

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>323eV4FAJ7czMQ6pYSoyAH8AHnuhrBGsXa</u>
TOTAL RECEIVED	0.17394272 BTC
	10,969.15 USD
TOTAL SEND	0.17394272 BTC
	10,969.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:45:08	<u>c1885897268571bfb458a4 ef2a8ae9c63aa938932a6c 8b2b08aed92b5ca4e144</u>	- 0.00120880 BTC	
			62.37 USD	
2	2024-01-24 21:28:37	<u>7946cd61dcd475dfa3ceb8 44c4ab51861b13ff05a99d 047e7a4ffae16d0bc1f5</u>	- 0.00356680 BTC	
			141.93 USD	
3	2024-01-19 02:40:19	<u>ed42b36bb5539adcb4e64f e29e3ce9704554fdcf9247 4ab3b5f17d3a636df022</u>	+ 0.00120880 BTC	
			49.62 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-13 03:41:44	<u>b4088024760783af08b1a66cd8a468a67216b236e2e384e72324d6d784566167</u>	- 0.00118568 50.79 USD	BTC 	✓
5	2024-01-13 00:28:26	<u>b4585ec66ff4d6d124d99d5ef5ac8ddad768720de6e22a0fc45bedb77a714d3f</u>	- 0.00135024 57.79 USD	BTC 	✓
6	2024-01-13 00:23:05	<u>f557dfceb68124beaf47126e266e7308c2a831663dbc7d626bca2e8a5d758400</u>	- 0.00285585 122.23 USD	BTC 	✓
7	2024-01-12 22:57:13	<u>132ce4f204e387003a5a6562e07b42e5328a152138b30b8b61e2f10e509bd32f</u>	- 0.00133980 57.32 USD	BTC 	✓
8	2024-01-12 22:57:13	<u>35c3978d44b12c0b1ee553b8b5b10b2465612a0918d18aead83558279d4d1dab</u>	- 0.00093246 39.89 USD	BTC 	✓
9	2023-12-11 03:20:46	<u>bda3a0ea3b8c072ef76ccddae3267e451047a39fc70927829e6da275ffbf84de</u>	+ 0.00118568 50.16 USD	BTC 	✓
10	2023-12-11 03:10:20	<u>df5802745f62d6f41797f4902c617154ee2bc9f1ffafcd1429b1d6a697d679d2</u>	+ 0.00356680 150.90 USD	BTC 	✓
11	2023-11-11 21:34:54	<u>5d579a03d85936e2e7d3daf88ccb28965bc2e474d76d05e8f2453cbe0b248dab</u>	+ 0.00135024 49.81 USD	BTC 	✓
12	2023-11-11 01:03:58	<u>f13602c5243c7a7066496cb478c585e218339dc9c928b9e2b80e212fdc71c173</u>	+ 0.00133980 49.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-10 15:57:59	<u>bc27e880ed4db229d4ae24</u> <u>da4ad43fd01cf55cd668b8</u> <u>2135ec5e29516d6bb806</u>	+ 0.00285585 BTC 106.74 USD		✓
14	2023-10-31 08:39:13	<u>b9c6424bad0fe3a40bdf19</u> <u>5212d7bb8a0da8dace86dc</u> <u>85e0638854ea6300b09f</u>	- 0.00291779 BTC 100.41 USD		✓
15	2023-10-31 08:39:13	<u>b9c6424bad0fe3a40bdf19</u> <u>5212d7bb8a0da8dace86dc</u> <u>85e0638854ea6300b09f</u>	- 0.00288947 BTC 99.44 USD		✓
16	2023-10-29 22:37:07	<u>9b45b9a5e17fdb471c8be9</u> <u>4c2869d265394256a0a975</u> <u>0f26d418c41e8f6946e3</u>	+ 0.00288947 BTC 99.76 USD		✓
