

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>345AzLB3PVkqthwo7AScHnYqVnRK9kfiPX</u>
TOTAL RECEIVED	0.10981512 BTC
	6,893.97 USD
TOTAL SEND	0.10981512 BTC
	6,893.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 05:18:38	<u>0b2137db695594188c3e03</u> <u>362d480ef45637836ec591</u> <u>ee8ca418a3a28a9a993f</u>	- 0.00110878 BTC	
			66.52 USD	
2	2021-03-24 07:26:39	<u>56aa7af8c2d1d3be8d098b</u> <u>05f06383a79f1dee53d2c8</u> <u>5ca424bb5093a595ae4c</u>	- 0.00103462 BTC	
			54.11 USD	
3	2021-03-24 07:26:39	<u>80fb5859b40a69138cab73</u> <u>3699d8b37f8d6d88132182</u> <u>a30b452d6b9feba9edaa</u>	- 0.00260196 BTC	
			136.09 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 07:26:39	<u>17fb8401f3b5b670f531a3</u> <u>ceed4b430922ab50959739</u> <u>1c48272dadfc5baeb5f0</u>	- 0.00124745 BTC 	65.24 USD	✓
5	2021-03-24 04:39:34	<u>3814134edc05387c36251b</u> <u>fd71dc2002883bcf36e8f5</u> <u>f2e1523e273d5be7a740</u>	- 0.00161832 BTC 	84.64 USD	✓
6	2021-03-22 01:03:47	<u>0e342d9414df6fc494c4c4</u> <u>e929d91d37258377f8f5d6</u> <u>5b4cffa08617c795b9ea</u>	- 0.00250663 BTC 	135.56 USD	✓
7	2021-03-22 01:03:47	<u>ca9c52591ab47efc8a831b</u> <u>1ccc6bc43d74f6c1b7d129</u> <u>6a2844719cdcfdc1a4cf</u>	- 0.00251688 BTC 	136.12 USD	✓
8	2021-03-21 22:57:08	<u>747fa51f080f38a7aecc2e</u> <u>cd4d08be916aa5b3e6a099</u> <u>a3388c958947ff9a0b0a</u>	- 0.00217813 BTC 	117.80 USD	✓
9	2021-03-21 15:31:18	<u>b0c9229e86f3a4c60e2daa</u> <u>a8d05f0821f0ae6bd70e36</u> <u>5de9c0f9c9ec3439e198</u>	- 0.00186451 BTC 	100.83 USD	✓
10	2021-03-21 12:40:25	<u>9700c3272378278cb6d8a1</u> <u>e5461202d15c4aab38d70a</u> <u>7a9ebf069629a149c73a</u>	- 0.00327446 BTC 	177.09 USD	✓
11	2021-03-21 09:54:05	<u>5d91d14b0ade7829b256ab</u> <u>8655699a87dc464cce3d24</u> <u>d846fc6e7bc18bb0021a</u>	- 0.00429586 BTC 	246.37 USD	✓
12	2021-03-21 07:20:21	<u>40ec58e81f8f2b918f4f99</u> <u>1a34c47efedc68b5d55773</u> <u>e2b133307515879228ec</u>	- 0.00116925 BTC 	67.05 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-09 06:56:31	<u>a067326498e935a32a48e7d bead7e54b63ddf965ee0e 37af9bb548ebfcc63985</u>	- 0.00091850 50.41	BTC 	
14	2021-03-08 06:20:09	<u>10957237e3450ec4d20d8b b564c831228fe956b76346 f68bb282759303873656</u>	- 0.00046817 24.52	BTC 	
15	2021-02-04 02:54:19	<u>e17da5c0fc65d8712f3b31 84c71c27a4ed660752702f 991bc59e478b8a8e2bb6</u>	+ 0.00116925 43.18	BTC 	
