

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32TUW1EncmLVW7HL2QmLRnmPcGXuc58REn</u>
TOTAL RECEIVED	0.08140032 BTC
	5,146.94 USD
TOTAL SEND	0.08140032 BTC
	5,146.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 18:55:45	<u>6ca7b8da1a29ba467ef5dc</u> <u>c967a8ae6cd9e15055ff8f</u> <u>b7e0484ba6a2270956f2</u>	- 0.00004284 BTC	
			1.73 USD	
2	2021-08-05 15:30:55	<u>231e8a86afd16107ad2eea</u> <u>0912b344e508053c6c180d</u> <u>46b99a52710727053e0f</u>	+ 0.00004284 BTC	
			1.75 USD	
3	2020-08-14 16:24:19	<u>e84e39c4a32115883d421a</u> <u>3c86363643c89e6f324b36</u> <u>49ccabd9170e27f2f573</u>	- 0.01855513 BTC	
			219.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-14 06:12:45	<u>86e554532b122e021a1b08</u> <u>d1c23b1ece83a706269509</u> <u>960e142bd27e2fb58e28</u>	+ 0.01855513 218.21 USD	BTC 	✓
5	2020-08-03 01:36:50	<u>b2c0e9ce5d08683888a5e5</u> <u>6ac0f542c2e672c53d39f4</u> <u>430a8ed008288ef68471</u>	- 0.00054000 6.05 USD	BTC 	✓
6	2020-08-03 01:23:29	<u>468b862817f57d72ce6072</u> <u>52bb48bd7fd46fbc3ed0d</u> <u>54a25fd56126df5cc787</u>	- 0.00054000 6.05 USD	BTC 	✓
7	2020-08-03 00:09:01	<u>0955f7b327b2e051bd3b49</u> <u>d4647ffd84a67567f04a7e</u> <u>6e81b20f5a5fa08d6831</u>	- 0.00053900 6.04 USD	BTC 	✓
8	2020-07-30 18:50:47	<u>b87abd85914554c1eebd22</u> <u>f8b468684b9e48dbad0120</u> <u>afcaa0547ce096ef0eba</u>	+ 0.00054000 6.12 USD	BTC 	✓
9	2020-07-28 13:48:22	<u>4dc7d0a7ea9399cd6298dd</u> <u>2b95ce23ea684de64290ca</u> <u>f91bbeb0eb4f4ca77a89</u>	+ 0.00053900 5.98 USD	BTC 	✓
10	2020-07-26 21:54:17	<u>b1b1355f826d5300471bd3</u> <u>94680f01ec6eb348b239e3</u> <u>ca0abded8f60bf33d026</u>	+ 0.00054000 5.95 USD	BTC 	✓
11	2020-05-27 09:06:56	<u>047310eac396a5fae115d5</u> <u>7b7a5c11636bacd300f2bf</u> <u>098ac4b4aa13b1fd7b3c</u>	- 0.00002198 0.20 USD	BTC 	✓
12	2020-05-26 02:59:33	<u>dcdedba67b7a0a5ede3430</u> <u>ccd21b0c54c5a809de00cd</u> <u>dfc1820706f59f9a0ea3</u>	- 0.00095091 8.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-07 05:03:05	<u>ed17f5ef968cab76fd5ed6</u> <u>d1e15e55dc90cb3a64844d</u> <u>9005ad72a86ee3746021</u>	+ 0.00095091 BTC 9.49 USD		✓
14	2020-05-07 00:08:33	<u>b54cbb07cc9127abb133cb</u> <u>bf1c35b4c95829a5351ffb</u> <u>fab04c771ebae69f1e7e</u>	+ 0.00002198 BTC 0.21 USD		✓
15	2020-04-24 18:22:52	<u>af4d5feb691b6f8709e2e1</u> <u>6b008181c35f59f88b0690</u> <u>d99846b4a11de868aff1</u>	- 0.00051306 BTC 3.86 USD		✓
16	2020-04-24 18:20:44	<u>d6dfb38e3bb2a67dd5efc3</u> <u>47c6fe3b450331bc18380d</u> <u>8c272b78c159b78b1af6</u>	- 0.00045940 BTC 3.46 USD		✓
17	2020-04-24 12:54:38	<u>29e6def1ed73ba942d0500</u> <u>b82fc811f39e3d0ed78a55</u> <u>ba79791ae216883e3af4</u>	- 0.00056576 BTC 4.26 USD		✓
