

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32gW79JoZbrkfZxNcVQrp4p2YYxDRYBhCF</u>
TOTAL RECEIVED	0.12131330 BTC
	7,627.25 USD
TOTAL SEND	0.12131330 BTC
	7,627.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-30 09:24:13	<u>636b89014db33d7fac32ad</u> <u>334e752884d146d6163ac2</u> <u>7bebc69c3e55eb8f3a90</u>	- 0.00103420 BTC	
			10.02 USD	
2	2020-05-30 08:56:38	<u>b044c97a18dfd72a7d7cdd</u> <u>c6003328f05a1c6cd34139</u> <u>b41847b496f0a7d52668</u>	- 0.00304983 BTC	
			29.57 USD	
3	2020-04-19 08:39:30	<u>0b448348ba65c3855438d4</u> <u>4c1a4eb7ddce36308ca9c5</u> <u>311570480d445ed0ba4c</u>	- 0.00329939 BTC	
			23.49 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-23 02:58:15	<u>5bcc924afba0fe72e0e330</u> <u>0fdaf0c06f1a4cd382dbf6</u> <u>8ca37530b885515e1595</u>	- 0.00317426 20.52 USD	BTC 	
5	2020-03-17 03:17:57	<u>784494bccec1fd7cc14090</u> <u>b344f72120517697425820</u> <u>1876b5786481d528529f</u>	- 0.00312176 16.58 USD	BTC 	
6	2020-03-16 01:57:20	<u>3fe6db8dc28c76876daa37</u> <u>bb184970572a4582f9186f</u> <u>1079d86a468098939d72</u>	+ 0.00103420 5.20 USD	BTC 	
7	2020-03-14 01:58:27	<u>d0755f398be793376d36ba</u> <u>52c375f0e832b7c35fd7a1</u> <u>9311ad1facd2edb519de</u>	+ 0.00312176 16.14 USD	BTC 	
8	2020-03-09 02:12:23	<u>9a58418da85f329549be95</u> <u>8a0dc7d17ed9f05a57e7e6</u> <u>b1a6c50f7057a4f8368c</u>	+ 0.00304983 24.18 USD	BTC 	
9	2020-03-04 20:35:59	<u>b2bf243ff5f0389391dfc1</u> <u>fc23809d4fa24069f15c16</u> <u>b70bea304d64c86c2305</u>	- 0.00305174 27.63 USD	BTC 	
10	2020-03-04 01:38:22	<u>66d53424baa604d6c4a10a</u> <u>3d051f762e86abfd0e483b</u> <u>2caf9c433dcb461a3ae3</u>	+ 0.00305174 26.70 USD	BTC 	
11	2020-02-29 02:59:22	<u>7ffd918c040f4d754c502f</u> <u>abba6291e9b3775f8482d9</u> <u>10a4a5c5213ce734394b</u>	- 0.00316839 27.00 USD	BTC 	
12	2020-02-29 01:53:42	<u>2275f36198dec27fda25d4</u> <u>4cacf7e295883c0147b188</u> <u>3af5493840bbbed3c7a9e</u>	+ 0.00317426 27.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-02-27 02:26:26	<u>e6605803e6fd4c4f526364</u> <u>0f65ed57bb117444af9ed</u> <u>0168f2004a94a359131e</u>	- 0.00315139 27.80	BTC 	
14	2020-02-25 06:00:48	<u>882e8708cac87a5dec967b</u> <u>0b7917fa3e82db134d6b74</u> <u>805c39460eb5d8cf9ed2</u>	- 0.00309683 28.84	BTC 	
15	2020-02-25 03:01:56	<u>d251505cc3e241fe92d1b3</u> <u>6c8e36e5af2ffbc4e52270</u> <u>27efc81b3684b99ec7fb</u>	+ 0.00315139 29.35	BTC 	
16	2020-02-21 02:44:14	<u>5e03b5d4f74721872f2f84</u> <u>20a22898d8af25257ad463</u> <u>d39d7a99e711d4c6bd45</u>	+ 0.00309683 29.96	BTC 	
17	2020-02-17 02:17:34	<u>7d8e928d53be7308b49298</u> <u>cc6daa111da7f05c1bd179</u> <u>35a6f999c14384ddb96a</u>	+ 0.00316839 30.75	BTC 	
18	2020-02-13 05:26:27	<u>ed270f5e5be5aa7e17d65f</u> <u>3dd111987ebe2aa918ac0c</u> <u>f53b82d6f03e086adcde</u>	- 0.00314212 32.14	BTC 	
