

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32LNsFRvgUK1E9TaZU3C1YGG38f9dhzfGf</u>
TOTAL RECEIVED	0.29294993 BTC
	18,523.22 USD
TOTAL SEND	0.29294993 BTC
	18,523.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-22 09:29:26	<u>f421f268466d098060ad35</u> <u>273481b99bcc30a331f212</u> <u>4de41abd8ad0b2ade895</u>	- 0.00175708 BTC	
2	2019-09-22 09:12:33	<u>e976dd2ee85166606dba5a</u> <u>0659f68ea0ae4457a2e4ab</u> <u>a8510c1938001049120a</u>	- 0.00090000 BTC	
3	2019-09-22 07:48:52	<u>6dbba0349aec07273a35e0</u> <u>5b0ed9849c97be8ac36b09</u> <u>c995bd86801bf1770283</u>	- 0.00179997 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 09:12:34	<u>829b6c8c57d7fd3997b598</u> <u>6e85ad7dd90e3bf0788065</u> <u>22fc4bfb5f37038455df</u>	- 0.00518000 BTC	✓
5	2019-06-14 09:14:18	<u>f22aea5f0c0361d242887e</u> <u>dcee8c5390b1a5288fbbf1</u> <u>5f1334f51959a68473a9</u>	- 0.00589378 BTC	✓
6	2019-06-14 09:14:18	<u>f22aea5f0c0361d242887e</u> <u>dcee8c5390b1a5288fbbf1</u> <u>5f1334f51959a68473a9</u>	- 0.00510375 BTC	✓
7	2019-06-07 08:55:18	<u>82296936235ee43443d8c0</u> <u>c1a0987f4663186b2b6aaf</u> <u>6fb04f7ee2481ff04502</u>	- 0.00380446 BTC	✓
8	2019-05-09 17:08:54	<u>df30764f2bca4ae6fdfad3</u> <u>3f21bc5f3312c3b584751f</u> <u>160a4417a82a56c0e2a5</u>	+ 0.00518000 BTC	✓
9	2019-04-16 18:08:02	<u>710bd5ab39b331e3db9d04</u> <u>e541499bdcb0f0b10b2ee5</u> <u>ebfd78892951a35dba12</u>	+ 0.00510375 BTC	✓
10	2019-04-16 10:34:07	<u>7bafe98b2c1ada127d266f</u> <u>ac697562b98a29b790990d</u> <u>470853a0d78dbfe8b9ab</u>	+ 0.00589378 BTC	✓
11	2019-04-10 17:23:28	<u>82af755c3579e1642da9d8</u> <u>064b8fb4dfa53588b9289d</u> <u>2e6b1ac45626f2c7a109</u>	+ 0.00175708 BTC	✓
12	2019-04-10 08:37:31	<u>daa1faf143eb83a3e111c1</u> <u>235ac29495bcd9b7c119b3</u> <u>8ad11ea260ed41f5f3d9</u>	+ 0.00380446 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-01 22:41:01	<u>024059a1645cf8c2722b8e</u> <u>c8b18c184b0c802031e318</u> <u>c36d36c49a07451eb111</u>	- 0.00510000 BTC	✓
14	2019-03-01 22:40:48	<u>55ceaaf9ed5ebf96abed88</u> <u>7223a8044afa9311904303</u> <u>8321a3d17b982c4337ce</u>	- 0.00510000 BTC	✓
15	2019-03-01 22:40:48	<u>55ceaaf9ed5ebf96abed88</u> <u>7223a8044afa9311904303</u> <u>8321a3d17b982c4337ce</u>	- 0.00510000 BTC	✓
16	2019-02-08 10:04:51	<u>e2be13fe70d67d81fbad3f</u> <u>bb2d79b2222cbdea462000</u> <u>9d0805caf447fd6d8b29</u>	- 0.00537019 BTC	✓
17	2019-02-08 10:04:51	<u>bb90df140782f1da8fe993</u> <u>c40ebe35a4877fa6ec1bf5</u> <u>2ea98a8aa340474783ab</u>	- 0.00521485 BTC	✓