17	2023-10-26 13:37:02	<u>bba9c4fc604abba13915ba</u> <u>2435c0038362a829c4cc61</u> <u>291b43ef9dbcb460b6b2</u>	+ 0.00291779 BTC 99.78 USD		✓
18	2023-10-18 09:59:35	<u>a13c0c4dbe5397546ed886</u> <u>cff1d14daa1da8a8b7d89e</u> <u>3d828d0244d4c2296f87</u>	- 0.00188335 BTC 53.43 USD		✓
19	2023-10-18 09:58:12	<u>7828d858ced5956a71f5d9</u> <u>8c9e2a959c69c5de662d55</u> <u>542e4cdbbbc5f104dda7</u>	- 0.01491154 BTC 423.10 USD		✓
20	2023-10-13 14:22:55	<u>15b4d0bba8574f430a0c94</u> <u>512424cc0438f8f734368a</u> <u>c4f04a6b19f0cd1acb62</u>	+ 0.00093246 BTC 24.94 USD		✓
21	2023-10-13 01:17:58	<u>b12d7607946e3d0b8e8268</u> <u>39708ea34d2cfa45014367</u> <u>732299fed7c593148831</u>	+ 0.01491154 BTC 399.53 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-09-29 06:09:44	<u>c064fe344f1148e0ee9d99</u> <u>a8a177ad0ae52bce900172</u> <u>2f21bd5c889cdf73e567</u>	- 0.00170615 BTC 	46.19 USD	✓
23	2023-09-29 03:00:57	<u>5263b265b27f280a14d6b8</u> <u>b0fbef6474a24c00361aca</u> <u>2e016dd43ba3719ee82a</u>	- 0.00188071 BTC 	50.70 USD	✓
24	2023-09-29 03:00:57	<u>7dd7c88a2acda09efec75b</u> <u>7fb4c3581c430901e172bd</u> <u>18de276f6e2770674138</u>	- 0.00083528 BTC 	22.51 USD	✓
25	2023-09-29 02:51:00	<u>c6514714675f5b02b53558</u> <u>cd245a281830eb4aef5fc6</u> <u>ebf8dbd0ababbe2bb227</u>	- 0.00137069 BTC 	36.95 USD	✓
26	2023-09-29 02:42:52	<u>45e2b49cbb6402d73cd5e1</u> <u>80dbb3c63e5691b94f30eb</u> <u>9127263eec7de59aacc5</u>	- 0.00066777 BTC 	18.00 USD	✓
27	2023-09-29 02:37:23	<u>d4d9a165a07fdf2e123dc5</u> <u>357fe27f40fb243dd1ee5c</u> <u>8b55e243c67e258eb547</u>	- 0.00068573 BTC 	18.48 USD	✓
28	2023-09-29 02:36:32	<u>70f0c1f96db020105d2fe8</u> <u>5e1d4455e31b13148b2c80</u> <u>46f9b7244e72bc8d0c33</u>	- 0.00371332 BTC 	100.10 USD	✓
29	2023-09-29 02:36:32	<u>3e4f5309f61c6730ef0b5b</u> <u>9b59cd0cb6cd80f9188fbf</u> <u>6321639963df9652bf96</u>	- 0.00188841 BTC 	50.90 USD	✓
30	2023-09-28 15:58:33	<u>c65d6ea2d5ca4721db79f8</u> <u>2d2a760ac31f28139a70fc</u> <u>7c97923d20c238db2e46</u>	- 0.00119902 BTC 	32.44 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-28 15:09:09	<u>d648be63a54f0b1857c704</u> <u>6bb2b7630b4e500b6de82a</u> <u>6a4c118375162b531310</u>	- 0.00183584 49.60 USD	BTC 	✓
32	2023-09-28 14:15:18	<u>b0b733841785032c3dbe57</u> <u>5cd00914680b74004237f4</u> <u>a4ceee924a4da0eaf76a</u>	+ 0.00188335 50.46 USD	BTC 	✓
