

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>32cTdTeCEM1yV8oU1dZV6hP7X81WoifPQL</u> |
| TOTAL RECEIVED | 5.41887986 BTC |
| | 340,697.98 USD |
| TOTAL SEND | 5.41887986 BTC |
| | 340,697.98 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2018-04-13 08:32:07 | <u>de6dfffd970670037ac768b</u> <u>e297adf23df8ff7e9b7bf8</u> <u>ac0fe55885b434f2d873</u> | - 0.01076965 BTC | |
| 2 | 2018-04-13 08:32:07 | <u>734441191270d3af8ea721</u> <u>133c1f0d2ed9179a3e75a6</u> <u>4003f36b58bafdfdbf35</u> | - 0.01009592 BTC | |
| 3 | 2018-04-07 10:05:23 | <u>01667c805d6034c17199cf</u> <u>bdc2d74cdf646badf35282</u> <u>f09fcc3538de5dff9f8c</u> | - 0.13067503 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-04-07 10:05:23 | <u>3f30ebb1898a9c5005a7d8</u> <u>dd323eea7a8d6c5357ae00</u> <u>2f27b0ee865cbc7b1705</u> | - 0.79396638 BTC | ✓ |
| 5 | 2018-04-07 10:05:23 | <u>e32add6175b69dd769e1c5</u> <u>72f2a55416ca2170d9e782</u> <u>b2dc07534aa1bea8a359</u> | - 0.79296638 BTC | ✓ |
| 6 | 2018-04-06 13:05:04 | <u>3407eba476a718621e0190</u> <u>8794951f54ecfed9da4b02</u> <u>24c44d9c40d2e46065b3</u> | - 0.01120657 BTC | ✓ |
| 7 | 2018-04-06 13:04:29 | <u>a4ad7c1c6ebee4aa2cc3f8</u> <u>896a52f3dbef9931dfe65a</u> <u>13530c7779477fa37387</u> | - 0.01112769 BTC | ✓ |
| 8 | 2018-04-06 13:03:49 | <u>b69393bdbf29eb2c2e8cf6</u> <u>cc88ee6559781a6c1a914f</u> <u>81c2fece4d5a818c9d5d</u> | - 0.01097932 BTC | ✓ |
| 9 | 2018-04-06 10:09:26 | <u>bb37ccd7a2f08a3ffcabc54</u> <u>1d1beb3526198cc9a49056</u> <u>46ecde8f3593baa53999</u> | - 0.00555358 BTC | ✓ |
| 10 | 2018-04-06 10:09:26 | <u>cbb8be5374d32619f9c1b1</u> <u>de45201a49dcccc35f550</u> <u>2a2584e11ed9aee27a72</u> | - 0.02304185 BTC | ✓ |
| 11 | 2018-04-06 10:09:26 | <u>ef3e73570ae8abba23d709</u> <u>6f8560988a89558de22752</u> <u>242f7a083719e91aff02</u> | - 0.01034524 BTC | ✓ |
| 12 | 2018-04-06 10:09:26 | <u>e7a320fbbea1aea4e412ad</u> <u>9f4d8c0fc0fdcd2db82e48</u> <u>6d853589909f01570292</u> | - 0.01122795 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-04-06 09:43:07 | <u>fbcb719b025e51c9412112d</u> <u>36b2e850946de8f0122f6f</u> <u>3a165145882022258fe7</u> | - 0.02372634 BTC | ✓ |
| 14 | 2018-04-05 09:20:36 | <u>9e78a84babb8b169e1866e</u> <u>44e8f5e6a5b76e39120bef</u> <u>2249c45c3b0b67ef1a42</u> | - 0.10881392 BTC | ✓ |
| 15 | 2018-04-04 10:20:41 | <u>2ec9798f6710840ccb3daa</u> <u>35ce84abe7a8f38f8beaa9</u> <u>80e61cbb4002defda3ef</u> | - 0.01135259 BTC | ✓ |
| 16 | 2018-04-04 10:20:41 | <u>21a36f91ec7c6a1abd5256</u> <u>a55d59d771e92a6315cc61</u> <u>2c671518996acb4a8bf3</u> | - 0.01153198 BTC | ✓ |
| 17 | 2018-04-04 10:16:11 | <u>30e102df608dd22d4d9725</u> <u>9946e89b116ee8c889685b</u> <u>d3e24b8b5a320225da28</u> | - 0.01638322 BTC | ✓ |
| 18 | 2018-04-04 10:16:11 | <u>80f9bee162fd4266477277</u> <u>170077b16b965064d68a2b</u> <u>1af89fef90de3b01e2e</u> | - 0.02503380 BTC | ✓ |
