

3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32t2c31bJS3oBv4gzCadC8P4uC4NZCj7cP</u>
TOTAL RECEIVED	0.07549253 BTC
	4,746.39 USD
TOTAL SEND	0.07549253 BTC
	4,746.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 04:04:42	<u>bf534afc05a2997b510e10</u> <u>153e9ea47fe682e9d8f69a</u> <u>044813cbd882ad7e2131</u>	- 0.00216951 BTC	
			20.55 USD	
2	2020-06-13 04:02:07	<u>8552ff8bbd174de28092fd</u> <u>8a166dbd58aa9cef9bacf9</u> <u>cd47e7aea037150f2b1e</u>	+ 0.00216951 BTC	
			20.55 USD	
3	2020-06-12 18:38:10	<u>a7def1812b3ca4aa7116fc</u> <u>83df372e20aa834d883095</u> <u>09a7e3d5bc28a86edeba</u>	- 0.00354666 BTC	
			33.59 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-12 15:41:44	<u>9de6dfd26d257518068f36d1d734c1272156b46f1d84f3be2ad15ebfb5960eb0</u>	+ 0.00354666 33.59 USD	BTC 	✓
5	2020-05-05 16:48:40	<u>66162023d4d41dcb03122af45d23a512ff84cbb55d4b5f2f32b596cc87d69c53</u>	- 0.00100000 9.14 USD	BTC 	✓
6	2020-05-05 16:43:51	<u>90c2e19ca11fc4b748f346eace6a7d0e07783b5f10c421eae6ec2836dff4d0e1</u>	+ 0.00100000 9.14 USD	BTC 	✓
7	2020-04-30 17:53:32	<u>99f96dcc2515ecd6c2c22e5dfc518d7a6cbdce055bb5805c179a28ba58f4fbc2</u>	- 0.00180125 15.89 USD	BTC 	✓
8	2020-04-30 16:26:56	<u>70d7d495fed4bc94c0075c30588b9ee5b7a93ff8446fe051a41c42a4ca5d7442</u>	+ 0.00180125 15.89 USD	BTC 	✓
9	2020-04-30 11:44:28	<u>7011f5738fc592459357b80189c90a8217dd79744ca7f58f59a53de803fa4fed</u>	- 0.00226477 19.52 USD	BTC 	✓
10	2020-04-30 10:58:10	<u>c195326f41ee102f5a32ef9789d5204d5a38cc48694aa7809ab2e943378cd045</u>	+ 0.00226477 19.52 USD	BTC 	✓
11	2020-03-31 16:42:35	<u>bfd1d0fb5344a81bcf9c6ef7db5eff72209c7dae047cff21ed4fee6d570f05b2</u>	- 0.00463135 30.76 USD	BTC 	✓
12	2020-03-31 16:34:39	<u>35db137f5b08566ab4ea96b96578bee12afe8b084056edd95dc91e4e1daa985e</u>	+ 0.00463135 30.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-14 08:27:13	<u>b3c86e03e98ec1cd9d5249</u> <u>4be3762eac9f1c10936b6b</u> <u>8c08573051ef396bb1e1</u>	- 0.00112366 BTC 	5.81 USD	✓
14	2020-03-14 07:59:47	<u>5a7d877bdd09547536c4d2</u> <u>8e195d72e7bf3f1d764fbe</u> <u>3c592ade91719f05146a</u>	+ 0.00112366 BTC 	5.81 USD	✓
15	2020-02-02 02:46:24	<u>7275cd8e31d4802e00e4e5</u> <u>73a4fbb2c5a5d2608fd30c</u> <u>f9cccbcd19f944d9351e</u>	- 0.00471563 BTC 	44.00 USD	✓
16	2020-01-30 16:44:33	<u>c33307daff6d4cfbd62fa6</u> <u>1a60a538674e606ae15e41</u> <u>a563ce1b1c8c073504ff</u>	+ 0.00471563 BTC 	44.10 USD	✓
