

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32SvDaH15uAJCqgnZ2nNWwgVEjB6sMdfAT</u>
TOTAL RECEIVED	9.43985616 BTC
	594,463.70 USD
TOTAL SEND	9.43985616 BTC
	594,463.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-06 12:21:36	<u>72f56c1313069349275c6f07cc28cefab359a7c6df1d6ab076e8887d55b3d413</u>	- 0.09412729 BTC 5,353.39 USD	
2	2024-09-06 11:39:13	<u>a4c5f17108e24d85ab8f0ebc294b78f4c1afea4cd0b39f554b2eabe0719b0ccd</u>	+ 0.09412729 BTC 5,353.39 USD	
3	2024-08-09 19:58:40	<u>6e1e1ebcf6de9c977b6e50fdbb3941ad11d6e153847190cfd7b176d89b18c78d</u>	- 0.10266580 BTC 6,236.53 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-09 18:35:42	<u>b8b75a508d3a57d300496c</u> <u>7b0cb4d778d6c828c57907</u> <u>b2b27f2a41fd9c5dd821</u>	+ 0.10266580 BTC  6,229.90 USD	✓
5	2024-07-08 16:34:53	<u>ec58ca7a7d3883dcd317b3</u> <u>70a6de2c3e3a281263b849</u> <u>392087ee221680316107</u>	- 0.10519666 BTC  5,921.24 USD	✓
6	2024-07-08 15:46:31	<u>b72001120fbda88060689e</u> <u>df15c41d289c226aa273f1</u> <u>73af08107c6ac8f38a1e</u>	+ 0.10519666 BTC  5,871.23 USD	✓
7	2024-06-10 03:26:16	<u>b0694ac8ab48d9c5cd9c77</u> <u>7451ecf565cd4a63047ab1</u> <u>77bc6386f230c6f10299</u>	- 0.11834361 BTC  8,238.27 USD	✓
8	2024-06-08 10:48:35	<u>5990386b7371bc41edad4a</u> <u>6c0a7f4481542db0f33451</u> <u>ff6d43d36e2b9bbc31e1</u>	+ 0.11834361 BTC  8,209.01 USD	✓
9	2024-05-11 11:39:38	<u>132511f74b5f509530c0f5</u> <u>a4baa0419b2c2257a3246b</u> <u>214ba54250552e291665</u>	- 0.21171229 BTC  12,853.05 USD	✓
10	2024-05-11 10:57:25	<u>f35c6b3ec71d1ac617c591</u> <u>6fc4537e4e75e7e9f59e64</u> <u>4d4f723d41d7e33dc056</u>	+ 0.21171229 BTC  12,847.55 USD	✓
11	2024-04-29 10:48:08	<u>2cb4a0bbc098ba59d6d83b</u> <u>5078e2a051e73d7621489c</u> <u>892998a0ce1ba867fa78</u>	- 0.23498004 BTC  14,628.91 USD	✓
12	2024-04-11 14:04:30	<u>f380913001f401f9ee6c34</u> <u>5c18d2832c2f4bee028d18</u> <u>de725675db121d20465f</u>	+ 0.23498004 BTC  16,354.73 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 09:51:53	<u>6a3e20794e868e119c94810505c14d2903fe1cf5bec81d68ba2427e6f99071ec</u>	- 0.23425106 BTC 16,749.89 USD	✓
14	2024-03-11 08:09:48	<u>10545a8218a3e5d5c362cb0e755e04285976caf75cb0e7d5461331274248ab813</u>	+ 0.23425106 BTC 16,676.33 USD	✓
15	2024-02-09 11:21:16	<u>a8cb2bd87b0f7cf280a03dfb5d38f4099761a0daf6019eaae0360df0bf8afa33</u>	- 0.26302473 BTC 12,409.51 USD	✓
16	2024-02-09 10:27:48	<u>7db5f3acb1d0cbcd825a14a1a07cff0232e1edee13d6c99f590990ee5d5c55bc</u>	+ 0.26302473 BTC 12,304.17 USD	✓
17	2024-01-11 10:31:29	<u>946e82b3431fa5e40ec0cdfca41e6b01d10a79bef93d500b1b7f73b0060483a6</u>	- 0.26113225 BTC 12,288.88 USD	✓
18	2024-01-11 08:40:39	<u>d4c0bd56dc04ab3543d18f0aeae86f14d40dcfe8c3db1f7b07be3ad467c087c9b</u>	- 0.27061838 BTC 12,508.01 USD	✓
