

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32YkQ6Vz44uFNvDSRMmHPwLywr8PzwFaW5</u>
TOTAL RECEIVED	0.51425302 BTC
	32,429.75 USD
TOTAL SEND	0.51425302 BTC
	32,429.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 19:15:12	<u>0b3e27c1fbc4651a970d8d85d90ac83833dde88eae0f5fbc5ac063dcb677904e</u>	- 0.00072241 BTC 22.07 USD	
2	2023-07-02 18:44:09	<u>10a9e251f27f77b5c9547a429d1fd44dda81df085ab7a48ab6f3a41f8223d41a</u>	- 0.00073921 BTC 22.58 USD	
3	2023-07-02 17:41:31	<u>c65e21f1b486d0f73df6d638aeeb660cbc4d89ed6d599c1efdb6a0dee8d8ea36</u>	- 0.00075603 BTC 23.07 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-02 12:54:01	<u>290f9fde5fdda0434f463d69c9fd138dd0fde088669f49b43e962576a1651e08</u>	- 0.00090875 BTC 27.73 USD		✓
5	2023-07-02 12:54:01	<u>21857ec64ebf5566de8680e1a111e94bb09832eea7579289c3830be4d700c6b5</u>	- 0.00090557 BTC 27.63 USD		✓
6	2023-07-02 12:54:01	<u>21857ec64ebf5566de8680e1a111e94bb09832eea7579289c3830be4d700c6b5</u>	- 0.00090480 BTC 27.61 USD		✓
7	2023-07-02 03:08:51	<u>eade49754562fad27fa09cc56f89d18e9a21641a3cb55dc5947809b6dba9d022</u>	- 0.00138210 BTC 42.16 USD		✓
8	2023-07-02 02:06:57	<u>93e3129e9485612224c25eb2756d16878cd361bddd13439dfacb547a75b097b1</u>	- 0.00146529 BTC 44.75 USD		✓
9	2023-07-01 11:00:23	<u>136466df4be21e0188a99cd5f582704c75cb0158d77e545b163ad3b0d416c3cc</u>	- 0.00167500 BTC 51.12 USD		✓
10	2023-07-01 07:53:46	<u>6477e918d7da2a76539b0eb518343e2be709c72a4a0bfb035b1ef7491ec85145</u>	- 0.00180882 BTC 55.06 USD		✓
11	2023-07-01 07:28:51	<u>81c193ee442141822f5d9c00e1bdb962f22d77d7406d01ba422a5d0a55a0077f</u>	- 0.00183461 BTC 55.88 USD		✓
12	2023-07-01 07:28:51	<u>0bde052fa6ef55df8d1279612348c9fcc97858d7c210e78fa31761890fea913b</u>	- 0.00185504 BTC 56.50 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-06-19 05:54:41	<u>3cd33e9f7e030affb757f3</u> <u>a6fbdcdfd8250d58d7450c</u> <u>3948fc7c4ff7b09df510</u>	- 0.00190168 BTC 	50.25 USD	✓
14	2023-06-19 05:54:41	<u>3cd33e9f7e030affb757f3</u> <u>a6fbdcdfd8250d58d7450c</u> <u>3948fc7c4ff7b09df510</u>	- 0.00189736 BTC 	50.14 USD	✓
15	2023-06-19 04:47:57	<u>b9436b10e5a11173adfa35</u> <u>f06a135edca5bb201df41e</u> <u>4d45a712163344fb0a82</u>	- 0.00194142 BTC 	51.38 USD	✓
16	2023-06-14 07:20:25	<u>c32003e2215d4b8b406171</u> <u>7dfc3e660fd2bba8bfce1f</u> <u>e4aaaeb6cfcaf93d7f67</u>	- 0.00220130 BTC 	57.00 USD	✓
17	2023-06-14 00:20:07	<u>52bf6f70a3949ca608388f</u> <u>916e516a1b56f713f3b6f9</u> <u>872246c174d82042fcb1</u>	- 0.00251361 BTC 	65.32 USD	✓
