

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32ts97UvwckW6MpoaRVoz14qQtm1RSeuGH</u>
TOTAL RECEIVED	0.28465981 BTC
	17,918.34 USD
TOTAL SEND	0.28465981 BTC
	17,918.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-13 03:32:52	<u>c18aef20a506ec986dfb94</u> <u>9414dceaece0eee1a9e05</u> <u>febffbbb95c782a26004</u>	- 0.00327879 BTC	
2	2018-07-13 02:08:05	<u>487d5f4670646d3a904284</u> <u>c69531a1d457800cd08cd1</u> <u>21b03508194c3d49184d</u>	+ 0.00327879 BTC	
3	2018-07-12 02:36:44	<u>d13a433057f28e02030bd6</u> <u>02e12411259cc6e69e8f20</u> <u>27bb9f5c1d170437d2a7</u>	- 0.00314130 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-12 02:28:24	<u>0ade42c42bfc02c04f31cf</u> <u>8d71f895810c2d6a57a5f8</u> <u>bd8e39d4d2563f5ff06c</u>	+ 0.00314130 BTC	✓
5	2018-07-11 05:08:53	<u>8c2935abc626daeeaccd53</u> <u>049c79ea8dbda87e6aa47a</u> <u>4208de22987acbdc50af</u>	- 0.00694851 BTC	✓
6	2018-07-11 04:26:14	<u>cbc7474066e51139242797</u> <u>97204dbec21be9893e44a1</u> <u>14f9a152c6fa45d90c56</u>	+ 0.00694851 BTC	✓
7	2018-07-10 03:39:24	<u>3109c12eb86f8f8f9ae45f</u> <u>fc222d4dcf13484b20f6eb</u> <u>65e03061cd65d33e003c</u>	- 0.00163671 BTC	✓
8	2018-07-10 02:47:46	<u>4171c1868937a97000c21e</u> <u>d2aca34321972eb3b92579</u> <u>b75ee5d6033535cc9500</u>	+ 0.00163671 BTC	✓
9	2018-07-09 05:01:15	<u>40b4835de927bd7851f506</u> <u>2ff543da466fd721aa762a</u> <u>8318f029123e57b85743</u>	- 0.00660212 BTC	✓
10	2018-07-09 04:09:29	<u>85096d92dcbcdaae6df3b2</u> <u>fba20494d195ffc7b03ab4</u> <u>8294f91c7d7f939d2a57</u>	+ 0.00660212 BTC	✓
11	2018-07-08 09:17:34	<u>4bf5970df70c47e6e68247</u> <u>9e130a23b4fe4466b15958</u> <u>c1d55d6bc540ef86b9d9</u>	- 0.01073351 BTC	✓
12	2018-07-08 05:36:31	<u>95d01cead79d6680d6aa46</u> <u>f68910f3992cd88ca6e9bf</u> <u>34db4651daba9eb4e00e</u>	+ 0.01073351 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-07 03:32:36	<u>b17bd9b0d671c9bb6cced2807137fd7103783c05442a1a746aa1798f282c03ff</u>	- 0.01021523 BTC	✓
14	2018-07-07 02:31:12	<u>f0020d371c7cdca845577968ecfaedab76e2756e88d1e64585b7edcfe35d40d2</u>	+ 0.01021523 BTC	✓
15	2018-07-06 05:09:12	<u>8dc4ecd2d9bee864f01baa743bebbc399a3c6d185f63e6876252a6f4cb875ed0</u>	- 0.01075840 BTC	✓
16	2018-07-06 02:00:33	<u>6d52796b272d3b40894cae6b734b4c46f58110e178f2cfcdb4ec26ec205f4877</u>	+ 0.01075840 BTC	✓
17	2018-07-05 04:53:52	<u>a4bf1868befa82fe77979997011c426251d213b6e8847191ebc9603e975e5652</u>	- 0.01048077 BTC	✓
18	2018-07-05 01:24:24	<u>ef54beb09cea851562917efbe1fb27ef131d2a280dcccabb7903b55fae97c1c2</u>	+ 0.01048077 BTC	✓
19	2018-07-04 05:38:49	<u>19adce2729eb45c4e01d708fb42f6118d039370cfbad22074fbf69ebe7f4440a</u>	- 0.00280922 BTC	✓
20	2018-07-04 03:04:13	<u>3cc8f7f7a4fc1fb5fef10270cae3acde12a56c4cfaa0b85d2faef601709757a6</u>	+ 0.00280922 BTC	✓
