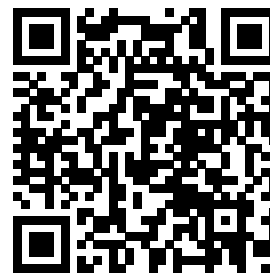


3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LTNJRNX7FrWd1MJXcWzxHvLP8V5YaYMJ1</u>
TOTAL RECEIVED	0.56461642 BTC
	35,576.48 USD
TOTAL SEND	0.56461642 BTC
	35,576.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-19 00:55:41	<u>9de20185c6c387bb4f2e49</u> <u>27e88964d1c83ac0edf13f</u> <u>d9341ece06c8d4a261e4</u>	- 0.00239933 BTC	
			148.77 USD	
2	2024-09-18 23:24:39	<u>dd5510d0fc11d58c2e66e0</u> <u>545b4630ba7b94bdb75cac</u> <u>49f9a9b551e34b34be84</u>	+ 0.00239933 BTC	
			148.18 USD	
3	2024-09-17 02:02:29	<u>204cedb97e41412276d762</u> <u>180a09d907b799b5a4f7fc</u> <u>b89aa95bc498c6a3bc75</u>	- 0.01870306 BTC	
			1,086.93 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-16 22:30:29	<u>884d2a86401bc0007d23dc</u> <u>e431d09054122101ac4dfe</u> <u>43ac96b83dd8d3268176</u>	+ 0.01870306 BTC  1,088.77 USD	✓
5	2024-09-13 15:05:01	<u>95d57a2ba65117121b72cb</u> <u>c09b91b53acd36cb4b45aa</u> <u>690d3463b4311316411b</u>	- 0.02942579 BTC  1,755.75 USD	✓
6	2024-09-13 13:43:01	<u>0d272f4bd5578bb2a63c8b</u> <u>9efc4f3566a8ca84678641</u> <u>3f24fc8f830af6af5b66</u>	+ 0.02942579 BTC  1,720.14 USD	✓
7	2024-09-06 22:58:39	<u>65b5ee16d1fb4c7b76c57f</u> <u>3724197e8681060564e9b7</u> <u>b331d3d62b8c41e0f6e3</u>	- 0.03732476 BTC  2,014.15 USD	✓
8	2024-09-06 20:41:47	<u>9bc069b5bed7520c6a3a72</u> <u>448ceee147ca5f6407da98</u> <u>b2046798b83189e2fbd</u>	+ 0.03732476 BTC  2,006.82 USD	✓
9	2024-09-06 00:40:17	<u>b7ef27a7c3d131aaa532a8</u> <u>ed6872a6a9f4ce1c57601e</u> <u>f6f65751c1c247c27a2f</u>	- 0.03805161 BTC  2,152.16 USD	✓
10	2024-09-05 23:33:40	<u>008a254f1572a2fb7a7feb</u> <u>9194639159d2282e52c200</u> <u>7ce2fd3afe5484a99e29</u>	+ 0.03805161 BTC  2,137.81 USD	✓
11	2024-07-31 02:57:45	<u>97418aa49b9708ed978b1d</u> <u>bf4be490dc40ae3556acbf</u> <u>8c02ee0b9f7fe056abe0</u>	- 0.01242875 BTC  821.01 USD	✓
12	2024-07-31 01:17:33	<u>c7ad996c154f2a0f0f3b38</u> <u>27bdbf58d341252d927661</u> <u>dc7d7436ca7da92a8ea7</u>	+ 0.01242875 BTC  823.97 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-25 00:38:51	<u>4a2c2d20087698ee2c9914</u> <u>c2594383993da9ba674315</u> <u>ea9e58c5284c81134d9e</u>	- 0.06928559 BTC  4,191.22 USD	✓
14	2024-06-24 23:00:15	<u>092f544a0f9966baf2e9c7</u> <u>b68a748837e234b973288a</u> <u>6dabf3f9157f5d5da9dd</u>	+ 0.06928559 BTC  4,177.45 USD	✓
15	2024-06-17 00:37:08	<u>5109546cd7969832c3503e</u> <u>9995dab998bbd9fab94a60</u> <u>9648a90bf230b64c07b0</u>	- 0.00149291 BTC  99.23 USD	✓
