

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 02:44 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32HCDEMxocFFaoi22fr5WGhfbYNwDGFYAm</u>
TOTAL RECEIVED	2.63313445 BTC
	165,818.50 USD
TOTAL SEND	2.63313445 BTC
	165,818.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:18:42	<u>9202e5553321479c763ebd</u> <u>3c9dd9bee11367e6093ecb</u> <u>252c765390fe194d6f85</u>	- 0.00567942 BTC	
			53.80 USD	
2	2020-06-12 11:22:17	<u>bdf538874611b511f154a4</u> <u>c22a375405657f9d834da5</u> <u>67125c642729754402ea</u>	- 0.00275105 BTC	
			26.03 USD	
3	2020-06-11 04:32:37	<u>4c5d1636e64f703702e8a5</u> <u>bd5cdd7f16dbd50a6f3cab</u> <u>10da12fb7d0e6c0ae2a6</u>	- 0.00015893 BTC	
			1.47 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-27 07:46:40	<u>4cc4b2f151cdb9ed6af4920fef712200b30e99c948a33e1cdd22d55b2755caa7</u>	- 0.11277971 BTC 1,038.03 USD	 
5	2020-05-26 14:06:55	<u>fa6e9e1c4257a3495db6f1f9a874e6a3a6fc0697dd2339877f06afd1dbfb0d1e</u>	+ 0.11277971 BTC 1,038.03 USD	 
6	2020-05-26 13:21:21	<u>f582011c115e5505b8434e79d87d3ddf78aa4703142079d5e35a6ff3a94a744e</u>	- 0.17048095 BTC 1,569.11 USD	 
7	2020-05-25 17:18:01	<u>758f6355e146e8126b9a17e7e72632634e29f46e49a7c1d065c89dfe0c5afd97</u>	- 0.17571690 BTC 1,553.54 USD	 
8	2020-05-25 13:52:12	<u>d05794f12578be8a35bbe258829647849789cb6ea7f282695e067f666396a56f</u>	+ 0.17048095 BTC 1,507.25 USD	 
9	2020-05-24 16:38:10	<u>a263c5692b2a0b46832bf3612378c06d76d6f24a53a19c180a6b0f49867d48ea</u>	+ 0.17571690 BTC 1,563.94 USD	 
10	2020-05-21 16:16:33	<u>892a91c36fdeb3f5b02f4b908064d9d09b3aae3483afc05af06003dab8ddac00</u>	- 0.17455788 BTC 1,600.69 USD	 
11	2020-05-21 05:41:02	<u>03f28383a4b3f74a811be12f8fe4ebe7c412c421f50353f5e0ff0e699a3f6f7b</u>	+ 0.17455788 BTC 1,583.00 USD	 
12	2020-05-20 11:51:10	<u>4b27bdf9f508f53f194c4a9034f1ac80b25f3e6951e9e3a2ef0b2410f94e0be5</u>	+ 0.00275105 BTC 26.16 USD	 




#	Date & time	Transaction Id	Amount	
13	2020-05-20 06:06:10	<u>d2a678aaa539fdab4c829d</u> <u>a3fa208fcd7a96051b5da7</u> <u>b1520a4e96fe035500b6</u>	+ 0.00015893 BTC 	✓
			1.51 USD	
14	2020-05-18 18:48:10	<u>dc51fa365f131308470391</u> <u>24d7251432acd35dbf8695</u> <u>70bd125ff6a8ced34156</u>	- 0.15659584 BTC 	✓
			1,530.80 USD	
15	2020-05-18 16:00:27	<u>71904354cfdde1c9fde96a5</u> <u>eb019ec699f9ad5e70391f</u> <u>db9860d80fff2fadce9f</u>	- 0.20346593 BTC 	✓
			1,988.98 USD	
16	2020-05-18 15:31:30	<u>179c0495a3d9a7867c3d99</u> <u>5a671c88739d6945619099</u> <u>254dfb68de426463f247</u>	- 0.25259575 BTC 	✓
			2,469.25 USD	
17	2020-05-18 10:13:19	<u>afd939369aa19b967d3b24</u> <u>3e8ea957183a5a0be21120</u> <u>d6a467289a70cb98f756</u>	+ 0.15659584 BTC 	✓
			1,524.29 USD	
18	2020-05-18 07:46:08	<u>3f32d162b8374aeaf25bf2</u> <u>92ca42d988c8d309f5d0ce</u> <u>ec55f5a9c3bf082aab79</u>	- 0.15344270 BTC 	✓
			1,493.60 USD	
19	2020-05-18 06:29:26	<u>4d3305bc090ad0515a7688</u> <u>938424f0b848a607472e7d</u> <u>7f0eda6ea9c2f5abdfdd</u>	+ 0.20346593 BTC 	✓
			1,980.52 USD	
20	2020-05-18 06:11:25	<u>62fc2366f4c278852e9b48</u> <u>6739ed35680b5f90da2099</u> <u>30d9e67b390f957a0fa3</u>	+ 0.25259575 BTC 	✓
			2,458.74 USD	
21	2020-05-17 19:49:39	<u>95044945600eadfa00f215</u> <u>58c807d438c5055ae63664</u> <u>8aa65add96f4139b3d2c</u>	- 0.16439604 BTC 	✓
			1,600.21 USD	

