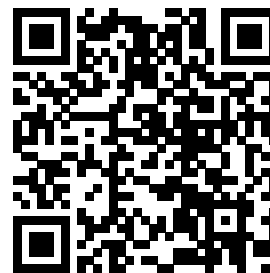


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JLwTBaSh63bAqvKkD3BRS8JisW3SarFM7</u>
TOTAL RECEIVED	0.22340720 BTC
	14,046.14 USD
TOTAL SEND	0.22340720 BTC
	14,046.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 02:28:54	<u>3453c7a64ae5c515b03928</u> <u>26752b9ed26c5272ab3c3a</u> <u>eadc000fb8e79f96b86b</u>	- 0.00344100 BTC	
			101.83 USD	
2	2022-05-16 02:28:54	<u>d575040b28a18d7382da2b</u> <u>c3164e45205652ff2100b1</u> <u>2dce3d0c3eb22e471b34</u>	- 0.00057920 BTC	
			17.14 USD	
3	2022-05-16 02:25:14	<u>ec20184364cb376e6698be</u> <u>777bcfd8f96fdfd2ad367a</u> <u>3f651e6a6f63e739025d</u>	- 0.00123100 BTC	
			36.43 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 01:38:44	<u>0c7ffb3274c722e0a74695</u> <u>d3f3b7bf1dfd3669882542</u> <u>d2e9ad76c3cbae456f6d</u>	- 0.00218800 BTC 	66.34 USD	✓
5	2022-05-16 01:37:53	<u>b70c570a67575edf82b4a7</u> <u>3fa7c6f467ed3099e0738a</u> <u>2bdf7bc2cefe1c854383</u>	- 0.00083600 BTC 	25.35 USD	✓
6	2022-05-16 01:28:14	<u>f0a419c6febd83e9ea2f7e</u> <u>6e82777d9e9a276abc2033</u> <u>70938999c5e1b28b6fcd</u>	- 0.00206100 BTC 	62.49 USD	✓
7	2022-05-11 10:40:29	<u>42ba9ba2f8ed460fc3dd8f</u> <u>10dff8ea3e65e0b0d04cf3</u> <u>aecf465d7f7b32ce66f5</u>	- 0.00311000 BTC 	96.34 USD	✓
8	2022-05-11 10:01:31	<u>5cc83131032f0e614d31fb</u> <u>bcb5ba1bf6b2b6781b3ac2</u> <u>657e749984ecb49923c4</u>	- 0.00187800 BTC 	58.17 USD	✓
9	2022-05-11 10:01:31	<u>f9c75c12375c3c5c81df4b</u> <u>f2bb468f219c84a2434f77</u> <u>5b3b76dc67dc0f497a37</u>	- 0.00220400 BTC 	68.27 USD	✓
10	2022-05-11 10:01:31	<u>dcf5b241159af239eba45c</u> <u>ba8d5fa8d2ba95717c6643</u> <u>3063896a05c094d33f31</u>	- 0.00398562 BTC 	123.46 USD	✓
11	2022-05-11 09:38:33	<u>045773cba6f154b8773f84</u> <u>8cc265425efaa7e212f89d</u> <u>37db472b77af5e11fb3c</u>	- 0.00173800 BTC 	54.80 USD	✓
12	2022-05-10 09:10:51	<u>de44b0fad2236c35c1b5c1</u> <u>0b754b4b607f58f27e8959</u> <u>2fc82b0a2ac6664dbe5e</u>	- 0.00137900 BTC 	43.60 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-08 00:15:12	<u>a2df94b467dae25dcf982a</u> <u>dedc712b2a9648b13881c6</u> <u>7f8f864605ab2699f7f6</u>	- 0.00122400 53.37	BTC 	
14	2021-11-15 14:43:50	<u>98c1d04b2819ac0cdb3b18</u> <u>bb75192460a1bbab08c818</u> <u>9da087d745e1da9a1ddb</u>	+ 0.00137900 87.71	BTC 	
