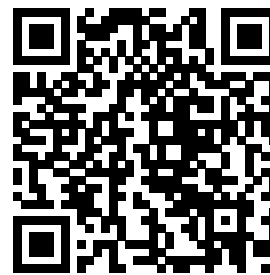


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LwRdWgcntJD741REj1BhrC7Dfn4QqWgBL</u>
TOTAL RECEIVED	0.06123570 BTC
	3,859.19 USD
TOTAL SEND	0.06123570 BTC
	3,859.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 06:47:35	<u>6a55864b80526b4fd39e46</u> <u>c905297ca3b5c7a77caad1</u> <u>99ee9606579f4c2b7610</u>	- 0.00086648 BTC	
			44.86 USD	
2	2024-02-13 14:23:39	<u>c6a64d29285f07c799752b</u> <u>608405b70631a613870a26</u> <u>6fd107f3d75dcf2d4300</u>	+ 0.00086648 BTC	
			42.19 USD	
3	2024-02-10 11:13:36	<u>14c7a2fac683087370e166</u> <u>4f9e9dfd348d522eeea236</u> <u>50ef8bd251d6c3e781e9</u>	- 0.00046694 BTC	
			22.03 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-10 08:20:00	<u>006ab3fd464d140f8f262c62c7a619fccbddd0cdef22b56ed178f0c7b1304d11</u>	- 0.00166062 BTC 78.19 USD		✓
5	2024-02-10 08:13:14	<u>b0702f9ac70801bd8b903bcbb935a7e86c81e28af2d61998b1b5b3624597f2c4</u>	- 0.00065985 BTC 31.07 USD		✓
6	2024-02-10 08:06:31	<u>2c232d42460d7c7fb60fccc56dd30df498ef36ff48b6a3688c6b30e6cefc57664</u>	- 0.00052655 BTC 24.79 USD		✓
7	2024-02-08 20:15:58	<u>1655735bf38bae28e0103df012b141eecd455fac75bc939e38cd063c46e60208</u>	- 0.00193176 BTC 87.88 USD		✓
8	2024-02-07 22:56:44	<u>2f5bf88cd65037c4c42d4dccc4497c1a25278ea841dbec508cf09e12346c1199</u>	+ 0.00193176 BTC 85.67 USD		✓
9	2024-02-07 11:18:24	<u>23f253dcbe3f5d1c7c0815b1696d684a73f976918ca204dea13627a573f6449e</u>	- 0.00159841 BTC 68.61 USD		✓
10	2024-02-07 08:09:51	<u>eedd1ab6e5c05753db1f6e06337944b8391000e81c25f4e8b2965c721d09971b</u>	- 0.00058695 BTC 25.20 USD		✓
11	2024-02-07 04:43:22	<u>d8c112dd0e7ab5d94efadea63a2c3dec430fbc58b5a1d7be5836006c209f09d4</u>	- 0.00197751 BTC 85.09 USD		✓
12	2024-02-04 14:15:21	<u>bf4758338bf893616a0ea34b9759358a87fc0d0ed818837b944998b49e1e2e81</u>	+ 0.00197751 BTC 84.78 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-04 08:04:47	<u>13aef180a4dd9bd3463b8b</u> <u>fa7341060ad605027a2f22</u> <u>aed67fbf8dafe97138e5</u>	- 0.00052291 BTC 	22.37 USD	✓
14	2024-02-04 02:52:47	<u>890050d7b5a9c3895c1bce</u> <u>160075b1407afd938abcc7</u> <u>d981bf02b62abc6e8399</u>	- 0.00088180 BTC 	37.94 USD	✓
15	2024-02-04 02:51:24	<u>b2d66381346382fb3c93ad</u> <u>e1489af831a4bfe7bcbaab</u> <u>9c08cf8a30fe5a931d99</u>	- 0.00178931 BTC 	76.98 USD	✓
16	2024-02-03 05:35:14	<u>75b1d92228ff5cad9a7626</u> <u>a1fc9203a691a9f4c90248</u> <u>10abf284353a9012fe7b</u>	- 0.00048811 BTC 	21.03 USD	✓
17	2024-01-29 15:15:19	<u>ac17241356696b25eb0260</u> <u>bad6419b9f84e55e147586</u> <u>77d5fd2be44cda729f91</u>	+ 0.00159841 BTC 	68.15 USD	✓
18	2024-01-29 02:35:38	<u>a101bc46d2335ae4b984bd</u> <u>e3467d0a381adb339d8c28</u> <u>6a5a6b7bcd91b94a99da</u>	+ 0.00058695 BTC 	24.84 USD	✓
