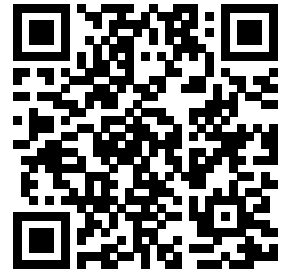


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32sUkyhyUh1wKiEXFRLvEesQY9eNnhp57N</u>
TOTAL RECEIVED	7.20367519 BTC
	453,642.87 USD
TOTAL SEND	7.20367519 BTC
	453,642.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-21 10:22:21	<u>63677115dd3215c676d5c6 a69e3b77054bdab1856fd7 9cf7dcd118236917b338</u>	- 0.00263266 BTC	
2	2018-07-19 11:29:19	<u>9199c84813a97475437e0f c4994d2d370d827224b8c8 121022af408f4b5fb039</u>	+ 0.00263266 BTC	
3	2018-06-22 16:48:39	<u>1e13753452bdfda7047e50 b422e34cf1fdeda427e2be 3d2c8bf89716af8546d3</u>	- 0.00362892 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-22 13:45:52	<u>983d98281241e8ae1ac562</u> <u>c80b2bddf394c6534306d4</u> <u>45ca07b1baece3e6f38f</u>	- 0.00256994 BTC	✓
5	2018-06-22 13:06:43	<u>f566528ad6984492b2d1c5</u> <u>a5c249abc933da42836656</u> <u>399b9825fd1eeca3a96d</u>	- 0.00354128 BTC	✓
6	2018-06-20 05:32:16	<u>b82cf6e2261d57dc465c2c</u> <u>fff91e3ba405730b6b092f</u> <u>a112814ac4ac7bb1017d</u>	+ 0.00256994 BTC	✓
7	2018-06-07 08:49:08	<u>b4605731e919f730ab0afb</u> <u>5ca354b866b247863e69fd</u> <u>b5e8ac52101b87a7019e</u>	+ 0.00354128 BTC	✓
8	2018-06-01 06:26:08	<u>e476b1d595ffb549fa7635</u> <u>200833f9d1c7246380338b</u> <u>b1273473e27beb7ec52a</u>	- 0.00381707 BTC	✓
9	2018-06-01 05:00:43	<u>358d84c7f3b8d9a81ef9f1</u> <u>60f047efe3d0de30c7cf38</u> <u>0e3f42cccc902d1f96e8</u>	- 0.00361992 BTC	✓
10	2018-05-29 11:40:28	<u>402dd55105e627d17cf997</u> <u>f11fc0d69039fc1a4d81d2</u> <u>0b0451968eb8499b2d05</u>	+ 0.00362892 BTC	✓
11	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e</u> <u>121df3551cfcdb27c1cb1f</u> <u>58e26379d33b65621ec7</u>	+ 0.00381707 BTC	✓
12	2018-05-14 17:43:25	<u>b8530c3405bc3bd19bdabb</u> <u>b5a0895d72da4100d33587</u> <u>961188bd95adc9336d9e</u>	+ 0.00361992 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-11 07:35:03	<u>8b3eb24659b1b8bfe95d3270c84e2f76d9c4642445ead23cc474b62ed73fdc5</u>	- 0.00393056 BTC	✓
14	2018-05-11 07:35:03	<u>32ca838f04a9dff6fb53fd493c975085e46ea4d7e6c4b32d57ff8c0b45588305</u>	- 0.00399041 BTC	✓
15	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4a92750acd70a8feebbd717540a48ca79f054c3d95b</u>	+ 0.00399041 BTC	✓
16	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da2370398face1eb2ab831cd0829d5486b0aa4a23c114f</u>	+ 0.00393056 BTC	✓
