

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32z2hyKe142UQExD52msiBfjjKdiiUdt9m</u>
TOTAL RECEIVED	0.00784945 BTC
	495.19 USD
TOTAL SEND	0.00784945 BTC
	495.19 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-07-24 08:12:02	<u>550a39d9314f9023a28ae9</u> <u>87422559a747b40e0cc591</u> <u>e8caea167d1bb95d66e5</u>	- 0.00001628 BTC	
			0.55 USD	
2	2021-07-24 07:58:49	<u>5dd95d3491b6cafe49855b</u> <u>20e11c6c57ebc3c2b41a8b</u> <u>8395e75bfc7efe0e1b92</u>	- 0.00001519 BTC	
			0.52 USD	
3	2021-07-24 07:58:49	<u>fdc37a661fd420c6c6eb22</u> <u>2d8291baf49daa271e1d19</u> <u>eada371a8dcc79b1b1f7</u>	- 0.00001567 BTC	
			0.53 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-15 09:33:19	<u>0f131dd3e190e1f16a3bef</u> <u>cac6cbefab1bf9bff1297e</u> <u>f78c549d9e53403f84b9</u>	- 0.00003285 BTC 	✓	1.31 USD
5	2021-04-25 05:24:36	<u>62caec3d4735b6adb08fc8</u> <u>7628d7bde316681ad91e48</u> <u>23d7959fc03d28802b12</u>	+ 0.00003285 BTC 	✓	1.62 USD
6	2020-12-27 20:41:47	<u>7366c084dbcd12c82786d5</u> <u>1d5ee1f88536bd72b5c527</u> <u>3dad311871ce03f84e10</u>	- 0.00008213 BTC 	✓	2.22 USD
7	2020-12-27 20:38:01	<u>898ce8c164d00d14244bb1</u> <u>8d4eed4fa528f1ce8d8f84</u> <u>e0a9d204153ebf44025c</u>	+ 0.00008213 BTC 	✓	2.22 USD
8	2020-11-11 00:59:42	<u>f97c21b85d65ff73e4969d</u> <u>d77233d6ddee7c0b1ee7c2</u> <u>f158f6766056b62e9e4e</u>	- 0.00005896 BTC 	✓	0.92 USD
9	2020-11-11 00:45:27	<u>95f71ce981d16823a2b97d</u> <u>fda11ba2cd8ec1099619aa</u> <u>c95565ea24f65ab6daa5</u>	+ 0.00005896 BTC 	✓	0.92 USD
10	2020-11-07 01:44:57	<u>4d2aed5fbf9cd228425a8e</u> <u>eaaa35afb9a50eb61ee260</u> <u>07f3df9254fb80246241</u>	- 0.00007002 BTC 	✓	1.03 USD
11	2020-11-07 01:30:28	<u>ca73c80cdd7b2fb35ef455</u> <u>1ffcc92e97f066e04d05a2</u> <u>0542b1aed138d43b1c03</u>	+ 0.00007002 BTC 	✓	1.03 USD
12	2020-10-17 19:54:01	<u>b2d0444e0263cd2cf2d6f6</u> <u>b68cf8b80624396a62fd14</u> <u>dce3ba11a6cfb86e3320</u>	+ 0.00001628 BTC 	✓	0.18 USD

#	Date & time	Transaction Id	Amount		
13	2020-10-16 23:13:30	<u>e96ef9d430e2eea999d7bc</u> <u>bcc2925d83d70e4c962b4c</u> <u>836a909d8fcc51c402aa</u>	+ 0.00001567 BTC 	0.17 USD	✓
14	2020-10-15 23:15:31	<u>72ed7500c7479c06c467c8</u> <u>e868baec383f7d14febedf</u> <u>568566111143f07df481</u>	+ 0.00001519 BTC 	0.17 USD	✓
15	2020-10-15 01:46:48	<u>8dcb2bae60a10a4ce4a39d</u> <u>1f95b1fd71f7528d1a32b3</u> <u>a357907a14c9198a7847</u>	- 0.00048920 BTC 	5.62 USD	✓
16	2020-10-15 01:36:07	<u>e777af6c13e6f24cccd8db</u> <u>6a5b07d541f3dd4a1889dd</u> <u>df7ca9782953d27018d5</u>	+ 0.00048920 BTC 	5.62 USD	✓
17	2020-09-27 19:54:50	<u>b5f3754ac4ba788d0d90e0</u> <u>90a15636eecff7c20cb382</u> <u>0ee89f3836bf1df85094</u>	- 0.00001857 BTC 	0.19 USD	✓
