

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)












BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32mgEAdvQPnEQauJbtZEVz7oFXngnV9Phc</u>
TOTAL RECEIVED	0.15929959 BTC
	10,019.94 USD
TOTAL SEND	0.15929959 BTC
	10,019.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-09 06:22:25	<u>e67fbd1ef84b9e7ff47d9b</u> <u>c06ae4daa40c19b568023b</u> <u>5a1a2c383a17a2f315ab</u>	- 0.00321392 BTC	
			25.12 USD	
2	2020-01-09 01:16:28	<u>c05bd8eb0a2b59b0bbe6e4</u> <u>8cf79dff4c7cc0553c4020</u> <u>666f36d093ac892723e8</u>	+ 0.00321392 BTC	
			25.12 USD	
3	2020-01-08 21:39:53	<u>ff1e0feff3383d622bb07c</u> <u>fe5dece34b0840969a785f</u> <u>a4d30dbd746474baaed0</u>	- 0.00343285 BTC	
			26.83 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-08 00:20:55	<u>b3654048e2432e29fbff3a</u> <u>4e7def34ef409ead87a055</u> <u>868f1734a61d16ffdbfb</u>	+ 0.00343285 27.65 USD	BTC 	✓
5	2020-01-06 21:14:36	<u>db801d31206a06bfd33685</u> <u>4f2ab6a7c5989f0f489829</u> <u>9fb9491ebb694ea8d1bb</u>	- 0.00360546 29.36 USD	BTC 	✓
6	2020-01-06 19:22:13	<u>7125c293104538f75b2889</u> <u>955dd79947b5535764ea01</u> <u>218ef65708b51e765ae4</u>	+ 0.00360546 29.36 USD	BTC 	✓
7	2019-12-20 22:19:23	<u>e24110758baca55acea503</u> <u>1bfc7c77e120516843f42a</u> <u>3876f9a04a7a1df48e95</u>	- 0.00236320 16.85 USD	BTC 	✓
8	2019-12-20 14:28:52	<u>64b1d27a17babfacdca5e0</u> <u>35ff0b76d52a64610f59bf</u> <u>e14738bf1bbcee1432a7</u>	- 0.00529330 37.75 USD	BTC 	✓
9	2019-12-20 07:27:13	<u>aa8b7100b8e0b12f4841fb</u> <u>13a7a782e9c720f1e909ff</u> <u>2c1d3ffb43494e4b6b8f</u>	+ 0.00236320 16.98 USD	BTC 	✓
10	2019-12-20 05:34:42	<u>4c21313480c77a5c0b20bd</u> <u>c3fb07a96bee615d44a153</u> <u>7f23ccd1149722d90971</u>	+ 0.00529330 38.04 USD	BTC 	✓
11	2019-12-19 09:07:59	<u>099b3e374ba13acd81f841</u> <u>fe3778df42e26f2b2b34d7</u> <u>eab0b919b209e4e222dd</u>	- 0.00519822 37.16 USD	BTC 	✓
12	2019-12-19 04:09:58	<u>33aefaebbf1a24de11275</u> <u>b3de2343af1b594273b700</u> <u>1f90327d469c60018131</u>	+ 0.00519822 37.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-18 08:23:11	<u>79ce76eaf72eaf41bfa3419e7e534d78e2e9bfc29a24417a1a7654866fc5ed15</u>	- 0.00596672 BTC 43.42 USD		
14	2019-12-18 03:47:14	<u>94340be6410890cdcf41a0b1dd0c5adc442cf2667e00822660a064985a53a942</u>	+ 0.00596672 BTC 43.42 USD		
15	2019-12-17 15:08:17	<u>4dc1624081239e289c351dd1b1068f52223b50bf43350d8be7179f19ce5a9d1b</u>	- 0.00575427 BTC 41.87 USD		
16	2019-12-17 03:43:32	<u>b11b96e3e466da109e960349b7ac0b46d1b3de48fb9a7784fda9182f4c9e94c2</u>	+ 0.00575427 BTC 38.11 USD		
