

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:36 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34xRq8KdvUNVYKKiT28WuXvD1gf6bqJkZF</u>
TOTAL RECEIVED	0.48828306 BTC
	30,712.99 USD
TOTAL SEND	0.48828306 BTC
	30,712.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 12:49:52	<u>bf098323eb0d9ff2b851dc</u> <u>efdc74b40175beefafca8f</u> <u>7f92e9ea04414ff45d34</u>	- 0.00099755 BTC	
			53.95 USD	
2	2021-01-02 22:17:22	<u>57965eb5b44e30aa4a7c41</u> <u>3392c7c1a5ddc7e9bb2e88</u> <u>bfbcc0c8b7ea267f64ad</u>	+ 0.00099755 BTC	
			32.91 USD	
3	2021-01-02 08:28:04	<u>81fa52223c76276db00a56</u> <u>8b203d8964d6e69ce00214</u> <u>84976825481eb3ae9edd</u>	- 0.00221578 BTC	
			71.30 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-02 07:46:58	<u>4cee89036fd2eaea2130838556f6bd698459efd3faf0d883910a17eba38de007</u>	- 0.00209108 67.28 USD	BTC 	✓
5	2021-01-02 06:57:30	<u>d61d2b121a014e4638071bbad5268017142a74c8c45689483fbe54d58715966b</u>	- 0.00144708 46.56 USD	BTC 	✓
6	2020-12-24 21:35:38	<u>f2b23336d98d617e7bccb621053c71dc7de23d1543adaf2b4c23d23ff109fb40</u>	+ 0.00144708 35.76 USD	BTC 	✓
7	2020-12-20 05:48:46	<u>60ed57b38c17a224e8d222ef03c3268453fe52a437aed3d1654cd2b52e694d84</u>	+ 0.00221578 51.97 USD	BTC 	✓
8	2020-12-15 06:54:58	<u>a58c87e40c1f2707f633a93f388e2a762ad1be479488d1c248084808f87914bf</u>	+ 0.00209108 40.62 USD	BTC 	✓
9	2020-12-07 03:42:38	<u>0e27e49cd5243854db5919d8b91027fa1f5b0ae511dd0c0c3529a28969845b4a</u>	- 0.00331387 63.51 USD	BTC 	✓
10	2020-12-04 19:59:02	<u>757b0e5b6ad56bbacd32e80ed04775487ff4eae605b16a28aaa08527a610e46a</u>	- 0.01046824 200.44 USD	BTC 	✓
11	2020-12-04 02:56:50	<u>35d4132e70b7be33b44d60364de5772e5f3abc33ff8b929e15d6482d083c772e</u>	+ 0.01046824 195.23 USD	BTC 	✓
12	2020-12-01 02:44:58	<u>1747473d6761dfbe31eee5c52f65f7638dabc41e6cef05d5b3b6841dfeef7a14</u>	+ 0.00331387 62.18 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2020-11-20 05:49:33	<u>34e8ae5e838718078371ec</u> <u>a90d0129def904c57a786e</u> <u>2f850c1c8cafa81b7319</u>	- 0.00208452 BTC 	38.88 USD	✓
14	2020-11-15 23:36:08	<u>163336b696c3d50a5bca35</u> <u>8463303fc5202133b9bdb1</u> <u>4a74629ce3b6ab5c78e9</u>	+ 0.00208452 BTC 	34.83 USD	✓
15	2020-11-10 00:17:08	<u>6109967baa9541bb525984</u> <u>ad3c6ef1227ecbfabf3b3e</u> <u>534d1cc4f8d0ff45c45e</u>	- 0.00257600 BTC 	39.40 USD	✓
16	2020-11-10 00:15:13	<u>61f6ca8d6ed321c6afd257</u> <u>211abfecee1a8e1ee4956f</u> <u>1d8bbc9ef463e0954c21</u>	- 0.00697985 BTC 	106.77 USD	✓
17	2020-11-09 23:50:13	<u>5bf7eb75d335e56ee4494c</u> <u>f25108186cb91bd3956604</u> <u>9535a7f2f4943f94ebbc</u>	- 0.00586599 BTC 	89.73 USD	✓
18	2020-11-09 17:41:36	<u>7f0129184cc3a494677863</u> <u>e1d85dd435f70049fc760c</u> <u>3bb78a5a8d596e3f0812</u>	- 0.00237426 BTC 	36.31 USD	✓
19	2020-11-09 17:41:36	<u>7f0129184cc3a494677863</u> <u>e1d85dd435f70049fc760c</u> <u>3bb78a5a8d596e3f0812</u>	- 0.00235394 BTC 	36.00 USD	✓
