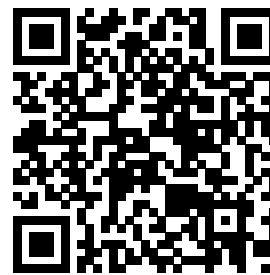


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LRBh3mXry6SW9BTCW4iKAYcze2c4aGqDq</u>
TOTAL RECEIVED	4.99511610 BTC
	314,971.94 USD
TOTAL SEND	4.99511610 BTC
	314,971.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 13:02:35	<u>bfcb25e8dc474ce2b9444e</u> <u>1aac5f67267ad3b321cb32</u> <u>c278de048b9f839f3375</u>	- 0.08688932 BTC	
			1,496.83 USD	
2	2023-01-09 11:42:33	<u>3f4c19e62b37d8737927c9</u> <u>b5558c1655617b902c7cb8</u> <u>5890cb935320e60f8a20</u>	+ 0.08688932 BTC	
			1,498.75 USD	
3	2022-11-16 10:07:37	<u>2b693ee6963414abe561dd</u> <u>00d78cad3f64913a6f30ed</u> <u>50fbbb8fa44e86ef3705</u>	- 0.14849229 BTC	
			2,484.49 USD	

#	Date & time	Transaction Id	Amount	
4	2022-11-15 21:34:11	<u>4803a2a2c39171ae1c970d99edb4bab2e00e6ecf21740ecf0d19f5e4464c55a7</u>	+ 0.14849229 BTC 2,506.62 USD	✓
5	2022-11-13 10:10:28	<u>3435a3af08f80a230344f76c73ce3648506e4c08cb2985f964a78650c5b9e0fd</u>	- 0.11879715 BTC 1,970.26 USD	✓
6	2022-11-13 06:28:15	<u>0f227615be6024d9fa88e2e90162f0040487c6325a3a3076d8b04a30d1b2037c</u>	+ 0.11879715 BTC 1,982.06 USD	✓
7	2022-11-03 14:29:15	<u>e8a16cf5d90c632bae7691224c7e4a4e4d095fe6865c583df2113bf1c6d001c8</u>	- 0.10595418 BTC 2,152.83 USD	✓
8	2022-11-03 09:45:04	<u>a3fc1e225038fa7214dff59d4f43d4640fc67bc087139eeb04b902fa667b70a7</u>	+ 0.10595418 BTC 2,147.44 USD	✓
9	2022-11-01 04:06:41	<u>8aa7686a4c8af4fc34ae690c500ecc21771c2abfdceb3ce6a3d1d8bc1e4e681f</u>	- 0.20748245 BTC 4,252.46 USD	✓
10	2022-10-31 16:29:34	<u>a9ced098321fb8b4346638cea37958cd818dbe9d95a1d00d6454f92985bbad12</u>	+ 0.20748245 BTC 4,226.80 USD	✓
11	2022-09-09 18:02:14	<u>c8b07b6851539ac882a23dcbfd359d3f54d842858ada3f3792dedb1694d97930</u>	- 0.61072718 BTC 12,928.39 USD	✓
12	2022-09-09 15:58:52	<u>f3ddb12f43f41d67412ae749c8697e6c5c3e7d59d7d6b8add6f917e3c6606e99</u>	+ 0.61072718 BTC 13,005.75 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-17 03:31:29	<u>050ab08bb65023a4b35808</u> <u>a0efcaed38dce1917814ac</u> <u>44a567372b1343b44a9a</u>	- 0.16682236 BTC  4,015.12 USD	✓
14	2022-08-16 18:31:57	<u>b8fcb6c5b4ca3421d9b49a</u> <u>f8b19773b59d66c3ff313a</u> <u>4ba0f23dae4b4b1d84d5</u>	+ 0.16682236 BTC  3,992.09 USD	✓