| 19 | 2018-04-04 10:16:11 | <u>bc147de425e6247165a27f</u> <u>d3092ca060e04a3c4ea7a3</u> <u>51d4e9330f98a27ee3c7</u> | - 0.01071801 BTC | ✓ |
| 20 | 2018-04-04 10:16:11 | <u>bc147de425e6247165a27f</u> <u>d3092ca060e04a3c4ea7a3</u> <u>51d4e9330f98a27ee3c7</u> | - 0.01113878 BTC | ✓ |
| 21 | 2018-04-04 10:16:11 | <u>bc147de425e6247165a27f</u> <u>d3092ca060e04a3c4ea7a3</u> <u>51d4e9330f98a27ee3c7</u> | - 0.01121490 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-04-04 10:09:14 | <u>d4398066c38efbed01508d</u> <u>e5324cd3bb780b22ad7fa0</u> <u>5deac13cb9a1bd75899b</u> | - 0.01014590 BTC | ✓ |
| 23 | 2018-03-30 10:08:43 | <u>840d93d2a9470f4d14d01a</u> <u>3381ff6940220750fa9835</u> <u>a92679e81e128988e200</u> | - 0.01078759 BTC | ✓ |
| 24 | 2018-03-30 10:08:43 | <u>3e1b069120d5fcb30b5ce2</u> <u>c78d24ae28e741c6f5bf96</u> <u>2ecec11b15f3b04735f3</u> | - 0.01844522 BTC | ✓ |
| 25 | 2018-03-30 09:59:30 | <u>35aa651c6b87fd7a02dc7f</u> <u>82bfe937e362daf44d5bed</u> <u>694281139415da593b03</u> | - 0.01162784 BTC | ✓ |
| 26 | 2018-03-30 09:59:30 | <u>1051068519b0cae731c09f</u> <u>9e30a54932103112fce276</u> <u>d660d06677cecd1ce219</u> | - 0.01187672 BTC | ✓ |
| 27 | 2018-03-30 09:59:30 | <u>518ddb9ca54610956bb679</u> <u>6762b586558dc24965dc52</u> <u>39ecd45aeb532598b031</u> | - 0.01877389 BTC | ✓ |
| 28 | 2018-03-30 09:58:00 | <u>8d063e4d9d3094b1451b9e</u> <u>3dc55e7d786e54d19d6433</u> <u>e92aae169472d771fcf5</u> | - 0.01625614 BTC | ✓ |
| 29 | 2018-03-30 09:18:50 | <u>c5f32f511c1f8cc7d54756</u> <u>7961af93ed10f5030da0a9</u> <u>d5ee8c08f1e3de292359</u> | - 0.01190535 BTC | ✓ |
| 30 | 2018-03-29 16:40:17 | <u>11ff6432751c732bd998ae</u> <u>bb14693db1acbef6974300</u> <u>38906c551a739eec057b</u> | - 0.06716923 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-03-27 14:34:36 | <u>646ad6c5871cb786164a77</u> <u>125ec4b0d29de48cfe8486</u> <u>4c99ecbc7d75347c45ae</u> | - 0.08657613 BTC | ✓ |
| 32 | 2018-03-24 10:56:09 | <u>0772911ea8387ba6910b72</u> <u>c5dc10fe00eb6ffaef3816</u> <u>2f3545db07e98c76e63d</u> | - 0.09243598 BTC | ✓ |
| 33 | 2018-03-24 01:05:10 | <u>ed740d68381431ef1f8a3e</u> <u>9ba5023b5080a0e44afda1</u> <u>5091793d099036377a91</u> | + 0.13067503 BTC | ✓ |
| 34 | 2018-03-23 20:11:21 | <u>42b58e71f9ce5958a2e900</u> <u>f214811852ebafa60176e2</u> <u>e1eda629ecdcf0e1571f</u> | + 0.01076965 BTC | ✓ |
| 35 | 2018-03-23 19:42:07 | <u>e77d7ccd720fea47fd0474</u> <u>72f93ff28c3f77fa98f6a5</u> <u>b4b5f851c83c743d9ed7</u> | + 0.79296638 BTC | ✓ |
| 36 | 2018-03-23 18:26:47 | <u>0e2c02b53f2a79ce9c908c</u> <u>dd9c00826a42109f2b9b9b</u> <u>54494c49cd98abc72c9f</u> | + 0.79396638 BTC | ✓ |
| 37 | 2018-03-23 16:07:23 | <u>75ae6b65961e02f384de7e</u> <u>3c758efb403037336c5538</u> <u>a2cc6ff51110fb6a1763</u> | + 0.01009592 BTC | ✓ |
| 38 | 2018-03-23 12:43:18 | <u>0f2e95c8bfb9a07c272206</u> <u>b1307ab1cdc03ce20bd500</u> <u>5d3e153d00bdfae47c0f</u> | - 0.01777067 BTC | ✓ |
