

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32WrSs15DYHAVQ3LFQ8r54yeLXkgkFj1D1</u>
TOTAL RECEIVED	0.99446665 BTC
	62,554.79 USD
TOTAL SEND	0.99320086 BTC
	62,475.17 USD

Token	Balance
Bitcoin	0.00126579 BTC
	79.62 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-29 23:53:33	<u>2bb2cc0260f312375b11e1</u> <u>86c346764ef2cf033d5201</u> <u>1b74a9c28372ea10386b</u>	+ 0.00126579 BTC	
			43.36 USD	
2	2019-07-12 09:01:30	<u>b5365b21b5da10b5999c36</u> <u>6bff64009c6b4dc5e960c9</u> <u>79603e486d71b783e1f4</u>	- 0.00569183 BTC	
3	2019-06-29 09:15:16	<u>d1a7bf5bdaa37d1f6c6155</u> <u>519a1e62f1a07c383124c6</u> <u>a81c36114fbe829df072</u>	- 0.06299498 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-28 20:08:25	<u>364b4cc04e0560b52b9fb0</u> <u>59f6f62aaf520906494adb</u> <u>a900bb6f75e87672889b</u>	- 0.01552916 BTC	✓
5	2019-06-28 19:57:49	<u>09a903570d7c2531c66d9a</u> <u>3814d5e8ef84b154520e04</u> <u>a80f746b25f88620249c</u>	- 0.01109319 BTC	✓
6	2019-06-28 19:57:49	<u>09a903570d7c2531c66d9a</u> <u>3814d5e8ef84b154520e04</u> <u>a80f746b25f88620249c</u>	- 0.00972722 BTC	✓
7	2019-06-28 13:09:10	<u>f9c5146f6f3316deb67d97</u> <u>8bdeefd15524c403018b98</u> <u>9c5a2106b1d884d1e2d2</u>	- 0.01788183 BTC	✓
8	2019-06-04 04:36:22	<u>b0a5d4507623cd9acffe42</u> <u>a27e4523af1ee9ed194fc3</u> <u>c93dd987e7dc19259715</u>	+ 0.06299498 BTC	✓
9	2019-05-25 11:01:29	<u>43b38a0af191fddcccef35</u> <u>8445c9e221f9ba0dd7f2ec</u> <u>38225edf9560b8de5890</u>	+ 0.00569183 BTC	✓
10	2019-05-25 03:12:50	<u>d16789a74706c517670685</u> <u>bdb2022267f1b57928d0be</u> <u>1d4303cc9519560ae58e</u>	+ 0.01552916 BTC	✓
11	2019-05-23 00:12:01	<u>270ab2e401bc19ea8671f2</u> <u>f70c4c63bbbe83e8f39620</u> <u>de53904ab7f145b2c891</u>	+ 0.01109319 BTC	✓
12	2019-05-22 19:05:14	<u>4212d44fd43fdafc50d3aa</u> <u>ae0032da894bd69a0bd85a</u> <u>ea55a5902b97f1b374ae</u>	+ 0.01788183 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-22 11:46:50	<u>73368a88b98ed757c55bda</u> <u>607f5aa78e4d907b85c350</u> <u>1cc1b626a8226b8a602e</u>	+ 0.00972722 BTC	✓
14	2019-04-19 08:46:52	<u>39501f3c290c7d183eb15c</u> <u>c327298e616a31e50c4aa8</u> <u>a5e3b324fa3a50440b6a</u>	- 0.02597090 BTC	✓
15	2019-04-19 08:35:42	<u>2d6bece6ccccc3a9b10cfa</u> <u>174d55f2c17701f6f6d2c0</u> <u>e401f415328ad9add142</u>	- 0.03075025 BTC	✓
16	2019-04-12 08:43:28	<u>5a80807ad9973aa3ef9dfd</u> <u>2f911e8cfe3827e688587e</u> <u>f074d01017567b8f63a5</u>	- 0.02808368 BTC	✓
