

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E32EsAK3w2DX17TGkkHsGbaUpxu9g4isb</u>
TOTAL RECEIVED	0.18931507 BTC
	11,944.27 USD
TOTAL SEND	0.18931507 BTC
	11,944.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 10:55:29	<u>f4a39f880b48b63f1977b3</u> <u>c15d70cf5ee3326ce4a11e</u> <u>a224ef56a65f8a016d1e</u>	- 0.00084177 BTC	
			55.97 USD	
2	2024-04-16 04:16:42	<u>99a06daa908b61e7fa2c67</u> <u>0aa7fb9e785d305847643d</u> <u>aeb19e7e565a52dc2631</u>	+ 0.00084177 BTC	
			52.59 USD	
3	2024-04-06 04:17:25	<u>1e4668c6bf46262a4f3150</u> <u>b70e5e48810e201cbbd014</u> <u>91b1f6193fcdf80f67b1</u>	- 0.00047332 BTC	
			32.06 USD	

#	Date & time	Transaction Id	Amount	
4	2024-04-06 03:36:04	<u>fea56825025e34125de09445fa52e47c0f7b83f2c892ce79f56ca0027c2aa531</u>	+ 0.00047332 BTC 32.06 USD	✓
5	2024-03-31 01:04:21	<u>a3b70fc94fa6703f04c66961515b96c18da0983c2f3f72d5438d7626e082522a</u>	- 0.01772143 BTC 1,241.27 USD	✓
6	2024-03-31 00:58:33	<u>6927aee0fc99bcf677ff97ff5f95399e034196bd8f4fac3d18b84a77f89a757f</u>	+ 0.01772143 BTC 1,241.27 USD	✓
7	2024-03-20 01:51:51	<u>f657342857c40580b5a9b6571febe36f6fab34111037e37d109db23027199163</u>	- 0.00600000 BTC 377.28 USD	✓
8	2024-03-19 19:32:38	<u>3bb8ed02ccc5123b4537c49fc5b391714360c1e286bfd5eb4407a5844f81762</u>	+ 0.00600000 BTC 382.62 USD	✓
9	2024-03-16 17:00:26	<u>722834a0241a83600ac08556435815779b4c12513f6b11495b4dfd61ccfd3783</u>	- 0.00110479 BTC 74.32 USD	✓
10	2024-02-28 02:14:29	<u>fd6cc9f6e0c0517eeafee5a20c7aedf1c8226730b0db068e778f5b9b65c78b66</u>	+ 0.00110479 BTC 62.89 USD	✓
11	2024-02-09 20:14:09	<u>54582946eeec871c02cc22cb73044c0768414b0824625415a1b21646069f08bf</u>	- 0.03108000 BTC 1,476.65 USD	✓
12	2024-02-09 19:49:20	<u>a0b42543b216daae9e7a4fdd5fb6ea3054800f8a38ab1224edb1bf9727f89898</u>	+ 0.03108000 BTC 1,476.65 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-25 16:24:20	<u>fa1547ad943a44dd5abef0</u> <u>0ed75955261a9f8bfa36bd</u> <u>3bf05563abdf20b2105a</u>	- 0.00051088 BTC 	20.28 USD	✓
14	2024-01-25 04:43:01	<u>a0dc15f3c480c670e52496</u> <u>4dc730ed1924795bb1afa2</u> <u>ff38c89e8a1094a2fee4</u>	- 0.00112579 BTC 	44.89 USD	✓
15	2024-01-25 03:56:47	<u>47e0c74291c5dab4ab4b9b</u> <u>52eceed379ef357c94a8a6</u> <u>69b72dc48ae646dda3b8</u>	- 0.00124599 BTC 	49.78 USD	✓
16	2024-01-25 03:48:10	<u>1f78062a4a0cc92968b04d</u> <u>171b37664ba83b3b84c62c</u> <u>293f747b79cf6c2ace2f</u>	- 0.00127421 BTC 	50.91 USD	✓
