

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>343c4DC7uBv2JWUigmjK4e4Qp6rpf1NmGX</u>
TOTAL RECEIVED	0.41689014 BTC
	26,269.76 USD
TOTAL SEND	0.41689014 BTC
	26,269.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:26:39	<u>c69b6efda0e6e2cdeb7e93</u> <u>54c9f47b3c10414f3f303a</u> <u>428ec9b9375fd937ae9b</u>	- 0.00763016 BTC	
			399.08 USD	
2	2021-03-24 07:09:58	<u>22de651e124d13221618e5</u> <u>596a5901e11a6cdd0e89b4</u> <u>697ff2e13a37b2fcb152</u>	- 0.01168378 BTC	
			611.10 USD	
3	2021-03-24 06:48:58	<u>163d234d771fc0ec58c895</u> <u>c6866e8fae1d7ecf222335</u> <u>13bfd5973730c70d96e1</u>	- 0.00830281 BTC	
			434.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 06:48:58	<u>38b7ad72897d7e9ab59e53</u> <u>eda8e274c5259e64431949</u> <u>2f2e985afe5c60993fae</u>	- 0.00587868 BTC 	307.47 USD	✓
5	2021-03-23 09:45:30	<u>46722cdcf04ab6c415f2a1</u> <u>2f967add8a45dd22ed169f</u> <u>4ba7a6d4f7cc8e880520</u>	- 0.00360000 BTC 	195.62 USD	✓
6	2021-03-21 10:21:34	<u>42bd9106e5016bb53502eb</u> <u>ecf50effc81c0b04300120</u> <u>74ecaa03438dfa7e8484</u>	- 0.00428152 BTC 	245.55 USD	✓
7	2021-03-21 09:43:55	<u>edf9e3854070fe2e1debd9</u> <u>327882b4d728f8520822cc</u> <u>644b92ebd01bb84065a8</u>	- 0.01222501 BTC 	701.12 USD	✓
8	2021-03-11 12:43:11	<u>c1df99d393b386e606d0d1</u> <u>e14a36a4f36626ae0627b1</u> <u>ca1cc4cd557eac8e7cb7</u>	- 0.01842510 BTC 	1,054.31 USD	✓
9	2021-03-11 12:43:11	<u>3cd18d776b687c9cc759cd</u> <u>1a394222370a3380ab2b00</u> <u>8959aad19a82a2cc8f70</u>	- 0.02228253 BTC 	1,275.04 USD	✓
10	2021-03-11 12:40:26	<u>fe758682eeef520ed86473</u> <u>7b0f674a43775a5a59fd3a</u> <u>24bfd44add905d37ca31</u>	- 0.02045066 BTC 	1,170.22 USD	✓
11	2021-02-08 13:28:11	<u>1fb3ddd1c50a46762462e</u> <u>d50b1a11e1573f3433b429</u> <u>54318d0528e80f3374ee</u>	+ 0.02045066 BTC 	949.32 USD	✓
12	2021-02-05 19:52:21	<u>eccca6502727029eab41c64</u> <u>09ebf79b1706c7360d5d95</u> <u>c0797f65489eb5bd5d12</u>	+ 0.01842510 BTC 	722.02 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-30 17:36:51	<u>ab9b73adf3b006c358c9d1</u> <u>a688d95b7ac25b44871af4</u> <u>2d59b514432d815c7873</u>	+ 0.02228253 737.39 USD	BTC 	
14	2021-01-29 12:10:53	<u>147e01b57e39b7af4324b8</u> <u>eb284e54cf65e8c88fa0f9</u> <u>d91659909ad01e9cba44</u>	+ 0.01222501 418.86 USD	BTC 	
15	2021-01-26 16:15:36	<u>49dfd783ad2bfbeb3046ef</u> <u>cce069b48ce4919a9dab10</u> <u>5220774c056900c098e3</u>	- 0.01643084 498.94 USD	BTC 	
16	2021-01-26 16:15:36	<u>178a35164f21122e752cce</u> <u>ae6f19c728b2c16065e8dc</u> <u>57d4a55969ae0530f498</u>	- 0.02239150 679.94 USD	BTC 	
17	2021-01-23 23:06:59	<u>9c241b291fcae1cad59372</u> <u>bdb6e5ddbb63b56f762118</u> <u>e591d9dd012431cc4ae3</u>	+ 0.00830281 267.84 USD	BTC 	
18	2021-01-23 14:14:42	<u>a906e878f86916123ec64c</u> <u>23d0af6e1b98093ba37a48</u> <u>ea00b7ac9a2819c37f40</u>	+ 0.01643084 530.05 USD	BTC 	
19	2021-01-22 19:40:24	<u>51d747f59f416a82452aca</u> <u>73b630d6d5b72883fc164c</u> <u>0b3525377f81a4051577</u>	+ 0.02239150 718.27 USD	BTC 	
20	2021-01-20 17:31:22	<u>4149900852d9aab9a990aa</u> <u>cd7854e84cacc26ba58170</u> <u>20a30cd815173e9dbaa3</u>	+ 0.00763016 235.39 USD	BTC 	
21	2021-01-19 14:29:25	<u>89d3d9fc5cbff25dee8374</u> <u>d3dd849a2646a8fc3330f7</u> <u>12f1dbfa333d8f77f9b6</u>	- 0.03569654 1,266.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-14 20:40:42	<u>a0bc071deec447c58e34ae</u> <u>67e4b874bb86ff0113cc42</u> <u>a93e4c742ab151879e62</u>	+ 0.01168378 429.28	BTC 	✓
