

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32iHLzdSsmajfg9wYQxLa4wQgm8RoU5jdT</u>
TOTAL RECEIVED	0.12050859 BTC
	7,593.24 USD
TOTAL SEND	0.12050859 BTC
	7,593.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 13:51:18	<u>118bac561c038b372ddf90</u> <u>689ce9036172cbcf3bf16a</u> <u>c9779802dc4246aa2da1</u>	- 0.00389769 BTC	
			101.86 USD	
2	2023-09-25 07:26:28	<u>8af14f9bfbbc740bf237c1</u> <u>0488f669ed665c16002abe</u> <u>84676e2d3d7883f4bafa</u>	- 0.00495172 BTC	
			129.68 USD	
3	2023-09-25 03:40:58	<u>9ab7f3ca6d2df1f0970ff9</u> <u>1edb5ed8f1bb2d3938b20c</u> <u>97066cf6946eed6d9971</u>	- 0.00589863 BTC	
			154.24 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-25 00:51:52	<u>2cd425cfe8bf6b8079a630</u> <u>ab513474d06bb5bcff9a20</u> <u>2f2792cc0e1f2312769b</u>	- 0.00723833 189.38 USD	BTC 	✓
5	2023-09-25 00:47:23	<u>91835ea0d9e490edd97ac7</u> <u>1085d9bb9f0d36c0b93175</u> <u>672fef9da71c9ebc3d5a</u>	- 0.00742780 194.34 USD	BTC 	✓
6	2023-09-24 22:25:28	<u>15a35175c50c7ec604d3f3</u> <u>1c690cac0c09108cfc25a3</u> <u>d878d5011fecf54d5e3a</u>	- 0.00832882 220.63 USD	BTC 	✓
7	2023-09-24 14:33:21	<u>418e852b8a4b16e9cdbbe0</u> <u>92451c7a28dc11f45b63d3</u> <u>c84329f482a221cb2efd</u>	- 0.00988409 262.69 USD	BTC 	✓
8	2023-09-19 19:05:14	<u>8ebdc45f08bebe47e2554e</u> <u>fba2132d861ccc0cd317dc</u> <u>4256cdfef7275b1b709a</u>	+ 0.00589863 160.35 USD	BTC 	✓
9	2023-09-06 14:26:39	<u>c7410dd0cc3c92e2536496</u> <u>4cd2c68aa52c4ad0d2ecb6</u> <u>47c372c11b961f4a76e6</u>	+ 0.00389769 99.84 USD	BTC 	✓
10	2023-08-28 13:46:00	<u>bfd54b9987436c3b52d446</u> <u>a75ce1deefb3fbdc41dc75</u> <u>6e18e1def19fcfdebe4</u>	+ 0.00723833 189.20 USD	BTC 	✓
11	2023-08-17 13:43:44	<u>09f6818710e8424c3dba1b</u> <u>25fa7aac0948c871e9aed1</u> <u>1a2573349df53dac1a4c</u>	+ 0.00988409 280.65 USD	BTC 	✓
12	2023-07-31 04:40:19	<u>b9c7ef0b4cdbc89069900</u> <u>e8a3cca99b6656758df903</u> <u>fd6a30de424414a8aca0</u>	+ 0.00742780 218.22 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2023-07-06 14:08:43	<u>2a8bb20ce42758a09dc566</u> <u>ca69954797a3279f3fe306</u> <u>b09c3ac240e40859fa71</u>	+ 0.00832882 251.64 USD	BTC 	✓
14	2023-07-05 02:25:48	<u>20644b1c4cfad3ed6893ec</u> <u>ee0201a07b84c04eb13a4b</u> <u>dde81699e2a641934780</u>	+ 0.00495172 152.70 USD	BTC 	✓
15	2023-07-02 05:13:50	<u>ac88622ade124b4a5b1375</u> <u>76f90337bfa93fdf89f839</u> <u>1e9ac147a0389c946b00</u>	- 0.00115896 35.32 USD	BTC 	✓
16	2023-07-01 06:45:06	<u>b843d0e801d437aa024106</u> <u>090e1bb991bfd5b5323080</u> <u>b374881c979196cbbb6d</u>	- 0.00193302 58.87 USD	BTC 	✓
17	2023-06-17 14:12:52	<u>5d501e668ebcb67ac82287</u> <u>984baa206dfef8f119b134</u> <u>6655b22f2c4747eeb96f</u>	+ 0.00193302 51.21 USD	BTC 	✓
18	2023-06-14 06:25:53	<u>abb8d0b7e08fb77c613d10</u> <u>dc32b657e823a1ba9bbe3d</u> <u>c5b9c2590838454b772a</u>	- 0.00233984 60.58 USD	BTC 	✓
