

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32pTTSwCeUb9z3gyVNmsbjs9ddUCsqEJH3</u>
TOTAL RECEIVED	1.00561894 BTC
	63,615.36 USD
TOTAL SEND	1.00561894 BTC
	63,615.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-29 08:12:55	<u>2746ec220d4d4852077459</u> <u>423602f8b36fe065b0408b</u> <u>dbfee1ce44b7c8c784ed</u>	- 0.01312488 BTC	
			142.27 USD	
2	2020-09-25 15:58:19	<u>9289d1a5d04b0f781fc4a0</u> <u>06db75469733b45a576c63</u> <u>b3c365cf7d3074a58542</u>	+ 0.01312488 BTC	
			140.81 USD	
3	2020-08-14 15:33:48	<u>f8510373624b1a0b5da942</u> <u>f560ccf02060318941e168</u> <u>6fdebf4a0e4d550b7e59</u>	- 0.00493401 BTC	
			58.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-14 15:07:32	<u>d99979611f183c1e8dc377</u> <u>c0b5ec738004756a574703</u> <u>567cd73480fccbc15157</u>	- 0.00890261 BTC 105.51 USD		✓
5	2020-08-14 14:48:19	<u>c9f8f7c726123b9ca9396f</u> <u>172b53f283a408e6d1a10a</u> <u>b8bbf20fea3c1bc41234</u>	- 0.00770000 BTC 91.26 USD		✓
6	2020-08-01 12:10:51	<u>b1dbbf372e2ac23a370b8f</u> <u>42a212d379b19bdf737e4e</u> <u>a2887bdce81063433784</u>	- 0.02600000 BTC 287.85 USD		✓
7	2020-07-29 19:06:22	<u>e596a08da094f3f0424e26</u> <u>18d374aa7d8f051b4157be</u> <u>d113fd2d7aab832b3b19</u>	+ 0.00493401 BTC 54.76 USD		✓
8	2020-07-28 14:33:28	<u>294262f08240da73340602</u> <u>29595ba33e036c1bbc33f8</u> <u>3c2775c76baefc5d3138</u>	+ 0.00890261 BTC 98.82 USD		✓
9	2020-07-26 08:54:15	<u>4d2acbab9989dd605df92a</u> <u>ed6ab71dc44e9ac835265a</u> <u>e58f3e19f858b9f25b14</u>	+ 0.00770000 BTC 76.47 USD		✓
10	2020-07-22 09:26:52	<u>e35df1d8ab3bedf0d47fed</u> <u>05d9886af5f10fdf8150b7</u> <u>beac1624302f2109ada0</u>	+ 0.02600000 BTC 247.47 USD		✓
11	2020-03-19 11:17:24	<u>c7772e601fde571fce6c66</u> <u>bc0d0d7248425aa114d627</u> <u>efa0fed40c991c478e10</u>	- 0.01170000 BTC 72.09 USD		✓
12	2020-02-24 18:48:06	<u>5bc8741ccc77ca9cb3e388</u> <u>bda0ce97c206bc9d19e4ed</u> <u>916ba672f13985b51ca2</u>	+ 0.01170000 BTC 108.99 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-07-30 08:12:33	<u>1253ee93fd24d4937d904c8a32f4cbb9f27ebe8b3fce</u> <u>e548071d6b1541115dff</u>	- 0.05065630 BTC	✓
14	2019-06-25 20:33:31	<u>66d45514edd8c295c79f40e21a5ec4d9c3aebf305e03</u> <u>010eab500d41dbca27b9</u>	+ 0.05065630 BTC	✓
15	2019-06-14 12:17:24	<u>f16b9ab814396c52c4395e76d52e4d90a68f42b314d5</u> <u>4e52656c21444fac10c6</u>	- 0.14225766 BTC	✓
16	2019-06-13 19:40:33	<u>3a388580467fefdc125858122a3961b8eb98aa7e00a2</u> <u>cf916ec7f7532034fbe3</u>	- 0.44950000 BTC	✓
17	2019-06-13 14:59:45	<u>1c3112e4031d2dcc8b511138588f573ed7fada7ebfed</u> <u>f70fc0d5fda8ff312966</u>	+ 0.14225766 BTC	✓
18	2019-06-13 13:32:08	<u>e067a44bb1f8c2b5f16e5659bdeb3bbba52a3ebed4b9</u> <u>df46cdb1efc2ddb2271b</u>	+ 0.44950000 BTC	✓
19	2019-02-26 11:23:02	<u>0afe4927a3763635d95c00c4c8d64f313d764d69ffe2</u> <u>8ff8c21ecf9db0a27e3e</u>	- 0.00528531 BTC	✓
20	2019-02-26 02:09:07	<u>0e4635671e15170de32e16c8bb853250f673b2891a4b</u> <u>7b3d115e0e663909cfd5</u>	- 0.00936099 BTC	✓
21	2019-02-21 11:06:56	<u>24e03fab00b6d6eac58929980d7319542cfad5b126be</u> <u>67b4bcdc2f07baf21dda</u>	+ 0.00528531 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-18 20:01:58	<u>e678e7035d936b11be89cd</u> <u>1f9d91a335347ec1311c2b</u> <u>e6afb9cad6ea4bc7aeb3</u>	- 0.00827364 BTC	✓
23	2019-02-18 11:04:06	<u>0e515a87f7f96c0149bb8f</u> <u>3551971775523b7a297447</u> <u>f734a1bb1a946bdc0c5e</u>	+ 0.00936099 BTC	✓
