

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>348qDQfeaWKxwh5iVzA9npqm4boG44R7Ns</u>
TOTAL RECEIVED	0.25984626 BTC
	16,373.40 USD
TOTAL SEND	0.25984626 BTC
	16,373.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-05 04:57:17	<u>eee3511ce68fd713d86ed9</u> <u>9fd67bab295799a20ae9ce</u> <u>15b5b65ca8fbb9d8eb98</u>	- 0.00001001 BTC	
			0.06 USD	
2	2020-04-01 20:31:05	<u>4ce8a24f43fe85ec40bcd0</u> <u>1a4c4a3b9982684102b5e2</u> <u>7494e314a010367636e3</u>	+ 0.00001001 BTC	
			0.06 USD	
3	2018-11-05 22:55:48	<u>e2ebd3c5f52e1fc35f6f51</u> <u>42a6f5bf85e81f1d551452</u> <u>9893874c398e3668a4a8</u>	- 0.00278476 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 12:43:33	<u>6cd7133b4aee4f1a422059</u> <u>fa30f7a5129604389f29aa</u> <u>ce47993d9aeb42f66da1</u>	+ 0.00278476 BTC	✓
5	2018-10-30 14:26:07	<u>603a63386fdbea5e7fdf0a</u> <u>9f1b93f7f4ce5af5cffb5b</u> <u>235b16a409473ce7671c</u>	- 0.00282219 BTC	✓
6	2018-10-26 09:44:08	<u>326f551f1c3ccc2ec3b15f</u> <u>32baf7853b281f4671878a</u> <u>265a65188089eec8244d</u>	+ 0.00282219 BTC	✓
7	2018-10-23 05:26:02	<u>c834c38674f76dfda43e30</u> <u>8f864e5250798239635cf8</u> <u>12f28d4c497aab91abf5</u>	- 0.00236269 BTC	✓
8	2018-10-19 10:17:52	<u>99b2ba01e3a57c51408c30</u> <u>0d893dac418dbb93648f99</u> <u>de2a86b6d1e934961954</u>	+ 0.00236269 BTC	✓
9	2018-10-16 03:36:48	<u>4100c71308a4af4165376a</u> <u>a798580f093ab26b2d79ae</u> <u>c08ff6cac28fa1f93194</u>	- 0.00164712 BTC	✓
10	2018-10-12 11:01:48	<u>3b750e632a81ba10c6d3c6</u> <u>986bbd83b49774e00ae203</u> <u>0f8986e38b1076c7588b</u>	+ 0.00164712 BTC	✓
11	2018-10-10 03:22:18	<u>c99e7ef250cb9faff1f36b</u> <u>fc181987ce4a01df3c4943</u> <u>62522133cd32709c9723</u>	- 0.00149339 BTC	✓
12	2018-10-05 23:50:48	<u>38c2b2072b4de926c20cc9</u> <u>ae5c9234a5c7b0fec541f8</u> <u>8e246591cbf5a4deb7d8</u>	+ 0.00149339 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-29 16:26:20	<u>58c694244e9941912e1ae9</u> <u>4e7cb3085b3f7f312f15b3</u> <u>61cf7466552fb9a3099c</u>	- 0.00166673 BTC	✓
14	2018-09-28 09:09:18	<u>618b6e499b564954fcdedd</u> <u>37e5f4698e3bc3b25138fa</u> <u>d9e885b90a31c74f4470</u>	+ 0.00166673 BTC	✓
15	2018-09-22 13:36:03	<u>7933b22f54c301fde36ea7</u> <u>fc37a2ea492c2f4eb52a8e</u> <u>be5c45f88bd7237f2d2b</u>	- 0.00301705 BTC	✓
16	2018-09-21 10:03:42	<u>fd40c275e7d9da6ff5ecc0</u> <u>4d3601945faf15a2a9e781</u> <u>7307636d2671b70e06b9</u>	+ 0.00301705 BTC	✓
