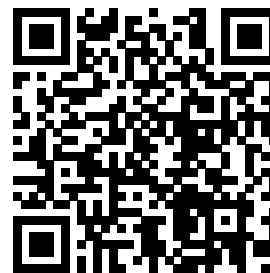


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>342oKxww9YZrUsLchzTtPLXAWUUsGtY7Xd</u>
TOTAL RECEIVED	0.19951550 BTC
	12,572.19 USD
TOTAL SEND	0.19951550 BTC
	12,572.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-10 05:24:00	<u>903ca84331c69a6374c9c8 d7b65aab50012472dc3d95 44c1bd305161df46b31f</u>	- 0.00446668 BTC	
			35.26 USD	
2	2020-03-10 04:50:07	<u>4840eebd5d9d9697499175 ab9a9226cef9fbaaa65bb4 fd4c6e6c990ca689f214</u>	+ 0.00446668 BTC	
			35.26 USD	
3	2020-01-30 02:30:33	<u>01e7f4146bacd115b97058 c587727f90eabf6874fcb1 90a33d254e77502f7ada</u>	- 0.01003650 BTC	
			95.47 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-30 02:24:47	<u>29bf30cd2e55fa47a1aebe</u> <u>b09cfcfcdba938aba53c10</u> <u>60056ea5317ae05962b8</u>	+ 0.01003650 BTC 95.47 USD	 ✓
5	2019-11-26 06:52:19	<u>355b5c8087547254f652d9</u> <u>d8d21e4cc3e355e6b06438</u> <u>b4dd10d4937af9b2a04f</u>	- 0.01017414 BTC	✓
6	2019-11-26 06:18:09	<u>9eee72ce7000b78c6dd1db</u> <u>99faf84a5b61ab7ef2fee5</u> <u>8575fe4fb14c52e696ec</u>	+ 0.01017414 BTC	✓
7	2019-10-09 04:33:08	<u>e2784968d599e0f0eeab68</u> <u>17835c4d90c0e0e0f25476</u> <u>6254b3c8942bd9375e9d</u>	- 0.01000217 BTC	✓
8	2019-10-09 03:45:56	<u>e8f3e2988251c67c77c0a9</u> <u>ed475019726f08d0abc8c9</u> <u>6c6ce5c4f8d656bbf189</u>	+ 0.01000217 BTC	✓
9	2019-08-22 03:26:46	<u>a680f5e89fbfeeea8ec393</u> <u>2a794fb2b7e5ec96cd1c1d</u> <u>882e51d3cc246794781d</u>	- 0.01027569 BTC	✓
10	2019-08-22 03:20:11	<u>7064afa5ee5c37e96f3bfe</u> <u>d11ffbb6c9991bb6eaecaa</u> <u>bc59d7b5f694a9ded3ad</u>	+ 0.01027569 BTC	✓
11	2019-06-28 03:00:19	<u>92ecbc782879dc4a67a7f5</u> <u>05a6ad81105078db66ec8c</u> <u>b99aa1da071d8248dad8</u>	- 0.01028355 BTC	✓
12	2019-06-28 02:30:34	<u>1e366fcc5dd59e3e0a77ca</u> <u>25da6414feda324535a2b6</u> <u>393d6eb910f1463c5f54</u>	+ 0.01028355 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-28 02:53:25	<u>bc315cb84949662322f35f40c633a096b03eb730350cdaf087fb4fb2d34df58d</u>	- 0.01049062 BTC	✓
14	2019-05-28 02:35:10	<u>2b4217313fe19fb1fe1bce22f62a6cd824b4f6841a7cb789172d59112b8db4c4</u>	+ 0.01049062 BTC	✓
15	2019-04-20 05:14:55	<u>c8eb62eb56a85c40db7800aec176ab2288efacacca31e2dfd03fa6e66a216a81</u>	- 0.01008387 BTC	✓
16	2019-04-20 05:01:24	<u>3525b28ed3485c359cae2ba66478d6009dfa4b48c030e6a6118394fbc834f89e</u>	+ 0.01008387 BTC	✓
17	2019-03-18 02:36:57	<u>2ac08ef56f150b77a5e186159010befacab206f7025d00543f59738e83424576</u>	- 0.01038711 BTC	✓
18	2019-03-18 02:17:04	<u>58a108e2aeba880326a59760fe3582542de74f813230a5a6138f3679c8fd829d</u>	+ 0.01038711 BTC	✓
19	2019-02-21 02:49:39	<u>e0ab16141d1d35fe3a20cae6a20df1472fb96b5efb688854533e6ef0d6858436</u>	- 0.01018583 BTC	✓
20	2019-02-21 02:44:29	<u>6f3d7986e60c239e3fd4d6b31aafa17c78ee1aa0017872a05898748a65392aee</u>	+ 0.01018583 BTC	✓
