

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32HW1PsGC56PptfQEvsvZvnZ7ZLvboCHLLT</u>
TOTAL RECEIVED	0.01806443 BTC
	1,134.04 USD
TOTAL SEND	0.01784809 BTC
	1,120.46 USD

Token	Balance
Bitcoin	0.00021634 BTC
	13.58 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-28 19:23:57	<u>e3e093fdaefc894a07f1bb</u> <u>159d86fd9e0151684f7a4b</u> <u>e2191eb812d29dc5dc95</u>	- 0.00204289 BTC	
2	2018-10-28 19:23:57	<u>e3e093fdaefc894a07f1bb</u> <u>159d86fd9e0151684f7a4b</u> <u>e2191eb812d29dc5dc95</u>	- 0.00637143 BTC	
3	2018-08-17 00:06:23	<u>3f1cc01ef9eec59cae36ae</u> <u>8cb108c771902104931b97</u> <u>3171685c4717d4b27377</u>	+ 0.00001843 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-16 00:08:16	<u>4c3b424a4491a2c125a9c90beda2d404e32a4fa225bbf99ba6b1de339fa4722f</u>	+ 0.00001869 BTC	✓
5	2018-08-15 09:11:21	<u>fedf36b85911f64732eea5895be54a34b272d56e4510e1e3e9da1e9e8226257f</u>	+ 0.00204289 BTC	✓
6	2018-08-15 00:22:09	<u>645fa134cbd93d9de441b7e63ebfcfbfee5c55e03d08236be19a4eb68ec29157</u>	+ 0.00002563 BTC	✓
7	2018-08-14 00:05:34	<u>a9d37c40c49655d519b503a4d3c3695d5b2f3d565aa568e3f50876830eda3dc5</u>	+ 0.00001693 BTC	✓
8	2018-08-12 00:01:07	<u>411aff4710d7e8e865ca14829687e8ce123668e5047cc12ee4fc421f353b2346</u>	+ 0.00001604 BTC	✓
9	2018-08-11 00:10:45	<u>a651a29ab8d3262a01cc8e00dd2986b23885910aee0fc46dabbd69706488a84</u>	+ 0.00001701 BTC	✓
10	2018-08-10 00:04:32	<u>3dc4684e4609cc1bd0befa1c20479abfc069f710bc57a5bbd565fb57fe08e16c</u>	+ 0.00002225 BTC	✓
11	2018-08-09 18:20:44	<u>fad7c1565b4557bf8ae73e93f1e4a64fe16acd77ec2ed535c1406715617bc25b</u>	+ 0.00637143 BTC	✓
12	2018-08-09 00:02:50	<u>19172fc5304694ae3255de e3ca5ee0ab5abf4b4c20b5555ada1704c2f1872328</u>	+ 0.00001920 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-08 00:32:10	<u>092050d8430eb74ccd1d40</u> <u>77983d799acdc03d1c571f</u> <u>dd35d2c2ec7770101bf4</u>	+ 0.00002499 BTC	✓
14	2018-08-06 00:03:32	<u>17f9c041531b86a8c304c1</u> <u>b7473ea1c4809ed77d0d01</u> <u>7951134e270974006780</u>	+ 0.00001870 BTC	✓
15	2018-08-05 00:21:43	<u>fcda025ef1ed67ddf063d9</u> <u>64185fff8089766e43cddb</u> <u>1e86a31af14ac7f6d36d</u>	+ 0.00001847 BTC	✓
16	2018-08-04 15:13:14	<u>3e9c044e659f08a523162f</u> <u>5952d34cc82e4f1dd36bac</u> <u>43518990980a968da175</u>	- 0.00004011 BTC	✓
17	2018-08-04 15:13:14	<u>3e9c044e659f08a523162f</u> <u>5952d34cc82e4f1dd36bac</u> <u>43518990980a968da175</u>	- 0.00001439 BTC	✓
18	2018-08-04 15:13:14	<u>3e9c044e659f08a523162f</u> <u>5952d34cc82e4f1dd36bac</u> <u>43518990980a968da175</u>	- 0.00001791 BTC	✓
19	2018-08-04 15:13:14	<u>3e9c044e659f08a523162f</u> <u>5952d34cc82e4f1dd36bac</u> <u>43518990980a968da175</u>	- 0.00002194 BTC	✓
