

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32YSUcjGBh9HPdXTGK6UmwsqvzT3f2x6sQ</u>
TOTAL RECEIVED	0.37622805 BTC
	23,788.89 USD
TOTAL SEND	0.37622805 BTC
	23,788.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-24 09:55:06	<u>75cc273dcef97d448d7d90</u> <u>cd3ab52312a96292697eea</u> <u>05ab7d70e80e60d69249</u>	- 0.00096026 BTC	
			30.97 USD	
2	2019-03-01 22:41:01	<u>5da490df5c580fd50482a7</u> <u>ddd54b87caf8d4824c802a</u> <u>c898f666f1dc316b9ad7</u>	+ 0.00096026 BTC	
3	2018-08-05 04:55:37	<u>20dfb165129861054ee4c7</u> <u>24cbf2ed8a1e2e1787e42c</u> <u>5bf8f0b07038736d72fc</u>	- 0.00110802 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-05 04:55:37	<u>20dfb165129861054ee4c7</u> <u>24cbf2ed8a1e2e1787e42c</u> <u>5bf8f0b07038736d72fc</u>	- 0.00051460 BTC	✓
5	2018-08-05 04:55:37	<u>20dfb165129861054ee4c7</u> <u>24cbf2ed8a1e2e1787e42c</u> <u>5bf8f0b07038736d72fc</u>	- 0.00110930 BTC	✓
6	2018-08-05 04:55:37	<u>20dfb165129861054ee4c7</u> <u>24cbf2ed8a1e2e1787e42c</u> <u>5bf8f0b07038736d72fc</u>	- 0.00304620 BTC	✓
7	2018-08-05 04:55:37	<u>20dfb165129861054ee4c7</u> <u>24cbf2ed8a1e2e1787e42c</u> <u>5bf8f0b07038736d72fc</u>	- 0.00055919 BTC	✓
8	2018-08-03 10:04:03	<u>62b3f3a8ece24a68f4f2de</u> <u>cf70a9d22e5d3361c660f4</u> <u>657e704ac5e668e0f3ee</u>	+ 0.00110802 BTC	✓
9	2018-06-17 21:17:51	<u>eec86df6ce3aa91c787a2f</u> <u>e59d80de256bfaa73d9239</u> <u>4db448a162004e89a825</u>	+ 0.00051460 BTC	✓
10	2018-06-01 09:52:43	<u>f9ccc9e71ba0f74bbe66ab</u> <u>ba9746ad9607c6f8f03146</u> <u>104b7aebf008113a4757</u>	+ 0.00110930 BTC	✓
11	2018-05-17 07:56:35	<u>668112d39e02eab71694a2</u> <u>cc15dd152a91edf22514c6</u> <u>df6afff280a3daf14e5a</u>	+ 0.00304620 BTC	✓
12	2018-04-22 15:23:27	<u>5ff0f40c9baa1e2db0ef23</u> <u>365b3592b2bbde09b64a19</u> <u>90694cde2489fb614046</u>	+ 0.00055919 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-13 20:50:28	<u>a02504a72070998e301c08</u> <u>280baa96e762b523bfaaaf</u> <u>0d294512f88088288de8</u>	- 0.00082481 BTC	✓
14	2018-04-13 20:50:28	<u>a02504a72070998e301c08</u> <u>280baa96e762b523bfaaaf</u> <u>0d294512f88088288de8</u>	- 0.00147720 BTC	✓
15	2018-04-13 20:50:28	<u>a02504a72070998e301c08</u> <u>280baa96e762b523bfaaaf</u> <u>0d294512f88088288de8</u>	- 0.00064338 BTC	✓
16	2018-04-13 20:50:28	<u>a02504a72070998e301c08</u> <u>280baa96e762b523bfaaaf</u> <u>0d294512f88088288de8</u>	- 0.00062443 BTC	✓
17	2018-04-13 20:50:28	<u>a02504a72070998e301c08</u> <u>280baa96e762b523bfaaaf</u> <u>0d294512f88088288de8</u>	- 0.00077630 BTC	✓
18	2018-04-13 20:50:28	<u>a02504a72070998e301c08</u> <u>280baa96e762b523bfaaaf</u> <u>0d294512f88088288de8</u>	- 0.00128182 BTC	✓
19	2018-04-13 20:50:28	<u>a02504a72070998e301c08</u> <u>280baa96e762b523bfaaaf</u> <u>0d294512f88088288de8</u>	- 0.00131670 BTC	✓
20	2018-04-13 20:50:28	<u>a02504a72070998e301c08</u> <u>280baa96e762b523bfaaaf</u> <u>0d294512f88088288de8</u>	- 0.00130636 BTC	✓