23	2021-01-12 23:16:31	<u>12cdd861760ffe9c7b354a</u> <u>61f9918894af8cddf73ce9</u> <u>829ce506a1b7d6edb65b</u>	+ 0.00587868 219.69	BTC 	✓
24	2021-01-12 13:41:48	<u>a423325c05914727de420b</u> <u>cb50e84057157a2bd79635</u> <u>c5659c496ae1c1c80a7a</u>	+ 0.03569654 1,334.02	BTC 	✓
25	2021-01-08 20:37:05	<u>3b05cd29a347c063e82314</u> <u>4190022e4912542023ebf7</u> <u>c54ff6ab10637dcb0664</u>	+ 0.00428152 171.63	BTC 	✓
26	2021-01-06 12:48:38	<u>93202229d3f5684bfd7f6a</u> <u>003f66102921bf9e37c7f1</u> <u>746c5289529763eda4d6</u>	- 0.01698197 669.63	BTC 	✓
27	2021-01-06 12:41:14	<u>cf6a661aadcb120cb23621</u> <u>a086d356adfc7ec5d9237a</u> <u>ed84c2a3534e90751139</u>	- 0.02555392 1,007.64	BTC 	✓
28	2021-01-05 14:29:30	<u>3a633117d99384120d7ee3</u> <u>0be2c8ad55d303c6839b3d</u> <u>f64bed20265dc554adff</u>	+ 0.01698197 624.41	BTC 	✓
29	2021-01-04 14:15:38	<u>332d57ea97e2b673b2434e</u> <u>33abcb474a746914d5ebe5</u> <u>be5379bf46e60827c3be</u>	+ 0.02555392 867.54	BTC 	✓
30	2021-01-02 08:18:08	<u>c1b0c1f95562780bf83df9</u> <u>b0347d85ec970a442f3971</u> <u>233487acc90ef57607f9</u>	- 0.00873065 280.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-02 06:24:13	<u>bb1252b8fba3f0667d3249</u> <u>1ba5c8d431d9bfd4d954e3</u> <u>3cbd2bdb350f0432e07b</u>	- 0.02288543 736.41	BTC 	
32	2020-12-29 15:33:29	<u>1acc70684a06e5cecf7470</u> <u>300e7b6bdd3a2017c3a3b5</u> <u>c76e69311e2490d341d4</u>	+ 0.00360000 103.95	BTC 	
33	2020-12-29 12:40:20	<u>1513ed42be7feaa4c74f73</u> <u>5b53786ed006b26ff8389a</u> <u>0d95d94a3f9bc92081f7</u>	- 0.01672069 482.81	BTC 	
34	2020-12-29 12:40:20	<u>624e386660fcf2a258e191</u> <u>12385189d9923430facd8d</u> <u>950f00045baad8445303</u>	- 0.02284230 659.58	BTC 	
35	2020-12-24 18:20:28	<u>fe53854635166fd4f5df1e</u> <u>307e827229c1c54bfa3da1</u> <u>1f787cdbdb55acdd4532</u>	+ 0.02284230 564.48	BTC 	
36	2020-12-23 15:24:20	<u>fdaa7fed379f785868d0c4</u> <u>db4b2b24719d4698e3f59e</u> <u>9d35ae6d66d6e16c6455</u>	+ 0.01672069 396.76	BTC 	
37	2020-12-23 08:34:59	<u>6c31a15bdef5dda1987141</u> <u>ebfdad11ea7491bd39bf59</u> <u>d546748e0166ee35b05f</u>	- 0.03508727 815.17	BTC 	
38	2020-12-23 08:34:59	<u>481ec8a3630dd34b45cc80</u> <u>ae70d031a2192572103c70</u> <u>fa68d9b4fa11ec0bbc54</u>	- 0.02757984 640.75	BTC 	
39	2020-12-21 13:07:30	<u>4b5bc8098b2880d346f339</u> <u>760512af5f793dbc234fb8</u> <u>408aab3eaaa239ee25f1</u>	+ 0.00873065 207.88	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-12-19 22:16:51	<u>55a0a93b4a3486630e8167</u> <u>46a14b69089c3859d15a94</u> <u>3d15cef010edeb700467</u>	+ 0.02757984 646.89 USD	BTC 	✓
41	2020-12-18 16:48:34	<u>98a653cf268b4dbb7082d7</u> <u>b1308e0f44b860502eb8b3</u> <u>4f3664781f06291a2bd1</u>	+ 0.03508727 835.83 USD	BTC 	✓
42	2020-12-17 18:19:01	<u>087b6a12c1cd1e15e8fe47</u> <u>181515ee5ab2468c8e706c</u> <u>4bccfa9a4838f4da1324</u>	+ 0.02288543 528.82 USD	BTC 	✓
43	2020-12-09 11:18:07	<u>04ea7823e103e01fb9656a</u> <u>60b20ecd238156688aa3ca</u> <u>6717fe66613a2e19baba</u>	- 0.05122894 949.85 USD	BTC 	✓
44	2020-12-04 13:06:46	<u>85cb37f6c50003ce6f0285</u> <u>f810a67c9d1d586210ac04</u> <u>69ce1ca72c804d5dc549</u>	+ 0.05122894 980.91 USD	BTC 	✓

* USD values displayed at the time of transaction

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