17	2019-04-09 09:15:04	<u>8c78bcc426393c19c0af92</u> <u>192179ad762987035b746b</u> <u>202f3d706094ede3f84c</u>	- 0.07000000 BTC	✓
18	2019-04-05 12:13:14	<u>750caf645780efd7c028b8</u> <u>ca6399feb8c71857acb6f1</u> <u>8683fc544a3577769e35</u>	- 0.02194188 BTC	✓
19	2019-04-05 11:57:07	<u>cb2495b2ea94c6f933879f</u> <u>1cb3277f575003c59e6341</u> <u>17bf14da66431608ce56</u>	- 0.03092907 BTC	✓
20	2019-03-30 05:00:35	<u>6edbb76a50c2ecef7db046</u> <u>b9bbb1794a3f3d56aed414</u> <u>c33754a8adf9124aead6</u>	- 0.02287010 BTC	✓
21	2019-03-22 13:02:42	<u>affddf719e90d1eedf370e</u> <u>c1bac632e1d75498ca1d03</u> <u>03ec3b33b6cfc01b06d1</u>	- 0.01978585 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-22 11:42:03	<u>129454eb3111020ade55ce</u> <u>2f62d877b7961b4b38b766</u> <u>14db7f3639b7b107cccd</u>	- 0.02058897 BTC	✓
23	2019-03-19 10:16:42	<u>bd25edcd637dba72f00d51</u> <u>f9bf4f21d966a515f828d2</u> <u>a363ecc423ebe533bfe4</u>	- 0.03791451 BTC	✓
24	2019-03-15 10:29:52	<u>67920a3f036a0b25fba5ba</u> <u>fa12ff7fc5b7d8ccd78436</u> <u>bd8e8ddc4298a867b3ff</u>	- 0.01081866 BTC	✓
25	2019-03-12 14:08:48	<u>9f5a4cb90b53befec0c118</u> <u>660ccb8eab0fe997e19df0</u> <u>0b903a4d91dcf8b05c96</u>	+ 0.02597090 BTC	✓
26	2019-03-09 22:08:11	<u>5b4da1c5b7d82ac31d21f0</u> <u>94610a43a4052307a717c1</u> <u>d892b5bf0f56cbe23784</u>	+ 0.03075025 BTC	✓
27	2019-03-04 19:37:50	<u>348bf4eda1d03935df91f9</u> <u>beccde2c85b5c9afdd5264</u> <u>509b40824aa63e64df6f</u>	- 0.03614324 BTC	✓
28	2019-03-04 19:04:51	<u>ee3a1102f2e5d66404b2c7</u> <u>39c0ead92281757566bfea</u> <u>0c3b48b825436afad356</u>	+ 0.02808368 BTC	✓
29	2019-03-02 03:06:24	<u>8401325b2ad9785a17d7af</u> <u>30eaf5daede7550bbe7b30</u> <u>d4c2823007e493b78c34</u>	+ 0.07000000 BTC	✓
30	2019-03-01 09:47:03	<u>3411b5d3c8057067639550</u> <u>94563d3625a9dd5af4a3e2</u> <u>cf820dbe6a089f21740c</u>	- 0.01876649 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-24 05:08:35	<u>b0e708311752bc429ad8b3e0835cc6b2c905d1adadd28d69c41c239716479b98</u>	+ 0.03092907 BTC	✓
32	2019-02-21 17:51:46	<u>25d3b01cb06df36bfff9f06cd41fe7ae6a6eb79998df3063b34d6c9df586cbca</u>	+ 0.02194188 BTC	✓
33	2019-02-19 23:55:12	<u>8d110a6c086a10059d47de799de054432e25008232618bb1a079c78ee2b399a6</u>	- 0.02335997 BTC	✓
34	2019-02-16 16:13:01	<u>d25572293bed862ad455c6e39f5364e2493ace845c282750926227fe64a55d81</u>	+ 0.02287010 BTC	✓
35	2019-02-16 00:38:09	<u>ef023e267fcb0ac39f7be9a568b1a97e964bf8e1aae93f16d44e210766c5043</u>	- 0.01438876 BTC	✓
