

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34wWmwy9aQycfYThdVKcWhwqE3khSDQbAu</u>
TOTAL RECEIVED	0.08611934 BTC
	5,416.90 USD
TOTAL SEND	0.08611934 BTC
	5,416.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:08:03	<u>c78e27daa4e7142a8d9b04</u> <u>bd67fa28f4ba143ecb0cfd</u> <u>3c0d4df13bf617fd7641</u>	- 0.00079398 BTC	
			49.26 USD	
2	2024-04-17 20:16:25	<u>0f140a67d5c2598465b067</u> <u>c20392c02347bc234c4157</u> <u>e1f6180ac3c5d1a4401a</u>	+ 0.00079398 BTC	
			48.31 USD	
3	2024-04-04 04:54:33	<u>cfea8e9bf74c16ea948021</u> <u>8d5cafa590529c39d4fcf9</u> <u>3d4252d1841a4b85eb01</u>	- 0.00079427 BTC	
			52.09 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-04 04:54:33	<u>d50a2f5123e2db377e94f3</u> <u>e5c6d34d6705370efe0d59</u> <u>f74f2cdeb64cedc0a6b6</u>	- 0.00019152 BTC 12.56 USD		✓
5	2024-04-04 04:54:33	<u>d50a2f5123e2db377e94f3</u> <u>e5c6d34d6705370efe0d59</u> <u>f74f2cdeb64cedc0a6b6</u>	- 0.00019122 BTC 12.54 USD		✓
6	2024-04-04 04:51:39	<u>0c2c56d2bbf0e6e2d612d2</u> <u>3be9f178bc629a7a585141</u> <u>46ec13335c59277ce91a</u>	- 0.00027504 BTC 18.04 USD		✓
7	2024-04-04 04:51:39	<u>5acf975a709c85d0990a47</u> <u>f42d87432d14af74a9dd88</u> <u>635b77ae0ee6cdeb1cc5</u>	- 0.00052574 BTC 34.48 USD		✓
8	2024-03-30 03:05:29	<u>bdda47c3a22311094222c9</u> <u>f8e1b1e80f1854bf62a14e</u> <u>3611c34a67284f4a075c</u>	+ 0.00052574 BTC 36.68 USD		✓
9	2024-03-28 23:32:07	<u>8ca54f4d7520a36ca0644f</u> <u>2da7fbdd1f4d1b72521bf3</u> <u>dbd0796da8384028f9bd</u>	+ 0.00079427 BTC 56.18 USD		✓
10	2024-03-25 22:35:09	<u>6f9d9a8546edb6df4d002c</u> <u>f9cbef97b4ddb4e7a80c7e</u> <u>bc97e57b5ee80b1e23f8</u>	+ 0.00019122 BTC 13.36 USD		✓
11	2024-03-25 21:18:04	<u>e45e4874f48bef90177b03</u> <u>a58fc302b397fe9dc4afea</u> <u>c12c353ba577ede7a113</u>	+ 0.00019152 BTC 13.37 USD		✓
12	2024-03-24 15:05:53	<u>153f119fac47c2f59babb6</u> <u>eeb082bdb9eb227c58ab27</u> <u>dd0f2781a2c35d777ecb</u>	- 0.00031383 BTC 20.61 USD		✓


#	Date & time	Transaction Id	Amount		
13	2024-03-24 15:05:53	<u>153f119fac47c2f59babb6</u> <u>eeb082bdb9eb227c58ab27</u> <u>dd0f2781a2c35d777ecb</u>	- 0.00027262 BTC 17.90 USD		✓
14	2024-03-24 15:05:53	<u>cad4e985f05b3050004adf</u> <u>e8e8be2c08b1941433d688</u> <u>bdf18fe594351a1a77f3</u>	- 0.00031550 BTC 20.71 USD		✓
15	2024-03-24 14:54:31	<u>95f820cd64e3f37368f60c</u> <u>5c5e412de0d2962ed95f61</u> <u>3993796ba515413c99f9</u>	- 0.00062583 BTC 41.10 USD		✓
