

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3224bvYtwyLdpau6QiikxyPhUjDPu1jqsF</u>
TOTAL RECEIVED	33.09252709 BTC
	2,085,160.46 USD
TOTAL SEND	33.09252709 BTC
	2,085,160.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-14 12:59:00	<u>0f438f5a0b068ba9b6795e7e8eb0a1dd8b670344e3744bf83ca042b88fd27a36</u>	- 0.20000000 BTC	
2	2018-08-26 04:41:09	<u>46cd957da6fbf76851be0ab41649735571445b6027a9d778783359e6b01a6c08</u>	- 0.01401709 BTC	
3	2018-08-26 03:44:02	<u>e60874223b90070df39591f8ffd6dffffa16d74f87213e4fa95ffa8caedb5ade</u>	+ 0.01401709 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-08-12 16:32:34	<u>4a2bb5cbdc88fd0f8bbaa4b20a2d804cb6d6213a447d9d7ac997e8d86015d821</u>	- 1.00000000 BTC	✓
5	2018-08-12 15:29:35	<u>0d70aa65d1961b8333529ffd6684ec10e7895caf058dbc90a7f547693c7de627</u>	+ 1.00000000 BTC	✓
6	2018-08-09 16:05:30	<u>d82eceb69802bf3066af6e5b72365976c19217c4b4032ba609d12a9cb1fcbb1a</u>	- 1.00000000 BTC	✓
7	2018-08-01 06:51:01	<u>09793b797ae3706fd7dc1c73473df1dbaf61cba0df488a888783cc50e6213b35</u>	- 1.00050000 BTC	✓
8	2018-08-01 04:07:09	<u>09f10b7aea1c301d72bb221d9c3f9ee96fe55d72b41fb929d7693af3072fcc49</u>	+ 1.00000000 BTC	✓
9	2018-07-31 17:33:28	<u>ad561cffe99fa76561612b92a2920a40dc3526c702250f512e28e12c257e608</u>	+ 1.00050000 BTC	✓
10	2018-07-27 08:55:51	<u>9a3d919df6cd9a80fc19802b328053a9d76094580ad9c69e37a356d28b83ba36</u>	- 0.44950000 BTC	✓
11	2018-07-27 07:08:51	<u>126136257c4e53b4033bdc6bf377ab78c16d52229ed4413bc5896f4c9a36d30e</u>	+ 0.44950000 BTC	✓
12	2018-07-21 11:46:28	<u>2fc1c8fa2c75fca342f874b1fc068b82b24d997eec70e8074933271a33526307</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-21 09:56:58	<u>28687ba65e36a7685c9c0b6f5768700837cd8daf43e91bcce73cf4e7ffa7eb91</u>	+ 0.30000000 BTC	✓
14	2018-07-18 19:47:30	<u>15f0d51030da85402d90bc6014a1813ba3ee44923cc0ea6327de407d5dd073d8</u>	- 0.70000000 BTC	✓
15	2018-07-18 17:13:06	<u>d494f5ee1e38a9d20443b550bdbfb2ca3003e2e4339cae4483d737e93fe73f7f</u>	+ 0.70000000 BTC	✓
16	2018-07-17 12:08:05	<u>750806875847d52cd572bad8ec0e2476d4d34be7d296d1f1351d96a94ecab7ed</u>	- 0.50000000 BTC	✓
17	2018-07-17 08:42:27	<u>148b11d73c40377804497181b23ba1026b47fd90a1d08a136d2382d67ba87aaa</u>	+ 0.50000000 BTC	✓
18	2018-07-15 07:17:23	<u>285f38eb8cdf80c12a625e1c940828b7c8b152e8ac9175d442ffa988e1c29b5f</u>	+ 0.20000000 BTC	✓
19	2018-07-14 08:12:31	<u>b9b760fd424c859364a3941993efbe7209af96dacc689190852e831342fa68c4</u>	- 0.50000000 BTC	✓
