

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>342YMwjZRZu4V3pcjod2W3NnzeVhLuheNn</u>
TOTAL RECEIVED	0.06745337 BTC
	4,242.81 USD
TOTAL SEND	0.06745337 BTC
	4,242.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 16:26:37	<u>4da15c46b396470c98a3ad</u> <u>92a58e52891016648f0fcc</u> <u>810d3b8f6b6be3a546f4</u>	- 0.00029694 BTC	
			8.82 USD	
2	2023-07-20 16:03:55	<u>54c60ba4e7d03951fd67f0</u> <u>40c245f6b0f0db443c9216</u> <u>9386177d3b938e1195f6</u>	- 0.00029694 BTC	
			8.82 USD	
3	2023-07-20 16:03:55	<u>4b5628db0a381f04f7ffe4</u> <u>7e968738b7a26c38cbfd87</u> <u>90fc2a54aca7119ae0d1</u>	- 0.00029694 BTC	
			8.82 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-20 16:03:55	<u>f05a3172b7182f637bc69c6ecdbc6ee46ef653b05eedb984c22429bcc1015035</u>	- 0.00029694 BTC 8.82 USD		✓
5	2023-07-13 11:12:57	<u>46313ec48b403d2fda8a9eab777d470386cad8fc36f67a315bdc1259cd0e9951</u>	- 0.00089083 BTC 27.20 USD		✓
6	2022-08-18 13:00:02	<u>1bdb360c58b02d802602ba8579ac48b3c09aaf40bb6974a8792ae540cc316c9</u>	- 0.00028033 BTC 6.57 USD		✓
7	2022-08-18 12:26:49	<u>582cf311b8efbdcf9172f818369ccad93ca67e52bf78cacf8bf7a5788a343d90</u>	- 0.00029694 BTC 6.99 USD		✓
8	2022-08-18 12:26:44	<u>3a0ec5dc688e64c3b4547b9005830d3532bad68be48d5717bb78097a45725515</u>	- 0.00029694 BTC 6.99 USD		✓
9	2022-08-18 12:14:08	<u>96c9fe700fa881fdfad43ba7eae3361ebbc548140c54ac34d664adba4e821c59</u>	- 0.00046531 BTC 10.96 USD		✓
10	2022-08-18 12:11:14	<u>92721ea0cafabe5aa4c0a53115a51cd97693452a92e571acc4ea39b1ab23714b</u>	- 0.00047561 BTC 11.21 USD		✓
11	2022-08-18 12:11:14	<u>12c182c1452ff7e8af125dcdcf0201e0b51c770055da31326f12b708417015c42</u>	- 0.00034426 BTC 8.11 USD		✓
12	2022-08-18 06:43:53	<u>0aba862de4ff92e1924a1dcb5134a21352973cff8ec96b5242e9aff3a51315fd</u>	- 0.00091275 BTC 21.37 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-18 06:31:22	<u>ba5fc464719f3544197186</u> <u>880ac215c935632465e892</u> <u>1540e33b4c91046b7a39</u>	- 0.00091610 21.44	BTC 	✓
14	2022-06-23 04:23:09	<u>9bc25e97171281a72b367d</u> <u>a23494737b0dc2ef6789a2</u> <u>727b7c4407ac29a86576</u>	- 0.00570577 116.10	BTC 	✓
15	2022-06-23 04:23:09	<u>eb1595d7deef606423aa52</u> <u>95c2ba4e7f6b598dc19481</u> <u>b590cbf6b0b05d98375a</u>	- 0.00590192 120.09	BTC 	✓
16	2022-06-22 22:32:12	<u>17862a9314a0163ecc1f3f</u> <u>b95ded61026ed627258a4a</u> <u>db1ae904032f277eeafa</u>	- 0.00942308 188.34	BTC 	✓
17	2022-06-22 22:32:12	<u>e6961ca011f142fd71ac0c</u> <u>7566eee8340766174feefc</u> <u>96fafad7c5cfe277617d</u>	- 0.00490000 97.94	BTC 	✓
18	2022-06-22 19:23:10	<u>52f2048f40063c10a6e7b0</u> <u>1651353404fb8c2417551f</u> <u>504a262e7765575e8761</u>	- 0.00587115 117.45	BTC 	✓
19	2022-06-14 06:36:22	<u>dde4914ba9c1227b601e5f</u> <u>63348192c7481c43397445</u> <u>0bd4856b37ef607bb644</u>	- 0.00942308 215.57	BTC 	✓
20	2020-04-21 06:43:52	<u>b2b8d7064b6b1a53271d40</u> <u>cb58c13bdfba9d043c5e44</u> <u>7825c951794abf7a06b0</u>	- 0.02016154 137.93	BTC 	✓