16	2024-03-24 14:54:31	<u>95f820cd64e3f37368f60c</u> <u>5c5e412de0d2962ed95f61</u> <u>3993796ba515413c99f9</u>	- 0.00057526 BTC 37.77 USD		✓
17	2024-03-24 14:50:58	<u>101b4a3556f749e70f06f8</u> <u>e899846a9398ab422fa76c</u> <u>017496f6bec819c4dcc7</u>	- 0.00019954 BTC 13.10 USD		✓
18	2024-03-24 14:21:46	<u>ce269ad4e8794de77ebf9b</u> <u>674fed6dc0ea332d099455</u> <u>16d21375afd9f699f9e2</u>	- 0.00026271 BTC 17.24 USD		✓
19	2024-03-24 14:21:46	<u>ce269ad4e8794de77ebf9b</u> <u>674fed6dc0ea332d099455</u> <u>16d21375afd9f699f9e2</u>	- 0.00025163 BTC 16.51 USD		✓
20	2024-03-24 14:21:46	<u>9eaea68f4e767f1016eaf4</u> <u>7b3372563a863009626ffb</u> <u>f122bc0617776177eb20</u>	- 0.00056600 BTC 37.15 USD		✓
21	2024-03-24 14:21:46	<u>9eaea68f4e767f1016eaf4</u> <u>7b3372563a863009626ffb</u> <u>f122bc0617776177eb20</u>	- 0.00051714 BTC 33.95 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-03-24 03:41:39	<u>5bba7ff5f1e913d1cc7ba5712466b2e8504b493fe1b5da38925389567b0b6931</u>	+ 0.00027504 17.66 USD	BTC	 
23	2024-03-16 19:59:05	<u>ffd6d46f8e563417cce37aad117b74e73f14bdaf60b29e334eae4c0402862fc3</u>	+ 0.00057526 38.61 USD	BTC	 
24	2024-03-15 20:55:59	<u>19f9add6e00e5cd538d239dbd4d6383c18032ff43585be8edb34d6b74c379b72</u>	+ 0.00062583 42.74 USD	BTC	 
25	2024-03-10 04:21:08	<u>1e90f7920128dcea04eab8f4f28781f28dd27a501c7d884357cfa8050588856b</u>	+ 0.00051714 35.89 USD	BTC	 
26	2024-03-09 22:53:17	<u>95a7b4ff5ad1fbf535a5843696a691d8f89806006db271dc87d9154a1103fda0</u>	+ 0.00026271 17.94 USD	BTC	 
27	2024-03-09 21:18:44	<u>9c11c958afc8265d19fd06e493b70eaf5abb71906ec243e2a31e38e42dc1c66b</u>	+ 0.00025163 17.20 USD	BTC	 
28	2024-03-09 16:30:10	<u>e0968dcffe90df6a6f6ab604c395df4f1e156521db03ed7d4e4706f9f789724a</u>	+ 0.00056600 38.57 USD	BTC	 
29	2024-03-04 21:07:21	<u>d883a9c98240607269c68ccbaf6e4a9a7f3438881e85bc2d55b14989019c9e82</u>	+ 0.00019954 13.44 USD	BTC	 
30	2024-03-04 02:48:12	<u>29f74b20ebb28da126b9b234262a335a4c5f7d89d315474684a635bf21a8c12d</u>	+ 0.00031383 19.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2024-03-02 18:03:30	<u>ff9cb345590c5b520c6ad9</u> <u>2b47d88279d687f81cab48</u> <u>bab835f5129e320f360f</u>	+ 0.00027262 BTC 16.90 USD		✓
32	2024-02-29 21:33:31	<u>de37d09579bc69b66f4258</u> <u>b2dc34521b6d38cce94ba7</u> <u>7bd7377281c5e3811b02</u>	+ 0.00031550 BTC 19.31 USD		✓
33	2024-02-25 03:14:35	<u>5a843f2849a77658cf4cec</u> <u>6d9bd79b671ae506be6a72</u> <u>623637f77c70c93ce2c2</u>	- 0.00069571 BTC 35.91 USD		✓
