

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32zmn3k61uQM5r4Pzs6wkkZfYt6FV6cgR8</u>
TOTAL RECEIVED	0.22068288 BTC
	13,871.21 USD
TOTAL SEND	0.22068288 BTC
	13,871.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-25 01:54:51	<u>519cbca7234737dc51d382</u> <u>16c453dd74d59df40eacde</u> <u>ce9525b7a88f69e6fc8d</u>	- 0.00503786 BTC	
			201.21 USD	
2	2024-01-24 03:45:59	<u>ac27a6991a616aab77c13f</u> <u>c93bb58dc0db48b334b5b8</u> <u>f65c4c15ec4c0ba9fe99</u>	+ 0.00503786 BTC	
			199.77 USD	
3	2023-12-24 11:36:47	<u>bf4c649c6335fbb8ce8944</u> <u>9e2fb3e8512fdfae07b151</u> <u>82ce069d16281b17775b</u>	- 0.00515177 BTC	
			224.85 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-19 03:28:08	<u>133847932a7b96066e2d78</u> <u>1b089351a875d397e86d6b</u> <u>79ac0fdf00beecc28144</u>	+ 0.00515177 221.94	BTC 	
5	2023-12-06 11:07:36	<u>7d4d9f54b5256135e3bfba</u> <u>cd674b5f709f0efd439700</u> <u>110f1cff303278da776f</u>	- 0.00501120 219.68	BTC 	
6	2023-12-06 01:19:50	<u>6f13783120e316110b6360</u> <u>deafe76db78ca25eac5300</u> <u>3d0708ac6a41c53f6e70</u>	- 0.00508542 223.10	BTC 	
7	2023-11-12 04:28:44	<u>51e1e69d4927ce5d41b5c4</u> <u>8c990a65021ed35dd44d58</u> <u>d36566cac4bc42dbe43b</u>	+ 0.00501120 185.44	BTC 	
8	2023-10-01 04:30:32	<u>054e3bb6f9216ed0842ad2</u> <u>20d8b95db7ce4241d1b29c</u> <u>1eb4afc8536d9619488c</u>	+ 0.00508542 137.67	BTC 	
9	2023-09-25 07:21:42	<u>3480a35630092374c6da55</u> <u>e59a14b62edf56a44fd2b1</u> <u>545fd9a316a2152f820a</u>	- 0.00500558 131.09	BTC 	
10	2023-09-25 06:37:02	<u>fd5603e8285b0b1f29e0e5</u> <u>1f2caf15b8fb329244e99e</u> <u>0387b2e0126600659df4</u>	- 0.00509656 133.47	BTC 	
11	2023-08-29 05:18:49	<u>2dbd34aa5d88d420514fa4</u> <u>e9d7182334905d4f321998</u> <u>1bed255cb71b394e7b7b</u>	+ 0.00509656 132.84	BTC 	
12	2023-07-17 10:59:03	<u>d8fe2b11c28cac9ad1d899</u> <u>931eaf4dffba382f5ae512</u> <u>39d4ec98ac047b17ac67</u>	+ 0.00500558 150.97	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-06-11 21:58:30	<u>501ce8bfd08336c09e44b0e8a3a92ea6a34c6376f77d30c004cd23935c484240</u>	- 0.00508018 131.55 USD	BTC 	✓
14	2023-06-11 21:58:30	<u>5e24c6a6100246fae2d1585111b823dda918583f2fda7d39a5fa03af5c1906b5</u>	- 0.00506032 131.04 USD	BTC 	✓
15	2023-06-11 02:48:54	<u>67c215d4a295cd8298239ee8d8abf02cd10feaba63ad4963862c1c1bc448ee7c</u>	+ 0.00508018 130.70 USD	BTC 	✓
16	2023-05-13 03:05:58	<u>4711f27ccf5eab072b39d13a4b99b40df0846f8f53f61706fa3bef2fbb7696c3</u>	+ 0.00506032 135.65 USD	BTC 	✓
17	2023-04-24 17:01:19	<u>fd6aa0478f07e19581fadd1d49b1cb0bc4e9d229c491c991d008e1e321121144</u>	- 0.00517048 141.57 USD	BTC 	✓
