

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32G3tMCJCLfEjJZsXTHxgZn4qZfiY7r2GW</u>
TOTAL RECEIVED	0.25443873 BTC
	16,004.92 USD
TOTAL SEND	0.25443873 BTC
	16,004.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 03:59:24	<u>834963c50604e23938072a</u> <u>9b4a96f7a72b1494481af7</u> <u>dae3f44614aa69bf3f15</u>	- 0.00512505 BTC	
			118.57 USD	
2	2023-01-13 03:30:40	<u>a1fa77eb2b7142aa9b79d7</u> <u>70c3f903a5ca99eea6edae</u> <u>e2df4791689ec06cbb21</u>	+ 0.00512505 BTC	
			96.45 USD	
3	2022-12-23 11:15:08	<u>68281d83ce99f26c1c3d5a</u> <u>46f554cdef64577357251e</u> <u>a6231a8863aabf43438b</u>	- 0.00502416 BTC	
			84.62 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-20 03:40:37	<u>a320d13e16ebea25528ef7</u> <u>29adf291051b84504594e7</u> <u>35f3b40d82d75ff90396</u>	+ 0.00502416 BTC 84.36 USD		✓
5	2022-11-29 19:48:39	<u>02d571e92b16b1fa093204</u> <u>33bafe67285171fe1e19e2</u> <u>827d587d9c2299ea8c80</u>	- 0.00521039 BTC 85.95 USD		✓
6	2022-11-26 04:29:29	<u>6539b8e17d0ab2d783d818</u> <u>60982c2ecdf042c09ee233</u> <u>fa93a5ef6da437d55b7e</u>	+ 0.00521039 BTC 86.65 USD		✓
7	2022-11-08 14:33:46	<u>1c94370b8e67da15857d2d</u> <u>a432eeb8946fa42f6d9e72</u> <u>bd3566fda521498107ef</u>	- 0.00504462 BTC 98.47 USD		✓
8	2022-11-03 04:12:33	<u>7278e887ce3d0ef6c480b9</u> <u>ca176b3cbd24fa544c8a80</u> <u>c154efb76b61103cfc21</u>	+ 0.00504462 BTC 102.69 USD		✓
9	2022-10-11 10:29:08	<u>523e84af829891f2c930c4</u> <u>e355cc496bac2910165e79</u> <u>72be1719cbfee503ba72</u>	- 0.00518161 BTC 98.93 USD		✓
10	2022-10-11 04:41:01	<u>ff6115f3ec31dbcc3e9f4f</u> <u>4cad3083cfeff7537f8a2e</u> <u>69721de2aeb9f5dd2140</u>	+ 0.00518161 BTC 98.61 USD		✓
11	2022-09-26 05:26:50	<u>833c573ada96e378a93aa0</u> <u>e35c1ae424531dc6a1cc9b</u> <u>57f1749b477afcc530f9</u>	- 0.00536856 BTC 100.76 USD		✓
12	2022-09-24 10:01:02	<u>ec794fef7bfc2e2869ce16</u> <u>7cf9fa5ac5293ca1df4288</u> <u>e1131e385ef730d30112</u>	+ 0.00536856 BTC 102.20 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-10 14:26:52	<u>d64f6ba2800e08c8d802da</u> <u>5047a91cbc889f0a5e2991</u> <u>7c241997859aa8cbf827</u>	- 0.00539393 114.58 USD	BTC 	✓
14	2022-09-10 09:56:26	<u>83035a2b66fa524f8f39b5</u> <u>6639fdd87d5cfe537c3b12</u> <u>db9905411dc1eabaaaeb</u>	+ 0.00539393 115.11 USD	BTC 	✓
15	2022-08-30 12:06:48	<u>7b19bba7dec6c6e2e37b32</u> <u>34e8294c822f6a66627871</u> <u>733e2dca2ee1e617a473</u>	- 0.00505501 102.79 USD	BTC 	✓