19	2024-01-11 08:10:11	<u>3c8358e916c857cfb0e079fead291f87a99024c9c4aac245fb5b7f6f455d12e8</u>	- 0.27833434 BTC 12,880.47 USD	✓
20	2024-01-10 08:00:37	<u>7e56388b154c68ebab621fa59cf2a7fa271e2c03537c186e9b279f75d327ba3d</u>	+ 0.27061838 BTC 12,267.11 USD	✓
21	2023-12-07 07:11:43	<u>cd7f17a3e943cc2b5983eace324772d7d812217eb9ca0cf42ec469706d6623b5</u>	+ 0.26113225 BTC 11,459.53 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-09 05:15:39	<u>fafc6c3f210f091d0172427f9e11a30f4b6098b3aeb7d64b63df065c330fbe5c</u>	+ 0.27833434 BTC 10,180.59 USD	✓
23	2023-10-13 14:02:38	<u>c0cbfa0d9f326ae74d30d6e5e94e4e73902790f4d59c10cd8412c82f8714bbdc</u>	- 0.28971790 BTC 7,752.00 USD	✓
24	2023-10-13 12:54:27	<u>5e07230723d38203a32f15798e871224e650d8209b926f366024d24f7b4ab073</u>	+ 0.28971790 BTC 7,780.55 USD	✓
25	2023-09-11 06:44:31	<u>974c7fd9e5256b45e83a39754aef39cde631c7a4626a6c7037e1498614107f2e</u>	- 0.26449652 BTC 6,827.62 USD	✓
26	2023-09-11 05:35:31	<u>d90ef4cb9aa477756f212bf3e69e31a541f642c1ede6a9f696d83b07222bf1a2</u>	+ 0.26449652 BTC 6,834.47 USD	✓
27	2023-08-10 09:49:29	<u>dd8026600752b7035fe9e843ef51daff411b29b7578602f4150776adc8d2267d</u>	- 0.25835243 BTC 7,635.05 USD	✓
28	2023-08-10 09:20:23	<u>f8930ebabd086e9f3fa29a152bfba37eda8db7873fd26a27fbe2f6276081f4f2</u>	+ 0.25835243 BTC 7,630.22 USD	✓
29	2023-07-10 06:45:01	<u>6205c3c4733ed4f8ea602b436f587768f2a49747a4ade3e95adf856cba47d9bd</u>	- 0.21238398 BTC 6,395.32 USD	✓
30	2023-07-10 04:36:33	<u>9c187148cbc8f86111e9a5007d691ee645d322c0bfb2e69d481cec72ef707c58</u>	+ 0.21238398 BTC 6,388.98 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-06-18 04:19:38	<u>8d9114e03ee9e4b6bf7152</u> <u>7d4ff0d23104a59fa78dee</u> <u>581e73d69e44e7f3a26a</u>	- 0.23022004 BTC  6,109.00 USD	✓
32	2023-06-16 09:23:55	<u>3880643794f3b6b1045f3e</u> <u>2bf4b3fb634b9b3535d70a</u> <u>c2b61f7ca35090abef54</u>	- 0.28710720 BTC  7,348.78 USD	✓
33	2023-06-09 07:06:59	<u>fdf6cb134f37871a5ba5ae</u> <u>64eb27237f204764f25015</u> <u>7e93e5b8e38921666c5d</u>	+ 0.28710720 BTC  7,606.45 USD	✓
34	2023-05-09 07:41:27	<u>3d8308d23f62e8ecbf8249</u> <u>d71b83549547554de532a2</u> <u>675f880545a71e765295</u>	+ 0.23022004 BTC  6,347.13 USD	✓
35	2023-04-10 12:17:10	<u>2e51d4b43c10b387b43069</u> <u>fbf5c956ebae02311ad36f</u> <u>cb7f7a7ceb431edf621f</u>	- 0.27449233 BTC  7,762.05 USD	✓
36	2023-04-10 11:20:52	<u>04df03deafcf0265d9d467</u> <u>26e2bd4f6ce7842e9b221d</u> <u>f4e608fd555ac589ebf9</u>	+ 0.27449233 BTC  7,769.67 USD	✓
37	2023-03-08 09:20:31	<u>449c21e9a0f2f11fc192e9</u> <u>87d76594cd1da88accf2fa</u> <u>308f90b3dab03afab700</u>	- 0.29910838 BTC  6,584.19 USD	✓
