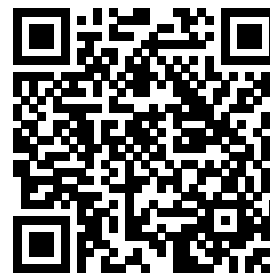


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AUXqrQYZbToencadiX1jNtKTKFa2e3WUA</u>
TOTAL RECEIVED	0.25919857 BTC
	16,327.14 USD
TOTAL SEND	0.25919857 BTC
	16,327.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-08 20:46:58	<u>95401a21413f6a28db0823</u> <u>74b96fb273be4b4287afaf</u> <u>5f2185c000f7ce5191cb</u>	- 0.00431428 BTC	
			131.25 USD	
2	2022-06-04 04:53:25	<u>1d07d5bb5864d1234acb83</u> <u>9a3fd222309bd8d3a9365d</u> <u>3b48fc85951ba96aaa13</u>	+ 0.00431428 BTC	
			128.13 USD	
3	2022-06-02 04:58:57	<u>47f38cb932253cf1cb0d1f</u> <u>29a7adbb65b842ce1c80ef</u> <u>27a783969fc4b6908f16</u>	- 0.00519564 BTC	
			155.70 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-28 13:06:54	<u>f97be2111a13e8a444124f</u> <u>2d5bd65d795cdcdbb84bb3</u> <u>b0236432f538c6dd1dd1</u>	+ 0.00519564 150.61 USD	BTC 	✓
5	2022-05-23 23:17:37	<u>ac434fa73d70c19e09e8e1</u> <u>31865266fc9f947231f726</u> <u>e46c889d35047771891d</u>	- 0.00599455 175.63 USD	BTC 	✓
6	2022-05-21 02:42:34	<u>3d216ed44e359a894b339a</u> <u>4d94d0c283055e552c0774</u> <u>92e316453bbee73fb752</u>	+ 0.00599455 176.37 USD	BTC 	✓
7	2022-05-18 00:54:06	<u>91775ed0205bd10448716b</u> <u>5cc6f0ccb167141a2028ed</u> <u>5041c7216cbc0016fc78</u>	- 0.00621137 185.29 USD	BTC 	✓
8	2022-05-14 02:20:36	<u>6af89fcf991eab2e79cbb1</u> <u>1143ebfec813dd4aa97a9d</u> <u>e829d4d5a81faddcabb2</u>	+ 0.00621137 182.81 USD	BTC 	✓
9	2022-05-08 02:41:32	<u>2f3891916b70810668dcaa</u> <u>5b5cc5c1496f8be2de7082</u> <u>9d636273574a4bdfced</u>	- 0.00634788 219.61 USD	BTC 	✓
10	2022-05-07 02:38:58	<u>4ab2001f552ed580181fd6</u> <u>ec50ef0ddaa96bf77a28dc</u> <u>10eddaa40b8db9758184</u>	+ 0.00634788 228.02 USD	BTC 	✓
11	2022-05-01 05:12:09	<u>e790985c44fd9104d5afac</u> <u>8847bd85ab25b081219f92</u> <u>d14da2ba0765b2afc4e1</u>	- 0.00665038 252.33 USD	BTC 	✓
12	2022-04-30 12:52:51	<u>e722492f2905f281631bc9</u> <u>cb3a0e4588424eaa5948b4</u> <u>2f3be257a4001e7ecc9f</u>	+ 0.00665038 255.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-23 08:28:46	<u>b2802d79392372b8ffff06c</u> <u>f9960adec4f23df6386ddf</u> <u>a66440110ac6e36b8a57</u>	- 0.00621346 246.07 USD	BTC	✓
14	2022-04-23 03:23:58	<u>707fac22e1c1e3ed96cb63</u> <u>e65e5a3b817cb4ae29ead5</u> <u>a21e8f0dece15beed382</u>	+ 0.00621346 246.05 USD	BTC	✓
15	2022-04-17 02:57:26	<u>05e0bb13c020c1d33513ce</u> <u>0951975fcea195409ed654</u> <u>daa2f5857fcf3cf7909f</u>	- 0.00522700 210.57 USD	BTC	✓
