

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32RDL4vu37t4ag8a639ybt46a2AmhHz18g</u>
TOTAL RECEIVED	0.70897212 BTC
	44,704.93 USD
TOTAL SEND	0.70897212 BTC
	44,704.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-12 02:00:43	<u>453710d3d860648f9c5f86</u> <u>12089ec662407630cc23ca</u> <u>383c9b35e6b80c82ff29</u>	- 0.00415773 BTC	
2	2018-06-08 09:07:23	<u>0b4b4e46b72d4a0e8a9d5b</u> <u>e01b1ceddc1c9520294a9c</u> <u>2aaa472ae60b37e1c35f</u>	+ 0.00415773 BTC	
3	2018-06-03 10:11:36	<u>e7f7b55d2ceed5ae5c292f</u> <u>413afbe2f186437e425e95</u> <u>66d7ff3d93c0f7d8b62c</u>	- 0.00368782 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-03 10:11:36	<u>9e0cc9b18ecbc934bc6c956a9cf40286497018ed54c02545eac8cb79f7470ac7</u>	- 0.00365985 BTC	✓
5	2018-06-03 10:10:12	<u>e0ac93ec5b14a66460c6a800171eba303ee2a22f3b006a8a287590c99f31d617</u>	- 0.00376925 BTC	✓
6	2018-06-03 10:04:31	<u>94572f75d147e8a87725a6d68e1ef3b16ba80a14476cfa64e4e150c3001c3bf0</u>	- 0.00364551 BTC	✓
7	2018-06-03 09:32:17	<u>e04bedf9c1040de62c32bba7b9bdb5a9a73481ac955b1ca9295fb57c113a578f</u>	- 0.00442692 BTC	✓
8	2018-06-03 09:32:17	<u>e9da908eb39e4086a91c12981c4310b3be37f160862807f5208af5688d364be5</u>	- 0.00429488 BTC	✓
9	2018-06-03 09:32:17	<u>9588f93cd09f46572a609af927a8929f9190f26ba1114b01a90b7a5eca2a85f0</u>	- 0.00426486 BTC	✓
10	2018-05-29 05:58:03	<u>4debe0f78a5830a6646ebafb556eec9adbaaf7ccb36802f6922bbb49e8cc209fb</u>	+ 0.00376925 BTC	✓
11	2018-05-27 08:16:44	<u>fe4633c3e042820c7db003909304ce0d8d98d98029f4ad17396c0eef684f7e12</u>	+ 0.00442692 BTC	✓
12	2018-05-24 06:47:46	<u>0fcd60b06bf7a987ddb9e43a2f3e650e1d39eeb0ee23c070d59c613a5855d3dc</u>	+ 0.00426486 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-23 06:31:23	<u>b3fbae2d9006365908cfac</u> <u>90020bd0acbfa2ba4d5f07</u> <u>7f72df6f83c211b52fba</u>	+ 0.00365985 BTC	✓
14	2018-05-20 05:08:58	<u>54e583ac12c055e66082e3</u> <u>57999b329cf70bdc18b95a</u> <u>8cc11eb433781bf50a9c</u>	+ 0.00364551 BTC	✓
15	2018-05-19 06:39:24	<u>f92c859ca27f2c1a4d2493</u> <u>f23af57e2d5d090d48be84</u> <u>c4822af17dd700bb2784</u>	+ 0.00429488 BTC	✓
16	2018-05-17 06:32:17	<u>2869887c1ac613618900a2</u> <u>166304024cdc584bae962a</u> <u>4ae88cfff51ac527e5c9</u>	+ 0.00368782 BTC	✓
17	2018-04-12 01:22:54	<u>12df8a395e65ae034b14a6</u> <u>9557740b25844a3f424733</u> <u>69074235eff3a1aa626f</u>	- 0.00422915 BTC	✓
18	2018-04-12 01:22:54	<u>4bcfcc0929f3f809ea365f</u> <u>d6646b7865bd7dcdecf2a1</u> <u>b207da66b604ecca776c</u>	- 0.00418241 BTC	✓
