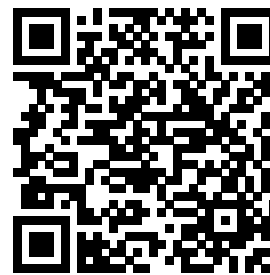


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LCBLuLpCY9wbH78EoR2CVDdKgY8izNrNK</u>
TOTAL RECEIVED	0.19606647 BTC
	12,370.79 USD
TOTAL SEND	0.16085621 BTC
	10,149.20 USD

Token	Balance
Bitcoin	0.03521026 BTC
	2,221.58 USD

### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-13 15:43:09	<u>0a4c5939f480443c7a2683 d863d39248ab4479ce6fc6 b7fb3f2acc716ce5738d</u>	- 0.07000000 BTC	
			4,688.32 USD	
2	2024-06-08 07:38:55	<u>1f0f5f37a20682219ddfb4 ddd796a1079257d2f6e4f5 d030f14414a01a112ec0</u>	- 0.00516404 BTC	
			358.57 USD	
3	2024-06-08 07:13:59	<u>d06a2ee02c8a7149667c6d 70d93f561633f6ba4968bc c05f158372b841d0140b</u>	- 0.00518443 BTC	
			360.74 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-08 06:12:32	<u>0b868888566bb78158990a</u> <u>5c878cef2c5fd1b37f1c1c</u> <u>f3dcb02473ee08d86256</u>	- 0.00519270 BTC 360.02 USD		✓
5	2024-06-08 05:38:17	<u>e099b00378c45b26fce1fe</u> <u>32d6bef892e6b8cd126c1c</u> <u>5d6ce221c95ea1713552</u>	- 0.00520181 BTC 360.65 USD		✓
6	2024-06-08 04:51:45	<u>2df05e442b8ebc4d717df6</u> <u>ec7ca08c2cc9a54a57bd8e</u> <u>05011db5ccd4c0b67481</u>	- 0.00521786 BTC 361.70 USD		✓
7	2024-06-08 04:40:09	<u>bef65dd816917354f1dc54</u> <u>41ca7a7c5bc3f6d35fbeaf</u> <u>09c3fb464d0e5ed7e4d6</u>	- 0.00523999 BTC 363.23 USD		✓
8	2024-06-08 02:33:37	<u>3924e61e6ab8e77b49a4fc</u> <u>c148120ad4df5a42e288f3</u> <u>a48a51257aee6d885963</u>	- 0.00527096 BTC 365.97 USD		✓
9	2024-06-08 00:30:10	<u>81ce898881864bb956e96e</u> <u>2bde0c324c17aba80bb1d1</u> <u>8c3d97b0e58c2e5e93e2</u>	- 0.00552691 BTC 383.92 USD		✓
10	2024-06-08 00:27:10	<u>eb825596444b567964a57c</u> <u>30235908c5f0575d17592d</u> <u>c52d460d2190f4d6e7c7</u>	- 0.00554645 BTC 384.93 USD		✓
11	2024-06-08 00:26:43	<u>deb49b6930c251ee647094</u> <u>92afa6ef3eba6d89625270</u> <u>630245a3ea10585806f2</u>	- 0.00555399 BTC 385.45 USD		✓
12	2024-06-07 13:43:57	<u>af43ed78f909a33956ba49</u> <u>e808dd3da1f9068fa6ff0c</u> <u>fe8fb6be5b26467de7af</u>	- 0.00571370 BTC 408.13 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-06-07 13:01:14	<u>c14ebfc1f84ddaa55c5ba3</u> <u>a25fe41a67bc24278424ce</u> <u>838eb41c3d4c705b539e</u>	- 0.00556940 398.40	BTC 	
14	2024-06-07 12:04:59	<u>79d71af62cdadde8e67236</u> <u>bcdd6581f572361f875b72</u> <u>e0b6944dee2e12bc6a85</u>	- 0.00540913 385.31	BTC 	
15	2024-06-07 12:04:16	<u>66d632cb30beb8ba07a56f</u> <u>8ca40386f066fb283416fb</u> <u>a1b30bdd43dde49e8f47</u>	- 0.00541370 385.63	BTC 	
16	2024-06-07 11:11:57	<u>8d0afb8e88fe8547e1e4e3</u> <u>28fef166f928be7f928073</u> <u>7726063ea9f15ff856a5</u>	- 0.00529673 379.77	BTC 	
17	2024-06-07 10:38:35	<u>0244fe588cce42ea50bd43</u> <u>011467ae4340f2cb9668ca</u> <u>91b4c7d6f5e9dd360cae</u>	- 0.00522741 374.80	BTC 	
18	2024-06-07 09:47:41	<u>e1e5e633b511c5cab2a38d</u> <u>804a09b41befbe18ae45e4</u> <u>a982ccaababff1109ee2</u>	- 0.00512700 365.95	BTC 	
19	2024-03-12 07:55:42	<u>85a9d083bea52bd7927d8a</u> <u>a3be909cbc727e8161be36</u> <u>944c9062eeb2be6fc845</u>	+ 0.07000000 5,017.41	BTC 	
20	2023-04-20 04:29:34	<u>87007b2e87a6fee2984c3e</u> <u>897a2ff0a865ec8dea90d5</u> <u>8598068bdb7e4a20ba41</u>	+ 0.00521786 150.62	BTC 	
