

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32hzfHRMaZcVpcB8gboTphm51mnxhzpjE7</u>
TOTAL RECEIVED	0.60132552 BTC
	37,806.77 USD
TOTAL SEND	0.60132552 BTC
	37,806.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 11:16:26	<u>554d40565417bd80313660</u> <u>9bbae36f8b94f393133fc2</u> <u>42823036a3f17eaa88c9</u>	- 0.01621515 BTC	
			501.21 USD	
2	2023-06-20 09:14:30	<u>471a804b8cec80f8eeb53a</u> <u>9b0aa6466a0bfc760b833b</u> <u>a80b26c821cc6b2d45bc</u>	+ 0.01621515 BTC	
			434.25 USD	
3	2023-06-15 04:44:45	<u>caf1a706330731b7ac3eda</u> <u>9e955b05a051b98f778c29</u> <u>0581236daddc36a732d1</u>	- 0.01586297 BTC	
			397.07 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-14 22:22:12	<u>42c55c2bfbfced9a615d1694ee535aee2cc6d0ef5394b1c9c79b6ce6d9ebc0e2</u>	+ 0.01586297 397.12 USD	BTC 	✓
5	2023-06-13 03:54:53	<u>32cecdbda9563a1c99cfaecce0bc80d01abd390548cdb614dc57b807cfd9f6c0</u>	- 0.00339897 88.56 USD	BTC 	✓
6	2023-06-07 03:35:45	<u>ab09474ca6c29c6acecc51ff9d7c22c66596483ec687d6e05bd92115df94de99</u>	- 0.00954788 257.15 USD	BTC 	✓
7	2023-06-06 23:40:11	<u>28b5a50499468e358dfd243b047ab6ad4a4b83dd53e4387de0c3f989d15ad258</u>	- 0.01170138 318.04 USD	BTC 	✓
8	2023-06-06 23:40:11	<u>f475a0bfc950ced657469fa4357f28a75fae6d3688cdb65beb946fbd18e6a29</u>	- 0.01137443 309.15 USD	BTC 	✓
9	2023-06-06 15:36:38	<u>3eb5612e2ce558aa20a6dcb6fcec3eae784e29e774bf1b597a3f4b7bcce2bb98</u>	- 0.01361158 358.93 USD	BTC 	✓
10	2023-06-06 15:19:30	<u>cccd5bd4681205cdd58f70b00f87aebc9871f53a46e2aebd2c0423f286f47433</u>	- 0.01319648 343.98 USD	BTC 	✓
11	2023-06-06 14:32:45	<u>c329d1197efaac2e9c7a261a9731aa5d2e052f7131119604eabc8fe38a4c99f3</u>	- 0.01586154 413.44 USD	BTC 	✓
12	2023-06-06 14:32:45	<u>eb4332436943fc5c114d96fb0888a69ecae24633dd814fd41e315cd75b2ae3e4</u>	- 0.01470948 383.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-06 13:25:35	<u>3f8dc470046b5767dcd9e6</u> <u>d1bf07fe2aa27360f17947</u> <u>61a314147a44778bd1e2</u>	- 0.01629140 419.26 USD	BTC 	✓
14	2023-06-05 23:34:33	<u>62bf6490bb221ab505d394</u> <u>16a23cedc25fe952183d77</u> <u>e812ca0c04e38fc2ccf2</u>	- 0.01706263 438.35 USD	BTC 	✓
15	2023-05-31 23:21:27	<u>a47afea90627580db5d5a4</u> <u>039d2ab9390aa608642cae</u> <u>91a5b6d6fd28208bd1ec</u>	- 0.03174862 863.89 USD	BTC 	✓
16	2023-05-25 18:03:59	<u>9ed6f3ead903d0e746fe85</u> <u>cae700a6e289f9e390f283</u> <u>bc84475b119c538dd475</u>	+ 0.03174862 837.35 USD	BTC 	✓
