

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32mkNf1fKB4EAHudQ1HxzVw3QhzRcS8rnV</u>
TOTAL RECEIVED	0.82498864 BTC
	51,869.01 USD
TOTAL SEND	0.82498864 BTC
	51,869.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 00:33:13	<u>f9dc1fce3d2f37856708c7</u> <u>a9a559d7c408a6a4831413</u> <u>afc6b11c1ef0dcb08663</u>	- 0.00615537 BTC	
			147.37 USD	
2	2022-08-17 00:30:32	<u>973dfb66898622c9befec0</u> <u>803c683c3ff62f3ffee803</u> <u>372e69217a2e5cfa4703</u>	- 0.00167899 BTC	
			40.19 USD	
3	2022-08-17 00:30:32	<u>69f3d47bd7b9e6160515bb</u> <u>c8ad8a970a0d8bbbd568ba</u> <u>cb4760143415ed3607ce</u>	- 0.00350479 BTC	
			83.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-17 00:14:09	<u>607158f1b9700f491ac220</u> <u>c7e2031a0c59d05846d929</u> <u>c68f5b33d09b070afff4</u>	- 0.00172556 BTC 	41.43 USD	✓
5	2022-08-17 00:14:09	<u>66a8538d11aca08f5d4475</u> <u>36f934f6e976f39cb55dae</u> <u>193012a93f7de7f4ee57</u>	- 0.00173576 BTC 	41.67 USD	✓
6	2022-08-17 00:14:09	<u>b8c5daffc7e5169eb3a4ab</u> <u>29b8bbb43f12d0e938ede2</u> <u>dc20c80e825e42c5a5b2</u>	- 0.01889520 BTC 	453.66 USD	✓
7	2022-08-17 00:14:09	<u>30e9d1c7c546704485674c</u> <u>a5518bb7153aa96bda9f29</u> <u>c1cb36811eaad379a414</u>	- 0.01824994 BTC 	438.17 USD	✓
8	2022-08-16 23:48:42	<u>3e370ff8098b07d94fd3b1</u> <u>18df8414bfb0d0791ecf8</u> <u>be6106cd3e8641a6f7e4</u>	- 0.00681649 BTC 	163.66 USD	✓
9	2022-08-16 23:36:48	<u>5d632310678c7b372c628e</u> <u>d1b76c54222aac6604fa39</u> <u>d1a0a7d68ef9f797cbc1</u>	- 0.00326312 BTC 	78.34 USD	✓
10	2022-06-12 19:35:40	<u>35939b1da49f3ff11987c7</u> <u>e4f2f21d935fd8c1bd3c47</u> <u>ae1f177b96c3402a0de3</u>	+ 0.00615537 BTC 	168.46 USD	✓
11	2022-06-05 17:26:53	<u>62a43bb94c706c3db6be31</u> <u>7b718bf66008addab0c184</u> <u>0b1d4e6b86385b15543c</u>	+ 0.00167899 BTC 	50.45 USD	✓
12	2022-06-01 12:55:56	<u>604394e422694e03c470f5</u> <u>4c4f72dc2dc97f60a2c72e</u> <u>eeddbc3a18f80d1a39df</u>	+ 0.00350479 BTC 	107.74 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-23 12:35:24	<u>799f521f288643506ee8f2</u> <u>52dce32a4b2ec0daf104d5</u> <u>3bc0c85b6fff699d8548</u>	+ 0.00172556 BTC 	52.41 USD	✓
14	2022-05-20 02:19:47	<u>96dfbac6c7ed07e77c6f74</u> <u>70ec462605f9a00a1828d7</u> <u>274a5bf43cc420f8f9d7</u>	+ 0.00173576 BTC 	52.51 USD	✓
15	2022-05-17 16:38:46	<u>bb9d91118fbafddcf20bde</u> <u>f77b30da9e73f8c7b2385b</u> <u>93b62941519de1b8b42c</u>	+ 0.01889520 BTC 	568.69 USD	✓
