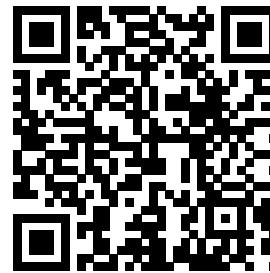


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LUxjxafqDfRPq94om41G15mPxeMcHan9n</u>
TOTAL RECEIVED	722.91903010 BTC
	45,464,377.80 USD
TOTAL SEND	722.91903010 BTC
	45,464,377.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:39:30	<u>c281303bb9ba413e1655d1</u> <u>165d0c4e328e0398788485</u> <u>b970a8a3624aefc7197f</u>	- 0.00052536 BTC	
			9.50 USD	
2	2023-01-12 04:38:44	<u>a7622970da8aa6815f0db7</u> <u>b18f5bfdc9a09cb36bfe5e</u> <u>fd38548be982e1e9ca79</u>	- 0.00053072 BTC	
			9.59 USD	
3	2022-06-17 08:15:15	<u>b5f8a1259fb9f28da3768a</u> <u>691c3cd389073eac444d38</u> <u>501b84c0ef9fc1773e2f</u>	- 2.54904626 BTC	
			53,460.28 USD	

#	Date & time	Transaction Id	Amount	
4	2022-06-17 05:26:05	<u>0df4cace05928da00e50ea</u> <u>0c9d229d77617651d1172e</u> <u>e20a618c390f3e147830</u>	+ 2.54904626 BTC  53,786.50 USD	✓
5	2022-06-14 21:37:21	<u>f16d0dfdbe52426eaf02e0</u> <u>59e621d6549c56a482622b</u> <u>2039168c13aacc70fb9</u>	- 1.21593967 BTC  26,916.53 USD	✓
6	2022-06-14 17:31:03	<u>c846e89c026535f2a9c37d</u> <u>5255013a60f50525149cc2</u> <u>c3595b32e7712d3a5725</u>	+ 1.21593967 BTC  26,989.33 USD	✓
7	2022-04-17 19:14:39	<u>2c08041aa5713634883e4d</u> <u>4e2895602919367461b8b7</u> <u>ffa723361143578d3703</u>	- 0.16063924 BTC  6,373.86 USD	✓
8	2022-04-17 17:39:53	<u>bb6441d44f5c90b9bf29e2</u> <u>567adb9947b3fcf98185a3</u> <u>8d3887f6d8e77380c0bb</u>	+ 0.16063924 BTC  6,373.86 USD	✓
9	2021-11-26 16:46:42	<u>7db47210a7186e426ef95e</u> <u>c492ff768c49c8bf59aee8</u> <u>57a5f4bc6f4f6828919c</u>	- 70.78439520 BTC  3,802,999.93 USD	✓
10	2021-11-26 16:29:37	<u>3131e84d3d3b220e9a0a79</u> <u>ac37bfb939f1f88347b201</u> <u>fb694a8057ecc252d67f</u>	+ 70.78439520 BTC  3,802,999.93 USD	✓
11	2021-10-14 19:26:43	<u>6e51a68c2136602f82d391</u> <u>9181b2693bebb91088413a</u> <u>7f3032a79353f7c3f7e6</u>	+ 0.00053072 BTC  30.43 USD	✓
12	2021-10-12 00:44:02	<u>4c5eb027f3890f7d52cafe</u> <u>63a9de7353e155a1529a0b</u> <u>81edf82d7c45ad7e48f2</u>	- 0.00715451 BTC  410.25 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-11 21:24:00	<u>2cd618243535d75c7c281a</u> <u>ebb79279c6d0f2faedf3bc</u> <u>36909d5a0a79c48b9b90</u>	+ 0.00715451 BTC  410.25 USD	✓
14	2021-10-11 02:14:30	<u>e7119524ba0b585db7b83a</u> <u>8935ccae29373de571e1f9</u> <u>d44428f3b7305b588da4</u>	- 0.02747669 BTC  1,560.39 USD	✓
15	2021-10-10 20:17:33	<u>798ceb4d74c7563c5d238e</u> <u>e85adde343e2e994a976a9</u> <u>bccc5706247f6486de76</u>	+ 0.02747669 BTC  1,560.39 USD	✓