17	2019-12-16 16:59:59	<u>762ba1f755cb8f43334927924b9b5510df5a6f5b0bdf20c519557d14577ba9d2</u>	- 0.00534921 BTC 35.43 USD		
18	2019-12-16 02:13:04	<u>cf5f18a26724f35bd771d185e32da3c68900a0417cae1aa5f24261895133d64</u>	+ 0.00534921 BTC 36.86 USD		
19	2019-12-13 14:36:42	<u>4ab153ea2beeaadf4d73fcd3c993223be5bf41a2f36ab6887f75a66372a64ce4</u>	- 0.00457174 BTC 32.29 USD		
20	2019-12-13 14:36:42	<u>e2e584bdfd5e357095cfc5df56700a44de2902d06b8172ecdfee9813ed8d26b6</u>	- 0.00277542 BTC 19.60 USD		
21	2019-12-13 02:12:58	<u>c07ddc3ea41c01ba808de6420878cda0550c15d18db5a3f44701d41ffcf031a5</u>	+ 0.00457174 BTC 33.18 USD		

#	Date & time	Transaction Id	Amount		
22	2019-12-13 02:12:58	<u>8794b1056d54eb589438b6</u> <u>44068a9e53514c85cf98b5</u> <u>fb2dae4bef124d30b51</u>	+ 0.00277542 BTC 20.14 USD		
23	2019-12-12 17:36:32	<u>ef032e4f55666e1c0a18cd</u> <u>a151c6f81b89cc90e6675d</u> <u>cd754d0473bffedafdef</u>	- 0.00461099 BTC 33.46 USD		
24	2019-12-12 03:34:05	<u>a2a7b7942b7f6019a24b09</u> <u>66be8826c07de4cd63ecfb</u> <u>925853c1d8fec6d71392</u>	+ 0.00461099 BTC 33.19 USD		
25	2019-12-11 20:39:55	<u>e287fc4f0081bb393ae053</u> <u>fed0461888df7f467d93c7</u> <u>c6d596a37f297fb07f43</u>	- 0.00454696 BTC 32.72 USD		
26	2019-12-11 03:05:31	<u>ab0e45d9eb0cb46870a8f8</u> <u>1e84927431e619c0773822</u> <u>3468901ed52619654db6</u>	+ 0.00454696 BTC 32.78 USD		
27	2019-12-10 19:23:27	<u>a7b856b2def5bfa02a2010</u> <u>d67aacfb8a7af54cac0528</u> <u>c56cec099c653d45cf65</u>	- 0.00429617 BTC 30.97 USD		
28	2019-12-10 19:23:27	<u>a7b856b2def5bfa02a2010</u> <u>d67aacfb8a7af54cac0528</u> <u>c56cec099c653d45cf65</u>	- 0.00398830 BTC 28.75 USD		
29	2019-12-10 03:42:28	<u>09b0785feb163bf44f1b2f</u> <u>6ad88c7052a15a570d953a</u> <u>93b8e7cf53796f7a5148</u>	+ 0.00429617 BTC 31.03 USD		
30	2019-12-09 01:42:15	<u>fddb25fe9aba5a340c1ea</u> <u>f4fc1725b933578cfd1a7b</u> <u>a695f61c748c1e03126a</u>	+ 0.00398830 BTC 29.26 USD		

#	Date & time	Transaction Id	Amount		
31	2019-12-06 18:34:52	<u>d3cfe03df68df29d4848910cba7707feffa784e02f3e97c2d881585eba116732</u>	- 0.00354648 26.55 USD	BTC 	✓
32	2019-12-06 03:55:14	<u>7fabe53e37f4d672acfd3f568d408424161f614970269ae766b54e1b52815c92</u>	+ 0.00354648 26.69 USD	BTC 	✓
33	2019-12-05 10:13:20	<u>ed2050ec1425bf89389cae b1cb1f529a7e793e8146447fd291eb40eb835d6479</u>	- 0.00362201 26.76 USD	BTC 	✓
34	2019-12-05 03:47:16	<u>d58f270e48177c4ef887ad974970ef19e5324acac7d7d560c0fa0b402867c20f</u>	+ 0.00362201 26.76 USD	BTC 	✓
