

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34ZysesdujT6KFtDWdBFMVJ7etw3KcrbkG</u>
TOTAL RECEIVED	5.06640178 BTC
	319,496.71 USD
TOTAL SEND	5.06640178 BTC
	319,496.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-23 06:40:43	<u>3e85a8b0be3407b82ac1f0</u> <u>0dd84dff4506bb7d33b4ce</u> <u>5bb51cddde2c44a45ce7</u>	- 0.00091275 BTC	
			9.06 USD	
2	2019-11-29 03:52:43	<u>50a2cc4160b976d1b973b3</u> <u>97449e963543abd9a72a3a</u> <u>031470f874758ee86e61</u>	- 0.00274829 BTC	
3	2019-11-22 14:46:59	<u>4410009a5faae1ae20130c</u> <u>f2225787144f451772c908</u> <u>493906b979a784def0fe</u>	+ 0.00274829 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 12:45:06	<u>bd5d5e4c08c247f964b8f2</u> <u>3b85c8147aec091fcdc5ef</u> <u>32a562aaffbb784f5274</u>	+ 0.00091275 BTC	✓
5	2019-11-05 18:14:47	<u>d55a78a26ff3fc8575c5e6</u> <u>e3aa909fa6deb276c289dd</u> <u>36a38aaacba8e5e3aaba</u>	- 0.01800000 BTC	✓
6	2019-10-30 02:00:36	<u>675e50b125cffb77343f3a</u> <u>bf90b1257d246bada74a25</u> <u>6f3a66fe415c7c2524aa</u>	+ 0.01800000 BTC	✓
7	2019-10-21 08:06:16	<u>e12e01f64b4d100e98135b</u> <u>369a1a3254caa75251f50d</u> <u>dd4499c5e82ce9c35492</u>	- 0.00119252 BTC	✓
8	2019-10-21 05:28:33	<u>b9c997522d30de16729f87</u> <u>470ceb4fe35c6623719df0</u> <u>49b071a8d641b6730a06</u>	- 0.00234260 BTC	✓
9	2019-08-29 15:27:19	<u>128c99fd26b06562435ca6</u> <u>c6ede5d9a911087160e2ad</u> <u>d08579a0c35b8e0e1fbe</u>	- 0.00504763 BTC	✓
10	2019-08-29 15:27:19	<u>128c99fd26b06562435ca6</u> <u>c6ede5d9a911087160e2ad</u> <u>d08579a0c35b8e0e1fbe</u>	- 0.00421549 BTC	✓
11	2019-08-29 15:27:19	<u>128c99fd26b06562435ca6</u> <u>c6ede5d9a911087160e2ad</u> <u>d08579a0c35b8e0e1fbe</u>	- 0.00421549 BTC	✓
12	2019-08-23 13:22:56	<u>c3247f8137959d7e162d43</u> <u>9ca280ecebb585b9241ca8</u> <u>51d51988681429e4e3f5</u>	- 0.03781513 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 17:23:49	<u>9a0d265e906f6518300bff</u> <u>3cd00203cd18c5d0f09fd9</u> <u>4734286ef6d3e8c07dda</u>	+ 0.03781513 BTC	✓
14	2019-08-21 13:42:00	<u>4246a1cbc35814602535eb</u> <u>06629ef38ace3dadcd29a74</u> <u>62d9102ba893b8e932e3</u>	+ 0.00504763 BTC	✓
15	2019-08-21 11:06:35	<u>e4a11679098c9cc90d1ed3</u> <u>af044d0be7d4e5fef7efb8</u> <u>e5591524ed6c1e5b9776</u>	+ 0.00421549 BTC	✓
16	2019-08-21 10:38:58	<u>2314cf55120ebc1ce7df18</u> <u>0d71b46023c874c85d20bd</u> <u>fc354ee6ba38b593b2ad</u>	+ 0.00421549 BTC	✓
17	2019-08-20 23:13:41	<u>83ff7857ea066f87b9cebf</u> <u>d478f1c2bea1e9c7f388ef</u> <u>b8a64c5bbf034bf01672</u>	+ 0.00119252 BTC	✓
18	2019-07-14 18:17:12	<u>4c74ef63d7e75d2bad0d54</u> <u>f4ba4728e4f2540a319297</u> <u>ed7ece060d7a80105dc2</u>	- 0.07111188 BTC	✓
19	2019-07-10 12:00:02	<u>f6abf910ff19133a2aafc2</u> <u>20f4195709af7efe1cd097</u> <u>3d51a5cedde7fc99107f</u>	+ 0.07111188 BTC	✓
20	2019-07-10 12:00:02	<u>937fab41605c286e4e0a3e</u> <u>9bdd1bee830f75cf0e3933</u> <u>a7302b9dd49fe6bdb39b</u>	+ 0.00234260 BTC	✓
21	2019-06-12 17:37:12	<u>06ce385a40d5486947874c</u> <u>aab40d49aa8c0bf705f33a</u> <u>60b50a5d69fb77ce0b19</u>	- 0.30340000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-10 15:45:39	<u>7790e9a5ec013f27fce710</u> <u>2d4e6679e6cae404697be0</u> <u>33a8aaa24f4bea381232</u>	+ 0.30340000 BTC	✓
23	2019-06-09 01:33:54	<u>64e5093ec89fe6843327b8</u> <u>c339c2fdb269642c62b766</u> <u>d8e406a1f173eb63a492</u>	- 0.95290000 BTC	✓
24	2019-06-08 23:50:17	<u>5ea120d2be42cf50a9b0fe</u> <u>55fa63be9db9800327e576</u> <u>76eb5d545001dce59362</u>	+ 0.95290000 BTC	✓
25	2019-06-04 18:31:07	<u>db09784595e5b8bc390932</u> <u>85e09dc9bec1432eded96e</u> <u>c12b81e0afc2e25da832</u>	- 3.66250000 BTC	✓
26	2019-06-04 17:39:56	<u>0d259eee4993e5c5290fab</u> <u>1d483eab213651d4386ad3</u> <u>214e75f4db626f8a82d9</u>	+ 3.66250000 BTC	✓

\* USD values displayed at the time of transaction

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