

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32VqrBDzvcyb5pBg34aMLePPjxkPzFf5eU</u>
TOTAL RECEIVED	0.95284157 BTC
	60,091.90 USD
TOTAL SEND	0.95284157 BTC
	60,091.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-10 17:40:17	<u>5ea95a29adcc6cbf400827 d4169a9f77f1da2f35ce3c ff15f3693c1315561b9a</u>	- 0.00901867 BTC	
2	2018-06-10 17:40:17	<u>f770cb5c95d8f012637860 f9c9eee7b1dfd188086f02 71a39ec1b61de6a6fea4</u>	- 0.00902271 BTC	
3	2018-05-25 12:56:19	<u>0b0a1e48f8d5105ec6d40e 458c23f11a3fee398ec039 d9ecf2bdb4fbc5b20c35</u>	+ 0.00901867 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-25 06:26:25	<u>252322c616074a19e955ae</u> <u>1e781085e22de7633afd95</u> <u>669228e940483dd5eb81</u>	+ 0.00902271 BTC	✓
5	2018-05-18 17:34:39	<u>48396cd9f1e8903e710730</u> <u>842ffcb136d0ce2385bfe8</u> <u>432267e8da482d016985</u>	- 0.00832108 BTC	✓
6	2018-05-18 17:34:39	<u>47dd9aacdd784c5f0dba2a</u> <u>6545b5c7ab05f915db5116</u> <u>04c900cb51aa23cd88ca</u>	- 0.00793912 BTC	✓
7	2018-05-15 08:55:02	<u>520b5c11b254bf4388e43b</u> <u>e3e9fa045426f882cbf446</u> <u>2be62db6b89a0f2d63ed</u>	+ 0.00793912 BTC	✓
8	2018-05-11 06:26:49	<u>fceb35e83663aecc5d2fe8</u> <u>a9d744d56642ac06f62231</u> <u>91d877e822b1d750e4bb</u>	+ 0.00832108 BTC	✓
9	2018-05-06 20:29:21	<u>36d4cfac342cec60c953e0</u> <u>5a40e30008565362f04bc4</u> <u>367b05b50eac55d05e9a</u>	- 0.00876030 BTC	✓
10	2018-05-06 20:29:21	<u>5fc5e97dd107c81639dabe</u> <u>792b4a8bf15ca7d133bb89</u> <u>b7fb1597c42b850a34ee</u>	- 0.00852802 BTC	✓
11	2018-05-02 11:50:58	<u>6e1f8cc3b5216a9ac6f061</u> <u>bc049d4859b7395c3ae788</u> <u>8dd24dedc7581ad544fb</u>	+ 0.00852802 BTC	✓
12	2018-04-25 09:49:25	<u>659daa7f4dc41de7062880</u> <u>20d8183b1e1f7798fe574f</u> <u>422caebbae4ffb680c97</u>	+ 0.00876030 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-20 06:45:57	<u>c89472123e309660ee1a97</u> <u>4b2d9bc88744cc7bec5cc2</u> <u>39f20bb4f0676ad459de</u>	- 0.00906614 BTC	✓
14	2018-04-18 17:03:59	<u>4bc2b7cc486c84649e2358</u> <u>39db513492c173018a0867</u> <u>6f886cc576c038444b73</u>	+ 0.00906614 BTC	✓
15	2018-04-12 21:04:35	<u>54b28b8db4013519348543</u> <u>533b168a161e185c7f2d55</u> <u>968d08e1f55666a8d555</u>	- 0.01120563 BTC	✓
16	2018-04-12 21:04:35	<u>54b28b8db4013519348543</u> <u>533b168a161e185c7f2d55</u> <u>968d08e1f55666a8d555</u>	- 0.01138481 BTC	✓
17	2018-04-12 21:04:35	<u>0207ba6adf6b617339a4d9</u> <u>79e2b32d1fd379cb6ff38b</u> <u>de033d983c0134b6c4c7</u>	- 0.01099597 BTC	✓
18	2018-04-10 07:33:39	<u>438ab7ef3fa4665304f98b</u> <u>88ba90bb0eec8a7fdb9a22</u> <u>326c72d26ac196a8d54d</u>	+ 0.01120563 BTC	✓
19	2018-04-10 05:55:36	<u>910527ac79b8f268831dc0</u> <u>ca103f16be75d29e67c477</u> <u>3be0cdf44258062c3cac</u>	+ 0.01138481 BTC	✓