16	2022-05-10 12:46:53	<u>a24ac153dac824dca71e74</u> <u>d5c53aae527cf30299cd28</u> <u>5ff84ea25935a552694a</u>	+ 0.01824994 BTC 	571.58 USD	✓
17	2022-05-06 02:50:23	<u>7222c3a93c5f049cb6e650</u> <u>ec425ba65cf4fb2d3c34d4</u> <u>24f3b5bd60acb419e402</u>	+ 0.00681649 BTC 	247.92 USD	✓
18	2022-05-03 02:44:48	<u>6ca5d249c44d9dbe3ac95d</u> <u>c1df22319cde17edfd5769</u> <u>7e13f56e051535f395ee</u>	+ 0.00326312 BTC 	125.82 USD	✓
19	2022-04-29 00:00:43	<u>69a6e8ec1a86355f71881f</u> <u>7330c1854310c5cc2c1dbb</u> <u>be5dd791c30e75d9e9d9</u>	- 0.00388280 BTC 	153.49 USD	✓
20	2022-04-29 00:00:43	<u>978e79b8bad4e90cd5b460</u> <u>1d04810ca0115a9e601e97</u> <u>b5ced2a851f2f32d7f99</u>	- 0.00363605 BTC 	143.74 USD	✓
21	2022-04-28 23:54:30	<u>e10e3834c9cac910232c3e</u> <u>a1258027743f41408c444b</u> <u>96812ec278369fd0250f</u>	- 0.00375370 BTC 	148.39 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-28 23:54:30	<u>ddd643532b9ef5a2f1180e</u> <u>4ec6a85d968f6dd53ab640</u> <u>b9261edc9e696af03eb3</u>	- 0.00646784 255.69	BTC 	✓
23	2022-04-28 23:54:30	<u>01dbbaadbb26e51c01ec32</u> <u>adad0d88884643c87105eb</u> <u>1d5cf1e13efd31608682</u>	- 0.00399440 157.91	BTC 	✓
24	2022-04-28 22:10:50	<u>befe20026270ccedccb64</u> <u>52972a65bcb3c4c91ffee0</u> <u>4184a419c8911d3650f3</u>	- 0.00256947 101.57	BTC 	✓
25	2022-04-28 22:10:50	<u>da82c8ec8cf71a298a99bf</u> <u>c4d20c8f86e756669f6ecd</u> <u>912b61ee33db44e8106c</u>	- 0.00345541 136.60	BTC 	✓
26	2022-04-28 22:10:50	<u>de940794abb8e95d2f8fd3</u> <u>69f121519dfa76d5902e8b</u> <u>a8ca689ba029b582e52d</u>	- 0.00313118 123.78	BTC 	✓
27	2022-04-28 22:08:24	<u>7e0f6298b2cdee8a9ad12e</u> <u>b54c521961b816e2964a74</u> <u>ea289449efa07d55d354</u>	- 0.00319122 126.15	BTC 	✓
28	2022-04-28 20:55:23	<u>7c6d360a4bf007a1b158bb</u> <u>1cb7f89f7d4137a53f08ec</u> <u>a5113574a4233491b51a</u>	- 0.00353235 140.38	BTC 	✓
29	2022-04-28 20:47:46	<u>feded4e332e16c3155bd8d</u> <u>638ecd26da4da28dbea68d</u> <u>78d92860417b0e6af4a2</u>	- 0.00566166 225.00	BTC 	✓
30	2022-04-28 14:18:20	<u>6c2e973f41b9326c3b7736</u> <u>3a952aa560b0b90738404f</u> <u>26ef1777344c0bff5349</u>	+ 0.00646784 258.60	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-22 15:26:28	<u>c73eddf358a8ebe68394e8</u> <u>bf8af14cef72637f098cab</u> <u>a75a62a4208d47f6ad5d</u>	+ 0.00313118 123.69 USD	BTC 	✓
32	2022-04-18 12:37:35	<u>e2a1810d0e322b64f6f493</u> <u>e842fa3d51ebbabc1c9e6e</u> <u>915c31d8bcc108cd15d1</u>	+ 0.00319122 125.26 USD	BTC 	✓
