

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>324KhryQEi83WBg5qreiMwqG4hhpt44GFS</u>
TOTAL RECEIVED	0.00635944 BTC
	400.99 USD
TOTAL SEND	0.00635944 BTC
	400.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-27 17:04:01	<u>79ce983c4312cae0b6596d c21e066faf4eebf320b12c 95ded288c84f176fca69</u>	- 0.00030000 BTC	
2	2019-09-27 16:17:28	<u>d62b886882ca636297baa2 d7ae0992bd2be332ee481e f38343426fbd4009c569</u>	+ 0.00030000 BTC	
3	2019-09-26 16:42:14	<u>328f82826716f695477635 9c6d1aa8debce392848fd6 5e3bfd7ee61c23a75c3e</u>	- 0.00005026 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-26 16:42:14	<u>e1adc43e6f61c8bf212284</u> <u>e3e4c44d8b2975067d47db</u> <u>2e13165028cc14ea1490</u>	- 0.00003250 BTC	✓
5	2019-09-26 16:34:26	<u>f817e09d884cac94534bbf</u> <u>ec8b98ec4f200bfe519053</u> <u>c0ab0c331c827f3fd20e</u>	+ 0.00005026 BTC	✓
6	2019-09-26 16:34:26	<u>77168193ebcc663510dca8</u> <u>0ef775ebcca7dc1712ad8b</u> <u>dbf2bdb852d98a222e64</u>	+ 0.00003250 BTC	✓
7	2019-09-23 13:46:21	<u>807dc9ac4be078b94b664d</u> <u>b4e17a5fedb1e175071320</u> <u>dd0988da17b114096cf6</u>	- 0.00020000 BTC	✓
8	2019-09-23 07:54:53	<u>e5b7db7b31ba1114b7ddcc</u> <u>5f17fcc82e999cc49e9ee4</u> <u>e7626b9bb4a90fda9a09</u>	+ 0.00020000 BTC	✓
9	2019-09-22 15:16:29	<u>dff159e66d8ea67440d40e</u> <u>35fe0e41df7772940a561c</u> <u>e3b06775310fc21b8958</u>	- 0.00003990 BTC	✓
10	2019-09-22 05:09:59	<u>66102e1abd0046afcaafc5</u> <u>f9f8d8d4f8f7ddc1bf39d2</u> <u>4eb3d000ea03ccbcd2aa</u>	+ 0.00003990 BTC	✓
11	2019-09-15 00:45:27	<u>563918640f027996ca0246</u> <u>90463f0a112f6a31f33acb</u> <u>7e7af6c2426fba78e64f</u>	- 0.00002400 BTC	✓
12	2019-09-15 00:45:27	<u>06d0d5b904144deff02fc8</u> <u>0dd5d40effe8abf714775a</u> <u>9074a29ce68472b66908</u>	- 0.00001666 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-14 17:16:46	<u>6f48fa78672361d76f33ce</u> <u>464f627ce5a1cdaa09d3d2</u> <u>4b2f72dc5fa875d1f94c</u>	- 0.00013000 BTC	✓
14	2019-09-14 16:26:22	<u>f8c08002d2700ade6cb1a4</u> <u>fb0c84393e91e76e73937b</u> <u>cf10c34c42393d4af9fe</u>	+ 0.00013000 BTC	✓
15	2019-09-13 15:43:15	<u>7357adc07319f61cc84f49</u> <u>ecabdef497a51a950ab9ef</u> <u>3736a0fa0576c36b0c97</u>	+ 0.00001666 BTC	✓
16	2019-09-08 20:47:40	<u>ad1ed5186490acae7b6e2e</u> <u>5b49f2405ed225f4a92426</u> <u>1611c0c11b498954d31b</u>	- 0.00040000 BTC	✓
17	2019-09-08 20:06:03	<u>16e41c6ba545c2885a9a4f</u> <u>a22739ccee36ff72054b86</u> <u>733974ba4d5158b28efb</u>	+ 0.00040000 BTC	✓
