

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32TTs2pghNGZBLqWZPi9tgwR7jGnUCgTDK</u>
TOTAL RECEIVED	0.39828905 BTC
	25,081.77 USD
TOTAL SEND	0.39828905 BTC
	25,081.77 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 07:52:34	<u>ecde02e429b96398e437d6</u> <u>c80ab5ed01cfb372920511</u> <u>9cc42b680b9ed2303f2d</u>	- 0.00145987 BTC	
			24.14 USD	
2	2021-08-07 15:33:16	<u>102bdb5f4b96d9c55e2d14</u> <u>eeb94ab085df0472d28986</u> <u>e142954eed5f632d84e1</u>	+ 0.00145987 BTC	
			65.07 USD	
3	2021-07-11 13:03:39	<u>6b4ea7d6ec6d0a1d4d1f9b</u> <u>308c0a09d37b345cb7566d</u> <u>7dce405231b172f492ac</u>	- 0.00286752 BTC	
			98.23 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-11 13:03:39	<u>4da451a5734d322a7e25a4</u> <u>7fb7b393266b8a194b041d</u> <u>1caaa6cd0cda0390c8a4</u>	- 0.00576347 197.45	BTC 	✓
5	2021-07-11 12:52:58	<u>2f0537e9a9a8ee2ba8ce31</u> <u>bea53279bcb51e5b93b403</u> <u>c8a4ee8fdbe5da90cb55</u>	- 0.00424795 145.53	BTC 	✓
6	2021-07-11 12:28:59	<u>7066eef253f49b29db89b5</u> <u>187a5c75a82cf17d86e6e0</u> <u>25cc7ad8b0cc4dac3cb2</u>	- 0.00513181 175.81	BTC 	✓
7	2021-07-11 12:23:06	<u>4f78bf2d37fae8bd110096</u> <u>fbe568f11ebaf83add6386</u> <u>6ea6e5c02cbd661de666</u>	- 0.01218606 417.48	BTC 	✓
8	2021-07-11 12:23:06	<u>7a4c7daf02c261a63955ba</u> <u>29eccfe2cc052ec4bac302</u> <u>2d3b0fd69e6c6e42dc5b</u>	- 0.00766345 262.54	BTC 	✓
9	2021-07-11 12:17:32	<u>2aaf8bc90f60441ee81b61</u> <u>9d642f966c2be3b38fb874</u> <u>a5833d2895581c034831</u>	- 0.00090000 30.83	BTC 	✓
10	2021-07-11 12:17:32	<u>09d393d40c33ed53823274</u> <u>4a842ca0c0aaed1cf6f8d7</u> <u>9fe968af3cd61a48e526</u>	- 0.01717712 588.47	BTC 	✓
11	2021-07-11 11:58:31	<u>f86194990b8c75c2466850</u> <u>9e8f83bf2e9942393b14ef</u> <u>25202e688efcd01383a7</u>	- 0.01490000 510.45	BTC 	✓
12	2021-07-11 11:58:31	<u>2f5411c44720f78aa5b6c9</u> <u>a3d9ef6495f6b8ecfed606</u> <u>d046b7a2f6bafef10569e</u>	- 0.00376506 128.98	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-11 11:58:31	<u>2f5411c44720f78aa5b6c9a3d9ef6495f6b8ecfed606d046b7a2f6bafef10569e</u>	- 0.01564422 535.95 USD	BTC 	✓
14	2021-07-11 11:58:31	<u>14e255eb3a655df6950385cfc10926e95c804bc05c6847d56f407dd66a83e99b</u>	- 0.00460106 157.62 USD	BTC 	✓
15	2021-07-11 11:58:31	<u>b3ac2ada5d722eb14e00689f6effb3211963f82c54df596f1ce1f06759e6566e</u>	- 0.00257563 88.23 USD	BTC 	✓
16	2021-07-11 09:35:35	<u>93a1c317e68cde5bd24c6e21b1d1ffb67dd4db69cab90e7be55fc3efea929f27</u>	- 0.00166460 57.02 USD	BTC 	✓
17	2021-07-11 09:35:35	<u>0f0ce823c7b8434b6cb1017f60ca2b05e5607da5bc5a78d6889d4df50fc9751f</u>	- 0.00147105 50.39 USD	BTC 	✓
18	2021-07-11 09:35:35	<u>0f0ce823c7b8434b6cb1017f60ca2b05e5607da5bc5a78d6889d4df50fc9751f</u>	- 0.00168349 57.67 USD	BTC 	✓
