

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32ZChRWxof5Ty41uLvqcSSjwJtBvypxqFV</u>
TOTAL RECEIVED	6.27190271 BTC
	394,520.61 USD
TOTAL SEND	6.27190271 BTC
	394,520.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-15 12:30:12	<u>c829568af10754b5a46872</u> <u>6496bf5b08f092815ff33b</u> <u>c37974bd65b9d40d2b31</u>	- 0.20790000 BTC	
2	2017-08-15 11:49:44	<u>8a89555a0d47ed585f6794</u> <u>f14fd02de5e1719ad0e513</u> <u>a122e531987ec8f3cce9</u>	- 0.10880000 BTC	
3	2017-08-15 11:36:13	<u>23e5dc80ee41fb97b5974a</u> <u>3c94cc9dd7d791bb58551f</u> <u>b80eedfeaf66c9011fb3</u>	- 0.10880000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-15 10:50:10	<u><a href="#">a10b98cde886ae23ed894581dfcf6a057334a0b695d1e85f9dcd0e253f917705</a></u>	- 0.20930000 BTC	✓
5	2017-08-13 02:56:27	<u><a href="#">fc27df630e0fa843b160751670fd8a66d39a2ea1ed748ccd7ed81145557e49ef</a></u>	- 0.21900000 BTC	✓
6	2017-08-12 10:24:01	<u><a href="#">e88aab09d26c758ff14373ede7737e0fc27c85c7853fd385c2edea1df639866d</a></u>	- 0.13069999 BTC	✓
7	2017-08-11 04:44:59	<u><a href="#">3d86df9301ded8f4f6ef64a935db7bfd35abe7032b8bbeaca39298839632cd990</a></u>	+ 0.20790000 BTC	✓
8	2017-08-09 19:22:37	<u><a href="#">4b689835ed608e63d7b53b9eb684cce633112a342aad7fd21402e7d839b436ee</a></u>	+ 0.10880000 BTC	✓
9	2017-08-09 19:22:37	<u><a href="#">4eeba8168b25fac0b9893fa928ca391ebc3c372078de31fa36bed3500e680f99</a></u>	+ 0.10880000 BTC	✓
10	2017-08-09 13:49:09	<u><a href="#">e13ad49a2f246dcb1baf7bfeb6ad34f12912844aa54313b540130260f229d262</a></u>	- 0.21900000 BTC	✓
11	2017-08-09 06:35:12	<u><a href="#">c3e739688822227827e61ed59f029ea035eedba4041d8562ded9ee74ba394274</a></u>	- 0.19900000 BTC	✓
12	2017-08-09 03:37:53	<u><a href="#">69716f3d186d1c26e0c54eabd466d5599126ffe53f97a7870edb2442b0d0425a</a></u>	+ 0.20930000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-08 12:48:45	<u>6acd06d19fbd5caf63dfb2</u> <u>9f755a86a46e987b182bc4</u> <u>e64f777f8a1a0ad838d3</u>	- 0.19900000 BTC	✓
14	2017-08-08 10:32:55	<u>6f404d63d4ab9693ccde27</u> <u>f672790724dc6611e2a22a</u> <u>e78e1956dfec07d35907</u>	- 0.21900000 BTC	✓
15	2017-08-07 20:50:43	<u>f598ce3ef1f3f48c586063</u> <u>ec49ba90c8dfffa96993b79</u> <u>a24403ba5a299998966f</u>	+ 0.13069999 BTC	✓
16	2017-08-05 15:10:28	<u>d08fdd8f4ca8698779708c</u> <u>e892ef80d5a79c746419e4</u> <u>a6da541adf8be43f93d1</u>	+ 0.19900000 BTC	✓
17	2017-08-05 15:10:28	<u>d8f2b155d8b4ac39bc2c04</u> <u>73a57032b09107f9ccd39c</u> <u>6cdeaa94c4f51db51281</u>	+ 0.21900000 BTC	✓
