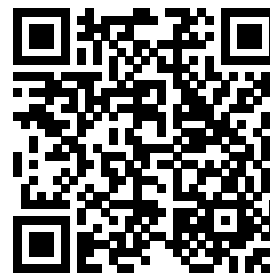


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1fauES1PWtwFHhLYo5NFPGBQHKGbNaCHe</u>
TOTAL RECEIVED	1.45545497 BTC
	91,611.91 USD
TOTAL SEND	1.45545497 BTC
	91,611.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 00:14:07	<u>21941fca3ceb55c2ad238d</u> <u>9b7e161f0e6bd196ff7a02</u> <u>9e3af80dd6c3c43dab58</u>	- 0.01115345 BTC	
			657.27 USD	
2	2024-08-31 23:00:10	<u>f71a86b370de93d99660c1</u> <u>be248e0218dfd286cf3343</u> <u>52b84d7cf6d4b7dbc3fc</u>	+ 0.01115345 BTC	
			657.76 USD	
3	2024-08-27 04:35:07	<u>61aafd3df76cb93eff0234</u> <u>c5ff84c9744cfb67be89b6</u> <u>21b35b5beb1d67e42d63</u>	- 0.01348488 BTC	
			851.57 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-27 01:15:18	<u>bcc8547f85f2a9e66db38a</u> <u>f380692881e606deb680d2</u> <u>83ab92bf67fe2a4e91b5</u>	+ 0.01348488 849.47 USD	BTC	✓
5	2024-04-29 20:28:38	<u>058af2a33d1d7f87d6d6f1</u> <u>17f8850768bfb305bf4fd6</u> <u>ed84414d34453f837af8</u>	- 0.00847805 533.85 USD	BTC	✓
6	2024-04-23 15:20:29	<u>54e73d8bfc4c00a9deaa2e</u> <u>7200eb15674f10680d990d</u> <u>dafa25f234764e4d9941</u>	+ 0.00847805 563.10 USD	BTC	✓
7	2024-02-13 16:40:24	<u>689582d4a1a6a8417478ba</u> <u>5a527763bf3379c7a01b7c</u> <u>ff9cfcda65997bd12014</u>	- 0.00951241 464.62 USD	BTC	✓
8	2024-02-10 00:13:05	<u>8e48e8b7e0ae7a30c78ee6</u> <u>e81a4deb5ce83ba8194e61</u> <u>aa03a2aff06104b1afe1</u>	+ 0.00951241 447.92 USD	BTC	✓
9	2024-02-08 13:01:55	<u>61b766ab4b8a7f480070c4</u> <u>678339f58aaa5d3f1df080</u> <u>e04183b3a6ee271458b8</u>	- 0.00931723 419.12 USD	BTC	✓
10	2024-02-07 19:20:44	<u>d4c32172d81595424ff0dd</u> <u>09bb52ff8a933a2d1a8106</u> <u>100b5c5dd3ebf585a514</u>	+ 0.00931723 406.37 USD	BTC	✓
11	2024-02-01 06:13:37	<u>a47f965787bdd7ae02eef2</u> <u>3a137cd939954d8c337738</u> <u>38713e1ca3a85d16348a</u>	- 0.13170819 5,557.08 USD	BTC	✓
12	2024-01-30 19:53:45	<u>e43f9d870d332559d6fb8d</u> <u>02da68c0b1a79a9b5984de</u> <u>0b2063452d2b24d3238d</u>	+ 0.13170819 5,737.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-30 18:20:01	<u>133b95418f0f124725a36b</u> <u>535b34ba59a40cdb0ec444</u> <u>995573e363f39e89ab36</u>	- 0.00800706 BTC 	347.27 USD	✓
14	2024-01-29 18:41:11	<u>964b67ab9d7acadea332f6</u> <u>ae9a872415607b68247a69</u> <u>7095f73afb3399c12162</u>	+ 0.00800706 BTC 	344.27 USD	✓
