

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32YDivFVtsLP27UNcCFmYeDLtqGtbcoew7</u>
TOTAL RECEIVED	0.35955880 BTC
	22,624.87 USD
TOTAL SEND	0.35955880 BTC
	22,624.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 14:38:34	<u>d910713308122fbc26572</u> <u>a99811a5123348d517deb4</u> <u>a21bc8b7d844fac77da5</u>	- 0.01450738 BTC	
			597.97 USD	
2	2022-04-13 05:02:26	<u>2a7c7c6c5c22be0fb79b1a</u> <u>6a8f8a8cff733b228a15df</u> <u>952bd7e8fb9eb54e72b2</u>	+ 0.01450738 BTC	
			576.27 USD	
3	2022-04-07 11:03:17	<u>6d89c19c21b82dcfd611d6</u> <u>eca0bc3183e56ac922327d</u> <u>29a6e46dd1ac2ca7c94c</u>	- 0.00774300 BTC	
			335.51 USD	


#	Date & time	Transaction Id	Amount		
4	2022-04-07 10:59:29	<u>56614a9596346faff7fccf</u> <u>2ed696d7d4edff02cf2c32</u> <u>842617d8e5713ae808e2</u>	- 0.00625400 270.99	BTC 	
5	2022-04-07 10:56:17	<u>7adf9605b81922246598c3</u> <u>8cc3e49a0c8622a46ac00a</u> <u>e6fc7a070b546ac1571d</u>	- 0.00483300 209.42	BTC 	
6	2022-04-03 20:09:31	<u>52da283c66820129ad296b</u> <u>0c990b4d9ca150c7f5a160</u> <u>19131c327ac3bf5a3dfa</u>	+ 0.00483300 224.28	BTC 	
7	2022-03-25 12:08:29	<u>ad32bd239d0553b285c5cf</u> <u>38b6fb106fb4294352ac5c</u> <u>f6cd742ab1c202711140</u>	+ 0.00774300 343.15	BTC 	
8	2022-03-25 11:29:44	<u>18decae28c96af161dd362</u> <u>995bcf6e109af656778342</u> <u>a885ddb0a052b5c4cd37</u>	+ 0.00625400 277.16	BTC 	
9	2022-03-24 08:47:14	<u>8ed2f229665108f33f03b0</u> <u>9c1a20a1630d9783ee14d7</u> <u>96aac840402e1e7501d7</u>	- 0.00400100 171.91	BTC 	
10	2022-03-24 08:47:14	<u>b289b978245925f5bff3aa</u> <u>c8d5a4fe26a152bf6b660c</u> <u>905bad1cf1cca318e9fe</u>	- 0.00978700 420.53	BTC 	
11	2022-03-18 07:19:01	<u>b24e0e5bea19d9400b43ed</u> <u>797d18837cf9ede9a3df34</u> <u>580f050ff7b4eaaacc1d</u>	+ 0.00978700 395.30	BTC 	
12	2022-03-17 10:45:26	<u>252ba5d6095ca98bc33ecf</u> <u>c7667d9c901f364385c8e6</u> <u>78b9e143865ab124c21a</u>	- 0.00929200 379.10	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-03-17 09:27:24	<u>195dd7824672eb360b54e4</u> <u>2c2878ac41d90b4e1b3a80</u> <u>205f85dc84479fbfd6fc</u>	- 0.01105300 450.39 USD	BTC 	✓
14	2022-03-17 09:27:24	<u>f6b01ff0b84b125c768760</u> <u>2d2d6e764b82a1fd04a760</u> <u>46eba0af55e3f35cfd5d</u>	+ 0.00400100 163.03 USD	BTC 	✓
15	2022-03-13 12:25:09	<u>f2a3fd779da0264f07aabc</u> <u>75f47c87525cde507b4bdd</u> <u>9bcc6a345c1222e2b144</u>	+ 0.00929200 361.87 USD	BTC 	✓
16	2022-03-04 14:31:52	<u>48ebf974a5101185d95afe</u> <u>d9afec7e711333572dc963</u> <u>50608dfe1c437d106a65</u>	+ 0.01105300 432.71 USD	BTC 	✓
17	2022-03-04 11:32:36	<u>a107cd066a6190dd5abbd6</u> <u>40fe32a5f97df49d3d6cd5</u> <u>97e4147ca0bd15edad43</u>	- 0.00437799 178.79 USD	BTC 	✓
