

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>32h7KLRiFNShqRwfx9buX4MNkhveQhcSna</u> |
| TOTAL RECEIVED | 0.01936833 BTC |
| | 1,222.72 USD |
| TOTAL SEND | 0.01936833 BTC |
| | 1,222.72 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-11-18 14:42:55 | <u>8081c79384ea03d948dd8c</u> <u>e9bf47c96233409a88cc5c</u> <u>787026359215f3675931</u> | - 0.00051204 BTC | |
| | | | 29.13 USD | |
| 2 | 2021-11-18 14:23:51 | <u>15a2e1575ee657d4ebba20</u> <u>81f9a9779415da2426806c</u> <u>085880eb2851c7cdd2ae</u> | + 0.00051204 BTC | |
| | | | 29.13 USD | |
| 3 | 2021-11-04 12:48:14 | <u>b304963ee6935fc50ccef9</u> <u>754c501eb844594d2d9529</u> <u>8b5618dad8129dde4d1a</u> | - 0.00051246 BTC | |
| | | | 31.46 USD | |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2021-11-04 12:31:24 | <u>40bd66068a4eae6c1858e30a6997b62e9ff2187892dd48c86e7ede8d791726a6</u> | + 0.00051246 31.46 USD | BTC  | ✓ |
| 5 | 2021-10-22 15:28:26 | <u>14589c171ce31fc1d3870400c8c8ceaf67e1ae60d2ebfb68ab139ec8766c6c96</u> | - 0.00052729 32.00 USD | BTC  | ✓ |
| 6 | 2021-10-22 15:04:10 | <u>170b4c89845b367fbb112eaa7a4c68989520958d960efcc96725d5cf8a31d0a</u> | + 0.00052729 32.00 USD | BTC  | ✓ |
| 7 | 2021-10-09 13:01:28 | <u>a37d9e23b11ea4008fff05c9d55f13a0fdb6518178baf19dc23dd9fc086933d5</u> | - 0.00052136 28.64 USD | BTC  | ✓ |
| 8 | 2021-10-09 12:53:43 | <u>ab921693e2b93efc883ead66435b4f7093d94ae2b70bec2f0ca45d3bd7ba5170</u> | + 0.00052136 28.64 USD | BTC  | ✓ |
| 9 | 2021-09-26 10:53:05 | <u>358dd96c447152b6b9f366f6953684cde1c577fa344b61ea299bba8871b4d4b9</u> | - 0.00053789 23.21 USD | BTC  | ✓ |
| 10 | 2021-09-26 10:30:57 | <u>b43c2a83e60da524c8cf65392b05941147562c8b1db6d437c26f181825ebd7d4</u> | + 0.00053789 23.21 USD | BTC  | ✓ |
| 11 | 2021-09-13 08:12:04 | <u>e4de28b17e5494c7493a42201e55e5b90affb4cb33b6b6e68611b7208528811d</u> | - 0.00052661 23.66 USD | BTC  | ✓ |
| 12 | 2021-09-13 07:55:26 | <u>7655a2ccb57f0627a29c776a0a211a7104381fc100cbae263397148d074a19e8</u> | + 0.00052661 23.66 USD | BTC  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2021-09-01 22:38:47 | <u>7304cc975ad6398af49b8f</u> <u>ba82eb2fbeaa9accabfa08</u> <u>2f48836a6e21688efa90</u> | - 0.00052833 26.45 USD | BTC  | ✓ |
| 14 | 2021-09-01 22:11:27 | <u>9a037d62094346a5151681</u> <u>b5acc4c82361de40c33da3</u> <u>d07e9489365f671420f3</u> | + 0.00052833 26.45 USD | BTC  | ✓ |
| 15 | 2021-08-21 10:41:55 | <u>b917e968381fb7b88ac4b6</u> <u>2e4001451782c430d7cb85</u> <u>9c825f296bab6c30a417</u> | - 0.00052786 25.77 USD | BTC  | ✓ |
| 16 | 2021-08-21 10:23:58 | <u>f9ec53557e4c06e919e37a</u> <u>064848eea094d619bac5c7</u> <u>634b1376bf61219111bf</u> | + 0.00052786 25.77 USD | BTC  | ✓ |
| 17 | 2021-08-11 15:44:38 | <u>5e68539f3a7a1b1afb0db5</u> <u>7a63ebc91f94b0633d13e4</u> <u>4c73267bcf19672a9441</u> | - 0.00055147 25.09 USD | BTC  | ✓ |
| 18 | 2021-08-11 15:37:01 | <u>2431458cbacfaf56259665</u> <u>2e064c23a2ce227641e008</u> <u>fe1bd4e7d689e9a80a4c</u> | + 0.00055147 25.09 USD | BTC  | ✓ |
| 19 | 2021-08-01 16:59:11 | <u>3c5b55c43341376e5b700f</u> <u>d4c115edbb62367f39378c</u> <u>3c669330d6c53bf7f9fc</u> | - 0.00051861 20.66 USD | BTC  | ✓ |
