

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>344nGzT2yzzdmiw8QBRrYcyEq3qXa8EcWe</u>
TOTAL RECEIVED	1.31338000 BTC
	82,816.18 USD
TOTAL SEND	1.31338000 BTC
	82,816.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-05 21:17:20	<u>feffc143f43d406887c3d84</u> <u>96405a6dce9f20f71d561a</u> <u>ba015766c9084911a0a0</u>	- 0.00461000 BTC	
			267.33 USD	
2	2021-04-05 19:10:16	<u>7ea2c6b3cf10ec0a69bd4f</u> <u>a4d6138e375e1b9d95f52d</u> <u>b17fbcbb6595294a1547</u>	+ 0.00461000 BTC	
			267.33 USD	
3	2021-04-05 14:15:49	<u>ebfe0f8930541cb68ecf8c</u> <u>cff56e7cf00711ee92aaad</u> <u>8efa44ecb726b33ea249</u>	- 0.00538000 BTC	
			311.99 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-05 13:09:34	<u>31df63109802b180e824e4</u> <u>6bd3b04f6144a7cfd17ee6</u> <u>0c8b5b681bc5c5e245fd</u>	+ 0.00538000 311.99 USD	BTC	✓
5	2021-04-03 18:43:40	<u>704473ba0035cfc5c97267</u> <u>4c8af0ac6bd273f68df2f4</u> <u>530ba3abd67ded9e1ac1</u>	- 0.00706000 410.90 USD	BTC	✓
6	2021-04-03 12:43:10	<u>bb2e9511b22587e575505c</u> <u>79ced90f84323096a34bb2</u> <u>949fb26e5e6c7c299b1b</u>	+ 0.00706000 410.90 USD	BTC	✓
7	2021-04-02 23:26:24	<u>1d4e31e6f7c22f5e37ed6a</u> <u>bde648a97b8ccd49d85dda</u> <u>2ef6f8eaed0772f7bbb1</u>	- 0.00478000 272.70 USD	BTC	✓
8	2021-04-02 13:47:29	<u>72c7ff4db6118a82f02345</u> <u>3c7b5a0fdb844fe15c785c</u> <u>85683361432f809cd701</u>	+ 0.00478000 272.70 USD	BTC	✓
9	2021-03-31 21:07:27	<u>4979c196c3362bedf34c40</u> <u>f7485814c367047b052f6d</u> <u>2362525b41896909fc17</u>	- 0.00273000 160.30 USD	BTC	✓
10	2021-03-31 15:57:33	<u>64be6f6c1efd725c1bca72</u> <u>8267b8c6961c31ee5c1fc0</u> <u>0907abc605195a6798bd</u>	+ 0.00273000 160.30 USD	BTC	✓
11	2021-03-31 14:49:13	<u>c4283b08c5ac6f1c593612</u> <u>a2720617ed1b766251995f</u> <u>01f6fc98c028d10ed76b</u>	- 0.01252000 735.17 USD	BTC	✓
12	2021-03-31 12:34:19	<u>a4f2dd48eca321811f3532</u> <u>06ac35fc4062f511c53d2a</u> <u>f4661b0c1ec26f3ff1cb</u>	+ 0.01252000 735.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-31 11:58:43	<u>fb282b7fe3f7c47a848319</u> <u>105a0bff78be4841de44cf</u> <u>33fae8f8293b7c04adc7</u>	- 0.00510000 299.57 USD	BTC 	
14	2021-03-31 09:55:06	<u>c21ec2d3de6db2ae517bbf</u> <u>e06682ed01176af3b1291d</u> <u>2afd7db3b51e53c7479a</u>	+ 0.00510000 299.57 USD	BTC 	
15	2021-03-29 18:28:32	<u>1cebe589c4ab6f6e2ea987</u> <u>85c6b00005af41cd1272d9</u> <u>d0685284cc74cb98452e</u>	- 0.00491000 288.44 USD	BTC 	
16	2021-03-29 15:32:56	<u>66bcae8a832bc9d4ad218b</u> <u>6bea79635fb683903f7d6f</u> <u>fd91acb231406cef373b</u>	+ 0.00491000 288.44 USD	BTC 	
17	2021-03-29 07:54:29	<u>4bd0cef21f3e73006d165f</u> <u>af69ab5be16724390c9b2a</u> <u>c437621c1f40d13528c1</u>	- 0.00132000 76.07 USD	BTC 	
