

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E34VaDPhUuTYLJnCS4d8Puxjns6DSskYc</u>
TOTAL RECEIVED	0.15496235 BTC
	9,754.33 USD
TOTAL SEND	0.15496235 BTC
	9,754.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 11:37:56	<u>06d4c1753f70021ee4b211</u> <u>d26b2f4cf7150d3e9d4d03</u> <u>97f7b0f6777d55878236</u>	- 0.01085839 BTC	
			622.70 USD	
2	2021-10-09 13:17:17	<u>bc8d09c14477e2811d5b00</u> <u>3db16bfed5ccc83c7d328</u> <u>ec4322dfe0a22b65abae</u>	+ 0.01085839 BTC	
			596.66 USD	
3	2021-09-16 09:58:32	<u>31b354f04c8f65fc91ac2f</u> <u>e2f4257a6c7b5896efd866</u> <u>147818789015fcf3102b</u>	- 0.00764316 BTC	
			364.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-06 04:58:48	<u>1c74c2bdf0d109ecc3d66e</u> <u>d33bab71265db834ca5ebb</u> <u>6211c1d2e674c1d3cb04</u>	+ 0.00764316 392.86 USD	BTC 	
5	2021-09-02 12:11:48	<u>abfb6e8372b8fab07d94f</u> <u>a95652bf78818b104dcb23</u> <u>2e8a7057122b426bbca7</u>	- 0.00817657 402.66 USD	BTC 	
6	2021-08-25 19:33:25	<u>7533a22e0ab9db329557f4</u> <u>01681672b37afe3fc10a0f</u> <u>758a64abdbaf43766571</u>	+ 0.00817657 382.95 USD	BTC 	
7	2021-08-18 10:31:12	<u>df2d62f27b71a749454e5e</u> <u>5b2f23ef95ca3b72fc0254</u> <u>fbe15949e4b0bc641505</u>	- 0.00468265 209.33 USD	BTC 	
8	2021-08-06 19:33:19	<u>2a6c24abe3c781bbe901a4</u> <u>2db26516f18b66a1b1ca99</u> <u>10d159aefa43963f5010</u>	+ 0.00468265 205.10 USD	BTC 	
9	2021-08-04 12:16:56	<u>e4b0284063a3924ac4e60e</u> <u>356d5fde956f1c05846459</u> <u>58dbbd8753fb46559cb9</u>	- 0.01936776 769.34 USD	BTC 	
10	2021-07-31 20:41:41	<u>7bfc717761b44ad0a9490</u> <u>7520b9fed57bc772fdd287</u> <u>7896d6ee98ccd1eb7344</u>	+ 0.01936776 805.44 USD	BTC 	
11	2021-07-15 09:50:52	<u>0c55b66e3dbac749432c11</u> <u>6844135773d57e89934c42</u> <u>13786cb4a84afcdfde70</u>	- 0.01195193 381.02 USD	BTC 	
12	2021-07-04 00:17:06	<u>10b32ed5676ae913be0029</u> <u>744b8aa760de23d06eb636</u> <u>bfe6d6c3fabb3f1b21af</u>	+ 0.01195193 424.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-07-01 14:18:22	<u>cec313fccf465e9b9940a5</u> <u>bac6c0d4f5dee0ae05875a</u> <u>7a522020d301c9380be3</u>	- 0.01686825 565.16 USD	BTC 	
14	2021-06-16 04:56:40	<u>b72391f2b6de7b8d7509f1</u> <u>3bbfc1e667354e883cd81f</u> <u>e4c2ac981e8755ddf941</u>	+ 0.01686825 659.21 USD	BTC 	
15	2021-06-04 02:55:06	<u>0a572cb02b57df138dab93</u> <u>27c85622260e8aa83d1eb6</u> <u>e1f4964593d172f0ab18</u>	- 0.00222724 81.48 USD	BTC 	
16	2021-06-04 02:18:36	<u>2af33e6f3aadd1d8d2d1b7</u> <u>de036b82d42ee90d347b68</u> <u>5a5e6d6269fd0f9b5afa</u>	- 0.00541608 198.15 USD	BTC 	
17	2021-06-03 11:25:03	<u>cebb9918ef3fc223d563c4</u> <u>fa879a48ae3db74b1a3329</u> <u>15501bc17909a76c3f2a</u>	- 0.01738258 682.21 USD	BTC 	
18	2021-06-01 16:27:24	<u>2d97e0a6dedbd4a5c6750f</u> <u>e64f9390131ec80e017838</u> <u>5e1a38ddf35e70ea56ac</u>	+ 0.00541608 198.73 USD	BTC 	
