

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>325RxQEVkkqNjgSkQAb6sMCMHqtkgBimE</u>
TOTAL RECEIVED	0.01983373 BTC
	1,250.75 USD
TOTAL SEND	0.01981183 BTC
	1,249.37 USD

Token	Balance
Bitcoin	0.00002190 BTC
	1.38 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-01 02:17:26	<u>f6260ac9c471f62f700ff9 c4e9a467f377f1cd1c87f2 62b104c58a1914178bba</u>	- 0.00102751 BTC	
2	2019-04-30 09:34:23	<u>f7378060f1cd26509c1d65 bf044cf61b289ac50bfcff a64ccca038bae808c23b</u>	+ 0.00102751 BTC	
3	2019-04-21 11:47:03	<u>b48d1d3ec5a8f2f508e4c7 f9484df68f3a2457d441bc 5cd079ebf60caf77799f</u>	- 0.00015300 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-21 05:17:50	<u>807af94774b8cfd62b05a9</u> <u>561af90980f4fa7cf792c0</u> <u>61fbdb81706babc08d6b</u>	- 0.00021250 BTC	✓
5	2019-04-21 05:17:50	<u>807af94774b8cfd62b05a9</u> <u>561af90980f4fa7cf792c0</u> <u>61fbdb81706babc08d6b</u>	- 0.00021250 BTC	✓
6	2019-04-21 04:18:09	<u>db698a8cfbca28ce3ec1a8</u> <u>42ded5473ebe1a20b0bac5</u> <u>ce1e3dca225c47a53b5b</u>	- 0.00023375 BTC	✓
7	2019-04-21 02:22:57	<u>72edb838f70081a8683535</u> <u>0a5489ccc3da116cf06ec2</u> <u>62552701f0abe47f5b1a</u>	- 0.00024480 BTC	✓
8	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb</u> <u>20c455f3c606ce9aa1b703</u> <u>d3a1f321a5cddc622f5e</u>	- 0.00037368 BTC	✓
9	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb</u> <u>20c455f3c606ce9aa1b703</u> <u>d3a1f321a5cddc622f5e</u>	- 0.00038351 BTC	✓
10	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb</u> <u>20c455f3c606ce9aa1b703</u> <u>d3a1f321a5cddc622f5e</u>	- 0.00038685 BTC	✓
11	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb</u> <u>20c455f3c606ce9aa1b703</u> <u>d3a1f321a5cddc622f5e</u>	- 0.00038706 BTC	✓
12	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb</u> <u>20c455f3c606ce9aa1b703</u> <u>d3a1f321a5cddc622f5e</u>	- 0.00038714 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb</u> <u>20c455f3c606ce9aa1b703</u> <u>d3a1f321a5cddc622f5e</u>	- 0.00038777 BTC	✓
14	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb</u> <u>20c455f3c606ce9aa1b703</u> <u>d3a1f321a5cddc622f5e</u>	- 0.00039365 BTC	✓
15	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb</u> <u>20c455f3c606ce9aa1b703</u> <u>d3a1f321a5cddc622f5e</u>	- 0.00039394 BTC	✓
16	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb</u> <u>20c455f3c606ce9aa1b703</u> <u>d3a1f321a5cddc622f5e</u>	- 0.00039504 BTC	✓
17	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb</u> <u>20c455f3c606ce9aa1b703</u> <u>d3a1f321a5cddc622f5e</u>	- 0.00039514 BTC	✓
18	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb</u> <u>20c455f3c606ce9aa1b703</u> <u>d3a1f321a5cddc622f5e</u>	- 0.00039656 BTC	✓
19	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb</u> <u>20c455f3c606ce9aa1b703</u> <u>d3a1f321a5cddc622f5e</u>	- 0.00039853 BTC	✓
