

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>345PUvzZYZTvw1CTad5b9tnsQUVv8txiU3</u>
TOTAL RECEIVED	1.74052789 BTC
	109,802.92 USD
TOTAL SEND	1.74052789 BTC
	109,802.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-07 02:14:29	<u>beefb18b619c536163eba3</u> <u>81276305740f523f77fe47</u> <u>bb0ce500cf153a472ea2</u>	- 0.39100000 BTC 2,814.15 USD	
2	2020-04-07 01:12:18	<u>e25f164c7472a377815db1</u> <u>333494bd86c57239176929</u> <u>3bb6fd30b0062d0939e7</u>	+ 0.39100000 BTC 2,814.15 USD	
3	2020-03-31 21:03:10	<u>74db4abaaa728897b66b46</u> <u>139797eed798aa7fd8e3da</u> <u>917b81eb0ced9424a346</u>	- 0.01010384 BTC 67.11 USD	





#	Date & time	Transaction Id	Amount		
4	2020-03-31 20:20:00	<u>41b8f88efc2afb2e8274007f925d92b17bc31357dbafbc3b342734c5a841865e</u>	+ 0.01010384 67.11 USD	BTC	
5	2020-03-30 18:58:01	<u>587effe7a1112719ad6f978704acd368ca17b6cdb183b37219e950023f40b211</u>	- 0.10000000 641.04 USD	BTC	
6	2020-03-30 18:01:45	<u>8040e36eb083aa468102fe00ad250d0940fe7ce5f2555871b8ec204bac445dc0</u>	+ 0.10000000 641.04 USD	BTC	
7	2020-03-25 23:04:26	<u>2b722b0c770e8897036e2af3c2090ee656f7533a8086cb4518e95de3e1fb13dc</u>	- 0.00713833 48.09 USD	BTC	
8	2020-03-25 22:40:58	<u>59079d1d3c575121f241e5984b9e0efcf642e5ce35a749543a20399312ae5977</u>	+ 0.00713833 48.09 USD	BTC	
9	2020-03-23 22:55:25	<u>e3f2c344c749e751a8a5e059a86d96c184f0f94942fe621e71d1a6947bcde348</u>	- 0.01475048 99.48 USD	BTC	
10	2020-03-23 22:55:25	<u>e3f2c344c749e751a8a5e059a86d96c184f0f94942fe621e71d1a6947bcde348</u>	- 0.00590413 39.82 USD	BTC	
11	2020-03-23 22:38:55	<u>1eedc6994f4fd57fe793db998c8756810c457d8cf898d2f8a60f3c0acccf8044</u>	+ 0.00590413 39.82 USD	BTC	
12	2020-03-23 22:12:56	<u>a23e3e6b6bd617a87f285c38c8f6dba01c79211704b9894d1764c2afd0b3fe52</u>	+ 0.01475048 99.48 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2020-03-16 15:22:54	<u>cefbd05702e4f061e3bf62</u> <u>c99dc19f7afe5ad84bdd2b</u> <u>8b6850062cea1b0fbb5b</u>	- 0.01036950 55.08 USD	BTC 	✓
14	2020-03-16 13:22:12	<u>0d1bd087de024e040ab6a1</u> <u>9cefb52d78461ee19286d5</u> <u>cb5eb79375558d423eba</u>	+ 0.01036950 55.08 USD	BTC 	✓
15	2020-03-16 02:53:06	<u>04e9ff62392baaafa110cb</u> <u>463d71f6809b25f57e94d7</u> <u>eb1ff759852cfdcec65d</u>	- 0.02263360 113.82 USD	BTC 	✓
16	2020-03-16 02:14:28	<u>a07ff59d8e24f6d5874739</u> <u>7e863f2a2bf3fbfe628ec9</u> <u>9025810e738db9c44fa2</u>	+ 0.02263360 113.82 USD	BTC 	✓
17	2020-03-13 19:09:13	<u>96649eaefd5850fd2bf4ac</u> <u>65ce636b83a7bb5f5785a9</u> <u>c317e349d94571ed8daf</u>	- 0.01175291 60.78 USD	BTC 	✓
18	2020-03-13 18:47:35	<u>919efcef1e00a4b5e0ed6d</u> <u>c98107ff379ee63e2a2ee5</u> <u>c42d3a01bdfc433658b0</u>	+ 0.01175291 60.78 USD	BTC 	✓
19	2020-03-13 15:14:20	<u>c867e3579ce5eaa6715fcb</u> <u>88873da942ab00dbb92020</u> <u>c77e15f6b35eedbba85</u>	- 0.01673271 86.54 USD	BTC 	✓
20	2020-03-13 14:29:40	<u>24bb81beea298ed023cc0b</u> <u>7890c03debd7f3f4992319</u> <u>b2cd755f7d4a6d3787dc</u>	+ 0.01673271 86.54 USD	BTC 	✓
21	2020-03-09 20:30:54	<u>b60598084f65f0707ffbaa</u> <u>1ef9f7944eb16bd5b6ccea</u> <u>92a3659e1280c95d7e3f</u>	- 0.01906269 150.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-09 17:47:25	<u>4b2282e6319ca7b09f12716ce95184e368a70ff2e1fbfbffcc92a9de4cdb6dce</u>	+ 0.01906269 BTC 150.49 USD		✓
23	2020-03-06 23:50:32	<u>cf20f96c260d9937910f83015caf482109d79abe9efb725bd36ef82d13485b00</u>	- 0.00738725 BTC 65.64 USD		✓
24	2020-03-06 23:04:19	<u>e4890ec333ba230a5be678237b7f40df7d593114cdae5725b2fea4e885fd25f6</u>	+ 0.00738725 BTC 65.64 USD		✓
25	2020-03-06 20:50:23	<u>f74282081d154a80eb32b586dd2521a4af3d73ee2a475780be9d35536da101ca</u>	- 0.00657615 BTC 58.44 USD		✓
26	2020-03-06 19:52:04	<u>5775a25a89179401a2c9c14b7b60c5a56e2c50bff08bc44dd98aa834c0263918</u>	+ 0.00657615 BTC 58.44 USD		✓
27	2020-02-27 04:16:42	<u>61c4afd400b944eb9bb2ba73cae3241b881a71c3b19dc4647e9f7415f0900491</u>	- 0.00669136 BTC 59.03 USD		✓
28	2020-02-27 03:00:24	<u>bb23d1f1da686f032e7bf6fa2d6987de2e9a95b3e1af9f11555f4d92bd7196e5</u>	+ 0.00669136 BTC 59.03 USD		✓