17	2024-01-25 03:48:10	<u>0faa4f45e0619c5846995b</u> <u>28e5b2f1a0d88d5b0386f6</u> <u>3434f6ab7d5b9c82e6fc</u>	- 0.00128262 BTC 	51.24 USD	✓
18	2023-12-30 07:45:35	<u>b866ca66614dee4229dac6</u> <u>e14e124e980a5229405e0c</u> <u>7af226e9cf8f0aec00a8</u>	- 0.00223438 BTC 	92.89 USD	✓
19	2023-12-30 06:40:02	<u>acf40b9cb12465b3be80dd</u> <u>17cc34b90e6f02e178fdb9</u> <u>b14e66a8619f258778c3</u>	- 0.00230453 BTC 	96.66 USD	✓
20	2023-12-30 06:40:02	<u>4aac62d50d44038e57fa87</u> <u>1226ab635f79ad7b47dd28</u> <u>52a94e4aa8574e391ffe</u>	- 0.00230699 BTC 	96.77 USD	✓
21	2023-12-30 06:03:34	<u>f2f145d68c9ab005815a46</u> <u>0fa3bd9d094b40261815c6</u> <u>8f0299fa5dd6c580e6e1</u>	- 0.00235373 BTC 	98.97 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-28 12:40:53	<u>1c21f517d5f8d48cd5c390</u> <u>d4a72667e9b4f41e84d8f8</u> <u>13dc612d7848ceb5035d</u>	- 0.00344626 147.47 USD	BTC 	
23	2023-12-28 12:40:53	<u>8fea3cc2a86f143e9d4a13</u> <u>2310bc33f82aaab68053d7</u> <u>99109a463ce735561ded</u>	- 0.00345580 147.88 USD	BTC 	
24	2023-12-27 18:17:41	<u>0f374f640471d97099f637</u> <u>2897ff792c27008c0e9ccc</u> <u>3e81033cac52ec271b1a</u>	- 0.00351060 151.60 USD	BTC 	
25	2023-12-17 15:30:21	<u>db9c8ca1d515cb99a19cdf</u> <u>dbbef5e08ff608e4716ccd</u> <u>1550bfa569fd617b2e05</u>	- 0.00359238 151.27 USD	BTC 	
26	2023-12-11 19:57:50	<u>147eb65b1ecc9f244f00ce</u> <u>d45cb7a416f1ec00761580</u> <u>5a0a6c598bba7abbb6b3</u>	- 0.00374452 152.99 USD	BTC 	
27	2023-12-11 18:05:25	<u>15a0b8ae3577f542114b0e</u> <u>e594d5cb356ee98dc004b8</u> <u>f93345cebd545ee00ea</u>	- 0.00400810 164.53 USD	BTC 	
28	2023-12-06 14:52:12	<u>b3f890474f8a3b39c19f13</u> <u>9df12968f919bcadde1664</u> <u>38ec4d7897ed680a9994</u>	- 0.00499898 218.88 USD	BTC 	
29	2023-12-06 01:25:05	<u>1aa8a174d4a916d6a422bc</u> <u>e2dec95ed07ff9ddcd80d7</u> <u>28b6956960e51e522c32</u>	- 0.00509710 223.61 USD	BTC 	
30	2023-12-06 01:19:50	<u>d274b5171e29be05675009</u> <u>1dfc92ee202124b083c317</u> <u>d8a64f5046500c1204e1</u>	- 0.00508710 223.17 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-12-05 05:07:04	<u>0be2a5660b19fbdaac08fb</u> <u>81b2816a6eb893ba4cbb05</u> <u>26be53ad542d5f3cc6c6</u>	- 0.00558135 233.92 USD	BTC 	✓
32	2023-12-03 02:25:32	<u>f26e057e1c2afec1a6da56</u> <u>1f932e6977e2776b58f3bf</u> <u>c2d9fdeddf107729d964</u>	+ 0.00400810 157.77 USD	BTC 	✓
33	2023-12-02 05:39:44	<u>cb45fd23e23fa2ff8d8194</u> <u>fdfba0c01805f65d6009ea</u> <u>dd068123da1c2b8d0c83</u>	+ 0.00230699 89.45 USD	BTC 	✓
