

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32KqHotDBYkMU1iPhLRbX1mKpwCepYDj9</u>
TOTAL RECEIVED	0.01916627 BTC
	1,207.73 USD
TOTAL SEND	0.01916627 BTC
	1,207.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-15 04:44:11	<u>171aa16b062acede601ee5</u> <u>09029443c41a94ceac2f72</u> <u>4de864d73f138b8ef801</u>	- 0.00028816 BTC	
			8.76 USD	
2	2023-03-24 03:09:54	<u>028e76835eda67ff8ebe47</u> <u>06c44d26f55639d772c884</u> <u>f185f026c776fa536b71</u>	+ 0.00028816 BTC	
			8.13 USD	
3	2023-01-18 12:53:22	<u>f8bbafd77cca266ac88b9e</u> <u>2018317d6c019adad813c0</u> <u>2dfea58564cdff6a3a10</u>	- 0.00063790 BTC	
			13.65 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-09 13:16:51	<u>a44c144d99598a76f3d679</u> <u>21813b47c816b8ff78a037</u> <u>0f904430d5aba37fc1d9</u>	+ 0.00063790 BTC 	10.98 USD	✓
5	2022-12-14 19:55:02	<u>443c43bcb918ef7bd50a4c</u> <u>40bd0c799ed9d725a6e628</u> <u>f7b398733d0ca10316ed</u>	- 0.00180000 BTC 	31.97 USD	✓
6	2022-12-02 06:50:16	<u>b0fc51da2f5afe5d8887e2</u> <u>89737e9312f7bbad23c229</u> <u>cfc8d91d027cc1d59152</u>	+ 0.00180000 BTC 	30.52 USD	✓
7	2022-09-22 01:56:07	<u>212e8c4fbbeb5c2a09c3a1</u> <u>e20a8e380b1f85073cc424</u> <u>7ac1e3bbbf4e9021ad65</u>	- 0.00157233 BTC 	29.47 USD	✓
8	2022-09-21 04:32:08	<u>3b5774485572fe3ec80ba0</u> <u>69cf37ecd9d6152d6dd17f</u> <u>a612de52c55e23bd2bf4</u>	+ 0.00157233 BTC 	29.75 USD	✓
9	2022-02-17 11:14:51	<u>0e27e7f62a181f761cdca8</u> <u>50aa64ef3f51e230e80ec2</u> <u>39924d027e9e937387dc</u>	- 0.00023361 BTC 	9.75 USD	✓
10	2022-02-09 15:41:48	<u>522b50ef0c6a2ef1fc03da</u> <u>065a07ccc6e5d703487320</u> <u>68733ec0e106ad9107cc</u>	+ 0.00023361 BTC 	10.36 USD	✓
11	2021-04-11 04:30:52	<u>4418343555547ecc785fdb</u> <u>20be81c0d5455f7b3cb039</u> <u>895161c01636c0f67a02</u>	- 0.00050451 BTC 	30.27 USD	✓
12	2021-04-11 04:26:23	<u>cd02cd2f84998bbf5cbc01</u> <u>bcbfb2c4b4df925d96cf6b6</u> <u>f06fe423a8b0f1c0306e</u>	- 0.00011214 BTC 	6.72 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-02 18:35:23	<u>7a29fb7f96d8b56342932f</u> <u>1126047c1c9dc11515aebc</u> <u>baaf1c6a60cef58c2a36</u>	+ 0.00050451 BTC 28.78 USD		✓
14	2021-03-24 20:53:26	<u>be6513446d733cc35cbd75</u> <u>e3fdf9a3b67fdfa598e25d</u> <u>7c3220e5fe7387a2490f</u>	+ 0.00011214 BTC 5.75 USD		✓
15	2021-03-21 14:47:42	<u>180ec67e2cacb559bde1f9</u> <u>e322afb95f8a628de8482d</u> <u>60415b139ba928407979</u>	- 0.00032056 BTC 17.33 USD		✓
16	2021-03-08 06:42:20	<u>5884e65bd1b149bc344a2c</u> <u>1e5ff8404ecf3c44423adb</u> <u>7ef5621227d607405f17</u>	- 0.00028842 BTC 15.10 USD		✓
17	2021-03-08 06:42:20	<u>0bf62bcc40d2f45c9abdb</u> <u>a9008050887d7e52de63e9</u> <u>a62d558a5def8826bd41</u>	- 0.00041000 BTC 21.47 USD		✓
18	2021-01-28 16:11:01	<u>539b3ce50037e9c182a198</u> <u>0619b7e90dacb4da6dba4a</u> <u>e80ac2293bc36b9407e8</u>	+ 0.00041000 BTC 14.04 USD		✓
19	2021-01-06 17:30:53	<u>ba14316944024392d2ee80</u> <u>d106f01dd4c9b008ffe89b</u> <u>63a759eda3aed8b5a851</u>	+ 0.00028842 BTC 11.37 USD		✓
20	2021-01-06 06:00:49	<u>0f9eeb4ae6396f95296d56</u> <u>118f7ec3969b0a06812342</u> <u>46200f3790a78848482b</u>	+ 0.00032056 BTC 11.78 USD		✓