18	2019-09-07 23:50:32	<u>99394a236cf587983021c1</u> <u>1c17d95eadbdfbe07c3d2d</u> <u>3dab9dc6e0303c1f7c7e</u>	- 0.00006617 BTC	✓
19	2019-09-07 20:34:26	<u>0b151253ad9f7b19784ef2</u> <u>a355efc3b47823d1e248a7</u> <u>c78908b07695e1db1055</u>	+ 0.00006617 BTC	✓
20	2019-09-07 20:34:26	<u>23d58196a9b978f96f2525</u> <u>dee04fb7363c105206d9a8</u> <u>b0fd46df9ac8705d862d</u>	+ 0.00002400 BTC	✓
21	2019-09-05 16:14:31	<u>92cca319e00ea96ef7b948</u> <u>0d234e3a5f3024d985a672</u> <u>c9e4461da5c393a95d38</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-05 14:52:00	<u>cd3d011572ee3e7a45e171</u> <u>9512c96d3d1fcd21f2496b</u> <u>fc0ac025b55b8b0ba474</u>	+ 0.00030000 BTC	✓
23	2019-09-04 09:09:32	<u>893bf919cdd93e6ed79bf0</u> <u>efdddabbfa6b41dc670f445</u> <u>cc5d71e89bac560d9795</u>	- 0.00030000 BTC	✓
24	2019-09-04 06:13:26	<u>7fa278f02017049d423112</u> <u>3eac2cae0060c36f9119f4</u> <u>812a81bbb9396e687e15</u>	+ 0.00030000 BTC	✓
25	2019-08-31 17:44:41	<u>4e79456c61e4d2b95e9134</u> <u>a2049516673fbf06ae257c</u> <u>09fd802af4ac0a12327a</u>	- 0.00040000 BTC	✓
26	2019-08-31 14:28:01	<u>2abb9f00c162a769954610</u> <u>44b24e8c37e61b1a910dcc</u> <u>ef43417b6672086ad420</u>	+ 0.00040000 BTC	✓
27	2019-08-28 00:33:15	<u>2493103ce257c7593b44b9</u> <u>2e8388c899cc73e90a5e69</u> <u>73719910588103f3fcd7</u>	- 0.00040000 BTC	✓
28	2019-08-27 23:47:55	<u>4864e5e7d7d43ce9e69948</u> <u>e892fa34d3219c4bd7a90c</u> <u>e1552494c3734f2fcdcc</u>	+ 0.00040000 BTC	✓
29	2019-07-29 12:44:36	<u>c390d485ee80a67e69b8f9</u> <u>bac4569f05b3666520c11c</u> <u>c7d1a391af42e4e261be</u>	- 0.00004800 BTC	✓
30	2019-07-20 13:35:58	<u>9e9e43bfad1aea16f80bbe</u> <u>50060dbf191d2096fe6c9d</u> <u>ddb6c8d6db3da8693717</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-20 09:30:44	<u>f29bc5678febed033d084a</u> <u>88ccc1ee53778088992b2a</u> <u>5773b2490560e2979c0b</u>	+ 0.00030000 BTC	✓
32	2019-07-06 22:09:36	<u>ac124f7004fe58136eefca</u> <u>823358f19b15b03db57451</u> <u>668b253f99bde03e05af</u>	- 0.00031056 BTC	✓
33	2019-07-05 03:38:12	<u>29f0d91e2eb48b671d84f2</u> <u>eadbe6648d575efbd3c3ae</u> <u>213c0a6a30e361b7516d</u>	+ 0.00031056 BTC	✓
34	2019-04-06 19:38:44	<u>29f65bd19a6228c0f38f37</u> <u>7610c8a2481328523e37e2</u> <u>b71351aec12d7044c0c2</u>	- 0.00024480 BTC	✓
35	2019-04-06 19:38:44	<u>6dea7dab924e9e0a861828</u> <u>ac59f63d829223e0485a0f</u> <u>0d1dc5f6bd6aa365454f</u>	- 0.00018360 BTC	✓
