

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34Rq6yiSXXx8RwNN7SyMfLgrDV1vVdEvhe</u>
TOTAL RECEIVED	0.04807104 BTC
	3,023.80 USD
TOTAL SEND	0.04807104 BTC
	3,023.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-27 06:14:11	<u>f0099083a492100979c954</u> <u>6c47a530473062ef488701</u> <u>42fd650fcb930a7516f7</u>	- 0.00100172 BTC	
			26.32 USD	
2	2020-12-19 16:17:01	<u>0867b3fbd7362d5b49eb74</u> <u>e0199562eebfc0b6380e4a</u> <u>d8498e8f4e2a8b2568e5</u>	+ 0.00100172 BTC	
			23.49 USD	
3	2020-09-12 21:34:20	<u>55ca1bae3c3668c4e723cb</u> <u>cab2c528fafbf0d6f5fb21</u> <u>a68e29bb94fd9b437aeb</u>	- 0.00100237 BTC	
			10.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-10 11:28:36	<u>163234521839c40c2c962c0646b4a5341bf4b6ebdc7f7b4f9e1b874533f5b3a3</u>	+ 0.00100237 BTC 11.92 USD		✓
5	2020-04-30 21:37:47	<u>a3c3caa237480f47880e15d6d8526bad4e9f027888842ffbeb07890681028ab9</u>	- 0.00185235 BTC 16.35 USD		✓
6	2020-04-30 16:01:14	<u>9598ca904ea7901fcba3d8b5e2eca58c60b58956cc61d30a82e537f4fa9f9769</u>	+ 0.00185235 BTC 16.35 USD		✓
7	2020-03-21 02:31:47	<u>9a53a5fecb16934fe3bc70dd84c57b534a38aab341d0af696db9ca2042aa855d</u>	- 0.00102716 BTC 6.35 USD		✓
8	2020-03-21 02:31:47	<u>9a53a5fecb16934fe3bc70dd84c57b534a38aab341d0af696db9ca2042aa855d</u>	- 0.00104368 BTC 6.45 USD		✓
9	2020-03-21 02:31:47	<u>9a53a5fecb16934fe3bc70dd84c57b534a38aab341d0af696db9ca2042aa855d</u>	- 0.00105359 BTC 6.51 USD		✓
10	2020-03-21 02:31:47	<u>9a53a5fecb16934fe3bc70dd84c57b534a38aab341d0af696db9ca2042aa855d</u>	- 0.00100435 BTC 6.21 USD		✓
11	2020-03-21 02:31:47	<u>9a53a5fecb16934fe3bc70dd84c57b534a38aab341d0af696db9ca2042aa855d</u>	- 0.00103941 BTC 6.43 USD		✓
12	2020-03-21 02:31:47	<u>9a53a5fecb16934fe3bc70dd84c57b534a38aab341d0af696db9ca2042aa855d</u>	- 0.00102624 BTC 6.34 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-08 12:44:47	<u>ffbd93f4929dda568a59b5a1e2c9d7f261b193db01728de71280fe01a771e16c</u>	+ 0.00102716 8.14 USD	BTC 	
14	2020-02-22 19:57:08	<u>d733e5cdafefee25ec877ea3b81a33f855c26a223214cbe01d1ac390b9e4eb4d</u>	+ 0.00105359 10.46 USD	BTC 	
15	2020-02-08 13:59:56	<u>ed7629328f2bd2f78a9dff d8720f7df3b902c1a81ee9b25dd137602f86bfafaf</u>	+ 0.00104368 10.59 USD	BTC 	
16	2020-01-24 19:59:37	<u>41c305ef83999ba55b126dde29b3dfef6ac5a86415cb a1cca53c63891fe4137a</u>	+ 0.00102624 8.55 USD	BTC 	
17	2020-01-10 17:41:55	<u>4af51ca0c4e78d0eff93a8737d7f67978da6e8a6737c cb187cca01d11141a737</u>	+ 0.00103941 8.33 USD	BTC 	
18	2019-12-27 17:52:24	<u>b9a6eac73d21e24e12128c6ad3eef0980dfece465657056eb1dd666b4e1b8758</u>	+ 0.00100435 7.34 USD	BTC 	
19	2019-12-16 10:55:24	<u>a8cc1c7b3ba0a0c8c7094e69e1b1e2008f4a715f5db8fd0b2406a279d6777a2c</u>	- 0.00108292 7.46 USD	BTC 	
20	2019-12-16 10:55:24	<u>a8cc1c7b3ba0a0c8c7094e69e1b1e2008f4a715f5db8fd0b2406a279d6777a2c</u>	- 0.00102907 7.09 USD	BTC 	
21	2019-12-16 10:55:24	<u>a8cc1c7b3ba0a0c8c7094e69e1b1e2008f4a715f5db8fd0b2406a279d6777a2c</u>	- 0.00108829 7.50 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2019-12-14 12:09:22	<u>ad6d01020ddec2dac80225</u> <u>f87b3340e44af5c340decb</u> <u>4b3f350ee63ab6f7e5cf</u>	+ 0.00102907 BTC 7.32 USD	 
23	2019-12-01 14:55:30	<u>d2d127aaf6621538cf6be3</u> <u>e299854c0ca8201346b6b8</u> <u>8562383341605e8d3237</u>	+ 0.00108292 BTC 7.89 USD	 