20	2018-04-07 03:37:00	<u>3515733f0fa6830d5e10c6</u> <u>81f13fb2887e0ce7d9f980</u> <u>2638dfef4b040b0f6570</u>	+ 0.01099597 BTC	✓
21	2018-04-04 20:39:44	<u>d3bfa505467bbdc112443e</u> <u>218ffa89bf27d541c4d004</u> <u>65fd0443b6dc5f913b4f</u>	- 0.00753375 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-04 20:35:00	<u>e2cd115b11f6e6db6d2956</u> <u>ac0d1b68970275b0c5fb6f</u> <u>1c81fe7882ce18d76c83</u>	- 0.00804279 BTC	✓
23	2018-04-04 20:35:00	<u>13f3e3f808a9ab4e340334</u> <u>148159b3d58b50d3db2050</u> <u>b580b9e528f43611b6f0</u>	- 0.00815080 BTC	✓
24	2018-03-25 07:12:33	<u>7d964ae8108c06cac63c72</u> <u>ac7cf5a566a752b884da97</u> <u>4483d91ded2cb79b6a86</u>	+ 0.00804279 BTC	✓
25	2018-03-23 18:26:47	<u>dba8d44836e8643769e2b2</u> <u>e2393067985eff61d82823</u> <u>ac7985f4125b23657caa</u>	+ 0.00815080 BTC	✓
26	2018-03-14 15:03:22	<u>fcf981d2d8e2d20cb929a4</u> <u>2f6e323fc5e707bd5dd929</u> <u>cbca3a2b6ab87f110ad8</u>	+ 0.00753375 BTC	✓
27	2018-03-12 08:58:53	<u>6c9db5d8ee52330bf87ea9</u> <u>b521b7c615616bb92e739e</u> <u>a20492153f3ef897b96f</u>	- 0.00631590 BTC	✓
28	2018-03-12 05:28:40	<u>16bc495c72d9d16f0a4144</u> <u>9da185c630b7b2c04e1074</u> <u>9fd96067544f58ee5a27</u>	- 0.00711090 BTC	✓
29	2018-03-07 06:56:20	<u>95ad57be6fbccc65430995</u> <u>5638c991c763617fca62ba</u> <u>2ead4fc12df11a8ca0d3</u>	+ 0.00631590 BTC	✓
30	2018-02-24 06:36:27	<u>d5b5283f4c08f0558e4eac</u> <u>83b02eb70df39aed2cf514</u> <u>fe418947513ff1f64b6d</u>	+ 0.00711090 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 01:43:14	<u>65a55b84f1a29c4078543d</u> <u>fd439bf40a1b61a5cc6a16</u> <u>cbb7501890b7988e18fa</u>	- 0.00576461 BTC	✓
32	2018-02-09 01:43:14	<u>9e8ca99dfb025a22f3c107</u> <u>59da213cfb4aff947afd06</u> <u>fb30ad654c7577270dab</u>	- 0.00600463 BTC	✓
33	2018-02-02 12:23:39	<u>34560e48fca80d8bbd9f59</u> <u>f40ea7df565a0b380c65e5</u> <u>8c23e321fe227844db3d</u>	+ 0.00600463 BTC	✓
34	2018-01-29 08:34:56	<u>673d15abe0d036df94dac0</u> <u>d3bccda0a1c3ecc7bb20c9</u> <u>e72242445dc5c5977e67</u>	+ 0.00576461 BTC	✓
35	2018-01-23 01:28:27	<u>4b169ff603f63a4cf12f13</u> <u>71cdf4c3c6bfe948b9d3ab</u> <u>deff0fdcaa3363800012</u>	- 0.00426391 BTC	✓
36	2018-01-23 01:11:16	<u>12a08564a0d1e9f9144bc7</u> <u>2f2e33f93418e8bc111a7f</u> <u>f8161fd5448a7990f62e</u>	- 0.00423393 BTC	✓
37	2018-01-20 03:56:16	<u>8ca188e4ec0b096cbcf3ef</u> <u>724a5b1a59d70164eac930</u> <u>bff60f195ca96ddbcc88</u>	- 0.00559222 BTC	✓
38	2018-01-20 03:56:16	<u>f5549296010fdc0c5f7c96</u> <u>fab14868d2c336a164bc45</u> <u>37993b6439bb4ef0f457</u>	- 0.00496638 BTC	✓