18	2019-02-08 10:04:51	<u>bb90df140782f1da8fe993</u> <u>c40ebe35a4877fa6ec1bf5</u> <u>2ea98a8aa340474783ab</u>	- 0.00408163 BTC	✓
19	2019-02-08 10:04:51	<u>bb90df140782f1da8fe993</u> <u>c40ebe35a4877fa6ec1bf5</u> <u>2ea98a8aa340474783ab</u>	- 0.00380017 BTC	✓
20	2019-02-08 10:04:51	<u>1d7172f38c6853822a7a9f</u> <u>fb1d12c4e3b7cd13d8fd3</u> <u>6914fc31a26be96b6e88</u>	- 0.00516825 BTC	✓
21	2019-02-08 10:04:51	<u>1d7172f38c6853822a7a9f</u> <u>fb1d12c4e3b7cd13d8fd3</u> <u>6914fc31a26be96b6e88</u>	- 0.00513335 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-08 10:04:51	<u>e2654160d7bc89600fca70</u> <u>723f0cc76a0cc7d477d711</u> <u>2289bc3caf91867827df</u>	- 0.00536464 BTC	✓
23	2019-02-08 10:04:51	<u>e2654160d7bc89600fca70</u> <u>723f0cc76a0cc7d477d711</u> <u>2289bc3caf91867827df</u>	- 0.00512798 BTC	✓
24	2019-02-08 10:04:51	<u>062e59549d8794374d5cdb</u> <u>aede6ec37cc9cd1b419b1a</u> <u>32edca0926f3771f13a9</u>	- 0.00526235 BTC	✓
25	2019-02-08 10:04:51	<u>062e59549d8794374d5cdb</u> <u>aede6ec37cc9cd1b419b1a</u> <u>32edca0926f3771f13a9</u>	- 0.00512265 BTC	✓
26	2019-02-08 10:04:51	<u>062e59549d8794374d5cdb</u> <u>aede6ec37cc9cd1b419b1a</u> <u>32edca0926f3771f13a9</u>	- 0.00510000 BTC	✓
27	2019-02-08 10:04:51	<u>062e59549d8794374d5cdb</u> <u>aede6ec37cc9cd1b419b1a</u> <u>32edca0926f3771f13a9</u>	- 0.00510000 BTC	✓
28	2019-02-08 10:04:51	<u>062e59549d8794374d5cdb</u> <u>aede6ec37cc9cd1b419b1a</u> <u>32edca0926f3771f13a9</u>	- 0.00510000 BTC	✓
29	2019-02-08 10:04:51	<u>e34769dc9e3647d201821a</u> <u>2e338b8a53d8c126578cb0</u> <u>ab6694ce98d66b66bc05</u>	- 0.00411455 BTC	✓
30	2019-02-08 10:00:27	<u>bfddb634c28b42e07a451f</u> <u>7c4252bd8002836346a2af</u> <u>c68e0610b3f836a9e36c</u>	- 0.00504738 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-08 10:00:27	<u>774d1373992569f811bee8</u> <u>f093b8805e2edfb95e7b35</u> <u>dd7e5b6da01ca3eb2ab3</u>	- 0.00502878 BTC	✓
32	2019-02-06 11:41:13	<u>f2c6eec63bae8635711cca</u> <u>dd135be3ae75fa980a618b</u> <u>59c877e4117a2be6f6d2</u>	- 0.00518082 BTC	✓
33	2019-02-01 09:34:53	<u>c8401ca6237866a2437920</u> <u>7bdee54dc5b5f224e8ea9e</u> <u>b011461899fae054bc99</u>	- 0.00934382 BTC	✓
34	2019-01-18 12:55:13	<u>5b2e70980c926a4f4aa979</u> <u>7b1a2700f21d8a96ef0135</u> <u>973591c72d99a106db17</u>	- 0.01296421 BTC	✓
35	2019-01-18 12:32:56	<u>2c31632ffe1ffc2ab32a5a</u> <u>f0343ce19a1db675464d61</u> <u>7a8070c760abb28fae41</u>	- 0.01786390 BTC	✓
