

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34wyC3mc22nedfRP9EjpJnE4jXXuhHTKRJ</u>
TOTAL RECEIVED	0.04404480 BTC
	2,782.30 USD
TOTAL SEND	0.04404480 BTC
	2,782.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-10 01:23:49	<u>413810f2beb609609e5dd4 d03086747c9176967cc8e5 bdb8c6e7b91174f9868c</u>	- 0.00116167 BTC 24.73 USD	
2	2022-09-09 20:53:16	<u>7370c5e017bbf24bee4cab 6a39a0d4eafc11f5fef9b5 489503adf24f5ef48ee8</u>	+ 0.00116167 BTC 24.68 USD	
3	2022-08-28 23:22:17	<u>ce035f4609ca3f84a1810f e0007d6fdd806b60a43a38 1bc0d6eb0a7e65762b30</u>	- 0.00137476 BTC 26.88 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-28 23:06:47	<u>155b644e5ffc3e55aea98f3cd0418dfd4cab006d08c0009f07c38601404284f9</u>	+ 0.00137476 BTC 26.88 USD		✓
5	2022-08-21 20:08:38	<u>ce146cc05c6e30d71d8740f20d26ba19d5397ed81c99ef8e13a886eb5a2ae85e</u>	- 0.00140892 BTC 30.24 USD		✓
6	2022-08-21 19:50:59	<u>98743c43f321ddb3eaa73bc4ae715a06beddb2316b4c7b42f1b98fe67473649</u>	+ 0.00140892 BTC 30.24 USD		✓
7	2022-08-14 20:31:54	<u>0058f55af41c1ac6caad86177c178a853c096b2ab95e2e6f603cc72799f05552</u>	- 0.00102852 BTC 25.03 USD		✓
8	2022-08-14 20:27:58	<u>08039f39c1cebd357d78412b1179fe58950d15cb0fee8e30f75cc1e8ab1247fc</u>	+ 0.00102852 BTC 25.00 USD		✓
9	2022-08-10 00:21:43	<u>b3d5e706e3e55f759e773b84cb91dafb34fcc568ff2e7bb36ed07948e126961b</u>	- 0.00130622 BTC 29.74 USD		✓
10	2022-08-09 22:13:54	<u>4b8fb2357aeb27a3df848ee95de34d34005c15753eef59f6ce79cad9d8fe481c</u>	+ 0.00130622 BTC 30.26 USD		✓
11	2022-08-03 04:47:35	<u>146655614f41fd0d400abaec37f34faf72ceb09dd7ae4b268524b135a40b81fc</u>	- 0.00106459 BTC 24.39 USD		✓
12	2022-08-03 04:38:34	<u>c2128e1048ecc277bf67639c286e90917889f1cb79739b8a7657f585ba00dabd</u>	+ 0.00106459 BTC 24.39 USD		✓


#	Date & time	Transaction Id	Amount		
13	2022-07-28 18:41:05	<u>a070ffb4fc486be1c0ab9a</u> <u>9cd4464db1e8afb197054c</u> <u>75c97e7b509955fbdecf</u>	- 0.00111191 26.45 USD	BTC 	✓
14	2022-07-28 17:47:39	<u>847d371e568446e97c1343</u> <u>9da9c795b56bccb69d9605</u> <u>6ad23a7664da4c1b3473</u>	+ 0.00111191 26.46 USD	BTC 	✓
15	2022-07-22 22:45:20	<u>ecb38c8ccbdc81790969ff</u> <u>4d15d49d0518e8fd2724dd</u> <u>ea84727840bcb78f0283</u>	- 0.00105868 24.01 USD	BTC 	✓
16	2022-07-22 20:28:12	<u>ece9f34214674961db197c</u> <u>4e6e77cd0d0342db2a3066</u> <u>d49c6329b532cef81dfc</u>	+ 0.00105868 23.93 USD	BTC 	✓
17	2022-07-16 15:59:28	<u>97fc99a000cc0191bc04ac</u> <u>55769046ff0bac95f6d3f6</u> <u>d189fda510f38a669341</u>	- 0.00122645 26.05 USD	BTC 	✓
18	2022-07-16 15:47:47	<u>d3e69d989d0f493541fc62</u> <u>9b6d813518da9a3208d6f5</u> <u>36b2f4908392f80a3621</u>	+ 0.00122645 26.05 USD	BTC 	✓
19	2022-07-08 07:30:16	<u>6bfe96249c784ed73a086e</u> <u>98b7b64964ff7bddf1d36e</u> <u>5e2f59bd8392a2c41a37</u>	- 0.00116229 25.06 USD	BTC 	✓
20	2022-07-08 07:17:20	<u>e78721fca468dc0e849623</u> <u>cfebde29cf5aff271fee3a</u> <u>688ff34515a38e400e78</u>	+ 0.00116229 25.06 USD	BTC 	✓
