

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32gJyHBRhQF4p8NFsEtz2ypndxpaon7PSZ</u>
TOTAL RECEIVED	1.44863771 BTC
	91,640.69 USD
TOTAL SEND	1.44863771 BTC
	91,640.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>09e4388b989a9a85f69f54</u> <u>97c1eeb4f93f3c3ee04e1f</u> <u>ebe8239a316e8e2b9559</u>	- 0.00130375 BTC	
			68.19 USD	
2	2021-03-24 07:21:53	<u>ad08f96b1e42b98de55e69</u> <u>3ceeca0616464edf0b6149</u> <u>c69cd3808693dd1bfb3b</u>	- 0.00170923 BTC	
			89.39 USD	
3	2021-03-24 07:21:53	<u>ac32c3d76171ed86e2401f</u> <u>096926a3beee4ebfaa17bb</u> <u>e1d15bb79ee9a6331190</u>	- 0.00514854 BTC	
			269.28 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 06:54:56	<u>fbe5e83658ff7e0b42a22f21dfcf58cb8b4eb1596d1c3648a9fd204a03c726f8</u>	- 0.01240512 648.83	BTC 	
5	2021-03-23 08:53:22	<u>996678e866eb0727f15447500fc3939a0bf285801d852b2e988060d8317d3543</u>	- 0.00703478 382.27	BTC 	
6	2021-03-23 02:55:22	<u>40535c61d5db1f277e0c407db487745bc713b7fb915303f78d4ae930f9178660</u>	- 0.00861719 468.26	BTC 	
7	2021-03-22 05:52:23	<u>ff587dad7ccc019672c106d466ec4ee2e125d5edaa385583b238deaed9cefdb8</u>	- 0.01090320 589.68	BTC 	
8	2021-03-22 05:50:29	<u>df4d3fbf65c5ad1bdbc8569a6b1f4bbc5c703175acc532645ac0a79cee7f37b6</u>	- 0.01540381 833.08	BTC 	
9	2021-03-21 18:47:47	<u>6305254dfa712a5f114493cc7dc4fda99a3a5ca9d0af7af60fdb68b18679858b</u>	- 0.00495084 267.75	BTC 	
10	2021-03-21 15:31:18	<u>e053597f70e15d8d7963e088caa6a24e55bffce638faf275b02a8dc8f8712dd1</u>	- 0.00606755 328.15	BTC 	
11	2021-03-21 15:26:55	<u>5ae93cbe82cb6964bb67ce5c5645967d2ff3d2c3c6e2daac9f42f5bbb11006b3</u>	- 0.00594545 321.54	BTC 	
12	2021-03-21 14:35:25	<u>a322d83610bd47e2a0374247d250adf1d65b6963d371b6364eff6d580d8c6afb</u>	- 0.00095750 51.78	BTC 	