15	2022-07-28 22:19:44	<u>6ef3f331ec0f08ba0d66fe</u> <u>d677c1a62d4d5234b82408</u> <u>5d528d69dd3ba47ec430</u>	- 0.00664433 BTC  159.21 USD	✓
16	2022-07-28 21:05:56	<u>f412a7541c11832821a3c7</u> <u>75a7fbe7efa5d0e744058b</u> <u>0da25d5d404ca9e54dc7</u>	+ 0.00664433 BTC  158.98 USD	✓
17	2022-07-01 16:51:02	<u>3d1aa00b8744cc8f97a79a</u> <u>4bfc1f43c05c237fcce059</u> <u>3b4f2dd54fcdd6e435cf</u>	- 0.72845301 BTC  14,196.04 USD	✓
18	2022-07-01 13:03:08	<u>3dbdfa4881e71587cf6e95</u> <u>1a0ea5648c44cdd57c1e1b</u> <u>747354378b4c65ef7493</u>	+ 0.72845301 BTC  14,052.54 USD	✓
19	2022-06-18 08:04:45	<u>01f66f44f2e240a5988580</u> <u>7b01efa43f5f40aedd69c7</u> <u>0eaa5222ea12d94a94df</u>	- 0.07221497 BTC  1,384.64 USD	✓
20	2022-06-18 02:46:15	<u>27b33273e7dc51223d4b46</u> <u>ffe8cc8c718b1e2b88cd0f</u> <u>1a5c6fb8e5db66a95792</u>	+ 0.07221497 BTC  1,477.49 USD	✓
21	2022-06-15 02:31:20	<u>dd18aac8b23d265c72d3e0</u> <u>7bfd4b037edc5d52a95fbb</u> <u>4ac9132907b57aaf4761</u>	- 0.29125599 BTC  6,249.13 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-14 23:40:41	<u>65417cbfc7a28cb8cfb5ed</u> <u>6bd33a89fb4060e625b8c8</u> <u>2d46eae435f3cd9b2206</u>	- 0.20572952 BTC  4,559.78 USD	✓
23	2022-06-14 12:35:14	<u>d92df82e68012c2f8b1fdc</u> <u>da14d6c722522d3e919571</u> <u>f70f3584b9f528c30174</u>	+ 0.20572952 BTC  4,610.67 USD	✓
24	2022-06-13 09:13:32	<u>a459bd9408ea3dcc4a0b7a</u> <u>265a3dba3d3298bc80b62e</u> <u>a8152582549f0afe0508</u>	+ 0.29125599 BTC  6,911.33 USD	✓
25	2022-05-29 18:14:19	<u>f25eee0769713dff771456</u> <u>40b7996ca77b53543996ff</u> <u>ae90d30b13d1c1aa976c</u>	- 0.48323902 BTC  14,240.13 USD	✓
26	2022-05-29 06:00:19	<u>177e7ca60ba11140e53f9f</u> <u>f58005d5794ed3b13e6a76</u> <u>472c83bc652c038d162a</u>	+ 0.48323902 BTC  14,117.27 USD	✓
27	2022-04-13 22:13:33	<u>10c7659165bde75f09ee11</u> <u>ff25a475883677b11248c7</u> <u>f858b33eb6e816811846</u>	- 0.06050410 BTC  2,500.02 USD	✓
28	2022-04-13 19:30:29	<u>b21b3e7946600765158a97</u> <u>078671607ab3ce56ff9ec6</u> <u>392bbe84e1e889f8bafa</u>	+ 0.06050410 BTC  2,489.61 USD	✓
29	2022-04-01 23:03:38	<u>a362328d773d204dd5c75f</u> <u>0cc7ba8cd02e3d6103f566</u> <u>5bf5a3a9604c3b494b44</u>	- 0.10383856 BTC  4,838.86 USD	✓