21	2019-01-24 03:46:48	<u>8d9c95486cf4d7472b23a9cb80ebf827902ec419c032381e59ff0fc96a3daa89</u>	- 0.01030491 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-24 03:38:52	<u>34e60d7285ff699117f641</u> <u>51791576b897aed6a79946</u> <u>d718254cf61e7de2d569</u>	+ 0.01030491 BTC	✓
23	2018-12-22 02:32:24	<u>aa0912b37edb65aafa0225</u> <u>d2a3b87dcc891815178223</u> <u>5ba0220e7cea6bd1c489</u>	- 0.01063493 BTC	✓
24	2018-12-22 02:14:30	<u>559352d31b1dc0a4ae778a</u> <u>c7b87926cd358c4b4d8d9f</u> <u>3ae46da136c09fc750a7</u>	+ 0.01063493 BTC	✓
25	2018-12-02 03:25:49	<u>fbae7ba92339184e6fc8ea</u> <u>994cfdd4589d66a76b47b2</u> <u>2e5a3228e9cfb31c82e1</u>	- 0.01012251 BTC	✓
26	2018-12-02 02:50:54	<u>466a51744bd5c7772f861b</u> <u>da30f384357a443b1bc98d</u> <u>3d2c4287511fdf5b2c23</u>	+ 0.01012251 BTC	✓
27	2018-11-11 04:17:57	<u>92025397e332c883b28091</u> <u>520f1f0c90e31903ed0597</u> <u>836ebac8d89d1b7d13a5</u>	- 0.01005609 BTC	✓
28	2018-11-11 03:57:30	<u>cc82339fff9cf0f16ed60a</u> <u>c38f0cdfa06f156f8e1118</u> <u>c69a0bd48aadabfaeb5c</u>	+ 0.01005609 BTC	✓
29	2018-10-16 02:58:00	<u>4eb8e1e1ca5f476e683eb0</u> <u>59d7029639514c4f30a425</u> <u>c20e9a0a3ae21a55a077</u>	- 0.01041113 BTC	✓
30	2018-10-16 02:42:49	<u>05c71328547ec9fe53d4c1</u> <u>095a52301cba6d038a1ea4</u> <u>fbe16bef58ce6389273c</u>	+ 0.01041113 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-22 03:27:01	<u>d4eaf13ea511cda6d35f92</u> <u>34e91c7c196f3e2f0e1b8c</u> <u>6e2404d0adf32eea18d3</u>	- 0.01024266 BTC	✓
32	2018-09-22 03:04:12	<u>076f295c26af30c9923359</u> <u>be47eaad4db821cbd58901</u> <u>d06cfceb733361e424c7</u>	+ 0.01024266 BTC	✓
33	2018-08-30 02:58:23	<u>52117c3c9b9c4659a20766</u> <u>9d8ae79f82a40b59ea5a7d</u> <u>5ea549cb2177188146c9</u>	- 0.01038245 BTC	✓
34	2018-08-30 02:36:29	<u>b993418afc0eea9a6a721d</u> <u>f47d821b08471890e11d36</u> <u>405c5d2e86ee78afcc15</u>	+ 0.01038245 BTC	✓
35	2018-08-04 02:30:38	<u>bc275e0e09960aa3ff14f7</u> <u>bd56a699916dfae0def87c</u> <u>e8340492991f0ea54f77</u>	- 0.01021270 BTC	✓
36	2018-08-04 02:19:47	<u>9f53ad9a8cd32dc22eaece</u> <u>6fda678e323de342c7032c</u> <u>71f1cc3dbea3cb689545</u>	+ 0.01021270 BTC	✓
37	2018-07-16 02:57:15	<u>748b0f9db6dbca6519506f</u> <u>2e7b8e0966f62371a0533b</u> <u>f59c829df946642fa00d</u>	- 0.01023360 BTC	✓
38	2018-07-16 02:24:18	<u>575df78e9338263262fc2b</u> <u>784ba74f3a7387b5df0f99</u> <u>93f4a18dbe1fe748699d</u>	+ 0.01023360 BTC	✓
39	2018-06-29 04:22:11	<u>3e6354a0f3973ef6770e4c</u> <u>4d0b63ac0e587a00be7644</u> <u>1c3714a1fa4b2b0087f0</u>	- 0.01052836 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-29 03:57:42	<u>f74e22b483fb3fd4cce70c</u> <u>caecc55128cf95b3bcb00e</u> <u>84dfc1ee02b88a96bea4</u>	+ 0.01052836 BTC	✓

* USD values displayed at the time of transaction

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