

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32oQW5mQeMczez1W1oT4DPy11sdbyrpQ62</u>
TOTAL RECEIVED	0.66060508 BTC
	41,672.29 USD
TOTAL SEND	0.66060508 BTC
	41,672.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:16:53	<u>745f2ca5c04b2b60d07b22</u> <u>fff613220ca2cadfd0b3c</u> <u>4065d02d3f9eaa109a38</u>	- 0.14581458 BTC	
			10,049.39 USD	
2	2024-04-08 02:45:27	<u>9711eb122303a4f11d7fb9</u> <u>6cf763ab913cd6e3f35a0e</u> <u>90ecc7a3bc774ec7e49c</u>	+ 0.14581458 BTC	
			10,128.12 USD	
3	2024-03-23 12:32:11	<u>8ffe11e027f9d54984c372</u> <u>290aea79aa105dc62e16d2</u> <u>7656ae5dc1542e135878</u>	- 0.14291530 BTC	
			9,231.76 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-23 12:02:25	<u>95fe155f79878fc7863896</u> <u>c38e61eaf911765b411d20</u> <u>b118620e4f4fc4c319a0</u>	+ 0.14291530 BTC  9,246.32 USD	✓
5	2024-03-22 23:07:22	<u>aac842c157c6b74918eaf9</u> <u>eef87182f645451d408508</u> <u>21bdae6ad8e67cb49004</u>	- 0.14324000 BTC  9,138.23 USD	✓
6	2024-03-22 22:56:04	<u>8c807be2130cb5cfc7d907</u> <u>7471f2e663b7e5f765a73e</u> <u>55705dc5c2a134db1a9e</u>	+ 0.14324000 BTC  9,138.23 USD	✓
7	2024-02-12 22:54:33	<u>9fdd2d506e94627570ed2c</u> <u>f0ff52455ac24dc122a875</u> <u>6852dae8b14fc8a91658</u>	- 0.03996388 BTC  1,994.88 USD	✓
8	2024-02-12 18:06:40	<u>52d2138bc1075afcbad32a</u> <u>4fc1b2141b87c82170e5e0</u> <u>ce675c7339e6726b1a45</u>	+ 0.03996388 BTC  1,987.88 USD	✓
9	2024-01-25 05:11:22	<u>1b5659e77a72dff2bc8f92</u> <u>83a1026204d6e08cbd0a19</u> <u>d47041564924a99db309</u>	- 0.00105588 BTC  42.10 USD	✓
10	2023-12-30 06:03:34	<u>08a6d8fc93c810622cbfb0</u> <u>1c539520d1ebb9e1d529a1</u> <u>c1f6cd506deb20d47af4</u>	- 0.00232966 BTC  97.96 USD	✓
11	2023-12-27 18:17:41	<u>9a078f6ad26642cbd6717c</u> <u>6ee776425941429ad98201</u> <u>108405e25b959aaf64aa</u>	- 0.00351850 BTC  151.94 USD	✓
12	2023-12-17 14:24:04	<u>75f4aca14d9d27c817b4f4</u> <u>f59b3d5cfe07f5e585c7db</u> <u>a452b66990f01d4203a5</u>	- 0.00366137 BTC  152.40 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-11 20:17:57	<u>1c38493314fbbb85c1b8fe</u> <u>390bae7b6013f6a0bcbe1b</u> <u>b7b2c23a2f50788de03e</u>	- 0.00373874 152.75	BTC 	✓
14	2023-12-11 19:25:21	<u>1900aeafec23fdb4f46b0</u> <u>d059638d406e003e73e8b5</u> <u>0974ecd65ebb10c38373</u>	- 0.00382522 155.99	BTC 	✓
15	2023-11-30 14:45:18	<u>2866df2bb6aab5c42e708</u> <u>5c45993a358fcdaec4b084</u> <u>9808ff9d8bf020b4a6c5</u>	+ 0.00105588 39.72	BTC 	✓
16	2023-11-27 21:16:43	<u>b15a8928bde3561f6b4ab7</u> <u>b28b1c721c2d17145a08ba</u> <u>dabaa883b86a7f8c9feb</u>	+ 0.00366137 135.58	BTC 	✓
17	2023-11-27 19:08:13	<u>52785655e6db8e1305d64c</u> <u>94b6df7b0e73725555d263</u> <u>554ac4fa7754a888de65</u>	+ 0.00351850 129.75	BTC 	✓
18	2023-11-25 01:21:09	<u>c2f89c3cf5e57cb27d0025</u> <u>5cbfe1e4e37e491f776c57</u> <u>5f0c1e0934545ca51c6b</u>	- 0.01191438 450.21	BTC 	✓
