

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32EuuuDJtag3jupuDyiCfKj5dn91Xqvh</u>
TOTAL RECEIVED	0.49202508 BTC
	31,061.53 USD
TOTAL SEND	0.49202508 BTC
	31,061.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-04 01:46:35	<u>bdec517bb56e3f51585e70</u> <u>d55121103f5e0a52dc6c15</u> <u>bd8c4ef0fc1ed7dadfd0</u>	- 0.00996789 BTC	
2	2019-09-03 10:59:05	<u>463cdc2a93d75346a4f667</u> <u>d6742a15cbb66ffa5e1bf</u> <u>03d7ab1c3512adf49cec</u>	+ 0.00996789 BTC	
3	2019-08-02 13:17:17	<u>464484effdc26126e54108</u> <u>8efac633ebe84d318a6f62</u> <u>a903757a68fe8f6c45f3</u>	- 0.01542768 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-02 10:06:46	<u>b06d10f3a801f961c90123</u> <u>a55f54956003d452f36e54</u> <u>1614730ae9e04905a9e7</u>	+ 0.01542768 BTC	✓
5	2019-07-03 10:11:52	<u>e1734dbbfc6d9f1ef3598e</u> <u>b7af6f08fd283eb3a85700</u> <u>e0b5acc96e48cafa325f</u>	- 0.01930704 BTC	✓
6	2019-07-03 09:21:01	<u>c43853f1cec6eaf73c9754</u> <u>d1895e8225bdb3c99926da</u> <u>c314a68365e59a03fde8</u>	+ 0.01930704 BTC	✓
7	2019-06-02 21:42:51	<u>d4feee2aa82112716700ce</u> <u>db8790ea5c86f3c9d6fa7f</u> <u>887eb6ac36ad9988e784</u>	- 0.02310757 BTC	✓
8	2019-06-02 09:05:34	<u>fa34fcab7acbc7322f0510</u> <u>69c6796e8112308987fa83</u> <u>847e046a54e5565c1335</u>	+ 0.02310757 BTC	✓
9	2019-04-21 10:17:28	<u>489c9f4d2f4940fa44580d</u> <u>4bf8864551b45dcbd18b7d</u> <u>72e7f72531a383196e9e</u>	- 0.02419257 BTC	✓
10	2019-04-21 09:27:28	<u>0aba25dc8e53bbd2fa64cc</u> <u>453d4b56df38d085112c45</u> <u>92ee184c7373abc09a34</u>	+ 0.02419257 BTC	✓
11	2018-10-30 11:30:12	<u>ef5d998c5d7134f2d372ab</u> <u>a74567630122dcb0d77c8a</u> <u>2e7f4df41fc281f1fca6</u>	- 0.03593288 BTC	✓
12	2018-10-27 09:45:48	<u>854e5c8fb6db7c58252196</u> <u>6149dacb836d47229d3690</u> <u>17542a5f252e540424ab</u>	+ 0.03593288 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-27 13:57:41	<u>15db0fc8db0450e2629ac1</u> <u>c6f4fb4591b87c52510719</u> <u>39bd3f7fd3f477e25c85</u>	- 0.02108961 BTC	✓
14	2018-08-27 10:16:44	<u>6ea177e0df922a2a9a21b2</u> <u>6dc09ad18d84af2d52f92b</u> <u>28d1eef834f32b2e0ea6</u>	+ 0.02108961 BTC	✓
15	2018-07-17 14:11:49	<u>91b8a8f973822152f45803</u> <u>329242254e05fe2c9b0a36</u> <u>459864b94ba370fb8970</u>	- 0.02314515 BTC	✓
16	2018-07-07 10:40:23	<u>e07fe819271a3dc459ed2e</u> <u>f2199d06085cf5dd6942e4</u> <u>c346c8aab6f81f31b63</u>	+ 0.02314515 BTC	✓
17	2018-07-02 01:16:50	<u>26cff74975551e5135dd86</u> <u>cc5237f709167e240376f3</u> <u>17a5e4e293fe033c6a11</u>	- 0.02421096 BTC	✓
18	2018-07-02 01:16:50	<u>75442959fb5a7ed14a0b52</u> <u>f6de971e2e8f4e5d40d222</u> <u>850253ca2a839df8f8ce</u>	- 0.03450204 BTC	✓
19	2018-06-20 17:14:22	<u>283138279db8da9e360264</u> <u>0affed0a466c5eab5cd5eb</u> <u>71c613adc7b24d248e5d</u>	+ 0.03450204 BTC	✓
20	2018-06-01 11:19:19	<u>7dd3c0cf65439ab85fed27</u> <u>16651d2d9bf6f76305afbb</u> <u>1148ef7f149f371a3e4b</u>	+ 0.02421096 BTC	✓
21	2018-05-24 14:15:30	<u>668614889bb0c6fc6a7496</u> <u>6a871a62433d9267f3418d</u> <u>99e555bc3289a574ab44</u>	- 0.04081464 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-21 09:52:01	<u>08e085ff062c39aa1735ff</u> <u>8b6cf074249eba42cc439f</u> <u>1dc5552d4d5552421dcf</u>	+ 0.04081464 BTC	✓
