

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32X18CEzTN84JTje9mXcRSUgqeyNKE8jfn</u>
TOTAL RECEIVED	0.08414219 BTC
	5,311.89 USD
TOTAL SEND	0.08414219 BTC
	5,311.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 06:42:46	<u>f5cff3847063764097f2ba</u> <u>9c4ba08324b5bc19fd1a9a</u> <u>a9717064c265b1b28e60</u>	- 0.00029694 BTC	
2	2019-11-22 06:00:05	<u>8b052078ab62cff4226a6f</u> <u>133566924aadf0c22da04b</u> <u>b48388405d84d1667de5</u>	- 0.00029062 BTC	
3	2019-11-22 05:35:50	<u>aa77cc2f585cac42ae6775</u> <u>773060a77f4d436f525d24</u> <u>656ec2819b4a3ff5af2a</u>	+ 0.00029694 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 05:16:07	<u>6fc5eda8cd09a996dec9aa</u> <u>55e4c2604ae3d90734f0a4</u> <u>2525c8250c47052d8029</u>	- 0.00029694 BTC	✓
5	2019-11-22 05:16:07	<u>4c1b327393af6496acfab0</u> <u>e1acae2ee43fa3a1090e16</u> <u>f5653843cf5fbbb32a36</u>	- 0.00029062 BTC	✓
6	2019-11-22 05:16:07	<u>48173aa5b0ad2baf265c2f</u> <u>77f012ace77dde5ca31a2d</u> <u>6a3dc6b0ed03305344de</u>	- 0.00029694 BTC	✓
7	2019-11-22 05:16:07	<u>48173aa5b0ad2baf265c2f</u> <u>77f012ace77dde5ca31a2d</u> <u>6a3dc6b0ed03305344de</u>	- 0.00029694 BTC	✓
8	2019-11-22 04:35:01	<u>f86d3bbb86629f4dc575b6</u> <u>af0777d684f91161e663cb</u> <u>5f3b8b9c11985a9f7aa3</u>	+ 0.00029694 BTC	✓
9	2019-11-22 04:35:01	<u>c1fceb861a126fcd2c5ff3</u> <u>793cdc62786ef9b584a69c</u> <u>faed41bbd661760cd0b2</u>	+ 0.00029694 BTC	✓
10	2019-11-22 04:13:35	<u>9243cc2d96dd6d06d03d5c</u> <u>88db1f70a38fb9fea3099b</u> <u>6f7625e9e6bdf08d35a7</u>	+ 0.00029694 BTC	✓
11	2019-11-22 03:48:00	<u>74d35182462970c7c2b2e8</u> <u>c9197f054d52163547e512</u> <u>b81f696dc1e4b78c9d2b</u>	+ 0.00029062 BTC	✓
12	2019-11-22 03:45:06	<u>7c088b5d02f9ec7f8b3de0</u> <u>5e81c70d5c418a4a331f84</u> <u>b5989f411e150fa5bbd6</u>	+ 0.00029062 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 12:23:24	<u>6dd86af513e582db7a5cfe</u> <u>82dd1deda9c5a54424ea32</u> <u>8092e42e8d3e6c819298</u>	- 0.00087187 BTC	✓
14	2019-11-21 10:17:52	<u>f456edee435c859be17144</u> <u>48c4922dba29c0060e08fc</u> <u>45db3699f14c0ae51fdc</u>	+ 0.00087187 BTC	✓
15	2019-11-21 08:28:39	<u>86ab8e5e75a0835c4c7890</u> <u>53726da50c3ee1264ee3df</u> <u>07fd9464d6ecf9f675a3</u>	- 0.00029062 BTC	✓
16	2019-11-21 08:28:39	<u>84e52a4c56251123240d30</u> <u>59d7509c9ccdb47f7e7192</u> <u>531161a4c1582eac99ef</u>	- 0.00029694 BTC	✓
17	2019-11-21 08:14:45	<u>f7daa67944f83a9da5c3c4</u> <u>f45e3aefc166bd3186e099</u> <u>9142df276b3eb16db9cf</u>	- 0.00029694 BTC	✓
18	2019-11-21 06:06:42	<u>8017918e8838d35a938e11</u> <u>3deb01294726f79f52768d</u> <u>8dc96a3c21b13df45624</u>	- 0.00029694 BTC	✓