17	2023-05-24 22:52:21	<u>30d81bd630776ead71027d</u> <u>fe607611f63b663a4d06fc</u> <u>f057e692502a4033604a</u>	- 0.04026654 1,060.17 USD	BTC 	✓
18	2023-05-24 19:57:31	<u>9993bff7a83fad2eb2de4f</u> <u>421dbe2f6d6fd514140b79</u> <u>3cba84b17352aaa38aef</u>	+ 0.04026654 1,063.20 USD	BTC 	✓
19	2023-05-13 12:09:01	<u>d564988b10ea85ae016347</u> <u>82eab38dee6723ebe931e0</u> <u>f93086b33f9d718a04a2</u>	+ 0.01470948 394.57 USD	BTC 	✓
20	2023-05-12 20:50:57	<u>287a0c61e6eba49033486d</u> <u>b88039f8c1280214b9204e</u> <u>a389e937f62af92f847b</u>	- 0.02951402 789.50 USD	BTC 	✓
21	2023-05-12 18:53:45	<u>2635261c445d9a63141478</u> <u>35977c0c7cdcfaebb3527c</u> <u>17672da0df8c358a0f62</u>	- 0.03583036 948.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-05 10:05:23	<u>5224746f4e2e8be5fbd3876f78e404d3358101b95253bc35e8139d49e72df946</u>	+ 0.01629140 474.25 USD	BTC	 
23	2023-05-03 16:34:37	<u>e0fc44164730d19f234ed6578625b455ae0d4bbf6dcf137fd3431297f5aaeeca</u>	+ 0.01170138 334.38 USD	BTC	 
24	2023-05-03 16:16:42	<u>8d3a0037feea469504000f6765f45e89d2d318b85722559c0d0b0d13e13aa298</u>	+ 0.00339897 96.79 USD	BTC	 
25	2023-05-02 21:23:54	<u>ef5bf133cc562e5e673ef29e2fedb9aad3dc2b469212a426c33413e9ff1c9499</u>	+ 0.01706263 489.02 USD	BTC	 
26	2023-05-01 13:58:01	<u>edd4631bb5105b03d4b6d8b04d73a6fe395726b29a363872eb6a8c9c206e0a0b</u>	+ 0.01319648 375.74 USD	BTC	 
27	2023-04-30 18:47:11	<u>3f2985d3d13c5a4c8fc339d34fdfc2350582b1de66ee61b722f202de14e7dc69</u>	+ 0.01361158 399.65 USD	BTC	 
28	2023-04-29 21:38:02	<u>95739cb22c87fff6dc9f6b0e60b4cb30da1a1cea807c1f2a3fa0711d69568834</u>	+ 0.01586154 463.16 USD	BTC	 
29	2023-04-27 17:12:15	<u>cf76edc66f45f1b3c5db4f8262b072b6fcf6cf03de2b5f0474ba0fdb25dcf04d</u>	+ 0.02951402 864.64 USD	BTC	 
30	2023-04-25 18:53:48	<u>747da7358312004c20d5bf41f0e5a155265bc72460c8d55edc42459e5fbbad92</u>	+ 0.01137443 314.06 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2023-04-25 16:50:58	<u>a438ca4aa6fe2e3ecaa43e</u> <u>1085d2805eafdb6941bd2d</u> <u>ce6c2617e80d15f54d39</u>	+ 0.00954788 263.69 USD	BTC 	✓
32	2023-04-25 16:01:46	<u>9dd600870e5b51da5ce211</u> <u>ed25529fffa02bd5de681b</u> <u>369ab10be2e53bb8a5f1</u>	+ 0.03583036 981.51 USD	BTC 	✓
33	2023-04-24 18:46:08	<u>79e0b595a960ce30cabf5d</u> <u>76a52179aa90fb21de12ef</u> <u>0fe8ce9a35d4f42c4316</u>	- 0.00803213 219.94 USD	BTC 	✓
