

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32YTm7PovHr7Ei6TFwcjMM15tDE9tvYgTd</u>
TOTAL RECEIVED	2.30365516 BTC
	145,660.11 USD
TOTAL SEND	2.30365516 BTC
	145,660.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-23 18:25:15	<u>7ba2ade7397efa0436548e</u> <u>419deefeb9a5659734b00b</u> <u>a9e1d42b10df4dd176d1</u>	- 0.05356000 BTC	
			1,813.91 USD	
2	2021-07-23 18:25:15	<u>7ba2ade7397efa0436548e</u> <u>419deefeb9a5659734b00b</u> <u>a9e1d42b10df4dd176d1</u>	- 0.08120000 BTC	
			2,750.00 USD	
3	2020-05-21 08:11:49	<u>5a3c6019454f672037a25f</u> <u>9d357c4d8ac15cf40cf266</u> <u>c6f0b44198b456e700b6</u>	- 0.05068300 BTC	
			459.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-21 08:11:49	<u>5a3c6019454f672037a25f9d357c4d8ac15cf40cf266c6f0b44198b456e700b6</u>	- 0.05161964 468.12 USD	BTC	✓
5	2020-05-21 08:11:49	<u>5a3c6019454f672037a25f9d357c4d8ac15cf40cf266c6f0b44198b456e700b6</u>	- 0.05309060 481.46 USD	BTC	✓
6	2020-05-21 08:11:49	<u>5a3c6019454f672037a25f9d357c4d8ac15cf40cf266c6f0b44198b456e700b6</u>	- 0.00328000 29.74 USD	BTC	✓
7	2020-05-16 13:50:29	<u>e11dc8c51f0d5f1660b7df534b2d0e0100a1ad183d58c529c64b57c1c933142c</u>	+ 0.00328000 31.75 USD	BTC	✓
8	2020-05-11 12:08:39	<u>210960ca301a5b3b0577b4b30ff6d4546ae5e61987d0d659ea9c4477bb46c90d</u>	+ 0.05161964 454.80 USD	BTC	✓
9	2020-04-25 03:42:03	<u>0ef01924a4536c3f4bf4c2f4c5a5de346eb3f012edd98aede3f9305d2149806b</u>	+ 0.05068300 382.08 USD	BTC	✓
10	2020-04-22 11:58:42	<u>49c6ca9343c144bf871b9ea3aeacb07cd658de1ea224ddc8cea112955f5b74e2</u>	- 0.05069740 361.22 USD	BTC	✓
11	2020-04-22 11:58:42	<u>49c6ca9343c144bf871b9ea3aeacb07cd658de1ea224ddc8cea112955f5b74e2</u>	- 0.05288384 376.80 USD	BTC	✓
12	2020-04-10 13:06:42	<u>9de2e29d6cbf6d180cd6eec820f200a0fa07d8c228b5e86961c656040041b32</u>	+ 0.05069740 348.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-09 16:31:12	<u>05b99817af070481c21c61</u> <u>3660d4243760d302d6a53c</u> <u>ae2c476f51fb9dfffd403</u>	- 0.05267400 361.28	BTC 	✓
14	2020-04-09 16:31:12	<u>05b99817af070481c21c61</u> <u>3660d4243760d302d6a53c</u> <u>ae2c476f51fb9dfffd403</u>	- 0.05196720 356.43	BTC 	✓
15	2020-04-09 16:31:12	<u>05b99817af070481c21c61</u> <u>3660d4243760d302d6a53c</u> <u>ae2c476f51fb9dfffd403</u>	- 0.05187044 355.77	BTC 	✓
16	2020-04-08 07:57:19	<u>dc35f1cdeadd85478a46a6</u> <u>72d5df2ab151f4536b520e</u> <u>d989e01b02652283eb80</u>	- 0.05141600 378.48	BTC 	✓
17	2020-04-08 07:57:19	<u>dc35f1cdeadd85478a46a6</u> <u>72d5df2ab151f4536b520e</u> <u>d989e01b02652283eb80</u>	- 0.05042039 371.15	BTC 	✓
18	2020-04-08 07:57:19	<u>dc35f1cdeadd85478a46a6</u> <u>72d5df2ab151f4536b520e</u> <u>d989e01b02652283eb80</u>	- 0.05084120 374.25	BTC 	✓
