

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>323KG6HqLjQVHL5yNrNyJE5m9BBxzbuWZw</u>
TOTAL RECEIVED	0.45499759 BTC
	28,656.88 USD
TOTAL SEND	0.45499759 BTC
	28,656.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-04 20:39:44	<u>53ab9da16ae46df85ebd6b d688fc1aa75f2df45ae838 b1456036438311e22e73</u>	- 0.00394800 BTC	
2	2018-04-04 20:39:44	<u>ef26f4ab73041487b2637b 1e242b9cde3f7c1721352e b3ca37a55815cb96a8cb</u>	- 0.00254600 BTC	
3	2018-04-04 20:39:44	<u>03d9fe5d8afe1d28a58039 7b19f119eb83cce21ed868 69f98c906eb855f7f0cb</u>	- 0.00200759 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-04 20:39:44	<u>53c67ca2fbd39533c6e9c9</u> <u>0ecb33ee1ac33b1caa375e</u> <u>f30dbdc3fcb909f31bf2</u>	- 0.00730000 BTC	✓
5	2018-04-04 20:35:00	<u>0da1b0ee9d083fa4562f05</u> <u>809792e67428ddea22e805</u> <u>26a4a2f30455a6a52fdb</u>	- 0.00205000 BTC	✓
6	2018-04-04 20:35:00	<u>0cb546831d12fdbaa5bb79</u> <u>969731fa0e1ae844a99059</u> <u>2a3b4b771e1ae3b85695</u>	- 0.00205000 BTC	✓
7	2018-04-04 20:35:00	<u>d716537a26b1459f7f714a</u> <u>7857e30bed81b5ce7268c3</u> <u>166ab9b1cbb8be04e8f1</u>	- 0.00205000 BTC	✓
8	2018-04-04 20:35:00	<u>e2cd115b11f6e6db6d2956</u> <u>ac0d1b68970275b0c5fb6f</u> <u>1c81fe7882ce18d76c83</u>	- 0.00204600 BTC	✓
9	2018-04-02 09:14:27	<u>56483ba9057c27deb47b38</u> <u>a919cd24a71bc68ab6510b</u> <u>fc1c239e285de277ad2e</u>	+ 0.00730000 BTC	✓
10	2018-03-29 08:51:21	<u>662d76d6e36ae95f718947</u> <u>9335e36deb39d64769553f</u> <u>af7726b382835e5577d1</u>	+ 0.00200759 BTC	✓
11	2018-03-26 07:45:35	<u>4eb227fcf4b44ca5cd7457</u> <u>b4ab0fa94c60ce7d90435f</u> <u>5fd32131ac7bf549c8d9</u>	+ 0.00205000 BTC	✓
12	2018-03-24 15:19:02	<u>f4708ea561590bdcbfcb02</u> <u>d0e61eeb38cbcbd6ddd4ca</u> <u>04eb63c8d61e8bb83cf7</u>	+ 0.00204600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-23 16:24:04	<u>4e377a4d8f3cfabbbf8908c6caf31ca0881ed25cc7450054a9905b6f2ffdd7a41</u>	+ 0.00254600 BTC	✓
14	2018-03-22 04:13:33	<u>f46c258021cb3e240b2ff77f958e1ee0f9ed0ae9a742869c9e8bcd8b90ea4ee0</u>	+ 0.00205000 BTC	✓
15	2018-03-20 11:19:43	<u>bf4a01e1819267265f1ab5864f1bc1f77d92db3e2fc4e94d24af4b95462ca0da</u>	+ 0.00205000 BTC	✓
16	2018-03-15 09:49:16	<u>407a60d73918d04e36a3aa5a34790378790f1a3c50e344f7dc592f19dec4712b</u>	+ 0.00394800 BTC	✓
17	2018-01-28 02:25:51	<u>3aa65dc5065b5cb13c58e55098779661229b4c13864c8438f907924218c3203d</u>	- 0.00160000 BTC	✓
18	2018-01-23 01:23:56	<u>6156b1be8f043171a43f04186c4bb0437b8941e83527a051c4e92f94d31d957c</u>	- 0.01300000 BTC	✓
19	2018-01-23 01:11:16	<u>d61e628ce2d5954d86f5cccf6425c3b061ab22ace9bda2abbae2d5f8709cad2c</u>	- 0.00540000 BTC	✓
20	2018-01-23 01:11:16	<u>20ec4af4ea180bdfe4336765a01b3f8ced37c88b087ad46729bcf2b40d094782</u>	- 0.01640000 BTC	✓
21	2018-01-20 03:56:16	<u>10d3fe006a3ca17860eb79a5bc43e8f5bb7ec66e577cc204480d3f6a1883227e</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-16 16:54:58	<u>031b20e0818855f8c2f150</u> <u>34e58d50f9e337e160fb2f</u> <u>375604f3905e7f184afb</u>	+ 0.01300000 BTC	✓
23	2018-01-11 14:33:45	<u>a1e1aee31c76e1ecf345de</u> <u>892f82c3f18a7675c4267a</u> <u>4ebd8c6e1b08b66e34c2</u>	+ 0.00540000 BTC	✓
