

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>32gtb7Xqy9o3vkfaTdsH1C1j7ZdEi5VCAB</u> |
| TOTAL RECEIVED | 1.17858456 BTC |
| | 74,323.73 USD |
| TOTAL SEND | 1.17858456 BTC |
| | 74,323.73 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-07 06:29:04 | <u>432ba4206fe8536aea58cd</u> <u>f80371990d27dea942883c</u> <u>e17af8cd632c38bc9801</u> | - 0.05044892 BTC | |
| 2 | 2018-02-07 06:29:04 | <u>90ae828e6fb2fcda8147c1</u> <u>7762bde9cbbd79c4cd833e</u> <u>f4741af6e5a93db07143</u> | - 0.02524580 BTC | |
| 3 | 2018-02-07 06:26:10 | <u>882021865d08bcdcccc519</u> <u>1991b989ffc8ffd7054346</u> <u>72aceada15ab231ab3e6</u> | - 0.02455962 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-07 05:08:52 | <u>5559b9b038313ce90ca571</u> <u>22aead70e6bf87a8f6bb1f</u> <u>7656d8fea27f02eb1170</u> | + 0.02524580 BTC | ✓ |
| 5 | 2018-02-06 05:27:43 | <u>27540b3b6003abbefa49d4</u> <u>6ed81f27ac4f3403391b56</u> <u>2dead45c3e2d574c81ab</u> | + 0.02455962 BTC | ✓ |
| 6 | 2018-02-05 02:48:39 | <u>139ea923d78ed8ff40ca3e</u> <u>15b32e3e8e7de70201f6ad</u> <u>0e09130402c563573dcb</u> | + 0.05044892 BTC | ✓ |
| 7 | 2018-02-03 04:41:59 | <u>40b83079a2654e4a731eb9</u> <u>a0f68540a8bb2cf9b7ade9</u> <u>bb8525db933af296f4b5</u> | - 0.02688337 BTC | ✓ |
| 8 | 2018-02-03 03:35:51 | <u>69bcb7b21d93e8ae2ff297</u> <u>6d21d58d5d1bd8e3b44741</u> <u>2eaacfacbd251c5a40e9</u> | + 0.02688337 BTC | ✓ |
| 9 | 2018-02-02 21:14:40 | <u>2b50cf63ba8a6c8a246eb8</u> <u>be2f73890273b3cdf2a965</u> <u>f7b019889bd063aef981</u> | - 0.01474647 BTC | ✓ |
| 10 | 2018-02-02 17:35:49 | <u>f4fdcc67f4faa2dba5a6f6</u> <u>dff6f0b2987452a7ef0c06</u> <u>bf42266ea1b5fe3cec01</u> | - 0.01056222 BTC | ✓ |
| 11 | 2018-02-02 13:27:40 | <u>ac77f1e9f42668e124098b</u> <u>2a282343524339992dbacd</u> <u>6a2047b6dd84b496e13c</u> | - 0.01669831 BTC | ✓ |
| 12 | 2018-02-02 06:53:44 | <u>47bd5cac6ba6de11bea3dd</u> <u>cd14ee1012372075251b35</u> <u>e6a855e41cc476f784fa</u> | - 0.04300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-02 06:13:17 | <u>a1532232c12c22e12a3e4a8e577ccf1d81e59c2d44886d4536c494b04a65a23f</u> | + 0.04300000 BTC | ✓ |
| 14 | 2018-02-02 05:04:54 | <u>fa69b0558741d03622e99d58845a4b3a93ee515dc9a504e7bf854784e6a2bb87</u> | - 0.02635449 BTC | ✓ |
| 15 | 2018-02-02 02:43:55 | <u>38dc9fb8aba09fcfc17a2a6d359f5a896577262a4143cea668b379acaffbe9bd</u> | + 0.02635449 BTC | ✓ |
| 16 | 2018-02-01 19:28:08 | <u>4a7f086079754a982e02b510d6e96043d499c3d28fc20547d69fd2f26cc5fa1a</u> | - 0.01716764 BTC | ✓ |
| 17 | 2018-02-01 03:59:25 | <u>45a21ceddb9abaf462dfa213e5e722074995905352c720928222dfc4a066bfd6</u> | - 0.02638120 BTC | ✓ |
