

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32T69yBe2g7fdFztSciUi5AojR5j4NiUHV</u>
TOTAL RECEIVED	0.28911008 BTC
	18,237.64 USD
TOTAL SEND	0.28911008 BTC
	18,237.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-15 16:24:20	<u>06d097f5bd1f5e50627c9b9574b17f6adb77a228ff3c788909b0fc1a96a41dee</u>	- 0.00161866 BTC 92.10 USD	
2	2021-03-15 16:24:20	<u>06d097f5bd1f5e50627c9b9574b17f6adb77a228ff3c788909b0fc1a96a41dee</u>	- 0.00161634 BTC 91.97 USD	
3	2021-03-15 11:06:39	<u>7cf0bac6af39a7f0215eda229c9bd9815c48da052b73ead67a4eb733206a975f</u>	+ 0.00161634 BTC 89.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-15 11:06:39	<u>1af860e206ab94e1444dae</u> <u>1c601fddfb6df5de56559</u> <u>23bb36a469cdbfb8167b</u>	+ 0.00161866 90.00 USD	BTC 	
5	2020-12-07 12:07:58	<u>842ff240842e5fec20c598</u> <u>aced937df50abffe60e6f5</u> <u>00a1ca0941d0460f14c3</u>	- 0.00652316 119.53 USD	BTC 	
6	2020-12-07 10:23:32	<u>f25d84e9e002b38909b155</u> <u>92b3983c6c6881c06f1319</u> <u>a48084468f945e7184a4</u>	+ 0.00652316 125.02 USD	BTC 	
7	2020-02-05 22:46:57	<u>fb4d74e4648d5d8eb1ba1a</u> <u>b3473bef76c07c1a887fa9</u> <u>515aaa84902398d98831</u>	- 0.01361954 133.09 USD	BTC 	
8	2020-02-05 21:12:32	<u>d3903536c0fa8203efe71a</u> <u>e6bb73f44b08d067917a38</u> <u>083c7116e81925997ff9</u>	+ 0.01361954 133.09 USD	BTC 	
9	2020-02-02 19:01:22	<u>f72f18c64710ac9bcd210a</u> <u>31bf7dc6f0ea63ee17b32e</u> <u>1496678a1a798140c739</u>	- 0.00513600 47.72 USD	BTC 	
10	2020-02-02 17:24:32	<u>f080205cf97d8735f6e00e</u> <u>7964ab1c02506fd52e28d9</u> <u>34fc14485bec2434e280</u>	+ 0.00513600 47.72 USD	BTC 	
11	2020-01-02 17:05:48	<u>9e17927cb67cb5312084bf</u> <u>cc4f46485749e95e5fe291</u> <u>14a811ae4161b17a9db0</u>	- 0.00822688 60.42 USD	BTC 	
12	2020-01-02 16:12:42	<u>7ddd5545a027a9695348c</u> <u>626f8f1413f1d41aa49066</u> <u>6e55b0013b8d3399ea6e</u>	+ 0.00822688 60.42 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2019-09-12 05:47:33	<u>17f4d9a143cdf3ddb67bd8</u> <u>eb99bf69117f2183b62e20</u> <u>f633223e3175eeda93ec</u>	- 0.00922624 BTC	✓
14	2019-09-12 04:13:10	<u>7f0e280d3df5f82b276a8a</u> <u>1081177ba88dbafa51e9dd</u> <u>4560f818f81e7f4e5506</u>	+ 0.00922624 BTC	✓
15	2019-08-22 07:39:00	<u>69364ddac69dd42439ca20</u> <u>2e6bce97b3a7e992efb592</u> <u>af9e82c5004c22a3038f</u>	- 0.00946970 BTC	✓
16	2019-08-22 02:03:20	<u>32049361d4b1303f31f453</u> <u>95d899bf0546591293f659</u> <u>49012bba038f6517a525</u>	- 0.00808609 BTC	✓
17	2019-08-22 00:05:58	<u>f1c84f14bbabb8d0ee6b3c</u> <u>51f82fb114c00552cead35</u> <u>fb3ce0e826690e89c57b</u>	+ 0.00946970 BTC	✓
18	2019-08-21 21:32:53	<u>75666b916a8cab85523d5</u> <u>5953cb4b0c3b4f4bedbf44</u> <u>b77ecc93c88bbc91616b</u>	+ 0.00808609 BTC	✓
19	2019-08-21 17:25:59	<u>9240c9456e5ead2d521ba</u> <u>de7538dd166f6d37f8678c</u> <u>962baa7d59ca5a6658db</u>	- 0.00717053 BTC	✓
20	2019-08-21 16:47:17	<u>219fba08b573889b2cdebd</u> <u>3817baebbd0d6e9907c5eb</u> <u>3bcbf335383d8ecab211</u>	+ 0.00717053 BTC	✓
