

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32rEXPh2nquKwDfEmGYkyQinBsyZYJBbau</u>
TOTAL RECEIVED	0.05766134 BTC
	3,626.32 USD
TOTAL SEND	0.05766134 BTC
	3,626.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:44:18	<u>405a2a9dc2d72f3ed23899</u> <u>cfdacffb95654db3c6d4d2</u> <u>39c655705db89742b170</u>	- 0.00019328 BTC	
			12.69 USD	
2	2024-02-01 05:08:10	<u>3e39ffcf2bc6a80b16fd04</u> <u>33227b63ef3d663f665119</u> <u>ad81a3643d1a8a11134f</u>	- 0.00040948 BTC	
			17.26 USD	
3	2023-07-11 14:41:39	<u>2bc360dd87a0364db95356</u> <u>8ba775fd3d8d1be3784ef4</u> <u>3ced27c3a8d1849c7a54</u>	+ 0.00040948 BTC	
			12.52 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-03 07:16:37	<u>ff03431c2eb8e950848914</u> <u>be6f329da7a3319a72afa0</u> <u>134810c4a6960dbd4d1c</u>	- 0.00055865 BTC 	17.13 USD	✓
5	2023-07-02 22:46:05	<u>e3f7f01d1a56e3f8f8229c</u> <u>06b77026d2c7455fcb16a9</u> <u>bce0cab284b2e46e168b</u>	- 0.00068446 BTC 	20.95 USD	✓
6	2023-06-13 21:40:55	<u>ffc50ec29f363d04211d19</u> <u>b5ee7f5a8895cb16ebc723</u> <u>ade0270f315bafc15801</u>	- 0.00289687 BTC 	74.85 USD	✓
7	2023-06-13 16:20:41	<u>e4dec8ce5808ac27453ce6</u> <u>68256baed5a73faae56987</u> <u>3bd129c0e7911876477d</u>	- 0.00311665 BTC 	80.61 USD	✓
8	2023-06-13 07:08:08	<u>d8e77a81fc23fc9f9a173b</u> <u>32c7a4b8cf897c5794d162</u> <u>b675d5bc9ce80066c7de</u>	- 0.00333736 BTC 	87.01 USD	✓
9	2023-06-07 03:07:59	<u>2df020862f6445dd17695d</u> <u>ce092552f7f4c4c5f9bf97</u> <u>46201988083bbf6182b8</u>	- 0.01000000 BTC 	269.09 USD	✓
10	2023-05-22 18:20:08	<u>e0f8af1f6739095d2b94af</u> <u>5ef5121c2c825fb1e281af</u> <u>70e104d2d254f20259bb</u>	+ 0.00055865 BTC 	15.01 USD	✓
11	2023-05-13 19:01:43	<u>d67c78e1395eb1bbfa1b26</u> <u>7dd03f52b78be4b926106e</u> <u>751e1769504141c8bf3c</u>	+ 0.00333736 BTC 	89.56 USD	✓
12	2023-05-08 02:22:42	<u>8403950441021f598f9161</u> <u>942fa2e52b578ccc115063</u> <u>aeffd5ef29d190ec0a76</u>	+ 0.00311665 BTC 	88.15 USD	✓


