

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34tiNBxmA66mMh23oZ8qE5xfcYon1EL5v9</u>
TOTAL RECEIVED	0.83778391 BTC
	52,852.42 USD
TOTAL SEND	0.83778391 BTC
	52,852.42 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-29 02:33:02	<u>7eb5f7656a230dea2c79a6 e174cc48b25e0604b5da9e c547f05722931c2564f3</u>	- 0.01038085 BTC 188.77 USD	
2	2020-11-29 02:30:06	<u>04b8b3fc495e0ff55d15fb 90317fae2aa9df4f009cd7 fdb28feaba24d33fb170</u>	- 0.01476324 BTC 268.46 USD	
3	2020-11-29 01:54:31	<u>88bb24f9354edc4eff61e0 74ac1f22efcdba6cdaab50 10f2882a536b8cd3dd01</u>	- 0.00469170 BTC 85.31 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-11-26 04:58:13	<u>aa9565ee08766210ad625b</u> <u>2ba010bb57b5a683921c2d</u> <u>8f076346016825e9e4bb</u>	+ 0.01038085 178.02 USD	BTC 	✓
5	2020-11-24 23:31:22	<u>a5c191b20756a28d7a271e</u> <u>cca133417b3e747bcdef71</u> <u>e41b37885f9e14c2d9ae</u>	+ 0.00469170 87.82 USD	BTC 	✓
6	2020-11-20 21:21:05	<u>6b6ffbee197d878cfc5ab1</u> <u>fa60730a3ab733db92f9b4</u> <u>a28f61f3220d8de37453</u>	+ 0.01476324 276.12 USD	BTC 	✓
7	2020-11-20 05:53:32	<u>8f7a21e1a51ce292c2dc8d</u> <u>490e39177551fa0c555aa6</u> <u>49156e45fda7083dd96a</u>	- 0.00830675 154.96 USD	BTC 	✓
8	2020-11-20 05:53:32	<u>7e3a0360d549db8d0dfe66</u> <u>392500de3fd651c882417f</u> <u>4bbcf1226b7e4888cbe3</u>	- 0.00443040 82.65 USD	BTC 	✓
9	2020-11-19 12:53:09	<u>235a5b63c11f825c74ee32</u> <u>af9ab997cb1bf50df0e639</u> <u>1fc0c2e7c0e6c0f45b8b</u>	- 0.01684200 314.19 USD	BTC 	✓
10	2020-11-19 12:47:54	<u>b114e3f7d1eef6de60e2e7</u> <u>a8f0e4dca261b90fd16a04</u> <u>75067687b6a00b2f361c</u>	- 0.03185275 594.23 USD	BTC 	✓
11	2020-11-18 18:35:25	<u>bfb2fdf78df39e50b88c0d</u> <u>2108353595c0f1cb576fab</u> <u>1e8a89a024d424c662e1</u>	+ 0.00830675 147.88 USD	BTC 	✓
12	2020-11-17 18:53:10	<u>627a7cd4681d37d5439cdc</u> <u>d412b798662294625bd4e2</u> <u>e620f83a74f0fa2e0ada</u>	+ 0.01684200 299.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-13 16:42:15	<u>0ae2e2eb50bf9ca0a88c5c2880707abac2e8742e33bb61704c85d4e4d97bc579</u>	+ 0.00443040 71.19 USD	BTC 	✓
14	2020-11-13 04:05:12	<u>5f5ecc9c22690544d63e0804393907dfc0c989ef06b53ec680b1d1d602419fad</u>	- 0.00565773 92.33 USD	BTC 	✓
15	2020-11-12 17:31:09	<u>9aeb8b5ede8d27bfd998d8b8f26a9fb085ae400a6132378398bdb981ff988e3f</u>	+ 0.03185275 519.85 USD	BTC 	✓
16	2020-11-12 14:30:14	<u>a3a97256bf2c1523e28bce9eac1da05225383c09afd599a698c1c06e903077b9</u>	- 0.03273027 534.18 USD	BTC 	✓
17	2020-11-12 05:18:18	<u>7dd6e82d4aa12f2759941b45dac6c5588f72d2b951be34a6bf18cae7b1ed7257</u>	+ 0.00565773 92.17 USD	BTC 	✓
18	2020-11-10 00:15:13	<u>61f6ca8d6ed321c6afd257211abfecee1a8e1ee4956f1d8bbc9ef463e0954c21</u>	- 0.00732768 112.09 USD	BTC 	✓
