

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34t5cbTmGS3woWkT7sBvxizszHBULhXEna</u>
TOTAL RECEIVED	0.48827976 BTC
	30,825.76 USD
TOTAL SEND	0.48827976 BTC
	30,825.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 05:38:39	<u>0f04b84a6a008a5ae26407</u> <u>6df5f4fccb517a6862cc57</u> <u>c2b04d09ed1b6fbf3ca0</u>	- 0.00003820 BTC	
			2.35 USD	
2	2024-06-27 15:58:25	<u>69e2ed694436505c59198e</u> <u>40aa9a1b4ed842393cd4ee</u> <u>dfb9c8a395068b213e36</u>	- 0.00480000 BTC	
			296.22 USD	
3	2024-06-27 15:55:39	<u>d8a4a5b84dbe472ee4f24c</u> <u>29536135fa66519b0326d2</u> <u>5b355fdc73194e02f642</u>	- 0.00478000 BTC	
			294.99 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-27 15:41:38	<u>e20208335d89e410893d6fa95e062ed57cbfc653c7ec6b485ded4425beab2948</u>	+ 0.00478000 294.99 USD	BTC 	✓
5	2024-06-27 10:02:08	<u>1fba9de361ef85bd95e0fca53ef37f470473bc6db70661a86284c10cb6c08d98</u>	+ 0.00480000 293.32 USD	BTC 	✓
6	2024-06-27 04:54:47	<u>efd2fa7adcae5a68e41f40a5322d27e691409de3f2085210a6d76c25747c51e4</u>	- 0.00507000 308.28 USD	BTC 	✓
7	2024-06-27 03:31:38	<u>59ceb341c0ee0bbd6aab74dc0697f4421d3fbd1c61b050da3a599be10ff3e2cd</u>	+ 0.00507000 309.84 USD	BTC 	✓
8	2024-06-26 19:11:48	<u>82c1fb2138bc986fe8883346a4cd3c11cba28534b4292d22bf205927a7ac5934</u>	- 0.00843000 514.23 USD	BTC 	✓
9	2024-06-26 19:00:35	<u>cccecb215bdc15462335204a1cfa52c3f73efaa85772d6b1eee0cbff8ed753e7</u>	+ 0.00843000 514.23 USD	BTC 	✓
10	2024-03-24 03:41:39	<u>4e9eb50ab12515227551d23cf869de8e9208c5e628be0c24711b92d77ea181e8</u>	- 0.00020087 12.89 USD	BTC 	✓
11	2024-03-20 23:37:14	<u>aea4191e6f8ab775a52da9779433d2f2a60ed5380d684df670eece01c9c62f17</u>	- 0.00023257 15.73 USD	BTC 	✓
12	2023-06-07 03:15:53	<u>e7d8088e6d2af0e199f283e7c6c05c8a65ab7aed793eaf3bf736e3dbc7b2ed90</u>	- 0.01020000 274.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-27 17:30:30	<u>abbc0f9d21494ee7255ae284be218e38cfa9b3c2651cdc2d580e1f711247691e</u>	+ 0.00023257 6.92 USD	BTC	✓
14	2023-04-26 04:24:34	<u>09fd1dabcf646592f0a728e858ca41feef96b1a43d16a0bad5247ea3f7d39abd</u>	+ 0.00003820 1.08 USD	BTC	✓
15	2023-04-25 03:47:03	<u>e0374fe366e908e17f7474bf4315a575355939fbd920af6767cd846d3f8a0116</u>	+ 0.01020000 279.58 USD	BTC	✓
16	2023-04-24 18:41:50	<u>1d5e8d81c7e83668fa8dedc371438136f1ee18ffea3adcf5dcf9ba087227e2a5</u>	- 0.02100000 575.04 USD	BTC	✓
17	2023-04-24 17:14:56	<u>e91bb227555b64f96e2f6f0b88c2790817950b69204655077279799809b9d75b</u>	- 0.01000000 273.81 USD	BTC	✓
