

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32DLHF9SkHebhBSmQ8L2NdufbiYXX9yayw</u>
TOTAL RECEIVED	0.00790176 BTC
	497.02 USD
TOTAL SEND	0.00790176 BTC
	497.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 03:22:11	<u>60551f4de56ece150e9fd5</u> <u>ab92188f6415baaf14f045</u> <u>96ba0bea24976fdd7d0f</u>	- 0.00001264 BTC	
			0.80 USD	
2	2024-06-28 10:41:10	<u>ac45cac15edcd9ad34abd8</u> <u>8d315bfbc14347e2f3939e</u> <u>d9a4fa2e95a4b59ce409</u>	- 0.00003502 BTC	
			2.16 USD	
3	2024-06-27 21:46:55	<u>dcf14df74706b743055c4f</u> <u>156741448ff8734a5430f4</u> <u>e1d1f5711ab6958ace89</u>	- 0.00004421 BTC	
			2.72 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-27 16:06:45	<u>1bb0248414f6aceec8f9e4b69ea9ddc60bbcaab820c711f9ad099db02326ff7f</u>	- 0.00004873 BTC 3.00 USD		✓
5	2024-06-25 15:37:33	<u>4d22cebb116b4835837b05d740ce2e5371f292267f5e0ec107d08db2e96934ce</u>	- 0.00005879 BTC 3.60 USD		✓
6	2024-06-25 15:37:33	<u>4d22cebb116b4835837b05d740ce2e5371f292267f5e0ec107d08db2e96934ce</u>	- 0.00005875 BTC 3.60 USD		✓
7	2024-04-06 17:33:34	<u>14cb66de5016fc964a8bc6d275a69ff9a4ef4ea580cf47858f40c473e3d23406</u>	- 0.00011672 BTC 7.97 USD		✓
8	2024-04-06 11:31:48	<u>a3c32dd9c8e7db2f140a1d5cc1711fe099f5d60aacc653c137735bb8958072ef</u>	- 0.00011975 BTC 8.11 USD		✓
9	2024-04-05 10:39:44	<u>ce70170b4df91692d3ce2d4faec16f5c1879320e520e3757f50eed550124ad95</u>	- 0.00013712 BTC 9.11 USD		✓
10	2024-04-05 04:55:09	<u>92fd9a6d5701c7fe949c5ce6f7a64c01756e21642e1f4f9dd23da9b3676307a5</u>	- 0.00013985 BTC 9.35 USD		✓
11	2024-04-04 09:24:37	<u>268aa05cc6639adc5813af089c4c47855926ac394f31bfbdcb8b3463a6e8149d</u>	- 0.00014546 BTC 9.64 USD		✓
12	2024-04-02 23:25:20	<u>8153d7eac5f77a4f303b279f810ba1f65861d30496d7b2d9ccfc04de9cbd79b3</u>	- 0.00016203 BTC 10.60 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-04-02 23:19:29	<u>04d654a386ee181c92d6bd</u> <u>4e01b2f0c01558cd541b5d</u> <u>b378041fe659c9b8a24c</u>	- 0.00016227 BTC 10.62 USD		✓
14	2024-04-01 23:39:53	<u>e33a273d71515e35d51dc0</u> <u>0d7d0d9d1a8d5d14549e70</u> <u>c558c3648a78788052f2</u>	- 0.00016716 BTC 11.59 USD		✓
15	2024-03-27 17:03:50	<u>dfce3a23eb631dd978579c</u> <u>2ad0d5df5eddc153b11afc</u> <u>d856145433a7ae2785e1</u>	- 0.00017292 BTC 11.87 USD		✓
16	2024-03-25 00:31:39	<u>2e194e4458a3b95556183a</u> <u>8f9e006f60d48baffaa36d</u> <u>039ca741609b460e52de</u>	- 0.00018371 BTC 12.22 USD		✓
17	2024-03-25 00:31:39	<u>2e194e4458a3b95556183a</u> <u>8f9e006f60d48baffaa36d</u> <u>039ca741609b460e52de</u>	- 0.00018371 BTC 12.22 USD		✓
18	2024-03-23 22:12:28	<u>22443cc0810f71aaa1fdad</u> <u>bd589ad3f7f2d25c76db18</u> <u>af0d955f4c746d14d5f8</u>	- 0.00020641 BTC 13.36 USD		✓
19	2024-03-22 21:44:02	<u>2bd31c3459d930b2f18386</u> <u>3ec69f43ae2bcf322dfd6f</u> <u>e21f77764a7b06d924c1</u>	- 0.00022434 BTC 14.13 USD		✓
20	2024-03-20 06:24:13	<u>902d350d4f3436da4c64c7</u> <u>c53ad8810ad34392588a10</u> <u>f157ba59a614b7ab2879</u>	- 0.00024004 BTC 14.82 USD		✓
21	2024-03-20 01:25:10	<u>dac08a15e43d19d35876c3</u> <u>2c1725b07476ed94e37326</u> <u>f8fec83d5248aae008e4</u>	- 0.00024579 BTC 15.33 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-03-18 10:04:46	<u>da6b72c60af15d3d7eb753</u> <u>6ccba325434de61f691327</u> <u>ae08c4ebc34bd5197e73</u>	- 0.00024842 BTC 16.92 USD		✓
23	2024-03-18 00:11:44	<u>8991f733f2ba77c33415fc</u> <u>bfe04caa6425b2664909c7</u> <u>aaa9738e839923d27136</u>	- 0.00025923 BTC 17.44 USD		✓
24	2024-02-26 08:18:38	<u>b41ae23c378a9d30a2c33d</u> <u>03eeceea1c2d7b1e73daac</u> <u>c53b66a5b37163d1ea6f</u>	- 0.00026573 BTC 13.61 USD		✓
25	2024-02-26 00:13:09	<u>4b949ef911960b013e9d79</u> <u>de48babea5ef0abc07c444</u> <u>ad85147daa531664e578</u>	- 0.00026748 BTC 13.82 USD		✓
26	2024-02-25 05:20:14	<u>160acc8716aaf51d03cdd8</u> <u>2e7050d22155b2e9e96391</u> <u>a54ae6bb75a2a53bea86</u>	- 0.00027624 BTC 14.27 USD		✓
27	2024-02-19 00:28:01	<u>2e714415d2f8df1ce96af4</u> <u>06e8056d50e687b2256283</u> <u>b38967f68d9345528c53</u>	- 0.00028583 BTC 14.91 USD		✓
28	2024-02-15 06:41:23	<u>ff771f1f5f8d0165382c1e</u> <u>77d00dd6ae7e0408e28f31</u> <u>03771b77f9cd32302bd7</u>	- 0.00030271 BTC 15.67 USD		✓
29	2024-02-12 11:24:43	<u>172b81857cafd0ea714794</u> <u>ed5b9f312ea9775cd4ccf3</u> <u>c73e18238eca1c683061</u>	- 0.00031233 BTC 14.96 USD		✓
30	2024-02-12 10:27:50	<u>a146a6801156e8bb5efc3d</u> <u>d37fdb74aaa6e9e87d5f28</u> <u>a668183c9c857c0a533a</u>	- 0.00031313 BTC 14.99 USD		✓









