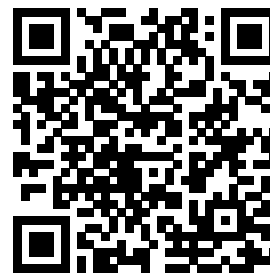


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AVHgcSJt8vsRo9pPwNYpphnbWw5FBPK6L</u>
TOTAL RECEIVED	0.66394118 BTC
	41,680.90 USD
TOTAL SEND	0.39300056 BTC
	24,671.79 USD

Token	Balance
Bitcoin	0.27094062 BTC
	17,009.11 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-11 03:46:00	<u>f765bd904cb984abfdcae3</u> <u>2c85f37248ae9938f548fb</u> <u>cbda8f797fc02da11aa5</u>	+ 0.01128154 BTC	
			330.36 USD	
2	2022-06-08 02:42:55	<u>bf1b227593c148f6c350ba</u> <u>4eb13422747d337421df37</u> <u>76976ab569864d22a2cc</u>	+ 0.01166901 BTC	
			350.38 USD	
3	2022-06-05 03:10:45	<u>06bcf94db562b6abdf182c</u> <u>28d144944459cd604ee2c0</u> <u>291b783fa198f131082b</u>	+ 0.01173992 BTC	
			349.77 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-02 05:39:15	<u>3314bceec67a22c5905b51a</u> <u>72b57daf49f04f97415282</u> <u>2a317fe91f52633c4058</u>	+ 0.01374331 414.68 USD	BTC 	✓
5	2022-05-11 02:44:11	<u>d9bf51f4eb322dd76a12ee</u> <u>46b5d0c93401f997e37cf5</u> <u>b6f48c3d86a47c6ef97e</u>	+ 0.01065687 326.25 USD	BTC 	✓
6	2022-05-08 03:01:40	<u>bed69f6c16837c2f47ea00</u> <u>899f8bc658af54a791bd0f</u> <u>f678762cb935840bac60</u>	+ 0.01063769 368.02 USD	BTC 	✓
7	2022-05-05 02:54:58	<u>29015a269b1c63b0de6225</u> <u>afb5d55782dca35b336956</u> <u>9d7ff75b561a873bfb64</u>	+ 0.01047741 414.78 USD	BTC 	✓
8	2022-05-02 02:37:57	<u>6761d181ac974f4183b03c</u> <u>d812e5f9f70820688aedcd</u> <u>f84a04f9e11db2ee164f</u>	+ 0.01061749 412.82 USD	BTC 	✓
9	2022-04-29 05:49:15	<u>2f2e27376e3bcd315da605</u> <u>7ad0867e4ea7730a89fdf9</u> <u>1e6ec6e17b50807b8efd</u>	+ 0.01091230 422.84 USD	BTC 	✓
10	2022-04-26 02:34:12	<u>0356fed723408637fe2cce</u> <u>00214b9e1343539b3c3f25</u> <u>3293b89a9c6c32926d43</u>	+ 0.01121466 455.14 USD	BTC 	✓
11	2022-04-23 06:41:57	<u>50fbcd0256d5e706ebf228</u> <u>6f505f163715d5821e2d05</u> <u>e5a369d2fe1f8326f819</u>	+ 0.01120113 443.59 USD	BTC 	✓
12	2022-04-20 02:50:29	<u>6cefc352fd850e19571779</u> <u>7736e6817a39b1cc2c81d8</u> <u>44729d277a30c0a8db37</u>	+ 0.01119019 462.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-17 04:25:47	<u>debab93b0a069565068c40</u> <u>2f46f1b8040cb807d3ccdd</u> <u>ba42f626838dd5eaa93c</u>	+ 0.01108466 446.54 USD	BTC 	✓
14	2022-04-14 02:39:57	<u>127571566b3c2ff08cbb89</u> <u>bd03117f148e66fd6de1db</u> <u>7c2895f7cd75b3a6e0f6</u>	+ 0.01105977 456.45 USD	BTC 	✓
15	2022-04-11 07:16:56	<u>a86618a1090b4cca66e98c</u> <u>63799fd8f1579a07514c58</u> <u>d0553879f220dee3f735</u>	+ 0.01103821 453.31 USD	BTC 	✓