20	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb</u> <u>20c455f3c606ce9aa1b703</u> <u>d3a1f321a5cddc622f5e</u>	- 0.00039889 BTC	✓
21	2019-04-20 01:20:45	<u>74c4e8e83bceb9abc9d268</u> <u>7935bcf17525a127da95db</u> <u>ad45ecd5516ee24fccd</u>	- 0.00040744 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-20 01:20:45	<u>74c4e8e83bceb9abc9d268</u> <u>7935bcf17525a127da95db</u> <u>ad454ecd5516ee24fccd</u>	- 0.00040907 BTC	✓
23	2019-04-20 01:20:45	<u>74c4e8e83bceb9abc9d268</u> <u>7935bcf17525a127da95db</u> <u>ad454ecd5516ee24fccd</u>	- 0.00058670 BTC	✓
24	2019-04-20 00:14:03	<u>814337b3d1d855cd62c826</u> <u>bf9b213aea34636c8dc89f</u> <u>638b23ca71a0d8f03aa2</u>	+ 0.00058670 BTC	✓
25	2019-04-19 23:21:54	<u>ff8360b521f7943bde70a1</u> <u>475b8b26e70f358658efd8</u> <u>fa2de5b899804b8460b3</u>	- 0.00042100 BTC	✓
26	2019-04-19 23:21:54	<u>ff8360b521f7943bde70a1</u> <u>475b8b26e70f358658efd8</u> <u>fa2de5b899804b8460b3</u>	- 0.00043294 BTC	✓
27	2019-04-19 09:32:28	<u>b69a592932fc923f9f1026</u> <u>4af7ed23510e472aad970e</u> <u>2a86d03aafd0f9c14af5</u>	- 0.00057775 BTC	✓
28	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00059511 BTC	✓
29	2019-04-19 05:38:13	<u>ba3093850b5076ca58dbb4</u> <u>57957bb02500255a68f527</u> <u>f15988de6e2ac8b1cbe8</u>	- 0.00075000 BTC	✓
30	2019-04-13 23:53:02	<u>8bbe7573ff30ee6ec00e69</u> <u>802fe1640d6c9806b5bc44</u> <u>bbf64a3e7ad6a9254700</u>	+ 0.00059511 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-08 01:08:36	<u>edacfb8f062bb9cce8c975</u> <u>ab492456011063e34e1f7d</u> <u>bb4a79ea583156ef94b0</u>	+ 0.00057775 BTC	✓
32	2019-04-02 04:50:08	<u>163f79855d7b06d019b339</u> <u>d202525b83b6937be3f984</u> <u>dc1fd68c6eda5184ce47</u>	+ 0.00037368 BTC	✓
33	2019-04-01 12:37:24	<u>6d5cdd9384b21bc13df483</u> <u>79273cbb32b748b2cd0068</u> <u>21db8fcbdd3065f1187e</u>	+ 0.00024480 BTC	✓
34	2019-03-31 06:16:18	<u>95327bcd4139a2f0643a3b</u> <u>ceab0bdcbfe0d11f73aded</u> <u>7a0748b9d9c9034355fa</u>	+ 0.00015300 BTC	✓
35	2019-03-30 03:03:20	<u>efa913af1c0e1ae617f497</u> <u>4bfedf78011830d9d02c9e</u> <u>76257cad8fe6232f8460</u>	+ 0.00039656 BTC	✓
36	2019-03-27 00:42:10	<u>14b7fd5f98eb57a37bc159</u> <u>a606451c0315cbf34b6193</u> <u>86a254c24c2b0fb1e5e4</u>	+ 0.00038351 BTC	✓
37	2019-03-24 01:00:38	<u>27f7cfb0caec4961ffee7b</u> <u>26758e564912a4eb79f09b</u> <u>006474630de42aad58f7</u>	+ 0.00038706 BTC	✓
38	2019-03-21 03:17:52	<u>33e4ebca1e5d3542cf7062</u> <u>464156441cc3ae3575b9b5</u> <u>d09547127098da462f43</u>	+ 0.00039365 BTC	✓
39	2019-03-17 23:21:29	<u>a3085b0dfeccec408cdca68</u> <u>74280a94cf7df8ca55892d</u> <u>48f5fb21c0881acb5faa</u>	+ 0.00038777 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-14 23:57:33	<u>d05b0d8cf4fa55c20d9081</u> <u>da74c4222ff07c80ac6e32</u> <u>f12fb62e137c1c803796</u>	+ 0.00039394 BTC	✓
41	2019-03-14 11:40:47	<u>17f93c3db3e0ee450022a7</u> <u>7f86cc7c160984ae8af5bd</u> <u>9d58ce3187b46f4c5797</u>	+ 0.00021250 BTC	✓
