

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>345hHDPz1914cSsJesoeqyyZp3AVzRAHKR</u>
TOTAL RECEIVED	0.21951090 BTC
	13,801.17 USD
TOTAL SEND	0.21951090 BTC
	13,801.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2020-11-13 09:13:49	<u>b666517471b4c4f372d57c affcde197dfe06e26019ca 091b09aae2b8cba1c696</u>	- 0.00503042 BTC 82.09 USD	
2	2020-11-11 03:24:23	<u>53f25326f30027ff7cd69e 777f7740a1cd1ddbfff55 f9b7b02912fdec02c409</u>	+ 0.00503042 BTC 78.89 USD	
3	2020-09-07 06:47:00	<u>742b3659c0d7c3a50d980b 7cc11eb2f8f2d58a8100f3 428381f5cc1cf02e31f1</u>	- 0.00527478 BTC 54.71 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-07 02:37:41	<u>bf277b00579819aa0cffc3</u> <u>1fb904e746ed2da8d99b01</u> <u>ef50c78ccf26beca3899</u>	+ 0.00527478 54.71 USD	BTC 	✓
5	2020-08-29 09:24:08	<u>7a475986c8ccdfd718c7a5</u> <u>a47d23d29ecadc4a389845</u> <u>5ae7721a5db1fe01745f</u>	- 0.00568693 65.20 USD	BTC 	✓
6	2020-08-29 01:20:49	<u>7e46acd1666eae136ca92a</u> <u>797ca74439b095a6069193</u> <u>ba84785aa7f996d7660d</u>	+ 0.00568693 65.20 USD	BTC 	✓
7	2020-08-21 06:25:11	<u>eab19ce3260cfd57456b33</u> <u>3cceb3be86ae516228ff11</u> <u>c6f8fd8139c5cb934094</u>	- 0.00511808 59.01 USD	BTC 	✓
8	2020-08-21 03:50:39	<u>365999239be234819020a4</u> <u>9e3307c806c49b9100dafc</u> <u>857673b6a319e5665331</u>	+ 0.00511808 59.01 USD	BTC 	✓
9	2020-08-14 05:40:13	<u>570939819943bab0f36a87</u> <u>ef152851cce20d547aa2c9</u> <u>71eb6d39f54e75e08385</u>	- 0.00551440 64.85 USD	BTC 	✓
10	2020-08-14 03:21:14	<u>bc05c63540caa593d0da81</u> <u>2b34fa9409bc10b60d7aac</u> <u>4dc4fb8cdc2c965f9f3e</u>	+ 0.00551440 64.85 USD	BTC 	✓
11	2020-08-07 10:53:25	<u>7edf1f0c95ae19204852b0</u> <u>650520abf9a346d2956e0a</u> <u>8a5403acae18393d33a1</u>	- 0.00551907 63.98 USD	BTC 	✓
12	2020-08-07 02:39:12	<u>123e53545473ec6a77e248</u> <u>ee0544f43ac0a89b58a99e</u> <u>bd108e175be963770e96</u>	+ 0.00551907 63.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-30 03:37:08	<u>e78772abf611bbfffa7456</u> <u>54018bc9b4659f386440b7</u> <u>d39e472d7638d208b60e</u>	- 0.00564961 BTC 62.70 USD		✓
14	2020-07-30 02:50:07	<u>a3d8c9190cbb01b62a18f9</u> <u>4e1679cb34087e2faa5ca0</u> <u>8242dca7718b6a638445</u>	+ 0.00564961 BTC 62.70 USD		✓
15	2020-07-23 12:37:38	<u>fb9c2f91a17ee3fc4e86d0</u> <u>8a4c03df6950e487cb2bb6</u> <u>1da3765eb0b0ee4e6855</u>	- 0.00568109 BTC 54.18 USD		✓
16	2020-07-23 02:30:47	<u>c39b21ea15bdce6099c96b</u> <u>d80bb7b7fc0430014c1ad6</u> <u>65bd779a4c7c477ffec8</u>	+ 0.00568109 BTC 54.55 USD		✓
17	2020-07-15 09:00:26	<u>9b2f26ca6ac874259a5962</u> <u>a9703f5774126f435049e1</u> <u>8dc644f6f953e5454f2f</u>	- 0.00519287 BTC 47.76 USD		✓