16	2022-04-16 03:13:01	<u>901d37f13907dc24344e66</u> <u>6298662d237503098cf41f</u> <u>53725d020af67ba227b1</u>	+ 0.00522700 211.13 USD	BTC	✓
17	2022-04-09 06:47:11	<u>c4a9c1135ebc1188c891b6</u> <u>9203aa6de1864c0cc1a4d5</u> <u>803d05da767bd1fea493</u>	- 0.00632314 268.38 USD	BTC	✓
18	2022-04-09 01:18:22	<u>5dc02a558a0ca1bc82b6ce</u> <u>965ffe86f8dd3ec85a17a6</u> <u>27c21fc76cbd8d4b017e</u>	+ 0.00632314 267.97 USD	BTC	✓
19	2022-04-02 05:38:11	<u>c332780b59077bbae7a496</u> <u>e9c4c5d93d3e43641a5031</u> <u>42283349dac60a0ae958</u>	- 0.00616899 287.12 USD	BTC	✓
20	2022-04-02 04:15:13	<u>96e4bdad14b40cfe04c21e</u> <u>1c8868023a18f385d08c3e</u> <u>5dc3ec29b61a1691ea32</u>	+ 0.00616899 287.37 USD	BTC	✓
21	2022-03-26 11:05:06	<u>23de8d0aa530e7c9343a63</u> <u>094fc805bdca3708ddac7d</u> <u>1d31e589355720a3cc5c</u>	- 0.00510429 225.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-26 01:17:53	<u>8ece8ccc9756846f8bf719</u> <u>775c6dcde480085f224a2a</u> <u>25b44c1f855c5c0948f4</u>	+ 0.00510429 226.60 USD	BTC 	✓
23	2022-03-19 07:08:00	<u>005b81a0c8faa7ed4f85a0</u> <u>65f673577269d01b2c58ce</u> <u>c0d3b2bdcf20d80eef7b</u>	- 0.00528038 220.30 USD	BTC 	✓
24	2022-03-19 01:59:08	<u>38369075d8d963e0ea4638</u> <u>081cd417fd43ace016ecb9</u> <u>e90b47cd82bfd5e62376</u>	+ 0.00528038 220.68 USD	BTC 	✓
25	2022-03-12 13:03:01	<u>e70b6ed1a0941d77676482</u> <u>1b8b8289e0afd7fea828ef</u> <u>b10257a9254e3d01855b</u>	- 0.00520864 203.65 USD	BTC 	✓
26	2022-03-12 02:35:30	<u>88e7af1a62c29a6c615171</u> <u>ce91b74d4ff70f24df2e65</u> <u>fef7ef4593b9d7cd38a7</u>	+ 0.00520864 204.02 USD	BTC 	✓
27	2022-03-05 22:37:09	<u>e93b182c24732786214286</u> <u>29a9be5eda52d0653bda75</u> <u>438f6f58a98d8e7c32a5</u>	- 0.00486362 192.04 USD	BTC 	✓
28	2022-03-05 01:47:16	<u>ceb469703b8569dc354cbf</u> <u>7fe770b01e486c560a41de</u> <u>c47ea8e7087f3afa7a65</u>	+ 0.00486362 189.71 USD	BTC 	✓
29	2022-02-26 08:08:47	<u>cc589941b84b5cb6981b02</u> <u>64b8ac1ce0f12a37b2d804</u> <u>ca429b75cb001ca36dbe</u>	- 0.00885407 347.21 USD	BTC 	✓
30	2022-02-26 02:14:52	<u>bce99a4140b67de96405d4</u> <u>6d160675527ed9cb394ef4</u> <u>d5534c1f8898ce816335</u>	+ 0.00885407 345.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-12 11:49:27	<u>37206dd427246b97a66e2a017df68b2a791190ae04b76880e73c96d4c5d2bdfb</u>	- 0.00565919 241.78	BTC 	✓
32	2022-02-12 02:46:14	<u>f38c2ed64ac93f620eaa532b84e62020756e38ddd33795932df1eeb91f75ff8f</u>	+ 0.00565919 239.22	BTC 	✓
33	2022-02-05 08:45:24	<u>b9da3e4d4be4fae913c7af9a7273fc78f54402ddb3bd415e08848fb6fc8c001a</u>	- 0.00564145 235.59	BTC 	✓
