

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34tnuA8tT6uY4sTWW5jMJjoYn6JcFAK7So</u>
TOTAL RECEIVED	0.08428858 BTC
	5,314.88 USD
TOTAL SEND	0.08428858 BTC
	5,314.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 18:03:27	<u>dd77268715dc1be990fc73</u> <u>b64a9d6b635b351f0dc6db</u> <u>4e0268e5c94ad84e3ea6</u>	- 0.00047000 BTC	
			18.72 USD	
2	2024-01-25 14:41:36	<u>5a221019208717e264dab7</u> <u>59adc95387e5577acce74b</u> <u>3d49590d8f7184981544</u>	- 0.00056125 BTC	
			22.34 USD	
3	2024-01-25 05:11:22	<u>3b17d403fc5ff025425282</u> <u>3ec3d66ab8f1044de7201b</u> <u>778c8b2bc64a5617502d</u>	- 0.00103980 BTC	
			41.46 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-25 20:32:59	<u>39d43776b17054fe0e21e2ea9d41aabf4d21d3ea3dc9609938690776ad2c856f</u>	- 0.00277917 BTC 73.03 USD		✓
5	2023-08-29 01:45:40	<u>1da59b970f89508d2d523e8f2887d9e1f2728eba672b64964fc450f79ebbd9c94</u>	+ 0.00056125 BTC 14.65 USD		✓
6	2023-08-18 22:10:25	<u>19d8417f32686214c10c1a37f24ff018bb24e2a1448ee0675ab6ae6fe1cdd510</u>	+ 0.00047000 BTC 12.25 USD		✓
7	2023-08-02 18:27:58	<u>c104542f6a904f4d0e3b43a1c291a0365c0ce89972870f6b0eb982efc9f3151f</u>	+ 0.00277917 BTC 81.00 USD		✓
8	2023-07-02 04:13:46	<u>6daa1da405fa6d08fb5a3537fb66fe1cd5ec0a5019600f9766a5791b53daeee5</u>	- 0.00129152 BTC 39.42 USD		✓
9	2023-05-15 17:12:07	<u>b3c35c368a6dbcdfecb08d1c0cf5c924b4f254dc4a88ab7c732981ba43737e70</u>	+ 0.00129152 BTC 35.52 USD		✓
10	2023-04-30 02:37:22	<u>3c7c8f18de10ea16c545951ffeb48224d5d1bb940a55e28de515f25dab7fbf5c</u>	+ 0.00103980 BTC 30.34 USD		✓
11	2023-04-24 18:30:44	<u>af1a30b66fc0eaca53047021769f522985b977bd7461668a81deed0f5465cb6f</u>	- 0.00049080 BTC 13.43 USD		✓
12	2023-04-16 13:03:31	<u>02bd737324f9618736311b22a8ea1750760ddc6f19f0691897c54f6b0fc6a558</u>	- 0.00051426 BTC 15.55 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-04-15 16:58:48	<u>cca5ec0e5a500d05313ebc</u> <u>780001ce14b50ff3f65deb</u> <u>a249a40089f8dcfebf6f</u>	- 0.00090120 BTC 	27.25 USD	✓
14	2023-04-15 13:08:26	<u>8cd707f93121af181bb3f4</u> <u>cbf71548bf626face7eb54</u> <u>06043434dab219b552f2</u>	- 0.00100324 BTC 	30.43 USD	✓
15	2023-04-15 04:14:28	<u>f5e1ddac8b8738f9a6d2c8</u> <u>73252bdd1a6c7166d86a92</u> <u>3419241c64ec409aff82</u>	- 0.00177072 BTC 	53.75 USD	✓
16	2023-04-14 16:34:11	<u>45486d7d24462a2790f118</u> <u>fe0e40cbafc57bf88368f2</u> <u>1aede562d13785f0d40e</u>	+ 0.00090120 BTC 	27.28 USD	✓
