

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>32NLRkoJiS2vkwDuZAPPzJUFtnxY6v4DaX</u> |
| TOTAL RECEIVED | 0.19350027 BTC |
| | 12,171.72 USD |
| TOTAL SEND | 0.19350027 BTC |
| | 12,171.72 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-10-30 12:40:39 | <u>d9c5c768054b21f1196eb0</u> <u>82d8d79ae7681d328f5f72</u> <u>5d85bedfc7430e1ad76e</u> | - 0.00492903 BTC | |
| | | | 304.90 USD | |
| 2 | 2021-10-30 12:40:39 | <u>d9c5c768054b21f1196eb0</u> <u>82d8d79ae7681d328f5f72</u> <u>5d85bedfc7430e1ad76e</u> | - 0.00492624 BTC | |
| | | | 304.73 USD | |
| 3 | 2021-10-30 12:40:39 | <u>d9c5c768054b21f1196eb0</u> <u>82d8d79ae7681d328f5f72</u> <u>5d85bedfc7430e1ad76e</u> | - 0.00493048 BTC | |
| | | | 304.99 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2021-10-30 12:40:39 | <u>d9c5c768054b21f1196eb082d8d79ae7681d328f5f725d85bedfc7430e1ad76e</u> | - 0.00491971 304.32 | BTC  | ✓ |
| 5 | 2021-06-26 22:20:19 | <u>20b80979c0aec865cd515edaf2920b4810fc03a4b352b1273e72bdfcf541f38d</u> | - 0.00490608 163.11 | BTC  | ✓ |
| 6 | 2021-06-26 22:14:23 | <u>2a0a8433d396b46ef166dc994a421debbcc67ac02e0304933209d49ebdf53521</u> | - 0.00493159 163.95 | BTC  | ✓ |
| 7 | 2021-06-07 17:45:41 | <u>d72ba1615f480fa0cf9471634f9b8741567fd2df34415e4841f3c7a97d6a3489</u> | - 0.00432449 145.09 | BTC  | ✓ |
| 8 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72b51b94e9c50d21d2f29c1113338a717857e25c2ef2</u> | - 0.00497103 | BTC | ✓ |
| 9 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72b51b94e9c50d21d2f29c1113338a717857e25c2ef2</u> | - 0.00494253 | BTC | ✓ |
| 10 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72b51b94e9c50d21d2f29c1113338a717857e25c2ef2</u> | - 0.00499894 | BTC | ✓ |
| 11 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72b51b94e9c50d21d2f29c1113338a717857e25c2ef2</u> | - 0.00503273 | BTC | ✓ |
| 12 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72b51b94e9c50d21d2f29c1113338a717857e25c2ef2</u> | - 0.00493832 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00493513 BTC | ✓ |
| 14 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00494372 BTC | ✓ |
| 15 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00494303 BTC | ✓ |
| 16 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00493605 BTC | ✓ |
| 17 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00497532 BTC | ✓ |
| 18 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00496139 BTC | ✓ |
| 19 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00497630 BTC | ✓ |
| 20 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00494533 BTC | ✓ |
| 21 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00496107 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00493592 BTC | ✓ |
| 23 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00497885 BTC | ✓ |
| 24 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00495117 BTC | ✓ |
| 25 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00527271 BTC | ✓ |
| 26 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00497869 BTC | ✓ |
| 27 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00500532 BTC | ✓ |
| 28 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00495483 BTC | ✓ |
| 29 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00494077 BTC | ✓ |
| 30 | 2019-11-11 11:24:13 | <u>ee79e681a5e9df093c8e72</u> <u>b51b94e9c50d21d2f29c11</u> <u>13338a717857e25c2ef2</u> | - 0.00495993 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2019-11-05 21:24:50 | <u>ad52bf4cebd6f53b4dc443</u> <u>f292712ec71add6dd39f2f</u> <u>b84cde464e7cdf2867fc</u> | + 0.00432449 BTC | ✓ |