18	2020-04-24 12:54:38	<u>782fb948c256f84845a33a</u> <u>265fffce4c2c7dfb4fb099</u> <u>ecb3346a40eba8f8b5af</u>	- 0.00051364 BTC 3.87 USD		✓
19	2020-04-24 12:54:25	<u>59ae4294aeeb003b2b90ea</u> <u>564375893d8709f0abcb78</u> <u>fae26a3a7ed7cf297cf8</u>	- 0.00032109 BTC 2.42 USD		✓
20	2020-03-08 22:21:37	<u>439746dc243072c7801023</u> <u>ac0645f26059e9ad527218</u> <u>d78790aba68073821dd5</u>	+ 0.00056576 BTC 4.48 USD		✓
21	2020-03-08 03:24:56	<u>c86e860724394a65d2aedc</u> <u>60b13f329c2e1f733bcc51</u> <u>05f86800e6ea14bad47f</u>	- 0.00121165 BTC 9.73 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-03-07 13:48:47	<u>58b7718381ed90ce4c7d58</u> <u>25f2d088a8dd6b7c71353d</u> <u>1fb69705cf0c7c91051d</u>	+ 0.00051364 4.12 USD	BTC 	✓
23	2020-03-06 19:07:01	<u>3cef8750651a61714d89a5</u> <u>b75685ce0ae7be4bab55a3</u> <u>f0b66bee6b22012f4bfe</u>	+ 0.00121165 10.76 USD	BTC 	✓
24	2020-03-06 13:09:18	<u>ef452000aaba45b39fa1f4</u> <u>0990850820b10f6877a4b5</u> <u>fd9a68df9d825a78d3c0</u>	+ 0.00051306 4.55 USD	BTC 	✓
25	2020-03-06 08:10:47	<u>dcaddc9a28dde098cd9dfd</u> <u>ebe38dbd27a56f9667b380</u> <u>4be42cc8499581ea9ecd</u>	+ 0.00032109 2.93 USD	BTC 	✓
26	2020-03-04 22:30:57	<u>9237f7f79925539113d94f</u> <u>1665d3827dd7ed72213863</u> <u>f56eba51e26404ba0657</u>	+ 0.00045940 4.15 USD	BTC 	✓
27	2019-11-07 23:07:07	<u>1179c38ac565bc2f9cd9e5</u> <u>721efd9c3bae5f682ebf8c</u> <u>abe72535485b4a9238b2</u>	- 0.00075600	BTC	✓
28	2019-11-07 23:07:07	<u>8f98f0e2eba224cf3b8717</u> <u>f8977fc2d3e3bb7a87e5db</u> <u>9b73c3119b6af87e236b</u>	- 0.00010120	BTC	✓
29	2019-11-02 18:37:55	<u>0dd04e4cb8e4680307381d</u> <u>b8b28742441f0ddb4e6f20</u> <u>2e85ac4c8a4548990456</u>	- 0.00069676	BTC	✓
30	2019-11-01 23:34:32	<u>55924c8e93fb051b1c2ee6</u> <u>0b81bd5255b58d46b91d4c</u> <u>5584f975dc6677079126</u>	- 0.00001031	BTC	✓

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31	2019-11-01 04:46:32	<u>bae669ffbd6c0e69d5c0b7c711dd06324e2e97d08e9f4074e2b359ef928a3ae5</u>	- 0.00056530 BTC	✓
32	2019-10-30 22:53:21	<u>6b9ab9812464b81db2f30041a4893f3def2c139f9702fa38c64819586261a84a</u>	- 0.00085022 BTC	✓
33	2019-10-30 18:30:38	<u>74428430c2218f8668c700ed512474393a647832ba1ec5c3e657fea93dea04af</u>	- 0.00405927 BTC	✓
34	2019-10-30 11:42:53	<u>9cb3e8d231a6ff6cf7932398c080a6d63b53216540c90c5a5c7fee79fbee5754</u>	+ 0.00405927 BTC	✓
35	2019-10-28 15:10:18	<u>4c75aa3e3ed5369ea1800243f127d3ec754a47194bcb c8efc400d2b2a15fba4b</u>	- 0.00384346 BTC	✓
36	2019-10-28 07:13:25	<u>ff3c683b96c14e04c377370b384025829856d5e4062155c1d6528a0aa3da2876</u>	+ 0.00384346 BTC	✓
37	2019-10-26 09:06:00	<u>00c6e3b9de0dea3e761e9a0486a11fa3781c49656c74ee545653dfd128c3d4f6</u>	- 0.00228213 BTC	✓
38	2019-10-26 01:44:37	<u>7bb9159716e3a5fe2a4224c7499fdc97f6b83adb64865072f1436893ee856bc3</u>	- 0.00001204 BTC	✓
