

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32rBywaCz2zBk1bF7vsvnJSEJg2Gk4bLNs</u>
TOTAL RECEIVED	2.51338785 BTC
	157,453.67 USD
TOTAL SEND	2.51338785 BTC
	157,453.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-29 11:27:18	<u>f221293e51bdd7801a7b4d</u> <u>b52ace8d96532f33999118</u> <u>8aa576e6e6bfa9cf8769</u>	- 0.90315731 BTC	
2	2018-11-28 05:39:20	<u>ba911c1d98aff6b896e4e3</u> <u>344ce852a41620aac3c707</u> <u>9a13ba321a27b0061a24</u>	+ 0.90315731 BTC	
3	2018-05-23 20:05:14	<u>3b1c04ef91e17cf7623da8</u> <u>d4b490f7b60ebba9aba29f</u> <u>16e7ae4aed76134e72e4</u>	- 0.02950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-21 15:30:46	<u>23c5aea94c5dbaf2bc5de0ec6aedb14571cf91964cd31b9ae6a3e0b6ce727704</u>	+ 0.02950000 BTC	✓
5	2018-03-22 14:12:53	<u>b15f5707b27b35669a678c0dac7bd7e21f13bbf160ea1477bc92ff3e5f94e54f</u>	- 0.02463256 BTC	✓
6	2018-03-21 08:21:52	<u>3a9e46c1b8c383fa0dd70e9a5fb6898092048ee1b2f0ce2e18f972991996ca1a</u>	+ 0.02463256 BTC	✓
7	2018-03-16 12:53:43	<u>4ba9bd1604aeb42288c948c76ff73c328672bfecb6d0b62ed3dd0d9938b349e1</u>	- 0.35000000 BTC	✓
8	2018-03-15 10:06:51	<u>44a4317f378a874f1eff096576216bd426bea03aee2e59de444ec7eec2ccfcc4</u>	+ 0.35000000 BTC	✓
9	2018-03-08 12:30:49	<u>7102b802b76e90ff3b5215c19a0e67ca793a0ce307d0c9b11e8a60dd1422c136</u>	- 0.03718386 BTC	✓
10	2018-03-08 10:10:09	<u>d9da787d5ea96d8a3a583c951b20b65879f420493da3297681970189c9ac9db0</u>	- 0.03630728 BTC	✓
11	2018-03-07 10:02:19	<u>258867a7fc3f33464bbfbbad4b0f910f86ec842cc32c46db038d4fc05198e725</u>	+ 0.03718386 BTC	✓
12	2018-03-07 06:56:20	<u>984d34f65aa792124951d3d6eb3a53c0b45a6c49f2c7ef21f8537c0b35bf863e</u>	+ 0.03630728 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-25 15:59:02	<u>c2e16af80ff8c2396df1e3d2237cfb1a384ccf23a715bf45d2d9b58b03d362c0</u>	- 0.09900000 BTC	✓
14	2018-02-23 08:15:21	<u>d319c5cd6d2cbe48a94fe7e7746759ee6692c56b166a5befe336177a9bf66fb2</u>	+ 0.09900000 BTC	✓
15	2018-02-21 23:02:36	<u>f57f1c4ab3830829bd2b94ce52b0700a522248dbd31b69c31da3411f4c5f55a8</u>	- 0.07800000 BTC	✓
16	2018-02-20 10:11:39	<u>bfcace6284c4bd405348ddf4df7424b76957e0479d6d1caccd9a35a17e7cdea</u>	+ 0.07800000 BTC	✓
17	2018-02-20 10:11:39	<u>2926eb800811c6141163df1f62fd33b790a43698932568a080b87b9178f8de04</u>	- 0.03976090 BTC	✓
18	2018-02-18 18:31:44	<u>92a33eeda2a5b63f7f5708dada1d1917db44f0b9e94a0a1530b2b48cfc6a418a</u>	+ 0.03976090 BTC	✓
19	2018-02-03 02:32:39	<u>fdbf638e48afeefc54b230425a0c333ff3d53932faca</u> <u>d654dd5bae9334aa0121</u>	- 0.13218000 BTC	✓
20	2018-02-01 18:30:33	<u>94b2ed42dc2956c8f8daa84be68ae6860cd95eadd7a</u> <u>19580b33b010ccb4e532</u>	+ 0.13218000 BTC	✓