33	2023-09-26 14:16:52	<u>985348b7b691c116f59bba</u> <u>620d1667259b1b4b0b8278</u> <u>764f18bd8398068bcf1c</u>	+ 0.00371332 97.27 USD	BTC 	✓
34	2023-09-21 10:33:46	<u>0cfddf313c603fc0972e49</u> <u>cf6e1b5382dbea256ca04d</u> <u>0841ee7d2c3d5b894e5d</u>	- 0.00751536 200.89 USD	BTC 	✓
35	2023-09-21 10:33:46	<u>c80405135b4581dce9fb38</u> <u>7715185613c8753b52b750</u> <u>3936644458cc2e16f65e</u>	- 0.01883526 503.48 USD	BTC 	✓
36	2023-09-17 01:17:49	<u>f124ffda54980a3bd8d673</u> <u>ae678291e8ccbfcfbf489ac</u> <u>6cbe607baeb327e2f7e6</u>	+ 0.00188841 50.03 USD	BTC 	✓
37	2023-09-16 18:17:00	<u>189a89c451958146262982</u> <u>0b9b8e8d7a4e85c788a265</u> <u>95984ae1ebef275e2327</u>	+ 0.00188071 49.99 USD	BTC 	✓
38	2023-09-14 20:44:51	<u>0b45770129092182f188ae</u> <u>276ec7bfeb76699c418a39</u> <u>7a20c82032b23605ff4c</u>	+ 0.00751536 199.41 USD	BTC 	✓
39	2023-09-14 13:54:23	<u>90cd29622ed3f339af6ab0</u> <u>f4c7679fa6339a2b4e466f</u> <u>42005e0e05d3f90942e4</u>	+ 0.01883526 503.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-13 09:35:48	<u>f20f2631eb197fc05131cd</u> <u>a7fbddf55dd6e1c856dc21</u> <u>16aab8239a6f0f5f57e5</u>	- 0.00563660 147.40	BTC 	✓
41	2023-09-07 16:35:33	<u>27b73875eba3d716dda8b4</u> <u>ea761935f148926ddeb9c4</u> <u>b4b4ca1f0f88bc5c7afb</u>	+ 0.00563660 146.16	BTC 	✓
42	2023-09-06 12:06:26	<u>d0767b1558c68c77ad8ad9</u> <u>abc4da8eb729d6d594a3cb</u> <u>7652564a7893d95a36d0</u>	- 0.00459406 118.12	BTC 	✓
43	2023-09-06 11:47:50	<u>6f166257563fa008bd735b</u> <u>e1618f19a450e8c1ce2393</u> <u>9e735d21d48d9fcd1046</u>	- 0.00386969 99.50	BTC 	✓
44	2023-09-02 14:24:10	<u>199c9d6574f17adf834b10</u> <u>33f26c89bc5154f742879d</u> <u>9398d7c2e78b23f762d5</u>	+ 0.00386969 100.09	BTC 	✓
45	2023-08-31 12:53:51	<u>2b34c131308078bbbdb27a</u> <u>123be2d8a33183b7eb7d22</u> <u>3ffb721ddd242c634817</u>	+ 0.00459406 124.72	BTC 	✓
46	2023-08-23 08:59:48	<u>c8baf6dcfc7dcd36ebf1d5</u> <u>4ac8cee351ed180110ce1e</u> <u>5d8c10ec3c8eb842d3f3</u>	- 0.01431668 372.83	BTC 	✓
47	2023-08-23 08:59:48	<u>4e13dc441dd150d7d3db61</u> <u>8eaafd93dc0d7a75619b08</u> <u>d8cfb7e8439792a66e9c</u>	- 0.00376068 97.93	BTC 	✓
48	2023-08-18 02:28:54	<u>e347493122cd704488b311</u> <u>b6995d5f226f599df4ecc6</u> <u>31eefccef8eaf21cd3f</u>	+ 0.00376068 99.59	BTC 	✓