15	2021-11-15 14:43:50	<u>1add3eaa19dc2aa6bc72df</u> <u>0ff682fcbbb70516f1eac1</u> <u>cd9709ebb8935d3358b4</u>	+ 0.00220400 140.18	BTC 	
16	2021-11-05 21:45:11	<u>a2e6a9c3bb752a0b63188b</u> <u>717959bf9055830aa061a0</u> <u>fd911e30ea6b81ebefbe</u>	+ 0.00206100 125.29	BTC 	
17	2021-11-05 21:38:38	<u>8523dce56d95d400b1f46b</u> <u>f52c412570a429089f0775</u> <u>dc8a3c0187302f623671</u>	+ 0.00344100 209.18	BTC 	
18	2021-10-19 01:56:15	<u>e8fb7c3e4b528a1f640869</u> <u>84bb36c858f6abf9548198</u> <u>3a166c078bc2730c34f9</u>	+ 0.00398562 248.29	BTC 	
19	2021-10-18 20:25:11	<u>84ecdd406dd7b7e2c7a5b0</u> <u>5c1676b1e05ef9e59e2e50</u> <u>24c81a6814d4384c2483</u>	+ 0.00311000 193.74	BTC 	
20	2021-10-13 23:55:50	<u>863b1a3e524dcc4cdc3627</u> <u>78a20ff5ae32a3c3c47fbd</u> <u>c59c92d49958bf5a286b</u>	+ 0.00057920 33.22	BTC 	
21	2021-10-09 00:57:07	<u>982f3fce243fe106d827c0</u> <u>688c167a43b309547d227a</u> <u>d3e4ee6eed741ae3006a</u>	+ 0.00083600 45.91	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-10-09 00:57:07	<u>9e38c5351fe3d96631e505</u> <u>02d775fb4e528041511be7</u> <u>873e0c4cb0c916ddb231</u>	+ 0.00187800 103.13	BTC 	
23	2021-10-05 02:15:15	<u>a6ae173c0f0fe0bd1102bb</u> <u>b4b60824fbcd021a81e4e5</u> <u>b468cff067f610a2fba3</u>	+ 0.00173800 85.99	BTC 	
24	2021-10-05 01:50:08	<u>979a2eff3209a83e3fb83c</u> <u>923d06942ac4dd6711096e</u> <u>c304228d8f81eae309e</u>	+ 0.00218800 108.25	BTC 	
25	2021-09-20 18:04:20	<u>c9f6053447a74c129a1df4</u> <u>fcf9ab2062025a410c4632</u> <u>fa2632ce44a6d0884565</u>	+ 0.00122400 52.98	BTC 	
26	2021-09-20 18:04:20	<u>66e034065a1a20de4a8dce</u> <u>2a65774a9100017f7e5dfb</u> <u>b9084dbc3101d060501c</u>	+ 0.00123100 53.28	BTC 	
27	2021-09-20 10:47:39	<u>6f9ef590b324bdd04d443e</u> <u>b6b8a161ca9083d3767ff0</u> <u>17a5d0408486b087455f</u>	- 0.00115300 49.59	BTC 	
28	2021-09-20 10:47:39	<u>6f9ef590b324bdd04d443e</u> <u>b6b8a161ca9083d3767ff0</u> <u>17a5d0408486b087455f</u>	- 0.00211000 90.76	BTC 	
29	2021-09-20 10:47:39	<u>6f9ef590b324bdd04d443e</u> <u>b6b8a161ca9083d3767ff0</u> <u>17a5d0408486b087455f</u>	- 0.00057500 24.73	BTC 	
30	2021-09-20 10:47:39	<u>6f9ef590b324bdd04d443e</u> <u>b6b8a161ca9083d3767ff0</u> <u>17a5d0408486b087455f</u>	- 0.00182200 78.37	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-20 10:47:39	<u>6f9ef590b324bdd04d443e</u> <u>b6b8a161ca9083d3767ff0</u> <u>17a5d0408486b087455f</u>	- 0.00057600 BTC 	24.77 USD	✓
