

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32pDEUpXfC21EmkUAHsWRyQ2hxrmfq19bN</u>
TOTAL RECEIVED	0.86845534 BTC
	54,689.94 USD
TOTAL SEND	0.86845534 BTC
	54,689.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-03 12:49:42	<u>21b1418f7f94e7e36393fa</u> <u>80402b67e989d1002dd1bf</u> <u>8e631e985d1dfc995c41</u>	- 0.00938718 BTC 300.28 USD	
2	2020-12-16 19:37:18	<u>dbba939555961b06e07b26</u> <u>24c0457d845bf3928e9a6f</u> <u>d09c1dada799dce27a6b</u>	+ 0.00938718 BTC 214.00 USD	
3	2019-11-12 10:59:37	<u>1314b5f0f9e2ee052a971a</u> <u>09df644d8275797c80a669</u> <u>83020cb0d62143cf9959</u>	- 0.00098800 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 15:58:16	<u>3bb463df391232be07f69a4216f2a7a59f48622f1967d37fa5b4b6b86c896705</u>	+ 0.00098800 BTC	✓
5	2019-09-06 09:34:13	<u>97640d3c540a457d891d1f40911578e1b2a9a7ba39efc31ec678e2e4110f0267</u>	- 0.00096763 BTC	✓
6	2019-09-06 09:26:41	<u>3134968c0520d025124bab1cfa4d25e1b43c02b0caab11ef0cab3db1dab3874d</u>	+ 0.00096763 BTC	✓
7	2019-07-05 19:54:51	<u>51ea06274aa85bd5a1ef50a7c4bb5d1c4a182b178b5a44620ed41698310c89df</u>	- 0.00096763 BTC	✓
8	2019-07-05 19:47:09	<u>5e9ea3aae2fb802c8aa1b80ebde78cb5e36a6421eb5477073227cec549f141d4</u>	+ 0.00096763 BTC	✓
9	2019-05-10 09:38:44	<u>32df63c20cf8b180b36ea6984359a52bb6b4a5f3ad96f643278ac6cd71183959</u>	- 0.00096763 BTC	✓
10	2019-05-10 09:32:40	<u>b1d9c3889a672f0dbc6e888a06030c08de9213642fb381f916ac0caf4d1df51f</u>	+ 0.00096763 BTC	✓
11	2019-03-01 22:46:19	<u>b8ab8ca83f9e9e4045c5ee7feebf1abfab3ceb8fe03a7a938953cb8ef00a48cd</u>	- 0.00096763 BTC	✓
12	2019-03-01 22:41:01	<u>5da490df5c580fd50482a7ddd54b87caf8d4824c802ac898f666f1dc316b9ad7</u>	+ 0.00096763 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-11 11:30:15	<u>a74ba8a13d248d2d102fea</u> <u>c30bbfc5f5119db3e7c928</u> <u>cd9a4c258e68fe1f9074</u>	- 0.00096763 BTC	✓
14	2019-01-11 11:26:43	<u>57f9ab9812e2491a05bfc2</u> <u>d24102bb409aa02c921718</u> <u>613a30e45a004c375efb</u>	+ 0.00096763 BTC	✓
15	2018-11-02 22:30:35	<u>4f6b3332f85e5ea53b5c2f</u> <u>3362c92f4f26d6786f82e9</u> <u>1ec75bbf444e8f9c8036</u>	- 0.00108765 BTC	✓
16	2018-11-02 22:22:02	<u>2fba1d923d4686f91180a9</u> <u>b7cc77b4f674f259054a62</u> <u>cffac2392ef007354063</u>	+ 0.00108765 BTC	✓
17	2018-10-19 11:57:09	<u>c31fb447559db2bb101838</u> <u>5b0a8f6d135f0866cfc810</u> <u>2cc15455cb797bbcfac5</u>	- 0.00124082 BTC	✓