30	2022-04-01 19:34:12	<u>2bfc39dd412736350dc09b</u> <u>b2e29be2c96d0831eb6601</u> <u>bbbf5acaacd6ac3cd30</u>	+ 0.10383856 BTC  4,806.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-01 12:23:43	<u>72a845c48808aedafcee76</u> <u>16fb4a9a016acff72e7b2f</u> <u>f19b1070131271e05fe0</u>	- 0.09978353 BTC  4,643.12 USD	✓
32	2022-04-01 01:54:59	<u>b519c4418659dee5177b7d</u> <u>fcc6a174027bdcecec0813</u> <u>5fb04b300864c67d6eb6</u>	+ 0.09978353 BTC  4,450.34 USD	✓
33	2022-03-31 22:08:58	<u>be72f6b8afdbd9e66a4044</u> <u>64b914ac88376c855b07eb</u> <u>44c91c86f26d8d697ec2</u>	- 0.28416368 BTC  12,673.69 USD	✓
34	2022-03-31 20:27:25	<u>0619ec256122b8415691c1</u> <u>9024dd13ae9153bc51cc31</u> <u>50fff324ce884f641131</u>	+ 0.28416368 BTC  12,932.38 USD	✓
35	2022-03-06 18:25:55	<u>0f2e7290e08f412e4a0dff</u> <u>ff7e78f8eda8a84d3ac943</u> <u>e4d008fd15764efea661</u>	- 0.01284242 BTC  493.41 USD	✓
36	2022-03-06 09:56:47	<u>5eb0967d1c87a8958fcd82</u> <u>63c50583a8eba0279046c1</u> <u>1a922b35e7cdefe74051</u>	+ 0.01284242 BTC  499.08 USD	✓
37	2022-02-20 06:04:08	<u>65df521b503c87ac7f85f1</u> <u>7b329d4dfbfb4a457d4899</u> <u>b9472479259d3697aa7b</u>	- 0.00748662 BTC  287.06 USD	✓
38	2022-02-19 17:15:31	<u>0ac1cdf9bc6b3bb1f2f6f4</u> <u>8a81ca4c36a26c6adb5a2f</u> <u>7741d4b35ef49b566c19</u>	+ 0.00748662 BTC  300.05 USD	✓
39	2022-02-18 01:41:56	<u>b24f51d8ba6034e9de7031</u> <u>1fc7ddcceec91268b98329</u> <u>1bcf0d2b7fdc5af7efa9</u>	- 0.01373544 BTC  558.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-02-16 14:47:25	<u>c24edb9214b2411b4e33a20ed8472a3b6d2376082f30a91488cd740247e045f6</u>	+ 0.01373544 BTC 602.62 USD	✓
41	2022-01-29 00:25:23	<u>910a214847f1a4670812ff4db7188800702e2c4cbbb21840dcc408db2e91c4f0</u>	- 0.12178326 BTC 4,585.59 USD	✓
42	2022-01-28 21:59:02	<u>e9ebac388c7e993cbdf4bc7f3ca1c1a836223050cc88124000e3522e6ce2c7b7</u>	+ 0.12178326 BTC 4,585.59 USD	✓
43	2022-01-25 10:33:29	<u>57cfc0aa3ff24dd1665b295b5a52e4f8396d0502f97b3e8eaf5fc9b7b45a7f19</u>	- 0.00849354 BTC 316.58 USD	✓
44	2022-01-25 01:39:29	<u>e3c7014056088d2749141bf3c5c8c72d65f5518b132f34df35cffd206101b0813</u>	+ 0.00849354 BTC 306.23 USD	✓
45	2022-01-23 06:15:12	<u>8e575d5583e4a5f0ffbef967b53601c8b8b808758efc8ade151daf89e6ec9cc</u>	- 0.04758990 BTC 1,698.30 USD	✓
46	2022-01-22 13:57:40	<u>bb96852edbf13f842b8586b371ddf9020c62677d0cb05cf87789220420f80628</u>	+ 0.04758990 BTC 1,647.08 USD	✓
