

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32JyRpPKFK1iA9hu7fa7ffN2Q5UEmxnHkv</u>
TOTAL RECEIVED	0.38857398 BTC
	24,476.60 USD
TOTAL SEND	0.38857398 BTC
	24,476.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:32	<u>64a2e23440b07c47def64d</u> <u>a61dfe69fe4c504a09ab77</u> <u>420b7cec465e359b8510</u>	- 0.01566980 BTC	
			419.04 USD	
2	2023-04-19 23:07:17	<u>94a940e5ba369061de61b6</u> <u>493c31ed305e85bfd7d96a</u> <u>f8c7279846e4f3b5599d</u>	+ 0.01566980 BTC	
			451.24 USD	
3	2023-03-29 09:09:42	<u>3948256dbd9209fc414b4d</u> <u>4d37eb23c3d3bac6483b4d</u> <u>8e48cdd664de991d724c</u>	- 0.01015751 BTC	
			287.65 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-22 13:28:40	<u>a274a7acaf12af514f9b6500e7a9d277316f47800df20645d17f2ef0dee3ac6c</u>	+ 0.01015751 287.31 USD	BTC	 
5	2023-03-22 09:44:07	<u>d70c3a9b375c91d19a2c190f7a89ad51bceec8f8e001c2238e41ca47a1485abb</u>	- 0.00714742 201.23 USD	BTC	 
6	2023-03-22 09:28:02	<u>52f285494044f64f76872aa251a41edf8007acf89d579def33c1f58734686bd4</u>	- 0.00736812 207.04 USD	BTC	 
7	2023-03-22 09:28:02	<u>52f285494044f64f76872aa251a41edf8007acf89d579def33c1f58734686bd4</u>	- 0.00732699 205.88 USD	BTC	 
8	2023-03-21 00:47:23	<u>8dc25845bc4dfa475e5334b340620852961c8a1fa42f038fb00e90c4a83f3c6d</u>	+ 0.00714742 199.23 USD	BTC	 
9	2023-03-14 05:48:16	<u>508fa0fe7752eef14c49f8e445d08a23008d2f10ee3062803e00018325bb20e7</u>	+ 0.00732699 178.23 USD	BTC	 
10	2023-03-14 05:18:25	<u>801cfd24b5aaba35fd7a6a0af69343779b0e546165f2d032b078cb3016efe97d</u>	+ 0.00736812 179.17 USD	BTC	 
11	2023-03-08 11:06:45	<u>6d65372b5463b1c7425de95f919609569f7f26aa2e9defaa1d085c528312b680</u>	- 0.00739253 163.17 USD	BTC	 
12	2023-03-01 05:45:37	<u>1a9578dad4414f3befab8317fb26b05a252b45ebf19467057b5630012633ac5a</u>	+ 0.00739253 175.59 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2023-02-03 13:47:31	<u>6f374f96446a855f835603</u> <u>67dd9af8a6c00ce4215c92</u> <u>df714b6bc12d3ac6e67e</u>	- 0.01094755 257.46 USD	BTC 	✓
14	2023-01-27 18:20:30	<u>4b8fa5880699a45da94c43</u> <u>db057284fe137d46561932</u> <u>a895b4a168ad83967512</u>	+ 0.01094755 253.80 USD	BTC 	✓
15	2023-01-18 09:49:55	<u>15a2b371fa33d97b2a1fce</u> <u>6afcc2a6e82387f734e8c2</u> <u>c21eb65797ba4fcde80a</u>	- 0.01185612 251.15 USD	BTC 	✓
16	2023-01-18 09:18:41	<u>7d23493fac22dccd7ca3b0</u> <u>d878fef069cda0d9e51d91</u> <u>244a0539ead449eee907</u>	- 0.00598429 127.04 USD	BTC 	✓
