

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>132mJbuczgRnhE16SQfpCpQyL4N4yoPo1P</u>
TOTAL RECEIVED	0.28074143 BTC
	17,752.96 USD
TOTAL SEND	0.28074143 BTC
	17,752.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 17:32:27	<u>532c933c8f9d4c0410143b</u> <u>c8982fc1a57b0a0aab32ff</u> <u>ebda1f74b960e226d65c</u>	- 0.00262926 BTC	
2	2019-08-24 09:10:04	<u>90f1adbdba430f154a56fa</u> <u>a04d1b2b41ec2d6f133d8e</u> <u>6cc6ac5c0b295ebba646</u>	+ 0.00262926 BTC	
3	2018-04-20 14:49:13	<u>c5a8226650a3bf62e45ad1</u> <u>3d5ecddef4194a71318a7e</u> <u>42825ce010f1edd07fc9</u>	- 0.00158941 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-20 08:45:34	<u>348501b03f978e0e3a3104</u> <u>abb417c67be945810a711f</u> <u>2b729dbd2e5ee3922a05</u>	+ 0.00158941 BTC	✓
5	2018-04-13 10:15:22	<u>2281ecc99c1a576edbbec6</u> <u>3f9eb6448dd96c8f99ff7d</u> <u>a45e71a123812787434a</u>	- 0.00376206 BTC	✓
6	2018-04-13 08:32:07	<u>d722126b63296eb70f8cc7</u> <u>fab64884a54f0bc56fb2bc</u> <u>10c5c0f304e880c8e1cf</u>	+ 0.00376206 BTC	✓
7	2018-04-06 22:31:54	<u>14b33bd60d4b8190d849a6</u> <u>740f8a6a1d8dcd8f1134ab</u> <u>cc86be7046ebe2addb01</u>	- 0.00120897 BTC	✓
8	2018-04-06 09:43:07	<u>42f5ff5c09c911236c6aa8</u> <u>439e0a787d81ed3b58313c</u> <u>4dda6b48dcdec0db25e2</u>	+ 0.00120897 BTC	✓
9	2018-04-04 14:55:11	<u>c3aea49883cc48a60d34a8</u> <u>95600b83d17ec02166068b</u> <u>bce837ba90ef8ce6fca6</u>	- 0.00308987 BTC	✓
10	2018-04-04 10:20:41	<u>d9cbdd711352c0323b520c</u> <u>dcb6fce358493fa03f0fd6</u> <u>938b624f1420ed8f2e37</u>	+ 0.00308987 BTC	✓
11	2018-04-03 15:26:49	<u>d52088daa2cfb613733fda</u> <u>8a98b264497c72b00070b7</u> <u>83882159f43eebf849a6</u>	- 0.00480489 BTC	✓
12	2018-03-30 09:59:30	<u>3e2c55e4b9cfe9314caeb4</u> <u>b247a73db5fe1860cf271b</u> <u>7dd43595231fb4819e7b</u>	+ 0.00480489 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-23 13:45:41	<u>73fc08f01d1f7a72b733af</u> <u>64310a5ac98f880a4dbe62</u> <u>01fe47c16a2b7673d4dd</u>	- 0.00546212 BTC	✓
14	2018-03-23 12:12:35	<u>5f746c8da12186c0ccdc2f</u> <u>a55a99fe72b7dbd8d7efa8</u> <u>5904e17e4fdb8964535e</u>	+ 0.00546212 BTC	✓
15	2018-03-16 10:46:52	<u>4647dfe03af41b6decaa25</u> <u>ddb5d8b088068175346cc</u> <u>144825ceac7d10f39fbb</u>	- 0.00588500 BTC	✓
16	2018-03-16 09:27:54	<u>c98d12762498450b8f5e2f</u> <u>a524dc65cf38f26d865908</u> <u>6620ed6e78bfa7bc4879</u>	+ 0.00588500 BTC	✓