39	2019-10-25 22:46:25	<u>0bfd8ce9555d43dcfe110ca132df2380fdcce37e2dda07e511000f2ab86610a4</u>	+ 0.00228213 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-22 11:42:43	<u>1e03cbb50a40beca73a91d</u> <u>6d13b991bb43bbe5dab5a9</u> <u>755bae85d785faae273a</u>	- 0.00947467 BTC	✓
41	2019-10-22 01:00:46	<u>cd7236e4a160686621f2ff</u> <u>0d75575104288380b0c34b</u> <u>62ec67d3190a32142ee6</u>	+ 0.00947467 BTC	✓
42	2019-10-20 01:12:52	<u>686cea507a84ae4c3d1fd3</u> <u>8d90c9a96bafbee54a5d66</u> <u>34ac711724910e841794</u>	- 0.00126000 BTC	✓
43	2019-10-19 10:56:55	<u>0ffd368cad1ce9df5ed9dd</u> <u>7bbdc6fe329b4a51d2d84d</u> <u>1dccb8c20957bf1c483d</u>	+ 0.00010120 BTC	✓
44	2019-10-19 10:42:11	<u>8f1276ce6d217bbc5fcce1</u> <u>552e67298b077a1e8d94a6</u> <u>138dda324afe37852fd3</u>	+ 0.00126000 BTC	✓
45	2019-10-19 10:42:11	<u>c5bb4b746b45fff163fb3a</u> <u>28a5a40f2527f76c31ac62</u> <u>6cd36d1cc1407980d283</u>	+ 0.00075600 BTC	✓
46	2019-10-19 00:39:08	<u>c6ab7288040bbd0345c9cd</u> <u>12f787938722387543472b</u> <u>209faa91f3a58ec88ad0</u>	- 0.00169953 BTC	✓
47	2019-10-18 11:47:46	<u>778092272dd7b1f4e62f25</u> <u>b131375c1829ccd8709d0c</u> <u>2117da59170e512e424a</u>	+ 0.00169953 BTC	✓
48	2019-10-16 21:55:08	<u>3806718050f2367551315f</u> <u>e9aecbd324fd38032f7f85</u> <u>1eb6b4f524d2e3358f89</u>	- 0.00142064 BTC	✓

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49	2019-10-16 18:36:54	<u>922ff647430664a6edd1e2</u> <u>2bb9e9e125e5d0d715e73d</u> <u>433f048bbed6ac23fe87</u>	- 0.00037824 BTC	✓
50	2019-10-16 06:00:55	<u>3f0028aeaedf8aaecbcfe7</u> <u>d0fa882cd0c895447f6df6</u> <u>be26da811f06e42a1473</u>	+ 0.00142064 BTC	✓
51	2019-10-15 07:17:13	<u>165e32a6d37a26737dff71</u> <u>4b7d02a3773814fe92a5c3</u> <u>039ea2f9f78d3b60e00f</u>	+ 0.00069676 BTC	✓
52	2019-10-15 01:59:31	<u>4974f4c0cd77f299d90346</u> <u>701c9f64e4a4ff13e3d073</u> <u>821169c0634719461fcd</u>	- 0.00120200 BTC	✓
53	2019-10-14 21:03:05	<u>9b8f0857ce1a101828c38e</u> <u>75c5cafa8e4266861715b7</u> <u>56b62f95fd16f768810f</u>	+ 0.00001031 BTC	✓
54	2019-10-14 16:57:37	<u>63bce07dbb23f39da16956</u> <u>c581240bac16c348b5d25d</u> <u>a3a07ac112d6e2497728</u>	- 0.00164960 BTC	✓
55	2019-10-14 06:44:03	<u>1a98d85404c7a6819ff07a</u> <u>be53e6d8b0d1a13f931914</u> <u>36cf155ef2c72ab26d9a</u>	+ 0.00120200 BTC	✓
56	2019-10-13 14:34:09	<u>8b9dfcaaff177cb5de4b4d</u> <u>835e66dd8cc6f9c70509c4</u> <u>69094d79cbca1d8f1bbe</u>	+ 0.00056530 BTC	✓
57	2019-10-13 12:56:14	<u>e2bea5a220b78fc58eb18a</u> <u>ad3958659df27785aa5c98</u> <u>c02e074cc2d27ea3f1a8</u>	+ 0.00164960 BTC	✓

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58	2019-10-12 15:07:51	<u>a596dd57bf0b0d21d2f8ad</u> <u>6562e4168e0d2e51556724</u> <u>45b82026d9632aac5336</u>	- 0.00166346 BTC	✓