17	2023-01-18 09:18:41	<u>fd31e1af0891bcca66f886</u> <u>24f77a766516488c4a86bd</u> <u>e9eff767ec29bd71a80f</u>	- 0.01016078 215.71 USD	BTC 	✓
18	2023-01-17 23:34:44	<u>cf47000f5a8c0a01df334f</u> <u>8e46579b81b010a3a07041</u> <u>62e95c30c41e5dbf9217</u>	+ 0.01016078 215.43 USD	BTC 	✓
19	2023-01-10 12:34:04	<u>fd6f210eb71365ed93d82c</u> <u>8e7e7104c1a74f549a3538</u> <u>b0b977bb7c076548e343</u>	+ 0.01185612 204.47 USD	BTC 	✓
20	2023-01-03 02:58:38	<u>4f26c4ace8b96a492d021d</u> <u>3f0ef5f0da49b4b53428e5</u> <u>78842e5869e36d5ad5e7</u>	+ 0.00598429 99.88 USD	BTC 	✓
21	2022-12-30 10:32:05	<u>cba889f4c7b87d0862b871</u> <u>f0c67f6ea7c397b97040b5</u> <u>a8922c95276d046a7ac3</u>	- 0.01163767 191.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-30 10:31:22	<u>844c95f86b32855edce41d</u> <u>840db5f9287e75b16c959f</u> <u>869a61cb9bdf24b6eb00</u>	- 0.01340272 221.09	BTC 	✓
23	2022-12-26 04:29:37	<u>64b6c7876c5b63f42b1607</u> <u>74d1d6a04a86cc82529380</u> <u>ad6e5af8c74fbcd7ef6</u>	+ 0.01163767 196.41	BTC 	✓
24	2022-12-17 17:23:47	<u>bb225d8c19d56c09d38a06</u> <u>53e4a89c75874346083f8d</u> <u>d9f9f55868f9457a9ee5</u>	+ 0.01340272 223.46	BTC 	✓
25	2022-12-14 10:22:29	<u>a2214395577d41ef0ebd26</u> <u>4340c0c6d5fb2816fed593</u> <u>3ad501dd892ab2ea675c</u>	- 0.01298304 231.46	BTC 	✓
26	2022-12-14 09:54:49	<u>1e4d824c329c059505b706</u> <u>0167a8134dc2ceda3d8154</u> <u>35d89948d70d986dc059</u>	- 0.01017396 181.38	BTC 	✓
27	2022-12-11 04:05:52	<u>19d773a8da2a8e2c5998ce</u> <u>767546a92c904297f4ace4</u> <u>7785f37cd2cdddc732bf</u>	+ 0.01017396 174.67	BTC 	✓
28	2022-12-04 08:54:45	<u>14a1d81d74e38f88fc481b</u> <u>36daffb839eed249ba9db5</u> <u>36daaa948f64fe6df3fe</u>	+ 0.01298304 220.72	BTC 	✓
29	2022-11-28 08:56:06	<u>6342e9cb9c343f48498b0b</u> <u>d35704203a3f7148d47c2a</u> <u>bd09dfd8b3122087a46c</u>	- 0.01255146 203.56	BTC 	✓
30	2022-11-28 08:55:12	<u>5e72a2c7bc490e1c362c15</u> <u>a5c020f792347690110c9b</u> <u>694b7d06c0efedc2178d</u>	- 0.05951681 965.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-28 08:55:12	<u>82962095dc07da032ac254</u> <u>55162525b8ac82c26a64ba</u> <u>f8bf9fcbbc49e8f05a0f3</u>	- 0.01448209 234.87 USD	BTC	✓
32	2022-11-26 15:23:35	<u>cb801bd0b4b9c10ea55294</u> <u>2765e069ba6ae588761821</u> <u>9f0f00be65f2edf2bf33</u>	+ 0.01448209 239.14 USD	BTC	✓
33	2022-11-24 05:59:23	<u>8b94324253acb9c1d231e8</u> <u>96c55d136f91da6b43a5ea</u> <u>05ccef0331d43e85d6a</u>	+ 0.05951681 994.55 USD	BTC	✓
