

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32BqWaBUi4WJtKftQcd9wtNaS1c4sQKbQ7</u>
TOTAL RECEIVED	0.13356597 BTC
	8,404.50 USD
TOTAL SEND	0.13356597 BTC
	8,404.50 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-12 14:10:49	<u>4a344811514479594bb333</u> <u>c3a3b433ae27f9cbb103e3</u> <u>c971f88374074f1a2ad3</u>	- 0.00092200 BTC	
			34.45 USD	
2	2020-12-29 19:41:13	<u>c0945831e2c054284bc0be</u> <u>426ab5d136730c3654f0ca</u> <u>5ff4ec640afee8cdc1ee</u>	- 0.00093265 BTC	
			26.93 USD	
3	2020-12-21 09:41:54	<u>c9991ba7ee5f1b9bc174dd</u> <u>3f337afd29d830ee83e21c</u> <u>cc1e6d3b20f196c4dfa4</u>	+ 0.00092200 BTC	
			20.94 USD	


#	Date & time	Transaction Id	Amount		
4	2020-12-14 14:30:37	<u>1fa936992d7f7bdcc1287c</u> <u>ce68880db1d0f9ab22ac8c</u> <u>5088ac26aa639c4f1d47</u>	- 0.00095681 BTC 18.58 USD		✓
5	2020-12-14 14:30:37	<u>1fa936992d7f7bdcc1287c</u> <u>ce68880db1d0f9ab22ac8c</u> <u>5088ac26aa639c4f1d47</u>	- 0.00092414 BTC 17.95 USD		✓
6	2020-12-09 03:18:26	<u>431b41e647f84f4d1ba9db</u> <u>1975093fdefaa869232d25</u> <u>1690f6e648c5af86b1bf</u>	+ 0.00092414 BTC 17.13 USD		✓
7	2020-12-03 17:30:18	<u>d54ca13643807e693a8833</u> <u>2d75f071ea2ec565de04c2</u> <u>9781e9db49cadfa99d29</u>	+ 0.00093265 BTC 17.39 USD		✓
8	2020-12-02 13:33:36	<u>10a5d5cfa3d1394becbc05</u> <u>b6bdd457cc695e6e80c120</u> <u>ca9d7a602e8981f7d811</u>	- 0.00090158 BTC 17.51 USD		✓
9	2020-11-28 18:45:54	<u>44172d4ada1b4eaf6de441</u> <u>0b8e49137726840d019357</u> <u>f42d6d8b008e26d7dcae</u>	+ 0.00090158 BTC 16.39 USD		✓
10	2020-11-22 08:16:21	<u>e2d13bce156f9257f1946a</u> <u>a4345ddf3265629bee12f5</u> <u>99d7d89839555602a7ce</u>	+ 0.00095681 BTC 17.61 USD		✓
11	2020-11-17 15:56:03	<u>8f4abbe0e99afd3df86d92</u> <u>62b265d95d81bbf61cc147</u> <u>ec90f03017aef9916695</u>	- 0.00091994 BTC 16.35 USD		✓
12	2020-11-17 15:56:03	<u>8f4abbe0e99afd3df86d92</u> <u>62b265d95d81bbf61cc147</u> <u>ec90f03017aef9916695</u>	- 0.00090292 BTC 16.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-15 00:05:22	<u>79a7f277b48cbe92f6c7c8b6cba856af18ef69f8a4afebc2127ca3a9e339f172</u>	+ 0.00090292 14.40 USD	BTC	✓
14	2020-11-06 09:35:38	<u>fb97202a2e80d6df7f7d5f3bbf4821fe156c61e23b31f9caa23de323a9036de9</u>	+ 0.00091994 14.33 USD	BTC	✓
15	2020-10-27 00:33:59	<u>2520ba4cc671b77625dd216398302f155678269979d0370cbc600a7a9acd5c3c</u>	- 0.00091090 12.42 USD	BTC	✓
