

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34BhkcLZapcYADZfF3STcFfrniXzENL5Kk</u>
TOTAL RECEIVED	0.18152596 BTC
	11,441.95 USD
TOTAL SEND	0.18152596 BTC
	11,441.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-18 02:45:32	<u>6a7395430c0f88731ab716</u> <u>ef7d3630e5c34480a9d380</u> <u>08aa895c2f854aa556a0</u>	- 0.00177864 BTC	
			29.97 USD	
2	2022-11-17 17:27:26	<u>61ce61e7da9eba48f00b85</u> <u>88165c9bf53dc7fdc98127</u> <u>4f3728caaacd56f445c1</u>	+ 0.00177864 BTC	
			29.69 USD	
3	2022-09-15 15:11:13	<u>9d17d9b307b57e78570cf7</u> <u>2458da068a4128e76c118c</u> <u>0474d93448a5339f5429</u>	- 0.00700000 BTC	
			138.16 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-15 13:27:23	<u>ecf942a7b70df73d70da63</u> <u>8f30d38bcb77b222269027</u> <u>b0b92df67182bb881f02</u>	+ 0.00700000 140.83 USD	BTC 	✓
5	2022-08-22 08:35:38	<u>e746e3187650a727365435</u> <u>8bc704763a355483f4436f</u> <u>13fb78b9f80135e42036</u>	- 0.00500000 105.87 USD	BTC 	✓
6	2022-08-22 07:26:06	<u>0c1f741ba00d6f7983e6d3</u> <u>aa8be46b7b8cda5f94245e</u> <u>303f348a05741e2f5bf9</u>	+ 0.00500000 105.48 USD	BTC 	✓
7	2022-08-19 23:53:39	<u>2c87980fe71f0ba822d42a</u> <u>f7c91927e0ca01fc72095a</u> <u>1d90316284cbf4348264</u>	- 0.00500000 104.95 USD	BTC 	✓
8	2022-08-19 02:15:11	<u>efff7bf05f69ce40afe70b</u> <u>407188c0bce679ba86fd36</u> <u>e3545e965a840d716478</u>	- 0.00500000 114.08 USD	BTC 	✓
9	2022-08-05 06:21:28	<u>ac1b7fbb6e49b973dc5c4e</u> <u>b0e4f452a532065c69175f</u> <u>97d21a633ffb1f07bf86</u>	+ 0.00500000 116.41 USD	BTC 	✓
10	2022-07-18 13:38:06	<u>d9421fdb6944fe9ac3b765</u> <u>2f40712f71f4395c73519f</u> <u>63977d4c98f9e4b6aad6</u>	+ 0.00500000 111.06 USD	BTC 	✓
11	2022-06-21 13:48:53	<u>f2c72ca9d398e0713ee58d</u> <u>f5425d14eb198d10121a55</u> <u>e0d8023c842a185d356c</u>	- 0.00500000 106.96 USD	BTC 	✓
12	2022-06-21 12:57:01	<u>7d4446bdeebf5a81d61ef6</u> <u>703e10154f0326b9aa953a</u> <u>4b6e411a80b538db0193</u>	+ 0.00500000 108.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-03 07:30:17	<u>eb1e5a40751284c3a9847d</u> <u>768baa1d0a4dbfd22b4892</u> <u>bd79271edf6f156aa571</u>	- 0.00500000 148.79	BTC 	✓
14	2022-05-16 08:30:14	<u>43e8bb6851adaf5dc9e505</u> <u>30121b47cac4dd3a7e1003</u> <u>a581e0cd566f64dc464e</u>	+ 0.00500000 149.75	BTC 	✓
15	2022-04-20 13:09:27	<u>368aed9c9aaf389ef6daa7</u> <u>28e5324fdee16b031cf9d8</u> <u>1b21b12144dd4a9002c3</u>	- 0.00500000 206.30	BTC 	✓
16	2022-04-20 11:43:53	<u>e75295779ed6fedaa00b35</u> <u>bdc9801f189d43a844b176</u> <u>15ef5c792db1978bec1a</u>	+ 0.00500000 206.30	BTC 	✓
17	2022-04-08 00:15:12	<u>95896e05da2c1137d7509a</u> <u>a487de7d43b375ce8e4a23</u> <u>25f58b6e9cd4a45bcbcc</u>	- 0.00500000 218.02	BTC 	✓
