

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>328pZpHUEGCmu5NqpvjVPXcRwshGyq1fvr</u>
TOTAL RECEIVED	0.00464940 BTC
	292.66 USD
TOTAL SEND	0.00433623 BTC
	272.95 USD

Token	Balance
Bitcoin	0.00031317 BTC
	19.71 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-07 14:24:51	<u>55b881b5da8d6099dd5302</u> <u>72ee93035e7d1a76063c5b</u> <u>93b56fc404695671261d</u>	+ 0.00002053 BTC	
			0.59 USD	
2	2022-11-02 23:12:38	<u>475dfcfd2c85c1bd650bec</u> <u>f23b35a822170373fd9b3f</u> <u>9bbe49ed96f9f11d3fe5</u>	- 0.00013614 BTC	
			2.74 USD	
3	2022-11-02 21:32:35	<u>6a7c87d734172d629b7c1c</u> <u>f771d9874fb361c15a3a0a</u> <u>3ba010be9ebb29bd1055</u>	+ 0.00013614 BTC	
			2.73 USD	









#	Date & time	Transaction Id	Amount		
4	2022-08-26 06:33:59	<u>e30aae8627685cb4796769</u> <u>b5a202a78a13a3875257b5</u> <u>15934f6d68be6e6327da</u>	- 0.00011232 BTC 2.40 USD		✓
5	2022-08-26 01:36:11	<u>ddf26a3d8849e570cdd252</u> <u>620f4095e2a5cd4ff25489</u> <u>4d498d6a605cd68e719d</u>	+ 0.00011232 BTC 2.42 USD		✓
6	2022-06-30 21:02:56	<u>4efe95dea0427918659dda</u> <u>2fdb51a7b70227e0519e61</u> <u>286c0f11f5e1ded52998</u>	+ 0.00009555 BTC 1.90 USD		✓
7	2022-04-20 17:44:06	<u>48c9a948e299a248eee35a</u> <u>b00e88287d2765f484faf4</u> <u>cde57ac8bcf87cfa69db</u>	- 0.00011823 BTC 4.88 USD		✓
8	2022-04-20 16:12:38	<u>6c9d934628817b7f6b3fe9</u> <u>74bf9585dc4c6092173479</u> <u>0d2827d3e3ce9d4f097e</u>	+ 0.00011823 BTC 4.87 USD		✓
9	2022-04-19 09:41:34	<u>257c22f1f362f5e4d6f21f</u> <u>22e8cd5c894516fdfa6513</u> <u>fca197c9fe1ddf7276c5</u>	- 0.00012139 BTC 4.93 USD		✓
10	2022-04-19 08:24:38	<u>4967dc9775682e39555df8</u> <u>b5674a33ea6a8a7c313d8e</u> <u>8564b94a1700ead38203</u>	+ 0.00012139 BTC 4.93 USD		✓
11	2022-04-05 07:23:47	<u>a168abe76494bd4b090e3f</u> <u>89a3836404631b82578ca6</u> <u>0174067fac8ddb820c98</u>	- 0.00014138 BTC 6.60 USD		✓
12	2022-04-05 00:02:43	<u>8c02cf655ec5cba8ee8e87</u> <u>bdeb917632e144ebb810c3</u> <u>828b7776dea32d570917</u>	+ 0.00014138 BTC 6.59 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-25 06:05:16	<u>a0dcd2380794c386d4455b</u> <u>cc295353c97a5808ee7aea</u> <u>d883556d5535b8e9a7b4</u>	- 0.00018324 BTC 	8.16 USD	✓
14	2022-03-25 00:49:22	<u>35a4d4b509833eb9f1fa7b</u> <u>3ec836cf959f74c22bbdcc</u> <u>d9d17b14aed82645cd5a</u>	+ 0.00018324 BTC 	8.05 USD	✓
15	2022-02-25 15:36:01	<u>7ae4eb166fec3dae85b7d1</u> <u>e41237cc51fd79f2cf0460</u> <u>5d1d6ae8282db6f769bf</u>	+ 0.00002679 BTC 	1.05 USD	✓
16	2021-08-04 00:33:16	<u>b96469c2af864d99762202</u> <u>ab53543b785e78cefcb50</u> <u>034af3ac75b7ddcc0dda</u>	- 0.00017396 BTC 	6.63 USD	✓
17	2021-08-04 00:07:10	<u>eebada92922711325709e2</u> <u>6d427e895f11999cd437af</u> <u>2487d8da5e55fb650422</u>	+ 0.00017396 BTC 	6.63 USD	✓
