

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34uf2EnBiNdJsCoeMEn4ZsPuJ9SeY8PjXG</u>
TOTAL RECEIVED	0.12580119 BTC
	7,909.42 USD
TOTAL SEND	0.12580119 BTC
	7,909.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 08:42:09	<u>abed1a41b67217d0a683f3</u> <u>cccfefb63aa6d83b172932a</u> <u>70f35aebe80081120c17</u>	- 0.00521836 BTC	
			296.02 USD	
2	2021-11-24 03:09:47	<u>244f7430b8b9c12f3f4ef1</u> <u>89ffd947bf288a9b58f50f</u> <u>c554a6a05a3e670437a9</u>	+ 0.00521836 BTC	
			294.82 USD	
3	2021-11-12 07:20:23	<u>461d1070cf9837d461be64</u> <u>d6d6f6b070e88ee0fe1b88</u> <u>3033f1c578f2ac15f626</u>	- 0.00510414 BTC	
			322.35 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-12 04:07:48	<u>d0bd1e65e9c09f9ebad670</u> <u>7fcd10bd2502f3834f60cc</u> <u>da7419db2d4c9bed6595</u>	+ 0.00510414 322.35 USD	BTC 	✓
5	2021-11-01 09:42:43	<u>51fb245bacd0c1097a2aae</u> <u>b6ae58f05625763e54fdb2</u> <u>3c20161e83c3e8f36660</u>	- 0.00520882 320.60 USD	BTC 	✓
6	2021-11-01 03:42:21	<u>66c0ab9b923011998685ee</u> <u>df0ae00cf4b89fd65e3699</u> <u>45172d125c374061871c</u>	+ 0.00520882 323.87 USD	BTC 	✓
7	2021-10-20 08:01:48	<u>13ed5a631c8e9d8f44dach</u> <u>8873c5778f4e9bf4b5b36d</u> <u>5e82787c04d075aa5d33</u>	- 0.00529636 354.19 USD	BTC 	✓
8	2021-10-20 04:25:39	<u>8255c8afc9205457400859</u> <u>9fdc5a1e15dbe5f8011926</u> <u>3a42e7fae36da6896299</u>	+ 0.00529636 354.19 USD	BTC 	✓
9	2021-10-09 07:57:43	<u>ef35de8cc0e4ea036fe4f9</u> <u>d093ce99954ccf2221d321</u> <u>8d9c196f955ca44bdfed</u>	- 0.00519096 285.38 USD	BTC 	✓
10	2021-10-09 04:04:48	<u>c59ccb986a74fb3e69a2f7</u> <u>3ed43a80d054bd9419d068</u> <u>773b4e15e5de545de7f7</u>	+ 0.00519096 285.38 USD	BTC 	✓
11	2021-09-28 07:11:57	<u>04c22b0c0238c6658b766a</u> <u>2618c25350f4a0f540a534</u> <u>d1e669ec2e7c216c7aa4</u>	- 0.00508019 210.55 USD	BTC 	✓
12	2021-09-28 05:14:52	<u>7a414a7756624d00b0a934</u> <u>56e686659e2742b3127553</u> <u>e88e22d0ba39ed8d67eb</u>	+ 0.00508019 210.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-17 06:44:13	<u>82841460c69ec0bd5037c2</u> <u>32b550af1e62466453da8c</u> <u>2906ff404f22c5afa5b0</u>	- 0.00518927 245.45 USD	BTC	✓
14	2021-09-17 04:37:44	<u>7d6bb531375ee29430aebe</u> <u>6cb05056470837551e9cd5</u> <u>f540700adf52a5ecbba7</u>	+ 0.00518927 245.98 USD	BTC	✓
15	2021-09-07 06:24:58	<u>a8b424d24a69eaa1449ae6</u> <u>e9741d4fa3fba40f6ec3bf</u> <u>c6f91b2b644de50d2c35</u>	- 0.00529043 247.92 USD	BTC	✓