#	Date & time	Transaction Id	Amount		
13	2023-05-05 13:12:32	<u>60c6c4f6e876678c538153</u> <u>edc894c2db1e0d081f42e4</u> <u>a658c954bce4b92d2546</u>	+ 0.01000000 291.75 USD	BTC 	✓
14	2023-04-29 18:22:16	<u>d80bfec2bd50f1c01a537c</u> <u>c932efb93393f75161ec7f</u> <u>a4f6c51a58752dbe0b39</u>	+ 0.00068446 19.96 USD	BTC 	✓
15	2023-04-29 08:25:20	<u>6fdf02c21ca2d4c288046f</u> <u>e8882561a3f2626e058052</u> <u>36eaa63452ee661bf890</u>	+ 0.00289687 84.91 USD	BTC 	✓
16	2023-04-24 18:16:05	<u>90c4823271f43300ee65cb</u> <u>f8360c08740befb31e141e</u> <u>803d9c44984e893147d7</u>	- 0.00074494 20.36 USD	BTC 	✓
17	2023-04-24 18:10:01	<u>96ab502ba41b91c056cc26</u> <u>3ec4451de1b46fbeece994b</u> <u>bc392b27ebf92fa8fb69</u>	- 0.00098053 26.80 USD	BTC 	✓
18	2023-04-24 15:29:28	<u>8de238d02ca9ab96b4b59b</u> <u>d75f64e2dc6042130f4ffe</u> <u>996dbe7b9d766a63729d</u>	+ 0.00098053 26.73 USD	BTC 	✓
19	2023-04-21 02:54:22	<u>8a4e6874c5e827c38e135a</u> <u>cd39650c75a68c2fca653f</u> <u>c2847384b9ff0727147b</u>	+ 0.00074494 21.09 USD	BTC 	✓
20	2023-04-16 10:41:48	<u>76d5c25e30a8ca2f3f532b</u> <u>bd2b396fb21b99cf91ae50</u> <u>09cbbf9392c28d99acb0</u>	- 0.00055699 16.83 USD	BTC 	✓
21	2023-04-15 05:32:30	<u>a39049201b2fe67190d6f0</u> <u>db72e2b3571f4225446f73</u> <u>90325cf7609b68e6fee2</u>	- 0.00156694 47.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-08 12:29:01	<u>6d08a0afa6bedeb2523ba0</u> <u>9fb0e58d909ed25e030d57</u> <u>8ecda3eeb0b4ac264133</u>	+ 0.00156694 BTC 43.85 USD		
23	2023-03-28 12:34:06	<u>01fc4a7a7407374a688c40</u> <u>9378ee52032cddf8b56b99</u> <u>809ff2203379087da509</u>	+ 0.00055699 BTC 14.97 USD		
24	2023-03-22 14:50:25	<u>bb77d396b38c6b21ec0457</u> <u>9bfcd5d818ae8fc580eb74</u> <u>21a8cee03bcca9757d04</u>	+ 0.00019328 BTC 5.52 USD		
25	2023-02-26 16:37:01	<u>952cf77689c98c32476f36</u> <u>6f0aed2752fa9a40fe035b</u> <u>476fe97c78b4770a4587</u>	- 0.00087690 BTC 20.37 USD		
26	2023-02-26 13:43:23	<u>8eb0a8154648da2a51e393</u> <u>96fab8afdf1976a7d60e07</u> <u>efc1877f89c75eb41174</u>	- 0.00096393 BTC 22.35 USD		
27	2023-02-24 12:28:02	<u>19f0267776385a721b3a63</u> <u>482cc20fc090e2e58287c2</u> <u>a3950e144e6c01fd3783</u>	- 0.00106988 BTC 25.55 USD		
28	2023-02-24 04:46:25	<u>ad30120f4854423848169f</u> <u>80c36f9857ae8af3605066</u> <u>2d593b3214280c1769ce</u>	- 0.00121337 BTC 28.99 USD		
29	2023-02-24 03:44:07	<u>2f38665dea232307b1f61d</u> <u>418ca298d45f2bfbec5a8f</u> <u>72566dc2c4fb7249658d</u>	- 0.00124827 BTC 29.88 USD		
30	2023-02-13 13:28:19	<u>bc59da591fc3959f37df28</u> <u>b3aa876bb3feb12d93a0d3</u> <u>8fa7f1b4919ed3bc509f</u>	+ 0.00087690 BTC 18.91 USD		