18	2022-03-25 07:11:05	<u>c4715d5bffe6a57535603f</u> <u>613677209cdfc960de9d24</u> <u>27c2796f5e3372776ae1</u>	+ 0.00500000 222.92	BTC 	✓
19	2022-02-24 11:36:10	<u>1935d7326b55a24f1e5451</u> <u>3c839fd367b3fd0cc20f52</u> <u>d39cdc322295bfedf928</u>	- 0.00500000 179.15	BTC 	✓
20	2022-02-24 10:34:04	<u>b808118ef970ecb776ff0f</u> <u>099182e44654bd03e6df8b</u> <u>837032b4712298cf4192</u>	+ 0.00500000 179.15	BTC 	✓
21	2022-01-26 12:10:50	<u>69e9e9983d7437613be73d</u> <u>500d92c13bc363cbd7d254</u> <u>6e3752bf0c7bff24c75e</u>	- 0.00500000 190.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-26 10:45:55	<u>81f22a626922674ecd5d80</u> <u>dbdf2bc5b2e92cda6c3dea</u> <u>5fabe066375bc2534993</u>	+ 0.00500000 190.20 USD	BTC 	✓
23	2022-01-03 10:30:30	<u>6fd4b5aa11d722d5880a07</u> <u>7146e8e74af9519d960c05</u> <u>e9f967580c6de687828d</u>	- 0.00500000 232.88 USD	BTC 	✓
24	2022-01-03 09:36:45	<u>23f3f25ace7cdde740b996</u> <u>03826a8159011b36bd653a</u> <u>57c4076a2317f23c994b</u>	+ 0.00500000 233.46 USD	BTC 	✓
25	2021-12-16 09:47:43	<u>2418e8fb33f01dcfaec786</u> <u>a60bb123139191d8dcc6b9</u> <u>89d2c2776ebdcd22fe2f</u>	- 0.00500000 242.92 USD	BTC 	✓
26	2021-12-16 09:14:34	<u>6607f64a2e0499acecac61</u> <u>5884683f7850ace994f7ad</u> <u>87d720fcc96f6104b659</u>	+ 0.00500000 242.92 USD	BTC 	✓
27	2021-11-24 13:14:27	<u>4e45189ec2be180c92d264</u> <u>37669242c5bcc71a6b77ea</u> <u>e4897492e8e1ac9aa895</u>	- 0.00500000 285.69 USD	BTC 	✓
28	2021-11-24 12:08:06	<u>a979bb9d427d1dcbac658a</u> <u>b37f3937a55072f0897f94</u> <u>1c9c3c7d2060f12bce86</u>	+ 0.00500000 285.69 USD	BTC 	✓
29	2021-11-03 22:07:47	<u>7ea8e20df4e58a2d18300d</u> <u>186d9cd1682ebf8b8ae811</u> <u>90cecaace7838fac506c</u>	- 0.00600000 371.12 USD	BTC 	✓
30	2021-11-02 10:05:46	<u>1e030d94c2dd97a47b34fa</u> <u>f3f1a8769f8f161502e977</u> <u>e3fcef78fb4d8ae1ebfc</u>	+ 0.00600000 379.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-01 09:40:03	<u>679b419b94d2dcc37d1a02</u> <u>3ba27faee19c0e0a93fe0f</u> <u>49be55e1f9feff23e4c9</u>	- 0.00500000 236.81 USD	BTC 	✓
32	2021-10-01 07:58:46	<u>2c183360e3fcb03aa9c070</u> <u>b83462f4bedd3276644e90</u> <u>68dfaa39fd694969070d</u>	+ 0.00500000 236.81 USD	BTC 	✓
33	2021-09-13 06:28:38	<u>6fc0769270d89c4fdbe3fc</u> <u>cf133cdc6d7d3a984ba5e8</u> <u>c7c1e7fd717d8e136ee2</u>	- 0.00500000 224.70 USD	BTC 	✓
34	2021-09-13 06:01:59	<u>00c940f32227b02cd3804e</u> <u>fe460729d05190863213da</u> <u>c38f877ea7992e47253c</u>	+ 0.00500000 224.70 USD	BTC 	✓
35	2021-08-30 10:24:43	<u>a3bcb40bbf725dee6aca9b</u> <u>d18bf53dd33b08edd23ed7</u> <u>d6d03381abe85b785b20</u>	- 0.00500000 234.91 USD	BTC 	✓
