

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32uUmU7UzHZANR9YN7dF1CPMm1LzBsbtVz</u>
TOTAL RECEIVED	1.81617214 BTC
	113,510.32 USD
TOTAL SEND	1.81617214 BTC
	113,510.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 18:15:49	<u>fdb71db08ebff77d3bbffc</u> <u>817de6e6415ff7ccc59fc7</u> <u>e88816fe8424fb8d48cf</u>	- 0.03037117 BTC	
			1,120.18 USD	
2	2023-11-21 16:04:51	<u>2fff4ac4c4e2df5b4cebd5</u> <u>792188b5cc37514bc0f704</u> <u>bb50e5e41f439092dcbd</u>	+ 0.03037117 BTC	
			1,129.64 USD	
3	2023-11-03 17:23:48	<u>e0327635b7ca5fbab7da50</u> <u>e9ca23c502b3aec9614be9</u> <u>d669eabdae2cf243dfc1</u>	- 0.01782330 BTC	
			613.57 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-02 11:06:09	<u>2a376bc614ba1b260f9b1199dfb72bc91cabda76d0bb4973a5a51ab08e3df369</u>	- 0.02079945 BTC 735.75 USD		
5	2023-10-30 13:44:50	<u>05b4dc75fd78b0e83d2bfa35d1bf7f01612c1558955364d33622b4bfb9da1063</u>	- 0.37427000 BTC 12,954.11 USD		
6	2023-10-30 13:04:52	<u>056d8b8227f1e9508d1608902a62b8c2bdf345a4affc8ebbd6b67fafded4da46</u>	+ 0.37427000 BTC 12,972.51 USD		
7	2023-10-26 13:54:36	<u>ef77707183075b57efac693c8895dfbdce17221f5e9b3af9aeb661bc6ce84aea</u>	- 0.02666680 BTC 911.99 USD		
8	2023-10-25 19:09:29	<u>168575c0d8d84a398b7292dd1d8e0bec18080d8fac03ad287276e7384df76fbe</u>	+ 0.02666680 BTC 926.36 USD		
9	2023-10-24 17:19:56	<u>711bbc10c949b073c44c4fdcf2e0f8f3c41be6268f5249ea06ee058faf61ee7d</u>	+ 0.01782330 BTC 602.18 USD		
10	2023-10-23 14:59:58	<u>d84c04d95b5cd859f9f18345f76e3de372a436936c2daa0d66e00ce4fefe5f90</u>	+ 0.02079945 BTC 642.35 USD		
11	2023-02-01 15:15:26	<u>720bcda21dfca56b46eb8ce16c8c6e2faa4fe702a4219e2bd002db7b7a7ab0c8</u>	- 0.64890000 BTC 14,911.54 USD		
12	2023-02-01 15:05:49	<u>7d980f163af537f423341ee64085fd52df6de99fdaa8c2232a4506d6863c0a53</u>	+ 0.64890000 BTC 14,911.54 USD		

