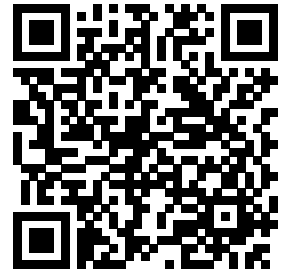


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LHt7rMaAM7A9q8cPGNHGaEyGvPRHEywAu</u>
TOTAL RECEIVED	0.14235724 BTC
	8,969.93 USD
TOTAL SEND	0.14235724 BTC
	8,969.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-05 09:58:02	<u>70f9e053d3d99f6c8a739c</u> <u>1c50adc8a2340cd9c6a490</u> <u>1c7439ce2468873f6dfb</u>	- 0.00301537 BTC	
			118.08 USD	
2	2022-03-05 03:21:34	<u>04ee8cc718f9ba797cabbb</u> <u>f826dadbc5de19929882c</u> <u>378b05d04f5fff2f61c2</u>	+ 0.00301537 BTC	
			117.99 USD	
3	2022-01-03 17:35:18	<u>f29d488a776e1bd1d05c49</u> <u>5659897a7741919b2b876c</u> <u>1e43251fdf6746101433</u>	- 0.00177517 BTC	
			82.44 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-03 15:44:44	<u>f73e8360864b3ab0cad761</u> <u>c99e744429b3b156b43768</u> <u>3c0fe2060a916644f65a</u>	+ 0.00177517 BTC 82.44 USD		✓
5	2021-12-06 14:55:05	<u>e8b5def2f22ac3ea221516</u> <u>bc512ffe04acbc39864981</u> <u>640c356f6b6064d8f018</u>	- 0.00288080 BTC 145.31 USD		✓
6	2021-12-06 12:20:06	<u>4e1d752f4e945055d2dfce</u> <u>777bc5b684a922263aa099</u> <u>a6759dde34d4d14275bb</u>	+ 0.00288080 BTC 145.31 USD		✓
7	2021-10-20 02:40:24	<u>6986ac66cf8beac5daef42</u> <u>1a5feb6e523e0396dfbb0d</u> <u>aa399413d279b19be162</u>	- 0.00126224 BTC 80.78 USD		✓
8	2021-10-20 02:00:36	<u>8eaba75bee0d1606e69233</u> <u>0344358d00972299ae68f9</u> <u>a15f816bf1a81040ef06</u>	+ 0.00126224 BTC 80.78 USD		✓
9	2021-05-07 06:32:13	<u>c83fc50731a08b39f86e45</u> <u>ed60d3ae54a0e75fcd0142</u> <u>571a60bc5d321fae689c</u>	- 0.00115375 BTC 66.12 USD		✓
10	2021-01-20 13:22:20	<u>54bbef168038f0f237ea05</u> <u>4b306de67e466f5136048e</u> <u>00c06570bdfca33d0a6f</u>	+ 0.00115375 BTC 35.59 USD		✓
11	2020-12-27 03:43:59	<u>4499386a6470367714f400</u> <u>4c499a213460d4c19ed532</u> <u>8bcb5eee7e447495cc42</u>	- 0.00139243 BTC 36.59 USD		✓
12	2020-12-18 14:31:53	<u>1d87e02343b19c2e0a4147</u> <u>98bbcca98466bd71f5289c</u> <u>f681f7e6ceed5027dcdc</u>	+ 0.00139243 BTC 33.16 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-13 01:50:02	<u>43e196972358cd6508ca84</u> <u>de174f24678ce8a6032497</u> <u>8a1e29775f467bfdd0f9</u>	- 0.00098552 BTC 	18.89 USD	✓
14	2020-12-09 13:49:41	<u>4d3fa0eb0bc92a8e9d144a</u> <u>4dc57a1065ac0fb36f128b</u> <u>c41f09c541fe660fc065</u>	+ 0.00098552 BTC 	17.99 USD	✓
15	2020-11-12 21:52:01	<u>b4a59c1b86238edc49ca84</u> <u>de47ed84e044899a1bbbb5</u> <u>7fc5a367d269f6873274</u>	- 0.00113856 BTC 	18.58 USD	✓