16	2022-04-08 03:03:34	<u>efacc1254b90ea38747eff</u> <u>84f20d56e276b593a240ad</u> <u>eb9ee28d0d07882465ed</u>	+ 0.01110350 485.92 USD	BTC 	✓
17	2022-04-05 03:08:15	<u>1a9834c82fa6227f12bca8</u> <u>7f8c346068b21600d9540e</u> <u>746478354aaffa606f4b</u>	+ 0.01107059 517.10 USD	BTC 	✓
18	2022-04-02 03:08:11	<u>7234b3d76359e27cbeaa04</u> <u>4039030e3a6d09b92c8361</u> <u>7c1bb92b12da86f39f39</u>	+ 0.01134179 528.35 USD	BTC 	✓
19	2022-03-30 02:41:19	<u>e2231a4f2028664b81d165</u> <u>6b47a0af430f2e9383740a</u> <u>005ac52a3a6718299225</u>	+ 0.01145489 542.78 USD	BTC 	✓
20	2022-03-27 07:20:02	<u>d67c373ce434e7719246fa</u> <u>b0733d85bafa24d36cc3f7</u> <u>5a3cf63a920cbc9febb5</u>	+ 0.01152408 513.62 USD	BTC 	✓
21	2022-03-24 04:37:12	<u>a82e6d5cca770d09cf7c32</u> <u>73235e3fffb394cc2da0c9a</u> <u>b78ea3976240a462b5e7</u>	+ 0.01150097 495.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-21 03:15:55	<u>edb662a16e60fbe316477d</u> <u>c01183041d1754965ffbc0</u> <u>db50d9200644d223387f</u>	+ 0.01153855 474.25 USD	BTC 	✓
23	2022-03-18 04:40:36	<u>c919c552db771b7335b685</u> <u>c5034744c5003e769d8f07</u> <u>e7402a54e0d252f96ee7</u>	+ 0.01141448 463.09 USD	BTC 	✓
24	2022-03-15 03:25:28	<u>9d1a212b6d1740b695b425</u> <u>7f730546b59ca36f55c05f</u> <u>e7cb2f65e41a5992adc1</u>	+ 0.01146761 440.80 USD	BTC 	✓
25	2022-03-14 07:41:03	<u>56fc8fae27e4c9363cf443</u> <u>16a136fd562ea49f42da45</u> <u>f095c48f1b996b2e8018</u>	- 0.01156410 449.81 USD	BTC 	✓
26	2022-03-14 07:41:03	<u>56fc8fae27e4c9363cf443</u> <u>16a136fd562ea49f42da45</u> <u>f095c48f1b996b2e8018</u>	- 0.01148829 446.86 USD	BTC 	✓
27	2022-03-14 07:41:03	<u>56fc8fae27e4c9363cf443</u> <u>16a136fd562ea49f42da45</u> <u>f095c48f1b996b2e8018</u>	- 0.01154060 448.90 USD	BTC 	✓
28	2022-03-14 07:41:03	<u>56fc8fae27e4c9363cf443</u> <u>16a136fd562ea49f42da45</u> <u>f095c48f1b996b2e8018</u>	- 0.01141096 443.85 USD	BTC 	✓
29	2022-03-14 07:41:03	<u>56fc8fae27e4c9363cf443</u> <u>16a136fd562ea49f42da45</u> <u>f095c48f1b996b2e8018</u>	- 0.01129696 439.42 USD	BTC 	✓
30	2022-03-14 07:41:03	<u>56fc8fae27e4c9363cf443</u> <u>16a136fd562ea49f42da45</u> <u>f095c48f1b996b2e8018</u>	- 0.01132755 440.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-12 03:36:44	<u>0fd42b5a5e7f6a94a5fb89</u> <u>4b47e502c56ddd0ced1405</u> <u>33bc938c536cd960ed61</u>	+ 0.01156410 451.91 USD	BTC 	✓
32	2022-03-09 06:48:56	<u>11c25f04958f3a00528c99</u> <u>46fdc5f3f075947ce4f86c</u> <u>22fffae32cf56d91c752</u>	+ 0.01148829 484.25 USD	BTC 	✓
