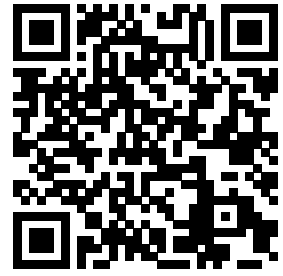


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LutaussADWG5RkJ9XUoAsxTnfpJkgf9Yt</u>
TOTAL RECEIVED	0.81885591 BTC
	51,633.76 USD
TOTAL SEND	0.81867269 BTC
	51,622.20 USD

Token	Balance
Bitcoin	0.00018322 BTC
	11.55 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:25:06	<u>657c1b91ca87caba8d7f30</u> <u>c75c34ab1659f1262a8aca</u> <u>6c9cf388d8b48f30fb07</u>	- 0.00083397 BTC	
			14.02 USD	
2	2020-05-10 06:23:31	<u>7ee7948e300234d830e235</u> <u>90b7f564eb8cb17a2991ad</u> <u>e7e344621890796895fb</u>	- 0.00274829 BTC	
			23.97 USD	
3	2020-05-10 00:30:32	<u>1662021684eea166f1c577</u> <u>9b2ea9961a9088791d3bd9</u> <u>05a732185758aeacad60</u>	- 0.00274829 BTC	
			23.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 23:46:10	<u>0b30ef20bf4d74cb3d91cb</u> <u>c0c93b59fc705891691d18</u> <u>f33ece11651395550f5a</u>	- 0.00315747 BTC 28.86 USD		✓
5	2020-05-05 07:27:01	<u>aa657b72302af8195e3ce8</u> <u>57e586993ce97a27465982</u> <u>5a8c3c3c0c138d729e73</u>	- 0.00112114 BTC 10.11 USD		✓
6	2020-05-05 07:03:12	<u>74435e057b4ac492aa3b9c</u> <u>df0545ec2cab38d287831a</u> <u>e0ca68d173b55167201c</u>	- 0.00111121 BTC 10.02 USD		✓
7	2020-05-03 08:22:01	<u>902e566fca58119692a0b0</u> <u>b8cddf225c5964cae5f10d</u> <u>acb30f227e1fdea5a59b</u>	- 0.00483612 BTC 43.01 USD		✓
8	2020-05-03 08:22:01	<u>d4064ab949ab4d3df1ce8a</u> <u>78522ded4e570bd00346a6</u> <u>780caa2358a3d5b6a697</u>	- 0.00483612 BTC 43.01 USD		✓
9	2020-05-03 00:45:52	<u>ebc9c4a4252fba7df7f76c</u> <u>ad6aa9814217b8d31c2574</u> <u>0b846197582cb49358cd</u>	- 0.00476306 BTC 42.36 USD		✓
10	2019-11-22 14:52:15	<u>fb22053e053eadca87da9f</u> <u>2e2ff9f338bb098e44db91</u> <u>7c1abc9040a19a9a35f0</u>	+ 0.00274829 BTC		✓
11	2019-11-22 14:46:59	<u>d381892c64e6d41cb500eb</u> <u>7623b629dbaabd7ce5258b</u> <u>f82a4259c8d032117645</u>	+ 0.00274829 BTC		✓
12	2019-11-21 16:26:11	<u>022851444cfa50e8c6f647</u> <u>8cd53fc607f328bbda379e</u> <u>ff480eb29a919f176614</u>	+ 0.00009161 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 16:22:49	<u>d9e4efacbf47bd6ce84186</u> <u>2d315189626f83bc1818b0</u> <u>4f58573601e4ed0cca22</u>	+ 0.00009161 BTC	✓
14	2019-11-21 10:17:52	<u>dc35e69fca4a5462730921</u> <u>1e4c1910cf677b693d97d7</u> <u>adc4233135515f42d15f</u>	+ 0.00083397 BTC	✓
15	2019-11-05 23:07:04	<u>af5264f847e582a04a313b</u> <u>88d019ed1410b2961e0565</u> <u>252bf38bf4e49323a5f0</u>	- 0.03380682 BTC	✓
16	2019-11-05 23:07:04	<u>af5264f847e582a04a313b</u> <u>88d019ed1410b2961e0565</u> <u>252bf38bf4e49323a5f0</u>	- 0.03380682 BTC	✓
