

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>32eUQF3EMUWp2haDwTy8nGvUkEjyB2EJCb</u> |
| TOTAL RECEIVED | 6.16103419 BTC                            |
|                | 387,467.44 USD                            |
| TOTAL SEND     | 6.16103419 BTC                            |
|                | 387,467.44 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-04-15<br>12:19:19 | <u>4850fe97643fb096e7c02b</u><br><u>44241a1c48ef3536db4062</u><br><u>3fd21c574df2aa435077</u> | - 0.00084027 BTC |  |
| 2 | 2018-04-15<br>11:38:38 | <u>eb5208e85aa9dcb54fe096</u><br><u>32a77425a97907dbe9239a</u><br><u>2741361f7ab6e6a7628e</u> | - 0.00084027 BTC |  |
| 3 | 2018-04-15<br>11:11:58 | <u>61eb256771dca4229bfde8</u><br><u>6a32065d9ec1f879d88440</u><br><u>bf6cbe02e9ffcfb8d6df</u> | - 0.00084027 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2018-04-15<br>11:07:38 | <u>5fc6ba67ada0bdfff71fb85</u><br><u>b1a37e24b676e3fcfe25e4</u><br><u>26c76eb2bc9b928d8d96</u> | - 0.00084027 BTC | ✓ |
| 5  | 2018-04-15<br>11:07:38 | <u>3b058b4912b6b23a780b35</u><br><u>b08a126a99c583586c0964</u><br><u>02700ae57ce43a67aaf5</u>  | - 0.00084027 BTC | ✓ |
| 6  | 2018-04-15<br>11:07:38 | <u>68b3e682be6bf9186265ae</u><br><u>cb93aa2e78be0b3f718c20</u><br><u>b2cb6693e9b80d4ff658</u>  | - 0.00084027 BTC | ✓ |
| 7  | 2018-04-15<br>11:00:09 | <u>bcf62d461299582891914b</u><br><u>099b0440a51699316cd382</u><br><u>37391960425e259972f1</u>  | - 0.00084027 BTC | ✓ |
| 8  | 2018-04-15<br>10:52:05 | <u>4a917fb36662caa80c07b3</u><br><u>17c10631f978f23a943b21</u><br><u>a6de58cb842b3f82d532</u>  | - 0.00084027 BTC | ✓ |
| 9  | 2018-04-15<br>10:52:05 | <u>96ac8cddbddcb3f954e7e2</u><br><u>01e4d7f0ae1e4419744f17</u><br><u>9d4ae5408182e723955f</u>  | - 0.00084027 BTC | ✓ |
| 10 | 2018-04-15<br>10:50:09 | <u>87a17aa97f06412c86c6a8</u><br><u>fffb6d1d34e7febc945277</u><br><u>98e572cd1b4162fffa32</u>  | - 0.00084027 BTC | ✓ |
| 11 | 2018-04-15<br>10:50:09 | <u>d27f33fd77337fc1250a78</u><br><u>fdc5b687c96414564c5f4f</u><br><u>fe6d46fad5f0d192bb86</u>  | - 0.00084027 BTC | ✓ |
| 12 | 2018-04-15<br>10:50:09 | <u>8ed1980e6255ffd5653391</u><br><u>f7dd03194c1facdc7f5aab</u><br><u>c209d4b3a5becc14363d</u>  | - 0.00084027 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-15<br>10:48:59 | <u>fd12c81cb6c82d3c2e2bdb</u><br><u>0f137175577e9935a95be7</u><br><u>c1c08d77d84c74dc115e</u> | - 0.00084027 BTC | ✓ |