17	2018-03-09 13:35:50	<u>82022e5522e260e184d372</u> <u>7d864e1d62aba1cd6705bc</u> <u>a6e5444f9f47df280cbe</u>	- 0.00601381 BTC	✓
18	2018-03-09 10:30:21	<u>c8e0b74e056c28ef20c3a4</u> <u>183363585e33d95956b117</u> <u>09078ff6962c16e9f30c</u>	+ 0.00601381 BTC	✓
19	2018-03-02 13:59:04	<u>545573bfeceb9b8818b882</u> <u>118b2f6679d740e3bd6ecd</u> <u>26e0edaa2e542cc98f9a</u>	- 0.00181196 BTC	✓
20	2018-03-02 09:22:12	<u>2e8eb6579d11543bde9869</u> <u>4d55b79924be1f72c84690</u> <u>5876a93499f9fe829971</u>	+ 0.00181196 BTC	✓
21	2018-02-28 13:25:40	<u>e53131f1ce5b34142c7132</u> <u>7aec1d4b263989e52547a6</u> <u>602898e5773d011fdf27</u>	- 0.00583237 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-28 09:42:27	<u>2b97ea71e419e7895d620084bbfec40b8a0f556477f134465796cd4e0fd0a37e</u>	+ 0.00583237 BTC	✓
23	2018-02-22 13:40:55	<u>8e02e677f328d6f02bac760bcd81de65e5d481cfc139a8b536e9778414ed7171</u>	- 0.01294090 BTC	✓
24	2018-02-22 11:56:16	<u>62d8a38d67d8ac0836c37ff03a72f187618a944101e0f1e36b5c9a36b24d70b2</u>	+ 0.01294090 BTC	✓
25	2018-02-09 15:15:22	<u>ea91d53c9a9b23717b21b681e9636f8c7cf690140220752338533f9a521f746d</u>	- 0.00285012 BTC	✓
26	2018-02-09 12:34:03	<u>39c8ccba511e37aeaf75c51f1a9db2448cfa7550720931611af6182ac9006933</u>	+ 0.00285012 BTC	✓
27	2018-02-07 19:37:14	<u>ed0890c69fe25f0d9a3d8129f55740f23e6706da0affd969fa2cea2f38872835</u>	- 0.00846361 BTC	✓
28	2018-02-06 21:43:57	<u>1fce1700daa492fcd6b04dfa9277a85cd08805d8b9286d1a8942d1c3854901ed</u>	+ 0.00846361 BTC	✓
29	2018-01-29 06:28:49	<u>1d9dd2f54564a56bd653dd903656d9e7fd301b3a934b042c0f3f1092e300841d</u>	- 0.01578259 BTC	✓
30	2018-01-28 09:46:48	<u>0d711862912fee3127178ea487d46465aa0e491498daf5306c5e6b2f44b43537</u>	+ 0.01578259 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-17 07:50:26	<u>92e1def7b9f1b3a00663b7306d93d3539407440622e4ac9aa9ca2388bc397a2b</u>	- 0.01342399 BTC	✓
32	2018-01-17 07:50:26	<u>a5c56409efb854628b22e24745bb755ed37b5c11d0a924b8baad33638e814a51</u>	- 0.01287000 BTC	✓
33	2018-01-17 07:47:51	<u>4bbcbc9e8db0ad546b20440be5fc54f353a36df31db50ad01e6e7c65174ace12</u>	- 0.01377515 BTC	✓
34	2018-01-14 13:09:01	<u>205c029bd3fd34d2fbd862f053d8de484fd4c982b4914b3bf850088ee3c748ee</u>	+ 0.01342399 BTC	✓
35	2018-01-12 11:08:13	<u>6dd5cb005840e5aa744c2473478aa9031131090da923a5a29e4250621a41496e</u>	+ 0.01287000 BTC	✓
36	2018-01-02 13:58:56	<u>e5f24c1ca9e49db91ee117781a26c4e7cd6f0e7ab93580eebbb7434fcc255a77</u>	+ 0.01377515 BTC	✓
