

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32eK1BcbJn37HJSX8SC56zSxbJjb7THLVR</u>
TOTAL RECEIVED	0.09641681 BTC
	6,061.95 USD
TOTAL SEND	0.09641681 BTC
	6,061.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 00:51:01	<u>cb6ca1e7cf7174106e2545</u> <u>7c327822e887fe40950049</u> <u>47cd891e6a63b43115b2</u>	- 0.00034469 BTC	
			20.03 USD	
2	2024-09-12 00:44:30	<u>dc9ab352a3b269286a591b</u> <u>6d6b30d351e0835414e152</u> <u>2fd17a8e2c103f07bc32</u>	+ 0.00034469 BTC	
			20.03 USD	
3	2024-08-31 17:21:48	<u>85bb0a006f1e810a3f8c67</u> <u>20ebfbb4fb5097b465aa78</u> <u>7967e336f1d3c05e4093</u>	- 0.00011197 BTC	
			6.60 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-31 16:49:03	<u>c67e1e0f46453de6420fe07b0ed1087a955690c5898d9bca01776f73b8771405</u>	+ 0.00011197 BTC 6.60 USD		✓
5	2024-08-31 16:18:52	<u>df046a335bbccef6b5644c9157ed054cea77690ff2a1694fc62afaa906cb2544</u>	- 0.00052388 BTC 30.89 USD		✓
6	2024-08-31 15:56:38	<u>408f88dff0e584d4ee12f05030bf3c3188a175d757e23f7c2ef7e4aca19a1b4b</u>	+ 0.00052388 BTC 30.89 USD		✓
7	2024-08-31 00:59:57	<u>84feb8dc03999bd1a9eddf2000fa2ee47bdac441729689a079ae0ebf38218c13</u>	- 0.00019350 BTC 11.47 USD		✓
8	2024-08-31 00:44:02	<u>99c9d1027250cf22948247e61898c9d76eb61fd50a0a33aa98ae39ad66989717</u>	+ 0.00019350 BTC 11.47 USD		✓
9	2024-08-31 00:04:07	<u>4fdb6aa95ec4875ca697b610318e1490c1f51bdab9da37fb26ad4d830651c842</u>	- 0.00118064 BTC 69.94 USD		✓
10	2024-08-30 23:51:42	<u>4ce1c89dc22bb0db79ae03d22db9046a42c8c54dea6dc442db3b0f4565aae1d6</u>	+ 0.00118064 BTC 69.94 USD		✓
11	2024-08-30 21:11:14	<u>781597a17c71d57a4ce21df4de9740e73e2d5c53f016163111ff70950b9acd41</u>	- 0.00042499 BTC 25.09 USD		✓
12	2024-08-30 21:07:09	<u>c9cc0c8062be449411a714c65f607586864144c0aa17e30d0800873f499803c7</u>	+ 0.00042499 BTC 25.09 USD		✓



#	Date & time	Transaction Id	Amount		
13	2024-08-29 21:31:15	<u>8ae83715703a22501abfb3</u> <u>919a5dd8134fc68b59f0d8</u> <u>d4b04d2f83a40f7db3f9</u>	- 0.00066107 39.14 USD	BTC	✓
14	2024-08-29 19:47:47	<u>ace5ace7606f2eab3cfa18</u> <u>6b5279f8e45517d7fb01ec</u> <u>5dff6415604a45103e50</u>	+ 0.00066107 39.35 USD	BTC	✓
15	2024-08-29 02:47:22	<u>9e302139ac73a01d6b3ba1</u> <u>eb8c2a811a8382a5ec018e</u> <u>bbb8bb13fb13a62c287c</u>	- 0.00033816 19.99 USD	BTC	✓
16	2024-08-29 02:34:55	<u>1253101a58c17d685b9ea6</u> <u>4d3efae7297f703b73585e</u> <u>8990c63ee9cc604ca680</u>	+ 0.00033816 19.99 USD	BTC	✓
