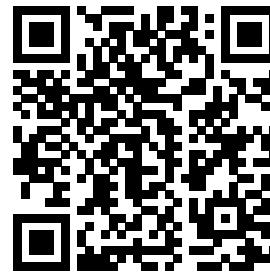


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32cxKazoUKHhLhsqxYjoRcqq3Kgzow6axa</u>
TOTAL RECEIVED	0.20783931 BTC
	13,111.74 USD
TOTAL SEND	0.20783931 BTC
	13,111.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 01:52:25	<u>da55e02c28b82bba16a08</u> <u>9c6acc7f04c6bdb0197d32</u> <u>86ce79d0541979621f9f</u>	- 0.01156818 BTC	
			277.54 USD	
2	2022-08-17 00:41:01	<u>27664d543a9ff4250ca338</u> <u>03fd1510ce768c35fc3f69</u> <u>83abaa22b152ed48f5f3</u>	- 0.00932399 BTC	
			223.24 USD	
3	2022-08-17 00:41:01	<u>603053d9f9931649d1b5f7</u> <u>76b48c8a61971b941032c8</u> <u>fb646ebd046a25b84c8a</u>	- 0.01018759 BTC	
			243.92 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-17 00:41:01	<u>02e10a3263023a42d28ef4</u> <u>24805056205c41ca31c9e3</u> <u>44de07a0b383f8ca0df9</u>	- 0.00482903 115.62 USD	BTC 	✓
5	2022-08-17 00:33:13	<u>f9dc1fce3d2f37856708c7</u> <u>a9a559d7c408a6a4831413</u> <u>afc6b11c1ef0dcb08663</u>	- 0.00460248 110.19 USD	BTC 	✓
6	2022-08-17 00:33:13	<u>0854b14c76e025214ea5cd</u> <u>d631411b72f5964fc9f645</u> <u>9e1e0a84eb810264e8eb</u>	- 0.00338655 81.08 USD	BTC 	✓
7	2022-08-17 00:33:13	<u>0854b14c76e025214ea5cd</u> <u>d631411b72f5964fc9f645</u> <u>9e1e0a84eb810264e8eb</u>	- 0.00339524 81.29 USD	BTC 	✓
8	2022-08-17 00:30:32	<u>e60abc3d6a314f6bfc3ce1</u> <u>78a46cd6c5aa31ab902c94</u> <u>899f7cffe6fa80c7b32d</u>	- 0.00676196 161.90 USD	BTC 	✓
9	2022-08-17 00:14:09	<u>deaa7e69c3e2cdb1958f03</u> <u>de216d8f4677bef3b2f701</u> <u>fc0ea83bf5afa1b5c135</u>	- 0.00739651 177.58 USD	BTC 	✓
10	2022-08-17 00:14:09	<u>deaa7e69c3e2cdb1958f03</u> <u>de216d8f4677bef3b2f701</u> <u>fc0ea83bf5afa1b5c135</u>	- 0.01445622 347.08 USD	BTC 	✓
11	2022-08-16 23:48:42	<u>e37b5fb16878c14b108461</u> <u>ffc8ff3a5e76e52ffdaa80</u> <u>80774dd68297f8c935a8</u>	- 0.00680094 163.28 USD	BTC 	✓
12	2022-08-16 23:36:48	<u>e53f6988aa11a692010e2f</u> <u>87be010f855c816cb6d731</u> <u>e9ce6153e27a5120aeb7</u>	- 0.00263244 63.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-16 23:36:48	<u>52586e54c9f58798330c63</u> <u>9bc1a6db7e0c3b8453343e</u> <u>bdf27d2a830f22d64371</u>	- 0.00533040 127.98	BTC 	
14	2022-06-29 21:56:17	<u>10721b30b1010ed0255e9a</u> <u>20da95940b7c216141f728</u> <u>61ca16b096bd74f37fac</u>	+ 0.01156818 232.78	BTC 	
15	2022-06-19 16:26:22	<u>c876f02bf285a9a8936f74</u> <u>e4884f31e18945b183f603</u> <u>9be0fc0852c336158402</u>	+ 0.01018759 198.10	BTC 	
16	2022-06-17 17:13:13	<u>fee7be0ec97417485d22bc</u> <u>9b033b32d5ab706d1c19ff</u> <u>cfcea0b9678e81106160</u>	+ 0.00482903 99.07	BTC 	
17	2022-06-14 03:48:54	<u>56de4d3a5d0606b417f401</u> <u>f0b675f852ef095cf08748</u> <u>e100c70239e36248af9e</u>	+ 0.00932399 212.09	BTC 	
