

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>34aTX57zVSyApty5zpm8TFEjSoLv7GYaMi</u> |
| TOTAL RECEIVED | 0.26918725 BTC |
| | 16,964.71 USD |
| TOTAL SEND | 0.26918725 BTC |
| | 16,964.71 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-11-20 05:24:41 | <u>5932b694a5d53004c82f18</u> <u>f9bfb359a549112fed6c83</u> <u>230ee87e93c17e95d04c</u> | - 0.00096770 BTC | |
| | | | 18.05 USD | |
| 2 | 2020-11-20 05:24:41 | <u>d4c4032735f5ac0070276d</u> <u>83093f6585fd0986e262b3</u> <u>d6babe2ec0339e1aa41b</u> | - 0.00122530 BTC | |
| | | | 22.85 USD | |
| 3 | 2020-11-13 04:05:12 | <u>78a8c6d87649f42b6dd881</u> <u>918708b53d270dd79bee2c</u> <u>692827c1476a6a175614</u> | - 0.00089103 BTC | |
| | | | 14.54 USD | |





| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-11-13 04:05:12 | <u>b62eceb46c6d2f5516ff75</u> <u>402edcb3b056d9bb9335b5</u> <u>69dd97d6a574df83287d</u> | - 0.00342670 BTC 55.92 USD |  | ✓ |
| 5 | 2020-11-13 01:48:36 | <u>86535def2339149626e78a</u> <u>29951be7cf84de9dfaa272</u> <u>2b1382acd6c6f8d8d7ea</u> | - 0.00127521 BTC 20.81 USD |  | ✓ |
| 6 | 2020-11-12 23:52:00 | <u>ac1926e47581ac32d5ecab</u> <u>d7a4e50926d5424bcc0831</u> <u>9ea841f3f6caec7fac1a</u> | - 0.00016197 BTC 2.64 USD |  | ✓ |
| 7 | 2020-11-12 23:52:00 | <u>96b03f92ee69b3128da94b</u> <u>8101d4d1aadbeea7a2b2f4</u> <u>de1b0b19fa3980904ca1</u> | - 0.00031593 BTC 5.15 USD |  | ✓ |
| 8 | 2020-11-12 23:29:24 | <u>097bc3c86a40a2b5bc9c13</u> <u>f208a39a183373be29d7f7</u> <u>96a220b0761af707d92a</u> | - 0.00496687 BTC 81.06 USD |  | ✓ |
| 9 | 2020-11-12 23:27:29 | <u>56dd5ea4ed08a7dbd24fb2</u> <u>0442bd49376c9aba4c5c4d</u> <u>0a0f1a8aa0f7bf69d3ee</u> | - 0.00419578 BTC 68.47 USD |  | ✓ |
| 10 | 2020-11-12 20:08:43 | <u>6c6229c1e715a1c93b7068</u> <u>075a72a8cac7a93c49e7f0</u> <u>4ef32119413e3b69ad62</u> | + 0.00096770 BTC 15.79 USD |  | ✓ |
| 11 | 2020-11-12 18:39:37 | <u>75ffa26c017ab40fb94fca</u> <u>ca16fdaa39cea49ea78ad4</u> <u>d65fe28ea7f3d5e457f5</u> | + 0.00122530 BTC 19.99 USD |  | ✓ |
| 12 | 2020-11-11 17:37:37 | <u>57551568499da93a5cd728</u> <u>53c0e90c4aabc7d3552ad9</u> <u>82e290315ec014d476f1</u> | + 0.00342670 BTC 55.82 USD |  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-11-11 16:32:44 | <u>3043eec799708547359b2c</u> <u>8a4f31735f273032043373</u> <u>3136d52113596e04a079</u> | + 0.00016197 BTC  | 2.63 USD | ✓ |
| 14 | 2020-11-10 00:15:13 | <u>c8bd67dccab1104487cd0f</u> <u>957754c4f5ba039230b8b6</u> <u>a224077602085ae2f7c4</u> | - 0.00100972 BTC  | 15.44 USD | ✓ |
| 15 | 2020-11-10 00:15:13 | <u>c8bd67dccab1104487cd0f</u> <u>957754c4f5ba039230b8b6</u> <u>a224077602085ae2f7c4</u> | - 0.00097849 BTC  | 14.96 USD | ✓ |
| 16 | 2020-11-10 00:15:13 | <u>f8a656fc39114f5a31b4b1</u> <u>dfbd3a89c8487a9d3aa5bd</u> <u>6d8971b74eadf719ebb0</u> | - 0.00118966 BTC  | 18.19 USD | ✓ |
