

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34zRh9URPVvmhXcpqewXmujkCpabNJ33SE</u>
TOTAL RECEIVED	0.04329210 BTC
	2,725.58 USD
TOTAL SEND	0.04329210 BTC
	2,725.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-02 10:30:28	<u>d811821077db87b53dd176</u> <u>488fc1e95f32162d49beae</u> <u>70a41d96315a1ceda8ef</u>	- 0.00128529 BTC	
			72.71 USD	
2	2021-04-16 16:53:36	<u>eed2047bfa4a08c45f7382</u> <u>d4f452dcaab90cda64da83</u> <u>070c2fa1aa98243945af</u>	+ 0.00128529 BTC	
			78.83 USD	
3	2021-04-13 11:41:28	<u>bb24409d5631bd263199ca</u> <u>e8fffca9dbbd499e6d1349</u> <u>93b6936cddb8025be618</u>	- 0.00084347 BTC	
			53.62 USD	


#	Date & time	Transaction Id	Amount		
4	2021-04-13 10:42:05	<u>24376dcb10757814009576</u> <u>22f0b8002e409969b1a25a</u> <u>5cbac56d7109a49cd886</u>	+ 0.00084347 53.62 USD	BTC 	✓
5	2021-04-10 05:12:42	<u>85f7c002aa3f659618ce07</u> <u>4d29e2b0d886f58acd8e22</u> <u>7cd5cc1338753d180b77</u>	- 0.00044248 26.44 USD	BTC 	✓
6	2021-04-10 05:11:24	<u>28da069fb5190cf7c5cecc</u> <u>f9093306d3663fb7917809</u> <u>9e19e880e66d16bb6da0</u>	- 0.00179940 107.54 USD	BTC 	✓
7	2021-04-09 18:29:31	<u>eba1aed87782bbda017928</u> <u>2e6e0e709366afe50f8761</u> <u>d6badb1da2e9fce89ccf</u>	+ 0.00044248 26.44 USD	BTC 	✓
8	2021-04-09 09:22:38	<u>70ecfb6b40c6359416c446</u> <u>faf42f49dc2ef068d5b4eb</u> <u>487c6aaf44c4fffa059b</u>	+ 0.00179940 104.62 USD	BTC 	✓
9	2021-04-02 09:56:20	<u>c974763612f425950c64d8</u> <u>359fe4d542a40f3eb35664</u> <u>dc696b76815bf1b59889</u>	- 0.00044248 26.08 USD	BTC 	✓
10	2021-04-02 09:15:40	<u>6f872efe3947db9a09767f</u> <u>2343b12f9d6fb291a29970</u> <u>26c9b4adb909265f2ce4</u>	+ 0.00044248 26.08 USD	BTC 	✓
11	2021-04-02 04:33:56	<u>994cc8017740b83c11be26</u> <u>54610110889647ff5d80b3</u> <u>4347bb849074d24f98c3</u>	- 0.00044466 26.21 USD	BTC 	✓
12	2021-04-02 04:22:44	<u>09f0cedb23ba5facdfe82a</u> <u>c0d08a48138ebc8e5f4e66</u> <u>ddcf8c92bb47c696b365</u>	+ 0.00044466 26.21 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
13	2021-03-31 18:38:20	<u>033a15ce0cb0ae33934142</u> <u>a54f3ad25fa013e7b2cbbc</u> <u>5e969029ff012eb42b36</u>	- 0.00044985 26.41 USD	BTC 	✓
14	2021-03-31 18:32:23	<u>29a1e094278d55672770d8</u> <u>be20722fe714c18e753c8b</u> <u>edb65f84ceadf738c696</u>	+ 0.00044985 26.41 USD	BTC 	✓
15	2021-03-30 08:00:38	<u>311ab8b8bbc21f9133a7c5</u> <u>08b8710747483a7850b2b2</u> <u>e9c3038f5071b5eb8eb4</u>	- 0.00044985 26.42 USD	BTC 	✓
