

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34jznY1kiK1PoHpTyzfaicBtMh5EC5QLwT</u>
TOTAL RECEIVED	0.65824869 BTC
	41,385.67 USD
TOTAL SEND	0.65824869 BTC
	41,385.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-06 16:56:57	<u>fd9e95f077d08ea525d87d08dbd0433682557aaa69dc</u> <u>e30d4911f49a8add0334</u>	- 0.00280000 BTC	
			157.90 USD	
2	2021-05-05 15:27:01	<u>04887bccb1d745456f13d6beed2c184b4695b9aecf89</u> <u>04daf48d135dbc8c4108</u>	+ 0.00280000 BTC	
			160.82 USD	
3	2021-05-03 13:32:16	<u>3a7f13516d4e53aa313ef7e96e1112af39eabfa7daf2</u> <u>012b049fac778952bbac</u>	- 0.00180000 BTC	
			102.90 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-05-03 13:32:16	<u>3a7f13516d4e53aa313ef7</u> <u>e96e1112af39eabfa7daf2</u> <u>012b049fac778952bbac</u>	- 0.00178000 101.76 USD	BTC 	✓
5	2021-05-02 09:48:33	<u>96d2bf7862022e15e526c8</u> <u>fe45412b82fcba3256cb35</u> <u>2159ecf8b7c78dedc963</u>	+ 0.00178000 100.70 USD	BTC 	✓
6	2021-05-01 14:29:23	<u>1346898070d0bfd6b5f6ad</u> <u>234e9e3afa44e3266d233b</u> <u>233b9dcf89de9fe777b2</u>	+ 0.00180000 104.04 USD	BTC 	✓
7	2021-04-13 01:13:37	<u>42d23f8dedf95ab24ff75f</u> <u>b46b22cb7b832c71e42976</u> <u>aed8be6e354df1e9cd72</u>	- 0.00685830 436.01 USD	BTC 	✓
8	2021-04-11 18:20:02	<u>a5aa4124d96c3025fe23aa</u> <u>e4291aadee7549a474a034</u> <u>15aa38896278891b4306</u>	+ 0.00685830 410.53 USD	BTC 	✓
9	2021-04-06 11:48:32	<u>365d647094cba1f2601832</u> <u>4978f898d773d11f92283c</u> <u>562c2c6676e64f5e39ac</u>	- 0.00250000 144.97 USD	BTC 	✓
10	2021-04-05 16:50:47	<u>3b2540a7ac462092623257</u> <u>0bee43e99e250f6289abdd</u> <u>ca2d7efc2b22b2f17141</u>	+ 0.00250000 144.97 USD	BTC 	✓
11	2021-03-30 21:00:59	<u>a4f609830e2dc74d30b6f9</u> <u>4c010d0cb1749f972753e7</u> <u>4db56c2ac5907585ca40</u>	- 0.00320000 187.96 USD	BTC 	✓
12	2021-03-29 18:59:55	<u>3da9533709ef80b1dcf46b</u> <u>5bc1e82f4bb214bd88ee58</u> <u>b227f5c279d8d69df3bc</u>	+ 0.00320000 187.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-10 13:43:42	<u>64ddf65b66c5b51301fb19</u> <u>ad1844f6508508e8a89be5</u> <u>63f24118e8d25768ee51</u>	- 0.00650000 375.52 USD	BTC	✓
14	2021-03-09 17:53:49	<u>e02a7b3f7b198331b361a8</u> <u>e4de6707a15fda5815ec27</u> <u>db9cd09afc2ededae374</u>	+ 0.00650000 363.03 USD	BTC	✓
15	2021-02-17 19:46:56	<u>b2938ff62757d539c0f02c</u> <u>bc4fbb41880e82a05193cf</u> <u>71360027f5a3018de51e</u>	- 0.00750000 386.64 USD	BTC	✓
