

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>329Au97ZJNL9NtjNa7UnXakXSeYTDzSsjJ</u>
TOTAL RECEIVED	0.24201121 BTC
	15,252.03 USD
TOTAL SEND	0.24201121 BTC
	15,252.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-11 18:10:03	<u>b6937223db2cf1afcdf8c2</u> <u>62ab070ee328f95784af8e</u> <u>a03aa8ea47a236365f4c</u>	- 0.01590857 BTC	
			566.29 USD	
2	2021-06-11 11:22:08	<u>b4b86698aa8ec9639eb9d2</u> <u>46d6e80524c61dc69f0f9c</u> <u>9ea7ff8caafe5d97facf</u>	+ 0.01590857 BTC	
			593.89 USD	
3	2021-06-03 21:00:12	<u>074c2d4e3535b56cefd27e</u> <u>30a4729c91843f388bcbb6</u> <u>d5d6f56f788a77f01ea3</u>	- 0.01532830 BTC	
			560.79 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-06-03 20:08:22	<u>27b547b074078197fb0e45</u> <u>2d02a9a93960980d92fed9</u> <u>f59cd71885fdaf8a6742</u>	+ 0.01532830 560.79 USD	BTC 	
5	2021-05-28 17:07:19	<u>e57d6daf5f93e1a6683490</u> <u>addb503fc4b25574be1554</u> <u>b00caf87f99c516c3f39</u>	- 0.01472574 525.17 USD	BTC 	
6	2021-05-28 05:24:26	<u>e7decab4fb5ffac274ddc9</u> <u>4b12a2d93ae054bfe048a6</u> <u>df2f24c2fde10e850f54</u>	+ 0.01472574 520.57 USD	BTC 	
7	2021-05-21 03:59:33	<u>ebe06242141e1bbd6d9002</u> <u>4c58ba069304e4d7015784</u> <u>271555a1b7dea2deb474</u>	- 0.01330314 547.08 USD	BTC 	
8	2021-05-20 19:34:50	<u>ab78c04f148e9fdfc422c3</u> <u>ac9c0a184313f076bf2bbf</u> <u>059e4e132e29fe8e6ef8</u>	+ 0.01330314 547.08 USD	BTC 	
9	2021-05-07 14:05:15	<u>6fa5ad30aeaf638923cea9</u> <u>94cc779dfb3b17fe0cff13</u> <u>ff70c30b9d7b238dc504</u>	- 0.00997071 571.46 USD	BTC 	
10	2021-05-06 22:00:27	<u>1a1edee37a0ade94636d60</u> <u>21b715929db84ab9a09e66</u> <u>0dad30dd719e80d13569</u>	+ 0.00997071 562.99 USD	BTC 	
11	2021-04-29 17:55:12	<u>7e2f1497160e5a02d2c717</u> <u>cd5ce346e0d70657e879fe</u> <u>b7a2b1a89f70cb83a415</u>	- 0.01044131 559.18 USD	BTC 	
12	2021-04-29 02:14:26	<u>479b0cb8c3717cffe59200</u> <u>2f2b37405965fd8714c0c2</u> <u>e448e36bd186cc5eb14b</u>	+ 0.01044131 566.96 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-04-22 06:26:14	<u>b38834aaa317432829094e</u> <u>f194bca89a63109a5d6d73</u> <u>b83584d4935a80abe784</u>	- 0.00852774 440.80 USD	BTC 	✓
14	2021-04-22 04:40:43	<u>e743bee342db5dfe3cdebf</u> <u>c4a5d14519644f2c89571e</u> <u>6048c90d1d7b88500e10</u>	+ 0.00852774 467.88 USD	BTC 	✓
15	2021-04-14 22:13:51	<u>e57c9ca7a5061115b669d2</u> <u>42ab5f4311a7ada6dbcd61</u> <u>286eafc07716452e3f35</u>	- 0.00759644 473.72 USD	BTC 	✓
16	2021-04-14 18:53:29	<u>919eb6028ea18f19383c18</u> <u>cefea2e411cee5a107d6f1</u> <u>f3bd8a667c3202d239f8</u>	+ 0.00759644 473.72 USD	BTC 	✓
17	2021-04-07 19:01:09	<u>3e97a68c479bbfd11d4369</u> <u>f6f345e64ead666be415d2</u> <u>2e0f2d2a0afa984f2e71</u>	- 0.00981756 570.17 USD	BTC 	✓
18	2021-04-07 16:20:44	<u>908d62cdcad45feaccdd6d</u> <u>1f4c0a6e19fa0889bcf804</u> <u>b10f55bbf59ffb72c7aa</u>	+ 0.00981756 570.17 USD	BTC 	✓
