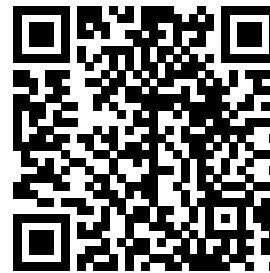


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LCbYqZ6C4JXa888gCVfbD61KsHYUqnuU5</u>
TOTAL RECEIVED	0.40096678 BTC
	25,298.59 USD
TOTAL SEND	0.40096678 BTC
	25,298.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-04 06:08:09	<u>f43e8c0d35c33a2b7616d8</u> <u>9c155b787d1ae5c8323e53</u> <u>cfbdbf48fb1ad9e60acf</u>	- 0.01433412 BTC	
			243.66 USD	
2	2022-12-04 03:59:58	<u>c042838d2c2d5d83250ba4</u> <u>53c46f1bd457d2ddd3f7f8</u> <u>49291617a3e6e5ee2027</u>	+ 0.01433412 BTC	
			243.79 USD	
3	2022-11-30 04:40:42	<u>fc91be1331e53ceb8aa0e6</u> <u>6e8cc6713706b83642d0df</u> <u>8962cde96b03e48c756e</u>	- 0.08000100 BTC	
			1,349.14 USD	

#	Date & time	Transaction Id	Amount	
4	2022-11-30 04:39:20	<u>4056c0d19a5988c51cd669</u> <u>71a6e483597bc0326aa03c</u> <u>e1de1ef7aafe55ffd9fc</u>	+ 0.08000100 BTC  1,349.14 USD	✓
5	2022-09-14 09:40:24	<u>717e84f52161dbcaff0b7f</u> <u>c7841e5066f8459c61dd17</u> <u>b18ef2c65beb6f250ce6</u>	- 0.00494700 BTC  100.62 USD	✓
6	2022-09-14 08:58:38	<u>e76989dfe5dec2e053b9f9</u> <u>99f2483d513ba9ea77baaa</u> <u>83ee144b3c0b1f1a1b49</u>	+ 0.00494700 BTC  100.66 USD	✓
7	2022-09-14 07:23:48	<u>851e97eb21186154dc08ce</u> <u>98ff03054886e73b6b0898</u> <u>86de1a85c343844fd4c5</u>	- 0.03099491 BTC  627.45 USD	✓
8	2022-09-14 06:40:15	<u>0e51aa4c6e5f65b773ed5c</u> <u>cf9572dbb2b0881149081a</u> <u>9170f7e8bb0c130ef002</u>	- 0.00964486 BTC  195.24 USD	✓
9	2022-09-14 05:19:09	<u>97234a2727e876a5d8f8f8</u> <u>f503be00726dddbdc8e3751</u> <u>82fabf34d07c7442e2b6</u>	+ 0.03099491 BTC  629.67 USD	✓
10	2022-09-13 22:45:13	<u>67bc4fe4ecc54b6d61b64c</u> <u>aa65b174bfef067ea0a608</u> <u>2d508d782233f703c3a7</u>	+ 0.00964486 BTC  194.57 USD	✓
11	2022-09-12 06:41:41	<u>b87472b316e6c98bda1146</u> <u>870d63a282552a7b58c2b2</u> <u>f716576e8e5dc78348d7</u>	- 0.00367600 BTC  81.58 USD	✓
12	2022-09-12 06:32:10	<u>229b22c1a93980f5290265</u> <u>b31436bf45f0ecd7e21cc8</u> <u>8e6b85cd857f502f1d72</u>	- 0.00574375 BTC  127.47 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-12 06:32:10	<u>56b8b59edcabe97c1e8911</u> <u>b839179fe7d01dabe45150</u> <u>ae1dcd4b62ccf9833551</u>	+ 0.00367600 81.58 USD	BTC	✓
14	2022-09-12 06:14:10	<u>291e17fec1daa9c227bdc6</u> <u>c60fb26dda1b5dd786fd9d</u> <u>0a2efd86909be6cb888c</u>	+ 0.00574375 125.32 USD	BTC	✓
15	2022-09-11 22:49:23	<u>9a58baedb11ab3f4ad94c2</u> <u>e15473840bcd9c3cb6f24a</u> <u>8efd51a648ec6417d48a</u>	- 0.02858868 624.00 USD	BTC	✓
16	2022-09-11 22:39:07	<u>85c69e4e6d164c065c2bbe</u> <u>e77c4a1d9907793bda12f3</u> <u>3d9861bd321c6b82b2cb</u>	+ 0.02858868 624.00 USD	BTC	✓
17	2022-09-11 17:15:15	<u>506f2f91541d4ab03d927c</u> <u>82edc83844505282101336</u> <u>4dab217d862162751219</u>	- 0.00441193 95.42 USD	BTC	✓
18	2022-09-11 17:09:40	<u>86f681344bd683181a25e3</u> <u>9d11bd8688ee1f3950f280</u> <u>a71753e0bb05471590ec</u>	+ 0.00441193 95.42 USD	BTC	✓
19	2022-09-09 06:21:07	<u>fef705df7eccce71ddac52</u> <u>990f73c0b9812da3e68b46</u> <u>a68ad9b4b6ebf25f46d3</u>	- 0.01389090 287.45 USD	BTC	✓
20	2022-09-09 06:16:20	<u>28cc8883f5ac5ea0a25401</u> <u>47859a68a11240a8f85030</u> <u>01d4b6b74442a951235b</u>	+ 0.01389090 287.45 USD	BTC	✓
21	2022-09-08 23:40:40	<u>184abff210230c7c577abb</u> <u>726a6f79f20b7bc270125c</u> <u>4f81814285b5f6afa0c5</u>	- 0.01772219 343.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-08 22:46:43	<u>1384d40bb234d8094703557d9a796016d086a767cd6c70e74cf0146bd05bfdc9</u>	+ 0.01772219 BTC 342.38 USD		✓
23	2022-09-08 00:31:35	<u>b24460197ca53c25b917b3556e9bca6c43b6bee3ff8ce87b2cb5a14920eab9da</u>	- 0.01134512 BTC 217.64 USD		✓
24	2022-09-07 23:53:06	<u>2ad29462652d73e786b0f7e68ac9bc1d677edb6c6e9f3a9bcd5ab00f3d34f318</u>	+ 0.01134512 BTC 219.01 USD		✓
25	2022-09-05 22:58:12	<u>90b917a670ea9a109d67b5e8dcc2c9bd424f34ff0712eb27490564335e5b0538</u>	- 0.00582705 BTC 115.35 USD		✓
26	2022-09-05 22:01:20	<u>c8889fe2f023b775993897681a12b707d50a546cbdbd77fc7d0c27727ce3c894</u>	+ 0.00582705 BTC 115.40 USD		✓
27	2022-09-05 21:11:21	<u>6f7ad9bd2d4ad64b0d6f57b152e609fee2af1f1b515665fcd14c54ea8acc0d1d</u>	- 0.01260500 BTC 248.94 USD		✓
28	2022-09-05 21:11:21	<u>6f7ad9bd2d4ad64b0d6f57b152e609fee2af1f1b515665fcd14c54ea8acc0d1d</u>	- 0.05346640 BTC 1,055.96 USD		✓
29	2022-09-05 18:22:10	<u>77b3509d276de21652651390999335d820c2307bafd0aaac5d52f455ff7555f4</u>	+ 0.01260500 BTC 248.84 USD		✓
30	2022-09-05 18:03:43	<u>35bf213cbbf9a67524b392f2b6728c36a58be8ce028ed0530ff037f9faaf166d</u>	+ 0.05346640 BTC 1,055.50 USD		✓