16	2022-08-28 09:36:12	<u>47d1e1263a0855efb8f4e3</u> <u>faf18e3f294dbf15d6cc09</u> <u>e91508955ec708c97a8b</u>	+ 0.00505501 101.07 USD	BTC 	✓
17	2022-08-18 01:46:28	<u>d063db1b56d98c1298f5ae</u> <u>ab9ecb4d5ed56df8c9f070</u> <u>40ca11545e275648bbb2</u>	- 0.00515133 120.84 USD	BTC 	✓
18	2022-08-15 07:25:28	<u>d90ac7ea9eb1125a4d368e</u> <u>b1fb730c3e7e3ea8df30b4</u> <u>7b4d313d6ea876633494</u>	+ 0.00515133 123.77 USD	BTC 	✓
19	2022-08-03 17:31:26	<u>4b58d156d11cb9279a7ef5</u> <u>d07f14b76ba28b71dd94ab</u> <u>65984d1dea5a04a759a6</u>	- 0.00509335 119.63 USD	BTC 	✓
20	2022-08-03 10:22:52	<u>45ad29a8f08e5778d56c1c</u> <u>12d4487c014cdb4b6cc919</u> <u>382cdaca637b8e340ca2</u>	+ 0.00509335 119.23 USD	BTC 	✓
21	2022-07-25 17:26:39	<u>044e48721e3ebbf03f7a06</u> <u>95e55b64f402737992fbbb</u> <u>c4973ed6c75780cf6e47</u>	- 0.00503924 110.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-23 08:48:48	<u>0a7238a8320470463adb66</u> <u>f82a058da52f7baec2b179</u> <u>98cbb14bad75a8776ea4</u>	+ 0.00503924 114.22 USD	BTC	✓
23	2022-07-14 07:56:21	<u>dcdcbbec8941fb1d32fb80</u> <u>d05cd3b3fde5f9b126edb7</u> <u>1a165fe938ebc0dfd422</u>	- 0.00530469 105.15 USD	BTC	✓
24	2022-07-12 06:48:42	<u>0c02c0207b57ff64b53715</u> <u>669fd7a6b64933354c385e</u> <u>acb5cf5e1b621dab1dc3</u>	+ 0.00530469 104.66 USD	BTC	✓
25	2022-07-02 02:21:54	<u>3db25b761c5e9eada586fd</u> <u>407108a0224494a8a853a9</u> <u>d73fc8485c8cdf95bc80</u>	- 0.00542886 103.85 USD	BTC	✓
26	2022-07-01 07:27:00	<u>33069ef2b02263d8c092be</u> <u>94154e507e2c74fda76f7c</u> <u>084802414efc90169ce1</u>	+ 0.00542886 105.45 USD	BTC	✓
27	2022-06-23 11:47:48	<u>790a503a55a19ca91b6a5b</u> <u>f4bea63dc9df14395ad4ce</u> <u>4cfb3b332aa7302fcda7</u>	- 0.00520516 106.49 USD	BTC	✓
28	2022-06-19 08:19:22	<u>32d2908270192f899a3074</u> <u>b8ab0eceed5e44faf7037</u> <u>22a5097385120a8378bf</u>	+ 0.00520516 98.92 USD	BTC	✓
29	2022-06-07 11:05:28	<u>cf69dc6823be3901453fca</u> <u>7461e2c466a4731952c69a</u> <u>85edbfa04dfd4d5b5dc7</u>	- 0.00518151 153.18 USD	BTC	✓
30	2022-06-07 09:13:11	<u>6a7b1d0438736d8a3b1d90</u> <u>3d0ad7224ed2d32c776907</u> <u>a565d3847e3f16f134d0</u>	+ 0.00518151 152.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-28 14:30:58	<u>41ed529fe1059ddc57b698</u> <u>b8a13492555d4fb711bd9b</u> <u>54e39f6f0035875dcbc6</u>	- 0.00539325 156.51 USD	BTC 	✓
