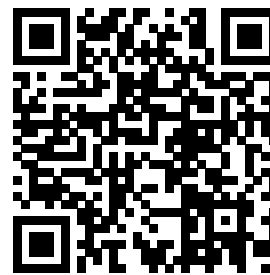


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32mZwZfVgrsfB4enVSRJa49EGM9Dq19ypt</u>
TOTAL RECEIVED	1.80207930 BTC
	113,350.76 USD
TOTAL SEND	1.80207930 BTC
	113,350.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-12 16:04:40	<u>cb89b6bb82a80beaa8851b</u> <u>12faa884c92d4614424c33</u> <u>62955288366e1dc6060c</u>	- 0.01079120 BTC	
			110.38 USD	
2	2020-02-04 16:09:01	<u>e44bc594f4636529e300b4</u> <u>39897ce0463451930706ab</u> <u>2272bcb8cc5ed24664b8</u>	- 0.03073800 BTC	
			295.45 USD	
3	2020-02-04 16:09:01	<u>e44bc594f4636529e300b4</u> <u>39897ce0463451930706ab</u> <u>2272bcb8cc5ed24664b8</u>	- 0.03237360 BTC	
			311.17 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-23 23:36:24	<u>e4233c3e10995c40841151</u> <u>9f377e27937da6eb8ecc</u> <u>06c9bf0fe69e0780a264</u>	- 0.07684500 648.49	BTC	✓
5	2020-01-23 23:36:24	<u>e4233c3e10995c40841151</u> <u>9f377e27937da6eb8ecc</u> <u>06c9bf0fe69e0780a264</u>	- 0.08093400 683.00	BTC	✓
6	2020-01-20 19:42:47	<u>d949f7231c41010f08883d</u> <u>835b5f4704c31a28f188f9</u> <u>6db04eb0c06e110ce6bd</u>	+ 0.07684500 671.32	BTC	✓
7	2020-01-20 19:42:47	<u>774c0d68d2d852e0906440</u> <u>aa2dff2b8175742ae27a56</u> <u>9b52b8dc9e45f3ce7755</u>	+ 0.03073800 268.52	BTC	✓
8	2020-01-10 23:50:30	<u>0ea9e15526d85631d8040c</u> <u>3d0b0b1c3800b68b8b0780</u> <u>ccbcea5b78d53c435d42</u>	+ 0.03237360 259.63	BTC	✓
9	2020-01-10 23:50:30	<u>b160dd4e8469f56239a64e</u> <u>2f6f42ce90b1957177d1a3</u> <u>783efc6f5bb58d9db264</u>	+ 0.08093400 649.09	BTC	✓
10	2020-01-10 23:50:30	<u>97805498bf76955b169e18</u> <u>703be17b84851a5b7e58b0</u> <u>1dacc7534c30261a9200</u>	+ 0.01079120 86.54	BTC	✓
11	2020-01-09 20:13:58	<u>c8e2c9194a3ace45854ae5</u> <u>4b24f54856d7b7aa2473de</u> <u>dad2b3c1fdfb95fbc02b</u>	- 0.01857440 152.25	BTC	✓
12	2020-01-09 20:13:58	<u>c8e2c9194a3ace45854ae5</u> <u>4b24f54856d7b7aa2473de</u> <u>dad2b3c1fdfb95fbc02b</u>	- 0.05572320 456.76	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2020-01-08 15:24:08	<u>96f92b03c4b907c312cb21</u> <u>c9cb96983db03083e8b220</u> <u>26c9317b88ce2c2eb455</u>	- 0.13930800 BTC  1,089.07 USD	✓
14	2020-01-05 02:06:50	<u>fa6be11e3fff14164466d73</u> <u>e4e5082fcd39e984d19bed</u> <u>7e8d43d8fcec74aa7c0b</u>	+ 0.01857440 BTC  136.68 USD	✓
15	2020-01-05 02:06:50	<u>85b61587bf44a1984b8de0</u> <u>4a91f11d612855a3917066</u> <u>20dee6c08086ba24bce1</u>	+ 0.05572320 BTC  410.05 USD	✓
16	2020-01-05 02:06:50	<u>6740b05dcc17d0643c72aa</u> <u>6d3d95e0021d3a7025abfd</u> <u>46a75be542d24a974666</u>	+ 0.13930800 BTC  1,025.13 USD	✓
