

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32VYBonE5rQksowBucyXRCy2t2fa97QCQs</u>
TOTAL RECEIVED	4.93494441 BTC
	311,306.21 USD
TOTAL SEND	4.93494441 BTC
	311,306.21 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 09:35:08	<u>a29fe144fbace78d201217</u> <u>f271fd87946d2fbb47cd16</u> <u>0c3a3d7ad30c4b3ae4a6</u>	- 0.00034577 BTC	
			15.50 USD	
2	2024-01-05 14:31:48	<u>1f2da68f9eaf586b0eb56e</u> <u>f0a5120d0e0084b85edd97</u> <u>97da1332f25fc656eea8</u>	- 1.99954284 BTC	
			86,980.13 USD	
3	2024-01-05 04:45:24	<u>a24e6bf9d991f9ee60c4c5</u> <u>9b7315391574a06db5e7d8</u> <u>4a77dd283dd805d30b75</u>	+ 1.99954284 BTC	
			87,268.34 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-05 04:39:20	<u>d6ca5c18009db8289d2c08</u> <u>c03b63b4f89e048fa413aa</u> <u>5229aa7a13b7f2bf60f4</u>	+ 0.00034577 BTC  15.09 USD	✓
5	2023-09-12 05:03:12	<u>afad5d0dbb2e185d36e6b3</u> <u>9b9cbfcfffe14e2b3cc020</u> <u>15a9512f8e46cf3c50c7</u>	- 0.14600480 BTC  3,762.99 USD	✓
6	2023-09-11 20:40:32	<u>bb6879b9f29465dbd723ce</u> <u>047e2d59d1b9b84dc50ba7</u> <u>be3e19f7617a92691bca</u>	+ 0.14600480 BTC  3,671.72 USD	✓
7	2023-06-24 05:34:26	<u>1b05a14b99a480de83edea</u> <u>010f38fefebdf6b83fafa0</u> <u>552a3ffeae81b3e7964a</u>	- 1.00000000 BTC  30,697.94 USD	✓
8	2023-06-24 05:27:35	<u>90534e4108e48798bd4294</u> <u>b1ec798880ac0e8c4e8dda</u> <u>26566f18a82b1b7e38a4</u>	+ 1.00000000 BTC  30,725.01 USD	✓
9	2023-06-15 06:22:05	<u>2f14c7fe5aecf0c4b5f9ad</u> <u>d18d040ad69695f35ab7d2</u> <u>eeb08ddc3bac3c2373e8</u>	- 0.29900000 BTC  7,453.45 USD	✓
10	2023-06-15 06:07:54	<u>fbdbc42827d80b8aefbf4d</u> <u>dd1ad29eed3d04809048f5</u> <u>b22be81cc0d2a0fe3873</u>	+ 0.29900000 BTC  7,453.45 USD	✓
11	2023-06-10 23:59:56	<u>eddbddee7d5673fb0d34e</u> <u>c6be27476f086ec7f00ae9</u> <u>084673010637e00ce609</u>	- 0.05200000 BTC  1,339.01 USD	✓
12	2023-05-08 14:06:31	<u>77e0a33b9c91f6ce20c422</u> <u>75cb71c85567f2d8e948aa</u> <u>07a6356c3f25acaaa4d8</u>	- 0.05000000 BTC  1,398.52 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-08 10:20:48	<u>dfff62287e04f78f4708f4c62c3d4b1cabd15c2309040d26b353a46581c1ab90</u>	- 0.10000000 BTC 2,793.61 USD	✓
14	2023-05-08 06:58:52	<u>62ffbc2ed15fd7f53947a24625ef11c549492a7f459707c32909a2a244a9a38b</u>	+ 0.10000000 BTC 2,797.54 USD	✓
15	2023-05-04 21:46:16	<u>8e7e7e7356aa27ec211475d86c7fab161cba023e3de13cfa58474b5e867519db</u>	+ 0.05200000 BTC 1,496.55 USD	✓
16	2023-04-28 15:46:34	<u>d726ede5c89c8b5c1a1e322d947030b1ccf4d4d0287793c1dec487c7e08d9651</u>	+ 0.05000000 BTC 1,463.67 USD	✓
17	2023-04-24 18:10:01	<u>c59233a607f2b3bf44b172fef0a122ee12b4adfa8ba1fe762755d9844fd86a7b</u>	- 0.10000000 BTC 2,733.99 USD	✓
18	2023-04-24 18:04:20	<u>40af8e0c66ce79cc702ac22d6ca6f9e81be14de3819562e65c0745342a8836a3</u>	+ 0.10000000 BTC 2,733.99 USD	✓
19	2023-04-15 13:08:26	<u>8cd707f93121af181bb3f4cbf71548bf626face7eb5406043434dab219b552f2</u>	- 0.00100343 BTC 30.43 USD	✓
20	2023-03-10 15:16:44	<u>d6b9907c5a0a3d9db1b41f1e60c472150feb1e1095b59ee71337d43f62a98f47</u>	- 1.18687364 BTC 23,743.35 USD	✓
21	2023-03-10 15:12:36	<u>3afa39a49c074f4845c7fe90e50b6252a40e6cc85a0819753648c9dd7cfdbce8</u>	+ 1.18687364 BTC 23,743.35 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-10 08:08:19	<u>c1203393a9333eebe7d2cc</u> <u>3ef7c70600360c6ced4637</u> <u>930b3210cbd6cdf8fefb</u>	+ 0.00100343 BTC 20.02 USD		
23	2022-08-01 19:53:42	<u>889f5642eecf6767da5b9e</u> <u>ef2219d660ddb21aae3580</u> <u>401b182a8fcd2c728517</u>	- 0.00017393 BTC 4.02 USD		
24	2022-08-01 19:43:02	<u>d938ff4b93aa5d47fd4061</u> <u>5f3772ce5245e0162030bc</u> <u>41bd9e40b7648a050858</u>	+ 0.00017393 BTC 4.02 USD		

* USD values displayed at the time of transaction

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