36	2021-08-30 09:14:16	<u>97a2a08ddf2280e790b27f</u> <u>8d19a8be848ed9363f645a</u> <u>0508b7ea02429a830778</u>	+ 0.00500000 234.91 USD	BTC 	✓
37	2021-08-13 09:32:54	<u>d65569752b309d8d0a212c</u> <u>9519c7ff4311325f4493c7</u> <u>8280ef332b14ba0d3b87</u>	- 0.00500000 239.00 USD	BTC 	✓
38	2021-08-13 09:04:27	<u>320e2638e804f563e1ed5b</u> <u>6c190962d37325bcd7dc52</u> <u>ce2b0ef4374684a564d7</u>	+ 0.00500000 239.00 USD	BTC 	✓
39	2021-07-28 12:22:46	<u>ac62cd42a7fd9a9f53b2f7</u> <u>a66e09408d18247f23a7f3</u> <u>653eb0f4af5d7b2f09da</u>	- 0.00500000 200.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-28 11:28:00	<u>31f00cef5d890327dfbb3e</u> <u>df370ac14adfcf16d97f09</u> <u>263900d40eee78bfa6f9</u>	+ 0.00500000 200.09 USD	BTC 	
41	2021-07-15 16:19:07	<u>d1c8319c3edc551114dfde</u> <u>5fbfed113b8f5e148fedf3</u> <u>ff7a9c9c0c5d10987aa0</u>	- 0.00500000 159.40 USD	BTC 	
42	2021-07-15 15:22:34	<u>eed34aa454c5a2d2a61673</u> <u>23ffc77d2188434739c9d1</u> <u>94f4298ddfff14e0231a7</u>	+ 0.00500000 159.40 USD	BTC 	
43	2021-07-04 02:54:44	<u>b183dfa326e6769e8db0c7</u> <u>01755bbab73a9023d15d59</u> <u>a9c95f4f59cc03cf51b2</u>	- 0.00500000 177.56 USD	BTC 	
44	2021-07-01 07:35:09	<u>6173ad8cd57a28f46deafb</u> <u>4835152c87dedf2588318f</u> <u>0c5a83860cea4c0b153f</u>	+ 0.00500000 167.52 USD	BTC 	
45	2021-06-17 11:29:42	<u>15767a9494796f455fcc7b</u> <u>f1d6e4fa44aaca10b5d98</u> <u>eb8a416356fbbb9d8571</u>	- 0.00500000 190.46 USD	BTC 	
46	2021-06-17 10:41:33	<u>02e77c518fff20fa4a551e</u> <u>d23a6cfaeb15d2052f679c</u> <u>7a080c76de63d8828e4e</u>	+ 0.00500000 190.46 USD	BTC 	
47	2021-05-31 08:49:56	<u>5cda21bc38eebe23562e4a</u> <u>7046cd1fe16f1f91eb6f8e</u> <u>643474297351cf7d8818</u>	- 0.00500000 186.26 USD	BTC 	
48	2021-05-31 08:12:46	<u>b43aa679597a388ce771d5</u> <u>01f0688696be2a565f6bdb</u> <u>ca32b968ba9da92598f8</u>	+ 0.00500000 186.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-05-27 00:28:44	<u>08924b7d13598685c9789c</u> <u>2aee224637f35f0f206ef1</u> <u>d61066431ee3a4b53a05</u>	- 0.01000000 396.90	BTC 	✓
50	2021-05-18 08:00:08	<u>7a932ea848428afa80d893</u> <u>3f0d94bcde231a2fa869f9</u> <u>8ef9c218fcf40ddce178</u>	+ 0.01000000 428.49	BTC 	✓
51	2021-05-03 05:28:07	<u>8c83bc00495033497cf79f</u> <u>9f273e55cf6723de426e07</u> <u>205bb14cd69646278185</u>	- 0.00200000 117.31	BTC 	✓
52	2021-04-20 11:02:37	<u>e379f3be1eefdb6d47d81e</u> <u>629f8631edf6e1cfa5489f</u> <u>f1e0bdfb0ad884e0ed1a</u>	+ 0.00200000 112.85	BTC 	✓
53	2021-04-12 09:45:40	<u>a151a55be25fcd8af43a07</u> <u>fffabfb0116206ea4888b3</u> <u>0e27df2c34c9d39dc5a2</u>	- 0.00200000 119.72	BTC 	✓