24	2018-01-08 11:18:17	<u>b6b2de91fe64c1543df859</u> <u>d1e0923a7b33e7d3b3b997</u> <u>b9bc3c833f8ad2a11402</u>	+ 0.01640000 BTC	✓
25	2018-01-01 14:12:53	<u>6bdb136957c454afc25786</u> <u>078a9275bb3649a609122f</u> <u>101e96782e5b2d871d03</u>	- 0.00900000 BTC	✓
26	2018-01-01 14:12:53	<u>54c166a7a3e6c2dd204918</u> <u>9bb638de09ab059f0d99a9</u> <u>7495e5e26ebdde7803a5</u>	- 0.00250000 BTC	✓
27	2017-12-27 10:38:11	<u>4bbe6e90a590bb1e3c03ad</u> <u>7ae8f9920314f526982111</u> <u>a870d6e4c3480db464ac</u>	+ 0.04000000 BTC	✓
28	2017-12-24 21:26:23	<u>c508b49755f6cf0ff7fe38</u> <u>6f6581306a02239ea029c5</u> <u>c19141c4c30efe4f9e01</u>	- 0.03100000 BTC	✓
29	2017-12-24 14:59:17	<u>26c7f7b45fed3f15f2f39b</u> <u>687e17c3f3de08ab3db0ed</u> <u>4abd14fd0f7f0b4e6cce</u>	+ 0.00900000 BTC	✓
30	2017-12-16 10:58:24	<u>686dd6b11ebab5e41e0a49</u> <u>2c20800cc947e5776a8c20</u> <u>da6102616e085e18c816</u>	- 0.05530000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-16 10:58:24	<u>cde45aee6074f04607eef0</u> <u>51aed1d198bd7f42250956</u> <u>0cc0bfb5ec5d405f309a</u>	- 0.00950000 BTC	✓
32	2017-12-16 10:58:24	<u>d055a4dbe6be24ced77cd1</u> <u>405289299e57d6f71f0db8</u> <u>548e2b9747c2407d8235</u>	- 0.01830000 BTC	✓
33	2017-12-15 16:36:04	<u>6d584d5be88aa53c7a6f35</u> <u>dd1805fb75e42efedd7928</u> <u>5868873d2e44adb4fb9d</u>	+ 0.03100000 BTC	✓
34	2017-12-15 08:47:32	<u>aec2c2bcebe30d9692ac88</u> <u>db5445c04b2dcd288fd805</u> <u>a4ecca8f1a6bf3a434ad</u>	- 0.01210000 BTC	✓
35	2017-12-11 17:13:58	<u>302efaca1eeb6947e80d9b</u> <u>3d1c08f155e1a8942aded1</u> <u>c3700f1400b7db27fc21</u>	+ 0.00950000 BTC	✓
36	2017-12-07 14:43:42	<u>faa691d7e4311c73134990</u> <u>965b0771fe3421caf5e141</u> <u>4e92005ccb0f684ad6a3</u>	+ 0.05530000 BTC	✓
37	2017-12-05 09:20:50	<u>e61308b76ea215037a3938</u> <u>4dfb11df23800cd0661200</u> <u>7aa301f41da1ac5e722d</u>	+ 0.01830000 BTC	✓
38	2017-12-04 12:43:48	<u>ded7505170b20ad7c56483</u> <u>20e22f188ac4c18ee04f12</u> <u>3476c00ce6003aa5b716</u>	+ 0.01210000 BTC	✓
39	2017-12-03 07:06:15	<u>50dbddc258bf12081de49b</u> <u>feacfca70dfffd23a906922</u> <u>976ac61abd63dcc530d8</u>	- 0.01760000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-03 07:06:15	<u>60b437dc0b4d0f2e0c5471</u> <u>a80b287db799fabb8a402c</u> <u>2f3613881e992218ec2f</u>	- 0.01460000 BTC	✓
41	2017-12-01 00:17:48	<u>bb30e38d357c01417a6a31</u> <u>cab9569cb2d2a2071f2e89</u> <u>e8b467e15bc64efe6af2</u>	+ 0.01460000 BTC	✓
42	2017-11-30 10:05:41	<u>2acae20e59ad355e54c27c</u> <u>a1af536496ba1b43b21090</u> <u>387a3a587bffd30556b</u>	+ 0.01760000 BTC	✓
43	2017-11-24 17:50:50	<u>f0fe4d36789b09536d5f3f</u> <u>ae0cfcc39f4c8f6b357adf</u> <u>90cea60ff0ae2eccaecc</u>	+ 0.00160000 BTC	✓
44	2017-11-23 07:19:09	<u>a40c2c3c6382c624f4890e</u> <u>6da7c89b95475dbc6edb68</u> <u>45acae25e93de6fb2680</u>	+ 0.00250000 BTC	✓
45	2017-11-18 02:57:47	<u>34658b4b6e4680bbeaed26</u> <u>2c4970751b5c410629a0b1</u> <u>1d12e2f293857618ec5b</u>	- 0.01000000 BTC	✓
46	2017-11-18 02:57:47	<u>ca3c8fea03e8131a08f6bb</u> <u>648ef82c623a5169ee79fa</u> <u>4f07c720e66d788c74e1</u>	- 0.02800000 BTC	✓