| 17 | 2020-11-09 23:58:38 | <u>07fda2ae0bf04bc1db41a9</u> <u>ee8f48318bede07a32cea1</u> <u>46549e6709edd18cd028</u> | - 0.00209499 BTC  | 32.04 USD | ✓ |
| 18 | 2020-11-09 17:31:43 | <u>f71dee457f238e1ac44e6d</u> <u>b7e5e8d598c395ace7544e</u> <u>9a24b2eae8a658ced411</u> | - 0.00328829 BTC  | 50.30 USD | ✓ |
| 19 | 2020-11-09 16:44:47 | <u>e6065bd8fdc8b14fb4b457</u> <u>229636299d03230cd39813</u> <u>52b416368bb658ebb5e6</u> | + 0.00031593 BTC  | 4.83 USD | ✓ |
| 20 | 2020-11-09 15:14:50 | <u>a630f0ccb80f88d36af4db</u> <u>72ce6ebe84cadf610b94b3</u> <u>8ec93171e5fdee25f9a0</u> | + 0.00127521 BTC  | 19.50 USD | ✓ |
| 21 | 2020-11-09 12:16:22 | <u>a223dc6ef0895e5befaf9c</u> <u>8429fa76cba45a314c906c</u> <u>0c366f9350437001a831</u> | - 0.00470654 BTC  | 71.99 USD | ✓ |









| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 22 | 2020-11-09 12:16:22 | <u>c1e1d195482cb62533b4a3</u> <u>187360e9a4aee2436dcc98</u> <u>3e92ba8110cfc49f1157</u> | - 0.00311720 BTC 47.68 USD |  | ✓ |
| 23 | 2020-11-09 12:16:22 | <u>c1e1d195482cb62533b4a3</u> <u>187360e9a4aee2436dcc98</u> <u>3e92ba8110cfc49f1157</u> | - 0.00303489 BTC 46.42 USD |  | ✓ |
| 24 | 2020-11-09 12:10:23 | <u>0c4517c7a27940f9fc809b</u> <u>da9ef608885c37d2a4c72b</u> <u>998463d84f93f49dc753</u> | - 0.00321510 BTC 49.18 USD |  | ✓ |
| 25 | 2020-11-09 10:33:50 | <u>7722b9eef48d94a187eec</u> <u>4c75a87797b43d871c504a</u> <u>f7e66f6351680721c34d</u> | - 0.00568326 BTC 87.11 USD |  | ✓ |
| 26 | 2020-11-09 10:32:23 | <u>ac75c3be4b5630a966e8fe</u> <u>d8cd21f735f0bce1a6cc7e</u> <u>049ea0e5e480b18e9703</u> | - 0.00715762 BTC 109.71 USD |  | ✓ |
| 27 | 2020-11-07 10:31:33 | <u>2127f1c16b23efe4460dee</u> <u>54c1249db8aa7b1b5459db</u> <u>d10c5b50588e21965934</u> | + 0.00089103 BTC 13.20 USD |  | ✓ |
| 28 | 2020-11-06 22:31:34 | <u>f30739bcdedc32899761e1</u> <u>d96ae34c944cc40fa090b2</u> <u>b8fccbea4114006d17ae</u> | + 0.00496687 BTC 73.60 USD |  | ✓ |
| 29 | 2020-11-06 17:14:13 | <u>7c0552b6aa02d100e9e4b7</u> <u>a7c39267530df486f460d3</u> <u>340cf8fc45e3ce95b483</u> | + 0.00419578 BTC 62.17 USD |  | ✓ |
| 30 | 2020-11-05 13:54:29 | <u>7487ff57170589a70d28fe</u> <u>10a86ebe3926228c621555</u> <u>156e3f3a3f00ca2a7442</u> | - 0.06672579 BTC 1,039.58 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-11-04 03:18:44 | <u>11d9c8293bc5c6b56a9ded</u> <u>5fc4a91e2a2db2bb22dc01</u> <u>e2eaf5d3a0409da1a46e</u> | + 0.00568326 80.38 USD | BTC  | ✓ |
| 32 | 2020-11-03 04:03:58 | <u>5a3cd06e3d160f60868f3a</u> <u>51633ea2406e9c94062009</u> <u>105c7bd4188acd6d7f5a</u> | + 0.00100972 14.15 USD | BTC  | ✓ |
| 33 | 2020-11-02 01:31:04 | <u>1dc552aa2085e859bc4981</u> <u>18fa97e837e45702f984fa</u> <u>48ba9df2e45e394b3ebf</u> | + 0.00470654 63.77 USD | BTC  | ✓ |
| 34 | 2020-10-30 15:18:16 | <u>c42e6cc5ac6a1452f92473</u> <u>b046d2b975bbb8b2e858b6</u> <u>93c8295f9234e7a4034b</u> | + 0.00303489 41.85 USD | BTC  | ✓ |