17	2019-11-01 03:06:54	<u>7e0da226fce37aba782526</u> <u>4106675d990349d7759482</u> <u>c8599d231e0b8e9ff19a</u>	- 0.07012486 BTC	✓
18	2019-11-01 03:06:54	<u>7e0da226fce37aba782526</u> <u>4106675d990349d7759482</u> <u>c8599d231e0b8e9ff19a</u>	- 0.07012486 BTC	✓
19	2019-10-31 03:39:41	<u>28726bfbdb3e10522c9e4f</u> <u>b9018c33e6e12a68e63b9f</u> <u>5b8ee6c51c79eccfef65</u>	- 0.08497727 BTC	✓
20	2019-08-22 17:05:42	<u>1cecb82371f01096a0338c</u> <u>31bee3836cd4a742340967</u> <u>68bb8a5f999b8999244c</u>	+ 0.08497727 BTC	✓
21	2019-08-22 15:52:39	<u>cd8ee9c41e5b968db30d19</u> <u>6d0db77e32192f92205494</u> <u>705eb9c38df7e62afdae</u>	+ 0.03380682 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 15:00:07	<u>149d45bb96bfc5b3db9dd</u> <u>b6d97979b646afcada3d13</u> <u>58cef118658692f7ef2b</u>	+ 0.03380682 BTC	✓
23	2019-08-21 07:42:36	<u>35fc2e120381bdae01925e</u> <u>1ee30bd210cc3d4c1445c5</u> <u>c859cbd573f95b03e1c0</u>	+ 0.00315747 BTC	✓
24	2019-08-20 21:55:49	<u>8f3965e468130617f7e7e7</u> <u>2bdbcecf623f077cc58951</u> <u>d1d7e5d20a5291a1d6c9</u>	+ 0.00111121 BTC	✓
25	2019-08-20 20:54:00	<u>94e009d4331cd6e0e613ff</u> <u>d3c8530e00218b9987c957</u> <u>a62030d848602dba1409</u>	+ 0.00112114 BTC	✓
26	2019-07-15 04:08:31	<u>41426fdebed30e1b515fd9</u> <u>e1c6841e6021a9ffcd52c1</u> <u>3157dbfb9681af321f8f</u>	+ 0.07012486 BTC	✓
27	2019-07-15 04:08:31	<u>754a9f9a2050083355aa48</u> <u>c5ab70946ed502de946eb1</u> <u>d66ec6f192b4e8783129</u>	+ 0.07012486 BTC	✓
28	2019-07-12 02:57:33	<u>3e2e4686f46e62ff19aac3</u> <u>0e9dd204215b1060afb09b</u> <u>bd7acf2fb509a0c37b86</u>	+ 0.00483612 BTC	✓
29	2019-07-12 01:58:28	<u>4a75c1146d04f83fc4a9e2</u> <u>53ba634b848afbbac2f84a</u> <u>e07791b7014d0168f74c</u>	+ 0.00483612 BTC	✓
30	2019-06-21 07:21:00	<u>6199a6ce7812e0c70f3e25</u> <u>92fd5184accb9e8a1b6bf9</u> <u>09b933bb7a38715e7563</u>	- 0.01682180 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-21 06:38:44	<u>8af311acd94752303dfdda</u> <u>b03faed7c900dcbe28eb42</u> <u>be181e2c5bc487c489a4</u>	+ 0.01682180 BTC	✓
32	2019-06-17 23:10:15	<u>7eff12997006cc5d3fb9bf</u> <u>aa4941f89f7af77b49c89d</u> <u>840112ed1656b11e68b5</u>	+ 0.00476306 BTC	✓
33	2019-06-14 09:14:18	<u>fc38aa6fba5bdeba7fab8c</u> <u>91861e89adad0d59f711a5</u> <u>0ed4fca5763138ffa001</u>	- 0.02046301 BTC	✓
34	2019-06-14 06:35:02	<u>33f570b8f7564ec33d5092</u> <u>5ef91cae0e70f12763bde9</u> <u>03fadeed23fcfa0ce664</u>	- 0.01965079 BTC	✓