16	2020-10-25 17:38:18	<u>fb9da63a0024c4c0a9f1bb476e63d7d6536b19c719d9435e148ec192bd27ee9c</u>	+ 0.00091090 11.88 USD	BTC	✓
17	2020-10-22 04:25:04	<u>f84059016985d28c7c046488f445314eb3f8bfee1aad920d84bbcea14b3f7c4f</u>	- 0.00092718 12.02 USD	BTC	✓
18	2020-10-20 00:03:37	<u>1696babcede1c19f1f46c0777bc9afcee1e95cd42191375c59b21082d8e2276c</u>	+ 0.00092718 11.04 USD	BTC	✓
19	2020-10-09 13:47:38	<u>ed13e5e1b8802b3e51c2c31a4a362d16b402ade89157c18639c9155bf978eeba</u>	- 0.00093230 10.52 USD	BTC	✓
20	2020-10-06 01:57:02	<u>610f88b362c2f784251ee299256fbfd78cb5c92153731586e8f14b4d9e47b0f3</u>	+ 0.00093230 9.88 USD	BTC	✓
21	2020-09-09 13:36:11	<u>a74a424c64a89f60bdd85363288f226f02c4de6d277ad00bd02bc97acf0301d6</u>	- 0.00149475 15.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-25 23:36:27	<u>ed3fae839a88d8df54e6e4</u> <u>2bd0b0b93c0f3e9bc10132</u> <u>f70853329f97fb763a8a</u>	+ 0.00149475 17.13 USD	BTC 	✓
23	2020-07-28 07:32:40	<u>1df717e7db8b5f37ace76d</u> <u>05bbf55e896fb784760c10</u> <u>42f8bd40c82a59a7cf9b</u>	- 0.00307492 33.53 USD	BTC 	✓
24	2020-07-25 23:12:19	<u>09ab0e3a1ce9a0d748cfb2</u> <u>48420197f7ce245561ea97</u> <u>c4f197b7a5796c5ee9f2</u>	+ 0.00307492 30.53 USD	BTC 	✓
25	2020-06-16 11:14:51	<u>0993b298064c26a6c90a87</u> <u>56ca444df5e44ba0df23ee</u> <u>6e619f55c595e88ed677</u>	- 0.00305924 29.14 USD	BTC 	✓
26	2020-06-16 04:07:42	<u>63ad9d7f5ed7491fba6e94</u> <u>10ebb5aa51076604deb605</u> <u>7dd779ef2ff66f2623f3</u>	+ 0.00305924 29.14 USD	BTC 	✓
27	2020-05-25 00:34:58	<u>636ebe9883b59e2e95ee54</u> <u>98d8b86f06df6a4fb13c8d</u> <u>f4b586a57b1e4a8ab5e4</u>	- 0.00308822 27.48 USD	BTC 	✓
28	2020-05-23 18:28:38	<u>fb9f09d29a72d6d5186214</u> <u>31dfc4786f06770c5bc2b2</u> <u>77d49ed0a24bd0dbbb2a</u>	+ 0.00308822 26.93 USD	BTC 	✓
29	2020-05-07 10:22:15	<u>386e12623ee257843d7892</u> <u>b56072b3edd403fd46fcda</u> <u>c8707596746c1e650d86</u>	- 0.00307144 30.67 USD	BTC 	✓
30	2020-05-07 01:20:02	<u>0f8f99670f4264d588a886</u> <u>7def0226d89561086d4d62</u> <u>cdc8a38147291c745f9f</u>	+ 0.00307144 30.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-25 20:23:31	<u>69dd7cc39c27ea3722090c</u> <u>d3f67aeeb3c0671995f525</u> <u>0c39d4aeb545892ef21a</u>	- 0.00305829 23.52 USD	BTC 	✓
32	2020-04-25 19:10:08	<u>95cad7c277925539bb66617</u> <u>0a3edcc22b78a62980376a</u> <u>889623875b2a804cbfe9</u>	+ 0.00305829 23.52 USD	BTC 	✓
