

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32L9cvpWADNLBqEeaL7qZhv3H9QNE9JLuM</u>
TOTAL RECEIVED	0.95429535 BTC
	60,174.02 USD
TOTAL SEND	0.95429535 BTC
	60,174.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-03 14:00:53	<u>f97cc2a8d4dd2de92e5e91</u> <u>622808f18029d6ba149168</u> <u>7bec6448d5824cd0c33f</u>	- 0.01863570 BTC	
2	2019-07-02 06:42:31	<u>e7c56a0aa06e32c6f2de9f</u> <u>8692163aa60cfb7bbc8c71</u> <u>6cb95db75596a43320e8</u>	+ 0.01863570 BTC	
3	2019-04-27 07:36:17	<u>5981d68515d15b426c27f5</u> <u>3a1709193faab400acaf44</u> <u>95397971ddf5ca320011</u>	- 0.00782155 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-27 07:15:14	<u>2aeb9428fa17913da1888b</u> <u>b906ab424ac8e639805230</u> <u>4d43597679500ff7d22a</u>	- 0.00351750 BTC	✓
5	2019-04-26 15:43:54	<u>0f7515a344c034a06b7567</u> <u>e03e0925c7a8ed18ccb586</u> <u>b04adc94c09efffc85da</u>	- 0.01521350 BTC	✓
6	2019-04-26 11:15:39	<u>a9cf00ad529d8e0e1e08b9</u> <u>7a327320afc6976458f9d9</u> <u>5bd5d6197fafe707ad26</u>	+ 0.00351750 BTC	✓
7	2019-04-26 05:20:55	<u>9b34b2611260796e2ee970</u> <u>1f6681dead94a2ed403ffd</u> <u>ee819bfb6a3e0ab715b5</u>	+ 0.00782155 BTC	✓
8	2019-04-26 05:00:03	<u>fdcb0149868365e1167e8c</u> <u>aa75f7c16c1cece09f1938</u> <u>08b52eb2216f1fb78714</u>	+ 0.01521350 BTC	✓
9	2019-01-11 16:58:20	<u>398e6c5b30f4da45d251c8</u> <u>d46c1a83f9216225dc8e70</u> <u>24589bc03addfdd38520</u>	- 0.06741510 BTC	✓
10	2019-01-10 12:44:01	<u>f9c446a34e5435ecc096c9</u> <u>7bfda0a86e9dcdb9b24935</u> <u>a42161e442f01f9cf566</u>	+ 0.06741510 BTC	✓
11	2018-12-12 19:06:30	<u>20cbfd5d5c012492f31673</u> <u>eea772d2bdc992405ef495</u> <u>925771e7b003b7e512bc</u>	- 0.02607000 BTC	✓
12	2018-12-10 10:09:59	<u>a8969b42c55e058e8b398c</u> <u>1aef908439b96d156b4c4e</u> <u>b5d00d8bd0541069a7d1</u>	+ 0.02607000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-20 11:51:54	<u>045a0357ac2b772ff882a68a30b80973075a3a7a5bac0ef003a90cc0321b032f</u>	- 0.02602000 BTC	✓
14	2018-11-20 08:23:05	<u>97d6af1e706db5ce49f062bc1e578addc295ee846d7c06c410d416a4bde52f8f</u>	+ 0.02602000 BTC	✓
15	2018-09-26 08:24:47	<u>78552d0c530810eef1d36e033e4217715b9a07ecc140d79b6aef4736f2bc8d0e</u>	- 0.07451810 BTC	✓
16	2018-09-24 06:25:30	<u>ae8dad9be27bafccc659b2a467c6fb167c8bc8ab818f47289dbdd0e471728901</u>	+ 0.07451810 BTC	✓
17	2018-08-01 08:38:46	<u>ee7621c9fd3f56f3dae8c7202c1f4e3bcb9182cafe7de5ee0c2ae0632528fa61</u>	- 0.02846070 BTC	✓
18	2018-08-01 08:38:46	<u>20d4cff98ecc8acf6fc56ed1d00140c49b99c8500b40d6f079ff362da81b357d</u>	- 0.00754580 BTC	✓
19	2018-08-01 08:32:38	<u>0fcf6058e25874ccabead926ccea7b28da40aa9b7c40023015cbeea8eb61443</u>	- 0.01535810 BTC	✓
20	2018-07-31 05:19:27	<u>3af749b27f9769614d3413e7cc676b295294d22a10eda0ca21b6ca3c28e8920</u>	+ 0.00754580 BTC	✓
21	2018-07-31 05:19:27	<u>d288a86320ac3c6ea3ceb2b4e0df67e817f7c743814b205077c2b89119f8f2fa</u>	+ 0.01535810 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-30 15:03:23	<u>7be77ccf3c39987db79cee</u> <u>654587942bd91ac3b407e4</u> <u>0b3bc6de378beb3739ec</u>	+ 0.02846070 BTC	✓