21	2018-07-03 02:17:00	<u>0f573b42f3669253db19e114dd7a7d2de91169cddb10d12afaf871490e0631e5</u>	- 0.00726889 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-03 01:23:38	<u>990be56b8a8bcf04e6358f8bc1d0427caac5d97eed6cf854a9be781662cb4262</u>	+ 0.00726889 BTC	✓
23	2018-07-02 06:04:49	<u>5266a5d3895aef3eca584f46325d4839f06fb734d4e48d4153277ffdf4918dac</u>	- 0.01010222 BTC	✓
24	2018-07-02 02:54:54	<u>d2ea37b6a6fd7794283aa227120172c01ab3cc42237fe8c8a5d5cefd3efd97b7</u>	+ 0.01010222 BTC	✓
25	2018-07-01 02:02:17	<u>b9d19d577eab1ad427f90a9c1be8f59322bc2b54df974b806df6238f5df2d74e</u>	- 0.00946339 BTC	✓
26	2018-07-01 01:58:27	<u>79894c1a62f292d7e3097cbdb521767a51de8f3be2d5c2ce925b87f74989bd7e</u>	+ 0.00946339 BTC	✓
27	2018-06-30 04:36:24	<u>75e27c62c6d313eed3a12331def3c51465bb38e3ee97c2cf0d6436b2b78be0fb</u>	- 0.00956918 BTC	✓
28	2018-06-30 02:59:15	<u>f007f93858f33005ad6817cd1378d5c70bea52eada781a4aee51dfaceb5000c9</u>	+ 0.00956918 BTC	✓
29	2018-06-29 04:00:58	<u>c19139c527333e8ef5df1de83dd5d8d3eca4959f98479b1595a2d9bc1025efa7</u>	- 0.01033954 BTC	✓
30	2018-06-29 03:47:46	<u>898224edba156dccbae737db43fadb900608bd08a8329aecfee7c3e9176b1eee</u>	+ 0.01033954 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-28 04:20:33	<u>041afd5b497e6540641af3</u> <u>3a66d1127edca08df21222</u> <u>34dedf4fdfe91fbaec</u>	- 0.01125304 BTC	✓
32	2018-06-28 02:09:13	<u>9022ca5a8ff875a220bacf</u> <u>58e752fd0492b346fecc7</u> <u>9f3221e5b6d539a7b302</u>	+ 0.01125304 BTC	✓
33	2018-06-27 07:05:19	<u>91b4484120110d6c686f1e</u> <u>28e614e871cb2d27ab04a5</u> <u>fc8f59f8cb988b312b3b</u>	- 0.01217103 BTC	✓
34	2018-06-27 02:05:50	<u>79944467f5838f2f6dc2ed</u> <u>473e3e3912599ce827739b</u> <u>c5f5ab924c4bfe535955</u>	+ 0.01217103 BTC	✓
35	2018-06-26 06:07:27	<u>56e50d4eaa889bb82d8c2d</u> <u>8a9aed7d171c9ff62bb84f</u> <u>a1b81175e21761c4246a</u>	- 0.00877968 BTC	✓
36	2018-06-26 01:56:56	<u>ec7b59753e06bfa0e37635</u> <u>b47cee2e43e78aba47a366</u> <u>97c0ebb8d0c30ba2b192</u>	+ 0.00877968 BTC	✓
37	2018-06-25 08:25:42	<u>072139f3cc6e29af1ad578</u> <u>62840adaa62094dc47c8b8</u> <u>301dc010720372f76179</u>	- 0.01114472 BTC	✓
38	2018-06-25 05:20:56	<u>17d0b5607db0136008f4e9</u> <u>8f8907cd4efa630967fc60</u> <u>0ed59a8d869776cd3624</u>	+ 0.01114472 BTC	✓
39	2018-06-24 05:42:40	<u>0297c879f7dfaeb8081373</u> <u>7e6523ce9e06ab7b34d79a</u> <u>bde5f8eed7821f60fa6b</u>	- 0.01026945 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-24 05:10:05	<u>c3cc61754c4805cb50ae17</u> <u>c7f417138ba7d8f50aca9a</u> <u>5a2898899fa07c332675</u>	+ 0.01026945 BTC	✓
41	2018-06-23 05:40:42	<u>4be0f4e612eda25ee40a38</u> <u>1e021ead1c5e9f4844b344</u> <u>eb2ac7341b72ff1a1427</u>	- 0.00984045 BTC	✓
42	2018-06-23 04:16:32	<u>d34fcb96ad774bdc2c5f95</u> <u>982a390270c7eda5cdd485</u> <u>8b8728565bf7cf0f3992</u>	+ 0.00984045 BTC	✓
43	2018-06-22 10:05:59	<u>c5c4d753e9d5d019b0cc30</u> <u>fcc416f7fac29d607c714d</u> <u>851959059cb9cd317f28</u>	- 0.00491765 BTC	✓