19	2021-07-11 09:35:35	<u>34b63bc7cb0c2771337469b8b2820e366269adbc279bad8f9567225fa23696dd</u>	- 0.00339233 116.21 USD	BTC 	✓
20	2021-07-11 09:08:22	<u>d23f3ee7b7f894e9fd63425d0a474c94502b8c9b0a29529be5ac82777c437599</u>	- 0.01124726 385.31 USD	BTC 	✓
21	2021-07-11 08:20:26	<u>ebff20a5b55235f3eaa362b79b62872b927ab74b5f94f35d97fc5e17c38aaf41</u>	- 0.00142907 48.95 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
22	2021-07-11 08:19:21	<u>b588a41aebc558059486de</u> <u>4c5153011b9ba0b88c086f</u> <u>27aae889e2ae279bde62</u>	- 0.00903841 309.64	BTC 	
23	2021-07-11 08:19:21	<u>be66597f9a375275783c3b</u> <u>b78a9638bf177c9ba54c71</u> <u>3adf4a94c114ffd6b416</u>	- 0.01181489 404.76	BTC 	
24	2021-07-11 07:56:13	<u>7452fd465f0164a37dc546</u> <u>9c957041df65d95d8f6df6</u> <u>bc11fd6b0e6ccbfa1253</u>	- 0.00417722 143.10	BTC 	
25	2021-07-11 07:56:13	<u>7452fd465f0164a37dc546</u> <u>9c957041df65d95d8f6df6</u> <u>bc11fd6b0e6ccbfa1253</u>	- 0.00890000 304.90	BTC 	
26	2021-07-10 22:56:14	<u>b24470a5f643d4c52f1552</u> <u>7da0142d023bf9d1e314fc</u> <u>49f049a6e7283da75b4d</u>	- 0.01490000 503.84	BTC 	
27	2021-07-10 22:56:14	<u>8690b1fd8c0e9712622dd6</u> <u>deee098ed0bf8e48982e1f</u> <u>bf46c07714b0c43a5ee9</u>	- 0.00769788 260.30	BTC 	
28	2021-07-10 22:29:04	<u>71ab8c09bf5536fc6649ef</u> <u>63f0fdf6a1c3466da9259f</u> <u>d6347b52c80084815985</u>	- 0.00258774 87.50	BTC 	
29	2021-07-10 22:29:04	<u>a4cdd9e1575e5274425ff3</u> <u>4e8e23b9101e472426aae5</u> <u>ded0743a7c0bcf6d471e</u>	- 0.00183245 61.96	BTC 	
30	2021-07-07 01:49:23	<u>62194defd8f9c8252aef85</u> <u>66e179a6ac852adaccf003</u> <u>cbc4dddb51e313d7d8a9</u>	+ 0.00257563 89.70	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-07-06 12:30:29	<u>86df485c6e15218193a62c</u> <u>a8af366184ba9bfe01ba81</u> <u>fd866b375b1d2d221c3a</u>	- 0.00458565 156.92 USD	BTC 	✓
32	2021-06-09 14:30:00	<u>95a2f19e2dbadc95e42fec</u> <u>054962c818f32c248e8b0c</u> <u>4c12e8841feed637bcac</u>	+ 0.00424795 158.82 USD	BTC 	✓
33	2021-06-07 23:31:07	<u>8da993e8ce7a0aef7aaeb6</u> <u>64921e47fb46a1849faef3</u> <u>4c007eb7d8ae6adf5091</u>	- 0.00864354 286.01 USD	BTC 	✓
34	2021-06-02 13:11:30	<u>04099a029cf7253537b799</u> <u>62b751c890ed6d6e79c71e</u> <u>4f2ce65d756d04a4ec42</u>	+ 0.00142907 53.68 USD	BTC 	✓
35	2021-05-26 15:06:28	<u>068b2a4510ea6aff838317</u> <u>abc5c6920c6e832150f99d</u> <u>f934d665a0ed23039a79</u>	+ 0.00168349 66.06 USD	BTC 	✓
36	2021-05-13 13:16:48	<u>b4bbd40313391b68cf6c32</u> <u>3f417fb59c05034a5c2192</u> <u>a5ef1a8bf910369a9a5a</u>	+ 0.01124726 558.66 USD	BTC 	✓
37	2021-05-05 13:00:13	<u>4c1d14349bacd93d80c7e6</u> <u>ef8ba8270f9c16019ec651</u> <u>155033e49f892f97ca14</u>	+ 0.00183245 105.24 USD	BTC 	✓
