

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:25 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>344yrjE92RPutTeMSWxPzMWLv8RBxLJZjh</u>
TOTAL RECEIVED	2.96436800 BTC
	187,036.56 USD
TOTAL SEND	2.96436800 BTC
	187,036.56 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 16:32:51	<u>b79b2267e6ad4c21644be7550f780255ef29bbff68f98f16940fb48d656ce1ea</u>	- 0.07083947 BTC 1,934.41 USD	
2	2023-03-18 03:54:48	<u>8e232167c3ee1d7592bc9c88dd1fc3c865816cdb123d576e0ac9ed329226c1d4</u>	+ 0.07083947 BTC 1,936.13 USD	
3	2023-03-18 00:41:27	<u>4ce17cb4ec274a4270d0f22c93d51e3b6635849422780782153c9ab818f148d7</u>	- 0.01111368 BTC 303.73 USD	

#	Date & time	Transaction Id	Amount	
4	2023-03-18 00:41:27	<u>4ce17cb4ec274a4270d0f2</u> <u>2c93d51e3b663584942278</u> <u>0782153c9ab818f148d7</u>	- 0.01103215 BTC  301.50 USD	✓
5	2023-02-03 05:47:02	<u>9577a1e2828d7919461386</u> <u>0024c826797a597dcee15e</u> <u>d984bc2f0d25bab1eb4e</u>	- 0.11286557 BTC  2,653.87 USD	✓
6	2023-02-03 05:47:02	<u>9577a1e2828d7919461386</u> <u>0024c826797a597dcee15e</u> <u>d984bc2f0d25bab1eb4e</u>	- 0.06965811 BTC  1,637.90 USD	✓
7	2023-02-03 05:47:02	<u>9577a1e2828d7919461386</u> <u>0024c826797a597dcee15e</u> <u>d984bc2f0d25bab1eb4e</u>	- 0.05491241 BTC  1,291.18 USD	✓
8	2023-02-02 06:55:45	<u>9ec715f710daffe58ad75f</u> <u>6e441dbc371727cc732d81</u> <u>a2275e3216c30ac36606</u>	+ 0.05491241 BTC  1,305.87 USD	✓
9	2023-01-19 03:41:47	<u>208581633b622239b3c617</u> <u>d923e9f2f7c20fe5b85a6e</u> <u>9b41116a6d744c49a53c</u>	+ 0.06965811 BTC  1,449.59 USD	✓
10	2022-12-31 02:50:13	<u>0960c3bf242aff0fe66ec4</u> <u>eaf00187cec8f0168d6f54</u> <u>e83241a4f3dd160ea090</u>	+ 0.11286557 BTC  1,868.20 USD	✓
11	2022-12-02 04:14:21	<u>ad75fd7ea2a0b601d7c9ad</u> <u>b53c7dc7a0ea9a892a999a</u> <u>cb5ea34401ccfffc84</u>	+ 0.01103215 BTC  186.74 USD	✓
12	2022-11-30 02:34:46	<u>347ce15711aa8294d2b2b7</u> <u>a91938cf4601037c975c49</u> <u>cf5488bcf2e07cbb70b9</u>	+ 0.01111368 BTC  187.21 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-11-26 20:25:18	<u>ae23e7ae52e2fc01cb0a09</u> <u>4867e1218f2aeed696fffc</u> <u>57c139593257ed24c9f8</u>	- 0.18430006 BTC  3,041.11 USD	✓
14	2022-11-25 02:28:53	<u>14de38da13ad2af93ee0ba</u> <u>2b0895fc73441e126603b6</u> <u>4dbcf8c5a91b293f47d9</u>	+ 0.18430006 BTC  3,045.70 USD	✓
15	2022-10-14 16:44:21	<u>904f3f2e7903d4de63d637</u> <u>b5d0afca0982948872f8d2</u> <u>b606db27176cd949d7a3</u>	- 0.09892610 BTC  1,915.48 USD	✓