23	2018-07-12 08:09:08	<u>b29c6edceb2449c54e7ac6</u> <u>a0a1e8390f588f96d881b2</u> <u>80a48bafd1daccd4d622</u>	- 0.01390000 BTC	✓
24	2018-07-10 14:20:08	<u>8cea3a8b2b94afe2ed0d22</u> <u>30839716a65223f79084b6</u> <u>553b9166e2549c9cb7d3</u>	+ 0.01390000 BTC	✓
25	2018-06-29 08:45:41	<u>be542151c6030fcc470066</u> <u>f10446846cc2163f06f024</u> <u>768135e46aa44dd7d26e</u>	- 0.04000000 BTC	✓
26	2018-06-27 15:36:14	<u>10746985d8fdd5c1b90c09</u> <u>0b8a3f523df7ad0817f90d</u> <u>7a939940e9c3561f92ca</u>	+ 0.04000000 BTC	✓
27	2018-06-27 12:36:14	<u>656498c36779130969db90</u> <u>ca95f7395179867e94d727</u> <u>55849de85f82c1c15da4</u>	- 0.03137690 BTC	✓
28	2018-06-22 17:22:36	<u>f1ba5a0c20d7f83695a30f</u> <u>4e2f196c8ce90296d8260e</u> <u>d0ba9885b47e0e841f33</u>	+ 0.03137690 BTC	✓
29	2018-06-01 08:08:48	<u>31f4afbc1bd5025710bd25</u> <u>857d0af5101e00e1b5f644</u> <u>cf79352bc22bda08c211</u>	- 0.02531435 BTC	✓
30	2018-06-01 08:08:48	<u>e499eadd60cb08fc77fb0d</u> <u>5e80b13c3d6148283e9771</u> <u>d0aa500e6685ca62c3ca</u>	- 0.01226380 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 08:01:48	<u>1e6ba37f0674296b36ddfa</u> <u>6ce2ce9548bb0232b02912</u> <u>0dea18bc329088f91187</u>	- 0.05141510 BTC	✓
32	2018-06-01 08:01:48	<u>9b6acf8f3d39fccdadd4e1</u> <u>a3c22c51809656982d5c90</u> <u>ae350357781798ca090a</u>	- 0.00573875 BTC	✓
33	2018-05-31 10:38:27	<u>149783f664bd6105a320e9</u> <u>45a0c4426558c899429c86</u> <u>5aab95967036ac059447</u>	+ 0.00573875 BTC	✓
34	2018-05-31 09:08:50	<u>093f1f70bc60c8e7b554e8</u> <u>b378c9ef0865cb59781b69</u> <u>2983064126ca93f3a615</u>	+ 0.01226380 BTC	✓
35	2018-05-31 07:11:47	<u>91e7eea51c4f4bf495e72d</u> <u>a5aa9e869f482909d1c76a</u> <u>3ceb7fcc286b8070b9b0</u>	+ 0.02531435 BTC	✓
36	2018-05-31 06:39:21	<u>ded4bfad17781e898a0210</u> <u>29130a6590c0760b48f4ef</u> <u>ca4bf752d31835858212</u>	+ 0.05141510 BTC	✓
37	2018-05-01 13:54:22	<u>0ebbc70c16d1e453ce856</u> <u>b03246adc72d3c54c789dd</u> <u>f679cccc69c00df25bc2</u>	- 0.09737000 BTC	✓
38	2018-04-29 12:14:25	<u>9c70a869c6319b96ef1b4e</u> <u>05aaa63dc633b58f5c9b15</u> <u>414f2ec75a19da547961</u>	+ 0.09737000 BTC	✓
39	2018-04-05 06:18:21	<u>bb4d186b23e0668979b8d5</u> <u>f5b32ea54eb6a215083e76</u> <u>dd2b273697b43f7a28cd</u>	- 0.16770000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-04 17:19:10	<u>c4dc3ee9b36868c91da7e2af22795c7176b0ada07af8f666cd13f1230eadd27b</u>	+ 0.16770000 BTC	✓
41	2018-02-27 10:05:31	<u>d343e906bf9fafd2e0ae719236855e69f83b2990eb08179d7b1133ab8400e631</u>	- 0.21664040 BTC	✓
42	2018-02-26 09:10:18	<u>cba8c8c93a40173c8ac933f44be61d51156180764db843184e339d47416f5f13</u>	+ 0.21664040 BTC	✓
43	2018-02-20 10:11:39	<u>61b8658cc908bd35b102cb75ac600906163fe0b759c3362c32e0bbdf14b4efec</u>	- 0.00200000 BTC	✓
44	2018-02-19 20:19:53	<u>8ddbe75f9c90839a0368c09fabd9db65c99a354bef5b12aff85c863cc864445c</u>	+ 0.00200000 BTC	✓

\* USD values displayed at the time of transaction

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