32	2021-09-20 09:26:59	<u>5876128771e25c9a0d2f5f</u> <u>6629d6c86ef534125a55fc</u> <u>d976452f709b2ed68929</u>	- 0.00085800 BTC 	36.90 USD	✓
33	2021-09-20 07:35:02	<u>5fa8c95aeb96acd9c58b61</u> <u>f5377c501d89c68f513eb4</u> <u>a1b7e60115311594d202</u>	- 0.00349200 BTC 	150.21 USD	✓
34	2021-09-20 07:35:02	<u>5fa8c95aeb96acd9c58b61</u> <u>f5377c501d89c68f513eb4</u> <u>a1b7e60115311594d202</u>	- 0.00109000 BTC 	46.88 USD	✓
35	2021-09-20 07:35:02	<u>5fa8c95aeb96acd9c58b61</u> <u>f5377c501d89c68f513eb4</u> <u>a1b7e60115311594d202</u>	- 0.00070800 BTC 	30.45 USD	✓
36	2021-09-20 07:35:02	<u>5fa8c95aeb96acd9c58b61</u> <u>f5377c501d89c68f513eb4</u> <u>a1b7e60115311594d202</u>	- 0.00108800 BTC 	46.80 USD	✓
37	2021-08-31 23:17:04	<u>577875e7862b111fe06b97</u> <u>9f7f417a6177df7b52bb8c</u> <u>6b71c7c09431001495c9</u>	+ 0.00211000 BTC 	100.67 USD	✓
38	2021-08-31 23:17:04	<u>70a6b1ce454ba6a39a6b02</u> <u>7e0435b6169ae213e3b812</u> <u>ed6ee9693d11964861a9</u>	+ 0.00115300 BTC 	55.01 USD	✓
39	2021-08-31 22:42:40	<u>204a0c25ef42229ee4bd42</u> <u>96f8289ea8221711a462cb</u> <u>895c3d553719c4dad87a</u>	+ 0.00057500 BTC 	27.43 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-31 22:42:40	<u>5022c3a2bbebd1344b5de7ae9e95602d3f59d922848291c5bb2fbb09cabd5033</u>	+ 0.00057600 27.48 USD	BTC 	
41	2021-08-31 21:31:20	<u>d66bdcb3b54d0b57f3bb5f721ede8249d587cd272bcfc6d4bda6b1e0f3071a0</u>	+ 0.00182200 86.93 USD	BTC 	
42	2021-08-31 21:01:47	<u>9dcd47eb785fd90607ec82cb40a937fc74d5a457ed67099a798d66bb341a72f5</u>	+ 0.00085800 40.93 USD	BTC 	
43	2021-08-23 16:05:47	<u>7f59f2c2bf10ed565631c7e8f90879aa1dcf6302ca10423dba6007c295d5ed5c</u>	+ 0.00109000 53.94 USD	BTC 	
44	2021-08-23 16:05:47	<u>fe26a4926999111c5713027527f8923c27709481a284e84fc972aece36677d48</u>	+ 0.00070800 35.03 USD	BTC 	
45	2021-08-23 16:05:47	<u>76425cade04be262aac1514d048dc98de27373f8268faa76a780eea9cfc0e943</u>	+ 0.00108800 53.84 USD	BTC 	
46	2021-08-23 16:05:47	<u>c62586f8b6ebc2b637d086ecf926b1a14ef1d6a8806383dc41d7d0448351c705</u>	+ 0.00349200 172.81 USD	BTC 	
47	2021-08-18 22:48:50	<u>9522dfbfe0ed463799c77c57b83db4ec15e8aef0171772d72c2d453f62d9918d</u>	- 0.00093000 41.12 USD	BTC 	
48	2021-08-18 22:48:50	<u>9522dfbfe0ed463799c77c57b83db4ec15e8aef0171772d72c2d453f62d9918d</u>	- 0.00093300 41.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-08-18 22:44:23	<u>ad2afe5ae18f69e7e6e41d</u> <u>b58da59412a9637fb1f6f4</u> <u>8d86d6381745f4fbdb8e</u>	- 0.02181205 964.42	BTC 	