19	2019-11-21 06:02:15	<u>eaafc831a7b9f6c952c3291</u> <u>65f467373dd483661142df</u> <u>77d19779b6df1276919d</u>	- 0.00029694 BTC	✓
20	2019-11-21 06:02:15	<u>c7cbdb6317bf73c1442cf7</u> <u>cfb8e4a12a8e67ca50c292</u> <u>218135f4e01ed8d09025</u>	- 0.00029694 BTC	✓
21	2019-11-21 06:02:15	<u>c7cbdb6317bf73c1442cf7</u> <u>cfb8e4a12a8e67ca50c292</u> <u>218135f4e01ed8d09025</u>	- 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 06:02:15	<u>3659a2678059bebd611c05</u> <u>14819c604b1130c39aa27e</u> <u>e09a2a40d56c710f156d</u>	- 0.00029694 BTC	✓
23	2019-11-21 06:02:15	<u>3659a2678059bebd611c05</u> <u>14819c604b1130c39aa27e</u> <u>e09a2a40d56c710f156d</u>	- 0.00029694 BTC	✓
24	2019-11-21 05:39:30	<u>d4ff3fe0e6d1450c179e9c</u> <u>759232f5f499e0c4924c32</u> <u>21d723cde3dcfc07703e</u>	- 0.00029694 BTC	✓
25	2019-11-21 05:39:30	<u>792422b5267ce1d43ee074</u> <u>57d2c6b0abf3b4e8b8bff4</u> <u>7fd16d481903f7b005ab</u>	- 0.00029694 BTC	✓
26	2019-11-21 05:39:30	<u>792422b5267ce1d43ee074</u> <u>57d2c6b0abf3b4e8b8bff4</u> <u>7fd16d481903f7b005ab</u>	- 0.00029694 BTC	✓
27	2019-11-21 05:39:30	<u>792422b5267ce1d43ee074</u> <u>57d2c6b0abf3b4e8b8bff4</u> <u>7fd16d481903f7b005ab</u>	- 0.00029694 BTC	✓
28	2019-11-21 05:39:30	<u>b1239c40f2318b97ecba30</u> <u>b2013e115e0fd138f3d6ac</u> <u>ed3664111add1f757656</u>	- 0.00029694 BTC	✓
29	2019-11-21 05:39:30	<u>b1239c40f2318b97ecba30</u> <u>b2013e115e0fd138f3d6ac</u> <u>ed3664111add1f757656</u>	- 0.00029694 BTC	✓
30	2019-11-21 03:25:41	<u>9c374075480adfdc66d083</u> <u>e601efc4ffed5a96e1524e</u> <u>a1c936686511129702a5</u>	- 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 03:12:21	<u>aa4afc4b4fab9aa881e1c30193d570d854fa62c30265d7ad9c1d28c485eb4641</u>	- 0.00021481 BTC	✓
32	2019-11-21 03:12:21	<u>9fa76a056c99d85fd0759de870d1ff37ded1b499cf7055f4c29f92f11f93754c</u>	- 0.00021481 BTC	✓
33	2019-11-21 03:12:21	<u>05c692e4720acf455c274b590ec93929e97fc3c279781609dac3d88a8c565d68</u>	+ 0.00029694 BTC	✓
34	2019-11-21 03:12:21	<u>90e3975f1316316eee803d7df3153b7cb15fc3f79356316af3a66834a7df2d98</u>	+ 0.00029694 BTC	✓
35	2019-11-21 03:12:21	<u>b8072254cf9f5b5ab5c66a37724ad377f1daae58923cd7adb8ded70aa55edd78</u>	+ 0.00029694 BTC	✓
36	2019-11-21 03:12:21	<u>0ee3dd2396393baa6435bd02ba924f3f95f39838b05782dd3935d7d388ca5fef</u>	+ 0.00029694 BTC	✓
37	2019-11-21 03:12:21	<u>0c1e2ac31021c3ba497e1314e9b0f600da46aaa7fd2e9b682c93afc0df1bc7b4</u>	+ 0.00029694 BTC	✓
38	2019-11-21 02:48:09	<u>f290e678ade59eb46d7472cb464eac6c47b5c149a25c0c1816764e0bf34387b4</u>	+ 0.00029694 BTC	✓
39	2019-11-21 02:48:09	<u>dd90d02bfb97e5b43bfc2358cadb3bd4a70475c3fffa db81af74877bf72748e3</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-21 02:48:09	<u>2123097508dd20f0f2e7e41e716f838363bbf5067928d6e3976e958856c5b68a</u>	+ 0.00029694 BTC	✓
