

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32DevJfJm7Y4FWXZRARaGo2aT2ePCoSf6F</u>
TOTAL RECEIVED	0.30842679 BTC
	19,400.04 USD
TOTAL SEND	0.30842679 BTC
	19,400.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-29 02:33:02	<u>73cda7725144ad296fd825</u> <u>e9b66f968a2aa689737a61</u> <u>2082428f5effc4bc7dd9</u>	- 0.00442381 BTC	
			80.44 USD	
2	2020-11-29 02:30:06	<u>01200ef66562b2e126f322</u> <u>d3f99b499222835175ede5</u> <u>8bf14637a63b142f185b</u>	- 0.00138231 BTC	
			25.13 USD	
3	2020-11-23 16:37:28	<u>61b0aa1d0a92cd232bdc7f</u> <u>55ae599b341d4fe57456e7</u> <u>fcaa9ae19d315d582271</u>	+ 0.00442381 BTC	
			84.76 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-20 14:04:44	<u>ab7ec6106f26da78a23ffc</u> <u>545bc84ba3cd6c220ff3ca</u> <u>4266ec58bf64938962ab</u>	+ 0.00138231 25.85 USD	BTC 	
5	2020-11-13 01:16:18	<u>57c60a612c4824a7bd0cf4</u> <u>8adc3b253e10e0e9b0c35b</u> <u>f152db6adcbb9afa082d</u>	- 0.00200935 32.79 USD	BTC 	
6	2020-11-06 12:43:51	<u>7c72cdaf48febdcc5a6278</u> <u>ee525428b6a2788bad157b</u> <u>ad4f183134e6f0b464c7</u>	+ 0.00200935 29.77 USD	BTC 	
7	2020-09-26 22:32:01	<u>cc685acebf05a0769bb5b6</u> <u>05ef6d975983f3fe8cf243</u> <u>689187d89f6f69dd1e07</u>	- 0.00485468 52.30 USD	BTC 	
8	2020-09-24 06:20:05	<u>fc1ceffc8743b3163a2c2a</u> <u>a095994d3b5f9eb39f3bba</u> <u>8ce39ed027fc4f334754</u>	+ 0.00485468 52.12 USD	BTC 	
9	2020-08-30 00:39:18	<u>e55ebfc977d5c8efcdf2a7</u> <u>b25939bfa04b9b4606a797</u> <u>9465c0012aac4cc546fd</u>	- 0.00869363 101.81 USD	BTC 	
10	2020-08-28 12:33:31	<u>1602f89998102b9e348dd9</u> <u>5dde7fa5068d7192b914b0</u> <u>7c6d06b49b2ba734a294</u>	- 0.03523804 404.03 USD	BTC 	
11	2020-08-26 04:56:55	<u>7c2b9f34ce555dd60c0d5a</u> <u>df76aebf9632b55ba60996</u> <u>12aeaadec6cdf501170</u>	+ 0.03523804 403.87 USD	BTC 	
12	2020-08-25 13:04:25	<u>7dce7a37b019b8bb1637b1</u> <u>2f6250cfbd86e687a1ef02</u> <u>2a6703a4831acc46de5b</u>	+ 0.00869363 99.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-23 08:02:24	<u>49beb70729ba054fa1678d</u> <u>92a066443c7890b2d451f5</u> <u>ae377d8516730f168ebc</u>	- 0.00310925 BTC		✓
			36.21 USD		
14	2020-08-15 19:43:11	<u>c7ab6120db892c0b6bf2e6</u> <u>d6defb968e7b76b092ea99</u> <u>e125462dda695a7a0e01</u>	+ 0.00310925 BTC		✓
			37.03 USD		
15	2020-05-11 05:46:31	<u>dc9e093f687751e595ba39</u> <u>e1f6d42ed27d55084dc15f</u> <u>0f2d888b75edb230684c</u>	- 0.00128291 BTC		✓
			10.98 USD		
16	2020-05-02 12:35:11	<u>7f169d307b7272a3b86def</u> <u>5bd9f51b3b0c76f66b9d28</u> <u>c9bbbc3e05ec03742a88</u>	+ 0.00128291 BTC		✓
			11.41 USD		
