

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32vusB7eVj45RiCKUPT5YD1JeYP2yrFz8p</u>
TOTAL RECEIVED	1.32775757 BTC
	83,821.32 USD
TOTAL SEND	1.32775757 BTC
	83,821.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-20 19:52:46	<u>9b05c67089e9a89a8a4a47</u> <u>8617bdb95ee1548299edae</u> <u>8f081c1e2cd605d99c84</u>	- 0.00251238 BTC	
2	2019-10-17 15:17:05	<u>88985c6180ec54d424ca99</u> <u>945df6ed7567e9ffb623cd</u> <u>d830fcda1856bf4ff555</u>	+ 0.00251238 BTC	
3	2019-08-30 14:43:17	<u>02e8f7170351ffb1864fa3</u> <u>4e5e9a5f5c17444fa8d159</u> <u>9617d185c062761f52dd</u>	- 0.00252191 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-30 11:31:30	<u>9747c179f23210d56ebfeb</u> <u>277b1592a2e705ce85abbd</u> <u>b779af641d9d0f004281</u>	+ 0.00252191 BTC	✓
5	2019-08-07 10:55:24	<u>f308cad8922a1a0d80698a</u> <u>2d8310771d3e5e59e44c79</u> <u>97bfbb13f8ead2cf5ac3</u>	- 0.00302462 BTC	✓
6	2019-08-07 10:32:00	<u>9db14b4ba9f7076198593a</u> <u>9a8fa35d9a4b00833c8083</u> <u>e53d68ed2aaf6154411d</u>	+ 0.00302462 BTC	✓
7	2019-07-22 15:12:03	<u>ae38343659e01ada136496</u> <u>ed556413b94c1566ff22fd</u> <u>b4710bf81f62eafa5fc5</u>	- 0.00259236 BTC	✓
8	2019-07-22 13:31:42	<u>a459409ab5272aa2ffde09</u> <u>2d8923d15af48e69644be5</u> <u>72a8833517c1ba9e1da6</u>	+ 0.00259236 BTC	✓
9	2019-07-05 17:33:29	<u>7d6a7d02653657bbe09f38</u> <u>bd7c1dcd1830691cbc26b7</u> <u>4247d4853f4d9d3c3564</u>	- 0.00258477 BTC	✓
10	2019-07-05 14:34:57	<u>85c8efe202639ad006977d</u> <u>4f1513c7fb5b86e60838bf</u> <u>f061ac2c981839f705d4</u>	+ 0.00258477 BTC	✓
11	2019-06-19 06:26:41	<u>7d26e33b37044ae9c25fd3</u> <u>88518cdf2b71e8af0e0ce6</u> <u>200c45ced911f2082165</u>	- 0.00253245 BTC	✓
12	2019-06-18 16:44:54	<u>8a210340b81cb0c4393ad5</u> <u>aff06624ac019830d6b96d</u> <u>451f30b21502dd1495e3</u>	+ 0.00253245 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-02 01:25:15	<u>184bec567bc7f76c50987e</u> <u>4cb2c957a6f9dc7f0d3c44</u> <u>110be786b37558751ec1</u>	- 0.00266064 BTC	✓
14	2019-05-30 16:02:00	<u>6c9a589637ca4fbae4bbab</u> <u>cfadeab47a12a13c8b0269</u> <u>05aa913ea4f46691a112</u>	+ 0.00266064 BTC	✓
15	2019-05-14 04:43:56	<u>b3167a7f9073548b559f05</u> <u>6d256490163d9724fd035f</u> <u>2332572856badffff91e</u>	- 0.00251872 BTC	✓
16	2019-05-13 21:19:33	<u>3f8d9c21482f8fd7f0d056</u> <u>f00c3c134d066f9da53333</u> <u>0b42fc063c9b62785268</u>	+ 0.00251872 BTC	✓
17	2019-04-20 10:20:29	<u>724e11ffc10c4d9e3f3fd8</u> <u>f293538606ace570d38c88</u> <u>9726f1d92b6d5f011cee</u>	- 0.00251581 BTC	✓
18	2019-04-19 18:25:42	<u>33e658daec606be327a884</u> <u>d1da5586f963215badf75b</u> <u>2a40276a69a0a965cfea</u>	+ 0.00251581 BTC	✓
19	2019-03-12 18:40:55	<u>c6779fdf31214727729dab</u> <u>a8282ed8d1ee13803c4ec8</u> <u>74c1033aa41c2f2bb1d7</u>	- 0.00251746 BTC	✓
20	2019-03-09 18:05:42	<u>26761ed74577df5a4df139</u> <u>686113faaad78432c88d9c</u> <u>f4720e9dc09d1490c3d7</u>	+ 0.00251746 BTC	✓