41	2019-11-21 02:48:09	<u>4e8d7a7cc8c79ae97f915086e7e052ad75ad3d71e1db825539b16c6029d0d3a8</u>	+ 0.00029694 BTC	✓
42	2019-11-21 02:48:09	<u>504d0dbd9803d0f0f11f528490041756397a0295a8312dc9db054cb2a7b324b5</u>	+ 0.00029694 BTC	✓
43	2019-11-21 02:46:01	<u>ef718d7a02ece3029c9ac4ecffb17028a64d9d2bb80ccc3c5e6ead1da2c369d0</u>	+ 0.00029694 BTC	✓
44	2019-11-21 02:46:01	<u>350d2ff9f3b919c06192ca89f39101257add24892b9111e6e7f05b8a1735f3cd</u>	+ 0.00029694 BTC	✓
45	2019-11-21 02:33:52	<u>0cbcf9deaced863a6bb3f28a95bb4e0786cf459b0efabfed057113d48a283cb6</u>	+ 0.00029694 BTC	✓
46	2019-11-21 02:33:52	<u>47c8d48f9336ab4d5c85186178292fad436d951631fc8f6852a04a2ede3a338d</u>	+ 0.00029694 BTC	✓
47	2019-11-21 02:27:12	<u>3f366b50e03f6e2f102657dde38180189b9a290d4ddf a0d5ea4675bb7345302f</u>	+ 0.00029694 BTC	✓
48	2019-11-21 02:27:12	<u>f076229795164bbd5e6489bc483853adad831894311b393d9576523b48e9cc3c</u>	+ 0.00029062 BTC	✓

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49	2019-11-21 02:02:15	<u>5ab1cc7a10d8b80fde6666</u> <u>8b67cc5d08900a9972ac14</u> <u>3bc1ba9348df7ae37466</u>	+ 0.00021481 BTC	✓
50	2019-11-21 01:42:59	<u>477133c52d2dbaff561273</u> <u>91545e57700bb04f7dd9a5</u> <u>10cf367404e32b8e7175</u>	+ 0.00021481 BTC	✓
51	2019-10-17 08:46:54	<u>fae70aceecdcedaabcd5a0</u> <u>3f3de324971dd3afcce5dd</u> <u>59cafd6f194dea4aadda</u>	- 0.00094231 BTC	✓
52	2019-10-17 08:46:54	<u>ece72939a0cdd584301cb7</u> <u>0fcc84b38a550c03110f24</u> <u>4df671ed99bf960df420</u>	- 0.00094231 BTC	✓
53	2019-10-17 08:46:54	<u>ece72939a0cdd584301cb7</u> <u>0fcc84b38a550c03110f24</u> <u>4df671ed99bf960df420</u>	- 0.00094231 BTC	✓
54	2019-10-17 08:15:46	<u>5780d0d2a63fec2427f9bf</u> <u>ece9844b18a1c8eb8dfa3d</u> <u>d964ae3b53ce51341c31</u>	- 0.00094231 BTC	✓
55	2019-10-17 07:50:09	<u>0ba294992f35bfeab8ebea</u> <u>08eb9b6c0c5a732d998c09</u> <u>82c63f265bab87d9c2ac</u>	- 0.00094231 BTC	✓
56	2019-10-17 07:29:48	<u>cdde164297198b454eefc6</u> <u>f7125d0b1503949d505ccf</u> <u>cf0b51f7c86513ca0ae5</u>	- 0.00094231 BTC	✓
57	2019-10-17 07:29:48	<u>917cff0256e4e2b9e5a7c2</u> <u>cb2d83b3301e89b135130d</u> <u>cd45ff8328b3ef8d113b</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-17 07:29:48	<u>561079571c3b4465ba116b</u> <u>6a9fa7b5144e0895119972</u> <u>6192f48dc53157684d36</u>	- 0.00094231 BTC	✓
59	2019-10-17 07:29:48	<u>561079571c3b4465ba116b</u> <u>6a9fa7b5144e0895119972</u> <u>6192f48dc53157684d36</u>	- 0.00094231 BTC	✓
60	2019-10-17 07:29:48	<u>bf53595868b3c7ea79659f</u> <u>ff4f927aa24f0f6511cfeb</u> <u>ec08d1511c54819dcd8a</u>	- 0.00094231 BTC	✓