24	2019-02-13 10:25:20	<u>24703dbb6df5f5f57dd960</u> <u>97aa0aba2c17b0593468eb</u> <u>6ee1c9e51e812f3e3f5a</u>	+ 0.00827364 BTC	✓
25	2019-02-11 10:45:31	<u>3e596db27bddc308b80e33</u> <u>fb5ad2b69dbf7caf42bb48</u> <u>e84449c2808377c16cf3</u>	- 0.00845345 BTC	✓
26	2019-02-09 10:22:14	<u>123049d3d6e093730cd3d8</u> <u>7888b6150906b40bbccca5</u> <u>0c5b3ca120ee5530b768</u>	+ 0.00845345 BTC	✓
27	2019-02-07 15:16:53	<u>0bb85b1e89741c1905b89b</u> <u>996b0519ea8c7a9bc27a08</u> <u>a5a0b64adb5dc1395017</u>	- 0.00266479 BTC	✓
28	2019-02-07 15:03:21	<u>7a3158cadbdaa992bd753c</u> <u>9d1cc4ecd7923046e98ebb</u> <u>c41222048ad51a71c225</u>	- 0.00808270 BTC	✓
29	2019-02-07 15:00:36	<u>c0f111684204186b63e2d2</u> <u>2ec40fd4fbd90cbdad32a</u> <u>50002a5a156d4d11e9dd</u>	- 0.00486925 BTC	✓
30	2019-02-03 10:52:53	<u>09779aec193e29fa04f356</u> <u>1d2b4b63627ed9a3414c5c</u> <u>0758743c879d0db592d7</u>	+ 0.00486925 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-31 10:07:46	<u>025f0fa9e4f4e81d876aa6</u> <u>5201c797f33b2481de6318</u> <u>93b52a2367b8e79646d2</u>	+ 0.00266479 BTC	✓
32	2019-01-29 10:16:21	<u>534a6a5b67808cc3ad9415</u> <u>730b7fb77ff6ef007b6264</u> <u>6ffea504e7eabaa418c8</u>	+ 0.00808270 BTC	✓
33	2019-01-26 22:47:23	<u>d37e76e39ad0795f470b95</u> <u>9ca14a8cf0cdab7b52ac5b</u> <u>bff50665f536077c43ea</u>	- 0.00496045 BTC	✓
34	2019-01-26 21:42:36	<u>15bfcbe7fcd007137c8880</u> <u>00129e71be7d4d6f2c647a</u> <u>6c0c4a7f0cece7611814</u>	- 0.00467263 BTC	✓
35	2019-01-26 17:56:06	<u>baf441c6b34fbeb96c36a7</u> <u>b4def26a16c2a59fe9049a</u> <u>95b493bcf723282976c7</u>	- 0.02127904 BTC	✓
36	2019-01-26 17:42:48	<u>b5dc8a29e856e650e55aea</u> <u>f5639bbf9e5ed0ad122630</u> <u>76492ff15f61cd574d67</u>	- 0.02928261 BTC	✓
37	2019-01-23 10:14:04	<u>0bb4c5e66134c0ece80f20</u> <u>0ed1f61ea305ae7f16867c</u> <u>3487a812fae1272a8d92</u>	+ 0.00496045 BTC	✓
38	2019-01-20 10:10:46	<u>01acc03737cd7dcf7ad4fe</u> <u>2b774fc5207230c69c5754</u> <u>a46cd0358d6a10335eae</u>	+ 0.00467263 BTC	✓
39	2019-01-17 10:40:38	<u>c5e981ed291a50333d892f</u> <u>002159a12b9cc5ccd65f20</u> <u>fcdf0639b5f73046ebe1</u>	+ 0.02127904 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-05 10:13:10	<u>aef775f5dc9187830f68b8</u> <u>22e059dd0f0db19024f771</u> <u>1b01dd171174324a388e</u>	+ 0.02928261 BTC	✓
41	2019-01-03 14:51:43	<u>f94546cce58db2036a3262</u> <u>293a035be389811d467553</u> <u>912987bc56e6c0010731</u>	- 0.04302144 BTC	✓
42	2018-12-26 15:27:35	<u>15dee182928a59937a85ef</u> <u>670eef8a9b866d536e61ea</u> <u>89f5d1343ac20f5a7602</u>	+ 0.04302144 BTC	✓
43	2018-11-05 21:50:16	<u>3f6af630817ff96c3dcdd9</u> <u>ad75783c7f521a466cd891</u> <u>d69d317a5f353b31f12b</u>	- 0.07210000 BTC	✓
44	2018-11-05 20:02:27	<u>657b64adf8c9ca8cf00f64</u> <u>d52f154e91f185545b60f0</u> <u>bbe785dab57200fae40e</u>	- 0.04950000 BTC	✓
45	2018-10-23 09:34:17	<u>0ae41eb0452c3cb1f3282b</u> <u>e3cce4710ae57bf261dac8</u> <u>7d73418fb5e812f09975</u>	+ 0.07210000 BTC	✓
46	2018-10-18 14:05:51	<u>2018be4a5d5239e20ad148</u> <u>cadfb2089f6ad8298ae902</u> <u>c8c245ee78b904b78c2b</u>	+ 0.04950000 BTC	✓
47	2018-10-16 08:08:14	<u>464175b14c6b4d73998150</u> <u>6acdea64c6b7041705333d</u> <u>706aa33f98e2cef14f6a</u>	- 0.01903718 BTC	✓
48	2018-10-13 21:49:44	<u>96c4e566ec1f3cdaa82c39</u> <u>0f8cfe9d90259b515f5d4a</u> <u>0f96b5203252a4af1f7c</u>	+ 0.01903718 BTC	✓

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