#	Date & time	Transaction Id	Amount		
49	2023-08-17 18:29:39	<u>bcac9aeb9806ebc105089d</u> <u>a438b90cd3558dd276bba2</u> <u>6ddb605f1c145086a6c</u>	+ 0.01431668 399.14 USD	BTC 	✓
50	2023-08-04 01:10:16	<u>4b565dccc8f935260db08c</u> <u>64a23ba4ff2c972662423e</u> <u>868d3f3d9c55e0a9e31f</u>	+ 0.00119902 35.00 USD	BTC 	✓
51	2023-08-04 00:33:05	<u>5071764d4d34c55a3fef82</u> <u>e7a843f3afce04adbe2414</u> <u>fe110b4a94217c3f0e69</u>	+ 0.00068573 20.02 USD	BTC 	✓
52	2023-08-04 00:33:05	<u>2cb7711152cc2f0e664d77</u> <u>905294ceb94228ffdef3f</u> <u>5156c3e82bdbcc77d5ae</u>	+ 0.00137069 40.02 USD	BTC 	✓
53	2023-08-03 17:36:38	<u>ad0f2e6b3d0979f88e9837</u> <u>7f6f693a569088cc1f990b</u> <u>74f297266aa968e0e0b3</u>	+ 0.00170615 49.93 USD	BTC 	✓
54	2023-07-26 10:29:29	<u>c209a767db67746913071e</u> <u>f6dd2a8d98f24e9fa7b1e4</u> <u>2e0ff1632b3d2d4f20f6</u>	- 0.00672954 196.45 USD	BTC 	✓
55	2023-07-21 22:44:08	<u>241ffa448851d39cd0e523</u> <u>d09fbbc22a3597e2e72b2f</u> <u>fe2885cd31dde36dc164</u>	+ 0.00183584 54.89 USD	BTC 	✓
56	2023-07-21 22:44:08	<u>4d79c30f192299edd18302</u> <u>adbc232f2a38dea173cd9d</u> <u>d7dcc423d79e1071cab</u>	+ 0.00066777 19.96 USD	BTC 	✓
57	2023-07-21 22:29:13	<u>43278ce1f954fc58ea1bdd</u> <u>0c47ce1598c5c4092f0073</u> <u>61adb25269d88d6f8432</u>	+ 0.00083528 24.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-07-20 15:19:20	<u>d5bd5fa7e8c7bcc6f052bd</u> <u>45350e72a9c1f0e5a3ff7f</u> <u>f0d179e9d82cbf565cb3</u>	+ 0.00672954 BTC 200.60 USD		✓
59	2023-07-12 12:17:54	<u>1445b4e8fc9ebe6eaaae68</u> <u>ea4a81fcfc11b4897f6ed0</u> <u>36c5b24ddd04366709c2</u>	- 0.00314281 BTC 96.55 USD		✓
60	2023-07-05 18:28:07	<u>7ed5e16679d918fd366a2d</u> <u>91250e7aad55066e6a0040</u> <u>1ffcafc5e3acc2e94083</u>	+ 0.00314281 BTC 95.87 USD		✓
61	2023-07-02 23:20:31	<u>90a376376fedad45025261</u> <u>e17b2ca3b0d416fbf995a2</u> <u>d69f3dd2a584ac7ea63f</u>	- 0.00564507 BTC 172.83 USD		✓
62	2023-07-02 23:19:43	<u>23b5a7c02c56b8499809dd</u> <u>f562563b1b611edfe91120</u> <u>5f9f877ef108f78b328e</u>	- 0.00302796 BTC 92.70 USD		✓
63	2023-06-10 03:24:44	<u>ce76ccb8a0cc8fc4f9658c</u> <u>8bf00aced4cb069fb74ec5</u> <u>a4117c8bae4cd825be6b</u>	- 0.00078389 BTC 20.63 USD		✓
64	2023-06-10 03:24:44	<u>7dac66c4971faa99dba4b6</u> <u>307d1aafad897709d5480a</u> <u>158fbf789d0b45d97290</u>	- 0.00085477 BTC 22.50 USD		✓