50	2021-08-18 21:48:15	<u>ba5b739894751854edbd4b</u> <u>b9693cde67e6f54c277b3a</u> <u>13bf4dc85a82e3d24566</u>	- 0.00120000 53.05	BTC 	
51	2021-08-18 21:48:15	<u>4599f0436f4ba66baa19c1</u> <u>6786d7ee9cd12025b6113d</u> <u>50ef4ea54e9f8e0e69a5</u>	- 0.01058900 468.19	BTC 	
52	2021-08-18 21:48:15	<u>4599f0436f4ba66baa19c1</u> <u>6786d7ee9cd12025b6113d</u> <u>50ef4ea54e9f8e0e69a5</u>	- 0.00124900 55.22	BTC 	
53	2021-08-18 21:48:15	<u>4599f0436f4ba66baa19c1</u> <u>6786d7ee9cd12025b6113d</u> <u>50ef4ea54e9f8e0e69a5</u>	- 0.00480800 212.58	BTC 	
54	2021-08-18 21:48:15	<u>3f858dd645acbb1c57a063</u> <u>4f06b0cca0c5a8f4f2003b</u> <u>5e9c41233caaf9afb6c</u>	- 0.00115900 51.24	BTC 	
55	2021-08-18 21:48:15	<u>3f858dd645acbb1c57a063</u> <u>4f06b0cca0c5a8f4f2003b</u> <u>5e9c41233caaf9afb6c</u>	- 0.00145600 64.37	BTC 	
56	2021-08-18 21:40:06	<u>ea483141dc2045b81ff0c0</u> <u>13f25eb8b936e9842b509e</u> <u>97505e9c4c24b7ed161d</u>	- 0.02352405 1,040.12	BTC 	
57	2021-08-18 21:28:11	<u>5ba293b8066cd301837167</u> <u>62fb442eb1e299f1d16140</u> <u>cf8749988d80b936d0bb</u>	- 0.00340700 150.64	BTC 	







#	Date & time	Transaction Id	Amount		
58	2021-08-18 21:28:11	<u>5ba293b8066cd301837167</u> <u>62fb442eb1e299f1d16140</u> <u>cf8749988d80b936d0bb</u>	- 0.00175800 BTC 77.73 USD		✓
59	2021-08-18 21:28:11	<u>5ba293b8066cd301837167</u> <u>62fb442eb1e299f1d16140</u> <u>cf8749988d80b936d0bb</u>	- 0.00459800 BTC 203.30 USD		✓
60	2021-08-18 21:28:11	<u>f23a79c35c27c6367252ef</u> <u>9bc2a1005f64dd9c3e9c19</u> <u>02e13b5cbbdd272dc951</u>	- 0.03871725 BTC 1,711.89 USD		✓
61	2021-08-16 19:55:44	<u>0c39804c0b1d0010623278</u> <u>1244a68311b0c1930de3bf</u> <u>474c41b62806fe00e622</u>	+ 0.00145600 BTC 68.21 USD		✓
62	2021-08-16 18:46:43	<u>fde2d6ae65d878ec766b5a</u> <u>dda98e83727d1c5c6197a7</u> <u>e64ef9c39a25a19a3739</u>	+ 0.00115900 BTC 54.29 USD		✓
63	2021-08-16 18:13:37	<u>75328496eb8e01ecfb2c34</u> <u>80dc566b8d73c5d113b3e1</u> <u>59d9a4ddb76a7ed2c6ef</u>	+ 0.00093300 BTC 43.71 USD		✓
64	2021-08-16 17:20:28	<u>c6f034f591bad765237fe7</u> <u>4c10b4439ea015eaf215d1</u> <u>2ff03cd7b85051cea93a</u>	+ 0.00093000 BTC 42.68 USD		✓
65	2021-08-14 18:57:56	<u>0d3511eac6dd56284035c3</u> <u>8f80115e6f3af2af196bbc</u> <u>e61dc6c7d7ddeb1e9cf</u>	+ 0.02352405 BTC 1,080.30 USD		✓
