

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3434pYFGuTEzFGVcUxw1vjHjr9KgSC7Fxi</u>
TOTAL RECEIVED	2.80958391 BTC
	176,930.20 USD
TOTAL SEND	2.80958391 BTC
	176,930.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 13:04:03	<u>17e6358f5dcc49c4b3e7a2fb6b2fbb3eb2034f1c0fee83a6783ad4e10cbf99b7</u>	- 0.01611980 BTC 692.40 USD	
2	2022-01-27 22:08:41	<u>373e6fe632e912a3de1ad43962a2a5d16d52091becef a6e1276291ea4b5218ab</u>	+ 0.01611980 BTC 599.74 USD	
3	2022-01-20 12:34:49	<u>fad271da9b80523a61c8450a6df9d52414e199ceb97f55d24cfc34227d692c32</u>	- 0.03476103 BTC 1,495.62 USD	

#	Date & time	Transaction Id	Amount	
4	2022-01-15 11:26:57	<u>56368c371b5318bfd5579a</u> <u>d348eb7cb0f47b7df85bf4</u> <u>36c8ba41173d52891732</u>	+ 0.03476103 BTC  1,508.04 USD	✓
5	2021-12-23 10:30:02	<u>b91d898cb855c3424e4785</u> <u>2ac43aa7c66f7f441853dd</u> <u>a1b57db7ed6a34c8f752</u>	- 0.04442960 BTC  2,224.14 USD	✓
6	2021-12-23 10:06:10	<u>28a5cffcf5ffb267354680</u> <u>9dd8abf31865a89060008c</u> <u>f691264b0dd275279e10</u>	- 0.04190749 BTC  2,097.88 USD	✓
7	2021-12-23 10:06:10	<u>28a5cffcf5ffb267354680</u> <u>9dd8abf31865a89060008c</u> <u>f691264b0dd275279e10</u>	- 0.03935360 BTC  1,970.04 USD	✓
8	2021-12-23 10:06:10	<u>28a5cffcf5ffb267354680</u> <u>9dd8abf31865a89060008c</u> <u>f691264b0dd275279e10</u>	- 0.03780400 BTC  1,892.46 USD	✓
9	2021-12-22 20:19:03	<u>d6ab9d9c7c94c377670e86</u> <u>3f0970c1962c1f4d6139f2</u> <u>64eebf9df4db223b6a96</u>	+ 0.04442960 BTC  2,158.75 USD	✓
10	2021-12-22 14:40:05	<u>52ed6e059c181fcf55fabb</u> <u>5b591b4431c47e7d3e6396</u> <u>f516d413ffa65ac2dde7</u>	+ 0.03935360 BTC  1,912.11 USD	✓
11	2021-12-19 08:19:22	<u>cb399e8063090157c3329b</u> <u>7165ead536e60af0cf27a4</u> <u>d01b4798f82f51ee1242</u>	+ 0.03780400 BTC  1,785.85 USD	✓
12	2021-12-15 14:25:26	<u>9e4617a0007ba3a4767c10</u> <u>22ccee3740d6644101442c</u> <u>cf94172a051eee4e5cc2</u>	+ 0.04190749 BTC  2,047.80 USD	✓


#	Date & time	Transaction Id	Amount		
13	2021-12-03 02:23:56	<u>d092f20e90637b5f29a659</u> <u>ec7c00f09affd48b438901</u> <u>62249615ba47da38c4c9</u>	- 0.00083422 BTC 	47.32 USD	✓
14	2021-12-03 02:04:26	<u>478f27bff3738e2d514c40</u> <u>a138b70611131242f1936e</u> <u>d392549a430519fee823</u>	- 0.00175490 BTC 	99.56 USD	✓
15	2021-11-19 10:17:02	<u>2a165b98204c3971d9a8f6</u> <u>94364bba5e7a14fdfa4f39</u> <u>96c5e7038c26b986b9a1</u>	+ 0.00175490 BTC 	101.87 USD	✓
