

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32nY4FxdcHjrmpftRWbUnKQaTWPATDbDmK</u>
TOTAL RECEIVED	0.06363606 BTC
	4,012.63 USD
TOTAL SEND	0.04556663 BTC
	2,873.24 USD

Token	Balance
Bitcoin	0.01806943 BTC
	1,139.38 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 16:00:32	<u>760d4323ab8fd13c5ba125</u> <u>134ad0a0189d691c804aa7</u> <u>f92e496537bb10f29a32</u>	- 0.00113144 BTC	
			71.13 USD	
2	2024-09-18 10:53:34	<u>0291e1f98275e00eadef3d</u> <u>3e4f0802d009322ebe0434</u> <u>a0f138ec50aabd90e4c8</u>	- 0.00114251 BTC	
			68.37 USD	
3	2024-09-01 10:11:36	<u>1f389db38fc37ccf3822d3</u> <u>db181b20d64158b34a3f7b</u> <u>75f903cea3a1873870e0</u>	- 0.00116379 BTC	
			67.41 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-31 17:57:17	<u>6096298be2cbd0eb21bdaa</u> <u>9bfe1188161454c8aa2b3a</u> <u>3c2f6684731572cfe5f3</u>	- 0.00116508 BTC 	68.64 USD	✓
5	2024-08-30 00:10:34	<u>695d0709f03b7c6ad95988</u> <u>7b74a682eccc35b3e035c5</u> <u>655b2024cd8b1c661847</u>	- 0.00116855 BTC 	69.18 USD	✓
6	2024-08-27 21:19:37	<u>521908296364daa96174c3</u> <u>90e193b67b1dcdcd9d8103</u> <u>0378ed6a01a0d26dc124</u>	- 0.00117122 BTC 	70.76 USD	✓
7	2024-08-27 18:45:52	<u>f740b51f5905fd1d8e6502</u> <u>9587eb2b2091e017120b04</u> <u>4fd91abe15b819c505ba</u>	- 0.00117167 BTC 	72.76 USD	✓
8	2024-08-26 15:09:35	<u>bc654e09d628fc89114f87</u> <u>a529c4c5cdb7bbb2b261d2</u> <u>0f69a85152c6c9cb77b5</u>	- 0.00117759 BTC 	74.81 USD	✓
9	2024-08-26 04:31:11	<u>ea1c01a99d4c57612e9a1d</u> <u>b49c8910f9bbaaf47b1cc36</u> <u>5f1d6eb9e2909d95e78e</u>	- 0.00117843 BTC 	75.36 USD	✓
10	2024-08-25 12:37:19	<u>03a823364dd3b0c9c3ffbf</u> <u>d46b942e7eb9d46dc699f7</u> <u>6101684da1295483f483</u>	- 0.00118112 BTC 	75.68 USD	✓
11	2024-08-25 12:09:16	<u>7f2034a4320368fd8fd917</u> <u>bcc5e0648933149f4d5e53</u> <u>996e95d0487b2e6a328d</u>	- 0.00118177 BTC 	75.54 USD	✓
12	2024-08-25 09:09:40	<u>6fe3708bce2239f997b160</u> <u>669fca5bc6e8e79a600e12</u> <u>c1348c786d02c14e5106</u>	- 0.00118216 BTC 	75.49 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-17 13:37:19	<u>1b17bf2efbada77cdd16e7</u> <u>4cd6d7496bc2ae2c791371</u> <u>46093eabf4f625d691d2</u>	- 0.00120235 BTC 	71.58 USD	✓
14	2024-08-17 12:49:07	<u>d3629f494629dc3e428e38</u> <u>eaf1e97dc29ad029beb0a2</u> <u>4113ddbfb8b9bbd59c617</u>	- 0.00104435 BTC 	61.95 USD	✓
15	2024-08-15 15:53:54	<u>0590c0b9c8ac643d8573e7</u> <u>4ce4a9374007f59cf6e145</u> <u>e2f952c25d7f5ef7cb62</u>	- 0.00120539 BTC 	71.76 USD	✓
16	2024-08-11 19:17:23	<u>81083e08dae591bbce5482</u> <u>4e45fd77a0fe9ad12e2642</u> <u>4426e3feac09ae7d0905</u>	- 0.00121034 BTC 	72.16 USD	✓
17	2024-08-07 19:15:59	<u>38a3973e85a3f906798f04</u> <u>45817321eab58110c67c92</u> <u>f4c2586f4f67e3f579c9</u>	- 0.00121729 BTC 	66.65 USD	✓
