

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>341baWqpaWCQPkmxScSVQ2RW72P8SX9Mih</u>
TOTAL RECEIVED	0.38115460 BTC
	23,822.07 USD
TOTAL SEND	0.38115460 BTC
	23,822.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 11:36:56	<u>077f420acfb</u> <u>e170e009b95</u> <u>4fc6acaad210d6d588ec49</u> <u>5b00f0000dd2c1732e34</u>	- 0.00350160 BTC	
			86.25 USD	
2	2023-02-21 02:03:42	<u>1d87791ff9b547b3182294</u> <u>c690735d81945d99c0523b</u> <u>1b896edd1920c5760859</u>	- 0.00444000 BTC	
			110.60 USD	
3	2023-02-19 22:35:01	<u>57239b575a79a6fff13cf1</u> <u>13ca577c3cefea8f0afdf9</u> <u>28f8d5d64d9460156e7d</u>	- 0.00534000 BTC	
			129.61 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-19 15:22:22	<u>2b40c0145520a9cd306fa6</u> <u>11938b2dfd8830e979e979</u> <u>1b72e23674bbc40057bd</u>	- 0.00594000 148.03	BTC 	✓
5	2023-02-19 14:02:00	<u>e334d42c4d621efc99fa5a</u> <u>9a39f7902fc2307ef4d1d5</u> <u>922bb5adeaba2f6a2631</u>	- 0.00604000 149.54	BTC 	✓
6	2023-02-19 11:26:40	<u>7c2c29baeaa7dc38f628e3</u> <u>c0d7373768168d2af5ea35</u> <u>0230e87afc24385a85e7</u>	- 0.00614000 151.47	BTC 	✓
7	2023-02-19 10:05:19	<u>6c71bf4a8699584b605dd6</u> <u>4f73431cbc3a01d18fde5d</u> <u>e79babe258bea366dfc7</u>	- 0.00664000 163.70	BTC 	✓
8	2023-02-19 10:05:19	<u>6c71bf4a8699584b605dd6</u> <u>4f73431cbc3a01d18fde5d</u> <u>e79babe258bea366dfc7</u>	- 0.00664000 163.70	BTC 	✓
9	2023-02-19 09:21:46	<u>8e31dc1dc394733bedb0e1</u> <u>99eee0023b2b5f840eaa17</u> <u>23f611b4071a8aa93412</u>	- 0.00694000 170.71	BTC 	✓
10	2023-02-19 08:59:33	<u>28c12e30945293deb64eb9</u> <u>d613773cc06fd0c2c50397</u> <u>1d3d2bb93e614a25e83a</u>	- 0.00724000 178.09	BTC 	✓
11	2023-02-19 08:59:33	<u>28c12e30945293deb64eb9</u> <u>d613773cc06fd0c2c50397</u> <u>1d3d2bb93e614a25e83a</u>	- 0.00724000 178.09	BTC 	✓
12	2023-02-19 07:18:52	<u>db799850e39261b7c864f6</u> <u>2d59dea9fe8f0624a2baf9</u> <u>b82663320dad232abf80</u>	- 0.00754000 185.35	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2023-02-19 05:32:01	<u>59f752b7067c6c6ba7f013</u> <u>2c80b0bd8bfc808e975970</u> <u>02d11b7f2f3d00641750</u>	- 0.00794000 195.55 USD	BTC 	✓
14	2023-02-19 05:32:01	<u>59f752b7067c6c6ba7f013</u> <u>2c80b0bd8bfc808e975970</u> <u>02d11b7f2f3d00641750</u>	- 0.00794000 195.55 USD	BTC 	✓
15	2023-02-19 04:13:47	<u>c15536b7680dcde5934565</u> <u>f94c02d6333f1d788a0f25</u> <u>e0212fb7a4e230bb3a7b</u>	- 0.00844000 208.57 USD	BTC 	✓
16	2023-02-19 01:16:32	<u>b303bdcf555041c36233e2</u> <u>1b6f72e8475565bbeb2b92</u> <u>0daf7557944024f28c48</u>	- 0.00904000 223.35 USD	BTC 	✓
17	2023-02-18 10:53:02	<u>1820a1b70ef2dbb90bf76c</u> <u>847a69e9b21898d156e461</u> <u>fb64a6575e72eeeb375e</u>	- 0.01328000 325.61 USD	BTC 	✓
18	2023-02-18 09:05:35	<u>75705222beb1f8e71e60e2</u> <u>34e9a02e15dade99ef7e17</u> <u>997fd71b4ff741db6e71</u>	- 0.01383300 339.64 USD	BTC 	✓
19	2023-02-18 09:05:35	<u>e52c98ef8d45a0c534d5e5</u> <u>d1ee9b25fee3d51dedfd04</u> <u>850eb81a7f55aff7f56d</u>	- 0.01394000 342.26 USD	BTC 	✓
