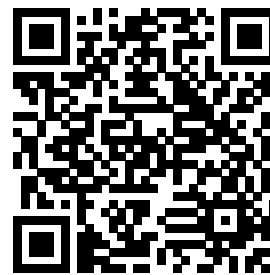


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>321fdWMMYDfrv4h7QpSZSmp3QqehDrsVKv</u>
TOTAL RECEIVED	0.07349309 BTC
	4,636.38 USD
TOTAL SEND	0.07349309 BTC
	4,636.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 12:11:54	<u>3bdd4ff9870440e3b9fdaf</u> <u>4b2b4bbaf3cf53de67811a</u> <u>4b3c9a32c46cbe9c28de</u>	- 0.00435401 BTC	
			160.35 USD	
2	2021-06-01 19:20:23	<u>70cc3d66acd783cbf14f37</u> <u>e73f79145aed99608d31ac</u> <u>0f0eb3e87dad2facc4e</u>	+ 0.00435401 BTC	
			161.98 USD	
3	2021-05-03 23:00:39	<u>8d3f00549b94e4523bf1e8</u> <u>726b70a2c2660b8e24823a</u> <u>5b6ac778549f29682ea7</u>	- 0.00332925 BTC	
			186.91 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00241639 138.14	BTC 	
5	2021-04-27 19:39:48	<u>0981b361302c4bebc4fcb5</u> <u>d905dddfeb809941b170a83</u> <u>1cf9190362baec7926a9</u>	+ 0.00332925 182.62	BTC 	
6	2021-04-14 20:44:26	<u>218a9df2c92e959cede576</u> <u>05128e62a7e139b8979cbd</u> <u>7da5bfe0cf0ab60daa30</u>	+ 0.00241639 150.68	BTC 	
7	2021-04-11 04:38:07	<u>b3ba0921d0634741d595e8</u> <u>965c6d6cd4f5b87036fda1</u> <u>23317fbf31b591283e87</u>	- 0.00171652 102.99	BTC 	
8	2021-04-06 20:34:00	<u>067b242dbaaf73c8db0900</u> <u>bd9c0f04c548d228d06d6f</u> <u>1a16f3d61efc09be4878</u>	+ 0.00171652 96.04	BTC 	
9	2020-08-09 04:14:15	<u>2b85f0ecea00ee254aceeb</u> <u>a830edeaf92fed6436ed35</u> <u>27b8a9038c3b5708e36f</u>	- 0.00375922 43.91	BTC 	
10	2020-07-22 15:01:27	<u>15442efc10dfa0bc658c4d</u> <u>c79a3d72fc2d71dfb3be9b</u> <u>4a91a94afe8623c628f0</u>	+ 0.00375922 36.10	BTC 	
11	2020-06-23 13:37:25	<u>d78dd57e9c450ba81edd41</u> <u>01d4279cd9b697ac6fab49</u> <u>25373abb0558ac2b4d46</u>	- 0.01046316 97.27	BTC 	
12	2020-06-11 22:34:28	<u>e8eb4a24f42ef4f7015d1a</u> <u>ee82473270769c4b352821</u> <u>0eb2bb8b03cdb851a1e0</u>	- 0.00048073 4.55	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-06-11 22:34:28	<u>d872556be37acde2f39bc1</u> <u>9f58080cc0d9cce4bf73d3</u> <u>f3373d642efed70a02ec</u>	- 0.00013520 BTC 	1.27 USD	✓
14	2020-06-11 22:34:09	<u>58611865befd2823aadba5</u> <u>648b46ea31de0b168811e9</u> <u>db80b880497f455f7c38</u>	- 0.00144931 BTC 	13.71 USD	✓
15	2020-06-11 19:58:44	<u>7988c74027578e23433724</u> <u>e1121f1dab65543331a762</u> <u>af579d6afc3c4c14bfac</u>	+ 0.01046316 BTC 	99.03 USD	✓
16	2020-06-11 13:11:58	<u>0a5fd27d1d29b183ff7cc8</u> <u>614c8ba0693b9e885fb593</u> <u>cf26be23c06f2f91563f</u>	- 0.00607319 BTC 	57.48 USD	✓
17	2020-06-11 13:11:58	<u>0a5fd27d1d29b183ff7cc8</u> <u>614c8ba0693b9e885fb593</u> <u>cf26be23c06f2f91563f</u>	- 0.00576124 BTC 	54.53 USD	✓
18	2020-06-11 13:11:58	<u>0c6f890da82c85cd9dcde7</u> <u>83866211fbbf511472661f</u> <u>1e144ad777286f1e3717</u>	- 0.01100000 BTC 	104.11 USD	✓
