

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34VcPpwXbX6NAYTiQasmNgWrL8VLSfYV7t</u>
TOTAL RECEIVED	0.08671570 BTC
	5,458.45 USD
TOTAL SEND	0.08671570 BTC
	5,458.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 22:41:37	<u>78454975d7c77751f73299</u> <u>cbcba8ffc2dcf98dd946b8</u> <u>3216293eddc42809810e</u>	- 0.00055999 BTC	
			30.28 USD	
2	2021-03-08 06:42:20	<u>5b4592242bc7894587ddb8</u> <u>0d6a736aa1bc7b7fce47cd</u> <u>560a97192de6b10d64de</u>	- 0.00021900 BTC	
			11.47 USD	
3	2021-03-08 06:20:09	<u>f62f6e070229237b4d910c</u> <u>82f28a09429353a728dd67</u> <u>a9c2ef767cf0ca97fdda</u>	- 0.00001396 BTC	
			0.73 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-08 06:03:30	<u>a6b93fee73e0fcd91e2070</u> <u>eb0232a9fa561eb68b3e5c</u> <u>4736cef73ee6c45bba4e</u>	- 0.00054000 BTC 	28.28 USD	✓
5	2021-01-02 09:07:59	<u>cfdb843ded981beb98b5a6</u> <u>8eed0f7df7f8dd14008c71</u> <u>0b12f020f16405da0c31</u>	- 0.00150000 BTC 	48.26 USD	✓
6	2021-01-02 09:07:59	<u>7f258b876d65d6a0e5dc80</u> <u>c8b74e8a00833f39add0c4</u> <u>ee21bdfdfa66bd64d6f6</u>	- 0.00210000 BTC 	67.57 USD	✓
7	2021-01-02 09:07:59	<u>b8c05bc83283590afa1d56</u> <u>69e1d8961ae3edf92bf114</u> <u>235263d0f0478085f886</u>	- 0.00020000 BTC 	6.43 USD	✓
8	2021-01-02 09:07:59	<u>b8c05bc83283590afa1d56</u> <u>69e1d8961ae3edf92bf114</u> <u>235263d0f0478085f886</u>	- 0.00020000 BTC 	6.43 USD	✓
9	2021-01-02 08:44:01	<u>4646051abb569c68993416</u> <u>0a53b1858dfb9f2035a946</u> <u>548727421dd322cae696</u>	- 0.00046000 BTC 	14.80 USD	✓
10	2021-01-02 08:44:01	<u>4646051abb569c68993416</u> <u>0a53b1858dfb9f2035a946</u> <u>548727421dd322cae696</u>	- 0.00043000 BTC 	13.83 USD	✓
11	2021-01-02 08:44:01	<u>4646051abb569c68993416</u> <u>0a53b1858dfb9f2035a946</u> <u>548727421dd322cae696</u>	- 0.00042000 BTC 	13.51 USD	✓
12	2021-01-02 08:44:01	<u>1bfa396d96c99011da3259</u> <u>56c4882a5e1983dce05de6</u> <u>f89f865ff4933ea60db2</u>	- 0.00090000 BTC 	28.96 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-02 08:44:01	<u>1bfa396d96c99011da3259</u> <u>56c4882a5e1983dce05de6</u> <u>f89f865ff4933ea60db2</u>	- 0.00089000 28.63	BTC 	
14	2021-01-02 08:31:59	<u>7548834e0ef2fceba8734f</u> <u>2f79ae8e219e7731167733</u> <u>b889de762efd0755e050</u>	- 0.00040000 12.87	BTC 	
15	2021-01-02 08:28:04	<u>718a37a9786e3f7a71c790</u> <u>8b15f981e3f8b4e1db9759</u> <u>dafbb74fd031f6cfae3d</u>	- 0.00065179 20.97	BTC 	
16	2021-01-02 08:28:04	<u>bee37262f3ebf75f8dab4e</u> <u>e65a4f28f0b43619db2e94</u> <u>f8d247ea95a70ca3b928</u>	- 0.00010370 3.33	BTC 	
17	2021-01-02 08:28:04	<u>6acb027474fcc334030280</u> <u>8053599a02db915445af56</u> <u>69c17db4015365169054</u>	- 0.00020000 6.43	BTC 	
18	2021-01-02 08:28:04	<u>6acb027474fcc334030280</u> <u>8053599a02db915445af56</u> <u>69c17db4015365169054</u>	- 0.00014999 4.82	BTC 	