19	2020-04-08 07:57:19	<u>dc35f1cdeadd85478a46a6</u> <u>72d5df2ab151f4536b520e</u> <u>d989e01b02652283eb80</u>	- 0.05021580 369.65	BTC 	✓
20	2020-04-08 07:57:19	<u>dc35f1cdeadd85478a46a6</u> <u>72d5df2ab151f4536b520e</u> <u>d989e01b02652283eb80</u>	- 0.05088680 374.59	BTC 	✓
21	2020-04-02 12:27:23	<u>c56bf56b5c4641469b6e7a</u> <u>cdfc1d30896b17078679bd</u> <u>318a1daa3693fd8fcbf6</u>	- 0.04885000 328.96	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-02 12:27:23	<u>c56bf56b5c4641469b6e7a</u> <u>cdfc1d30896b17078679bd</u> <u>318a1daa3693fd8fcbf6</u>	- 0.00206000 13.87 USD	BTC 	✓
23	2020-03-31 08:06:14	<u>11429b97901c58673106fe</u> <u>d8bcef6a407e8b1c61728b</u> <u>bc28a702c5ef8b4ccd20</u>	+ 0.00206000 13.20 USD	BTC 	✓
24	2020-03-27 18:40:49	<u>adafa4931d7fe11e1a3f73</u> <u>b0f090f437cd647a38c39a</u> <u>e291f0fab5737bd19331</u>	+ 0.05042039 314.45 USD	BTC 	✓
25	2020-03-11 18:23:55	<u>6482c098be7628b30967ab</u> <u>173ea3a8818d5ee048011f</u> <u>a23facc8e5c5049e58e4</u>	+ 0.05196720 249.44 USD	BTC 	✓
26	2020-02-29 08:00:24	<u>ca73bf13d682f2c7d4edb7</u> <u>5eca78c8e0f246254b173d</u> <u>b94f552c849537fb9103</u>	+ 0.05356000 456.52 USD	BTC 	✓
27	2020-02-24 19:04:16	<u>45df77904401d65e6452bf</u> <u>5034a256df94bc3708892f</u> <u>6551b259e3a6723dc242</u>	+ 0.05187044 483.21 USD	BTC 	✓
28	2020-02-08 13:59:56	<u>ed7629328f2bd2f78a9dff</u> <u>d8720f7df3b902c1a81ee9</u> <u>b25dd137602f86bfafaf</u>	+ 0.05267400 534.73 USD	BTC 	✓
29	2020-01-23 14:55:45	<u>57c2293a76d13a779b9b7e</u> <u>d47a468c98d9768a877553</u> <u>e1afb4e478ce457b4d81</u>	+ 0.05288384 446.28 USD	BTC 	✓
30	2020-01-08 22:14:29	<u>9e22c50f37c72611ac8046</u> <u>55992fc0be53b2bc58a0a4</u> <u>e07983f2d3edd6171c45</u>	+ 0.05309060 415.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-08 21:15:23	<u>20f412c4bf960f74ea7db5</u> <u>f2de2b1919a8b3afe84ec4</u> <u>a085a8330699fcdfe5ab</u>	+ 0.08120000 634.80 USD	BTC 	✓
32	2019-12-25 12:26:44	<u>1ba417b4b690b83974400b</u> <u>fb839b495ad5882a59ae55</u> <u>47a59e746d0d619389dc</u>	+ 0.05088680 366.48 USD	BTC 	✓
33	2019-12-12 17:35:31	<u>5a73f5def914dc2348bf81</u> <u>2f8eeef9a3f16110b6b3de</u> <u>8e894bad85cc5a52bb4a</u>	+ 0.05084120 369.02 USD	BTC 	✓
34	2019-11-29 19:59:15	<u>310234699f6d9bef4d978b</u> <u>0849e8019d98fbf962ab83</u> <u>9d802038a342860a13e5</u>	+ 0.05141600	BTC	✓
35	2019-11-28 19:39:51	<u>973c2a1232546bad10de69</u> <u>3df10ab383a871317df957</u> <u>389b7a1c14cec5f78495</u>	+ 0.04885000	BTC	✓
36	2019-11-16 18:09:16	<u>a04556e4726d08537ac152</u> <u>b496f3815ff89138fca879</u> <u>4fa5b27d7ed2c5bccca0b</u>	+ 0.05021580	BTC	✓
37	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05019060	BTC	✓
38	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05157080	BTC	✓
39	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05063280	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05027632 BTC	✓