21	2022-08-15 07:25:28	<u>e369a283f5ebc8fb015120</u> <u>5b28197e55c87006f1ca0a</u> <u>73aa0b0bc98103618129</u>	+ 0.00502358 120.70	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-07-24 11:04:01	<u>856b018ddff114caf47515</u> <u>fab2e8b40facd09665f3dd</u> <u>14558f86827b1b6980d4</u>	+ 0.00502322 113.81 USD	BTC	✓
23	2022-07-07 10:41:42	<u>258d7fc7708bd8cdf4366f</u> <u>080e61762e768915cc6939</u> <u>51e7eba66d684ba2d4a5</u>	+ 0.00516404 105.90 USD	BTC	✓
24	2022-06-19 08:19:22	<u>32d2908270192f899a3074</u> <u>b8ab0eceed5e44faf7037</u> <u>22a5097385120a8378bf</u>	+ 0.00507296 96.41 USD	BTC	✓
25	2022-05-31 09:53:54	<u>1d9685563f8aed3ab41621</u> <u>6daed4cfb8d6b6b36afa7c</u> <u>2dfa7d7d181749719596</u>	+ 0.00501443 159.29 USD	BTC	✓
26	2022-05-13 07:57:24	<u>0662f5ea1d161363c65a10</u> <u>fe138dc8035e04fc897fa3</u> <u>352f0e50d2977259f74b</u>	+ 0.00505013 154.87 USD	BTC	✓
27	2022-05-05 08:49:48	<u>e2f62cb17c7e4bea7821d8</u> <u>5e2bc98edf4610aa379d41</u> <u>6f9582e43c8d3ff1ad05</u>	+ 0.00518443 204.74 USD	BTC	✓
28	2022-04-28 08:47:54	<u>e0d51662da834f77b7f759</u> <u>e50f5d4669d11965f29cb0</u> <u>3a9ed110d1f3483c902e</u>	+ 0.00540913 214.63 USD	BTC	✓
29	2022-04-21 07:50:29	<u>64d135a26f3cd28a44583d</u> <u>7a887e050fa3b0b882e30d</u> <u>871bb4cae757f4fa495b</u>	+ 0.00522741 221.85 USD	BTC	✓
30	2022-04-13 08:13:33	<u>cddc1f78a1ee51c543f0a3</u> <u>fac46120e88d1521c8dcaf</u> <u>4b675030863b9ddefbee</u>	+ 0.00500570 198.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-06 08:50:32	<u>8b5c498e75bb9d5c58a4fc</u> <u>0ed79cb881606be0bbc559</u> <u>d09b0061d149ab371909</u>	+ 0.00523999 234.85 USD	BTC 	✓
32	2022-03-28 09:31:59	<u>79f3f255d932d7d6d505a0</u> <u>3535ec72cce916c7159399</u> <u>e1b73d1b54109717bb67</u>	+ 0.00519270 245.36 USD	BTC 	✓
33	2022-03-16 09:04:31	<u>1ac22ce9b625a848fa1464</u> <u>30df8f77f8a7844fa0d9af</u> <u>b626db690507f72b19f5</u>	+ 0.00502024 203.42 USD	BTC 	✓
34	2022-03-09 07:03:54	<u>64a4b5330776b537a3ef77</u> <u>633593b8d714442840d22a</u> <u>54ce1dd43f82c84e3154</u>	+ 0.00571370 242.95 USD	BTC 	✓
35	2022-03-01 07:05:18	<u>7677125f0cd41b90d90808</u> <u>3ae4ac0e515485ef993a0d</u> <u>bc273260884396f3eeb7</u>	+ 0.00527096 230.04 USD	BTC 	✓
36	2022-02-21 08:21:51	<u>6a452019b0418c0d507200</u> <u>92ee83bfd76ad20a69f0c4</u> <u>0688c1b90b6f0d400377</u>	+ 0.00554645 215.35 USD	BTC 	✓
37	2022-02-11 06:22:17	<u>6fa2d3fe428873f3727151</u> <u>32814e3d3eac130084b446</u> <u>427b064e7f0b6a2885e4</u>	+ 0.00520181 225.53 USD	BTC 	✓
38	2022-01-31 05:38:54	<u>675c3cec2f6a7c3a6d38c6</u> <u>efe6e1413af94e828b29c2</u> <u>7836b6ed5f4c82b6bd7d</u>	+ 0.00555399 206.97 USD	BTC 	✓
39	2022-01-21 06:57:49	<u>163bad12ad5ccae99af8c9</u> <u>9ad72f0ead153569505739</u> <u>6c589fbde6bd85bab9ba</u>	+ 0.00556940 216.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-11 10:24:22	<u>3325a4534b315114066d91</u> <u>932a3158774227aaf5901e</u> <u>c3ce1d22e8da39dd4749</u>	+ 0.00541370 230.34	BTC 	
41	2021-12-28 09:09:15	<u>89ee154311ebca45af196f</u> <u>eccffb65ddd6e65ebdf3b3</u> <u>fa6e492f4857d5c725dc</u>	+ 0.00529673 259.20	BTC 	
42	2021-12-19 06:20:25	<u>e0698a1e754e311da5aa8c</u> <u>3ad1d3d89b4732a9c68dd3</u> <u>900f7bf042ab8c937a4c</u>	+ 0.00512700 242.19	BTC 	
43	2021-12-10 07:25:13	<u>9c227349072901260a5a44</u> <u>5ce13265e3b48bf68aa13c</u> <u>10bceaeead89d949c93d</u>	+ 0.00552691 265.17	BTC 	

\* USD values displayed at the time of transaction

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