

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34iVaZJjr6f5UXcDmrscpbWDLWkTzh9Uch</u>
TOTAL RECEIVED	0.51921881 BTC
	32,653.67 USD
TOTAL SEND	0.51921881 BTC
	32,653.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 12:17:54	<u>64c75022c4ae9b4e8d83e1</u> <u>cac6f28eeae5be00cd621c</u> <u>13f47a4a6be789e3b355</u>	- 0.01676751 BTC	
			515.11 USD	
2	2023-07-12 12:14:19	<u>c4a3d11371718dce9661fa</u> <u>9f37c18c67e916690d7e30</u> <u>51562762f9258495aeb8</u>	- 0.01289703 BTC	
			396.21 USD	
3	2023-07-10 23:46:30	<u>149516e6741333eaf3a6d9</u> <u>2e290cd23a47a6a3a5987e</u> <u>9ffd79c90a5f7e92f12d</u>	+ 0.01676751 BTC	
			510.06 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-07 22:23:49	<u>4f3df3f4cc84e221555356</u> <u>aa77234d4cc21336c2e640</u> <u>a14caf25fb6ff23ed5c5</u>	+ 0.01289703 390.83 USD	BTC 	✓
5	2023-07-06 11:34:07	<u>f48f64f607d8848491d391</u> <u>e9e5967f9a7f8b6ebec454</u> <u>8fa1d71553bf83d4e3f6</u>	- 0.03212807 983.12 USD	BTC 	✓
6	2023-07-02 05:33:40	<u>edcd9aff306958a87b83cb</u> <u>b5ced9784d9269aef10b21</u> <u>2f3e01e38aa9b6815830</u>	- 0.00391891 119.44 USD	BTC 	✓
7	2023-06-30 23:54:24	<u>e1400e919de0149a398b04</u> <u>517734829ff38007800189</u> <u>976877409184280ced57</u>	+ 0.03212807 978.93 USD	BTC 	✓
8	2023-06-30 09:48:24	<u>409aacf9034f58433c6222</u> <u>8bf463e5924a2ef74ebd3a</u> <u>0c8fdd7caa7fc899a804</u>	- 0.02995389 922.92 USD	BTC 	✓
9	2023-06-30 09:48:24	<u>2e92d8f423c2e4e6920cd7</u> <u>0426b4e8904f516f3d5731</u> <u>f0a11fdca8d052cc1d81</u>	- 0.00953809 293.88 USD	BTC 	✓
10	2023-06-27 21:33:55	<u>288ebd7808648b138b6155</u> <u>eb319d544f198f15ad1d44</u> <u>6abd130242e74053dd99</u>	+ 0.00391891 119.86 USD	BTC 	✓
11	2023-06-27 16:40:49	<u>54f23545c4a292f6b24eac</u> <u>593984ab2af347b3493c61</u> <u>c02ff394cd1f96cec79a</u>	+ 0.00953809 293.13 USD	BTC 	✓
12	2023-06-27 14:48:15	<u>22fab352403a922cc518d4</u> <u>a6c09c626148c014999027</u> <u>bb4c3afe7991564f8e20</u>	+ 0.02995389 913.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-09 12:41:25	<u>cb0c19c5a466ff530bfc5c7c44efd401b78bb3ba9d4ac8543c52d115f651c88d</u>	- 0.00348451 BTC 92.80 USD		✓
14	2023-06-09 12:40:11	<u>e9c68d419be4d67dd5f345621cb90eced10228a5c869b6e76bf3cad1569ebf4</u>	- 0.01049281 BTC 279.47 USD		✓
15	2023-05-31 10:00:53	<u>ab3f49a8f0709b6375d172e052950927434a91a93d28175661f5f7bf5ba6ee85</u>	- 0.05453589 BTC 1,475.55 USD		✓
16	2023-05-30 09:25:47	<u>50d9ae0c89221d59351fb36fdbe2c6ad9f430655c4c6f9c4eaa7daa96612be48</u>	+ 0.01049281 BTC 292.24 USD		✓
17	2023-05-25 20:22:55	<u>dc6f089630fe1e8e1d74dd4a46e31c93dbade783efca6b053a159877a6f4fe0c</u>	+ 0.05453589 BTC 1,444.39 USD		✓
18	2023-05-24 11:13:32	<u>2fbad7db027bac086495cf82db909b3705a83b66d6dd1b6dea9c3e9b1bc49bb</u>	- 0.04330219 BTC 1,157.99 USD		✓
19	2023-05-24 11:13:32	<u>2fbad7db027bac086495cf82db909b3705a83b66d6dd1b6dea9c3e9b1bc49bb</u>	- 0.03449290 BTC 922.41 USD		✓