19	2021-05-27 15:11:10	<u>cbbc5b995ad7962dcbee38</u> <u>0c18e9e6efc7706da80fd6</u> <u>38e908846801d25b1c3b</u>	+ 0.00222724 85.81 USD	BTC 	
20	2021-05-24 12:51:45	<u>1bd97d861e6d7be4f714e2</u> <u>4c7d6750fc5083877be76f</u> <u>9421d00d935860512787</u>	+ 0.01738258 674.37 USD	BTC 	
21	2021-05-03 23:03:39	<u>0c238ced7600ef3ff6093b</u> <u>403bcc5853ef44a3e82775</u> <u>4a34dc0aaef0debf6ac7</u>	- 0.00379663 213.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-03 06:56:10	<u>9b113343ae6801e12e991d</u> <u>a3f2bf4a7ce9b014278dbc</u> <u>e3fde5af5bc70e899b1f</u>	- 0.01040381 594.77 USD	BTC 	
23	2021-04-26 04:17:47	<u>4c74375813595cb2366ea3</u> <u>c5acf3a41addebd3158e11</u> <u>6e7d421f9b0d56e4499a</u>	+ 0.01040381 557.62 USD	BTC 	
24	2021-04-11 05:24:23	<u>d8bd02d31410e1cafc2d47</u> <u>4a9e6f2ce08a88dcbfd072</u> <u>f4abaf737686ad43aac1</u>	- 0.01021177 612.73 USD	BTC 	
25	2021-04-11 04:37:35	<u>c86a755dfc55d314a41306</u> <u>047b5f31d61db64ded2c52</u> <u>7a161e544569456dfc38</u>	- 0.01473955 884.40 USD	BTC 	
26	2021-04-10 03:13:38	<u>40045486151898d1055eab</u> <u>534815925de85226d182ba</u> <u>ad04593657faeb38bdde</u>	+ 0.00379663 226.92 USD	BTC 	
27	2021-04-06 01:13:16	<u>df3d7ce6ca15357a29b230</u> <u>c8064ef1e9df855d1c4e39</u> <u>4bf39b0fcfab64a6605e</u>	+ 0.01021177 592.19 USD	BTC 	
28	2021-03-23 03:59:02	<u>a1db62654da49a160ed9ca</u> <u>bce988136f3cbca5a1b5eb</u> <u>32928688cb206c0d1fe7</u>	- 0.00189956 103.22 USD	BTC 	
29	2021-03-21 13:06:50	<u>ce617031b5f2501e8ef7da</u> <u>69c9af85a8090fc7c6e7a6</u> <u>aa2aaba7f972cac26006</u>	- 0.00212688 115.02 USD	BTC 	
30	2021-03-21 09:54:05	<u>42fb45a57d1361b6970b14</u> <u>4bd68532402f7ff07eb179</u> <u>ed7090fc128134299bdb</u>	- 0.00270914 155.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-19 09:12:59	<u>4c09d3a12522d926c2948d7d1319ffec2f3bb19c9366d1f1917de517972e09f4</u>	+ 0.01473955 855.33 USD	BTC 	✓
32	2021-03-17 09:09:07	<u>54379970e8efa571e068d5ea352138a336d24481e141908dbb0df716fc0b9da8</u>	- 0.00364274 214.60 USD	BTC 	✓
33	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b8b0561567fe5fa2220419b26d2e5b2b8f6d1b576ad</u>	- 0.00085766 50.52 USD	BTC 	✓
34	2021-03-05 10:50:44	<u>060261bd6e0d1b94423d9a76943a17a23b6207494be79fe3a2746da13fec4c3f</u>	+ 0.00212688 103.68 USD	BTC 	✓
35	2021-02-19 09:50:01	<u>eedd91884d1835c920a0fc7ffd415a565f65513eda44138256bdc4be3b80d231</u>	+ 0.00189956 106.19 USD	BTC 	✓
36	2021-02-04 17:25:31	<u>947ca0416b1ec6289fcd8fa862e113c0bd7063ad5b897958ab4dbdf131de53aa</u>	+ 0.00270914 103.73 USD	BTC 	✓
37	2021-01-16 18:19:56	<u>5019abd6823f4a53f0514ae5b5d522fba672278b88c634a5b33614f9e0d45864</u>	+ 0.00085766 30.72 USD	BTC 	✓
38	2021-01-14 05:22:04	<u>07fa58ceb9b3ddad640bd547107c760fad66da74e6286d9e75dc0a98813f69d1</u>	+ 0.00364274 142.59 USD	BTC 	✓

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