21	2019-02-11 11:19:34	<u>08864f92b87fced252b40d</u> <u>0c3fbba462fc8eb5994b26</u> <u>571b186cab2986e4af57</u>	- 0.10778484 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-11 11:00:38	<u>9bc8016090253b31fb0243</u> <u>4b22e3a41b862f216f9137</u> <u>6f0e44cc198bdd1c35e1</u>	+ 0.10778484 BTC	✓
23	2019-01-28 04:35:57	<u>774b43a370aa92f939654b</u> <u>acd1214e74044c2dd19bbc</u> <u>80e3c8b5bcc6b5539b27</u>	- 0.02872486 BTC	✓
24	2019-01-28 03:49:12	<u>4339c82f1f325a9c2f0095</u> <u>bc3bf462c7c8f6cedad152</u> <u>5da8296b16ad83f473fb</u>	+ 0.02872486 BTC	✓
25	2019-01-14 04:33:05	<u>d2627a50565f57d1bc8925</u> <u>498f4f49dbdd5a35315be4</u> <u>4923604e1d2c97e5e7aa</u>	- 0.05167573 BTC	✓
26	2019-01-14 03:50:06	<u>6b7bf89d5cc482660ed32f</u> <u>ffa55e2e67d86237f3cf54</u> <u>bb7b2249a61e50e40603</u>	+ 0.05167573 BTC	✓
27	2019-01-07 12:21:09	<u>eb693ce74fa79241a3d970</u> <u>c125f78450ba5c7fcf0083</u> <u>74663df80a64afdd60b9</u>	- 0.05146201 BTC	✓
28	2019-01-07 10:33:51	<u>7c494336db8f366b9ff882</u> <u>cecd4887222a16ed5f6c9c</u> <u>bc2952b220fd049fbe36</u>	+ 0.05146201 BTC	✓
29	2019-01-07 02:23:50	<u>fdc58848605a71bbbe53b0</u> <u>4bb9b2a503448e8556d47d</u> <u>76eb01406d6901511fcc</u>	- 0.00255741 BTC	✓
30	2018-12-31 04:34:25	<u>99d660369acd1de04b1a67</u> <u>2648088830335eff58f57c</u> <u>ff0b4bce8b5f8a87458d</u>	- 0.04886522 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-31 03:32:40	<u>94e9913085183d8baebefd</u> <u>6970f84673f59bef0aed54</u> <u>f26493d9047a2aa42e13</u>	+ 0.04886522 BTC	✓
32	2018-12-28 14:18:34	<u>fdc4bad20fc8bc7f6e3af1</u> <u>87250559bc9a422e76c7a8</u> <u>f3c5b37725c893337d3e</u>	+ 0.00255741 BTC	✓
33	2018-12-23 09:57:42	<u>6c56883c48e1ecd3c603ac</u> <u>bf047677f7f9b58917a9d7</u> <u>c721c33dd15cabe81ce4</u>	- 0.04431639 BTC	✓
34	2018-12-23 08:51:31	<u>058839e34525858fd7a712</u> <u>6e98847519628f96014661</u> <u>86f8163eb4084a849403</u>	+ 0.04431639 BTC	✓
35	2018-12-16 15:04:15	<u>bdadc1fe3a5038a4178b5d</u> <u>36d766601f408b801a0527</u> <u>d511339df002dbad4b46</u>	- 0.07747093 BTC	✓
36	2018-12-16 13:11:18	<u>f5cebf89146f410281774e</u> <u>26b0f31936da46f2d1fba4</u> <u>e029e698ec080d80dbb6</u>	+ 0.07747093 BTC	✓
37	2018-12-08 03:07:50	<u>07c5b542ace375b0aec223</u> <u>4456e613b4a83c5c6e9393</u> <u>591242dc249e61cc8234</u>	- 0.07868381 BTC	✓
38	2018-12-08 01:58:25	<u>9e4ea089e4da20b9fde1de</u> <u>6bb24462479f55fe98d362</u> <u>8f029e26083d5600086f</u>	+ 0.07868381 BTC	✓
39	2018-11-28 02:23:52	<u>854903dc1be00d7146b70b</u> <u>12ab7188bea6afb31721bd</u> <u>f7d982beb0ee504054e6</u>	- 0.07931607 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-28 01:32:33	<u>05f86c16c117c21de9bb9f</u> <u>e184d6daa62ef8b6f225dc</u> <u>15099b91431f69ea0496</u>	+ 0.07931607 BTC	✓