34	2024-02-25 02:43:49	<u>3278b2f57169077edba00d</u> <u>dc6568c0da61bf574f6de4</u> <u>cf6db86d0fb9c1a69070</u>	- 0.00025260 BTC 13.04 USD		✓
35	2024-02-25 02:43:49	<u>3278b2f57169077edba00d</u> <u>dc6568c0da61bf574f6de4</u> <u>cf6db86d0fb9c1a69070</u>	- 0.00025069 BTC 12.94 USD		✓
36	2024-02-25 02:03:58	<u>6e62f04d71d714cf9f72a3</u> <u>613f1e2aec6b70f8fd184a</u> <u>923b849b4b8a7470eb73</u>	- 0.00054082 BTC 27.90 USD		✓
37	2024-02-24 22:37:36	<u>03ec5b88d32fbcd50c7fd</u> <u>2671b22b2b89e61ea0afd4</u> <u>7bab6309889bb85c0ae3</u>	- 0.00204388 BTC 105.39 USD		✓
38	2024-02-10 00:29:44	<u>bfc3ba326c95c88cc93842</u> <u>7b6e810ece10be8496f3d8</u> <u>ff28b72135724c192d56</u>	+ 0.00054082 BTC 25.46 USD		✓
39	2024-02-01 21:30:22	<u>4cf0dc4a7391af010fc815</u> <u>81d15b9d6d80282af4efc7</u> <u>0b2d1a70ecf09fa85b43</u>	+ 0.00025260 BTC 10.84 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-01-31 21:48:32	<u>cfed6e50f76b32342c8662</u> <u>43c10661ed362a11c341e0</u> <u>dc88b0afdd8e43e06445</u>	+ 0.00204388 87.18 USD	BTC	✓
41	2024-01-31 11:43:25	<u>851d59ecc3b0a28be008fb</u> <u>c5ec85b2676a720b76175f</u> <u>b1589d1ffa27f49c586c</u>	+ 0.00025069 10.68 USD	BTC	✓
42	2024-01-30 14:48:13	<u>c98fde50e4ca75f0670bb5</u> <u>dfdb9c69e1a917e4cc6e08</u> <u>11e53a135908541166c1</u>	+ 0.00069571 30.17 USD	BTC	✓
43	2024-01-24 09:33:52	<u>fd531f8963d31651c2d24a</u> <u>4676a16493360e0767da64</u> <u>0517d3291b24ab36c6c3</u>	- 0.00147268 59.42 USD	BTC	✓
44	2024-01-24 09:33:52	<u>4b1d5eca006ba047f48b84</u> <u>0de91fe201d39b4360fb4e</u> <u>825d189ce1bb62481ff7</u>	- 0.00048113 19.41 USD	BTC	✓
45	2024-01-24 09:33:52	<u>4b1d5eca006ba047f48b84</u> <u>0de91fe201d39b4360fb4e</u> <u>825d189ce1bb62481ff7</u>	- 0.00046838 18.90 USD	BTC	✓
46	2024-01-24 09:33:52	<u>4b1d5eca006ba047f48b84</u> <u>0de91fe201d39b4360fb4e</u> <u>825d189ce1bb62481ff7</u>	- 0.00046733 18.85 USD	BTC	✓
47	2024-01-24 09:33:52	<u>bac622c0aec82024cbdc1c</u> <u>d0c68e711a3996ea8e1a23</u> <u>8519200d7744df813ed7</u>	- 0.00782851 315.89 USD	BTC	✓
48	2024-01-17 11:29:58	<u>28895c4e819eedbf6f0d95</u> <u>0f9a1c2a9335909f4fe4a4</u> <u>faaf192ffccfb302b865</u>	+ 0.00046733 19.94 USD	BTC	✓

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49	2024-01-13 00:14:18	<u>3c93c13df0d5d2d922ee2c82721c7dc58a9229b9f79bf0125afac822883ee20e</u>	+ 0.00048113 20.59 USD	BTC 	✓
