

3xpL



ADDRESS STATEMENT














GENERATED AT 2024-09-21 07:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>34N61DnHbu6kSW4qjHgMtQVxBwDHKTrt6p</u> |
| TOTAL RECEIVED | 0.03840167 BTC |
| | 2,420.15 USD |
| TOTAL SEND | 0.03840167 BTC |
| | 2,420.15 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-09-07 04:25:59 | <u>7e6897571aff3de1d06435</u> <u>b81c67dd40e8db3541a8dd</u> <u>4b4cbc5bd7a3ad5cb17d</u> | - 0.00058036 BTC | |
| | | | 6.02 USD | |
| 2 | 2020-09-05 21:52:27 | <u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u> | + 0.00058036 BTC | |
| | | | 5.95 USD | |
| 3 | 2020-08-29 18:31:48 | <u>13f32b197693be38c612cc</u> <u>214913f1d75189999d6cd5</u> <u>162ba5ea840ece52faf3</u> | - 0.00131110 BTC | |
| | | | 15.35 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2020-08-29 17:43:33 | <u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u> | + 0.00131110 15.35 USD | BTC  |  |
| 5 | 2020-08-15 23:47:32 | <u>ca1e173f90aa110fcb4c98</u> <u>50f6fbbf440a5cf8f7aace</u> <u>804d0e3a3587ed741e0c</u> | - 0.00140305 16.71 USD | BTC  |  |
| 6 | 2020-08-15 16:29:55 | <u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u> | + 0.00140305 16.71 USD | BTC  |  |
| 7 | 2020-08-01 23:58:25 | <u>f717c1a198090fb1de26b3</u> <u>307510a8c046566d980685</u> <u>11794dd754e5ad4621be</u> | - 0.00163031 18.04 USD | BTC  |  |
| 8 | 2020-08-01 22:00:40 | <u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u> | + 0.00163031 18.04 USD | BTC  |  |
| 9 | 2020-07-20 01:59:00 | <u>8acf1b67c6e20434cf614b</u> <u>42df1d31e2cfb89b2cd38e</u> <u>49497e166c3ff979363e</u> | - 0.00058393 5.34 USD | BTC  |  |
| 10 | 2020-07-18 18:54:14 | <u>87a367ddaf2e00e26aaaf9</u> <u>6277c915cc4ba68316e36e</u> <u>c2f64a055d2055dc33f3</u> | + 0.00058393 5.37 USD | BTC  |  |
| 11 | 2020-07-11 22:06:02 | <u>1edf0977873008ad594e53</u> <u>e70af089873e06b096f2cb</u> <u>7b6946a17a7a4a4f5a64</u> | - 0.00060092 5.59 USD | BTC  |  |
| 12 | 2020-07-11 21:09:28 | <u>6b4a3d2c367dfd7aac28f0</u> <u>5391f528507c5a846d03f9</u> <u>1750b71e6c35540c69e8</u> | + 0.00060092 5.59 USD | BTC  |  |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 13 | 2020-07-04 20:33:49 | <u>c549a353a53f4e4a63fb24</u> <u>9feb3ce17b0b9e2c75b168</u> <u>464107ef00cca130fbee</u> | - 0.00075029 BTC  | 6.80 USD | ✓ |
| 14 | 2020-07-04 19:20:36 | <u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u> | + 0.00075029 BTC  | 6.80 USD | ✓ |
