

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34V4rp7gz4W8MF5vqRoRYeXESxzfWjyNr9</u>
TOTAL RECEIVED	0.01557402 BTC
	981.50 USD
TOTAL SEND	0.01557402 BTC
	981.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 05:50:43	<u>4b80b1c241195e3ce736c9afacf5f0edd581d025a4692e299c0bb100da9c69ed</u>	- 0.00048000 BTC 27.12 USD	
2	2021-12-01 17:31:16	<u>221594640d404e7cef2aaa4a1f15f99bc5af9510337d6d786950b0fe2b0f5343</u>	+ 0.00048000 BTC 27.44 USD	
3	2021-05-05 00:57:05	<u>5e90b6cefb3ada74c621464b1499e019d8399152324511847d6cd4db4c32d171</u>	- 0.00066684 BTC 36.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-05 00:57:05	<u>5e90b6cefb3ada74c62146</u> <u>4b1499e019d83991523245</u> <u>11847d6cd4db4c32d171</u>	- 0.00020993 BTC 	11.56 USD	✓
5	2021-05-04 23:16:02	<u>bb620143e8722872e2af31</u> <u>05063934f362c4055ba077</u> <u>eda8f8148b6bc4a92013</u>	- 0.00027949 BTC 	15.40 USD	✓
6	2021-05-04 23:00:51	<u>097a15409e24a2cf12557c</u> <u>0f302d4218d00211edc234</u> <u>14581291c6c37b712464</u>	- 0.00046953 BTC 	25.87 USD	✓
7	2021-05-04 19:41:54	<u>3b051613c9be51f010521c</u> <u>fa6606eb0b3a28ec471016</u> <u>87464e02b45d13bc963d</u>	- 0.00028461 BTC 	15.68 USD	✓
8	2021-05-04 19:41:54	<u>38c5ffb17d5f6afd489721</u> <u>8d2396c548b8f5cabf988e</u> <u>3d9d79130a5278ba6765</u>	- 0.00091423 BTC 	50.38 USD	✓
9	2021-05-04 19:39:03	<u>ece62de13017476a8b9771</u> <u>1cac4cc7575a0b5e44ed55</u> <u>41060d03b54d48199a88</u>	- 0.00048070 BTC 	26.49 USD	✓
10	2021-05-04 19:39:03	<u>79af2e9e2850d0b21cd304</u> <u>422806740e08da3d20e7ce</u> <u>9c556e93f6f32f828060</u>	- 0.00044399 BTC 	24.46 USD	✓
11	2021-05-02 09:48:33	<u>33cb4c1d9e85e8db36f9e7</u> <u>0b9a115930034b64c8f9d4</u> <u>6290a730e41d1fe849d5</u>	- 0.00019320 BTC 	10.93 USD	✓
12	2021-05-02 09:16:47	<u>7ce8e0c09eba1c1a8bec52</u> <u>921f053ec97b1c7b301f00</u> <u>1c553f0b0eb32458eee3</u>	- 0.00056567 BTC 	32.00 USD	✓











