

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32MP8fFoAitqPFEiDM3wryPAEr7SBvrCDj</u>
TOTAL RECEIVED	3.81351154 BTC
	241,189.35 USD
TOTAL SEND	3.81351154 BTC
	241,189.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 23:36:24	<u>daefb6066001d2d2112264</u> <u>86090134792d8778192070</u> <u>145e762e7d322c5bba4a</u>	- 0.01479253 BTC	
			106.86 USD	
2	2019-12-09 20:42:34	<u>2892725b42b15a600e5d10</u> <u>7e2d76ec166df15c086742</u> <u>d dbd0e8851eb1bd67ba6</u>	+ 0.01479253 BTC	
			106.86 USD	
3	2019-11-28 14:31:55	<u>26117874fe0741f59aa301</u> <u>3a8d32560d389e65e96a61</u> <u>ceb30474fb3664c8dc3b</u>	- 0.02009543 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-11-28 14:31:55	<u>26117874fe0741f59aa3013a8d32560d389e65e96a61ceb30474fb3664c8dc3b</u>	- 0.03407042 BTC	✓
5	2019-11-28 01:51:28	<u>88e6a505335d4c7513cd9c089ced065116d992e7dc76fe3d91db7c0e2f7ea3b1</u>	+ 0.02009543 BTC	✓
6	2019-11-28 01:32:10	<u>e59253fa5a50429dae52eb12126889d4ad2f8b724f876934bcc19e34afac224a</u>	+ 0.03407042 BTC	✓
7	2019-11-20 15:45:49	<u>165a48f709fab0e45199d659dac1f817a119af786cd5633f5ca225e1a821e618</u>	- 0.01061179 BTC	✓
8	2019-11-20 15:39:49	<u>95800daaa94427f2cc346ccd472529b4f972de4fda2e3e91ee0e893baffe8fb7</u>	- 0.04255019 BTC	✓
9	2019-11-20 15:39:49	<u>95800daaa94427f2cc346ccd472529b4f972de4fda2e3e91ee0e893baffe8fb7</u>	- 0.05027828 BTC	✓
10	2019-11-20 03:08:47	<u>1b11bab11bcdbf2a0397c8f8b0ed5580c3babc2a21535a7c65988eb6aba6bf20</u>	+ 0.04255019 BTC	✓
11	2019-11-20 03:08:47	<u>ee6ba09c3e7136d5413354c3ac671b623260f8910497b486ecb2f19077919420</u>	+ 0.05027828 BTC	✓
12	2019-11-20 02:57:22	<u>36c611a12ee6d14caf24fee6e107724a96ed7e12eea7246ec61084002ae8f724</u>	+ 0.01061179 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b0</u> <u>5bab8e617e3c0bb5243d05</u> <u>399447fb4c41faf32cf8</u>	- 0.01687033 BTC	✓
14	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b0</u> <u>5bab8e617e3c0bb5243d05</u> <u>399447fb4c41faf32cf8</u>	- 0.02873517 BTC	✓
15	2019-10-31 04:27:45	<u>b189f8b716b94c061bf7d4</u> <u>45039430cd3a46a365419c</u> <u>701dc4c0e7e4463c7ffc</u>	+ 0.02873517 BTC	✓
16	2019-10-31 04:25:12	<u>1e86ba1a377b20bc2f830f</u> <u>22f5e6fb383035b3b13208</u> <u>fdcb3af3a5396ff92db1</u>	+ 0.01687033 BTC	✓
17	2019-10-24 09:11:18	<u>e68150e205bf6ed250f1b6</u> <u>a54382aec81e56d1f08928</u> <u>a5518b7cc8e743de0d31</u>	- 0.06264928 BTC	✓
18	2019-10-24 09:11:18	<u>e68150e205bf6ed250f1b6</u> <u>a54382aec81e56d1f08928</u> <u>a5518b7cc8e743de0d31</u>	- 0.04295272 BTC	✓
19	2019-10-24 02:12:24	<u>7f3422b9c57602a29cbce5</u> <u>eb0ae34c55bcdda77f597</u> <u>14d877f7a63783bb49f7</u>	+ 0.06264928 BTC	✓
20	2019-10-24 02:12:24	<u>46fcc478aa0bc5f9642cf9</u> <u>bb093f2ad97bcea08902d6</u> <u>f1496ebf814cedfa47aa</u>	+ 0.04295272 BTC	✓