| 35 | 2020-10-30 08:10:26 | <u>ce7a1d447f3ba9a60a7210</u> <u>76690148627acbda9fc3c7</u> <u>b754eedddea471e3b7cd</u> | + 0.00715762 97.05 USD | BTC  | ✓ |
| 36 | 2020-10-29 21:02:25 | <u>5fd2d2397bf6dccd81c71f</u> <u>bd0e75717a104733c1b59d</u> <u>917000a74aead3796146</u> | + 0.06672579 904.80 USD | BTC  | ✓ |
| 37 | 2020-10-29 20:19:43 | <u>9f342c5b8536af3372ccd7</u> <u>95fa6279d7d5cfb7c206ff</u> <u>08c9742428c27de835f2</u> | + 0.00097849 13.26 USD | BTC  | ✓ |
| 38 | 2020-10-28 02:56:02 | <u>3feaaa81533c50ce1033bc</u> <u>ae3d0895042a4344437ba9</u> <u>9b87a8e6cb97c6ccd81a</u> | + 0.00311720 41.35 USD | BTC  | ✓ |
| 39 | 2020-10-26 23:30:58 | <u>7493a56afa5acfb44a3598</u> <u>f6d2cf63bc441fd7658366</u> <u>f694e427e5a822630914</u> | + 0.00321510 43.84 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2020-10-23 21:21:31 | <u>a509bd0d50cba0eb2fc026</u> <u>fd2a64ad5740c30fe0178b</u> <u>dfd8ca38f8dd9b9383b5</u> | + 0.00118966 BTC 15.59 USD |  |  |
| 41 | 2020-10-19 17:33:08 | <u>758315d171ddd67129acc1</u> <u>6a01701c6d2110eac21ad5</u> <u>d94e65acae72a7afad09</u> | + 0.00328829 BTC 39.16 USD |  |  |
| 42 | 2020-10-19 11:28:57 | <u>8facbe4009a1afac6f5c73</u> <u>8a9494b6be0f32d8687a45</u> <u>cbf329e40b0e22513359</u> | + 0.00209499 BTC 24.61 USD |  |  |
| 43 | 2020-10-17 01:22:19 | <u>d650c054fd4ef8a0b3260a</u> <u>37a096821d57a60b8a7c64</u> <u>0a8b3b8df3c1585279f8</u> | - 0.00117502 BTC 13.34 USD |  |  |
| 44 | 2020-10-17 01:21:30 | <u>b2745ed7dc3c9e0affb4b8</u> <u>6b03d939c8822e810e356b</u> <u>44fed315b7df53df54a4</u> | - 0.00538414 BTC 61.16 USD |  |  |
| 45 | 2020-10-17 01:13:20 | <u>ef2fb488a17bf3b8b2527e</u> <u>90d3ca3eca6cb0d5673851</u> <u>cf663cda3d7a80c502f5</u> | - 0.00750984 BTC 85.31 USD |  |  |
| 46 | 2020-10-17 01:11:50 | <u>ebaaa985f8b59c19a47a03</u> <u>11e40820397e7236984434</u> <u>36a44d82680284a2c75b</u> | - 0.00141687 BTC 16.09 USD |  |  |
| 47 | 2020-10-16 14:11:27 | <u>8c84d8b0473750e178e66c</u> <u>59e44978d5537955561f3a</u> <u>e45832846882a2146c1b</u> | - 0.08182604 BTC 929.56 USD |  |  |
| 48 | 2020-10-16 13:57:01 | <u>b096c6f941b21132f78c75</u> <u>e61e8fdaa4700f26571a8f</u> <u>47782c0c6cbb298833a3</u> | - 0.01280712 BTC 145.49 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|------------|
| 49 | 2020-10-15 06:23:37 | <u>1d3081fe5706ba22b9d54f</u> <u>a5f2531d26c5221042ceca</u> <u>a87d8dc0d8bfcae9da29</u> | + 0.01280712 BTC  | ✓ | 147.34 USD |
| 50 | 2020-10-14 00:44:01 | <u>abef9237a8f55da45f2ecf</u> <u>51e0c56e7bd83adc328b42</u> <u>808f55620fd32929a0a9</u> | + 0.00538414 BTC  | ✓ | 61.47 USD |
| 51 | 2020-10-13 21:31:42 | <u>03964032fa59853e07ace1</u> <u>d092a75ad12f5f35b60040</u> <u>3801a2f8a4040e7e0589</u> | + 0.00141687 BTC  | ✓ | 16.17 USD |
| 52 | 2020-10-11 00:55:49 | <u>68efa1c3918e9b33dca748</u> <u>33ef26f9f33cf971a6b5bd</u> <u>2ede170a3e8fbb38fa0c</u> | - 0.00497691 BTC  | ✓ | 56.58 USD |
