

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32Tcs2LsoJHSGqR9e1uVGZYPWqJBTuhSLh</u>
TOTAL RECEIVED	0.44920933 BTC
	28,406.19 USD
TOTAL SEND	0.44920933 BTC
	28,406.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-07 02:01:44	<u>18b3ace34f9e2b0b6c76e0</u> <u>1067390fb1cf95f486b783</u> <u>978e0d4941115029d94f</u>	- 0.00043633 BTC	
			8.93 USD	
2	2022-07-07 01:54:54	<u>ad7bfe10d9eb01e720fe12</u> <u>87ed7ae390d7f1687a4fd1</u> <u>9f04b085e2acec0f313f</u>	- 0.00009043 BTC	
			1.85 USD	
3	2022-06-28 08:52:26	<u>6fef0b97a9edc7ce8516bf</u> <u>5bdf40b6818efda19bf046</u> <u>3b1c76385bfd2892e0bc</u>	+ 0.00009043 BTC	
			1.90 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-22 22:17:51	<u>3761791e0d8793754a75d0</u> <u>b309fa2f0cc81e7cfd722</u> <u>1f4c574a6111500275b7</u>	+ 0.00043633 8.72 USD	BTC 	✓
5	2022-05-19 11:17:59	<u>e30dc320a11487cbd5b056</u> <u>f7f5ab4b3a82bc1d9fca4b</u> <u>a8400e671e3dce8ee50c</u>	- 0.00137280 41.71 USD	BTC 	✓
6	2022-05-18 22:33:41	<u>61070afd327e55d32b5aac</u> <u>f544e1b434e653254815ae</u> <u>510f891a18d1e2d48feb</u>	+ 0.00137280 40.08 USD	BTC 	✓
7	2022-04-07 11:17:39	<u>1b7b7b038cde64192d6fb5</u> <u>bca01a091592fab948b303</u> <u>3b55febbdb338e7a616</u>	- 0.00022740 9.85 USD	BTC 	✓
8	2022-04-07 11:17:39	<u>7b057f8060904e18d65f8e</u> <u>cb873e157863fb92c765a1</u> <u>7ce035259c87202879f2</u>	- 0.00006344 2.74 USD	BTC 	✓
9	2022-04-04 16:29:06	<u>5108fe3ea1b61ec2f58219</u> <u>ddb09ebfbf2ecf0863c0fc</u> <u>0e83768d906c54ba3049</u>	+ 0.00006344 2.91 USD	BTC 	✓
10	2022-03-25 00:45:56	<u>952c73c32fc76992f7fdfe</u> <u>340b3f1c6c9f138d08b69d</u> <u>d08fd5abaf027a10d7f5</u>	+ 0.00022740 9.99 USD	BTC 	✓
11	2021-04-11 10:18:33	<u>16fe8661bda5d6a8e55b56</u> <u>e1bf02e027167088e8deda</u> <u>b190de8194a2c1301a63</u>	- 0.00835501 501.32 USD	BTC 	✓
12	2021-03-30 04:42:06	<u>902c4f63addf31396e9e99</u> <u>47fb2969ac0c8cc28fab0a</u> <u>422522a6902cb5edf1f3</u>	+ 0.00835501 490.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-06 14:18:09	<u>8f0821a0dac54442e6d447</u> <u>d21137b1b13d5d41b8581b</u> <u>cdad9e73be789d8f2400</u>	- 0.01787350 158.83 USD	BTC 	✓
14	2020-03-02 03:35:43	<u>0e20b7306cf4fd9b882fd6</u> <u>d9432204cd61f616f4957f</u> <u>76483f3d618b5cb190cd</u>	+ 0.01787350 159.34 USD	BTC 	✓
15	2020-01-24 12:55:08	<u>eea6256cd3993e7a56c028</u> <u>1d910795047bd05bdbe7b9</u> <u>ea1e1ec60984f71d5bb5</u>	- 0.00441844 36.85 USD	BTC 	✓
16	2020-01-21 18:00:26	<u>06dceae8fe4e62f391b608</u> <u>b9e2f3fb9d03ef7bf26a7e</u> <u>4c47e820ec85abb6f8fc</u>	+ 0.00441844 38.36 USD	BTC 	✓
17	2020-01-15 10:12:51	<u>c08f37ce8bd88a725e89b2</u> <u>61f34d953dd34725a4f5c4</u> <u>e9613e9931b91c74e5fc</u>	- 0.00394653 34.81 USD	BTC 	✓
18	2020-01-13 17:52:36	<u>94f4f1883062a172b54e80</u> <u>c299e895d663ddbada48784</u> <u>37893f2b9ae386614d13</u>	+ 0.00394653 34.76 USD	BTC 	✓
19	2020-01-09 10:20:29	<u>644fe13acaa617de3494ee</u> <u>5e0586034ad7a31b6ca9e8</u> <u>e374df8c23ee8859c99f</u>	- 0.01171381 91.57 USD	BTC 	✓
20	2020-01-08 17:43:37	<u>4e73a7c19f3b2c19d8d652</u> <u>313de4609760e6ae149344</u> <u>d2dfd0e88c220f710823</u>	+ 0.01171381 91.57 USD	BTC 	✓
21	2019-11-28 14:49:52	<u>b5d5865c4cfe7a8fc143cd</u> <u>a0709c78e10cc3c4cb86f6</u> <u>e5c5f3c424d10d18e1e1</u>	- 0.00139290 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-27 00:17:49	<u>68560e406a413482ee036d766f766ad700fc825d58a0f1b7677edc3d65e5422b</u>	+ 0.00139290 BTC	✓
23	2019-11-08 14:20:10	<u>aa66e058b0d182163cc664982ae9ebe893f7334d93660a434d44a3764fea33cf</u>	- 0.01008168 BTC	✓
24	2019-11-08 14:20:10	<u>aa66e058b0d182163cc664982ae9ebe893f7334d93660a434d44a3764fea33cf</u>	- 0.00994951 BTC	✓
25	2019-11-03 11:18:53	<u>49f0eddc52f37a3ac1cd30957a8294e9d68894dccd9b28dc25e70496dd215ae8</u>	+ 0.01008168 BTC	✓
26	2019-11-03 05:33:21	<u>45e7756fbc1ccdd949efa93efa111ca23a1ef28a9224d3620a831f44c1a83342</u>	+ 0.00994951 BTC	✓
27	2019-11-01 11:56:24	<u>13a2dd99619930a6856ed9932040c455b94dff9fd2deb1e1c94afb6554067844</u>	- 0.01010681 BTC	✓
28	2019-10-31 08:35:01	<u>b3c123748ceac5716cbbd42c1bbac1cabe6961f63adabfae46f62d02a415b45d</u>	+ 0.01010681 BTC	✓
29	2019-10-18 17:41:02	<u>c4b26651fc6bcb549be342c432ba50849c7b52ee2ff31c2e156860053e70fbdb</u>	- 0.00088075 BTC	✓
30	2019-10-11 13:50:19	<u>80475352f81de9f723e54b217bd72258f224c84dab2c982639584fb06a15f369</u>	+ 0.00088075 BTC	✓

