

3xpL



ADDRESS STATEMENT

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



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32GRsfUmQ7LTQM3hrsFuzfuY3G2QYzFYJh</u>
TOTAL RECEIVED	0.41774498 BTC
	26,264.62 USD
TOTAL SEND	0.41774498 BTC
	26,264.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-02-02 17:29:57	<u>0855bb05e6259c856baec1</u> <u>5ef6fccff479a7c28a43a7</u> <u>c0d7e4352edc94c5bfff</u>	- 0.00992128 BTC	
			92.19 USD	
2	2020-01-16 18:35:12	<u>f5d114d292aa110f4692f3</u> <u>4787741b1fd77f2e7f2d40</u> <u>9e94c37194480437cdff</u>	- 0.02307472 BTC	
			205.67 USD	
3	2020-01-16 05:01:04	<u>fa3fa218443404df6eea3e</u> <u>c7464e1951d117037f4f08</u> <u>a1aa834f334d67873a91</u>	+ 0.02307472 BTC	
			201.21 USD	




#	Date & time	Transaction Id	Amount		
4	2020-01-15 00:41:42	<u>a1cd7cdc4cd7c599ad1d93</u> <u>b97fb3eb80b173ea627de3</u> <u>946d9bf017ae47dec58e</u>	+ 0.00992128 87.51 USD	BTC 	
5	2020-01-12 21:17:02	<u>861f88a98505ea018de305</u> <u>b455550448ac970e09d723</u> <u>dadd12cf5978589be1b0</u>	- 0.01228460 99.63 USD	BTC 	
6	2020-01-11 19:17:20	<u>7d9d1cf3767973f8b4a99a</u> <u>175f05a55a41e80fa10342</u> <u>9cba79aa2962d0dd57a8</u>	+ 0.01228460 100.54 USD	BTC 	
7	2020-01-06 15:32:28	<u>791cbb32e75a00e958e55c</u> <u>d51991322b4d2fbc0fb9d8</u> <u>ff6cd1136e30bc600a41</u>	- 0.04891184 398.40 USD	BTC 	
8	2020-01-06 04:20:07	<u>b6f2dbfdcfe6139c163297</u> <u>963b1481a5c7112d368d46</u> <u>bc04a73542d540f78df2</u>	+ 0.04891184 379.45 USD	BTC 	
9	2020-01-06 01:42:55	<u>6794e34a0cfaf88cc23ad1</u> <u>180beda536a69997372bf8</u> <u>a6e2c62cdf754af5827b</u>	- 0.00971544 75.37 USD	BTC 	
10	2020-01-06 01:42:55	<u>6794e34a0cfaf88cc23ad1</u> <u>180beda536a69997372bf8</u> <u>a6e2c62cdf754af5827b</u>	- 0.00201184 15.60 USD	BTC 	
11	2020-01-05 18:10:52	<u>483df4a7919c37db1b653f</u> <u>190212db058803033fb5d3</u> <u>abc67f29b2586fe95a99</u>	+ 0.00971544 75.37 USD	BTC 	
12	2020-01-05 18:05:38	<u>6ef41daa611bc57aa1e91f</u> <u>1991470a1b2cdea1c68a5a</u> <u>4ce68657749a286a2968</u>	+ 0.00201184 15.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-01-04 23:48:31	<u>6620eb60ff5c66b9173941</u> <u>55732b49fd487923a072b1</u> <u>d9a35c84b3ef28b80ea3</u>	- 0.00520196 38.27 USD	BTC 	✓
14	2020-01-04 15:00:08	<u>16a5df2673c64ef6d2d2b0</u> <u>35eb847d1f6567a160a705</u> <u>e97b77d1095a6ed9677b</u>	+ 0.00520196 38.27 USD	BTC 	✓
15	2020-01-03 17:16:47	<u>36dc21f6a7f3f668cad5e1</u> <u>4fbd2674af16f04f9aee42</u> <u>4d1a307c13d3b05ba41c</u>	- 0.06108704 449.24 USD	BTC 	✓
16	2020-01-03 14:20:17	<u>50744417e0cccad4b34378</u> <u>0e7f88052339852e11938c</u> <u>af14537e131aea94dafe</u>	+ 0.06108704 449.24 USD	BTC 	✓
17	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	- 0.00501016 36.79 USD	BTC 	✓
18	2020-01-01 15:48:42	<u>62d813f4bfe358be54c5fd</u> <u>7c985ddf8ea1ed21a23303</u> <u>7c37e225e27a6677bdcd</u>	+ 0.00501016 34.89 USD	BTC 	✓
19	2019-12-31 23:22:50	<u>53e4eaf7b584a5507d8c72</u> <u>2d4a4f68354ff67d6c3203</u> <u>4c0448f7be5286d00096</u>	- 0.00189067 13.61 USD	BTC 	✓
20	2019-12-31 22:58:20	<u>e4c897d094992af54aa8b8</u> <u>97c8313d480e26a9c5ef75</u> <u>a6b9e52be575d6eadfa2</u>	- 0.00215296 15.50 USD	BTC 	✓
21	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4</u> <u>ee2cef58c8aedb308f3535</u> <u>0210513f9ba1a427d964</u>	- 0.00783032 56.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4 ee2cef58c8aedb308f3535 0210513f9ba1a427d964</u>	- 0.01474210 106.15 USD	BTC 	✓
23	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31 b8d3c594ed7539e72043af dcf3540ad1b224e55d33</u>	- 0.00204248 14.70 USD	BTC 	✓
