

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>345UjuZ5jH77Yda5MtxeYjWNTfP7swxzqo</u>
TOTAL RECEIVED	0.19433556 BTC
	12,226.42 USD
TOTAL SEND	0.19433556 BTC
	12,226.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-07-30 03:50:31	<u>4d3faa56376973b4648a33</u> <u>86aed62329a592525cfd10</u> <u>b83926448d199f14c632</u>	- 0.00762940 BTC	
2	2016-06-30 04:57:50	<u>e18e214dbfc04bac58d69e</u> <u>2e236d977463da1ee335ae</u> <u>b02ce5bccf0c96326b38</u>	- 0.00765002 BTC	
3	2016-06-30 04:57:50	<u>6ccae08439d12ba2f2ef42</u> <u>ba6b610622430587d58232</u> <u>bbd884db42e0e74eaddb</u>	- 0.00763971 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-06-30 04:10:33	<u>fcc6a32ff65d8098fa4225</u> <u>8fc223d69f624f8e311ce9</u> <u>1b8827b33acfeb3a571a</u>	- 0.00761909 BTC	✓
5	2016-06-30 04:01:47	<u>192ec382672df971ebce9f</u> <u>03f3c408b706d60504c4d4</u> <u>4f804cd23db7b4fea836</u>	- 0.00758816 BTC	✓
6	2016-06-26 03:26:45	<u>f7e387d5b8b972f4be1131</u> <u>de570086dfe2058816b42d</u> <u>d9e0f1e61c1ef318fec5</u>	+ 0.00762940 BTC	✓
7	2016-06-25 02:52:13	<u>ace0218ccbc4e3b3ff87d3</u> <u>63ab5da2c2fcdf39d72e6</u> <u>f13b2ee6dc56d042b19b</u>	+ 0.00763971 BTC	✓
8	2016-06-24 03:27:42	<u>6fc9a84c88666a664cbfd9</u> <u>78e093df107376fcbd8a3b</u> <u>a393030d3b80045b0158</u>	+ 0.00761909 BTC	✓
9	2016-06-23 20:27:26	<u>cfbeb52c48d4b5ad7a8f69</u> <u>e37714042322c44eed8ce6</u> <u>11a8b3aeb7191c09199e</u>	- 0.00760878 BTC	✓
10	2016-06-23 20:27:26	<u>a4b06fad91fe77153d4b89</u> <u>62b39f6d617c319009720b</u> <u>7bd7a2d2495e4c931965</u>	- 0.00762940 BTC	✓
11	2016-06-23 20:22:22	<u>564a3b5fc23ba59605b879</u> <u>d503c800fd063420b909e3</u> <u>b5c89a37cb53ebce2542</u>	- 0.00761909 BTC	✓
12	2016-06-23 20:17:36	<u>6923ced4d7a14879f0e1fa</u> <u>ef9e1d4c5b7ca6d87de23f</u> <u>dc65864f4bac8b7aec03</u>	- 0.00755723 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-23 20:13:21	<u>3e943d2b23641f971128c8b293e5fad9144836f199f01bb580783dfced42d500</u>	- 0.00753661 BTC	✓
14	2016-06-23 03:52:48	<u>388303348078b506bae076bce614645c069dabb0b669666c4c7f7f128082f519</u>	+ 0.00765002 BTC	✓
15	2016-06-22 02:39:42	<u>b887c19a868deed7f77a08f6644cb6a1b46c0b5df77abed8c13f3602b8d829fe</u>	+ 0.00758816 BTC	✓
16	2016-06-21 02:36:34	<u>91afb140e2dba87199060ac5336227adada2d5b4d2eef74b3736645cd9994174</u>	+ 0.00762940 BTC	✓
17	2016-06-20 02:33:14	<u>0c25ab53f836b9c58a55d8eada32a3a38fc0de1227392c2ef61547b6176b3088</u>	+ 0.00755723 BTC	✓
