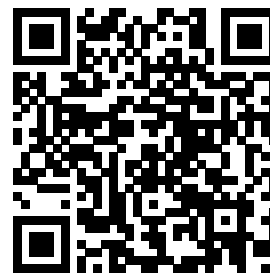


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L3nsNWqnygqz8JVh9A2YDbnBYyLFguKk3</u>
TOTAL RECEIVED	0.42253601 BTC
	26,625.53 USD
TOTAL SEND	0.42253601 BTC
	26,625.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:41:20	<u>09a4945275208d686ba8cb</u> <u>4ba26d6f88140ef3fb9ec3</u> <u>06f54749280159f99a60</u>	- 0.00379177 BTC	
			161.79 USD	
2	2024-02-05 02:32:21	<u>9318a0479eb00fef99b20e</u> <u>4fa50ad90f521d5382d11f</u> <u>b0783935e65c8997768b</u>	- 0.00236604 BTC	
			101.07 USD	
3	2024-02-05 00:48:15	<u>8a84665e878c753bf31f78</u> <u>032aa338d18490c8661d34</u> <u>94cd38cc558472c5d7f1</u>	- 0.00191505 BTC	
			81.44 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-15 20:44:22	<u>97fdcc79f8f5f1ebe4326b</u> <u>fa24ad904bee3008ff36f0</u> <u>807570cf0bcbbff2b407</u>	- 0.01288670 544.30 USD	BTC 	✓
5	2023-12-15 18:47:07	<u>b2ee4c9b2693ec29e7cf03</u> <u>43db8e8360ee4b586552e8</u> <u>5ca242c05d01ed8d6632</u>	+ 0.01288670 542.47 USD	BTC 	✓
6	2023-12-10 19:47:15	<u>6d58c0692111f3ac9db1c5</u> <u>d4bd7c5f1a70f99e4ee7b4</u> <u>93c3ab9ebb455fa7339e</u>	+ 0.00379177 166.68 USD	BTC 	✓
7	2023-12-06 11:10:37	<u>db90c500713b9186a8bf32</u> <u>f6969b96ce0ab85e976444</u> <u>5be5a80ef04f04050114</u>	- 0.01105753 484.75 USD	BTC 	✓
8	2023-12-06 09:56:28	<u>5d2b3a5b29ff4d6fa03e4e</u> <u>46838a2f13706291e53cd6</u> <u>d302a0505071ed4d0afc</u>	+ 0.01105753 487.76 USD	BTC 	✓
9	2023-11-24 14:27:24	<u>83f19cdf809df0377bd9fa</u> <u>a05a3fef79cc46368918a2</u> <u>fb5a064472dcfae46fe</u>	+ 0.00236604 89.41 USD	BTC 	✓
10	2023-11-22 18:06:08	<u>ec9fb80a9bd508bd31d189</u> <u>949d8994440448f611e28e</u> <u>c79804c86d9961ed775c</u>	+ 0.00191505 71.23 USD	BTC 	✓
11	2023-11-06 20:46:27	<u>daf2cdf725f658724709ef</u> <u>4e34f0c577103a8193b5fd</u> <u>60de8fafd0289504d14e</u>	- 0.07722406 2,704.38 USD	BTC 	✓
12	2023-11-06 19:21:03	<u>558e54a6c1f3acbd5b3e1f</u> <u>575eae64647baa8983b3bf</u> <u>8b1183b9395244254889</u>	+ 0.07722406 2,707.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-16 11:07:22	<u>0b2849f7540ccb4cc74cdf</u> <u>6040b2a2525f5ac366d329</u> <u>acd9e248cae6d8c3ca17</u>	- 0.02551032 707.90 USD	BTC	✓
14	2023-10-16 09:40:36	<u>8c9d0da726bab2b8cbc7f7</u> <u>cda8e0ba5e0b36ca2a8a34</u> <u>6d2a97cb8d0d3aebd958</u>	+ 0.02551032 708.42 USD	BTC	✓
15	2023-10-11 23:23:58	<u>5d1fe041020b9168eb27bc</u> <u>78d95c77ed3dba12f5a0ff</u> <u>9edf692173dc97108a23</u>	- 0.00763880 205.29 USD	BTC	✓