17	2018-04-27 11:24:13	<u>f2868238031b0a0ceea47b9ae2ead851d08646b2d57ce80430fecbcc33dbe797</u>	- 0.00372045 BTC	✓
18	2018-04-27 11:09:22	<u>cfc136b2916cb6d40297fb5e49cbec9ae7059d9c0a41b758fbf83d1f3e9fbe2d</u>	- 0.00412364 BTC	✓
19	2018-04-27 09:41:31	<u>e88ec85aad95070c1317ba9a3be43f03c41498db53a2892a2e9689b20a560e83</u>	- 0.00510825 BTC	✓
20	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e08768c198a3fc3809ad0b904c446c3da79c80f82c0b</u>	+ 0.00412364 BTC	✓
21	2018-04-20 16:24:42	<u>9fa4019b1d1f9899301c7d7ef606ae6c9a6e186a1a8673246f584656ab3cd118</u>	+ 0.00372045 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-17 20:49:35	<u>16c27f09ec7fb07da17f57</u> <u>616bef930b738934a5c5a2</u> <u>78cfe1e8622a21dd21c8</u>	- 0.10450911 BTC	✓
23	2018-04-17 20:19:20	<u>927fa8cfca3a342c85b148</u> <u>0b678b7c56262eec69eb4a</u> <u>b56152ec4b408c5bc3da</u>	+ 0.10450911 BTC	✓
24	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60cea</u> <u>af8f4f214812e451666f74</u> <u>add8e17d9df974e54f02</u>	+ 0.00510825 BTC	✓
25	2018-04-12 17:34:38	<u>2efe3a89358ff29464202f</u> <u>561981d95a18e6bed9a8d1</u> <u>aced9b6d20370fc828e5</u>	- 0.00574016 BTC	✓
26	2018-04-12 17:04:25	<u>ce9925ab749bbc0ce8216d</u> <u>2cb58fe80c20470a942e4f</u> <u>b64f605c342f27fb568b</u>	- 0.00522444 BTC	✓
27	2018-04-12 13:11:44	<u>90c262df92cb733fac2ec0</u> <u>4128151601412d263779fd</u> <u>dce6db44c806a23fcd75</u>	- 0.00525866 BTC	✓
28	2018-04-12 11:40:00	<u>668f74062d1cef858acd8f</u> <u>5851de8fa860262d7470f7</u> <u>59b3e50f3ec5a4772cfa</u>	- 0.00557723 BTC	✓
29	2018-04-06 19:15:26	<u>b1a4cb82aacc6b6022cc38</u> <u>8cbfc19a630a300e6544e9</u> <u>8c72b69549e95827b8f9</u>	+ 0.00522444 BTC	✓
30	2018-04-06 14:26:29	<u>9297b8ca5ecd77807feb26</u> <u>74f109f65421161d7882a4</u> <u>f2f364109f9998f36902</u>	- 0.00555864 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-06 13:59:16	<u>9d1c2f3790a268e42105a7</u> <u>eb7dfce5223f9d6174b97c</u> <u>2da0336c60caa18b3196</u>	- 0.00541453 BTC	✓
32	2018-04-06 13:42:48	<u>9b009a858d57ab6937d2f9</u> <u>2724cb18024cc792927360</u> <u>7c87c9860073c38a8237</u>	- 0.00578616 BTC	✓
33	2018-04-05 16:11:41	<u>560878b369e2fbac1ca441</u> <u>80c337af469fa7c4bfe75f</u> <u>65a5460bea5153baf657</u>	+ 0.00525866 BTC	✓
34	2018-03-30 06:46:35	<u>7966f5f6e4b817cb13d42e</u> <u>7098c7f176c2f1e635c890</u> <u>6c5e4492a592e3e7f3bc</u>	- 0.00566705 BTC	✓
35	2018-03-28 23:27:12	<u>d1008818896e92f5f7ce5e</u> <u>449468e8559693688b93e2</u> <u>7ca46abbae3bc2045dc8</u>	+ 0.00557723 BTC	✓
