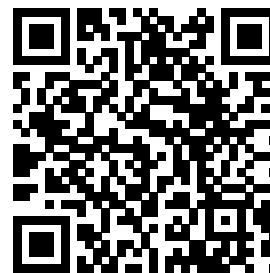


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>327cdM7n2sxK1UVFzPoUTZnweS4k94auNb</u>
TOTAL RECEIVED	0.76682841 BTC
	48,267.11 USD
TOTAL SEND	0.76682841 BTC
	48,267.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-24 06:00:30	<u>364912d97153511e4bde22</u> <u>06284bc9cdfb91c45da</u> <u>358b5890f01f8e983aa6</u>	- 0.00213940 BTC	
			19.88 USD	
2	2020-06-14 23:52:31	<u>a01e298657dec45fc51ecd</u> <u>cab743ff2b0d2bb09fc1e9</u> <u>efb2c13faf0df1de738b</u>	+ 0.00213940 BTC	
			20.16 USD	
3	2020-03-24 07:55:19	<u>c92cc4b0cdd68773d60725</u> <u>8970073bf83704f1aa6be2</u> <u>8bbb0f2c8c4d5a945ab7</u>	- 0.03166666 BTC	
			213.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-22 04:48:52	<u>ccd0bbce77a127c24b8753</u> <u>34d9337779a2c0fa0335a4</u> <u>25f4660913806e2b3eda</u>	+ 0.03166666 184.17	BTC 	✓
5	2020-03-18 11:38:38	<u>3627ce624940269927b000</u> <u>9ffd4ff08f9635eb69c27d</u> <u>9e144c826739e7862a16</u>	- 0.05400000 291.22	BTC 	✓
6	2020-03-14 15:43:36	<u>0b46bf977eaba694298afc</u> <u>bb1410a3bf2201c76bb91d</u> <u>ff3ca76a7f4d646b1e9d</u>	+ 0.05400000 289.51	BTC 	✓
7	2020-01-24 12:55:08	<u>78f2ee981054429c6e3dc8</u> <u>dd526dfef4bc1fa4ec9ffc</u> <u>821d8fbe1e4f7a01e76c</u>	- 0.08236144 686.94	BTC 	✓
8	2020-01-22 20:42:44	<u>b26f3e0cd855ed4ef47079</u> <u>608a4fba07e55bb4dfeb95</u> <u>f28a61fef62cb3c14bbb</u>	+ 0.08236144 692.20	BTC 	✓
9	2019-11-01 11:56:24	<u>f51bc30820cd16d6e17664</u> <u>71621d8407475316f04b75</u> <u>da42bd581ea0cec38e02</u>	- 0.05316344	BTC	✓
10	2019-10-27 14:43:30	<u>3f1634607587c97a011244</u> <u>368e0df8b241bf26272ee5</u> <u>af084ab76daf95aa1183</u>	+ 0.05316344	BTC	✓
11	2019-10-25 19:32:54	<u>1b85c82071514bfd69ee62</u> <u>6e6307acb6e8752c009804</u> <u>4a47ce12f458b239565b</u>	- 0.18000000	BTC	✓
12	2019-10-22 21:10:55	<u>d47e5cf4cb12418a29a550</u> <u>451f43760082e94c2a264c</u> <u>490161feb8b6def57300</u>	+ 0.18000000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-18 13:58:46	<u>c4ea303df8a69c65408ce4</u> <u>f9e1db443d39b35eb1956c</u> <u>3610f70a07d2affb16a3</u>	- 0.12470840 BTC	✓
14	2019-10-18 13:58:46	<u>c4ea303df8a69c65408ce4</u> <u>f9e1db443d39b35eb1956c</u> <u>3610f70a07d2affb16a3</u>	- 0.09900000 BTC	✓
15	2019-10-17 20:03:23	<u>6a9e87133c7a5416b011be</u> <u>4ab26310585b6323e214fc</u> <u>dbccb0c45864ef8bdeba</u>	+ 0.09900000 BTC	✓
