

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32rzsCzKRHHhJP15eTZRszevS74XJbx9qp</u>
TOTAL RECEIVED	0.81466418 BTC
	51,280.26 USD
TOTAL SEND	0.81466418 BTC
	51,280.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 10:15:26	<u>3e93e36da5430d74f00d63</u> <u>0706b62984b543e24c539d</u> <u>97ec7c8e628a60b23c3f</u>	- 0.00321995 BTC	
			57.40 USD	
2	2022-12-01 10:46:42	<u>4b87531eb84d08f14ced7c</u> <u>e6c82603e427f06ee9c348</u> <u>291b5d826615d9ab64c4</u>	+ 0.00321995 BTC	
			55.06 USD	
3	2022-11-28 09:10:15	<u>ebd13dd36ac06ce2ef4b57</u> <u>9446eedb63d266b3db0e40</u> <u>d0a2ffda753e4d757141</u>	- 0.00256746 BTC	
			41.63 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-21 08:16:07	<u>a76e142ee214152a3406b3</u> <u>45d2919d4e2397cc8f7a51</u> <u>ae99d8ff9ef467bc3185</u>	+ 0.00256746 BTC 41.17 USD		✓
5	2022-09-22 01:56:07	<u>5029a065da358067c4a50e</u> <u>be889ad07c363c04fcd127</u> <u>5bdede25d88e21c83332</u>	- 0.00030405 BTC 5.69 USD		✓
6	2022-09-22 01:56:07	<u>5029a065da358067c4a50e</u> <u>be889ad07c363c04fcd127</u> <u>5bdede25d88e21c83332</u>	- 0.00019995 BTC 3.74 USD		✓
7	2022-09-22 01:56:07	<u>5029a065da358067c4a50e</u> <u>be889ad07c363c04fcd127</u> <u>5bdede25d88e21c83332</u>	- 0.00005146 BTC 0.96 USD		✓
8	2022-09-19 07:35:40	<u>dd91deb1eca358ee95971b</u> <u>7cd346d9c40b6a52d0fc02</u> <u>a406eb0a19b3bb66a1c3</u>	+ 0.00005146 BTC 0.94 USD		✓
9	2022-09-17 01:07:29	<u>c32afd0761457b2a1d0cdb</u> <u>9b2269a0dc056f69cfc1f8</u> <u>08dc8f79bf92dca7e131</u>	+ 0.00019995 BTC 3.99 USD		✓
10	2022-09-16 09:57:13	<u>ed2525fc08c5347f278dec</u> <u>1cd7dfb17075069d9a357b</u> <u>4da811c05999c188bb4a</u>	+ 0.00030405 BTC 6.01 USD		✓
11	2022-09-16 08:25:47	<u>40c5a775e57d2d92a66169</u> <u>9c248dad77fa56c3ee392</u> <u>5d8ba75c895ef73e0965</u>	- 0.00023593 BTC 4.64 USD		✓
12	2022-09-16 08:25:47	<u>40c5a775e57d2d92a66169</u> <u>9c248dad77fa56c3ee392</u> <u>5d8ba75c895ef73e0965</u>	- 0.00018005 BTC 3.54 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-16 08:25:47	<u>40c5a775e57d2d92a66169</u> <u>9c248dad77fa56c3ee392</u> <u>5d8ba75c895ef73e0965</u>	- 0.00013719 BTC 2.70 USD		
14	2022-09-13 01:38:43	<u>184c4766c8672dba2c7203</u> <u>6a7b231c356c181e61b1b4</u> <u>d44559487fbf23b8eafe</u>	+ 0.00018005 BTC 4.00 USD		
15	2022-09-12 07:32:21	<u>ff2cfb1a795c5a2701c004</u> <u>050252ef716d4aa187a0a2</u> <u>2368fcdf876b877880ec</u>	+ 0.00013719 BTC 3.04 USD		
16	2022-09-09 15:37:43	<u>7ebdf88d8057342e14e191</u> <u>1438b9332a834522a5af8a</u> <u>ff2762cc85f7dd60a2d6</u>	+ 0.00023593 BTC 5.02 USD		
17	2022-09-07 10:20:55	<u>21744ff1dc003c51f85873</u> <u>9eb517df5eff5912208bc9</u> <u>521d448253773d2582da</u>	- 0.00005080 BTC 0.95 USD		
18	2022-09-05 10:10:36	<u>5c52442220094a9d8e284b</u> <u>e9cd5ecca4124d912c6e7a</u> <u>31abdd096fc81dc6deeb</u>	+ 0.00005080 BTC 1.00 USD		
19	2022-08-31 12:24:17	<u>e1de26836e989030497eeb</u> <u>7c7572bd734d076d321625</u> <u>ae07e95774d4a11623a9</u>	- 0.00020102 BTC 4.08 USD		
20	2022-08-29 15:02:05	<u>f064994f77cbf3b65a5868</u> <u>e29c4db133483e240f5d68</u> <u>96b26514e8c1779c10a6</u>	+ 0.00020102 BTC 4.07 USD		
21	2022-08-03 11:34:41	<u>f31dd5d53c665a2d77c1ff</u> <u>207dea5e9508bce743a99e</u> <u>52c972eb4d8bb881025b</u>	- 0.01226120 BTC 285.25 USD		

