

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32AmuMXQ2t9bf4pBgY8gSoVujGT3umnrGn</u>
TOTAL RECEIVED	3.11652730 BTC
	195,786.44 USD
TOTAL SEND	3.11652730 BTC
	195,786.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 18:39:19	<u>2797a1dead2e6eb22b7a83</u> <u>c2a20d6e4cfbd321766eee</u> <u>bb1f321cea5900e7110e</u>	- 0.00755073 BTC	
2	2019-07-19 14:41:59	<u>1c50710f18d23d53cbbd2f</u> <u>1ce98185a66bfb55704975</u> <u>d8ae6ad11c1ad0b49851</u>	+ 0.00755073 BTC	
3	2019-07-14 10:13:24	<u>c3b11c7f2ae6cef66c9549</u> <u>efdbab077b800a6cf2fa23</u> <u>c00944f9ed88bdec2ed5</u>	- 0.35912716 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-14 09:15:12	<u>08d850ab4bf6dfd7700646</u> <u>4111a866b4cade54aaed5b</u> <u>059a4190f1850d92505c</u>	+ 0.35912716 BTC	✓
5	2019-07-09 19:02:51	<u>37f04ddc012fdbd578528c</u> <u>35dbe2d97b9d1d00f2b95b</u> <u>ee2917001679a4a47096</u>	- 0.00839974 BTC	✓
6	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9eead0eac1094179</u>	+ 0.00839974 BTC	✓
7	2019-07-08 02:20:10	<u>a1b2ccfcc19f4cd2371fe3</u> <u>e9f331f7ea22268e390298</u> <u>f7c74b8697b52fd7d957</u>	- 0.00869928 BTC	✓
8	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.00869928 BTC	✓
9	2019-07-07 02:37:56	<u>4fa9314c7d1312eb0f098f</u> <u>2e1cf002ced622ccecfc9a</u> <u>1f30c64f7be62e2588c3</u>	- 0.00891711 BTC	✓
10	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.00891711 BTC	✓
11	2019-07-06 04:33:15	<u>280758cb49b7eaa8115f0e</u> <u>99dc3639d30d0c5ef5b2f7</u> <u>a284f67a83d4567a37dd</u>	- 0.00879869 BTC	✓
12	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.00879869 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-05 05:53:49	<u>335c59057916f2ee1e91140a7467fb60f05431386344f84cb9fa18c2b2934f2d</u>	- 0.00891792 BTC	✓
14	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47afae475df67e032195992e31fe1c732d2fb56abe6b2</u>	+ 0.00891792 BTC	✓
15	2019-07-04 05:38:29	<u>d337f87fbc3c08412ac5ad4e16ca7409de0a2f9210b958a1faa1cf5f363f23e1</u>	- 0.00831212 BTC	✓
16	2019-07-04 00:08:57	<u>94977a52f818f459c9743929835daa7a4dff4c464dd7064d9b3fd40f952bb046</u>	+ 0.00831212 BTC	✓
17	2019-07-03 21:34:21	<u>54dc2e359e3cb014a86110bc6cdf807ee2e7dc97b9e4b69a839b7f49c4c6d55a</u>	- 0.00915777 BTC	✓
18	2019-07-03 00:32:16	<u>aac6f143cd78d6b5f49bb1925d8be78383a6141e1fb092d809ede9deb1b3319a</u>	- 0.01383399 BTC	✓
19	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d8c66a8ee9e8913b46a061e62db0ce7d1b799e2a0f3</u>	+ 0.00915777 BTC	✓
20	2019-07-02 23:46:39	<u>58bf79e8351546ac7ee17299781d40cbc13a785f8f0b9835cd08da11057b9272</u>	- 0.00921996 BTC	✓
21	2019-07-02 23:11:45	<u>793fac0765ca0321b615b57e5dd9594f99073e59efaed3cc71c71f188a983942</u>	- 0.00937131 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-02 22:38:34	<u>587ff5c6e1c139a0373c7745a7f511077432ec6c4dd5c45d45ac94dc2404b405</u>	+ 0.01383399 BTC	✓
