

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>322ovihFAptpkAXmp1GRcAFnqrfrgxrTFG</u>
TOTAL RECEIVED	2.53071945 BTC
	159,675.54 USD
TOTAL SEND	2.53071945 BTC
	159,675.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-13 14:35:43	<u>2991f09cca704a161ae8a4</u> <u>979a40719594bcb1b50ffe</u> <u>c4f5163051226e381fdc</u>	- 0.00655087 BTC	
			127.45 USD	
2	2021-10-16 13:02:14	<u>05c3d0fe7aac762a75403c</u> <u>045d16c4f9bd87a9d49d74</u> <u>27809d009c88f61cf74a</u>	- 0.01064248 BTC	
			647.86 USD	
3	2021-02-09 08:52:43	<u>71d0acda1de8f904489591</u> <u>c639adbcd753b98f85070c</u> <u>4333074fc2eb05bb74f3</u>	+ 0.01064248 BTC	
			494.02 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-05 05:23:49	<u>d7e449947006919c373fbc</u> <u>ce4ee07745c016973b29f5</u> <u>f8aab4eb5116037d98a3</u>	+ 0.00655087 BTC  250.83 USD	✓
5	2020-07-17 22:25:00	<u>1c6cc410a520ff5897b80d</u> <u>24ccc6e4a1e6056cfbb781</u> <u>9543bf027a74b2ae6870</u>	- 0.20040449 BTC  1,837.76 USD	✓
6	2020-06-15 11:52:02	<u>1e206178b820d6dbaccfd8</u> <u>6796877f66c7da07101bb7</u> <u>8bd762da74edc6d7ce37</u>	- 0.75107227 BTC  7,079.62 USD	✓
7	2020-04-01 11:43:11	<u>f12304ab284163fcc1e473</u> <u>5e0656feec83f4ebf34105</u> <u>bbb2f576e0bc8362307c</u>	+ 0.20040449 BTC  1,331.27 USD	✓
8	2020-03-16 16:38:22	<u>06e454842b2c3c39953f3e</u> <u>b8727984faa907d1f58318</u> <u>0a8839ce0aae857ee468</u>	+ 0.75107227 BTC  3,990.17 USD	✓
9	2020-03-13 12:16:05	<u>2d85c6489feab974c24a04</u> <u>0252548b76799020a11990</u> <u>900e0480a32c88cd45c1</u>	- 0.04699764 BTC  243.07 USD	✓
10	2020-03-13 12:08:17	<u>a4c55bb3b1fc9d2de94409</u> <u>005ebee8fa08604bd9174d</u> <u>bb5d76e96ff3dc0fb2ff</u>	- 0.01030062 BTC  53.27 USD	✓
11	2020-03-13 11:41:03	<u>72e36d40895758378761e6</u> <u>a94cadf1067475ecfd4acc</u> <u>47027b735ef6039b8166</u>	- 0.01821402 BTC  101.60 USD	✓
12	2020-03-13 11:26:30	<u>a9afe6ec68e9de2c2e16b4</u> <u>e0f4230668bd8d181707f0</u> <u>11e532dad1c84eb6a455</u>	- 0.01425326 BTC  79.51 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-13 11:11:00	<u>83ea9f879baee38719e94b958c1522cd82a943005f54005cd631b20898af6ce7</u>	- 0.08005660 446.60	BTC 	✓
14	2020-02-21 18:12:05	<u>64b7e567cce3b315d3a05558f03d7bb958c747bd550b3b40f8f5343801ddab6f</u>	+ 0.01030062 99.40	BTC 	✓
15	2020-02-18 22:48:04	<u>69155bdae2b4991d7c443bce41995208e99f9ecbfecd c5ecf58a89627faef948</u>	- 0.02023076 194.08	BTC 	✓
16	2020-02-18 22:48:04	<u>e94d5bcb8c37d552ae6240fcc8cbb0a2327ab5b06d3c2a0a52306809afe4a112</u>	- 0.02935577 281.63	BTC 	✓
17	2020-02-18 22:48:04	<u>e94d5bcb8c37d552ae6240fcc8cbb0a2327ab5b06d3c2a0a52306809afe4a112</u>	- 0.01060428 101.73	BTC 	✓
18	2020-02-18 22:48:04	<u>e94d5bcb8c37d552ae6240fcc8cbb0a2327ab5b06d3c2a0a52306809afe4a112</u>	- 0.04961117 475.95	BTC 	✓
19	2020-02-18 22:39:14	<u>1204ec32106bb9c8b1d976ae95acbb60d9eb8cb9f54fc327ba816116dd41d6a2</u>	- 0.01738189 166.75	BTC 	✓