18	2022-03-04 11:18:17	<u>1a247f71e9a84ef0c10348</u> <u>68a84741e1238ecdaf31fe</u> <u>9a4f093d5674fc17d66b</u>	- 0.00688000 280.98 USD	BTC 	✓
19	2022-03-04 11:10:00	<u>26a6d26f843af15a471b74</u> <u>14e4870ec6fb5b7d4d5638</u> <u>2ad8ff4460f20f9f3ca7</u>	- 0.00576701 235.52 USD	BTC 	✓
20	2022-03-04 11:10:00	<u>b90b778ff844f1a41cbbb9</u> <u>1af55ba19ad8c9b191908d</u> <u>fd7bddcbdd80e72e0fe7</u>	- 0.00274001 111.90 USD	BTC 	✓
21	2022-02-24 06:02:26	<u>adcc85ddb2a2606621fb87</u> <u>6f0624c08e35c5daff5fdd</u> <u>6a00ad6fa3b0881437e9</u>	+ 0.00688000 243.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-19 07:41:34	<u>970541bfefab240c3da112</u> <u>a55fc83c8e3a3bbd583ec7</u> <u>899c916061d72326405e</u>	+ 0.00576701 230.50 USD	BTC	✓
23	2022-02-18 09:55:11	<u>84fb2e28c67670bb09953d</u> <u>1c0a4de441378e4d96e3ff</u> <u>6f3f989b64f73ca00bf8</u>	+ 0.00437799 174.38 USD	BTC	✓
24	2022-02-17 09:49:02	<u>3f1baf04317108a309eb8e</u> <u>9310866b367207f8329f05</u> <u>408b36b258b169ae80bc</u>	- 0.00444300 186.27 USD	BTC	✓
25	2022-02-17 09:36:38	<u>7114cba8af83f957778d49</u> <u>eba40e9982ecaec8bed87a</u> <u>05f2a4dcff8a9dcac326</u>	- 0.00492699 206.56 USD	BTC	✓
26	2022-02-17 08:43:26	<u>bc1f63c94ec98e1dbe6363</u> <u>c4a9b78c4e85c80ea4c22c</u> <u>6fc24b978790846c933a</u>	+ 0.00274001 114.87 USD	BTC	✓
27	2022-02-11 07:11:27	<u>7fce0742b6db871e02603f</u> <u>65eceddbd68494919f9cf3</u> <u>4986016537677d2e2336</u>	+ 0.00492699 215.15 USD	BTC	✓
28	2022-02-08 13:28:03	<u>eda6dd640055ac912490b8</u> <u>9b1a21c913b57e98ef96e9</u> <u>75a7df1f2b0f9efcdeb4</u>	- 0.00605120 259.92 USD	BTC	✓
29	2022-02-08 13:28:03	<u>caa941578cb4f7fe273c3e</u> <u>5747dabb512d5b20b8f135</u> <u>2eada43fb1f4cbf7b0da</u>	- 0.00755600 324.55 USD	BTC	✓
30	2022-02-08 13:04:03	<u>120cf44bbfafc0801f90f9</u> <u>8021790042ca8edf03581d</u> <u>db9d4d8d3486c0d79324</u>	- 0.00431198 185.21 USD	BTC	✓













#	Date & time	Transaction Id	Amount		
31	2022-02-08 13:04:03	<u>619ef320f21055d3155134</u> <u>037b895868f4a54c82a8b2</u> <u>294105e723dcebef552e</u>	- 0.00697285 299.51 USD	BTC	✓
32	2022-02-07 07:29:52	<u>23986a4022f8b13cfe6a1e</u> <u>ad8aacef7dc622f59b9987</u> <u>659d5a6d784e27fe6f5b</u>	+ 0.00444300 194.76 USD	BTC	✓
33	2022-02-03 05:50:12	<u>bb9509a3a1a17a95aa2471</u> <u>590adcaae2ec7e382e0322</u> <u>5b0a274e746b162b01a1</u>	+ 0.00755600 277.94 USD	BTC	✓
34	2022-01-23 08:10:38	<u>511e5d4a18b3c51adfda05</u> <u>8dddbfaea6bb46a8be9c03</u> <u>5fa2aa7745954c9ce7b3</u>	+ 0.00697285 246.05 USD	BTC	✓
35	2022-01-22 09:32:57	<u>3b105787bf3d09fbd54b35</u> <u>a2b518e6627303e262ac99</u> <u>60d998fc089e68e05b35</u>	+ 0.00431198 150.22 USD	BTC	✓
36	2022-01-21 06:05:21	<u>1224001cc356cd8ed3e9b4</u> <u>c98425ecdf8107d064c443</u> <u>f96e33a281f5b60453a6</u>	+ 0.00605120 235.38 USD	BTC	✓