34	2023-04-24 18:46:08	<u>4407652e487f20cc7f057a</u> <u>639cfcc96afee5889a32b9</u> <u>9dbc7a75f0d4c75d5388</u>	- 0.01177922 322.55 USD	BTC 	✓
35	2023-04-24 18:46:08	<u>abc93cd2fd9ee327aacfae</u> <u>cd2792a45ca77aa02fc4ef</u> <u>6219574610fea00bf6af</u>	- 0.01902153 520.87 USD	BTC 	✓
36	2023-04-24 18:44:01	<u>6600707f10f0442a9159dd</u> <u>5a891e3eb2397b824fc59c</u> <u>c8cfe831ce1a5bea8608</u>	- 0.01375943 376.77 USD	BTC 	✓
37	2023-04-24 18:44:01	<u>ed6372ca242b0b6bcf5df7</u> <u>63d1e2db552c3b72b2c9ba</u> <u>7e4c2a559db1bece3ded</u>	- 0.00785876 215.19 USD	BTC 	✓
38	2023-04-24 18:44:01	<u>98a4aa6d856c4b9540f16e</u> <u>a6ab1b39d1366e1b5b51a5</u> <u>c2aac5790aab684bf960</u>	- 0.01526534 418.01 USD	BTC 	✓
39	2023-04-24 18:41:50	<u>0e562ac98f6c2706fb6c84</u> <u>987f5266047034c720be62</u> <u>49b13f86fb8564968821</u>	- 0.00838692 229.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-24 18:16:05	<u>a863617ce004e97fadf464</u> <u>bcdb6494131f379f5c92e5</u> <u>5311e6edcaf83f7c98bc</u>	- 0.00530706 145.09	BTC 	✓
41	2023-04-24 18:16:05	<u>489b40379695087451df22</u> <u>b938d759a5c44b7d96043e</u> <u>21c2c6de76f999f74470</u>	- 0.00562634 153.82	BTC 	✓
42	2023-04-24 18:16:05	<u>d8603f218b5866d3f7a4e4</u> <u>903d16cf15c613e781dac5</u> <u>c2ad60f6128670431292</u>	- 0.00328960 89.93	BTC 	✓
43	2023-04-24 17:36:57	<u>6fd8685999301708b91112</u> <u>aadbe1bfee5c817a77415b</u> <u>34ea4250c55b15dd2e65</u>	- 0.00351448 96.08	BTC 	✓
44	2023-04-24 17:28:11	<u>02930c8a7ea79c037cd095</u> <u>0287775a18ae04672e357e</u> <u>1cb638bab8c89a9f7641</u>	- 0.00302607 82.85	BTC 	✓
45	2023-04-24 17:14:56	<u>76e408cef75c4cc5bd7029</u> <u>891ca4de8efefebfc2b459</u> <u>3ab86671976bf606b11f</u>	- 0.02017105 552.31	BTC 	✓
46	2023-04-24 17:14:56	<u>e91bb227555b64f96e2f6f</u> <u>0b88c2790817950b692046</u> <u>55077279799809b9d75b</u>	- 0.01004000 274.91	BTC 	✓
47	2023-04-24 17:01:19	<u>6dc46e0f904ff5de96fcc4</u> <u>b974fab01bc684832baca7</u> <u>6761690212b1db8c6470</u>	- 0.00552085 151.16	BTC 	✓
48	2023-04-24 17:01:19	<u>6dc46e0f904ff5de96fcc4</u> <u>b974fab01bc684832baca7</u> <u>6761690212b1db8c6470</u>	- 0.00548979 150.31	BTC 	✓





#	Date & time	Transaction Id	Amount		
49	2023-04-24 17:01:19	<u>5f261262bc9b04e6b58323</u> <u>7784ba3303aab53cc72d75</u> <u>1021bf6a64a0dd44d6d7</u>	+ 0.02017105 552.31 USD	BTC	✓