16	2022-10-06 02:58:10	<u>9ab82788599c50a041804a</u> <u>5c7be286bc5a1c6e748fb2</u> <u>101b6b0e3b1261ffb565</u>	+ 0.09892610 BTC  2,013.70 USD	✓
17	2022-09-09 05:41:28	<u>8551e3a6d3dd90261951db</u> <u>3ffc608261858f2b8d9a53</u> <u>995755489b6384b8f47b</u>	- 0.15732976 BTC  3,255.70 USD	✓
18	2022-09-09 05:41:28	<u>8551e3a6d3dd90261951db</u> <u>3ffc608261858f2b8d9a53</u> <u>995755489b6384b8f47b</u>	- 0.13362331 BTC  2,765.13 USD	✓
19	2022-09-09 05:41:28	<u>8551e3a6d3dd90261951db</u> <u>3ffc608261858f2b8d9a53</u> <u>995755489b6384b8f47b</u>	- 0.11681942 BTC  2,417.40 USD	✓
20	2022-09-09 05:41:28	<u>8551e3a6d3dd90261951db</u> <u>3ffc608261858f2b8d9a53</u> <u>995755489b6384b8f47b</u>	- 0.16520821 BTC  3,418.73 USD	✓
21	2022-09-09 05:41:28	<u>8551e3a6d3dd90261951db</u> <u>3ffc608261858f2b8d9a53</u> <u>995755489b6384b8f47b</u>	- 0.01136059 BTC  235.09 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-09 05:41:28	<u>8551e3a6d3dd90261951db</u> <u>3ffc608261858f2b8d9a53</u> <u>995755489b6384b8f47b</u>	- 0.02150023 444.91 USD	BTC 	✓
23	2022-09-09 05:41:28	<u>8551e3a6d3dd90261951db</u> <u>3ffc608261858f2b8d9a53</u> <u>995755489b6384b8f47b</u>	- 0.01236669 255.90 USD	BTC 	✓
24	2022-09-09 05:41:28	<u>8551e3a6d3dd90261951db</u> <u>3ffc608261858f2b8d9a53</u> <u>995755489b6384b8f47b</u>	- 0.01111669 230.04 USD	BTC 	✓
25	2022-09-09 05:41:28	<u>8551e3a6d3dd90261951db</u> <u>3ffc608261858f2b8d9a53</u> <u>995755489b6384b8f47b</u>	- 0.20100793 4,159.55 USD	BTC 	✓
26	2022-09-09 05:41:28	<u>8551e3a6d3dd90261951db</u> <u>3ffc608261858f2b8d9a53</u> <u>995755489b6384b8f47b</u>	- 0.10999498 2,276.17 USD	BTC 	✓
27	2022-09-09 05:41:28	<u>8551e3a6d3dd90261951db</u> <u>3ffc608261858f2b8d9a53</u> <u>995755489b6384b8f47b</u>	- 0.01046790 216.61 USD	BTC 	✓
28	2022-09-04 02:23:39	<u>b5518420dd6c13dc5fcf91</u> <u>2409f4fc33dfc54391f455</u> <u>d43eb5fcb2dad85f595</u>	+ 0.01046790 207.18 USD	BTC 	✓
29	2022-08-31 05:04:12	<u>c2336556b8cd5945b2cff8</u> <u>8e46180c5feeb1e81c9f5f</u> <u>ba0972d166d0517ef7ee</u>	+ 0.10999498 2,238.75 USD	BTC 	✓
30	2022-08-31 02:38:44	<u>eeb016a9aac13603f43f94</u> <u>5fbe5a321174cf799c6fd2</u> <u>a791080ec0f8505edff3</u>	+ 0.20100793 4,101.13 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
31	2022-07-14 02:18:46	<u>1d53333b93217537da83c1</u> <u>45810f34534a2b46e281d3</u> <u>c118cd641b4842ae317b</u>	+ 0.01111669 BTC 	224.82 USD	✓
