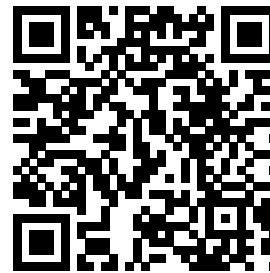


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AYVBX5idtCrHmWsUKU1EzmFAhkEHBPwxx</u>
TOTAL RECEIVED	0.38141896 BTC
	24,050.66 USD
TOTAL SEND	0.38141896 BTC
	24,050.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 22:08:39	<u>fa6c14a3473402b16d4654</u> <u>5b0f8f5470b57a61621733</u> <u>44b1d95bc10084929490</u>	- 0.01732045 BTC	
			1,002.24 USD	
2	2024-09-03 16:39:43	<u>5801fb481964f1dc220926</u> <u>974d99812f59fbcab773fa</u> <u>a27d417da1b3804ba100</u>	+ 0.01732045 BTC	
			999.35 USD	
3	2024-08-14 22:12:19	<u>f0c166c61aad25508150f1</u> <u>09eabf88de50b09be8663c</u> <u>65eb6175f912b47ee1ed</u>	- 0.01701636 BTC	
			1,003.72 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-14 22:12:19	<u>5f6c99a224764117dfb8fd</u> <u>c22ce07fa0f2b1b030e44e</u> <u>52a00c8a2fdfb28b47aa</u>	- 0.00846209 499.14 USD	BTC	✓
5	2024-08-14 22:12:19	<u>5f6c99a224764117dfb8fd</u> <u>c22ce07fa0f2b1b030e44e</u> <u>52a00c8a2fdfb28b47aa</u>	- 0.01692418 998.28 USD	BTC	✓
6	2024-08-14 19:40:19	<u>412af9f1a394a21e905781</u> <u>cbdcbb75644381ea7cf504</u> <u>e4a9bc3787a7fca4a517</u>	+ 0.01701636 1,006.50 USD	BTC	✓
7	2024-08-14 17:51:31	<u>068c4243a1e8204d68d04a</u> <u>3df953a8d2053bc82c0ef4</u> <u>69b7ee78f0e7b7fff564</u>	+ 0.00846209 499.17 USD	BTC	✓
8	2024-08-14 17:51:31	<u>dcce3e05b50fb333442f0b</u> <u>c841820e860ae0a5454f18</u> <u>88dd55a12ca27720c73b</u>	+ 0.01692418 998.35 USD	BTC	✓
9	2024-08-05 21:09:19	<u>67fbb1b1aedd9ce4312029</u> <u>dbb0f6e8b0b346a3eb0e48</u> <u>166015ae3a7483b47f13</u>	- 0.00566882 308.22 USD	BTC	✓
10	2024-08-05 19:33:23	<u>20c7cf320d1d4a24fb4351</u> <u>8736a7c8fd2ab55e42ad8f</u> <u>e62461e10e2acb514027</u>	+ 0.00566882 308.34 USD	BTC	✓
11	2024-08-02 04:25:13	<u>11b2aeb1b96be1e99a7b54</u> <u>32a3c3f75fe483259df2bc</u> <u>c89e823a866fbc273415</u>	- 0.00309911 199.99 USD	BTC	✓
12	2024-08-02 04:10:26	<u>d4eefab0bb678313686720</u> <u>a8e29b285de0b8d9b5f660</u> <u>9f85da409fcebcb1a67</u>	+ 0.00309911 199.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-21 04:17:11	<u>1fecd7724e151d0cdc0eba</u> <u>6a449ff9fa32f0dfc5fdc1</u> <u>9ab3f16287070ea42f95</u>	- 0.01488191 BTC  997.68 USD		
14	2024-07-21 04:06:50	<u>a0bc4c4f0827f07b5f4f2b</u> <u>6936327620fd3c1a2a6ac2</u> <u>39fb20a07ac56044b9a7</u>	+ 0.01488191 BTC  997.68 USD		
15	2024-07-21 01:51:56	<u>9180b26dacc39269935414</u> <u>7a02f481739be49e98c48c</u> <u>a6d74de603fe0ee00d88</u>	- 0.00893529 BTC  601.22 USD		
