

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>342NZhnSgyNLcuURQ2x14PMBtX8yeDGK7k</u>
TOTAL RECEIVED	1.52997680 BTC
	96,409.40 USD
TOTAL SEND	1.52997680 BTC
	96,409.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 20:12:12	<u>9c9f6bd77abe6b04423bce</u> <u>05723412aeb37e786ecc0b</u> <u>9b080839e8c59c3a8fb6</u>	- 0.02583360 BTC	
			1,558.52 USD	
2	2021-10-11 03:29:45	<u>34827f6ee29e4721d04dbf</u> <u>30e2b9acd44fbad41cd4a5</u> <u>19c2b6b73471b64cc38c</u>	+ 0.02583360 BTC	
			1,467.08 USD	
3	2021-09-24 13:40:00	<u>c7d589c586c2d32a0dedce</u> <u>16db2916eccab82cb313bf</u> <u>9f2851989cb3297334f2</u>	- 0.04130205 BTC	
			1,768.16 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-24 03:34:20	<u>6c9e7e8420cb17995a7821</u> <u>38c2026cbcd20f3233b7ee</u> <u>56c538bef11515392448</u>	+ 0.04130205 BTC  1,715.17 USD	✓
5	2021-09-16 08:52:32	<u>fec7ef9d2bab6e496a3024</u> <u>2af2b28384cddf2ce0fec8</u> <u>064bb1de9f5922c7bb41</u>	- 0.02718184 BTC  1,297.60 USD	✓
6	2021-09-15 17:06:24	<u>4772c6573425f7b471c6e4</u> <u>81563ee4d1bb681234fa88</u> <u>cbb98e52593f6fbf1865</u>	+ 0.02718184 BTC  1,308.02 USD	✓
7	2021-07-24 12:34:19	<u>6c3e5749a355bc69eaa0f7</u> <u>c68fc63629d2f029dbb32c</u> <u>33bb2a9b8bcc0849e067</u>	- 0.21196268 BTC  7,261.44 USD	✓
8	2021-07-24 12:34:19	<u>6c3e5749a355bc69eaa0f7</u> <u>c68fc63629d2f029dbb32c</u> <u>33bb2a9b8bcc0849e067</u>	- 0.03753823 BTC  1,285.98 USD	✓
9	2021-07-24 04:22:21	<u>aca61ba08c90c284ed3f92</u> <u>b1694ec25c3b58df05c944</u> <u>94781072e5fe72cece53</u>	+ 0.21196268 BTC  7,178.54 USD	✓
10	2021-06-20 16:55:20	<u>12e240d1973428e1e52f7c</u> <u>beb9065b755d9930dd8202</u> <u>39d62814e9e9a45921c2</u>	- 0.05238302 BTC  1,864.84 USD	✓
11	2021-06-16 08:35:17	<u>b31db31f8ec8de8a111f97</u> <u>f60154fa51854e397625cb</u> <u>608959958534ad683cac</u>	- 0.07936344 BTC  3,043.50 USD	✓
12	2021-06-16 05:08:10	<u>bdcfce67c9250c61590dd3</u> <u>05c38a071091420688aefb</u> <u>15fad42cc94a62696efd</u>	+ 0.07936344 BTC  3,101.52 USD	✓



#	Date & time	Transaction Id	Amount	
13	2021-05-24 12:51:45	<u>29bdc7afdc508f4a99086100d302ea40c6a38c69758ede1db780354b66c04bac</u>	+ 0.03753823 BTC 1,456.34 USD	✓
14	2021-05-08 15:14:35	<u>9025731b329143e46380d9dd2f25d3e8aa96e5525408e5ab9aaf0f536a020951</u>	+ 0.05238302 BTC 3,083.37 USD	✓
15	2021-05-06 15:00:34	<u>bd1b0fad53eca3339c95a52956c50a4eda25b6c72d5e33916799d3094333bae9</u>	- 0.01977312 BTC 1,115.07 USD	✓
16	2021-05-03 03:02:40	<u>703e50f2c00fa6573a8012a9b341c297df62e1c2a73b31af45150cfb0d25a80a</u>	+ 0.01977312 BTC 1,159.84 USD	✓
17	2021-04-26 20:44:13	<u>343c413b24c06abcca37bb9d8e1c5633ee56e2699e48b93a4f96b7beb006f3a8</u>	- 0.09510000 BTC 5,244.99 USD	✓
18	2021-04-26 20:44:13	<u>343c413b24c06abcca37bb9d8e1c5633ee56e2699e48b93a4f96b7beb006f3a8</u>	- 0.09471907 BTC 5,223.98 USD	✓
