

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32v7vv1zwbyFQV1xwfnqv2pYRkFVVw2rVv</u>
TOTAL RECEIVED	0.15952343 BTC
	10,043.27 USD
TOTAL SEND	0.15952343 BTC
	10,043.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-17 05:39:43	<u>5c47f92c07df83340663c4</u> <u>29415f424584ffbb3a1de9</u> <u>3a6f03b55f3e1074a517</u>	- 0.00100000 BTC	
2	2017-06-17 05:39:43	<u>a68633d165fcdacee6ee68</u> <u>06d5cc65515577362a9858</u> <u>030ad6ad7b1593a0d854</u>	- 0.00100000 BTC	
3	2017-06-17 05:38:44	<u>ef91f6d4bf2574ba084cd0</u> <u>cf7816f1e24bc2c3597209</u> <u>3673ade05f5b2d2d6894</u>	- 0.00100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-17 05:13:03	<u>86e7fe26ec54a5062035ce</u> <u>ab85864225419ba5b1734a</u> <u>26bbf8b98dd03947f63f</u>	- 0.00100000 BTC	✓
5	2017-06-05 10:40:40	<u>36a11493950c410aa2f1f6</u> <u>78367dd3f39d6285da2ff9</u> <u>e023a5110b2ce34c37ad</u>	+ 0.00100000 BTC	✓
6	2017-06-04 11:05:58	<u>1c806db375fb504732e6ae</u> <u>2041ec52741b4de3b0533b</u> <u>7f8ff8654f044e8e109f</u>	+ 0.00100000 BTC	✓
7	2017-06-04 08:32:16	<u>78a80aee59a43a644d95e9</u> <u>2f4d22471003231b24b227</u> <u>c8f0bbc0056eae805290</u>	- 0.00100000 BTC	✓
8	2017-06-03 11:05:53	<u>ff1c7beed923c34fd5fee</u> <u>6feb884bb6a095f13f146d</u> <u>f67809d622dcb54e8b09</u>	+ 0.00100000 BTC	✓
9	2017-06-02 15:52:26	<u>f3085e82df447561e41268</u> <u>fa388124c19d6db4bd8916</u> <u>315a82aa1a10d4cbdc2f</u>	- 0.00100000 BTC	✓
10	2017-06-02 11:07:12	<u>978fba4148301370bbab6b</u> <u>ae5e2d022bf328452f1e75</u> <u>eb4981b9cc23968b16ad</u>	+ 0.00100000 BTC	✓
11	2017-06-01 12:01:49	<u>1ec770764400172914f1a0</u> <u>7d59585237507095947667</u> <u>67ce61250bb29c056b9c</u>	- 0.00100000 BTC	✓
12	2017-06-01 11:40:33	<u>2273ba30e62c1dba9d9db8</u> <u>f0ac71c2ee6b39468877d7</u> <u>c612a325a7c84afaa5cf</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-01 01:08:01	<u>0ee8ccfc3514afb3d3853c</u> <u>47baa1408c765fc15a391f</u> <u>9d958fe2b213ab5b926e</u>	- 0.00300000 BTC	✓
14	2017-05-31 12:11:54	<u>f528e8a7ea45b03199c286</u> <u>d95ed97b0a6a10202a7bf8</u> <u>8ae12de342b8d4444c60</u>	- 0.00100000 BTC	✓
15	2017-05-31 11:06:46	<u>bab4ec17715993f653f87d</u> <u>bc4e860e162755addc5359</u> <u>8f312e124b8846529b7e</u>	+ 0.00100000 BTC	✓
16	2017-05-31 04:52:29	<u>8bda5b27ed23b00ebb583f</u> <u>dbc42212591a90078c2630</u> <u>dc8c160a8fec54bab69b</u>	- 0.00200000 BTC	✓
17	2017-05-30 13:53:58	<u>c1955fbf7044f4ff658a3b</u> <u>c874971c742bcd2e11d659</u> <u>df0cc7efa62dd562ad2a</u>	+ 0.00100000 BTC	✓