24	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e4 0b3017c443662140e082a9 3bb4e585789fc84a1df6</u>	- 0.00223416 16.08 USD	BTC 	✓
25	2019-12-31 03:48:33	<u>9a3cbf72f3b54fc2149013 a907ee45cd1c2813eb73da b42c13631baf90ee8fc1</u>	+ 0.01474210 106.07 USD	BTC 	✓
26	2019-12-30 23:25:54	<u>473d8c2211ca9fcf1a05d5 e557b1d73e1c2864f61316 9a76b63fd818fbf032ea</u>	- 0.02326808 167.41 USD	BTC 	✓
27	2019-12-30 23:25:54	<u>b5c6492b3f0bc965b6a920 bbe921e805b8005976fce5 3a48033c74f908215045</u>	- 0.01217704 87.61 USD	BTC 	✓
28	2019-12-30 17:45:27	<u>f4b2f3d17df30ffa3d8ebf c4c995cbc102c7897438fe 7a4a1399be71f9113a0f</u>	+ 0.00189067 13.60 USD	BTC 	✓
29	2019-12-30 13:32:23	<u>2a0528e31de55cdab50b12 459ebf3fd7d2747f916bee 5e6544ad93009ed80501</u>	+ 0.00783032 56.34 USD	BTC 	✓
30	2019-12-29 19:29:35	<u>4804a9bc33be1b79207ecf 34067921e22247227480c5 b9a4f52b4cb7c85dd22b</u>	+ 0.02326808 168.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-28 16:53:48	<u>885d42b3e845319e12cdc5</u> <u>3ffd1bfa6bb86244ff93ba</u> <u>988c7146d3656ddee805</u>	- 0.02512213 185.60	BTC 	
32	2019-12-28 04:11:59	<u>4c58e206499127de7eafb5</u> <u>cecd9964ae0359d49e031d</u> <u>10d4d54f7fc37e5d3274</u>	+ 0.02512213 183.79	BTC 	
33	2019-12-28 03:02:10	<u>94673d0a19760f7386aef4</u> <u>6828dae7c356ae7631ac01</u> <u>782d729bb5dbe25e3915</u>	+ 0.01217704 89.08	BTC 	
34	2019-12-27 21:24:00	<u>79f3311d223704dec2d27d</u> <u>8399d22be2e72a3dcecafe</u> <u>06cc3c3aef6dbfbd5efc</u>	- 0.00273944 20.04	BTC 	
35	2019-12-27 21:24:00	<u>1e72485912faacea178860</u> <u>8122fb7aae6872e0c2239f</u> <u>8dee5dabfd9aa9ac99e5</u>	- 0.00379472 27.76	BTC 	
36	2019-12-27 20:57:03	<u>27e098562be39612b7d13d</u> <u>8cdae659be3b32448c262d</u> <u>5a0d3ada9d2f0daf20e2</u>	- 0.02347744 171.76	BTC 	
37	2019-12-26 23:36:32	<u>12773f708ae46072967921</u> <u>31d41aad434d4b1bbb839d</u> <u>02193441b52988ae7cbc</u>	+ 0.02347744 170.32	BTC 	
38	2019-12-26 22:02:42	<u>3ceb8d9f8b8d2ebb10e2e5</u> <u>8ff2d94a7f81dad708e6df</u> <u>9b1b8019a0d16c2acbcf</u>	- 0.00686984 49.83	BTC 	
39	2019-12-26 00:41:31	<u>84f7bdfe575e9d65dc1b70</u> <u>2e59f42871f255b1b80b84</u> <u>334cde08e1ad24e3bbd9</u>	+ 0.00204248 14.70	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-25 23:10:13	<u>3ff64d8a3e6f383fc1b3f1</u> <u>59315b0c23f0a4f946fbfc</u> <u>b6b96e7831fc9c3a4da2</u>	- 0.01746664 125.79	BTC 	
41	2019-12-25 23:10:13	<u>3ff64d8a3e6f383fc1b3f1</u> <u>59315b0c23f0a4f946fbfc</u> <u>b6b96e7831fc9c3a4da2</u>	- 0.01359096 97.88	BTC 	
42	2019-12-25 23:10:13	<u>3ff64d8a3e6f383fc1b3f1</u> <u>59315b0c23f0a4f946fbfc</u> <u>b6b96e7831fc9c3a4da2</u>	- 0.01399760 100.81	BTC 	
43	2019-12-24 19:13:30	<u>d8095cfd5c38f4d6bd523e</u> <u>0307fcbe33d6b66b6cd630</u> <u>8a507177870bce954441</u>	- 0.01842496 132.74	BTC 	
44	2019-12-23 21:58:23	<u>d43b86132cd14881f0cb14</u> <u>f8defa114df0382fb5f5de</u> <u>a82424d4aafb5a98d7d5</u>	+ 0.01746664 126.73	BTC 	
45	2019-12-22 03:44:11	<u>72ff85a251b36eab8524a4</u> <u>c6d627d2de3bf2c030eb8b</u> <u>668741c1d357188dbd68</u>	+ 0.01359096 101.95	BTC 	
46	2019-12-21 00:18:53	<u>a62f7043e6dd0a5aed93f1</u> <u>b9c26faf9644b554ab780c</u> <u>1282ae3771e059fae165</u>	+ 0.00223416 15.93	BTC 	
47	2019-12-20 21:43:48	<u>dbaa884a2cc47e5cdb84c0</u> <u>8148e5d261fecf0ac4f4d2</u> <u>f9a39d99b6c7f184cab6</u>	- 0.02488920 177.52	BTC 	
48	2019-12-20 06:22:31	<u>14abf3fc0546c073475900</u> <u>ccacaa03a3a8954695d146</u> <u>84528aa610f0da61645c</u>	+ 0.02488920 178.89	BTC 	

