

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32eK5XnbMiX7KkipWkm7KkiaChNBfWFmzi</u>
TOTAL RECEIVED	0.20129008 BTC
	12,676.00 USD
TOTAL SEND	0.20129008 BTC
	12,676.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 11:20:52	<u>59499e42fcdcd633d39284</u> <u>f82d74f99a72495319dc07</u> <u>e3d1f2337ca0ace02796</u>	- 0.00504865 BTC	
			125.66 USD	
2	2023-02-20 11:20:52	<u>a56d0cbe3004c3728d8e89</u> <u>c44bf4d771c715082a2db6</u> <u>e2dba357898310d11482</u>	- 0.00512042 BTC	
			127.44 USD	
3	2023-02-20 11:20:52	<u>76231a287d98ec5e70d796</u> <u>0da681946d2f3c985ccf7a</u> <u>35b8136f42a2824b051c</u>	- 0.00506244 BTC	
			126.00 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-19 23:19:15	<u>411f3971d5ddd4b32571d45f433d756d83aba4cbd8be</u> <u>e9bc69a968317d658fe7</u>	- 0.00516725 125.41 USD	BTC 	✓
5	2023-02-19 23:19:15	<u>ff17ff2c9f2ebe9a9509ca1b714d69cf99b8a5c40be4</u> <u>0af5323906603623906f</u>	- 0.00515642 125.15 USD	BTC 	✓
6	2023-02-19 22:35:01	<u>a152941288b197de6005d906576818bbcf45b1fc2a80</u> <u>6052ecadc71c7aabbe41</u>	- 0.00531396 128.97 USD	BTC 	✓
7	2023-02-19 19:02:37	<u>5d3a4891ae2941d9a80eec963ca523a06b9d0d22bb90</u> <u>d79702b0fca0f9b483a2</u>	- 0.00551595 135.27 USD	BTC 	✓
8	2023-02-19 18:54:05	<u>8fad090c64c9897b78145c9c6400aca867b741054094</u> <u>92f629ea9a80e75e7fd9</u>	- 0.00558377 136.93 USD	BTC 	✓
9	2023-02-15 03:10:17	<u>4837ce490862027a7d31dd6c94dcb0d5751010f836a3</u> <u>6d48191f03b03564520e</u>	+ 0.00512042 113.15 USD	BTC 	✓
10	2023-02-07 03:15:09	<u>00d99bb5cbb10a09d5bf58f2831ab879369549b674c6</u> <u>2e2d5e38900729af7048</u>	+ 0.00515642 117.96 USD	BTC 	✓
11	2023-01-30 03:00:55	<u>e1d786f7ee59bb16c4cfc6ac3b08b1483ed3c693104b</u> <u>e1aaab12dc11837cbe9e</u>	+ 0.00531396 125.94 USD	BTC 	✓
12	2023-01-22 04:19:11	<u>80ad41298accce8b49c140326be9af06c40ae752dca</u> <u>f786484203aef1608d00</u>	+ 0.00551595 126.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-14 05:43:13	<u>f40ec94bc9b43d16354d4e5df92e0eae6660e2a9d4b2cb24e56d8d644a87764</u>	+ 0.00516725 108.28 USD	BTC 	✓
14	2023-01-07 03:22:24	<u>3e8e245469d1f2640971ab3830f0fb76f6c0ac43b1ac92b92b77b19d970495a3</u>	+ 0.00558377 94.65 USD	BTC 	✓
15	2022-12-30 03:30:46	<u>6b0aacfba4a6dbb42b75b303360d50165d764c4f88ef12c00e0c2c3c93d120d3</u>	+ 0.00504865 83.87 USD	BTC 	✓
16	2022-12-23 03:22:14	<u>ec9636cbfb5831f05696d9d79b10f221d7be8d402967332af793b7416114983c</u>	+ 0.00506244 85.19 USD	BTC 	✓
17	2022-12-16 03:50:58	<u>9ce87dff94bd2e4beb5413e223d16f877305b7c6ce435a823736239a68e27dc4</u>	- 0.00516708 89.85 USD	BTC 	✓
18	2022-12-16 03:33:13	<u>301d59fa978faec5d56d5a785c68aa2c396ce47d215f57726804583529765c07</u>	+ 0.00516708 89.85 USD	BTC 	✓