54	2021-04-12 09:09:12	<u>a6d7e144ddba39e072fb0a</u> <u>436d5eb1250bade5a8b0c4</u> <u>b0f49e0b498a3832dc9a</u>	+ 0.00200000 119.72	BTC 	✓
55	2021-04-05 05:15:55	<u>701c4a673836ca29710c38</u> <u>5f05aeb9774b3309eb6157</u> <u>0cc324abfc88cebc508b</u>	- 0.00200000 118.25	BTC 	✓
56	2021-04-02 14:27:30	<u>acbe3367309ceca59c9493</u> <u>cce08dd341256f0d4063cb</u> <u>59e1ad961996d3f81323</u>	+ 0.00200000 114.10	BTC 	✓
57	2021-03-26 08:29:11	<u>3d96ab2eb8835b9fb5e4d5</u> <u>84d12209962aeba6953dc6</u> <u>5942829e328dba40fa86</u>	- 0.00200000 110.05	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-03-25 12:20:13	<u>2b98208adb6fb7423a0562</u> <u>208d39d7d9054f7011e129</u> <u>430f7adde816a2890159</u>	+ 0.00200000 BTC 110.05 USD	 ✓
59	2019-10-20 12:08:38	<u>fa481bc8255ac25468ddca</u> <u>1fb9848747706aaf688867</u> <u>aa34b7ebc2f405e47265</u>	- 0.00366398 BTC	✓
60	2019-02-15 11:40:20	<u>3524b69092758c430a99f4</u> <u>a027e72c577a6b499c34bd</u> <u>907c14c40322e0d73690</u>	+ 0.00366398 BTC	✓
61	2019-01-07 00:41:52	<u>37f606d83e318ce5a07aa2</u> <u>6e47fc67881865dff9848b</u> <u>a6780b907b10f0a65f36</u>	- 0.00300000 BTC	✓
62	2018-12-28 12:31:37	<u>8cd9bb5f97666ed04c03a3</u> <u>f555874a8dca0902ca21b9</u> <u>a7dc566d0983a4f93e9b</u>	+ 0.00300000 BTC	✓
63	2018-11-30 07:07:52	<u>1a628f50ed94c038dcdb87</u> <u>899ed7f9294214b010be1e</u> <u>568cdac4fa0128672133</u>	- 0.00400000 BTC	✓
64	2018-11-13 16:10:16	<u>800eaa19410dc8956007a7</u> <u>8cec1b9a769602dcf71ef1</u> <u>b7ace73d95bb6e94ff93</u>	+ 0.00400000 BTC	✓
65	2018-11-03 08:10:09	<u>0ca617981477c5e0a4653d</u> <u>4e67802a87f3fcb9c3761</u> <u>1e2bc3360ae33a7d4add</u>	- 0.00191061 BTC	✓
66	2018-11-03 06:15:13	<u>857fc23170d101e7813463</u> <u>3c11f5fd71f65a4d1dbd6f</u> <u>6a2cf9978b5f36cd5d5e</u>	- 0.00200000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-11-03 05:39:31	<u>b482d40496a8b404d66284</u> <u>9384be09edf8f75c32b010</u> <u>80494a24ead073f47fa4</u>	- 0.00300000 BTC	✓
68	2018-11-02 05:16:22	<u>f7ea2772a0cbe0c4c6b8cc</u> <u>af28538951f703dea2f8ac</u> <u>54f3e0423333679f7cba</u>	- 0.00200000 BTC	✓
69	2018-11-02 04:56:01	<u>3fbbdd01498a74497b1698</u> <u>fdf34a1070e60bdc461a51</u> <u>bc37589dc113e4eb7d2f</u>	- 0.00200000 BTC	✓
70	2018-11-02 03:22:26	<u>459278422590663256f223</u> <u>b5c08bba9bd02d9da6c02d</u> <u>42fe6d8631d276775bf6</u>	- 0.00191046 BTC	✓
71	2018-10-27 17:57:26	<u>349fa28175bf942db87f85</u> <u>b87618ebb29d6a7449fc15</u> <u>305af7313fe439adadfc</u>	- 0.00300000 BTC	✓
72	2018-10-26 21:01:34	<u>4dd6bcb858338eb137a5be</u> <u>3f4f9ce215aa4b4eb3a130</u> <u>df7d0e71d1cbc0e7f732</u>	- 0.00300000 BTC	✓
73	2018-10-26 03:30:13	<u>a8885c0ef6e2cfdd445ec8</u> <u>1fb518e46a3a0ec0467617</u> <u>3bbc64b7969973644e6d</u>	- 0.00243406 BTC	✓