50	2023-04-24 15:59:06	<u>71b5903b46ff0091f178e1</u> <u>f5fab05bd068a9b34e41a7</u> <u>1e57c94c778ed0474622</u>	- 0.02691440 729.66 USD	BTC	✓
51	2023-04-23 19:53:17	<u>ae92631e72f9d247e65f02</u> <u>051ff5c22d1fb2e5bc526c</u> <u>58c3ad8cf840cdf072ce</u>	+ 0.00838692 230.67 USD	BTC	✓
52	2023-04-22 23:14:18	<u>e7dec1986b7f0f6f53777</u> <u>99da96d5f86e1385d9dd2b</u> <u>fc0de6d99d96be04a75b</u>	+ 0.01177922 327.66 USD	BTC	✓
53	2023-04-22 22:45:55	<u>a9b0266a94114d1ac4b96a</u> <u>53cf458a2bdf8b5d0dcbcd</u> <u>572bb2242d751a73499c</u>	+ 0.01004000 279.28 USD	BTC	✓
54	2023-04-22 21:29:10	<u>fee87fdede70243a6b32ae</u> <u>b4fb961582ee18a7a7b45d</u> <u>38460104d1fc534c0f5b</u>	+ 0.01526534 422.37 USD	BTC	✓
55	2023-04-21 17:32:59	<u>389bb510a996b1b6350b07</u> <u>191699b3b9ba1c80eca688</u> <u>ff214e4182664aa55714</u>	+ 0.01902153 528.49 USD	BTC	✓
56	2023-04-21 17:06:55	<u>b698f0da778e71a7f1a1e5</u> <u>9a02f5e072cc20e1f410f6</u> <u>886f6b4c6605e357f3d6</u>	+ 0.00328960 91.78 USD	BTC	✓
57	2023-04-21 14:41:12	<u>99c013b25b05dddb1d0190</u> <u>4613d0d655652a7a43cd9c</u> <u>be33603b3881649a9af2</u>	+ 0.00803213 225.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-21 12:48:01	<u>1e9e24ab34afe9c2a107d70c99555b62d789bee545f8eb89667897f885c10a73</u>	+ 0.00530706 149.19 USD	BTC 	✓
59	2023-04-20 20:59:08	<u>3dddf4957055a812093135c54aeb56481cbc1d81b1665013f952409d963ddf5d</u>	+ 0.00302607 85.42 USD	BTC 	✓
60	2023-04-20 15:34:45	<u>e8a44704fc0d95f3c24fcb5621b48efc89ed455edc79262d8266f7a0a342492c</u>	+ 0.02691440 765.51 USD	BTC 	✓
61	2023-04-18 20:44:51	<u>dba52beeed11a5ba14467f4c44f1cbd7d385a8ee4d6717ac85e1161f85344a6a</u>	+ 0.00562634 170.88 USD	BTC 	✓
62	2023-04-18 20:35:28	<u>d4192b585f75472070d378b01ee664b28003434a5de5b5711d0e7c94376f4397</u>	+ 0.00548979 166.73 USD	BTC 	✓
63	2023-04-18 16:02:31	<u>ff508b7fe9dd27dc88e6720b8aab788b398153e0e3c414ca8d75481a6dd2a072</u>	+ 0.00552085 166.84 USD	BTC 	✓
64	2023-04-17 19:34:51	<u>5216ce5641fc832d9e2740a4105b0d17001c140bc4c0f6c3f71ea0f986ee1fd9</u>	+ 0.01375943 405.12 USD	BTC 	✓
65	2023-04-17 19:02:55	<u>2026683fef6b8e8f44a95127a70fb963b03d2c3628eeb9f6da9614c99dc3d87e</u>	+ 0.00351448 103.56 USD	BTC 	✓
66	2023-04-16 17:30:40	<u>4bf745da814b8a9a6200d77751d1b3c3e54b15b4861767f1eb88bf3ff137a32a</u>	+ 0.00785876 239.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-04-16 07:51:15	<u>8ba086cdc98d58c895c233</u> <u>c99f79d34959552b1ea2c9</u> <u>ec0b15b3c0263875f87b</u>	- 0.00062490 18.95 USD	BTC	✓