16	2021-03-30 07:49:56	<u>bc876863ac88da488b2158</u> <u>63926bb4a7eedfc28eb351</u> <u>2f4304f1e99052db1a5d</u>	+ 0.00044985 26.42 USD	BTC 	✓
17	2021-03-29 10:32:29	<u>01da3a7060abe4e69f91fb</u> <u>bf8593041e09ab68b2a271</u> <u>bc1698ed95bc351391bb</u>	- 0.00134955 77.78 USD	BTC 	✓
18	2021-03-29 09:55:22	<u>581ff0cd26b22d8aec7d93</u> <u>f3d544b8e8c5ed2ffc47a</u> <u>352a5623474fb9e4c8cf</u>	+ 0.00134955 77.78 USD	BTC 	✓
19	2021-03-24 10:10:58	<u>0d2a9a326224ba62e8e0fa</u> <u>d37907feb011c387cd119d</u> <u>f4f719bcbb1977213c2e</u>	- 0.00046536 24.34 USD	BTC 	✓
20	2021-03-24 09:39:11	<u>1c67e6a1884db0daec8200</u> <u>713a8302ff8fd572aa04e4</u> <u>4fdc270139b723f5b9ac</u>	+ 0.00046536 24.34 USD	BTC 	✓
21	2021-03-24 08:12:35	<u>a9fedc8f90b2c21ce882c0</u> <u>11f6175dd2415e7c921e27</u> <u>c522e219eba6cdbdfc6e</u>	- 0.00096396 50.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-24 07:39:08	<u>eb8cb09be143be163e3b3d44cdb41b39b210a3e1800146acfabbf3a178162a23</u>	+ 0.00096396 50.41 USD	BTC	 
23	2021-03-24 05:53:19	<u>c8c6683f12cdde06a079693d9291e9c28b6f93b4c364a8eedf472acd3370f1db</u>	- 0.00051906 27.14 USD	BTC	 
24	2021-03-20 23:32:26	<u>945f5a50d99554178986633f11955801618a85ebd4a450a7371026e3db50a0f0</u>	- 0.00091495 52.47 USD	BTC	 
25	2021-03-19 09:38:06	<u>3447e6a34254d2ebde20c8b4dcdba5e0957b2f041313eaf7305eee7b155de214</u>	- 0.00044985 26.10 USD	BTC	 
26	2021-03-19 09:17:25	<u>85d288319a4479258de403a69b5361a81fc8cd495e6873d16da3682836e1873c</u>	+ 0.00044985 26.10 USD	BTC	 
27	2021-03-18 20:16:41	<u>a6701a9edfca1845877ab3ea105dc9c877356ab61cfc e34d5ed769e36ffadaa7</u>	+ 0.00091495 53.09 USD	BTC	 
28	2021-03-17 07:20:37	<u>dc8501fcff603e0ea2ce4efecd4daf90e17c3eb34fc1501e1298f483628856d2</u>	- 0.00047353 27.89 USD	BTC	 
29	2021-03-17 07:07:04	<u>b090598a829731c03f7df09b94eba9e216495aec6ea3dfae43c78bdb9f020c40</u>	+ 0.00047353 27.89 USD	BTC	 
30	2021-03-15 11:03:35	<u>5f6c24619ff383feb07470ebe43e3a6ebc099ee99bfd97bdb1ecf251abd3d557</u>	- 0.00044985 25.01 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-03-15 10:47:11	<u>442e16137a37db554d2195</u> <u>a5caa63341abae9991b5cf</u> <u>7842612c36f89857edd6</u>	+ 0.00044985 25.01 USD	BTC 	✓
32	2021-03-12 21:58:47	<u>d451db513af5c4a97d5264</u> <u>af237fcc22b6b62b830347</u> <u>01eaf45581e588b260c7</u>	- 0.00047353 28.97 USD	BTC 	✓
33	2021-03-12 21:44:38	<u>fab3b438ffad2051b128df</u> <u>7b12d1cc40bbda6941ac33</u> <u>7276c38cec638fba5dc0</u>	+ 0.00047353 28.97 USD	BTC 	✓
