

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32uyE9VNQDjQtict6LBb4oV28vHFBv3yC8</u>
TOTAL RECEIVED	0.77632724 BTC
	48,919.20 USD
TOTAL SEND	0.77632724 BTC
	48,919.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-04 12:26:28	<u>fc6d029d22e38945e0bfbf</u> <u>3da86f18def3a44b599ec8</u> <u>33725bd1cb5aea0128ca</u>	- 0.06069120 BTC	
			654.99 USD	
2	2020-10-03 16:30:48	<u>2feb614624e2937e898dc5</u> <u>1a37d921b56b7e0315b45e</u> <u>c39c25d443e31d50121a</u>	- 0.00919851 BTC	
			98.11 USD	
3	2020-10-03 03:16:58	<u>ccaa493999b4171d9f9376</u> <u>79b8c200cbc602daeb47f9</u> <u>b4f5715363a33b05ee01</u>	+ 0.06069120 BTC	
			639.81 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-02 18:35:44	<u>498aa9d8867786aac76a16</u> <u>381e3258a6a5e0e73d2b35</u> <u>653be3159a1e28681e86</u>	+ 0.00919851 BTC 96.97 USD		✓
5	2020-10-01 12:13:23	<u>47248bba5907477748bc44</u> <u>9e9c20cc00427e0a93e256</u> <u>76ad61607e25b179a92e</u>	- 0.05928320 BTC 626.64 USD		✓
6	2020-09-30 17:26:16	<u>cf4ca2d47e956712a9d09d</u> <u>2df05294d3112b4db5fe37</u> <u>9275d6c55615951a8e3e</u>	+ 0.05928320 BTC 629.53 USD		✓
7	2020-09-30 12:06:25	<u>53bfaa08c1140c0fae11bf</u> <u>5e617417ca82f6016e0ec1</u> <u>d8aafa3ac504c528ce93</u>	- 0.05878830 BTC 624.28 USD		✓
8	2020-09-30 01:31:58	<u>48e53cd517cbd614318db6</u> <u>16e9b81034f16423a94b85</u> <u>cb1640b43ca4d1d108eb</u>	+ 0.05878830 BTC 633.53 USD		✓
9	2020-08-08 11:28:37	<u>9bcb2c14ef926443a7e0cb</u> <u>80e07c5ba50546f1675568</u> <u>f93ad2e341e9f45fd2cd</u>	- 0.00427250 BTC 50.25 USD		✓
10	2020-08-08 09:49:10	<u>cc0d6cb2bd139664a0bfa3</u> <u>36e7bf182d54735de21fdd</u> <u>bcefa89f49d3810b4764</u>	+ 0.00427250 BTC 50.25 USD		✓
11	2020-07-26 19:46:40	<u>e27740a8c1548dda30260f</u> <u>3b4115e00ee6618e4629b0</u> <u>387d5f79fc22a47ddd53</u>	- 0.02017823 BTC 222.56 USD		✓
12	2020-07-26 14:31:03	<u>61f2af89fc9fcf16831e49</u> <u>3a7bec8aac40dafd0a3669</u> <u>a704c7a190ba9313fc1f</u>	+ 0.02017823 BTC 222.56 USD		✓











#	Date & time	Transaction Id	Amount		
13	2020-07-24 23:08:06	<u>1b0679fe312c9a774aec55</u> <u>c3280dc442d3bd04cc0874</u> <u>4236bc1b196ce10060dd</u>	- 0.00827636 80.28 USD	BTC 	
14	2020-07-14 10:31:45	<u>c38e3979abbef13badda5</u> <u>5f7fcf455460dcf36a8295</u> <u>88b41844cd94de98fe89</u>	+ 0.00827636 76.60 USD	BTC 	
