

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32TRq2VLL4ePaQm6VQaPmMe7VbrYT1Tj4e</u>
TOTAL RECEIVED	4.40606921 BTC
	277,141.70 USD
TOTAL SEND	4.40606921 BTC
	277,141.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-06-30 04:57:50	<u>e18e214dbfc04bac58d69e</u> <u>2e236d977463da1ee335ae</u> <u>b02ce5bccf0c96326b38</u>	- 0.00716830 BTC	
2	2016-06-30 04:57:50	<u>6ccae08439d12ba2f2ef42</u> <u>ba6b610622430587d58232</u> <u>bbd884db42e0e74eaddb</u>	- 0.00717800 BTC	
3	2016-06-25 02:33:39	<u>cacdbaaf2525a056b22033</u> <u>b3f802a32e3b35fc85f26f</u> <u>3b1291ad7806a0c7360c</u>	+ 0.00717800 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-06-23 20:27:26	<u>a4b06fad91fe77153d4b89</u> <u>62b39f6d617c319009720b</u> <u>7bd7a2d2495e4c931965</u>	- 0.00714405 BTC	✓
5	2016-06-23 20:22:22	<u>564a3b5fc23ba59605b879</u> <u>d503c800fd063420b909e3</u> <u>b5c89a37cb53ebce2542</u>	- 0.00712950 BTC	✓
6	2016-06-23 02:23:37	<u>9664b91e1efde39d2a844b</u> <u>ffc8a0ccb9f9ebc00573ee</u> <u>6aa407abdb9e3f584a40</u>	+ 0.00716830 BTC	✓
7	2016-06-21 02:06:42	<u>e51019c153d89cd41913c3</u> <u>f40726c3ba0af8e7838b73</u> <u>e892fd8ba83d148abb78</u>	+ 0.00714405 BTC	✓
8	2016-06-19 02:23:23	<u>740aab42ac8dcd3e5b1f9d</u> <u>c0040767a8badbb2cd7740</u> <u>a1e10b6e9f8060257dd9</u>	+ 0.00712950 BTC	✓
9	2016-06-17 06:15:46	<u>9dd8d33c39a07f0b76c429</u> <u>030b3050ab97d0bcae3eb6</u> <u>4a1416067cc343c9ae6a</u>	- 0.00711980 BTC	✓
10	2016-06-17 05:55:21	<u>dcc5cd6fcba89080a75db5</u> <u>63f5ad055d5f02e9e8d86e</u> <u>42af969c0a14bedbe94d</u>	- 0.00710525 BTC	✓
11	2016-06-17 05:54:04	<u>a598edd49e108cde9d6156</u> <u>7617dd0dff5bc0dac85904</u> <u>919f2294f931141e1dd2</u>	- 0.00718285 BTC	✓
12	2016-06-17 05:54:04	<u>33d8f2e4c646b1c00a29a2</u> <u>13605146563ab641b5c6b1</u> <u>df05d4182793dfb77097</u>	- 0.00714405 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-17 05:32:10	<u>9941fa828b768b66b797bb</u> <u>d0f6b18371ce169765393a</u> <u>a3edd1fca801d685354b</u>	- 0.00717315 BTC	✓
14	2016-06-17 05:27:34	<u>b64254ffaf5f66f1bc9d33</u> <u>3d32d37b9349fef0560927</u> <u>32d44bc96fa06854114b</u>	- 0.00721680 BTC	✓
15	2016-06-17 02:15:29	<u>b84466b19388ffdf7b88a4</u> <u>1fcfeaffb8784eb5d95241</u> <u>fb8c0fb2a1a3e428707e</u>	+ 0.00711980 BTC	✓
16	2016-06-15 02:59:15	<u>0e4ef8794ea4b435a9497e</u> <u>f79cd7c602424d7bf87db5</u> <u>885441b170b920794f26</u>	+ 0.00710525 BTC	✓
17	2016-06-13 02:02:21	<u>4bdde01394978e85669b0a</u> <u>74bcd5433a3415e3faae4f</u> <u>53bf8873f909852c27d2</u>	+ 0.00714405 BTC	✓