32	2022-05-27 07:43:28	<u>8415e64163fa315f509a2f</u> <u>1cb51c157e987697266fbb</u> <u>c30b5bfbf1a8557d246c</u>	+ 0.00539325 155.93 USD	BTC 	✓
33	2022-05-15 16:59:45	<u>18dea5e913525eddd760cc</u> <u>224350d9cf6947a600ad34</u> <u>9a374c0af60b204a28d4</u>	- 0.00513962 156.54 USD	BTC 	✓
34	2022-05-15 10:12:54	<u>ca1d2e2105986211c97803</u> <u>a57540778659ef13e94c78</u> <u>791b8cd40a9d68d0af90</u>	+ 0.00513962 154.25 USD	BTC 	✓
35	2022-05-06 03:57:02	<u>027ddf15ac5b3ccfcfbf2b</u> <u>77e67f21c58d3549a33da2</u> <u>2d54f27f6b89a5cd9d1a</u>	- 0.00521049 189.51 USD	BTC 	✓
36	2022-05-04 07:57:21	<u>044333502ef871e8218119</u> <u>55a1cf8f422658ab8feb76</u> <u>97709dce4e3f5b4da854</u>	+ 0.00521049 203.22 USD	BTC 	✓
37	2022-04-24 20:23:37	<u>4aa2782306a99df015d65c</u> <u>4c2c9f56f9555a4355e295</u> <u>f9a7e513c65e3f761a23</u>	- 0.00538198 212.31 USD	BTC 	✓
38	2022-04-23 07:31:20	<u>923f38b8d953a6c507bab6</u> <u>1afbe1a2072b4e1a8fbc27</u> <u>8f43b40c46006df1a496</u>	+ 0.00538198 213.14 USD	BTC 	✓
39	2022-04-13 23:38:16	<u>273d61e0a5d2331b8e8c7f</u> <u>085e05a66a061e91cc7f3a</u> <u>b0800bc7c18013c0e978</u>	- 0.00517076 213.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-12 08:37:01	<u>ba45aa66f1c83f26da03f0</u> <u>13b838457c0f6da99b1466</u> <u>7349862e5fb63b0b9048</u>	+ 0.00517076 208.78	BTC 	✓
41	2022-04-01 01:57:22	<u>e1de447d957f74b889431c</u> <u>a4b229c8873dcdbab2e064</u> <u>da36f624f305e22028d9</u>	- 0.00527688 235.34	BTC 	✓
42	2022-03-31 07:05:47	<u>72af69c395fca834e5ac0d</u> <u>a39bf971ab7daa898376f2</u> <u>00aef790f7f8f9c39f74</u>	+ 0.00527688 248.81	BTC 	✓
43	2022-03-19 02:51:28	<u>3d3f11b39114de84120598</u> <u>81a34b125ec9fd23fd38b5</u> <u>c6dda772ee7c434e73af</u>	- 0.00526634 219.13	BTC 	✓
44	2022-03-18 05:48:09	<u>74c4050e29426944959068</u> <u>ba871d1b69e456ce35083e</u> <u>1260511216a499ef22ad</u>	+ 0.00526634 212.70	BTC 	✓
45	2022-03-05 22:13:45	<u>f23d9be84f7bad276fc046</u> <u>9312beb94fddf608714a8f</u> <u>88c6c9c5003c5e6d1b20</u>	- 0.00505219 199.49	BTC 	✓
46	2022-03-05 06:49:30	<u>19db42d9f632fe1882cae1</u> <u>52268a4517535f627d4c6e</u> <u>d20db11255ddff21176f</u>	+ 0.00505219 197.69	BTC 	✓
47	2022-02-22 12:35:47	<u>3d1cd26692bfec8ce8be37</u> <u>4f1805fdcc2842be190261</u> <u>a57917ea6154dcbf784a</u>	- 0.00518189 195.05	BTC 	✓