16	2023-10-11 18:04:29	<u>edb52c722f8216f64507e9</u> <u>13a38501ed05022dc8587b</u> <u>f55ab0ba7ea2fb03890f</u>	+ 0.00763880 203.88 USD	BTC	✓
17	2023-10-09 02:51:45	<u>0ba507918431c596148e3a</u> <u>a15cd2e2b32c09c173eecd</u> <u>b3b41afad5755b6148f7</u>	- 0.00107416 29.99 USD	BTC	✓
18	2023-10-08 21:23:56	<u>2ca92aeb8553edcd627065</u> <u>b6cbe586d012606fcc8259</u> <u>1fb842d6ef5642e79d99</u>	+ 0.00107416 29.98 USD	BTC	✓
19	2023-09-22 23:50:49	<u>d781fe6b0b2e490d4d1dd6</u> <u>af66cd290263d925384487</u> <u>f0f6cd65c0ad5649ef55</u>	- 0.00374378 99.59 USD	BTC	✓
20	2023-09-22 14:09:12	<u>ae7ba3e153474ccd8abac8</u> <u>6719047e0936dc281936d2</u> <u>622609fe295141f06dab</u>	+ 0.00374378 99.88 USD	BTC	✓
21	2023-09-08 17:07:17	<u>1a438390f9835f8c944a56</u> <u>8ef0641c8ee9eec028aad9</u> <u>7cd38ca36596efdbd4dc</u>	- 0.00789823 204.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-08 16:02:50	<u>bae41e11025f7b1810d6a4</u> <u>d1d055adc8add8625cdae0</u> <u>1f695491caa1d22fcd2a</u>	+ 0.00789823 203.74 USD	BTC 	✓
23	2023-08-31 18:31:59	<u>d9740a69f97d0b5a129c09</u> <u>20ad1e267a628eb0aa1aae</u> <u>8fb7987a347585e61fe0</u>	- 0.00030327 7.93 USD	BTC 	✓
24	2023-08-31 17:56:20	<u>6060bc961c01a5fb5e0bae</u> <u>eb5c6a7f9c72cbe5808350</u> <u>02de40d96c82b088d5c4</u>	+ 0.00030327 7.97 USD	BTC 	✓
25	2023-08-06 12:51:43	<u>44bd409c28d6339647aea6</u> <u>1ef5e4efb9fa4112db3b48</u> <u>25183ebaac97ebdae7c9</u>	- 0.00289846 84.10 USD	BTC 	✓
26	2023-08-06 11:10:06	<u>297afaaa66eb9899fc3513</u> <u>4c90074135122f8748753a</u> <u>dae1f139ccfda1a4d88c</u>	+ 0.00289846 84.28 USD	BTC 	✓
27	2023-08-05 20:02:17	<u>3c66b777f792435b844f53</u> <u>085025470d91370a8734c5</u> <u>b833facace572661021b</u>	- 0.00172480 50.11 USD	BTC 	✓
28	2023-08-05 16:51:56	<u>c5b5c673c36e46ad2c546d</u> <u>10e5346fb32dd8c117c6be</u> <u>b47d532e7c9dd2686aad</u>	+ 0.00172480 50.12 USD	BTC 	✓
29	2023-08-03 19:05:14	<u>6bf33dabbf05f2a0b56256</u> <u>f53de9b4f6e1f29672d1e9</u> <u>1c7fc0443a50f24bb8e0</u>	- 0.02051378 600.67 USD	BTC 	✓
30	2023-08-03 17:37:52	<u>f0a3d4d7aece2db2e26dca</u> <u>436b3acdd3dd10e50d71e0</u> <u>85022bc77d33c71c5a3d</u>	+ 0.02051378 600.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-08 20:59:18	<u>eaaff244c1ab995bf9544f3</u> <u>859bc32718a6304112c637</u> <u>f26192284bdb3f7896e4</u>	- 0.00188475 50.08 USD	BTC 	✓
32	2023-06-08 19:40:56	<u>0ff205fd6fc8ab8f9f8983</u> <u>02eb7bfbe3bb649966fec0</u> <u>8307b4ea8fbf2ff8bc77</u>	+ 0.00188475 50.20 USD	BTC 	✓