15	2024-01-27 08:28:51	<u>f88c4e6b230ad4dc0c8281</u> <u>516ecb153b390fb1953873</u> <u>3a21ea06d90faec69153</u>	- 0.15538732 BTC 	6,443.91 USD	✓
16	2024-01-27 08:28:51	<u>f88c4e6b230ad4dc0c8281</u> <u>516ecb153b390fb1953873</u> <u>3a21ea06d90faec69153</u>	- 0.00893295 BTC 	370.44 USD	✓
17	2024-01-26 09:38:13	<u>5721a0e1541974e5be8c33</u> <u>81eedff9d02e0506189181</u> <u>0f1e46c02b34e44ee609</u>	+ 0.15538732 BTC 	6,323.12 USD	✓
18	2024-01-26 02:29:41	<u>9cdbd730abb79a8ff7e826</u> <u>ba1baf2825d899a73adff3</u> <u>0145898dba2004d97faa</u>	+ 0.00893295 BTC 	358.60 USD	✓
19	2024-01-25 14:20:19	<u>542825f8c048433540bf43</u> <u>8ab53f2ac70f90b751ec37</u> <u>cb09a3be4fe776d1b944</u>	- 0.00895387 BTC 	358.27 USD	✓
20	2024-01-25 00:50:16	<u>f9c6d4cb40244f55e69df4</u> <u>c4e856d308cf31ebd43790</u> <u>c820c27fda11e2e836df</u>	+ 0.00895387 BTC 	357.96 USD	✓
21	2024-01-24 08:16:00	<u>0e10a7db56b400e75a7caf</u> <u>adc899641924a5067cbfa2</u> <u>d2ebc1e04d7b9c41f917</u>	- 0.07364217 BTC 	2,942.33 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-24 08:16:00	<u>0e10a7db56b400e75a7caf</u> <u>adc899641924a5067cbfa2</u> <u>d2ebc1e04d7b9c41f917</u>	- 0.00908658 BTC 	363.05 USD	✓
23	2024-01-24 01:04:16	<u>3eaedaec31c372e57563ac</u> <u>25e1e274bebd6a69c4832a</u> <u>99064cf1f13856ca9a66</u>	+ 0.07364217 BTC 	2,928.74 USD	✓
24	2024-01-23 13:57:02	<u>a268335783f81265e24dde</u> <u>58544775a7f038f76569b2</u> <u>9a0a6f617de4891f835e</u>	+ 0.00908658 BTC 	352.26 USD	✓
25	2024-01-21 23:21:03	<u>20b9c5b3952c83a3fecda0</u> <u>0125bee5beccc05fcd640</u> <u>a48b1fb3474b7d1accb</u>	- 0.17837749 BTC 	7,416.99 USD	✓
26	2024-01-21 05:51:55	<u>8cc3f9b9614cee2dca2008</u> <u>ce80b72af4f94a90b79559</u> <u>3be96db0a25427ca6999</u>	+ 0.17837749 BTC 	7,420.08 USD	✓
27	2024-01-18 20:41:22	<u>303695caac905c33a1a178</u> <u>e99afb874240e3ad14533f</u> <u>a000ed321d055d1e992f</u>	- 0.00801049 BTC 	329.42 USD	✓
28	2024-01-18 18:16:28	<u>35d0ac2533f16a635fd0a7</u> <u>ef3ef08a9c23913d83a416</u> <u>9edc12f1842cb0c00bbe</u>	- 0.00823146 BTC 	341.67 USD	✓
29	2024-01-18 18:16:28	<u>35d0ac2533f16a635fd0a7</u> <u>ef3ef08a9c23913d83a416</u> <u>9edc12f1842cb0c00bbe</u>	- 0.04122431 BTC 	1,711.17 USD	✓
30	2024-01-18 01:39:58	<u>c5d92c870d7c2afc7b301e</u> <u>ee54aba0f866dd630a1b44</u> <u>19113f0129dfb8326435</u>	+ 0.04122431 BTC 	1,758.37 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-17 23:17:46	<u>2365657ada6419f039ce5e75a1122c68b9fe1f10f2e42dcb2aca6aa79e55a913</u>	+ 0.00823146 352.10 USD	BTC 	✓