20	2018-07-14 04:16:31	<u>89bd7e8ddc563eb3e9f86a73886e3ae1352d9ad86484c7b5af91ce7142c63d7f</u>	+ 0.50000000 BTC	✓
21	2018-07-13 09:12:24	<u>bb91309ce117dad36d510425dd860a786dd22be6e35c5e9381e043f6a7f36744</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-13 05:23:12	<u>472cb115f936cb89510ef793cb0cb20300d28b89bcae29a6b7dfddb6845bc085</u>	+ 1.00000000 BTC	✓
23	2018-07-11 06:57:22	<u>7892dd4c1f6ca920ec74168de2257b8467ee25c02ff3aaf2c542be783d820620</u>	- 1.00000000 BTC	✓
24	2018-07-11 05:08:53	<u>8e8088b2e5dfa8ca30e31e5707551e34e64394934a5c2976475ecbab417ad382</u>	+ 1.00000000 BTC	✓
25	2018-07-10 20:28:56	<u>9421cba9e0f34497c300e104ad87159b2cb175060d23cb1f2c88a38fc179bca6</u>	- 1.00000000 BTC	✓
26	2018-07-10 08:16:29	<u>0c30701db810e78b8303fa59a014f896b88101e553d6c1ea0ff65840e9cf1bea</u>	+ 1.00000000 BTC	✓
27	2018-07-07 08:51:01	<u>32b86023b3e6dc8647e8095f7684444b719fa7e098de2bc3268cd1e9d52f96b</u>	- 0.10000000 BTC	✓
28	2018-07-07 07:33:50	<u>7350c0fa97564ad711198187ade508025e77274838f8d0403e3eeb88eb36a2f5</u>	+ 0.10000000 BTC	✓
29	2018-07-06 11:42:56	<u>5c0d92863725f5cff0ee0ba745f65533971e0b3a397a093f007c4e0eb6cc11a8</u>	- 1.00000000 BTC	✓
30	2018-07-06 03:46:29	<u>a5f5c6e7be03692c1cd5c7e74d6dbeac54c55044abe4f8f1abdc111e6f9c1921</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-05 12:18:07	<u>96043d7351850c80106cc0</u> <u>b04c1e5a2f7e5457efe8b0</u> <u>a72734f9bff6cae49ec6</u>	- 0.50000000 BTC	✓
32	2018-07-05 04:49:51	<u>7c72a4920567e5331d4d6a</u> <u>df543365f09c76624a9902</u> <u>46b5bcbd1db9e0054652</u>	+ 0.50000000 BTC	✓
33	2018-07-02 13:38:37	<u>ec525f540dfa06bb46fa8e</u> <u>d4962ca828f6e7e3bb434f</u> <u>9ddeafca4be8dd7b7756</u>	- 1.00000000 BTC	✓
34	2018-07-02 12:42:42	<u>6d2e706f8553afa78bdb54</u> <u>3be3fed7cb9d1a4f75cd5d</u> <u>cdd26ab0818eeaf89ed1</u>	- 1.00000000 BTC	✓
35	2018-07-02 10:45:39	<u>87e8a68fa7de176d233846</u> <u>880efc2bda167f5440a948</u> <u>1f8b9b70c277eb8940eb</u>	+ 1.00000000 BTC	✓
36	2018-07-02 09:11:06	<u>3d6ebfdca764bff5f8f66e</u> <u>736bbf9ca5eaaf7563617a</u> <u>61c7a25cafdea0c1d8e3</u>	+ 1.00000000 BTC	✓
37	2018-07-02 07:06:55	<u>0a491dbc6f623dc2a7bd74</u> <u>4020efba1e04a5170fab9c</u> <u>bb44f636967b434d0595</u>	- 0.80000000 BTC	✓
38	2018-07-02 02:54:54	<u>68593a65651f86e4e8a20d</u> <u>8a9f506933ffc6e1336294</u> <u>4ef519a49eadee2cf6e6</u>	+ 0.80000000 BTC	✓
39	2018-06-21 08:11:24	<u>ca917c76916c6978df37d8</u> <u>094090e6210179edce9969</u> <u>f19c128306be0ee5cf1a</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-21 07:21:32	<u>136229c5796d174eb7cfbf</u> <u>c701de5e6b636b10ffa6d1</u> <u>aaf806222c8608f8e616</u>	+ 1.00000000 BTC	✓