#	Date & time	Transaction Id	Amount		
31	2024-02-11 10:16:52	<u>b15f667069c442cb7180c15a9792a78ee79244a20e63ce399ada0c2d56f0d862</u>	- 0.00032540 15.66 USD	BTC	✓
32	2024-02-02 15:47:57	<u>dc5990ac9a9b7356eb7c8f3734941c00ac00805d11583121be5422ce5139e7e7</u>	- 0.00039234 16.95 USD	BTC	✓
33	2024-01-25 23:46:06	<u>2fae7f4ea1b4e78e1b46e996f32d80a16f4b8df56f1a2664728d26e8d9e34e6e</u>	- 0.00044040 17.57 USD	BTC	✓
34	2023-07-02 16:35:54	<u>5dbee54734fb7b2022e685f78d4737ebabbe1d13ac9b56b17e3d1406c0856a7d</u>	- 0.00079716 24.26 USD	BTC	✓
35	2023-05-24 08:38:45	<u>5f2989745ad5a223068b77c0c47a964300d36e4f2c5d1fcbd270686bbe8bc074</u>	+ 0.00079716 21.32 USD	BTC	✓
36	2023-04-24 18:10:01	<u>c59233a607f2b3bf44b172fef0a122ee12b4adfa8ba1fe762755d9844fd86a7b</u>	- 0.00054994 15.03 USD	BTC	✓
37	2023-04-17 21:05:46	<u>04d5136cf3a4caedf5367d0ac4155b2449e0caf5f545de5dc64216e6961b5088</u>	+ 0.00054994 16.19 USD	BTC	✓
38	2023-04-12 15:01:55	<u>597dd6be04dd6d8821a91f6e312979d9eecb61603f8186bda26217eb013f7e5d</u>	+ 0.00030271 9.07 USD	BTC	✓
39	2023-04-07 11:37:48	<u>1caaed69edc6babe6a6eb9bc21d322942077b95b769a213da95850647e1cd690</u>	+ 0.00026573 7.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-03 21:57:25	<u>ed545ed75bf2eda4d01eb5</u> <u>adb77c42a09c2f60374b7d</u> <u>3d608862328c6b34ef99</u>	+ 0.00024842 BTC 	6.90 USD	✓
41	2023-04-01 04:02:21	<u>11b9443a8c1ccbada13b02</u> <u>2f91abedf61bb07db797e9</u> <u>1d31d0b8f547839d7bab</u>	+ 0.00032540 BTC 	9.29 USD	✓
42	2023-03-26 00:35:56	<u>a507b80208f3fffd8d114</u> <u>ed3786d838d0493ee5d62f</u> <u>8809f14a3cd3ba569a3f</u>	+ 0.00025923 BTC 	7.15 USD	✓
43	2023-03-24 15:53:55	<u>c8ffdcaa1ddfc4edd5383e</u> <u>f5df090b5463b9acd722e8</u> <u>18d14c443941d3637600</u>	+ 0.00016716 BTC 	4.65 USD	✓
44	2023-03-24 03:22:57	<u>bfbbb12b6546d22dc15da1</u> <u>6fb69f96b374114a673921</u> <u>14c94e5c5a404a790eac</u>	+ 0.00024579 BTC 	6.93 USD	✓
45	2023-03-21 21:33:48	<u>eb6973d713112626f0a398</u> <u>998d4920daa212c48c8a60</u> <u>c2ed2a1b5270b0c01e98</u>	+ 0.00016203 BTC 	4.54 USD	✓
46	2023-03-19 15:30:20	<u>7fdf97fde3680aeef8f15c</u> <u>ec7a3457ff94962cc98bc8</u> <u>9de9616abf3ebc638214</u>	+ 0.00011975 BTC 	3.34 USD	✓
47	2023-03-16 20:32:59	<u>e2232db8fae156427da19c</u> <u>192a8306cf7198b52809a0</u> <u>5e9e2e8b1ed912a0a569</u>	+ 0.00022434 BTC 	5.58 USD	✓
48	2023-03-15 23:21:31	<u>8b438f047efb95d252aa44</u> <u>5a99ef1bdfd9950705641e</u> <u>cd97575f818b132de845</u>	+ 0.00027624 BTC 	6.70 USD	✓

