

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34TsJf3LbZ4o89esEQ7ihkdrxM2K4v1u9B</u>
TOTAL RECEIVED	0.02676889 BTC
	1,680.49 USD
TOTAL SEND	0.02676889 BTC
	1,680.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 05:40:40	<u>07b3ee2ed380774c687a32</u> <u>44b5b472135e75abc9e071</u> <u>1f5c50eaacd2cf0a6372</u>	- 0.00030000 BTC	
			6.52 USD	
2	2023-03-09 05:40:40	<u>07b3ee2ed380774c687a32</u> <u>44b5b472135e75abc9e071</u> <u>1f5c50eaacd2cf0a6372</u>	- 0.00004079 BTC	
			0.88 USD	
3	2023-01-28 04:03:56	<u>888de6cee3528f4ed93ac3</u> <u>5b2854bd77f2481f284e14</u> <u>48397d35cde3d56f5207</u>	+ 0.00030000 BTC	
			6.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-13 09:17:30	<u>63b671c8b090eec751d0d750da55dc973fc0f01cae0d151298646efdb3e872fb</u>	+ 0.00004079 BTC 2.29 USD		✓
5	2021-06-05 23:37:18	<u>684127dec2b421705bf085a04c0c13c0f1edbbc75d70afa3007c8c99a65bec22</u>	- 0.00003192 BTC 1.14 USD		✓
6	2021-06-05 23:37:18	<u>684127dec2b421705bf085a04c0c13c0f1edbbc75d70afa3007c8c99a65bec22</u>	- 0.00004077 BTC 1.46 USD		✓
7	2021-06-05 23:37:18	<u>684127dec2b421705bf085a04c0c13c0f1edbbc75d70afa3007c8c99a65bec22</u>	- 0.00003918 BTC 1.40 USD		✓
8	2021-06-05 20:57:36	<u>a45c59fd9f131394a7001455419b4fe44befd0125c60c5b193bd7bed90ff0b91</u>	+ 0.00003192 BTC 1.14 USD		✓
9	2021-05-27 18:21:17	<u>7ce9aff2593d0a9254f62806994ae9925bcb2417ecc77c60290d4a6c6242dae4</u>	+ 0.00004077 BTC 1.44 USD		✓
10	2021-05-14 20:15:42	<u>4d3f0d1c09ae68cf6c87499feb5dd2f688473e0bdacd72091376ba4c76c69bc6</u>	+ 0.00003918 BTC 1.91 USD		✓
11	2021-05-14 04:18:47	<u>e023d8433485b4bb20a55a921c900c0a2d1174fa177e65cdfef174927859120</u>	- 0.00001039 BTC 0.52 USD		✓
12	2021-05-14 04:18:47	<u>e023d8433485b4bb20a55a921c900c0a2d1174fa177e65cdfef174927859120</u>	- 0.00001911 BTC 0.96 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-14 04:18:47	<u>e023d8433485b4bb20a55a</u> <u>921c900c0a2d1174fa177e</u> <u>65cdfef174927859120</u>	- 0.00001199 BTC 	0.60 USD	✓
14	2021-05-14 04:18:47	<u>e023d8433485b4bb20a55a</u> <u>921c900c0a2d1174fa177e</u> <u>65cdfef174927859120</u>	- 0.00017003 BTC 	8.59 USD	✓
15	2021-05-14 04:18:47	<u>e023d8433485b4bb20a55a</u> <u>921c900c0a2d1174fa177e</u> <u>65cdfef174927859120</u>	- 0.00009582 BTC 	4.84 USD	✓
16	2021-05-14 04:18:47	<u>e023d8433485b4bb20a55a</u> <u>921c900c0a2d1174fa177e</u> <u>65cdfef174927859120</u>	- 0.00002133 BTC 	1.07 USD	✓
17	2021-05-14 04:18:47	<u>e023d8433485b4bb20a55a</u> <u>921c900c0a2d1174fa177e</u> <u>65cdfef174927859120</u>	- 0.00004901 BTC 	2.47 USD	✓
