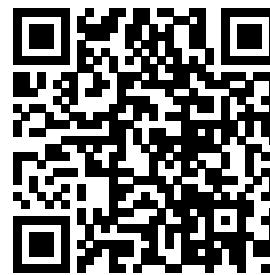


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32YTMbBsVCcZTg2Pxoz5nWiLzF9ntfViYb</u>
TOTAL RECEIVED	1.12522828 BTC
	70,996.18 USD
TOTAL SEND	1.12522828 BTC
	70,996.18 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 07:48:57	<u>d2c1b8eefc7f2208e84bda</u> <u>a31e0dc986cd2766935f43</u> <u>0dd3fc2df10c6a1ca812</u>	- 0.09773965 BTC	
			3,744.74 USD	
2	2023-11-22 23:30:33	<u>e2e75a55368ab539c4ae88</u> <u>7560cbf2292cf16fc8e670</u> <u>d8e16d29997dbcc9d8ec</u>	+ 0.09773965 BTC	
			3,645.90 USD	
3	2023-10-25 09:21:01	<u>48aa17ed58beff3f1b1e48</u> <u>9b1ed156cf3e2ddfe17767</u> <u>b12dd97384f857c6102b</u>	- 0.09963023 BTC	
			3,397.46 USD	

#	Date & time	Transaction Id	Amount	
4	2023-10-25 09:21:01	<u>48aa17ed58beff3f1b1e48</u> <u>9b1ed156cf3e2ddfe17767</u> <u>b12dd97384f857c6102b</u>	- 0.05751367 BTC  1,961.25 USD	✓
5	2023-10-24 05:49:52	<u>8899a07ab4a188760849e8</u> <u>723a0681d0635873a8c6dc</u> <u>31067b0922041e863420</u>	+ 0.09963023 BTC  3,384.95 USD	✓
6	2023-10-23 16:50:31	<u>256f02969b752b23b38ddd</u> <u>e77e46a43e737fb194e1cd</u> <u>971faff98c280b7945c4</u>	+ 0.05751367 BTC  1,781.75 USD	✓
7	2023-05-05 12:54:09	<u>26b96d778a660086a20103</u> <u>358e32bcf5ce2ad681e7b1</u> <u>02ad05293c1ffe3cf5ff</u>	- 0.05260882 BTC  1,534.89 USD	✓
8	2023-04-26 17:44:27	<u>b284263c4d610fe9ce45cc</u> <u>a3d36b1b0ca5f817b06fd6</u> <u>54615a66caa0df622061</u>	+ 0.05260882 BTC  1,564.66 USD	✓
9	2023-03-29 09:34:52	<u>149e0efa3148add1a82dac</u> <u>ffe96fda95fd4a5839360a</u> <u>10236d381746ad9862c7</u>	- 0.05696732 BTC  1,616.85 USD	✓
10	2023-03-23 22:35:35	<u>bfb1439d0cf2fd119eaecf</u> <u>d548ab1a03a41b6ad5ad9b</u> <u>81f239eba335befc7400</u>	+ 0.05696732 BTC  1,611.91 USD	✓
11	2023-03-22 09:28:02	<u>a7c3e89cb8ed5b0656ade8</u> <u>7627580f0292b75f7a6cfc</u> <u>9c6207496b06e6693edf</u>	- 0.02430177 BTC  682.87 USD	✓
12	2023-03-13 15:52:53	<u>8f97b0233cf3cd227245cf</u> <u>a8d19ad3453921a1ee986a</u> <u>0aae04251206b9680a5a</u>	+ 0.02430177 BTC  582.15 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-22 07:37:16	<u>2e156efcd39f39fe41c4a0</u> <u>b1c2bbf317c3469d1488bb</u> <u>7c42402ea4c9341af25d</u>	- 0.01584276 379.68 USD	BTC 	✓
14	2023-02-22 07:37:16	<u>2e156efcd39f39fe41c4a0</u> <u>b1c2bbf317c3469d1488bb</u> <u>7c42402ea4c9341af25d</u>	- 0.01474700 353.42 USD	BTC 	✓