19	2021-04-26 20:30:26	<u>2abce5c8f7d68b678012c128e14b87f26894fb0a9f137be5b1bddcfc863fe7a0</u>	- 0.05412145 BTC 2,984.92 USD	✓
20	2021-04-26 10:23:00	<u>ebacc199a3d7c594ee47ef9d345cef36816368daf8764cf35e400683aa5ed198</u>	+ 0.09510000 BTC 5,135.53 USD	✓
21	2021-04-26 08:18:25	<u>3df76652e6ce456aa86042d739992a68caf115b9b8a74b09337bd94323048f37</u>	+ 0.09471907 BTC 5,114.96 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-26 00:57:31	<u>922537385df8d328b15cd1</u> <u>2b65301e8b426394be3355</u> <u>a71f0ac779233e1acc1e</u>	+ 0.05412145 BTC  2,900.82 USD	✓
23	2021-04-15 20:43:42	<u>631e486610ea0442453d91</u> <u>20ef100e0b3200a5d7464b</u> <u>0e1b718b99592bd6b720</u>	- 0.04002342 BTC  2,435.57 USD	✓
24	2021-04-15 01:24:12	<u>0150fc5922259ad72a029d</u> <u>25cf0566f76a606080fc09</u> <u>7ec6ab436181ea386f3e</u>	+ 0.04002342 BTC  2,495.90 USD	✓
25	2021-04-10 10:27:50	<u>5f1d9535ff2254f67e6d5e</u> <u>d43fc0307801a8881a77be</u> <u>25655ee7eb35396d5f1b</u>	- 0.03558528 BTC  2,126.90 USD	✓
26	2021-04-10 10:27:50	<u>5f1d9535ff2254f67e6d5e</u> <u>d43fc0307801a8881a77be</u> <u>25655ee7eb35396d5f1b</u>	- 0.01161586 BTC  694.26 USD	✓
27	2021-04-09 01:52:58	<u>81b99e90df58ea57ca349b</u> <u>5fa6514717a076a398e0b8</u> <u>9af3ce2a0d8d06e0639c</u>	+ 0.03558528 BTC  2,069.01 USD	✓
28	2021-03-31 18:27:25	<u>23073b0fdd4fc097a713e7</u> <u>a7a37d517ce320579d6c6c</u> <u>f04811d25f8e3653cbfb</u>	+ 0.01161586 BTC  682.08 USD	✓
29	2021-03-28 07:14:45	<u>c1d24916aa6a9417f9e8a3</u> <u>f630562b5f52a1c76b85cf</u> <u>f4f57bbce3323c676ea8</u>	- 0.03126292 BTC  1,743.77 USD	✓
30	2021-03-28 07:14:45	<u>c1d24916aa6a9417f9e8a3</u> <u>f630562b5f52a1c76b85cf</u> <u>f4f57bbce3323c676ea8</u>	- 0.01821281 BTC  1,015.86 USD	✓


#	Date & time	Transaction Id	Amount	
31	2021-03-28 07:14:45	<u>c1d24916aa6a9417f9e8a3</u> <u>f630562b5f52a1c76b85cf</u> <u>f4f57bbce3323c676ea8</u>	- 0.04437315 BTC  2,475.02 USD	✓
32	2021-03-27 22:44:45	<u>5c74584827b2f2f07ad46a</u> <u>567cd124f14371ecadaad1</u> <u>96783dff6c3309fb0931</u>	+ 0.03126292 BTC  1,743.77 USD	✓
33	2021-03-18 00:53:38	<u>20d9ad5e9bc99050c401cf</u> <u>e377de32e4ca75c0770969</u> <u>53ea9f10a11eff4e3c01</u>	+ 0.04437315 BTC  2,558.03 USD	✓
34	2021-03-12 18:14:41	<u>3fa405bdb3c6c1e8014927</u> <u>534b74d47c7a2922bf6227</u> <u>515f5def16902310df30</u>	+ 0.01821281 BTC  1,114.41 USD	✓
35	2021-03-11 19:31:35	<u>764fdb507ae8b33ae254d9</u> <u>6e694bc2114006363b74d9</u> <u>8be74680dc85fc97d42c</u>	- 0.01202927 BTC  688.33 USD	✓
36	2021-03-11 17:06:25	<u>0d557ee991f592d98bc057</u> <u>ce879b2bf154380188bc21</u> <u>b5271c76d802fb2387a5</u>	- 0.01205533 BTC  689.82 USD	✓
37	2021-03-03 22:24:17	<u>620b6198d481d0c22af40c</u> <u>9a03ae333a0a0933def822</u> <u>fe6c6de8db94218e17c1</u>	+ 0.01202927 BTC  581.90 USD	✓
