

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32L4fSYh2wYV8683iGtkuaS66155oQdEhN</u>
TOTAL RECEIVED	4.90329666 BTC
	308,593.09 USD
TOTAL SEND	4.90329666 BTC
	308,593.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-12 21:37:44	<u>054a853979898c89990f9c</u> <u>2a48801c6747f507577521</u> <u>36f3376662d4a61693bd</u>	- 0.40000000 BTC	
			2,903.39 USD	
2	2019-12-12 16:36:30	<u>f114b0234f9623a87364a1</u> <u>dda8412139fd20a5e2c42e</u> <u>fd47cec219ecb2f3a9a9</u>	- 0.40000000 BTC	
			2,903.39 USD	
3	2019-12-12 11:34:12	<u>6073b3c10fd71459895fd9</u> <u>733a20fc8383c88c72e2a9</u> <u>b1cc37e74c97b1bfed4e</u>	+ 0.40000000 BTC	
			2,879.23 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-12 06:31:28	<u>ee91c6f74742b2801a75ce687f8330fbacc57e8ea084ce8fed65cfd30426319b</u>	+ 0.40000000 BTC 2,879.23 USD	✓
5	2019-11-25 00:11:19	<u>dd8f2eadb75bc3a6de798e638b4e8cc1969845737e9e7f2859efdd64ab575598</u>	- 0.25000000 BTC	✓
6	2019-11-24 05:52:18	<u>f00c6b02e76bfa3d34c6549e88fb7e492a090e54e64aec79d271aad37bff9188</u>	+ 0.25000000 BTC	✓
7	2019-11-20 17:06:08	<u>f30903068f8e0854151aac0bbdbd582b155a4e4e6bcf4ea1cd086443b8cb69ac</u>	- 0.03717350 BTC	✓
8	2019-11-19 18:42:55	<u>78faefffd57cb3b5c00dc26038cb8a296b1be54ab43e7cbf8cdcf1daed7a6949</u>	+ 0.03717350 BTC	✓
9	2019-10-30 22:45:19	<u>8d170629a5bac8b8e86685272fe2f89b03a711e2c0181656701b8d8567c78c03</u>	- 0.25000000 BTC	✓
10	2019-10-30 09:05:58	<u>2b5352fc13226e60707f34e17f87be991ecabeabf91c71ca656e7e76e0358faf</u>	+ 0.25000000 BTC	✓
11	2019-09-16 19:49:23	<u>dac33636c1b16ea450f95759989cf4ff1cf8e3fab9dd53460b244ebd32bd1106</u>	- 0.25000000 BTC	✓
12	2019-09-14 09:38:35	<u>aae01e3daf17a70816b084267f3cba67c9d7e03495b05a0ad37a6b22ade25956</u>	+ 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-08 14:48:53	<u>1124f56c8d220c8909dc437d92192e477b4b6ee8f6d18f8fc457f7faa5339fb8</u>	- 0.15000000 BTC	✓
14	2019-08-07 12:51:35	<u>3cd319f515a81cfa82eabfb0abab57cec30502cb8f520f19017a03094ba73cef</u>	+ 0.15000000 BTC	✓
15	2019-06-26 18:25:34	<u>0dcc08361ac8af0af6d2588d0e1a7f0deb1a52f95b3ae119b3d44912fb8dd591</u>	- 0.20000000 BTC	✓
16	2019-06-25 21:09:35	<u>1040e2fde8c604e20f44995a874de0934cfe63dea1a383f7bbb26473acc1411e</u>	+ 0.20000000 BTC	✓
17	2019-06-19 12:11:18	<u>f2fd27f83415b6b752be159c3540ae9494ec93308a3ffeb8678830a4429192e8</u>	- 0.25000000 BTC	✓
18	2019-06-18 06:59:52	<u>adf8af2ad6b3e1594f4474f8aa83d0dae32d675b7ea79ce34e8521665a77cf33</u>	+ 0.25000000 BTC	✓
19	2019-06-12 14:01:47	<u>012a17853673f0d1035d26ca989eebad8aed44fa4a0d69ecf2e45c7c68b0930c</u>	- 0.50000000 BTC	✓
20	2019-06-12 09:47:15	<u>526e825fc9c3cf821faa492a51e20813e10c27c0f86b9053e79a89510f97ddd9</u>	+ 0.50000000 BTC	✓
