

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32F694TuwPnvmqwNyxoXtdgmFCeXM3trvn</u>
TOTAL RECEIVED	19.53483204 BTC
	1,232,548.66 USD
TOTAL SEND	19.53483204 BTC
	1,232,548.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-10 17:48:36	<u>c937a576068f76849e1ba8</u> <u>0a9a8c434ddda408b4259e</u> <u>6b4f7c0bcb7ef0386b98</u>	- 0.33915079 BTC	
2	2018-04-10 17:46:18	<u>f10bea653b4f9e4ccdff84</u> <u>028403658ad47262224b7f</u> <u>360e9ca12e3aa1876df3</u>	- 0.38122831 BTC	
3	2018-04-10 17:46:18	<u>8d3f9e9efd0b4af854a305</u> <u>e90764c4f52d069ac0f5e7</u> <u>3b56136ea225dbe54773</u>	- 0.37870000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-10 17:46:18	<u>11f65435561b94769da5bd</u> <u>05e6a4fb1b818d8b4a1e42</u> <u>f430850693fd253d02db</u>	- 0.30761565 BTC	✓
5	2018-04-10 17:41:58	<u>9a2140939bdc76f75b0186</u> <u>9815989725f5b678d68088</u> <u>4bd7b7cac13bd7b5768b</u>	- 0.37232132 BTC	✓
6	2018-04-10 17:41:58	<u>bd2b6a75181eb04e1ac762</u> <u>b8f17af2ecf78e306abcaf</u> <u>7157cb3c75ef2568f324</u>	- 0.33491614 BTC	✓
7	2018-04-10 17:41:58	<u>15ab5187704b0fdb6cfc2d</u> <u>73ae7991e7d932765303b9</u> <u>c5021f87bab52bed6b29</u>	- 0.36039850 BTC	✓
8	2018-04-10 16:57:54	<u>118433597b2d7692a8f83d</u> <u>237fbacf22860f4649da8c</u> <u>4c353bdfdb60b5a887f6</u>	- 0.39143877 BTC	✓
9	2018-03-26 17:12:07	<u>5709885dc4b187c1975dc5</u> <u>600dd9eafd7563eee781d6</u> <u>79721cfbf142accca092</u>	- 0.07600000 BTC	✓
10	2018-03-22 21:16:48	<u>e591ff870aa15b9b50c608</u> <u>703582abd5ffa1ad0e7df1</u> <u>e507536ffa37e66187b7</u>	- 0.08000000 BTC	✓
11	2018-03-15 00:05:10	<u>d1975e356db7623fc9abee</u> <u>6d7be68a6d3ef405e3452d</u> <u>7c3684ea1cac7cd6a1a8</u>	- 0.15212756 BTC	✓
12	2018-03-01 18:07:30	<u>1631b4c43ba391ffb75d56</u> <u>921272e35753af2a1a3e59</u> <u>8debbb5e13953960d6e</u>	- 0.04580000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-18 20:04:27	<u>9f84e12991d153e0d4ba9e9e0d1c9c13b0cfeeb4cc8b753969b95fa419e32b93</u>	+ 0.30761565 BTC	✓
14	2018-02-14 21:32:15	<u>f98a307644e95643969094023461346fcb7e5f1019c14f10f963bd6d1734ed29</u>	- 0.43400334 BTC	✓
15	2018-02-14 20:27:24	<u>ec34f27cca4576be2cd5aa9a46f23b4065ec2678ad3e6761dbed3bbb6b736b65</u>	+ 0.43400334 BTC	✓
16	2018-02-14 02:54:49	<u>5a1ab4a9335b7156d700806bad877ee82c6e432e15d6a85a476b1cd1bcaaf9d6</u>	- 0.40935667 BTC	✓
17	2018-02-13 14:05:47	<u>d45affb6ccd315dee1bb8cb5936560244002b7b62059a5ebb8f8e47eefde95c7</u>	+ 0.40935667 BTC	✓
18	2018-02-08 14:21:44	<u>84e04bd02240a46c338df19d437ecb2283e175d3bbdbb45c5430491208f22ebb</u>	+ 0.39143877 BTC	✓
19	2018-02-07 14:30:54	<u>833fcf2164869a0d12b1577a87b3b520ac520f63b60d87bc635acb5c176a0aae</u>	+ 0.37232132 BTC	✓
