

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 04:23 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3834PZmHmnxxeQwgakr5zr3rm75k7zCzva</u>
TOTAL RECEIVED	16.85823457 BTC
	1,060,214.37 USD
TOTAL SEND	16.85823457 BTC
	1,060,214.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 09:43:55	<u>66c3cba999fa0a7c91b144 ee20360bdc5a2d4515a9e7 ada493543d6b1f85b336</u>	- 0.00489370 BTC 280.66 USD	
2	2021-02-09 12:11:45	<u>7f22d8645eb4456ae0079c 2a292700ae37a2d6305d2e 2de5078aed104ffa12a2</u>	+ 0.00489370 BTC 219.27 USD	
3	2020-11-12 14:28:50	<u>36a5d679ef136becdaa000 bb4b06449c6acd04781299 a598fe35ab2495f3d68d</u>	- 0.12724869 BTC 2,076.78 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-05 10:20:22	<u>62b6ca6fdf7e84b5190ffa</u> <u>dd59ddc3511d33fe5ead75</u> <u>a0571599347515196cc7</u>	+ 0.12724869 BTC  1,983.80 USD	✓
5	2020-10-16 13:42:15	<u>dd3623dabe2a697a012bd5</u> <u>00686ddd558804fefeefa5</u> <u>27b95fc6c24a8fe0c9ba</u>	- 0.60792256 BTC  6,906.12 USD	✓
6	2020-10-15 07:05:27	<u>5452f1a199a82257ee5ace</u> <u>f5793037730916cd20bd44</u> <u>1607f177d120bd37ba01</u>	+ 0.60792256 BTC  6,994.22 USD	✓
7	2020-09-25 09:02:15	<u>e2726bb4304c4b14d8c1ff</u> <u>828a578b4055252da56d1a</u> <u>f8cc8530e93d15aa1e3a</u>	- 0.38350736 BTC  4,098.41 USD	✓
8	2020-09-20 10:24:39	<u>11ac96b0e1031fa32b8d37</u> <u>f9429cce767fbecd7c7b46</u> <u>31d7e291bcefdce23e46</u>	+ 0.38350736 BTC  4,188.00 USD	✓
9	2020-09-18 10:58:11	<u>d81a3351eb1b4a63a238d8</u> <u>659daeec63b91c6cbc6208</u> <u>47658f949536d55c13fe</u>	- 0.56552718 BTC  6,183.12 USD	✓
10	2020-09-11 07:39:55	<u>ea6aa197eba7cd31765df9</u> <u>89cff2d650879e82aea376</u> <u>5583be97f95ae2258331</u>	+ 0.56552718 BTC  5,874.63 USD	✓
11	2020-08-15 14:17:18	<u>838c9803b31585eb1f1073</u> <u>87178f90f29accd4f5cf8f</u> <u>06adcd8a2b72580ba494</u>	- 0.14467102 BTC  1,723.17 USD	✓
12	2020-08-15 14:17:18	<u>f7325b2f91182009d9c5f8</u> <u>48be7355304355ac916f13</u> <u>ba86d59331136a2adae3</u>	- 0.11735859 BTC  1,397.85 USD	✓


#	Date & time	Transaction Id	Amount	
13	2020-08-15 13:43:06	<u>5ddb3190047b12d11ef427</u> <u>f220a9a9a7a09617abe94e</u> <u>65d5930e957ce427df2f</u>	- 0.57924594 BTC  6,899.39 USD	✓
14	2020-08-11 08:06:20	<u>a40ae762b413f078a06c51</u> <u>bf9077c57329012d998ab0</u> <u>7ebcb8041c161bd8873c</u>	+ 0.11735859 BTC  1,336.95 USD	✓
15	2020-08-10 20:14:42	<u>3fcd910fb534d280ec00a7</u> <u>49016d83437f1e81d0e390</u> <u>2cf55d90ce0a71b253dc</u>	+ 0.14467102 BTC  1,648.10 USD	✓