20	2020-02-18 22:39:14	<u>a3cc744a02e466ade200efe5c5933339db1dce1dd60dd35996861d5135bcc9f8</u>	- 0.02691133 258.18	BTC 	✓
21	2020-02-18 22:39:14	<u>a3cc744a02e466ade200efe5c5933339db1dce1dd60dd35996861d5135bcc9f8</u>	- 0.03841570 368.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-18 22:39:14	<u>a3cc744a02e466ade200ef e5c5933339db1dce1dd60d d35996861d5135bcc9f8</u>	- 0.04716978 452.53	BTC 	✓
23	2020-02-18 22:39:14	<u>a789e735b422c6df426ed4 0cee52b8ad996639e7108b 44135ae57b293997a035</u>	- 0.00495012 47.49	BTC 	✓
24	2020-02-07 12:46:30	<u>42e4ac93b18312da2edcde 52eac84c5218e0c50e99fa 2b9919490f3416440520</u>	- 0.26727086 2,644.65	BTC 	✓
25	2020-01-13 10:03:45	<u>4f86d219a7403c6d3e7a03 c3d56197ead42755048ea1 37909a7dfcdf9d09fb60</u>	+ 0.08005660 649.28	BTC 	✓
26	2020-01-07 20:05:47	<u>5ca746a4e47295941cd0c7 e21bfe04baad053ffb23a4 4880cf1e303cddcb96cc</u>	+ 0.26727086 2,153.12	BTC 	✓
27	2020-01-06 13:59:48	<u>21443d543626d4b6347189 9eb78ffbb1b495820db55d 2c0f0708ae2825acf24a</u>	- 0.10871314 885.49	BTC 	✓
28	2020-01-05 13:45:25	<u>3fe1d5ec37887c152e9e24 85306cbc1a43bfa0f3d024 067573c81b7ee15d0670</u>	+ 0.10871314 843.39	BTC 	✓
29	2019-12-30 14:06:17	<u>98c99a1e938c97f7e6deaf bfa68a01dd66a443a0ef86 9efed7417dc5637e9552</u>	+ 0.04699764 338.15	BTC 	✓
30	2019-12-28 18:11:45	<u>20ff57ec76708289354f7f 1686cfe5e8230975d420a7 59d8a78340280a536aab</u>	+ 0.01821402 134.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-20 08:23:06	<u>29417eb3d358e1c414e6dc</u> <u>093070d666abae667ee51b</u> <u>de66dc48cb4ea10fbee1</u>	- 0.01298516 BTC 93.33 USD		✓
32	2019-12-20 08:23:06	<u>29417eb3d358e1c414e6dc</u> <u>093070d666abae667ee51b</u> <u>de66dc48cb4ea10fbee1</u>	- 0.00889367 BTC 63.92 USD		✓
33	2019-12-20 08:23:06	<u>93e17e2eb722a4a17894dc</u> <u>8a457c2fcb7eff0e7c7b34</u> <u>10b91f722a9c415eceed</u>	- 0.00923124 BTC 66.35 USD		✓
34	2019-12-20 08:23:06	<u>daa2e3d0ec84f0faa348f9</u> <u>295959f61d390e3210703a</u> <u>3e8e345218b348aac7a7</u>	- 0.00765985 BTC 55.05 USD		✓
35	2019-12-20 08:23:06	<u>55d0b01b8c5f837aa0459a</u> <u>2ab8dd6a472c646c876818</u> <u>0aa4e41e6f71d9f89bb2</u>	- 0.03505570 BTC 251.97 USD		✓
36	2019-12-20 08:23:06	<u>c251137ea0b18caef3086c</u> <u>afddb9c85e215618d32692</u> <u>b1768f54e2212f2297b8</u>	- 0.00907023 BTC 65.19 USD		✓
37	2019-12-19 20:55:30	<u>8a7274029d7bd44a1f9e16</u> <u>3ca56dc7f0c2376faf672a</u> <u>834b56faea23ba1f594e</u>	- 0.07742843 BTC 556.54 USD		✓
38	2019-11-25 03:17:55	<u>3cd8fa09dee18cd284d7e3</u> <u>3ca12f5140f8f4e5245041</u> <u>f4089bd58e1b0dfb456c</u>	+ 0.01425326 BTC		✓
39	2019-11-16 14:47:16	<u>f89ae1cae4894ccff13035</u> <u>d9e5196be90ff21bd4890a</u> <u>d4f891cfae8b73e1c5ad</u>	+ 0.07742843 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-10 12:54:13	<u>8ee13e2407f452f911b1be</u> <u>50a0da1fb83d78d093e3ab</u> <u>69a9fbf484ec99139bc4</u>	+ 0.02691133 BTC	✓
