

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32sWxMcsYtykcbH6Rk3fmDgXn7QHaYzc5H</u>
TOTAL RECEIVED	0.54798803 BTC
	34,508.89 USD
TOTAL SEND	0.54798803 BTC
	34,508.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 21:16:59	<u>d780a60cc9e60fdfda80a3</u> <u>2e97318a69bc311edc4231</u> <u>acfbcb434fd776b89e5a</u>	- 0.00550000 BTC	
			140.66 USD	
2	2023-06-15 18:43:47	<u>e61c5bd463bbb80255ed27</u> <u>4ff4a69f39a070850a935b</u> <u>2c550ceeb00c7c08b53e</u>	+ 0.00550000 BTC	
			140.00 USD	
3	2020-02-07 18:41:52	<u>675a130be29cda281a3619</u> <u>3c7943848e5a316ecbba3</u> <u>3b189f2e646d1bf404e5</u>	- 0.02703794 BTC	
			267.54 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-07 13:24:17	<u>a621ecdddcc94cec3b5954</u> <u>68ccc111362a89be7a8712</u> <u>c798ef0f72f1183c864d</u>	+ 0.02703794 267.54	BTC 	
5	2020-01-29 11:15:46	<u>2386f53be4f8f0cca63c60</u> <u>b3b4c64d0f91d721521410</u> <u>1c29089a1795b4f48076</u>	- 0.02348617 218.45	BTC 	
6	2020-01-29 03:53:41	<u>c358eb2d86f15a0cf2bd2e</u> <u>70302de02b743bde1422a2</u> <u>a35e7357a4e2064c3cc1</u>	+ 0.02348617 218.45	BTC 	
7	2020-01-23 22:14:53	<u>15328cfbde81660b672adc</u> <u>6eb9448a09cbb967ab96b8</u> <u>1bf302685cf317f5b697</u>	- 0.02136976 180.33	BTC 	
8	2020-01-23 15:20:27	<u>0691362f8f6066d99508ef</u> <u>d3fbc5cd5b434ad1a7c08b</u> <u>35b6a6033eda9ee3f491</u>	+ 0.02136976 180.33	BTC 	
9	2020-01-17 21:06:08	<u>6425e1e95523f67bdc7890</u> <u>a3a800b83abdbd6d6673fd</u> <u>3cfe1c1196a9a9554973</u>	- 0.01350000 120.36	BTC 	
10	2020-01-17 19:21:31	<u>11f4d25cce8223e4a64858</u> <u>ab0832e9a9b2892af441c5</u> <u>f36064df1aea13f319b8</u>	+ 0.01350000 120.36	BTC 	
11	2020-01-14 22:01:24	<u>71dcd462f42aaed1e9197e</u> <u>9ae4f8fdf32c23f40e278e</u> <u>a68186d24cc23f63c8da</u>	- 0.01214067 107.09	BTC 	
12	2020-01-14 19:32:09	<u>7091a61dfc07b236a0fcfc</u> <u>82787a11f37fc8a43f16be</u> <u>9bbaac5d33f12ccfba18</u>	+ 0.01214067 107.09	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-01-14 00:46:56	<u>aeb5d1a171869b23e0f77a</u> <u>0217ab90fb5a564354e27c</u> <u>e2b4821a7131dae5e7ab</u>	- 0.01932757 170.27 USD	BTC 	✓
14	2020-01-13 12:38:27	<u>5e80f545027f30145ea96e</u> <u>1583dad46bfa8e3ba9e158</u> <u>a41175e7109b1819789c</u>	+ 0.01932757 170.27 USD	BTC 	✓
15	2020-01-09 06:01:24	<u>ced1abc9e04177d5264c6c</u> <u>a7f320eca5c78b760bb697</u> <u>6c7723cb3a6a3ff9b24a</u>	- 0.01590289 124.32 USD	BTC 	✓