#	Date & time	Transaction Id	Amount		
13	2021-05-02 09:15:35	<u>67ed4bdca509f043b3e2b3ad997ace3ab8fa262d8d0611aae3fdcfbf05bf2690</u>	- 0.00041312 BTC 23.37 USD		✓
14	2021-05-02 08:58:54	<u>aa2b160f5ca8344bc57674df329cfb3ad4940fb051526b68410fedbb25630851</u>	- 0.00031279 BTC 17.69 USD		✓
15	2021-05-02 08:58:54	<u>ee889cc56d135d3775d096e34a8d512a01ebd4952e548cbeddae61654e35cc29</u>	- 0.00033067 BTC 18.70 USD		✓
16	2021-05-02 08:58:54	<u>8c61434772250ce575f4fd f6ca0ce42e75e2c11e47af98eb66c9bd186b123dbe</u>	- 0.00062032 BTC 35.09 USD		✓
17	2021-05-02 08:57:07	<u>4b115dc95741fd8021101560580db33c8810d4aee7842e1fb689791cce160fc5</u>	- 0.00046097 BTC 26.08 USD		✓
18	2021-05-02 08:57:07	<u>fe14732bf374ab507b4788cd70d0ce1471d0071d8817b87212a820f36fd0aecf</u>	- 0.00058512 BTC 33.10 USD		✓
19	2021-05-02 08:57:07	<u>eae6a2a3d2f88e50baf7778f6f1750cb019550187fbfca36f3f7c6d08704c2c9</u>	- 0.00031298 BTC 17.70 USD		✓
20	2021-05-02 08:57:07	<u>eae6a2a3d2f88e50baf7778f6f1750cb019550187fbfca36f3f7c6d08704c2c9</u>	- 0.00060523 BTC 34.24 USD		✓
21	2021-05-02 08:57:07	<u>eae6a2a3d2f88e50baf7778f6f1750cb019550187fbfca36f3f7c6d08704c2c9</u>	- 0.00040138 BTC 22.70 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-05-02 08:57:07	<u>400c35ba50446cad78fece</u> <u>d2ca4eeeeeae08f5a911c4a4</u> <u>1ffc3129c42383848621</u>	- 0.00049726 BTC 	28.13 USD	✓
23	2021-05-02 08:50:36	<u>e6dcd7dc82fa5cbab37364</u> <u>2aa685df0138bf491b7def</u> <u>d332701853155e6ddb7b</u>	- 0.00041871 BTC 	23.68 USD	✓
24	2021-05-02 08:37:27	<u>7de93790860c8da4ed96de</u> <u>617b0402dfae635d04f777</u> <u>65e3a3d7b6f3dcd1ce32</u>	- 0.00093203 BTC 	52.73 USD	✓
25	2021-05-02 08:37:27	<u>c7c35a44e57b8c6ce3bcbf</u> <u>0c3a96d4e295eb76f0d473</u> <u>779d0472ab98f0cd97d6</u>	- 0.00031240 BTC 	17.67 USD	✓
26	2021-05-02 08:08:04	<u>b410876008ee02850513a1</u> <u>33d982dcec8280c1a50697</u> <u>1a3826fdb0b94ae7a00f</u>	- 0.00041257 BTC 	23.34 USD	✓
27	2021-04-07 09:11:00	<u>3768452315163126e14525</u> <u>67fb243fb1cde1f66f121e</u> <u>8014c7b09fe4d2e2c981</u>	+ 0.00093203 BTC 	52.15 USD	✓
28	2021-04-07 09:06:25	<u>dda9477e4bbd3538e90cbc</u> <u>c8f1bedd650f4aef6feca3</u> <u>e9955642d594253661a9</u>	+ 0.00062032 BTC 	34.70 USD	✓
29	2021-04-07 09:06:25	<u>37ec00867734b052056468</u> <u>835234e75d9625f0658b27</u> <u>61946d9f25b673df67e6</u>	+ 0.00091423 BTC 	51.15 USD	✓
30	2021-04-07 09:02:15	<u>5c49d65e059c3c388bb822</u> <u>b1fed6544f0f4d7d715ee0</u> <u>bc2b513a19500b5c2f62</u>	+ 0.00060523 BTC 	33.86 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-07 09:02:15	<u>5a9a43acdaa2aad7d32bd</u> <u>bdd8d06295cd855cf32ff4</u> <u>38af09bebbe69c09a243</u>	+ 0.00027949 BTC 15.63 USD		✓
32	2021-04-07 08:24:32	<u>45bd1d9ae942fc16e23d9c</u> <u>1faa98b606d79dcd75c374</u> <u>f5c70f57cc1fee05e166</u>	+ 0.00066684 BTC 37.31 USD		✓
33	2021-04-07 08:24:32	<u>069399c793f76c3351a2ca</u> <u>f7bce36410630025a35826</u> <u>0500a435c219becc50af</u>	+ 0.00046953 BTC 26.27 USD		✓
34	2021-04-06 05:55:40	<u>17ee726db5ce9661beea3b</u> <u>457b172fa1560e1c60cd1d</u> <u>4afa7244e5a1afc6e866</u>	+ 0.00044399 BTC 25.74 USD		✓
35	2021-04-06 05:55:40	<u>d2b2a5fecc3cdb3848bfb1</u> <u>4db3579922b4edac29170a</u> <u>a9ab8b3370b3b1d1460d</u>	+ 0.00033067 BTC 19.17 USD		✓
36	2021-04-06 05:53:43	<u>07569156404e182872fa89</u> <u>9e0065a6dea8cb6259f5df</u> <u>ea03ffc6749c2e9c4dc0</u>	+ 0.00041257 BTC 23.92 USD		✓
37	2021-04-06 05:53:43	<u>e88a46186da1c12941b72c</u> <u>dfaa5bbc5eb2ccca1376de</u> <u>52fb9a8219df5c21446b</u>	+ 0.00056567 BTC 32.80 USD		✓
38	2021-04-06 05:51:34	<u>e1667791a1725d182e1abe</u> <u>a593eb76c12fca2ba93620</u> <u>bbedec03290cbe8dff63</u>	+ 0.00046097 BTC 26.73 USD		✓
39	2021-04-06 05:51:34	<u>fad132759e91fd96424b8f</u> <u>c228370ddc25e68b721e6e</u> <u>2839971934871faeacb5</u>	+ 0.00048070 BTC 27.87 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-04-06 04:39:35	<u>a28bf929848fa357f8db05</u> <u>56cec784dd20814d81bca8</u> <u>158fe3f94ff0679a444b</u>	+ 0.00058512 BTC 33.93 USD		
41	2021-04-06 04:39:35	<u>3482ea1133ab0a8aa7fdde</u> <u>99048e4022200d073279b6</u> <u>6d33950b02d1ec24bb23</u>	+ 0.00041871 BTC 24.28 USD		
42	2021-04-06 04:36:09	<u>052d5f820c977f6e19f6b7</u> <u>6f5b926cc9bb0503e88086</u> <u>0a0631cdc461d86fc7b8</u>	+ 0.00031240 BTC 18.11 USD		
43	2021-04-06 04:36:09	<u>e06cf43a36310822f3b99f</u> <u>e27f457fdc3f5c8b16521</u> <u>0803fec2af70ef2442bb</u>	+ 0.00041312 BTC 23.95 USD		
44	2021-04-06 03:56:23	<u>6281dc29929fd5fcf0eafa</u> <u>5751d6a5d78957727b7813</u> <u>4670ed1514690d46ca3f</u>	+ 0.00049726 BTC 28.83 USD		
45	2021-04-06 03:11:53	<u>ad98626291c8683b0f6502</u> <u>76e687a6a44c16750c766a</u> <u>cf1dea65d22a309a26c3</u>	+ 0.00020993 BTC 12.17 USD		
46	2021-04-06 03:11:53	<u>e61c765ed6efc578e77ba7</u> <u>50923e2c93df20ca4edcc8</u> <u>7f6e8744675dba54d995</u>	+ 0.00031298 BTC 18.15 USD		
47	2021-04-06 02:53:57	<u>5c87115290a63a26b27e02</u> <u>26027db96f539c71cb8c60</u> <u>a5c3bd700aa0a83c4108</u>	+ 0.00031279 BTC 18.13 USD		
48	2021-04-06 02:49:19	<u>632da6e0ccaf52d163f033</u> <u>2857fbbe453fbc7add66fd</u> <u>4debe4a094cc9004f226</u>	+ 0.00040138 BTC 23.27 USD		