20	2023-05-24 11:13:32	<u>143a85586431a027c409ee0e0835d1bbcb1239d1cd8956c347d9c8cbe406899</u>	- 0.01784793 BTC 477.29 USD		✓
21	2023-05-19 03:19:45	<u>d221364cbfb6a2fdda7c43d79b0276c9afcff54a12456caa096116d911542f89</u>	+ 0.01784793 BTC 478.94 USD		✓

#	Date & time	Transaction Id	Amount	
22	2023-05-18 13:11:05	<u>4332a857193412d8e2bfab8ad5eab9abcbc695b090607e2be3a7228f4e2a4d4c</u>	+ 0.04330219 BTC 1,180.29 USD	✓
23	2023-05-17 18:30:50	<u>062a668087a1cb429bf2065f2cad3c3c6f77a4c53c82565fcc1c822d27b6e957</u>	+ 0.00348451 BTC 95.42 USD	✓
24	2023-05-17 08:02:43	<u>eadbbe62420a9299e8dc09c284b9616e21985d79665e1145f7def62fa9f527ce</u>	- 0.05844054 BTC 1,566.97 USD	✓
25	2023-05-17 08:02:43	<u>c2a60ee55c2f351087b2dc18f011ff9000fe49a38a586c8254fffa996fe4ccc2</u>	- 0.02746223 BTC 736.34 USD	✓
26	2023-05-17 06:56:32	<u>ac902fba33a471640d89152a41d7ddfaaf515ea252e3dd0e77abe7368d5b7e96</u>	+ 0.03449290 BTC 925.96 USD	✓
27	2023-05-16 07:06:49	<u>a15aa487b4577b5c61fe8721f2653f6f88e076615f83a19a38d4fccf56d912e4</u>	+ 0.05844054 BTC 1,592.65 USD	✓
28	2023-05-12 03:11:37	<u>68a2cb95a3727f205b447d478c7679768594ec1a4bba700c3339b88b83546cac</u>	+ 0.02746223 BTC 730.06 USD	✓
29	2022-11-09 11:07:44	<u>77267bedf9e933d5ff9141f86da65ebf7b33f08634bfd6bd0ecb4f858c62da76</u>	- 0.02160964 BTC 385.04 USD	✓
30	2022-11-04 19:19:08	<u>caacbce83da6d5442af8556a719d24881fcaff8f8bf66a27ee7fd1316a3f0fe3</u>	+ 0.02160964 BTC 456.14 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-19 11:04:51	<u>a58371e7981b4f19a873fe</u> <u>f654a83daed76f617cbd89</u> <u>498820d5e1b3629f5b7a</u>	- 0.01178787 358.22 USD	BTC 	✓
32	2022-05-09 20:02:31	<u>2c585801ba412a6dfd9e59</u> <u>403ae78fb1db48d2553df4</u> <u>8420c3e55d91a1fed0fa</u>	+ 0.01178787 354.53 USD	BTC 	✓
33	2022-04-21 13:28:14	<u>701ec6cdd3159503f10f5d</u> <u>2e65ca6e59f56490e551cf</u> <u>340214c64b4cc2c94663</u>	- 0.00373323 157.30 USD	BTC 	✓
34	2022-04-08 01:57:36	<u>214334e16a4860e740c228</u> <u>07f02fc3d043c3df645f46</u> <u>25785674180517abfdc5</u>	+ 0.00373323 162.79 USD	BTC 	✓
35	2022-04-07 11:03:17	<u>d13218d6cbc2d110304392</u> <u>42ee22f1f13d908df2be4d</u> <u>94f76936d731560127e2</u>	- 0.01281166 555.15 USD	BTC 	✓
36	2022-04-07 11:03:17	<u>92f261844100419eb5d627</u> <u>c47490c5e5629f041bc7a8</u> <u>dba9443c3b6f08d809a7</u>	- 0.00214933 93.13 USD	BTC 	✓
37	2022-04-07 10:56:17	<u>f81bc98b5c80ae3c52304f</u> <u>90d001659fcdaa902e5cbd</u> <u>09f32ba75cb8e1b8c53a</u>	- 0.01066654 462.20 USD	BTC 	✓
38	2022-04-04 19:04:16	<u>3b9a706e18f1553fdd8764</u> <u>f1af337c16984da711943c</u> <u>de82e09ebba38483b2</u>	+ 0.01281166 596.77 USD	BTC 	✓
39	2022-04-03 04:26:16	<u>53975ac43c9761a2fbb45d</u> <u>21a9afa38dc6db5ec078c6</u> <u>aa6976b941ec9470faf1</u>	+ 0.01066654 494.54 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2022-03-27 18:04:01	<u>bb62cba131a2eb71b0666c</u> <u>efcbc4af72dad6a79ab12a</u> <u>e3c8c53e8965dec84a82</u>	+ 0.00214933 100.64 USD	BTC 	✓