33	2023-06-08 19:01:30	<u>7ec9b24291204dfe51efd3</u> <u>1c7a9f9d16ef76ff792ef3</u> <u>26b31ecfc4ce2602d3bd</u>	- 0.00188060 49.91 USD	BTC 	✓
34	2023-06-08 16:56:20	<u>1905390b6c04ca626652ef</u> <u>31eb313932ba257148ecce</u> <u>9b257b90a2ec104a7a45</u>	+ 0.00188060 49.80 USD	BTC 	✓
35	2023-06-08 15:11:21	<u>3cded2e8d3bc04c3760f41</u> <u>d68f4a556de6d5ce84a46c</u> <u>2c05a8506c997b3629eb</u>	- 0.00377794 100.95 USD	BTC 	✓
36	2023-06-08 14:36:31	<u>f25ef769e0da0c080cce87</u> <u>e27fd8f0470346d06db63a</u> <u>9d5e11984b4b6af54975</u>	+ 0.00377794 100.95 USD	BTC 	✓
37	2023-06-07 21:26:04	<u>6a201e3142d476c2e3ee94</u> <u>7266f21ececefe8b424233</u> <u>9910b8e4f4c6b38306bc</u>	- 0.00188670 49.34 USD	BTC 	✓
38	2023-06-07 15:39:36	<u>ab01c2e7feb9c93b284af5d</u> <u>5d2ca2a0c73382beb0992b</u> <u>74c3a444bb880f369002</u>	+ 0.00188670 49.67 USD	BTC 	✓
39	2023-06-05 14:58:39	<u>476114546398eaca78e1ff</u> <u>05d3040212d7d1681a3710</u> <u>d803133e836cf67d3367</u>	- 0.00186692 48.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-06-05 14:44:30	<u>85dcd7d481caa2a44b0dbd</u> <u>404961bde8ef1d5ed15ec2</u> <u>9026250821a16475749a</u>	+ 0.00186692 BTC 48.55 USD		✓
41	2023-06-03 23:14:59	<u>d3ac2f2fb79da04f305a72</u> <u>f14c64b1c58dd4d50ee9a9</u> <u>fddbc9fb018fc6753e36</u>	- 0.00481339 BTC 130.29 USD		✓
42	2023-06-03 21:17:07	<u>cd63dbea6b879b150df362</u> <u>f38ad29233ec5c151ba282</u> <u>56f437764093557a08ec</u>	+ 0.00481339 BTC 129.98 USD		✓
43	2023-06-02 17:50:19	<u>958c620e2b4812414362b5</u> <u>d7a7d5fd31f88c4daf8230</u> <u>0bed925da64c327c18b7</u>	- 0.02597369 BTC 706.29 USD		✓
44	2023-06-02 15:02:39	<u>7f998755965dc92d86d1bc</u> <u>cc7f29b09583403e1db0b0</u> <u>424330bba4ec2857bf0f</u>	- 0.00185545 BTC 50.27 USD		✓
45	2023-06-02 15:02:39	<u>65e825a49ef5539b0bd937</u> <u>204cca3ca199ecff3d4271</u> <u>ec35b79481903668f938</u>	+ 0.02597369 BTC 703.78 USD		✓
46	2023-06-02 14:21:58	<u>e427c0f377ba0a74224bcd</u> <u>bea788da0e89c3931c1b82</u> <u>c376f548be4ac3bddbbe</u>	+ 0.00185545 BTC 50.03 USD		✓
47	2023-06-01 23:09:24	<u>e07b4483570020fd693d3a</u> <u>3cb4ac55732fca030e83ae</u> <u>06e6f1069ffe3a4a45cb</u>	- 0.00330813 BTC 88.71 USD		✓
48	2023-06-01 21:11:11	<u>f46bd0a3a31f93a4b5e432</u> <u>4d3db457ceb122de137832</u> <u>0d6c80f01e64012a244b</u>	+ 0.00330813 BTC 88.95 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-06-01 14:39:05	<u>850a135f3199d2502b7d40</u> <u>c7ea5e29323eb294de69a8</u> <u>24fb7a7f7800e5253aeb</u>	- 0.00185766 49.96 USD	BTC	✓
