

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32XBjuF1QtTcA71JJbc31r3pDNZvQwABco</u>
TOTAL RECEIVED	1.85332542 BTC
	116,579.46 USD
TOTAL SEND	1.85332542 BTC
	116,579.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-16 19:46:47	<u>6f0b9952e0f7717b52ad5a</u> <u>143b93a98b5f3f58be7c51</u> <u>b5346ab8ceb2b203ef99</u>	- 0.00675745 BTC	
			242.11 USD	
2	2021-01-16 10:50:42	<u>d4c3bacb0adcccb1656e4b</u> <u>64adaac91576e1b9e22761</u> <u>28becf20152e86671ceb</u>	- 0.00781666 BTC	
			281.36 USD	
3	2021-01-16 10:50:42	<u>42f005efca72812f1afb36</u> <u>546479ddfbe0c9a5ef1858</u> <u>6863d09a6fec087acedb</u>	- 0.00426397 BTC	
			153.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-06 00:53:24	<u>fa33929ef30a3f41c804f95d730ed58c338a1a7f645778f6c67a87dab40aab69</u>	- 0.01553543 164.67 USD	BTC 	
5	2020-09-23 08:52:43	<u>9483bb47e55d042e219e322fd47851844cc07165bd576473a2499f1bff261812</u>	- 0.02296525 235.19 USD	BTC 	
6	2020-09-19 06:24:54	<u>74ebfacb66e1ffb46ea2901dab76098f957eca365cdb e3fcac7c9e4d37e4fa4f</u>	- 0.02590937 287.09 USD	BTC 	
7	2020-09-01 13:31:37	<u>e392cafb9419808caca2350a9acf4bcbac8e95ea3198f0f7b4f67173e23921c0</u>	+ 0.02590937 295.06 USD	BTC 	
8	2020-08-25 15:41:52	<u>18bfc0b25cf77929e214d922d412493bdf460b9e81f6bc77ff90d37d7d4360b6</u>	+ 0.01553543 178.05 USD	BTC 	
9	2020-08-23 13:06:41	<u>112ef0c2637de167bc5dfb7427603a44ba49c51da4c0484fb523f6458e07533f</u>	+ 0.00781666 91.83 USD	BTC 	
10	2020-08-21 03:50:39	<u>dd7238a50169a5095718b467fd2772ded8ba7659dee8de3a8d61187e8ba9542b</u>	+ 0.00675745 77.92 USD	BTC 	
11	2020-08-13 09:58:41	<u>21152ab6ee66325c29a472b8ddcf596956af1167f6524d0f26f4dc56d26e4de</u>	+ 0.02296525 270.53 USD	BTC 	
12	2020-08-10 02:15:17	<u>cf7591f3453e64ca8b44a77746b112f13d2969423e03b34d5bb713311c014963</u>	+ 0.00426397 50.71 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2018-02-12 06:23:10	<u>96f0ec6763c069306934ff</u> <u>cea2a67abd640f631471de</u> <u>658259fbb143516e9069</u>	- 0.00109125 BTC	✓
14	2018-02-11 20:27:26	<u>74c8158369801bba4eedbb</u> <u>339266c12a6872a6d2ec2f</u> <u>a41d42e7eb0125a27e78</u>	- 0.00632050 BTC	✓
15	2018-01-24 13:53:59	<u>e72fcaefbee9611a94e2d9</u> <u>c4cdf5de87d091f790d0a1</u> <u>8f3856d71c8fa5ec30b4</u>	- 0.07693896 BTC	✓
16	2018-01-22 09:45:43	<u>35a958c784b5d30a4c6487</u> <u>860b18d60617a2ca287878</u> <u>700dda97e5f71f3eb7b6</u>	- 0.04740000 BTC	✓
17	2018-01-22 09:10:42	<u>30b0791adcc1a7c1890e8d</u> <u>450bb72a71ee09e68176a9</u> <u>aab0c588f60e01734326</u>	- 0.05958020 BTC	✓
18	2018-01-09 05:33:49	<u>7a87e4534df7281868fe22</u> <u>d8928695952a40e6011c18</u> <u>4f9ce4fb5adddc19d8d2</u>	+ 0.07693896 BTC	✓
