

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32GhPVu1HfsTfTbwDP57vdvhtthWdJXPU8</u>
TOTAL RECEIVED	0.15215413 BTC
	9,575.94 USD
TOTAL SEND	0.14831502 BTC
	9,334.33 USD

Token	Balance
Bitcoin	0.00383911 BTC
	241.61 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-25 09:11:00	<u>f6f033cc27f31bb46ac9f8</u> <u>3496cdc498d8d67baf5f91</u> <u>0abd87faa1b393bf24ed</u>	+ 0.00291484 BTC	
2	2018-09-23 18:30:06	<u>65e217b1b446ffa3f447c7</u> <u>7de4ba060dff144dc580ad</u> <u>0f4191e9b353d78f17f1</u>	+ 0.00092427 BTC	
3	2018-08-05 12:04:16	<u>46ff42a54788435c993ca1</u> <u>13004f679071e44204e63b</u> <u>4950bcb5202cb17386dd</u>	- 0.00262699 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00262699 BTC	✓
5	2018-07-23 12:46:53	<u>49485c2ea9931b3b08f173</u> <u>a05db4da715f8108340496</u> <u>91c0cad60e90e8981a0d</u>	- 0.00305804 BTC	✓
6	2018-07-23 12:46:53	<u>49485c2ea9931b3b08f173</u> <u>a05db4da715f8108340496</u> <u>91c0cad60e90e8981a0d</u>	- 0.00255005 BTC	✓
7	2018-06-19 08:14:21	<u>5cf4f26ddc846b75ffc2e3</u> <u>4435a9e2ad94f5f39ca746</u> <u>c040c632b1f14f5710b1</u>	+ 0.00255005 BTC	✓
8	2018-06-05 13:26:59	<u>74d3fd4971f6993bb30de9</u> <u>72a5c615ce6d0f1f644597</u> <u>d17deef1b6e230d27723</u>	- 0.00731639 BTC	✓
9	2018-06-05 13:26:59	<u>74d3fd4971f6993bb30de9</u> <u>72a5c615ce6d0f1f644597</u> <u>d17deef1b6e230d27723</u>	- 0.00369388 BTC	✓
10	2018-06-05 13:26:59	<u>74d3fd4971f6993bb30de9</u> <u>72a5c615ce6d0f1f644597</u> <u>d17deef1b6e230d27723</u>	- 0.00354598 BTC	✓
11	2018-05-31 10:38:27	<u>30a767df3d511c8fca1f0f</u> <u>b570e4320ef23528965412</u> <u>633354fd151fb832bf8e</u>	+ 0.00354598 BTC	✓
12	2018-05-16 14:43:49	<u>0d39e6ce4678881fb26874</u> <u>26770c51df3f700a1d4bc6</u> <u>9b8bf070c74700333f12</u>	+ 0.00369388 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-14 10:49:56	<u>8bcd8238b39062f0b9015</u> <u>2ff0b6b6bdb0b8f7dd6134</u> <u>bda4f3b8c95f8aea69f5</u>	- 0.00365190 BTC	✓
14	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751</u> <u>274be3a873c66bbe60b662</u> <u>a641cf5d22cf85178a23</u>	+ 0.00365190 BTC	✓
15	2018-04-26 18:06:19	<u>ebdcb00e0b1c1f27162953</u> <u>a973f8baa74b4048fdfed3</u> <u>bb01fa5173b88cbb45e5</u>	- 0.01839968 BTC	✓
16	2018-04-26 18:06:19	<u>ebdcb00e0b1c1f27162953</u> <u>a973f8baa74b4048fdfed3</u> <u>bb01fa5173b88cbb45e5</u>	- 0.00386322 BTC	✓
17	2018-04-23 05:43:00	<u>5403311ed94cc5065e2134</u> <u>20c10635d1c55497be2bf1</u> <u>254fddfd63172699ad76</u>	+ 0.00386322 BTC	✓
18	2018-04-22 15:11:13	<u>37606eca2b1be52ea6ba15</u> <u>553b41eef17854505da4cc</u> <u>083fdbf67a2103cefb44</u>	+ 0.01839968 BTC	✓
