

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>348mWM8KURiGeNKGuCnaLJnCCb1DXr3si1</u>
TOTAL RECEIVED	0.69043766 BTC
	43,506.99 USD
TOTAL SEND	0.69043766 BTC
	43,506.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:01	<u>4da1fdbefdf54a4a5436fb</u> <u>1be9d42f603b785b167d2d</u> <u>88ec6839b8251f8817bc</u>	- 0.01065515 BTC	
			284.94 USD	
2	2023-05-05 05:43:25	<u>83a01f6ac39f919d48900c</u> <u>52c1c1a658723124210c16</u> <u>3e062babdbdb80571996</u>	+ 0.01065515 BTC	
			310.74 USD	
3	2023-04-14 10:44:55	<u>c1275bf8d8cdbdeec9ce2b</u> <u>17d9effbce64a8c142bc72</u> <u>c7986153cf3c4b6fd10a</u>	- 0.01076431 BTC	
			331.56 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-04-13 16:42:07	<u>1cef60d27d7aa2f4622bb0</u> <u>782988b49782a824707910</u> <u>f1fd3cef0bc9e729b29f</u>	+ 0.01076431 327.51 USD	BTC	✓
5	2023-03-29 09:09:42	<u>3948256dbd9209fc414b4d</u> <u>4d37eb23c3d3bac6483b4d</u> <u>8e48cdd664de991d724c</u>	- 0.00885857 250.87 USD	BTC	✓
6	2023-03-28 01:46:53	<u>e42d4eab8337b05950f654</u> <u>ef55b9324fcd35189c8a34</u> <u>bc82c97175bc31ec0d56</u>	+ 0.00885857 239.51 USD	BTC	✓
7	2023-03-22 09:28:02	<u>10adbe3b4e67c4ae8ec7a6</u> <u>a5613bc69806b5543630a4</u> <u>db06e84f310b76225c02</u>	- 0.01268713 356.50 USD	BTC	✓
8	2023-03-09 02:31:49	<u>32a30ea64e76e4d533944e</u> <u>262f1b950a04e0eb784dc6</u> <u>549c87ebcb351a117e2a</u>	+ 0.01268713 276.19 USD	BTC	✓
9	2023-03-08 11:06:45	<u>e614e2c59a6e2fab3c9458</u> <u>1e961b02c179223ba20c87</u> <u>6193f26567317dbce73c</u>	- 0.01001650 221.08 USD	BTC	✓
10	2023-02-28 19:24:56	<u>63c3cece1573afa2a99c5b</u> <u>0a3fe8ac6809fdc2aa097c</u> <u>6b5cf0873d48e20e038c</u>	+ 0.01001650 233.02 USD	BTC	✓
11	2023-02-03 13:47:31	<u>ff466824cfd3a1078e6edf</u> <u>b9a6a7b4a15c6c4f759241</u> <u>e67c61b1371f65ff017b</u>	- 0.01445752 340.01 USD	BTC	✓
12	2023-02-03 13:47:31	<u>ff466824cfd3a1078e6edf</u> <u>b9a6a7b4a15c6c4f759241</u> <u>e67c61b1371f65ff017b</u>	- 0.01394927 328.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-03 13:47:31	<u>ff466824cfd3a1078e6edf</u> <u>b9a6a7b4a15c6c4f759241</u> <u>e67c61b1371f65ff017b</u>	- 0.01379846 324.51 USD	BTC	✓
14	2023-02-03 07:46:28	<u>cf8b16c4b8e4122e982f7c</u> <u>1cae4997b36c30405e0ffd</u> <u>ea0e08c1ec42d99fc70d</u>	+ 0.01445752 338.64 USD	BTC	✓
15	2023-01-29 23:25:32	<u>0cdd7ecf86de5b01525fad</u> <u>ef8d0de6f38356339d7728</u> <u>c5cda1e89e9269d7c537</u>	+ 0.01394927 331.18 USD	BTC	✓
16	2023-01-19 01:44:20	<u>4f9057e2e50e5b198270da</u> <u>d114664a90a82228cee4cc</u> <u>67ad5547f3a7875f767a</u>	+ 0.01379846 286.50 USD	BTC	✓
17	2023-01-18 09:21:35	<u>585451a3e535efad8c158d</u> <u>7d29dd2db1b890532486cd</u> <u>2bb4e39562d8bffdd407</u>	- 0.00545735 115.86 USD	BTC	✓
18	2023-01-18 09:21:35	<u>7c76d41e3a4fc00fb6e097</u> <u>733ca068cd2aafa282a681</u> <u>f7b89c35f6526653c7c9</u>	- 0.17734419 3,765.03 USD	BTC	✓