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31	2019-09-20 20:55:33	<u>7c6098bb0bbc77284d48ba8931c6a7e8788a74c800a10b7ee13e31bbca46f38d</u>	- 0.00098500 BTC	✓
32	2019-09-17 17:54:23	<u>9d191995e1f0832b79d49045899067b5decf37bd6e12f296089314f1aa11d262</u>	+ 0.00098500 BTC	✓
33	2019-08-30 17:32:27	<u>532c933c8f9d4c0410143bc8982fc1a57b0a0aab32ffebda1f74b960e226d65c</u>	- 0.00317529 BTC	✓
34	2019-08-29 11:51:17	<u>ba0749f8f71755ca70acffb1f1841b2d98fea40fc7e8b163b1e0fd15351ecede</u>	+ 0.00317529 BTC	✓
35	2019-08-14 16:26:02	<u>934ea140baa96a6bac296e9d905562b9945108a19a8f9bb885114c6494d0e884</u>	- 0.00213302 BTC	✓
36	2019-08-14 16:26:02	<u>934ea140baa96a6bac296e9d905562b9945108a19a8f9bb885114c6494d0e884</u>	- 0.00211906 BTC	✓
37	2019-08-10 02:55:48	<u>10afca742bdb0771c4d4da79c97342e1b613bed2d2ce84644c01b40b208a7e9f</u>	+ 0.00211906 BTC	✓
38	2019-08-09 12:56:19	<u>3c509a073f788ef1bb88c066fb13ef9bcdf4730e5c3867402113a3347b27da96</u>	+ 0.00213302 BTC	✓
39	2019-05-19 07:03:40	<u>2ab1cb365148d56de0ffa57644a1555b2370abb38ff489112b35dc5c151ca79d</u>	- 0.02524769 BTC	✓

