

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32AcLa8Tw9NUNVVaz3NqVVUTxT7kSuKP7d</u>
TOTAL RECEIVED	0.16571460 BTC
	10,502.26 USD
TOTAL SEND	0.16571460 BTC
	10,502.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 19:03:59	<u>83ecfab20fbd2517973eea</u> <u>c69bf58c30b8aa34669718</u> <u>7917c652c186cf624a81</u>	- 0.00817521 BTC	
			513.47 USD	
2	2024-09-20 18:55:07	<u>e8cb095767fc3778faf81a</u> <u>72553ebf0bd939ab5e1f82</u> <u>f1cff4fcaa828c50deb9</u>	+ 0.00817521 BTC	
			513.47 USD	
3	2024-09-07 17:54:29	<u>dd9d719e698fa9ce603ea9</u> <u>e46ef69e5de1ee4164d1cd</u> <u>3806acfea87330aa28dc</u>	- 0.00598943 BTC	
			325.17 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-09-07 16:48:10	<u>32f8aefd62c3306fe9efd6</u> <u>2bc94cb32d75930448548d</u> <u>8a699a0d2cab5463059a</u>	+ 0.00598943 324.23 USD	BTC	✓
5	2024-06-10 15:25:36	<u>31895639de324dd003b95b</u> <u>ec2e0a6e21115b99c56edb</u> <u>a69af26e474ace4b3684</u>	- 0.00677203 474.48 USD	BTC	✓
6	2024-06-10 07:03:09	<u>d24a884fa0f183c4ad8e61</u> <u>6f20f9818f8ac60806b502</u> <u>cc3a12a6623fe95f883c</u>	- 0.00753280 522.05 USD	BTC	✓
7	2024-05-28 06:45:29	<u>af9636cde88e7c13371515</u> <u>801786e05b74aadf20a34c</u> <u>8dc7929f12b10fc6d3a3</u>	- 0.01001803 678.16 USD	BTC	✓
8	2024-05-27 19:38:58	<u>25f42535135da3dc627543</u> <u>084fefef1fc96f9be1a9d9</u> <u>c42f34cc86b3de5d4980</u>	+ 0.01001803 697.85 USD	BTC	✓
9	2024-05-01 23:34:07	<u>5828eabb81f5f7a5bd0e39</u> <u>3e2629c06f2c773dd88938</u> <u>ae37180bc8d9c94726a6</u>	- 0.01497470 865.04 USD	BTC	✓
10	2024-04-23 20:23:32	<u>1a37a9a5716eb5f7999746</u> <u>69a7ba7d47bf496bf60713</u> <u>e3bfbb56306d81b0a0f1</u>	+ 0.00677203 449.34 USD	BTC	✓
11	2024-04-23 19:02:46	<u>2bb0ea7df7092357cf31b5</u> <u>6e062c3a1a25e825bccbb</u> <u>8fb502649539a770beed</u>	+ 0.01497470 995.58 USD	BTC	✓
12	2024-04-22 18:17:23	<u>f1733dd4850222725be0d5</u> <u>a145cd06ba8747dc2530d3</u> <u>411a038bc19e3cceedf</u>	+ 0.00753280 499.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-22 05:44:32	<u>e17be6c309d976b13a9670</u> <u>3146c9b9960f89b4769610</u> <u>ee9c09d65a701686ba85</u>	- 0.00724713 264.62 USD	BTC 	
14	2023-11-22 03:42:40	<u>938478df362371e29b0b04</u> <u>c84a4dbfc819039e1dbe72</u> <u>432e9fd8903b80ca140f</u>	- 0.00746840 271.98 USD	BTC 	
15	2023-11-22 03:42:40	<u>3180cf3587ea1f8b7da4f2</u> <u>9797101e494b65bfc52f1a</u> <u>69d253849265cfbe40e6</u>	- 0.00748530 272.60 USD	BTC 	
16	2023-10-13 17:06:48	<u>91695e83e518beb68b3da0</u> <u>afc1398abcc7d5eb912faf</u> <u>981556e86125fa84001a</u>	+ 0.00746840 199.91 USD	BTC 	
17	2023-10-11 16:56:06	<u>377bab21dc5abae5d7391</u> <u>2233d5db3952cce4ec8e64</u> <u>e259fa1815a5c5eab71b</u>	+ 0.00748530 199.35 USD	BTC 	
18	2023-10-09 20:57:46	<u>15c3c407972c4ca737d5b7</u> <u>c856fe33e6b8e315f7de76</u> <u>142962141265a5357da4</u>	+ 0.00724713 200.16 USD	BTC 	
19	2023-09-25 20:48:19	<u>4ce378cca50df1efea94a8</u> <u>dc66042c3537073db2c157</u> <u>a714bd151b6d86b14bff</u>	- 0.00257561 67.68 USD	BTC 	
20	2023-09-25 19:23:34	<u>df090bd07eb33ddc12c16b</u> <u>1d9902a46a6162a2fe303b</u> <u>ccd383229e7ff35eabac</u>	- 0.00290400 76.46 USD	BTC 	