| 39 | 2018-03-23 12:43:18 | <u>9fa02561b726ab32e5334d</u> <u>67d0e3168e000d34c56e99</u> <u>b2d4029b4b6d4786835d</u> | - 0.02708970 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-03-23 12:12:35 | <u>fd7e9435259af86ba819ca</u> <u>657b1735ba6d2219bd738e</u> <u>13e8cde984d7ca5e9459</u> | - 0.01030006 BTC | ✓ |
| 41 | 2018-03-23 12:12:35 | <u>83547dbf0e3a0d87ba0406</u> <u>d3af80ac1685fa7b96fdf3</u> <u>610013d3fe0ec2b989ee</u> | - 0.01379951 BTC | ✓ |
| 42 | 2018-03-23 04:31:49 | <u>cf46538d8b61ab90dcf2d0</u> <u>7d157cc3b5fda9787ca22c</u> <u>0c9181674ae117a2c754</u> | + 0.01120657 BTC | ✓ |
| 43 | 2018-03-22 19:10:30 | <u>38ccbac32e941b576e25fc</u> <u>fd3d2be8de34a5701d10f5</u> <u>20eec5655fd8f9663332</u> | + 0.01112769 BTC | ✓ |
| 44 | 2018-03-22 11:05:50 | <u>d6083098a3036fda999cd3</u> <u>a059de21e8052b7d171e92</u> <u>7dbb9433f03fc55d0100</u> | - 0.08505534 BTC | ✓ |
| 45 | 2018-03-22 09:13:27 | <u>89e4b3a1a0345b2cdeb23f</u> <u>de99c53ec2e0ebbbfbd661</u> <u>e28ed087de7a4eec85f3</u> | + 0.01097932 BTC | ✓ |
| 46 | 2018-03-21 23:08:26 | <u>847254b01e75b1740fd457</u> <u>6edc291c94cd1abd920ff2</u> <u>50c11badadcecf932267</u> | + 0.01122795 BTC | ✓ |
| 47 | 2018-03-21 08:21:52 | <u>973fe9c348bf466b4834c6</u> <u>af0f498ac0eea0bb9f00fb</u> <u>9e944560ba39f6874556</u> | + 0.02372634 BTC | ✓ |
| 48 | 2018-03-21 04:23:43 | <u>f907dee4af8c0577ba78aa</u> <u>d0f07015b5381dc021be02</u> <u>1174d0c5f2077e9da4fe</u> | + 0.10881392 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-03-20 21:04:59 | <u>08d8d498ef1d144d3351ba</u> <u>ae33b1f11edc1c74a30c91</u> <u>75f9b2a1482fa05837ee</u> | + 0.01034524 BTC | ✓ |
| 50 | 2018-03-20 16:27:12 | <u>b9226179d6e340c989bae2</u> <u>c02e827b0d667a6dea8ba8</u> <u>7bd3e5d3ed095964c813</u> | + 0.02304185 BTC | ✓ |
| 51 | 2018-03-20 08:44:52 | <u>8350a62f04072ac2c5b81b</u> <u>d9fc520acfbbe511423240</u> <u>018257f6f35ee0110144</u> | + 0.02503380 BTC | ✓ |
| 52 | 2018-03-19 10:50:06 | <u>3db22b2c4d7df07c416951</u> <u>a8457fafb128f4893d1358</u> <u>0dbe68f0e547d0396dc7</u> | - 2.85699549 BTC | ✓ |
| 53 | 2018-03-19 08:05:08 | <u>b9e82706a0591ca6e63dd4</u> <u>488a0517b0f2b022dcaf2a</u> <u>e0885abac149373f61a2</u> | + 0.01121490 BTC | ✓ |
| 54 | 2018-03-19 01:13:42 | <u>05f13950c2109df91c867c</u> <u>8113eeff37c86261af6370</u> <u>fc50d902656b5d087a05</u> | + 0.01071801 BTC | ✓ |
| 55 | 2018-03-18 16:05:45 | <u>a0df2dc64c2802a261be35</u> <u>65082b0d7b7bd27bc54f27</u> <u>cec177fcab7b4ea9cc10</u> | + 0.01113878 BTC | ✓ |
| 56 | 2018-03-18 04:06:47 | <u>c09399c38b3c65a84af038</u> <u>0b7173667498f286adbb6f</u> <u>19d5ab9af1a8a2e8aa59</u> | + 0.01014590 BTC | ✓ |
| 57 | 2018-03-17 07:17:03 | <u>b06010ea0fd0fd56826d49</u> <u>e3dc232894df3ec9afebf0</u> <u>f4c6e78979720ec1e9a2</u> | + 0.01638322 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-17 03:16:55 | <u>92a2f62eac5967ede456bc</u> <u>77ac1d710a726d83b201ba</u> <u>d7e798d8b76af0df7d94</u> | + 0.01135259 BTC | ✓ |