21	2019-11-22 13:15:29	<u>aabcdda237387c866eba80</u> <u>71234bfa21bce82596e36a</u> <u>88f2804f98568a9526c2</u>	+ 0.00091610	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 09:14:45	<u>4f093833140aa634a2baea</u> <u>cfefb5a22091ed4135dde2</u> <u>e99e85f6647210cf08c3</u>	+ 0.00047561 BTC	✓
23	2019-11-22 08:20:10	<u>aec8ff17575513e11a3c3e</u> <u>dc2ef8a08f802df4318bb4</u> <u>7862beb50e3dd08ea343</u>	+ 0.00046531 BTC	✓
24	2019-11-22 06:00:05	<u>02b66a61d5b4aa3dc2dd1e</u> <u>039e404a15e5634527bcb3</u> <u>784cc36b25d8957b39b8</u>	+ 0.00034426 BTC	✓
25	2019-11-22 05:16:07	<u>e5f15cc69e4dc2ace31cc4</u> <u>d3033e587ef553824f3cea</u> <u>dfc9e133d5cd7d9669a9</u>	+ 0.00029694 BTC	✓
26	2019-11-22 05:16:07	<u>e6f26ba0f4f900e6a6acbc</u> <u>cf0d3796e6f35a946df847</u> <u>925f200dbd5e596070b4</u>	+ 0.00029694 BTC	✓
27	2019-11-22 03:45:06	<u>1293810d3718b51e0c440e</u> <u>7b90b298ffd46f01a9b57a</u> <u>74276496ba65bc7a18f3</u>	+ 0.00028033 BTC	✓
28	2019-11-21 12:23:24	<u>151b8719919f4e93cc5630</u> <u>322780b5680d4fbc35ced3</u> <u>b887d29c3319cce7e17b</u>	+ 0.00091275 BTC	✓
29	2019-11-21 10:23:38	<u>dfad2720bf4b3e893c75f3</u> <u>ae3d04282a21e688f99ba3</u> <u>0371b22a611f8ccf1e2e</u>	+ 0.00089083 BTC	✓
30	2019-11-21 03:30:39	<u>6bc4419995828ad8904408</u> <u>104ba33940499accddc5d1</u> <u>286b525d4de69272fac1</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 03:30:39	<u>ac7da9f455666cd6469b2e</u> <u>2a892aedcee4fbacc73c77</u> <u>e98a2c4278e035f91114</u>	+ 0.00029694 BTC	✓
32	2019-11-21 03:12:21	<u>90e3975f1316316eee803d</u> <u>7df3153b7cb15fc3f79356</u> <u>316af3a66834a7df2d98</u>	+ 0.00029694 BTC	✓
33	2019-11-21 03:12:21	<u>b8072254cf9f5b5ab5c66a</u> <u>37724ad377f1daae58923c</u> <u>d7adb8ded70aa55edd78</u>	+ 0.00029694 BTC	✓
34	2019-09-23 04:24:31	<u>1801c49284528b5aff77a8</u> <u>32593b40363b7560bed4b9</u> <u>f3a793c66667a6827dfb</u>	+ 0.02016154 BTC	✓
35	2019-09-23 03:32:19	<u>dde8791578913528b38aab</u> <u>434ba8ad9fa75313a91e78</u> <u>f2435a0398e6ed0533ed</u>	+ 0.00942308 BTC	✓
36	2019-09-23 03:32:19	<u>5cecf33a12b893c3ad2fc</u> <u>a5f27dd71108dd634a3018</u> <u>977f01173a14d985cfa6</u>	+ 0.00942308 BTC	✓
37	2019-09-23 01:29:47	<u>18897779b7aa7678b4f6e0</u> <u>87ad09534a775e46b53d5e</u> <u>fd9ae3e57407ac2cb77d</u>	+ 0.00490000 BTC	✓
38	2019-09-23 01:29:47	<u>ea7d0ec8b08816e26160c0</u> <u>d441f8d1e83f84c6b5ca07</u> <u>ccb12094f28bdfced5b8</u>	+ 0.00587115 BTC	✓
39	2019-09-23 00:13:27	<u>3b59720e01de933bfbdcf2</u> <u>50297428ecb002a2a6289f</u> <u>d51f4fcdf88b3c383f8f</u>	+ 0.00570577 BTC	✓

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40	2019-09-23 00:13:27	<u>e6e0f743485ec0dd878532</u> <u>d6ae4453934ee90754e667</u> <u>b3edcd4b32a1ec4648d8</u>	+ 0.00590192 BTC	✓

* USD values displayed at the time of transaction

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