21	2019-10-14 16:30:22	<u>fc20ea14a5c6d83962dd00</u> <u>53e99b97f6921762c62140</u> <u>5909bd7afc483bbfbdf2</u>	- 0.05547780 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-14 02:59:57	<u>026c1972d02c7f724ee0ec</u> <u>18d94900de7eba9e8be965</u> <u>e3260c86c6c8ff43693a</u>	+ 0.05547780 BTC	✓
23	2019-10-02 04:30:29	<u>a5ed683eecb6d81881d486</u> <u>88aca908f2ca0e7ee9cb4c</u> <u>00242592707da3030f40</u>	- 0.12653143 BTC	✓
24	2019-10-02 04:30:29	<u>0ee74afb4dcf6eeb4f0886</u> <u>4400edb312ebb29c196472</u> <u>4bf18de6f6fd933e8c91</u>	- 0.17391104 BTC	✓
25	2019-10-02 03:21:50	<u>a66847d455909029601d17</u> <u>93842347b2797bf2ab8f57</u> <u>c2e9a42af7331e97a4fa</u>	+ 0.17391104 BTC	✓
26	2019-10-02 03:21:50	<u>fe32699ef66494b84d9408</u> <u>6264c12e4eab7d257360c6</u> <u>4973e3623f4e040902ae</u>	+ 0.12653143 BTC	✓
27	2019-09-05 17:29:51	<u>40527eef97fc86e24ef704</u> <u>16f80cb29417336282136f</u> <u>4f8b4b93c28b52186586</u>	- 0.25468238 BTC	✓
28	2019-09-05 04:03:09	<u>169cb58dac6060b0a44f4d</u> <u>7c16e210bd0607aee34d70</u> <u>60b5c8ea6c7b7aee80e0</u>	+ 0.25468238 BTC	✓
29	2019-08-05 18:47:03	<u>5630e5cb0487c6afed503b</u> <u>a3016fb22828d93e2e0898</u> <u>ebf809bb3c659ea5d74c</u>	- 0.11527121 BTC	✓
30	2019-08-05 14:19:30	<u>146f01e18918a17ae0cd25</u> <u>e5d31e0a6c35111b274734</u> <u>f9bfab81e6e8e4824e12</u>	+ 0.11527121 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-03 15:12:22	<u>9fe4b0dd0b41bf5b36deda</u> <u>5ba58a874fcf0e60304151</u> <u>b1218c6e51a39a0c67fe</u>	- 0.06038884 BTC	✓
32	2019-08-03 15:12:22	<u>9fe4b0dd0b41bf5b36deda</u> <u>5ba58a874fcf0e60304151</u> <u>b1218c6e51a39a0c67fe</u>	- 0.06374326 BTC	✓
33	2019-08-03 15:12:22	<u>9fe4b0dd0b41bf5b36deda</u> <u>5ba58a874fcf0e60304151</u> <u>b1218c6e51a39a0c67fe</u>	- 0.06206605 BTC	✓
34	2019-08-03 15:12:22	<u>9fe4b0dd0b41bf5b36deda</u> <u>5ba58a874fcf0e60304151</u> <u>b1218c6e51a39a0c67fe</u>	- 0.09154791 BTC	✓
35	2019-08-03 00:44:04	<u>fc2cc516f6e22e8c62e2bd</u> <u>4afc07eaff4924c9a2266b</u> <u>7b5ceb9b6c2de316802b</u>	+ 0.09154791 BTC	✓
36	2019-08-03 00:44:04	<u>307ab06022b6404941f391</u> <u>bc2339cc6b0c9a8614fdf0</u> <u>1793c18b6eafe7be73f8</u>	+ 0.06374326 BTC	✓
37	2019-08-03 00:44:04	<u>f778abe49f53414166473a</u> <u>2ab31c733cb7c370b09c94</u> <u>a522cac91aa5fc1e62b6</u>	+ 0.06206605 BTC	✓
38	2019-08-03 00:44:04	<u>b85eeaf9dbf79eb3e7d970</u> <u>377bbdcdbd0787f1d215913</u> <u>d9e9ffdcf39ba89146e8</u>	+ 0.06038884 BTC	✓
39	2019-08-01 20:30:50	<u>c15a552123d8ce68454968</u> <u>fed9fbf67b92d90a0a5e80</u> <u>ee827afc6593013d2182</u>	- 0.01518732 BTC	✓

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40	2019-08-01 17:59:21	<u>cf4ec158d96b0192bc73bd</u> <u>8ca6e81a655e4f2bf9b156</u> <u>b5b9c361c64dfe899256</u>	+ 0.01518732 BTC	✓