#	Date & time	Transaction Id	Amount		
13	2021-03-21 12:49:52	<u>55307ec0750d7ab7ef878f311c0088d1c51803e47c9baf7e0effe0d33e29a47c</u>	- 0.00329615 178.26	BTC 	
14	2021-03-21 12:40:25	<u>ff9d4f8823bd8208978353b6e66fb29e0c28d85c3f8015a27d289c3ed33af7ac</u>	- 0.01105663 597.97	BTC 	
15	2021-03-21 12:38:53	<u>ae178fd2fee12fb0d199f543bf5b5079c71ebd32beeb1160d351aa59bed5100d</u>	- 0.01286918 696.00	BTC 	
16	2021-03-21 11:29:12	<u>be68162c47c3421e07525ef186530552cb99ebd2e8df16d591d3f18ecc28f60</u>	- 0.00257312 147.57	BTC 	
17	2021-03-21 11:23:39	<u>da5a14eb588ca5ad6ebc3781af53d19fe542640061da0670212ef742cc4c8c1c</u>	- 0.00199877 114.63	BTC 	
18	2021-03-21 10:21:34	<u>e7313557e19cc54db69b5a7aa1624c1b5b47c7fe215b2a251449371dc24d6bdf</u>	- 0.00913295 523.78	BTC 	
19	2021-03-21 09:43:55	<u>7f4f50f28649f8f8fa6e7f15a549f750f47de884ea33cd73598c9a544f959c1a</u>	- 0.01272606 729.85	BTC 	
20	2021-03-21 09:43:55	<u>f10c280db434176b0c83f89315bff6fdda1985477cae0750c51f1039c35a4215</u>	- 0.00536254 307.55	BTC 	
21	2021-03-17 10:05:31	<u>5ec7ae6f548d138a387db7f510d1e16d84a8b49435d15cee7f98f6438f8f34db</u>	- 0.00164747 97.05	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-08 06:40:20	<u>2e354dfe094f88ab25ae4a</u> <u>256fa6f94815716e45a59b</u> <u>4c56d3ce2a19ac33ff27</u>	- 0.00042523 22.27 USD	BTC 	✓
23	2021-03-08 05:11:32	<u>ab758790f16f62af96bb09</u> <u>0e2ff4851c0c030c7ad341</u> <u>75b353045673c3515f58</u>	- 0.00033139 17.35 USD	BTC 	✓
24	2021-02-04 14:06:31	<u>99fb950243d0d49c91f873</u> <u>5f5be2f81c62bf4ab01688</u> <u>70ab6d78aefa8a4ed1fd</u>	- 0.02581146 988.32 USD	BTC 	✓
25	2021-02-04 08:51:01	<u>c0209db5af58b7f3ad5543</u> <u>0e4a50ee55117ca103629e</u> <u>c9693ad212d24897b0fa</u>	+ 0.00594545 219.60 USD	BTC 	✓
26	2021-01-31 02:10:42	<u>89168a4042cd0860638b0e</u> <u>7a7406c4bc60d4559f9c16</u> <u>0e94cbc93ca38bd29eca</u>	+ 0.02581146 854.17 USD	BTC 	✓
27	2021-01-30 19:15:33	<u>2752815553131e5bce3d84</u> <u>d9567db9afc89d1e494173</u> <u>1f680edf3cd4f2c43918</u>	+ 0.00861719 285.16 USD	BTC 	✓
28	2021-01-29 07:18:54	<u>5af0cc760b23530e17a7a2</u> <u>2c4cc2ed02e9b1a2fc076f</u> <u>4951b5748b0c7930436d</u>	+ 0.00130375 44.65 USD	BTC 	✓
29	2021-01-28 17:43:16	<u>40c89c04935930e3f4be23</u> <u>4aa9f21d16045736314651</u> <u>ae0a39240db5c7c0cd01</u>	+ 0.00606755 207.82 USD	BTC 	✓
30	2021-01-27 21:10:13	<u>9280702a6d6bfd7276c30c</u> <u>3012c7dabdac715c66a926</u> <u>ec34c1dbf8fac8ba1a11</u>	+ 0.01540381 513.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-27 05:39:27	<u>c1a8dd89f5bbf348b28cef</u> <u>a4a705a2d7ce91539920f7</u> <u>9b4c6e97d317dda60577</u>	+ 0.00199877 60.69 USD	BTC 	✓
32	2021-01-26 19:17:33	<u>d9aba8da1867c0ccac34d2</u> <u>12ceea9f18658c4f2a4b7b</u> <u>b95fd3415380f344cfca</u>	+ 0.01105663 335.74 USD	BTC 	✓
33	2021-01-23 16:43:53	<u>4d6babe25c793419c23070</u> <u>a498da1c64a653474c2800</u> <u>509763d7c00fdc07e39c</u>	+ 0.00536254 172.99 USD	BTC 	✓
34	2021-01-12 18:53:04	<u>7c29ba666c26e56a06ee5f</u> <u>7bdf299dd81b2dd50903c2</u> <u>d1344147f6a8ad39e2f1</u>	- 0.02351819 878.90 USD	BTC 	✓
35	2021-01-12 06:39:09	<u>85f9b784bbe323afb5429a</u> <u>dc712f88c75f58d14c927b</u> <u>098323767c2f6a97398b</u>	+ 0.01090320 371.26 USD	BTC 	✓
36	2021-01-11 22:13:54	<u>72e4df32d6f27e8f79aabb</u> <u>2b1501a3766a40a90c48ab</u> <u>e740fd534a4023e37e00</u>	+ 0.00514854 175.31 USD	BTC 	✓
37	2021-01-11 04:39:03	<u>64feb4a4d59b6459f7af2d</u> <u>b826a4d6959f43c61ea87c</u> <u>7fbee6bcef9fa8df4dee</u>	+ 0.00095750 33.89 USD	BTC 	✓
38	2021-01-10 18:11:11	<u>d96cae25acc80cb4c72f2b</u> <u>771eca1822f8a61e7071e2</u> <u>ec3d87a4b47233c3d37e</u>	+ 0.00257312 91.09 USD	BTC 	✓
39	2021-01-10 15:45:07	<u>757fdd1ae318e9cc5bb1ad</u> <u>cd438ddf1a735bf7a277e8</u> <u>f4a5faeaf0c0f4a789a8</u>	+ 0.00495084 175.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-10 14:51:07	<u>140563bf22516d3fa4a57c</u> <u>e4163806b3399c94a04918</u> <u>a8a3dda35aa4e7656772</u>	+ 0.01240512 BTC  439.19 USD		
41	2021-01-10 08:31:56	<u>a57b3a714c382561171443</u> <u>35a29d71c6f01b1aad87b8</u> <u>03431153939be312e113</u>	+ 0.00164747 BTC  62.85 USD		
42	2021-01-10 06:06:16	<u>a3eb7aa7cde8d574b678d6</u> <u>88bcfa008b4cd9006597c5</u> <u>16a9963efc372b7e45c1</u>	+ 0.00170923 BTC  65.20 USD		
43	2021-01-09 11:23:01	<u>d08f6346034e9abac1b272</u> <u>5c06aac7f8d05507045eaf</u> <u>020ae764eb4f0f624a65</u>	+ 0.00042523 BTC  17.04 USD		
44	2021-01-09 05:41:19	<u>5655d990ada94dd5ab748f</u> <u>4bca878d159edbc887f113</u> <u>66ff51ef59ce59edd9a3</u>	+ 0.01286918 BTC  515.90 USD		
45	2021-01-08 19:05:16	<u>07867394637a8d1a481c05</u> <u>e5ed9b8976db6a47bd689a</u> <u>594d39f4e16fd98aa7bd</u>	+ 0.00033139 BTC  13.28 USD		
46	2021-01-08 08:51:20	<u>9ea5a28a23d41e80c94e59</u> <u>898cb3e5b079a54827a466</u> <u>fc9226d598285d80ab63</u>	+ 0.01272606 BTC  516.45 USD		
47	2021-01-06 21:19:33	<u>39bda73a05fc344dfeebd8</u> <u>e4f8485ea53710fe3834c9</u> <u>cde0081459843ca57cef</u>	+ 0.02351819 BTC  927.37 USD		
48	2021-01-06 12:41:14	<u>037733ded84fba3ff99d65</u> <u>6d165d03f0865b7acaf2e4</u> <u>ba1867df6b94b57fe36a</u>	- 0.02337212 BTC  921.61 USD		