33	2020-04-18 20:03:22	<u>6bc9a7c5e61499f1aac69b</u> <u>899573e09d6cac0a288414</u> <u>84f61705304ccaca1cec</u>	- 0.00308347 21.95 USD	BTC 	✓
34	2020-04-18 06:31:57	<u>d84dceac70580c3d39c1e8</u> <u>432618759f8cd3ec364dda</u> <u>2ece741e7b287c9ddc48</u>	+ 0.00308347 22.35 USD	BTC 	✓
35	2020-04-10 09:16:53	<u>746e3ad5e199105d7475ad</u> <u>eb87d800b6688c66a98cee</u> <u>d86b5cffd67f2a2e1b1e</u>	- 0.00308176 21.13 USD	BTC 	✓
36	2020-04-10 05:12:43	<u>f4c45c144b50002d993d79</u> <u>ee4eaa3ecf821b3bb33263</u> <u>9a47e3b43f421a42bc28</u>	+ 0.00308176 21.13 USD	BTC 	✓
37	2020-04-03 14:49:55	<u>b2a0575ed419f6f655700d</u> <u>d8907379b6e64dfd35b957</u> <u>9e1e7e9bd52af8a96b86</u>	- 0.00309274 21.20 USD	BTC 	✓
38	2020-04-03 04:20:38	<u>60380e453b8b29cf87b1bd</u> <u>c982b797a9ad25b4c51364</u> <u>8b8839cc4d2707c5ffe2</u>	+ 0.00309274 20.82 USD	BTC 	✓
39	2020-03-26 06:14:01	<u>cfc949cda9d1ec88c5aa74</u> <u>9bc52d29e7ecfedab2d1fd</u> <u>aa341844856357e6bc93</u>	- 0.00309695 20.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-26 02:51:22	<u>36bc8e4f2875fd39bc2491</u> <u>970415a864199184b19189</u> <u>2a3b64c6069de5a6b1e2</u>	+ 0.00309695 20.86 USD	BTC	✓
41	2020-03-16 05:16:03	<u>a9b1fa29b2dcb39e721da1</u> <u>f6c15da5cf62f7c141c348</u> <u>2708193ebef7d70504b2</u>	- 0.00309146 15.54 USD	BTC	✓
42	2020-03-15 17:11:35	<u>d3fcd8c0077786243946a7</u> <u>875710223f59555fbe55fa</u> <u>9296e8ff89db88eb44c1</u>	+ 0.00309146 15.54 USD	BTC	✓
43	2020-03-09 06:59:21	<u>e4b0fc0f444e69407f7f29</u> <u>1c1486b7ef7e9ad36572b0</u> <u>16f54db0308ae1c864d8</u>	- 0.00313630 24.87 USD	BTC	✓
44	2020-03-08 11:19:40	<u>8a11836807eb4a83b060d3</u> <u>191cef35e6426c71d430e6</u> <u>11011666bf23667351c7</u>	+ 0.00313630 25.19 USD	BTC	✓
45	2020-02-29 13:40:59	<u>161f699e834f3a7927735c</u> <u>435db2eb4b72bd762b9be2</u> <u>20f62bcc8bcb16d29618</u>	- 0.00308566 26.32 USD	BTC	✓
46	2020-02-28 17:32:03	<u>a4ea00578b055e5d78a580</u> <u>83776db922231b00155d85</u> <u>21fc67efa0e70db12b77</u>	+ 0.00308566 26.30 USD	BTC	✓
47	2020-02-21 18:34:54	<u>34b92f55982d93a8cada58</u> <u>64c8f8cddb9ae4390f644</u> <u>760eaa1a99d38aa8c39c</u>	- 0.00309274 29.84 USD	BTC	✓
48	2020-02-21 11:26:21	<u>1daf9b424c421e311b62c2</u> <u>4a9ae590fbee9f135378e7</u> <u>518c3ae985d78e2e830f</u>	+ 0.00309274 29.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-14 06:07:31	<u>1e56eac62b7a6018cc83ef</u> <u>a5ea46d2922aec581f98bd</u> <u>c1dd1609804ee9a54e7f</u>	- 0.00306369 BTC 	31.69 USD	✓