19	2023-01-18 09:15:44	<u>330c33f51c8c2d4861bc08</u> <u>8dc12c1f2b8e098858b34d</u> <u>3d811103326806b8c0e9</u>	- 0.00779455 165.47 USD	BTC	✓
20	2023-01-18 09:15:44	<u>f1658374750d492ec1c0f4</u> <u>b90736a2de81c818615e57</u> <u>c89a70b1f4c3d8711a38</u>	- 0.01576090 334.60 USD	BTC	✓
21	2023-01-09 00:05:57	<u>fa2f50632d0ae1cebe3afe</u> <u>2fcd3c1f1daef8583b9536</u> <u>a6e32bcdc0649a79a11e</u>	+ 0.01576090 270.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-05 18:26:20	<u>ba512641642aa2cca7f73f527c279e1b798797ee42def31a32ea66d3a55546a3</u>	+ 0.00545735 91.91 USD	BTC	✓
23	2023-01-04 04:28:15	<u>689d2b0fed9e129916d47d89db8c2445f588c6249e5ee4f9e8aef81545bef3f5</u>	+ 0.17734419 2,990.11 USD	BTC	✓
24	2023-01-03 21:43:45	<u>72ca265123a044f3ce7583282bb22ef8ced11663a3ca59c42bc4e5527b88ba41</u>	+ 0.00779455 129.99 USD	BTC	✓
25	2022-12-30 10:37:46	<u>87030ba53e1e524dd229000d776e7235c78e7c69640397a4d1248aa9f91a4604</u>	- 0.01734743 286.16 USD	BTC	✓
26	2022-12-30 10:32:05	<u>6d6de9013d96f671d66d1cc3f1ae6b0a798e86be1e0693254b45b7ee645e642a</u>	- 0.01139109 187.91 USD	BTC	✓
27	2022-12-26 23:37:26	<u>c8d468ead2500ad30bbe5a040878528ba3935d70e787b9fe6f442ccd8fda7c57</u>	+ 0.01139109 192.17 USD	BTC	✓
28	2022-12-20 13:40:01	<u>bbab1b8f5e6c0933b864c5570ce100766ea47dc21d324f98629adb43a682ee88</u>	+ 0.01734743 293.20 USD	BTC	✓
29	2022-12-14 10:22:29	<u>e2bdd5a660b93ff0d9a011381d56000d29733143d41168b6e8b19ba114d63d97</u>	- 0.01347087 240.16 USD	BTC	✓
30	2022-12-14 10:22:29	<u>8861ac56d549ff001d77501183d556a54a65056f6c6f3cf02bdf594fc7aca8ae</u>	- 0.01685675 300.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-12 03:39:07	<u>ec69768e8d70108a4da1ef0a93d47b5e4951d9a85e5c8b678499037a20c12209</u>	+ 0.01347087 228.09 USD	BTC	✓
32	2022-12-05 11:30:26	<u>916cf8c1ee9cf6d754b6e1384ccf72e83e44bcb889aa782e8a700eb96599fe9a</u>	+ 0.01685675 290.84 USD	BTC	✓
33	2022-11-28 08:56:06	<u>4e6e6d0e2b1b6a0c1c3591144f3fe8ccb32f29bc93e2231b49be5269fbd75c5f</u>	- 0.02087903 338.61 USD	BTC	✓
34	2022-11-28 08:55:12	<u>315ddf515bc5e54153ec0b9e883f0a2d016ba1cb8d6b7e87cbcdb671c04f66fd</u>	- 0.01759925 285.42 USD	BTC	✓
35	2022-11-27 22:41:24	<u>4a2a43ee222ff2c5478be255bee5605cbc78dd231b370c398f36d32fab7cfb1a</u>	+ 0.01759925 289.13 USD	BTC	✓
36	2022-11-20 12:48:10	<u>96daf8a2922f51b81f2709bf36c3e34f52f510c51ef01dc0ac158c05bf2f458e</u>	+ 0.02087903 346.26 USD	BTC	✓
37	2022-11-16 13:39:09	<u>b1e7f74408864b8328b277826d2fc4dc7a24bc2c1a758abea3658de2fd350b08</u>	- 0.00954375 157.32 USD	BTC	✓
38	2022-11-14 00:31:37	<u>8dd7f37fe965ab46090c6e7a3642cb47a09204c784ce30dcb4b8977008a10d0b</u>	+ 0.00954375 153.56 USD	BTC	✓