19	2024-01-25 01:36:44	<u>eb9201b7b788326464fcc9</u> <u>b0e15d84e621f4aae437a5</u> <u>c1cb4a400077d11297ed</u>	- 0.00087342 BTC 	34.88 USD	✓
20	2024-01-09 06:21:08	<u>65473176aa3ddb755b227f</u> <u>1f8a63c399af4015631991</u> <u>26cff06434a24711566f</u>	+ 0.00048811 BTC 	22.83 USD	✓
21	2024-01-04 21:37:27	<u>9563560e701a3a4c524c29</u> <u>61ab997a28b732679966dc</u> <u>87ad3a0d7733823a7a91</u>	+ 0.00052291 BTC 	23.17 USD	✓












#	Date & time	Transaction Id	Amount		
22	2024-01-02 16:56:00	<u>2ed36812ab628bb99b966b</u> <u>a97d580ff4461e0c5283fc</u> <u>f816f9a11d4cff17139a</u>	+ 0.00088180 BTC 	39.65 USD	✓
23	2024-01-02 06:49:14	<u>62ea577ab1a9c5b6c9d9d6</u> <u>4bcbe2b71c834ad6e01abd</u> <u>9b338cfb0a21929d2d7b</u>	+ 0.00087342 BTC 	39.70 USD	✓
24	2023-12-23 05:42:22	<u>35853bc596f4de714dbe0a</u> <u>4ed1ca129348ac3067099d</u> <u>1da2fea69d27e89fb395</u>	+ 0.00178931 BTC 	78.07 USD	✓
25	2023-12-10 17:16:06	<u>ede67c2090ce371833a52f</u> <u>5a261f0d97017dba0f7387</u> <u>7e91eef5c50a5fa0d996</u>	+ 0.00052655 BTC 	23.07 USD	✓
26	2023-12-02 17:12:23	<u>d5424a6bde2a44ac998031</u> <u>7292da73c3ab61dd9701be</u> <u>63c8f129af36b0830286</u>	+ 0.00166062 BTC 	64.42 USD	✓
27	2023-11-18 17:20:56	<u>95ec34b581f32bcc07cb97</u> <u>0f743792a51fbfef701b52</u> <u>d49e6a25089147ee1c50</u>	+ 0.00046694 BTC 	17.09 USD	✓
28	2023-11-15 01:31:07	<u>b77d057aa7b27ba0cb8b97</u> <u>01f2cc4ab3eb3104b644d6</u> <u>8a6f30441f66d5989f7c</u>	+ 0.00065985 BTC 	23.41 USD	✓
29	2023-10-31 22:21:52	<u>655813f8ed719ec489f779</u> <u>05b91bc4bda6b6cf910c26</u> <u>acc68c5fe7dffbb31bc3</u>	- 0.00127324 BTC 	44.00 USD	✓
30	2023-10-31 12:07:26	<u>0dd5f49b5698574c4be4c2</u> <u>11bbf1b0e45c18ff7582f0</u> <u>9755ee0bf0266b0bc781</u>	+ 0.00127324 BTC 	43.66 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-21 14:26:11	<u>38091ba49cf9db317e7da4</u> <u>3b1d6eb88d415f244a84ea</u> <u>9bb5026a248b1a10138e</u>	- 0.00087428 26.12 USD	BTC 	✓
32	2023-10-20 20:16:23	<u>35a50f7b544645267e5a90</u> <u>facf4ba3b2ec36075d6f6b</u> <u>ebe72847ccb33fd1566e</u>	+ 0.00087428 25.86 USD	BTC 	✓
33	2023-08-31 08:21:21	<u>2009bbd5bcd37fdb9f9a6a</u> <u>ad70241a66372219b9e854</u> <u>823af0d93f9700055849</u>	- 0.00159422 43.41 USD	BTC 	✓
34	2023-08-30 11:31:16	<u>5d5d00e3cd1f79907a7078</u> <u>105892ec49245e9b3067e4</u> <u>104c2f4d95a1fd0d5d36</u>	+ 0.00159422 43.60 USD	BTC 	✓
35	2023-01-20 18:03:09	<u>499d898211e8e93fc1145e</u> <u>e2ca6b7d809c1ac1d1906a</u> <u>62f07fbaa67ffa9955ae</u>	- 0.00458592 98.06 USD	BTC 	✓
36	2023-01-20 09:18:13	<u>8753c6946e08a993375997</u> <u>b690fcbf3968354f712778</u> <u>517f32ca2e1ebe462f02</u>	+ 0.00458592 96.11 USD	BTC 	✓
37	2022-12-21 00:31:18	<u>014b51d00e66cf7dc567b9</u> <u>144bf25dfffa45794527bac</u> <u>b934bfbffe761742bcc8</u>	- 0.00858622 144.82 USD	BTC 	✓