19	2018-04-12 01:16:17	<u>93f1bb71a22d959deeadb3</u> <u>ebc610303eadd4401bf339</u> <u>77c8ab6f475f3a7cf805</u>	- 0.00429901 BTC	✓
20	2018-04-12 01:16:17	<u>3812a6ab01190fa0e3f0f6</u> <u>5c15caee279ebd72fb71d7</u> <u>f630e8ccc9f33e82628a</u>	- 0.00431194 BTC	✓
21	2018-04-12 01:16:17	<u>3812a6ab01190fa0e3f0f6</u> <u>5c15caee279ebd72fb71d7</u> <u>f630e8ccc9f33e82628a</u>	- 0.00431476 BTC	✓

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22	2018-04-12 01:16:17	<u>3812a6ab01190fa0e3f0f65c15caee279ebd72fb71d7f630e8ccc9f33e82628a</u>	- 0.00431954 BTC	✓
23	2018-04-06 20:22:29	<u>2e88938aad388cab8bf2a1339585181f44cccadd381324d7d43ff9eabc1d203b</u>	- 0.01007927 BTC	✓
24	2018-04-05 16:40:12	<u>d954a64f658adbefcf52cc19cfbb8bff9421903c1ce640162cb7a932ae656417</u>	- 0.00995943 BTC	✓
25	2018-04-05 16:40:12	<u>8ec970b9da4a7d0e09b1d1dff74bab4d02d8f94a84ea7ed2b15a6c70fdb56d3c</u>	- 0.00987283 BTC	✓
26	2018-03-28 13:01:34	<u>5be930feeedb070b530a76a15879ca7448299ba1b1af3be7f7711798f2c5ca5b</u>	- 0.05008754 BTC	✓
27	2018-03-26 05:39:28	<u>34b9aabfff26ddeb3c2458df9f95e1d861c64b60b565843482cc062bf43fbe35</u>	+ 0.00431476 BTC	✓
28	2018-03-24 07:41:15	<u>d42f56853d3a76a96a1e59a1d236bfd6d1cb73afbcf1d90c10dab198d989e5d8</u>	+ 0.00431194 BTC	✓
29	2018-03-23 13:02:02	<u>32e5dfaf9fd58b7490f09265f8f91a4362a581b82ee5566da02e86a01c97d5a7</u>	+ 0.00431954 BTC	✓
30	2018-03-21 19:45:08	<u>e61eea0d268e0bc963acd6b27ab89df88c8def15774ad69d71e6a0ad39a4f610</u>	+ 0.00429901 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-20 12:13:40	<u>6acf9628c62671afe18ac1</u> <u>d6a5812f04684ee2713cbe</u> <u>3d1542c746e7ebf74260</u>	+ 0.00418241 BTC	✓
32	2018-03-19 07:57:25	<u>4adf7960f2206db0b2343e</u> <u>49d478e6d540174e2ee914</u> <u>6cdc4f9412598871bccc</u>	+ 0.00422915 BTC	✓
33	2018-03-01 23:10:38	<u>59d82f003101756b5be7f6</u> <u>dd9dcd76871210c85c0806</u> <u>be7f8f19ca9ed5ec75a6</u>	- 0.02568448 BTC	✓
34	2018-03-01 13:06:47	<u>e0ed68bc8711734267117e</u> <u>d3619978f0dde657b87017</u> <u>2599e36d6e7d50327d4e</u>	- 0.01304068 BTC	✓
35	2018-03-01 11:20:54	<u>5343cf72c89c3c4e5c842d</u> <u>b3f8fa42297683d596ba85</u> <u>15d25ac96248d258194b</u>	- 0.02485663 BTC	✓
36	2018-03-01 10:11:47	<u>2a3b2c6438ab2ad71a6859</u> <u>7e8c8e28fa60f5b637ba07</u> <u>9520daf975bc615e2899</u>	- 0.04734231 BTC	✓
37	2018-03-01 10:11:47	<u>9dfb5b1b00517f1ef0ef77</u> <u>aa66c547159f10478ac12b</u> <u>dec8bca3e720a38cd747</u>	- 0.02616833 BTC	✓
38	2018-03-01 09:55:25	<u>11b0ce3add594d57ef9c4c</u> <u>906bcfc2aa4a3afb3fa3f5</u> <u>f8c465ecd3827d0dd003</u>	- 0.04868701 BTC	✓