33	2022-04-18 12:13:46	<u>71ac77e497fcd9795042c0</u> <u>c9c17de7c7bf081c7dbf8d</u> <u>753e68f471fdbb139585</u>	- 0.01234764 484.70 USD	BTC 	✓
34	2022-04-17 20:01:09	<u>2c90c79ea6fa9c0dc7a901</u> <u>2cfbf2de2aee6f80433f06</u> <u>01b6795a2c2c6ad2d9f4</u>	+ 0.01234764 489.93 USD	BTC 	✓
35	2022-04-15 02:27:30	<u>b5540e80745140ec4d1cf9</u> <u>26cad878f3128a5fe8119d</u> <u>e23b1f4b9820b8f646bd</u>	+ 0.00375370 151.04 USD	BTC 	✓
36	2022-04-12 16:12:38	<u>dafce4282a2723fdd4540a</u> <u>cb55c0fbc3c0dbf6abccfb</u> <u>78aa5ae9f6e2ccec60e8</u>	- 0.01205035 473.61 USD	BTC 	✓
37	2022-04-11 13:13:36	<u>89e6bb8ce093f498872014</u> <u>1eca40fc6f5455b0f7c9cd</u> <u>cd5a81c88f5d2268337d</u>	+ 0.00363605 147.55 USD	BTC 	✓
38	2022-04-09 15:31:17	<u>934957cdf0f425cd9cab3a</u> <u>0958ff7cecd679596a5859</u> <u>33350674f90085679e6b</u>	+ 0.00353235 150.16 USD	BTC 	✓
39	2022-04-07 03:12:09	<u>4db969c1e434a824990eb9</u> <u>c37f541c93a9c140292b7f</u> <u>b61c3e2a2ce9f0eb15d6</u>	+ 0.00345541 150.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-06 20:43:57	<u>462d748439f8eb71e1077a</u> <u>039ec4c4ef57613792b844</u> <u>7583964e1b8a278069e6</u>	- 0.01269177 547.90	BTC 	
41	2022-03-16 13:03:05	<u>52d17d260091484f7777d8</u> <u>efde8253f5374ea982130e</u> <u>cabfd73c2e6fe23b943d</u>	- 0.00588893 239.15	BTC 	
42	2022-03-12 02:46:20	<u>728737e0fff2c7292c5fc2</u> <u>0aa4b4a43178a35e933a71</u> <u>0d0060ee11bde5230ebd</u>	+ 0.00256947 100.64	BTC 	
43	2022-02-27 16:00:57	<u>6ee1d41d7429dd828aa167</u> <u>645ccff1cb6b26d3ac206b</u> <u>6a943df83023edaf6b78</u>	+ 0.00388280 146.37	BTC 	
44	2022-02-24 14:00:14	<u>5d084a7e116ac59dded00e</u> <u>4d3536bf365de0206155d3</u> <u>d28bac23b163339a2aa2</u>	+ 0.00566166 216.99	BTC 	
45	2022-02-21 13:30:03	<u>6d16b48459bdb108d61fc2</u> <u>fd4e4ca371a8aec66f20af</u> <u>0c0f516a1f817c06f67a</u>	+ 0.00399440 153.89	BTC 	
46	2022-02-20 15:24:19	<u>fdcd2eefd10a4b84099112</u> <u>fabf4c28b469107cde4d87</u> <u>0deb3ca1a88f5484ec1b</u>	+ 0.01269177 487.19	BTC 	
47	2022-02-17 23:41:05	<u>04b44d71cd1f79157b68f1</u> <u>7ad90395b16ce201ca66de</u> <u>b39dc4caab4038f8cb10</u>	+ 0.01205035 489.55	BTC 	
48	2022-02-12 21:33:38	<u>39906283c43157285d2bd9</u> <u>c2fe045f4c6e2467a74be1</u> <u>1f3dc4c6eb8a9ed15f86</u>	- 0.00577127 243.94	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-02-12 21:18:22	<u>f5c35f38ea8ee8ac6865b909c72d434c1327419d2014b7cc6484a494f4227eb2</u>	- 0.01255055 530.49	BTC 	✓