47	2022-01-21 02:35:48	<u>4734134b123a5a0813dd0746a0cb519fae11b5485f0816ae5217072634c6ee85</u>	- 0.00478522 BTC 186.18 USD	✓
48	2022-01-20 19:36:37	<u>0fa35100b89b5d576e73f5c224dfc98475a03e8842c5b90b69018c79a400f9c1</u>	- 0.01674831 BTC 681.33 USD	✓




#	Date & time	Transaction Id	Amount		
49	2022-01-19 23:56:56	<u>ed6dacbe88e01f9f69191c</u> <u>6f440cb10bc37fa0a7aa13</u> <u>70656e7880355841b620</u>	+ 0.00478522 200.40	BTC 	✓
50	2022-01-19 19:45:44	<u>7987fc1a546a0e8c786b71</u> <u>27e9a9647634ead9dc30ca</u> <u>fb01f8e7bbf29b410f8c</u>	+ 0.01674831 697.73	BTC 	✓
51	2022-01-06 20:04:07	<u>5f313e287c7134cef50726</u> <u>028c16e28bcae6451478ca</u> <u>a48a11a83f53fd7685e2</u>	- 0.01149982 495.43	BTC 	✓
52	2022-01-06 08:58:52	<u>44caae526687ce90f82b83</u> <u>c2c8c720f599eb3c9e1c6b</u> <u>a82f7489c5819f6435de</u>	+ 0.01149982 493.91	BTC 	✓
53	2021-11-04 02:24:47	<u>9b724e40cbc9443cc254a4</u> <u>4f0495b26e80f29d6ff71d</u> <u>782f4414a80c87bf991c</u>	- 0.00791355 489.48	BTC 	✓
54	2021-11-03 12:24:03	<u>0336735d017271592c4a20</u> <u>6f97cf5b35aef6817846b6</u> <u>3876ed883dff7e0ad13e</u>	+ 0.00791355 497.73	BTC 	✓
55	2021-11-03 02:48:40	<u>4e92893e266c0c0c9e1ba6</u> <u>185f7305a008e2cb8f2ecd</u> <u>fdb15aa2332f9f93230a</u>	- 0.00637165 403.92	BTC 	✓
56	2021-11-02 23:35:54	<u>0d0caa55255e122861ba77</u> <u>795880d3108a5e4f877c74</u> <u>aebe6d3def8e42a4d39a</u>	+ 0.00637165 403.92	BTC 	✓
57	2021-11-02 02:12:45	<u>cf76d7feabd5abdc5ffdaf</u> <u>4b0c0dea2f52fec8d64780</u> <u>69a0594be08b30f87f45</u>	- 0.00991278 609.84	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-01 15:37:40	<u>2260166fd95166818a7e58</u> <u>da85f7f0ac85ff9c835f76</u> <u>54d65c1606876c0ce967</u>	+ 0.00991278 BTC 603.79 USD		✓
59	2021-10-26 20:05:40	<u>7f6e8cb6dbd579d2a85f3b</u> <u>093f65463dc6f7f271ac40</u> <u>b30a3d9cda6b67e94d5d</u>	- 0.02404741 BTC 1,441.64 USD		✓
60	2021-10-26 19:25:30	<u>375d738f2fcda97e95787c</u> <u>9f6c18b4a6d0d3d8d85885</u> <u>128b698e3cb0d4c2ccc1</u>	- 0.00801020 BTC 483.24 USD		✓
61	2021-10-26 18:39:18	<u>cfc29ae73b2b5b82816e93</u> <u>de9fa96e9aae6ca381a0c3</u> <u>c764a6f66de68834575b</u>	+ 0.02404741 BTC 1,450.75 USD		✓
62	2021-10-26 12:53:27	<u>c2c68a1248ebecb8e62a63</u> <u>81faf975aeb193d1e6deb1</u> <u>ca5a29b40a71cc2e3f40</u>	+ 0.00801020 BTC 483.24 USD		✓