17	2019-12-12 18:41:44	<u>b8c2234050aaac495f664a</u> <u>86ece50c796262bb166136</u> <u>364d0fa30b98d3b4a65f</u>	- 0.00139043 BTC 	10.09 USD	✓
18	2019-12-12 14:04:13	<u>20b85229a0f8421fa4d8e1</u> <u>5309f6b769051fd0a91eb0</u> <u>160a144e901f6634fb43</u>	+ 0.00139043 BTC 	10.09 USD	✓
19	2019-12-01 09:33:59	<u>5cbcd1d48e6feaa6dc2813</u> <u>85a309aac61fc8482814ca</u> <u>54cb9fbb5311c5cda52d</u>	- 0.01300000 BTC 	94.82 USD	✓
20	2019-12-01 03:50:33	<u>5d591a23d299230cfc64f6</u> <u>0d630ec94f494d3005c3c9</u> <u>92e754c0f27a803feec9</u>	+ 0.01300000 BTC 	94.82 USD	✓
21	2019-10-25 09:16:27	<u>81c5a02aefbca81d22a394</u> <u>0cf04372f718c483eee320</u> <u>cbb7a6e56f46121968bf</u>	- 0.00489065 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-25 08:52:04	<u>535a54c736540abef5af98</u> <u>e8b32d1fadb3d1bcf8b764</u> <u>7280c6e9e4e5ec235f93</u>	+ 0.00489065 BTC	✓
23	2019-10-06 07:39:44	<u>f59922f112398fa3e9fe55</u> <u>a93baba35fb90987f8482e</u> <u>bab623db35a29d723c30</u>	- 0.00026810 BTC	✓
24	2019-10-06 07:14:20	<u>2ac36bf153b78b42803130</u> <u>04a8b091613190baa9f032</u> <u>270b81048dabdd337a40</u>	+ 0.00026810 BTC	✓
25	2019-10-05 17:02:03	<u>86d501e271285eff4100e9</u> <u>8edae19e0371a0876a35d6</u> <u>8e61f5cceedcd3bcb860</u>	- 0.00011181 BTC	✓
26	2019-10-05 16:44:19	<u>453d312686d7509d442887</u> <u>be6ddc614a7eba612ef18c</u> <u>15222af170caabae6d6a</u>	+ 0.00011181 BTC	✓
27	2019-10-01 18:34:13	<u>66c16c1e02565abd85db69</u> <u>4c0fceeedeaf2e76c912ce</u> <u>4a6ee8f307724058c36b</u>	- 0.00200000 BTC	✓
28	2019-10-01 18:19:20	<u>4a24a7a20720425c3892b7</u> <u>0c720a1cfa5b82bf868ef8</u> <u>3e23176b800443dbde0d</u>	+ 0.00200000 BTC	✓
29	2019-09-27 17:37:47	<u>f900e425ccb24940a9597c</u> <u>452d81cee84a9339dfe3c2</u> <u>a6909d539b1537aeb683</u>	- 0.00076477 BTC	✓
30	2019-09-27 17:03:53	<u>516fa12dccdf245d93c6b1</u> <u>582ecba53f736b4115f1bd</u> <u>94e11472f09b1f8b095c</u>	+ 0.00076477 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-13 09:59:56	<u>c165c96105162bce61fd1d</u> <u>1e8dac6addff689499c8ae</u> <u>cc82d4c3dbe48f4321e8</u>	- 0.00520348 BTC	✓
32	2019-09-13 08:29:27	<u>17dec77e8c3aff31024648</u> <u>0ef959b033863a3a111664</u> <u>934859180fcf5de029b4</u>	+ 0.00520348 BTC	✓
33	2019-09-10 14:29:54	<u>2f56644c73ec3c20cac1e1</u> <u>34fe99f3acc8d834d3958b</u> <u>359ed34eea7151d50d1f</u>	- 0.00033878 BTC	✓
34	2019-09-10 14:00:09	<u>edfb386a81dbade8fa9c13</u> <u>ff888aa22f873490d6ac9f</u> <u>fc413967d05db959e19b</u>	+ 0.00033878 BTC	✓