18	2023-04-24 15:59:06	<u>1bfecb462401365f14ab7d59294723f9d7786f65021656a25958460fd56e659d</u>	- 0.03109530 843.01 USD	BTC	✓
19	2023-04-23 17:12:20	<u>417da34d80c474ad3705e8043a1fa32c54519b16bef361bfe554231104b5cda6</u>	+ 0.01000000 275.12 USD	BTC	✓
20	2023-04-23 13:11:09	<u>b4dc1f53bef235c389d53122ef3162600f506aeeb1de4cba995ef03b4b922aee</u>	+ 0.03109530 859.18 USD	BTC	✓
21	2023-04-23 10:54:54	<u>b326a64b40eb1365f0e38262f05830c2df087022d1667c4fe5cb033be493f0bf</u>	+ 0.02100000 580.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-26 20:33:05	<u>3e60fd6aad46fe4f4b24a4</u> <u>be477db37ebff4c7f74fdd</u> <u>e10273c12ea691550a91</u>	- 0.01000000 235.60 USD	BTC 	✓
23	2023-02-26 20:11:59	<u>217d4964f565292575b6f7</u> <u>f5818e628d08f85b25fdf0</u> <u>cb88d49ecdbb235c1ea8</u>	+ 0.01000000 236.39 USD	BTC 	✓
24	2023-02-18 19:53:30	<u>ad7f42cbd9e314b1f42842</u> <u>f2f0b037f3ba653ae60385</u> <u>3f6d1045f4b8806fbfed</u>	- 0.01000000 245.94 USD	BTC 	✓
25	2023-01-28 00:35:13	<u>ec3744b7a391f35d107ce2</u> <u>ec6c43056f3da4d1445d60</u> <u>a4bccf7ee50893e60149</u>	+ 0.01000000 230.90 USD	BTC 	✓
26	2022-12-21 23:16:47	<u>17622f5c0024beedf9acdb</u> <u>fdbbce66b803a089c91cf6</u> <u>f8b2806eb1001e834feb</u>	+ 0.00020087 3.37 USD	BTC 	✓
27	2022-12-01 06:33:20	<u>8f31e82ed8984b02a619b6</u> <u>f4bfb1f23d9edef6fb06a3</u> <u>6cabc15930e4461daf39</u>	- 0.00200000 34.14 USD	BTC 	✓
28	2022-12-01 06:26:57	<u>9b198d74951484b2a1c6bc</u> <u>17788ccd6b4123bae97094</u> <u>c0dc2535331f8387d46c</u>	- 0.00243000 41.60 USD	BTC 	✓
29	2022-11-30 22:05:15	<u>756898534485da425f2de4</u> <u>992e13ab8b72c836ff7142</u> <u>510197f7e3624c468057</u>	+ 0.00200000 34.29 USD	BTC 	✓
30	2022-11-30 20:53:59	<u>f0feedf5ce239602f80dc2</u> <u>70ded9e32fbf21317e1811</u> <u>6d6a7ee40f31a5a7a5f4</u>	+ 0.00243000 41.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-29 11:54:44	<u>b71e8a11d01d6937c5bda0</u> <u>dcf96b9dfd06ccc1ee89ad</u> <u>03cc577e67e6df5afb9f</u>	- 0.01163000 191.73 USD	BTC	✓
32	2022-11-29 10:42:27	<u>1a55a973931ea0a2a8c25b</u> <u>5f0dc62d7c874dc7014b19</u> <u>278d4fe84075a5a0fdc6</u>	+ 0.01163000 191.86 USD	BTC	✓
33	2022-11-29 01:15:22	<u>e3ac45ecd15eaea4949f24</u> <u>e5b21b4d43ab6823ce76f8</u> <u>580b8b31f6eeea1c8997</u>	- 0.01575000 255.94 USD	BTC	✓
34	2022-11-29 00:27:49	<u>97f46a305236eae5e121a0</u> <u>dae02c03c69a6d91ab964a</u> <u>57b649d1c6f062024069</u>	- 0.01484000 240.09 USD	BTC	✓
35	2022-11-28 22:55:28	<u>0beb26d4dcc2e618ec7c5b</u> <u>4863b13360ccf3d6edc7b9</u> <u>1e40e9401249f19a8359</u>	+ 0.01575000 255.35 USD	BTC	✓