66	2021-08-14 15:40:23	<u>822fa5ec63e4c9c4cbdf2c</u> <u>f64e5d54546cd05110282f</u> <u>3b3a03c7f9f8b29df588</u>	+ 0.02181205 BTC 1,026.66 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-08-09 15:49:08	<u>c34bc56b620ee8600a68f3</u> <u>83d014fc26b1856cc40307</u> <u>cda525143e6784a3c29f</u>	+ 0.00124900 57.77 USD	BTC 	✓
68	2021-08-09 15:49:08	<u>737a1f583ca2993fa4b9d1</u> <u>3a2214a6d56fbe72b64fe9</u> <u>fe2e695e99605a2dc0f0</u>	+ 0.01058900 489.77 USD	BTC 	✓
69	2021-08-09 15:49:08	<u>78b3a09fb10d3e6878c489</u> <u>9cafc30b11451cf0b4e06f</u> <u>77020dd36321ad56b1d9</u>	+ 0.00480800 222.38 USD	BTC 	✓
70	2021-08-06 17:42:11	<u>17214be16fda60171e3eb9</u> <u>902a7d4f4c98e2ab489a42</u> <u>79bcb34b86d6a555831d</u>	+ 0.03871725 1,658.52 USD	BTC 	✓
71	2021-08-06 15:58:15	<u>d1feadea9952ddc5eb56b6</u> <u>3a6492526b50c85eb31cb8</u> <u>41027c5e6ea151a3e91c</u>	+ 0.00120000 51.40 USD	BTC 	✓
72	2021-08-03 13:11:51	<u>cdc8ca7791994547e90dd6</u> <u>1cafdd18b366041b3e8a01</u> <u>67ce5b14543781f24f19</u>	- 0.00218500 83.48 USD	BTC 	✓
73	2021-08-03 13:04:08	<u>711952e3ef3a53d62ddfa0</u> <u>1c2e7d0e5af39a1461a8b7</u> <u>82597ca27cb7da20373c</u>	- 0.00170500 65.14 USD	BTC 	✓
74	2021-08-03 12:23:48	<u>ed270959a8a079a75a2463</u> <u>624d8aa4407092872327b9</u> <u>7a350a56c4a390591199</u>	- 0.00136300 52.07 USD	BTC 	✓
75	2021-08-03 12:23:48	<u>b8ab86873129ab93e594de</u> <u>a54c64eb0334f4f8b9c083</u> <u>b039058a82829d075ae9</u>	- 0.00791299 302.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-08-03 12:20:57	<u>ea49aa4c274d168bd8c839</u> <u>f238b1516b7fbd49526a05</u> <u>74f2c6620ade8963865f</u>	- 0.00108734 41.54 USD	BTC 	✓
77	2021-08-02 23:14:08	<u>272285616c23e9a3f80022</u> <u>7f9a913f81772db25d2185</u> <u>265a0029ff1cffe7fd52</u>	- 0.00351200 135.17 USD	BTC 	✓
78	2021-08-02 21:18:10	<u>86344fe5de14b2ba444b17</u> <u>9ef4e5cdb458fd6a318ba5</u> <u>84f52d6e6ad2beac0ba7</u>	+ 0.00175800 67.66 USD	BTC 	✓
79	2021-08-02 20:23:46	<u>35968afc972811131708e8</u> <u>e66ab944982b188223c934</u> <u>e6b9e5c5f1c41c6c5f5a</u>	+ 0.00340700 131.13 USD	BTC 	✓
80	2021-08-02 20:01:11	<u>49d4b833e12dc7883327dc</u> <u>72e4ce6c4f429c0f367205</u> <u>16cdf97dd0f22df3dc1d</u>	- 0.00122900 47.30 USD	BTC 	✓
81	2021-08-02 18:51:17	<u>8dce0aa3e74835dca0989e</u> <u>9efc40d130f45f9e301906</u> <u>e05505a6933b08a84115</u>	+ 0.00459800 176.97 USD	BTC 	✓