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49	2021-01-04 21:33:35	<u>feaaaf6ca31e7941fe6ae31</u> <u>a556d96aa94ab4f26693fa</u> <u>21ec1b9684a394740d17</u>	+ 0.02337212 BTC  793.47 USD		
50	2021-01-04 03:40:38	<u>3933d8c7628ede11157d70</u> <u>4c26a08bee9cba38db1aee</u> <u>86e6256655942e52892e</u>	- 0.00198535 BTC  63.50 USD		
51	2021-01-04 03:40:38	<u>2ff2da4f538a9ae0e1a087</u> <u>998cfaffe8b5a11819958d</u> <u>160071bf8a6cc0c81a9f</u>	- 0.00671848 BTC  214.91 USD		
52	2021-01-03 09:02:49	<u>726a431e96ff34df172833</u> <u>d03407cad95f6d0e37251c</u> <u>e085c0e54acc75223180</u>	+ 0.00913295 BTC  301.38 USD		
53	2021-01-02 10:21:57	<u>0c81f38a31edef0ed90bb2</u> <u>f62a08de896223c0de71b6</u> <u>a3361185102fe43ae002</u>	- 0.00276646 BTC  89.02 USD		
54	2021-01-02 08:18:08	<u>ca3e42c8016582a0997ed7</u> <u>09bbee370b2c85ec7387f0</u> <u>840e2b96883177aff76d</u>	- 0.00061461 BTC  19.77 USD		
55	2021-01-02 08:18:08	<u>b900ee7188fe5823865942</u> <u>eea0d8e043d08826828a4f</u> <u>bc1dc8623ee28d12b6b6</u>	- 0.00163468 BTC  52.60 USD		
56	2021-01-02 07:46:58	<u>c60eb779f43cbf1eaedd7d</u> <u>e9284b6f095d67059b92d8</u> <u>0aeab6d1eee6fe986263</u>	- 0.00293516 BTC  94.44 USD		
57	2021-01-01 07:56:56	<u>9a96b8384dda7d1f407a0e</u> <u>1a79d4734591b9ab288bd6</u> <u>b63d8f246e4585482383</u>	+ 0.00329615 BTC  96.68 USD		

