

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>328ms6kCeRFU5z1aU1wzfNgNFcfAE6Kjqj</u>
TOTAL RECEIVED	0.05605372 BTC
	3,532.14 USD
TOTAL SEND	0.05605372 BTC
	3,532.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 14:31:54	<u>d7343d7c7c17ad87900590</u> <u>d7474c5ce3406cfb4522b1</u> <u>47c5d1e2430fdb34ee9b</u>	- 0.00111282 BTC	
2	2019-07-12 13:58:45	<u>bd0e102054e224bb2109cc</u> <u>d04dedcfd23a9230b2b227</u> <u>81034205806830d23eb5</u>	+ 0.00111282 BTC	
3	2019-07-11 18:34:10	<u>ec1f1f30dc48d369659241</u> <u>e050c1b5403a832cad5e75</u> <u>6bd7b969a9f11d80f27d</u>	- 0.00102101 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-11 15:51:43	<u>f8a632b257188a4f5c70b7</u> <u>bf3c630409ec8650cb28a6</u> <u>e5cc6db9c6dffeccd5a7</u>	+ 0.00102101 BTC	✓
5	2019-07-10 13:25:27	<u>a73bae3ed5489e4f1384b4</u> <u>3ff2238240f8933c0cbf8d</u> <u>f247526253aed08ba7bd</u>	- 0.00091984 BTC	✓
6	2019-07-10 13:07:43	<u>43e2930d7de77fd34b812d</u> <u>8327d985a27a3bd5785213</u> <u>8f815a15b4093934d7ee</u>	+ 0.00091984 BTC	✓
7	2019-07-09 13:48:30	<u>54f0575ef3a636c64b220c</u> <u>6704f046747c0366011417</u> <u>46020df9e4d0ad96254e</u>	- 0.00097469 BTC	✓
8	2019-07-09 12:32:42	<u>4c40f3ae20212753ced120</u> <u>5b2120d41d95439aa9c59f</u> <u>24d5be077690dfcf206f</u>	+ 0.00097469 BTC	✓
9	2019-07-08 14:56:56	<u>cfaabbcaaf29006635e666</u> <u>ebcdf1a5582d0f009ef61d</u> <u>6e3d00b3ff954b61c888</u>	- 0.00100852 BTC	✓
10	2019-07-08 12:37:38	<u>ad9a7a2323dc945bfb7ca2</u> <u>2733e5caa0423d2fa067ee</u> <u>33e53f2f0b2bb7284d9b</u>	+ 0.00100852 BTC	✓
11	2019-07-06 01:19:21	<u>8bb79d2101094bcc0110f5</u> <u>878be8248fe5a5d041844e</u> <u>dac451f564f0a36fa0eb</u>	- 0.00116311 BTC	✓
12	2019-07-05 13:36:37	<u>3b5e5a4079ad5b7b940bfe</u> <u>23b5b2e3f3236421355270</u> <u>51a3de0d477725f2fc39</u>	+ 0.00116311 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-04 14:02:45	<u>b252fd4c4b93ed97e0bc6e</u> <u>22321d083cc64ad96d23dd</u> <u>111f58925666e809fa93</u>	- 0.00101879 BTC	✓
14	2019-07-04 13:36:23	<u>3c9177061b736cc3cf2ab3</u> <u>773fdd0adbbce18479deee</u> <u>da1ec247c5e216f263da</u>	+ 0.00101879 BTC	✓
15	2019-07-03 17:03:02	<u>da7f9d86609c667166df1b</u> <u>e2dba6998405b739a24fb8</u> <u>8b19928de7b5adf33110</u>	- 0.00106057 BTC	✓
16	2019-07-03 14:42:19	<u>87e1d2b1032dec185ddaf7</u> <u>ff2d09e00581abfa6a0645</u> <u>a73f6f601ffc597497d0</u>	+ 0.00106057 BTC	✓
17	2019-07-02 14:28:50	<u>fc83a05e2ff14f5dcbd085</u> <u>6d5c68bac938c1deaa5937</u> <u>66c1a1f228722affa3f6</u>	- 0.00119235 BTC	✓