16	2020-11-12 12:14:06	<u>627a1bfd9efd2ceca6c538</u> <u>e1e0b22db57958c7d7b500</u> <u>de8f2e304faef169e9d6</u>	+ 0.00113856 BTC 	18.58 USD	✓
17	2020-10-15 04:00:22	<u>01927b8324a77c01b10676</u> <u>e085a6b7aad3e14cb26c46</u> <u>ce992860323404e5de5a</u>	- 0.00104475 BTC 	12.01 USD	✓
18	2020-10-14 16:44:11	<u>c6bc7526c2270d3a5467ea</u> <u>33830dff523e9e5eca01e0</u> <u>dbe2a2883a58d9d2fc4a</u>	+ 0.00104475 BTC 	12.01 USD	✓
19	2020-09-26 11:32:28	<u>a12fc726d490b60edbad56</u> <u>f40c99e246bfd3d4835243</u> <u>f30d817c43445eb7cf20</u>	- 0.00106594 BTC 	11.43 USD	✓
20	2020-09-23 17:34:20	<u>fba591db5e2e073e237a7a</u> <u>376291842c30cb8ea959bf</u> <u>960c6e72ccd64905e5fc</u>	+ 0.00106594 BTC 	11.44 USD	✓
21	2020-09-12 00:36:36	<u>04680ef652e7813319c4e8</u> <u>25764cb97b1dd1f1a3068b</u> <u>df0e5e8f08cb154492c2</u>	- 0.00128442 BTC 	13.41 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-09 17:41:57	<u>5e46a193402acd65646857</u> <u>c01a76057882514a788dab</u> <u>4fc8a91669cb3a35dcce</u>	+ 0.00128442 BTC 13.27 USD		✓
23	2020-08-29 00:41:32	<u>b2d3d856cccd0d249c3393</u> <u>fbcb494abf9ed7b4c9ec5a6</u> <u>7383b2840920ce8e20d8</u>	- 0.00115759 BTC 13.27 USD		✓
24	2020-08-26 20:16:47	<u>7a69a7e0fe6ece396c38a0</u> <u>c4862088a99c3bed802fa9</u> <u>a46c762a755725ccb714</u>	+ 0.00115759 BTC 13.11 USD		✓
25	2020-08-12 23:51:33	<u>98cf56f57a1156ab8275ce</u> <u>7a8acd31abe2a9e8e093dd</u> <u>f0abe8fa6d0a8adc0bf4</u>	- 0.00130159 BTC 15.33 USD		✓
26	2020-08-12 16:54:14	<u>4e1e588cdb842907c37510</u> <u>ca77b6f8cbe58b816519e9</u> <u>72c107f5219abc233128</u>	+ 0.00130159 BTC 15.33 USD		✓
27	2020-07-26 07:20:52	<u>af940625c68ded96955244</u> <u>9954ab4349a72a8ad2d456</u> <u>93b585a07e4062507f7a</u>	- 0.00100957 BTC 10.02 USD		✓
28	2020-07-22 17:05:31	<u>55d35005c92ab99589df85</u> <u>3d8c59982501203d54fc83</u> <u>feeb81aa27183aedda75</u>	+ 0.00100957 BTC 9.69 USD		✓
29	2020-06-24 19:32:08	<u>e0d5ef2e4c38732cf77f9e</u> <u>e1116cd42f5410cca9df52</u> <u>52151612ad61d62664d7</u>	- 0.00100828 BTC 9.32 USD		✓
30	2020-06-24 17:49:13	<u>3e8f679285d0b9dbc1e4af</u> <u>feac8ed336a3a49cb0266a</u> <u>5120900ce874a25b4208</u>	+ 0.00100828 BTC 9.32 USD		✓

#	Date & time	Transaction Id	Amount	
31	2019-06-29 07:01:49	<u>2376071918acb5daf24fec</u> <u>7307ada8689134ddd740aa</u> <u>ef04afd2e287f0b0065c</u>	- 0.00098709 BTC	✓
32	2019-06-28 18:30:55	<u>8a4ba5d14e1e2d744ef1e7</u> <u>08afeb3c8e28acedfda499</u> <u>efdec5ac33395a7817d0</u>	+ 0.00098709 BTC	✓
33	2019-05-12 20:43:51	<u>5e120a63367e507b5fba48</u> <u>c1493f4ff84615ddd9d023</u> <u>71113103a9a202301587</u>	- 0.00099821 BTC	✓