21	2018-04-08 21:52:00	<u>46a4d457b650f1c8caf86f</u> <u>583c4d5a7ab8745a99bb68</u> <u>c7f1d01bb99f1ecaed6c</u>	+ 0.00082481 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-06 12:02:33	<u>504c39d4302d62d05e3965</u> <u>495d8dac119bc3df3ae515</u> <u>1a6565a5f9d55a3b457d</u>	+ 0.00147720 BTC	✓
23	2018-04-01 17:50:50	<u>465665b7e0d99e0d0a3f9b</u> <u>64c74bb2ef55deec47dd28</u> <u>f9476cfe fd8ff93fc0f8</u>	+ 0.00064338 BTC	✓
24	2018-03-18 17:09:40	<u>ba2a9eb0a5f82d8564090a</u> <u>a5b3f695b254227d771d96</u> <u>a2d00b4e74aff63ca09e</u>	+ 0.00062443 BTC	✓
25	2018-03-11 16:19:11	<u>585bea323ef5f7dffa513e</u> <u>c2750e0c373fe4c1023c91</u> <u>e095e3854d42c2418dca</u>	+ 0.00077630 BTC	✓
26	2018-03-04 23:15:39	<u>23f8d4671f1d50061e8bbc</u> <u>0c2adedaaaf81b8afd1792d</u> <u>48ace9e027b37ed2541f</u>	+ 0.00128182 BTC	✓
27	2018-02-28 09:54:00	<u>3366843b30ab783a770a31</u> <u>f3c314bbe92891cc760deb</u> <u>f2ac6ecc0b9206cf8c44</u>	+ 0.00131670 BTC	✓
28	2018-02-25 21:53:31	<u>2b2114da9cc765b412c818</u> <u>a88290837a66bea26bcb4a</u> <u>276e21b1a4832b617f2d</u>	+ 0.00130636 BTC	✓
29	2018-02-19 13:20:09	<u>4445d29047a124086e7d09</u> <u>298629e9da793be42a46a6</u> <u>c76a83dcb48efc09edb4</u>	- 0.00138853 BTC	✓
30	2018-02-19 13:20:09	<u>4445d29047a124086e7d09</u> <u>298629e9da793be42a46a6</u> <u>c76a83dcb48efc09edb4</u>	- 0.00173191 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-19 13:20:09	<u>4445d29047a124086e7d09</u> <u>298629e9da793be42a46a6</u> <u>c76a83dcb48efc09edb4</u>	- 0.00242610 BTC	✓
32	2018-02-19 13:20:09	<u>4445d29047a124086e7d09</u> <u>298629e9da793be42a46a6</u> <u>c76a83dcb48efc09edb4</u>	- 0.00233827 BTC	✓
33	2018-02-19 13:20:09	<u>4445d29047a124086e7d09</u> <u>298629e9da793be42a46a6</u> <u>c76a83dcb48efc09edb4</u>	- 0.00188317 BTC	✓
34	2018-02-18 21:37:22	<u>a8b1d7a488e1acc27241bc</u> <u>1fec72800859b46b5982e8</u> <u>b300405361e6ba3bac44</u>	+ 0.00138853 BTC	✓
35	2018-02-11 15:10:12	<u>6a9f8db96885c7c73c0450</u> <u>c512977e75aca4d7b3eafe</u> <u>d7982e6fce5244353164</u>	+ 0.00173191 BTC	✓
36	2018-02-04 22:51:02	<u>b0c926ce0184dc93077aef</u> <u>7358a733d6e38b51158faf</u> <u>3b8e9b236757a22c1f4a</u>	+ 0.00242610 BTC	✓
37	2018-01-28 21:50:53	<u>82a003c714a1a41fa5c8ac</u> <u>b8c52fcda5fa808a4cf021</u> <u>99aabe7a03856da4842b</u>	+ 0.00233827 BTC	✓
38	2018-01-21 20:45:40	<u>39cc59c219096e11473789</u> <u>06b0a61bcdf3c0a52ef721</u> <u>03b2876ced7a9cdd7d3f</u>	+ 0.00188317 BTC	✓
39	2018-01-19 22:56:03	<u>f22361751dd41657213d5d</u> <u>384fd61cf8a8dbfe0b73a7</u> <u>60db68b210febafe8d11e</u>	- 0.00279078 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-19 22:56:03	<u>f22361751dd41657213d5d</u> <u>384fd61cf8a8dbfe0b73a7</u> <u>60db68b210feba8d11e</u>	- 0.00247234 BTC	✓
41	2018-01-19 22:56:03	<u>f22361751dd41657213d5d</u> <u>384fd61cf8a8dbfe0b73a7</u> <u>60db68b210feba8d11e</u>	- 0.00269757 BTC	✓
