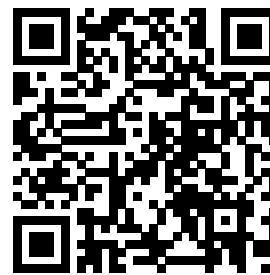


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LGJKNHwMzoApA2Lzz1QpiaPTLJKKpXUun</u>
TOTAL RECEIVED	0.45098477 BTC
	28,421.96 USD
TOTAL SEND	0.45098477 BTC
	28,421.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:32	<u>64a2e23440b07c47def64d</u> <u>a61dfe69fe4c504a09ab77</u> <u>420b7cec465e359b8510</u>	- 0.01532630 BTC	
			409.85 USD	
2	2023-04-19 23:07:17	<u>a7a025c49da620998066c1</u> <u>12dabc7f861c180713216b</u> <u>00866f101dd2e3fb5350</u>	+ 0.01532630 BTC	
			441.35 USD	
3	2023-04-14 10:44:55	<u>a728535d0f77bf6a32d714</u> <u>e2ef02c7b4adc8cb5c1aac</u> <u>2f2d8c331c77bee05974</u>	- 0.01679019 BTC	
			517.16 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-06 05:12:33	<u>e395f80c666d6afc4b36e4</u> <u>c3e456d6fbd45ab6562153</u> <u>fc2c1d3efb661e375669</u>	+ 0.01679019 470.74 USD	BTC 	✓
5	2023-03-29 09:37:15	<u>75f8981cbb4712d6d01b07</u> <u>2063d436a84984a022b5c7</u> <u>19853a1728077f3d843d</u>	- 0.02089684 593.09 USD	BTC 	✓
6	2023-03-22 12:26:03	<u>0eb68e7207291e7b710182</u> <u>c952ebe623021f9bf5a17b</u> <u>4fd32a55b508478cc83a</u>	+ 0.02089684 589.71 USD	BTC 	✓
7	2023-03-22 09:44:07	<u>d36c4e34e2a2f1cc69f364</u> <u>3a52fba3c95a5019536fc1</u> <u>af36a0a490eeebf6b817</u>	- 0.02060496 580.13 USD	BTC 	✓
8	2023-03-10 18:12:09	<u>81e931800a435d3e2620b2</u> <u>293e45129ad78f30a8703c</u> <u>efd90997564139ef8d1a</u>	+ 0.02060496 408.97 USD	BTC 	✓
9	2023-03-08 11:06:45	<u>8e2b0d317a3c2ff1166dc7</u> <u>2ae42c0a583c7e9063f30e</u> <u>3123b3a35ee0e3dd32f4</u>	- 0.01509000 333.07 USD	BTC 	✓
10	2023-03-03 00:42:31	<u>03a2369021bda0dbe00e7e</u> <u>67c10fd3fff00b060bf135</u> <u>4e468be1aa5b59c701fd</u>	+ 0.01509000 334.24 USD	BTC 	✓
11	2023-02-22 07:31:15	<u>31e8ac3eaefcd577a9af4e</u> <u>566b38ed18e93b110294a4</u> <u>ba6d39d75309b006e628</u>	- 0.01887984 452.47 USD	BTC 	✓
12	2023-02-11 17:37:17	<u>6d292372f5c613c4dc0e4b</u> <u>3e897a764313df547c6a14</u> <u>c2766655b4c95b749e23</u>	+ 0.01887984 408.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-18 09:21:35	<u>eca412c02d4b144d966c1c747b4878bcdbce4395d1ef17952d0f70082b2066d3</u>	- 0.00483253 102.59 USD	BTC 	✓
14	2023-01-03 13:56:08	<u>c39f43205f0c98902ab470b514ebb62aa2cc9e4d30c3949b3e280379a0070411</u>	+ 0.00483253 80.51 USD	BTC 	✓
15	2022-12-30 10:32:05	<u>63584f5a15fbd159898e494de85ddb66244a4f720af6daa9a433552bb61512</u>	- 0.02090952 344.92 USD	BTC 	✓
16	2022-12-26 23:57:15	<u>b9073786fc180bb643ad9df65a5fe45be96e0b1f80fdb0b7620507e0b8234233</u>	+ 0.02090952 352.75 USD	BTC 	✓
17	2022-12-14 10:07:17	<u>e1dfde8ba88fa051d8952e7338a83238a56153fbb6a8ea44ac6bef9014a9af92</u>	- 0.03158758 563.14 USD	BTC 	✓
