

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32aKvH9eqELtmTMgjo46sE9qrERrKtH335</u>
TOTAL RECEIVED	0.15028310 BTC
	9,476.24 USD
TOTAL SEND	0.15028310 BTC
	9,476.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-09 10:25:38	<u>562a6233edeb1be2d51e85</u> <u>3dce49af440f883d0e1bb9</u> <u>4ac5b70f74f46b4c88f1</u>	- 0.00624430 BTC	
			95.71 USD	
2	2020-10-29 10:57:58	<u>ad3a594a59ab20d7efb892</u> <u>20d00b26f03f8b0183b478</u> <u>ca5aebf0ca45d9f8e647</u>	+ 0.00624430 BTC	
			84.02 USD	
3	2020-10-05 20:53:32	<u>ffb09f213bffd293e6ad45</u> <u>6b7cf09fd27561fea5d002</u> <u>3526b102537228feab1e</u>	- 0.00790807 BTC	
			83.82 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-29 07:36:58	<u>f656480dd0516b4783dcf4</u> <u>1a4811c7c963b407349e78</u> <u>0b89b8af3fd85aa93adc</u>	- 0.00880963 95.50 USD	BTC 	✓
5	2020-09-26 12:14:42	<u>3aa7937377cb3bd1e532af</u> <u>51da46e15d97d375413603</u> <u>43601f4d12d72c95ecd0</u>	+ 0.00790807 85.20 USD	BTC 	✓
6	2020-09-19 10:05:23	<u>60bf2d07faf89221ae7c31</u> <u>ca1f6fcf14ec009093d524</u> <u>ae6cdb877f4a6a6ca813</u>	+ 0.00880963 97.61 USD	BTC 	✓
7	2020-09-16 11:00:35	<u>c3d823d627e1f26da430db</u> <u>ed82bd24d6a49e42b7ce1b</u> <u>e420b5031dcd1f7d4bb3</u>	- 0.00922863 101.09 USD	BTC 	✓
8	2020-09-16 08:49:56	<u>1848d9c4641baf536c5e88</u> <u>f18b6e5e51c2c06198508a</u> <u>084f7570b8bcda9919d6</u>	- 0.00848601 92.95 USD	BTC 	✓
9	2020-09-12 10:42:42	<u>be7ab2a02f0c1e91c0bf02</u> <u>875bf3ab24594d2560454e</u> <u>a5b14bc368a16e4c0c8f</u>	+ 0.00922863 96.35 USD	BTC 	✓
10	2020-09-11 14:49:05	<u>444d57714caebd16c4def3</u> <u>bc01f74bc9b17a864cd046</u> <u>34ae806007caf96ccace</u>	- 0.00908337 94.83 USD	BTC 	✓
11	2020-09-05 10:01:23	<u>c60f3b9da0863905b4f9f2</u> <u>6cde0f4ab6ccccbe9f1dc6</u> <u>d36475a5ba29d6950f1e</u>	+ 0.00848601 86.27 USD	BTC 	✓
12	2020-09-02 07:35:29	<u>bc5712996779a3edcc4ceb</u> <u>46238f2495e14c3feb368a</u> <u>9e194d906d3fdf5ceda3</u>	- 0.00824222 93.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-31 14:34:33	<u>6455cfbc08688cd94d63b9</u> <u>68f014420475dc08d20d1b</u> <u>c5208566fa5d758b3ab5</u>	+ 0.00908337 BTC 	✓	108.29 USD
14	2020-08-22 08:32:41	<u>c75e959952e759afb060e6</u> <u>f9f8ea909340fbb04f25c8</u> <u>9a4935aa4b1d6d1b9de9</u>	+ 0.00824222 BTC 	✓	96.12 USD
15	2020-08-19 17:40:06	<u>8d0d0641e2abcef52f960f</u> <u>18b77cb138bb79ed105846</u> <u>58db2013aa93aa99e767</u>	- 0.00760880 BTC 	✓	90.19 USD
16	2020-08-19 17:30:06	<u>c4485169dea8bc5d51ace7</u> <u>1095f0941407702a9dd575</u> <u>0cb61963d567ed032bde</u>	- 0.00802780 BTC 	✓	95.15 USD
17	2020-08-15 09:44:08	<u>257903b879a313e2d2ce2c</u> <u>db8080e38e2b3e7a4ac5a9</u> <u>aacd7b0365aad371ec87</u>	+ 0.00760880 BTC 	✓	90.18 USD
18	2020-08-14 15:40:11	<u>4f54956efcf3747cbe5617</u> <u>614404741cbcd95041a20d</u> <u>2aa407715578be0edc04</u>	- 0.00967318 BTC 	✓	114.65 USD
19	2020-08-08 10:49:09	<u>df08468ff389f0d5075eae</u> <u>49a5faf929b8cf24dbf601</u> <u>93f4a7fc53472d7448c9</u>	+ 0.00802780 BTC 	✓	94.41 USD
20	2020-08-01 11:31:59	<u>613c82286ab5fec1a8e681</u> <u>f9731c792c83a7033aa3f5</u> <u>888c5c1d89e62b64219d</u>	+ 0.00967318 BTC 	✓	114.15 USD
21	2020-06-30 08:53:16	<u>761ab9fee0004b488527b3</u> <u>8c8c761ccc3623e45e929d</u> <u>473c48703c560f08f2c1</u>	- 0.00728358 BTC 	✓	66.56 USD