32	2024-01-16 23:11:30	<u>f6e6d285ceba51ea5a71a30319b11ddd556671b88b34bdc94f7998160734eeee</u>	+ 0.00801049 345.55 USD	BTC 	✓
33	2024-01-16 15:02:35	<u>99c099f796ee8c7167b24be030c2c9375eb696f414899c8022aba0cc90dfdd17</u>	- 0.00796526 344.51 USD	BTC 	✓
34	2024-01-16 15:02:35	<u>99c099f796ee8c7167b24be030c2c9375eb696f414899c8022aba0cc90dfdd17</u>	- 0.00850421 367.82 USD	BTC 	✓
35	2024-01-16 15:02:35	<u>7bd6f734ecd598eb6c94ce7f00c133dfc86fe15718ede4fb4242eca248c69c92</u>	- 0.02424115 1,048.49 USD	BTC 	✓
36	2024-01-16 15:02:35	<u>7bd6f734ecd598eb6c94ce7f00c133dfc86fe15718ede4fb4242eca248c69c92</u>	- 0.00812865 351.58 USD	BTC 	✓
37	2024-01-16 01:31:31	<u>9a61eb192ba7caa84f3735a2a7772c71773e2e96d83984b53850f36cc8adea40</u>	+ 0.00796526 340.19 USD	BTC 	✓
38	2024-01-15 14:16:19	<u>73fd62c48bd81b946e0a588eeb9ad0117be4251e20e1f325ad632a94dd1e8ebe</u>	+ 0.00812865 343.02 USD	BTC 	✓
39	2024-01-14 23:10:56	<u>d77a35e8ffc8239d13fd296aeaa19ca3d89eb7aa9fc7f921ec2faf76380b0e58</u>	+ 0.00850421 354.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-14 22:24:42	<u>00bed7429cae97855494d8</u> <u>c2b404e2588ec2c79c9833</u> <u>33b6edddfee9ab3a12e8</u>	- 0.00825760 349.05 USD	BTC	✓
41	2024-01-14 22:24:42	<u>00bed7429cae97855494d8</u> <u>c2b404e2588ec2c79c9833</u> <u>33b6edddfee9ab3a12e8</u>	- 0.01494309 631.65 USD	BTC	✓
42	2024-01-14 16:24:41	<u>5d800a1d06fd89c89422ca</u> <u>eded4762e45cc1b5f80115</u> <u>aab5932901ebe4c8c60e</u>	+ 0.02424115 1,040.67 USD	BTC	✓
43	2024-01-14 12:00:50	<u>993212099788e34ba4b9eb</u> <u>cd6b7fbb68246c6cc72367</u> <u>76f184d18ff49150616f</u>	+ 0.01494309 638.93 USD	BTC	✓
44	2024-01-13 01:07:00	<u>d1a37f9f0c700d5e78b3de</u> <u>f35a23b3df213a41d7d0e6</u> <u>2d01da4967e4d19ddc9d</u>	+ 0.00825760 352.38 USD	BTC	✓
45	2024-01-12 00:16:00	<u>221e7060840d93dcbdd5ab</u> <u>65518f398a93d059c2ef3f</u> <u>8f7f77c873830f4f3206</u>	- 0.00756790 350.34 USD	BTC	✓
46	2024-01-10 22:19:06	<u>648e0dd86c99707954bdc9</u> <u>6bfef1adfa038a5f3776ba</u> <u>b0bdd9237c348878f80b</u>	+ 0.00756790 354.95 USD	BTC	✓
47	2024-01-09 18:28:51	<u>a2051592035eb44a29d166</u> <u>88118fe1f4a44f3ede2433</u> <u>328bd4809c3e754d941d</u>	- 0.01662958 775.61 USD	BTC	✓