16	2021-10-03 00:48:05	<u>1e681f683a41410be34e94</u> <u>ec11e9185f1f3ce18601b9</u> <u>24d42de415e255c0d5fe</u>	- 0.02050137 BTC  981.93 USD	✓
17	2021-10-02 17:23:55	<u>3653f08a5758a8df2b8003</u> <u>a4ae9b3493def6cef5c349</u> <u>e6bed9b0536afb7b45c1</u>	+ 0.02050137 BTC  976.58 USD	✓
18	2021-10-01 02:15:52	<u>f983f11e9d341a26c2cfe2</u> <u>a1c48c311d332032002119</u> <u>177a381f48ea086ec6d2</u>	- 1.95739296 BTC  87,668.53 USD	✓
19	2021-09-30 21:26:24	<u>adb6a48532e6de6d43e9c2</u> <u>1803fd0bee6e0db450c958</u> <u>21ab2a4420cef5f6df3e</u>	+ 1.95739296 BTC  87,668.53 USD	✓
20	2021-09-19 19:43:48	<u>869045b837c42d4c872333</u> <u>2026f76e0f3605fb463219</u> <u>de29b839c7d49f322c37</u>	- 0.10504942 BTC  4,594.83 USD	✓
21	2021-09-19 11:34:58	<u>dd71ed003e9c940cd3d6fe</u> <u>a647e83d0333154664df07</u> <u>a16312a5536fe96d48ec</u>	+ 0.10504942 BTC  4,962.71 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-18 21:26:23	<u>22cb6c0efcadcf19fe8970</u> <u>dca6d01411c3c6057a4f58</u> <u>165a138f880fa74a6bf2</u>	- 1.91891582 BTC  90,817.92 USD	✓
23	2021-09-18 17:07:43	<u>7a5469a027172b88af338a</u> <u>fc43f5376840ee14a10f39</u> <u>8c01c25a741d79874935</u>	+ 1.91891582 BTC  92,669.70 USD	✓
24	2021-09-16 22:40:45	<u>78655117463e429a014f58</u> <u>07e037f2d079cb6a249649</u> <u>c49092a1f239de9cb363</u>	- 0.00582862 BTC  276.29 USD	✓
25	2021-09-16 15:48:34	<u>b4ed9eeeacefdfe2b5950e</u> <u>d59be6ef1462e2838f361c</u> <u>f959c3a3b8b8c20b9de6</u>	+ 0.00582862 BTC  278.24 USD	✓
26	2021-09-11 13:27:34	<u>6bb2a0af2f6736f06a4ccc</u> <u>2a5cf4763daf4212738df7</u> <u>d09fafbfd4bf46711f63</u>	+ 0.00052536 BTC  23.73 USD	✓
27	2021-09-05 08:10:06	<u>b06c20f2979b59f66b43a2</u> <u>e39dc06ff548da3a87f459</u> <u>4867bbb936f937e4f430</u>	- 1.93607553 BTC  100,205.22 USD	✓
28	2021-09-05 07:21:35	<u>341d377c464953102f758a</u> <u>b8b86bbe470b056eff4b09</u> <u>a191bf84c627e4e36415</u>	+ 1.93607553 BTC  100,205.22 USD	✓
29	2021-08-31 10:05:36	<u>3d85859c7adeb129dc7acf</u> <u>5914c2b8aeb41f0154d1ee</u> <u>2351d8551a5f20900ada</u>	- 17.17013888 BTC  808,728.82 USD	✓
30	2021-08-26 16:57:35	<u>ba2acaa77d562e89ab73b4</u> <u>309c9bfc00bea1e5398ac4</u> <u>ec7f950a656ce6b0c761</u>	+ 17.17013888 BTC  804,315.75 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-24 21:21:41	<u>437979e175890030fd6176a32a78e684c27544e7d0fd9375d331a6a0efe730c0</u>	- 17.39224154 BTC 827,349.10 USD	✓