17	2019-12-19 20:55:30	<u>364169f6c0fe7568f2ff97</u> <u>8372c63d1667f9bc4bcbb5</u> <u>258c65f7c4c19de30d80</u>	- 0.00851640 BTC  61.21 USD	✓
18	2019-12-18 22:19:00	<u>d8b65bd1ecbb8ec70bce89</u> <u>c2968c7ef0fbc664914eb1</u> <u>5f4345f8adcd1f1ba036</u>	- 0.01107320 BTC  79.17 USD	✓
19	2019-12-18 22:19:00	<u>d8b65bd1ecbb8ec70bce89</u> <u>c2968c7ef0fbc664914eb1</u> <u>5f4345f8adcd1f1ba036</u>	- 0.01111080 BTC  79.44 USD	✓
20	2019-12-18 20:30:07	<u>0250c6d89d69c0fe42ad0d</u> <u>3dc16c860525bcf9d3fe29</u> <u>289e88d513ae24937bc3</u>	- 0.01269000 BTC  90.73 USD	✓
21	2019-12-18 20:19:50	<u>f5ac9ad19dfeaaa0728a3b</u> <u>8ef6aa9f0b1ccf9e60558a</u> <u>d73f9243e7104ff8265f</u>	- 0.02808720 BTC  200.83 USD	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-18 20:19:50	<u>ffeeef4170c437e3a769bd4</u> <u>a8fcdbd722283b8f0e9843</u> <u>f84b815cfcf9b0483c79</u>	- 0.02129100 152.23 USD	BTC 	
23	2019-12-18 20:19:50	<u>ffeeef4170c437e3a769bd4</u> <u>a8fcdbd722283b8f0e9843</u> <u>f84b815cfcf9b0483c79</u>	- 0.01833000 131.06 USD	BTC 	
24	2019-12-18 20:19:50	<u>8138a0ca21c392d6751236</u> <u>30873a1ebeed830c3edd4a</u> <u>c045a49556a0e33f3f17</u>	- 0.03321960 237.53 USD	BTC 	
25	2019-12-18 20:19:50	<u>8138a0ca21c392d6751236</u> <u>30873a1ebeed830c3edd4a</u> <u>c045a49556a0e33f3f17</u>	- 0.03807000 272.21 USD	BTC 	
26	2019-12-18 20:19:50	<u>8138a0ca21c392d6751236</u> <u>30873a1ebeed830c3edd4a</u> <u>c045a49556a0e33f3f17</u>	- 0.04190520 299.63 USD	BTC 	
27	2019-12-18 20:19:50	<u>8138a0ca21c392d6751236</u> <u>30873a1ebeed830c3edd4a</u> <u>c045a49556a0e33f3f17</u>	- 0.03333240 238.33 USD	BTC 	
28	2019-12-18 20:19:50	<u>8138a0ca21c392d6751236</u> <u>30873a1ebeed830c3edd4a</u> <u>c045a49556a0e33f3f17</u>	- 0.03384000 241.96 USD	BTC 	
29	2019-12-18 19:53:49	<u>fc89c5cba4b770a26a76a1</u> <u>647ed07637f459a48d7be8</u> <u>14499647d96c65b99519</u>	- 0.08304900 593.82 USD	BTC 	
30	2019-12-18 19:53:49	<u>fc89c5cba4b770a26a76a1</u> <u>647ed07637f459a48d7be8</u> <u>14499647d96c65b99519</u>	- 0.09517500 680.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-18 19:53:49	<u>fc89c5cba4b770a26a76a1</u> <u>647ed07637f459a48d7be8</u> <u>14499647d96c65b99519</u>	- 0.08333100 595.84	BTC 	✓
32	2019-12-17 01:15:18	<u>9cd5a738837713bc6039b7</u> <u>5211712c9cb377df465ff9</u> <u>07bdde18cdcde0b805ac</u>	+ 0.09517500 630.42	BTC 	✓
33	2019-12-17 01:15:18	<u>3274cefe78a58d1412a1da</u> <u>5d6f88bdd0e31d1b79364f</u> <u>4c1db136724782d0a606</u>	+ 0.01269000 84.05	BTC 	✓