36	2022-11-28 19:04:24	<u>cf01b80cdd28aa376df03a</u> <u>ee59629301d22bfc3b5e12</u> <u>d284197d83785fbcfe96</u>	+ 0.01484000 240.77 USD	BTC	✓
37	2022-10-28 10:11:29	<u>bf94e5fbef5e2a8c50bf90</u> <u>4d2d51cedeba82c24f46f9</u> <u>fc2a8eff020c323fbee1</u>	- 0.01507891 304.24 USD	BTC	✓
38	2022-10-28 10:01:48	<u>70284bbe963e5f7a0ca91a</u> <u>be68fb3e99d5d9200dbe8f</u> <u>e320fd5762ffe8e6a5d3</u>	+ 0.01507891 304.24 USD	BTC	✓
39	2022-10-28 05:32:18	<u>945617125510d8746833e7</u> <u>f7451935b28deafc9c8dd9</u> <u>c108c1031132e64bc62b</u>	- 0.01500000 303.89 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
40	2022-10-28 05:29:11	<u>4082ef03f2d2f069e5108b930f31cac06c6f4ce662b9394ec6e78df5ac80a083</u>	+ 0.01500000 304.30 USD	BTC	 
41	2022-10-25 00:55:55	<u>dd8a669e9f5013e3674fab6d79a21be24ba1f2e569abb65fe997ec7f9431b2fb</u>	- 0.00300000 57.89 USD	BTC	 
42	2022-10-24 15:37:54	<u>baae9d93c32b92137518121b7f9c6a37e92ea3eb12b68706cbe2529f023eaa59</u>	+ 0.00300000 57.81 USD	BTC	 
43	2022-10-21 16:03:00	<u>eb775847af5a190f5e7f349f7b52fc8dbcb259f084af3f6208edb00b10063a47</u>	- 0.00103000 19.70 USD	BTC	 
44	2022-10-21 15:29:07	<u>af8fcd27d192bdac139bdc24fd90bbcd635d75b4d120eb1cf12883a17d78832d</u>	+ 0.00103000 19.74 USD	BTC	 
45	2022-10-18 03:08:00	<u>19519698d7aec0851d6f6eca589a46d1fc06546c9636433af9b1f85fc4336d2a</u>	- 0.00006093 1.19 USD	BTC	 
46	2022-10-18 02:58:46	<u>7db81d138cf127678beb0c63fe85a60ea5d2053709608b4d8be018ef24f95817</u>	+ 0.00006093 1.19 USD	BTC	 
47	2022-10-07 17:01:29	<u>957fb8b8be248250383eb4bec6cda392e13aef558a8a20bb004e29aeb89257f5</u>	- 0.00008806 1.70 USD	BTC	 
48	2022-10-07 16:19:51	<u>ab444f8e87734353a8dc58f71828cc15a1990724cb5feacd2fe4428c56cc5299</u>	+ 0.00008806 1.70 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-10-04 16:28:31	<u>a37456b698a6c59edc95fd</u> <u>0f8eae59827ec4cd706bba</u> <u>e037061bdc485c283e3d</u>	- 0.00008602 BTC 	1.71 USD	✓
50	2022-10-04 15:52:33	<u>6ea77ae5a5fd2046daafb6</u> <u>8012441651ae8d476ce01d</u> <u>bc4849d9191e242b879f</u>	+ 0.00008602 BTC 	1.71 USD	✓
51	2022-10-01 14:53:18	<u>1b3f23670f569cf4a65576</u> <u>904d0af714d6be25fa2966</u> <u>008a5183b6e5ee4487b3</u>	- 0.00500000 BTC 	96.65 USD	✓
52	2022-10-01 14:35:54	<u>ac9dae7c0dfcebbc48d79a</u> <u>27a7f0dd1ed46990fd216b</u> <u>46ab7cf27b350eb7e72a</u>	+ 0.00500000 BTC 	96.65 USD	✓
53	2022-09-29 23:06:27	<u>447309a17b6f2ea465a028</u> <u>833c871c6b135058bcb7ac</u> <u>df8b257e974d9035109d</u>	- 0.01009011 BTC 	197.68 USD	✓