| 20 | 2021-08-01 16:44:48 | <u>128e19a8fe598e10356683</u> <u>0694eb7c2b87ae876fc87d</u> <u>b66a58ca42baa95e3ec0</u> | + 0.00051861 20.66 USD | BTC  | ✓ |
| 21 | 2021-07-23 13:37:26 | <u>a9478a7ca3166fdffb95c7</u> <u>8ee1fd85060c9d3a6c1889</u> <u>59f86d7af671d0fd8702</u> | - 0.00054588 18.36 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2021-07-23 13:24:10 | <u>db82e3f97c115e78204dd8</u> <u>6ffb22a0c201b08c657979</u> <u>a415a1d592b8159977f6</u> | + 0.00054588 BTC 18.36 USD |  |  |
| 23 | 2021-07-13 11:41:09 | <u>390d1001f2dc216691facb</u> <u>5a0cb821879283ebdf1c8b</u> <u>e8bca8fb446a68d49a10</u> | - 0.00052937 BTC 17.32 USD |  |  |
| 24 | 2021-07-13 11:06:08 | <u>981eaebfa43ad2a6b24820</u> <u>5297d6936392456e2d158a</u> <u>882430b5771086d0ad9e</u> | + 0.00052937 BTC 17.32 USD |  |  |
| 25 | 2021-07-04 03:56:36 | <u>f1c8d035d33f3448a5b4e0</u> <u>92fb2ad7c398f320b7d649</u> <u>b195192472e78913400d</u> | - 0.00052337 BTC 18.58 USD |  |  |
| 26 | 2021-07-03 11:39:24 | <u>b8666d58fdbc4ed8bfd9a9</u> <u>6ceef913cae01e421bbabb</u> <u>4190fbe0156d62e91797</u> | + 0.00052337 BTC 18.14 USD |  |  |
| 27 | 2021-06-19 09:40:37 | <u>4b63e2659324eb0e7ea958</u> <u>9e63f15a8d83e89ef44ef8</u> <u>d2fb07fe437907971a32</u> | - 0.00053150 BTC 18.85 USD |  |  |
| 28 | 2021-06-19 09:35:32 | <u>1be1fb920d93d420707c5e</u> <u>bc363645981e3a2ccf7bde</u> <u>7de63b5617c0d3a25894</u> | + 0.00053150 BTC 18.85 USD |  |  |
| 29 | 2021-06-04 11:13:17 | <u>75340be115c918e0ef9c42</u> <u>ccfc9e733515ff2effb4f4</u> <u>9cad0f4d77853f1b3235</u> | - 0.00050652 BTC 18.65 USD |  |  |
| 30 | 2021-06-04 10:59:34 | <u>1c776315c6b38d66cdae36</u> <u>3e288ecacbad118741e1d5</u> <u>f8147e05ce75fdb67d9b</u> | + 0.00050652 BTC 18.65 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 31 | 2021-05-23 03:27:36 | <u>6bd2ea8b4999d7ed4d3626</u> <u>ff31488ce4802c6147be64</u> <u>38301e012da22af1d8f6</u> | - 0.00052375 18.53 USD | BTC | ✓ |
| 32 | 2021-05-20 10:09:00 | <u>c7dceffc7d27cc7dbfba50</u> <u>09f5fdf6996fe238de9579</u> <u>b60ea155857d0231c532</u> | + 0.00052375 21.22 USD | BTC | ✓ |
| 33 | 2021-05-05 08:52:19 | <u>71dc2d0ea9a1ea87627a55</u> <u>8ef9962d241514899b6312</u> <u>9279d2e43e489def7956</u> | - 0.00052230 29.99 USD | BTC | ✓ |
| 34 | 2021-05-05 08:48:19 | <u>857da15e0acb587c75a929</u> <u>e6173c413b8f2cff373e71</u> <u>c320f42f0447c4d2a1a3</u> | + 0.00052230 29.99 USD | BTC | ✓ |
| 35 | 2021-04-22 19:19:07 | <u>0b2723556c1e27843d288a</u> <u>8aa6bd9b75c6c400e0be9b</u> <u>7ddc5e09c5d9eeb8f9f1</u> | - 0.00050888 25.47 USD | BTC | ✓ |
| 36 | 2021-04-22 13:37:06 | <u>acc9d0b7cf1ad38871e8a2</u> <u>f1436cc519eb77d0c12ed4</u> <u>6d16389e7ad5aabbec4f</u> | + 0.00050888 26.30 USD | BTC | ✓ |
| 37 | 2021-04-09 16:32:14 | <u>8059ed31cb1b952333c13c</u> <u>b16dd3b2c00b86ad16015c</u> <u>2c0aca482757af5e787a</u> | - 0.00052398 31.31 USD | BTC | ✓ |
| 38 | 2021-04-09 09:20:21 | <u>6f96df9f3acaa505cf2b6b</u> <u>46a83eb7324bd5af092453</u> <u>b1a4d9c2413e6fee8564</u> | + 0.00052398 30.46 USD | BTC | ✓ |