17	2023-04-09 00:16:34	<u>302dd3c82690e936083c75</u> <u>2424962646aae6206bbfdc</u> <u>c2aa79e01a04c8a505b2</u>	+ 0.00051426 BTC 	14.41 USD	✓
18	2023-04-06 02:20:48	<u>30f4df23a268b66ac3d0e3</u> <u>fb17b982256f393c34d193</u> <u>f9a8a95b435321dc3315</u>	+ 0.00177072 BTC 	49.65 USD	✓
19	2023-03-15 17:37:03	<u>ac63fe732a15a117694479</u> <u>f7952832b40ac5328c9cad</u> <u>5b768bce25ff4353225b</u>	+ 0.00100324 BTC 	24.48 USD	✓
20	2023-02-28 16:22:52	<u>e82749faf4e2c3a8d6a3cf</u> <u>f8793da6ff6e201b287a12</u> <u>8235770df231f4b1b82d</u>	+ 0.00049080 BTC 	11.51 USD	✓
21	2023-02-23 05:08:42	<u>ddcd502680bbd660e22c0b</u> <u>fdd015fac1e8f16b3fc5af</u> <u>9b30faaf7c855f78b94b</u>	- 0.00229226 BTC 	55.91 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-14 18:20:43	<u>789169a14656069a9aa1f8</u> <u>c09bdd645e1bd1617816f0</u> <u>ad5c87be3fbb13f09c15</u>	+ 0.00229226 BTC 50.69 USD		✓
23	2022-09-14 09:40:24	<u>2584b9d53c3b6bcd24783f</u> <u>aa2cfcf1bc202cefa54ea6</u> <u>8f4f4534b49e995688c0</u>	- 0.00075500 BTC 15.35 USD		✓
24	2022-09-13 22:45:13	<u>e6c6576695ed09540d8d68</u> <u>4ec79ddca51b73e1899010</u> <u>ea6484de8eaea27f13f7</u>	+ 0.00075500 BTC 15.23 USD		✓
25	2022-09-10 04:24:09	<u>8cd2d5e629a53ebbe20e7c</u> <u>d16a01e25babc2988c0a22</u> <u>62bb608bd987c8996ac2</u>	- 0.00049500 BTC 10.61 USD		✓
26	2022-09-10 04:05:27	<u>b89937a6c466fa3b882dcc</u> <u>a4ee4d256b6cf24361949f</u> <u>de5b2d9b2d0f9db664f9</u>	+ 0.00049500 BTC 10.61 USD		✓
27	2022-09-06 00:32:55	<u>7618878d2e0f019fd4b551</u> <u>950487fa43ee9374e3e56d</u> <u>9da9eff3978a2502ac16</u>	- 0.00049500 BTC 9.78 USD		✓
28	2022-09-06 00:22:12	<u>a43e220403fb77836fcb6a</u> <u>c173cc0c1131597437ef49</u> <u>8cedde5fe205639076621</u>	+ 0.00049500 BTC 9.94 USD		✓
29	2022-09-03 17:32:55	<u>4c3f541af4d8e566230aee</u> <u>2b7bec8d1fbe142ee61a45</u> <u>ee7d05e9fed1c78cbb84</u>	- 0.00049500 BTC 9.77 USD		✓
30	2022-09-02 18:01:50	<u>9c581fd93baaa66dca6c7f</u> <u>815d5679717a4c414293fa</u> <u>e42c92eda8dcfd1b1a74</u>	+ 0.00049500 BTC 9.86 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-08-31 02:46:23	<u>2bcd031eae55a2db358ba</u> <u>2bf7e3871203ec899878c4</u> <u>8d35cb908a6fa4a19f89</u>	- 0.00049500 10.09 USD	BTC	✓
32	2022-08-31 02:36:27	<u>247b13f916f017b463d5db</u> <u>a71b8d4e6bbeda0de69900</u> <u>377c1d89fccda253ee97</u>	+ 0.00049500 10.09 USD	BTC	✓