| 14 | 2018-04-15<br>10:48:59 | <u>198d0f0a0e58dc00ed0cb8</u><br><u>47e3c49b2c7ea6a6923e59</u><br><u>dd0f25a3777f3312ad51</u> | - 0.00092963 BTC | ✓ |
| 15 | 2018-04-15<br>10:12:27 | <u>8e9f349f7232957f7de7b1</u><br><u>f0cb26fa452d59efd5f881</u><br><u>cada170b38c1b92bd022</u> | - 0.00084027 BTC | ✓ |
| 16 | 2018-04-15<br>09:18:26 | <u>4009e7f19347248ffa3705</u><br><u>283754bd1f6ea68e1dd0e0</u><br><u>b696ce031af7b55f7df5</u> | - 0.00084027 BTC | ✓ |
| 17 | 2018-04-15<br>09:02:42 | <u>9c1abf80d8a991edf0e16c</u><br><u>66c2583861fb32cbadd141</u><br><u>106646146bb2c244d5de</u> | - 0.00084027 BTC | ✓ |
| 18 | 2018-04-15<br>09:02:42 | <u>c17b6f3ea807ea072364ef</u><br><u>1744a7432545a8a1a702cf</u><br><u>374396bce225b458376c</u> | - 0.00084027 BTC | ✓ |
| 19 | 2018-04-15<br>08:55:27 | <u>45b87fe997ecf8101b5c92</u><br><u>05320add6b28680d0386f8</u><br><u>51afd3d7942b9597d843</u> | - 0.00084027 BTC | ✓ |
| 20 | 2018-04-15<br>05:15:26 | <u>3a078132bc9c9b07f4c2d5</u><br><u>a8bbc8d3c0b32192625262</u><br><u>d1e551beeb187278df05</u> | - 0.00102161 BTC | ✓ |
| 21 | 2018-04-15<br>04:54:18 | <u>835a21d026fa333fc7d352</u><br><u>4d16d8b108efb37c859306</u><br><u>feda9b2fb772b5ae3743</u> | - 0.00102161 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 22 | 2018-04-15<br>04:23:34 | <u>de19edeaeacab2e0edd9561</u><br><u>3af437a1bee02c0d267c1a</u><br><u>ade23bee7a6c9ad1f7ce</u> | - 0.00102161 BTC | ✓ |
| 23 | 2018-04-15<br>04:22:44 | <u>f39cd629c0233d1546068a</u><br><u>86541cac8d7681999e6083</u><br><u>9bd32d32ed59fafa4d45</u>  | - 0.00102161 BTC | ✓ |
| 24 | 2018-04-15<br>02:10:18 | <u>8b7a024e53755c8138060b</u><br><u>1dc56b85dd031e10a9525e</u><br><u>8ef432bc604647fcf6b0</u>  | - 0.00123027 BTC | ✓ |
| 25 | 2018-04-15<br>02:10:18 | <u>9273139584fcac7ad2a8f1</u><br><u>b993f0b7c67aa76fcabde8</u><br><u>eb15a066a1083ab434cf</u>  | - 0.00112850 BTC | ✓ |
| 26 | 2018-04-15<br>01:41:18 | <u>f32143f0b414cd93947255</u><br><u>2f85d22660448804324025</u><br><u>2c00a089728bed18f8cd</u>  | - 0.00133241 BTC | ✓ |
| 27 | 2018-04-15<br>01:37:12 | <u>ee572e7162ca6245e2169f</u><br><u>a33e66cc955ccc468b0e56</u><br><u>6f004056fb9e83b10999</u>  | - 0.00131658 BTC | ✓ |
| 28 | 2018-04-15<br>01:09:47 | <u>3dc08716dee25d9c7cdd52</u><br><u>9b2269243ae2a4014ee2b7</u><br><u>dd740970464205bec38e</u>  | - 0.00131658 BTC | ✓ |
| 29 | 2018-04-14<br>23:24:52 | <u>2e0f661bee395bd4c55197</u><br><u>462c99fa9bb7d42dba42fb</u><br><u>b6ed01459eddb5e0a3a0</u>  | - 0.00089391 BTC | ✓ |
