

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32U7zrknM1hz5ALDNbi5ny7yhibhxFoN8Z</u>
TOTAL RECEIVED	0.31524986 BTC
	19,836.78 USD
TOTAL SEND	0.31524986 BTC
	19,836.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 23:13:34	<u>a34741474795727746e499</u> <u>59a85241253ba41e546cca</u> <u>35772138c88d6988c3c2</u>	- 0.00090177 BTC 34.27 USD	
2	2021-08-04 13:25:45	<u>997e28e611cc72b6d16f72</u> <u>c08145607b71ca372a4a49</u> <u>fd69d340f21acfa8ef34</u>	- 0.00221907 BTC 88.14 USD	
3	2021-08-04 13:18:14	<u>2af2fbdd7f184f413f53ea</u> <u>2cf01fc6117c4480f16cb6</u> <u>864fd4b53f722751d92b</u>	- 0.00134328 BTC 53.35 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-04 13:18:14	<u>2af2fbdd7f184f413f53ea</u> <u>2cf01fc6117c4480f16cb6</u> <u>864fd4b53f722751d92b</u>	- 0.00129694 BTC 51.51 USD		
5	2021-08-04 13:18:14	<u>2af2fbdd7f184f413f53ea</u> <u>2cf01fc6117c4480f16cb6</u> <u>864fd4b53f722751d92b</u>	- 0.00129392 BTC 51.39 USD		
6	2021-08-04 12:18:20	<u>7dcdcd1605fb4532c56c0c</u> <u>3c55687c311d6f125e25e7</u> <u>a87bd4a37c2174733cc2</u>	- 0.00163070 BTC 64.77 USD		
7	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e</u> <u>8c46455e40a8cfaabc4a78</u> <u>fe34d09b3fef6f172d9b</u>	- 0.00199906 BTC 79.40 USD		
8	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e</u> <u>8c46455e40a8cfaabc4a78</u> <u>fe34d09b3fef6f172d9b</u>	- 0.00194824 BTC 77.39 USD		
9	2021-07-26 20:20:26	<u>1d04981ec46de96d4e540e</u> <u>9e63b138f6be05e6602d84</u> <u>07a2028862aad61b085e</u>	+ 0.00090177 BTC 34.32 USD		
10	2021-07-26 13:10:54	<u>de02b81a77e67836f803bb</u> <u>65d92e8101a4d87c14131a</u> <u>80dbaaecce236d00d65f</u>	+ 0.00129392 BTC 48.18 USD		
11	2021-07-23 14:05:04	<u>a170a097661acb186b72f8</u> <u>f737e95d27ec9068447263</u> <u>7ae651108cbd2a6c7fca</u>	+ 0.00199906 BTC 67.23 USD		
12	2021-07-20 18:53:29	<u>aab0af5f730a5d1ab96850</u> <u>7387a70ade0b06d0e05877</u> <u>d772042d3ec7f907db08</u>	+ 0.00134328 BTC 42.35 USD		







