

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32TVsGtX6xxMofQAxB3RwKHzVkba7judPa</u>
TOTAL RECEIVED	0.43904649 BTC
	27,648.43 USD
TOTAL SEND	0.43904649 BTC
	27,648.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 05:18:38	<u>f577d9391a517bc4e698fe</u> <u>597b021344c3fb184aad06</u> <u>ad322b5f885350b082c6</u>	- 0.00689983 BTC	
			414.00 USD	
2	2021-03-24 07:21:53	<u>d57af5705596d47374a6a5</u> <u>9532f92186e463e468538b</u> <u>5904f0e223b9c9a6b689</u>	- 0.01428530 BTC	
			747.17 USD	
3	2021-03-23 05:23:54	<u>aade6303ca2c321f779f3a</u> <u>fed98bf28d6c96b784acca</u> <u>469cc4d2fb107c2f5e2a</u>	- 0.00390031 BTC	
			211.94 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-03-22 22:50:21	<u>4560e62e2b6ad811c6a7b2</u> <u>b4d08b64eb31d5312cd289</u> <u>d19d9fc7713cb41901a8</u>	+ 0.00689983 374.94 USD	BTC 	
5	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f32</u> <u>4436dd13e9e918edac72ef</u> <u>73859f928369e2022aed</u>	- 0.00816940 441.82 USD	BTC 	
6	2021-03-21 22:57:08	<u>d246a93654e5a41071bfe1</u> <u>89166addfb99570bd02675</u> <u>eb458aa2f62740b2f8a0</u>	- 0.01200000 648.99 USD	BTC 	
7	2021-03-21 18:47:47	<u>316373b99796aede934389</u> <u>b3842088d6c07a6cec8ea6</u> <u>38d11e8f313e359c5323</u>	- 0.00808432 437.22 USD	BTC 	
8	2021-03-21 15:38:55	<u>6bc13889ae81137ee4d97d</u> <u>dadee42de33c5ec52c8a59</u> <u>da64b77da54400978b75</u>	- 0.00345960 187.10 USD	BTC 	
9	2021-03-21 11:33:04	<u>1ed77b4967b1553fd0a08a</u> <u>f4ee42ed19aa203761fb2e</u> <u>f15b7cb594f8625b8d85</u>	- 0.00050000 28.67 USD	BTC 	
10	2021-03-21 09:54:05	<u>42fb45a57d1361b6970b14</u> <u>4bd68532402f7ff07eb179</u> <u>ed7090fc128134299bdb</u>	- 0.00271742 155.84 USD	BTC 	
11	2021-03-10 09:18:46	<u>d632ac4b4e94ea4e941688</u> <u>6f260e937cecaa8a888f14</u> <u>5a86ca5ed9f73a7c9e04</u>	- 0.00089842 50.17 USD	BTC 	
12	2021-01-19 17:54:19	<u>983955895f47ce5012e786</u> <u>6b4694c4b84b10b3738755</u> <u>1b4c3295f8ddb07f073d</u>	- 0.01553539 551.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-01-19 17:54:19	<u>90a21454ea496299bf1912</u> <u>772682bd36ad2f52bfa8ea</u> <u>aa15ae0d4e5fb6dde2fe</u>	- 0.01462265 518.63	BTC 	✓
14	2021-01-19 17:54:19	<u>90a21454ea496299bf1912</u> <u>772682bd36ad2f52bfa8ea</u> <u>aa15ae0d4e5fb6dde2fe</u>	- 0.01455185 516.12	BTC 	✓
15	2021-01-19 17:54:01	<u>d53c10acd2cf37c22ef154</u> <u>7977f1bc432cd9efa25274</u> <u>e87d0446533981a925d7</u>	- 0.01609246 570.77	BTC 	✓
16	2021-01-19 17:54:01	<u>d53c10acd2cf37c22ef154</u> <u>7977f1bc432cd9efa25274</u> <u>e87d0446533981a925d7</u>	- 0.01602398 568.34	BTC 	✓