18	2020-09-26 00:28:24	<u>c42b61efdc1660f5ebe8d4</u> <u>fc3e0f53d7ab58ed693f83</u> <u>da7c4fdf08473ad304ba</u>	+ 0.00001857 BTC 	0.19 USD	✓
19	2020-09-19 23:42:51	<u>0c7ba82376be2d44ce3670</u> <u>8032ba956cc410314f4006</u> <u>70072fa2e3781895037c</u>	- 0.00019269 BTC 	2.10 USD	✓
20	2020-09-19 22:08:50	<u>58f4ae1c8d35e449c9bbcc</u> <u>149120a8d85f6d18d5b79e</u> <u>b02c4fa85f3f1791f7ef</u>	+ 0.00019269 BTC 	2.10 USD	✓
21	2020-09-17 04:42:54	<u>821e5e8e746f890c3d5673</u> <u>ba33d669c878e3cd4d0386</u> <u>b5275bbe68965d63cc8b</u>	- 0.00001634 BTC 	0.17 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-17 03:14:57	<u>76449dcebc980e4a8de2a2</u> <u>a49f7bf61516a1202353f9</u> <u>a40111647f4a9cf8ff0a</u>	- 0.00002626 0.28 USD	BTC 	
23	2020-09-17 00:27:59	<u>06998c36c00fac04a8ce77</u> <u>28e004fb5f94b857f240dc</u> <u>ec4edd3eff285d52b3ef</u>	+ 0.00001634 0.17 USD	BTC 	
24	2020-09-16 02:38:21	<u>b7fac7236a2a36126d2a8b</u> <u>0c26fc92185250eb9c2af3</u> <u>a96d0f0e96f6618eeef5</u>	+ 0.00002626 0.28 USD	BTC 	
25	2020-09-14 23:29:39	<u>4bd36b0fd92637bc8ed2d4</u> <u>fed386cb9395970071b02</u> <u>0e0eb07414b86ad8fcf7</u>	- 0.00003284 0.35 USD	BTC 	
26	2020-09-14 20:38:12	<u>78e0faa0eecb3119a2892a</u> <u>1e3d9cec240ef5bb6d443a</u> <u>e6afad584cd6ce5e8527</u>	+ 0.00003284 0.35 USD	BTC 	
27	2020-09-13 21:45:58	<u>0a9354844707bab35a21c0</u> <u>8650bce62f5456b3449bd2</u> <u>0c1995fffaa5c0c779bd</u>	- 0.00004815 0.51 USD	BTC 	
28	2020-09-13 21:14:02	<u>4eec6bb5740b474c881ab0</u> <u>b0d9e1aa496e54556e9a89</u> <u>c9ec9ad9df459d04a346</u>	+ 0.00004815 0.51 USD	BTC 	
29	2020-09-12 07:18:25	<u>cd5c764313e6ecc726ff4d</u> <u>badce086bab92b6e3f7a69</u> <u>ff49667217bacc4ca07c</u>	- 0.00001639 0.17 USD	BTC 	
30	2020-09-12 06:57:50	<u>e9d31691d02d1e85e5a216</u> <u>8dad730e69d4682209e12e</u> <u>94d9be4b7b3e7545e59c</u>	+ 0.00001639 0.17 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-09-11 05:48:06	<u>cc388050ed984ba83c4743</u> <u>692ea2428953f212c15ce9</u> <u>5be4bb8cc028fc5070c0</u>	- 0.00006427 BTC 	0.66 USD	✓
32	2020-09-10 05:47:49	<u>3ae0e8fc025efec8ea9675</u> <u>4e033f5a1b053d9a621445</u> <u>ac4ebaa8231ba8206b8b</u>	+ 0.00006427 BTC 	0.66 USD	✓
33	2020-09-09 01:01:17	<u>75ba0f321bf36607c98cf3</u> <u>e43fa9de5300c05c5c883c</u> <u>e5faf8426c7daa8dc2cd</u>	- 0.00002564 BTC 	0.26 USD	✓
34	2020-09-08 23:02:38	<u>fe8e0b6f753c34315f18d7</u> <u>fe1570b282205491011a87</u> <u>a7f2b7838638ba3598b8</u>	+ 0.00002564 BTC 	0.26 USD	✓
35	2020-09-07 15:29:12	<u>b6980450f8c87bf02c88fa</u> <u>2680832ddd4dbd83a113e5</u> <u>a53d58ee035567c0ab9f</u>	- 0.00001534 BTC 	0.15 USD	✓