18	2023-04-18 04:29:30	<u>c84a286fa17332995d31d8e80b4839e261f2bd9954e02c0fe3921c9f05612c81</u>	+ 0.00517048 152.50 USD	BTC 	✓
19	2023-04-13 02:27:28	<u>195739e9d88dd857336d3a03ebd841e2c18601525f5bd33847a4616648c6f34a</u>	- 0.00517724 155.92 USD	BTC 	✓
20	2023-03-22 03:22:10	<u>8da098ec96cd1a64af43b8156ea8ede3fcc2159d9df9693d63b4fda68017f6d4</u>	+ 0.00517724 145.76 USD	BTC 	✓
21	2023-02-23 04:01:36	<u>f6da6461c678eb66e90f418a8b61aac03bd5ec2a75b1d9d0a5789c2c1bc3b727</u>	- 0.00518828 127.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-23 03:43:08	<u>6b2c98713bb3f066a32306</u> <u>673048dec8ba3be29b716d</u> <u>87296efe848e54fbcc9c</u>	+ 0.00518828 127.22 USD	BTC 	✓
23	2023-02-20 11:20:52	<u>59499e42fcdcd633d39284</u> <u>f82d74f99a72495319dc07</u> <u>e3d1f2337ca0ace02796</u>	- 0.00504581 125.59 USD	BTC 	✓
24	2023-02-20 11:20:52	<u>a56d0cbe3004c3728d8e89</u> <u>c44bf4d771c715082a2db6</u> <u>e2dba357898310d11482</u>	- 0.00511811 127.38 USD	BTC 	✓
25	2023-01-28 04:23:47	<u>8450ecffbf765798111000</u> <u>59bda3e31dc9cb99cfac5c</u> <u>e778bb006abcd27ea573</u>	+ 0.00511811 118.18 USD	BTC 	✓
26	2023-01-07 03:22:24	<u>3e8e245469d1f2640971ab</u> <u>3830f0fb76f6c0ac43b1ac</u> <u>92b92b77b19d970495a3</u>	+ 0.00504581 85.53 USD	BTC 	✓
27	2022-12-18 05:04:48	<u>c34c2904ad2c0e57225fed</u> <u>a23022ce05ade797162b31</u> <u>e958a0ef77819b0ce76e</u>	- 0.00523305 87.59 USD	BTC 	✓
28	2022-12-18 04:28:28	<u>c919d9ace07e650dc721de</u> <u>5587ebc68e93162095e3dd</u> <u>c5fb5e77aa0c20c83cec</u>	+ 0.00523305 87.73 USD	BTC 	✓
29	2022-11-27 13:17:24	<u>0743e10b83caf0ddbbfa16</u> <u>08395583d07b3e75941648</u> <u>e85666576282b79e9d60</u>	- 0.00501607 82.96 USD	BTC 	✓
30	2022-11-27 03:57:53	<u>d2e390f8715a515c238597</u> <u>cdc3a899d471196593fe71</u> <u>c4dfbfe80ce6f5797c47</u>	+ 0.00501607 83.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-02 03:22:23	<u>f62a6a40f4acc77581d3ab</u> <u>67dca83d78b443c559426c</u> <u>dd3a0b12bfd083f3d591</u>	- 0.00508227 104.28 USD	BTC 	
32	2022-11-02 03:19:05	<u>a368f06767661b9ffdacc8</u> <u>f2e5fed1f07f1d3910a158</u> <u>5954a050c18b54fa71c4</u>	+ 0.00508227 104.28 USD	BTC 	
33	2022-10-10 03:00:16	<u>15201c7c82dfc8f52a9434</u> <u>4bb0c046293fca78325bf4</u> <u>78c4bc6eeb1fdefb7ac9</u>	- 0.00511608 99.52 USD	BTC 	
34	2022-10-10 02:47:42	<u>de5a31ed64c6b28885c577</u> <u>331406826b473454f33742</u> <u>773de3b6ad2407784264</u>	+ 0.00511608 99.52 USD	BTC 	
35	2022-09-14 06:27:56	<u>0594cbaf9621f7fde2b533</u> <u>618ba4efb4a776e4850006</u> <u>a13ca37abb8bc88ccc1e</u>	- 0.00507865 102.79 USD	BTC 	