20	2023-02-18 04:51:12	<u>a6fd15790a4c219a96980c</u> <u>22eac4e9ff302b68260d98</u> <u>b4991e5a5c59955a9723</u>	- 0.01718000 423.33 USD	BTC 	✓
21	2023-02-18 00:51:55	<u>67738c44aa34ba059e40a6</u> <u>94a41efa6bf4c4e0040186</u> <u>801d5ca7fa7198f69757</u>	- 0.01784000 439.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-16 19:38:45	<u>45743b1cc2398abcc963b70a5d67165e82ef12abc9a5496ccf80fae30bfa16ff</u>	+ 0.00604000 148.37 USD	BTC 	✓
23	2023-02-16 18:23:28	<u>6eb5fd48548fb9ee644a2cdd412d25965c14a0f83a2e941240d501488b544e91</u>	+ 0.00794000 198.27 USD	BTC 	✓
24	2023-02-11 09:19:46	<u>609452d971482d815bc76111a8bb3a4e62f14649d9b19a33ba9820fe6fb66fef</u>	+ 0.01383300 300.15 USD	BTC 	✓
25	2023-02-07 20:01:35	<u>1d156239dc7b202b03151746da3ace25abdcd8a5241fec165ee72bb9aebb8a4d</u>	+ 0.01718000 398.47 USD	BTC 	✓
26	2023-02-06 16:48:04	<u>bac7ac44b49e55cae9ab42c6eab40815880cc98336203b74b23c3f5f29268fa2</u>	+ 0.00534000 123.01 USD	BTC 	✓
27	2023-02-06 15:57:45	<u>618255fa8efeb05c323948bf6942be3699ffa93da27eed8ffa47f76f11086efd</u>	+ 0.00350160 80.53 USD	BTC 	✓
28	2023-02-03 15:13:38	<u>2286121b623c92f19af347951bcc6c01a04d8e01e0e50b1aadd77af01b4b66be</u>	- 0.02538000 599.05 USD	BTC 	✓
29	2023-01-21 12:13:26	<u>30322762b6c0dcd2a204c793b5189e20080489495dab8117e21096f0982ba95f</u>	+ 0.01784000 411.02 USD	BTC 	✓
30	2023-01-10 15:55:44	<u>272fff0a82c51efde96aaf1bff8a71b60565894f26819bb8c0a6d0ba24683e62</u>	- 0.08388000 1,451.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-02 13:56:59	<u>0c4125fc47c79e4bd33815</u> <u>fc874af9621d54c3770135</u> <u>c4c844b5cb055c331413</u>	+ 0.08388000 BTC 1,400.68 USD		✓
32	2023-01-01 00:24:51	<u>e0d7cfd3c3eb75807ae2cf</u> <u>30296e10aca66daa562657</u> <u>3b2e911b538894ee25ab</u>	+ 0.00614000 BTC 101.49 USD		✓
33	2022-12-31 23:26:56	<u>b3cfb933d4fd70d603deb2</u> <u>51088c37403ad5d48543c2</u> <u>f55dbc5b67261cb8f33d</u>	+ 0.01328000 BTC 219.68 USD		✓
34	2022-12-31 00:55:32	<u>63e6a4b86440949644cd84</u> <u>7a99e77f6c266f1c96c3f4</u> <u>a32ef77dfaf28b0c8afd</u>	+ 0.00694000 BTC 114.98 USD		✓
35	2022-12-31 00:55:32	<u>712f3a30e6b3ea5aac8a40</u> <u>121260442aa1d9822d9599</u> <u>480b55656da704a4abbd</u>	+ 0.02538000 BTC 420.50 USD		✓
36	2022-12-31 00:55:32	<u>72bd591099cb6d271bd0a2</u> <u>19e7710f14c1de9e5f3e7e</u> <u>6a88d8c052e532143aca</u>	+ 0.00844000 BTC 139.83 USD		✓
37	2022-12-30 22:52:23	<u>bafb2734365294729a05f1</u> <u>4eb671de7fb035cded2ada</u> <u>a92c218fb91e8721ca5e</u>	+ 0.00794000 BTC 131.86 USD		✓
38	2022-12-30 22:48:49	<u>7c07989a01ad2b472afbed</u> <u>7c8aec34bd7294ad097b9d</u> <u>5e12e883cd572dfe831d</u>	+ 0.00754000 BTC 125.22 USD		✓
39	2022-12-30 02:26:32	<u>d094962f2bf5cb3bfcbcc1</u> <u>97f53d73f225f202893f2e</u> <u>4621e92df7d22a86109a</u>	+ 0.00444000 BTC 73.72 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-12-30 02:26:32	<u>c1eb5f34403dc9b72570da</u> <u>36b7ece94973b09f9dcfd1</u> <u>b46f6d5a04b5b0d56325</u>	+ 0.00904000 150.10 USD	BTC 	✓
41	2022-12-30 00:35:55	<u>66311df07b37c87b14096f</u> <u>05386715d4d19fdbbe1707d</u> <u>3f4acaf7ddb599730dd2</u>	+ 0.00664000 110.28 USD	BTC 	✓