17	2021-01-19 17:54:01	<u>d53c10acd2cf37c22ef154</u> <u>7977f1bc432cd9efa25274</u> <u>e87d0446533981a925d7</u>	- 0.01593477 565.17	BTC 	✓
18	2021-01-19 17:54:01	<u>d53c10acd2cf37c22ef154</u> <u>7977f1bc432cd9efa25274</u> <u>e87d0446533981a925d7</u>	- 0.01586883 562.83	BTC 	✓
19	2021-01-12 15:07:20	<u>00cdf04e19fac2c6903852</u> <u>c134cc202263a484a4add8</u> <u>3b79584b501c73b71a37</u>	+ 0.01602398 598.83	BTC 	✓
20	2021-01-10 19:03:15	<u>8fd66ffcaf1f0dcf830201</u> <u>5a4cf0837464dda33663ee</u> <u>8c878826c7d96e80bbac</u>	+ 0.00089842 31.80	BTC 	✓
21	2021-01-10 18:11:11	<u>8ece66201dbd7a78787454</u> <u>6ef152ba9dd548e872a4c8</u> <u>777ab12a0ac6bb647465</u>	+ 0.01609246 569.74	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-10 17:52:53	<u>24cffbcad9e46036dbd894</u> <u>6e58af52957c6fc0e844d1</u> <u>77bc8b83e0cbd6b4e621</u>	+ 0.01593477 564.16 USD	BTC 	✓
23	2021-01-10 17:52:53	<u>68c0c1c7102e395d2d1039</u> <u>345c28232c58945fc9800f</u> <u>4ff1eade0d2318743fa1</u>	+ 0.00390031 138.08 USD	BTC 	✓
24	2021-01-10 17:52:53	<u>62046793fb542debfc573</u> <u>c20840364ba7132b267da7</u> <u>a9b5d38070b8fbda7c32</u>	+ 0.01586883 561.82 USD	BTC 	✓
25	2021-01-10 15:45:07	<u>f264eea46c8edcf30f9280</u> <u>64f67d30d2e16529bedf8f</u> <u>756c088951a5129e7dc3</u>	+ 0.00271742 96.20 USD	BTC 	✓
26	2021-01-08 16:55:40	<u>f9522605a7ca637aa3dd76</u> <u>3d464898609aa428d6dc12</u> <u>22984f15fdeb05bf59ad</u>	+ 0.01200000 481.05 USD	BTC 	✓
27	2021-01-08 16:07:48	<u>34c58d9d3c3cbb723931d8</u> <u>f12cc7ab2d963d144e8aca</u> <u>c9aa2c0ff922835f928d</u>	+ 0.00050000 20.04 USD	BTC 	✓
28	2021-01-07 07:34:31	<u>0becb7d4320280bf1c0cb3</u> <u>8998c1881aafb74d089f8</u> <u>f7b457c58bb4eea136ad</u>	+ 0.00816940 322.13 USD	BTC 	✓
29	2021-01-06 17:44:15	<u>778dbc4ff39a49f2344fe4</u> <u>c5ab735ccb751a659ac7d9</u> <u>5947c790a72ca532ea6b</u>	+ 0.01428530 563.30 USD	BTC 	✓
30	2021-01-06 15:39:38	<u>feef229802727f6328b242</u> <u>047a5d636a840a216df5bc</u> <u>dc92f5d60b641fd88e47</u>	+ 0.01462265 576.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-06 14:19:35	<u>d8bd72744d0b92aa19f420</u> <u>510aed2ff4542283d74980</u> <u>8904489181beffb7d5df</u>	+ 0.01455185 BTC 573.81 USD		✓
32	2021-01-06 12:41:14	<u>cf6a661aadcb120cb23621</u> <u>a086d356adfc7ec5d9237a</u> <u>ed84c2a3534e90751139</u>	- 0.02836614 BTC 1,118.54 USD		✓
33	2021-01-06 12:41:14	<u>cf6a661aadcb120cb23621</u> <u>a086d356adfc7ec5d9237a</u> <u>ed84c2a3534e90751139</u>	- 0.02583327 BTC 1,018.66 USD		✓
