

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32RvCo8itZUPCSBMKFXNczb8tVaJKgohM8</u>
TOTAL RECEIVED	0.01606540 BTC
	1,013.01 USD
TOTAL SEND	0.01554004 BTC
	979.89 USD


Token	Balance
Bitcoin	0.00052536 BTC
	33.12 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 23:59:25	<u>92f0a69063fe18a1001e08</u> <u>aea0bf8c5ed89fbb3708f2</u> <u>3eb49592ebb888fcaada</u>	- 0.00033223 BTC	
			20.98 USD	
2	2024-09-20 23:47:46	<u>9468d9806ed549ea211737</u> <u>a2a02a1fcf6ef23b1235ce</u> <u>e52447a0641fc7f59958</u>	- 0.00041454 BTC	
			26.18 USD	
3	2024-09-20 18:58:21	<u>71b54f368cb62502f4ddef</u> <u>2dbad2167ba4d2fdb7d707</u> <u>dbfe11e3b0e760ba1787</u>	+ 0.00052536 BTC	
			32.99 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-18 22:34:10	<u>fb5eef0647ad23d6943514</u> <u>0daec5df418087b51cfe5e</u> <u>01aa00571be0f4f263cf</u>	+ 0.00041454 BTC 25.60 USD		✓
5	2024-09-17 20:38:36	<u>0ba413d8ae91f9dd9fab60</u> <u>657a849406df87915ae32e</u> <u>a08f97b4e8665e5f9168</u>	+ 0.00033223 BTC 20.04 USD		✓
6	2024-09-17 08:01:56	<u>832e2fcb884c48710f89ce</u> <u>32b40864b783f4689195e5</u> <u>53f13257ba01fbafa6b8</u>	- 0.00071231 BTC 41.87 USD		✓
7	2024-09-17 07:41:45	<u>3976ff6a57acc5316818a1</u> <u>f442ba92fb68597e7de305</u> <u>226e8c1e749ad9263753</u>	- 0.00133827 BTC 78.67 USD		✓
8	2024-09-16 18:52:56	<u>17194bc859682b007fd473</u> <u>36f6661266ffc690a13eb1</u> <u>56bb3bb5ed7f3da19b54</u>	+ 0.00071231 BTC 41.27 USD		✓
9	2024-09-14 12:30:08	<u>a0512db44d4367278234d0</u> <u>3b408f89295c2b533ad92c</u> <u>06d1b9bf719f9e2ac462</u>	+ 0.00133827 BTC 79.98 USD		✓
10	2024-09-13 17:08:00	<u>c740b40b9b32d0f94569c0</u> <u>9ca6c425ff1feae3f84956</u> <u>24fa63a89db61a5807ac</u>	- 0.00039703 BTC 23.65 USD		✓
11	2024-09-13 16:52:15	<u>1a5f72b10e77c0287231db</u> <u>352795f05196c01667d6e2</u> <u>db2fd5bc461ef2abbb9c</u>	- 0.00078009 BTC 46.48 USD		✓
12	2024-09-12 02:39:57	<u>842cf83d9d46151144667f</u> <u>d29df13646b614b4312065</u> <u>79c224048b6d837f44ea</u>	+ 0.00039703 BTC 23.12 USD		✓