21	2022-06-28 16:30:35	<u>75dfa6a2142e432e2218b8</u> <u>356dc45461cb65267d3263</u> <u>f8a953ed8d97b9e47ef5</u>	- 0.00125856 25.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-28 16:21:41	<u>dbacf90dbbf8916561ff06</u> <u>645c19d69d1b8ac885fedf</u> <u>b9a6959587e59423c596</u>	+ 0.00125856 BTC 25.96 USD		✓
23	2022-06-19 07:54:14	<u>9478b97c08365cb4147d7a</u> <u>79da4523fdc0d741f502a9</u> <u>26fe7aa881b3f7582739</u>	- 0.00133843 BTC 25.43 USD		✓
24	2022-06-19 07:42:50	<u>ca9cb2ea64ac41a4dc3d8f</u> <u>17cadcbf8a3a7bd9433ed7</u> <u>88673a2dfb87d99ac383</u>	+ 0.00133843 BTC 25.43 USD		✓
25	2022-06-08 21:26:03	<u>de90863097d1d937ca1125</u> <u>0542780b56833de3874440</u> <u>dfe75e6f069d8aeb5e73</u>	- 0.00088539 BTC 26.74 USD		✓
26	2022-06-08 21:16:04	<u>3d1a523e53842b98a4aa4d</u> <u>fbe5995d8959cd7f8034fb</u> <u>6b960cc6aefa24829e54</u>	+ 0.00088539 BTC 26.74 USD		✓
27	2022-06-02 06:06:15	<u>0d8f0ea1825948583c690f</u> <u>d455f51792ae815367b0d0</u> <u>4351bc966c8a44d0fabd</u>	- 0.00097851 BTC 29.52 USD		✓
28	2022-06-02 05:33:47	<u>a1da9a1c6ccce8754ae173</u> <u>d1d8e7d59f7a1cea211b41</u> <u>6db367b6e0752b689188</u>	+ 0.00097851 BTC 29.52 USD		✓
29	2022-05-26 04:32:04	<u>3633bf8fa132b40082f172</u> <u>6d00bad6c4b7a96c309991</u> <u>54285ec29062ec40b87e</u>	- 0.00088169 BTC 26.21 USD		✓
30	2022-05-26 04:26:42	<u>902531c65fa82e2d6e3676</u> <u>eb228005dbc0ee9fcf781a</u> <u>b122e528a2bccc096430</u>	+ 0.00088169 BTC 26.21 USD		✓







#	Date & time	Transaction Id	Amount		
31	2022-05-20 07:56:10	<u>ee6ba87ab08b2514597e0d4e709a4644c9371dd88bdc</u> <u>d04823e7bed5f053eacc</u>	- 0.00097001 29.50 USD	BTC 	✓
32	2022-05-20 07:11:21	<u>ec8e76b79f164c91e7b8214e7d021216fa510a32801b</u> <u>b402bbef8bde0deaac71</u>	+ 0.00097001 29.50 USD	BTC 	✓
33	2022-05-14 22:20:31	<u>a232d792a38f96f5ca694603c5bda6bbdcc9e0af3cea</u> <u>77a17ee024d053a214c2</u>	- 0.00082828 24.61 USD	BTC 	✓
34	2022-05-13 19:36:57	<u>ac86ae4685e49f5e3fa2509ae2f14e70321493430aac</u> <u>1b9ed1d745d69356e266</u>	+ 0.00082828 24.25 USD	BTC 	✓
35	2022-05-08 20:26:19	<u>3b48847dc05bef4550777db45bd6d7445dc8dec313e7</u> <u>b8bf498df54425945657</u>	- 0.00075656 25.75 USD	BTC 	✓
36	2022-05-08 20:07:42	<u>617f7ffe4b92e81b625703556e3267c2444f8beb1812</u> <u>034ac4c2a34795706d95</u>	+ 0.00075656 25.75 USD	BTC 	✓
37	2022-05-04 05:20:29	<u>fa872133edcf2875c390dacda8719396c73414b692db</u> <u>ee486b052fa1888a5cf5</u>	- 0.00070870 27.64 USD	BTC 	✓
38	2022-05-04 05:18:33	<u>27f49869727b3c56bee2685bdcaf5693b4635041fc54</u> <u>811ce71bcc0de8576764</u>	+ 0.00070870 27.64 USD	BTC 	✓
39	2022-04-30 05:51:01	<u>8ab6f2672c17ff9c3a26ddcfc3c203435ed8749ff9d4</u> <u>718c065cc61669d0eb08</u>	- 0.00069087 26.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-30 05:36:32	<u>bcc76530021d53e2aea33c</u> <u>59d0490efc64830485c429</u> <u>de57c00f0307c687353c</u>	+ 0.00069087 BTC 26.65 USD		✓