18	2021-03-29 07:54:29	<u>4bd0cef21f3e73006d165f</u> <u>af69ab5be16724390c9b2a</u> <u>c437621c1f40d13528c1</u>	- 0.00132000 76.07 USD	BTC 	
19	2021-03-28 17:36:44	<u>7c1dc3d2e17bc053179bdf</u> <u>340eee10275fc03495e99c</u> <u>5f3bf184ecba9a2024d9</u>	+ 0.00132000 76.07 USD	BTC 	
20	2021-03-28 16:09:26	<u>f27e99d0eac850cb064555</u> <u>3512f3085d817dd056d505</u> <u>71cab79a3e0a12a08fd5</u>	+ 0.00132000 76.07 USD	BTC 	
21	2021-03-28 14:05:15	<u>ed832720e34b14fda5a3d7</u> <u>e70141349adb975123dde3</u> <u>6577893e46bfb33f4c25</u>	- 0.00741000 427.07 USD	BTC 	





#	Date & time	Transaction Id	Amount		
22	2021-03-28 12:37:27	<u>5999366d4d0b8c7295edc1</u> <u>d5442adcf5592465ca9da1</u> <u>2d706949f6429c49f5d8</u>	+ 0.00741000 427.07 USD	BTC 	
23	2021-03-27 19:33:44	<u>d9ba32cda2169fea5a7cce</u> <u>bc11e5c179ab15fb4d4aaf</u> <u>12009596e5795c8c9a01</u>	- 0.00241000 134.42 USD	BTC 	
24	2021-03-27 17:45:54	<u>9a906be9813338a47c0eb1</u> <u>398f8975e085e7cbfcadfd</u> <u>219b37b6cc83cca2567c</u>	+ 0.00241000 134.42 USD	BTC 	
25	2021-03-26 12:31:13	<u>92e21df3e624f78ecefbc4</u> <u>d8e6ca1bcfe16c10b38c3e</u> <u>a0411b2f4f465918af14</u>	- 0.01784000 995.77 USD	BTC 	
26	2021-03-26 09:11:39	<u>112a00896858c1a481e413</u> <u>dca2d101de1fc1bd659073</u> <u>8e0e065fbb44299c74f1</u>	+ 0.01784000 981.65 USD	BTC 	
27	2021-03-25 01:00:04	<u>a7c20263c40740739fa370</u> <u>7302666e4a5f3581eb6984</u> <u>7b3bfa73280cb05c86ce</u>	- 0.01233000 632.45 USD	BTC 	
28	2021-03-24 15:06:36	<u>827579957c7db3227ed2d2</u> <u>a01b9e0cfd38a347192ade</u> <u>c89e19c34094d851276c</u>	+ 0.01233000 632.45 USD	BTC 	
29	2021-03-18 17:24:27	<u>d91c00d8a4738e339541ff</u> <u>3f0348f00aecff27720347</u> <u>0cf6931648e13a1b9605</u>	- 0.01163000 674.88 USD	BTC 	
30	2021-03-18 17:13:35	<u>9f75c55e1e283a1095c984</u> <u>151cfd7817840909d86806</u> <u>ddee01f87cbfb02e7c4d</u>	+ 0.01163000 674.88 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2021-03-17 14:12:19	<u>e8b54b7a0f4aa867caae2c</u> <u>edaba1ab74a5280fd4204c</u> <u>76e8167c3f7190286627</u>	- 0.03072000 BTC  1,770.95 USD	✓
32	2021-03-17 13:20:40	<u>88bd2bbc86c90421458dcf</u> <u>dc24edcd47138c8daf8f5b</u> <u>528431d63174ab1c64e5</u>	+ 0.03072000 BTC  1,770.95 USD	✓
33	2021-03-16 13:35:24	<u>5127cfff69ded8ad6998d7</u> <u>b433d4aef477867c561ae1</u> <u>24f7a175cb09af062f5a</u>	- 0.04935000 BTC  2,907.35 USD	✓
34	2021-03-16 12:08:05	<u>cd338e1f25161645ccb829</u> <u>b2c2e014a20b3e25ef8d2a</u> <u>c534bdd1d13ff6dbb1ca</u>	+ 0.04935000 BTC  2,907.35 USD	✓
35	2021-03-14 18:37:31	<u>e61cce5304e3a2ca0e1b7e</u> <u>9e4b9c1ea2f83463dfc489</u> <u>a74ea58c93e80c0b0308</u>	- 0.01320000 BTC  733.98 USD	✓