74	2018-10-23 04:19:16	<u>b943742a295a1fce442a9e</u> <u>77f2851a908ba509da84d0</u> <u>d633472b721bd332bc35</u>	- 0.00190290 BTC	✓
75	2018-10-14 02:11:30	<u>03303ccc4a40e4fe1f124e</u> <u>e9a580d4edcd176c3f9704</u> <u>746e04a233ca689798e6</u>	- 0.00192531 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-14 01:54:05	<u>c683843d65609c9620d0d3</u> <u>21643badb4142117f82d0c</u> <u>db41ccdef6f4e2253dae</u>	- 0.00200000 BTC	✓
77	2018-10-14 01:36:27	<u>d9e685efcb1eccd180ef1a</u> <u>e1fe109e92315805fb287c</u> <u>f5d5c82e1d93d7799d4d</u>	- 0.00200000 BTC	✓
78	2018-10-13 11:27:35	<u>7e0b4f42e0e0b225478a33</u> <u>9d8a107f86aafcef9417b9</u> <u>91306ceb2cf42f70185e</u>	- 0.00400000 BTC	✓
79	2018-09-28 08:37:35	<u>9ba442edf98c3bfd0c1924</u> <u>35c3c639b84310a8ce0dc5</u> <u>3e85dc3e6238a25b5cd5</u>	+ 0.00200000 BTC	✓
80	2018-09-13 09:47:16	<u>2d9e5754555692a7aa7207</u> <u>9789fea1b864afc91514fe</u> <u>df744fb8cb847cb6d01f</u>	+ 0.00400000 BTC	✓
81	2018-08-15 09:11:21	<u>4e15e5b954355d11ca8b6a</u> <u>7af743cd58edfc42e79889</u> <u>e6b12e9d57035da0102e</u>	+ 0.00200000 BTC	✓
82	2018-08-08 09:35:42	<u>d3b8d5c5f3419474a263c3</u> <u>0da9d57defbb75a521661e</u> <u>07c99536595b54c6afd4</u>	+ 0.00200000 BTC	✓
83	2018-08-03 12:14:28	<u>1662601adbe282d32ff648</u> <u>24c0bc1615472b278d7909</u> <u>5e8fd0970873b3d50aea</u>	+ 0.00300000 BTC	✓
84	2018-07-18 10:06:49	<u>20dfa14d502d460cd3b31b</u> <u>14254aa52e1c901b4845d6</u> <u>a46d95cdb1ea4b9e08b5</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-06 10:55:49	<u>8fc711ced225084986386d</u> <u>1dd4384cdf945b413ed8bd</u> <u>e1c9fb2508d87ad2ebef</u>	+ 0.00300000 BTC	✓
86	2018-06-19 09:37:31	<u>941350abc082f54e33c8fd</u> <u>2fda1039b776f12c47fabf</u> <u>501d081309fd2bfe65ec</u>	+ 0.00200000 BTC	✓
87	2018-06-08 09:20:53	<u>8befed49e121c46e8471d8</u> <u>7189c6cfb8e5388ffaa7cd</u> <u>d91214224ba4b01fb12e</u>	+ 0.00200000 BTC	✓
88	2018-05-27 17:23:07	<u>01224b814cdf413937f20e</u> <u>19928cf660292863b7579c</u> <u>abc59a8ebe00e1852f94</u>	+ 0.00243406 BTC	✓
89	2018-05-13 12:50:46	<u>e07a604ef3f7affa428547</u> <u>5b2a7a98b78704ffd7561a</u> <u>0e56dac692ea8b1eebce</u>	+ 0.00191046 BTC	✓
90	2018-04-30 01:26:51	<u>623bd4d886cd27282fdd67</u> <u>6da9253396f737a7b27f34</u> <u>feb2b4e68c573ed037f2</u>	+ 0.00191061 BTC	✓
91	2018-04-11 16:28:43	<u>46f8ab48c0d7afe775ac6e</u> <u>4757236d27a5bf4733cf9d</u> <u>1ca770e809fd2688282f</u>	+ 0.00192531 BTC	✓
92	2018-03-27 21:12:44	<u>9d4464ea9822ef0285abd6</u> <u>2e2645ae1a0cc97b2e5f79</u> <u>68c39a06e65af51f0287</u>	+ 0.00190290 BTC	✓

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