18	2018-10-19 10:10:27	<u>efd743765fb2b7f226e017</u> <u>5f90a7840219aa7702b240</u> <u>04587b9d5cab4b227b3d</u>	+ 0.00124082 BTC	✓
19	2018-10-05 21:36:44	<u>de7596ef6467ac2591f1b6</u> <u>c83428d79ed2a75ed4444c</u> <u>a71737dc18f82ce5fb71</u>	- 0.00252967 BTC	✓
20	2018-10-05 21:25:26	<u>d8966a74e3ead98d9f4edb</u> <u>1b7c59417e91643dcd284b</u> <u>31a0fc705f6f3378a167</u>	+ 0.00252967 BTC	✓
21	2018-09-21 10:18:39	<u>cbd2fbbbd2768200222027</u> <u>6aaac38295972f9bd0eba2</u> <u>4d8c444b3a021831923c</u>	- 0.00168322 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-21 08:35:51	<u>9789a87e5e539af86023ff</u> <u>df7cdf7c082e16885d96f3</u> <u>0d5792b75e5cfe13cddc</u>	+ 0.00168322 BTC	✓
23	2018-09-07 09:29:58	<u>259cc9b4655d74eb6452bd</u> <u>c4155ab22d896da2fe3536</u> <u>984b9cf45cb494a94dd6</u>	- 0.00286306 BTC	✓
24	2018-09-07 09:17:30	<u>dbcaef83e65bfa6e1db243</u> <u>d28314c62b8fe213d8e2d1</u> <u>c4150a23935bf46668bb</u>	+ 0.00286306 BTC	✓
25	2018-08-24 09:36:42	<u>1248a0dd23e0384d9171c2</u> <u>1a1983ed68505ed3091632</u> <u>ca1dba3ef22a5d78e48c</u>	- 0.00111078 BTC	✓
26	2018-08-24 09:24:36	<u>4e403b2d05cb377c374b5b</u> <u>ceecb638a2dfb08492c6cc</u> <u>7ca35fec89e18fa06e71</u>	+ 0.00111078 BTC	✓
27	2018-08-17 10:10:40	<u>4cf10952414144eabda877</u> <u>a09946d59647205ce6bb09</u> <u>09ba58e1e87f93dc72c2</u>	- 0.00151851 BTC	✓
28	2018-08-17 10:08:15	<u>36ede7de4834dcbf83d0af</u> <u>d5f5209cd7afcb64b6eed4</u> <u>a0bfaea3b3dcc9b84313</u>	+ 0.00151851 BTC	✓
29	2018-08-10 10:47:10	<u>ac08fec63bdf720f265c53</u> <u>0e17e03de71490c4d9e9b9</u> <u>e56805354167fa3e1736</u>	- 0.00114896 BTC	✓
30	2018-08-10 09:43:55	<u>e69ed100cf15a5b9a88fd6</u> <u>2690e106f6d7dac09da19f</u> <u>56a7c236a100772d3a25</u>	+ 0.00114896 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-03 14:05:36	<u>72d22d434987f982c3558c</u> <u>4ceddb2d2cf27ae60b6953</u> <u>76053f678ccc7ad5a8a3</u>	- 0.00356693 BTC	✓
32	2018-08-03 14:03:20	<u>5a37974ca1576fd1ea1a4d</u> <u>748bde226ea9af3aeba05f</u> <u>eeb491dfddf3c3582541</u>	+ 0.00356693 BTC	✓
33	2018-07-28 11:14:39	<u>5b0ea414d29d90f2695a59</u> <u>5d68a25cf44b847384d23c</u> <u>bb298216520df64c02ee</u>	- 0.00250134 BTC	✓
34	2018-07-28 11:14:39	<u>12609aa710cd53ed82eca1</u> <u>7269c7bc973e4e4abe5093</u> <u>5d47fbf63055cc32d58e</u>	- 0.00181715 BTC	✓
35	2018-07-27 09:12:44	<u>00cd65515ab24f11039a3e</u> <u>348c80efa0c9fc4607687a</u> <u>010486a03a14e595b17c</u>	+ 0.00181715 BTC	✓