19	2021-01-02 08:18:08	<u>ca3e42c8016582a0997ed7</u> <u>09bbee370b2c85ec7387f0</u> <u>840e2b96883177aff76d</u>	- 0.00066000 21.23	BTC 	
20	2021-01-02 08:18:08	<u>ca3e42c8016582a0997ed7</u> <u>09bbee370b2c85ec7387f0</u> <u>840e2b96883177aff76d</u>	- 0.00063000 20.27	BTC 	
21	2021-01-02 08:18:08	<u>ca3e42c8016582a0997ed7</u> <u>09bbee370b2c85ec7387f0</u> <u>840e2b96883177aff76d</u>	- 0.00059999 19.30	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-02 08:18:08	<u>ca3e42c8016582a0997ed709bbee370b2c85ec7387f0840e2b96883177aff76d</u>	- 0.00059000 18.98 USD	BTC	 
23	2021-01-02 08:18:08	<u>45af4747a768bad2d0a8ea e176299193a332746c742bc511a27e2ae7220bc641</u>	- 0.00100000 32.17 USD	BTC	 
24	2021-01-02 08:13:19	<u>385c9a3edb827e10d9534296b142bec36de2c70699c9d12be815b208e6c1f922</u>	- 0.00039000 12.54 USD	BTC	 
25	2021-01-02 07:46:58	<u>6ccdfc090e46270b1332d671dbac3bf5704dad9d877962f179234721c48e32fb</u>	- 0.00381709 122.82 USD	BTC	 
26	2021-01-02 07:46:58	<u>4cee89036fd2eaea2130838556f6bd698459efd3faf0d883910a17eba38de007</u>	- 0.00200000 64.35 USD	BTC	 
27	2021-01-02 07:46:58	<u>742a99fa2a4ed7c57430952a75fc21b13197f48f407487ae6f72b6bebf1cb804</u>	- 0.00392000 126.13 USD	BTC	 
28	2021-01-02 07:10:06	<u>0784b9801bbf3338725e7d31107c1ca2425da9ad4f56a127df10892447e17772</u>	- 0.00100000 32.17 USD	BTC	 
29	2021-01-02 07:10:06	<u>0784b9801bbf3338725e7d31107c1ca2425da9ad4f56a127df10892447e17772</u>	- 0.00100000 32.17 USD	BTC	 
30	2021-01-02 07:10:06	<u>10ef7fad6a20916df3e9f47294e58fa800051c7228fa56993b60e67fd33eb99b</u>	- 0.00078000 25.09 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-01-02 07:10:06	<u>40683bd5d852cb94fa42e7</u> <u>5be6cc8a3b0ddf03ff943c</u> <u>148b4d7b4eec216d1870</u>	- 0.00040000 12.87 USD	BTC 	
32	2021-01-02 07:10:06	<u>40683bd5d852cb94fa42e7</u> <u>5be6cc8a3b0ddf03ff943c</u> <u>148b4d7b4eec216d1870</u>	- 0.00040000 12.87 USD	BTC 	
33	2021-01-02 07:10:06	<u>40683bd5d852cb94fa42e7</u> <u>5be6cc8a3b0ddf03ff943c</u> <u>148b4d7b4eec216d1870</u>	- 0.00040000 12.87 USD	BTC 	
34	2021-01-02 07:10:06	<u>40683bd5d852cb94fa42e7</u> <u>5be6cc8a3b0ddf03ff943c</u> <u>148b4d7b4eec216d1870</u>	- 0.00040000 12.87 USD	BTC 	
35	2021-01-02 07:10:06	<u>40683bd5d852cb94fa42e7</u> <u>5be6cc8a3b0ddf03ff943c</u> <u>148b4d7b4eec216d1870</u>	- 0.00040000 12.87 USD	BTC 	
36	2021-01-02 07:10:06	<u>40683bd5d852cb94fa42e7</u> <u>5be6cc8a3b0ddf03ff943c</u> <u>148b4d7b4eec216d1870</u>	- 0.00040000 12.87 USD	BTC 	
37	2021-01-02 07:04:44	<u>4d5abd1da416be948e655a</u> <u>428e3ef1b12a04bf934bed</u> <u>19d3aa7f303e9bd05ba7</u>	- 0.00050000 16.08 USD	BTC 	
38	2021-01-02 06:24:13	<u>ced0cc813076298e5e4ebe</u> <u>078a8241eebb6f8e7ba19a</u> <u>00e64626316d909ee519</u>	- 0.00053000 17.05 USD	BTC 	