38	2021-02-22 01:31:38	<u>a3956ad74ec78a5529e325</u> <u>275c853107d8d49551b1d8</u> <u>b25a588a89a020ed8425</u>	+ 0.01205533 BTC  652.04 USD	✓
39	2021-02-18 22:28:42	<u>101f95612b5799c860d480</u> <u>2f262189b0843bb1b0b951</u> <u>b96f179bf61dc7a0c9dc</u>	- 0.01793916 BTC  1,002.90 USD	✓



#	Date & time	Transaction Id	Amount		
40	2021-02-18 22:28:42	<u>101f95612b5799c860d480</u> <u>2f262189b0843bb1b0b951</u> <u>b96f179bf61dc7a0c9dc</u>	- 0.01273089 BTC 	711.73 USD	✓
41	2021-02-18 22:28:42	<u>101f95612b5799c860d480</u> <u>2f262189b0843bb1b0b951</u> <u>b96f179bf61dc7a0c9dc</u>	- 0.01666225 BTC 	931.51 USD	✓
42	2021-02-18 22:28:42	<u>101f95612b5799c860d480</u> <u>2f262189b0843bb1b0b951</u> <u>b96f179bf61dc7a0c9dc</u>	- 0.01102836 BTC 	616.55 USD	✓
43	2021-02-17 22:47:58	<u>5fec2eae742f5b7dba24b9</u> <u>fb504dd69f8be3dfccbbce</u> <u>b6ac923e9407142c9bd4</u>	+ 0.01102836 BTC 	568.54 USD	✓
44	2021-02-15 21:09:39	<u>553bad78fcb5273abdb439</u> <u>3bf859fbfbfe9c60b839ea</u> <u>49bc587e8dba33fea32a</u>	- 0.02838091 BTC 	1,394.45 USD	✓
45	2021-02-12 21:00:01	<u>9dc817f29d881889314bfc</u> <u>6b0a0c0dc5d7a0608fce1a</u> <u>24fe339495312996bfab</u>	+ 0.01273089 BTC 	600.30 USD	✓
46	2021-02-06 17:18:49	<u>569734b48f459246f83c47</u> <u>540a2b07fc4be53ca3a416</u> <u>765407f3e966a7a22e13</u>	+ 0.02838091 BTC 	1,101.05 USD	✓
47	2021-02-05 18:28:20	<u>594061153669a5a1767c32</u> <u>af5f77469beb27ba393a36</u> <u>cc22baaaf68657f316bd</u>	- 0.04591948 BTC 	1,799.44 USD	✓
48	2021-01-31 02:10:42	<u>e9ca407c5a09f747270d7a</u> <u>4c661ada95a46d0556049b</u> <u>0006cf0475681ba73bd0</u>	+ 0.01793916 BTC 	593.66 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-01-25 08:00:40	<u>d6d9629ca36451c00bc5b4af61ed33fa341f7db9629b880563959e4286159382</u>	+ 0.04591948 BTC 1,481.09 USD	✓
50	2021-01-17 19:32:41	<u>41d585ddb8836162142ba748a65251e8b8525111350117910b4750e2e439f87d</u>	- 0.01407599 BTC 515.62 USD	✓
51	2021-01-14 23:07:12	<u>e908d4487e8d5ee186dc1aaa051d7e7ec62fd8cd8f26cdac1a61a3076b15980c</u>	+ 0.01407599 BTC 517.18 USD	✓
52	2021-01-03 16:47:00	<u>6d1078875a7dc2174ca64aa1895fc8ac1830f6f96ed6cedd28993b81d46a74ec</u>	+ 0.01666225 BTC 533.00 USD	✓
53	2020-12-31 11:24:47	<u>1071686a1d1a2f613f9fc48c3906dba9308e892ae820b0a6586cdd6e328e0959</u>	- 0.03877757 BTC 1,121.58 USD	✓
54	2020-12-31 11:24:47	<u>1071686a1d1a2f613f9fc48c3906dba9308e892ae820b0a6586cdd6e328e0959</u>	- 0.02337884 BTC 676.20 USD	✓
55	2020-12-31 11:24:47	<u>1071686a1d1a2f613f9fc48c3906dba9308e892ae820b0a6586cdd6e328e0959</u>	- 0.05665710 BTC 1,638.72 USD	✓
56	2020-12-31 11:24:47	<u>1071686a1d1a2f613f9fc48c3906dba9308e892ae820b0a6586cdd6e328e0959</u>	- 0.01875850 BTC 542.56 USD	✓
57	2020-12-22 13:52:40	<u>e970c4726c47ac7d08451a16f0590189cbad0f043d835cbb50bc3d768cf90c44</u>	+ 0.02337884 BTC 543.15 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-17 04:41:32	<u>4e3a81acffc34154bc4e49</u> <u>58cce6738e79de36281c12</u> <u>384c9c0085c84b1cdd5a</u>	+ 0.01875850 BTC 427.64 USD		✓