19	2020-11-09 23:55:47	<u>3ce14d51fb3fe867094271a2ed328b3edeecd9bf35ec58bfb18760f06bf2e292</u>	- 0.00948848 145.14 USD	BTC 	✓
20	2020-11-09 23:50:53	<u>9c128a9165bd51e9aaa72a16d9f46c832617fd1210406b6c69e6b787d87899b2</u>	- 0.00891325 136.34 USD	BTC 	✓
21	2020-11-09 23:50:13	<u>bc6943b14cfe45f43d8da96263bed74f63f025ec9e997c03c08fa31c2e853cab</u>	- 0.00795150 121.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-09 23:48:41	<u>ae556216a75639a1824512</u> <u>d7cefcb1fb72bca28f26a2</u> <u>fe75fb4e0b9e64ef3dae</u>	- 0.00858284 131.29 USD	BTC 	
23	2020-11-09 23:41:53	<u>1fba5318b537ceed4565f6</u> <u>ca09c199e2804b5e97e391</u> <u>ce9e93bd1e0a8f5e8870</u>	- 0.01137651 174.02 USD	BTC 	
24	2020-11-09 17:41:36	<u>54513f91cb1006df5eec24</u> <u>e7f7a4f5a7dd4b42be6615</u> <u>a1fa6f51214c67cfb951</u>	- 0.00484848 74.16 USD	BTC 	
25	2020-11-09 17:31:43	<u>a89870071a5cc8c6b03d29</u> <u>ca4a0a168b032fea7af294</u> <u>e2b23c21eccb0af7ef9d</u>	- 0.00980821 150.03 USD	BTC 	
26	2020-11-09 17:31:43	<u>08960550b45170a166ceaa</u> <u>9be3f85d366fdcdf6b7bbe</u> <u>f7ff18f68e39fd45e160</u>	- 0.00971392 148.59 USD	BTC 	
27	2020-11-09 12:16:22	<u>ddca76b1a1ae8b1aa433c3</u> <u>b4acbd677543c3870122ea</u> <u>259610f21b7962b89ce4</u>	- 0.00560857 85.79 USD	BTC 	
28	2020-11-09 10:04:03	<u>5d79294ad32ab8e56f5c5a</u> <u>26dc202813f25f18f9a67d</u> <u>70616f57af16cd40722c</u>	- 0.01610000 246.78 USD	BTC 	
29	2020-11-05 19:20:40	<u>bdf225857ef9f8a6eba11b</u> <u>b7751f56fa07804bd94daa</u> <u>605ba62835f3473f711a</u>	+ 0.03273027 509.93 USD	BTC 	
30	2020-11-03 05:02:42	<u>1dafc891a18d809c7ff1fd</u> <u>04a6bf85d3974e540bfa50</u> <u>7379eabfa897e327f78e</u>	+ 0.00858284 120.36 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-10-24 16:53:12	<u>17542ea01ca0ba980ca7343d1cb95c85c6f95f2536e692fed6897540d92de6bc</u>	+ 0.00948848 123.62 USD	BTC 	✓
32	2020-10-23 16:54:27	<u>f68424fa4f190ba5d74e896f00f38b04afd22fc3c616637a83ebfae8758f5b7d</u>	+ 0.00980821 128.60 USD	BTC 	✓
33	2020-10-23 12:27:55	<u>15201f62efe843422601db97bfcefcd8333bf66ca3b91da4c4f51714a459c9b5</u>	- 0.03616725 474.21 USD	BTC 	✓
34	2020-10-23 12:25:18	<u>87690d2621dd1f0d193576f6d60bbda050fac2a2a928c560cb54fe65baef70db</u>	- 0.07080854 928.42 USD	BTC 	✓
35	2020-10-22 19:26:07	<u>ecf08737bbefa8376b36eb024496d1f240bb71dc941f9ff551430730efd4522a</u>	+ 0.00732768 94.69 USD	BTC 	✓
36	2020-10-22 17:30:44	<u>579f45907d4839cf124da0e812966d16792a6b0e50e88891796bee7f67aedf99</u>	+ 0.00484848 62.65 USD	BTC 	✓
37	2020-10-20 20:22:33	<u>54b3c27faf7bcbe66aab32ff67c530bd174c7a377bc2b3ab3b4085e3e62777a4</u>	+ 0.00795150 101.62 USD	BTC 	✓
38	2020-10-20 16:27:54	<u>6d7d2ea1b6da8e29f99c6953d9b5cb780c8b266b8e54f209a4777ac41385da93</u>	+ 0.00560857 71.68 USD	BTC 	✓
