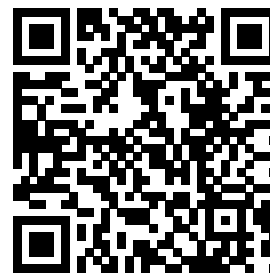


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FAUDC2zaVFEHoMSrARfcoNBnmy5XyCQdQ</u>
TOTAL RECEIVED	1.11133909 BTC
	70,076.57 USD
TOTAL SEND	1.11133909 BTC
	70,076.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 02:56:28	<u>cbfd483801b9be3f44d1b2 e5d99fffd0d4fd6ca2059 e0e195042184fcd57827</u>	- 0.00021702 BTC 5.85 USD	
2	2023-09-13 10:05:46	<u>9ae8c36bacbb973b8f47ca c2b45c3269e2cb87a5f31b 7bc02e5bd7e9f880aced</u>	- 0.01564970 BTC 409.26 USD	
3	2023-09-08 08:59:30	<u>0bf711fc1f5b591ac8c7e8 1ab94845d746225281999a a7e24e98499c9819c6de</u>	+ 0.01564970 BTC 407.58 USD	

#	Date & time	Transaction Id	Amount	
4	2023-07-06 01:27:53	<u>8e1b1a9fb03d3b210a12b1</u> <u>fee44c98eda456ba8f578b</u> <u>41e7e081c91c3245b796</u>	+ 0.00021702 BTC  6.61 USD	✓
5	2023-02-23 05:59:28	<u>4ed6967f071eed441837ef</u> <u>0419600996b63b808006e2</u> <u>24cbe380d3896865ebff</u>	- 0.00051674 BTC  12.60 USD	✓
6	2023-02-22 07:37:16	<u>d45ef326d5070ff27fe852</u> <u>4a263fb16bf80a179713ae</u> <u>e189aa0f822b12776b2e</u>	- 0.04921380 BTC  1,179.44 USD	✓
7	2023-02-10 01:53:30	<u>f4226d0975649fe0633089</u> <u>be7f15858caecc20c8c18d</u> <u>bea3c139dcfd676e4c7a</u>	+ 0.00051674 BTC  11.32 USD	✓
8	2023-02-08 12:18:03	<u>568f6b24b5671a6aaffaea</u> <u>65a897dba1d1bdcb775057</u> <u>b144da5180fa6a742652</u>	+ 0.04921380 BTC  1,137.99 USD	✓
9	2023-01-18 12:53:22	<u>e3e0ec20a7310ab9ca8328</u> <u>4b6d36beae16b53aebaed2</u> <u>8ae41109f0658b762602</u>	- 0.00169761 BTC  36.33 USD	✓
10	2023-01-18 12:53:22	<u>e152ec33665e18c5eacbae</u> <u>cbd32f5e66a3bad2e56c4b</u> <u>58304faa75da9939f2ed</u>	- 0.00006052 BTC  1.29 USD	✓
11	2023-01-18 09:21:35	<u>60e83271a5cbd65fb99f89</u> <u>f5e34d7c9b0625cb1c6e81</u> <u>c1bd76371c92265c758f</u>	- 0.03355318 BTC  712.33 USD	✓
12	2023-01-18 09:18:41	<u>0f239899aa00ce2d2c1ab5</u> <u>fc66fe96e1f45f7e1b454d</u> <u>42e9b7aa988c0db18ec8</u>	- 0.10979270 BTC  2,330.90 USD	✓