34	2023-12-01 22:03:29	<u>bb0bb0f2831d63e482b74b</u> <u>fd141c08aef2c59f8d3f81</u> <u>f23ea127ad863358329a</u>	- 0.00637738 246.82 USD	BTC 	✓
35	2023-11-17 22:58:35	<u>2027f5cef30f37baad19e0</u> <u>8028d3da6c1b0f9376c7fb</u> <u>0b07987603c99eacdde4</u>	+ 0.00558135 204.35 USD	BTC 	✓
36	2023-11-03 21:54:15	<u>200485731765601df280e2</u> <u>7d4fd8da36aa3c66c6a2fe</u> <u>654cc82b5d41d8d491ed</u>	- 0.01678646 581.28 USD	BTC 	✓
37	2023-10-25 04:42:18	<u>2de9e058caf35fffad7c04</u> <u>8bf7424417be30160df610</u> <u>4017592ed9cb5aa7bad3</u>	+ 0.00223438 75.99 USD	BTC 	✓
38	2023-10-23 07:12:54	<u>43e0724c10cb287abe18f1</u> <u>768575b40c34140aea97ea</u> <u>460e494cdcbd06bdde19</u>	+ 0.00345580 105.46 USD	BTC 	✓
39	2023-10-22 04:35:32	<u>937c6ccddb2a0385be0dfa</u> <u>0cd7429577f016f11c52e8</u> <u>aea4d71a33cea04178b6</u>	+ 0.00235373 70.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-21 06:47:26	<u>08ed541e00edf1e8df80d5</u> <u>ce101aaff6c4c30f455f56</u> <u>be436c3edd774cb8964c</u>	+ 0.00230453 BTC 	68.43 USD	✓
41	2023-10-20 17:30:11	<u>54143a3d41f485d9f68299</u> <u>a78882ea2e072d2a378e95</u> <u>c3fbea753cf45c4b8bc7</u>	+ 0.00344626 BTC 	101.61 USD	✓
42	2023-10-19 20:39:04	<u>163aa6d10d5f3895148bce</u> <u>370a6d5f392346ea8e0d0d</u> <u>c0a624efc2df5efe28b6</u>	+ 0.00112579 BTC 	32.20 USD	✓
43	2023-10-18 22:54:16	<u>8fedb9d74a2573557ac0b9</u> <u>a48af4f63b4ea95e37913e</u> <u>9384c123a2bd0d4c4040</u>	+ 0.00351060 BTC 	99.42 USD	✓
44	2023-10-17 22:37:57	<u>6e35a0c7489f04e33fbeb5</u> <u>0930e32f26f688bfb90563</u> <u>86e43c2b4e4bf7f78179</u>	+ 0.00359238 BTC 	102.00 USD	✓
45	2023-10-16 11:07:22	<u>44ccc29bef863be41e8b2b</u> <u>67e2bb74739d8ec8fb768d</u> <u>2adcc7a5ca2df82de44a</u>	+ 0.00374452 BTC 	103.90 USD	✓
46	2023-10-15 21:32:12	<u>4317f033b59edc62dd8dc1</u> <u>c17e9dec010983aa95a8dc</u> <u>c815e2b0f635a52e92db</u>	+ 0.00637738 BTC 	172.84 USD	✓
47	2023-10-14 18:13:57	<u>2fb72e4417e62eea2fed49</u> <u>7ed277ce29cd86c276a530</u> <u>91e203a50b87b4c2fd52</u>	+ 0.00509710 BTC 	136.95 USD	✓
48	2023-10-13 19:54:16	<u>151162c87c2aa86f748474</u> <u>433be013a015b283f20a8e</u> <u>9c53644f5f438bdf3d07</u>	+ 0.00508710 BTC 	137.25 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-10-11 03:10:00	<u>c0340782d697fd0bb03a1d</u> <u>b7a86dd9f45714e48ce905</u> <u>f54b8f1a6b60c73f45ea</u>	+ 0.00499898 135.05 USD	BTC 	✓