36	2019-01-18 12:32:56	<u>2c31632ffe1ffc2ab32a5a</u> <u>f0343ce19a1db675464d61</u> <u>7a8070c760abb28fae41</u>	- 0.01733937 BTC	✓
37	2019-01-11 09:57:59	<u>c67ceb81dcbbc052a49e1d</u> <u>978a99cbfcf0bca36efa12</u> <u>5158ce5e74051cd65553</u>	- 0.00767828 BTC	✓
38	2019-01-04 16:06:16	<u>be8372ce9ddc5f1035b0d2</u> <u>4325bc3dc8330f0d4f72ca</u> <u>f5f770a7543dda55c596</u>	- 0.00643396 BTC	✓
39	2019-01-04 16:06:16	<u>d1df8bc7eaf8c2ff34614b</u> <u>7d2ce53eff7fb05ae465ab</u> <u>66cb1465655e17e17d68</u>	- 0.00628048 BTC	✓

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40	2019-01-04 16:06:16	<u>d1df8bc7eaf8c2ff34614b7d2ce53eff7fb05ae465ab66cb1465655e17e17d68</u>	- 0.00618801 BTC	✓
41	2019-01-04 16:06:16	<u>d1df8bc7eaf8c2ff34614b7d2ce53eff7fb05ae465ab66cb1465655e17e17d68</u>	- 0.00628709 BTC	✓
42	2019-01-04 16:06:16	<u>bddd16fa19726d412c8fa9e285a73f1fdf88867af54dd5a1358f857203eab1e7</u>	- 0.00844600 BTC	✓
43	2019-01-04 16:06:16	<u>45db7dc1a4fe7e3f854180bcef22eb2e39c153144103e849b933309edd9205a1</u>	- 0.00819774 BTC	✓
44	2019-01-04 16:06:16	<u>7ee6d0b0a5655259f3a75b3337254a0a6c73089a9b5d571e9caf896b233123ca</u>	- 0.00717419 BTC	✓
45	2019-01-04 16:05:04	<u>9df75d1b73d80038e9ed1648df2173c6f3e115e1f5dec4f249293fe4170e8f36</u>	- 0.00660520 BTC	✓
46	2018-12-28 12:31:37	<u>a08f7498b9267ec0bfae37b13b3bc048322935c5dfe17097f255273291606089</u>	- 0.00851000 BTC	✓
47	2018-12-28 11:00:15	<u>caff12c7ee11d44e8bf53feedefd7974a3101aa6c59b5cf967224ecf248655dd</u>	- 0.00799329 BTC	✓
48	2018-12-28 11:00:15	<u>c0bf21a1fdf230339277eca3463a812cbd521fe341f2606fc7de7c5877037967</u>	- 0.01148246 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-28 11:00:15	<u>18e0e14b00f57d08c5f565</u> <u>9bcfdcc0a0ea47a0b1644b</u> <u>6029b8ca944649b32ec2</u>	- 0.01339000 BTC	✓
50	2018-12-28 11:00:15	<u>3c7adf837c14eb9114c222</u> <u>25d94aa67024d4cad28a26</u> <u>ebbb44be13b383f33a5c</u>	- 0.00671530 BTC	✓
51	2018-12-24 17:22:21	<u>95ce86a760dd2f93d3dc63</u> <u>829cdf9346775881f820e1</u> <u>d96c571f142211b2a6b9</u>	+ 0.00510000 BTC	✓
52	2018-12-23 16:40:29	<u>12182cb3e2b09285e30834</u> <u>c99864854542166ea4be80</u> <u>4838e20ec7b477d3999d</u>	+ 0.00510000 BTC	✓
53	2018-12-22 21:25:31	<u>d47e8965f5a0dac56dbacb</u> <u>3cab2bd10814d3f9fb6712</u> <u>53dc00c1992d3d9ec4ae</u>	+ 0.00510000 BTC	✓
54	2018-12-21 18:37:35	<u>9ca8fd49e33a12a1129731</u> <u>4f673643dfae7939702439</u> <u>45b518bee4877cc24591</u>	+ 0.00090000 BTC	✓