34	2021-03-11 17:32:48	<u>927078c767cfd720806bcf</u> <u>3ec2e9b481e5757b616285</u> <u>5e875f4df4a921b0eb73</u>	- 0.00047353 27.09 USD	BTC 	✓
35	2021-03-11 17:20:31	<u>72606ff9266948d1fc2c16</u> <u>f490291294798487e53853</u> <u>5171af9e855dac35affa</u>	+ 0.00047353 27.09 USD	BTC 	✓
36	2021-03-10 20:27:18	<u>3e9220202cd8730ac91132</u> <u>5c885b0920e0daddcbdf98</u> <u>7de6e538be736aae9f45</u>	- 0.00046941 27.11 USD	BTC 	✓
37	2021-03-10 20:23:17	<u>575912b234ba958857b941</u> <u>f91815487cfd7262ebd24f</u> <u>cd57132d1d16bb402b1f</u>	+ 0.00046941 27.11 USD	BTC 	✓
38	2021-03-09 15:23:28	<u>b47d30ab6e1860359e2095</u> <u>59a91b43aa1c485111aaf9</u> <u>7a6790075e4c4cdfcc0e</u>	- 0.00049075 27.40 USD	BTC 	✓
39	2021-03-09 13:50:30	<u>4846259192366c2fdad769</u> <u>7bb9ba980541636f3ab125</u> <u>4de88d05516fda9750d5</u>	+ 0.00049075 27.40 USD	BTC 	✓



















#	Date & time	Transaction Id	Amount		
40	2021-03-08 09:15:56	<u>ad384cbb1e59f7034d8082</u> <u>7eb9cab22af36b4d8d2ad7</u> <u>ffb97c23f7c92ce9ee48</u>	- 0.00051906 27.18 USD	BTC 	✓
41	2021-03-08 09:12:33	<u>037237fde61d86423bcb90</u> <u>0fd2a5e13ee918570a43e0</u> <u>dbf03adb752c9b1f635c</u>	+ 0.00051906 27.18 USD	BTC 	✓
42	2021-03-08 03:16:37	<u>47ea28570881080dffcb5</u> <u>6119592105c32494058b02</u> <u>1b395860b4d3e4c3c036</u>	+ 0.00051906 27.18 USD	BTC 	✓
43	2021-03-06 12:31:27	<u>91f5803dab7dcccda4ac52</u> <u>baf3be11af8abd9381592b</u> <u>ea4da42140d70b7becf9</u>	- 0.00051411 26.20 USD	BTC 	✓
44	2021-03-04 17:46:48	<u>2300a60b0aadf181cc6398</u> <u>77f18f779f47ce44b1c949</u> <u>90f9a981aa1ec5d4f935</u>	- 0.00053660 26.16 USD	BTC 	✓
45	2021-03-04 17:16:07	<u>3ed1f94c250cbc416e455d</u> <u>23d433c408ea1c249190c7</u> <u>45ce2de24e87e8d5aadf</u>	+ 0.00053660 26.16 USD	BTC 	✓
46	2021-03-03 18:46:27	<u>183168b50e829915a576c0</u> <u>cc8fdb3821fc18116c9258</u> <u>0cb126895afeefd0e78f</u>	+ 0.00051411 24.86 USD	BTC 	✓
47	2021-03-02 18:30:22	<u>f212c2a70cfa451d8b3359</u> <u>50f1bee036026997af73a7</u> <u>e4df061163f34da63886</u>	- 0.00107964 54.35 USD	BTC 	✓
48	2021-03-02 18:04:20	<u>9668b0ed1257f26c011a6f</u> <u>484ab2b24ebd441e380fab</u> <u>6e7d839d46fb34362711</u>	+ 0.00107964 54.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-26 20:23:52	<u>165b7ad6520b8a1109fb87</u> <u>24af99964d8de176c2c4f8</u> <u>3f0d12db69bf8221c062</u>	- 0.00165251 BTC 76.19 USD		✓
50	2021-02-26 19:37:33	<u>516ebffb2d0b3c0644b269</u> <u>277c5e336b02737e4178a4</u> <u>298eeee4b770f5e3f470</u>	+ 0.00165251 BTC 76.19 USD		✓