15	2020-06-12 19:52:03	<u>069ff26f3488031f68491a</u> <u>5b48eedf246e71d2bc3da3</u> <u>547e3e76a59c6012fad1</u>	- 0.00753700 71.40 USD	BTC 	
16	2020-06-12 19:52:03	<u>069ff26f3488031f68491a</u> <u>5b48eedf246e71d2bc3da3</u> <u>547e3e76a59c6012fad1</u>	- 0.00753700 71.40 USD	BTC 	
17	2020-06-12 19:04:56	<u>25becfc46a0c760cc63e87</u> <u>d32804bbfe00222979149a</u> <u>95426a5d62d4d776e984</u>	- 0.00653700 61.92 USD	BTC 	
18	2020-06-12 13:08:09	<u>9f1fc06c29b8c52735b4b9</u> <u>ee6e6ee5373b3d278d52b0</u> <u>971353936c5a505d19d3</u>	- 0.00774939 73.41 USD	BTC 	
19	2020-06-12 11:27:46	<u>5af7dc17f2894eebe68691</u> <u>441c0e7ea95298b07ace3a</u> <u>3c9bce9526d9556441cc</u>	- 0.00601500 56.93 USD	BTC 	
20	2020-06-12 11:05:41	<u>ad822abadc8affdf1f34cd</u> <u>45c24e188b04ea2350bec6</u> <u>a0f24a12a020a1064af8</u>	- 0.00609400 57.68 USD	BTC 	
21	2020-06-09 10:41:39	<u>3c0394069d71726f790947</u> <u>c71291f52968d8c7960b8d</u> <u>cb9e18c3c0e96f5ddf6f</u>	+ 0.00601500 58.78 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-01 02:41:33	<u>4b7c1a7911bc2bfaee265c</u> <u>9ba5fdf306b8ffe6d631c3</u> <u>2046ea22c4594e7a47e1</u>	- 0.01210100 123.43 USD	BTC 	✓
23	2020-05-26 11:27:34	<u>23d12796d13ff8d0390706</u> <u>b04b17963129ba37913cfd</u> <u>4b5621c9bec46c16fd07</u>	- 0.02009900 177.69 USD	BTC 	✓
24	2020-05-26 05:58:23	<u>d7c3209bd64423661faa70</u> <u>1b43ac098a19ffb2a53ad8</u> <u>977a69084d6a1e10ff11</u>	- 0.02687100 237.57 USD	BTC 	✓
25	2020-05-25 05:43:24	<u>81b55b421e2aeddd8312a2</u> <u>2ccd399e3bbe42e534c4ba</u> <u>ce9937030b5f7665de9a</u>	+ 0.00653700 58.18 USD	BTC 	✓
26	2020-05-25 03:43:58	<u>0a933cea21ab3149ddd452</u> <u>f4aed8478eb819cb2c23c5</u> <u>596ee7833321b27631a8</u>	+ 0.02009900 178.88 USD	BTC 	✓
27	2020-05-25 02:58:54	<u>98a08f58c19a680ffe8951</u> <u>317cf1ff456d4985e527d5</u> <u>9272dc2eabf50947bf37</u>	+ 0.02687100 239.16 USD	BTC 	✓
28	2020-05-20 09:51:17	<u>8f59a3b1b92ae0a400f7c1</u> <u>414fe5de3fe9a898c25a21</u> <u>4564f4ea0153f37bf1cc</u>	+ 0.01210100 115.09 USD	BTC 	✓
29	2020-05-15 13:20:55	<u>bccafe845238b0bab93bdb</u> <u>c9c36b14b3801e495b0fb8</u> <u>5630e7240361db9d9576</u>	+ 0.00609400 57.16 USD	BTC 	✓
30	2020-05-13 05:37:18	<u>1f01f9d59143625ef28ab4</u> <u>1edaa9de8dceea81b05c6c</u> <u>1b6123233e8c3958f79b</u>	- 0.01999800 186.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-13 05:06:21	<u>119fd5a3fdf44871587477</u> <u>528cb2c2dab7ea48eb822a</u> <u>d407fac224514142c7e8</u>	+ 0.00774939 72.14 USD	BTC 	✓
