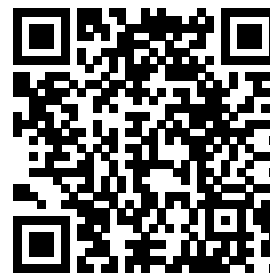


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LDzvJwAfVcVVVyRfKPur95d8yUa4iir6i</u>
TOTAL RECEIVED	0.30972341 BTC
	19,628.90 USD
TOTAL SEND	0.30972341 BTC
	19,628.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 20:41:27	<u>d81a6c302c47a1b0f04190</u> <u>61d7f8454e91ab0b0b510c</u> <u>f96f280f87e990e29ac7</u>	- 0.02132100 BTC	
			902.69 USD	
2	2023-12-26 17:44:10	<u>e5efc50cebb60948cbaf94</u> <u>706b1d9411f4e50456a92e</u> <u>24b2b690ad00b87d0d73</u>	+ 0.02132100 BTC	
			898.96 USD	
3	2023-12-26 15:56:15	<u>17234f4f0d09b40a973ad7</u> <u>9df9943fe6b604b7e24133</u> <u>1f3ed203ce913562e52b</u>	- 0.02530000 BTC	
			1,070.68 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-25 20:10:08	<u>dc7aa18a18b7c68277019f640b801c0dc08f9e05b8744553bf6128f46d7d42e2</u>	+ 0.02530000 BTC 1,098.47 USD	✓
5	2023-09-25 23:53:18	<u>3d9295d962074f0a3713c6290b9dcd215c627592e280a6db0b929325afd85f39</u>	- 0.00206064 BTC 54.12 USD	✓
6	2023-09-25 20:32:59	<u>39d43776b17054fe0e21e2ea9d41aabf4d21d3ea3dc9609938690776ad2c856f</u>	- 0.00278404 BTC 73.16 USD	✓
7	2023-09-25 20:06:32	<u>46def260df9ae1ce21697773d1345d27134b0162c4d8a2c856ae8a8161ba14a8</u>	- 0.00272960 BTC 71.75 USD	✓
8	2023-09-25 16:37:11	<u>da26a70f4809c4e5b5f820d1bccc9717f3429249ab77aef91619f652e534a905</u>	- 0.00350888 BTC 92.48 USD	✓
9	2023-09-25 13:52:46	<u>c392f8b8a6d5a89a140e20e158ff5dbea251dbe181edf5f95cb8beb2873b0f7a</u>	- 0.00398528 BTC 104.15 USD	✓
10	2023-09-25 00:05:00	<u>0e259dd3bd8b9339249b440e3e4ba7bbdf35b4a4610bdf0269884ae7e752979d</u>	- 0.00766400 BTC 201.16 USD	✓
11	2023-09-24 13:44:59	<u>240992f8e017cad16ec7f3d55f63d83df61273a48503e20c706ee74580e0a78d</u>	- 0.01051640 BTC 279.61 USD	✓
12	2023-09-16 22:26:33	<u>456c891f3f01de8e4719937b921508be990140c0b37b610db19bdeef185557e8</u>	- 0.03004000 BTC 797.86 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-15 04:16:56	<u>194458772730176d6c4dda</u> <u>78f061582dc21b5a556ff4</u> <u>9f917c7fc61724fa8c13</u>	+ 0.03004000 800.33 USD	BTC 	✓
14	2023-09-01 21:20:14	<u>972579079c816dee1cf934</u> <u>1efaf31ab2129b5ff4d276</u> <u>822488b95551107a7821</u>	- 0.01149600 296.64 USD	BTC 	✓
15	2023-08-28 19:09:28	<u>eced71b5a24dce99717af8</u> <u>81f895b0c290cd3c2cda11</u> <u>cc2c63d6256ac6a46699</u>	- 0.03073600 799.02 USD	BTC 	✓
16	2023-08-28 17:03:02	<u>dfbc4de9c82a5b670211db</u> <u>b1885eae831deaa530305e</u> <u>ecd4dc45f760652d75f1</u>	- 0.03299820 862.63 USD	BTC 	✓
17	2023-08-27 23:05:12	<u>6320fe4adc459f2f767dce</u> <u>af5df9a54575d85308ef1f</u> <u>94b95561a811770a1102</u>	+ 0.03299820 861.31 USD	BTC 	✓
18	2023-08-26 20:26:12	<u>cd18733b04a64ed7f6f05b</u> <u>604a80354dc27a6ff7b284</u> <u>71c7961ba54e2321f914</u>	+ 0.03073600 800.13 USD	BTC 	✓