20	2020-11-09 10:32:23	<u>f31cdb905b084ed1ab2599</u> <u>12af88b427559680f0d6ac</u> <u>257b4d51c99c2a8a2709</u>	- 0.00544514 BTC 	83.46 USD	✓
21	2020-11-04 02:12:04	<u>f49d7035b01a83506d1795</u> <u>d2a6b12847b46832ce4ee0</u> <u>51c105d77b0029eba9d5</u>	+ 0.00544514 BTC 	77.01 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-31 12:26:49	<u>956dae3dbb50a0e2377bdb</u> <u>1cdc18f7c145bfdac80497</u> <u>1d3e2aab2137cc4e9d9a</u>	+ 0.00237426 BTC 32.67 USD		✓
23	2020-10-31 02:43:54	<u>c2b60d668f160b72c2f9e3</u> <u>8d8bf40fa5ec705564ffbe</u> <u>0bc9c31ba0dcb290041c</u>	+ 0.00235394 BTC 32.46 USD		✓
24	2020-10-29 17:08:40	<u>72a70dc667ed38223f9343</u> <u>dea8825557c4f0b4c30070</u> <u>98862e9f4868e9f1b28b</u>	+ 0.00257600 BTC 34.93 USD		✓
25	2020-10-25 00:23:46	<u>12f16887a52890776da356</u> <u>ee05eebe48dcebdfadbbf9</u> <u>fb6ba786a1e3befb438b</u>	+ 0.00586599 BTC 76.42 USD		✓
26	2020-10-23 12:27:55	<u>d9eed796644c536b4f6eb8</u> <u>08f2c568e2075134c2c3d4</u> <u>d7a902d7ab04113219f8</u>	- 0.03077233 BTC 403.47 USD		✓
27	2020-10-22 01:16:29	<u>5cdd8c9c3c530a2e8ccd91</u> <u>5f1ea6ab8e226c37871f94</u> <u>ac7824e52c9ed027574d</u>	+ 0.03077233 BTC 399.07 USD		✓
28	2020-10-18 21:41:22	<u>a25d3adc30dd2f5998a562</u> <u>2534a8b47f39ede992d64e</u> <u>1ef3b3fd8e6e98858bdb</u>	+ 0.00697985 BTC 82.02 USD		✓
29	2020-10-17 01:22:19	<u>cd4ac2dbe7e2f591be89ce</u> <u>ea2d1ea0c1ba05f584f464</u> <u>8af70c7a29bdfb736bd4</u>	- 0.00348607 BTC 39.60 USD		✓
30	2020-10-16 14:13:32	<u>297aee1c4b6d4a4ade6f25</u> <u>2c11c66e7de47383fbb0ec</u> <u>56ccb0570739f188fdad</u>	- 0.00941284 BTC 106.93 USD		✓






#	Date & time	Transaction Id	Amount		
31	2020-10-16 13:42:15	<u>01b1a42b4b7bb5c2145596</u> <u>6f2e911bf98252e66e7412</u> <u>2678952a3440881ad2d0</u>	- 0.02808447 319.04	BTC 	
32	2020-10-15 01:22:00	<u>72351a77f8d4efebed3173</u> <u>131592485585f45d5e186d</u> <u>3645cbb6f8bcc7a3adc9</u>	+ 0.02808447 323.11	BTC 	
33	2020-10-14 01:26:05	<u>507b7323c885eb3548b132</u> <u>842a8cfdb74bef820de6af</u> <u>ff9390edde516e0af7ea</u>	+ 0.00348607 39.80	BTC 	
34	2020-10-11 00:55:49	<u>3526c0cc877fff8322e2bb</u> <u>6d6bcb81293cba63d3704f</u> <u>18e1eca288474dff75de</u>	- 0.01490516 169.45	BTC 	
35	2020-10-11 00:55:49	<u>3526c0cc877fff8322e2bb</u> <u>6d6bcb81293cba63d3704f</u> <u>18e1eca288474dff75de</u>	- 0.01418550 161.27	BTC 	
36	2020-10-10 05:27:44	<u>1d54b52c06e23cc97a5ae7</u> <u>5e91b16f618f570e1fbff7</u> <u>3b686b5d44c2984ec613</u>	+ 0.00941284 106.30	BTC 	
37	2020-10-09 08:20:54	<u>5f029423c7ff83cc246fde</u> <u>0a94f7f878cd08e1cbab02</u> <u>1d6a40035006348bc173</u>	- 0.07278370 804.30	BTC 	
38	2020-10-04 07:35:49	<u>165086433d16dbadb3f9b1</u> <u>7c749684345876583fef2b</u> <u>834698cf7d0d8a669325</u>	- 0.01840137 196.28	BTC 	
39	2020-10-04 01:43:53	<u>67986b08735c8ff7280ea9</u> <u>de8dcfe009efc659b596db</u> <u>02b935e54bd1b6589015</u>	+ 0.07278370 776.35	BTC 	