41	2019-07-27 11:48:10	<u>562d68f0ddc46892f66699</u> <u>6606c6d6da61638eb830f9</u> <u>83cbd3f95dddb096c08b</u>	- 0.55850000 BTC	✓
42	2019-07-27 01:26:01	<u>6cdbf53af61e558f22f78f</u> <u>73fc4f5bc1e9eb9354cc2c</u> <u>3318f458f9f4a6897fbb</u>	+ 0.55850000 BTC	✓
43	2019-07-21 17:11:16	<u>969f0dbd8d31b482a9fc08</u> <u>1f52ee07f9b4e77b30a664</u> <u>2f452b2a2924314647a3</u>	- 0.09302497 BTC	✓
44	2019-07-20 23:43:54	<u>e91fceb3942a8f027171c1</u> <u>9d323796100b3bcd40879e</u> <u>d7823121c60d879a6ffa</u>	+ 0.09302497 BTC	✓
45	2019-07-19 17:24:20	<u>ec8c698d5a53b118c06f0d</u> <u>38080f00e1e7d066a557a4</u> <u>f4ba9fe063c386a2c0d6</u>	- 0.15889257 BTC	✓
46	2019-07-19 13:00:55	<u>075f4bdea3907577038852</u> <u>4c4f1f64f4517406ab31a0</u> <u>0dff0a7f8c9b05404cca</u>	- 0.06589995 BTC	✓
47	2019-07-19 13:00:55	<u>032f819e4dbdeabe02558a</u> <u>0991fa47faf290c5a34873</u> <u>d8176c19ea9547e989a4</u>	- 0.06426106 BTC	✓
48	2019-07-19 13:00:55	<u>032f819e4dbdeabe02558a</u> <u>0991fa47faf290c5a34873</u> <u>d8176c19ea9547e989a4</u>	- 0.06252435 BTC	✓

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49	2019-07-19 03:48:58	<u>5f4cb76d539d715b5c1c16</u> <u>f8f26691a2ef096c1635b3</u> <u>89506c81809e42dd2511</u>	+ 0.15889257 BTC	✓
50	2019-07-18 22:35:33	<u>313f2d8e7de531bf57ed0c</u> <u>154cf7a8a4e2da83d4ee19</u> <u>5b4cc56f7665c1f07676</u>	+ 0.06589995 BTC	✓
51	2019-07-18 22:27:25	<u>d4d3da75465dc22976a82d</u> <u>656e2a6e0e42c3c5d83102</u> <u>71eba50d689962a5dc91</u>	+ 0.06426106 BTC	✓
52	2019-07-18 22:24:58	<u>c3604ee97c1ca8dcca23fd</u> <u>cb5cd2cde260f6399c8eb0</u> <u>2e18e8dfe941ca6201b1</u>	+ 0.06252435 BTC	✓
53	2019-07-04 16:28:49	<u>7ab860c2fc16f29b481fdb</u> <u>62bc3ced19ab28d0559858</u> <u>c75198ba47f6f3779073</u>	- 0.04221236 BTC	✓
54	2019-07-04 16:28:49	<u>7ab860c2fc16f29b481fdb</u> <u>62bc3ced19ab28d0559858</u> <u>c75198ba47f6f3779073</u>	- 0.03840992 BTC	✓
55	2019-07-04 15:08:35	<u>c1e4913a9dc668af60b356</u> <u>7c813bf8eb73fd9de08601</u> <u>6ddf151a2a8918caf6e4</u>	- 0.05345122 BTC	✓
56	2019-07-04 15:08:35	<u>c1e4913a9dc668af60b356</u> <u>7c813bf8eb73fd9de08601</u> <u>6ddf151a2a8918caf6e4</u>	- 0.05400459 BTC	✓
57	2019-07-04 01:59:28	<u>5d91d95cdcb1c864fd8cfa</u> <u>8e09d04e6dd823471103d6</u> <u>41bdf27a923446fbff0e</u>	+ 0.03840992 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-04 00:14:27	<u>e9d40b2c83514d937ab27a</u> <u>e680c01e0293ad72a2b202</u> <u>b107905e229cc63419d2</u>	+ 0.05400459 BTC	✓
59	2019-07-04 00:14:27	<u>9de5ce5fc9933f2c42e758</u> <u>f59dd192e6f413699b04da</u> <u>16e64b8b21fcb05191fc</u>	+ 0.05345122 BTC	✓
60	2019-07-03 23:29:12	<u>6d5a2a5924a674bcc714e5</u> <u>f66e3157d3251d482d818f</u> <u>e2b5d15cc61e4d94b4b0</u>	+ 0.04221236 BTC	✓