16	2021-11-18 11:59:15	<u>81654610716a6105e92648</u> <u>92ff27a90bb6e5625526ab</u> <u>535823307b031c5e9a42</u>	- 0.00166015 BTC 	94.44 USD	✓
17	2021-11-18 09:17:35	<u>3fe9ce7786c497da02976c</u> <u>65cc221a966b378bb7b45f</u> <u>a52c1846d53d07fe7764</u>	+ 0.00083422 BTC 	48.46 USD	✓
18	2021-11-17 18:35:41	<u>b9192d09ea03211cf5014c</u> <u>02c813ae8ef249f818cab1</u> <u>0a3786fe6f71b66fa25b</u>	+ 0.00166015 BTC 	100.18 USD	✓
19	2021-06-15 12:53:26	<u>b07be4082dc7f51f4980ac</u> <u>da21fd010e21213e068544</u> <u>ed315984db29389fb879</u>	- 0.03508892 BTC 	1,408.61 USD	✓
20	2021-06-15 12:45:46	<u>c411e6c82930d61a34cb4e</u> <u>f47f3127acd89c4ae0a6dd</u> <u>1f3192f8d26f7a5e3ef6</u>	- 0.08271496 BTC 	3,320.51 USD	✓
21	2021-06-15 12:45:46	<u>c411e6c82930d61a34cb4e</u> <u>f47f3127acd89c4ae0a6dd</u> <u>1f3192f8d26f7a5e3ef6</u>	- 0.07931349 BTC 	3,183.96 USD	✓



#	Date & time	Transaction Id	Amount	
22	2021-06-14 23:34:28	<u>2fef2a492d4dcfc01e2d1133f015177c7eed28f6590c02918e6c36f14c1ce9b5</u>	+ 0.07931349 BTC 3,159.84 USD	✓
23	2021-06-06 15:07:20	<u>36b6fe4709cb578a3e0505d1f7df639354160608b7f213f137f335360f75824d</u>	+ 0.03508892 BTC 1,256.05 USD	✓
24	2021-06-06 14:52:37	<u>b83377833b8d2d528262a48f52b87a9c3aa94381b4ae613b2893ac7b016aa066</u>	+ 0.08271496 BTC 2,960.89 USD	✓
25	2021-06-03 11:25:03	<u>c82e4b7372dbe03f839882204c2c7cf714fd0ecae7131b96e32cc9f36fd7aeb4</u>	- 0.02114743 BTC 829.96 USD	✓
26	2021-06-03 11:23:37	<u>1241d59a0eb24d85c73accdc7399006e9bbe57734fefb20dea19b1689fcfb5c4</u>	- 0.09214823 BTC 3,616.52 USD	✓
27	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be2a89f603a1aed5ce763e45c28c32cbbf1a8c8cbc7d</u>	- 0.00091832 BTC 34.50 USD	✓
28	2021-05-29 17:13:21	<u>8e1417d8ab4a79b65a883aa6ca1d42682302f8c28b3f8ceb546e17c4092da353</u>	+ 0.09214823 BTC 3,188.80 USD	✓
29	2021-05-21 13:56:55	<u>6c2bd12bf4666def3a0e98c091b7eb17fe487e88739b8c520e2847a1e631e335</u>	- 0.04048141 BTC 1,508.01 USD	✓
30	2021-05-19 23:18:09	<u>cb625c0c8725286cad8395e0e1deb2ab8ca43c623775620b3bec6bb0fbf8580a</u>	+ 0.04048141 BTC 1,638.49 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-15 21:50:09	<u>a70703f0d4226bb63f4960</u> <u>0521f1cdb11981370ddda4</u> <u>b4fed54c4f7bfaf04ba2</u>	+ 0.02114743 BTC  1,036.54 USD	✓
32	2021-05-03 23:44:41	<u>72b201f3112cf8735b6dc9</u> <u>c12f1f066434ba2897c732</u> <u>1b0cd8fa2d8d072fed90</u>	- 0.01431407 BTC  803.64 USD	✓
33	2021-04-30 09:54:10	<u>7b7f0f0457a90e7e1bfc7b</u> <u>91bca9967eb29355c92eed</u> <u>554b0863a201d87d0a74</u>	+ 0.00091832 BTC  52.98 USD	✓
