

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>342hhCoqppjqmyP7UHE9dx3WtiuwyEXVH1</u>
TOTAL RECEIVED	1.91260898 BTC
	120,934.26 USD
TOTAL SEND	1.91260898 BTC
	120,934.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-07 22:59:57	<u>7a3159862ce2961447a4e5</u> <u>e6124e9cc2c94f12b3ebe7</u> <u>0a754ccc52a620566f06</u>	- 0.00010301 BTC	
			1.01 USD	
2	2019-12-16 12:25:28	<u>6badabe24f44198d760cf7</u> <u>076645c7326647eab61fd6</u> <u>31559e492a76c1db506d</u>	+ 0.00010301 BTC	
			0.68 USD	
3	2019-06-08 00:57:26	<u>07761c6832046b436fe7b1</u> <u>b9dc91ab86e2fc73751538</u> <u>52f29f223b845f193476</u>	- 0.04000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-01 18:26:03	<u>5a9d270a96c8e67bc53215</u> <u>c4f93bac8781d152982fe3</u> <u>b7b13b80d25490b329d3</u>	- 0.04050900 BTC	✓
5	2019-05-31 11:27:05	<u>372e03b0ae226ad64cd3e6</u> <u>63f66eec54f88dbca83701</u> <u>10bc6aea7b59f8d1bd00</u>	+ 0.04000000 BTC	✓
6	2019-05-30 17:08:17	<u>a40049490732b1e5c8fc6f</u> <u>25a0ca6404d8151e8f6262</u> <u>8ac4a1883cbc8f92c2f6</u>	- 0.03300000 BTC	✓
7	2019-05-26 07:19:56	<u>35c1e3298be21808af27aa</u> <u>aeaaa38c23a5a8aacec0b4</u> <u>9939ad68a384ebc05496</u>	+ 0.04050900 BTC	✓
8	2019-05-24 12:09:10	<u>a54493512462c2d5c4288b</u> <u>6943ea35d3a0f636e2d53c</u> <u>1dbbf133c07550615542</u>	+ 0.03300000 BTC	✓
9	2019-05-21 08:03:21	<u>519e87772ba5ae6eac48e0</u> <u>d6e5fa9a150d02b6574838</u> <u>33ddadec3ad7e30feba3</u>	- 0.03700000 BTC	✓
10	2019-05-17 13:28:19	<u>456365f7459f5c26c19888</u> <u>c3da6ca51325f99d007004</u> <u>0a3d667c1c72e11a4ddb</u>	+ 0.03700000 BTC	✓
11	2019-05-12 15:44:28	<u>7970150bf4e1bfa90a4d01</u> <u>472a31a672e2ab9ddc93f7</u> <u>249a8d0398c47a777399</u>	- 0.03600000 BTC	✓
12	2019-05-10 15:30:09	<u>bd0d86bf6bbdd6ca9d92cd</u> <u>92fbea8165a0c81ed8bbda</u> <u>b44b405939aaf1635708</u>	+ 0.03600000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-10 05:48:32	<u>5ff60b05578fe2bd32edf0</u> <u>5529f924fc38ec8b388bb1</u> <u>ecc79b70a42272701de1</u>	- 0.03450000 BTC	✓
14	2019-05-03 15:44:04	<u>4e7b94c2d8ae97494c257e</u> <u>a5ead74ed76a9f95aeb4b4</u> <u>6bb8a2a3f902dd819921</u>	- 0.03750000 BTC	✓
15	2019-05-03 11:38:46	<u>fcda34da2b910aac3301aa</u> <u>4f4b9ece185f2fdfa3d199</u> <u>da7f7685576809ce6004</u>	+ 0.03450000 BTC	✓
16	2019-04-27 01:24:48	<u>8be73e4ce14c7e59d730d7</u> <u>916d58baf0028e996aceeb</u> <u>fe4ecfaa58582981e21a</u>	- 0.02200000 BTC	✓
17	2019-04-26 11:25:20	<u>cf071830ec4b063d7d989c</u> <u>f3fc8498f5e2c36e05d86b</u> <u>18fe5e391e7b7acb6eb9</u>	+ 0.03750000 BTC	✓
18	2019-04-22 06:11:46	<u>5f50a20175d8eedd7ad875</u> <u>e0a2fd747b2cd4510ad001</u> <u>c545e69cc8e092d51426</u>	+ 0.02200000 BTC	✓