19	2023-11-23 16:42:11	<u>a3ac9bfbbcf798efe446ef</u> <u>fc9d3302a4f3afca9ad9cf</u> <u>ba0567365a5141a34761</u>	+ 0.01191438 442.85	BTC 	✓
20	2023-11-22 05:44:32	<u>20131a399528f7bf957e2f</u> <u>b4c17e514d8d8250e563b2</u> <u>1bc348b7dffcc40f55bd</u>	- 0.00727882 265.78	BTC 	✓
21	2023-11-09 05:46:31	<u>8cf3e539028c3915f1d43b</u> <u>e9c083b16824450f6691cd</u> <u>3539254d6a0c59809133</u>	+ 0.00382522 140.65	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-09 05:46:31	<u>10132b462e9e01623c43418607471907c527eae7086efb0049a80026d277c7e0</u>	+ 0.00232966 85.66 USD	BTC 	
23	2023-10-11 22:44:48	<u>74ea0a99f251b8341609aa64723a0c52cea35571d60cf437899325a11c279b4f</u>	+ 0.00373874 100.48 USD	BTC 	
24	2023-10-09 13:15:06	<u>3e018f3d709f62af029bf99dfc6be3bd979acc03140e355524a0c0f16b998e1</u>	+ 0.00727882 200.30 USD	BTC 	
25	2023-09-25 22:58:58	<u>7b1f1d61ccf885067f78c18f7ae51c5d02e2673090d8a7d7d047141ce50b5a12</u>	- 0.00236196 62.13 USD	BTC 	
26	2023-09-24 21:04:11	<u>1df762faba963ebfe47e5f7dae74c0134588d7891b5289546a280d436fa1701b</u>	- 0.00852224 226.00 USD	BTC 	
27	2023-09-24 19:51:08	<u>2923c621159a44e317e0151c6886fb1fffa0608e1130090c52846718afa2bd70</u>	- 0.00941054 249.39 USD	BTC 	
28	2023-09-21 11:02:05	<u>fbfc7858e833546d951d312519f490bdefda15ec4004ed115a690f155037b0b7</u>	- 0.01825314 487.92 USD	BTC 	
29	2023-09-19 09:07:01	<u>954ed3772a85c0d637757d1f7cd2e2e6f727b78b0ca36dbcdc94c35b472434a3</u>	+ 0.00941054 256.80 USD	BTC 	
30	2023-09-05 12:36:22	<u>af0e0def74894c524867cea65f9b17beaa23878f4299be1eb3966dc47bf771</u>	+ 0.01825314 469.76 USD	BTC 	







#	Date & time	Transaction Id	Amount		
31	2023-07-29 01:08:05	<u>0fcdb04482adb63d79bd1</u> <u>6508422f130318159c1839</u> <u>46ca32af6fd85804613f</u>	+ 0.00852224 250.40 USD	BTC	✓
32	2023-07-26 08:44:00	<u>f70329d28030caa93596b9</u> <u>4444d5b87358d0b4aeb460</u> <u>237586fced6cd6953d8a</u>	+ 0.00236196 68.95 USD	BTC	✓
33	2023-07-01 04:52:02	<u>5329caa0d62aa293aaaa93</u> <u>e7a1ecbb139fb7957eb259</u> <u>f9eea63b9c99f5687116</u>	- 0.00251333 76.47 USD	BTC	✓
34	2023-06-30 20:20:51	<u>b1c12aeca8d41b0787d6b4</u> <u>a87404b1295ccf6f8c6987</u> <u>96d589884bc310ee928f</u>	- 0.00651593 198.06 USD	BTC	✓
35	2023-06-30 20:12:35	<u>b6d53203f3c0c97d3e8f75</u> <u>a951433d51d650e6b0d456</u> <u>7f7535762a27d446521a</u>	- 0.00635798 193.26 USD	BTC	✓
36	2023-06-30 19:26:00	<u>775f98162618b569f320c0</u> <u>930918a68cbf81e84c0714</u> <u>2f329f5e37c1cfb7a61c</u>	- 0.00382000 116.02 USD	BTC	✓
37	2023-06-28 03:42:27	<u>d340756da8a18a138e938d</u> <u>d9437b700f0bb86f9c4a0d</u> <u>83589ddcd50881cdc933</u>	+ 0.00382000 116.44 USD	BTC	✓
38	2023-06-27 12:33:59	<u>b78c107cb07692f3751216</u> <u>ee55ef3b3058a2465606c8</u> <u>ef8d48ef3040907c3202</u>	+ 0.00651593 199.45 USD	BTC	✓