36	2018-03-24 04:02:10	<u>08241fbd44211324c39a3c</u> <u>2e7e107fbaf4faae3d35d4</u> <u>23001791451f6d68cd53</u>	- 0.00619040 BTC	✓
37	2018-03-21 23:31:10	<u>4ef1bbd6babc49c13021c7</u> <u>61f05bdf4d6b73fd4acc9a</u> <u>1e734ca353e1943550cb</u>	+ 0.00574016 BTC	✓
38	2018-03-15 06:01:27	<u>00ca8a5ff4e39085890d7a</u> <u>b8bb6594de9451445d01e8</u> <u>c68e86dbe1b7316ca0da</u>	+ 0.00555864 BTC	✓
39	2018-03-12 06:19:09	<u>a671258fc12ac3c82d293e</u> <u>4f8fe8e75aa622bcecc2e0</u> <u>42c00659d45d6e29f65d</u>	- 0.00553397 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-09 14:23:46	<u>a7188cb24f2c46cb777de3</u> <u>7b6c6b5513d532d3cb1e4b</u> <u>758110a2c26f194a02f1</u>	- 0.14903774 BTC	✓
41	2018-03-09 10:57:16	<u>64e8aa91445ce831bc224e</u> <u>6291d779c585712e0b4a6e</u> <u>d95f5ed742ec40eead68</u>	+ 0.14903774 BTC	✓
42	2018-03-08 19:52:49	<u>c7c38bc383a2b30c6ebada</u> <u>0b4af89ff896dc4628a5af</u> <u>30cf21a514caa57d5750</u>	+ 0.00541453 BTC	✓
43	2018-03-03 20:26:10	<u>e11995816faf1ff05cf1f9</u> <u>2e2dd81cdec54b228ad647</u> <u>d8c8aeec0ce419bf351a</u>	+ 0.00578616 BTC	✓
44	2018-02-26 22:50:43	<u>737104d7357da0cf3132a5</u> <u>7d887c49ff379fa197027b</u> <u>d5773bb9bfd1bf8b61c</u>	+ 0.00566705 BTC	✓
45	2018-02-22 08:41:00	<u>ec451dd4f177a8d63c0c7e</u> <u>94d5db0dbde798a73567f4</u> <u>1d69b525ae3333cecb0a</u>	- 0.87329746 BTC	✓
46	2018-02-22 08:20:33	<u>8a06729738f4bb311f2856</u> <u>1a64cb280324a7c28458c8</u> <u>fc70701c3e4bc553c937</u>	+ 0.87329746 BTC	✓
47	2018-02-21 16:30:42	<u>3f48c65731012680450e2d</u> <u>4e5e54c59e1d720349ccf6</u> <u>440d53f16e53e3d5c6f7</u>	+ 0.00619040 BTC	✓
48	2018-02-18 15:58:21	<u>0dba1870ba4fc3db63e131</u> <u>d4abca375e2a7a16e00511</u> <u>af6bb89efb6464ce4460</u>	- 0.00564376 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-17 14:33:56	<u>714ce518f5d37b252e40f0</u> <u>30abefa99c518e7959f8b7</u> <u>fc17197c988b4abaeae6</u>	- 0.00578721 BTC	✓
50	2018-02-16 17:44:01	<u>ff8286bde87d383d53f224</u> <u>6ac41444c5313c858668af</u> <u>c04d1912af9604fdc757</u>	+ 0.00578721 BTC	✓
51	2018-02-12 00:12:30	<u>56470fafc9913d78488d2f</u> <u>a2f1a0f31f5a8c93aa0d1e</u> <u>123adeab5352b6f57f01</u>	+ 0.00564376 BTC	✓
52	2018-02-10 02:30:52	<u>ccc618e836c8728055a462</u> <u>60359499eccca5ec65d4da</u> <u>a95bbe559cf000164b77</u>	- 1.03234412 BTC	✓