33	2022-03-06 03:45:22	<u>f87151465505d56b1e3de4</u> <u>c63723196d91cb6aa67004</u> <u>8fe5677df5cab1c48e23</u>	+ 0.01154060 442.61 USD	BTC 	✓
34	2022-03-03 02:28:10	<u>02e52681c675329dd91b5a</u> <u>d7987a3eef4d7aca51252d</u> <u>731820f9132028f8e50e</u>	+ 0.01141096 494.28 USD	BTC 	✓
35	2022-02-28 03:01:06	<u>0dcf6f849d78a55c286cd9</u> <u>81cd32ff86546cc361bd35</u> <u>509a23bda3f19d09d89a</u>	+ 0.01129696 433.05 USD	BTC 	✓
36	2022-02-25 02:54:02	<u>147c9916f0b2120a5e2de7</u> <u>1ea9b020bd475bf4caa36b</u> <u>b8ccc2e524f7d098bd5b</u>	+ 0.01132755 435.58 USD	BTC 	✓
37	2022-02-23 22:30:11	<u>fa9425f2efe31f6ae69ab2</u> <u>eb3640f03f6d547b03ccd7</u> <u>497fdb07f4e51d08f2fc</u>	- 0.01124152 389.86 USD	BTC 	✓
38	2022-02-23 22:30:11	<u>fa9425f2efe31f6ae69ab2</u> <u>eb3640f03f6d547b03ccd7</u> <u>497fdb07f4e51d08f2fc</u>	- 0.01157532 401.44 USD	BTC 	✓
39	2022-02-22 03:20:21	<u>4a4b51174fca6c4551d8fd</u> <u>6b3a822f8c6ae0fa414b93</u> <u>a7528c0726a842b363b8</u>	+ 0.01124152 421.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-19 02:50:24	<u>a34722077f5e0c83e8f5c9bc6a4248bbdb6dd03a33dec90396f76f9aa0b05378</u>	+ 0.01157532 465.76 USD	BTC	
41	2022-02-17 22:10:42	<u>502725fff41fa7da9ed17ddaf17de957ccb58d630279e16bf41209cc6b3122eb</u>	- 0.01188273 482.74 USD	BTC	
42	2022-02-17 22:10:42	<u>502725fff41fa7da9ed17ddaf17de957ccb58d630279e16bf41209cc6b3122eb</u>	- 0.01195501 485.67 USD	BTC	
43	2022-02-17 22:10:42	<u>502725fff41fa7da9ed17ddaf17de957ccb58d630279e16bf41209cc6b3122eb</u>	- 0.01190166 483.51 USD	BTC	
44	2022-02-17 22:10:42	<u>502725fff41fa7da9ed17ddaf17de957ccb58d630279e16bf41209cc6b3122eb</u>	- 0.01193154 484.72 USD	BTC	
45	2022-02-17 22:10:42	<u>502725fff41fa7da9ed17ddaf17de957ccb58d630279e16bf41209cc6b3122eb</u>	- 0.01076073 437.16 USD	BTC	
46	2022-02-16 03:12:55	<u>9bb1c3259b06e71934a8c6d6cfeda86c26f9ba103d66ffe7cac6f8b5f77e5380</u>	+ 0.01188273 524.89 USD	BTC	
47	2022-02-13 04:10:33	<u>0d8da31c2334a10e9c97baaada04e5cb3ac2d0fb55d7ec4bdad7bf0c9ccf6d17</u>	+ 0.01195501 507.73 USD	BTC	
48	2022-02-10 03:00:08	<u>1e861a3276e45e138c38c3c402dee3353be85fdf4f8d cc4a166794b732921f5d</u>	+ 0.01190166 533.60 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2022-02-07 03:35:01	<u>c5057b5f4fd5b545265744</u> <u>a7b789ba87cb203b2235d7</u> <u>e19f54dee6a8a8ef4577</u>	+ 0.01193154 509.71 USD	BTC 	
50	2022-02-04 06:35:37	<u>4869c5d6bf3eea506590b7</u> <u>8badda16acf2611b0db688</u> <u>61af3ef32c3215243936</u>	+ 0.01076073 406.86 USD	BTC 	
51	2022-02-03 16:25:17	<u>c3b0c2e2113620723bbecc</u> <u>e267e092eb04b8e3e16bb3</u> <u>632a567333994c16c63f</u>	- 0.01130328 421.74 USD	BTC 	