32	2022-07-10 04:20:40	<u>b7ea129910dd0728b3657c</u> <u>2d1c28a933de38297b6034</u> <u>a4700e583f40eb6f192e</u>	+ 0.01236669 BTC 	264.13 USD	✓
33	2022-07-10 02:18:44	<u>0d2bca352c2d7474c7a93b</u> <u>4a5f95e6a764054b5ed3db</u> <u>c60b8a4e1c36cdf8308c</u>	+ 0.02150023 BTC 	457.84 USD	✓
34	2022-07-06 02:53:30	<u>45c5ccf0172d15bec0c696</u> <u>b5c4cb63250ed5ab3fb5ef</u> <u>5b12ca7de83683684f33</u>	+ 0.01136059 BTC 	226.66 USD	✓
35	2022-07-01 04:24:15	<u>3aa29beb5c26f39637cdd6</u> <u>1044e065420f4e08b1078d</u> <u>63758e7555ef0e1f053a</u>	+ 0.16520821 BTC 	3,215.83 USD	✓
36	2022-07-01 02:38:14	<u>9e340cd351d12d9620debd</u> <u>976c26336d36d03b392801</u> <u>985d74496e0063b3849b</u>	+ 0.11681942 BTC 	2,304.93 USD	✓
37	2022-06-10 16:49:50	<u>cea4bc109c4c86be91fdd7</u> <u>8a5a8bec3a555a85544163</u> <u>f159fd288e37b4e45efe</u>	- 0.16344004 BTC 	4,758.55 USD	✓
38	2022-06-01 04:56:04	<u>b90f002f078a1ee244a802</u> <u>0bd53c2238b757f546cd27</u> <u>a7a3aae64fa8469fc49a</u>	+ 0.16344004 BTC 	5,145.48 USD	✓
39	2022-06-01 02:54:42	<u>e0c1417409a19e197d53b6</u> <u>c2325930a9aa484d2bb4cb</u> <u>7a7aac6b94be7f7a9e67</u>	+ 0.13362331 BTC 	4,206.78 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-18 17:22:39	<u>39b45fab550518e847c801</u> <u>5c87e9634270381130b02c</u> <u>35d59f206970b6328ed9</u>	- 0.08329058 BTC  2,391.71 USD	✓
41	2022-05-18 17:22:39	<u>39b45fab550518e847c801</u> <u>5c87e9634270381130b02c</u> <u>35d59f206970b6328ed9</u>	- 0.01099868 BTC  315.83 USD	✓
42	2022-05-01 04:52:45	<u>e6d70ed370b109fe957786</u> <u>7c47cb2faf6022b2a390ec</u> <u>637302a3ea45e091dd9f</u>	+ 0.15732976 BTC  5,973.85 USD	✓
43	2022-05-01 02:42:40	<u>6dd3a7540f16e45975ff81</u> <u>72e6456744989103d954c8</u> <u>4a6bad022a9593b95bb2</u>	+ 0.08329058 BTC  3,162.56 USD	✓
44	2022-04-28 20:55:23	<u>46e430bfdab7196c1d421b</u> <u>8bc445d042cfba699201e4</u> <u>93e62398eb46b7af13c7</u>	- 0.18710307 BTC  7,435.86 USD	✓
45	2022-04-28 20:55:23	<u>46e430bfdab7196c1d421b</u> <u>8bc445d042cfba699201e4</u> <u>93e62398eb46b7af13c7</u>	- 0.07770835 BTC  3,088.29 USD	✓
46	2022-04-28 20:55:23	<u>46e430bfdab7196c1d421b</u> <u>8bc445d042cfba699201e4</u> <u>93e62398eb46b7af13c7</u>	- 0.12266736 BTC  4,875.05 USD	✓
47	2022-04-28 20:55:23	<u>46e430bfdab7196c1d421b</u> <u>8bc445d042cfba699201e4</u> <u>93e62398eb46b7af13c7</u>	- 0.01717041 BTC  682.38 USD	✓