#	Date & time	Transaction Id	Amount	
22	2020-05-17 19:49:39	<u>95044945600eadfa00f215</u> <u>58c807d438c5055ae63664</u> <u>8aa65add96f4139b3d2c</u>	- 0.06272251 BTC  610.53 USD	✓
23	2020-05-17 19:49:39	<u>6158e6494a22758dc597fd</u> <u>d76d64b800791731a60236</u> <u>0b73bf1c36117fa0caa0</u>	+ 0.15344270 BTC  1,493.60 USD	✓
24	2020-05-17 11:56:23	<u>69f7739de980dbf4a0ce6d</u> <u>693b65eec0a2175f6c94da</u> <u>afd7419ae3bdce651b69</u>	- 0.02677636 BTC  259.19 USD	✓
25	2020-05-17 09:27:05	<u>022003aed965fedf569fb3</u> <u>2bc3619761e517d56d3c24</u> <u>2de85d6d618e7199f837</u>	- 0.12224923 BTC  1,183.37 USD	✓
26	2020-05-17 08:36:42	<u>90ad4c08d65b48b1f3166e</u> <u>657db71cb5a0b83247a8d5</u> <u>030162fdd1673052293f</u>	+ 0.16439604 BTC  1,591.36 USD	✓
27	2020-05-17 08:36:42	<u>1097007bb1e187b1cad306</u> <u>bcda189df980140544bc37</u> <u>9c328de75a19779cfdd9</u>	+ 0.06272251 BTC  607.15 USD	✓
28	2020-05-16 18:37:40	<u>d080d74368f4ddd670c530</u> <u>8ce02b64e00cad28260b3c</u> <u>10f882248f99eb92b45e</u>	+ 0.02677636 BTC  259.19 USD	✓
29	2020-05-16 18:37:40	<u>4fcea44f56fb20b8cd2257</u> <u>602ab40a8b13628e0adef1</u> <u>7d2e6a04f0b65bfe00aa</u>	+ 0.12224923 BTC  1,183.37 USD	✓
30	2020-05-16 02:21:13	<u>15a0244cf6b32d71e359f4</u> <u>11d84de46c39de21cef4a2</u> <u>ab6098b3198712f60b85</u>	- 0.21059080 BTC  1,975.60 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-15 19:07:35	<u>3f1aba23ca49cea9605dd7</u> <u>b5460d7912baca7ccb6082</u> <u>048fa01ef4bfd8479156</u>	+ 0.21059080 BTC 	✓	1,975.60 USD
32	2020-02-29 19:20:22	<u>296a9ac896388617afead7</u> <u>df15995975426e65158f06</u> <u>3211afbdb2d860ffdb3a</u>	- 0.10000000 BTC 	✓	853.18 USD
33	2020-02-29 14:41:21	<u>50705b70a81e0491639fd7</u> <u>e14571170c17cfb59c0815</u> <u>e58e7d632c799d1f9613</u>	+ 0.10000000 BTC 	✓	853.18 USD
34	2020-02-20 00:06:50	<u>5249b4cd85d54f51660c65</u> <u>13a489e0b57e12fc530f7d</u> <u>51dc9754c555a6996b61</u>	- 0.01012780 BTC 	✓	97.19 USD
35	2020-02-13 15:32:17	<u>577dc3984dc839fcca040e</u> <u>990d0489361ee504611d5e</u> <u>9679ca67376e23f36843</u>	- 0.01495635 BTC 	✓	154.71 USD
36	2020-02-13 03:19:10	<u>f335908537d4b9da97824d</u> <u>e13af0e27b72653a77cfd4</u> <u>e9d060ecdae28e9b1f6e</u>	- 0.03385676 BTC 	✓	346.34 USD
37	2020-02-13 01:31:41	<u>a152d87915dfa42e45761f</u> <u>d0d9adef4e0e8a1d667ba4</u> <u>cf6a327480ec3284592c</u>	- 0.01924759 BTC 	✓	196.89 USD
38	2020-02-12 23:22:47	<u>e87a3b85fe5cd23c3b895b</u> <u>1624d843cf87aefe6fe6e3</u> <u>764a57fec86c33152bdf</u>	+ 0.01495635 BTC 	✓	152.99 USD
39	2020-02-12 21:45:45	<u>3c32d418dfdd2fc32f19e7</u> <u>c53a99790ea0f870bcbabf</u> <u>9332d0f985433d4bb98f</u>	+ 0.03385676 BTC 	✓	346.34 USD