23	2019-07-02 06:59:26	<u>15a28b646f180106d44d308c14eb0c087dccd6c14a1c</u> <u>bf88dfb8ccc6e6d381d2</u>	- 0.06604500 BTC	✓
24	2019-07-02 06:42:31	<u>4eaf4001e1e0a6e982c82a72cff907d08caaf6ea9f8</u> <u>e3ceaf9f864a129ac049</u>	+ 0.06604500 BTC	✓
25	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d483d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.00937131 BTC	✓
26	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849abac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.00921996 BTC	✓
27	2019-06-30 03:03:02	<u>09c235f71fdebae2dd250d21a954372be8339252d691</u> <u>b73263c524060ace7210</u>	- 0.00835394 BTC	✓
28	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd17c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.00835394 BTC	✓
29	2019-06-29 19:16:49	<u>9d80fe30e203d33b117e107e2663537654391c5ed5ef</u> <u>86f2b33b286fb064f7d4</u>	- 0.00805818 BTC	✓
30	2019-06-29 05:29:27	<u>c31f8e5f57cb6acdbf20214a9bf7eb6182c176723322</u> <u>f7f65ea2d714a471dc62</u>	- 0.00892282 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-29 05:06:20	<u>f7ff6fe1541ecbde4c7c19</u> <u>b984fd320143737c24881f</u> <u>a3ef4da9f5cef0a49714</u>	- 0.05778200 BTC	✓
32	2019-06-29 05:06:20	<u>b3bc96944fcf715ab3d6d1</u> <u>0bbc9226ee4fd93ae70325</u> <u>a8619c79a5afd9e16b62</u>	- 0.00110115 BTC	✓
33	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.00805818 BTC	✓
34	2019-06-28 05:34:05	<u>c10351f4838938489ac6a6</u> <u>656d13a3037033238392d5</u> <u>0d4e7ceb58ed7985768e</u>	+ 0.05778200 BTC	✓
35	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.00892282 BTC	✓
36	2019-06-27 00:39:27	<u>4b66601e0e0db16138f871</u> <u>04cec22dad44819c345efc</u> <u>ea6c17eac5868a7deacd</u>	+ 0.00110115 BTC	✓
37	2019-06-11 13:26:48	<u>6b22b398b3fa1ef21557d2</u> <u>5c066ca0de844d409610f1</u> <u>c22b8207ac22364ae892</u>	- 0.06687400 BTC	✓
38	2019-06-11 12:45:09	<u>c3ea12d336539792e9512b</u> <u>c740427f46f1150a05aa19</u> <u>31c79fe6e716adba1ebf</u>	+ 0.06687400 BTC	✓
39	2019-06-05 03:43:16	<u>6a4783f9fa5d46bc841ab8</u> <u>b77773b69272bc48986652</u> <u>a743473f6378997fa42f</u>	- 0.05165600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-05 03:12:23	<u><a href="#">a96f6702ceae1b9ef8aaee861e06c27bd02c7ddef8b7d730024a0ecc69be48d0</a></u>	+ 0.05165600 BTC	✓
41	2019-06-02 09:48:38	<u><a href="#">06e4857d4c7bf5aa94918e809fb84ff08ef0558c6018906c6bbd0c901a055a81</a></u>	- 0.05544000 BTC	✓
42	2019-06-02 08:06:45	<u><a href="#">6fe4fcc982d6f80e1b8658c2cb67358a67f6942dccffdfbc68995920d3762519</a></u>	+ 0.05544000 BTC	✓
43	2019-05-30 06:09:00	<u><a href="#">d533370c9b494073fefaa2e8533775de6e355d92f890cabcbe3283bffe9cee70</a></u>	- 0.06223100 BTC	✓
