

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>32kkGECttXpgRQynMUzFjVSEfpLh9rMy9u</u> |
| TOTAL RECEIVED | 0.36837273 BTC |
| | 23,212.50 USD |
| TOTAL SEND | 0.36837273 BTC |
| | 23,212.50 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-22 14:41:22 | <u>b25eaaf827403778c0bc8b ea8d214ffcc4525ac5144c 41a8088679ceb646081d</u> | - 0.00148471 BTC | |
| 2 | 2019-11-22 13:35:49 | <u>e825440fb72a6f706aa65c 102e8c6d87789b7511c678 cff02eaadf31c3880314</u> | + 0.00148471 BTC | |
| 3 | 2019-11-21 12:23:24 | <u>2bd2801e2cbe557a96bb1d 58377468c381cae3e8991e 954507c53a51d0e186ea</u> | - 0.00029694 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-11-21 12:23:24 | <u>2bd2801e2cbe557a96bb1d</u> <u>58377468c381cae3e8991e</u> <u>954507c53a51d0e186ea</u> | - 0.00029694 BTC | ✓ |
| 5 | 2019-11-21 03:30:39 | <u>6bc4419995828ad8904408</u> <u>104ba33940499accddc5d1</u> <u>286b525d4de69272fac1</u> | + 0.00029694 BTC | ✓ |
| 6 | 2019-11-21 03:27:14 | <u>60c3f7d9fbc46c462032ce</u> <u>307b25c46ee0c9d173923c</u> <u>cc95140d6ba29e83dee0</u> | + 0.00029694 BTC | ✓ |
| 7 | 2019-09-23 09:22:45 | <u>f2558b9e2aa7f16ff852ab</u> <u>63c9d245cf335309fc91b7</u> <u>ad4d659056f195500dde</u> | - 0.04678251 BTC | ✓ |
| 8 | 2019-09-23 05:20:34 | <u>277cf894c5a3d130caf562</u> <u>d9fce34d27cb5f2e076d76</u> <u>ad152b1be7748ef0f172</u> | + 0.04678251 BTC | ✓ |
| 9 | 2019-09-22 21:22:17 | <u>8d4a937336fff1d32472c1</u> <u>60d7c6a10eec745a63ed93</u> <u>f0c42caf790ae68a4f80</u> | - 0.00094231 BTC | ✓ |
| 10 | 2019-09-22 21:22:17 | <u>090baa2d51742739cb76d4</u> <u>0b70b699543497a1b9c431</u> <u>ea17484658cd23a1d86b</u> | - 0.00094231 BTC | ✓ |
| 11 | 2019-09-22 20:33:11 | <u>e4b51bd7a44d348389dd6f</u> <u>a00436a6b341842ed1b8a6</u> <u>cf23f72f876235bf4546</u> | + 0.00094231 BTC | ✓ |
| 12 | 2019-09-22 20:07:23 | <u>9b4e3c91484b96bd366732</u> <u>c6e1c3e72e29cc3aaae251</u> <u>07bb73f302fdf883408c</u> | + 0.00094231 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-08-22 10:50:13 | <u>5e6e49a0b4929c3e05bf000c2b38cfbfd16da6dfb22ddf872c25bf0b12ec9a44</u> | - 0.04592803 BTC | ✓ |
| 14 | 2019-08-22 10:27:26 | <u>1028904ef99e007e3c8d84d7b4aa0dc647013e6091457cbb2c848fcc7ad71ce3</u> | + 0.04592803 BTC | ✓ |
| 15 | 2019-08-20 19:50:41 | <u>ae9479dccc48176768e0f6f9d918acdf8fe22cffb2a929dff212e677d0b53b4f</u> | - 0.00088504 BTC | ✓ |
| 16 | 2019-08-20 19:50:41 | <u>a797770724d1d5fa90f78901afcd20a09ea5997c6610a5823bd1170cefa91c19</u> | - 0.00088504 BTC | ✓ |
| 17 | 2019-08-20 16:20:29 | <u>9d3a2bf25a4a287ef3c72b430ec7de5cfb21021655d423337d19adc2a71bfd58</u> | + 0.00088504 BTC | ✓ |