50	2023-10-07 04:18:01	<u>73f1d808da10dbf3f82179</u> <u>479bd6b3c17852b24924aa</u> <u>129d22c34a786fcdf66c</u>	+ 0.00124599 34.78 USD	BTC 	✓
51	2023-10-07 00:31:49	<u>1bba245ff440284965d430</u> <u>2b202417f2020607a4aeb3</u> <u>566e1c44e2e2cdf3be6b</u>	+ 0.00128262 35.78 USD	BTC 	✓
52	2023-10-06 18:25:40	<u>499177e0a2675b71348f93</u> <u>9232930c663f588c5ead0f</u> <u>419ed06fa655212c1d5d</u>	+ 0.00127421 35.55 USD	BTC 	✓
53	2023-10-05 04:31:07	<u>a53e6d344cba202b12577e</u> <u>314a9bffdbbbb08c858dd0</u> <u>f80668a0978453ce5327</u>	+ 0.01678646 463.99 USD	BTC 	✓
54	2023-09-26 05:27:14	<u>57c6c03d59a56fc24e9675</u> <u>1963ef1b41a329fa9e2075</u> <u>00bdb625ceef9c1a7377</u>	- 0.00126456 33.28 USD	BTC 	✓
55	2023-09-26 01:28:00	<u>67dfd0a192df746a13af96</u> <u>b10f59cc3b8658a6df6e51</u> <u>269c230af88dec73c1c7</u>	- 0.00186702 49.09 USD	BTC 	✓
56	2023-09-25 23:01:56	<u>3ec8f4ace09292a2383eca</u> <u>1126321b6b7713b2684411</u> <u>92e85acd31998e359c9f</u>	- 0.00248472 65.36 USD	BTC 	✓
57	2023-09-25 20:34:52	<u>859a7677cf0cc19a8b9b38</u> <u>845c63ae91662a03485ead</u> <u>6bfbca2bd1c766870b5b</u>	- 0.00278679 73.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-09-25 20:06:32	<u>8685c81b416db37c2577d8</u> <u>e4104379ed41c3403fc2f2</u> <u>9f2fe537a6a9f584c1c8</u>	- 0.00276132 72.58 USD	BTC 	✓
59	2023-09-02 01:55:15	<u>81502969e5b8852e7427be</u> <u>484b1eb37959ccc44010fb</u> <u>e53a342d0b94aa63b486</u>	+ 0.00051088 13.16 USD	BTC 	✓
60	2023-08-09 01:56:59	<u>07299ab2eaf927bcb99d4c</u> <u>3966e8008a346a5ebd73c5</u> <u>16c202f9f8d757f9d136</u>	+ 0.00276132 81.98 USD	BTC 	✓
61	2023-08-08 02:42:52	<u>e9a7a5cc8e7d63afe0fa1c</u> <u>23025caaf2b6d97fab620d</u> <u>321a400b0bab2942feb0</u>	+ 0.00126456 36.91 USD	BTC 	✓
62	2023-08-07 05:30:45	<u>eef45983d20dccdc218991</u> <u>0d38d5d230299b35bc8d1f</u> <u>3d4cc30768b5e38ecf65</u>	+ 0.00278679 80.96 USD	BTC 	✓
63	2023-08-06 16:45:29	<u>7b47923cd83143eba2a967</u> <u>33886ddf9476d74f9c52c9</u> <u>8de6abcf6dcc5aab24fc</u>	+ 0.00248472 72.27 USD	BTC 	✓
64	2023-07-31 04:31:50	<u>0816f9920485f487dd7d58</u> <u>facb571a665ad32c5540d2</u> <u>0549dc38ff0510bc06a1</u>	+ 0.00186702 54.85 USD	BTC 	✓
65	2023-06-30 21:53:33	<u>fb323400ad86f8b7116ba5</u> <u>4ab061cb8cdaa1c7d03b3b</u> <u>70cf8bbd1edcc643ad57</u>	- 0.00311284 94.86 USD	BTC 	✓
66	2023-06-30 21:07:26	<u>1405b49a8450aaadd65fc4</u> <u>8c049fb3606d7e684ed4d3</u> <u>13f7a1b4b63e788c15ca</u>	+ 0.00311284 94.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-06-11 13:36:39	<u>ac8cc4fa295ead6ca83b0c</u> <u>c0d181c8fec27961fd8d0c</u> <u>e82bb62d46ac034ec256</u>	- 0.00599421 154.37 USD	BTC 	✓