16	2021-09-07 03:58:30	<u>e9eccfa970ac685699200c</u> <u>d08cc293c6dcb3b9fcace3</u> <u>e443f07f36eb530f07ee</u>	+ 0.00529043 269.50 USD	BTC	✓
17	2021-08-25 05:12:18	<u>5c3eabf47d2c4ce7f8f5cf</u> <u>90f65c8f8de2554cd1745b</u> <u>b4ad7032659dc7f746bc</u>	- 0.00520258 247.48 USD	BTC	✓
18	2021-08-25 03:44:03	<u>0033b0d75bdec90476c018</u> <u>e77a24e989e65ebdd81bac</u> <u>ad416a16c075d5468fe9</u>	+ 0.00520258 247.48 USD	BTC	✓
19	2021-08-12 06:43:32	<u>ea762bff3c631ae73c205c</u> <u>5957ddd1ceb8afe0d43cec</u> <u>f98f4ade3d1214c938fb</u>	- 0.00536499 238.20 USD	BTC	✓
20	2021-08-12 02:49:42	<u>55e9fcfa7e96ae5357726a</u> <u>f1199124c4969bde9282be</u> <u>cbb7cc173fba52a4bc29</u>	+ 0.00536499 240.09 USD	BTC	✓
21	2021-07-30 06:55:44	<u>7473ad9b67c1ef0cb4023d</u> <u>bd5cf30fde2654aa05fdfe</u> <u>d7bc7630a94b70c34415</u>	- 0.00509942 215.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-30 04:49:29	<u>19a96fc1955a49315d0306</u> <u>9e4ed2c5423c2f54551d09</u> <u>436140832b7e3580108e</u>	+ 0.00509942 197.05 USD	BTC	✓
23	2021-07-21 08:36:38	<u>bca616933f5d131c767998</u> <u>c402589e1e374a0ea7a20a</u> <u>780d4d43cd46a4ee622c</u>	- 0.00526212 169.14 USD	BTC	✓
24	2021-07-21 07:56:58	<u>7b391eddc2b23a68ccf</u> <u>4377b0449993cdcc7e7d6b</u> <u>011370c6526683bff312</u>	+ 0.00526212 169.14 USD	BTC	✓
25	2021-07-11 06:05:52	<u>fe5f312059ca548f500796</u> <u>c9a9fbff45080c44474833</u> <u>31bf869b7dd5647f1693</u>	- 0.00557534 191.00 USD	BTC	✓
26	2021-07-11 02:34:04	<u>f1a95a62e21b12e98134fb</u> <u>2ea312f6ee45014d408a85</u> <u>adbebe0ff0eec3859df7</u>	+ 0.00557534 188.52 USD	BTC	✓
27	2021-07-01 07:11:04	<u>c0ff508da7c1a7ea32ce1c</u> <u>a827f1b8e08f5433719e0b</u> <u>2c9f72dafd6156ab59f5</u>	- 0.00533556 178.76 USD	BTC	✓
28	2021-07-01 06:31:16	<u>aafa1595ccf384cdcca40c</u> <u>07cefce59289be0835e316</u> <u>30880e3f4b2222e9eca5</u>	+ 0.00533556 178.76 USD	BTC	✓
29	2021-06-14 05:21:57	<u>ade76e882c93e8aebccfb4</u> <u>b830186e350b85d9411e6d</u> <u>7c4a35cf4adc0584f780</u>	- 0.00531219 208.05 USD	BTC	✓
30	2021-06-14 04:05:16	<u>d9b5b1e84bb4b19dccfbb9</u> <u>57d1caf277c8ddb8c9d2a6</u> <u>48cc7f77fb3f5e3ad369</u>	+ 0.00531219 208.05 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-05-24 08:41:06	<u>b40a51559990d07a861172</u> <u>8b915462e14066e5cf10c7</u> <u>0647a06f926096d4ae49</u>	- 0.00550659 213.63 USD	BTC 	✓
32	2021-05-24 03:23:55	<u>221db3c8f77faf6e424bcc</u> <u>d270d43d41d101df9fde12</u> <u>080ad4914476bd7f87fe</u>	+ 0.00550659 207.04 USD	BTC 	✓