36	2018-07-20 10:47:17	<u>4e7d5d2d1f428296289655</u> <u>589f5cd4c8b2faf0d64bab</u> <u>b39d568c8e87023528b2</u>	+ 0.00250134 BTC	✓
37	2018-07-17 14:11:49	<u>c52450086ba2cba50330f5</u> <u>6710dd2c06099f3f5332b7</u> <u>8b76c28feef65bcbef7d</u>	- 0.00784755 BTC	✓
38	2018-07-17 12:51:12	<u>e92f46263c2b6d0db92024</u> <u>c4a493e567110d83917dc7</u> <u>4ef17c5cebf9326984c3</u>	- 0.00216763 BTC	✓
39	2018-07-13 09:00:42	<u>e9377a9d5357526252c1e9</u> <u>ca4de874584fe37ced522b</u> <u>195c01c9acbf236682f9</u>	+ 0.00216763 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 09:16:11	<u>854c76126de79bee22db36</u> <u>44ef1b1d6132ff32f27a81</u> <u>38d15e2a707d608c693b</u>	+ 0.00784755 BTC	✓
41	2018-07-01 10:35:58	<u>7f9d827eb8848c27b75ca2</u> <u>bd767b923e62b9f71b2ee1</u> <u>7f132c859c6473159921</u>	- 0.00334255 BTC	✓
42	2018-07-01 10:35:58	<u>d6a7fdf229a157b224e046</u> <u>5f73c5f3a8fe09fddac786</u> <u>2c82cdc13063437832d3</u>	- 0.00364145 BTC	✓
43	2018-07-01 10:35:58	<u>b18ebc639d6aca30ba5f18</u> <u>7176c6f28bcf93cdb0e3d4</u> <u>69f2e9ad403d3736ff2d</u>	- 0.00321551 BTC	✓
44	2018-06-29 09:29:32	<u>9b8c6fa1e60dc005427ec5</u> <u>1d2ae9dade044f5143a93a</u> <u>f1a0de20062468ebdfef</u>	+ 0.00321551 BTC	✓
45	2018-06-22 09:25:13	<u>0e8813294e015d239f90ae</u> <u>8d16650ae626cbd080325f</u> <u>35a6d8443b34a8d0b034</u>	+ 0.00334255 BTC	✓
46	2018-06-15 08:51:35	<u>ab20fb6757260c545ff7db</u> <u>d553c8b16f55ba41798c87</u> <u>5a5ef32f53317befd957</u>	+ 0.00364145 BTC	✓
47	2018-06-14 13:47:46	<u>0663c22b15a9127d2dd669</u> <u>48e0ec645c2271c662bfc8</u> <u>ea9a437b52970c9039d5</u>	- 0.00878058 BTC	✓
48	2018-06-14 02:24:45	<u>b761b1baeef7fcd0032b1e</u> <u>cca1f0dc4d537dfb489edd</u> <u>2d475f0e9de06fba62dd</u>	- 0.00350246 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-14 02:08:38	<u>361fdc6f674999b3d374ca</u> <u>375825154ddfdd7245ac7b</u> <u>93a873642c1dd115ed10</u>	- 0.00424841 BTC	✓
50	2018-06-08 09:20:53	<u>46196c6fcdafdb040d8baf</u> <u>0d8840ac413496d342d451</u> <u>32d18cb08cf321d3a3a5</u>	+ 0.00350246 BTC	✓
51	2018-06-01 09:52:43	<u>2f5c977929ea659d3e48ac</u> <u>d861f57772995cd6ad8eb6</u> <u>5bc57699f2567d2234b5</u>	+ 0.00878058 BTC	✓
52	2018-05-25 09:13:33	<u>dbd4e6f58d789d14867436</u> <u>36c9b9f60768bd9665d5ac</u> <u>5c1690517ebb4a788af6</u>	+ 0.00424841 BTC	✓
53	2018-05-21 18:16:40	<u>1257772b81caae57c09b8c</u> <u>30e3db3adb11ef66a420d7</u> <u>6cd4db222328dd14270a</u>	- 0.00666975 BTC	✓
54	2018-05-21 18:12:55	<u>6ba7a8d2e67a31a296702a</u> <u>18c1904396342d6dfc6329</u> <u>0ff14e1b286f04fbb7a1</u>	- 0.00418185 BTC	✓