18	2024-07-26 21:13:41	<u>5eac6f9a0319673aa894fc</u> <u>16b21f6c88a70552210fd8</u> <u>9a81c160868b255d5c54</u>	- 0.00123940 BTC 	84.21 USD	✓
19	2024-07-25 12:34:53	<u>6e4148626a20f1edae96c7</u> <u>948420405674f5de5a1ed3</u> <u>c55f86d40eb6cce4a050</u>	- 0.00117708 BTC 	75.39 USD	✓
20	2024-07-23 14:16:51	<u>965b03e83f23d756696874</u> <u>df44654442a99921185a5f</u> <u>043e87c719ad90e92f94</u>	- 0.00124611 BTC 	83.77 USD	✓
21	2024-07-21 15:09:03	<u>5a5a9d91093b243400d5e4</u> <u>9207486436e709da8cab8e</u> <u>2930d8c116fb6165992b</u>	- 0.00125406 BTC 	84.22 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-18 14:11:25	<u>4ece6a09479497bede3a06</u> <u>11c3b3e9297ae40c65b891</u> <u>16fa1b6e73c5ff8f81e3</u>	- 0.00126253 BTC 	80.79 USD	✓
23	2024-07-16 11:20:10	<u>06ed340e52506cfe8d1f49</u> <u>e3deb06b18aad46ec5cf90</u> <u>a2983f8ca7ffd73cd62f</u>	- 0.00126928 BTC 	80.91 USD	✓
24	2024-07-08 09:23:35	<u>5b39a89fa9d89c3dfc5c62</u> <u>1b4f77bb89b0fe24c2c1ae</u> <u>199d2c7740d8c0d95c24</u>	- 0.00129018 BTC 	74.20 USD	✓
25	2024-07-08 09:23:35	<u>5b39a89fa9d89c3dfc5c62</u> <u>1b4f77bb89b0fe24c2c1ae</u> <u>199d2c7740d8c0d95c24</u>	- 0.00129063 BTC 	74.22 USD	✓
26	2024-07-01 17:26:48	<u>c963ea01c4e89b9e988bb8</u> <u>15f5e31f318d72d0f4b733</u> <u>0b0666e08dfe9ffc29f8</u>	- 0.00131176 BTC 	83.55 USD	✓
27	2024-06-27 03:42:40	<u>36451a0b7cbfe37a2e57c2</u> <u>6441d570c3511017ac0b6a</u> <u>5f9046439cc73d0fc61d</u>	- 0.00126909 BTC 	77.55 USD	✓
28	2024-06-26 16:27:40	<u>c691fdf103e93817a3d056</u> <u>3f05a51cb4e59c01ac79ab</u> <u>026fb36301242dc23bef</u>	- 0.00133087 BTC 	81.54 USD	✓
29	2024-06-26 12:56:47	<u>8296af9987c176cf23a759</u> <u>39d0a8b65afd6575301dc7</u> <u>289bbfd59c8da2e0d0f3</u>	- 0.00133121 BTC 	82.21 USD	✓
30	2024-06-15 23:37:27	<u>f1684c7e63cea6930417f5</u> <u>f68171358626df605e4c60</u> <u>067d26252537f6e9b416</u>	- 0.00136249 BTC 	90.14 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-30 03:38:13	<u>dc61e1ef4224a26bb64caa</u> <u>544e24a1b176a1283a723e</u> <u>94467cfc158d2bfa56cc</u>	+ 0.00117122 BTC 79.83 USD		✓
32	2024-05-16 05:16:19	<u>3d697cdc22ec2c48efd053</u> <u>9ce5d5a3cc53025b9bf60a</u> <u>512e79e6f27e4e72842a</u>	+ 0.00108214 BTC 71.18 USD		✓
33	2024-05-06 03:49:41	<u>76841c971a29b1cc82e1da</u> <u>b5522a5627a98423591aac</u> <u>307fe84e68bacfc29aef</u>	+ 0.00112539 BTC 72.21 USD		✓
34	2024-05-02 03:39:27	<u>bef8954f2e0b56e58509e3</u> <u>eb1dbd220380f625a9ba15</u> <u>8790191109c84b8645bb</u>	+ 0.00105441 BTC 60.51 USD		✓
35	2024-04-25 04:08:26	<u>9062c72b00b6b5c0c89796</u> <u>f2cc65cae5ab51993a0ad1</u> <u>c319c4444f231b92270d</u>	+ 0.00116379 BTC 74.87 USD		✓
