

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>32PXp8L7dozsGbQ8wtqKEouiUcXJE4W3te</u> |
| TOTAL RECEIVED | 0.39486497 BTC |
| | 24,837.00 USD |
| TOTAL SEND | 0.39486497 BTC |
| | 24,837.00 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-11-24 23:34:12 | <u>bd8b205710bce0966c7242</u> <u>c4761a4799d756f633b32f</u> <u>3ab01c0da931fb939089</u> | - 0.00097830 BTC | |
| | | | 16.17 USD | |
| 2 | 2022-11-23 08:34:46 | <u>6b8a897e5eb17f7669c072</u> <u>f4429da8aba89d310b7802</u> <u>9a10f738f14ed3acf71f</u> | - 0.02090120 BTC | |
| | | | 346.25 USD | |
| 3 | 2022-11-23 08:25:00 | <u>ef1639f80c2aeb67c2b71a</u> <u>2ef1197794f488f913206e</u> <u>e4a09433cb1ad69e6eb1</u> | - 0.00750975 BTC | |
| | | | 124.22 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2022-11-23 08:25:00 | <u>ef1639f80c2aeb67c2b71a</u> <u>2ef1197794f488f913206e</u> <u>e4a09433cb1ad69e6eb1</u> | - 0.00113499 BTC 18.77 USD |  | ✓ |
| 5 | 2022-11-23 08:24:18 | <u>b1a43d9f8b7375abb58812</u> <u>8516631e1d9dd3442a9c6b</u> <u>e93ce4f1d1946746ef80</u> | - 0.00010712 BTC 1.77 USD |  | ✓ |
| 6 | 2022-11-23 08:24:18 | <u>6440f44205de2ffe81129b</u> <u>efc33f9b3dc585730a7b9e</u> <u>edb1f9201a7f773b1979</u> | - 0.01938394 BTC 320.64 USD |  | ✓ |
| 7 | 2022-11-23 08:24:18 | <u>b3c7adacbf926089844c6c</u> <u>f97f9c9f64018057d4070d</u> <u>2af13f84efa541ff5e74</u> | - 0.02527893 BTC 418.16 USD |  | ✓ |
| 8 | 2022-11-23 08:21:31 | <u>3f5b623f82d9abd35f156b</u> <u>63df0595e0bad91d71cdf7</u> <u>126ca8d3afb681cf3c68</u> | - 0.01617286 BTC 267.52 USD |  | ✓ |
| 9 | 2022-11-23 08:21:31 | <u>5c730d9f5dce33a0ff7acb</u> <u>4fd5ff8d72443603b5efcc</u> <u>b944ff7f1fc525ddd221</u> | - 0.00015084 BTC 2.49 USD |  | ✓ |
| 10 | 2022-11-23 07:52:34 | <u>ecde02e429b96398e437d6</u> <u>c80ab5ed01cfb372920511</u> <u>9cc42b680b9ed2303f2d</u> | - 0.00016119 BTC 2.66 USD |  | ✓ |
| 11 | 2022-11-23 07:08:21 | <u>68611082f1b51f92eab6ce</u> <u>d38edb8c81add800c05d20</u> <u>dad5f07fffa10631b23b</u> | - 0.00918520 BTC 152.32 USD |  | ✓ |
| 12 | 2022-11-23 07:08:21 | <u>b371088f5add7f669a0b50</u> <u>8f4da0d11c52556c8562cd</u> <u>04ff94aa5ee950b5789f</u> | - 0.01183951 BTC 196.34 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|---|---|
| 13 | 2022-11-23 07:04:10 | <u>0565f44d3da39c26f62845</u> <u>6ab11673dc23e991ffda85</u> <u>35ead05bbfd13be4ea62</u> | - 0.01958355 324.77 | BTC  | ✓ |
| 14 | 2022-10-23 14:47:01 | <u>387f277267c90f60c58239</u> <u>6268267cf07fde37f9f416</u> <u>73e58121e2a8e6bf8640</u> | - 0.04972690 954.26 | BTC  | ✓ |
| 15 | 2022-10-21 09:37:01 | <u>e89c4fc688416ddf80a1c4</u> <u>93f6877565cfc94b7aa066</u> <u>9020b3788125a1ac5c75</u> | + 0.04972690 944.96 | BTC  | ✓ |
| 16 | 2022-10-14 20:15:29 | <u>d6024f523149c74ad74972</u> <u>3d6f00218fd84bc6337b27</u> <u>b0a4e3748107c3dea402</u> | - 0.03843750 737.06 | BTC  | ✓ |