| 32 | 2019-11-03 07:16:02 | <u>f6f9dc5749839a7720d5b1</u> <u>795d851e026248ba33f55b</u> <u>2c8e29bd19b9ae1c79e9</u> | + 0.00496107 BTC | ✓ |
| 33 | 2019-10-30 15:24:24 | <u>2f6ab26c184f59f2a13fbe</u> <u>61a1baadd625a5dcdd96d5</u> <u>c22fecbfff5df09e82550</u> | + 0.00503273 BTC | ✓ |
| 34 | 2019-10-27 01:05:36 | <u>c260825b6ad0ea8897581d</u> <u>e21b89925de773d9dd189c</u> <u>99a4c58959558acce7a3</u> | + 0.00495117 BTC | ✓ |
| 35 | 2019-10-23 02:07:18 | <u>76503620bcd3870ce23f36</u> <u>0bec0d9b480bb81f4d0a96</u> <u>9f1e087f5146f0eda280</u> | + 0.00495483 BTC | ✓ |
| 36 | 2019-10-18 09:06:26 | <u>51e3fce5a333fa7ca2c228</u> <u>68d542bcd788eb03b9fa35</u> <u>5d8398c433be351e8300</u> | + 0.00527271 BTC | ✓ |
| 37 | 2019-10-15 14:05:49 | <u>e1e51de295315b24e5d7aa</u> <u>097b36c7913b6220bcb314</u> <u>32797fcd159c8922039f</u> | + 0.00495993 BTC | ✓ |
| 38 | 2019-09-15 02:15:34 | <u>8c35c572368d9348ac9a7c</u> <u>ad31a0a794c3acdbde1831</u> <u>39391d7b35c2324ea2c4</u> | + 0.00497885 BTC | ✓ |
| 39 | 2019-09-09 14:20:00 | <u>042dd07a2e519fb36fa7a8</u> <u>858fa4ba9b02597ca6f26e</u> <u>46e409c1d38965e516c7</u> | + 0.00497103 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2019-09-03 06:12:38 | <u>cbfe36114683bd736910e492110cc09205db6eb5eb17eeae</u> <u>bb143ebe81290ae0</u> | + 0.00492624 BTC | ✓ |
| 41 | 2019-08-31 05:43:56 | <u>dd281d018a93a125fe51b5aba3bb9742d88a1cd26e24061d7696215503ae</u> <u>fe9b</u> | - 0.00504355 BTC | ✓ |
| 42 | 2019-08-31 05:43:56 | <u>dd281d018a93a125fe51b5aba3bb9742d88a1cd26e24061d7696215503ae</u> <u>fe9b</u> | - 0.00506328 BTC | ✓ |
| 43 | 2019-08-31 05:43:56 | <u>dd281d018a93a125fe51b5aba3bb9742d88a1cd26e24061d7696215503ae</u> <u>fe9b</u> | - 0.00506895 BTC | ✓ |
| 44 | 2019-08-31 05:43:56 | <u>dd281d018a93a125fe51b5aba3bb9742d88a1cd26e24061d7696215503ae</u> <u>fe9b</u> | - 0.00502695 BTC | ✓ |
| 45 | 2019-08-31 05:43:56 | <u>dd281d018a93a125fe51b5aba3bb9742d88a1cd26e24061d7696215503ae</u> <u>fe9b</u> | - 0.00505952 BTC | ✓ |
| 46 | 2019-08-31 05:43:56 | <u>dd281d018a93a125fe51b5aba3bb9742d88a1cd26e24061d7696215503ae</u> <u>fe9b</u> | - 0.00500714 BTC | ✓ |
| 47 | 2019-08-28 18:09:49 | <u>318f018fcc6b5b48daeaad023bc88b53d546292b9c09f4001ca9a7a86351d46f</u> | + 0.00494533 BTC | ✓ |
| 48 | 2019-08-22 22:07:45 | <u>be56e8957717ce208f5d7d00448d397fa300a57dd59fa331df3bcff99873244f</u> | + 0.00491971 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-30 23:14:26 | <u>5f0348f7748bd34cf31ae0</u> <u>ee08a4099892cf39ccbfee</u> <u>e8df37ca2f96f40fc0ef</u> | + 0.00493592 BTC | ✓ |
| 50 | 2019-06-25 18:31:48 | <u>1e5fef695e382c4df816f4</u> <u>a6d3b9daca807ead4c4d7d</u> <u>568531607aa876aaf234</u> | + 0.00494253 BTC | ✓ |
| 51 | 2019-06-19 22:25:35 | <u>23472f75bc58a92d7cbcb6</u> <u>726d9b03ca3f905d47363a</u> <u>66d097a505c6bd3ca48a</u> | + 0.00494077 BTC | ✓ |
| 52 | 2019-06-14 12:07:05 | <u>f33f6ad344a444f793caf7</u> <u>05ad69944bab40aaaa4159</u> <u>79481ccccddc431c9461</u> | + 0.00493605 BTC | ✓ |
| 53 | 2019-06-09 01:43:00 | <u>7144abb2ec7d8f8b8dae18</u> <u>73b6e87c4b90d9f56d2f1c</u> <u>e2e480b753afa8611a97</u> | + 0.00493832 BTC | ✓ |
| 54 | 2019-06-04 10:43:48 | <u>8681a04431a95a3db5d81f</u> <u>e05160ff51cec27ba5f8dd</u> <u>59739f628bb065784eb7</u> | + 0.00490608 BTC | ✓ |