| 53 | 2020-10-11 00:06:02 | <u>293fc6b04218f1faff917f</u> <u>a03291bf5d0f773cb94b10</u> <u>ff54006b33f7b6d4c47a</u> | - 0.00294092 BTC  | ✓ | 33.43 USD |
| 54 | 2020-10-10 04:01:05 | <u>46304a498f1cc636e374d8</u> <u>63415bc87461527001c1df</u> <u>1c0e1de5cc623d3c4057</u> | + 0.00117502 BTC  | ✓ | 13.26 USD |
| 55 | 2020-10-10 00:07:50 | <u>4c089d8621c30fe3f3e2e3</u> <u>8a74c56d5eca0e85d869b4</u> <u>e308f3bd593989686d7e</u> | + 0.00750984 BTC  | ✓ | 84.81 USD |
| 56 | 2020-10-09 16:13:20 | <u>1db97d0932e931f7878e3b</u> <u>3a01ea7ad7917656179f0a</u> <u>658879bdc08627e417f1</u> | + 0.08182604 BTC  | ✓ | 924.07 USD |
| 57 | 2020-10-08 22:30:25 | <u>c9d3f9950baa31751e1fa4</u> <u>82bd2500454243d56215e7</u> <u>a6673f9b1a35bac634e2</u> | + 0.00294092 BTC  | ✓ | 32.49 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2020-10-05 05:10:17 | <u>68bc4695f5956956ed0bd8</u> <u>7fe33fbba78706901b64af</u> <u>50afc37743c02e097800</u> | + 0.00497691 53.71 USD | BTC |   |
| 59 | 2020-10-04 07:35:49 | <u>e073b4a0e9d6434df17a4d</u> <u>5ac3e416c735b014d99aa7</u> <u>7d2386dc1eca585e9db1</u> | - 0.00186402 19.88 USD | BTC |   |
| 60 | 2020-10-04 04:46:32 | <u>475c9fa9c799581e7ed7dd</u> <u>a3ac624b5f4c2e680aa6d9</u> <u>6ca06e97269b80abef39</u> | - 0.01680073 179.20 USD | BTC |   |
| 61 | 2020-09-26 22:31:30 | <u>94b3fd8484dad7d08f9376</u> <u>99607256f85c9ae05ad58a</u> <u>4b7f803aae9d818cadf7</u> | - 0.00150271 16.19 USD | BTC |   |
| 62 | 2020-09-26 22:32:01 | <u>454961e85827667c21bb63</u> <u>30b4fa36956cdad10455a6</u> <u>7349db9dd26c76d07035</u> | - 0.00526298 56.70 USD | BTC |   |
| 63 | 2020-09-26 22:21:10 | <u>1ac16b26c22b1f782e56c1</u> <u>66308a39d61f09055d4758</u> <u>00813bc740d58ec829ca</u> | - 0.00323168 34.81 USD | BTC |   |
| 64 | 2020-09-25 18:53:55 | <u>945e89344d54bcd39c323e</u> <u>7fde8829f0fb87b1ec0524</u> <u>04dc272bfc10c9032253</u> | + 0.01680073 180.24 USD | BTC |   |
| 65 | 2020-09-25 18:53:55 | <u>485c266d2267ecc495091f</u> <u>73e7bcd50c92e44a3dd6dd</u> <u>a3e2699fee3061ba719c</u> | + 0.00186402 19.99 USD | BTC |   |
| 66 | 2020-09-25 01:32:17 | <u>31bce3c22de6a59170dee7</u> <u>e974422e4fafb02883c92c</u> <u>f41b673661e32c7205df</u> | + 0.00323168 34.53 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2020-09-23 23:16:26 | <u>6f59d2adf3d3c095b58643</u> <u>e6003a27cb9c38ce2a862d</u> <u>19656a73783c2027061a</u> | + 0.00526298 BTC 56.50 USD |  |  |
| 68 | 2020-09-23 13:06:49 | <u>4595845a8d30019c738ec8</u> <u>1308fa9b2fc9b5a003e258</u> <u>c615daa3c5a655aee19b</u> | + 0.00150271 BTC 16.13 USD |  |  |
| 69 | 2020-09-18 12:27:34 | <u>39a1cd1ea797e53d828b21</u> <u>5881525c2813c0a4364883</u> <u>955023b737b7cc1c5351</u> | - 0.00286023 BTC 31.69 USD |  |  |
| 70 | 2020-09-17 16:22:09 | <u>8d039613943937a124f399</u> <u>af3bbff05b1062b8196195</u> <u>f2b015d23abb90d8f0fa</u> | + 0.00286023 BTC 31.27 USD |  |  |

* USD values displayed at the time of transaction

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