29	2020-02-19 03:57:00	<u>96a6e046e4ead6e42f5206e5580829949d5b67687d4a452bdefc8aec87175c5b</u>	- 0.50059000 BTC 4,802.55 USD		✓
30	2020-02-19 03:19:54	<u>0f82853154e020f1767c09d698953e483ea01673bb8531aeb80efebc18448ada</u>	+ 0.50059000 BTC 4,802.55 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-12 22:03:43	<u>f8e250d92743da844ecb167ed1040de2405ae31ae7be71488e5b806c09a4460d</u>	- 0.03951774 404.25 USD	BTC	✓
32	2020-02-12 21:25:56	<u>a8616c86e641e023432c7731b612c68f1209bccb4731dd878e0460022b403a7d</u>	+ 0.03951774 404.25 USD	BTC	✓
33	2020-02-11 15:58:40	<u>501d27901a40860dc6f8a42fb26ede7ea9b51e738bccf7288b27560ef783dc90</u>	- 0.00479124 49.47 USD	BTC	✓
34	2020-02-11 14:56:36	<u>c33873e64376dc79081d7506893cda7d998db44b144f2e84c93ee7267966bd88</u>	+ 0.00479124 49.47 USD	BTC	✓
35	2020-02-08 00:55:23	<u>27f01b8af633aac226cdc827d2d82b142dd3d6a694dd7d044bdf0d48b088137c</u>	- 0.00482761 47.76 USD	BTC	✓
36	2020-02-08 00:55:23	<u>27f01b8af633aac226cdc827d2d82b142dd3d6a694dd7d044bdf0d48b088137c</u>	- 0.06000000 593.70 USD	BTC	✓
37	2020-02-08 00:43:54	<u>8dbbb5c5fc361d3f9416b04422ea059bd35e5805efa76a69df6bf1368ee27237</u>	+ 0.06000000 593.70 USD	BTC	✓
38	2020-02-08 00:14:06	<u>e68f123eba3d2b78b7174c0faad969251ad907c346ef4bc4bd22af196c79b267</u>	+ 0.00482761 47.76 USD	BTC	✓
39	2020-01-30 21:58:20	<u>3796e0c1c4df0941f3a28ef983db4fc24a8e98028e5b561264bf97cf0a2e2f27</u>	- 0.14000000 1,309.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2020-01-30 21:27:30	<u>ffc1511a89c75cef11fd49</u> <u>c93177984669e088bc6aa0</u> <u>d1377b636d73aca10c5d</u>	+ 0.14000000 BTC  1,309.40 USD	✓
41	2020-01-28 03:56:47	<u>3dac429304917caba63dc6</u> <u>34447e5525e7402b6c6f08</u> <u>b23cc987ca1229718350</u>	- 0.10000000 BTC  937.42 USD	✓
42	2020-01-28 02:59:41	<u>c865e1bf70edb5db22eaf1</u> <u>b7fd517ebb1ea67a51245a</u> <u>77b0317ce82845bbe0f1</u>	+ 0.10000000 BTC  937.42 USD	✓
43	2020-01-25 16:07:13	<u>fb41ee2f0b45983e0516b0</u> <u>6d101f7295fe8455e810b2</u> <u>54dea6b83ea81584a457</u>	- 0.13900000 BTC  1,197.48 USD	✓
44	2020-01-25 15:19:40	<u>2d63aa3c0093553783f61f</u> <u>bd9ef20e9fd431222f0099</u> <u>07cf6a1d940705d38076</u>	+ 0.13900000 BTC  1,197.48 USD	✓
45	2020-01-21 20:55:36	<u>9f40a955042b9003cbe755</u> <u>4e4aef929d7bf73f2d3e69</u> <u>e8440d15fda9798c3621</u>	- 0.00272032 BTC  23.61 USD	✓
46	2020-01-21 20:15:23	<u>31551c3cac76e6f08be6a7</u> <u>e4f8656bac674dbc3e41e8</u> <u>6d6d7570c0beb6207dda</u>	+ 0.00272032 BTC  23.61 USD	✓
47	2020-01-18 15:52:37	<u>02ae277d10f2a0353df79b</u> <u>458a15c330a46e601ffbdd</u> <u>0310e4d89d3e3953f6be</u>	- 0.01385851 BTC  120.59 USD	✓
48	2020-01-18 14:58:53	<u>f4422cd400c552468c5ee0</u> <u>2e558349af75a41819c7d5</u> <u>a08b633fff992b4007b98</u>	+ 0.01385851 BTC  120.59 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-14 00:55:28	<u>856720a198091923e9d2cc</u> <u>2933d7d6a715e36931b8db</u> <u>84b11948b816a86f090e</u>	- 0.06000000 528.60	BTC 	✓
50	2020-01-14 00:25:34	<u>1c8715431c939e548d1d28</u> <u>af2ad22931225d68feb26e</u> <u>350e19a50337bc119f8b</u>	+ 0.06000000 528.60	BTC 	✓
51	2020-01-12 11:50:56	<u>bf438ab3c86ebd9f915a4a</u> <u>13e405883734142b3f9c83</u> <u>e616382673f08f326fe7</u>	- 0.00001206 0.09	BTC 	✓
52	2020-01-12 11:02:28	<u>a6f3419e852fc62f90a862</u> <u>08c21181962a9798c3f53e</u> <u>4731948804b1e3cfcc2a</u>	+ 0.00001206 0.09	BTC 	✓
53	2020-01-11 01:14:19	<u>5d3273ff0b8c4b856c4116</u> <u>1cd27d3984e69b5439ab1c</u> <u>26ab64687ccd6e59a316</u>	- 0.00099999 8.01	BTC 	✓
54	2020-01-11 00:01:33	<u>77a7f7c166286b7149c35b</u> <u>cd9249e22e8db0811f79d7</u> <u>4f3bbe48e896139e2075</u>	+ 0.00099999 8.01	BTC 	✓
55	2020-01-08 15:50:41	<u>e1a4fbe251947c02e60329</u> <u>9d0698d8f99f475b4216c8</u> <u>19fa8219219bca559cb7</u>	- 0.00566995 44.32	BTC 	✓
56	2020-01-08 15:24:08	<u>c8ccc943198e54da9ad56b</u> <u>c6e559bad786083ca33cf5</u> <u>4ac3ec3cc3c049ae0987</u>	+ 0.00566995 44.32	BTC 	✓
57	2020-01-07 11:15:42	<u>74f5df39cc52dc8c151015</u> <u>c96ffc37c7d964810aa7de</u> <u>7d56ced3311030cdb229</u>	- 0.00001025 0.08	BTC 	✓

