

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32eNqf1Tb3hs2xTEhbKUMqmhLhDd8AYFzW</u>
TOTAL RECEIVED	0.03288594 BTC
	2,080.36 USD
TOTAL SEND	0.03288594 BTC
	2,080.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-23 19:31:51	<u>493ba82996e1a4126eadf3</u> <u>3ec1421e5416d44b9de667</u> <u>42370f87fa45017f9b91</u>	- 0.01576022 BTC	
			362.84 USD	
2	2023-01-23 17:47:01	<u>ced75f8499bae4b7c57841</u> <u>ddd9dced12892a675b1f1</u> <u>1b68daf0ba838c1ceeb5</u>	+ 0.01576022 BTC	
			361.47 USD	
3	2023-01-05 03:13:58	<u>c0239996a235f90d15bb85</u> <u>0ab818080ad7ecff880207</u> <u>d8f8c0ab3ff745ffb7ee</u>	- 0.00078778 BTC	
			13.25 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-05 00:54:14	<u>e4d5650f62693a53376591</u> <u>b2a958db14da89430a53c0</u> <u>16c84a1bca37dc9e4606</u>	+ 0.00078778 13.26 USD	BTC 	✓
5	2022-11-28 07:39:35	<u>7b81c000b2df5a7f489dc1</u> <u>99ea42391bee109a0836e4</u> <u>072f449ddaf39ce8f714</u>	- 0.00066215 10.75 USD	BTC 	✓
6	2022-11-28 01:26:13	<u>dd84d6009c7d911f41c5f5</u> <u>8ab860146bf009821a9bb5</u> <u>182ebc0449a1d12d4dbb</u>	+ 0.00066215 10.68 USD	BTC 	✓
7	2022-11-15 23:21:03	<u>64c492041aedb7bad46ce7</u> <u>dee18e2cb3f4d5e12db286</u> <u>dc3beb01ba3390a227d5</u>	- 0.00054548 9.21 USD	BTC 	✓
8	2022-11-15 21:24:01	<u>81a35c080c1e4d5aa9c3c4</u> <u>a8671a300d16cb582d4af1</u> <u>222c1b7ab715231f64a5</u>	+ 0.00054548 9.22 USD	BTC 	✓
9	2022-11-13 04:47:23	<u>6daa89ebee36a6bb1a7249</u> <u>cb4d0968cb7cae9dcbe3c8</u> <u>7beae5b4ec8bf1af898c</u>	- 0.00052527 8.85 USD	BTC 	✓
10	2022-11-12 23:31:17	<u>8beb39ae1ffdfc1ac94b7e</u> <u>ac11fffbcf61e8ae8e6559</u> <u>f2dc29a8901550d97be6</u>	+ 0.00052527 8.84 USD	BTC 	✓
11	2022-11-12 03:14:06	<u>fdbc071509df18c49de33b</u> <u>ad87de5c0943d20ad2f51a</u> <u>14058c72f9e58dc1f8fb</u>	- 0.00021998 3.71 USD	BTC 	✓
12	2022-11-12 00:01:26	<u>2ef95a80567107597e99c9</u> <u>21f3ea49f8d317a0a5abfd</u> <u>1fc979a17977fa102f2a</u>	+ 0.00021998 3.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-11 07:57:38	<u>f4a20f3103d89fbd4338c3dcd1f89782be9c54c8b4eb901a1687a61abcfb274c</u>	- 0.00021183 3.68 USD	BTC 	✓
14	2022-11-11 01:16:20	<u>806389c0fc5bc87eccc337ef45ed4361c6d36291f3501ebe2a634a38d480ce71</u>	+ 0.00021183 3.65 USD	BTC 	✓
15	2022-11-09 12:13:12	<u>053cbd4e8b4f1b5fb0befe863836ddee85fe90f02e8ff5e0e6130d46ba7782d7</u>	- 0.00023873 4.20 USD	BTC 	✓
16	2022-11-09 10:13:18	<u>b7b23fa1e1040a66ad329120b37d05740e86e34aaa79fd2f2048439fdcbbbdc5</u>	+ 0.00023873 4.22 USD	BTC 	✓
17	2022-11-08 07:35:23	<u>895a84a8d3d0451cd57cf90e76561bd7d74f260bea1066ba4832b56ca765ac93</u>	- 0.00023117 4.56 USD	BTC 	✓