36	2020-09-07 15:29:12	<u>b6980450f8c87bf02c88fa</u> <u>2680832ddd4dbd83a113e5</u> <u>a53d58ee035567c0ab9f</u>	- 0.00001506 BTC 	0.15 USD	✓
37	2020-09-06 19:31:27	<u>d922e3a6fc78ba604689ad</u> <u>b289190e3c5197620caadc</u> <u>339e37f03a1ca10e55cf</u>	+ 0.00001534 BTC 	0.15 USD	✓
38	2020-09-02 03:36:34	<u>233ebabe645cb060a7f56a</u> <u>d99d14663014bab03c31e2</u> <u>1336835ee567929bd407</u>	+ 0.00001506 BTC 	0.17 USD	✓
39	2020-08-30 10:26:56	<u>8d9533d5e8161406b21cd3</u> <u>a008f2de80e851af9b6984</u> <u>283a182bc21975f40132</u>	- 0.00001535 BTC 	0.17 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-30 08:35:24	<u>7256047d5963ea82184b6ae3fcdcc22b822fc729a378a5b24596e4baf01b1d24</u>	+ 0.00001535 0.17 USD	BTC	 
41	2020-08-29 09:24:08	<u>e014bb2fbe4398c0653a3b7fdcbdf9e26ced0fff93cfdb812c9a30c0bc249040</u>	- 0.00002919 0.33 USD	BTC	 
42	2020-08-29 03:17:11	<u>67a4d10737505a722afb17118f3c8da54b08feae00186e35d6507321eb50873b</u>	- 0.00001685 0.19 USD	BTC	 
43	2020-08-27 05:44:44	<u>332d6b4b3529dd3179424e971fec6d5d4fb791195a1461cccc0c95b21f5b9f2a</u>	+ 0.00002919 0.33 USD	BTC	 
44	2020-08-26 04:27:49	<u>12cb4a9663f7fd2a5ee4842d669e393d404f4e8af5936a0672945d57160c8bac</u>	+ 0.00001685 0.19 USD	BTC	 
45	2020-08-25 06:38:12	<u>58d7853a893cdbec778e1f12637fef46120b129cc99b6b961730d0762b2a1313</u>	- 0.00001333 0.15 USD	BTC	 
46	2020-08-24 07:27:47	<u>e82a9382e04a8d7fe6df8accac67e56702e9c3e2eefc34588fde1cee001bf7314</u>	+ 0.00001333 0.15 USD	BTC	 
47	2020-08-23 00:29:00	<u>6922ff02724a084d54bf8e0f5bc0992820ba0bc64b62836bcb1abfb84fa924f5</u>	- 0.00001886 0.21 USD	BTC	 
48	2020-08-20 06:04:35	<u>f25e0f51b800d873ec97cc89aab0fe2cd5d4805cfde0964f886b863428d9e84d</u>	+ 0.00001886 0.22 USD	BTC	 







#	Date & time	Transaction Id	Amount		
49	2020-08-17 07:52:36	<u>09e81715364ceec1893483</u> <u>947633066fb4c41878d05d</u> <u>cee6a4a90468590fe285</u>	- 0.00001828 0.22	BTC 	
50	2020-08-17 07:46:00	<u>df4fc5068f94fee039aa80</u> <u>c5c447ad91efc084827488</u> <u>4da264e6fa370e24e0c2</u>	+ 0.00001828 0.22	BTC 	
51	2020-08-15 09:53:25	<u>37b263a9208b442e495b02</u> <u>e3e785e562ecec6d5048cf</u> <u>dfec58f54ed7ccedaad1</u>	- 0.00002007 0.23	BTC 	
52	2020-08-15 09:44:08	<u>7303a4df7ba5dfed9a36c9</u> <u>0f045378bc6bd6989648a2</u> <u>ddffe39b428a893edc32</u>	+ 0.00002007 0.23	BTC 	
53	2020-08-12 04:36:21	<u>6a7a17940d2f5be87797ba</u> <u>a72983696837f9e6a0fe47</u> <u>7f703f907b11a0c34bce</u>	- 0.00004887 0.56	BTC 	
54	2020-08-11 05:59:45	<u>ee1ebda8b5fbdb94592ef4</u> <u>02912793c12abe303cd4ef</u> <u>0e5c371f0147f679590c</u>	+ 0.00004887 0.55	BTC 	
55	2020-08-03 22:42:14	<u>9a0299827a7caac3f0d735</u> <u>82c7076782d95334cb0130</u> <u>a50c0de31a5093f24756</u>	- 0.00078862 8.82	BTC 	