21	2018-01-31 18:32:50	<u>8f44ae3bb5b8fed8aecc94abdf3f97a542a870165545</u> <u>df4f921a78417669a926</u>	- 0.08064963 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-28 17:21:51	<u>d327fe1b115fa54ad8f1a27cde20a8162a2a885acdd1fd1618627cf8da74c306</u>	+ 0.08064963 BTC	✓
23	2018-01-16 15:56:34	<u>f975745520750c1cc8f833c80a64b9f40e00a454e346db7ca33df1c2c4474ae7</u>	- 0.01166159 BTC	✓
24	2018-01-15 13:04:13	<u>78a875bb3dfde9e87abddcb64bb144736948fca767a4cb0a1aa222f90c89d58e</u>	+ 0.01166159 BTC	✓
25	2018-01-05 07:32:10	<u>dbe11b869b4f7972aceb89b8d35840fddb5f16f0d8821a17f35fc9bc6bfcfd50</u>	- 0.01583039 BTC	✓
26	2018-01-04 13:34:52	<u>0ba2a86f3ebaf17f0cbd9fa8b15b290da8a176d3911b4f6b1ed42276f62e29ed</u>	+ 0.01583039 BTC	✓
27	2017-12-21 10:12:26	<u>bfbdae24839b773ab4539f18ef318661c0a6df2d0aad5967b73e872197f3e30f</u>	- 0.02413826 BTC	✓
28	2017-12-21 10:12:26	<u>5be5ac042d8536f62016e2296a023d9f8c096d3f409d14cf3c2e181dc1832991</u>	- 0.02200000 BTC	✓
29	2017-12-20 16:23:28	<u>85a21c8bf22e486d3ee5268419d6fdcc788397d140a5befcb085dd064aae2a9a</u>	+ 0.02413826 BTC	✓
30	2017-12-20 06:03:58	<u>0509e310f2584f076d16331b468c44c87c858aae0c65b2b8f4a9371bb62d6cab</u>	+ 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-15 04:57:24	<u>4772c5a2127edb3f32a9e6</u> <u>904c33e9bb5a8506a7264b</u> <u>6af11be29e61c499b488</u>	- 0.01280880 BTC	✓
32	2017-12-14 10:36:43	<u>5746bb15e3df70373f4994</u> <u>804b3cac350fc977ceb202</u> <u>d56d250a652b8fa8b856</u>	+ 0.01280880 BTC	✓
33	2017-12-08 20:13:33	<u>996d76192f032ad2509dce</u> <u>7a46d880f5c6c3c821eb19</u> <u>e8674a4c18f915515cdd</u>	- 0.04900000 BTC	✓
34	2017-12-08 12:07:56	<u>78e7cb2307b76d917b9684</u> <u>625ac2e36dc87a1b90c770</u> <u>9817e39157e5f83fc309</u>	+ 0.04900000 BTC	✓
35	2017-12-05 13:08:08	<u>8ea484d0618c32226ad3a5</u> <u>226fa4bfa9dfca68125d90</u> <u>f9b8b4949f1d61442714</u>	- 0.00889810 BTC	✓
36	2017-12-05 06:32:55	<u>0db7401c1afe8b322bbb56</u> <u>dbac414d05982d8d41d5d1</u> <u>73ce3dd5cb4dcf365907</u>	+ 0.00889810 BTC	✓
37	2017-11-29 11:49:40	<u>9290effc08f60f46fea12e</u> <u>55c12923b3340f6321b1e2</u> <u>08d3cb846932453bb277</u>	- 0.01394379 BTC	✓
38	2017-11-29 09:44:04	<u>6a014631009f7ea7e7e2c8</u> <u>6ccb6c04ddb5c8fbd25578</u> <u>8796d784ff6810a49be3</u>	+ 0.01394379 BTC	✓
39	2017-11-24 00:12:05	<u>0e4f841d8ec1ec7f8fe201</u> <u>50812680aeb84dee70e0e2</u> <u>5785cd4f4a31f5feeb74</u>	- 0.01247824 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-23 11:23:58	<u>07754c3fb0db2ac1b36414</u> <u>a395402c1304072ab0535b</u> <u>8dccacc7aeadcfa20433</u>	+ 0.01247824 BTC	✓
41	2017-11-21 22:18:02	<u>a12598e39fa305a858d1ea</u> <u>a82bb0a4556bb466154445</u> <u>ce212001a33a27d27293</u>	- 0.01804000 BTC	✓
42	2017-11-21 22:18:02	<u>a12598e39fa305a858d1ea</u> <u>a82bb0a4556bb466154445</u> <u>ce212001a33a27d27293</u>	- 0.01890000 BTC	✓