42	2018-01-19 22:56:03	<u>f22361751dd41657213d5d</u> <u>384fd61cf8a8dbfe0b73a7</u> <u>60db68b210feba8d11e</u>	- 0.00268508 BTC	✓
43	2018-01-19 22:56:03	<u>f22361751dd41657213d5d</u> <u>384fd61cf8a8dbfe0b73a7</u> <u>60db68b210feba8d11e</u>	- 0.00166918 BTC	✓
44	2018-01-14 20:43:18	<u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u>	+ 0.00279078 BTC	✓
45	2018-01-07 19:18:30	<u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u>	+ 0.00247234 BTC	✓
46	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u>	+ 0.00269757 BTC	✓
47	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00268508 BTC	✓
48	2017-12-17 22:26:03	<u>77df494f1249249542cc05</u> <u>076ea1efe03e1268354347</u> <u>16be304d1675c6fcd3f4</u>	+ 0.00166918 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-20 08:34:59	<u>d89bec1ae6d174ac1c35d5</u> <u>69cfae96434e48b954e342</u> <u>1cff5d5e42bf940db795</u>	- 0.07092036 BTC	✓
50	2017-11-17 14:05:56	<u>33c4ebcb4cc267b204887d</u> <u>081ee811eaf91970faeddd</u> <u>0f2894599bfed32220e1</u>	+ 0.07092036 BTC	✓
51	2017-11-17 14:05:56	<u>33c4ebcb4cc267b204887d</u> <u>081ee811eaf91970faeddd</u> <u>0f2894599bfed32220e1</u>	- 0.01171841 BTC	✓
52	2017-11-17 14:05:56	<u>33c4ebcb4cc267b204887d</u> <u>081ee811eaf91970faeddd</u> <u>0f2894599bfed32220e1</u>	- 0.01018276 BTC	✓
53	2017-11-17 14:05:56	<u>33c4ebcb4cc267b204887d</u> <u>081ee811eaf91970faeddd</u> <u>0f2894599bfed32220e1</u>	- 0.01102086 BTC	✓
54	2017-11-17 14:05:56	<u>33c4ebcb4cc267b204887d</u> <u>081ee811eaf91970faeddd</u> <u>0f2894599bfed32220e1</u>	- 0.01440372 BTC	✓
55	2017-11-17 14:05:56	<u>33c4ebcb4cc267b204887d</u> <u>081ee811eaf91970faeddd</u> <u>0f2894599bfed32220e1</u>	- 0.01117887 BTC	✓
56	2017-11-17 14:05:56	<u>33c4ebcb4cc267b204887d</u> <u>081ee811eaf91970faeddd</u> <u>0f2894599bfed32220e1</u>	- 0.01345938 BTC	✓
57	2017-11-17 11:21:00	<u>698354ab266beb8b5e6416</u> <u>5396f17072b35ede2a1e28</u> <u>cbe1b0ea71fefa8a9f8</u>	+ 0.01171841 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-02 14:10:01	<u>31a5418a31c000fb2985f4</u> <u>5b8cccbfaf2dc795d338</u> <u>a42dda75bb1685031c12</u>	+ 0.01018276 BTC	✓
59	2017-08-08 13:12:43	<u>8f279d4167f698412849d7</u> <u>0594f895f035b3de4ea9e7</u> <u>677bdd3e97b24009146f</u>	+ 0.01102086 BTC	✓
60	2017-07-26 00:21:36	<u>56047af37d33e04b29fe1a</u> <u>f92750bc04a3518c8c8117</u> <u>7cd1033d6bafb0dfa86f</u>	+ 0.01440372 BTC	✓
61	2017-07-11 11:02:16	<u>48ea4a562f216b88486994</u> <u>7a6d9bc826b6df3cd0180e</u> <u>e91f3859d2b8970fbcc6</u>	+ 0.01117887 BTC	✓
62	2017-07-04 11:21:56	<u>c78738828415620576a841</u> <u>4069ace0fced4c69642bf8</u> <u>1728af71a301f4efd6f9</u>	+ 0.01345938 BTC	✓
63	2017-06-27 14:32:19	<u>5d3e823c19edf55fea64b1</u> <u>659e17f9a63114d389f0bb</u> <u>7a82eb6ebb2dce2facd8</u>	- 0.02080313 BTC	✓
64	2017-06-27 14:32:19	<u>5d3e823c19edf55fea64b1</u> <u>659e17f9a63114d389f0bb</u> <u>7a82eb6ebb2dce2facd8</u>	- 0.01840810 BTC	✓
