

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32TehYtbQwwpgu57n6JDujToFAdqanSs25</u>
TOTAL RECEIVED	0.95958608 BTC
	60,357.95 USD
TOTAL SEND	0.95958608 BTC
	60,357.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-28 20:14:28	<u>ad15d3eeec610510c7275f58a09535ea10bc6b92d5c54099514ea41629d5d5bd</u>	- 0.00358482 BTC	
			168.92 USD	
2	2022-02-13 18:46:36	<u>de4885dd3ee1943464a55f34e56313bfcc312635a4dc68a1364aedb690f613dd</u>	+ 0.00358482 BTC	
			150.75 USD	
3	2022-02-12 21:05:11	<u>7d35e522f0939615bde170ac361515b4d78746ef6aee1042599f1ef0cbd14493</u>	- 0.00249110 BTC	
			105.29 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-11 23:02:40	<u>af0bdb6da9774e10023b7593d2ab7190254c5e9188be52384015bb4ee32217e6</u>	- 0.00117675 49.74	BTC 	✓
5	2022-02-11 03:22:08	<u>12277d615471510661652265109fd0dc5a8308349efe4d94ff8e285e7c70d5d3</u>	- 0.00200000 86.71	BTC 	✓
6	2022-02-11 03:22:08	<u>30d798011d58c928052d731f5d9afadcdf86cf47c9d492b77116c98c7300a9d3</u>	- 0.00314270 136.25	BTC 	✓
7	2022-02-11 02:53:49	<u>47eb95644e0b4e325479d0b36a2775cfb6179217f76fd122ae633658ec93af72</u>	- 0.00360000 154.25	BTC 	✓
8	2022-02-11 01:28:50	<u>852957d5e2c47c4e476ca7de9aaf0eb966b966a75f8687664614c0ccc906ff19</u>	- 0.00396915 170.07	BTC 	✓
9	2022-02-02 05:49:47	<u>057445be89bfb39875f530e201b49a17666d7f38d5075a32ac351e290adc98bb</u>	+ 0.00249110 95.88	BTC 	✓
10	2022-01-15 07:43:29	<u>1695097c2861ae3dc3e9d2d0b47141b9e808442b783a9f0b0fb4c1494cb66b72</u>	+ 0.00117675 51.07	BTC 	✓
11	2021-12-16 23:13:42	<u>676ba0a997d9b4946fc6f70418a1c84ff54ec2d42d4e9241ac215abddbc8c391</u>	+ 0.00360000 169.22	BTC 	✓
12	2021-12-15 05:05:07	<u>55ec47a9661904a59b41e83c685eac7d084d1c00eed8246ed147315d55f73e38</u>	+ 0.00314270 146.55	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-11-27 03:02:11	<u>09bfd37d2042e76beb8123</u> <u>8ee5ed3ffc5de8a1ed4734</u> <u>046ee028818a4aa5bc4b</u>	+ 0.00396915 215.90	BTC 	✓
14	2021-11-03 20:11:59	<u>4b5d548f8414dc44d01109</u> <u>5363fdfb7e8552fe62a059</u> <u>2c0adde9e9567dc33a9d</u>	+ 0.00200000 123.70	BTC 	✓
15	2021-09-16 00:16:21	<u>0dac2960371433eac1b146</u> <u>e345dc39c2c93926be1c61</u> <u>ecb1b9dc1b2474b69dd6</u>	- 0.00618172 296.07	BTC 	✓
16	2021-09-15 20:58:41	<u>1c37bbfd141f42d09934c2</u> <u>e6261794923a53776f771a</u> <u>cfb5d3d15615dbc28382</u>	- 0.00910783 436.21	BTC 	✓
17	2021-08-19 19:57:15	<u>553b53a89aad718c1b485d</u> <u>321134ab449dc2023c1664</u> <u>f74a1b807588514a0d6e</u>	+ 0.00618172 290.06	BTC 	✓
18	2021-07-30 08:41:05	<u>e9d11c3dd93f617c1ccdd2</u> <u>78883ca4505d9bdbf7dfbf</u> <u>f7129b5479d77dcb1931</u>	+ 0.00910783 384.40	BTC 	✓
19	2021-07-27 22:43:49	<u>a4e7766c488ee42fcc7a4b</u> <u>d0fbc8df4363cc3d1eea21</u> <u>783c8a24ee7fadc5d9e1</u>	- 0.01654958 674.40	BTC 	✓
20	2021-07-27 21:22:01	<u>b541abe3c455f5c465e872</u> <u>a353a6c20eb86058adbace</u> <u>fc63117504599925d0ef</u>	- 0.27132310 11,056.64	BTC 	✓