39	2020-12-29 12:43:41	<u>23b9f47a44e035f998c95d</u> <u>3fe6533391a9ccdc8054db</u> <u>6ca8a1b1eb379f5e07ae</u>	+ 0.00021900 6.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-12-29 06:00:00	<u>ca4e72f2ed2a002320235c</u> <u>9b535f3f26386d015d9a59</u> <u>99db7fadebb5aab134d6</u>	+ 0.00043000 BTC 11.77 USD		✓
41	2020-12-28 17:40:51	<u>edceaaca9f6cfda0229b18</u> <u>4e38ee3a1a6e6ffa79b934</u> <u>58d7053e6d2a5d20aec9</u>	+ 0.00039000 BTC 10.68 USD		✓
42	2020-12-28 05:36:42	<u>981e8c5fad294685a56c00</u> <u>1bec2a0fa601c79cbbb732</u> <u>629e72d75d8797e2ecab</u>	+ 0.00042000 BTC 11.37 USD		✓
43	2020-12-27 16:28:37	<u>17a65260ffbe9c4a02ccd1</u> <u>e718b4b82161ed882e06d5</u> <u>6e89d9a6678fd896d64d</u>	+ 0.00090000 BTC 24.37 USD		✓
44	2020-12-27 06:12:00	<u>02887b1bb01b92660e62d8</u> <u>eaf75adea1076f1c93688d</u> <u>738ced21704aa43003d8</u>	+ 0.00392000 BTC 103.02 USD		✓
45	2020-12-26 14:41:26	<u>dff7377f089ed5627b54a6</u> <u>5277bbea7044c4edd6f80b</u> <u>24cb069ebc4faaf5b244</u>	+ 0.00100000 BTC 26.28 USD		✓
46	2020-12-26 13:32:24	<u>acd435e5d3346d2084f507</u> <u>1ad8e78d5bdf163e626942</u> <u>5546e5ab0112ed94459f</u>	+ 0.00089000 BTC 23.39 USD		✓
47	2020-12-26 05:45:56	<u>f98d4cfa80c1c6a73d8661</u> <u>058ae00abe626c4d5a2743</u> <u>f8bff6d85667b67d4b71</u>	+ 0.00053000 BTC 14.04 USD		✓
48	2020-12-25 06:58:18	<u>45336f1b3d93f3ab289846</u> <u>08fc73ea05dbc51fcf63df</u> <u>e74a8c4d938035560a81</u>	+ 0.00046000 BTC 11.36 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-12-24 19:57:00	<u>ac6df716514d1d33458c48</u> <u>e0e14a2ede0a78a7511698</u> <u>c9e6d6d1369e0062f622</u>	+ 0.00059000 14.58 USD	BTC 	✓
50	2020-12-24 10:22:15	<u>3a77625f201aa8a29aa2d9</u> <u>d75c17fb2ab58274a571c0</u> <u>83f3992bbc1cc51cd4ab</u>	+ 0.00063000 14.94 USD	BTC 	✓
51	2020-12-24 04:33:48	<u>f21d74a69f35be2ccb72e3</u> <u>5150520a5da08697606a30</u> <u>22ba523e1342524178b5</u>	+ 0.00059999 14.23 USD	BTC 	✓
52	2020-12-23 20:17:10	<u>913576a85800796697184d</u> <u>25dd0df7b2443863035353</u> <u>487d915745b263c55c38</u>	+ 0.00078000 18.50 USD	BTC 	✓
53	2020-12-23 06:12:01	<u>731ca8b7e347b48c962045</u> <u>4ab9e1d722deb00baed439</u> <u>a8d0afdc7f68fee9a3f0</u>	+ 0.00066000 15.33 USD	BTC 	✓
54	2020-12-22 05:30:27	<u>a41fded829983cf5e3353d</u> <u>7d65402b8e4b769f0d0e1c</u> <u>8b92c908b84f3feab7a9</u>	+ 0.00150000 35.71 USD	BTC 	✓
55	2020-12-21 08:02:25	<u>7ce880f92d949ab7164555</u> <u>be815bfb99f773c961e361</u> <u>1815c0367be379262026</u>	+ 0.00050000 11.35 USD	BTC 	✓
56	2020-12-21 06:16:48	<u>c87cf1077fe340d2f51900</u> <u>9c752ec6628c655858f178</u> <u>a6245c6687fb1d78fb6e</u>	+ 0.00055999 12.72 USD	BTC 	✓
57	2020-12-20 05:10:18	<u>054f3d86576b0c81b7d4fa</u> <u>d974380c168c8e98301108</u> <u>cb2dfb76d62762c1d720</u>	+ 0.00054000 12.66 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