18	2022-06-12 20:33:09	<u>394ed5c6b73100b63b7fec</u> <u>242504a081220886928cea</u> <u>21d7e3f995c9ba120687</u>	+ 0.00460248 125.96	BTC 	
19	2022-06-11 18:26:03	<u>f8e46dad3abb80e6fc60f7</u> <u>5c3353cf210e661b4aaf0a</u> <u>8f5297a9c98f205c0757</u>	+ 0.00338655 96.83	BTC 	
20	2022-06-11 18:15:01	<u>8d76a40ad237075650a37e</u> <u>279d1bb18b05552b41c664</u> <u>1e45a52d62db4213491c</u>	+ 0.00339524 97.08	BTC 	
21	2022-05-31 00:34:30	<u>417317ceec0022dc6f565a</u> <u>81fa180adcae0e67ef7d51</u> <u>24a6b99bb307ab2b8669</u>	+ 0.00676196 214.84	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-05-21 03:33:20	<u>13c501bb894a3a746fcebdc8a</u> <u>2501455a2141fb15d62c8a</u> <u>2f0440cc0fed270c836b</u>	+ 0.01445622 425.34 USD	BTC 	✓
23	2022-05-21 02:42:34	<u>fac1d6b005d7372f8392ab</u> <u>146f0f5526feca35a4044f</u> <u>e4643e2705de2ef7e6dd</u>	+ 0.00739651 217.62 USD	BTC 	✓
24	2022-05-07 17:16:11	<u>810c41e420c1092fd39cae</u> <u>d87a9bf49fb7628fded3c2</u> <u>713cd9ccfc0f3f4ba476</u>	+ 0.00680094 241.24 USD	BTC 	✓
25	2022-05-04 02:03:42	<u>680bf8f2281e0a3032630a</u> <u>579a85d04652d84613a393</u> <u>82bf5118b4d73ce1e311</u>	+ 0.00533040 206.29 USD	BTC 	✓
26	2022-05-02 04:58:30	<u>b55731dc79185dfcbaf308</u> <u>0939ddeb59041b5d4499c9</u> <u>cf2d09b1959260197091</u>	+ 0.00263244 102.35 USD	BTC 	✓
27	2022-04-28 23:54:30	<u>e10e3834c9cac910232c3e</u> <u>a1258027743f41408c444b</u> <u>96812ec278369fd0250f</u>	- 0.00228639 90.38 USD	BTC 	✓
28	2022-04-28 23:54:30	<u>0f0c48dbb7f69f37141fcf</u> <u>1cc7b334778e0c47eef6dc</u> <u>837ca5d2b72901704197</u>	- 0.00466597 184.45 USD	BTC 	✓
29	2022-04-28 23:54:30	<u>182195704afd1a91c94ae5</u> <u>62a33c847caaca38eae82e</u> <u>fbfd4f78a493a7aa588e</u>	- 0.00295433 116.79 USD	BTC 	✓
30	2022-04-28 23:11:03	<u>d73a8aba4a094eefa3033d</u> <u>7c1487e85f0bd53d6b4c40</u> <u>f0a87a0b460fc7969804</u>	- 0.00326744 129.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-28 22:10:50	<u>aeaec74ca9e58ce431dd02</u> <u>8b287f246226d022425868</u> <u>d67d34c29499c6700aa1</u>	- 0.00219536 86.78 USD	BTC	 
32	2022-04-28 22:10:50	<u>40322a933aee1538f4946e</u> <u>77b22dfe5c81f27380e8c3</u> <u>bf8d51b677e0ca2fcc07</u>	- 0.00251020 99.23 USD	BTC	 
33	2022-04-28 20:47:46	<u>08f66b9708a994f752eee5</u> <u>c69f13fe45467e48155b53</u> <u>94de1f71048df23657cc</u>	- 0.00233045 92.61 USD	BTC	 
34	2022-04-27 01:55:35	<u>2165a2669243e260aa555a</u> <u>552d2b55a276b0ed77b68a</u> <u>0e82af62e56d3bdfa317</u>	+ 0.00326744 125.28 USD	BTC	 
35	2022-04-24 21:02:27	<u>45411db0bca0500bc11a9d</u> <u>9ba2572183826332db2f7a</u> <u>a10081ed3553c87be304</u>	+ 0.00295433 116.54 USD	BTC	 