18	2017-08-03 18:14:18	<u>4c5026ed7eae5431444d03</u> <u>3c09c251c7def4ce590da4</u> <u>e8a2c0d97bbfd6f0a7e4</u>	+ 0.19900000 BTC	✓
19	2017-08-03 12:47:48	<u>3778398ff0e4803eb5e040</u> <u>82b40b51124279e650ec78</u> <u>c7210f5840a8945dcbbd</u>	- 0.19900000 BTC	✓
20	2017-08-02 17:52:02	<u>acc6e56faa501fd0ed9dea</u> <u>e1b2cb4e5e19bb1958d14c</u> <u>c89b022999b23b543e91</u>	+ 0.21900000 BTC	✓
21	2017-08-01 17:40:42	<u>0630198723d2835679418e</u> <u>0022bd15be26d833491c72</u> <u>2693f57b6915530703fd</u>	+ 0.21900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-01 09:25:55	<u>01e030f81e07b7c85ca171</u> <u>85e10c66d3856d522b7d70</u> <u>684e4d3d8ed1034f1410</u>	- 0.21900000 BTC	✓
23	2017-08-01 08:31:03	<u>fca9d651c7b8fb0db18150</u> <u>88330aaed32e9ce709ed94</u> <u>6c2920c4a3a0100fba33</u>	- 0.19740272 BTC	✓
24	2017-08-01 08:17:28	<u>35abf919953ca35e4a4798</u> <u>15c200a67b8b7c3b1461ca</u> <u>24b9aa1dbe7da796d47d</u>	- 0.04900000 BTC	✓
25	2017-08-01 08:17:28	<u>35abf919953ca35e4a4798</u> <u>15c200a67b8b7c3b1461ca</u> <u>24b9aa1dbe7da796d47d</u>	- 0.04900000 BTC	✓
26	2017-08-01 08:17:28	<u>73a3883e776046049c8d33</u> <u>e2f1579673867dc74b31f7</u> <u>0c7bb4878caf1974bc37</u>	- 0.04900000 BTC	✓
27	2017-08-01 08:17:28	<u>5c0f92de4e944267865f25</u> <u>cfbc6efedb85e1b12620dd</u> <u>9b395288bc6a39ec8e90</u>	- 0.04900000 BTC	✓
28	2017-08-01 08:02:54	<u>9166c6afc4b2e7667af5e3</u> <u>25c2054eab9929d52c0597</u> <u>774e2bf995a0983d1b84</u>	- 0.19900000 BTC	✓
29	2017-08-01 07:45:56	<u>08dde037ff3f0759cd48a8</u> <u>a2ded80d2051ac238591ff</u> <u>9cf832e191512d78dd01</u>	- 0.17900000 BTC	✓
30	2017-07-31 14:57:14	<u>9e5dfe130be7624082804e</u> <u>355a0514faac22c232901c</u> <u>1f20c1754bbc3fa4260b</u>	+ 0.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-29 23:48:40	<u>fede62977f986a9e3b79eb</u> <u>f4995e6def268feee80bf6</u> <u>f7c894ada5a397d275c3</u>	+ 0.21900000 BTC	✓
32	2017-07-29 10:57:52	<u>155db062df67215224c782</u> <u>4b3351ee2f59d6c90c7a41</u> <u>847422d9fafa51928b8d</u>	- 0.05900000 BTC	✓
33	2017-07-28 22:07:19	<u>97b76f0fef0f80ae0f33db</u> <u>70d159aee05ac21140f149</u> <u>8e7defd412cee7b93ca4</u>	+ 0.19740272 BTC	✓
34	2017-07-28 05:15:53	<u>d28e84cb7b09aed0ea4abb</u> <u>08b50befee5e2db0187c4b</u> <u>a5e5a4ba779dd1830bae</u>	+ 0.04900000 BTC	✓
35	2017-07-28 05:15:53	<u>bd1d389080dd3fee93904a</u> <u>2e4bac64fc0cc6e0e8db99</u> <u>bf6772f770e32a6f435f</u>	+ 0.04900000 BTC	✓
36	2017-07-28 05:15:53	<u>d6098f5b5aa2b4599ea983</u> <u>dfc93ad324cbcc08ea559</u> <u>06fd7101017e88f2436d</u>	+ 0.04900000 BTC	✓
