

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34usF7q6oEcs9bzbv9fNuLbmK7BcBERsUWD</u>
TOTAL RECEIVED	1.68093939 BTC
	105,809.26 USD
TOTAL SEND	1.68093939 BTC
	105,809.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-03-21 11:29:12	<u>c7d20c1a5d6db7763cbceb</u> <u>ea651a3a36659cda750270</u> <u>de709c630837b87bc9de</u>	- 0.00505599 BTC	
			289.96 USD	
2	2021-01-02 08:31:59	<u>203d021f693e6d664144a1</u> <u>3d74fcad0cfd7d9dd5b1da</u> <u>d30776d8bbc78595978d</u>	- 0.01665000 BTC	
			535.76 USD	
3	2021-01-02 08:13:19	<u>e57a16f77c13b5e600f491</u> <u>0f492d0110458d0d5289f6</u> <u>6e22d33cdcee3971ab0f</u>	- 0.01042255 BTC	
			335.38 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-22 01:08:38	<u>1cf0696b4414b4b3346f64</u> <u>d968f0f707e32495f201f0</u> <u>2d8e224f3139705c31f1</u>	+ 0.01665000 396.44 USD	BTC 	✓
5	2020-12-20 22:44:29	<u>a9e4f1da12d003dbc0bb22</u> <u>dd3774e9c24826c1cda48c</u> <u>8d8aa65138b4e97d7aa4</u>	+ 0.01042255 236.79 USD	BTC 	✓
6	2020-12-17 15:42:58	<u>e8d5bdc951c04f472fc9ae</u> <u>44fc356ac39fdd531f57e0</u> <u>ee2a5420c415cb667c00</u>	- 0.03604503 832.90 USD	BTC 	✓
7	2020-12-17 15:42:58	<u>208d05ea8e6f400f459cfd</u> <u>ebca83bfe3d68ab8110cc3</u> <u>97beb26089f22cbab17f</u>	- 0.04075740 941.79 USD	BTC 	✓
8	2020-12-17 12:32:32	<u>0a547c2cb64ffd143fb795</u> <u>f66057364db440ed12629f</u> <u>2a92b690a3cb74a1d8bc</u>	- 0.04788290 1,106.44 USD	BTC 	✓
9	2020-12-17 00:17:39	<u>6fdc60fe1ee74820b9e6b2</u> <u>c9f017fb0dc5cfff322a41</u> <u>773dd10ef96ebc5b41c9</u>	+ 0.03604503 821.72 USD	BTC 	✓
10	2020-12-13 13:40:57	<u>5511e903365634bd6dfa6a</u> <u>a9ed1d4a4ff12a7c525d84</u> <u>1cf2d5a20759d1f008a8</u>	+ 0.00505599 97.44 USD	BTC 	✓
11	2020-12-12 14:33:25	<u>ff08b00bf9e5b54c85fb39</u> <u>2288849b4fd531c0c5a406</u> <u>8d0253773c12d4eed1d4</u>	+ 0.04788290 918.15 USD	BTC 	✓
12	2020-12-09 16:51:37	<u>b66ec3e08847e21b777f52</u> <u>ffe3bfb829292dc2c7a3df</u> <u>ac6ff52c0869bd2aace4</u>	+ 0.04075740 744.01 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
13	2020-12-09 11:18:07	<u>5c2f40d59a06a702410e21</u> <u>bc422a9f628aef737ea0df</u> <u>1aa335c14b246aaa9337</u>	- 0.02058384 381.65 USD	BTC 	✓
14	2020-12-09 11:18:07	<u>79e999cb9622cc16a47417</u> <u>33ee2935b6f8d9400a3dd4</u> <u>70731d7e78b776e6adca</u>	- 0.04414253 818.45 USD	BTC 	✓
15	2020-12-09 11:18:07	<u>79e999cb9622cc16a47417</u> <u>33ee2935b6f8d9400a3dd4</u> <u>70731d7e78b776e6adca</u>	- 0.04393329 814.57 USD	BTC 	✓
16	2020-12-09 11:15:34	<u>d159e03863b5d3e7cb993b</u> <u>f659c4aa13211caa1fd2b8</u> <u>daf7550eb09bc98c9fc0</u>	- 0.10318851 1,913.24 USD	BTC 	✓