48	2024-01-09 05:41:30	<u>4750bf698c9c4677ca67ad</u> <u>9444a42a7de0f1d61e660d</u> <u>ee14b3b7833200bffd4a</u>	+ 0.01662958 778.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-16 12:27:04	<u>f890a6957136c73f15d77c122bba95d604c099671bf7ddaabeffa27c9de6732b</u>	- 0.02580349 BTC  1,094.55 USD	✓
50	2023-12-16 06:28:40	<u>f42077deae0f8fd2e76e170750c7c2def26b0277f2f4da7c2861740f0fdaca6f</u>	+ 0.02580349 BTC  1,089.03 USD	✓
51	2023-12-14 12:21:36	<u>06b60a8b42446dd5d176efc2cc5101097a23585bcf2a547ee06a589778a2819c</u>	- 0.02500559 BTC  1,077.63 USD	✓
52	2023-12-14 05:11:31	<u>eae1a4df04985c0a7033169bf2c49d7d25c760be7afb581a6c9e5ef5ff0fc86c</u>	+ 0.02500559 BTC  1,070.45 USD	✓
53	2023-12-12 12:16:13	<u>cb3613aebabb6694c4d7b4202f7eaccd3d290e650f3d0ae2509591b9d81061ac</u>	- 0.02679050 BTC  1,121.18 USD	✓
54	2023-12-12 05:07:37	<u>b2d7dadddbd32c0b5278f97f048bc12074691932748e3ede29fab7454a215990</u>	+ 0.02679050 BTC  1,113.57 USD	✓
55	2023-12-09 02:28:49	<u>c22c4502ff4836ff73d7633530352c53a68615a8b8ba59ab80987adc6315c1eb</u>	- 0.02457165 BTC  1,084.10 USD	✓
56	2023-12-08 23:49:28	<u>0532f2b26178ada213b716c57ed9a0572f04d943a3e3f1dbb67087b54c0f976e</u>	+ 0.02457165 BTC  1,085.50 USD	✓
57	2023-12-08 18:12:28	<u>1c3f4bbfd9350479c8daa169c406cf09bbb2da2771fb188cdebc8d27a50a3ab8</u>	- 0.03228498 BTC  1,414.40 USD	✓







#	Date & time	Transaction Id	Amount	
58	2023-12-07 17:57:11	<u>526bbbee1c42d166abc9ff3</u> <u>4952d56e3a9ca1f8b99bfb</u> <u>a013a64da858e727e395</u>	+ 0.03228498 BTC  1,398.23 USD	✓
59	2023-12-07 02:36:27	<u>ab47d4f2215931bc67fc7e</u> <u>0d8d09cf04ee14ede4c24d</u> <u>196e3c120edbf9b77cee</u>	- 0.03363462 BTC  1,477.46 USD	✓
60	2023-12-06 23:04:18	<u>d7828592253bdc73c4d354</u> <u>98c80bb77753fbd2bf29d0</u> <u>5742ab2bc8fb473f1c05</u>	+ 0.03363462 BTC  1,471.94 USD	✓
61	2023-12-05 10:29:45	<u>bd83a9e7dbce249e0edb4b</u> <u>8ae667045c99b9c941437f</u> <u>51f0aff5261253ef5571</u>	- 0.02599603 BTC  1,081.89 USD	✓
62	2023-12-05 01:03:17	<u>021443e5bd89fe65643e34</u> <u>cd8c95cbc772c2e3eb2bef</u> <u>c2d0131e665b2b3a34a5</u>	+ 0.02599603 BTC  1,086.76 USD	✓
63	2023-12-05 00:36:57	<u>1205e21df5209935fddcb4</u> <u>d168e03dab6a61a1c0546c</u> <u>e9aaa0635e609ab8ba5f</u>	- 0.00988352 BTC  413.18 USD	✓
64	2023-12-04 10:48:20	<u>b14dad66c5887db166efed</u> <u>bfe080d32147de63675cd7</u> <u>207924eb395be494e971</u>	+ 0.00988352 BTC  411.11 USD	✓