35	2019-09-10 07:50:39	<u>87a6e674bc111be13dc911</u> <u>05f83f6ce8d70ea5b34ad6</u> <u>7cdf2bc56955225f4dbe</u>	- 0.00124870 BTC	✓
36	2019-09-10 07:43:33	<u>11459213f1820a8561457e</u> <u>99882b245cf8ae79c24cfb</u> <u>20757c9135538c794838</u>	+ 0.00124870 BTC	✓
37	2019-09-09 08:59:14	<u>4e72a314956f123ecdeef3</u> <u>9a5f401ee96dba89faa261</u> <u>e9aef7098539c61de942</u>	- 0.00098981 BTC	✓
38	2019-09-09 08:25:45	<u>f21967393332fa38b43fee</u> <u>4fdb6f0a7ca765c2071c7d</u> <u>fa2f2988b72119d8d6e3</u>	+ 0.00098981 BTC	✓
39	2019-09-01 06:01:20	<u>e694b4305b3135ed54f12e</u> <u>6d7ef6fa9be87bd8ab01b0</u> <u>6a5c5edf55f6900c4ec8</u>	- 0.00034000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-01 05:40:07	<u>6536d8296210447284c09fca349b489d38d3d2eb8c580b379ac5ddd078ec070b</u>	+ 0.00034000 BTC	✓
41	2019-08-31 17:44:41	<u>d8301cb2e9aa93c3e074697b7c1759801ac4f9a590cf16e90ba8818c494013b8</u>	- 0.00455000 BTC	✓
42	2019-08-31 17:14:11	<u>25eb064a5c6b5b511700e4d97ed80407f0ac1784fd788aa754238b81b973a83a</u>	+ 0.00455000 BTC	✓
43	2019-08-16 09:20:06	<u>c0e946c39aa519f60e28056ec91e50133f19cf84bd9fae6d11370164a923afc0</u>	- 0.00101312 BTC	✓
44	2019-08-16 09:00:34	<u>12720e740094c8c2d27300374e9b998c81fdc21d80f2c313797c5582ff4b368a</u>	+ 0.00101312 BTC	✓
45	2019-08-15 14:19:23	<u>c261296ceb26a104eb9fe9a9903f8533f08322ce36508ad8f025cc1fe817703e</u>	- 0.00046768 BTC	✓
46	2019-08-15 14:07:06	<u>8d137ed0580d7c4b30708d961abc62ed6cd2e56e2542676d993e051ec2e341ce</u>	+ 0.00046768 BTC	✓
47	2019-08-10 21:47:08	<u>c93241b52b41a26eb8a0b34ac0f3142f7962deb8dea5edc3cc96c0f2b5873c81</u>	- 0.00022970 BTC	✓
48	2019-08-10 21:32:09	<u>2ed5f7b34db43de76bc768a27f9bcfe52c0e5c81cb8b7af7987ea935798a0f6e</u>	+ 0.00022970 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-04 13:32:30	<u>701a62e33ab242e7e43e44</u> <u>691aad11c5e8e99a3528c0</u> <u>46a69012aeb0f089b38a</u>	- 0.00124474 BTC	✓
50	2019-08-04 13:19:23	<u>135f209a92df114fb83ce8</u> <u>b807ff661d14903d2d9dd4</u> <u>f9409ed052845d348216</u>	+ 0.00124474 BTC	✓
51	2019-08-03 04:41:00	<u>663fa53d4b27a0c7bb5281</u> <u>1d421b0b07dede2db1794c</u> <u>e8f9a128bdc120dbdc05</u>	- 0.00031553 BTC	✓
52	2019-08-03 04:34:51	<u>da41133218a97f6edd848f</u> <u>33ee3d03d1a494f69924ea</u> <u>c6486e9f14caf2e56bed</u>	+ 0.00031553 BTC	✓
53	2019-07-18 08:10:05	<u>c109169b2d567450c1282a</u> <u>cb7e03777680c7f59b4c92</u> <u>8d537484f05a8afd9fce</u>	- 0.00064000 BTC	✓