32	2021-08-24 17:04:20	<u>fe4b5ff737bd3c21d74c80a557a30e2437e5271eb9e79bb22f77e61734553ec1</u>	+ 17.39224154 BTC 829,157.89 USD	✓
33	2021-08-21 19:49:42	<u>c85e7e8d3606ea8c286c395ea4a8aaf44ed6bb83563ee643bb6ea5c597dda0a7</u>	- 0.99996344 BTC 49,130.24 USD	✓
34	2021-08-21 19:24:52	<u>6ae5b5b4509ff068ecde603863af2f505932d7e2fd965a122a18805bf677b9b6</u>	- 10.00000000 BTC 491,320.40 USD	✓
35	2021-08-21 16:55:02	<u>ef3a5751b2e4d27381ca9aa30504ffca3a57fccbf4b569a643e79f778bdd869a</u>	+ 0.99996344 BTC 48,820.08 USD	✓
36	2021-08-12 16:46:44	<u>54b91760ea130683ca15fa167a723db2d03e411424a07a25e19614b395e8c30f</u>	+ 10.00000000 BTC 443,990.00 USD	✓
37	2021-08-06 19:33:19	<u>6144147deae1c709a7c5f727108f075670546c033f8f0861f13689576730f813</u>	- 0.00588291 BTC 257.67 USD	✓
38	2021-08-06 17:22:31	<u>ce4a2c211ff45ddaaaea3f64bea7c7cceb8258d44ee4b11e62e3edf18d83569</u>	+ 0.00588291 BTC 252.00 USD	✓
39	2021-08-03 20:45:45	<u>66b31c5a9c7fc69d09a2f1f0e8d92784731013ff330b2dba9e9ca57b383c15d7</u>	- 1.43982352 BTC 54,943.75 USD	✓










#	Date & time	Transaction Id	Amount	
40	2021-08-03 16:53:01	<u>35199074833afcf8c3a087</u> <u>c5a0eda560ae8f8fac9228</u> <u>3c0c95a7b11c428dbdcc</u>	+ 1.43982352 BTC  55,011.40 USD	✓
41	2021-07-29 05:20:29	<u>3365626bfedef80b4fdd7b</u> <u>aa1ccc843d0ee00219bb13</u> <u>1bcc0bb5fa9f045e4e55</u>	- 1.86923379 BTC  74,339.40 USD	✓
42	2021-07-29 02:36:32	<u>80a7b17f97e0f8d45ff4fd</u> <u>b20b563939d492431fad63</u> <u>372fbbb20aac143931c1</u>	+ 1.86923379 BTC  74,339.40 USD	✓
43	2021-07-21 01:43:21	<u>c299adfb3fd10177f063c0</u> <u>c105cdf13d35db1b156b7d</u> <u>989471f2a92acf64013d</u>	- 2.50000000 BTC  78,835.27 USD	✓
44	2021-07-20 17:11:20	<u>7ef2f7992dbd321b93b719</u> <u>e550db6692fec22b2e3463</u> <u>4f36b861d27b0eceed8c</u>	+ 2.50000000 BTC  74,475.87 USD	✓
45	2021-07-04 04:22:11	<u>7bdaa067e66aa8ff7f4896</u> <u>6b4a34117108fc89a1287c</u> <u>39a56ef4758e060f53ca</u>	- 0.01842693 BTC  654.38 USD	✓
46	2021-07-04 03:20:46	<u>4bfadb8288e61d0ee56a37</u> <u>e411bda7ecfd10f41653b1</u> <u>b233cfe027875e5630ad</u>	+ 0.01842693 BTC  654.38 USD	✓
47	2021-06-30 20:23:34	<u>4a55fa654694b6ec1e396f</u> <u>856327165451ebbcf61300</u> <u>98a0e09b1da71d137ed9</u>	- 7.99920000 BTC  269,713.18 USD	✓
48	2021-06-27 16:49:35	<u>16df60c6e7347a6855236d</u> <u>0b77a63cb163a9d33d6ff1</u> <u>48ee0adc92b8f23812d6</u>	+ 7.99920000 BTC  277,574.95 USD	✓