33	2022-08-28 22:05:07	<u>36d5689ea8d8b7dd458e52</u> <u>59ee7e6093183838fd56ae</u> <u>ba1da624cec83053e9cd</u>	- 0.00049500 9.85 USD	BTC	✓
34	2022-08-28 19:16:26	<u>a8cb135de3f08b7320bbdc</u> <u>0556651a735bba056893d1</u> <u>40e0930f7e13f8f87505</u>	+ 0.00049500 9.88 USD	BTC	✓
35	2022-08-15 16:46:25	<u>0358e792457e468a3bc59f</u> <u>7d5712567419168f766e38</u> <u>47f00a8e9cff458784a5</u>	- 0.00154752 37.32 USD	BTC	✓
36	2022-08-15 16:24:37	<u>2eb5739ae7f5480ef824b3</u> <u>88d2315ba8807d8cec547d</u> <u>e43246cfeaca7ef2134b</u>	+ 0.00154752 37.53 USD	BTC	✓
37	2022-08-14 05:57:10	<u>7b02b2510a2a0052af5b81</u> <u>ec9a36615d6a8fa2f30822</u> <u>d7e9cd2e5478db26e5ea</u>	- 0.00342202 84.44 USD	BTC	✓
38	2022-08-14 05:29:27	<u>1bd7e64f88f3db516d4ef7</u> <u>314e38df935ebbe0ccb0b8</u> <u>a39e9b035d5559c254ef</u>	+ 0.00342202 84.14 USD	BTC	✓
39	2022-08-01 17:11:43	<u>12d9b4a7b0c0475199031b</u> <u>f4c1bfc39237b1686dae1a</u> <u>d5d978d31fd72e2fc535</u>	- 0.00304534 69.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-01 16:42:35	<u>403919af925e533d07c732</u> <u>49107d9f3e0e901962b597</u> <u>539a6ba22d279a7c923b</u>	+ 0.00304534 BTC 69.93 USD		✓
41	2022-07-25 17:04:02	<u>fad19213a97f6aba10cf5c</u> <u>ed4dcbe18c4e5cea74fd4a</u> <u>655e96db750baf9fcf3d</u>	- 0.00318524 BTC 69.63 USD		✓
42	2022-07-25 16:51:54	<u>b8d347e76d71d9f576a7fe</u> <u>0b2d817f782528826c7359</u> <u>7f865c2e7050ef6ea6fb</u>	+ 0.00318524 BTC 69.63 USD		✓
43	2022-07-15 03:32:34	<u>5c52be4ab0d8a074f06a4e</u> <u>968d6642cb6ef3fec7235d</u> <u>663deadd918350c17536</u>	- 0.00679500 BTC 140.42 USD		✓
44	2022-07-15 03:21:35	<u>7ccea96fc6df6a10c20ffd</u> <u>2967b00c5c04b8ec0cc3b5</u> <u>02385be208b185a1bd60</u>	+ 0.00679500 BTC 140.42 USD		✓
45	2022-07-06 04:04:34	<u>065dd79bb5f1b0fe3a7d33</u> <u>364295fbd00b81e60bcd0e</u> <u>83aa40faa2fb42d6a998</u>	- 0.00124157 BTC 24.89 USD		✓
46	2022-07-06 03:57:05	<u>9fe128c7795506ce79dd89</u> <u>d094a0b9558b473ce1d827</u> <u>a0fe51a607ea71f8f6b5</u>	+ 0.00124157 BTC 24.89 USD		✓
47	2022-05-27 09:04:37	<u>f43b0b54540eda5d6aaf22</u> <u>caf995a9592cf2382187d7</u> <u>e81c0e7ef36ca85328a1</u>	- 0.00063280 BTC 18.29 USD		✓
48	2022-05-27 08:51:28	<u>2526a90d0e0fb9064e24f8</u> <u>976bf53c81ed02d5d25107</u> <u>da0fb6280572eb239051</u>	+ 0.00063280 BTC 18.29 USD		✓











