

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>34Fkr3nz8HoENk1AcUnUjfGhcLMQ99M43g</u> |
| TOTAL RECEIVED | 0.19353438 BTC |
| | 12,184.53 USD |
| TOTAL SEND | 0.19353438 BTC |
| | 12,184.53 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-24 06:48:58 | <u>36f6849f3b6f1249a771b4</u> <u>75ae486472d51badbfafd9</u> <u>3e4a732e01b0898c91a5</u> | - 0.00395655 BTC | |
| | | | 206.94 USD | |
| 2 | 2021-03-24 06:32:05 | <u>5e63173540d4fa23195e30</u> <u>f4cc13a7b10ab356a80e4a</u> <u>5c5280d0035bf73c9af6</u> | - 0.00247401 BTC | |
| | | | 129.39 USD | |
| 3 | 2021-03-22 01:03:47 | <u>feb36b69b6c0c1ba28b9f8</u> <u>90cdc4320631bca9d52c5a</u> <u>bbe749c1f09b244e50b2</u> | - 0.00497220 BTC | |
| | | | 268.91 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 4 | 2021-03-22 01:03:47 | <u>67f0795a09fbbb46507f32</u> <u>4436dd13e9e918edac72ef</u> <u>73859f928369e2022aed</u> | - 0.00816085 BTC  441.36 USD |  | |
| 5 | 2021-03-21 22:57:08 | <u>d246a93654e5a41071bfe1</u> <u>89166addfb99570bd02675</u> <u>eb458aa2f62740b2f8a0</u> | - 0.01205237 BTC  651.83 USD |  | |
| 6 | 2021-03-21 18:47:47 | <u>b9b21493d272301a32a4b7</u> <u>47a9f68c7df50253197801</u> <u>6512f40cb18bc6bead45</u> | - 0.00245401 BTC  132.72 USD |  | |
| 7 | 2021-03-21 15:38:34 | <u>c7d874fe8ee394ea223617</u> <u>ca13ebe6a0432eea518c0b</u> <u>69a2eb2b60b5eeef8366</u> | - 0.00074650 BTC  40.37 USD |  | |
| 8 | 2021-03-21 12:49:52 | <u>c3aad4173e60afb998f999</u> <u>f7c3d3b18993a83842af63</u> <u>532c09eef132e21f0765</u> | - 0.00418291 BTC  226.22 USD |  | |
| 9 | 2021-03-21 11:33:04 | <u>4899e6eca3ea980dced8b5</u> <u>a74147ecd453ca99fabfc3</u> <u>2ade8474843571179746</u> | - 0.00062976 BTC  36.11 USD |  | |
| 10 | 2021-03-21 11:29:12 | <u>403d0f309ff5e9f2b3b8f9</u> <u>440aba6b33da2268d13c2c</u> <u>6432453c4695faa7e34d</u> | - 0.00784831 BTC  450.11 USD |  | |
| 11 | 2021-03-21 11:23:39 | <u>2609651b427fa86a0c17b2</u> <u>f742438186ed1e2526ff83</u> <u>6f2e3ec183a1fd930f3e</u> | - 0.00735618 BTC  421.88 USD |  | |
| 12 | 2021-03-21 11:17:54 | <u>ad6133926b6e4a467a8157</u> <u>d612ae60796c652dcfbd06</u> <u>b3ada19c2af3c72eb17b</u> | - 0.00112900 BTC  64.74 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 13 | 2021-03-21 11:17:54 | <u>ad6133926b6e4a467a8157</u> <u>d612ae60796c652dcfbd06</u> <u>b3ada19c2af3c72eb17b</u> | - 0.00112390 BTC 64.45 USD |  | ✓ |
| 14 | 2021-03-21 09:54:05 | <u>7a178b34e1127bb7477d74</u> <u>172dd365acf4cbdbb9dc03</u> <u>4000df2059d8cad4c97f</u> | - 0.00134600 BTC 77.19 USD |  | ✓ |
| 15 | 2021-03-04 18:47:19 | <u>ea0c998e4f46cc3f67ec09</u> <u>429171fa712b2b2b7e3635</u> <u>6840ca8f0fd2b23c0990</u> | + 0.00245401 BTC 119.63 USD |  | ✓ |
| 16 | 2021-02-27 15:41:25 | <u>0bd6261d53aaf3d71b9a56</u> <u>5421499a19734cfdacce4d</u> <u>7e4f3e0786f99786d314</u> | + 0.00418291 BTC 188.79 USD |  | ✓ |
| 17 | 2021-02-22 20:53:18 | <u>dc07b7148cc05cf59e5e89</u> <u>0a92e19420d53f02ddb8f3</u> <u>a5b3abe217700e4045ea</u> | + 0.00784831 BTC 383.71 USD |  | ✓ |
| 18 | 2021-02-05 20:18:25 | <u>6b515cb37a4b71f631d549</u> <u>8be5179ec65c4ba939ffd6</u> <u>ddc8fd89ca3217061280</u> | + 0.00497220 BTC 194.84 USD |  | ✓ |