18	2019-07-02 13:47:45	<u>23f5bca1372068132e281a</u> <u>6d29a549b03c58fa038656</u> <u>18550c4bff41f6e93eee</u>	+ 0.00119235 BTC	✓
19	2019-07-01 17:57:36	<u>160315fb5c0dfb8d093da3</u> <u>b31be701c7bedd0209caa0</u> <u>80df87e45d880a8dc2f5</u>	- 0.00109309 BTC	✓
20	2019-07-01 12:34:08	<u>3974ef78855e63b98ec6c4</u> <u>492a67412c943cff06ef9b</u> <u>6f04c05c851c94e18363</u>	+ 0.00109309 BTC	✓
21	2019-06-28 12:38:17	<u>878f5c4dd0801f1b07276d</u> <u>6722a14e03828b81021225</u> <u>c2240d984c3565c342b1</u>	- 0.00100879 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 12:31:58	<u>0baa96c9265f90b79e6de5</u> <u>32f39cc6ecdca185dd3b7d</u> <u>0994c0da34ac609b5c90</u>	+ 0.00100879 BTC	✓
23	2019-06-28 10:00:53	<u>6a1621623e4bc96152b576</u> <u>47721e6c45c36fa95c7c88</u> <u>05d9983e5f4d80e44c01</u>	- 0.00099954 BTC	✓
24	2019-06-27 14:05:52	<u>32e0240b0b1bf7b349aa37</u> <u>671c8cde805bb3e7fe00fe</u> <u>9f302a7478bc1a23e338</u>	+ 0.00099954 BTC	✓
25	2019-06-26 14:15:53	<u>83e798bd6b338d7a48f9eb</u> <u>b33f3274336bb673c1ac20</u> <u>cc12011e3a5e67b6e1e3</u>	- 0.00093591 BTC	✓
26	2019-06-26 13:51:25	<u>3456f406cd28aebaeedea8</u> <u>777cb93f654d965ba34ca7</u> <u>bf45c70656d10a5820b9</u>	+ 0.00093591 BTC	✓
27	2019-06-25 14:50:32	<u>eed1df01667934ceb5d9ab</u> <u>350fcad441bf12592a2f76</u> <u>1d3204d89f5fff01dfcf</u>	- 0.00222384 BTC	✓
28	2019-06-25 14:19:28	<u>439cc7505138677f4163e1</u> <u>31ed01fc5f047f61b0b686</u> <u>6050e201706e42d4d7ae</u>	+ 0.00222384 BTC	✓
29	2019-06-21 14:19:40	<u>f639ed9cd4d1023bc283b1</u> <u>21323ee93439412c64ecca</u> <u>2fe7ad497cd5636c0072</u>	- 0.00121962 BTC	✓
30	2019-06-21 12:31:14	<u>d436e5ebf6f3f84e8da55e</u> <u>a6037a62237e25db175c5c</u> <u>b362d6fda53661e70bea</u>	+ 0.00121962 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-20 14:47:01	<u>f3966bf156d33c4c7ff8d3ec61c8ef26b52a6d8d4ca8ab804df6720eaa156009</u>	- 0.00128898 BTC	✓
32	2019-06-20 14:42:31	<u>151cb7744adce7fdbbc43b2425b3db05f0c31b40bcf938b009ade76b42e6eca84</u>	+ 0.00128898 BTC	✓
33	2019-06-19 14:07:39	<u>17dbfe64c6f543cb4ebda44f3acf77a16ff73a51ad2c8429c0308659205d4a02</u>	- 0.00131449 BTC	✓
34	2019-06-19 14:02:38	<u>8d9cd2acd5fce71f43fc5151a57172a740534b6f640ac16a0fe5208484c4a594</u>	+ 0.00131449 BTC	✓
35	2019-06-18 19:18:29	<u>a697c34cb25eb55175028736b31dd01764f1faf263174ae9c253f02930471703</u>	- 0.00130838 BTC	✓
36	2019-06-18 13:24:39	<u>3c1b98747d9a587143f2232609e99a7e152ad6949e1b10984dde1c82dfba8e8b</u>	+ 0.00130838 BTC	✓