44	2019-05-30 05:37:17	<u><a href="#">11de84903a7d3c13d086a282f636c1cc151cfe300a7ebdd2f2ef903018003d78</a></u>	+ 0.06223100 BTC	✓
45	2019-05-26 07:19:56	<u><a href="#">d053dd67a60648c5f8e13b8806d88eade5d501170e5503460e912fce8f966c96</a></u>	- 0.05209900 BTC	✓
46	2019-05-26 04:47:52	<u><a href="#">897c9b7ad79f2a73b9f541d3c29da4312ef3158110e298d9bba32fcb7b440a6e</a></u>	+ 0.05209900 BTC	✓
47	2019-05-23 02:50:43	<u><a href="#">4ddc6b1ac48043cc474800900f4faab8bd8ab2d3ddd272cdbbbbd2f1ba9fe6c4</a></u>	- 0.06375200 BTC	✓
48	2019-05-23 02:16:13	<u><a href="#">4556cc2e43c6f09ed23cc001a073f17b80c1d3690eb9f18f2af2cd0f09229d41</a></u>	+ 0.06375200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-20 04:50:35	<u>f4ebf00adb6603e5da6314</u> <u>3df00266a02573e8fb3427</u> <u>038a064277e51f9d4fe3</u>	- 0.05692500 BTC	✓
50	2019-05-20 02:58:29	<u>a2deda42b144b8762cdb5b</u> <u>5fd569350b2ea0415502f5</u> <u>0b3fcf1faceed76911c4</u>	+ 0.05692500 BTC	✓
51	2019-05-17 12:59:55	<u>c393719b6aa6d364c42cc3</u> <u>ae263f0023bff2381338a7</u> <u>156d0c83167162d7041c</u>	- 0.05358900 BTC	✓
52	2019-05-17 04:51:27	<u>21aba40d2f4886a446901d</u> <u>d2467290a61a346b028d0e</u> <u>4a2f513ebcefc030ca4b</u>	+ 0.05358900 BTC	✓
53	2019-05-14 09:43:37	<u>14083d406ad1f73720c2e9</u> <u>1f61e7bfaab0d6a8e8b083</u> <u>49abab291790089f9b5d</u>	- 0.04950000 BTC	✓
54	2019-05-14 07:28:52	<u>85a0a3b8d0f03a9bdfceb8</u> <u>e7ad6f237438cef195d1d9</u> <u>7e1d808a290dbaf72f5a</u>	+ 0.04950000 BTC	✓
55	2019-05-11 07:29:21	<u>6d0a3d99ec0983254f3955</u> <u>f50a56871ada7c1cb48fee</u> <u>953df01b8cc0592f7713</u>	- 0.05534100 BTC	✓
56	2019-05-11 05:35:14	<u>329bed7248bf4a138a3a86</u> <u>cb21767f769ed3baae453a</u> <u>dd500cb26cb7529267c7</u>	+ 0.05534100 BTC	✓
57	2019-05-09 02:32:04	<u>07593c0946092fa60d1128</u> <u>5a01a5aa51073bcc42a385</u> <u>d73fcbce1a384fb82c8a</u>	- 0.06439900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-09 01:48:19	<u>537c5a3471223827706b24</u> <u>666533e35e0665ef1042e0</u> <u>554897ca8d8c9b886502</u>	+ 0.06439900 BTC	✓
59	2019-05-06 04:44:42	<u>04f581572de48483f03a18</u> <u>b7220dcedab8b05deb4102</u> <u>e70c598544752d8adf17</u>	- 0.07969500 BTC	✓
60	2019-05-06 04:34:40	<u>99e4a28099211c0c9c53a0</u> <u>ec4a262365cb5d8af39cff</u> <u>e3dcae2cd36df8087d30</u>	+ 0.07969500 BTC	✓
61	2019-05-03 05:27:40	<u>4bcc84be5caed6cddff3f2</u> <u>ea5a4c22fcfc7673e681c7</u> <u>fa4ecd3f5fba73935d98</u>	- 0.03050000 BTC	✓
62	2019-05-03 03:16:18	<u>cc2065002844e1d77be368</u> <u>a0ddaf5265dcc15eb8dee9</u> <u>b5f6a26f5241b37517b8</u>	+ 0.03050000 BTC	✓
63	2019-05-02 04:34:31	<u>2cc549913bfcdf4baa488d</u> <u>bf7de1dd58562ae7e35713</u> <u>92f97ac9cf603f438747</u>	- 0.03350000 BTC	✓
64	2019-05-02 02:22:14	<u>6fec19ca797e74d5aafe33</u> <u>cfb48bc6222849e6682c06</u> <u>252874418211996e67b7</u>	+ 0.03350000 BTC	✓