16	2024-06-10 22:46:43	<u>45e7947c0f36a622d2cadf</u> <u>0f6ce3f4490bb3d68a3c66</u> <u>58d793c428a191af2bef</u>	- 0.00754518 BTC  524.69 USD	✓
17	2024-06-10 21:28:37	<u>1c72fb4def3882be718600</u> <u>ebf4842a85d65cd20d4fd1</u> <u>5b5848095e0a551136fb</u>	+ 0.00754518 BTC  525.03 USD	✓
18	2024-06-05 23:04:44	<u>270233e36161272631e7eb</u> <u>a90fb713200c1561e6d3f5</u> <u>2a20b7a8e0b39a9377ae</u>	+ 0.00149291 BTC  106.15 USD	✓
19	2024-05-31 02:38:47	<u>f4fd13c25bf6a7642a7b8f</u> <u>85c30a0d2d9a4fc6579bba</u> <u>3b910db944bde81875d4</u>	- 0.02619609 BTC  1,795.37 USD	✓
20	2024-05-31 00:02:07	<u>2055396940cc5951418e2c</u> <u>188c3f3e126913397f965d</u> <u>df065df5aea9444ad96d</u>	+ 0.02619609 BTC  1,793.38 USD	✓
21	2024-05-24 23:06:24	<u>70b10da0efab6851a12e29</u> <u>03b93a8e4162578933c922</u> <u>5ae451f8c76833c8624b</u>	- 0.00129764 BTC  88.95 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-24 20:55:12	<u>86c7d4971c48c50b8d1a48</u> <u>508f8199c052893b7ffe9a</u> <u>6f2c6853dd41ceadf3f9</u>	+ 0.00129764 BTC 89.37 USD		✓
23	2024-04-29 22:44:53	<u>88002bbe7cc2ab503c3b6f</u> <u>2a0f869b780e2f1f600564</u> <u>66f028625e136882cc5c</u>	- 0.01535039 BTC 980.36 USD		✓
24	2024-04-29 21:38:44	<u>0a7f74b6a5277d508256d9</u> <u>d7baab5bd67bdb5b94abd8</u> <u>1ae36ee0ab785f6a5bf5</u>	+ 0.01535039 BTC 980.73 USD		✓
25	2024-04-13 11:09:31	<u>3cdfcf22350a850bf144aa</u> <u>c0d25e08b9abb5c14acc0b</u> <u>e1e81e5fd9236eec2612</u>	- 0.01836903 BTC 1,237.33 USD		✓
26	2024-04-13 08:46:45	<u>a7726bf235d857d1bd7650</u> <u>a9d58c9194334af4c583c1</u> <u>a7652a78e2cb0c53030a</u>	+ 0.01836903 BTC 1,237.95 USD		✓
27	2024-03-27 05:25:29	<u>0b32067e6db985f9b31df3</u> <u>db327633273e9789422a8e</u> <u>1a9f446ff87fefc10d31</u>	- 0.00455578 BTC 321.06 USD		✓
28	2024-03-26 23:01:37	<u>7a16f080786f11c935d69c</u> <u>1844d727b9965e2bfbf141</u> <u>a6678fdae3a488c5db5f</u>	+ 0.00455578 BTC 318.84 USD		✓
29	2024-03-13 11:18:01	<u>876c18249c9ee6bc0138ec</u> <u>e18f6a1a322396585efd52</u> <u>d8d7e93222daf8143fd4</u>	- 0.01765782 BTC 1,290.17 USD		✓
30	2024-03-13 09:06:35	<u>cab7eccb01e88b3c1d3f52</u> <u>cdf7ea33cef946b125d875</u> <u>af3040850d2e71a64d98</u>	+ 0.01765782 BTC 1,294.43 USD		✓

#	Date & time	Transaction Id	Amount	
31	2024-03-12 12:45:46	<u>53865d487163a4e9994892</u> <u>698b93d71a9d031718c017</u> <u>3c04555ec84461111868</u>	- 0.05516954 BTC  3,988.41 USD	✓
