

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>343Qh9whV2jacf8cyQ8MJ6NmrYF5zTXzmp</u>
TOTAL RECEIVED	0.02971900 BTC
	1,869.32 USD
TOTAL SEND	0.02947581 BTC
	1,854.02 USD

Token	Balance
Bitcoin	0.00024319 BTC
	15.29 USD



### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 11:34:19	<u>ee2e8542c32f48bee5dfc</u> <u>4cbf79eb099ca110737d52</u> <u>f7f97b01714c668dfb8c</u>	+ 0.00021531 BTC	
			13.57 USD	
2	2023-10-20 22:29:39	<u>a2cbd20669aaf23a6fa98e</u> <u>f163509e8a16e2a692233a</u> <u>5982b6359319e3f66dd8</u>	- 0.00057909 BTC	
			17.17 USD	
3	2023-10-20 03:44:36	<u>ff1b8129246455312dc152</u> <u>090fd88d91250c4b68056c</u> <u>018c275c5a9b5815aec9</u>	+ 0.00057909 BTC	
			16.97 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-24 20:50:19	<u>193f1a8070bc24a142f7cb</u> <u>d19bea17a17e4a14eac190</u> <u>c65b97b907e6bf1fb482</u>	- 0.00005081 BTC 	✓	1.34 USD
5	2023-09-04 01:23:10	<u>22d17628cf4bc83e2582ba</u> <u>2d4ca78db9c03f9e486276</u> <u>76330a3c63f5895853cd</u>	+ 0.00001683 BTC 	✓	0.43 USD
6	2023-09-02 01:24:32	<u>f87e116d72202df30864a8</u> <u>34ed9391c36992101ebe70</u> <u>05193de5df7084d5a4cd</u>	+ 0.00001105 BTC 	✓	0.28 USD
7	2023-09-02 01:06:05	<u>ff7c25bfb6d06192d30e50</u> <u>af633c12ff116f2ed13679</u> <u>41bf9cb4d1525cda4a9c</u>	+ 0.00005081 BTC 	✓	1.30 USD
8	2023-08-28 14:39:36	<u>0e1eef8097f072a954dde1</u> <u>941f4f70c98414990761fb</u> <u>718980bf433263547b6e</u>	- 0.00047719 BTC 	✓	12.45 USD
9	2023-08-25 10:41:37	<u>209268544e9c2414f19263</u> <u>d5145e3e6a2becad42270e</u> <u>e8c036cd623df918009b</u>	+ 0.00047719 BTC 	✓	12.45 USD
10	2023-08-01 13:27:20	<u>b50844467f91403715441f</u> <u>755717d3dfaecf030ef91d</u> <u>3432367475e044342c60</u>	- 0.00004346 BTC 	✓	1.25 USD
11	2023-07-27 15:06:01	<u>eec6210db74858c089481c</u> <u>d7ce8ebf13aab74e4fe1c9</u> <u>8802efd709d50e956c19</u>	- 0.00047281 BTC 	✓	13.84 USD
12	2023-07-25 10:31:58	<u>44019ffde2897eaa39fbf1</u> <u>7ad86d6c83af6173b09b9a</u> <u>9517fbdce452d4beed22</u>	+ 0.00047281 BTC 	✓	13.77 USD

#	Date & time	Transaction Id	Amount		
13	2023-07-25 10:08:39	<u>bd9ad7ecc46daada5a73d2</u> <u>f04256d5ad46f44f63ad83</u> <u>91205ca6790e8062dbbf</u>	+ 0.00004346 1.26 USD	BTC 	✓
14	2023-01-14 22:45:11	<u>c8c3567972dbe50bf79dc7</u> <u>e239490dacdb6bc928534d</u> <u>c331b535b6a718664cf2</u>	- 0.00005701 1.19 USD	BTC 	✓
15	2023-01-06 21:59:59	<u>f7afa0caff4fb8d96492c5</u> <u>6f94775e2f5e2e802bac6c</u> <u>866e7bec60ddd1de0543</u>	+ 0.00005701 0.96 USD	BTC 	✓
16	2022-12-22 15:52:40	<u>ef46c1c80a6d99ed8167b4</u> <u>38ffc18fb6fbd31a82d0f0</u> <u>6a68d180e3e783965c9e</u>	- 0.01524870 254.07 USD	BTC 	✓