17	2020-04-17 19:26:31	<u>9133b3fbe4f37347a358b6</u> <u>fd715af1ca8a941aca99c3</u> <u>58442dbb0293268cc035</u>	- 0.00423957 BTC		✓
			30.73 USD		
18	2020-04-06 06:18:21	<u>2273f6288cec001c613856</u> <u>77aa12a1940de79425e178</u> <u>ed21350aa43f1a85c71e</u>	+ 0.00423957 BTC		✓
			31.07 USD		
19	2019-10-18 12:33:55	<u>9aa379c0d3ee20bd9f961a</u> <u>ee5b9c60bb8cf9509beca8</u> <u>54cbcd57f85a02d41b3b</u>	- 0.00769883 BTC		✓
20	2019-10-16 20:51:04	<u>404bf68415b2bff7feb5d6</u> <u>80dd6da0adf51de017088f</u> <u>f3236fd34b88cfe8521f</u>	+ 0.00769883 BTC		✓
21	2019-06-20 17:20:00	<u>3d9685b801d308bdf03ba1</u> <u>98db0d9c943753e12f5f1a</u> <u>8ac93c4cb1dc2d31f166</u>	- 0.02432010 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-06-17 18:02:42	<u>4162fd36c51bc5ee5e9ef8</u> <u>360103a8772915d503cbbb</u> <u>98bc3a2eee8aa8725170</u>	+ 0.02432010 BTC	✓
23	2019-05-14 15:33:48	<u>92f614b4b13531dc7c5bdf</u> <u>f765d53c66d303e4f36894</u> <u>332ea10037655b7471d3</u>	- 0.02497310 BTC	✓
24	2019-05-13 16:02:11	<u>430aebd87833d01e7e4762</u> <u>84acccebc3d398838f7742</u> <u>6f067e39a8a6ac1f43ec</u>	+ 0.02497310 BTC	✓
25	2019-04-11 15:04:48	<u>1ee6b2fa8ac11fc146cf08</u> <u>4e9e81152b17ad3ea1993f</u> <u>8445b8847d0a5cb2c749</u>	- 0.04800000 BTC	✓
26	2019-04-08 17:42:47	<u>e812ee6a00691eaa35d9f4</u> <u>df25e4565e347081e9f740</u> <u>d4d8daf2fbcec58196c0</u>	+ 0.04800000 BTC	✓
27	2019-04-07 06:49:29	<u>9e6212b1cb0d19af592af1</u> <u>dfe61641e2464227e9f562</u> <u>e65230ee029347f2b0cf</u>	- 0.00655321 BTC	✓
28	2019-04-01 17:41:23	<u>9e0fb02b76d1830577edb0</u> <u>1ed91f7a439a1ae479ebff</u> <u>0f206493af60d99ec749</u>	- 0.02380400 BTC	✓
29	2019-03-30 14:22:14	<u>ad8420c0a178158e8096e5</u> <u>6f8ce6daac4959fcbd6098</u> <u>2af33ee4d95088ed3ce2</u>	+ 0.00655321 BTC	✓
30	2019-03-30 13:55:27	<u>90b63d5f859ff561d253b7</u> <u>829041872c45851b3b24ec</u> <u>9e8947a2429682dd2dbe</u>	+ 0.02380400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-14 08:20:16	<u>e360709c2d98b0df9fb968</u> <u>320d9bb7fd269dd07198e2</u> <u>1b4977de926946592e94</u>	- 0.04808000 BTC	✓
32	2019-03-12 08:51:59	<u>132a219798b3fd7a34c4af</u> <u>19707889ac1e98bfc77a71</u> <u>cd33f2190f6a5c50421c</u>	+ 0.04808000 BTC	✓
33	2019-02-06 15:18:28	<u>d9ab7e3a01ca623eddf6b4</u> <u>d44a96a6bc2994edfd0044</u> <u>78679f73294858ae6760</u>	- 0.05976400 BTC	✓
34	2019-02-02 09:17:39	<u>fcf7a755baa853ab74d08e</u> <u>eb16c0f39f5caa15a59351</u> <u>5bcb379b75e850e7e9a0</u>	+ 0.05976400 BTC	✓

\* USD values displayed at the time of transaction

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