39	2018-01-20 03:56:16	<u>58770e9de9d0d6344771fa</u> <u>1cc9ad4f52340b3e1baf90</u> <u>1b49c6e73bc5916ea335</u>	- 0.00505889 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-20 03:49:48	<u>687cd93e100803fa96bbec</u> <u>0ba344386515e866ba20dc</u> <u>65a86cad58bdc46c408c</u>	- 0.00499351 BTC	✓
41	2018-01-10 08:41:17	<u>413028d24bb17087fbcd9</u> <u>c8b4e9ce2e56437144033e</u> <u>0677165871f5196d20ee</u>	+ 0.00426391 BTC	✓
42	2018-01-09 10:18:48	<u>77e5738068f6d21c42d112</u> <u>b5411751322962f91a075c</u> <u>d533641d12d853cd78d3</u>	+ 0.00423393 BTC	✓
43	2018-01-01 16:49:12	<u>840558ee8daacef2fc526</u> <u>147cd09ceb9c69f2cb46f9</u> <u>2585f2aa45f8b3a5b9fd</u>	+ 0.00499351 BTC	✓
44	2017-12-31 16:06:28	<u>283c24f832399449a26e02</u> <u>25c2edcc112cdfc9f97e85</u> <u>f4e08a407c0e960182ac</u>	+ 0.00496638 BTC	✓
45	2017-12-30 06:56:44	<u>37b97152d62ba678e9060a</u> <u>73476600b190710a74aa21</u> <u>ea2299c730b0925bc272</u>	+ 0.00505889 BTC	✓
46	2017-12-28 05:59:17	<u>e663744f130b6827bfd258</u> <u>d318622613bafd57ecc7b8</u> <u>cdee6085f9d8e213779c</u>	+ 0.00559222 BTC	✓
47	2017-12-25 08:54:22	<u>91729cb6a431386059eaf0</u> <u>ec18e2bf7d9624ad04d6b0</u> <u>4985f15be839765bff9e</u>	- 0.01055937 BTC	✓
48	2017-12-23 04:44:39	<u>73cd0cdca073528105273c</u> <u>668c198d86a64fe3a6b55f</u> <u>6141fd4866b7949f96e0</u>	+ 0.01055937 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-16 11:00:03	<u>c392b541e0fe5a8bf314f1</u> <u>237731a69c6ccc1a1f18ef</u> <u>dba04594803bdfd23c3b</u>	- 0.01069688 BTC	✓
50	2017-12-10 06:23:19	<u>6f04091454b8daf255361f</u> <u>1860ff91ba6ebf0f8fac64</u> <u>ac70250dbba04580f338</u>	+ 0.01069688 BTC	✓
51	2017-12-03 07:14:52	<u>13a38cbb82229b9de38913</u> <u>507acc5e09670d046c26e1</u> <u>37ccc56f91181bafe3b8</u>	- 0.02848386 BTC	✓
52	2017-12-02 09:02:54	<u>c716579bcbcae101c29346</u> <u>314905fb336192e455dfdc</u> <u>c5e4cb69efc7b6b3220c</u>	+ 0.02848386 BTC	✓
53	2017-11-18 11:42:08	<u>6c0e1140e38312ebc44cd2</u> <u>41fdde577ae54f2c6b9b8e</u> <u>123baa45888a854badbc</u>	- 0.00479824 BTC	✓
54	2017-11-08 05:32:54	<u>ca339e093c877cf2719952</u> <u>023375f7e09b661fbd3d68</u> <u>5958319f314f5e5ee2db</u>	+ 0.00479824 BTC	✓
55	2017-06-04 09:42:09	<u>8e30847cb9ca7c191a6e93</u> <u>a79aefc7619c59d002b4fb</u> <u>903507aa769bb8b15303</u>	- 0.03622274 BTC	✓
56	2017-05-31 21:15:37	<u>e4fcd29371a9803e6cf071</u> <u>7d151d28f9cad14d5211ad</u> <u>1539a604c2e780308090</u>	- 0.09355945 BTC	✓
57	2017-05-31 21:15:37	<u>249ae210d5c7dc94a7fdd3</u> <u>06a00a93c90045679795a7</u> <u>72f72fb193a125548e61</u>	- 0.02593453 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-31 21:15:37	<u>249ae210d5c7dc94a7fdd306a00a93c90045679795a772f72fb193a125548e61</u>	- 0.03953260 BTC	✓
59	2017-05-25 06:16:46	<u>18f5bbe21d4129b817721aeb6251709c3186bba1b836c65ac5b1c0a3c2d4b3e3</u>	- 0.03669692 BTC	✓