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40	2020-10-03 22:56:27	<u>ee9ac96a6bb80200327e465dab18dcf23e29e700b67eaa5489796751c3ee0d19</u>	+ 0.01418550 151.31 USD	BTC 	✓
41	2020-10-02 10:00:14	<u>0a1b29f057dff3966049b5e94e0c893b5c2ecd09870c685d9ce99517d30fd01e</u>	+ 0.01490516 157.55 USD	BTC 	✓
42	2020-10-01 23:39:14	<u>047d82219469c5f1d2611b6d085f45a56ca4672b4d01e81f50f43fd2e149eeab</u>	+ 0.01840137 194.50 USD	BTC 	✓
43	2020-09-25 09:30:43	<u>851f4a67ee76c3df4b40687c4b68e8334855cace3c51a1df5c05651e8120da1f</u>	- 0.01500273 160.32 USD	BTC 	✓
44	2020-09-25 01:23:13	<u>6000edb591c5ab51a97c7be4464609faa86685d547a3af21c42ac6c80e181313</u>	+ 0.01500273 160.32 USD	BTC 	✓
45	2020-09-18 11:15:12	<u>9aa2c55ac6177df4bc8b7c1d0eee993b6731adf2d0322b3f8f131ba25522d61d</u>	- 0.00612956 67.01 USD	BTC 	✓
46	2020-09-18 11:15:12	<u>f39efcd98887e7df228eb034d9abe2a78e63356684cd0de928c1449192162d3b</u>	- 0.02294964 250.91 USD	BTC 	✓
47	2020-09-18 11:15:12	<u>275c10ef5bc87ec818cdea7cd1411a7c3d14f46d5ade171b765d6f67b4f3c1b4</u>	- 0.00389795 42.61 USD	BTC 	✓
48	2020-09-16 21:52:24	<u>97f06f6595a1262805f7ba9e08808f0cf5065949ba95bc20eaffd3de007acad0</u>	+ 0.02294964 251.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-14 00:21:14	<u>84258e8a28a56d4ea7d7bc</u> <u>9968449793459030f6a87e</u> <u>b6f56bcb819ea5732b76</u>	+ 0.00389795 41.59 USD	BTC 	✓
50	2020-09-12 20:52:34	<u>840aa7f9eebc0cca5c73f0</u> <u>08478ced027430f009b1b8</u> <u>ba516dce58ae2adde30d</u>	+ 0.00612956 63.33 USD	BTC 	✓
51	2020-09-12 04:53:38	<u>d5e4d656cee60d56adf20e</u> <u>ccc39592027c2aa4d8e455</u> <u>282569a242e1d58808cc</u>	- 0.00788214 82.29 USD	BTC 	✓
52	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b2</u> <u>95c025e4a660bab9670ddd</u> <u>67d106b76add9f4b2081</u>	- 0.00921631 96.22 USD	BTC 	✓
53	2020-09-12 04:25:14	<u>b033241fce971df071e078</u> <u>462c93ee5d4a4ff04873b8</u> <u>88336d31ded59beb68b1</u>	- 0.00358715 37.45 USD	BTC 	✓
54	2020-09-12 03:09:48	<u>ba31801218c6f87fdc1ec0</u> <u>52b460fb8c3681dbb5e4de</u> <u>462cb892655e30c38abe</u>	- 0.00516356 53.91 USD	BTC 	✓
55	2020-09-09 06:52:08	<u>c57e17c3f0207a24ea4498</u> <u>c489e8623009e1154f1402</u> <u>5e4dcdcccd6cb0f2d2a1</u>	+ 0.00358715 36.65 USD	BTC 	✓
56	2020-09-07 11:50:13	<u>808bfc8d62e2705bb53f9a</u> <u>c6e65ff8f0790414b7caea</u> <u>15ccf5c1785e54fc2819</u>	- 0.00807830 83.79 USD	BTC 	✓
57	2020-09-06 06:49:10	<u>9e118108aaf257225327aa</u> <u>e241b7e6376b2db4a76248</u> <u>c42025a8a5a4ac6424ff</u>	+ 0.00516356 52.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-05 21:41:39	<u>46821f1a786062c123c81b</u> <u>9a6b8742c51f0fb5f7237c</u> <u>488e9b1f2875848c8ae0</u>	+ 0.00788214 80.84	BTC 	
59	2020-09-04 04:28:59	<u>9c13586855b2e6d7854fcb</u> <u>3cd8a4146f79565dbf4011</u> <u>966ed77017ce17b3547a</u>	+ 0.00921631 96.27	BTC 	
60	2020-09-02 00:03:59	<u>08c0bf670cbfffae00910b</u> <u>9f2f4e86548995020fc4d6</u> <u>2ccd325762e646b9e978</u>	+ 0.00807830 92.00	BTC 	