18	2016-06-19 02:35:33	<u>2fa0b027470398509de52aa390b12d0c270770cc34b268b944e1e7fd67455c04</u>	+ 0.00761909 BTC	✓
19	2016-06-18 02:51:58	<u>2b9d446d73ed02fb5aa94dd6becb3d7755813f4a8bf922d564ba4fcebe7dd9a0</u>	+ 0.00753661 BTC	✓
20	2016-06-17 06:07:39	<u>5977834e76045eba6a140fd7135ae610a11fb0c74e5ecb36ef9ddc1458e7c964</u>	- 0.00752630 BTC	✓
21	2016-06-17 05:55:21	<u>d65ac7fd6c047a1f4cbbf9fb91efb01ea3a34e42f122a509f31fed04f3f95850</u>	- 0.00753661 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-06-17 05:54:04	<u>8154f9aaa72de52ee9dba4</u> <u>60737829efecde84874147</u> <u>70d05028c4731c00804c</u>	- 0.00763971 BTC	✓
23	2016-06-17 05:54:04	<u>a598edd49e108cde9d6156</u> <u>7617dd0dff5bc0dac85904</u> <u>919f2294f931141e1dd2</u>	- 0.00762940 BTC	✓
24	2016-06-17 05:54:04	<u>33d8f2e4c646b1c00a29a2</u> <u>13605146563ab641b5c6b1</u> <u>df05d4182793dfb77097</u>	- 0.00757785 BTC	✓
25	2016-06-17 05:54:04	<u>9c1c1d647680524eba0c8d</u> <u>14f89e3a3dc8012afbf839</u> <u>907898313261c0271d97</u>	- 0.00756754 BTC	✓
26	2016-06-17 05:51:12	<u>7fdc1cb6de709de255ed22</u> <u>072af3e4774ad81bcb6a0b</u> <u>71a7da2d12fe585b18f3</u>	- 0.00760878 BTC	✓
27	2016-06-17 05:32:10	<u>62ca82f39392a0cb4afe0b</u> <u>520e4171795e39fbbfa1a3</u> <u>a84d0f54f0c0b3fba257</u>	- 0.00766033 BTC	✓
28	2016-06-17 05:32:10	<u>9941fa828b768b66b797bb</u> <u>d0f6b18371ce169765393a</u> <u>a3edd1fca801d685354b</u>	- 0.00762940 BTC	✓
29	2016-06-17 05:27:34	<u>8afa57c0d794e3e505f60d</u> <u>ebe3356a97e453ddc61c04</u> <u>15e55d59aaf191785858</u>	- 0.00761909 BTC	✓
30	2016-06-17 02:33:59	<u>67a0ea8e125b1450cd7a9a</u> <u>de6e96844e0d2dbfac7040</u> <u>91839851f2c9c6c17aef</u>	+ 0.00760878 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-16 03:36:05	<u>500df7c1e94a5e0889852b</u> <u>4ce2b6884cafa76f295c9c</u> <u>8747e672c1d394397ecc</u>	+ 0.00752630 BTC	✓
32	2016-06-15 05:20:08	<u>3b1bf4394ec71f0b7a7fd1</u> <u>6cc4c531d6254c1c30b970</u> <u>a6459e0015395976cc42</u>	+ 0.00753661 BTC	✓
33	2016-06-14 02:13:36	<u>759b82204549c0b4f3646b</u> <u>570b5e342db613d8d5d8a9</u> <u>9b623477c51aa0b5542d</u>	+ 0.00756754 BTC	✓
34	2016-06-13 02:23:47	<u>786a6c6fba056c07167424</u> <u>820ec7196daa92c2a38b91</u> <u>f470cae79d71a2274ad0</u>	+ 0.00757785 BTC	✓
35	2016-06-12 02:19:33	<u>f57c984fd562b858cd10ec</u> <u>d8961a5ff4c85f5adccf6f</u> <u>e4f8a56891aa1664268c</u>	+ 0.00760878 BTC	✓