58	2020-12-19 06:57:14	<u>53bbe9125ea7600bff3fb98c7d6c6426b1668246a19ba5c49ac1e806dd615667</u>	+ 0.00100000 23.82 USD	BTC	
59	2020-12-19 02:17:23	<u>7eaa69feefe4f5238fcb1424134617e4b68897aedcc3922e3b169c35ab4f57ef</u>	+ 0.00210000 50.02 USD	BTC	
60	2020-12-18 21:22:39	<u>c5e2b33c442d9c03b54443b801227de69a4e5e8db02fe8afb34828d0d3a0821</u>	+ 0.00040000 9.52 USD	BTC	
61	2020-12-18 08:29:39	<u>c35206e66b87ced775007ebdbfc622113e8aef711b56720b3dea92738b5df3c8</u>	+ 0.00100000 23.10 USD	BTC	
62	2020-12-18 06:11:21	<u>cbccf544840c402f8638c225261bf6cd1d65f036fd7c3e29ae1032e52c9e57</u>	+ 0.00014999 3.46 USD	BTC	
63	2020-12-18 01:39:08	<u>fec44cd81a73f293b89322ab8a74f6256d7f8dde5e5b71fdf59d78ab60ff3b52</u>	+ 0.00020000 4.62 USD	BTC	
64	2020-12-17 15:42:58	<u>261d345f7e3d7e248a7a2cb84c478f14db98adf84d0364f4971455a02d5615b1</u>	- 0.05400000 1,247.79 USD	BTC	
65	2020-12-17 12:11:36	<u>f6a305392483ff3b3f6eb12404867a11524df01d0322ff624964eaa2f02a9922</u>	+ 0.00010370 2.39 USD	BTC	
66	2020-12-16 05:36:10	<u>4e150cfecf662c9a6a9d50fdcfe673343e260e2786453b1f8583ab1cded0a2e7</u>	+ 0.00040000 8.53 USD	BTC	



#	Date & time	Transaction Id	Amount		
67	2020-12-15 06:50:25	<u>6c788d6f37cba36356c71c</u> <u>dc35348af9c1d89991096a</u> <u>8747f105fa9304110ba9</u>	+ 0.00020000 BTC 	3.88 USD	✓
68	2020-12-15 01:26:13	<u>abdba0cc3649f41429ac55</u> <u>c59c804d89bfc14fe04a29</u> <u>7a356558ec40f15a79c9</u>	+ 0.05400000 BTC 	1,049.02 USD	✓
69	2020-12-14 18:41:47	<u>443823a3e74dc2a8b54259</u> <u>1d40040d54159a44f54d82</u> <u>f454f0bd65225320466a</u>	+ 0.00020000 BTC 	3.88 USD	✓
70	2020-12-14 09:05:31	<u>c5413dcadad18bb4af89c5</u> <u>cb0169f4932c2cba7d1a7f</u> <u>d167831075fcd66817a3</u>	+ 0.00040000 BTC 	7.70 USD	✓
71	2020-12-13 13:40:57	<u>f4cbf40158434080e6dbd8</u> <u>036c6b8c01f93810cbd3b4</u> <u>8d8ba54002cc83c259bd</u>	+ 0.00200000 BTC 	38.54 USD	✓
72	2020-12-13 05:11:04	<u>fd091f8725b2d695515195</u> <u>bd6dc82c3bcb8a9c3ee8c5</u> <u>1d121132ca0e712a10ab</u>	+ 0.00040000 BTC 	7.66 USD	✓
73	2020-12-13 03:57:54	<u>4c62586b2bc52fa9a9e4bc</u> <u>dfcc8028a9ebb1485ddf5c</u> <u>e1a8ada5f9388a85503f</u>	- 0.00026019 BTC 	4.98 USD	✓
74	2020-12-13 03:21:42	<u>8ccc2da134efe671bc6ce7</u> <u>d8bbd24a3955ca558cf396</u> <u>95faee355c2cb4fdabff</u>	- 0.00040000 BTC 	7.66 USD	✓
75	2020-12-13 03:21:42	<u>8ccc2da134efe671bc6ce7</u> <u>d8bbd24a3955ca558cf396</u> <u>95faee355c2cb4fdabff</u>	- 0.00040000 BTC 	7.66 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-13 03:21:42	<u>8ccc2da134efe671bc6ce7</u> <u>d8bbd24a3955ca558cf396</u> <u>95faee355c2cb4fdabff</u>	- 0.00040000 7.66 USD	BTC 	
77	2020-12-13 03:21:42	<u>8ccc2da134efe671bc6ce7</u> <u>d8bbd24a3955ca558cf396</u> <u>95faee355c2cb4fdabff</u>	- 0.00040000 7.66 USD	BTC 	
78	2020-12-13 03:21:42	<u>8ccc2da134efe671bc6ce7</u> <u>d8bbd24a3955ca558cf396</u> <u>95faee355c2cb4fdabff</u>	- 0.00040000 7.66 USD	BTC 	