35	2019-06-14 06:11:07	<u>ba48d800ca501a95090665</u> <u>b936c6980a69a834fa6b69</u> <u>376c1aae5c5879a44ffd</u>	- 0.01965079 BTC	✓
36	2019-06-14 04:07:11	<u>23602be9a52db49cb566a0</u> <u>9916060bb3d6135fc81129</u> <u>0331993e851f8ce1eed5</u>	+ 0.01965079 BTC	✓
37	2019-06-14 04:07:11	<u>653000d173f4e68e207f14</u> <u>e30418f42f1ddfd50ef538</u> <u>c8773515fa98f3c371b3</u>	+ 0.02046301 BTC	✓
38	2019-06-14 03:58:14	<u>b9d88b765ccfca412a6cae</u> <u>425c5cb19cb0832cbd8c52</u> <u>6ef5ea4b2a71b01ae56e</u>	+ 0.01965079 BTC	✓
39	2019-06-07 05:36:12	<u>54bda1d434d3f5d5b5ae7d</u> <u>6bd41ea1fc887db9155143</u> <u>112aafcc92cc77117a89</u>	- 0.02037406 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-07 05:29:21	<u>d6fc80f57c21952e6b5c2f9d3a3e571c2a35bf81ca57a01e9200bf6ef5c0f29b</u>	- 0.02121601 BTC	✓
41	2019-06-07 04:38:45	<u>14e881ffb10908e78493b99c82e16824e928a9eb6cf64c27f8dd4258ee2f3919</u>	- 0.02037406 BTC	✓
42	2019-06-07 04:09:53	<u>f588ca4e412845c4bdee1bd3bd19b20aedf8ef406e55ffa78e7c262272a92b0b</u>	+ 0.02121601 BTC	✓
43	2019-06-07 04:09:53	<u>b503c117698145a77b1cc10a8d748e49cc10083ee25f59b7df4802c828f97bcc</u>	+ 0.02037406 BTC	✓
44	2019-06-07 04:06:32	<u>4510222ca7daad0490a9a650c090982a4809184db38fd1ef6b0c0bfe62a2f097</u>	+ 0.02037406 BTC	✓
45	2019-06-01 02:07:26	<u>e5df2cd921de9ed209c09c691f5c223f8464e24032d7cf4fc9fe7ac94887988f</u>	- 0.02450303 BTC	✓
46	2019-05-31 23:20:51	<u>65e2028c91c9e5697f5928145b61dad2287865f34f1a5a0e4cd08e2ad678254f</u>	- 0.02353152 BTC	✓
47	2019-05-31 23:20:51	<u>65e2028c91c9e5697f5928145b61dad2287865f34f1a5a0e4cd08e2ad678254f</u>	- 0.02353152 BTC	✓
48	2019-05-31 04:25:07	<u>3f64d35add415f2ad999f574b548bd581027188dcb57de3e01514c5d9b1b3ebb</u>	+ 0.02353152 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-31 03:58:22	<u>81008e78f996efbdcd17da</u> <u>9a8a582494e0d0d78b06ee</u> <u>34ae7f2f8313e18379cd</u>	+ 0.02353152 BTC	✓
50	2019-05-31 03:58:22	<u>dde5a94fa0c5de8b37ed60</u> <u>d3d9ef6efad389b779e3dd</u> <u>c2361b2e546e0d791997</u>	+ 0.02450303 BTC	✓
51	2019-05-24 03:48:41	<u>5e12e731d8618f32f90c4a</u> <u>1e4b92c0a1a69020bd7be7</u> <u>4595bcca875f27c0370d</u>	- 0.02272837 BTC	✓
52	2019-05-24 03:30:42	<u>69acc0ca71bd5509ec85f6</u> <u>838d3ee45de1319864a305</u> <u>a7fea4be563303b157c5</u>	- 0.02272837 BTC	✓
53	2019-05-24 03:30:42	<u>69acc0ca71bd5509ec85f6</u> <u>838d3ee45de1319864a305</u> <u>a7fea4be563303b157c5</u>	- 0.02366723 BTC	✓
54	2019-05-24 03:20:50	<u>d81c411b0d3e6f0e940c06</u> <u>644111201b1c400dc5c3f3</u> <u>93844a4b30f1cc8093ae</u>	+ 0.02272837 BTC	✓
