

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32diz19WnMEHnt3CAzNVpQSkhXgFUiCyTX</u>
TOTAL RECEIVED	0.06366234 BTC
	4,005.88 USD
TOTAL SEND	0.06366234 BTC
	4,005.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 23:20:02	<u>8357076f184c5523fb8eef</u> <u>069b11a708ac93f367aed1</u> <u>d3e5f4f1b78a48479752</u>	- 0.00013421 BTC	
			6.60 USD	
2	2021-12-27 23:03:05	<u>f5d726886bb92d160abde7</u> <u>2ddc1e1dc3b7fdb33dc985</u> <u>42286812e114c5a36b4f</u>	- 0.00013414 BTC	
			6.59 USD	
3	2021-12-27 23:03:05	<u>0dcff5da3784d969baf3d2</u> <u>e9e696b5319366c2631fca</u> <u>7e98b20d073bdb90287d</u>	- 0.00013389 BTC	
			6.58 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-09 17:39:30	<u>e867f525e97032595018c0</u> <u>44e8099bd198e1a93f596c</u> <u>cbc838c7f6245a7805ba</u>	- 0.01395536 BTC	✓
5	2019-11-09 15:13:16	<u>62af847eac53dcfc7c7c16</u> <u>065503d0515019b0bc9c28</u> <u>46d8b59c56dc1fb9f615</u>	+ 0.01395536 BTC	✓
6	2019-11-01 05:16:18	<u>4150fe9f07f388404f84c4</u> <u>547671caf4eb3e51fa3c1c</u> <u>21dd2dd6bfb3454c3bc1</u>	- 0.00156022 BTC	✓
7	2019-10-30 18:50:24	<u>c69cda4e4f005b0d6e1be0</u> <u>91fa9514c53314dba50ba1</u> <u>a6787be2f4255303fd46</u>	+ 0.00156022 BTC	✓
8	2019-10-25 19:04:04	<u>34d80b76b6ad4c443995a8</u> <u>05072ec5fd6bc799141592</u> <u>5eaba5e99016a1af4ab3</u>	- 0.00187446 BTC	✓
9	2019-10-24 16:50:17	<u>47c628325da5973e39f590</u> <u>1bf2598b1001c0af524235</u> <u>3a3c21c193b78b67e3ae</u>	+ 0.00187446 BTC	✓
10	2019-08-22 16:27:22	<u>e8b08e01d35403f5b917d2</u> <u>f6c1dc53f9146bdf24e432</u> <u>cf105c36a7a058ec9573</u>	- 0.00013374 BTC	✓
11	2019-06-15 16:13:46	<u>9ed2532c83312280641c2a</u> <u>6b0d53bcdeb9abfe785f2a</u> <u>2c60ba4db91360fd0376</u>	- 0.00258070 BTC	✓
12	2019-06-14 11:23:12	<u>5b167d0ffc6f46631483d6</u> <u>0aa3820647973146feb7bf</u> <u>5865eb9a9d1ea5d07f34</u>	+ 0.00258070 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-09 13:44:02	<u>f7f10ab6d5dd6532e0d9fd</u> <u>e16b25e1e2e4a244a92eba</u> <u>f142de7a47764a7c6a49</u>	- 0.00199438 BTC	✓
14	2019-06-09 13:44:02	<u>9e986ebbcc31262e4760ba</u> <u>5071a10e010189c49be9b1</u> <u>da668ced5fae7659a38d</u>	- 0.00143000 BTC	✓
15	2019-06-08 18:14:40	<u>c948516f6682d0bb25789a</u> <u>c444e6c32d767f89b38bc6</u> <u>b90eb71cbf6c43c4f74b</u>	- 0.00299157 BTC	✓
16	2019-06-07 07:07:56	<u>370a6ae22ed01ef16d4d27</u> <u>edf12c22d533dfed010629</u> <u>a7040dc1219725d1f20f</u>	+ 0.00299157 BTC	✓