17	2024-08-28 03:48:45	<u>239f985af119b2161f8e02</u> <u>d4a37c77c98d582c716b3d</u> <u>2dfd786b98ab062f45e2</u>	- 0.00042113 24.98 USD	BTC	✓
18	2024-08-28 03:29:55	<u>a62ea3c237e65ea7c12cb4</u> <u>307197dcf854b747afdd66</u> <u>2c7471c3142c94f11e0f</u>	+ 0.00042113 25.11 USD	BTC	✓
19	2024-08-27 22:11:43	<u>e0ee863363ee584acfc284</u> <u>da2b6622cf05af02ed8cbf</u> <u>179ba4941fa4b24ae465</u>	- 0.00326389 194.22 USD	BTC	✓
20	2024-08-27 21:50:36	<u>cec04bc845d98cc4c4ae0b</u> <u>df7f79707bc59b5e0337ec</u> <u>3dcb8fe1890ecb71edd3</u>	+ 0.00326389 194.22 USD	BTC	✓
21	2024-08-14 05:59:46	<u>703ef624589e6ccad83d0b</u> <u>4fdb82781daa2868192285</u> <u>50ece0fa9af9b6ca10b2</u>	- 0.00052275 31.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-14 04:39:10	<u>7ba5ab62fcfe6272cfd287</u> <u>f3bf3f146aa16b5fa24b53</u> <u>5259cf606ce89992d2a7</u>	+ 0.00052275 31.80 USD	BTC	✓
23	2024-07-26 19:52:32	<u>75db26db4b95ca68adc8d4</u> <u>bae55249b1e5e830606d9d</u> <u>19e04c4bd80f772dd571</u>	- 0.00045200 30.48 USD	BTC	✓
24	2024-07-26 19:43:10	<u>9b0a303cdef78264c078ae</u> <u>93f1c3143880e3ed3653e6</u> <u>3497460137b183e6777a</u>	+ 0.00045200 30.48 USD	BTC	✓
25	2024-07-23 18:43:00	<u>3139bd1716700ba745f453</u> <u>f032e84c9f297c07a7aa2b</u> <u>e97a18187c390c407103</u>	- 0.00116423 76.29 USD	BTC	✓
26	2024-07-23 18:30:01	<u>5ab9a943a0a5f19dbf0253</u> <u>a92a56ae4f8648ddbe5f0a</u> <u>ffd96abdcf171edd2d48</u>	+ 0.00116423 76.29 USD	BTC	✓
27	2024-07-14 20:22:19	<u>577f087e388a82b3e6e2b9</u> <u>872a7fdfca30ed59a8ce19</u> <u>fac5e80370daa79e891e</u>	- 0.00150459 90.40 USD	BTC	✓
28	2024-07-14 20:04:27	<u>cf0a2ff27f7454d30015d9</u> <u>5595cf285033ba5a160eaa</u> <u>88044398ce634471faa4</u>	+ 0.00150459 90.40 USD	BTC	✓
29	2024-07-06 14:33:27	<u>c77f05527322fd09339fc1</u> <u>a73e6e8d4039ee2acfe945</u> <u>e3d8f6f2744e13025681</u>	- 0.00033148 18.99 USD	BTC	✓
30	2024-07-06 10:35:19	<u>0a42434f9fa02dc789de7d</u> <u>9628268b52fc6812c8ce07</u> <u>2754ce9a420f4132c36b</u>	+ 0.00033148 18.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-02 00:17:46	<u>fb1d0aaa96161fd8cb5510</u> <u>60e0d12756cda8f2403b82</u> <u>8ad3100e33b5dd942d95</u>	- 0.00111438 70.12 USD	BTC	✓
32	2024-07-02 00:06:42	<u>d9aa4e73a250d39dfc1f7a</u> <u>292902bfb4515fe492a5a9</u> <u>e7e79b86f14e8fde0962</u>	+ 0.00111438 70.12 USD	BTC	✓
