

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32mo6MuCuVGr619t8e3sQokFLYvK2SZNFf</u>
TOTAL RECEIVED	0.01014126 BTC
	640.11 USD
TOTAL SEND	0.01014126 BTC
	640.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-08 03:38:45	<u>b3876d94ed472240823aec</u> <u>9f0503a73a899cd84d3613</u> <u>87eb6d3815e7cf580ea1</u>	- 0.00013160 BTC	
2	2018-11-01 04:52:25	<u>be293a861f1378af745bc6</u> <u>f4bc0128d0343811a7c2ac</u> <u>6c4ea2d83de615dd93b0</u>	- 0.00013315 BTC	
3	2018-10-28 20:20:52	<u>f519da428908ddb75f7b78</u> <u>55506580619b1ebd5998ec</u> <u>78a2539a82cfd793cb59</u>	- 0.00013433 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-28 18:44:44	<u>0eb3e5003c1f962c9c5521</u> <u>ec4de5f7c7f1bcdbaa6baa</u> <u>b53dfa1ed9eb3283a82d</u>	- 0.00013436 BTC	✓
5	2018-10-27 03:16:37	<u>f69213170f15789044b9ea</u> <u>aadfbcceb6e5abcf05e249a</u> <u>5c129ff157e78947fdec</u>	- 0.00013518 BTC	✓
6	2018-10-27 03:01:14	<u>5b9f51678186eb781c95aa</u> <u>593f01d0b47070407789e6</u> <u>c837e2f6eacc746e486</u>	- 0.00013520 BTC	✓
7	2018-10-26 07:02:28	<u>a2d71aa5bf1cec39970e12</u> <u>9a87a8b672b6a65caa5608</u> <u>fb69a51c4a4039f32233</u>	- 0.00013532 BTC	✓
8	2018-10-22 10:21:58	<u>cced397954fbd7f893477e</u> <u>754480e2fccbc8b5230e29</u> <u>b822ef536295e7beb059</u>	- 0.00013632 BTC	✓
9	2018-10-14 23:23:09	<u>13c90d064cefa807cbe38b</u> <u>f6e183cbcc5f05912d69ea</u> <u>ac0d2cf32033c324d4c9</u>	- 0.00014086 BTC	✓
10	2018-10-12 03:58:32	<u>93a1161692d28c73785d34</u> <u>0a4e67334668bf731029aa</u> <u>e20359ab5efd1fb343ff</u>	- 0.00014271 BTC	✓
11	2018-10-11 06:40:27	<u>d1136632c59b436523ada0</u> <u>10a1203778d6e274ed4c45</u> <u>09cd712062439768fdee</u>	- 0.00014337 BTC	✓
12	2018-10-11 05:44:08	<u>f3842878118f31fae72a4d</u> <u>4cbcd4477dcae6af56206</u> <u>230b239271eae7ed7ee0</u>	- 0.00014342 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-11 04:00:41	<u>5d0fe8ff2909ce1359e8a23fb12319ab2eb4cecdeba</u> <u>c435b48f78ec0bac19d55</u>	- 0.00014352 BTC	✓
14	2018-08-13 04:02:17	<u>f9a93a0481d7e62c4e955a62564128c4d63cd3644001</u> <u>a8ea79f7f537b6e58b4b</u>	- 0.00014560 BTC	✓
15	2018-08-07 17:35:25	<u>b571a9a02e5305a4b77b606968d413226b23080c6f21</u> <u>e451d8f6450eeeb14a6a</u>	- 0.00014765 BTC	✓
16	2018-08-07 14:51:08	<u>57b335c64b5cc93f285bd67bc98826957ebccc72b1e5</u> <u>01a024379558299b0b8f</u>	- 0.00014821 BTC	✓
17	2018-08-07 14:06:43	<u>7a268130fab4879d68edf6431617931ea0afafb513d5</u> <u>04fa628af1df739d771a</u>	- 0.00014882 BTC	✓
18	2018-08-01 23:40:31	<u>7e0a70d761284328e800cd</u> <u>dc39c3354eb1cc1e09ed59</u> <u>efd6ab3934a122915cbb</u>	- 0.00015131 BTC	✓
