

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>346saHZA7u54bY3XiLTJjAtkuvbw2gdcpz</u>
TOTAL RECEIVED	0.08403473 BTC
	5,299.38 USD
TOTAL SEND	0.08403473 BTC
	5,299.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 10:36:36	<u>6517febb89cce040ebe358</u> <u>23bc9360bc7d6f5408f38d</u> <u>5c90a57d47b6a607129d</u>	- 0.00367444 BTC	
			210.72 USD	
2	2021-10-09 13:49:17	<u>02af7c857cb99620a3aaf3</u> <u>f267f9dfe36316ce329708</u> <u>369fc65ae77361c1ccd3</u>	+ 0.00367444 BTC	
			201.90 USD	
3	2021-09-16 09:58:32	<u>d32f781e3d37fac2a1605e</u> <u>979971312a9204a12c6503</u> <u>6bdae9821d36e8e52ba4</u>	- 0.00299763 BTC	
			143.10 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-02 14:17:55	<u>487edb0fe8aaa5b671ef7b</u> <u>a15104bde117ccc23d418c</u> <u>32200b75eacdee73bd8b</u>	+ 0.00299763 147.62 USD	BTC 	✓
5	2021-06-04 02:18:36	<u>a9b74cb510335204314b73</u> <u>e695fd0f41922bf9a9b74b</u> <u>a7bfedf82d0341d2b021</u>	- 0.00213040 77.94 USD	BTC 	✓
6	2021-06-01 00:53:42	<u>299d388fb69818788fc17e</u> <u>a32e5c983b7deb602eb26a</u> <u>9aa6b09651e5fa483928</u>	+ 0.00213040 77.96 USD	BTC 	✓
7	2021-05-03 23:44:41	<u>b3b67fd631fb4d064852fb</u> <u>4b138306700d773da97c47</u> <u>b046287c4b52b555fcc5</u>	- 0.00076815 43.12 USD	BTC 	✓
8	2021-05-03 23:44:41	<u>c1cced84a684f26f869d5b</u> <u>595559f9cb52dba3c90090</u> <u>d5e178b7fdd13e2681ee</u>	- 0.00055830 31.34 USD	BTC 	✓
9	2021-05-03 23:33:22	<u>1195492b4753a08cc881e7</u> <u>2d8afd9611d03b7a69ec9a</u> <u>421052537bd0493f1b17</u>	- 0.00314286 176.45 USD	BTC 	✓
10	2021-05-03 23:03:39	<u>64db313973359fff32b012</u> <u>43bfec95faf7a3e5a163f3</u> <u>b86840c5df1d4de280a3</u>	- 0.00704573 395.57 USD	BTC 	✓
11	2021-05-03 23:03:39	<u>433ee06fb76f61e150017d</u> <u>5ec9db4d3ab1bc32209b62</u> <u>97eda8e3ef386c857794</u>	- 0.00137700 77.30 USD	BTC 	✓
12	2021-05-03 23:00:39	<u>cc0ac5fb15a26459e09775</u> <u>64c8162d55ff6bdd4a871c</u> <u>30b8806700fe0d214787</u>	- 0.00052215 29.31 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
13	2021-04-16 17:02:13	<u>bd159327c93a5409b0b324</u> <u>7f3186daf808c0df6c0006</u> <u>12b8e97bc1dad0e5af92</u>	+ 0.00314286 192.76 USD	BTC 	✓
14	2021-04-14 11:30:46	<u>f100b7f88b0bcbe1411937</u> <u>982b935c7d1cb6b528fb5e</u> <u>82f40d20c6b04bfccfe7</u>	+ 0.00137700 86.69 USD	BTC 	✓
15	2021-04-13 15:49:01	<u>1b745439e621b963c247d7</u> <u>6e9717af039bd0fcb5367</u> <u>6349b6ae932f73df9651</u>	+ 0.00704573 443.59 USD	BTC 	✓
16	2021-04-13 01:34:12	<u>c635f9f12c0d57cb92e508</u> <u>2960a28544c9ea43374b59</u> <u>58b339d65e422c6677fc</u>	+ 0.00052215 33.19 USD	BTC 	✓
17	2021-04-11 10:20:40	<u>fb5f71202b9fee52fb754</u> <u>b1b20450ac25f72b3aee57</u> <u>05913106c664114e9b3f</u>	- 0.00116655 69.99 USD	BTC 	✓
18	2021-04-11 05:18:38	<u>f577d9391a517bc4e698fe</u> <u>597b021344c3fb184aad06</u> <u>ad322b5f885350b082c6</u>	- 0.00697125 418.29 USD	BTC 	✓
19	2021-04-11 04:56:27	<u>760024661d68a6f8ece611</u> <u>60a062d3419bbcc1982b05</u> <u>8c93943cdc9d9e394591</u>	- 0.00161175 96.70 USD	BTC 	✓