| 18 | 2018-02-01 03:24:34 | <u>741866ad35a0f67caff61de7e1c9ef4af6ad96736c88c1716c98a1687bbf3428</u> | + 0.02638120 BTC | ✓ |
| 19 | 2018-01-31 08:57:01 | <u>e24330485aeb72f21a8858ce5b970a3d47252fee9c0097db590d1d08f7d0ab56</u> | - 0.02546352 BTC | ✓ |
| 20 | 2018-01-31 03:17:30 | <u>b1a4eb74ed693accdbeb2dbe4146795c2ae4ae454b144deab3874e5931a50b40</u> | + 0.02546352 BTC | ✓ |
| 21 | 2018-01-30 18:29:20 | <u>4e11761881b40765f516832e2b2c64dbedba003a548bae2c50eb5b005ac2a1c1</u> | - 0.01949322 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-30 05:15:17 | <u>106513b1cda5add3e4f490</u> <u>e544ea134f1efd0cdd115d</u> <u>e28a3cd234a547f98109</u> | - 0.02548579 BTC | ✓ |
| 23 | 2018-01-30 02:44:56 | <u>d3e51224ebd14685c71ca1</u> <u>edd506c0961e4f079c51f0</u> <u>d13ede4d268b4ddd8be7</u> | + 0.02548579 BTC | ✓ |
| 24 | 2018-01-29 04:54:09 | <u>af93006d11863718658722</u> <u>c67bffe2f103f1bc462f8e</u> <u>b9fc129835dd24fb94f1</u> | - 0.04878415 BTC | ✓ |
| 25 | 2018-01-29 04:45:50 | <u>c530732c2503df52435344</u> <u>db7c8e6b45855624cc4b14</u> <u>7fc9d4fe8b7a894424f9</u> | + 0.04878415 BTC | ✓ |
| 26 | 2018-01-28 14:55:29 | <u>f9945bfa1dd8ae66cf2ae6</u> <u>6833e7ccea8794d2a3f3e7</u> <u>464b5c83d31332bb7beb</u> | - 0.02375707 BTC | ✓ |
| 27 | 2018-01-27 03:16:23 | <u>6de206c2f156d0bd3b76db</u> <u>2b43f4cec2974872932cb3</u> <u>bee517a60b461511d7ee</u> | + 0.01949322 BTC | ✓ |
| 28 | 2018-01-26 04:05:48 | <u>18bcc1a2f02bc9421853aa</u> <u>78e4c72106bca24b28d301</u> <u>31c177dd4ceac69e3049</u> | + 0.01056222 BTC | ✓ |
| 29 | 2018-01-25 13:06:24 | <u>6b55ee2ade2ba807400d65</u> <u>fa73c019ec893c31f83bd5</u> <u>9bbe85c2fd07a965dc44</u> | - 0.03004359 BTC | ✓ |
| 30 | 2018-01-25 12:34:12 | <u>675fac942e652d280c5803</u> <u>3b30c09194e0470d4894dd</u> <u>528c67e614aaa36ebb07</u> | - 0.03019245 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-25 02:45:37 | <u>90aef66f6edd04a9f0a37b</u> <u>2a8a12719810d17dd35870</u> <u>04593064d4adbf6c1276</u> | + 0.03019245 BTC | ✓ |
| 32 | 2018-01-24 02:36:39 | <u>2fe46ab11ea65fa06e4556</u> <u>f8207849e52fc27f8e9cb2</u> <u>5ab1cc948f5b581962df</u> | + 0.02375707 BTC | ✓ |
| 33 | 2018-01-23 02:52:01 | <u>7afb511ee055efb5bcd5a6</u> <u>9581fe0162d0bcaad80e5f</u> <u>f3498c211ce0d44d34cf</u> | + 0.01474647 BTC | ✓ |
| 34 | 2018-01-22 03:58:00 | <u>6bb10befa0553d63935761</u> <u>5d0f71c45556acafbb2cde</u> <u>2caaa89bab27255c1df7</u> | + 0.03004359 BTC | ✓ |
| 35 | 2018-01-20 02:46:10 | <u>f3c31e46086dc52059ed5b</u> <u>7998d92e1d315a1fd2aeda</u> <u>59abc3af9c11537ea9aa</u> | + 0.01716764 BTC | ✓ |
| 36 | 2018-01-17 02:58:19 | <u>8afc33eeeb00dff79ccb4a</u> <u>8908a90bda1d2b08515a93</u> <u>1ed468836e45498211a5</u> | + 0.01669831 BTC | ✓ |
