

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>345wpNuXLUL3srNETG7gmVZuyYPmWc2MEn</u>
TOTAL RECEIVED	0.00611831 BTC
	384.78 USD
TOTAL SEND	0.00611831 BTC
	384.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-11 04:16:18	<u>446602f1ac264d19b45db7</u> <u>0578e57995f21babbbece2</u> <u>8274a50e5dcb52f9a4b1</u>	- 0.00001000 BTC	
			0.43 USD	
2	2022-02-10 21:29:15	<u>bbd3df5d999259de505085</u> <u>7c2d5c682553c96b319555</u> <u>ece12a25974292ba8a0f</u>	+ 0.00001000 BTC	
			0.42 USD	
3	2021-12-19 00:06:17	<u>c019bf143ddf918aaac3d8</u> <u>645f818124249d7de38969</u> <u>4bcf85537a35ea7d5183</u>	- 0.00001000 BTC	
			0.47 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-18 13:52:24	<u>3950f995f2a3a478d460b82e353b61c2553b9af1a67eab383182b372bffcef32</u>	+ 0.00001000 0.46 USD	BTC 	✓
5	2021-11-20 20:33:46	<u>a7dfbbcfb5288441d089f769f191726fcb68ba9e4b31bc8fc242cbf7c6652ad3</u>	- 0.00001000 0.58 USD	BTC 	✓
6	2021-11-20 19:34:58	<u>13e42f493e71d1469a49082dfd9af5e85bd672a79ba1515782398039de0a6b30</u>	+ 0.00001000 0.59 USD	BTC 	✓
7	2021-10-21 06:20:55	<u>11e1e46c7d4934cfc70ae2b9ba80b0bcaae4ca577ff10ee3fdeb495cca4ce58f</u>	- 0.00001000 0.62 USD	BTC 	✓
8	2021-10-21 05:44:22	<u>c2978dbaec047a8fbc99ed0f7cc61ec877c00fff60d548d10c4f41daa39509f0</u>	+ 0.00001000 0.62 USD	BTC 	✓
9	2021-09-22 21:42:01	<u>4da265c6ec741bc4907b62133a49467eef9855bb3ec3267c5f72d35027d2e8bb</u>	- 0.00001000 0.43 USD	BTC 	✓
10	2021-09-22 12:29:19	<u>e0a828f4980479207bbcfa086a04d56163c6d2839e02106285dccdb1332a8a6d</u>	+ 0.00001000 0.43 USD	BTC 	✓
11	2021-09-02 01:21:11	<u>ecea5b992d6feb5f4b0b293976463cd297dfec792fba6a33ef85d8e77ce7cf87</u>	- 0.00001000 0.50 USD	BTC 	✓
12	2021-09-01 02:59:40	<u>e1177f79ba867d29ad4596e5b1a36ebe468f84e7ea523cdd352d34577a7e082b</u>	+ 0.00001000 0.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-20 23:58:52	<u>376ed25f23d135a90949d5</u> <u>0ab212562949c657a8d490</u> <u>111e92c654e0d707e03f</u>	- 0.00001000 0.48 USD	BTC 	✓
14	2021-08-20 16:36:48	<u>4de141dc7562a4dd7b84d0</u> <u>be5f4f63ee29355824901d</u> <u>bf52c16401233d4dd6a3</u>	+ 0.00001000 0.49 USD	BTC 	✓
15	2021-07-29 18:18:39	<u>20f3c4465891479dc569fb</u> <u>1bc1bce455727211951804</u> <u>9a6918c173c65164ec17</u>	- 0.00001000 0.38 USD	BTC 	✓
16	2021-07-29 11:09:01	<u>3fbd6d290314ec9fe13cb0</u> <u>d7d4fe71493ab4b32bfd5f</u> <u>7bc3b1480a9f24fb501e</u>	+ 0.00001000 0.40 USD	BTC 	✓
17	2021-07-04 05:26:24	<u>927ef2c6aea648bfd054ab</u> <u>2259dd4884f4de4311b7b4</u> <u>48f87b26020707949b5f</u>	- 0.00001100 0.39 USD	BTC 	✓
18	2021-06-29 08:17:55	<u>21b15a4ce4b5361badc64e</u> <u>b449bc29634c1922e2401b</u> <u>3c673459bc0cb6257b29</u>	+ 0.00001100 0.39 USD	BTC 	✓
19	2021-06-13 18:03:37	<u>233194f3e4449b9500d983</u> <u>c2e7cb131e5368c0072aa1</u> <u>240a045e7b15b19017e2</u>	- 0.00002000 0.78 USD	BTC 	✓
20	2021-06-12 22:46:01	<u>5a820ed3221df53bb365b5</u> <u>72545dc17f0e9f4d67c38c</u> <u>c51657692e4fed7cf968</u>	+ 0.00002000 0.71 USD	BTC 	✓