36	2022-04-16 20:30:04	<u>b958bccdcc9742abee6f29</u> <u>048f0414071fd9794b6309</u> <u>574d5ffe88356f4611ca</u>	+ 0.00251020 101.35 USD	BTC	 
37	2022-04-14 23:36:50	<u>df671b892f6bcd3233ccac</u> <u>fb3a4b8ef5c4930a4a04b1</u> <u>5f85f956c910c421604e</u>	+ 0.00228639 91.91 USD	BTC	 
38	2022-04-13 02:44:15	<u>c95ed40e5d2778dd381deb</u> <u>ac7f0939b86acfa0b6cead</u> <u>619da1acae39d0d2eb6c</u>	+ 0.00466597 187.24 USD	BTC	 
39	2022-04-08 05:33:14	<u>a1ec924937e79fedb2bf76</u> <u>17612b45bf55c27d09d6d3</u> <u>13a1b88d499c05d98994</u>	+ 0.00233045 100.90 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2022-04-03 20:20:44	<u>f86aa7b127d14b4d4f5152</u> <u>420c8950b9089a8e560f5d</u> <u>ddfece4a6a4f9781166c</u>	+ 0.00219536 101.88 USD	BTC	✓
41	2022-02-11 23:05:11	<u>05722582eb2c63a12825d4</u> <u>cb9b6f44ee4560530d191e</u> <u>697b8e82ffc105e75a36</u>	- 0.00238876 100.97 USD	BTC	✓
42	2022-02-11 23:02:40	<u>a04b124cb3a3ba30687348</u> <u>badc309e04fdf1e3b28a3d</u> <u>5d6625651dde97fe0dff</u>	- 0.00073078 30.89 USD	BTC	✓
43	2022-02-11 22:42:12	<u>7b1327a38cbb4c4d64c3b5</u> <u>c9b5d59414c0e630b30e74</u> <u>ef355dbf8f697515988f</u>	- 0.00561157 237.21 USD	BTC	✓
44	2022-02-11 21:09:51	<u>4e1adfa67fa8b9f76e47b5</u> <u>427ef602bf7de9c22a45e3</u> <u>cec66efff928394bf456</u>	- 0.00203667 86.09 USD	BTC	✓
45	2022-02-11 21:06:56	<u>74f2f0bdd422a697ef85db</u> <u>78773eaeb481edf84f4f43</u> <u>644abfe6611c1c16b8cf</u>	- 0.00212037 89.63 USD	BTC	✓
46	2022-02-11 03:39:53	<u>28e02fb976584adeeabfad</u> <u>c5cf3e632446e40e73e68e</u> <u>5b0b5bbc6bb9b43e8fae</u>	- 0.00157895 68.45 USD	BTC	✓
47	2022-02-11 03:35:09	<u>fe291b597a5acca2a365b9</u> <u>ce501efe77f7bad3c86b83</u> <u>0f0f772db158d20ecb1b</u>	- 0.00148144 64.23 USD	BTC	✓
48	2022-02-11 03:20:48	<u>7448bb0c8e3d549d485c77</u> <u>ffefd6708303fb7fb9303e</u> <u>43dc054f86385ce4e4c6</u>	- 0.00295089 127.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-11 02:00:54	<u>b291ebd94b3249dd5ce5c1</u> <u>f044aed69c2d0970d73de8</u> <u>dfc4119d9b67f3883a81</u>	- 0.00390555 167.34	BTC	✓
50	2022-02-11 01:47:09	<u>dd218b2056118cb00f97b6</u> <u>8a344e441f656c9f863feb</u> <u>e210078fe3609bc94e34</u>	- 0.00500697 214.53	BTC	✓
51	2022-02-11 00:55:57	<u>c8ce116bb3cc453149e185</u> <u>4181ddd14935699aae0cb7</u> <u>ce1cb297af5b298ffe21</u>	- 0.00326652 139.96	BTC	✓
52	2022-02-10 22:22:25	<u>91c4000b6c82181893c72e</u> <u>82454f3656bf73b9f8f67</u> <u>70bca360ff54cc0c806b</u>	- 0.00167662 71.83	BTC	✓
53	2022-01-22 23:29:31	<u>1b8665410cf5add2afffd9</u> <u>1dc7403ca839773595feda</u> <u>9acf74cf9cb9504cfe10</u>	+ 0.00561157 198.96	BTC	✓
54	2022-01-18 17:45:34	<u>9fc9d51142c86448b0a85d</u> <u>592ad7917430ddc6467148</u> <u>09597214c07febb8f3f9</u>	+ 0.00073078 30.95	BTC	✓
