

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34qkRgGakYvnLHi65ayYV2NzEYShKdZAcn</u>
TOTAL RECEIVED	0.67171806 BTC
	42,355.84 USD
TOTAL SEND	0.67163070 BTC
	42,350.33 USD

Token	Balance
Bitcoin	0.00008736 BTC
	5.50 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-25 04:16:13	<u>f56c8610800c7ac1718cba</u> <u>8129402ad09f262149a5d4</u> <u>711c98e728dab986a184</u>	- 0.04171848 BTC	
			2,067.18 USD	
2	2021-04-25 04:16:13	<u>749c92f77b898a31545f18</u> <u>9aad4c740af9edc39e500e</u> <u>450190661af3bde24674</u>	+ 0.04171848 BTC	
			2,067.18 USD	

#	Date & time	Transaction Id	Amount	
3	2021-04-24 14:41:38	<u>5a3925c2b1a9a3d01a9ca3</u> <u>1849d42bbc4072e727f0c6</u> <u>ef1d65a0cfded154716b</u>	+ 0.00000546 BTC  0.27 USD	✓
4	2021-04-24 02:53:09	<u>cbff948d72ff2cefddb1fb</u> <u>3afc4fa3dc4c4899851a26</u> <u>e564710ae9908f6593a6</u>	- 0.04054328 BTC  1,989.60 USD	✓
5	2021-04-24 02:53:09	<u>84fb9ff8d18afbe302e7c0</u> <u>99726b8669e8952166dbe6</u> <u>b5d3df97b535c55e378c</u>	+ 0.04054328 BTC  1,989.60 USD	✓
6	2021-04-24 02:32:51	<u>5967e4af1b70ebbadbf34d</u> <u>502003458968b370e77edc</u> <u>cc7ae81fb5a1f812de20</u>	- 0.00726922 BTC  356.72 USD	✓
7	2021-04-24 02:32:51	<u>3222ffe1c568a9269a71b6</u> <u>17fadcfb0e4c5344a3e38b</u> <u>ec25169dbd0b597eccae</u>	+ 0.00726922 BTC  356.72 USD	✓
8	2021-04-19 11:12:13	<u>911279ec302dbaf8675e61</u> <u>d6bba70c8091277d835fe3</u> <u>cc14746c7696dd243a36</u>	+ 0.00000546 BTC  0.30 USD	✓
9	2021-04-15 23:38:48	<u>5c4e9d951ecc0b9e5fee06</u> <u>43d48749812b52493798c7</u> <u>56764de4689649bd735d</u>	+ 0.00000546 BTC  0.33 USD	✓
10	2021-04-10 01:05:14	<u>e5a1b933fff98bfb361a14</u> <u>f7225ba0b35dde16d42a84</u> <u>46721c52a8ac8a219f08</u>	- 0.00951988 BTC  568.99 USD	✓
11	2021-04-10 01:05:14	<u>6f257070e507295bea1209</u> <u>0d63c1710897ca66cbd146</u> <u>c704a4e98beaf591defd</u>	+ 0.00951988 BTC  568.99 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-04-10 00:28:24	<u>6bb35b5a9daac7e1558610</u> <u>b78d7e0f8c152b884ae125</u> <u>08baa334b1f6ec81eee4</u>	+ 0.00000546 BTC  0.32 USD	✓
13	2021-04-05 10:23:29	<u>c32f4e887df767f5124f57</u> <u>29006d642e4c648c0edd15</u> <u>fec9fd03f3a74fd44a05</u>	- 0.02126922 BTC  1,257.64 USD	✓
14	2021-04-05 08:29:32	<u>7ef4cecedc0f5239becc89</u> <u>e782390e0a7bd6b0f8d1a2</u> <u>1e8e4378395831aff9c3</u>	+ 0.02126922 BTC  1,257.64 USD	✓
15	2021-04-05 08:29:32	<u>7ef4cecedc0f5239becc89</u> <u>e782390e0a7bd6b0f8d1a2</u> <u>1e8e4378395831aff9c3</u>	- 0.02167268 BTC  1,281.50 USD	✓