| 30 | 2018-04-14<br>22:08:06 | <u>82b7df74374eee9f9c3033</u><br><u>d20771b0f0a5e198f4b826</u><br><u>b479c396d96b376a2d5b</u>  | - 0.00089391 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-14<br>22:08:06 | <u>2f66eac740c3a68dde96c5076c29189905a792fe3e455ce992f799564ca6fbfe</u> | - 0.00089391 BTC | ✓ |
| 32 | 2018-04-14<br>20:20:19 | <u>f724ded9668ee1fc084d7b17152a923290c95ed856e905864fe52b3b4d73dedb</u> | - 0.00089391 BTC | ✓ |
| 33 | 2018-04-14<br>18:03:57 | <u>6920bd8a03d77cdbe6bec2cfc53b1527591dc3801eb09d03b5a95ff25db88d1f</u> | - 0.00084027 BTC | ✓ |
| 34 | 2018-04-14<br>17:58:28 | <u>55635f4a403633ee6a17daac566a18997db3e1981568b1ee672f1025e9b03922</u> | - 0.00133241 BTC | ✓ |
| 35 | 2018-04-14<br>16:20:17 | <u>ae7658e266400c5b5c666b7eec22fe18b177975623446385bde513c9e6f036e4</u> | - 0.00089391 BTC | ✓ |
| 36 | 2018-04-14<br>16:01:47 | <u>bc5e25f4df92698501ccb4b5b8c706a689666fab9f0468c1b30b3705b376bd9d</u> | - 0.00089391 BTC | ✓ |
| 37 | 2018-04-14<br>10:53:33 | <u>0b83c6430c690954a18b75ff7b18c82ab7396a4e5cc1e4fc480af11972330e81</u> | - 0.00126366 BTC | ✓ |
| 38 | 2018-04-14<br>09:12:04 | <u>7c8b65dbf07c1f3eb681cdb38e649a11a61312171841475fa909077ee0c4d220</u> | - 0.00102161 BTC | ✓ |
| 39 | 2018-04-14<br>09:12:04 | <u>1187c0463c2b3aba43fe91b578589b305d3d0798bbd8b7471d14568a4bf983ae</u> | - 0.00102161 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-14<br>08:47:25 | <u>9e0a3d6dbbab04dc6b5758</u><br><u>afe188222db589a1466216</u><br><u>7cf8f7906c5e29a6b9af</u> | - 0.00102161 BTC | ✓ |
| 41 | 2018-03-28<br>08:42:44 | <u>8c4797a3bc3fa015e29c36</u><br><u>65556e594bc15fd900ac9e</u><br><u>919ced3c6c3058f0fdc9</u> | + 0.00133241 BTC | ✓ |
| 42 | 2018-03-27<br>06:38:09 | <u>4bf33da4a0caa745442b5d</u><br><u>e4b4bf4aff5893e7a4b8f3</u><br><u>0cb33739266427e3128d</u> | + 0.00133241 BTC | ✓ |
| 43 | 2018-03-24<br>08:28:28 | <u>991ba2c155998ade6394d3</u><br><u>d4ab548ae51e57b797da36</u><br><u>aaa09d0c03c5ca051597</u> | + 0.00123027 BTC | ✓ |
| 44 | 2018-03-20<br>17:03:17 | <u>02b45f052954b96450c5b5</u><br><u>18bfbf4585bbaade70cd4e</u><br><u>c86a73c14cc38bcda157</u> | + 0.00112850 BTC | ✓ |
| 45 | 2018-03-18<br>16:50:46 | <u>77dfdf5644c8697b997ce9</u><br><u>e68b46daed96ee686d0d12</u><br><u>0074bbd4c575731d068c</u> | + 0.00131658 BTC | ✓ |
| 46 | 2018-03-17<br>09:11:12 | <u>7b6cf5ab5f57f19a02bc13</u><br><u>a238a81b38ad6d7f073eb4</u><br><u>c5ebb5809b6fe694919f</u> | + 0.00131658 BTC | ✓ |