65	2019-05-01 03:06:56	<u>1c5054b435eb26fcbf399f</u> <u>84e8e9860cc19c9a6ff152</u> <u>6276af0cd40698428e59</u>	- 0.02950000 BTC	✓
66	2019-05-01 02:34:12	<u>74634477ac3865e1f4e623</u> <u>1d028d0a5cd987836b9d7d</u> <u>5b2bc09cc1604bd7b333</u>	+ 0.02950000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-30 05:23:31	<u>f5e0bb53ae1320ac345b2e</u> <u>5518138fd9af196a9c60f0</u> <u>7c5c987ea1dd79a19f23</u>	- 0.02880000 BTC	✓
68	2019-04-30 03:54:42	<u>48c5953ebecaafc3e04097</u> <u>87eafb4a598c0e1186f182</u> <u>c90af7e08a1d65494b12</u>	+ 0.02880000 BTC	✓
69	2019-04-29 06:07:49	<u>f8ceb2a13f76f88642494e</u> <u>742d20ffb8624e6613bb77</u> <u>af67b901babda11c5e6d</u>	- 0.03300000 BTC	✓
70	2019-04-29 04:35:11	<u>41efa0b40898df925fd132</u> <u>662c82e2f6e31efa517f33</u> <u>b2317928390745eecd82</u>	+ 0.03300000 BTC	✓
71	2019-04-28 03:34:14	<u>9a170a808a9a6bf81e3150</u> <u>1eedde049ef97d62fbef56</u> <u>e25b9706e4edefb72be7</u>	- 0.02750000 BTC	✓
72	2019-04-28 02:01:16	<u>efa5b8bef40fc837f7a21e</u> <u>9a7365cab8a2a5138a48c0</u> <u>7e68d753c288d3231e17</u>	+ 0.02750000 BTC	✓
73	2019-04-27 05:52:45	<u>3cbe819eb54db737f69590</u> <u>ed385e69ea29e6c0a45368</u> <u>ae301af481009238d619</u>	- 0.02760000 BTC	✓
74	2019-04-27 03:22:19	<u>9caac4b6f31d4c030e932a</u> <u>53b9d8b4b7260a7ffc4fa6</u> <u>530fae7d62c8c7e67607</u>	+ 0.02760000 BTC	✓
75	2019-04-26 15:43:54	<u>cce39f67a912b50af0d526</u> <u>d9691a76d9bb14403aaf80</u> <u>974588f1528d02e4519b</u>	- 0.02910000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-26 04:22:31	<u>4f421f8deb2b2c48c40649</u> <u>46d8e98da1231e2bf306ab</u> <u>bf88a30ebbc32221cafc</u>	+ 0.02910000 BTC	✓
77	2019-04-25 04:44:02	<u>897b6f60f4c0c3bc6be9fb</u> <u>6b46785bdfafdf0df44d88</u> <u>86c211440aa972bb7681</u>	- 0.02100000 BTC	✓
78	2019-04-25 04:10:55	<u>fa3f78e7feaa8318903cdb</u> <u>fc0c2e35cde2a9e36494ff</u> <u>52b1dc776227b09a6fa5</u>	+ 0.02100000 BTC	✓
79	2019-04-04 02:34:15	<u>3c78b9908e282ce340785a</u> <u>5d135e613a545fe7692b9f</u> <u>883f136421cde735631b</u>	- 0.32573838 BTC	✓
80	2019-04-04 02:22:23	<u>ecdca238242b9cfa665fe0</u> <u>7685c2fa6484c5b80a206b</u> <u>932981f2b2bb57a0382e</u>	+ 0.32573838 BTC	✓
81	2019-03-12 01:33:43	<u>0751122e299a34431a9021</u> <u>07804a59279f4d45345484</u> <u>fc22ab792d4f71a2cb0c</u>	- 0.70621905 BTC	✓
82	2019-03-12 01:02:23	<u>876989f23b5e03869879ca</u> <u>a11f7468dc763b47bfea84</u> <u>b59854974798368542cc</u>	+ 0.70621905 BTC	✓
83	2019-02-26 13:53:11	<u>38f4654d5d287914dec805</u> <u>3d4288ba44c1260394ec7a</u> <u>4ce186ca8e9ee9fb318e</u>	- 0.50200000 BTC	✓
84	2019-02-26 12:54:44	<u>cc62c488bf213e57822bfc</u> <u>f9934f9f1dde5a19f55d9c</u> <u>ec735ce98e947e94783c</u>	+ 0.50200000 BTC	✓

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