| 15 | 2020-06-27 20:34:00 | <u>562b91e5c87dc1eafdea89</u> <u>6ea865b0cee2a67315b92a</u> <u>0daf9a864958177bf030</u> | - 0.00068735 BTC  | 6.26 USD | ✓ |
| 16 | 2020-06-27 18:10:44 | <u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u> | + 0.00068735 BTC  | 6.26 USD | ✓ |
| 17 | 2020-06-20 23:05:41 | <u>966f09e1ea86d5083e9dfe</u> <u>34743e966a0ca0c40d8484</u> <u>15c418d0531bcbd8fe40</u> | - 0.00073281 BTC  | 6.81 USD | ✓ |
| 18 | 2020-06-20 18:45:30 | <u>3297c91555a063510ecc0b</u> <u>4ecc0450551cdbb712baf6</u> <u>c46767cbcd12ccf107c0</u> | + 0.00073281 BTC  | 6.81 USD | ✓ |
| 19 | 2020-06-13 21:17:11 | <u>23fe59a8b3bea9cc2b6d38</u> <u>889d9235281d54f76afa6b</u> <u>487ac114f1224ca497d3</u> | - 0.00070833 BTC  | 6.61 USD | ✓ |
| 20 | 2020-06-13 18:23:09 | <u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u> | + 0.00070833 BTC  | 6.61 USD | ✓ |
| 21 | 2020-06-06 20:33:54 | <u>b0a450336d18a027367a8c</u> <u>5f5ca5b78b7387d235aaac</u> <u>af29e49eb376d98e03cd</u> | - 0.00082371 BTC  | 8.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2020-06-06 20:22:01 | <u>f716a68370c72e7a35e946</u> <u>bd73264190a7557f4694a6</u> <u>7e23756a6dc8b01fd387</u> | + 0.00082371 8.02 USD | BTC  | ✓ |
| 23 | 2020-05-30 20:52:25 | <u>cbc22aaccfd827a7e82602</u> <u>e75aa40e984971111015bd</u> <u>30a61d22318c5d479f18</u> | - 0.00089119 8.42 USD | BTC  | ✓ |
| 24 | 2020-05-30 20:30:37 | <u>1c7f8c06a6b1df7cb0a746</u> <u>3496a0a6384f07e9fb156e</u> <u>59613002224adfdea543</u> | + 0.00089119 8.42 USD | BTC  | ✓ |
| 25 | 2020-05-25 00:54:17 | <u>608b72a792688ef8af4574</u> <u>09f727dbc7a9b22dc23986</u> <u>751f48c4fcf1776682e6</u> | - 0.00068190 6.06 USD | BTC  | ✓ |
| 26 | 2020-05-25 00:54:17 | <u>6ae1eccce344d3ab886db9</u> <u>46ff2ab5e2d2e4763f5415</u> <u>93466b6395f3546faf58</u> | - 0.00088070 7.83 USD | BTC  | ✓ |
| 27 | 2020-05-23 17:14:05 | <u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u> | + 0.00088070 7.68 USD | BTC  | ✓ |
| 28 | 2020-05-16 20:57:45 | <u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u> | + 0.00068190 6.60 USD | BTC  | ✓ |
| 29 | 2020-05-10 23:32:41 | <u>2881691a8df561bbfa8b70</u> <u>2acea3ebe270f702871b59</u> <u>654046f805ed8e40bdd6</u> | - 0.00073036 6.25 USD | BTC  | ✓ |
| 30 | 2020-05-09 18:41:13 | <u>7e9a7af4dbf1e042cade62</u> <u>922596d74bc33670dd56e4</u> <u>43e2839c6c171edd7d15</u> | + 0.00073036 6.37 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------|---|---|
| 31 | 2020-05-03 03:53:44 | <u>b2b10893e9518439cf0419</u> <u>8b34473ca3fab2825f2e9b</u> <u>1f7dfa5613a4332b1bf2</u> | - 0.00099154 8.81 | BTC  |  |