54	2022-09-29 17:30:24	<u>5963a8ec3fba0664772c09</u> <u>051e5bbc0106d93df4ff5e</u> <u>1712445585cef342e00d</u>	+ 0.01009011 BTC 	194.73 USD	✓
55	2022-09-29 09:50:53	<u>5f2f2e756b8ae2ce3bb2b9</u> <u>cbb2d91a4d3ee5aa35ea97</u> <u>30ca4ab6efc04e403a55</u>	- 0.02085000 BTC 	405.29 USD	✓
56	2022-09-29 09:49:03	<u>cd09cd177eb4dda36b13e2</u> <u>15dcee2e4d11d207b5e164</u> <u>e4e8566c4ae91d4488b0</u>	+ 0.02085000 BTC 	405.29 USD	✓
57	2022-09-28 21:13:05	<u>11330d8fa818950633ef38</u> <u>457b2f03e8267ac326bd44</u> <u>4c5160edccc1bd11f322</u>	- 0.02000000 BTC 	392.36 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-28 19:50:30	<u>c2bd066a113cb6fced7936742336e94a0900d50d222044e61d122a486e5cdb80</u>	+ 0.02000000 391.36 USD	BTC 	✓
59	2022-09-17 13:11:17	<u>e31c4090fb0281694a1087cbb18e1ec7191cb0657d9814d496b598f5e95a024c</u>	- 0.00116000 23.08 USD	BTC 	✓
60	2022-09-17 12:50:52	<u>333909b00fc8663374d7abe9dc5650609e4f25897a2aef5eb5800fee699dc29b</u>	+ 0.00116000 23.08 USD	BTC 	✓
61	2022-09-07 17:15:53	<u>2877b1139af6c40c9578bba0cdb64dbf86bbc02b5f4159dba57bd364dab4b757</u>	- 0.00208000 39.51 USD	BTC 	✓
62	2022-09-07 14:51:19	<u>d6cebfd225a0cf0109b6fad72837be2646c1f0e7580decabfd44b3f2c9bf3ebe</u>	+ 0.00208000 39.25 USD	BTC 	✓
63	2022-08-30 10:52:15	<u>4a4e876446013cf1894eee8cd01022d77ae4375defc1e52047c3eb760dda1958</u>	- 0.02500000 510.09 USD	BTC 	✓
64	2022-08-30 10:18:37	<u>73083983b57e0d75f0244a9e0f90ec966d4b5df7bacf42092e2495f21911c82d</u>	+ 0.02500000 509.85 USD	BTC 	✓
65	2022-07-30 09:35:00	<u>dd00596eaa164af3171c13018b87c8591c7dc419e3d7f18d3bf3d401cd699671</u>	- 0.02678000 637.63 USD	BTC 	✓
66	2022-07-30 09:15:53	<u>436b097fe7d9ba17aa731bcc69ea125a7840c42f62d309531b7af42853ee9d0a</u>	+ 0.02678000 640.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-07-30 05:55:13	<u>914224a9a7a797ffc24359</u> <u>276c884de772d941063995</u> <u>4b5e39e46fae79fac387</u>	- 0.01577000 375.51 USD	BTC 	✓
68	2022-07-30 05:29:38	<u>657a9fc97d76e8f70c4725</u> <u>57ab473a9d28cab2607522</u> <u>42926ad88887b80f8e98</u>	+ 0.01577000 375.21 USD	BTC 	✓
69	2022-07-30 03:24:49	<u>0c006ba3ba578e1154d9ec</u> <u>2dc3a688bc184b41931736</u> <u>296497e3d9c597ac99a0</u>	- 0.00810000 192.79 USD	BTC 	✓
70	2022-07-30 03:12:32	<u>ca1b00d637ecb0fbd32385</u> <u>0b1e316e79d27ce03d74db</u> <u>f9f20965db2e274ad611</u>	+ 0.00810000 192.79 USD	BTC 	✓
71	2022-07-29 17:52:40	<u>6267ada337f9d96c2729e6</u> <u>8fa2752dd892ca2dc3b9b5</u> <u>a50d64757f6dbd54ba95</u>	- 0.02600000 622.17 USD	BTC 	✓
72	2022-07-29 17:44:23	<u>0c208ad5af556a7abd6c27</u> <u>4556eaccaad3302c66c039</u> <u>d2eb92074c79f7204b5c</u>	+ 0.02600000 622.17 USD	BTC 	✓