36	2022-09-14 02:45:59	<u>3fb0f1600765123c94a5d9</u> <u>a59096d2fc5b5731680ff8</u> <u>51ff0540febccce1a9a26</u>	+ 0.00507865 103.21 USD	BTC 	
37	2022-08-21 03:11:57	<u>8feddb6a623b986339feb0</u> <u>a243e0cb7258b2e4a0343b</u> <u>c32e6587fb416ed753ff</u>	- 0.00526451 111.65 USD	BTC 	
38	2022-08-21 03:06:11	<u>b4d719617b935ebe80c9a4</u> <u>aed37cc41ffc32ea82c372</u> <u>b44d2da6162699e37485</u>	+ 0.00526451 111.65 USD	BTC 	
39	2022-08-04 05:14:18	<u>4d0bd319e68502b8a1352a</u> <u>90487be5e290037005fbf2</u> <u>23179f8d47f9fa9c67bf</u>	- 0.00509858 117.89 USD	BTC 	





#	Date & time	Transaction Id	Amount		
40	2022-08-04 05:09:02	<u>6f977aa2738c35899417dd</u> <u>91215a6fd09036d8befa20</u> <u>7f50c68d0a1cc919023b</u>	+ 0.00509858 117.89 USD	BTC 	✓
41	2022-07-04 03:50:08	<u>7523f656320d05681da961</u> <u>22ded105ce9969b9b8a3a1</u> <u>6d8f27a26aa72a504d6a</u>	- 0.00527181 100.88 USD	BTC 	✓
42	2022-07-04 03:39:04	<u>4a33b8f372e6c2e7b32008</u> <u>9b3599694bdeef99693f58</u> <u>2031c4a4e6a19c5cda65</u>	+ 0.00527181 100.88 USD	BTC 	✓
43	2022-06-16 07:26:39	<u>fd19babd899c06194b361f</u> <u>bba4792217f7976426efbc</u> <u>96e995e8d78f75e50824</u>	- 0.00519958 110.61 USD	BTC 	✓
44	2022-06-16 07:09:40	<u>70274ef154c7299c9b5548</u> <u>179fd1227e9612415b9fd9</u> <u>0ea5e2b932b9da527a7c</u>	+ 0.00519958 110.61 USD	BTC 	✓
45	2022-05-29 03:32:34	<u>729cb8c71b15c99eedec3b</u> <u>6a3379dfe20afd5ddf91d2</u> <u>ec0c3275ed77ea710fd7</u>	- 0.00507278 147.15 USD	BTC 	✓
46	2022-05-29 03:29:11	<u>d76ffc66d24148d4a063c9</u> <u>90969822b7c7a27bc8a1ad</u> <u>c5641055d99fe04844f6</u>	+ 0.00507278 147.15 USD	BTC 	✓
47	2022-05-11 03:19:31	<u>603d8f21dd5119d41f367e</u> <u>df96977ad7070af7cb77eb</u> <u>3acb99be04b2fa8e7513</u>	- 0.00503309 154.08 USD	BTC 	✓
48	2022-05-11 02:44:11	<u>d9bf51f4eb322dd76a12ee</u> <u>46b5d0c93401f997e37cf5</u> <u>b6f48c3d86a47c6ef97e</u>	+ 0.00503309 154.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-24 04:04:06	<u>a3c63957b9d10d7e526308</u> <u>9509aa6fcc877ff8c4f93a</u> <u>7c0985a4e52de5b4db97</u>	- 0.00523194 207.97 USD	BTC 	✓
50	2022-04-24 03:57:31	<u>aac2aea73c330720daee68</u> <u>b2d14d5275bd8a7ce6c126</u> <u>1df8496a20c6f3f62c72</u>	+ 0.00523194 207.97 USD	BTC 	✓
51	2022-04-07 03:45:39	<u>179f33c55691218e8993ae</u> <u>32c8dd1d4027da209c57f5</u> <u>34c310812cf81a8918f1</u>	- 0.00504852 219.33 USD	BTC 	✓
52	2022-04-07 03:12:09	<u>bbbd2e0241c1bc6886ab1a</u> <u>ef9f9cc7cc3b486c9bf3d0</u> <u>174ba2a851a16dd17958</u>	+ 0.00504852 219.33 USD	BTC 	✓