34	2022-11-19 14:39:43	<u>de9bd71dc01c58cbcf0889</u> <u>d705bba55cc7b54e1572aa</u> <u>77645bffb0dd5b98761e</u>	+ 0.01255146 209.05 USD	BTC	✓
35	2022-11-16 13:25:49	<u>c8ea5ea5111ce6a2d1400c</u> <u>21ccf118546ef9b9075ada</u> <u>a6235fc397a8d59a61d1</u>	- 0.00620821 102.51 USD	BTC	✓
36	2022-11-12 04:30:43	<u>fadb238ba0edd4c3fad2f2</u> <u>423c100dba9bb55cb996d4</u> <u>408177a6f8d99aa62a17</u>	+ 0.00620821 103.69 USD	BTC	✓
37	2022-11-09 12:49:41	<u>b6c2bd165d57dafd97d384</u> <u>c07588f44fcf622963e441</u> <u>fee03398ac6aab09c5b4</u>	- 0.00198806 34.95 USD	BTC	✓
38	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01388392 247.38 USD	BTC	✓
39	2022-11-09 11:07:44	<u>44a67f2f245bdb5ac85435</u> <u>90519761a50a8c87caf81a</u> <u>7db99bbdc2bd0d0d6948</u>	- 0.01167587 208.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-05 07:35:59	<u>21ace77b077b0320b35bfd</u> <u>9f57de854cf224aba033d3</u> <u>b4f899d4d0e88fc8ac92</u>	+ 0.01167587 248.59 USD	BTC 	✓
41	2022-10-30 15:47:06	<u>eea737f0c7a053a7b8225c</u> <u>66e48112b83d4930afab86</u> <u>84b803acc1705032ae4d</u>	+ 0.00198806 40.95 USD	BTC 	✓
42	2022-10-28 18:22:10	<u>cbe577cc2e1d02beef803e</u> <u>bce9a12f5d7bf5503b233f</u> <u>8cf3b78b8adc48fb6c81</u>	+ 0.01388392 286.40 USD	BTC 	✓
43	2022-10-28 13:51:06	<u>6260f3cbf4877ce144f3a4</u> <u>609cc64b5c0c209c258fb1</u> <u>6ef605f3caafcb70bbd1</u>	- 0.01643004 336.77 USD	BTC 	✓
44	2022-10-22 16:24:06	<u>0d5b680b5c9673101d5cc7</u> <u>86bc99f6bb57d0a173bcc7</u> <u>be7342578a85378765ca</u>	+ 0.01643004 315.35 USD	BTC 	✓
45	2022-10-19 10:31:26	<u>0db840e292dc9dbf21e6b8</u> <u>669a11a13ced2d42f7d947</u> <u>d0f73662f65b317c5531</u>	- 0.01022649 196.35 USD	BTC 	✓
46	2022-10-19 10:31:26	<u>0db840e292dc9dbf21e6b8</u> <u>669a11a13ced2d42f7d947</u> <u>d0f73662f65b317c5531</u>	- 0.01009502 193.83 USD	BTC 	✓
47	2022-10-16 23:10:37	<u>f2d84a63eac5c4b0bbdb2c</u> <u>eeaf4b43691a71137b1676</u> <u>d6aa8a32c5c375cde204</u>	+ 0.01009502 194.46 USD	BTC 	✓
48	2022-10-10 04:57:05	<u>62b526c876e424b6507999</u> <u>fa33c4d3249ad6daba184f</u> <u>4b88bfb641a70018326d</u>	+ 0.01022649 198.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-05 12:27:41	<u>41e944ed614409c89aa3b2</u> <u>54ddc81ce434e6d20616e5</u> <u>e541573cdcdb9d863cc7</u>	- 0.01568549 314.05 USD	BTC 	✓
50	2022-10-05 12:18:16	<u>cb3ed1afff9d7e58ad903a</u> <u>c5b260252a83a67b310190</u> <u>5227cd751b5127ed87c2</u>	- 0.01337723 267.83 USD	BTC 	✓