23	2018-05-04 07:29:49	<u>1b07e339e06d1836b981c3</u> <u>b1555612d66996469a2b88</u> <u>ae4ecdd3b949b28b0379</u>	- 0.02199223 BTC	✓
24	2018-05-01 09:40:06	<u>99936cd91d152617727eb8</u> <u>484f41311170b4913213e4</u> <u>47c662ddcdf10f25035e</u>	+ 0.02199223 BTC	✓
25	2018-04-14 02:48:34	<u>a4d5d6ec8196bbb40552f3</u> <u>2794ca49e5d05e65683f49</u> <u>cc49ccf03f7365113f09</u>	- 0.02111023 BTC	✓
26	2018-04-12 09:20:21	<u>d1c612ae09debe634e1ec3</u> <u>59cb58eed505422a493a11</u> <u>a8a352671b03ed56dd8a</u>	+ 0.02111023 BTC	✓
27	2018-03-27 02:16:57	<u>06aac50a383ad16696cadf</u> <u>353023e902d6922534fdbb</u> <u>6fee3a9ac4f38683f977</u>	- 0.00782503 BTC	✓
28	2018-03-24 10:59:41	<u>1fa387519d55e42e5d00f7</u> <u>ab6bf96c71e9c41d05eec3</u> <u>1ee635dc5b6363c558bc</u>	+ 0.00782503 BTC	✓
29	2018-03-19 18:01:46	<u>1a1b16019e2f47440e7c9a</u> <u>cd47aab9650adc8e1c264a</u> <u>e5db5933843ccc94afec</u>	- 0.02530262 BTC	✓
30	2018-03-05 09:31:52	<u>483dda451261178a7442e7</u> <u>d77b1bac96502c58c67827</u> <u>a23d88e3ced0f4bf9cb1</u>	+ 0.02530262 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-15 15:02:41	<u>1d0fca6c7c3d79e42eed18</u> <u>14ed39fa18a15516718f05</u> <u>403f021d9d40ba5866ac</u>	- 0.03715450 BTC	✓
32	2018-02-07 09:50:36	<u>6ebd947da2daf26daab15b</u> <u>9f0c59d12d1c175ba12cc4</u> <u>0014ce6b5df1374cdc65</u>	+ 0.03715450 BTC	✓
33	2018-01-27 03:59:18	<u>c2a66e4fb6f10e8e232c87</u> <u>7a8ba3ea958d80fb993fca</u> <u>f642f78d79b1d647606e</u>	- 0.01067087 BTC	✓
34	2018-01-08 16:54:24	<u>511f7ad9bdfc0f8d98c3f9</u> <u>cd7f4c247067a0d07fbd0a</u> <u>0c7573ccce21a977b6a6</u>	+ 0.01067087 BTC	✓
35	2017-12-04 03:18:46	<u>d41a3b6ba64ee77c104714</u> <u>a57212124ec7679b4238dd</u> <u>7040724484efe5599c1d</u>	- 0.02135154 BTC	✓
36	2017-12-01 12:33:05	<u>13d1baaa63150554fde1ee</u> <u>a42689f405c467202b12dc</u> <u>efff3dccd9c7a0c0cccf</u>	+ 0.02135154 BTC	✓
37	2017-11-05 12:18:36	<u>fef147bdb21d1de0bef100</u> <u>13e8b5872d088642a48468</u> <u>d34da9a425e80852dd58</u>	- 0.02076188 BTC	✓
38	2017-11-01 11:55:42	<u>c2ebaf314c345214fcd245</u> <u>6e69142e630b2e03aacdf2</u> <u>477cd05b2bc1fc11f8cf</u>	+ 0.02076188 BTC	✓
39	2017-10-21 15:47:11	<u>0002a6acdc075adab8818f</u> <u>49280e8393ccb6168045e</u> <u>6e032bad0550cca1a215</u>	- 0.01217032 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-12 12:47:38	<u>60e7bf0c9f9fbdc17fe530</u> <u>2b32f91519b66aa1cfe04a</u> <u>9fefd0501a329d752fcd</u>	+ 0.01217032 BTC	✓
41	2017-10-10 01:19:43	<u>9b46667909555ee50f5216</u> <u>04d7036c38ee48e570adbd</u> <u>5b0624cf789994489e89</u>	- 0.02072413 BTC	✓
42	2017-09-30 16:11:29	<u>12a1af3f3f84bd45abc779</u> <u>ab08b3df9f9389a3a0217b</u> <u>3deb99fa18b667965453</u>	+ 0.02072413 BTC	✓
43	2017-09-21 00:21:25	<u>57c0b826f42df45b40645f</u> <u>c2298bbae19e1c0f62a70c</u> <u>c2c0c50da44a579c9b5c</u>	- 0.02126370 BTC	✓
44	2017-09-17 12:43:43	<u>efb3a77911df8d5aa3b65e</u> <u>0cf0257c1cfbeb7eb0acfe</u> <u>6b383991805fae0c19ef</u>	+ 0.02126370 BTC	✓

\* USD values displayed at the time of transaction

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