41	2018-06-18 17:35:31	<u>73da3f49a4bbba7da13ea8</u> <u>d509aeba8dc91a54698705</u> <u>0d2728a0a6d1b9689bb4</u>	- 1.00000000 BTC	✓
42	2018-06-18 16:11:48	<u>3c0ebd9a36d95113108625</u> <u>a0c0679de788ad811c8175</u> <u>ee200ccf9bf2a8853f0f</u>	+ 1.00000000 BTC	✓
43	2018-06-18 12:45:23	<u>f22cde242f86835441bc90</u> <u>980983655fc7ade03b0872</u> <u>0d72435caf9e4e170a0a</u>	- 1.00000000 BTC	✓
44	2018-06-18 06:16:32	<u>7e90f3ac1f59d42ef80b4a</u> <u>2098889eff116ccf17bd0a</u> <u>6158152f6a94f7293c7a</u>	- 0.45851000 BTC	✓
45	2018-06-18 04:06:01	<u>065e8c0952d844cba023ec</u> <u>2fa43c6534910a7d07a648</u> <u>d3c3cca438fb4c7e6ae8</u>	+ 0.45851000 BTC	✓
46	2018-06-18 02:54:18	<u>58a3d2cf6a3e19024aab2d</u> <u>a114b234998026fa0b1532</u> <u>072effa6359bb49b5785</u>	+ 1.00000000 BTC	✓
47	2018-06-10 21:14:00	<u>17ac0d4068d6b995e20d3f</u> <u>3f5a59cb4558af070d3958</u> <u>6262c876e342efb892fb</u>	- 1.00000000 BTC	✓
48	2018-06-10 18:52:44	<u>fd0c28753c237fccfcb38</u> <u>bb09edd94d27bdb45bc428</u> <u>497f9160bae3688d0646</u>	+ 1.00000000 BTC	✓

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49	2018-06-08 08:26:18	<u>76920d8d5d9d27141e7eb331c876f39dc771ffeb7913ca16a85c3628659ea2fd</u>	- 0.80000000 BTC	✓
50	2018-06-08 07:10:25	<u>85b4cdb8aa5e67b8a6255e6007d8e3aaeb806a48a8c958e8e9a723079a3460e0</u>	+ 0.80000000 BTC	✓
51	2018-06-06 04:25:57	<u>4e3199cf0cf5cbeda730abb9119470deacf9ac832e5b7a361a2e0e94cfd9a836</u>	- 1.00000000 BTC	✓
52	2018-06-06 03:13:54	<u>430816b6bfdab9e27da85bddaa75f02665fea808bf82f313b2f14e6a10ee8dd9</u>	+ 1.00000000 BTC	✓
53	2018-06-01 08:01:48	<u>02996cea93ee8929999072e8017f40d16fbf3d05e217fe2715f558bbf20a2be1</u>	- 0.50000000 BTC	✓
54	2018-06-01 04:12:22	<u>406acf79572738879abe2184398a502b5673d4161b8ebedbda7e954eb21f253f</u>	+ 0.50000000 BTC	✓
55	2018-05-30 08:40:51	<u>f49e65e8187be12038b675ab9b5b55a960032a176d75528c816eb9d9742ad674</u>	- 1.00000000 BTC	✓
56	2018-05-30 06:31:41	<u>6a46227deaf19b0c628b178c3cba00c7623b987fe853076d50419e266d84f68a</u>	+ 1.00000000 BTC	✓
57	2018-05-26 07:26:29	<u>88a7845c911cc76b25436894962a60be1909ddf0d3e1eb1125060ff51d3e6216</u>	- 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-26 06:41:08	<u>f0990f83d364c9e19ac085</u> <u>a551c4bbb20177c7af3dd0</u> <u>5955a5ed92d7bbcafeea</u>	+ 0.13000000 BTC	✓
59	2018-05-26 05:07:00	<u>add88843f9881e7ea1bc32</u> <u>49410b606b81a83b947c81</u> <u>8fdd4260bc0196ad976c</u>	- 0.67000000 BTC	✓
