

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32cVrWcMBGziqxigqjxnsTqdV7nX5cJKBY</u>
TOTAL RECEIVED	0.85924280 BTC
	54,037.77 USD
TOTAL SEND	0.85924280 BTC
	54,037.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 05:33:40	<u>eb12535f6b5953d978000f</u> <u>e2204513c6c34caf48e06c</u> <u>482574f10542b54466df</u>	- 0.00157381 BTC	
			47.96 USD	
2	2023-07-02 05:31:13	<u>935faf5593ef032b1c2058</u> <u>a138c1c1e5edab9ba6f257</u> <u>3f5147f888b0837e8c2d</u>	- 0.00082614 BTC	
			25.18 USD	
3	2023-06-28 10:22:32	<u>799379b40e4b8c8540151c</u> <u>52347d3521fa75d6359a3a</u> <u>4c355daf220de68c588a</u>	+ 0.00082614 BTC	
			25.06 USD	

#	Date & time	Transaction Id	Amount	
4	2023-06-25 01:04:16	<u>b35a20f35c95bbdc8495f182e6d6895d1da8f71e010b5d872ff5c4582e60869c</u>	+ 0.00157381 BTC 48.15 USD	
5	2019-09-13 15:43:15	<u>cd5aba4c58b1e3efadaae6f76d2636240acf56ad46413a610dea5b1f0db6adb9</u>	- 0.05347543 BTC	
6	2019-09-13 10:43:48	<u>013d676fa8d1f4caf4b36f03684ba0674a5c35bea024d3e43a34aca882183337</u>	+ 0.05347543 BTC	
7	2019-08-14 14:46:06	<u>913a4c362b9595dee4e2494471981af30b16ddc3e67fa75df0bf7b05d90c4543</u>	- 0.06048605 BTC	
8	2019-08-14 02:10:47	<u>c0fb857b5eb22a1077211d1f33d55fe5b28fb1ac846835d5a19a00d30da595f8</u>	+ 0.06048605 BTC	
9	2019-07-17 09:26:20	<u>80c5dca50ec1c5dfe69f5c3f6c9baf89d64341128cadab1655ff66676c2b132b</u>	- 0.03248222 BTC	
10	2019-07-15 14:26:38	<u>440b344dd8e82cb0dbbdaf120e7057e52bdf5874e8e9a52c47f2cc83fd2f2959</u>	+ 0.03248222 BTC	
11	2019-06-20 17:20:00	<u>3d9685b801d308bdf03ba198db0d9c943753e12f5f1a8ac93c4cb1dc2d31f166</u>	- 0.02792702 BTC	
12	2019-06-19 13:16:15	<u>3be7992a4a87b7e1b5cd32ca71ebf437db7f10d3487f8cdf88082e7a0cd6d3a</u>	+ 0.02792702 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-06-11 09:04:39	<u>53268cc4af09fceba3d52b32d4c83d11b864523605bf442e5a6bc28f0b4e97df</u>	- 0.05220788 BTC	✓
14	2019-06-08 03:10:52	<u>4710c73b8c3e726a1f5e0ddf3b4f70cc66682054822beac1b582d91befb0375b</u>	+ 0.05220788 BTC	✓
15	2019-05-22 14:07:03	<u>4db31782db1a67ab8a426b32cf13e418f2aaf2690aaf15deac084b9dcb043a7c</u>	- 0.03450000 BTC	✓
16	2019-05-17 07:52:18	<u>58e89e2adbf3c7cf3b01291f35f790da3a9e9d2e03f1001bf2c29cc0f7f4fb1f</u>	+ 0.03450000 BTC	✓
17	2019-05-09 15:30:38	<u>eb43e1557425ded1dccc5bd383c889a456558ae9331f72d54e3a55c6b95bde32</u>	- 0.08112250 BTC	✓
18	2019-05-07 11:49:02	<u>0e748b418da73d2791cdd389a9e139727f2b2f9fce087898fca607236516a5fb</u>	+ 0.08112250 BTC	✓
19	2019-04-16 14:42:06	<u>ffd854c9ed0b2f51981b783a08f91bb647cc7d5f0bd963095622408b1fd3d7bb</u>	- 0.04430000 BTC	✓
20	2019-04-16 11:56:21	<u>7695d3076766fd68815aebdc6142b6ddee3e2a1e8f8a2bb734612e03d9560a69</u>	+ 0.04430000 BTC	✓
21	2019-04-11 15:04:48	<u>1fbad1e005445cfd802eda79e091f523c01700cb7140e259137141e26beb9cb3</u>	- 0.08560000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-09 08:18:49	<u>dc1d5fdbf0f9c0f09ca36a</u> <u>b63f2e1092ed16efb6605b</u> <u>7f5263e027bca8a97eb3</u>	+ 0.08560000 BTC	✓
23	2019-03-19 08:11:18	<u>c8d5888c3b8a3416cb6434</u> <u>5873bbd870bca510dba133</u> <u>2bca294208c762ae6642</u>	- 0.05370000 BTC	✓