| 47 | 2018-03-16<br>08:28:02 | <u>5c2b50fc3dcea16f337f86</u><br><u>cb90be09e6c73592554451</u><br><u>f280d9865d562d99f646</u> | + 0.00126366 BTC | ✓ |
| 48 | 2018-03-14<br>13:59:16 | <u>9363b5f0839b5e33889f3e</u><br><u>1b84f6ad09d6c3b8277195</u><br><u>467d85ade924c0591bfe</u> | + 0.00092963 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-03-13<br>15:04:44 | <u>7d7db623f59a94f6d6839a</u><br><u>e596ccaf2c541e4b55a941</u><br><u>c0365c03dfbf16ab8249</u> | + 0.00084027 BTC | ✓ |
| 50 | 2018-03-10<br>17:06:34 | <u>2b31d88665535caf870988</u><br><u>3b3108883a8966c519c55c</u><br><u>99de6bcd408ba8b8e10d</u> | + 0.00084027 BTC | ✓ |
| 51 | 2018-03-08<br>10:35:17 | <u>7427e1f1fbd771e2d48391</u><br><u>306b192e775cb4007416b8</u><br><u>6e1d35e93894fac7bd43</u> | + 0.00084027 BTC | ✓ |
| 52 | 2018-03-07<br>09:19:21 | <u>42ddf639cb5224d76e86dd</u><br><u>28e484bc69adcaef511b19</u><br><u>d5a1f0970e17fafaf649</u> | + 0.00084027 BTC | ✓ |
| 53 | 2018-03-06<br>21:05:00 | <u>80624028f4e13e89b66545</u><br><u>1fba6143c7a58ec1c5ee81</u><br><u>dda21bc54e06d2a7d823</u> | + 0.00084027 BTC | ✓ |
| 54 | 2018-03-04<br>17:18:08 | <u>8e44d9724a886e962d0559</u><br><u>95beca44cf5ea4a13036a8</u><br><u>3b0b8f442ad5bd7aaf42</u> | + 0.00084027 BTC | ✓ |
| 55 | 2018-03-03<br>11:28:42 | <u>40ede89f564f68c0f6ddd7</u><br><u>94e79f80135e7550fe12f1</u><br><u>4344dc9066db2ceb972b</u> | + 0.00084027 BTC | ✓ |
| 56 | 2018-03-02<br>11:37:41 | <u>e72a2a6584d54d3d2e8ff5</u><br><u>3259e60f4e6e9e4b7d258d</u><br><u>5e2721f4a10c4bbb7bd1</u> | + 0.00084027 BTC | ✓ |
| 57 | 2018-02-28<br>13:07:24 | <u>6f79536d31767b95874446</u><br><u>48a727aa7f68cfc5a1608e</u><br><u>931723b37b08eb148c47</u> | + 0.00084027 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-02-27<br>10:02:22 | <u>492a4f65263adfc375cead</u><br><u>b44f56d652fda1ef4cd8f8</u><br><u>aa5a1de7be78ec593091</u> | + 0.00084027 BTC | ✓ |
| 59 | 2018-02-26<br>07:45:41 | <u>45afa66b9efdf0afdb6f91</u><br><u>da7a0ac751a11f1d571e78</u><br><u>e3ab53e3925bdc208a7d</u> | + 0.00084027 BTC | ✓ |
| 60 | 2018-02-25<br>08:44:13 | <u>791d30226deba40440757f</u><br><u>04e10442ff87bab9cc8e2a</u><br><u>0e30fdfb27c2fc212a8e</u> | + 0.00084027 BTC | ✓ |
| 61 | 2018-02-24<br>09:05:25 | <u>68734620fd986c9d0ec722</u><br><u>2c0a349dd951f9c0dc9162</u><br><u>af34257302e22467b788</u> | + 0.00084027 BTC | ✓ |