18	2016-06-11 02:50:17	<u>815279cc82f7b33f662e71</u> <u>3ea523c4e7783079dfdfbb</u> <u>581657db027f2c788836</u>	+ 0.00718285 BTC	✓
19	2016-06-09 02:24:20	<u>deb7035392357764b02ee5</u> <u>ff2f72c9803b5ea9a66a6a</u> <u>adfa68015d5dce1e6bff</u>	+ 0.00717315 BTC	✓
20	2016-06-07 01:43:16	<u>197e52c415f42c20565882</u> <u>ba5b4896ef81d82d2709ed</u> <u>b3eb26d4d0b0e60ec8c9</u>	+ 0.00721680 BTC	✓
21	2016-06-06 23:33:02	<u>bb7c7b03c570ec34308a49</u> <u>8632c71cd149d97c09ef3f</u> <u>a13ee9e4caf0c2c9f6fc</u>	- 0.00727015 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-06-06 23:33:02	<u>90cd96704a7ff5e9cd38e94de68ebee4a20888d8769cd5846da1a5f7a1296379</u>	- 0.00719740 BTC	✓
23	2016-06-06 23:31:22	<u>71e901b1861932ea3abc490d5af6649afb4017702d87eb88ed60015d9ad2e00e</u>	- 0.00722892 BTC	✓
24	2016-06-06 23:31:22	<u>4bfa8d42da17b5e9f915818f6e2667c6db50d61d2e45a482c9366c7ef07e7d9b</u>	- 0.00712950 BTC	✓
25	2016-06-06 23:09:05	<u>cb01b83e27956a1525284f5f50c401e2b4548a2fc0fc841f30feeb4bc0d7a6b0</u>	- 0.00718285 BTC	✓
26	2016-06-06 22:55:18	<u>2a37438ddb2387980d413b7967461bab2361705388f0c77baf4f2ebba28d939c</u>	- 0.00709555 BTC	✓
27	2016-06-05 01:43:32	<u>c3cc69b4f25b3302f683694c210f98e0f0beffdaf126fbe236047e112e838d36</u>	+ 0.00727015 BTC	✓
28	2016-06-03 02:32:32	<u>d3b2885944a33b6a47db4da4706889e55b5a7cfdfd2a3658622e0dafa6a747a4</u>	+ 0.00719740 BTC	✓
29	2016-06-01 02:47:08	<u>b0e1b55d3087a7789eca9b3d97bf9c83ee02fb54f1a5e455bb89e4fed76babe2</u>	+ 0.00722892 BTC	✓
30	2016-05-30 07:32:01	<u>0fc988449f9fc53460e9cd08b5b99e204ad79b3da2d86491bb6dd620d953f2d5</u>	- 0.00855557 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-05-30 02:24:48	<u>8a9a57fa4aaa81095f914d</u> <u>f74275ed3925c10a54ffa0</u> <u>5b34eb4030e7a4b033bc</u>	+ 0.00718285 BTC	✓
32	2016-05-28 02:12:56	<u>4f9d4e523cb1d3e8305754</u> <u>bcf52a8b63aa73b3c93eb6</u> <u>09c15453a7b0e6f53d68</u>	+ 0.00712950 BTC	✓
33	2016-05-26 02:27:25	<u>61004dac14404440a953e0</u> <u>47ab3f83bccf077775a7a6</u> <u>069ac0c8a2a5a45d2141</u>	+ 0.00709555 BTC	✓
34	2016-05-24 02:04:23	<u>c50cc5f3767f0839a4f8b3</u> <u>2b719cdb2fad52df62fea1</u> <u>89089164925d7425728a</u>	+ 0.00855557 BTC	✓
35	2016-05-22 23:38:20	<u>cd7f5f3e7907f9c4c6d57b</u> <u>05820ba6a3094f892d3195</u> <u>83e67f6217ce73673294</u>	- 0.33354458 BTC	✓
36	2016-05-21 11:50:17	<u>d1a01af619837be5fff660</u> <u>8c123b8454b37d876ae7a7</u> <u>04c2586a1ddc4ca3f7e1</u>	+ 0.33354458 BTC	✓
37	2015-12-02 11:33:20	<u>3484ff6079b993872b3dd7</u> <u>7378e09446457f72cd1ae8</u> <u>0db3230db133a9647631</u>	- 0.07662345 BTC	✓