20	2018-01-30 19:53:02	<u>adada2e5aea93e93d59d3f2f56998f55dfb68384d1e4e0a8f44762965b219bca</u>	+ 0.36039850 BTC	✓
21	2018-01-28 21:35:23	<u>8416024d4572d2e6802cc3b9920ef6c98230f9c68d71001c5c3e939fca35df8a</u>	+ 0.38122831 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-25 17:13:05	<u>c17cd5370a2984008c499d</u> <u>3aa6a4a3750ebefba639d</u> <u>1b377c6698fad8ac3da3</u>	- 0.45595272 BTC	✓
23	2018-01-25 15:24:21	<u>33c88668ef4bfe979ce9d7</u> <u>3de974486a0b8ffec74ed3</u> <u>fd752fa572632332385e</u>	+ 0.45595272 BTC	✓
24	2018-01-23 15:04:35	<u>150a012e9a8612cc3c1135</u> <u>5a2f72c3c1f61ff7ca8dd7</u> <u>c9fd2afec189c0e576eb</u>	- 0.56787211 BTC	✓
25	2018-01-23 15:04:35	<u>cca01050ca3ced9f1348d</u> <u>79b74fc7ea017d8b7634fc</u> <u>b66e761ccd4333a13719</u>	+ 0.33915079 BTC	✓
26	2018-01-23 14:14:18	<u>d1152283db2c99f1656c5c</u> <u>f3f8a4086fb7bd56104805</u> <u>41d67cddd293ed3beb34</u>	+ 0.56787211 BTC	✓
27	2018-01-21 20:52:46	<u>561d31cf6621c2dadbe9fd</u> <u>e99252b8e589f40aec6411</u> <u>135542fb58f5768e3063</u>	+ 0.33491614 BTC	✓
28	2018-01-13 23:39:23	<u>4e232f765ed9e768d0b3e3</u> <u>f93deeea113255fabda8c2</u> <u>64585bc4d7a013d5e675</u>	- 0.47443650 BTC	✓
29	2018-01-13 21:55:42	<u>a6106baa0d137780aa3722</u> <u>436c11d2a1d439fcd14162</u> <u>5bc81684cf817d2a4334</u>	+ 0.47443650 BTC	✓
30	2018-01-12 18:05:37	<u>06249c4bd87b815fb70a61</u> <u>8866d482c25887b1008a11</u> <u>73f3c58a95b9f25514d4</u>	- 0.49000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-12 17:00:49	<u>2bb46c8f8ee5d9a2edbb85a7390f6fb729f17827be8d6d63089443a6a6221ec9</u>	+ 0.49000000 BTC	✓
32	2018-01-11 16:32:48	<u>cb441284cad4ee5f69874e0834e6997b66329ebb147bbc999db424a0422b00bf</u>	- 0.47272366 BTC	✓
33	2018-01-11 15:28:33	<u>ac57b889a31ca1230dfde110a057f4c003717a4bd356241dd7f8e041fa6ec03e</u>	+ 0.47272366 BTC	✓
34	2018-01-10 16:20:21	<u>e1cbbd5c6a593c05c156fc40b945f479f1f6ae911ff4081ea8e91b8bba05b9aa</u>	- 0.47530000 BTC	✓
35	2018-01-10 15:10:18	<u>752bfbaf5e410a3cbdd150d6f83190051079f34e962df99992c317b24508785f</u>	+ 0.15212756 BTC	✓
36	2018-01-10 15:10:18	<u>160f75c774d93d9ac3e8e58632fe967bc82951638e22721dff034e26024d00fd</u>	+ 0.47530000 BTC	✓
37	2018-01-09 17:44:40	<u>91f5ac366f06a830bef5a845006a9f56e10aba96066dc0efa1f335f674407745</u>	- 0.40000000 BTC	✓
38	2018-01-08 01:59:25	<u>40b3f9a6d3a1b4280dc39761a316569bc436be0b018101cf75315c1f113d9100</u>	+ 0.07600000 BTC	✓
39	2018-01-08 01:09:40	<u>d63eb70b43b7a6ec9ff4295c26ce985faefbe677d02246a8ea009558a6080b08</u>	+ 0.37870000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-08 01:02:48	<u>c5cd90aa1a7083dd426f344c60f2429a2aec8b531fa837c264c0ced9d13a2f7c</u>	+ 0.08000000 BTC	✓