#	Date & time	Transaction Id	Amount		
40	2020-02-12 13:53:55	<u>51115b7651cdb20c3d7aa8</u> <u>82c2f43ac9d9b907ba416f</u> <u>5942edb70609c7031900</u>	+ 0.01924759 196.89 USD	BTC 	
41	2020-02-12 11:59:07	<u>f6934e51632f18881a6fe7</u> <u>a1f2b075229f26ea1122ad</u> <u>0764e89d8ad9f6fcacd8</u>	- 0.02027594 209.37 USD	BTC 	
42	2020-02-12 09:12:23	<u>176f9972bc6bcff466a024</u> <u>7bc971f65783dd5aeae8c</u> <u>a118f7768b8eb0cf7424</u>	- 0.08000000 826.11 USD	BTC 	
43	2020-02-12 05:26:56	<u>17242ba272c1a3316a5165</u> <u>282aa44a065fdcc7761e41</u> <u>1be13fe53f56a0fa1eb4</u>	+ 0.08000000 826.11 USD	BTC 	
44	2020-02-12 05:26:56	<u>9f82f959a30361ef280d7b</u> <u>11180be87be4993973f7fc</u> <u>144c692a4b5b1d4f7ca1</u>	+ 0.02027594 209.37 USD	BTC 	
45	2020-02-12 02:21:10	<u>29ace3271fc01f18ee81cd</u> <u>894cec11f8001681ddfc35</u> <u>3d003be6e77000717c2d</u>	- 0.01611877 166.44 USD	BTC 	
46	2020-02-12 01:01:01	<u>ec941663d39d88219ae492</u> <u>c734f0a0b9f4949c2bbbf</u> <u>5c09ef521fb1079b246c</u>	- 0.02022906 208.89 USD	BTC 	
47	2020-02-11 17:18:06	<u>6a018cf69f19c275725b05</u> <u>fa48b04deb83fb99a9c2e2</u> <u>95ae95707755281e6cda</u>	- 0.07000000 722.85 USD	BTC 	
48	2020-02-11 15:49:17	<u>f27be188c59d47ae0cf0fe</u> <u>f5ff4cf3959e359c186534</u> <u>bbbd5f74353f859f8cd7</u>	+ 0.02022906 208.89 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-02-11 12:50:30	<u>bed36105774a4b41b6a0d1</u> <u>9b30581a35117ec32e0831</u> <u>5b11d044ed42f9c25987</u>	+ 0.07000000 722.85 USD	BTC 	✓
50	2020-02-11 09:09:22	<u>ffb0b05d91e737290a59e7</u> <u>e1c01acc67a6851e7be6c7</u> <u>74942312c5b880cb8e8c</u>	+ 0.01611877 164.78 USD	BTC 	✓
51	2020-02-10 16:05:24	<u>517730412155f7d8d7e9f7</u> <u>42805412f7523be25abe46</u> <u>dee1717ef77eefd53c1a</u>	+ 0.01012780 103.53 USD	BTC 	✓
52	2020-02-10 06:10:26	<u>baa4df23aa20aab080b6dd</u> <u>303e214b513503c8db46ea</u> <u>4c5613c242b3d60f6d85</u>	- 0.03590700 353.74 USD	BTC 	✓
53	2020-02-09 19:16:29	<u>38a81ede102d98278c2fe9</u> <u>471cb155c0ce2e58f6168f</u> <u>b989fc4e66ca5140c0b3</u>	+ 0.03590700 353.74 USD	BTC 	✓
54	2020-02-08 03:55:48	<u>042d89bb9e2f029ed8b8db</u> <u>77fdf81540e339273ffc8c</u> <u>2e72ec17be6797061ff6</u>	+ 0.00567942 56.19 USD	BTC 	✓
55	2020-02-07 14:05:09	<u>3143f9bdd3e93421f6275f</u> <u>a21ec0841108c66805bdec</u> <u>5e9e561d508c8e047267</u>	- 0.07760443 767.89 USD	BTC 	✓
56	2020-02-07 08:55:29	<u>031770767b81387009c83a</u> <u>5e4a5bac092c16da0e15db</u> <u>c1a8b44dd3cd33ca82ef</u>	+ 0.07760443 761.58 USD	BTC 	✓
57	2020-02-04 17:13:31	<u>11770308683f9261614a78</u> <u>2d067a5bff3e7ad600e48a</u> <u>fe9622ba8891965db141</u>	- 0.05401052 519.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-04 08:38:33	<u>d90eb1e7461b00955944a5</u> <u>aca75be26e70197a622680</u> <u>f1de60de669a847c9a68</u>	+ 0.05401052 BTC 496.73 USD		✓
59	2020-02-01 15:40:22	<u>e7b48168d5055fb6ea6b00</u> <u>d4c6774cd48bc1c40c907f</u> <u>bda43226340614dbb3b4</u>	- 0.04045303 BTC 377.48 USD		✓
60	2020-02-01 09:07:35	<u>15f52a647c2152f10cd9a8</u> <u>0faa60317ee30692030461</u> <u>e6f064de288de651a3e4</u>	+ 0.04045303 BTC 379.63 USD		✓
61	2019-09-20 18:52:15	<u>1c61226093ae90c2acb242</u> <u>6f7f1b89d78b7550ce07ea</u> <u>39232b3426c95d51da38</u>	- 0.04538720 BTC		✓
62	2019-09-20 09:13:34	<u>a80249f3328fe318fe9089</u> <u>d6d954bb4a4d70a233ec0a</u> <u>a83b7d848ebdb7adf98b</u>	+ 0.04538720 BTC		✓

* USD values displayed at the time of transaction

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