73	2022-07-29 13:25:00	<u>3c83d344de84e5fb814166</u> <u>93b840b49a8a730a2b27ca</u> <u>d1c54071231a1343e178</u>	- 0.00845000 200.22 USD	BTC 	✓
74	2022-07-29 13:09:20	<u>923ff7192297ae08a807e9</u> <u>cc83b80c08f6b649e42b99</u> <u>588b0dc9ad80faddde0f</u>	+ 0.00845000 200.22 USD	BTC 	✓
75	2022-07-29 01:39:50	<u>e9c2ccc87e01fcb0892f92</u> <u>caf34dfb09da8ff81df30c</u> <u>f800668352465a402dad</u>	- 0.01959000 465.85 USD	BTC 	✓

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76	2022-07-29 01:24:05	<u>a5e7bd2afcb691b7686603</u> <u>45c7e94448ea6f6b93788d</u> <u>5a9895af6374e7ce2cdc</u>	+ 0.01959000 467.18 USD	BTC	✓
77	2022-07-28 20:52:15	<u>102ae6fb7ed35883544fa0</u> <u>a984e2eedc6359810965f5</u> <u>2df1be455fcfea2a5d56</u>	- 0.01500000 358.91 USD	BTC	✓
78	2022-07-28 19:55:51	<u>c254f66296b8b7c85a4584</u> <u>c4db1742f37b82771116dd</u> <u>7b851b6438a3f6387cc0</u>	+ 0.01500000 360.38 USD	BTC	✓
79	2022-07-28 18:41:05	<u>73e7e52b92de5c4b9d3b38</u> <u>30ac76dac220615019320b</u> <u>6d71205c35282514d03e</u>	- 0.04500000 1,070.74 USD	BTC	✓
80	2022-07-28 17:10:33	<u>b646d3c151f8952407c365</u> <u>2b2a75064fc225f1774d2a</u> <u>d202514c24017dddd4dd</u>	+ 0.04500000 1,079.99 USD	BTC	✓
81	2022-07-28 06:42:55	<u>1e15d8daed7fb66040a4ef</u> <u>a9e37a2e09500791905b14</u> <u>e44235d16b5421e96f43</u>	- 0.02006879 460.07 USD	BTC	✓
82	2022-07-28 06:25:03	<u>867b1dd7cddb89dc036dc0</u> <u>c6f3fab6d1570758dce70a</u> <u>a42fa0d979c930080bf2</u>	+ 0.02006879 464.08 USD	BTC	✓
83	2022-07-28 03:51:03	<u>c9a9614d76bf548711af4c</u> <u>cea4fc0b87990f6221f90c</u> <u>0ea0d73995aa112452c9</u>	- 0.01000000 230.66 USD	BTC	✓
84	2022-07-28 03:41:17	<u>ece486f8779cc07844f7bd</u> <u>0f393b2214e32ddf54d83b</u> <u>c6780f7e25032e245c6f</u>	+ 0.01000000 230.66 USD	BTC	✓

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85	2022-07-28 01:15:42	<u>a2f815941253731a0c7f71</u> <u>7ee071b217e234f4451e8c</u> <u>e8190a0d00a8cd66279c</u>	- 0.00750000 170.81	BTC 	
86	2022-07-28 00:59:31	<u>86ff3268ff227c1f9dab65</u> <u>6156d2ae5557b5ccc55b02</u> <u>0f356a59c75d1cc9c5e7</u>	+ 0.00750000 170.81	BTC 	
87	2022-07-27 17:10:52	<u>2afbf4a7d71f30d0c2a3f2</u> <u>41c83a64395fe8be038f1b</u> <u>254ef8f966da6e275440</u>	- 0.00500000 108.10	BTC 	
88	2022-07-27 17:00:14	<u>85ab9a65f510444fb00c10</u> <u>440807c659a96944a3e341</u> <u>727454574429a457ea95</u>	+ 0.00500000 108.10	BTC 	

* USD values displayed at the time of transaction

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