39	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff95ab8de4649ed0250fa79c560ea122203ce3e6fb01a</u>	- 0.01401596 249.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-30 15:12:54	<u>bd6d30af0ae22c34a7ee49</u> <u>436f870ab6ad627889984f</u> <u>4282eb0a545956431969</u>	+ 0.01401596 289.80	BTC	✓
41	2022-10-19 10:31:26	<u>ebe8662b6777f18b283328</u> <u>e245e88b4aa51e1c186e76</u> <u>e572414d3be0f81a7de1</u>	- 0.02120728 407.19	BTC	✓
42	2022-10-19 10:29:51	<u>3c766e950635e6abc8ab1e</u> <u>9d7da4332fa41e04a769ee</u> <u>83cf206a6335e19a1a05</u>	- 0.01351791 259.76	BTC	✓
43	2022-10-15 15:14:30	<u>1e7a10a8acc912466e9d75</u> <u>c85d3133cd629949bc8042</u> <u>0689c8e8cf1d1c89753b</u>	+ 0.01351791 258.56	BTC	✓
44	2022-10-09 16:39:53	<u>47e0f7422a7374e491d161</u> <u>929f6df9e3ddb52f37d374</u> <u>66419cd333dbea2b9846</u>	+ 0.02120728 413.23	BTC	✓
45	2022-09-16 08:09:15	<u>a9befde3b446203d65b6e8</u> <u>3baecd19e05e49ce3aae18</u> <u>113e4b56386e93665a8a</u>	- 0.00878176 172.86	BTC	✓
46	2022-09-11 04:42:06	<u>b3cfab9662268a0000dcbe</u> <u>d1cea7aef3e8c6c6fdebcf</u> <u>c50c5c7732c60874d3e5</u>	+ 0.00878176 189.60	BTC	✓
47	2022-08-31 11:54:28	<u>50cbaccba5ad8866597c8f</u> <u>a506665b469e758e7d015b</u> <u>240a744cd5c14e0b0f05</u>	- 0.01691886 343.60	BTC	✓
48	2022-08-31 11:54:17	<u>e75fbcd58762edabefb2ed</u> <u>cfe4e2b003b2e09618ca4c</u> <u>d171c185ad4f44132db4</u>	- 0.01435466 291.52	BTC	✓










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49	2022-08-27 18:19:06	<u>bcf322f06eb785e1ffc8a5d27b5e213329c7d7bd06d09922a4ab51dc7c15faef</u>	+ 0.01691886 337.67 USD	BTC 	✓
50	2022-08-20 05:46:14	<u>38c92a87e7934331bd77fa806643b4ffda2b6d6768565d4c9b91996c58b3c552</u>	+ 0.01435466 305.97 USD	BTC 	✓
51	2022-08-18 11:26:20	<u>35a8bb0ed8926782e3faddc644a343592cb7fc675c82f0187fcc79fc1dafadff</u>	- 0.01642971 386.66 USD	BTC 	✓
52	2022-08-08 07:54:12	<u>71891c472c10553a2f57f8ebedc5826031bb17307829efe882b5c1c9a92a9e12</u>	+ 0.01642971 396.50 USD	BTC 	✓
53	2022-08-03 11:23:43	<u>8e8bda3d7dd97de4370ae904e4e4ed5674f37f80c24869402a1fe198ab7a3109</u>	- 0.00832283 194.77 USD	BTC 	✓
54	2022-08-03 11:23:43	<u>8c13dc6effee824e33e9a4cae63d9c6daa7329a807f7fa086f4e6cdf756f3958</u>	- 0.01034010 241.98 USD	BTC 	✓
55	2022-08-01 04:19:00	<u>be334cd701cdbe03900a9d4189bdcd44b5f003ced807327e5fbfb0817f7f9be0</u>	+ 0.01034010 241.87 USD	BTC 	✓
56	2022-07-24 16:59:57	<u>48627121f61c993e0622da6f47102f8d12556f7db3e89693f9b49396785bdfd1</u>	+ 0.00832283 189.52 USD	BTC 	✓
57	2022-07-20 11:55:04	<u>1215d9e36d52cb4b38ea58bac253b0ba48911bfb4acc612c2ea685811c08e80</u>	- 0.00650076 154.74 USD	BTC 	✓

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58	2022-07-09 07:08:39	<u>d2089872b11b4b0fdd364a37be203bb21ce52607aa34d8e2cd7200990a3233df</u>	+ 0.00650076 140.77 USD	BTC 	✓
59	2022-06-22 12:37:13	<u>4ebeeccaaf1429bc777c1b3800be211378e78c99d23c77d0e5aa0a056081e3d5</u>	- 0.00424825 88.04 USD	BTC 	✓