19	2018-08-01 09:43:15	<u>9405f40160c48a568e3a5d41b8b4abe585d07ae2148e</u> <u>b9c96b4cac781b33d621</u>	- 0.00015204 BTC	✓
20	2018-08-01 02:36:14	<u>0330b2585c01f78cf34c8f15af5f34866a74fcce82df</u> <u>d17866443cbdb3a278c4</u>	- 0.00015312 BTC	✓
21	2018-07-31 21:10:03	<u>7938925cb8d999dd2b7a89644bb873e82cd8374010dd</u> <u>6489609a397ec4b72f86</u>	- 0.00015487 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-31 19:48:26	<u>dd0b330cc9a06042becd02</u> <u>49bc40d2a44499b636559b</u> <u>ed3541b2b15a3193264e</u>	- 0.00015481 BTC	✓
23	2018-07-27 17:20:05	<u>664e5418bdf0470a281e2c</u> <u>1fc13c6e973688e601aead</u> <u>568fa422bcf460a4fa4f</u>	- 0.00015732 BTC	✓
24	2018-07-27 14:53:25	<u>69a46a503673278f513da2</u> <u>98b914a5a695d4ed563443</u> <u>ccf4d95ba6adaa885e75</u>	- 0.00015775 BTC	✓
25	2018-07-27 09:41:26	<u>5d7f35984325c71a9e7827</u> <u>f8651b71bdcc7ed90043f5</u> <u>d0f9269b809d867f2ef1</u>	- 0.00015880 BTC	✓
26	2018-07-27 04:53:29	<u>82ece4a70d07959f9fb285</u> <u>a854a8e61beb8f0a05025b</u> <u>f34b109f1dda5d84ff6f</u>	- 0.00015987 BTC	✓
27	2018-07-27 04:01:29	<u>a06a34a1da6ce7a8b5440d</u> <u>bf7ef268dcef5eb4659d73</u> <u>5bdeb10924175cdd797d</u>	- 0.00015992 BTC	✓
28	2018-07-27 02:19:50	<u>4867583b3d4a35b76717ca</u> <u>06e2ccfb04a9eec9f4af36</u> <u>072ed6649e5cc292b8d9</u>	- 0.00016012 BTC	✓
29	2018-07-24 22:28:33	<u>36c91b994ef22f6b528922</u> <u>c239720adc6878c9490ac9</u> <u>b3909581f690f81fc5f7</u>	- 0.00017067 BTC	✓
30	2018-07-18 22:34:35	<u>2af9e49f1054726af7418c</u> <u>00c13914f63657e4327bf2</u> <u>d636d2aeef51625cd159</u>	- 0.00017984 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 21:07:56	<u>88e305778a9c5e18fc9c84</u> <u>c10128385da60035516923</u> <u>a2b006d54643249febbf</u>	- 0.00017935 BTC	✓
32	2018-07-18 06:04:34	<u>05233f866394a6800958d1</u> <u>69b8b4c70034a318394967</u> <u>3d5a32487b1c53e327a8</u>	- 0.00018915 BTC	✓
33	2018-07-17 23:10:52	<u>433ff8f580bddffec6269b</u> <u>51276f484aeec5de2e0307</u> <u>a5848b8985865e04e35f</u>	- 0.00019553 BTC	✓
34	2018-07-17 23:03:56	<u>d9fdec9db3bd56cf71e131</u> <u>352147ecd78f8ec80f394a</u> <u>27be138159cded569eb5</u>	- 0.00019557 BTC	✓
35	2018-07-09 15:59:13	<u>aa1cc21473fff4d569c4eb</u> <u>550e8f4781eb26430b76fc</u> <u>fa09b630bcb6d7896ae8</u>	- 0.00022499 BTC	✓
36	2018-06-27 09:05:44	<u>0e05cf6241f065f4176f25</u> <u>bab1f173980ea86cbc879d</u> <u>36e9e7c83b154da7f82f</u>	- 0.00031365 BTC	✓
37	2018-06-04 19:40:03	<u>c022080c0b2448735eba09</u> <u>e6dbe86c542e4697dde18a</u> <u>d0d503be688fa9c06e1b</u>	- 0.00089700 BTC	✓
38	2018-02-27 18:20:29	<u>1998f94e3e2b39143e02fa</u> <u>a0c1951bb4d4cbeee3250a</u> <u>57c0fefc9a63a9eed30d</u>	- 0.00185380 BTC	✓
