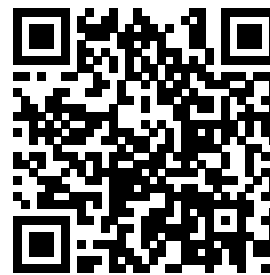


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32Yd98PDnjSDYJSZQrmvuYZfzPqCDA2pyS</u>
TOTAL RECEIVED	2.40155846 BTC
	151,850.54 USD
TOTAL SEND	2.40155846 BTC
	151,850.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 09:54:54	<u>280368c5bfad310e62c106</u> <u>ab06c31d524c467e27c5f3</u> <u>2d2d5c3100b80f1914dd</u>	- 0.02713336 BTC	
			1,295.28 USD	
2	2021-09-10 18:28:31	<u>462997eb7166932382a349</u> <u>a7fa75e477bc81e18bbc8d</u> <u>cc1121f6e79069f8f8d0</u>	+ 0.02713336 BTC	
			1,236.06 USD	
3	2021-07-15 09:43:18	<u>8b7c15ae3161cad8795b1c</u> <u>30ba42d896d815a9c05bf7</u> <u>f5f90012f2036437b027</u>	- 0.02714499 BTC	
			865.38 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-10 15:38:28	<u>d9c1877561c062801d4140</u> <u>14a2ec51b57e3e780b1b31</u> <u>91f742ccdaee20630189</u>	+ 0.02714499 BTC  909.43 USD		
5	2021-05-03 23:44:41	<u>d77bd41508ea9ca19377d6</u> <u>fc5943327aee53f30df4c6</u> <u>3d49434569260fad0d21</u>	- 0.00507162 BTC  284.73 USD		
6	2021-05-03 23:42:52	<u>d19cecc6573b0efdcc00a1</u> <u>1a3d6949d0503b4c690451</u> <u>dacba96413d7ffac1cb6</u>	- 0.01062022 BTC  596.25 USD		
7	2021-05-03 23:05:09	<u>8ae575d75cd5e348be87ee</u> <u>e2e6db0569fc566d857416</u> <u>db267f3beb849e97380b</u>	- 0.00456591 BTC  256.34 USD		
8	2021-04-29 13:34:22	<u>7cc195dc297e6c9879683d</u> <u>bc01fce1428536ea768196</u> <u>6162b270859b0602965a</u>	- 0.04834919 BTC  2,589.34 USD		
9	2021-04-19 21:19:08	<u>fd93bf6ec1abc00296491f</u> <u>8daefc587430ac353b042a</u> <u>10b6d834eafc975e4638</u>	+ 0.00507162 BTC  285.36 USD		
10	2021-04-14 23:00:17	<u>def84a46e0ccb906a2a847</u> <u>bbbd59ab66df3cfc92e4de</u> <u>7c3d816673f6cdf4f00a</u>	+ 0.01062022 BTC  662.28 USD		
11	2021-04-13 15:54:55	<u>300ad464cae548ccd8da0b</u> <u>19adb4876a83531ff7ee02</u> <u>e4f5334680704fcbfd36</u>	+ 0.00456591 BTC  287.46 USD		
12	2021-04-09 18:56:55	<u>16c208bfbad140ad5f19d8</u> <u>afb757da9aebfa10aa47c6</u> <u>243d6a3265f8958893e6</u>	+ 0.04834919 BTC  2,889.78 USD		




#	Date & time	Transaction Id	Amount		
13	2021-03-24 06:54:56	<u>23ef57f94a62040b658e8104f3ea637d26c2046e69ebec03cfca9cfb6574aaa5</u>	- 0.00894112 BTC 467.65 USD		✓
14	2021-03-23 13:59:35	<u>d22e666aa7fa5624d73a269a9f48fa16348e94dabb6220af02929ece1434f8eb</u>	- 0.00942205 BTC 492.80 USD		✓
