

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32T7sqmyExamxSFZdDMpLpeKMZitysb7ve</u>
TOTAL RECEIVED	0.21545607 BTC
	13,629.73 USD
TOTAL SEND	0.21545607 BTC
	13,629.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-07 08:28:39	<u>1baaa6c990a89579956aea</u> <u>76498cce014989623090d3</u> <u>07c3376ce033bfa93927</u>	- 0.00013268 BTC	
			1.08 USD	
2	2020-01-07 08:18:45	<u>db54611da5d6eedad3fd81</u> <u>e2b35bfe251f6cfdbcfbe2</u> <u>3c41d414b64ea944efc1</u>	- 0.00027255 BTC	
			2.21 USD	
3	2020-01-07 08:18:45	<u>db54611da5d6eedad3fd81</u> <u>e2b35bfe251f6cfdbcfbe2</u> <u>3c41d414b64ea944efc1</u>	- 0.00027255 BTC	
			2.21 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-27 00:17:49	<u>0110d6d02e3d9c7298f67e</u> <u>3694d92f9733ee104fda5f</u> <u>3952c711bb58590a5a94</u>	- 0.00032828 BTC	✓
5	2019-11-27 00:17:49	<u>6cfd1c8bf62c168b7c826f</u> <u>16f3c40af8b53f386a8c5f</u> <u>d71d56f8d4217be7e36f</u>	- 0.00091275 BTC	✓
6	2019-11-26 23:21:29	<u>d9432d07a28e5284934d45</u> <u>750d205f3ac7c97a43062b</u> <u>6093c210a994667fab97</u>	- 0.00091610 BTC	✓
7	2019-11-22 13:05:12	<u>75a15d26a5ac6a7ac61ea7</u> <u>c5db21fded4cc49d463e54</u> <u>c6e9ee406becdeca821a</u>	+ 0.00091610 BTC	✓
8	2019-11-22 06:00:05	<u>358a60da53c971dd208c3e</u> <u>e35ca60fa478e06e7813a7</u> <u>9fc775f501f70d1447e8</u>	+ 0.00032828 BTC	✓
9	2019-11-22 03:28:07	<u>e1a6c97ecc6472a16be17a</u> <u>fc7fc080999cece732a771</u> <u>090aae48485a1945fc96</u>	+ 0.00027255 BTC	✓
10	2019-11-22 03:09:51	<u>253c97dc206918128d4883</u> <u>c239b02599eca854c50c6b</u> <u>15e69cefe88a427790fa</u>	+ 0.00027255 BTC	✓
11	2019-11-21 14:50:51	<u>12e4ae5db4c43c6e9c82f5</u> <u>29fc123aeb3749538dbc05</u> <u>90fd61b000b3ffdfd193</u>	+ 0.00091275 BTC	✓
12	2019-11-21 00:34:49	<u>c7392bf4a894517f55afc0</u> <u>3bfd89e04312c1a30de389</u> <u>d08e63b3f7577015f432</u>	+ 0.00013268 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-24 07:16:53	<u>a44fce7b44a0754abcaafa</u> <u>95e5df6771edf000065f73</u> <u>d8ba303fa3b05cafe17e</u>	- 0.00088762 BTC	✓
14	2019-10-22 01:05:57	<u>6b2c93b9b3082a67cb6b54</u> <u>95a12700fa02ba69bd7b4a</u> <u>bca6f8524f4caa9271d9</u>	+ 0.00088762 BTC	✓
15	2019-08-26 02:26:14	<u>122b068394ff062c2cd1a6</u> <u>4c1e718ce12369582a2133</u> <u>6819bde11d40382dfa9f</u>	- 0.00560762 BTC	✓
16	2019-08-26 02:20:34	<u>765602d11350bd396fbd1b</u> <u>fd0febc3f802ec32baf8fa</u> <u>1414e78c164005419a6a</u>	- 0.00205348 BTC	✓