36	2021-03-14 17:53:18	<u>bc0477a7dcff108a092210</u> <u>cf2e57b9cb535d1a83339e</u> <u>10b668eb5d661f680fb2</u>	+ 0.01320000 BTC  733.98 USD	✓
37	2021-03-14 16:16:53	<u>a8cc70777668c301f170f4</u> <u>6b21d3f0d5f852d9d92848</u> <u>58ea3dd26c408f4a3341</u>	- 0.04555000 BTC  2,532.81 USD	✓
38	2021-03-14 15:44:06	<u>76a3f72ef6c19daaacb713</u> <u>db5359c7cbf85b1e383938</u> <u>8fb2042f759f772acd7f</u>	+ 0.04555000 BTC  2,532.81 USD	✓
39	2021-03-14 13:12:31	<u>03d69bfd9970f8ca0161d5</u> <u>f7d8c40a97d2f4c955c2be</u> <u>8dcd78165d85064db282</u>	- 0.02704000 BTC  1,503.56 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-14 12:42:55	<u>416d712e4f8b91606d8607</u> <u>a1836d8040cd1ab7a5e930</u> <u>bbcba5c7d162deddf68e</u>	+ 0.02704000 BTC  1,503.56 USD	✓
41	2021-03-14 07:13:36	<u>f3c6aacd75aafb9c966165</u> <u>23d14d6f5cc0aa4e5ea916</u> <u>3eac8d9f99ae1b59037f</u>	- 0.01011000 BTC  596.16 USD	✓
42	2021-03-14 06:41:06	<u>d352c27b074ff86b766198</u> <u>a7b9a8fe4c481fd184c7e1</u> <u>ae932fdc02512f50e2f</u>	+ 0.01011000 BTC  596.16 USD	✓
43	2021-03-13 21:49:55	<u>7bb7b84d78402f4742e34d</u> <u>7e81ca07777b9111107833</u> <u>39fd4c5a1c2c2ed324dd</u>	- 0.04521000 BTC  2,665.95 USD	✓
44	2021-03-13 20:50:23	<u>88d27f19551b027a906365</u> <u>1b84dfe0e012fb1df052fe</u> <u>d52180309d3f43a06f54</u>	+ 0.04521000 BTC  2,665.95 USD	✓
45	2021-03-13 07:38:38	<u>e1efb15861e49f18080450</u> <u>5649638cfaffa197260095</u> <u>00d2537509be0f2900b9</u>	- 0.03725000 BTC  2,279.26 USD	✓
46	2021-03-13 06:24:08	<u>5aab23eea53e6b138c68ce</u> <u>62a2a4ec0426db52f3165b</u> <u>3ae9cbc6944b224b7253</u>	+ 0.03725000 BTC  2,279.26 USD	✓
47	2021-03-12 14:42:52	<u>e92e4bfe77c9c819ab320e</u> <u>3c7784947f16fc59d1e311</u> <u>d232cd88d3f559c5be8e</u>	- 0.01229000 BTC  752.00 USD	✓
48	2021-03-12 13:51:19	<u>5ba314b2e551d98ac099ba</u> <u>e04b8225539b8d222859eb</u> <u>d82bc0cead320c2d2d24</u>	+ 0.01229000 BTC  752.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-03-12 11:20:46	<u>a4a7af40915ae0c0dc9830ee5e817dda599d8d79358b0b935a835b0d70929ff3</u>	- 0.04958000 BTC  2,837.05 USD	✓
50	2021-03-12 10:53:18	<u>467bdf8f48e1eda4199e9bdf8285ece8bf9c631605856044ff3d5a24d00f0614</u>	+ 0.04958000 BTC  2,837.05 USD	✓
51	2021-03-11 18:14:39	<u>41ea80b0c7ff28da7e863cceb82a3dea67d0763a4083dbc51338b0ebbc3da76d</u>	- 0.00266000 BTC  152.20 USD	✓
52	2021-03-11 18:08:36	<u>f4af22a3cb18939084c4f04adb7f8477073d77873c01b35b636d7bd8fafcdce3</u>	- 0.00843000 BTC  482.37 USD	✓
53	2021-03-11 17:32:48	<u>7a96708226b6d1ea550b4dc2cc5098c901f6cb46544bee08af523f0dd13e6c00</u>	+ 0.00266000 BTC  152.20 USD	✓