55	2019-05-24 03:04:16	<u>1b95e160b3c6f81f55c5f6</u> <u>220835327419f8285d8e9a</u> <u>81ce57426e247051aee8</u>	+ 0.02272837 BTC	✓
56	2019-05-24 02:58:59	<u>8f1df7879268ef3d8c2e69</u> <u>2f53cc1a86c4ed394f7031</u> <u>ed77ff54ce1423f1f740</u>	+ 0.02366723 BTC	✓
57	2019-05-17 06:15:17	<u>9f76991cbad28698672673</u> <u>37ade46482ec52502b48ed</u> <u>dcbb8c5d742294a74573</u>	- 0.02299007 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-17 05:50:51	<u>1dfdf73d261a86152d8b1f620a4628f16a28ee6e73332409b4ab4bd3e9321b1e</u>	+ 0.02299007 BTC	✓
59	2019-05-17 04:56:59	<u>a295a5eba39dbc62d91f957ca2f526e5056de120e451652ac570f71f2518f27f</u>	- 0.02393895 BTC	✓
60	2019-05-17 04:08:12	<u>d58f4154090289e58340010b86cde41b4cd97f128b2b076b874c099c1ef3bd49</u>	- 0.02299007 BTC	✓
61	2019-05-17 03:50:23	<u>f23e27d37c1dcddc55c020f659cd25cc2011d7e6def2589343ca6885264687c2</u>	+ 0.02299007 BTC	✓
62	2019-05-17 03:38:39	<u>3b214669f8fb3933ce492afeee051f1fd0ef8f1f44abca210198e73fbdb63769</u>	+ 0.02393895 BTC	✓
63	2019-05-10 05:37:30	<u>630738247b3b3ea4212a0b1c16152d82b7f2d112d513c0adf9b4c189232900e9</u>	- 0.01111162 BTC	✓
64	2019-05-10 05:37:30	<u>630738247b3b3ea4212a0b1c16152d82b7f2d112d513c0adf9b4c189232900e9</u>	- 0.01111162 BTC	✓
65	2019-05-10 05:01:46	<u>7ad5c37a9faa8cd8812657894344386e93b06414ac84ffe5804f511d7499963d</u>	+ 0.01111162 BTC	✓
66	2019-05-10 04:50:02	<u>27769605976422daad7493cb3b8ec173cff12b5f35c265e61df98c627fae7275</u>	+ 0.01111162 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-10 04:09:48	<u>f443aca093df40b33de6c30642d2b8df68cbf2b99a9853385488f0510012654a</u>	- 0.01096177 BTC	✓
68	2019-05-10 03:29:51	<u>b150433bcc23cd637fd95cd3f3efa3388176e8a9d193bbbd061e248ad234b89</u>	+ 0.01096177 BTC	✓
69	2019-05-08 05:00:45	<u>b7a54fcafaddace65c62da0814411bf1e129daa2b494e492c3403ad6f35f4ee0</u>	- 0.07003156 BTC	✓
70	2019-05-08 03:47:51	<u>362ecd029423fa99d9d191b0809bf7fe970768adb126a4a8c8add4ebf489c67f</u>	+ 0.07003156 BTC	✓
71	2019-05-07 04:20:09	<u>babf8fb8e69473e57b60fd52d8bd338dedff98ec78770e010c50853a6da7eae2</u>	- 0.03665803 BTC	✓
72	2019-05-07 03:56:37	<u>ad6f4835f3dd57274255f75e5dd1fc9f697a50e8cd502a126c2dbf6c089c95d9</u>	+ 0.03665803 BTC	✓
73	2019-04-30 02:56:08	<u>39008ba0a97658869c48d08045e1184e7022f009af26ce709230e3b67eadd9a3</u>	- 0.01064214 BTC	✓
74	2019-04-30 02:32:42	<u>e60725cf12fb7c3b841a4c8255028c7f5e386108db68f7d23ae3e4cf2f5d9329</u>	+ 0.01064214 BTC	✓

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