

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32KE1zMQBXfDWmkWGqBbGDg73EUuEUe9zS</u>
TOTAL RECEIVED	1.08747291 BTC
	68,604.30 USD
TOTAL SEND	1.08747291 BTC
	68,604.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-15 19:26:23	<u>9aa551b309ab29a4ffab2f</u> <u>103878be8cde3e6e6831dc</u> <u>fe56d2bbd73c3f6800a1</u>	- 0.12000000 BTC	
			1,358.31 USD	
2	2020-10-04 21:50:11	<u>f8a3c5434dd784996a14d7</u> <u>6beee348ac051bf0cc998f</u> <u>bced243e59f74a1238dd</u>	+ 0.12000000 BTC	
			1,295.06 USD	
3	2020-09-04 00:40:44	<u>e325debedcf2e3b91c2cc6</u> <u>e5d6254e828bb861449861</u> <u>fdd2d0f86d13e6df6e69</u>	- 0.07438000 BTC	
			776.99 USD	

#	Date & time	Transaction Id	Amount	
4	2020-09-03 21:03:31	<u>30aeb156b428b7bca02306</u> <u>3953ecebcb7ae824d8196b</u> <u>9b7973979b4a553b404c</u>	+ 0.07438000 BTC 776.99 USD	
5	2019-11-29 05:13:56	<u>2acf0fc8a18e4b9c854f56</u> <u>30ed6512b2c0d9c505faf5</u> <u>da0c529786f68d25c4f2</u>	- 0.01112717 BTC	
6	2019-11-29 02:14:06	<u>2cc25ba623a9c75ec43583</u> <u>aece6dd1e73f1470302df2</u> <u>dd962571ff12918370af</u>	+ 0.01112717 BTC	
7	2019-11-18 11:16:39	<u>3001891ce0aa5d989d428c</u> <u>905da5a92e447431116d09</u> <u>50254fe38648cd8a11fd</u>	- 0.00990722 BTC	
8	2019-11-18 11:16:39	<u>3001891ce0aa5d989d428c</u> <u>905da5a92e447431116d09</u> <u>50254fe38648cd8a11fd</u>	- 0.00990722 BTC	
9	2019-11-18 00:13:49	<u>6d0dc0c81884e5f9cf59f0</u> <u>ee81e4e6b1aeb983dafdba</u> <u>8664f99ac4b7b7a04dfa</u>	+ 0.00990722 BTC	
10	2019-11-17 23:59:09	<u>76741b64f3b1ccc4d5e2aa</u> <u>331f37e9e5081e9ffdf929</u> <u>d8a916055ae47cea320d</u>	+ 0.00990722 BTC	
11	2019-11-01 05:16:18	<u>58d11765aa0eefab253138</u> <u>4c75a9e57c2498932d8b7a</u> <u>712c9d405a761bf72bd3</u>	- 0.01070943 BTC	
12	2019-11-01 04:25:39	<u>9bd7b04a74d57618b970d7</u> <u>07f5ed01e01e0440a05d0f</u> <u>1ee89f9631a11a10e33b</u>	+ 0.01070943 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-10-15 20:42:45	<u>cf3eab3e396ec1597c304640d3ed27dc733ac9bc5b4ae433772a4d7121bf8db8</u>	- 0.26739072 BTC	✓
14	2019-10-15 14:28:33	<u>c94d21c21b8bef6c53fac0dcb0a3a30b982da858c43a3285868b790926e5a054</u>	+ 0.26739072 BTC	✓
15	2019-10-03 14:58:28	<u>715a60cb0d5a63e7e99138178fbe75d04ed3ee194ee9af81eefbc76b04bdf62b</u>	- 0.01144673 BTC	✓
16	2019-10-03 14:58:28	<u>715a60cb0d5a63e7e99138178fbe75d04ed3ee194ee9af81eefbc76b04bdf62b</u>	- 0.01111653 BTC	✓
17	2019-10-03 14:58:28	<u>715a60cb0d5a63e7e99138178fbe75d04ed3ee194ee9af81eefbc76b04bdf62b</u>	- 0.01111653 BTC	✓
18	2019-10-03 02:32:58	<u>320f37d6a3f9dee04a254a3e0e712f0d7992c2b7ed4ead729d930cd588a6be02</u>	+ 0.01111653 BTC	✓
19	2019-10-03 02:18:59	<u>c722937ac3be0be13e6fee7b03b92dad6c90b793562befcbd08bf25759391ad0</u>	+ 0.01144673 BTC	✓
20	2019-10-03 02:18:59	<u>4470e4b15b3fb5d457be2321b0c4416be36d1834ed0cac9cae8d2bd9dd3ee42e</u>	+ 0.01111653 BTC	✓
21	2019-09-10 03:30:24	<u>31a918ce236c3268c00d856b94d59d80bc274e1360cb2fcea8b7d16db2248200</u>	- 0.00928585 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-10 03:03:12	<u>afd6d627c8eb72f09ca30b</u> <u>68f6079b9fc464460a6283</u> <u>ac0f96b7cf79727c630a</u>	+ 0.00928585 BTC	✓