16	2021-04-05 08:29:32	<u>80122473be0fe8ee4872da</u> <u>812cb254a2dfa6e04878d9</u> <u>2e6767aa40b711892cba</u>	+ 0.02167268 BTC  1,281.50 USD	✓
17	2021-04-04 12:45:12	<u>30cb37bf6e3ccf619db3a6</u> <u>b29e0745377d42510d60b8</u> <u>bbba165c4114e2a5e4cf</u>	+ 0.00000546 BTC  0.32 USD	✓
18	2021-03-29 02:39:41	<u>3072b5f751af75ba2e9c4f</u> <u>bec87ae662a8b902be8e2b</u> <u>1543ea700dc19745dfa7</u>	- 0.02793513 BTC  1,610.05 USD	✓
19	2021-03-29 02:39:41	<u>c6bd2603798a9dcb79b450</u> <u>01144b30dab8e6a4039b85</u> <u>52f0937e27cdecdb8376</u>	+ 0.02793513 BTC  1,610.05 USD	✓
20	2021-03-29 02:39:41	<u>c6bd2603798a9dcb79b450</u> <u>01144b30dab8e6a4039b85</u> <u>52f0937e27cdecdb8376</u>	- 0.02833859 BTC  1,633.30 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-03-29 02:39:41	<u>bfa1b8047559e9aceba0a5af6c903e5b44805fff36472cbb35c695fd95f75c30</u>	+ 0.02833859 BTC 1,633.30 USD	 
22	2021-03-28 16:09:26	<u>c8c5864d6534739696a20d06787bd790cdfc1fb0368309cf65ba317bda097bea</u>	+ 0.00000546 BTC 0.31 USD	 
23	2021-03-25 10:08:30	<u>3cc9fc54b83804d4dbbbce570692e3f47ec5041a82b8b45e624150b871b8ef79e</u>	- 0.02958577 BTC 1,517.56 USD	 
24	2021-03-25 10:08:30	<u>3215a9b36beb0776730f2aaf816200c321e56d4f929007533491c577a6d017f1</u>	+ 0.02958577 BTC 1,517.56 USD	 
25	2021-03-25 10:08:30	<u>3215a9b36beb0776730f2aaf816200c321e56d4f929007533491c577a6d017f1</u>	- 0.02998923 BTC 1,538.26 USD	 
26	2021-03-25 10:08:30	<u>c8848e16ca35a9fd3002da4a665b9f9b58a37665101ee1c1b8155d5566ee37c3</u>	+ 0.02998923 BTC 1,538.26 USD	 
27	2021-03-25 09:53:45	<u>e076a64d2f16db2484979a4e303ff71ccaefc353fa0c4981d140dc837a9865b9</u>	+ 0.00000546 BTC 0.28 USD	 
28	2021-01-22 10:03:59	<u>c146934908b527b4fe0d6b44d7184b535a7c1268338aaecf08ead89d425d6e21</u>	- 0.02501244 BTC 824.03 USD	 
29	2021-01-22 10:03:59	<u>3cd2f26bdcf079f02f837f889ef7d33ab04ce0c1598fe4059072de379d37c7a0</u>	+ 0.02501244 BTC 824.03 USD	 

#	Date & time	Transaction Id	Amount		
30	2021-01-22 10:03:59	<u>3cd2f26bdcf079f02f837f889ef7d33ab04ce0c1598fe4059072de379d37c7a0</u>	- 0.02541590 837.33	BTC 	✓
31	2021-01-22 10:03:59	<u>a6481830fed1b07ce9cef624e6ded3b3f5e884ffccd5d79a04a44a124b73cd3f</u>	+ 0.02541590 837.33	BTC 	✓
32	2021-01-22 09:19:46	<u>839ab1059bbd29b7797ad25173bb9ad8d33aee41810c79292f4d6d7af53c08ca</u>	+ 0.00000546 0.17	BTC 	✓
33	2021-01-13 06:09:07	<u>b96b32dc78bd655946d1e978dbf44b742751c3f75ac8efb03d2949610d7b59de</u>	+ 0.00000546 0.20	BTC 	✓