18	2020-07-15 03:48:49	<u>572de23c9f79c06f2f77e5</u> <u>ae692b46ed6b6f777868f0</u> <u>2d3e2295f1ff3808a589</u>	+ 0.00519287 BTC 47.76 USD		✓
19	2020-07-03 05:49:36	<u>d7c16aa3357bb6a04a15dd</u> <u>2e1c1149362304b4bb3b19</u> <u>4bf95910098352901c4c</u>	- 0.00523158 BTC 47.38 USD		✓
20	2020-07-03 03:05:00	<u>f949ac1752c69966eb899a</u> <u>9168101475be105387a666</u> <u>b18528272bc1331957a1</u>	+ 0.00523158 BTC 47.38 USD		✓
21	2020-06-20 05:10:01	<u>3bba8e1812ecd292641dad</u> <u>f5eff4e44f9ef1c503d7cc</u> <u>7f4e013fafa1870ebe84</u>	- 0.00520668 BTC 48.72 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-06-20 02:48:55	<u>f15fa4aedacc249935367b</u> <u>251ecef1522c81dfa432d</u> <u>d3639aaae829c8b41123</u>	+ 0.00520668 48.72 USD	BTC 	✓
23	2020-06-09 09:25:55	<u>b78a4e51433526effd706c</u> <u>30ca80749cb6b0fe0cd979</u> <u>059c4f8de58606c899eb</u>	- 0.00528336 51.63 USD	BTC 	✓
24	2020-06-09 03:09:32	<u>f121849d70ed1fefbbd1b4</u> <u>a8290a8975120ed582b77c</u> <u>64245b65873b42ca4694</u>	+ 0.00528336 51.63 USD	BTC 	✓
25	2020-05-29 06:17:43	<u>eaafc76f8afa1c10344c107</u> <u>2a8260ed28a8c1c9f3fd2e</u> <u>1c2edc7ed56c36859854</u>	- 0.00540320 50.93 USD	BTC 	✓
26	2020-05-29 02:45:52	<u>8d782bb0e879b570fad575</u> <u>c74575726d6d7876e4fa59</u> <u>639496468033cda323d3</u>	+ 0.00540320 50.93 USD	BTC 	✓
27	2020-05-18 05:49:56	<u>08923a2e40a5f1d97f291b</u> <u>0032d13ff30e6258cdefa6</u> <u>d636f550ee8aaa975d61</u>	- 0.00520896 50.70 USD	BTC 	✓
28	2020-05-18 02:14:03	<u>12174bf6fe2624d017a536</u> <u>d08e80698d57c485e9388a</u> <u>97910ee5cc3a958b8e3c</u>	+ 0.00520896 50.70 USD	BTC 	✓
29	2020-05-09 08:00:12	<u>b0c82253124b527a1e12e4</u> <u>504d224c81d03d874b18b8</u> <u>1aa25523a243fd3ba3e8</u>	- 0.00504844 48.15 USD	BTC 	✓
30	2020-05-09 03:14:27	<u>c66af55a7e469d5a518be5</u> <u>b0d39911fdc26e553be04a</u> <u>4821ee240081413f7d55</u>	+ 0.00504844 48.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-03 03:08:11	<u>d0bd494f9ed85bdaf78bd8</u> <u>21d811696b6d1a4a8c9ddc</u> <u>f6b5cc7a16191863999f</u>	- 0.00586041 52.12 USD	BTC 	
32	2020-05-03 02:58:56	<u>e3e81f0c68f40aee3aeea8</u> <u>9e66280cc8bf818612e62c</u> <u>04d38a3e322060af9a1a</u>	+ 0.00586041 52.12 USD	BTC 	
33	2020-04-26 04:34:30	<u>27388f136d6be5b838532d</u> <u>3d38919d698cf5309b5b0c</u> <u>c466ff9f5f58eb6eb646</u>	- 0.00507309 39.02 USD	BTC 	
34	2020-04-26 03:32:57	<u>75c6c1ee02b0c1e5ba2dec</u> <u>cadc34638f749ef4382e6f</u> <u>3511766e7e489faa95c3</u>	+ 0.00507309 39.02 USD	BTC 	
35	2020-04-20 06:22:01	<u>895e694f23d823bcf82a22</u> <u>29ad6f575e04fe596d4a14</u> <u>67ffac9b60ed8c1fa0a8</u>	- 0.00565586 38.61 USD	BTC 	
