

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>326gT1YheF1vasdajrFgV9jDDDBLWFWDi</u>
TOTAL RECEIVED	0.70131000 BTC
	44,105.38 USD
TOTAL SEND	0.70131000 BTC
	44,105.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-11 07:48:10	<u>b7d7f2ea63615fd3333b4f9a0fed4e7f6d5faf41b35117c6a2f3c33174641f15</u>	- 0.01890000 BTC	
2	2018-10-11 07:48:10	<u>50e81c1fe5b802d3e5256b56f71e182b653ee5804aa449a9af17f425e7b83b4b</u>	- 0.00847000 BTC	
3	2018-10-10 20:51:19	<u>f81b7568e969220f9ae65f48132d56ae4f0b9a14d1e0909d029725f33356ec3a</u>	+ 0.01890000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-10 19:10:22	<u>20b50468c6cdfbac82810d</u> <u>e1e003263f190870233318</u> <u>6c720b77efb8fb1d295a</u>	+ 0.00847000 BTC	✓
5	2018-10-09 14:45:48	<u>1ec26a332971b8f5f36fe2</u> <u>d320c3a8f9876caf4491d8</u> <u>1fbe6cf5d72dc21c01b9</u>	- 0.03070000 BTC	✓
6	2018-10-07 08:25:43	<u>5966938eb8172afb2cb820</u> <u>ce082ff8bf53df61ce33dc</u> <u>8c532472b021c62a9d28</u>	+ 0.03070000 BTC	✓
7	2018-10-05 17:09:48	<u>557b57b4b631b5a003963f</u> <u>963a2376ac00ddae19c82b</u> <u>d6873025133136445881</u>	- 0.03440000 BTC	✓
8	2018-10-04 20:16:26	<u>b7730c25597cf372f8545c</u> <u>1aee82c45517c022be37fc</u> <u>2dbd929b8a23619b7026</u>	+ 0.03440000 BTC	✓
9	2018-10-02 15:08:20	<u>a01b78aaaa55d1df0dcff1</u> <u>ac560230b6badcfaf4980f</u> <u>db6e056e59bfa57c7d6e</u>	- 0.14310000 BTC	✓
10	2018-10-01 07:33:55	<u>7b0a6ae2b6e19c6101fed6</u> <u>c4e7163f9e2250d41ff1f7</u> <u>a3baacef66e001adedd1</u>	+ 0.14310000 BTC	✓
11	2018-09-28 18:12:17	<u>5534d2c07fb2bb8bb56b21</u> <u>9cf72f24c02a15e1f31265</u> <u>77bfa45c95cf30e0f98d</u>	- 0.04200000 BTC	✓
12	2018-09-27 21:04:00	<u>afb6e3ff6fe61e49ca5c60</u> <u>96af5e17a0fc50e7082f71</u> <u>5b5f8e5a10efe89d6872</u>	+ 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-26 08:24:47	<u>08551602d220cc4003ce1e</u> <u>993683740d6a5545a0731a</u> <u>07feab31c3bf2f9cea7d</u>	- 0.02150000 BTC	✓
14	2018-09-26 08:24:47	<u>08551602d220cc4003ce1e</u> <u>993683740d6a5545a0731a</u> <u>07feab31c3bf2f9cea7d</u>	- 0.02040000 BTC	✓
15	2018-09-25 06:13:22	<u>1c6996773e4fd405aad349</u> <u>faa0db539fb50b7b56d247</u> <u>0b41149f91ddfd7ada00</u>	+ 0.02150000 BTC	✓
16	2018-09-21 11:28:20	<u>5dfe57f237f0e674c8a41d</u> <u>fb5c7c17eec0ca4c6f571b</u> <u>6ce9f14a656545dbe04d</u>	+ 0.02040000 BTC	✓
17	2018-09-19 14:41:11	<u>94ffa34b78c17dbe0d82db</u> <u>529ede94b7ce64669a1094</u> <u>9f8ccab21c88c782e995</u>	- 0.00100000 BTC	✓
18	2018-09-19 14:40:30	<u>0e43c3b8afcd764678ff07</u> <u>45fc3f10bd3bc1fb3392a4</u> <u>00f7a50303c2b8a56882</u>	- 0.00150000 BTC	✓
19	2018-09-19 14:38:03	<u>7b19baa8ae71028614b398</u> <u>317e58984f31313516dd3f</u> <u>2741ff7793c73971c8e4</u>	- 0.02380000 BTC	✓
20	2018-09-19 14:38:03	<u>9505464c1568a658232287</u> <u>093c52ba8734ede10e9b8a</u> <u>6791bdac781d873f85ee</u>	- 0.00460000 BTC	✓