60	2017-05-25 06:16:46	<u>e570963d3a6bfb417bdc3f63b79e0478dcfb404bc1165fc9726e6dce7cb75379</u>	- 0.03284093 BTC	✓
61	2017-05-16 01:34:38	<u>258154ab2f856c0737c92f7b65131f3f0a05c064614b9d1524329d2c1cf39716</u>	- 0.08221627 BTC	✓
62	2017-04-23 12:26:42	<u>a253ab0cc6c4be0237d254a4ef2760cc95e583b3868bbef2f2be42da80162128</u>	- 0.10329940 BTC	✓
63	2017-04-10 07:10:36	<u>473fafdde764dada3e8e4bf9c661eeb021011205b323a3f4122eb5f8b60f8be0</u>	+ 0.08221627 BTC	✓
64	2017-04-09 07:18:07	<u>b83e74853eeef0f46b3b73796ce24c1afc139310047aefd8ba4356f79c05eb25</u>	+ 0.09355945 BTC	✓
65	2017-03-30 04:32:28	<u>6d93c475bbe8ff5ec29faf7d3cb4ed4af55dd8d374ba16698fb085cfeb6fcf23</u>	+ 0.02593453 BTC	✓
66	2017-03-30 04:11:36	<u>ce92326c3b3c1d0631e8562168658992dd5bc68bb6e81ae4b09227f84819e033</u>	+ 0.03953260 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-24 09:42:58	<u>28d6a396c436c5cd4196d873fc3addad3249db259e1b6b26acee1db3ee26dd2a</u>	+ 0.03622274 BTC	✓
68	2017-03-20 03:31:16	<u>1713a8dd63ec77257a6725d9b47660664f72e0030f793ac79429ed49de338de5</u>	+ 0.03669692 BTC	✓
69	2017-03-17 06:00:40	<u>10ca3daf319ad02c6da1bb40b7e5fa85d58fefbf725c7e0982ca442a8f50d6b6</u>	+ 0.03284093 BTC	✓
70	2017-03-14 07:13:16	<u>fb64f93e10ad0531aedbea4633f0ac38e3060a5359f0729fc2c4538b3715da0c</u>	+ 0.10329940 BTC	✓
71	2017-03-12 11:24:01	<u>ab47c918a2f7d013172173e29d990c959bce74ebca489141a382b351457e33ad</u>	- 0.03200038 BTC	✓
72	2017-03-12 10:45:12	<u>538e62bdbd6ea3cc07a4ca4630bb75ae6d83d0d1749d04725b4cc51c1f50bd26</u>	- 0.05337396 BTC	✓
73	2017-03-11 18:42:36	<u>cda1223f4c3662b1c471f15ed65ef8ed1976ce84ea3774a8dc0fcc0656e76883</u>	- 0.06960627 BTC	✓
74	2017-03-10 05:07:50	<u>ef5534761d91ac5cb84d7dd47d321ece29c830a2c9991ec5cf6e4b73cc216630</u>	+ 0.03200038 BTC	✓
75	2017-03-06 06:23:15	<u>36fddf9dc123a0a43d862463dcd92adc6efc63d291f9f9b2e9e0057f87845fde</u>	- 0.02016214 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-06 06:23:15	<u>36fddf9dc123a0a43d8624</u> <u>63dcd92adc6efc63d291f9</u> <u>f9b2e9e0057f87845fde</u>	- 0.10058296 BTC	✓
77	2017-02-22 04:53:20	<u>9e0ce369349280ee7d118b</u> <u>83ee154c08aac728594ecd</u> <u>40ffd10f85b40eeeebe3</u>	+ 0.05337396 BTC	✓
78	2017-01-25 06:49:46	<u>221647cec191f6d7727830</u> <u>20acc9aaa9fd4ba648a0ba</u> <u>04a08ce02693a70e1395</u>	+ 0.06960627 BTC	✓
79	2017-01-05 06:49:12	<u>bd56d8fb2fb81403290729</u> <u>563a1f6ca7312fe0c539fc</u> <u>71f2931a920aa8fc9b8b</u>	+ 0.02016214 BTC	✓
80	2017-01-05 06:43:54	<u>7c1ed682b08292ca6bb913</u> <u>76a61b29e6a36e4ab8c660</u> <u>1cf80648c5b9affb41a5</u>	+ 0.10058296 BTC	✓

* USD values displayed at the time of transaction

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