55	2018-05-18 12:13:23	<u>beb7a2245bde064dd930b8</u> <u>76f32912ca9e159a48bcee</u> <u>e362eb9a9b9176878948</u>	+ 0.00418185 BTC	✓
56	2018-05-12 00:21:17	<u>c297c5477d7eb0b2acedc7</u> <u>21db2775eadbffd882ffd0</u> <u>8d4abcbf2331ca73c699</u>	+ 0.00666975 BTC	✓
57	2018-05-04 14:49:54	<u>8a3140303d9ceab68be27b</u> <u>860555d597c4656e0e58a3</u> <u>306849991bc1d6c5bd12</u>	- 0.00426015 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-04 09:40:43	<u>6cb21d28d1403c212b66c28014150302fa7e37f17a1dd0e4985d38fd161889b0</u>	+ 0.00426015 BTC	✓
59	2018-04-28 03:18:50	<u>995c93d987d218d860c881564eb8225ba426a3cf697c2ce707025842aba1439a</u>	- 0.00139628 BTC	✓
60	2018-04-27 08:44:35	<u>6bbb3990e1bfc666fabe3043540c0509c09a1f41aa999068a2996076ee187246</u>	+ 0.00139628 BTC	✓
61	2018-04-13 18:25:26	<u>555ee4eb66a80cf80c14c3a71947c7a846890084bf47dd53efe879c9b85301dc</u>	- 0.00483815 BTC	✓
62	2018-04-04 10:01:09	<u>5b08ddecad75d757dd725ca0f56b329ad0d21e3b04a9d0e3df645393e2483bdf</u>	+ 0.00483815 BTC	✓
63	2018-03-04 02:33:36	<u>6c29435d0f4558c9f6e47b3ebdef763d30e4a3b8c06d597b81befafe9e0783f4</u>	- 0.00483708 BTC	✓
64	2018-03-02 11:15:36	<u>29a698d98feede88efa8ab7e433d6afd6da4bb1675005ea1abc6f7fb3ba65c33</u>	+ 0.00483708 BTC	✓
65	2018-02-16 02:16:00	<u>df76a6240424cd93b384491348ecb9a5521f72761574633b51acb94cb673771c</u>	- 0.00483815 BTC	✓
66	2018-02-09 10:15:00	<u>8f22a48e2ccaecbbe5fc8adc0e1a56a5e4619ae9ba10a159efe14927cf906bb1</u>	+ 0.00483815 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-04 11:02:27	<u>8d431d365d638be6623f45</u> <u>f6ea55e8c452dc087f93d4</u> <u>6620b9a5affdc68f48cf</u>	- 0.06191907 BTC	✓
68	2017-12-01 15:42:23	<u>0f1deff8a8b3ce57c3b84e</u> <u>a037a5a76a36cdd50e7b5d</u> <u>c44eb8b5d6a1800c9b56</u>	+ 0.06191907 BTC	✓
69	2017-11-25 12:30:15	<u>7872fe26dd6a2da5a0d523</u> <u>d526c2b5e642f17c68ef48</u> <u>072dd910022bf5688e43</u>	- 0.05919437 BTC	✓
70	2017-11-24 12:38:04	<u>fbdb3fbc95bf0ce0fa0d95</u> <u>af341de651ce5dd7e2c940</u> <u>6dac0e3229b1dbc602a4</u>	+ 0.05919437 BTC	✓
71	2017-11-17 11:39:10	<u>90e26fe0cb88ccab0d16bf</u> <u>ea9d152d1542965da442fd</u> <u>96cba5d168e0b0014abd</u>	- 0.06776108 BTC	✓
72	2017-11-17 11:21:00	<u>7f52ca5f44c82a0de93a56</u> <u>5e3a7546192ba4c4b25873</u> <u>e637bd9d4792e6474310</u>	+ 0.06776108 BTC	✓
73	2017-11-12 23:48:32	<u>22d24fc3094e88bce214f6</u> <u>076b9820f50c70794fd8ae</u> <u>a9b56ce21c8c2bce5e05</u>	- 0.07091750 BTC	✓