17	2019-06-05 06:44:00	<u>41fe82773a2c7db6048ecc</u> <u>d47d3727c39f9aef89c716</u> <u>ae293d5858517baa0cc2</u>	+ 0.00143000 BTC	✓
18	2019-06-04 07:24:08	<u>efbd93c8c131179ad71ab5</u> <u>3b4821bad643093920c1c5</u> <u>db1a90526071a014a986</u>	+ 0.00199438 BTC	✓
19	2019-06-02 23:25:21	<u>a79fc12ae81292a653cdd1</u> <u>94b911ee01498213965858</u> <u>6d9cdbf5defce6aeea37</u>	- 0.00199438 BTC	✓
20	2019-06-02 23:25:21	<u>75321f4b443b125b0462a7</u> <u>087e02cd7570c1a01e4aa5</u> <u>ac25df25455e8332d48c</u>	- 0.00299157 BTC	✓
21	2019-05-31 10:52:55	<u>cc9fd66fc91df80a277557</u> <u>726bbe903d40299f39ccaa</u> <u>8dda9a278124737e6b4b</u>	+ 0.00299157 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-28 09:19:13	<u>3edca52122c58dc57986e1</u> <u>22f559c9cfc8f163eabb1</u> <u>c625e17edc4089f158ca</u>	+ 0.00199438 BTC	✓
23	2019-05-24 17:55:56	<u>726b5b0a3ffcf92359087</u> <u>0de65039b64b8b8d91f018</u> <u>ad1eed9d6ead0c9482e3</u>	- 0.00299157 BTC	✓
24	2019-05-24 09:28:41	<u>750c72f9645fa65f850cdb</u> <u>09cc56687fc04c706487c4</u> <u>72e725116b57d0a1485c</u>	+ 0.00299157 BTC	✓
25	2019-05-21 21:09:19	<u>720de237bd2fd3e517c661</u> <u>01d6c7f13cfc91418033be</u> <u>2ef8a0494ef4393952e5</u>	- 0.00143000 BTC	✓
26	2019-05-21 20:11:59	<u>35ed34b4674d5b2690b801</u> <u>bf42cc6afa7a5cc6298120</u> <u>179dc6be96bd1632c80f</u>	- 0.00199438 BTC	✓
27	2019-05-21 09:48:31	<u>3afc52ceafbc5010645073</u> <u>e88dbbdaad912fd4fac8e7</u> <u>15b88233e4fc23a776ee</u>	+ 0.00199438 BTC	✓
28	2019-05-21 05:31:49	<u>744248b342d90916ef2124</u> <u>b05ae17df9b6fc5ee9df0f</u> <u>9beaae76e6b651250189</u>	+ 0.00143000 BTC	✓
29	2019-05-20 01:04:38	<u>a8668baa3a3d35ad4537f8</u> <u>e7a19e5d73c3421e908251</u> <u>d30048d03b9c4074c32f</u>	- 0.00027066 BTC	✓
30	2019-05-17 21:02:44	<u>fc2bf1003516c72c8caa7</u> <u>52772ffdadb42e7c25d400</u> <u>a59fa7b5c377f51c4d48</u>	- 0.00299157 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-17 08:59:50	<u>ed9d0e216c221057aff20d</u> <u>449105f575dbaead479382</u> <u>82adebae49444ace6031</u>	+ 0.00299157 BTC	✓
32	2019-05-14 22:43:58	<u>e343299bcc055c40f84f84</u> <u>b7196b5667a0a695d06b9e</u> <u>cd0b1cccbd12e24b810e</u>	- 0.00026844 BTC	✓
33	2019-05-14 19:33:32	<u>3700edc59058f4fe589a5c</u> <u>2f86f75ba6daa8a3e77698</u> <u>d4d28465febac1b9d860</u>	- 0.00199438 BTC	✓
34	2019-05-14 10:55:25	<u>18efb01cc28b168a293c65</u> <u>4385530605adac081b9da6</u> <u>615dc5d70959ea833883</u>	- 0.00013262 BTC	✓