53	2018-02-10 02:18:45	<u>9526aef5f273914baddaa3</u> <u>860b2dc45d2a5b6d4016ba</u> <u>dbb1e0d7bf863f96424a</u>	+ 1.03234412 BTC	✓
54	2018-02-06 19:28:06	<u>8af51b5ee978a30da254bc</u> <u>95134d39128c36585a0ec9</u> <u>adf9b69b8997ae9af920</u>	+ 0.00553397 BTC	✓
55	2018-02-04 06:49:50	<u>491c766c76830a3ee29eba</u> <u>bc107be9037581a1553875</u> <u>b243e04e3a25bbeafa1</u>	- 0.00615373 BTC	✓
56	2018-02-02 19:52:57	<u>8809c76c53977ef38c9894</u> <u>3d16473ea9ddedb741283d</u> <u>34cf269a52f429f6b45e</u>	+ 0.00615373 BTC	✓
57	2018-02-02 05:10:25	<u>76b1b109fac3e3f91433e0</u> <u>004f5a43cc440b85c8d265</u> <u>6c56089231c264c70c0e</u>	- 0.00641869 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-30 12:10:47	<u>7f8898f48267c4852ab85d</u> <u>e1a830cc899d32a6bb36d4</u> <u>b22ea28edeee2ce3d02f</u>	- 0.00598455 BTC	✓
59	2018-01-29 15:07:07	<u>37a13e37ddd8b41a1a5d8e</u> <u>e65167f386eb9d45303f51</u> <u>cafc5977fa05f60a5da9</u>	+ 0.00641869 BTC	✓
60	2018-01-25 13:11:23	<u>419489cf3f3b68cde75dde</u> <u>5c4aaa7b21b044baa3008d</u> <u>20d8449e387011046eb3</u>	+ 0.00598455 BTC	✓
61	2018-01-24 04:30:20	<u>77af2610a0085bea2957d8</u> <u>a10b2bf82ca2002df1ad80</u> <u>95ac297d6a38eff43bbb</u>	- 0.00647181 BTC	✓
62	2018-01-24 04:26:06	<u>82e8e113d55c4c9928a942</u> <u>6938fc240201ef43dfda2a</u> <u>13aaa1379a078046737c</u>	- 0.00634841 BTC	✓
63	2018-01-23 12:35:12	<u>74cef12ed207cb478b1a77</u> <u>b8b57f457c7fb5283c2356</u> <u>978880827c8b234c4b7f</u>	- 0.14142245 BTC	✓
64	2018-01-23 12:26:38	<u>6def4c075841d945168171</u> <u>2a15acbbef112340530bb3</u> <u>6eea0563463db2cffe17</u>	- 0.00681366 BTC	✓
65	2018-01-23 12:26:31	<u>3564261fa3a44544dce7be</u> <u>9a5beb3ff36703787ca21d</u> <u>481cfb8f720f448b10da</u>	- 0.00769726 BTC	✓
66	2018-01-23 09:42:51	<u>a821604ccc75ad920d4936</u> <u>feca89579e8355540d4363</u> <u>3e8a5684b7481266125f</u>	- 0.00725281 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-23 07:09:27	<u>f51f46bc33142e467a5133</u> <u>bad703ec685619a2786c3c</u> <u>d1a51a8b34cc33840cd7</u>	+ 0.14142245 BTC	✓
68	2018-01-22 18:10:00	<u>414d1ea4fa4976a518328f</u> <u>5ee5a89e187ea773e3f70a</u> <u>65d339fa96391a8d7f49</u>	+ 0.00634841 BTC	✓
69	2018-01-19 19:58:40	<u>98a521b28fb6988aaec453</u> <u>a2075868d85b7a711a3b1d</u> <u>e069009796c5b6435bb3</u>	+ 0.00647181 BTC	✓
70	2018-01-19 07:46:07	<u>1dca8d8fdca9139200f1f0</u> <u>d0783b483632cbf66e3b9b</u> <u>8dda2912c2275d0057af</u>	- 0.13011315 BTC	✓
