

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32SoqeMHnshUYMoQfsHr1c6rABqpzVF9mt</u>
TOTAL RECEIVED	0.16049889 BTC
	10,113.61 USD
TOTAL SEND	0.16049889 BTC
	10,113.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 11:37:56	<u>6cb4ed8fff72d8288a5f17</u> <u>24493bf44c19306b971da8</u> <u>2daafa12f01873f89a9b</u>	- 0.00110245 BTC	
			63.22 USD	
2	2021-10-14 11:34:56	<u>0991a68da623f396a0330c</u> <u>87f394395d8025eb8eedfe</u> <u>e5192aef4a7c0c3d0c2e</u>	- 0.00132578 BTC	
			76.03 USD	
3	2021-10-14 11:34:56	<u>0991a68da623f396a0330c</u> <u>87f394395d8025eb8eedfe</u> <u>e5192aef4a7c0c3d0c2e</u>	- 0.00132386 BTC	
			75.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-14 11:34:56	<u>0991a68da623f396a0330c87f394395d8025eb8eedfe5192aef4a7c0c3d0c2e</u>	- 0.00128618 73.75 USD	BTC 	✓
5	2021-10-08 17:16:55	<u>5d775211514c0112bb135b22cd9ec68f151b5e14d162acff2b2c31a7f435d6e7</u>	+ 0.00110245 59.47 USD	BTC 	✓
6	2021-10-08 15:05:40	<u>75d1f6c20d1532c5547eceecf78f1d256266199d2936175834c94b8a95d13c98</u>	+ 0.00132578 71.52 USD	BTC 	✓
7	2021-10-08 15:05:40	<u>8a97e59502a40080445f85f3615aaa3a7e05c0482e13e16bcf97f3c4d40b8712</u>	+ 0.00132386 71.42 USD	BTC 	✓
8	2021-10-08 15:05:40	<u>4036fd04a0ebddbe18abd527f893860039c5c2dddd262566ceaa42310cc99cec</u>	+ 0.00128618 69.39 USD	BTC 	✓
9	2021-08-04 22:22:01	<u>d74e0fb4c42e3f22ea950be3c322d87bda7dedfd31da2de70b358b40d8a0e9cc</u>	- 0.00034010 12.92 USD	BTC 	✓
10	2021-08-04 22:22:01	<u>994cc87893e76d7e020034eb3956bc8af7a901eacc941669911078189244e433</u>	- 0.00099988 38.00 USD	BTC 	✓
11	2021-08-04 13:13:02	<u>15e3b384ec0cee8b64fcc443e1459155f0ffba041776027dfb31924d6ea6cd57</u>	- 0.00298269 118.48 USD	BTC 	✓
12	2021-08-04 13:13:02	<u>15e3b384ec0cee8b64fcc443e1459155f0ffba041776027dfb31924d6ea6cd57</u>	- 0.00296668 117.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e8c46455e40a8cfaabc4a78fe34d09b3fef6f172d9b</u>	- 0.00194018 77.07 USD	BTC	 
14	2021-07-23 01:41:38	<u>1dd603f9c9333b5c49213cb4b1731a32c2fa630a74a4bac092f61d0f7e79535b</u>	+ 0.00034010 10.98 USD	BTC	 
15	2021-07-16 20:01:39	<u>6d342e935751678b0c408d5620bfdae11354aff4dca8c76aba0e9439241b382a</u>	+ 0.00298269 93.63 USD	BTC	 
16	2021-07-16 18:40:01	<u>b8541c0b2a731fa59850b5317b7c51011bda88923cc75f4b18a7e0c040b3f534</u>	+ 0.00296668 93.12 USD	BTC	 
17	2021-07-16 18:30:47	<u>d6aeedafd30e10bdcdd1ec11a2e238c32037c0a2c3c9ad67365b24b18bc82580</u>	+ 0.00194018 60.90 USD	BTC	 