33	2024-06-28 17:49:00	<u>e5c2972aac51bc197d362f</u> <u>44d6b2da84f9f55b16fa27</u> <u>064f0aa17d194d60da1c</u>	- 0.00183158 111.41 USD	BTC	✓
34	2024-06-28 16:27:16	<u>fd4044f4185797b48eecd</u> <u>e36cff4d20e8d5f02decc4</u> <u>7439391bf93a2cc2cfd4</u>	+ 0.00183158 111.61 USD	BTC	✓
35	2024-06-18 12:41:50	<u>3f0e55f8562813fb5ab978</u> <u>ec8475e90010455f899784</u> <u>367c1bf43a83542669e2</u>	- 0.00029937 19.41 USD	BTC	✓
36	2024-06-18 05:08:49	<u>fd87ed99d58cebd667961b</u> <u>9dfa69578d2eb64e483dc2</u> <u>5af773af8d0c3b5170bf</u>	- 0.00034293 22.49 USD	BTC	✓
37	2024-06-17 12:03:11	<u>b05239ac8db211992ed35b</u> <u>0f5f5b2c7a192410df06f4</u> <u>deab84ef99459fdfde59</u>	- 0.00043508 28.55 USD	BTC	✓
38	2024-06-16 20:08:27	<u>12bc6ff0ec513aca6595db</u> <u>df866d798cdd9a73f7b7a5</u> <u>686a09e1bd74a5cd325f</u>	- 0.00060000 39.91 USD	BTC	✓
39	2024-06-16 12:26:26	<u>56150a041572ebce05cc94</u> <u>2ae8955d9f4511e67d6fcf</u> <u>22aebdb516abe8741522</u>	- 0.00077511 51.62 USD	BTC	✓

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40	2024-06-16 07:54:54	<u>769bf833e173864d5a9783</u> <u>ac9c3b769955af25d9439e</u> <u>1e97d916b6b4e633916b</u>	- 0.00094269 BTC 	62.47 USD	✓
41	2024-06-16 05:21:59	<u>a8884c6be219ac95020ea5</u> <u>4e951405e52a85a7f513ba</u> <u>872cc6882416c69b1e6f</u>	- 0.00104108 BTC 	68.98 USD	✓
42	2024-06-13 06:31:03	<u>81a04318e6c81092f26343</u> <u>8b35f49eb8fbfe8d91d0c3</u> <u>f3ca978b1e9dc575fa2c</u>	- 0.00162530 BTC 	110.07 USD	✓
43	2024-06-12 22:43:09	<u>ed6ffeec850065189f489d</u> <u>146d9f6028a8f3e6b56d07</u> <u>ce488b658063959ccd82</u>	- 0.00203000 BTC 	138.57 USD	✓
44	2024-05-27 14:30:51	<u>55da1fa8b73b2399255581</u> <u>d49e390d908b311a7a8769</u> <u>c45a5e060ddbc585aaf2</u>	+ 0.00094269 BTC 	66.34 USD	✓
45	2024-05-19 09:05:40	<u>27a7c3fd5f538d877af981</u> <u>5f4486a06f513b322ecb14</u> <u>8b1e4d04c24f8b2c6ace</u>	+ 0.00104108 BTC 	69.93 USD	✓
46	2024-05-18 01:38:31	<u>769c8424f429a52dbd2077</u> <u>0b19fc9b318c7e9a153fc6</u> <u>f810be1d8b6660622b79</u>	+ 0.00029937 BTC 	20.03 USD	✓
47	2024-05-15 16:17:32	<u>775cf755c43d802ce29b2a</u> <u>3e5a6aede6d96974a19aa6</u> <u>f884d23d1b6855996480</u>	+ 0.00034293 BTC 	22.20 USD	✓
48	2024-05-13 12:28:44	<u>637094d2c19a1f2d953140</u> <u>fed7e970798269fc5e2b29</u> <u>f578b59467b5ff40ce1c</u>	+ 0.00203000 BTC 	127.57 USD	✓











#	Date & time	Transaction Id	Amount		
49	2024-05-06 13:42:17	<u>f4c3408968bce6def0c05e</u> <u>e6f0a666d456a858f17065</u> <u>00cb6cfebb53a4ae030e</u>	+ 0.00043508 BTC  27.52 USD		