18	2021-07-26 07:23:34	<u>bdccf5f074bd8fbddd9d50</u> <u>524337f14f53b2c140fd84</u> <u>55cbc28578fe83bf8590</u>	- 0.00010821 BTC 	4.02 USD	✓
19	2021-07-26 03:33:04	<u>bd4258436af0b77c1ca197</u> <u>738241d57557a5d93d49da</u> <u>4e1e29a7906bcb751f8c</u>	+ 0.00010821 BTC 	4.16 USD	✓
20	2021-02-21 16:44:36	<u>33f6310f5bdbf575257801</u> <u>8f49294bd1f106a6a5b9ae</u> <u>664840454674806c8adf</u>	- 0.00045485 BTC 	24.60 USD	✓
21	2021-02-21 16:11:00	<u>f808d86200087c282658d1</u> <u>6ed726fcccefa4be9dd45e</u> <u>ade220fb33ffa940c18a</u>	+ 0.00045485 BTC 	24.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-19 21:36:41	<u>5cc754f8ce0f5a6f9093cf</u> <u>217d591995fd2eaf335bff</u> <u>cf2a48954b48254d7d3b</u>	+ 0.00009619 BTC 2.25 USD		✓
23	2020-12-13 21:48:27	<u>a0fbb86639407b1cbaba44</u> <u>ad8565af67b09261272128</u> <u>7e435df4605c9abdf0b5</u>	- 0.00019402 BTC 3.73 USD		✓
24	2020-12-13 20:01:20	<u>a3616458f0424a2280c2af</u> <u>c1cd9fa4f018b708b2537a</u> <u>000cee16f84ade022039</u>	+ 0.00019402 BTC 3.73 USD		✓
25	2020-11-20 22:46:08	<u>8fb55321bb0307a262886a</u> <u>cb5d011da56e78b292d105</u> <u>115abb4481ae68ae37a7</u>	- 0.00020068 BTC 3.75 USD		✓
26	2020-11-20 21:44:52	<u>da88cbdf5bf524187d2177</u> <u>7a4e9a76804b0bcb9c837d</u> <u>df7b0905e6f2fafb33fb</u>	+ 0.00020068 BTC 3.75 USD		✓
27	2020-11-05 06:40:05	<u>179f351e150b3ed7803720</u> <u>e12f714de10769ab1a3bd0</u> <u>a9ae773655a7c80ca977</u>	- 0.00010432 BTC 1.62 USD		✓
28	2020-11-05 04:36:53	<u>744e8afb02f171dcab7522</u> <u>db1324d6961fd6c3add244</u> <u>3ef22342290ad72c5a72</u>	+ 0.00010432 BTC 1.62 USD		✓
29	2020-10-21 01:57:58	<u>560f23f6e24b7530168028</u> <u>c3cff831aea333b7c3ca8e</u> <u>733ab3eedae34e31d042</u>	- 0.00020163 BTC 2.57 USD		✓
30	2020-10-20 23:48:16	<u>205db819e47168e78773b5</u> <u>b9de249b3a89546a2da508</u> <u>85004c64f3a70d283194</u>	+ 0.00020163 BTC 2.57 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-09 03:35:15	<u>9ea23048c06cd6d8f05f3e</u> <u>4f7a70d61e1762c0b34413</u> <u>41a167b52beddf50d800</u>	- 0.00012030 1.32 USD	BTC	✓
32	2020-10-09 02:59:07	<u>a8cce9db174e1f7afc68d6</u> <u>99900ee7e651c47d343b73</u> <u>53a07aed73de6083b6be</u>	+ 0.00012030 1.32 USD	BTC	✓
33	2020-09-30 11:21:32	<u>8620fcc6f58994ce9ccdaf</u> <u>4825eb1655388e64f0c41a</u> <u>e207b62e86e8cf9b2daf</u>	- 0.00010678 1.15 USD	BTC	✓
34	2020-09-30 06:57:26	<u>d9579a638f4659d3bf2f3b</u> <u>7ff467a3ce5777c4f93fc6</u> <u>523099be8672109ff1d4</u>	+ 0.00010678 1.15 USD	BTC	✓
35	2020-09-01 21:14:46	<u>aa6b08dd1a0a11a034e025</u> <u>474966c7a3fd58cb174dec</u> <u>1b08e0a15695a66a25b3</u>	- 0.00020812 2.37 USD	BTC	✓
36	2020-09-01 20:10:03	<u>7ef8746fbc7f182b3a8b5b</u> <u>60db1a16485d9a89b675a5</u> <u>6cbdf4748876500db584</u>	+ 0.00020812 2.37 USD	BTC	✓