34	2019-12-17 01:15:18	<u>ccc44cb303f342964cd946</u> <u>4da0803c866c0353ce52d0</u> <u>30f18370abd446818f04</u>	+ 0.03807000 252.16	BTC 	✓
35	2019-12-07 00:25:11	<u>686b206eb6ec29bae3343b</u> <u>b0742342c5d23f4b05d7f7</u> <u>ba9c4354fdfb826eeb71</u>	+ 0.01111080 83.20	BTC 	✓
36	2019-12-07 00:25:11	<u>8a1b753f726382eba02e3c</u> <u>2f9afe615bb20f9aa06622</u> <u>79bf2e83bac36058fc69</u>	+ 0.08333100 624.00	BTC 	✓
37	2019-12-07 00:25:11	<u>27435ce7cc7c5346498973</u> <u>460eaa303e032be9d02aa5</u> <u>23cb83849301df62092a</u>	+ 0.03333240 249.60	BTC 	✓
38	2019-11-30 00:15:36	<u>c1be49a39cf238ba39ce2b</u> <u>edfe297cf36dd076898a1a</u> <u>69429a9799a0884d7626</u>	+ 0.01107320	BTC	✓
39	2019-11-29 23:55:18	<u>ceeb0446617f2d6e5f949b</u> <u>7797ec7626703d197d3bd0</u> <u>2cd2d0debac0738d93b2</u>	+ 0.08304900	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-29 23:55:18	<u>ea514d677867a6c9a76b8c2fde06b8edb0b825b8bb9e277c31f8b03a0df76364</u>	+ 0.03321960 BTC	✓
41	2019-11-29 19:20:15	<u>23d26c93a9be3ada51531c8939a78a69f4f47deae9c22153b1825fab2620daab</u>	- 0.05188800 BTC	✓
42	2019-11-22 23:27:03	<u>f1421271c16987da36e277d13f59fcb9607229ffb2e3424ae5b8dcbdd23f5fbe</u>	+ 0.02129100 BTC	✓
43	2019-11-22 23:27:03	<u>cf4799d13c84912d20c2ad7f539664a436cf81735b187eb10db190211cd5d427</u>	+ 0.00851640 BTC	✓
44	2019-11-22 16:20:10	<u>0f01641058222787478081c50d50b68267ccc50130f17ab6a41c5f4a57030fd9</u>	- 0.08460000 BTC	✓
45	2019-11-22 16:20:10	<u>0f01641058222787478081c50d50b68267ccc50130f17ab6a41c5f4a57030fd9</u>	- 0.10476300 BTC	✓
46	2019-11-22 16:15:33	<u>4e9b487de97722a6207195b4b23e5f3fda947d9c89ec7b8850aaa60e848e08e</u>	+ 0.02808720 BTC	✓
47	2019-11-22 16:15:33	<u>183081c324e6cc811d47e54ef5af2a2bb47b7fd5a6bb5dfd9c01f3128959a421</u>	+ 0.01833000 BTC	✓
48	2019-11-21 21:22:31	<u>a4566d64bb61337c44288496b3fe646281767109dac5d3e16b9271d6d79d2311</u>	+ 0.05188800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-18 19:32:23	<u>7d46bb46d502408ccd365c</u> <u>ef30b585531b7f0c156c49</u> <u>6abbc4b63a2a246c3882</u>	+ 0.10476300 BTC	✓
50	2019-11-18 19:32:23	<u>9b013448e1e5a41ba01e8c</u> <u>17387884dba8330a6e309e</u> <u>b51dd15bd45bde6831a2</u>	+ 0.04190520 BTC	✓
51	2019-11-08 23:47:16	<u>a6c4c4194ed5c78358871f</u> <u>10f01a613fb9c6be4a85a7</u> <u>81f5c576a005da3cddae</u>	+ 0.08460000 BTC	✓
52	2019-11-08 23:47:16	<u>0e4499f1cf2b321cb920d7</u> <u>f942b6b673b6e78901f4cb</u> <u>b14b8493c4cc6f3f55ee</u>	+ 0.03384000 BTC	✓
53	2019-11-08 23:39:40	<u>52b312490de35db9bc8491</u> <u>b5644115fe4ae77146ae86</u> <u>e10991794f35f31f758b</u>	- 0.04924800 BTC	✓