37	2019-06-17 15:29:59	<u>fa17d3d14b0a4c53cf80a2a39afa0665ea1c1ee37b7e0ce01197201566b19afd</u>	- 0.00128545 BTC	✓
38	2019-06-17 15:16:40	<u>53ad88223011ac36191c72f840d7809792de3bdb9f1282f712617ad9db209f88</u>	+ 0.00128545 BTC	✓
39	2019-06-14 14:18:13	<u>866c66c57e3ad0707a589cc27e39366ec12c03b6d7baedc3f5b6b628e61a5ada</u>	- 0.00156897 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 12:36:49	<u>0be854ce48f906dee0a9c1</u> <u>fd58355e88eb116c329b09</u> <u>4acd86c76453b28d0048</u>	+ 0.00156897 BTC	✓
41	2019-06-13 13:17:46	<u>877e93312f82add05783df</u> <u>bbae950ccc80f223393b4c</u> <u>6457c1809e794fead43d</u>	- 0.00160176 BTC	✓
42	2019-06-13 13:01:42	<u>299b047bb1314e5e841bf6</u> <u>2e7161bb1776529c3e0585</u> <u>32f4343991f02d43d51f</u>	+ 0.00160176 BTC	✓
43	2019-06-12 13:52:23	<u>54421a61af8bc1c8e0a603</u> <u>9a87c3fe54b82b8628af45</u> <u>c4b74fbe0e78d4863dc5</u>	- 0.00149638 BTC	✓
44	2019-06-12 13:00:29	<u>d93e640e67d04af5c27ab8</u> <u>9c9eaf08b990ffb63a7a84</u> <u>3121e35a102fca3b8204</u>	+ 0.00149638 BTC	✓
45	2019-06-11 16:44:20	<u>d2fbf85a77d092745c02a9</u> <u>1ead6ea650142c7ffbf418</u> <u>e89a8c67d1a8f0b8144c</u>	- 0.00153909 BTC	✓
46	2019-06-11 16:10:52	<u>6a7a74a413604ad1ec0b8b</u> <u>b61b9b84750aa183ed6cc3</u> <u>8ea6a9884271d95f62e4</u>	+ 0.00153909 BTC	✓
47	2019-06-10 13:21:33	<u>3cff2d278aec40575798f4</u> <u>a9ac0192f1229d4e8b44f2</u> <u>b8851cff7cd648fd8d9e</u>	- 0.00150498 BTC	✓
48	2019-06-10 13:16:33	<u>b13362935b3e65d5f9925c</u> <u>8849e1d736d4a65f89a7ed</u> <u>dc741b00a81e7f959ddf</u>	+ 0.00150498 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-07 13:35:23	<u>c1278f7c3c95017470e5fb</u> <u>ac5016ec006058ce5db15e</u> <u>1b434f506866fb4aae20</u>	- 0.00150982 BTC	✓
50	2019-06-07 12:29:20	<u>8fc52cfb6f49c72199fd6a</u> <u>335d203623819b81b2521e</u> <u>8c714792a82a246667a5</u>	+ 0.00150982 BTC	✓
51	2019-06-07 11:19:03	<u>6f488e43a0c8e1a37fffdb</u> <u>410398e4ca15f3ca221ae2</u> <u>8ec8b52960727870e356</u>	- 0.00153433 BTC	✓
52	2019-06-07 05:53:11	<u>e155d199812931cbbc9e3c</u> <u>eab7641efc95c76d999d1f</u> <u>40ffd1959a94f07ad650</u>	+ 0.00153433 BTC	✓
53	2019-06-05 14:10:45	<u>994a534e13590b96e9e250</u> <u>9b72b541916d72ade06d7e</u> <u>fed30e62b2b828b89919</u>	- 0.00153463 BTC	✓
54	2019-06-05 14:01:04	<u>52446515646cb7ebda5d39</u> <u>2d2ed28c2c3b06a912aea8</u> <u>b7c5d746d12e7993673e</u>	+ 0.00153463 BTC	✓
55	2019-06-04 14:43:39	<u>6a48ed45bfff2759c30ec11</u> <u>cd7aa31ed700ec7a17bf08</u> <u>97e10c96d6a620ddc6e3</u>	- 0.00149476 BTC	✓