19	2023-06-14 01:57:11	<u>f6dcc3fb4e5b5f7d7913b0</u> <u>361c7775ef4497997a98e3</u> <u>0a5fc6ad9beb92c31128</u>	- 0.00244942 63.75 USD	BTC 	✓
20	2023-06-13 07:08:08	<u>e5f6620bcfe8912a2ba3c1</u> <u>f9407f91865396e95cf6b0</u> <u>5c32785627f55d684bd5</u>	- 0.00336717 87.79 USD	BTC 	✓
21	2023-06-13 03:35:36	<u>9cb2c873c0c03286509378</u> <u>bd0e698ca633fb612c3af5</u> <u>2ed675adbec6d46b14b3</u>	- 0.00340878 88.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-12 04:58:33	<u>5e45b05059c163c7c20dc2</u> <u>6d6678b1874d97a9e2e42f</u> <u>12c0223a179eab9427c2</u>	- 0.00466027 120.10	BTC 	✓
23	2023-06-11 21:11:17	<u>dcc5dbfd1d91d0d7fb02d9</u> <u>7b613ccff237402b922ee6</u> <u>3330c9cf042eb8d7b0f9</u>	+ 0.00336717 87.70	BTC 	✓
24	2023-06-10 13:01:13	<u>8adf468fcc545cadb32882</u> <u>2f536af86b31a17e5abc5b</u> <u>08b48b941e648f234f9b</u>	+ 0.00244942 62.84	BTC 	✓
25	2023-06-01 14:57:02	<u>9c7741a4d1bc335f612aa3</u> <u>51cab2f06d491d3cc402e6</u> <u>51ea36ec2785e84259b5</u>	+ 0.00466027 125.33	BTC 	✓
26	2023-05-25 21:24:06	<u>427c19bb0ae973441e2286</u> <u>c0ae8930eaf1fe68eaeaea</u> <u>86a9d7722118ee49cba4</u>	+ 0.00233984 61.94	BTC 	✓
27	2023-05-18 13:26:36	<u>08004a1408ab5bd13f56a5</u> <u>900b2d569a08938cfeec4</u> <u>b45455ec070a9efb9bc0</u>	+ 0.00340878 92.91	BTC 	✓
28	2023-05-13 20:31:03	<u>99b831c8ab9975d14e0898</u> <u>f4572a5f0f00437538c6cb</u> <u>a5f14ba0a3eae520f0</u>	+ 0.00115896 31.13	BTC 	✓
29	2023-04-14 11:50:46	<u>e5edd9fb288c94aba06805</u> <u>0a940305978b0cc978d0e0</u> <u>f49d0c5955cfb36a0797</u>	- 0.00216704 66.34	BTC 	✓
30	2023-04-14 08:29:12	<u>cbba202af56e7c6fb5c29d</u> <u>e10db9b8234c7c984e02e4</u> <u>f48dc3eaf009c3878007</u>	- 0.00226634 69.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-14 03:47:22	<u>bd63f5ec4f2f8f737a82ee</u> <u>24c46fcb13db8379bf3565</u> <u>1417a0d1103ebd852d47</u>	- 0.00267588 BTC 82.17 USD		✓
32	2023-04-14 03:47:22	<u>bd63f5ec4f2f8f737a82ee</u> <u>24c46fcb13db8379bf3565</u> <u>1417a0d1103ebd852d47</u>	- 0.00268237 BTC 82.37 USD		✓
33	2023-04-13 06:53:34	<u>7e1234beb9f24d8386e8df</u> <u>06177d440e3d0b5a45a354</u> <u>7ca60030bc0cf616699f</u>	- 0.00440606 BTC 132.48 USD		✓
34	2023-04-12 15:51:36	<u>2b96d5b3bcd76563b8556a</u> <u>b28b4d9a870d26a539bf94</u> <u>8f3d53a87cd87001e46a</u>	- 0.00598147 BTC 179.07 USD		✓
35	2023-04-12 13:48:15	<u>9c9ad7fbf3e5a624884744</u> <u>7e7a0d29d351c9650898f1</u> <u>3eb5dabd7b76391629b4</u>	- 0.00649182 BTC 194.91 USD		✓
36	2023-04-10 00:20:27	<u>b1ecfe4e3e350fb138d3f1</u> <u>0c15a86828b7763c6bc398</u> <u>bdde263929642c4b370a</u>	+ 0.00440606 BTC 125.04 USD		✓
37	2023-03-24 03:51:14	<u>e358e8044bdecea3b5a107</u> <u>33117de2bedb905f8a5f11</u> <u>2362e4a30f3f5c69c743</u>	+ 0.00649182 BTC 182.61 USD		✓
38	2023-03-21 14:08:23	<u>0239958b155837d09c5d66</u> <u>44cc7e07627b5846153a23</u> <u>caaecaf0416016a9822a</u>	+ 0.00216704 BTC 60.43 USD		✓