37	2017-12-31 20:58:09	<u>c8a7ca10b0e5838ecef76f40c547a8fc47febb9d925650e4d8f55ac9f4727086</u>	- 0.00242649 BTC	✓
38	2017-12-18 23:25:03	<u>a894b578dbafcfaa3bf0021551c5a3926e355a625f27d78e99513b532a16eacc</u>	+ 0.00242649 BTC	✓
39	2017-12-04 18:08:41	<u>6a689ea94e46ee4d5e6771004a66f63d129b25651e6d46c5975c57a081d161ea</u>	- 0.01318141 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-04 12:57:53	<u>fd872b837fd0520cf4d41a</u> <u>13168aa72e86f653a0c578</u> <u>36db9cbc850c083d1574</u>	+ 0.01318141 BTC	✓
41	2017-11-27 10:18:21	<u>7739092fcf683bbfc01d67</u> <u>5b8b144e36fb5c251c965a</u> <u>33fad3cdbba5ab80933a</u>	- 0.01294649 BTC	✓
42	2017-11-27 06:22:51	<u>d92d8a84c0a326ebd484c4</u> <u>8c66d0bf6c9748f8e095e9</u> <u>ec1dca92662ea5f948df</u>	+ 0.01294649 BTC	✓
43	2017-11-21 07:23:44	<u>bc7c28724d484b1b071487</u> <u>9c548d9309f729cd24e209</u> <u>39827d0ab5ccb581fdec</u>	- 0.02123365 BTC	✓
44	2017-11-20 17:56:53	<u>2f26c9f54d81b73173a988</u> <u>03dbcfae2c472aee0caf9</u> <u>f3161bfa705e391d0513</u>	+ 0.02123365 BTC	✓
45	2017-11-15 15:18:56	<u>bdc6b27383e01df9ae12eb</u> <u>284cdaeb51f6fcdfc75923</u> <u>8864517ef912fd017874</u>	- 0.02930287 BTC	✓
46	2017-11-12 10:26:00	<u>1c65358973dff224fbce64</u> <u>c8ca9cdbaae8624754ee52</u> <u>32739c2b59356b18abfe</u>	+ 0.02930287 BTC	✓
47	2017-11-01 12:05:48	<u>7bef51ccce1492d120c543</u> <u>02b8e5af2bcd212b4582c0</u> <u>fcda137b3c73fcb6dd25</u>	- 0.02450097 BTC	✓
48	2017-10-31 19:40:41	<u>9032c6b7438e390c7a2d24</u> <u>c255e0f643f604909c3462</u> <u>1183839bb910eb15c988</u>	+ 0.02450097 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-24 23:56:53	<u>b9093316f013d8c130be86</u> <u>488b04b7c187d423a7baf0</u> <u>62f83ff6392a37625536</u>	- 0.02323336 BTC	✓
50	2017-10-24 12:26:00	<u>8bbb9315919a898ec9bf58</u> <u>ad86486fbef565c0d22540</u> <u>195de9cfd3bddf0e2fda</u>	+ 0.02323336 BTC	✓
51	2017-10-17 22:31:29	<u>eab2b78ce667dc4c987f16</u> <u>895d637a1f9589d8a6971a</u> <u>d89c7c9caf3ff5269b78</u>	- 0.00604000 BTC	✓
52	2017-10-17 14:57:45	<u>e2f83404a2ffcc1cf1999d</u> <u>ef5ce578d6a62e2e89e301</u> <u>2c3befb55da68cfa9fc0</u>	- 0.02568011 BTC	✓
53	2017-10-17 14:10:58	<u>12774f39eca552a13e9d7b</u> <u>f93e31201413c814268bb5</u> <u>bc0f2c192a8c942c3fef</u>	+ 0.00604000 BTC	✓
54	2017-10-17 09:39:40	<u>e504beb95b2a0246ddff1e</u> <u>6c6784ae7d33b852c53745</u> <u>4968ede05affaefc181b</u>	+ 0.02568011 BTC	✓

* USD values displayed at the time of transaction

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