19	2018-01-07 14:12:03	<u>f969a392de68d55a7fce1f</u> <u>4194ed31461f95bca6cdcf</u> <u>ca2b18251d2b35e99f55</u>	- 0.14415308 BTC	✓
20	2018-01-02 19:29:01	<u>32c6c85996b48386940189</u> <u>35761d81010eccb1a32bc6</u> <u>e0c527723d53cd5875f4</u>	+ 0.14415308 BTC	✓
21	2017-12-26 02:38:39	<u>5f1712db8b837f248803ac</u> <u>a57f165772589ff2b5a973</u> <u>6f556dc4f1b13e7bf902</u>	+ 0.04740000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 13:49:36	<u>e574918b53f277d7779273</u> <u>cc96304b11eef24d2c74e5</u> <u>0dc4babf82c694205e86</u>	+ 0.05958020 BTC	✓
23	2017-12-03 11:33:32	<u>c7e7381690a7ea14c214b4</u> <u>2c2eae0809d86af2ee6094</u> <u>bb3ad562ea0e210bc3cf</u>	- 0.04808427 BTC	✓
24	2017-12-03 11:33:32	<u>c7f821dfdb0c3ec34f20c6</u> <u>3a2aea22c6e9eb198f3d03</u> <u>53bb6a6aadbcdb73758a</u>	- 0.03710250 BTC	✓
25	2017-12-03 11:33:32	<u>c7f821dfdb0c3ec34f20c6</u> <u>3a2aea22c6e9eb198f3d03</u> <u>53bb6a6aadbcdb73758a</u>	- 0.03710556 BTC	✓
26	2017-12-03 11:33:32	<u>ef95f9a90bdbbbe901a020</u> <u>a9a590f920bedf3391f5d9</u> <u>87ea1b5ddba92cdd3f34</u>	- 0.05000000 BTC	✓
27	2017-12-03 11:22:56	<u>73d3bd8cfbab3739d53abc</u> <u>cbdf3bdfcd5ed0157572d5</u> <u>d09803ba13f73737b9d4</u>	- 0.06422636 BTC	✓
28	2017-11-22 04:09:22	<u>90cde93c6f5e7fb61644ef</u> <u>3b5fe078c0beadd4c72a55</u> <u>697dab9ab18146f3c8fe</u>	+ 0.06422636 BTC	✓
29	2017-11-21 13:38:30	<u>7916e5a27af6e80e6dd862</u> <u>498ea390447b887c5e5797</u> <u>a22554ab714e82c33c33</u>	+ 0.03710250 BTC	✓
30	2017-11-21 13:38:30	<u>cbbd1f72ecb4c2e377480d</u> <u>74b966befa0b0c1aa3e263</u> <u>ade9e395212e4409fa9d</u>	+ 0.00109125 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-21 13:38:30	<u>8255fa5e587bc0fd70b04d</u> <u>bae9d86f288c3c858a0cdc</u> <u>83d324fbd372e12ce0c4</u>	+ 0.03710556 BTC	✓
32	2017-11-17 15:24:31	<u>a0de3fe7818a053efd3c01</u> <u>3e9dc73b89fe232f547c1c</u> <u>72da16780654b60ff9ab</u>	+ 0.00632050 BTC	✓
33	2017-11-13 01:16:17	<u>ff35c26eec58ebc3130d0c</u> <u>cdd90066d4a95b61f1de3c</u> <u>800dd6c01dd71f28ec33</u>	+ 0.05000000 BTC	✓
34	2017-11-07 03:11:25	<u>a061f55cb638e7da20d9dc</u> <u>f66b0acb8eac2964d05f3a</u> <u>d38bf61ee0e3015bdaf9</u>	+ 0.04808427 BTC	✓
35	2017-11-05 08:34:08	<u>a7ab366a6ef225bb10ef4e</u> <u>706a89aef6a91353d2cadf</u> <u>e25c898cbe5bfaecb952</u>	- 0.00703840 BTC	✓
36	2017-11-05 07:32:16	<u>a264bcb798e1f8029336c2</u> <u>9724971e0d29cec4cc5b32</u> <u>2266ef1711d63e2e89c1</u>	- 0.09391140 BTC	✓
37	2017-10-24 07:06:03	<u>feb97e765e0027d85cfc0f</u> <u>3b2a5c0e177c93d79584f0</u> <u>50e01ed90db93e424311</u>	+ 0.00703840 BTC	✓