39	2023-03-17 13:39:47	<u>226174b7ce7d526c2d2980</u> <u>e3dc4fbe773caf45fc151d</u> <u>cd2720dd0624dd074df1</u>	+ 0.00226634 BTC 59.56 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-03-11 15:52:03	<u>1aa9fdd2f044d8176341ba</u> <u>e1d59e414906222e074a1e</u> <u>1fd401bf8b0e18591ed5</u>	+ 0.00598147 120.17 USD	BTC 	✓
41	2023-03-08 17:03:45	<u>0a31735a3fe9616237cc2b</u> <u>ae8e37084a4055e0cfe2bf</u> <u>b6770573e4272e7403ba</u>	+ 0.00267588 58.96 USD	BTC 	✓
42	2023-03-05 12:14:30	<u>588b72c67effaacc3dba2e</u> <u>340f07879991c0d18f4f66</u> <u>38f086c1d51a7cc151a4</u>	+ 0.00268237 60.13 USD	BTC 	✓
43	2023-02-26 22:21:48	<u>a6c17cb62a4f2f9136edcc</u> <u>2014a2fe626fb0969ea6cc</u> <u>6a5a6b71c73dec745864</u>	- 0.00253282 59.46 USD	BTC 	✓
44	2023-02-26 20:40:38	<u>0b4ee513fd52bbff75f873</u> <u>1ec8a87ca3d8c8d9b24f7d</u> <u>7f6325d1e67aee3a0a78</u>	+ 0.00253282 59.67 USD	BTC 	✓
45	2023-02-23 01:27:28	<u>93ade6ee231c58cca54950</u> <u>97bb557a987f4f850df1a6</u> <u>1f7f3b3779bcf4df2128</u>	- 0.00244439 59.12 USD	BTC 	✓
46	2023-02-22 23:52:22	<u>1cd116915d9b406015cc3e</u> <u>ba2ba401af36ff602194d1</u> <u>25c05d4967396d8a8bce</u>	- 0.00251686 60.72 USD	BTC 	✓
47	2023-02-21 19:20:53	<u>81830a027e5a5a8da4263a</u> <u>d88f6cd897f160b0ae6994</u> <u>b1ff03e6e23e33222acf</u>	- 0.00256892 63.20 USD	BTC 	✓
48	2023-02-21 18:44:56	<u>4c1aed8aeee44d302852c5</u> <u>b72ca68bf761946f2faa9c</u> <u>fb81845d8adc9dde010c</u>	- 0.00269255 66.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-20 02:35:12	<u>ed03e9738e92a2ff08e466</u> <u>21df89a1c5253fde53bc12</u> <u>d98d610ff15877db13d4</u>	+ 0.00251686 61.45 USD	BTC	✓
50	2023-02-19 23:19:15	<u>154b51fe3229365ca2a013</u> <u>508fce2c6f013811b5f9d4</u> <u>1c885facc36ae3e66e74</u>	- 0.00520788 126.40 USD	BTC	✓
51	2023-02-19 22:35:01	<u>40011373937f019a1fee72</u> <u>b77e85a61a50159e5561ce</u> <u>5cf5677a4e82a496f5d0</u>	- 0.00537705 130.51 USD	BTC	✓
52	2023-02-18 05:00:52	<u>3d97b2e7f311f5a40c5168</u> <u>df4264477e0249b04e04d7</u> <u>013e024af20201d6eba9</u>	+ 0.00244439 60.23 USD	BTC	✓
53	2023-02-07 15:00:23	<u>ba9d13104733d4ced28480</u> <u>5c710f30eaf7250c7a553d</u> <u>e3f9d2cfee780e1d773b</u>	+ 0.00520788 119.28 USD	BTC	✓
54	2023-02-04 00:53:17	<u>d1cd42ca49970595b86789</u> <u>9a5df60675af9e5cf1be57</u> <u>e225c64f8c39a13b31bf</u>	+ 0.00256892 60.04 USD	BTC	✓
55	2023-01-31 22:32:42	<u>66f997db4719eedc8fdeae</u> <u>ee3451ab884f5741e1ecb3</u> <u>6025f931cbcc23896231</u>	+ 0.00269255 62.26 USD	BTC	✓
56	2023-01-26 07:51:28	<u>b7799623f997c7aa0c40c8</u> <u>ff13b4bcc59564fa3587e5</u> <u>e06725692b2fd2db57da</u>	+ 0.00537705 123.69 USD	BTC	✓
57	2022-11-28 06:53:06	<u>b12940d00afd8c37e035b4</u> <u>cf6d0a5a3891ee24564e1e</u> <u>600319b3ef7fe4cdebe3</u>	- 0.00355260 57.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2022-11-17 11:41:57	<u>2c3a16f28ca863f4236ba7</u> <u>0b996b38498a730895090d</u> <u>1786b6c47464fc40eb3c</u>	+ 0.00355260 BTC  58.89 USD	

* USD values displayed at the time of transaction

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