34	2021-04-13 18:45:31	<u>cdc109fa1865847edbf71f</u> <u>8eff7bed3f315c51b40757</u> <u>07755bfc2ed93e3b24fa</u>	+ 0.01431407 BTC  901.20 USD	✓
35	2021-04-08 12:12:55	<u>03a5b3431d3befc8058c9c</u> <u>8656ea056d1236f213302c</u> <u>92eb2c03770afbc32570</u>	- 0.03901195 BTC  2,268.25 USD	✓
36	2021-03-21 19:37:59	<u>e7ad3c3ba04b1385df6eba</u> <u>03debaef8ff23472b6fa95</u> <u>0a9db4b9545694abd560</u>	- 0.00735814 BTC  397.95 USD	✓
37	2021-03-21 18:40:35	<u>3b85f7795994136172a597</u> <u>16a12064e208c27c554cb7</u> <u>eb0a6b342c9ea6066f02</u>	+ 0.03901195 BTC  2,109.89 USD	✓
38	2021-03-21 15:19:35	<u>f9ad5983f27c5f05d74ea6</u> <u>5f50bb6633e2a73adec7d4</u> <u>9194a20323c957d642fe</u>	- 0.00193727 BTC  104.77 USD	✓
39	2021-03-12 00:22:56	<u>9ba8b319053d3d20787ce3</u> <u>622a2c5aa66ed2063fed17</u> <u>0dc046594df576fa05c9</u>	+ 0.00735814 BTC  421.04 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-11 13:56:04	<u>5adb68040040a2ff709475</u> <u>5be6e377255842d6393a82</u> <u>f73b19feb1f632da7c5d</u>	- 0.02496956 BTC  1,428.80 USD	✓
41	2021-03-11 12:40:26	<u>82a95ff73def1d73d2f8ef</u> <u>404b0092d0bc5897891559</u> <u>e4cd827593888a7747eb</u>	- 0.07465812 BTC  4,272.06 USD	✓
42	2021-02-28 15:55:26	<u>4a64adb4a70588f2662ef7</u> <u>96ddb1030c33b7176be953</u> <u>ed1255b66273f1ed7064</u>	+ 0.07465812 BTC  3,702.07 USD	✓
43	2021-02-26 11:32:31	<u>665633658aa33b537ba986</u> <u>88fbe77b2399bbf889bf42</u> <u>d64aca07ae8f02e261cd</u>	- 0.06341236 BTC  2,934.52 USD	✓
44	2021-02-25 13:57:43	<u>dd65a3171f44f9eefff3f5</u> <u>dceaaf447b86448ff6da45</u> <u>0cd49c94cd3d1cc435b3</u>	+ 0.00193727 BTC  89.65 USD	✓
45	2021-02-24 00:57:04	<u>136c262e8d09d2937122a9</u> <u>07a21127bba323dbaeec98</u> <u>b64dba65efa44cdb96ab</u>	+ 0.02496956 BTC  1,240.39 USD	✓
46	2021-02-20 00:24:34	<u>3eb2b5c78912c93c9a15ba</u> <u>b44f0083ed6a6efea0abd7</u> <u>1cbfa02ee7321e583a43</u>	+ 0.06341236 BTC  3,541.02 USD	✓
47	2021-02-18 15:53:17	<u>f919eb0c52869fe587814c</u> <u>61d2cd1505dcccef0a46d9</u> <u>5f0ec8042686941f8612</u>	- 0.06743901 BTC  3,770.24 USD	✓
48	2021-02-13 18:11:13	<u>830f191580d79bb3ec26dc</u> <u>70a3f12d2c3f219ebe2dff</u> <u>8bfa9e51fc520da81f9c</u>	+ 0.06743901 BTC  3,276.03 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-02-12 11:00:48	<u>327b3386f9378051e6cb39</u> <u>635536646d84f40f4936ff</u> <u>cb1fc3311688b085905d</u>	- 0.04946844 BTC  2,339.24 USD	✓