18	2021-07-16 18:10:13	<u>5ffba1d07d532771bcb07355e1452ebc33e62473130ceb85ca6d7d54d8c5d051</u>	+ 0.00099988 31.38 USD	BTC	 
19	2021-07-15 09:43:18	<u>8b7c15ae3161cad8795b1c30ba42d896d815a9c05bf7f5f90012f2036437b027</u>	- 0.02824778 900.53 USD	BTC	 
20	2021-07-15 09:43:18	<u>8b7c15ae3161cad8795b1c30ba42d896d815a9c05bf7f5f90012f2036437b027</u>	- 0.02799937 892.61 USD	BTC	 
21	2021-07-15 09:43:18	<u>8b7c15ae3161cad8795b1c30ba42d896d815a9c05bf7f5f90012f2036437b027</u>	- 0.02735813 872.17 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-07-05 10:37:44	<u>e282fcbcf162dea2edf2bc</u> <u>b271a0d8767951190bd774</u> <u>7019ee8901f7c4ace709</u>	+ 0.02824778 951.67 USD	BTC 	✓
23	2021-07-04 15:53:47	<u>10a7339d363f020b36891e</u> <u>d8d4a9b2f12018ceb4c647</u> <u>a6a907c76776f3a73080</u>	+ 0.02735813 965.37 USD	BTC 	✓
24	2021-07-03 19:42:15	<u>14c500b8df8d8450cd90f8</u> <u>4738a3eb6ce46cff07bff1</u> <u>712c9867a45260a5f1d8</u>	+ 0.02799937 994.32 USD	BTC 	✓
25	2021-07-01 13:28:37	<u>1e292ac124e28299fb0a5e</u> <u>612d940b2062e61ad7f62b</u> <u>71f2bd8aecc1b69c4a40</u>	- 0.04477800 1,500.27 USD	BTC 	✓
26	2021-06-24 08:49:58	<u>5b83e960696c322dae4046</u> <u>cbc28047b80972b17ae8f5</u> <u>b4b8d8b2e634d441f0ce</u>	+ 0.04477800 1,552.14 USD	BTC 	✓
27	2021-06-02 08:37:48	<u>98d3b0798a41adafa903e9</u> <u>90354ba936f4908ed0b4b3</u> <u>b50a66081ecf67494ec6</u>	- 0.00031160 11.70 USD	BTC 	✓
28	2021-06-02 08:34:55	<u>8c2b471123f4678b8343b1</u> <u>6102271cce215fb8141808</u> <u>8f226540b86ac42b2f7d</u>	- 0.00168000 63.11 USD	BTC 	✓
29	2021-05-11 08:23:48	<u>0b898b17f3335da94506c1</u> <u>caf9afb4eb62786eda9823</u> <u>07713f28f01f8be24da6</u>	+ 0.00168000 95.20 USD	BTC 	✓
30	2021-05-08 07:09:22	<u>9fc91ce69440205de23616</u> <u>73d385ba47a7977773f3eb</u> <u>aad9748643c8e11a89a2</u>	+ 0.00031160 18.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-16 00:13:19	<u>b0ce0e011598065d07bc09</u> <u>0417053d1784630c1b0a1f</u> <u>97605ccb71b654450671</u>	- 0.00410310 48.87 USD	BTC 	
32	2020-08-15 14:12:03	<u>495d01f721bcebc69ccb9e</u> <u>bc94a474dc6253443ea110</u> <u>e3aa6e71c177f68efc58</u>	- 0.01175311 139.99 USD	BTC 	
33	2020-08-13 12:14:00	<u>04793f356518170c439cd8</u> <u>27bba20fda37c8abf5a4cc</u> <u>450a91fc2b5ffaa8ee93</u>	+ 0.01175311 138.22 USD	BTC 	
34	2020-08-12 10:30:54	<u>b48f706b591551c555f398</u> <u>60a0d3962c0360287ee25f</u> <u>d667a00778bce82e6805</u>	+ 0.00410310 47.44 USD	BTC 	

* USD values displayed at the time of transaction

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