#	Date & time	Transaction Id	Amount		
13	2023-01-13 06:08:59	<u>74bb5578623b8f8716db31</u> <u>5a9e5a06e9335646c29625</u> <u>e887327633ba330b5023</u>	+ 0.03355318 BTC  632.56 USD		
14	2023-01-12 15:40:49	<u>473b65e51197697515d2fc</u> <u>d7f97b662ed70004f8971b</u> <u>fffd84d36d79229dcac2</u>	+ 0.00169761 BTC  30.78 USD		
15	2023-01-12 00:27:26	<u>ac817dc3ba6878e58f5852</u> <u>50823deede2ce496340672</u> <u>0c0e7e01456ba2e40cde</u>	+ 0.10979270 BTC  2,005.26 USD		
16	2022-12-31 23:26:56	<u>bcbb99d5933376726a6cca</u> <u>419b8695ebec894617b6bd</u> <u>920f11fb6c782cb0997a</u>	+ 0.00006052 BTC  1.00 USD		
17	2022-11-28 08:55:12	<u>93ce98e22ea001cec02cd0</u> <u>9d920688c9524c4f9a6966</u> <u>d83fac1bfbbc02cb19a6</u>	- 0.09582624 BTC  1,554.11 USD		
18	2022-11-28 08:52:25	<u>32f9e517649553ab52084b</u> <u>272133889db06c409e2f3c</u> <u>ba084fd427d6f357753f</u>	- 0.00165071 BTC  26.77 USD		
19	2022-11-25 06:39:10	<u>b1cbd0222612dedac2e492</u> <u>d8f679fe2169ec185475a2</u> <u>06726d8dce801fcabfcd</u>	+ 0.00165071 BTC  27.17 USD		
20	2022-11-25 06:39:10	<u>7869b39671c155671dcab8</u> <u>ef0f55231ea136ae518b75</u> <u>9784292b0f0ed640eb58</u>	+ 0.09582624 BTC  1,577.45 USD		
21	2022-11-17 08:52:36	<u>2d23f4ac57efabcf258ef3</u> <u>c162edd5bcde90e49b92ab</u> <u>15996677de7f3749e38d</u>	- 0.11818988 BTC  1,952.82 USD		