53	2022-03-22 05:43:02	<u>c86db246aa3d26b6fc8d8a</u> <u>851cf56d81a5d98a0d7b4a</u> <u>56a2c5cc11bf4987fccd</u>	- 0.00511405 219.81 USD	BTC 	✓
54	2022-03-22 05:27:09	<u>09c82cc3c8020bcd7c5358</u> <u>0059afd87a08bb32f023f9</u> <u>2103cf3e77defc7aa47b</u>	+ 0.00511405 219.81 USD	BTC 	✓
55	2022-03-06 03:53:34	<u>d5f318e8fea56457dbc2b8</u> <u>949e7c58fed7fe714fee71</u> <u>93d3b54e8da673dd4b4c</u>	- 0.00503774 193.20 USD	BTC 	✓
56	2022-03-06 03:45:22	<u>f87151465505d56b1e3de4</u> <u>c63723196d91cb6aa67004</u> <u>8fe5677df5cab1c48e23</u>	+ 0.00503774 193.20 USD	BTC 	✓
57	2022-02-18 03:16:01	<u>17081098e1213e23fcf883</u> <u>4523fda6b5ab66a8ede3f5</u> <u>ead56a46b168d59bd20d</u>	- 0.00531038 213.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-18 02:43:48	<u>bfbd4424b2f4dfb8632724</u> <u>51f019de7f276a3a891a53</u> <u>5b252ae82350cf7aba11</u>	+ 0.00531038 215.73 USD	BTC	✓
59	2022-02-02 03:07:55	<u>2187331b7631c2b4d82cdc</u> <u>087383a26aadf676b10d5c</u> <u>8f90f9d4c012ecd19021</u>	- 0.00512184 197.13 USD	BTC	✓
60	2022-02-02 02:44:31	<u>66ca9bf9e754431bc3df84</u> <u>1bfa0f8152f7c87cc549c8</u> <u>49a6590ebd78f5a3537c</u>	+ 0.00512184 196.76 USD	BTC	✓
61	2022-01-18 03:10:51	<u>975aa03eff1ddf05174c34</u> <u>c437b04869d2044f86544b</u> <u>63081b08c31849cb0de9</u>	- 0.00507377 212.35 USD	BTC	✓
62	2022-01-18 02:55:50	<u>454423305d080226ef2f57</u> <u>7102268f74af773dd3dec9</u> <u>6438c927df40cd0cd9e6</u>	+ 0.00507377 213.59 USD	BTC	✓
63	2022-01-04 04:18:25	<u>ebaf9e9e4eba7a485addb5</u> <u>1654e71013758c3a0c0ea9</u> <u>e72d1e658a28e98b1370</u>	- 0.00513136 239.80 USD	BTC	✓
64	2022-01-04 03:45:46	<u>c04307d28b9841294f3a4c</u> <u>e5e79be9de84b9d4878dcc</u> <u>83349828d30f539cae33</u>	+ 0.00513136 239.80 USD	BTC	✓
65	2021-12-21 03:13:30	<u>eb9bc8901f312350507519</u> <u>99122b8c987b47607518c5</u> <u>0b41a95cb75d6499888a</u>	- 0.00520052 254.13 USD	BTC	✓
66	2021-12-21 03:01:44	<u>03d1247725890a1a0c4b97</u> <u>89f08d5b892bb09e41364d</u> <u>650510276e78690709e0</u>	+ 0.00520052 254.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-12-07 03:13:21	<u>f56c55a9f3541562c78c63</u> <u>1e5162c17c4c98106b8f51</u> <u>7f0f93a26f05674ae43f</u>	- 0.00509734 259.49	BTC 	✓
68	2021-12-07 02:51:41	<u>6a5087da54d9070cd6ca7c</u> <u>5e8432800773eafd4a95a8</u> <u>25b5f2f8bd45eddb7b85</u>	+ 0.00509734 259.49	BTC 	✓
69	2021-11-24 02:40:44	<u>979836b1b4f7ee83f031ba</u> <u>83531f9336381f7f32ea62</u> <u>cc647c46f79133d6afe6</u>	- 0.00509308 287.74	BTC 	✓