15	2021-03-23 08:53:22	<u>996678e866eb0727f15447500fc3939a0bf285801d852b2e988060d8317d3543</u>	- 0.00704925 BTC 383.06 USD		✓
16	2021-03-23 03:59:02	<u>cd2e6976a0f523d50bfcff7373b6cf707349b3578f9367b80ec72ccfc6b6a1ea</u>	- 0.01134990 BTC 616.76 USD		✓
17	2021-03-22 01:47:23	<u>c16853bfc7e73db029742697b8bffdeb1e046aacf503fc659484309f88d26750</u>	- 0.00385582 BTC 208.53 USD		✓
18	2021-03-21 15:38:55	<u>1bfb9e62a3b2b305db6ee412c67f8350ad01cb92f246274746c6c3edf3ef98e3</u>	- 0.00843865 BTC 456.38 USD		✓
19	2021-03-21 14:42:35	<u>858754e8d3d9083fc294cf0d22943e5db355abbce96ab02631cf8d553b886df8</u>	- 0.01343480 BTC 726.59 USD		✓
20	2021-03-21 13:43:12	<u>fba76c90ccd78aa11d92d7f9b8bc70002fe030829a174e0e2ca62d2e7e24ee12</u>	- 0.00577113 BTC 312.12 USD		✓
21	2021-03-21 13:28:25	<u>15030599755a852fcc68cc311cbbbcd4541dd9c60b0549c20ead2ccbf85932ce</u>	- 0.00624377 BTC 337.68 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 12:49:52	<u>55307ec0750d7ab7ef878f311c0088d1c51803e47c9baf7e0effe0d33e29a47c</u>	- 0.00328156 177.47	BTC 	✓
23	2021-03-21 11:29:12	<u>951a1d00fa3b15b8090f0676e1a6b6923cc421c18b3f0aed1011f91f4b53b76f</u>	- 0.00656536 376.53	BTC 	✓
24	2021-03-21 11:05:10	<u>3df30371bb5308db99b706e788aec2032fe4182752bbead1be823f114ee4db43</u>	- 0.01352020 775.40	BTC 	✓
25	2021-03-21 09:52:23	<u>fc745d55714786671b87123dbee65cdc83e9858557550ce332ce311f26e1each</u>	- 0.01443399 827.81	BTC 	✓
26	2021-03-17 10:05:31	<u>6b7a363676749d70c1f7533a121c3a77a56fd91bd05a759f19fc3793c0cb3a5e</u>	- 0.00876830 516.56	BTC 	✓
27	2021-03-11 13:56:04	<u>27985f0df1bd8484e253842630a1d3eb69de6173de5b6aded26ef08249e41d25</u>	- 0.02347488 1,343.27	BTC 	✓
28	2021-03-11 12:40:26	<u>776b40683077622d992bba f6f4cc38bf88aa845b10285a6171355692aa27104c</u>	- 0.03136851 1,794.96	BTC 	✓
29	2021-03-10 12:25:04	<u>b6fad7c6288e28f1c7818c c640deb78b8c4309c7db5042e5db38b2580584e258</u>	+ 0.02347488 1,356.21	BTC 	✓
30	2021-03-05 16:10:04	<u>7c31045075a7462afe7f5a4a5de319e956c00562777c63ea3707403b1e677542</u>	+ 0.00328156 160.40	BTC 	✓



#	Date & time	Transaction Id	Amount	
31	2021-03-04 18:27:22	<u>f0f2759f0628e9db946538888a10e2debe37749d0bb1fa6560534d285af14894</u>	+ 0.03136851 BTC 1,529.26 USD	✓
32	2021-03-02 08:57:56	<u>a9112ddc9285d78a423e072314a1a74bf0ce9bac5ea690fd4d25f7dbf5134881</u>	+ 0.01343480 BTC 650.79 USD	✓