38	2015-12-02 11:20:29	<u>a1217b26d7b1f82a2f8dcc</u> <u>4543b5908d469103c38694</u> <u>1e453ff2cc4aa44ed31b</u>	- 0.07752839 BTC	✓
39	2015-12-02 11:20:29	<u>075f16afedaca3e0127abb</u> <u>de78af2af1c6765bc89aef</u> <u>22466fa48ca1ac441cee</u>	- 0.02554115 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-02 11:20:29	<u>da4c1ccd614baa95727544</u> <u>c9d14a012bc203a08e4061</u> <u>e91635cc92dab400c500</u>	- 0.03702190 BTC	✓
41	2015-12-02 11:20:29	<u>04b81c4fd400bb5a3f28b8</u> <u>354189b31d12b548a91e9d</u> <u>49ed71d8cf464c07a5c7</u>	- 0.07662345 BTC	✓
42	2015-12-02 11:07:21	<u>bf1e493ccb6f6e941414a9</u> <u>1612b4c38a384cf5f6d100</u> <u>35148637c22f89d17c40</u>	- 0.02554115 BTC	✓
43	2015-11-09 09:40:38	<u>efce6346fbe2d13aed70c0</u> <u>c14f7493f65d51f659b635</u> <u>1abb7efc205f15f4073a</u>	- 1.67461521 BTC	✓
44	2015-11-06 07:42:16	<u>3f3d55ce4cff3e275d307b</u> <u>788390933ca1b20ae4d817</u> <u>ac687aca96b69a27dd1d</u>	+ 1.67461521 BTC	✓
45	2015-10-29 18:41:10	<u>b3d9a4d88ae3f3253beb7a</u> <u>8befac82666427436e6846</u> <u>d17aa10390219bc3ecc2</u>	- 0.27000000 BTC	✓
46	2015-10-29 11:26:35	<u>c812bd0b3323f4c81f0181</u> <u>4bdcf773756af079f274bd</u> <u>78f63ec4d1880f95d769</u>	+ 0.07662345 BTC	✓
47	2015-10-27 06:35:48	<u>e587e0e02c2fd95bb18948</u> <u>23b7b5e718b5a54ec63fa4</u> <u>1028fd525d4ed31f84cb</u>	+ 0.27000000 BTC	✓
48	2015-10-24 09:37:11	<u>f9d0add2fe8cd056973f41</u> <u>0d4285f2b0786dbfa8d5d8</u> <u>a7a41842950ceeb2c0aa</u>	- 0.04216562 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-23 14:16:01	<u>51116b7372737bc754f921</u> <u>a396b27e6963c17f2eba74</u> <u>3968629d668cd2ca26f5</u>	+ 0.07662345 BTC	✓
50	2015-10-18 13:06:52	<u>2a9380395fba27fc5ffd89</u> <u>e632cbfa42e2b926a8df53</u> <u>1ad25d4ccf92b42d13b9</u>	+ 0.02554115 BTC	✓
51	2015-10-17 06:05:07	<u>766708db7de6d1b3887a33</u> <u>3224ef68b8bd60f4a69b26</u> <u>6963b2b194a29c5a1706</u>	+ 0.03702190 BTC	✓
52	2015-10-17 05:20:45	<u>1be1d0b8fb62dfa01816fc</u> <u>514929fd6222ea6366214b</u> <u>aff65b0d065264f449fa</u>	- 1.64364262 BTC	✓
53	2015-10-16 10:00:38	<u>2c44ac405fda5f2a9bdfbc</u> <u>372e0c6275721e67cb28cf</u> <u>f68a2499d005fd3177a6</u>	+ 0.07752839 BTC	✓
54	2015-10-15 05:59:38	<u>f7397be8092d5d84753aef</u> <u>ad555c5046782c296dbff2</u> <u>75177f9151dbef60728c</u>	+ 1.64364262 BTC	✓
55	2015-10-13 13:57:00	<u>d6b57ffd114a317f621da9</u> <u>1def7bc6d10434d29759d5</u> <u>fddc58d7cbfd8a5f7abc</u>	+ 0.02554115 BTC	✓
56	2015-10-02 17:52:11	<u>1b838a51d256e1c84a63e6</u> <u>102614bddd9dcaebd1350a</u> <u>0a7af64f0ad637e95d4c</u>	+ 0.04216562 BTC	✓

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