

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:30 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>34fNyQbptk7bWGaqrznCXQAe2iWsLchRiD</u> |
| TOTAL RECEIVED | 0.02352306 BTC |
| | 1,485.01 USD |
| TOTAL SEND | 0.02352306 BTC |
| | 1,485.01 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-06 12:07:28 | <u>dd66195f6c5b41c5d9ecd3</u> <u>3b7a16ce62d74780552aab</u> <u>dd7ce867db09f0702b1e</u> | - 0.00053333 BTC | |
| | | | 5.32 USD | |
| 2 | 2020-05-06 11:29:19 | <u>5a6530697a787ffe2b3993</u> <u>bc293e8e34aef197e63c63</u> <u>99546b7541d31b909937</u> | + 0.00053333 BTC | |
| | | | 4.87 USD | |
| 3 | 2020-04-25 05:16:52 | <u>f64c37ae5f6042427eed36</u> <u>9b9e8497f04eb4918a2d60</u> <u>a1b5b09566f73b0e3a82</u> | - 0.00052408 BTC | |
| | | | 3.95 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2020-04-25 03:42:03 | <u>0ef01924a4536c3f4bf4c2</u> <u>f4c5a5de346eb3f012edd9</u> <u>8aede3f9305d2149806b</u> | + 0.00052408 BTC 3.95 USD |  | ✓ |
| 5 | 2020-04-10 16:41:17 | <u>e75a1aafd2fbb5aed416a9</u> <u>b009cf977f9638eb5a1a4a</u> <u>6742c10c15be7a7e7cfb</u> | - 0.00051588 BTC 3.54 USD |  | ✓ |
| 6 | 2020-04-10 13:06:42 | <u>9de2e29d6cbf6d180cd6ee</u> <u>cc820f200a0fa07d8c228b</u> <u>5e86961c656040041b32</u> | + 0.00051588 BTC 3.54 USD |  | ✓ |
| 7 | 2020-03-29 11:21:29 | <u>1a09e3e3ef6809c706483a</u> <u>880e938f4a09192de29f4c</u> <u>df15f82e7da9906a2ba5</u> | - 0.00050142 BTC 2.94 USD |  | ✓ |
| 8 | 2020-03-29 10:57:20 | <u>0ba5ae4aa58e0a7fa6296b</u> <u>df4b2e10dd20c148a438c9</u> <u>48f4b177cf53ac3c7a3b</u> | + 0.00050142 BTC 2.94 USD |  | ✓ |
| 9 | 2020-03-05 16:56:36 | <u>6261fd8966ddcfc80e8b97</u> <u>a5647e8475ba5f9768f05a</u> <u>3d2d227723745867be44</u> | - 0.00050705 BTC 4.63 USD |  | ✓ |
| 10 | 2020-03-05 15:58:30 | <u>18bc7510625dc37d29bce9</u> <u>3bd0a830e6066d19e6c2b0</u> <u>ce5542d9162ea5464816</u> | + 0.00050705 BTC 4.63 USD |  | ✓ |
| 11 | 2020-02-26 17:05:22 | <u>4304002da0042715bbaaba</u> <u>57a43b3884c4fbe6d4797e</u> <u>0a4772ea2c10e83b5c84</u> | - 0.00052842 BTC 4.66 USD |  | ✓ |
| 12 | 2020-02-26 15:52:39 | <u>36861b5c301127cd5a2f83</u> <u>350089724071131f320c37</u> <u>2d01a44ddc549f650725</u> | + 0.00052842 BTC 4.66 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 13 | 2020-02-19 18:01:05 | <u>7678e2ed48203061eadb36</u> <u>ed667af3b11507ae2f0c45</u> <u>71b6e71a0c4e83ab513a</u> | - 0.00055602 BTC  | 5.33 USD | ✓ |
| 14 | 2020-02-19 17:10:50 | <u>82e092dd0f63260dbf895b</u> <u>dbd9209e23c4f19b690031</u> <u>1fbf3ef3cdd5b9df4f88</u> | + 0.00055602 BTC  | 5.33 USD | ✓ |
