

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32DAAr1hQpB6GfUdXmB4WDAjoUzBoExj5n</u>
TOTAL RECEIVED	7.80066834 BTC
	491,024.84 USD
TOTAL SEND	7.80066834 BTC
	491,024.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-07 14:49:43	<u>45cc2a49b4e4a09a1d8ab6</u> <u>f925242c9b61c9e73b6fc4</u> <u>d211b2ccb0584ad9fac3</u>	- 0.04162625 BTC	
2	2019-07-07 14:42:23	<u>fe06b9214d012d18545e8e</u> <u>076ff6e3f8e3811d9d960a</u> <u>fa56e8d979432ed9e1b8</u>	+ 0.04162625 BTC	
3	2019-05-29 07:43:40	<u>ca217344c0c91c90fb1616</u> <u>283640dbd610a11757497a</u> <u>037fa15bdf60e7690322</u>	- 0.05533981 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-29 06:21:23	<u>7c20d082edc5f73819ef7a981e099e331641b9d2492f33c5c43d569c6d5cdcd2</u>	+ 0.05533981 BTC	✓
5	2019-05-21 10:08:23	<u>8d6350dbd1a7822e74c80305e7da5223562d8a6bccb65bd1fe5975adcc6f32e5</u>	- 0.08090785 BTC	✓
6	2019-05-21 08:33:46	<u>9a65334630f884318d065ca30bcb08e9450cf471df940b2f273330029413aee9</u>	+ 0.08090785 BTC	✓
7	2019-05-06 03:22:24	<u>a2e4a0b995fcf096bcd0bacb92ee90b9f1ef770f73ecaf79c0f95be345e34c03</u>	- 0.04249400 BTC	✓
8	2019-05-06 01:38:21	<u>ad9b08781cacd8c0a6bc28a37a4063a97bc3a56c399e348f7d2395badf4abc5d</u>	+ 0.04249400 BTC	✓
9	2019-04-07 11:39:15	<u>ff0855ac27e715b1d64716ad1b8e059612668d3702f9dc7be71693bb640a51ec</u>	- 0.20500000 BTC	✓
10	2019-04-07 10:39:57	<u>8fa0858c9f977514702c9a864dbf1404927c9c3acbec52e13ee7a7d6ad244a32</u>	+ 0.20500000 BTC	✓
11	2019-04-05 14:47:31	<u>2384d56f37a0e4f2f3c958bf09f32de6fcaca9702d85a3fd3c68f767241fdd5c</u>	- 0.07479757 BTC	✓
12	2019-04-05 14:10:40	<u>5dcd77bd4585b9766561e352a158e316b8160e1b84e475f33f24485872363b25</u>	+ 0.07479757 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-29 18:47:28	<u>7670586b7dd3b9b33e795f0878529bbcf6dc16e93bf149e9764ac1c2f9dcd7d4</u>	- 0.12745000 BTC	✓
14	2019-03-29 18:16:37	<u>bd219bc0fef42c6d7be389fdb70778815c17c27938ce1b6d3ac24b08e6c9d965</u>	+ 0.12745000 BTC	✓
15	2019-03-03 11:11:05	<u>7921f934d75c94916c298427a43977fd209866b02b0dc30949bc7fdb4bc9e62d</u>	- 0.40727615 BTC	✓
16	2019-03-03 10:21:10	<u>bdaa960616a1f362bfda05b51606bf8f82c8fab1b4bbaa1d1728936bf4f090ee</u>	+ 0.40727615 BTC	✓
17	2019-03-02 17:43:58	<u>2b9a92ed7c00d57d6c2ac4b5703941c39d3d526c3958c58cc2fa5569662d1255</u>	- 0.16207100 BTC	✓
18	2019-03-02 16:59:45	<u>35f6040f52a830529d1b37d353f10d3b03c03d633d95caa719dada30bda50b6b</u>	+ 0.16207100 BTC	✓
19	2019-02-18 12:55:13	<u>f431ac625f1465760f23f62dc6f95e339d6b0e66409aa4196d622d34863cc31f</u>	- 1.02057856 BTC	✓
20	2019-02-18 12:26:46	<u>feea3e787910842a930c65ca0b6b39fdb9e53f1d5b60f93d6ba4ab78be2b3524</u>	+ 1.02057856 BTC	✓
