

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32tZNEpuXcm5V55HmbvswGmBhtsf9k77K8</u>
TOTAL RECEIVED	0.13865967 BTC
	8,740.84 USD
TOTAL SEND	0.13865967 BTC
	8,740.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 04:40:27	<u>3bbd7ce3f6a2b3f2957ada</u> <u>ef42a872bc76ee1a3dd27d</u> <u>5f9422fb2b995521501f</u>	- 0.00010064 BTC	
			6.03 USD	
2	2021-04-01 05:26:53	<u>1159fb834cb4aa6204166c</u> <u>406723e017ad1a4fc186c0</u> <u>988a7aa0e84046b7a330</u>	+ 0.00010064 BTC	
			5.90 USD	
3	2021-03-21 11:35:28	<u>44853fdad34f718d4b53fa</u> <u>5176e128aa5c8e2632a904</u> <u>95fd087361727cae5acb</u>	- 0.00069610 BTC	
			39.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-11 12:21:51	<u>3dbb00a591a91ac7b53e28df64d321f30d9216857ef2c9aaffa1849b6cdeda04</u>	+ 0.00069610 BTC 32.91 USD		✓
5	2020-11-13 01:48:36	<u>f1a99c2631f3f882e8c4d98f88add964206b4d237cab4fdaa6a1a9ee2621b44f</u>	- 0.00237695 BTC 38.79 USD		✓
6	2020-11-09 23:55:47	<u>120b95b78286396eeccb056e43a4e996a8a3a60a011441022d38c2e770f29f32</u>	- 0.00275572 BTC 42.15 USD		✓
7	2020-11-06 12:32:57	<u>937e1ea1781acc1dc480c1d8786b93873714f9066a3803a59990271253f4afdc</u>	+ 0.00237695 BTC 35.22 USD		✓
8	2020-10-20 06:31:22	<u>7504becde711ae77e300c890607116036c50bb6e81cda9092c104c3d3978c213</u>	+ 0.00275572 BTC 32.82 USD		✓
9	2020-08-23 09:08:45	<u>24d0e372c2cf34c3923eeb742a048dc95519dc37b2501d4b774205b9c5fd9df2</u>	- 0.00244491 BTC 28.47 USD		✓
10	2020-08-15 19:43:11	<u>7aeaded29f56820396333df7f8b46604ace9479f4a268e574f58512a7cfd5db8</u>	+ 0.00244491 BTC 29.12 USD		✓
11	2020-08-09 06:46:23	<u>9908682cbe023b826731de4e755a3964a242717c5da3e4e02e45bc2e8f958440</u>	- 0.00272737 BTC 31.86 USD		✓
12	2020-07-06 08:21:13	<u>7674b8ef2e3bb668fa670fddf9e4716402a6b7da181b90a317051f4d1ef2f543</u>	+ 0.00272737 BTC 25.48 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-24 05:15:02	<u>5432b463f9a5c44164541b</u> <u>519828d2c394575d95d6da</u> <u>343fb9b477bac89c8054</u>	- 0.00310000 28.81 USD	BTC	✓
14	2020-06-22 08:43:16	<u>b3b5f551c0359d4e453876</u> <u>d6b6967bb5a26cb9f3d5ad</u> <u>7985f3cd448945f2d160</u>	+ 0.00310000 30.02 USD	BTC	✓
15	2020-06-11 22:34:28	<u>4179336cdd97a1282da2b7</u> <u>5b990831524e93a13071df</u> <u>11a5b863e7cf669f5bd1</u>	- 0.00188809 17.87 USD	BTC	✓
16	2020-06-06 11:49:12	<u>e76dbd366c50d073d56c7c</u> <u>117bb9922422d63ef95eed</u> <u>1b355a95e467eadb08d0</u>	+ 0.00188809 18.25 USD	BTC	✓
17	2020-04-17 14:03:57	<u>0b17956b8ffb776557d6f9</u> <u>b9eb20d8c54ddfaa0144cc</u> <u>deb6516613d8ca1e208b</u>	- 0.00385357 27.93 USD	BTC	✓
18	2020-04-17 14:03:57	<u>581ffb886a726c4e22d35c</u> <u>4b7209892d9964d61568d2</u> <u>2ffd760b14e9f183e8d7</u>	- 0.00426187 30.89 USD	BTC	✓
