

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32hiZVyztqyNPqjkjdLh6BptyqFtxHjRMG</u>
TOTAL RECEIVED	0.13134754 BTC
	8,276.45 USD
TOTAL SEND	0.13134754 BTC
	8,276.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-22 15:55:14	<u>69be0231b6b2b83b407dd8</u> <u>70e8d4f132565e889d3b98</u> <u>17a041b09d063cbaa132</u>	- 0.00100000 BTC	
			10.24 USD	
2	2020-09-22 09:50:01	<u>f3a35b25ec9a6c5b111b42</u> <u>39a8b85afbb31c09be2888</u> <u>163a048e275b39317f8c</u>	+ 0.00100000 BTC	
			10.52 USD	
3	2020-02-26 08:52:38	<u>0ad8290c8fe013c99f2ff2</u> <u>5c2b13412dd3f6bd9593dd</u> <u>111f7821a58a627ed6ef</u>	- 0.00050000 BTC	
			4.39 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-24 13:08:50	<u>b3f77d4fcabe1c9e9833b5</u> <u>853e856bc47a3d9cd4f8c5</u> <u>3ab7ed91f1667e29f92e</u>	+ 0.00050000 BTC 4.65 USD	
5	2018-02-07 02:27:57	<u>875333bda54b09e5239de2</u> <u>163ba1abe580ba794e98ce</u> <u>8b9ca223347486f69aa1</u>	- 0.00030268 BTC	
6	2018-02-05 03:49:34	<u>7690294c92d29240b21e54</u> <u>6b6ae3c8c08853b1f952d8</u> <u>f269b2cacff28bfc8c86</u>	+ 0.00030268 BTC	
7	2018-01-26 07:30:35	<u>1ae5a7a01946ce4dd94562</u> <u>d079477c42feb3ad60b117</u> <u>2a8a9a71ec21438a33da</u>	- 0.00050243 BTC	
8	2018-01-26 07:30:35	<u>6edf5e67f52ab453d67207</u> <u>877e65b7cdb497b5d7ad03</u> <u>008d5167f3dd895cf269</u>	- 0.01000000 BTC	
9	2018-01-26 06:46:07	<u>38ad460d2d66b249b52fbf</u> <u>42f02b52e2f7e5b14134b5</u> <u>39debb48d53c762bae9c</u>	- 0.00052527 BTC	
10	2018-01-26 06:44:51	<u>d7106f5079e2d2c2fb63c8</u> <u>c1126f45cef2b72351b32b</u> <u>064e602fb19f5da8137b</u>	- 0.00044893 BTC	
11	2018-01-26 06:14:59	<u>eb411621443b8ed0e189e7</u> <u>dd1d91601384eff0c34145</u> <u>390f674be41b2cfb180a</u>	- 0.00033857 BTC	
12	2018-01-25 00:27:59	<u>ae1730610b85137a950420</u> <u>835ec4455ea577c379386a</u> <u>1cb446037dbeb0fc3088</u>	- 0.00010000 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-01-21 06:47:25	<u>240b0e893ace2467276a63</u> <u>eafea9c8fdf68e963e7b44</u> <u>2e1d26635b065bac97bc</u>	- 0.00109989 BTC	✓
14	2018-01-21 06:21:40	<u>3855e60c26c06c4fd29234</u> <u>a885c3d27fdd84a70243c2</u> <u>5888be872b1121e374ab</u>	- 0.00035113 BTC	✓
15	2018-01-21 03:04:20	<u>c892d955c2041aeb976f14</u> <u>1a0096ced295ded3a7d152</u> <u>8d3b804e0a9b6df77a65</u>	- 0.01000000 BTC	✓
16	2018-01-21 01:42:04	<u>2e1df4e75eff50efaa78a4</u> <u>53c0b39edd768e34636ad0</u> <u>2a1f8165b19512fc1f7e</u>	- 0.00839676 BTC	✓
17	2018-01-17 03:42:15	<u>43375795a3788a8dd59d9d</u> <u>4ae1309458837c5ade70e8</u> <u>470d004d83d6dbc432a4</u>	- 0.01477704 BTC	✓