50	2021-02-12 11:00:48	<u>90247ca905a57054f92b83</u> <u>5f73fe7c54ac427563d252</u> <u>886030acb607ec4935f3</u>	- 0.05555989 BTC  2,627.29 USD	✓
51	2021-02-12 11:00:48	<u>90247ca905a57054f92b83</u> <u>5f73fe7c54ac427563d252</u> <u>886030acb607ec4935f3</u>	- 0.05000639 BTC  2,364.68 USD	✓
52	2021-02-12 00:17:13	<u>65aeb600ef66d21ba306ef</u> <u>f53edf4371f3028c7f0866</u> <u>c80c4fc350b051228c05</u>	+ 0.04946844 BTC  2,339.24 USD	✓
53	2021-02-06 23:15:32	<u>fd318988b34025f2c1465d</u> <u>a587bdccc7c065f4c42e46</u> <u>5224c49bbc25636b6307</u>	+ 0.05000639 BTC  1,940.03 USD	✓
54	2021-02-05 00:50:42	<u>0efb88d9627cd65de170c9</u> <u>0289b94bb0f55e1bddf9af</u> <u>89e2aee420f0f4590cab</u>	+ 0.05555989 BTC  2,127.40 USD	✓
55	2021-02-04 14:10:22	<u>1aaf601bd64808530d42f9</u> <u>a005d51ee09f1d0ad42a4b</u> <u>d778e012b3aabd2381b8</u>	- 0.03514859 BTC  1,345.84 USD	✓
56	2021-01-30 17:12:48	<u>7258b7ca4702b3bfa250a5</u> <u>5230031fdc890d5bc672ca</u> <u>c6a42cdd66262d3e55fc</u>	+ 0.03514859 BTC  1,163.17 USD	✓
57	2021-01-26 16:12:28	<u>1873065786b201b7c641a9</u> <u>5b84c409baed2c393796b9</u> <u>cbafe2a70018ccbb3509</u>	- 0.03286312 BTC  997.92 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-22 18:57:06	<u>c63bfe7b506a04f207a45e</u> <u>41a91903ae12f4416e05f9</u> <u>afed3af0c264cb2041cb</u>	+ 0.03286312 BTC 1,054.18 USD		✓
59	2021-01-19 17:54:19	<u>8dedc18669ee0fd89c1793</u> <u>291a94c308f1a628c42bca</u> <u>5f8b41edc10d36c995b8</u>	- 0.02220988 BTC 787.74 USD		✓
60	2021-01-19 14:29:25	<u>02fe65029aa8905b28808e</u> <u>8276ab0197a2458085c768</u> <u>247c07fcb7e9abea09d6</u>	- 0.02650149 BTC 939.96 USD		✓
61	2021-01-15 19:45:12	<u>346752b302682f40adfaa5</u> <u>0390d50027ddc12a82ca53</u> <u>b6513b89b2f422e20bd1</u>	+ 0.02650149 BTC 953.92 USD		✓
62	2021-01-13 01:47:40	<u>e6a7ec2561e3fd9831bba5</u> <u>405e25d6f367c677d58883</u> <u>58aa8ba5833ad098ebec</u>	+ 0.02220988 BTC 830.01 USD		✓
63	2020-12-04 19:59:02	<u>fff0f50b1f4fbf8dd4677e</u> <u>dc8bfb5552c8be693b59b2</u> <u>6bd7de4366d9524e5e08</u>	- 0.01486643 BTC 284.65 USD		✓
64	2020-12-03 21:25:09	<u>010652b139f47b386edf62</u> <u>a981b6b6bfa26309e2b9a5</u> <u>b8e108cb499a335fd1e7</u>	+ 0.01486643 BTC 277.26 USD		✓
65	2020-11-12 14:30:14	<u>c1f0cf74b85f18874b602f</u> <u>587793140fe534a832dc0a</u> <u>7d275ea87db87b6609fe</u>	- 0.01433721 BTC 233.99 USD		✓
66	2020-11-05 18:52:07	<u>572ac20d4654176a3b1a4c</u> <u>b34518ac2769f4c3ea35c7</u> <u>1ef6e77afb3bbe10b4e5</u>	+ 0.01433721 BTC 223.37 USD		✓