39	2020-10-20 15:46:41	<u>ec072972833c6db12af85482a17e0d6a380ee33f5073e17b4d7762b69ae8001b</u>	+ 0.01610000 205.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-18 18:07:24	<u>85638a78e376df37da1525</u> <u>2a4897ec122e765638079b</u> <u>1e03c39e1b3f6e73231b</u>	+ 0.03616725 425.01 USD	BTC	✓
41	2020-10-16 21:57:15	<u>c903b8bd1f9dd268a1562d</u> <u>e8404592f5503c226baf20</u> <u>70520d490e6202c35daf</u>	+ 0.01137651 129.23 USD	BTC	✓
42	2020-10-16 21:23:31	<u>2c6d63cc167c5fe612a5e0</u> <u>26ba5dbb91c316f3db6f68</u> <u>6b2940b2aa4397df10a7</u>	+ 0.00971392 110.35 USD	BTC	✓
43	2020-10-16 17:48:51	<u>fa4b8bf88f7be6fc467fcb</u> <u>721682137d1a0342180e4f</u> <u>3af0d4f57a373dd8fed2</u>	+ 0.00891325 101.25 USD	BTC	✓
44	2020-10-16 17:25:35	<u>c1ee4ab1c4e42db1b3fc5f</u> <u>8d3b49f50582a8d77d04c0</u> <u>4a099c6282279209848d</u>	+ 0.07080854 804.39 USD	BTC	✓
45	2020-10-16 14:11:27	<u>a182d18ed6f188380e971a</u> <u>19e088ad7c03d32068c3a8</u> <u>579ebec83960b325b47c</u>	- 0.01069250 121.46 USD	BTC	✓
46	2020-10-16 13:42:15	<u>778509a90d1a2484189771</u> <u>d8ea33b4043e89a252025b</u> <u>a1e4e081cda2f706cc38</u>	- 0.02081960 236.51 USD	BTC	✓
47	2020-10-12 22:41:19	<u>165b45a86c934d6f6b45cd</u> <u>4ea0f57c36c6d8f225407f</u> <u>7d3cfbf6f09bdb8ef198</u>	+ 0.01069250 122.11 USD	BTC	✓
48	2020-10-09 19:10:18	<u>a959347123b386cbe7cb8e</u> <u>f3c5845562adb7cc51e6c6</u> <u>2e402a9c2cbcebd0e712</u>	+ 0.02081960 235.12 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
49	2020-09-25 09:30:43	<u>283908ee9945a199f86857</u> <u>afce782c3744de1fb48bd7</u> <u>15780631c27ceb42429c</u>	- 0.02655000 283.73 USD	BTC 	
50	2020-09-25 09:28:51	<u>f739dfe368c121318cdeb3</u> <u>5f0c96c92f88c366a9558a</u> <u>007e1edeb80305f1f529</u>	- 0.02188000 233.82 USD	BTC 	
51	2020-09-23 13:50:05	<u>b3b80b5976fdd9405310ad</u> <u>a232a4ef7e4e59ac2fc5c7</u> <u>34d6ca7cc4043979d575</u>	+ 0.02655000 285.04 USD	BTC 	
52	2020-09-22 02:29:50	<u>9a358f0a980671c35b240c</u> <u>fedc9d7fd867d4b6bede87</u> <u>472f39b86d159a9a9802</u>	+ 0.02188000 230.38 USD	BTC 	
53	2020-09-18 10:59:56	<u>bdb7dc1c34ed8dc272da0a</u> <u>94a243747b5fac9e9e9eca</u> <u>3dc9a23f2e6a84483262</u>	- 0.01473000 161.04 USD	BTC 	
54	2020-09-14 14:13:45	<u>9621e1eb7744d42ed95307</u> <u>b474fe3b7dc19e6d3e3574</u> <u>36de592a3bee98576944</u>	+ 0.01473000 158.86 USD	BTC 	
55	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01500544 156.67 USD	BTC 	
56	2020-09-10 11:48:33	<u>e8a3e8bfa64bf07ec8cce4</u> <u>a70d184fa8ac6840d47458</u> <u>dfd60ddb65552d28be43</u>	- 0.02942400 304.15 USD	BTC 	
57	2020-09-09 10:25:10	<u>2dcbd173cf203509bf8ced</u> <u>50db2d762cf4bfb62ebb3c</u> <u>8a998a14008df75801e5</u>	+ 0.02942400 300.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-09-07 17:51:52	<u>bd6c8bbebd081e169b0a3f8bf4b4e25c12912ef04294b9636422e3c7df55bc8c</u>	- 0.01261500 127.74	BTC	✓
