

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 06:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>329oGve2SLXZmVimdHyt6n6kXEerAA6GTp</u>
TOTAL RECEIVED	0.17060228 BTC
	10,744.95 USD
TOTAL SEND	0.17060228 BTC
	10,744.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD











MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00354523 BTC	
			191.73 USD	
2	2021-02-23 23:15:58	<u>13b3d20ceb626cfff9bd19</u> <u>799040736037d35f604f5f</u> <u>61ac6657d77a5be81fb8</u>	+ 0.00354523 BTC	
			176.11 USD	
3	2021-01-02 10:21:57	<u>21dcdac5a79ff804a39ba6</u> <u>db4b0aa5bb5ef7db616e07</u> <u>309d18c3e0ec9992bc3c</u>	- 0.00272912 BTC	
			87.81 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-11 21:04:01	<u>4517b4c20ee752b719093b</u> <u>34934479d1af0abe2887b7</u> <u>64e21ea59f039fe89bb4</u>	+ 0.00272912 BTC 51.33 USD		✓
5	2020-12-09 11:18:07	<u>79e999cb9622cc16a47417</u> <u>33ee2935b6f8d9400a3dd4</u> <u>70731d7e78b776e6adca</u>	- 0.04171489 BTC 773.44 USD		✓
6	2020-12-07 04:11:39	<u>006b9d1430c6f2545a5e29</u> <u>395c2f514293dca25d952d</u> <u>15c4333762db87912b7c</u>	- 0.00479888 BTC 91.97 USD		✓
7	2020-12-05 10:39:38	<u>ba71235b81cff6e7f1ea8c</u> <u>c2a199d5320127defdac57</u> <u>f966c7212ef3f7187289</u>	+ 0.04171489 BTC 798.74 USD		✓
8	2020-12-01 15:44:50	<u>b41930dfa4d294b561b18a</u> <u>98d9ae6bd18a5cf2dbe367</u> <u>4fe70374223de32f86d5</u>	+ 0.00479888 BTC 92.15 USD		✓
9	2020-11-26 15:12:14	<u>07609e572f50e491020ff6</u> <u>241e11d735932f14a7451d</u> <u>f322925cde6c7f1a8bdd</u>	- 0.02886188 BTC 494.67 USD		✓
10	2020-11-21 17:32:00	<u>2af78cfb8da5acee2fde7f</u> <u>e30f7ca8f750a9d282e474</u> <u>e682f7e925f6e4484b59</u>	+ 0.02886188 BTC 531.47 USD		✓
11	2020-11-20 05:53:32	<u>28d83b360abefb8c0324c1</u> <u>a09699e4a5a5d25629a08d</u> <u>c8deec56fc1d89f7106f</u>	- 0.00181184 BTC 33.80 USD		✓
12	2020-11-20 05:52:33	<u>d13cb4e0244a4879bdda6f</u> <u>0f54a6d697d97fb5a0c3d0</u> <u>50b29fc7c1c8a608cfb0</u>	- 0.00163157 BTC 30.43 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-20 05:52:33	<u>d13cb4e0244a4879bdda6f0f54a6d697d97fb5a0c3d050b29fc7c1c8a608cfb0</u>	- 0.00162319 30.28 USD	BTC	✓
14	2020-11-18 21:08:12	<u>d0d2f222aeed112ba68776298a8474d6df0956f6adb23b44a087f24065ae576d</u>	+ 0.00181184 32.25 USD	BTC	✓
15	2020-11-18 21:01:01	<u>398cf2e0a645ee7e23bbbbde7ac5d34463ee154c780445fd3352d55d979fb39d</u>	+ 0.00162319 28.89 USD	BTC	✓
16	2020-11-17 16:09:59	<u>20e1bbc8fcea49f10df7a9e0fe272345d7d00bd9dec3512c417a93a7c74816dc</u>	+ 0.00163157 29.00 USD	BTC	✓
17	2020-10-11 01:07:40	<u>534f686e7cd27063a352d61196d5f57db893bbaa22871de7b713b9c038f2e45a</u>	- 0.00350795 39.88 USD	BTC	✓
18	2020-10-05 00:39:32	<u>ced2af73b72a4a9586a743a8675ee85d62df60a7e68f37ebab14201406239505</u>	+ 0.00350795 37.85 USD	BTC	✓