15	2023-02-22 07:31:15	<u>adf6dac51ad829dfc7cd35</u> <u>303c072090a4693e3ac7d6</u> <u>bde240f4f906580a2256</u>	- 0.02371884 568.44 USD	BTC 	✓
16	2023-02-16 12:59:54	<u>73a74fea79936bfd32c13</u> <u>d1bc04b54de28d7d9c36be</u> <u>28550ad38ec269e14677</u>	+ 0.01474700 360.50 USD	BTC 	✓
17	2023-02-16 12:24:34	<u>d91a791a4242f52087a021</u> <u>6f94fbdcf17db97de483b4</u> <u>e470d3a2a784c5ac88f1</u>	+ 0.02371884 583.14 USD	BTC 	✓
18	2023-02-16 11:00:25	<u>409e3a6de1eb21a107765c</u> <u>e5f1c8257f678ccc5ceaf6</u> <u>bac7426ee401142a330d</u>	+ 0.01584276 389.23 USD	BTC 	✓
19	2023-02-03 13:58:56	<u>63f6ac97c42e734ee3e4d8</u> <u>57737d5182930ba352551b</u> <u>10754441eee07bf33586</u>	- 0.07474796 1,757.94 USD	BTC 	✓
20	2023-02-03 13:54:24	<u>3d0df1b91e1258380d77dc</u> <u>26dcefc71ab88a37022ca7</u> <u>078447a753ea9b0cc18b</u>	- 0.01736957 408.50 USD	BTC 	✓
21	2023-02-03 13:47:31	<u>c614a9cc1af378ec7736e9</u> <u>b509fc3cc1a5cd937966d2</u> <u>8d378452589f12acf2cd</u>	- 0.02419588 569.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-02 09:25:45	<u>87030c81bc151de6eea8337bac55bace6be6ff21694d6dd6c418ab66c69b8c02</u>	+ 0.01736957 BTC 413.93 USD		✓
23	2023-01-29 15:56:25	<u>a472d96696b151cfe01d55868e4691675cd352b6d7787f153dab36f4ac33e0ab</u>	+ 0.07474796 BTC 1,763.03 USD		✓
24	2023-01-29 13:35:17	<u>98697ac585d3ef1a9349ac8a1542104e0cf6488f093a585a1f76b336c8723685</u>	+ 0.02419588 BTC 569.53 USD		✓
25	2023-01-18 09:21:35	<u>295cadbab70a240c6881daf3dd5c6e9c98034c8fe4b40fdee6de95db51b1cfb4</u>	- 0.05046101 BTC 1,071.29 USD		✓
26	2023-01-18 09:18:41	<u>472410a85d21fc61bcec4ade7b54fb41c1d8dffbb05d7d0257d8dfec32d65dd2</u>	- 0.01427178 BTC 302.99 USD		✓
27	2023-01-15 15:25:55	<u>0f24f0fd6908892160895d5806c11a37cdde030db71f32106185abb281fb7da2</u>	+ 0.05046101 BTC 1,055.05 USD		✓
28	2022-12-31 15:30:21	<u>0295449e03fe1641aab0744954ddfd7c93206ed8a1fc9dd7cafd4bd6ae2a447</u>	+ 0.01427178 BTC 236.91 USD		✓
29	2022-12-30 10:32:05	<u>d16decac7680e3a932afdfb2a3f147bd01c7c21a67995a54bdb52ac208195284</u>	- 0.04713106 BTC 777.48 USD		✓
30	2022-12-19 15:17:56	<u>2650bab956f40de3307400a74f1b83788a93a0e4d3e33810142f886bb7d1002a</u>	+ 0.04713106 BTC 785.63 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-12-14 09:54:49	<u>1e4d824c329c059505b706</u> <u>0167a8134dc2ceda3d8154</u> <u>35d89948d70d986dc059</u>	- 0.00977106 174.19	BTC 	
