

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32gKua4Tr99DbUuehDxCi1rNDDKT16haFW</u>
TOTAL RECEIVED	0.26235794 BTC
	16,544.83 USD
TOTAL SEND	0.26235794 BTC
	16,544.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 08:11:36	<u>b64d1860b7b3064640abe1</u> <u>5557bd588ad638fcde06c2</u> <u>5b9fd15735ed6264ae5d</u>	- 0.03509865 BTC	
			2,086.43 USD	
2	2024-08-30 07:37:35	<u>c78c036bd64ad1c4ac95bd</u> <u>77b2eafda20f37be887225</u> <u>87e6ebb51ec9196eba4a</u>	+ 0.03509865 BTC	
			2,086.43 USD	
3	2024-01-25 01:54:51	<u>429c3d56e01121a2db2a0b</u> <u>6f1cea2bdea76e6237cb95</u> <u>e377a108d67e3ac99fdc</u>	- 0.00506682 BTC	
			202.36 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-14 02:18:17	<u>c87091a57d353be800ca5282712dad1e97cad3f72d01fe12cec64f9b00fd8d5f</u>	+ 0.00506682 216.75	BTC 	✓
5	2023-12-26 17:28:35	<u>3eb4694135fc662da9773c0de22d8c5852abf51bfb1ccc6d8cc57c308fe603ed</u>	- 0.00525239 220.65	BTC 	✓
6	2023-12-25 02:31:13	<u>0fb2667d1ebe168f5725ec2040392317b5059ffc99019dff03ec4a1e9d4efcbd</u>	+ 0.00525239 226.65	BTC 	✓
7	2023-06-30 17:33:14	<u>7821caf45c45d7c68b8bea147d0d54adcad7d5e56f8b1821921b5e0dd0e23c83</u>	- 0.00522329 158.57	BTC 	✓
8	2023-06-28 04:47:33	<u>179334c19740ff94fbdf3308107f75c8695fd29e7fcc3d29b40fac7dbc6a5c42</u>	+ 0.00522329 159.06	BTC 	✓
9	2023-06-15 06:31:53	<u>d83167d3de5ebaa6ac20273aed867bd2e7ef4322da382eeca18c2ccb988b3544</u>	- 0.00557222 139.21	BTC 	✓
10	2023-06-15 02:07:23	<u>662343dd66791640ad6f426cb36e2807bd64c8fa0c9c920fe4f76f8837414b71</u>	+ 0.00557222 139.77	BTC 	✓
11	2023-06-11 21:45:22	<u>675464eea3b4dee0929339bc0cf1a4058564993f7b6fe4c9c594c21f12b6b624</u>	- 0.00508715 131.73	BTC 	✓
12	2023-06-11 21:19:15	<u>4fe4531b8811d1ba67c8de059e35ce52683469f9c9ee2734318d4ac7cca6adc</u>	- 0.00524815 136.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-11 20:39:29	<u>b09f3e472135dc1b01f9ca</u> <u>0df8fa1fccd2c9eb0185d9</u> <u>5b86dd9e951eae499cde</u>	- 0.00523134 136.25 USD	BTC 	✓
14	2023-06-11 15:50:48	<u>38d0186bc2d694f1054dbc</u> <u>486a2e5ca0a0dd123adf3b</u> <u>cd1674a43ecf77c7c265</u>	- 0.00541438 140.06 USD	BTC 	✓
15	2023-06-11 15:18:56	<u>1af6272b95b968c529f536</u> <u>ce5e6e1b4d14d602216ac3</u> <u>7f73315273e8ac60e341</u>	- 0.00569161 146.56 USD	BTC 	✓
16	2023-06-06 03:01:33	<u>fb676c8d2d9e44cf081582</u> <u>9d1e80ffc0afd74694f4c3</u> <u>9d061504d416c94cec51</u>	+ 0.00524815 135.03 USD	BTC 	✓