50	2024-01-12 21:34:30	<u>e0cd50d4fffe9d7a6781f64c372d16953b14d370b09e3d69df7ee055c69a3fe7</u>	+ 0.00147268 62.60 USD	BTC 	✓
51	2024-01-12 17:50:18	<u>6a3b9586e473218d18c24e0bd419b2bdfef7f22dce4e380953a185ed879f98b0f</u>	+ 0.00046838 20.36 USD	BTC 	✓
52	2024-01-12 17:23:10	<u>1b8942c90460936840d19af27072c66d969663a720aa40d27fc1a28a2077d836</u>	+ 0.00782851 342.91 USD	BTC 	✓
53	2023-09-29 02:36:32	<u>5019adcf265f95d2b95610efc353e64d427d74aacdfd7d395781f99da2f10a34</u>	- 0.00167177 45.06 USD	BTC 	✓
54	2023-09-28 15:59:51	<u>6f8fff42dad96c0366140e0450da0ace542b7cd3d2fc0915e551954e2010ab97</u>	- 0.00167603 45.35 USD	BTC 	✓
55	2023-09-28 15:59:51	<u>6f8fff42dad96c0366140e0450da0ace542b7cd3d2fc0915e551954e2010ab97</u>	- 0.00167380 45.29 USD	BTC 	✓
56	2023-09-28 15:59:51	<u>6f8fff42dad96c0366140e0450da0ace542b7cd3d2fc0915e551954e2010ab97</u>	- 0.00167356 45.28 USD	BTC 	✓
57	2023-09-28 15:59:51	<u>c30e017f9a980ecf36774960171b569b1d239fa6384d3d80d90de400e60821a6</u>	- 0.00152432 41.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-07-22 19:11:25	<u>cb24e8e4dfd54ce16d71b00bc868d99e635b725e568f04979868c8dcbbcb27c85</u>	+ 0.00167603 50.00	BTC 	✓
59	2023-07-22 17:51:38	<u>105a8fadcf4dbc3f9a31ca8c5ef141326a501b92950acc1c1bdfcec8be7c6f3</u>	+ 0.00167380 49.90	BTC 	✓
60	2023-07-22 17:51:38	<u>3150cc4fdf3f40864001a97e0a0a198dc8cd5c5c3f422a230c1c6a12a6f18576</u>	+ 0.00167356 49.89	BTC 	✓
61	2023-07-22 17:03:21	<u>f38015034cae041f72aebc41faa92a8cb716e01a23055bf3d4b5aa31fedecbaf</u>	+ 0.00167177 49.88	BTC 	✓
62	2023-07-12 12:17:54	<u>1445b4e8fc9ebe6eaaae68ea4a81fcfc11b4897f6ed036c5b24ddd04366709c2</u>	- 0.00316718 97.29	BTC 	✓
63	2023-07-12 12:17:54	<u>1445b4e8fc9ebe6eaaae68ea4a81fcfc11b4897f6ed036c5b24ddd04366709c2</u>	- 0.00311714 95.76	BTC 	✓
64	2023-07-09 23:15:15	<u>8b60147addda5f5befeade6232ba6ca40d604aa75bed54eb2b3b88ef68e8b532</u>	+ 0.00316718 95.52	BTC 	✓
65	2023-07-03 11:12:12	<u>c7fbd7050d64a54e30cd72138888246d846aaffffcaa0f5b736f282c96456f6c2</u>	+ 0.00311714 95.46	BTC 	✓
66	2023-07-02 23:19:43	<u>23b5a7c02c56b8499809ddf562563b1b611edfe911205f9f877ef108f78b328e</u>	- 0.00253314 77.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-07-02 23:19:43	<u>0fbd95e553232f1925e47d</u> <u>476440dcc945a2ddf4574</u> <u>934e1e27815e64cd6e18</u>	- 0.00085163 26.07	BTC 	✓
68	2023-07-02 05:33:40	<u>eb12535f6b5953d978000f</u> <u>e2204513c6c34caf48e06c</u> <u>482574f10542b54466df</u>	- 0.00152234 46.40	BTC 	✓