38	2022-12-20 21:31:47	<u>b70682f1954266250d7e35</u> <u>74ad3e0c5c1166af4308f5</u> <u>8f69042c2e2e59d5c7a5</u>	+ 0.00858622 144.84 USD	BTC 	✓
39	2022-12-17 08:04:10	<u>1a83023ec85c6087d0f05f</u> <u>1711a25dd0e3b160231471</u> <u>785ba43c61bb39b722f6</u>	- 0.00338498 56.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-17 00:37:47	<u>a411e910df892b22f41d63</u> <u>9035afc2e717c3ecd0d798</u> <u>45f2fd189983b939e493</u>	+ 0.00338498 BTC 56.42 USD		✓
41	2022-08-09 04:02:54	<u>bfc285581d51b53e6c1e64</u> <u>33bb17c955b70912435a93</u> <u>0762f337797c3426357b</u>	- 0.00109650 BTC 26.18 USD		✓
42	2022-08-09 01:35:18	<u>74cb2595fc0c25a7f93f20</u> <u>ccd2a7295b81f29757eef6</u> <u>39e9a39214b3513e3820</u>	+ 0.00109650 BTC 26.10 USD		✓
43	2022-08-07 20:08:33	<u>b5df64facada6e4b81640e</u> <u>bb6cc30dbf36ac256a70a7</u> <u>fed4449e3e3058cb5134</u>	- 0.00413717 BTC 96.24 USD		✓
44	2022-08-07 16:41:15	<u>fe66d4d26959e8308e80c2</u> <u>a61adf1960b234f966d545</u> <u>19e44c5f44bd14502b7b</u>	+ 0.00413717 BTC 96.14 USD		✓
45	2022-08-06 04:34:02	<u>d9b1fdbe8a0615d88f39b0</u> <u>0c95081bfd42700c846cde</u> <u>b17ad84756d5b4cbffcb</u>	- 0.00201314 BTC 46.69 USD		✓
46	2022-08-05 23:17:39	<u>ee3767d262e23e7e16969f</u> <u>806bd1ec5e099996350fa0</u> <u>9f9f5c189e64ad5e5cf2</u>	+ 0.00201314 BTC 46.93 USD		✓
47	2022-08-03 00:26:28	<u>a592dcd6bf5462f2d07b4f</u> <u>6e192595819364a6ba6dc3</u> <u>5570676771052ad3f414</u>	- 0.00415531 BTC 94.71 USD		✓
48	2022-08-02 21:40:26	<u>46d88ca849244a3d6b8989</u> <u>42b048d96c0e748c61fb63</u> <u>8a9296e58ba3c40b2d41</u>	+ 0.00415531 BTC 95.99 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-07-31 08:20:50	<u>b99aa67a853c42a635945c</u> <u>331a1b7089bf3f491037dc</u> <u>e47f302e749388fb46af</u>	- 0.00278880 BTC 	65.80 USD	✓
50	2022-07-31 07:08:17	<u>67f8fa9d951f6fd7f9f4d1</u> <u>f7b7a4e4d7a629764157f3</u> <u>d6879616b121cb77b823</u>	+ 0.00278880 BTC 	66.13 USD	✓
51	2022-05-16 03:47:08	<u>e55d40d5c3c955d9818e4f</u> <u>579303a2a27e668a37bcef</u> <u>36db24f006be46f167e3</u>	- 0.00010000 BTC 	2.95 USD	✓
52	2022-03-28 06:40:51	<u>73fd46e555e504b4e3ec95</u> <u>847c4a624f22c1aa5c7739</u> <u>ccc006a5e4ea3f1f6307</u>	- 0.00110948 BTC 	52.42 USD	✓
53	2022-03-28 00:17:49	<u>e4c9b942e1a48a059df6ca</u> <u>5c89c1ac687004956daeb0</u> <u>9ad7c682d6d82f4727b4</u>	- 0.00338106 BTC 	159.07 USD	✓
54	2022-03-25 23:32:51	<u>66d10e29ce430fe3901935</u> <u>d68b1a3443befae079fe76</u> <u>e51998d2d45716eb3a56</u>	+ 0.00110948 BTC 	49.25 USD	✓
55	2022-03-25 23:12:36	<u>ae91c5b57ed07a0612bd05</u> <u>11fb5bc2a2931142b68742</u> <u>d28221588e3cc7d80158</u>	+ 0.00338106 BTC 	150.09 USD	✓
