

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32KYiVbEuu9bUDGPqiQDaRBXg7xhxyxzoR</u>
TOTAL RECEIVED	0.21862212 BTC
	13,722.90 USD
TOTAL SEND	0.21862212 BTC
	13,722.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 17:05:42	<u>bd1d83040d21aecbd07a12</u> <u>c98fd90b8f4b87d1a76280</u> <u>25a7e9090f2d6cc1e4d8</u>	- 0.01002083 BTC	
2	2019-08-22 17:04:27	<u>c1942d2f6c46f2abc877c6</u> <u>0e0cc67ee590dcef6a2405</u> <u>ef02c1bb58cfec2d600a</u>	+ 0.01002083 BTC	
3	2019-08-21 21:10:37	<u>72ab9d3ab702a2a5748fa4</u> <u>e61b9b6d433af2f2c5bdaf</u> <u>cada015c89c2a4612f14</u>	- 0.00802980 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 18:57:12	<u>f6a4657b52f9b1bc9173d1</u> <u>e9efcc264dd4ba1f8ab710</u> <u>366f7a57617d9e66b3b8</u>	+ 0.00802980 BTC	✓
5	2019-08-21 18:14:30	<u>552c8af272ff7dfa659351</u> <u>79a7b15ba7324f047b6142</u> <u>0e8fd33e49f31ff3f292</u>	- 0.00802980 BTC	✓
6	2019-08-21 18:10:23	<u>b3ab2123e304be4418f66c</u> <u>181c34d32966458f56bc40</u> <u>6ee2f082d55ed9a560ed</u>	+ 0.00802980 BTC	✓
7	2019-08-21 02:58:41	<u>843117cbea648ebdca773c</u> <u>b095da20cffc2716afab9a</u> <u>441f0c9705501fbae90c</u>	- 0.00189358 BTC	✓
8	2019-08-21 02:48:13	<u>54f50ae699c37265e19fd3</u> <u>2ab8d22c86a70b61127158</u> <u>a80f6cbf685773ad53bd</u>	- 0.00189358 BTC	✓
9	2019-08-21 02:48:13	<u>18e9961089c5dddde53c28c</u> <u>44db74e17c9360be2326e2</u> <u>dd4e36c3b3e7cb6da2b6</u>	+ 0.00189358 BTC	✓
10	2019-08-21 02:24:22	<u>336db44bd6a7afbe915f4f</u> <u>977403d882bc9b20338caf</u> <u>17d0808614c369ce9563</u>	+ 0.00189358 BTC	✓
11	2019-07-22 07:23:30	<u>db91b25ecbe00e3e067a0a</u> <u>a74765dad56fd5a26bfeaf</u> <u>66bef514aa1185913942</u>	- 0.01970300 BTC	✓
12	2019-07-22 06:55:34	<u>e6a373a6ed3fd778f63b04</u> <u>1166a2e02bc230926a4d0a</u> <u>a2b9c7bbf84de80cddc2</u>	+ 0.01970300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-22 06:24:59	<u>ebda0b5ec6c54893eb74a2</u> <u>14ea17fc4ce06b28e38ab2</u> <u>5a967b56822bdd6fa7e2</u>	- 0.01962232 BTC	✓
14	2019-07-22 05:57:49	<u>f578853bbe6bb01fbe5ff2</u> <u>ee8e4ba501dc422b53a2ff</u> <u>4d4ec932aaa80fc39142</u>	+ 0.01962232 BTC	✓
15	2019-07-02 00:02:51	<u>19c6147f620c5ba6bb3766</u> <u>3352282aba1523747aa158</u> <u>a8fc8cf66078e4d23a43</u>	- 0.00431226 BTC	✓
16	2019-07-02 00:02:51	<u>19c6147f620c5ba6bb3766</u> <u>3352282aba1523747aa158</u> <u>a8fc8cf66078e4d23a43</u>	- 0.00431226 BTC	✓
17	2019-07-01 23:55:38	<u>6f95944e39d87e1161cf8e</u> <u>b39744ed73cdfbcbcd47280</u> <u>667a65b41a9e2ce3ab58</u>	+ 0.00431226 BTC	✓
18	2019-07-01 23:55:38	<u>0b845fe0f903f372c9ccb6</u> <u>45d6ea418a7c4ce2d40147</u> <u>f39a4a360d3fdd70b8a2</u>	+ 0.00431226 BTC	✓
19	2019-06-19 22:53:53	<u>917b00e815dd4b7bf77af4</u> <u>dc8e2cd85c8e4afdd93933</u> <u>175a84c6adb4597330bb</u>	- 0.00564189 BTC	✓
20	2019-06-19 22:49:16	<u>627d9b0dc931c0fe4243d7</u> <u>46386b03a3e3a823ac2467</u> <u>7c2e9615c0165d6e7539</u>	+ 0.00564189 BTC	✓
21	2019-06-19 22:30:26	<u>ec4567a7684d662a6fa0b7</u> <u>a9386e4f501c260de98dd9</u> <u>7b2275ade0ee480e8d3f</u>	- 0.00554786 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-19 22:25:35	<u>6652e96a9a9a49f3547fc77e5bb922c9f63d5c6225bf906a95aadcb63285bfec</u>	+ 0.00554786 BTC	✓
23	2019-06-13 03:17:25	<u>9152f864b0974905b72e88d6400c4f5fcd6e899a517738bef62c1aaacdb0f217</u>	- 0.00750903 BTC	✓
24	2019-06-13 03:10:45	<u>adcf56823bae9fa11ba91d06a6166c0f670db4cbdb9faadcfe11a5a47b5b37e7</u>	+ 0.00750903 BTC	✓
25	2019-06-13 03:10:45	<u>0b5cf391cda401e3a2b8e17e5a9cc0bc052c8cd2764539c3a5a7fd9a743c5217</u>	- 0.00665086 BTC	✓
26	2019-06-13 03:10:45	<u>7a9b5036075b21899e8110630c8a1a991da8e87e95cf95f7c2bfe7431ba20435</u>	- 0.00675813 BTC	✓
27	2019-06-13 03:07:58	<u>0c60b0dbb8952ede466dac8aff043edaac2cd9f6be7717338333c947e30e6835</u>	+ 0.00665086 BTC	✓
28	2019-06-13 03:07:58	<u>84c0861a277240e5f855210bbb9fac329045dd8a345cc3a329d665fdf60968b9</u>	+ 0.00675813 BTC	✓
29	2019-06-06 03:11:28	<u>ce5869a939c76ed4c606c2178d62d082c80e209bae0e7cbe13ab24ef68f64c4d</u>	- 0.00742363 BTC	✓
30	2019-06-06 03:11:28	<u>ce5869a939c76ed4c606c2178d62d082c80e209bae0e7cbe13ab24ef68f64c4d</u>	- 0.00742363 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-06 02:44:29	<u>bee80d89884c5858baf30b</u> <u>10910ef054612405b58dc0</u> <u>811dc18b53efe03b2267</u>	+ 0.00742363 BTC	✓
32	2019-06-06 02:44:29	<u>c28433278c26cb06a6160a</u> <u>48f7bec5bf60cd92b5185b</u> <u>7b9bba0cac15200f8011</u>	+ 0.00742363 BTC	✓
33	2019-05-29 05:46:05	<u>2bfa37dc79f0faae8ef1c1</u> <u>828478989ddb398852537d</u> <u>6498cb0724e6a4c3c26c</u>	- 0.00522372 BTC	✓
34	2019-05-29 05:46:05	<u>afb7e24d8c348cd2516fda</u> <u>da5111e77ec924db33d9f3</u> <u>b6bac3781c739201f6b6</u>	- 0.00973046 BTC	✓
35	2019-05-29 05:46:05	<u>afb7e24d8c348cd2516fda</u> <u>da5111e77ec924db33d9f3</u> <u>b6bac3781c739201f6b6</u>	- 0.00962803 BTC	✓
36	2019-05-29 04:16:22	<u>a05c98a52bfda4d0aeedaf</u> <u>9f591d42f967634d8b45cd</u> <u>cf9e05293a020c4ef0b1</u>	+ 0.00962803 BTC	✓
37	2019-05-29 04:16:22	<u>29831ead1268c89bccaaa5</u> <u>06419b5c624efeda75bc19</u> <u>1f70c08e5c0eea70d50c</u>	+ 0.00522372 BTC	✓
38	2019-05-29 04:16:22	<u>663177cb4e84c862fba54f</u> <u>cb4a63ad19fdcdf63927d1</u> <u>c730c11598899e622901</u>	+ 0.00973046 BTC	✓
39	2019-05-21 03:42:56	<u>e885678d868d31623b6636</u> <u>f4cf1c2ed7c1d13ae03afd</u> <u>b5ec99e4e29b10f42c56</u>	- 0.00789569 BTC	✓

