

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34tcFRx48nGaC4TWc1G7kHH5Q8DG7sL1Jc</u>
TOTAL RECEIVED	0.46950673 BTC
	29,553.81 USD
TOTAL SEND	0.46950673 BTC
	29,553.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 14:00:43	<u>64984d21309e9624a611b7</u> <u>188e91234881b8842bb1fb</u> <u>e20594168d4d6fe65c2e</u>	- 0.00336894 BTC	
			143.73 USD	
2	2023-10-11 16:23:23	<u>fc68fabca3a21b0807d66d</u> <u>1e73acb6bdefa048b2230c</u> <u>41f71f9e9c52b383caef</u>	- 0.06139277 BTC	
			1,638.12 USD	
3	2023-10-10 23:18:44	<u>61438cf650b6d999c9aad</u> <u>90a9a97357b1a2cf772397</u> <u>e39d6939e5f7e54bd76c</u>	+ 0.06139277 BTC	
			1,681.55 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-10 22:02:18	<u>1e7704b614413bd6e4afaf674b6712f5e01804d7351acf080a62b29d45d12dd6</u>	+ 0.00336894 92.47 USD	BTC 	✓
5	2023-09-24 12:49:36	<u>abb1e9223f4ecd9898190cd455886ab6e19c20f040380e5dfacc41418baff4a7</u>	- 0.01941047 516.10 USD	BTC 	✓
6	2023-09-11 19:39:26	<u>7bf06a0a51ada40855ef8379d69bf72b472dfe54343f0b39bd9af0f070dd96a9</u>	+ 0.01941047 487.20 USD	BTC 	✓
7	2023-04-12 00:33:06	<u>87f76d4cfee475e3897dc12d788910c1fdbdcb143310a9de511c22e06c276412</u>	- 0.00918141 277.01 USD	BTC 	✓
8	2023-04-12 00:13:36	<u>61453363e9be54b0afaf98cf22d5c784ce1454f6ea1ec9a53cb8ac18a9ce61a0</u>	+ 0.00918141 277.50 USD	BTC 	✓
9	2023-04-10 12:05:20	<u>05778ff734381fae7f477562b4bf83797148b16caab20047e5d14432b7f176e9</u>	- 0.01455483 411.57 USD	BTC 	✓
10	2023-04-10 11:00:33	<u>782ee8ee59c8aad091ebf0c32d171483d721e8a1a2b0687d2e78742899f2c3eb</u>	- 0.01595841 451.71 USD	BTC 	✓
11	2023-04-02 23:29:50	<u>fdf8431695f33e03c629dd2041c22a0bc690481e256d6437ce94e5173246f6e4</u>	- 0.01944196 547.71 USD	BTC 	✓
12	2023-04-02 21:47:28	<u>faa43eb02a2529716d6de67396e270737a709618ca67317682678e7be74bcfc5</u>	- 0.01980000 556.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-23 01:12:30	<u>674675e1ec9686c053ef5f</u> <u>bd4e1a25e7769b35aebc72</u> <u>b6a4915a3e5e9257094b</u>	- 0.02348917 637.75	BTC 	✓
14	2023-03-22 14:50:25	<u>be2b645bdc24b25f47645e</u> <u>8e3f4845858de227192962</u> <u>4bf0dab7e275d33dd790</u>	+ 0.01595841 456.33	BTC 	✓
15	2023-03-20 21:02:36	<u>a9f532699472d0d62f79a5</u> <u>5bcaabbe43cc9d4b228231</u> <u>82a28e281c669c9bc7ec</u>	+ 0.01455483 407.47	BTC 	✓
16	2023-03-16 16:30:07	<u>5c3d48f47898058be20673</u> <u>92768e11df289210084ca2</u> <u>4b39617f875923fc7a8a</u>	+ 0.01980000 488.76	BTC 	✓
17	2023-03-09 17:29:17	<u>fc0420e70a44d97ce9dcb2</u> <u>65aab4fd48bdb1443cd3a4</u> <u>970f62883791ec22c219</u>	+ 0.01944196 417.40	BTC 	✓
18	2023-03-05 13:58:39	<u>61937fab6e4c553db4c1ef</u> <u>12ce31e4d056e2e3369336</u> <u>7b2e2f9e58ee0349579e</u>	+ 0.02348917 526.91	BTC 	✓
19	2023-02-21 08:36:15	<u>8ca8079bcaff0a5d0fb7f3</u> <u>b44e8c1266d633492e3d6b</u> <u>db8c4fae949cb227088a</u>	- 0.00400000 99.19	BTC 	✓
20	2023-02-18 17:47:10	<u>0b2d5a2d41fe89044b6865</u> <u>9337041b9749540247f331</u> <u>c347d29ffe8868ef4b85</u>	- 0.01140000 281.70	BTC 	✓
21	2023-02-18 11:17:28	<u>5b883b7a0220c8aa0d9840</u> <u>02d46e3a5b7b207521ef0c</u> <u>2a7e875efa1e20f14027</u>	- 0.01301400 319.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-18 08:42:33	<u>7e70d2ba22410248edc6fd</u> <u>22e18a1009280b203d304a</u> <u>3354ca23ecccfab5d0a6</u>	- 0.01434485 BTC 	352.20 USD	✓
23	2023-02-17 15:11:44	<u>98e70c2f0b458f3bb94aec</u> <u>9663207e31dd4810bf4090</u> <u>64a7cd60e0218f79be5f</u>	- 0.01910099 BTC 	460.91 USD	✓