48	2022-02-22 06:05:19	<u>4f82f60a512b2563a97589</u> <u>5874b4cc1407eeb1d0a73b</u> <u>51d24311f0879ea72eb7</u>	+ 0.00518189 194.42	BTC 	✓







#	Date & time	Transaction Id	Amount		
49	2022-02-12 17:32:27	<u>b684074ed1ac712c742bf8</u> <u>9e798c202543ce1bfd7efd</u> <u>94566f5dafded142f409</u>	- 0.00519327 219.24 USD	BTC	✓
50	2022-02-11 06:22:17	<u>3aed13e4020cf93ddc5039</u> <u>4dc7351a7bb81fab5ef8b6</u> <u>2b57e8b388c83c9cbbfc</u>	+ 0.00519327 225.16 USD	BTC	✓
51	2022-02-01 05:06:40	<u>2adba2411860847abfb399</u> <u>e7c109b6dbffcf210549e2</u> <u>9be8a51b41da53fa31a7</u>	- 0.00539827 207.42 USD	BTC	✓
52	2022-01-31 05:38:54	<u>9e23763346a7a9dc5dd71d</u> <u>85acb2495ae9f21ab1b81e</u> <u>3e2a0131be6282c2fe6f</u>	+ 0.00539827 201.16 USD	BTC	✓
53	2022-01-20 07:51:08	<u>16f16a346e76b322595ec1</u> <u>033de8774328ed0d67d746</u> <u>4e1e7ca203648b59b2ff</u>	- 0.00510355 221.02 USD	BTC	✓
54	2022-01-20 07:38:22	<u>06ec2edffd4fa4d1950c62</u> <u>0222e501eb1bdcca94e532</u> <u>a784c2819b6c1903bc91</u>	+ 0.00510355 221.02 USD	BTC	✓
55	2022-01-11 00:09:36	<u>59a4fadf60a5ff5d169fec</u> <u>8c26c60b898b78897edb8e</u> <u>45332c36294e949da84f</u>	- 0.00507715 213.79 USD	BTC	✓
56	2022-01-10 07:34:02	<u>562ef5f4af85fa1f8214d0</u> <u>b18a460861d217821f7a1f</u> <u>0cb54ebbfc826cfc6c9f</u>	+ 0.00507715 208.08 USD	BTC	✓
57	2021-12-31 12:52:53	<u>0ed8adb33c3ffbc90f3616</u> <u>236c858d32a23965bfc7b7</u> <u>662d14387bdff5c8ad2a</u>	- 0.00514792 242.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-31 09:00:03	<u>8357a9dd2e49d7291ace37</u> <u>b031d992d52474a2bb88ed</u> <u>5f0dfc45e13f1a11f98c</u>	+ 0.00514792 247.12 USD	BTC 	✓
59	2021-12-21 15:47:22	<u>4e099e21b17975b10ebfe4</u> <u>0d74d9419b55f32d42ba52</u> <u>8bb4056177e89bebeb82</u>	- 0.00511085 249.86 USD	BTC 	✓
60	2021-12-21 08:23:18	<u>cdf6c631f6d535305b14fb</u> <u>519303cd5805e1200321cc</u> <u>cae11ac15a9f143ca758</u>	+ 0.00511085 247.45 USD	BTC 	✓
61	2021-12-10 09:49:20	<u>74650debff1881b019e9d2</u> <u>2509b1d9f365808558d39c</u> <u>a7a8ee2130f88f36340d</u>	- 0.00509641 244.52 USD	BTC 	✓
62	2021-12-10 07:25:13	<u>536317608ad9ed069a0a78</u> <u>af33b56b74100cb44a27e6</u> <u>1c84ff6751d1beb653de</u>	+ 0.00509641 244.52 USD	BTC 	✓
63	2021-12-03 02:21:47	<u>c32d3c9b1b8a2d76c71243</u> <u>3ae9d1934d390b555bdd51</u> <u>ca53079284464ad69c68</u>	- 0.00528635 299.91 USD	BTC 	✓