16	2019-10-15 16:52:30	<u>a79a05849d01adefd57344</u> <u>8c7b805240436bf9a63805</u> <u>0dae8e83ef584e025a05</u>	+ 0.12470840 BTC	✓
17	2019-08-02 16:00:00	<u>a5059cca66b51aaee40b24</u> <u>1386b73f875946de0e13fd</u> <u>785ef1933349b168e742</u>	- 0.00028577 BTC	✓
18	2019-08-02 13:06:24	<u>aa8ae10e8e2bf60eb64938</u> <u>e04433dd52ac44205d6149</u> <u>81f124a80906cf67cdd8</u>	- 0.01032234 BTC	✓
19	2019-07-31 05:15:59	<u>51e097ae889e697afbbc0f</u> <u>da9d0452b5d33fe625a442</u> <u>dbdf2bd860e135ea1b80</u>	+ 0.01032234 BTC	✓
20	2019-07-31 01:10:34	<u>a0f97ca5da88ebc14a51a5</u> <u>e434a950f495df25f73ff6</u> <u>d7082f04f6cfbe2e1cea</u>	+ 0.00028577 BTC	✓
21	2019-06-02 10:07:43	<u>0d9d46c02cbde0d41b09fa</u> <u>6b8638d490afaf4f8899af</u> <u>d05676a391f8f110dcf7</u>	- 0.00394213 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-02 10:07:45	<u>db6cb2e1f701c8baaf4ff2</u> <u>01c4533e141a85463abb9e</u> <u>4420b14e5955033205d8</u>	- 0.00360070 BTC	✓
23	2019-05-28 20:12:52	<u>baa0f213b7f439edec33de</u> <u>dfbae244f105205c75ecd6</u> <u>213804ac2bc54c43b037</u>	+ 0.00394213 BTC	✓
24	2019-05-28 17:14:55	<u>ad81b34516397a1f0155f0</u> <u>ed77cf91c9991bd38d5434</u> <u>55d5f5801d15e47e75ed</u>	+ 0.00360070 BTC	✓
25	2019-05-25 01:49:57	<u>cb1afcca3a56e259d64aa7</u> <u>dd7cfce28efcfd8c950591</u> <u>d8844248cdc95c79846a</u>	- 0.00840900 BTC	✓
26	2019-05-21 14:10:28	<u>27867be5f2a0bc40faa58f</u> <u>8e74de741ec58a8fc9c346</u> <u>ac5ddb170f6ce0ae89ca</u>	+ 0.00840900 BTC	✓
27	2019-04-27 07:15:14	<u>1738495c60270fe4e07ae4</u> <u>e3cfa6f8bc02d633f37336</u> <u>6f7ef740a1f5ba6cfd97</u>	- 0.00957863 BTC	✓
28	2019-04-24 13:57:59	<u>ed511b0cab463709d6d05b</u> <u>caca2a45a2b26dd48da8c5</u> <u>bf09cd450f366ccb524a</u>	- 0.06329700 BTC	✓
29	2019-04-23 08:42:47	<u>c8ddfcfec07b0996c0d10d</u> <u>84f6648af284a8f5c68dac</u> <u>822441280207fdb61b21</u>	+ 0.06329700 BTC	✓
30	2019-04-18 16:20:22	<u>37bc67e2a6661d856d3d0e</u> <u>6b61f943cacbdd3de0fe73</u> <u>da0f1431511cf2eda176</u>	+ 0.00957863 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-04 15:15:06	<u>6887ee76329ceea648286e</u> <u>535194e8b53eb49041b315</u> <u>a195db7be0aab7dcca4c</u>	- 0.04035350 BTC	✓
32	2019-04-03 07:57:27	<u>75753d099e8f0faa1c7a18</u> <u>217890bf4b0cd4d2b7c01a</u> <u>70bb85eb75e12328d487</u>	+ 0.04035350 BTC	✓

* USD values displayed at the time of transaction

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