| 18 | 2019-08-20 16:05:32 | <u>6ed7cf256a27c7621d6b4e8c63323b3574d944ef97521c22c5b19eabd26a153b</u> | + 0.00088504 BTC | ✓ |
| 19 | 2019-07-22 11:56:03 | <u>cb30160c5f487f0d4add658009ae734df65d5b2ee6e97a4e83610bcd45e2b6e7</u> | - 0.09811159 BTC | ✓ |
| 20 | 2019-07-22 11:22:16 | <u>ef54c3c462fc801a38e3ff9ec6271cbf68fc0158bfafd28845ee8f80d4d6eb22</u> | + 0.09811159 BTC | ✓ |
| 21 | 2019-07-22 10:39:50 | <u>0cc5cab184821dbad0e2065f454b60da1c35b4f10c09f0ec92bfe2dad3406453</u> | - 0.00018884 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-22 02:19:56 | <u>46b9714ea97083d8514ff0</u> <u>db3f3b74c245f06b4ec25b</u> <u>254fa0a378be1541a7b1</u> | - 0.00632446 BTC | ✓ |
| 23 | 2019-07-22 02:06:52 | <u>5f5250c4898d0ed18359c1</u> <u>a82ff6eb36db4c119661d1</u> <u>999fdd42a4915d786aa3</u> | + 0.00632446 BTC | ✓ |
| 24 | 2019-07-22 01:58:53 | <u>6c07769cd0311db2a82633</u> <u>23dc4be02dd353458ec879</u> <u>416505b76fc76c52efbb</u> | - 0.00379742 BTC | ✓ |
| 25 | 2019-07-22 01:50:32 | <u>82fc88bd559025d2a8b7cb</u> <u>25509b262c160f75b8d2aa</u> <u>fa1f4ae7d72abf644c66</u> | + 0.00379742 BTC | ✓ |
| 26 | 2019-07-21 23:39:51 | <u>5b95ab6bbbf683f600e1da</u> <u>ef0c5aa4b92e72b43ca56f</u> <u>5a1f17bc561162be0cb8</u> | + 0.00018884 BTC | ✓ |
| 27 | 2019-06-20 07:38:56 | <u>eb2211f4bf534df95cb8c3</u> <u>bf162ad28a1b8c02cb582d</u> <u>6642740c14a472982a1b</u> | - 0.05057409 BTC | ✓ |
| 28 | 2019-06-20 06:53:16 | <u>986ba670c2b6b5642d72dc</u> <u>3a1ddf554e284cf65ddc3f</u> <u>b761c563bef5d6b722b9</u> | + 0.05057409 BTC | ✓ |
| 29 | 2019-06-20 04:50:56 | <u>4e9e63f6a9ad1be85a2505</u> <u>0d005a908fbfa59d043f68</u> <u>fc34312571868baf2ec</u> | - 0.01664258 BTC | ✓ |
| 30 | 2019-06-20 04:39:48 | <u>7e0d7966cb590f06a98c36</u> <u>8e380a42d1ba7240eae22b</u> <u>dc01a51a92c5969f3d77</u> | + 0.01664258 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-17 12:49:45 | <u>91ecf5a2927529e9bcd565</u> <u>75b64d3da070811687d7cf</u> <u>12c778af1850a2288c01</u> | - 0.05212466 BTC | ✓ |
| 32 | 2019-06-17 11:42:24 | <u>58a4c38b2a8b0bd4d35556</u> <u>31c90bbdb44cb4cd69a253</u> <u>9d0d5fd7a1beba0a1360</u> | + 0.05212466 BTC | ✓ |
| 33 | 2019-06-17 06:22:45 | <u>bebe3f74b2f96854f66fe7</u> <u>dcbefbfe3881705a05aa2f</u> <u>bf547dd24b751b2acde5</u> | - 0.04216526 BTC | ✓ |
| 34 | 2019-06-17 04:09:16 | <u>851fb4c2dd854ea3c86343</u> <u>a2f0ed990db775ae9b76e1</u> <u>5b74bd20087217e1493f</u> | + 0.04216526 BTC | ✓ |

* USD values displayed at the time of transaction

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