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58	2020-01-07 09:56:18	<u>7ce9a820568875d540789e</u> <u>1c0f93719f82d57d274de8</u> <u>c36d4dfe60a4d6179f38</u>	+ 0.00001025 0.08 USD	BTC	✓
59	2020-01-06 17:05:25	<u>63cb313d16350b1d655e7a</u> <u>914ef102212eedc8c686bd</u> <u>5e116700f34ae0f0974e</u>	- 0.00633416 51.59 USD	BTC	✓
60	2020-01-06 14:58:14	<u>88e765e2e59cf642efd519</u> <u>54a67e13c706d045b14d54</u> <u>046f374de01d5ddd7c0b</u>	+ 0.00633416 51.59 USD	BTC	✓
61	2020-01-03 13:54:22	<u>215659f1e8b986ece38aa1</u> <u>7a11cfbdadcc556ba69e37</u> <u>ba9cd346e06c4e4eb28e</u>	- 0.01309311 96.28 USD	BTC	✓
62	2020-01-03 13:00:26	<u>5e41d2b09557ecb2d1c47d</u> <u>68315d5604c9b712c8fa92</u> <u>76d752427fa8613fc08a</u>	+ 0.01309311 96.28 USD	BTC	✓
63	2020-01-02 01:01:32	<u>05f98befdf246a6ba4cb19</u> <u>89c16f7be132eff0a7572c</u> <u>5f319d54f750a6ec4fb4</u>	- 0.01900000 132.34 USD	BTC	✓
64	2020-01-02 00:36:42	<u>01339111e1fe35b94440a5</u> <u>5c9ec73a8b0f7d3303d321</u> <u>9d960e423f011cdc615a</u>	+ 0.01900000 132.34 USD	BTC	✓

* USD values displayed at the time of transaction

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