41	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05016720 BTC	✓
42	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.00300000 BTC	✓
43	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.06000000 BTC	✓
44	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.06378000 BTC	✓
45	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05123160 BTC	✓
46	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05257500 BTC	✓
47	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05596000 BTC	✓
48	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05243180 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05980000 BTC	✓
50	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05242800 BTC	✓
51	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05345540 BTC	✓
52	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05504440 BTC	✓
53	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.08292000 BTC	✓
54	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05200000 BTC	✓
55	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05132231 BTC	✓
56	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05798000 BTC	✓
57	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05168350 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05423598 BTC	✓
59	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05505500 BTC	✓
60	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.06443000 BTC	✓
61	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05383520 BTC	✓
62	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05398100 BTC	✓
63	2019-11-14 19:24:29	<u>3c6bab4e1183471431bcb5</u> <u>2bd6af5b1fb3e719e79044</u> <u>3f3559bfe7d52bbd017f</u>	- 0.05545194 BTC	✓
64	2019-11-03 17:35:37	<u>23ba430caf0c7bb21f2dfe</u> <u>019c796075a060581df9a4</u> <u>0434da109d7c4fc1e12d</u>	+ 0.05257500 BTC	✓
65	2019-10-31 15:07:31	<u>d28af5d168690f604a07ce</u> <u>932bae67b8f6ab8094fe13</u> <u>c3b89f656c77aa8c32ae</u>	+ 0.05596000 BTC	✓
66	2019-10-20 11:51:07	<u>ed7eb896e390bfbecaed72</u> <u>1e88849456ce2ccaa9a66e</u> <u>ea111f5e0f8de31bebf9</u>	+ 0.05063280 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-07 17:54:09	<u>f62e72ad06f37bdf82bbc4</u> <u>88dee7cf88374c02b44614</u> <u>794c489b6cea46929df8</u>	+ 0.05242800 BTC	✓
68	2019-09-30 19:13:38	<u>887c6efdf2558ac5e5e81a</u> <u>95dae23d7941e573107590</u> <u>da58771056e4288450bf</u>	+ 0.06378000 BTC	✓
69	2019-09-24 17:02:12	<u>d2a161e6585cfc5df7adfa</u> <u>7f0995172012f09f970428</u> <u>2a06eaa2cc65a9bc7a31</u>	+ 0.05157080 BTC	✓
70	2019-09-12 15:40:33	<u>a18ab607ffd2f8d1866460</u> <u>b0435d561d24c3325f3dd2</u> <u>9f7777937ae588352092</u>	+ 0.05123160 BTC	✓