59	2019-10-11 23:16:40	<u>03aca5ea889f64ab65d87a</u> <u>f3ed8bf46282b8406f5cd7</u> <u>fb80b15249c28988af24</u>	+ 0.00085022 BTC	✓
60	2019-10-11 12:14:14	<u>d4203a35a1ad247a2d181f</u> <u>b7b3ec7af5bd29bc5dda96</u> <u>860388a2dd8760bdd0a1</u>	+ 0.00166346 BTC	✓
61	2019-10-10 14:14:34	<u>d38f0e9f14ef10aa031329</u> <u>68fc03f8adcd390c22bfe6</u> <u>4df5326c8182a9a706f9</u>	- 0.00117728 BTC	✓
62	2019-10-10 05:41:45	<u>08d4f853852284257b2e7c</u> <u>b99e62828df491fab37b77</u> <u>349cb7c51167fba90f49</u>	- 0.00122700 BTC	✓
63	2019-10-09 12:53:56	<u>fbfb076af29c33c1589a1f</u> <u>1578cb75863200a5235aa0</u> <u>bb5e59b49d01683ea21b</u>	+ 0.00117728 BTC	✓
64	2019-10-09 09:33:33	<u>a7aa7eefd3aa624c842421</u> <u>2fd7b593a18ed9b65a0409</u> <u>e69d7a878f3c440accac</u>	- 0.00171126 BTC	✓
65	2019-10-09 06:08:40	<u>0bab0ba1e774c56b7aac58</u> <u>cbcd2ec0f3d38d8cf76931</u> <u>da74993e793b374fe892</u>	+ 0.00122700 BTC	✓
66	2019-10-08 10:36:20	<u>7966028d4260931b02d7fb</u> <u>cdd9bd1281a7ac1d75beea</u> <u>f13d9838bf320238f961</u>	+ 0.00171126 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u>	+ 0.00001204 BTC	✓
68	2019-10-07 06:50:17	<u>1913e94234e8d66d07c730bcd3229bea1d4391d348cb</u> <u>1569ba31cf66b2f73049</u>	- 0.00332969 BTC	✓
69	2019-10-06 06:39:24	<u>af925afb7678ab52fb188be7bfb8904075f5d9247ea6</u> <u>bf49718afdd7e2167814</u>	+ 0.00332969 BTC	✓
70	2019-10-05 08:34:11	<u>7e335c12ca6b6178346747d3b79e085a857e0d0bc122</u> <u>9bb7a88466f748b53c56</u>	- 0.00183100 BTC	✓
71	2019-10-04 19:01:09	<u>1220bec53f071d409ee5ec7acd7977b14e12d4a20ac7</u> <u>d322b0b351703f735a49</u>	- 0.01021660 BTC	✓
72	2019-10-04 10:06:38	<u>1247206a37e48cf261025905cce93b8d9fc5dcb276c5</u> <u>e5004504b45c4d16bbb6</u>	+ 0.00183100 BTC	✓
73	2019-10-03 23:39:28	<u>960199dd5a996841379744b5bdc8d558a7a6d68f5f04</u> <u>92ad21235e9952e21e1f</u>	+ 0.00037824 BTC	✓
74	2019-10-03 23:29:37	<u>606a552d886496911028880ed807ee2fb0606cfa8935</u> <u>c96a8a7ca6426dc47f7a</u>	+ 0.01021660 BTC	✓
75	2019-09-20 20:36:13	<u>8a57c2181db188c08a244de7b67dbf0567f829aea471</u> <u>27e2f291339d88558e6f</u>	- 0.00101400 BTC	✓

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76	2019-09-19 10:47:40	<u>88a6dc034a7a34dc11ae12</u> <u>8a2d9bde24df5f63583598</u> <u>3e1bc2b16161065e1144</u>	+ 0.00101400 BTC	✓
77	2019-09-14 19:22:57	<u>771825c15ff8ad4d7d07a6</u> <u>ac8e89245b1e970e632803</u> <u>94b9c1adf147b55a10b3</u>	- 0.00049700 BTC	✓
78	2019-09-12 10:07:24	<u>06a82ed0e63ff7f4dbe11b</u> <u>dd904f975b81a55c169e5a</u> <u>07e834b5b64668ef6aa7</u>	+ 0.00049700 BTC	✓
79	2019-07-03 19:31:49	<u>82a086145fb8b44c107795</u> <u>6669681ad490fa4fecc578</u> <u>c3cf9286a6046c70879c</u>	- 0.00010352 BTC	✓