17	2022-12-21 15:25:23	<u>2816e375b429c8a1c9c94e</u> <u>9f52d650f7f788c67626b9</u> <u>9cfd3ef7aa851fe62b9a</u>	+ 0.01524870 257.11 USD	BTC 	✓
18	2022-10-11 07:59:53	<u>dee361f0a8204e2067acdd</u> <u>3e98a234eeae8e6e1be46b</u> <u>5bbc67cef9961116e12f</u>	- 0.00003005 0.57 USD	BTC 	✓
19	2022-10-03 20:35:57	<u>d420a2d39f66e57d6de999</u> <u>e44ec8f75772fcee277bcd</u> <u>1190333093d6e75cd1bd</u>	+ 0.00003005 0.58 USD	BTC 	✓
20	2022-09-13 01:58:54	<u>840aa8f9f7d8dc0fcfb64b</u> <u>85b985a150d81a95e9416f</u> <u>f94252b9b0627504d133</u>	- 0.00002882 0.64 USD	BTC 	✓
21	2022-08-28 11:09:10	<u>77f90c7b8849ad92c24856</u> <u>03c609907492ccc6495e15</u> <u>00be7f35701d7f341cb6</u>	+ 0.00002882 0.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-15 16:52:43	<u>5be39e9573a9a1295e17040ecb33156dddedef9853cd08370578448b2c67926c</u>	- 0.00006044 1.25 USD	BTC	✓
23	2022-07-15 13:31:20	<u>f3385df8f9a07592c69acf07ea26102066cbce032bfa36577a0d6fae3dc1467</u>	+ 0.00006044 1.25 USD	BTC	✓
24	2022-06-08 02:11:34	<u>d6d70cb4414e04e3debb681a13a59171bd16d4aff9a2c6d248b98048e25967e6</u>	- 0.00007071 2.12 USD	BTC	✓
25	2022-06-07 20:24:38	<u>17dd39e05f9db433e8f3c56b4cd0c96f510dd8818d2cf3911edb1674c7a16a72</u>	+ 0.00007071 2.22 USD	BTC	✓
26	2022-05-22 04:21:15	<u>f155ddcc1695983757efed5e4240513ad6a7837c4b6ccd2dfcaa9997e009b11d</u>	- 0.00007373 2.17 USD	BTC	✓
27	2022-05-21 21:52:27	<u>3b22786da4c1c450a8fe486ce0f8b9549bf0a808a507ef9eb1e5bb6db5568b9d</u>	+ 0.00007373 2.17 USD	BTC	✓
28	2022-04-24 18:35:13	<u>7a1f07d044e77cc02bc7009de9f7bc70d1df9a09b4e68ce00de43d0ba33c606a</u>	- 0.00005852 2.30 USD	BTC	✓
29	2022-04-24 15:16:40	<u>dc36d4bc7f2eff66bcdcb4e6d3bd943b7d29cad8deb2bbd9c8cddd46ecb42a7f</u>	+ 0.00005852 2.32 USD	BTC	✓
30	2022-04-12 16:12:38	<u>9ded2f9f0693db683e847d958e24aba715632c585294db0544819cd40c4535c4</u>	- 0.00046199 18.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-12 07:37:06	<u>534f93c721cd57723daf2e42706edb4a88126356a2ede8ff1f1c94fe97d395c4</u>	+ 0.00046199 BTC 18.65 USD		✓
32	2022-04-01 09:33:12	<u>cc621638eb2b5bd31636ed65edfe3052e6b44276e94a6befdde7fd7219c9f842</u>	- 0.00006460 BTC 2.91 USD		✓
33	2022-04-01 08:12:53	<u>a9b9a3f0e1c5c01905c4f84908ed1504ca5001071df9fa094890e5b6473ed4bc</u>	+ 0.00006460 BTC 2.91 USD		✓
34	2022-03-08 00:37:02	<u>eb8506a42aa3fee2c6198dc1827cd28032a7a2fb7eff3514a01fa09e07056d68</u>	- 0.00006681 BTC 2.56 USD		✓
35	2022-03-07 22:25:39	<u>0c95c39c4450d052a8b3e927d51417ff666b07ff50b9e89d67c18dbb8cc35268</u>	+ 0.00006681 BTC 2.56 USD		✓
