

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:45 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32nGskyWFtraVcL4nsxfryw1oGuQQiqLrz</u>
TOTAL RECEIVED	4.42264211 BTC
	278,679.12 USD
TOTAL SEND	4.42264211 BTC
	278,679.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-30 20:59:07	<u>b3b63484200e27214f21c3</u> <u>25f85fc07294b0195f9825</u> <u>cd90b7277d9aa531873b</u>	- 0.43263493 BTC	
			25,413.21 USD	
2	2021-03-21 18:41:09	<u>7c31e78a43d132f7d31527</u> <u>96980ae3025935167a0d37</u> <u>b8011febd7ec2f79d8e9</u>	+ 0.43263493 BTC	
			23,398.30 USD	
3	2020-08-21 21:13:15	<u>f80038f0c4f5d0e5b50290</u> <u>d9feacfad9746206cc2873</u> <u>9b4d3475d48d46d000b3</u>	- 0.12144218 BTC	
			1,416.37 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-19 13:36:26	<u>937f5a87bd91ff1182fe53</u> <u>c375cc9240a0f2b13ea4e6</u> <u>4ba88f242f4f4b8abc67</u>	+ 0.12144218 BTC  1,439.52 USD	✓
5	2020-06-29 15:34:02	<u>85e73945fb7bea44f2b770</u> <u>e71dce26bfecea17f05fa1</u> <u>af7efbd36d18b356dee4</u>	- 0.18385000 BTC  1,680.12 USD	✓
6	2020-06-26 18:45:44	<u>3962d73e8b037ff06e01cc</u> <u>b5f4f393b4548fd050dfc9</u> <u>452e6805b3c2fd27ab14</u>	+ 0.18385000 BTC  1,656.85 USD	✓
7	2020-06-25 15:06:02	<u>5c8541522604951949524a</u> <u>ef7e88ff3d126bbff2fd8b</u> <u>2a41dc8c911a5804af14</u>	- 0.18946600 BTC  1,735.92 USD	✓
8	2020-06-24 19:06:41	<u>d3b55c0519851ee7d848e1</u> <u>7a06fa78f5531a6c1a1864</u> <u>23635ffdca89670a5e63</u>	+ 0.18946600 BTC  1,752.46 USD	✓
9	2020-06-24 16:04:21	<u>1b6c33cbf3240157b6c751</u> <u>0e01e0af35a30189d42c3f</u> <u>de51de516eecd5a5dd20</u>	- 0.22133000 BTC  2,047.18 USD	✓
10	2020-06-23 23:51:15	<u>c89880f4835a99263ae916</u> <u>f006cb0d096254b0d6c3a3</u> <u>99c87c88d9457ab2abd2</u>	+ 0.22133000 BTC  2,057.59 USD	✓
11	2020-06-23 16:45:31	<u>b60c22c1d169cece721369</u> <u>3cad65337e6f57a9f3291d</u> <u>36c8e616da519bc406d8</u>	- 0.17965200 BTC  1,670.13 USD	✓
12	2020-06-23 16:45:31	<u>b60c22c1d169cece721369</u> <u>3cad65337e6f57a9f3291d</u> <u>36c8e616da519bc406d8</u>	- 2.71781000 BTC  25,266.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-06-22 22:02:51	<u>4ddca270f3ed307e3b50a8</u> <u>bb3a972e40b568f7503c25</u> <u>41b53f257c8be495f688</u>	+ 0.17965200 BTC  1,729.13 USD	✓
14	2020-06-22 18:55:09	<u>2c57bdb6398971d1411653</u> <u>0f0c7aea5c71636073d7c7</u> <u>8cd5ffe74b4b105ce6cd</u>	+ 2.71781000 BTC  26,158.62 USD	✓
15	2020-06-17 20:14:16	<u>0b6c876d67cd514e7042e1</u> <u>f0c45de18915ad54ce15bb</u> <u>16d7965019297961b7a9</u>	- 0.19505000 BTC  1,830.80 USD	✓
16	2020-06-17 19:31:24	<u>fef8ba2a49b7b6cca1184d</u> <u>18a6f715c79d325535db47</u> <u>e67d77f7ec040c648e3b</u>	+ 0.19505000 BTC  1,830.80 USD	✓
17	2020-06-17 00:51:56	<u>113864b32b01ddc7c36fab</u> <u>544004ba968f83737eab65</u> <u>5b60196990f5f5f07841</u>	- 0.08380000 BTC  793.17 USD	✓
18	2020-06-16 18:16:51	<u>b3888c746ba8e592450729</u> <u>d9d324df0cac60d6519644</u> <u>dfaca49f40abb7bf1c1b</u>	+ 0.08380000 BTC  793.17 USD	✓
19	2020-06-16 16:33:39	<u>114932fa0908dde274ad4c</u> <u>7f9235fd01a71c0af57612</u> <u>f76c6e83bc693621160a</u>	- 0.09760700 BTC  923.86 USD	✓
20	2020-06-15 18:36:34	<u>905ef100d5986b9049f432</u> <u>8ff412fc83f81a24f36065</u> <u>c34b754117c17e0f7db0</u>	+ 0.09760700 BTC  929.76 USD	✓

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