65	2023-12-01 12:19:41	<u>0f6b4b780c49e73a0e9f16</u> <u>ab3186d0ab1ebd74c49e85</u> <u>f99925f5a0cf1bf5993d</u>	- 0.03401044 BTC  1,304.67 USD	✓
66	2023-12-01 07:15:44	<u>2e45f7dff11ef389c9d29a</u> <u>022d12bcacf51dd725436ee</u> <u>8ce0b8aa4bd33606ff90</u>	+ 0.03401044 BTC  1,300.69 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-11-30 03:08:57	<u>f23d8145ba395ad06a7be17b10075808929047dc5f1f2e27664a40156c8ebc4c</u>	- 0.03399163 BTC 1,293.44 USD	✓
68	2023-11-29 09:20:17	<u>fe89e0d7e274361f574a5d43d1491c83d45fe092d37c0a7e2eef670d9c90ac8d</u>	+ 0.03399163 BTC 1,301.23 USD	✓
69	2023-11-28 02:21:47	<u>eafe5972b3b16daf26c97ea5d9b39e8f3b9070f7448cabce9e0b052f98633334</u>	- 0.02908806 BTC 1,081.46 USD	✓
70	2023-11-28 00:36:42	<u>cd3fd1501988c8ff0f0108842442416b99a055e8f7d93789838816ed4a4e652e</u>	+ 0.02908806 BTC 1,082.02 USD	✓
71	2023-11-25 03:00:46	<u>072e6bb1590f8167f4e89608b488eaddbb968a1045da638f1c1ddb31d75f59a3</u>	- 0.02956898 BTC 1,117.64 USD	✓
72	2023-11-25 03:00:46	<u>eb89c6c99d083113431b5ba44c1308b0a6d25b5a52b29115a54b485ece1ca59c</u>	- 0.02301334 BTC 869.85 USD	✓
73	2023-11-24 21:51:44	<u>34ecc3c2440b39bbd328ed483841a435a078646ea50e356c566e842d6ef05f8a</u>	+ 0.02956898 BTC 1,114.22 USD	✓
74	2023-11-24 18:52:55	<u>d1211bf8f4afb3fd1552c7b29c2fbdd6dbb3ccf86e4bb2e1db74c7310ec82c5d</u>	+ 0.02301334 BTC 869.12 USD	✓
75	2023-11-21 04:10:22	<u>45a2082dd3b071d9c377254db7e390b1f8e6d198d2c4393f7ff2fd474fcb822e</u>	- 0.02201298 BTC 823.06 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-11-21 02:11:38	<u>3afdf71ed75feb4fc065da</u> <u>c6c7c7506bc4f1525e85a5</u> <u>f699f10bff53559d5d6e</u>	+ 0.02201298 BTC 	824.43 USD	✓
77	2023-11-09 23:23:01	<u>0e4f899eabf85a432a5d00</u> <u>e3800cce31f1b67b1f13e8</u> <u>ce0c96833189424ab831</u>	- 0.05645343 BTC 	2,071.90 USD	✓
78	2023-11-09 00:25:13	<u>8325ee20cf877b69367c8e</u> <u>fdc77942f7b785f8b435f1</u> <u>232d191e6329d258c825</u>	+ 0.05645343 BTC 	2,024.23 USD	✓
79	2023-11-08 17:44:52	<u>47e944199b8660c74e5122</u> <u>4b3e289e5f06b39f21c2b9</u> <u>19e089eceb7f47648c0b</u>	- 0.08879666 BTC 	3,160.23 USD	✓
80	2023-11-08 11:08:18	<u>4cce3e40574775f833432b</u> <u>759e8ee4acfb881a3b4669</u> <u>8ded80c94167decca7e4</u>	+ 0.08879666 BTC 	3,137.25 USD	✓
81	2023-07-21 02:22:09	<u>f68379ffbf873989796331</u> <u>7427466a6960319972bebe</u> <u>2b995d056fced10616da</u>	- 0.00500546 BTC 	149.67 USD	✓