36	2022-02-13 10:39:56	<u>80b3885812d7d158e22d6e7e084c660e837a41abf1aac68f45c756ab77060cfe</u>	- 0.00003538 BTC 1.49 USD		✓
37	2022-02-13 08:36:29	<u>2fd005a94c8edcdaf971341c6d4003e8caefa587ffef8343e26636a8c2b208b5</u>	+ 0.00003538 BTC 1.50 USD		✓
38	2022-02-02 13:09:28	<u>e1cf486dfa0d5a8f55910c078e419157f7e8d22c714e4eb3892e5549aa670b7e</u>	- 0.00003667 BTC 1.37 USD		✓
39	2022-02-02 12:09:22	<u>3ae6893ff7c47b2d6dd0c93d5582a985379d1752705c12c0af25d919fae2724b</u>	+ 0.00003667 BTC 1.37 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-01-21 01:35:34	<u>12f64e0bf1549ec6a109f2</u> <u>15e47d4a31f771931c49a8</u> <u>fdb62c3eec032832db53</u>	- 0.00003208 1.24 USD	BTC 	✓
41	2022-01-21 01:00:22	<u>898d9edd46b5138d839537</u> <u>f2bfe004e02836f4ca3017</u> <u>5510673355742e2564e4</u>	+ 0.00003208 1.24 USD	BTC 	✓
42	2022-01-08 02:37:44	<u>2c716ed79ad9e520cd5d74</u> <u>3b3641978f1dde835da012</u> <u>ad78b17ab67a550d2000</u>	- 0.00002465 1.03 USD	BTC 	✓
43	2022-01-07 20:55:14	<u>237ae8e675621f8ace89ce</u> <u>6adc08925d08ef2196a0ec</u> <u>7dabf99ca3157dbdd547</u>	+ 0.00002465 1.02 USD	BTC 	✓
44	2021-12-30 04:16:16	<u>84e09ed2afc97592fe048b</u> <u>33069f522b46e3354bece5</u> <u>ad4578cee764cd1637b5</u>	- 0.00002603 1.23 USD	BTC 	✓
45	2021-12-29 23:53:12	<u>4baef1a997b43363579c34</u> <u>543a99ba419de2ec5ae5ac</u> <u>4848cd35123cec31d2c1</u>	+ 0.00002603 1.21 USD	BTC 	✓
46	2021-12-18 23:56:55	<u>05e7a9aaef1a97516e49b0</u> <u>5a46a5ec4c922ebcdf8620</u> <u>6feb834f4d38e44e9352</u>	- 0.00004122 1.95 USD	BTC 	✓
47	2021-12-18 15:18:51	<u>694ba43ab320dc5790492a</u> <u>56cd3a969b6567f4b8b1eb</u> <u>f68f65bd519f916c7920</u>	+ 0.00004122 1.93 USD	BTC 	✓
48	2021-12-02 06:29:08	<u>8b876b1ff3cc4be883fbf1</u> <u>e27ae2fb08401be1d7f15b</u> <u>adce20a1e18f09aad7de</u>	- 0.00006947 3.92 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
49	2021-12-02 02:02:14	<u>289d72b995d289cfa81c06</u> <u>d2f6a16b79e5dc6ccf9e33</u> <u>3d342d72df05862830d5</u>	+ 0.00006947 BTC 	3.94 USD	✓
50	2021-11-06 20:26:42	<u>8296d2b5466bfc1d456803</u> <u>1a93568cfedcda21a334c4</u> <u>5dd68943bf6f68b3a2e8</u>	- 0.00002649 BTC 	1.63 USD	✓
51	2021-11-06 18:18:04	<u>4a56778aaa09d293c8978a</u> <u>3592d142041c2db6c142d5</u> <u>1ea9d9174e575ef18eb3</u>	+ 0.00002649 BTC 	1.62 USD	✓
52	2021-10-31 22:11:18	<u>c070c28bce163e97e40a2a</u> <u>7bfbf960d53902cba1f268</u> <u>3a88f50815c913690f42</u>	- 0.00002439 BTC 	1.51 USD	✓
53	2021-10-31 15:43:36	<u>69a5d685a2fd26fee1774</u> <u>e7f83c73108aa3281d5a9e</u> <u>08a8e54ae71d9a16eda5</u>	+ 0.00002439 BTC 	1.49 USD	✓