50	2024-05-01 00:59:48	<u>fbc6708b84dbaf98214773</u> <u>344b913b0d2972648c5177</u> <u>f45a7d418f54366b469c</u>	+ 0.00060000 BTC  36.08 USD		
51	2024-04-30 20:34:00	<u>da86994846b093cbdae840</u> <u>b806667c3cada2f2a0c8a9</u> <u>b7cc5c5866a44fcb2ae7</u>	+ 0.00162530 BTC  97.81 USD		
52	2024-04-24 14:03:39	<u>201eaf13f47fdffa48b366</u> <u>b50d2d848a9bc8cae6eca0</u> <u>2191fdccb06c26729d5d</u>	+ 0.00077511 BTC  50.56 USD		
53	2024-04-04 23:57:37	<u>1ad3fe3625038564ee3851</u> <u>f9222e022d4f54cb1f3c8c</u> <u>11c2c0e903c59aef1df2</u>	- 0.00117738 BTC  80.77 USD		
54	2024-04-04 23:02:45	<u>992b6839c80a72ac76234e</u> <u>5de7affae57a7924be9b99</u> <u>65924ddfdcdb8196394a</u>	+ 0.00117738 BTC  80.63 USD		
55	2024-04-02 16:14:20	<u>ada464d86897f365d14448</u> <u>f311a0423ccaf4cdc9ed1e</u> <u>b2bd3af3f378236d0d38</u>	- 0.00075934 BTC  49.77 USD		
56	2024-04-02 11:21:27	<u>8d81e768f702e330ebd47e</u> <u>0e9b6691d59fb884065a03</u> <u>95e6c59e781ad63cf225</u>	+ 0.00075934 BTC  49.82 USD		
57	2024-03-16 20:29:31	<u>bcea51865a760c8b1bc0e9</u> <u>099daec518f8c92a3f68e3</u> <u>fc2a31cfd7691b26a888</u>	- 0.00070747 BTC  47.49 USD		

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58	2024-03-16 19:41:24	<u>dc88d74312f85de4d07d65</u> <u>9355c818c5ef8332fa0012</u> <u>31ba4ef0e1b879c5084a</u>	- 0.00078000 BTC 	52.36 USD	✓
59	2024-03-16 10:20:40	<u>3812b8624ac858896897cb</u> <u>1b03c5fee2c4472e68cefb</u> <u>ee9a385c0f802b9cf3c1</u>	- 0.00208669 BTC 	142.78 USD	✓
60	2024-03-16 05:12:28	<u>70136c18a3db799a079c46</u> <u>14433f0a0315edd903295f</u> <u>97100e368a11eaddce93</u>	- 0.00235387 BTC 	162.38 USD	✓
61	2024-03-14 11:37:22	<u>97a71664a6bbe4bf8c7a7c</u> <u>76b2eda2f1883f60f43544</u> <u>e7363c4325f1f742be2b</u>	+ 0.00070747 BTC 	51.52 USD	✓
62	2024-03-12 09:28:14	<u>083b428f5e6f7308684da8</u> <u>d0908a9b571f24cbc36b64</u> <u>f20a8c69f1f12cd5acc7</u>	+ 0.00208669 BTC 	150.10 USD	✓
63	2024-03-09 10:33:11	<u>3f1aa2d11e6f9bc2a39481</u> <u>e464c558de2a10cf748340</u> <u>112f797b94a2e9b653f1</u>	+ 0.00078000 BTC 	53.27 USD	✓
64	2024-03-07 13:18:15	<u>b689f53e704ee856128ddc</u> <u>5bc3c0ceece94d74c68612</u> <u>07b4e1829ac650b12c6f</u>	+ 0.00235387 BTC 	157.48 USD	✓
65	2024-01-01 00:29:38	<u>b18c4840d691c5d9f36a26</u> <u>4a6dfa5d955f24f6a4fb7f</u> <u>0be4e9ad62004e00511d</u>	- 0.00137500 BTC 	58.40 USD	✓