18	2021-05-14 04:18:47	<u>e023d8433485b4bb20a55a</u> <u>921c900c0a2d1174fa177e</u> <u>65cdfef174927859120</u>	- 0.00001101 BTC 	0.55 USD	✓
19	2021-05-14 04:18:47	<u>e023d8433485b4bb20a55a</u> <u>921c900c0a2d1174fa177e</u> <u>65cdfef174927859120</u>	- 0.00007430 BTC 	3.75 USD	✓
20	2021-05-14 04:18:47	<u>e023d8433485b4bb20a55a</u> <u>921c900c0a2d1174fa177e</u> <u>65cdfef174927859120</u>	- 0.00005440 BTC 	2.74 USD	✓
21	2021-05-04 00:57:35	<u>5169b05a97df1bb8e7776d</u> <u>0bb09d33787631a4651c5e</u> <u>b630547bfbef6078bbf8</u>	- 0.00001031 BTC 	0.57 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-04 00:57:35	<u>5169b05a97df1bb8e7776d0bb09d33787631a4651c5eb630547bfbef6078bbf8</u>	- 0.00267800 150.35	BTC 	
23	2021-05-04 00:57:35	<u>5169b05a97df1bb8e7776d0bb09d33787631a4651c5eb630547bfbef6078bbf8</u>	- 0.00001151 0.64	BTC 	
24	2021-05-04 00:57:35	<u>5169b05a97df1bb8e7776d0bb09d33787631a4651c5eb630547bfbef6078bbf8</u>	- 0.00001004 0.56	BTC 	
25	2021-05-01 04:21:25	<u>81701d03e084dc2a464e273afcd99d49749bdc34f7d2c218880e139f8a594405</u>	+ 0.00009582 5.54	BTC 	
26	2021-03-25 11:09:09	<u>69c3bec099323b58ccc658081a95bf0dbca53eb37909e3eee3e9bc4fbe970e01</u>	+ 0.00001101 0.56	BTC 	
27	2021-03-20 12:37:58	<u>ec8bbd430257c17845a2114c74449665dd9242c6c3a602ad26c56c83f879277f</u>	+ 0.00001039 0.59	BTC 	
28	2021-03-16 09:20:34	<u>cf6ea3b2c8bbe96d1e997ea06941520a9bb90c30c9dbfcb24cdba42c1f3179a4</u>	+ 0.00001199 0.68	BTC 	
29	2021-03-09 21:45:59	<u>79766d9dea55f51357d4bd1df2124e364ff5dcd9629ca550239fcc5377f07193</u>	+ 0.00002133 1.19	BTC 	
30	2021-03-05 12:43:33	<u>d17048f51b32ed1cdbc1d530e85adf85771dca2d336e0809e5b7c1ddb2ef8e1b</u>	+ 0.00001911 0.93	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-26 10:34:48	<u>2475f03eeca786720044b</u> <u>0ec9d7f91a124dbcdce2af</u> <u>1819581d9b353bbc2a9d</u>	+ 0.00005440 2.51 USD	BTC 	✓
32	2021-02-20 23:09:45	<u>6ac4b2f5706edda2fd1455</u> <u>89f3f153593276b7685852</u> <u>62f99a09196fa2fc41a0</u>	+ 0.00004901 2.81 USD	BTC 	✓
33	2021-02-18 17:01:27	<u>5ba77f5e2117a4aa166594</u> <u>71628aaa0c3d64fa090c21</u> <u>5a55aed08c4c9d6a7a35</u>	+ 0.00007430 4.15 USD	BTC 	✓
34	2021-02-15 17:47:23	<u>bb64b69bb3eed5a94211ca</u> <u>573cd9a33dfc0b37c71cc7</u> <u>8a5a5bf3444b1df25bc4</u>	+ 0.00017003 8.35 USD	BTC 	✓
35	2021-02-14 11:36:21	<u>b4c03be10df541a9257071</u> <u>4116edda29eb9869ab0317</u> <u>7602cb0a8edc5a8f70ab</u>	+ 0.00267800 130.09 USD	BTC 	✓
36	2021-01-01 08:04:17	<u>96bdae0fa91f604d0c4f57</u> <u>26bbf156cbaaa000007007</u> <u>6129b49765d249a784d8</u>	- 0.00001038 0.30 USD	BTC 	✓