| 15 | 2020-02-12 20:53:42 | <u>0cd99c12fcd00340cff81f</u> <u>82d7a2e43893bd361c79b2</u> <u>0f3e0e83507d0bd3c18b</u> | - 0.00053634 BTC  | 5.48 USD | ✓ |
| 16 | 2020-02-12 20:02:49 | <u>fa6d47648e632825b1df70</u> <u>bd0a6c9103cab46e0f7bf4</u> <u>a1ea8ff97c4b0ae614a2</u> | + 0.00053634 BTC  | 5.48 USD | ✓ |
| 17 | 2020-02-05 20:33:01 | <u>eb04ed378baaf93ba43669</u> <u>bceff04ac20ed442e95d7f</u> <u>7549e01717eb479486b4</u> | - 0.00055766 BTC  | 5.44 USD | ✓ |
| 18 | 2020-02-05 18:29:20 | <u>c838dc3cb2d19f816264ec</u> <u>0daa8046732705aa4758cf</u> <u>c26c7913fae960bd8fb2</u> | + 0.00055766 BTC  | 5.44 USD | ✓ |
| 19 | 2020-01-28 17:41:02 | <u>6acbfce478f3a355c06c8a</u> <u>a6fa9a81417a49649cc0dc</u> <u>d9a1e4b4b6dc44304bd1</u> | - 0.00054153 BTC  | 5.03 USD | ✓ |
| 20 | 2020-01-28 15:16:37 | <u>4e63830a302f3e52f5869e</u> <u>4e129b07c91ce816cf21ba</u> <u>efb74ab434bd1658791d</u> | + 0.00054153 BTC  | 5.03 USD | ✓ |
| 21 | 2020-01-20 18:37:59 | <u>7d0227d0769817e19aad7c</u> <u>ee46a2d1dc3e6105f54f6b</u> <u>108858b7dbf9fd89310b</u> | - 0.00052500 BTC  | 4.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2020-01-20 17:28:59 | <u>735c493dfda9ef857455b0</u> <u>61f4799b8d70d095ba863f</u> <u>96f1d993538c42f6a2d8</u> | + 0.00052500 4.58 USD | BTC  | ✓ |
| 23 | 2020-01-13 21:53:39 | <u>051828b7bc9d7f6c4f00d0</u> <u>feb0313d73993acd97ceb3</u> <u>87b98819664804f3b693</u> | - 0.00050892 4.48 USD | BTC  | ✓ |
| 24 | 2020-01-13 20:27:13 | <u>b07db784bf1b8aab9bb89b</u> <u>6b2162d04ae7aca937e005</u> <u>9b8c2d29025e3268dcaa</u> | + 0.00050892 4.48 USD | BTC  | ✓ |
| 25 | 2020-01-06 16:27:57 | <u>b9d448c68e394a37a53851</u> <u>9d16bc47bb6b436d3ef5a4</u> <u>7d3bc7e6a6944bc94df6</u> | - 0.00052424 4.27 USD | BTC  | ✓ |
| 26 | 2020-01-06 14:58:14 | <u>b75006ae4cd96b85052b68</u> <u>04427d8681dc4bfe02778b</u> <u>a12e2f64db5a36e09bbc</u> | + 0.00052424 4.27 USD | BTC  | ✓ |
| 27 | 2019-12-29 16:51:42 | <u>97dbd8268adf73add49c7b</u> <u>4c8bc9b16254951d167bed</u> <u>f19a9c08efdbfbf54b7d</u> | - 0.00051626 3.74 USD | BTC  | ✓ |
| 28 | 2019-12-29 15:30:48 | <u>d0a14ba9858cb9486be449</u> <u>153730eb0e63046ac86ca4</u> <u>c05e30befb79e71a2895</u> | + 0.00051626 3.74 USD | BTC  | ✓ |
| 29 | 2019-12-22 16:24:09 | <u>cf5ebff91a37aff61d740</u> <u>ef3af2482da80707e11c25</u> <u>3bf6bd5969892ba07b92</u> | - 0.00055138 4.03 USD | BTC  | ✓ |
| 30 | 2019-12-22 14:05:29 | <u>a98892ff0917e843730db9</u> <u>5eeef855f34ffed9ec3674</u> <u>09fc8a4a2f1b09f4b447</u> | + 0.00055138 4.03 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 31 | 2019-12-14 17:34:06 | <u>3dbb395ce806482d09cf94</u> <u>cc09e799d3a1fbba556255</u> <u>e6025a22e25775e1207c</u> | - 0.00052831 BTC 3.76 USD |  | ✓ |