32	2020-05-13 01:14:18	<u>be9ce70d4ae03d46bb75de</u> <u>fa166c1362978a803b4cf3</u> <u>b41baaa7fd9b5e338707</u>	- 0.02738900 254.97 USD	BTC 	✓
33	2020-05-12 08:26:44	<u>8a9b8f7f2c508af277898f</u> <u>a5c30255d7e3105aa35a0e</u> <u>b413f1667f1c1b5d1c13</u>	+ 0.01999800 176.19 USD	BTC 	✓
34	2020-05-12 07:34:28	<u>128371efab3c44cde40276</u> <u>e93fa22def4a29dee57ac7</u> <u>1a093083da11a32d0641</u>	+ 0.02738900 241.31 USD	BTC 	✓
35	2020-05-09 13:55:54	<u>3568f8afcb8f6a00ab0bc0</u> <u>00c0ae6f191217390e930e</u> <u>ba56bc767eb2f5dd8cb5</u>	- 0.01953400 170.39 USD	BTC 	✓
36	2020-05-09 08:26:53	<u>f98a576d13bc1abf6461fc</u> <u>8d9130a8dcbac57113834f</u> <u>ca0fff09b6815324f823</u>	+ 0.01953400 186.34 USD	BTC 	✓
37	2020-05-09 00:00:05	<u>adabad7c1227a6de2de55b</u> <u>e499df6f86ff6282b583bd</u> <u>b67651906d3e11b7d720</u>	- 0.01324500 126.34 USD	BTC 	✓
38	2020-05-05 01:09:08	<u>ed7d20642e1e8ae1622655</u> <u>0ec09d1926fe0ef18b42bc</u> <u>8515769207784508ce7b</u>	- 0.02320400 209.34 USD	BTC 	✓
39	2020-05-04 08:07:32	<u>ddd4265c7a6a4609bf500f</u> <u>d8257f567cf327623dbc87</u> <u>12d82be92e62356bd40d</u>	+ 0.02320400 205.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-03 04:29:42	<u>d0f98a99d3d3e34b731ff2</u> <u>32543bf302b4ac80dd1eea</u> <u>c9272f813b07f56f8727</u>	+ 0.01324500 117.80 USD	BTC 	
41	2020-04-29 09:40:03	<u>d4ed77c9f1ea710b2dfd94</u> <u>2b0fb3d883956dec6ccbf</u> <u>dc3f44b20fabe47c27f3</u>	+ 0.00753700 66.16 USD	BTC 	
42	2020-04-29 09:40:03	<u>89cef24be05866ad7c2e4a</u> <u>862f0ee6accf01c58924cf</u> <u>35706f44e89aaecd8513</u>	+ 0.00753700 66.16 USD	BTC 	
43	2020-04-19 11:31:27	<u>57df289b9fbbf44b717b0d</u> <u>01b8633c0312b34c426240</u> <u>21ae11a390540c293343</u>	- 0.01683600 119.88 USD	BTC 	
44	2020-04-18 14:25:27	<u>597b44d26f858d963f6c52</u> <u>cdfbec1280031a9288212f</u> <u>398e4a09c2ad7cfe65f7</u>	- 0.02491200 177.39 USD	BTC 	
45	2020-04-18 14:25:27	<u>597b44d26f858d963f6c52</u> <u>cdfbec1280031a9288212f</u> <u>398e4a09c2ad7cfe65f7</u>	- 0.02491200 177.39 USD	BTC 	
46	2020-04-18 09:44:02	<u>3c8c10eae00da880f7b343</u> <u>be38a3074fd90470b3c223</u> <u>a5c935e8638d8a939ff5</u>	- 0.06658100 482.61 USD	BTC 	
47	2020-04-18 09:14:23	<u>40a5f08766bda93521ecf1</u> <u>5ba92a7522a2003715e098</u> <u>23ac0cf29dc2da61a08d</u>	+ 0.01683600 122.03 USD	BTC 	