82	2021-08-02 17:59:17	<u>e06fc2d0bd59c43b487506</u> <u>07c3f4d961cbe0308c112c</u> <u>e3fbee9d3f2e3398f9a4</u>	- 0.00104100 40.75 USD	BTC 	✓
83	2021-08-02 17:59:17	<u>dc689ca4e8f709c24a0aa1</u> <u>7adc7b3ba1d4b41096a896</u> <u>b29e318f0e9a5ed36e5d</u>	- 0.00643200 251.79 USD	BTC 	✓
84	2021-08-02 16:46:22	<u>5beb834c4a1c9cb4bf73af</u> <u>986c77c88cd1078aca9e6a</u> <u>de3706ccc0f9ee887608</u>	- 0.00122800 48.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
85	2021-07-29 03:43:14	<u>c733b26dd5b994c6954dc4</u> <u>d8d1165aae6681922a5168</u> <u>a29bf960abc90e0a0e6f</u>	- 0.04024470 BTC 	✓
			1,600.53 USD	
86	2021-07-28 23:53:20	<u>ea2cf76b5e9d9e8c9b030e</u> <u>a8f84c9495c57037fdde0b</u> <u>3a035c711efac22b2313</u>	+ 0.04024470 BTC 	✓
			1,600.53 USD	
87	2021-07-23 14:51:03	<u>312778ef648829c4b41024</u> <u>8ecf7982b8c43fb92f8df8</u> <u>9308deba9d3d40b73483</u>	+ 0.00351200 BTC 	✓
			118.12 USD	
88	2021-07-23 14:51:03	<u>8bd0a98565ea09b419ca05</u> <u>3b2b7d420f97907312da71</u> <u>872540787471687f7870</u>	+ 0.00122800 BTC 	✓
			41.30 USD	
89	2021-07-23 14:51:03	<u>b2eed1ac7c333f213ec362</u> <u>942ff2caac5350fd813de6</u> <u>0da08e1fd90ffb149630</u>	+ 0.00643200 BTC 	✓
			216.33 USD	
90	2021-07-23 14:51:03	<u>468a89c6cb1fc87914dcb9</u> <u>3a20945d519d0039ef92ff</u> <u>38b01ad0bd17d129c2a6</u>	+ 0.00122900 BTC 	✓
			41.33 USD	
91	2021-07-23 14:05:04	<u>af58ef506ed11cf47b2a64</u> <u>3a9e7fe15a37376a874f2b</u> <u>9748454b0f526b9de923</u>	+ 0.00108734 BTC 	✓
			36.57 USD	
92	2021-07-09 19:11:44	<u>52ba232dbda5f459e9f8dc</u> <u>69d3ec926817d9597508bd</u> <u>46cf6bacf3a33e2f8f1e</u>	+ 0.00136300 BTC 	✓
			46.06 USD	
93	2021-07-09 18:59:54	<u>60ad0d0d6be59975c15923</u> <u>6e520f5b49da9546aa482a</u> <u>c3b48de16a13149586c7</u>	+ 0.00170500 BTC 	✓
			57.61 USD	

#	Date & time	Transaction Id	Amount		
94	2021-07-06 04:08:13	<u>d3a648a8f8f67064a7e230</u> <u>91f51a71d0900318e8a0c9</u> <u>ecbb1041d7e20cc88bed</u>	+ 0.00791299 BTC 269.57 USD		
95	2021-07-03 04:25:20	<u>dfad6c042c3a91e9d0c6fc</u> <u>1d5812c24640e14c6fb4f1</u> <u>0682db525bbfc7a4e464</u>	+ 0.00218500 BTC 75.61 USD		
96	2021-06-22 04:43:02	<u>bb09a20ee43f7485225539</u> <u>98057c6b17ae17e9a2a5c5</u> <u>36712e79a3439f8c9d89</u>	+ 0.00104100 BTC 32.52 USD		

\* USD values displayed at the time of transaction

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