33	2021-02-26 15:39:23	<u>312ebb9f5c6abceb93bb95346656bd485815a3154e26873cd66cf095fd9cc471</u>	+ 0.00656536 BTC 302.70 USD	✓
34	2021-02-25 14:42:52	<u>cb29b44aa691c16e8503f315fd1787725c7ac36d02c85d516b8683a58ffee236</u>	+ 0.01443399 BTC 667.95 USD	✓
35	2021-02-24 21:41:48	<u>e7e0267e03156a0af8ab6e216dc3e6f268537988dc614695d3d20e315f00c5ad</u>	+ 0.00876830 BTC 412.75 USD	✓
36	2021-02-24 09:18:42	<u>7700f05faad5b756334271f2e5012f55d09ae31bf72977c0251c22230e6c2e5d</u>	+ 0.01134990 BTC 563.81 USD	✓
37	2021-02-18 15:53:17	<u>08e091d863508dd332ffe0b3986c3576a24f03b27487b15dfcd55265ba69f356</u>	- 0.03099931 BTC 1,733.04 USD	✓
38	2021-02-08 20:27:31	<u>726637cab005caa3da8585a613df6bacb3f9184b530bb06361efd8d236f7ae22</u>	+ 0.03099931 BTC 1,439.00 USD	✓
39	2021-02-04 13:59:42	<u>cd06c90ed520b57f56eb5321a86508b0bec2c11c0b53cb9705a70b598f315803</u>	- 0.08893785 BTC 3,405.45 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-03 12:18:45	<u>26ba360faa34bb72144b1d</u> <u>19efa5744f0e86f488f631</u> <u>a15a994f13f112b0632e</u>	+ 0.01352020 BTC 499.39 USD		
41	2021-02-02 02:05:43	<u>1fd7279dc80be0c23fc492</u> <u>ced90049ee59577fcb52a</u> <u>ccef6d4d72e5f6541997</u>	+ 0.08893785 BTC 3,154.29 USD		
42	2021-01-25 10:57:21	<u>dd221dfea3041040d0cf44</u> <u>50ea305cbf9c0e4e2f707b</u> <u>e27c83c8fd2ade83449e</u>	+ 0.00624377 BTC 201.38 USD		
43	2021-01-20 21:53:57	<u>1cdf2cbac73c83cfaa0790</u> <u>ad4baf0faf56fdd035db0d</u> <u>26daf97cab810698c798</u>	+ 0.00385582 BTC 118.95 USD		
44	2021-01-20 21:32:38	<u>06996014b1cdd8e056fd25</u> <u>1003bcc63d12af03b9d64</u> <u>14d05de0188aed3c073c</u>	+ 0.00843865 BTC 260.33 USD		
45	2021-01-14 13:54:42	<u>3d7cd811535a51253e352e</u> <u>3b55cb3cbf310ba32d7679</u> <u>a2b009e5779eb7ae12ba</u>	+ 0.00577113 BTC 212.04 USD		
46	2021-01-12 18:53:04	<u>7c29ba666c26e56a06ee5f</u> <u>7bdf299dd81b2dd50903c2</u> <u>d1344147f6a8ad39e2f1</u>	- 0.02410564 BTC 900.86 USD		
47	2021-01-12 18:53:04	<u>595c91403281a758533a4b</u> <u>849b859ce630c38665835f</u> <u>be561a5ee48a4bb75ea9</u>	- 0.03503909 BTC 1,309.45 USD		
48	2021-01-12 18:53:04	<u>595c91403281a758533a4b</u> <u>849b859ce630c38665835f</u> <u>be561a5ee48a4bb75ea9</u>	- 0.03490519 BTC 1,304.45 USD		

#	Date & time	Transaction Id	Amount	
49	2021-01-12 18:47:01	<u>ad713a8c93c35c790c16da</u> <u>f26a3d87d91f773c98a1d9</u> <u>f9a3ae82a1027c32bd11</u>	- 0.14145440 BTC  5,286.34 USD	✓