21	2019-08-21 15:42:59	<u>6edb195b3e3940d63c7422</u> <u>243e9d1816da3db7a2046b</u> <u>851199b200c04898ae95</u>	- 0.00461538 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 15:42:59	<u>6edb195b3e3940d63c7422</u> <u>243e9d1816da3db7a2046b</u> <u>851199b200c04898ae95</u>	- 0.00429817 BTC	✓
23	2019-08-21 13:02:37	<u>7914764647bfdd8c50fc42</u> <u>f70aec5c04cd2a81cbd6ba</u> <u>92a31241aeb9005d4f4d</u>	- 0.00461538 BTC	✓
24	2019-08-21 13:02:37	<u>7914764647bfdd8c50fc42</u> <u>f70aec5c04cd2a81cbd6ba</u> <u>92a31241aeb9005d4f4d</u>	- 0.00461538 BTC	✓
25	2019-08-21 13:02:37	<u>7914764647bfdd8c50fc42</u> <u>f70aec5c04cd2a81cbd6ba</u> <u>92a31241aeb9005d4f4d</u>	- 0.00423796 BTC	✓
26	2019-08-21 12:33:46	<u>741306ae3379095291583a</u> <u>afb36d7b31530e721ed7ff</u> <u>956699b9c4e3eb1a2678</u>	+ 0.00461538 BTC	✓
27	2019-08-21 12:33:46	<u>0ab416c8a8d8f913b48bb8</u> <u>de93aafb1a196612ecc03</u> <u>351ab3c75845a49e6fbd</u>	+ 0.00461538 BTC	✓
28	2019-08-21 12:20:26	<u>84b0a88e98b83909e4a81b</u> <u>3dfe6ccaff75c152804239</u> <u>702e4a1d983226bd8a6b</u>	+ 0.00461538 BTC	✓
29	2019-08-21 11:23:12	<u>62e91fe0461157d0a5bf1e</u> <u>f45db82d83873a7dfffd340</u> <u>229ed0a910adadf09a24</u>	+ 0.00429817 BTC	✓
30	2019-08-21 11:06:35	<u>a5ed5cdab94c634acb9afc</u> <u>5f8faafa077537718ee17f</u> <u>e9a107aae1cea51579f0</u>	+ 0.00423796 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 10:32:20	<u>1b208c42d19ceac2fd864c39576ad815a73a510c35abe52d27494b6a0f5cfbad</u>	- 0.00326136 BTC	✓
32	2019-08-21 10:32:20	<u>c3794e47bc2d2247c32fa68802c101c2aad18101d8e66132bf515d657e3ed42a</u>	- 0.00357756 BTC	✓
33	2019-08-21 10:32:20	<u>c3794e47bc2d2247c32fa68802c101c2aad18101d8e66132bf515d657e3ed42a</u>	- 0.00370494 BTC	✓
34	2019-08-21 09:55:59	<u>6b195de3468dcca2bdc915102d98dfed7de116cc5377e518300feacd9ba7f189</u>	+ 0.00370494 BTC	✓
35	2019-08-21 09:14:26	<u>36a2be884946cede11b8dcfac3f084403b646ee53eb672dd69c46fb7cf919d6f</u>	+ 0.00357756 BTC	✓
36	2019-08-21 08:21:19	<u>3b3b26476d4d8a679f060bc0a10a7a56c7eb4f91ba622a4f6ddc172aca6cca57</u>	+ 0.00326136 BTC	✓
37	2019-08-21 08:16:09	<u>044b80fa84db866619de0d57cc12667934dd8a20ca9b9a17014933774c557894</u>	- 0.00315747 BTC	✓
38	2019-08-21 08:16:09	<u>044b80fa84db866619de0d57cc12667934dd8a20ca9b9a17014933774c557894</u>	- 0.00315747 BTC	✓
39	2019-08-21 08:16:09	<u>044b80fa84db866619de0d57cc12667934dd8a20ca9b9a17014933774c557894</u>	- 0.00315747 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 07:42:36	<u>35fc2e120381bdae01925e</u> <u>1ee30bd210cc3d4c1445c5</u> <u>c859cbd573f95b03e1c0</u>	+ 0.00315747 BTC	✓
41	2019-08-21 07:35:25	<u>6b674a6c3c6da3df4166a4</u> <u>8f4a4041192ae233441376</u> <u>d70c1707be9d3ec09b35</u>	+ 0.00315747 BTC	✓
42	2019-08-21 07:35:25	<u>5ae6ceee426a0c1e6fcfa0</u> <u>cec313535e627f083fb444</u> <u>7c904d6dbb856015ad37</u>	+ 0.00315747 BTC	✓