41	2019-11-09 22:00:40	<u>e701f4006adeb2d637c087</u> <u>4de902f8bd6288d84ca764</u> <u>8af2543f4876a48c3ab3</u>	+ 0.03841570 BTC	✓
42	2019-11-08 09:42:24	<u>6a5178092decc789921183</u> <u>abea0e77836b7f19fd5649</u> <u>1a4841f28a090b4e23c3</u>	+ 0.04716978 BTC	✓
43	2019-11-03 07:37:19	<u>c032883633727e1f3ed9c8</u> <u>c6ce128e9b59630288be0e</u> <u>5b61700651abe55f7e87</u>	+ 0.02935577 BTC	✓
44	2019-11-02 20:48:42	<u>0a42dd61269b194ef6974f</u> <u>841253cdbfbb045027c099</u> <u>8ad06dde3ec5b1e3740f</u>	+ 0.01060428 BTC	✓
45	2019-11-02 08:34:36	<u>184b3af252247510cb6e4f</u> <u>a1fe08c18003485c719f74</u> <u>bde8bd427226518bf4e2</u>	+ 0.04961117 BTC	✓
46	2019-10-26 14:49:53	<u>f7dda601db34a84433d8a0</u> <u>642e7798c26bd75367cc02</u> <u>6d765d86f870f944638f</u>	+ 0.02023076 BTC	✓
47	2019-10-26 11:49:59	<u>c2d4e5449a7a86e9b0b0a0</u> <u>f103eddeee552854cc6608</u> <u>a06045ca27165f00b648</u>	- 0.06631211 BTC	✓
48	2019-10-26 07:56:45	<u>f0b7a08fbcc1243a584cff</u> <u>ad7c8daec87137c958c95d</u> <u>cf938876f01ebc171800</u>	- 0.09749129 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-16 16:18:03	<u>b5b640b8bba727ccf5e8e9aa4aa380c331fb5cfd41f3e9015dea418710b5af13</u>	- 0.29823272 BTC	✓
50	2019-09-30 14:45:29	<u>56e6a8d1e052eca5fc55e765edc3c789260ae7ee88114f2a474ac9ccaac556de</u>	+ 0.29823272 BTC	✓
51	2019-09-27 17:07:23	<u>5532c24e36e77a25820bfd f6fe5d035b1ea7a3ba52ea5b4a5040b12cddf3ef53</u>	+ 0.00495012 BTC	✓
52	2019-09-15 08:53:27	<u>4343f194c4ced9f648d868278a0fd64d0669005641f818cce1f20553b17f342d</u>	+ 0.09749129 BTC	✓
53	2019-09-14 16:26:22	<u>bca0fcd72f53aec575eb81008fec812bd8f9cf0cc8345906457445075b333b01</u>	+ 0.01738189 BTC	✓
54	2019-09-14 11:06:06	<u>320e5b49f7fa3757f9e16b88f3dfa9710ef2a8cda5adec6677e1c64e72a43833</u>	+ 0.06631211 BTC	✓
55	2019-08-30 14:43:17	<u>c55d4769c547c86c55836d3d4f32a9c13df0be10d5be5ee5985073b3e8f48281</u>	+ 0.01298516 BTC	✓
56	2019-08-30 13:48:10	<u>201c6dec9c0158bb40c8ffdde89cbd242b2c48406e34ae0e85fdd37202b51e8f</u>	+ 0.00889367 BTC	✓
57	2019-08-26 16:00:55	<u>2edfe615d0bb2475a31384971f1907b2591113d5c72a0a421e2ecb2395da9608</u>	+ 0.00765985 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-03 14:02:10	<u>f965a2fe2dae98a58e6ef8</u> <u>01ca420c8929cc3651f4ed</u> <u>a1c4769e2c6f70e9cfc5</u>	+ 0.00923124 BTC	✓
59	2019-07-27 15:04:58	<u>1c8e856d364c81e1db5dc5</u> <u>de06481a3ddec29ad41c65</u> <u>ad57bac86aee2134c42f</u>	+ 0.00907023 BTC	✓
60	2019-07-21 16:23:13	<u>15836018e073523936c1bd</u> <u>8de58eca9b21babf39f1be</u> <u>17461fa61148a4eadf22</u>	+ 0.03505570 BTC	✓
61	2019-07-05 19:48:09	<u>11eae4eec96eee3d6e7e07</u> <u>0ab96dca502a779b3b3b96</u> <u>fb0304104596d3641fef</u>	- 0.07224160 BTC	✓
62	2019-06-27 09:03:08	<u>66165069d0cf5c9d6ea261</u> <u>db5556d2df1751474afd05</u> <u>68d6e9b537ecf08c7c8e</u>	+ 0.07224160 BTC	✓
63	2018-02-03 10:04:09	<u>7c785dd343f36bcb873d9f</u> <u>95acc3ec5a5ce3dbc88acb</u> <u>fd9a3453da9167efbc84</u>	- 0.00545824 BTC	✓