71	2018-01-19 06:04:12	<u>0ba433d3f0777c7eb8d721</u> <u>ea07f484f418bb9d52f162</u> <u>72bd21b510afd6f04ca4</u>	+ 0.13011315 BTC	✓
72	2018-01-18 05:44:17	<u>9499e41e83de2363f70f6c</u> <u>82da5b0d205d354ad724cf</u> <u>ce3acab5ab95fa6e4c83</u>	- 0.09544889 BTC	✓
73	2018-01-18 04:15:33	<u>fba49bf2bad6a118909c4e</u> <u>21127721e7c5f21eeb58cf</u> <u>599e5c7a5e3ed98baca7</u>	+ 0.09544889 BTC	✓
74	2018-01-18 03:36:08	<u>c4380b6775fed222aa6bb7</u> <u>ae14aca65fdf4da628193c</u> <u>7b24530b1d09c51bac5b</u>	- 0.12794802 BTC	✓
75	2018-01-18 02:59:52	<u>ee994fb912b74a6e8655e4</u> <u>4b73ba0228832f09d858c0</u> <u>d9a3ec54f718047e7b89</u>	+ 0.12794802 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-17 11:34:53	<u>994b9ad55673802238214f</u> <u>22f2fa5a7550052c6949f1</u> <u>52b26e1bc73f855bb405</u>	- 0.12790553 BTC	✓
77	2018-01-17 00:23:11	<u>ab1533876dff62c80cce11</u> <u>acd139057a2db27739bec7</u> <u>89863a696781fd699b52</u>	+ 0.12790553 BTC	✓
78	2018-01-16 11:27:26	<u>3608967109bf32e657bb6d</u> <u>5f784974e506f8518b8708</u> <u>1d1a4735b640e60e813b</u>	- 0.12523626 BTC	✓
79	2018-01-16 10:44:34	<u>528e67d30be6d60e0076c2</u> <u>ce7f383000771ef543faac</u> <u>82185194039621440b7f</u>	+ 0.12523626 BTC	✓
80	2018-01-16 03:15:56	<u>26ceb6d2a511928958c07e</u> <u>3560d64f95d99961a5b2c6</u> <u>12b34b8125cddd351ac1</u>	- 0.06945360 BTC	✓
81	2018-01-15 13:16:58	<u>c7ba612ca033f341418470</u> <u>4f32be55e478bfb9c4d756</u> <u>0c2d3134dc1fa5716c3a</u>	+ 0.06945360 BTC	✓
82	2018-01-14 11:23:16	<u>b8050694947ba88ad11a6b</u> <u>b9c7d73b98e878541b49c1</u> <u>0e83fcf8b865c4b4ee1f</u>	- 0.21686859 BTC	✓
83	2018-01-14 10:59:55	<u>4b14ae04f9da042255dfffe</u> <u>05a4e2326c1905938545e8</u> <u>53de62a2adefb6fbd37d</u>	+ 0.21686859 BTC	✓
84	2018-01-14 00:52:37	<u>576228563d5f133078afb0</u> <u>1321acac77c1b8bd06fc15</u> <u>92d35df2125f3dee8802</u>	- 0.17335551 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-13 23:52:24	<u>45b92f4c89309fea1da025</u> <u>437fb5dc4fb33602723e5e</u> <u>f347813207185dd25e8b</u>	+ 0.17335551 BTC	✓
86	2018-01-13 14:12:01	<u>06adcc7997cd3955bc9baf</u> <u>2e2e1f44c430f2bb9f7291</u> <u>30fd1162dda5cebc2d00</u>	+ 0.00681366 BTC	✓
87	2018-01-12 15:18:49	<u>62f4b90414dc12dc72d84d</u> <u>2d2700f02427e5b9b3aa01</u> <u>01c260f1540d5017b9fd</u>	- 0.06983502 BTC	✓
88	2018-01-11 16:51:14	<u>abf798aace93749a7b8b35</u> <u>a75e1e14c82a2195c45313</u> <u>3bf128e83e2da6bb2ced</u>	+ 0.06983502 BTC	✓