50	2022-02-12 21:02:14	<u>4b63b4667974b0a0dbe306f211867c9d85126540bc7259b8e057f045c0661cec</u>	- 0.00270717 114.42	BTC 	✓
51	2022-02-12 21:02:14	<u>62767f5e79d24a07614c5f43d0f7f45c8b8f141a2dc1c08f2437f4600ce41174</u>	- 0.01815024 767.18	BTC 	✓
52	2022-02-12 21:02:14	<u>ae65797fb80cbd3ed9856391022fee9e22e8ac23487483195a2d5e2c295e9b32</u>	- 0.00265649 112.28	BTC 	✓
53	2022-02-12 14:23:02	<u>db8eecbfc5b809a69a08e65417bd5418584319e00a6bc1c89f7a323be8bec63f</u>	+ 0.00588893 248.61	BTC 	✓
54	2022-02-11 23:26:14	<u>5d10769098e1a9181028340a9adfb7dc2b51238cd9eb2e0dfdf19bc1b6500d81</u>	- 0.01449999 612.94	BTC 	✓
55	2022-02-11 23:26:14	<u>a4922fd5e0bcae8ea466e0d65f857cfe251a04930cce7b3711c17c8bb0f9c261</u>	- 0.00265514 112.23	BTC 	✓
56	2022-02-11 23:02:40	<u>cc58b7fb1e15f9451fdae64ae3ad22e9ace21e187ba93f78b4540af49b565ffa</u>	- 0.01164993 492.46	BTC 	✓
57	2022-02-11 22:10:46	<u>4aa972bc68ed9965f30479a263db06e49c7ea481116fe60edffa38b1b9bfd7ee</u>	- 0.00602763 254.80	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-11 22:10:46	<u>247a1deb5fe28498214f72</u> <u>3152072caae2693ba8e465</u> <u>5f32b6009c5a41275dba</u>	- 0.01198414 506.59	BTC	✓
59	2022-02-11 22:09:28	<u>5a1e681b68e6256f1235ec</u> <u>033c4b3367c5f4ee1ec4e7</u> <u>82175d9b8d3eb273231f</u>	- 0.01154640 488.08	BTC	✓
60	2022-02-11 22:09:28	<u>b89fcf08f5b70a11b8741d</u> <u>6d17d46105e4a8014a1f25</u> <u>e2462131c4811c462998</u>	- 0.00621054 262.53	BTC	✓
61	2022-02-11 21:10:13	<u>e4bbe9cb223735a71ebdfe</u> <u>e9ddf6e6387ca4629a6aa9</u> <u>e1f639b699a4509f65ce</u>	- 0.00023694 10.01	BTC	✓
62	2022-02-11 21:06:56	<u>f10521bd004ee3c21a724c</u> <u>154ae5edfb11db7fce6f26</u> <u>2389d82615c20327b3ce</u>	- 0.01057421 446.99	BTC	✓
63	2022-02-11 21:06:56	<u>c59e542832df24ee27aa64</u> <u>c2ba2b3edef47093976d1e</u> <u>029206953358a2b68678</u>	- 0.01077025 455.28	BTC	✓
64	2022-02-08 15:30:36	<u>a7aea20c5644dd8b0ca4be</u> <u>a22dc121fab053270c62a6</u> <u>bc7b971cf09318eb85a2</u>	+ 0.00577127 254.18	BTC	✓
65	2022-02-05 15:32:35	<u>9da0b3febd092a74363d93</u> <u>500c2e94c1f856cdf384a2</u> <u>b79a9b707cef8571b548</u>	+ 0.01255055 519.37	BTC	✓
66	2022-02-01 16:17:42	<u>404e8e5f07823ba0d3fde5</u> <u>4b81070091f29ac0550548</u> <u>ca956891ece17f23fefa</u>	+ 0.01815024 702.31	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2022-02-01 02:46:26	<u>f30657a2fe92745b580ab35289f50ee6a5c41d0a7c3960913d987cc882f9ff94</u>	+ 0.00270717 104.09	BTC 	✓