32	2022-11-28 10:01:35	<u>ea9844e3febde48e98870a</u> <u>baf680fc0cbab080893b23</u> <u>0af9f2de8e6976f1bf5a</u>	+ 0.00977106 158.25	BTC 	
33	2022-11-16 13:25:49	<u>5a208c6959b29d154d1ead</u> <u>d05ad7ce04e62ba032a3cb</u> <u>964bd4a89017aeb39fb9</u>	- 0.03267864 539.64	BTC 	
34	2022-11-11 14:16:05	<u>0ae9798bac1110638d04e3</u> <u>8a5cb9284cfe48b6008a08</u> <u>305147a3c7abb79256db</u>	+ 0.03267864 552.79	BTC 	
35	2022-10-28 13:51:06	<u>bb8f2e00b0873d10a160c5</u> <u>32b9cd362dbedfb108c53b</u> <u>9c964487d4b351312a27</u>	- 0.03118058 639.12	BTC 	
36	2022-10-26 06:30:14	<u>d4c002af049a9b69c96b12</u> <u>7cf4b04c1f682f6bab4d4a</u> <u>662fdd5223acef29568f</u>	+ 0.03118058 634.36	BTC 	
37	2022-10-19 10:20:45	<u>14e8121b02427f10c7e7b1</u> <u>c64c9cf9c0e682f8c67479</u> <u>823e8610757b1a01b825</u>	- 0.04648337 893.24	BTC 	
38	2022-10-10 00:57:38	<u>cf6122e5c3fdd702ecee27</u> <u>0115d0f3de8a0a7cd0ccf3</u> <u>463ae7f795b0bab8e793</u>	+ 0.04648337 906.49	BTC 	
39	2022-10-05 12:22:30	<u>c41b949a24e1a0f77d98f4</u> <u>1256a2f7a86182871d24bf</u> <u>dff6bab9ae92ede75a06</u>	- 0.02448055 490.14	BTC 	







#	Date & time	Transaction Id	Amount		
40	2022-09-22 11:06:00	<u>5b2a237948c4d2aa6d9703</u> <u>9b522398bc646e8933cccf</u> <u>e910022fa40e753c956b</u>	+ 0.02448055 470.75 USD	BTC 	✓
41	2022-09-16 07:55:45	<u>4bbd2ccc890ee578c67e2f</u> <u>7900a686a25805040e8dc7</u> <u>12fc7d13a70c02c2228c</u>	- 0.01247376 245.54 USD	BTC 	✓
42	2022-09-16 07:47:09	<u>53750f8489a93be22acf84</u> <u>6a2d67b7657df945a81960</u> <u>806ebdb219ddb6230ffd</u>	- 0.03215247 632.90 USD	BTC 	✓
43	2022-09-15 16:52:28	<u>acca40399e0f889693f6ed</u> <u>459c0f528eabc9d1849b42</u> <u>5542714f324222e42cc9</u>	+ 0.01247376 247.35 USD	BTC 	✓
44	2022-09-10 14:03:17	<u>2b0ac4ea58a28dad9433f2</u> <u>89b979b3a829a5d8e76bad</u> <u>6c8d47c3229235985803</u>	+ 0.03215247 682.99 USD	BTC 	✓
45	2022-08-18 11:32:23	<u>344d25777df87861c4a21e</u> <u>51fa183b6cc1dfed586ec2</u> <u>8eabd60c02a002c30193</u>	- 0.03659599 862.65 USD	BTC 	✓
46	2022-08-18 11:17:15	<u>666842b2ec9d0aa64074bc</u> <u>ac937e2f2dc088adb877fb</u> <u>e37c393c4fb798d15bdb</u>	- 0.00541667 127.47 USD	BTC 	✓
47	2022-08-16 11:41:42	<u>f5643599ed5a097e4efc5f</u> <u>06a9d9969d682d754e325f</u> <u>c6efdb2dd4ecf5ac43ed</u>	+ 0.03659599 875.93 USD	BTC 	✓