37	2020-08-17 08:04:17	<u>37ff4dd00f82c64170098d</u> <u>190255c76b6e0b558a4ddd</u> <u>642c5b2b604e9a4d252d</u>	- 0.00011012 1.35 USD	BTC	✓
38	2020-08-17 05:50:45	<u>b4fb81c941ae859a4a21a6</u> <u>f5f5c825282a09d85eeb10</u> <u>f2448b2dcb0693792007</u>	+ 0.00011012 1.35 USD	BTC	✓
39	2020-08-02 22:24:34	<u>a22197622b40107540deac</u> <u>76a57e83c3897b3ae58bd0</u> <u>09977adc96d5b4e5c09e</u>	+ 0.00002242 0.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-23 10:24:28	<u>5be5d69b5f5e31fdf274cd</u> <u>75cab428510ee49e21e555</u> <u>61b2fa02c69c339cf254</u>	- 0.00042239 BTC 	4.05 USD	✓
41	2020-07-23 07:45:56	<u>dac21aad5d1f02cb084721</u> <u>df71ebb0b735cd7d83d624</u> <u>d81d74326ba065e27afe</u>	+ 0.00042239 BTC 	4.05 USD	✓
42	2020-06-23 04:43:34	<u>1998337eea9d3360f213a5</u> <u>48c56bd626c1e184d95a6c</u> <u>3690f248c437e7989cc2</u>	- 0.00026226 BTC 	2.52 USD	✓
43	2020-06-23 04:11:16	<u>cf86de372ee9e2d438fc38</u> <u>4a4f5266c7772e30b54252</u> <u>4adb057761b5083a2d85</u>	+ 0.00026226 BTC 	2.52 USD	✓
44	2020-06-19 02:46:11	<u>dbb29076558bfff0ee3e6b</u> <u>039ff6fc2e84dbca5bf29a</u> <u>3cf808647ece0a3aa6db</u>	- 0.00010241 BTC 	0.95 USD	✓
45	2020-06-18 06:40:41	<u>ac7a676421042c52e22f74</u> <u>9901273976fd375df52ec4</u> <u>349b98ce1e8cb3b33e62</u>	+ 0.00010241 BTC 	0.96 USD	✓
46	2020-05-22 10:32:06	<u>2e06e8e372f82879ca9307</u> <u>bb6b43c20080d9114065b3</u> <u>6b8321a957aa11bc1933</u>	- 0.00010122 BTC 	0.92 USD	✓
47	2020-05-22 10:32:06	<u>a59e8d91d6cc5e80c8c4a4</u> <u>76da6ff0f4d26544e29ff7</u> <u>905273087999962effe3</u>	- 0.00024141 BTC 	2.21 USD	✓
48	2020-05-11 07:07:45	<u>41347fe2b00e0ea2904f1e</u> <u>35f2e76930e7760cf76cc3</u> <u>1e742af704036659c400</u>	+ 0.00010122 BTC 	0.86 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-08 00:02:18	<u>357aefa781b720054bb54a</u> <u>49311eff14983976dfc928</u> <u>7fe1632bb2f73e3d2292</u>	+ 0.00024141 BTC 2.36 USD		
50	2020-05-07 14:28:52	<u>1199fda0164075275c8f68</u> <u>ee896b11874e6da5354f74</u> <u>784f37fb9b2c72091b8c</u>	- 0.00031085 BTC 3.04 USD		
51	2020-05-07 13:38:01	<u>3060ad6f2e5f470bf433e1</u> <u>9b0b7cc459043263b9fbf5</u> <u>20e56342956326aa31ea</u>	- 0.00010000 BTC 0.98 USD		
52	2020-04-08 06:12:59	<u>1663441fea49628053b6e1</u> <u>6949569710b4221571faee</u> <u>57c4cb3ddd8c99a4d113</u>	+ 0.00010000 BTC 0.73 USD		
53	2020-04-06 17:03:38	<u>e657b2a61c165f9a60fadd</u> <u>eb6389e73221ec4c918a37</u> <u>4060b06cc614bd48f0c0</u>	+ 0.00031085 BTC 2.23 USD		
54	2020-04-05 12:25:51	<u>ac80e2b14ca3feafdc8d1a</u> <u>0f7f0d6fe826a9866bbe87</u> <u>b10be770eed02a86d4d7</u>	+ 0.00005169 BTC 0.37 USD		

* USD values displayed at the time of transaction

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