

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32um6KKMSx5MpDcoSLHopK2NfP3ETsD7VB</u>
TOTAL RECEIVED	0.00747667 BTC
	470.83 USD
TOTAL SEND	0.00747667 BTC
	470.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-06-16 06:30:53	<u>18aa21e62cbaf91ce6eb93</u> <u>ad61874e0275810d42fe09</u> <u>367b83a0847d4b2f123c</u>	- 0.00026266 BTC	
			2.50 USD	
2	2020-06-15 07:06:24	<u>4351d5bcc6dc332e2b5074</u> <u>6c5cba31bd33d28169dd58</u> <u>37f03dfa9852652d7687</u>	+ 0.00026266 BTC	
			2.47 USD	
3	2020-05-25 01:30:58	<u>a7f10af9bc6618a1e5aaa3</u> <u>529cd024da7da4444186ea</u> <u>c7831ee4d6b42007f9ba</u>	- 0.00049038 BTC	
			4.36 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-25 01:30:58	<u>3a078e47b2610ddecd8c477e32ce4425a21fdf20486f1afb4e0719713e27480</u>	- 0.00043422 BTC 3.86 USD		✓
5	2020-05-23 20:40:46	<u>ce4fe2eb6b4ce9a7041a1db50baf899be8b5e9974cf0bd824bc9bc005284d6bd</u>	+ 0.00043422 BTC 3.78 USD		✓
6	2020-05-21 23:43:56	<u>cdbf20c4d0a977a6119b6b23d061eec1f194e4ea1c2eb7e98e75950bf3e6374a</u>	+ 0.00049038 BTC 4.49 USD		✓
7	2020-04-11 04:27:51	<u>3641007b33de4d0cbd2c63ca5caf61279b5b07f02aefde9e032e58deae8e76e6</u>	- 0.00076109 BTC 5.23 USD		✓
8	2020-04-11 03:42:47	<u>b383d2a2e0bf217457cbea69e7dec11ed7bcd7aea562883eb2f3086b1f09b80a</u>	+ 0.00076109 BTC 5.23 USD		✓
9	2020-03-31 03:00:39	<u>3187a8c2c5261e1974c72af9b0e3a697a6153fe70b250ad3128b4ec7b2d5df53</u>	- 0.00000551 BTC 0.03 USD		✓
10	2020-03-31 01:33:57	<u>d56ace66b0927fc8064a9b55af3593fac63bc97b5217949a0ff7c76296b16e1c</u>	- 0.00000552 BTC 0.03 USD		✓
11	2020-03-30 01:31:48	<u>47e68657444846e58a29b18903cf22c5a258c9576724a7c15b6add4984436304</u>	- 0.00000633 BTC 0.04 USD		✓
12	2020-03-27 05:51:14	<u>59eaeef0e0a317ddb26b22062a611274bef001a9c44a585a490440371c83bb8dd</u>	- 0.00069533 BTC 4.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-27 05:46:35	<u>4743e07c2add57f9d0565a022a4eb57736d46ed6979d8b2868b1376a3d6de26a</u>	- 0.00204450 BTC		✓
			13.00 USD		
14	2020-03-27 05:46:35	<u>e4442d9c619e43bc6ee6430279dbd77ee2f2091cb56afbb8de80865970000d12</u>	- 0.00038574 BTC		✓
			2.45 USD		
15	2020-03-27 04:14:12	<u>8be990e73a1dee576663d43cc1cecd9c0975066a24f72085cd8a51abde1e1567</u>	- 0.00019929 BTC		✓
			1.26 USD		
16	2020-03-27 04:14:12	<u>7525aeba8dd7dcc254096bae5c846564715bee5d55aedae5c72692a01a02eee2</u>	- 0.00030557 BTC		✓
			1.94 USD		
17	2020-03-26 03:55:10	<u>c93e29710dec5639ac8b5274f5207d0c5e9e984788d8de6c19b4c3cb9a9ebf37</u>	+ 0.00204450 BTC		✓
			13.77 USD		
18	2020-03-24 17:38:27	<u>80fe271079842ba41965856075a3f675c8529a5c85694a7cb542b9f9ab8db1ab</u>	+ 0.00019929 BTC		✓
			1.33 USD		
19	2020-03-24 01:16:06	<u>52e2dba4f1f0bb4ab623a9d2ffdb3667de82b4f986c1dcb4869751edbb4b7182</u>	+ 0.00030557 BTC		✓
			2.06 USD		
20	2020-03-17 21:49:22	<u>8593ec78feb1b89d1d31385183d43972b5a01f216233aba1d97dde942a72209f</u>	+ 0.00069533 BTC		✓
			3.74 USD		
21	2020-03-14 10:21:17	<u>45212d57af55e0dff4396fc993278713b73f6a0c48bb8d209ba7152319f69351</u>	+ 0.00038574 BTC		✓
			1.99 USD		

