

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32EjWsaTbk3mR3kcXqcJNsFe8tmuchHYoTM</u>
TOTAL RECEIVED	0.40479791 BTC
	25,412.40 USD
TOTAL SEND	0.40479791 BTC
	25,412.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-27 20:41:47	<u>9dca6b4264378e7f64a0e9794b2e8c03aa88ef56863b67706cba9740b643d836</u>	- 0.00248830 BTC	
			67.38 USD	
2	2020-12-27 04:32:32	<u>70b4cd2d50e92488c328fd0a7fd8ab091c47c96ea710064d99492151f15dc6a1</u>	+ 0.00248830 BTC	
			65.39 USD	
3	2019-09-26 18:34:02	<u>cd382deb9bddfed472fa7d0f400e70f52462f659bb39a5b3458ed00b852ac7ff</u>	- 0.00166782 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-09-23 22:35:48	<u>a12a6a0a3e13646f9c7852</u> <u>d9459f0ed714f034e6921a</u> <u>b132c3ca170da679a1d9</u>	+ 0.00166782 BTC	✓
5	2019-03-21 19:23:23	<u>51a11818d5da84c8ba8561</u> <u>90745c284d4b758b3285d3</u> <u>fe5c7bf74bab4527c07e</u>	- 0.00250117 BTC	✓
6	2019-03-13 20:12:43	<u>e596dc8a57441e041f8268</u> <u>43770581bb5e3b64fe7dc8</u> <u>f8376e55ceb976315ca4</u>	+ 0.00250117 BTC	✓
7	2018-09-23 18:15:26	<u>c45962fc48da53abc05b4b</u> <u>096c453b6972b54f398d26</u> <u>f9c0b1e649a249b708b4</u>	- 0.01826953 BTC	✓
8	2018-09-23 10:23:50	<u>fbd25d2c086bfa9630ef12</u> <u>c6e16a9f81f3466cc5e51a</u> <u>ad420ea7ef64999e32cb</u>	+ 0.01826953 BTC	✓
9	2018-07-30 12:37:00	<u>82c11b538bb6ce7441efb3</u> <u>903507d015da6236fc8c1f</u> <u>53eb8f698bd6e2c75ffb</u>	- 0.00923001 BTC	✓
10	2018-07-29 09:43:01	<u>8c981d6302a98a543d5555</u> <u>f3fecacbd6bb14d0fdeb94</u> <u>213638fcec6ef0893c24</u>	+ 0.00923001 BTC	✓
11	2018-07-19 12:12:37	<u>daa89660054bc4cb85f6bf</u> <u>badcc7bbbff1e158df4bfd</u> <u>7f6f68a254ba58c5272e</u>	- 0.03887893 BTC	✓
12	2018-07-18 10:06:49	<u>c9d327ef28c3b0e219d3c9</u> <u>0a226144e3b6f48771334b</u> <u>d8b6208ab287dc248e94</u>	+ 0.03887893 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-11 22:07:58	<u>cfa8cbcd0018262a1cf8e</u> <u>ca2224162f089b7ef5db1d</u> <u>3306f260baa934efc63a</u>	- 0.01999819 BTC	✓
14	2018-06-08 09:20:53	<u>cae06bddec4d2f2f468e21</u> <u>4c9084b709e08e0bb79769</u> <u>fec1cbaaf57e53f49dc7</u>	+ 0.01999819 BTC	✓
15	2018-05-25 11:32:57	<u>00da61f6027d3913802660</u> <u>a7b6204748a0c2906b0f90</u> <u>a39dc98077073af57c4e</u>	- 0.02439249 BTC	✓
16	2018-05-22 09:23:09	<u>5b3ee1f4fd21e412c1383c</u> <u>c1ce5d740148ca54d6d4af</u> <u>d7894202705b9ce2a131</u>	+ 0.02439249 BTC	✓