17	2020-12-08 09:38:10	<u>80b75b5a644acebe0ffde1</u> <u>970be4a1c325ac38021e49</u> <u>ba178957f8b3f3725a03</u>	+ 0.10318851 1,890.83 USD	BTC 	✓
18	2020-12-07 20:46:11	<u>963d4be1b83cbc22c696b2</u> <u>9722ed2bd81d688f026593</u> <u>8e94ef38f92b64cb5149</u>	+ 0.04414253 808.87 USD	BTC 	✓
19	2020-12-07 04:11:39	<u>006b9d1430c6f2545a5e29</u> <u>395c2f514293dca25d952d</u> <u>15c4333762db87912b7c</u>	- 0.00476254 91.28 USD	BTC 	✓
20	2020-12-06 22:48:45	<u>c4c6fc14c2e1c9db77cd5a</u> <u>dffddb48dc89941e4a24de</u> <u>ae357f39f42a1c85c08b</u>	+ 0.02058384 394.52 USD	BTC 	✓
21	2020-12-05 18:04:04	<u>0cbddc375580744080e68d</u> <u>4cbf9dacec5096c96d109f</u> <u>bc330d038bd440d7b539</u>	+ 0.04393329 850.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-04 19:59:02	<u>b6b6d671b93e85fcf18bd9</u> <u>9926496b7998a46053eae4</u> <u>9381f97df5c0faf973b</u>	- 0.02323571 444.90	BTC 	✓
23	2020-12-04 19:50:26	<u>efc0c2e2a8ad53cccaf9b3</u> <u>02f0db884d835625564093</u> <u>f8d1f1d5128fbf2f3e4f</u>	- 0.05025288 962.22	BTC 	✓
24	2020-12-04 19:50:26	<u>54143cbe19fa1935423985</u> <u>22b9bcfdb105f975d849ff</u> <u>ae38185e0d19bf60a98e</u>	- 0.03429304 656.63	BTC 	✓
25	2020-12-04 19:50:10	<u>7805025a983ffded740b38</u> <u>6f51b131aa8096f0ea9069</u> <u>3f12f837de3b75dfed58</u>	- 0.04748838 909.29	BTC 	✓
26	2020-12-04 19:50:10	<u>7805025a983ffded740b38</u> <u>6f51b131aa8096f0ea9069</u> <u>3f12f837de3b75dfed58</u>	- 0.04432858 848.78	BTC 	✓
27	2020-12-02 22:39:05	<u>8ba5f42277f11d3111361a</u> <u>efca253a3f0b9e4229e710</u> <u>5d2b4cd84381030edbe2</u>	+ 0.00476254 92.49	BTC 	✓
28	2020-12-02 18:47:46	<u>4599095718d36af1a0e692</u> <u>eab6c0fc883142539c8aa8</u> <u>65c25b75ec73d007c8cd</u>	+ 0.03429304 666.03	BTC 	✓
29	2020-12-01 20:56:12	<u>a65c068a031851270a408f</u> <u>508d2a55c5d6d729922031</u> <u>e993d0bf3049f3c8bb6d</u>	+ 0.04432858 851.29	BTC 	✓
30	2020-11-29 20:03:15	<u>0e4da9a88346c0cd588c34</u> <u>24de8ba4490987c482e73c</u> <u>f6fa2e6a4831518f2732</u>	+ 0.02323571 457.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-29 01:54:31	<u>88bb24f9354edc4eff61e0</u> <u>74ac1f22efcdba6cdaab50</u> <u>10f2882a536b8cd3dd01</u>	- 0.00485744 88.33 USD	BTC	✓
32	2020-11-28 18:24:08	<u>9fb0f74bd980f90dac1b1c</u> <u>06483c729d723f46f4de0f</u> <u>8ea8f0dea0e7b51632c1</u>	+ 0.04748838 863.57 USD	BTC	✓
33	2020-11-27 15:56:24	<u>04f800d53bca9370109798</u> <u>4d7bdb2df41f4b00d4ec14</u> <u>92275948869f3c245ec9</u>	+ 0.05025288 890.47 USD	BTC	✓
