

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 06:39 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34UNuCv5UDYfG11YRrBnVCB2JQnEBAwnZu</u>
TOTAL RECEIVED	0.21263805 BTC
	13,410.23 USD
TOTAL SEND	0.21263805 BTC
	13,410.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-08 15:14:01	<u>7f6897e2436926158031f5</u> <u>7441b4c1691d8c8c917fbd</u> <u>ed91501002a76b524f18</u>	- 0.00198892 BTC	
			79.73 USD	
2	2021-01-08 15:14:01	<u>7f6897e2436926158031f5</u> <u>7441b4c1691d8c8c917fbd</u> <u>ed91501002a76b524f18</u>	- 0.00153604 BTC	
			61.57 USD	
3	2021-01-08 05:47:28	<u>4dac7e27404385d755261b</u> <u>0931d81a7093d255baaea5</u> <u>8d0e85dc3c6309f0b23e</u>	+ 0.00153604 BTC	
			62.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-08 05:47:28	<u>6f346fcb66bf54fc16181e</u> <u>8dc57396967034cc128686</u> <u>2a1520286d213e96e292</u>	+ 0.00198892 BTC 80.71 USD		✓
5	2020-12-27 11:34:25	<u>1bf96612f9c701e455a5a2</u> <u>00ac02819249b400921530</u> <u>f3d63a6985010ed85d25</u>	- 0.00093755 BTC 24.64 USD		✓
6	2020-12-17 15:43:13	<u>6a9400db45cfdc1eca1413</u> <u>d87d1b039f57ec9cae692d</u> <u>78a781941714f343c6b3</u>	+ 0.00093755 BTC 21.66 USD		✓
7	2020-11-22 23:35:33	<u>84a6bb8f340525deaea00b</u> <u>69fdfa3affe6976965fe16</u> <u>369d9943bd13250c7bf6</u>	- 0.00185798 BTC 34.12 USD		✓
8	2020-11-20 12:22:00	<u>92b8ad7acb851b52824247</u> <u>079c5f1b4e346922afad1a</u> <u>aaf79e5a0e47e1d93fc1</u>	+ 0.00185798 BTC 34.75 USD		✓
9	2020-10-27 17:04:10	<u>ef73b1c5d95213fa721a21</u> <u>2c5b10a8f37250690808e5</u> <u>2fde532ce7ab0dbda79e</u>	- 0.01095426 BTC 145.32 USD		✓
10	2020-10-27 08:37:53	<u>4315247fbd5ce4e97c2e06</u> <u>c678c6d8869025c27fa119</u> <u>6556e8fe573c79f9ddf0</u>	+ 0.01095426 BTC 149.37 USD		✓
11	2020-08-25 09:39:45	<u>ba976993974b5fa26ace57</u> <u>0a048d34e4496b6d62c592</u> <u>a99775b0ca151db81e24</u>	- 0.00250003 BTC 28.29 USD		✓
12	2020-08-25 09:39:45	<u>ba976993974b5fa26ace57</u> <u>0a048d34e4496b6d62c592</u> <u>a99775b0ca151db81e24</u>	- 0.00236024 BTC 26.71 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-22 10:17:27	<u>58c33f4f9ad404e1b4443a</u> <u>9c008d647fe34631eb09f1</u> <u>3fdc0ebef902ef2bfab5</u>	+ 0.00250003 29.15 USD	BTC 	
14	2020-08-22 09:55:28	<u>616504662f09036c36781f</u> <u>2dc5774c750758bca71540</u> <u>32483d09cc89f02b7990</u>	+ 0.00236024 27.52 USD	BTC 	
15	2020-07-10 15:15:33	<u>b680b4910ea77f00ecf1d2</u> <u>314f37d84b822055bce307</u> <u>eaf0a2df9b7a635c248f</u>	- 0.00766908 70.81 USD	BTC 	
16	2020-07-10 10:01:53	<u>4db66c1ef0cce07ded58c3</u> <u>8c174ea8451a8cc28144e3</u> <u>d2a766557f8326216d4e</u>	+ 0.00766908 71.23 USD	BTC 	
17	2020-06-16 04:27:53	<u>eeacfeadb3c9ed91bac159</u> <u>b77a833a52719de87aff98</u> <u>d2d8bd8bfa5006fde4a5</u>	- 0.00338232 32.21 USD	BTC 	