61	2019-07-01 05:37:16	<u>2b6d243a8acd1e7c39716c</u> <u>6dc4d6e72d1ce31f2e97db</u> <u>b003a2c3229c13fa4ab0</u>	- 0.05151088 BTC	✓
62	2019-06-28 02:33:06	<u>beace8c20a4a6ea0ce8536</u> <u>40d0ff00b35976bbc79b49</u> <u>78517279f0d200809032</u>	+ 0.05151088 BTC	✓
63	2019-06-20 20:58:27	<u>8910b221556f8fea46eb6c</u> <u>dadc89e6eaa0e73827f5cb</u> <u>6adb770bc709d1efe192</u>	- 0.11967629 BTC	✓
64	2019-06-20 20:58:27	<u>8910b221556f8fea46eb6c</u> <u>dadc89e6eaa0e73827f5cb</u> <u>6adb770bc709d1efe192</u>	- 0.09352483 BTC	✓
65	2019-06-20 05:23:32	<u>0cf6322f99bab5c78d427c</u> <u>97ab4ed798fcdfa355b77e</u> <u>6c77ee922da04f5939bb</u>	- 0.03896953 BTC	✓
66	2019-06-20 05:23:32	<u>38364c6a3720326f534407</u> <u>5a2b7683913c25cf526cf5</u> <u>3dbfdb1cd9d990ffa01b</u>	- 0.01489881 BTC	✓

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67	2019-06-20 04:39:48	<u>d2ad7ae281661ad5ef263f78c89e14076a367a2c4a2239bb6f1d442e040aaad7</u>	+ 0.11967629 BTC	✓
68	2019-06-20 04:22:50	<u>a76fb99a72d8734dd1ade2acd6267773346e2459392afac3d66f0cefd1ff0c64</u>	+ 0.09352483 BTC	✓
69	2019-06-20 02:36:16	<u>d99d84efc1e46813f588c2b54c2c7cb8670791a7b32d5d68be45be06a5471141</u>	+ 0.03896953 BTC	✓
70	2019-06-19 23:03:08	<u>bdb677fdf0c9608a86b96b8739b9db01a5bb33bc3f62f922a0e35b84f0e9eac8</u>	- 0.09605256 BTC	✓
71	2019-06-19 23:03:08	<u>0e89d2f3b031f865656d1308366c0d6d2bee61e423d382f2305a629867899487</u>	+ 0.01489881 BTC	✓
72	2019-06-19 21:29:49	<u>061c040b3d213710b58e102425f04fc6c31d2dce13c404eec67ee876362a1df3</u>	+ 0.09605256 BTC	✓
73	2019-06-06 15:04:02	<u>737df65ef6406aa20104a5ded5d8a0272e8b3a06e0c157dac46647a627c2ef2f</u>	- 0.00960505 BTC	✓
74	2019-06-05 16:58:26	<u>4b600b247b8966f71f76d6ecf072bc76a456fef388aba7df32064da1bdf53de2</u>	- 0.01373460 BTC	✓
75	2019-06-04 23:10:25	<u>de377e22e13d07842fa30c0611bd9d155dff0175064c94e2aa8a5fc36773a70e</u>	- 0.02743576 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-04 23:10:25	<u>de377e22e13d07842fa30c0611bd9d155dff0175064c94e2aa8a5fc36773a70e</u>	- 0.01508005 BTC	✓
77	2019-06-04 23:10:25	<u>de377e22e13d07842fa30c0611bd9d155dff0175064c94e2aa8a5fc36773a70e</u>	- 0.02390773 BTC	✓
78	2019-06-04 19:10:38	<u>e8a028fba40ac158be4e7c2b54abb5d5b0de9f53a6fa66090920976b60f88ee2</u>	+ 0.01373460 BTC	✓
79	2019-06-04 19:10:38	<u>a54d79aa94b790bb0f04cb5ce2934ad4c8e56f852330c3e54d9a2252561a9466</u>	+ 0.01508005 BTC	✓
80	2019-06-04 19:10:38	<u>61ca9a4c680d2808c0ee3893894df36720371783b7ef4be40808b5ff40bd251f</u>	+ 0.02390773 BTC	✓
81	2019-06-04 19:10:38	<u>0480785aa048c9ec5887218b55afd44d62461199f7ccd2541f5fc982259a1715</u>	+ 0.02743576 BTC	✓
82	2019-06-04 14:00:34	<u>a3fbf767a703231afdf13b8185fc90d655c0992f6642d49bd5145fb8438e6b87</u>	+ 0.00960505 BTC	✓