#	Date & time	Transaction Id	Amount		
22	2020-06-22 09:16:25	<u>fda113a5cbdb47eb5a568f679bee0d7016e18f07d881c7ed0e9d478254a55049</u>	+ 0.00728358 70.54	BTC 	
23	2020-06-05 08:09:25	<u>e372d1e80e20c6fecb9e488eb79787f69f93564f6b6c3d0966d709522c1f6ac2</u>	- 0.00386515 37.18	BTC 	
24	2020-06-05 08:09:25	<u>e372d1e80e20c6fecb9e488eb79787f69f93564f6b6c3d0966d709522c1f6ac2</u>	- 0.00630818 60.69	BTC 	
25	2020-05-27 11:06:11	<u>c372794c8f78780b5c6ba4dd641f96876bc49a1050015a7b0a0982ca2100793a</u>	+ 0.00386515 35.57	BTC 	
26	2020-05-27 08:52:35	<u>df1284b9f56a1ddceb85e08793c6b10934e01ac2b349e5748b629845af6ebee</u>	+ 0.00630818 58.06	BTC 	
27	2020-05-21 00:00:44	<u>bfa50ac575764ebf76046219a87a76e0c58268933d521c8fd58f19f32e5567de</u>	- 0.00551517 50.01	BTC 	
28	2020-05-21 00:00:44	<u>d58c5a4d6b0628c8c07c8b75f401a233e9f77d1c18c878addf5c93ed35213c13</u>	- 0.00574926 52.13	BTC 	
29	2020-05-16 10:13:26	<u>a79412803dbe0faeca717d91d0bb283e18f543adabfa5692d2c0badcc0045427</u>	+ 0.00551517 51.73	BTC 	
30	2020-05-13 09:56:49	<u>bad67e911330103d8f7d1cd0b99083007eda7716657a6c7454ce0655644762e7</u>	- 0.00777213 72.35	BTC 	

#	Date & time	Transaction Id	Amount	
31	2020-05-10 10:47:56	<u>0b3f3d0951349e0d95ca0f</u> <u>ba7a85c4fb633ac3a301b0</u> <u>85087fff6da39a2d63fe</u>	+ 0.00574926 BTC 50.14 USD	 
32	2020-05-05 13:02:51	<u>b3160c3b4fb13e51d398dd</u> <u>4523395b67e7e32734bfc6</u> <u>826fb62b48e7e3f68856</u>	+ 0.00777213 BTC 71.05 USD	 
33	2019-04-26 08:30:49	<u>ca84ca4efe5a82a8120c7f</u> <u>0bd1f5141d656692539d54</u> <u>07dd71f485992b18f756</u>	- 0.00001000 BTC	
34	2019-04-14 09:45:28	<u>5ea9735f873acde252fd70</u> <u>54a39214811e735b47a33d</u> <u>9142056a4cc394d8e19c</u>	+ 0.00001000 BTC	
35	2019-03-29 05:07:40	<u>25c4b44ffbf0ca6430e6d</u> <u>95e609b2efc4aa295e5861</u> <u>db589b5e27ace11ecbb5</u>	- 0.00002000 BTC	
36	2019-03-23 16:08:52	<u>1b2a730dd1e28d08ffa728</u> <u>213fce78049ebf851e12ba</u> <u>f0e1fe1e873ff6f3cbb2</u>	+ 0.00002000 BTC	
37	2019-02-07 15:10:00	<u>2232623736cfaacadba5c5</u> <u>53c221fe169988be4a4731</u> <u>c41d75a2da9df2e8bc78</u>	- 0.00001000 BTC	
38	2019-02-07 15:03:21	<u>f19ecea7ecd915975fd8b6</u> <u>45b4117e0900090c037ac9</u> <u>948ec48fbe656b664a18</u>	- 0.00001000 BTC	
39	2019-02-07 14:39:02	<u>370d222f99a393f7443c91</u> <u>c80cfbb58945221e110425</u> <u>cb0e7eac3c52649f53a3</u>	- 0.00001000 BTC	

