

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34QMcpPBSwSwRcDoSPyeL57LTT1rzDWpWC</u>
TOTAL RECEIVED	1.79150914 BTC
	113,019.12 USD
TOTAL SEND	1.79150914 BTC
	113,019.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-10-08 00:02:16	<u>0a5414f0c03514fb0fbdec</u> <u>44872a1375b9247dd29bdc</u> <u>e8974d1081bab631f6da</u>	- 0.07397680 BTC	
			4,056.10 USD	
2	2021-10-07 11:37:41	<u>03d2910fc0ddaa1da89ed8</u> <u>44af696aad47df5ba989ec</u> <u>d1dcc3a68641197cb3d9</u>	+ 0.07397680 BTC	
			3,978.85 USD	
3	2021-08-22 19:02:58	<u>349eb4357a9cf8d6a7d8ab</u> <u>d45047aa72442d651a71dc</u> <u>71c55eba00a67e66df93</u>	- 0.02196848 BTC	
			1,107.09 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-22 11:06:53	<u>34d80aebe50b98a4478aa3</u> <u>51ba3a61fb097af31cebed</u> <u>bd11801dcd619960f88c</u>	+ 0.02196848 BTC  1,081.71 USD	✓
5	2021-08-11 04:28:21	<u>6178424cfefd6528d6894f</u> <u>9b7eabae33492b5b24e7c7</u> <u>dc2167265974a8ab09da</u>	- 0.03585971 BTC  1,646.82 USD	✓
6	2021-08-10 07:42:59	<u>37b554dacf64d9b4e74fe8</u> <u>14407e475514a1c7cc61d1</u> <u>2f2e919d6aa4268641a6</u>	+ 0.03585971 BTC  1,634.66 USD	✓
7	2021-08-06 05:25:34	<u>72e2eaea4e99f56169e4dc</u> <u>310df969dea9674ab4ed96</u> <u>fbadf1754cca90e4c817</u>	- 0.05096933 BTC  2,064.64 USD	✓
8	2021-08-05 17:51:58	<u>d792eeb9c7d1fd05d775b2</u> <u>3c48324c45a2610ee5e9d3</u> <u>a60023cf7ac4a3529861</u>	+ 0.05096933 BTC  2,082.73 USD	✓
9	2021-07-10 22:29:04	<u>953d7183415bded22df153</u> <u>55ce1e1b0ebe2f370680b9</u> <u>768b24eade4793c92597</u>	- 0.05342469 BTC  1,806.54 USD	✓
10	2021-07-10 12:59:38	<u>a36cf0c79e89519566aa3a</u> <u>56b04c65f2e7bc74c74593</u> <u>f98fd4d97a22d0521841</u>	+ 0.05342469 BTC  1,789.88 USD	✓
11	2021-06-13 07:56:02	<u>a21c904768a1b881133c14</u> <u>06a20620a1c2b9c761d53d</u> <u>06caaaa072b6a4f1895c</u>	- 0.08226042 BTC  3,209.84 USD	✓
12	2021-06-13 07:56:02	<u>a21c904768a1b881133c14</u> <u>06a20620a1c2b9c761d53d</u> <u>06caaaa072b6a4f1895c</u>	- 0.10341860 BTC  4,035.45 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-12 14:42:41	<u>64d7389dad889e69e9ccff</u> <u>8a64d13bc9294f3bf019ac</u> <u>9c3389f55e3ee78362e9</u>	+ 0.10341860 BTC  3,676.12 USD	✓
14	2021-06-09 16:11:44	<u>b720b51cadfb4aabc3c75</u> <u>272d9d96d2e17147db19e5</u> <u>7be75de8a8a256a83048</u>	+ 0.08226042 BTC  3,075.55 USD	✓
15	2021-06-02 20:17:17	<u>a01bd6969494cf8b39758e</u> <u>058423a722c755c48cfbb8</u> <u>21b3e7fe7581da61555a</u>	- 0.26325956 BTC  10,209.66 USD	✓
16	2021-06-02 19:22:15	<u>9dc9e753a73104159b2cc5</u> <u>6341ed48e6d6ecc8dd8d88</u> <u>83282600c31b4d5a4713</u>	+ 0.26325956 BTC  10,209.66 USD	✓
17	2021-05-27 00:53:39	<u>c8848180d62fd0002dd856</u> <u>87ed34c3ab110450edd99c</u> <u>0676b8e1e5719b25fb5d</u>	- 0.02602787 BTC  1,033.04 USD	✓
18	2021-05-26 20:04:56	<u>737e59f98b796bc7b17e6c</u> <u>c59caf9853438f8fc81531</u> <u>9ab0f55c7d8e6f5a8820</u>	+ 0.02602787 BTC  1,033.04 USD	✓
19	2021-05-06 22:56:15	<u>793849b36b48f23fdb0ddd</u> <u>b7d4527fe1c9fb0657c9a8</u> <u>b1ae89c86392ae73e0d1</u>	- 0.04647545 BTC  2,624.22 USD	✓
20	2021-05-06 19:30:46	<u>fe35c48d0ea85081d35193</u> <u>34cb497019fdf0fbec9cb4</u> <u>680dae09eb3b57a7da1d</u>	+ 0.04647545 BTC  2,624.22 USD	✓