89	2018-01-10 08:30:23	<u>12348f90eb959287b418df</u> <u>9579fd62898d63b556bf31</u> <u>4e5f5544c9e570e9c7aa</u>	- 0.64004245 BTC	✓
90	2018-01-10 07:29:58	<u>b6148a0c7528adb9c25cae</u> <u>3b0ca161404ce7b97a2b90</u> <u>d17a8f6ad34b356d9cfb</u>	+ 0.64004245 BTC	✓
91	2018-01-08 16:45:28	<u>859cd4e331f04eab2967c8</u> <u>f46ae45182cffe50f6b593</u> <u>8dcad51571cbfd54a157</u>	- 0.27030518 BTC	✓
92	2018-01-08 15:55:57	<u>b7343a09b23e6ba779cd18</u> <u>67db51bdd60bbf5b7748a4</u> <u>7c24311bd71d7b99b6aa</u>	+ 0.27030518 BTC	✓
93	2018-01-08 11:47:06	<u>10e02f8222b76f4ee5885a</u> <u>fc51911ed1ed357e7c10c7</u> <u>b6906d7f1e3afbf58164</u>	+ 0.00769726 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-07 18:16:21	<u>76cb5addbdf39945c41a00e0676fc1c65899fad32c0cd767b0554c87c3478b29</u>	- 0.30203378 BTC	✓
95	2018-01-07 16:53:50	<u>ec675208e702623121fc919f15444c90190a59e9b0c755c631467733e07cacb4</u>	+ 0.30203378 BTC	✓
96	2018-01-06 13:07:57	<u>a2b7ea082bd947c2b856089f21953a89a95ad382236c34be9e95eaf5cf7197c4</u>	+ 0.00725281 BTC	✓
97	2018-01-06 02:17:56	<u>35c165c8bdf2351a2d0e3fa3368c7f142c69819546c034d8d3b835405584c446</u>	- 0.53999297 BTC	✓
98	2018-01-06 01:17:36	<u>a15cea38980d341d9344dcfba9a20984ceed694bad1cb7320aad61b2d0a51f89</u>	+ 0.53999297 BTC	✓
99	2018-01-03 04:49:16	<u>f23a62a52a101456feb8e4a19d9a6a69521452ed2de76bd63c9b84dab544b6cf</u>	- 0.61690043 BTC	✓
100	2018-01-03 02:49:20	<u>944c10253cba570b2f0c6836cfbb247f32765f96c122b0a957f6f18691af014d</u>	+ 0.61690043 BTC	✓
101	2017-12-28 17:48:40	<u>d1bc1dd4abe97f08e380c0e7766f6a54752cba24773863a71e1fdc701b6499b8</u>	- 0.62787246 BTC	✓
102	2017-12-28 16:41:09	<u>353147f206390c6b7a6e9e6bc5c12f4f42c544d87e3dda8f5adaa30eda06f0f</u>	+ 0.62787246 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-25 08:31:05	<u>80e765fa1b03c43f87964c</u> <u>e297324aec257457e3bf3</u> <u>409b6170f88e56f40320</u>	- 0.59854624 BTC	✓
104	2017-12-25 06:31:53	<u>67a8502e31610f8dea32fe</u> <u>dbc5c95c65414dcf2d6a</u> <u>e2ea40d9bd7b64dfca5b</u>	+ 0.59854624 BTC	✓
105	2017-12-05 07:55:02	<u>134623ee06b47b68d3aac9</u> <u>c1cd98742d94ad17bbd932</u> <u>442900fc3a3bd23c7b76</u>	- 0.01000000 BTC	✓
106	2017-12-05 07:33:09	<u>4e055b91d0ba468db703b6</u> <u>9d9345df3271d48c24313a</u> <u>1c2d5641c891c85d51c4</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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