16	2020-08-10 09:56:12	<u>c82ffe8129a4a6297c50c1</u> <u>51a8b66f86d1b948b8cc51</u> <u>829b8783aa30d503f8b0</u>	+ 0.57924594 BTC  6,888.92 USD	✓
17	2020-08-07 12:25:43	<u>c49a948599f02b487070bc</u> <u>0cd948f5e597793ba3c515</u> <u>888d0e43f0f2e980c396</u>	- 0.59953474 BTC  7,051.37 USD	✓
18	2020-08-06 07:33:20	<u>5681f6f38eaddc4f60d6ad</u> <u>34e30e21def62a56765310</u> <u>58a7dc6ebaf203aeb26d</u>	+ 0.59953474 BTC  7,052.00 USD	✓
19	2020-07-23 15:06:34	<u>33bc4a5e4ff4c3d829f81b</u> <u>df3ca09ac59097485ee6e2</u> <u>29f09d1b6ea6c989ee52</u>	- 0.85477881 BTC  8,152.70 USD	✓
20	2020-07-23 15:06:34	<u>300c436d018706a3dbb803</u> <u>00a071aeac4da827080ee0</u> <u>b167a23d508d5d31ac71</u>	- 0.27743045 BTC  2,646.07 USD	✓
21	2020-07-20 21:05:13	<u>4f9e79268cfbef7dc0239e</u> <u>a8b8faabc1899da58b330b</u> <u>9c5cbbe3edb4b5a8b681</u>	+ 0.85477881 BTC  8,026.37 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-07-18 15:53:37	<u>6e913705f9ddf558cc3cc33765a6dd63b49b8aea03853864a8d6944f86cbbf61</u>	+ 0.27743045 BTC 2,554.85 USD	 
23	2020-07-15 14:27:04	<u>c70b729f6862fb2ec5d7dfd09fabd6555469ce852677feeb4ea2a80e3670f32</u>	- 0.60708795 BTC 5,544.97 USD	 
24	2020-07-13 17:28:12	<u>4f011c11988b97cc502246ea7e9c89d897e471df5ae88f4dde02c36829445e87</u>	+ 0.60708795 BTC 5,619.11 USD	 
25	2020-07-13 10:54:44	<u>de4b6b98466752625ec0733b4cf089a6be32703fd71e900c089f5e6a776517c1</u>	- 0.12173307 BTC 1,125.13 USD	 
26	2020-07-13 10:50:25	<u>7962898563e6cbbb4e0230c82c4b783c0d1ecb3097163437c6eb998427412493</u>	- 0.05645170 BTC 521.76 USD	 
27	2020-07-08 12:06:25	<u>807c3591be7d77bd45cc4a55f212df154bd945279e9e064f2446ea74717e3330</u>	+ 0.05645170 BTC 521.18 USD	 
28	2020-07-04 09:55:58	<u>681b94d78ad13591028768b1c7a7220abd08cb82c1131dcf1b4d61438945b453</u>	+ 0.12173307 BTC 1,112.08 USD	 
29	2020-07-03 10:04:11	<u>fd2799c5da50c8bc1131ec6df546410de982ecdb53d065db4b536ac99160e299</u>	- 0.50556022 BTC 4,579.49 USD	 
30	2020-06-26 14:03:50	<u>a89b63045b6d71cf6be8ba47ab2b492530300266ec05a9fbf8d15ea615c867e2</u>	+ 0.50556022 BTC 4,556.10 USD	 

#	Date & time	Transaction Id	Amount	
31	2020-06-23 16:18:41	<u>d1f8a40eef303538d80d16</u> <u>3c595a906f64ba2ec1e6df</u> <u>275dddd5bb1d230de116</u>	- 0.13361628 BTC 	✓
			1,242.16 USD	
32	2020-06-23 13:43:56	<u>d1667620cd2562bf0eb645</u> <u>ee03b15d7684842a8853a7</u> <u>a9e62e39812f2acd629c</u>	- 0.05846065 BTC 	✓