66	2023-09-26 05:42:52	<u>e990836b9ba2c743dd16af</u> <u>c6cb175600f174d7f10dfd</u> <u>dddb0947f0281b35aade</u>	- 0.00122256 BTC 	32.14 USD	✓

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67	2023-09-01 18:34:04	<u>624ab9313d5a99a47fa964</u> <u>fbfb3cd79ab61b384632ff</u> <u>a699d1eb7d986bde8207</u>	+ 0.00137500 BTC 	35.26 USD	✓
68	2023-09-01 15:18:07	<u>e3b351b3216a65a283a4fc</u> <u>75def09b4734a54015e8f4</u> <u>cec03bc04b46531931c5</u>	+ 0.00122256 BTC 	31.55 USD	✓
69	2023-04-15 09:46:37	<u>0ae904b00d4fa0f51fcd3b</u> <u>ccde78c012b0b84166262a</u> <u>58bfc650c001a6263b9</u>	- 0.00118270 BTC 	35.97 USD	✓
70	2023-04-15 05:32:30	<u>5d9fc40886f4e6e61f8559</u> <u>e6380a95ff2c6193d6016f</u> <u>e257ff9da0259308c515</u>	- 0.00158255 BTC 	48.09 USD	✓
71	2023-04-14 03:47:22	<u>a10f93159321f9881aedcb</u> <u>3dd46029730df1f6058505</u> <u>07beb9b5ceee489b2887</u>	- 0.00265620 BTC 	81.56 USD	✓
72	2023-04-12 18:18:31	<u>92e4b91aabea53f39ad001</u> <u>e245ceb3c47a3a78c4ef14</u> <u>baf74eacb6f6866a00332</u>	- 0.00537365 BTC 	160.76 USD	✓
73	2023-03-16 01:50:25	<u>ff0c14c7a95a6c693686c0</u> <u>11c7acf3a6f23d152a7db6</u> <u>0a712d074ef2b12f7943</u>	+ 0.00265620 BTC 	64.71 USD	✓
74	2023-03-13 12:34:56	<u>1bc5d5b3a44d1b951f3894</u> <u>aa0342abd98824223f9c61</u> <u>4ae359013e1af3fe1e7a</u>	+ 0.00537365 BTC 	120.79 USD	✓
75	2023-03-12 16:28:31	<u>76ce166a40c58c7ed0e681</u> <u>f2c0be28f98b8d03cf1af3</u> <u>627321000d960731fef3</u>	+ 0.00118270 BTC 	24.11 USD	✓

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76	2023-03-08 17:23:55	<u>76a873f1c0017db7baa88c7e509817548afd52549295be6bdde75dc561c4627e</u>	+ 0.00158255 34.87 USD	BTC	✓
77	2023-02-27 00:19:38	<u>a9283d09d29f80c94e458440f8242a7a6aebb13ba3b0fa25d3629ceca351deb0</u>	- 0.00062813 14.75 USD	BTC	✓
78	2023-02-24 14:22:41	<u>99767ee76f079aac026adeb299666bbd1e5e44eebd6b91ec20bb14b16413ac6f</u>	- 0.00335926 79.98 USD	BTC	✓
79	2023-02-24 13:35:12	<u>876ba580d68449e00c76cc03b73ee8e1a9169e34049465e46c1f9e927f26ef38</u>	+ 0.00335926 79.98 USD	BTC	✓
80	2023-02-23 16:56:24	<u>e9f78f415168d691a1fa26e772f1d7b2918743ef643d3713250c3fa0a28b2f11</u>	- 0.00163478 38.97 USD	BTC	✓
81	2023-02-23 01:01:24	<u>4ba9eb3762d3b0b1dc83ec12e8390b5015b4e506b997cf76c1e4318bb13f6af</u>	- 0.00426575 103.18 USD	BTC	✓
82	2023-02-22 22:43:27	<u>1fb4c7ff36bcb3391bb73e61a1e3470668d17a42f7bc030a9a7c53f80d0a2b65</u>	+ 0.00426575 103.15 USD	BTC	✓