18	2022-11-08 00:53:07	<u>9756f69d84db5b0525f4e216a1ec8af52c7779fb1fd95fe43d29a7664a1fc694</u>	+ 0.00023117 4.76 USD	BTC 	✓
19	2022-11-07 00:32:43	<u>e3130dce3e7802acf39589abb177a055f6709c02d9f5b65ba18a9497382a44cf</u>	- 0.00019453 4.08 USD	BTC 	✓
20	2022-11-06 23:45:32	<u>817c7ae525f3c35c45de3ac25e14b5e2f937dc0dd45d2cc179af157d5914407f</u>	+ 0.00019453 4.06 USD	BTC 	✓
21	2022-11-06 11:52:20	<u>c203f0060d41db01101e3f16c6b80095b0ea0d3c6f7506ccde33d2fb466e934e</u>	- 0.00021952 4.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-06 10:28:32	<u>9b6230346fbb3a5a49a25e</u> <u>7a780a188d12b2d7a377c5</u> <u>26e131f49ad111536dc2</u>	+ 0.00021952 BTC 4.66 USD		✓
23	2022-11-05 06:46:52	<u>07eb4d3703a1a15659d75e</u> <u>5fcf6bfa8f58b960564669</u> <u>fd625c06a69518a0c8d7</u>	- 0.00041782 BTC 8.93 USD		✓
24	2022-11-05 00:34:06	<u>3ace41f8ad3e48719cd739</u> <u>a84f8b95b7c7ab34d04d2d</u> <u>f380554e17de272aaea4</u>	+ 0.00041782 BTC 8.92 USD		✓
25	2022-11-04 03:56:54	<u>8d0a58a1300e1dd81c5540</u> <u>3df7386c0ed47ff1154f6a</u> <u>c56f0855efb84b1df1d2</u>	- 0.00018437 BTC 3.74 USD		✓
26	2022-11-03 20:36:15	<u>4e4d70bf0ff513c7b78afa</u> <u>5b6ddb06de58ea396f317f</u> <u>86817eb464b967137a5c</u>	+ 0.00018437 BTC 3.73 USD		✓
27	2022-11-03 06:59:53	<u>fd8767486d6a79bc01e1e8</u> <u>77d89f777c53946b908d5a</u> <u>ee3b6f7445e14035679</u>	- 0.00018940 BTC 3.84 USD		✓
28	2022-11-03 02:31:34	<u>f8bcaab9dc85fac3f373a5</u> <u>947311269813e4b07d78d8</u> <u>345867f0cbfe4513a2e2</u>	+ 0.00018940 BTC 3.84 USD		✓
29	2022-11-01 10:37:35	<u>9f3368eba0ef346baa069b</u> <u>df5a3fc2a5682f48669a73</u> <u>ee3365c214a2e1b78793</u>	- 0.00038653 BTC 7.93 USD		✓
30	2022-11-01 04:21:45	<u>2d75ed2bebd0c831bef5e</u> <u>a640dcb0110d9a594e53aa</u> <u>9af1a50981245a4e7e6f</u>	+ 0.00038653 BTC 7.92 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-10-30 22:33:48	<u>8ffffcc46ee89edcc39e1ab</u> <u>3975e97d332a91694a4daf</u> <u>551b617493748eed9d7f</u>	- 0.00019773 4.07 USD	BTC	 
32	2022-10-30 20:49:06	<u>4e0e1f0216b41ce6edec33</u> <u>f5581e7739ace5e7d31071</u> <u>aec6020576e2ef28dabf</u>	+ 0.00019773 4.09 USD	BTC	 
33	2022-10-29 13:46:31	<u>fc2cac791bfca79173fde8</u> <u>90a84a38519199a4894cf0</u> <u>807d1ffe2045b3327637</u>	- 0.00037192 7.73 USD	BTC	 
34	2022-10-29 11:01:14	<u>5a51fe95eb729e03e976bc</u> <u>fc5ac774ab6851dc037a48</u> <u>5c938a703c236a55b96c</u>	+ 0.00037192 7.69 USD	BTC	 
35	2022-10-27 07:59:03	<u>dec0bfe0f3f1b3d4585c49</u> <u>5f28d2d5cf8f6f420442e2</u> <u>9abba67a52f6f89afe87</u>	- 0.00034040 7.04 USD	BTC	 