19	2022-12-09 02:46:45	<u>354b02c47432e0f8204b75c88e22f8c404914a480a451530332a75e650ecd35b</u>	- 0.00500550 86.10 USD	BTC 	✓
20	2022-12-09 02:38:54	<u>cadd8f708270606548d91d0d97256d78ac707d4660b2741285872d2f13f73266</u>	+ 0.00500550 86.10 USD	BTC 	✓
21	2022-12-02 05:20:21	<u>ffdb8d22d3ea2d43befd11b52746378e3fbabfdced317c645b1642788eed1222</u>	- 0.00555287 94.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-02 04:14:21	<u>ad75fd7ea2a0b601d7c9ad</u> <u>b53c7dc7a0ea9a892a999a</u> <u>cb5ea34401ccffced84</u>	+ 0.00555287 BTC 93.99 USD		✓
23	2022-11-27 11:39:09	<u>278bc44c13d1f6e5b90241</u> <u>8f0d14f90707e740664020</u> <u>7aafdcbab648418e0bc25</u>	- 0.00548033 BTC 90.75 USD		✓
24	2022-11-24 05:17:40	<u>f9edb71e2c122caf44d0ba</u> <u>6f46c3ef10cc1199864087</u> <u>af071e99adf451a36b61</u>	+ 0.00548033 BTC 91.27 USD		✓
25	2022-11-23 10:34:01	<u>842f83117270d412d69d9e</u> <u>9d4ff6071e8e8fc62d4114</u> <u>6847aab48d7fc1edf839</u>	- 0.00554570 BTC 91.97 USD		✓
26	2022-11-16 03:12:04	<u>a712d768276f593d0e1e89</u> <u>1c5d2608e83b8aaf9a0baf</u> <u>08d5e7b5bdf880b1ae8b</u>	+ 0.00554570 BTC 94.11 USD		✓
27	2022-11-08 03:37:08	<u>50ce8cf49e65fb693eaa9a</u> <u>f0f307e7fa8278d62c6836</u> <u>a840e9640eef743de82</u>	- 0.00554584 BTC 108.90 USD		✓
28	2022-11-08 03:25:20	<u>39fdfaa4d9e051c7fff72f</u> <u>b955427baaabbd6e7d83044</u> <u>1412d25b2e07d64868bb</u>	+ 0.00554584 BTC 111.74 USD		✓
29	2022-10-31 04:11:34	<u>a092d61b3bbb8d1f808b6c</u> <u>20ff50470eea33ab84b616</u> <u>66be604f93e51f8e7695</u>	- 0.00553061 BTC 113.72 USD		✓
30	2022-10-31 03:44:16	<u>c20c7e96225bf1c4d02b49</u> <u>a97e92830de4a206e2b7ee</u> <u>7be361699e6579be9a63</u>	+ 0.00553061 BTC 113.72 USD		✓



#	Date & time	Transaction Id	Amount		
31	2022-10-23 05:59:52	<u>4e5ac918498a87be7a9645</u> <u>e90788c649b88dceb316b9</u> <u>158b7a17f23cfd5bb47</u>	- 0.00561343 107.65 USD	BTC 	✓
32	2022-10-23 05:45:05	<u>9802521e27a8d27993eeec</u> <u>3f480006fa28ac1cc0146d</u> <u>e1ba37f004ed821a7399</u>	+ 0.00561343 107.65 USD	BTC 	✓
33	2022-10-15 02:39:39	<u>806f7f169f593dc7b3a499</u> <u>8a8abcbfd2b39e05eb84c7</u> <u>75081433b44aaf2b5574</u>	- 0.00518883 99.63 USD	BTC 	✓
34	2022-10-15 02:21:35	<u>1a0db9fe35104cf6e3b6d7</u> <u>e41d58b3912768562aa822</u> <u>76d9e3ec2b28af6ed6e7</u>	+ 0.00518883 99.61 USD	BTC 	✓
35	2022-10-08 02:35:01	<u>a8619e740be5befb4563c3</u> <u>df9a896449625ee45d18ff</u> <u>665c42e4228c921318e3</u>	- 0.00561299 109.48 USD	BTC 	✓
36	2022-10-08 02:21:50	<u>13b968b22548aa6a851b7c</u> <u>8c36b7289d45a010f1f85b</u> <u>f923ddf2faf2b12a571b</u>	+ 0.00561299 109.81 USD	BTC 	✓
37	2022-10-01 03:18:51	<u>3006cb8c9a764bee281a87</u> <u>f50735f83624de89cd2394</u> <u>0d937e07472694c7c337</u>	- 0.00552686 107.30 USD	BTC 	✓