41	2018-01-06 20:35:06	<u>bfe96e9fe35c63cafe1b2755ff53eec9a21e2f5c2af14d934ab3dee09ea2f8ad</u>	+ 0.40000000 BTC	✓
42	2018-01-04 21:52:27	<u>572eec5324aeccc75f859e06fe14c69af10ac134c1bb4492df1770fb3804fdaa</u>	- 0.50000000 BTC	✓
43	2018-01-04 20:28:45	<u>d3aba6ebf9a991d074e861631be00b85bad87bb21944c1d2ffe94833538abcd5</u>	+ 0.50000000 BTC	✓
44	2018-01-01 21:07:10	<u>0f26a79722785fabf179dde5576a6f0b6c8737c0ab910d740fda50164dfcf1e2</u>	- 0.51669000 BTC	✓
45	2018-01-01 20:26:32	<u>8b863bb778ba697b815de17ff7300c62c73857a83073e7709979dabf86a39306</u>	+ 0.04580000 BTC	✓
46	2018-01-01 19:57:33	<u>64ba5b411adc0c580738eea83ba9f3bb82bbd85a47a155ae82c74277ecfdb3a5</u>	+ 0.51669000 BTC	✓
47	2017-12-28 11:27:04	<u>13b4e394df5b3258623ca028998507255f4ca2ebee0faf953b5b02a996ab6d13</u>	- 0.49000000 BTC	✓
48	2017-12-27 09:50:38	<u>fb474a5f28151fde84af737847aa29c767b227ec026e80ac7a0995051e907a28</u>	- 0.12680000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-25 18:17:33	<u>010b185137894aa4583076</u> <u>0fc794558886eaba578933</u> <u>ad6a55554bd90cea69a3</u>	+ 0.12680000 BTC	✓
50	2017-12-25 03:34:09	<u>3df07f1b5284c503f199e5</u> <u>837d89bbe79609d81d2f87</u> <u>28071db5ea9acd6d445a</u>	+ 0.49000000 BTC	✓
51	2017-12-23 18:28:42	<u>7583d8654888e3ca6dab0f</u> <u>e76a5ad3106b8d1fb73571</u> <u>c755791b9900677cc49c</u>	- 0.45000000 BTC	✓
52	2017-12-23 16:05:10	<u>c098f0b35fb3810a58dbc6</u> <u>c062bb03164ef3e364e1b7</u> <u>3016a57b8c80b27f0af2</u>	+ 0.45000000 BTC	✓
53	2017-12-22 23:25:33	<u>548d6e73a7f8ff54cbb5aa</u> <u>195c8c5f7be6135df1b1ec</u> <u>dffffb19825200c3c266a</u>	- 0.47270000 BTC	✓
54	2017-12-22 22:51:20	<u>4e8a065d792a9d601625ca</u> <u>638e97d5f7b1fcf70bb948</u> <u>6c00a71d35013fa96ad4</u>	+ 0.47270000 BTC	✓
55	2017-12-17 14:57:54	<u>4b2e737b41e6135968f33c</u> <u>e85bcdc7a9705a8a516342</u> <u>fc7af78662966adc2592</u>	- 0.40000000 BTC	✓
56	2017-12-17 02:27:29	<u>b4883aab6fcdc24d6bcb44</u> <u>9d395c1a3abec8b2720f21</u> <u>546ca2b31760c588ea4f</u>	+ 0.40000000 BTC	✓
57	2017-12-16 19:40:43	<u>84cb8876fb87dceab2a54f</u> <u>663f16b6d097922c00223b</u> <u>46f7368da6eaf19761eb</u>	- 0.38000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-16 18:36:05	<u>a3b691677da461cc1c8c74</u> <u>8896636c65dcb1fb51995a</u> <u>556cde0d78052831e08d</u>	+ 0.38000000 BTC	✓
59	2017-12-15 10:26:21	<u>adcdfd6ce41e95d0ef1ef8</u> <u>04174b2f200c8a88a9cdea</u> <u>97ba769e60fbc542e829</u>	- 0.47000000 BTC	✓
60	2017-12-15 06:38:07	<u>3dd8558d3efee105705918</u> <u>818bb2e467054c1e445469</u> <u>61d5abb283e6a1d04931</u>	+ 0.47000000 BTC	✓
61	2017-12-14 15:41:04	<u>b1612b7dfa96a02aca78ec</u> <u>b146a2453201da3818f968</u> <u>997879cda664de212ab5</u>	- 0.08000000 BTC	✓