36	2020-04-20 03:15:00	<u>83e467e05ce38909d60f96</u> <u>827479a17b013bfd0eada4</u> <u>6e739acdbf5bdfad7117</u>	+ 0.00565586 38.61 USD	BTC 	
37	2020-04-14 05:49:53	<u>048f23db02b0f0a1e45a86</u> <u>68061fea82250de1623836</u> <u>7ea321f71f0b020ca43e</u>	- 0.00584507 40.14 USD	BTC 	
38	2020-04-14 03:13:53	<u>c15d7e3f835851ef5be23a</u> <u>22ee022b080712add3f674</u> <u>fa97c61a3e1827432e6a</u>	+ 0.00584507 40.14 USD	BTC 	
39	2020-04-08 08:13:23	<u>58b608b00eed8eabd74bc1</u> <u>e244e3d7df08a672a543ca</u> <u>c37e15413f267e04045c</u>	- 0.00555579 40.89 USD	BTC 	









#	Date & time	Transaction Id	Amount		
40	2020-04-08 03:09:33	<u>8df5f41d8065e1f419d416</u> <u>3298e64d24d0a61b7b5498</u> <u>b1167769eecbebd0ca95</u>	+ 0.00555579 BTC 40.89 USD		✓
41	2020-04-02 04:54:27	<u>5018bc4382920269cd1c45</u> <u>f2d199f3aa790b3cf605d5</u> <u>62449dcab41824e46d63</u>	- 0.00576216 BTC 39.14 USD		✓
42	2020-04-02 03:22:34	<u>25a7ca32da8f3d91a7b561</u> <u>8f0c69b429342996fb7d01</u> <u>a56b972596e59c254e44</u>	+ 0.00576216 BTC 39.14 USD		✓
43	2020-03-27 05:46:35	<u>ed7380d7fb746afe98a68d</u> <u>61c28b3a9fa68bff30edc8</u> <u>3e7d8374563620ffd3e9</u>	- 0.00544055 BTC 34.59 USD		✓
44	2020-03-27 02:39:13	<u>b9c87c7241b42010b98501</u> <u>eac4bb501abcf11bb0e9ac</u> <u>5b9c4bf5d2cbc743818f</u>	+ 0.00544055 BTC 34.59 USD		✓
45	2020-03-21 04:04:48	<u>98c3d640783b25e7b92209</u> <u>361d0845a30deb880a2637</u> <u>78d2fbd15c37c0019246</u>	- 0.00510997 BTC 31.61 USD		✓
46	2020-03-21 01:39:25	<u>cd86c3eb12cae09247deea</u> <u>ba5bb6debc5a5a68facc06</u> <u>e757994b4c9c7f6fca91</u>	+ 0.00510997 BTC 31.61 USD		✓
47	2020-03-15 06:28:09	<u>72f5e522f5d6fe9fe43ed0</u> <u>0f72f656f03cd76a12788f</u> <u>d48ce2d0c2ebf484bc55</u>	- 0.00564654 BTC 30.27 USD		✓
48	2020-03-15 03:41:37	<u>aa2219c0c3a57c3ad9b6a4</u> <u>93e8eccc4e446445a7fa4</u> <u>24cb26f2ebcb70cf8a6d</u>	+ 0.00564654 BTC 30.27 USD		✓

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49	2020-03-08 05:21:32	<u>f9e19b200b9a5d23a2f73f</u> <u>f46e7e0dd4270e6497e5d3</u> <u>101300c6ea1493e7ed9a</u>	- 0.00505368 BTC 	40.59 USD	✓
50	2020-03-08 02:21:30	<u>48c29d62fb483771b8718b</u> <u>e150eab8eed1d7804cc75f</u> <u>a68d1455e02a42519780</u>	+ 0.00505368 BTC 	40.59 USD	✓
51	2020-03-02 04:41:55	<u>3df38b3f441f41f89de58d</u> <u>7fc9893acaa6d8d01e39ab</u> <u>740ee509131ee8d17179</u>	- 0.00502637 BTC 	44.81 USD	✓
52	2020-03-02 04:00:03	<u>2fb369cb1c80b92e294a96</u> <u>b8a246bec1c3cabdfe14aa</u> <u>de91dcac72475f5380ec</u>	+ 0.00502637 BTC 	44.81 USD	✓
53	2020-02-25 03:42:25	<u>40d2168630333df161f3f9</u> <u>c6aff695eadd0b21af8cb7</u> <u>eb7ec7bf4b3901a05c44</u>	- 0.00506755 BTC 	47.20 USD	✓