41	2018-11-24 19:20:53	<u>1c746be4fea26ca44c2676</u> <u>9f5f03d940e1425415a58e</u> <u>f8c9550d5ca32640d834</u>	- 0.00192132 BTC	✓
42	2018-11-17 03:53:52	<u>519fed023df7f77f1917d5</u> <u>664f7f14c03b8269e6b015</u> <u>a5a702b2a29923d47099</u>	- 0.13523991 BTC	✓
43	2018-11-17 02:50:17	<u>edc4905648c0a279f89cb5</u> <u>43b23b59e4e7ad4e806616</u> <u>b594884c06d0c270e412</u>	+ 0.13523991 BTC	✓
44	2018-10-24 07:23:20	<u>e0358a087f63f6e5f2cb58</u> <u>d1903745f3f77a386459e3</u> <u>2fc28874f164e9845260</u>	- 0.10156025 BTC	✓
45	2018-10-24 06:26:51	<u>d759e5bb81664c6c88c19d</u> <u>09658cc2a7a922afd0c2de</u> <u>28973e899744d9e1a3bd</u>	+ 0.10156025 BTC	✓
46	2018-09-20 09:54:19	<u>2dde9a32ea384cc244cb42</u> <u>58168a324d6e982bf0c0d7</u> <u>70fab7c7cba8c55325d53</u>	- 0.09326959 BTC	✓
47	2018-09-20 09:00:11	<u>2dc78e5dfe1d421af657c3</u> <u>e5effc1739105b47575c74</u> <u>a32a08d197fe38f010c2</u>	+ 0.09326959 BTC	✓
48	2018-08-20 15:15:12	<u>47f4d069b72260381071a2</u> <u>4fc0ac28e7f1fe2eba27a0</u> <u>6e81a4d282f6cbac21f5</u>	- 0.05435297 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-20 11:40:41	<u>26ad7c1f3922b2a3179dc6</u> <u>c99c55a8cc336ebc712d6a</u> <u>56561843a82c530b508f</u>	+ 0.05435297 BTC	✓
50	2018-08-09 05:05:05	<u>eb71e1ffdc57b6c9e5f1ea</u> <u>4990558091abdb6fcd2a44</u> <u>6ff557efc17a8e9bddf9</u>	- 0.09113348 BTC	✓
51	2018-08-09 01:35:21	<u>1f20146d518c0114099d4c</u> <u>460beb175653cd68905924</u> <u>4931fe7b8c5400509bca</u>	+ 0.09113348 BTC	✓
52	2018-07-31 01:37:52	<u>7bceed89441a3904bdbcb65</u> <u>33ddea7534ecc8df8de1a2</u> <u>464d03bd0056c8b198c8</u>	+ 0.00192132 BTC	✓
53	2018-07-18 16:38:46	<u>306ad8933a93ef8f0aac9b</u> <u>ef4ef6c2eb3e2b9fd267d9</u> <u>1a7ffdc14912d4f960ba</u>	- 0.03219400 BTC	✓
54	2018-07-18 05:07:56	<u>4e73e9d30dcaa0dab4eaa4</u> <u>9c2810ee4e2fb7efaf894b</u> <u>3fe1f148ca2750ed99ec</u>	+ 0.03219400 BTC	✓
55	2018-07-10 15:05:17	<u>9f49be04bc8db2f64cca8e</u> <u>15c7463e134fcda0dc1e22</u> <u>b14216c225cfb602caf5</u>	- 0.02240000 BTC	✓
56	2018-07-10 11:40:06	<u>73ce42cfab40e1f40dd9b6</u> <u>1e15470106a5ea5806db1c</u> <u>579fb5d7b92d2ae37e0b</u>	+ 0.02240000 BTC	✓
57	2018-07-04 15:08:12	<u>6d8213476af9c939ed3076</u> <u>1d8dc50179cac21334d61d</u> <u>433ba33dee174665758c</u>	- 0.01820000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-04 12:24:00	<u>23fd778dbd8c03bf037918</u> <u>6e4a67f34ef120c4c45018</u> <u>f3f903640c6801c1f106</u>	+ 0.01820000 BTC	✓
59	2018-06-29 11:58:58	<u>0e6bda9b63491748ea2b7b</u> <u>5f43a109d570af2c3fd41b</u> <u>7218cb66dc17cc2e65b2</u>	- 0.04840000 BTC	✓
60	2018-06-29 10:53:37	<u>d10f4e053287ff49375b49</u> <u>4b8f68992d96c4940eb184</u> <u>aca76875e093e80de542</u>	+ 0.04840000 BTC	✓
61	2018-06-22 16:48:39	<u>528d8049b6ac208e0c4a35</u> <u>79f94b418736470f57b691</u> <u>2cdf4e51d8c96bfcfbf21</u>	- 0.02087000 BTC	✓
62	2018-06-22 14:22:35	<u>1993a6bce7e617b1e68c71</u> <u>5378abc62043d876bcf6d3</u> <u>71d07b1ca4d5ff143878</u>	- 0.04250000 BTC	✓