24	2019-11-18 20:27:23	<u>520abb863e43ef137f088f</u> <u>2b6c16b0d8476d7c46fc7b</u> <u>62f15f86bc88a71f1fce</u>	+ 0.00108829 BTC	
25	2019-11-11 06:40:26	<u>ee95d7273a9ec3c4117b4c</u> <u>a836f2a077c3560db0e1d0</u> <u>77b66fedd5dc533a285a</u>	- 0.00101999 BTC	
26	2019-11-07 21:06:30	<u>dfe7d28861ce420d03fdb8</u> <u>ed0dbf391124ca4e991432</u> <u>217c111836db3edc45f5</u>	+ 0.00101999 BTC	
27	2019-11-04 06:04:01	<u>8c2b1e943f4cd02a99df9a</u> <u>28c5f2b0d3a3fd451f3e32</u> <u>6f955945f8d62397e3c1</u>	- 0.00147714 BTC	
28	2019-10-27 17:05:09	<u>1ee8440c856157a0a6b4c7</u> <u>6fc53a3505c945071404cc</u> <u>3d8a54fd8a8bf1082cab</u>	+ 0.00147714 BTC	
29	2019-10-16 17:09:55	<u>41cb1b4d2357c909d5f0df</u> <u>c461f1c92b142260c70f29</u> <u>810ef535659e92f7b158</u>	- 0.00255613 BTC	
30	2019-10-10 18:51:24	<u>4cb1cc9e1c834fbf62c5da</u> <u>96e9f5219975ed84f3dcf6</u> <u>38ac730a3773c7e84958</u>	+ 0.00255613 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-09-17 17:11:24	<u>998f7e7008f2fef0bae826</u> <u>fc9a9fa3d4a1d58e99ac30</u> <u>376502d6b1ebd93ebe0a</u>	- 0.00254245 BTC	✓
32	2019-09-16 21:57:45	<u>6f8b5eb2040f2d73323f2e</u> <u>dc9241dfb997b18828beb6</u> <u>423a6642d0b5b5359de1</u>	+ 0.00254245 BTC	✓
33	2019-09-03 18:42:41	<u>3308ec171337540ae23fb8</u> <u>9b5bdb39f2e20bc6081950</u> <u>b6d8be78bed2416c505f</u>	- 0.00250446 BTC	✓
34	2019-09-03 18:42:41	<u>3308ec171337540ae23fb8</u> <u>9b5bdb39f2e20bc6081950</u> <u>b6d8be78bed2416c505f</u>	- 0.00263265 BTC	✓
35	2019-08-29 13:57:04	<u>40b6f9103592119cd76076</u> <u>2c3b2b07008708952e232b</u> <u>241238a52005ec58db2b</u>	+ 0.00250446 BTC	✓
36	2019-08-11 10:48:24	<u>06f07e1c078102ecec6ed3</u> <u>345162e2e4baf48d6b2cf5</u> <u>7c42888e076dbf451009</u>	+ 0.00263265 BTC	✓
37	2019-07-25 18:04:51	<u>c124f51dd0d1bcf38a732d</u> <u>054ed12106c416016d5944</u> <u>93aab30c9f39f2071c41</u>	- 0.00262250 BTC	✓
38	2019-07-25 16:16:11	<u>9741ccfae6b02821f59c57</u> <u>269279a656147f0c9d023e</u> <u>e02d03ffddf83e920345</u>	+ 0.00262250 BTC	✓
39	2019-07-09 23:01:49	<u>7bccd83caa32adbbb832a7</u> <u>49c87d0a32ce4fff8983fa</u> <u>eb23f7a8ad6807ffed25</u>	- 0.00251236 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-09 23:01:49	<u>7bccd83caa32adbbb832a7</u> <u>49c87d0a32ce4fff8983fa</u> <u>eb23f7a8ad6807ffed25</u>	- 0.00257646 BTC	✓
41	2019-07-09 13:43:22	<u>df71f7199790e1555a9b90</u> <u>efa7559ed57a97f5a225e6</u> <u>3053fe48a30a4fca89c7</u>	+ 0.00251236 BTC	✓
42	2019-06-24 21:06:47	<u>25680cb800b2f5b8d9b542</u> <u>967be94c46a5a530a72b96</u> <u>8d83613cdeecb114df76</u>	+ 0.00257646 BTC	✓
43	2019-06-13 20:30:38	<u>b97ba384ca24e76259bc61</u> <u>52fb776bf89ee66048d2e6</u> <u>b7152805db324b8d1d02</u>	- 0.00383175 BTC	✓
44	2019-06-02 17:05:18	<u>a72a6fb3aeeb24e207d5a3</u> <u>d07f31faae388ee455da55</u> <u>d7681bf60c451522c2a8</u>	+ 0.00383175 BTC	✓
45	2019-05-30 18:56:16	<u>2038c9cff182779a2f51dd</u> <u>e939039d568d026c336751</u> <u>815bb55b1504805c0d4e</u>	- 0.01054400 BTC	✓
46	2019-05-30 17:23:12	<u>3f195a83d6cc9b1da7914c</u> <u>132a181908daa50b92dba0</u> <u>800989a4fb4c68654508</u>	+ 0.01054400 BTC	✓

\* USD values displayed at the time of transaction

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