#	Date & time	Transaction Id	Amount		
13	2024-09-09 20:31:24	<u>5b0b7c268835974aff8f72</u> <u>f61844a272e4dfa09e33c4</u> <u>ae10df7c9d49c1f4d33b</u>	+ 0.00078009 44.81 USD	BTC 	✓
14	2024-09-09 11:57:10	<u>3e014853abf39d39554ee5</u> <u>6f3d505fcd49b54e72a093</u> <u>6f96c3e3c2da7d1219f5</u>	- 0.00070221 38.86 USD	BTC 	✓
15	2024-09-09 11:39:56	<u>256a5d717bb1ec954a19e3</u> <u>610108288c89a1fabd6fa8</u> <u>0941f18771b0cad10fe3</u>	- 0.00059673 33.02 USD	BTC 	✓
16	2024-09-09 11:35:51	<u>09c30010a2d5aa3d9c3304</u> <u>e93f08cd215bb98344cce7</u> <u>b26fdf66346ba7a8dfdf</u>	- 0.00050967 28.20 USD	BTC 	✓
17	2024-09-09 11:35:51	<u>09c30010a2d5aa3d9c3304</u> <u>e93f08cd215bb98344cce7</u> <u>b26fdf66346ba7a8dfdf</u>	- 0.00050721 28.06 USD	BTC 	✓
18	2024-09-09 02:45:12	<u>f9bf81330ca1985d5f0098</u> <u>df19baf1084844be9da234</u> <u>8e78cf18b6eb1fa7d19d</u>	+ 0.00050967 28.09 USD	BTC 	✓
19	2024-09-08 17:43:46	<u>13bae7e6998dea12e8aac0</u> <u>75f1630c60a30b59e80d75</u> <u>b2a99c56e4cf2b15c245</u>	+ 0.00050721 27.59 USD	BTC 	✓
20	2024-09-08 10:41:55	<u>198321effa00c45960c249</u> <u>bea3b2bed09820b0c75c63</u> <u>5cc5670e578bb4d5f58e</u>	+ 0.00059673 32.55 USD	BTC 	✓
21	2024-09-05 09:00:04	<u>12c9076bbe7e9d055a3cfb</u> <u>b3ef074f12ef5ffc3a334f</u> <u>11c286763abd518e78a1</u>	+ 0.00070221 39.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-28 15:54:44	<u>991a822f909b5d88835b81</u> <u>2511feae13645dd059709</u> <u>ca9beb1d9361c1ad72df</u>	- 0.00068083 40.30 USD	BTC 	✓
23	2024-08-28 14:43:02	<u>583204dd0b7fe80afca6f7</u> <u>58f58ef0ddaf3ad574a13e</u> <u>eb7eadf6c695710359d4</u>	- 0.00046703 27.55 USD	BTC 	✓
24	2024-08-28 08:28:15	<u>0d320fb08d9fbe4185ba1d</u> <u>347fcf4c12b7d772f7dc00</u> <u>ee19f0bcb70a0e51e5f2</u>	+ 0.00068083 40.32 USD	BTC 	✓
25	2024-08-24 06:47:32	<u>c279d6593712b795ddf0fc</u> <u>c5809b3787a336a741e85b</u> <u>9b6610d7357842621180</u>	+ 0.00046703 30.03 USD	BTC 	✓
26	2024-08-23 13:11:31	<u>81e68b65c9f10a8255367b</u> <u>0aa6982225d278bd91da21</u> <u>c4394092e43d1e94504c</u>	- 0.00077194 47.18 USD	BTC 	✓
27	2024-08-23 13:11:31	<u>b928c9b6325eb879a45e50</u> <u>2021622a813364b96e7668</u> <u>3207462e8fa0332d6f26</u>	- 0.00036100 22.06 USD	BTC 	✓
28	2024-08-16 19:09:32	<u>5f11190e3c5fea99a14f37</u> <u>b446b3fed187b3f13cde0f</u> <u>ef67258c29977079056f</u>	- 0.00041887 24.99 USD	BTC 	✓
29	2024-08-16 17:51:36	<u>a081e346a78e35a9ddf5db</u> <u>695393966d68e5c987f7be</u> <u>888d919d0b227564ca6d</u>	+ 0.00077194 45.90 USD	BTC 	✓
30	2024-08-16 15:16:35	<u>c6c8ac5e6d11c92eaecfcf</u> <u>2b8a1532ca1a6660fe8f1c</u> <u>4ae248df0d2c56bd203c</u>	+ 0.00036100 20.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-08-13 02:18:36	<u>03b587cd8b9e90aabb8798</u> <u>6a595562987db3803b5704</u> <u>b24e53e9061004d63322</u>	+ 0.00041887 BTC 24.91 USD		
32	2024-08-12 21:59:40	<u>7b647d1f1e4171253b9405</u> <u>8798c79f55192bdcebf2c8</u> <u>458b219f25124d0d9823</u>	- 0.00054999 BTC 32.47 USD		
33	2024-08-12 16:40:59	<u>82f415dfc6ae57800793f2</u> <u>ad3b4785eceb4fed0de52f</u> <u>b6cf89b3b152a7913920</u>	- 0.00042250 BTC 25.05 USD		
34	2024-08-11 02:51:55	<u>45886d07f7bdd8fb6d8276</u> <u>3ec5e7b8d890dfa12ac0a2</u> <u>209ce061722b1846405d</u>	+ 0.00054999 BTC 33.59 USD		
35	2024-08-08 23:11:10	<u>a262bcda370965be2def20</u> <u>bbac19097453e3ff3f1e32</u> <u>1ca0964265b25bf2ab99</u>	+ 0.00042250 BTC 26.06 USD		
36	2024-08-07 15:04:20	<u>3cbcbcc5edca30621328d7</u> <u>a649b77a2d4c52e1fb0612</u> <u>50170802462a3b14e980</u>	- 0.00020744 BTC 11.63 USD		
37	2024-08-04 21:35:25	<u>76ae05ef7a0e5cec4399b8</u> <u>b8d168d609de98f4a86cb5</u> <u>4a2a56be706085fa1731</u>	+ 0.00020744 BTC 12.18 USD		
38	2024-08-02 05:23:26	<u>306690a00cc3f2533d7d89</u> <u>b8dee04f5d492385c4a862</u> <u>a79eee4aaa9e048bd1af</u>	- 0.00013000 BTC 8.34 USD		
39	2024-07-29 20:15:37	<u>06338c50abd47d8f935c8d</u> <u>1f1d41507e5c44d90533d7</u> <u>7bc3e6791af348af0179</u>	+ 0.00013000 BTC 8.75 USD		