#	Date & time	Transaction Id	Amount		
49	2021-04-06 02:31:57	<u>a0f9cd3c607c75e752ca39</u> <u>71d3edf90fccbe40702c52</u> <u>970af1cda36f7cdee2b4</u>	+ 0.00019320 BTC 11.20 USD		
50	2021-04-06 02:26:36	<u>1ddf4d980c3083d940f994</u> <u>9bcb437e4da4a25b2a4b6f</u> <u>654f181a81ca682df344</u>	+ 0.00028461 BTC 16.50 USD		
51	2021-01-19 18:10:58	<u>a5e0f12a62abc1a79dbdeb</u> <u>b76604b004b3d37a4d5fe2</u> <u>f890efd8c5ee5dd4c275</u>	- 0.00057524 BTC 20.40 USD		
52	2021-01-19 17:54:19	<u>79996af2675ef05d5a8a63</u> <u>6645f311d90431e829ba9c</u> <u>1115376418a0442f4b7c</u>	- 0.00074530 BTC 26.43 USD		
53	2021-01-19 17:54:19	<u>79996af2675ef05d5a8a63</u> <u>6645f311d90431e829ba9c</u> <u>1115376418a0442f4b7c</u>	- 0.00073530 BTC 26.07 USD		
54	2021-01-19 11:17:04	<u>90422c72b2c2fdbb1d7c3b</u> <u>8bc558e7e8a0f56e3b7dfe</u> <u>f85f8a37ad533bf28b29</u>	+ 0.00074530 BTC 26.74 USD		
55	2021-01-19 11:17:04	<u>2b8441cb2e8669ce4e25a5</u> <u>f67b213d2705c9208a195d</u> <u>031b44cc419a7fcf4084</u>	+ 0.00073530 BTC 26.39 USD		
56	2021-01-19 10:58:13	<u>a7c0d636d07294e684605b</u> <u>9d11b6a998bfac4180e669</u> <u>ba09da8cb1090966c576</u>	- 0.00060101 BTC 21.57 USD		
57	2021-01-19 09:37:49	<u>e5a7b795a817eedf84f191</u> <u>2eb48ab13d73e8b51dc6bf</u> <u>eb14943d6b0fe2290d21</u>	+ 0.00057524 BTC 20.64 USD		

#	Date & time	Transaction Id	Amount		
58	2021-01-19 09:21:39	<u>cebb9eaa6007cf40ce0cef</u> <u>097e9dbac5e6c469806ea2</u> <u>d23cc75beb2c9bee5504</u>	+ 0.00060101 BTC 21.57 USD		
59	2021-01-17 16:39:06	<u>f2d64df11f961dd080a4f3</u> <u>8d2f405e6c0e709c4b3202</u> <u>01c96113f32193711d4a</u>	- 0.00059545 BTC 21.81 USD		
60	2021-01-17 16:29:25	<u>0bf05acc45495c6435ddb9</u> <u>5e26da558d60ba8ebc114c</u> <u>cb984e0722d4ecea27a8</u>	- 0.00071798 BTC 26.30 USD		
61	2021-01-16 03:10:11	<u>4774df9bab8433e79911d0</u> <u>990427a7a73c2c95552e2a</u> <u>c30e76726efb3ee653a8</u>	+ 0.00059545 BTC 21.43 USD		
62	2021-01-16 03:10:11	<u>0bd4a8434f075a63725fe3</u> <u>9f35d748a1e7dff22724bf</u> <u>e1568411089017a54477</u>	+ 0.00071798 BTC 25.84 USD		

\* USD values displayed at the time of transaction

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