| 62 | 2018-02-22<br>12:19:40 | <u>f717f2860ae8fb3b7b5b5a</u><br><u>7c3f3d91e52552941fc41d</u><br><u>3f7f270ddc6597b014e8</u> | + 0.00084027 BTC | ✓ |
| 63 | 2018-02-19<br>09:27:00 | <u>ad2b159079a3f3a0761aea</u><br><u>b441b01c01344ef957c0a0</u><br><u>ec0a3d61816adf23c6cd</u> | + 0.00084027 BTC | ✓ |
| 64 | 2018-02-18<br>14:06:32 | <u>5045715dbc44adf3f087d7</u><br><u>50b3ae4a46f6c8a0bfa5f7</u><br><u>2106c64ad2e1a6e32386</u> | + 0.00084027 BTC | ✓ |
| 65 | 2018-02-17<br>16:34:53 | <u>56db20e36ea2910074b6d8</u><br><u>ee4ba551c99ab24d881785</u><br><u>781239c25aa9818be5b2</u> | + 0.00084027 BTC | ✓ |
| 66 | 2018-02-15<br>12:59:08 | <u>f9d93ea7015bb3e77f3380</u><br><u>f014e6ec11b041626ddf0</u><br><u>e418214f04c0649e04d0</u>  | + 0.00084027 BTC | ✓ |



| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 67 | 2018-02-14<br>20:27:24 | <u>fdfde9be956e1be03e9989</u><br><u>1ac2dd25f35b512c79b5d0</u><br><u>6dc2945f021cd14d3e93</u>  | + 0.00084027 BTC | ✓ |
| 68 | 2018-02-13<br>13:54:32 | <u>90fae6e16f6eb515e49340</u><br><u>a1bd4e410ec6bc916c2b52</u><br><u>095b8600dc43cfc0e359</u>  | + 0.00089391 BTC | ✓ |
| 69 | 2018-02-12<br>10:07:44 | <u>25b34e523f75afa073df9d</u><br><u>99ad26ed2d5e43a60e873d</u><br><u>212f431a0369fd16a852</u>  | + 0.00089391 BTC | ✓ |
| 70 | 2018-02-10<br>14:31:45 | <u>0e6bd22b7abc980f3feef9</u><br><u>05bc9da07883708520ecff</u><br><u>0c406c3e1d1b2966f21c</u>  | + 0.00089391 BTC | ✓ |
| 71 | 2018-02-09<br>10:12:12 | <u>e4af5622572fbd3ff934c9</u><br><u>b5cd379fc8ef2af6b9e5f2</u><br><u>c7ac2b289e58358a1e30</u>  | + 0.00089391 BTC | ✓ |
| 72 | 2018-02-08<br>09:37:32 | <u>c6cd5e2b455506ac114567</u><br><u>6eb1b2dd04d8403d2ffffcb</u><br><u>92014a68e020ff076390</u> | + 0.00089391 BTC | ✓ |
| 73 | 2018-02-07<br>09:50:36 | <u>a5be867ce4c7118f53cb1d</u><br><u>ef3c55ee1dc7ec66ececef</u><br><u>324eddca2ef906c6dd65</u>  | + 0.00089391 BTC | ✓ |
| 74 | 2018-02-04<br>10:06:31 | <u>fe462e062d5f4377bc90fa</u><br><u>e16e7c618b63219ee8da92</u><br><u>a7bc2a5f73125fa7357c</u>  | + 0.00102161 BTC | ✓ |
| 75 | 2018-02-03<br>15:49:05 | <u>1d9eb725ad78d7e0b7757d</u><br><u>9c4ab974d7e9135d7cb3ba</u><br><u>d821665c297f726a04c2</u>  | + 0.00102161 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-02<br>22:17:51 | <u>38ebdb7ee56c7f56432974</u><br><u>3b2e6546b1742e031d800f</u><br><u>5eb50143ab45ab9bf955</u> | + 0.00102161 BTC | ✓ |
| 77 | 2018-02-01<br>20:35:05 | <u>c286d46000778b819247d0</u><br><u>29f4da0bf3df6cd96ab16d</u><br><u>d90b8a26f39a191449f4</u> | + 0.00102161 BTC | ✓ |