16	2021-01-29 02:42:34	<u>3cd091d29dcddcbc735b9c 9ed30c2a0640d18ebc8ec1 ad461cc13a3d85a87875</u>	+ 0.00260196 89.12	BTC 	
17	2021-01-27 22:55:12	<u>23cfad0a17bb8fbc4a9e0 6b342784b1fec32ff0edb 9be0ac14dfdc8022d435</u>	+ 0.00161832 53.99	BTC 	
18	2021-01-16 00:41:45	<u>c696f82596273c02937612 4c15bb76ef2a4aa0c691ad d5b5554315fe1e2bd1d6</u>	+ 0.00327446 117.86	BTC 	
19	2021-01-12 14:10:49	<u>0dc3325db558067579ae6b c36f361c6417779cf74a0a 49b106191910a7bda6cb</u>	+ 0.00103462 38.66	BTC 	
20	2021-01-05 17:19:32	<u>39eaf8e1ec2e39e787b240 369e4cf65d25a41dc6410d da4f6a5d8099a95e88f1</u>	+ 0.00091850 33.77	BTC 	
21	2021-01-04 09:10:04	<u>7c0b98afd4174de41c12ea 2639e3dfd41a3d7ecf0bfff 7a0ed1408f5587bb2138</u>	+ 0.00046817 14.97	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-04 08:39:10	<u>815913c6270ca8e4ec2852</u> <u>206b0dee32a96bf8b07ab2</u> <u>3b477c43f71e910c518b</u>	+ 0.00186451 BTC 59.64 USD		✓
23	2021-01-04 07:53:37	<u>28df0a446bc32bb302c39c</u> <u>7d883e560d69c2b749490c</u> <u>a3c0bedd72d9dbe7e47e</u>	+ 0.00124745 BTC 39.90 USD		✓
24	2021-01-04 03:40:38	<u>1c62dd8f64bf97a9fdeec2</u> <u>b98a71dac188e470d3223b</u> <u>668e293dc996c9781e65</u>	- 0.00748936 BTC 239.57 USD		✓
25	2021-01-03 16:02:11	<u>4156e0ab3dbccb69441bce</u> <u>30af38d5b12686cbdbb33b</u> <u>78ea236cdd18d6de166e</u>	+ 0.00110878 BTC 35.46 USD		✓
26	2021-01-03 10:34:31	<u>7aeb43fca48ce58a48e845</u> <u>475ad020740743c5306390</u> <u>59224eaec674aa560021</u>	+ 0.00429586 BTC 141.76 USD		✓
27	2021-01-02 21:32:19	<u>ac78314dabbb715e993057</u> <u>9b571a530116e50603667e</u> <u>b59a4660c5093f975fc0</u>	+ 0.00251688 BTC 83.05 USD		✓
28	2021-01-02 21:14:33	<u>9ed363e6325960905aaabc</u> <u>9ba5b4fcdf94cc547fbc4</u> <u>178c567380497f298f4b</u>	+ 0.00217813 BTC 71.87 USD		✓
29	2021-01-02 10:21:57	<u>eb3f2a68912bb234fdd157</u> <u>422ec208b10f3b54bdcfc5</u> <u>b8c7a6f9e2f3078b5e46</u>	- 0.00339575 BTC 109.26 USD		✓
30	2021-01-02 08:31:59	<u>58702a1ff4822ce358eee9</u> <u>5391705b719c822354d798</u> <u>501fdb0b6a4f932443b4</u>	- 0.00301008 BTC 96.85 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-02 08:31:59	<u>20ca138ea6d405a0164084</u> <u>06e236cfcb7f07aba49dc6</u> <u>b1a51d90691802ba281f</u>	- 0.00163478 BTC 52.60 USD		✓
32	2021-01-02 08:30:31	<u>ead73958b8bd20d8084b47</u> <u>f4e0f30dbaade76730b2d8</u> <u>4ed692955d486bd68145</u>	- 0.00154173 BTC 49.61 USD		✓