59	2020-09-07 10:24:29	<u>ab415db61b2f6ccdce9e629c72a9862f046e30eb37ba70cd02d3b91b991ed6b3</u>	+ 0.01500544 155.65	BTC	✓
60	2020-08-31 09:51:31	<u>3db9ba437e6604165d7e06efe23aa67866a64d3b05dfba6bc5f9d352c9e71b52</u>	+ 0.01261500 146.95	BTC	✓
61	2020-08-15 14:12:03	<u>0e454762548e7c8aee110d09c29ea896a5963a9b1da587b2abf25b7e44662c7d</u>	- 0.01279857 152.44	BTC	✓
62	2020-08-15 14:11:06	<u>dccf309d4512cb8b4e0de8e99c54d982b9d7d8ffe9fa41c87dbc7ca6e3b67524</u>	- 0.01691057 201.42	BTC	✓
63	2020-08-15 14:11:06	<u>4eb5b76777446430fda0da7c2ed387e91b4276eb2d63fb4db412704a14c4843c</u>	- 0.01514032 180.33	BTC	✓
64	2020-08-15 14:11:06	<u>4eb5b76777446430fda0da7c2ed387e91b4276eb2d63fb4db412704a14c4843c</u>	- 0.01506050 179.38	BTC	✓
65	2020-08-15 13:52:30	<u>b87aebf51da3c7e169502aeebfd18a6b270b4ddded2365a1f8b10477db2fb678</u>	- 0.03415312 406.79	BTC	✓
66	2020-08-14 19:18:05	<u>6fdb085b00997f04813aeb e26c4b6e7bddc8a2fc7b100aebf5431919e9cea95e</u>	+ 0.01691057 200.43	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-08-11 18:42:48	<u>abfbd92050771056a139db</u> <u>c5c36333226d3054c4a643</u> <u>10215afa1c02e9402d03</u>	+ 0.01514032 175.08 USD	BTC 	
68	2020-08-11 10:57:16	<u>ce494952f10a6c3e36f494</u> <u>de6d94b551d99533c0374a</u> <u>28d96471ae5e147aff8f</u>	+ 0.01279857 145.80 USD	BTC 	
69	2020-08-09 05:51:54	<u>d2709092047e9bb419f4b9</u> <u>a1c9e20b25f9f1ef2d183f</u> <u>bb66e7c5fab47c1219b5</u>	- 0.00305000 35.62 USD	BTC 	
70	2020-08-09 01:50:58	<u>807e44fd32c921dee58910</u> <u>70b169ef99f6379007c36a</u> <u>632b6a0b1ce0ccec5dbc</u>	- 0.01237938 144.61 USD	BTC 	
71	2020-08-09 00:53:54	<u>44b8ae6e5b7e33ffac9131</u> <u>3d8b010304d676a1654c4b</u> <u>4558469bfb1a39dd82dc</u>	- 0.02699200 315.31 USD	BTC 	
72	2020-08-08 09:49:10	<u>78fca753689e7f79e3fb7e</u> <u>9b7ddc4ec7c58954a75917</u> <u>7186ff9f563ef7f8c87b</u>	+ 0.03415312 401.68 USD	BTC 	
73	2020-08-07 14:55:26	<u>ed62f05caf9ac5b8fe9288</u> <u>b1e11278dfff9a1383a514</u> <u>0b1216fb39d162fa3104</u>	+ 0.01506050 177.13 USD	BTC 	
74	2020-08-07 12:25:43	<u>d058d57217a159a9f7a76c</u> <u>5c55e18f7c2a7275dffbb</u> <u>abc8cdde108e063f6df8</u>	- 0.03444736 405.14 USD	BTC 	
75	2020-08-07 11:32:34	<u>c22fe672be7c6ccca2c684</u> <u>ac9d2c4bf4653cc0fbed37</u> <u>ab2ba4d42fcdcebc1b43</u>	- 0.04713500 546.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-08-07 11:28:04	<u>88ac014de33070cfbb7c6973a13a570b85a92dea529bd59172e4f82885b5c0ed</u>	- 0.02915173 337.99	BTC 	✓
77	2020-08-06 18:33:41	<u>6ed3b16439fe73e651578f874cbe7e11dd5c93fade06bba02198277e34a7d90c</u>	+ 0.02699200 312.95	BTC 	✓