54	2021-10-21 15:28:05	<u>947ad82e876d624016fa89</u> <u>feeec266beea95c8f0a78b</u> <u>fef46f6dc93502f27e86</u>	- 0.00033814 BTC 	21.02 USD	✓
55	2021-10-21 10:41:02	<u>f9be590906c5fc753636b4</u> <u>b22259cfc488cc9fab4b0c</u> <u>6b9bc670d5b5d7b5f47f</u>	+ 0.00033814 BTC 	21.02 USD	✓
56	2021-10-08 02:23:26	<u>24b4bad74dd2d492934f16</u> <u>f2797575ea8368817db40a</u> <u>a195d084f8808b55249c</u>	- 0.00004853 BTC 	2.66 USD	✓
57	2021-10-08 01:02:32	<u>6ab88c810c5b1fcab54d7a</u> <u>1c4fe58cbb8c50cfd6343e</u> <u>31b4619db65defdcda29</u>	+ 0.00004853 BTC 	2.66 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-03 02:38:38	<u>30944fff4873ec40286ee81</u> <u>f292445235223bedd2baaa</u> <u>442466abb0fb9508b514</u>	- 0.00003995 1.91 USD	BTC 	✓
59	2021-10-02 20:28:20	<u>9dd1a51da2c6929c0c6a81</u> <u>e87b1c95c190fb90392bbb</u> <u>20f050df0a648e165c61</u>	+ 0.00003995 1.91 USD	BTC 	✓
60	2021-09-04 12:54:38	<u>a5f2f5b3c2633dcb06bde4</u> <u>3448b8ce828672b4a38005</u> <u>6a77fcda5dc64149bafd</u>	- 0.00005614 2.80 USD	BTC 	✓
61	2021-09-04 11:45:54	<u>89fb78691a772f26e38404</u> <u>f7204e6233871351fd29d7</u> <u>495392d6949a99945ba8</u>	+ 0.00005614 2.80 USD	BTC 	✓
62	2021-08-13 10:28:51	<u>5ef5202c57ce247ee8887e</u> <u>b55810a5853c3954532a8a</u> <u>db97b366ddaf3be67e79</u>	- 0.00043397 20.74 USD	BTC 	✓
63	2021-08-13 08:41:29	<u>dc5f22381025f52ee75063</u> <u>c4c3270d6183f1a6e46551</u> <u>9cfaf77e98c7945b280f</u>	+ 0.00043397 20.74 USD	BTC 	✓
64	2021-07-30 05:12:32	<u>361500e28f40770c2e0908</u> <u>430506ec2b4815cc1438a4</u> <u>0c88db9d8a91c3f78248</u>	- 0.00009650 3.72 USD	BTC 	✓
65	2021-07-30 05:01:16	<u>18776aee5ec05eadbbd9b2</u> <u>1e508c68faed1227432b33</u> <u>3430a1791f3d9d205e73</u>	+ 0.00009650 3.72 USD	BTC 	✓
66	2021-07-05 02:51:10	<u>bf5fb1e969362d81786117</u> <u>99544b92706af992a8d34a</u> <u>4a3ea15913720253a3d2</u>	- 0.00109881 36.67 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-07-04 21:39:44	<u>6f6d9c22ec4afea7d722ab</u> <u>3883725d12f35cb5d9ff89</u> <u>abc336f00d033a62a03e</u>	+ 0.00109881 BTC 36.67 USD		✓
68	2021-06-22 05:24:19	<u>a3c4428195366c352cf125</u> <u>e7250f0a69829af1876f18</u> <u>5d5bd27a1bd9b33d4c4b</u>	- 0.00100489 BTC 31.39 USD		✓
69	2021-06-21 02:57:34	<u>58aea72ab2b0ef701a889a</u> <u>b778e2707fc2238e72e7ca</u> <u>c59cd9714e6d592f113a</u>	+ 0.00100489 BTC 32.67 USD		✓
70	2021-06-18 14:52:44	<u>436914dd3968b2049fba5f</u> <u>6cea2448b98af7fc5cfa4f</u> <u>be4efff05a7b869baa0f</u>	- 0.00003581 BTC 1.28 USD		✓
