

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32uxAos6tgdcXnF7skD4yadCG31b1Wa1mD</u>
TOTAL RECEIVED	4.14044128 BTC
	260,110.76 USD
TOTAL SEND	4.14044128 BTC
	260,110.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 14:36:57	<u>898f9724f42ec60e5c8d3f7c2b6f38f557749c459c3b32eebcbe06f91976fa31</u>	- 0.02700000 BTC	
2	2019-10-16 13:37:45	<u>d2a7159a32b5b9fd67658e40971f261fcd021c65814dc28a5a4414c4dafd61c</u>	+ 0.02700000 BTC	
3	2019-10-16 07:09:55	<u>a2644d70133f05f160d452f64424b271672ac5299196b3d66320d85d8a49b617</u>	- 0.01106492 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-16 05:21:07	<u>e1e6adfd9182866c7e3cd8</u> <u>80ba4a6b37b24297b29e73</u> <u>f0a4fbdcaf67a64238c2</u>	+ 0.01106492 BTC	✓
5	2019-10-16 03:44:03	<u>64df0d22661da86fa7443e</u> <u>46cd86aafef50f22908b95</u> <u>2c1ad96183c68188469b</u>	- 0.02100000 BTC	✓
6	2019-10-16 01:09:49	<u>30e5a4cfe0651c697aefe5</u> <u>47c21b268325e614ab6195</u> <u>8df0a4eb6cce95e95306</u>	+ 0.02100000 BTC	✓
7	2019-10-15 01:17:18	<u>86bfcf03934790aadeceae</u> <u>ce9a0bdc1ff1f0e04cbbf4</u> <u>5df17d77c831f66fbdad</u>	- 0.02100000 BTC	✓
8	2019-10-15 00:52:31	<u>6ac59e0a6a8f53c8f606a7</u> <u>f264b0902e27f521088755</u> <u>81f2494515a69693b4d2</u>	+ 0.02100000 BTC	✓
9	2019-10-09 16:38:21	<u>1cf5438b69cef57dc47eda</u> <u>2d3804cf2d4c3975a8338c</u> <u>da16ce4e74682b38a36f</u>	- 0.03500000 BTC	✓
10	2019-10-09 16:38:21	<u>1cf5438b69cef57dc47eda</u> <u>2d3804cf2d4c3975a8338c</u> <u>da16ce4e74682b38a36f</u>	- 0.03000000 BTC	✓
11	2019-10-09 16:05:41	<u>7d9a8b71a7a4cea44a3b16</u> <u>2b08cb55a32ca4cab7afce</u> <u>a968d1098a5ec4a2f896</u>	+ 0.03500000 BTC	✓
12	2019-10-09 16:05:41	<u>7d9a8b71a7a4cea44a3b16</u> <u>2b08cb55a32ca4cab7afce</u> <u>a968d1098a5ec4a2f896</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-09 12:48:49	<u>a3844c0e8318618ce3451c6dc4d3a27d5f4f58822a9147a6c684f744c58cb08f</u>	- 0.03500000 BTC	✓
14	2019-10-09 11:56:34	<u>7eec994224ffe35f2cf766b6dd5f74395159b547e2a1e7a952f67d79341b9033</u>	+ 0.03500000 BTC	✓
15	2019-10-09 10:07:22	<u>4fc266b15fdef34c17ac51903c443aba496eea0e332840e46a2256c8afb65771</u>	- 0.08000000 BTC	✓
16	2019-10-09 09:29:42	<u>975abce4c8de7eba773358b36d1728a9dbe6ae7cfb4ee91e664062bd2fce7548</u>	+ 0.08000000 BTC	✓
17	2019-10-06 02:35:29	<u>cfceaa9237a3d2030567fe024b617abfe11efb7c5a9d2c1bbda1b29602d23f01</u>	- 0.08000000 BTC	✓
18	2019-10-06 02:06:07	<u>b8e740bc3cce38c0d04d806bd50bff71f879d801ac512d95a236c7fd02c18b46</u>	+ 0.08000000 BTC	✓
19	2019-10-03 05:33:32	<u>367bce8024c970289676c8f6af2a93653153bd014ee7f028dbc441c1a55775f7</u>	- 0.02000000 BTC	✓
20	2019-10-03 04:56:20	<u>b98dd76ed056513c0885c594fe4c2aa7c6998f4d205af653f68de287612c78e7</u>	+ 0.02000000 BTC	✓