18	2022-12-14 10:07:17	<u>e01b40ab53b430e676fd95ae8668f416fba3cef8a7b1854d0b3cb59c183a65cb</u>	- 0.02105589 375.38 USD	BTC 	✓
19	2022-12-12 01:33:19	<u>a8dca2dfd525ccac1cc487cc9fc06fead78ea25140af31743fee0823264f5dcf</u>	+ 0.02105589 355.89 USD	BTC 	✓
20	2022-12-06 01:38:09	<u>47bce9b7c9b0111fb417440d960b1102d709610add8456b33ad3835ba70aca5a</u>	+ 0.03158758 538.05 USD	BTC 	✓
21	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff95ab8de4649ed0250fa79c560ea122203ce3e6fb01a</u>	- 0.01416329 252.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-07 23:40:35	<u>339fa10a1492c354526a06</u> <u>bc0efbe29fe3b38033235c</u> <u>a9dc7628fce6c457ffe9</u>	+ 0.01416329 290.54 USD	BTC 	
23	2022-10-28 13:51:06	<u>60e9d22097979b1ea23c01</u> <u>590e3d4655dae6cc556ab9</u> <u>5e17c106d2fd90021b28</u>	- 0.00531254 108.89 USD	BTC 	
24	2022-10-22 11:18:13	<u>653b8a15cc7f960f9a14a6</u> <u>ef45c96003a33f62087e22</u> <u>3c8034a36076b6a1f9ed</u>	+ 0.00531254 101.88 USD	BTC 	
25	2022-10-19 10:31:26	<u>86f5ebd5c347c5a6e484ba</u> <u>e80fe4d1cfeec7adc82aeb</u> <u>0e841f7d94f1ad1ab521</u>	- 0.00277243 53.23 USD	BTC 	
26	2022-10-19 10:31:26	<u>3b60f4ce1292aad49e55d3</u> <u>b9783bd95115c1b4d038d0</u> <u>2e1ee38ab138ecfdc6cc</u>	- 0.01046246 200.88 USD	BTC 	
27	2022-10-18 05:59:21	<u>34904d5c7774abcb0d44b3</u> <u>9e5ac43acf6b6d302bf3c6</u> <u>b1de6c1815f8f44e6b06</u>	+ 0.01046246 205.52 USD	BTC 	
28	2022-10-09 03:37:42	<u>f4e51a7bb30e57b86ac86a</u> <u>46a752ff0da6a3d80d8752</u> <u>99e02fe0fd5c990d92fa</u>	+ 0.00277243 53.75 USD	BTC 	
29	2022-10-05 12:18:16	<u>4cc2b7a5e437cf3061be43</u> <u>75f9a71406580cf68f7a33</u> <u>4fc8ac7c1d88c40322b6</u>	- 0.00342100 68.49 USD	BTC 	
30	2022-09-26 09:08:06	<u>f4ae555b8ae9fedb8ce921</u> <u>c77b164c9456509cf8e778</u> <u>72b520866ddb2e657a24</u>	+ 0.00342100 65.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-09-21 12:41:44	<u>94083d87409b48595f4065</u> <u>ce86b9596bdc6f7b29559a</u> <u>a9b2ab7922492df69b73</u>	- 0.00750121 144.55 USD	BTC 	✓
32	2022-09-19 03:57:33	<u>be53e9fff70ef4d30d0d1d</u> <u>dc864c9008bebb5be196e5</u> <u>5c10aa808c342ee56585</u>	+ 0.00750121 141.12 USD	BTC 	✓
33	2022-09-16 07:47:09	<u>b170b79fad1bc46c021d11</u> <u>9d9011c98122e4ad4c113c</u> <u>01dfeffb39298da90c7f</u>	- 0.00406679 80.05 USD	BTC 	✓
34	2022-09-11 05:15:54	<u>d02186da49c98c57d468b8</u> <u>fbea9c6ee9ae0b94d36ed1</u> <u>05a5f92fb085ff850ef4</u>	+ 0.00406679 87.80 USD	BTC 	✓
35	2022-09-07 10:12:05	<u>5297ddc54d7c5857d2a920</u> <u>0162cc41a8fa570d05671f</u> <u>02b1658b261291c7f890</u>	- 0.04087011 766.26 USD	BTC 	✓
36	2022-09-01 13:48:04	<u>c1e6c85118eaaaa07b22f7</u> <u>86ccf8438e4d80284ea5e3</u> <u>8a3d24e160b3e5b797a1</u>	+ 0.04087011 804.85 USD	BTC 	✓