42	2022-12-30 00:35:55	<u>26f6ae03a3132825b75064</u> <u>30f1e30cc84f3d4a9c2680</u> <u>d9534be5e3ea361edc5e</u>	+ 0.00664000 110.28 USD	BTC 	✓
43	2022-12-29 20:31:33	<u>a6bb18aed327660566608a</u> <u>fa68cd04b291bde20007c1</u> <u>67970bad7dd5eb45e873</u>	+ 0.00724000 120.18 USD	BTC 	✓
44	2022-12-29 20:31:33	<u>7ec2f7a1f64ee453f0f72f</u> <u>6c81e340f6fab3e5b5b186</u> <u>fcd8d35069286eca702e</u>	+ 0.00724000 120.18 USD	BTC 	✓
45	2022-12-23 00:34:07	<u>8dce4860ad12441d671476</u> <u>80cac3c2ba498cd0dea78b</u> <u>f98e74de3bf80b9b36d9</u>	+ 0.00594000 99.78 USD	BTC 	✓
46	2022-12-22 23:38:54	<u>3cecb54ac347b14e86abf4</u> <u>6b1364b16343d78aff1c95</u> <u>045474297b557863ab63</u>	+ 0.01394000 233.93 USD	BTC 	✓
47	2022-12-15 22:57:11	<u>d2687056ed5a6599f52af2</u> <u>6a77fabcdf36ff10a4b8b8</u> <u>32add06941c67c148a5a</u>	- 0.01294000 224.59 USD	BTC 	✓
48	2022-12-15 20:14:45	<u>2038a9075c404f00e29321</u> <u>8c693a0cd5a0d8a0053f7f</u> <u>339e15d2b70148e2ad36</u>	- 0.02994000 521.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-15 19:08:35	<u>f6e661e4286d4ed21160c38f2efdfbd73877e2d994bbe6328e7666b576971fd</u>	+ 0.01294000 225.70 USD	BTC	 
50	2022-12-15 17:43:38	<u>6b21994ad02bd839ccfdef75a4eee86f2c586daf7e7fefb515b19a4f4fba779d</u>	+ 0.02994000 520.98 USD	BTC	 
51	2022-12-13 02:21:56	<u>9a82aa1e21b9aef289f93a9b74f949da39dd71ed083645852f0ea6accfbbed140</u>	- 0.00494000 84.72 USD	BTC	 
52	2022-12-13 02:04:25	<u>a09bc7dc932755a74bc451ea12b04803bd911093a7a2719124598325fbf61c6a</u>	- 0.00794000 136.18 USD	BTC	 
53	2022-12-13 02:04:25	<u>a09bc7dc932755a74bc451ea12b04803bd911093a7a2719124598325fbf61c6a</u>	- 0.00694000 119.03 USD	BTC	 
54	2022-12-13 01:40:34	<u>e94ba96a064f2a047e096fe4544feeffe6f355d1a200668d2a6aa7ef16394ad4</u>	+ 0.00794000 136.18 USD	BTC	 
55	2022-12-13 00:57:12	<u>3c33bce321b33a2a42471b9348316dab6bb59a08761241109c592caee64188fb</u>	- 0.01174000 201.29 USD	BTC	 
56	2022-12-13 00:12:44	<u>b083eb0c40b7af19fa8deee4ca700eb1c85b6c7fe9310f26b4b7f6ed6d1491b2</u>	+ 0.00494000 84.76 USD	BTC	 
57	2022-12-12 23:47:34	<u>2528ee2fe3a90e44dc099f39023507e78489fe253fe93f1a4c11ab9495c4be77</u>	+ 0.01174000 201.44 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2022-12-12 22:53:05	<u>474f87d134fbdfef14439e</u> <u>65d12d03df652e1bae10d2</u> <u>73cebe551525c5540c7b</u>	+ 0.00694000 119.43	BTC 	
59	2022-11-27 11:43:48	<u>14f23473688eacef6e0ed8</u> <u>f2b782b8eb54acab6999f4</u> <u>dc3861ce024abffebd6d</u>	- 0.00534000 88.42	BTC 	
60	2022-11-27 07:46:55	<u>c42f2ea04b9eee065b6277</u> <u>d6b19405336ea9de33f362</u> <u>260337a1f30f84694583</u>	- 0.00904000 149.44	BTC 	
61	2022-11-25 00:25:27	<u>d7c445994d0b090f091b60</u> <u>42a462711ac051a66403c6</u> <u>329424b2658005539493</u>	+ 0.00534000 88.26	BTC 	
62	2022-11-24 19:28:54	<u>09bcc19847f792b35e85bb</u> <u>c7dac093600fb152be07b9</u> <u>33dd79db02a41a14645d</u>	+ 0.00904000 149.85	BTC 	

* USD values displayed at the time of transaction

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