

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32ZYgQaJsDbdHQF9FTR6KxzNs7qdvylPa1</u>
TOTAL RECEIVED	16.36706708 BTC
	1,027,360.63 USD
TOTAL SEND	16.36706708 BTC
	1,027,360.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-10 19:21:32	<u>5c7f35d8191c529a8a486d</u> <u>b848dd3538a783dcc1e0d</u> <u>321677b42836ee8f7708</u>	- 0.03220626 BTC	
2	2019-07-01 09:50:36	<u>c0aaea9f8811cb3d2ec5f0</u> <u>92662fab1e99f88094561f</u> <u>1ab91b29a99655dadb56</u>	+ 0.03220626 BTC	
3	2018-03-28 05:02:14	<u>4d16f18aef53258609474d</u> <u>722890025b3833a9c7a675</u> <u>acc4dbfea681b1a3aaec</u>	- 0.47793613 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-03-28 04:32:32	<u>80e19ecb011ca539cc7bf5</u> <u>1198971df03fe42b40f1f6</u> <u>6dcd69b70a138597e17d</u>	+ 0.47793613 BTC	✓
5	2018-03-27 01:32:44	<u>ac32872c55f2173f044fa0</u> <u>c5033c7c234d6d481ae62c</u> <u>6d8c5c120819dafd6732</u>	- 0.45499638 BTC	✓
6	2018-03-27 00:43:45	<u>578c3cbc9ab6ae2815e577</u> <u>8bd7207427be4e2271f260</u> <u>93d375de6d607d9a6c66</u>	+ 0.45499638 BTC	✓
7	2018-03-23 20:19:15	<u>bdb56ba2cb84db49ed9cdd</u> <u>cd3fe7bfa614c7da2380a5</u> <u>515ea4040d51b557b316</u>	- 0.44610000 BTC	✓
8	2018-03-23 20:11:21	<u>c2f9fa5aca327c7e38c575</u> <u>407d92fd4959c71e9dee7d</u> <u>bdeadd390973e5581283</u>	+ 0.44610000 BTC	✓
9	2018-03-22 19:31:00	<u>be723c96d039f81b4b29b9</u> <u>f8b4b31c47ce1bd6e8479e</u> <u>64795c6662e8df8bcd20</u>	- 0.30000000 BTC	✓
10	2018-03-22 19:22:36	<u>13deaa83e6716a56dcdace</u> <u>44acd35e65c2696625a1d4</u> <u>72dd1f7615c70ec67afa</u>	+ 0.30000000 BTC	✓
11	2018-03-21 23:31:10	<u>ec7eab8b1745e5c0daee61</u> <u>06a9c38d8121c311fa21b9</u> <u>0b30ddd848130c7f902c</u>	- 0.40000000 BTC	✓
12	2018-03-21 23:10:37	<u>d1696ed3552ad8ff2b2ee3</u> <u>c0fb68bc18cb1d31aff006</u> <u>8b141f929a316099b13c</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-21 19:38:15	<u>ba007ee9d02a6849569bb5</u> <u>24dcd156175114fdcad6b1</u> <u>4fbce4407487c898ec18</u>	- 0.25000000 BTC	✓
14	2018-03-21 19:12:22	<u>f9a51626913d8254295c4c</u> <u>eeb5bab0064e678e1f5f97</u> <u>a178fce47a6baf51c0a6</u>	+ 0.25000000 BTC	✓
15	2018-03-21 15:24:31	<u>069ac77fc9cb07956c9ce4</u> <u>234f589dab79729c3e777d</u> <u>3bd6372a632c14e12c6f</u>	- 0.25000000 BTC	✓
16	2018-03-21 15:16:01	<u>12421ec6984579e3986330</u> <u>a9a5a1d2880a99a61d482c</u> <u>300cd18bb7427168eb4f</u>	+ 0.25000000 BTC	✓
17	2018-03-20 14:49:19	<u>5316ceaa0fb60744b698fd</u> <u>fa0be23bf7b0a37dd00aae</u> <u>42a5069b4d5d3bbf4f30</u>	- 0.25000000 BTC	✓
18	2018-03-20 14:35:01	<u>64a4b3d4c4ce8636980d65</u> <u>7ad84ea986e7cd49f79d5a</u> <u>186a16b205a13f90f6e7</u>	+ 0.25000000 BTC	✓
19	2018-03-19 15:19:03	<u>6a2102bd5ff16ea736f317</u> <u>f0c10544b7e130a98bd5e9</u> <u>8f6631765a0d38324d54</u>	- 0.20000000 BTC	✓