18	2017-05-30 08:32:22	<u>e35a4f34a6beda100b7a2c</u> <u>d07e30caed3032c895d918</u> <u>64cd25df8ca7d7671fd4</u>	+ 0.00300000 BTC	✓
19	2017-05-30 08:23:33	<u>a1922b36f626059c5eb82a</u> <u>a1da76ef47ec50dede4d5f</u> <u>ce369c99c26d4c995de0</u>	- 0.00200000 BTC	✓
20	2017-05-30 08:13:39	<u>5b67821527115a5ed21a79</u> <u>77418be56e421f2d59ff90</u> <u>24120c80926f152bff5b</u>	- 0.00200000 BTC	✓
21	2017-05-29 21:15:38	<u>0e16c117b827bfbae4f4cb</u> <u>a57241a808f43dc5616b93</u> <u>c33e4a1a02cd3176d74c</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-29 15:58:38	<u>f02ff8b0218254a3d28bc1</u> <u>ddc36e9869cfdcdffc1e35</u> <u>c7b15fe51c45394897e0</u>	+ 0.00200000 BTC	✓
23	2017-05-29 08:34:52	<u>d4ae8be1f3b642c46816b7</u> <u>a4267b16bac2aa1706fa9f</u> <u>4e539b52063c90b48c85</u>	- 0.00160000 BTC	✓
24	2017-05-29 04:48:36	<u>4c58392f269cc79fdedad5</u> <u>71771d36e40416a185eae2</u> <u>67d555abd761ce4b67f6</u>	+ 0.00200000 BTC	✓
25	2017-05-29 04:48:36	<u>fb7b021721c9530af2c6dc</u> <u>d5eb43682b7081e7ae70a9</u> <u>01385da9f3e40c2f005d</u>	+ 0.00200000 BTC	✓
26	2017-05-28 21:12:47	<u>273e6002f2b2258adb6a31</u> <u>c6dfd95add1ca6df53a674</u> <u>753b76c321c4da80934d</u>	- 0.00100000 BTC	✓
27	2017-05-28 08:00:57	<u>acebafa04950031c91055f</u> <u>6dfca743865a95207067a8</u> <u>8976082ca04c74a9c3cc</u>	+ 0.00160000 BTC	✓
28	2017-05-28 06:47:51	<u>9e77eac2535c3aead2ddc7</u> <u>0a6f9b21299316f2a4d3dc</u> <u>144388d41535867a5c37</u>	- 0.00100000 BTC	✓
29	2017-05-28 06:04:08	<u>0203a12722123d6d451a53</u> <u>ae4ee73a42d69fce07e928</u> <u>2c690955cf8c5030b1c3</u>	- 0.00100000 BTC	✓
30	2017-05-28 06:04:08	<u>b8f29115694c0865c9e087</u> <u>89d1eb6946c6064a05a991</u> <u>2a5a6829b83cc66d43f3</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-28 05:55:55	<u>b355b993d8b4c271e4e0cd</u> <u>acfbdcc85ad3c9598f11e1</u> <u>8ba746547437914ba479</u>	- 0.00100000 BTC	✓
32	2017-05-28 05:55:55	<u>981c853254ee02216752e4</u> <u>67aa35c30ab35dc6ce24aa</u> <u>a6fe5cb2476e23934faa</u>	- 0.00100000 BTC	✓
33	2017-05-28 04:13:04	<u>3543b0f488c2d51d591a15</u> <u>5b8808b74bc33729bf64df</u> <u>587573555c4567502720</u>	- 0.00100000 BTC	✓
34	2017-05-28 02:57:38	<u>6ffa623ea04e1af08a221f</u> <u>2811d12df8d85a98919d3f</u> <u>22fa73f80d15c2ca7ef0</u>	+ 0.00100000 BTC	✓
35	2017-05-27 19:16:00	<u>4f2c16cc6fbbc9ab47e48c</u> <u>f7f472e248d91c08eec83b</u> <u>9333a803d39500541210</u>	+ 0.00100000 BTC	✓