62	2017-12-14 15:41:04	<u>7cbb316548504293f60726</u> <u>58ae1e3b11513e6edaa2b5</u> <u>6f8f8826327f6fefa0be</u>	- 0.36350000 BTC	✓
63	2017-12-14 14:39:49	<u>796453da63b06a3bdc7b10</u> <u>10d7b238dce92d9ae5156f</u> <u>6161662e4e95f3be482a</u>	+ 0.08000000 BTC	✓
64	2017-12-14 14:39:49	<u>1d6bdcd83ef59d83bd3a7a</u> <u>40d7c85655bb8c2fbf9f91</u> <u>f885a549ac255168895b</u>	+ 0.36350000 BTC	✓
65	2017-12-03 14:37:02	<u>8f23f24e4cb95b97277b0c</u> <u>f7be393a0426fef762df13</u> <u>750d9cb69b379d4a951b</u>	- 0.45000000 BTC	✓
66	2017-12-03 03:56:07	<u>c9eff4c50581712dcb58e7</u> <u>77045ed6874c60fa81f0da</u> <u>5cc107ab01b81f8d7af6</u>	+ 0.45000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-02 06:25:45	<u>1fa6ebbaeb4a8c706f7c1e3746728476ce76e826cbfb1779544ce34f7713ce69</u>	- 0.36000000 BTC	✓
68	2017-12-02 01:46:32	<u>84a34a28f3efa1b7f1a1899dd439ddb15a302013e0d4b69e072fdc03493ee28</u>	+ 0.36000000 BTC	✓
69	2017-12-01 10:08:04	<u>1f37e7dad8472c94bc2d4df76e41b507ee52272b6b6a67fda208b76883395689</u>	- 0.35000000 BTC	✓
70	2017-12-01 02:32:08	<u>9745144029f7e873685b6eeb2ad2900e26f01abe16fd634eb8f5b919f9fba63d</u>	+ 0.35000000 BTC	✓
71	2017-11-30 06:54:51	<u>5806290661eca44c0432f427a2e696e62c1b13eced95c665b96b3d24084384d1</u>	- 0.44000000 BTC	✓
72	2017-11-30 02:06:11	<u>99d1e27d9e3b5e2f58eca6461ff87da30adb4df80170f597d2cc9b966d457c1</u>	+ 0.44000000 BTC	✓
73	2017-11-29 04:34:17	<u>05ba58fe2342394565deef201c8c3e8f63a1b9b5055334cb547c21107aa17b0f</u>	- 0.40000000 BTC	✓
74	2017-11-29 03:21:57	<u>29836e87d0487b5108ebdb28dec9e52219bb982e45a92643cdda0429405c0284</u>	+ 0.40000000 BTC	✓
75	2017-11-28 10:57:19	<u>2ec597a350a771f6357d7fdbc7f3f105b6f6fe7cd2d42b8457099f96c60e9af1</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-27 14:07:28	<u>f24414a8992d9213d49c32</u> <u>6268ede5e9d6f3a9a6c721</u> <u>1b0848596ad2ff6258d9</u>	- 0.41000000 BTC	✓
77	2017-11-26 03:14:48	<u>e64b00485022ef51c20228</u> <u>6dea69911114770fe03282</u> <u>165a7a8550ad73413e0c</u>	- 0.38000000 BTC	✓
78	2017-11-26 02:22:27	<u>1058aed0fb64cee8dea8c9</u> <u>2678870f76c50bec6abecc</u> <u>47fbf47f4c24b137c5e3</u>	+ 0.38000000 BTC	✓
79	2017-11-26 00:24:38	<u>362baa1b226b6229b6aa5b</u> <u>9bb42163ec2f854fc20683</u> <u>87a7478783232878cadb</u>	- 0.40000000 BTC	✓
80	2017-11-25 18:00:15	<u>487f97c22d923dd6106be1</u> <u>c2d941f5182555336fd041</u> <u>3801280a411155a720bb</u>	- 0.45000000 BTC	✓
81	2017-11-25 06:50:07	<u>0daf4b846dd800fea56163</u> <u>8e6601bc05b5a90f1d6166</u> <u>bd92d799530acd4f0df6</u>	+ 0.45000000 BTC	✓
82	2017-11-24 19:22:46	<u>1605b76c11865fb7f3dd93</u> <u>7af9d926bc3708252a9304</u> <u>746eb0fa6be89567d59b</u>	- 0.17210000 BTC	✓