69	2023-07-02 05:31:13	<u>2ff115e34b06ee0011d54b</u> <u>5955f4a962df3d6bf9b05a</u> <u>88d9351b79a57454d6a1</u>	- 0.00072706 22.16	BTC 	✓
70	2023-07-01 20:51:39	<u>b0f8233998015d50e9fe5b</u> <u>f55b6bcd506bdea7e5b393</u> <u>fcac2fd3013cdcd289d7</u>	+ 0.00152432 46.62	BTC 	✓
71	2023-06-29 23:49:21	<u>2605ecaa98fd348cfe09a3</u> <u>ac52b55cf276f3aaf2e046</u> <u>614545617e5e3bfdd7f6</u>	+ 0.00072706 22.13	BTC 	✓
72	2023-06-29 15:20:11	<u>74b3c9aa47225b99baa82a</u> <u>74ab0edc8dd6ca4640a464</u> <u>bba24ffdb306f6492fcb</u>	+ 0.00152234 46.39	BTC 	✓
73	2023-06-14 10:32:04	<u>7122d0aaae30358d7c04fe</u> <u>4d1186dc7450b7fe41ab0b</u> <u>2528ef0404e2bf9fc586</u>	- 0.01521655 395.26	BTC 	✓
74	2023-06-12 21:49:57	<u>09955f9ba2fadbf35685fe</u> <u>4bfafb7d09fdc6ae21bb82</u> <u>cdc2aad345838bb4e060</u>	+ 0.00085163 22.08	BTC 	✓
75	2023-06-11 20:34:59	<u>6327d77c8cddc2a9780eaf</u> <u>f80ee85348ffc25c78259b</u> <u>945b04cc19b0c6d5d851</u>	+ 0.00253314 65.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-06-10 18:47:19	<u>6aaed2dbb2ed1038311017</u> <u>0960ad0d481be48cd64ed9</u> <u>6466f03ea50a4309eaa1</u>	+ 0.01521655 BTC 	391.82 USD	✓
77	2023-06-10 03:16:40	<u>dd1b73739a31b8b403603d</u> <u>c8775e5eb67d6e2f2e3860</u> <u>2dafd415533120701314</u>	- 0.00186626 BTC 	49.12 USD	✓
78	2023-06-10 03:16:40	<u>3dff21815bf9ccfaaed938</u> <u>8c48a8745b3e8c44fd91c5</u> <u>ecf7083b86f7c31d4a04</u>	- 0.00183881 BTC 	48.40 USD	✓
79	2023-06-09 12:41:25	<u>3089b85072f700f6e88af6</u> <u>a8d989c2c57194da790ec8</u> <u>d0a22c888e3f6e3c38c3</u>	- 0.00046391 BTC 	12.35 USD	✓
80	2023-06-09 12:40:11	<u>d27fce46d6e6fcebe27562</u> <u>93de328d9b6dc41bf29083</u> <u>3af822f0d09c480ba373</u>	- 0.00074386 BTC 	19.81 USD	✓
81	2023-06-09 11:45:37	<u>f6691ee69989b014627ca6</u> <u>aef8a7980b6875dd368008</u> <u>aea12bcb8ec9a31ba3ac</u>	- 0.00242754 BTC 	64.75 USD	✓
82	2023-06-06 01:19:12	<u>7ffd03fc41f9e3d8dc75b0</u> <u>7a90b086dce11621b3a946</u> <u>d85a450770f737e4faef</u>	+ 0.00183881 BTC 	47.14 USD	✓
83	2023-06-02 11:55:15	<u>619c98648b3a09c8806a93</u> <u>ea7ff9611b989410d96312</u> <u>4a8949db652d61c91844</u>	+ 0.00242754 BTC 	65.77 USD	✓
84	2023-05-31 10:00:53	<u>949dfe843e0bb1073be0a0</u> <u>965bf80eda2096245ef628</u> <u>6e8b14dcf00e90712a44</u>	- 0.01407394 BTC 	380.79 USD	✓

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85	2023-05-29 21:31:38	<u>6183a61cd59466acf726d77e09224e5a1fb85f8175818634abcdef5e054e14ef4</u>	+ 0.01407394 389.69 USD	BTC 	✓