| 59 | 2018-03-16 03:33:35 | <u>f0a7b1e3d454b61374583f</u> <u>b7e18dfb86e5bad3b2c80d</u> <u>7079bb8f9ebb40452198</u> | + 0.01153198 BTC | ✓ |
| 60 | 2018-03-15 10:06:51 | <u>2d7101fed59a1d0d4bec47</u> <u>f00628dda3ac36435a01ba</u> <u>da90b47de38040a86d66</u> | + 0.01844522 BTC | ✓ |
| 61 | 2018-03-14 19:13:35 | <u>04252eb7b08556b232e839</u> <u>fdcb209e9bc73969d318d5</u> <u>79170d6fd3c6f741977d</u> | + 0.01877389 BTC | ✓ |
| 62 | 2018-03-14 03:12:28 | <u>670d182d6861df0fe7dc62</u> <u>0bbc303672e6d44c05cb0b</u> <u>33cdd3aed58da3154177</u> | + 0.01187672 BTC | ✓ |
| 63 | 2018-03-12 14:12:59 | <u>c798bdc42b1c4af0e42b29</u> <u>b681d66ec95d4b30b7d19a</u> <u>1720e6b7ee19318246b2</u> | + 0.01162784 BTC | ✓ |
| 64 | 2018-03-12 13:14:40 | <u>3aa252fd377eef90511f86</u> <u>027d3df871067da36118d7</u> <u>847fbfc994c16128f908</u> | + 0.06716923 BTC | ✓ |
| 65 | 2018-03-12 03:10:07 | <u>064bd76e138490a0849085</u> <u>414a04a5a1a4852ab07d4b</u> <u>f03aa810b79910f54b2d</u> | + 0.08657613 BTC | ✓ |
| 66 | 2018-03-11 10:17:38 | <u>998fc0aedf4dc95e39feaf</u> <u>8b3fd1404d7beb7f28a630</u> <u>89f5e85703ac1880a313</u> | + 0.01625614 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-10 18:19:51 | <u>32d49c2f83c39f5c4c0e12</u> <u>3e468537587c8c764663dd</u> <u>ae0b235aa0a39cac6bb0</u> | + 0.09243598 BTC | ✓ |
| 68 | 2018-03-10 10:16:02 | <u>4c118d11f7d2a531e662a1</u> <u>5440c00fddd779916346af</u> <u>4589e78c47c15581af46</u> | + 0.01078759 BTC | ✓ |
| 69 | 2018-03-10 03:14:48 | <u>72918bf2e74d846da56a61</u> <u>3bd5daef7a18eaa7b63623</u> <u>b38969b106f253774969</u> | + 0.01190535 BTC | ✓ |
| 70 | 2018-03-09 11:09:43 | <u>5f1ce09a2a94cb5d7aabbd</u> <u>91ea37d10168ae32b7b1f2</u> <u>bef7c1102eabc1ecf4a7</u> | + 0.01379951 BTC | ✓ |
| 71 | 2018-03-09 00:12:41 | <u>5a358e92b6efbed8c969f5</u> <u>e208415b45995f6025326f</u> <u>a14b756245e2f358e96a</u> | + 0.08505534 BTC | ✓ |
| 72 | 2018-03-08 15:10:13 | <u>6729901c36addbebe9a2bb</u> <u>05a49e7bdc6b156d957ce6</u> <u>132f10fe64329f772bfd</u> | + 0.02708970 BTC | ✓ |
| 73 | 2018-03-08 10:10:09 | <u>3445ecb320dd9ae08ce1fe</u> <u>2f4e1b43617a73c750b47e</u> <u>0e35a75a3091e593ff29</u> | + 0.01777067 BTC | ✓ |
| 74 | 2018-03-08 05:12:04 | <u>ba802c618b94449b838562</u> <u>eea340977936c3cfd7b54a</u> <u>4ddb1cc5033a8ab1afb4</u> | + 0.01030006 BTC | ✓ |
| 75 | 2018-03-06 09:56:43 | <u>dded7cbdd263a8601c1e7a</u> <u>c96e83450c095c0d030584</u> <u>c2e566f5eb3c330596c2</u> | + 2.85699549 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-03-05 18:21:48 | <u>e6351ca506f70beee79d91</u> <u>3e48c3153fda38ec67205b</u> <u>ef0ee8f53a51b8e6c299</u> | + 0.00555358 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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