16	2020-01-08 23:57:48	<u>0ab5dc1cb555a67755d252</u> <u>3d51de5086a169374f75e8</u> <u>5e1b0bead49870b0bc9c</u>	+ 0.01590289 124.32 USD	BTC 	✓
17	2019-12-29 15:29:12	<u>ccd8a526e11cd46b0e78f8</u> <u>bfe4751b3d4a4203bab6a8</u> <u>03d0280a9b126e8edb44</u>	- 0.01030951 74.70 USD	BTC 	✓
18	2019-12-29 15:29:12	<u>5c927070e9962ca4c325df</u> <u>57938bf48a8b85b2cc95b4</u> <u>58efe5f0813f1a15b0a9</u>	- 0.00684348 49.58 USD	BTC 	✓
19	2019-12-28 23:58:05	<u>acf90b374f5c606c4cd9dd</u> <u>3c16a199466329d7e34af3</u> <u>9efd8e0400c9ad6b46ad</u>	+ 0.00684348 50.56 USD	BTC 	✓
20	2019-12-28 04:11:59	<u>de4b0396d09c053da73845</u> <u>1ea2bf1910f3d5472f4fee</u> <u>961930b8441f8c433b3c</u>	+ 0.01030951 75.42 USD	BTC 	✓
21	2019-12-24 15:29:52	<u>b2ae2155390fa4a27b249b</u> <u>2a30fa69b5356c8031d828</u> <u>81266fc0511bf6377531</u>	- 0.00806192 58.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-24 15:29:52	<u>baf9e18721fe35f26d0346</u> <u>a595ccaea3fdb48ec29d98</u> <u>d4150790c7c26306debf</u>	- 0.01357310 97.78 USD	BTC	✓
23	2019-12-24 02:49:42	<u>d9f43fa452cf6a95d4857b</u> <u>27dc7d494de9dea2a45f97</u> <u>e2ced3e13c07a3a6b848</u>	+ 0.00806192 58.49 USD	BTC	✓
24	2019-12-23 22:52:24	<u>f6471686641df458e7a0e9</u> <u>27fbcc382d1d39d170342c</u> <u>39755f5368e8a8258d05</u>	+ 0.01357310 98.48 USD	BTC	✓
25	2019-12-23 19:28:46	<u>611488b588623d21a8f216</u> <u>453ff1dffc976c512ebb02</u> <u>425dfc6a9f8ffee632cd</u>	- 0.01008158 73.14 USD	BTC	✓
26	2019-12-23 19:28:46	<u>611488b588623d21a8f216</u> <u>453ff1dffc976c512ebb02</u> <u>425dfc6a9f8ffee632cd</u>	- 0.02646521 192.02 USD	BTC	✓
27	2019-12-23 17:48:32	<u>8b6dff534cdad25c7c7c2a</u> <u>69d263cb1a0e2ac21003e1</u> <u>98fc87c7478a5e0ddd98</u>	+ 0.01008158 73.14 USD	BTC	✓
28	2019-12-23 17:48:32	<u>cab18b4bcf5611545f61ab</u> <u>dcbee8dfed78a9766485d0</u> <u>16d3c36ea6fd985122b2</u>	+ 0.02646521 192.02 USD	BTC	✓
29	2019-12-23 03:44:04	<u>f1ae842d2c454e2d585712</u> <u>7f99e8d8357a1602f9cb78</u> <u>f7a10fa5fd606441ca6d</u>	- 0.02196914 160.75 USD	BTC	✓
30	2019-12-23 03:44:04	<u>f1ae842d2c454e2d585712</u> <u>7f99e8d8357a1602f9cb78</u> <u>f7a10fa5fd606441ca6d</u>	- 0.01388007 101.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-23 01:33:23	<u>93015b3b9039ecb73b27b9</u> <u>bb7cf39dd3d93f463f8990</u> <u>4dcecbabc32fe7a32489</u>	+ 0.01388007 101.56 USD	BTC 	
32	2019-12-22 19:01:10	<u>89b6fa1004cd87debcbc27</u> <u>2c2a564c8b32f25d5e02a2</u> <u>30bc45fdc5bdea027e9</u>	+ 0.02196914 160.75 USD	BTC 	