38	2021-04-25 14:20:31	<u>53fdd63470a4c4bbcec39f</u> <u>7cce07a74c39b6ab8e8425</u> <u>6740fd4263fd2e62361a</u>	+ 0.00258774 126.97 USD	BTC 	✓
39	2021-04-11 00:13:27	<u>53ccaa23e1a846a0585f90</u> <u>cf435d9e94efb29d464b04</u> <u>94a622a715bed5558a1f</u>	+ 0.00769788 461.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-05 19:16:21	<u>953e765a3e041de7799db1</u> <u>4a31401d9c447953b8b743</u> <u>b481768f11ddef59f7a1</u>	- 0.01879963 BTC  1,090.21 USD	✓
41	2021-04-05 19:16:21	<u>953e765a3e041de7799db1</u> <u>4a31401d9c447953b8b743</u> <u>b481768f11ddef59f7a1</u>	- 0.01921253 BTC  1,114.15 USD	✓
42	2021-04-03 08:03:29	<u>68f0ec37258b17ed9569ba</u> <u>87ccbf607a186276284262</u> <u>5461a680f531e42d7358</u>	- 0.02290000 BTC  1,306.48 USD	✓
43	2021-03-30 22:42:30	<u>ccf6530eec0b94973bd4b8</u> <u>c81c06f52f0f79bdaa8026</u> <u>7cf98fb7a84cd1f49e92</u>	+ 0.00864354 BTC  507.72 USD	✓
44	2021-03-30 15:35:46	<u>36517042b6d22a58252311</u> <u>e1670ec2412ef22fb28b23</u> <u>85e0018ac05e93406335</u>	+ 0.00166460 BTC  97.77 USD	✓
45	2021-03-30 14:48:04	<u>c81c424e2ee63bdecf8682</u> <u>80c83026963e5f38731f06</u> <u>d4df12e0ea2ffa7676bd</u>	+ 0.00090000 BTC  52.86 USD	✓
46	2021-03-28 12:25:25	<u>5db9faa241adc2ea548803</u> <u>954def7da13a5ef7af4115</u> <u>7a467ce789c0791a50db</u>	+ 0.01490000 BTC  858.76 USD	✓
47	2021-03-24 20:10:21	<u>75ccf8e008a696899d88f9</u> <u>d0e74d2fd9410e83f57e49</u> <u>f971ff0c28a2f69c736d</u>	- 0.03242670 BTC  1,663.28 USD	✓
48	2021-03-24 11:36:45	<u>de7a47f531f426e2ff4711</u> <u>03d33e3d5eb8ba4c0403a2</u> <u>3f5f485511b6c065b711</u>	+ 0.01490000 BTC  779.32 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-23 11:03:47	<u>31c4d0eddc664e2f03f4ea</u> <u>15612c3bd3938e16ddb8f1</u> <u>7ecb027e403e1b7b3e81</u>	+ 0.01181489 BTC 	642.03 USD	✓
50	2021-03-17 15:07:28	<u>92840b34cb2541cf3faa74</u> <u>beaed89571c82f67a64631</u> <u>448fef4d3ee02a331ab1</u>	+ 0.00460106 BTC 	265.24 USD	✓
51	2021-03-14 22:47:34	<u>588d5b13fba15645d9a9a2</u> <u>c106a1edb228751eea6876</u> <u>845f60dd9303c4ff58d4</u>	+ 0.01218606 BTC 	677.60 USD	✓
52	2021-03-14 10:36:06	<u>44c7a402785e12029fb346</u> <u>05dc3ad546f82985c279a7</u> <u>31cad566edc434e23a3e</u>	+ 0.00890000 BTC 	524.81 USD	✓
53	2021-03-13 14:50:47	<u>0d3735d87c3018ab074c34</u> <u>1d570651fd986ac83b82a5</u> <u>dc0a1d077396560f143d</u>	- 0.06090000 BTC 	3,591.17 USD	✓
54	2021-03-13 10:17:08	<u>b69ebe20e8d52de607471d</u> <u>82e82a379df29fe53f2d9a</u> <u>107dfddaf742af6dad7d</u>	- 0.03850627 BTC 	2,356.13 USD	✓
55	2021-03-11 21:19:34	<u>d9c9c177e138bb0fdd2b81</u> <u>1095255a0bc12257e82b3a</u> <u>4818bcb6d1a6449b5b53</u>	+ 0.00339233 BTC 	194.11 USD	✓
56	2021-02-28 19:07:04	<u>6ee034867391c2e0497b34</u> <u>a67ab426ce7c48ddb9cb3c</u> <u>3782b72247cf78c87a74</u>	+ 0.06090000 BTC 	3,019.85 USD	✓