48	2022-04-28 20:55:23	<u>46e430bfdab7196c1d421b</u> <u>8bc445d042cfba699201e4</u> <u>93e62398eb46b7af13c7</u>	- 0.01195222 BTC  475.00 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-28 20:55:23	<u>46e430bfdab7196c1d421b</u> <u>8bc445d042cfba699201e4</u> <u>93e62398eb46b7af13c7</u>	- 0.02373732 BTC 	943.37 USD	✓
50	2022-04-04 05:14:11	<u>42acaaead6bf582997cfd</u> <u>9d42dbd08f5df0e20933fb</u> <u>1e15d3b1cbc10ff5be11</u>	+ 0.01099868 BTC 	507.70 USD	✓
51	2022-04-01 04:59:39	<u>f8f9afb70cf5a4f82d30a5</u> <u>397f0199679ad9700a4c88</u> <u>2599bb1aa173561c7921</u>	+ 0.18710307 BTC 	8,422.57 USD	✓
52	2022-04-01 03:31:32	<u>e2b0b8f767064fad633d7e</u> <u>168195e6710955decd8af0</u> <u>2f37244e5871906604cb</u>	+ 0.07770835 BTC 	3,498.09 USD	✓
53	2022-03-30 20:56:46	<u>1f93bee101f1c50ad2e57e</u> <u>44860524bf38a71a740bfc</u> <u>bb9d8af9fb33979d7e0a</u>	- 0.05663727 BTC 	2,665.80 USD	✓
54	2022-03-30 20:56:46	<u>1f93bee101f1c50ad2e57e</u> <u>44860524bf38a71a740bfc</u> <u>bb9d8af9fb33979d7e0a</u>	- 0.05053678 BTC 	2,378.66 USD	✓
55	2022-03-28 21:30:19	<u>d6d3336f17b726855c7042</u> <u>01c8ee35b472b8bc54f09f</u> <u>10fe807112cd4a2608de</u>	- 0.18670023 BTC 	8,797.72 USD	✓
56	2022-03-28 21:30:19	<u>d6d3336f17b726855c7042</u> <u>01c8ee35b472b8bc54f09f</u> <u>10fe807112cd4a2608de</u>	- 0.08562749 BTC 	4,034.95 USD	✓
57	2022-03-28 21:30:19	<u>d6d3336f17b726855c7042</u> <u>01c8ee35b472b8bc54f09f</u> <u>10fe807112cd4a2608de</u>	- 0.01249882 BTC 	588.97 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-28 21:30:19	<u>d6d3336f17b726855c7042</u> <u>01c8ee35b472b8bc54f09f</u> <u>10fe807112cd4a2608de</u>	- 0.01175041 BTC 	553.70 USD	✓
59	2022-03-05 02:34:15	<u>76f579695042117eaa2333</u> <u>e35af16cf4a604361ab4fb</u> <u>2d612bcd42e8c831035e</u>	+ 0.01175041 BTC 	458.34 USD	✓
60	2022-03-04 06:16:15	<u>548a0d96c7c3fa6d6fac70</u> <u>32c42634f5d135465310e0</u> <u>e1ec163913358c788eb4</u>	+ 0.01249882 BTC 	520.72 USD	✓
61	2022-03-01 05:59:38	<u>fc31a536269f014110e41e</u> <u>18e55faa7e94eee0c81718</u> <u>60b479134af22be46f37</u>	+ 0.08562749 BTC 	3,734.21 USD	✓
62	2022-03-01 04:57:21	<u>836b0d9e4759e73f0485d3</u> <u>d4037c6342fee7b80cb008</u> <u>928b86a704dc8519f84d</u>	+ 0.18670023 BTC 	8,141.98 USD	✓
63	2022-02-14 21:12:14	<u>ecbb274a948c95bc1d3666</u> <u>1529f0c99c0f8452a3fc8c</u> <u>3a1e912a6a2d027b5b91</u>	- 0.22415417 BTC 	9,767.16 USD	✓
64	2022-01-31 05:38:54	<u>540e30d33cb760eadd141b</u> <u>92734efe452e8bb9fb34be</u> <u>a13bcfcacfcd1a0fc33d</u>	+ 0.22415417 BTC 	8,353.14 USD	✓