| 32 | 2019-12-14 12:09:22 | <u>ad6d01020ddec2dac80225</u> <u>f87b3340e44af5c340decb</u> <u>4b3f350ee63ab6f7e5cf</u> | + 0.00052831 BTC 3.76 USD |  | ✓ |
| 33 | 2019-12-07 16:10:44 | <u>315c0e42e36b88f81df2de</u> <u>edc9e026431a895fab0f45</u> <u>d7be5ccb74d17946632b</u> | - 0.00054071 BTC 4.06 USD |  | ✓ |
| 34 | 2019-12-07 15:17:46 | <u>cf0ac232f06d0b719d08b3</u> <u>b49bd5039a215ba7ca0f28</u> <u>0576374aa2773ea12da6</u> | + 0.00054071 BTC 4.06 USD |  | ✓ |
| 35 | 2019-11-30 15:47:29 | <u>9df1ce31311656f6ba1641</u> <u>65f6595cf8f8a7f5e3e7e8</u> <u>fc116af18d9908b95629</u> | - 0.00052838 BTC | | ✓ |
| 36 | 2019-11-30 12:17:25 | <u>ce632f9d67e2bb32f0c3e5</u> <u>1d5e7388ed551dc5741a7e</u> <u>47de0b65c94b43b3be64</u> | + 0.00052838 BTC | | ✓ |
| 37 | 2019-11-23 17:00:07 | <u>7b0684ed0eff11bd2022e4</u> <u>2118c6dec0f7e9be58afe6</u> <u>96e83b05177c6945da29</u> | - 0.00055593 BTC | | ✓ |
| 38 | 2019-11-23 16:10:32 | <u>0850dece65d884f9f8728c</u> <u>7b95b5a17fbb9d36ca4246</u> <u>86195f89046662fa4fd4</u> | + 0.00055593 BTC | | ✓ |
| 39 | 2019-11-17 20:15:34 | <u>8e2e9aa52747aff199598c</u> <u>28f71c8282b4486437f7a5</u> <u>06e4993f8d327bbdc7cd</u> | - 0.00052292 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-11-17 19:25:37 | <u>b4ae327985d7b12f5f5b3a</u> <u>021bbb7fbbf9ea4028535d</u> <u>318978b27f037d31fc82</u> | + 0.00052292 BTC | ✓ |
| 41 | 2019-11-12 20:59:22 | <u>23801497344d92c547c286</u> <u>348446d0ea22630e20020b</u> <u>2a186b4a8c55730e5250</u> | - 0.00052839 BTC | ✓ |
| 42 | 2019-11-12 16:49:51 | <u>fa0bd9b34e5d07be612158</u> <u>3f810a35cda100ec375f7c</u> <u>66c1f0a5e23ba2c2541c</u> | + 0.00052839 BTC | ✓ |
| 43 | 2019-11-07 23:52:54 | <u>5dceeafa1d8a4fcd692802</u> <u>19e2dd48373bd8dfc06f1d</u> <u>6f0db70632a69f23ede8</u> | - 0.00058799 BTC | ✓ |
| 44 | 2019-11-07 21:06:30 | <u>dfe7d28861ce420d03fdb8</u> <u>ed0dbf391124ca4e991432</u> <u>217c111836db3edc45f5</u> | + 0.00058799 BTC | ✓ |
| 45 | 2019-11-01 16:38:28 | <u>ee5160f144b4f6af8c3ac1</u> <u>b1d3ef610e961ae6bcd278</u> <u>e3df07790247044ace8a</u> | - 0.00059194 BTC | ✓ |
| 46 | 2019-11-01 15:50:05 | <u>be56a312018a1a9d0b159e</u> <u>5944d7709f141d96ab1a9b</u> <u>7d2b0dcc3c71c45ee71</u> | + 0.00059194 BTC | ✓ |
| 47 | 2019-10-26 16:16:57 | <u>b36250fd84e98960569de8</u> <u>dc738ff1dd63113c55d585</u> <u>10d3101b9ed1594131dc</u> | - 0.00050166 BTC | ✓ |
| 48 | 2019-10-26 14:16:41 | <u>c74c6bc1686150232812d3</u> <u>b0cd3a5eb85a535465b048</u> <u>2b8cddaea0251f5b9f96</u> | + 0.00050166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-10-20 15:31:48 | <u>857b58ddb99dd18fd4e08c</u> <u>2a81fcb39fc1b9fadce5d4</u> <u>3a43d7f6ff46db354a86</u> | - 0.00053636 BTC | ✓ |