83	2019-05-25 11:01:29	<u>79a94f9d0bc2dde9865f5a0038c9c926948eadeaa45fc1289f8450d27f8c393f</u>	- 0.04182747 BTC	✓
84	2019-05-24 20:23:09	<u>015bf72f3c56825879c88125e29d45b42a0d1fa0c874680fba7a11f2e10684f2</u>	+ 0.04182747 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-21 01:07:04	<u>d5118d8c1dc8af26304a0c</u> <u>dff589a43ad10a45d03e8f</u> <u>db4c53a473004294a2c5</u>	- 0.01144957 BTC	✓
86	2019-05-20 23:13:27	<u>646a4bc2f981471794e621</u> <u>48b50c07a0a48814e3a4fd</u> <u>a80d89bb22b198dbe58f</u>	+ 0.01144957 BTC	✓
87	2019-05-20 23:08:43	<u>6f6f77e115a7ccb92318a3</u> <u>c6ac17a36a47b88a0146f3</u> <u>61eac7079f9f00253bcb</u>	- 0.16204679 BTC	✓
88	2019-05-20 20:34:46	<u>fd4eea83007d50c86303dd</u> <u>8077f24169132e67730fcc</u> <u>b485a07ae826e4a6a309</u>	- 0.06046724 BTC	✓
89	2019-05-20 19:15:54	<u>e828c24cf40fd02b39fc0b</u> <u>509de2c9e776183da74c14</u> <u>96dfe924ee4bcece6657</u>	+ 0.16204679 BTC	✓
90	2019-05-20 07:36:14	<u>60927de92341e07fb78155</u> <u>c63c85cc588d2d4cc9c772</u> <u>d252065ffac2bef7cee7</u>	+ 0.06046724 BTC	✓
91	2019-05-04 14:04:44	<u>496ac44d81e89a34a2f75f</u> <u>f8415432791beb2829ce17</u> <u>c359522ab49ebf8e39cd</u>	- 0.12887220 BTC	✓
92	2019-05-03 23:55:40	<u>bd0772cb51aacb410ba439</u> <u>8050180b9a3724f2285f6a</u> <u>e3c479a4d6b0330b1cfd</u>	- 0.02505563 BTC	✓
93	2019-05-03 23:55:40	<u>bd0772cb51aacb410ba439</u> <u>8050180b9a3724f2285f6a</u> <u>e3c479a4d6b0330b1cfd</u>	- 0.00962841 BTC	✓

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94	2019-05-03 23:55:40	<u>00a67af047c8c529c590f4</u> <u>448b2a178c103d6bb9327d</u> <u>d2e265186b2b87eafd89</u>	- 0.12905643 BTC	✓
95	2019-05-03 20:54:21	<u>ce274b60fd439e232bc922</u> <u>2f519ca6e29b663288a154</u> <u>dcfd42089f3ba0471778</u>	+ 0.12887220 BTC	✓
96	2019-05-03 20:46:02	<u>6d931200bb338e261f7224</u> <u>d6eb3b63b1bed1717e3640</u> <u>7faee223fc88e54a2387</u>	+ 0.12905643 BTC	✓
97	2019-05-03 20:18:34	<u>062612139a6b4e31740f89</u> <u>23ea5c9985559fa34b0736</u> <u>75a5425660548c59d67d</u>	+ 0.02505563 BTC	✓
98	2019-05-03 20:18:34	<u>93513755ae87e01e5a6c8c</u> <u>4eb41d1227dd12b5d235fd</u> <u>dc7ca3f9bd1fbecb1aa6</u>	+ 0.00962841 BTC	✓
99	2019-05-03 20:04:24	<u>ab447159a9e64dfd450059</u> <u>1c4a18971e50fa4ffe137f</u> <u>b6b47ae768d6f35ba118</u>	- 0.02507714 BTC	✓
100	2019-05-03 18:46:19	<u>f563d043aba6305c8a0fbd</u> <u>d8e817e058712017a63754</u> <u>5181eccf9f4beb11f5be</u>	+ 0.02507714 BTC	✓
101	2019-04-18 19:03:04	<u>0e77b0ef275568bc08dfffc</u> <u>e82c130efc1adc235bcb63</u> <u>65e613605c33b5555fc3</u>	- 0.18204020 BTC	✓
102	2019-04-18 18:00:01	<u>40e00b88691f97a6f65727</u> <u>3d89504e2b1bfd4fa7916b</u> <u>04b8f859a96aa4cb35d8</u>	+ 0.18204020 BTC	✓

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