			543.47 USD	
33	2020-06-18 15:08:01	<u>a389810c0413821046cb24</u> <u>ce0c310761f8898d042900</u> <u>076cbd61ca0beb141b2f</u>	+ 0.05846065 BTC 	✓
			544.28 USD	
34	2020-06-17 19:50:06	<u>61a7ae7a6a0f194030f11c</u> <u>dcc86159067c1dd7b8fe17</u> <u>08ad1434a2e27cb4841c</u>	+ 0.13361628 BTC 	✓
			1,254.16 USD	
35	2020-06-11 12:53:32	<u>342c3ad4eb795d22376888</u> <u>1d24f579f00509f8e18529</u> <u>c23247f017ba66795285</u>	- 0.09202945 BTC 	✓
			871.07 USD	
36	2020-06-11 12:53:32	<u>0a8a1968bef974a5d19195</u> <u>e6ef69cdd9e933c1ab55b6</u> <u>8aea8efe1941a314dca1</u>	- 0.05724326 BTC 	✓
			541.81 USD	
37	2020-06-05 11:37:26	<u>72256a93c98f582d0a6873</u> <u>ce0d84451344cb50218343</u> <u>d26c87d121c6798daa6c</u>	+ 0.09202945 BTC 	✓
			885.43 USD	
38	2020-06-01 11:53:52	<u>13f5e6d78c3a490bd10e1a</u> <u>98c72548cbb7e95a1beb7b</u> <u>5c25d291a0e145aa4aac</u>	+ 0.05724326 BTC 	✓
			583.92 USD	
39	2020-06-01 10:59:21	<u>595ce4340e66fff4513117</u> <u>d758e6e3e3943499c13b52</u> <u>91e552ef3e4e22fb7be8</u>	- 0.54850861 BTC 	✓
			5,595.21 USD	

#	Date & time	Transaction Id	Amount	
40	2020-05-27 15:03:25	<u>df8471701823e11da4411a</u> <u>18507804c0a206032cd327</u> <u>2b31eeb5a0ad8f898c80</u>	+ 0.54850861 BTC  5,252.45 USD	✓
41	2020-05-22 09:11:08	<u>89fff323eb68fa39765f69</u> <u>fc747a736498bcae212561</u> <u>2ecca592d8ac4bd436dd</u>	- 0.30773213 BTC  2,821.90 USD	✓
42	2020-05-15 13:26:33	<u>6455efcea42cbad3128051</u> <u>f08d49522d3963c225cd1b</u> <u>59ad82b1c0e3f256307a</u>	+ 0.30773213 BTC  2,886.91 USD	✓
43	2020-04-30 22:18:46	<u>b2c7dcb0344aee3ec5a164</u> <u>0088bd5ef82f9ba9872317</u> <u>07ad71a4bed7f90944a9</u>	- 0.66456768 BTC  5,866.11 USD	✓
44	2020-04-22 15:36:46	<u>2c6972bc0484bf9da489e9</u> <u>4ddde49571e7c6c99a8283</u> <u>d7e98e57cc94d0db2b29</u>	+ 0.66456768 BTC  4,972.55 USD	✓
45	2020-04-06 18:54:40	<u>94e1c0d492fe089111cdc8</u> <u>5edb0442083d64a9eb4d67</u> <u>192b95240819dae18653</u>	- 0.22746418 BTC  1,637.13 USD	✓
46	2020-03-24 15:47:18	<u>dd15081be6ace98afdbbf3</u> <u>cdfa79a4198da264449374</u> <u>11af43b781cdf7f7603f</u>	+ 0.22746418 BTC  1,518.87 USD	✓
47	2020-03-24 07:55:19	<u>a3d47415a501e24160b82c</u> <u>d63e49f7c9e1cd2ff8c6c2</u> <u>cb7201c15b5a54868933</u>	- 0.57520830 BTC  3,879.61 USD	✓
48	2020-03-20 16:45:07	<u>7ca8d01f2cf7a7adb41f2f</u> <u>8c3e94227c6bf5f40d17aa</u> <u>1675a0820c058785be2c</u>	+ 0.57520830 BTC  3,558.80 USD	✓