| 50 | 2019-10-20 11:51:07 | <u>ed7eb896e390bfbecaed72</u> <u>1e88849456ce2ccaa9a66e</u> <u>ea111f5e0f8de31bebf9</u> | + 0.00053636 BTC | ✓ |
| 51 | 2019-10-14 20:43:57 | <u>5ce14d788e704d22bb8764</u> <u>9c1e4d2d0ad637007e0d78</u> <u>21bca9bfb0084f1095fb</u> | - 0.00057794 BTC | ✓ |
| 52 | 2019-10-14 19:02:42 | <u>f4ef37d6c3aadf38c0b554</u> <u>7221dd7bb04733c1b84691</u> <u>694d7bc9a9cadf32d382</u> | + 0.00057794 BTC | ✓ |
| 53 | 2019-10-08 16:08:17 | <u>fa051d0153b95dbf0e4921</u> <u>0798c313b62a536f2ea08d</u> <u>128262fae1f31118356e</u> | - 0.00057268 BTC | ✓ |
| 54 | 2019-10-08 16:00:26 | <u>b0b89ea764b5d706de6063</u> <u>6e9f8012a4d712792d39f5</u> <u>1ac713a809e443cec53e</u> | + 0.00057268 BTC | ✓ |
| 55 | 2019-10-03 11:10:10 | <u>2187f5173ee07f5cc357cd</u> <u>a299f30c3e8ebcc0a0c32a</u> <u>dd466674445b252992bf</u> | - 0.00059469 BTC | ✓ |
| 56 | 2019-10-02 18:00:52 | <u>0569cf9f7a89100168688e</u> <u>77a1c4030fd9005debaa9a</u> <u>4f57a0f987f6f0fd5b14</u> | + 0.00059469 BTC | ✓ |
| 57 | 2019-09-26 20:13:11 | <u>4b36b7755f2f29f932dfb0</u> <u>15e1a88a70ae4240c73a90</u> <u>6e25d397477a20bae14d</u> | - 0.00052041 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-09-26 19:27:47 | <u>a257e76c6d26732a38e1075904581779466f925a3ad29d0335fc0270fc66fdb6</u> | + 0.00052041 BTC | ✓ |
| 59 | 2019-09-22 15:16:29 | <u>a78287cda0ac0c0072f007d48937b82fab06a5e36882be6537e5682e4c5ddd7a</u> | - 0.00056493 BTC | ✓ |
| 60 | 2019-09-22 12:19:14 | <u>3103ca9d562e9391e7edbeaa7daa4cee4b0ee2c942098a565a7b0942013ee93f</u> | + 0.00056493 BTC | ✓ |
| 61 | 2019-09-18 16:30:22 | <u>f1174998ff87e8158094798bec2d4057193ee564504e25b33aac8fd0723dfb97</u> | - 0.00057473 BTC | ✓ |
| 62 | 2019-09-18 15:29:36 | <u>11ef8a8d8d1caf52728b33ab7a6d7872dbda33c4ca1c0a5ef8dfa70614e991af</u> | + 0.00057473 BTC | ✓ |
| 63 | 2019-09-14 14:50:08 | <u>90ab5b6c78b03299042ea351cb81c6dc05e0724dd981bcbad8bf05b5d4d9b770</u> | - 0.00050950 BTC | ✓ |
| 64 | 2019-09-14 13:33:38 | <u>6f8d3d9e96780dd203198dd66ad0cc88daef319b2942f30f7f36d2c6795ade2c</u> | + 0.00050950 BTC | ✓ |
| 65 | 2019-09-13 13:26:44 | <u>e0a81e24743ee45400c4f1521a465602150a218992cb8ba8fb4a5dc8cc110753</u> | - 0.00051274 BTC | ✓ |
| 66 | 2019-09-11 18:11:43 | <u>e8c078077221ee98e75776c64a8fab3d9a1801859730e82a2f1f3d52e94b98a3</u> | + 0.00051274 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-09-08 20:12:31 | <u>9463fdcc2a67184f1eb835a7428521a99d1c66ec3ae1e640e679e7b06ca40fdb</u> | - 0.00051229 BTC | ✓ |
| 68 | 2019-09-08 19:31:05 | <u>c2e8ff445c163a00b00baaf4c97345a7ab05cad01e51afb7ef044ca272d83c5b</u> | + 0.00051229 BTC | ✓ |