| 78 | 2018-02-01<br>03:37:07 | <u>d4020ba6103ed89bd4c1b3</u><br><u>a9ab4641f666d82aa17750</u><br><u>a61b8054581b2efd55da</u> | + 0.00102161 BTC | ✓ |
| 79 | 2018-01-30<br>14:06:45 | <u>b84e81d2d548d87d9ef99d</u><br><u>2ad2886515859a8059f836</u><br><u>f565256b8690ea399999</u> | + 0.00102161 BTC | ✓ |
| 80 | 2018-01-28<br>16:50:23 | <u>0d13f9aa8e3c463d90389e</u><br><u>c094e4aecf665c44a81186</u><br><u>3807d3d5370aef8f98fb</u> | + 0.00102161 BTC | ✓ |
| 81 | 2017-07-17<br>10:41:40 | <u>a275465bea6481cc342252</u><br><u>99b2efc02f4221a18f7cc9</u><br><u>f62315f951812caea82c</u> | - 0.00270429 BTC | ✓ |
| 82 | 2017-07-16<br>11:23:46 | <u>a3e05d4bac09796b2d3208</u><br><u>2c6068fbac227b959376d7</u><br><u>25ff921d06ab1e890fc1</u> | + 0.00270429 BTC | ✓ |
| 83 | 2017-06-03<br>09:02:50 | <u>a12a37d965f229f8276d1e</u><br><u>decedfe00954b5e2c1b3a0</u><br><u>557ff29e8855d07c1cc4</u> | - 1.00000000 BTC | ✓ |
| 84 | 2017-06-02<br>10:18:27 | <u>350bd4327ff412e11e6522</u><br><u>c78d6f6ce775aa3ffb9d2d</u><br><u>247be6281eec7c73331e</u> | + 1.00000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-05-30<br>07:08:44 | <u>bd110b5bf2531bb728c265</u><br><u>abd78621edb07b28785946</u><br><u>e3c679a8a43bcd375b4d</u> | - 0.60000000 BTC | ✓ |
| 86 | 2017-05-26<br>10:56:11 | <u>e5197069548764c49e1392</u><br><u>6ce780299c78423aa62670</u><br><u>f7ecad99c00773823a7c</u> | - 1.50000000 BTC | ✓ |
| 87 | 2017-05-24<br>10:54:40 | <u>44a3136a010957e8d8363d</u><br><u>64c85b8273f2188a568481</u><br><u>e9c13e6b4704fbbafde7</u> | + 0.60000000 BTC | ✓ |
| 88 | 2017-05-24<br>10:13:29 | <u>2a3bc65807e796e247bb46</u><br><u>3c4e1817015c5f3d9ff0c4</u><br><u>24077ca27ea0b2c5aedf</u> | + 1.50000000 BTC | ✓ |
| 89 | 2017-05-21<br>16:37:46 | <u>ee4cf5009596917c3e4192</u><br><u>71a99b97f13b05809bc7f2</u><br><u>a78d20d1a8511661fe13</u> | - 1.02000000 BTC | ✓ |
| 90 | 2017-05-21<br>16:37:46 | <u>253c82025d4b1aee4c6ee9</u><br><u>680591e37cb6cf48e41686</u><br><u>8bf9aba52f672c01323c</u> | - 2.00000000 BTC | ✓ |
| 91 | 2017-05-20<br>10:46:45 | <u>b4762d9fb39b3be5423930</u><br><u>660193de96ca8428a66608</u><br><u>c9d2f9ba373e92967e61</u> | + 2.00000000 BTC | ✓ |
| 92 | 2017-05-19<br>18:21:06 | <u>661bcbebb00f3f9719ee03</u><br><u>548e8faa076335c3a8df98</u><br><u>76e155e52787277b651b</u> | + 1.02000000 BTC | ✓ |

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