48	2022-08-13 20:46:32	<u>1b67a754b4409f316bbd20</u> <u>1045c7386a227787f0f5a1</u> <u>6101f8b7dd30394b0655</u>	+ 0.00541667 132.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-03 11:31:47	<u>7f54067cfd149621a47c97</u> <u>f633e038d6c2166d72d468</u> <u>5a365a09f9b5c0d2f75d</u>	- 0.01319868 307.06	BTC 	✓
50	2022-08-03 11:23:43	<u>88f736e598da8bc149cb0d</u> <u>d08855b10484a7268a603f</u> <u>efb4d88387b0c7f1e25d</u>	- 0.01369665 320.54	BTC 	✓
51	2022-07-29 11:12:26	<u>27e66c4cbeeb2a2ec16274</u> <u>b3e4719614578e38db3d2e</u> <u>529af67e6d50f95ee9bf</u>	+ 0.01369665 324.89	BTC 	✓
52	2022-07-21 00:31:04	<u>321ebdfa0f82283879cd84</u> <u>a3ad5c60df49ff0bcecfec</u> <u>32bdafe7df08d35a1b6e</u>	- 0.01955755 454.43	BTC 	✓
53	2022-07-20 12:23:16	<u>fcda1ea4aa41aa6eae28e2</u> <u>e908e35b4d93d4c725e08f</u> <u>d8fa847a384632a58978</u>	- 0.01283433 305.50	BTC 	✓
54	2022-07-20 12:20:37	<u>ede6d010397d932aa82261</u> <u>feda1c5fc4acef2c94f21f</u> <u>ddf7149c17bd3cf50969</u>	+ 0.01319868 314.18	BTC 	✓
55	2022-07-18 18:45:57	<u>7c98905c6c1d8d3dff1165</u> <u>365afb8dc747acf2f78981</u> <u>b015d5250dd66172a486</u>	+ 0.01283433 277.45	BTC 	✓
56	2022-07-08 11:50:13	<u>708d8f322b94ff06024618</u> <u>e71b0126d55f373748aba4</u> <u>ea9f4873e58d3e77e556</u>	+ 0.01955755 416.03	BTC 	✓
57	2022-07-06 19:56:26	<u>0af0439a60282c0c4093ea</u> <u>07f6389d6c68e30999cdbf</u> <u>caa4208dac98f3172f56</u>	- 0.00618169 125.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-06 19:53:33	<u>f0a3bfa81319ccb4d21294</u> <u>69fd5435834d2056b87453</u> <u>aba038fd52aa61868038</u>	- 0.00432899 88.11 USD	BTC 	✓
59	2022-07-06 19:53:33	<u>f0a3bfa81319ccb4d21294</u> <u>69fd5435834d2056b87453</u> <u>aba038fd52aa61868038</u>	- 0.00432173 87.96 USD	BTC 	✓
60	2022-07-06 19:52:49	<u>fd2656781e4701712b475d</u> <u>2b0981895692a969d0f579</u> <u>18f7aa638c587ae3b966</u>	- 0.01464846 298.16 USD	BTC 	✓
61	2022-06-29 08:41:52	<u>f89132c2d1f6192941364e</u> <u>1943ac997863ee7e0cb37f</u> <u>04cab6246c7bced0555c</u>	+ 0.00432173 86.70 USD	BTC 	✓
62	2022-06-29 06:41:35	<u>5afbd747ed1f2aafa278f3</u> <u>462fd6328016967c4fa4fa</u> <u>ab9734dc7100e4a2aaf5</u>	+ 0.00432899 86.98 USD	BTC 	✓
63	2022-06-25 17:55:51	<u>d3ec09d85460d1ce6507e3</u> <u>2ac2d392da010661fa336c</u> <u>c2993a1941844524ae3a</u>	+ 0.00618169 131.09 USD	BTC 	✓