20	2021-04-11 04:45:11	<u>1d14a418bc9a4723b9eaf5</u> <u>ae762e7d15ea48325b1eb7</u> <u>03946aae0887fa447c64</u>	- 0.00080771 48.46 USD	BTC 	✓
21	2021-04-11 04:26:23	<u>cc32a3a90381742198cd35</u> <u>98a780604cf4bfd6f63aea</u> <u>ad3385cbc13a28e7c4e7</u>	- 0.00102806 61.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-09 09:22:38	<u>70ecfb6b40c6359416c446</u> <u>faf42f49dc2ef068d5b4eb</u> <u>487c6aaf44c4fffa059b</u>	+ 0.00076815 BTC 44.66 USD		
23	2021-04-08 12:13:54	<u>d9cf933be30e3d32421c24</u> <u>27957d79627e2893c1dd04</u> <u>42100d9a2a40b2894b8b</u>	- 0.02346015 BTC 1,364.03 USD		
24	2021-04-08 12:09:28	<u>c123e4ca224ff3de4aadb</u> <u>b484403c14ba994e950e16</u> <u>27b2079b3e90d5407d82</u>	+ 0.00055830 BTC 32.46 USD		
25	2021-04-02 11:17:18	<u>6756f2b472ffef22da30b4</u> <u>21efc080cae5131df33df2</u> <u>8cbf08956585a03dbff7</u>	+ 0.00102806 BTC 60.60 USD		
26	2021-04-01 10:47:12	<u>76e6c75072ed3472909320</u> <u>6b0e97eb6860e6348cb173</u> <u>88883e12bac231506408</u>	+ 0.00161175 BTC 94.64 USD		
27	2021-03-30 13:02:25	<u>678a772bfe184c53f97e1b</u> <u>4c453a77cbe04db813c2fe</u> <u>ceb33efcddbc4c88983f</u>	+ 0.00697125 BTC 409.49 USD		
28	2021-03-23 05:23:54	<u>48a99631c077cc10d56b47</u> <u>0d9a79a8f0a9ef83308edc</u> <u>9f0e5ca0e36de92eb3d3</u>	- 0.00258525 BTC 140.48 USD		
29	2021-03-22 11:24:00	<u>263c9549ccfc556bc49843</u> <u>cdc677823bb696a6a0a3f4</u> <u>f7116cd19b7d9f3ed743</u>	+ 0.02346015 BTC 1,268.80 USD		
30	2021-03-22 05:35:53	<u>ec8b1152ef5b604202903d</u> <u>8bd7a5a3e26867d2879ac0</u> <u>4459c9b84586f098b4f1</u>	+ 0.00116655 BTC 63.09 USD		

#	Date & time	Transaction Id	Amount		
31	2021-03-22 01:47:23	<u>ceae8d1ad3d74d44e6d871</u> <u>ca7c7f3b0e31ddefe8493c</u> <u>ae0afde7455c9d031b2f</u>	- 0.00437500 236.61	BTC 	
32	2021-03-21 18:47:47	<u>6305254dfa712a5f114493</u> <u>cc7dc4fda99a3a5ca9d0af</u> <u>7af60fdb68b18679858b</u>	- 0.00492771 266.50	BTC 	
33	2021-03-21 15:38:34	<u>59888e47dbcff9c4cafb70</u> <u>c869cdea2aa663636e1ade</u> <u>449c35053624769cc5d7</u>	- 0.00073722 39.87	BTC 	
34	2021-03-21 14:35:25	<u>86b52cae886e9686883200</u> <u>3cd1992ab05fb997cfc720</u> <u>f146f00d653320271200</u>	- 0.00069395 37.53	BTC 	
35	2021-03-21 13:49:09	<u>58e93e87a21b72a6f3a461</u> <u>683ec1a165d33d34886fbe</u> <u>737e6d2a4022585f1942</u>	- 0.00110347 59.67	BTC 	
36	2021-03-21 13:46:58	<u>9203065747c8e6ee1b9c05</u> <u>aa9ae0ec3881f7f195e750</u> <u>aaa36bf07275e0387b9f</u>	- 0.00053128 28.73	BTC 	
37	2021-03-21 13:46:58	<u>f65f49a9d4cdb2b8861b52</u> <u>0c8ca8c9381ed5758180e8</u> <u>2d0a5e899bb2bc9929b8</u>	- 0.00221355 119.71	BTC 	
38	2021-03-21 11:36:56	<u>d587eceeefe365f279a11e3</u> <u>40c0a9b109d6993a7a3eaa</u> <u>042d8d3c93428bd72195</u>	- 0.00060370 34.62	BTC 	
39	2021-03-21 09:54:05	<u>2caa12886145792c2027fa</u> <u>8f881102b0607a96e6fca8</u> <u>af941418f95904e5658b</u>	- 0.00515810 295.82	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-21 06:58:29	<u>58cd43967a1b0e943054e0</u> <u>19c79d2397fdf5c1f465c6</u> <u>90542bb3d2f44227eda1</u>	- 0.00057788 33.14 USD	BTC 	