19	2023-08-25 19:47:52	<u>2a3301bd1eddbec32c1024</u> <u>b0eb8379384ad1671b93b5</u> <u>e1318d419fe23495819a</u>	- 0.01532800 399.46 USD	BTC 	✓
20	2023-08-20 20:13:15	<u>2fbc56a49da26dd918c361</u> <u>04d35f892c96179617ca9d</u> <u>ee158691b4934b6d056a</u>	+ 0.01532800 402.09 USD	BTC 	✓
21	2023-08-20 04:14:57	<u>0e576ca629b6c4d6999f0f</u> <u>1a276cb2bf3357ffa2cb59</u> <u>449830477b2f8af37dd8</u>	+ 0.01149600 300.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-20 00:58:12	<u>378969db2de72dd2eb0630</u> <u>4f4b0973adcfcd40805ee5</u> <u>8d75412b1135d9c2afe6</u>	+ 0.00766400 199.81 USD	BTC 	✓
23	2023-08-20 00:33:50	<u>f913421756bc74ef067f5e</u> <u>477b6a646aa3337f02a609</u> <u>ad7559cd105585e6cadf</u>	+ 0.00398528 103.90 USD	BTC 	✓
24	2023-08-18 14:46:38	<u>9ddf6913501299b0942d3d</u> <u>19b10717dbb953cb29a812</u> <u>98c147cc408ba8548ebb</u>	+ 0.00278404 72.39 USD	BTC 	✓
25	2023-08-18 05:30:08	<u>a19c5177a47796c0088ee0</u> <u>72537f292d1bdfb003b1cb</u> <u>aacdafbabd5dacb1b663</u>	+ 0.00206064 54.61 USD	BTC 	✓
26	2023-08-11 07:48:48	<u>eb32d01dd514af8986bee4</u> <u>bc4609166e7863276897a6</u> <u>37b06534cffec1084d47</u>	- 0.02049600 602.85 USD	BTC 	✓
27	2023-08-09 17:59:23	<u>216d0a7f6ffa72e314651e</u> <u>815f49dc2736abe7d780e7</u> <u>911d2e3cf03f05234cd2</u>	- 0.03031930 895.17 USD	BTC 	✓
28	2023-08-09 17:59:23	<u>ddd4e45ed9517c4558f439</u> <u>a40ad9075ac832b8d6140e</u> <u>f7826c8255e3505d137c</u>	- 0.03088807 911.97 USD	BTC 	✓
29	2023-08-09 05:37:03	<u>a7b4d1daa39778083b34e9</u> <u>d74daa6aa896462df7acd6</u> <u>85ec991fcb935f51c7a5</u>	+ 0.02049600 609.25 USD	BTC 	✓
30	2023-08-09 05:04:27	<u>0720a7144c6d9cf6387025</u> <u>ceff966fe2cb4159771164</u> <u>a286d1c0471dd2ad3684</u>	+ 0.03031930 901.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-08 01:50:23	<u>c109b930f003229d0286ea</u> <u>3d91ba98774645bb83a0d4</u> <u>757f60f6ca75a338acff</u>	+ 0.03088807 901.09	BTC 	
32	2023-08-07 08:10:06	<u>8b69a21886464e4674cbb5</u> <u>6926a1a8520cea540a6dfc</u> <u>fc09bf5a03093f57140</u>	- 0.02755200 800.74	BTC 	
33	2023-08-06 17:08:42	<u>2a51e054263f0c76c4b69a</u> <u>cf67785ea6db212246d443</u> <u>e8567f763cf13a07c20c</u>	+ 0.02755200 801.44	BTC 	
34	2023-08-05 16:33:29	<u>239381e98269608b9b4b7d</u> <u>04659aecc5651c961ba64e</u> <u>80df1113d2ce512281f3</u>	+ 0.01051640 305.64	BTC 	
35	2023-07-29 01:52:19	<u>b8d87cc6cbeb153c858171</u> <u>d8ea061ef395957b682c7a</u> <u>fa821590c4647b0c4829</u>	+ 0.00350888 103.08	BTC 	
36	2023-07-28 17:33:34	<u>5918803c8c07cc2dd8c6c8</u> <u>d302d636c9a9594e775611</u> <u>426159ee3ade87e59314</u>	+ 0.00272960 80.00	BTC 	

\* USD values displayed at the time of transaction

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