47	2017-11-08 12:09:28	<u>9b7d40ed2e401fde68f478</u> <u>98d7d738efd7f5113df9d1</u> <u>f370d31b72092b61548b</u>	+ 0.01000000 BTC	✓
48	2017-11-05 13:56:44	<u>0a8f77f42d67b29342465c</u> <u>e0072497940b38084bfcae</u> <u>f1a9ddbe4a4a29bf51c5</u>	+ 0.02800000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-04 21:23:45	<u>0688558cf929f219b14f1c</u> <u>3fff5b52617edf538f6682</u> <u>22ee95af92221de5c9f1</u>	- 0.01340000 BTC	✓
50	2017-11-01 10:00:07	<u>634f9d306294fd6d36aaea</u> <u>7bf4c8d867bee1c4eaa5b2</u> <u>d461e12c00ceb58cfc80</u>	+ 0.01340000 BTC	✓
51	2017-10-31 08:01:31	<u>1621267a2dd5a60ca5466d</u> <u>1813b5d6d6d7842d8da598</u> <u>3119219568a3e9d21c21</u>	- 0.02380000 BTC	✓
52	2017-10-31 06:42:04	<u>2dcd84384e3c1697611032</u> <u>86bb954c1836ea30891a6a</u> <u>d89006a31d23a5d0d82b</u>	- 0.01210000 BTC	✓
53	2017-10-29 11:05:45	<u>32595cc503ecc529802a3c</u> <u>039dd2b75830fea2aa515e</u> <u>a714d47a422d1fb35f55</u>	+ 0.01210000 BTC	✓
54	2017-10-28 02:06:26	<u>f7a448a3cf87d6a28a8e88</u> <u>e0fb40e6c2fc95fa3dc47f</u> <u>df543aa8c60ab88454ba</u>	+ 0.02380000 BTC	✓
55	2017-10-25 15:43:57	<u>0eccc110d39401ec1d160d</u> <u>69f018f44d4b47e1de4053</u> <u>106b348b9da595f794fd</u>	- 0.00580000 BTC	✓
56	2017-10-25 10:18:51	<u>6bca27c8ff3e4c931d27fd</u> <u>4b962eecab9c06adee7d99</u> <u>b004e3aad22daa9d6c85</u>	+ 0.00580000 BTC	✓
57	2017-09-27 02:03:10	<u>fac9554ed49aa463b3a8bb</u> <u>be81d39b33688dad070d9a</u> <u>d760e44fb6808d2be93d</u>	- 0.01160000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-27 02:02:33	<u>352e9f25c3afb94774432d</u> <u>bc88102fe737cd9bfddf03</u> <u>01fdc2eac0bdb86ce58c</u>	- 0.01260000 BTC	✓
59	2017-09-27 02:02:33	<u>158cd31495e3af4a7081f8</u> <u>f2bf437cb8f198d3d62410</u> <u>b8f9180dd69bccb1512a</u>	- 0.01860000 BTC	✓
60	2017-09-27 02:02:33	<u>158cd31495e3af4a7081f8</u> <u>f2bf437cb8f198d3d62410</u> <u>b8f9180dd69bccb1512a</u>	- 0.00960000 BTC	✓
61	2017-09-27 01:59:07	<u>0074d3645b26532d8ee3fe</u> <u>30d390d9165eb18d7ece4b</u> <u>6f0773054deb450cef22</u>	- 0.01960000 BTC	✓
62	2017-09-22 07:41:28	<u>a48d0b4bda562c794f9eb7</u> <u>caa5ad3589b8c442079fb5</u> <u>c9e2ec88d354f32b9e33</u>	+ 0.01160000 BTC	✓
63	2017-09-15 11:21:34	<u>677f7541cf8c48a682a745</u> <u>2c184d79db3a230e536aee</u> <u>698a20ef89b418b65cbb</u>	+ 0.01260000 BTC	✓
64	2017-09-13 01:25:16	<u>f2736d8b8075420b50755a</u> <u>a65206413e6bfa3291f5b8</u> <u>ed0654a874616f78ea9b</u>	+ 0.01960000 BTC	✓
65	2017-09-10 10:59:59	<u>6afacdfd899af36d9b948a</u> <u>8c7c1771245295c3e48850</u> <u>167fa9046c560c1e6a55</u>	+ 0.01860000 BTC	✓
66	2017-09-10 10:59:59	<u>3dacc700a4638859599b2b</u> <u>869447f15713f5bad637af</u> <u>1a9e9c538a51ecded71b</u>	+ 0.00960000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-09 20:13:15	<u>4669ec6fac214495308969</u> <u>c7f6ec9d867343efebe1d5</u> <u>541e54a8ac665e67002a</u>	- 0.01960000 BTC	✓
68	2017-09-05 11:35:04	<u>f5490fa4bb7a90f37e8295</u> <u>adbc6e51dfb8784edcbe9b</u> <u>8d0d5d7393eaf73e2d65</u>	+ 0.01960000 BTC	✓

* USD values displayed at the time of transaction

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