68	2023-04-16 00:13:22	<u>f6c1ecc6fc202c11d53d74</u> <u>3ec5f22beff6ebb7eb345a</u> <u>0ad7668cc7de04ebef9a</u>	- 0.00078204 23.67 USD	BTC	✓
69	2023-04-15 22:47:43	<u>7fae1ad4e93a24d9c9f5ce</u> <u>7db0367a26c4d3b68eb114</u> <u>5340de56a347423737cd</u>	- 0.02114948 640.72 USD	BTC	✓
70	2023-04-15 18:33:15	<u>91c03d1f5bf03c58cbb6e7</u> <u>a8bc454df714728e01b21e</u> <u>ee5fc562afff77ed5448</u>	+ 0.02114948 641.50 USD	BTC	✓
71	2023-04-15 09:52:04	<u>ca8a28d55e144f6d599d9e</u> <u>0719a3ff668d6c7409e78f</u> <u>c8124012185ee4c49bbe</u>	- 0.00116257 35.36 USD	BTC	✓
72	2023-04-15 04:41:42	<u>957b05daa686a45e27a5bf</u> <u>e0d413c348e06987239324</u> <u>44b57c1f85512721ce99</u>	- 0.00171380 52.14 USD	BTC	✓
73	2023-04-15 03:08:51	<u>b6382ca6ba0a4dba74754f</u> <u>bb1ea5aa00dceb5f1da857</u> <u>d3e8019d5b335d4de0fa</u>	- 0.00185929 56.47 USD	BTC	✓
74	2023-04-15 00:14:33	<u>61796b6f7ca310078170be</u> <u>6ed960e5bd351f42e3f0d0</u> <u>62e22a2d1abca882b0d3</u>	- 0.00203038 61.66 USD	BTC	✓
75	2023-04-14 23:32:23	<u>062bb43c4bf2cd6070b85d</u> <u>f7490cfb667c6229fe62e7</u> <u>705226e78d3714fbf72a</u>	- 0.01212730 368.33 USD	BTC	✓

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76	2023-04-14 15:03:37	<u>a4384870915030208f5b49</u> <u>f4eb52248921ad85cf055d</u> <u>a3cce76ee83e06dc182e</u>	+ 0.01212730 366.70 USD	BTC 	✓
77	2023-04-14 07:27:02	<u>ae0c0bb89d2f9367297a18</u> <u>c652f04f63c6d32a4cddf</u> <u>7a2ac5319a5a4a21b658</u>	- 0.00233436 71.74 USD	BTC 	✓
78	2023-04-13 21:51:51	<u>77ab4506d9d329748794be</u> <u>5976d5315dd849ed556515</u> <u>1eafd10eaf5073ca6e96</u>	- 0.01461151 442.67 USD	BTC 	✓
79	2023-04-13 21:43:28	<u>e95c39e407a09603f83de5</u> <u>e07c1637aa61c21055d1e4</u> <u>e2532cd44768d3c258f4</u>	- 0.00370949 112.38 USD	BTC 	✓
80	2023-04-13 18:37:42	<u>571f179eb4924419406b3f</u> <u>bac2a7348725ac63a127b9</u> <u>a6e307495ffe6c612dd6</u>	+ 0.01461151 443.24 USD	BTC 	✓
81	2023-04-11 23:41:03	<u>f30c7a86a45db2860dd647</u> <u>6bbf9092e717ece0e5121f</u> <u>efb2952e408dac7d693f</u>	- 0.01813960 548.26 USD	BTC 	✓
82	2023-04-11 23:41:03	<u>04c85d45504d5d2f2bc615</u> <u>8b502200955f7f180655e8</u> <u>ee950faa5b3ea7a38a14</u>	- 0.00972876 294.04 USD	BTC 	✓
83	2023-04-11 20:40:19	<u>ee178983c10ac5c0b4ab67</u> <u>a4d56e18edbe2edfb095f4</u> <u>2ef7a1b4cf21fc34cfc3</u>	+ 0.01813960 547.62 USD	BTC 	✓