34	2021-01-10 13:11:49	<u>ef4e75bf4255f544f3bcbcd5b082a29d00e846ad4b15079446138b9337207611</u>	+ 0.00000546 0.19	BTC 	✓
35	2021-01-07 09:29:18	<u>8ffb49f72267e1323aea98e589995bd81df737f6a330b10790a492a024d90538</u>	- 0.00496723 195.86	BTC 	✓
36	2021-01-07 08:09:15	<u>5c473f07c8d371fc9aa722dc42897fbb09cec2ea9c691c65a7e2a4617dc2202a</u>	+ 0.00496723 195.86	BTC 	✓
37	2021-01-07 08:09:15	<u>5c473f07c8d371fc9aa722dc42897fbb09cec2ea9c691c65a7e2a4617dc2202a</u>	- 0.00537069 211.77	BTC 	✓
38	2021-01-07 08:09:15	<u>1759fde3db6bd7d6c6fcd004bee1d959c6c39c4cb0062781ad38383851179190</u>	+ 0.00537069 211.77	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2021-01-07 07:53:06	<u>618e6e432b4c72ef0bce80</u> <u>ae91878c7ae41dc99f7344</u> <u>d1f609186252eec98bc6</u>	+ 0.00000546 BTC  0.21 USD		
40	2021-01-05 03:10:24	<u>c9890202e88ae77225e95f</u> <u>7736668ae81a52bd81e620</u> <u>3f143a52fda4464895d8</u>	- 0.02093297 BTC  710.66 USD		
41	2021-01-05 03:10:24	<u>af6ae0b73f5baeb1911972</u> <u>8db91c92783bb6b327c675</u> <u>252226d5662473da470c</u>	+ 0.02093297 BTC  710.66 USD		
42	2021-01-05 03:10:24	<u>af6ae0b73f5baeb1911972</u> <u>8db91c92783bb6b327c675</u> <u>252226d5662473da470c</u>	- 0.02133643 BTC  724.36 USD		
43	2021-01-05 03:10:24	<u>1164356d0f0b6d44844b96</u> <u>8ada8b8c26bbfc39b1d27f</u> <u>79eb504da8e50cd89d27</u>	+ 0.02133643 BTC  724.36 USD		
44	2021-01-04 13:56:01	<u>95cfcee32c75984ab9b310</u> <u>0a3664b5c4f0a7ee4d1127</u> <u>e7a1639dcf20f06c9b74</u>	+ 0.00000546 BTC  0.18 USD		
45	2021-01-02 04:18:28	<u>85b0672927715f16a45327</u> <u>596740e9667f58ae742bd9</u> <u>13acd9d1693ea07db1ac</u>	+ 0.00000546 BTC  0.17 USD		
46	2020-12-31 13:28:36	<u>d63fd9965d19b35afae559</u> <u>28c0b3febacbb3ad596222</u> <u>c36d0581edfb294dc5eb</u>	- 0.07378192 BTC  2,164.14 USD		
47	2020-12-31 13:28:36	<u>f2d7d67ad1cb7f142c3dce</u> <u>778c8c2b3e30841ad9c8d4</u> <u>3c428a1a6c2f2eee8778</u>	+ 0.07378192 BTC  2,164.14 USD		

#	Date & time	Transaction Id	Amount	
48	2020-12-31 13:28:36	<u>f2d7d67ad1cb7f142c3dce778c8c2b3e30841ad9c8d43c428a1a6c2f2eee8778</u>	- 0.07418538 BTC 2,175.98 USD	 ✓
49	2020-12-31 13:28:36	<u>2d9eaec522d876c5bcf0f1c95b446b0ddc39cc85b392a93d26c5bd525d47ba3a</u>	+ 0.07418538 BTC 2,175.98 USD	 ✓
50	2020-12-31 12:07:59	<u>613921dc6213a66fde6d70b16f1a195f386234724f6cc8b87fcafc6f61846bd</u>	+ 0.00000546 BTC 0.16 USD	 ✓
