

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>342syU8vANh1zqu7g63Cs5jA8Qem1Vfwdd</u>
TOTAL RECEIVED	0.27297216 BTC
	17,185.78 USD
TOTAL SEND	0.27297216 BTC
	17,185.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-08 01:08:35	<u>8d9d4254c4da2027939ca06aced20adbf11ab426b37ed7aa1d2a3d452ebcc30f</u>	- 0.00029694 BTC 5.44 USD	
2	2020-12-08 01:08:35	<u>8d9d4254c4da2027939ca06aced20adbf11ab426b37ed7aa1d2a3d452ebcc30f</u>	- 0.00029694 BTC 5.44 USD	
3	2019-11-22 05:35:50	<u>921fa95420672412c2474979db41f2831a253b1c84e2c345fedd072edc3816c1</u>	+ 0.00029694 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 04:35:01	<u>3fdd9bb13636914f204b7b a7972cb6289982118c15c5 0617d91e89e7bc555687</u>	+ 0.00029694 BTC	✓
5	2019-11-16 07:34:32	<u>f97bed954df430b4a3b732 c164f7f492fcddfd503858 3d5d1fee9e49dbb95e2f</u>	- 0.00942308 BTC	✓
6	2019-10-06 16:06:00	<u>76fc2223523e8195217406 6f866bb71d3aca727b10db 74f6a73ccc48229f1430</u>	- 0.00942308 BTC	✓
7	2019-09-24 07:14:11	<u>bbc9a7c993b23e9962e4de 266c9d7c9fb9ece0a4c4c70 a3a8ea23c6a62335c9a7</u>	- 0.02065341 BTC	✓
8	2019-09-23 03:39:34	<u>99db4ec22315cfdcf74ee3 c1c6b6a418390ab2019fb0 a3c37b60b1f664d5ec5d</u>	+ 0.00942308 BTC	✓
9	2019-09-23 02:55:56	<u>608160637d0a1622427530 4228fe7951d3f7e1a2d6ee 01818a773568d7d782ef</u>	+ 0.00942308 BTC	✓
10	2019-08-26 00:23:44	<u>71487df035dcf1a2a2f3c0 6c57eeda654f1ffd374997 952adecb9bc5f681f82e</u>	- 0.02118371 BTC	✓
11	2019-08-23 22:20:57	<u>e80e559bf3714fc6b4281d 277406128fc3369775bff1 b6bb8ddb99f8e9c0d68a</u>	- 0.02115530 BTC	✓
12	2019-08-22 06:22:36	<u>094494f9da66a995c2ba68 91ccce8701cd57c795f386 9a300720e9cb7d696509</u>	+ 0.02118371 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 05:49:16	<u>8c105ce8b8fd79e577892b</u> <u>f7fbdcfa453b36907d591d</u> <u>e8a5e97a7f2b51cc44e0</u>	+ 0.02115530 BTC	✓
14	2019-08-22 05:42:32	<u>cc86e14009e5c7e27d5a99</u> <u>d84a0cfc8245b5c8c03e4</u> <u>e92597f9f57aa21a5eb8</u>	+ 0.02065341 BTC	✓
15	2019-07-02 22:38:34	<u>78d7113c6179a05dd58d80</u> <u>448521dd9c2859fd4e0c8b</u> <u>8d0cd0047451331ff610</u>	- 0.01188189 BTC	✓
16	2019-07-02 20:56:34	<u>e2e4403cfb20d56e808172</u> <u>68fcd25f2029026f66fd8b</u> <u>9bd07861b8fb7167b8fa</u>	- 0.01180320 BTC	✓
17	2019-07-02 20:50:40	<u>a229966e90ce27080ff226</u> <u>1cb4df8e90dc54565180c0</u> <u>8033eb1f2c6273e20199</u>	- 0.01188189 BTC	✓
18	2019-07-01 03:28:08	<u>ef69d686e2f168652a9f17</u> <u>e10236640f83a02f126064</u> <u>258e4d5296ec69f02211</u>	+ 0.01188189 BTC	✓