21	2021-06-08 20:27:51	<u>b203e2340ee68b5e960eae</u> <u>d47e4ab09c88637cc788d9</u> <u>c9e5b3c45d9b94175f3f</u>	- 0.00005000 1.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-07 18:10:43	<u>f7dd79ce64489cba15d473</u> <u>ab1407f837a55bffd9e411</u> <u>cf33c1ff51abcac6a2bc</u>	+ 0.00005000 BTC 	1.65 USD	✓
23	2021-06-03 18:39:55	<u>42c01ea59068efbac78e2f</u> <u>dc2411c3b23d9ab71e32af</u> <u>018f554836efe38db281</u>	- 0.00001200 BTC 	0.43 USD	✓
24	2021-05-12 18:48:44	<u>90bb8994cab14eb121fe84</u> <u>8bd25844733aef408d18e6</u> <u>3a660a594f71c545a6cc</u>	+ 0.00001200 BTC 	0.59 USD	✓
25	2019-12-11 18:16:26	<u>1382ca752b7f454952a22b</u> <u>6c0bd4217f80b5bad2d0ed</u> <u>be1de6587498cd29edff</u>	- 0.00031242 BTC 	2.24 USD	✓
26	2019-12-11 18:16:26	<u>8de6717de8d8a9fe973571</u> <u>6c3bbcf43ddc1f961c14d1</u> <u>d85966a407010e373a64</u>	- 0.00060437 BTC 	4.35 USD	✓
27	2019-12-10 18:10:30	<u>88838f8178f44ba4c7abb5</u> <u>9287432627c5ae3bfc2711</u> <u>1c1034546512c889d236</u>	- 0.00028987 BTC 	2.08 USD	✓
28	2019-12-10 01:32:10	<u>51b0cd338b9d3e0d7dec25</u> <u>0c1fde8875ad795fb0dcf4</u> <u>0517e0bdef63386b4cc2</u>	- 0.00009161 BTC 	0.66 USD	✓
29	2019-11-22 08:30:12	<u>8a8347815c266710763673</u> <u>2f4007a809dd8c0b96589a</u> <u>dd2567ef4aa95452b5a1</u>	+ 0.00060437 BTC		✓
30	2019-11-22 05:41:06	<u>45f262c12a8be0573be8ec</u> <u>a378862edbbfadafad88cf</u> <u>e7b60524b827e2a8075a</u>	+ 0.00031242 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-22 03:32:01	<u>0aa0e62e4797fcc962f5414ed52636f2229c62e258cdde959b896a59a7065969</u>	+ 0.00028987 BTC	✓
32	2019-11-21 17:08:52	<u>889ce53c1fc29d74f2524e06ea978febeedbaa61341a57274c3742c0ebe9a9c8</u>	+ 0.00009161 BTC	✓
33	2019-08-22 02:07:26	<u>c2db118ac7802397da96c9d6bd3d8ef673f8e51eb828d6666ef9bf2407a11938</u>	- 0.00180775 BTC	✓
34	2019-08-21 02:08:36	<u>25b96e3b7cd71ebf4962eb473d49d6874dccbf04d3e857edacd02a663ea82694</u>	+ 0.00180775 BTC	✓
35	2017-04-10 00:48:29	<u>cd8c9a272a53bc6600c0c6d5376694ba38722727e44d821e9cf1cee4f86be608</u>	- 0.00020900 BTC	✓
36	2017-04-09 21:02:33	<u>986263069cdd7af5c2100b47d65b9e0e828eedd6398c10eb2abda31f05a61f6c</u>	+ 0.00020900 BTC	✓
37	2017-02-13 11:19:45	<u>9dacf95f73ed79622910824336fecdb367f2112ea6472471f7988be89aa421f8</u>	- 0.00006050 BTC	✓
38	2017-01-30 04:55:27	<u>9ebbd33ea24b3f7fa0c9bf1c262e6c13a0bf42165e7dce4ac6d9c9d40b2ddd13</u>	- 0.00020316 BTC	✓
39	2017-01-30 00:20:09	<u>633e3a2fbe67818350a0ebf7877cdc3d1ce3a3acfbbf c67ef4ebe985b27413ea</u>	+ 0.00020316 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-17 02:19:08	<u>41a0f2af07f1562f2ce53e1d43f20d870c20d2243c84a49756afe2de263f4a64</u>	+ 0.00006050 BTC	✓
41	2016-12-31 20:52:56	<u>ac979d0a857576b0fbacbef0f5ea950be20560b333037fb2ebe3da00fb66f5a6</u>	- 0.00011500 BTC	✓
42	2016-12-31 11:27:23	<u>c8b63203b363dbc1459caacaefb77c0e1991791d75ec0642628a7b1228243df2</u>	+ 0.00011500 BTC	✓
43	2016-12-25 17:20:54	<u>8a84d016b6a61035cb04234937ebb597e56c0550b59c1fcfd998b6be11a83605</u>	- 0.00019500 BTC	✓
