

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>342mXfFmifEXXcFVbGyU8gqTHzQhCRVpTX</u>
TOTAL RECEIVED	0.73321290 BTC
	46,098.85 USD
TOTAL SEND	0.73321290 BTC
	46,098.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 09:08:57	<u>3e659fdc26c626fc3f05f2 bf3e55c23491d795a77728 bd55478c2201dbc2bf91</u>	- 0.02072212 BTC	
2	2018-10-12 09:02:47	<u>17fedd0233fdc9ce7705ea 6b79d08631bd0229c13ed6 b11e6caaf42872010b6c</u>	- 0.01141081 BTC	
3	2018-10-12 08:55:21	<u>c16b233b25f982025b8c2e b7a85f7d54e0b74ceac7bd 2c6fdcd7c519a7be8220</u>	- 0.02514029 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-05 22:22:52	<u>f5327ead2f0807ae866373</u> <u>fc5ec9f6e58957a75068a5</u> <u>99893681b2e3733a3cc3</u>	- 0.00741544 BTC	✓
5	2018-10-05 11:48:06	<u>90662d87a104a10ea69327</u> <u>623423b1f76a47e5e4b839</u> <u>34b0a60e06ad39bb5587</u>	- 0.01207202 BTC	✓
6	2018-09-28 08:57:36	<u>6af220be0fe43617d50987</u> <u>b7c16b542bf1e3e9713aec</u> <u>9e033b59136771ad47b1</u>	- 0.01321688 BTC	✓
7	2018-09-28 08:57:36	<u>a500155d3c9a466f17615a</u> <u>84398cba6d733810702199</u> <u>4ad2ccf0144aef574b09</u>	- 0.02015285 BTC	✓
8	2018-09-21 08:35:51	<u>c3ed8b298200691dee0e4c</u> <u>8039ddbc0f2606308a7790</u> <u>851abc137217cb528101</u>	- 0.03791611 BTC	✓
9	2018-09-21 08:30:33	<u>df0e0a3096548a0a9478177</u> <u>4f0e9adf86a6f3c5b0a57a</u> <u>45e97d11e11a2d475603</u>	- 0.01036725 BTC	✓
10	2018-09-12 20:02:12	<u>3161266e7056db216a46ff</u> <u>f81d44151ff198f9721ffd</u> <u>7509bb66c99b2ff78e02</u>	+ 0.02072212 BTC	✓
11	2018-09-11 00:43:05	<u>fcc1050ecf2e7608a3d5b4</u> <u>9e0315517ef4d7b6a4cf79</u> <u>260d5a056765a8b11584</u>	+ 0.01141081 BTC	✓
12	2018-09-10 17:06:13	<u>1207e35618e868aaa3372b</u> <u>6ca6daa4f369d75af5d020</u> <u>352ea96118eef0aec7b4</u>	+ 0.02514029 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-07 10:10:54	<u>732b8b423333fe22075cc599f9a17cd2340c04dd9ceb</u> <u>a8ae054a50e9b6da95d2</u>	- 0.00385138 BTC	✓
14	2018-09-07 08:38:05	<u>fa2d70e722ffa9c80a8748069dabfefcee3da28a0ef5</u> <u>eac12a142def364e9744</u>	- 0.01184120 BTC	✓
15	2018-09-07 08:38:05	<u>e682c47d94a4bce844ee2d0fe8768fd571743a039525</u> <u>db42b4aeea894f82c7d0</u>	- 0.01836895 BTC	✓
16	2018-09-05 22:36:44	<u>573e20ec126edfd92fb49ab9253d777c5ccf576415a3</u> <u>55b36b0998739bdd0eea</u>	+ 0.00741544 BTC	✓
17	2018-09-03 09:13:32	<u>9355ddacddf2fff2631e28c5b020000912cf68ee1f</u> <u>2292d9eb731d5f1c5f51</u>	- 0.01861233 BTC	✓
18	2018-09-03 09:13:32	<u>9355ddacddf2fff2631e28c5b020000912cf68ee1f</u> <u>2292d9eb731d5f1c5f51</u>	- 0.01166906 BTC	✓
19	2018-09-02 04:35:31	<u>660336b0246926be82560a05cd59dbee8e10d04911b0</u> <u>ed811a8e22fa5c5da275</u>	+ 0.01207202 BTC	✓
20	2018-08-31 15:57:40	<u>751b820173a34aae39bb28e207cf945f2bf921709817</u> <u>1cfadc8cc549df5a65d0</u>	+ 0.02015285 BTC	✓
