

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32JRNvJWW1ktQjVfgbx6zyvT5UAXhR9t4b</u>
TOTAL RECEIVED	14.02045833 BTC
	881,381.95 USD
TOTAL SEND	14.02045833 BTC
	881,381.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-16 05:02:08	<u>ba9bc83c42e8aba5c3d227</u> <u>8b36fc094abaa257409936</u> <u>9c5bedbb35e9709bd664</u>	- 0.01613803 BTC	
2	2019-09-16 03:17:24	<u>e697a18f2374ad191b4630</u> <u>8b13e7d755b37ee1d5d8da</u> <u>5e178fc6e3a2eb126c03</u>	+ 0.01613803 BTC	
3	2019-09-05 03:19:02	<u>0ee1efddf6cb2f7689fbf1</u> <u>7e23ac74f19b95a9c5b89f</u> <u>9ec91aefcd456edb8bdf</u>	- 0.00919970 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-05 02:00:08	<u>f168a7ab4fe21579f7adfb6</u> <u>5217e3215bd600d2f4ffba</u> <u>46c842b1209a9ca2a2a3</u>	+ 0.00919970 BTC	✓
5	2019-08-30 02:49:59	<u>b804b5aa3c0ccc6dc83240</u> <u>ed5b22fe0afd807af142c5</u> <u>a429df77deff022a027d</u>	- 0.01296000 BTC	✓
6	2019-08-30 02:19:22	<u>57155abbd8625b11229225</u> <u>1917755edfe9ff26965606</u> <u>40673700d741be479127</u>	+ 0.01296000 BTC	✓
7	2019-08-24 23:09:20	<u>bebdd7a631bbc723b10c31</u> <u>173153cdb757753c11a167</u> <u>54b2f1ea2b843daa9e49</u>	- 0.01030000 BTC	✓
8	2019-08-23 05:53:00	<u>9f2ef406b364f6ae1249ec</u> <u>0549cc0ab56c15b81b4d64</u> <u>23af988814e7b8212c88</u>	+ 0.01030000 BTC	✓
9	2019-08-17 10:58:33	<u>78d5039a047778b8ababcd</u> <u>14024bde83b1841ab45598</u> <u>a4400876a85f5a817a77</u>	- 0.01560000 BTC	✓
10	2019-08-17 07:33:58	<u>260a53261b1657f11d2947</u> <u>f6a718330f0fd0988bea83</u> <u>ecf9fae5411cf38da2b3</u>	- 0.07010000 BTC	✓
11	2019-08-17 06:38:21	<u>e69cbc19d00d92291475f7</u> <u>c41cbae82b743942a8d6e2</u> <u>9c100acc49fac982b123</u>	+ 0.07010000 BTC	✓
12	2019-08-17 06:38:21	<u>a54ff5c91be72fbfd39fd2</u> <u>ebdcf18fbd5b1980aa8a84</u> <u>5e4316891d9b8fafaa36</u>	+ 0.01560000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-05 07:40:11	<u>21850b7255736b618a9de4e677612a2ff9133dfd88bd02701432cc37fc1ca40</u>	- 0.14760000 BTC	✓
14	2019-08-05 06:57:26	<u>660d258636f680cacd87b3de7f92f507fcc53f977253938c2d7638b031618d29</u>	+ 0.14760000 BTC	✓
15	2019-06-24 03:39:12	<u>cdea1e6f6af94e4210b499ee6467b55b2e9540714a0f96d492c61bb34045b972</u>	- 0.13356060 BTC	✓
16	2019-06-24 03:29:27	<u>64aeb01823e034ee9c4f4cad3b3e44253693826f834fde48dffabeca82b823a7</u>	+ 0.13356060 BTC	✓
17	2019-05-14 04:07:14	<u>64ed487448db66d7bfce62bfe7b01aa31d15da772e0bce53575b1cdab4dd4266</u>	- 0.56300000 BTC	✓
18	2019-05-14 03:44:10	<u>a8b19a5f23064310916e0298e96a1606bf44c6ae376e1b634d905b94599abe3d</u>	+ 0.56300000 BTC	✓