70	2021-11-24 02:36:23	<u>49d6359c2fab52627878ef</u> <u>7936a29ea4ce76dab765ca</u> <u>73360e3474c51620e98c</u>	+ 0.00509308 287.74	BTC 	✓
71	2021-11-11 03:34:59	<u>a853a992fc025ee05e14d4</u> <u>08463c8f7dcf8fd394df4a</u> <u>4f51792b5e5ad5a6a9fb</u>	- 0.00530701 346.16	BTC 	✓
72	2021-11-11 03:23:13	<u>1ba24be1f03c9b14fa0ad0</u> <u>59ad9dec7895555d95e505</u> <u>c8c99e57c5108f9f3181</u>	+ 0.00530701 346.16	BTC 	✓
73	2021-10-29 02:15:08	<u>6c8493c9273f2d0b884c00</u> <u>6b91ab3c7af0000cd7ae4c</u> <u>16837829c0518b7c1258</u>	- 0.00528253 319.95	BTC 	✓
74	2021-10-29 02:00:56	<u>8bc5a02e1229e22f65fcd7</u> <u>9717133ef9305060198e6e</u> <u>ff7782875d8dd044fdd1</u>	+ 0.00528253 319.95	BTC 	✓
75	2021-10-17 09:31:20	<u>dc45f2d7ce4de246a735c5</u> <u>b152cf59e65d8ae0d92ab9</u> <u>3423f2932f7cc2abd5a8</u>	- 0.00510558 310.23	BTC 	✓

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76	2021-10-17 09:22:05	<u>4c854eabbfa3114777160e</u> <u>6c2215c6e7a58f8c7f90ef</u> <u>4834929821b1a3753c26</u>	+ 0.00510558 310.23 USD	BTC 	✓
77	2021-10-05 02:15:15	<u>e04e4f9b4fb6e5902f7c23</u> <u>6f2fa647d5d0adfd569831</u> <u>b5ee1c05498569b72ba5</u>	- 0.00507045 250.86 USD	BTC 	✓
78	2021-10-05 01:50:08	<u>e3c66d41136042d1106859</u> <u>05aeda686a2e26e9aae344</u> <u>676e4d62cdc094d2752d</u>	+ 0.00507045 250.86 USD	BTC 	✓
79	2021-09-24 02:38:21	<u>1bd448e8cd377839f49901</u> <u>562caad3b3b2f4053d80dc</u> <u>7a54cd538afc619cadd7</u>	- 0.00506014 210.13 USD	BTC 	✓
80	2021-09-24 02:22:26	<u>272709584c3d3ddaa7b421</u> <u>8d7e951954336cf978934d</u> <u>902629b4ac39b6e13b9f</u>	+ 0.00506014 210.13 USD	BTC 	✓
81	2021-09-13 03:16:46	<u>9e0a7faf4f6838517b4307</u> <u>ae7a49381597e2fec5cfa6</u> <u>f6a4ccf2dc0258c9a5c1</u>	- 0.00533724 239.42 USD	BTC 	✓
82	2021-09-13 02:58:32	<u>dd16e659e7b9100d922972</u> <u>6dbbc6e38b6e568296961f</u> <u>4ff40d32f56c53d41031</u>	+ 0.00533724 239.42 USD	BTC 	✓
83	2021-09-02 02:17:36	<u>35a3aee615a8b29875d97e</u> <u>6e087bc026fd3512ee7575</u> <u>3f81f6d687ffe0ba038c</u>	- 0.00514243 257.49 USD	BTC 	✓
84	2021-09-02 01:59:28	<u>c1c99fb458b6c22b1e37a7</u> <u>c98732823c1c15ca8b932c</u> <u>60149b557790f4721adc</u>	+ 0.00514243 257.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-08-23 03:13:18	<u>8cbc129e47f1630d17f673</u> <u>3bf1a3af289fe158e42716</u> <u>61ebeadd45daac19c677</u>	- 0.00522168 263.14	BTC 	
86	2021-08-23 02:40:48	<u>01e125b908ff3b098a4085</u> <u>bd57ceb0714a88d3e245d7</u> <u>9b1db771363e731166b7</u>	+ 0.00522168 263.14	BTC 	

* USD values displayed at the time of transaction

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