55	2022-01-08 20:24:06	<u>5c58e48103e8f1bddeabae</u> <u>1fe5ca9b029ef4de7e58fc</u> <u>a3f5b37cdb5e44799137</u>	+ 0.00238876 99.56	BTC	✓
56	2022-01-04 06:12:11	<u>f727a156e3085b4ec0d3bc</u> <u>8d95edc8307966a950dcfe</u> <u>a81a2f3689f0e813b816</u>	+ 0.00212037 99.09	BTC	✓
57	2021-12-30 03:44:43	<u>21e9a860fd79365cb2b912</u> <u>db81cfbd7acf09705bf51d</u> <u>a9e96232765fc4227447</u>	+ 0.00203667 96.77	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-13 07:49:36	<u>8e1500d313a8844468bae5</u> <u>beb56395fd32ce1915dc32</u> <u>b12448b139df7fcff5e8</u>	+ 0.00295089 139.43 USD	BTC 	✓
59	2021-12-02 05:42:22	<u>e97acc2171aca9698925a2</u> <u>a07c6ffdc4c748cf72b9c8</u> <u>c5281925c6ac7e5bb2bb</u>	+ 0.00500697 282.99 USD	BTC 	✓
60	2021-11-17 01:05:11	<u>c9086d5d4e3ec6d64885da</u> <u>1d805dfe7713208a78ea42</u> <u>24a5ae0048c708a3f1a2</u>	+ 0.00326652 194.97 USD	BTC 	✓
61	2021-11-15 01:26:57	<u>cb4ffd5fa398731a0abb42</u> <u>3eb9de7b2af7056b48bf88</u> <u>669c30841a555152adff</u>	+ 0.00148144 97.15 USD	BTC 	✓
62	2021-11-10 23:06:06	<u>62f577b281b52111b266fe</u> <u>bac0def9b2ff6c4a1aaab9</u> <u>426c506413ad14b598f9</u>	- 0.00263563 171.91 USD	BTC 	✓
63	2021-11-10 22:23:09	<u>929ee8c0355fe3fbe1750d</u> <u>ec16d9da6d9f76f8bc2a8c</u> <u>bd35fcae202d914e2c02</u>	- 0.00230890 150.60 USD	BTC 	✓
64	2021-11-10 22:18:15	<u>ecd68ae030b1ad72d45a3</u> <u>091f6d76433c80bc4c1a98</u> <u>ec193b075215f24ce68e</u>	- 0.00222216 144.94 USD	BTC 	✓
65	2021-11-07 23:20:38	<u>aacedbb07e86ed48c7ac75</u> <u>8c4d28b413b7c06cd8a652</u> <u>de2ebc13cd35d94d046a</u>	+ 0.00390555 257.53 USD	BTC 	✓
66	2021-10-28 06:18:48	<u>b65d9f122d5fb5cb537706</u> <u>d960a717e16630060f99a4</u> <u>979b223fb02630635b1d</u>	+ 0.00157895 96.53 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-10-15 04:45:41	<u>42a4498b00e10bc99787c550d472d7151a8f8d1dbaec44dc93dcb95008074b14</u>	+ 0.00167662 100.66 USD	BTC 	✓
68	2021-10-06 03:42:01	<u>423e88826cb4fbff9541f80287d9551d30611a00e8526aa08646b7aa09373c52</u>	+ 0.00263563 135.60 USD	BTC 	✓
69	2021-09-24 16:05:57	<u>704435dc6cbcf85f337d6266bf9d7c8dfb7981b6ce8f1660704797020ac7b01</u>	+ 0.00230890 98.84 USD	BTC 	✓
70	2021-09-23 05:22:51	<u>7f4e01afcfef62d1e91cd3dec1647a05cbba989dd55a2075637a677d749e625</u>	+ 0.00222216 96.99 USD	BTC 	✓
71	2021-09-16 00:56:39	<u>eb79c9ec2c69333e519c2cd5a971f01fd3e92c392a696c12f515a359937f70ba</u>	- 0.00779573 373.37 USD	BTC 	✓
72	2021-09-16 00:16:21	<u>0dac2960371433eac1b146e345dc39c2c93926be1c61ecb1b9dc1b2474b69dd6</u>	- 0.00846764 405.55 USD	BTC 	✓
73	2021-09-16 00:14:27	<u>abbda71d43007868d6f6e331b279338892788c13eb737ee8ddb6870239665e</u>	- 0.00206051 98.68 USD	BTC 	✓