36	2017-05-27 18:10:21	<u>ee0ee6a9a22641d1a84c4e</u> <u>f39544831010d28ebddfde</u> <u>1a8a907c850b89e753a3</u>	+ 0.00100000 BTC	✓
37	2017-05-27 18:10:21	<u>9e88bc94b032d7de31cb30</u> <u>e3d57442e0d689036d8eff</u> <u>fc31ececc148960a3a21</u>	+ 0.00100000 BTC	✓
38	2017-05-27 18:07:14	<u>438f6d0b0eff6576a31b21</u> <u>0178f9ee9813391b54fcd6</u> <u>7f8c32b985045aa0b5eb</u>	+ 0.00100000 BTC	✓
39	2017-05-27 18:07:14	<u>01d279fbfe56b0d662beab</u> <u>941687715e656148150c8e</u> <u>76132201edff772a705d</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-27 15:24:34	<u>9166767e0507ee7bd386aa</u> <u>982513bcf12d62616e8e46</u> <u>abc832473255466cdb7c</u>	+ 0.00100000 BTC	✓
41	2017-05-27 14:30:53	<u>052986687aa0747ff2f2ce</u> <u>7e4484b112d7b56ad73329</u> <u>51964be1d57a66f8c889</u>	- 0.00163000 BTC	✓
42	2017-05-27 09:42:35	<u>f23e37117af3ef4d6538d7</u> <u>75e8eac5fbee21a82d0819</u> <u>2472b301010fe3476655</u>	- 0.00100000 BTC	✓
43	2017-05-27 05:47:09	<u>030f3ad58c2ba34b0b9af7</u> <u>f810d06a8d26557083bf39</u> <u>5e6d7c36f2b2051523ce</u>	+ 0.00163000 BTC	✓
44	2017-05-26 22:54:43	<u>cdb807f99a27731d21ad96</u> <u>492bfd4ed6560a2b5efa64</u> <u>60774598d92d9d970069</u>	+ 0.00100000 BTC	✓
45	2017-05-25 15:15:55	<u>6620acc988dd8cfef24294</u> <u>81a624243b0e1f83abca22</u> <u>c27cc201010ec30799c2</u>	- 0.00028383 BTC	✓
46	2017-05-25 11:07:00	<u>22055250b6e75530fcf40b</u> <u>8292374c1d3681c2816652</u> <u>f93e4e63cde4d4104c56</u>	- 0.00200000 BTC	✓
47	2017-05-25 09:05:48	<u>af527384c130d78d14d135</u> <u>2f70316757e98244054da0</u> <u>c0e1d7c1fb32b9ef46d9</u>	+ 0.00028383 BTC	✓
48	2017-05-25 03:18:58	<u>76eec27e60a87b74e262f0</u> <u>74ff437d19b5468f4ee90c</u> <u>f80e22713389c73f4d30</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-25 02:00:18	<u>3a55c539d855af064e7373</u> <u>7b6b3f0dd6a21bdab6a7fe</u> <u>93ee9c99689e901f6ffc</u>	- 0.00100000 BTC	✓
50	2017-05-25 01:38:19	<u>de291bdff786b163603f84</u> <u>58ce3bb91e208a9609beac</u> <u>18060485fecf0e724c61</u>	- 0.00031631 BTC	✓
51	2017-05-24 21:45:57	<u>55df436fc55a6a574601f4</u> <u>ed10b58865654f48b9a72a</u> <u>cce2cbf68cc85c47134e</u>	- 0.02802500 BTC	✓
52	2017-05-24 12:45:03	<u>b4d6b8750695196077b1f7</u> <u>290de98d5d55d0b865ddef</u> <u>fcaa8aa490c05590aab3</u>	+ 0.00100000 BTC	✓
53	2017-05-24 10:01:30	<u>05242b06ed93aa2996ede3</u> <u>06545085668247a17e59e8</u> <u>9094a55e80433dc0bf56</u>	+ 0.02802500 BTC	✓