21	2021-07-14 21:01:58	<u>484cbab42c193a040d4b07</u> <u>13c12daa6b56194f0821d1</u> <u>1eb4b758c449a4b03878</u>	+ 0.01654958 527.60	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-16 20:56:50	<u>c5d9a3c428e3171c8885ff</u> <u>f7ea0b700d6fdb4a9d73b1</u> <u>caf3893f0fdd6eca8e1d</u>	+ 0.27132310 BTC  10,621.31 USD	✓
23	2021-03-13 01:11:30	<u>3ee3050218fe2d7bb7b7da</u> <u>0e31f65ebfb3b365c6bb8a</u> <u>9e52046ac01a37ecdd38</u>	- 0.00960000 BTC  587.40 USD	✓
24	2021-03-13 01:00:22	<u>34ceac7c2606101eb5c756</u> <u>137bb1d768b883003e7cc2</u> <u>895afa28671bcfc9e006</u>	- 0.20000000 BTC  12,237.67 USD	✓
25	2021-03-01 16:08:44	<u>636026ccb63aca791e7764</u> <u>ed24edbbfe139b1bb78ff4</u> <u>d0cde7318a297de76100</u>	+ 0.00960000 BTC  465.03 USD	✓
26	2021-02-26 20:23:52	<u>e8bc962762f1a6443332d4</u> <u>bce6bf595b9bcb494bf254</u> <u>45c167970249af3cfe7f</u>	+ 0.20000000 BTC  9,221.28 USD	✓
27	2021-02-20 21:53:29	<u>e59a1bcb6dfe901b3a253c</u> <u>5206b8357de93ae1f2f16d</u> <u>dab05c99a106abed981a</u>	- 0.00762484 BTC  437.73 USD	✓
28	2021-02-08 03:40:27	<u>59ced2881f4e95c8c12f7a</u> <u>80c9ed37530b1ae6aa6dd9</u> <u>e362bdbbe00367eec89f</u>	- 0.01280000 BTC  593.59 USD	✓
29	2021-02-08 02:55:17	<u>bdacc04ce47952cf8cd451</u> <u>e57c1f6999397aba571d89</u> <u>666727abbcdfec16c83b</u>	- 0.00804715 BTC  373.18 USD	✓
30	2021-02-08 02:55:17	<u>879955ab0cc6e85663f378</u> <u>310c6f30c986728fdd95d1</u> <u>1bf38cb627d58297ac33</u>	- 0.01750959 BTC  812.00 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-08 02:53:51	<u>2095d22822e347c60f29f5</u> <u>dca8f3181ac1f14731c41d</u> <u>c0be6d8981699b4a92fe</u>	- 0.00000547 0.25 USD	BTC 	
32	2021-02-03 03:17:26	<u>82f7e549279e0bac32eb29</u> <u>b8e2d385bd082eb94704e1</u> <u>abbd85d5562bcd5271e2</u>	+ 0.00804715 302.72 USD	BTC 	
33	2021-01-26 05:07:19	<u>748736ead19580d649bbdb</u> <u>682f80199e655941ae814d</u> <u>91d1ba3d8c03c69f9ad3</u>	- 0.01270781 412.59 USD	BTC 	
34	2021-01-26 05:07:19	<u>c312e0a539c87b89187d66</u> <u>66e7d697394d45df48ef3e</u> <u>a5a81e9f01740a03936e</u>	- 0.01682317 546.21 USD	BTC 	
35	2021-01-26 04:57:25	<u>c0d6d03341a81af6240a21</u> <u>8bf9b7e9cfa91a112f4b6f</u> <u>4f7f3a3c82f7e6a347c8</u>	- 0.01960000 636.36 USD	BTC 	
36	2021-01-25 05:27:01	<u>a77837b74627e3495797a5</u> <u>e51a983b021b074e6833c3</u> <u>9b0cdba3e6176107d99d</u>	- 0.00907307 292.64 USD	BTC 	
37	2021-01-19 23:52:22	<u>d7b1dba52756f32d6c45f0</u> <u>145c0fea70095c9063e511</u> <u>552766cded745ea4b85b</u>	+ 0.00762484 270.43 USD	BTC 	
38	2021-01-11 23:29:34	<u>9f32e207e33f61537f0cb6</u> <u>0bd0fcdc881c25ac6095d2</u> <u>3550adeeee8646d74e649</u>	+ 0.01750959 596.22 USD	BTC 	
39	2021-01-10 20:52:09	<u>bf878ac9657f96dcfc38fc</u> <u>51e38848f1d43c09469141</u> <u>efd79b257d3f5adba10b</u>	+ 0.01280000 453.17 USD	BTC 	