17	2018-09-18 01:11:38	<u>52dcf2c6126a9f0bf7e26e</u> <u>05a7b847a379ce661ddc65</u> <u>3d8d02ed6fbf093b59f2</u>	- 0.00291927 BTC	✓
18	2018-09-14 09:55:38	<u>db9fa12617c4443f2a702c</u> <u>5cd238ee5349d3b975227e</u> <u>50d47efcd7a5f1292b87</u>	+ 0.00291927 BTC	✓
19	2018-09-08 00:13:28	<u>dbe09c8ea1771076d2e0f4</u> <u>5287b1a542dcf81fbbfcf9</u> <u>6f359e3a30eba8b20fe7</u>	- 0.00328383 BTC	✓
20	2018-09-07 09:17:30	<u>b11373b84952f78e30870d</u> <u>a4c7350dcc834a7941ca4e</u> <u>877e90ff2d14eabae0e6</u>	+ 0.00328383 BTC	✓
21	2018-09-02 10:44:46	<u>37d4089b57421737cdda36</u> <u>9f83be18fdf8d6d62cbbdc</u> <u>a11a336f09af40e3bc0d</u>	- 0.00337876 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-31 09:24:34	<u>0b23c1026f2cf4c722b884d67cbc004680787bcd188d9cfc2a17f1adff4b157f</u>	+ 0.00337876 BTC	✓
23	2018-08-27 16:22:47	<u>4451714ee5201fcab0a6747a02a6e2d4ab76c528ae9bea2972bc02a0ead44ae7</u>	- 0.00384228 BTC	✓
24	2018-08-24 09:24:36	<u>7d409ab69a9df32b231fe1843b4be8fd7ec7063f4ea90f822d18457fcda89c17</u>	+ 0.00384228 BTC	✓
25	2018-08-19 11:06:07	<u>679199162f8290e586ba8c41693121618099d6f1e5868ba00c96d083aabe9c91</u>	- 0.00405109 BTC	✓
26	2018-08-17 10:08:15	<u>498b739439d0eddf6364ea66271a9689e7a36fc0ca88de879837a344befe0e1a</u>	+ 0.00405109 BTC	✓
27	2018-08-12 18:13:03	<u>88db7f2c609ee16925fd8af9058febb5195b2cb98c431efeea92fe2c791f3ac6</u>	- 0.00467516 BTC	✓
28	2018-08-10 10:43:14	<u>de1058f7659134e20d5def8826be37b349db80179d295be9994ca2766e1129fb</u>	+ 0.00467516 BTC	✓
29	2018-08-05 08:25:35	<u>70c9a15554a8471bb009f9f645a7bc25e9d2c9d10c55a81a76f8a2f504b24ee3</u>	- 0.00408299 BTC	✓
30	2018-08-03 10:04:03	<u>012ca27c8457bd54b3201952ea9cc2f122f9afcbe5baf93cbc9158c7637f7b50</u>	+ 0.00408299 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-28 14:36:09	<u>6755d10ee9041f64ac414d</u> <u>75ab6e169511d625fb32e7</u> <u>87e64120080040524a01</u>	- 0.00476557 BTC	✓
32	2018-07-27 09:21:13	<u>fb3eade3b65ea6a45c83c</u> <u>fafe3964ea502e40909806</u> <u>9a21f687fc5a29cedf4a</u>	+ 0.00476557 BTC	✓
33	2018-07-21 15:13:18	<u>62b6ad5602c0cf87f46f2c</u> <u>5b1d14bb58a68c974fe753</u> <u>c40c922a0b9f01054f13</u>	- 0.00660076 BTC	✓
34	2018-07-20 10:07:36	<u>456c80bc1b9570df307b70</u> <u>04cad3e40d43f40b3daabe</u> <u>0c2956addec1f385d4c4</u>	+ 0.00660076 BTC	✓
35	2018-07-11 04:10:43	<u>fbe782fe468d060ea5e091</u> <u>cb1343638454c76ff2c578</u> <u>b721e3e0ee351298bc9b</u>	- 0.00427557 BTC	✓
36	2018-07-06 09:16:11	<u>04a2b3e52255350937c73e</u> <u>b399be314075f8c464bf40</u> <u>b819e77fd66ca2b485d0</u>	+ 0.00427557 BTC	✓
