

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32sbAuKQ2V8PNzvTWxvniLgMBuHkDtjLae</u>
TOTAL RECEIVED	0.49522714 BTC
	31,313.21 USD
TOTAL SEND	0.09816500 BTC
	6,206.97 USD

Token	Balance
Bitcoin	0.39706214 BTC
	25,106.23 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-09 12:30:02	<u>37ce9ffda0cadf9cd3edcf dbd2dbb22100afeb6d85d7 ee024256f10c2d7efcf3</u>	+ 0.00102228 BTC	
2	2018-11-02 22:22:02	<u>b9001c96abc8cb0cb2dd43 baeeaeddbf0fc874d54256 d09859e190df4d31f755</u>	+ 0.00126164 BTC	
3	2018-10-26 11:34:06	<u>0f4b40385903242f386ce2 01052c4a7407f55036bdcd bd9a20f4e93204e8777f</u>	+ 0.00114179 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-19 11:55:11	<u>e8e9992b10b72a03be7b4e0aed525b576e111ab4eef3e02d2ebeef3247487d24</u>	+ 0.00113233 BTC	✓
5	2018-10-12 08:55:21	<u>91f69e289686045dad3d4a2e8216ea4e588f7c4a929497ee4a7c139e51f5af0f</u>	+ 0.00135627 BTC	✓
6	2018-10-05 23:50:48	<u>70c86368dc9310ca119cd1c873c0633bd32fda03545c514523e38cf5f2879389</u>	+ 0.00148226 BTC	✓
7	2018-09-21 10:22:21	<u>e34732005c24a3427f97f6dd52e9dcfa4b2efbcf634eb05ccc9acfb135456bb5</u>	+ 0.00102333 BTC	✓
8	2018-09-14 09:58:54	<u>d7567668b16f6912b2c027827961a98320713b84e1485aff6bd4cf717212b8ee</u>	+ 0.00188866 BTC	✓
9	2018-08-31 09:27:12	<u>58baf713643baf9e39a44369fc941daae1009531ad84f1d243958ceb73c9e350</u>	+ 0.00095503 BTC	✓
10	2018-08-24 09:36:42	<u>665eed25047c321a714dad19fb2df799d249931e92ad00dcfc4936f264ad9d68</u>	+ 0.00129721 BTC	✓
11	2018-08-17 08:53:40	<u>27852244b53f07e15cb0e51b5d1ad562f44a76b944914e2c8ebf92317a777a92</u>	+ 0.00247621 BTC	✓
12	2018-08-10 09:43:55	<u>fd898abcaecd535d11f3f00cc495befee401e1936a2ea9edc7b6d76b3424b733</u>	+ 0.00273112 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 10:04:03	<u>604036f7c352f2b2ecd326</u> <u>d505b67f900e46839abce7</u> <u>f1e17b695599b95a7e4a</u>	+ 0.00225858 BTC	✓
14	2018-07-27 09:09:08	<u>38597b48849808204814e0</u> <u>c2ce807b5b657fc720e086</u> <u>3492d6b18ab159449860</u>	+ 0.00237072 BTC	✓
15	2018-07-20 10:07:36	<u>dce1f1647de3390fa4baf4</u> <u>d5274b03bd0dad3dfdb7a3</u> <u>11b01b18816311a925c6</u>	+ 0.00310206 BTC	✓
16	2018-07-13 08:29:47	<u>574d2887e41f6c6697414b</u> <u>d428a3edfcb15762ebc61</u> <u>68ade119b776213bfc1e</u>	+ 0.00379495 BTC	✓
17	2018-07-06 08:35:52	<u>2b566383cdd095e4973be8</u> <u>72d80cc41e6aa4e5ab485e</u> <u>4dc6fafb35d0c0891475</u>	+ 0.00376647 BTC	✓
18	2018-06-29 08:47:36	<u>0572148ff987c774816ded</u> <u>9222eeefdceabebbcfbe1f</u> <u>207d9691e554f0ce4915</u>	+ 0.00386831 BTC	✓
19	2018-06-22 09:00:34	<u>502431976ba1046113260d</u> <u>f60bb7a8a14d15069a8281</u> <u>e1036a953fb94830f130</u>	+ 0.00380141 BTC	✓
20	2018-06-15 08:33:47	<u>dcc9b6ad6e6f8cb89ed066</u> <u>5970d7acbe71e88197bab6</u> <u>ea0a2f019819e4cf7118</u>	+ 0.00623648 BTC	✓
21	2018-06-08 08:38:52	<u>212014797c24b265d20395</u> <u>c49ffae43b0743344c3968</u> <u>2fea2e2ccf19bec0af39</u>	+ 0.00836418 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 08:40:44	<u>6ec84ff7d4997ddd9269df</u> <u>ba09f451ac4c51b5a076ad</u> <u>aed57fcf3967501c9845</u>	+ 0.00481880 BTC	✓