64	2022-06-25 15:47:52	<u>b6b53dc422c144bd057862</u> <u>808ed90bb56106d9f4dd68</u> <u>f351744b44cbeed4b83c</u>	+ 0.01464846 309.03 USD	BTC 	✓
65	2022-06-15 11:11:54	<u>a115d646230a8d72204a11</u> <u>b2250b70346034e005f8d1</u> <u>4e7d044bc5d72eda1c4c</u>	- 0.01650326 355.83 USD	BTC 	✓
66	2022-06-15 10:29:31	<u>549b4a75c59ffd37d173ee</u> <u>57e1ba0afbca5b887e7a4e</u> <u>27dcc33e73cb58d1060f</u>	- 0.00859246 181.96 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-06-13 06:21:24	<u>bdffea091459e3fb58c546</u> <u>3cf1ed5de967e77a7b7348</u> <u>f3b7606f17b755c6182e</u>	+ 0.00859246 213.19	BTC 	✓
68	2022-06-05 13:30:34	<u>a700ddcf99dc2819acb2bf</u> <u>0e5e8016dc821d42eec6b6</u> <u>284b3e3d7f558b1e98a7</u>	+ 0.01650326 494.63	BTC 	✓
69	2022-05-19 10:29:39	<u>8f8b616d3eb9d06c319f30</u> <u>dc7a496c982110ac010a69</u> <u>e91149ea6687a838c680</u>	- 0.02355704 715.88	BTC 	✓
70	2022-05-13 14:46:34	<u>36ddf69d5d5b6bc24be188</u> <u>d6972b2315b0854d9de0ad</u> <u>415919c4771c01b95d43</u>	+ 0.02355704 708.69	BTC 	✓
71	2022-04-21 13:06:24	<u>c0891d2598d92376d7086f</u> <u>c380addc3f11bee6acdbac</u> <u>debe8761453555b95711</u>	- 0.03387088 1,427.16	BTC 	✓
72	2022-04-19 14:46:41	<u>18074e3453dd9a97bebf3a</u> <u>3ef5e2e49aa77fbd96678c</u> <u>b00ddcb1cdbd96bfe42b</u>	+ 0.03387088 1,402.83	BTC 	✓
73	2022-03-24 08:49:29	<u>cf740fe465173cef873cd5</u> <u>e406c99c90b17552ff966e</u> <u>558aeee1beef9f9a38b9</u>	- 0.01982219 851.72	BTC 	✓
74	2022-03-19 17:14:14	<u>3d92a496e94e474f790083</u> <u>1597f1e4fa86b6326fd27a</u> <u>1e0027bc092285bbc733</u>	+ 0.01982219 836.51	BTC 	✓
75	2022-03-04 11:29:39	<u>21d52e2bebb1d3a75a8934</u> <u>0e82710ec598e1aea45da0</u> <u>83657e0114462ffdfda3</u>	- 0.03013397 1,230.68	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2022-03-01 16:30:15	<u>fae49235c02b663dd2f196</u> <u>c6def12bd29d297f99f2fe</u> <u>d60b1313efc52033ee16</u>	+ 0.03013397 BTC  1,338.58 USD	
77	2022-02-17 10:00:02	<u>ed5b45cda70c61807a0ffa</u> <u>985d970d3a02a6635595c9</u> <u>ee43b6989d1bc2a3cae7</u>	- 0.00149999 BTC  62.61 USD	
78	2022-02-09 13:28:14	<u>28ae00f8d73b786bea0ca4</u> <u>1e52b0ef76de2ba324855f</u> <u>77f040a31b04218a2453</u>	+ 0.00149999 BTC  66.09 USD	

\* USD values displayed at the time of transaction

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