19	2021-04-02 01:03:48	<u>aee1703a835cebc87026cb</u> <u>97abf39c536c4018813598</u> <u>2bec2f521aebf93ccc0</u>	- 0.00731061 430.96 USD	BTC 	✓
20	2021-04-02 00:03:39	<u>98a8b2208f68b5cc518a05</u> <u>e4550f35c81121bd75d3ca</u> <u>a456b267229c94883500</u>	+ 0.00731061 430.96 USD	BTC 	✓
21	2021-03-31 15:10:19	<u>74fda6a206718f8ecee81c</u> <u>deab343bfcde77d83780a6</u> <u>6270b31809d9ef467019</u>	- 0.00831906 488.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-31 14:47:04	<u>72e4928aab3dd809371e20</u> <u>6908e3722ad5cb630224a7</u> <u>9ee4da0274fe516d277d</u>	+ 0.00831906 488.49 USD	BTC	✓
23	2021-03-27 17:45:54	<u>b06ca29df7f9f44d8645b3</u> <u>4e4086860fd21420d0ca8d</u> <u>a937f76f1bb10efc33e0</u>	- 0.00929519 518.46 USD	BTC	✓
24	2021-03-27 00:56:38	<u>7e55f60fa74a3ba7a22677</u> <u>895c7c8822300b017d4120</u> <u>8ac5fd2db11b3d38418f</u>	+ 0.00929519 518.83 USD	BTC	✓
25	2021-03-25 03:58:55	<u>2b39cf83cae4e5af0e1367</u> <u>eee6776bf675369cc7548e</u> <u>5b0b34fb2f224654f110</u>	- 0.00933476 478.81 USD	BTC	✓
26	2021-03-25 03:07:29	<u>669cfe8caa77b0fa28c6cb</u> <u>b9b15d0ec672e5e4320836</u> <u>d18ba544051d688f6114</u>	+ 0.00933476 478.81 USD	BTC	✓
27	2021-03-17 23:42:33	<u>6e7e47a5c98bbece8c09f8</u> <u>04598a71084637473c87a0</u> <u>80d4e1cfdce8f8e34e60</u>	- 0.00885040 510.20 USD	BTC	✓
28	2021-03-17 14:33:36	<u>1de589a3a3484558794e05</u> <u>ec02b918ee9edad02c0618</u> <u>b8edc1131e7f944823e0</u>	+ 0.00885040 510.20 USD	BTC	✓
29	2021-03-12 07:23:32	<u>d1be5a8b999f8b7ec6648a</u> <u>b0074e04cd1ee907d36d62</u> <u>91cff67f328fd838ee1b</u>	- 0.00933434 534.12 USD	BTC	✓
30	2021-03-11 22:25:31	<u>af8ca80d5ede4e40f6c97c</u> <u>d4ea76ad4afae21d829062</u> <u>1f4505908088dc93c54c</u>	+ 0.00933434 534.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-04 09:42:18	<u>6ce9d79d76177f9abb510a7cf9f0bde26f11a8f47c8e656511981d22427d76f8</u>	- 0.01067535 BTC 516.41 USD		✓
32	2021-03-04 02:45:45	<u>a710d85105496919ef387f2de91a8218fc31715a929fd9c33cfae2fcf7b8a897</u>	+ 0.01067535 BTC 516.41 USD		✓
33	2021-02-25 21:52:36	<u>acfb82602f843bdb9ad8481c8b7579f4ec1c0abaaf544faf04d2305252f88f7b</u>	- 0.03318439 BTC 1,535.66 USD		✓
34	2021-02-25 21:22:28	<u>1a33e7de95587ddfc84670ace199cb5912047154445d2afc9b38bfff29a7c86b</u>	+ 0.03318439 BTC 1,535.66 USD		✓
35	2021-02-12 20:02:48	<u>187e32939d41f1b80bf2084367f4996f924babdea1fdc5173af4881f89e27263</u>	- 0.01543062 BTC 727.61 USD		✓
36	2021-02-12 20:02:48	<u>187e32939d41f1b80bf2084367f4996f924babdea1fdc5173af4881f89e27263</u>	- 0.02465698 BTC 1,162.66 USD		✓
37	2021-02-12 19:33:55	<u>ec52b3da025280d76013bee9d6bbe52bc6a72db0973bee297467c436abc5f7a7</u>	+ 0.01543062 BTC 727.61 USD		✓
38	2021-02-12 18:41:56	<u>5b21ddd3db541efe023964d15835280c08e805d3f8f667a13c3e355c0c3d10b</u>	+ 0.02465698 BTC 1,162.66 USD		✓

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