34	2021-01-06 12:41:14	<u>6105ff283ea17c2c584f82</u> <u>d85ea6197a23939705e202</u> <u>d20c9263bd9877885c13</u>	- 0.02104603 BTC 829.89 USD		✓
35	2021-01-06 12:41:14	<u>037733ded84fba3ff99d65</u> <u>6d165d03f0865b7acaf2e4</u> <u>ba1867df6b94b57fe36a</u>	- 0.02377770 BTC 937.60 USD		✓
36	2021-01-06 11:07:46	<u>6c679b9bf3b8346039de46</u> <u>a764dce19c8ec5841982df</u> <u>4cb7d619c701f9721b70</u>	+ 0.00345960 BTC 127.20 USD		✓
37	2021-01-05 13:48:43	<u>a3778c62b3cdb03842f13b</u> <u>9182e49fc1d4fc53b6397d</u> <u>fb20af78b847b11a62d9</u>	+ 0.02377770 BTC 874.29 USD		✓
38	2021-01-05 13:26:26	<u>e7d14d6f47d9165394469b</u> <u>60c32f0b25aec7962e9a3c</u> <u>0a41e8f3ed33c90cbe93</u>	+ 0.02104603 BTC 773.84 USD		✓
39	2021-01-02 08:28:04	<u>62bc51d8108c725dc31547</u> <u>a7ddb91a45b357d94f8045</u> <u>25f66630053fed885491</u>	- 0.02008151 BTC 646.18 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-01-01 16:29:58	<u>fdc5cb1a903b2ded7be8c6d9285925cdb4fe93af24418adf827a15dadd5083b1</u>	+ 0.02583327 831.27 USD	BTC 	✓
41	2020-12-30 13:34:26	<u>7cf4206e8d25bca4056d7dca133b70fbbee085cc0342113141d3fb969ae3cd5b</u>	+ 0.00808432 233.82 USD	BTC 	✓
42	2020-12-29 13:19:22	<u>94235b157ebfbd4da5b5ca224ed190bf7d4a552735b652cadb797b29b95882b2</u>	+ 0.01553539 448.59 USD	BTC 	✓
43	2020-12-29 12:24:09	<u>1beae5e0fbeb0631a8ecd0d0158d5acf3743c6427195290ad989b647a43da112</u>	- 0.04251291 1,227.58 USD	BTC 	✓
44	2020-12-29 11:00:20	<u>4ec23756e5c04b3e1e8f3f313818267c95fa30c0560860ed90a4714bb9c238e5</u>	+ 0.02836614 776.80 USD	BTC 	✓
45	2020-12-23 12:09:10	<u>93ab4beb8f88fb7fb2b9f0f9602835d5212ddb3f169e8f6cea5dd7925554f24</u>	+ 0.04251291 1,008.79 USD	BTC 	✓
46	2020-12-23 08:34:59	<u>6c31a15bdef5dda1987141ebfdad11ea7491bd39bf59d546748e0166ee35b05f</u>	- 0.03595133 835.24 USD	BTC 	✓
47	2020-12-22 14:40:29	<u>058f9e63670eef443e20c82ac3656903b0216fda8797466e00218bf4b9d480b6</u>	+ 0.03595133 835.24 USD	BTC 	✓
48	2020-12-21 23:13:56	<u>536f56d375fc2393bd0c5b61408cf5c5616d5e913d7223ddeb4671f6e5162d3e</u>	+ 0.02008151 478.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2020-12-17 15:42:58	<u>fc42a9608433a98c7f840f</u> <u>14c00e92f0e11fd384e625</u> <u>bdd29ed944e7d4a414a6</u>	- 0.07193307 BTC  1,662.18 USD	✓
50	2020-12-16 01:42:14	<u>5d220f6a8be3712e561bfd</u> <u>34c1b6c19b4b0dfa477196</u> <u>ede7f9f37824ece7ba4e</u>	+ 0.07193307 BTC  1,534.72 USD	✓

\* USD values displayed at the time of transaction

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