37	2022-08-18 11:32:23	<u>0fc1ecd66cc241ef878cfa</u> <u>f8eeb45d73b14d1ad45f4b</u> <u>0d54017f4a20b9b91034</u>	- 0.01283515 302.55 USD	BTC 	✓
38	2022-08-14 06:30:47	<u>faa0b9b9104fe4a3e3acb9</u> <u>9ce272e40f7b49c61e2676</u> <u>7063443e214211e03f8d</u>	+ 0.01283515 319.25 USD	BTC 	✓
39	2022-08-03 11:34:41	<u>f31dd5d53c665a2d77c1ff</u> <u>207dea5e9508bce743a99e</u> <u>52c972eb4d8bb881025b</u>	- 0.01200318 279.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-03 11:34:41	<u>f31dd5d53c665a2d77c1ff</u> <u>207dea5e9508bce743a99e</u> <u>52c972eb4d8bb881025b</u>	- 0.01111313 258.54 USD	BTC	✓
41	2022-08-03 11:31:47	<u>7f54067cfd149621a47c97</u> <u>f633e038d6c2166d72d468</u> <u>5a365a09f9b5c0d2f75d</u>	- 0.01285515 299.07 USD	BTC	✓
42	2022-07-31 05:04:07	<u>33f86fc8376f655acdf8fa</u> <u>d8d9f345bd36ac6698e1c0</u> <u>2260748efaaa27039b9a</u>	+ 0.01285515 304.80 USD	BTC	✓
43	2022-07-23 04:07:51	<u>26e18cf8b51c09cac132df</u> <u>6da342f0ae7ce204d046db</u> <u>4ca597b3fb3d44f9d180</u>	+ 0.01200318 274.81 USD	BTC	✓
44	2022-07-22 01:15:56	<u>5d3186afcb7a0e37fc2861</u> <u>adb307f8fa5bb47ca24747</u> <u>d7578a2cf83ac6cb12aa</u>	+ 0.01111313 256.74 USD	BTC	✓
45	2022-07-20 12:23:16	<u>fcda1ea4aa41aa6eae28e2</u> <u>e908e35b4d93d4c725e08f</u> <u>d8fa847a384632a58978</u>	- 0.01198419 285.27 USD	BTC	✓
46	2022-07-09 07:08:39	<u>6d3c6518ec8016daeb2760</u> <u>0dd3baf638ed1bef49b91f</u> <u>a12bf51bc50a98052349</u>	+ 0.01198419 259.51 USD	BTC	✓
47	2022-06-15 10:29:31	<u>d889425ea1555db50d2ea4</u> <u>38189ff6f908a61fc299c6</u> <u>4de2d4ab4437a4adbe4e</u>	- 0.00802843 170.01 USD	BTC	✓
48	2022-06-04 14:46:30	<u>1195a9b042970e5dcb4e02</u> <u>0d77ce324005bf72be49f6</u> <u>466abd2a5e6e1aae4091</u>	+ 0.00802843 238.08 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2022-06-02 10:56:26	<u>ec66a74b73f8ce394d0cb7</u> <u>6e7a51eaef92a8ae6d5bc9</u> <u>25c9ba3c3f2c1c9cdc8f</u>	- 0.00323982 97.88 USD	BTC	✓
50	2022-06-02 10:52:32	<u>8a9d73dfffa653dc6383fa1</u> <u>a562e5a0ff12a62f6c5a75</u> <u>228d4c1116192bf7de47</u>	- 0.00978722 295.69 USD	BTC	✓
51	2022-05-21 15:26:01	<u>de77992ed90b4e7805d4b5</u> <u>8767d86e325ffdde9204a2</u> <u>dc64c5e104729025303a</u>	+ 0.00978722 288.37 USD	BTC	✓
52	2022-05-20 20:14:18	<u>53fe0d72d0c44b0f3a10a3</u> <u>68227f4119c244c8bd28bb</u> <u>d9aa9c255d68133f63f4</u>	+ 0.00323982 94.60 USD	BTC	✓
53	2022-05-19 11:17:59	<u>e30dc320a11487cbd5b056</u> <u>f7f5ab4b3a82bc1d9fca4b</u> <u>a8400e671e3dce8ee50c</u>	- 0.00131925 40.09 USD	BTC	✓
54	2022-05-19 10:29:21	<u>55d60be4347a489da8c58c</u> <u>b034af808c0314ece80335</u> <u>07b747fc5e9ab31ea176</u>	- 0.00289781 88.06 USD	BTC	✓