56	2020-08-03 22:38:54	<u>05e8144e1d48fe665e2982</u> <u>e1120f69e7d1552fc358e2</u> <u>7a1fe8eaa3dfbdf346bb</u>	+ 0.00078862 8.82	BTC 	
57	2020-07-26 05:02:08	<u>8a56cb429a53dd428611c4</u> <u>19190b088b92969c9b242e</u> <u>62c885fd933e9740ebbf</u>	- 0.00016205 1.60	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-07-25 01:22:36	<u>53fe0d86c537685f176cdb</u> <u>e3802061e07b36d9957b7d</u> <u>1cd8a3c6f226a01761f2</u>	+ 0.00016205 1.57 USD	BTC 	✓
59	2020-07-20 04:54:18	<u>9c1e927b0e1051667ba3c2</u> <u>0802fc2995c4905f7b26ad</u> <u>00b7565f987d226e6587</u>	- 0.00016032 1.46 USD	BTC 	✓
60	2020-07-20 01:04:38	<u>8b1b878d44eadf85927fb9</u> <u>a021eff70cf854be82df72</u> <u>872c07f0a12c1f9812b7</u>	+ 0.00016032 1.46 USD	BTC 	✓
61	2020-06-28 20:19:28	<u>d04b8507f19b41d34d1e11</u> <u>8e54caec6e314f05bdb200</u> <u>64e6e981044c6bd2ba24</u>	- 0.00018816 1.72 USD	BTC 	✓
62	2020-06-28 19:50:11	<u>4a10cbb69fd8850945137c</u> <u>6f3ff1071670cb2c0be89c</u> <u>e3a7835ef97fccf86cc0</u>	+ 0.00018816 1.72 USD	BTC 	✓
63	2020-06-08 05:50:16	<u>3caa3edbd25b9cc15314e1</u> <u>674e931a329bda724fec3c</u> <u>5076e9d0e1dd48e2c26b</u>	- 0.00006779 0.66 USD	BTC 	✓
64	2020-06-08 05:47:11	<u>86222c68943b6f659c9a72</u> <u>352ed6a3bff2b309bb279c</u> <u>debb0c45e04beb8104de</u>	+ 0.00006779 0.66 USD	BTC 	✓
65	2020-05-27 18:51:48	<u>924f301a36768d6e981159</u> <u>f27d3cc67f65b08f70e71d</u> <u>7992390457defa6bd253</u>	- 0.00007286 0.69 USD	BTC 	✓
66	2020-05-27 17:52:43	<u>bf3c0f34119b00b8385600</u> <u>4c2a493f552c2d06f720e6</u> <u>4ab7ca3059c4de6843a0</u>	+ 0.00007286 0.69 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-05-11 05:46:31	<u>6a0e313dcc208cda210fad</u> <u>991bf2bed7de8989a0e0c6</u> <u>17ecd099190364265747</u>	- 0.00005497 BTC 	0.47 USD	✓
68	2020-05-11 05:38:06	<u>45aa460815328dc8de9275</u> <u>953150b70e266654aea5ed</u> <u>4e5910b3fbc39bf9cead</u>	+ 0.00005497 BTC 	0.47 USD	✓
69	2020-05-11 03:23:32	<u>9fe8b589c18a425511a95a</u> <u>9e8488cc695b2810df6478</u> <u>f5b0074735d3f06fa379</u>	- 0.00140314 BTC 	12.01 USD	✓
70	2020-05-11 03:13:42	<u>62505d7edc9caaa3da31b6</u> <u>a4c46a1b8cf788f4721473</u> <u>abf3e10bf12f595a5372</u>	+ 0.00140314 BTC 	12.01 USD	✓
71	2020-04-25 02:15:35	<u>a12535fa0b8a97702a3576</u> <u>41d91105e6bf8b10632488</u> <u>10159b8ce40d7a08cd67</u>	- 0.00074911 BTC 	5.64 USD	✓
72	2020-04-25 01:15:08	<u>faccbab4e7c3bf165983bf</u> <u>155417e8fbd3bdf5db4b35</u> <u>0092f3b1168dd92a7bb3</u>	+ 0.00074911 BTC 	5.64 USD	✓
73	2020-04-17 03:59:26	<u>4efed7adf64936e791c195</u> <u>380698df887f56ccc7eba8</u> <u>ac4cda30793b63b35146</u>	- 0.00053107 BTC 	3.73 USD	✓