39	2023-06-21 11:49:00	<u>b2cc2a75b64465dd6ced94</u> <u>0b63be0d5d8449fb2fcfd2</u> <u>39efc4fad609592e00cf</u>	+ 0.00251333 72.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-06-21 06:32:26	<u>7e83c2216a9d9a78f761a36bb81ed075f49e680082472ca01473be8650e0e60d</u>	+ 0.00635798 183.56 USD	BTC 	✓
41	2023-04-24 16:49:39	<u>929242fe32a2674d4f8b05798a16e38b2a6599cd26b6be35d420f35f7c67c480</u>	- 0.00686083 187.85 USD	BTC 	✓
42	2023-04-19 23:10:23	<u>db929b5d7e38d954368a3de088955cb44d43ce20b909e620e2ead7a707358b24</u>	+ 0.00686083 197.57 USD	BTC 	✓
43	2023-04-13 04:40:55	<u>5a60ee3428ec2e802cbb51e202ebb97b5a741ec36fa8a829759f85c8cae9c338</u>	- 0.00996645 300.04 USD	BTC 	✓
44	2023-04-13 04:33:55	<u>9a7001b711b89ca662163d9d32c3e20ab956cb82296454787ba8d1d33d9e4c93</u>	+ 0.00996645 300.04 USD	BTC 	✓
45	2023-02-24 12:28:02	<u>eca9188cd2ba8284698afc6e46386cc997d05aee8ff237d6d2e206cffa1f7ef7</u>	- 0.00105924 25.30 USD	BTC 	✓
46	2023-02-21 14:52:44	<u>a66a9b0a5264c318c488145a4683691648588dabb2d7b15ab83c4f97ab7a1016</u>	- 0.00301585 74.06 USD	BTC 	✓
47	2023-02-21 02:23:10	<u>79727fec553a91e6a28e4f35e2e1b9970c2f4950e8f89d5c48dbfb971f7a4375</u>	- 0.00437943 109.09 USD	BTC 	✓
48	2023-02-21 00:03:22	<u>a6f12bb40b47b375a3ba2e0d75c417a760a3a56d28ae3899294fd50662e465ad</u>	- 0.00481342 119.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-20 23:13:34	<u>4fc73640dae5be00cb0ef5</u> <u>8b334df6c76aeb360caf26</u> <u>0f1334b12e47e24a4c03</u>	- 0.01278875 317.70	BTC 	
50	2023-02-20 15:33:31	<u>1d02fe82ab044f2129ac43</u> <u>805f8d78ed348d75f5efee</u> <u>ce62e2c2fd93d89b6c5f</u>	+ 0.01278875 318.23	BTC 	
51	2023-02-19 10:05:19	<u>a88a7210ebc9eb4364e3d2</u> <u>b60c79d13ab4955e47f2c1</u> <u>ecd604e99a78776d779f</u>	- 0.00659165 162.51	BTC 	
52	2023-01-22 17:23:36	<u>c93f29dd03ca3504ad4641</u> <u>0aff3c5865fd0d80b47161</u> <u>adcb08e841793f7a865b</u>	+ 0.00437943 100.38	BTC 	
53	2023-01-17 02:12:31	<u>1630c3216b48a63b86436c</u> <u>db1e6c7c99cbcbe3bc17e3</u> <u>169d9035e371e4500622</u>	+ 0.00481342 101.57	BTC 	
54	2023-01-13 00:03:17	<u>c45e682fc3161acbbd9721</u> <u>41aaa4fba549834d31a2ec</u> <u>3a50bec65fc926a71095</u>	+ 0.00105924 19.88	BTC 	
55	2023-01-12 04:49:22	<u>adc67a5e111d4987c97645</u> <u>8852b88ff749c47c10a9ed</u> <u>17b17fc495eba7026087</u>	+ 0.00659165 119.22	BTC 	
56	2023-01-04 19:08:57	<u>6404550ba91fbb0a560685</u> <u>85e21a72a6695eae71047f</u> <u>c96bdd81b1a692504223</u>	+ 0.00301585 50.79	BTC 	
57	2022-12-16 00:21:50	<u>68d5210f68598686c1ed3d</u> <u>a45f5f45fb852a4c72d754</u> <u>80b2fdb8a8a3282d16ab5</u>	- 0.00115403 20.11	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-12-15 23:50:53	<u>b739e080a3856cd3af3757</u> <u>c91a501989a0bcac92803a</u> <u>6840d97495723ff8a2a3</u>	+ 0.00115403 20.11 USD	BTC 	✓
59	2022-12-11 04:49:20	<u>3068f2b0693420dbfc0556</u> <u>11437a4214f49185d18f47</u> <u>569c2da1b682fc4cd017</u>	- 0.00465259 79.90 USD	BTC 	✓