18	2023-06-13 21:52:56	<u>e3a665608076486b91bc7c</u> <u>6840307629bfee89c9e107</u> <u>2bc0c75fed4fce415742</u>	- 0.00278652 BTC 	72.00 USD	✓
19	2023-06-13 16:22:56	<u>5d554bf12946faac6f1695</u> <u>1da230d38377701dc085d2</u> <u>9a48052bc97ba51673c9</u>	- 0.00322656 BTC 	83.45 USD	✓
20	2023-06-13 03:39:01	<u>2803cccb9411b53481f0b1</u> <u>d3cd83ed69acceeb992ed4</u> <u>2d88f5db967e905f7342</u>	- 0.00348074 BTC 	90.69 USD	✓
21	2023-06-12 09:54:27	<u>06c2a1357e915dd7d45893</u> <u>24801a90d6216c0d0a881d</u> <u>70aa9340e46f46038c2a</u>	- 0.00378502 BTC 	98.27 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-12 09:52:46	<u>453ab3048acf823491b534</u> <u>ed0a555ca8c95b3daaae63</u> <u>11522243f239ccd3dda9</u>	- 0.00373657 BTC  97.01 USD		
23	2023-06-11 21:19:15	<u>59a7414a3ef7b78850082f</u> <u>dec9ab627916c1e0721a7a</u> <u>b3a0b03ceea609404ff0</u>	- 0.00532732 BTC  138.75 USD		
24	2023-06-11 20:39:29	<u>086aea013a258ce280cd26</u> <u>7d334ae8fb63d3f504a016</u> <u>bf1fec6220e050f4b6cd</u>	- 0.00521354 BTC  135.79 USD		
25	2023-06-11 15:18:56	<u>1af6272b95b968c529f536</u> <u>ce5e6e1b4d14d602216ac3</u> <u>7f73315273e8ac60e341</u>	- 0.00567368 BTC  146.10 USD		
26	2023-06-11 08:57:23	<u>9869a5ad10c194274bc1aa</u> <u>0cb3340311578168d4332b</u> <u>a79b109c1061f4b015e8</u>	- 0.00661885 BTC  170.14 USD		
27	2023-06-11 08:30:17	<u>13768cda900286686aef62</u> <u>c34fad4b8c5ca7b464e52e</u> <u>38e9deb44bde87220e91</u>	- 0.00681131 BTC  175.09 USD		
28	2023-06-11 08:30:17	<u>31d7b6be972ea198cacf32</u> <u>6f1973a5a5784734560f25</u> <u>f619980e960547a6c228</u>	- 0.00669610 BTC  172.13 USD		
29	2023-06-11 08:12:59	<u>93d6adb01f051c9c9d3884</u> <u>1ea710fc762b56fb7cc097</u> <u>68a12c19ba85c18f4563</u>	- 0.00682812 BTC  175.75 USD		
30	2023-06-11 04:41:57	<u>49805bbf33ff9626ef7c98</u> <u>7e39ac2ceff88fc1ff2ba1</u> <u>1093b2f69ab064b3f4a5</u>	- 0.00775829 BTC  200.31 USD		

#	Date & time	Transaction Id	Amount		
31	2023-06-11 03:53:23	<u>e726fe700dd5f5610dfbba</u> <u>98a95a3166feadf7c3a319</u> <u>f2748f33dc47f86fb753</u>	+ 0.00775829 BTC 199.60 USD		✓
32	2023-06-11 03:40:46	<u>819a3145018e8ff88f6e7f</u> <u>c3f4e07fdcbf6992dfe2b8</u> <u>fb299aa630579e779bf1</u>	+ 0.00194142 BTC 49.94 USD		✓
33	2023-06-11 02:39:50	<u>eece065a25434b930fe82e</u> <u>f91d032fe16c8cbda13cce</u> <u>4064d2153b86e1011990</u>	- 0.00819165 BTC 210.75 USD		✓