37	2017-07-28 04:51:26	<u>050e443532a5d3b611340e</u> <u>7197a82ca276c20425bab9</u> <u>69b0fd4b4a50141be7ca</u>	+ 0.04900000 BTC	✓
38	2017-07-27 11:19:12	<u>5d268ec2d27571b6b0be8b</u> <u>b89ff14fbb7ce6087f4349</u> <u>90b6fd340efbb215173e</u>	- 0.19900000 BTC	✓
39	2017-07-27 01:02:25	<u>143b6851a7674b7a36c2f8</u> <u>ea0c006c321b7f740cb4d8</u> <u>6d0aef17dc2d44db645d</u>	+ 0.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-26 04:02:42	<u>c18fbcd3dd4d733ea3aa15</u> <u>b07488a03dfb3fd680cb69</u> <u>392f804fc051440d034c</u>	+ 0.17900000 BTC	✓
41	2017-07-25 23:47:15	<u>ffbb7053e0e0f532f3a914</u> <u>25b5afa677799d89727b52</u> <u>f5e6a63b7990be855d8c</u>	- 0.19900000 BTC	✓
42	2017-07-25 14:29:15	<u>fc8c9e2d4b4f99b348d211</u> <u>465bcd4759b9c06121b004</u> <u>dfdc9bf1c20c6504e001</u>	- 0.20900000 BTC	✓
43	2017-07-25 14:23:08	<u>30f2b91a43dafaada582d0</u> <u>2ea1dd4f8cddfbbba491faf</u> <u>118f756948a5d60a782f</u>	- 0.19900000 BTC	✓
44	2017-07-25 13:54:47	<u>f76eacae145d53a2eda7e</u> <u>fa78196b2d8bfeddcc16f6</u> <u>b4a5d6fd0ea688533fe3</u>	- 0.19900000 BTC	✓
45	2017-07-25 13:50:28	<u>7e8a320c0bb9b302d44688</u> <u>aab57d508e829bc43016cd</u> <u>592c0da99ece8fea6fac</u>	- 0.19900000 BTC	✓
46	2017-07-25 11:22:29	<u>32b41fc0716ee3a54830e7</u> <u>bb2f85b6f516067b77fc2a</u> <u>98972c030b593b3f96aa</u>	- 0.25900000 BTC	✓
47	2017-07-25 03:56:07	<u>cbdc532357b9fdefcab2c6</u> <u>f08a47f48690251dc85211</u> <u>46de5a80efdb501954b4</u>	+ 0.05900000 BTC	✓
48	2017-07-24 02:58:44	<u>d232460771ed3e00f6d4d6</u> <u>168f77a547b8279166e480</u> <u>249799350dcf0f1c5fd7</u>	+ 0.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-23 05:18:40	<u>32b349aa0bb2ca9e83fff8</u> <u>bb62dc50d9d56f39977d4d</u> <u>27c6544bfd9f13ac4990</u>	+ 0.19900000 BTC	✓
50	2017-07-22 02:56:01	<u>9f4b7d2f4d05b7c16ca058</u> <u>9c4c4768e2809e954ef11b</u> <u>342ee29baa2e75014c16</u>	+ 0.19900000 BTC	✓
51	2017-07-21 10:02:47	<u>7fb24107d92e9ea31e80cb</u> <u>c8773f5919b73875da4eb9</u> <u>d7edfde5c988c61eb10e</u>	- 0.19900000 BTC	✓
52	2017-07-21 03:42:52	<u>68bf56fe95cd9a6a8974f9</u> <u>345826eaa9be13663b86f4</u> <u>db4d77fa7cb58e840257</u>	+ 0.19900000 BTC	✓
53	2017-07-20 00:05:34	<u>4a12f38ff7038812f7da04</u> <u>c53597638648d22f348bc3</u> <u>ac9bf4d7b4afbdc6dd55</u>	+ 0.25900000 BTC	✓
54	2017-07-19 09:30:30	<u>3a65e9daaad042f67181bf</u> <u>26b223dc8ee4db59147e66</u> <u>ce9c13cb836b858f2026</u>	- 0.19900000 BTC	✓
55	2017-07-19 03:22:23	<u>93bda34025a7ec18049d0b</u> <u>0e9a11371b9d498dbef164</u> <u>d57911f4d0a6d634bdf0</u>	+ 0.20900000 BTC	✓
56	2017-07-18 13:40:08	<u>ed644415dbdcc04841d939</u> <u>7084b84b3a06b8a18c8927</u> <u>6fa815b7e55a830c12f0</u>	+ 0.19900000 BTC	✓