20	2018-08-04 15:13:14	<u>3e9c044e659f08a523162f</u> <u>5952d34cc82e4f1dd36bac</u> <u>43518990980a968da175</u>	- 0.00001975 BTC	✓
21	2018-08-04 15:13:14	<u>3e9c044e659f08a523162f</u> <u>5952d34cc82e4f1dd36bac</u> <u>43518990980a968da175</u>	- 0.00009878 BTC	✓

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22	2018-08-04 15:13:14	<u>3e9c044e659f08a523162f5952d34cc82e4f1dd36bac43518990980a968da175</u>	- 0.00207895 BTC	✓
23	2018-08-04 09:06:16	<u>15d9dd659e6227cc884ab5e2a7b1c8ad5ab1fc1ce10d93e75d39425f4ece563a</u>	+ 0.00207895 BTC	✓
24	2018-08-04 00:18:25	<u>8964b3a072e7f89f295713270104c387946634775f8d19d9dd4c090de9133bba</u>	+ 0.00001439 BTC	✓
25	2018-08-03 00:06:21	<u>5e71dac9d39d18393b2ad55a9b71e74fff2f2d48b127e77fc0c15d0373df3f82</u>	+ 0.00001975 BTC	✓
26	2018-08-02 00:07:00	<u>8daeffb3780b0a40f292229ae95d8a9f2a705236f184892f4541f569dd240a6a</u>	+ 0.00004011 BTC	✓
27	2018-07-31 00:05:27	<u>6a1eda8c255ac3a5c3ec5ac67dbddd8ac584daf3febe b8a432fd491fa3875fe0</u>	+ 0.00002194 BTC	✓
28	2018-07-30 00:33:02	<u>6aa45854988633d5b7c193800c1de773b9bdabd3b6eb0c7f8ad245935c2a5dd0</u>	+ 0.00001791 BTC	✓
29	2018-07-29 00:06:50	<u>50fa577900a4c66637724c153e81430950f57ed9017046920f66e86fd7ee8a3d</u>	+ 0.00009878 BTC	✓
30	2018-07-28 15:01:48	<u>c6be94e0ffd46621daa1828e8d4c2070ba0311b598fba0e55e95f6f3622010eb</u>	- 0.00002745 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-28 15:01:48	<u>c6be94e0ffd46621daa182</u> <u>8e8d4c2070ba0311b598fb</u> <u>a0e55e95f6f3622010eb</u>	- 0.00002849 BTC	✓
32	2018-07-28 15:01:48	<u>c6be94e0ffd46621daa182</u> <u>8e8d4c2070ba0311b598fb</u> <u>a0e55e95f6f3622010eb</u>	- 0.00001915 BTC	✓
33	2018-07-28 15:01:48	<u>c6be94e0ffd46621daa182</u> <u>8e8d4c2070ba0311b598fb</u> <u>a0e55e95f6f3622010eb</u>	- 0.00004469 BTC	✓
34	2018-07-28 15:01:48	<u>c6be94e0ffd46621daa182</u> <u>8e8d4c2070ba0311b598fb</u> <u>a0e55e95f6f3622010eb</u>	- 0.00212623 BTC	✓
35	2018-07-28 15:01:48	<u>c6be94e0ffd46621daa182</u> <u>8e8d4c2070ba0311b598fb</u> <u>a0e55e95f6f3622010eb</u>	- 0.00002217 BTC	✓
36	2018-07-28 15:01:48	<u>c6be94e0ffd46621daa182</u> <u>8e8d4c2070ba0311b598fb</u> <u>a0e55e95f6f3622010eb</u>	- 0.00002387 BTC	✓
37	2018-07-23 10:37:09	<u>6c5ada31a82ded928f58ee</u> <u>350805aa95711c38c3dc18</u> <u>16354d0eed062febd223</u>	+ 0.00212623 BTC	✓
38	2018-07-22 00:36:50	<u>a5c41c9fc602b125f4a5ba</u> <u>5c075c5fd8d3f86f398bec</u> <u>de4842f4fec562861397</u>	+ 0.00001915 BTC	✓
39	2018-07-21 00:12:42	<u>00fd1b25e41ca8dc0ae752</u> <u>9d37bb419eb7b206df3019</u> <u>6776d7116e6a639ef220</u>	+ 0.00002387 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-20 00:03:18	<u>0ec149a90878389a82209d</u> <u>fc2494767a83e34877e7f4</u> <u>433c0b907f798ec18854</u>	+ 0.00002217 BTC	✓