37	2018-07-05 04:49:51	<u>1c02eb8e8d8fe817e15053</u> <u>722f6f4eb91e94fec1ecd7</u> <u>3599ae297e16b8aa0a1a</u>	- 0.00642356 BTC	✓
38	2018-06-29 09:29:32	<u>eb17ea15fec47c779830cc</u> <u>cf0e55d224f2c57d859478</u> <u>189dd104dae065cd268a</u>	+ 0.00642356 BTC	✓
39	2018-06-24 09:49:17	<u>dac1a4e9ef852b87e626fa</u> <u>353e9bca3c691973a14fe7</u> <u>c2ab64b95df516e726c6</u>	- 0.00626274 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-22 09:28:15	<u>0a9f94a48635c3c7002d6d</u> <u>a6e76d2fbb7aedc9589a2b</u> <u>4b7d60fd98ad8f0a44b4</u>	+ 0.00626274 BTC	✓
41	2018-06-21 16:35:47	<u>c95a5f0287eb2045813b8d</u> <u>c3edbb44c86ae3bfc58863</u> <u>6cdcefb86201111b9d29</u>	- 0.00807655 BTC	✓
42	2018-06-15 08:51:35	<u>7f8b9049ca38ba8fc51def</u> <u>90c59f15b69ca3850bfd17</u> <u>4221b7cc584b252364c2</u>	+ 0.00807655 BTC	✓
43	2018-06-13 08:55:46	<u>bc00f7bac6c7c0cb1501ad</u> <u>22052a1ff8bb1fdfdc2700</u> <u>dd3aaeed68497764d2d4</u>	- 0.00953332 BTC	✓
44	2018-06-08 09:01:52	<u>4a319532a81295b0618e1c</u> <u>de17e689c99537a1436612</u> <u>aca91791f28f861483c1</u>	+ 0.00953332 BTC	✓
45	2018-06-07 05:25:49	<u>c26b67a16f1caf31343823</u> <u>0632ab03f8aeec53d5f831</u> <u>938f9cd6faa248932a1c</u>	- 0.00857914 BTC	✓
46	2018-06-01 09:37:08	<u>d209498917e416d95a4378</u> <u>798077820a9898f71d5954</u> <u>8f242d2c25f18c27d9e5</u>	+ 0.00857914 BTC	✓
47	2018-05-28 11:35:23	<u>ee6e9cf5d185464655606f</u> <u>e2fd50a59f0bd5b3ffb499</u> <u>2dc093b47e45ed3e50c4</u>	- 0.00968197 BTC	✓
48	2018-05-25 11:32:57	<u>f6a86b472af8feff91b5df</u> <u>0c1df92bf3e814a7d58af1</u> <u>80bffdcbf41a679dd8ab</u>	+ 0.00968197 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-18 16:00:50	<u>c283f76fb45b9e6dc377ce</u> <u>444497b95b238f12af37f6</u> <u>0e82adf02fce77e5f2b9</u>	- 0.00872341 BTC	✓
50	2018-05-18 12:13:23	<u>3f0bea42a23e6327f545e5</u> <u>365e0ba0fc250bd5ef74ce</u> <u>40efbbb7ac78c682e70a</u>	+ 0.00872341 BTC	✓
51	2018-05-12 08:13:10	<u>4c8c2dbc34cd88006e3c7c</u> <u>9f04b22a35264b19be6a45</u> <u>d1ebcf99b07f271a1f9e</u>	- 0.00809463 BTC	✓
52	2018-05-12 00:21:17	<u>495f7852a75b6f478a73b7</u> <u>f2145247024671f1736749</u> <u>a16ef6bf3c4150b165e6</u>	+ 0.00809463 BTC	✓
53	2018-05-04 13:07:05	<u>29f24972f34fe375deee4f</u> <u>12d0afd11d5979b59786f9</u> <u>15bb7745ab8dbf1840c7</u>	- 0.00784275 BTC	✓
54	2018-05-04 09:28:25	<u>370dcc740b1bb85297dee8</u> <u>a298cb8f5f2d6f1eb47fbd</u> <u>8d792618b0cca7c2ede5</u>	+ 0.00784275 BTC	✓