#	Date & time	Transaction Id	Amount		
22	2020-03-06 08:28:28	<u>80497b5da1ae7ccf02e211</u> <u>03dcac7afd616f840607d9</u> <u>1984775d75d9fe8c63b3</u>	- 0.00039977 BTC 3.65 USD		✓
23	2020-03-06 08:19:17	<u>decaf1287ee960f7b3fd13</u> <u>91038bca83b7024cd83013</u> <u>c2b5237840f82e8a1eb3</u>	+ 0.00039977 BTC 3.65 USD		✓
24	2020-03-03 02:49:37	<u>324d1700baf3459fba42e7</u> <u>fd7b4288fcb02c2e5a52d7</u> <u>1ad7e738b0f2287c4eff</u>	- 0.00028763 BTC 2.51 USD		✓
25	2020-03-03 01:59:45	<u>633da43e30bc91202415b3</u> <u>47c5231ebaecaaf6ab8c63</u> <u>943e75019aea482aa8b7</u>	+ 0.00028763 BTC 2.51 USD		✓
26	2020-02-20 15:04:30	<u>81e0485dbd6bc73fa53434</u> <u>969f8ac573a577ae6e5b41</u> <u>9779b1c7b4f700d17361</u>	- 0.00023944 BTC 2.31 USD		✓
27	2020-02-20 08:17:10	<u>d30ded5de4a0f3737b3f75</u> <u>b4e947d30bb4773d66ff36</u> <u>b2766799e4055cd759be</u>	+ 0.00023944 BTC 2.29 USD		✓
28	2020-02-17 23:06:19	<u>cf390c0ace16e73b31b7e1</u> <u>b4549692f2f2bd2ba751e3</u> <u>64a2a4aa8357537d3ad8</u>	- 0.00012739 BTC 1.29 USD		✓
29	2020-02-17 16:54:00	<u>93c6ce59098beabe6db26f</u> <u>a04f647abcf17f942c5577</u> <u>59f7e335b3b1e26defbf</u>	+ 0.00000633 BTC 0.06 USD		✓
30	2020-02-17 01:22:18	<u>ff3b08ec9d9d76daa0941c</u> <u>75a44b0b28261a48741b9e</u> <u>1439588cf2589d390b25</u>	+ 0.00012739 BTC 1.23 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-11 03:28:54	<u>3f8470da35a6b7bc8a580e</u> <u>181052e4dcf680457de425</u> <u>cff078e9366cad72567c</u>	- 0.00024841 BTC 	2.53 USD	✓
32	2020-02-10 03:38:51	<u>02654920e3c7fdc21ef811</u> <u>a4b0756e98ce404d29639f</u> <u>da265195192bd620ef1c</u>	+ 0.00024841 BTC 	2.44 USD	✓
33	2020-02-08 17:25:24	<u>0abbbf48b97f3d33cff771</u> <u>107c52f4f6201074dc64c9</u> <u>6bd0870e9534ea564415</u>	- 0.00027192 BTC 	2.76 USD	✓
34	2020-02-08 07:26:32	<u>6578566717c1ba06b0fff</u> <u>f8c7bfaa69561100270e8b</u> <u>c17b2b5a24eebc93a590</u>	+ 0.00027192 BTC 	2.69 USD	✓
35	2020-02-03 11:01:57	<u>d49c97d5ad3da4201a4370</u> <u>53e59f5dc35a9234f9e8cb</u> <u>270c0070de5e7059d532</u>	- 0.00017743 BTC 	1.64 USD	✓
36	2020-02-03 09:10:21	<u>d9c4d1f29c7e0abc6da4a5</u> <u>bff3ef9d2f3059c2a76ca9</u> <u>607de1d529a878c6c7e9</u>	+ 0.00017743 BTC 	1.64 USD	✓
37	2020-02-02 19:32:42	<u>f9645d88073b25b59e619c</u> <u>80f5e34e4de4833819b857</u> <u>0c16fbef8d1d416382</u>	+ 0.00000551 BTC 	0.05 USD	✓
38	2020-02-01 13:50:34	<u>6a01e3d2ff3f03a668b558</u> <u>808198bad0c734fdd5ee4a</u> <u>6303c185669526c13e79</u>	- 0.00012854 BTC 	1.19 USD	✓
39	2020-02-01 04:45:24	<u>6f25986538a15892539dc0</u> <u>a48312f2359ab1f3960211</u> <u>86b6296f3f9125cb2c4e</u>	+ 0.00012854 BTC 	1.20 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-01-30 23:31:49	<u>3d610587695f02e2ffc1e9</u> <u>4b05e171d74620848226cd</u> <u>68bf5d88a81919fd8185</u>	+ 0.00000552 BTC  0.05 USD	

* USD values displayed at the time of transaction

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