

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32jNeUXJNfni3f4GZ8QCJCbnxyQJzRwQQ3</u>
TOTAL RECEIVED	5.28339236 BTC
	333,751.84 USD
TOTAL SEND	5.28339236 BTC
	333,751.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-05 00:37:48	<u>0b25a07099c9a41d264cb9 99cf5172fa48bff8d63ccc e2d98ffb8f720ea309e8</u>	- 0.11120970 BTC	
2	2019-03-05 00:37:48	<u>0b25a07099c9a41d264cb9 99cf5172fa48bff8d63ccc e2d98ffb8f720ea309e8</u>	- 0.01274522 BTC	
3	2019-03-04 04:50:31	<u>543fd5bdf6906205b7c5c4 3a57f18ac7205686009c9f a5e02a3ed9d55fc47134</u>	+ 0.11120970 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-04 03:11:03	<u>d3d0615cccf69617b11320</u> <u>d0a2482240bfc3996d688a</u> <u>9e7eb9c7069d6368e70f</u>	+ 0.01274522 BTC	✓
5	2019-01-29 17:17:40	<u>9eb006b254dc263f049378</u> <u>ab484825aa7d97491c94de</u> <u>8ac36751de0fdc1b08b8</u>	- 0.22160386 BTC	✓
6	2019-01-29 15:20:16	<u>995c8e415a9b62c5c0347a</u> <u>4096b075c2611089bdad73</u> <u>92258541dfcad78a2a81</u>	+ 0.22160386 BTC	✓
7	2018-10-26 01:31:45	<u>02d5ac0a60530c38284edd</u> <u>1ce65356dfb93c27734a5e</u> <u>464763dc566755c531f8</u>	- 0.10554643 BTC	✓
8	2018-10-25 16:23:37	<u>329bb749d1f9fc969a3486</u> <u>4dee38aae7debad52e17a6</u> <u>1954876a378074dbaa60</u>	+ 0.10554643 BTC	✓
9	2018-08-22 05:06:05	<u>6f832a9248fcb398dc27b8</u> <u>9d246a0977f7e8874788a0</u> <u>caf87a32ebd740c03937</u>	- 0.02370228 BTC	✓
10	2018-08-22 02:16:36	<u>126dfb90e23a1be9af9fd6</u> <u>27215991c1d2f3f8294c14</u> <u>7a20a88465377f50104e</u>	+ 0.02370228 BTC	✓
11	2018-07-17 01:00:43	<u>e63bd65647835e670e7104</u> <u>32af75bd30133ef70811b9</u> <u>274cdf19cc1166e251ef</u>	- 0.04599742 BTC	✓
12	2018-07-14 00:35:25	<u>25acab279aaa0d5d49ca52</u> <u>cd372f0a224afb242afa9a</u> <u>95238d217ba6dc7312a2</u>	+ 0.04599742 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 23:16:14	<u>2df20c7005c06c9d807e76</u> <u>a1a2543ad527ebeab42971</u> <u>96fb4b550ea8e1993544</u>	- 0.03958814 BTC	✓
14	2018-06-19 17:01:06	<u>bfde38a4602f5f2631311f</u> <u>35dc4124d772adc2ca97c1</u> <u>99e62c5da98c07ff6912</u>	+ 0.03958814 BTC	✓
15	2018-06-05 01:15:16	<u>63beca7b50529e31653d92</u> <u>40b67c190596fd2c2869c9</u> <u>20bcad70dd90d9dcd15d</u>	- 0.02956585 BTC	✓
16	2018-06-04 16:36:39	<u>5199ff5ba76f665722a79d</u> <u>25641688072b4a9aab2e6c</u> <u>6570f29fa4735467f4a8</u>	+ 0.02956585 BTC	✓
17	2018-05-31 06:27:09	<u>d318381e169041605aa59b</u> <u>19c4841a2b417cbb25a596</u> <u>6a610684c80fd809721c</u>	- 0.02760000 BTC	✓
18	2018-05-30 17:48:53	<u>6c5469d0b8983b4350b7ee</u> <u>d74c4d34d249db5c88d8b2</u> <u>762cd05f7d446d6c2e79</u>	+ 0.02760000 BTC	✓
19	2018-05-22 03:45:24	<u>e1fd0acd1199fa0034ff7e</u> <u>3638daa666a9c8b5640d9d</u> <u>27b1acab2abb46dbe620</u>	- 0.03000000 BTC	✓
20	2018-05-21 17:31:28	<u>f3b0e6e92f89f9918c1445</u> <u>f325d3e3cc85d0993b0da0</u> <u>bc915ea94342fb37ae30</u>	+ 0.03000000 BTC	✓
21	2018-05-17 01:00:42	<u>3cebbd7b76be5c2808f488</u> <u>d77dcd57f5294aaddf51c3</u> <u>de1178e955a38fe08256</u>	- 0.03250000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-16 18:07:04	<u>55a563d482bce1c10bbf3b1c0f0a9a9906525864ab5a4d4c026d22748d80a93f</u>	+ 0.03250000 BTC	✓
23	2018-05-09 01:13:17	<u>fac23a830b87633e41ec01c25b2d37f2f52d199d5bc727afb7e3bec2688e09ae</u>	- 0.03382834 BTC	✓
24	2018-05-08 16:13:07	<u>4e00a168c01efc6da81bd32550fbd3d2324c5433d9c3559a1b10e0ce96312d3a</u>	+ 0.03382834 BTC	✓
25	2018-04-13 01:03:21	<u>bafff16a795ec89b73ab0cbb8321bfcba0f89dfcc1f194713f361a91a903da75</u>	- 0.03857755 BTC	✓
26	2018-04-12 21:13:37	<u>7ec24296835931e4b9faf44398ae1552daaacc296eca3e709de84b9eaf9b52ed</u>	+ 0.03857755 BTC	✓
27	2018-02-06 18:19:12	<u>b7e97b95c267fa46c48d458a20fdd068b51acd0e3c8f00abb0259e3624865312</u>	- 0.09900000 BTC	✓
28	2018-02-06 13:12:21	<u>49b4eb2a549a5ed8c8b19a3f2f88ff49b73100e9a6b2104c70a56a88ade8e360</u>	+ 0.09900000 BTC	✓
29	2018-02-04 22:26:38	<u>f8b02dccd002c2fcaa9828164e7075546b3560b27488ee59f79632bbda3b1e0d</u>	- 0.03000000 BTC	✓
30	2018-01-31 11:59:42	<u>b6660c5f7cea7970532dd09e365da8b8efafb828d064eb5716370cdd22100d</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-30 16:22:39	<u>1474428feedba9f270a678</u> <u>fba0e8c186cc0000a0b9f5</u> <u>1723b18fe60236b1cf6a</u>	+ 0.09900000 BTC	✓
32	2018-01-28 00:42:15	<u>3a43031e7b112b0d40b104</u> <u>3db1d6a094320c03beb780</u> <u>6aa428c399a56fd8bf0c</u>	- 0.03487806 BTC	✓
33	2018-01-27 08:32:37	<u>f9970768bc86d0a4ab29c8</u> <u>1de4c5d9a906708e8424ab</u> <u>89e3725a1111ecc9dde1</u>	- 0.43000000 BTC	✓
34	2018-01-25 05:27:06	<u>cbf2bb8fd4a4b92c264870</u> <u>50e0257e8bbb2e6fdc11e7</u> <u>b947b2698b652fbfe7bb</u>	- 0.12034910 BTC	✓
35	2018-01-25 05:16:52	<u>d1388738eebd438a5d6d50</u> <u>166891b29fcad35b342948</u> <u>e59348767f96be9f0753</u>	- 0.13300000 BTC	✓
36	2018-01-23 13:31:41	<u>81246a9e8fc527c233e146</u> <u>437c21c0251c2c1c58515b</u> <u>3a8cde34fd1ee0de09a7</u>	+ 0.03487806 BTC	✓
37	2018-01-23 01:23:56	<u>65b978f24b4a4201d75a84</u> <u>60d2190cdef00ba54769c8</u> <u>2c2c583127814093b8bb</u>	- 0.25469913 BTC	✓
38	2017-12-26 07:21:35	<u>68488d71dc50e360497891</u> <u>0211c25136ef17e24a13e3</u> <u>2839141ab6cd1eabafea</u>	- 3.00000000 BTC	✓
39	2017-12-22 04:23:11	<u>8f48cba23bb8072f56c403</u> <u>7a457842e5c5978484ac50</u> <u>bc2adc78c3cfb0cdbc55</u>	+ 3.00000000 BTC	✓