56	2022-01-10 19:27:41	<u>67c6a8f3fb336cf31bfe2e</u> <u>5825ab3f6663eeb5c9191c</u> <u>99ccfa73ea0079961d1c</u>	- 0.00034800 BTC 	14.55 USD	✓
57	2022-01-10 16:07:18	<u>5690febaea4600d375ceb</u> <u>8caaf0baea49dced677310</u> <u>62697f2f54a31920e62b</u>	- 0.00030000 BTC 	12.54 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-10 16:07:18	<u>5690febaea4600d375cebf</u> <u>8caaf0baea49dced677310</u> <u>62697f2f54a31920e62b</u>	- 0.00030500 12.75 USD	BTC 	✓
59	2022-01-07 00:09:19	<u>7162533ac8f7257fe7e8e8</u> <u>88da1061d384148847197c</u> <u>a6ad80fd02f5f217d656</u>	- 0.00042300 17.70 USD	BTC 	✓
60	2021-11-21 07:26:29	<u>b395ed8ec80cf3c9c73c14</u> <u>6db5d42f267ee15c239685</u> <u>4bd6bc6323a2ebd4b56b</u>	+ 0.00042300 25.04 USD	BTC 	✓
61	2021-11-20 22:18:21	<u>9662c016ed074ef1e9fc8e</u> <u>84bbd616e35e3494d2dc03</u> <u>e980a843f6ab709fc919</u>	- 0.00001742 1.02 USD	BTC 	✓
62	2021-11-07 06:41:06	<u>d65053bde739d36d3839df</u> <u>657098f8d0a2424f487f1c</u> <u>e9f219c37df0960eb7e0</u>	+ 0.00030000 18.58 USD	BTC 	✓
63	2021-11-05 18:33:36	<u>a2fd1061e1ebda994b84d4</u> <u>607650f173a72fa47b04ef</u> <u>d4e1e2a6e1b0c49bd438</u>	+ 0.00010000 6.09 USD	BTC 	✓
64	2021-10-24 19:19:35	<u>c0b9f5b17cedc5cd8830c7</u> <u>02eb647a1c4aae7284fbc6</u> <u>4b43c8dc3d7d80e0034a</u>	+ 0.00034800 21.17 USD	BTC 	✓
65	2021-10-14 08:25:20	<u>1c679c5b25c6ea663f2bcd</u> <u>7c207a164af6784ccecb6c</u> <u>49b832b8dfe7d8883582</u>	+ 0.00001742 0.99 USD	BTC 	✓
66	2021-10-14 07:55:36	<u>63cb1e460d47e2095281e5</u> <u>5ff64acf668a09548e476f</u> <u>62fe18a0194a82a8a867</u>	+ 0.00030500 17.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-09-29 20:33:11	<u>93bcd71cd917245bcf80f8</u> <u>3747f03333d8b0f23c8e5e</u> <u>69cfb7debbcca6ded535</u>	- 0.00232830 100.78	BTC 	
68	2021-09-28 10:24:24	<u>3e74badfea57f29b2e9dcd</u> <u>b35931f3d144c89c774c0f</u> <u>3ca78496569aea673518</u>	+ 0.00232830 95.52	BTC 	
69	2021-09-02 06:43:25	<u>4a5cd78a1cd7f5a5eba737</u> <u>e9901280340f324327dda4</u> <u>d61b2776ccaceb7996f7</u>	- 0.00262376 129.21	BTC 	
70	2021-09-01 17:29:42	<u>d6c205040f7fb46b852597</u> <u>1979f58076f1198b93411b</u> <u>ad498aaa0172432ff18a</u>	+ 0.00262376 128.06	BTC 	
71	2021-08-24 04:03:11	<u>7b173db390dd52d670489d</u> <u>95daf61edfccc8de427722</u> <u>0fbf543bb353149e71e5</u>	- 0.00082000 40.53	BTC 	
72	2021-08-17 06:48:07	<u>1f536bae8187d55bff7e69</u> <u>a89fceba6cb04ff5fec3f9</u> <u>900760decc2672772a8d</u>	+ 0.00082000 36.65	BTC 	
73	2021-06-26 06:03:13	<u>2f396e09db6e8118f7adac</u> <u>4a9196e628c55b3f152e7d</u> <u>33cd3b6ecc033f3a4833</u>	- 0.00015928 5.14	BTC 	
74	2021-05-12 12:18:58	<u>f5adf7e30aba2c9a2def3d</u> <u>5f729e9d9d3e32d420e9c8</u> <u>3e1e67b09b97ab42e7ec</u>	+ 0.00015928 7.90	BTC 	

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