51	2021-02-24 05:11:42	<u>5a6dee7acfb8feb16fa9d0</u> <u>58cd9d22221bcce48e13d5</u> <u>99891c97dba110e331b1</u>	- 0.00103812 BTC 51.56 USD		✓
52	2021-02-24 04:55:42	<u>0593e7597a9330c17e8eb3</u> <u>9b4d37c61e478e92cb14bf</u> <u>e1f2d8d6b0a139deacf6</u>	+ 0.00103812 BTC 51.56 USD		✓
53	2021-02-19 11:36:39	<u>a0a34e4f86b65c729ddd47</u> <u>dd43f9f31684080bdf745</u> <u>8d1a0f5ab33467be5519</u>	- 0.00252252 BTC 141.02 USD		✓
54	2021-02-19 11:28:27	<u>6490c19e20dc881f299538</u> <u>e8ca53b3ffc658e5034f7b</u> <u>9df41f4d8b7d166d297f</u>	+ 0.00252252 BTC 141.02 USD		✓
55	2021-02-12 12:23:27	<u>35ea777a6da30aa1fe62c7</u> <u>440e658b7062f4f9716ff1</u> <u>0df7b413eda3a1a023a7</u>	- 0.00056231 BTC 26.51 USD		✓
56	2021-02-12 11:06:55	<u>e7ca0b98b17d5d45df62ab</u> <u>c9ee983bf94ad6a548b48b</u> <u>5b3b7be89afc3b5a8fc3</u>	+ 0.00056231 BTC 26.59 USD		✓
57	2021-02-11 13:31:40	<u>935b74402392606d99bfde</u> <u>ade6e493ed12bcdd27d253</u> <u>6107e6af22cf7a529be3</u>	- 0.00057428 BTC 27.15 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-02-11 13:17:07	<u>ced2afae419cc95aa4a41c</u> <u>76c4e6d33d834877f18501</u> <u>ac95f618102d02f60b50</u>	+ 0.00057428 BTC 	27.15 USD	✓
59	2021-02-11 00:33:02	<u>e74c4e85cda4b94853825f</u> <u>ee8f5ff7ce684d6ca771d0</u> <u>f36df8ade98f66a840fb</u>	- 0.00058676 BTC 	28.14 USD	✓
60	2021-02-10 23:19:25	<u>822a2671b7d47b14312f40</u> <u>d61eb22817e8ddd732615</u> <u>9fc2d4fe2a32075a33b1</u>	+ 0.00058676 BTC 	28.14 USD	✓
61	2021-02-09 17:45:24	<u>b0df68d5559a41da0b1d36</u> <u>59121bd89d09cd596b5a38</u> <u>aaea652f29afab3ccfa4</u>	- 0.00057428 BTC 	25.73 USD	✓
62	2021-02-09 16:37:43	<u>dbadd3473c98e844de6ba2</u> <u>9bee7fa2a692de68eec70d</u> <u>14c870ebb8f251e06017</u>	+ 0.00057428 BTC 	25.73 USD	✓
63	2021-02-08 22:49:25	<u>f4ad412ebb246811cccfe3</u> <u>ea863a3206005afd877007</u> <u>c7f3f5cf4fe1e6fe2495</u>	- 0.00061343 BTC 	28.47 USD	✓
64	2021-02-08 19:28:44	<u>78816e9ecd7df5703659e7</u> <u>2a1c4096dba9213243b1d0</u> <u>06429dd2421285d83eb5</u>	+ 0.00061343 BTC 	28.47 USD	✓
65	2021-02-05 12:52:41	<u>0eba520c0a4118996e2d8a</u> <u>3bd9f743b57f714b01090b</u> <u>9b6edcf5f9db1040723e</u>	- 0.00071005 BTC 	27.82 USD	✓
66	2021-02-05 09:35:40	<u>a9bda21b9ddf6b498c2a0d</u> <u>521fecd2b28e3610fb62c0</u> <u>b90ee91fdf176e49162e</u>	+ 0.00071005 BTC 	27.18 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-02-04 07:09:41	<u>10c67de74849c496926fd7</u> <u>be0854f1769dbaffb0b2c7</u> <u>9f4aabfb20f99597e276</u>	- 0.00106508 39.34 USD	BTC 	✓