35	2019-12-04 08:34:58	<u>7a561a40fb3a56f63783ec ee8b4641d0f5968f52aac9ebe644e501fb6a68ed85</u>	- 0.00365361 26.28 USD	BTC 	✓
36	2019-12-04 08:34:58	<u>7a561a40fb3a56f63783ec ee8b4641d0f5968f52aac9ebe644e501fb6a68ed85</u>	- 0.00273453 19.67 USD	BTC 	✓
37	2019-12-04 02:20:02	<u>964ae5f7c5ac3e425044d142d44f4725d37e3890348de01c99f420864714b57f</u>	+ 0.00365361 26.28 USD	BTC 	✓
38	2019-12-04 02:20:02	<u>f81c273dcbb95c8f393ab06975d9957078b18be2c5acc7e4981832db3759ac6</u>	+ 0.00273453 19.67 USD	BTC 	✓
39	2019-12-03 20:50:20	<u>4d2f92832b4063c1d0d4ced6586d11a41ac606d2ca84607c07b7f5fc8597e0c2</u>	- 0.00338357 24.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-03 04:28:00	<u>c81d52f2c81d41727c79f6</u> <u>590eb9c470941e80f33481</u> <u>3703547382e88374c67b</u>	+ 0.00338357 BTC		✓
			24.67 USD		
41	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67</u> <u>f9d35c6e842f83b865b9b6</u> <u>8267759e9b4f3a47cf33</u>	- 0.00323899 BTC		✓
42	2019-12-02 02:14:05	<u>f6d6529271d15b562fae12</u> <u>a9bf0a5527bf7e2f283927</u> <u>1253cac3b96143bf849b</u>	+ 0.00323899 BTC		✓
43	2019-11-29 22:15:58	<u>8298f1af3b8927adca4aab</u> <u>a9e6fc146566e8cdc69578</u> <u>5a6e9e456881dc1f4d16</u>	- 0.00278366 BTC		✓
44	2019-11-29 04:35:11	<u>07cf8544e61e73dc7b8e35</u> <u>0a44be7bff1f93c8ff50f9</u> <u>49328321f82a5d1375df</u>	+ 0.00278366 BTC		✓
45	2019-11-28 22:29:38	<u>98a009b369d5d1630cbddf</u> <u>9e57a9497c00bd50744ed7</u> <u>5c7ca91d12dde7878fa7</u>	- 0.00256569 BTC		✓
46	2019-11-28 22:29:38	<u>98a009b369d5d1630cbddf</u> <u>9e57a9497c00bd50744ed7</u> <u>5c7ca91d12dde7878fa7</u>	- 0.00275077 BTC		✓
47	2019-11-28 02:33:14	<u>ad35cb80524d38f3e4347b</u> <u>348538f9aec39ebf88ab3d</u> <u>af700a02243ffb00f00e</u>	+ 0.00275077 BTC		✓
48	2019-11-28 01:51:28	<u>dee55b90625efc42ab81b4</u> <u>e2b929c79d21e83c54f032</u> <u>b015ff096aa78f2c7301</u>	- 0.00290684 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-11-27 02:23:24	<u>b276d9ea540ecea203b55d</u> <u>c3b50ea44ab4a952541d78</u> <u>71a47e5700a8c4032ded</u>	+ 0.00290684 BTC	✓
50	2019-11-26 03:14:28	<u>d2d33aab010535af18e3a7</u> <u>a8ec38f719d1daae65db5c</u> <u>893a0dccb49cb5918ccb</u>	+ 0.00256569 BTC	✓
51	2019-11-25 11:11:11	<u>4df7c9e4730e446a728fc9</u> <u>ea9b3971750fab4f44a098</u> <u>d776b89290b546b1f92f</u>	- 0.00265402 BTC	✓
52	2019-11-25 01:18:36	<u>f7cb89dfa984179898dbd8</u> <u>266dfe7efcfb5844855175</u> <u>e2a6fb298a5127a6f902</u>	+ 0.00265402 BTC	✓