17	2019-08-23 21:12:13	<u>7f700382708c71c7ea4b67</u> <u>bb950471ebf75410b93753</u> <u>3c551ae6b914402030c0</u>	- 0.00632864 BTC	✓
18	2019-08-23 19:22:27	<u>1ea7f2257cf4928916dcc9</u> <u>91682b38a0f4cb5bc5bc00</u> <u>a7c0f5c41e6ae2e9a8cb</u>	- 0.02971591 BTC	✓
19	2019-08-23 19:22:27	<u>1ea7f2257cf4928916dcc9</u> <u>91682b38a0f4cb5bc5bc00</u> <u>a7c0f5c41e6ae2e9a8cb</u>	- 0.02843561 BTC	✓
20	2019-08-22 13:27:08	<u>d660cb226ba8be86c53aa6</u> <u>0597a6dc79770fa7318169</u> <u>1505e1a72b6edaf7c3ec</u>	+ 0.02971591 BTC	✓
21	2019-08-22 09:51:52	<u>a234468ab0a636fbe776ca</u> <u>183a339beb79af3a8549f1</u> <u>43e8dd88724ad4e4710d</u>	+ 0.02843561 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 16:13:50	<u>6b19674bfb3b35347ab28</u> <u>41df46ce99734a7281b45f</u> <u>8404325325f79adba53a</u>	+ 0.00632864 BTC	✓
23	2019-08-21 15:52:06	<u>2dedc7933df11cb8882d4a</u> <u>5ddb376827110fe6a28c6d</u> <u>f666a4f915267a833a1d</u>	+ 0.00560762 BTC	✓
24	2019-08-21 02:52:58	<u>403ff9dbfa9f1deb3a7134</u> <u>37c2644b497c534114b5c0</u> <u>ec523268c09b3724c37a</u>	+ 0.00205348 BTC	✓
25	2019-06-29 05:28:36	<u>e1694b73ef38731e6ea31f</u> <u>104a9cdfe084e922516e1e</u> <u>039b8d82239bdd0558b3</u>	- 0.00395081 BTC	✓
26	2019-06-29 05:28:36	<u>e1694b73ef38731e6ea31f</u> <u>104a9cdfe084e922516e1e</u> <u>039b8d82239bdd0558b3</u>	- 0.00404604 BTC	✓
27	2019-06-25 03:50:22	<u>83ac761a68f5e755517bf9</u> <u>37960c01fe701fdedb55f</u> <u>befa6996391f3607ce73</u>	+ 0.00395081 BTC	✓
28	2019-06-25 03:50:22	<u>08ae5f3285f6f54eed289b</u> <u>b4191b093c0a78deb6f05b</u> <u>798780d57de94872234a</u>	+ 0.00404604 BTC	✓
29	2019-06-24 04:58:37	<u>278389a82112c518c84dde</u> <u>3d646253ee56b4cd34562a</u> <u>05f74fc354c6df3317bf</u>	- 0.00887224 BTC	✓
30	2019-06-24 03:43:10	<u>a4969d605a343f7d9c9565</u> <u>061dfb59c410cad4dfbbba</u> <u>77e236b63bba06317073</u>	+ 0.00887224 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-23 04:11:01	<u>42d05fb3b3b4e9e5bdf3a68b3c0d2630aa9efabeaaca4582b9aaa56e5aa022c6</u>	- 0.00538483 BTC	✓
32	2019-06-20 21:59:38	<u>cf7af95479906d0ba253d0b6ed6cbf0d3f48cd236b7509e3582881901d50dbd1</u>	+ 0.00538483 BTC	✓
33	2019-06-14 04:13:31	<u>11bedde0c512b79615a14bc611d13a283c9accb64c98f846844aa53ca96ec2c1</u>	- 0.01012161 BTC	✓
34	2019-06-14 03:36:30	<u>c217482d2902ec99b212f822a4675be0f30e2433aac3ca3d8eed40be16172e49</u>	+ 0.01012161 BTC	✓
35	2019-06-11 22:25:35	<u>4ad317988a5537c7bdc855c6ee1794398c45f29e37fb10912b6bdfc43dccdb28</u>	- 0.00634284 BTC	✓