36	2016-06-11 03:47:32	<u>826912ac419ffd923f5b72</u> <u>698afaecc9e315eade1b59</u> <u>2077dfd3a18564163904</u>	+ 0.00762940 BTC	✓
37	2016-06-10 03:31:55	<u>64fe2266563598b3490b21</u> <u>6272d498997a3885c2b5e0</u> <u>0220be24990a3c5c2be3</u>	+ 0.00763971 BTC	✓
38	2016-06-09 02:27:48	<u>3f954da2a60757e97e74f7</u> <u>abea1af82b6af754ae9de0</u> <u>52f33c81c65cbc7855db</u>	+ 0.00762940 BTC	✓
39	2016-06-08 02:46:40	<u>ed11148e1fb3985c2b17a5</u> <u>dee99925e9aeac6d5bb447</u> <u>ecb8dee151536a7dcc8d</u>	+ 0.00761909 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-07 01:49:15	<u>62bd183c3d232c69302285</u> <u>0f0d59bbca7f95efdfb3a0</u> <u>9f7815742d3930a56a92</u>	+ 0.00766033 BTC	✓
41	2016-06-06 23:33:02	<u>bb7c7b03c570ec34308a49</u> <u>8632c71cd149d97c09ef3f</u> <u>a13ee9e4caf0c2c9f6fc</u>	- 0.00772219 BTC	✓
42	2016-06-06 23:33:02	<u>90cd96704a7ff5e9cd38e9</u> <u>4de68ebee4a20888d8769c</u> <u>d5846da1a5f7a1296379</u>	- 0.00667957 BTC	✓
43	2016-06-06 23:31:58	<u>c1e14558a62dde5d8f4bf1</u> <u>6bfd607e45ee9324276b1f</u> <u>bf1aa810bb14e463a151</u>	- 0.00854785 BTC	✓
44	2016-06-06 23:31:58	<u>d387da6be84c39c576fa9b</u> <u>d1228b1716891fab675335</u> <u>2dfc5b4b043b4c772abc</u>	- 0.00773250 BTC	✓
45	2016-06-06 23:09:05	<u>2b63d7bca168035fe51678</u> <u>d112457a6961ba3af4ad07</u> <u>f9e9735a294ffbd591e6</u>	- 0.00768095 BTC	✓
46	2016-06-06 23:09:05	<u>5031cf05c46057b6680013</u> <u>60b6c27884b079c1142a4c</u> <u>59245446731dabef1916</u>	- 0.00390000 BTC	✓
47	2016-06-06 01:44:18	<u>b1e8fea80d72f1fc4a2ad4</u> <u>5ce8e1f98ac144db580191</u> <u>98088d6d2a77afe77a09</u>	+ 0.00768095 BTC	✓
48	2016-06-05 01:56:22	<u>b9bba1269a1226f85d218a</u> <u>bf82a87521f9e85d11d324</u> <u>34c3c5d219dc8fe7bc6c</u>	+ 0.00772219 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-06-04 07:34:01	<u>9dbd4e49d08163f3b2fa6b</u> <u>d73ef76f073076bad149b6</u> <u>8742b8e7bf3522a4bea0</u>	+ 0.00390000 BTC	✓
50	2016-06-04 02:39:06	<u>85d4b06bc3fdef4c54a723</u> <u>02572661ffbe72a48882fd</u> <u>350db83361689da568e2</u>	+ 0.00773250 BTC	✓
51	2016-06-03 02:39:20	<u>084015114cf6021dcef379</u> <u>41d19c715c0f4ae2960770</u> <u>580811f9d4f0285e3382</u>	+ 0.00667957 BTC	✓
52	2016-06-02 02:09:46	<u>60cb416024ae13143a687f</u> <u>c8f9db9532f3fcdcd91618</u> <u>f138fb3c0844592171c8</u>	+ 0.00854785 BTC	✓

* USD values displayed at the time of transaction

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