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49	2023-03-14 20:05:11	<u>eb53104f5e420629f05d03</u> <u>fbebbfaa05a1b36feb2977</u> <u>f4dce4fdd26f4f45077b</u>	+ 0.00031233 7.67 USD	BTC	✓
50	2023-03-10 20:54:26	<u>da441155e9cf1a843bc606</u> <u>be26b8b9536d8f5f604786</u> <u>e47113a1c5665d160514</u>	+ 0.00039234 7.87 USD	BTC	✓
51	2023-03-08 08:51:30	<u>8aedc128f750f6dc53fcf8</u> <u>d743c26f6f23c71c676e8c</u> <u>b4b6fdc871daa9f7ee43</u>	+ 0.00017292 3.80 USD	BTC	✓
52	2023-03-06 23:29:43	<u>6b32d8aec3149ca9a28d2</u> <u>8a1a7c98b83ba5152fcd87</u> <u>84ffffb160c036d01c9ff</u>	+ 0.00044040 9.86 USD	BTC	✓
53	2023-03-03 01:22:08	<u>a4c98f74ef23d44e6d47ef</u> <u>d629f6d5e83549e95a3a2d</u> <u>1a26ebbff1ce05811371</u>	+ 0.00018371 4.06 USD	BTC	✓
54	2023-03-01 13:33:35	<u>9c88e806a708699dd14730</u> <u>e2cd0f298a6b3487bc6bb8</u> <u>380746df7c23ab01a3a5</u>	+ 0.00028583 6.76 USD	BTC	✓
55	2023-02-28 00:54:14	<u>d89f08f530223ec4007600</u> <u>91ac1c2e6a8e9a5b459efd</u> <u>a4c81311c0e42f1f86ac</u>	+ 0.00026748 6.26 USD	BTC	✓
56	2023-02-26 00:24:39	<u>84b8030bb977d9568e7701</u> <u>2554bb9fb2911a2fc32a2f</u> <u>ee94625e8ffbc3b86023</u>	+ 0.00018371 4.24 USD	BTC	✓
57	2023-02-23 23:05:16	<u>734ace14ecd35619386ded</u> <u>2dfb3b412375961c49a38a</u> <u>78a1331f7617c78b552a</u>	+ 0.00016227 3.88 USD	BTC	✓