37	2021-01-01 08:04:17	<u>96bdae0fa91f604d0c4f57</u> <u>26bbf156cbaaa000007007</u> <u>6129b49765d249a784d8</u>	- 0.00008814 2.58 USD	BTC 	✓
38	2021-01-01 08:04:17	<u>96bdae0fa91f604d0c4f57</u> <u>26bbf156cbaaa000007007</u> <u>6129b49765d249a784d8</u>	- 0.00001047 0.30 USD	BTC 	✓
39	2021-01-01 04:38:40	<u>e6c032e4287ae46931e3c9</u> <u>abeae4324acdca79561b26</u> <u>5f6eca17bf4e4403379d</u>	+ 0.00001031 0.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-31 01:41:02	<u>341e375e4f19f16e3fe78c0ab511357e13590190f364823d4f9d0834e0b4d1c5</u>	+ 0.00001004 0.29 USD	BTC 	✓
41	2020-12-29 23:00:13	<u>6e7595fd1fc88f2289da03550b27f481f79de6b84f931a529c44d23b5b6c7a12</u>	+ 0.00001151 0.33 USD	BTC 	✓
42	2020-12-28 00:09:39	<u>e889b3101601d9cf8df3c64805c6e0c43b2b239ade16ce167355a07db6fdb34f</u>	+ 0.00001038 0.28 USD	BTC 	✓
43	2020-12-26 00:23:30	<u>c029beb9e236e7aca9f1dba1487c7877aaa6b36f053dc63aead6ae5b1c947948</u>	- 0.00054219 14.36 USD	BTC 	✓
44	2020-12-25 22:37:26	<u>18843a32df7abd33437cc6dc60f8a6325401b57aead551bf88c494edd99ed98e</u>	+ 0.00001047 0.27 USD	BTC 	✓
45	2020-12-24 21:35:56	<u>86108490e1fcfde3302305da9e6f30baf5cd170ce1cb0a8981de1eaa8c5f4618</u>	+ 0.00008814 2.17 USD	BTC 	✓
46	2020-12-22 06:08:31	<u>eba07e63e8940b66ead8cf06edf8968b49b3d73bd7eda57a14fc61809ffecc0a</u>	+ 0.00054219 12.90 USD	BTC 	✓
47	2020-11-06 04:14:37	<u>189994eb96f7f9357658e9f03db25b561c491a96c2016ec91bd1ff989957f63a</u>	- 0.00197093 30.70 USD	BTC 	✓
48	2020-11-06 04:14:37	<u>189994eb96f7f9357658e9f03db25b561c491a96c2016ec91bd1ff989957f63a</u>	- 0.00222288 34.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-06 04:14:37	<u>189994eb96f7f9357658e9</u> <u>f03db25b561c491a96c201</u> <u>6ec91bd1ff989957f63a</u>	- 0.00010000 1.55 USD	BTC	✓
50	2020-11-05 19:20:40	<u>ee088b7c071eb7513dd457</u> <u>9da2d08c6dd796d2aec238</u> <u>929df834f63e237f32d7</u>	+ 0.00197093 30.70 USD	BTC	✓
51	2020-11-05 19:20:40	<u>35f9a1a9951048825c8a53</u> <u>af3737142e395fff050814</u> <u>a05465d01dc67c0dda9d</u>	+ 0.00222288 34.63 USD	BTC	✓
52	2020-09-06 16:01:13	<u>10d2f54b99e20abec3b84a</u> <u>affdbe6214d73bb7c62003</u> <u>50fb1562fd5ef4143d69</u>	+ 0.00010000 1.03 USD	BTC	✓
53	2020-08-22 01:43:42	<u>b09a9a96d062dfd5ac9893</u> <u>b341d472355f8a8c83d80d</u> <u>fdd7e985775cf0d0073b</u>	- 0.00677700 79.03 USD	BTC	✓
54	2020-08-21 23:24:59	<u>3b46398b1814e80649151f</u> <u>5ac66f03dabb527ea6ad69</u> <u>7102c657aa3ac3f3d1d7</u>	+ 0.00677700 79.03 USD	BTC	✓