#	Date & time	Transaction Id	Amount	
22	2022-11-16 12:50:36	<u>0d184f68775641d9a2b258</u> <u>43c3ef75d1b70a805e1a27</u> <u>7f8162b67449b4c4bf5c</u>	+ 0.11818988 BTC  1,951.74 USD	✓
23	2022-11-09 11:15:22	<u>3249c9e0ca87c99e3fc3ea</u> <u>080228d1aea27ef708dadb</u> <u>4d3171403a425ef7fe2d</u>	- 0.08742438 BTC  1,557.73 USD	✓
24	2022-11-04 01:33:27	<u>ab43e00360c5c90ae47734</u> <u>0aa00c3e475f28508288af</u> <u>e8c4a03d901317e9a221</u>	+ 0.08742438 BTC  1,775.79 USD	✓
25	2022-10-28 13:51:06	<u>6260f3cbf4877ce144f3a4</u> <u>609cc64b5c0c209c258fb1</u> <u>6ef605f3caafcb70bbd1</u>	- 0.01542932 BTC  316.26 USD	✓
26	2022-10-20 09:56:41	<u>2b4a61fa1749f48bc1e2dd</u> <u>8ccfa18f9866f49bec4085</u> <u>c8b03b426255f152e7c1</u>	+ 0.01542932 BTC  296.28 USD	✓
27	2022-10-19 10:31:26	<u>3b60f4ce1292aad49e55d3</u> <u>b9783bd95115c1b4d038d0</u> <u>2e1ee38ab138ecfdc6cc</u>	- 0.01049007 BTC  201.41 USD	✓
28	2022-10-19 10:20:45	<u>0e51c9ccb5b39020c8f9e</u> <u>aa3e0a3fa64397625f49e8</u> <u>466b459dff971af196ac</u>	- 0.02746878 BTC  527.85 USD	✓
29	2022-10-14 09:10:22	<u>9e35cbd39b23d73a0bd47e</u> <u>7e75046f6abf5b24e3999e</u> <u>daca4ae39eaf0e08c3d2</u>	+ 0.02746878 BTC  539.69 USD	✓
30	2022-10-10 02:28:30	<u>38f1eb2824bb70f55b4aee</u> <u>f0b413b49ad51732def893</u> <u>7709c1f9832461c6b44f</u>	+ 0.01049007 BTC  204.25 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-05 12:27:41	<u>6b28670265cbd436fc1879</u> <u>3b137128f62a818f2707ab</u> <u>54c180fe0dece3a1ce99</u>	- 0.00250272 BTC 50.10 USD		✓
32	2022-10-05 12:27:41	<u>41e944ed614409c89aa3b2</u> <u>54ddc81ce434e6d20616e5</u> <u>e541573cdcdb9d863cc7</u>	- 0.01592542 BTC 318.85 USD		✓
33	2022-10-05 12:27:41	<u>f7c531e436b0f34da5485b</u> <u>d887fcfdb3180efefb995f</u> <u>6023a483820b715fb63e</u>	- 0.02945226 BTC 589.68 USD		✓
34	2022-10-05 12:22:30	<u>2e362dd1fe8fa08894868a</u> <u>aaaff09845d62e418ee81d8</u> <u>f23762d42459f7a2f33f</u>	- 0.04134651 BTC 827.83 USD		✓
35	2022-10-05 12:22:30	<u>a2aab6994eda692613bed</u> <u>fdefc1b5f70ce2abb715fb</u> <u>c5d345ab2289b0081d7e</u>	- 0.00648022 BTC 129.74 USD		✓
36	2022-10-05 12:18:16	<u>692d5e3177244b003f7676</u> <u>c15551ceed953585faab9b</u> <u>b7671ed57e09202daf3b</u>	- 0.04461907 BTC 893.35 USD		✓
37	2022-10-05 12:18:16	<u>ecbe862a3d73903a425e91</u> <u>0ce4636a28b0052ac44b72</u> <u>3608a7494688da0f2b76</u>	- 0.10431178 BTC 2,088.51 USD		✓
38	2022-10-03 13:22:23	<u>e371284d56ec96b2daciaa0</u> <u>f204581271d754a6368f46</u> <u>b3dc94fe815ef0aa47bc</u>	+ 0.01592542 BTC 305.39 USD		✓
39	2022-09-28 07:25:20	<u>f98cebb7aed3a12e905556</u> <u>788bd70894bbb3ed84ecf6</u> <u>3d22756783e6e5ebffae</u>	+ 0.04461907 BTC 838.01 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-09-27 21:15:04	<u>4fb5924c4dc61c6ec38027</u> <u>af67588c99dcd2eb6a655b</u> <u>50f7cef06e36e4afa1cb</u>	+ 0.02945226 BTC 559.43 USD		✓
41	2022-09-26 18:10:24	<u>b68c25cdac3e8d7d1276a4</u> <u>d1d404040e19256778ef2b</u> <u>376832ffcbd728128ef9</u>	+ 0.10431178 BTC 1,999.79 USD		✓
42	2022-09-25 16:45:07	<u>60c4aa81bb20564b46c10f</u> <u>300dbc8da5c47cc63b68b1</u> <u>6a6f8d054dc592369ddc</u>	+ 0.00250272 BTC 47.56 USD		✓
43	2022-09-24 13:11:08	<u>d6ab9a4c1269fb07e811d2</u> <u>d395ca6c87f3d8ffe0db62</u> <u>4f45bc41a50705331a9f</u>	+ 0.00648022 BTC 123.90 USD		✓
44	2022-09-24 00:51:56	<u>df6d8ee8d11a7139475888</u> <u>9e45f7cc9215b7a92b8290</u> <u>f4f50443b68af58afb19</u>	+ 0.04134651 BTC 790.47 USD		✓