21	2019-02-17 17:50:09	<u>8913f234bd4073362e032d42293d1d75e926c0f3cc62efcbb2af0bb9aaa87fa9</u>	- 0.07273976 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-17 17:33:01	<u>49aadbbb3633245845979f</u> <u>ca587eea8f71e1efe462cd</u> <u>e9ba82d025cafc73f0dd</u>	+ 0.07273976 BTC	✓
23	2019-01-31 18:48:47	<u>2e747dea9ab8127388fc24</u> <u>136c958110dbe93288773c</u> <u>f4edeaf74aa151ebacd3</u>	- 1.31300000 BTC	✓
24	2019-01-31 18:24:06	<u>7e48f44c0113f5c9d430eb</u> <u>6b608d4abcf1ad14f490c8</u> <u>63c9c8d427a934c2b109</u>	+ 1.31300000 BTC	✓
25	2019-01-24 14:44:26	<u>0eac07ebbe7f851f75b676</u> <u>a7d2034a4688f6546c0573</u> <u>ba6b41a1d1199df06fef</u>	- 0.65083186 BTC	✓
26	2019-01-24 14:23:33	<u>c7cbec19259a369b10992a</u> <u>56857af699929ae29e07e5</u> <u>1536bec627d4d3c875d4</u>	+ 0.65083186 BTC	✓
27	2019-01-22 17:38:08	<u>6efa54c5de6388e43d87d0</u> <u>7c8c5743ed784cb0c0e72f</u> <u>bbe9ddc3b967001155af</u>	- 0.59806422 BTC	✓
28	2019-01-22 17:23:34	<u>3be770aa23153697dbedbe</u> <u>6d869f45ff4cc6a014e161</u> <u>17f6e861fbec98385978</u>	+ 0.59806422 BTC	✓
29	2019-01-21 14:02:35	<u>46f5f11311eae6d019ac99</u> <u>335a2f7c4bce164737f375</u> <u>27eb31890288698c3182</u>	- 1.08190000 BTC	✓
30	2019-01-21 13:38:26	<u>b17a2c759acb2482698c10</u> <u>5d76863a80333dbf738f7b</u> <u>e0784d93c9949076700f</u>	+ 1.08190000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-09 14:52:46	<u>cfbfd37704912e87b6f763</u> <u>aacb7c87860bac50deaf47</u> <u>63c0290902c4f0caa153</u>	- 0.04380000 BTC	✓
32	2019-01-09 14:16:05	<u>42d2829077577cea0ea9d0</u> <u>2cc62a4b9e1187029d7e79</u> <u>b0e7177bba16fe8e592d</u>	+ 0.04380000 BTC	✓
33	2018-12-25 14:45:53	<u>5ee89505710db6efc33e90</u> <u>c2b97cd652b571789aa618</u> <u>0c7744e41990893a761c</u>	- 0.15580000 BTC	✓
34	2018-12-25 13:03:03	<u>006509047dfc79fc1f928</u> <u>9f8269842769d753d5f594</u> <u>a109d831efa39d702f42</u>	+ 0.15580000 BTC	✓
35	2018-11-19 21:38:55	<u>7b74917de1fb92e505086a</u> <u>175f3bf2bf7a31f921f758</u> <u>45dfef26473f6e78c6a3</u>	- 0.04260000 BTC	✓
36	2018-11-19 19:17:41	<u>fc9c2ce5af388d5e9f62d2</u> <u>bfaac137b222c24bcb1b55</u> <u>594beef679857c6c93b1</u>	+ 0.04260000 BTC	✓
37	2018-11-15 05:39:44	<u>758d104ad568b53e02e502</u> <u>54942569ebaad688ed1ebd</u> <u>bbda6a7a43c5d7bd87d0</u>	- 0.22500000 BTC	✓
38	2018-11-15 04:56:31	<u>1ce2c1a2f6583e88c82342</u> <u>32ad0a90d79a6f4afd17b1</u> <u>a81307a1f57a92c4bde8</u>	+ 0.22500000 BTC	✓