36	2019-02-08 09:55:48	<u>095c649c42642909eb9e572279e70c845566bda3cb17de89ec69379ff992e34c</u>	- 0.03928796 BTC	✓
37	2019-02-07 10:51:14	<u>0cd3b34ae04357492a92e4b8833e764919fc74102f2a604c13c84ce717bd886b</u>	- 0.04462299 BTC	✓
38	2019-02-06 16:10:39	<u>1de63e13f2c60ceb5c95dae225caa7f2ff9473e17685c97a52626d34362a8e3d</u>	+ 0.01978585 BTC	✓
39	2019-02-05 22:12:33	<u>f7e6a6f4bf5f45e4569581864ca42a4332348d031b8ee4e28d5bb98df72c6868</u>	+ 0.02058897 BTC	✓

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40	2019-02-03 22:17:23	<u>73272c0076044c5f6ea4c9 6c910c3d072160774b3e2e 7ae8b18b1bb5c9d05af5</u>	+ 0.03791451 BTC	✓
41	2019-02-02 12:18:14	<u>57dbd6e0b6504cd5407756 7f043545602745aa5d3b46 f6bd5337bc463375ea27</u>	+ 0.01081866 BTC	✓
42	2019-01-20 10:10:46	<u>c7b0bd2f7d3cf8b03a7413 b60a6053fdd0a07ed33a72 af89e554e55d42f3d5d1</u>	- 0.01673205 BTC	✓
43	2019-01-20 01:06:17	<u>8eee258819485a8423adcd 3aae0bb2c7573295ac113d 52b6d7ce857de9c0a232</u>	+ 0.03614324 BTC	✓
44	2019-01-15 21:05:53	<u>28b699f430903c482dfa12 54e0c1035b6989e0249b31 7273f34134c847c542ee</u>	+ 0.01876649 BTC	✓
45	2019-01-11 09:49:37	<u>595d972200bc92eaf6d0ea c17ac9b91d7067f6abf80b e2bca78eef35c3b3a9f</u>	- 0.02675498 BTC	✓
46	2019-01-11 09:49:37	<u>ea6d6396f066acc7a60b8b 656187651397752abd5d5a 795806ce125ba03b2b06</u>	- 0.01108512 BTC	✓
47	2019-01-10 10:55:40	<u>31674a5ca64ad3737677cc cbc0b9c8d74adeed12bb53 64f8cfdc1fae4b61a455</u>	- 0.05000000 BTC	✓
48	2019-01-08 03:11:41	<u>21c1e09bea6f1eeb00841c fe2c35c562595404e2c8a5 90551c252f8198c03f8b</u>	+ 0.02335997 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-06 23:29:05	<u>c3a9569039d2a28402965b3d9b0cc8f17d96ed4351e495501df7661ee0b67129</u>	+ 0.01438876 BTC	✓
50	2019-01-04 16:06:16	<u>ba277d34383c84b25190842a172bbd9623c3658e76bfa31401a87bcc90b5a3bb</u>	- 0.01113006 BTC	✓
51	2019-01-04 16:06:16	<u>ba277d34383c84b25190842a172bbd9623c3658e76bfa31401a87bcc90b5a3bb</u>	- 0.01062075 BTC	✓
52	2019-01-04 16:06:16	<u>b9ee1eb2e9f00d3e5c7304b4ac089cdded414c1458cc4cac2576c312b97aba3c</u>	- 0.01178139 BTC	✓
53	2019-01-04 16:05:04	<u>9edda06ba988a03b3eea2aeb7712ca5f8724f5419efbd8bcaeee23a39f349a3f</u>	- 0.01089682 BTC	✓
54	2018-12-30 16:15:16	<u>a2d0f1b564c303e65169f741da2271585f20dec08f5218879bad1263fd1935ef</u>	+ 0.04462299 BTC	✓
55	2018-12-28 22:25:53	<u>b8c3dc1c27201da82207472b85ce7a66a17f3ab73c60a657dd5e3411eca4fab3</u>	+ 0.03928796 BTC	✓