33	2021-01-02 08:28:04	<u>659f993fce71f380df58f3</u> <u>fa590a4bd80f16cfd61b6</u> <u>9cda1215bf396ee235b8</u>	- 0.01563656 BTC 503.15 USD		✓
34	2021-01-02 08:18:08	<u>835fe897d9a384070f044d</u> <u>520457990719b7c16f6b05</u> <u>055cc3a003b8ee7e2214</u>	- 0.00352376 BTC 113.38 USD		✓
35	2021-01-02 08:13:19	<u>385c9a3edb827e10d95342</u> <u>96b142bec36de2c70699c9</u> <u>d12be815b208e6c1f922</u>	- 0.00036923 BTC 11.88 USD		✓
36	2021-01-02 08:13:19	<u>5c83b01fe42e9ef1d094e2</u> <u>099e8da7b976133a7536e8</u> <u>b11dedbbdbf6a7dd32dc</u>	- 0.00375247 BTC 120.74 USD		✓
37	2021-01-02 07:46:58	<u>314560d1f8a9a26cccf936</u> <u>f783b7e68808a5741527ed</u> <u>ce38c989fd694a606f1a</u>	- 0.00212607 BTC 68.41 USD		✓
38	2020-12-31 13:38:25	<u>f9df57e63c9f39e001f86d</u> <u>46e737e2f890f3b3ee4be4</u> <u>8253bedceb67f564755a</u>	+ 0.00250663 BTC 73.52 USD		✓
39	2020-12-28 20:41:37	<u>7cc7f8c47f3ee606dc56b0</u> <u>f7669781be81e82872de12</u> <u>201cc2d1ceb54c312f74</u>	+ 0.00036923 BTC 10.11 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-12-28 10:47:27	<u>da7b648108cb8c6628e556</u> <u>f79abd79e721e9a272d6d3</u> <u>f9c78da3a6e6ca56acaf</u>	+ 0.00375247 BTC 101.61 USD		✓
41	2020-12-23 08:43:50	<u>3a992c304cab86a9e541ac</u> <u>7b75909a8100e8aa80ee69</u> <u>386fa41c0338aff08b27</u>	+ 0.00339575 BTC 78.89 USD		✓
42	2020-12-23 06:16:01	<u>1116d58d9e73e3e613e2ef</u> <u>7d28bebd03e5eb89704345</u> <u>1f6e0a49290e473676b6</u>	+ 0.00212607 BTC 49.39 USD		✓
43	2020-12-22 16:48:02	<u>8845e345f12926f27edc92</u> <u>70df1f219a5734f076c587</u> <u>185ee99f904f0434c25b</u>	+ 0.00301008 BTC 69.93 USD		✓
44	2020-12-22 11:26:45	<u>3d43f4156cb34c346c292f</u> <u>a6a30febcb3300f706668</u> <u>1640798ca0893ad6f03f</u>	+ 0.00748936 BTC 178.32 USD		✓
45	2020-12-22 05:03:53	<u>2522e814529d2212d38e0b</u> <u>ff23679a9627848551f0b2</u> <u>12f88d691817162c2f60</u>	+ 0.00163478 BTC 38.92 USD		✓
46	2020-12-19 06:57:14	<u>c4e3b94a764fb6a39b9e1f</u> <u>357fb0f3ebfb3c56aa1a10</u> <u>63ebc2cc5344b6274876</u>	+ 0.00352376 BTC 83.94 USD		✓
47	2020-12-16 01:32:09	<u>990ce8a9556f68c4474c9e</u> <u>92de7c38ee65d2023dedc2</u> <u>a4e7bc31d1980bafef70</u>	+ 0.01563656 BTC 333.61 USD		✓
48	2020-12-13 02:52:09	<u>4b5ec4f21e84a89ebfc891</u> <u>1199d0fd8324c60cb38279</u> <u>721fcba5e2d13e396ac3</u>	+ 0.00154173 BTC 29.56 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-20 05:50:27	<u>b0102b15e0df8e854b602f1ba21004126e2ff29c2d5d</u> <u>adf33e4e78b0d08e56eb</u>	- 0.00196095 36.58 USD	BTC 	✓