50	2020-02-14 05:55:16	<u>4fb83554029aabdd77fcaa</u> <u>c1c7801e4fe12b38a307f5</u> <u>f9fde7685f96e50cd04d</u>	+ 0.00306369 BTC 	31.69 USD	✓
51	2020-02-01 10:52:26	<u>68d6526659dc457ac577d1</u> <u>433e8d07a85a2aa86c8eeb</u> <u>69922b49e0da553decff</u>	- 0.00308685 BTC 	28.96 USD	✓
52	2020-01-31 18:28:31	<u>632a54f666b1538839bab7</u> <u>d433e6f4cffa92608d28d3</u> <u>4c469bc878f427cf36ec</u>	+ 0.00308685 BTC 	28.96 USD	✓
53	2020-01-24 23:21:55	<u>c4d79831a60b8b3ad46738</u> <u>13dcf75b07728c9a2ec1e5</u> <u>bebf277c0d8dc75bcc2c</u>	- 0.00316739 BTC 	26.41 USD	✓
54	2020-01-23 20:07:32	<u>15a79fb2fdc30e220f6d24</u> <u>e58985c36bae908f3fd970</u> <u>5af7e9960cdc740829e8</u>	+ 0.00316739 BTC 	26.72 USD	✓
55	2020-01-15 17:28:15	<u>efe7a3ff9ef552fef99f49</u> <u>7e1fa372011a40753a1ed7</u> <u>4a73323cf00da140f8fb</u>	- 0.00311927 BTC 	27.20 USD	✓
56	2020-01-15 09:15:48	<u>a23b14b9ddefc5ea2648ff</u> <u>a9fe5739164674004ff721</u> <u>757cc766279681cc370c</u>	+ 0.00311927 BTC 	27.51 USD	✓
57	2020-01-07 22:34:37	<u>9d5ca9540d9be74da94910</u> <u>7ea7ed0a37dfaff918bf6b</u> <u>5b89a2bf0eeb0e6e1efa</u>	- 0.00309430 BTC 	24.92 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-07 19:05:26	<u>e3d83820b2f5b44386af40</u> <u>51eb157cbe1413a06dd63e</u> <u>c829aff298b0d39758f3</u>	+ 0.00309430 24.92 USD	BTC 	
59	2020-01-01 06:15:30	<u>1eaec43873b710c7fc1533</u> <u>eb67e99a0b73b0e8d576cd</u> <u>17f492d01b737fd4dbdc</u>	- 0.00311941 22.46 USD	BTC 	
60	2019-12-31 23:05:05	<u>c4d253affc00eec07d9b85</u> <u>fa3fa5d077f836e161f9b2</u> <u>0a738577e12fed518350</u>	+ 0.00311941 22.46 USD	BTC 	
61	2019-12-26 11:25:53	<u>8e43166f8d27a63a5b0176</u> <u>b8d76a0f25d2e2e2ce536a</u> <u>ae120899b76f50eb04c5</u>	- 0.00309716 22.30 USD	BTC 	
62	2019-12-25 19:26:08	<u>e748dbd24c2f48e77a0722</u> <u>5eda1243657d7c122e2792</u> <u>81ffac9cdeaf96cc46e8</u>	+ 0.00309716 22.30 USD	BTC 	
63	2019-12-18 14:23:29	<u>59126f7235bd092d0d21bb</u> <u>72d43f3eca408ba62dd36f</u> <u>871659dfdbe3b7142ee1</u>	- 0.00306832 21.93 USD	BTC 	
64	2019-12-18 12:16:07	<u>93122e26ec3501ab91b66b</u> <u>b903ea67e516b94c3e3641</u> <u>81c7b65b38d5199e4a7c</u>	+ 0.00306832 21.93 USD	BTC 	
65	2019-12-09 09:26:50	<u>e49ed9e887f4fe88d53632</u> <u>13ee4b3dc13f95f9aa0534</u> <u>fe71770a60969b2f118f</u>	- 0.00312203 22.91 USD	BTC 	
66	2019-12-09 01:07:02	<u>a40ac85cffb4f200d0eb72</u> <u>a3fbb3e0a1f921509cac27</u> <u>93364705d6352217cce3</u>	+ 0.00312203 22.91 USD	BTC 	