#	Date & time	Transaction Id	Amount		
49	2021-06-21 15:16:31	<u>8c0928b1933c27322a7983</u> <u>d715302edbdbfbbafd07f</u> <u>c2679fdede1fac8142c9</u>	- 3.67400000 BTC		✓
			116,131.20 USD		
50	2021-06-21 15:16:31	<u>36d93a2c1848a28604d42b</u> <u>359bd1ae350257cad7b4b4</u> <u>7eb89f83b7a40fb975e1</u>	- 3.62400000 BTC		✓
			114,550.76 USD		
51	2021-06-18 17:27:34	<u>b3c67bd6b3da331b0ef75b</u> <u>f2d5346c7603cdf7d66f0d</u> <u>edfd73b36edbebcce445a</u>	+ 3.67400000 BTC		✓
			131,602.09 USD		
52	2021-06-17 20:15:19	<u>7a2f1b59599c33748ae8d8</u> <u>a4d43af6cec2eabb68a5c7</u> <u>eb22b6ec031640d69d7d</u>	- 2.20643276 BTC		✓
			83,451.58 USD		
53	2021-06-17 17:03:03	<u>863b4875466b9e44a436b8</u> <u>c6918f3f644f52f3e60798</u> <u>13d9f5edfe61303ca655</u>	+ 2.20643276 BTC		✓
			84,049.57 USD		
54	2021-06-16 04:17:09	<u>02bb0edbc43af03c98dbb</u> <u>94a7fab37bbf53abdc73c8</u> <u>e8e0a52435244c707d25</u>	- 5.56959311 BTC		✓
			217,659.75 USD		
55	2021-06-15 20:20:48	<u>232e6786ffb514b05da56a</u> <u>b8a4e40db0f0523598960d</u> <u>aea259b2e0a8064c46bc</u>	+ 5.56959311 BTC		✓
			217,659.75 USD		
56	2021-06-15 05:21:13	<u>caf03d688abbf4370f0655</u> <u>3eaf87d491a8ce54742129</u> <u>21425e38c16cf1b31f1a</u>	- 1.59926852 BTC		✓
			63,714.69 USD		
57	2021-06-15 04:44:17	<u>eb5e454819c38428aafef1</u> <u>321fdc82cb5d946e4b7506</u> <u>c9dce6d57f7b2c6be57b</u>	+ 1.59926852 BTC		✓
			63,714.69 USD		

#	Date & time	Transaction Id	Amount	
58	2021-06-09 08:00:36	<u>acd73761fe731df16a6883d2c49d72f049be0ec1163adf8b10a33ff5f804bc17</u>	- 0.23278693 BTC 8,703.44 USD	✓
59	2021-06-09 07:19:03	<u>b102ec2d183adad3e784d694d1b09dfc6155343ae994b09dd7348cc2ca40ad90</u>	+ 0.23278693 BTC 8,703.44 USD	✓
60	2021-06-08 14:02:48	<u>99f8e3653d3187c6933a924ccc8dac75d73a460ef1802638139eeedd1d2c7957</u>	- 0.06884445 BTC 2,298.08 USD	✓
61	2021-06-08 13:25:49	<u>f2e4fc90517e9e0b20480ca187b2288b8a5b9559a6bbfe7d58c01235a74af28b</u>	+ 0.06884445 BTC 2,298.08 USD	✓
62	2021-05-30 01:46:21	<u>ef4ddff52807c36edc2f332b85867c4c5852b2fe470d2753eb8e243bca73281d</u>	- 0.07508151 BTC 2,729.92 USD	✓
63	2021-05-29 19:25:32	<u>7ca40ef1fbfc7510c387a27f7b55f7941dfcbfba929f499fb6869c5e192a70</u>	+ 0.07508151 BTC 2,729.92 USD	✓
64	2021-05-26 16:45:25	<u>106a00c3ac721ee543edd81c1de283f81b4460d8e6ff63c0b6e5ddfabb2626c52</u>	+ 3.62400000 BTC 142,212.68 USD	✓
65	2021-05-23 13:19:48	<u>92dc44515b94809650c385f3ee77e7af2503ea924349b6e2d0192155ec2e9def</u>	- 3.61200000 BTC 125,174.76 USD	✓