38	2023-03-08 08:36:08	<u>9c1817f0229e7c2c5e8bb5</u> <u>440a88b7d435e33ca23ab9</u> <u>eb0c5ae08df05cb3c500</u>	+ 0.29910838 BTC  6,584.19 USD	✓
39	2023-02-08 06:59:13	<u>42cd98061bfe5aaa6a8d72</u> <u>fe8c6bfcbf886e0b63917c</u> <u>45d53a083dc779bc1386</u>	- 0.34357945 BTC  7,982.27 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-08 05:19:25	<u>61e65c1e03611b713bb392</u> <u>d987eacb2a72bd84de4f76</u> <u>28b444f30e23e565f288</u>	+ 0.34357945 BTC  7,979.42 USD	✓
41	2023-01-10 15:50:54	<u>b198de45139efe87529b65</u> <u>cd730c231e93bae35ae119</u> <u>7e690af4843ffe9b4306</u>	- 0.32381751 BTC  5,602.73 USD	✓
42	2023-01-10 15:15:41	<u>c63b2b79fc4dafd2737164</u> <u>11a224ea3f630fe3ff645b</u> <u>7ac4c2d39cc5ee11aff2</u>	+ 0.32381751 BTC  5,611.01 USD	✓
43	2022-12-08 06:38:12	<u>bdb8da9a3a0d78296bac05</u> <u>2da13d11ca9a2d9da24dba</u> <u>c706be2819140f88b278</u>	- 0.29751719 BTC  5,005.89 USD	✓
44	2022-12-08 03:57:19	<u>67abbe9a24f8751a186ad9</u> <u>5eb31a0aa4ee2722d07654</u> <u>b21e703b616e44ab091b</u>	+ 0.29751719 BTC  5,003.31 USD	✓
45	2022-11-10 17:22:42	<u>6a317acfa4c64561534e5d</u> <u>ea2e411dbb0c9e6da34afa</u> <u>01ca792f28b980e50fc5</u>	- 0.32451155 BTC  5,580.69 USD	✓
46	2022-11-10 15:17:01	<u>ff501457d3ff48b5c8b15e</u> <u>55a5ad88a9faa4546c4e59</u> <u>de5e9a5339a23c6e463e</u>	+ 0.32451155 BTC  5,696.49 USD	✓
47	2022-10-14 05:00:53	<u>6d67e700052b6f602fa1b8</u> <u>ff7698eb2318a4f187f042</u> <u>70a0785883ac3a72f86f</u>	- 0.29384964 BTC  5,819.40 USD	✓
48	2022-10-14 04:33:14	<u>b0f97f5c2a521d03b5bccd</u> <u>db140d6e3edf5ffa26543b</u> <u>30b5f6209d5496ca4e15</u>	+ 0.29384964 BTC  5,819.40 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-09-11 05:52:45	<u>6e194fe438b72ed1f08c1f</u> <u>ac3d7c112aff777b980a15</u> <u>ae6a6a7271f72bc1f134</u>	- 0.33052975 BTC  7,087.29 USD	✓
50	2022-09-11 04:46:25	<u>171e201b34086229059fcf</u> <u>0a21e6fbcf10218e62ba95</u> <u>5217334c5599e03eec5d</u>	+ 0.33052975 BTC  7,136.23 USD	✓
51	2022-08-11 06:36:17	<u>0e6cfd77a0fcf827be942</u> <u>ef34068b06ed4a51cead44</u> <u>6f43cef22d5736d9cfbd</u>	- 0.29510185 BTC  7,209.89 USD	✓
52	2022-08-11 06:08:21	<u>2d0b849d8f2759cc8b091e</u> <u>069efb292722a377ce130a</u> <u>000f0af193f748840b9a</u>	+ 0.29510185 BTC  7,242.56 USD	✓
53	2022-07-11 05:23:50	<u>8451ba3e258db6c50fedd1</u> <u>cc6e9def6aa393053cd944</u> <u>cd435387adae48335b6f</u>	- 0.25391936 BTC  5,190.08 USD	✓
54	2022-07-11 03:54:19	<u>5422f4d638602d62dff8b5</u> <u>5f2568d109b4ca7cdd2ef5</u> <u>942c65aecad26c324ccc</u>	+ 0.25391936 BTC  5,207.00 USD	✓
55	2022-06-11 22:23:26	<u>d66bb9a66e2c35a1b9d19a</u> <u>288996570a97a88d9b2727</u> <u>5a63b2c601a276d5d4db</u>	- 0.24977143 BTC  7,099.67 USD	✓