50	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d83093f6585fd0986e262b3</u> <u>d6babe2ec0339e1aa41b</u>	- 0.00124583 23.24 USD	BTC 	✓
51	2020-11-14 22:01:01	<u>e8ea8309c3094a9edbfaa4e8d4537569d534c13eba1f</u> <u>95981b58a953fafa6ac4</u>	+ 0.00124583 19.87 USD	BTC 	✓
52	2020-11-13 01:16:18	<u>b17f65821fe79c08368df217df6ef50439c5ec0623c6</u> <u>7119465f1f4df6fe5438</u>	- 0.00320555 52.31 USD	BTC 	✓
53	2020-11-12 15:38:32	<u>f9fc1a9407d9d4bb584dbf027ed1aa7d6e8b364d554f</u> <u>dc55242cafb912d52d2a</u>	+ 0.00196095 32.00 USD	BTC 	✓
54	2020-11-11 14:41:59	<u>00ce2206aa9a98c83f0c2e37629728e529b692e58e45</u> <u>3450cbb2823a2d6e0d65</u>	+ 0.00320555 52.22 USD	BTC 	✓
55	2020-11-10 00:15:13	<u>c8bd67dccab1104487cd0f957754c4f5ba039230b8b6</u> <u>a224077602085ae2f7c4</u>	- 0.00090455 13.83 USD	BTC 	✓
56	2020-11-09 23:50:53	<u>93f1f0acb69f1b6e031c12338aa97f57b2ef35cf9194</u> <u>0e52de3d9229e6729be4</u>	- 0.00422736 64.66 USD	BTC 	✓
57	2020-11-09 23:50:53	<u>002f06fb5b49a2869fcdcc</u> <u>efc699a7e940ecde83e7a2</u> <u>8e951dfebc572260f0d0</u>	- 0.00038670 5.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-09 12:15:42	<u>ebc0233edf8334c292ef7f28c6dc26aed57ec614648ceaf9646a1dd1f91c977e</u>	- 0.00264270 BTC 40.42 USD		✓
59	2020-11-09 10:32:23	<u>7134cf4e48f345fd388fcd40c3d5becb9597474a57b4e74ed7bf609e9bb0feff</u>	- 0.00385250 BTC 59.05 USD		✓
60	2020-11-09 10:32:23	<u>7134cf4e48f345fd388fcd40c3d5becb9597474a57b4e74ed7bf609e9bb0feff</u>	- 0.00380800 BTC 58.37 USD		✓
61	2020-10-29 23:50:22	<u>87ffa6d8e8d5000d97400aba92cc85257dc34a18234aa66b368aacbca78a382c</u>	+ 0.00090455 BTC 12.26 USD		✓
62	2020-10-27 03:31:59	<u>d88d8673ad420b674e80a22eec4575cc92df845c0d4feb4c94cb79d3b597ad90</u>	+ 0.00385250 BTC 52.53 USD		✓
63	2020-10-24 19:38:53	<u>41e384eb41aca1e3f8ded74cccc4dec06a183027b8f1db07e57d84036653861b</u>	+ 0.00380800 BTC 49.61 USD		✓
64	2020-10-23 09:31:07	<u>0fc7eaecb7007fc53df9fbe821e4c2530097ff218c555fadd9968e9f15425424</u>	+ 0.00038670 BTC 4.99 USD		✓
65	2020-10-17 22:48:45	<u>c28a23c2145ff1063dbc55f08ed2cb82377ce0b5a3cc0bd68a1e1d5153a0c7c1</u>	+ 0.00422736 BTC 48.62 USD		✓
66	2020-10-17 01:22:19	<u>01042299895fd1aad6da206c18fd51bd5fa83bde558fa0c4a46250f491698f8d</u>	- 0.00217675 BTC 24.72 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-10-17 01:22:19	<u>9b88ed812e8b082bc5b737</u> <u>41679a139c04412c856432</u> <u>603726f28f934a53b0fd</u>	- 0.00021940 BTC 	2.49 USD	✓