17	2023-05-26 05:02:56	<u>2e52de1ae7e3a210473531</u> <u>f5981af3bc05ab14b3e67f</u> <u>4ad450a5d29700de13c3</u>	+ 0.00508715 134.03 USD	BTC 	✓
18	2023-05-13 02:42:12	<u>f8216814959cd6f062ba54</u> <u>2b02f894a68b7fd5ec992b</u> <u>ddf9b6fba9df37debda</u>	+ 0.00541438 145.15 USD	BTC 	✓
19	2023-05-07 02:54:21	<u>91155b60ddf8e79dd84663</u> <u>f9aa118abfa1f2b5b461db</u> <u>ae200318267dc9eafc21</u>	+ 0.00523134 150.65 USD	BTC 	✓
20	2023-04-30 03:42:23	<u>a6077126a4900bbe3b0f30</u> <u>4229b04487793f45dcaab6</u> <u>58221183642bd9fc8b63</u>	+ 0.00569161 166.25 USD	BTC 	✓
21	2023-04-24 17:01:19	<u>ecc6a2cd55a6899a006d26</u> <u>bf6163144cb975537f5698</u> <u>c51c8bc5e99ce3b6bf6f</u>	- 0.00501732 137.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-22 03:09:17	<u>975e31f24bfe9c98d593c2d6c5eAAF9e71fb28b61018ad8119f0aeef7bc124ba</u>	+ 0.00501732 137.08 USD	BTC 	✓
23	2023-04-15 05:02:10	<u>ded3ea47c98ac124ffc5465b390eefce4f75bd7c7ca2ada655bf7d459c5ea0eb</u>	- 0.00505199 153.71 USD	BTC 	✓
24	2023-04-15 04:53:27	<u>c7909db5e7a7519c04f107f412d9e61a29d0aedde76b7a6fec197cc1cc9e0f23</u>	+ 0.00505199 153.71 USD	BTC 	✓
25	2023-04-13 02:27:28	<u>195739e9d88dd857336d3a03ebd841e2c18601525f5bd33847a4616648c6f34a</u>	- 0.00517100 155.73 USD	BTC 	✓
26	2023-04-13 02:27:28	<u>195739e9d88dd857336d3a03ebd841e2c18601525f5bd33847a4616648c6f34a</u>	- 0.00517549 155.86 USD	BTC 	✓
27	2023-04-12 18:18:31	<u>6f8179b938f323519961e2566c20d247540ffc5ec89ba8b172cb4187724c7ed0</u>	- 0.00552930 165.42 USD	BTC 	✓
28	2023-04-12 17:12:15	<u>5740b62ddd5ebfa104dfe680962ce72d1e90b4dee802190e5d6fd0b09cc69ce1</u>	- 0.00560935 168.41 USD	BTC 	✓
29	2023-04-12 17:12:15	<u>9468abfbce0f93564de718f990d05a930784cf81287ad5a76fe6b4a09e15d0af</u>	- 0.00559627 168.02 USD	BTC 	✓
30	2023-04-12 17:12:15	<u>36d8d3c6dcbe9c43f52d55af548f94152090e60cd88a38fc951ad48e9fc0fd03</u>	- 0.00567515 170.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-08 04:35:57	<u>a5e1b6d94abd0d70897686</u> <u>398f17e0ae91fdb35f12f0</u> <u>560bbefe2d254b17921e</u>	+ 0.00517100 145.51 USD	BTC	✓
32	2023-04-01 06:16:44	<u>c6042697ed15decedd475c</u> <u>66a8e1c8c4a807440008fe</u> <u>245531353f7d12a2b019</u>	+ 0.00517549 147.41 USD	BTC	✓
33	2023-03-25 04:39:34	<u>3235bf1845d8869bf05997</u> <u>285a9c8e228299f9738e5e</u> <u>184d5aa919fe6368768f</u>	+ 0.00552930 151.82 USD	BTC	✓
34	2023-03-18 06:28:54	<u>2f47be818b8af2e7d1734d</u> <u>2c54dc184889dbd81a082d</u> <u>e95477e8cc6fb7c2a1b4</u>	+ 0.00560935 154.28 USD	BTC	✓