39	2018-03-01 09:39:17	<u>a747eedcfc660c9e13bba4</u> <u>ee57209499581a1ed34b0f</u> <u>10c7d6cdb9801f02958e</u>	- 0.01922570 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-26 11:38:37	<u>e9fdb11f9313194476501f</u> <u>fe41bb301d00371d7b86f7</u> <u>ba918d52a84e01cc4377</u>	- 0.02878885 BTC	✓
41	2018-02-26 09:10:18	<u>835addea9acf4933b35f5c</u> <u>6f640443aa5fe475367e2d</u> <u>5f8a534a2d2bc3d21b77</u>	+ 0.02878885 BTC	✓
42	2018-02-26 09:10:18	<u>835addea9acf4933b35f5c</u> <u>6f640443aa5fe475367e2d</u> <u>5f8a534a2d2bc3d21b77</u>	+ 0.01007927 BTC	✓
43	2018-02-20 16:48:25	<u>6047c23c04e7072fe6b570</u> <u>7794fa41c53e11c8a7c6dc</u> <u>f8a0fb68d2c411d11a07</u>	+ 0.02616833 BTC	✓
44	2018-02-19 11:34:00	<u>49121e648924af92abd74f</u> <u>ab54ef23ae3222ea002a34</u> <u>88575c66ddaebeade696</u>	+ 0.00995943 BTC	✓
45	2018-02-18 06:58:48	<u>19d50c4193beeb72852bd4</u> <u>1e645f7dd3dc419b31841b</u> <u>c137c984aa64c13c91c4</u>	- 0.00717857 BTC	✓
46	2018-02-16 06:46:35	<u>4e2232ee94f5a74771e5e2</u> <u>11ab2165a72c478c79dfbe</u> <u>8d85faf3635d19299263</u>	- 0.00618178 BTC	✓
47	2018-02-13 16:36:49	<u>0a9a54f5f76b3278092753</u> <u>9f7b2ef2b6647f56b64fbf</u> <u>f56d7ec962c9b35cdaac</u>	- 0.00738166 BTC	✓
48	2018-02-12 19:51:10	<u>3ba7f2d88c8af4b07b15ed</u> <u>c653cc3f8d588a3e5c2818</u> <u>7adf7709939681ac9392</u>	- 0.00865537 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-12 11:18:49	<u>983c3bcc0d09766497d7ed</u> <u>03a4cc4fb005cc4f6d56b5</u> <u>de53801fa9d23d13e031</u>	+ 0.01922570 BTC	✓
50	2018-02-12 11:18:49	<u>983c3bcc0d09766497d7ed</u> <u>03a4cc4fb005cc4f6d56b5</u> <u>de53801fa9d23d13e031</u>	+ 0.00987283 BTC	✓
51	2018-02-12 03:21:52	<u>a437e7b9f8309e066342e8</u> <u>4e9c11d28eac19fe1a4460</u> <u>a785bba17b6c947c342f</u>	+ 0.02485663 BTC	✓
52	2018-02-12 03:21:52	<u>a437e7b9f8309e066342e8</u> <u>4e9c11d28eac19fe1a4460</u> <u>a785bba17b6c947c342f</u>	+ 0.00738166 BTC	✓
53	2018-01-29 08:50:46	<u>8880439c0f65faa4ead74a</u> <u>b206b70160c23c8cbfce6f</u> <u>93166c94053ae1e7c467</u>	+ 0.01304068 BTC	✓
54	2018-01-29 08:50:46	<u>8880439c0f65faa4ead74a</u> <u>b206b70160c23c8cbfce6f</u> <u>93166c94053ae1e7c467</u>	+ 0.00865537 BTC	✓
55	2018-01-22 00:46:14	<u>f72ea129131495c6dcdeac</u> <u>bfe fede161ddd8b377a0a8</u> <u>208a7389b3471b725ae7</u>	+ 0.02568448 BTC	✓
56	2018-01-22 00:46:14	<u>f72ea129131495c6dcdeac</u> <u>bfe fede161ddd8b377a0a8</u> <u>208a7389b3471b725ae7</u>	+ 0.00717857 BTC	✓