79	2020-12-12 05:59:15	<u>37d8e2d1df8d7b607bda9d</u> <u>bb56f181d3c0931c4efc2e</u> <u>cad9f23c8d42387232e4</u>	+ 0.00040000 7.52 USD	BTC 	
80	2020-12-11 05:49:29	<u>8655111f9ffd934e511ca4</u> <u>2e8d5743a9a3e831584843</u> <u>3795a6340297995107c5</u>	+ 0.00040000 7.21 USD	BTC 	
81	2020-12-11 03:16:35	<u>8af61bd779e6b0d279070e</u> <u>2f07cc58253e9c1d9eed1b</u> <u>cd68e4800dc882389297</u>	+ 0.00381709 68.84 USD	BTC 	
82	2020-12-11 03:10:44	<u>a9a216a957c7f00e782fae</u> <u>a99732be84b0297924a71a</u> <u>728347e9ab95a1b87841</u>	+ 0.00065179 11.75 USD	BTC 	
83	2020-12-10 06:01:21	<u>edca6bca14eeea990c278d</u> <u>e5892b24d3ad6ea7efb3b6</u> <u>58dfa99bda872a30186a</u>	+ 0.00040000 7.30 USD	BTC 	
84	2020-12-09 17:11:32	<u>9f968d901f4cf2ba20535f</u> <u>06c811f67dbc41ea1d3de8</u> <u>a251881403a8396e17d5</u>	+ 0.00001396 0.25 USD	BTC 	

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85	2020-12-09 04:32:46	<u>f74c914b8d7f93fba775d3db4204a36a3a0fd89561ee01c781c62bce14aec8b6</u>	+ 0.00040000 7.41 USD	BTC	✓
86	2020-12-08 05:10:17	<u>315148c99b2fba8d29fe92906deb76e5cf8bd164fd753369d6293004d98c7ecb</u>	+ 0.00040000 7.32 USD	BTC	✓
87	2020-12-08 01:44:14	<u>61886b5915c2e58d2e5ea6aa37a38a4f5b93f98e7d8c2081408aef3241076a9d</u>	+ 0.00026019 4.76 USD	BTC	✓
88	2020-12-07 04:10:35	<u>6991ef1e8e111566574fa6d2a33e44e32c65374d49c869b654318ffb521235d5</u>	- 0.00010000 1.91 USD	BTC	✓
89	2020-12-07 04:07:22	<u>6829353a21e7559f15e2510072324030dafc4ca5a95dac0b079423392ce28eb8</u>	+ 0.00040000 7.66 USD	BTC	✓
90	2020-12-07 03:45:33	<u>168ba4bc6876004051685d087820fe266ccdb708fe8f1dc59cbc3d107d0c800a</u>	- 0.00020000 3.83 USD	BTC	✓
91	2020-12-07 03:45:33	<u>168ba4bc6876004051685d087820fe266ccdb708fe8f1dc59cbc3d107d0c800a</u>	- 0.00020000 3.83 USD	BTC	✓
92	2020-12-07 03:45:33	<u>168ba4bc6876004051685d087820fe266ccdb708fe8f1dc59cbc3d107d0c800a</u>	- 0.00020000 3.83 USD	BTC	✓
93	2020-12-06 04:34:37	<u>5f5e52e8cadaa62bf9f98f56b2378502bf241c14cd538498880068b30b779ba7</u>	+ 0.00040000 7.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-12-05 04:23:21	<u>ea616e3ce83bcc0ff8e10c8f8be0335c0e58cb4c1dbead1fc75330bf6a40a13e</u>	+ 0.00040000 7.65 USD	BTC	 
95	2020-12-04 03:45:47	<u>ff85884b2706578e5f9ec55f4842aa672fb06caea8cb05e45219ec5425610876</u>	+ 0.00020000 3.73 USD	BTC	 
96	2020-12-03 04:27:15	<u>0cac52a15737728334b3d753512cbef8bc32661fd4a718fbc53735e0024a3eff</u>	+ 0.00020000 3.88 USD	BTC	 
97	2020-12-02 04:07:07	<u>e7d03b066abbab5782525117747710e31118d344cae7c32d75bec1b38b46a464</u>	+ 0.00020000 3.84 USD	BTC	 
98	2020-12-01 04:38:44	<u>673bf1f9c57ce83f8aca15a81a99e6565d227a22d4ddf859c5835accbe4cd392</u>	+ 0.00010000 1.87 USD	BTC	 

\* USD values displayed at the time of transaction

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