35	2023-03-11 02:08:07	<u>317d7275ecf677d7a535f8</u> <u>d14fdc8f35dc27b0ebec83</u> <u>198a0aae28f40ef4823f</u>	+ 0.00567515 116.29 USD	BTC	✓
36	2023-03-04 01:37:34	<u>d1f02f7faf9d94283e2f6f</u> <u>be95ac137cb67442bc3aea</u> <u>bda4b99502d452419e92</u>	+ 0.00559627 125.01 USD	BTC	✓
37	2023-02-26 11:52:37	<u>5ea210e74d20680db172af</u> <u>37619d59deb8b67b3c05d0</u> <u>9804e6a648fbe146b15c</u>	- 0.00524942 121.58 USD	BTC	✓
38	2023-02-25 02:30:17	<u>771a2897334a4ad7d1a439</u> <u>bec923372f34d37b1f243d</u> <u>ca4c3b43ef40df93145a</u>	+ 0.00524942 121.14 USD	BTC	✓
39	2023-02-20 11:20:52	<u>59499e42fcdcd633d39284</u> <u>f82d74f99a72495319dc07</u> <u>e3d1f2337ca0ace02796</u>	- 0.00505180 125.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-20 11:20:52	<u>9f0dff1b09aae331cd39ad</u> <u>43a2f2ee7ee797afa8aa52</u> <u>e1e6556b08806bd31bae</u>	- 0.00510709 127.11 USD	BTC 	✓
41	2023-02-19 23:19:15	<u>e58fb773784ae49c4432c9</u> <u>7c44815837704ef46ec0b8</u> <u>052ff2ff3ea47cf6d926</u>	- 0.00523736 127.11 USD	BTC 	✓
42	2023-02-19 22:35:01	<u>a2eb2b36dede82861425aa</u> <u>2171a5323cb8a103620c04</u> <u>3e4bfb546dd06edbef75</u>	- 0.00526619 127.81 USD	BTC 	✓
43	2023-02-19 19:15:41	<u>5705e263498c71e032a547</u> <u>a7029407fb8e2bdc8d5641</u> <u>088c2b970309690fcb38</u>	- 0.00547653 134.30 USD	BTC 	✓
44	2023-02-19 18:54:05	<u>be07a80a7110ecfd3120ec</u> <u>fa58d816378c02a2aa1df4</u> <u>1001647673e27f397413</u>	- 0.00561920 137.80 USD	BTC 	✓
45	2023-02-19 17:18:33	<u>e029b7e1edf1119862ed6c</u> <u>10e50bd8f802e07bcc108b</u> <u>8866930c52a9379acc5e</u>	- 0.00581737 141.72 USD	BTC 	✓
46	2023-02-19 17:18:33	<u>e029b7e1edf1119862ed6c</u> <u>10e50bd8f802e07bcc108b</u> <u>8866930c52a9379acc5e</u>	- 0.00581598 141.68 USD	BTC 	✓
47	2023-02-19 16:41:47	<u>fab6a97c280e1033713882</u> <u>ca0794e55ab358945d61ba</u> <u>808afeb1928476e63e04</u>	- 0.00584557 142.40 USD	BTC 	✓
48	2023-02-19 16:41:47	<u>e4a3a34845bf4f45f36b39</u> <u>e256980ca088fc2afb9556</u> <u>b9cb6d45a2db8bcee19d</u>	- 0.00585529 142.64 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
49	2023-02-19 02:03:03	<u>1212e72976ba6317ee627b54a209e40103d15ee6985028ddf86240eeb3b038f7</u>	+ 0.00547653 135.18 USD	BTC 	✓
50	2023-02-10 03:58:39	<u>0ed184c82c6ecc77aa7f2985e5bd9f7d3542e29fc683b6f772b982f1e499679e</u>	+ 0.00523736 114.10 USD	BTC 	✓
51	2023-02-04 05:36:05	<u>1001e0bcf10d4a494da4ef8bd1b250e0638f2de460715933adf982949f66cd62</u>	+ 0.00526619 122.90 USD	BTC 	✓