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40	2019-05-21 03:42:56	<u>58e050f47fd7b2ba9c7aa48e</u> <u>be988272f0863f8b5f6f77</u> <u>e61a0391695490d2a4</u>	- 0.00812455 BTC	✓
41	2019-05-21 03:40:15	<u>f864e469bd51e294134b5b93</u> <u>f8198e1ea31efa19c48d10</u> <u>e2a6d7a92f19b49991</u>	+ 0.00812455 BTC	✓
42	2019-05-21 03:40:15	<u>c6841fd976c860220ead87e</u> <u>368fc7a0de3c8c89dafa18</u> <u>ade6121ce4c25c365b7</u>	+ 0.00789569 BTC	✓
43	2019-05-21 03:37:35	<u>7c14a47c71477108be1629ea</u> <u>9a109c792ec4cd8965bc66</u> <u>e64e0034641f45cd50</u>	- 0.00789569 BTC	✓
44	2019-05-21 03:25:55	<u>1397a994bbaf986b53c7a548</u> <u>a1dcecc8a2b9ae7bc25cd7</u> <u>694ecd341b7fe18e45</u>	+ 0.00789569 BTC	✓
45	2019-05-15 15:08:10	<u>348fe44b7712ed113e97a19b</u> <u>881c6f26ef1a44131595a8</u> <u>df2f76dfc25a14fd9d</u>	- 0.00698198 BTC	✓
46	2019-05-15 15:08:10	<u>45dceeebadf68d4d73599296</u> <u>e1a0f27d3e6f513690916a</u> <u>5e1e5eaf4c3b163fb4</u>	- 0.00608108 BTC	✓
47	2019-05-14 21:20:54	<u>6732d7d1878890ddae3a9d46</u> <u>f8357e324002f5020c635a</u> <u>ee4058c349814c9e77</u>	+ 0.00608108 BTC	✓
48	2019-05-14 20:23:34	<u>79bdeb996c0c3966e9986e1d</u> <u>5d8fd6cfbd94b133460efea</u> <u>665d64ea5f62327ba</u>	+ 0.00698198 BTC	✓

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49	2019-05-07 04:43:32	<u>a2d03ce7ebdff634b09ed3</u> <u>a59202e6eb4bac3adc5d8f</u> <u>070514141a027a0c8e31</u>	- 0.03228846 BTC	✓
50	2019-05-07 04:41:24	<u>a51cf427453cd0ce9bc033</u> <u>9510a0a86ce9e597862f1c</u> <u>10409aafb4c64b2c7930</u>	+ 0.03228846 BTC	✓

\* USD values displayed at the time of transaction

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