86	2023-05-26 21:14:35	<u>1c216887c6b83b3b81780c6ed283d8867fd0454a248bc7c5fb17a30d480659a6</u>	+ 0.00046391 12.39 USD	BTC 	✓
87	2023-05-21 23:48:14	<u>5e5990df40de293897fe5c5d3e8f6b2de9ad43f1709c7204fcf3c6e725e7c939</u>	+ 0.00186626 49.74 USD	BTC 	✓
88	2023-05-19 23:14:48	<u>c3d31eb540ad3caac72d11372ab8dd235ba0ea390044136ec5ec9ebed6d7e074</u>	+ 0.00074386 19.99 USD	BTC 	✓
89	2022-03-04 13:07:43	<u>4140ac61229385f0cc2e0d25ef162e4d20020e8a35a0112e8a7df010394ef0e7</u>	- 0.00112144 45.80 USD	BTC 	✓
90	2022-03-04 11:10:00	<u>8733285f749f9effd2db531579f8bd56fcc503ad30ef22d03f1d8dcc50105a49</u>	- 0.00463683 189.37 USD	BTC 	✓
91	2022-03-01 20:15:13	<u>d10202da6a43f1f865908363c76842ae2999c5dfab932a9742c5d9cc96852401</u>	+ 0.00463683 205.97 USD	BTC 	✓
92	2022-02-19 19:17:59	<u>f7f2377d00c4d36a3270bd364b9cfca9f70cf899fe219f675dfffa89b18d8bf28</u>	+ 0.00112144 44.94 USD	BTC 	✓
93	2022-02-17 11:14:51	<u>4f39b66f6a9594dee09a219297dd8bf715c22828de9f725e5c46693c66418cfd</u>	- 0.00015029 6.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-02-08 15:05:51	<u>a175103aa6843e91335300</u> <u>d2fa48792a6938f3c3abb5</u> <u>1fb337288f70581b7da0</u>	- 0.00024662 BTC 10.86 USD		✓
95	2022-02-08 14:52:45	<u>c15df559676a81b887d29a</u> <u>752fdf52ec445cfee25b4a</u> <u>5c4dbaa32c7dd9c5b099</u>	- 0.00063796 BTC 28.09 USD		✓
96	2022-02-03 13:01:17	<u>579ecec7222a3c99f43416</u> <u>dcf437fe45c9a3fe6a6cab</u> <u>68a1cf088790758c45cc</u>	+ 0.00015029 BTC 5.53 USD		✓
97	2022-01-28 00:36:34	<u>5f4530b716532a64000757</u> <u>17b0778e9bc3838fae8014</u> <u>6f76bdc30e499c8c2940</u>	+ 0.00063796 BTC 23.73 USD		✓
98	2022-01-20 16:26:24	<u>0fcb92d44371d56da69993</u> <u>374865218c9328b3c8466a</u> <u>dff4ac0e85b4a67ef4af</u>	+ 0.00024662 BTC 10.03 USD		✓
99	2022-01-20 13:05:59	<u>c862c45f112fc653648ca9</u> <u>174804958edfdb98174b9e</u> <u>7d8fde1f9de6512367d5</u>	- 0.00039603 BTC 17.03 USD		✓
100	2022-01-20 09:12:10	<u>9ce5ffbc16c0a93cb9be28</u> <u>cf1b3e01df4fa18a70abfe</u> <u>25ab7ea091d9c04c5034</u>	+ 0.00039603 BTC 17.15 USD		✓
101	2022-01-06 11:59:53	<u>c6288f238c4de25d98836d</u> <u>6b2b2450e9b3e5393e8d2e</u> <u>070fedd6e0f2509d5a0c</u>	- 0.00098777 BTC 42.47 USD		✓
102	2021-12-23 19:22:31	<u>f8770c28537cc487576e03</u> <u>826e1147bba9b566114fa0</u> <u>367fadfef6faf575ba9f</u>	+ 0.00098777 BTC 50.21 USD		✓

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