#	Date & time	Transaction Id	Amount	
49	2020-02-28 14:29:57	<u>e8e40ad2c266b4dee047ff</u> <u>90d0f085ef30a55069d1c4</u> <u>8a4c2a84316089c420d5</u>	- 0.51626490 BTC  4,400.44 USD	✓
50	2020-02-28 14:19:29	<u>60f293799e9f1e4bf015ee</u> <u>2c72ce362e177814e36a7a</u> <u>4f1cfd53117afcc4ced3</u>	- 1.51707406 BTC  12,930.94 USD	✓
51	2020-02-28 14:19:29	<u>7fafd80b6eaf0f86409713</u> <u>cdf5d1df8286bcfaa0412a</u> <u>0875dccefacc50a3feb82</u>	- 0.22712000 BTC  1,935.88 USD	✓
52	2020-02-28 14:19:29	<u>7fafd80b6eaf0f86409713</u> <u>cdf5d1df8286bcfaa0412a</u> <u>0875dccefacc50a3feb82</u>	- 0.18670207 BTC  1,591.37 USD	✓
53	2020-02-26 23:05:31	<u>76d3858364b1a5a4611a34</u> <u>dbe2f68497d12aec3aac39</u> <u>75fcab6ccae827e1f23d</u>	+ 0.22712000 BTC  2,003.92 USD	✓
54	2020-02-26 13:29:04	<u>e755cdfb00291d9204b7fb</u> <u>bb002fde12c391ab473b69</u> <u>0593b0de8609a3ac8dde</u>	+ 0.51626490 BTC  4,555.11 USD	✓
55	2020-02-26 11:26:44	<u>8c8e94d73fb76f2f47d2a7</u> <u>d89dd97695417499b30e23</u> <u>55d7c01fefab5d026201</u>	+ 1.51707406 BTC  13,327.87 USD	✓
56	2020-02-24 16:44:08	<u>3416a33b1450ddb045d13d</u> <u>862a9f742e41836dd7a70b</u> <u>8bfcee26257855ffb450</u>	+ 0.18670207 BTC  1,739.28 USD	✓
57	2020-02-14 12:58:57	<u>c8b88a57b30caec9f02254</u> <u>709f35031a9d1cdf2068c1</u> <u>bbaa71304823c192a670</u>	- 0.49767960 BTC  4,929.37 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-02-11 16:12:23	<u>abec36da06a38f0f536bdd</u> <u>811d80aa29241cbfc35ad7</u> <u>816910dd36fc5d2cbc3e</u>	+ 0.49767960 BTC  5,139.26 USD	✓
59	2020-01-24 12:55:08	<u>480f04f0d72a8ef51066c6</u> <u>4cdeea26f0c70070b674d3</u> <u>8f2e8385d7c35520ac08</u>	- 0.17623632 BTC  1,469.91 USD	✓
60	2020-01-23 15:23:48	<u>2ea693c10f45a730d91af4</u> <u>241016f54d380718b67987</u> <u>143c0f3eecaa159ce2ec</u>	+ 0.17623632 BTC  1,487.25 USD	✓
61	2020-01-15 10:12:51	<u>c38e5b5e7b5cff2dcd5e35</u> <u>29616155941623d04957b3</u> <u>359f53c97b8c29a145af</u>	- 0.58420306 BTC  5,153.49 USD	✓
62	2020-01-15 10:12:51	<u>c38e5b5e7b5cff2dcd5e35</u> <u>29616155941623d04957b3</u> <u>359f53c97b8c29a145af</u>	- 0.36843716 BTC  3,250.13 USD	✓
63	2020-01-14 15:08:32	<u>8c3432928c3e56d01436c8</u> <u>3cb246c0c0477721057f30</u> <u>5c2ccde9a561b9ae1658</u>	+ 0.36843716 BTC  3,250.13 USD	✓
64	2020-01-11 14:30:36	<u>557e37900aaf462751dcb6</u> <u>b6df556767756851f6b553</u> <u>bb49a14a4fb100aca9ef</u>	+ 0.58420306 BTC  4,781.69 USD	✓