38	2017-10-24 02:18:31	<u>641b4f2e7ec241ec589781</u> <u>3cd147221e4e66c075cd83</u> <u>096ee81cdb00b47fa2ec</u>	+ 0.09391140 BTC	✓
39	2017-10-22 18:34:55	<u>10c4ce4d0a42cafc441449</u> <u>5bc9ff413a7d5acc108b9a</u> <u>c701edfbb9497c6c1d88</u>	- 0.01096140 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-22 08:06:06	<u>07ae4ec33a03f7bc552e9b</u> <u>f30b25d1b76a3c5f317c28</u> <u>74540c128a5b9efd9b43</u>	- 0.00354440 BTC	✓
41	2017-10-22 08:06:06	<u>0230ccbc604d140d7e031</u> <u>5a498d4a681f27e39662f9</u> <u>13591820a2a2fb218f36</u>	- 0.09612000 BTC	✓
42	2017-10-19 09:32:58	<u>9e6045fb18bdcff2e115b2</u> <u>30eb34db92a619a307935a</u> <u>2f0743e173c52d81c9a8</u>	+ 0.00354440 BTC	✓
43	2017-10-18 03:26:42	<u>deb31ca759e444fdf36c25</u> <u>68de94fad1ea208bfc1999</u> <u>94425957925b1b551d9c</u>	+ 0.01096140 BTC	✓
44	2017-10-17 09:32:30	<u>0cd5a1ea429e5c13845638</u> <u>f0972bb50767eca8895465</u> <u>bd49f3b45dffa96fe439</u>	+ 0.09612000 BTC	✓
45	2017-10-07 11:45:29	<u>f76d6cd6bf294a1095e7d8</u> <u>c58ba15620d377c80287c6</u> <u>16df546b5206487c7506</u>	- 0.19086840 BTC	✓
46	2017-10-07 11:41:46	<u>79f70d9cc05f9fee6845d9</u> <u>bea8d841bfce4454291807</u> <u>f8768fc4f50a59a3c1d7</u>	- 0.14788260 BTC	✓
47	2017-10-06 02:18:31	<u>e56d249cd6836bdc13ea60</u> <u>3bf3ecc21b967f2fbd073d</u> <u>17df099cb99e6028c4c5</u>	+ 0.19086840 BTC	✓
48	2017-09-26 18:27:15	<u>24ba6aa68e885a16767928</u> <u>1cb27eea4d4eccc7fb75b1</u> <u>1d2e566c709026e718b9</u>	+ 0.14788260 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-21 11:51:31	<u>9324eef8fcf00b7618ef19</u> <u>6c76e4ab872852158ee2f5</u> <u>9e7930dcee96af97db39</u>	- 0.03315242 BTC	✓
50	2017-09-21 11:02:47	<u>3e8a0c30b50dc5bd0f0503</u> <u>7e1bea1d6f7c3c43bbacd3</u> <u>81afe9bd5064dca42b25</u>	- 0.19233830 BTC	✓
51	2017-09-21 10:58:42	<u>a29355eaf89d997fb2922d</u> <u>38183ccf8831c008b5febe</u> <u>23836263767419042595</u>	- 0.17780264 BTC	✓
52	2017-09-19 20:12:53	<u>0f58bf96760a40bd545184</u> <u>46da54f417531e71d8d328</u> <u>79827de5a73a24d47e4f</u>	+ 0.19233830 BTC	✓
53	2017-09-12 00:41:08	<u>ebdfa84d4e6a6af231dd4e</u> <u>372864d12fce81988769a2</u> <u>ce87b5750e3e27db5e7b</u>	+ 0.03315242 BTC	✓
54	2017-09-12 00:27:23	<u>46a81f94602b417dace9a6</u> <u>bb4858447d6e212455c9ab</u> <u>d94a265a47e1be39e35d</u>	+ 0.17780264 BTC	✓
55	2017-09-07 15:21:21	<u>3fff9ef971fee34df6b318</u> <u>9fed12f899dfefc1e0aa8c</u> <u>1b66a49d92433b8fa8d7</u>	- 0.24445465 BTC	✓
56	2017-09-05 03:55:56	<u>e5080b9edfe3cbe4521ce3</u> <u>c98bf97b4095ebe9d954a7</u> <u>c7cdc73611cafc5a5b10</u>	+ 0.24445465 BTC	✓

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