39	2017-02-27 19:45:25	<u>a32ea30dc69697753fe8da</u> <u>91bbf65801f8009ed59626</u> <u>6bbe5dc319bc5790eca2</u>	+ 0.00185380 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-24 03:54:12	<u>2547d788dd24f84f330b74</u> <u>583028d948b5d343745d3e</u> <u>b6a3ff8800a913692cdd</u>	+ 0.00089700 BTC	✓
41	2017-02-03 06:06:32	<u>8dafdafcca7db7a5188376</u> <u>0e34a0962a62687a31baff</u> <u>d02c97223d4886a1e3d1</u>	- 0.00020677 BTC	✓
42	2016-12-07 22:35:49	<u>66a84edc3d9962945064c1</u> <u>47421db00584b0830c6de2</u> <u>352a9e96836f381b126c</u>	+ 0.00013520 BTC	✓
43	2016-11-20 02:35:13	<u>f6069209a0735bc99302f6</u> <u>29db3147e79ef6a1f06f23</u> <u>ba5daa02460a151512fd</u>	+ 0.00013632 BTC	✓
44	2016-11-11 09:09:22	<u>ac5970006962dca8556c07</u> <u>5faea2d924dc50f36c3d1d</u> <u>df743a08c5e77f070cfb</u>	- 0.00014857 BTC	✓
45	2016-11-10 18:51:20	<u>18c724a78e2d27bfc292da</u> <u>791ca47a489956aab597c2</u> <u>3e37d74da0c4c17119a4</u>	+ 0.00014857 BTC	✓
46	2016-10-26 00:59:32	<u>5bb583b7290229b4fa2f19</u> <u>9dcf6010cde912f096ec11</u> <u>ccb51f6ff3343310ec66</u>	+ 0.00017984 BTC	✓
47	2016-10-12 03:31:17	<u>71f56ceda63c395e12dd4f</u> <u>fd5dcbcc1b2bebea7618cd</u> <u>985c767475914277a9a6</u>	- 0.00013164 BTC	✓
48	2016-10-11 23:41:58	<u>07871bd1c1245993e8618a</u> <u>971672331f14e1a14ba257</u> <u>6043fe8f1d2fe5991576</u>	+ 0.00013164 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-30 22:00:32	<u>ea106cb80a9229ed17a885</u> <u>0133e84aa2f681b61c7656</u> <u>fdd14e2a466f7746fba9</u>	+ 0.00013518 BTC	✓
50	2016-09-22 22:36:48	<u>b3e728fbf0385ff4e32546</u> <u>f3a99438b506f85da764d7</u> <u>18bba36fef5d56237426</u>	+ 0.00013433 BTC	✓
51	2016-09-17 23:32:44	<u>95a5a97a0e331932c09e99</u> <u>a7706b482b8e872a3e349c</u> <u>73250338f0fb91c1a616</u>	+ 0.00014882 BTC	✓
52	2016-09-14 19:20:59	<u>65e6b80166a49f6daa659d</u> <u>8638fd9f4b16110ae6a75c</u> <u>b284f116743e57d2c987</u>	- 0.00014492 BTC	✓
53	2016-09-12 20:49:54	<u>185d46425549d50382a813</u> <u>57fb7e8f9ccaa5f09e4ba7</u> <u>e8e12b9976ed621df8e1</u>	+ 0.00014492 BTC	✓
54	2016-09-07 20:12:11	<u>eaf0727a197b70a8336499</u> <u>ebeefc7e750eafb25aefaa</u> <u>f72de467eaaa45957eec</u>	+ 0.00015992 BTC	✓
55	2016-09-03 21:39:54	<u>4452280c2e9e3c04c25bee</u> <u>393183fa4856cd7ee75deb</u> <u>be8e0c350d321e6c7ca0</u>	+ 0.00015732 BTC	✓
56	2016-08-29 21:52:50	<u>a8a346f009a54d7d58447b</u> <u>388029eb95831d3d2ffe11</u> <u>19bc77036c0f917eea0d</u>	+ 0.00016012 BTC	✓
57	2016-08-26 18:28:28	<u>b38246f565b65a40c00303</u> <u>0669f37b9ac21664325d45</u> <u>a7e641a47d034a277a33</u>	- 0.00015215 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-25 23:39:20	<u>2142396b876ba088e84cd8</u> <u>4edc7567267d0ebb698420</u> <u>1ce2fff21e9b423150aa</u>	+ 0.00015215 BTC	✓