21	2023-09-25 17:33:42	<u>d26acf6d77eb2104d4a1bc</u> <u>39fa419fa213ba184ea6dd</u> <u>7c1b7e387e2936d82ec5</u>	- 0.00340090 89.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-09-25 16:37:11	<u>dc3df5e1cb0199b7a741a2</u> <u>d972e477dfb2a46910683d</u> <u>1dbf8756b58700396ad5</u>	- 0.00366845 BTC 	96.69 USD	✓
23	2023-09-25 14:41:33	<u>cc2bf90f4686d9e20653be</u> <u>64330449b1f8d3a95aa0bf</u> <u>377055975c5d0eff99a7</u>	- 0.00375108 BTC 	98.44 USD	✓
24	2023-09-24 19:29:29	<u>ade3cdd00c5b7bac315554</u> <u>912f102e3a131bea89d79d</u> <u>7aba319ffa00a2367d70</u>	- 0.00959146 BTC 	253.68 USD	✓
25	2023-09-17 19:55:34	<u>81c17134ccb760bc470ae5</u> <u>bf8f1d9e9bfc994dd33ba</u> <u>739bc3b20509b4935ee3</u>	+ 0.00290400 BTC 	76.77 USD	✓
26	2023-09-14 20:45:40	<u>5bf647a559f0d598082cda</u> <u>5919c0c78a7cf6edd69fcb</u> <u>62169d2c1ce85adbdd26</u>	+ 0.00375108 BTC 	99.53 USD	✓
27	2023-08-31 07:15:45	<u>2de4426e99112837272128</u> <u>f7d2ef3ef7ba58080bf117</u> <u>745980a6785bc72b0d07</u>	+ 0.00366845 BTC 	100.00 USD	✓
28	2023-08-19 20:39:34	<u>e761fc8f6d000301431d39</u> <u>cb630665192f6737593ee9</u> <u>0d3c3dccc5c42f64e367</u>	+ 0.00959146 BTC 	250.19 USD	✓
29	2023-08-14 23:58:59	<u>f7324c25fc9bbdc729011e</u> <u>6cc1ee329a86bdce371d4a</u> <u>92c0ecd59037c4ddf628</u>	+ 0.00340090 BTC 	100.10 USD	✓
30	2023-08-02 20:14:35	<u>78cc64536913e22103329c</u> <u>45cd6ea0cd745158fc3bcc</u> <u>43d04861aee4f741cf50</u>	+ 0.00257561 BTC 	75.04 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-15 11:40:32	<u>cb7d81fbc777c782785f15</u> <u>c111e34602ffd07a602136</u> <u>ee346b72f588a8977f2f</u>	- 0.00106918 32.52 USD	BTC 	
32	2023-04-13 11:55:38	<u>4afa8be26fb77bd94f4a73</u> <u>89f914b06e6f7d10c50752</u> <u>fd8115058aa75d472bd1</u>	- 0.00401091 121.41 USD	BTC 	
33	2023-04-13 05:16:08	<u>220a30b8ff5f2f0f4783a2</u> <u>24e2c80089a8d32b4e848c</u> <u>81349833600bdb1b1415</u>	- 0.00445948 134.25 USD	BTC 	
34	2023-03-28 20:57:54	<u>4c168a54f61f693de683cd</u> <u>974735fcf6f5c3f2cad8eb</u> <u>424a197e182ee0d82a62</u>	+ 0.00401091 109.05 USD	BTC 	
35	2023-03-15 19:24:06	<u>95e9c52a1e9d0d10ac96b9</u> <u>22a0d07e7a4a00e6af6966</u> <u>5c59879a037d4ba6dfff</u>	+ 0.00106918 26.05 USD	BTC 	
36	2023-03-13 05:04:20	<u>3e608e98a565cc09c7c99e</u> <u>e745ebe3450656f79a112c</u> <u>c9c433d368d5faa70101</u>	+ 0.00445948 99.87 USD	BTC 	
37	2023-02-19 01:16:32	<u>b5097ce7c1fef931e7a355</u> <u>8c0cb54e0d327de203f32a</u> <u>66e9a9a6c54c5d6fcbc7</u>	- 0.00899777 222.31 USD	BTC 	
38	2023-01-30 03:14:08	<u>210f9ee816ea5cebe86f55</u> <u>b9268fa77e47a06cbb99e9</u> <u>0532087b2b9a6ee93f22</u>	+ 0.00899777 213.26 USD	BTC 	
39	2023-01-18 23:03:11	<u>1692d89ec729fed850f9da</u> <u>27b24caa30cf3bd1575b11</u> <u>d20b587a85e4499cfa57</u>	- 0.04562273 943.36 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2023-01-11 19:23:58	<u>1652c245e7a1008a4d17b2</u> <u>eeb60072db3cddfdd5bdba</u> <u>134166b021b5cb79f82f</u>	+ 0.04562273 BTC  800.69 USD	✓

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