#	Date & time	Transaction Id	Amount		
49	2022-05-16 19:20:00	<u>2dc9f1130a9dd794ec13718c3ac92ddd934d7a27ee976d5d3c5100f2667f0043</u>	- 0.00278580 83.22	BTC 	✓
50	2022-05-16 18:08:06	<u>56c65c8018e99904564b059648c6c8607eccdf5942280469d3a2819dbdac7240</u>	+ 0.00278580 83.22	BTC 	✓
51	2022-05-05 22:21:58	<u>389670bbf92978ad77c52ed3485eb7a878476d090ba8ce6d8462695adc7c3f7f</u>	- 0.00088984 32.44	BTC 	✓
52	2022-05-05 20:58:59	<u>cd7cc6ffa924cd8b5b61e288efc50269177133b823249c6555c453fad3c175c3</u>	+ 0.00088984 32.52	BTC 	✓
53	2022-05-03 19:24:04	<u>399d34e43aa89c84bbf9b2effc6f7cac039f031086bfba160dcf216d9aa3bc95</u>	- 0.00089238 33.66	BTC 	✓
54	2022-05-03 19:17:47	<u>2fbed70a56ff59209a5aadfd1d5d2c148ff7137ffd7f83d14423daa74b41a83c</u>	+ 0.00089238 33.66	BTC 	✓
55	2022-05-01 21:40:26	<u>2f449ed3dee60d86a2b7173eb491c9074604b054083ea29e68df7cf622096c02</u>	- 0.00101040 38.86	BTC 	✓
56	2022-05-01 21:36:28	<u>3ffa3a3be67ba909690d78cfd7992c2a8983e4e54336499fef81a0c7df83e104</u>	+ 0.00101040 38.86	BTC 	✓
57	2022-04-29 21:14:37	<u>02a2788f47cdb1fdcd4d98bc7ce7bb9a1441931864be2939cbd4fee6fb59840</u>	- 0.00050685 19.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-29 20:48:06	<u>82e46a6efc9e019e1560a316245aacf0509827bb69e1d7a7b34a593213716092</u>	+ 0.00050685 19.56 USD	BTC	✓
59	2022-04-28 20:55:23	<u>767558ab1d054f5f57053b09b803c80c2d1c126974fc25ca9641b841c2f60727</u>	- 0.00091055 36.18 USD	BTC	✓
60	2022-04-28 20:42:26	<u>dc195d08f0c8bfc49c1020bd2b8d9255c6e592317e37aa940304083979058f32</u>	+ 0.00091055 36.18 USD	BTC	✓
61	2022-04-26 09:00:06	<u>16643a39f8366879f19465ecd6e4729be9fba1e4c584d048c4a048f2ab806f4d</u>	- 0.00422625 171.02 USD	BTC	✓
62	2022-04-26 08:27:10	<u>e9292481c05f7f42db4379f11fac2d56caf7c08b7c1a24af487c28eca5de318d</u>	+ 0.00422625 171.02 USD	BTC	✓
63	2022-04-18 18:42:25	<u>1eb1fd74a0d0a01c80f7c11b2d9acb6219791ed4fca3f6e778e9214b786192e4</u>	- 0.00049500 20.19 USD	BTC	✓
64	2022-04-18 18:16:35	<u>daf0435b6aefef074b1e869f1fe35ab3db0a0e26a4d5c0ba1e57ba49a9b34a6f</u>	+ 0.00049500 20.19 USD	BTC	✓
65	2022-04-17 16:31:31	<u>9f75d16539741f9621b2b9dd347f6b592c43d96a1bdb4fc419faf1c4c0a199b4</u>	- 0.00224694 90.71 USD	BTC	✓
66	2022-04-17 16:14:45	<u>7309a4e7ebe456be10adee6cab03543ceddb8768f9753f616a9c30e2cf0b764d</u>	+ 0.00224694 90.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-04-13 18:35:17	<u>76ae51b5986c9865e9e15c</u> <u>aa6102b7e7d124d176d653</u> <u>404df3a69165ab4b9f26</u>	- 0.00105853 43.55 USD	BTC 	✓