20	2018-03-19 15:10:55	<u>904ef70e7b7538aea1bf75</u> <u>9d8be1c354631b0f00a96e</u> <u>e2723e31ab0503526020</u>	+ 0.20000000 BTC	✓
21	2018-02-07 03:40:26	<u>8574bcc6727b7dbec85c61</u> <u>5ae31c22c502462051e9cc</u> <u>c5a1c5582617486ca4be</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-07 03:17:43	<u>a22a0cae83714cc59c7e50</u> <u>a702f3aca0583d2f445d58</u> <u>7ff4dff161525ca3e352</u>	+ 0.40000000 BTC	✓
23	2018-02-03 04:41:59	<u>bab572d30e957d5e120cca</u> <u>8730a1c93bcc39503df9eb</u> <u>c1b9e0a243e463a8b463</u>	- 0.46000000 BTC	✓
24	2018-02-03 03:30:34	<u>38cec1342a84362c01c663</u> <u>30b329523edc408c1bcc34</u> <u>e2f7e2e1293ec581a612</u>	+ 0.46000000 BTC	✓
25	2018-02-02 19:07:58	<u>3b3c4fbbe81dfcb7b856ac</u> <u>c122ca679d0e6b7717f816</u> <u>1f2e1e9434a6777e01d1</u>	- 0.40000000 BTC	✓
26	2018-02-02 19:03:17	<u>56fa76fc4c5dc0cb58e811</u> <u>89bdcf905cfba63b6ed304</u> <u>bd37c1884ae35085864b</u>	+ 0.40000000 BTC	✓
27	2018-02-02 16:21:21	<u>1a44326bb6f11de7486f21</u> <u>bc9667a84ef04cf3b5abca</u> <u>43b05aa9de4d2477a939</u>	- 0.30000000 BTC	✓
28	2018-02-02 16:11:15	<u>2a0bf217a907fe3256af29</u> <u>0c2bb1e938b24d805a250b</u> <u>994c953bb580816d7090</u>	+ 0.30000000 BTC	✓
29	2018-01-17 12:06:50	<u>ed6bd1d8423e28af4aa340</u> <u>58a34b4c18854300f786b2</u> <u>1bbfb6965816ab69ef72</u>	- 0.18000000 BTC	✓
30	2018-01-17 12:06:50	<u>d87e8b8b6ceed1950e542b</u> <u>81e0ccfab0e03672615dc</u> <u>cc759f9ad3eabb7337da</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-17 11:54:33	<u>0cf8a4cf8e10eb94a373d2</u> <u>e6b0f4fbc0f1648fb5519</u> <u>af3fcc9a5aa5b6d1eb3a</u>	+ 0.20000000 BTC	✓
32	2018-01-17 11:54:33	<u>d5c84e28549fccb0bcda77</u> <u>17ce60e535f9cf06b28d58</u> <u>fedfda05e0d7282182d4</u>	+ 0.18000000 BTC	✓
33	2018-01-17 08:03:57	<u>b6fc29fdfb84574110ae03</u> <u>a58bb9846a102ef612dda6</u> <u>734a7845cbea595d36ba</u>	- 0.20000000 BTC	✓
34	2018-01-17 07:42:40	<u>1715252e12b0c0f27e6b37</u> <u>debc8df2c06c0a31335141</u> <u>5561e2cd8a4147241680</u>	+ 0.20000000 BTC	✓
35	2018-01-17 06:58:03	<u>2f36fa853f824f1f67bd39</u> <u>031b3be103c36e26553c02</u> <u>a770e73bd528682ad540</u>	- 0.10000000 BTC	✓
36	2018-01-17 06:51:25	<u>e2d4fe95f0b9c1fbfe0603</u> <u>f3f422d332108845ee94e6</u> <u>f79656a9f56a625c5056</u>	+ 0.10000000 BTC	✓
37	2018-01-17 05:40:29	<u>c83bf0b85f8bcec71a9302</u> <u>441f8191b7a0c799377f14</u> <u>f7eb2104e71ce16cc16d</u>	- 0.36106527 BTC	✓
38	2018-01-17 05:31:24	<u>cb47653bfc84a78f75aff4</u> <u>279f28ed7b24cd4980e224</u> <u>b2e2f1b91d57cf2df9e2</u>	+ 0.36106527 BTC	✓