57	2017-07-18 11:55:54	<u>69d9ef9701b9d92654d04f</u> <u>7f89a6e0cad7259c899acc</u> <u>ab326c4d06cb1aacc86d</u>	- 0.14900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-18 11:51:01	<u>fb</u> d324bf88dbbee5e0e07b <u>79</u> a12a48cd0b074ffa2ddc <u>5b</u> 93a5024bd996a4b9cb	- 0.19900000 BTC	✓
59	2017-07-18 11:51:01	<u>7a</u> aba9bdcc80f186beb152 <u>37</u> 585d01e831487b6f357c <u>23</u> efed6833c0d9aa9cbe	- 0.19900000 BTC	✓
60	2017-07-18 10:54:12	<u>22</u> 8d32bb7ad8130fedc911 <u>4e</u> da6f1bae560739ce5705 <u>17</u> 9ff1b11409b0b1719e	- 0.14900000 BTC	✓
61	2017-07-18 10:54:12	<u>a3</u> 3b919b99bad34e976d7f <u>a6</u> 99db8dea9bd0767fc6a5 <u>a9</u> ce17a9c08ff7ecfcd3	- 0.14900000 BTC	✓
62	2017-07-18 10:54:12	<u>85</u> ea48596a8dfc70c6e2a <u>66</u> b6b61571e1e87c86a4b3 <u>28</u> 7edeb5b37f04e7a1c8	- 0.14900000 BTC	✓
63	2017-07-17 21:50:18	<u>3f</u> 5eb7b8b85629e1284fbd <u>8e</u> c709197f7304ac9f6217 <u>29</u> 13c95340981f988cc7	+ 0.19900000 BTC	✓
64	2017-07-16 19:15:12	<u>81</u> e8039eec8bd899a44a3f <u>30</u> 50b5c05fcb335afa22c9 <u>cc</u> 4610b370aa5255f318	+ 0.19900000 BTC	✓
65	2017-07-16 05:19:15	<u>87</u> 729eafee0fddc8922cf1 <u>a7</u> 8dc8470627086a6ed115 <u>e9</u> c46d35f8b8cf53735f	+ 0.14900000 BTC	✓
66	2017-07-15 06:44:19	<u>b5</u> 4aaa9ea184703b8a39cc <u>28</u> 11c876432eb2719358f4 <u>dc</u> 6afc8fda6425ea137d	+ 0.19900000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-14 18:17:43	<u>1eaa210c8844539a446118</u> <u>def5a41bf5f926df874113</u> <u>bdc36bb3ddb8e8599e0d0</u>	+ 0.19900000 BTC	✓
68	2017-07-13 10:04:12	<u>56e630184084ad0b08762d</u> <u>94f66caaf8f7b4b55690f9</u> <u>4ca87b764d84ebbc884b</u>	- 0.14900000 BTC	✓
69	2017-07-13 03:35:13	<u>478aad0ee303fd2626d33</u> <u>4834562a7a939d1ad6973c</u> <u>4a7ca685027fdac17290</u>	+ 0.14900000 BTC	✓
70	2017-07-12 13:05:19	<u>76e25b9048d7b93d20d3b0</u> <u>9d0e40a4131b8127d14814</u> <u>b70667a26a2b07da9203</u>	+ 0.14900000 BTC	✓
71	2017-07-11 21:40:27	<u>9f0af931baee872e650215</u> <u>ab7e96209d0b557b7771d1</u> <u>c96187842be1b771d8ce</u>	+ 0.14900000 BTC	✓
72	2017-07-11 11:38:38	<u>0d0eee1be77f67870a55e5</u> <u>48fc15f3c24e4482f504b5</u> <u>3fa5b33bcef109464eac</u>	- 0.19900000 BTC	✓
73	2017-07-11 03:24:28	<u>4b8f56fddf53e001023245</u> <u>2658822ae50c637304782b</u> <u>f6f4981ada74c25ab78c</u>	+ 0.14900000 BTC	✓
74	2017-07-10 04:31:41	<u>08580946adab4ecf57f7e0</u> <u>3eb335cceedfc2fb5366453</u> <u>bb063f5438aeb25821c9</u>	+ 0.19900000 BTC	✓

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