50	2021-01-11 14:35:40	<u>36cb023222a12b8f8b3bdb</u> <u>23d2ed7457c17b022321ee</u> <u>06c69d4acaf5441ff6fc</u>	+ 0.00894112 BTC  304.45 USD	✓
51	2021-01-09 10:33:46	<u>f095c9646c08c1ea4873d5</u> <u>21c4ec977118339ea4de31</u> <u>7dac7f740e7f46194a49</u>	+ 0.00704925 BTC  282.59 USD	✓
52	2021-01-08 19:05:16	<u>37b32e94358e351eca8f0d</u> <u>30f8830c7069976754b8ab</u> <u>35b07808d1390549374e</u>	+ 0.14145440 BTC  5,670.65 USD	✓
53	2021-01-07 18:13:55	<u>330f893c8da9371d517302</u> <u>20a47a2dc96d0f6c7cdab0</u> <u>83510928732f6657da42</u>	+ 0.00942205 BTC  382.37 USD	✓
54	2021-01-07 12:38:41	<u>cbe96134b3562d0552e6f5</u> <u>5b24d16791b5546fc5835b</u> <u>0c2a3b16a7148eb34ae4</u>	+ 0.02410564 BTC  978.27 USD	✓
55	2021-01-07 12:18:39	<u>9a9352361e6f5aafd7f3c5</u> <u>facb46c6997d0c6345209b</u> <u>6a8ffffbab35b95a272a0</u>	+ 0.03490519 BTC  1,416.55 USD	✓
56	2021-01-06 10:13:35	<u>8f5f744ce441d74a603779</u> <u>76fb70509069f0b8d30301</u> <u>9f89567b74b9b8b91e08</u>	+ 0.03503909 BTC  1,288.36 USD	✓
57	2020-12-09 11:18:07	<u>79e999cb9622cc16a47417</u> <u>33ee2935b6f8d9400a3dd4</u> <u>70731d7e78b776e6adca</u>	- 0.04607752 BTC  854.33 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-12-09 11:15:34	<u>872b97d4b5346b26691a25</u> <u>29f68549d1666645048954</u> <u>0dd60a4f144e07f08bee</u>	- 0.08038198 BTC  1,490.38 USD	✓
59	2020-12-09 11:15:34	<u>d159e03863b5d3e7cb993b</u> <u>f659c4aa13211caa1fd2b8</u> <u>daf7550eb09bc98c9fc0</u>	- 0.11765733 BTC  2,181.51 USD	✓
60	2020-12-05 12:53:11	<u>7eb88dd8c5176e9826094f</u> <u>1e6f3e9f41e688ca88b49c</u> <u>bf515c9056986b5e0318</u>	+ 0.08038198 BTC  1,556.14 USD	✓
61	2020-12-05 12:53:11	<u>ab616ad36f5e9a5871470c</u> <u>5c71a3c3e4fb77fe525f42</u> <u>ec29a259d057ca213b71</u>	+ 0.04607752 BTC  892.03 USD	✓
62	2020-12-05 12:53:11	<u>e1a124392f9c234fe8337a</u> <u>6d8e45730455b51e7c8d1f</u> <u>0f1fa80d88424a67ead2</u>	+ 0.11765733 BTC  2,277.77 USD	✓
63	2020-12-04 19:50:26	<u>a5cd71347c6a5eed3dea0f</u> <u>29584b3fdb2d26523e4c39</u> <u>9d743cbad11a1550d603</u>	- 0.11407442 BTC  2,184.25 USD	✓
64	2020-12-04 19:50:10	<u>7805025a983ffded740b38</u> <u>6f51b131aa8096f0ea9069</u> <u>3f12f837de3b75dfed58</u>	- 0.04524447 BTC  866.32 USD	✓
65	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u>	- 0.31000000 BTC  5,935.77 USD	✓