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40	2017-12-08 02:37:34	<u>342625cbf868019e96e1c2</u> <u>fa101d3f2391d62740002b</u> <u>c4740473de02ba63a6ee</u>	+ 0.12034910 BTC	✓
41	2017-12-08 00:10:40	<u>e133b5ad7517988067b3b4</u> <u>a7b6e84fcab57b215b9536</u> <u>55f665228bd30eae8371</u>	+ 0.25469913 BTC	✓
42	2017-12-07 11:20:10	<u>6a258a8b374fd48968622e</u> <u>ab9eaa85ad09c8063fc2e2</u> <u>584d32f580a489e359c8</u>	+ 0.13300000 BTC	✓
43	2017-12-06 09:33:03	<u>945a0fceec646ac551b1f2</u> <u>3fbf279e03bf78945ae278</u> <u>f40f831bca6d833e646b</u>	+ 0.43000000 BTC	✓
44	2017-12-03 01:57:22	<u>fd721518c55f7885f14fe7</u> <u>b023cfec6dc5dd55425525</u> <u>13fdcde7662e76ac0e09</u>	- 0.18000128 BTC	✓
45	2017-12-03 01:57:22	<u>fd721518c55f7885f14fe7</u> <u>b023cfec6dc5dd55425525</u> <u>13fdcde7662e76ac0e09</u>	- 0.15000000 BTC	✓
46	2017-11-29 15:13:25	<u>435a08eb8881f4057a5f13</u> <u>a386828102f67df4f48579</u> <u>8a9f75157b202e887a82</u>	+ 0.18000128 BTC	✓
47	2017-11-29 14:52:46	<u>cadf4654a616d45e1b8c19</u> <u>bdcc00e586c323820ca2b9</u> <u>9cfd53288760691cc948</u>	+ 0.15000000 BTC	✓
48	2017-11-16 04:41:12	<u>59303349d6ace74ef11406</u> <u>7f36f4b3bcbd8709ed6c4a</u> <u>7f7c743ba9a6d3de062f</u>	+ 0.03000000 BTC	✓

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