#	Date & time	Transaction Id	Amount		
58	2020-12-30 22:18:10	<u>ac28402517b25a7354b7da</u> <u>0349544ecf6b3294a85103</u> <u>16e8c9c2105c210e1f95</u>	+ 0.00703478 203.47 USD	BTC 	✓
59	2020-12-28 22:16:22	<u>5457b21cd8ce6e73c3bb14</u> <u>0385cca33147bd4e09a3f9</u> <u>4f67e454fa89daa596a4</u>	+ 0.00276646 75.75 USD	BTC 	✓
60	2020-12-26 04:31:32	<u>8f6a2e38e57ca51fdf2cd9</u> <u>b6149b98d8d248ad7d0745</u> <u>33a70c2c48b4481f6dbb</u>	+ 0.00163468 43.30 USD	BTC 	✓
61	2020-12-25 19:24:08	<u>2b0b9be83ed90ad1c00219</u> <u>7a4235ad4d4479c6298550</u> <u>1e619720ed96a1319cc9</u>	+ 0.00061461 16.28 USD	BTC 	✓
62	2020-12-25 17:32:48	<u>1ba376efba5da50077db11</u> <u>7ce977e42e216584424526</u> <u>d553057b7db78b31d68a</u>	+ 0.00198535 52.59 USD	BTC 	✓
63	2020-12-24 22:20:39	<u>3b2821fd7aa4812eb28eb2</u> <u>b584a308260b415e1327ee</u> <u>ae5a0da0f507abdce10</u>	+ 0.00293516 72.53 USD	BTC 	✓
64	2020-12-23 21:57:23	<u>72ca81009b085fab210a35</u> <u>7a3b52286908e199f624d0</u> <u>8ae6b7baea25ef0a4692</u>	+ 0.00671848 159.42 USD	BTC 	✓
65	2020-11-20 05:53:32	<u>4d0c27348cf55a6e8716b1</u> <u>b8c878ccee9fd820117915</u> <u>ece98abe878f88992dd1</u>	- 0.00049596 9.25 USD	BTC 	✓
66	2020-11-17 16:18:59	<u>25cd7332742153e410c1d9</u> <u>f384aab9cf560ff32d6e33</u> <u>8bb8e8353458d2e8549f</u>	+ 0.00049596 8.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-12 14:30:14	<u>7fdd5cba22a99004c57d10</u> <u>ec0e190aebef56ed261b41</u> <u>3ef35aeb0374cfb27333</u>	- 0.03137686 512.09	BTC 	
68	2020-11-12 14:28:50	<u>72e7f1e7ca3fa244906567</u> <u>2706be23ed5cd0e6dd8bb4</u> <u>ace35fd51d4d75c88781</u>	- 0.04491914 733.11	BTC 	
69	2020-11-10 08:11:05	<u>96fe1d814af11e38acfdac</u> <u>3003f9c42be883ad4963a2</u> <u>f3f8a8304c451c54826a</u>	+ 0.04491914 687.13	BTC 	
70	2020-11-09 17:32:43	<u>14e95430f754b2e8de3a18</u> <u>2e44c6dccf54c99fcca3e2</u> <u>020536487205890db88e</u>	- 0.00861392 131.76	BTC 	
71	2020-11-09 10:33:50	<u>1a4999e085e5ad6e7739af</u> <u>163a0e188455ad652818d0</u> <u>f7156e9c7cb58d1204ac</u>	- 0.03826356 586.51	BTC 	
72	2020-11-09 10:33:50	<u>1a4999e085e5ad6e7739af</u> <u>163a0e188455ad652818d0</u> <u>f7156e9c7cb58d1204ac</u>	- 0.03752087 575.13	BTC 	
73	2020-11-09 10:33:50	<u>1a4999e085e5ad6e7739af</u> <u>163a0e188455ad652818d0</u> <u>f7156e9c7cb58d1204ac</u>	- 0.03699350 567.05	BTC 	
74	2020-11-06 23:43:32	<u>953ac36fe3cad3a5c2b20f</u> <u>01c67086bb83d75bf0377f</u> <u>908d7bbff4d6da7c94ef</u>	+ 0.03137686 464.95	BTC 	
75	2020-11-05 13:31:21	<u>748424478aed7c9fc2ec48</u> <u>9853055e5cfb5f4bc32e75</u> <u>92011cc575afa4be428d</u>	- 0.07213926 1,123.92	BTC 	