44	2018-06-22 09:04:56	<u>c22c7504e3504daee30b27</u> <u>4c4f3f44982b637c3b6904</u> <u>98c2edd0f47f0695c50e</u>	+ 0.00491765 BTC	✓
45	2018-06-22 03:41:59	<u>66dc29fb3e8c318dfc9a6f</u> <u>9ae8c628279817cdd579b7</u> <u>9d08c1f17e29fbf119fa</u>	- 0.00618103 BTC	✓
46	2018-06-22 01:44:47	<u>07d40e1d71ee22ed61d594</u> <u>1bd6168a17fce2ed5a4a2c</u> <u>ff5254035137b92eaf23</u>	+ 0.00618103 BTC	✓
47	2018-06-18 20:00:28	<u>f4649e0762edd226113d9f</u> <u>e164ed03ca0593224650c7</u> <u>aa4ffdd2c0421bd9dada</u>	- 0.00417824 BTC	✓
48	2018-06-18 17:50:13	<u>4dd82592cd374d169da68d</u> <u>bfa6542aed64f90e145ff3</u> <u>2f0cfe72ff9f77defbec</u>	+ 0.00417824 BTC	✓

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49	2018-06-18 17:42:52	<u>ed4acdf959c6c71c63ffca</u> <u>1db3bceb050542b2aafb3b</u> <u>c98b2da7c3b7bfdab916</u>	- 0.00961760 BTC	✓
50	2018-06-18 15:01:27	<u>6619bd3d1ed0afdecb2e9e</u> <u>6ce716537db091b3ca96ca</u> <u>3e57ce6b67d905353569</u>	+ 0.00961760 BTC	✓
51	2018-06-18 04:24:25	<u>404d996044afe1142c497c</u> <u>ac390a64573f8c14c17e2e</u> <u>803ba0486e470d8b9cec</u>	- 0.00182026 BTC	✓
52	2018-06-18 02:59:34	<u>7186692244481411f9153e</u> <u>5cf71139f32b24035f2756</u> <u>d91354626349688f9ef9</u>	+ 0.00182026 BTC	✓
53	2018-06-17 02:17:59	<u>1036296886017cf35f5a98</u> <u>ad90d76b4244cce77123e7</u> <u>ba3f9e5c7783d5f08d1c</u>	- 0.01337791 BTC	✓
54	2018-06-17 01:26:07	<u>cda73927dda39c68fa770f</u> <u>8934c7234aa97a2e608ba4</u> <u>915d5e9ce6efd638f4fc</u>	+ 0.01337791 BTC	✓
55	2018-06-16 05:14:42	<u>d0d9fcdefc0cdde19d14b1</u> <u>75aa4001757bb01bcd50bf</u> <u>a81272dff3059fc1cf7e</u>	- 0.01314981 BTC	✓
56	2018-06-16 03:01:46	<u>a95effc37f319b06a74f3d</u> <u>dfa6aa9cd8a74d2d33597c</u> <u>b279263a9c4b0f296706</u>	+ 0.01314981 BTC	✓
57	2018-06-15 04:56:19	<u>935101d5fe8efa8fe8caa6</u> <u>d15c0e3f69b66d361e14ce</u> <u>b4d84c5ce343d5f8c1a5</u>	- 0.01361626 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-15 01:56:35	<u>6c82c32181a155f9d32111</u> <u>b5ece3fa2d94352d1856d0</u> <u>331bd348cf9c81f16a8b</u>	+ 0.01361626 BTC	✓
59	2018-06-14 05:02:37	<u>3bbcb6638eb78e73845083</u> <u>8a17b9c0360e724dc86154</u> <u>11114c23097ca697af32</u>	- 0.01391266 BTC	✓
60	2018-06-14 04:50:28	<u>3666febc40c13968f10318</u> <u>f5d2e71d63dcd122199902</u> <u>0314296c527a818dae0f</u>	+ 0.01391266 BTC	✓
61	2018-06-13 02:35:03	<u>9ea66fa696a9917dcc93e1</u> <u>9c954f5c8ce2bd8ebfc158</u> <u>3f1c0de076a6da7f6018</u>	- 0.01372431 BTC	✓
62	2018-06-13 01:26:14	<u>e1108d7e1763f697ce0dd0</u> <u>a933bc64ecd5fbd15fb928</u> <u>e4abae967efbb58e4e2d</u>	+ 0.01372431 BTC	✓
63	2018-06-12 04:08:42	<u>3af2ba2e6bea4382244fb0</u> <u>aecb5bb3e5490f25c0cf57</u> <u>09ae882f36f20ea843b3</u>	- 0.01335793 BTC	✓
64	2018-06-12 02:29:28	<u>0e2ef8d731978e402028e0</u> <u>4ebb65beee0165c8e696a6</u> <u>8dabebd62646a097c2db</u>	+ 0.01335793 BTC	✓

* USD values displayed at the time of transaction

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