24	2023-02-17 13:22:20	<u>bd83d1ad632449c3995614</u> <u>dd9ab60563ad266dc68a7e</u> <u>e700003ad094d0bdd4e1</u>	- 0.01951778 BTC 	464.17 USD	✓
25	2023-02-17 11:39:17	<u>61c651f72dc5424d38790c</u> <u>45ae4a694607b02bd28466</u> <u>42941a9770caf96caa01</u>	- 0.02213647 BTC 	528.38 USD	✓
26	2023-02-16 11:00:00	<u>b4dde8e067e654f5ffe26a</u> <u>50989400919284b4db7f6a</u> <u>40a6b8641617c0b1a44f</u>	+ 0.02213647 BTC 	543.86 USD	✓
27	2023-02-16 00:56:11	<u>454ff29696e0f4d7c69fbb</u> <u>319bc2be11f8913ccedb48</u> <u>4d0e6a4ed5fa579c8aab</u>	- 0.06005360 BTC 	1,478.95 USD	✓
28	2023-02-15 22:06:44	<u>5d4fe8697841e4aacfb32e</u> <u>87eb52c00de7a32e918d32</u> <u>6df7af6035f29ea84c41</u>	+ 0.06005360 BTC 	1,450.39 USD	✓
29	2023-02-10 22:18:34	<u>269b31fa68e82708418835</u> <u>36e06b0cfee928090b0321</u> <u>fa2e53bbc34685e376af</u>	+ 0.01951778 BTC 	421.02 USD	✓
30	2023-02-09 19:08:50	<u>0198736285fcc9062fe6b6</u> <u>276fa2c35f1c26f6dc9000</u> <u>621deb6ebfc09d0532bb</u>	- 0.02377220 BTC 	523.76 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-09 17:28:37	<u>e25f36b1cc9f1b2dea8ff1</u> <u>5ce482e3b52673a74f26bc</u> <u>0551269408b2354fe582</u>	- 0.02397605 540.35 USD	BTC 	
32	2023-01-30 17:13:07	<u>55c68bb006e6f06ff13c4d</u> <u>97eed46346a1f60d7bfdda</u> <u>8399610948da2e11b5e4</u>	+ 0.00400000 92.43 USD	BTC 	
33	2023-01-29 22:37:18	<u>2cf9ba9719390124ebb684</u> <u>3bbc0477375bf4d22c734b</u> <u>0d88818fe410480c7d09</u>	+ 0.01140000 270.66 USD	BTC 	
34	2023-01-24 20:14:35	<u>32dfc4361629e23dabf663</u> <u>54df10ba0a3db8547ad558</u> <u>fe9d05e871d313b8a728</u>	+ 0.01301400 299.45 USD	BTC 	
35	2023-01-22 21:33:47	<u>72020574b4e0e6e25ebc84</u> <u>8c0fb3d90f6f9ef9d13854</u> <u>12714aaaa0d26b138ca2</u>	- 0.03385918 767.80 USD	BTC 	
36	2023-01-18 13:58:38	<u>19f102697cdbf165e7ec8e</u> <u>3e1e40a92f0a590bb29284</u> <u>701d404f7dcfb4d86105</u>	+ 0.01434485 307.32 USD	BTC 	
37	2023-01-18 10:10:57	<u>59d9c07a57fe1581e9a306</u> <u>f9a5f0c929cf70e8948313</u> <u>72e74e7556951435ccf1</u>	+ 0.02397605 507.90 USD	BTC 	
38	2023-01-17 18:20:31	<u>68948e400e1ddddb58dd1f</u> <u>fd086b72637eb30f7d4c64</u> <u>bfbdb3aa34b9683516fb</u>	+ 0.01910099 408.05 USD	BTC 	
39	2023-01-02 16:21:16	<u>ad60a518d8fb7847f2b6e3</u> <u>e8c2401eff23493e36f980</u> <u>aaa31ed10884820e606c</u>	+ 0.02377220 397.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-12-26 18:27:01	<u>3204c88e231e8e1a4b55cd</u> <u>abfa33954d0865565058b9</u> <u>a41f6b54911a15feaccb</u>	+ 0.03385918 569.49 USD	BTC 	✓
41	2022-11-28 17:42:17	<u>b7b9da3530bc84cf775a09</u> <u>1787774adcf8619b928a4d</u> <u>0f5859355ac340131132</u>	- 0.01293281 208.97 USD	BTC 	✓
42	2022-11-28 16:18:12	<u>b8f11aa8e7c69d3af4f00e</u> <u>555a9824988750d651d5a8</u> <u>8215f2991545b3ec2c76</u>	+ 0.01293281 210.95 USD	BTC 	✓
43	2022-10-31 15:16:28	<u>2af7bc95a8339f2ace33ac</u> <u>b4c87e7ff52ba3b0e470ef</u> <u>8bf00c1329f3f2c0ee74</u>	- 0.01371502 279.80 USD	BTC 	✓
44	2022-10-31 14:57:56	<u>11766e4c8242f863b55de6</u> <u>54ca1d6c5b84cbea916aaf</u> <u>e693ff00bb53547767dc</u>	+ 0.01371502 279.80 USD	BTC 	✓
45	2022-10-26 23:47:54	<u>aeb5af8d075c23ac2e4684</u> <u>166f25a2a6b20d1051ee91</u> <u>2854a5a8733f73779421</u>	- 0.01108582 230.08 USD	BTC 	✓
46	2022-10-26 23:26:41	<u>097d7ea56c7f4ae2582eae</u> <u>12bb6251673572c30deb67</u> <u>dcb709b02846f42d086e</u>	+ 0.01108582 230.27 USD	BTC 	✓

* USD values displayed at the time of transaction

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