55	2018-04-27 12:06:53	<u>cdbed352280348f12caf20</u> <u>1ac214f5a3c8b0bb80b802</u> <u>e546514b0482b3906f96</u>	- 0.00752063 BTC	✓
56	2018-04-27 09:16:45	<u>a0bf7e59f73fa8fee9d748</u> <u>6fca9f4b379ee6320a7070</u> <u>2e6fe9a59c627792900f</u>	+ 0.00752063 BTC	✓
57	2018-04-24 16:38:27	<u>62fab4c8a653863c501e60</u> <u>2b31a63b962d58a330604c</u> <u>e8efec737a922dea4824</u>	- 0.00512765 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-24 12:12:38	<u>d3708e6da8fe222658c703</u> <u>52542b70410c216ebf0543</u> <u>96bb18180c346d92e92b</u>	+ 0.00512765 BTC	✓
59	2018-04-24 08:45:33	<u>e4b4d3d3a718dcedcefa25</u> <u>4bef5f4a6299008f5d6e47</u> <u>02afd6654f7957cdd917</u>	- 0.00741332 BTC	✓
60	2018-04-24 02:55:40	<u>2200e42083658b3cd2ff3c</u> <u>9de6bf227381a74ceac9c6</u> <u>c52e11aa59aab2c27322</u>	+ 0.00741332 BTC	✓
61	2018-04-20 15:26:08	<u>d6952863b2eae1716569b1</u> <u>e2f1d2461f08b8f92c8856</u> <u>de25792a48b8c4ee342c</u>	- 0.00388749 BTC	✓
62	2018-04-20 10:01:14	<u>544455d19208ac3eb50291</u> <u>7b345bfd0b480d5254d119</u> <u>31b07c633e9bc74c0307</u>	+ 0.00388749 BTC	✓
63	2018-04-13 10:47:06	<u>e5e5a8b0049af1340adb80</u> <u>6908ad9211ba163236284a</u> <u>8cb12a38d85bdfa022ee</u>	- 0.00484458 BTC	✓
64	2018-04-13 09:12:58	<u>32c4579df484de7115f82e</u> <u>e05a1b190a3a23704b5fd2</u> <u>9888b0bc2a250b88fbc</u>	+ 0.00484458 BTC	✓
65	2018-04-07 05:47:53	<u>155a25f0ac1a0488297a95</u> <u>c2c24050a00ed736c55c6d</u> <u>111750e606b2691dd7f3</u>	- 0.00157824 BTC	✓
66	2018-04-06 10:36:00	<u>cf2eced3facb9e4880bfd3</u> <u>b90b1f939d23a30387ea57</u> <u>f66e344f99130d8af1c4</u>	+ 0.00157824 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-05 08:19:17	<u>913a363aa761ac1a0b5d0d950ae84c01765ed25a9a6ae36c94c7ce05a8cae3f7</u>	- 0.00388542 BTC	✓
68	2018-04-04 10:01:09	<u>b23c980df8e173bd119ae7c0a3227e54d75c819731b2329727c2a8b348810fcf</u>	+ 0.00388542 BTC	✓
69	2018-03-30 13:07:35	<u>efdab2a3ab70fd66db00d50f5a4ea50ba7e085f76b02af45e9df3d6c8cb73d3f</u>	- 0.00556399 BTC	✓
70	2018-03-30 10:08:43	<u>3e1b069120d5fcb30b5ce2c78d24ae28e741c6f5bf962eeec11b15f3b04735f3</u>	+ 0.00556399 BTC	✓
71	2018-03-24 01:53:35	<u>56b9c96058ad6e79b46dcd4492fb5a63978c7b4e3eb17477abb9fb486c6b8ad8</u>	- 0.00438918 BTC	✓
72	2018-03-23 12:10:51	<u>583fc919e169c6138620eac395607a5acc9de651f359e891befa84b5ed74d6b3</u>	+ 0.00438918 BTC	✓
73	2018-03-16 12:53:43	<u>b0b21feb3a971200b686b02fcabca3ade905aefa21db53c173ba919152604a53</u>	- 0.00573219 BTC	✓
