

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32ShJr3MyWSc5gAKju7knLczy8qVJA3Hw8</u>
TOTAL RECEIVED	0.04644147 BTC
	2,929.62 USD
TOTAL SEND	0.04644147 BTC
	2,929.62 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-01 07:31:13	<u>523b8f8141dd716a305f4a</u> <u>39c0c7e156390a596557d9</u> <u>d1eea96ad2d2002d3c9a</u>	- 0.00064104 BTC	
			12.39 USD	
2	2021-10-02 00:53:07	<u>fed32b2f16e4509606c58b</u> <u>0e48d1844126874099e90b</u> <u>b35f5855a9691f539203</u>	- 0.00593770 BTC	
			283.37 USD	
3	2021-09-29 16:37:05	<u>dbb0ab0afebc89a0bdc5c5</u> <u>1f187b6c7358e7947c5c79</u> <u>408469a39371192528a7</u>	+ 0.00593770 BTC	
			246.55 USD	











#	Date & time	Transaction Id	Amount		
4	2021-09-26 08:40:54	<u>76ffe8619a07e1c30901a1</u> <u>2749f1ab6994399bac7b71</u> <u>50841f1e272a58bfaba1</u>	+ 0.00064104 BTC 27.66 USD		✓
5	2020-11-01 04:03:51	<u>b544a01f6eaf885a73abf1</u> <u>525361749491897202d529</u> <u>9958a114a523b6af31de</u>	- 0.00029604 BTC 4.07 USD		✓
6	2020-10-26 12:11:26	<u>6cc90015174edb7132f3f9</u> <u>f5bc3d671855278a78db4c</u> <u>5dfceccd790b3da567c7</u>	+ 0.00029604 BTC 4.03 USD		✓
7	2020-10-14 16:26:44	<u>b6efbd1ac45be88c90ca0b</u> <u>45317f9f79dd37d90aa54f</u> <u>15b1c7081a7d3b549bd1</u>	- 0.00116857 BTC 13.44 USD		✓
8	2020-10-14 13:50:07	<u>2a8bf378ad6667d8018d69</u> <u>63d15a59042ebb36c171b6</u> <u>2a9b149ec3e08c69711d</u>	+ 0.00116857 BTC 13.44 USD		✓
9	2020-10-01 23:54:34	<u>2b35a26d2b5e24708b78b8</u> <u>140b43a7d23f028ab15702</u> <u>4c83fb53a3e2009c25fa</u>	- 0.00245185 BTC 25.91 USD		✓
10	2020-10-01 11:49:25	<u>a6d1d05ca3fa6f4bbb8f63</u> <u>376a8d2222f6feec77f668</u> <u>4d774b33abf24815565e</u>	+ 0.00245185 BTC 26.03 USD		✓
11	2020-09-27 10:24:42	<u>2efc86e1528f3b33b0d948</u> <u>0bded80c08ac7d10bb4348</u> <u>e2fadcf9f3e1894e5899</u>	- 0.00087767 BTC 9.45 USD		✓
12	2020-09-27 10:22:25	<u>4d4a71cd0116ff1885e5a6</u> <u>519a9a320dff56cd84f2a8</u> <u>1545e297d22c15a43ab5</u>	+ 0.00087767 BTC 9.45 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-25 11:28:58	<u>3d1beb5fa596fa37de3ba65dc022c7c495207d16548e85b38e5d1778d2bf424e</u>	- 0.00372200 39.77 USD	BTC 	
14	2020-09-25 11:23:50	<u>08f4dc3f06d72b405785da71f53ac52e2eadb072bff8d799f8845e7a3f291592</u>	+ 0.00372200 39.77 USD	BTC 	
15	2020-09-17 11:39:24	<u>91ee47eb988159899f13973fe20d95ac47d840f5b42836f66bccd6cb831756e3</u>	- 0.00184769 20.21 USD	BTC 	
16	2020-09-17 11:36:33	<u>9e18cb09c0507cb4bf598d80eff0856ed47a50d8efbc0e82ef2d5b230dccd4ad</u>	+ 0.00184769 20.21 USD	BTC 	
17	2020-09-12 20:52:34	<u>942ffd24b006d472884ca7e518dc90b285c6a6016b821c9ecc7a5fb780c4979f</u>	- 0.00127369 13.16 USD	BTC 	
18	2020-09-12 20:45:37	<u>f10df4f5fcfb130100ef6d5161b02bb608aef73d0f71d76bb97ae7b7cf07a7ae</u>	+ 0.00127369 13.16 USD	BTC 	
19	2020-09-12 19:59:03	<u>ce31d93de69d4166693789665d957c22a24b5c78be83f22c70f17c19f7e35c72</u>	- 0.00267656 27.65 USD	BTC 	
20	2020-09-12 19:51:50	<u>74eda98223a9caddb0665eff46787452d237b3c3392dfa4f0fb061c666e5b881</u>	+ 0.00267656 27.65 USD	BTC 	
21	2020-09-07 22:07:00	<u>3a2850b02a69ff631c7b13aebe5d11228adcac7dac04c2a6f4d27949cdcd3836</u>	- 0.00263233 26.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-09-07 21:59:58	<u>e79f8f244a3e05c2f1cf6c</u> <u>466a1ddba34a0ab4657ca6</u> <u>029024bdf59d4bad1381</u>	+ 0.00263233 26.65 USD	BTC 	
23	2020-09-05 10:05:39	<u>21f40a526a81d678e62fa4</u> <u>fc947add8bca5c8a563ba0</u> <u>9f954d782a6c44ced7b6</u>	- 0.00135909 13.81 USD	BTC 	