60	2022-12-10 18:47:32	<u>8677d634f983b127ac87e7</u> <u>2509f0424dd505c0c681d4</u> <u>2f558742b2125c9f6649</u>	+ 0.00465259 79.91 USD	BTC 	✓
61	2022-12-08 23:46:14	<u>cddb87a930db1febfe5da4</u> <u>39fce6199e4373284b6dd6</u> <u>d684d5c8e7c3fee684c8</u>	- 0.00070115 12.06 USD	BTC 	✓
62	2022-12-05 00:54:39	<u>6137ede92b692c65f0e9ab</u> <u>5df7061efa71ea63c6eb84</u> <u>5f36556ba9375d5110be</u>	+ 0.00070115 12.10 USD	BTC 	✓
63	2022-12-04 22:40:44	<u>b74de9384c97ca9d9d19d7</u> <u>8d8ac555c365d33243a6d9</u> <u>79f9c80fe3f20cceb6b5</u>	- 0.00334985 57.30 USD	BTC 	✓
64	2022-12-04 18:21:57	<u>0a0603bcc8415d573e6955</u> <u>2434354ddde67cb6422c6f</u> <u>fba3428d0c4e94828f5e</u>	+ 0.00334985 57.16 USD	BTC 	✓
65	2022-10-28 21:13:21	<u>ed2b39e50c3850febe6f1d</u> <u>00f5df588a58082cc33d34</u> <u>124735f5a4156a86c6e5</u>	- 0.00267224 55.03 USD	BTC 	✓
66	2022-10-28 15:05:21	<u>8f645f3cb2a1abbfd51fd2</u> <u>e21e83ca639767bbe67c75</u> <u>607e04d45577c923f226</u>	+ 0.00267224 54.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-08-30 12:22:45	<u>f7edf6e0c3d15a934cf7b9d1ff0198a576af1e41146e</u> <u>eb5b60b3d482f261f89c</u>	- 0.00034327 BTC 	6.98 USD	✓
68	2022-08-30 11:59:52	<u>c5beafd343a7ff102ef6cfe2312da9dfb1b770488f84</u> <u>5429659bbdaea0e76a75</u>	+ 0.00034327 BTC 	6.98 USD	✓
69	2022-08-30 02:30:43	<u>d8ce5498af8dbd8076a81c3f74cf6ae3a02298388cc9</u> <u>ea29f3c5a8247a4252fa</u>	- 0.00743900 BTC 	150.81 USD	✓
70	2022-08-30 02:22:29	<u>0f3d2f41c4504f80b68245c9bde747c11a5a24261640</u> <u>ee63641c40555a6df021</u>	+ 0.00743900 BTC 	150.24 USD	✓
71	2022-08-29 03:39:12	<u>7f0dbfff23b810665317d46b3bf9face2d4525aeac46</u> <u>b1289b4e0a88ebf643cb</u>	- 0.00259051 BTC 	51.30 USD	✓
72	2022-08-29 02:32:43	<u>4482a9fc529413e84ba454939107f933a9fb51e74f2a</u> <u>80b982d8cc64eb2edecf</u>	+ 0.00259051 BTC 	51.46 USD	✓
73	2022-08-27 16:11:11	<u>88d11cac81592889d65cf8f40211bad6b7a798aa3b4f</u> <u>e5ec16326ba992e0aa16</u>	- 0.00800228 BTC 	160.06 USD	✓
74	2022-08-27 15:58:34	<u>29f2b721d83d2bb9d93b683652ef6e5d74d0b456001b</u> <u>6e58dc848b9ab2fd4960</u>	+ 0.00800228 BTC 	160.06 USD	✓
75	2022-08-24 02:44:57	<u>93dd5829fbfb4d8b91675709d82ea9c753f3e6caff79</u> <u>e6acc9f5e0105b81cae1</u>	- 0.00602296 BTC 	128.07 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-08-24 02:31:04	<u>771c9a7502d906ea6862c2857d92086b6b5a1fd9760215ed9b8226a808ec92d9</u>	+ 0.00602296 128.07	BTC 	
77	2022-08-13 21:01:48	<u>f8b07faf4e8c085c2cb78f0ce747ee169b42fc9667eea6b3cbb4c580fbed746f</u>	- 0.00719013 176.14	BTC 	
78	2022-08-13 20:47:51	<u>b61cf74f2cbe10470efd6424d565cfee68bb7d5d2a81c4f3d6718d8305fccd3f</u>	+ 0.00719013 176.14	BTC 	

* USD values displayed at the time of transaction

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