

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>321aUUeeE3MhnzUANALFRWgZMAh2kWY91L</u>
TOTAL RECEIVED	0.25643480 BTC
	16,158.89 USD
TOTAL SEND	0.25643480 BTC
	16,158.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 10:56:26	<u>facc03c70701b97fb3b613</u> <u>cb89dd94623807a40e6466</u> <u>0cef22ca6f7f0f79720c</u>	- 0.00591649 BTC	
			178.75 USD	
2	2022-05-25 08:52:01	<u>d9d748b6c485aec6d041cf</u> <u>69d74a33d694e26c53f856</u> <u>82eaa37bf9e1eca22827</u>	+ 0.00591649 BTC	
			173.99 USD	
3	2022-04-07 10:56:17	<u>8ea5a80b8531b01effba12</u> <u>b5f9bffe10affc0556086d</u> <u>4b696fb632fe796c10ef</u>	- 0.03771351 BTC	
			1,634.19 USD	

#	Date & time	Transaction Id	Amount	
4	2022-04-05 13:34:45	<u>d430de91d18af4d222caea</u> <u>2fe6684ce4153b4908e915</u> <u>99ee0c94a1e9b4e5244a</u>	+ 0.03771351 BTC  1,725.91 USD	✓
5	2022-03-24 08:47:14	<u>b289b978245925f5bff3aa</u> <u>c8d5a4fe26a152bf6b660c</u> <u>905bad1cf1cca318e9fe</u>	- 0.00994001 BTC  427.10 USD	✓
6	2022-03-20 05:06:58	<u>0e05d0633d1fafa44a1d3c</u> <u>db74dd7fe4b95adb5ecb9d</u> <u>eea6c5413024efecd992</u>	+ 0.00994001 BTC  413.37 USD	✓
7	2022-03-17 10:45:26	<u>8bb1e904b8d10fefda795b</u> <u>bf01ae667f4c624ca76336</u> <u>f862735107c66e30a325</u>	- 0.01335246 BTC  544.76 USD	✓
8	2022-03-17 09:27:24	<u>b43823107dfdcaca28fb1a</u> <u>2410acdc53f0301cc7fa15</u> <u>338e14d5ff598530f430</u>	- 0.00515669 BTC  210.12 USD	✓
9	2022-03-17 06:31:03	<u>cd21d289b5b6bc86675c02</u> <u>eb45d09fe2bbe3d651df77</u> <u>28294bc54db0888b440d</u>	+ 0.00515669 BTC  210.12 USD	✓
10	2022-03-10 07:34:41	<u>fa0251d6d909817ac0e573</u> <u>d906feef64e2de5131c4f9</u> <u>bb834cb0e72cb3fc50bc</u>	+ 0.01335246 BTC  523.14 USD	✓
11	2022-03-04 11:10:00	<u>8733285f749f9effd2db53</u> <u>1579f8bd56fcc503ad30ef</u> <u>22d03f1d8dcc50105a49</u>	- 0.00481610 BTC  196.69 USD	✓
12	2022-03-04 06:40:05	<u>ec4e206a61943c2a2fda0f</u> <u>dc40317c72f2560fc31d0f</u> <u>8503632c45b5b1055da7</u>	+ 0.00481610 BTC  200.64 USD	✓