55	2018-12-21 15:45:28	<u>e9b9bbbed03267ac155b170</u> <u>d565f0b33870aa277ef344</u> <u>275c91fead9006f30a50</u>	+ 0.00934382 BTC	✓
56	2018-12-09 16:11:10	<u>da6e172a8795ee4fd3b06e</u> <u>029b08ee1501a350e12645</u> <u>32dd98239fba398661c0</u>	+ 0.01296421 BTC	✓
57	2018-12-08 19:31:11	<u>afb8fe7df0ed32cbe65f3d</u> <u>3f983a7feebea473439fdb</u> <u>c4986043bd03158fb3af</u>	+ 0.01733937 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-08 14:49:47	<u>5c5d1f98aa478fef3243cb</u> <u>b553885cb315028119b47c</u> <u>160ee4787e2891a87669</u>	+ 0.01786390 BTC	✓
59	2018-12-08 06:20:04	<u>f1731f5021a4dd85fc0bf3</u> <u>ad0e19cae67e924378e151</u> <u>0e757485998e72e9a235</u>	+ 0.00510000 BTC	✓
60	2018-12-08 03:07:50	<u>5f0affec25507658f24d85</u> <u>c168d6600ebb9ed50f8939</u> <u>f89f0e0755c94d7a651e</u>	+ 0.00510000 BTC	✓
61	2018-12-08 00:49:22	<u>3b1eaac9999548366b2de8</u> <u>8f7d5d366be4accb490dd4</u> <u>300f6bfb55de92d9a01a</u>	+ 0.00510000 BTC	✓
62	2018-12-07 22:28:57	<u>3d9bd1c6572c792f3bec65</u> <u>820e03a183e2201de39c3e</u> <u>3548d0049603e0d92ab8</u>	+ 0.00512265 BTC	✓
63	2018-12-07 20:41:18	<u>0bd0036614c9c8c9632a27</u> <u>29e49c4e5f89daec04b7a0</u> <u>bbe91b121dd0808d3587</u>	+ 0.00537019 BTC	✓
64	2018-12-07 18:45:38	<u>0da8fbb4b369582dfab0f9</u> <u>307c72f593c71ab3bf640c</u> <u>369d69d5b1502e6841f8</u>	+ 0.00526235 BTC	✓
65	2018-12-07 17:02:09	<u>d61681a1b5151a4fd2a08a</u> <u>9e63380048fc96c1a9ba6e</u> <u>8b7232be764a1883e1f5</u>	+ 0.00516825 BTC	✓
66	2018-12-06 23:23:10	<u>48b659624d863db94fec13</u> <u>93c3e8bcb7267bbb7d1dae</u> <u>893911247234d427f063</u>	+ 0.00513335 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-06 19:42:33	<u>5852a7cedcd5c3cace205d</u> <u>dd0162c5b19ed7f4f378d5</u> <u>481347755819846c4fa0</u>	+ 0.00521485 BTC	✓
68	2018-12-06 18:14:30	<u>d094ff6c21d2b9e1bbba3d</u> <u>27afc5f6865f3ad0381179</u> <u>57643fc4e048d1dd83ab</u>	+ 0.00380017 BTC	✓
69	2018-12-06 14:59:11	<u>600298f63ea1562b349d3f</u> <u>d336efbfae9dc2b47b4a46</u> <u>b0051efb1691afc4f99e</u>	+ 0.00408163 BTC	✓
70	2018-12-06 11:10:41	<u>f5c150bede0424ab3510d8</u> <u>51a317601db35492fb5b56</u> <u>3df34b7fd68a705393a4</u>	+ 0.00411455 BTC	✓
71	2018-12-06 02:44:09	<u>fe3f121388978aa145c877</u> <u>f93ee646fc2cc85136a685</u> <u>a59d4d760e476982eaf1</u>	+ 0.00767828 BTC	✓
72	2018-12-05 16:56:10	<u>02bac8fef45db2ee1320ad</u> <u>77e52fa9aa3be3ddb72233</u> <u>5335a084d843f7de1b39</u>	+ 0.00512798 BTC	✓
73	2018-12-05 11:29:53	<u>1dc437284f33f5e3004a52</u> <u>a29dca074acf219625b33b</u> <u>b2321c0898f842d7ab14</u>	+ 0.00536464 BTC	✓