19	2018-04-19 20:04:40	<u>35bb3ec44d4e432beb9942</u> <u>a6db5bb76706eb11ec531c</u> <u>f08e454a56f7ebc2f853</u>	+ 0.00731639 BTC	✓
20	2018-04-13 10:15:22	<u>4b9d6c2589d2da491499dd</u> <u>655fcc2779aef8e406eef9</u> <u>fce03640768c46213fdd</u>	- 0.00526832 BTC	✓
21	2018-04-11 15:30:31	<u>265ec890efc62e1d37c46b</u> <u>d5ceece486cdbcbcfbbfa7</u> <u>6423f2b18e6a714cc135</u>	+ 0.00526832 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-09 12:13:23	<u>a799903dc14ddf08cf96ff</u> <u>0ed56efb0f6fcad1ee3498</u> <u>75cf9a854a3a01fe21f0</u>	- 0.00539124 BTC	✓
23	2018-04-09 12:13:23	<u>a799903dc14ddf08cf96ff</u> <u>0ed56efb0f6fcad1ee3498</u> <u>75cf9a854a3a01fe21f0</u>	- 0.00540576 BTC	✓
24	2018-04-05 18:43:46	<u>22b9e68906e8b060d59d3c</u> <u>0f54126fe804e90a02f4dd</u> <u>1e9aa46aa4c5aa4438e6</u>	- 0.00511119 BTC	✓
25	2018-04-05 18:43:46	<u>22b9e68906e8b060d59d3c</u> <u>0f54126fe804e90a02f4dd</u> <u>1e9aa46aa4c5aa4438e6</u>	- 0.00539544 BTC	✓
26	2018-03-25 21:47:40	<u>334a49c00e284ee4176762</u> <u>5d731bdac7d21fedb2ac72</u> <u>6f80f0eaec3d601e483d</u>	+ 0.00539544 BTC	✓
27	2018-03-12 21:26:26	<u>dbc27a00a7fa59021bf488</u> <u>3d3e699204dd20330c62b4</u> <u>deea064c6f228a05d0d5</u>	+ 0.00511119 BTC	✓
28	2018-03-12 11:54:12	<u>957c00efc63bdd92e4db2b</u> <u>4dc844f284a3676fd4377b</u> <u>0d606073b1a29397ee94</u>	- 0.00539626 BTC	✓
29	2018-03-12 11:54:12	<u>957c00efc63bdd92e4db2b</u> <u>4dc844f284a3676fd4377b</u> <u>0d606073b1a29397ee94</u>	- 0.00510885 BTC	✓
30	2018-03-03 00:48:52	<u>2c4b297b5f134b4e3fccf3</u> <u>713be785a66d025f56ea7c</u> <u>78c4be3e86566604dc74</u>	+ 0.00510885 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-21 15:33:52	<u>c7f956b43914b0e4ca9c5539352d7b38d89eb6f4bc115f995dfdf92f898eead5</u>	+ 0.00539626 BTC	✓
32	2018-02-12 16:48:31	<u>8e8ca456e7eb72774d8c074f317a1f0d682569a47e80a1891bda4012b47cf5f7</u>	+ 0.00540576 BTC	✓
33	2018-02-09 13:14:41	<u>f28badb2defb830ecd6ae8854c037709797f72cd4c5f033b923f19f95c469239</u>	- 0.00594438 BTC	✓
34	2018-02-04 13:36:11	<u>839e0299b1e2ee48530cbde45864a49be6baa744622ee284ccbcc73584117df1</u>	- 0.00533814 BTC	✓
35	2018-02-04 13:36:11	<u>839e0299b1e2ee48530cbde45864a49be6baa744622ee284ccbcc73584117df1</u>	- 0.00560393 BTC	✓
36	2018-02-04 13:36:11	<u>839e0299b1e2ee48530cbde45864a49be6baa744622ee284ccbcc73584117df1</u>	- 0.00535283 BTC	✓
37	2018-02-03 21:34:37	<u>1c730f0d25661265224026ce548c1b88c0950b4001c97d7ebac3cbdcdb12768d</u>	+ 0.00535283 BTC	✓
38	2018-01-27 10:21:49	<u>57c9762f06d7e52b37f234c8ac0a20e298150c416fd728be606dcecd76a41461</u>	+ 0.00560393 BTC	✓
39	2018-01-21 18:15:48	<u>26eada0aecc6dcd64a349e9fcb8a71b15253dd27105f0326bd9946411358ad2e</u>	+ 0.00533814 BTC	✓

