

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32a8MtQfB3DvxWu17RRyMpa59bxZbHcH4Z</u>
TOTAL RECEIVED	1.11142407 BTC
	70,030.84 USD
TOTAL SEND	1.11142407 BTC
	70,030.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-04-15 04:43:11	<u>d75b4973f341387818a7ed</u> <u>e22ecd65a65ba3af72b55a</u> <u>26a226d8b5d1bbd47526</u>	- 0.00079777 BTC	
			24.27 USD	
2	2023-03-29 09:37:15	<u>b82948628c2e29141ae047</u> <u>34b23a1187d87c92bc9f2d</u> <u>716481f2997737be93a8</u>	- 0.03210000 BTC	
			911.06 USD	
3	2023-03-29 09:34:52	<u>1de07d97604456ad40e2b6</u> <u>a1de276407667894fd2817</u> <u>6b48629b562d21d9f712</u>	- 0.03423000 BTC	
			971.52 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-28 10:51:25	<u>d3dba6e506624c65ebe2b4</u> <u>c09900d7329f1a5b681eb3</u> <u>6b26c417ecb8f91c3d85</u>	+ 0.03423000 926.17 USD	BTC 	✓
5	2023-03-27 09:36:46	<u>db694e99b89c2ae22b1a25</u> <u>c22aeb4558d3d91d0071d5</u> <u>948b5442edb4edaf82ae</u>	+ 0.03210000 896.08 USD	BTC 	✓
6	2023-03-16 19:44:42	<u>ebeaf7f807098b2c9d4d04</u> <u>d49ee6cf0abb9d31d5a3e8</u> <u>05ceb4ed94c184c33d4e</u>	+ 0.00079777 19.70 USD	BTC 	✓
7	2023-02-22 08:39:29	<u>c54c30e28327cab8c88b03</u> <u>20de0deeb535deaecae63</u> <u>11e001dd342f8a7a938c</u>	- 0.03371228 812.65 USD	BTC 	✓
8	2023-02-22 08:39:29	<u>c54c30e28327cab8c88b03</u> <u>20de0deeb535deaecae63</u> <u>11e001dd342f8a7a938c</u>	- 0.03309585 797.79 USD	BTC 	✓
9	2023-02-22 07:31:15	<u>adf6dac51ad829dfc7cd35</u> <u>303c072090a4693e3ac7d6</u> <u>bde240f4f906580a2256</u>	- 0.02598231 622.68 USD	BTC 	✓
10	2023-02-22 01:30:03	<u>ec201f07458184765f7d3d</u> <u>475f2f9c90afab6805970f</u> <u>d208783f8397f0a74994</u>	+ 0.03371228 814.84 USD	BTC 	✓
11	2023-02-21 14:22:14	<u>669cd53351c6e64127b160</u> <u>8a7669c828ff84d5b280a6</u> <u>6118e008fcf461570804</u>	+ 0.03309585 816.96 USD	BTC 	✓
12	2023-02-07 07:31:05	<u>e0b6876577359346a81b22</u> <u>1468ab1dca85019f739187</u> <u>f344cf09174e356b7144</u>	+ 0.02598231 594.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-18 09:18:41	<u>eb10eaaf4452e0869879b376f63107e809b44ef830dc</u> <u>d9e1a2e878a620e1bdd4</u>	- 0.02935915 623.29 USD	BTC 	✓
14	2023-01-09 21:04:57	<u>83652ebb6f5a0701030436402ac6d30edbef331964a3</u> <u>ceb6c048d24102d5b686</u>	+ 0.02935915 504.46 USD	BTC 	✓
15	2022-12-30 10:37:46	<u>8ebcc66c52a7e550f6736301077de1f83d53b8b89af</u> <u>fed59bdee650a3cde627</u>	- 0.00676297 111.56 USD	BTC 	✓
16	2022-12-30 10:32:05	<u>d2343fdcdbc137c0f2e2ee829d3da7b228e4acc5cc93</u> <u>d7a15c4435285606f3af</u>	- 0.03270678 539.53 USD	BTC 	✓
17	2022-12-19 09:14:14	<u>178ce76943cdc7e138d69ab8d2361578458d5c14b243</u> <u>1f6a7f18709210581cf7</u>	+ 0.00676297 113.29 USD	BTC 	✓
18	2022-12-15 06:51:00	<u>8cde28eacd019ad8bc2f1d319f9c596ea3a4fa9f968d</u> <u>18969d5ecc323bc2a480</u>	+ 0.03270678 578.63 USD	BTC 	✓
19	2022-12-14 09:54:49	<u>294d5da00ca15e3c2cf6d329b33bf3b5bb55f28138c3</u> <u>1289ae071131102db779</u>	- 0.10463726 1,865.48 USD	BTC 	✓
20	2022-12-07 16:34:49	<u>663b37bf301aa0b65fa27191beed81ff831e81ca6fbc</u> <u>b4e9d3a8e0d440307988</u>	+ 0.10463726 1,758.51 USD	BTC 	✓
21	2022-11-09 11:15:22	<u>8f6335c611f2d1ca9ad1f97a8abb298499b97b1796ce</u> <u>1e17f0c941a07cb89eba</u>	- 0.00940561 167.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-03 10:07:02	<u>09dd2f68eb92056d78641e</u> <u>770b38b3201f2a745ab5e0</u> <u>820a9d81814bb713a1ed</u>	+ 0.00940561 BTC 190.62 USD		
23	2022-10-05 12:27:41	<u>f62306302ddba6305f2440</u> <u>0f684d1ae9c07db3566954</u> <u>1d86a18da80582e887c8</u>	- 0.00292598 BTC 58.58 USD		
24	2022-10-05 12:18:16	<u>ecbe862a3d73903a425e91</u> <u>0ce4636a28b0052ac44b72</u> <u>3608a7494688da0f2b76</u>	- 0.10157194 BTC 2,033.66 USD		
25	2022-09-28 06:17:12	<u>c41efb99c52de19608883c</u> <u>5ceffb9518df67001a04d4</u> <u>442f922d94cf5c1aae61</u>	+ 0.00292598 BTC 54.70 USD		
26	2022-09-24 00:56:49	<u>385d4186438d4f647b2210</u> <u>fe2e489a093aa52b0e42ae</u> <u>18fb55638ef5209de48c</u>	+ 0.10157194 BTC 1,941.87 USD		
27	2022-09-16 07:55:45	<u>f09746b2062089d974d788</u> <u>9313d4a1b6898968ce40ae</u> <u>bcdda943431ba9827f3</u>	- 0.29451001 BTC 5,797.31 USD		
28	2022-09-16 07:47:09	<u>ded23d21e45e417d4c2546</u> <u>3ef456ed38ebff12f42948</u> <u>6fce2dbb2d51b1d4877f</u>	- 0.12282312 BTC 2,417.72 USD		
29	2022-09-16 07:47:09	<u>53750f8489a93be22acf84</u> <u>6a2d67b7657df945a81960</u> <u>806ebdb219ddb6230ffd</u>	- 0.03084491 BTC 607.17 USD		
30	2022-09-14 10:50:24	<u>c8f913c1e40df04d58ee15</u> <u>c11c7907e3ce105a574fb5</u> <u>1e072a05cb2a4524a110</u>	+ 0.12282312 BTC 2,484.14 USD		