64	2021-12-01 09:11:43	<u>0d422a1a13c095ac8f4e32</u> <u>bdedcf5e9b43c0d4dd1156</u> <u>4c65aed29975fceef13e</u>	+ 0.00528635 309.85 USD	BTC 	✓
65	2021-11-21 23:57:12	<u>e8c4dc17a12f745a6bb33d</u> <u>5cd89d96089db192696174</u> <u>0eaa2d11d3160a2b4e81</u>	- 0.00532134 304.69 USD	BTC 	✓
66	2021-11-21 08:19:01	<u>201dfcd8370fb80d50cc55</u> <u>7c62789bd7b7208546f19a</u> <u>48aeb27f4c4db9af310d</u>	+ 0.00532134 315.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-11-14 10:35:20	<u>7ae3893ea75402b7743962</u> <u>9076ab9b644139f7cae944</u> <u>8982cbd7afe6139a213f</u>	- 0.00613676 402.07	BTC 	✓
68	2021-11-14 06:58:06	<u>5f9ef20fbd76b4f874987a</u> <u>fde4d191962df6fd828fc4</u> <u>f02980c6f3184167831d</u>	+ 0.00613676 393.18	BTC 	✓
69	2021-11-05 13:12:37	<u>a0d7c1b00ab2c3cd9f26cf</u> <u>d8a188dfa3230320b643cf</u> <u>b3585c0c6a3d7ba13585</u>	- 0.00524420 319.56	BTC 	✓
70	2021-11-05 05:46:18	<u>a635f0ad6c21764ebcef01</u> <u>c689fae67d0feb92f2ae1a</u> <u>9397ab2c41706f99ae69</u>	+ 0.00524420 318.75	BTC 	✓
71	2021-10-26 08:47:03	<u>aecac806a18bc06583aee7</u> <u>5f9d62f14d9fb507a8865d</u> <u>e08adbf1b9b5bf77d2a1</u>	- 0.00526237 328.97	BTC 	✓
72	2021-10-26 05:22:39	<u>a7f5f5a4c55b6a23c442fe</u> <u>771a614e51c891ddcda43d</u> <u>a58988b01e44e0d6bc28</u>	+ 0.00526237 328.97	BTC 	✓
73	2021-10-18 08:25:18	<u>eeb054551875f8ddf0ceda</u> <u>274eff5741ad3c69651d39</u> <u>99193dac10df7efc5187</u>	- 0.00514757 319.16	BTC 	✓
74	2021-10-18 08:06:30	<u>044570bedbac95768b296c</u> <u>bd0c5cd30e5be376a51217</u> <u>ad266df658cf84ce1886</u>	+ 0.00514757 319.16	BTC 	✓
75	2021-10-12 09:16:50	<u>b10806e1ab0547293b93da</u> <u>f822332671e03febedfa97</u> <u>8d0f1cb6946d9daeec79</u>	- 0.00565600 318.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-10-12 08:19:07	<u>bf01aa31b8a03bf8428b8a3458cc290af7b1cdbf1d4b363ebaffb81749259f9d</u>	+ 0.00565600 318.45 USD	BTC 	✓
77	2021-10-08 07:43:56	<u>99449720f9a9354f1c96b80581b5d073be3b48b6e0c33b6208381683cad72248</u>	- 0.00531455 288.71 USD	BTC 	✓
78	2021-10-07 04:41:26	<u>c050b7ab9e4ea51887d56f202d4ce5464338d48ae7bc b052e5289f95cb9942c0</u>	+ 0.00531455 286.45 USD	BTC 	✓
79	2021-09-27 11:13:46	<u>f0340d20b4b80b352f487c531c9fff773911de4e2753138aea27207808ee9f61</u>	- 0.00556186 234.41 USD	BTC 	✓
80	2021-09-27 08:03:50	<u>2265395860b55c1c2fce2412596eaf84db5fd3c1fce4a934aef8005e8f0174d2</u>	+ 0.00556186 234.41 USD	BTC 	✓