39	2018-01-17 05:14:56	<u>2a659480f03398e11214e9</u> <u>10f671616a56ecff31eca0</u> <u>c8adfbf67aba9e067d95</u>	- 0.22241206 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-17 04:55:12	<u>deb44bc36fa3c84c090ee4</u> <u>27a5f23d2be4c202b70f39</u> <u>48258f37835fd3411d5f</u>	+ 0.22241206 BTC	✓
41	2018-01-17 03:53:30	<u>5769ed495556ecf967053d</u> <u>b9147bf3927af4c3bbcfde</u> <u>06743cfaa73f7aa8ee86</u>	- 0.44691677 BTC	✓
42	2018-01-17 03:42:15	<u>6d4a1c5996534e782f65ff</u> <u>62726499261c25b8a92d27</u> <u>00920465c3daf3ecd0c6</u>	+ 0.44691677 BTC	✓
43	2018-01-17 02:24:38	<u>f84fd4a170fc2d8bd65ba8</u> <u>43c611016ee9bef24bcc47</u> <u>8b29a325ed89b3ddeef4</u>	- 0.59108604 BTC	✓
44	2018-01-17 02:09:14	<u>76161b574116459e08492f</u> <u>8b3b86cd5b444f7303b3cd</u> <u>cda9d53c40f2a8951faa</u>	+ 0.59108604 BTC	✓
45	2018-01-15 23:07:50	<u>dee809cf084672664a7863</u> <u>c16dec2de4a33d56afeb2f</u> <u>010b324f8379eb8170c9</u>	- 0.62262241 BTC	✓
46	2018-01-15 23:00:54	<u>e84e877c8d4725708b481c</u> <u>17893ca487758b832f2eeb</u> <u>6fbb1400054f50f28e6e</u>	+ 0.62262241 BTC	✓
47	2018-01-15 18:42:11	<u>7b3ed6ea443ee0c6a9a905</u> <u>833ef6fd215e1422122893</u> <u>17cc65568337376336c6</u>	- 0.44368578 BTC	✓
48	2018-01-15 18:32:55	<u>efdedadb3ea529a02b583d</u> <u>99222f2d12201f742766cd</u> <u>1a33130372e93174f618</u>	+ 0.44368578 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-15 17:00:53	<u>df75dcbcc11958e5d68b4c</u> <u>185a0c7711c3c6f5c625aa</u> <u>b21040e0a9e98137e9b8</u>	- 0.63537498 BTC	✓
50	2018-01-15 16:52:17	<u>8309f0b8fd9eec7c51dc29</u> <u>864e2999d9e1bb164f5d9e</u> <u>4c82a19f879026873df2</u>	+ 0.63537498 BTC	✓
51	2018-01-15 15:22:58	<u>a5c859e44562eec40f8c7a</u> <u>a35079c04622473b34d4f8</u> <u>13be1e4e05eb684c657e</u>	- 0.64776533 BTC	✓
52	2018-01-15 15:07:54	<u>bbe567d0ace1527681aae9</u> <u>11c7fc8aa850cc8e038570</u> <u>b258c26c56de2d87a91a</u>	+ 0.64776533 BTC	✓
53	2018-01-15 13:04:13	<u>49201d232e2e512bbcaec9</u> <u>22a6535a1f5dc271c71880</u> <u>0a73777f53d6e86a654d</u>	- 0.70243055 BTC	✓
54	2018-01-15 12:36:25	<u>a692bff4e9db8dd4182679</u> <u>218991388cb311a2719801</u> <u>1b01c7f856d0c353ce80</u>	+ 0.70243055 BTC	✓
55	2018-01-15 11:39:16	<u>5767d69eb0dd8e8b9cb7c5</u> <u>75d7c84c456bedbc86b000</u> <u>37a5b6444a568b26fbfc</u>	- 0.69530076 BTC	✓
56	2018-01-15 11:22:12	<u>a4eff0661121c11b101941</u> <u>d110f058caff6eaa004a7e</u> <u>e663630032ba9b2cbc6d</u>	+ 0.69530076 BTC	✓
57	2018-01-15 05:35:55	<u>54ce4d54b51ca4711708e6</u> <u>274de42b212f35f868ec3b</u> <u>5a6510c37f01cdf29ab</u>	- 0.79716836 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-15 05:30:23	<u>5859eb4e21c634e950fab1</u> <u>c30decd545cf739d11a04f</u> <u>854a2415c3c3e19134eb</u>	+ 0.79716836 BTC	✓
59	2018-01-10 07:55:05	<u>0c60e3185c8fd51df24f1e</u> <u>1dd4bcd31fd9059003b8f5</u> <u>be6814d4c835f6c9b358</u>	- 0.60000000 BTC	✓