83	2023-02-19 05:45:20	<u>4ef5ab36313b6308b1f88acf01c130ac829d5009106aebc1aee9c921e9589bca</u>	- 0.00771480 190.00 USD	BTC	✓
84	2023-01-04 22:49:32	<u>46cd89a0670468b457ba5a586cbf86ad3e17bea97b2d426a651e5f3e3676a9e5</u>	+ 0.00163478 27.54 USD	BTC	✓

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85	2022-12-18 22:52:51	<u>04dbe06ad107b6fe014746</u> <u>a7573f1bbdb0db9b7677d6</u> <u>1ce28850db050ca40cad</u>	+ 0.00771480 129.13	BTC 	✓
86	2022-12-18 13:11:54	<u>8f0142fa17f8aeecdfa2fa</u> <u>44580c9c46782d76c4f40b</u> <u>c69d8ca9ae0349b7e382</u>	- 0.00157831 26.37	BTC 	✓
87	2022-12-18 01:26:55	<u>7ce25ed7cee9d3ceccd510</u> <u>ef91f97fa4cbe7dc34199c</u> <u>91c97608c5e40eaf01b3</u>	+ 0.00062813 10.49	BTC 	✓
88	2022-12-17 22:29:09	<u>fc156977b7e1b87343bcf9</u> <u>a7cd191e81197f6f520911</u> <u>da54107d79bda1be8bcc</u>	+ 0.00157831 26.41	BTC 	✓
89	2022-12-06 05:51:43	<u>680366df177c6c4f5167c8</u> <u>a5f60dbeb4d4e4dcb8310b</u> <u>f60aa13848bec438d430</u>	- 0.00335562 57.05	BTC 	✓
90	2022-12-06 05:01:43	<u>2cdc84308f6a36946f1ca7</u> <u>4270f7dfe5b07d0972b17f</u> <u>cf0a1e39395c5feadd89</u>	+ 0.00335562 56.96	BTC 	✓
91	2022-11-29 16:00:58	<u>24a342a5af92b8175074f4</u> <u>e6932b54b76398b51e8284</u> <u>eb6221288e90474e0b27</u>	- 0.00245671 40.31	BTC 	✓
92	2022-11-27 09:06:59	<u>47e4dd5b2884ec17999390</u> <u>8c8eec3bb5fd548515972f</u> <u>f451c56b7d0887cb46e1</u>	- 0.00704075 116.33	BTC 	✓
93	2022-11-23 19:49:11	<u>d73ed3694906fe2c92b999</u> <u>0a84ed06a38cb9fdf44eef</u> <u>95174e29ce6fb1502463</u>	+ 0.00245671 40.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-11-23 19:03:47	<u>d5239c3ec105252687f3ad</u> <u>0571e239a967c8cab3ad7</u> <u>f54e681f21cb9da49971</u>	+ 0.00704075 115.98	BTC 	
95	2022-09-15 20:28:42	<u>71f9443373642c9b0e808a</u> <u>34d577291074f30090b53f</u> <u>a6a38b9d55dc1b82b06c</u>	- 0.01012696 201.02	BTC 	
96	2022-09-15 19:47:22	<u>d6449e4e7cfc58da5fef</u> <u>7a0285dfa1ce8731e3dfff</u> <u>87e515bd949b5fade0c1</u>	+ 0.01012696 201.02	BTC 	
97	2022-07-28 19:55:51	<u>255c1a7a86a0d68f44c781</u> <u>4d44ab51cfbfb3c69861ce</u> <u>aab94bad1afcbbfd4872</u>	- 0.01052184 252.79	BTC 	
98	2022-07-28 19:42:18	<u>08a522e5c4bd825546d519</u> <u>57643e5d6ec61e762d3815</u> <u>5ad513a1737824ca5a38</u>	+ 0.01052184 252.79	BTC 	

* USD values displayed at the time of transaction

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