51	2022-10-01 11:37:55	<u>521c80114c098f4497d08d</u> <u>b71dbcd2225532c3ab93b8</u> <u>0dffba30c08dc8ea598f</u>	+ 0.01568549 302.67 USD	BTC 	✓
52	2022-09-25 03:21:36	<u>6dec712982256f999e9083</u> <u>b110818b41d1f72424d831</u> <u>ce05309a6319571432e9</u>	+ 0.01337723 254.88 USD	BTC 	✓
53	2022-09-21 12:41:44	<u>f8435503ff04df0592408f</u> <u>f76e3e92f0290f060b7f87</u> <u>75c5978d197039ed3c70</u>	- 0.01427302 275.06 USD	BTC 	✓
54	2022-09-18 20:53:26	<u>db01dccb59c77db93e6cd6</u> <u>c2a5b1305858fc73f07aa8</u> <u>adb6904a3d26c2fde04a</u>	+ 0.01427302 277.80 USD	BTC 	✓
55	2022-09-16 08:09:15	<u>1d297998f07582c3e16258</u> <u>b719e1bc7cda5538bed67e</u> <u>f451b1858cc6e334f117</u>	- 0.01148939 226.16 USD	BTC 	✓
56	2022-09-11 00:18:30	<u>9cee1aa68ed414d15ccc18</u> <u>6d301dec38c519a8285fa0</u> <u>365dddb10234fb10a999</u>	+ 0.01148939 247.58 USD	BTC 	✓
57	2022-09-07 10:12:05	<u>36527cf0897161d5065b32</u> <u>110035db78b5f345f30e29</u> <u>843b61e20a1594464dde</u>	- 0.00393143 73.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-07 10:12:05	<u>39562c55dd738a351c276e</u> <u>ce5caa4330a1a4655631a1</u> <u>0422c8e4cd3cecf27bef</u>	- 0.00199926 BTC 	37.48 USD	✓
59	2022-09-04 11:53:00	<u>aabd35a56c6fcbf413c886</u> <u>0fe2687c4613f7a642d81c</u> <u>22dbe5215a55eb6c4c84</u>	+ 0.00393143 BTC 	78.13 USD	✓
60	2022-09-03 08:23:28	<u>c9ef2a38a596faa51d6e95</u> <u>06b8a8bcd099e40ef09c5a</u> <u>a2e626f6957bd594aeed</u>	+ 0.00199926 BTC 	39.55 USD	✓
61	2022-08-18 17:34:23	<u>a346e89f04e8bb5684612d</u> <u>3f75196feb9384cd6e3a8b</u> <u>f06709d820f4775d31d0</u>	- 0.00177429 BTC 	41.36 USD	✓
62	2022-08-18 17:29:10	<u>2ae4c1a7614f196e2d1444</u> <u>33a40d868353fdb8fce5c7</u> <u>f5cd1f8cd671ada7327e</u>	- 0.00150112 BTC 	34.93 USD	✓
63	2022-08-18 08:23:38	<u>56d612340e7ff4d901fbb6</u> <u>439a86525892f14503c9fb</u> <u>f1667c042db278768ed0</u>	+ 0.00150112 BTC 	35.22 USD	✓
64	2022-08-08 00:44:46	<u>6df2a50e4a8d28fc1572d4</u> <u>5282bd269b74797d45da67</u> <u>e09d2f517da0b86492fb</u>	+ 0.00177429 BTC 	41.19 USD	✓
65	2022-08-03 17:32:47	<u>8c7387498e89885254841d</u> <u>64fb8b8754f40827552165</u> <u>9f185f0086e48665f60f</u>	- 0.00171559 BTC 	40.29 USD	✓
66	2022-08-03 17:32:47	<u>8c7387498e89885254841d</u> <u>64fb8b8754f40827552165</u> <u>9f185f0086e48665f60f</u>	- 0.00168014 BTC 	39.46 USD	✓



#	Date & time	Transaction Id	Amount		
67	2022-07-29 12:00:56	<u>581aa2eb5e13522a62c467</u> <u>4731b66199118763125f11</u> <u>2fa24e2930650efcdb23</u>	+ 0.00171559 BTC 	40.33 USD	✓