34	2022-02-05 02:22:24	<u>ee2f8d36d903daf330af19346bb461a1dfd99ba886c4ff3cd54237c484ee5159</u>	+ 0.00564145 234.26	BTC 	✓
35	2022-01-29 10:37:01	<u>5e3d782897dc3c3431a947a00da938b45c1b97bed1be8e3d50c51cc91635d129</u>	- 0.00519382 195.52	BTC 	✓
36	2022-01-29 02:31:59	<u>cb08e766a76a96a1dfd4c4b4ed5b58176cbe5eacdfb94b1fd4863479a27bb760</u>	+ 0.00519382 195.56	BTC 	✓
37	2022-01-22 07:55:13	<u>ded707e4ddf99490e4047ea38ecaba3924ae5dc6709d10d9fe53111ee09b037b</u>	- 0.00590237 205.63	BTC 	✓
38	2022-01-22 03:31:41	<u>b65e8f776cf235ce3d804965f7caae10c6e8e0b5f8d5e7abbff0dd5371be2fe6</u>	+ 0.00590237 208.98	BTC 	✓
39	2022-01-16 00:47:03	<u>79ce101b973ab331a71fe05f0f93f296afd053f256ed6aed686631b37c515390</u>	- 0.00598956 257.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-15 02:25:56	<u>0c5eaefbc9729bfded7d6b618340bac2f60fe88baa71f4a0c4a38095a659d550</u>	+ 0.00598956 257.46 USD	BTC 	✓
41	2022-01-08 10:53:07	<u>b9dbb1adc5a0b6b95acec45df95bcb82ff535450c6a909b1ff65f3a81fa7c58e</u>	- 0.00611503 249.75 USD	BTC 	✓
42	2022-01-08 03:46:57	<u>29a44e3abc00e8ba6a25760cd0c04ada12a4772a26f577841859fb772df2c5fe</u>	+ 0.00611503 256.46 USD	BTC 	✓
43	2022-01-01 04:46:43	<u>fc7c930be7eb189e001b13f808cacb5ed437bb175c761623e7f20d5c60d59af3</u>	- 0.00646322 302.21 USD	BTC 	✓
44	2022-01-01 02:26:35	<u>df23111f192338c9fcbc1f258204356f788d6910b56773e83a439fc24770fce2</u>	+ 0.00646322 305.01 USD	BTC 	✓
45	2021-12-25 11:51:14	<u>790ef79eeafa20d6bffd672fed1f8c2e78f029d3d5166a123ed0306cb4c5b8f4</u>	- 0.00657136 333.70 USD	BTC 	✓
46	2021-12-25 03:11:37	<u>b9777e1479d9fedd9873a681bef1c62128e3f70fac88651c4feef24c66d8fb78</u>	+ 0.00657136 333.05 USD	BTC 	✓
47	2021-12-19 04:40:28	<u>88f3ffbe09e6574bc1dfb9ad66dd3031ace4d98a121eb7f5f998b30787c6f0f3</u>	- 0.00634546 299.75 USD	BTC 	✓
48	2021-12-18 03:17:44	<u>6aa5cd6a2a977394e17bf36007cf1f9999cc00658996024d5faac2a1e84ff112</u>	+ 0.00634546 294.20 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
49	2021-12-11 12:58:54	<u>3c69e01f771163db51499a</u> <u>3a34a92a6b2676586916a4</u> <u>49464e283ffc92681ef1</u>	- 0.00706928 349.15 USD	BTC 	✓
50	2021-12-11 04:11:57	<u>9188c97a82bc69661df532</u> <u>9fe700ab8c8c3b37b6a695</u> <u>40273d8ae2645462bc71</u>	+ 0.00706928 344.60 USD	BTC 	✓
51	2021-12-04 13:23:36	<u>20c1728318793588a294b0</u> <u>adb3264f91ca770ba907a2</u> <u>b32991e45e034f766295</u>	- 0.00622655 306.05 USD	BTC 	✓
52	2021-12-04 03:09:21	<u>33268f1ed4ae29be613661</u> <u>7f8a2c0e04f7b67a785073</u> <u>3aa70f19873b5c9411db</u>	+ 0.00622655 294.15 USD	BTC 	✓