21	2019-10-03 03:38:03	<u>682bc3a82e13542325ce045c6637572d0c5109c2f3e36ae767da9ad55b901856</u>	- 0.04000100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-03 02:32:58	<u>be5559f7de05c19083b6d300f0056b99fe41754f30e8952677c5f289b510cb48</u>	- 0.03000000 BTC	✓
23	2019-10-03 02:32:58	<u>ac6f7eb73f224b7074b481fafbec096c179f0bbe26b4dcf818b785642ba38707</u>	+ 0.04000100 BTC	✓
24	2019-10-03 01:36:45	<u>3d40bc202dfab49666ba1f33254abd51f325193462419f913cfa62387aba6f1e</u>	+ 0.03000000 BTC	✓
25	2019-10-02 14:54:33	<u>405b0534140b6f5e8e95ffb88b0d9b43280da7f873c378ec2a15ddb3dd2c7d6e</u>	- 0.04000000 BTC	✓
26	2019-10-02 14:26:58	<u>bc05288da623440e3b48fc9f413f207733102867836081cab221a867a1c4095c</u>	+ 0.04000000 BTC	✓
27	2019-10-02 06:00:13	<u>ac60a89ebb2ae4a0ef766d883bb1171e8fb5c6d53903a430951891c5e2173501</u>	- 0.00255806 BTC	✓
28	2019-10-01 18:32:22	<u>2979a6b1e6d91b82ad964fa46da2acfdd020860afde5b4ece28e5eed38f09f2f</u>	+ 0.00255806 BTC	✓
29	2019-10-01 15:48:47	<u>d21ccd029af68eef254b660769258f0a3cdee5a8c4368fde0c3d660a1aaf7332</u>	- 0.02000000 BTC	✓
30	2019-10-01 14:10:31	<u>5446160d24a112e8ecdcdebe744b24a3e60b44f5550fe8afe0b47288bbe20501</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-01 13:47:14	<u>f5761dafe3672617bf2a8a89ebc215886f046841eae8d8686b714032839ce773</u>	- 0.00100000 BTC	✓
32	2019-10-01 11:38:26	<u>9706af0dea893ec819894c0a528d88cb9be4f6a4354c5cc82babb2c17401173e</u>	- 0.01500000 BTC	✓
33	2019-10-01 10:36:37	<u>6e3a6c1636f39de9d8154cf119e21377397e5c0a27555cd9cae2d5f75a7c1921</u>	+ 0.00100000 BTC	✓
34	2019-10-01 10:21:52	<u>8b1b504ffec0cf90d2451d0e717a106c5b1d5141a817aff541cf3bc5c0c0fdc9</u>	+ 0.01500000 BTC	✓
35	2019-10-01 06:27:50	<u>3d511a62627125bf85687b2b1e76cd326c279d5c201214fd3fd78ae8f1a7179c</u>	- 0.02000000 BTC	✓
36	2019-10-01 06:27:50	<u>3d511a62627125bf85687b2b1e76cd326c279d5c201214fd3fd78ae8f1a7179c</u>	- 0.02000000 BTC	✓
37	2019-10-01 04:35:23	<u>361f32d221324b2cb4219a55e82a71ac692a8bd81cc070e8ea2da244e59edbeb</u>	+ 0.02000000 BTC	✓
38	2019-10-01 02:18:33	<u>c4ff245cee10287207b86c0a1da2f2bbd4a6f5e6c74d251d6431c213024691ee</u>	+ 0.02000000 BTC	✓
39	2019-09-30 18:33:49	<u>9a470a5fdb6e8a7a3833d82d1d36c93aa4edebf60af0b6f5187d9b5b739c1cdd</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-30 14:36:30	<u>b8bc84cd543ab18dba97d2</u> <u>9b9b9df49288e41ce8b906</u> <u>9218e40bd27e26be41ec</u>	+ 0.02000000 BTC	✓
41	2019-09-30 08:24:32	<u>1a981ccd1a4f5a6622a2af</u> <u>de15d7c507843bc5f1b272</u> <u>c61ad1d090aec13bfb6e</u>	- 0.02000000 BTC	✓
42	2019-09-30 08:06:20	<u>40e634d90d5981989f811e</u> <u>28b53d64f644b44fec8e75</u> <u>8e039e584e3b336757a7</u>	+ 0.02000000 BTC	✓
43	2019-09-30 05:04:30	<u>c8eca64dd90b8db42ee537</u> <u>692abdacbdffc253b7b5ed8</u> <u>7f48cb4495add7e8fa6b</u>	- 0.01000000 BTC	✓