19	2020-02-13 01:31:41	<u>656f9f328358058ccc244d</u> <u>c7a0da3b6aaacd37105ed4</u> <u>36f0185b27a215b508ab</u>	+ 0.00314212 32.14	BTC 	
20	2020-02-09 02:03:34	<u>1a4b225a358c343ba053b0</u> <u>bca8c58e0957b57d60e142</u> <u>8b4915c1260c4b82d754</u>	+ 0.00329939 33.49	BTC 	
21	2020-02-05 08:07:31	<u>7fb6cdf6ffb79fdaf5d4f1</u> <u>5b0a1e9256b7d1dbe7d6ed</u> <u>9eb1fedffb06d1952631</u>	- 0.00394896 37.95	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-05 02:10:09	<u>ee9dd8113f7e1b420f9c5b</u> <u>f47518fa466d80916efb5e</u> <u>e65021112f33aa76aa4e</u>	+ 0.00394896 37.95 USD	BTC 	
23	2020-02-01 03:39:01	<u>1b866b8da42c0c143dfc64</u> <u>a51436aaab2680f0051071</u> <u>6bbef7b139cde9e341c4</u>	- 0.00633276 59.43 USD	BTC 	
24	2020-01-31 02:04:30	<u>cf0321d5cdd8fcb21f28c</u> <u>6344066f9ee109d768bf3c</u> <u>881fcc1b2401957bdfb9</u>	+ 0.00633276 59.22 USD	BTC 	
25	2020-01-24 15:57:29	<u>202d5ecb2b41345aac261e</u> <u>abf292e892d6c8955c3086</u> <u>fe01f2993e387cff6ad4</u>	- 0.00749084 62.47 USD	BTC 	
26	2020-01-23 03:02:03	<u>04a839a930e17e74a217ac</u> <u>8e4589efdf7168fecb12b4</u> <u>5a9d4355151e89883e79</u>	+ 0.00749084 62.95 USD	BTC 	
27	2020-01-14 16:53:18	<u>9534ce0d259d10c2528e1d</u> <u>2c2a43c37ed5b9d58fca7a</u> <u>851f69f9432706e06b22</u>	- 0.00891077 78.60 USD	BTC 	
28	2020-01-14 02:59:09	<u>768b0bf199189299d8750f</u> <u>690925c0e4d03e8c32a7da</u> <u>07657f6a009257aca846</u>	+ 0.00891077 78.50 USD	BTC 	
29	2020-01-04 18:00:37	<u>10a29935950271cd509691</u> <u>3a3bfacfef4516fd3b4f56</u> <u>ff87682d181909e0d20f</u>	- 0.00926456 68.17 USD	BTC 	
30	2020-01-04 03:14:38	<u>805c6423f28137cb76e88c</u> <u>75b955cad09a9f9b1d61f1</u> <u>21cb1b07a888baa2adbb</u>	+ 0.00926456 68.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-26 03:22:01	<u>1b31d70b1fdc1e82566c51</u> <u>525eb1df6f9e1b2c70b496</u> <u>467491a8b6aa61388364</u>	- 0.00482413 BTC 34.74 USD		
32	2019-12-22 02:31:02	<u>739c82a19bd6214e8c133f</u> <u>8df9a1beaa601b1425d77d</u> <u>57460c1669a059eb4202</u>	+ 0.00482413 BTC 36.18 USD		
33	2019-12-20 01:32:04	<u>8819f4759b15d51ac3f513</u> <u>daf72321d0004c26646c58</u> <u>6eac096806f223119a41</u>	- 0.00452917 BTC 32.55 USD		
34	2019-12-11 04:13:30	<u>7c6169f49ac140a4eda09e</u> <u>6c951f045dd065637e41a8</u> <u>6d93b77abd6430663762</u>	+ 0.00452917 BTC 32.65 USD		
35	2019-12-01 15:57:26	<u>5a9aede0cca3057b68cbb2</u> <u>9e04d7c9851993f86ff939</u> <u>5739a490f92370cb8ba7</u>	- 0.00460489 BTC 33.58 USD		
36	2019-12-01 02:55:49	<u>938b4b8daa47122d71bdf7</u> <u>cd4a3f3bc989736734ba10</u> <u>dd89aa3b0defb0adea54</u>	+ 0.00460489 BTC 33.58 USD		
37	2019-11-24 04:07:21	<u>a1add2ca706a7beb96a5cd</u> <u>bbef8ad881e8f94971bcd5</u> <u>1c0a7019afbb340d9826</u>	- 0.00486313 BTC		
38	2019-11-20 02:38:18	<u>01ac02d647c0ccb2189823</u> <u>d2c0f2f6686bb0ec663f63</u> <u>45daeef0a1ee9dfa98e1</u>	+ 0.00486313 BTC		