34	2020-11-26 15:14:49	<u>763217f534148289bb87d2</u> <u>098a367ed8133c02473ca8</u> <u>4c725aa54a15b22720b3</u>	- 0.04567044 782.76 USD	BTC	✓
35	2020-11-26 15:14:49	<u>23f93e327eb72f05a5945a</u> <u>c471cd39ac6714110ea70c</u> <u>d43094221acb0b312f32</u>	- 0.03907758 669.77 USD	BTC	✓
36	2020-11-26 15:14:49	<u>23f93e327eb72f05a5945a</u> <u>c471cd39ac6714110ea70c</u> <u>d43094221acb0b312f32</u>	- 0.03880575 665.11 USD	BTC	✓
37	2020-11-25 17:02:17	<u>96865741047dfac5dfdae2</u> <u>719186936cf5ddd8d686e8</u> <u>b48dde397f7dc4f6511e</u>	+ 0.00485744 83.30 USD	BTC	✓
38	2020-11-25 17:02:17	<u>4c82260fc1ab4bcfb84779</u> <u>96c6c67baf64024b1f9786</u> <u>82843177e1c2d91e9c23</u>	+ 0.03907758 670.15 USD	BTC	✓
39	2020-11-24 17:26:46	<u>3d550832470289abad3bf2</u> <u>6acc59010edfb1b4a1ea7e</u> <u>970e20ac55d958a39f96</u>	+ 0.03880575 726.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-23 22:54:08	<u>74b3d8cdc3c43bc0fbdda4</u> <u>113b2641d90c58076cbde2</u> <u>72f3f5b7046963575ad0</u>	+ 0.04567044 875.04	BTC 	
41	2020-11-19 13:30:34	<u>b0f01dcba9041b51ae73b6</u> <u>5689c2f7efd9ce33321c0e</u> <u>08e27861dfedb07b3954</u>	- 0.04591169 856.51	BTC 	
42	2020-11-19 12:53:09	<u>95e9ac9ac4afa0e2f7c11d</u> <u>5755cef13e680192f6d745</u> <u>6296f146856f5f5d7a15</u>	- 0.02346610 437.77	BTC 	
43	2020-11-19 12:53:09	<u>72ae53aef96ea4ef4f68a0</u> <u>6e25d66c94e8d1e3e5ed66</u> <u>f56f721428b88ecb19a1</u>	- 0.09199476 1,716.22	BTC 	
44	2020-11-19 12:53:09	<u>d934bea8f5007637d22dd1</u> <u>c291375134d1babf582d45</u> <u>6c02c54fb101c15d25ec</u>	- 0.05279495 984.92	BTC 	
45	2020-11-19 12:53:09	<u>d934bea8f5007637d22dd1</u> <u>c291375134d1babf582d45</u> <u>6c02c54fb101c15d25ec</u>	- 0.05277568 984.56	BTC 	
46	2020-11-19 12:53:09	<u>d934bea8f5007637d22dd1</u> <u>c291375134d1babf582d45</u> <u>6c02c54fb101c15d25ec</u>	- 0.04748818 885.92	BTC 	
47	2020-11-19 12:47:54	<u>ecf5ec71c6f0ed615887d0</u> <u>eb1bad9b25ee7554c7953e</u> <u>168f4755a6705263315c</u>	- 0.03047967 568.61	BTC 	
48	2020-11-19 12:47:54	<u>b114e3f7d1eef6de60e2e7</u> <u>a8f0e4dca261b90fd16a04</u> <u>75067687b6a00b2f361c</u>	- 0.03183092 593.82	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-11-18 15:26:13	<u>fdcd7ad66b4a7c17059a57</u> <u>f0f856c153b6887a41711a</u> <u>ded87338820a537afdb2</u>	+ 0.03183092 566.68 USD	BTC	 
50	2020-11-17 20:12:09	<u>8be09dded828e8caaa4e62</u> <u>b68b061c43c1446ebea898</u> <u>dd677af4df5644f6380f</u>	+ 0.04748818 844.15 USD	BTC	 
51	2020-11-15 20:06:07	<u>9d425f335e2c79d727f9fc</u> <u>1e4cb213781d88ae486cb0</u> <u>015edb760739608d3138</u>	+ 0.02346610 392.20 USD	BTC	 