| 37 | 2018-01-16 08:15:58 | <u>75317f3de0a1621593df85</u> <u>b2a0fb3d2e2aa2f56e01fd</u> <u>d2f98afa2a0ea4071f8a</u> | - 0.03229255 BTC | ✓ |
| 38 | 2018-01-16 05:25:24 | <u>85f1c4d2a718be42d644de</u> <u>10bc9d99148eef57665c9b</u> <u>9e26e8694cec04c0850f</u> | + 0.03229255 BTC | ✓ |
| 39 | 2018-01-15 16:40:07 | <u>70584f9fb9b9929d257228</u> <u>0e51f08fa2baa851fb7d5b</u> <u>2ea01e7df71a8ea0929e</u> | - 0.01817946 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-15 07:28:53 | <u>91eb437fc342541d61d332</u> <u>ccf3d29dd65a284c1b8f42</u> <u>8afe301dff91788d2615</u> | - 0.03557153 BTC | ✓ |
| 41 | 2018-01-15 03:49:03 | <u>27ac2047d397176d106d00</u> <u>af42b088d9f50870cd0bd1</u> <u>935a7a4f113d0e6477fb</u> | + 0.03557153 BTC | ✓ |
| 42 | 2018-01-12 02:51:54 | <u>409d4a4136d5b12eaeedb4</u> <u>5b130adc44c0a2c57e26cf</u> <u>001c55493e540a2fbf55</u> | + 0.01817946 BTC | ✓ |
| 43 | 2018-01-11 14:13:42 | <u>9daf2e52e78e5b9f7b8c7d</u> <u>b976620549b3e108d3f921</u> <u>7b9e4c629783f1efcd92</u> | - 0.01895854 BTC | ✓ |
| 44 | 2018-01-11 03:51:28 | <u>ec57c79362de90486dab93</u> <u>3e5700028bf1313eb2509c</u> <u>8bc5c43d39f3852217bf</u> | + 0.01895854 BTC | ✓ |
| 45 | 2018-01-10 08:52:26 | <u>5fbf9a848c7f4d3825ed61</u> <u>342dcd012da957637c8cac</u> <u>6f5aee85cb008d57ee1f</u> | - 0.01927900 BTC | ✓ |
| 46 | 2018-01-10 02:34:02 | <u>edf55b8c488594cfeba677</u> <u>def4b9c8bf29bbfbaabf4</u> <u>0bdb432d42b65b81c0da</u> | + 0.01927900 BTC | ✓ |
| 47 | 2018-01-09 07:59:53 | <u>04d0df84e1585d21d445dc</u> <u>4ff93b607ce44f652f7171</u> <u>c902768333c952468421</u> | - 0.01983293 BTC | ✓ |
| 48 | 2018-01-09 02:27:21 | <u>567b1b4c69e23fe825b593</u> <u>cb1b3b1f9ac8c02899da65</u> <u>718bea1aec306fb1e68b</u> | + 0.01983293 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-06 12:57:22 | <u>0c682da33345675051e452</u> <u>61338d66182ad48185df09</u> <u>57cf6db4a6c59f8e3b1f</u> | - 0.01991339 BTC | ✓ |
| 50 | 2018-01-06 11:10:47 | <u>9a8f79f9662adebbe559d3</u> <u>44944041da0af68a5c569f</u> <u>1a80d3129b140f1409ae</u> | - 0.02039488 BTC | ✓ |
| 51 | 2018-01-06 07:05:29 | <u>05339c803b1d33b57fbddf</u> <u>1c635bf7d450eae736bd1d</u> <u>96b21224b9374b1badba</u> | + 0.01991339 BTC | ✓ |
| 52 | 2018-01-05 07:10:56 | <u>f5d0685614bc7bb62d9664</u> <u>eb1170dbb26b52f7652717</u> <u>f4787ee6fa2b1cd58f51</u> | + 0.02039488 BTC | ✓ |
| 53 | 2018-01-03 04:49:16 | <u>5a49db2039b66bd59a48bd</u> <u>66fbc6553803651d734c00</u> <u>966eaa4ab00f9121d494</u> | - 0.03934252 BTC | ✓ |
| 54 | 2018-01-03 03:16:27 | <u>e2871496e609a8fd20e0aa</u> <u>d8834c8bc94ae552b8b718</u> <u>887d1af325e61a1922c7</u> | + 0.03934252 BTC | ✓ |