32	2024-03-12 08:23:05	<u>e7f5fb72d2e7c38fa6dda1</u> <u>af68e844a310419b1c7080</u> <u>7f918b4dabeae95eae5f</u>	+ 0.05516954 BTC  3,954.40 USD	✓
33	2024-03-12 03:12:31	<u>dd5e3633e33b15b4d39210</u> <u>8b7032f22696e26751a5b5</u> <u>e8956d0dfbfff93590717</u>	- 0.01125679 BTC  806.20 USD	✓
34	2024-03-12 00:15:27	<u>876665530b385fd463844c</u> <u>ed5499a199e007ed202a7b</u> <u>dae9906f17179fd87924</u>	+ 0.01125679 BTC  810.35 USD	✓
35	2024-03-07 00:49:34	<u>b242bcbeb6bb39854cf730</u> <u>a93994d35fad7e5ded855f</u> <u>44608f071229cce68efe</u>	- 0.02978686 BTC  1,978.14 USD	✓
36	2024-03-06 20:28:28	<u>c47eae2143b20063add4a6</u> <u>df04fa5c12a89c11ec112f</u> <u>2f028a98080cb91e307d</u>	+ 0.02978686 BTC  1,992.39 USD	✓
37	2024-03-03 12:38:45	<u>a90cab73ee9e2bffc6178f</u> <u>78920462adb67f318bb277</u> <u>a7769838e57e9e908aea</u>	- 0.03243889 BTC  2,023.98 USD	✓
38	2024-03-03 11:29:37	<u>fed4204eb6067a2b43ec87</u> <u>bc5140abdb95073eea05a3</u> <u>55e603819c0a4b32b78b</u>	+ 0.03243889 BTC  2,005.73 USD	✓
39	2024-03-02 03:49:21	<u>94f383bef38059490f64bb</u> <u>c6cbb9a53858aedfa76e02</u> <u>18faeb8cbfb2306b20e1</u>	- 0.01603517 BTC  994.75 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-01 23:58:05	<u>5b99e0c6164bec01380077</u> <u>dacb392773578961f704e2</u> <u>675768aae12ded3380fb</u>	+ 0.01603517 BTC  998.99 USD	✓
41	2024-03-01 00:38:30	<u>2990b03d33b7101f581c1e</u> <u>7a642787587e41597848d8</u> <u>1397e40b9fc0024c3c0c</u>	- 0.01634638 BTC  1,000.63 USD	✓
42	2024-02-29 23:00:27	<u>5bb005ded571eba014ad06</u> <u>050968002cb35b2566a810</u> <u>3bde00607cb7e81a249a</u>	+ 0.01634638 BTC  999.27 USD	✓
43	2024-02-23 01:55:31	<u>0a2e05de4cba6c152c83ba</u> <u>b03a0310d34e452b824b5f</u> <u>de04c9805bd0ec555933</u>	- 0.00097770 BTC  49.95 USD	✓
44	2024-02-22 21:59:32	<u>1ec5f869b7d1f789be6b67</u> <u>8df29d6b57b4e4ccf25e88</u> <u>9cc5e51aa5a595964787</u>	- 0.03469218 BTC  1,785.12 USD	✓
45	2024-02-22 20:31:23	<u>fbe42b0d02dbd0221717b1</u> <u>e7fb6ca280f805cb8c61f5</u> <u>4e5b1b010956fcdccf57</u>	+ 0.03469218 BTC  1,792.09 USD	✓
46	2024-02-22 14:36:57	<u>9e7dcf043ae1039ad53583</u> <u>382cf858d341c004cbeffa</u> <u>350689a0dcf6bd208033</u>	+ 0.00097770 BTC  50.45 USD	✓
47	2024-02-19 07:33:04	<u>7241af66937c8cdd3fe8ab</u> <u>b399504727ae615dae2f8a</u> <u>d1c5eca7e181aa6172c5</u>	- 0.00361714 BTC  188.44 USD	✓