21	2021-05-04 23:16:02	<u>b6bd3a9a36c44762981095</u> <u>2a50966449ad16673f5ce9</u> <u>534abe007f0111941997</u>	- 0.03395409 BTC  1,871.17 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-03 09:19:00	<u>1e47148c4d0ac5af1578a2</u> <u>cb8343473dcc75849dc1d2</u> <u>8e44e5f092847d73e5c5</u>	+ 0.03395409 BTC  1,941.13 USD	✓
23	2021-04-20 11:02:37	<u>1c08ce7d9413ca73e1aa88</u> <u>63c1c9f961a48bfbf03d90</u> <u>eba51474fa8955d8a732</u>	- 0.03302773 BTC  1,863.58 USD	✓
24	2021-04-17 19:45:16	<u>fe88c0f9359df0c220a65d</u> <u>7c4e7361c3503a926aa373</u> <u>e5ca9da9fe257ad88268</u>	+ 0.03302773 BTC  1,760.67 USD	✓
25	2021-04-10 22:53:25	<u>39a8c6fd5a9e8682ccf43f</u> <u>b8a1a000dcf50f449da4f5</u> <u>a1f1daed8c046fb92436</u>	- 0.12609246 BTC  7,565.85 USD	✓
26	2021-04-10 20:24:30	<u>09156fe914bd6ff5a31b24</u> <u>274a2456bd799f42215d10</u> <u>e1c7aa5dba3e5094c792</u>	+ 0.12609246 BTC  7,565.85 USD	✓
27	2021-04-02 07:46:56	<u>6e272ed0043c77ca3aa815</u> <u>3944d25a24810d40197ecb</u> <u>881c008df7b2e5d7428f</u>	- 0.15474685 BTC  9,122.32 USD	✓
28	2021-04-02 07:22:22	<u>dc05bf01669ed04ec668fd</u> <u>3e36f4ffdfcbe64a325321</u> <u>fb4276fa3fc421b4e8d1</u>	+ 0.15474685 BTC  9,122.32 USD	✓
29	2021-04-02 01:16:42	<u>5d4854ebe253f869457cad</u> <u>9b5de4e54422c951c0997e</u> <u>6e03ed0e50195e6f46af</u>	- 0.21217511 BTC  12,507.72 USD	✓
30	2021-04-01 14:29:27	<u>3f34cf67325322f2281ea6</u> <u>837026c5d51ee48e81f3e4</u> <u>2b115870456cba2e05fb</u>	+ 0.21217511 BTC  12,507.72 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-26 03:02:28	<u>67fb340c75e89c07f2b22f185d2eb1a49d4de119773725f3359604148d33e857</u>	- 0.03044386 BTC 1,675.19 USD	 ✓
32	2021-03-25 19:36:13	<u>83b5902adb7acda535f42f9edd77cba4103f4efb730420c5fdf2b2fe701d923e</u>	+ 0.03044386 BTC 1,675.19 USD	 ✓
33	2021-03-13 04:03:24	<u>9b01fb4b9777bf8ea4dd24d99ad940fcc495eec01293f392aa79dc9f26edf663</u>	- 0.05263287 BTC 3,220.52 USD	 ✓
34	2021-03-12 21:44:38	<u>fb83dcc1237b2e7cd400178a611afcb40c7793041a222f455e9142eb7e1743c9</u>	+ 0.05263287 BTC 3,220.52 USD	 ✓
35	2021-03-02 23:03:38	<u>447b8d753cab6e22803e7d0aacfebd1e3a8b00c0f56373c84dbda35c33e8ee02</u>	- 0.10238824 BTC 5,155.18 USD	 ✓
36	2021-03-02 11:26:00	<u>79352fc21b77a8f8ccf8e5602831f223c897cf64f20972d6e014a50879a8e248</u>	+ 0.10238824 BTC 4,959.75 USD	 ✓
37	2021-02-18 02:29:57	<u>6afe841c41224e9816ef16c86e9e64ccb76628f50a324ee7843d8dc7b9c5cbc6</u>	- 0.03828556 BTC 1,973.72 USD	 ✓
38	2021-02-17 22:44:16	<u>4969caafcb1ea8cf3b1f2e1a80b7516ccefafafa0b3f63deaf7e7d0ab64f2708ba</u>	+ 0.03828556 BTC 1,973.72 USD	 ✓
39	2021-02-11 00:13:24	<u>d228ace75b70bafd1f206b286b27f57aae68f40af2e2e71f34bc7b4fcc86199</u>	- 0.05528434 BTC 2,651.96 USD	 ✓

#	Date & time	Transaction Id	Amount	
40	2021-02-10 18:28:06	<u>1b5e45c63781ccb83bc6dd</u> <u>fd94dc5b177512e8683ff1</u> <u>d549738534688d51e45e</u>	+ 0.05528434 BTC  2,651.96 USD	✓
41	2021-02-03 15:49:25	<u>f176d94ae1efe8a2902cf0</u> <u>33226a44c8d94872d1ebeb</u> <u>92be21a5d3cba193717b</u>	- 0.19483712 BTC  7,196.63 USD	✓
42	2021-02-03 12:13:53	<u>983e803320ecde065f4ab1</u> <u>7ee8d264f3085c12358f8c</u> <u>622c456d6b595401abc6</u>	+ 0.19483712 BTC  7,196.63 USD	✓

\* USD values displayed at the time of transaction

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