59	2016-08-20 12:13:48	<u>967253848c8643f445f97a</u> <u>7c225c8c392997821d3267</u> <u>3f7d226beffc546d47d7</u>	+ 0.00015775 BTC	✓
60	2016-08-14 20:55:31	<u>5540457162d0a406bba8be</u> <u>e0c114beea6c46769c8cf8</u> <u>0b7cce22ac6ab708b612</u>	+ 0.00013315 BTC	✓
61	2016-08-07 10:32:13	<u>5fa59a046c87127481f2fc</u> <u>f4ecc37627efc7cb8024bc</u> <u>230aa6c22f9057e08a40</u>	+ 0.00015204 BTC	✓
62	2016-07-30 22:23:32	<u>288feffa1c985ec686213c</u> <u>0a52db26792619548a0322</u> <u>da4540b5c91e4e9f72e1</u>	+ 0.00014271 BTC	✓
63	2016-07-23 01:59:35	<u>e5751e359f361747e93abf</u> <u>d93c8f1d2f21cba9a0081d</u> <u>ce9b5a654a054daeeb52</u>	+ 0.00014086 BTC	✓
64	2016-07-18 08:53:54	<u>ad1ef6a2dd0b7469670c87</u> <u>fd319a00a3276b534eea2e</u> <u>e2d4e6b925339bfc07ce</u>	- 0.00019638 BTC	✓
65	2016-07-17 22:35:29	<u>0b3c8272e8bcb3ef4abdc0</u> <u>8bda1e7b5fc137f2f5aa3f</u> <u>a208e021dd153a46c828</u>	+ 0.00019638 BTC	✓
66	2016-07-14 11:56:45	<u>8108157c080613ba29c322</u> <u>3018bca9a47dad2fd322a0</u> <u>f5aa8894df33473503c9</u>	- 0.00015009 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-07-13 21:51:28	<u>096f797afa54ca262b466d</u> <u>aaa17dd0ea54c5c4072b10</u> <u>6db2c6ae1a0135a21a0e</u>	+ 0.00015009 BTC	✓
68	2016-07-09 14:22:26	<u>9aca394af34462d5a29117</u> <u>fd347104d79cec61639063</u> <u>f1b867a4c0ab31d9fd02</u>	+ 0.00014342 BTC	✓
69	2016-07-05 17:46:54	<u>72079f6b89971c80d43335</u> <u>209a9cda73a8a3dc6131e9</u> <u>2a7d8f960362d693a8d1</u>	+ 0.00017935 BTC	✓
70	2016-06-28 14:33:11	<u>14cf05440e4940744cc319</u> <u>9d139d59b11c5718958b25</u> <u>80a004e6bf2f2735b27c</u>	- 0.00014478 BTC	✓
71	2016-06-28 11:52:15	<u>032d74544e1269ffa03713</u> <u>dc57bb6ad98f00d7410576</u> <u>ca3978952ea100a4b13c</u>	+ 0.00014478 BTC	✓
72	2016-06-24 19:31:31	<u>a504cc1daf39e8c09a6189</u> <u>dfb62e9ddbe5f15e04a05d</u> <u>140ae578262813334230</u>	- 0.00020383 BTC	✓
73	2016-06-24 00:04:18	<u>90f1927cd756b1e14a95d3</u> <u>181549baab4424687c67aa</u> <u>0f92323a36f6f61c25a2</u>	+ 0.00014352 BTC	✓
74	2016-06-19 03:05:22	<u>3f910bd23782cbf459c7dd</u> <u>cfbef692ed38551ec6918b</u> <u>489ee1caf0f09f97c985</u>	- 0.00016303 BTC	✓
75	2016-06-18 22:14:56	<u>177c29683dfeb75af79e6a</u> <u>b62cec732c5cf44ba657d4</u> <u>255590de4fc05d3f12f6</u>	+ 0.00016303 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-06-12 22:52:57	<u>2cd69217f80fc797343006c8e5e53ee6078e4fc678fed18f3e0dd11181fbd74f</u>	+ 0.00015481 BTC	✓
77	2016-06-09 23:24:34	<u>e20c5e02aa17226d1f7fd777f33ae3725b4b2ab27a2cec18abaff282bb3f0b63</u>	+ 0.00014560 BTC	✓