#	Date & time	Transaction Id	Amount	
40	2019-02-04 11:28:58	<u>41bd4e678f953c81ce7edb</u> <u>b718d25472ea33fc59a253</u> <u>942642821656850bf0f2</u>	+ 0.00001000 BTC	✓
41	2019-02-03 19:58:09	<u>4d00498126a6c1b3e71059</u> <u>c237d736d9986e7cc20980</u> <u>9d12b6ab862577c341cf</u>	+ 0.00001000 BTC	✓
42	2019-02-01 08:56:42	<u>438f54cba48a299daeb836</u> <u>6cdc71255d1b7c017249c3</u> <u>987898827e264e61c019</u>	+ 0.00001000 BTC	✓
43	2018-11-05 20:02:27	<u>e19804e2d40d69d296f1ec</u> <u>436bd8134907e2d1c7019a</u> <u>46b294793a31775cbeaa</u>	- 0.00001000 BTC	✓
44	2018-10-16 20:57:32	<u>9fba8ba272328a5b487085</u> <u>eff4392b4996df46ebe9ce</u> <u>a2b6e81fc99409a05b74</u>	+ 0.00001000 BTC	✓
45	2018-10-12 21:27:43	<u>cfc84edd4b892cda790a7f</u> <u>9c115777bf1fdc970dd30d</u> <u>a5cfe0aac21c70d572e8</u>	- 0.00001000 BTC	✓
46	2018-10-12 21:26:54	<u>43dc165b81157dd71a2936</u> <u>c10cf29350fb39e79454b7</u> <u>9f17ed6787702e64f88a</u>	- 0.00001000 BTC	✓
47	2018-10-12 20:43:31	<u>819c288f28ddb29af26fde</u> <u>25b31bb14226d11df7b4f7</u> <u>6d25201df076f78e64ca</u>	- 0.02260000 BTC	✓
48	2018-10-12 20:43:31	<u>c8654ac5ba55f158368875</u> <u>b9ed4e7fa103b997666df0</u> <u>8c6597b275a7435f6df2</u>	- 0.00561794 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-12 20:13:13	<u>ba5647f7c1ee22e6b9f8f3</u> <u>48316ba76160c8b98986cb</u> <u>c3049993d6c83a99de9a</u>	- 0.00216968 BTC	✓
50	2018-10-09 11:25:35	<u>c00d62c2b194484f428a3f</u> <u>003d80db6be80a2426a143</u> <u>95cfe89b125d1f61640b</u>	+ 0.00001000 BTC	✓
51	2018-10-08 08:03:49	<u>e108e4f768fb024f440caf</u> <u>e6568a64e0d2ee8c14f27c</u> <u>02222f8ff37bafb343aa</u>	+ 0.00001000 BTC	✓
52	2018-09-28 09:56:43	<u>ce79b251e11d86de04a952</u> <u>7c9840abe5f2ef0972a6cd</u> <u>08bf47d0d5af2271adfb</u>	+ 0.00216968 BTC	✓
53	2018-09-28 09:09:18	<u>b0a404299ce55ce4c97adb</u> <u>961781cb662590f8d056fc</u> <u>d23962b5e3366fdc88e3</u>	+ 0.02260000 BTC	✓
54	2018-09-06 09:03:26	<u>81486cf8cb8591882d0661</u> <u>2f2ba526746b2875117c01</u> <u>a5686d4cee4f4fc33d2e</u>	+ 0.00561794 BTC	✓

* USD values displayed at the time of transaction

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