60	2022-06-20 17:43:13	<u>845ce3371a2af5290d58007ce8752cb961e19118c85b29e99722e7da890d0a5b</u>	+ 0.00424825 85.27 USD	BTC 	✓
61	2022-06-15 11:11:54	<u>07ea69c01bffb3206501be29d6751279379b7fb6ec0a822d4f00aa21a8909454</u>	- 0.00560716 120.89 USD	BTC 	✓
62	2022-06-15 10:29:31	<u>549b4a75c59ffd37d173ee57e1ba0afbca5b887e7a4e27dcc33e73cb58d1060f</u>	- 0.00941573 199.39 USD	BTC 	✓
63	2022-06-11 11:02:10	<u>550e20b5001fed055d668e1e38df757f2f1e702635ffd3a96a6577b8ed0a1a1f</u>	+ 0.00941573 270.98 USD	BTC 	✓
64	2022-06-04 20:06:27	<u>b4b26740a1d4e5d29d082a1b8e4e5a339965044f9c52ab8f783293a81eccbbf1</u>	+ 0.00560716 167.45 USD	BTC 	✓
65	2022-06-02 10:52:32	<u>8a9d73dfffa653dc6383fa1a562e5a0ff12a62f6c5a75228d4c1116192bf7de47</u>	- 0.00878305 265.35 USD	BTC 	✓
66	2022-05-28 03:12:56	<u>58bee09b0fd76d39add8c9114fa8564c9379a03307ff84d1a3f11fa28cfaabed</u>	+ 0.00878305 253.70 USD	BTC 	✓

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67	2022-05-19 12:37:49	<u>6643fc25cf5d32c317a9188e3c8569d363bedbe9a6d7d8f1d800b1863e5302e1</u>	- 0.00706086 214.57 USD	BTC 	✓
68	2022-05-19 11:17:59	<u>69e19b82e446671ef9edc0ac359f9eea047db2f94e1e1debd0634cc05e4b2137</u>	- 0.00156365 47.51 USD	BTC 	✓
69	2022-05-19 11:14:16	<u>ae012415086e33d5098a44227765b133420550aac6b141dfdba61f3e58a90a8c</u>	- 0.00962602 292.52 USD	BTC 	✓
70	2022-05-19 10:29:21	<u>55d60be4347a489da8c58cb034af808c0314ece8033507b747fc5e9ab31ea176</u>	- 0.00290952 88.41 USD	BTC 	✓
71	2022-05-16 18:59:55	<u>a2c3640f87fc4a705bf64b2cc639da3405042f1fd993b45a81cccb77a1b52815</u>	+ 0.00290952 86.91 USD	BTC 	✓
72	2022-05-15 03:20:04	<u>13176278deb9b541351d42af78facd5e768e298b8c163a78c17efeaf9bbeb7a3</u>	+ 0.00962602 287.10 USD	BTC 	✓
73	2022-05-13 23:24:44	<u>ddf511be03151036ff2890378599d9a42ec3243bf1e8b73a40a390e6bbe4daac</u>	+ 0.00156365 46.23 USD	BTC 	✓
74	2022-05-07 06:12:06	<u>3f1afea18b9a6d1c2e54a58af5e87647070ceecfad2627127447d6e736a78b27</u>	+ 0.00706086 254.58 USD	BTC 	✓
75	2022-05-05 11:30:30	<u>aa6b7c6f07b17840813494848f361e3c2315d069a244fa25fd049fe1b73a694e</u>	- 0.00593402 219.02 USD	BTC 	✓

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76	2022-04-25 04:04:19	<u>7b5270a6602998262aa969</u> <u>e5ff1b78297aaba8886153</u> <u>b6de52f353f5c1b985cd</u>	+ 0.00593402 228.18 USD	BTC	✓
77	2022-04-21 13:28:14	<u>701ec6cdd3159503f10f5d</u> <u>2e65ca6e59f56490e551cf</u> <u>340214c64b4cc2c94663</u>	- 0.00379170 159.76 USD	BTC	✓
78	2022-04-12 03:25:07	<u>d22aa44fd70977a328f5d9</u> <u>44ecade20d4e9a393f7da8</u> <u>c16e5cfa8e49e003b900</u>	+ 0.00379170 152.36 USD	BTC	✓
79	2022-03-24 08:47:14	<u>8ed2f229665108f33f03b0</u> <u>9c1a20a1630d9783ee14d7</u> <u>96aac840402e1e7501d7</u>	- 0.00395480 169.93 USD	BTC	✓
80	2022-03-19 19:17:51	<u>eb1b4a616b7b6578cc8460</u> <u>26a21f3d2aebc4684088f1</u> <u>8be3b7445735f2e5c08a</u>	+ 0.00395480 166.89 USD	BTC	✓