19	2020-08-16 00:19:13	<u>573eb879231103a2dc7e92a75ebcda0f0e5121297abd8ee45d07e5865c6ff78b</u>	- 0.00265428 31.61 USD	BTC	✓
20	2020-08-13 15:53:53	<u>1d292f2177e83359825136e1614f3877fb4d616716fa375b7d1ec9d989d30294</u>	+ 0.00265428 31.21 USD	BTC	✓
21	2020-08-09 09:47:37	<u>f5cca0128b01686c36e5ec27d7e43d914b6049c1a6d2f1c9321c7103e4911f9a</u>	- 0.02513944 293.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-09 00:48:52	<u>4609c2f0c70993ef67d776</u> <u>cd74d8818dad44735cd874</u> <u>9f2c16c1f50563c481ec</u>	- 0.00641837 74.97 USD	BTC 	
23	2020-07-30 21:43:08	<u>6cdc5bc2201ae298b316cf</u> <u>c6fb976b2c113f73b719df</u> <u>283734fb2c5deb874619</u>	+ 0.02513944 284.96 USD	BTC 	
24	2020-07-22 12:44:43	<u>1bb1605a787b9df3b74da8</u> <u>c996ab7df3509aea37b08d</u> <u>53b75980a6b74d799f0d</u>	+ 0.00641837 61.63 USD	BTC 	
25	2020-07-13 10:50:25	<u>d32cb144caf63e990ace76</u> <u>ea4405f9568d5d3a1218b9</u> <u>2ffe183f0c86c972239c</u>	- 0.01091910 100.92 USD	BTC 	
26	2020-07-04 00:00:43	<u>89d1b832fd0b091ece67b4</u> <u>974bde4aee7f545e915060</u> <u>e3393522062d3287d652</u>	- 0.00214285 19.57 USD	BTC 	
27	2020-07-04 00:00:43	<u>9cb64d7321445070c5a5bf</u> <u>d7958a72d7de046709e83d</u> <u>f0530357f01b62c3742d</u>	- 0.00737549 67.37 USD	BTC 	
28	2020-07-04 00:00:02	<u>2f0ded6d4c5084a08ec748</u> <u>3920593a39265c53b5fd1a</u> <u>5498c5368f38ea9cf8ae</u>	- 0.00513809 46.93 USD	BTC 	
29	2020-07-03 23:48:50	<u>63264730aab199e69da173</u> <u>b3acc307fb2384587a8f9c</u> <u>38b900c5278e5ca31bdc</u>	- 0.00236066 21.56 USD	BTC 	
30	2020-07-03 23:48:50	<u>63264730aab199e69da173</u> <u>b3acc307fb2384587a8f9c</u> <u>38b900c5278e5ca31bdc</u>	- 0.00232774 21.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-07-03 21:13:48	<u>a594549b4251fbcd02d334</u> <u>9ead50d2fdd6d771b9ebc5</u> <u>27e50149081cc204bc7f</u>	+ 0.01091910 99.75 USD	BTC 	
32	2020-07-03 10:00:32	<u>a0e6b4af11eae4a222c93a</u> <u>af3ec87ed15f84950df62f</u> <u>73fc26987be0a0f05096</u>	- 0.01590171 144.04 USD	BTC 	
33	2020-07-01 23:51:02	<u>12c7ff75b71b9c996ac86f</u> <u>a6641f6fb95414a94d2941</u> <u>39a37cb85e058b85cf1b</u>	+ 0.01590171 144.49 USD	BTC 	
34	2020-06-28 20:34:25	<u>7745da8f6311b8754b856c</u> <u>838f6fd93f2f2f762d93a1</u> <u>d63eb845310f6b8974eb</u>	+ 0.00214285 19.69 USD	BTC 	
35	2020-06-25 00:19:27	<u>1d464adf5cfbd3a9fce439</u> <u>dab471241d8a47229fddae</u> <u>aa3a8ef397ca8a88ee99</u>	+ 0.00737549 68.21 USD	BTC 	
36	2020-06-24 10:24:15	<u>3b3c902732bf1b566d0325</u> <u>cb8a9a27c45bfff13518c8</u> <u>0196f17d32ccedd4b302</u>	+ 0.00513809 47.76 USD	BTC 	
37	2020-06-24 08:39:50	<u>e350d03105aa494cb447e4</u> <u>8fd60f22640b289cc6c5fb</u> <u>e7fb1ad87c0b47ce0ffc</u>	+ 0.00236066 21.94 USD	BTC 	
38	2020-06-23 18:42:35	<u>7ff98c33045047ce378bab</u> <u>aff1efd89793531bc6c45d</u> <u>9a38886242eca6071406</u>	+ 0.00232774 21.63 USD	BTC 	

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