48	2024-02-19 01:56:30	<u>54aaf97d45598c4db60e43</u> <u>ad0b62f359080e050274da</u> <u>6f022ce98df815dafc0d</u>	- 0.00458000 BTC  238.84 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-02-11 16:54:13	<u>30bf63b111dd2f349bdfae</u> <u>e989eb5e9af5c1210dee07</u> <u>5b48a249e98521d04d73</u>	- 0.00679759 328.26 USD	BTC	✓
50	2024-02-11 14:48:58	<u>95ec0d9f26a1336956f2b8</u> <u>3191cc4fd1441d80a5391a</u> <u>2b0326f2960127e0c550</u>	+ 0.00679759 327.30 USD	BTC	✓
51	2024-01-12 02:35:53	<u>84991c6d8057ab4d2a7b9b</u> <u>0f86234d429f9e9910de9b</u> <u>79df10ea33359480e9ab</u>	- 0.00265908 122.30 USD	BTC	✓
52	2023-12-21 19:22:42	<u>057249f86a1bdfd012e9d7</u> <u>bf1bff7e56ba07e1b8c9cc</u> <u>ac861f52b9d242a4baea</u>	+ 0.00265908 115.90 USD	BTC	✓
53	2023-11-29 03:11:50	<u>694bb3b711bc67cbbd84b7</u> <u>480b9cba501e5c57413bba</u> <u>0aa63f437fdde749151c</u>	- 0.00439033 166.57 USD	BTC	✓
54	2023-11-21 03:05:31	<u>b0bf6f578020e1d364acc6</u> <u>3822d349b5dcc1f3bcd4b7</u> <u>81e779acdccee8db6ffb</u>	- 0.02226952 834.32 USD	BTC	✓
55	2023-11-21 01:08:55	<u>aad845cdefea3810d3fc65</u> <u>70400c6d9fff73c0364c27</u> <u>503a10b64bf5ac278594</u>	+ 0.02226952 837.34 USD	BTC	✓
56	2023-11-18 11:09:56	<u>5dd05c995f69114c658d6c</u> <u>6946bb5cf833e172052774</u> <u>ad8c4d7415beeeeb53fd</u>	+ 0.00439033 159.82 USD	BTC	✓
57	2023-11-14 23:46:07	<u>5208cabfe61b0ac1657758</u> <u>27b54c18eec4f78b00c053</u> <u>0eb519fb07c23a88e412</u>	+ 0.00361714 128.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-11-13 18:16:59	<u>208a748a537708254e05f6</u> <u>2ea79ae43866ca3375d8b8</u> <u>4b10bf875d2a81cf8d7a</u>	+ 0.00458000 168.30	BTC 	✓
59	2023-11-11 02:42:24	<u>6ad4fdd799d8e6ac5a5ce1</u> <u>42e94a49cf1c1038e55fdb</u> <u>7ce53ce60cad6f74102d</u>	- 0.00745764 276.23	BTC 	✓
60	2023-11-10 23:54:26	<u>52578c5eed1d6c0bfa4401</u> <u>44388693a0cff503ce73fe</u> <u>47b87abfd8372daaa9b5</u>	+ 0.00745764 278.14	BTC 	✓
61	2023-10-20 23:33:45	<u>a896ad673ac4b0205d6bbd</u> <u>2644738637afeffc7b51b8</u> <u>05b9bfe4644cc58165d1</u>	- 0.00550974 163.24	BTC 	✓
62	2023-10-20 21:15:14	<u>556ea2bca6dc3aec5b16d</u> <u>ccd4c00c6697410b38e969</u> <u>1b7582c5ce6d70152112</u>	+ 0.00550974 163.16	BTC 	✓
63	2023-09-29 23:33:46	<u>f311c7c2ede332bd22589d</u> <u>4a5be89da39dc19b9c9ee2</u> <u>f43f51f4db90edf1e6d2</u>	- 0.01054814 284.12	BTC 	✓
64	2023-09-29 22:00:09	<u>cd69627f7b7103fcb89556</u> <u>3671116c44ffbd6a563ef6</u> <u>525faa3244fdd1b81e53</u>	+ 0.01054814 283.60	BTC 	✓

* USD values displayed at the time of transaction

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