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76	2020-10-31 01:07:36	<u>9b8dee3972fde6b215c8d7c061255d048c30e4bbca33bf1f446793a38573c8c5</u>	+ 0.07213926 994.87 USD	BTC 	✓
77	2020-10-29 00:03:23	<u>cf390d07f0d16e194abf76f6e465fea6a6eedded1faa0b7ccfb1ccade5455a12</u>	+ 0.03699350 497.77 USD	BTC 	✓
78	2020-10-26 23:47:23	<u>4c1ad93d5654d8a06b7ea231d968d17318f74a1efd3680d6f0052c1098eefe40</u>	+ 0.03752087 511.64 USD	BTC 	✓
79	2020-10-26 19:04:19	<u>e3954c59c6693bb66d7608095c2d4d4f9344740ede3dd1021a044b36e5f46fb2</u>	+ 0.03826356 521.76 USD	BTC 	✓
80	2020-10-25 15:10:27	<u>94f46e0e3f70d4ba7f288c333e05583104497d409a100649dc9fbd674705cc82</u>	+ 0.00861392 112.43 USD	BTC 	✓
81	2020-10-23 12:27:55	<u>71cef2cbd01f25b362f43f388e0f66696dd0f1ecab7bc2e532566badedae99d6</u>	- 0.08380360 1,098.81 USD	BTC 	✓
82	2020-10-20 00:59:06	<u>a4bfbc34d96ba13dbfe370ab746a2d227b1b2cbcdf3a4b6fe9608256b0621aa6</u>	+ 0.08380360 998.10 USD	BTC 	✓
83	2020-10-16 14:11:27	<u>8c84d8b0473750e178e66c59e44978d5537955561f3ae45832846882a2146c1b</u>	- 0.08578142 974.49 USD	BTC 	✓
84	2020-10-16 13:42:15	<u>3b9d89632f9bf5e80058d8d729589dd1da22d34e904a43af705bc7e2404b5f2d</u>	- 0.04321064 490.88 USD	BTC 	✓

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85	2020-10-13 23:17:02	<u>7d3e11915531c7fe53e0b8629a54b292f74d6e30d02407f351ede058921fc1e6</u>	+ 0.08578142 979.44 USD	BTC	 
86	2020-10-11 02:51:38	<u>375bb173df72a5f296619258d67be2d68c09ac651ca1e253f7588d5cf0eb13a2</u>	+ 0.04321064 491.26 USD	BTC	 
87	2020-10-09 08:26:15	<u>074adf35ed6fb48fced52bd3eb0ee190c44135f9fc996be5400b23cdd9df485a</u>	- 0.04498076 497.06 USD	BTC	 
88	2020-10-09 08:20:54	<u>fb2574b44b44acbb587e4246486493ad1ff126e1a7691f10695a0de8af3b5e99</u>	- 0.04650892 513.95 USD	BTC	 
89	2020-10-09 08:20:54	<u>fb2574b44b44acbb587e4246486493ad1ff126e1a7691f10695a0de8af3b5e99</u>	- 0.04636647 512.37 USD	BTC	 
90	2020-10-09 02:36:58	<u>09940092c7bc9a845cedfe60416f5aafb7522ced4734b541d8e64d2a02a0851e</u>	+ 0.04498076 497.06 USD	BTC	 
91	2020-10-07 02:50:05	<u>5492f58c2b66c6cea7336ac5030eb17f58c391c74895bbb5e853f6197637dd99</u>	+ 0.04636647 494.56 USD	BTC	 
92	2020-10-03 03:39:29	<u>8752dbd7b3260c44aac539e871f3bf26094bd655ebb76cd4a3e4cb927177aab4</u>	+ 0.04650892 490.29 USD	BTC	 
93	2020-08-15 14:12:03	<u>b60695800535a54bd37bf2b952fd409d9c9a6c7d9d28ad6c0d694369f0e05ba6</u>	- 0.01258872 149.94 USD	BTC	 

#	Date & time	Transaction Id	Amount	
94	2020-08-09 06:28:54	<u>bcf11d53f6cae4407c4fbd</u> <u>c0e74a073614b64571e8cd</u> <u>ee3bd95f46650044a507</u>	+ 0.01258872 BTC  147.05 USD	✓
95	2020-04-06 17:48:57	<u>0acdcfaa77475f12943dff</u> <u>d82bb7633575820b525c1d</u> <u>c653c7db4f925602f508</u>	- 0.58385115 BTC  4,202.16 USD	✓
96	2020-04-02 18:39:40	<u>e44cf2a735e5f95144d7f8</u> <u>3d9db12a0112bafcc478c8</u> <u>e24d8606d00564d277d4</u>	+ 0.58385115 BTC  3,931.71 USD	✓

* USD values displayed at the time of transaction

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