#	Date & time	Transaction Id	Amount		
22	2022-07-22 13:53:16	<u>4d65ed69cd6ff25c9ac7e4</u> <u>2efd6c1fc37faecab1622e</u> <u>77c14f3f0d5ee0fec51a</u>	+ 0.01226120 BTC 290.12 USD		✓
23	2022-07-21 02:54:56	<u>ded8c1cb317441c1a62abc</u> <u>1c9653d6a12792b680c99d</u> <u>30b61bf7b3c4a1f71697</u>	- 0.00014336 BTC 3.26 USD		✓
24	2022-07-21 02:54:56	<u>ded8c1cb317441c1a62abc</u> <u>1c9653d6a12792b680c99d</u> <u>30b61bf7b3c4a1f71697</u>	- 0.00005044 BTC 1.14 USD		✓
25	2022-07-18 09:33:31	<u>b0e778a70b3bdf51fa077a</u> <u>c3e1c1a256c558842f0838</u> <u>43532700a84a14fe7a32</u>	+ 0.00014336 BTC 3.18 USD		✓
26	2022-07-13 08:56:27	<u>ec5799ae196e4ffd760fb9</u> <u>d87274156cf938438eab19</u> <u>2f643ebf78839586cef5</u>	+ 0.00005044 BTC 0.99 USD		✓
27	2022-06-15 11:38:57	<u>311f921c09088a4d98d3a5</u> <u>1378eace0180107a1ecb52</u> <u>60f4635288ed62d3cb07</u>	- 0.00009834 BTC 2.12 USD		✓
28	2022-06-09 10:09:20	<u>ca78d4edc3253d29f65ee6</u> <u>f5ac46584b7713b185f9fb</u> <u>a0179168339a1d75ca50</u>	+ 0.00009834 BTC 2.97 USD		✓
29	2021-12-03 02:23:56	<u>2f4bbe853597a3b146ec94</u> <u>1cc7d16f8e8d4546227d7c</u> <u>6473f3e7429c7daae8e2</u>	- 0.00020000 BTC 11.34 USD		✓
30	2021-12-01 12:20:18	<u>a98a461f8436eb419883b5</u> <u>a0d242025ab34c781e6ac4</u> <u>e488c5e0ac6dd0859dda</u>	+ 0.00020000 BTC 11.43 USD		✓

#	Date & time	Transaction Id	Amount	
31	2019-06-15 07:20:26	<u>a60641bda6d91a93f32251</u> <u>6f50cbc0bf442012f74170</u> <u>444bc5cb14329f46e7a3</u>	- 0.00566965 BTC	✓
32	2019-06-09 17:16:21	<u>550509569a7c90bcc3991b</u> <u>138d9e1c7605ecc83af5f3</u> <u>556233dacb18fc372a46</u>	+ 0.00566965 BTC	✓
33	2019-03-06 09:59:00	<u>bbc5efcf2cd769efde2f9b</u> <u>1085062d6f7f04eaf04409</u> <u>96185e16f14b4781f7fb</u>	- 0.40886000 BTC	✓
34	2019-03-01 06:07:08	<u>d7976435024fb107eb6a29</u> <u>94616f4f855369cbdd349a</u> <u>2a00424e5201b220ffa7</u>	+ 0.40886000 BTC	✓
35	2018-12-31 09:31:25	<u>28fe5ec349fdae3fee1b56</u> <u>1d5535bfddccd3dd811d5c</u> <u>c245aa2296920e16edb3</u>	- 0.17996000 BTC	✓
36	2018-12-29 19:48:35	<u>b00b9cc76a8a8047c3443f</u> <u>e1f07134ccbfdbb195e315</u> <u>2c5ca4999f7713d40f32</u>	+ 0.17996000 BTC	✓
37	2018-12-19 22:15:35	<u>b3be77bc8c1ca1bc06637f</u> <u>321c542bdf2f08360a0b19</u> <u>b21577c4838b5aa4c8f4</u>	- 0.00270846 BTC	✓
38	2018-12-17 07:07:34	<u>d063c5048958ca045c8f7b</u> <u>fcc5ede30373a4297464a0</u> <u>3d9836cec841ee20e2c9</u>	+ 0.00270846 BTC	✓
39	2018-12-06 10:03:29	<u>abc7a2497e367d5be01597</u> <u>44f73048ad81645452c338</u> <u>868d0285d1f033422b35</u>	- 0.17147000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-03 11:46:27	<u>70049e4298d4d02900c914848dfac9fb5017ce04e414e5795dd64a11265f15b5</u>	+ 0.17147000 BTC	✓
41	2018-11-13 12:29:35	<u>c6904ec4e3ff0b0f394667a0bbfb321e5454ea3a8b428a0f083502b68cdd734e</u>	- 0.02504762 BTC	✓
42	2018-11-10 19:55:12	<u>cdd3ad0301916f7175adad9199e6a37e621b585b9331686573f8daf180c8a372</u>	+ 0.02504762 BTC	✓
43	2018-11-10 01:48:14	<u>f496e6158ab8dba4d82baadb035c8391f9f44432ababd9eee941477f1082f91d</u>	- 0.00104725 BTC	✓
44	2018-11-08 09:55:11	<u>78ac5a8d28dd494e761f30774d6bad590193742c04bfdcd143286869c448f497</u>	+ 0.00104725 BTC	✓

\* USD values displayed at the time of transaction

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