41	2022-04-26 05:04:43	<u>c6e59b4262bcb1d6d077bc</u> <u>84ccc2eb2d675ea4841447</u> <u>5df5161b5650a65f6921</u>	- 0.00064652 BTC 26.16 USD		✓
42	2022-04-26 04:52:00	<u>866d92b1a0076427dd4cf5</u> <u>1c8c5ac46fc5e9ed0a0637</u> <u>9499ac174bf0007953e5</u>	+ 0.00064652 BTC 26.23 USD		✓
43	2022-04-22 20:06:28	<u>c85714e5058f1e27083cc8</u> <u>4140feed5893280a139329</u> <u>3c8940feee3c187b0c52</u>	- 0.00068370 BTC 27.14 USD		✓
44	2022-04-22 19:43:02	<u>47ec2b4298d72a2892a47e</u> <u>722076a9ddb1d286ee80f</u> <u>d695e2ac8ea01678e67d</u>	+ 0.00068370 BTC 27.14 USD		✓
45	2022-04-19 04:25:30	<u>619414ce6baffca9be4053</u> <u>2981f981ae1e72ef8a6c80</u> <u>2c018b6c8980cad9ad3</u>	- 0.00118402 BTC 48.16 USD		✓
46	2022-04-19 04:03:16	<u>9c7598331f4aaddf9defbc</u> <u>e0c731183212a9ff758753</u> <u>4fbc55e68da82811c561</u>	+ 0.00118402 BTC 48.16 USD		✓
47	2022-04-12 21:44:29	<u>a790859ffc5909296a9d8f</u> <u>ee1b69029d5906e7c7e010</u> <u>abc5627259bd8291a029</u>	- 0.00071474 BTC 28.64 USD		✓
48	2022-04-12 21:35:20	<u>d017a69311d8cfada08322</u> <u>fe6e5165ae9e2ef9b9d0c3</u> <u>c8b143698b103184ad1a</u>	+ 0.00071474 BTC 28.64 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-04-09 06:01:03	<u>72346e5b42ebc36d5a20d2</u> <u>6dca5fe7dc4f894a161760</u> <u>8a11dfbbe41720fef074</u>	- 0.00065067 BTC 	27.61 USD	✓
50	2022-04-09 05:43:23	<u>4ccc3e55443042074039d1</u> <u>1b0879e22f33608399ab32</u> <u>90fe534b4744801411b8</u>	+ 0.00065067 BTC 	27.61 USD	✓
51	2022-04-05 21:11:17	<u>d9ab79840a91e30488add5</u> <u>70771f8ff4c1b7a79fcc8b</u> <u>5cb33a5179197ba5aac2</u>	- 0.00063297 BTC 	28.79 USD	✓
52	2022-04-05 20:49:01	<u>bc16280b5d2dbd41e5486a</u> <u>3c756469ebf701c6458580</u> <u>5a0090db12a573ec1dd0</u>	+ 0.00063297 BTC 	28.79 USD	✓
53	2022-04-02 17:49:26	<u>6185a0d0982bdc4957b77d</u> <u>43156f79e8621d21b33898</u> <u>ac36204e51712d5cdc75</u>	- 0.00056681 BTC 	25.96 USD	✓
54	2022-04-02 17:35:50	<u>ed03b27d6a702d3e7ad57a</u> <u>da69c6639274631714ae28</u> <u>aaf96118bd4171858c73</u>	+ 0.00056681 BTC 	25.96 USD	✓
55	2022-03-30 22:01:48	<u>41d677db68ead16fc94a62</u> <u>b62554a3f0aaf969a85df8</u> <u>93e63a37441e3bc0454d</u>	- 0.00059568 BTC 	28.05 USD	✓
56	2022-03-30 21:42:45	<u>bcfacf79040d04e1f23f94</u> <u>ba254814a428c8b4ce1dd8</u> <u>99a246d43b9ec524924e</u>	+ 0.00059568 BTC 	28.03 USD	✓
57	2022-03-27 09:03:26	<u>f0772eeb3813a18a223b17</u> <u>e6a8f200f4ec95505435cd</u> <u>d6f006ae3ec36fc3afcf</u>	- 0.00058631 BTC 	26.13 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-27 08:46:07	<u>48c70b42397c736e4cab6e</u> <u>25ef02a4e9b99ed7850dd7</u> <u>17133ab1a735ce94e59c</u>	+ 0.00058631 BTC 26.13 USD		✓
59	2022-03-23 23:42:13	<u>c54e03ec2e4bbfefed279c5</u> <u>4ce2214de1d45ba9254cef</u> <u>d26338b147696cb7f458</u>	- 0.00103268 BTC 44.10 USD		✓