71	2019-09-01 17:15:57	<u>334aaa15ac84d38e170f41</u> <u>00c6497c3b1d62817db32d</u> <u>9a4d37e2716d036ba8e2</u>	+ 0.05423598 BTC	✓
72	2019-08-31 12:10:57	<u>81d59d75cd3211b61dbf11</u> <u>6a9d8297787a6a46da64ac</u> <u>ab37b6f364469dfdca89</u>	+ 0.08292000 BTC	✓
73	2019-08-21 16:46:52	<u>1827b1f98ecfdc18a82a7a</u> <u>87d455ebca146d94b90973</u> <u>5cc4e0336da5aa6d5af7</u>	+ 0.05019060 BTC	✓
74	2019-08-11 10:48:24	<u>06f07e1c078102ecec6ed3</u> <u>345162e2e4baf48d6b2cf5</u> <u>7c42888e076dbf451009</u>	+ 0.05243180 BTC	✓
75	2019-08-01 19:03:35	<u>f834dffabeaa6e824f235d</u> <u>1eaaf4cbfb4ad09d54f664</u> <u>8fb080658cd582bfafb0</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-01 19:03:35	<u>d565e992744c2741a5ccf8</u> <u>66d80f292552ff06dea579</u> <u>b7dc59bdf6b0155203df</u>	+ 0.06000000 BTC	✓
77	2019-08-01 15:44:01	<u>f7f8ffaac79f687d70584e</u> <u>0ce10e753a35c4e58b54f2</u> <u>5ce468db22229be9b36e</u>	+ 0.05027632 BTC	✓
78	2019-07-23 17:25:39	<u>a42837d4ed07577a52f327</u> <u>889ddb1bacaf2303619f04</u> <u>7d7a971f608f09da3276</u>	+ 0.05016720 BTC	✓
79	2019-07-14 16:01:13	<u>8b0c185c832508670bddda</u> <u>da53a1b6349f67c6831ea1</u> <u>0705966b0e84269d2dbb</u>	+ 0.05383520 BTC	✓
80	2019-07-14 05:24:40	<u>21d2d30a40ec6fce4138cb</u> <u>31a04d7b205396d6a880bc</u> <u>9254e45cd057f1934f01</u>	+ 0.05980000 BTC	✓
81	2019-07-05 14:34:57	<u>85c8efe202639ad006977d</u> <u>4f1513c7fb5b86e60838bf</u> <u>f061ac2c981839f705d4</u>	+ 0.05132231 BTC	✓
82	2019-06-28 04:08:28	<u>e27c47d961a1bf3b36722c</u> <u>a5d10379e58fbf0d907e30</u> <u>9b91363f45f8e51e2d94</u>	+ 0.05798000 BTC	✓
83	2019-06-27 15:59:39	<u>ba97f4d1727e106db7d01b</u> <u>fb7e97b98bca40d90b69a</u> <u>986efa0e5ec5d4505543</u>	+ 0.05505500 BTC	✓
84	2019-06-19 12:12:05	<u>f2976dd01d47fd48dca4c6</u> <u>832354b494cb902e4579b4</u> <u>652d2251dd781659e27c</u>	+ 0.05504440 BTC	✓

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85	2019-06-15 05:09:27	<u>9e31c784ae91440de62f50</u> <u>55b96f406b18a1e998cd66</u> <u>b23aee07395f5a5c03d6</u>	+ 0.06443000 BTC	✓
86	2019-06-11 15:22:11	<u>681d1b721e71dc74ce3cb3</u> <u>d287f038dbbb1332c87c55</u> <u>004b6cf91799645ebeaa</u>	+ 0.05545194 BTC	✓
87	2019-06-04 20:05:36	<u>90179a4296f2ea2b2a4058</u> <u>3dcffd8c554e633c32a559</u> <u>fe22d89dfed4ddeb5f14</u>	+ 0.05200000 BTC	✓
88	2019-06-03 18:05:31	<u>f78ba514880c54055ac6e3</u> <u>fb3b2d86951f277ec5ae7a</u> <u>2624a074faf8f431e55</u>	+ 0.05168350 BTC	✓
89	2019-05-27 11:50:36	<u>921611b65129cf59385f1e</u> <u>2748db75bdb7b5598a568f</u> <u>5ccc2de266ee4944cc91</u>	+ 0.05398100 BTC	✓
90	2019-05-20 15:33:17	<u>2dddb8afd21a81a6483bdb</u> <u>da508554e30ce2dcce1469</u> <u>dcbd3600a7b1f38d7575</u>	+ 0.05345540 BTC	✓

\* USD values displayed at the time of transaction

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