64	2018-02-03 05:49:13	<u>28208cfd2a505c17ad3f92</u> <u>9c3c275b4fba0f0950403b</u> <u>da3b8aa8ef2d67f0e7c0</u>	- 0.00101723 BTC	✓
65	2018-02-03 05:39:23	<u>606c4602d9fc603d1556e6</u> <u>35a4d14d4e9eb609098e7f</u> <u>aad1f45a877b4496cd20</u>	- 0.00565500 BTC	✓
66	2018-02-03 05:39:23	<u>6002c38ce482551849a997</u> <u>941b129e894854209cf101</u> <u>48f26c07c796a5d1d27e</u>	- 0.00575858 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-01 06:48:46	<u>23b315e8dcde433e389b40</u> <u>246e309ff03f4cd7110287</u> <u>328e2abe18d744857912</u>	- 0.00515010 BTC	✓
68	2018-01-31 14:09:40	<u>ee3e41a88aabf9fe1c6838</u> <u>8ef32483a2c1778ab34ae9</u> <u>4bc67419b0ef59cbf2d4</u>	- 0.00063596 BTC	✓
69	2018-01-31 14:09:40	<u>ee3e41a88aabf9fe1c6838</u> <u>8ef32483a2c1778ab34ae9</u> <u>4bc67419b0ef59cbf2d4</u>	- 0.00056898 BTC	✓
70	2018-01-30 23:57:04	<u>9551f69270ba5178e2957d</u> <u>906383813ce28c91894f42</u> <u>e14276ae63c9df138a4c</u>	- 0.05061998 BTC	✓
71	2018-01-30 23:57:04	<u>9551f69270ba5178e2957d</u> <u>906383813ce28c91894f42</u> <u>e14276ae63c9df138a4c</u>	- 0.00072013 BTC	✓
72	2018-01-30 23:08:31	<u>ce4776b95a504f6496af80</u> <u>6ede8c253d5020d0ac3ecc</u> <u>406d0b013a529e487d09</u>	- 0.00072763 BTC	✓
73	2018-01-30 23:08:09	<u>7683208daad9537f0b8312</u> <u>4e61232ff71c5578fdd98b</u> <u>ad9338c899bb24d92e57</u>	- 0.00069857 BTC	✓
74	2018-01-30 19:32:08	<u>28eaca856b13f6be681614</u> <u>cfa978f07f7db8809cddf</u> <u>5f1953cf3678f2400254</u>	+ 0.00545824 BTC	✓
75	2018-01-24 08:49:24	<u>87ae77839363c9c67d166c</u> <u>1fdcc5c36d5fc04595124b</u> <u>4fc8e51d167d68741e46</u>	+ 0.00565500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-21 07:58:17	<u>d4f0beaf6593f8980e08a3</u> <u>98a1cf00647aee8f295e67</u> <u>76d93414852220658c00</u>	+ 0.00101723 BTC	✓
77	2018-01-19 19:34:07	<u>fecdfb607cf822d21a5b56</u> <u>da935874fe4759abd15555</u> <u>9e24aeae424db20af50c</u>	+ 0.00575858 BTC	✓
78	2018-01-17 09:16:24	<u>f4e8f64cf781f058da1abc</u> <u>b293bdb64989257df8dd9d</u> <u>894b57200ee5b74b50c5</u>	+ 0.05061998 BTC	✓
79	2018-01-17 06:27:20	<u>670f9eefe2b31a3f825e61</u> <u>b2bcbb7d0f608e8086bf9f</u> <u>e1a9fd1fdea65d5fc74e</u>	+ 0.00072013 BTC	✓
80	2018-01-15 00:23:05	<u>25f1d35339fdc9d57f850d</u> <u>c2feb0e4b74140e357c810</u> <u>b1abbfb3ed3feec92419</u>	+ 0.00515010 BTC	✓
81	2018-01-12 17:09:16	<u>385f6c920bb4bbb5570e1a</u> <u>e9a2dfd690b0cb50630061</u> <u>681bdaca8b34a99d0a8e</u>	+ 0.00072763 BTC	✓
82	2018-01-09 01:34:45	<u>a505112281552305dacdef</u> <u>57ff30097501d5db319d8a</u> <u>abe61b853da96d7edc14</u>	+ 0.00069857 BTC	✓
83	2018-01-06 15:29:21	<u>e19e2f950f4f737f352630</u> <u>4faaac4b2296a7846106ef</u> <u>c9fff7095c1cd0e7d7fa</u>	+ 0.00063596 BTC	✓
84	2018-01-06 04:24:33	<u>f6b47bb3ba39cb3b45ed11</u> <u>953cd4fcff17b4e2895b76</u> <u>8b232ff406d282d0183e</u>	+ 0.00056898 BTC	✓

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