36	2022-10-27 01:37:59	<u>a4a3657a850d4399fcf446</u> <u>a01df5007f0064aae73bb0</u> <u>fae1eb1a27185ebdacf1</u>	+ 0.00034040 7.04 USD	BTC	 
37	2022-10-25 03:12:57	<u>1780703073169b3bae90cf</u> <u>4f88799bfa31f38112dd3a</u> <u>9bfb7cc735fab1f50ad3</u>	- 0.00051236 9.91 USD	BTC	 
38	2022-10-24 22:07:50	<u>b83b6e27d17102056fddb6</u> <u>8b0247aa19e328cc420f94</u> <u>3bbd5abd035ae6c6320e</u>	+ 0.00051236 9.91 USD	BTC	 
39	2022-10-24 07:09:55	<u>2e442a8b1fdb30abd7cd6f</u> <u>97ecaa4dd0fed971263e43</u> <u>67d96f37905a78c845df</u>	- 0.00018505 3.57 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2022-10-23 23:20:45	<u>d07af04677c320c1c2ef7d</u> <u>ead3ec18654986ac99fc9f</u> <u>b8c9fb5d015b50a8ec62</u>	+ 0.00018505 BTC 	3.62 USD	✓
41	2022-10-21 06:13:54	<u>403dbf667ed907954039f7</u> <u>e25f466162c6e9d4407016</u> <u>7d09d5fdd591f19b852c</u>	- 0.00017959 BTC 	3.41 USD	✓
42	2022-10-21 00:27:51	<u>2e28714fa1beba23000436</u> <u>1b1015a613e84bc86e5228</u> <u>7c8f8dd303f231f0d541</u>	+ 0.00017959 BTC 	3.42 USD	✓
43	2022-10-20 02:56:20	<u>49fbfb363b4e11bca08ad4</u> <u>e7290fbb272e643cacc128</u> <u>92404107d02414a6526a</u>	- 0.00017450 BTC 	3.32 USD	✓
44	2022-10-20 00:10:36	<u>cf4d4ab234650bc934b185</u> <u>762d4bfb2b79190d261cae</u> <u>e6fc70261b6f840d6139</u>	+ 0.00017450 BTC 	3.31 USD	✓
45	2022-10-19 07:11:51	<u>4f87b07d8264b3885b53a3</u> <u>aadae681fd336a19d29a87</u> <u>3d3ec72876311ae09936</u>	- 0.00031922 BTC 	6.13 USD	✓
46	2022-10-18 23:00:09	<u>6f4bf080bd9f5fd0b3759d</u> <u>21fb816d26bb4a03eb5c29</u> <u>e93d12b450c3bb26fae9</u>	+ 0.00031922 BTC 	6.16 USD	✓
47	2022-10-18 21:15:57	<u>80a2d50e3a475be63bbc8c</u> <u>602b9efb9807c6e5930d4a</u> <u>9317bdeda53582727a40</u>	- 0.00015504 BTC 	2.99 USD	✓
48	2022-10-18 20:47:32	<u>c0981955e112f9e5c9f845</u> <u>b9ec7326de08258a5bb256</u> <u>52c4f8f06b7acf9d7de5</u>	+ 0.00015504 BTC 	2.99 USD	✓









#	Date & time	Transaction Id	Amount		
49	2022-10-16 07:05:52	<u>77debb609fc9771231a80d</u> <u>4c37398fc2b62cfbfc9abc</u> <u>9397ea061571d8f8e0dd</u>	- 0.00016111 BTC 3.08 USD		✓
50	2022-10-15 22:08:49	<u>aa61012b668d7497fc71cd</u> <u>edee8c51af5675b88326a2</u> <u>b73df1d4ed7de98de72e</u>	+ 0.00016111 BTC 3.07 USD		✓
51	2022-10-15 11:36:05	<u>b384df5f0d65bb0f3b2446</u> <u>491f926ea9ed3cdc35cc14</u> <u>e985a0699d11e2e09378</u>	- 0.00016393 BTC 3.14 USD		✓
52	2022-10-15 11:13:33	<u>4fdd6310ebc60a5d2e1849</u> <u>8fa18f63ebd940e4a3dfb6</u> <u>f2cf11f8edde178eb6a2</u>	+ 0.00016393 BTC 3.14 USD		✓
53	2022-10-14 02:03:35	<u>e4acc6ebbbf7805cfccbd8</u> <u>e8beea425aabf7ee1a20be</u> <u>2f0a6289913bef555c04</u>	- 0.00015113 BTC 2.99 USD		✓