50	2023-06-01 13:39:55	<u>29196be71467b6a9c50af3</u> <u>b975f63ced1a49edd5347d</u> <u>9cf272e9258705a84e0f</u>	+ 0.00185766 49.96 USD	BTC	✓
51	2023-06-01 13:02:32	<u>335c5dc32029baf71e96fd</u> <u>077ef558be7b871e452741</u> <u>757732eabae3cd5a288f</u>	- 0.02677948 720.14 USD	BTC	✓
52	2023-06-01 12:29:25	<u>cf70f9c80149d1cc27547f</u> <u>87260279f19a5355a1c577</u> <u>520e6634c235003a4451</u>	+ 0.02677948 721.48 USD	BTC	✓
53	2023-05-30 17:37:34	<u>910b2a32edac2f75711ac6</u> <u>5f5bc3ed78b034a78276db</u> <u>e186bfe65ae62b880f85</u>	- 0.00364520 101.21 USD	BTC	✓
54	2023-05-30 14:55:07	<u>0683e0a748d348c926a207</u> <u>0f74f8ce0e7d9b3c1883eb</u> <u>49caeec0773618179295</u>	+ 0.00364520 100.87 USD	BTC	✓
55	2023-05-29 12:46:41	<u>318dc0106bafa81c9208f3</u> <u>67532d4aa4b3a48e97f8b2</u> <u>c44179b2cf15019f9380</u>	- 0.00197068 54.98 USD	BTC	✓
56	2023-05-29 11:21:39	<u>efd552c632c7bdc372ecfc</u> <u>67dafd0043d87120caea94</u> <u>e43cf72855c2b2b98777</u>	+ 0.00197068 55.00 USD	BTC	✓
57	2023-05-28 14:39:57	<u>582d482887b81140ffcb75</u> <u>9f74b34ac1f2b4bc5671e1</u> <u>92026606b0d630e7d786</u>	- 0.00312855 85.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-05-28 12:34:59	<u>d081d792ceef9fdd4ac7b68716749008737088f238b81cd0503bdf48c5749d68</u>	+ 0.00312855 85.03 USD	BTC	✓
59	2023-05-27 12:40:31	<u>508b626e23b4305088c9f5efed1277d797aafd8d867030087c1a7b60046a3284</u>	- 0.01890000 503.27 USD	BTC	✓
60	2023-05-27 11:32:52	<u>5c539a992b715b515f2c6ae7e97bb936169cf7d7282ff0bd6312a76a0e8b5cd9</u>	+ 0.01890000 504.84 USD	BTC	✓
61	2023-05-27 02:41:13	<u>0f62ed7d68c7779336695a7c00442d31f68e010c74caa59124266d3d9dfa5e8d</u>	- 0.00375020 100.32 USD	BTC	✓
62	2023-05-27 00:41:26	<u>37ca1151c990403bc98ea70523441e65feef09ed973163a27c991bf167569f13</u>	- 0.00224352 59.93 USD	BTC	✓
63	2023-05-27 00:41:26	<u>0aa1850caad570e42a05c8937449541d8406becd0a253902073ef87b9b5034bf</u>	+ 0.00375020 100.18 USD	BTC	✓
64	2023-05-26 22:48:12	<u>7f39458f160fba799f461058bce62ce476607524eb4d1eea1dd70aea8c35ae55</u>	+ 0.00224352 59.91 USD	BTC	✓
65	2023-05-26 12:40:10	<u>bf76b86e2dbd8a91bc47b72e92e802d2d3564afbd30affe94f729f21e876b8bb</u>	- 0.00264481 70.19 USD	BTC	✓
66	2023-05-26 11:11:17	<u>dc2dfeba210381eee5ae01ed5b2a86aa4588b6ddaacb2940489440a3d7b3d8f9</u>	+ 0.00264481 69.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2023-05-20 21:03:58	<u>f49321bf6cc296d46c3df50ca7a3ab74621264b404ea</u> <u>a40a97c0fc85ecf325a6</u>	- 0.00369442 99.87 USD	BTC 	✓