52	2023-01-29 02:22:08	<u>72a47dda4393faa10bf2693b0f1e69d5a3e72dd0dad1499213745fb53f9782a9</u>	+ 0.00581737 134.63 USD	BTC 	✓
53	2023-01-22 09:00:55	<u>d5dc20aa7333e0185f631a727fa3123296ca3362afa25b22e9d7b8ad1125905c</u>	+ 0.00510709 116.73 USD	BTC 	✓
54	2023-01-16 03:40:32	<u>06b7f51955711af87ee32383ab3e403dd1718698a6e942b2b4f49e5784a37a3a</u>	+ 0.00584557 123.62 USD	BTC 	✓
55	2023-01-10 06:20:01	<u>d9c464f94a2c9326a1801f7929d1c9df1fc1355a55d1120d51b6f8d4ccc1dca4</u>	+ 0.00585529 100.73 USD	BTC 	✓
56	2023-01-04 04:27:33	<u>7b960c53137e8f9c4a044e6cab41e1f98d42533b5948662077ed344124c2cd49</u>	+ 0.00581598 98.06 USD	BTC 	✓
57	2022-12-29 02:46:53	<u>bc99e8417bc87bd616c0815fafce164ab2a83dbe9c5fde296098607e2fa2f7b7</u>	+ 0.00561920 93.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-12-21 03:44:10	<u>0fcc9eccf12f7224edc6a9d485442a36a44e6d235c665ac9662313020aa0dcd</u>	+ 0.00505180 84.84 USD	BTC 	✓
59	2022-12-14 04:33:53	<u>27cd87bc805e1c337adbf2e51497cf0f728d87e4da4fddd6c3b0fb376dcbd0a2</u>	- 0.00596658 106.11 USD	BTC 	✓
60	2022-12-14 04:15:09	<u>5ee72c67ce68c0530e3c034014d42bf698e9f97145b9edbeee05fd74fff526cb</u>	+ 0.00596658 106.02 USD	BTC 	✓
61	2022-12-08 06:19:34	<u>9c7525a4c2cc05b345240ed629fa2bb5dd32334640c6a6fe178e4a99a77cdfc6</u>	- 0.00573302 96.34 USD	BTC 	✓
62	2022-12-08 04:42:14	<u>fd2022102be75c6d152ee09657439e00008b8e83ab69c94857294d21fb0894c8</u>	+ 0.00573302 96.42 USD	BTC 	✓
63	2022-11-28 05:27:16	<u>db0f238d1edd5518b8e91f63b4137df2ef49650db99ff9a9b5c287844cdbefbd</u>	- 0.00512227 82.77 USD	BTC 	✓
64	2022-11-28 03:46:46	<u>d26fb61bb7fae19f48c951d4e9b9226d5679bca14efb2c9a61d006dc71673aaf</u>	+ 0.00512227 83.03 USD	BTC 	✓
65	2022-11-27 12:41:08	<u>445c808dded8e8e7f487fa7f77d3036e9ee8ab33165f77e4095e927050004d5b</u>	- 0.00513539 84.93 USD	BTC 	✓
66	2022-11-17 03:05:02	<u>6f037cd0f4e5bd49b23d2a905d52a290b4a850a244821b366e8a6b95e5ab6f66</u>	+ 0.00513539 84.86 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-11-12 05:21:10	<u>7ac6ec7fae8ff175e0e969</u> <u>efe9399206510fe85f53aa</u> <u>00cd5123c1a812a466e0</u>	- 0.00624532 104.31 USD	BTC 	✓
68	2022-11-12 05:08:34	<u>298401c040a5ba7c3e0efd</u> <u>565f6b9bf9b978cd399333</u> <u>f5b40359fada5cc41872</u>	+ 0.00624532 104.31 USD	BTC 	✓
69	2022-11-03 05:23:19	<u>ea6413adb6bf7713704ce9</u> <u>5f2556a007da2c2faa4cce</u> <u>a3c97342ff00fe0a40bf</u>	- 0.00529799 107.95 USD	BTC 	✓