68	2021-02-04 06:09:26	<u>02fe6ba6f10617f9b63f08</u> <u>de4d882d5968570d1ed5f9</u> <u>72fe307e02e5ae24b705</u>	+ 0.00106508 39.34 USD	BTC 	✓
69	2021-02-01 05:34:54	<u>598eb5651f809049391770</u> <u>edbc92dadedc9a798ef9f0</u> <u>c7a2843b0e48b2db2d4c</u>	- 0.00159186 53.36 USD	BTC 	✓
70	2021-02-01 03:46:26	<u>edb618b87ea9f79d05509e</u> <u>b48bee246f713bb3654439</u> <u>96fe1017e67ec7d60fc5</u>	+ 0.00159186 53.36 USD	BTC 	✓
71	2021-01-26 12:31:22	<u>6625da1229cf02f0e21f54</u> <u>b6500b234ab1140e8f5bf4</u> <u>0c02f85712dd731eef78</u>	- 0.00126478 38.40 USD	BTC 	✓
72	2021-01-26 08:12:03	<u>4a42423238feba87f42744</u> <u>ff5ca8f95ec7f3cb06d422</u> <u>6277d97b6300aefdcdd6</u>	+ 0.00126478 41.06 USD	BTC 	✓
73	2021-01-21 11:44:31	<u>1961c21fb2e442dcc7db4a</u> <u>b4a4bb0d6328d935ebc98d</u> <u>5d47829c3f02ab61273b</u>	- 0.00121541 37.49 USD	BTC 	✓
74	2021-01-21 11:01:07	<u>42e41f6763386093ce8784</u> <u>a9b901596c5de6b0dd50bd</u> <u>aced0e98ec9f78bbc735</u>	+ 0.00121541 37.49 USD	BTC 	✓
75	2021-01-18 16:41:44	<u>d67def2c4de672efc7b15c</u> <u>ef8eb50b05e978d6717abc</u> <u>c2b811fd2cda7a52f236</u>	- 0.00668975 240.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-18 03:12:35	<u>d8d79ab9bd70ab11d89ec3</u> <u>9474f04e70bc49cee99489</u> <u>e69541a8288ce9143b87</u>	+ 0.00668975 245.05 USD	BTC 	
77	2020-12-22 13:17:36	<u>38a7e78fce5184acf155d4</u> <u>226c1520bc931b16887008</u> <u>22d9bfc6c4b4e7f38278</u>	- 0.00117313 27.25 USD	BTC 	
78	2020-12-22 09:22:56	<u>311985c981824596cdc817</u> <u>a87c84517e2369ff033bfc</u> <u>18ba166941a92f3364a5</u>	+ 0.00117313 27.93 USD	BTC 	
79	2020-12-18 13:29:59	<u>56c3f2040d447fe1a64652</u> <u>2850c4706b7b37318562b3</u> <u>39f22737138578ac3368</u>	- 0.00116302 27.70 USD	BTC 	
80	2020-12-18 06:11:21	<u>cc4d1b6c2c3d7ba7c426c1</u> <u>cb00e0d17e610bb103155c</u> <u>446455ae936561ae5513</u>	+ 0.00116302 26.87 USD	BTC 	
81	2020-12-17 12:53:11	<u>4f3cf505bbb8d2db58aec7</u> <u>289057754b1ca12c38138a</u> <u>d10e2ea6a95ec87e3f71</u>	- 0.00178295 41.19 USD	BTC 	
82	2020-12-17 08:09:59	<u>f7a16817326dd9814b8294</u> <u>58ae871092c20418a4f426</u> <u>054c154399345c7c5634</u>	+ 0.00178295 40.64 USD	BTC 	
83	2020-12-11 21:10:04	<u>0d47b7862e0308f319582d</u> <u>bc918f4be3f743e40e8162</u> <u>2454000d9f44caa4b5fd</u>	- 0.00221164 41.59 USD	BTC 	
84	2020-12-11 15:03:05	<u>8afe1056eb2d3569663e87</u> <u>50e68388380588ed844640</u> <u>f101662c6fc713db1ef0</u>	+ 0.00221164 41.59 USD	BTC 	

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