| 55 | 2018-01-01 11:51:20 | <u>8b9fb94258f4ef48122abb</u> <u>28c4264980a74f88a80941</u> <u>899e9ba76c360c2f8842</u> | - 0.02177933 BTC | ✓ |
| 56 | 2018-01-01 05:24:42 | <u>a9bad659e1cdd25370b8af</u> <u>407e15b508f8fd3d5c6c94</u> <u>f76646052793de1276e0</u> | - 0.08389639 BTC | ✓ |
| 57 | 2018-01-01 03:56:10 | <u>a49492da02f2134281a074</u> <u>257b428209e592f8c90f18</u> <u>60b7fbd640d1e41bb98d</u> | + 0.08389639 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-29 12:07:07 | <u>a18cfcee74339e269fe423</u> <u>f91b56c2692a278b06a073</u> <u>55c86e78fba0b5c86cd6</u> | - 0.06452232 BTC | ✓ |
| 59 | 2017-12-29 02:33:42 | <u>2754978d5119e1f6fd5be2</u> <u>e14aca4caa8bf7da782dd7</u> <u>6c6318121c2d48ca964c</u> | + 0.06452232 BTC | ✓ |
| 60 | 2017-12-27 10:50:56 | <u>c0b9eefc8b8e4fc8b999d8</u> <u>a19211da938a1052abb90a</u> <u>763ebf02c1e3205f3ae6</u> | - 0.04734627 BTC | ✓ |
| 61 | 2017-12-27 06:55:44 | <u>696da56382da900537d0fb</u> <u>a25f7196b2286066c08c4f</u> <u>1c5143e5b2bdabc9c0b7</u> | - 0.05160875 BTC | ✓ |
| 62 | 2017-12-25 02:46:29 | <u>79bdfc9d78f8e9b4777e81</u> <u>2d851b0d8c4be00d6a6071</u> <u>1ac2e4ed1a4fe47eee24</u> | + 0.02177933 BTC | ✓ |
| 63 | 2017-12-24 03:29:38 | <u>b578037e6770200939224d</u> <u>c6873e066b70fdc0b7801c</u> <u>aca2f81de2b302b7756b</u> | + 0.05160875 BTC | ✓ |
| 64 | 2017-12-23 04:16:40 | <u>2da0f15bfb9ca85445f98</u> <u>7cbd9c761664984d1a5b3b</u> <u>a8cffc124e4192fc8558</u> | + 0.04734627 BTC | ✓ |
| 65 | 2017-12-20 08:41:07 | <u>22d97ac964401348560549</u> <u>11345660a5dbaf6e5a0f99</u> <u>062d2a505562614a7ec4</u> | - 0.04306942 BTC | ✓ |
| 66 | 2017-12-20 08:22:41 | <u>36a47369c523bf11d6f23f</u> <u>511cbcb0026b1c424b4235</u> <u>4fc738e74f3fb1bd9079</u> | + 0.04306942 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-12-17 07:32:31 | <u>8051c9b6b9e72820fa7b9e37937fee7abcdf89977a9d4c2a5272977bc10e0d8c</u> | - 0.02245023 BTC | ✓ |
| 68 | 2017-12-17 02:40:05 | <u>560a47d30f9d6d00c6b32ba5f0e09e0bdaf642b0b67e1237c0e8f5e5c4289db5</u> | + 0.02245023 BTC | ✓ |
| 69 | 2017-12-16 03:33:05 | <u>604fcd718f1c2eb88d6d3300e5e2d4ab6ab5f458fb0ffdcf6f7e487833595c3d</u> | - 0.04616580 BTC | ✓ |
| 70 | 2017-12-16 02:53:52 | <u>26396dcad3e85a5ae09f8b68aca3c967e3e159c87768907fcd401b79a2308f02</u> | + 0.04616580 BTC | ✓ |
| 71 | 2017-12-15 06:10:46 | <u>9b37cbc7753f2064738f82e40d9937d173b7a9b7dab833d0e7ca2964547433d6</u> | - 0.08871342 BTC | ✓ |
| 72 | 2017-12-15 03:15:01 | <u>bd881890376dcc7cf1281d6f5ad3b3f1db814ebdcb26b0e33022eb9d42eb5f38</u> | + 0.08871342 BTC | ✓ |

* USD values displayed at the time of transaction

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