

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34utCtScBa32pUurQv2Q4Gr3Cd6z4iPhpt</u>
TOTAL RECEIVED	0.23719738 BTC
	14,963.83 USD
TOTAL SEND	0.23719738 BTC
	14,963.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-09-30 09:29:26	<u>734369340b9a4171cc9eb08f5ae89f25501f1199353cf82d89c8b65ab400e42a</u>	- 0.00771762 BTC	
			333.00 USD	
2	2021-09-16 13:08:25	<u>d11610eb04932617fcded3adfc63b5a878a3aaad6b784fea9c6567c872858efb</u>	+ 0.00771762 BTC	
			368.42 USD	
3	2021-09-16 09:58:32	<u>1ad938b728055063e38e1d44cd3d17f939a90cf292f9b4ba800bc0bbab75e395</u>	- 0.00352904 BTC	
			168.46 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-12 07:44:30	<u>ebd553d5f3471299ba3f8e</u> <u>b35ebaef4b6049a7e25213</u> <u>0be80ad7b5ba217feda2</u>	+ 0.00352904 162.42 USD	BTC 	✓
5	2021-09-02 12:19:50	<u>064168a3013dc3a7ba0297</u> <u>fb36a7418c7f3bcce171e0</u> <u>b3647d24efaa6909ed29</u>	- 0.00211421 104.11 USD	BTC 	✓
6	2021-08-27 10:54:04	<u>2009ef55ad8b4691f0e191</u> <u>0121a0c69d1e89f840363e</u> <u>82a255748aa18ed09436</u>	+ 0.00211421 103.74 USD	BTC 	✓
7	2020-11-20 05:52:33	<u>c9b9039826f8715d4725ca</u> <u>97f4a8fed616fa1d4ccffa</u> <u>c3ca847e945357ef07bd</u>	- 0.00278930 52.03 USD	BTC 	✓
8	2020-11-20 05:52:33	<u>d13cb4e0244a4879bdda6f</u> <u>0f54a6d697d97fb5a0c3d0</u> <u>50b29fc7c1c8a608cfb0</u>	- 0.00155770 29.05 USD	BTC 	✓
9	2020-11-18 06:41:55	<u>24f5c17eb860a0fc653edc</u> <u>2723ba3b45214dde442dbc</u> <u>8dbdd5490b6c84629f3e</u>	+ 0.00155770 27.68 USD	BTC 	✓
10	2020-11-18 05:56:29	<u>6d00fa3b3beb6bc3184ce3</u> <u>65110267e355d6ad73cc8d</u> <u>994352fe4ebed11de0dc</u>	+ 0.00278930 49.58 USD	BTC 	✓
11	2020-11-12 23:27:29	<u>56dd5ea4ed08a7dbd24fb2</u> <u>0442bd49376c9aba4c5c4d</u> <u>0a0f1a8aa0f7bf69d3ee</u>	- 0.00431238 70.38 USD	BTC 	✓
12	2020-11-10 05:23:12	<u>2bf87213e30a4037aaaa4f</u> <u>c3f3909ba2112c3055e5c2</u> <u>e92ceb57f7429b51d413</u>	+ 0.00431238 65.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-09 23:50:13	<u>5bf7eb75d335e56ee4494c</u> <u>f25108186cb91bd3956604</u> <u>9535a7f2f4943f94ebbc</u>	- 0.00581513 88.95 USD	BTC	✓
14	2020-11-09 17:32:43	<u>7f8d9a35ead4337e95a77d</u> <u>2ae431694258c112e852de</u> <u>d9f456d7882642e8a855</u>	- 0.00282290 43.18 USD	BTC	✓
15	2020-11-09 12:16:22	<u>dca918eb0f64a2247e0609</u> <u>484c088633d33b1a07d965</u> <u>21cf4f4b2dc52f882620</u>	- 0.00290110 44.37 USD	BTC	✓
16	2020-11-09 12:10:23	<u>e6c0d1d1e87bc05222400c</u> <u>716f1e0c672bdae05bcdcc</u> <u>02ddcf03a141f4287542</u>	- 0.00673810 103.07 USD	BTC	✓
17	2020-11-03 21:53:20	<u>bc89459dc6b60b82f6a017</u> <u>9d6796161c775329fbec9f</u> <u>a8da09dd3fff9008af20</u>	+ 0.00290110 41.03 USD	BTC	✓
18	2020-11-03 21:46:36	<u>f8993398639f50cbcf10d0</u> <u>2e228acc15a596eff03fd7</u> <u>20f1af19148b18f92c7f</u>	+ 0.00673810 95.30 USD	BTC	✓
19	2020-10-30 05:31:04	<u>25f0b33a7724217b80280c</u> <u>fbf3ef8890f32f1ea933fc</u> <u>a39e19e84c7d28dcad81</u>	+ 0.00282290 38.27 USD	BTC	✓
20	2020-10-28 05:01:00	<u>fcf8e7fa72ab41ce689164</u> <u>036075f2849108da247d39</u> <u>5ad305064e8c78d0aed5</u>	+ 0.00581513 77.14 USD	BTC	✓
