

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>32eJejnoJrm9gzdFWMJjpuKqLermvHkPDF</u> |
| TOTAL RECEIVED | 1.33249481 BTC |
| | 83,709.97 USD |
| TOTAL SEND | 1.33249481 BTC |
| | 83,709.97 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-11-28 18:35:51 | <u>e858ff0631729c746ed868</u> <u>0572d94aaf6243fc43234e</u> <u>8615ffa9e780699a5d6e</u> | - 0.24900600 BTC | |
| 2 | 2017-11-24 12:40:55 | <u>242276d8520842ae994087</u> <u>b7c4104e6ece4f30b03c55</u> <u>967e3e75ed4d8435bc2e</u> | - 0.05641616 BTC | |
| 3 | 2017-11-23 07:57:33 | <u>f2178c7d126993ab40cd8c</u> <u>91fb33f9a81085f606ba8e</u> <u>33869afbbdb209d9a8eb</u> | + 0.24900600 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-11-19 16:24:39 | <u>1f9af251b62842c32b5916</u> <u>3a9a4dfad532ce02d4fab7</u> <u>3d83154be8a235658e74</u> | - 0.20000000 BTC | ✓ |
| 5 | 2017-11-19 03:42:53 | <u>662e2ac9f1cfd1ac7d483c</u> <u>b41e461b6ef9501496416b</u> <u>5c670a126f7c233e6e89</u> | + 0.05641616 BTC | ✓ |
| 6 | 2017-11-18 06:40:08 | <u>53fa2d9c4271e4d4a8240b</u> <u>0bec66ed4e0625d309dedf</u> <u>6cd62cb10db72af231f6</u> | - 0.10000000 BTC | ✓ |
| 7 | 2017-11-14 14:11:52 | <u>1bfe796b8056d5b29fa1e0</u> <u>dce57949dd8da077477a9b</u> <u>ecffa4a2d3e19db1eea5</u> | + 0.20000000 BTC | ✓ |
| 8 | 2017-11-13 20:04:22 | <u>ac67b14cda47c139d7d231</u> <u>4b8a6c5101d873472623ba</u> <u>01f94ec1c8b5520a8990</u> | + 0.10000000 BTC | ✓ |
| 9 | 2017-10-29 22:00:11 | <u>e9e6f5a6189417d036117b</u> <u>18ba1b4a603616252466b1</u> <u>5bec52e371d47f54cbd9</u> | - 0.20190304 BTC | ✓ |
| 10 | 2017-10-24 12:36:07 | <u>96b5b930c23c3e58eb1302</u> <u>3931cf9c269cc7a3f74219</u> <u>2a4cc9fdc938a37f2a88</u> | + 0.20190304 BTC | ✓ |
| 11 | 2017-10-18 02:13:11 | <u>356da931e134a98f154571</u> <u>322ebe36cc69dcd6d76965</u> <u>abbd334242dfd73e5171</u> | - 0.07781663 BTC | ✓ |
| 12 | 2017-10-17 21:53:53 | <u>6ac5e015cba3e8636b7e78</u> <u>e4ac703b0cf3450b282543</u> <u>07262962a183e8afeebc</u> | - 0.05665300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2017-10-13 00:12:19 | <u>eaebb7264a353ef91c50a4f1862ab794de4b049f48d8bce866ca8e26821fc8fe</u> | + 0.07781663 BTC | ✓ |
| 14 | 2017-10-13 00:04:28 | <u>30c4718880e935b035a93cc1c593f14a80de0e94ff5b1f0c2862c1a04b0d0e7a</u> | + 0.05665300 BTC | ✓ |
| 15 | 2017-08-25 15:16:22 | <u>6d964b7335a354402748af7ab956c9eed079ddeba5ae680221226229691dfe37</u> | - 0.02215963 BTC | ✓ |
| 16 | 2017-08-19 15:07:54 | <u>2ad8cab0041019f720180ad20967aaf083dbc830d71d8971f3de4ca1cb1617de</u> | + 0.02215963 BTC | ✓ |
| 17 | 2017-08-19 00:02:09 | <u>80cdd855de99e3577e776fd4def4a4a78b793f16e90a5dc3107c42b33b34fbbf</u> | - 0.01866693 BTC | ✓ |
| 18 | 2017-08-15 07:53:44 | <u>2a43258197ecf97c8df6e560f931c4f8440eff2711591eef5415412925930ebb</u> | + 0.01866693 BTC | ✓ |
| 19 | 2017-08-09 08:40:54 | <u>e5d52b137824812781e929aefce48322a67050cbef8b8fffb306c8824a59633a7</u> | - 0.17093702 BTC | ✓ |
| 20 | 2017-08-04 12:58:44 | <u>ed60c5cb60c60a9381636d1ef857736211c9d74c2fab67e47ac631ce015d35cc</u> | + 0.17093702 BTC | ✓ |
| 21 | 2017-08-01 10:25:55 | <u>61acd6f767fd3c3f4aa9a9435b79d29841bf20c3189562f69de441acd88e09bc</u> | - 0.01278149 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-08-01 08:40:51 | <u>e00bdb168ed5fb98ceb652732569f8dbc1b75f9de9def9e83ec0d603701c5456</u> | - 0.02571653 BTC | ✓ |
| 23 | 2017-08-01 08:40:51 | <u>ef414184ed34a520b68e5feaca0ff2d062e170d23b50f12222b2b6b1fd5a563a</u> | - 0.01000000 BTC | ✓ |
| 24 | 2017-07-30 05:42:01 | <u>5b53de9a78ccacba3f44ab61339b473275b2f828513e11ce813883d66770b38a</u> | + 0.01278149 BTC | ✓ |
| 25 | 2017-07-29 09:13:58 | <u>9bfb2c208fea038f42940b0b6b6be00eb757c8bf240f2ace8c6a7fdae289b78c</u> | + 0.02571653 BTC | ✓ |
| 26 | 2017-07-29 07:58:36 | <u>4b16787fc5b805310136d48e169a764440cb67b797d53192c58a3653e1527cd4</u> | + 0.01000000 BTC | ✓ |
| 27 | 2017-07-25 23:43:43 | <u>39aedf18cc8280f6756f10e2eea0cd594dedef21f998183df409170096d13b78</u> | - 0.07645827 BTC | ✓ |
| 28 | 2017-07-19 07:40:19 | <u>58ecbe88d0aea593922f72d5f8a0d7f260133ec487226362d1c34a1e69c02f4b</u> | + 0.07645827 BTC | ✓ |
| 29 | 2017-07-18 11:51:01 | <u>27d238118974032385ace59072038fd24476a3b5c1173c8a3fc316b7a64bb729</u> | - 0.03740716 BTC | ✓ |
| 30 | 2017-07-18 11:51:01 | <u>cdbb6295c4f60203a2dcd553f82d6df95b4c32f6a315a7c4f7455b6dba7ed9bf</u> | - 0.01657295 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-07-15 06:15:20 | <u>3ff9bc0de688fd20a953d1</u> <u>b2f73fb6f2a8c02f384117</u> <u>a070a790f8292f1045b6</u> | + 0.01657295 BTC | ✓ |
| 32 | 2017-07-14 06:02:28 | <u>db1edbfd20a14e873e6e70</u> <u>77c1aa4a12eb2595038507</u> <u>42c7809f0dfabf7fcf4b</u> | + 0.03740716 BTC | ✓ |

* USD values displayed at the time of transaction

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