21	2018-09-17 07:11:01	<u>137c432898aa5dce3d8622</u> <u>edefbe2507d0e194449317</u> <u>75d672deba368ec94ba5</u>	+ 0.02380000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-15 15:43:56	<u>51a01f43744c1c3aecddb4</u> <u>ded11ef87b5b69567ddaf7</u> <u>26e4a3c27649ba6ab0bd</u>	+ 0.00100000 BTC	✓
23	2018-09-15 14:59:34	<u>52df1d87d836f946508a7e</u> <u>58f7d48da746b5460f809d</u> <u>e7b6fb5cb293fe04c729</u>	+ 0.00150000 BTC	✓
24	2018-09-15 13:40:51	<u>81705eb2694afb2b638f0</u> <u>f6c7ae8b85d7306d6a40e2</u> <u>754b86c8c86b2b42e6cc</u>	+ 0.00460000 BTC	✓
25	2018-09-14 14:33:24	<u>96797921bba31590ad3581</u> <u>2d8e2920557180323384e1</u> <u>9dc5bafc8b9c76387b4d</u>	- 0.10140000 BTC	✓
26	2018-09-14 05:53:36	<u>98851999745d6ee83a4148</u> <u>294666267f72a23aadb333</u> <u>0198f882629f5689c47b</u>	+ 0.10140000 BTC	✓
27	2018-09-07 14:20:39	<u>48f2dbe700953a16b91399</u> <u>4d09e4d237ab44df05b3e3</u> <u>edef7e8b1a132802b651</u>	- 0.01000000 BTC	✓
28	2018-09-06 12:46:10	<u>c56eddf649f0077d85382b</u> <u>758e0b70a5aaf46cf20740</u> <u>c80b4c05d6cf02a61126</u>	+ 0.01000000 BTC	✓
29	2018-09-05 09:45:50	<u>d2da2807bfcf97c9cd0dba</u> <u>431bd8e560f38fca6a50bb</u> <u>069331df65ea4258f283</u>	- 0.00400000 BTC	✓
30	2018-08-31 17:26:33	<u>55e635d16385dff7c6a473</u> <u>3651a7d1d27f0909256a12</u> <u>2bad458a5ddfb0e9d53b</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-31 12:31:56	<u>4b8793245d877e9ae6a765</u> <u>14f07ee21502cf71e4c725</u> <u>7ae601c7088b986bcc5f</u>	- 0.02020000 BTC	✓
32	2018-08-31 05:02:55	<u>8ad2d0563b813ed2e662d5</u> <u>b4d4c28839b670322f12db</u> <u>07bcd7f10b985d037871</u>	+ 0.02020000 BTC	✓
33	2018-08-29 14:13:28	<u>00685b9ff77f6ebbcd5e41</u> <u>f0312bd3b5045857e26b45</u> <u>3fd766ea047f61b7f0bd</u>	- 0.00119000 BTC	✓
34	2018-08-29 14:12:47	<u>ef9bd204c6ffd99fd9461d</u> <u>56ca1504c7374cca8dd18f</u> <u>b2c13828874c51d59ead</u>	- 0.03840000 BTC	✓
35	2018-08-29 14:12:47	<u>21bcc0d041b3b4185645c0</u> <u>6c7859309c0e3f1fdc6a6b</u> <u>8a67eb4b9a9c9b117605</u>	- 0.01242000 BTC	✓
36	2018-08-29 14:12:47	<u>bf8eed47eba0d47440e8e2</u> <u>0eeb2f8461f8f4c29f58b2</u> <u>ef454eae3c68ae6e6ba3</u>	- 0.16333000 BTC	✓
37	2018-08-28 17:56:19	<u>112383b13092bea739cbc8</u> <u>546002f01ad32f14396246</u> <u>ceee90e3ae54f4052738</u>	+ 0.00119000 BTC	✓
38	2018-08-28 17:44:53	<u>1ad82be5bfff0b484b9dfec</u> <u>be3f4b096e8c6fbb3847aa</u> <u>b7c915de1b2b66feffd8</u>	+ 0.01242000 BTC	✓
39	2018-08-27 21:45:51	<u>5e65a18dd6b171c39bf5d2</u> <u>b801cf83eb20004ee51268</u> <u>afd1e8093ae1cb5bd039</u>	+ 0.03840000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-27 16:57:12	<u>8fd4050d4985f0caee353c</u> <u>0821186f9a3381a1662210</u> <u>c010b4e7675c4be2f419</u>	+ 0.16333000 BTC	✓

\* USD values displayed at the time of transaction

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