65	2020-01-06 09:51:56	<u>710e3d8fd7def45e56426f</u> <u>b77c2653545149024253cb</u> <u>2bad85a2df31854ba998</u>	- 0.20174178 BTC  1,565.11 USD	✓
66	2020-01-06 09:51:56	<u>710e3d8fd7def45e56426f</u> <u>b77c2653545149024253cb</u> <u>2bad85a2df31854ba998</u>	- 0.16148022 BTC  1,252.76 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-06 09:38:38	<u>bd62a218d154e3856ae9b0</u> <u>edecab0b7e2b4c91582978</u> <u>447f27f38050460e7fb3</u>	- 0.08019055 BTC 	622.11 USD	✓
68	2020-01-06 09:38:38	<u>d22accfcaaacb48f70a075</u> <u>e39d4b281afa61a59218eb</u> <u>1fd5e62510bf0053bdee</u>	- 0.27921174 BTC 	2,166.12 USD	✓
69	2020-01-04 18:51:12	<u>f41ea3ae0b998be7ed5831</u> <u>dc8321e66a9ae94746a48d</u> <u>b60b6aee0c6fb6be1b00</u>	+ 0.08019055 BTC 	590.10 USD	✓
70	2020-01-04 16:29:36	<u>2a571b93388c947c5dcfed</u> <u>86e1aabc3ed249ef7e4a81</u> <u>d9e8552ae658e78b3cc7</u>	+ 0.16148022 BTC 	1,188.29 USD	✓
71	2020-01-03 17:11:12	<u>dd34e869239ef13face42c</u> <u>a0acfd637e0385c0b802b9</u> <u>a67e7c61004969ba5f22</u>	+ 0.20174178 BTC 	1,483.63 USD	✓
72	2020-01-02 05:51:22	<u>d91cc5debf65274f932861</u> <u>33093831306aec95fe7f95</u> <u>70c2f86509ffa4e6ce62</u>	+ 0.27921174 BTC 	1,944.90 USD	✓
73	2019-12-31 12:16:33	<u>b9a32cbcd376cb929eab9e</u> <u>aa6f5b1c403b9a1d61a4f1</u> <u>17fda8430a53db663956</u>	- 0.14782508 BTC 	1,064.46 USD	✓
74	2019-12-31 12:16:33	<u>b9a32cbcd376cb929eab9e</u> <u>aa6f5b1c403b9a1d61a4f1</u> <u>17fda8430a53db663956</u>	- 0.13869000 BTC 	998.68 USD	✓
75	2019-12-31 12:14:21	<u>2831b0dd8665a5647b50fe</u> <u>eb0985575af1032bdca193</u> <u>e1956b247e7cf1c4f41e</u>	- 0.40887000 BTC 	2,944.21 USD	✓

#	Date & time	Transaction Id	Amount	
76	2019-12-31 12:14:21	<u>2831b0dd8665a5647b50fe</u> <u>eb0985575af1032bdca193</u> <u>e1956b247e7cf1c4f41e</u>	- 0.30423822 BTC  2,190.77 USD	✓
77	2019-12-31 12:14:21	<u>aeead54568c20c4bbdbaf</u> <u>bed7268eb1570317317a6f</u> <u>0172acae0bb6252894b5</u>	- 1.14829422 BTC  8,268.69 USD	✓
78	2019-12-30 20:10:55	<u>cb2493f9e4dd28be90cbd0</u> <u>f9c11a21cae478e3afab0e</u> <u>01c479e18c7f88b19d38</u>	+ 0.13869000 BTC  997.90 USD	✓
79	2019-12-30 01:02:34	<u>3c79e58287c26f14d92e07</u> <u>7f499bdb912c036a3a162a</u> <u>4bfec8e5cf14a67ff6d9</u>	+ 0.40887000 BTC  2,962.67 USD	✓
80	2019-12-28 18:17:37	<u>0e0a954d9d8ba71fb8f94c</u> <u>4445cc6e596295179e2c22</u> <u>2dac2f65d9b398675704</u>	+ 0.14782508 BTC  1,092.16 USD	✓