16	2021-02-10 15:57:15	<u>d82899bc1c54a3757796d4</u> <u>5d30d1cd1249f94df634f0</u> <u>236ed3426dd0d47eb873</u>	+ 0.00750000 359.77 USD	BTC	✓
17	2020-12-14 09:02:59	<u>f35d162b5749804a88d504</u> <u>5ea669ee071a520f457213</u> <u>876d4927809d6dae8473</u>	- 0.01074132 207.01 USD	BTC	✓
18	2020-12-01 18:17:01	<u>79723e7ad6a76abe17309b</u> <u>778735a9d34f629d8e199e</u> <u>e2d62af6f01dded3918e</u>	+ 0.01074132 206.27 USD	BTC	✓
19	2020-08-21 21:12:42	<u>de487e35d26b2da31ec2f5</u> <u>ec162dd000d45d4288944c</u> <u>c51ef400a578f1c6bb17</u>	- 0.02000000 233.25 USD	BTC	✓
20	2020-08-19 22:50:43	<u>ccb216f6106c7b13ba8949</u> <u>c4c9bf78da12586ef74adb</u> <u>7851d7ea0faa70ef4ae3</u>	+ 0.02000000 237.07 USD	BTC	✓
21	2020-08-18 18:18:39	<u>5cb09521ae604ef4623abf</u> <u>fb2448cbe164347865cf38</u> <u>ae41a9bf3b38d481aa7c</u>	- 0.02000000 235.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-12 22:32:14	<u>21a8b7a737f40074f62a01</u> <u>78de989cdf3af6d07801aa</u> <u>81f1c32e1641f4514064</u>	+ 0.02000000 235.60 USD	BTC 	
23	2020-08-10 20:16:24	<u>42e3166079c9fe470e97ef</u> <u>9f7d64f2aac906781f78c7</u> <u>7d9e3fb13ad105676b9a</u>	- 0.02360000 268.85 USD	BTC 	
24	2020-08-10 20:16:24	<u>18fe961c8838e9b36d3108</u> <u>059bfabf19229ad879bd9e</u> <u>f4aeb249ebd4fccbdd28</u>	- 0.00110000 12.53 USD	BTC 	
25	2020-08-05 15:01:52	<u>c261cb3a3fc45b6beeda2a</u> <u>0fc5d78948d5a627ba0d5e</u> <u>5bf3de5fec1b1d7c7f9b</u>	+ 0.02360000 277.59 USD	BTC 	
26	2020-08-04 19:58:46	<u>e213ff888a47e4c6a58426</u> <u>c270956ba2e8afc0fddf16</u> <u>6e148f9c84d117c4ee28</u>	- 0.01620000 190.26 USD	BTC 	
27	2020-07-29 22:41:07	<u>e06c7688081d2d3a418b21</u> <u>d55410c8bc2ee9badc332f</u> <u>57c1665d4fc5c79bf52c</u>	+ 0.01620000 179.81 USD	BTC 	
28	2020-07-27 17:28:30	<u>ec20d9faaa4e3a9d8ce220</u> <u>de7f7808cfc51f5a28626f</u> <u>1cdc81b8a4c686c5be30</u>	- 0.00960000 104.70 USD	BTC 	
29	2020-07-20 15:19:51	<u>0bef17e44878337283151a</u> <u>cd849a1b9ddd2be9a97e68</u> <u>b64ea9e25333236e7876</u>	+ 0.00960000 90.14 USD	BTC 	
30	2020-07-20 14:22:50	<u>917abee42d7c8b04fa3bf3</u> <u>6893ad8d95a8439ad83ad7</u> <u>49a5167e3a221eb94697</u>	+ 0.00110000 10.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-07-09 16:04:28	<u>5f57f03fd1d752ea5902f486e7acdf87377adb62d328e366c537c60b2450c1e0</u>	- 0.01660000 154.18 USD	BTC	✓
32	2020-07-08 16:33:26	<u>d1bd51155288631981ab83ea3a7c11e99f712f856490a1b1197b3f8d20f30e5</u>	+ 0.01660000 153.25 USD	BTC	✓
33	2020-06-23 16:45:31	<u>f4c9bad568187834da452fb867b8791846ad52166ce3bce8dc2e029c3baf4f92</u>	- 0.01560000 145.02 USD	BTC	✓