#	Date & time	Transaction Id	Amount		
31	2023-02-01 15:06:57	<u>783c9ede7509b7583f43f5</u> <u>c643d9ad49c7bac1b657f8</u> <u>d8d22ac58dc7ca816602</u>	+ 0.00106988 BTC 24.58 USD		✓
32	2023-01-12 07:01:39	<u>50399c3f7f59034781d82d</u> <u>97d2f91ec9842ce783f4b1</u> <u>9082e65e625a017da9e2</u>	+ 0.00121337 BTC 22.00 USD		✓
33	2022-12-29 21:46:28	<u>4dac9e63a91aae39f16b13</u> <u>9f1717b2fc323b8c4bbaf7</u> <u>89020281c571de1686d7</u>	+ 0.00096393 BTC 16.02 USD		✓
34	2022-12-20 11:33:10	<u>f10712ce3895e124d030a3</u> <u>dc3397659e91f7470a26ff</u> <u>8f3844a5229f321d5fa7</u>	+ 0.00124827 BTC 20.99 USD		✓
35	2022-12-16 00:06:49	<u>e164d69159cc8a3dea27e5</u> <u>c56ccf8e7a60acc6477627</u> <u>e9f3cf5259090b7ec9fd</u>	- 0.00230602 BTC 40.18 USD		✓
36	2022-12-15 22:55:23	<u>172ee2765e79f711efac1e</u> <u>14fc17a4a708f153717fa0</u> <u>5154099ca5a5e1313ffd</u>	+ 0.00230602 BTC 40.02 USD		✓
37	2022-12-15 10:57:35	<u>605d926a7ba701c026e49d</u> <u>540e175e028f62e8d02bd9</u> <u>28c2f638cd1c36a88271</u>	- 0.00347584 BTC 61.59 USD		✓
38	2022-12-15 10:23:24	<u>e9c407a712b0a1ede56ef1</u> <u>ae5ca45ccc372590eb738d</u> <u>79eabf20f20691fc701e</u>	+ 0.00347584 BTC 61.40 USD		✓
39	2022-11-30 03:12:36	<u>90aa68ddc43664cb470ce5</u> <u>f639c15da490764c6d3422</u> <u>9cb63a4dbd53d05b2e76</u>	- 0.00266368 BTC 44.87 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-11-30 02:15:40	<u>e452d1701fcf56d0494f0d3ed8af8246012d2398e71b79c2e99a29d07861d4bb</u>	+ 0.00266368 45.17 USD	BTC	 
41	2022-11-28 08:50:31	<u>754b35604e77e078f67465fcbad568023d2935a119cb5a86f4fd82077fe4d750</u>	- 0.00335644 54.43 USD	BTC	 
42	2022-11-19 21:40:05	<u>fa7fcac328a7a50a0eea368d83ee87e6c0a8232b85b10d588d6e4f9daa145aaf</u>	+ 0.00335644 56.18 USD	BTC	 
43	2022-11-05 04:49:00	<u>85025e3e759d20fa966d399811f250b911ea79c86fee fb345064ad5424ed131d</u>	- 0.00216642 46.33 USD	BTC	 
44	2022-11-04 17:59:04	<u>92f36ee324ad4bd9d8c6dd76890edea68f6157e0519be45cbce30c88cd9b0776</u>	+ 0.00216642 45.39 USD	BTC	 
45	2022-10-23 18:35:58	<u>5c84c20e5ccfd435eaebf60e73de5d78cc877d33682e2717e53ae25a4caae3bd</u>	- 0.00205895 40.14 USD	BTC	 
46	2022-10-23 18:23:35	<u>2983f3f8e535a2a99bb24c5a8d8f7c16ae68e1267e41a2c561721854b7438931</u>	+ 0.00205895 40.02 USD	BTC	 
47	2022-10-18 02:30:40	<u>169e6c43dea79b45f2f58c4f5ba0b3b21dcb6e873966ad33fd6887dd9bba8db9</u>	- 0.00255758 49.99 USD	BTC	 
48	2022-10-18 02:28:30	<u>5c7363ade9f157d7b7093396994fe1b5906dd7866e9515007e795cf6023d7d6b</u>	+ 0.00255758 49.84 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-10-08 22:42:36	<u>8116bb1052cc1533d2b953</u> <u>52c01d1fa09e3eac37d132</u> <u>2ae729fedb628388a2e8</u>	- 0.00181150 35.17 USD	BTC	✓
50	2022-10-08 22:22:47	<u>1adeb969279bbc8a4ac401</u> <u>edfb88eb016c4d33a7f452</u> <u>78be77289f047395f341</u>	+ 0.00181150 35.07 USD	BTC	✓
51	2022-09-26 22:47:53	<u>c8c2795356a0a80671366f</u> <u>7a4b2bac15f2761cff6bcf</u> <u>023694326462f7f63fd0</u>	- 0.00217924 41.90 USD	BTC	✓
52	2022-09-26 21:49:25	<u>04c280d3aa885a88b9cc3b</u> <u>e1e8f48f4c2db51da06df4</u> <u>af8c7a994632db72da1c</u>	- 0.00315017 60.28 USD	BTC	✓
53	2022-09-26 17:13:37	<u>e853b9d3e95e86a781a5e3</u> <u>fd72fd22c642bd4e5b8b3d</u> <u>b16428cd8e9a9e9317d2</u>	+ 0.00217924 41.65 USD	BTC	✓
54	2022-09-26 15:55:56	<u>925e0922705c2f3c0b8606</u> <u>e55cead8bc54ed23d18859</u> <u>2ab7a0c457690cb84f4b</u>	+ 0.00315017 60.12 USD	BTC	✓
55	2022-08-27 20:10:58	<u>5a73e0d228b90d5abfad5</u> <u>c80d45b2b081e71ed8a250</u> <u>cdb398754ab6f6e12b65</u>	- 0.00015025 3.00 USD	BTC	✓
56	2022-08-27 19:21:29	<u>df fec4325f19b783de9d7b</u> <u>7625d88c3d797691e3d2b8</u> <u>f8706002b6f00e1400b7</u>	+ 0.00015025 3.00 USD	BTC	✓
57	2022-07-25 08:18:59	<u>7596e941188d0b464d9441</u> <u>c89c1f7fb979dee1f0d145</u> <u>808e169a1e83e535f642</u>	- 0.00136675 30.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2022-07-25 07:58:48	<u>cb906561ea5e88d838ed54</u> <u>fdaad955c3ae3e3a9b6b83</u> <u>1b9f46dc6c5fb2bac656</u>	+ 0.00136675 BTC  30.13 USD	✓

\* USD values displayed at the time of transaction

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