19	2019-04-09 04:44:15	<u>1510d0aeea1ae77ef76081f4b2cae6302f4b59958896110c692c04b88b733203</u>	- 0.19950000 BTC	✓
20	2019-04-09 04:24:36	<u>0bf32ec80f231173f6ff84c945604594d27571e4eab58f448ce107ab7935e513</u>	+ 0.19950000 BTC	✓
21	2019-04-01 04:48:21	<u>8cf3cf919ebfb21ae18deea8fc38b4fedb32a749dc12daf96203c3e257f584b5</u>	- 0.24950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-01 04:34:31	<u>307f07efd70ab5cd912c69ae30d4298de89717aad4fdd74da098205606a3577</u>	+ 0.24950000 BTC	✓
23	2019-03-28 09:53:39	<u>ca79125c0b3f75aa0955ed9ed02ff61348e7d745e652794b6cc28e88c247648e</u>	- 1.42000000 BTC	✓
24	2019-03-28 09:26:32	<u>98883f1169a2173fe7b01ad88b48521d9df6973ba5d4ae4650db48251dc6af49</u>	+ 1.42000000 BTC	✓
25	2019-03-21 16:52:17	<u>363a5aefd295a72a1e7f3b12e5de9f9950961c3c3fdfa06abdb20d3c287c2c1d</u>	- 2.24000000 BTC	✓
26	2019-03-21 16:35:08	<u>4be299c37e2aaaa37f84f2a4d98c8fd6c6c922f461a4406450d7240c638a227a</u>	+ 2.24000000 BTC	✓
27	2019-03-18 07:31:35	<u>e672ecc4025006bc82cae7316ee9f404653b327fac9461c7b3ffbd8b9016b90a</u>	- 2.02800000 BTC	✓
28	2019-03-18 06:06:02	<u>496a1147ce6854619b3df5c2284bdbb451c68cf654712298e03762ae5a4bbbfe</u>	+ 2.02800000 BTC	✓
29	2019-03-11 14:19:31	<u>39742ee61a84eb80f135fab0039b4353fb4215a69b858446ea018d90aed44328</u>	- 1.20000000 BTC	✓
30	2019-03-11 13:54:03	<u>a76925ec3d2f88208f89ad56ad02a7aa81478c76dc6060d23ffacbe764f25a8d</u>	+ 1.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-10 04:35:58	<u>60eb577ed5adc4990c81d9</u> <u>0996c3b437835ae87e2eef</u> <u>e349f353f79284f1dd24</u>	- 1.14000000 BTC	✓
32	2019-03-10 04:21:43	<u>3662113d752585c4144455</u> <u>9cdd0531facd82fb56745a</u> <u>de4b1b50f2883140e7e2</u>	+ 1.14000000 BTC	✓
33	2019-03-10 02:07:20	<u>00484f5935ffe9449408ba</u> <u>a6cb1069012b7c6145f392</u> <u>50ee29266b94f7df280a</u>	- 2.40000000 BTC	✓
34	2019-03-10 01:39:59	<u>8a01bd5973a87cae6984e4</u> <u>f92ef602f0e1e051281394</u> <u>1a9e1ec70335015b000f</u>	+ 2.40000000 BTC	✓
35	2019-03-06 12:19:40	<u>2547d52548890a0199a70d</u> <u>2a97c9b1d10cadc133469c</u> <u>562b356e9b5e30792489</u>	- 2.14000000 BTC	✓
36	2019-03-06 11:55:16	<u>222f3134f086b8a2d5ed42</u> <u>90c0742d8b079eda1772de</u> <u>7f77a6f1abf8a55771c4</u>	+ 2.14000000 BTC	✓
37	2019-03-05 10:43:15	<u>4447ee74da3564e14aefc7</u> <u>15f2ba2943aba81f596616</u> <u>f371b22cdecc6a116aa4</u>	- 0.02500000 BTC	✓
38	2019-03-05 07:33:10	<u>98756736b816185d749b24</u> <u>c0ff4833484f11c9c44ef6</u> <u>0437dd1c7e134fb4464f</u>	+ 0.02500000 BTC	✓

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