39	2019-11-10 10:33:15	<u>139b18276233f78420271c</u> <u>cf332825a9970909edd915</u> <u>7e8a515b600b67e52475</u>	- 0.00459779 BTC		

#	Date & time	Transaction Id	Amount	
40	2019-11-10 03:13:39	<u>6a79db8507321deec4d7fe</u> <u>6b74adbe3d8686fb4badd5</u> <u>b4a73f339fb418c4e76d</u>	+ 0.00459779 BTC	✓
41	2019-11-02 11:04:00	<u>3313e0af59da000aaf2a73</u> <u>67531e47f1e50e1c9053fb</u> <u>0e1148a229f1695195d9</u>	- 0.00421682 BTC	✓
42	2019-11-02 02:59:19	<u>8f44d42ac43e0ab54553a7</u> <u>32f26064cbc810653c75f5</u> <u>00a7e0c47542f10b3b53</u>	+ 0.00421682 BTC	✓
43	2019-10-18 13:56:44	<u>54b255161db5166f7f4c80</u> <u>fc06af1236018155171901</u> <u>f7c1648e48f668ca1853</u>	- 0.00430064 BTC	✓
44	2019-10-18 01:44:47	<u>baf8fb26e158dae73af8c1</u> <u>d2a5b2833920cf4418c7ff</u> <u>23206c0f578e4cb2c425</u>	+ 0.00430064 BTC	✓
45	2019-10-17 06:34:57	<u>d8053bbcdf2d593560c198</u> <u>1b7e64109ee60caf3b147</u> <u>001971732d8503a4cf96</u>	- 0.00193938 BTC	✓
46	2019-10-17 06:34:57	<u>ddfaf3ebd95fc43fc98d9a</u> <u>a8d40b812e2f479b7edbf1</u> <u>60b7c1dbd9a15500ca0b</u>	- 0.00244740 BTC	✓
47	2019-10-17 06:34:57	<u>2595fbe35a054becfc7b07</u> <u>75a3255d5f97b57d097276</u> <u>df4712cd751ef08ee847</u>	- 0.00177386 BTC	✓
48	2019-10-07 18:08:41	<u>8cc173054a0914a0cebd31</u> <u>8fe1ae80a2b15b840cf9f6</u> <u>422186ffd7015b5c2541</u>	- 0.00386033 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-30 01:23:16	<u>dc5f04f85e707cc5b1fd26</u> <u>c28299129568fb6c97e24a</u> <u>9318c63a2f55af9cb754</u>	+ 0.00193938 BTC	✓
50	2019-09-24 02:27:47	<u>74dff1cd3636a2fd62b489</u> <u>113c4ef7fbbbf761914245</u> <u>3499375793a313274517</u>	+ 0.00177386 BTC	✓
51	2019-09-18 03:48:40	<u>a1ceceb89c022251744574</u> <u>1974284d9e918368881b17</u> <u>53654dd5d79f3906be2a</u>	+ 0.00244740 BTC	✓
52	2019-09-10 06:21:43	<u>bb15d2bb0797cb58fc16ed</u> <u>d2bf77384b71c73ffdaf3e</u> <u>8a43a5fe62ab1b779430</u>	- 0.00266400 BTC	✓
53	2019-09-10 03:12:37	<u>541aa195ebe9adcdf06681</u> <u>681d66c54a27284829dd41</u> <u>b16c70b0ea48d759ad16</u>	+ 0.00266400 BTC	✓
54	2019-09-02 02:34:52	<u>97dfbc74dba2c1bf7434b0</u> <u>00f9d8e57ce591fddae2d8</u> <u>f98aafe45e6dfafc6750</u>	+ 0.00386033 BTC	✓
55	2019-08-29 15:31:32	<u>7e952328eeb63fc5f3d343</u> <u>1c0d5865aa0e4d26c85377</u> <u>c1c0903bc2cd80b9e5e5</u>	- 0.00747563 BTC	✓
56	2019-08-29 09:37:05	<u>5b9cc7d036060218ae605b</u> <u>46556720c833a7d772437f</u> <u>8db076b16d34b6a05af5</u>	- 0.00397833 BTC	✓
57	2019-08-22 03:53:37	<u>85cf30ce1abb281f66c301</u> <u>b66b97322bc43e3a0c91b8</u> <u>0b7e2fcca312fb6b7faf</u>	+ 0.00747563 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-31 02:52:45	<u>45de7d323d65127d8e3a26</u> <u>0b6b4609c53b34ebb2576e</u> <u>966a3cc0efbc55cb4c7c</u>	+ 0.00397833 BTC	✓

* USD values displayed at the time of transaction

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