19	2019-04-17 17:35:11	<u>9ef1fb0eeafe632b2c0da5</u> <u>20fd529184486df156bf27</u> <u>4fd80657e0553945f828</u>	- 0.02500000 BTC	✓
20	2019-04-17 06:22:57	<u>a66445cc6a8347ce0e0452</u> <u>9a3bff0218206671925a31</u> <u>3f1cf71b49011d3fae60</u>	+ 0.02500000 BTC	✓
21	2019-04-05 11:33:03	<u>9c0a09a6cd84a812cbdd51</u> <u>d33e5cebc79e8c35c8febc</u> <u>315b61a9a8a946714505</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-01 13:25:13	<u>19e05c787e6a9f654ca4b7c5ca1cf703c8fbbf6653d895d3d61a3cc24dbec6db</u>	+ 0.02500000 BTC	✓
23	2019-03-29 04:30:27	<u>4bc4c6012631c98486db86d08599f33a7035ee24ddc3c57f19d06988356ac469</u>	- 0.03200000 BTC	✓
24	2019-03-26 08:12:52	<u>9677086cbf2f269271b693d552c0f319053958279ee9a70088dd6118eb973046</u>	+ 0.03200000 BTC	✓
25	2019-03-21 17:07:11	<u>4f561f714c94b50283926db53669a6b57390a336d707a601d7690d5e92761573</u>	- 0.03400000 BTC	✓
26	2019-03-18 06:41:03	<u>4fda37702806a68b4b37496281bc9af48112a9d8d1bb35754afa28e1cef8f8be</u>	+ 0.03400000 BTC	✓
27	2018-01-06 21:24:26	<u>b52adadd3f48899a17eaf12c040af89836edbfcb3ae607e31395e6eda82f9dc3</u>	- 0.02869600 BTC	✓
28	2018-01-05 19:45:13	<u>b1e81f00825d28a8070fd76bded3598b0cb0c53a4b4fecbd3ca8234f90f78955</u>	- 0.03490000 BTC	✓
29	2017-12-11 20:57:11	<u>6ccb52847b560e6f0bf9704edeee2d7e3ac546fe9de6d055e9d71726a5204f9e</u>	+ 0.02869600 BTC	✓
30	2017-12-09 21:26:02	<u>3e073deca25e18cbe5fe7088d86eac4731603eae89687a8378b1bc84e8ee1776</u>	- 0.03725372 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-07 08:07:23	<u>6435e5e47079ffc6732d78e38fbae899abce044c977a2890cb8e564f924e40ca</u>	+ 0.03490000 BTC	✓
32	2017-11-29 21:36:58	<u>22cc685ceacccfb45c49aac8c3aab7b4e81e38c9bcf0db9ad56489e0ae49f35</u>	+ 0.03725372 BTC	✓
33	2017-11-19 10:03:32	<u>2cc34b33e30f70da1abec25b82462aa5550de15a0119edab53715f94c2790ce6</u>	- 0.01340000 BTC	✓
34	2017-11-19 05:16:47	<u>7fb7903501b664d9d18bd822a50d383edfc6f68ad33d948284d86a43ca7b830b</u>	- 0.00150000 BTC	✓
35	2017-11-05 13:22:30	<u>8f99f491d824087b8f020e4a0682473c137f6d9e5fc308b4c2e359ac78c42ba6</u>	+ 0.01340000 BTC	✓
36	2017-10-30 20:46:19	<u>e64c706a47c24055d1398e5d051e933c59582262036817e96bc52286cf1d6fb3</u>	+ 0.00150000 BTC	✓
37	2017-10-22 13:44:37	<u>4eea7887e0d2568a8c6b0be5a38ccd169bbb54ab9c273ef341bbbf08fa0fe143</u>	- 0.00268097 BTC	✓
38	2017-10-18 04:04:10	<u>92005c493aefcf8801aaff49c133cb1fe2abca8d87a8d366249a66021a53e62</u>	+ 0.00268097 BTC	✓
39	2017-10-09 17:18:30	<u>37a06ae369509e22b6bf11b53ea76d55fac47e55e5aa69676ddabab7df6b5995</u>	- 0.00321995 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-09 08:32:35	<u>d0be4cc0ebabf4e9ba055c a4adc228451e49f8debbf1 ca16bb2f1f468f5f45fd</u>	+ 0.00321995 BTC	✓
41	2017-10-08 09:43:22	<u>418c1406ef7d5de9c17eba eda5daf51b6122c913df98 84b92f66c1fbe9466d39</u>	- 0.00332432 BTC	✓