23	2018-05-25 11:26:17	<u>f32e4f8bc64b9c541fdf25</u> <u>1a920e84e022ade3a42bbf</u> <u>ffc156e5234e28e21052</u>	+ 0.00644540 BTC	✓
24	2018-05-18 08:42:31	<u>58073a5e169d55b430ed98</u> <u>826ba5f2b848d131246add</u> <u>1b0b3f5479a869f7162a</u>	+ 0.00494870 BTC	✓
25	2018-05-11 23:47:22	<u>968edf0381e35f97c6d946</u> <u>a3efa703b1a36a5c67a937</u> <u>9108353c08312e8c516c</u>	+ 0.00385714 BTC	✓
26	2018-05-04 09:28:25	<u>a01e46fd786d2da167fc92</u> <u>1cb30ba238f870936ae805</u> <u>577b1cfccda116fbecdf</u>	+ 0.00388718 BTC	✓
27	2018-04-27 08:16:39	<u>2bd2769e396c9f680f13d2</u> <u>89022c27aac56c4fda09a5</u> <u>0c1cc840252c0fc15632</u>	+ 0.00530296 BTC	✓
28	2018-04-20 08:53:14	<u>096201b2a5370e0cb1e14a</u> <u>051a30cfb5368e5ee0e364</u> <u>bc2cee6185404aa39c3d</u>	+ 0.00447954 BTC	✓
29	2018-04-13 09:12:58	<u>564d6cbc2953e050e7835d</u> <u>10465e1a0925fca13db783</u> <u>3fcd9ec436473ceddaee</u>	+ 0.00353635 BTC	✓
30	2018-04-06 10:09:26	<u>26028f66dfeb1670ff9566</u> <u>71a89cefea8deed383fa20</u> <u>905d4d94d55e107bd11e</u>	+ 0.00187700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-30 09:58:00	<u>8582a5e874f8035eac5c50</u> <u>feb46fc61483f4f1d4ad6a</u> <u>79a80fb31cad52187ada</u>	+ 0.00284945 BTC	✓
32	2018-03-26 15:16:36	<u>be674d4ac0f5a2347770ce</u> <u>30b539569be555659c922e</u> <u>0958ab07a536c845e5f1</u>	+ 0.23997417 BTC	✓
33	2018-03-23 12:10:51	<u>997ef0f4b3c4db71898962</u> <u>34f87bf394f9c2ec32e0b7</u> <u>5c05b323169b022fb60c</u>	+ 0.00368449 BTC	✓
34	2018-03-16 09:43:10	<u>e54e85cb41136818f1959e</u> <u>b7c87e4ca03bf5260fa52b</u> <u>5c01ffffd65345cb2aa50</u>	+ 0.00386378 BTC	✓
35	2018-03-09 10:58:32	<u>c424d526f2df17a8e77719</u> <u>f8604674b54512655543e4</u> <u>94e74e5418b6dfa8e259</u>	+ 0.00507722 BTC	✓
36	2018-02-28 10:21:54	<u>cc7ce820e707ed0c5cdd7c</u> <u>c28538652108c3eca9c389</u> <u>b8285298e1137c4ba1af</u>	+ 0.00329106 BTC	✓
37	2018-02-22 11:48:35	<u>912169c42f2ae487cfc7ae</u> <u>f9457e14e6d0ba3f23c568</u> <u>d9b0747c2c99c37c2b8b</u>	+ 0.01300968 BTC	✓
38	2018-02-09 09:33:55	<u>187157366711e4322bc06c</u> <u>dceb0efff82d992bbcfbcd</u> <u>53b7ae996eb543cb1e73</u>	+ 0.00274093 BTC	✓
39	2018-02-06 17:47:59	<u>d046b3d9e44ee06373b494</u> <u>3c5d4363227543ffd5755f</u> <u>f5785afaea2672dfb72b</u>	+ 0.01366946 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-21 11:55:42	<u>3a93b92d3d3026a9bccce5</u> <u>ac486d5d12453dd672d45d</u> <u>4893f74fccb45d1e1996</u>	+ 0.01044747 BTC	✓
41	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u>	+ 0.00204663 BTC	✓
42	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00192344 BTC	✓
43	2017-12-23 19:51:43	<u>6bf4dd8cff9f7fe9974b1a</u> <u>5abd6bfb867f9c91fe84c6</u> <u>9f4a193369862dc71b12</u>	- 0.09816500 BTC	✓
44	2017-12-19 08:28:51	<u>5e991f8869c8df53548bbb</u> <u>7f67031115d45ea83d138a</u> <u>409e4b299a61f890b7c1</u>	+ 0.09816500 BTC	✓

\* USD values displayed at the time of transaction

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