84	2023-04-11 07:28:32	<u>d9975874100a8034ea3020</u> <u>687b739d5921cb2aa54d22</u> <u>0881087543c928a96a2a</u>	- 0.01136541 342.17 USD	BTC 	✓

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85	2023-04-11 07:28:32	<u>d9975874100a8034ea3020</u> <u>687b739d5921cb2aa54d22</u> <u>0881087543c928a96a2a</u>	- 0.01136068 342.03 USD	BTC	✓
86	2023-04-10 19:25:41	<u>62b23973afe0e25d119d57</u> <u>a2e19e92c42287e9551977</u> <u>ae5da76b4f4630a10c33</u>	+ 0.01136068 331.42 USD	BTC	✓
87	2023-04-10 18:25:47	<u>7e664276ec71718c90e8bb</u> <u>d70c49ddf6ca1f78bf3d1e</u> <u>3c0869bac1340dd942bd</u>	+ 0.00185929 54.42 USD	BTC	✓
88	2023-04-07 18:37:23	<u>5e85f9bab94884862963cc</u> <u>358ff9a76f28e1b866ce0c</u> <u>6db66661129b258bd0b1</u>	+ 0.00203038 56.64 USD	BTC	✓
89	2023-04-07 18:25:50	<u>3e0c2a8a30e8939310b7fc</u> <u>b7539877143ab647558063</u> <u>41a99f7aa45731ab38f0</u>	+ 0.00370949 103.46 USD	BTC	✓
90	2023-04-07 18:09:54	<u>01d7334dde72a4f2d7af39</u> <u>3f2a021e14f830bd90aa75</u> <u>3e5cfb5f8a2788a1aba0</u>	+ 0.01136541 317.00 USD	BTC	✓
91	2023-04-07 18:09:54	<u>e80553a5263c13d7495f6e</u> <u>2ba4c29c6d7fd0e275f899</u> <u>7117b8427e1c196e3ebc</u>	+ 0.00062490 17.42 USD	BTC	✓
92	2023-04-06 20:51:39	<u>a6233c62ee089e40db1e0f</u> <u>8533b6b12198ad6303fbaa</u> <u>fca593106a73224ff73a</u>	+ 0.00972876 272.29 USD	BTC	✓
93	2023-04-06 17:19:46	<u>0b16c27f0269de7f8d2c12</u> <u>bac34924227dc46c8dfc90</u> <u>56f44d0573bf3e101939</u>	- 0.01942955 544.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2023-04-06 16:41:54	<u>864fe8333927a915fa8c63</u> <u>eda7b9dc2127469ec7ae27</u> <u>943732be998065c702f2</u>	+ 0.01942955 BTC   544.83 USD		
95	2023-04-05 16:56:15	<u>edf9608183224d2eaa349e</u> <u>4932c6267f413fccae21eb</u> <u>f153cc5f1c2a15ea259a</u>	+ 0.00171380 BTC   48.02 USD		
96	2023-04-05 16:56:15	<u>fe77af7e0c53bdd23a407a</u> <u>cfec8fc60ebec22955d8ad</u> <u>60d341d94373d64cad5b</u>	+ 0.00078204 BTC   21.91 USD		
97	2023-04-04 14:54:48	<u>7abf849473264b851866e4</u> <u>106af3e9cf2d073ab7cc78</u> <u>c5e0d8b78468cbd9030f</u>	+ 0.00233436 BTC   65.43 USD		
98	2023-04-04 14:23:56	<u>e6470bdd1ec2e67f78682f</u> <u>237439d0fc462be3fc192c</u> <u>59f7f72a01939d8489ed</u>	+ 0.00116257 BTC   32.69 USD		

* USD values displayed at the time of transaction

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