54	2022-10-13 23:31:20	<u>d6a1511318a14b589ad6be</u> <u>e171ff64bcbfc919dc3e4a</u> <u>ea901f8ea5a76a8f9f5e</u>	+ 0.00015113 BTC 2.93 USD		✓
55	2022-10-13 05:01:10	<u>18e753d6279d92569919fc</u> <u>ac54e8bfe01bf0c98f7812</u> <u>7e344d739a367ec27e7e</u>	- 0.00031604 BTC 6.03 USD		✓
56	2022-10-13 00:59:14	<u>8de03ed4243bde0b0c5722</u> <u>32019a4db6b08f6db3e5cb</u> <u>b17a1e47f7685fb6cf9e</u>	+ 0.00031604 BTC 6.03 USD		✓
57	2022-10-11 08:19:36	<u>9d6393e329c7dc383c3b14</u> <u>22f3126cf4d1666ec0ef3a</u> <u>d6b5b7ad055446414554</u>	- 0.00028785 BTC 5.49 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-10-10 22:42:56	<u>47d37bc619fa650ae28b6f</u> <u>fc68db6aaadcee54b1f726</u> <u>f1752ab69f6117b7e9c3</u>	+ 0.00028785 5.50 USD	BTC	✓
59	2022-10-09 14:07:24	<u>917ac93ee890d6709baf09</u> <u>6bec265e8dfe757529c8dc</u> <u>c5f34c87edc1d1311364</u>	- 0.00011128 2.16 USD	BTC	✓
60	2022-10-09 13:24:39	<u>8b1341a7827fa34da41b68</u> <u>a58f7bd20fd56033401147</u> <u>8d502975ca03c6fbef22</u>	+ 0.00011128 2.16 USD	BTC	✓
61	2022-10-09 03:17:23	<u>6b157e08191c67f8cb218d</u> <u>17b1db159af2464c1f4b33</u> <u>c2395ab924795cea8622</u>	- 0.00032172 6.23 USD	BTC	✓
62	2022-10-08 22:22:47	<u>3570784706bb9c28e8182d</u> <u>cbbcdf9461c4762b03f9ac</u> <u>f87cf76d7c6e493970ea</u>	+ 0.00032172 6.22 USD	BTC	✓
63	2022-10-04 23:04:22	<u>8c71a363ca65dfbffcbe4</u> <u>74808d82dd94c06d7b5a7d</u> <u>e41b0e438373918d3659</u>	- 0.00018212 3.70 USD	BTC	✓
64	2022-10-04 22:56:29	<u>64630a67b8daae6f722ed3</u> <u>80275d8871847b42f44842</u> <u>053b2e4794fdf9f2d8c4</u>	+ 0.00018212 3.70 USD	BTC	✓
65	2022-10-04 02:08:03	<u>6df321dff0c6dc74d47885</u> <u>93c9af0f33e954f0706149</u> <u>caa2a445cd684bc2e6d4</u>	- 0.00019326 3.77 USD	BTC	✓
66	2022-10-03 20:35:57	<u>d420a2d39f66e57d6de999</u> <u>e44ec8f75772fcee277bcd</u> <u>1190333093d6e75cd1bd</u>	+ 0.00019326 3.77 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2022-10-02 17:16:28	<u>27883e790d0787b64ca58f349e3cb5e1ab03adbc11cd4829b778b6c2c5aebca0</u>	- 0.00235099 45.13 USD	BTC 	✓
68	2022-10-02 15:24:22	<u>70bf6a7a217be3b1293638e14bddc46e15e3c55c9fd029b21a52037084dbeb34</u>	+ 0.00235099 45.00 USD	BTC 	✓
69	2022-09-11 06:42:45	<u>9782ae6cf227235b2bf0969d790c962dac9b08497b3f5368782b5a81cd1381b4</u>	- 0.00106197 22.95 USD	BTC 	✓
70	2022-09-11 06:42:45	<u>9782ae6cf227235b2bf0969d790c962dac9b08497b3f5368782b5a81cd1381b4</u>	- 0.00061294 13.24 USD	BTC 	✓
71	2022-09-11 06:32:48	<u>233e4b7002d37fa7def3583c09711d1c15c457452471de12b1cc0a9697b725a2</u>	+ 0.00061294 13.24 USD	BTC 	✓
