

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32YSUYuscPTQFJw65TCjUyu8tZsrVLuMna</u>
TOTAL RECEIVED	0.25193632 BTC
	15,837.72 USD
TOTAL SEND	0.25193632 BTC
	15,837.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-19 18:36:05	<u>c9c54f695267b872270a33</u> <u>6e5fb202795a5ecb8aea2e</u> <u>819520334d097b1a291f</u>	- 0.13086199 BTC	
2	2019-01-19 05:02:52	<u>3a7b906329491342b5d741</u> <u>c70a68873691274a047fac</u> <u>17bcb280db166f38c302</u>	+ 0.13086199 BTC	
3	2018-05-11 15:59:21	<u>3e92e0ab8f681fc1e41924</u> <u>90ab47b58d7b03b246bb83</u> <u>f17ae4f8ba2a91de8d0e</u>	- 0.02950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-10 02:42:12	<u>24d66b9a410187c0e706e957b5847ce6a4344068a02e2cd2515afb000c4268b9</u>	+ 0.02950000 BTC	✓
5	2018-04-13 07:07:44	<u>9644f0fa2de8cf908f2629b4d4554aad2c5dba120f594c821963c5720f2ee77e</u>	- 0.03284678 BTC	✓
6	2018-04-09 23:43:08	<u>e95c116ee8a11ed4cc4c78056a59dbd0dd8770a50cabccc214217d74d4d150c5</u>	+ 0.03284678 BTC	✓
7	2018-02-21 09:11:30	<u>fa93de476c21423addff1291528fc8ee9f0de44d61264b36fa4356ee6fb3e152</u>	- 0.00071333 BTC	✓
8	2018-02-15 05:44:49	<u>bb6477b77098a1c76db71a55e44ad76dc3e3469ce8471dce955467b64253da5d</u>	+ 0.00071333 BTC	✓
9	2018-02-12 10:27:45	<u>3f0f7dbb2f4d174ce37a9a2347829bbb8c41eeeb4e1c9169760153f5c20ea82a</u>	- 0.05096790 BTC	✓
10	2018-02-09 03:00:34	<u>8796dad5631e56d3f2e6d88d09922c74ecad1b7ff59b6cb5680558a9703fa03f</u>	+ 0.05096790 BTC	✓
11	2018-01-12 18:19:31	<u>918b90a3d06e322efaa5466d2dff3ee5abf859b727b6a54a050006a3424dc530</u>	- 0.00117339 BTC	✓
12	2017-12-02 13:20:33	<u>f8abf49f2a10ae8f1ff53b238b750b0eb33c3af34d8cddf88d2afd376117ecf4</u>	+ 0.00117339 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-21 00:40:28	<u>14fd4ccb476e1ad42c4b96</u> <u>60fca011c553771edecd9b</u> <u>65ba1357c43543f49b13</u>	- 0.00125000 BTC	✓
14	2017-10-28 05:36:31	<u>26df9e4b33397a3e2f9ff6</u> <u>7cf8a4e0ecb34607efadc6</u> <u>a7c0d2dc20c3edbcf1ad</u>	+ 0.00125000 BTC	✓
15	2017-10-27 17:53:38	<u>a1281ba7b5ff85662375cf</u> <u>01d450180d79175c9482c0</u> <u>2e35f883a404cffd1080</u>	- 0.00058571 BTC	✓
16	2017-10-25 18:33:26	<u>965aa6c483875ab146b101</u> <u>b9d97f108324dc0c568bf4</u> <u>727207cbd3f6e2d11e1d</u>	- 0.00055989 BTC	✓
17	2017-10-25 09:25:02	<u>d0dea3ef49147242b75537</u> <u>6bf6cf673ad1d7ff9e0e1f</u> <u>e9b7d5e88c92d159fc9e</u>	- 0.00031118 BTC	✓
18	2017-10-25 01:44:00	<u>12b2a1b78c97adeb9b2ef8</u> <u>8f9d1f09345dfdeccdbe44</u> <u>449930e34bc01515a91f</u>	- 0.00066402 BTC	✓
19	2017-10-22 10:17:11	<u>62603859f36be7f48429dc</u> <u>865994bdd31ef47aac00e1</u> <u>d804f90137e8be12c01a</u>	+ 0.00058571 BTC	✓
20	2017-10-21 08:47:35	<u>0189c6bfcba1c957725eda</u> <u>6c709609282a8ba7df8d86</u> <u>1f04effc7b0608bedf8a</u>	+ 0.00055989 BTC	✓
21	2017-10-20 08:43:45	<u>6d8a9efb4549e4bb01c977</u> <u>97e7e99a52f40819a0ea4d</u> <u>5afd596a867446a130d3</u>	+ 0.00066402 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-19 21:41:34	<u>3aecdeedca5c28a033d1a4</u> <u>b4e261e149cd2e0c6865b1</u> <u>c7e5be895f83e0013026</u>	- 0.00081649 BTC	✓
23	2017-10-19 01:58:32	<u>49cfcb0c25dbbd13ee9f04</u> <u>fa683962ce068f6b8f1af7</u> <u>9731646fc871f754f8ac</u>	+ 0.00031118 BTC	✓
24	2017-10-17 12:22:16	<u>f77b0a159e6eddf225e43e</u> <u>cd28b7a8cd236d7a2dff1f</u> <u>78dffefb0e3a612fded1</u>	+ 0.00081649 BTC	✓
25	2017-10-13 18:55:41	<u>ffa278246866e9d6cac36f</u> <u>899c0dc12c8a7f5a1f0425</u> <u>58af8a22b319ca1b8745</u>	- 0.00168564 BTC	✓
26	2017-10-11 06:05:26	<u>e263b4b5c08a6b8436ca38</u> <u>638071c3884c1f6f43b103</u> <u>03c0844ad540d22183ce</u>	+ 0.00168564 BTC	✓

\* USD values displayed at the time of transaction

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