#	Date & time	Transaction Id	Amount		
13	2022-02-17 10:00:02	<u>5b0b965291f71175a5e80b</u> <u>2731fe5f91b37b4f2819fc</u> <u>9981b0d94a83642713f9</u>	- 0.01440205 BTC 	601.23 USD	✓
14	2022-02-17 09:49:02	<u>313ac10a633fec70dbdb2e</u> <u>7c6d5197c7f2c36805cb4c</u> <u>015b00adc827c7cdb567</u>	- 0.00415544 BTC 	174.21 USD	✓
15	2022-02-08 13:24:23	<u>ca0a2bf5299eea830e303c</u> <u>5ec9a79def1c862e09243e</u> <u>1965ad032d43e4d92a78</u>	- 0.05179044 BTC 	2,224.59 USD	✓
16	2022-02-07 18:55:15	<u>d94b5b224e0d5e9c037352</u> <u>bc67b1f5cb0331a7054c26</u> <u>2ce7719012dee3529ddc</u>	+ 0.01440205 BTC 	631.38 USD	✓
17	2022-02-07 18:43:42	<u>ac2b4508afff8fe4072d84</u> <u>d645fbbc6897a4601e53ee</u> <u>9fd27286851aa55b9672</u>	+ 0.00415544 BTC 	182.17 USD	✓
18	2022-01-26 05:17:35	<u>7e2b883341ca8c3135fe17</u> <u>c83864d3cd6136e8a0cc5e</u> <u>7c0b4cb55b1e18f466b4</u>	+ 0.05179044 BTC 	1,971.80 USD	✓
19	2022-01-06 10:58:54	<u>9b5dd2485b7fddb10d3037</u> <u>fb88a32ecb50ad0b7512a</u> <u>ee4da46ccfe82479ec89</u>	- 0.00426767 BTC 	183.53 USD	✓
20	2022-01-06 10:58:54	<u>9b5dd2485b7fddb10d3037</u> <u>fb88a32ecb50ad0b7512a</u> <u>ee4da46ccfe82479ec89</u>	- 0.00420418 BTC 	180.80 USD	✓
21	2022-01-06 10:58:54	<u>08a65a131d857f3b334777</u> <u>f2465d57f1757c2241be90</u> <u>c4aee9cd02ca0ab1fb81</u>	- 0.00677177 BTC 	291.22 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-31 07:04:04	<u>f5ef975b3b0c950a914b4a</u> <u>55148fa9a47152b84cbff1</u> <u>69210855f554e05b870f</u>	+ 0.00677177 325.08 USD	BTC 	✓
23	2021-12-31 06:55:59	<u>f2a8be5541e6938a6a51aa</u> <u>5f266e79ecd39174e8021d</u> <u>d2112cb2e116a7da2bcf</u>	+ 0.00426767 204.74 USD	BTC 	✓
24	2021-12-28 17:50:36	<u>139d9652de52c4173a49bc</u> <u>ce033df4ca862638f68be8</u> <u>204a1cb94366402e889b</u>	+ 0.00420418 199.88 USD	BTC 	✓
25	2021-12-23 10:29:32	<u>32aae17540f1960ecdc536</u> <u>a111d1eebc60519df7f4c2</u> <u>6f3be4fa87cf99f4fcb8</u>	- 0.00416334 208.41 USD	BTC 	✓
26	2021-12-23 10:29:32	<u>32aae17540f1960ecdc536</u> <u>a111d1eebc60519df7f4c2</u> <u>6f3be4fa87cf99f4fcb8</u>	- 0.00415464 207.98 USD	BTC 	✓
27	2021-12-10 10:19:33	<u>77cece45ef7ba3a0595aa1</u> <u>c8da8524a3b3f5df14c86d</u> <u>fc1ea7aed02cc9ec55ae</u>	+ 0.00416334 196.26 USD	BTC 	✓
28	2021-12-09 17:46:02	<u>dc0281674bf31e8af2f6e8</u> <u>0bc94c79abc9e9e2b2b079</u> <u>f0eff326983ef32ff827</u>	+ 0.00415464 197.53 USD	BTC 	✓
29	2021-12-09 12:23:21	<u>c207e12e41cd46677c8cf7</u> <u>2658fb3bfcde02b193825d</u> <u>be82e9b3b03f32ab26ac</u>	- 0.00777496 369.66 USD	BTC 	✓
30	2021-12-09 12:23:21	<u>5b0223dca68b53ec364233</u> <u>e45c6bbba78882b26a5739</u> <u>f6cc45796ddc8d97a5c6</u>	- 0.00389006 184.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-09 12:23:21	<u>7546df2e4d227a6246b0d985f06f1446ca5845ee5733d9db0076a5c5795c4e19</u>	- 0.00352699 167.69	BTC 	✓
32	2021-12-07 11:09:16	<u>2c6d1fc4f0e9dcda8834034fe0f70deb471779ad8408fa61066f1bdf6d84ffa9</u>	+ 0.00777496 393.32	BTC 	✓
33	2021-12-07 10:09:00	<u>267ec941cbcd53817b0393ac994ab73e53013ce51d40c555a1c7d7cdbeaf3f4</u>	+ 0.00389006 196.79	BTC 	✓
34	2021-12-03 15:53:44	<u>531083ebd8a8ad1cfb7370a1a1bf49e7281fc4afd1f47b3ade553a4fee2b7dee</u>	+ 0.00352699 189.05	BTC 	✓
35	2021-12-02 12:58:55	<u>6821834cd13c106d6eb98287c201c9bbd8d3d82ca803ba99134c9eccaeff3b05</u>	- 0.00409427 231.24	BTC 	✓
36	2021-12-02 12:58:55	<u>6565bd29aedbeb1701f459929be058bc22028994c489d389742d4d3f26505979</u>	- 0.00343239 193.86	BTC 	✓