66	2021-05-23 10:19:57	<u>8bd638e8e09308173608fa2b13cc30b05076b93e00a2253eaaaebce4b185e374</u>	- 4.02188921 BTC 139,379.57 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-05-23 04:23:31	<u>c470c285d52c817dfe3f2e24fceba49e5a5740e8f74d5da585f9072418444187</u>	- 4.63334264 BTC 163,969.82 USD	✓
68	2021-05-23 03:27:36	<u>c871d9928ee6696c0a2e55aab1000828bd3a9c8200ebe84c2972ea5ae0acf8ab</u>	- 2.45802855 BTC 86,987.41 USD	✓
69	2021-05-22 22:30:57	<u>8caa21f44fac7cacb2bc6791e6c0dc914983cebe4d5210ad907023dd2919ae31</u>	+ 2.45802855 BTC 86,987.41 USD	✓
70	2021-05-21 18:23:51	<u>263cf24f934f70299d919d93da1161a650c175468f728d256cb2753b66bc44d9</u>	- 1.89963952 BTC 72,485.98 USD	✓
71	2021-05-21 18:06:20	<u>439896ab63dfb2bb8cf9f018cb66ed13bcb383ac6e86fae80f132441cf60fc74</u>	- 6.90059382 BTC 263,311.20 USD	✓
72	2021-05-21 17:03:28	<u>56ccb3b70dfab12ce214c50d6ca044098a9af2db2629fd801fa949e097f3c2f9</u>	+ 1.89963952 BTC 70,765.39 USD	✓
73	2021-05-17 19:26:45	<u>1c08547f0d172a6727d70211ae9d8711ef45c6a6d950a155b520ee8dc18e5dad</u>	- 1.50149208 BTC 68,049.15 USD	✓
74	2021-05-17 16:49:37	<u>37e187aa874aa05ae154785a826e05478ce5ea669b5a89e1a83d90848be80673</u>	+ 1.50149208 BTC 65,372.02 USD	✓
75	2021-05-17 16:49:37	<u>f709b3a91459d8e55d597bd11713c89a6b2185cd99127d3133fa8a6ad1f83a17</u>	+ 6.90059382 BTC 300,438.32 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-05-12 04:39:51	<u>360496862f67dcfa78fde9 f643a7c8432c972306d1e7 fbe2db92a21cefb79e27</u>	- 10.81400000 BTC  610,141.66 USD	✓
77	2021-05-11 18:35:32	<u>419552aed76e6d4152e0df 0be7292cf1f407993bbae0 4a38d9ff8fb39e8c76e1</u>	- 1.06677280 BTC  60,188.87 USD	✓
78	2021-05-11 16:52:16	<u>41d800db8fa9d8a81baf68 18cfdb84901c7d3b8e4221 e2f5450e8a4cf4a729b8</u>	+ 1.06677280 BTC  60,454.03 USD	✓
79	2021-05-11 16:52:16	<u>41d800db8fa9d8a81baf68 18cfdb84901c7d3b8e4221 e2f5450e8a4cf4a729b8</u>	+ 10.81400000 BTC  612,829.59 USD	✓
80	2021-05-09 17:12:46	<u>5ad2b4dc25c75e66e89593 93387a440e28eeda72a8d 22f4b84d189b5d476f62</u>	+ 3.61200000 BTC  210,365.91 USD	✓
81	2021-05-04 02:35:34	<u>22dbc4887f0113628429ca 45e582b24b2ebe91399b9a 0afa0f01573adb75db03</u>	- 61.62530162 BTC  3,459,855.19 USD	✓
82	2021-05-04 01:48:22	<u>8e8e94600b5d820860f07f 2627e78978a1fc5dd972da a8e843db03671f8e7157</u>	+ 61.62530162 BTC  3,459,855.19 USD	✓
83	2021-05-03 05:57:34	<u>6a3fa8c7ccf3798c09aef8 76ae5da1001daff147638c 432d63c31c0bd933245f</u>	+ 4.02188921 BTC  235,914.48 USD	✓