72	2022-09-11 06:29:06	<u>ce001ff1e25867f97e72af9be1284a7b1802b05e0ed509ed18db1e3f670311e1</u>	+ 0.00106197 22.77 USD	BTC 	✓
73	2022-09-01 21:48:12	<u>8af0c9b2491d6c0b21ae6525f0722c1612d49671d109244159b881b40247796f</u>	- 0.00070099 14.07 USD	BTC 	✓
74	2022-09-01 19:42:03	<u>d41272516084442989b76fb8b8341114329e5f356cd9bd5993744880c059fa12</u>	+ 0.00070099 14.06 USD	BTC 	✓
75	2022-08-18 22:43:46	<u>672ca6859d66a48b16284f3d8393a9e4932b21d6745ca870775f7e64f3f656f7</u>	- 0.00032668 7.57 USD	BTC 	✓

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76	2022-08-18 21:37:23	<u>9b5aee20727779cb2e42c3</u> <u>b953c0291ff3b52f61959d</u> <u>aa6ab6e8ba7a2940a329</u>	+ 0.00032668 BTC 7.62 USD		
77	2022-08-17 08:45:39	<u>5830cc7364dc118b798d32</u> <u>285df8af1796e145670421</u> <u>927f32e09feea159c952</u>	- 0.00045055 BTC 10.73 USD		
78	2022-08-17 00:48:20	<u>d7cead9a613642276557e2</u> <u>1977c1d6c88c209e453b05</u> <u>723ca825a05dbe21d438</u>	+ 0.00045055 BTC 10.78 USD		
79	2022-08-12 16:40:30	<u>f51ffdb1b7944182de4dec</u> <u>25a950cc25a41434b466bb</u> <u>1b653b70ae407c91cffd</u>	- 0.00029203 BTC 7.01 USD		
80	2022-08-12 14:49:03	<u>5b067a10cb15b336037375</u> <u>cc02b62b924b990dbbbca8</u> <u>0b134672474d38091e6d</u>	+ 0.00029203 BTC 7.00 USD		
81	2022-08-10 02:02:30	<u>b793049403991a6c7fe37c</u> <u>8e82bf3c61818ffc5a0888</u> <u>99d05002cc8c8878455f</u>	- 0.00027638 BTC 6.33 USD		
82	2022-08-09 23:37:52	<u>8a4875023272a3fc35eebe</u> <u>05655facf083c7db887e2e</u> <u>fdc6f29f1cb82b2c3602</u>	+ 0.00027638 BTC 6.29 USD		
83	2022-08-06 15:22:32	<u>a7723527701a6afd0c0592</u> <u>b7f439011c0d3a06aace46</u> <u>4eb73eab019d6bb3e376</u>	- 0.00055334 BTC 12.83 USD		
84	2022-08-06 15:12:18	<u>2594176624df192b4b6143</u> <u>f85657717674e7361f49ea</u> <u>b3e59abcffd5bac5f0f2</u>	+ 0.00055334 BTC 12.83 USD		

#	Date & time	Transaction Id	Amount		
85	2022-08-02 22:37:16	<u>fd5598bfed6f272e17ba5b</u> <u>987ba215764e42bb7b9eaf</u> <u>3a73abcb8cd5b1eeb991</u>	- 0.00083015 BTC 19.08 USD		
86	2022-08-02 18:26:46	<u>cba1f201aad22ed98e3e53</u> <u>9c3f98c745c2eb1910df47</u> <u>fa78498ab10b041b4bfe</u>	+ 0.00083015 BTC 19.07 USD		
87	2022-07-26 07:28:46	<u>f7a3cfe7a06daeefbc842b</u> <u>f858cc3c4ba45ab1aee5ee</u> <u>70513fe3d42c92e6ba05</u>	- 0.00033089 BTC 6.97 USD		
88	2022-07-25 22:33:26	<u>d66d4d0c641263c777be6e</u> <u>f54776c15c3741fd7eebec</u> <u>88d507f78c8e63a972da</u>	+ 0.00033089 BTC 7.05 USD		

\* USD values displayed at the time of transaction

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