#	Date & time	Transaction Id	Amount		
49	2019-12-20 02:49:06	<u>3f4aaeef371ef86275235d</u> <u>e7f244fe59ca707f5afbb0</u> <u>2d560c32eee6293ce8b7</u>	+ 0.00215296 BTC 15.47 USD		✓
50	2019-12-19 22:06:00	<u>4aba3e6bec807c77d2d392</u> <u>444ba903422b6225788d9f</u> <u>f86a5d792b793ffd62c0</u>	- 0.02381536 BTC 171.18 USD		✓
51	2019-12-18 02:05:09	<u>39b5184c758d596f55dc64</u> <u>42fb39c3f89282642a04d9</u> <u>dfe1fc273accb9606ef7</u>	+ 0.01842496 BTC 134.09 USD		✓
52	2019-12-16 01:16:43	<u>756e593708b452eb7a2c12</u> <u>eefb818fa2211a8ec42891</u> <u>e9930af9db1708ea92c3</u>	+ 0.01399760 BTC 96.46 USD		✓
53	2019-12-12 03:15:29	<u>7cba91ba2ba71ffaf451bd</u> <u>646355ff2ef76f833e86ea</u> <u>644b8614cf6bd0ac757d</u>	+ 0.00686984 BTC 49.44 USD		✓
54	2019-12-11 22:36:37	<u>2f06c018b47a3ae40f91f1</u> <u>3ae4239fc0dbc1b634a8c</u> <u>a809cd2b4fdc628def00</u>	+ 0.02381536 BTC 171.42 USD		✓
55	2019-11-29 21:29:21	<u>dc738d8e8780ad24214305</u> <u>cb6410a8b283b702989eed</u> <u>2a6d069b643022f1899d</u>	+ 0.00379472 BTC		✓
56	2019-10-26 10:58:14	<u>2ed1400682e080b64ef3cc</u> <u>7df2095c84b871ea41d14e</u> <u>fdf0fa3a89c476e3461a</u>	+ 0.00273944 BTC		✓

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