42	2017-10-08 09:18:38	<u>fe5cb72855d9f1b991f996 4cd4d1feaaffcb26a4f9a7 f6d5aa85bdb02823cef1</u>	- 0.00303634 BTC	✓
43	2017-10-08 09:17:38	<u>e33808b4c4a6603a2edb61 5ba816327a0e33bb69ec60 2491907b7ab5636fa736</u>	- 0.00253332 BTC	✓
44	2017-10-02 07:28:35	<u>0d9131b318e122a05a9c89 0f255e6da1041f91d3a8a8 f6aeb814b52a7ca25f8f</u>	+ 0.00332432 BTC	✓
45	2017-09-26 07:34:13	<u>fc840d12f13f6647309674 528cc97ac77315ea2acde2 3c34c707b52ab57e3915</u>	+ 0.00303634 BTC	✓
46	2017-09-24 14:32:01	<u>50175a09e4f5cff0770bf6 436560954f64f29833f71b 8d0148ed090958a359dd</u>	- 0.00429372 BTC	✓
47	2017-09-21 07:42:51	<u>d4739bb6085d7a671223db 1a17d6fa6fd409dc648d2e f473b688b78956ab6ce3</u>	+ 0.00253332 BTC	✓
48	2017-09-18 07:28:50	<u>fd8874eec216c43ac4acdd 2a554cf5df26496648f217 7ba4d2e9fdbb3abdd607</u>	+ 0.00429372 BTC	✓

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49	2017-09-13 11:59:02	<u>f4e5780684ed0a2b203c9e650bc4a995fcaa43872e345504614e7931b056afb2</u>	- 0.00247786 BTC	✓
50	2017-09-12 07:24:54	<u>2d51cce091bcf22bac96eab84a04aef282b0980e0e4e6f60fe66d3e5ddcd5593</u>	+ 0.00247786 BTC	✓
51	2017-09-10 08:39:32	<u>9ebc27290f8564c46465f11507888eef8e58378673cf0683349a9e021b32f1c9</u>	- 0.00232300 BTC	✓
52	2017-09-08 08:21:00	<u>6c3c53606cb2675fa6b9f0ac39593a1b16b53ee80a87e2bc795ae5a4bf7c978e</u>	- 0.00293079 BTC	✓
53	2017-09-08 08:11:04	<u>133272a444f79a3ada55158108c606141c2bfba3099dbe03a968f5936ebf6283</u>	+ 0.00232300 BTC	✓
54	2017-09-08 07:41:33	<u>3b6721237cb863021daf33dbfc7ec07bf363b297ed70630d3110d0c134dcef98</u>	- 0.00234640 BTC	✓
55	2017-09-08 07:27:09	<u>6f581d7df0e2f15c5d0eb4c441ff73a1926534f9fa7ab96a4ad8562405799078</u>	- 0.00389270 BTC	✓
56	2017-09-08 07:00:31	<u>86a59dbac658a85e50f82a5fdb1517c717338359ca7eed7db76aa87d0b9ae410</u>	- 0.00299056 BTC	✓
57	2017-09-08 07:00:31	<u>c5dab82da5b823bd6f4ae488cf51502794b0d82959c4bc6bcecc7765cb4b42e9</u>	- 0.00619277 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-04 07:31:32	<u>1ef00e74f21c717ed5f5cd</u> <u>c227d7ea4c364dea8b5d06</u> <u>073b52ac24a90210d5f7</u>	+ 0.00389270 BTC	✓
59	2017-08-30 08:46:39	<u>a50ddade0dafaccd8d7905</u> <u>8e3db74e37d85fd2dbbf90</u> <u>c78c14a6b9f046f808de</u>	+ 0.00234640 BTC	✓
60	2017-08-28 08:09:13	<u>a6fa18865d55bbdd97a545</u> <u>b313a15116d442d974f069</u> <u>27ec43b50d32162f8f9b</u>	+ 0.00299056 BTC	✓
61	2017-08-25 08:21:20	<u>e6b7230e7e7aacf5250242</u> <u>148d9e1234164cace7bcc9</u> <u>84f7370a0b214744a59d</u>	+ 0.00293079 BTC	✓
62	2017-08-22 07:32:01	<u>77d18f5ccd1fd82a2acf7c</u> <u>e5fb8740ad8ba88f5dd12b</u> <u>38a990dd72848fbf6b85</u>	+ 0.00619277 BTC	✓
63	2017-08-20 16:07:03	<u>4ca2c0db05ab832e826c4c</u> <u>92bc39ce5906e63ca56777</u> <u>610cc422a9b94b1c1bef</u>	- 0.00333142 BTC	✓