68	2023-06-01 06:11:51	<u>9006e92b8b36d99d68c40f</u> <u>7541d4a4928f4f2dd16f41</u> <u>fc88b2312203e613dc59</u>	+ 0.00599421 160.55 USD	BTC 	✓
69	2023-04-13 01:01:19	<u>2b936b07d3157e135be318</u> <u>089ec934ee9fd537671f7e</u> <u>9188e55f87b0de76fd5a</u>	- 0.00502666 151.12 USD	BTC 	✓
70	2023-03-21 05:03:49	<u>e3ffdf06b5f70c45057016</u> <u>c93d5fbb3e7a98d2e9167a</u> <u>951e456a8cc2e0b1a43e</u>	+ 0.00502666 139.74 USD	BTC 	✓
71	2023-02-24 01:11:13	<u>f9b93577f3199f7eda6d48</u> <u>26f03b42b1203a7e70e119</u> <u>5a0ac20b198ec3f2f448</u>	- 0.00131732 31.61 USD	BTC 	✓
72	2023-02-20 11:20:52	<u>59499e42fcdcd633d39284</u> <u>f82d74f99a72495319dc07</u> <u>e3d1f2337ca0ace02796</u>	- 0.00505122 125.72 USD	BTC 	✓
73	2023-02-20 11:20:52	<u>7314592a2c9d39a6479138</u> <u>4eb2155276639036379d89</u> <u>0793b28eda62f93faea3</u>	- 0.00507082 126.21 USD	BTC 	✓
74	2023-02-08 06:38:28	<u>d702b0d3e56272a6cf6ffc</u> <u>7b8eb256c555dabab008ef</u> <u>b1bc4ec74b5a1c7ca926</u>	+ 0.00507082 117.80 USD	BTC 	✓
75	2023-01-03 04:22:50	<u>3d3f7f10ecd64537c869a7</u> <u>60bb4e2caa70c71691adba</u> <u>73edb4c4c02ccdca6abc</u>	+ 0.00505122 84.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-12-25 01:13:29	<u>2898e5370f24f05a48f098</u> <u>0f9823bb6869831477cf70</u> <u>534542fbdfa54f4a8926</u>	+ 0.00131732 BTC 22.19 USD		✓
77	2022-12-01 06:33:20	<u>8f31e82ed8984b02a619b6</u> <u>f4bfb1f23d9edef6fb06a3</u> <u>6cabc15930e4461daf39</u>	- 0.00178920 BTC 30.54 USD		✓
78	2022-11-30 21:25:55	<u>a45c529cbade70b92a6333</u> <u>400def2effe4629a3997c3</u> <u>06e71c8720c7ce3113e9</u>	+ 0.00178920 BTC 30.60 USD		✓
79	2022-11-27 12:41:08	<u>8652ce74cb4e80fbd86d9a</u> <u>46781874a0447aa3d4d89c</u> <u>cb1f968656a6985d5c3b</u>	- 0.00508881 BTC 84.16 USD		✓
80	2022-11-27 02:53:35	<u>83743fcfbc33bc05b88fe5</u> <u>d54e2d8eb04a7c42b882e6</u> <u>23afce7304b482e6a1e9</u>	+ 0.00508881 BTC 84.10 USD		✓
81	2022-07-31 18:52:23	<u>fcfe3eb8b0f18e8d5eb45b</u> <u>eceb8ccabd25e0031f4ee0</u> <u>f2dabcbe8e5b72254415</u>	- 0.00815312 BTC 194.41 USD		✓
82	2022-07-31 18:43:34	<u>cbf031f070390ddb114ce3</u> <u>265b09de6cb6fe65ba629b</u> <u>3da05eb550167da17524</u>	+ 0.00815312 BTC 194.41 USD		✓

* USD values displayed at the time of transaction

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