54	2020-02-25 02:25:54	<u>83eff5122bd42e5643941e</u> <u>9d80a9a1ddd5a5fb8ce13f</u> <u>b6cf0a364aa5212674b2</u>	+ 0.00506755 BTC 	47.20 USD	✓
55	2020-02-19 02:15:15	<u>4b4b57f98cabf126378485</u> <u>aecad02fb94e5735f34463</u> <u>7d5b8196615868bfb111</u>	- 0.00539265 BTC 	51.73 USD	✓
56	2020-02-19 02:04:39	<u>69d84ad1d234e136bd958b</u> <u>bc1a8117894954422db2b7</u> <u>7ada77e1f1c006a132e4</u>	+ 0.00539265 BTC 	51.73 USD	✓
57	2020-02-12 03:40:27	<u>bbd7ee67ac09dc135e2c21</u> <u>97b8c8282c7e1e4a3d5684</u> <u>2d73becb31939354e45e</u>	- 0.00576815 BTC 	59.56 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-12 03:29:55	<u>ef1a352ca09b5d6ead39cd</u> <u>dfffc79548c2e1849ce2ad</u> <u>57854f92dbfcf31495f9</u>	+ 0.00576815 59.56 USD	BTC 	✓
59	2020-02-05 02:31:49	<u>20f33e0b1d4ac25269e582</u> <u>18a48706ba73e846b40ca6</u> <u>fe3eec557dd7af7064a3</u>	- 0.00503846 48.42 USD	BTC 	✓
60	2020-02-05 01:56:39	<u>dc967abe55392cba33fa99</u> <u>94d92d0c5f690d6a356c67</u> <u>23f64bd59432c1052dda</u>	+ 0.00503846 48.42 USD	BTC 	✓
61	2020-01-30 01:56:27	<u>c535693b8b27daf3e876b0</u> <u>ee115789b7f29f88ec078f</u> <u>440bfc5b128887f925ea</u>	- 0.00526509 50.08 USD	BTC 	✓
62	2020-01-30 01:45:35	<u>e4b185b03a2331de18a8d6</u> <u>293cbb96c932436d54d664</u> <u>a913c0be2e327b211a36</u>	+ 0.00526509 50.08 USD	BTC 	✓
63	2020-01-24 02:27:07	<u>837b8717781743e9cbd698</u> <u>da3c98993ceec455f830ea</u> <u>f102256b13e6761fb6aa</u>	- 0.00533316 45.00 USD	BTC 	✓
64	2020-01-24 01:52:00	<u>c9884befef43157e5cd4548</u> <u>12888d7b2cde44306872aa</u> <u>1b20ece0b9711f88c679</u>	+ 0.00533316 45.00 USD	BTC 	✓
65	2020-01-18 01:33:05	<u>5c24c4769cac343182333b</u> <u>3af9dc99a34287ed0983f3</u> <u>d997ebdf44ad5e0308d9</u>	- 0.00508066 45.29 USD	BTC 	✓
66	2020-01-18 01:24:34	<u>a245c94cba093851149bba</u> <u>e8c5d5f474ae930459a6e2</u> <u>7198eb20614486ba1d05</u>	+ 0.00508066 45.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-12 02:47:20	<u>dd7f4e73160eea5c853f2b</u> <u>1a11822b544d892042de2c</u> <u>532874847d7759ddb25c</u>	- 0.00564185 46.17 USD	BTC 	✓
68	2020-01-12 02:14:50	<u>0d56e9c20a14ca9390cb6b</u> <u>b6c64e8702f394987660de</u> <u>fb610c0e96053ee65b61</u>	+ 0.00564185 46.17 USD	BTC 	✓
69	2020-01-06 04:34:26	<u>003487331f1e640f8a1762</u> <u>8e1b0d9fb733e9a55dd5a7</u> <u>b148a3346231f2f1ee9b</u>	- 0.00572702 44.43 USD	BTC 	✓
70	2020-01-06 03:09:50	<u>a46e4c86af7f1dd18ed4b1</u> <u>96cbcdfb2d0ca0e300f9a</u> <u>651b6edd04356c1cd90e</u>	+ 0.00572702 44.43 USD	BTC 	✓
71	2020-01-02 03:46:02	<u>5d259e83d25fe5cead1174</u> <u>5fbaabe1ebe6bd53472b67</u> <u>6bcb1c127293560d4943</u>	- 0.00100140 6.97 USD	BTC 	✓