68	2022-04-13 18:02:27	<u>a60a1b7dc6cb0f4800e80e</u> <u>ea8349a575fd88f898e73d</u> <u>b0595203c38dc06a9fac</u>	+ 0.00105853 43.55 USD	BTC 	✓
69	2022-04-12 07:31:45	<u>684c2eb74163f7e9f3aa36</u> <u>35854861273024b613c128</u> <u>095beadf1747a15e72ce</u>	- 0.00188282 76.02 USD	BTC 	✓
70	2022-04-12 07:25:30	<u>9b58e97b2859c90aa78c03</u> <u>b5a9bfbaaf19c73c02b7a7</u> <u>4165e2fc32c962db9b80</u>	+ 0.00188282 76.02 USD	BTC 	✓
71	2022-04-08 16:07:15	<u>24a40bc72240fc969fb1c3</u> <u>7ce3272187827267d6befe</u> <u>7705f21d7ce6b9346717</u>	- 0.00303060 129.50 USD	BTC 	✓
72	2022-04-08 15:09:10	<u>b4e187eb0e870e944dc17a</u> <u>ae4b587811b6cac943c391</u> <u>a4387f40f716d6ab8437</u>	+ 0.00303060 129.50 USD	BTC 	✓
73	2022-03-27 00:46:20	<u>d952a8715121adc72dcc77</u> <u>b72cf2107e23dd76af1ffc</u> <u>8f853f06c0ba834404c2</u>	- 0.00055500 24.81 USD	BTC 	✓
74	2022-03-27 00:30:02	<u>6f7d913cdb6e430f2e22d0</u> <u>63ad146fd9315d96f39cd0</u> <u>e82c70b070dc1dc1b70b</u>	+ 0.00055500 24.81 USD	BTC 	✓
75	2022-03-23 05:15:32	<u>8e378d6c160d8e68b69cff</u> <u>46280cf48d3ddb1585ef4</u> <u>d038883a5ba550b25ba3</u>	- 0.00178500 75.04 USD	BTC 	✓

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76	2022-03-23 04:32:25	<u>d17767d07ed0988acf9cbd</u> <u>92c5c113dd16533b532f39</u> <u>35566058eb0c565a04f7</u>	+ 0.00178500 BTC  75.16 USD		
77	2022-03-21 04:34:14	<u>369be4fe5c8477585b8843</u> <u>ade470f88764d7024e9fa5</u> <u>059f33aa39908cec9da9</u>	- 0.00049500 BTC  20.34 USD		
78	2022-03-21 04:27:53	<u>4899e5bbd4fe836ca6fc2e</u> <u>a44707e83c3b296b9c97bc</u> <u>40ed3fd3ebef1a050947</u>	+ 0.00049500 BTC  20.34 USD		
79	2022-03-20 06:16:48	<u>076a1c1f87c20283d66c10</u> <u>648a718f7c2be6d4bfbef4</u> <u>7088d4057cfc8aaa62fb</u>	- 0.00049500 BTC  20.58 USD		
80	2022-03-20 06:05:46	<u>13391804974694bce44945</u> <u>0da91f7deb629d6dec2a91</u> <u>27996cf43b348b2a9cae</u>	+ 0.00049500 BTC  20.58 USD		
81	2022-03-16 22:12:01	<u>d26ac1024810041a45aac0</u> <u>a2fcd79e3a8752bb745a6f</u> <u>6b327b0ec7ceda62e6a8</u>	- 0.00059768 BTC  24.51 USD		
82	2022-03-16 21:42:23	<u>498be4b7d47d841d911285</u> <u>a8567a2dca696ba88c706d</u> <u>b292e67d28b7812de584</u>	+ 0.00059768 BTC  24.57 USD		
83	2022-03-14 21:14:01	<u>4823db7a237322d17b84ad</u> <u>e441ae47bb09def88050bf</u> <u>3d50ff7540d634573805</u>	- 0.00106500 BTC  42.25 USD		