66	2020-11-27 19:49:52	<u>bbc5c6dee069ca4943c049</u> <u>b86b565cc0cb143d451707</u> <u>0d7d12df9265a3bf6e58</u>	+ 0.11407442 BTC  2,021.38 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-27 12:50:04	<u>c380efd2116f5f12f355a58dc6d4db8ca971c79329cfcbb76828b4beac9836e3</u>	+ 0.04524447 BTC 801.72 USD		✓
68	2020-11-27 12:50:04	<u>7f3c1bd9984ace0a6b2b92150cec536b34d43aa7b931136f5409cc5899ab63bf</u>	+ 0.31000000 BTC 5,493.15 USD		✓
69	2020-11-12 14:30:14	<u>3f023f2022559870d157ccebaf1291917f218dbe5bef69f578e0b6b138a20b63</u>	- 0.09385864 BTC 1,531.83 USD		✓
70	2020-11-12 14:25:05	<u>2a54acf5b7b95bb1177220fd61105eed8ad57c41aec57e7a9d177d535a7d25f0</u>	- 0.15935024 BTC 2,600.70 USD		✓
71	2020-11-11 17:51:33	<u>16d8cb1814784b9e5bdc6b11766c5066bcd530b0e1edc14ffd290f6dcd93c110</u>	+ 0.15935024 BTC 2,596.11 USD		✓
72	2020-11-11 17:22:30	<u>4ca8608944f1e40cb5df7bd0f12379f3571dd7a876d0e80e9bc4087166463b66</u>	+ 0.09385864 BTC 1,529.13 USD		✓
73	2020-10-16 13:50:45	<u>f98281f6a9eb599b5425a964c9bd04cd2165c99bb3d443b7a4a9e5fe697122c4</u>	- 0.06201119 BTC 704.45 USD		✓
74	2020-10-13 20:42:55	<u>825608fbe67d2d621845fdb7f2d49d5837157086c5ea768f055dc44202209b16</u>	+ 0.06201119 BTC 708.03 USD		✓
75	2020-10-09 08:26:15	<u>6bc60ad40dab8a89e65e2c2d6f05d9fd2975a4b74b593a540185ba3c52800eb0</u>	- 0.11266172 BTC 1,244.98 USD		✓

#	Date & time	Transaction Id	Amount	
76	2020-10-07 09:24:03	<u>b1051887e5326688dcea197d5ea17f06031563d5c44925ae17bdffffbee09e847</u>	+ 0.11266172 BTC 1,201.69 USD	 
77	2020-10-02 12:10:32	<u>ce188153ad7e7468fcab4c55a19d3bc1ac43abbf7196ad7a7fc03a994353eb46</u>	- 0.07331321 BTC 772.87 USD	 
78	2020-10-02 12:08:28	<u>92dfa500ac311feb83d5b8f391a136a9225407879524e66fff75328bfd68b7bd</u>	- 0.39580000 BTC 4,172.54 USD	 
79	2020-10-02 12:08:28	<u>f967ec74cc5a601d1b868535a27b3614ffac1bcbc7baadcdea7be2854c130eb6</u>	- 0.13688168 BTC 1,443.01 USD	 
80	2020-09-29 23:32:29	<u>11b74f0ea97fa69bbb66eac50ccd496842c5acfd37e9671a4d98cd657f6e30be</u>	+ 0.39580000 BTC 4,265.37 USD	 
81	2020-09-29 13:23:27	<u>fa4565a52b1cde97565d7e839bed3d97812b5684f3f2734f25ae102c6862c8ad</u>	+ 0.13688168 BTC 1,475.11 USD	 
82	2020-09-25 14:52:04	<u>85b8e4ffa3551ce1a05e792c81ac769ab75d366d5e51a0f9b700d080bd66baf0</u>	+ 0.07331321 BTC 786.54 USD	 

* USD values displayed at the time of transaction

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