38	2022-10-01 03:08:50	<u>870e4b6d324ff4471c2b3a</u> <u>eeeea6e5ac41ba406528f0e</u> <u>eefa85a6900f35a2bca4</u>	+ 0.00552686 107.30 USD	BTC 	✓
39	2022-09-24 03:36:34	<u>a9867350779d67cbacce05</u> <u>060f58d58a46857906e95a</u> <u>c2adeb00ca7fc28d3d1d</u>	- 0.00549714 105.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-24 03:19:58	<u>1737b802724afd3c08718f6394585c6b943d34d16160d8045c6e96e4a05eee21</u>	+ 0.00549714 105.11 USD	BTC 	✓
41	2022-09-17 05:35:08	<u>8ec71c196c6d6eae29e04402e13c2bf867ac71399930a189b19b3710a93a7d51</u>	- 0.00564328 111.96 USD	BTC 	✓
42	2022-09-17 02:56:14	<u>a14d2910dc04a8b727716fd1a3c8fabaf40442ae8a84617a61ac7eacbb4211d8</u>	+ 0.00564328 112.21 USD	BTC 	✓
43	2022-09-10 03:46:55	<u>bc229dd7967e1a342b1a4978aa7c2b9f11d6c3ce7077ead0f9729be3004308c9</u>	- 0.00569908 122.26 USD	BTC 	✓
44	2022-09-10 03:10:43	<u>9ec664e1b9e798550f4b7ca49038ff92034aad3dfd97bd630e043752c2a36a7f</u>	+ 0.00569908 121.40 USD	BTC 	✓
45	2022-09-03 13:33:37	<u>da4e125c5a26f9b2c017cdeb0b0db348bfbaea6bfe1f7f1068e540c576e2d7ee</u>	- 0.00510626 101.18 USD	BTC 	✓
46	2022-09-03 02:54:05	<u>a67651d3cdc92f9a404472fec8171f97994e3ac92861487269dbde3762617638</u>	+ 0.00510626 101.61 USD	BTC 	✓
47	2022-08-28 02:44:45	<u>be739041a209b59c5aecf74ae5e37384bf67e4897a7d15fdf292440e0cd09709</u>	- 0.00533339 106.61 USD	BTC 	✓
48	2022-08-28 02:34:40	<u>e2064d60f8ca976c33a15d2f5057dd6536e0e81e2f036b0198014325449d8229</u>	+ 0.00533339 106.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-22 04:56:59	<u>906f74c66640ccf3ff97a6</u> <u>122265fbee75d06de5a71a</u> <u>d93480c478b9076bc9d9</u>	- 0.00534493 114.53 USD	BTC	✓
50	2022-08-22 04:37:33	<u>05185f2aeeb9a3ff1337c3</u> <u>53b1420352ab7df3f13f1a</u> <u>bfbcb413d5e981bcd5bee</u>	+ 0.00534493 114.53 USD	BTC	✓
51	2022-08-16 03:16:54	<u>c76b474b4ce916e8d44a3b</u> <u>6a96eb90022a1f0b03e21d</u> <u>6f9cd4e93d602d3d66fa</u>	- 0.00534549 128.73 USD	BTC	✓
52	2022-08-16 03:00:41	<u>e92628d7f545957b4525ca</u> <u>715a7a7171098cb43c1b12</u> <u>f59a3aa63b65dd9eeb97</u>	+ 0.00534549 128.73 USD	BTC	✓
53	2022-08-10 03:35:17	<u>fc52a145341311c4e5a296</u> <u>d943d4de604ed3e0961abd</u> <u>a7586faa9ccb754be55a</u>	- 0.00536709 123.13 USD	BTC	✓
54	2022-08-10 03:23:15	<u>1e9292265b574a1f2d8510</u> <u>465f6cc74441fa296da10e</u> <u>f01a7e5b31cc3f90469a</u>	+ 0.00536709 122.71 USD	BTC	✓
55	2022-08-04 05:14:18	<u>4d0bd319e68502b8a1352a</u> <u>90487be5e290037005fbf2</u> <u>23179f8d47f9fa9c67bf</u>	- 0.00537451 124.27 USD	BTC	✓
56	2022-08-04 05:09:02	<u>6f977aa2738c35899417dd</u> <u>91215a6fd09036d8befa20</u> <u>7f50c68d0a1cc919023b</u>	+ 0.00537451 124.27 USD	BTC	✓
57	2022-07-29 03:04:57	<u>512ea93d82a02e1ed25005</u> <u>742aeab4e544a594ce7911</u> <u>5ba19e8e528157cbcc71</u>	- 0.00538796 128.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-29 02:52:16	<u>2ad9b9e569ee96d50d5dc5</u> <u>292f424b61ecda8d2efd43</u> <u>c64ea457138ed9f5d63d</u>	+ 0.00538796 128.84 USD	BTC 	✓