84	2022-03-14 20:50:07	<u>00b7da91e2c2dea4332477</u> <u>34d0b4335e8cb5a9ab29b0</u> <u>05c77a4aba5fa0a77d05</u>	+ 0.00106500 BTC  42.25 USD		

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85	2022-03-12 06:55:46	<u>2d29a5d939ac6a24d0bc1a</u> <u>ab6e776725a124c9521554</u> <u>a9db62da903080bb6ded</u>	- 0.00399150 155.98	BTC 	✓
86	2022-03-12 06:36:23	<u>783c5b329e3796d8fa0446</u> <u>822d533f866e79a788e4af</u> <u>bd3f186f4a63c5ed1e6a</u>	+ 0.00399150 155.98	BTC 	✓
87	2022-03-10 01:29:30	<u>86b73ab407bd3be858eab5</u> <u>a61a6a7ade1c33acb7d535</u> <u>2a4a273cc203a0c501dc</u>	- 0.00130267 51.07	BTC 	✓
88	2022-03-10 01:19:18	<u>9fe57c518a3e1d5eb4675a</u> <u>b06c2ced3e4aacb2524036</u> <u>df2543280c087d23aed9</u>	+ 0.00130267 51.07	BTC 	✓
89	2022-02-16 04:22:21	<u>61c735feeb4eb157b099ab</u> <u>f101758d05e0285dd37393</u> <u>abedeadf5e8837fe6b62</u>	- 0.00068577 30.29	BTC 	✓
90	2022-02-16 04:12:35	<u>0a14be9380b7e9dc5054e9</u> <u>f8752f3c86dfeca67919ed</u> <u>22753f53a7bc20f12651</u>	+ 0.00068577 30.29	BTC 	✓
91	2022-02-13 21:37:54	<u>a50bb9ca4c928412d1826c</u> <u>9c9bfe9dd3fc40eeab46a1</u> <u>e49702cdcb4cd7449998</u>	- 0.00049500 20.68	BTC 	✓
92	2022-02-13 21:16:23	<u>0742e8fdab393782568a33</u> <u>7ae19d9de14c3e254f3100</u> <u>77b5938b7113da997bbe</u>	+ 0.00049500 20.68	BTC 	✓
93	2022-02-08 21:03:08	<u>9b94f1811b70c018437526</u> <u>f51458876fa29fc8281757</u> <u>86fb4ffbd7d656273ce1</u>	- 0.00229499 100.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-02-08 20:49:53	<u>7dd19ff25e1f6f9920beac</u> <u>7b45705836fef335c6eef9</u> <u>787dd95494be57d0afde</u>	+ 0.00229499 BTC 101.07 USD		
95	2022-02-04 03:00:03	<u>e6d01699a494451d7a6a0f</u> <u>e700304777b694582b6527</u> <u>978abc69191f6a425f4c</u>	- 0.00139500 BTC 52.74 USD		
96	2022-02-04 02:32:26	<u>3bf17b10a65ac527e236c7</u> <u>b4cacb2e4064a6c0131ff0</u> <u>cfc805bbf926e871715f</u>	+ 0.00139500 BTC 52.37 USD		
97	2022-01-13 03:12:13	<u>ca90acd9f0ab7148670264</u> <u>1046d789ac64638b25bd38</u> <u>2f881005ec8d4c48473d</u>	- 0.01298130 BTC 566.01 USD		
98	2022-01-13 03:04:33	<u>fd741bc8fe726c819c436c</u> <u>3bd9a5dbb07889cddf019e</u> <u>c886229303a05079b466</u>	+ 0.01298130 BTC 566.01 USD		

* USD values displayed at the time of transaction

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