60	2018-01-10 07:29:58	<u>5904959aad5620459ef816</u> <u>bf89460795bea292f83d07</u> <u>2fd5281a60d8502b2ab6</u>	+ 0.60000000 BTC	✓
61	2018-01-10 05:52:48	<u>8e0b7b77a1ceefc1f0a7af</u> <u>e8210f346153599a101dbc</u> <u>232a51bb6e42cbeeb321</u>	- 0.40000000 BTC	✓
62	2018-01-10 05:45:18	<u>63dc0e1e3068630602c93f</u> <u>bd16f10b8021241de60291</u> <u>6fd9651e7b0c3e0f54c4</u>	+ 0.40000000 BTC	✓
63	2018-01-09 05:01:17	<u>df6fce780afa1a41ad01f8</u> <u>a35905fdb79e5150a341f6</u> <u>b402cc12b3137b5e65cd</u>	- 0.60000000 BTC	✓
64	2018-01-09 04:50:36	<u>85f45cd98ae2bd84a265af</u> <u>c0a76edcea0cd61133d172</u> <u>183b0d0eec3bb5c2ad04</u>	+ 0.60000000 BTC	✓
65	2018-01-07 23:16:28	<u>c076b953d0e3acac07a27a</u> <u>2d5164b4462568e5160ec7</u> <u>dfc37ef6d37e0bf37963</u>	- 0.30000000 BTC	✓
66	2018-01-07 23:06:00	<u>05f3f2c36e589df29bb551</u> <u>7e4b134a2e09b72387d5db</u> <u>875d8c643e44bc1e7b03</u>	+ 0.30000000 BTC	✓

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67	2018-01-07 06:40:32	<u>98bf0e03c9dd59336d4346</u> <u>f43e89c1f14ba7fe388e72</u> <u>1103b2be446fcf1cfd94</u>	- 0.40000000 BTC	✓
68	2018-01-07 06:07:15	<u>5bf60a4d4e59b5b8e01910</u> <u>1933f5701688130b98c58b</u> <u>9fc1c39fcdc87b6e647d</u>	+ 0.40000000 BTC	✓
69	2018-01-07 04:35:02	<u>82e401a3ffe713b90f619e</u> <u>9b5e803ed1072f914f7b44</u> <u>4568430629c7130fb40b</u>	- 0.25000000 BTC	✓
70	2018-01-07 04:21:45	<u>dd545e0d41ed1a502cd7dc</u> <u>d65c87fb01bfbcea502932</u> <u>a471499d249f473d35fc</u>	+ 0.25000000 BTC	✓
71	2018-01-06 16:57:46	<u>d50b31adcdb2ea7d60de35</u> <u>a8917da8cb2ed4beec116f</u> <u>dbb2a12b149b973f23fd</u>	- 0.25000000 BTC	✓
72	2018-01-06 16:54:57	<u>ce076ee204d4d27d4b2370</u> <u>ff90d8274a4e43a37b7d48</u> <u>1fb090de4807033b7421</u>	+ 0.25000000 BTC	✓
73	2017-12-01 07:09:10	<u>3ac4a4197ff33df6d9942d</u> <u>4c70a6016de45465d2932b</u> <u>db3e475c79f384eddee4</u>	- 0.50000000 BTC	✓
74	2017-12-01 00:50:00	<u>2dc811cb56e074bcffe42d</u> <u>13e00d31855ac545f33ddc</u> <u>903e969ebcb7855ec7d3</u>	- 0.70000000 BTC	✓
75	2017-11-30 19:46:19	<u>26878dce77442795f94aca</u> <u>cd297165e3957d78777558</u> <u>7bb7af7b2ee87d9dcae6</u>	- 0.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-18 15:35:52	<u>46eae4c6221cdecc3bb3cf</u> <u>d88c67fcdcc8e1368d2cbc</u> <u>ffe9fd0424d0a2bc3aab</u>	+ 0.90000000 BTC	✓
77	2017-11-14 06:30:48	<u>25836914cbce60d3fb2127</u> <u>3ba60102457b7fc27feaae</u> <u>c327f3e23cb484a73bd7</u>	+ 0.70000000 BTC	✓
78	2017-11-12 01:05:13	<u>4fe93de5584212a7834e6b</u> <u>bb1a161769e1ff40ad8f44</u> <u>14238c8c24d06aa6da3e</u>	+ 0.50000000 BTC	✓

* USD values displayed at the time of transaction

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