18	2020-06-15 17:01:22	<u>57443a6066c124e0e868c1</u> <u>3389926b3d19e641cb1569</u> <u>5e78325415e8ebea9db4</u>	+ 0.00338232 32.21 USD	BTC 	
19	2020-06-01 19:46:44	<u>d434be756cd550ce387085</u> <u>e50bd64e3f54579fa0a35c</u> <u>1829101f47860e1d44e6</u>	- 0.00531957 50.63 USD	BTC 	
20	2020-05-31 23:00:36	<u>3f591e93883e3e2b4386e3</u> <u>bef9b5feecffe42aa424cf</u> <u>bcd2e5783a357273f947</u>	+ 0.00531957 54.26 USD	BTC 	
21	2020-05-30 13:36:28	<u>01fc2c320828c12da77291</u> <u>574121c9122443fa05bc85</u> <u>5ba5b5ff8f945e4ffe88</u>	- 0.00678009 64.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-30 13:36:28	<u>01fc2c320828c12da77291</u> <u>574121c9122443fa05bc85</u> <u>5ba5b5ff8f945e4ffe88</u>	- 0.00504297 BTC 	47.64 USD	✓
23	2020-05-29 21:57:59	<u>e70aac976ad90b4f4eb72b</u> <u>5048ac3b02385564634075</u> <u>9e8d616db2d35559e05a</u>	+ 0.00504297 BTC 	48.90 USD	✓
24	2020-05-29 21:57:59	<u>7c5899e6e5b87375f38e1f</u> <u>e7314480bac8cf7d4715ea</u> <u>fc92ab268ef4d5e8fe73</u>	+ 0.00678009 BTC 	65.75 USD	✓
25	2020-05-24 13:39:00	<u>e250718569ed693361cc1c</u> <u>2d4be242b8ec2ef379d619</u> <u>e3a52a58a30c476b0fce</u>	- 0.00297051 BTC 	26.43 USD	✓
26	2020-05-23 20:03:03	<u>13c8f59aaeacec6041c5e3</u> <u>0415112643e4b2d40cd91e</u> <u>2ee91b5a964bf45f392e</u>	+ 0.00297051 BTC 	25.90 USD	✓
27	2020-05-16 06:59:19	<u>11da62eafecd1caa7d44ef</u> <u>9495859db018159496ac3a</u> <u>778148e4606b0deed88b</u>	- 0.00305993 BTC 	28.70 USD	✓
28	2020-05-16 06:59:19	<u>11da62eafecd1caa7d44ef</u> <u>9495859db018159496ac3a</u> <u>778148e4606b0deed88b</u>	- 0.00289157 BTC 	27.12 USD	✓
29	2020-05-16 06:59:19	<u>11da62eafecd1caa7d44ef</u> <u>9495859db018159496ac3a</u> <u>778148e4606b0deed88b</u>	- 0.00305993 BTC 	28.70 USD	✓
30	2020-05-12 23:41:51	<u>db58a40a1d87554e918dd4</u> <u>244a4c03463b2d04f5c564</u> <u>5b41b6cae211d6bbd027</u>	- 0.01449388 BTC 	134.92 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-12 20:00:52	<u>07d105e8d293a791ba25e784f73f77e4aed6a8ea832835984eba5783bb2abc91</u>	+ 0.01449388 134.92 USD	BTC 	✓
32	2020-05-12 16:55:35	<u>4c6647ea2db3315e5465551fe869948746ba560eec120c60b1a3ca8079340c0f</u>	+ 0.00305993 28.48 USD	BTC 	✓
33	2020-05-12 16:55:35	<u>99967d72a07993d8592dc2da4b3a8bcfe9a2e723d520fd5f7f9d28495142094b</u>	+ 0.00305993 28.48 USD	BTC 	✓
34	2020-05-11 20:30:55	<u>411808a90f37244a040c8f6348ba6049af5cc7b26ae8f232e79e236b718c49ad</u>	+ 0.00289157 25.47 USD	BTC 	✓
35	2020-05-11 16:36:39	<u>eadf4fa43a0447014ba05aaab2377d11337bc8fc7c1ddfca11a7d5c401eb2b3d</u>	- 0.00359015 31.63 USD	BTC 	✓
36	2020-05-10 18:59:08	<u>4866509873593af165c5f1fc5fa216a09c6386ac61582c621030f09b4ee76efc</u>	+ 0.00359015 30.73 USD	BTC 	✓