21	2018-08-31 09:29:08	<u>5749d3cd4b8ea7a05abc26452953a7eae64bf58a9d77</u> <u>b565ec28c8b74474e432</u>	- 0.01020174 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-31 09:29:08	<u>aa7259cb49a118c5efc163</u> <u>f0968a4abd755bb013bc31</u> <u>f5e42778c7681e2e94ed</u>	- 0.00676319 BTC	✓
23	2018-08-31 09:27:12	<u>3a8fac658de8d3fb80e66c</u> <u>ab604a22e09a0732e55449</u> <u>ecd10718b62a609b21a3</u>	- 0.02570292 BTC	✓
24	2018-08-31 09:27:12	<u>95d3a1b737117b3e52d999</u> <u>a8481cf8bd2e2c48e6cd8f</u> <u>bf760bccfd0af379188c</u>	- 0.00694842 BTC	✓
25	2018-08-31 09:24:34	<u>016d3bab84daa265ae4a00</u> <u>e5fd7182e958073eaf633c</u> <u>49ebbf70c62ddd2f52e9</u>	- 0.01325077 BTC	✓
26	2018-08-28 21:44:32	<u>ba14c741f994d2fc32bef4</u> <u>6448778c703d3c1a507bc0</u> <u>2b3e3e5ebf145df9ab5b</u>	+ 0.01321688 BTC	✓
27	2018-08-24 10:26:28	<u>c64ccce36a0f3997d10e51</u> <u>6c073a84c44246f92026b3</u> <u>17989cc913cf13cf595f</u>	- 0.01095913 BTC	✓
28	2018-08-24 10:26:28	<u>c737aec11577f9b0a95257</u> <u>74b021c61ec0bf35195575</u> <u>09be858fb7d78d38781b</u>	- 0.01074543 BTC	✓
29	2018-08-22 04:23:31	<u>483ea41ed01d648e9f82ac</u> <u>8dca13a2d7ed343ea62475</u> <u>b96517c7b948882b28ee</u>	+ 0.01036725 BTC	✓
30	2018-08-21 17:24:14	<u>80771591a4c89fb8c2474b</u> <u>c1f0477c22507ba39025b9</u> <u>5e513850a18bd07ee521</u>	+ 0.03791611 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-21 09:16:02	<u>50d9408d179d125ccc45dd</u> <u>501f8b0ed91a1c7b3cdaec</u> <u>1a97ffb345f962b0559d</u>	- 0.05278916 BTC	✓
32	2018-08-17 10:08:15	<u>f3cb711393703e2d52cb12</u> <u>1c4d0fff1ebc089a7ac7dc</u> <u>ff656855e50220dc0637</u>	- 0.02697110 BTC	✓
33	2018-08-17 10:08:15	<u>3835e9cf4ede6e6c96cc53</u> <u>00500f05c57849236dc8f1</u> <u>61377f98b94511377244</u>	- 0.00851418 BTC	✓
34	2018-08-17 08:56:42	<u>bda8837ac7eb29035bba80</u> <u>5bba2f49d6f64d4f34421d</u> <u>b03792f5388dcad4ebec</u>	- 0.01497814 BTC	✓
35	2018-08-17 08:56:42	<u>92fa03bff3ea4a6f257cfb</u> <u>fe7e7d7ed156d5134c7bfc</u> <u>2ff119a6aca7eba376e3</u>	- 0.04436379 BTC	✓
36	2018-08-17 08:56:42	<u>ec2911c74199be016c7ca3</u> <u>cdf22aaebbbd3034d21835</u> <u>6a621e4b3e183976e00f</u>	- 0.00911513 BTC	✓
37	2018-08-17 08:56:42	<u>f791f56e35b94f1ca16bed</u> <u>59d6be2267b65150ca4325</u> <u>c7aca743147cbe623a13</u>	- 0.01868000 BTC	✓
38	2018-08-17 08:53:40	<u>2831373be9d17c40f76d5d</u> <u>562abbc26fda60c1b8f8f6</u> <u>c4fb6030b958855ed67e</u>	- 0.01573820 BTC	✓
39	2018-08-17 08:44:24	<u>8e7c17ba13ddb0a11b41db</u> <u>36cbf434dc2b4fa472202a</u> <u>f06dd925f43cb660ba9e</u>	- 0.02349692 BTC	✓

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40	2018-08-10 10:47:10	<u>92cf8c3efc80645cf0cdf3</u> <u>1dc131dfc00e93559dcd3f</u> <u>5177b46eb569fd4b19f5</u>	- 0.01452174 BTC	✓