#	Date & time	Transaction Id	Amount		
31	2022-09-13 17:16:36	<u>4e9bb1b4cd0d8f1070e3d7cb852b9c6c40e30b9b601a441e04848948920aac29</u>	+ 0.03084491 BTC 640.46 USD		✓
32	2022-09-09 06:16:20	<u>01498a1d8e586ee0e0638e3be71c21488627a604918b97626db884e8ff3f55f9</u>	+ 0.29451001 BTC 6,094.43 USD		✓
33	2022-08-31 11:54:17	<u>6601669fc623b1553c8c8f4c8d9b7b94c823d807a3d86cb4df9e3dad0020e5a1</u>	- 0.00205387 BTC 41.71 USD		✓
34	2022-08-31 11:47:46	<u>b02267d920e24cafa7a78b2b1f9f6047dc79d619ce00722818855b399a848209</u>	- 0.08040026 BTC 1,632.83 USD		✓
35	2022-08-23 05:27:54	<u>1bb4e99c172e1ba7e39bcd9fd8540e8ef47843b383da b8dae2e0562dc41d213e</u>	+ 0.00205387 BTC 43.06 USD		✓
36	2022-08-22 17:20:48	<u>ec881048e637e9542b5214bee26883e589fc395d41f571130993a8564f0a71</u>	+ 0.08040026 BTC 1,707.13 USD		✓
37	2022-08-18 11:17:15	<u>4a3c6015db871f369af65bfd3322fcb35a1244f4c53b5f989e711a5784dc8a2d</u>	- 0.01126780 BTC 265.18 USD		✓
38	2022-08-12 10:25:56	<u>557d5bbd515f7b21d3e58542f88ae928548fc8c28781dba247c1aa48a0258c4b</u>	+ 0.01126780 BTC 267.58 USD		✓
39	2022-08-03 11:23:43	<u>ed1004ddc8dc2fdcf9c9e467f46b5b09bb49709ee1c87cb89b868362026c3cc7</u>	- 0.04701085 BTC 1,100.18 USD		✓

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40	2022-07-25 07:04:50	<u>ba5ea07c7b3c6bb9f3effb</u> <u>89916da9ff1595954c8857</u> <u>a61491c1467b69bf727d</u>	+ 0.04701085 BTC  1,032.46 USD	✓
41	2022-07-21 00:13:58	<u>81236c978960b3f76b0c7c</u> <u>c64a3644e1efd734635d78</u> <u>1b14c474e4148f0085f1</u>	- 0.01358430 BTC  315.83 USD	✓
42	2022-07-13 03:51:44	<u>3171428d480ce4470e6c62</u> <u>9f44ceb5de7734eeaece9f</u> <u>92fc0ebf0908b69d2ef7</u>	+ 0.01358430 BTC  265.16 USD	✓
43	2022-07-06 19:52:49	<u>a731b62b9ae427b1fa6e24</u> <u>f370c8f4b283db604b579c</u> <u>3e32ce5715c69d4bd3a1</u>	- 0.06164105 BTC  1,254.69 USD	✓
44	2022-07-01 14:30:17	<u>490ad9c609a6eeadb5a182</u> <u>11fd361346c6f4ca5502e8</u> <u>50968fa9416f6333a79d</u>	+ 0.06164105 BTC  1,189.11 USD	✓

* USD values displayed at the time of transaction

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