53	2021-11-27 17:22:28	<u>2e53ed18ada6fcd2fc1a0</u> <u>b08ca949a4c81dd839bd01</u> <u>e62d63e1a411bbe09df2</u>	- 0.00621886 340.30 USD	BTC 	✓
54	2021-11-27 01:44:06	<u>e9aebecb7117563106a6c1</u> <u>4e45e07bfdc55b83f2492e</u> <u>825cdabed56d454162d6</u>	+ 0.00621886 338.27 USD	BTC 	✓
55	2021-11-20 10:17:02	<u>b400b7fa750c90658f5ed0</u> <u>68355fd8bdf0277520a090</u> <u>0374089537d9e9f258b8</u>	- 0.00583913 348.63 USD	BTC 	✓
56	2021-11-20 02:51:15	<u>042f576f8ef56b491a82bb</u> <u>a2154552417f33d4c56ac0</u> <u>4fa11d59af9273a79c3d</u>	+ 0.00583913 340.88 USD	BTC 	✓
57	2021-11-13 06:31:56	<u>1b5dbbf85def7dd82b341d</u> <u>5a4d89746b9d711cb178c2</u> <u>5d0f2114f5c0e78f19ca</u>	- 0.00619082 400.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-13 05:46:59	<u>679b915649c2feaf4e83bc</u> <u>e8f442ed26f6295bf7a106</u> <u>b76276ec8f45f8ae30a0</u>	+ 0.00619082 400.47 USD	BTC 	✓
59	2021-11-06 05:09:37	<u>798c1c6b03f865bf4416bc</u> <u>6349ad62304c0776547c6a</u> <u>5ca133bbb0a2cab9c9c0</u>	- 0.00556415 337.45 USD	BTC 	✓
60	2021-11-06 01:20:38	<u>654d5a953a3a8099261a33</u> <u>4ae83fd1f1699dfc1ed82a</u> <u>e1a714bd6fa4116323ab</u>	+ 0.00556415 338.24 USD	BTC 	✓
61	2021-10-30 05:54:02	<u>36f5ea139f6d8df6976bb1</u> <u>542887fdc9388569130fc8</u> <u>393622c10ad4dfc9c95c</u>	- 0.00509656 312.81 USD	BTC 	✓
62	2021-10-30 00:42:48	<u>266da4987a5fdd91359227</u> <u>8d36113b018e6bb6a3a31e</u> <u>14e59c5b230414530205</u>	+ 0.00509656 313.93 USD	BTC 	✓
63	2021-10-23 12:23:30	<u>fca75c92ff8eb18196f74d</u> <u>1b30fa694c4c93690309df</u> <u>0d119557113311bbb497</u>	- 0.00412229 252.64 USD	BTC 	✓
64	2021-10-23 00:19:35	<u>c4bccdb09b6f86d63775d3</u> <u>d07f85de754f7455be5f7e</u> <u>6ffe6bb6376709909a581</u>	+ 0.00412229 250.96 USD	BTC 	✓
65	2021-10-16 04:56:48	<u>3ce05a20797e8ce5ed128c</u> <u>68added91cf5ef976825c4</u> <u>36bb4b8bb8bdd4f34053</u>	- 0.00403148 245.68 USD	BTC 	✓
66	2021-10-16 03:44:59	<u>e0815090aa0a5925b18bd5</u> <u>b0fac34de17313ac3a31c3</u> <u>51f2f8c497c18965274a</u>	+ 0.00403148 248.87 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-10-09 20:43:03	<u>289414903da00a3ac4b05a0678ffa25778078a0851a10cd5ca384b71b166eb81</u>	- 0.00446665 248.65	BTC 	✓
68	2021-10-09 03:09:23	<u>08f31b63865e3659e45e71b21e4a2204ed9f385244ddce2a02f3171ad9c819f</u>	+ 0.00446665 245.29	BTC 	✓
69	2021-10-02 22:49:28	<u>6809798c43571639d1dc9ae9f42bb1caf4e7fcc0beb1e3b8c321ba374f09afca</u>	- 0.00461027 220.81	BTC 	✓