16	2024-07-21 01:35:13	<u>a636a672b2cef2d08c3b1b</u> <u>6ee00e712acad58c827e84</u> <u>9ab44d3c7c7a18ae8e55</u>	+ 0.00893529 BTC  601.22 USD		
17	2024-07-20 09:51:06	<u>d059ffa9fe283ed9601e99</u> <u>3096e5a0badcb323c02876</u> <u>80bbddff31d49966d936</u>	- 0.00751129 BTC  499.68 USD		
18	2024-07-20 09:12:43	<u>12b22551873a4d13af4aa1</u> <u>3f3e4fb3c4b53177d0a808</u> <u>804fa1c6c5e664bd0561</u>	+ 0.00751129 BTC  500.12 USD		
19	2024-07-04 00:31:13	<u>4abe7ca2644aa61525126c</u> <u>13b847b375873b5dd87034</u> <u>d1ed109c4ad4d017aa6c</u>	- 0.00833760 BTC  488.25 USD		
20	2024-07-04 00:30:37	<u>9d5f74bb660c200d82902c</u> <u>8749577fe083cd1b13673a</u> <u>cd6ea98dff02b9a756fe</u>	- 0.01665185 BTC  975.15 USD		
21	2024-07-03 23:28:24	<u>861b75ba3140caf8c52128</u> <u>ddc23ddc0a0a57588b5a07</u> <u>82771f29db9887366c9c</u>	+ 0.01665185 BTC  1,002.58 USD		

#	Date & time	Transaction Id	Amount		
22	2024-07-03 21:43:03	<u>0c56b6ce050b2db6a002a1</u> <u>b1e9a402af41a9be6f3350</u> <u>63e338fc8e6c21887b7d</u>	+ 0.00833760 502.89 USD	BTC	✓
23	2024-06-27 21:46:55	<u>4f3b797c4ab7667d514ea4</u> <u>61a3b0670a66dc46068d3d</u> <u>42540a0e86fbe9d295a3</u>	- 0.00810030 499.30 USD	BTC	✓
24	2024-06-27 20:24:26	<u>e34575d33a326e4050fc15</u> <u>1ed23e6a11b4f13bac6cea</u> <u>e7b2ee516243a5bf2c90</u>	+ 0.00810030 498.11 USD	BTC	✓
25	2024-06-20 23:43:57	<u>306def34e025c7014a2f1c</u> <u>9708d2cb7ef463ce2fadf2</u> <u>2c5d6e8df50d0b9f3ce3</u>	- 0.00384536 249.30 USD	BTC	✓
26	2024-06-20 21:55:39	<u>5a994ef24002cfde85922b</u> <u>fdf733541c44e1ca42478a</u> <u>0d3d5f6c4efdb07630bf</u>	+ 0.00384536 249.90 USD	BTC	✓
27	2024-05-28 19:21:33	<u>1fc2aa46aeefc39c129583</u> <u>2460b7048f4e1127ae6f4d</u> <u>38cfe02f6cdfcfff41e06</u>	- 0.00759201 519.47 USD	BTC	✓
28	2024-05-24 02:48:25	<u>973cdf465e130c63c2e691</u> <u>aca6c6d7484f722c866772</u> <u>63b1d0bb49573b60f114</u>	- 0.00811188 550.73 USD	BTC	✓
29	2024-05-16 05:12:23	<u>1c2feb11dc808f2ac3a1d5</u> <u>7270a91bc073d3f164c75b</u> <u>aadd4827f0781fb466b1</u>	+ 0.00759201 499.41 USD	BTC	✓
30	2024-05-15 00:42:31	<u>fffecea41cb7a0ffa6ca04</u> <u>9d5db6105b645305ec4826</u> <u>d507c34a13980396cc32</u>	+ 0.00811188 500.47 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2024-05-04 19:07:13	<u>32deabdaad54d6ad6ce72d</u> <u>e78a28e298e7e9c7108e2d</u> <u>d9eb7cc7f82bfeb80a8d</u>	- 0.02431158 BTC  1,554.02 USD	✓