54	2017-05-24 09:47:08	<u>492dc9415b43036eae18d8</u> <u>e8735ea636f6fa46b95ea4</u> <u>7a518e2d1d55587a201d</u>	+ 0.00031631 BTC	✓
55	2017-05-23 16:21:31	<u>260081828690a326cd42c7</u> <u>253e708f002bcc1a26d378</u> <u>5170b584079fa45a6351</u>	- 0.00067737 BTC	✓
56	2017-05-23 09:32:40	<u>c9a29316ed2c386cefc7ac</u> <u>ee3f75d91bb1e8bab410c2</u> <u>b63fbe3c8795a02c08ea</u>	+ 0.00067737 BTC	✓
57	2017-05-21 20:32:58	<u>2fbe5c4fca6994e83842d1</u> <u>c38d07aaf440fc1dad0215</u> <u>55c58a116ec4790141bf</u>	- 0.00180695 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-21 05:37:13	<u>14541f71760d6245eea998</u> <u>2ce9ec6e8b3e1afffa1389</u> <u>ad540cf8508710ac70e7</u>	+ 0.00180695 BTC	✓
59	2017-05-19 07:52:08	<u>73d680e666b79b7edced81</u> <u>4450f13223d02a7bc20f38</u> <u>cac8047bb3bfefc12f15</u>	- 0.02375000 BTC	✓
60	2017-05-18 18:00:15	<u>23b59e924dd411c7a67b81</u> <u>719dcfcebf4ca87baa5583</u> <u>fa5f631603d50d00d4d4</u>	+ 0.02375000 BTC	✓
61	2017-05-13 00:33:34	<u>5dfee3e747f3c5aebe0ba4</u> <u>87fe6bfc1b05fbea9df9b2</u> <u>7c8f04a539faf6f8d588</u>	- 0.00041241 BTC	✓
62	2017-05-12 12:02:50	<u>b26d4c9103e7f8b430a901</u> <u>d0bf4404b204ff466722e3</u> <u>b3d3538ba2229e8d520c</u>	+ 0.00041241 BTC	✓
63	2017-05-12 08:09:36	<u>ea5ef5ff4953b2c75db7ef</u> <u>b3eda2523d1826a1f675b0</u> <u>75d382e1a04a96bf0387</u>	- 0.00117028 BTC	✓
64	2017-05-12 02:34:20	<u>a3f32706ab3da39fa7ad90</u> <u>a9d616e3dbf42324035b91</u> <u>f9ac54c0228e9d9ea999</u>	+ 0.00117028 BTC	✓
65	2017-05-11 22:12:39	<u>000b2621db4ab37b477b01</u> <u>6208683baed63bc7c89364</u> <u>22965072e864883ea490</u>	- 0.00081548 BTC	✓
66	2017-05-11 10:45:23	<u>b0b11c4ccd6d393750a472</u> <u>0878e5e277c174f44f3599</u> <u>ed8f8f97055059b867be</u>	+ 0.00081548 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-10 05:47:30	<u>1c02fbe8cd33a7e793671d</u> <u>3889b83a7477d47f45913b</u> <u>92de5512d4ef1c35643f</u>	- 0.00978480 BTC	✓
68	2017-05-10 02:55:28	<u>7e824b183df17ae658d5c4</u> <u>45caec2a71bfe0cb4ad8d5</u> <u>681f9d2c4ed319b2c978</u>	+ 0.00978480 BTC	✓
69	2017-05-06 04:04:49	<u>b7e718f1fa9ca3ab181781</u> <u>8ebf62ef2deeea6c16d00c</u> <u>bd53c294b981b8942913</u>	- 0.00105000 BTC	✓
70	2017-05-06 04:04:49	<u>b7e718f1fa9ca3ab181781</u> <u>8ebf62ef2deeea6c16d00c</u> <u>bd53c294b981b8942913</u>	- 0.00105000 BTC	✓
71	2017-05-06 02:15:57	<u>da2f051b55977aeac2ee32</u> <u>0f0d13ad9653be6ab7888c</u> <u>6d04b19e36e2e69a2046</u>	+ 0.00105000 BTC	✓