74	2017-11-10 12:21:04	<u>6fb9104bd7fbb516639c89</u> <u>189fb2d3a46cdb9e14adc9</u> <u>8d4742a017286da47da2</u>	+ 0.07091750 BTC	✓
75	2017-11-05 12:36:04	<u>9481467f91aa2062900c14</u> <u>d5e584df0d64526c00ae4f</u> <u>b71ff2bf0ae59d7ca6b5</u>	- 0.01133501 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-05 12:29:27	<u>e5a87ace2f59c95a23294d</u> <u>f732f28c419210ff60e08b</u> <u>c4d72d22bd8384396123</u>	- 0.00505754 BTC	✓
77	2017-11-03 11:25:21	<u>aa6a248ac4cdc77b6579b9</u> <u>3386b2252cebe634431025</u> <u>1c701db18edfa744ebf9</u>	+ 0.01133501 BTC	✓
78	2017-11-03 04:39:02	<u>2143fb29460f1aa64364bd</u> <u>32886f5972325399d99b0b</u> <u>bc08413655d9b36c042b</u>	+ 0.00505754 BTC	✓
79	2017-10-30 01:54:33	<u>a6820e1809da349032c06f</u> <u>c3583063ce183b748ef21c</u> <u>a8fa9f07b8b1e15915ff</u>	- 0.09867958 BTC	✓
80	2017-10-24 09:49:43	<u>1d7b06644a348fa0a4699f</u> <u>a0c0872b0e4678bd185b13</u> <u>f293f9caff95759d1aac</u>	+ 0.09867958 BTC	✓
81	2017-10-10 01:15:51	<u>d5c266bb67f5b7371baee8</u> <u>24ef0205f849a326ccdaf3</u> <u>aa8277dc0d9be732ca2c</u>	- 0.01288855 BTC	✓
82	2017-10-08 18:09:52	<u>a9dd72bded57b048eb66c6</u> <u>1c550f14ada99b7d64892a</u> <u>d414d4df1dde32ba8ce1</u>	- 0.09375678 BTC	✓
83	2017-10-08 15:19:31	<u>74c0f43573c7726d779f57</u> <u>b1435731a02cd44787a5af</u> <u>eb23398c8afe6da0904b</u>	+ 0.09375678 BTC	✓
84	2017-09-30 17:54:05	<u>7495d85e6c57bef7311bc9</u> <u>96d5fc5ddf348dbea83dac</u> <u>ddb25719e3855a8efe27</u>	+ 0.01288855 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-29 14:25:30	<u>3f7e8b4068360b55658935</u> <u>9725eee04c39d37adc7c84</u> <u>34046aeb6e8f903c39e3</u>	- 0.02701062 BTC	✓
86	2017-09-21 17:34:09	<u>bc6d5df561d2b54eb58229</u> <u>629f3d55006189f280426b</u> <u>a846f5781beb29f35b59</u>	+ 0.02701062 BTC	✓
87	2017-09-18 07:28:50	<u>081d3ca0fe172ecd558e2f</u> <u>184917f09caec76a597b49</u> <u>bd28a9fd6fa36acad53</u>	- 0.06852898 BTC	✓
88	2017-09-18 05:41:13	<u>6bcc4944cd2e772860d2ae</u> <u>03ccd8fc51275b08b45458</u> <u>0eb7542c5f7d8d9c9073</u>	+ 0.06852898 BTC	✓
89	2017-09-17 14:26:05	<u>98365dc4d3266115e08b79</u> <u>7ba70f2ad2c5082ca7fe4d</u> <u>f333569dd5cc47fa7d7e</u>	- 0.18735729 BTC	✓
90	2017-09-14 04:06:24	<u>680b88528b6273f9d86e6c</u> <u>9d6b6beb5305b2f54cc59c</u> <u>c7a97c69568caa5e2355</u>	+ 0.18735729 BTC	✓

\* USD values displayed at the time of transaction

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