41	2022-03-17 09:27:24	<u>b43823107dfdcaca28fb1a</u> <u>2410acdc53f0301cc7fa15</u> <u>338e14d5ff598530f430</u>	- 0.00507414 206.76 USD	BTC 	✓
42	2022-03-12 05:07:29	<u>bf79a0106007186fdb9cf3</u> <u>420a2d56e2f7fda9650d8f</u> <u>70ebe03d4437f9f327b2</u>	+ 0.00507414 198.29 USD	BTC 	✓
43	2022-03-04 11:32:36	<u>8ec43b3152d921bd323708</u> <u>ca10521b6b475356db41f7</u> <u>2712372473a79c895de3</u>	- 0.00222551 90.89 USD	BTC 	✓
44	2022-03-04 11:10:00	<u>1ab36f657b162dbbea7a18</u> <u>c76d36c6aaef5922627923</u> <u>2e4edd2eb442afe811fa</u>	- 0.00239090 97.64 USD	BTC 	✓
45	2022-03-03 04:44:36	<u>0a0e3c4383698bd9b6f131</u> <u>1a8563379477b6579e4e3a</u> <u>2971254b3073f223b14b</u>	+ 0.00222551 96.54 USD	BTC 	✓
46	2022-02-21 18:08:16	<u>620d7b233182195b13244d</u> <u>b7bf7dcf8ff0dfd5148aed</u> <u>dde39e3fe606e1a010d2</u>	+ 0.00239090 88.48 USD	BTC 	✓
47	2022-02-08 13:28:03	<u>33d68e1db151e5be63060f</u> <u>e835614f9f16bce2471e15</u> <u>ed27a22425a88a78b1dd</u>	- 0.00516525 221.86 USD	BTC 	✓
48	2022-02-08 13:24:23	<u>54194af5167bb379b268be</u> <u>b84ee3b73e2c1880ce630b</u> <u>5d830c8ebbc86cc2082</u>	- 0.00949897 408.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-29 17:48:16	<u>d79e0f7ad2c11afe0606c5</u> <u>4e9212a22c67cc726127f0</u> <u>9a7cd7043befaea1ebf5</u>	+ 0.00516525 BTC  197.14 USD		
50	2022-01-21 16:19:35	<u>55b4215ed30eadd7dbb06</u> <u>b87fa52f0e07687093b15e</u> <u>20d8a88f8d190335de25</u>	+ 0.00949897 BTC  346.19 USD		
51	2022-01-20 12:22:28	<u>5e3867092cc6ab53d55b58</u> <u>25d6e71763b516ed7cfcaf</u> <u>c7eb9dfe14a84a34379c</u>	- 0.00929421 BTC  399.89 USD		
52	2022-01-17 16:41:06	<u>6ee1e2b406db7cdb043ee8</u> <u>e93b29560285163d8ddd4a</u> <u>ee700d6c470a97c3a48</u>	+ 0.00929421 BTC  392.23 USD		
53	2022-01-06 12:25:40	<u>fe477e4e72f0d97abd7f69</u> <u>a5410f9f940085b1d00a73</u> <u>c337666b4244e6f67ba9</u>	- 0.00021679 BTC  9.32 USD		
54	2022-01-04 03:08:28	<u>13693b63842b6dfa36861f</u> <u>52c2a6ea9daa55e2edb766</u> <u>eaced99e1601ac8f7df9</u>	+ 0.00021679 BTC  10.13 USD		
55	2021-12-23 10:29:32	<u>32aae17540f1960ecdc536</u> <u>a111d1eebc60519df7f4c2</u> <u>6f3be4fa87cf99f4fcb8</u>	- 0.00420000 BTC  210.25 USD		
56	2021-12-09 22:44:47	<u>1cb6919bdea96da831591d</u> <u>4e008ba182a0ebe51a8063</u> <u>6a578804fb07312d5fb3</u>	+ 0.00420000 BTC  200.31 USD		
57	2021-12-03 02:23:56	<u>d092f20e90637b5f29a659</u> <u>ec7c00f09affd48b438901</u> <u>62249615ba47da38c4c9</u>	- 0.00078856 BTC  44.73 USD		

#	Date & time	Transaction Id	Amount		
58	2021-12-03 02:04:26	<u>bc493053cb1a0e3c78dacb</u> <u>4ab70850a4cc63f4143ed5</u> <u>cdc837418e636283d818</u>	- 0.00017531 BTC 9.94 USD		✓
59	2021-12-01 11:13:23	<u>13269bb733bea2433e8908</u> <u>64cc88268f5e2df7d281b4</u> <u>087dac93ab632139c022</u>	+ 0.00017531 BTC 10.02 USD		✓