74	2018-03-16 10:09:01	<u>604f2964d713b4c9028fd13b169910155d6c3180d701c08feb7a786ba304bf92</u>	+ 0.00573219 BTC	✓
75	2018-03-09 14:09:46	<u>1ad0b05b054b99ba445f229d580c6fe9887143421ecb740a577e417c1ca790b8</u>	- 0.00705186 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-09 10:57:16	<u>372e388c6b082c3731a4cc</u> <u>06a5c1100e63ee0676db41</u> <u>c87b728ee314b0bcc705</u>	+ 0.00705186 BTC	✓
77	2018-03-02 13:55:02	<u>17305e295a0f0086385fdc</u> <u>f0745602fd76055c683810</u> <u>16a199bd639643517dec</u>	- 0.00227813 BTC	✓
78	2018-03-02 09:56:37	<u>07b8b30683fc9e62475141</u> <u>ce3e11948b281df846a459</u> <u>87cd75c88a445f5cadd3</u>	+ 0.00227813 BTC	✓
79	2018-02-28 18:23:08	<u>9e2c49950ce80799b0ac80</u> <u>4fe027b104cf0d0b2c96ca</u> <u>7d15e2aeb1cb8964c09b</u>	- 0.00838372 BTC	✓
80	2018-02-28 09:42:27	<u>4108f92362d5548c30bbe8</u> <u>228bd7ab2f613f913bc9d3</u> <u>8a27b6b75b3427476e9c</u>	+ 0.00838372 BTC	✓
81	2018-02-22 16:49:20	<u>86a03ba828b3b665372f43</u> <u>e77bbd9afe8365adeac969</u> <u>343f05468bad2bce4ace</u>	- 0.00996778 BTC	✓
82	2018-02-22 11:50:07	<u>57f17a5b52df7fdda78f38</u> <u>77482f2f4d5e6685cbfd74</u> <u>1c096314944ffd84a7ea</u>	+ 0.00996778 BTC	✓
83	2018-02-16 08:37:55	<u>f4d627a85d470089871c09</u> <u>de80203f74398ae07bb134</u> <u>3265a59db743e531607d</u>	- 0.01090413 BTC	✓
84	2018-02-15 10:20:05	<u>21a8533270d989b909ab9a</u> <u>189764457611d2f691e3c0</u> <u>9a7b5b5e07e16b87d20e</u>	+ 0.01090413 BTC	✓

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85	2018-02-09 14:10:41	<u>fa4a3f15826daf1ba58010</u> <u>6dc86785c628f984aeb306</u> <u>6174e76f131ae2c62a4e</u>	- 0.00537801 BTC	✓
86	2018-02-09 08:50:56	<u>a28db79300af7fd8f51684</u> <u>fd3432ea8acaccdec827e3</u> <u>c8817fca9f930a30b903</u>	+ 0.00537801 BTC	✓
87	2018-02-07 06:11:14	<u>c132ffc52180238cb346c5</u> <u>028f41bd0eb3023148605f</u> <u>3b30a8f37909947a5525</u>	- 0.01469458 BTC	✓
88	2018-02-06 21:25:20	<u>b552cc972caa3ec1b8ca15</u> <u>913280dc0a81fad7052ae7</u> <u>3bb27ac14a610ca32026</u>	+ 0.01469458 BTC	✓
89	2018-01-28 15:26:47	<u>6786182ba58715fe7726fe</u> <u>4a96baf2325dc92a3eb5f7</u> <u>b303d74037e84f0f674f</u>	- 0.02034807 BTC	✓
90	2018-01-28 10:03:40	<u>9330e467851a2cebe9a277</u> <u>92eaffd55483950ebed27e</u> <u>306aa0cb2c0aadca5f1</u>	+ 0.02034807 BTC	✓

* USD values displayed at the time of transaction

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