43	2017-11-21 11:38:42	<u>e299d34bc5a5eee36db34c</u> <u>5f5801e0fa829a2123359a</u> <u>fc662d644c544a759113</u>	+ 0.01890000 BTC	✓
44	2017-11-21 11:38:42	<u>e299d34bc5a5eee36db34c</u> <u>5f5801e0fa829a2123359a</u> <u>fc662d644c544a759113</u>	+ 0.01804000 BTC	✓
45	2017-11-19 23:12:41	<u>0e0135c965de6403c12860</u> <u>700e95d835fc704c959877</u> <u>45a2f6912b3a1d673425</u>	- 0.01091000 BTC	✓
46	2017-11-18 23:29:29	<u>0dd349b0ccb4387eafa66b</u> <u>57a69b3db3f62ffc3fdaaf</u> <u>fa9f40e6a72024b397d4</u>	- 0.00450000 BTC	✓
47	2017-11-18 23:29:29	<u>0dd349b0ccb4387eafa66b</u> <u>57a69b3db3f62ffc3fdaaf</u> <u>fa9f40e6a72024b397d4</u>	- 0.00495000 BTC	✓
48	2017-11-18 16:23:39	<u>ff1b77a8450eb09b457ce5</u> <u>1c12e7a5d267af8bbe7c33</u> <u>1d8e0da5d57c0c6f9c6f</u>	+ 0.01091000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-17 11:40:39	<u>9bb74edab055a20d39e1d7</u> <u>eb281e7878e8b59e4f795b</u> <u>b8402e4e370ae360301a</u>	+ 0.00495000 BTC	✓
50	2017-11-17 11:40:39	<u>9bb74edab055a20d39e1d7</u> <u>eb281e7878e8b59e4f795b</u> <u>b8402e4e370ae360301a</u>	+ 0.00450000 BTC	✓
51	2017-11-16 23:21:58	<u>8c126d367306b5aab06e37</u> <u>08e013c01910aaec15fbf3</u> <u>96d9765b3a482f7cd077</u>	- 0.01740000 BTC	✓
52	2017-11-15 16:48:12	<u>4599ba638ae061480a672c</u> <u>f28cf3ce8d1ed23b333f06</u> <u>1c4d99759ba2373aff62</u>	+ 0.01740000 BTC	✓
53	2017-11-08 14:25:15	<u>95bd44beb7221a3a6c9a06</u> <u>16835618dca82edc3976c1</u> <u>065ca83e65eaf2001415</u>	- 0.02467741 BTC	✓
54	2017-11-07 14:42:49	<u>7307bae9748c423df83bd3</u> <u>8ec9bbb46235aaa2aedf14</u> <u>ff6f8511e9f190d32655</u>	+ 0.02467741 BTC	✓
55	2017-11-07 09:26:49	<u>51c2dd43506bd42508650e</u> <u>3c43e311149a8b81b28473</u> <u>a799237f4c7095182503</u>	- 0.01161000 BTC	✓
56	2017-11-07 08:47:58	<u>760a12e1097b9eb9d1fa8d</u> <u>2984a3750657d3f13fa740</u> <u>a2ca9e5303d3a1e2c6fd</u>	- 0.02375000 BTC	✓
57	2017-11-06 20:35:18	<u>0a717d7bc43e2d5f0f35b0</u> <u>3e447cf4cae6838c9f5929</u> <u>3ff11c07252759d2a83a</u>	- 0.01913212 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-06 16:56:35	<u>c203e69d8ba1f7caee6507</u> <u>cec7f3c782c30ae2dd9748</u> <u>9e81bdaedeae22ca2c8</u>	+ 0.01161000 BTC	✓
59	2017-11-06 16:41:14	<u>ebefb8250519cbc59e737b</u> <u>47cb81be41be4d172ce07d</u> <u>a7bfb655b54fe34af300</u>	+ 0.02375000 BTC	✓
60	2017-11-06 11:37:24	<u>7f3ff5d34c476f52fb881d</u> <u>86761781230fd4960ec503</u> <u>ebf450891a0bf2bdf964</u>	+ 0.01913212 BTC	✓
61	2017-11-02 17:03:19	<u>b0d4d0741b5c68455dff11</u> <u>89a5d8cef9108b6922a600</u> <u>d921a3bfa17a713723d1</u>	- 0.02900000 BTC	✓
62	2017-11-02 09:27:29	<u>27d52c713289dd399182e4</u> <u>e55cf0f9ba87c0d8940e17</u> <u>6a270f8a22c40f9b96bd</u>	+ 0.02900000 BTC	✓