61	2019-10-17 07:17:51	<u>ab06ab69cafce11d0aaaf8</u> <u>990dcbeb70d52d139cb14a</u> <u>9c70e070574ee97621e8</u>	- 0.00094231 BTC	✓
62	2019-10-17 07:17:51	<u>c38d8fdaa84ea586522522</u> <u>f1af7e965c0bef32d6b0ce</u> <u>cab8bb1d21758457554d</u>	- 0.00094231 BTC	✓
63	2019-10-17 07:08:26	<u>d023d0f2c160f1431621a2</u> <u>d9bc2c0a31fda1b8215a97</u> <u>d1defc0382bd8249c7d4</u>	- 0.00094231 BTC	✓
64	2019-10-17 05:50:02	<u>eec045b2d09f1a556553e2</u> <u>fbe00446ffda5264f57ad5</u> <u>6723c554f8c44f997fa9</u>	- 0.00094231 BTC	✓
65	2019-10-17 02:54:15	<u>5a61f7bd7ab0099ccd6a18</u> <u>aca24315723bc9357dee57</u> <u>feb7669b4d624ac0ce78</u>	- 0.00094231 BTC	✓
66	2019-10-17 02:06:51	<u>8fbabc54a99cfe3e122229</u> <u>65dae79ed0ff2af70cdbf3</u> <u>063749df1f1a49b9fb41</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-17 01:21:27	<u>90adc9212bbe9be3916644</u> <u>c127f7a290d552f64d4db7</u> <u>14354c70d51635c2c2ab</u>	- 0.00094231 BTC	✓
68	2019-10-17 00:22:21	<u>bdfb73e7cde57c90656993</u> <u>a40a318a7e1c0a42714782</u> <u>f4c6634142400a4402e9</u>	- 0.00094231 BTC	✓
69	2019-10-15 15:47:21	<u>4fcc73f83f540d0d589807</u> <u>eba5999d2442fe60855d15</u> <u>620372f75d383b45a38a</u>	- 0.00282692 BTC	✓
70	2019-10-11 08:52:49	<u>5be591572a4cb6e0512114</u> <u>aceb7f9bb4ba9072f04a0e</u> <u>3553c58d4e5d1834d2e4</u>	- 0.00942308 BTC	✓
71	2019-10-11 08:35:31	<u>8bec51a3f5a4307c0c10d1</u> <u>5210a627885dafd83db6b3</u> <u>820f77624946df7620bc</u>	- 0.00942308 BTC	✓
72	2019-10-11 08:14:56	<u>9b4b36cdc4b71f4ed28ad6</u> <u>2257942706dac5285f8bfc</u> <u>2841a7a281a77bf50499</u>	- 0.00942308 BTC	✓
73	2019-10-11 06:37:25	<u>5454adeef9333539bc90d6</u> <u>40ade0ae3121a188146da2</u> <u>d9e2e17d5650c0e4464f</u>	- 0.00942308 BTC	✓
74	2019-10-11 05:47:56	<u>3f1e1307737fb6febdb68a</u> <u>a71ad03cb7994ca1ffbb69</u> <u>58e3bcf5c71f04dd7fa0</u>	- 0.00942308 BTC	✓
75	2019-10-10 18:48:53	<u>b84af47b8598805042c815</u> <u>c02d8cfa3c7ff748b69fb3</u> <u>2cab46782b1c0bbe9866</u>	- 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-23 03:39:34	<u>f5d271334047abc3b2d9768a9c979f27ccdadc2d8f7514caccadc8350b41c4a</u>	+ 0.00942308 BTC	✓
77	2019-09-23 03:32:19	<u>5cecf33a12b893c3ad2fca5f27dd71108dd634a3018977f01173a14d985cfa6</u>	+ 0.00942308 BTC	✓
78	2019-09-23 03:27:54	<u>b22653898801634b9f62248535bbaaa804f2fc15f0e8ea16669ba7c54218cc45</u>	+ 0.00942308 BTC	✓
79	2019-09-23 03:27:54	<u>fd1c095840432366c7b8c6039760c2bb72951736b7a5947c39835f8554fc3492</u>	+ 0.00942308 BTC	✓
80	2019-09-23 02:55:56	<u>6341c82c4ebdf49c0941d13ad1ce410199c729a4c87dbe6ff716043cc08e8901</u>	+ 0.00942308 BTC	✓