41	2018-08-10 10:47:10	<u>9af2507beb342ba7743f6b</u> <u>f06ddf5841a5769ac4fbad</u> <u>4b6cfbfb16916d67b730</u>	- 0.01506124 BTC	✓
42	2018-08-10 10:47:10	<u>9959989ab3090c4e171a1b</u> <u>c615cfc84eae44dbc21e41</u> <u>6674a91b955aae1a3606</u>	- 0.01107487 BTC	✓
43	2018-08-10 10:47:10	<u>9959989ab3090c4e171a1b</u> <u>c615cfc84eae44dbc21e41</u> <u>6674a91b955aae1a3606</u>	- 0.01114013 BTC	✓
44	2018-08-10 10:47:10	<u>b3e3bd2e411d48a479ff02</u> <u>6abcbc64392f1488e47345</u> <u>a036bd61296c21038dfc</u>	- 0.01014223 BTC	✓
45	2018-08-10 10:43:14	<u>e059250c0c06036429e674</u> <u>5ce16b5af0574baecb0e02</u> <u>a95a850d8c31f4941d04</u>	- 0.02891371 BTC	✓
46	2018-08-10 10:43:14	<u>91e1a130d2de97a65c0799</u> <u>87225100078c96a00e6ae7</u> <u>f794474a1e0b6b4f9f66</u>	- 0.01927678 BTC	✓
47	2018-08-10 09:43:55	<u>5cbbcdcc791c667a7fe835</u> <u>136ae349ba315467b821cd</u> <u>d079fa697d7e20b9e9d3</u>	- 0.03082980 BTC	✓
48	2018-08-10 09:20:02	<u>72c6ae99a4fda663b1772f</u> <u>ed33c57298cdb1670bb0b4</u> <u>9c2f33b9dad2eb51a3e5</u>	- 0.02527357 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-10 09:20:02	<u>72c6ae99a4fda663b1772fed33c57298cdb1670bb0b49c2f33b9dad2eb51a3e5</u>	- 0.02323549 BTC	✓
50	2018-08-08 00:32:10	<u>fc44821c4f4d9fec064d011340e66dcfa4e4a81d78c0c4c1b2859c94392cd11d</u>	+ 0.01836895 BTC	✓
51	2018-08-07 22:38:03	<u>0270fe7a94b275e003172d7414e22949ecdea72a3a84de2b816dbb4db278b5f2</u>	+ 0.01184120 BTC	✓
52	2018-08-06 04:45:51	<u>369cbc4f8947160d5f5963acb887716295d3094591f7bd6fc6d5cd2b5fd997b3</u>	+ 0.01166906 BTC	✓
53	2018-08-06 04:09:50	<u>3a7d88e2f5a11201bebefab156469576e86dfe13d9a52a28651f739982c0e501</u>	+ 0.01861233 BTC	✓
54	2018-08-05 23:55:24	<u>c02e12643e6a592e86ce9ed6c230f57ef94d8be43ce5ac110e7613a2d7f94e2f</u>	+ 0.01020174 BTC	✓
55	2018-08-05 17:11:30	<u>8abe495466e3cf0ebedfcfee671cb65f6ba07c2e4862838da64a3d89101789fb</u>	+ 0.01325077 BTC	✓
56	2018-08-04 20:54:56	<u>403c4e3cbc6fcb3d680bc17ed8adaafcb0e9801ffe312594a7f44c791c5b07bb</u>	+ 0.00694842 BTC	✓
57	2018-08-03 19:32:21	<u>9f72a036e0e81f83538ebc8949df0459de80c37e394b74772524fda42a18447d</u>	+ 0.02570292 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-03 14:05:36	<u>e8f55ac9bddebd623eae4f6e705f7d8571805024fde5b19807b53e4c0f1b2777</u>	- 0.00565371 BTC	✓
59	2018-08-03 14:03:20	<u>8863ff2ff4f8cfa5b239cc577dfbb088e68f8f075aa6a3a2dcfcdf7b521ba15a</u>	- 0.01611472 BTC	✓
60	2018-07-27 01:50:57	<u>01f85a8948b74eab003813e790dfd3e3fe45635fa68b6d927e8dab942ca99326</u>	+ 0.01095913 BTC	✓
61	2018-07-26 17:23:07	<u>09bc2f405bafdf2f5f399c46dd48c9467fae9c0f316d058ed1e14468a92583f3</u>	+ 0.05278916 BTC	✓
62	2018-07-25 20:18:44	<u>51c7f742f949b8f49b46650ea13bc6b89be3f4942ff4b25602539c0c416588a0</u>	+ 0.01074543 BTC	✓