72	2020-01-02 03:12:11	<u>246590f60e02b9701f5f55</u> <u>f531e2355f52afd0ef37a0</u> <u>1861eff6d21051301cfa</u>	+ 0.00100140 6.97 USD	BTC 	✓
73	2019-12-31 02:12:24	<u>380c4124e1134e652a92a6</u> <u>f15292927d982c60befd9</u> <u>efa2f0dd7f021622b588</u>	- 0.00503814 36.25 USD	BTC 	✓
74	2019-12-31 01:56:47	<u>a2d6c69b5548e12ee614d1</u> <u>781dbb44278fa72356774b</u> <u>68cc6ff08c5ef0daae55</u>	+ 0.00503814 36.25 USD	BTC 	✓
75	2019-12-26 03:18:33	<u>3ed91541f2fa9ec630f842</u> <u>fd1acfd57b79a6435240e4</u> <u>5aa721602f95137fc613</u>	- 0.00578032 41.62 USD	BTC 	✓

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76	2019-12-26 02:00:56	<u>a5f5ffca1fd370f5109666</u> <u>48aae514eaf6933ebb663b</u> <u>2f9f93ab81f303a12638</u>	+ 0.00578032 41.62 USD	BTC 	✓
77	2019-12-24 03:31:21	<u>919a2fde4cccea3c9f71c0</u> <u>cac32b6d9c05b80e105897</u> <u>cc7ea91913a838fe943b</u>	- 0.00103513 7.51 USD	BTC 	✓
78	2019-12-24 03:14:31	<u>567709f6b71022c8d3bb47</u> <u>6f9309887af43b83dffdea</u> <u>ffb7ccf0e0e3de028ce2</u>	+ 0.00103513 7.51 USD	BTC 	✓
79	2019-12-20 03:29:53	<u>0ab8e1beefe731b7148d7a</u> <u>418c8c3dbcafff97fd6f5b</u> <u>b661cd9b8ea7f7de9afa</u>	- 0.00597692 42.96 USD	BTC 	✓
80	2019-12-20 02:49:06	<u>2e7b35320f16597a9deee2</u> <u>eb1444bdf8fea3a625dae0</u> <u>7fec96a8b065f8b3da1f</u>	+ 0.00597692 42.96 USD	BTC 	✓
81	2019-12-18 03:47:14	<u>db1c4ae18cb62246c6e2d0</u> <u>2a82436086865dac4952ec</u> <u>511ab757b1be46e5f77b</u>	- 0.00109316 7.95 USD	BTC 	✓
82	2019-12-18 02:31:32	<u>e55d8ab5477de2d4404742</u> <u>4aa3cfd8dd4c83e599b6e6</u> <u>653250d38b55a4995e7a</u>	+ 0.00109316 7.95 USD	BTC 	✓
83	2019-12-14 03:21:39	<u>91f6b2659d118f3f9538e3</u> <u>321c8ba7a0c67f8a5ffb35</u> <u>5b38a33956cb01520069</u>	- 0.00514701 36.35 USD	BTC 	✓
84	2019-12-14 02:55:34	<u>8afcd7713afa986a1be0b0</u> <u>c1002cda17695492529bc8</u> <u>fc935c0338d1137bb221</u>	+ 0.00514701 36.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
85	2019-12-12 02:32:09	<u>49098c8d080fce47317849</u> <u>b6961abff33397c8e4a924</u> <u>639cc5747151a18a0e6f</u>	- 0.00104527 BTC 7.52 USD	 
86	2019-12-12 02:11:24	<u>e63c695798899c23c6c682</u> <u>d59b0a31a136492cf39f77</u> <u>e0cd1bbf3aa2b4b3ad93</u>	+ 0.00104527 BTC 7.52 USD	 
87	2019-12-10 22:15:55	<u>d961f9273115a0f2082a80</u> <u>ccacec117b25f6fa79892c</u> <u>98630a2b63523c90feaa</u>	- 0.00500000 BTC 36.05 USD	 
88	2019-12-10 21:21:39	<u>dd1efad89668360ccb09eb</u> <u>c63f937f0e204518ee24ef</u> <u>05f4e483bf15436a7cf3</u>	+ 0.00500000 BTC 36.05 USD	 

* USD values displayed at the time of transaction

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