37	2020-05-05 10:33:36	<u>dad23380d22faf1f431e467c6d8f8d24bfa2d89bb57b57b2e222e9d3b24d41eb</u>	- 0.00354314 31.96 USD	BTC 	✓
38	2020-05-04 05:45:21	<u>e67babd1070030eccc25242e802229090abf8a7178de6157e71a1774a1438b23</u>	+ 0.00354314 31.43 USD	BTC 	✓
39	2020-04-29 06:14:21	<u>55aee94ff3dba2a86b847ccc5828c7449f16a604237599afe0d17a2c6a76cd68</u>	- 0.00798040 70.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-29 06:14:21	<u>55aee94ff3dba2a86b847c</u> <u>cc5828c7449f16a6042375</u> <u>99afe0d17a2c6a76cd68</u>	- 0.00371581 32.61 USD	BTC 	✓
41	2020-04-28 11:53:06	<u>2fb8ab0c1ecdc03c2096a2</u> <u>238e9bf265cfe52f9f62cd</u> <u>e8cc772ed9f96211a2f5</u>	+ 0.00371581 28.75 USD	BTC 	✓
42	2020-04-28 11:49:04	<u>8c01f3c792fdc5dd7d19d2</u> <u>d47f28bb7c4fb8bbc4977f</u> <u>30602c8570155b195ae4</u>	+ 0.00798040 61.76 USD	BTC 	✓
43	2020-04-22 09:40:20	<u>26f87c77508910b259e9df</u> <u>66778d49a57a2d0263f7c5</u> <u>3d8d013b73d008adee39</u>	- 0.00407420 29.02 USD	BTC 	✓
44	2020-04-21 19:40:55	<u>f3d337c477173d1ff83587</u> <u>db93d6ef4c335010a2937e</u> <u>236b4f88aaa36a9337f8</u>	+ 0.00407420 29.02 USD	BTC 	✓
45	2020-04-19 12:35:32	<u>7539ef9e2cc22ac7414e78</u> <u>950081f5cbbb9f3d7db944</u> <u>62d2145b488e44933ff1</u>	- 0.00275221 18.78 USD	BTC 	✓
46	2020-04-19 12:35:32	<u>7539ef9e2cc22ac7414e78</u> <u>950081f5cbbb9f3d7db944</u> <u>62d2145b488e44933ff1</u>	- 0.00410439 28.01 USD	BTC 	✓
47	2020-04-19 12:35:32	<u>7539ef9e2cc22ac7414e78</u> <u>950081f5cbbb9f3d7db944</u> <u>62d2145b488e44933ff1</u>	- 0.00395424 26.99 USD	BTC 	✓
48	2020-04-18 09:53:16	<u>04bbe0d9e3a971c236b8bc</u> <u>8fc4bbaa30f04cfc30a73</u> <u>91f4e9cf3974a27c1799</u>	+ 0.00395424 28.66 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
49	2020-04-18 09:48:11	<u>a0c54bb9f03a74ef4413dc</u> <u>476d1c32519c7b9aad765</u> <u>a2e3f1b39a0c0c9acf8c</u>	+ 0.00410439 BTC 29.75 USD		✓
50	2020-04-18 08:10:54	<u>325142109cde7893d1502b</u> <u>0fb92ff0df0705d1102562</u> <u>f9c4c76dba1f4c768a46</u>	+ 0.00275221 BTC 19.94 USD		✓
51	2020-04-16 15:44:01	<u>7bc5930a6328e961b58ce5</u> <u>f7b46421472b360aa9912a</u> <u>fb9f3f69ff6257f8e79</u>	- 0.00400548 BTC 28.14 USD		✓
52	2020-04-16 15:44:01	<u>7bc5930a6328e961b58ce5</u> <u>f7b46421472b360aa9912a</u> <u>fb9f3f69ff6257f8e79</u>	- 0.00446122 BTC 31.35 USD		✓
53	2020-04-16 15:33:41	<u>0fe9a68815d69119a5ad45</u> <u>0db1fbdc1e91f4a14cae1d</u> <u>9c0265a09169b5443885</u>	+ 0.00400548 BTC 28.14 USD		✓
54	2020-04-16 15:33:41	<u>a7da84d68d3508d20d1a31</u> <u>3f9ef082a517ea5d5b07f5</u> <u>409ad17361955a663522</u>	+ 0.00446122 BTC 31.35 USD		✓
55	2020-04-11 07:33:00	<u>8db8c1ccaddfadc60c1460</u> <u>7f5dbe8e927e7546f3b888</u> <u>54d2a39f59d8cbae291a</u>	- 0.00409136 BTC 28.13 USD		✓