52	2022-02-03 16:25:17	<u>c3b0c2e2113620723bbecc</u> <u>e267e092eb04b8e3e16bb3</u> <u>632a567333994c16c63f</u>	- 0.01197589 446.83 USD	BTC 	
53	2022-02-03 16:25:17	<u>c3b0c2e2113620723bbecc</u> <u>e267e092eb04b8e3e16bb3</u> <u>632a567333994c16c63f</u>	- 0.01193477 445.30 USD	BTC 	
54	2022-02-03 16:25:17	<u>c3b0c2e2113620723bbecc</u> <u>e267e092eb04b8e3e16bb3</u> <u>632a567333994c16c63f</u>	- 0.01238207 461.99 USD	BTC 	
55	2022-02-03 16:25:17	<u>c3b0c2e2113620723bbecc</u> <u>e267e092eb04b8e3e16bb3</u> <u>632a567333994c16c63f</u>	- 0.01295042 483.20 USD	BTC 	
56	2022-02-01 05:51:13	<u>bb7626557621593c3df93b</u> <u>60653e5bc1309edb45560a</u> <u>e3ba23c53e8371d74b1e</u>	+ 0.01130328 434.32 USD	BTC 	
57	2022-01-29 02:31:59	<u>8239fbb0da35b5f6bbbcff</u> <u>2a0c2b00d7b2f21efb4738</u> <u>7bce6816b42e7fc3e61f</u>	+ 0.01197589 450.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-01-26 04:41:49	<u>d7401bd95bf5d20d9ac393</u> <u>9c11f45d1553a5d2ebb42c</u> <u>f64a57fc05a1087eacab</u>	+ 0.01193477 454.38 USD	BTC 	✓
59	2022-01-23 04:10:33	<u>cccc5c32f8dfbb9b8702b4</u> <u>b4c0e9b3f1336ed92ca0f5</u> <u>8378c915d875c159a9f9</u>	+ 0.01238207 441.87 USD	BTC 	✓
60	2022-01-20 02:48:33	<u>3bf96ee2d698f36fbd62bc</u> <u>de120b8317dc385536c8e6</u> <u>4940698aab36950401a5</u>	+ 0.01295042 542.35 USD	BTC 	✓
61	2022-01-18 15:47:43	<u>bf89bdc8c7851955d85f35</u> <u>7ba4360a524e72023dbcc2</u> <u>7b282f82d49aeb7abdd9</u>	- 0.01311040 555.25 USD	BTC 	✓
62	2022-01-18 15:47:43	<u>bf89bdc8c7851955d85f35</u> <u>7ba4360a524e72023dbcc2</u> <u>7b282f82d49aeb7abdd9</u>	- 0.01397317 591.79 USD	BTC 	✓
63	2022-01-18 15:47:43	<u>bf89bdc8c7851955d85f35</u> <u>7ba4360a524e72023dbcc2</u> <u>7b282f82d49aeb7abdd9</u>	- 0.01065830 451.40 USD	BTC 	✓
64	2022-01-18 15:47:43	<u>bf89bdc8c7851955d85f35</u> <u>7ba4360a524e72023dbcc2</u> <u>7b282f82d49aeb7abdd9</u>	- 0.01297683 549.59 USD	BTC 	✓
65	2022-01-18 15:47:43	<u>bf89bdc8c7851955d85f35</u> <u>7ba4360a524e72023dbcc2</u> <u>7b282f82d49aeb7abdd9</u>	- 0.01303814 552.19 USD	BTC 	✓
66	2022-01-18 15:47:43	<u>bf89bdc8c7851955d85f35</u> <u>7ba4360a524e72023dbcc2</u> <u>7b282f82d49aeb7abdd9</u>	- 0.01299808 550.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-01-18 15:47:43	<u>bf89bdc8c7851955d85f35</u> <u>7ba4360a524e72023dbcc2</u> <u>7b282f82d49aeb7abdd9</u>	- 0.01312292 555.78	BTC 	
68	2022-01-18 15:47:43	<u>bf89bdc8c7851955d85f35</u> <u>7ba4360a524e72023dbcc2</u> <u>7b282f82d49aeb7abdd9</u>	- 0.01307012 553.54	BTC 	