19	2020-04-16 15:30:56	<u>bee499d501f2bc8babf752</u> <u>a9a16c2dda765ba88d8844</u> <u>3442a6b324fabbfafa09b3</u>	+ 0.00385357 27.08 USD	BTC	✓
20	2020-04-08 09:51:53	<u>b19802cdf925a9b131826c</u> <u>c5b00720680b6250394577</u> <u>13020f37220bab7f4d3f</u>	+ 0.00426187 31.37 USD	BTC	✓
21	2020-04-06 17:52:36	<u>90238ebbc752b0b1f3948a</u> <u>287f4d0547d1bdb9b02e0c</u> <u>4a8ce106b94e8304f84f</u>	- 0.01555702 111.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-06 17:52:36	<u>90238ebbc752b0b1f3948a</u> <u>287f4d0547d1bdb9b02e0c</u> <u>4a8ce106b94e8304f84f</u>	- 0.01537910 110.68 USD	BTC	✓
23	2020-04-06 17:52:36	<u>90238ebbc752b0b1f3948a</u> <u>287f4d0547d1bdb9b02e0c</u> <u>4a8ce106b94e8304f84f</u>	- 0.01536360 110.57 USD	BTC	✓
24	2020-04-06 17:48:57	<u>132f143d8950ad8c2ab5ce</u> <u>490b39b1f833b230cef21f</u> <u>29cbdcada273144319ff</u>	- 0.03072720 221.15 USD	BTC	✓
25	2020-03-28 23:57:49	<u>77605e00b76460959c7ca1</u> <u>762315d7e39f93591884d2</u> <u>c294c92cd584b7b867c3</u>	+ 0.01537910 90.45 USD	BTC	✓
26	2020-03-25 17:15:22	<u>4ce134dd9f687a2696f112</u> <u>6d334d5f2d5dc822a027da</u> <u>3d08c89e7067c89872c1</u>	+ 0.01555702 104.81 USD	BTC	✓
27	2020-03-24 12:19:22	<u>6082947c7c942df00b8a98</u> <u>ed8f827ac6b4f0e8b0c7eb</u> <u>d321cb74df7604de3bfd</u>	+ 0.03072720 205.17 USD	BTC	✓
28	2020-03-24 12:19:22	<u>f4fd5c281f57079382affd</u> <u>8dc87139d2c5588b2cad4c</u> <u>6be9703af306aa4bb1eb</u>	+ 0.01536360 102.58 USD	BTC	✓
29	2020-03-24 07:55:19	<u>5827119fbddc3855e2e389</u> <u>b6eb9e3dd94651111111f2</u> <u>8eef934b46e37bff385b</u>	- 0.01638956 110.54 USD	BTC	✓
30	2020-03-22 08:52:05	<u>0a21533f8b6e4e50b1b2dd</u> <u>dfd43f71be99bdb3b6539e</u> <u>ca8cf9f8428564e65933</u>	+ 0.01638956 95.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-14 08:51:28	<u>c85f624548adc8ec2f2f3b</u> <u>e3622f212b793f11480936</u> <u>302812646c10acd88a45</u>	- 0.00643667 BTC 33.29 USD		
32	2020-03-12 09:22:12	<u>f64a3c44083d3fa791a7fc</u> <u>fdd61d9771d9068272851b</u> <u>4fb14f97d1b511601184</u>	+ 0.00643667 BTC 30.89 USD		
33	2020-03-06 14:18:09	<u>01e550533c2af0202b39de</u> <u>3d25b70280d8bd4e4434e5</u> <u>871f92a8d07d54180918</u>	- 0.00491432 BTC 43.67 USD		
34	2020-03-03 15:40:47	<u>658963db5d147175f24e83</u> <u>ce6db98c8d445b1b5fe16c</u> <u>7bf014e557976e7fa1ce</u>	+ 0.00491432 BTC 43.00 USD		
35	2020-02-28 14:29:57	<u>60a8b3e28cad57571a077e</u> <u>6c829b54ae54388e866405</u> <u>244ddfacc662391de3e7d</u>	- 0.00968698 BTC 82.56 USD		
36	2020-02-21 23:23:41	<u>6e89c8be7bf8231ef7e283</u> <u>1724ab1bbf9135300ca605</u> <u>5879df54b0cb29e268fb</u>	+ 0.00968698 BTC 93.48 USD		

* USD values displayed at the time of transaction

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