41	2018-07-19 00:04:12	<u>a13acceaa6be9d9b781783f</u> <u>57d9911d14da8317eed812</u> <u>333d644e04aa69a2a414</u>	+ 0.00004469 BTC	✓
42	2018-07-17 00:17:25	<u>b09a4ffcf92b3258c079e8</u> <u>0cde83c4ff918a36cf7c29</u> <u>79ef681962f7a0b6f3d7</u>	+ 0.00002849 BTC	✓
43	2018-07-16 00:10:04	<u>dff56b9f3959dcbe137429</u> <u>7354f39aafe4456861c019</u> <u>60b169ec660e0448565d</u>	+ 0.00002745 BTC	✓
44	2018-07-14 21:34:31	<u>59ba44d1992cdf6f7b1cf2</u> <u>8e4fc3c313cf1dd2ba6949</u> <u>be36cb569f7d5ba285ec</u>	- 0.00002941 BTC	✓
45	2018-07-14 21:34:31	<u>59ba44d1992cdf6f7b1cf2</u> <u>8e4fc3c313cf1dd2ba6949</u> <u>be36cb569f7d5ba285ec</u>	- 0.00232292 BTC	✓
46	2018-07-14 21:34:31	<u>59ba44d1992cdf6f7b1cf2</u> <u>8e4fc3c313cf1dd2ba6949</u> <u>be36cb569f7d5ba285ec</u>	- 0.00002593 BTC	✓
47	2018-07-14 21:34:31	<u>59ba44d1992cdf6f7b1cf2</u> <u>8e4fc3c313cf1dd2ba6949</u> <u>be36cb569f7d5ba285ec</u>	- 0.00003020 BTC	✓
48	2018-07-14 21:34:31	<u>59ba44d1992cdf6f7b1cf2</u> <u>8e4fc3c313cf1dd2ba6949</u> <u>be36cb569f7d5ba285ec</u>	- 0.00002500 BTC	✓

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49	2018-07-14 21:34:31	<u>59ba44d1992cdf6f7b1cf2</u> <u>8e4fc3c313cf1dd2ba6949</u> <u>be36cb569f7d5ba285ec</u>	- 0.00002239 BTC	✓
50	2018-07-14 21:34:31	<u>59ba44d1992cdf6f7b1cf2</u> <u>8e4fc3c313cf1dd2ba6949</u> <u>be36cb569f7d5ba285ec</u>	- 0.00002921 BTC	✓
51	2018-07-14 21:34:31	<u>59ba44d1992cdf6f7b1cf2</u> <u>8e4fc3c313cf1dd2ba6949</u> <u>be36cb569f7d5ba285ec</u>	- 0.00000840 BTC	✓
52	2018-07-09 00:08:26	<u>05f1f86913c5fb6606499f</u> <u>cd47d01b14cf2ff57e3505</u> <u>da7408b33e42dbd562a8</u>	+ 0.00000840 BTC	✓
53	2018-06-28 00:10:55	<u>e36f4c7a308015ae660470</u> <u>1a2599100743b127437e90</u> <u>dec3387041d5227944f1</u>	+ 0.00002593 BTC	✓
54	2018-06-27 09:31:01	<u>e63ce06e1bc1bf07328c2f</u> <u>8aa948920ec570d01f162b</u> <u>bc52eba63f2ee601b745</u>	+ 0.00232292 BTC	✓
55	2018-06-27 00:02:09	<u>a3937bb51ec63c84c3652a</u> <u>35b2a8d8530f50cc570bb7</u> <u>c3fc043a6bcb961e7e7a</u>	+ 0.00003020 BTC	✓
56	2018-06-26 00:04:26	<u>0d2480988cceb3f692d10</u> <u>317d59e53310551ef1b05e</u> <u>30455453311f318aac99</u>	+ 0.00002921 BTC	✓
57	2018-06-25 00:26:19	<u>4bd2bcc2cb069ace0afa76</u> <u>212d5745a0c3fa9b08c156</u> <u>c79cc1006d51a97a35b9</u>	+ 0.00002239 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-24 00:00:52	<u>70edcf63d87080ef8f86d4</u> <u>0150a260767cead7d72d07</u> <u>22a2c297ae1e322c43e4</u>	+ 0.00002500 BTC	✓