36	2019-06-11 02:38:19	<u>2b632a54f167f9310154da065ac75e684e50c7af7ec37133b5d6057a8b1e882c</u>	+ 0.00634284 BTC	✓
37	2019-06-04 23:38:19	<u>297044011133b4cc4f57590b80e2871b490827a532d6f99a278bde6ad739cf95</u>	- 0.00921875 BTC	✓
38	2019-06-04 23:38:19	<u>b8ae5ae1642de3faa2470dfb2efdc6f117a0093534fcf6323fb17dbe38b01039</u>	- 0.00912616 BTC	✓
39	2019-06-04 02:53:01	<u>6d0d3587168e51811551a6863e2e131d49ee42f3e028c648ebb0f1d6bb0ff0d5</u>	+ 0.00921875 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-04 02:46:55	<u>328326f6b53b2f90a40e7c e36f20a28993543eb5d00b 2158633d64e1bfc5051c</u>	+ 0.00912616 BTC	✓
41	2019-05-27 04:17:40	<u>588418575c9fafa51abfd3 8e7095596f8a0e88cbc5d6 49a51992794cfb92964f</u>	- 0.00853366 BTC	✓
42	2019-05-27 04:17:40	<u>588418575c9fafa51abfd3 8e7095596f8a0e88cbc5d6 49a51992794cfb92964f</u>	- 0.00844911 BTC	✓
43	2019-05-27 02:56:39	<u>de5d5dfd454038b440989f 08caa56cca0b62f6c37317 10bad9f21e803b055e4e</u>	+ 0.00853366 BTC	✓
44	2019-05-27 02:49:14	<u>92cc173b88dbcacac7ef5f e0f4cb8186c9ec20bceb95 7867fcf13494237f2f0c</u>	+ 0.00844911 BTC	✓
45	2019-05-19 16:54:33	<u>94382f0821bb551d9b7b61 7029f8e6d35332029a4687 35fa8e9c69913377bc5b</u>	- 0.00595807 BTC	✓
46	2019-05-19 09:32:31	<u>d2192dd81203898c787791 b8c9879432fd4d26d49c57 56214f56fa44c7fd2cc7</u>	- 0.00947285 BTC	✓
47	2019-05-18 19:32:08	<u>1de140549d066a2a43d215 7084db03089ef630e715ca 8bc7c7b9a0331a9dfc8d</u>	- 0.01714233 BTC	✓
48	2019-05-17 03:15:56	<u>a63333a4fc4b7e0300dda7 c865713e547fc84c371029 6d573f5474e4b65b4b72</u>	+ 0.00595807 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-17 03:15:56	<u>37ac756c027e594438eddc</u> <u>bbd0415be6016856a20a71</u> <u>aa425f2a567d365a4f20</u>	+ 0.00947285 BTC	✓
50	2019-05-17 03:15:56	<u>a7983dba3da774c9b0e73f</u> <u>f77430c7e99afc8dd3de2b</u> <u>86f1603f04c6e57dd98d</u>	+ 0.01714233 BTC	✓
51	2019-05-13 10:59:56	<u>8ac3bb32f8c53d23c1b4e4</u> <u>beaea382d19f4fc84b9d86</u> <u>fc1d490d573bda5e78b6</u>	- 0.00997298 BTC	✓
52	2019-05-13 03:34:01	<u>6d949fdb4b083fbaba9e4a</u> <u>b9240a6956b0e2890c3fcf</u> <u>f5d9674f72127cab70dd</u>	+ 0.00997298 BTC	✓
53	2019-05-10 04:43:10	<u>f6a896ac2afaacfaa59f85</u> <u>969fe2f906369f234ba30d</u> <u>cf64917faf25261a9c6c</u>	- 0.02300000 BTC	✓
54	2019-05-10 03:29:51	<u>af62cc7b1eb886fa2d22f9</u> <u>7eb4840474f0b1f6392f8a</u> <u>cba81b03e5c6e61a7ea1</u>	+ 0.02300000 BTC	✓

* USD values displayed at the time of transaction

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