| 17 | 2022-10-14 14:35:40 | <u>140cdaaeb6bbba5fc3dfaf</u> <u>2a2373f570004b6aba784e</u> <u>fd82728dc7d58294414a</u> | + 0.03843750 744.09 | BTC  | ✓ |
| 18 | 2022-10-14 08:41:54 | <u>9374292aea0c058341f593</u> <u>b6719f69e9886a4c450008</u> <u>f25abd91dd178c611016</u> | + 0.00918520 180.46 | BTC  | ✓ |
| 19 | 2022-10-14 08:01:55 | <u>64093b07de22453293d87f</u> <u>c2937cb1714ba66441d71f</u> <u>2fb1e59b4cc84e2d14bf</u> | - 0.07655790 1,501.81 | BTC  | ✓ |
| 20 | 2022-10-12 13:44:31 | <u>e29f4b94d4c7c0e9c6fdb0</u> <u>543b368ee580bd70031823</u> <u>cb52298501b9582f4578</u> | + 0.07655790 1,461.38 | BTC  | ✓ |
| 21 | 2022-10-10 13:37:03 | <u>1dbc9bebbba751b4144b893</u> <u>fa3636a4fed58e70e363fc</u> <u>46455e54d2ce42cb0fff</u> | + 0.00097830 18.84 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 22 | 2022-08-01 21:39:51 | <u>7fa421ab28a9c71107c65b</u> <u>a2c4f8c9835395a6dcb8ba</u> <u>0b82f3e20e9062d5cd71</u> | + 0.00113499 BTC 26.29 USD |  | ✓ |
| 23 | 2022-08-01 15:33:42 | <u>e6cfda7e9865c6d00af475</u> <u>185a2085b11cceb64cf7b</u> <u>b48caf7437bdce4b6d0c</u> | + 0.01958355 BTC 454.31 USD |  | ✓ |
| 24 | 2022-07-18 07:32:51 | <u>314a8285c7c7d4ce14631a</u> <u>ec0ac1dab7716c539f3a2b</u> <u>dc699ae78defec87dbd2</u> | + 0.01938394 BTC 432.06 USD |  | ✓ |
| 25 | 2022-07-07 12:57:26 | <u>3f2cd0f4e2b9f61a46de46</u> <u>ac0e5051789aee8c278451</u> <u>cb599ad0da6541af5c54</u> | - 0.04148113 BTC 852.01 USD |  | ✓ |
| 26 | 2022-07-05 09:55:36 | <u>a48b2fd2bb703bb26c0c18</u> <u>bd09f4b4656084b1a5b36f</u> <u>a4e186b580ac9d0e2b1c</u> | - 0.05254995 BTC 1,025.79 USD |  | ✓ |
| 27 | 2022-07-04 14:53:53 | <u>65d670703300568afc733f</u> <u>def3ee28f60af89a7b79ca</u> <u>1bc93ba0450b6293d9c8</u> | + 0.02527893 BTC 500.55 USD |  | ✓ |
| 28 | 2022-07-04 10:28:39 | <u>e1255a596120d2161efa33</u> <u>6aaa21c8debe739341775c</u> <u>556688a5427601ff62fd</u> | + 0.05254995 BTC 1,040.83 USD |  | ✓ |
| 29 | 2022-06-20 15:23:44 | <u>125be466ced69aeb79e764</u> <u>a7e1b99c2aedc31e30c1f1</u> <u>70a57342feb5ce599275</u> | + 0.00750975 BTC 150.02 USD |  | ✓ |
| 30 | 2022-06-20 13:55:52 | <u>21a6311f657c5e04c1cd60</u> <u>efc1314ccc5970e49b597d</u> <u>93343efc473571a37d26</u> | + 0.01183951 BTC 246.55 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|--|
| 31 | 2022-06-20 11:23:56 | <u>632fb03ebbaa628145e7d53ce1c0b49e2725a2f88cf</u> <u>f33e9eb0a9a0d3aa15d7</u> | + 0.01617286 331.95 USD | BTC | |
| 32 | 2022-06-13 23:58:16 | <u>28e057083168d831fd1ee5ea665a3d93cd073c82be49</u> <u>d764b897c230e099b6ad</u> | + 0.02090120 435.89 USD | BTC | |
| 33 | 2022-06-13 23:51:10 | <u>7f54c3a441e3dd0c83dff0709c36d5089d58f85bc770</u> <u>c8fdd4c1c6d080d24e0a</u> | + 0.04148113 865.08 USD | BTC | |