21	2019-06-04 07:23:59	<u>70a3d48e8f3975a77934503b7049ea419f11e06ce18a8c40b1ebb6629c90c6fd</u>	- 0.52500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-03 14:12:09	<u>d20b1b63eb226627de4cb3e32f015a74de0eacd2a9fc3eb921cae329e1a2d995</u>	+ 0.52500000 BTC	✓
23	2019-05-26 13:21:30	<u>e2f7edc6d5d35617fe30eb72107d934e02652521026e4312e8b7fc72b604e27e</u>	- 0.02240316 BTC	✓
24	2019-05-25 05:19:21	<u>16b561e65ba68472157e405fb6380a36e6e3b9090b7b2aaf435898e1f7a3c8a7</u>	+ 0.02240316 BTC	✓
25	2019-05-14 19:35:38	<u>45b0446f32b8c901320ef1beb3abdbe2f82abef343b5a0fa0e15badfc8aba30d</u>	- 0.13700000 BTC	✓
26	2019-05-14 10:11:46	<u>0ef07a19750bf56f083fe59d428dc70eafd92a1809860b779ca8236454003f63</u>	+ 0.13700000 BTC	✓
27	2019-03-15 07:00:17	<u>92956d7e58c1c34f645b6e31d57dc098491c06a50e887e1e63bf0b68bf5fb050</u>	- 0.14710000 BTC	✓
28	2019-03-14 13:07:02	<u>91a016b97e78ea04bd571394d011aec56aad6c23b3351b71d6d63091db06685a</u>	+ 0.14710000 BTC	✓
29	2018-12-21 17:25:14	<u>d2d1243aa999e25a773367da71d78819ad5ca5963cdd827086f58eb9a0f22d8a</u>	- 0.10000000 BTC	✓
30	2018-12-21 10:09:54	<u>754ef5b4c479a2ec5ae079cfe37ba028e7d6dff01277007e7f16174e0db1d00f</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-15 14:59:58	<u>3206b63cef320c1767075b</u> <u>b04383caed6bccfbe7a7c1</u> <u>b735639a71d33dd1b311</u>	- 0.21690000 BTC	✓
32	2018-11-15 09:34:13	<u>664bb312a1ee06045719c8</u> <u>8ba68c8e7e49ec71753dd0</u> <u>a5e8c1f05187bad5fd82</u>	+ 0.21690000 BTC	✓
33	2018-09-27 10:29:03	<u>af42c4207f065077256ff0</u> <u>c37d1ca06e721e7c83a2f6</u> <u>12142cfcc4299a722383</u>	- 0.39506000 BTC	✓
34	2018-09-26 12:31:07	<u>92adaa1f8584db99c9eadf</u> <u>2960c785795b1a30e1eaa6</u> <u>6e27123b86d0366f2e7a</u>	+ 0.39506000 BTC	✓
35	2018-08-22 20:16:50	<u>2fe2f91ba98b5fd16cf03d</u> <u>f18401b6e44633664fef35</u> <u>0caafe4c82bf18369a1f</u>	- 0.42100000 BTC	✓
36	2018-08-22 14:10:09	<u>ab8c395d834efc86efab1b</u> <u>fbfd54161a485db87865a92</u> <u>b15a53707a1d4ef349c2</u>	+ 0.42100000 BTC	✓
37	2018-08-17 15:24:02	<u>471562858567284f0239a4</u> <u>62bcc67f781e40973a43f3</u> <u>dab25419fc348ac81905</u>	- 0.08755000 BTC	✓
38	2018-08-17 07:33:54	<u>462fc9ace0a4cda50282f1</u> <u>221bcdb5cb7f4a911ff8c8</u> <u>5cba7ac07941802d483a</u>	+ 0.08755000 BTC	✓
39	2018-07-19 20:30:09	<u>6c2fe99fed4f507a01588b</u> <u>b32bc5a41216fe5858db3f</u> <u>af7cc1b843c81708b32d</u>	- 0.07813000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-18 10:15:25	<u>672c8011deeb6d8f0cb24e</u> <u>ba5a347768fbee685839cb</u> <u>88e64fa73bcd395f6453</u>	+ 0.07813000 BTC	✓
41	2018-06-20 05:29:13	<u>4b5108e9c9b614e00738a5</u> <u>520fbbee9dfc239d27c7cc</u> <u>810185d7317c44619084</u>	- 0.08598000 BTC	✓
42	2018-06-19 21:46:13	<u>95ebb14d3dc275bec24611</u> <u>9e9e1887273bde29259415</u> <u>575578411e80b96af845</u>	+ 0.08598000 BTC	✓

* USD values displayed at the time of transaction

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