81	2021-09-17 10:04:08	<u>3fff3a4eefab9ac4b28f7cbc090ffaa86d7a15268ebf3eb11836eb0d3ba0665d</u>	- 0.00549821 260.06 USD	BTC 	✓
82	2021-09-17 07:48:26	<u>86c6702098c1940a266514de92fd10c4c7e59653607796f57fddf2ef5c8f1ab3</u>	+ 0.00549821 260.06 USD	BTC 	✓
83	2021-09-08 19:18:32	<u>bbf7a1ccd773293f05de9c367d5e278304bc31fb0423ed4b9d3d397d16e388d7</u>	- 0.00507148 234.77 USD	BTC 	✓
84	2021-09-08 08:06:08	<u>9e94ef7c713d769320ca0007d5172c9be8d9c2afa42b98435965af708abcf804</u>	+ 0.00507148 233.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-09-04 12:55:12	<u>4418fcfdff8a76984a0b71</u> <u>b3eb0a88c9367451414306</u> <u>237c0e056b159a6bb47c</u>	- 0.00596544 297.76 USD	BTC	✓
86	2021-09-04 07:02:53	<u>540288061a7f9e48d1c05a</u> <u>06cb6d14b6b6bfc81e290d</u> <u>6dbfd6705c7a2b398288</u>	+ 0.00596544 297.76 USD	BTC	✓
87	2021-08-27 12:40:07	<u>2d623dd81253c10bccf3d5</u> <u>6d56565afc56218e291d1b</u> <u>204e72612893ba942d0f</u>	- 0.00543753 266.81 USD	BTC	✓
88	2021-08-27 08:16:28	<u>8390afa78823bf38ea403a</u> <u>71449197a3b332df449b00</u> <u>9a157811e8733552ee6f</u>	+ 0.00543753 266.81 USD	BTC	✓
89	2021-08-19 08:54:08	<u>d7110de7ac398715cfc3d9</u> <u>8eb1465995d68656de3f14</u> <u>4dbf5ff466add47df9e0</u>	- 0.00533221 249.33 USD	BTC	✓
90	2021-08-19 08:24:40	<u>29a82d4bd1812cf920ac94</u> <u>9af2b03e3d8acd6fec72ce</u> <u>23ec8366f38c246a7cdd</u>	+ 0.00533221 249.33 USD	BTC	✓
91	2021-08-15 11:17:04	<u>acabae709e7cd7d4c6a5ed</u> <u>06cb3f4a02263f72b8be18</u> <u>81c542c97634ebe4c021</u>	- 0.00651904 306.22 USD	BTC	✓
92	2021-08-15 08:48:40	<u>feec634ef1ff6520c92f03</u> <u>3f2d510debfc561cef7076</u> <u>aea3a675fc89b828af8b</u>	+ 0.00651904 306.22 USD	BTC	✓
93	2021-08-10 08:29:49	<u>3be2f5d42e19f6d48f5f63</u> <u>8a9fa890966de620165a0a</u> <u>4a692925cd9f4c7b7098</u>	- 0.00563504 256.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2021-08-10 06:44:31	<u>ea69f011f1bcf7e9b872d9</u> <u>f31627f5adf39be0e4a91e</u> <u>24d7ab637d0f9859aac1</u>	+ 0.00563504 256.87 USD	BTC 	
95	2021-08-01 06:52:36	<u>4094ec138760709680a800</u> <u>c70ce73d6fb875dfe51eb1</u> <u>d9a5718278c3237844db</u>	- 0.00504049 200.84 USD	BTC 	
96	2021-08-01 06:08:14	<u>6d3b957532e0f382b20f93</u> <u>b3c6a6aaa278e256126af0</u> <u>301023906acd5cc59b4f</u>	+ 0.00504049 200.84 USD	BTC 	

* USD values displayed at the time of transaction

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