54	2019-11-04 14:08:15	<u>13274db033365569b71742</u> <u>6ebfc80b6be276583ab9cc</u> <u>bba3c77d6cec62829e7f</u>	- 0.03605250 BTC	✓
55	2019-11-01 23:16:56	<u>2c6656723f6bcdd806c172</u> <u>3bc262e1727dc72f9e0217</u> <u>479ef55c8126121e249e</u>	+ 0.04924800 BTC	✓
56	2019-11-01 23:02:24	<u>6d910d7117d0528c435536</u> <u>e35f911ef33933cd223b9c</u> <u>d4f69495b97ac8c65c24</u>	+ 0.03605250 BTC	✓
57	2019-11-01 20:05:50	<u>746a3a1a2c2abb4c78caf0</u> <u>668b79e16aab837f1edaa5</u> <u>704aa16f2facf0bbffbf</u>	- 0.08706750 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-30 23:40:22	<u>eac9fd2ac894d150d0a7ee</u> <u>28a9d6300017755be1e7e4</u> <u>11691f2444c7c9ba7daf</u>	+ 0.08706750 BTC	✓
59	2019-10-24 21:26:45	<u>9a4b51904ca6f32a8af543</u> <u>bb99b30a749726b2d5cd7f</u> <u>cd98acd2ffd3e957c39a</u>	- 0.00712500 BTC	✓
60	2019-10-24 17:06:37	<u>b1efb9209a18e406a5eaf3</u> <u>ad8a001ac6829f5ae8af89</u> <u>981595d949586d94071f</u>	- 0.01781250 BTC	✓
61	2019-10-23 23:12:56	<u>f6346ccd455ec61a9b2a3a</u> <u>2f3fbcda87694b28b1fe2c</u> <u>dcdcf3702a6c65d39e787</u>	+ 0.01781250 BTC	✓
62	2019-10-23 23:12:56	<u>468b09eb7c3c461fa89de1</u> <u>e2acaea91f2bed74ac6d13</u> <u>22163168ca0a31df8b22</u>	+ 0.00712500 BTC	✓
63	2019-10-23 13:51:57	<u>b37512c2449130a0ea3ec3</u> <u>ccb1d509c921d73273c81b</u> <u>08f14c68a10421853e97</u>	- 0.03291750 BTC	✓
64	2019-10-23 00:42:48	<u>12c02c2113b3bf29e0553a</u> <u>66a8d509bb31e97e61040a</u> <u>72802a242b4a0890a09b</u>	- 0.01316700 BTC	✓
65	2019-10-23 00:42:48	<u>12c02c2113b3bf29e0553a</u> <u>66a8d509bb31e97e61040a</u> <u>72802a242b4a0890a09b</u>	- 0.03459900 BTC	✓
66	2019-10-23 00:21:07	<u>bafcc67ed7fd1f8a4e154b</u> <u>73c4c6cec1121ea49f0e0a</u> <u>b4e0318061f0ab34b665</u>	+ 0.01316700 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-23 00:16:53	<u>ffaea138a4e4def1361063</u> <u>f369eef00056f276af0638</u> <u>bcd8fe12c84c66db35a2</u>	+ 0.03291750 BTC	✓
68	2019-10-22 18:56:42	<u>f65f844382c69b067fdb24</u> <u>0ca659ae819e4c32115a5d</u> <u>8eef93f07a43ab8d9bd5</u>	- 0.08649750 BTC	✓
69	2019-10-19 22:15:13	<u>f26bd3431a7652fb5e7034</u> <u>91f6bb778b7edd7f1353ca</u> <u>b153d8efcd61096ca0e5</u>	+ 0.03459900 BTC	✓
70	2019-10-19 22:15:13	<u>92794ccf226ff97ed488f4</u> <u>ea94a9bfdb167a5b4f0ad3</u> <u>3348de64d4bf67f2f574</u>	+ 0.08649750 BTC	✓
71	2019-10-16 21:20:06	<u>16e51865a2dae42b36f49a</u> <u>4f4f286533f3226e6f8a76</u> <u>e2fac130daaa656f98c1</u>	- 0.01814400 BTC	✓
72	2019-10-16 19:04:50	<u>dced91e2769626ba2a46a2</u> <u>7b53521ffe6a2133cc5dcf</u> <u>cf6e3b0e2d4ffecc9282</u>	- 0.02200320 BTC	✓