33	2019-12-15 02:49:05	<u>fd74b76d936cad166bff09</u> <u>59e94fe2398638ff8dc9ea</u> <u>401973bf6c265fdcca3f</u>	- 0.02115939 150.62 USD	BTC 	
34	2019-12-14 19:27:22	<u>fd4abbe82c10d9a36d2d84</u> <u>a9c3f2d7bb325119fb36bb</u> <u>e6506ad63d897c9db68e</u>	+ 0.02115939 150.62 USD	BTC 	
35	2019-12-13 14:36:42	<u>799f2173fc2b82e7a1fbc5</u> <u>ea4d3b813215e706feb16b</u> <u>eb263466163a6800ea29</u>	- 0.04210333 297.42 USD	BTC 	
36	2019-12-13 05:30:32	<u>3ebe9b615721a310b19c3f</u> <u>dc5d9ad7158430eb395c02</u> <u>5f1c523f85c40c483392</u>	+ 0.04210333 305.60 USD	BTC 	
37	2019-12-03 20:50:20	<u>de88c4e38f9d96971fa4b5</u> <u>a90449602759dd891d40c9</u> <u>3698db539c6db738e9cf</u>	- 0.00646210 46.49 USD	BTC 	
38	2019-12-03 15:22:57	<u>78f9802a282adcbce40989</u> <u>333c5c5561170c26bc0178</u> <u>4f67a682ab75d48ead83</u>	- 0.01226743 88.25 USD	BTC 	
39	2019-12-03 14:31:30	<u>73babef1a36fb196d16f07</u> <u>238edb445124a6dbe82427</u> <u>2e6e377460d62f0b98ec</u>	- 0.01538988 110.71 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-03 04:42:12	<u>f5e6bbfdd2bed1585899bf</u> <u>c65506ee4a841667bd8a0f</u> <u>ac93473df636ada622b4</u>	+ 0.00646210 47.12 USD	BTC	✓
41	2019-12-03 03:46:40	<u>0222a294572c97df82f8ba</u> <u>2a0742bdb60f6213c33c06</u> <u>24423fde5ab03e7f516c</u>	+ 0.01226743 89.46 USD	BTC	✓
42	2019-12-03 01:15:12	<u>043336450037569797cf43</u> <u>2da8b8c3ae52afdb2418db</u> <u>3fdcd31bcfd88c08ac8c</u>	- 0.04872255 355.31 USD	BTC	✓
43	2019-12-03 01:15:12	<u>043336450037569797cf43</u> <u>2da8b8c3ae52afdb2418db</u> <u>3fdcd31bcfd88c08ac8c</u>	- 0.04872255 355.31 USD	BTC	✓
44	2019-12-03 00:30:09	<u>80c3333b793cac9cdd0d4c</u> <u>34450e06362347dad17b25</u> <u>10553bbb83ca5e0df64a</u>	+ 0.01538988 112.23 USD	BTC	✓
45	2019-12-02 20:10:55	<u>82bf1c10dd37eb40d5acf6</u> <u>f28ba0884fb9a0cd4a7190</u> <u>603ea8ff711f8e5dc5e9</u>	+ 0.04872255 355.31 USD	BTC	✓
46	2019-12-02 20:05:37	<u>2b58db27d306f6f34f4af9</u> <u>d34cb4160b2f62274c595b</u> <u>8a9a84c9e9d15c800a72</u>	+ 0.04872255 355.31 USD	BTC	✓
47	2019-11-24 19:34:45	<u>75903391bd2817b70aaaa4</u> <u>c670b28683f66275c00194</u> <u>9b8d9aed1fb2cc907b86</u>	- 0.00526313	BTC	✓
48	2019-11-23 01:19:14	<u>2e0191a5bf14dc4a718ba0</u> <u>f6d372de61f9bbc3727215</u> <u>f1ecbcf6a4bea8f9d70e</u>	+ 0.00526313	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-22 20:16:30	<u>d6cf505612ab1b83719a16</u> <u>4f4c83be5790af9bc531d9</u> <u>a056e7241445a64bdfc8</u>	- 0.00727882 BTC	✓