55	2020-08-20 02:40:59	<u>d6767562860ff24b818e8b</u> <u>3f95cbe3815e0e6f7aeb11</u> <u>76f0dbfd2a1d2e510dae</u>	- 0.00004348 0.51 USD	BTC	✓
56	2020-08-20 02:40:59	<u>d6767562860ff24b818e8b</u> <u>3f95cbe3815e0e6f7aeb11</u> <u>76f0dbfd2a1d2e510dae</u>	- 0.00460000 54.52 USD	BTC	✓
57	2020-08-20 02:26:16	<u>1f9ae4cca3135ea4d0a6bd</u> <u>706a52fae652eba0e2e132</u> <u>0fa25284b71b018f3027</u>	+ 0.00004348 0.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-18 20:45:14	<u>179338ea59f0423e049b8fd0c3bb2f450dcdb00f71f0947a2dbfd2d5d5d04495</u>	+ 0.00460000 54.07 USD	BTC	
59	2020-08-12 07:03:27	<u>7799002a28ad624e8ef75231c28b3a02f852b4422442fcffcb2170023b573a18</u>	- 0.00008914 1.03 USD	BTC	
60	2020-08-12 07:03:27	<u>7799002a28ad624e8ef75231c28b3a02f852b4422442fcffcb2170023b573a18</u>	- 0.00003863 0.44 USD	BTC	
61	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749eb991cd855e36c6953831c49ce53aa961aeba31ea9</u>	+ 0.00003863 0.44 USD	BTC	
62	2020-08-03 11:25:41	<u>eda2ececea88ad4a8a8ce89cdccf025d457f5cc6de7411923a9351b9bc7490fa</u>	+ 0.00008914 1.00 USD	BTC	
63	2020-07-31 03:53:38	<u>6744c3f423adb547f76cbd7bd635a11f26cd53eace162c7c0fa1a8780d89060b</u>	- 0.00460000 52.14 USD	BTC	
64	2020-07-31 00:43:29	<u>864f076fdd90e915cce3a633f801faeea6082ebb3400d10e1547268ea844f834</u>	+ 0.00460000 52.14 USD	BTC	
65	2020-02-16 09:51:46	<u>f87bc070fadd49a7d83b51c4884b0222abcb1632fd40dc03c0583a8c96ca102</u>	- 0.00003187 0.31 USD	BTC	
66	2020-02-16 09:51:46	<u>f87bc070fadd49a7d83b51c4884b0222abcb1632fd40dc03c0583a8c96ca102</u>	- 0.00103291 10.24 USD	BTC	



#	Date & time	Transaction Id	Amount	
67	2020-02-16 09:51:46	<u>f87bc070fadd49a7d83b51c4884b0222abcb1632fd40dc03c0583a8c96ca102</u>	- 0.00001031 BTC 0.10 USD	 ✓
68	2020-02-16 09:45:09	<u>822196306ffb5d6eb117c0661cb434036f8b9cb73326c44954625302f1ff919a</u>	+ 0.00103291 BTC 10.24 USD	 ✓
69	2019-09-08 14:47:03	<u>d333b5f8eaf19057ea1c95ab644c3120de90c56644ac085d81c91bf357138198</u>	+ 0.00003187 BTC	✓
70	2019-09-04 22:32:38	<u>80374e8ffcf22c61d02accf31e1c2fb1d2035f1035912b9814d8cf08026919db</u>	+ 0.00001031 BTC	✓
71	2019-09-02 20:21:43	<u>293443e06a60663599ed6a288514e39ef690ec2f3e0b651e024fea1d38cc4ede</u>	- 0.00082065 BTC	✓
72	2019-09-02 20:21:43	<u>293443e06a60663599ed6a288514e39ef690ec2f3e0b651e024fea1d38cc4ede</u>	- 0.00010000 BTC	✓
73	2019-09-02 15:06:46	<u>0caee01983fe5e87a28404fb09f2a2626cc749d514953e65d9821a96d02468bd</u>	+ 0.00082065 BTC	✓
74	2019-09-02 09:08:23	<u>18c308767afc65f9f00610e9c68c3c69f753dbf6f22b465b72dec9578b7fb5ce</u>	+ 0.00010000 BTC	✓

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