83	2017-11-24 00:59:59	<u>5f15b775ea9b1cc78e0a1c</u> <u>f6b21653186f01766eee83</u> <u>20c3f619c3304577d288</u>	+ 0.41000000 BTC	✓
84	2017-11-24 00:12:05	<u>867e2d36224a940837f59a</u> <u>e2f3e5dc2989201b904b94</u> <u>95505349e8e1c3059637</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-23 20:34:33	<u>a7f4f99caf8a96bad3ce4a</u> <u>a40641ff063a95f90b6979</u> <u>59bfc55f70109504038d</u>	- 0.40000000 BTC	✓
86	2017-11-23 02:13:07	<u>db8203dae314ff2526cdd9</u> <u>b04d4fec662b8bb6900d22</u> <u>997fc3db09ee229f84a1</u>	+ 0.40000000 BTC	✓
87	2017-11-22 04:02:15	<u>9402f57ba4b45428c6f393</u> <u>8f641b5fff0fac28eee8b2</u> <u>8f47e3435c527a55bd26</u>	- 0.35000000 BTC	✓
88	2017-11-22 02:27:13	<u>590439f0514e7bda4ab027</u> <u>ef29b3c2cea87c9d4c9be8</u> <u>e09007db1e185b5dda2f</u>	+ 0.35000000 BTC	✓
89	2017-11-21 01:12:09	<u>6c5fa8bf84822830c18ab9</u> <u>56dcfca8f4a37d07e61161</u> <u>c387e3472eba1e54ae19</u>	- 0.35000000 BTC	✓
90	2017-11-19 00:08:01	<u>ed5e48adffc73ee77f77f3</u> <u>556dbf3b52f4031c7a55a0</u> <u>bd1bd52328712dc022da</u>	+ 0.35000000 BTC	✓
91	2017-11-18 11:42:08	<u>0a6b1cd08fecff3fa1cf3e</u> <u>10ca765d2bd30c717bcccf</u> <u>47e063503d22159bd7c4</u>	- 0.51000000 BTC	✓
92	2017-11-18 00:31:53	<u>5eb6477ff548b6ce70ec1d</u> <u>f5e6312a53c93d47da51bd</u> <u>ce3c5b6bacd2e322469d</u>	+ 0.51000000 BTC	✓
93	2017-11-17 00:41:23	<u>494f5eaefaa7884babf691</u> <u>ebd698ff468a9cf767fd38</u> <u>30dbc92725f2fbc7c96e</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-16 02:16:21	<u>6dd4935176b69fc6192998</u> <u>faf7037860e020ed434309</u> <u>7b6aac6c8aebdb4e5720</u>	+ 0.40000000 BTC	✓
95	2017-11-15 02:45:56	<u>8de71ca8d3d1189a08621d</u> <u>4d78f430d61fa24e3b0a24</u> <u>da8c314e709afb5eb391</u>	+ 0.17210000 BTC	✓
96	2017-11-15 02:45:56	<u>9c5ad625e07710efe69f07</u> <u>23f95f723a0adc62fcd4c9</u> <u>f310f9d4eb241525eaac</u>	+ 0.20000000 BTC	✓
97	2017-11-13 08:11:44	<u>b6e5602f17a72c731122f3</u> <u>0abe6c7ac9233c0c539bba</u> <u>9dd1eec69574e36509af</u>	- 1.00370000 BTC	✓
98	2017-11-13 01:50:11	<u>de1f2b7f3abbefbd7ed68a</u> <u>b4407471f637dccf2a7153</u> <u>e3548e7b8dab752621e7</u>	- 0.41000000 BTC	✓
99	2017-11-12 21:30:44	<u>e2d3930a1d3f3875d1e94d</u> <u>b310283da4acfb3e1db91c</u> <u>fc79be5077d9b4896b2d</u>	+ 0.41000000 BTC	✓
100	2017-11-11 15:31:15	<u>2dd76769e08d6ab4e7e736</u> <u>cbae3f1adc17fa0186a554</u> <u>c91a176717206ddb05ce</u>	+ 1.00370000 BTC	✓
101	2017-11-06 15:52:48	<u>e2fa038fdf9ae40d9f1558</u> <u>e58889e25f086ea4274a0e</u> <u>405c8e80028e83911856</u>	- 0.45000000 BTC	✓
102	2017-11-06 14:58:48	<u>4200573d5e1d42459cac10</u> <u>7ba7ee892cbc62157ba42f</u> <u>a2528f80a5d9bd4b013e</u>	+ 0.45000000 BTC	✓

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