52	2020-11-15 00:05:22	<u>b3de0a76413c93838d6e8a</u> <u>8ed44006290defcc72d5a0</u> <u>c60b0525dc19c6895ccb</u>	+ 0.03047967 486.36 USD	BTC	 
53	2020-11-14 19:29:31	<u>a668de0615f69960b13089</u> <u>bc763b7da81786143d1b83</u> <u>c67a10899fc1130e150d</u>	+ 0.09199476 1,467.96 USD	BTC	 
54	2020-11-14 18:08:44	<u>28d28d0686290c43720b40</u> <u>d447eac5aa439bee3b683c</u> <u>8dd0f70f50894f33c2a8</u>	+ 0.05279495 842.44 USD	BTC	 
55	2020-11-13 19:09:34	<u>9320bbf16867bb4013e8ff</u> <u>a42752b4b1aadeaf579321</u> <u>75f0dad8aab42a15f2e8</u>	+ 0.04591169 737.82 USD	BTC	 
56	2020-11-12 18:39:37	<u>b7e8d1bd7eaf3c3323c444</u> <u>a043e86cf0c54c93c7a7c4</u> <u>f960260aab0054c8a337</u>	+ 0.05277568 861.33 USD	BTC	 
57	2020-11-12 14:30:14	<u>c28b7f8029cf1d06b0b181</u> <u>375f4771ccb21b7fb37274</u> <u>f44a49c1d281bfd39b3b</u>	- 0.05505351 898.51 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-11-12 14:30:14	<u>c28b7f8029cf1d06b0b181</u> <u>375f4771ccb21b7fb37274</u> <u>f44a49c1d281bfd39b3b</u>	- 0.05488303 895.72	BTC 	✓
59	2020-11-12 14:28:50	<u>b567cf073804dd0a160973</u> <u>9e09c5e8bb8138517caccf</u> <u>e2d0f0699601c0a15d8a</u>	- 0.01913104 312.23	BTC 	✓
60	2020-11-11 17:37:37	<u>d9159f2d06e886102d8982</u> <u>47ebf3b3adcfbc4ff0dcb6</u> <u>581674c766439c65f52b</u>	+ 0.01913104 311.68	BTC 	✓
61	2020-11-10 18:09:46	<u>63e5538bfa32d79f709840</u> <u>a2c94e7894c3ddc2411bac</u> <u>b5a311098d6e5e4aa13c</u>	+ 0.05488303 860.79	BTC 	✓
62	2020-11-09 17:57:11	<u>c55062a8551fe9e343da6e</u> <u>c6cfca10a731fd2872eb1a</u> <u>43e51b91ea24db3234c2</u>	+ 0.05505351 842.16	BTC 	✓
63	2020-10-23 12:27:55	<u>591be9119c1ef8d9d4fafc</u> <u>159768a43861973b8c1dab</u> <u>c1dbcf67eea8e0e9b4d6</u>	- 0.03122739 409.44	BTC 	✓
64	2020-10-20 21:31:44	<u>a854231b3c81a0ea251fd0</u> <u>2b413c9d361482533ee38a</u> <u>5b4dd9db14a9052b516e</u>	+ 0.03122739 399.11	BTC 	✓
65	2020-09-12 04:25:14	<u>8f3bc5e169b25d321dd435</u> <u>c997d5396fef6dd37ac722</u> <u>3a91697c8c9b9e04dfac</u>	- 0.00397805 41.53	BTC 	✓
66	2020-09-10 11:48:33	<u>019c04e1419281de89c0f2</u> <u>a2dc04a2260a340e3f4d30</u> <u>4ab5392087405739cd8b</u>	- 0.01817817 187.90	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-09-10 11:48:33	<u>115877903cf67e23a074ae</u> <u>89c494a7c5a310ad9486c1</u> <u>c10d63fb0c54e4e6e0ad</u>	- 0.08304435 858.41	BTC 	✓
68	2020-09-10 11:48:33	<u>115877903cf67e23a074ae</u> <u>89c494a7c5a310ad9486c1</u> <u>c10d63fb0c54e4e6e0ad</u>	- 0.08056931 832.83	BTC 	✓
69	2020-09-10 11:48:33	<u>115877903cf67e23a074ae</u> <u>89c494a7c5a310ad9486c1</u> <u>c10d63fb0c54e4e6e0ad</u>	- 0.08046912 831.79	BTC 	✓