60	2022-03-23 23:26:54	<u>abffcaa5f06b1a3a5590e1</u> <u>728214ba43b09959f7882e</u> <u>027097fc86423364c322</u>	+ 0.00103268 BTC 44.10 USD		✓
61	2022-03-17 18:28:29	<u>d1690291a5975169fc37b2</u> <u>4dcfc936b1378b0c4d8c89</u> <u>9b0a3b576b11a68a70dd</u>	- 0.00071983 BTC 29.45 USD		✓
62	2022-03-17 17:56:20	<u>9c31669da03264d9ad6982</u> <u>15b0a6e2cf872c0ff6d316</u> <u>71395f025e38df01ad27</u>	+ 0.00071983 BTC 29.45 USD		✓
63	2022-03-12 18:56:28	<u>71061a08e0a7ab49096edf</u> <u>e2eb673ada2b2c668d7423</u> <u>4361e5d6e196e04313d1</u>	- 0.00068718 BTC 26.66 USD		✓
64	2022-03-12 18:46:50	<u>0c28b9cc907ae336b0c233</u> <u>62f2b213a6e7af1beb4f16</u> <u>633e0c1181b2a5ed510e</u>	+ 0.00068718 BTC 26.66 USD		✓
65	2022-03-07 23:41:44	<u>3ced0f7585aa1a78ea76b3</u> <u>04d409778bb0d4e22423e2</u> <u>31ea80e275a6f8665759</u>	- 0.00070609 BTC 27.07 USD		✓
66	2022-03-07 23:02:53	<u>468c4ce0655f9986668b49</u> <u>00b2fa11dd41b8a8d5ee2f</u> <u>017b7547874190dd340e</u>	+ 0.00070609 BTC 27.07 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-03-03 23:25:31	<u>dd8a10e4d0137daf0ca035</u> <u>6ba1c6a6c57ac9f1c29abb</u> <u>16b391fe016c5463c883</u>	- 0.00063812 BTC 26.40 USD		✓
68	2022-03-03 22:02:12	<u>a4344ade916c6036be6ed6</u> <u>e0aeb7f66315d2347f2922</u> <u>6371cb7c7025bd650597</u>	+ 0.00063812 BTC 26.40 USD		✓
69	2022-02-28 09:52:11	<u>199b90e4d61817f59bc436</u> <u>0f3064f48e852c24493ad5</u> <u>5601f24d3f22a7dc68ac</u>	- 0.00071487 BTC 29.18 USD		✓
70	2022-02-28 09:41:57	<u>951285223955a945cbc71f</u> <u>03abf323f23f529192cb6a</u> <u>6467a227a0db4ef5aab8</u>	+ 0.00071487 BTC 29.18 USD		✓
71	2022-02-24 19:36:14	<u>4bf921bcc3e8e36f9e71d8</u> <u>085dfda129bb25085455ef</u> <u>dc983938cbd41c3f1b3c</u>	- 0.00077788 BTC 29.81 USD		✓
72	2022-02-24 19:14:36	<u>b5991e2fd110ff80fafb97</u> <u>6e4a3659ec6171f667c216</u> <u>8b4a9f3b64489e48b5bf</u>	+ 0.00077788 BTC 29.81 USD		✓
73	2022-02-20 19:29:50	<u>4d3d0ae5fdb4728b1982eb</u> <u>63c589584d57436db8ded0</u> <u>404d2b1776371e93dac7</u>	- 0.00072556 BTC 27.85 USD		✓
74	2022-02-20 19:15:56	<u>68d7596746ee5fd3e1107f</u> <u>23b1ef5cec766c2d7d4fc2</u> <u>8358ee35b2b010c78f0a</u>	+ 0.00072556 BTC 27.85 USD		✓
75	2022-02-17 02:52:37	<u>c994a5769734abe7c0bdae</u> <u>e5e60c01a2e01a2b181c18</u> <u>c57653c1d8dde0f9eb9d</u>	- 0.00160503 BTC 70.00 USD		✓

#	Date & time	Transaction Id	Amount		
76	2022-02-17 02:48:48	<u>cd7aa132adce4679ff54c4</u> <u>51e7ef0847945b355480f3</u> <u>d4255d9e7da44e8b5ff2</u>	+ 0.00160503 70.00 USD	BTC 	
77	2022-02-08 06:26:47	<u>cb2f12c9fb3c04e9d52d1a</u> <u>e71a4328f33b0179f7744a</u> <u>5927d9f362e0a8ac9c97</u>	- 0.00897513 394.80 USD	BTC 	
78	2022-02-08 06:16:56	<u>f2051f36627eec85d70b6a</u> <u>56adc874aec0b613bfcd7c</u> <u>34f258f76ed50c459b27</u>	+ 0.00897513 394.80 USD	BTC 	

* USD values displayed at the time of transaction

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