34	2020-06-22 22:46:13	<u>16bf65fb9853df569e52a11d286745f41c74aa47871e80607d1a9ca6ef4503a0</u>	+ 0.01560000 150.14 USD	BTC	✓
35	2020-06-09 14:54:50	<u>6c725c9f5f84ad2949398689bab18a175adce9ee553e184ab6cea7858ac2e083</u>	- 0.01060000 104.78 USD	BTC	✓
36	2020-06-07 21:55:50	<u>8d456860101bfacc62ae59866fc52f2f333b6930ff18276f9e7f1d16c795ae6b</u>	+ 0.01060000 103.68 USD	BTC	✓
37	2020-06-05 14:41:44	<u>4ed9fb6f28b5db874283e9f8df2d56a9a17736c6dcc2592cd461d109044e783d</u>	- 0.15960000 1,542.74 USD	BTC	✓
38	2020-06-01 13:30:27	<u>f912df9d5897f6144b9d15990c9e9790f6fa9b2af3ab0f9413bc0b166cd0740d</u>	+ 0.15960000 1,519.07 USD	BTC	✓
39	2020-05-27 14:01:11	<u>feb915cc3098a987497fc8ab4982112887a0c05ce9a8e71efdbe6f08c4659bce</u>	- 0.01060000 101.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-27 13:47:35	<u>62cf0e3b610a468ee877a9</u> <u>4b712e20c13ebec6154bfd</u> <u>6b4519ebdf2907313e1f</u>	- 0.04960000 474.96 USD	BTC 	
41	2020-05-25 22:18:32	<u>9653a9a7c11c7cc27b54ed</u> <u>c728a5e07a56a3aa69c9d1</u> <u>e3eba8af565b18b97d1b</u>	+ 0.04960000 438.52 USD	BTC 	
42	2020-05-19 01:03:19	<u>7ab8dab80bd299a2e46c68</u> <u>10290d5f24b942dc7535b6</u> <u>dc2c0c5d76db1c274006</u>	+ 0.01060000 103.62 USD	BTC 	
43	2020-04-28 11:53:06	<u>b88f5f904aa7d4a828b3af</u> <u>e56cf5451c65948ea98999</u> <u>9858e0f851c16c8de77e</u>	- 0.01060000 82.03 USD	BTC 	
44	2020-04-28 04:01:15	<u>28b008139efa13a6f7cf27</u> <u>42e9bce41bf5017dacbd37</u> <u>ade477af29dcbcdfebc8</u>	+ 0.01060000 82.03 USD	BTC 	
45	2020-04-17 21:16:31	<u>3377182f5ddae8f5f49ab3</u> <u>9ecace50ca3df9fe7783f4</u> <u>89e06dd79909e0ec866d</u>	- 0.00960000 69.58 USD	BTC 	
46	2020-04-17 12:39:09	<u>211ef1328bd21b105cbcd7</u> <u>0b7de9376939ea5446bc3e</u> <u>02a24e60585ef63c8d0c</u>	+ 0.00960000 69.58 USD	BTC 	
47	2019-10-30 10:48:54	<u>743aa02b2a3f4e89319d68</u> <u>71fc90a3b4351abd3a295a</u> <u>332ccee0075a60511a6a</u>	- 0.00058632	BTC	
48	2019-10-26 20:26:49	<u>39d7f9f9481c6d2d46c967</u> <u>c699f8244c83312d91d9a0</u> <u>2addc1447f71e535d9e6</u>	- 0.24068275	BTC	

#	Date & time	Transaction Id	Amount	
49	2019-10-26 11:45:21	<u>bea1b038082f9583d4b7c3</u> <u>56a1b591cf827fb6f5b68a</u> <u>70a31f54287d6afb46da</u>	+ 0.00058632 BTC	✓
50	2019-10-26 10:14:15	<u>830f26cc8a629e1607c911</u> <u>d87abebcbb741d44870c6e</u> <u>d5dadf7ad98d7da9883c</u>	+ 0.24068275 BTC	✓

\* USD values displayed at the time of transaction

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