84	2021-04-21 14:53:04	<u>b8cab528eec36b8689a816 a02f99a3415570917657d8 2f4fe80264c617aae55d</u>	+ 4.63334264 BTC  249,216.51 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-04-15 17:35:16	<u>b7e76d57e478f7be0991ab</u> <u>06a5252451af3b7a676130</u> <u>ca822722752173c24b6f</u>	- 1.12255048 BTC  70,900.26 USD	✓
86	2021-04-15 16:45:46	<u>260d705280b401ab35bd41</u> <u>050778c2affb45e0a7ca0b</u> <u>ba4d814b9afb89b6352b</u>	+ 1.12255048 BTC  70,900.26 USD	✓
87	2021-04-13 20:25:23	<u>cb7d0d762b924bde454bfd</u> <u>92077de9ae06b4c4bb631a</u> <u>f26473fab354ae0ff32f</u>	- 3.61800000 BTC  227,787.57 USD	✓
88	2021-04-12 16:51:21	<u>a20728d86e2302492fb021</u> <u>65ebb4d449bb8edcd9e19a</u> <u>5cd7e44fcc484474525e</u>	+ 3.61800000 BTC  230,014.35 USD	✓
89	2020-10-29 04:39:24	<u>df5e0f06e2a11ef4985307</u> <u>da5fd79d5eb3d7d8a1e1af</u> <u>db6e61f77973785d8729</u>	- 186.84641817 BTC  2,514,149.34 USD	✓
90	2020-10-29 03:04:54	<u>04c00b210e4c253ed9fd96</u> <u>b349c42c93f9a4a7e250d2</u> <u>5259de66a94dc37797bb</u>	- 200.00000000 BTC  2,691,140.00 USD	✓
91	2020-10-27 19:33:06	<u>9246822d1545c9bf9232bc</u> <u>8f8dd82302eca320f83d7c</u> <u>ca88e66c849a722435ae</u>	+ 186.84641817 BTC  2,478,779.32 USD	✓
92	2020-10-27 19:33:06	<u>9246822d1545c9bf9232bc</u> <u>8f8dd82302eca320f83d7c</u> <u>ca88e66c849a722435ae</u>	+ 200.00000000 BTC  2,653,280.00 USD	✓
93	2020-09-23 09:41:16	<u>b9a24799abddb53ad52729</u> <u>574e6f54e2c74a4c85528f</u> <u>18338274faa6e6fcb0f4</u>	- 0.01454468 BTC  148.95 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-09-23 09:31:16	<u>8a6db4d1e8368e27bd753308e699997e572f3a8ce32560e4e54ce5d84a6e0481</u>	+ 0.01454468 BTC 148.95 USD	 ✓
95	2019-11-29 13:43:36	<u>ad67e2474b140adc753e9950b0a7d8b3e8fc928a859ca43aeba52be27341b247</u>	- 0.25379433 BTC	✓
96	2019-11-29 11:27:38	<u>5f1b396dc07d3c6b88d5f7f6d130af4a7e586b6f86829d58f26dc14ea6369d6f</u>	+ 0.25379433 BTC	✓
97	2019-10-30 19:46:41	<u>ebf492e21f371ee162b145305526b8dc396ceb9b937775c6f09c263c72cc1d9e</u>	- 61.87646581 BTC	✓
98	2019-10-30 19:32:51	<u>88a2de6c1b47b4663b99fcd8c383b2f1a7316a58d2dd08f0bba174423eba67c9</u>	+ 61.87646581 BTC	✓
99	2019-03-12 15:02:01	<u>d387b900567bd4cca49a5f6e3914d39da66e492a7bbf6493803b85727c14aa72</u>	- 13.51980673 BTC	✓
100	2019-03-03 09:20:38	<u>7cccd8e8556a5e45d6683f9568867304b8eede6e191b97bf5b77d3362b0d0718</u>	+ 13.51980673 BTC	✓

* USD values displayed at the time of transaction

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