51	2020-12-31 07:55:30	<u>5f0dcc78a352523fdb4bfc8564c99d2d46779883e6e918ef8ab9d28fc04042</u>	+ 0.00000546 BTC 0.15 USD	 ✓
52	2020-12-31 05:21:01	<u>2c39a4794aabe76a8080df0ec17a51d8f3e278631b8e632cb44f9ce1e89eed64</u>	- 0.08119140 BTC 2,348.35 USD	 ✓
53	2020-12-31 05:21:01	<u>b768ee7e7315134f2bfd14f8fc293d672a2392608873898d3e23d26fee6c41d3</u>	+ 0.08119140 BTC 2,348.35 USD	 ✓
54	2020-12-31 05:21:01	<u>b768ee7e7315134f2bfd14f8fc293d672a2392608873898d3e23d26fee6c41d3</u>	- 0.08159486 BTC 2,360.01 USD	 ✓
55	2020-12-31 05:21:01	<u>cceff06f296702d73b885610a47e73e147eed6b536de090418297ac508143ab</u>	+ 0.08159486 BTC 2,360.01 USD	 ✓
56	2020-12-30 13:26:37	<u>0f1c8727b55d291bf056ccf6c27bea70f86d73ada4cc4229a30913bb847d7042</u>	+ 0.00000546 BTC 0.15 USD	 ✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-25 04:16:13	<u>f56c8610800c7ac1718cba</u> <u>8129402ad09f262149a5d4</u> <u>711c98e728dab986a184</u>	- 18,862.50000000 TetherUS	✓
2	2021-04-24 14:41:38	<u>5a3925c2b1a9a3d01a9ca3</u> <u>1849d42bbc4072e727f0c6</u> <u>ef1d65a0cfded154716b</u>	+ 18,862.50000000 TetherUS	✓
3	2021-04-24 02:53:09	<u>cbff948d72ff2cefddb1fb</u> <u>3afc4fa3dc4c4899851a26</u> <u>e564710ae9908f6593a6</u>	- 18,026.00000000 TetherUS	✓
4	2021-04-24 02:32:51	<u>5967e4af1b70ebbadbf34d</u> <u>502003458968b370e77edc</u> <u>cc7ae81fb5a1f812de20</u>	- 19,077.00000000 TetherUS	✓
5	2021-04-19 11:12:13	<u>911279ec302dbaf8675e61</u> <u>d6bba70c8091277d835fe3</u> <u>cc14746c7696dd243a36</u>	+ 18,026.00000000 TetherUS	✓
6	2021-04-15 23:38:48	<u>5c4e9d951ecc0b9e5fee06</u> <u>43d48749812b52493798c7</u> <u>56764de4689649bd735d</u>	+ 19,077.00000000 TetherUS	✓
7	2021-04-10 01:05:14	<u>e5a1b933fff98bfb361a14</u> <u>f7225ba0b35dde16d42a84</u> <u>46721c52a8ac8a219f08</u>	- 17,957.00000000 TetherUS	✓
8	2021-04-10 00:28:24	<u>6bb35b5a9daac7e1558610</u> <u>b78d7e0f8c152b884ae125</u> <u>08baa334b1f6ec81eee4</u>	+ 17,957.00000000 TetherUS	✓
9	2021-04-05 08:29:32	<u>7ef4cecedc0f5239becc89</u> <u>e782390e0a7bd6b0f8d1a2</u> <u>1e8e4378395831aff9c3</u>	- 18,394.00000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
10	2021-04-04 12:45:12	<u>30cb37bf6e3ccf619db3a6</u> <u>b29e0745377d42510d60b8</u> <u>bbba165c4114e2a5e4cf</u>	+ 18,394.00000000 TetherUS	✓
11	2021-03-29 02:39:41	<u>c6bd2603798a9dcb79b450</u> <u>01144b30dab8e6a4039b85</u> <u>52f0937e27cdecdb8376</u>	- 14,592.00000000 TetherUS	✓
12	2021-03-28 16:09:26	<u>c8c5864d6534739696a20d</u> <u>06787bd790cdfc1fb03683</u> <u>09cf65ba317bda097bea</u>	+ 14,592.00000000 TetherUS	✓