42	2019-03-13 01:42:58	<u>c2970c92700a12e8419153</u> <u>22db6c4b68d4990edf5244</u> <u>91ad73c1ef0a9e49ed87</u>	+ 0.00002190 BTC	✓
43	2019-03-12 00:14:56	<u>c9c27cc2be160191c8db58</u> <u>90ab05511f1db802a81da2</u> <u>08e26345826f25d13146</u>	+ 0.00040744 BTC	✓
44	2019-03-11 21:17:38	<u>e20cb5cd70539b8a31b504</u> <u>03a4c1082cc5928f11d3f5</u> <u>4969c956127d7a0d6821</u>	+ 0.00075000 BTC	✓
45	2019-03-11 15:48:37	<u>338d8ddf84295bc1ec43fc</u> <u>17d28179f281018dca2f8a</u> <u>d3bbc50ddd5bd59112a</u>	+ 0.00021250 BTC	✓
46	2019-03-09 04:15:12	<u>ad3299914cc3bf1c655186</u> <u>ad655e5df3a69aaeed40d1</u> <u>646a2976c90a5c2d1820</u>	+ 0.00023375 BTC	✓
47	2019-03-08 23:46:28	<u>159315fb45f22ae14654c6</u> <u>c83f77643bf1bc8e510262</u> <u>e9c272d437f7845b6125</u>	+ 0.00039514 BTC	✓
48	2019-03-06 00:15:19	<u>894bb46f1f98f96acc564f</u> <u>c464e6ca439d20d40e8882</u> <u>a062851b4b3c96e6aa64</u>	+ 0.00039504 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-03 01:56:48	<u>632ad8136ceaf793aef50a6e58758c0ece294f3cf27ca98f5737216b44a357d2</u>	+ 0.00039889 BTC	✓
50	2019-02-28 02:48:50	<u>f26ad81bfa9a6c1b06b87658f3c931ca26d9a15bdb72ad4d36891b62989ff6d7</u>	+ 0.00039853 BTC	✓
51	2019-02-25 03:29:42	<u>89698e4a7fdecd3ee603a4ee77013e8e8be87dc2ecb35bfe20f16743ed00e78c</u>	+ 0.00040907 BTC	✓
52	2019-02-23 13:24:02	<u>45cb70b96b041282a49058c3fabd464a9e85364acf4eb6990bc8be7f3dfce370</u>	- 0.00400000 BTC	✓
53	2019-02-23 12:16:49	<u>146ef073f1aefc267050c0e15414dfc9f989697a131cb9c5a0ac1ac06aecb2fd</u>	+ 0.00400000 BTC	✓
54	2019-02-22 02:58:44	<u>36324e044f2b4873395c3ed4423cd9a37cda3c1209e44a6476bcf441c87eea7b</u>	+ 0.00038685 BTC	✓
55	2019-02-21 21:38:18	<u>cfaf8558e36b9d9627b12dd58a561b2a78fb73fa3c3c8278b6feba3f56d46c6e</u>	- 0.00200000 BTC	✓
56	2019-02-21 20:26:54	<u>bb3978c2fade422cf513364ac90893dbd84561d3b2cf8d7700add28fed9d6711</u>	+ 0.00200000 BTC	✓
57	2019-02-19 04:19:37	<u>d82351ad242f533c3aee7931ba43d12ece9c32ac6d146de8b4d33dc0d0dca65b</u>	+ 0.00038714 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-16 06:34:12	<u>c36749e1e9a14672cc39ee</u> <u>f0629b733c23a641692090</u> <u>c6ef0ca5c6a8f8f01b76</u>	+ 0.00043294 BTC	✓
59	2019-02-13 05:01:26	<u>16567c966551728f1048b3</u> <u>a2f814012f4a3a7fe590bf</u> <u>4d4c61c6b8b2f4132f27</u>	+ 0.00042100 BTC	✓
60	2019-02-10 02:13:14	<u>b33bd924881aaa21a2f167</u> <u>fc7a43dcf7e82876a36376</u> <u>31cf20e0e31d01c04815</u>	- 0.00007000 BTC	✓
61	2019-02-10 02:00:14	<u>59ed575bacc426503dd205</u> <u>009e5dd4b807833b7df8dd</u> <u>07215703a60b09f502d7</u>	+ 0.00007000 BTC	✓
62	2019-02-08 21:30:14	<u>3167ccf2d670d102576aeb</u> <u>f5e52403a27328941c32be</u> <u>e712c682ac721283596b</u>	- 0.00240000 BTC	✓
63	2019-02-08 12:12:35	<u>19d84c81269a64763d2010</u> <u>b8dbc0e8a6be1797cdc93a</u> <u>f356dd360baceff0425d</u>	+ 0.00240000 BTC	✓

\* USD values displayed at the time of transaction

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