19	2020-06-11 12:45:07	<u>8740e85396008907495d95</u> <u>a7dcd6e2a776ca83e216bd</u> <u>5ae48942ba903dcdf546</u>	- 0.00746941 BTC 	70.69 USD	✓
20	2020-06-09 12:31:44	<u>97630ae106f9e33cc695bf</u> <u>ed041aa2508f6bca668309</u> <u>b7f8f9636c2ef0829d92</u>	+ 0.00576124 BTC 	56.94 USD	✓
21	2020-06-06 13:29:20	<u>f4a89c49ff9aceaaa63f4f</u> <u>114511de32419074302792</u> <u>6455e9b250147b0da567</u>	+ 0.00048073 BTC 	4.68 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-04 16:10:56	<u>f0e3d87833b35e0da91cce</u> <u>d560660a288d45ea18a2d3</u> <u>dc219ccb17cb4d54c37c</u>	+ 0.00144931 BTC 13.94 USD		✓
23	2020-06-04 05:20:51	<u>50aa46ac8d3787f66e6c2c</u> <u>8405a92a071b3ba695542b</u> <u>c55b5095a95768bd4bab</u>	- 0.00376598 BTC 36.86 USD		✓
24	2020-06-03 15:44:07	<u>ccc7a1ae4c02eb226316c9</u> <u>4aa9775531f57864fff0a3</u> <u>e562f4e5095e40425aa4</u>	+ 0.00607319 BTC 59.45 USD		✓
25	2020-06-03 09:09:40	<u>24428cbf1b03dc2f25081e</u> <u>6a8845b7882d6cddeefa41</u> <u>72b7b02e0221eb7c49f9</u>	+ 0.00746941 BTC 72.20 USD		✓
26	2020-06-02 21:48:02	<u>09e534c21cc57425f77b32</u> <u>4245593437a3679c0d1853</u> <u>d7632374975efa7eae88</u>	+ 0.00013520 BTC 1.30 USD		✓
27	2020-06-02 12:53:17	<u>58a8d3e05189d0a653c5bc</u> <u>a690602468064be395f458</u> <u>3adfc7bf3b4f00687557</u>	+ 0.01100000 BTC 106.32 USD		✓
28	2020-06-02 00:11:35	<u>84d50523d98c24d5c26504</u> <u>953ff6ea3622ea69c2bc9c</u> <u>f5736f8eee85d48ac229</u>	- 0.00424348 BTC 40.38 USD		✓
29	2020-06-02 00:11:35	<u>7904a0d678f603abb3b298</u> <u>bd86f3a6c4364b1eb51f20</u> <u>2726bf98c210b8f9bb32</u>	- 0.00284799 BTC 27.10 USD		✓
30	2020-06-02 00:11:02	<u>5dd71f4fd82036e037c375</u> <u>f4a7f2a69a0e4324f802a0</u> <u>dafd0c6bd9ec3dadbd5f</u>	- 0.00338909 BTC 32.25 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-02 00:11:02	<u>9d0b75a82ede648b4bbaef</u> <u>423e0ee0bba8567e0bfd4a</u> <u>ef1f2d8d2acfe902f753</u>	- 0.00083892 BTC 	7.98 USD	✓
32	2020-05-29 18:23:32	<u>6fc1260d4ad7dd1d64d70f</u> <u>20790afec333048050e0ba</u> <u>2fe78458ff0271777953</u>	+ 0.00424348 BTC 	41.15 USD	✓
33	2020-05-29 11:40:00	<u>dde85716517e882356b9c1</u> <u>44ff28b2919fa4cec9ad59</u> <u>95a3ae218f566c565a50</u>	+ 0.00376598 BTC 	35.50 USD	✓
34	2020-05-28 16:48:12	<u>96d2931f4b37b285480e66</u> <u>4fd087ac32345f85dd4a7e</u> <u>e13da79a15d7a8b933fb</u>	+ 0.00284799 BTC 	26.84 USD	✓
35	2020-05-27 16:36:10	<u>3da02ce44e8896af27a563</u> <u>634319d976bdc38d2d2eb5</u> <u>11656d286f111b0ffc2</u>	+ 0.00338909 BTC 	32.45 USD	✓
36	2020-05-27 13:47:35	<u>d098b9e966080130841799</u> <u>291a70e29ee8f424ac37a1</u> <u>b3725e3458a9fd07d133</u>	+ 0.00083892 BTC 	8.03 USD	✓

\* USD values displayed at the time of transaction

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