#	Date & time	Transaction Id	Amount	
13	2023-01-25 01:09:09	<u>0636c19c71bfb0d703dc43</u> <u>a8f01de62971b81e58ec73</u> <u>7470830797c317d863ff</u>	- 0.06048044 BTC  1,360.24 USD	✓
14	2023-01-24 22:22:34	<u>de9a43027d53b93d5b09ee</u> <u>11b2ff1ebed6265c0b1d6d</u> <u>d91ead9375c8bc051f9f</u>	+ 0.06048044 BTC  1,376.26 USD	✓
15	2023-01-18 19:26:58	<u>64c08d438e42812b9e59a2</u> <u>7a8df0a9e2ff40b1e60c6e</u> <u>ab41bc5e65f072d5af29</u>	- 0.04850536 BTC  1,014.07 USD	✓
16	2023-01-12 16:38:57	<u>7fd6695b8d970917d44acc</u> <u>8613be86c17ba2d4bcc6c9</u> <u>41c1acc6623b91ce2f37</u>	- 0.07149740 BTC  1,346.80 USD	✓
17	2023-01-06 15:36:43	<u>7a31c5337a1849f9120ab2</u> <u>6156a60c091daad846d88b</u> <u>f2d4deb72e4090886e27</u>	+ 0.07149740 BTC  1,203.10 USD	✓
18	2023-01-05 07:05:53	<u>e84bdf12b6d2378869ad34</u> <u>7dca43eb25e67d5aff4191</u> <u>49233c92baea6ac254a3</u>	- 0.18689676 BTC  3,144.28 USD	✓
19	2023-01-04 16:05:05	<u>3557f5a3c536819c423ce0</u> <u>16a8160749ce309677a73b</u> <u>3fce38f1ac43244bfb04</u>	+ 0.18689676 BTC  3,150.86 USD	✓
20	2023-01-03 14:47:33	<u>f672657e7c9cd30bbbea7f</u> <u>2bfaeedbd0085bcc3e943</u> <u>78c1561a894fa39869ef</u>	+ 0.04850536 BTC  808.92 USD	✓
21	2022-12-03 10:46:52	<u>64b175270024b225ade04c</u> <u>d269a4a94ff53d80cceaf7</u> <u>792063ea1535d33bbf1c</u>	- 0.04443833 BTC  752.93 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-02 14:03:46	<u>af27beeb031e95620d0642</u> <u>1c347793202736dddcf2df</u> <u>c58f44c140e27f38ab25</u>	+ 0.04443833 751.43 USD	BTC 	✓
23	2022-11-22 00:43:49	<u>7386b2d8a5d42636c1197d</u> <u>74981cdfdeecb45c154eb6</u> <u>4ba151130b2ba63d64c5</u>	- 0.05417853 856.67 USD	BTC 	✓
24	2022-11-21 16:51:19	<u>8aa348e6ed07a81a639b9e</u> <u>ac6dfbc9fecc106d83d40d</u> <u>1cfbef1fc95c1d437999</u>	+ 0.05417853 867.68 USD	BTC 	✓
25	2022-11-20 10:53:16	<u>539e195a9851cbcb5119e1</u> <u>36c418b4064ca330c63692</u> <u>74a9e0a0d0bb92f8c9d8</u>	- 0.03849641 636.16 USD	BTC 	✓
26	2022-11-20 08:42:54	<u>028e717b9d6d90145486cd</u> <u>e727d4f83b40044e657395</u> <u>1d84b3a32ca0c70e3690</u>	- 0.04226843 702.94 USD	BTC 	✓
27	2022-11-18 20:04:15	<u>01216b9633a4dd02ab6fb4</u> <u>5bce06e7f9f0d418f6ce6f</u> <u>71ace4e43e2629441782</u>	+ 0.04226843 703.30 USD	BTC 	✓
28	2022-11-17 13:33:02	<u>9e26540ea0a9b3c9cf7506</u> <u>126358d8fe5c9e907eb2e3</u> <u>0087a79f09bf08c3302c</u>	+ 0.03849641 635.62 USD	BTC 	✓
29	2022-11-11 20:55:28	<u>d8aaa44400347f4b6f14c7</u> <u>29518c530800f631931a46</u> <u>687114ad8ecc3308d03f</u>	- 0.08349262 1,402.93 USD	BTC 	✓
30	2022-11-11 15:31:07	<u>5f7f92ff5976163128636a</u> <u>1fd0d1cda8fddc0e7c903a</u> <u>b31fbcb3ca205eabc5cb</u>	+ 0.08349262 1,405.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-10 17:49:32	<u>a1c262265120d72f966b2f</u> <u>ab5021230d58d024a146ec</u> <u>158b58f75a3b347e701c</u>	- 0.02959931 513.86 USD	BTC 	
32	2022-11-10 14:56:43	<u>5d7d9bc6ae97e5f95b4a04</u> <u>2147e119b24e8bc221ba85</u> <u>da24c7accf39d9b451ea</u>	+ 0.02959931 519.58 USD	BTC 	
33	2022-11-03 12:43:00	<u>11ccfe9810a2c206cd3ada</u> <u>00da946e3159ed1507ee8b</u> <u>4255a9d605f9430a46b8</u>	- 0.02661501 535.19 USD	BTC 	
34	2022-11-03 12:37:33	<u>e5cacda3a13b2f52acd99f</u> <u>10c57579e5a1b6d493eaf7</u> <u>8d149a07cac34a928d32</u>	+ 0.02661501 535.19 USD	BTC 	
35	2022-10-25 12:40:58	<u>34cb0dd0c601657e5d6a1c</u> <u>20887ec6d8ec1155ee0d15</u> <u>1882ecfec4dbf65f7360</u>	- 0.00626230 121.97 USD	BTC 	
36	2022-10-25 12:34:17	<u>a7032882781a265ee41983</u> <u>06d6d6eccba65b70813369</u> <u>8c71fb6f893fb52b5f71</u>	+ 0.00626230 121.97 USD	BTC 	
37	2022-10-20 01:03:53	<u>1c8e2560cd31ed6081d57f</u> <u>1f8066e351258a75ef5c8e</u> <u>6724eed6ffa73950e8ef</u>	- 0.00461052 87.81 USD	BTC 	
38	2022-10-19 12:20:58	<u>7443cd4faaa17a0b7ab377</u> <u>47b0c6e68ad6ac10c90904</u> <u>8418612e79e757af62f3</u>	+ 0.00461052 88.35 USD	BTC 	

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