60	2021-12-01 11:04:46	<u>a6af1a6f30317f6f78098b</u> <u>43090324bb9e60f96d912a</u> <u>f78f4d87d4bfff5d119da</u>	+ 0.00078856 BTC 45.09 USD		✓
61	2021-09-02 11:42:46	<u>902122b6abbbf4024465d4</u> <u>a2fa793d8ed862fa42e4f6</u> <u>6412766f4f35436e0cd5</u>	- 0.01132826 BTC 557.87 USD		✓
62	2021-08-30 19:34:53	<u>7ad841a754066d3abcb91c</u> <u>395c078488569f16e5ade9</u> <u>eeb00636b4d8c2d2eb10</u>	+ 0.01132826 BTC 543.41 USD		✓
63	2021-08-18 11:07:27	<u>1dcbc286efc2a448937567</u> <u>ac7387fe0814bae2843f29</u> <u>3dfae746f20a2c730ff6</u>	- 0.00254546 BTC 113.79 USD		✓
64	2021-08-10 07:01:19	<u>fb5c911743b2d2b6a8b9f3</u> <u>d1faf7161393a243a56bf3</u> <u>c8b953215f092418d6dd</u>	+ 0.00254546 BTC 116.03 USD		✓
65	2021-08-04 13:18:14	<u>6d1615eb217fa78ae9e2cb</u> <u>8ec44bf698a7712162d9c6</u> <u>2007c7e53f04d0a14eba</u>	- 0.00466322 BTC 185.23 USD		✓
66	2021-08-04 12:18:20	<u>7dcdcd1605fb4532c56c0c</u> <u>3c55687c311d6f125e25e7</u> <u>a87bd4a37c2174733cc2</u>	- 0.00173334 BTC 68.85 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-07-19 03:12:38	<u>225101d71001532a8b3ced</u> <u>ba3de3b18c056fd7cc30bb</u> <u>b45536e0e51895493954</u>	+ 0.00466322 145.79 USD	BTC 	✓
68	2021-07-17 06:32:10	<u>b1587edf6c478a8145085a</u> <u>83e3eb6b2f1c235e637ec3</u> <u>48ddadef3ae39067ae5d</u>	+ 0.00173334 54.63 USD	BTC 	✓
69	2021-07-05 03:17:13	<u>26c54cf50f114f95278166</u> <u>4d8018a006c0fe4674f41a</u> <u>121b5fb9343f895a04fc</u>	- 0.00686865 229.27 USD	BTC 	✓
70	2021-07-05 01:54:46	<u>900f254a70270e00cb73df</u> <u>38f2e116e297cc8e08a973</u> <u>165f66c90e4bdb00a4d5</u>	- 0.00245181 81.84 USD	BTC 	✓
71	2021-06-21 01:28:47	<u>21d06fed6d058f65f362c2</u> <u>c776057022fabcbfe11f42</u> <u>f354f15b35c7f7e1c307</u>	+ 0.00686865 223.37 USD	BTC 	✓
72	2021-06-16 05:12:48	<u>8eecd8487c609bf56e25b</u> <u>82b37022bd0f8c5267a9d9</u> <u>ddd21c7ffde1a805f9e6</u>	+ 0.00245181 95.81 USD	BTC 	✓
73	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00264324 97.34 USD	BTC 	✓
74	2021-06-03 11:25:03	<u>4dd59d7fc83df600971db2</u> <u>baeaad20d255923d3f9b53</u> <u>ceec97934a8646d08e65</u>	- 0.00969230 380.39 USD	BTC 	✓
75	2021-05-14 21:40:04	<u>9cd34f3dc2b329ea510ca6</u> <u>59e4501391cb4b33c70399</u> <u>8851a020c745db40adb1</u>	+ 0.00969230 474.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-13 04:27:38	<u>9562ba083c91ea33fd2918</u> <u>cb75101fafb44e6c6d9eef</u> <u>4f8c52ad1a5f6b7a7894</u>	+ 0.00264324 BTC 131.57 USD		
77	2021-03-11 12:40:26	<u>fe758682eeef520ed86473</u> <u>7b0f674a43775a5a59fd3a</u> <u>24bfd44add905d37ca31</u>	- 0.02024212 BTC 1,158.28 USD		
78	2021-02-24 12:19:25	<u>a3f390442558620de8b915</u> <u>c542b08fa07b59ee5e6d82</u> <u>19f94bab8b37215e005b</u>	+ 0.02024212 BTC 952.87 USD		

\* USD values displayed at the time of transaction

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