32	2024-05-03 20:13:37	<u>7f6f1061e23fc53b16ba1b</u> <u>853977701e6468bfcc2bf6</u> <u>b623c80c7ac9346e5798</u>	+ 0.02431158 BTC  1,529.19 USD	✓
33	2024-03-25 08:24:28	<u>163679d2644222753d69aa</u> <u>eb2c368d46dbef4a374ad3</u> <u>825eaf301634697c0041</u>	- 0.00017919 BTC  11.99 USD	✓
34	2024-02-01 21:41:08	<u>1d594038e8dd1443f9650a</u> <u>b1464e6265b49f91eeb311</u> <u>3bc858b41f263d5fc216</u>	- 0.01158543 BTC  497.32 USD	✓
35	2024-02-01 21:30:22	<u>8f34e59efba4c089d27c5c</u> <u>86066bf8eb2c175a4f0156</u> <u>147c4e279c4f74664dc6</u>	+ 0.01158543 BTC  497.32 USD	✓
36	2024-01-31 07:07:26	<u>c4c82a094df1361ae28322</u> <u>f5a4afc88370cde668ef9d</u> <u>1958be876a2a46856396</u>	- 0.01620748 BTC  697.73 USD	✓
37	2024-01-28 19:20:37	<u>ffc42aba13379541e5ec32</u> <u>3842be7575cc3dd97eef8d</u> <u>2cd77bb1fcfb11810653</u>	+ 0.01620748 BTC  677.24 USD	✓
38	2024-01-24 09:46:57	<u>b6dfa123dc9b3d5e0d3e2d</u> <u>1860f48d39c8ceaa87f73a</u> <u>aa76b514f9c9539f8424</u>	- 0.02405181 BTC  970.54 USD	✓
39	2024-01-20 03:22:03	<u>1602e19d606e09c2b57bf6</u> <u>5d17796a9e7ed883156254</u> <u>1306fab58eeb7ce46da4</u>	+ 0.02405181 BTC  1,001.38 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-12 17:23:10	<u>31f65b1567ffa455ce034605448011229517da11ff5b</u> <u>aa185e7808959db5c986</u>	- 0.02202769 BTC 	✓
			964.90 USD	
41	2024-01-08 17:47:08	<u>95dbfc893a4642101a6888d440264399e43425214f61</u> <u>f9700613460d8e37403b</u>	+ 0.02202769 BTC 	✓
			1,034.64 USD	
42	2023-12-08 05:52:37	<u>271b19c317927e0e5c2810aa62af72b27f7e36284692</u> <u>8f4d2f52bf481390f0f1</u>	- 0.02300488 BTC 	✓
			997.49 USD	
43	2023-12-08 05:30:18	<u>79664f50c3168dfa0e597941d974f977ade0f7475e51</u> <u>df51e2797e6e689551b0</u>	+ 0.02300488 BTC 	✓
			997.49 USD	
44	2023-12-05 22:29:13	<u>a5fc55dab97471245d41ca72f1b4d3592b82d12bf605</u> <u>857851ec50d2828cd43a</u>	- 0.02879542 BTC 	✓
			1,275.21 USD	
45	2023-12-05 09:29:55	<u>8742b20ca74d9d201a65ae3902d024c67aff4daef3e8</u> <u>29dee55d30eb12480e37</u>	+ 0.02879542 BTC 	✓
			1,200.92 USD	
46	2023-12-01 04:32:01	<u>cf1a38a51ac805fafc5a34048be41aebf6cd6a5d1460</u> <u>7558e9fb71439d39a134</u>	- 0.07879698 BTC 	✓
			3,003.80 USD	
47	2023-12-01 04:19:42	<u>bb6232c869aa6a920ca428472efca9dbbdf28e3696b</u> <u>144fb9c200ecf217afb5</u>	+ 0.07879698 BTC 	✓
			3,008.45 USD	
48	2023-10-02 02:09:52	<u>860666190a9f664b85ff01bf6f967fac6d72b9a6c145</u> <u>a870ead91ac1102222fe</u>	+ 0.00017919 BTC 	✓
			5.01 USD	

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