#	Date & time	Transaction Id	Amount	
67	2019-12-02 19:08:25	<u>ada38e73e35f6afc6ea069</u> <u>1b87289cbb151e2893c0bc</u> <u>0cc7d929cba217430120</u>	- 0.00305566 BTC 22.28 USD	 ✓
68	2019-12-02 17:06:06	<u>c0d334410c64af72856c08</u> <u>97bb03fb197c295c71aeab</u> <u>4952663b00ec7e32aa1d</u>	+ 0.00305566 BTC 22.28 USD	 ✓
69	2019-11-28 10:09:02	<u>fee0e713bbec0c755d198f</u> <u>88d2a05ec0f5bfa6ca95e3</u> <u>16d9e25dc322d07f4fa6</u>	- 0.00307926 BTC	✓
70	2019-11-27 20:07:08	<u>6d6085df7ee312c2069538</u> <u>7c0114688175b53651eb66</u> <u>62dd1fcedfb6f3426206</u>	+ 0.00307926 BTC	✓
71	2019-11-20 09:31:01	<u>d4fd4e6db7e57df947b59c</u> <u>c30d4492661b0c12750d69</u> <u>5e660ae8fb484efdf0f5</u>	- 0.00308886 BTC	✓
72	2019-11-20 08:27:21	<u>81a304f0f83cc7ebe2cbee</u> <u>b234797be7d4e65dea9c1c</u> <u>89662b7a0dfd06106176</u>	+ 0.00308886 BTC	✓
73	2019-11-12 03:36:46	<u>0c897ba31c74a45b6ca665</u> <u>e7b196eff2a4f471e26c2c</u> <u>bac947c22a5b8937ef19</u>	- 0.00311599 BTC	✓
74	2019-11-11 23:12:20	<u>a4a8cb47efac6f5d86ac88</u> <u>4fd4495728850181970193</u> <u>dde98fd8389d4ec2f03d</u>	+ 0.00311599 BTC	✓
75	2019-11-04 14:23:08	<u>01be11d17833262f68a9a6</u> <u>34c42d8fa33de3adfe9740</u> <u>c010bc3330d9139dfe7e</u>	- 0.00324112 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-04 13:09:39	<u>8a0a89e0d169a8ec334820</u> <u>0f3adb7f8032e9760dd610</u> <u>d982585f421e54f55fad</u>	+ 0.00324112 BTC	✓
77	2019-10-27 15:37:17	<u>bc81252dd3ec0a8b62f232</u> <u>4544922898a9392f2727ce</u> <u>e338cf63a338782592e8</u>	- 0.00330544 BTC	✓
78	2019-10-27 15:20:57	<u>3caf1151e4d50688b0735e</u> <u>b1afc7997d3831a424fbd9</u> <u>3d24375d4441e6d34784</u>	+ 0.00330544 BTC	✓
79	2019-10-20 08:18:53	<u>157dae14b64311140d4d8b</u> <u>23147efab47df7c7cf8699</u> <u>f4c6d2b55a5ef557bea3</u>	- 0.00323691 BTC	✓
80	2019-10-20 06:08:04	<u>fb33c52ce39905dfeb3f49</u> <u>81936a73e8230389b7d5eb</u> <u>ab32f74536f18aa7fa74</u>	+ 0.00323691 BTC	✓
81	2019-10-13 07:39:57	<u>b71b87c03511792a891e36</u> <u>64378952cb7d87f1143697</u> <u>8a03451ea641510df016</u>	- 0.00325562 BTC	✓
82	2019-10-13 05:10:52	<u>2be68b58cf4068a3ced2f3</u> <u>b74f5b91912794f8308fcf</u> <u>26cd357be4fabb8b7a7f</u>	+ 0.00325562 BTC	✓
83	2019-10-06 06:50:26	<u>323a94b8213eb9b3fbb270</u> <u>62d1eab376e63355fc5ce4</u> <u>fe2bdf9252eede80cf7b</u>	- 0.00328123 BTC	✓