19	2019-07-01 03:15:24	<u>8572d2067f235eb997b48b</u> <u>9d3b63e3899743c3f69f04</u> <u>7191fd7efb02f67cf3b8</u>	+ 0.01180320 BTC	✓
20	2019-07-01 03:02:53	<u>8120745f195efd07a31229</u> <u>12f6b461d81646cef199df</u> <u>389e23d78d8897b01a8d</u>	+ 0.01188189 BTC	✓
21	2019-06-20 20:48:15	<u>b9a7fbb34591415f07ba3c</u> <u>ee16e2dbe088cf1ebe8bdc</u> <u>198a2e0d5f5e65cce6f0</u>	- 0.00657146 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-14 15:09:06	<u>a4a049c3b5ae012c1abb11</u> <u>765c73e2d13e2a22c6dbfd</u> <u>842532ef4414b3e27d38</u>	- 0.00646547 BTC	✓
23	2019-06-14 15:09:06	<u>a4a049c3b5ae012c1abb11</u> <u>765c73e2d13e2a22c6dbfd</u> <u>842532ef4414b3e27d38</u>	- 0.00657146 BTC	✓
24	2019-06-14 03:10:23	<u>ec78841388380950f0ae55</u> <u>316da6e9be19dd100b5af6</u> <u>9f323d9400170063944f</u>	+ 0.00657146 BTC	✓
25	2019-06-14 02:40:26	<u>fadb2988aa10c5dfa2037</u> <u>5e77a18ace312edc871d3d</u> <u>346c06fdfb8c6f3509c6</u>	+ 0.00657146 BTC	✓
26	2019-06-14 02:23:04	<u>3d0caa76f5e2a1417169e2</u> <u>c5570993f59674002cf365</u> <u>5ef668e8c41bdea99ca7</u>	+ 0.00646547 BTC	✓
27	2019-06-07 15:12:23	<u>25e0d8c9ce891b7049659a</u> <u>cfc3fbf6def423bc271250</u> <u>50b8db6db28bfa677c53</u>	- 0.00676879 BTC	✓
28	2019-06-07 15:12:23	<u>25e0d8c9ce891b7049659a</u> <u>cfc3fbf6def423bc271250</u> <u>50b8db6db28bfa677c53</u>	- 0.01173257 BTC	✓
29	2019-06-07 15:12:23	<u>25e0d8c9ce891b7049659a</u> <u>cfc3fbf6def423bc271250</u> <u>50b8db6db28bfa677c53</u>	- 0.00676879 BTC	✓
30	2019-06-07 04:25:14	<u>cc5a35392a12c883391842</u> <u>8521c5403eff48aa92600e</u> <u>e2e68342721ddf3ee108</u>	+ 0.00676879 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 04:25:14	<u>db3f11b6a80796d1b545eb</u> <u>c256894f3ae13a7d142bcc</u> <u>5a91608c25b1141443bd</u>	+ 0.00676879 BTC	✓
32	2019-06-07 04:25:14	<u>579252474f3f871409130c</u> <u>ccf54cd75d2c19b39dd1ea</u> <u>120a8b54198c22228826</u>	+ 0.01173257 BTC	✓
33	2019-06-05 18:38:24	<u>a781e116f86a856e595a4d</u> <u>2d6c694b4794cfe7a89d05</u> <u>50f18d5962e6d3bdbc09</u>	- 0.00788647 BTC	✓
34	2019-06-05 18:38:24	<u>a781e116f86a856e595a4d</u> <u>2d6c694b4794cfe7a89d05</u> <u>50f18d5962e6d3bdbc09</u>	- 0.00788647 BTC	✓
35	2019-05-31 04:44:22	<u>1bdd9b56382d2cdeb77b6f</u> <u>37cce2edee19edcddfcae3</u> <u>6e1427f61598ee62ec55</u>	+ 0.00788647 BTC	✓
36	2019-05-31 02:44:12	<u>73442b35e926aeb0df11</u> <u>d2c478b908e9e873f5c302</u> <u>144c34e9e2baffc4f879</u>	+ 0.00788647 BTC	✓