35	2019-05-14 08:10:08	<u>737bc71bc0883439cacb03</u> <u>b76ae347f5a1e131ea890e</u> <u>2f4996d4e88af4cc8806</u>	+ 0.00199438 BTC	✓
36	2019-05-13 21:27:29	<u>ba18aa5037b8d03681a8eb</u> <u>f0e2f933533eff4074cba8</u> <u>c2d62f08ba082bc50090</u>	- 0.00299157 BTC	✓
37	2019-05-13 05:34:04	<u>2ce912612f2b94217d3793</u> <u>387c7499e63ddc5ab3ef82</u> <u>28d589835d5facf4622d</u>	+ 0.00299157 BTC	✓
38	2019-05-13 00:14:07	<u>60b0e186ac095e5bdecf44</u> <u>0ffcd449d715275721a470</u> <u>58450f612ff5866d8902</u>	- 0.00057565 BTC	✓
39	2019-05-07 17:35:29	<u>86694c020e1f8dd2825443</u> <u>897ab255589a7be8b191ee</u> <u>428c759eb6c29b75acf4</u>	- 0.00199438 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-07 07:53:51	<u>81bf3c2237e04d9b9c8ef3</u> <u>abb5c5375463c93278e569</u> <u>88a6f5f2dbff1fa28c44</u>	+ 0.00199438 BTC	✓
41	2019-05-06 18:05:49	<u>1c1ccccf5bf453c87bd3b30</u> <u>5e9bc827aee357803a14b5</u> <u>7a02b1e5e9669630d95b</u>	- 0.00143000 BTC	✓
42	2019-05-06 05:28:32	<u>fa93b749a4c9980671a16e</u> <u>f034b28927c854c80b6468</u> <u>95069dc27f48f90443d6</u>	+ 0.00143000 BTC	✓
43	2019-05-05 16:07:36	<u>bd00fda7d24554af51ab53</u> <u>fe2b476d11093c8616b756</u> <u>166bd219bc37f0494d5c</u>	- 0.00027021 BTC	✓
44	2019-05-03 20:04:24	<u>5a72a1f45fa8358b3479a5</u> <u>d405a6c9b7e1930e02ca07</u> <u>99c222cb18eec922ee82</u>	- 0.00199438 BTC	✓
45	2019-05-03 18:46:11	<u>cd9eca2ea171b842ca6ba5</u> <u>019b0f873cf3768c394abe</u> <u>98996696273f59294b3d</u>	- 0.00299157 BTC	✓
46	2019-05-03 07:25:39	<u>18a7b11120d97609e5aaf4</u> <u>53b229ddab1b9183b16650</u> <u>70ed5426b0d787ec771b</u>	+ 0.00299157 BTC	✓
47	2019-05-02 23:02:07	<u>50ed5535d763cbe03b30b1</u> <u>1e85100e79ba35bcf616e2</u> <u>bac226d04122591529b8</u>	- 0.00014827 BTC	✓
48	2019-05-02 22:09:45	<u>1f247beb4abd5d9e0c2976</u> <u>8a4d2e0bf71e2ffa126406</u> <u>eab59a90e7651cb7274c</u>	+ 0.00057565 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-02 18:50:43	<u>a4166b7e6ca5821525b835</u> <u>0bbc5ea0c3b6dd9ea6ac71</u> <u>b1075dcfeb9f3a0ae965</u>	+ 0.00014827 BTC	✓
50	2019-05-02 14:36:17	<u>88e147dacd0b76ef637b75</u> <u>9e71b7d61bfe85872b9784</u> <u>fc2011b1e3bde79981bf</u>	+ 0.00013262 BTC	✓
51	2019-05-01 09:23:57	<u>818a985330b697f0e5e825</u> <u>65fe739dc316d2f2c497d8</u> <u>fa710d71d85c22dec0f0</u>	+ 0.00013421 BTC	✓
52	2019-05-01 06:21:59	<u>ddc9b5ff4b0ebffd4ebdb9</u> <u>1a95b96231978085f394c9</u> <u>fa68b7ae0bec34c7b32c</u>	+ 0.00199438 BTC	✓
53	2019-04-30 17:25:29	<u>c11b6859207458c3a03aed</u> <u>d2964493d54d6413f950bd</u> <u>fac3930501bc038ce2ba</u>	+ 0.00027066 BTC	✓