36	2024-04-19 04:58:07	<u>d9e3393ac428a45c7b5d7e</u> <u>2e4be0bc6976638ba987e7</u> <u>e7064e01ac85482676f5</u>	+ 0.00101534 BTC 63.02 USD		✓
37	2024-04-16 06:33:56	<u>ba6cb1b211c570eefc05f4</u> <u>a228b7f3eb9ab51142bb7b</u> <u>272b070ce84fb6c8e93f</u>	+ 0.00136249 BTC 86.54 USD		✓
38	2024-04-12 05:45:14	<u>76b7e756791b2d3e6bc756</u> <u>430ac59d998a4c5cf9d364</u> <u>426f240bae2d0caba043</u>	+ 0.00118216 BTC 83.78 USD		✓
39	2024-04-01 04:25:58	<u>77e47d5ec4e9e9bc9c46c3</u> <u>b06a95386952c0399ce1a6</u> <u>eec5f1aa218315bcece8</u>	+ 0.00125406 BTC 88.32 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-03-28 04:44:45	<u>3599ec62a0b9bc27ca266e</u> <u>f51a0b2540c7aed2dcb09c</u> <u>942bf7b0862187c5ba7c</u>	+ 0.00117843 BTC 82.15 USD		✓
41	2024-03-24 04:21:58	<u>9b8efaccdda64c8ba2174b</u> <u>a82f3e1e26d836bfb6efdb</u> <u>c50e153b4a9635e506a4</u>	+ 0.00126928 BTC 81.51 USD		✓
42	2024-03-20 04:18:24	<u>d7575f508d0c642bece5dc</u> <u>a565662f43f7d1a4f0794c</u> <u>f5f5335d92be9270957f</u>	+ 0.00116508 BTC 71.82 USD		✓
43	2024-03-19 17:54:53	<u>69b685e8392354a1eb4f18</u> <u>8fa23b26b9171be70347c5</u> <u>c8d29fe0393b0b702ff2</u>	- 0.00144165 BTC 93.29 USD		✓
44	2024-03-19 17:54:53	<u>69b685e8392354a1eb4f18</u> <u>8fa23b26b9171be70347c5</u> <u>c8d29fe0393b0b702ff2</u>	- 0.00144189 BTC 93.31 USD		✓
45	2024-03-19 12:58:00	<u>1ba8ad7dc6d5499686c554</u> <u>92c5b212990baf5b540e15</u> <u>a624a25c386a1a492daf</u>	- 0.00148210 BTC 94.20 USD		✓
46	2024-03-16 04:13:15	<u>7b71675d82bc3e0d660e9e</u> <u>f7126e63cc35b8ac8fd442</u> <u>32e80d694449e41ee508</u>	+ 0.00102729 BTC 70.89 USD		✓
47	2024-03-13 04:29:43	<u>8ad12c5a4089764da265a3</u> <u>371ebe9462e95079a10b5b</u> <u>2394ed522ad94dc69f40</u>	+ 0.00103572 BTC 74.78 USD		✓
48	2024-03-10 04:27:57	<u>9a5118c1d25e6d8f417cfb</u> <u>9f375166467293c0ddfe9e</u> <u>4559b0bbbe3b5449e30e</u>	+ 0.00104154 BTC 72.28 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-03-07 04:51:08	<u>4fbe550239bd5656d1748a</u> <u>aead0e9fb1fa26119e122c</u> <u>b0ae278776510a3be9ef</u>	+ 0.00104544 68.78 USD	BTC	 
50	2024-03-04 06:40:46	<u>6947655c5342f83be24ab3</u> <u>66e0e1019f207db6e4002a</u> <u>81e60ce1df09d2283e0b</u>	+ 0.00107002 68.55 USD	BTC	 
51	2024-03-01 04:16:41	<u>c03067ac13279101d63840</u> <u>80e1196b3de1acb59a6d8b</u> <u>8d9f875ddc8b006c98b4</u>	+ 0.00131176 80.70 USD	BTC	 
52	2024-02-26 04:09:16	<u>090f87f96242c55c27ba0f</u> <u>aafe0dcfb92efddd8ae835</u> <u>1ef38af3a25c82a2ade3</u>	+ 0.00133121 68.60 USD	BTC	 
53	2024-02-22 04:00:37	<u>9a4e3ac3f040a901782466</u> <u>6da8d5feaac48739a0e401</u> <u>71deaf69033160bb8dea</u>	+ 0.00133087 68.45 USD	BTC	 
54	2024-02-18 04:10:34	<u>17c6d7badb08c81ee8b03d</u> <u>df91131e90fa2fe5c86bc5</u> <u>539348ecf2066e023a9b</u>	+ 0.00102547 52.87 USD	BTC	 