55	2022-05-13 14:10:04	<u>82de23ea8cab22d91a6809</u> <u>aada6a5b9d8da8b06a1550</u> <u>9a01fe1e2d79dd4b305b</u>	+ 0.00131925 39.68 USD	BTC	✓
56	2022-05-06 19:34:33	<u>1f306f74e8be4c8304637e</u> <u>c4a203433c97f60d780d43</u> <u>7823fac087569512e19c</u>	+ 0.00289781 104.36 USD	BTC	✓
57	2022-04-21 13:06:24	<u>14158de64a43778663cdf8</u> <u>da497b86891dd219f702e2</u> <u>79d74b9d5a9f53bd3e0b</u>	- 0.00762507 321.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-15 18:28:22	<u>8e7cb587fc95a52c7cdfaa</u> <u>93b3e3975e6c2e7ad8b19e</u> <u>c316afd2898678225736</u>	+ 0.00762507 309.21 USD	BTC 	
59	2022-04-07 11:03:17	<u>9646c002749a331955ee14</u> <u>809517069c2c070b3ed064</u> <u>d618214f2dcacc9699d3</u>	- 0.00431218 186.85 USD	BTC 	
60	2022-04-07 10:56:17	<u>7adf9605b81922246598c3</u> <u>8cc3e49a0c8622a46ac00a</u> <u>e6fc7a070b546ac1571d</u>	- 0.00491181 212.83 USD	BTC 	
61	2022-04-01 22:58:03	<u>ec5334534c73e845eae289</u> <u>66787c9ecc31e56f672564</u> <u>64efd5c102a9fbb3956f</u>	+ 0.00431218 200.94 USD	BTC 	
62	2022-03-25 10:53:48	<u>f8e19e4ee71a13085fcac3</u> <u>23727e5ac1fb0a6e5877ec</u> <u>61bdff11bc2956cd5d01</u>	+ 0.00491181 217.68 USD	BTC 	
63	2022-03-24 08:49:29	<u>c74922a3ff5919620eaf01</u> <u>785531f2ae9c2482f8a49a</u> <u>fb0de09989a49e0c6fd5</u>	- 0.00569525 244.71 USD	BTC 	
64	2022-03-19 14:55:49	<u>7e9ad26c7e22840be625b3</u> <u>8760a623e48dac2170ba44</u> <u>8a8d6087e70bb6316942</u>	+ 0.00569525 239.39 USD	BTC 	
65	2022-03-17 10:44:47	<u>a6dfd1d8053a2151f235c3</u> <u>9d4064a6cd6c241d18a7ab</u> <u>26fa2b7303a3d284e9de</u>	- 0.00569686 232.42 USD	BTC 	
66	2022-03-17 10:44:47	<u>a6dfd1d8053a2151f235c3</u> <u>9d4064a6cd6c241d18a7ab</u> <u>26fa2b7303a3d284e9de</u>	- 0.00544119 221.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-03-15 04:29:19	<u>734895fcf0f50ba11872718c42abba790680b5508554bbd4f882536d0a816aaa</u>	+ 0.00569686 218.98 USD	BTC	✓
68	2022-03-05 06:49:30	<u>0dabdb43e3e7d6f9ddfeca779e49b52d56ba6ad2fac49272dfed8d264102281c</u>	+ 0.00544119 212.91 USD	BTC	✓
69	2022-02-17 09:36:38	<u>7114cba8af83f957778d49eba40e9982ecaec8bed87a05f2a4dcff8a9dcac326</u>	- 0.00483222 202.59 USD	BTC	✓
70	2022-02-17 09:36:38	<u>7114cba8af83f957778d49eba40e9982ecaec8bed87a05f2a4dcff8a9dcac326</u>	- 0.00470660 197.32 USD	BTC	✓
71	2022-02-11 21:03:50	<u>3ce43ae0b4b39ad7831108c1b4e92323cd53f9d65b3c9b1ab57d6d73dc6b149c</u>	+ 0.00470660 198.95 USD	BTC	✓
72	2022-02-08 13:36:48	<u>318e17a318f62ea38721c520570b58254276774f786a08771d2c2d45bfff82905</u>	- 0.00302040 129.73 USD	BTC	✓
73	2022-02-08 13:28:03	<u>eda6dd640055ac912490b89b1a21c913b57e98ef96e975a7df1f2b0f9efcdeb4</u>	- 0.00553864 237.90 USD	BTC	✓
74	2022-02-04 18:54:06	<u>99112431097c22616401577e0bf355425c55a7b6a1a43efa6a5262ae35a1af60</u>	+ 0.00483222 200.89 USD	BTC	✓