82	2023-07-20 18:47:56	<u>0c195e765a914d02e01776</u> <u>41c73bb32cbfba1125d728</u> <u>86524d22bc1ad0f19cb3</u>	+ 0.00500546 BTC 	148.94 USD	✓
83	2023-06-30 20:10:22	<u>fcdeba5b02be91ac2a468c</u> <u>575d6f715a140791856f4a</u> <u>c1c60d58c76872b99a49</u>	- 0.00338000 BTC 	102.74 USD	✓
84	2023-06-30 08:12:10	<u>663c37d98d6d8d1eaf96d4</u> <u>bb93b8ad307faa62fbc20a</u> <u>11462115bcb7239eaf79</u>	+ 0.00338000 BTC 	104.28 USD	✓

#	Date & time	Transaction Id	Amount		
85	2023-06-03 01:40:34	<u>dbb79e9fefcc49f4a2637c</u> <u>a58991cb2785b3f19988f7</u> <u>0658e365f500304d6f01</u>	- 0.00362898 BTC 	98.53 USD	✓
86	2023-06-01 23:20:09	<u>f339d1999e8aa3e25665b4</u> <u>ce1573f9fd5ca6e197e1b3</u> <u>2a59852dfec7cef4892d</u>	- 0.00277012 BTC 	74.28 USD	✓
87	2023-06-01 22:08:16	<u>850390b9f93eacd395d872</u> <u>670920ffac2ce72c2e25b3</u> <u>33db1a7e025c2f163db3</u>	- 0.08010450 BTC 	2,153.28 USD	✓
88	2023-06-01 20:32:30	<u>924c4316924a96fbf3b3a2</u> <u>14ad808602f2b106f16780</u> <u>5cab2f62476b3546921e</u>	+ 0.00277012 BTC 	74.48 USD	✓
89	2023-06-01 20:32:30	<u>ce525942a2bdc5a402acdc</u> <u>115913e51de09457833ab3</u> <u>c3fd73a2f02d9347f947</u>	+ 0.08010450 BTC 	2,153.99 USD	✓
90	2023-06-01 18:43:43	<u>b635d19f7f6015ef7f87bf</u> <u>ea9f941c4bde0850395cde</u> <u>3f958971241fff5f6d45</u>	+ 0.00362898 BTC 	97.48 USD	✓
91	2023-05-25 02:46:54	<u>748306b86e05e0498cb3e1</u> <u>49ac7a9c69c5a91a611b63</u> <u>f79e1bc8416ae63d8ae1</u>	- 0.05088575 BTC 	1,332.37 USD	✓
92	2023-05-24 23:37:49	<u>6874226b1ae2575d07de59</u> <u>bf1a311815df025e98251f</u> <u>66458915157c5e6524c2</u>	+ 0.05088575 BTC 	1,335.06 USD	✓
93	2023-05-21 00:35:29	<u>8623cab901d63071076e67</u> <u>669bf6be463555763cf5f0</u> <u>9ae36cb24b33114304f4</u>	- 0.00742891 BTC 	201.76 USD	✓

#	Date & time	Transaction Id	Amount		
94	2023-05-19 08:56:19	<u>aede436e8b6f80a812cc8b</u> <u>4b5232763f788796cc3737</u> <u>3efe06f4e2312462a10f</u>	+ 0.00742891 BTC  199.40 USD		
95	2023-04-08 06:56:23	<u>7600071b5df98f28ac06f8</u> <u>aad6c9bc00d2d672906ef5</u> <u>762c97b151703317faca</u>	- 0.00160000 BTC  44.93 USD		
96	2023-04-07 13:07:26	<u>d62528eaa2fc4a14eb9f9d</u> <u>0200dd7c9acb004390bfc0</u> <u>bbab8479a26801c218d4</u>	+ 0.00160000 BTC  44.63 USD		

\* USD values displayed at the time of transaction

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