69	2022-01-18 15:47:43	<u>bf89bdc8c7851955d85f35</u> <u>7ba4360a524e72023dbcc2</u> <u>7b282f82d49aeb7abdd9</u>	- 0.01320615 559.30	BTC 	
70	2022-01-18 15:47:43	<u>bf89bdc8c7851955d85f35</u> <u>7ba4360a524e72023dbcc2</u> <u>7b282f82d49aeb7abdd9</u>	- 0.01241391 525.75	BTC 	
71	2022-01-18 15:47:43	<u>bf89bdc8c7851955d85f35</u> <u>7ba4360a524e72023dbcc2</u> <u>7b282f82d49aeb7abdd9</u>	- 0.01236197 523.55	BTC 	
72	2022-01-17 02:47:18	<u>2f34289166928b9e78c630</u> <u>b8f6a8c1388e588d72f6ae</u> <u>e08d1f1eeaacf9bca82f</u>	+ 0.01297683 553.65	BTC 	
73	2022-01-14 02:47:08	<u>a0aa377edeb5cc3557dcc0</u> <u>f39596dc52c953d626f1b8</u> <u>03b26d82d5876dbbf6dd</u>	+ 0.01303814 559.26	BTC 	
74	2022-01-11 02:31:29	<u>6940c82232cd67bd689352</u> <u>00a4e8b008ed0eda2fbcc3</u> <u>23fd304873143669c458</u>	+ 0.01299808 547.34	BTC 	
75	2022-01-08 03:07:11	<u>a91b79582b4245f21df3fe</u> <u>87a6fe7c674e0922dceda0</u> <u>2a0d9e7b6c85204491b0</u>	+ 0.01312292 550.37	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-01-05 07:37:37	<u>db153de7e0bcb7745d8e39816d9e8c2ee5f3b8d194c79d51860679c26c9561c7</u>	+ 0.01307012 609.36 USD	BTC	✓
77	2022-01-02 05:31:56	<u>d240294f73a5608d0bd245ff614700c9f7b1716cb0cef0c01039fdc1c3f8abd2</u>	+ 0.01311040 619.27 USD	BTC	✓
78	2021-12-30 02:53:59	<u>6e282e1fd3f62dc8c69d5b41e54ed222874909c50239ce645b140e7fe26aea2b</u>	+ 0.01320615 617.51 USD	BTC	✓
79	2021-12-27 02:44:42	<u>24338f64bc2440e0bf81f0a03e3c76757aca474b0ce4590748725755ffd07816</u>	+ 0.01241391 631.28 USD	BTC	✓
80	2021-12-24 02:35:43	<u>9cedc04e12e9863fcebcbfd3c494875c858bae57236f0d70ea1576f12205cc518</u>	+ 0.01397317 712.80 USD	BTC	✓
81	2021-12-20 02:42:29	<u>c2ba79d22515b057b8054f70aba9d47ebd5a86f974ce8e6b5acb0e760f170dbf</u>	+ 0.01065830 494.85 USD	BTC	✓
82	2021-12-17 07:52:14	<u>d1cf7f0850b281d2f06c3db4dec3edad087e4ad0d32d38a22e6c8e54ba2c7ccf</u>	+ 0.01236197 575.18 USD	BTC	✓
83	2021-12-17 00:12:08	<u>62e9bcc975a2720540e423e7f7ab0ef1f6212532991989c7ba4eea22f7b718d1</u>	- 0.01315191 618.23 USD	BTC	✓
84	2021-12-17 00:12:08	<u>62e9bcc975a2720540e423e7f7ab0ef1f6212532991989c7ba4eea22f7b718d1</u>	- 0.02849526 1,339.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
85	2021-12-14 18:01:44	<u>131c57e4a8e70e4cbc77fc</u> <u>31f91e1576af2689e2ac55</u> <u>275c3f2b60a8e6141586</u>	+ 0.01315191 BTC  635.80 USD	✓
86	2021-12-11 02:47:58	<u>444322d5af9eb281c39b60</u> <u>b48d4deb7c7f6e24ac0e40</u> <u>03bc4a69a39314a5e7b4</u>	+ 0.02849526 BTC  1,368.39 USD	✓

* USD values displayed at the time of transaction

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