34	2023-06-10 03:22:44	<u>53e5cd49bcc309f18e3d4f</u> <u>88af131c8dde898c7dcf17</u> <u>2305d41af64b1a0111e2</u>	+ 0.00189736 BTC 49.94 USD		✓
35	2023-06-09 19:31:42	<u>b8416d77e42537aad463a</u> <u>73fc77d1929076789fca00</u> <u>1a6c4ea437a5f1c0191f</u>	+ 0.00567368 BTC 150.07 USD		✓
36	2023-06-08 19:40:56	<u>5ea95f384fbd3393554d8b</u> <u>9e87b212dc28c90667a278</u> <u>c0a233e7ff06200222e8</u>	+ 0.00669610 BTC 178.36 USD		✓
37	2023-06-07 23:03:40	<u>dd2d67435f800ef78c187b</u> <u>2e21d3d9b148b93ffa6877</u> <u>923e0b06db5e39b49eb2</u>	+ 0.00190168 BTC 50.08 USD		✓
38	2023-06-07 04:27:25	<u>0ebb63ab57beec20ffda6f</u> <u>fb2f310953c1966036e3f</u> <u>93ea3b8c15bd38e57d2a</u>	- 0.00900000 BTC 242.39 USD		✓
39	2023-06-06 22:54:30	<u>960e2d243f930c4c7888a5</u> <u>0e2038ee338d8f705d2164</u> <u>8d69ebedbea5887f3b8e</u>	- 0.01200000 BTC 326.76 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-06-06 14:32:45	<u>68228aa12f1c9345c22d5f0895ba5de9ee15facd29408a7fc565bdd70ff51dba</u>	- 0.01456544 379.66 USD	BTC	✓
41	2023-06-06 00:29:26	<u>b5e6fb60f02f302cbf735f7397f08f9d9902dac6f71e315e1e7d608626280f64</u>	- 0.01700000 436.74 USD	BTC	✓
42	2023-06-03 17:01:52	<u>9a85532b41eeaf03583b078257e05d3b9e0f4d1a4b40eabd98d0a992d385bfe9</u>	+ 0.00146529 39.79 USD	BTC	✓
43	2023-06-02 23:43:42	<u>5f1b35fb6cc1fc16c894a904d17ee3f573fb21cb0ee5f7ba2e671b814fa6e1d5</u>	+ 0.00183461 49.83 USD	BTC	✓
44	2023-05-31 04:36:55	<u>cfda01cc106b6c57fde789fa4106a99f7f0cd4aa8d90fd94107a5bd42fa58ad9</u>	+ 0.00180882 48.99 USD	BTC	✓
45	2023-05-31 00:23:18	<u>69400ae4153b7a806a489216bee53abab870dbbbf1f6e98c126642a0675bd334</u>	+ 0.00072241 20.05 USD	BTC	✓
46	2023-05-30 04:09:54	<u>355c2fc2583b23958666fba96923d63ae1bfa6a4722054189328c9419d5ca73</u>	+ 0.00251361 69.81 USD	BTC	✓
47	2023-05-29 02:13:57	<u>10c0cb37d40b7561a8e52afe7e7793b317b1dee6ce2bdb07814e0947a58f656b</u>	+ 0.00532732 149.67 USD	BTC	✓
48	2023-05-28 17:33:26	<u>9e482949d7eecbe236e9f7c5ba92cf2676f2a823ac5022538f99d01f7bd2b224</u>	+ 0.00220130 60.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-05-27 19:39:49	<u>d97afa542b696ad82fbbea</u> <u>92600ce39228a63106a7e2</u> <u>5705e4b858532be2695c</u>	+ 0.00373657 BTC  99.95 USD		
50	2023-05-25 22:39:43	<u>4c56c0fb5d3527a529a8bb</u> <u>3413f52175983413e863c2</u> <u>bec400acd52f944bc48a</u>	+ 0.00075603 BTC  20.01 USD		
51	2023-05-25 09:45:03	<u>3e55448c44cf427aa06d81</u> <u>79447ef1c0818c189a85d0</u> <u>02b291192bf6948ef112</u>	+ 0.00900000 BTC  236.23 USD		