78	2016-06-07 00:11:03	<u>87fa5c0862f9653c3993b1dbb274c90bdd9d2df8950e164bfd091ddf7da19663</u>	+ 0.00014337 BTC	✓
79	2016-06-04 00:01:56	<u>7945d7675df6687ea8751e39d4fa1ed15fa06b8abd5309b1a585371f31ab7c4f</u>	+ 0.00013160 BTC	✓
80	2016-06-01 19:16:47	<u>76760611726edc37896723872f5291dfe6c84d2b58cb2afb8798390dc4bb5841</u>	+ 0.00022499 BTC	✓
81	2016-05-30 01:04:31	<u>dbd99cef8e4c9fe55d5612ab7028314ccd565902cac486fcade417d091cf5385</u>	+ 0.00013436 BTC	✓
82	2016-05-27 23:28:12	<u>7a8738b0ca86fe99ecfed59ad690a1530edcab18c5dc09e488d437913cdbe0c8</u>	+ 0.00015487 BTC	✓
83	2016-05-25 17:31:05	<u>a65afac9ac8475c59c58e0eacb643049b2bab8e8d84bdc27283e6d1a33a58ba7</u>	+ 0.00019557 BTC	✓
84	2016-05-23 10:12:37	<u>cf8f18f8084bfb14273ba8c216773ed7f5ddd66c4fd51f3725ff4f70c6203136</u>	+ 0.00031365 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-05-19 12:52:43	<u>d1c17faa789f8f9dab0fcb</u> <u>013f4feec440e9b0871122</u> <u>454bd8d786e4185848a6</u>	+ 0.00014765 BTC	✓
86	2016-05-16 14:13:31	<u>41efbd9293b703441fce0a</u> <u>c30937fc1fc73c2ef9fa28</u> <u>1b6a67432ccc6e135657</u>	+ 0.00017067 BTC	✓
87	2016-05-14 21:23:30	<u>33f4afb225930f34e1c3b5</u> <u>f8b192d1a258292acfab38</u> <u>cff4d4235bdaa726de7c</u>	+ 0.00014821 BTC	✓
88	2016-05-10 23:19:05	<u>f38a40d59c7c21b7511c8b</u> <u>7bd0e3103568f1fd7a9741</u> <u>9058d87609cd3306cfe0</u>	+ 0.00019553 BTC	✓
89	2016-05-08 22:56:49	<u>f431854d57ce368bc537f5</u> <u>bf15663e5c1258cfc9ba45</u> <u>da0a84a0c60abf69bc5e</u>	+ 0.00015131 BTC	✓
90	2016-05-06 21:19:55	<u>c8f874291af92df2badd17</u> <u>13ea5e76f05679ab53f9bc</u> <u>5a7993970e6051774661</u>	+ 0.00015880 BTC	✓
91	2016-05-04 22:46:10	<u>21547369d2d53155e688bb</u> <u>42fe6dadbafe519af08380</u> <u>70df135c2cda4db82ca4</u>	+ 0.00020383 BTC	✓
92	2016-05-01 20:39:38	<u>f5b73b2eac397fcf91cc62</u> <u>f48277a74b329145a820ec</u> <u>c4e0a82b6db4cc9263a1</u>	+ 0.00020677 BTC	✓
93	2016-04-29 03:50:04	<u>f3119bed4940abc982f5ac</u> <u>0e3351ee8e063b81d97c94</u> <u>0f0e69bf94fc45595da3</u>	+ 0.00015987 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-04-26 23:59:40	<u>83a43925c74e3770a3416c</u> <u>0bc37ae87a39a743dee3d3</u> <u>4991bc461278a094c793</u>	+ 0.00018915 BTC	✓
95	2016-04-21 16:07:28	<u>d8013aef0f8e7121446030</u> <u>03764087d1987437427358</u> <u>2699accd511ae064d070</u>	+ 0.00013532 BTC	✓
96	2016-04-12 11:55:14	<u>a03fbd70c4bc44b97cc1a0</u> <u>2bd36d000f450057360c10</u> <u>9480f18d77f22e725fdd</u>	+ 0.00015312 BTC	✓

* USD values displayed at the time of transaction

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