68	2022-07-24 22:45:00	<u>658238bdfffb11a6b0e5123</u> <u>7abd69aecc11e867491418</u> <u>d97176aa72a5481a4655</u>	+ 0.00168014 BTC 	37.93 USD	✓
69	2022-07-21 00:25:03	<u>3975be5a2e73cd6243f208</u> <u>0bb91f5a38199979a49894</u> <u>f27631bcab0bfcf2ee02</u>	- 0.00185070 BTC 	43.02 USD	✓
70	2022-07-20 11:55:04	<u>82bd468d7fab6725963a3a</u> <u>936ec984c7804bab8e1240</u> <u>1942d5db152c27293775</u>	- 0.00204870 BTC 	48.76 USD	✓
71	2022-07-16 08:55:49	<u>0c658ee4fc81db51ece426</u> <u>ff3d9cad22f43e68dae2eb</u> <u>64fd7841edcbe0e63ff7</u>	+ 0.00204870 BTC 	42.22 USD	✓
72	2022-07-09 13:53:41	<u>d2260db0368ccd8b209c93</u> <u>accb85c0ab482799f2f58a</u> <u>7bb02ccfec46b36a36b0</u>	+ 0.00185070 BTC 	39.87 USD	✓
73	2022-07-07 01:39:52	<u>8ed96baea4e4d3eb3c3575</u> <u>0492f74f96efcfc3c5221e</u> <u>fa1abce170360f63eeb9</u>	- 0.00257651 BTC 	52.76 USD	✓
74	2022-07-07 01:39:52	<u>55e760609eedf3603994c7</u> <u>5af5fedab809382a28e8c7</u> <u>30703e7e302d0122baf3</u>	- 0.00169059 BTC 	34.62 USD	✓
75	2022-07-06 19:56:26	<u>93af473d702c1cfe2d95b1</u> <u>59e293d09dd85d29cf9eee</u> <u>b7ecaa06602fa90ec0a9</u>	- 0.00916540 BTC 	186.56 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-07-02 15:09:52	<u>cf065270432f28578dacf37c3a04c40fae2777f57c7bee625f363b1036473b85</u>	+ 0.00257651 49.72 USD	BTC	✓
77	2022-06-28 01:37:04	<u>42206feae3c985f971d8262c4122e8a64cb8c073d911b55c6a88b5c68d4075de</u>	+ 0.00916540 190.04 USD	BTC	✓
78	2022-06-26 20:51:42	<u>953993fbfd1423380f373c79f5816d25f04de60db34783ea4b1a36531b735cad</u>	+ 0.00169059 36.14 USD	BTC	✓
79	2022-06-22 12:36:56	<u>083741fa7ed63b8ae23047c0c6780a1ab1f5377ade3ffde77777819f3b4c57c6</u>	- 0.00189295 39.22 USD	BTC	✓
80	2022-06-18 07:49:40	<u>8ebe391a378b76467f0f3362a4689d6a851f0a5ec09a5fc99aa8f2657de25a61</u>	+ 0.00189295 36.29 USD	BTC	✓
81	2022-06-15 10:43:54	<u>4ef72da841109086fbd47b4bbc17d65587d5576f7ab9b69d707439c6dd44d154</u>	- 0.00143564 30.40 USD	BTC	✓
82	2022-06-15 10:39:35	<u>51ceff6350281a45bc08178e01ab21541d0bb2e1a0da97f327c38f5acc84c14e</u>	- 0.00122006 25.83 USD	BTC	✓
83	2022-06-12 16:15:14	<u>17ccc8bc393ce5e3a388c62e92d16c00a2223b7fdb2cfac88e28dd3c24b4ef6b</u>	+ 0.00122006 34.31 USD	BTC	✓
84	2022-06-04 20:49:19	<u>35b0876076f9ef09ea38c7992ebc63f96c213eda4a3c127596e8e3ba6d7cd4cf</u>	+ 0.00143564 42.87 USD	BTC	✓

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