74	2021-09-16 00:06:32	<u>134b4d9fdeb9ea898005bbe24de86a1258a2b7db6a97ce64b3fd0d5304a328e6</u>	- 0.00191932 91.92 USD	BTC 	✓
75	2021-09-15 23:49:44	<u>590eeebfead7a083f29c1326ac2527db471a02d6a5235c42bc4b209eedfb4fe4</u>	- 0.01076064 515.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-09-15 23:48:35	<u>325181ff1223301a4341ca</u> <u>0cb91ada2eda6e253f0753</u> <u>29abe7ae80a8e12780e4</u>	- 0.00064734 31.00 USD	BTC 	✓
77	2021-09-15 20:51:34	<u>300ff886e7cca18d6c3f61</u> <u>5144c7684851cccac1c0e6</u> <u>0248f631402dac5c7848</u>	- 0.01272672 609.54 USD	BTC 	✓
78	2021-09-11 16:54:02	<u>7af4e0e5a1686bf26982a6</u> <u>017b370185d85d9dcaf788</u> <u>23e619910fd2abba5464</u>	+ 0.01076064 486.09 USD	BTC 	✓
79	2021-09-08 13:04:44	<u>5565b26b4f29d191ad5029</u> <u>513788cc0b521fa88adcc4</u> <u>47b7e5262f926d70285f</u>	+ 0.00064734 29.80 USD	BTC 	✓
80	2021-09-03 19:12:21	<u>1d919efebbb81303180feb</u> <u>d61c8bc8fa3e79fd795160</u> <u>63b435402254c907264c</u>	+ 0.00191932 95.77 USD	BTC 	✓
81	2021-09-02 13:18:19	<u>308c26356cd2e4977c99ef</u> <u>0fe834815ed585e3b20e2d</u> <u>5f3d62fc2627964e14d8</u>	+ 0.00206051 101.47 USD	BTC 	✓
82	2021-08-19 18:55:09	<u>97967c328709bb2215d6a9</u> <u>2025efe4e1c04a51647312</u> <u>0317a5b11a6f053adaef</u>	+ 0.00846764 397.32 USD	BTC 	✓
83	2021-08-03 19:19:46	<u>a1226e719efecf1ee491ff</u> <u>31b4178f55fb211c86ce05</u> <u>95baa2135ff6a59a1acd</u>	+ 0.00779573 297.48 USD	BTC 	✓
84	2021-07-27 21:03:01	<u>688604471e554caceb9fbd</u> <u>aa042aed729180d082396a</u> <u>7a69d7f674af1b3e6b59</u>	- 0.00300748 122.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-07-26 17:29:26	<u>2a067655c0ca449589d1e153e54756fdf5d9980e9e78cecdc26ec5130b96bab3</u>	+ 0.01272672 473.91 USD	BTC	✓
86	2021-06-21 17:19:21	<u>e1a732097196c8ad45258fe2a4a8367bcd9450546ae1f36ad01e2f550132e0c2</u>	+ 0.00300748 95.06 USD	BTC	✓
87	2021-06-12 03:59:24	<u>2b656135de3ea2fcc98ceb6d4385a129fc7058ddd690fc4ad2eda8366f91bbbb</u>	- 0.00386487 137.57 USD	BTC	✓
88	2021-06-12 03:23:30	<u>1b492298e7230a330c60dc d4acc6d0b5b4c0ecdbf32797d19b3ff560d147f4bb</u>	- 0.00262967 93.60 USD	BTC	✓
89	2021-06-10 01:58:33	<u>922c749ae9e52babe1802eb1bb1dfc3fdb77ea85cbe7cc2022c25614f01e2f6a</u>	+ 0.00262967 99.45 USD	BTC	✓
90	2021-05-28 08:29:47	<u>d23e2788071399cd584df4cbd53ca7e744b19bb4a0f8d236148a19032d0e82d7</u>	+ 0.00386487 137.83 USD	BTC	✓
91	2021-01-26 04:57:25	<u>c0d6d03341a81af6240a218bf9b7e9cfa91a112f4b6f4f7f3a3c82f7e6a347c8</u>	- 0.00315594 102.46 USD	BTC	✓
92	2020-12-31 00:37:03	<u>b20215283af83c546102828a2287cd7b25b7b70485fd684833bfac33cac7b696</u>	+ 0.00315594 91.28 USD	BTC	✓

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