70	2022-11-03 05:18:06	<u>38f953d6f495830455de10</u> <u>41112f7093589f4a949ab2</u> <u>0333e88db633ec45cbe2</u>	+ 0.00529799 107.95 USD	BTC 	✓
71	2022-10-23 05:25:33	<u>2cef9b533add385b0865e3</u> <u>0f7e562f926dd95fc0cfa6</u> <u>51cfa201989e8e30c572</u>	- 0.00541773 103.90 USD	BTC 	✓
72	2022-10-23 04:44:57	<u>3cbdccba1ef79f24d9ed1e</u> <u>a9e76515c89ae8f6390012</u> <u>07016ef0ee14dc8bd033</u>	+ 0.00541773 103.90 USD	BTC 	✓
73	2022-10-12 08:07:32	<u>cb5a0b81ff33934bbba896</u> <u>cf6dacbbf2cb09a3c328f9</u> <u>32b39876d3cf1e0c921d</u>	- 0.00530563 101.55 USD	BTC 	✓
74	2022-10-12 07:48:50	<u>3f3b4249209ccdc746815a</u> <u>4c5b73af7aeca05a7fa25c</u> <u>0fef641d679ccd9b87e9</u>	+ 0.00530563 101.55 USD	BTC 	✓
75	2022-10-02 02:51:28	<u>bba052acbca51d354da975</u> <u>68172c5c802c37b590eb89</u> <u>5758efc82bd052faf967</u>	- 0.00528931 102.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-10-02 02:47:03	<u>1fff7fcb2b80b6d53d0aaaca0d54bde0fe24ca62aedc8c63bf348d2fa9152293</u>	+ 0.00528931 102.14 USD	BTC	✓
77	2022-09-18 06:10:49	<u>5f7d745ef6c27878565557b2f7478a03b462c4df8f679760e72df90525f2751e</u>	- 0.00551586 110.52 USD	BTC	✓
78	2022-09-18 05:28:09	<u>ca9ed87345a731800ea89aabebb3e7c59bf7aec56e772fe14819ac1c453c1443</u>	+ 0.00551586 110.71 USD	BTC	✓
79	2022-09-05 05:56:50	<u>527dd640cb1b041538e55e6cf0f2b31a83f5c3f91e2292a76dc435dbf438d4a5</u>	- 0.00535337 105.92 USD	BTC	✓
80	2022-09-05 05:47:08	<u>76969483f5117371f0c8e33a779ad52623d2c8f8975cafc574bcf857dc043ef6</u>	+ 0.00535337 105.92 USD	BTC	✓
81	2022-08-26 04:20:45	<u>be205fbd706a2b901b86af4a4ba4c488f0b39add18fe32bb7632073217a1916b</u>	- 0.00537455 115.71 USD	BTC	✓
82	2022-08-26 04:18:26	<u>edd9f2ea0e46fa15997c12403805751cd862bfbcb70dc44bfe70b90146a9d8153</u>	+ 0.00537455 115.71 USD	BTC	✓
83	2022-08-14 03:50:54	<u>9f4f39d0d0d15cf1b924bd12d396e7ffccfd82a66b6e8290e912b7cf065738be</u>	- 0.00503726 123.75 USD	BTC	✓
84	2022-08-14 03:39:17	<u>4e7b6a9f9779b4770d00095bbbce12a674165f8ab101109e41a3d8394e16e3f3</u>	+ 0.00503726 123.75 USD	BTC	✓

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85	2022-08-05 03:46:21	<u>f281feaff64f215bc612d0</u> <u>dc62bde9e4ee5d423e863b</u> <u>8d8add9078ac7399d04c</u>	- 0.00550999 BTC 	✓	127.56 USD
86	2022-08-05 03:34:07	<u>c736bb84390e6d910b78c0</u> <u>031adba70409bdd3e4b3bc</u> <u>ba745c5f715f762db6a3</u>	+ 0.00550999 BTC 	✓	127.56 USD

\* USD values displayed at the time of transaction

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