| 19 | 2021-01-30 16:12:43 | <u>6418be6265911054532ca4</u> <u>110f9e01e11dd100027eab</u> <u>58d410aefc786e3c282</u> | + 0.00247401 BTC 81.87 USD |  | ✓ |
| 20 | 2021-01-27 21:25:58 | <u>2444849e6ef7be5c1d1442</u> <u>a62e1fb85760faadf69841</u> <u>1f1972b070c03a7f9067</u> | + 0.00816085 BTC 272.28 USD |  | ✓ |
| 21 | 2021-01-26 16:12:28 | <u>502c7fd9798a105389d600</u> <u>36442146ee7ac9ef17e5f1</u> <u>e31ef87ba01cdb3d0a17</u> | - 0.01864326 BTC 566.12 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 22 | 2021-01-26 16:09:10 | <u>bb74e0fdc3eb0de3463fe9</u> <u>a8ed9cd45fa7d6a241db60</u> <u>b898d4a615f21474e43b</u> | + 0.00112390 BTC  34.12 USD |  | |
| 23 | 2021-01-24 10:42:23 | <u>7e4018270a1e8163171d05</u> <u>463d5a33d9f16e6bd04125</u> <u>6761befb9361a1e156b6</u> | + 0.00112900 BTC  36.42 USD |  | |
| 24 | 2021-01-23 15:19:24 | <u>a19b18f9bf55b735c3a1c5</u> <u>0962f5a4b4b96c4a9f2aac</u> <u>5489425889a46019f371</u> | + 0.00062976 BTC  20.31 USD |  | |
| 25 | 2021-01-22 18:19:37 | <u>82b2472c36f602b9b8e932</u> <u>6bc56e2f083929ea03bcf7</u> <u>9c550d3b282c80f0139a</u> | + 0.00395655 BTC  126.91 USD |  | |
| 26 | 2021-01-19 21:39:47 | <u>3911c9a8582c7cfd367926</u> <u>6e949321fc2d5d38437093</u> <u>682a00ffb56eb20850b4</u> | + 0.01864326 BTC  661.24 USD |  | |
| 27 | 2021-01-12 18:47:01 | <u>1afb1bcd8529561ab6926e</u> <u>3c98fb2714188815fbf8a8</u> <u>cf6e6b2e10aad0cbc4ec</u> | + 0.01205237 BTC  450.41 USD |  | |
| 28 | 2021-01-09 18:28:27 | <u>4a46dc7231a4216b4d5624</u> <u>904c04c3c7cb87298b6520</u> <u>d6f9a431c058c45c1623</u> | + 0.00074650 BTC  28.47 USD |  | |
| 29 | 2021-01-09 12:12:33 | <u>7bfc472586b61c4d9af6bd</u> <u>b1935a15520b90e054e1b6</u> <u>f0cc8078b099c7071aa8</u> | + 0.00134600 BTC  51.34 USD |  | |
| 30 | 2021-01-06 16:52:46 | <u>18bb6258a5c0393774c7c7</u> <u>910f8ee008599a0036dcdd</u> <u>ac716e57467ad9128eb9</u> | + 0.00735618 BTC  290.07 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-12-29 12:39:51 | <u>e2b589dd959595c0da2ba8e8c07445e141cdce30d75ee86a7057589bbd6ba371</u> | - 0.02801869 809.05 USD | BTC  | ✓ |
| 32 | 2020-12-29 12:24:09 | <u>c9e9e6d84e5273bb14bc2ef36828b63fe441a1be97cf10592e26456d3ac4a637</u> | - 0.01535634 443.42 USD | BTC  | ✓ |
| 33 | 2020-12-28 19:18:38 | <u>383bac216560d732dfd357752cf6e4d1150c6e404a0f100ec47af950ddb3c2de</u> | + 0.02801869 767.29 USD | BTC  | ✓ |
| 34 | 2020-12-27 16:18:01 | <u>9ee6b50da8fe3d052bf1bc7e38632e2757acca674c6f4e580ace9d7c326a165</u> | + 0.01535634 415.84 USD | BTC  | ✓ |
| 35 | 2018-09-13 12:41:22 | <u>0400b9045658c757762c065d80c0de30149fb7e3ec26178c1600baa0c66fa9c2</u> | - 0.04178647 | BTC | ✓ |
| 36 | 2018-09-08 16:19:20 | <u>025bae09488c111205cabbdd0ed3817d35c0f2463521f71ed8c99c8b488803ab</u> | + 0.04178647 | BTC | ✓ |
| 37 | 2018-09-05 09:32:39 | <u>e5ad6baaab107b4e04940ced81aa30f204a68f64d82b4dbc335ed2abcf618a9a</u> | - 0.03129707 | BTC | ✓ |
| 38 | 2018-09-04 15:00:42 | <u>42a830ae6bc044dddcc57f1e33fda07bce15b11af58a9af26a8c1b72b795311d</u> | + 0.03129707 | BTC | ✓ |

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