45	2022-09-21 12:24:22	<u>a0737727caff3bbe76ea2e</u> <u>b067373e8a834c8e75c778</u> <u>ebfc3764924876af2840</u>	- 0.03088751 BTC 594.51 USD		✓
46	2022-09-20 23:01:48	<u>430edc71dfae85fa8fd50a</u> <u>bf6671f573ff410a5c319b</u> <u>649805467afac1e5d6ab</u>	+ 0.03088751 BTC 583.00 USD		✓
47	2022-09-07 10:12:05	<u>dc446a001084c3afb4def1</u> <u>6ff0a6e3eac3cab38a2fe5</u> <u>d470ac37ec460d2a0f78</u>	- 0.01803491 BTC 338.13 USD		✓
48	2022-08-31 12:15:43	<u>4c0ab93c3f8613770a9a5b</u> <u>d3d3309f4bbd95228561c8</u> <u>0fffd5460edc25f65dc4</u>	+ 0.01803491 BTC 366.26 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-08-31 11:54:28	<u>2b0d2bd9061c7f5fd5bbc3e1cf9b75a5bd1a48a4a4b069d7232886dfc793abff</u>	- 0.00243971 BTC 49.54 USD		✓
50	2022-08-31 11:54:28	<u>2b0d2bd9061c7f5fd5bbc3e1cf9b75a5bd1a48a4a4b069d7232886dfc793abff</u>	- 0.00240613 BTC 48.86 USD		✓
51	2022-08-31 11:47:46	<u>aec655917f56992b57ae2300bf0c9000300d90394285d2cc52cbe2eab84441cc</u>	- 0.00326218 BTC 66.25 USD		✓
52	2022-08-31 11:47:46	<u>da7f17d7f53192732d4304cb28cc66c3437bc5372f385aa46b9d2f01f5a11f1b</u>	- 0.09642715 BTC 1,958.32 USD		✓
53	2022-08-31 11:47:46	<u>fc1e534d193e91226869fe160e700b57f507ececfd41a87439cc5719e70b263a</u>	- 0.02412380 BTC 489.92 USD		✓
54	2022-08-29 17:51:47	<u>141fcfec6bfbe7be51e5cd dc101ff6bee53e330c6f0c24ad99438b1c38686c0f</u>	+ 0.09642715 BTC 1,945.38 USD		✓
55	2022-08-29 16:41:07	<u>c7915f14e32ba6b09bf01c5feb88ccf69152b9172cd6e65a65bc49ee9b07679f</u>	+ 0.00240613 BTC 48.78 USD		✓
56	2022-08-28 04:13:19	<u>9d9a856ef543215c3554c17385c0cda86b613d09c392d4e13ac9323d7ab93075</u>	+ 0.00243971 BTC 48.78 USD		✓
57	2022-08-28 00:31:19	<u>a300176a9671807a79d2dbff70a4152d955f7d894e3130ddfdacc55db1c7027e</u>	+ 0.00326218 BTC 65.30 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-08-27 05:16:33	<u>4ca8c2f6c01b476027026d</u> <u>b567041cab7bfac642e65b</u> <u>9089b473be6cb81d3075</u>	+ 0.02412380 BTC 485.57 USD		✓
59	2021-12-09 18:21:49	<u>6a4092ac37d4087f5a17a4</u> <u>40cfd6e238f94e4b35bca2</u> <u>22cc2d4fd46d026c98a3</u>	- 0.00020266 BTC 9.63 USD		✓
60	2021-12-05 13:44:46	<u>bc18cf78fe2293bb289aca</u> <u>7a8a88dbcebb378e4292d8</u> <u>2060691a2d40e13be5c9</u>	+ 0.00020266 BTC 10.01 USD		✓
61	2019-10-11 15:27:35	<u>ca3dc9df499493062dd3ac</u> <u>c35a67ec29b0d506789f96</u> <u>6a3e0ab9f1fadf00e58e</u>	- 0.11666764 BTC		✓
62	2019-10-07 18:15:19	<u>a4c3876420cace29bad557</u> <u>4715cfb0e37e34c02740b9</u> <u>ef0a3601855102413ead</u>	+ 0.11666764 BTC		✓
63	2019-10-04 09:47:07	<u>19ff186f4578a15186f223</u> <u>e3d36f14f6fa187040e3da</u> <u>4cd040e241d46955b66e</u>	- 0.00239893 BTC		✓
64	2019-10-03 11:33:00	<u>8511bd545956859f0a1bd2</u> <u>280956edaef3b65e7bb20e</u> <u>3bed85a4b2fb09244e62</u>	+ 0.00239893 BTC		✓
65	2019-09-28 01:41:15	<u>07830720bbc2996c29aec8</u> <u>bf8bca34816628b5560d94</u> <u>2cbaac5d55bb2277e15c</u>	- 0.00241393 BTC		✓
66	2019-09-23 14:36:00	<u>33aa00244a4962f9fe53f9</u> <u>a2058edb6f7c48726ac108</u> <u>1cd4d2c2e2959a76282f</u>	+ 0.00241393 BTC		✓



#	Date & time	Transaction Id	Amount	
67	2019-08-02 16:00:00	<u>a5059cca66b51aeee40b24</u> <u>1386b73f875946de0e13fd</u> <u>785ef1933349b168e742</u>	- 0.00025591 BTC	✓
68	2019-07-31 16:05:06	<u>5273acf8240337a822f3bc</u> <u>87e31b17bfc4400734c78e</u> <u>2163133afe056b20a1da</u>	+ 0.00025591 BTC	✓

\* USD values displayed at the time of transaction

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