59	2018-06-23 00:33:28	<u>fa3d2e9cceace95301b7c2</u> <u>070f5a0a2f806c50738047</u> <u>f4c60f71862e4b5b6dba</u>	+ 0.00002941 BTC	✓
60	2018-06-21 22:51:26	<u>9d47c52fea2128d0dbf126</u> <u>c13bbb0e760835485b0a36</u> <u>c6b261adbf381c536071</u>	- 0.00216659 BTC	✓
61	2018-06-21 22:51:26	<u>9d47c52fea2128d0dbf126</u> <u>c13bbb0e760835485b0a36</u> <u>c6b261adbf381c536071</u>	- 0.00001238 BTC	✓
62	2018-06-21 22:51:26	<u>9d47c52fea2128d0dbf126</u> <u>c13bbb0e760835485b0a36</u> <u>c6b261adbf381c536071</u>	- 0.00000641 BTC	✓
63	2018-06-21 22:51:26	<u>9d47c52fea2128d0dbf126</u> <u>c13bbb0e760835485b0a36</u> <u>c6b261adbf381c536071</u>	- 0.00003455 BTC	✓
64	2018-06-21 22:51:26	<u>9d47c52fea2128d0dbf126</u> <u>c13bbb0e760835485b0a36</u> <u>c6b261adbf381c536071</u>	- 0.00003160 BTC	✓
65	2018-06-21 22:51:26	<u>9d47c52fea2128d0dbf126</u> <u>c13bbb0e760835485b0a36</u> <u>c6b261adbf381c536071</u>	- 0.00003505 BTC	✓
66	2018-06-21 22:51:26	<u>9d47c52fea2128d0dbf126</u> <u>c13bbb0e760835485b0a36</u> <u>c6b261adbf381c536071</u>	- 0.00002318 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-21 22:51:26	<u>9d47c52fea2128d0dbf126</u> <u>c13bbb0e760835485b0a36</u> <u>c6b261adbf381c536071</u>	- 0.00002053 BTC	✓
68	2018-06-21 22:51:26	<u>9d47c52fea2128d0dbf126</u> <u>c13bbb0e760835485b0a36</u> <u>c6b261adbf381c536071</u>	- 0.00002614 BTC	✓
69	2018-06-19 09:37:31	<u>bbdf105927672a01f890a8</u> <u>f1e5e1fe31a0bef6b3347d</u> <u>7d298dff4b78727ab4af</u>	+ 0.00216659 BTC	✓
70	2018-06-18 00:14:10	<u>694d780ade6612c9bb57ad</u> <u>79e9c26cc7b6c9cb1c38b6</u> <u>009b943d0d9bda0e949e</u>	+ 0.00003160 BTC	✓
71	2018-06-17 00:14:27	<u>7d0189e6157d65a036f491</u> <u>ad3317b5726e257a6335cc</u> <u>ce43cd36e031e4d63f7a</u>	+ 0.00003455 BTC	✓
72	2018-06-16 00:16:42	<u>3980537ad1ed49337f427e</u> <u>68623ebc248ca9f85975b0</u> <u>eb7a4e9c055684c64aed</u>	+ 0.00002318 BTC	✓
73	2018-06-15 02:19:14	<u>478d2937a9978810689f3a</u> <u>efe42445d0b2942000beba</u> <u>22c0a64b4250d6b3dab2</u>	+ 0.00003505 BTC	✓
74	2018-06-14 00:02:20	<u>1267a2df44915848fb1730</u> <u>cb254e81b9954f1fb69a08</u> <u>0b45d6e0062ba03cb8c6</u>	+ 0.00002614 BTC	✓
75	2018-06-13 00:05:16	<u>8cf46a0964efe46ecaafba</u> <u>4940659d7c7001c2d37ed1</u> <u>673decc7496091907e64</u>	+ 0.00000641 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-11 00:09:08	<u>269dcb35d1320873f223ca</u> <u>5feb7889dda0a37c359413</u> <u>2486244f482b5ac5d1ce</u>	+ 0.00002053 BTC	✓
77	2018-06-10 00:11:43	<u>baf16b9584ccfbf82eac5e</u> <u>3aa2013c86238ea84689dc</u> <u>9875cf2aa34fe89c5cdf</u>	+ 0.00001238 BTC	✓

* USD values displayed at the time of transaction

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