56	2018-12-28 11:00:15	<u>d4dcbb519fa81e286c65d42a1e73131732230a7b26a280b9cd9b06325a378c6d</u>	- 0.01035978 BTC	✓
57	2018-12-28 11:00:15	<u>5ccd94b5920187de4d50629fd3e00a3a75b8ecbe6e5af3f4cd03be4a4cfbc25c</u>	- 0.01077918 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-21 11:08:39	<u>21193cab030e3284e74280</u> <u>682f0e90f24104008a3bcb</u> <u>6fd7088d53c67d2bd75c</u>	- 0.01007829 BTC	✓
59	2018-12-21 10:45:51	<u>2366d31a31687aca1f595b</u> <u>80c262bae533266fde231d</u> <u>35033f822fd68bb5ace8</u>	- 0.01015948 BTC	✓
60	2018-12-14 12:25:48	<u>51bc3d5fb5e313fb5c8d1f</u> <u>9d5c1266d578bd77a3a5c4</u> <u>c8046107850a66902d68</u>	+ 0.01673205 BTC	✓
61	2018-12-14 09:45:44	<u>e480da0e8d48922b13b892</u> <u>d957b060d9633ba776f580</u> <u>d8331321fa8e69308ff3</u>	- 0.01022184 BTC	✓
62	2018-12-14 09:38:43	<u>3428e2fbcf6a15198f7be0</u> <u>33a7b564b1fb1db41d07ed</u> <u>41d46b7a5cbe950c0eb7</u>	- 0.01119544 BTC	✓
63	2018-12-07 12:41:10	<u>c93ed73ff8a75bc0e1a4ca</u> <u>09ca51d30cb54d155a8f71</u> <u>1743134f12e259e04055</u>	- 0.01029018 BTC	✓
64	2018-12-02 06:01:28	<u>80960325be8bf80ace1078</u> <u>678f97a665bbd03625f68b</u> <u>288c19411f86feaa70d6</u>	+ 0.02675498 BTC	✓
65	2018-12-02 05:43:41	<u>5fd8dc0385d1d1b65dfb00</u> <u>32c776389d28dc26fcfb37</u> <u>c9d20b90519c8833707c</u>	+ 0.05000000 BTC	✓
66	2018-12-01 02:20:43	<u>fa6d89396e20f76780b018</u> <u>bc10a4daeb8317b57e5573</u> <u>6aa9cb37c1034f876206</u>	+ 0.01108512 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-11-30 23:56:38	<u>9ceced3c8530dc6faa019e</u> <u>fae29fe54d60902b3adb17</u> <u>455ae5ef5fa1cee148ff</u>	- 0.01130974 BTC	✓
68	2018-11-29 23:13:47	<u>261be72c595489bb3eda5f</u> <u>b5ab0b0263708dee773c7c</u> <u>e01db10c9b5aa8014e4e</u>	+ 0.01113006 BTC	✓
69	2018-11-28 07:24:15	<u>40ad97a1197b4a2006c8cc</u> <u>82c7669885ac8a922d2a0f</u> <u>18b501a01e7c5a571236</u>	+ 0.01062075 BTC	✓
70	2018-11-26 23:27:00	<u>f430d1107d5273305b3e34</u> <u>0219187562eb61e73e1f40</u> <u>699608c58b9de3015120</u>	+ 0.01089682 BTC	✓
71	2018-11-25 11:22:03	<u>bb3c10e3a40a9d046ac3a7</u> <u>383216116c10007c8e480d</u> <u>eb30fc87bbc9135da9ea</u>	+ 0.01178139 BTC	✓
72	2018-11-23 19:09:43	<u>40c65d856607bae0d95bce</u> <u>ba97ed0f197ca3fa11e0d8</u> <u>88979942a41b6d04ff2b</u>	+ 0.01035978 BTC	✓
73	2018-11-23 09:48:31	<u>a2ab754bc5850ad870cdec</u> <u>5cf59878da0698dae0e3bf</u> <u>aaffee239f59584a00a2</u>	- 0.01014966 BTC	✓