44	2016-12-25 03:57:33	<u>54dd20a9b08ede6698ee9b3a5fc7c9a621e5f91c94c60e9b3b1320a4b2af9e40</u>	+ 0.00019500 BTC	✓
45	2016-12-24 09:40:42	<u>3e8cc76abf396a755b0897becf34d3191f810267d867816bd0b2eb8a7856c66f</u>	- 0.00027400 BTC	✓
46	2016-12-24 03:05:00	<u>e470e5b133cc881d7f4ef493011df604aee120ea736948f41b4362b9adc37c26</u>	- 0.00020624 BTC	✓
47	2016-12-21 18:05:22	<u>266562529396875c481587ed0b8211999df6b955be3163bb50276bf27d8eb6b2</u>	- 0.00016500 BTC	✓
48	2016-12-19 18:38:29	<u>8b173da2ba138815688e484b238ee26ab0421b4c5ec1c81ab1595834ada64506</u>	- 0.00027106 BTC	✓

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49	2016-12-19 11:47:14	<u>fe4476d8bd165b830560917debbf57fe643039bea4c04e50cb531423c446f316</u>	- 0.00025195 BTC	✓
50	2016-12-19 11:45:40	<u>fcdaedaa26c57783df8278eaf412b44d9d792214bec30f5fe5778034c34f1ecc</u>	- 0.00011000 BTC	✓
51	2016-12-19 00:32:13	<u>822f21c097be1159c74b116478438819b49b843a653201c323d5b5e0a970c098</u>	+ 0.00020624 BTC	✓
52	2016-12-18 12:16:03	<u>0ea8cd70f06d3e375ab256d0e234d338359dae50982659ca053b4d081a6f69de</u>	- 0.00010005 BTC	✓
53	2016-12-17 22:40:31	<u>f7a1804b33d4aa0dd0c1582d43bd859e258a3741663b597af9591f369905573c</u>	- 0.00020488 BTC	✓
54	2016-12-17 22:40:31	<u>5e908a891ed714fbc54296e3fb9a72357d7eca5897a9d88c028baf2affdfdbd1</u>	- 0.00024500 BTC	✓
55	2016-12-17 19:28:11	<u>f870cbb8103ef26a6037ac2d442f30572f9cd25f20f4e7739a7e719cc5e96ce4</u>	- 0.00010115 BTC	✓
56	2016-12-12 00:49:07	<u>ff4d10d65aab06334659e80f88c0a36408d4e39cfb8c7f5c606428366d8255d5</u>	+ 0.00027400 BTC	✓
57	2016-12-11 04:18:47	<u>01643430c4d3963c19572202e25c255cff4590e5eddcfd9d5c20fdb637267516</u>	+ 0.00016500 BTC	✓

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58	2016-12-09 23:26:33	<u>e0d49e495434eb820e416f</u> <u>a8a0a1c2d928c84da2b00d</u> <u>eb39e14c75ff7ddf2340</u>	+ 0.00027106 BTC	✓
59	2016-12-04 04:35:16	<u>09d4770215a686580b24c4</u> <u>5350371aaa4c5924039f5d</u> <u>6b76ddd8a8ad08de296e</u>	+ 0.00011000 BTC	✓
60	2016-12-03 06:35:16	<u>d2695257df166e2f7e98ca</u> <u>0945813b74c80f7effd619</u> <u>f5e06a01c176dc8ac615</u>	+ 0.00025195 BTC	✓
61	2016-11-27 09:11:24	<u>d914f697a4b81392116d5e</u> <u>5fdb51d2493fcd772cb4d0</u> <u>a58ea04d1014bff3a614</u>	+ 0.00024500 BTC	✓
62	2016-11-26 11:27:43	<u>28994a7409cb3e34d09a91</u> <u>3556392856256608460858</u> <u>27956beb212f8d457795</u>	+ 0.00010115 BTC	✓
63	2016-11-26 11:27:43	<u>a0e4d33a5f5d9406a6e0f9</u> <u>f23a8377a87afc834728ba</u> <u>37ac749e7e6b6b604ae7</u>	+ 0.00010005 BTC	✓
64	2016-11-26 07:16:42	<u>ab52dfff01a3dc0f5e9392</u> <u>5e25fa3b65288ba8a8086c</u> <u>77b369c672193b023c7a</u>	+ 0.00020488 BTC	✓
65	2016-11-20 03:31:30	<u>6221de1b49dc23ca4acfda</u> <u>d78710332fb5ddc9e5f0d0</u> <u>baa56c2d97f35f5a18ab</u>	- 0.00012730 BTC	✓
66	2016-11-19 16:09:44	<u>81ee0a5cf65bdfc662cf8b</u> <u>099ce3af73ee4ca1e98140</u> <u>39ec9b09b3f45f3b8445</u>	+ 0.00012730 BTC	✓

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