70	2021-10-02 02:26:09	<u>c529c76cbafda3ed07b85332bf57e16dbc7deb94f7c3fe823e0cf473562b8e72</u>	+ 0.00461027 220.02	BTC 	✓
71	2021-09-25 03:41:03	<u>e93bd0963459bb460bf5a6e0549617fac3cfc927bd0b6f0aa59bd1b476d3f374</u>	- 0.00474120 201.43	BTC 	✓
72	2021-09-25 01:02:14	<u>9e2f9dfed5754212be114ab8b3f925ccb469fa1f7e4db0dd67dedce01ca1d914</u>	+ 0.00474120 201.43	BTC 	✓
73	2021-09-18 13:06:38	<u>1e0b638d97e ECB22a1897340704a59ad26d5400c7fd64745c656dae4845e0c68</u>	- 0.00504987 243.87	BTC 	✓
74	2021-09-18 00:49:55	<u>607ac50725a69ddba8a0f82bb8a1cde4ce073bab894a6887eefbaa396819f3f0</u>	+ 0.00504987 244.24	BTC 	✓
75	2021-09-11 01:43:49	<u>528c4f0dfbc00ac3e27559686ccc8a9de7a2bcd273452039431ae66c3f0d82a2</u>	- 0.00384560 175.18	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-09-10 22:34:17	<u>42c8ce99b261c0270f5942</u> <u>f4dc5ef544b6733ad90ec9</u> <u>7e8a883cea2e3fb337c5</u>	+ 0.00384560 175.18 USD	BTC 	✓
77	2021-09-04 06:16:19	<u>93d8a53e3f26179d624e81</u> <u>929b7c581ac96eb14b3b89</u> <u>1c6e54ce65a40e2c1522</u>	- 0.00231451 115.53 USD	BTC 	✓
78	2021-09-04 01:50:10	<u>68810e93b4047b94a4554c</u> <u>bd59f0c19bb55ce3213fd7</u> <u>606689a4bf4bbdac6470</u>	+ 0.00231451 115.50 USD	BTC 	✓
79	2021-08-27 22:51:02	<u>0e626769dc164db63374a5</u> <u>ca371132a94a84639da7ea</u> <u>30d4667addff03755948</u>	- 0.00215398 104.84 USD	BTC 	✓
80	2021-08-27 22:36:29	<u>eced3ab068323f9a277529</u> <u>a26d2251bc5e38d5ab99c6</u> <u>baadadd96002138c779e</u>	+ 0.00215398 104.84 USD	BTC 	✓
81	2021-08-21 03:58:30	<u>c9ef4c1af8aaa50ec17407</u> <u>794472e95b8a753c8ef689</u> <u>7f6976b475ded4a6c63f</u>	- 0.00146240 70.92 USD	BTC 	✓
82	2021-08-20 23:32:44	<u>ffc7713cb7dca9397b5451</u> <u>53c80fa9a569a03ca41746</u> <u>4559f06b23c051cd6c2a</u>	+ 0.00146240 70.92 USD	BTC 	✓
83	2021-08-14 02:47:48	<u>c2fe3b6446e5628911f263</u> <u>8cecfe53ca8a5188244640</u> <u>6d1a0f9ef3fc709ab7f2</u>	- 0.00117158 54.56 USD	BTC 	✓
84	2021-08-13 21:12:02	<u>f46dc3b271cabfefee089c</u> <u>e0a508416184c200b4b813</u> <u>b48b20f4d5a89b86896d</u>	+ 0.00117158 54.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
85	2020-12-30 03:11:19	<u>9ab492f76e91d5a6af4d80</u> <u>24e6dcda73a95a092a661e</u> <u>03fae3b608f1eb6cc141</u>	- 0.03718424 BTC  1,073.71 USD	✓
86	2020-12-29 21:46:33	<u>c13c4c7c95e7d7d4f1c50a</u> <u>11c2f4907e45f655906622</u> <u>5f65736cf6cea2092cf0</u>	+ 0.03718424 BTC  1,073.71 USD	✓

\* USD values displayed at the time of transaction

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