| 55 | 2019-05-28 22:32:06 | <u>7ed0349ee2ac79a7274c92</u> <u>fa0bb3317dd288b2b6d943</u> <u>be05909182ebbf2e200</u> | + 0.00493513 BTC | ✓ |
| 56 | 2019-05-25 03:12:50 | <u>d16789a74706c517670685</u> <u>bdb2022267f1b57928d0be</u> <u>1d4303cc9519560ae58e</u> | + 0.00493048 BTC | ✓ |
| 57 | 2019-05-20 01:04:38 | <u>4ac31f69658b4bd1eb2de6</u> <u>467f5a9a387c131603b8f6</u> <u>ffa5d98ff8cd88bfc932</u> | + 0.00505952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2019-05-15 17:35:14 | <u>11e27516b752b0865f2f2d787da5485627fac736c83ed80cf765401392dc4afe</u> | + 0.00504355 BTC | ✓ |
| 59 | 2019-05-12 07:49:03 | <u>cea130b967a0af08886decfe931f5ddf9dd19b84c07045e18faa7e89e23e9336</u> | + 0.00492903 BTC | ✓ |
| 60 | 2019-05-07 14:47:42 | <u>457889e5b430b814b0caae b8f95108e4307812f2d1f0ba0cbbf94487ee1fb755</u> | + 0.00502695 BTC | ✓ |
| 61 | 2019-05-02 01:08:45 | <u>b96998dcb5970f9568a4d9ea37518f33d790851d544745a90470ae15860936f1</u> | + 0.00494372 BTC | ✓ |
| 62 | 2019-04-26 17:27:21 | <u>72a0d8ab61006aa91fd26262eacf56b0be19c53c657d6d4f8c84e1a09460e691</u> | + 0.00500532 BTC | ✓ |
| 63 | 2019-04-22 04:54:50 | <u>7c0cf8db2674626bf42688901e2bf28b1b07ac60704bb79892b8c667683f2020</u> | + 0.00500714 BTC | ✓ |
| 64 | 2019-04-17 16:29:18 | <u>6298d849591dd68d399139236b6412f2a666b2f4dc92c0c48079fa13b2c684fc</u> | + 0.00497532 BTC | ✓ |
| 65 | 2019-04-13 00:10:38 | <u>df3c2657d52af28e7bfe3a793e159507f89bfab7087760f18e054d3c552240cd</u> | + 0.00493159 BTC | ✓ |
| 66 | 2019-04-08 15:40:38 | <u>bbe55cbfad0f0ee4efe948bfbbedc1bc3e0a709ee29fec5070b3940af3b5fee2</u> | + 0.00494303 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-04-06 21:52:43 | <u>7e77981a8dd190e6d0c220</u> <u>1d6c1166ecae93b7e8a95e</u> <u>5bf4180dd67137b6fb96</u> | - 0.00493385 BTC | ✓ |
| 68 | 2019-04-04 22:24:05 | <u>fbf3f7656bf80df4d70266</u> <u>f5596d37067158829f40f3</u> <u>501502e4004c62e95b87</u> | + 0.00493385 BTC | ✓ |
| 69 | 2019-04-01 02:31:35 | <u>83e01e3659f52f76ff9334</u> <u>65f5791bec0b8738600487</u> <u>6076413eca2f29fb0320</u> | + 0.00506328 BTC | ✓ |
| 70 | 2019-03-28 08:08:34 | <u>7b7b215adc419725968bd8</u> <u>1799ed83e4629095d7fa12</u> <u>f970e0c492e749fea2ce</u> | + 0.00499894 BTC | ✓ |
| 71 | 2019-03-26 00:29:42 | <u>dcda8a0c37059e0cebdd0b</u> <u>0b882432635c2bb4e85754</u> <u>ad1ee79f4dc368dd61eb</u> | - 0.00507228 BTC | ✓ |
| 72 | 2019-03-26 00:29:42 | <u>dcda8a0c37059e0cebdd0b</u> <u>0b882432635c2bb4e85754</u> <u>ad1ee79f4dc368dd61eb</u> | - 0.00491805 BTC | ✓ |
| 73 | 2019-03-23 20:45:37 | <u>3532f9a2d16e3096fc6837</u> <u>10923dccff33a4253fe04b</u> <u>6334a51eed5bf5d58ea1</u> | + 0.00491805 BTC | ✓ |
| 74 | 2019-03-19 08:11:18 | <u>4ee65cd7045aa546003e3c</u> <u>1ce20dd3a24f5fd7d99926</u> <u>faa6df289b49b41959a5</u> | + 0.00497630 BTC | ✓ |
| 75 | 2019-03-15 17:04:42 | <u>b02639348a955e53aa87ef</u> <u>065c0a873f652977a291bb</u> <u>f7d482c3b0875c98744d</u> | + 0.00496139 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-03-11 07:13:55 | <u>297f9d5a4e384a07ab2310</u> <u>98f4c6b72f5df4f036594f</u> <u>f1b9ae683829f206e5cf</u> | + 0.00497869 BTC | ✓ |
| 77 | 2019-03-07 18:10:21 | <u>e00f85a3911240977b7543</u> <u>0c714b28f6499a4b3c51dc</u> <u>48ecaaa755e022f05787</u> | + 0.00506895 BTC | ✓ |
| 78 | 2019-03-03 01:16:27 | <u>b34e4be8cca01b4281122b</u> <u>8ec37b31607235b742e06d</u> <u>cdc0a7405cc3d9cda129</u> | + 0.00507228 BTC | ✓ |

* USD values displayed at the time of transaction

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