| 69 | 2019-08-29 14:58:57 | <u>70d949c62948e450e600666c292023edca9230ed37b1e7b6c8d75a5b3b4ed874</u> | - 0.00053102 BTC | ✓ |
| 70 | 2019-08-29 13:57:04 | <u>40b6f9103592119cd760762c3b2b07008708952e232b241238a52005ec58db2b</u> | + 0.00053102 BTC | ✓ |
| 71 | 2019-08-27 16:47:08 | <u>4b9cf2cf0c3ca31d3fd594d993ed971dfb20e2f218675d410a1f9dd18187c045</u> | - 0.00053105 BTC | ✓ |
| 72 | 2019-08-26 18:26:08 | <u>7c57f676092b874d868d93f24dd366e7dcea24640d1e82cf232b0b00fcb38f32</u> | + 0.00053105 BTC | ✓ |
| 73 | 2019-08-23 14:08:31 | <u>fb6361f93c3d95040c50d3e74efef9013ff915f7241cef24627cc8df0da2332e</u> | - 0.00053668 BTC | ✓ |
| 74 | 2019-08-23 10:56:24 | <u>9251602e5d17882aa680435c61f2961c714c825d6ddd1732953853dda763573</u> | + 0.00053668 BTC | ✓ |
| 75 | 2019-08-20 20:02:40 | <u>219b16748be75b0030ffbb321ffb40af2393f8fd16acabd5eb1b262dc96b55eb</u> | - 0.00054212 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-08-20 14:37:19 | <u>edba792ad2e76884243330</u> <u>06c38b6ac8e30cfb94b56c</u> <u>ce3d1992904476219e31</u> | + 0.00054212 BTC | ✓ |
| 77 | 2019-08-17 15:00:06 | <u>b01e910cf99d60191688d0</u> <u>894182b84354f7072429dc</u> <u>ff24ed6784de14e592f6</u> | - 0.00065840 BTC | ✓ |
| 78 | 2019-08-17 11:05:15 | <u>8c0c0453b72b35d0f5e747</u> <u>435a98f47a5b0fa78f21a8</u> <u>2f4b8dd8f9d278cd515b</u> | + 0.00065840 BTC | ✓ |
| 79 | 2019-05-20 17:32:41 | <u>1b99afc937ae8fc95c19d1</u> <u>2b33f56c3de7a931bb1557</u> <u>2ec2e751e4951a2789cf</u> | - 0.00050066 BTC | ✓ |
| 80 | 2019-05-20 15:33:17 | <u>2dddb8afd21a81a6483bdb</u> <u>da508554e30ce2dcce1469</u> <u>dcbd3600a7b1f38d7575</u> | + 0.00050066 BTC | ✓ |
| 81 | 2019-05-17 13:07:18 | <u>855b67b3f75e7858e96bf9</u> <u>f7fcec8ffac53e5cbbd018</u> <u>5ffdc25ead266474200e</u> | - 0.00064403 BTC | ✓ |
| 82 | 2019-05-16 21:45:26 | <u>852ed7d20b5c116d55a35b</u> <u>b24ceef207c6eab27a6551</u> <u>fe415825c669605b1de3</u> | + 0.00064403 BTC | ✓ |
| 83 | 2019-05-15 19:24:25 | <u>aecb2829e20964a1436c4a</u> <u>5b2aee8d7ff64bc433eef9</u> <u>3acea820d0522b777503</u> | - 0.00077123 BTC | ✓ |
| 84 | 2019-05-15 00:00:56 | <u>d74330d40a5556eb6077c4</u> <u>5cb7d0ce65fefce02b9cb6</u> <u>e199b45a50f92f09a654</u> | + 0.00077123 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-05-09 15:38:19 | <u>83cc236c336cf89002828e</u> <u>d4fb25697a68c6ecb76cef</u> <u>23962ed6533062b50941</u> | - 0.00051784 BTC | ✓ |
| 86 | 2019-05-09 14:05:04 | <u>f227b86b9e22a03324d0b4</u> <u>4426ec2d309b98651f79bd</u> <u>60024f7aa30e2a4792b2</u> | + 0.00051784 BTC | ✓ |

* USD values displayed at the time of transaction

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