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40	2018-01-16 19:00:16	<u>74b645fb84221a0c0205365d4826e52ad61961faf4e1ff940398c45d2b7840ad</u>	+ 0.00594438 BTC	✓
41	2018-01-11 23:34:15	<u>70e6405010250c8c63d2164a5aea87506f59ea6118f528b01849402fb09306a3</u>	+ 0.00539124 BTC	✓
42	2018-01-09 12:45:55	<u>70ce466183f638236fede7d0458f1e2d829e221c4a43d9d25a71d64dc5a01e6b</u>	- 0.00387279 BTC	✓
43	2018-01-09 12:45:55	<u>70ce466183f638236fede7d0458f1e2d829e221c4a43d9d25a71d64dc5a01e6b</u>	- 0.00405159 BTC	✓
44	2018-01-07 20:05:57	<u>e7d28d187f1b280bc4f0f0a81f1627d5ad345f8893ad4e8e97da020a3a3b9e26</u>	+ 0.00405159 BTC	✓
45	2018-01-04 20:28:45	<u>6f7cb11363e902e530c4eeabf597c02a0f09b6993a3735e2bd3e745bc9acd77f</u>	+ 0.00387279 BTC	✓
46	2018-01-03 19:44:02	<u>1b77dca5887ea438bc0b3cb0af1c77e9e6aca9ad28983861577aef7233af47ff</u>	- 0.00316143 BTC	✓
47	2018-01-03 19:44:02	<u>1b77dca5887ea438bc0b3cb0af1c77e9e6aca9ad28983861577aef7233af47ff</u>	- 0.00323473 BTC	✓
48	2018-01-03 19:44:02	<u>1b77dca5887ea438bc0b3cb0af1c77e9e6aca9ad28983861577aef7233af47ff</u>	- 0.00314422 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-03 19:44:02	<u>1b77dca5887ea438bc0b3c</u> <u>b0af1c77e9e6aca9ad2898</u> <u>3861577aef7233af47ff</u>	- 0.00316836 BTC	✓
50	2018-01-03 19:44:02	<u>1b77dca5887ea438bc0b3c</u> <u>b0af1c77e9e6aca9ad2898</u> <u>3861577aef7233af47ff</u>	- 0.00278081 BTC	✓
51	2018-01-03 19:44:02	<u>1b77dca5887ea438bc0b3c</u> <u>b0af1c77e9e6aca9ad2898</u> <u>3861577aef7233af47ff</u>	- 0.00426771 BTC	✓
52	2018-01-03 19:44:02	<u>1b77dca5887ea438bc0b3c</u> <u>b0af1c77e9e6aca9ad2898</u> <u>3861577aef7233af47ff</u>	- 0.00415864 BTC	✓
53	2018-01-01 19:49:38	<u>2b0cee731a98ca7f07825f</u> <u>ee66503cbaba0386e4fd2e</u> <u>023436f4252f547ea36f</u>	+ 0.00415864 BTC	✓
54	2017-12-29 18:07:32	<u>826aa22bc6e3e8ba20fafe</u> <u>9ddff41c82cf8f3e280c79</u> <u>0f9cdf24ef0c65931787</u>	+ 0.00426771 BTC	✓
55	2017-12-27 15:31:48	<u>5aff707f72de7d5adc0dd1</u> <u>098ca7ddfb40cfd69e5696</u> <u>5b77a20e3a4911ed437e</u>	- 0.00422216 BTC	✓
56	2017-12-27 15:31:48	<u>5aff707f72de7d5adc0dd1</u> <u>098ca7ddfb40cfd69e5696</u> <u>5b77a20e3a4911ed437e</u>	- 0.00423011 BTC	✓
57	2017-12-26 18:20:05	<u>e152dff9cf8321352e5b77</u> <u>e98d8d33134587bfdeda0d</u> <u>3d0cf33b95a3d34b24a7</u>	+ 0.00423011 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-23 16:49:50	<u>534a2267bb188d7d918aff</u> <u>55c8feb3eda730bfb220bd</u> <u>48b23227a46e6d7eaf68</u>	+ 0.00422216 BTC	✓
59	2017-12-21 07:53:43	<u>1be3da1b397e76d978b099</u> <u>7ce2687450af8b14a2eb32</u> <u>122313fc6b0788a0bdfd</u>	+ 0.00278081 BTC	✓
60	2017-12-18 21:23:29	<u>9fbf9553c285f72bed4a9a</u> <u>ede44bb7b34b80c7e5b3ab</u> <u>c8fcc986622e8f19ed0d</u>	+ 0.00316836 BTC	✓
61	2017-12-16 18:39:15	<u>85cf1e4657748845afbe8a</u> <u>112518b349e456c6908f9a</u> <u>b3c112bddd4ea20c9465</u>	+ 0.00314422 BTC	✓
62	2017-12-15 04:22:13	<u>6c2766bfbe21762d14fea5</u> <u>e4bca4f182416c99e7d70d</u> <u>de85c6cb8476f7d54fd9</u>	+ 0.00323473 BTC	✓
63	2017-12-13 04:05:08	<u>41d9c1e122450794f4830b</u> <u>b13fed53df25729641b2b5</u> <u>0a44ed0e68bcea99c179</u>	+ 0.00316143 BTC	✓
64	2017-12-12 01:52:17	<u>074fe021c25c3d3bc2dac4</u> <u>acc00a4cab4100bba49c79</u> <u>b7a6151bde2406a5b498</u>	+ 0.00305804 BTC	✓

* USD values displayed at the time of transaction

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