| 32 | 2020-05-02 17:46:08 | <u>3ad77bda72b1efecde8b1d</u> <u>32ff718d2a646b35e3eaaa</u> <u>60cce630fa0983e86f07</u> | + 0.00099154 8.81 | BTC  |  |
| 33 | 2020-04-25 19:40:12 | <u>b94eaa44da65f92277c455</u> <u>c3db63d39c755ba27038c5</u> <u>e87cd22e2dce70564406</u> | - 0.00089168 6.85 | BTC  |  |
| 34 | 2020-04-25 18:54:11 | <u>d18d5ff62c3554aabb0e01</u> <u>216a40e0d0c1915ef48f8f</u> <u>ec9a843137e1ae4028c7</u> | + 0.00089168 6.85 | BTC  |  |
| 35 | 2020-04-18 21:02:54 | <u>b182d733d29d030edaebb0</u> <u>78bc70c326846be1c5f545</u> <u>efc858acb04d824d938c</u> | - 0.00086371 6.15 | BTC  |  |
| 36 | 2020-04-18 18:10:20 | <u>0dd000451319899234ed83</u> <u>2f9faf687cf35230087f14</u> <u>173a607de804de606771</u> | + 0.00086371 6.15 | BTC  |  |
| 37 | 2020-04-11 21:42:41 | <u>b187f8a26804d5e7b1b5b3</u> <u>27865e09f71c93af462398</u> <u>490a182be303620a6c85</u> | - 0.00093315 6.44 | BTC  |  |
| 38 | 2020-04-11 21:16:54 | <u>4164d56f4b720e3532bfcf</u> <u>b8987eabf68fb24461a63d</u> <u>05583a427ee2faa6cd09</u> | + 0.00093315 6.44 | BTC  |  |
| 39 | 2020-04-04 16:20:56 | <u>eab6d8f034dfbcf1dd7f5e</u> <u>cdd759f1eb597833d88672</u> <u>0beec81445564b3e50f2</u> | - 0.00104503 7.07 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|----------|---|
| 40 | 2020-04-04 16:19:20 | <u>ca7225cd2919578ce522b8</u> <u>a682bc3992cfdc57f7211c</u> <u>6e21b6fca774d33a8068</u> | + 0.00104503 BTC  | 7.07 USD | ✓ |
| 41 | 2020-03-28 22:32:14 | <u>9322e596b5f8c9949fb753</u> <u>2796b7db66d993a9ecd0ea</u> <u>71ccd79038aa38f89653</u> | - 0.00094014 BTC  | 5.52 USD | ✓ |
| 42 | 2020-03-28 22:02:29 | <u>e917fedccea44ec1e5e0a50</u> <u>3a8d45a8ae77f2b6f6d6dc</u> <u>88d5cd37c98d89b14ba9</u> | + 0.00094014 BTC  | 5.52 USD | ✓ |
| 43 | 2020-03-27 06:01:13 | <u>4f114c70e090819394ec84</u> <u>a5c6e06cb2d7b3a3877c25</u> <u>f3158b5e8cc13d8dfa94</u> | - 0.00096811 BTC  | 6.15 USD | ✓ |
| 44 | 2020-03-27 05:41:20 | <u>4c4555c1818ddcb069fa7f</u> <u>eb9d12df320f65a992dc54</u> <u>ff175109e6dcb881d6e6</u> | - 0.00086672 BTC  | 5.51 USD | ✓ |
| 45 | 2020-03-22 08:52:53 | <u>84c33a980b02d6e677a292</u> <u>4fa4e6ccccde354f05681a</u> <u>f0e7c95e75c990e4d6ea</u> | + 0.00096811 BTC  | 5.63 USD | ✓ |
| 46 | 2020-03-14 21:11:39 | <u>06e27727067238b4a3460b</u> <u>16bcbeab7786f9f0e9fb9e</u> <u>166c327d0c8d4ce6bc93</u> | + 0.00086672 BTC  | 4.64 USD | ✓ |