60	2018-05-26 03:32:59	<u>00cae5c80a4ccd66a9bfd0</u> <u>12095c9a7a078a8450c605</u> <u>27a1cdc26f87a23e53b4</u>	+ 0.67000000 BTC	✓
61	2018-05-25 05:14:06	<u>923736b0a4211f76f24512</u> <u>a992748a98fd09dbb4ad82</u> <u>70b4b41e6638ebd3555e</u>	- 1.00000000 BTC	✓
62	2018-05-25 03:18:45	<u>8978c8fe1283fdcebde0bb</u> <u>256788f75cdccd6a8b02ee</u> <u>3d3d9b7e4690ae43ac0b</u>	+ 1.00000000 BTC	✓
63	2018-05-21 14:05:43	<u>e008f28b64e778fb068593</u> <u>49a644afd5824c53363462</u> <u>0493b5dbcf208ecd9e36</u>	- 0.50000000 BTC	✓
64	2018-05-21 06:13:35	<u>3bc7bf27695f8e5012e9c0</u> <u>c998ffb5c947fdf17c4d40</u> <u>cf91689d5408540604cc</u>	+ 0.50000000 BTC	✓
65	2018-05-19 17:31:26	<u>ab0d0296eb3b0ffc7b5875</u> <u>2f69da52107f29b61629a2</u> <u>48c056e31cfe0ca548b7</u>	- 0.50000000 BTC	✓
66	2018-05-19 14:45:58	<u>0a647ce46176a1bed08e03</u> <u>2779ef8aa0999f6077a76b</u> <u>cfaae98e788dd80b8160</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-17 13:09:55	<u>7c0df9f126491a2fd9ef2a</u> <u>b202600cc5fc4ec1326161</u> <u>6e969bfe2f82889b6cb9</u>	- 0.50000000 BTC	✓
68	2018-05-17 11:13:44	<u>f520174e0c4060b2ef1dae</u> <u>24c01ebf8218b66623c7bc</u> <u>f3fe09d57fff7932066a</u>	+ 0.50000000 BTC	✓
69	2018-05-16 04:57:11	<u>9c84835a39a71ae3872350</u> <u>7a83a5fe7d7cbd1c655a00</u> <u>f07d57ce80a2a5af6003</u>	- 0.50000000 BTC	✓
70	2018-05-16 03:21:28	<u>060dfc4984f499fbaa4f38</u> <u>046f77947d8e2e499a61b6</u> <u>c9c8026cf37c5b965415</u>	+ 0.50000000 BTC	✓
71	2018-05-15 04:29:38	<u>6a8ef3a4b42b5a3e935f1b</u> <u>7113302c30f6a53f797845</u> <u>b07dd44b943d357e1b4d</u>	- 0.50000000 BTC	✓
72	2018-05-15 02:49:09	<u>6424bf6f5e9c14315e9543</u> <u>5911252c5c44dc13924424</u> <u>8c55e9019fd79fbbb996</u>	+ 0.50000000 BTC	✓
73	2018-05-14 07:48:29	<u>bc3c76aea13e7b7f02623b</u> <u>71774c2810c6df53b8b3c7</u> <u>0d5314df6fb222d24307</u>	- 0.50000000 BTC	✓
74	2018-05-14 05:49:18	<u>2731099eebf67f81a95387</u> <u>f52f14fe44b155ba3e0e4a</u> <u>dacfd164d8776b325369</u>	+ 0.50000000 BTC	✓
75	2018-05-12 15:20:10	<u>c416288f79fae4b3d169e1</u> <u>b237340cabde19521f60bd</u> <u>be74200e0f52d204a936</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-12 14:16:41	<u>73793dd030d34c144b4176</u> <u>711833554a3259403a7920</u> <u>41018478e9c7f0f20b05</u>	+ 0.50000000 BTC	✓
77	2018-05-11 09:32:25	<u>00a8c94328158e84d7eb6a</u> <u>2d7c9add2209f6b95e75b5</u> <u>fefcc9ec7f39a9c829a8</u>	- 0.50000000 BTC	✓