54	2021-03-11 16:58:21	<u>181675327932eff376df3945e0e46af511f4b60f4da0c0c63d717b2eaf02398a</u>	+ 0.00843000 BTC  482.37 USD	✓
55	2021-02-26 21:45:07	<u>6cd73fe60ec62eab1e3961c518c7d00c3bfff8838e41727fa7c0e8737559d6c43</u>	- 0.08667000 BTC  3,996.04 USD	✓
56	2021-02-26 19:37:33	<u>e16516e18b08612b8f518cafcf95ec9c19503970e434d335326ab82392705d17</u>	+ 0.08667000 BTC  3,996.04 USD	✓
57	2021-02-25 21:24:26	<u>a9b8679a54aeea663a92dde59f883201018562afec9feedafa14b5c241d715b0</u>	- 0.08114000 BTC  3,754.90 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-02-25 21:00:22	<u>2588c769809135409d7608</u> <u>d7e4adc5d06dc06431ddd8</u> <u>e709cbb2c653cd5e9ff3</u>	- 0.05426000 BTC 	✓
			2,510.98 USD	
59	2021-02-25 20:39:48	<u>ff6f26dd88776a68367b08</u> <u>be0ef7f263755f6e89441d</u> <u>c7227d1272a518de648f</u>	+ 0.05426000 BTC 	✓
			2,510.98 USD	
60	2021-02-25 16:40:14	<u>656a96de34c6950909025b</u> <u>7052e14953c4e5e1b00e07</u> <u>42f43c214e281f534ea1</u>	+ 0.08114000 BTC 	✓
			3,754.90 USD	
61	2021-02-16 12:36:52	<u>efbaebd60a8414f8dc964a</u> <u>efa8f1e2c3239ec0cc341b</u> <u>0dac33929cf699f01fa0</u>	- 0.01253000 BTC 	✓
			653.05 USD	
62	2021-02-16 11:21:18	<u>3f9e0e1c24ef645607ee2b</u> <u>d82171d7d94a89d3b6854b</u> <u>3daa6b2e0dc308b69b4e</u>	+ 0.01253000 BTC 	✓
			615.64 USD	
63	2021-02-08 17:33:00	<u>bf9a6e076dc9ea33657ecc</u> <u>9dd8c663cb8c89893a0eec</u> <u>d1756ad3abb76ad26f31</u>	- 0.18193000 BTC 	✓
			8,445.26 USD	
64	2021-02-08 17:16:44	<u>ac11c72b2dff82647adcb</u> <u>2a738cb937277a94db2c71</u> <u>9a386df47f76a0e9747f</u>	+ 0.18193000 BTC 	✓
			8,445.26 USD	
65	2021-02-06 14:56:27	<u>6fc4299a8441ea806e786e</u> <u>174647e8382992cf238650</u> <u>7a2bb732ec6aed98f8cc</u>	- 0.31348000 BTC 	✓
			12,161.67 USD	
66	2021-02-04 17:48:04	<u>b02d941df772557c7a49b4</u> <u>66d4f60c67729b088880f3</u> <u>079ce8e5b542f589e803</u>	+ 0.31348000 BTC 	✓
			12,003.22 USD	

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67	2021-02-03 10:17:38	<u>5975cdd729155e7bea1d66</u> <u>ab38d1c1d174e857847651</u> <u>61178a20e984794b7fc0</u>	- 0.00179000 BTC 67.33 USD	 ✓
68	2021-02-03 05:02:23	<u>ec565f8de4c8dffc7acf64</u> <u>d724cc7da3f44c50cd4c2a</u> <u>40e3b2f71ae6aa0b8ec0</u>	- 0.14884000 BTC 5,599.19 USD	 ✓
69	2021-02-03 02:02:05	<u>afd08d79c1aae5beab5528</u> <u>9e5d5afc0079fd8a10d77a</u> <u>a1a225bbe763dba5eb5d</u>	+ 0.14884000 BTC 5,599.19 USD	 ✓
70	2021-02-01 17:35:26	<u>e483cca76f80116847da6d</u> <u>a9b7e8dfe794c203adc064</u> <u>8708db91c0a60d97df57</u>	+ 0.00179000 BTC 63.48 USD	 ✓

* USD values displayed at the time of transaction

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