80	2019-06-30 10:56:26	<u>b79d680b7753dd750095f4</u> <u>e82035101de2713c73c9be</u> <u>1584ebf390a62ac99031</u>	+ 0.00010352 BTC	✓
81	2019-01-12 19:35:43	<u>5615df4532ad3f1e818435</u> <u>7f93f7ac29f85bdfe93734</u> <u>1e42cf912fdb01019116</u>	- 0.00035406 BTC	✓
82	2019-01-05 19:25:54	<u>86629ca673b5ebdd3bf30d</u> <u>5f74a338e03eec6619587b</u> <u>d512a521365bf0747c68</u>	- 0.00052870 BTC	✓
83	2019-01-05 19:25:54	<u>b1a9f6ad668652f65c3912</u> <u>1754f7b7454b740f0f7388</u> <u>cd416423a517283cff9a</u>	- 0.00052500 BTC	✓
84	2018-12-30 21:05:47	<u>1f0f59c8fe966a76bbbb69</u> <u>20cc6fe21d98dfe6421fb3</u> <u>c1359e6c722b77c14b09</u>	+ 0.00035406 BTC	✓

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85	2018-12-23 21:14:26	<u>3b8c5e2ebe2b8639509533</u> <u>586c1b5e7ca8dd9a9a893f</u> <u>8f495a3c7c92e891f840</u>	+ 0.00052500 BTC	✓
86	2018-12-21 19:55:38	<u>633c146f544c1d486e8ce6</u> <u>d9c2fedf7fce000640885c</u> <u>e1bc488cb38d5d81a885</u>	+ 0.00052870 BTC	✓
87	2018-11-17 22:02:59	<u>3ae0fa5e114ff5b984225f</u> <u>da967ea34611c7e3632345</u> <u>887ad03329bfea032f06</u>	- 0.00015900 BTC	✓
88	2018-11-12 23:11:55	<u>41f9e3e49072368660c003</u> <u>d2e868bc3401618bd30d98</u> <u>3af970c87fafed4cdb72</u>	- 0.00112089 BTC	✓
89	2018-11-12 06:54:36	<u>8260c16811e0926969ffd8</u> <u>08ec831e62ccaf7935c57a</u> <u>709fe83f8e0e5a764bb0</u>	+ 0.00112089 BTC	✓
90	2018-11-06 03:27:22	<u>008a0932c0130735eab682</u> <u>a364100ba484daca257eab</u> <u>93327e3a7a743c08d4f2</u>	+ 0.00015900 BTC	✓
91	2018-10-27 21:53:45	<u>b52c3035d26d129cdc0013</u> <u>52e727575c855413144003</u> <u>b8b89578d2cc351843f2</u>	- 0.00009018 BTC	✓
92	2018-10-27 21:22:41	<u>e10d3d379ea8e73ff48c4e</u> <u>b3debb2ffec0dd3e01599c</u> <u>41e28d429df786249e4f</u>	- 0.00024073 BTC	✓
93	2018-10-27 21:18:01	<u>68060e6c4f330fcd1de121</u> <u>34564370e1e2c72ab174b1</u> <u>4ce9066f1c2a1254c2df</u>	- 0.00053261 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-25 10:08:46	<u>232ac9c3cdd4c36bd5e8c2</u> <u>d9d372bd4dff4ef0b069f1</u> <u>72180f8f598dae395eb7</u>	+ 0.00053261 BTC	✓
95	2018-10-24 02:13:22	<u>0aff925631d9529aa6e381</u> <u>0747a6cd97667be1b922e4</u> <u>2c4d2ff8aa213b40f8e5</u>	+ 0.00009018 BTC	✓
96	2018-10-21 20:10:36	<u>b10fafbf75ad95a04dae9d</u> <u>4b7f2f2866cea36dd42c34</u> <u>68bb570ac4d0395ef233</u>	+ 0.00024073 BTC	✓
97	2018-10-20 19:39:51	<u>2223f539edf2ba34b8a719</u> <u>1cda1325b73869d4b94c73</u> <u>9746125dd7452870da81</u>	- 0.00004251 BTC	✓
98	2018-10-20 04:11:51	<u>ec3ae878924938d7f52dca</u> <u>aeb201e550ea2ff27cc899</u> <u>8efc98960be7213c9a90</u>	+ 0.00004251 BTC	✓

* USD values displayed at the time of transaction

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