52	2023-05-24 13:55:25	<u>f93c283727bc7d58f82e01</u> <u>e3efb3509fa63a299adad1</u> <u>ed7db514a0f660f38aeb</u>	+ 0.00090875 BTC  23.85 USD		
53	2023-05-22 23:44:25	<u>084f4d7c825487d9d7dfbe</u> <u>00b7845df45e2ecf57b532</u> <u>a95a0f0cfc2f5e39da9</u>	+ 0.00819165 BTC  219.71 USD		
54	2023-05-21 15:15:20	<u>eb0c2439373df2c1d34bd6</u> <u>dee7dd90f4d0dfe3de3e98</u> <u>5fbf5036ad986b79d83d</u>	+ 0.00185504 BTC  49.89 USD		
55	2023-05-18 19:43:10	<u>31c0c1f5b2da527e02d089</u> <u>8669565435993a8691f3e3</u> <u>dc8bb8584318b503d7c9</u>	+ 0.00661885 BTC  176.85 USD		
56	2023-05-16 06:06:24	<u>57010b474839a8fb84db06</u> <u>a7fb5ecc6a42e1ce0c35b6</u> <u>b13b08f6d91065abac75</u>	+ 0.00073921 BTC  20.00 USD		
57	2023-05-16 01:33:31	<u>8e4e7bdf2145de398f2acd</u> <u>f157d1eb5e1ea91807286c</u> <u>6bc0ab8fb8d186b8288c</u>	+ 0.00278652 BTC  75.46 USD		

#	Date & time	Transaction Id	Amount		
58	2023-05-15 18:11:33	<u>d07f94e9cf0df21a578485</u> <u>acba0af1731c60d850caf1</u> <u>de86d92caa31cd850e08</u>	+ 0.00521354 143.01 USD	BTC 	✓
59	2023-05-15 05:27:45	<u>ab761dfe1e30eb359c23f5</u> <u>e968bb3f84a2f5ce88eb33</u> <u>88a4f751fbfd7a737d05</u>	+ 0.00167500 45.78 USD	BTC 	✓
60	2023-05-13 10:11:41	<u>a1b796a8b1482a5a4278f6</u> <u>8fb9501ec3277970050903</u> <u>2ad3d7a84dcfdadb3efa</u>	+ 0.01700000 456.12 USD	BTC 	✓
61	2023-05-11 11:03:20	<u>18b5b26b52a4b5ad007b9e</u> <u>5fd78e0f5e48f857f6af77</u> <u>9c1eb6ea159298141ab7</u>	+ 0.01200000 328.86 USD	BTC 	✓
62	2023-05-11 10:29:27	<u>0ad4027933e0e86023ac36</u> <u>20469e8bf05f66026f404c</u> <u>803706cb6081db22cd93</u>	+ 0.01456544 399.96 USD	BTC 	✓
63	2023-05-10 21:20:43	<u>4830d84dbf3c74ee8ac56f</u> <u>ed1794ea87c1c1e84554a4</u> <u>b58c7ebd627a27d28593</u>	+ 0.00682812 187.83 USD	BTC 	✓
64	2023-05-10 20:46:26	<u>18b314696c6c2c7c1733dd</u> <u>0effee7c44fd9315d73fd6</u> <u>7c0bd0c648fc69bae81c</u>	+ 0.00322656 88.75 USD	BTC 	✓
65	2023-05-04 23:48:48	<u>66b219696b7bf849721745</u> <u>12873d38607ebcdc2fb461</u> <u>251a277726c71a5d66d6</u>	+ 0.00681131 197.10 USD	BTC 	✓
66	2023-05-04 15:28:07	<u>c7edd44e38481a55c00c34</u> <u>7403d09ca75c3dd6886e7c</u> <u>5f6b80d7983a0f577af2</u>	+ 0.00138210 39.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-04-28 05:58:05	<u>2121ccdcbf2922f20fa5db</u> <u>f6415307b2555e7de9e138</u> <u>f3061125fa268d83415c</u>	+ 0.00090557 BTC 26.68 USD		✓