37	2021-12-01 05:26:03	<u>8b580376c8f01edf340245d4e061ff4c1fa295daa6017eae1184cb1eac7cbb5c</u>	+ 0.00343239 201.18	BTC 	✓
38	2021-11-20 09:27:24	<u>f4e677dec404167b3b1a93dec84c978bea77da841187a0662721c2113aa992b8</u>	+ 0.00409427 235.78	BTC 	✓
39	2021-11-18 11:59:15	<u>33b8a4f9d6cb8cdcceac7af66f493863b09336bee5295915c748a7d7d41f8ad1</u>	- 0.01201444 683.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-18 11:55:10	<u>c36b03ef4b4cb78ea9e600</u> <u>15c2d1dd62d1d9d7723009</u> <u>4c7905c7f48fca109219</u>	- 0.00333661 189.82 USD	BTC 	✓
41	2021-11-18 11:55:10	<u>c36b03ef4b4cb78ea9e600</u> <u>15c2d1dd62d1d9d7723009</u> <u>4c7905c7f48fca109219</u>	- 0.00333447 189.70 USD	BTC 	✓
42	2021-11-18 11:55:10	<u>c36b03ef4b4cb78ea9e600</u> <u>15c2d1dd62d1d9d7723009</u> <u>4c7905c7f48fca109219</u>	- 0.00332475 189.15 USD	BTC 	✓
43	2021-11-18 11:55:10	<u>01d56d7db07c09f6169585</u> <u>7c02f34743cfe2a4b965b3</u> <u>b29f3b951dcddb10d220</u>	- 0.00297692 169.36 USD	BTC 	✓
44	2021-11-18 11:55:10	<u>01d56d7db07c09f6169585</u> <u>7c02f34743cfe2a4b965b3</u> <u>b29f3b951dcddb10d220</u>	- 0.00297570 169.29 USD	BTC 	✓
45	2021-11-18 11:50:08	<u>ab1eca480653fdf9a52a08</u> <u>77e5da3293a7df9d230ac7</u> <u>388bdb05d4716152b811</u>	- 0.01662459 945.79 USD	BTC 	✓
46	2021-11-18 11:19:52	<u>dc408bc71713a11ea436e9</u> <u>25ac07fc6c2467ae603ee1</u> <u>a9601bb7302eaa1fc545</u>	- 0.00325317 185.07 USD	BTC 	✓
47	2021-11-18 11:19:52	<u>dc408bc71713a11ea436e9</u> <u>25ac07fc6c2467ae603ee1</u> <u>a9601bb7302eaa1fc545</u>	- 0.00324909 184.84 USD	BTC 	✓
48	2021-11-18 11:19:52	<u>40076cb18e47c6ff9b29fb</u> <u>74682559f194d2eba4bfda</u> <u>cdf8ca3f693ef08a5b42</u>	- 0.00591146 336.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-18 11:19:52	<u>40076cb18e47c6ff9b29fb</u> <u>74682559f194d2eba4bfda</u> <u>cdf8ca3f693ef08a5b42</u>	- 0.00591014 336.23	BTC 	✓
50	2021-11-10 06:42:15	<u>b511a283086f957990137c</u> <u>59d0344ed47829bddbc4e9</u> <u>8f052695170bc875b7c1</u>	+ 0.01201444 821.17	BTC 	✓
51	2021-11-10 02:09:31	<u>5ea548ceee1824deac8d83</u> <u>4d3298b427012aa0ea61b6</u> <u>49bb95d7529e65bd2e39</u>	+ 0.00297692 197.74	BTC 	✓
52	2021-11-10 02:03:39	<u>65b5615b06f6b16fba7d8f</u> <u>365e859091ae970ca1d0b4</u> <u>ed4c6236c323b7500fb9</u>	+ 0.00297570 197.66	BTC 	✓
53	2021-11-08 23:55:39	<u>acfc6a0321080dedc35021</u> <u>785ec4c087b9481c45f0fe</u> <u>fa836316181eddcc7fb2</u>	+ 0.00591146 401.10	BTC 	✓
54	2021-11-08 23:55:39	<u>c0bdf99bfa51badbd36236</u> <u>9f87a85c0aa5041954f3a6</u> <u>3190bfa4a3cb0fe254e4</u>	+ 0.00591014 401.01	BTC 	✓
55	2021-11-07 15:47:11	<u>847557f948cb4b0b746689</u> <u>1c5dccb13e43d15a9cd755</u> <u>349b49af9ecd892e80d9</u>	+ 0.00325317 205.83	BTC 	✓
56	2021-11-07 15:41:04	<u>84badfc0934897e64835f8</u> <u>022561343b00705c86a2d3</u> <u>985fe621c007bd090eb2</u>	+ 0.00324909 205.58	BTC 	✓
57	2021-11-06 14:39:41	<u>1dfbd10c79e5a378eb0caf</u> <u>4a7332dddc2403d24873df</u> <u>b9a2c0a787d738a3ee2f</u>	+ 0.00333661 205.10	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-06 14:26:57	<u>88b681eb7c157744b24828</u> <u>745dbbb9e74b0bb2b90d73</u> <u>2584a3cc0d265a7be998</u>	+ 0.00332475 BTC 204.37 USD		
59	2021-11-06 14:17:04	<u>3fe651e5e73aedb6da6dc0</u> <u>1b3530b3cb6d616e5b5b08</u> <u>d4566e1b5e9feb8fda54</u>	+ 0.01662459 BTC 1,021.92 USD		
60	2021-11-06 14:17:04	<u>c2a8ddd22e1e25ba89e44c</u> <u>e884b2601df60e9d504333</u> <u>fa0c3ca8cd3510f0af03</u>	+ 0.00333447 BTC 204.97 USD		

* USD values displayed at the time of transaction

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