74	2020-04-16 21:30:09	<u>183f93eaa8cf326e579e97</u> <u>b7098d1eb8bd50dbd2a3cb</u> <u>b9b08d270308952be081</u>	+ 0.00053107 BTC 	3.73 USD	✓
75	2020-04-15 04:01:09	<u>05a01d789da337a3ebd1c7</u> <u>170e8261dcd429c2ed7ea8</u> <u>67e8dafc514ce62e5e23</u>	- 0.00015874 BTC 	1.05 USD	✓

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76	2020-04-15 03:54:08	<u>079b47db22797396b6cbc7</u> <u>0859674e74666be0dbd907</u> <u>3c27f4df050859d1f197</u>	+ 0.00015874 BTC 	1.05 USD	✓
77	2020-04-12 09:42:32	<u>4e61e6a5e95d54af8fdc51</u> <u>4969a6e3f809f4aeba58ba</u> <u>090e0e836be3f4a5e8e2</u>	- 0.00034022 BTC 	2.34 USD	✓
78	2020-04-12 09:34:37	<u>1058467c87537fffab0f2e</u> <u>eaef4f5f3b8a7ff691c2f9</u> <u>c40f3446276c023d752b</u>	+ 0.00034022 BTC 	2.34 USD	✓
79	2020-04-07 06:01:40	<u>1d2fe5ea3e32e486724a46</u> <u>a6d4b9227456384f656c25</u> <u>eb42df157327df7ff169</u>	- 0.00095353 BTC 	6.86 USD	✓
80	2020-04-07 05:55:55	<u>632b7c259d91aaf3e620d9</u> <u>f0bb7a0d40ffe8c01e12a9</u> <u>fd19853b9572789cbea8</u>	+ 0.00095353 BTC 	6.86 USD	✓
81	2020-04-02 05:03:20	<u>55446d8123258393124386</u> <u>00ca6e8b00b48f4b0b6989</u> <u>3cd2e16b95cb58d62471</u>	- 0.00034027 BTC 	2.31 USD	✓
82	2020-04-02 04:35:50	<u>ad7a04b86642531253898b</u> <u>fda9e82900f2aa3b85b563</u> <u>6142a553dd706bfc9803</u>	+ 0.00034027 BTC 	2.31 USD	✓
83	2020-03-27 22:42:01	<u>75108ac2052ba85ddf9de8</u> <u>70fd70fd061257425c3243</u> <u>a2716ef3afebe2a785d6</u>	- 0.00031284 BTC 	1.95 USD	✓
84	2020-03-27 22:32:50	<u>e3fe7250097cada5ca2c08</u> <u>64eb5eed045b85d8bdf6</u> <u>a3c081aadde95704b80b</u>	+ 0.00031284 BTC 	1.95 USD	✓

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85	2020-03-27 22:31:11	<u>c662658909cba9a4685856</u> <u>1ca58b0fd0e0ea41ec6812</u> <u>95e90e46a70c7d4c6173</u>	- 0.00000901 BTC 	✓	0.05 USD
86	2020-03-27 06:00:12	<u>ea1da88c2454bed3381af4</u> <u>9039eed3885723fd062eea</u> <u>3121d5b9c284a2eacbc0</u>	- 0.00003734 BTC 	✓	0.23 USD
87	2020-03-27 05:52:32	<u>32209dab9f2dfe42d3d413</u> <u>d7961cb8d0e6d0fcee62c</u> <u>645a485677b9dde4ee20</u>	- 0.00008676 BTC 	✓	0.55 USD
88	2020-03-26 04:49:45	<u>20d6aa4aa14f604dc3e895</u> <u>da21462d097356da851d9b</u> <u>876a653d8805d21edaae</u>	+ 0.00003734 BTC 	✓	0.25 USD
89	2020-03-25 08:21:20	<u>7182b628adfe4e7bcb1435</u> <u>d35289c4776b1854dd0668</u> <u>176849fb65c0f5018f40</u>	+ 0.00008676 BTC 	✓	0.57 USD
90	2020-03-22 07:59:04	<u>ba730c202a013f38ee2b68</u> <u>264cb6cf6dbb50f5ac22cf</u> <u>4b140814be451be23f79</u>	+ 0.00000901 BTC 	✓	0.05 USD

\* USD values displayed at the time of transaction

#### DISCLAIMER

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