21	2020-10-09 08:26:15	<u>8c8362c73d1445a572a1cc</u> <u>61224f9b36715763297c63</u> <u>37a789c925efff0278af</u>	- 0.05962108 658.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-02 22:05:25	<u>4be5c3516acb4e22d7b4f8</u> <u>9ba92f3498b5c9b2961ae1</u> <u>bff67b54eedc1aeb5df0</u>	+ 0.05962108 628.52 USD	BTC	✓
23	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01541209 160.91 USD	BTC	✓
24	2020-09-07 08:08:32	<u>fa49fce5cb5ab7fca67453</u> <u>0ac8fd2894d7a687b9d24f</u> <u>a9db4fd257f9f7f777a9</u>	+ 0.01541209 159.87 USD	BTC	✓
25	2020-09-02 18:41:55	<u>44de9754b291668dfbcb1b</u> <u>7a373e8b8516d17352585c</u> <u>12cca288fe15866690b5</u>	- 0.03980928 403.69 USD	BTC	✓
26	2020-09-02 03:11:49	<u>c02aef930da58907f92830</u> <u>4067b327223909c0c1115a</u> <u>2dfb986e8b1bca181c84</u>	+ 0.03980928 453.36 USD	BTC	✓
27	2020-08-30 00:39:18	<u>8665b7529aa43806234a6a</u> <u>8ca15a8d357ed148810fc5</u> <u>f5e89718373b670a8af2</u>	- 0.00673654 78.89 USD	BTC	✓
28	2020-08-23 07:15:00	<u>d7a65844eff62e8d0f0dc1</u> <u>befd0c1153806dcc45421b</u> <u>7fdf51b7903101f43031</u>	- 0.00648484 75.53 USD	BTC	✓
29	2020-08-22 10:42:58	<u>89fcda8181d9f974e9a73e</u> <u>a1d8b6619b811fe66fe2bf</u> <u>27861a0cdd165bf7b54b</u>	+ 0.00673654 78.56 USD	BTC	✓
30	2020-08-17 09:31:23	<u>1c6aaf39b885b9fd46a29b</u> <u>143a7e2d22f1c838869073</u> <u>a8f5c85c21df938957f5</u>	+ 0.00648484 79.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-09 12:42:17	<u>612c7cc36aa1980b210854</u> <u>6e0f2dc85b9dfb64771980</u> <u>4aee6a26c8bffee14543</u>	- 0.01631690 194.05	BTC 	
32	2020-08-09 06:14:49	<u>a4c32f810d2f05ed35dbeb</u> <u>0df519ec21f9fd1596dfa5</u> <u>13181ad2309c83bf5a19</u>	- 0.01071182 125.13	BTC 	
33	2020-08-09 01:50:58	<u>f1fab0e81d501c3261be3b</u> <u>94a99bc6e1513af15cc755</u> <u>e7104f37dcc86051e3cf</u>	- 0.00269200 31.44	BTC 	
34	2020-08-09 01:50:58	<u>807e44fd32c921dee58910</u> <u>70b169ef99f6379007c36a</u> <u>632b6a0b1ce0ccec5dbc</u>	- 0.01268263 148.15	BTC 	
35	2020-08-09 01:47:31	<u>f5a877bf0c7771f0ec296b</u> <u>d16b33e80749624c1faba2</u> <u>fb211df622844353d245</u>	- 0.00712891 83.27	BTC 	
36	2020-08-09 00:59:21	<u>af71d3f2264d149ec166ad</u> <u>c0fef47c38ea0571904074</u> <u>3a22ec87154102450a41</u>	- 0.01930381 225.50	BTC 	
37	2020-08-05 01:39:35	<u>6e2fd193f397c4d7493374</u> <u>563aabc6632aaf67109894</u> <u>ce9d2752031476199cff</u>	+ 0.01071182 125.80	BTC 	
38	2020-08-03 16:24:34	<u>25bfdaf931f734a8605043</u> <u>d4e8cf1d4baa0a330dfc6b</u> <u>84068b89f5464a47bf52</u>	+ 0.00712891 79.78	BTC 	
39	2020-07-26 08:37:52	<u>f36c3753addfb3d0b09a9d</u> <u>d83c0288c2f4cf40bf21d6</u> <u>6bd78b282789407fd8c1</u>	+ 0.01268263 125.95	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-21 11:16:21	<u>a48c432c99636096d6c807</u> <u>35724d3414f63aa92b5e0c</u> <u>e864a1c3abed609d25c8</u>	+ 0.01930381 BTC 	✓	181.26 USD
41	2020-07-18 03:22:07	<u>c432924a47a19b4df99a68</u> <u>d882c89fe7384f1ead9d2a</u> <u>99cf4e3ea0af82b9d4b6</u>	+ 0.01631690 BTC 	✓	149.63 USD
42	2020-07-14 01:23:20	<u>29200bc32a7288847dcdf5</u> <u>02785dce347da00b2b5f28</u> <u>00851ce1c1d8b5b46710</u>	+ 0.00269200 BTC 	✓	24.91 USD

\* USD values displayed at the time of transaction

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