74	2018-11-21 13:21:22	<u>3c7054ac8e73a8a781cd11</u> <u>5191eb69072bfa813408db</u> <u>8414e70bba951e33a61f</u>	+ 0.01077918 BTC	✓
75	2018-11-17 07:23:28	<u>9348668065bb5773edb5af</u> <u>f53e2f5184a353ee24a4cf</u> <u>88f05bbc438ca1827107</u>	+ 0.01015948 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-16 20:00:04	<u>d328a85ff249e6602e5986</u> <u>bdd91beeb164c0a12e1024</u> <u>a57ccd625530f185bd66</u>	- 0.01000000 BTC	✓
77	2018-11-16 20:00:04	<u>32cb9046dd3ab9f0101dba</u> <u>570ad3f0b1a5c591028391</u> <u>d34e5a8b3f688743d37e</u>	- 0.01051461 BTC	✓
78	2018-11-12 14:22:37	<u>f6441d3780754e5445ac91</u> <u>36018c72905e5aea9f2a7a</u> <u>9d5fb42aef37bca7d01b</u>	+ 0.01007829 BTC	✓
79	2018-11-09 12:53:15	<u>7b70b84fe7570c662ae412</u> <u>153eb5791cafe1e44ac085</u> <u>0c681389bca2b900cd05</u>	- 0.05000000 BTC	✓
80	2018-11-09 12:30:02	<u>93b14cfc6212bc10be2a99</u> <u>4849a69c7fc49e93669f65</u> <u>402f90ecea9ae02787ab</u>	- 0.05000000 BTC	✓
81	2018-11-09 10:27:20	<u>df1095334f1e1ed120e209</u> <u>9451fbbd1b827418b1ce1c</u> <u>e874f1e81fb210aa5978</u>	+ 0.01022184 BTC	✓
82	2018-11-07 10:47:52	<u>cf82054e9e0f589b3698a8</u> <u>7a3e2d933f6723d91e22ed</u> <u>3dcdbfcb255ac8932dfd</u>	+ 0.01119544 BTC	✓
83	2018-11-04 08:04:37	<u>f465a671f90e27ef6a68c9</u> <u>f764f824c17bdf1b9fe00a</u> <u>1ab2e74061e43a639564</u>	+ 0.01029018 BTC	✓
84	2018-10-29 05:30:09	<u>5e686c12f47529aaab2590</u> <u>0b53c767cc1f33107e8b86</u> <u>78f68ee3d32b8c37d41e</u>	+ 0.01130974 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-25 23:05:20	<u>a76c4deff0153ee78a647c</u> <u>143f123a35a712ce68bde3</u> <u>1769c51c179f06b0a5bb</u>	+ 0.01014966 BTC	✓
86	2018-10-18 11:18:00	<u>103dd645191fc2d8e7eeb3</u> <u>0988eeee893b11d9de5ffc</u> <u>a8b585a85b9b39bbabfb</u>	+ 0.01051461 BTC	✓
87	2018-10-14 20:15:41	<u>7c79a75f97b8fa5f63a738</u> <u>cc48121606cec2887fc5be</u> <u>b7ead1104e92e7bb99a7</u>	+ 0.01000000 BTC	✓
88	2018-10-12 20:41:06	<u>bab6728412dca3d355bc6d</u> <u>303c5838560cd7075db32f</u> <u>09eefee33e7d28365b94</u>	+ 0.05000000 BTC	✓
89	2018-10-11 19:16:52	<u>2af9d2c09a13f1296c741b</u> <u>da0961642b1263ae373385</u> <u>27994b18940601022309</u>	+ 0.05000000 BTC	✓
90	2018-02-28 09:42:27	<u>8894960c16d297c1c57d2f</u> <u>2ac5626869359cd64dd7fd</u> <u>fdb882df92407a857c8</u>	- 0.01000000 BTC	✓
91	2018-02-17 06:40:03	<u>741f6e2ac837d0d873cc12</u> <u>3bd57ae6f4eb13960853d3</u> <u>3e873abb79dba385744c</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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