68	2020-10-17 01:22:19	<u>e691e6287db4a3e3ca424e</u> <u>c0abd030075ac20562019f</u> <u>6e9d76b3cddadc5ec5fb</u>	- 0.00079587 BTC 	9.04 USD	✓
69	2020-10-17 01:13:20	<u>c6b7ff29e93b3e524e906f</u> <u>653fe6a1a905f5f247b6bd</u> <u>7e124455e4c56dc010e1</u>	- 0.00870200 BTC 	98.85 USD	✓
70	2020-10-17 01:13:20	<u>cd83b842bd003709ebde3c</u> <u>8b54c2378cdd6e57f3d76d</u> <u>71b56cd6891db4703cd3</u>	- 0.00451050 BTC 	51.24 USD	✓
71	2020-10-16 17:21:10	<u>4b3248dc3a279776bbfd62</u> <u>c488bac63aab58217fe930</u> <u>56373403d411f4ede03d</u>	+ 0.00264270 BTC 	30.02 USD	✓
72	2020-10-13 09:30:47	<u>ebf751a7e66211ea48cbde</u> <u>2d19f4d2576348ab89fb4d</u> <u>955f4636df5190de73b9</u>	+ 0.00870200 BTC 	99.38 USD	✓
73	2020-10-12 14:43:58	<u>cb3f693568dcf9ad4e248d</u> <u>c1bef1f57c2c12de8ab01d</u> <u>02738c0ddbc0a14fc3e7</u>	+ 0.00217675 BTC 	24.85 USD	✓
74	2020-10-11 01:17:11	<u>187262dfe7817dbee13780</u> <u>ee81956cefcb883a5004714</u> <u>90a1302557b4c73476e5</u>	- 0.00093740 BTC 	10.65 USD	✓
75	2020-10-10 03:17:57	<u>3f165b61861bf105a5d42b</u> <u>fda5736ee8dfb6303d0523</u> <u>0875d0bfb270ee257fb8</u>	+ 0.00021940 BTC 	2.47 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-10 02:18:58	<u>0b1723455d34820159a1f7</u> <u>9774738df5f58d40e58f02</u> <u>72ac3ee29e1ca74c33d0</u>	+ 0.00079587 BTC 8.98 USD		✓
77	2020-10-10 01:22:45	<u>bacf054fc1ec7dde7defbe</u> <u>803baf4f5b20cbe8d05742</u> <u>40361a26908181762e41</u>	+ 0.00451050 BTC 50.93 USD		✓
78	2020-10-04 22:25:38	<u>c0c963ec9d2bee904b4987</u> <u>5b295a88e1e2ddc4d78a60</u> <u>7e8fa3362394cf9ea24a</u>	+ 0.00093740 BTC 10.11 USD		✓
79	2020-09-26 22:22:34	<u>3d5eff25bc2caae6365b54</u> <u>8065be6b9e5b175e9f48b2</u> <u>f1ca8348f71e5835c7e8</u>	- 0.00047695 BTC 5.13 USD		✓
80	2020-09-23 03:41:55	<u>5f47c22e218d2b47eda070</u> <u>8a1dd670fb93a5a4f0c267</u> <u>39384df2461aeaaa4f02</u>	+ 0.00047695 BTC 4.88 USD		✓
81	2020-09-18 12:24:29	<u>b36014f4fbcac2bd0f2077</u> <u>9357a117aed808f6340169</u> <u>37e464465eccd71a9155</u>	- 0.00047880 BTC 5.30 USD		✓
82	2020-09-13 02:37:39	<u>9b42997d7e35fa1e849712</u> <u>eb3caafe2d6009433614fd</u> <u>26e51abab9d7fd1ed87c</u>	+ 0.00047880 BTC 4.94 USD		✓

* USD values displayed at the time of transaction

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