65	2017-06-27 14:32:19	<u>5d3e823c19edf55fea64b1</u> <u>659e17f9a63114d389f0bb</u> <u>7a82eb6ebb2dce2facd8</u>	- 0.01719198 BTC	✓
66	2017-06-27 11:40:16	<u>c7e33f2ac856013fd99852</u> <u>7333a7a070750f5fcb941c</u> <u>193ecb329c38aa07425d</u>	+ 0.02080313 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-20 11:20:13	<u>37052031d94ef69bf4e7c6 6c108506a0a25e50cc478a 8a25c9d296fe87f6a192</u>	+ 0.01840810 BTC	✓
68	2017-06-13 10:41:01	<u>1232e5b9265886eb43cac9 7374e2dff3862ea5f6137c 0648c30041d7e4163ac7</u>	+ 0.01719198 BTC	✓
69	2017-06-06 18:02:12	<u>67c13bb83fcc22c2b7c308 b45cef481bd4feaa8a99a9 b894e1183ada8ea90ef8</u>	- 0.01366566 BTC	✓
70	2017-06-06 18:02:12	<u>67c13bb83fcc22c2b7c308 b45cef481bd4feaa8a99a9 b894e1183ada8ea90ef8</u>	- 0.02217948 BTC	✓
71	2017-06-06 18:02:12	<u>67c13bb83fcc22c2b7c308 b45cef481bd4feaa8a99a9 b894e1183ada8ea90ef8</u>	- 0.01527125 BTC	✓
72	2017-06-06 18:02:12	<u>67c13bb83fcc22c2b7c308 b45cef481bd4feaa8a99a9 b894e1183ada8ea90ef8</u>	- 0.01453590 BTC	✓
73	2017-06-06 18:02:12	<u>67c13bb83fcc22c2b7c308 b45cef481bd4feaa8a99a9 b894e1183ada8ea90ef8</u>	- 0.01406756 BTC	✓
74	2017-06-06 18:02:12	<u>67c13bb83fcc22c2b7c308 b45cef481bd4feaa8a99a9 b894e1183ada8ea90ef8</u>	- 0.02050647 BTC	✓
75	2017-06-06 18:02:12	<u>67c13bb83fcc22c2b7c308 b45cef481bd4feaa8a99a9 b894e1183ada8ea90ef8</u>	- 0.01238977 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-06 18:02:12	<u>67c13bb83fcc22c2b7c308</u> <u>b45cef481bd4feaa8a99a9</u> <u>b894e1183ada8ea90ef8</u>	- 0.01926987 BTC	✓
77	2017-06-06 18:02:12	<u>67c13bb83fcc22c2b7c308</u> <u>b45cef481bd4feaa8a99a9</u> <u>b894e1183ada8ea90ef8</u>	- 0.00742302 BTC	✓
78	2017-06-06 12:17:56	<u>75990798fe8209d2726cb1</u> <u>3c23df0bd43b8cfa0648a7</u> <u>835d31bbd49e8d3e9ba2</u>	+ 0.01366566 BTC	✓
79	2017-05-30 10:51:28	<u>6d2fc501405ab94c95ed07</u> <u>66977881e2571d005d05af</u> <u>7e3fc78ead3aef272b73</u>	+ 0.02217948 BTC	✓
80	2017-05-19 14:40:29	<u>cc367a6b1086a9fd41b703</u> <u>6a9a9442bb30b422b836e1</u> <u>a516d944215f45f2227e</u>	+ 0.01527125 BTC	✓
81	2017-05-05 10:24:33	<u>446831656aad87782150ac</u> <u>98fd6fbb8d60b08127d3b9</u> <u>56f2c25553abe4dbe169</u>	+ 0.01453590 BTC	✓
82	2017-04-22 10:26:03	<u>f7b9d6f069586a33a87644</u> <u>03bd83215e305483cf260b</u> <u>fae9de7271b10ba29fb2</u>	+ 0.01406756 BTC	✓
83	2017-04-15 11:26:08	<u>9f9044237440e64dab9a8e</u> <u>c938c2f5477efeebfbe45</u> <u>084dd07a68534fdc4b96</u>	+ 0.02050647 BTC	✓
84	2017-04-08 11:32:33	<u>d5f893f31aa44ba823b64e</u> <u>6119b034e800bb7edf0593</u> <u>f8c451e4252ef9ca72c4</u>	+ 0.01238977 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-01 11:16:53	<u>fed312700150deef55bdfd</u> <u>23ce2c5a808a6be9d968ac</u> <u>31825bb221511ed6a76a</u>	+ 0.01926987 BTC	✓
86	2017-03-25 12:29:31	<u>060eabf82436698cf4f8de</u> <u>62f57851559549ccaa9063</u> <u>6dff3d9fed0037dd545a</u>	+ 0.00742302 BTC	✓

* USD values displayed at the time of transaction

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