68	2023-05-20 20:32:47	<u>6441e6caa33ab64106602ef225208077adddb2ac1b41</u> <u>dc3576a6cf63ccdd170d</u>	+ 0.00369442 99.87 USD	BTC 	✓
69	2023-05-20 00:59:07	<u>910037da02daa827399269ef4b619f1626a459ee358c</u> <u>dd73e23f297e91a41d2a</u>	- 0.00662130 177.84 USD	BTC 	✓
70	2023-05-19 23:14:48	<u>30513b40c1d50afd3cbc0b607a349e3d9a505ea5ccb</u> <u>b29df6b10a6ea7a655f7</u>	+ 0.00662130 177.98 USD	BTC 	✓
71	2023-05-19 18:57:24	<u>25f60c36463bac3ba8a471cabb45f3c279d3d91b5eb6</u> <u>a7afb048aa95cec10cb2</u>	- 0.00922220 247.47 USD	BTC 	✓
72	2023-05-19 18:42:43	<u>a8fff1ab76a0b67123744c070596a3dadf992ea37da0</u> <u>3f9ad6f3dd472a5d71de</u>	+ 0.00922220 247.47 USD	BTC 	✓
73	2023-05-18 14:36:12	<u>1649e6ae636b370be3d8347a5e65dd1f0e41b6e0758d</u> <u>86962813b47a0279deff</u>	- 0.00179745 48.68 USD	BTC 	✓
74	2023-05-18 13:03:34	<u>4957af4876e25a834382f3ceb1c108a110e12e9f700d</u> <u>1fc62be817c5d8a620b8</u>	+ 0.00179745 48.99 USD	BTC 	✓
75	2023-05-15 19:04:47	<u>ef62f8f50cc09b6eb577b819e3270d9a8dfa5b03cbb4</u> <u>ded9c8769930cd4c110b</u>	- 0.00655619 179.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-05-15 17:27:27	<u>588fdcd327e790ba6ee8747d529495df9ee81e7acb244797ff44abfa6eda08b3</u>	+ 0.00655619 BTC 180.33 USD		✓
77	2023-05-13 16:37:03	<u>3ecbebe53b47d3989152435e598b29c43329ebd902778a03cbd3decb9281d86d</u>	- 0.05733426 BTC 1,537.26 USD		✓
78	2023-05-13 16:06:32	<u>5dd264984ae7875df38248b8a33a34b4341503ac350f3a01b7e0204afac1b447</u>	+ 0.05733426 BTC 1,537.86 USD		✓
79	2023-05-11 12:17:45	<u>4af6975a7bee44fc57175ba9ae1ed3691286818e49dadb312379dce22f3758fa</u>	- 0.02150420 BTC 589.19 USD		✓
80	2023-05-11 10:35:32	<u>1c2fc779587b607b2bc0168bebf7e78954eaa4172a8093018a71121e105ac0fb</u>	+ 0.02150420 BTC 589.33 USD		✓
81	2023-05-06 10:11:01	<u>cf119c16fa826883456ee9fafcf4637fd31f3728987314d5981a77a8e4313a2d</u>	- 0.00426360 BTC 124.66 USD		✓
82	2023-05-06 08:33:44	<u>917ddc9a31cae65e3efc06620f19ba901c073965b4978d56b4ec232c9e44a99f</u>	+ 0.00426360 BTC 124.85 USD		✓
83	2023-04-04 22:09:07	<u>17b237c0c8c7f7593ae7608b78a4609d30d1a50775729b971e542df822dc48a6</u>	- 0.01882797 BTC 530.70 USD		✓
84	2023-04-04 21:54:21	<u>0ec040d8023b6d677d44ac6bc65fe5aeb17c30744cb78982462746c25d8b7d24</u>	+ 0.01882797 BTC 530.70 USD		✓

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