78	2018-05-11 08:05:28	<u>d63a0e4d122d706a5b307e</u> <u>ae56c10b2f8167d49c9212</u> <u>f800bdff8a425784f926</u>	+ 0.50000000 BTC	✓
79	2018-05-10 10:22:54	<u>30185a5b27c11c0037c3e7</u> <u>0b69c44f83a5f365ea8a58</u> <u>5796363795a6712e46a7</u>	- 0.50000000 BTC	✓
80	2018-05-10 08:05:14	<u>56fed24a14d949e00a47b7</u> <u>7952f03287aa1416e380f6</u> <u>743d9c0056dc01634ff9</u>	+ 0.50000000 BTC	✓
81	2018-05-03 14:42:48	<u>f9125d62a98076e137833c</u> <u>7891411f87b157fbabbe79</u> <u>a3cb2008f9dfaf9ea055</u>	- 1.00000000 BTC	✓
82	2018-05-03 12:38:50	<u>a89f19bf80a70d798e0806</u> <u>4ea4b302212c923a42fd43</u> <u>0297d4e003ce65fa3285</u>	+ 1.00000000 BTC	✓
83	2018-05-02 06:18:05	<u>d5777482e5d95384777fbf</u> <u>91df73ecc31b20a9b60866</u> <u>1ce4846248a0a07e2ba3</u>	- 0.57000000 BTC	✓
84	2018-05-02 04:09:23	<u>f466546871a0e56b9bef93</u> <u>c9b7b1bb0183a744b1612d</u> <u>bbf8b4bd40bd4be633cd</u>	+ 0.57000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-01 16:38:51	<u>9a33b1b48751eb3ce612777931cf7616c26950a96f1e515cc5dc222bd9e59135</u>	- 0.50000000 BTC	✓
86	2018-05-01 14:46:13	<u>942e19feec302a8f0cc8c660207f55b0a9a414c17c8dcd595fca2b37f8075f11</u>	+ 0.50000000 BTC	✓
87	2018-04-27 14:17:34	<u>50990127b2f793319822750146c4a3baad2232e52d7582ad124355ad1a424312</u>	- 0.50000000 BTC	✓
88	2018-04-27 12:29:08	<u>de270b0b79e16caada181a7329f131d99b15fc07f3df8491027b1ee9f7836255</u>	+ 0.50000000 BTC	✓
89	2018-04-25 09:55:13	<u>c2de20c4364cc4cdc05fca1967c60b0384b68a93dc75dca0d173336fee461fc8</u>	- 1.00000000 BTC	✓
90	2018-04-25 08:22:03	<u>be4bfe41cb800bb216367c1cffbf5950bd2288df485cb9c19df13ca71162c8e8</u>	+ 1.00000000 BTC	✓
91	2018-04-24 14:45:36	<u>dced57cd4e3bbf03e244df32c70042c2ebfd2dfabeaf056bff930878458edc2b</u>	- 1.00000000 BTC	✓
92	2018-04-24 13:04:19	<u>e420de54add99c4796abcf10c94245bc72f6c0879d2f48543ee8c199173dcaa6</u>	+ 1.00000000 BTC	✓
93	2018-04-19 14:18:08	<u>cd6a1f13cd74fee7bc46571531f0b40267cccde3d9fcadf7f3398f7099462538</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-19 13:02:10	<u>2ed82ac8cabb1f418bb847</u> <u>b90bab916100ef21a1687b</u> <u>4905be05cd88974694c6</u>	+ 1.00000000 BTC	✓
95	2018-01-01 06:12:27	<u>7b9d162dcb8a2a3bdc9fc6</u> <u>63d1bb87c71a042138ed5b</u> <u>1e70f621eebf31b4b118</u>	- 0.40000000 BTC	✓
96	2018-01-01 05:09:13	<u>4a968dbef5d1e00ee2aaa2</u> <u>8470af71bcdb0e7e445ac0</u> <u>4b1e45b7c8c142129675</u>	+ 0.40000000 BTC	✓

* USD values displayed at the time of transaction

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