

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34sxtmKQvGTnwS3LqDzM8nyVEGr58YBzq</u>
TOTAL RECEIVED	0.41121632 BTC
	26,003.67 USD
TOTAL SEND	0.41121632 BTC
	26,003.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-08-19 02:43:16	<u>87650d8a9b1b42abc00db3</u> <u>2b1142dfb387476d7cf2a5</u> <u>04c517a12bec117daf88</u>	- 0.00012946 BTC	
			5.72 USD	
2	2021-08-06 09:53:01	<u>7ad0fcca4a264db3e2675d</u> <u>56d031dc47629a7e2b15af</u> <u>bb1acc1f7ac3a0bbfcca</u>	+ 0.00012946 BTC	
			5.54 USD	
3	2021-04-11 04:45:11	<u>9f98d0bb266487c3f8bd17</u> <u>64015a4856581920be5bdc</u> <u>9a213322aa5ca0cc6da5</u>	- 0.00133148 BTC	
			79.89 USD	









#	Date & time	Transaction Id	Amount		
4	2021-03-24 07:09:58	<u>9cefff945e474b55e2b619</u> <u>b56dafcb033e681c69f306</u> <u>7c07b535a73359abd64f</u>	- 0.00113845 59.54	BTC 	
5	2021-03-22 07:56:59	<u>50c600b06ba5d5f7a3f316</u> <u>52a69fbf1f94f02bc023ea</u> <u>116bb5d2efd82be24165</u>	- 0.00157642 85.25	BTC 	
6	2021-03-21 14:42:35	<u>5d69f74690422a5dd63294</u> <u>2bea57ac9887f335d335c0</u> <u>c230ce4f1dee6f2ed39b</u>	- 0.00229001 123.85	BTC 	
7	2021-03-21 11:29:12	<u>be68162c47c3421e07525e</u> <u>f186530552cb99ebd2e8df</u> <u>f16d591d3f18ecc28f60</u>	- 0.00257861 147.88	BTC 	
8	2021-03-21 09:54:05	<u>5e97bba23952b46b0995b8</u> <u>09830493f766805f9eaf47</u> <u>0a67498e94b92bb215b2</u>	- 0.00244779 140.38	BTC 	
9	2021-03-21 09:54:05	<u>5fb4647f264d59f7609c11</u> <u>0e957821e6feb4753941f</u> <u>c458189a04291a0200e1</u>	- 0.00561798 322.19	BTC 	
10	2021-03-21 07:20:21	<u>d4991d4c576e4bca3ebbd6</u> <u>30594dbc346d9779abcba4</u> <u>47e44703773b062ed27c</u>	- 0.00563605 323.23	BTC 	
11	2021-03-09 06:56:31	<u>3c0c0dc5739b281cf6a9bb</u> <u>8e972062468f88314cb57b</u> <u>0c01536cb59fbe8cdf9b</u>	- 0.00038198 20.96	BTC 	
12	2021-02-04 21:28:07	<u>1e637c54d3936207987dff</u> <u>25c4475cce3bc14b1b4675</u> <u>92aa4f2e56e167177477</u>	+ 0.00133148 50.98	BTC 	