37	2019-05-24 19:53:08	<u>58fc5bc17fd1d8561ba94f</u> <u>9ddb0768b0bef915f60e33</u> <u>84655c83d4ca44fe6133</u>	- 0.00757612 BTC	✓
38	2019-05-24 19:53:08	<u>58fc5bc17fd1d8561ba94f</u> <u>9ddb0768b0bef915f60e33</u> <u>84655c83d4ca44fe6133</u>	- 0.00757612 BTC	✓
39	2019-05-24 03:20:50	<u>e3d3ca5d9b11b99ce823cb</u> <u>6608a7194867db0fae6b7b</u> <u>ca3bacd2b4bd868159ed</u>	+ 0.00757612 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-24 03:04:16	<u>d57e2728f9888ca6a8558c</u> <u>18c37d2530e2ea0821dad9</u> <u>a2db0b8c3adfc3ab525e</u>	+ 0.00757612 BTC	✓
41	2019-05-21 17:17:07	<u>3cf35ba21d860d09f08ebf</u> <u>6deb63102cb22135b25abe</u> <u>4e06eb8eeb948f8a79fb</u>	- 0.00768665 BTC	✓
42	2019-05-21 17:17:07	<u>3cf35ba21d860d09f08ebf</u> <u>6deb63102cb22135b25abe</u> <u>4e06eb8eeb948f8a79fb</u>	- 0.00757019 BTC	✓
43	2019-05-21 17:17:07	<u>3cf35ba21d860d09f08ebf</u> <u>6deb63102cb22135b25abe</u> <u>4e06eb8eeb948f8a79fb</u>	- 0.00929664 BTC	✓
44	2019-05-21 17:17:07	<u>3cf35ba21d860d09f08ebf</u> <u>6deb63102cb22135b25abe</u> <u>4e06eb8eeb948f8a79fb</u>	- 0.01438073 BTC	✓
45	2019-05-17 03:15:56	<u>a63333a4fc4b7e0300dda7</u> <u>c865713e547fc84c371029</u> <u>6d573f5474e4b65b4b72</u>	+ 0.00768665 BTC	✓
46	2019-05-17 03:15:56	<u>a7983dba3da774c9b0e73f</u> <u>f77430c7e99afc8dd3de2b</u> <u>86f1603f04c6e57dd98d</u>	+ 0.00757019 BTC	✓
47	2019-05-10 03:19:15	<u>d04e17380ef2abecce9282</u> <u>4f3edfce0eb7e08c12439b</u> <u>7de1147efc7332cf31d1</u>	+ 0.00929664 BTC	✓
48	2019-05-10 03:19:15	<u>4833aa7932106dcad8279e</u> <u>ea279e4f2ba3a854f4c1b7</u> <u>14eed0added3abd4a84c</u>	+ 0.01438073 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-03 03:16:18	<u>62610243a657bc78d0a794</u> <u>b66b7f6cea974218e6d554</u> <u>dffbcc1783285cb2f7a8</u>	- 0.00943709 BTC	✓
50	2019-05-03 02:23:42	<u>044d8e771b20147623bf77</u> <u>feb6c14e26bcafa46c25bd</u> <u>a2e802d3a1efb9b370f9</u>	+ 0.00943709 BTC	✓
51	2019-04-26 14:41:35	<u>a8a560ea22a83ce6e87bf2</u> <u>5515bb2208cc28a9a2e29a</u> <u>0087f6395d4720aab7ac</u>	- 0.01234434 BTC	✓
52	2019-04-26 03:35:06	<u>c0cc4259ae8b7e9b772ca9</u> <u>a16a108f7e83fdd04e84b2</u> <u>bb500790228974b9a964</u>	+ 0.01234434 BTC	✓
53	2019-04-24 00:13:24	<u>9db86758b91424ddcfaf8f</u> <u>c5c2c426daa45b585be172</u> <u>f6315fdd3017d39af40d</u>	- 0.01845336 BTC	✓
54	2019-04-19 05:09:06	<u>64e7fb0db408b21e5477d5</u> <u>ffcd61ef6c63cdb3111e35</u> <u>6a92f08e60d4608c8232</u>	+ 0.01845336 BTC	✓

\* USD values displayed at the time of transaction

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