61	2020-08-16 00:24:03	<u>42b630adbe1d3b987eca91</u> <u>f12ed918e7b00557c88e1d</u> <u>7d8e162a5997c6cfc8f8</u>	- 0.00487200 58.03	BTC 	
62	2020-08-13 16:53:57	<u>aad1836e73882f3aa768a9</u> <u>dfb42b255e889b7e55d4bb</u> <u>fa43aec332a0ebbbeb54</u>	+ 0.00487200 57.29	BTC 	
63	2020-07-13 22:14:01	<u>184ebe110559f728a094a8</u> <u>6e75c1d4caa6a0974f765a</u> <u>1f387fa5049a37c42290</u>	- 0.00608686 56.33	BTC 	
64	2020-07-10 19:30:32	<u>ec13279d0dfe8ae7d1ce85</u> <u>8f9015829f5ae9fa553f87</u> <u>e7f3ae01423b2f9e03b2</u>	+ 0.00608686 56.20	BTC 	
65	2020-07-04 00:00:43	<u>89d1b832fd0b091ece67b4</u> <u>974bde4aee7f545e915060</u> <u>e3393522062d3287d652</u>	- 0.00218352 19.94	BTC 	
66	2020-07-04 00:00:43	<u>6a04d5cdd3f70f7ce4fc0f</u> <u>2c72af61b3f8042f8d03e3</u> <u>e0e8b53f00cf8df6deba</u>	- 0.00437744 39.98	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-07-04 00:00:43	<u>6a04d5cdd3f70f7ce4fc0f2c72af61b3f8042f8d03e3e0e8b53f00cf8df6deba</u>	- 0.00433187 39.57 USD	BTC 	✓
68	2020-07-03 10:05:12	<u>34463959cfe5e4a1af32c20a95ec70315768260e7ac9f63b8a8104cb3b9f0f76</u>	- 0.07364778 667.12 USD	BTC 	✓
69	2020-07-03 10:04:11	<u>91297a6b66b4e93f62f96350740c93e48e850628cc398b456826da79c708a72b</u>	- 0.04218523 382.12 USD	BTC 	✓
70	2020-07-03 10:00:32	<u>b68380ffd9651c96e797a39ec9dee43308a3d0de6f913c43e6af73ea1cc3227a</u>	- 0.01772264 160.53 USD	BTC 	✓
71	2020-07-02 20:02:37	<u>4230a770bf780e760bb9bfc76bcc34f32d4326ae2e9f7b59c902988ee55ca8da</u>	+ 0.01772264 160.53 USD	BTC 	✓
72	2020-07-01 23:51:02	<u>d3d6b0e2e6347a4cb00f73c95c8bd1157f33ac78528328ffd2d03dad20d4f8a5</u>	+ 0.00433187 39.36 USD	BTC 	✓
73	2020-07-01 21:17:33	<u>60faa57750929c706aab5db17b09414709792f90b6e3de73f3ade7f38c89cab0</u>	+ 0.07364778 669.20 USD	BTC 	✓
74	2020-06-30 18:14:30	<u>ace515a5ff73293a2b3a78409b32ea831f750abefcb3ec338b9113b7496a490b</u>	+ 0.00218352 20.15 USD	BTC 	✓
75	2020-06-29 16:40:03	<u>a191740d1cee9677427fd88a8cc69bb5ad6ce192070446b18217c14a951b26b4</u>	+ 0.00437744 40.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-06-24 06:06:29	<u>068be7907febba5f7483a7</u> <u>d04860f78385c8adaaca1e</u> <u>77cce8c75b1e94f798ba</u>	- 0.00179427 BTC 	✓	16.68 USD
77	2020-06-23 16:17:45	<u>aed2780d04f1aa661b88be</u> <u>6c5e425baedf8e161d7d4a</u> <u>9050dfcae573433e1f84</u>	+ 0.04218523 BTC 	✓	392.17 USD
78	2020-06-23 16:09:36	<u>8b906c5049b84954224fe9</u> <u>e22d1fe9c39a2ff033e47d</u> <u>ec66da5471a276ccdc0</u>	- 0.00892937 BTC 	✓	83.01 USD
79	2020-06-22 17:22:33	<u>1f650a35ff94459a0b9af2</u> <u>51cd75096d1f0e8b210eb6</u> <u>d950182c05eb78e5603a</u>	+ 0.00892937 BTC 	✓	85.94 USD
80	2020-06-19 23:42:20	<u>8141bcc9f6638b4203a763</u> <u>e664e0e2ae4a452cca558e</u> <u>e9582e951d997e6720ff</u>	+ 0.00179427 BTC 	✓	16.79 USD

* USD values displayed at the time of transaction

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