50	2019-11-22 17:27:35	<u>7170b4530c85fd5d4c18f9</u> <u>25165214180ea75fca2e82</u> <u>d96b26289df481274c55</u>	+ 0.00727882 BTC	✓
51	2019-11-21 16:13:05	<u>beef62a6eb9d952c1b349</u> <u>1ed0e7841bdb7ef0d6d3d8</u> <u>466d26fcd4ad423cabf3</u>	- 0.04435284 BTC	✓
52	2019-11-21 04:57:19	<u>cda2fcae81ab0e53a93a14</u> <u>dde0ade83b803f9c023b02</u> <u>48e9feafd18d1fc14b3b</u>	+ 0.04435284 BTC	✓
53	2019-11-19 21:49:31	<u>b94060796b4bf305719a89</u> <u>cb0b99bd16bdf33742dcc6</u> <u>8e71eb98cc03d51bdb1a</u>	- 0.00315054 BTC	✓
54	2019-11-18 21:30:13	<u>f8282f360826f9befca1f6</u> <u>54d8ff1d52a80efe440f9b</u> <u>93d044a7f8cfc3a1bf3</u>	+ 0.00315054 BTC	✓
55	2019-11-12 15:59:04	<u>34d8f16a184c6b7e518c4c</u> <u>0c4689d337dc86005a2fa6</u> <u>0f5a0e3ffc437c0c1e01</u>	- 0.00816210 BTC	✓
56	2019-11-12 15:33:46	<u>05836db516070bf95db1bf</u> <u>2e778c85942d4f9aeafa31</u> <u>a53eb007f8984bbb8e86</u>	- 0.00271266 BTC	✓
57	2019-11-12 15:33:46	<u>0340f5cf04f68d00cad9f6</u> <u>ff5ef4707c0ed76b9f230d</u> <u>3802710378409b5eef58</u>	- 0.00813797 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-12 14:36:21	<u>6ea556bae0e6476f332224</u> <u>7d9d5bae73c812c5445107</u> <u>945b092da8a99f56fbe1</u>	+ 0.00816210 BTC	✓
59	2019-11-11 23:12:20	<u>e0aae2c302b495d28e70f0</u> <u>19d63f244487a2211023c5</u> <u>61bfd5c430ce829c8ffb</u>	+ 0.00813797 BTC	✓
60	2019-11-11 23:12:20	<u>e784f60e8d78c7e9212f46</u> <u>e45145ad257747147f34d6</u> <u>bb0bf7e2e112f00605d3</u>	+ 0.00271266 BTC	✓
61	2019-11-06 18:55:27	<u>3a5a426f2b9e9478dd73b5</u> <u>fdbfb358d8afeca24fe635</u> <u>9598450105d4b0c5d46d</u>	- 0.00279696 BTC	✓
62	2019-11-06 18:55:27	<u>3a5a426f2b9e9478dd73b5</u> <u>fdbfb358d8afeca24fe635</u> <u>9598450105d4b0c5d46d</u>	- 0.00745068 BTC	✓
63	2019-11-06 17:43:50	<u>40af8bae13b037f446d82a</u> <u>93bc3af29476e0ec91774e</u> <u>9c4ab94bfcf05aaae8a2</u>	+ 0.00745068 BTC	✓
64	2019-11-06 17:28:15	<u>6c2c4b8899d72660fb282e</u> <u>a190ae5b53bcfb1fba1da9</u> <u>d4013f9815a7c474dc81</u>	+ 0.00279696 BTC	✓
65	2019-08-16 22:57:13	<u>e3bb492a8a80bc07ca602a</u> <u>c834a6263cf8f24e826f9e</u> <u>6de14c0c130266dd2c92</u>	- 0.01440609 BTC	✓
66	2019-08-16 19:09:21	<u>6e40d61bf1596f5f230d6f</u> <u>690ab3ab8c9f3ed2a49292</u> <u>7001e19a0f5ec773e628</u>	+ 0.01440609 BTC	✓

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