54	2019-04-29 15:41:04	<u>a7f494268346a75a7d0b7b</u> <u>95c61197df2acb2c9a5db9</u> <u>e4ea9dc74b2ce48c60a5</u>	- 0.00012911 BTC	✓
55	2019-04-28 15:24:51	<u>35370b85764846c6b16047</u> <u>2d3eb9e635c6801c218bd7</u> <u>252b54401e84d12a5291</u>	+ 0.00013389 BTC	✓
56	2019-04-28 13:57:28	<u>84a2f92099f01cef143072</u> <u>6bd6042f92e1cb663eb952</u> <u>e6f8137410ce30fbcdf0</u>	- 0.00037681 BTC	✓
57	2019-04-27 10:38:55	<u>b3640e47c234978d77c126</u> <u>4381f03355653349683cac</u> <u>0c14ba77c0429313f276</u>	+ 0.00013414 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-26 20:43:11	<u>dccab02a3137d98ac2a0ed</u> <u>46e2431f4ee434f6c69943</u> <u>da192296b5983a8579b4</u>	- 0.00299157 BTC	✓
59	2019-04-26 15:57:55	<u>a9590b9da7b2445314f8cd</u> <u>716eaa399a8ae62308dcc7</u> <u>07b4ad5349df31b09988</u>	+ 0.00026844 BTC	✓
60	2019-04-26 07:03:35	<u>b73b51589c56d337666dac</u> <u>d265752f415b1818a78477</u> <u>05c34c344e9d746260da</u>	+ 0.00299157 BTC	✓
61	2019-04-24 17:53:57	<u>5bf763d10cdd5f2db0b8af</u> <u>4d6715c1e051abe946d759</u> <u>bed40a9e9966097dc0d9</u>	+ 0.00012911 BTC	✓
62	2019-04-24 14:03:04	<u>770b70210648c89b996a6f</u> <u>2a4c5ea6ba392305df31c6</u> <u>fba267b28de3de41537a</u>	- 0.00012807 BTC	✓
63	2019-04-24 09:39:18	<u>72c1004d07f1e156f8f4dd</u> <u>cea35cb8c68a7e24378e6d</u> <u>7728106cc43b6ef8eecd</u>	+ 0.00037681 BTC	✓
64	2019-04-24 05:24:42	<u>22a9c182c5c51fa9bd4403</u> <u>4304e93e205a9c28579c03</u> <u>b3283fdb61e2cfb40917</u>	+ 0.00012807 BTC	✓
65	2019-04-23 14:44:26	<u>6f4f562e43b417a0eca70c</u> <u>bb34b1ed791c61e19e67ae</u> <u>b5ff76f2072454a35529</u>	- 0.00166413 BTC	✓
66	2019-04-23 14:37:22	<u>a16803a4ab440d7a9ef2da</u> <u>6dda1dd06af3e134d200de</u> <u>420e372b138df2a140dd</u>	- 0.00199438 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-23 06:39:48	<u>42587dc9a2d7d5ac20eddb</u> <u>99f43ed9e014bb76bc7c34</u> <u>fa9619b5c97738db7436</u>	+ 0.00199438 BTC	✓
68	2019-04-22 15:09:08	<u>fe1cdb9231318db19bd53d</u> <u>8f6acc2936683a8802fc33</u> <u>9c1915270bba6cc407c6</u>	+ 0.00013374 BTC	✓
69	2019-04-21 16:04:04	<u>56ce9a86f5d97892caa415</u> <u>b352fc0410d799e6d32a33</u> <u>6b9a4bd1d9d25d022186</u>	+ 0.00027021 BTC	✓
70	2019-04-19 06:48:27	<u>b887dd2e03dcc9f37588f</u> <u>c3080ff073ee04ba5b46ec</u> <u>9ebec7e99f8d1227b200</u>	+ 0.00166413 BTC	✓

* USD values displayed at the time of transaction

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