55	2024-02-15 04:06:02	<u>ad1e4f936ed690fccb39e7</u> <u>bd3c77e461acc6aa8a7e88</u> <u>d9ad095d3cf8f42063e2</u>	+ 0.00109948 57.32 USD	BTC	 
56	2024-02-12 04:07:28	<u>a5cbc766242c50b00f2b61</u> <u>695f12522030b8f8e03c4d</u> <u>c9a94ae7ba1e64dc3df3</u>	+ 0.00109928 52.84 USD	BTC	 
57	2024-02-09 04:10:33	<u>67bf089f2cf852039fbb4a</u> <u>a44d202544edfbf56abd79</u> <u>c5d88f5ab4d498e126ec</u>	+ 0.00111734 51.35 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2024-02-06 04:19:03	<u>a47af0fac93a6f7fc849ba836cf20e20889f629cc1020880c2e4ee58eba944e3</u>	+ 0.00113144 48.45 USD	BTC	✓
59	2024-02-03 05:27:44	<u>b7c02c5c7845b354bb96933cb133201a958dde4e6764fa560e56e634f607dcee</u>	+ 0.00117759 50.83 USD	BTC	✓
60	2024-01-31 05:03:03	<u>6d261f076d1e1ad76196993e9f920079334c67333ea9f5600c29652b6c5c8ff7</u>	+ 0.00118112 50.76 USD	BTC	✓
61	2024-01-30 13:41:25	<u>7c1ce8e87b6f5f198a7cb2261b2aed0e7b2350aae965cd4d3f7e1c978975195c</u>	- 0.00120201 52.25 USD	BTC	✓
62	2024-01-28 18:24:18	<u>26b1e9c2d4aea28f28451183cb29179064628395f6ff42a787fd279ae19ddccb</u>	- 0.00118784 49.85 USD	BTC	✓
63	2024-01-28 04:56:13	<u>73174830b3a387e11982157939ebcf0bb695eb1cc7c128801fc68377f574de02</u>	+ 0.00118784 50.55 USD	BTC	✓
64	2024-01-25 04:10:02	<u>b7677179e93128a6ff5914a67101270a5d9d3d2512366450b80924c04a58d983</u>	+ 0.00120539 48.16 USD	BTC	✓
65	2024-01-22 05:08:39	<u>6ef9da332565789e9ed49ca7161c5a4b0eb2eda1a29842a8d1104f455a5d5560</u>	+ 0.00117708 48.42 USD	BTC	✓
66	2024-01-19 05:15:00	<u>69bd91f7b65a9597b60dd825f0027b3e6461b1834a751b3b1974732aa619f4ea</u>	+ 0.00121034 49.87 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2024-01-16 03:51:51	<u>227e5658732fa7b16858fd</u> <u>995f275b561e52340ebaf4</u> <u>baeb83db46f9d9579dc1</u>	+ 0.00124611 BTC 53.33 USD		✓
68	2024-01-13 04:13:18	<u>96f0ebc149641018510f75</u> <u>739f179edf87615924ffce</u> <u>072377c9d5fa0636d8fb</u>	+ 0.00118177 BTC 50.62 USD		✓
69	2024-01-11 14:59:48	<u>98e72ce11e4fcbfec702b8</u> <u>73d127a85d32a6382d5713</u> <u>71dc4d0f0e3cea67da25</u>	- 0.00122280 BTC 57.20 USD		✓
70	2024-01-10 04:26:58	<u>2bf698c23e4532d366c49c</u> <u>1693e6adbec66d7a07eb4</u> <u>965821519c3506eca4f8</u>	+ 0.00120235 BTC 55.26 USD		✓
71	2024-01-07 04:38:19	<u>2e4e3d0b204e5153f83b92</u> <u>2fbfd5219e567ae43bdf1f</u> <u>295dd05f04d810b9daeb</u>	+ 0.00122280 BTC 53.66 USD		✓
72	2024-01-04 06:47:16	<u>ce1beff8ccd8baeb52274d</u> <u>6760cd9e3506d8ebcaf0ca</u> <u>a57d55671464c78ff7cb</u>	+ 0.00120201 BTC 51.40 USD		✓
73	2024-01-01 07:22:35	<u>7a5c359a373092a906317e</u> <u>39e25a15d7dff03a30f0f0</u> <u>f7d4c803b5fd49399f05</u>	+ 0.00144189 BTC 61.26 USD		✓