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40	2021-01-06 06:35:27	<u>ee22680b075b2acca803b2ca605e3920350cf2a2fc69a5faae02d88a9c65778f</u>	+ 0.00907307 333.61 USD	BTC	✓
41	2020-12-31 20:26:33	<u>a1d31921cfb64212f5d940ed8d2af5aa54a6786dc84776110a45d0a9c78aeaa5</u>	+ 0.01682317 493.45 USD	BTC	✓
42	2020-12-31 03:51:16	<u>d426cd6cd0b1a2fc9c553ae8894290d8dbb6bf21079875a0a02458730d80d7cf</u>	+ 0.00000547 0.15 USD	BTC	✓
43	2020-12-31 00:37:03	<u>a79f451bf74e532a34086781e191512ad8c34a7f029b23d6f38126a38b4933f9</u>	+ 0.01960000 566.90 USD	BTC	✓
44	2020-12-26 18:38:17	<u>ffdba5c15a7ecd6b91a82fcb19a01b3b43fd02272adfa6ec2e8204902290a828</u>	- 0.02002198 526.21 USD	BTC	✓
45	2020-12-26 15:30:53	<u>7eca94e9b987375b4497b9f9caedc2dec5ce2e0ecdf3c0cd54e21800f1ff9f8b</u>	- 0.01960000 515.12 USD	BTC	✓
46	2020-12-26 13:32:24	<u>dd4058bf3fa7d8267901940efdd3f8ce2e82a08d34114f4d9fb6078e726d5647</u>	- 0.18935097 4,976.45 USD	BTC	✓
47	2020-12-26 12:55:11	<u>27ad70b9189d1c208c76de9834a4537a824ec58cdde82f90b9a1232923539ba4</u>	- 0.01609836 423.09 USD	BTC	✓
48	2020-12-26 05:00:09	<u>77f6b2230ba443805ba2bc308f943a6ad283fc31a5032738218ff12bfe23dc3e</u>	- 0.01960000 519.27 USD	BTC	✓

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49	2020-12-26 05:00:09	<u>cdd2174a1ee893db61b2a7</u> <u>fe4b4f40c1d0066449b850</u> <u>368d38fdb93659ac0950</u>	- 0.01544511 BTC 409.19 USD		✓
50	2020-12-22 18:28:46	<u>4359a489fbb66941ceb346</u> <u>4b2f703c84bfb2956c6400</u> <u>b88ce003506ffce27ab2</u>	+ 0.01270781 BTC 295.23 USD		✓
51	2020-12-15 19:09:54	<u>06e530074047928a507c5f</u> <u>7d436c2ffc090ee37508ac</u> <u>4b134ca4c3c66dd42b4f</u>	+ 0.01609836 BTC 343.46 USD		✓
52	2020-12-09 00:11:37	<u>322197d84571dac700a0bc</u> <u>9757f545ab7bca29685bba</u> <u>3f0bd002e6d8f6c94a2c</u>	+ 0.01544511 BTC 286.37 USD		✓
53	2020-12-02 18:08:54	<u>993e2ec4f18e8335bfd0cb</u> <u>1cdf3d036d5066c20f78b0</u> <u>841dea55db0c97723b0f</u>	+ 0.01960000 BTC 380.66 USD		✓
54	2020-12-01 18:07:01	<u>998b2da7cab2ee67c342d0</u> <u>f57a8f61131abb2ab12ae8</u> <u>4f29d6256dfa6bc915c6</u>	+ 0.02002198 BTC 384.50 USD		✓
55	2020-11-26 09:40:21	<u>3d70c01cf8f3ed5d1f1e82</u> <u>09bcf93c8161920b7f31b4</u> <u>748264f3f9bb86cb80c1</u>	+ 0.01960000 BTC 336.12 USD		✓
56	2020-11-19 05:38:08	<u>d3f9603653aa4256fa8113</u> <u>86f934be305279b38c824a</u> <u>8861abe421aba857f6a7</u>	+ 0.18935097 BTC 3,370.98 USD		✓
57	2020-11-14 06:53:13	<u>a23e31dd5cd84e674f6ccf</u> <u>b685dca4c0b3e06bfdce4e</u> <u>934c09c8a2f5a4991d16</u>	- 0.04255181 BTC 683.82 USD		✓

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58	2020-11-13 21:22:35	<u>5b337f50277d1458e9fe05</u> <u>49715ab67de31c0294512c</u> <u>3c4b00ea27b93d094e8a</u>	+ 0.04255181 BTC  683.82 USD	✓

\* USD values displayed at the time of transaction

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