81	2019-12-27 13:01:32	<u>abfba844090e7b8a1a95c8</u> <u>5ec017986fcd63ccd338bc</u> <u>2480e62cce2ed9b6ef11</u>	+ 1.14829422 BTC  8,401.08 USD	✓
82	2019-12-24 11:36:54	<u>bfeb7eeb319a081a88bf56</u> <u>587bb7e8c3aa2bf65279b9</u> <u>cc5dafd614b5b09357bc</u>	+ 0.30423822 BTC  2,207.48 USD	✓
83	2019-12-24 09:31:39	<u>2f0ed8f47aaf49f1779e8c</u> <u>650af5e67eb045199aacfc</u> <u>60af1c45f2c4a2190532</u>	- 0.57427154 BTC  4,166.78 USD	✓
84	2019-12-23 17:33:23	<u>5ee52c0a325db9927cfac5</u> <u>532622c89bb5e41b48cc9d</u> <u>c5af867c4111c95df31a</u>	+ 0.57427154 BTC  4,166.78 USD	✓

#	Date & time	Transaction Id	Amount		
85	2019-12-19 14:20:19	<u>ab82cabbc0ceeed90fe7da</u> <u>87c02416df44a160fa5860</u> <u>72033b902f9e1406cb8d</u>	- 0.08357955 600.75	BTC	✓
86	2019-12-19 14:04:01	<u>32180cc9b95a663aecf243</u> <u>eb825cf0ff5debd70d79d0</u> <u>5f7f37839a45f3041840</u>	- 0.11552772 830.39	BTC	✓
87	2019-12-14 20:33:10	<u>1fe8beec009ea983cd5716</u> <u>3c15b8003ea7562eedf16f</u> <u>6279c46171de492082cc</u>	+ 0.11552772 822.39	BTC	✓
88	2019-12-14 09:30:45	<u>71bfcf094e368b7df61f18</u> <u>5ed795e98416e3ecee7c2f</u> <u>3e48ea14e8432d505bc7</u>	+ 0.08357955 590.41	BTC	✓
89	2019-12-13 09:50:22	<u>ffeca1ba3ff46dde1b65a0</u> <u>cdd74226946e3237c00e39</u> <u>6fbf091aa6c3c76459a4</u>	- 0.46651596 3,386.19	BTC	✓
90	2019-12-12 16:52:15	<u>34697800964ebd9fc1fa7b</u> <u>80eaf3fd94e380624792dc</u> <u>01467b74b4caee30fc57</u>	+ 0.46651596 3,386.19	BTC	✓
91	2019-12-11 10:52:57	<u>5d88b0fcef78b45093c92d</u> <u>5f5d395eb4fcfae7b8167e</u> <u>a9d14b5a21b3fe6ceb83</u>	- 0.22977316 1,656.66	BTC	✓
92	2019-12-11 10:43:05	<u>cf47855f717be3515b2b2</u> <u>23fedb4039176d6fd47ad2</u> <u>7a34343aa7e2116c293c</u>	- 0.12290722 886.16	BTC	✓
93	2019-12-11 10:43:05	<u>8ce84fe694bf9a580f71fc</u> <u>f4fd3d11ab5b6c7ea8f224</u> <u>fe0e96756543e2760372</u>	- 0.10361792 747.08	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-12-10 16:41:36	<u>d4935aca9f85fc0c05dcae</u> <u>49a3ffeb395af097a3c5c7</u> <u>6be475fb788d51f35e4d</u>	+ 0.22977316 BTC 1,656.66 USD	 ✓
95	2019-12-09 08:27:42	<u>2f7f4c178bb253dc769710</u> <u>baaa7c175252fa90ea2c14</u> <u>8b7628cae85dbfe219bb</u>	+ 0.12290722 BTC 901.97 USD	 ✓
96	2019-12-08 18:03:44	<u>322b927efce403b764a629</u> <u>63ee98740a54560ffc8024</u> <u>1841efd49935b0dd68f6</u>	+ 0.10361792 BTC 760.41 USD	 ✓

* USD values displayed at the time of transaction

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