37	2022-01-20 12:34:49	<u>0b03a228ef5ec82fc99efc</u> <u>2679c938a73f11561f5bd1</u> <u>2e28f6b5703d88c89ae8</u>	- 0.00435007 187.16 USD	BTC	✓
38	2022-01-20 12:34:49	<u>0b03a228ef5ec82fc99efc</u> <u>2679c938a73f11561f5bd1</u> <u>2e28f6b5703d88c89ae8</u>	- 0.00430735 185.32 USD	BTC	✓
39	2022-01-20 12:22:28	<u>0c32d0a04beb6b2e1d3b9f</u> <u>b3ef88fc9e3499df549a30</u> <u>72193a53398077f203e0</u>	- 0.00627394 269.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-15 07:24:51	<u>6d758aa7d11bd2c5a02225</u> <u>1e6e3ff149190cbdc13404</u> <u>57b40d59fb5c5ea37a77</u>	+ 0.00627394 272.29 USD	BTC	✓
41	2022-01-15 03:56:53	<u>06afb5b4ae5d66d60273a3</u> <u>c2806076f91be002deb75a</u> <u>9cf09f20e3c4c7db79ca</u>	+ 0.00435007 187.12 USD	BTC	✓
42	2022-01-09 09:20:14	<u>11efe46893193498dada89</u> <u>5371a69adcbecfb58eba99</u> <u>ed3bd1245786849d5211</u>	+ 0.00430735 179.27 USD	BTC	✓
43	2022-01-06 11:17:09	<u>ac27d23e2dc20b7cffffb1f</u> <u>b3c92446b37e63dce6de0e</u> <u>a15e3749e0fcf29aed4a</u>	- 0.01114275 479.19 USD	BTC	✓
44	2022-01-06 10:58:54	<u>8c666762e356bf0197f3f7</u> <u>8deee7b8fd214968976168</u> <u>a422a255621fc142d471</u>	- 0.00835809 359.44 USD	BTC	✓
45	2022-01-04 07:26:50	<u>cb7df732456cfad27216da</u> <u>517d798780c74dc4ca549f</u> <u>6e08d03ad8fe31ff8757</u>	+ 0.00835809 392.20 USD	BTC	✓
46	2021-12-23 10:30:02	<u>58ac37ad93bbff1e49aa86</u> <u>ab042b2c7c61b81f8c66d2</u> <u>b94b14ede9a2578917a8</u>	- 0.00315489 157.93 USD	BTC	✓
47	2021-12-23 10:06:10	<u>7cc0fe4a8f893db03ee011</u> <u>e92c4e672c0dadf3cdeb43</u> <u>3ddc7ebe94c58c9b7132</u>	- 0.01337333 669.46 USD	BTC	✓
48	2021-12-23 08:46:48	<u>0beb3202310db0f69ad7c2</u> <u>4b91740b74275a4e3dbad3</u> <u>2480ba067a79504b6249</u>	+ 0.01114275 543.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-17 06:41:56	<u>bb3746d59ab9c9c88625a3</u> <u>4d42092d96c356e8648621</u> <u>688775d0226e0e0d7e88</u>	+ 0.00315489 146.79 USD	BTC 	✓
50	2021-12-14 11:07:04	<u>7944cb9dac46964999d079</u> <u>5d893c5ee87fedaa0194fe</u> <u>814cfb97def0490045bd</u>	+ 0.01337333 646.51 USD	BTC 	✓
51	2021-12-02 12:56:38	<u>25079f34c611ed534258b9</u> <u>1c4e9c78a3ec851ec6f482</u> <u>04990f473544a2120460</u>	- 0.01255514 709.11 USD	BTC 	✓
52	2021-11-24 13:04:41	<u>fd28f7600cccb89852ace8</u> <u>e4b614e0f69c873d34d6d6</u> <u>1c02b57523a51df25a9e</u>	+ 0.01255514 717.37 USD	BTC 	✓
53	2021-11-18 15:22:05	<u>b1afa8d3c7d85b88989ee8</u> <u>af905d2a615e99a92144fc</u> <u>c3a815243a8207f30597</u>	- 0.00088008 50.06 USD	BTC 	✓
54	2021-11-14 18:02:33	<u>a5b979a2103522252f9614</u> <u>38ed252f20312258be8ff2</u> <u>4271c3ce4b621ed98761</u>	+ 0.00088008 57.66 USD	BTC 	✓