75	2022-01-29 18:54:57	<u>e7850a267f4f403c5a74a741c1570b548c3d84114939fd42c30aa891aa0c08ec</u>	+ 0.00302040 115.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-01-21 19:31:10	<u>6ce8cf039cad4c1337b7a0</u> <u>b8ccc19eb20c714f8a6ea7</u> <u>e4a6c652f1f2242916bc</u>	+ 0.00553864 201.85 USD	BTC 	✓
77	2022-01-20 12:34:49	<u>961760d4e10231e850c972</u> <u>a11587bb0aa67357d2d708</u> <u>bd5d34a9bd3a2123dc12</u>	- 0.00335413 144.31 USD	BTC 	✓
78	2022-01-20 12:22:28	<u>0c32d0a04beb6b2e1d3b9f</u> <u>b3ef88fc9e3499df549a30</u> <u>72193a53398077f203e0</u>	- 0.00631654 271.77 USD	BTC 	✓
79	2022-01-14 23:31:22	<u>aae82714de1ee7ac4ba190</u> <u>62c9436c7c7d8e292c89fe</u> <u>0d55b2303bcfe47cc1ab</u>	+ 0.00631654 271.52 USD	BTC 	✓
80	2022-01-07 19:04:13	<u>3442481480300c20cc9bd9</u> <u>92cc82ae7a2a9cce23b6c3</u> <u>2ecfe0ec8f869e08db8f</u>	+ 0.00335413 139.41 USD	BTC 	✓
81	2021-11-04 12:12:23	<u>fa32b8ce6e9dbcc6bd23a1</u> <u>0710b208e4512e8a81a3df</u> <u>89f00efe0655c0d17399</u>	- 0.00142281 87.35 USD	BTC 	✓
82	2021-10-22 14:33:51	<u>285ac7457e7bd3158df021</u> <u>58f14b0e9825b1f4eec75c</u> <u>09e6fbf6eb00407661d9</u>	+ 0.00142281 86.34 USD	BTC 	✓
83	2021-10-22 01:33:09	<u>94443445c2b89778b9bc1a</u> <u>17b0879833adf426bfb827</u> <u>733c283f6b6950b897a8</u>	- 0.00119332 75.62 USD	BTC 	✓
84	2021-10-16 04:15:29	<u>1a69f915f1993aa3ac340e</u> <u>d1d6c590cbfe71d2a0b841</u> <u>14ca5ec6dcaba57d19df</u>	+ 0.00119332 72.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-09-30 09:54:24	<u>919c3b903df8efdd6c790d</u> <u>fd266545882ab58610b39a</u> <u>1c0781fbd6e93110253c</u>	- 0.00099285 42.84 USD	BTC 	
86	2021-09-30 09:54:24	<u>919c3b903df8efdd6c790d</u> <u>fd266545882ab58610b39a</u> <u>1c0781fbd6e93110253c</u>	- 0.00098405 42.46 USD	BTC 	
87	2021-09-30 09:29:26	<u>67b32d29c4a92bfaf620bf</u> <u>3e719a57041b2d693ac0d6</u> <u>1d5b492c5cc2d84ec94b</u>	- 0.02100000 906.12 USD	BTC 	
88	2021-09-28 13:46:58	<u>13f14c91faf71b584b8b4c</u> <u>22d65e19cc16ded6307bce</u> <u>9ed004eecaafb38f7f91a</u>	+ 0.02100000 861.55 USD	BTC 	
89	2021-09-25 01:02:14	<u>ad109e26454446718fa9bc</u> <u>160d2437a6a09af312a897</u> <u>187787e4864e6b363b40</u>	+ 0.00098405 41.80 USD	BTC 	
90	2021-09-17 16:22:38	<u>253e9003a07e353cd9b56d</u> <u>6a50d30661b889082f0b00</u> <u>93e919897a6e9e31250c</u>	+ 0.00099285 46.96 USD	BTC 	
91	2021-09-16 09:58:32	<u>1ad938b728055063e38e1d</u> <u>44cd3d17f939a90cf292f9</u> <u>b4ba800bc0bbab75e395</u>	- 0.00333404 159.15 USD	BTC 	
92	2021-09-13 19:13:50	<u>241df8b329e16681dd505f</u> <u>f507040cae687aaf7281eb</u> <u>f81522ef474b28f6d0fa</u>	+ 0.00333404 153.27 USD	BTC 	

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