56	2020-04-11 07:33:00	<u>8db8c1ccaddfadc60c1460</u> <u>7f5dbe8e927e7546f3b888</u> <u>54d2a39f59d8cbae291a</u>	- 0.00424623 BTC 29.20 USD		✓
57	2020-04-11 07:33:00	<u>8db8c1ccaddfadc60c1460</u> <u>7f5dbe8e927e7546f3b888</u> <u>54d2a39f59d8cbae291a</u>	- 0.00833759 BTC 57.33 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-04-10 14:20:02	<u>80c6f1b753f10ba8b67a1f0863efb89cd85c422fbc846f23c32b2ab67282cfa8</u>	+ 0.00424623 29.20 USD	BTC	✓
59	2020-04-10 14:16:07	<u>c700836f2b726f0b62e9e22f7052a985d9194e74f59b8c11efe6113d73d82a68</u>	+ 0.00409136 28.13 USD	BTC	✓
60	2020-04-10 14:16:07	<u>2fbac256f9a98e3d7fd4b67a8759fe0aec197a2bcbaededf39ed74360b5e8969</u>	+ 0.00833759 57.33 USD	BTC	✓
61	2020-04-02 17:38:54	<u>a016d56a3f435575b490b92ce04e2c5fe12de7eee438d004d2c0246b7ff3fcea</u>	- 0.00884828 59.58 USD	BTC	✓
62	2020-04-02 15:11:42	<u>217818f13fecdd82c65e18a134958f2a789e672111c3f7af032a4ca1bdb18019</u>	+ 0.00884828 59.58 USD	BTC	✓
63	2020-03-26 07:24:31	<u>fbff105f6fa6a82a73d1991dcae6944385091de92e4817ea43755f528644ecf4</u>	- 0.00614238 41.38 USD	BTC	✓
64	2020-03-25 17:26:29	<u>4a943d0eb73d4882f7f98efc8ff1a98e7c242fe82dfa24421f0e9a476e6b3f61</u>	+ 0.00614238 41.38 USD	BTC	✓
65	2020-03-21 14:54:57	<u>f75dbd9aa87448dd081714372b948ab391903334f3d9c9368114c89eac6c2972</u>	- 0.00313320 18.22 USD	BTC	✓
66	2020-03-21 14:54:57	<u>f75dbd9aa87448dd081714372b948ab391903334f3d9c9368114c89eac6c2972</u>	- 0.00422558 24.57 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
67	2020-03-21 14:54:57	<u>f75dbd9aa87448dd081714</u> <u>372b948ab391903334f3d9</u> <u>c9368114c89eac6c2972</u>	- 0.00344531 BTC 	20.03 USD	✓
68	2020-03-20 10:58:56	<u>b9e015b9a5ee5fce9513a6</u> <u>80cce54d2950f2261dfa75</u> <u>a1bf7c4883d7782c1b6c</u>	+ 0.00422558 BTC 	26.23 USD	✓
69	2020-03-20 10:56:01	<u>a764ebcbd5fb1ce55f67ac</u> <u>d622ac460ac3f13a199125</u> <u>31ee023070c421b85874</u>	+ 0.00344531 BTC 	21.38 USD	✓
70	2020-03-20 10:56:01	<u>f5d05915d9621806955557</u> <u>0fa608a36ec93452defc17</u> <u>c0007a770d84c583330e</u>	+ 0.00313320 BTC 	19.45 USD	✓
71	2020-03-14 07:14:31	<u>5509aabbfee4e2519fe2d8</u> <u>833fa9faa984aea394207d</u> <u>a82696d0865bc91adc5e</u>	- 0.00372302 BTC 	19.25 USD	✓
72	2020-03-12 23:05:29	<u>20fcc32bd72d8edd30864d</u> <u>d10eb917b2ae5db5b973f9</u> <u>80cf54401f6c9169b0a2</u>	+ 0.00372302 BTC 	20.76 USD	✓
73	2020-03-04 11:27:53	<u>a59de88efeafd01723159e</u> <u>666b712fe5a796821267da</u> <u>06e1aa9dcdbbb731dc8d</u>	- 0.00515323 BTC 	45.09 USD	✓
74	2020-03-04 07:03:20	<u>92d3b49b274f87eabe4d5d</u> <u>a5963390597915e3def3eb</u> <u>b42a918eb6d19efaacf9</u>	+ 0.00515323 BTC 	45.09 USD	✓