81	2022-02-08 13:36:48	<u>ebffdb331a29a0f95098b0</u> <u>c99d2ce3617fbacee6c36b</u> <u>c860499e36c1b2404bd7</u>	- 0.03455740 1,484.37 USD	BTC	✓
82	2022-02-08 13:04:03	<u>13d6574ebf5d321bce0664</u> <u>7190e6e8d832d3bb4761e7</u> <u>82d5f9974ba6610670c3</u>	- 0.00260524 111.90 USD	BTC	✓
83	2022-02-08 13:04:03	<u>ff2761b5d949efb3c375b3</u> <u>6229c530d0de88d7f4e822</u> <u>c6a1ab0186a3ad4fce84</u>	- 0.01200775 515.77 USD	BTC	✓
84	2022-01-31 07:11:40	<u>a06a7fd23bd9c892d8b7e2</u> <u>07902f358660035bc04af2</u> <u>e8f8e03a3b4eeb3c598c</u>	+ 0.00260524 98.27 USD	BTC	✓

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85	2022-01-25 23:21:29	<u>65db70f75105be4d484804</u> <u>03d793162ae635aa5fcca1</u> <u>fd7d82930002fd18fa44</u>	+ 0.03455740 BTC 1,299.35 USD		✓
86	2022-01-21 19:31:10	<u>6ce8cf039cad4c1337b7a0</u> <u>b8ccc19eb20c714f8a6ea7</u> <u>e4a6c652f1f2242916bc</u>	+ 0.01200775 BTC 437.62 USD		✓
87	2022-01-20 12:08:35	<u>ef846572fcfd5b768a17a9</u> <u>bd207fd6f45812883725c7</u> <u>f9915609c1ffd77b4de3</u>	- 0.02284335 BTC 982.85 USD		✓
88	2022-01-17 19:40:35	<u>257c50b8a7b586256abf86</u> <u>d1d0088da5e5eedc7282bb</u> <u>5770296073dfa83c2e80</u>	+ 0.02284335 BTC 964.02 USD		✓
89	2021-12-02 12:58:55	<u>195ebd24fd8768f25bfd22</u> <u>05b9aa8816a7ece622e470</u> <u>3c0ee470a822862b2860</u>	- 0.00310088 BTC 175.13 USD		✓
90	2021-11-26 18:22:44	<u>10b8d8c909f7d1a9928b0d</u> <u>1a5c710a0fcffd02ee43d4</u> <u>2bedea172b14f187ccbe</u>	+ 0.00310088 BTC 166.59 USD		✓
91	2021-11-18 11:55:10	<u>c36b03ef4b4cb78ea9e600</u> <u>15c2d1dd62d1d9d7723009</u> <u>4c7905c7f48fca109219</u>	- 0.00333698 BTC 189.84 USD		✓
92	2021-11-18 11:55:10	<u>01d56d7db07c09f6169585</u> <u>7c02f34743cfe2a4b965b3</u> <u>b29f3b951dcddb10d220</u>	- 0.00301101 BTC 171.30 USD		✓
93	2021-11-12 18:59:44	<u>a7e86586bb0e79a63457d7</u> <u>b2e148d2b3ee1456473097</u> <u>852f8a29d93833717413</u>	+ 0.00301101 BTC 193.07 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-11-05 18:33:36	<u>992ef8d67444c2ca71c1a6</u> <u>9b54aaee8903b4e469a827</u> <u>e871ecee242ffd98faa3</u>	+ 0.00333698 203.34	BTC 	
95	2021-11-04 11:54:30	<u>e9ecd74c012f2f32dcc36a</u> <u>1754aa2cb42e17890c7ec6</u> <u>84294a65b72d9d49dbdc</u>	- 0.00437365 268.52	BTC 	
96	2021-11-01 05:43:45	<u>daa9dfe89abd80dd31107f</u> <u>6f56ad2bba7c10c570fb35</u> <u>6cfadc75a54c73f083a3</u>	+ 0.00437365 269.20	BTC 	
97	2021-10-21 11:28:31	<u>2cb7dfb88e159704c2e532</u> <u>bb0e82b09cd7011a276fc8</u> <u>8157f5941dbed0dc6936</u>	- 0.00268474 166.97	BTC 	
98	2021-10-14 23:25:29	<u>01ebf89ba2c819d5c20eaf</u> <u>034886b9b1f94c86b50dd8</u> <u>21a122231da2ea106294</u>	+ 0.00268474 159.02	BTC 	

* USD values displayed at the time of transaction

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