#	Date & time	Transaction Id	Amount	
67	2020-04-17 18:54:09	<u>d6771e2479f700131b7626</u> <u>16f45e5f596c2c1ab7b0e0</u> <u>6692b3a970311f174392</u>	- 0.25523898 BTC  1,850.12 USD	✓
68	2020-04-17 18:54:09	<u>d6771e2479f700131b7626</u> <u>16f45e5f596c2c1ab7b0e0</u> <u>6692b3a970311f174392</u>	- 0.24332396 BTC  1,763.75 USD	✓
69	2020-04-17 14:56:54	<u>c86986985768fed8007c80</u> <u>70fb0ff787750bc0ae3ee8</u> <u>31b9429b5075f40b0e78</u>	- 0.01254101 BTC  90.90 USD	✓
70	2020-04-03 20:50:16	<u>7d85da17e85834ffcb0fd4</u> <u>5eb6b96600fc0912760986</u> <u>f67646a548007113ba29</u>	+ 0.24332396 BTC  1,668.46 USD	✓
71	2020-04-03 20:50:16	<u>0ff1ce453c531f3f877dd5</u> <u>c7d436b593ae9e251632ba</u> <u>e1af50b2670b309b26f8</u>	+ 0.25523898 BTC  1,750.17 USD	✓
72	2020-04-03 20:05:32	<u>a541797f3cbbf89f82676e</u> <u>285968c5a572be29217fdc</u> <u>9fa3e62ba0e45f243905</u>	+ 0.01254101 BTC  85.99 USD	✓
73	2020-02-21 13:52:13	<u>0054f83bc01a081e9a841b</u> <u>b942dc7d6d5532433b96b5</u> <u>cad253e0dfe0207cf51d</u>	- 0.20355501 BTC  1,964.48 USD	✓
74	2020-02-21 13:52:13	<u>a81b30dd2853bb8455ed67</u> <u>e0ded9f1bcb12e31a96704</u> <u>9287f603baaa1ca7bd72</u>	- 0.00870648 BTC  84.02 USD	✓
75	2020-02-16 18:31:47	<u>dee3fa56e405b2f9e39533</u> <u>6de75868d1f8862cc1c637</u> <u>2df6865cb9086f5cbd99</u>	+ 0.20355501 BTC  1,975.70 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-02-16 18:17:15	<u>a05a4e5f5e36f35aa791e8895782c36466f9a143e8bd9e61ca1be991e2c48590</u>	+ 0.00870648 BTC 84.50 USD	
77	2019-04-11 15:04:48	<u>7680460591f301d530cff43673336346817bf2b082f75cf279dc2c5739bdbf10</u>	- 0.42956200 BTC	
78	2019-04-09 20:38:00	<u>72e81378d3e28045d3fc2f824bf526cf3227e98a2079028793478a24309ebc84</u>	+ 0.42956200 BTC	
79	2019-04-07 06:49:29	<u>2ea6f331bfb295ba5a3494819d03fb5858fb963367c1a7056f7ebb08d68eeac8</u>	- 0.01452800 BTC	
80	2019-04-04 15:15:06	<u>6887ee76329ceea648286e535194e8b53eb49041b315a195db7be0aab7dcca4c</u>	- 0.02355100 BTC	
81	2019-04-04 15:15:06	<u>9b30c5bba635d4f41f826a4c3fdabe0caa8af00c6d5e0d20d3c61bef608ab0c0</u>	- 0.45407800 BTC	
82	2019-04-03 15:40:21	<u>778c2aeaa44a03eab8a6a7720ac287277f66afb3ff5a5da4f3eb9ad24a9a1d96</u>	+ 0.01452800 BTC	
83	2019-04-02 20:08:20	<u>ae7104169ba9a9da3c342072933247b20e2fddfc817166036f4ab0b85a7f2e0b</u>	+ 0.45407800 BTC	
84	2019-04-02 19:18:55	<u>3898ca6a8a0263aa5d4dc6e707fb8824f86b9a0a8d3561f28bc80849226b8764</u>	+ 0.02355100 BTC	

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