59	2020-12-13 19:18:58	<u>77fde7eec97b58b00ed035</u> <u>9118c319b02a37c0d7aa50</u> <u>02bf985b344ff68d3afe</u>	+ 0.05665710 BTC 1,091.96 USD		✓
60	2020-12-07 08:56:44	<u>f2e355ae5b43771bdff89d</u> <u>e62ec7f3d8f78a07869c14</u> <u>9ec0e12b1ba878b6af24</u>	+ 0.03877757 BTC 743.24 USD		✓
61	2020-12-05 17:13:28	<u>f593ec06c05004f2cb37ee</u> <u>3166fbd8682967d6beb966</u> <u>e7afa0eb480144c3515c</u>	- 0.02420303 BTC 468.55 USD		✓
62	2020-12-05 17:13:28	<u>f593ec06c05004f2cb37ee</u> <u>3166fbd8682967d6beb966</u> <u>e7afa0eb480144c3515c</u>	- 0.02114696 BTC 409.39 USD		✓
63	2020-12-01 12:03:44	<u>9a00cccb17c77b5da938e9</u> <u>e8056af1f76dc17011a073</u> <u>28c34a1262fbbbd181f</u>	+ 0.02114696 BTC 406.10 USD		✓
64	2020-11-28 05:04:51	<u>d6f456d62e8568155d3c1c</u> <u>34aad682563d45c9fa8bdf</u> <u>711ae75599d4957303c5</u>	+ 0.02420303 BTC 428.87 USD		✓
65	2020-11-26 17:19:24	<u>736f20c037cebe765052bf</u> <u>b144102a4df161e5a77f2e</u> <u>3815702f21f65b961f92</u>	- 0.04887895 BTC 837.76 USD		✓
66	2020-11-26 17:19:24	<u>736f20c037cebe765052bf</u> <u>b144102a4df161e5a77f2e</u> <u>3815702f21f65b961f92</u>	- 0.01953167 BTC 334.76 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-11-17 00:42:03	<u>f3b19442cdcde7206bda88</u> <u>f9a5f079155f7e2565fe5f</u> <u>e3378811c17529776ec4</u>	+ 0.04887895 863.17	BTC 	✓
68	2020-11-12 23:08:34	<u>8d4d75586d6c65e0a0ed30</u> <u>b042729197aeb673dd83f8</u> <u>ed1d341e2bc935a89283</u>	+ 0.01953167 318.77	BTC 	✓
69	2020-11-05 19:05:17	<u>d51b63024fea4d33977c03</u> <u>2658d6ccb8ad6ee01f5511</u> <u>901e48f427a332752fb5</u>	- 0.04076778 635.15	BTC 	✓
70	2020-11-04 20:00:54	<u>d0e0fd9309dbd28c2648d5</u> <u>fb629ef19b9c6c71fe2fac</u> <u>91e5f76f6ca9a5a81a16</u>	+ 0.04076778 635.57	BTC 	✓
71	2020-10-31 19:44:23	<u>36168b3613ab56b2ff5176</u> <u>a4f79659e66c3a9e265504</u> <u>bc6c17dad6569d2d134f</u>	- 0.03178819 437.45	BTC 	✓
72	2020-10-31 14:29:49	<u>2455dd83d813883e63fea8</u> <u>cb4799a192cfdd7bccdda0</u> <u>6d0f3a34d842988980b3</u>	- 0.07391463 1,017.17	BTC 	✓
73	2020-10-27 03:28:15	<u>da7502b3b3b77c3007560c</u> <u>0c6b73ff6ffafb8910a8a8</u> <u>e782c09f446aa986a7a5</u>	+ 0.03178819 433.46	BTC 	✓
74	2020-10-18 15:47:24	<u>3211220f5695df6f7f8341</u> <u>26c2210949e24bc1a85482</u> <u>948d523a2cd6961d661a</u>	+ 0.07391463 868.60	BTC 	✓
75	2020-10-17 18:18:26	<u>37d967161dad23f04fe458</u> <u>f3eeb75dbf1a68a4b8b32d</u> <u>92dd68194de082ea257b</u>	- 0.04100000 471.62	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-10-17 12:56:01	<u>e879a8960b1b52c5d08a50</u> <u>13f6a87d019528623387d2</u> <u>772d7c947d6e6784d46f</u>	+ 0.04100000 BTC   471.62 USD	

\* USD values displayed at the time of transaction

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