| 47 | 2020-03-07 22:45:48 | <u>4fcc2ac25c819c69e28842</u> <u>4fd2b7c5b0687986bf0374</u> <u>3ab0cd4d5b58fc986c6e</u> | - 0.00089168 BTC  | 7.16 USD | ✓ |
| 48 | 2020-03-07 21:39:43 | <u>17d248a2a4def257e6e8b3</u> <u>eb9c49ac6fabf918cb1ccf</u> <u>859e235471b78e01a17b</u> | + 0.00089168 BTC  | 7.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2020-03-01 00:13:47 | <u>87e1ac8bb123f2b10f64d0</u> <u>87d06f31aa3c360b9cae64</u> <u>33af52b29dd2571918eb</u> | - 0.00120692 BTC 10.29 USD |  | ✓ |
| 50 | 2020-02-29 22:57:07 | <u>ea89a3f584bbd851300183</u> <u>4c37258134df5a2572d936</u> <u>cc5ba6b06c66406c8250</u> | + 0.00120692 BTC 10.29 USD |  | ✓ |
| 51 | 2020-02-22 23:25:22 | <u>815a66c722b1bfbee53d0d</u> <u>9b74e14ca8a8dc710b3245</u> <u>a17231ee00d23e2285be</u> | - 0.00096608 BTC 9.59 USD |  | ✓ |
| 52 | 2020-02-22 21:12:50 | <u>757e15410a63789b5534bb</u> <u>6f7aff2aa51cefd1a8772</u> <u>ab9f231a51504c2aa647</u> | + 0.00096608 BTC 9.59 USD |  | ✓ |
| 53 | 2020-02-15 23:51:15 | <u>adb80a92ec6b4dfec22618</u> <u>afa8bd1c5994e952dff900</u> <u>e5a84ca4779a88749276</u> | - 0.00098909 BTC 9.80 USD |  | ✓ |
| 54 | 2020-02-15 22:52:09 | <u>26aef432bb83cbcbbc8395</u> <u>7c3bdcfba6684c2e86a23c</u> <u>b907b4d17707fdc6cfee</u> | + 0.00098909 BTC 9.80 USD |  | ✓ |
| 55 | 2020-02-08 23:59:24 | <u>e665c8bbddeef9673ab02a</u> <u>600ad257498609b0bf2b82</u> <u>a355c4e5d8ccd34d7ca1</u> | - 0.00092965 BTC 9.43 USD |  | ✓ |
| 56 | 2020-02-08 22:14:45 | <u>d99fd3f0e20bb1b2305f71</u> <u>b9105f080f0421ab0d4e24</u> <u>1b3cc190d9ffa03590ed</u> | + 0.00092965 BTC 9.43 USD |  | ✓ |
| 57 | 2020-02-01 23:26:28 | <u>e0fee74b92ec9f22805be5</u> <u>17e51d3281d7b9c180a780</u> <u>8a489592d5ae8b565352</u> | - 0.00119537 BTC 11.15 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 58 | 2020-02-01 22:44:13 | <u>76664e28244f0257a9fe8a</u> <u>926c984ef191aa04408072</u> <u>85d43f0cad57503c2340</u> | + 0.00119537 BTC 11.15 USD |  | ✓ |
| 59 | 2020-01-26 01:47:37 | <u>258a670b4f156b8cf75557</u> <u>9dd8fb4f18e9f841c4d090</u> <u>29b61471344d740536f7</u> | - 0.00103559 BTC 8.92 USD |  | ✓ |
| 60 | 2020-01-26 00:29:07 | <u>006caaae68990a97b155c1</u> <u>d8647b24572545ed1f59c6</u> <u>08836e27ad4f4bff54b0</u> | + 0.00103559 BTC 8.92 USD |  | ✓ |
| 61 | 2020-01-19 00:59:23 | <u>16e172fe6c6fb845bd5ad7</u> <u>0f150bcb8188cb3789945f</u> <u>4326f5f96957ddae1d29</u> | - 0.00115097 BTC 10.01 USD |  | ✓ |
| 62 | 2020-01-18 22:45:41 | <u>c440260f3b72c1c5d7bd9d</u> <u>b2f79b5880404bb4e235db</u> <u>6c6d0a27cf76955afd5e</u> | + 0.00115097 BTC 10.01 USD |  | ✓ |