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40	2019-05-15 13:28:09	<u>a599420b3d3e6766a4dbef</u> <u>ce4c7fed45f233ee69914c</u> <u>1d92b17664a6096981c0</u>	+ 0.02524769 BTC	✓
41	2019-05-14 15:33:48	<u>92f614b4b13531dc7c5bdf</u> <u>f765d53c66d303e4f36894</u> <u>332ea10037655b7471d3</u>	- 0.02103634 BTC	✓
42	2019-05-14 15:27:16	<u>874ec3e7d5e9f651775dcd</u> <u>5868afa7665bb5e6dfbae6</u> <u>5a0aab9aee50c9fa8692</u>	- 0.04370878 BTC	✓
43	2019-05-11 21:31:36	<u>b77b0cb33463c455b6eac0</u> <u>923aeb6c6c80912b3aaba2</u> <u>4ae12d89b8432ad83daf</u>	+ 0.04370878 BTC	✓
44	2019-05-10 14:56:48	<u>79edeb6a53123326d9bc4b</u> <u>e69ccd25931bc756bf9b7d</u> <u>3ba5c38535dc374a2654</u>	+ 0.02103634 BTC	✓
45	2019-05-03 15:12:32	<u>fe57233e90d54033bbea6</u> <u>641a19bd7b0a6b02df26d9</u> <u>96015304c679d563da28</u>	- 0.08142136 BTC	✓
46	2019-05-01 20:52:34	<u>f8e990619ef3dfffd2a26f4</u> <u>fac49f154b3ae9c02ec7af</u> <u>aa6ed80d90093b983892</u>	+ 0.08142136 BTC	✓
47	2019-04-24 13:57:59	<u>f5483cf6abd54266cf408b</u> <u>60720515a4af69c79e8a5b</u> <u>7171766528c411f77177</u>	- 0.02662345 BTC	✓
48	2019-04-19 22:00:20	<u>171c654c25df474371bc3b</u> <u>b068c6244301b20899f53a</u> <u>dc3872fbb6c3dc265508</u>	+ 0.02662345 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-16 14:42:06	<u>ffd854c9ed0b2f51981b78</u> <u>3a08f91bb647cc7d5f0bd9</u> <u>63095622408b1fd3d7bb</u>	- 0.04379928 BTC	✓
50	2019-04-16 14:42:06	<u>ffd854c9ed0b2f51981b78</u> <u>3a08f91bb647cc7d5f0bd9</u> <u>63095622408b1fd3d7bb</u>	- 0.04180013 BTC	✓
51	2019-04-15 18:10:45	<u>00c2623c3b3493cf427148</u> <u>d7f499b2a0534fdaff84a2</u> <u>1e4b19289bb449addd0f</u>	+ 0.04379928 BTC	✓
52	2019-04-11 21:18:16	<u>10c03a81d19ef60eee456f</u> <u>5ce7a5a51b2688ad263c41</u> <u>11183b0e171ceb8810db</u>	+ 0.04180013 BTC	✓
53	2019-04-11 15:04:48	<u>1ee6b2fa8ac11fc146cf08</u> <u>4e9e81152b17ad3ea1993f</u> <u>8445b8847d0a5cb2c749</u>	- 0.05300000 BTC	✓
54	2019-04-09 22:27:34	<u>9fb4b148d8931097287299</u> <u>452c569b1a1955d0830877</u> <u>efce6a8a84101ac546a8</u>	+ 0.05300000 BTC	✓
55	2019-01-15 21:08:45	<u>764df3e0c19e3a6e9a36a6</u> <u>d178e5d552f24f8f2146e6</u> <u>d421e0180f3f5e69a963</u>	- 0.00082737 BTC	✓
56	2019-01-14 14:59:46	<u>45a0d5203cf9ecce9144b5</u> <u>76b127d6aa9bd51cc3ddc5</u> <u>1835f0c7c4a0b7fe3ce8</u>	+ 0.00082737 BTC	✓
57	2018-09-28 18:12:17	<u>5534d2c07fb2bb8bb56b21</u> <u>9cf72f24c02a15e1f31265</u> <u>77bfa45c95cf30e0f98d</u>	- 0.01506579 BTC	✓

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58	2018-09-28 05:09:18	<u>65900c4b34d9c45ae35454</u> <u>cc161bd9cd3c1363b0dd98</u> <u>5b71ecd34cecb2715ea1</u>	+ 0.01506579 BTC	✓
59	2018-09-26 08:25:55	<u>44d403e70e67bb048aa799</u> <u>7708b967dc188ed8bc2955</u> <u>46b74c2761d96025d143</u>	- 0.00735743 BTC	✓
60	2018-09-22 12:47:38	<u>fb7202778cd85ac4662e69</u> <u>4e41e338f9151925adf7c4</u> <u>6de0a2cfc006a844f4e8</u>	+ 0.00735743 BTC	✓

* USD values displayed at the time of transaction

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