74	2018-12-03 17:13:08	<u>d4622054f0ecaadfe1937c</u> <u>b1fe5406de8f5b8a89008e</u> <u>a441f9dfd26ab32d0a80</u>	+ 0.00518082 BTC	✓
75	2018-12-02 22:16:16	<u>bece94bf03c80ed823061d</u> <u>482ca3d70d72b3713182c3</u> <u>30e3d3284d518efc9b08</u>	+ 0.00504738 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-02 15:10:16	<u>4e973adb9f40f2ec9019f3</u> <u>198493b8f294faa8750046</u> <u>98dc95f17a4039124114</u>	+ 0.00502878 BTC	✓
77	2018-11-30 20:42:45	<u>d1f6e75f20f491560b956c</u> <u>c5497338ae3c25ff3d0560</u> <u>ad054163a6f5f7da32e0</u>	+ 0.00179997 BTC	✓
78	2018-11-27 19:23:09	<u>e386d11afbcbdf94c3e7307</u> <u>a96a4dbc5472a2e3409830</u> <u>c131f96bb8da8c849e47</u>	+ 0.00819774 BTC	✓
79	2018-11-26 21:15:13	<u>f69c5ea88e0c045682f2a2</u> <u>afa7763b19f83e1e11a547</u> <u>35addf929fcc1e4d1b9b</u>	+ 0.00717419 BTC	✓
80	2018-11-25 17:17:24	<u>e56ec47d9c193bf68ad645</u> <u>d8d9d97f884de923997d1b</u> <u>f61126b0a6292a969ab9</u>	+ 0.00844600 BTC	✓
81	2018-11-24 20:21:37	<u>e9586a6469aacc1e716570</u> <u>109b4333b0f6ae964ea5d0</u> <u>7e4cd9b008ec139a7fe6</u>	+ 0.00628048 BTC	✓
82	2018-11-24 19:15:34	<u>21cca06e099d56e4c7b895</u> <u>cb437bca886448b4189d2d</u> <u>ac94d2cd2fe0351ee14e</u>	+ 0.00618801 BTC	✓
83	2018-11-23 21:15:27	<u>df68b3b3c22824717c9e80</u> <u>6e0c69bba35ec68ba0df01</u> <u>feceab73470ca35cd701</u>	+ 0.00660520 BTC	✓
84	2018-11-23 15:40:15	<u>ee28edd6ab81383dff4302</u> <u>ee8e1ac846ea0375cec15e</u> <u>1af19b14d5e29752f970</u>	+ 0.00628709 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-23 01:00:16	<u>2aa73bf23960c87677fe65</u> <u>1b889b288ff8bd211141a6</u> <u>c89e3aabae2ff0b709e0</u>	+ 0.00671530 BTC	✓
86	2018-11-22 14:17:36	<u>122a94d837b5ebb2aec001</u> <u>5548ca0e6fdfc525179b1f</u> <u>739f207abb308f3c648f</u>	+ 0.00643396 BTC	✓
87	2018-11-21 15:43:20	<u>b8e624464d32440ca0c75f</u> <u>33090368a01d999f18e6dd</u> <u>f5eeeba5d3c47750e9a8</u>	+ 0.00799329 BTC	✓
88	2018-11-21 15:00:04	<u>1c591e4a49178e7114efbc</u> <u>091b792f4f4dad20deab6</u> <u>3447763a2ab38682b296</u>	+ 0.00851000 BTC	✓
89	2018-11-20 21:42:28	<u>e41051bace937240bdca99</u> <u>b0447fd3732b910098c31f</u> <u>aea34cc700ee8363443a</u>	+ 0.01339000 BTC	✓
90	2018-11-20 12:55:28	<u>8d68d439d6709af2f02449</u> <u>9b3bd64970af3ff27c212d</u> <u>9c926c72cd1ba911a55d</u>	+ 0.01148246 BTC	✓

* USD values displayed at the time of transaction

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