#	Date & time	Transaction Id	Amount		
40	2024-07-27 12:39:30	<u>bee</u> <u>bdcb017fbb9db1f4a05</u> <u>9e7b6da84a131cd0fdd1cb</u> <u>9713ad11141993796cfb</u>	- 0.00050000 34.61	BTC 	
41	2024-07-27 12:39:30	<u>d6ed660f28f5602c5aa7e7</u> <u>38680ba2b76c9b89be10b1</u> <u>78a0a4e873f444cd9ee6</u>	- 0.00060000 41.53	BTC 	
42	2024-07-27 12:39:30	<u>d6ed660f28f5602c5aa7e7</u> <u>38680ba2b76c9b89be10b1</u> <u>78a0a4e873f444cd9ee6</u>	- 0.00060000 41.53	BTC 	
43	2024-07-26 08:39:47	<u>370eda</u> <u>fff5b3e6b79a046f</u> <u>9fa3f8e8d96536cd75c395</u> <u>9fec889b48b8f98ac5b9</u>	+ 0.00050000 33.64	BTC 	
44	2024-07-25 16:34:41	<u>9e6161d6b7e4222bfffbc5</u> <u>9aba65b4ba45a52eea33cf</u> <u>d51ea589f8fbf5f68a58</u>	+ 0.00060000 39.03	BTC 	
45	2024-07-25 06:24:27	<u>4a04970ba7c80a52ce417f</u> <u>a5bcc47753fe931442169f</u> <u>696c9f43faabc67be7da</u>	+ 0.00060000 38.59	BTC 	
46	2024-07-20 20:09:46	<u>5f503ea79b4ead0cd5a349</u> <u>c55c214720189e8f6006f1</u> <u>6225048120e96a6e318d</u>	- 0.00019000 12.79	BTC 	
47	2024-07-16 17:31:17	<u>5e2130cbc7fe15279d6553</u> <u>508dd943e6fe06e872f14e</u> <u>9cf2197f6ee354dc704b</u>	- 0.00037000 23.97	BTC 	
48	2024-07-15 14:47:29	<u>98a174cffe65dfb477e8d5</u> <u>1a4fc0416db3f2e02d2771</u> <u>835d0a4bd83457531225</u>	+ 0.00019000 11.97	BTC 	

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49	2024-07-15 11:13:30	<u>b3a98cc73a532b6d903a62</u> <u>4700ce88a5b0799825c758</u> <u>0e8071ee37921a849cae</u>	+ 0.00037000 BTC 	23.10 USD	✓
50	2024-07-13 20:52:33	<u>6f495af0b5feba367db26b</u> <u>3f79452e9f95bf76eaacd1</u> <u>f556e17313954ed78a90</u>	- 0.00050000 BTC 	29.34 USD	✓
51	2024-07-12 13:06:03	<u>130d695be1afeab3a90007</u> <u>dc839d955371a8393241f8</u> <u>fea17a03f05b5acce39</u>	- 0.00031000 BTC 	17.93 USD	✓
52	2024-07-12 13:06:03	<u>14209d1932ed1b34071d00</u> <u>728da016f72d1024ac1969</u> <u>dffea6eb1f1d2baa3824</u>	- 0.00085000 BTC 	49.17 USD	✓
53	2024-07-12 12:29:01	<u>6ede1fc21d0338236b1a3b</u> <u>1b301e64aa7fd56fe9219a</u> <u>ff64c5eb68f79e3f586d</u>	- 0.00045000 BTC 	25.82 USD	✓
54	2024-07-12 10:33:33	<u>8839126ddc73d1ddcdabcf</u> <u>5fd4a9538da281aead3236</u> <u>ca20a6db009a564384f0</u>	+ 0.00050000 BTC 	28.60 USD	✓
55	2024-07-08 17:03:51	<u>605cad97c86ba77241fcba</u> <u>d5de316809b95ef1311201</u> <u>4e4fa423c858c61e605b</u>	+ 0.00045000 BTC 	25.32 USD	✓
56	2024-07-08 17:03:51	<u>e3102e145a3a1f5722eb4b</u> <u>4389ddde18cfcf3073401d</u> <u>e771701c2ddbeec96023</u>	+ 0.00085000 BTC 	47.84 USD	✓
57	2024-06-29 19:50:20	<u>245e563b9dcc5224407e13</u> <u>d283ee1354781da64a806c</u> <u>615206025860cde442f8</u>	- 0.00039217 BTC 	23.94 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-06-24 19:55:08	<u>be8efc6e90a59fda175d9e</u> <u>9627f185f34a1ca86188c8</u> <u>f562b298c6b13960f903</u>	- 0.00047798 BTC 	28.44 USD	✓
59	2024-05-20 21:24:56	<u>338bcb92fbd21ac8ac545a</u> <u>79804e4871ae6bb5480a59</u> <u>ebe0544eb7e5cd90e374</u>	+ 0.00047798 BTC 	33.32 USD	✓
60	2024-05-17 15:08:16	<u>978c6b12ed31dc1a5e82cb</u> <u>24a7e49672a7e77344fce5</u> <u>1e8c37117b3dad738fd7</u>	+ 0.00031000 BTC 	20.83 USD	✓
61	2024-04-30 02:50:02	<u>e0f4db5adc0536a70b9d1b</u> <u>bab62150aeac4585cf4413</u> <u>ff98d091260924ca91f2</u>	+ 0.00039217 BTC 	24.96 USD	✓

* USD values displayed at the time of transaction

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