#	Date & time	Transaction Id	Amount	
13	2021-02-04 14:06:31	<u>201cd9e579991d6449fcc59a2b35c3b88a883aa606d6d3ea4a9d4e7dc45a1e4c</u>	- 0.07929414 BTC 3,036.19 USD	 
14	2021-02-04 14:06:31	<u>c275880ae3ea78b8d6d85b703d7b2ea5137b42995f3d9cbf40f4861402f659e1</u>	- 0.04928942 BTC 1,887.30 USD	 
15	2021-02-03 07:31:01	<u>0c66b645b68acfd343b014be8f6996105603d2be4cc839d29c0b2aa86bcce82f</u>	+ 0.04928942 BTC 1,854.21 USD	 
16	2021-01-30 01:36:23	<u>464b7cff155757b39b3338e227b8f8b85381a5651a57a5f3bfc73b8f232d9920</u>	+ 0.00229001 BTC 78.46 USD	 
17	2021-01-30 01:36:23	<u>21c36514c45a115823099cc116b8e9b6cfc524026d691780c009675d488be49</u>	+ 0.00157642 BTC 54.01 USD	 
18	2021-01-28 07:55:35	<u>a986a3b5d4b57906e3ce40903bb71c5729fca30652cd82f92cd7318f0e8ce7ec</u>	+ 0.07929414 BTC 2,645.63 USD	 
19	2021-01-27 16:39:34	<u>bb0b2e886bf0959ff5b08f4dde75edee835d96ce6027766b1fdd48269ced0509</u>	+ 0.00113845 BTC 37.98 USD	 
20	2021-01-26 16:12:28	<u>1873065786b201b7c641a95b84c409baed2c393796b9cbafe2a70018ccbb3509</u>	- 0.03369747 BTC 1,023.26 USD	 
21	2021-01-26 16:12:28	<u>a7e0e487847bd8f41cf13f667161ee10b86783928111628e1f3f95d2a3f6e879</u>	- 0.04295619 BTC 1,304.41 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-01-26 16:12:28	<u>b8d54d5b4c1e9273d49bff</u> <u>838de3c36eb267274d966e</u> <u>fbbcd385082a76129ea6</u>	- 0.07903638 BTC  2,400.03 USD	✓
23	2021-01-26 09:38:38	<u>d1c0cfd58d9891a0dee62</u> <u>391cacad96c17b1b5d3adc8</u> <u>0c4ce9f740d837bd6f46</u>	+ 0.07903638 BTC  2,566.13 USD	✓
24	2021-01-25 10:16:40	<u>04db4a4c4badf0c4f70609</u> <u>ffed38c9a0ddf6b6f6c707</u> <u>96f19c4811cde076b513</u>	+ 0.00257861 BTC  83.17 USD	✓
25	2021-01-19 18:39:04	<u>22db9655e3e33bf81711bf</u> <u>4b5a37c9822f8972c261a2</u> <u>80ebae04de985f25865b</u>	+ 0.00561798 BTC  199.25 USD	✓
26	2021-01-19 18:08:53	<u>8e9dce54727363fe937d4c</u> <u>9913f68bd294ac305db09c</u> <u>a92ad0af7691d19e58f8</u>	+ 0.04295619 BTC  1,523.58 USD	✓
27	2021-01-19 12:44:14	<u>06aa760485645e77ba10e2</u> <u>1ccbbe96710581c06d0613</u> <u>16761d6da06d1cf052ab</u>	+ 0.03369747 BTC  1,195.18 USD	✓
28	2021-01-19 12:13:51	<u>a3dd30f6ef204638a7418a</u> <u>fa3941091836f33355d7f3</u> <u>15cb58fe1a3f458452ca</u>	+ 0.00563605 BTC  199.90 USD	✓
29	2021-01-04 17:24:56	<u>b6dca3222b2c9a4e29854c</u> <u>bb77828a44c0f1587e1b56</u> <u>54084f03445e696a2b0d</u>	+ 0.00038198 BTC  12.96 USD	✓
30	2020-12-31 17:54:43	<u>a77ce385ac5c4980e8b164</u> <u>f496cd3a6c1a959693bea1</u> <u>48352e994441b7a8128c</u>	+ 0.00244779 BTC  71.79 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-13 03:41:25	<u>d3be088d87c59925904e5b</u> <u>5ee5557f26a944c8a56c16</u> <u>e3eb8d70d8c288f94c66</u>	- 0.00104680 BTC 20.07 USD		
32	2020-12-05 18:12:40	<u>693bb961bb25577cb0dde1</u> <u>b08191939fdbf8d9bd808b</u> <u>920625b4e4f043b10f29</u>	+ 0.00104680 BTC 20.26 USD		
33	2020-11-29 02:38:14	<u>c4b472f63a9a4bdd06d1e5</u> <u>90480f3881a77c4b963918</u> <u>988658bfcbed0806b8a8</u>	- 0.00021265 BTC 3.86 USD		
34	2020-11-29 01:54:31	<u>c4879aa9a5a53d2ad2db38</u> <u>4e731de9c45c8bd753a896</u> <u>d0b78d1f7578fc042ad0</u>	- 0.00005329 BTC 0.96 USD		
35	2020-11-26 15:14:49	<u>be85984ae1ba8ea662e306</u> <u>4cf7c92fe6cc5a20b29e6a</u> <u>7ede0688dc874095e210</u>	- 0.02788534 BTC 477.94 USD		
36	2020-11-21 15:33:09	<u>db063f9d6a0b3fbf83fd7c</u> <u>c11f3a7fcc1e2b70e8362f</u> <u>33e414179a53186ba0c4</u>	+ 0.00021265 BTC 3.91 USD		
37	2020-11-21 01:12:13	<u>5491454f4b9ba88d30773a</u> <u>3963ffa0df58aacb14c900</u> <u>68c42c5d6d9c3b7f3e75</u>	+ 0.00005329 BTC 0.99 USD		
38	2020-11-21 00:05:34	<u>2bf3531569a3bfd8966a1e</u> <u>81065e6d724e9a63783912</u> <u>41693b026b9c2b0f98d6</u>	+ 0.02788534 BTC 521.56 USD		
39	2020-11-20 05:53:32	<u>28d83b360abefb8c0324c1</u> <u>a09699e4a5a5d25629a08d</u> <u>c8deec56fc1d89f7106f</u>	- 0.00170954 BTC 31.89 USD		