71	2021-06-18 11:59:56	<u>0f1b49f14eca4ad986a877</u> <u>d8837c5c714ae94d3a0dff</u> <u>f86dc0f8d04374dc133e</u>	+ 0.00003581 BTC 1.28 USD		✓
72	2021-06-05 10:19:33	<u>8be94fe420d8940f9ccc57</u> <u>31966430326f67fe51b7aa</u> <u>ff26d48c719838702bd8</u>	- 0.00162447 BTC 57.69 USD		✓
73	2021-06-04 19:45:36	<u>585c1f52824f22952ad4ee</u> <u>1c2e26cf77d0e884b83e81</u> <u>f1575c58b71cada04104</u>	+ 0.00162447 BTC 58.26 USD		✓
74	2021-06-04 00:47:55	<u>088a03abe1b2e5d8a2652f</u> <u>4c38d190ea80a281d679f3</u> <u>83a4e0badb5c995431ad</u>	- 0.00002546 BTC 0.93 USD		✓
75	2021-06-04 00:03:57	<u>ca30ac1e05f6e2fdea188c</u> <u>a90a24d6833175103be2d0</u> <u>3ea9e30629207f703b70</u>	+ 0.00002546 BTC 0.93 USD		✓

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76	2021-05-19 17:31:21	<u>d12310e8d7610a44a7c8c0</u> <u>f8de49e903621158480e56</u> <u>b88dea7b395c7c6d15c7</u>	- 0.00110329 BTC 	40.47 USD	✓
77	2021-05-18 11:07:09	<u>6d0b29282743a5202b58b4</u> <u>0e9cb2fa3b7f12dbd84f13</u> <u>db1fc9f7594fe2f4af60</u>	+ 0.00110329 BTC 	47.27 USD	✓
78	2021-05-11 02:05:11	<u>1588f8ac91b7ee4afac363</u> <u>039da3819eb491e05ac756</u> <u>54fa41cae4925462a68d</u>	- 0.00098870 BTC 	54.58 USD	✓
79	2021-05-11 00:48:34	<u>2c057783d2808c381c0da8</u> <u>4d8c1123a744aef500df0f</u> <u>75abfc744748082e350b</u>	+ 0.00098870 BTC 	54.58 USD	✓
80	2021-04-26 01:59:00	<u>a0a4cf3ad13bd26a0ba7f6</u> <u>aaf87f00e840debc403e03</u> <u>988046f6355b3bb1741c</u>	- 0.00099914 BTC 	53.55 USD	✓
81	2021-04-25 19:22:44	<u>08f598edfa27fbcbba047</u> <u>19e8a9e13ef72a8152abde</u> <u>86f5526ab4121f19a540</u>	+ 0.00099914 BTC 	53.55 USD	✓
82	2021-02-28 19:49:07	<u>e77ac6851c97301d7b9cba</u> <u>3e17be31b32149ed23c59f</u> <u>bcdeee80293252f7978a</u>	- 0.00157478 BTC 	78.08 USD	✓
83	2021-02-27 23:03:18	<u>a4984770c0ba0f74ceb619</u> <u>8ed4d80a6544909e593d2a</u> <u>bb07720f2d760cc1c0f3</u>	+ 0.00157478 BTC 	71.07 USD	✓
84	2021-02-11 05:46:18	<u>5b461dbc749b142c0e8c8f</u> <u>20e26ce0095032a117c219</u> <u>e70e4b2a68a30a15fb44</u>	- 0.00101938 BTC 	48.89 USD	✓

#	Date & time	Transaction Id	Amount		
85	2021-02-10 13:51:22	<u>a200003a0dfc486eb2df5a</u> <u>574f06efcaa83c5b13aeb3</u> <u>9910e3f62ffc5d911b00</u>	+ 0.00101938 BTC 48.89 USD		✓
86	2021-02-10 12:48:18	<u>32d01f0ff88db9f0cc2fa2</u> <u>ca68eb80e4448a5f48d253</u> <u>63eb37112d26e9a7381d</u>	- 0.00082673 BTC 39.65 USD		✓
87	2021-02-09 19:53:56	<u>f92f94818942a357029956</u> <u>3049380eef1a12cb1d5905</u> <u>6db91f67ef14bc1ab3df</u>	+ 0.00082673 BTC 37.04 USD		✓

\* USD values displayed at the time of transaction

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