81	2019-09-23 02:22:25	<u>9754c394dbf519330b565cd47fb011a11054dc142f558105955e05bbc75088f3</u>	+ 0.00942308 BTC	✓
82	2019-09-22 22:32:59	<u>32a13e9b1ed1cdae77e78a9b96c99c2e2b08206d29aa6c308aef524be67d824e</u>	+ 0.00282692 BTC	✓
83	2019-09-22 21:22:17	<u>1d2ea7fd082dc5f30b5f6a7b14b43946236f09ed799464cd73910054385632f1</u>	+ 0.00094231 BTC	✓
84	2019-09-22 21:20:56	<u>be81bfdc5cc4d37889790c67fcf74987192a866c947b18b7f3463a8ccee8a5b2</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-22 21:20:56	<u>b6f03d45d85f1a7c90d0ff</u> <u>cfc0c00aa1573b60746e30</u> <u>8a841efdd8df1511dd65</u>	+ 0.00094231 BTC	✓
86	2019-09-22 21:20:56	<u>4d5cc38f079958cf944b05</u> <u>94fdf5e3f735bdd80c818a</u> <u>f02c9a088ea21e68dc4d</u>	+ 0.00094231 BTC	✓
87	2019-09-22 20:42:10	<u>f34c56d924c33f8933f8bd</u> <u>46b02296d0f537480191df</u> <u>ca73272ddc3511d44a7e</u>	+ 0.00094231 BTC	✓
88	2019-09-22 20:42:10	<u>085e10f5b790de1844e357</u> <u>171ca27549782ee8151c4a</u> <u>6a6d76dc5ce08808690c</u>	+ 0.00094231 BTC	✓
89	2019-09-22 20:42:10	<u>fe343f435f8e31597b34a8</u> <u>549a147f3b8bd4bcd01b0f</u> <u>a6b8bc9581fa0241bff0</u>	+ 0.00094231 BTC	✓
90	2019-09-22 20:41:19	<u>b7067764cba8e1e91b4d9f</u> <u>377872f75fc3bf03306360</u> <u>06f07d66c9dfb597bd37</u>	+ 0.00094231 BTC	✓
91	2019-09-22 20:41:19	<u>f3fb2f326d08cdce505082</u> <u>fe16f03613132010efea33</u> <u>3620bfd6bb246039e81b</u>	+ 0.00094231 BTC	✓
92	2019-09-22 20:19:29	<u>2bd225056eff8dd382f004</u> <u>16e289a8b15c18c1c68d32</u> <u>4512396908b2ff11c9c9</u>	+ 0.00094231 BTC	✓
93	2019-09-22 20:19:29	<u>9eb1b1428e7afc0255de0f</u> <u>69000cdf5028a61cca8121</u> <u>bbed965e4c674837ebae</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-22 20:19:29	<u>49b89b74bfc1f27c6e8316</u> <u>c67926447be5fb54eb33c6</u> <u>21a86aa6b45833e59da3</u>	+ 0.00094231 BTC	✓
95	2019-09-22 20:08:30	<u>b32ba5131685a0112ee9ca</u> <u>8a179b3f64e2b6b96bce74</u> <u>62e993f7b13bd82f95dd</u>	+ 0.00094231 BTC	✓
96	2019-09-22 20:08:30	<u>97a9f2ce5973e366702936</u> <u>4239599f53a3d7aea530b4</u> <u>205c7ae25a152b8a7fcb</u>	+ 0.00094231 BTC	✓
97	2019-09-22 20:08:30	<u>8144e57324ba7521e822b9</u> <u>c2601055aff815856b9566</u> <u>88fec5f289f9ad39b98</u>	+ 0.00094231 BTC	✓
98	2019-09-22 20:07:23	<u>af213927bdabc0262e798a</u> <u>4fdc5da9afb3b3f0702758</u> <u>88ec24cb4f4d57284d58</u>	+ 0.00094231 BTC	✓
99	2019-09-22 20:03:16	<u>f3bf3d47e761b4ae57bb67</u> <u>66cb71e07247ac49895dce</u> <u>25389641f93e6d6a1929</u>	+ 0.00094231 BTC	✓
100	2019-09-22 20:03:16	<u>09232c894ccd975de0a841</u> <u>6ed3551f7d929467c7c5a2</u> <u>e53f5dff052057ca9545</u>	+ 0.00094231 BTC	✓

* USD values displayed at the time of transaction

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