23	2019-08-28 00:58:36	<u>7c7827649adf40f94143d9</u> <u>7030134eae5b81b5d32ca1</u> <u>3c19051f6971fb3a1233</u>	- 0.00987879 BTC	✓
24	2019-08-28 00:58:36	<u>7c7827649adf40f94143d9</u> <u>7030134eae5b81b5d32ca1</u> <u>3c19051f6971fb3a1233</u>	- 0.00987879 BTC	✓
25	2019-08-27 21:32:22	<u>bdc9d196a6276cf6cdd253</u> <u>2ad23007092d8253ae3204</u> <u>af8891a9c5cb42681717</u>	+ 0.00987879 BTC	✓
26	2019-08-27 21:11:34	<u>2f9a284d8a1d381eb0918f</u> <u>cbbc00f3c5f8759966f029</u> <u>eea62b2170da48085dbb</u>	+ 0.00987879 BTC	✓
27	2019-08-21 01:45:42	<u>b6c781857fbc02db2076bb</u> <u>e9b7763d20e98474a1b182</u> <u>b8b17e6c9edb9abe6ba0</u>	- 0.02047882 BTC	✓
28	2019-08-21 00:59:42	<u>cc650dec39e7c0c555b6d4</u> <u>22aa4e53701a534e1e22df</u> <u>95e0cb3eb4a192d5ecad</u>	+ 0.02047882 BTC	✓
29	2019-07-18 16:58:38	<u>45726f4c99d2d427b6de59</u> <u>6d33938988b84f91c7d2e4</u> <u>7217d8c1c10b1ebf7b56</u>	- 0.04068270 BTC	✓
30	2019-07-18 16:58:38	<u>45726f4c99d2d427b6de59</u> <u>6d33938988b84f91c7d2e4</u> <u>7217d8c1c10b1ebf7b56</u>	- 0.04103347 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-18 08:48:13	<u>0cf15458bb6a54f87e50e6de0b460d1192884336ef231f82f00c35d54eb3c87e</u>	+ 0.04103347 BTC	✓
32	2019-07-18 08:48:13	<u>9475f222199e0bc9423d9674fc60680affa0b092a10ec2bbdfed4cd8f81c08ee</u>	+ 0.04068270 BTC	✓
33	2019-07-17 20:58:47	<u>4e585e58aac7ae61f0ca0562977111003cd6aa595d936e6f4f5865b873e280c9</u>	- 0.02887700 BTC	✓
34	2019-07-17 18:12:26	<u>14f7b1bec357bee7e93e5e4a2fe7dbac4a13361036552a171a9aebe59b144379</u>	+ 0.02887700 BTC	✓
35	2019-07-16 14:10:49	<u>3e113ec2ed29b9b953ee0a5b60afed612750d505dfba54dc882165592af7f280</u>	- 0.05500000 BTC	✓
36	2019-07-16 13:07:04	<u>9a9a6f9acab7314adb90925efedbd91b2ffb36455fd17c3fc6873faa843dee8d</u>	+ 0.05500000 BTC	✓
37	2019-07-14 19:42:20	<u>240ac7b3deda230a31348596a1cfbedb8a7eca69d5aafccfe0bd92a605870844</u>	- 0.02850947 BTC	✓
38	2019-07-14 19:24:49	<u>486e68204445fdb11cb2360deadda68517a6f90e275e824950a6e11375cd5939</u>	+ 0.02850947 BTC	✓
39	2019-07-07 18:31:49	<u>4f343b8d948d971bab53d6936ca7f9f543b2e799ecf71d988cd33e4b89219291</u>	- 0.00500913 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-26 19:09:36	<u>8a214c0fede4a7e6a11b21</u> <u>2f45c1a8985a4042277a3d</u> <u>39addad1a3861f861966</u>	- 0.00473734 BTC	✓
41	2019-06-26 05:06:45	<u>990fe99fd80a0a46f4b8f9</u> <u>7cd6e956b9c515a13360dc</u> <u>907b40c650ff7ba5ca51</u>	+ 0.00500913 BTC	✓
42	2019-06-26 04:59:25	<u>5eb4071a0522ea6bc45139</u> <u>c186e1873f15b8aa5e326f</u> <u>b7b3e3eddc03ffb79f60</u>	+ 0.00473734 BTC	✓
43	2019-06-12 11:43:16	<u>a0abe49ed73bda3d965a27</u> <u>f5169a6084d10ac20035a3</u> <u>f9101547f419181583a6</u>	- 0.29700000 BTC	✓
44	2019-06-11 20:40:44	<u>4eb5cebcac1da3d87b18fe</u> <u>0604ddff5814a0d34315ee</u> <u>f4c66f8755995de9d5f0</u>	+ 0.29700000 BTC	✓

* USD values displayed at the time of transaction

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