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58	2023-02-23 12:14:43	<u>4aa21e4fa22d9a52e7da4c</u> <u>2b949bd0e24a0147d339a4</u> <u>68e98b4630598c4b1921</u>	+ 0.00013985 BTC 	3.34 USD	✓
59	2023-02-22 12:45:39	<u>e4eed5984d3fc56ad1c44e</u> <u>37a591b75c96efe778ced6</u> <u>a32f5c85c1952ddb317</u>	+ 0.00031313 BTC 	7.54 USD	✓
60	2023-02-19 14:02:00	<u>59ede1452e8fcc11a5f8f7</u> <u>de29d3ec7cbeca3900c9eb</u> <u>8ade43233d8b921e50a6</u>	+ 0.00020641 BTC 	5.11 USD	✓
61	2023-02-17 21:13:51	<u>07074976605d674c604c90</u> <u>b0e2912af6fd01507d7d05</u> <u>535f457a4a1ee33d6676</u>	+ 0.00011672 BTC 	2.85 USD	✓
62	2023-02-17 01:03:09	<u>8bc83b005714f82a5ec82c</u> <u>4a8f8d76ef3100119c802f</u> <u>8557857a1150b8f8dd41</u>	+ 0.00005875 BTC 	1.40 USD	✓
63	2023-02-17 00:55:18	<u>40cb8c6b4618906bbd56c5</u> <u>faf21f8dad955b45b212f4</u> <u>89d6964f170c52814e6a</u>	+ 0.00024004 BTC 	5.72 USD	✓
64	2023-02-14 09:41:53	<u>7a4cdb369b1d3a523801b5</u> <u>f1732b27b4113067209e6e</u> <u>055e7ad07864876872f7</u>	+ 0.00005879 BTC 	1.28 USD	✓
65	2023-02-13 17:52:13	<u>c801a2fa553e4abc225394</u> <u>a84c4845ec578543779980</u> <u>5537a928522686fc5626</u>	+ 0.00014546 BTC 	3.14 USD	✓
66	2023-02-12 23:04:11	<u>fc7d6c16a0701d809e9d33</u> <u>90b4d86999aea6b5ed21ac</u> <u>245f5620ad30fe8ccc88</u>	+ 0.00003502 BTC 	0.76 USD	✓



#	Date & time	Transaction Id	Amount		
67	2023-02-12 19:23:17	<u>37c9f2f2abc23f35da94da</u> <u>9d3eac544d1d17fbe7d13b</u> <u>d20b9fadf2f5d6f4b6b1</u>	+ 0.00013712 BTC 3.01 USD		
68	2023-02-12 19:23:17	<u>418c3671d2624d5398eea9</u> <u>aa06208bf4e5285b6fb15e</u> <u>f9e50ac29e815248d9a9</u>	+ 0.00004421 BTC 0.97 USD		
69	2023-02-12 13:52:15	<u>8c40267192109c87d63e52</u> <u>a5436e0d56c4a39d461c02</u> <u>691406f2dfe1b12c35d2</u>	+ 0.00001264 BTC 0.27 USD		
70	2023-02-11 09:10:51	<u>c1fb385d5673fc80bdecd8</u> <u>720ca69045569139f844c1</u> <u>d48d6a44598d97ea9c03</u>	+ 0.00004873 BTC 1.05 USD		

\* USD values displayed at the time of transaction

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