18	2018-01-17 03:42:15	<u>43375795a3788a8dd59d9d</u> <u>4ae1309458837c5ade70e8</u> <u>470d004d83d6dbc432a4</u>	- 0.03000000 BTC	✓
19	2018-01-17 03:42:15	<u>6809b5df4b671d672f571e</u> <u>765ee26703b1881edc851c</u> <u>ed656db7d681a9e850a2</u>	- 0.00385109 BTC	✓
20	2017-12-31 16:45:22	<u>556b0411d73781a87bce0d</u> <u>e969ba272b0cdef4dfbed9</u> <u>b806ebdb63be854c49d4</u>	+ 0.00109989 BTC	✓
21	2017-12-10 15:26:20	<u>cda9a3b41b542d1bd71835</u> <u>6ed6e34956b26265bda2f0</u> <u>0723ce221749116d2923</u>	+ 0.00385109 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 15:16:55	<u>cdcac56f75f42d7964cf28</u> <u>ff1e4efc3c45895b7ea405</u> <u>0c9ca7a5d4bf46563293</u>	+ 0.01477704 BTC	✓
23	2017-12-03 08:25:08	<u>8763261e9ffbfd5995ce2a</u> <u>8b4aef0de6cd4e0abf4f60</u> <u>6507a9561e35178142e6</u>	+ 0.03000000 BTC	✓
24	2017-11-23 14:35:44	<u>07466d13a0fc810aeb2425</u> <u>1b47ea5cab6e9ff99bed68</u> <u>2a3f80d84647387b1c0f</u>	- 0.02154724 BTC	✓
25	2017-11-20 07:48:18	<u>6400313d7b000a2249bdba</u> <u>b6b7988a8bcae795694d1c</u> <u>1f8337e6fa6ea91c5ca5</u>	+ 0.00035113 BTC	✓
26	2017-11-16 23:28:37	<u>ace85634219edcd6f4ff68</u> <u>b2f32d45a4246856948c99</u> <u>926d723b4d645e899ec7</u>	+ 0.00010000 BTC	✓
27	2017-11-05 15:23:15	<u>61eaa490a650d9de0f256d</u> <u>5f1c2536d9f21af41c5d3f</u> <u>076efe7386eccc3545af</u>	+ 0.02154724 BTC	✓
28	2017-11-01 14:49:55	<u>1f8b2bf3678928de9b9d4f</u> <u>29a19b3fc3b25768b8691b</u> <u>065408a0eabf172bdb29</u>	+ 0.00839676 BTC	✓
29	2017-10-31 09:57:56	<u>3194d0945e5ad3f0d73f27</u> <u>c7db8e3af3d621cebb371c</u> <u>5a513c6078da130acd0a</u>	+ 0.01000000 BTC	✓
30	2017-10-10 01:50:59	<u>4e9abb34e905d3e6c5ee00</u> <u>c63f1c87f903eb1804af9f</u> <u>95cfaa294dd72ee11759</u>	- 0.02760651 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-07 08:16:07	<u>4a4588d1ceefccd0bb771a</u> <u>41050f22340edef4db6b4b</u> <u>833e8c7cf5370c83bd3d</u>	+ 0.00050243 BTC	✓
32	2017-10-03 08:51:02	<u>baa4bd17009f09193af1c0</u> <u>ba50eb86a64ce4ece59b7a</u> <u>b8b0654aac7e757b9164</u>	+ 0.00044893 BTC	✓
33	2017-09-29 09:32:47	<u>39f2ef5af5ae42f5ce21fc</u> <u>c187cb9dcfb4157811f8e7</u> <u>a57cb45272f38a10e3a8</u>	+ 0.00033857 BTC	✓
34	2017-09-26 12:49:45	<u>561fcc92fa9546cbb6e857</u> <u>2b2640e435ed08452662c6</u> <u>e2fae53682c226f28be3</u>	+ 0.00052527 BTC	✓
35	2017-09-18 02:49:44	<u>744af233ab9c54f823c4e3</u> <u>963ef7276d4e5c6e7d11fd</u> <u>8a8477da9b04f72a9295</u>	+ 0.02760651 BTC	✓
36	2017-09-05 10:33:02	<u>4f244b8eeb69479ff9576e</u> <u>a6ccfc86610a434bea7544</u> <u>57c006e1390b135707cd</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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