65	2023-06-10 03:22:44	<u>63bceda7657e8888af87e2</u> <u>d899fdde7f5f4a7e5b8154</u> <u>58ddf0614fefdb62a16c</u>	- 0.00149632 BTC 39.38 USD		✓
66	2023-06-10 03:17:59	<u>53e1405502b8c50a4f69bb</u> <u>888bae18a8d82514628593</u> <u>a4bc5038df6765c2f415</u>	- 0.00119223 BTC 31.38 USD		✓

#	Date & time	Transaction Id	Amount		
67	2023-06-10 03:16:40	<u>157291f12168d2fe88f217</u> <u>de0e8e1176f0319407651d</u> <u>168e70b4735eca11121b</u>	- 0.00071129 BTC 18.72 USD		✓
68	2023-06-10 03:16:40	<u>3dff21815bf9ccfaaed938</u> <u>8c48a8745b3e8c44fd91c5</u> <u>ecf7083b86f7c31d4a04</u>	- 0.00185204 BTC 48.75 USD		✓
69	2023-06-09 12:40:11	<u>d01e7b166524c74b5c31ea</u> <u>991db513b63762b5f8ae77</u> <u>b99876a027e9112164ff</u>	- 0.00074711 BTC 19.89 USD		✓
70	2023-06-09 12:40:11	<u>e811b2f96e287b5e08ee85</u> <u>eb1b451f6b1a56933cb9e7</u> <u>441dabe624a16b99d24a</u>	- 0.00391045 BTC 104.15 USD		✓
71	2023-06-09 12:40:11	<u>e811b2f96e287b5e08ee85</u> <u>eb1b451f6b1a56933cb9e7</u> <u>441dabe624a16b99d24a</u>	- 0.00389086 BTC 103.63 USD		✓
72	2023-06-09 11:52:57	<u>578eedf2cc15f0fa3aa2ec</u> <u>9c461b717c1580c915afba</u> <u>6dbddec1988af463cd1</u>	- 0.00200247 BTC 53.41 USD		✓
73	2023-06-09 11:45:37	<u>5e0a1a202fd5543647a73d</u> <u>e3345175600b382a16d098</u> <u>37b10da003568228affa</u>	- 0.00095080 BTC 25.36 USD		✓
74	2023-06-09 11:45:37	<u>b54b9a181a8be7263b39de</u> <u>76ef982ed0202dc91fcf74</u> <u>78f68744d132de0ec1f0</u>	- 0.00089409 BTC 23.84 USD		✓
75	2023-06-08 14:23:14	<u>059b1fb24d488914aa9485</u> <u>432508edb542ec676e8a89</u> <u>6500e5fffa85543cc94a</u>	+ 0.00302796 BTC 80.69 USD		✓

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76	2023-06-08 14:03:10	<u>b57e621327c06edcced722</u> <u>b4ecca4f0bfb9cf1234de1</u> <u>0aa30929a6dcc2451dc8</u>	+ 0.00564507 150.43 USD	BTC 	✓
77	2023-05-31 10:00:53	<u>949dfe843e0bb1073be0a0</u> <u>965bf80eda2096245ef628</u> <u>6e8b14dcf00e90712a44</u>	- 0.01533347 414.87 USD	BTC 	✓
78	2023-05-28 23:42:48	<u>c4ab4e03f0a3745e0532ca</u> <u>a3c1b0823c55b17f9b15b9</u> <u>1f04437c830880c5be5a</u>	+ 0.00074711 21.06 USD	BTC 	✓
79	2023-05-28 22:48:35	<u>eea6367128454b5696f00a</u> <u>9d33b4a2bde67666240a27</u> <u>6b7751c4e2275cda463f</u>	+ 0.00071129 19.96 USD	BTC 	✓
80	2023-05-28 22:48:35	<u>8c9dba49c3f28f0cf8bbf7</u> <u>964e433435c4925fbfd3a1</u> <u>55e21d1b9c10a5a2b7d2</u>	+ 0.00078389 21.99 USD	BTC 	✓