59	2022-07-23 02:58:15	<u>6b9699e70253a51c1c1fc6</u> <u>33277668698ac60118b856</u> <u>e86818b44fae5e435dd9</u>	- 0.00521072 118.84 USD	BTC 	✓
60	2022-07-23 02:45:04	<u>2b38dd7b9c6a0306b037f4</u> <u>6d227ce61faa75d18568e9</u> <u>5d9fd315169698ffea31</u>	+ 0.00521072 118.84 USD	BTC 	✓
61	2022-07-17 02:30:48	<u>b4fc12f0c1b09692b7a874</u> <u>bdb61bd068293c273e47d5</u> <u>622b1a456e07d2741801</u>	- 0.00522965 111.51 USD	BTC 	✓
62	2022-07-17 02:28:22	<u>d9c057caa32540a87d9cbd</u> <u>78f7784d2b3c4cc7e8af01</u> <u>8edcf0f697cc36f85ab3</u>	+ 0.00522965 110.65 USD	BTC 	✓
63	2022-07-11 02:46:48	<u>80b84435232f0be83b667b</u> <u>b1ccb6ea178ce12523ca2a</u> <u>c22ee4ef6b3db39ffb2e</u>	- 0.00522846 107.39 USD	BTC 	✓
64	2022-07-11 02:38:30	<u>8f4f289b1cec45861ecdb9</u> <u>2670ef6a57aafb5dc2a79e</u> <u>4c568b2f229b73a1788b</u>	+ 0.00522846 107.39 USD	BTC 	✓
65	2022-07-05 03:34:16	<u>cea10afbcafe121de695ba</u> <u>e65696abd5ebe355dfaccb</u> <u>a7c8638f38f774f52b95</u>	- 0.00506010 102.70 USD	BTC 	✓
66	2022-07-05 03:02:48	<u>031204709ea2bc2c2acd61</u> <u>141da6270e223e1a72fe80</u> <u>ff1758f67613354de46c</u>	+ 0.00506010 102.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-06-29 02:30:44	<u>d6a8a234f44e2d4919cd9f3a7263d0fe361326579147d9b68ec53304342f7a9d</u>	- 0.00513395 104.13	BTC 	✓
68	2022-06-29 02:24:33	<u>5b17cb67a4e7fbcc8d2b5200ffd9eb4f62e6f14b59a2f94250a62fe6f197da5b</u>	+ 0.00513395 104.13	BTC 	✓
69	2022-06-23 06:14:17	<u>c01ced5ced46bb4654a7c8ced78ec58b0407fc027bcf4288296732b57412a57e</u>	- 0.00506260 103.59	BTC 	✓
70	2022-06-23 05:57:42	<u>223548a2354583b23a60dc90d9f6805d7355df6c24c1c1240bd2069f2578e533</u>	+ 0.00506260 103.59	BTC 	✓
71	2022-06-17 03:08:56	<u>46064aee174574a7d53f2a22f74541d008d123d11406e5b9bce9076270b2e110</u>	- 0.00583230 121.35	BTC 	✓
72	2022-06-17 02:39:15	<u>69325782d0c49d70060875504b01eafaf6001723123ad6cc94102631e8dbf299</u>	+ 0.00583230 118.88	BTC 	✓
73	2022-06-10 02:43:43	<u>15a80c8c17559544393b53c7c8cb58ecee2e787f499b5f443da59c97e1814595</u>	- 0.00586522 176.62	BTC 	✓
74	2022-06-10 02:30:14	<u>caa5d8785e4aa633706386bde5df7c1d0bc0b3c7e9c6ce7764b6b75d85631671</u>	+ 0.00586522 176.62	BTC 	✓
75	2022-06-07 00:55:43	<u>afdd57d7cf4c85b74e2143dc702371139f025226d592137ad6ea673e82f7681a</u>	- 0.00282905 83.65	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2022-06-07 00:41:50	<u>77424d245d517747111cc8</u> <u>f9e62fbe2561d548571130</u> <u>a0ca0befe5e913256ede</u>	+ 0.00282905 BTC  	
			83.65 USD	

* USD values displayed at the time of transaction

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