70	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03491692 360.93	BTC 	✓
71	2020-09-10 11:47:35	<u>bbb595ca5c2623ebc0239a</u> <u>5a039516b0e1dee845e7af</u> <u>16d1a29e45aea196c5d8</u>	- 0.04631598 478.76	BTC 	✓
72	2020-09-10 11:47:35	<u>bbb595ca5c2623ebc0239a</u> <u>5a039516b0e1dee845e7af</u> <u>16d1a29e45aea196c5d8</u>	- 0.04560562 471.41	BTC 	✓
73	2020-09-09 16:49:11	<u>97207417ebc94927797c58</u> <u>d502d4ba1647a0334b75d8</u> <u>09173f327c8d0f4421f9</u>	+ 0.04560562 471.41	BTC 	✓
74	2020-09-08 17:47:22	<u>c68d1ac04fd5bc8d3535ab</u> <u>5e2157486e3a869136f411</u> <u>de43d08990bed203b544</u>	+ 0.08304435 848.64	BTC 	✓
75	2020-09-07 16:36:38	<u>59818e9938e6df8abd4dae</u> <u>f6673d247fad674c72b32</u> <u>a607ca6a828e100174e0</u>	+ 0.01817817 184.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-09-06 21:06:02	<u>0c5107f815bccc2091e241</u> <u>368992ea1e63a91d356850</u> <u>7f1cb8f51ceb44c2bcf9</u>	+ 0.08046912 834.74 USD	BTC	✓
77	2020-09-05 19:44:02	<u>05ff4010ada245f7f0990d</u> <u>5b36994fee2adb66cdaee4</u> <u>990071e58e05153979e3</u>	+ 0.04631598 475.02 USD	BTC	✓
78	2020-09-04 18:10:54	<u>3232a8e435d7f7bae88cf4</u> <u>7c4de3379fa27caeffae6</u> <u>5ab2f657f1181090fc82</u>	+ 0.08056931 819.12 USD	BTC	✓
79	2020-09-03 15:46:43	<u>ac1f409477051ffb103eed</u> <u>ffc0730d0efc11f974c718</u> <u>2040741665556eb20f9a</u>	+ 0.03491692 364.75 USD	BTC	✓
80	2020-09-02 22:20:17	<u>8bad03106079c91b9446b7</u> <u>f2a7fead4dd6ec339033e5</u> <u>a750bfd01f584acf6841</u>	+ 0.00397805 40.34 USD	BTC	✓
81	2020-08-23 08:02:24	<u>7ea36e6a10722105016383</u> <u>ce0ee16966d9eb6b4dcdc6</u> <u>d919975566dd421fb1aa</u>	- 0.00801827 93.39 USD	BTC	✓
82	2020-08-18 20:28:25	<u>c0ebc94cd9dab83c392c0e</u> <u>40f9b4e5259aab1a4d844f</u> <u>5c97e762be72b57a195d</u>	+ 0.00801827 94.25 USD	BTC	✓
83	2020-08-09 09:47:37	<u>f5cca0128b01686c36e5ec</u> <u>27d7e43d914b6049c1a6d2</u> <u>f1c9321c7103e4911f9a</u>	- 0.02500376 292.08 USD	BTC	✓
84	2020-08-09 02:48:55	<u>beb9afbdde7d4d8530f735</u> <u>8ee9988495b256436c4265</u> <u>52b01ef56efd04603572</u>	- 0.01636854 191.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-08-04 15:06:10	<u>7fbfcfac0fc2434686ec5e</u> <u>63c8839c8d6b33e9be0f50</u> <u>56a9827464ecb380966c</u>	+ 0.02500376 BTC 293.66 USD		✓
86	2020-08-03 21:50:16	<u>34a38759b332070bd4446f</u> <u>a2712ae91a6a0b16310d58</u> <u>9884999faf0ea78b5e5</u>	+ 0.01636854 BTC 183.19 USD		✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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