44	2019-09-30 03:55:09	<u>35a56fcfbf9a6c80b678002</u> <u>ce368da6730b10149d1d33</u> <u>6e1d899e55511fc7b5c5</u>	+ 0.01000000 BTC	✓
45	2019-09-29 17:54:36	<u>c1263aef5a140387b424ea</u> <u>e2f2647619bf2ddb3cda4b</u> <u>7a22e54788f9d877fa33</u>	- 0.00525116 BTC	✓
46	2019-09-29 13:53:53	<u>9ae824b650f15310433c0d</u> <u>063c919f8362ed710199bd</u> <u>9f79546ffa06d5a58885</u>	+ 0.00525116 BTC	✓
47	2019-09-28 10:29:29	<u>bc63c276a059f4a9da907c</u> <u>2e85abfa257c81a0a9c513</u> <u>3e5eb7ba6db5ba7e2c70</u>	- 0.01000000 BTC	✓
48	2019-09-28 07:25:05	<u>8ab7553c12ca16efdfa2a7</u> <u>68f1b9a983e0783fb5c5b4</u> <u>2b627408f6b23b9ddc99</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-28 04:58:26	<u>30ff0fe16c7169d8a39c5d</u> <u>3c0af9c09c49d86b820816</u> <u>b50aab2e20f8c934ffa8</u>	+ 0.01000000 BTC	✓
50	2019-09-27 23:31:44	<u>38ecfa54646f2bbde74dfe</u> <u>cb6a9a57cfc6bdd9fdfeb8</u> <u>fb9e1eeea9eae7df48e6</u>	+ 0.01000000 BTC	✓
51	2019-09-27 17:04:01	<u>902595e218901935871cc7</u> <u>ee2124a2d1bb4f86d426f3</u> <u>346c0b5f2b176e90c3c7</u>	- 0.01000000 BTC	✓
52	2019-09-27 12:26:16	<u>4db5053d35b3e178556ad5</u> <u>8116cff52951b6447496b0</u> <u>389e89669c75b9599ed1</u>	+ 0.01000000 BTC	✓
53	2019-09-26 17:46:35	<u>abc8a92f894f347ae1730f</u> <u>ef06473d8feb55d0ee7d39</u> <u>0fa7791a7ad9eee9dfc4</u>	- 0.00100000 BTC	✓
54	2019-09-26 09:47:25	<u>b309b5cc424f514339e4fe</u> <u>c4a9bb85f32c8c5dd76c60</u> <u>52fd4c07ef45da366393</u>	+ 0.00100000 BTC	✓
55	2019-08-15 22:55:10	<u>d67bf124b3bfeed907e2f7</u> <u>72184cb8b8d04381426f47</u> <u>a1d1c77d6c713e81c352</u>	- 0.01000000 BTC	✓
56	2019-08-15 16:26:47	<u>8db623e45fac51454b5812</u> <u>ecf198c33b7151133b9e00</u> <u>8cc219d0491c3affa810</u>	+ 0.01000000 BTC	✓
57	2019-08-10 21:32:09	<u>c2eb15bb11f8bac38ccef5</u> <u>a778cee373e58b894e6701</u> <u>fb897ed4cc31cf52131f</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-10 13:25:52	<u>33dec058d4f0406ce4ad10</u> <u>8f8afa4ea1c153015c66a9</u> <u>059c3f77c842df977658</u>	+ 0.01000000 BTC	✓
59	2019-08-03 14:47:51	<u>ee7877fa34952cedd0cc24</u> <u>0b64c1d2759124028a9ec8</u> <u>8b4e80fe21320a7771b7</u>	- 0.02400000 BTC	✓
60	2019-08-03 13:14:24	<u>becdc3a5a45b197d581da9</u> <u>6f453f9486b35a768b98c8</u> <u>1a6013da0c8e8af778c0</u>	+ 0.02400000 BTC	✓
61	2019-07-12 14:28:40	<u>45875220fd7836dab99182</u> <u>1deb42a15cccd519d518a5</u> <u>6cda9020e48d4eeffea1</u>	- 0.20000000 BTC	✓
62	2019-07-12 14:02:18	<u>4e1acf8073220f55539822</u> <u>5c278a597717b3ef5b26fa</u> <u>b7a98184d053aeb3da7a</u>	+ 0.20000000 BTC	✓
63	2019-04-11 15:41:34	<u>5e7b6498a14b380324afb1</u> <u>6d51c32915451abe90ca50</u> <u>e973cfbcc97ed6208fa7</u>	- 0.34100000 BTC	✓
64	2019-04-11 15:15:29	<u>6cd3284fa022c0df0c51e9</u> <u>01ecc17972fb0ff6cfead3</u> <u>223af1f01c432bfda835</u>	+ 0.34100000 BTC	✓