| 39 | 2021-03-25 14:08:44 | <u>389b5b1cc84d204b72bb99</u> <u>47d599bdc207f188907dfc</u> <u>71019d05ad1d0213a611</u> | - 0.00051877 28.54 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2021-03-25 14:04:18 | <u>0ffd7593edda94e06a92cd</u> <u>43a6da37f4bb32a29ac55a</u> <u>7c326cb525a81df82f5f</u> | + 0.00051877 BTC 28.54 USD |  |  |
| 41 | 2021-03-12 17:55:51 | <u>01b1754441910456755de3</u> <u>a3548a160a8d082144406d</u> <u>7639cbcb92700394080a</u> | - 0.00050989 BTC 31.19 USD |  |  |
| 42 | 2021-03-12 14:53:36 | <u>c0ecf4dd4c06fba4c6f9f2</u> <u>5c8523a4ff737e1e8d769d</u> <u>c81bf0c757ef4a929065</u> | + 0.00050989 BTC 31.19 USD |  |  |
| 43 | 2021-02-27 15:53:39 | <u>4cc782a04115d90d85050c</u> <u>83d6a33b44264389cf0a27</u> <u>9bb077fd53afbc453d53</u> | - 0.00053298 BTC 24.05 USD |  |  |
| 44 | 2021-02-27 15:12:39 | <u>311bb2b50e82faa29edf8a</u> <u>cdd07652fb6d50abe15612</u> <u>0f530433f4f6098df5f1</u> | + 0.00053298 BTC 24.05 USD |  |  |
| 45 | 2021-02-14 12:07:29 | <u>a1e5e838d9ba193a0a6047</u> <u>7dda17f6cec6a2949ddb4a</u> <u>ad4672edbb0351797002</u> | - 0.00051277 BTC 24.56 USD |  |  |
| 46 | 2021-02-14 11:57:18 | <u>9b1498fc2d4f347f489bc7</u> <u>969eb003eaaab07e88ccb0</u> <u>e0331285482a8e6333db</u> | + 0.00051277 BTC 24.90 USD |  |  |
| 47 | 2021-02-02 09:32:00 | <u>6134a02cccd49bfc28c7fa</u> <u>9cc45f43ea6e6afc1468f4</u> <u>59d656fc3d32a3410c77</u> | - 0.00050717 BTC 17.98 USD |  |  |
| 48 | 2021-02-01 16:05:23 | <u>1fa9aa89d05ffd91a3c43b</u> <u>b29daf06916b6dce2e139f</u> <u>b9260d6b2187299def4a</u> | + 0.00050717 BTC 17.98 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|---|-----------|
| 49 | 2021-01-19 01:12:53 | <u>ae1262100020f6ecf7e87c</u> <u>bae7f26b7f5b799f5e5080</u> <u>8f913d46c1c30f261088</u> | - 0.00052457 BTC  | ✓ | 18.82 USD |
| 50 | 2021-01-18 18:45:02 | <u>02e53c4192ab5bca2b5990</u> <u>88c0da6c74aa2a95b85064</u> <u>b932c4e356c4b6a3373b</u> | + 0.00052457 BTC  | ✓ | 18.82 USD |
| 51 | 2021-01-06 03:47:13 | <u>fc68c3fc97c5e6793613aa</u> <u>a29aab328414fb15574aa2</u> <u>3a717fff69501b6b48e1a</u> | - 0.00050217 BTC  | ✓ | 18.46 USD |
| 52 | 2021-01-05 17:39:08 | <u>f95e3b79d3d68769c215a1</u> <u>1c4d765e3913f15cd827cb</u> <u>fa520a6dabb3b767efba</u> | + 0.00050217 BTC  | ✓ | 18.46 USD |
| 53 | 2020-12-23 12:59:54 | <u>22153fa565952b84917153</u> <u>b93b0ddce225cd1b937e78</u> <u>0bb8c6e281c977a60f3c</u> | - 0.00051144 BTC  | ✓ | 12.13 USD |
| 54 | 2020-12-23 12:14:28 | <u>404f7da1e80e6d6211d084</u> <u>b03ffd9d020bbf79e5ab93</u> <u>1bf294e313fc6af0c49b</u> | + 0.00051144 BTC  | ✓ | 12.13 USD |
| 55 | 2020-12-08 01:50:57 | <u>53ceb244d0f97dbc17bc0f</u> <u>05d4d37c2a20d243482edf</u> <u>0695777b52be4416cd8f</u> | - 0.00050220 BTC  | ✓ | 9.20 USD |
| 56 | 2020-12-07 19:11:40 | <u>8d97075bb359b24ec114f1</u> <u>042ceb9d5cd278b1190309</u> <u>2dbfb417dd4d8e5091a3</u> | + 0.00050220 BTC  | ✓ | 9.20 USD |
| 57 | 2020-11-21 11:43:55 | <u>9305b1b8b335ef2f47f12a</u> <u>7c576836428e395a1b8bbf</u> <u>4203c4a93b1de90e6278</u> | - 0.00476690 BTC  | ✓ | 89.15 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2020-11-21 11:34:45 | <u>0ba657fa40d75a23691a99</u> <u>e1afc6e47f2ba6739197c6</u> <u>3ef32f67d6fffe476d5b</u> | + 0.00476690 BTC  89.15 USD |  |

* USD values displayed at the time of transaction

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