64	2017-08-20 11:42:39	<u>1c775e73d5cc8a5a0adede</u> <u>38422202cb9bd57bcbeffc</u> <u>3e694b70cd7c89729cb4</u>	- 0.00642769 BTC	✓
65	2017-08-20 11:42:39	<u>3b5bf8a28f2a1c6c0d4fe7</u> <u>4a024c80b55ba5fba3c332</u> <u>8411be3560cb4ecf5350</u>	- 0.00312664 BTC	✓
66	2017-08-20 11:23:31	<u>3ec0d0a0dff203c51a6744</u> <u>1f09a9f69ac7eccb97bc70</u> <u>8718e4435f415f07e974</u>	- 0.00505599 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-20 11:23:31	<u>d282399737b9f06423f583</u> <u>b33dfc8f52dfa78d5869d7</u> <u>6fe9f71e78c8d0fffece</u>	- 0.00392359 BTC	✓
68	2017-08-20 11:00:23	<u>4779d1f78307e88d473723</u> <u>3606645db90a26b9357e70</u> <u>21ce94a41c78c3843e03</u>	- 0.00290817 BTC	✓
69	2017-08-17 09:53:14	<u>36aa4766012f29cffc68fd</u> <u>420d764d0c5c6610d9c02b</u> <u>4aa0620dff1e877bc914</u>	+ 0.00333142 BTC	✓
70	2017-08-14 07:17:45	<u>1f352517d34d17add38462</u> <u>aa4be894166de3c25ed8a1</u> <u>fb46de9048fe600f2fb3</u>	+ 0.00505599 BTC	✓
71	2017-08-10 07:19:05	<u>50c5cd215ebc369c785b40</u> <u>37eb1ba4ebc9192911055b</u> <u>6f63323b2b089dd351e4</u>	+ 0.00290817 BTC	✓
72	2017-08-08 07:13:01	<u>ae7ee6ca996135defca1aa</u> <u>56a43bed1dc11cce2c905d</u> <u>2ebb1bfb9fd4f43b63f6</u>	+ 0.00312664 BTC	✓
73	2017-08-07 07:03:06	<u>a718dfd127cc5b561f71e9</u> <u>e93666fdd779017c0169a2</u> <u>649954bca0b84246ccdd</u>	+ 0.00392359 BTC	✓
74	2017-08-05 15:53:12	<u>fd4706041b41c3c83daf13</u> <u>6cda632d35a533d18b97c1</u> <u>06247908042676e15a67</u>	- 0.09410462 BTC	✓
75	2017-08-04 07:20:37	<u>5ec4b5a786bc60419c551c</u> <u>fbcb29e4f7f60f7b9bb9fc4</u> <u>95cf7323a5fa99f3d207</u>	+ 0.00642769 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-30 08:54:05	<u>0b29a1cd7bdfd9d23b5a2d</u> <u>d8fcf042f89fe144e58950</u> <u>0426fd7ff59d4b619126</u>	+ 0.09410462 BTC	✓
77	2017-07-23 19:13:40	<u>e6283168a419e861128819</u> <u>13608ac660e9ecb558dc25</u> <u>405fc4d04918791626c5</u>	- 0.63847311 BTC	✓
78	2017-07-20 14:18:01	<u>3ec1a7ca157ec71817e99c</u> <u>f96f36218d389b9d6a204f</u> <u>014d0d509b24dd6b92e9</u>	+ 0.63847311 BTC	✓
79	2017-06-12 06:18:50	<u>e9bcfd5815f00ffe72f3a7</u> <u>d5c0d7096fc5946c2a03f8</u> <u>472cc1d55c7e05f360ed</u>	- 0.02500000 BTC	✓
80	2017-06-10 20:42:22	<u>999e625c239132252a6e04</u> <u>1d9f8d5d2c02a60a398287</u> <u>cf0528029c652411b342</u>	- 0.57565332 BTC	✓
81	2017-06-05 23:10:32	<u>e5172726da10872e532785</u> <u>c34a0e1ce45fd3495855ec</u> <u>3ffc4706d0d1c7fda1b8</u>	+ 0.57565332 BTC	✓
82	2017-05-31 12:10:59	<u>b14f023ce6d5a31127fb5d</u> <u>439584ebc7484a858ead63</u> <u>13faf4fc04acf980ad4c</u>	+ 0.02500000 BTC	✓

\* USD values displayed at the time of transaction

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