73	2019-10-12 16:39:13	<u>f7a30f9c4b4a127ac7f294</u> <u>50bdf526cf5335173e7b1f</u> <u>96ed65b803fc5436f95d</u>	+ 0.02200320 BTC	✓
74	2019-10-12 16:39:13	<u>494fb96482baea047ed356</u> <u>13e00082e6d7c8ac60079a</u> <u>562c672e85da085dedde</u>	+ 0.01814400 BTC	✓
75	2019-10-11 20:09:52	<u>8619d72a168a4ff6534061</u> <u>88078ff4fc40d22ec47f58</u> <u>04bf3f22d129d477d39e</u>	- 0.03686400 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-10 21:29:34	<u>2ba25e06f715cf779543e902e834270c14e1c580ac1a2946bbafb64ddee2e190</u>	+ 0.03686400 BTC	✓
77	2019-10-10 20:49:37	<u>7557f01dcab62c9572e07fbbdae0d0f1d1d7480fda7762ac0937500ced317867</u>	- 0.03600000 BTC	✓
78	2019-10-10 19:31:08	<u>0599d38e602fb5be8a96dec8d5c5c633976f41fed0fbe847e0c09bfee4c32e8</u>	- 0.01440000 BTC	✓
79	2019-10-08 22:23:34	<u>e2e62a738c132c8ac7feff6933147d50f361ad9b50b10e1b8f1eb6149a0abfef</u>	+ 0.03600000 BTC	✓
80	2019-10-08 22:23:34	<u>5e6c3471320fab5bf0c667c8153791fb9cd098bf21deea87dd29d2619e131e7e</u>	+ 0.01440000 BTC	✓
81	2019-10-07 23:10:07	<u>5001a00977ad63ed1b5b0c6d7510a2dec9afd229fbb3c70ea9be9299780e315e</u>	- 0.01501440 BTC	✓
82	2019-10-05 17:43:26	<u>bd52dd91f1f925c8cf16f7cc673e95f951ff1746338d49bb08863debd03427dd</u>	- 0.00777600 BTC	✓
83	2019-10-04 22:15:21	<u>e2bc8bab1c2f963720eb4d0adb41ef6109c936a57e192e764f9148a336258379</u>	+ 0.00777600 BTC	✓
84	2019-09-28 14:59:19	<u>7eb12a12e41b6f39f1d198419cfb3bb5555577f861748953bf08922ce92c01ad</u>	+ 0.01501440 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-26 18:19:56	<u>26b8539a0283a15b57ce0c</u> <u>f98e9f124a9abf18b8a502</u> <u>ec0d1ef27812792cfdac</u>	- 0.00787680 BTC	✓
86	2019-09-26 16:42:14	<u>01be436b5fb52c296ec983</u> <u>daef007b8a199508c65a5f</u> <u>4ba0f391c6cf1a8ec3a6</u>	+ 0.00787680 BTC	✓
87	2019-09-22 14:28:11	<u>838dffe5e08cca186e1a22</u> <u>fe4d0ffe3160ae96834e0e</u> <u>b20b734b9f7784f1230a</u>	- 0.01345920 BTC	✓
88	2019-09-20 23:20:02	<u>5b41f6d98d7ff1dfbdc79b</u> <u>d1f0323fb7bdc1a32db48a</u> <u>eb4305d6c478d591b5e5</u>	+ 0.01345920 BTC	✓
89	2019-09-20 18:33:57	<u>07153eded7209f6a04ace2</u> <u>cc0e8b67c3256344e57cbe</u> <u>2091c58e3f95e71afb19</u>	- 0.00576000 BTC	✓
90	2019-09-13 11:52:31	<u>a2c4b0a23258e5471c7524</u> <u>177d070781f4b31194ed8f</u> <u>d70d6adef4f66b6392ab</u>	- 0.02073600 BTC	✓
91	2019-09-12 23:01:28	<u>d2a6234ea7eca5279669e5</u> <u>5e839b47501d81b3f0b5c3</u> <u>6c40ccd27f1946c5d17c</u>	+ 0.02073600 BTC	✓
92	2019-09-05 21:11:02	<u>ccb1623763253c53504b3f</u> <u>c33c5705ceae334c4e91e8</u> <u>e460ce4daa997f16a03b</u>	+ 0.00576000 BTC	✓

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