#	Date & time	Transaction Id	Amount		
13	2021-07-20 01:59:55	<u>d561670ebeeed224d57e3c92c2ce033cde184b2619ed55d038e21d4c4cdadd24</u>	+ 0.00163070 48.42 USD	BTC	✓
14	2021-07-20 01:28:36	<u>cf265d608371ef8535b0667ed0feadfb04057f44430621c0ed3646a5fd4141ab</u>	+ 0.00129694 38.50 USD	BTC	✓
15	2021-07-19 15:38:58	<u>b4c85eb0171b928dfdc52b4e295c0192e397c0c26c7fcb7dbab33d7bac412c88</u>	+ 0.00194824 60.08 USD	BTC	✓
16	2021-07-17 15:34:03	<u>70fd6162272f14f7ac2fbb0d4e97a0daca0be7a4d7d34faf079b0a4cd625817c</u>	+ 0.00221907 69.94 USD	BTC	✓
17	2021-07-15 10:31:44	<u>75e4d9a811ddd1344419efa9511964e5bcb464071062e8a4f55948c7535828aa</u>	- 0.00311968 99.45 USD	BTC	✓
18	2021-07-15 10:31:44	<u>d7d7ed3f214b11b30754dd0f6573cc6b2601f9c9bd0cb558725e03ceca471eaf</u>	- 0.00250252 79.78 USD	BTC	✓
19	2021-07-15 09:50:52	<u>4693b77e34623833739678f05a0258e3dc728fb92838da8e22235b8c5c859157</u>	- 0.00175132 55.83 USD	BTC	✓
20	2021-07-15 09:50:52	<u>4693b77e34623833739678f05a0258e3dc728fb92838da8e22235b8c5c859157</u>	- 0.00173651 55.35 USD	BTC	✓
21	2021-07-11 20:21:34	<u>7752184ed75848565dc7ac49978752b4ff8d9ef68123723adcc5b46b561063cb</u>	+ 0.00311968 104.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-07 20:58:32	<u>e463a9f931648a3f69c652</u> <u>9a4c7457a39372a3e7b7f1</u> <u>cf5f830c9ff43fe1d6fa</u>	+ 0.00173651 BTC 56.77 USD		✓
23	2021-07-07 01:22:43	<u>2547fe0891650683c879e5</u> <u>c40feac1abedb11542e338</u> <u>c548480ab8738ab01c7e</u>	+ 0.00175132 BTC 60.99 USD		✓
24	2021-07-06 16:30:57	<u>f29ef9351fe35ce730f4fb</u> <u>93f4b285115b8b6c55279d</u> <u>7d337208094500bd02cd</u>	+ 0.00250252 BTC 85.63 USD		✓
25	2020-11-09 23:50:13	<u>c6c05c2fbdce83feaa9e20</u> <u>668a27754ca0960cf712df</u> <u>9d4c1cf75292c9dfe022</u>	- 0.00808900 BTC 123.73 USD		✓
26	2020-10-18 00:16:42	<u>d9b37f5060144390837ba2</u> <u>9e211500797a859bc6ee37</u> <u>18500f6c4cd5baa07c72</u>	+ 0.00808900 BTC 93.04 USD		✓
27	2020-10-11 00:06:02	<u>7f5226227c473a957287ef</u> <u>ad13b31ca544e862ec79c5</u> <u>dfaf4d40be4ee103bd37</u>	- 0.00872000 BTC 99.13 USD		✓
28	2020-10-04 21:30:22	<u>40da368fc13cae11f3351f</u> <u>850c57ce63f6119d829372</u> <u>75205c068fbf415d72d1</u>	+ 0.00872000 BTC 94.10 USD		✓
29	2020-09-10 11:47:35	<u>bbb595ca5c2623ebc0239a</u> <u>5a039516b0e1dee845e7af</u> <u>16d1a29e45aea196c5d8</u>	- 0.04495000 BTC 464.64 USD		✓
30	2020-09-05 02:59:43	<u>a1a580fd188778bf22b063</u> <u>7f7d792abccd099cd6ce96</u> <u>3114dc29645acc4908f4</u>	+ 0.04495000 BTC 456.99 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-23 09:08:45	<u>f0745414e7c7f22ebad931</u> <u>1b78a328a7d036cb0a97a3</u> <u>a901a1e5dc8bd6edefc9</u>	- 0.00428449 BTC 	49.90 USD	✓
32	2020-08-17 17:08:47	<u>233c48ed1fa79cf51e0e09</u> <u>f4ea0c5fb25ec27e3e83f4</u> <u>0ee88be6c46ccdf8b15f</u>	+ 0.00428449 BTC 	51.17 USD	✓
33	2020-08-15 14:11:06	<u>b8eb0f063462c5a5472f02</u> <u>8d36a9da2d994f273e1194</u> <u>afa680c9991cf8435f3b</u>	- 0.04008500 BTC 	477.45 USD	✓
34	2020-08-09 06:46:23	<u>e6b315992ba07b37e74156</u> <u>dfe5166eb6ec660df0248d</u> <u>d75dbcaa36bf52b8dfba</u>	- 0.00195737 BTC 	22.86 USD	✓
35	2020-08-09 05:58:33	<u>4190bb5dc2217b4328f0b5</u> <u>d9255e09b302cf5d7fe9b8</u> <u>d88ca92f81ce0de1b793</u>	- 0.00321449 BTC 	37.55 USD	✓
36	2020-08-09 04:19:55	<u>41fc59b416713041c4f755</u> <u>716722826737f7dd95ffdc</u> <u>dbe6b77282ad01bd123b</u>	- 0.00359551 BTC 	42.00 USD	✓
37	2020-08-09 04:19:55	<u>f0c617cf9acd76e9e39c53</u> <u>64a7944e0f1a4d5b39728e</u> <u>393ca987f0d6e732f869</u>	- 0.00295276 BTC 	34.49 USD	✓
38	2020-08-09 02:58:53	<u>94e626bee0cf2924f0b700</u> <u>627fdf02fb9f766e7b5a7e</u> <u>be516299c5cc98ec51a4</u>	- 0.00136033 BTC 	15.89 USD	✓
39	2020-08-09 01:47:31	<u>6d3154a997f52e82cd29d4</u> <u>4f1c3b688f464c84b0e34f</u> <u>f74aee7371ee6310d136</u>	- 0.00390778 BTC 	45.64 USD	✓