#	Date & time	Transaction Id	Amount		
40	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d83093f6585fd0986e262b3d6babe2ec0339e1aa41b</u>	- 0.00123959 23.12 USD	BTC 	✓
41	2020-11-19 12:47:54	<u>b114e3f7d1eef6de60e2e7a8f0e4dca261b90fd16a0475067687b6a00b2f361c</u>	- 0.03211056 599.04 USD	BTC 	✓
42	2020-11-19 12:47:54	<u>b114e3f7d1eef6de60e2e7a8f0e4dca261b90fd16a0475067687b6a00b2f361c</u>	- 0.03186631 594.48 USD	BTC 	✓
43	2020-11-17 19:29:20	<u>671b3656639b601e11eea679883e192c2a188939ee5f3e62a8877590ed5efa81</u>	+ 0.00170954 30.38 USD	BTC 	✓
44	2020-11-16 11:07:50	<u>049557557b0921591c0458e25d469c5e07485c580ed2a32c85ce51ccaa87cff4</u>	+ 0.03211056 536.68 USD	BTC 	✓
45	2020-11-14 20:54:14	<u>0adb63d58f5136381ceca181aa110913030e53efe8df88badcfd4f11cd2c4835</u>	+ 0.03186631 508.49 USD	BTC 	✓
46	2020-11-12 23:29:24	<u>097bc3c86a40a2b5bc9c13f208a39a183373be29d7f796a220b0761af707d92a</u>	- 0.00512083 83.57 USD	BTC 	✓
47	2020-11-12 16:25:23	<u>45f7b8382c5607fb9f248188e78fc757ec3b550806fcdad13703065b30f2cea36</u>	+ 0.00123959 20.23 USD	BTC 	✓
48	2020-11-10 00:17:08	<u>973edcc6ded071423410dbe966707d571e6cd8cb19474cd7ae55d7aa6705210e</u>	- 0.00239892 36.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-09 10:33:50	<u>69874c2d8a0f490871ba1c</u> <u>fa5af8b6b2fa10b420a872</u> <u>6a9a6dccc5fcfe3c4b26</u>	- 0.00017066 BTC 2.61 USD		
50	2020-11-05 11:45:18	<u>09b73e5078675ae936566d</u> <u>d71fdb685a8ba18a6ad898</u> <u>1de54da269516d1b5ac8</u>	+ 0.00512083 BTC 79.83 USD		
51	2020-11-04 15:28:52	<u>5285d239db678494acc49b</u> <u>24ba3e0b5d0fd4aafa23aa</u> <u>10999a7a9b99a8e5866e</u>	+ 0.00239892 BTC 37.39 USD		
52	2020-11-04 13:22:10	<u>74c8e8b772fcedf43cb746</u> <u>8fd4f54004b7e1df6a47b0</u> <u>be60a4270016ee4215ea</u>	+ 0.00017066 BTC 2.66 USD		

* USD values displayed at the time of transaction

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