81	2023-05-28 22:17:38	<u>daf8bae2ee48dc9cfe2aa4</u> <u>60266e381af0d7a6903c11</u> <u>424edeb94680c3d32c82</u>	+ 0.00149632 42.03 USD	BTC 	✓
82	2023-05-27 17:49:46	<u>385ecd2d910a5411de128a</u> <u>9b906731e2b8526335be96</u> <u>aede0d392e85e72e09a5</u>	+ 0.00119223 31.83 USD	BTC 	✓
83	2023-05-26 12:37:43	<u>7dcbcfb40824ceb24b6481</u> <u>4c81458480fd11f2a602e0</u> <u>3083cf28d1b5dc6d44a4</u>	+ 0.00200247 53.14 USD	BTC 	✓
84	2023-05-26 12:28:12	<u>074ea890eb59472069f0eb</u> <u>93ce28bd17b04018509c3a</u> <u>8c94e522570917952421</u>	+ 0.00389086 102.87 USD	BTC 	✓

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85	2023-05-25 14:01:21	<u>b91ef97b6f791cd1b3188f0b9536b1e3cdf6648dbd467b8a5afa839ecdd9e806</u>	+ 0.00391045 103.09 USD	BTC	✓
86	2023-05-25 13:53:13	<u>ebe412778cc62bc800e4ec8e9dc431d18f93e66b1903e4d2b9cc23e4ec1b0fcd</u>	+ 0.01533347 404.26 USD	BTC	✓
87	2023-05-24 11:13:01	<u>4da1fdbefdf54a4a5436fb1be9d42f603b785b167d2d88ec6839b8251f8817bc</u>	- 0.01044007 279.19 USD	BTC	✓
88	2023-05-12 00:29:02	<u>dbed01faf1094b0ac4b481e29435b504e1eda86f7257d91f49f2313dad3ebabc</u>	+ 0.00185204 50.06 USD	BTC	✓
89	2023-05-11 17:00:50	<u>1880c7b05cd28cda58489a66b079fc398eb0ba5252f847a24c9175d94493606e</u>	+ 0.00095080 25.58 USD	BTC	✓
90	2023-05-11 15:10:18	<u>70c237a72d66826e5ad7c506c3afef5d0a60efc34a8864c6c1835723e7bcb76e</u>	+ 0.00089409 24.30 USD	BTC	✓
91	2023-04-27 14:08:56	<u>7c3150b5cb857367b407cce8f216348e2e98c9546cf17f42b4735ddd83f6e23c</u>	+ 0.01044007 302.49 USD	BTC	✓
92	2023-04-18 02:11:24	<u>24dd882487d69bf424c29d769650be112abd5d5a75054d04e1237fb1ce9de564</u>	+ 0.00085477 25.18 USD	BTC	✓
93	2021-03-21 15:38:34	<u>59888e47dbcff9c4cafb70c869cdea2aa663636e1ade449c35053624769cc5d7</u>	- 0.00073860 39.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2021-03-08 06:20:09	<u>8015d5211ee292a21dd623</u> <u>f13f8ae720b934f99e8727</u> <u>722a7210a02d9232fc7c</u>	- 0.00024585 12.87 USD	BTC 	✓
95	2021-02-25 13:57:43	<u>fe9d318d1eef8d1655c078</u> <u>ee0aaf6058425b771b3758</u> <u>1cc71c036193c87ef24b</u>	+ 0.00073860 34.18 USD	BTC 	✓
96	2021-02-21 19:44:00	<u>b219f1636a1caef4c4e565</u> <u>b5737c329bab74e21d5f5b</u> <u>6de46e56d40dd34c8e28</u>	+ 0.00024585 13.29 USD	BTC 	✓

* USD values displayed at the time of transaction

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