| 63 | 2020-01-11 23:55:36 | <u>d6e75b0b3f62f80955a319</u> <u>88b3f721b08871d3d1ae59</u> <u>319018cf24c848a735a5</u> | - 0.00112650 BTC 9.22 USD |  | ✓ |
| 64 | 2020-01-11 23:02:42 | <u>a93883e8f2a3b9cf469506</u> <u>470f2b6ffcf8c296d563b8</u> <u>f3d28a484dcb962b53e6</u> | + 0.00112650 BTC 9.22 USD |  | ✓ |
| 65 | 2020-01-05 02:40:04 | <u>17e6e1f53c3ac65e601a20</u> <u>5e943a6fff8628d886548d4</u> <u>bb6818848a993554021b</u> | - 0.00121740 BTC 8.95 USD |  | ✓ |
| 66 | 2020-01-05 00:13:31 | <u>e29f814dd3ffea2029dfe4</u> <u>63f996e8e1986c2c2f4249</u> <u>5ba947f1431a6ac02835</u> | + 0.00121740 BTC 8.95 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 67 | 2019-12-28 22:52:54 | <u>735ed8420b277ba0cfb476dc63c6595d2f913cd5d6eafdd1d2eb64a24d6f052f</u> | - 0.00121041 8.94 USD | BTC  | ✓ |
| 68 | 2019-12-28 21:39:27 | <u>c41b965c524aabda65a746076176bfd60ae5545f1e6d18b301aa18c44013bee2</u> | + 0.00121041 8.94 USD | BTC  | ✓ |
| 69 | 2019-12-21 23:22:19 | <u>c7fab0a1c803652321bac53a36db779e048732676f6320c76f4e3510c4b1b34d</u> | - 0.00133278 9.99 USD | BTC  | ✓ |
| 70 | 2019-12-21 22:32:32 | <u>df1977fd726cec88ac578755b698dfc35f7dd7384b8d7c17f12cb658b67f30e2</u> | + 0.00133278 9.99 USD | BTC  | ✓ |
| 71 | 2019-12-14 19:12:20 | <u>0e2fe55fd0a826d23cd46ac88814799c710b90240116d7f856afc7cddbc58393</u> | - 0.00111601 7.94 USD | BTC  | ✓ |
| 72 | 2019-12-14 17:40:31 | <u>c06e4f3879cd2d6a166ff41bf716b755e1e27c16c92ea70945359b8668bae94e</u> | + 0.00111601 7.94 USD | BTC  | ✓ |
| 73 | 2019-12-07 19:51:53 | <u>f3965966c77cc912bdc8d120f5e14c8085e05a71fe1336aede8acfc081cd3e8b</u> | - 0.00114398 8.59 USD | BTC  | ✓ |
| 74 | 2019-12-07 19:05:54 | <u>88f9ff194502b07864c50c942bc9064b6fb9aba7337a49ff442a6b8af30da688</u> | + 0.00114398 8.59 USD | BTC  | ✓ |
| 75 | 2019-12-01 01:03:10 | <u>ad67bd79847b09c460e6d3e065e416087e5db24c8753abb965ea139e7250f34c</u> | - 0.00126635 9.23 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-11-30 22:10:08 | <u>4b835a62e4032cc639472b</u> <u>f68c4d8adbfeeb043f6b3e</u> <u>ad7c44ca62de8a7efb02</u> | + 0.00126635 BTC | ✓ |
| 77 | 2019-11-24 00:00:39 | <u>6eb2e0d369f00e8d882345</u> <u>64b4c7a60049f642c866d5</u> <u>7ece7347475ef3d67bb4</u> | - 0.00112650 BTC | ✓ |
| 78 | 2019-11-23 23:02:03 | <u>bf50efc472066c6456fddd</u> <u>a5891f021512f77c161431</u> <u>3ee6b8c1e1ae7b8daec6</u> | + 0.00112650 BTC | ✓ |

* USD values displayed at the time of transaction

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