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40	2020-08-08 23:30:26	<u>489860e6d7bfa90a3f6f878ce03504c0a6260fd4598f28588836c6063863a2af</u>	+ 0.04008500 468.26 USD	BTC 	✓
41	2020-08-03 03:17:10	<u>e49f9f850bc7eee58df4709d112db7648cff2482ffe5c8193fa49ccfdfdfe098</u>	+ 0.00136033 15.26 USD	BTC 	✓
42	2020-08-02 21:10:36	<u>2edfdaf81af10e65bca9cbfa97ae0a3f8cb1f8a8809f1311533ee5a4c69a6fd8</u>	+ 0.00321449 36.06 USD	BTC 	✓
43	2020-07-30 14:02:26	<u>a140a6257bcceb4bf555e781fa5ae1f24824a26fd3b782eb990005704b7df6b7</u>	+ 0.00390778 44.29 USD	BTC 	✓
44	2020-07-28 12:59:38	<u>f1259b82a3170dc6771a1a6b6fbb86d5533828e5a204b2aafc1fa1a66a29c1e2</u>	+ 0.00295276 32.77 USD	BTC 	✓
45	2020-07-26 12:00:17	<u>7725bafafff5f7440a71696c42392553f5e30be65275ac272903e4227fb89647</u>	+ 0.00195737 21.58 USD	BTC 	✓
46	2020-07-25 20:32:06	<u>18d2068eb306dba1f53d606d8b0951c8fc4a126b47371a527eec1c1aeb2a093b</u>	+ 0.00359551 35.70 USD	BTC 	✓
47	2020-07-13 10:50:25	<u>d32cb144caf63e990ace76ea4405f9568d5d3a1218b92ffe183f0c86c972239c</u>	- 0.01084599 100.24 USD	BTC 	✓
48	2020-07-10 15:13:54	<u>d86ca4971d2c3a173c4139bb05357b2b49dd34767ff5cb003536c5d45afc1d0c</u>	+ 0.01084599 100.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-24 05:46:41	<u>274df49643e2d8e9d2bd91</u> <u>2c7f180653318ba8c22d64</u> <u>f49fdbb4aada1722c1cf</u>	- 0.00047962 BTC 	4.45 USD	✓
50	2020-06-24 05:23:40	<u>98318e7ef5b2281a7a84e0</u> <u>53889a14e901c20b8cd889</u> <u>1e2e7b6c79b6dd409a85</u>	- 0.00075551 BTC 	7.02 USD	✓
51	2020-06-19 08:01:59	<u>9e34e232bf71b81272de1d</u> <u>e2b9d3934cc94f83ef2288</u> <u>f338173adadab3d4cfd</u>	+ 0.00075551 BTC 	7.03 USD	✓
52	2020-06-16 15:36:11	<u>73be5bb126a4395d5ecc38</u> <u>56a62a6d1ddf1c7304506c</u> <u>804fb8f796e250e5994d</u>	+ 0.00047962 BTC 	4.53 USD	✓
53	2020-06-11 12:45:07	<u>992606293356d85cf0ab83</u> <u>d4bd92f6e8305d725474da</u> <u>8ad69621433ea8189d80</u>	- 0.00972800 BTC 	92.07 USD	✓
54	2020-06-09 21:51:05	<u>8d7cdfb95bba6a6682bb69</u> <u>e7ca726f7fe2a360089d9f</u> <u>f3eab740ac2e96ee5070</u>	+ 0.00972800 BTC 	96.16 USD	✓
55	2020-06-01 10:59:21	<u>e24c5d8b4463d76f514584</u> <u>b7a6f2f6fd7d6ae263d2c1</u> <u>0c757ad23d18222a40ca</u>	- 0.05002000 BTC 	510.24 USD	✓
56	2020-05-31 16:21:25	<u>328d3629b3536f8af1af13</u> <u>9c2bcb52c90bd7ec56576d</u> <u>b4c223dcde5babda5c51</u>	+ 0.05002000 BTC 	510.24 USD	✓
57	2020-05-08 22:15:44	<u>785a9b7c9c83c2a0c838c1</u> <u>bda4caba276a94fe248752</u> <u>eb4fc7ec7c16d14e8ac7</u>	- 0.05300000 BTC 	505.58 USD	✓

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58	2020-05-03 00:31:10	<u>ff3eb72c0d99a9d4ac4c4c</u> <u>37db6612e30ae1c21917c9</u> <u>ec3b254a2f691de9acf5</u>	+ 0.05300000 471.39 USD	BTC 	
59	2020-04-06 17:52:36	<u>d745db9aa47ba3cc525eab</u> <u>ad56ac3c71a94f33c0b809</u> <u>227c05f928b17f69f84e</u>	- 0.04556100 327.91 USD	BTC 	
60	2020-03-28 03:07:59	<u>6c8936d2d460e95b5e73c2</u> <u>22ac847f55437311e407e2</u> <u>dc3878e416de5465788c</u>	+ 0.04556100 284.14 USD	BTC 	

* USD values displayed at the time of transaction

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