63	2018-06-22 13:01:37	<u>752210bd0902ce11a7987c</u> <u>21cec6efc39ca1dcacf80a</u> <u>f285c73e9be5ab24b9c5</u>	- 0.01715000 BTC	✓
64	2018-06-17 07:08:48	<u>351e19ac1ca4e35d8b64d4</u> <u>97d48b8c92af0c0a4b101d</u> <u>6f4a4f905c29a5649bb8</u>	+ 0.04250000 BTC	✓
65	2018-06-07 14:30:57	<u>0b82a3fa469b60ea1ed8c1</u> <u>6b55a9be1286b2a4ee0e3e</u> <u>c8a2d136314afb301696</u>	+ 0.01715000 BTC	✓
66	2018-06-01 06:26:08	<u>21631a9a7264910ba34b3f</u> <u>651d8a9ab0dff5440ad40d</u> <u>8167ddd440786c350bd0</u>	- 0.02810000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-31 11:54:27	<u>49685506674898d65ac138</u> <u>aa8fe5542613e92b1a5e70</u> <u>a57dd51998f765beabb7</u>	+ 0.02087000 BTC	✓
68	2018-05-20 08:02:04	<u>f7bd8d8e941e4dab60e3ba</u> <u>22f612e1cf4f63bd8fa70a</u> <u>222fdf3fc5f1c1403d21</u>	+ 0.02810000 BTC	✓
69	2018-03-24 03:48:31	<u>41831bd146feda371fddc3</u> <u>3621dab19b9e4efc0f2767</u> <u>2bace86d3e17038b8b53</u>	- 0.00530825 BTC	✓
70	2018-03-18 23:22:44	<u>5064a867eb2ae3f0d6c47f</u> <u>777f15b295d9de1cdf648a</u> <u>b02f26f132c64106a8b5</u>	- 0.00264331 BTC	✓
71	2018-02-20 12:59:24	<u>192fbd16a9c61996414719</u> <u>8fb8120fb90c2d2d0cb98a</u> <u>41912ed7d075dab99cf9</u>	+ 0.00530825 BTC	✓
72	2018-02-12 10:41:33	<u>97ecc06537be8a19ca6347</u> <u>aa469fc23ccb45ed29015c</u> <u>fc063bc5b3cfd3ab41e1</u>	- 0.00794115 BTC	✓
73	2018-02-09 00:42:48	<u>9dd475240915000ccd37de</u> <u>c3993cf32aa7634a4a61e2</u> <u>178bda4f129b4fbdd684</u>	+ 0.00264331 BTC	✓
74	2018-02-09 00:42:48	<u>43bc766268efb76ced0ab1</u> <u>e8060301696e1e3d14bd33</u> <u>056ef8b33c1dd027ab09</u>	+ 0.00794115 BTC	✓
75	2018-02-01 06:56:15	<u>3a9b3c26a8ed09072769d1</u> <u>6546c2c4b8bf6c48337e77</u> <u>4ea3be5e4590f98a2755</u>	- 0.00025151 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-30 22:39:56	<u>3a3c35879d861f0ca3fa76</u> <u>098d9df572089523602aa8</u> <u>f4dd6b993861379ee624</u>	- 0.00201269 BTC	✓
77	2018-01-30 14:53:12	<u>efb72e46679f56530b9b36</u> <u>e3d5732594166ee05289d3</u> <u>9495005e87503268d2c0</u>	- 0.00343858 BTC	✓
78	2018-01-30 12:10:47	<u>a03c46b267cd10b3babd9e</u> <u>e020878666eab745d8a7e4</u> <u>d156291132c861be6053</u>	- 0.00203217 BTC	✓
79	2018-01-29 02:25:04	<u>d1a5e22bd3b3d723f35f82</u> <u>3faf2d6ab7ca755910542e</u> <u>2cff44f9ee6339809b7c</u>	+ 0.00203217 BTC	✓
80	2018-01-28 02:15:12	<u>b71ef6fd11dd5f6d446a00</u> <u>a2afb7409c5b16567185ef</u> <u>1424030fcbe5511699c0</u>	+ 0.00343858 BTC	✓
81	2018-01-26 08:35:41	<u>298c4adef037d6c48eadaa</u> <u>07470327d95f554b7c3e39</u> <u>8e104ac71887fb910f9b</u>	+ 0.00201269 BTC	✓
82	2018-01-25 09:00:06	<u>b6ae1fd353131de226d8fa</u> <u>87d7c880e87dd0dda3dcc0</u> <u>d78500742c13222fe65d</u>	+ 0.00025151 BTC	✓

* USD values displayed at the time of transaction

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