43	2019-08-21 07:11:18	<u>ad7a2927c324baca2068d7</u> <u>0a66dfd55ca0369af8a0fa</u> <u>c83e41855d746504d99d</u>	- 0.00138405 BTC	✓
44	2019-08-21 05:47:21	<u>be8054a2d17962453dbca9</u> <u>1aaeffcb4ddbfd67ca393a</u> <u>98b1f7ec6a8d2c35a6e5</u>	- 0.00201012 BTC	✓
45	2019-08-21 02:44:22	<u>c493637fc38d6eb0a7935c</u> <u>454cf49b2260ae482e2d1d</u> <u>2ec13543776ca5057b5a</u>	+ 0.00201012 BTC	✓
46	2019-08-21 00:17:01	<u>14fd73b880ff450f60a6bc</u> <u>6bb65453a80111762c77df</u> <u>84edaf36512c424cc89f</u>	+ 0.00138405 BTC	✓
47	2019-08-20 23:34:52	<u>c0a1224932d11a22423d62</u> <u>ecebfc21bdafd1643ad14d</u> <u>e9cd0102b11f3e44cb6e</u>	- 0.00119252 BTC	✓
48	2019-08-20 23:34:52	<u>c0a1224932d11a22423d62</u> <u>ecebfc21bdafd1643ad14d</u> <u>e9cd0102b11f3e44cb6e</u>	- 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-20 23:34:52	<u>c0a1224932d11a22423d62</u> <u>ecebfc21bdafd1643ad14d</u> <u>e9cd0102b11f3e44cb6e</u>	- 0.00119252 BTC	✓
50	2019-08-20 23:34:52	<u>c0a1224932d11a22423d62</u> <u>ecebfc21bdafd1643ad14d</u> <u>e9cd0102b11f3e44cb6e</u>	- 0.00119252 BTC	✓
51	2019-08-20 23:34:52	<u>c0a1224932d11a22423d62</u> <u>ecebfc21bdafd1643ad14d</u> <u>e9cd0102b11f3e44cb6e</u>	- 0.00119252 BTC	✓
52	2019-08-20 23:34:52	<u>c0a1224932d11a22423d62</u> <u>ecebfc21bdafd1643ad14d</u> <u>e9cd0102b11f3e44cb6e</u>	- 0.00119252 BTC	✓
53	2019-08-20 23:22:29	<u>51593d166f7c05eadcb05a</u> <u>fb860d1a6a1e02791398eb</u> <u>b06ef3396a7f8696c311</u>	+ 0.00119252 BTC	✓
54	2019-08-20 23:22:29	<u>4870db3ae5c7a7711f6dac</u> <u>f8a15e97046a364912708a</u> <u>c67d95d4906267218274</u>	+ 0.00119252 BTC	✓
55	2019-08-20 23:13:41	<u>3fe417948687468b437f66</u> <u>1748f78d3a28e0970cf4ac</u> <u>26568326544be1176412</u>	+ 0.00119252 BTC	✓
56	2019-08-20 22:56:49	<u>eb4a07a00148ac1551a3e6</u> <u>47ba345e94f04741726352</u> <u>c2fad725c19311a543d8</u>	+ 0.00119252 BTC	✓
57	2019-08-20 22:56:49	<u>03a57bba210f612c6c04cf</u> <u>e5a1282e4df320fa94d7c6</u> <u>c6a819e18381b6644160</u>	+ 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-20 22:48:41	<u>b35554f7aa101e7bd39ff2</u> <u>06dde04dc22f7123010818</u> <u>cc8a3a2c4196ebe0127e</u>	+ 0.00119252 BTC	✓
59	2019-08-10 07:39:52	<u>c215d9aa62d5015f943d70</u> <u>07b3ffa4a5c7e567c306b3</u> <u>f7ace0e3a9f7bcc76d41</u>	- 0.00500856 BTC	✓
60	2019-08-09 14:14:20	<u>ea7f61f2a9ec5fdc21178d</u> <u>717d8fc23ba15796987de0</u> <u>e994a75512f8836a0158</u>	- 0.02020878 BTC	✓
61	2019-08-09 14:14:20	<u>ea7f61f2a9ec5fdc21178d</u> <u>717d8fc23ba15796987de0</u> <u>e994a75512f8836a0158</u>	- 0.01684395 BTC	✓
62	2019-08-09 14:14:20	<u>eb1398fdf33658e312c838</u> <u>5031cecd63949df483d804</u> <u>5689c3bd8e26aca944c7</u>	- 0.04309389 BTC	✓
63	2019-08-09 05:34:00	<u>b6f1ca14c6db71344ba520</u> <u>abd141859ca424fd928a90</u> <u>56039e63d5fa6ec2c3d3</u>	- 0.00647629 BTC	✓
64	2019-08-05 17:58:31	<u>c33d9dcee419f3dc40ac57</u> <u>0bfce52fdc211c6df5f9e2</u> <u>941be33436eb44544123</u>	- 0.00548743 BTC	✓