17	2018-05-01 09:40:06	<u>c36a8333adab6f4a787e43</u> <u>44491e604a6048af2b632d</u> <u>df727a886d03e0849444</u>	- 0.02486595 BTC	✓
18	2018-04-29 09:32:14	<u>4b20c31fb7ec49d6970f4c</u> <u>79a46ee74f40ca03013207</u> <u>9ab7cb3d00df1e25ea09</u>	+ 0.02486595 BTC	✓
19	2018-04-22 16:41:27	<u>d0f6fcc6d1418cfde24039</u> <u>6e858c1765ac43820b0219</u> <u>0dccf69b5b0d4bb84207</u>	- 0.00475855 BTC	✓
20	2018-04-22 16:41:27	<u>2d1f3f68be93226410dabf</u> <u>26a60ab74c7334aa66d4f8</u> <u>abe4676c55510e8440a3</u>	- 0.00475770 BTC	✓
21	2018-04-22 12:17:04	<u>26b06a75a05aac4c9a2113</u> <u>cd12470e901b33e9a91b8f</u> <u>6c35985974b0c53f1355</u>	+ 0.00475770 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-21 17:29:59	<u>85ec42995b6df897b626dc</u> <u>af23cd2da0a216555d0936</u> <u>ee0285e282c885dcadd7</u>	+ 0.00475855 BTC	✓
23	2018-03-31 00:37:05	<u>577ddfe30a178dca272859</u> <u>6e67e7bffffdcf5e6b20892</u> <u>fd9fb24c19cc3fb52595</u>	- 0.04067453 BTC	✓
24	2018-03-27 14:34:36	<u>a6a3323f7b061579df7c0d</u> <u>cf0082b0aa94973351e10</u> <u>f2272e2a563a0e34db02</u>	+ 0.04067453 BTC	✓
25	2018-02-19 08:57:17	<u>e58294abca784f5fdeed0e</u> <u>e8342e04d8be3b2a2ffb39</u> <u>f3eb34a3a90e41ffc894</u>	- 0.02691536 BTC	✓
26	2018-02-14 19:41:26	<u>a29ece0b6bb547eac869e9</u> <u>01266a458ee77be7844e2c</u> <u>362c2f5ccab1d194e655</u>	+ 0.02691536 BTC	✓
27	2018-02-02 10:07:49	<u>0262ca9b400d7ee6e5a8f7</u> <u>a23127cba94a062d6d3e38</u> <u>278388143406c41ec5af</u>	- 0.01187361 BTC	✓
28	2018-01-30 08:44:27	<u>54ee68dd25e3719b269c6d</u> <u>ed91cd43d4227d2d65df3f</u> <u>73f55d2131ec7cc62fad</u>	+ 0.01187361 BTC	✓
29	2018-01-25 17:49:29	<u>015da6daa59dacfcfb6119</u> <u>4a263a969efdf868f00769</u> <u>13c4fe36a968bda089a8</u>	- 0.02309650 BTC	✓
30	2018-01-23 16:29:44	<u>9b8ec6bf6d89469e639837</u> <u>8f2bccccf8f70626bdc9df1</u> <u>7139b3f8890c159b416a</u>	+ 0.02309650 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-11 22:30:28	<u>40e41bf64648a5f2e23f39</u> <u>22c9bcd6fdd094733992a9</u> <u>dd6dd7e78fb4d9a29f06</u>	- 0.01377442 BTC	✓
32	2018-01-11 10:29:58	<u>6a2bf7d851701d2df501ed</u> <u>01e6ce07440638dabea703</u> <u>32e45e75cd0517099066</u>	+ 0.01377442 BTC	✓
33	2017-11-02 10:54:28	<u>3f64f5a5aa6e5d51a92896</u> <u>dcd41de2be79550aa58487</u> <u>31ee405c30f7bc051e8c</u>	- 0.00980576 BTC	✓
34	2017-11-01 01:12:06	<u>0e3ee4a06f2bb6a1e46693</u> <u>266415eab50ba01bc32f14</u> <u>68506160997d5f48de23</u>	+ 0.00980576 BTC	✓