55	2021-07-05 03:17:13	<u>c2b397d3bb351b657f2237</u> <u>ea798ef5bad133bb17004f</u> <u>0a26e9ef894d90868d7c</u>	- 0.00264584 88.31 USD	BTC 	✓
56	2021-06-25 06:16:34	<u>1644acc7ea79449b5a60c5</u> <u>63d9fb302ae62a410f03bc</u> <u>3ae8c38d1ac9b3005082</u>	+ 0.00264584 83.56 USD	BTC 	✓
57	2021-06-02 08:37:48	<u>e0ff1d8af2dc3d206cecc8</u> <u>a965796d8630dbe465515f</u> <u>b6735af14e5d38cff34c</u>	- 0.00251225 94.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-10 12:10:41	<u>f4f0ca455b68700a6dbfce</u> <u>aa933d6662acde038c52e5</u> <u>452f0912eee7c12710c7</u>	+ 0.00251225 140.22 USD	BTC 	✓
59	2021-05-03 23:49:42	<u>2885f992d2ffaa85da60c2</u> <u>3edadf97bdae7ea8b21919</u> <u>45fd0b66284d980b3329</u>	- 0.00182216 102.30 USD	BTC 	✓
60	2021-05-03 23:00:39	<u>5b9e13ee1733e1d475e9e4</u> <u>32805ec8d07607f99618d1</u> <u>300492fa116afb46530d</u>	- 0.00166467 93.46 USD	BTC 	✓
61	2021-04-13 11:57:48	<u>6593c0c4401ea33f5aa3ca</u> <u>5ce4bbb3ce1f05ff0f53bb</u> <u>7dc01612d0390a495da2</u>	+ 0.00182216 115.84 USD	BTC 	✓
62	2021-04-09 02:40:27	<u>451e6fd4704487ff88d8e7</u> <u>924466d1f8c3e3a3fe5370</u> <u>ede5c0f489ff69985ef2</u>	+ 0.00166467 96.78 USD	BTC 	✓
63	2021-03-21 12:48:57	<u>4b7eecab453b9493b1a8f5</u> <u>74dba868d06a95dd4a9e3a</u> <u>8dd1e1cebdf56f7b268f</u>	- 0.00181796 98.32 USD	BTC 	✓
64	2021-03-21 12:40:25	<u>21fa86ad29102834dc66aa</u> <u>c888d57412d2472227a365</u> <u>985d301030b9fc8f1d8b</u>	- 0.00614551 332.36 USD	BTC 	✓
65	2021-03-21 12:40:25	<u>837274362ef0b30c7e4f2b</u> <u>2df8ae2244d4fe31d18704</u> <u>19854675236ad3bcb113</u>	- 0.00529612 286.43 USD	BTC 	✓
66	2021-03-21 05:52:01	<u>aaa615020886dbc06ca6b5</u> <u>1d637e61586bd623f3df5a</u> <u>faa8fa89be45c32a2c61</u>	- 0.00691774 396.74 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-03-16 10:30:14	<u>6c9eed160bab59969f20c0</u> <u>3c45ac9939efcbd7b121df</u> <u>66cb04dbd4c49de0be75</u>	+ 0.00691774 BTC 393.62 USD		
68	2021-03-07 11:46:11	<u>8855fa276f51336f459ae7</u> <u>d8b2dee12403d5c09e3eb0</u> <u>3cc33e2adebe5a57a1cf</u>	+ 0.00529612 BTC 269.95 USD		
69	2021-02-24 05:11:42	<u>593cd83734617096f5a513</u> <u>df38db25d1e38f35e5cd30</u> <u>3870326ce489ace7ad93</u>	+ 0.00181796 BTC 90.30 USD		
70	2020-12-31 03:22:59	<u>b46f7cee285871a7eeb5a9</u> <u>2ff04e9ce8b47d19accfea</u> <u>b2b12b2bc3c6a31cfe50</u>	+ 0.00614551 BTC 177.75 USD		
71	2020-11-05 13:57:47	<u>916c8601c5a05988c80e1f</u> <u>e229c1a02772293cbb5266</u> <u>4f3fde5bf8e822c278ac</u>	- 0.14484350 BTC 2,256.65 USD		
72	2020-10-29 11:17:55	<u>66dbd33bf78343b275dab4</u> <u>ef0a0f0bb7252fc2572067</u> <u>fbbd6160fba1c32d2c5d</u>	+ 0.14484350 BTC 1,948.97 USD		

\* USD values displayed at the time of transaction

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