39	2018-10-26 17:00:29	<u>65ebc90360411cfddc1277</u> <u>0ea7dd321528a73ebfb654</u> <u>7dee99c7b29c60d099b8</u>	- 0.08770000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-26 16:37:12	<u>453aeb58d3daa0782c148a07762dca084a51b55deb4915cde1e16502b5149655</u>	+ 0.08770000 BTC	✓
41	2018-10-05 17:16:21	<u>b0799ff8ca057c3f8e7e86e254b53ddb68ee5bb6c26552aff8e9a4b14efd6d97</u>	- 0.06923000 BTC	✓
42	2018-10-05 11:47:08	<u>659ad6b68d17166f72ed00a5c88d3f1cb14180023739f7419d8323c09197bcfc</u>	+ 0.06923000 BTC	✓
43	2018-09-28 07:32:26	<u>18bd87ce21f56110957ec16faab9881cd760156fc9ddc3e6d599f1b179efb151</u>	- 0.35988456 BTC	✓
44	2018-09-28 07:20:31	<u>b9bf01a0582871db5537b198ce3d1b6fdf7198ebbf72d42422328747249485ec</u>	+ 0.35988456 BTC	✓
45	2018-09-20 09:54:19	<u>2dde9a32ea384cc244cb4258168a324d6e982bf0c0d770fab7c7cba8c55325d53</u>	- 0.11418767 BTC	✓
46	2018-09-20 08:56:27	<u>b0d32ae11eef80262c3806c7bfa8aaae86677bd48320a881300af782a159a8</u>	+ 0.11418767 BTC	✓
47	2018-06-06 23:53:02	<u>168ebba06af9e3c84c59bb06533b58e79c51436b7a7c06e234f484db45580fe9</u>	- 0.27259000 BTC	✓
48	2018-06-06 23:20:57	<u>21f8f5a94639457b4186b9f754caed53bd3f2f6c333fa407dd005838f9d39df5</u>	+ 0.27259000 BTC	✓

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49	2018-05-07 05:29:59	<u>d9be3c6dc6daa52727fe48</u> <u>a7e5db56ceb00959bd822e</u> <u>b55ca74691880b7086ce</u>	- 0.15734100 BTC	✓
50	2018-05-07 04:46:19	<u>7d9c34bf80c4c61c781c92</u> <u>39bd5f764a9683a1dc9e3f</u> <u>36bf37751a77163b4892</u>	+ 0.15734100 BTC	✓
51	2018-02-02 18:11:46	<u>93dfd7b0a1ffa9066a2861</u> <u>ebec04d7875597b82f8025</u> <u>2596b54d93590ef92c28</u>	- 0.02600000 BTC	✓
52	2018-01-16 04:35:05	<u>1845fd328f28a64dac6825</u> <u>21c83a173efeaf5015476e</u> <u>e8b17213c4a804ab7ad1</u>	+ 0.02600000 BTC	✓
53	2018-01-07 13:46:38	<u>8dac7c849580eb8f4789b2</u> <u>1b7acacee5d61f305918f6</u> <u>a85925c0d52001a3b0aa</u>	- 0.11595808 BTC	✓
54	2018-01-07 05:54:33	<u>47dada27c54f69ebd2cb46</u> <u>eb2e99b552d7dba5ef40cf</u> <u>a1bb7725e9244a3c87a9</u>	+ 0.11595808 BTC	✓
55	2017-12-31 16:09:47	<u>6cfc1f3d3fc0373c871aa7</u> <u>4f555290815a1f1addea2a</u> <u>e1b803502a0a712292df</u>	- 0.12900000 BTC	✓
56	2017-12-31 14:49:56	<u>a18cd2427cb60da63d054a</u> <u>4aa58c334a534ad5e7c402</u> <u>3f237c3dc863cb36e830</u>	+ 0.12900000 BTC	✓
57	2017-12-23 06:43:35	<u>1c388b066a9c6a78e203d0</u> <u>c3aaa39b2d9d7fdc19a9a3</u> <u>fd6985a7d37de635839f</u>	- 0.06750000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-23 05:59:07	<u>da01f555de12fac48358cd</u> <u>0d75e003e5364a556d7dae</u> <u>6f8d6b60f86ed4a4431e</u>	+ 0.06750000 BTC	✓

* USD values displayed at the time of transaction

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