63	2017-10-31 12:55:31	<u>6f48ca789f6d96f93d6b73</u> <u>faa074ae674a4705e46a89</u> <u>8bf1f3ff379d9853b52c</u>	- 0.00737000 BTC	✓
64	2017-10-31 12:55:31	<u>5179983001fdf437bc5cb9</u> <u>a6cf4733932aad66d9fb8a</u> <u>d40207e222f1c586ad85</u>	- 0.00567000 BTC	✓
65	2017-10-30 13:28:19	<u>0a1f8d41fdd9c97cbc0939</u> <u>fb5bfd42e5cb02332ec4e7</u> <u>57137d571d5a1e31e503</u>	+ 0.00737000 BTC	✓
66	2017-10-30 13:14:28	<u>f14e99be95c3d8989a306d</u> <u>647c6ea6c73ebc02b8ff12</u> <u>b76021f2937c6ff9d7e5</u>	+ 0.00567000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-27 15:51:14	<u>015c13378fc0409e540adc</u> <u>12c092bdfc00df0492ca20</u> <u>9330ada9fd805b76cb15</u>	- 0.02980587 BTC	✓
68	2017-10-26 09:10:54	<u>6fe756aaa6303e3bb97d31</u> <u>f6ccbb17f2dceca03d68c2</u> <u>853c5ba1f52aa7f87d45</u>	+ 0.02980587 BTC	✓
69	2017-10-24 13:46:56	<u>709d6d8e84e389a234b3a1</u> <u>b1785c4de9c43eb7f79f3d</u> <u>b63139785d1a019c170c</u>	- 0.00918949 BTC	✓
70	2017-10-23 10:02:30	<u>3c844a601f3446b631c67f</u> <u>6219db8f6706e4a630ec0e</u> <u>99560f15b7b886852324</u>	+ 0.00918949 BTC	✓
71	2017-10-17 14:30:59	<u>649546c5098f8165c3368a</u> <u>88d64c3384f282f0b85d66</u> <u>97912f3df6b3d5adffb2</u>	- 0.06364586 BTC	✓
72	2017-10-16 23:35:56	<u>b4aa179ae188f31af4f088</u> <u>5f403f32ec7826e6c1a0af</u> <u>2ff42ff2fb6cc658088f</u>	+ 0.06364586 BTC	✓
73	2017-10-12 05:11:17	<u>56a34524492b0a9c09cd92</u> <u>86b9028f79d3ca79fd24d6</u> <u>8c984a52eb8ce08cc87e</u>	- 0.09000000 BTC	✓
74	2017-10-11 11:32:42	<u>f831878cd8902dee479137</u> <u>9db82629e42076d83c9816</u> <u>cdc202e9a36298c28b93</u>	+ 0.09000000 BTC	✓
75	2017-10-09 17:57:18	<u>968945bd19aa5c5805a1db</u> <u>7854a64b1c6c48b618e785</u> <u>01f968da068aeab5f848</u>	- 0.02591677 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-09 13:03:13	<u>5998f840c947edf05f5092</u> <u>9cde20b25b1628613346ec</u> <u>9814feb5fb4a588c7912</u>	+ 0.02591677 BTC	✓
77	2017-10-03 07:19:03	<u>4fb48dd5e9b1599d7e8088</u> <u>1f16578c4d4c3febb2fa35</u> <u>4992027aea7667968476</u>	- 0.06597095 BTC	✓
78	2017-10-02 12:12:07	<u>4250683c5ee7d42a6e55e6</u> <u>aee771f7f985839e112eec</u> <u>a025f05b32d9141edce0</u>	+ 0.06597095 BTC	✓
79	2017-09-27 09:52:07	<u>4f8204da5e8a114fbefe0a</u> <u>c5f89c81206dc49c083a55</u> <u>5127172f22e517956123</u>	- 0.02281867 BTC	✓
80	2017-09-26 14:04:29	<u>285eb63dcf9ac0666f83e4</u> <u>120ea79950280e8c059863</u> <u>1092d85db942f9356602</u>	- 0.02900000 BTC	✓
81	2017-09-26 07:50:51	<u>e6365e6d882234f0ddeaf5</u> <u>48234ee90edc13f8f066f5</u> <u>40e0492a3f32104e92fe</u>	+ 0.02281867 BTC	✓
82	2017-09-25 09:22:29	<u>1c6752b8b15383eeeb9818</u> <u>9c311a4daa4ea8ac7be246</u> <u>38d5a5ab9883dfffeaf50</u>	+ 0.02900000 BTC	✓

\* USD values displayed at the time of transaction

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