53	2019-11-22 13:34:13	<u>a2aa6450f4278d83779c58</u> <u>f25746c07b3982af0f5705</u> <u>ab2be4ad994d5c63c6fb</u>	- 0.00449053 BTC	✓
54	2019-11-22 03:45:06	<u>49c79f1df81cda39691fc5</u> <u>b8acfec650eee383ad255b</u> <u>577ef801f38839ac2540</u>	+ 0.00449053 BTC	✓
55	2019-11-21 22:05:20	<u>b2016a538e62ebb408e84b</u> <u>5a07d0b6f3db1d2d1c59a0</u> <u>fb06cf8be9f7dfb9988</u>	- 0.00216985 BTC	✓
56	2019-11-21 04:04:53	<u>7ae0a0599780708ec15762</u> <u>3ce7e506b01540850a4059</u> <u>09e6af2866eee72bc00d</u>	+ 0.00216985 BTC	✓
57	2019-11-21 03:38:27	<u>dc5ca206d8372161ef814e</u> <u>3b3ac2204d70862e9b86c6</u> <u>695ede4bdca0811134fd</u>	- 0.00395202 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-20 04:08:56	<u>49f474f469246962cac385</u> <u>25d7ffd882a071c26520aa</u> <u>14d21d42ed9edd4a5146</u>	+ 0.00395202 BTC	✓
59	2019-11-19 04:11:18	<u>262fb9c23520efc264ad1e</u> <u>a9d45ffea566742ebdc1ad</u> <u>acd746b40e1b0b6d51e3</u>	- 0.00234346 BTC	✓
60	2019-11-18 06:32:24	<u>7a218d1b9eb8f8b70c1328</u> <u>daba490ab7cbb24ea47137</u> <u>fb96d23dba286287875f</u>	+ 0.00234346 BTC	✓
61	2019-11-15 17:56:46	<u>4afcaec03df2a39e2d37be</u> <u>9e51727a4503d028555527</u> <u>d093dede508a70291aa9</u>	- 0.00231854 BTC	✓
62	2019-11-15 03:22:15	<u>8039ec478f57c015ddb8da</u> <u>3f86eeb03a15f496b65934</u> <u>cee17b7f88de51082364</u>	- 0.01123224 BTC	✓
63	2019-11-15 02:21:48	<u>bce55c690997a198ab16e8</u> <u>dc73985d8df1b41b1b1f1c</u> <u>d41a4587c2286d43b16f</u>	+ 0.00231854 BTC	✓
64	2019-11-14 18:15:34	<u>f450b1afc5572b42d936fd</u> <u>d4c2f3457b1645ac9629db</u> <u>b1baf30eeba1add0237b</u>	+ 0.01123224 BTC	✓
65	2019-11-14 14:32:06	<u>bc1fbb8fc7e89db0ea53d3</u> <u>2d67d23cad2bebab8ddb1e</u> <u>ecb3d600696ce99e94a3</u>	- 0.00197205 BTC	✓
66	2019-11-13 10:35:14	<u>a7cf92abe00aad55c8deb1</u> <u>fd2dd42ffa113aad17a09a</u> <u>7a274db68a8506ef424f</u>	+ 0.00197205 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-08 23:47:16	<u>f926d51e808819ff593636</u> <u>e30d71fa4b1eee8767e307</u> <u>35cda4e8eb21184caaf8</u>	- 0.02680965 BTC	✓
68	2019-11-08 21:05:21	<u>8309f1be9fbdc38af06fdb</u> <u>5bf9f680f7649ec9b3450c</u> <u>58a9038e388822b7891a</u>	+ 0.02680965 BTC	✓
69	2019-08-13 07:32:29	<u>587cfde17a5edc9c4a7723</u> <u>69bb9d7bfaf094c563c566</u> <u>1a340738f056fe8a0279</u>	- 0.00520435 BTC	✓
70	2019-08-13 07:05:15	<u>dbccce8316ba15d6b0d3b4</u> <u>6ec6874fe5c66e5a5fd3e0</u> <u>3feaaf29c7f759646b11</u>	+ 0.00520435 BTC	✓

\* USD values displayed at the time of transaction

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