21	2020-12-07 04:11:39	<u>0e8ec346cb1641549f275a</u> <u>8c7b91a95608da53b17055</u> <u>ff13906c2dc34baaad8a</u>	- 0.00105089 BTC 20.14 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-07 04:10:35	<u>3f3055cb389858f06298a4</u> <u>f1631326c33f66a5de770c</u> <u>6b32c367c2887b912f1d</u>	- 0.00083000 15.90 USD	BTC 	✓
23	2020-11-29 19:32:21	<u>2eff7a39e88798e2b80a1f</u> <u>fc849bf2dbd88956f28948</u> <u>098fc41c772b00c2a66f</u>	+ 0.00083000 16.34 USD	BTC 	✓
24	2020-11-29 12:17:16	<u>c983fd39a44b6745d32fe0</u> <u>52ac0afe68342d5189b2a7</u> <u>fd914f14bdbca634f061</u>	+ 0.00105089 20.69 USD	BTC 	✓
25	2020-11-29 01:54:01	<u>4a0aa972432cfdc8b87f19</u> <u>7dd37f6442f06835ce9ab6</u> <u>edfa19d0b4970d203fa5</u>	- 0.00049488 8.99 USD	BTC 	✓
26	2020-11-25 18:50:40	<u>c1ae0eee300c4a1586b7d4</u> <u>a1318db919fe1fd2824ebf</u> <u>0eac3b6c5351c61e8fee</u>	+ 0.00049488 8.48 USD	BTC 	✓
27	2020-11-09 23:50:13	<u>0b7dc62ac5e2719a618eb0</u> <u>f863fc7ff5cd90d06ecd9b</u> <u>bb461250da32d3683dcb</u>	- 0.00074045 11.32 USD	BTC 	✓
28	2020-11-09 23:41:53	<u>61742de6ce33d8eeda0513</u> <u>a039979c86664d16b40df3</u> <u>7d9cf615c01a2fbed820</u>	- 0.00150000 22.94 USD	BTC 	✓
29	2020-11-09 17:41:36	<u>7f0129184cc3a494677863</u> <u>e1d85dd435f70049fc760c</u> <u>3bb78a5a8d596e3f0812</u>	- 0.00229000 35.03 USD	BTC 	✓
30	2020-10-31 11:08:44	<u>472116c7090731eb700692</u> <u>7b93f97598cf3f8343b6f4</u> <u>186308164950d63473ba</u>	+ 0.00074045 10.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-27 08:37:53	<u>0dda36fe9b02ecb68dbd95</u> <u>c0c81853d0d164957cbb17</u> <u>70d2e007d9f1e4e97703</u>	+ 0.00150000 20.45 USD	BTC 	
32	2020-10-27 03:28:15	<u>882ff9f6cacce1352d6641</u> <u>f95c5818c310f069f0a435</u> <u>9cc84991fd00afacb755</u>	+ 0.00229000 31.22 USD	BTC 	
33	2020-10-17 01:22:19	<u>edbc37e7186f776f7b1362</u> <u>87b68d1c051018dce30360</u> <u>81ea72f21c4615d4fac4</u>	- 0.00088000 9.99 USD	BTC 	
34	2020-10-12 08:49:13	<u>eccbf95230d921dd9e0c5b</u> <u>bb469e7100837285facfbf</u> <u>9228fc3f03160485b6ab</u>	+ 0.00088000 10.14 USD	BTC 	
35	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83</u> <u>cd0d1dfcf56c05fc277510</u> <u>e2d2ca3fa7c015774c90</u>	- 0.00098000 10.55 USD	BTC 	
36	2020-09-24 07:26:53	<u>42000bf3a67508e42b2836</u> <u>15917c0e1be85f15fb161b</u> <u>878647252c76ba73637a</u>	+ 0.00098000 10.52 USD	BTC 	
37	2020-08-30 00:39:18	<u>f822d47bac1e6d5f6076ac</u> <u>6edfc5167e78496fb8b6b3</u> <u>47683684f6443364463b</u>	- 0.00107300 12.56 USD	BTC 	
38	2020-08-24 10:47:41	<u>a3a9ef46b885371d44d212</u> <u>af583dccd6811d3023f26e</u> <u>93eeacd7436a86313ad9</u>	+ 0.00107300 12.60 USD	BTC 	
39	2020-04-06 18:39:33	<u>5de76bf616289c038821bf</u> <u>e6dda0753c00ac5b64e029</u> <u>6fce2014aaad3b3feb2b</u>	- 0.00315942 22.73 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-03-30 13:53:43	<u>3fb78e34dc78dbd64c1719</u> <u>c6ba2e2243ce5284f0fb02</u> <u>cb689e6e6ee3cbc37922</u>	+ 0.00315942 BTC  20.25 USD	✓

* USD values displayed at the time of transaction

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