56	2022-06-11 20:12:51	<u>b7d393b73c7177d477fa8f</u> <u>947b5ad789ef1d499aa577</u> <u>b6d04888eb0990d5e817</u>	+ 0.24977143 BTC  7,133.73 USD	✓
57	2022-05-08 05:33:27	<u>ea6a3a9135dedce19d7824</u> <u>870df9d29daea1261def76</u> <u>bc567d9e2425e8f77c39</u>	- 0.26279753 BTC  9,141.73 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-05-08 04:56:11	<u>93beb582423e1cd5d53feb</u> <u>e05ab4bee6cd9286669494</u> <u>3667d2dca7a95874c403</u>	+ 0.26279753 BTC  9,091.88 USD	✓
59	2022-04-10 05:45:52	<u>c9d9fcacf634f280d6a233e</u> <u>59a6a834f474f2bda34b85</u> <u>0a97a59234d4b9226811</u>	- 0.24838713 BTC  10,601.25 USD	✓
60	2022-04-10 04:34:50	<u>0ce4aec74026bafd224174</u> <u>d269fa7477000b4142c4b9</u> <u>8cc1825a2a124291c193</u>	+ 0.24838713 BTC  10,589.63 USD	✓
61	2022-03-12 05:07:29	<u>3c7c35b4aefc163df98f58</u> <u>94214ae911d5b9785e1fe9</u> <u>0cf9a1e2db1a82bf2250</u>	- 0.20885258 BTC  8,161.78 USD	✓
62	2022-03-11 07:21:39	<u>8b2d6cc2d6837810d02324</u> <u>cc2d7363e67ec0b7e6901c</u> <u>0e2cd212b2a27b938927</u>	+ 0.20885258 BTC  8,162.01 USD	✓
63	2022-02-10 11:00:16	<u>bc1b3143f4572aac56034e</u> <u>1e1810b4c0b6109ca2133a</u> <u>02774aded97ff144fed6</u>	- 0.24638434 BTC  11,168.70 USD	✓
64	2022-02-10 03:50:23	<u>04de804f17fcb201ea2202</u> <u>87d0b5b16a80c7dedce83d</u> <u>df9b7c9b59bae4bfcd2</u>	+ 0.24638434 BTC  11,046.41 USD	✓
65	2022-01-10 07:14:49	<u>47848eda9077ee1eab0084</u> <u>d6dfd8baf113923d492452</u> <u>c421943b62c095d15cb2</u>	- 0.23364936 BTC  9,575.96 USD	✓
66	2022-01-10 06:14:11	<u>11fa91a1a0a17373d3217f</u> <u>55a6a98ee637a58702c122</u> <u>51975532a7423358448c</u>	+ 0.23364936 BTC  9,711.71 USD	✓



#	Date & time	Transaction Id	Amount	
67	2021-12-14 04:04:35	<u>40906697c1d4072c3d1a483b4abaf101d3fffd6d18a8ac1790edf25894e4f1b4</u>	- 0.18910932 BTC 8,860.50 USD	 
68	2021-12-13 20:32:47	<u>703ea012d1b725a19528f136d63494c48d261e431f7291dc8db8101670de4216</u>	- 0.19947579 BTC 9,375.36 USD	 
69	2021-12-11 20:30:23	<u>15d41310dd478a1c2a3235e08175edbef254ebc6a1cbb7d7bc664d6d87b3c91</u>	+ 0.18910932 BTC 9,323.31 USD	 
70	2021-11-11 16:18:35	<u>00dd26b32943c96cfdb69f32c51392f0642127e2a72940aec64e0c70e260f5d5</u>	+ 0.19947579 BTC 12,920.89 USD	 
71	2021-10-12 13:22:48	<u>b5b13bf4757fa1e44765a244e0f29e199010dfc6c7b7965d4c1161299c0ffad0</u>	- 0.19228515 BTC 10,767.37 USD	 
72	2021-10-12 12:47:15	<u>f20ce9f2fa35201cade88158f16c504bdda70e2852b1b05c7dd9d10b747a51dd</u>	+ 0.19228515 BTC 10,767.37 USD	 
73	2021-06-06 10:45:17	<u>ba0580a26664d28290885d735722a579ff8b6841a763a5121c389ed2016d0625</u>	- 0.65605200 BTC 23,484.24 USD	 
74	2021-02-13 21:52:19	<u>b1846efa77e12fa8fbd905c5dbb862bf68ae81e5ade5f2661f26e348cf0237da</u>	+ 0.65605200 BTC 31,869.55 USD	 

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