| 34 | 2022-05-23 12:35:24 | <u>213a38ad6b486ea0fe61422833df25100a87427c06e8</u> <u>75183b309e36e5090dc4</u> | - 0.00016626 5.04 USD | BTC | |
| 35 | 2022-05-20 01:53:05 | <u>965f244f3aab86a675e586e8a6a6781728c772c05600</u> <u>e7f662beac27d5b23fa4</u> | - 0.00015233 4.59 USD | BTC | |
| 36 | 2022-05-20 01:16:07 | <u>0b65a47d815748e98d4e0c919413c91e60652f8bbcf0</u> <u>3a3e69e742a85aeecdc1</u> | - 0.00015096 4.55 USD | BTC | |
| 37 | 2022-05-20 00:02:18 | <u>5fdf3132d75037e21b13fd572d26e494ab281c7deeaf</u> <u>72beb8b374adb9521e72</u> | - 0.00015951 4.81 USD | BTC | |
| 38 | 2022-05-19 23:34:30 | <u>2e4e298ffbc6b87f18e1720732e6e4e136272b1bfc9e</u> <u>28da6a3e8bbb0b30784e</u> | - 0.00280240 84.56 USD | BTC | |
| 39 | 2022-05-19 23:34:30 | <u>2e4e298ffbc6b87f18e1720732e6e4e136272b1bfc9e</u> <u>28da6a3e8bbb0b30784e</u> | - 0.00016073 4.85 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 40 | 2022-05-19 21:15:36 | <u>2ff29df8db352e0e339d28</u> <u>20206ff18e321a4d0524b8</u> <u>996e85d831232e02df57</u> | - 0.00013202 BTC 4.00 USD |  |  |
| 41 | 2022-05-10 13:22:25 | <u>e5419af9b37a6e90ddeb78</u> <u>b56c6392fcade26f26c666</u> <u>3142d8663a6b9b940565</u> | + 0.00280240 BTC 87.77 USD |  |  |
| 42 | 2022-01-26 20:25:01 | <u>e3d5f95bae799cff69ef33</u> <u>c82b182619fe6ddf9036a2</u> <u>3ae35ed0db865627fe96</u> | + 0.00015096 BTC 5.55 USD |  |  |
| 43 | 2022-01-26 19:17:31 | <u>0af80b45bde6b5f39ca486</u> <u>17bf8b14744297d016c92e</u> <u>44b61ef7a8ce9b6e1738</u> | + 0.00015233 BTC 5.60 USD |  |  |
| 44 | 2022-01-22 16:05:40 | <u>c19645778be158caa801ce</u> <u>5de3a73b8ae9168f58d065</u> <u>69dd2dcfcabc2660c44bd</u> | + 0.00016626 BTC 5.83 USD |  |  |
| 45 | 2022-01-22 13:16:14 | <u>68e637e6396b55894f838a</u> <u>8ca76bf7e320127f03153b</u> <u>502c7f27f9a57819c363</u> | + 0.00016073 BTC 5.56 USD |  |  |
| 46 | 2022-01-22 12:36:29 | <u>9cfcf7b2e35497dd600f1e</u> <u>d7dd72b5e50f1b6fccac17</u> <u>c273ff14ac4f9237fbe0</u> | + 0.00016119 BTC 5.57 USD |  |  |
| 47 | 2022-01-22 12:02:49 | <u>72b754850ca71f9c0413fa</u> <u>aab9021564d6438f3f3a4a</u> <u>5ceaabb283ff96f2b941</u> | + 0.00015951 BTC 5.52 USD |  |  |
| 48 | 2022-01-22 01:50:20 | <u>417f5f0e3be9a882802959</u> <u>e7d14284e07c61d58cba20</u> <u>f9a64e6423b177ad85f8</u> | + 0.00015084 BTC 5.39 USD |  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2022-01-20 12:45:29 | <u>a6e7122e3955df358bb9fc</u> <u>88cb4b8fad4b54b67eb5a5</u> <u>42fd1a7a99a84aa7f105</u> | + 0.00013202 BTC  5.68 USD | ✓ |
| 50 | 2022-01-19 21:19:11 | <u>61492f84a3c4eb1d002f62</u> <u>6a84012b1c3a452189d32f</u> <u>c7842ddb920077aa9ee</u> | + 0.00010712 BTC  4.48 USD | ✓ |

* USD values displayed at the time of transaction

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