84	2019-10-05 20:09:53	<u>0eb4ee8d01f1554a93fcd6</u> <u>1fefecf71410047088b310</u> <u>80139d963ea03e0498da</u>	+ 0.00328123 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-28 07:25:05	<u>95ea06736f5a86de5c26af</u> <u>16a4b2da1bedd549da17ef</u> <u>562bebf652912df4dd55</u>	- 0.00332189 BTC	✓
86	2019-09-28 06:16:15	<u>773fd803db734b9a4ddb22</u> <u>d4f88b6d6c43cc1b20c86a</u> <u>581922cd420922de46db</u>	+ 0.00332189 BTC	✓
87	2019-09-19 09:51:05	<u>0c4f6216b102d89c1c3077</u> <u>897375f1c1856691f78476</u> <u>6d009210312e046e36a7</u>	- 0.00324290 BTC	✓
88	2019-09-19 09:09:35	<u>5499e2040b2a6d46f38dcc</u> <u>6573c82edd55060ce953f2</u> <u>be965433d5bf7da7b7f4</u>	+ 0.00324290 BTC	✓
89	2019-09-13 00:27:47	<u>a54a6c5ad14d671d007dcc</u> <u>b70ffaf044608a43fc9dd2</u> <u>4a7ce4540cc169004995</u>	- 0.00324106 BTC	✓
90	2019-09-13 00:07:24	<u>88e8f5ec2177462b1f2677</u> <u>8dd292952aa06afa8d935e</u> <u>2a08dc46ed0e6fa128b9</u>	+ 0.00324106 BTC	✓
91	2019-09-08 07:12:23	<u>bdad053835ba4c4d3e07c1</u> <u>aba69262e92c41692c2de3</u> <u>a20ec21002a83e09a962</u>	- 0.00332529 BTC	✓
92	2019-09-08 06:08:43	<u>d0306584d842826cb5401c</u> <u>fb94b652b4042f0b69f579</u> <u>91f2addcaf84cd44b7af</u>	+ 0.00332529 BTC	✓
93	2019-09-02 04:13:44	<u>02ae45f6c2c06f7bfc7afc</u> <u>5d00014b8a9694e75ecf93</u> <u>a1f8393236fc3c5791a5</u>	- 0.00323693 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-02 01:10:13	<u>45e79d4976a0a2d248ff40</u> <u>0abe561f510626fb13100c</u> <u>368672328dbd37227475</u>	+ 0.00323693 BTC	✓
95	2019-08-24 02:02:29	<u>0b38e2476332496ee26474</u> <u>f370584bfa7d001ffc0ff0</u> <u>6a7a7fc6e02fec542884</u>	- 0.00325756 BTC	✓
96	2019-08-23 19:04:47	<u>baf409f6e3a97ad7ffc309</u> <u>e0f1130605a15362623fe7</u> <u>52cbbdb813bab33f41c0</u>	+ 0.00325756 BTC	✓
97	2019-08-15 05:30:22	<u>687aee2c48157d82b73ceb</u> <u>eb1f9a2a5d90655d0c268c</u> <u>cf68e5263a511abb62de</u>	- 0.00323718 BTC	✓
98	2019-08-15 02:05:14	<u>0588933eb7545f4121226f</u> <u>c15c185ce944fb880597cb</u> <u>d6eed7c9a7fb47dbf8fe</u>	+ 0.00323718 BTC	✓
99	2019-08-05 18:44:58	<u>89e49e94e2785c51efc8c0</u> <u>db8f6bc7503936216bd332</u> <u>c2021b9061ff0436d049</u>	- 0.00326629 BTC	✓
100	2019-08-05 18:31:44	<u>795c467f5f2541b40c23eb</u> <u>d69dee79b270a2df4124fd</u> <u>8c54fe1b3cdb8f081a18</u>	+ 0.00326629 BTC	✓

\* USD values displayed at the time of transaction

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