78	2020-08-05 16:20:25	<u>411be6909f5a198ba9b1d67129728c3c6d564eee871e10f28f69f0fcd42f31f2</u>	+ 0.04713500 554.42	BTC 	✓
79	2020-08-05 14:14:40	<u>410b9cf4240b75a442f1ef9bfe360160dd7c99ffb1d2481a84d7dd4f51d40569</u>	+ 0.03444736 405.18	BTC 	✓
80	2020-08-04 19:45:52	<u>a3362dad9f86876c53bd16404dfefa657b91c6fff78603eee3180de0d19181db</u>	+ 0.02915173 342.38	BTC 	✓
81	2020-07-30 22:14:13	<u>49f6409135b69d60023e7fd64485c558337fe9778b711ca6c166947558e535b1</u>	- 0.08020000 909.10	BTC 	✓
82	2020-07-27 09:46:20	<u>361395ac1f46ec2bd911353d18b4a074acfdee648c134d1a1dd81ee1d19515ca</u>	+ 0.08020000 884.60	BTC 	✓
83	2020-07-24 09:36:19	<u>5b8c12e6759ea96dfe754e52ae53464260b154b38597d7b17aa823fbb4a447d5</u>	+ 0.01237938 118.07	BTC 	✓
84	2020-07-07 12:56:20	<u>1fc52b2ec1c1e528e659d0148c0ec6bc19cae1cb5885f44d9dcca7cb7a54254e</u>	+ 0.00305000 28.77	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-06-11 22:37:04	<u>4c45681e4f927d6d060974</u> <u>6a066c61e2060098abbb7f</u> <u>9efe2a715ca24e27fd23</u>	- 0.00285053 26.98 USD	BTC 	✓
86	2020-06-11 13:40:55	<u>df8317e4a6fea75d41fd51</u> <u>0c2cc5fb14a7383347c458</u> <u>6f1c2689063efb1f0418</u>	- 0.00527879 49.96 USD	BTC 	✓
87	2020-06-05 13:50:17	<u>fc140357fc17d5edf14822</u> <u>44ab1713871b5606901507</u> <u>13db184dac187fd2e3be</u>	+ 0.00285053 27.55 USD	BTC 	✓
88	2020-06-02 16:19:04	<u>667316fb56eafe132df6f2</u> <u>e4e3a513ee53b9d3c49cad</u> <u>35d2001a09ffa672f134</u>	+ 0.00527879 51.02 USD	BTC 	✓
89	2020-05-30 12:21:56	<u>d296acb1789f85de8dc1c6</u> <u>4dc2d792423263635fd69c</u> <u>9d3c71d88249b749e1b2</u>	- 0.00273158 25.80 USD	BTC 	✓
90	2020-05-14 14:49:58	<u>a2db66a1ff529599a514b8</u> <u>be7563cbd14860fa8551e4</u> <u>2ae9b631c11e3284b079</u>	+ 0.00273158 25.44 USD	BTC 	✓
91	2020-05-11 05:15:27	<u>a9906541f4882c01c52fa4</u> <u>a7103865861754ae6fd986</u> <u>6ceaca11f7a70967f094</u>	- 0.00097700 8.36 USD	BTC 	✓
92	2020-05-11 04:58:44	<u>7faa9c69544396ad24ebec</u> <u>a201e875b27783acc83faa</u> <u>3fc25e301548f963ffb2</u>	- 0.00116000 9.93 USD	BTC 	✓
93	2020-05-04 03:55:52	<u>8efd2f73512a4356de1b33</u> <u>be1c4bb20edc734130b312</u> <u>30fdf9cddb6bca0c2615</u>	+ 0.00097700 8.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-05-02 15:39:49	<u>69f05847c0194819ec2e42</u> <u>fb27b2356713c8fd7b1a97</u> <u>94cdde34cbe6bb43ff74</u>	+ 0.00116000 10.31 USD	BTC 	✓
95	2020-04-17 14:07:15	<u>96161c4b92fc53240a3c1f</u> <u>c7ac447c821e620644a0fc</u> <u>3f7aa1aa8fcddada0861</u>	- 0.00930000 67.41 USD	BTC 	✓
96	2020-04-04 19:01:00	<u>3627a16f746ca3c47e5c3e</u> <u>03026d57d73ad312250ecd</u> <u>b6f8ea7241afde6cf2a9</u>	+ 0.00930000 62.98 USD	BTC 	✓

* USD values displayed at the time of transaction

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