

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32SbKLjszPTvQYBTjUJgfusJvLGocruga1</u>
TOTAL RECEIVED	0.91726027 BTC
	57,738.33 USD
TOTAL SEND	0.91726027 BTC
	57,738.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-11-17 17:35:57	<u>416a2fe81d605fc2af698a</u> <u>cfb20578baf188311efe20</u> <u>5c5258094bf00faa30a7</u>	- 0.00121672 BTC	
			20.32 USD	
2	2022-11-17 17:27:26	<u>4d4cd85d771a186094e6d6</u> <u>8c5db0ce57e28905ebef0e</u> <u>5280b86330f76ffb8517</u>	- 0.00112938 BTC	
			18.85 USD	
3	2022-11-17 17:24:53	<u>45fca0ff0f3545c43de138</u> <u>6c6d7ac16e2a85d01cdaff</u> <u>097033b7444715f0b3e6</u>	- 0.00132839 BTC	
			22.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-08 20:01:19	<u>b1daeba989e40c242f164f5e8bc0bcf22822313d3bff6c124aace5bc8f01d7bf</u>	+ 0.00121672 BTC 22.09 USD		✓
5	2022-11-02 15:51:44	<u>e02018f38004a3e23574c682260fb152ef7312d8485d3a561618d179f62e41e4</u>	- 0.00091075 BTC 18.69 USD		✓
6	2022-10-14 12:26:03	<u>b1eb87329e9d2d699377b4ff476a190e10e593fae709b67b7b78d0844ff11b0c</u>	+ 0.00112938 BTC 22.36 USD		✓
7	2022-10-04 21:51:20	<u>5a877e9512f12ac08688f9a9a72f2424c6258a98d70a99cde8f4f62e2f7bfe7c</u>	+ 0.00132839 BTC 26.96 USD		✓
8	2022-08-26 18:21:09	<u>81d6f435021246b280a57305b4ea7a39f3af6b271627388eace846ddef14880c</u>	+ 0.00091075 BTC 18.84 USD		✓
9	2022-08-17 01:46:31	<u>175ea536226f04bbe1c24240e8992b854308d7e79ef1efd9b2f147145ab29b5c</u>	- 0.00104265 BTC 25.01 USD		✓
10	2022-08-16 23:28:14	<u>76d159cca553e36c97c2f82d8381c41da344cff0a354918c337581e64f26322e</u>	- 0.00092428 BTC 22.04 USD		✓
11	2022-08-09 20:51:10	<u>4e4cf5b3c1a989386f400898f8d692f4c377528c3159ce7e2cb565825e364eb7</u>	+ 0.00104265 BTC 24.18 USD		✓
12	2022-07-23 20:28:02	<u>301638a42915bbdcb87cd6664680c41c9de3f66319a9fa38288af154b3cc3e88</u>	+ 0.00092428 BTC 20.63 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-15 22:57:23	<u>cb636ba751b5facbbe00</u> <u>33f92a83d69fd35d2ff56f</u> <u>56d767e5a0f5c13f6b3a</u>	- 0.00185592 BTC 	88.88 USD	✓
14	2021-08-10 16:35:49	<u>5239ac6a41f19817c39e49</u> <u>193c86d99b8348aaebbc5d</u> <u>5199db981383c2d8d20f</u>	+ 0.00185592 BTC 	84.60 USD	✓
15	2021-06-12 03:59:24	<u>f4988b7d81b2edf6173c67</u> <u>d096c0bf5a5acf65110e50</u> <u>dbf5c38c44c6a9cd7f25</u>	- 0.00062091 BTC 	22.10 USD	✓
16	2021-05-19 18:29:03	<u>fd070818f359a5a73f0d65</u> <u>98aafb24f8ccbe4bb5331</u> <u>cf4806aa0a1431d4d061</u>	+ 0.00062091 BTC 	25.13 USD	✓
17	2021-04-29 21:50:30	<u>0e28d28417161deab095db</u> <u>8baef7923824eee19bca70</u> <u>c1c4081aa7a484e059b0</u>	- 0.00053858 BTC 	29.20 USD	✓
18	2021-04-14 03:01:51	<u>4328750919a55c91fd62ea</u> <u>fa6bcfe137c8651a589a72</u> <u>7b2923e33decc4a6eded</u>	+ 0.00053858 BTC 	33.90 USD	✓
19	2021-03-20 03:19:25	<u>447873024b0205bfabb4d2</u> <u>657d495a2d9562342d71dc</u> <u>7b5fe513a5c78763d356</u>	- 0.00207500 BTC 	120.56 USD	✓
20	2021-03-19 21:38:50	<u>fc8f991703bcee5a7f5c21</u> <u>7e639969f2e212d2e349d6</u> <u>f69b0190fe26309e9a7a</u>	- 0.09996393 BTC 	5,808.13 USD	✓
21	2021-03-19 16:27:05	<u>0644416b676a093d6eb802</u> <u>263f7c917ea94972ee2483</u> <u>db4cee4052d9e021ce8e</u>	+ 0.00207500 BTC 	120.56 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-15 23:55:54	<u>7f86be97395dd3b0bfb3e793bf0661882e7b7a852f50b51c0ad0a2a31df413f3</u>	+ 0.09996393 BTC 5,688.02 USD	
23	2021-03-13 04:39:27	<u>6179c0b1eba26935d3701b6384daeec6b2f34ebb8bff d76a3d672203db5fca38</u>	- 0.01308337 BTC 800.55 USD	
24	2021-03-13 04:28:08	<u>9722971032056ab5b695bdee0504d764307fa23253c92bf729130b9ca580b4ef</u>	- 0.01084368 BTC 663.50 USD	
25	2021-03-12 22:27:54	<u>1a8c56d3ed6809c6dfffb25a5f9882410b993a3e291fdc3ab784b9c740a11f993</u>	- 0.00050454 BTC 30.87 USD	
26	2021-03-05 02:56:03	<u>099863dba4156bfe6a7d3c6ef9b571560ecf4d8891cf70c6d93e5192b54227ba</u>	+ 0.01084368 BTC 528.64 USD	
27	2021-02-26 02:23:53	<u>bca915ef89179c99630a9bcd618b1236df1538c90562c54dbf7b460d54e7fed6</u>	+ 0.01308337 BTC 605.45 USD	
28	2021-02-24 07:37:44	<u>1cd4c57231d8710e3128e250ffe0790b66343feebd465b7e186f43fa8f25edb5</u>	+ 0.00050454 BTC 25.06 USD	
29	2021-02-21 07:59:53	<u>3c0bd8dd655c1906caa245d82c6d89b7d3eca9ab6ec9fbc9fb3d4d62811e1d08</u>	- 0.31168052 BTC 17,893.13 USD	
30	2021-02-21 07:04:00	<u>9f73aa310df81f1004d50944ddd3613117fe1a12d957551a6f661e99de883201</u>	- 0.30281578 BTC 17,384.22 USD	