57	2021-02-24 16:49:54	<u>d2972a303e16899768173b</u> <u>abbae5446acacf5e8961fe</u> <u>3a3dff5a9d1815e35aae</u>	+ 0.00766345 BTC 	360.74 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-02-23 04:25:40	<u>19a94ddd804e977f168c7e</u> <u>c84e4c8e77e0aa1eb12356</u> <u>2cc12740ffe19f916f7f</u>	+ 0.03242670 BTC  1,585.37 USD	✓
59	2021-02-22 08:33:53	<u>9349e7e0b59d605df175b6</u> <u>68aa66073c5fb3b16cfbb3</u> <u>8faeb31b81b1a41649ad</u>	+ 0.03850627 BTC  2,082.71 USD	✓
60	2021-02-18 12:16:20	<u>c83625bbd3e9a24cbe13c1</u> <u>3dc843d08f2e016c3c889f</u> <u>90393092142fc475e5f5</u>	+ 0.00376506 BTC  210.48 USD	✓
61	2021-02-10 22:56:42	<u>37d9b039b7fdee24b096df</u> <u>17c40c4e0271efe9e0d5d4</u> <u>f3f275e6a75caf30ab3e</u>	+ 0.00417722 BTC  200.37 USD	✓
62	2021-02-09 23:21:24	<u>0a2dc89a37eb53eac59cf3</u> <u>29c38a8bc027c223f0ee77</u> <u>9c8911db5ec66510b821</u>	+ 0.02290000 BTC  1,026.09 USD	✓
63	2021-02-08 21:39:13	<u>6a8782b4d856059aad066</u> <u>cf2ba830e4c5e55d46eab9</u> <u>424e674c3a568e975a3b</u>	+ 0.00903841 BTC  419.56 USD	✓
64	2021-02-07 21:39:26	<u>971416409722b8fd1ad009</u> <u>f3682e7fdf076e030c12cc</u> <u>b1f0099da6940c172a7b</u>	+ 0.00147105 BTC  68.21 USD	✓
65	2021-02-03 08:03:35	<u>4202ddc9af2ed4db916197</u> <u>683320a226d1cd0540e48f</u> <u>5ad0d1ab4fe6d0adbac9</u>	- 0.01159512 BTC  436.19 USD	✓
66	2021-02-01 11:32:29	<u>3d9c052c8a8b484f9deab2</u> <u>48523bed2807f6178bc537</u> <u>a407d342e92e208308c0</u>	+ 0.00576347 BTC  193.22 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-29 11:07:22	<u>fcc11bb4b863539ec0d66e</u> <u>7d2569100b29bed586a153</u> <u>ec450a5a950fd463d3a0</u>	+ 0.01717712 588.35 USD	BTC 	
68	2021-01-27 14:59:55	<u>9f361e3986de54b79dab42</u> <u>e65f7a33a4345da6a4127a</u> <u>c542dbd9f5baa7c0980e</u>	+ 0.00458565 152.99 USD	BTC 	
69	2021-01-26 21:48:07	<u>83f03a5bedfc12ae65f730</u> <u>db9ce75717a875e0c15290</u> <u>602de567c10a306aebc2</u>	+ 0.01879963 570.87 USD	BTC 	
70	2021-01-22 12:20:33	<u>e8b64287c5b886b6ec8e9b</u> <u>ee71649ae7eb4667ff4054</u> <u>5223901737480ff73be7</u>	+ 0.00513181 164.61 USD	BTC 	
71	2021-01-20 16:22:00	<u>cb90bf71ff30ef5526a4b0</u> <u>af733a3a982d5be7f27565</u> <u>1a97a8b207c714d6d78f</u>	+ 0.00286752 88.46 USD	BTC 	
72	2021-01-13 20:55:49	<u>f899d54c153c331a0b9c40</u> <u>eeeb952a69317a2f45aad0</u> <u>841c708aa601dc7ebdce</u>	+ 0.01159512 453.88 USD	BTC 	
73	2021-01-06 16:01:06	<u>5f3c5667bcb93251f34aa5</u> <u>44d0b2f304948fcd5b73d6</u> <u>8d65c6ee95de98e4e2f5</u>	+ 0.01564422 616.88 USD	BTC 	
74	2020-12-26 21:12:31	<u>bbab72cf0f75c6c4cc3bbd</u> <u>14f5c501bc9e5ff8d05627</u> <u>76143de753079b80563f</u>	+ 0.01921253 504.93 USD	BTC 	

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