#	Date & time	Transaction Id	Amount	
31	2022-09-05 06:40:08	<u>b1b5c00fe5d58103a8c4e5</u> <u>009d5cab6cef329d795791</u> <u>08831d5bdd08cc0b2df2</u>	- 0.08734760 BTC  1,725.11 USD	✓
32	2022-09-05 06:31:10	<u>a9ccfc3599a6fdeb603506</u> <u>2a393c3b10cd8a21c9206b</u> <u>a1e39729198fe25a903b</u>	+ 0.08734760 BTC  1,725.11 USD	✓
33	2022-09-03 15:15:33	<u>92418decfce7e5154226dd</u> <u>915d00e612e24993d9e2e0</u> <u>bc488c6c4f443100c183</u>	- 0.00337613 BTC  66.75 USD	✓
34	2022-09-03 13:32:24	<u>7fc6f3c43f8183cb5cf4a2</u> <u>3fed19881c0cdd79546029</u> <u>2e9403cdde2de6ab56b4</u>	- 0.00626740 BTC  124.19 USD	✓
35	2022-09-03 08:56:50	<u>3101af3374f53e093c868a</u> <u>1a6ff85c1a44ef577c7677</u> <u>a4af503cba7279f0534f</u>	+ 0.00337613 BTC  66.83 USD	✓
36	2022-09-02 21:37:32	<u>cd71b52cf20481a9b7099b</u> <u>ac3cedcb00ca57b01e361b</u> <u>dcb8010da0f945663a35</u>	+ 0.00626740 BTC  125.28 USD	✓
37	2022-08-25 02:33:08	<u>bbca98d97fdb928fdda581</u> <u>362a8766574cb455f57c5f</u> <u>01e559ea7c6c2e709635</u>	- 0.00677674 BTC  145.48 USD	✓
38	2022-08-25 00:56:55	<u>99c79fb836469abdcc7504</u> <u>6c51c98c112470449d9ccf</u> <u>13c000c0bf4767f010c6</u>	+ 0.00677674 BTC  146.06 USD	✓

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