56	2019-06-04 13:59:06	<u>9e35e85c31a9ff6c030ce5</u> <u>c5042c961beb18757106a6</u> <u>0d2fdebff042ffb67914</u>	+ 0.00149476 BTC	✓
57	2019-06-03 12:43:44	<u>9c2a0871ed84ae56675a4a</u> <u>ae25024041a013aeefc57d</u> <u>fa5efe55aa9e71809ddb</u>	- 0.00140769 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-03 12:15:19	<u>e3e21544b9fffb0a5020cf</u> <u>ede06af4fa86b0b59e4d01</u> <u>6ca440f00178e0378817</u>	+ 0.00140769 BTC	✓
59	2019-05-31 15:54:29	<u>f67d0f454e57f1e4428809</u> <u>47bfd9027b7e0347035f71</u> <u>5cf6f7a6fc096c019244</u>	- 0.00142460 BTC	✓
60	2019-05-31 15:49:17	<u>cb7653a87f838e255ab2e1</u> <u>20b74a8bfc5b368721c6e7</u> <u>7d34939b5fbad11e9462</u>	+ 0.00142460 BTC	✓
61	2019-05-30 15:55:40	<u>994f6a2d85d6eb1b741a3a</u> <u>fdcfa038aab6de27e7d087</u> <u>66b25a4a95a56c812aaa</u>	- 0.00137447 BTC	✓
62	2019-05-30 15:36:41	<u>8aeed30a46db8add355545</u> <u>cc730410c51e23238acb86</u> <u>d5657a0a217aaeae9cb4</u>	+ 0.00137447 BTC	✓
63	2019-05-29 13:37:55	<u>1720be8d4cbbbe9732da21</u> <u>416d7c0975d3cf82cc37c2</u> <u>359b8ad934494e7a417f</u>	- 0.00138636 BTC	✓
64	2019-05-29 12:22:18	<u>cd3767bc993328744a599f</u> <u>15a7ffa9190b527514707f</u> <u>299e3d93f8df08ea8328</u>	+ 0.00138636 BTC	✓
65	2019-05-28 19:38:20	<u>f0a71bae9f23c083b561de</u> <u>560f417cfb00d3d98e2313</u> <u>93710f64588fe7d8c9a0</u>	- 0.00286581 BTC	✓
66	2019-05-28 19:27:48	<u>c87557b8e4b91d7f38634c</u> <u>fc2249b249f9455a510b8c</u> <u>e5c48071cf87f70e4689</u>	+ 0.00286581 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-24 12:13:29	<u>89386412a0fb26d97153e2</u> <u>550dc3caa4e3316877421f</u> <u>9f2cc48baac1c471de9f</u>	- 0.00149853 BTC	✓
68	2019-05-24 12:09:10	<u>fdadfe627cbad2ec1a1be3</u> <u>6f264701f0dc1b71eabc17</u> <u>ba8050cab8dd16d47b50</u>	+ 0.00149853 BTC	✓
69	2019-05-23 14:35:36	<u>e86094010ea45e818bed26</u> <u>42e3a81ca1f7db0326fe24</u> <u>fbcb49f882337a85c9a9</u>	- 0.00631708 BTC	✓
70	2019-05-23 14:09:22	<u>70861201d797ac1f7de788</u> <u>979107a7c1ed9a70be0d1c</u> <u>3b88b64e334ba499b45a</u>	+ 0.00631708 BTC	✓
71	2019-05-22 22:32:36	<u>2450a9199f21800f1d7f52</u> <u>df188737456c833398148d</u> <u>0e49ae508a117db0a7d0</u>	- 0.00384467 BTC	✓
72	2019-05-22 22:25:03	<u>c8941e586e44ee75a25d6a</u> <u>ccc3a3845876bf3a5adb6e</u> <u>86d37f8fc6772e26e8df</u>	+ 0.00384467 BTC	✓

* USD values displayed at the time of transaction

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