72	2017-05-06 02:15:57	<u>0341f01989f403e16d7fee</u> <u>62b6ce0eb067c602073bba</u> <u>5a508dca036392e0435d</u>	+ 0.00105000 BTC	✓
73	2017-05-05 08:31:45	<u>39a0ee296781ae2bed18b4</u> <u>b3c17e04db2cdd54c7d032</u> <u>c0992c1ff7d8cd62283e</u>	- 0.00105000 BTC	✓
74	2017-05-05 07:42:14	<u>a4570e2f619cf83fa766c2</u> <u>e405f103527ee1c90f62e1</u> <u>61caae497954294e6523</u>	- 0.00049741 BTC	✓
75	2017-05-05 07:04:07	<u>8e3cf7d65c2764852fc128</u> <u>efc13b4609c2a3a2d04ee5</u> <u>8f720b683ceb318db51d</u>	+ 0.00049741 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-05 00:14:38	<u>f7cc1a6567ecab4cd87dcb</u> <u>5a0400548d44b8b1f008c2</u> <u>1ed4a429fd0724b60956</u>	+ 0.00105000 BTC	✓
77	2017-05-04 08:46:16	<u>0c14fdd9c64cb3ec461a29</u> <u>1c72db6d7b647f5dfc9b30</u> <u>33442c1fa50bd514515e</u>	- 0.00051894 BTC	✓
78	2017-05-04 06:09:47	<u>3cf75a692a01ba9b24d34b</u> <u>839d3f32df6c13c1fcdc83</u> <u>103440eea5ec017bd3d3</u>	+ 0.00051894 BTC	✓
79	2017-05-03 14:09:30	<u>1417f45759e46c56119caa</u> <u>7807673cc16a2063f40521</u> <u>aaafc0ed0bfc05c6a8f1f</u>	- 0.00190000 BTC	✓
80	2017-05-03 13:58:53	<u>dc38ce0b7e3c57c7d56fd9</u> <u>ae07e3b17e9a956dd32b60</u> <u>8b7e6243f8b413102258</u>	- 0.00053187 BTC	✓
81	2017-05-03 08:51:50	<u>0666c6257dedcebbaf6887</u> <u>816d6ba15e31df830e07c6</u> <u>2bd11809d2843a428945</u>	+ 0.00190000 BTC	✓
82	2017-05-03 08:00:33	<u>15635ad1c660d78655d8b6</u> <u>f45f57216f370c5d4b0b52</u> <u>415b60fb26c05338ccd1</u>	+ 0.00053187 BTC	✓
83	2017-05-03 00:37:10	<u>359c8d66714e194e353ba1</u> <u>122754971a84acd613e8bf</u> <u>2493b1e4181779d39205</u>	- 0.00051842 BTC	✓
84	2017-05-02 16:32:24	<u>e8d1cdfab05988fd545820</u> <u>bf0cb420c08abd5f99f4b0</u> <u>8a4749dd64b3a17dfe45</u>	+ 0.00051842 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-20 04:34:04	<u>20970c039b6bbaedc6d43c</u> <u>ee0f9f417be8cb4a1559a4</u> <u>71d616dead0a2e75b4fd</u>	- 0.05022891 BTC	✓
86	2017-04-19 19:18:08	<u>4d0c9e36a524f4527b1e22</u> <u>42bb605ec0b65d451453ae</u> <u>473edf78c008e4117324</u>	+ 0.05022891 BTC	✓
87	2017-04-16 12:40:01	<u>6e52cd8bff0488579e1d9c</u> <u>5d1fe6e8a742fa9ae09e77</u> <u>7aa73d71132312bd709d</u>	- 0.00390545 BTC	✓
88	2017-04-16 10:31:58	<u>8521b03247c698e19e12c6</u> <u>028a6c5b6d0712061093a0</u> <u>3c6bc5e08b1315736c65</u>	+ 0.00390545 BTC	✓

\* USD values displayed at the time of transaction

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