

3xpL



## ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>329tGubgz8xs9vhWn8f2XvGkjhxXRy3ScJ</u>
TOTAL RECEIVED	0.43686808 BTC
	27,466.94 USD
TOTAL SEND	0.43686808 BTC
	27,466.94 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 09:52:05	<u>52eafb4a4fa3896b8f7efa</u> <u>a1eef6108d41b24690f49c</u> <u>d17ac20213e9d5c37358</u>	- 0.14618936 BTC	
			3,888.01 USD	
2	2023-06-01 13:58:03	<u>c11f4787aa7492627de7e3</u> <u>d3d555f91040e3aaab5247</u> <u>18eeea4106357eb40b11</u>	+ 0.14618936 BTC	
			3,932.21 USD	
3	2023-05-24 11:13:01	<u>e9437fca644902d700a35a</u> <u>ea8e8959ef660c6791b1d7</u> <u>65c443a4b73f9585367c</u>	- 0.09210000 BTC	
			2,462.96 USD	

#	Date & time	Transaction Id	Amount	
4	2023-05-24 11:13:01	<u>e9437fca644902d700a35a</u> <u>ea8e8959ef660c6791b1d7</u> <u>65c443a4b73f9585367c</u>	- 0.07504406 BTC  2,006.84 USD	✓
5	2023-05-24 11:13:01	<u>088761bedc958cf77fb571</u> <u>2e615fd211b82198610335</u> <u>e1167f7f9e7faa13ed7f</u>	- 0.02513243 BTC  672.09 USD	✓
6	2023-05-19 23:50:42	<u>cb81858b5fc31e6faed3c8</u> <u>0fc11a153f9c2b8e85b87d</u> <u>30ebfe6567949e9999c0</u>	+ 0.09210000 BTC  2,472.48 USD	✓
7	2023-05-18 17:18:09	<u>a3456dad957f95a2947f59</u> <u>ddd0ce892effeddb114c0e</u> <u>c150f7e760946d9068ca</u>	+ 0.07504406 BTC  1,987.84 USD	✓
8	2023-05-18 15:19:05	<u>0c5111a961caf19da57335</u> <u>d5d6411c220fce67ce261b</u> <u>7b04f6f2a073c3b8359f</u>	+ 0.02513243 BTC  680.75 USD	✓
9	2023-05-17 08:02:43	<u>c2a60ee55c2f351087b2dc</u> <u>18f011ff9000fe49a38a58</u> <u>6c8254fffa996fe4ccc2</u>	- 0.02794263 BTC  749.22 USD	✓
10	2023-05-15 14:08:41	<u>cafe429ba7c7f2078cb150</u> <u>00973ec9690b96fa2744da</u> <u>53ac05389d693f6421cd</u>	+ 0.02794263 BTC  765.75 USD	✓
11	2022-04-07 11:51:25	<u>ecf93064be1c7b2397ba31</u> <u>6eafaa600a0d29a5252bd0</u> <u>e562f688b4159d7348dc</u>	- 0.00082188 BTC  35.61 USD	✓
12	2022-03-29 19:37:14	<u>8baa246eba17a4351cd338</u> <u>7a74a42b58148777425b32</u> <u>019ce1900489959936ff</u>	+ 0.00082188 BTC  38.98 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-17 09:49:02	<u>313ac10a633fec70dbdb2e7c6d5197c7f2c36805cb4c015b00adc827c7cdb567</u>	- 0.00394608 165.44 USD	BTC 	✓
14	2022-02-08 13:39:58	<u>4185cbe701081d7fac8f4c3fa247e2e2eed1c0396dfd0ee2e3412e905b41b499</u>	- 0.01197712 514.46 USD	BTC 	✓
15	2022-02-08 13:28:03	<u>caa941578cb4f7fe273c3e5747dabb512d5b20b8f1352eada43fb1f4cbf7b0da</u>	- 0.00817796 351.27 USD	BTC 	✓
16	2022-02-07 18:30:47	<u>1245d04b2ecf326e9104a59be091d1b89236d2668620ed57b6486e6b3f3d65fa</u>	+ 0.00394608 172.99 USD	BTC 	✓
17	2022-01-28 11:03:39	<u>cf63088bfb85d70d282e0cd43e67d56214fb02aaaf232b96994c48c6ef4c528b</u>	+ 0.00817796 301.30 USD	BTC 	✓
18	2022-01-26 21:19:30	<u>15cc1c429b3484ea5d5eacdc648823391cfd91450c8bc66bc204dbbdde42fbe5</u>	+ 0.01197712 430.85 USD	BTC 	✓
19	2021-11-04 12:17:17	<u>2ab1254a96cbd57b07daadc07cb1accd352c4f9a4b4a8c656f886d22fc5dbe1b</u>	- 0.00906504 556.54 USD	BTC 	✓
20	2021-10-28 12:12:55	<u>2d81547544289ff874eda69305db64459eb30eec76131ff9d52e82daf44703c1</u>	+ 0.00906504 549.12 USD	BTC 	✓
21	2021-03-21 22:57:08	<u>974c36bcdac94eb2a04e63fb4476880e7ee8f8ce7838e4d380014151db338681</u>	- 0.01529027 826.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-11 12:43:11	<u>7d3bac70b8c5d960443b6f</u> <u>d27837baf7d3c73408c2dc</u> <u>821dc1fa3e29c9f580f9</u>	- 0.02118125 BTC 1,212.02 USD	 ✓
23	2021-02-04 13:37:34	<u>43385a9bb0a23ca16a4cc2</u> <u>735a189df733b8b00c8815</u> <u>00307b50747c6e6de201</u>	+ 0.02118125 BTC 811.03 USD	 ✓
24	2021-02-01 16:36:48	<u>5df0ad67f93214aabafa47</u> <u>8ff935639d49dc2d407679</u> <u>55959db978f77bdfeac0</u>	+ 0.01529027 BTC 542.28 USD	 ✓

\* USD values displayed at the time of transaction

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