24	2020-09-05 09:38:13	<u>d65bae1e2aee0be6471f92</u> <u>4d1ed53a5011c25ee229f3</u> <u>cf08e253cbce416ad124</u>	+ 0.00135909 13.81 USD	BTC 	
25	2020-09-03 02:07:21	<u>1a3c16f2a73b3ae65c92ed</u> <u>d9121de91305ca6fb2c75f</u> <u>9f472200f627b88a7373</u>	- 0.00688307 69.80 USD	BTC 	
26	2020-09-02 15:53:57	<u>71fa3726a05c9449d6b9f4</u> <u>d4d8514ac1c602e2fdec2f</u> <u>299511c84669d3647dee</u>	+ 0.00688307 69.80 USD	BTC 	
27	2020-08-14 09:39:53	<u>1105bf07d9372b58e92cfe</u> <u>0b646b9983a7e4041723eb</u> <u>a782d61c350a16521db0</u>	- 0.00115229 13.55 USD	BTC 	
28	2020-08-14 09:37:11	<u>6d3af6c6bdc094e3dc5335</u> <u>5b07e0666b11ac408fee6c</u> <u>e3a57649c6e36f039cd0</u>	+ 0.00115229 13.55 USD	BTC 	
29	2020-08-04 22:33:38	<u>86d1b3ccdee406a2f2d36b</u> <u>170730ee6a048b8a940695</u> <u>321c15dda00dfe66f897</u>	- 0.00119766 14.06 USD	BTC 	
30	2020-08-04 14:21:00	<u>09a6ae4d02cb8be79f591f</u> <u>cb6d7fa9082409c70980a8</u> <u>d5994fcea6833cc811fc</u>	+ 0.00119766 14.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-02 17:20:13	<u>3cd0400db28d43c886316a</u> <u>abc55796ecad7b1423f503</u> <u>398ab8ca697a8b3db43e</u>	- 0.00118875 13.33 USD	BTC 	
32	2020-08-02 17:16:42	<u>3dd327c4fbff9f190881ae</u> <u>9b2dfec83e2f3a9bef3601</u> <u>7b755cc2b37029ef97a3</u>	+ 0.00118875 13.33 USD	BTC 	
33	2020-07-27 11:01:18	<u>176262aaef84d596f570f6</u> <u>314bafbaeb01d85e3f8529</u> <u>e256e551cf91903f42f4</u>	- 0.00130057 14.34 USD	BTC 	
34	2020-07-27 10:13:39	<u>9b526747033b76f59fd47f</u> <u>2fc4edffec9bcd23a62077</u> <u>f7ec180eac0b67aa52c0</u>	+ 0.00130057 14.34 USD	BTC 	
35	2020-07-24 14:54:18	<u>9a67499089f877f503714e</u> <u>6b85f8e1d0e2be8e7fc89b</u> <u>d81a521ed783bf1b3226</u>	- 0.00139758 13.55 USD	BTC 	
36	2020-07-24 12:59:43	<u>b334c6d175dcbd3a8775e2</u> <u>c30d1a1c4a0b8e1f1ed766</u> <u>621506b5c38cbd1e77ee</u>	+ 0.00139758 13.55 USD	BTC 	
37	2020-07-24 00:43:56	<u>01d4c1b4547af99141dc40</u> <u>8eb94ba5ed073d2e6001ca</u> <u>0a5d519b3ea9fa3a1458</u>	- 0.00140313 13.38 USD	BTC 	
38	2020-07-23 16:14:51	<u>71fe800cdee41c082075a0</u> <u>8101b1b3aacc7d4fdb3fa</u> <u>ef829e3f9ed89dca6264</u>	+ 0.00140313 13.38 USD	BTC 	
39	2020-07-12 16:41:09	<u>e6af2fff4d3563b9fca4ea</u> <u>e9349b4873e43e727e82a3</u> <u>10b30e5197f0f8b0ebf2</u>	- 0.00144700 13.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-12 16:33:04	<u>fbfdc76937cd61e6ee965e</u> <u>44d2c835bce74b6ac23764</u> <u>504ad89d842185104763</u>	+ 0.00144700 BTC 13.37 USD		
41	2020-03-29 13:43:43	<u>028b6b36d1f04078ff20df</u> <u>b0010c68e917f67c74eb1d</u> <u>f9c59256c82a7307095f</u>	- 0.00157379 BTC 10.06 USD		
42	2020-03-29 13:41:01	<u>4fc645ae04972ebd396dde</u> <u>ea36b31a3eb8cc665f2c57</u> <u>a690019dcd10d6c3500a</u>	+ 0.00157379 BTC 10.06 USD		
43	2020-03-11 01:24:26	<u>4c89db92493a7232bc8885</u> <u>c48bf20575207df9d53a2c</u> <u>f81dc9e21f69828c1fc4</u>	- 0.00043621 BTC 3.46 USD		
44	2020-03-10 11:46:44	<u>57160e278d9a66b32aa75e</u> <u>9464f8b28c6ae9d37f08df</u> <u>479b89f881595f1b6313</u>	+ 0.00043621 BTC 3.44 USD		
45	2020-02-21 00:20:22	<u>41b3fbaffbde31d30eb471</u> <u>6a8fde1d572e52daaa2f11</u> <u>811a862650e582aee26c</u>	- 0.00107038 BTC 10.35 USD		
46	2020-02-20 23:51:08	<u>de958162183ec7c8726a92</u> <u>35e9b091999244213cd5d5</u> <u>efeb66ee7b917aa2ea66</u>	- 0.00107038 BTC 10.35 USD		
47	2020-02-20 23:51:08	<u>e834937cb5548d5f591488</u> <u>1e89a0667f1a491b29f69f</u> <u>701411ea6f8a3011a3f1</u>	- 0.00047950 BTC 4.64 USD		
48	2020-02-20 23:44:22	<u>820b8249ac424f1c77a6f6</u> <u>3454cafafbf77bcb4b313f</u> <u>7680f62aa23f306f25cb</u>	- 0.00047950 BTC 4.64 USD		