63	2021-10-20 10:17:23	<u>797d6dca22488db5532853</u> <u>a752fa9dc6ad0bc51f2e34</u> <u>34687b7ae0f57b5732c8</u>	- 0.01560777 BTC 1,030.13 USD		✓
64	2021-10-20 09:25:24	<u>f6b4f9ec7fa99d8acac5f6</u> <u>bcb0dc7b2b9caba567d88a</u> <u>27c186a34dd1aeb8d7a9</u>	+ 0.01560777 BTC 1,043.78 USD		✓
65	2021-10-09 10:13:01	<u>8d42d341ec29f0096cb3ec</u> <u>1388881d8e8556291a26ef</u> <u>3ff4fff2b689b46a0edd</u>	- 0.00640931 BTC 352.18 USD		✓
66	2021-10-08 15:50:20	<u>73751efe7fb12a920dd2e7</u> <u>2b79e70cb256e51714f8d4</u> <u>b5941d21d927851fb445</u>	+ 0.00640931 BTC 345.79 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-10-07 20:11:52	<u>65bef2bb475bb5e8d2455a</u> <u>b9633640b1b1b0002d7b9e</u> <u>e9912b6eccd6fbed0833</u>	- 0.00461896 BTC 	253.25 USD	✓
68	2021-10-07 18:47:37	<u>5d3e6d96a3983c183e3067</u> <u>84edaa7691c9fc426ad902</u> <u>639d17edb61f8cca4c87</u>	+ 0.00461896 BTC 	248.43 USD	✓
69	2021-09-23 18:07:59	<u>7e3f18cde59a4b7206e366</u> <u>d7e42b3f7878c1dd93ce27</u> <u>a61d3621f587c1805b10</u>	- 0.03452469 BTC 	1,433.72 USD	✓
70	2021-09-23 12:18:16	<u>063305f66ff6f2d7f3cd34</u> <u>ee44b32e1023aacb3480fb</u> <u>396f8a6b52c0ed9554c2</u>	+ 0.03452469 BTC 	1,548.95 USD	✓
71	2021-09-22 12:16:57	<u>7b850c2e96f3101aad9f95</u> <u>f4f24be277eef1f62c8375</u> <u>70a3fa1cba6a22174ffd</u>	- 0.11810087 BTC 	5,142.53 USD	✓
72	2021-09-22 10:00:33	<u>da01a265441c6c688cbea9</u> <u>581d1633d86023c8c66cd0</u> <u>70ccbb6141fda3ffb203</u>	+ 0.11810087 BTC 	5,142.53 USD	✓
73	2021-09-20 23:10:32	<u>f1d7c5f6950e4a48a0b700</u> <u>fa087f7daa230c5aaa6134</u> <u>35676719ce30ab775359</u>	- 0.02301894 BTC 	996.46 USD	✓
74	2021-09-20 18:38:43	<u>d7a5c479773ea7137ea2f7</u> <u>f6b65f77102e1e039eb7ed</u> <u>791e5e07e5243f384ef9</u>	+ 0.02301894 BTC 	996.46 USD	✓
75	2021-09-19 16:10:33	<u>9b6f5bdd7ce288af3fbb5c</u> <u>14cfc8c4d4c6a995609af9</u> <u>25b00305be1852e4bf03</u>	- 0.01056683 BTC 	499.19 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-09-19 13:44:24	<u>11a60dfb3f48af50815d3d</u> <u>f58b2ca5a47d7225c15688</u> <u>521b95ddf53c0e34fc39</u>	+ 0.01056683 BTC 499.19 USD		✓
77	2021-08-24 14:12:29	<u>ae579b57094ea06faf8611</u> <u>bdfa9212a9f9275c973d58</u> <u>a4e29e836235ec0fe1be</u>	- 0.00201223 BTC 95.93 USD		✓