54	2019-07-18 08:03:39	<u>914cf875304cc8af1dc375</u> <u>e1162ccd37819c8fffe05b</u> <u>05e8fd9fe22974982a12</u>	+ 0.00064000 BTC	✓
55	2019-07-15 05:59:32	<u>1357dc38e3b130cedd2b20</u> <u>7eaaff446810433bb62b29</u> <u>3bcd81e1b23381019d71</u>	- 0.00058372 BTC	✓
56	2019-07-15 05:41:11	<u>4faef5a2d9492d6bbcd185</u> <u>a27d35520fa9ca8eaf84df</u> <u>d073826bef992a5b6608</u>	+ 0.00058372 BTC	✓
57	2019-07-14 18:15:41	<u>bad6ff9111ed73eb47e02d</u> <u>7360ef60e593771fef02ac</u> <u>530864a82ba896cdb53b</u>	- 0.00123664 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-14 17:05:14	<u>a2017fe90818ea8c7ecf2a</u> <u>78c040d6177fff78e1c39c</u> <u>b176c684c9974390d6ac</u>	+ 0.00123664 BTC	✓
59	2019-07-11 03:57:28	<u>fb8975fb4331f3d8806a53</u> <u>dbbadbc3bd4b8d0ddf9108</u> <u>75a352aac0fec4a9a1e6</u>	- 0.00051200 BTC	✓
60	2019-07-11 03:15:33	<u>79be18d80d19a0c8eb376f</u> <u>120652639f448c67011b67</u> <u>10c91aa4f1a6fba53ecf</u>	+ 0.00051200 BTC	✓
61	2019-07-09 07:10:51	<u>9df17b58cf4706c7cb89a4</u> <u>da213516acf84a9497dbc0</u> <u>29cb55e379e2d10cdf00</u>	- 0.00072625 BTC	✓
62	2019-07-09 06:32:55	<u>341aa81c4298d79a6167fe</u> <u>1482c12921b8f4ddef8378</u> <u>0b3f7aa4991e116ce013</u>	+ 0.00072625 BTC	✓
63	2019-07-07 17:09:50	<u>5d485e001cbe71b00594f9</u> <u>b9e8aa0d0711092bd4b72e</u> <u>ab667d1a6e9e70c654cf</u>	- 0.00272239 BTC	✓
64	2019-07-07 16:45:50	<u>24dbd594f5fe4132341925</u> <u>58376e41f4fc136d0efe79</u> <u>b510d74016eb953dbd06</u>	+ 0.00272239 BTC	✓
65	2019-06-16 17:55:10	<u>3c9dddc80cae84980034b</u> <u>8a504b629530e131d7b461</u> <u>493ab465d950f903b6fa</u>	- 0.00296140 BTC	✓
66	2019-06-16 17:33:00	<u>fc32eb4615abae8a035259</u> <u>f5a59c8bf60860d25df626</u> <u>df6fed2d3947c6ee9dd7</u>	+ 0.00296140 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-18 05:10:20	<u>b8499ee48028d733cd15e0</u> <u>693216b9821f3463b37891</u> <u>83bc8c3fb81b7ba41559</u>	- 0.00449000 BTC	✓
68	2019-05-18 04:43:23	<u>40554ea12361341194349b</u> <u>47443b964b3989c895f2d0</u> <u>1d19c169974b5660c4ae</u>	+ 0.00449000 BTC	✓
69	2019-04-30 15:43:58	<u>774f61738a659d3524db9d</u> <u>ef771f1ca6fef1ca9ffc30</u> <u>3157c724dacac0ec1dce</u>	- 0.00200000 BTC	✓
70	2019-04-30 15:28:21	<u>12666c164f7a64de9491d4</u> <u>8f6c441a8cd543ed4d6ee9</u> <u>53bd5110f13820c2f5eb</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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