41	2021-03-19 05:21:12	<u>76b85fe061005029e64aff</u> <u>e48a9fdd0824e876883ca8</u> <u>bd8be1dba06c27adfe9f</u>	+ 0.00080771 46.87 USD	BTC 	
42	2021-03-17 09:09:07	<u>5fd29e6a9746f46608cbf4</u> <u>0caeb8ba89e26063e1523c</u> <u>df6ba12c9e9c6ca0456a</u>	- 0.00171684 101.14 USD	BTC 	
43	2021-03-16 16:05:52	<u>0f02b3ac72e000efdafc8f</u> <u>11a1ccdf4256b5d7eb35ef</u> <u>efc64b67a97182d96715</u>	+ 0.00069395 40.88 USD	BTC 	
44	2021-03-15 19:49:23	<u>c5d328fa8c6dde76389f6d</u> <u>e86fc6c1e264123f1ac4d4</u> <u>4a678219617a82c2fd54</u>	+ 0.00221355 125.95 USD	BTC 	
45	2021-03-08 06:20:09	<u>c3c841f762985a12f1ba70</u> <u>15c4f4b8401d4503354c7f</u> <u>41d5205d2490c82ccc10</u>	- 0.00052474 27.48 USD	BTC 	
46	2021-03-08 06:03:30	<u>a6b93fee73e0fcd91e2070</u> <u>eb0232a9fa561eb68b3e5c</u> <u>4736cef73ee6c45bba4e</u>	- 0.00053478 28.00 USD	BTC 	
47	2021-03-08 06:03:30	<u>bb7eb5344cff8992f55ab2</u> <u>93bba252028c19231977b4</u> <u>68f19e3454bcafd0ae76</u>	- 0.00048913 25.61 USD	BTC 	
48	2021-03-04 17:16:07	<u>3ed1f94c250cbc416e455d</u> <u>23d433c408ea1c249190c7</u> <u>45ce2de24e87e8d5aadf</u>	+ 0.00060370 29.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-03-04 14:05:51	<u>0e1c4ce0d5cd0c85c70e83848915bb05cb5c761839de1230328dec54ebb6b80b</u>	+ 0.00171684 83.69	BTC 	
50	2021-03-01 13:52:38	<u>093e6b5134c7cc8a98598d19d9285f106b6bac2c8646fe7543a3b2b6ef06abc7</u>	+ 0.00515810 249.86	BTC 	
51	2021-03-01 03:34:28	<u>1f75ef951eab5fac0359c3fa85435f98721889f857ecd2d24224afb72a9f64</u>	+ 0.00057788 28.65	BTC 	
52	2021-02-26 03:16:46	<u>292a52119b08bcd80168dd86d41a615016b5779be7eae965c899a0db49769f16</u>	+ 0.00053478 24.74	BTC 	
53	2021-02-24 04:55:42	<u>0593e7597a9330c17e8eb39b4d37c61e478e92cb14bfe1f2d8d6b0a139deacf6</u>	+ 0.00258525 128.42	BTC 	
54	2021-02-22 03:09:47	<u>a74f81f2ff7b9774b0eff50ad011bdc37f71da9ccd5b891634a6af23a4474035</u>	+ 0.00110347 59.68	BTC 	
55	2021-02-17 14:00:58	<u>df8fbda6befd0ae0f64c44de6fe4b7577cbbaa06cc6621c10fd3d6aacf077271</u>	+ 0.00053128 27.38	BTC 	
56	2021-02-11 09:31:56	<u>ad68471275017197e26caf fb36d834afb4f739006f80cc572b1915957bf35309</u>	+ 0.00052474 25.17	BTC 	
57	2021-02-10 23:19:25	<u>822a2671b7d47b14312f40d61eb22817e8ddd7326159fc2d4fe2a32075a33b1</u>	+ 0.00073722 35.36	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-02-10 15:16:21	<u>2cd67b41632e8eb14d6297</u> <u>5ef1b3b12b9accd5107f86</u> <u>e052b73c72f02699b699</u>	+ 0.00048913 BTC 23.46 USD		
59	2021-02-02 20:32:53	<u>98d1966f956124b90fe225</u> <u>a4c7cf1bdaf7b4c3c166c5</u> <u>21629bb82b960040b815</u>	+ 0.00437500 BTC 164.58 USD		
60	2021-01-17 09:28:19	<u>a91f2a099725a9164571eb</u> <u>8712b29099616314fdb040</u> <u>f18a99e411a32c124b17</u>	+ 0.00492771 BTC 176.55 USD		

* USD values displayed at the time of transaction

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