#	Date & time	Transaction Id	Amount		
49	2020-02-20 22:21:35	<u>4b614b61dbe6a5c1511aea</u> <u>f79dfb2c870e9b8b1b0b06</u> <u>21a7cb27fece67393cef</u>	- 0.00047743 BTC 4.62 USD		
50	2019-12-13 15:25:49	<u>842d031ff43beb1016f1d6</u> <u>2fe93b658be6bd599b5ea1</u> <u>228f71a73561e9dea3b1</u>	+ 0.00047743 BTC 3.37 USD		
51	2019-12-12 19:00:24	<u>8919efc509b2d1536d1be1</u> <u>495b790d9e8017d753231f</u> <u>a19b1622d448a4343df7</u>	+ 0.00047950 BTC 3.48 USD		
52	2019-12-12 18:40:15	<u>d59cd1446b7e10e2fd1b57</u> <u>82d3dd68a3d0a6518f7a14</u> <u>d401911b066d37897a63</u>	+ 0.00047950 BTC 3.48 USD		
53	2019-11-25 17:12:39	<u>13797a065423aeb8dc3fff</u> <u>074ab7414bf832d8d75a5a</u> <u>cae72c1e836068e91d42</u>	+ 0.00107038 BTC		
54	2019-11-25 17:12:39	<u>63d8aa9bd23a01617e34cd</u> <u>c462c9382e580200b3ef93</u> <u>183f999f36a01fae8218</u>	+ 0.00107038 BTC		

* USD values displayed at the time of transaction

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