36	2019-04-05 01:33:17	<u>5b498b88f7de9d57e2d243</u> <u>4434955dcc1cce4a3a5481</u> <u>bb33d4eada3cb6f68a49</u>	+ 0.00024480 BTC	✓
37	2019-04-05 00:31:06	<u>d04b1507761c82fca03469</u> <u>2afdf7c654decd2b522eb5</u> <u>a956d97c9c75bcce225d</u>	+ 0.00018360 BTC	✓
38	2019-04-03 09:02:32	<u>0bc05254e9d0f38ecd18c5</u> <u>bf6a3e3b94ff63a3799c91</u> <u>f8389301375cd99afc02</u>	- 0.00070000 BTC	✓
39	2019-04-02 05:15:03	<u>55322f3886a4ab0151ac4a</u> <u>abe90232d0e4b449d4020c</u> <u>80201a5dce33f15c9495</u>	+ 0.00070000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-01 17:21:33	<u>89cca764cdd2821d124fad</u> <u>f8ca3814130b9be791d6d9</u> <u>35f8a7f2d8879ef97946</u>	- 0.00009967 BTC	✓
41	2019-04-01 17:21:33	<u>89cca764cdd2821d124fad</u> <u>f8ca3814130b9be791d6d9</u> <u>35f8a7f2d8879ef97946</u>	- 0.00010000 BTC	✓
42	2019-04-01 14:30:40	<u>5022350e45cdeb9e30f47a</u> <u>da51b50179ad47040af649</u> <u>4b3f1fb805f6fa87eff6</u>	- 0.00080000 BTC	✓
43	2019-04-01 10:25:25	<u>e789689df9ab7c5ec3c911</u> <u>d8ee895a57b93e04b4d1e8</u> <u>1964c4374e80e84c96e0</u>	+ 0.00010000 BTC	✓
44	2019-03-31 22:01:50	<u>f1e4c78d4903721b65b52e</u> <u>57549271264c0db037b478</u> <u>f8c681dad47fec4be0ca</u>	+ 0.00080000 BTC	✓
45	2019-03-31 16:04:55	<u>043cb79fa599d0abe4c0fc</u> <u>5c7a53cf0c062284d55b25</u> <u>04711c5d931b0ff947bf</u>	+ 0.00009967 BTC	✓
46	2019-03-29 11:18:40	<u>69da8a4557ad8fa1c20cdb</u> <u>774e2206bb19de939b1329</u> <u>64ecf502b4964b933dce</u>	- 0.00009862 BTC	✓
47	2019-03-29 09:56:38	<u>b2131f1ab4e417f60b74c0</u> <u>253eb2dfb8449d1eb6f70c</u> <u>d0b8dd13ceec830235e2</u>	+ 0.00009862 BTC	✓
48	2019-03-29 05:15:40	<u>3cbcc6403e18cda660e3e2</u> <u>8c4c224928884df3becd7a</u> <u>67130f6f8d8326ad1971</u>	- 0.00036720 BTC	✓

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49	2019-03-28 19:20:42	<u>c9c18ffc36cf5cc88fc12a</u> <u>e01b51dd15a2ca33237556</u> <u>4df335fe8a09552a38fc</u>	+ 0.00036720 BTC	✓
50	2019-03-28 14:11:37	<u>245bfa371d7d00c9024284</u> <u>060937e67c7160a2588d5e</u> <u>0697cac3cc9ac899f90d</u>	- 0.00044750 BTC	✓
51	2019-03-27 14:28:14	<u>743a631eaf5598e15e2248</u> <u>54ed1ae58957304e61f6bc</u> <u>076d85f60031b89b1527</u>	+ 0.00044750 BTC	✓
52	2019-03-27 13:55:06	<u>60491bd8771ca316ac7644</u> <u>1ffb4ee019f8722e436f58</u> <u>f9dfa70e31bb4f7de834</u>	+ 0.00004800 BTC	✓

\* USD values displayed at the time of transaction

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