57	2018-01-20 12:22:28	<u>1646057d7af5e5807405ab</u> <u>8e6b7a5cf80a6b2769518a</u> <u>3af788b8f7276a858ca7</u>	- 0.03529921 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-15 07:28:53	<u>0d1c8dbb737c36c8d3cdef</u> <u>ba2df7839392b4feda76cb</u> <u>a334b4ae2ea1c7cb4d86</u>	+ 0.04734231 BTC	✓
59	2018-01-08 06:51:13	<u>e5b538340d6c8d1a261921</u> <u>f598ce7fc827f167efd846</u> <u>94805256dbb8f757d065</u>	+ 0.04868701 BTC	✓
60	2018-01-01 08:48:20	<u>f6bc0b02db8511471d313a</u> <u>e66be4a7c5e025f26a5563</u> <u>a44e07178317e5591fff</u>	+ 0.05008754 BTC	✓
61	2018-01-01 08:48:20	<u>f6bc0b02db8511471d313a</u> <u>e66be4a7c5e025f26a5563</u> <u>a44e07178317e5591fff</u>	+ 0.03529921 BTC	✓
62	2017-12-26 10:19:11	<u>300c57c139e03513c410f7</u> <u>c87d6d1918e04fc39cf728</u> <u>4fdbb075df54d99301b7</u>	- 0.04256261 BTC	✓
63	2017-12-25 08:12:14	<u>2634261cc6fee901f6c094</u> <u>47ceca6fae63cda7f0c1a1</u> <u>93296c0c3fc4f1617b59</u>	+ 0.04256261 BTC	✓
64	2017-12-18 18:35:25	<u>67dca0bf6a300444dc57d5</u> <u>7c9d2f9a242725087c9255</u> <u>ae63404bfca9be551f9f</u>	- 0.05068652 BTC	✓
65	2017-12-18 14:09:26	<u>59384525661bbfffd786fb</u> <u>951367c22760588689a9fe</u> <u>05abfd79b336b218ef2a</u>	+ 0.05068652 BTC	✓
66	2017-12-16 07:07:40	<u>cf0c5cac0fd0c2ffb9d5a9</u> <u>3a2108c132d4cb5f286b10</u> <u>516640b1f4e44d4948b9</u>	- 0.05408331 BTC	✓

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67	2017-12-16 02:43:58	<u>afbc316c694ae991959950</u> <u>1ea7da7daa450a2f0a5401</u> <u>bf7e9c8fb194c1831b78</u>	+ 0.05408331 BTC	✓
68	2017-12-09 12:08:21	<u>c5b425a6ba5b403d1bf890</u> <u>1ac97b804e3d4dd3d4a158</u> <u>72a38188436d73e719c9</u>	- 0.04976278 BTC	✓
69	2017-12-04 09:08:17	<u>efd27109a1da172efda799</u> <u>d7699df5b42695de73027f</u> <u>21098d5c3ea40cd720aa</u>	+ 0.04976278 BTC	✓
70	2017-11-29 21:56:18	<u>df95eb707812cc14f8f201</u> <u>d48a9de8a41de083ad7ba0</u> <u>a2ec6ce5ffd589821834</u>	- 0.03114390 BTC	✓
71	2017-11-29 13:07:22	<u>a651928d4ff182fe45d9fd</u> <u>95316e2ac2e6473276de32</u> <u>46f672894f12f0cea8b2</u>	- 0.04467972 BTC	✓
72	2017-11-27 08:29:34	<u>a5b4d6a032a93890f25b45</u> <u>b89098750329cbf9e46328</u> <u>29cca66eddd3881173de</u>	+ 0.04467972 BTC	✓
73	2017-11-20 07:21:11	<u>e43d1f8addb4831531fa78</u> <u>0562fd829337660b622504</u> <u>8583251c78940f50be77</u>	+ 0.03114390 BTC	✓
74	2017-11-13 09:45:19	<u>b3ae723d41c2d1a8d1fc82</u> <u>05cd989b6fec75590a8a47</u> <u>246c0f988ace959067f5</u>	+ 0.00618178 BTC	✓

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