75	2020-01-29 11:39:29	<u>b6be789ef1911ee3907188</u> <u>c455b2748a71338093e3f3</u> <u>cb4ea2f10da3b821e474</u>	- 0.00313453 BTC 	29.15 USD	✓

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76	2020-01-28 12:28:09	<u>f20ace3dff1b2832d8b20b</u> <u>2c28c1f2bef6943df855f3</u> <u>8374717453a8cbaac5c9</u>	+ 0.00313453 29.15 USD	BTC 	
77	2020-01-25 11:23:53	<u>87317651c3dd3f4d96628c</u> <u>e8290a507b6ef89d682402</u> <u>886b1139931d519fb0d2</u>	- 0.00762855 63.62 USD	BTC 	
78	2020-01-25 11:23:53	<u>87317651c3dd3f4d96628c</u> <u>e8290a507b6ef89d682402</u> <u>886b1139931d519fb0d2</u>	- 0.00618908 51.62 USD	BTC 	
79	2020-01-24 13:06:41	<u>48f1011b32fda69d452132</u> <u>71813cce8733b617627292</u> <u>1fa764911542a5f42b75</u>	+ 0.00762855 63.62 USD	BTC 	
80	2020-01-24 12:41:15	<u>4da42ac83504c2fda56e6f</u> <u>1345abf8e02394fe12e04b</u> <u>8a99e2a1894eeed2ad99</u>	+ 0.00618908 51.62 USD	BTC 	
81	2020-01-21 10:38:34	<u>fc7942c1175b87cbad3011</u> <u>b09c330d97831b31c67161</u> <u>886d613967cbefd0b0d6</u>	- 0.00242732 21.20 USD	BTC 	
82	2020-01-20 12:01:11	<u>5895bf1d6d8fb1071d758e</u> <u>f7f938540f53800de42b30</u> <u>fef361e4b355b439baaf</u>	- 0.00229882 20.08 USD	BTC 	
83	2020-01-20 09:12:06	<u>778e9d37efe8b5f67f484b</u> <u>85108660cd2d0565b4f79f</u> <u>00fb28866db08446aa69</u>	+ 0.00242732 20.97 USD	BTC 	
84	2020-01-16 16:17:57	<u>17a8a5e19fbfffaa04a3d7</u> <u>b08d7121ddb6f5312fb013</u> <u>d46852f1c9de38ff394b</u>	+ 0.00229882 20.49 USD	BTC 	

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85	2020-01-09 14:32:15	<u>d52f56f61876bcb7414efd</u> <u>4ff68d483c4eb9b24e7f58</u> <u>fef1e070da6ec9ad0e3e</u>	- 0.00368437 BTC 30.20 USD		✓
86	2020-01-09 14:32:15	<u>d52f56f61876bcb7414efd</u> <u>4ff68d483c4eb9b24e7f58</u> <u>fef1e070da6ec9ad0e3e</u>	- 0.00368437 BTC 30.20 USD		✓
87	2020-01-09 14:32:15	<u>d52f56f61876bcb7414efd</u> <u>4ff68d483c4eb9b24e7f58</u> <u>fef1e070da6ec9ad0e3e</u>	- 0.00761210 BTC 62.39 USD		✓
88	2020-01-09 10:44:14	<u>9af9cacb9c7621c5efe012</u> <u>5e5cb4b71291233abc8e8c</u> <u>2157be408cde0d2aa16c</u>	+ 0.00368437 BTC 28.80 USD		✓
89	2020-01-09 10:44:14	<u>da7e1fa316fa83aad3505</u> <u>38b3d30f0e9300da192c09</u> <u>8dd55c0a67506ad26493</u>	+ 0.00368437 BTC 28.80 USD		✓
90	2020-01-09 10:17:25	<u>84b0ece79f7690eb481996</u> <u>1dad1dc097d49af4f03c9d</u> <u>8b274c4a7a038060b7d3</u>	+ 0.00761210 BTC 59.50 USD		✓
91	2019-12-27 14:42:39	<u>ed7b4fcd8e9edef8f3e925</u> <u>26b0d34f8890185eede784</u> <u>42e620bcffaf01d090ae</u>	- 0.00564662 BTC 41.31 USD		✓
92	2019-12-27 10:15:02	<u>d4cef0ea6efea8562c2a10</u> <u>14df49022e5c89d9eaf332</u> <u>30d606a3c1b245e2199f</u>	+ 0.00564662 BTC 40.96 USD		✓

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