68	2023-04-26 20:37:44	<u>49ebf303b1cc27eaf1924c</u> <u>f539fb03b299f3311caf9a</u> <u>412d30b82f6c08b3cb6c</u>	+ 0.00378502 BTC 108.54 USD		✓
69	2023-04-26 14:54:49	<u>4c94ad32f7a200b96f2c43</u> <u>3740582fa7f4b00125c8c4</u> <u>55a56532258f46e144eb</u>	+ 0.00090480 BTC 26.98 USD		✓
70	2023-04-25 03:47:03	<u>f8ffb0c8a493e6ea153d14</u> <u>8aaf9dbb6bdcfe059a0b48</u> <u>9adb24831963b463815f</u>	+ 0.00348074 BTC 95.40 USD		✓
71	2023-03-22 22:06:36	<u>00d0d6169642d43b6e3f16</u> <u>ef3ffd302c3055b28590b4</u> <u>3579280b8193430cb956</u>	- 0.03400000 BTC 925.11 USD		✓
72	2023-03-17 22:47:31	<u>9b9a516876ab3e4ada466c</u> <u>01dd11ef36f62a267a8d05</u> <u>c60b0b01c50ee434516b</u>	- 0.20738696 BTC 5,681.39 USD		✓
73	2023-03-16 12:03:35	<u>54b68f26210e6dc16b8718</u> <u>532ed5e19a20541b3bd768</u> <u>6e492a14dcac0f6ee507</u>	+ 0.20738696 BTC 5,126.64 USD		✓
74	2023-03-07 15:11:11	<u>3bbd5b6135112304fab05b</u> <u>e4289698b7a231f49d9d1e</u> <u>6d2eec3e47101664d60f</u>	- 0.06403470 BTC 1,429.31 USD		✓
75	2023-03-07 10:28:54	<u>8f370ca48b16f2d61f5335</u> <u>e3c590babade0119896695</u> <u>9b12a3683e1a2ec8da72</u>	+ 0.06403470 BTC 1,432.63 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-02-28 15:53:57	<u>caa3b4d558e019a7af3e0e</u> <u>11967a34c9c545033fd322</u> <u>345927bf2476392f5666</u>	+ 0.03400000 797.50	BTC 	✓
77	2023-02-18 21:52:35	<u>0890a5fbc0e0095b00c85f</u> <u>e509fd176768c053ea99ee</u> <u>2b85ac07cb9ce23ea86c</u>	- 0.01000000 246.27	BTC 	✓
78	2023-02-18 19:53:30	<u>ad7f42cbd9e314b1f42842</u> <u>f2f0b037f3ba653ae60385</u> <u>3f6d1045f4b8806fbfed</u>	- 0.01000000 245.94	BTC 	✓
79	2023-02-18 14:55:28	<u>1aee40f27e64b48e76e6c6</u> <u>e3e56ddef50efd7a6551e2</u> <u>3b378dd7d44d58c7a0ea</u>	- 0.01188396 293.15	BTC 	✓
80	2023-02-15 13:24:40	<u>d25397a1301506c7dc0044</u> <u>1f7bf763978b37b0c4f3ce</u> <u>1637789004baf76d6bb7</u>	+ 0.01000000 226.98	BTC 	✓
81	2023-02-15 12:02:58	<u>21d27659b4a63d36041759</u> <u>f0eb589594cc1a6acda378</u> <u>f4e568a0cf2c232bedbc</u>	+ 0.01188396 270.62	BTC 	✓
82	2023-02-10 01:09:48	<u>cb9d44822f5a12f2eae58d</u> <u>2348cc4119a6e1c811ac73</u> <u>28f68fdd6bec1692730f</u>	- 0.02283469 499.94	BTC 	✓
83	2023-02-09 21:49:15	<u>93f0321bf6c0636581463e</u> <u>0904e5e4802ae8a9f0f361</u> <u>155095f2a46114306e3a</u>	+ 0.02283469 497.05	BTC 	✓
84	2023-01-13 19:13:43	<u>c095259648b603a0240df7</u> <u>5489bf3c808dba89b3b147</u> <u>2ae27e06b4d94e116b34</u>	+ 0.01000000 193.62	BTC 	✓

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