#	Date & time	Transaction Id	Amount	
31	2021-02-21 04:48:20	<u>e2d9cb9d9558569eaf19bf</u> <u>b84c6d2f9c9d475365bd19</u> <u>d40e38331cfdb7278e05</u>	- 0.16420915 BTC  9,427.01 USD	✓
32	2021-02-08 03:40:27	<u>af72db8dbdd9c5366fb2b0</u> <u>8f763539fd02c6e7bed88f</u> <u>3f905242cf4a653bd077</u>	- 0.00056411 BTC  26.16 USD	✓
33	2021-02-02 23:39:03	<u>f77793ba0f21b05c871c9d</u> <u>e98a0af7a494850e7a9484</u> <u>6da090e614dc19f0e391</u>	+ 0.00056411 BTC  21.22 USD	✓
34	2021-01-28 01:03:35	<u>0ab2b23fd0332a0962a714</u> <u>9949dd983221fa93deaed5</u> <u>069e9bb8a33b5bc686b2</u>	+ 0.16420915 BTC  5,478.81 USD	✓
35	2021-01-26 04:57:25	<u>612beb73702acf9bc7942c</u> <u>ac7b9b0d1aa3835c822cc0</u> <u>3e1cc0371b74a9d244f5</u>	- 0.00077266 BTC  25.08 USD	✓
36	2021-01-25 01:56:27	<u>5433b85f8506bd14b195db</u> <u>db965302bf6c0c4d13b762</u> <u>099f109ec48b50dbbbf9</u>	- 0.00060544 BTC  19.52 USD	✓
37	2021-01-22 17:20:15	<u>714e83d9800cadfbff5ea3</u> <u>32f0869b5730e99dc6f12a</u> <u>e5676ae2f0f4b3fa188e</u>	- 0.00057451 BTC  18.42 USD	✓
38	2021-01-16 02:31:22	<u>89ad05342d6a5793c845d4</u> <u>2883995985f27ea91695d8</u> <u>90df7c63034f639ccfc5</u>	+ 0.30281578 BTC  10,899.84 USD	✓
39	2021-01-07 01:24:58	<u>7199f65e78587a20e1c876</u> <u>5d3cf504e873990d783e6c</u> <u>c32a480fb7640dccc18d</u>	+ 0.31168052 BTC  12,290.27 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-06 05:13:44	<u>9771efcb55b2ebca685297</u> <u>56749905211f2a5aa57d59</u> <u>2e38a9d237b121540544</u>	+ 0.00077266 BTC 28.41 USD		✓
41	2020-12-29 23:53:05	<u>c754240e1dcb3c781fa984</u> <u>cdd3c83755314b794bd071</u> <u>8fd1fe12b7648ff6447d</u>	+ 0.00060544 BTC 17.48 USD		✓
42	2020-12-23 12:58:38	<u>8680548d922b3adcc2208a</u> <u>63828b923b942ddd9e0991</u> <u>b52ca089b8bad8d52bb3</u>	+ 0.00057451 BTC 13.63 USD		✓

* USD values displayed at the time of transaction

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