65	2022-01-31 03:31:45	<u>504ce37e253ea9ce840a1c</u> <u>62d44534baf738726ea5cd</u> <u>3f35b8cbabecd8e59baf</u>	+ 0.12266736 BTC 	4,571.21 USD	✓
66	2022-01-28 03:24:38	<u>5481d7ed8618b9832ccb5f</u> <u>48a3dae58bd18461af47fb</u> <u>bd90a86a3b6ad487fea6</u>	- 0.06900802 BTC 	2,515.22 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-01-28 03:24:38	<u>5481d7ed8618b9832ccb5f48a3dae58bd18461af47fb</u> <u>bd90a86a3b6ad487fea6</u>	- 0.00279607 BTC 101.91 USD		✓
68	2022-01-07 06:34:23	<u>f6c4d3592037a4e05f4bd80246c09201abc0b0558772</u> <u>fac3f5f340288567a039</u>	+ 0.01717041 BTC 725.59 USD		✓
69	2021-12-22 04:42:31	<u>02bbbd4a94bee419504655c2d9c4a33ba70f51a31b64</u> <u>f0c22a6d9e4cc5a6ff44</u>	+ 0.01195222 BTC 585.44 USD		✓
70	2021-12-21 08:23:18	<u>45c10e2961137cb4a65fed18362a377db8e1ef63d7a4</u> <u>0f8203ccb79c61b8ba6d</u>	+ 0.02373732 BTC 1,149.32 USD		✓
71	2021-12-18 06:56:49	<u>43a7bf1592a16e75f357896ba388aa8064921859dfd6</u> <u>88199f3398fae0b8e1e2</u>	+ 0.05663727 BTC 2,653.94 USD		✓
72	2021-12-18 04:20:35	<u>bea5bc3962acf8d0001b506ca6e9eb7b3c72594bd8e8</u> <u>1c4d5cef73c0ac5f4214</u>	+ 0.05053678 BTC 2,368.08 USD		✓
73	2021-11-26 04:07:32	<u>c2386423d0926c2cf7d2c7051becded9028faf90884a</u> <u>5a60b6e29e93cb73bdcb</u>	+ 0.06900802 BTC 3,750.00 USD		✓
74	2021-11-24 11:35:33	<u>edc874b3c1c2c3f19f843c71b553f78826b13cdb2204</u> <u>fc0b5479389c88b5a1e6</u>	+ 0.00279607 BTC 159.76 USD		✓
75	2021-11-01 21:25:46	<u>ffe83278658baf6bda95d3b05c9e80d6fe26c0a8bba3</u> <u>194eff3d88e24c7904e7</u>	- 0.00040141 BTC 24.69 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-11-01 21:25:46	<u>ffe83278658baf6bda95d3</u> <u>b05c9e80d6fe26c0a8bba3</u> <u>194eff3d88e24c7904e7</u>	- 0.00073188 BTC 45.02 USD		
77	2021-11-01 21:25:46	<u>ffe83278658baf6bda95d3</u> <u>b05c9e80d6fe26c0a8bba3</u> <u>194eff3d88e24c7904e7</u>	- 0.00101416 BTC 62.39 USD		
78	2021-10-06 12:52:30	<u>e399e38b97d7ae89d9a556</u> <u>a7e8586eacd69a8305f622</u> <u>4e6a8b26cb7b9ae269a6</u>	+ 0.00101416 BTC 56.09 USD		
79	2021-10-06 05:04:11	<u>15d22c9f288b4c09856cb0</u> <u>d9229b9847217e5b05547c</u> <u>bad43f313f8eddea5a1d</u>	+ 0.00073188 BTC 40.24 USD		
80	2021-10-06 05:04:11	<u>069e495efe2ba268a5cc84</u> <u>e16dd5a633af2a7f5afd0e</u> <u>a2b19b6ca03f7f07e6c2</u>	+ 0.00040141 BTC 22.07 USD		

* USD values displayed at the time of transaction

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