68	2022-01-30 23:23:10	<u>73cc34bcbd049b6df0e7b6fcae3c3ea28543a1a464cac03573318859aa9ad471</u>	+ 0.00265649 98.29	BTC 	✓
69	2022-01-29 02:39:27	<u>15f10b83573e2af3775177b6fb841edce378a603a4b26081d2096abd85b577cd</u>	+ 0.00265514 99.97	BTC 	✓
70	2022-01-24 15:53:12	<u>478a6be259410a0a83c694311d00ddd440bef94d04d0e820546ecad8842e510e</u>	+ 0.01449999 531.57	BTC 	✓
71	2022-01-21 03:07:00	<u>f4274a382a0ac0cb0a7ef2793deb64eea0e296796a5e812e9f49245d879cbb0d</u>	+ 0.00621054 241.57	BTC 	✓
72	2022-01-20 22:05:15	<u>df62682b066997977e9d79c83c8e64a5e30ef0b90a762d4f1c700e7d6a5220b5</u>	+ 0.00602763 234.52	BTC 	✓
73	2022-01-17 18:56:12	<u>a2e37dc80ed279e5ebee4307c0a6852b305f1f6d13be96544d068b3418bb8566</u>	+ 0.01164993 491.64	BTC 	✓
74	2022-01-13 16:13:04	<u>fa72da828fd6159e43aee8da5b6464ad3d5c0cf7fb5bf473a1fb0bfb90824ee3</u>	+ 0.01154640 491.41	BTC 	✓
75	2022-01-09 14:57:03	<u>66166d1331af741853b74c934b09e040e7948586b0cd13882946a4b43dba40e7</u>	+ 0.01198414 501.71	BTC 	✓

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76	2022-01-03 23:36:40	<u>2ddeea7a37bb19cffa5404</u> <u>9ecbe0e26bce68e0ac6ed3</u> <u>ec30bd572e9c7132e7c5</u>	+ 0.00023694 BTC 	✓	10.93 USD
77	2022-01-03 17:05:24	<u>e6a0c8ea97410ee9e2b6c0</u> <u>7f70d25ce792a879d70821</u> <u>78555bdf3b43f23c985b</u>	+ 0.01077025 BTC 	✓	500.23 USD
78	2022-01-02 13:47:24	<u>357046f5566e7af31f4126</u> <u>3dc9b5b3f32779795e26e3</u> <u>a68d584038277fccf495</u>	+ 0.01057421 BTC 	✓	501.22 USD
79	2021-04-30 00:18:10	<u>4dac9031e8a02f379dea23</u> <u>7293e78cf871248b8069ad</u> <u>239f6180e39c026ae6fb</u>	- 0.31540000 BTC 	✓	17,104.34 USD
80	2021-04-30 00:18:10	<u>6e31cdff7f7e63557e9f56</u> <u>5e35a7bf83c2e7b9a807f3</u> <u>e1b4aab216f4a8998474</u>	- 0.21500000 BTC 	✓	11,659.58 USD
81	2021-04-09 13:50:41	<u>93a5dce200b9b8b2c600cd</u> <u>00199d6020bbe987d3d86e</u> <u>d4b407681826523d4f44</u>	+ 0.21500000 BTC 	✓	12,850.36 USD
82	2021-04-07 23:57:05	<u>aad828a90ea4fa9e0560a4</u> <u>2ff571c59cd835127ef2de</u> <u>0fdb7790e584d6ed1404</u>	+ 0.31540000 BTC 	✓	18,317.64 USD
83	2021-03-31 01:28:48	<u>0511b3a134a3285270c8ca</u> <u>7c1aabdfa45448ef44fcc4</u> <u>850caa347074c71784b8</u>	- 0.01831776 BTC 	✓	1,075.99 USD
84	2021-03-26 23:32:12	<u>2b93a0bbf369c37b7b8cec</u> <u>2dc141b6949308c179a8e3</u> <u>5aa74403626e2727adbc</u>	+ 0.01831776 BTC 	✓	1,022.44 USD

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