78	2021-08-24 09:40:30	<u>35e70778ecf054e182fe3e</u> <u>d2ab98c091c96e24c5ea3b</u> <u>006ea69b3d12ec34cc42</u>	+ 0.00201223 BTC 95.93 USD		✓
79	2021-08-02 03:55:21	<u>6703243c1ff1cea8ceb377</u> <u>f806db674112e5e1fab8df</u> <u>655dc286426f4c1b77c5</u>	- 0.04867504 BTC 1,924.72 USD		✓
80	2021-08-01 18:21:12	<u>6afc1e91dc79d6178e42ea</u> <u>9dc0cbf180ec32cc5359b1</u> <u>1cb8d42ede763922cf4f</u>	+ 0.04867504 BTC 1,924.72 USD		✓
81	2021-05-14 00:35:56	<u>8a943fc66a2c19308b987e</u> <u>797909778cc6f7d3b568bc</u> <u>cd0428b7c34d4ab04f3f</u>	- 0.32440457 BTC 16,394.80 USD		✓
82	2021-05-13 22:31:51	<u>947314781fdae656e630a2</u> <u>2a3f7945211494e8097fc0</u> <u>fff71a0a0e804c12c019</u>	+ 0.32440457 BTC 16,394.80 USD		✓
83	2021-05-06 18:38:22	<u>36b15b35f5a906fccdee09</u> <u>1440308e089cf85acba2a2</u> <u>3d2ab29fc3650194b2bc</u>	- 0.05186884 BTC 2,928.76 USD		✓
84	2021-05-06 12:57:07	<u>1ecbfd0b3f1a364d455bbf</u> <u>0849c748bef156c050f9e2</u> <u>c06a7ff077359e4b0d77</u>	+ 0.05186884 BTC 2,925.07 USD		✓

#	Date & time	Transaction Id	Amount	
85	2021-02-14 14:16:51	<u>f1e3ec2bc26e09fead91cb</u> <u>630a7527160cd9eddc7f4f</u> <u>163962a068318189672e</u>	- 0.02105714 BTC  1,008.87 USD	✓
86	2021-02-14 03:37:08	<u>d5d6d7f5c54d0ddec038f9</u> <u>13a38bc192c52b85ce0311</u> <u>8ac2a34dab5e2627254b</u>	+ 0.02105714 BTC  1,022.90 USD	✓
87	2020-11-06 12:45:15	<u>8ece56dfc9ae4555087968</u> <u>7b2b543ace4af5073afc4a</u> <u>b37932d0302f24566a9f</u>	- 0.06454795 BTC  956.49 USD	✓
88	2020-11-06 11:41:15	<u>00dacaafabb7119dd193f1</u> <u>c0808d9aca4aba41c915ce</u> <u>de5cdef758a9a6520884</u>	+ 0.06454795 BTC  1,005.65 USD	✓
89	2020-10-20 04:01:15	<u>dcf850522e4dac90028abf</u> <u>bb203cf5f5f22fb219ccc1</u> <u>86975de62b54bf269ff3</u>	- 0.01373120 BTC  163.53 USD	✓
90	2020-10-20 04:01:15	<u>dcf850522e4dac90028abf</u> <u>bb203cf5f5f22fb219ccc1</u> <u>86975de62b54bf269ff3</u>	- 0.17376000 BTC  2,069.47 USD	✓
91	2020-10-20 02:23:26	<u>96e3213ff5a0c099475936</u> <u>8519ea4dfd621ba8329a84</u> <u>7b49da81d13568b2a597</u>	+ 0.17376000 BTC  2,069.47 USD	✓
92	2020-10-20 00:20:53	<u>db8433ceccced1937f9e0c</u> <u>fc876bbb3dceb94dc8a4f3</u> <u>7d622f147c82999699c9</u>	+ 0.01373120 BTC  163.53 USD	✓

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