74	2023-12-29 04:22:10	<u>284e8a2a5f2b6c32faa1ad</u> <u>4588003d44f92589e97b3a</u> <u>c4df406eb81fc631d19e</u>	+ 0.00129018 BTC 55.04 USD		✓
75	2023-12-26 04:40:58	<u>32f3c4ef7fc2b713206d8c</u> <u>aeb00fcc2a94bd3184f53b</u> <u>d6ed6da88fa15a111f90</u>	+ 0.00126909 BTC 54.27 USD		✓

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76	2023-12-23 04:15:16	<u>ac1be9b8b16c7638fece05</u> <u>4d6a2d8bddd231770e4d85</u> <u>ab4da29cc54311e1a388</u>	+ 0.00148210 64.47 USD	BTC 	✓
77	2023-12-20 04:47:34	<u>b091215f980710e9c6ca63</u> <u>2c489f7f2fd53a0ad88111</u> <u>fd6b79eb1737bada5ba5</u>	+ 0.00105598 45.10 USD	BTC 	✓
78	2023-12-18 05:25:11	<u>5ce49aa924aa30c2066304</u> <u>c14af2f3e8992120203299</u> <u>36a195fbd2e8694a7741</u>	+ 0.00117167 48.04 USD	BTC 	✓
79	2023-12-16 04:07:24	<u>714d0a8f2de8c96bc59510</u> <u>e40e122286f06f648a03a5</u> <u>056fab2a7650313931e7</u>	+ 0.00144165 60.96 USD	BTC 	✓
80	2023-12-13 06:04:53	<u>6a4484d057480e41d149a8</u> <u>103633a8b3537c7ede8079</u> <u>03dd221f84dd0dacfd85</u>	+ 0.00121729 49.74 USD	BTC 	✓
81	2023-12-10 04:20:54	<u>fb263006750f50064ff45c</u> <u>ef67be70ef64a5a0389cd7</u> <u>e2636eaa69275a70e72</u>	+ 0.00129063 56.70 USD	BTC 	✓
82	2023-12-07 04:53:57	<u>75575fc95f15f3a7a3cecf</u> <u>d144ddc70ec6c131f777bd</u> <u>bacecf199ebfc5fabd02</u>	+ 0.00107526 47.31 USD	BTC 	✓
83	2023-12-01 03:51:56	<u>aa7ec6f8b46f80f74c4072</u> <u>94a79a5abb68e7d60945f3</u> <u>3971509ea6b8c7efb5de</u>	+ 0.00103928 39.67 USD	BTC 	✓
84	2023-11-26 05:39:54	<u>2ac564bc1d7b5650917b16</u> <u>9a5852cde3eaa73ec76ca2</u> <u>780ec5806c996bf77669</u>	+ 0.00123940 46.83 USD	BTC 	✓

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85	2023-11-21 06:12:54	<u>d907dafbb270fec69fc2d1</u> <u>be3c21a375510d625ecac4</u> <u>1a5047303fb1281201cc</u>	+ 0.00106005 BTC 39.61 USD		✓
86	2023-11-17 07:03:28	<u>44c42f7a80b6a717fdd45a</u> <u>6e0a766bd5a7bd43ee807a</u> <u>e7cac7fff62cde52b661</u>	+ 0.00126253 BTC 45.75 USD		✓
87	2023-11-12 04:54:25	<u>a7e5f8c65343e3b4926aa8</u> <u>f4555bd5b015952a42887b</u> <u>883072d3420ed3d2ad1a</u>	+ 0.00116855 BTC 43.36 USD		✓
88	2023-10-31 04:09:01	<u>9ccf9989c193b32087b6b7</u> <u>129a1b1271f71ac79b3016</u> <u>e69d52613301ec9df7b1</u>	+ 0.00104435 BTC 35.75 USD		✓
89	2023-10-26 03:44:53	<u>a7eadb65a78f8077e62262</u> <u>2e4bfa9c7f2c08393f5a8b</u> <u>88c37b22b3c1393e6113</u>	+ 0.00114251 BTC 39.64 USD		✓
90	2023-10-21 05:54:37	<u>e5cfac168e07c4145b6bd9</u> <u>8a32d66f5fc904a65838c8</u> <u>f6ee3b24eddf9f155f61</u>	- 0.00105860 BTC 31.44 USD		✓
91	2023-10-21 03:49:39	<u>ee7a40decf468dcd1574d2</u> <u>49c6610b1a01d992cf8b2c</u> <u>f53e62659194546e2b55</u>	+ 0.00105860 BTC 31.28 USD		✓

\* USD values displayed at the time of transaction

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