35	2017-10-20 12:29:26	<u>d2a4bc6d4684f61c434a6a</u> <u>ee9bd509d6110aa81c1e81</u> <u>c12d6a13f1c4d8691bc5</u>	- 0.00765126 BTC	✓
36	2017-10-20 10:21:40	<u>83db36721fdd10017dbc11</u> <u>26106620106a78b9373a8b</u> <u>805b5dfbe2282e839953</u>	+ 0.00765126 BTC	✓
37	2017-10-19 14:35:32	<u>c6cef6bb149ccb034a0bd8</u> <u>3c8ba2510b088a025b07a4</u> <u>6e033e10b35f9be26ee3</u>	- 0.00759746 BTC	✓
38	2017-10-19 13:24:15	<u>4b8618092fab55368e0b35</u> <u>bf33cbfb337d82ed331d46</u> <u>22ba71a76cc44fd6b04b</u>	+ 0.00759746 BTC	✓
39	2017-10-19 02:15:52	<u>a19403941d8544caad7f11</u> <u>3cdd3b0cdc9c06f1d839a4</u> <u>c8c82ee93a5b0c598728</u>	- 0.00735763 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-18 10:35:00	<u>266d046829265b90e458d0</u> <u>106552e7317a5ca916e4dc</u> <u>476e844563aca9e39e74</u>	+ 0.00735763 BTC	✓
41	2017-10-17 22:04:53	<u>bd8aa9553c2ad3636947e3</u> <u>25400d4d4a9144d8787a0c</u> <u>503dcd3dc40b68a2ecdc</u>	- 0.00735458 BTC	✓
42	2017-10-17 11:14:17	<u>dcdfebfb96fed23b0c1bb3</u> <u>b2e374ceefda260eaa9114</u> <u>a1ded737de945ca1a386</u>	+ 0.00735458 BTC	✓
43	2017-10-16 17:20:47	<u>7d4965670d5490de7bdc12</u> <u>4769c8d15b3ac6d8fd3007</u> <u>72603a613e6423fb9b08</u>	- 0.00734962 BTC	✓
44	2017-10-16 10:03:37	<u>b39f29f0ad62a4d26e1008</u> <u>ada0c996f607503a2eac3d</u> <u>b05ac26454186fa14428</u>	+ 0.00734962 BTC	✓
45	2017-10-14 04:09:37	<u>95d2f546d59de4b4d777b5</u> <u>eccad340e8e5451c987251</u> <u>336c0d0ec38685660453</u>	- 0.01327161 BTC	✓
46	2017-10-13 22:10:59	<u>7369934d8aaa75dad4b520</u> <u>4af383588eb2a6821fbb74</u> <u>2b678e50bdc21f5075d7</u>	+ 0.01327161 BTC	✓
47	2017-10-13 09:00:43	<u>7bbbf708f47c68805099f9</u> <u>d75a7cea5f3c8f0180eaca</u> <u>4d1a77e1635d6c38438a</u>	- 0.04047569 BTC	✓
48	2017-10-13 07:10:21	<u>68dceab7bba16f5d25b8a0</u> <u>758c942375bc843ebf1504</u> <u>7c12af43b71226840f29</u>	- 0.01825000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-13 03:24:51	<u>9fa620be0e07f22c253c1a</u> <u>77817659282cb3919e3ac5</u> <u>b3194eaa81ad24ea0d3a</u>	+ 0.01825000 BTC	✓
50	2017-10-12 21:36:56	<u>3d0bbae689da549082e7b9</u> <u>382ba3bf0898f3655ce529</u> <u>bb9468ae5230731cf5f0</u>	+ 0.04047569 BTC	✓
51	2017-08-31 01:41:26	<u>8ee990837e51431d93ab89</u> <u>694ba47477dc02522c71fe</u> <u>ea33adfd04a11399adec</u>	- 0.01754124 BTC	✓
52	2017-08-27 13:22:11	<u>3a370940a5d4c397e258b6</u> <u>d9e7ea3f666a9316f6d223</u> <u>caaa66b52f6ac92f971e</u>	+ 0.01754124 BTC	✓

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