63	2018-07-25 04:09:03	<u>cfaf1b141c70d37b3bd740ea0445ee8278f0bf4350a615390688a1c05e673149</u>	+ 0.02697110 BTC	✓
64	2018-07-24 23:31:59	<u>9269efc82df532765f5b6380c03e4dfdd06e4c4c012ecd9f3d7ce9d545e620c3</u>	+ 0.00676319 BTC	✓
65	2018-07-24 16:34:25	<u>ca93ca586269cc681390796aaaef6338d5f9c984ad8b2d51b15425b5de549014</u>	+ 0.00851418 BTC	✓
66	2018-07-24 05:56:43	<u>1dd9cd383b69e7c5e62f4ae763003924cb4baed9d17b79172ef359862b962097</u>	+ 0.00385138 BTC	✓



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67	2018-07-24 03:06:34	<u>4dac958f9dee6b262e6bd8</u> <u>4e16e60abe121acd2e2cb8</u> <u>2b10e341bb404a7bbda8</u>	+ 0.01573820 BTC	✓
68	2018-07-23 20:27:31	<u>cee164d82cc97e7c8b53cf</u> <u>b9d6f18471ddb5a87245e7</u> <u>4ba481633184dad1fb94</u>	+ 0.02349692 BTC	✓
69	2018-07-23 00:11:04	<u>3ed38fcf321c65be376115</u> <u>1792aa45e028a7d38d97f3</u> <u>4263f29f5ccc759298fb</u>	+ 0.04436379 BTC	✓
70	2018-07-21 15:05:45	<u>797b771fe8e8c67f28e7af</u> <u>aa31c2c6f60771c87c2633</u> <u>fa80f0bc27f40cc1e747</u>	+ 0.01497814 BTC	✓
71	2018-07-20 23:32:51	<u>e90d3446b1deef72c9998a</u> <u>2779c5903827bbe044bf91</u> <u>dbbdd6b259e87e84f754</u>	+ 0.01868000 BTC	✓
72	2018-07-20 02:29:27	<u>b605365fa4c7690447e2ba</u> <u>54c27244504a71ce785da6</u> <u>6d7f59fb43bbd3329526</u>	+ 0.03082980 BTC	✓
73	2018-07-19 22:20:56	<u>bce1e6751c1d83498b0d81</u> <u>0b2b97f30c9f0fb7ee9b64</u> <u>caf7f3bf789133df6a4a</u>	+ 0.00911513 BTC	✓
74	2018-07-19 06:56:49	<u>8501a826f3431237b4a104</u> <u>d348ebc597de9630a0b06e</u> <u>2a61af4495c0cc743f62</u>	+ 0.01927678 BTC	✓
75	2018-07-18 18:40:08	<u>d0987a9d9af50db742a3b0</u> <u>593cd458790ebaf35f6ce4</u> <u>830b9217d64892dd62c1</u>	+ 0.02891371 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-18 06:44:16	<u>e1b1b22a550681bd6aa1a15a83eda30a73094d3992319d88091a0fa96a94539e</u>	+ 0.01506124 BTC	✓
77	2018-07-18 00:05:35	<u>199888a1252c7d3b777ac20ca9d176d99d3521b7e72b3e0aee14395abe2fa26e</u>	+ 0.01107487 BTC	✓
78	2018-07-17 19:31:41	<u>de82598615436b14bcabcc02f78f193031a1bed326b71865be0f7b2ac05e95bf</u>	+ 0.01114013 BTC	✓
79	2018-07-17 05:52:01	<u>4a735e6143368866dd4da66c1965160c8a170d97bfd7dece551a5802981a23e5</u>	+ 0.01014223 BTC	✓
80	2018-07-16 16:03:18	<u>f72272f5a03f05c676af87b79fbb7c8b72d36430d36ef208f58539eb0bf495a6</u>	+ 0.02527357 BTC	✓
81	2018-07-16 01:51:10	<u>57f682f27aa9b0ca51f9a622a2f73b2086d24be5c331552de20b82c8b4c767cf</u>	+ 0.02323549 BTC	✓
82	2018-07-14 21:59:14	<u>e286f4a969b1746aacdb2b8c4f9f700ed602deef43e63288e4316940b52fc6bc</u>	+ 0.01452174 BTC	✓
83	2018-07-12 18:58:22	<u>ec6e1a8f7e99f3c521b1e58dbb907e7e0d0ce7155332c0f268bd7bd149c6b16a</u>	+ 0.00565371 BTC	✓
84	2018-07-11 17:35:19	<u>c70e9f172c2b2e6f57c7bd6d3681c75d1b884310cb3d9428c882134367d04fe4</u>	+ 0.01611472 BTC	✓

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