65	2019-07-31 15:23:40	<u>35eef125bb1e6e76f1e539</u> <u>1dd23be3bc7b5505f1f5b8</u> <u>9f2ee61f58cf4a6481fe</u>	- 0.00556480 BTC	✓
66	2019-07-28 15:57:33	<u>d8370a5b54fefe1424c782</u> <u>0e6087a98f368812e37723</u> <u>9baa471df9159bcf36e7</u>	- 0.01460132 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-26 18:45:22	<u>5288588b48508e0992ccb68fbd0fd4c54cf7df2ddc1b7ce95ff554764b5dabb4</u>	- 0.00771567 BTC	✓
68	2019-07-26 08:40:01	<u>12b50bd2e5471c2ea6fbb0578a6c811dc959638b6bf75b39e56fca755576ba65</u>	- 0.01265135 BTC	✓
69	2019-07-25 06:29:43	<u>e73f651e3b5e4dd88c65842429374e1357a0b3911ab0f6d0f58af0a901d21ddc</u>	- 0.01051741 BTC	✓
70	2019-07-17 11:21:48	<u>8f05cd3ac659217d1944137a6f1978afaa083814e4c35ba8b90041d6f15e8cc8</u>	- 0.00540129 BTC	✓
71	2019-07-14 14:38:45	<u>bdfa7e2d5879b5622d740444fb25971107aeac4d89c3d66867b51653e8b46c02</u>	- 0.00738368 BTC	✓
72	2019-07-13 06:02:07	<u>d127ba3bc599bdd490c9150e3713881630ec8697ef3688ec41201937f3f9c0e7</u>	- 0.00451469 BTC	✓
73	2019-07-04 04:24:43	<u>2fb79b11c175080e83ca5e182b8fbf5d5b6c57c913b91904e38a7395ab8a7f73</u>	+ 0.00738368 BTC	✓
74	2019-07-03 03:14:16	<u>edb3e453070744a75a9c9358d4b28dee72e0cca672259e943600cdcb46e68442</u>	+ 0.01265135 BTC	✓
75	2019-07-03 01:56:00	<u>e52bebfc513867658d788e34812979b86119990be323a1d96f49f298c03a6709</u>	+ 0.00500856 BTC	✓

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76	2019-07-03 01:46:49	<u>64e74fe07cbc0fc306f41b</u> <u>dda4e45c5d20fba460d23d</u> <u>918574e58d450b17f7ed</u>	+ 0.00540129 BTC	✓
77	2019-06-20 21:20:44	<u>bfcf8a7557d5bb89d8187d</u> <u>54304af2adc3e5ee089042</u> <u>cb7b5512edc856918ecf</u>	+ 0.00451469 BTC	✓
78	2019-06-19 21:51:45	<u>6a5028d26049ea2fa584dc</u> <u>e70cb10d1dcff30cc5bc30</u> <u>559339012bf3f2d2b363</u>	+ 0.00647629 BTC	✓
79	2019-06-17 23:55:00	<u>0d0717b6a09bde5ad03b1e</u> <u>3c3828a654d14dc6938adc</u> <u>b612330823e225365981</u>	+ 0.01051741 BTC	✓
80	2019-06-17 23:33:10	<u>7e76efbc00ec90c65cfd82</u> <u>ff3c4cb568001d30b9ecbb</u> <u>d3c68ed1d82cdf857b40</u>	+ 0.00556480 BTC	✓
81	2019-06-17 23:33:10	<u>cba72602f0498bf1595b20</u> <u>0268060ae3102b2c01ec0e</u> <u>ee8e151eb5b45458e066</u>	+ 0.00548743 BTC	✓
82	2019-06-13 03:40:01	<u>2338ab7b9c3648ec49d77a</u> <u>34a58da81980b9306c9887</u> <u>989b8b21ea69231c5591</u>	+ 0.01684395 BTC	✓
83	2019-06-13 03:10:45	<u>1d5319fe762b5c7c83bd2d</u> <u>ad3368051f321a33b71835</u> <u>611f6b5ee1a6d69c33c9</u>	+ 0.00771567 BTC	✓
84	2019-06-05 03:41:14	<u>4740a3f0147c64d493232e</u> <u>9877803c52be02e45ed26e</u> <u>4ec36441e12301d7bf28</u>	+ 0.04309389 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-05 03:41:14	<u>9179cbe078585b125218a1</u> <u>9eb1ce12814316ef677d02</u> <u>24f8ef15765400fb915e</u>	+ 0.02020878 BTC	✓
86	2019-06-05 03:41:12	<u>b9a3cdc381f74b52957a0e</u> <u>026afe9459431e806d6efb</u> <u>59f4ed43cfb5cefe8bbc</u>	+ 0.01460132 BTC	✓

* USD values displayed at the time of transaction

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