65	2019-04-11 13:59:31	<u>d895436788142695e67959</u> <u>d5e3cdb27212431c758e10</u> <u>9f542429b199c77e94b0</u>	- 0.00620766 BTC	✓
66	2019-04-11 13:18:03	<u>658e7d8d41bedb57899738</u> <u>59efef3ef94290a1c97afb</u> <u>d0c8059fc7e78961537e</u>	+ 0.00620766 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-03 07:51:14	<u>3a6eb092bd36e3b9489479</u> <u>ce2c3cdba69176b9edccb7</u> <u>fa52c03db9cfd15b5e8d</u>	- 0.18402799 BTC	✓
68	2019-04-03 06:23:53	<u>c2e75409d2649a1f5a79b5</u> <u>28862e01bd27d84ad9fc65</u> <u>1c7741dc2f6a400b7923</u>	+ 0.18402799 BTC	✓
69	2019-03-30 07:24:18	<u>fdd4d447aa3172f49b454d</u> <u>8eb91d5e8cbb940319252f</u> <u>e6981109b5ae0f9f705c</u>	- 0.24899999 BTC	✓
70	2019-03-30 06:58:32	<u>07acf02295ed5f5efb5f3d</u> <u>c7ee316b8a2f934ff92b47</u> <u>df9a4e7886460723c315</u>	+ 0.24899999 BTC	✓
71	2019-03-20 18:56:50	<u>72428d6fe16e61964ea182</u> <u>50bb377546e283df78ba8f</u> <u>6461408bb4b7f9364344</u>	- 0.00632288 BTC	✓
72	2019-03-20 13:16:01	<u>d9556441d339e075664c2c</u> <u>7b0cffc20d7525c9fddcf9</u> <u>cea9f91d2de823fbccdb</u>	+ 0.00632288 BTC	✓
73	2018-09-07 15:28:39	<u>aef0df42c1b8807e70feaf</u> <u>faf1406c7846e2bb6ead68</u> <u>672833ccc55845eb2045</u>	- 0.18373100 BTC	✓
74	2018-09-07 14:26:07	<u>efa9c86406609f402ca30c</u> <u>49db672aec53d8d988143d</u> <u>b7e1ffd8efbf834b0b51</u>	+ 0.18373100 BTC	✓
75	2018-02-04 06:21:54	<u>3c861bbe6d49786fffa049</u> <u>8b1f884d73f99c07407e03</u> <u>be6109b64403605f6693</u>	- 0.01860196 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-29 12:35:14	<u>4e7e75606ca250eeff263d</u> <u>c8613b78499a76a1d68db2</u> <u>3d4902af7443b6742139</u>	+ 0.01860196 BTC	✓
77	2017-12-08 14:31:07	<u>2003506e220b582f14dd6d</u> <u>acf1caf19a2cceed445f97</u> <u>a6a9ed801e84e44acade</u>	- 0.33147547 BTC	✓
78	2017-12-08 13:17:50	<u>300870d19f6816c8e14bb4</u> <u>bf08ebc5aacfd9848c58bd</u> <u>b3e0bbf9fda93c90d542</u>	+ 0.33147547 BTC	✓
79	2017-11-18 09:11:05	<u>df4a9afb3550c301286fa7</u> <u>cb7841aee5cb0eced89490</u> <u>60315fccc437eeca0f91</u>	- 0.54490000 BTC	✓
80	2017-11-18 07:53:04	<u>44bc26f4a48268fff2c70c</u> <u>5b92d5fbb7547c9a8331ae</u> <u>0c4b3b0d08b2d285753d</u>	+ 0.54490000 BTC	✓
81	2017-11-13 07:34:13	<u>20a1be1ee2fa7c70e4b1f9</u> <u>05e0360119c17da6721856</u> <u>afcb046a24a95f64da10</u>	- 0.39671071 BTC	✓
82	2017-11-13 05:35:34	<u>ac28e93b261a41726deaa0</u> <u>e51cc2c8981f3b78c9c8a8</u> <u>234cfa05fcf9cec0df3e</u>	+ 0.39671071 BTC	✓
83	2017-11-04 02:28:27	<u>8249e09a2f89650addc01b</u> <u>bb83b1e559da9573775f01</u> <u>cdf05a4214aa81f345b3</u>	- 0.99958848 BTC	✓
84	2017-11-04 02:05:22	<u>235c4b37169bd908da4d33</u> <u>40c4d2a89da0952af91349</u> <u>46ad3045f3e0d6159db7</u>	+ 0.99958848 BTC	✓

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