24	2019-03-16 16:55:11	<u>2060a7e1d1de473881ffb7</u> <u>b6d3e404a650cefd439215</u> <u>420e88fd8ccab264ffad</u>	+ 0.05370000 BTC	✓
25	2019-03-06 09:59:00	<u>74fa3e22a159a3412ac9b1</u> <u>c64275596de25c688460b3</u> <u>9b96806f1cf6c9d5b153</u>	- 0.10450000 BTC	✓
26	2019-03-05 13:41:59	<u>bcd83f4c5ea5087253ea2c</u> <u>58403a2f922e6229a9fb42</u> <u>c37e4b78a91fe952467d</u>	+ 0.10450000 BTC	✓
27	2019-02-22 16:31:37	<u>7ccc28579704d7bd0c5935</u> <u>46f8727a8e742f372ff930</u> <u>b8f86bb644de57d0a470</u>	- 0.06400000 BTC	✓
28	2019-02-15 17:48:19	<u>be98315dbe42819a3cbfda</u> <u>0b8ff9432164ee71d0126d</u> <u>1cd7732ebda35ca0ea30</u>	+ 0.06400000 BTC	✓
29	2019-02-15 11:45:38	<u>4aec86bf1db3438bb21acf</u> <u>2925d0d24eace62f313b35</u> <u>08356ceb5cccd48071a9</u>	- 0.02029000 BTC	✓
30	2019-02-12 17:39:44	<u>d97d63804d8ef0d97f8309</u> <u>97337460dcfaa9815734ec</u> <u>a5a478f9cf53c83fab37</u>	+ 0.02029000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-29 14:12:47	<u>0e514f12d40d7b3be192d0</u> <u>ece0f8e561f570cfcac162</u> <u>7e927a78152c7b2af990</u>	- 0.02133229 BTC	✓
32	2018-08-27 16:46:57	<u>7b51372e48156010ec26ef</u> <u>fe8de058c3be3cb277cd28</u> <u>8b0918756464fc87b9f1</u>	+ 0.02133229 BTC	✓
33	2018-08-15 12:40:10	<u>c71b5ee4578ff7158bbb86</u> <u>2382154b44bca1a94e8161</u> <u>300bd2e48553db6e36af</u>	- 0.01155003 BTC	✓
34	2018-08-13 17:59:07	<u>864defa329a8e62adc43b9</u> <u>1470d118d43567e58ec5da</u> <u>7b6d6664b012c72e051e</u>	+ 0.01155003 BTC	✓
35	2018-07-19 12:53:50	<u>afa341bb483bdebfe350ad</u> <u>11824b429013db6cafcb52</u> <u>94473f0beede3616578c</u>	- 0.05283853 BTC	✓
36	2018-07-19 08:23:54	<u>73598c06c4a87a0c010894</u> <u>c4d71e07f78e5501144d03</u> <u>6b4aed7e77e218833367</u>	+ 0.05283853 BTC	✓
37	2018-06-01 08:08:48	<u>31f4afbc1bd5025710bd25</u> <u>857d0af5101e00e1b5f644</u> <u>cf79352bc22bda08c211</u>	- 0.01627690 BTC	✓
38	2018-06-01 08:01:48	<u>9b6acf8f3d39fccdadd4e1</u> <u>a3c22c51809656982d5c90</u> <u>ae350357781798ca090a</u>	- 0.00595400 BTC	✓
39	2018-05-30 16:05:05	<u>ca051013a34b2151857a6b</u> <u>334679a7060874d1a588ab</u> <u>7c380a60986330fc4f95</u>	+ 0.00595400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-30 15:42:20	<u>6c65db93dfd8624d2ad0ed</u> <u>9435c57b5765a3b8682973</u> <u>f6f9a12f57bc19c30370</u>	+ 0.01627690 BTC	✓
41	2018-05-16 11:40:58	<u>702ca13f9e860279c46842</u> <u>908b75726106c377994b09</u> <u>112da8904b65bd56572a</u>	- 0.01900000 BTC	✓
42	2018-05-15 15:36:57	<u>77ab76a6d943ee06622c5f</u> <u>d9047eb8b814969877a897</u> <u>f11a8c79dfc8c98ad566</u>	+ 0.01900000 BTC	✓
43	2018-03-02 01:06:18	<u>b7f933eb81410debb91c76</u> <u>1a883d5b2ffcbec105aa4c</u> <u>c8ce7261941a93e4ed0e</u>	- 0.00030000 BTC	✓
44	2018-02-27 00:18:33	<u>51f9cfea4b2fa32f522b07</u> <u>660008643fc4ca05603ed2</u> <u>384e7756d9736fe9d569</u>	+ 0.00030000 BTC	✓
45	2018-02-21 06:18:39	<u>df013f403d7125bd590d23</u> <u>033371ca0b5d2840e486e5</u> <u>e3184069f6acbca6d581</u>	- 0.01500000 BTC	✓
46	2018-02-20 17:16:53	<u>a084cee7d99324fb5c51a6</u> <u>b5ef9debdf43d0940fcec6</u> <u>dbd7777ed75855523475</u>	+ 0.01500000 BTC	✓

\* USD values displayed at the time of transaction

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