48	2020-04-18 03:33:26	<u>f6372f5aae63f2a16bd543</u> <u>f08e2dbc5d1fffd49875d5</u> <u>04bf236dbaa41dae9d94</u>	+ 0.06658100 482.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-04-18 03:33:26	<u>c4fda15df2d0a48576de34</u> <u>5687644efd5ef4a422771e</u> <u>d270aa87f59db927372e</u>	+ 0.02491200 180.57 USD	BTC 	✓
50	2020-04-18 02:45:22	<u>17fdf565e7703e07413ac1</u> <u>08b3c62c1319225bbaa241</u> <u>fb6e0a988c9f42a9937f</u>	+ 0.02491200 180.57 USD	BTC 	✓
51	2020-04-17 00:25:22	<u>52b0f1bb0fbc19f9cb3285</u> <u>67e95ebe97db4958b9a98e</u> <u>8e18c9b61efe87d0404a</u>	- 0.02829400 198.83 USD	BTC 	✓
52	2020-04-16 13:21:21	<u>8166731d9d9f47adad858f</u> <u>e535e6737e664e813782c3</u> <u>2db7ad9dac2e190b562d</u>	- 0.05460356 383.72 USD	BTC 	✓
53	2020-04-16 10:30:32	<u>178c6a371e7f57ab1303fb</u> <u>dfe27005e0f10bfe85f442</u> <u>668d77d8fd1041295312</u>	+ 0.02829400 200.94 USD	BTC 	✓
54	2020-04-16 10:23:34	<u>db0fcfcc70416377cdd876</u> <u>1490eeb8646fffc3a95853</u> <u>f4ec1f93cc2eedf5d28e</u>	+ 0.05460356 387.79 USD	BTC 	✓
55	2020-04-11 04:20:35	<u>d026b4984b2bcf870b5f0d</u> <u>5771d6a1112b7a6f15b492</u> <u>183aa1d37ec214c28029</u>	- 0.01503590 103.39 USD	BTC 	✓
56	2020-04-09 23:40:32	<u>950175f2bab89de1d31bc1</u> <u>ccfce52a551f19c5ca456c</u> <u>c63f89c3920564954806</u>	- 0.03341065 229.16 USD	BTC 	✓
57	2020-04-09 11:08:05	<u>3dec5f1f634041404e4a8e</u> <u>b0d8bf2c492c27f795b5ac</u> <u>df1d1c5bbd6206b226a4</u>	+ 0.01503590 109.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-09 09:33:33	<u>d54cd2f8db2f57194ca3e2</u> <u>1b428279005dced44e3f34</u> <u>e05ce734afc051379cae</u>	+ 0.03341065 243.34 USD	BTC 	
59	2020-04-07 18:46:44	<u>d3b53b56ecbfff2d19746d</u> <u>173f43986e6a9a613b028b</u> <u>9b39031445cb843e0bd8</u>	- 0.07233564 532.48 USD	BTC 	
60	2020-04-07 08:22:58	<u>b26f5585000ed15e54d62d</u> <u>3193b4dd0ca2bab98b67e0</u> <u>825b7b75d1dcc8ba1dbb</u>	+ 0.07233564 520.62 USD	BTC 	
61	2020-02-17 18:08:12	<u>3298c0eee591185f8cd528</u> <u>073ea787125944e9002e43</u> <u>49935e9c1fb0b57bf815</u>	- 0.01480780 150.51 USD	BTC 	
62	2020-02-17 10:59:35	<u>e9ca301b5b159ac5bd83a3</u> <u>dd909fc6cf15b76a92830a</u> <u>fa9194b7bd662b861b45</u>	+ 0.01480780 143.72 USD	BTC 	

* USD values displayed at the time of transaction

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