13	2021-03-25 10:08:30	<u>3215a9b36beb0776730f2a</u> <u>af816200c321e56d4f9290</u> <u>07533491c577a6d017f1</u>	- 16,336.00000000 TetherUS	✓
14	2021-03-25 09:53:45	<u>e076a64d2f16db2484979a</u> <u>4e303ff71ccaefc353fa0c</u> <u>4981d140dc837a9865b9</u>	+ 16,336.00000000 TetherUS	✓
15	2021-01-22 10:03:59	<u>3cd2f26bdcf079f02f837f</u> <u>889ef7d33ab04ce0c1598f</u> <u>e4059072de379d37c7a0</u>	- 17,652.00000000 TetherUS	✓
16	2021-01-22 09:19:46	<u>839ab1059bbd29b7797ad2</u> <u>5173bb9ad8d33aee41810c</u> <u>79292f4d6d7af53c08ca</u>	+ 8,631.00000000 TetherUS	✓
17	2021-01-13 06:09:07	<u>b96b32dc78bd655946d1e9</u> <u>78dbf44b742751c3f75ac8</u> <u>efb03d2949610d7b59de</u>	+ 938.00000000 TetherUS	✓
18	2021-01-10 13:11:49	<u>ef4e75bf4255f544f3bcbc</u> <u>d5b082a29d00e846ad4b15</u> <u>079446138b9337207611</u>	+ 8,083.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
19	2021-01-07 08:09:15	<u>5c473f07c8d371fc9aa722</u> <u>dc42897fbb09cec2ea9c69</u> <u>1c65a7e2a4617dc2202a</u>	- 8,063.00000000 TetherUS	✓
20	2021-01-07 07:53:06	<u>618e6e432b4c72ef0bce80</u> <u>ae91878c7ae41dc99f7344</u> <u>d1f609186252eec98bc6</u>	+ 8,063.00000000 TetherUS	✓
21	2021-01-05 03:10:24	<u>af6ae0b73f5baeb1911972</u> <u>8db91c92783bb6b327c675</u> <u>252226d5662473da470c</u>	- 11,301.00000000 TetherUS	✓
22	2021-01-04 13:56:01	<u>95cfcee32c75984ab9b310</u> <u>0a3664b5c4f0a7ee4d1127</u> <u>e7a1639dcf20f06c9b74</u>	+ 8,522.00000000 TetherUS	✓
23	2021-01-02 04:18:28	<u>85b0672927715f16a45327</u> <u>596740e9667f58ae742bd9</u> <u>13acd9d1693ea07db1ac</u>	+ 2,779.00000000 TetherUS	✓
24	2020-12-31 13:28:36	<u>f2d7d67ad1cb7f142c3dce</u> <u>778c8c2b3e30841ad9c8d4</u> <u>3c428a1a6c2f2eee8778</u>	- 5,521.00000000 TetherUS	✓
25	2020-12-31 12:07:59	<u>613921dc6213a66fde6d70</u> <u>b16f1a195f386234724f6c</u> <u>cc8b87fcafc6f61846bd</u>	+ 2,881.00000000 TetherUS	✓
26	2020-12-31 07:55:30	<u>5f0dcc78a352523fdb4bf</u> <u>c8564c99d2d467779883e6</u> <u>e918ef8ab9d28fc04042</u>	+ 2,640.00000000 TetherUS	✓
27	2020-12-31 05:21:01	<u>b768ee7e7315134f2bfd14</u> <u>f8fc293d672a2392608873</u> <u>898d3e23d26fee6c41d3</u>	- 3,207.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
28	2020-12-30 13:26:37	<u>0f1c8727b55d291bf056cc</u> <u>f6c27bea70f86d73ada4cc</u> <u>4229a30913bb847d7042</u>	+ 3,207.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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