33	2021-05-11 07:33:47	<u>3f9ac7b47eecb1662aacee</u> <u>64282831bd2a9f8a0d68c7</u> <u>8783135e03372e5d3453</u>	- 0.00544042 308.30 USD	BTC 	✓
34	2021-05-11 04:24:36	<u>57eca530351a6027632357</u> <u>81c6b7a039defb67b282df</u> <u>9ad73ba212c103ae5f80</u>	+ 0.00544042 300.36 USD	BTC 	✓
35	2021-04-27 07:26:48	<u>0fbe0a3844ed3491c32ed0</u> <u>041a3aba531c2df0ece22e</u> <u>418ef807d5d3cee6dbd6</u>	- 0.00517206 284.52 USD	BTC 	✓
36	2021-04-27 05:05:03	<u>16bfc9949f72e39d276010</u> <u>65ffe628a7a495b8c63d36</u> <u>6648b00f7792f6cd6207</u>	+ 0.00517206 285.25 USD	BTC 	✓
37	2021-04-09 07:38:21	<u>de867b2891db8db15a3ac7</u> <u>9b4e2764620c19b509dc22</u> <u>c96ef2ac0b7102a58b19</u>	- 0.00502318 292.06 USD	BTC 	✓
38	2021-04-09 04:22:05	<u>59d6ffce11913a5e489825</u> <u>25385af283b4915b8495d5</u> <u>542dbcab7900d5ffd223</u>	+ 0.00502318 292.06 USD	BTC 	✓
39	2021-03-29 06:10:29	<u>12af86df3fcba1ec77f1ce</u> <u>6bb32546fcf76c3fddc145</u> <u>33666378be92e5cbd210</u>	- 0.00516789 297.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-29 03:52:51	<u>0003aceb2efb8d42cdb166</u> <u>a021b4084ea10b4c1a2b22</u> <u>de02ac08a1fc97dc6351</u>	+ 0.00516789 297.85 USD	BTC	✓
41	2021-03-15 11:54:46	<u>f4ab49131501e78601b6c5</u> <u>7ffd7cbb2d093392cda034</u> <u>bc5045dae08040cab4b0</u>	- 0.00501046 278.60 USD	BTC	✓
42	2021-03-15 04:57:10	<u>6fc5d8ebd21bc906280988</u> <u>cc82f7fb191e79f5fcdbab</u> <u>7eb37244252887e329b1</u>	+ 0.00501046 278.60 USD	BTC	✓
43	2021-03-02 05:57:00	<u>65a67a6caa81922e70408b</u> <u>50134ec8f3394b83b0d6ff</u> <u>411fe9c1d7f2f766bd2e</u>	- 0.00509125 246.62 USD	BTC	✓
44	2021-03-02 03:49:17	<u>515ff0aa230c9c9c03e327</u> <u>bb59cee2af098cac07ab59</u> <u>532ff5d593efe53f0652</u>	+ 0.00509125 246.62 USD	BTC	✓
45	2021-02-17 03:26:33	<u>f2cef0acf923ad0e99ee18</u> <u>69c762a5aac84235d1358b</u> <u>a011140a43437d7e36a7</u>	- 0.00532792 277.68 USD	BTC	✓
46	2021-02-17 03:06:09	<u>aedf41376689db820ace6f</u> <u>f68b5e7d282cf1288020a2</u> <u>a67bd87d7a04ee09fa10</u>	+ 0.00532792 277.68 USD	BTC	✓
47	2021-01-31 05:15:04	<u>1843decb196f96dd6b4b01</u> <u>ebc9e657555736730d1bac</u> <u>2975007ac6d8b55784b6</u>	- 0.00533069 176.40 USD	BTC	✓
48	2021-01-31 02:32:09	<u>cf5aff40f0342cb0f885ff</u> <u>62e1982fe1d7223ad30dc0</u> <u>64fc259bbc3caba0c704</u>	+ 0.00533069 176.40 USD	BTC	✓

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