34	2019-05-10 09:31:17	<u>1be47572c9dc56f4b20bc3</u> <u>86ae8d9a2db39ad37a789f</u> <u>b300aadf563f28c67b30</u>	+ 0.00099821 BTC	✓
35	2018-08-31 11:49:12	<u>47d749393b0276d8050c05</u> <u>c71c9ce3d995cfbf1ae9a9</u> <u>7dc3277a6054e5dbac51</u>	- 0.00144522 BTC	✓
36	2018-08-31 09:24:34	<u>88eccaba6681476ade678b</u> <u>5bcf691edbce001f8e0979</u> <u>50ed8ed7a3e7cf1d3d5f</u>	+ 0.00144522 BTC	✓
37	2018-08-18 05:09:30	<u>3e6848298015c7cef12333</u> <u>d3519b8b85b16408008816</u> <u>cce546d006efa02827b6</u>	- 0.00121448 BTC	✓
38	2018-08-17 10:08:15	<u>eeaea237ae33049da6c1fd</u> <u>b05b0db06ca9cac273feb5</u> <u>ceb0503e0afffab0cb89</u>	+ 0.00121448 BTC	✓
39	2018-08-13 01:18:14	<u>378261d6ce14d38682f53b</u> <u>12da7dd1ec18cf80d3be93</u> <u>9ae47be4e3b9fd4092c0</u>	- 0.00142025 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-10 09:43:55	<u>08cda3771638821d0aa060</u> <u>dc730cc48d2275139de0ba</u> <u>46ffed8a3082ebad7ae3</u>	+ 0.00142025 BTC	✓
41	2018-08-05 12:45:18	<u>a6c86223064891594348d8</u> <u>bba7274b4e7b8f0aef47e0</u> <u>6f1ab7d8767f839d92fd</u>	- 0.00163957 BTC	✓
42	2018-08-03 14:05:36	<u>3df95ab5a3a876b7fe0fff</u> <u>79c8a59f48beba2b237a86</u> <u>338444ab4fcb4cab88fb</u>	+ 0.00163957 BTC	✓
43	2018-07-29 00:57:38	<u>bae86ca32e8d55b25f8518</u> <u>9a11eca681560f06c070e6</u> <u>ac146a7a57e41e935d90</u>	- 0.00126927 BTC	✓
44	2018-07-27 09:41:26	<u>3774f2cadd28fdc3be856c</u> <u>f2413e27005f416a768dfb</u> <u>92201d5fba06e7948fd7</u>	+ 0.00126927 BTC	✓
45	2018-07-23 06:03:25	<u>b077b874a782aeb2a20e10</u> <u>95fc0487614be7be7d493a</u> <u>b66173dc29675963c925</u>	- 0.00142704 BTC	✓
46	2018-07-20 10:47:17	<u>41cc0790ff1ea666b89e95</u> <u>0f0dc2b74263b179bd4648</u> <u>52997ddce7e85ceefacc</u>	+ 0.00142704 BTC	✓
47	2018-07-13 23:03:55	<u>17543d1c76bb4fc39d5266</u> <u>f41d3aaf7527030c7e7db5</u> <u>1fa48b9ed9fd1c89370e</u>	- 0.00151837 BTC	✓
48	2018-07-13 09:12:24	<u>1693d5465c8d8b00fe2446</u> <u>d4136c6cec0a2ed7276d2a</u> <u>a9b1c39f5eaf1cd31c08</u>	+ 0.00151837 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-09 03:05:51	<u>ab5331585d2ca80b841c85</u> <u>28ba234e5c1da61bea2243</u> <u>61e748c89a22249f78f7</u>	- 0.00228183 BTC	✓
50	2018-07-06 09:24:03	<u>6f3e4771345892d9b9ee99</u> <u>294a394ef4703ed85c61a3</u> <u>bd15915e09221ac10924</u>	+ 0.00228183 BTC	✓
51	2018-06-30 00:27:52	<u>23a0f565321e3154539ab5</u> <u>2f89749e20fe369e6e5936</u> <u>b4844f1a6e0cf3feffb3</u>	- 0.00159220 BTC	✓
52	2018-06-29 09:36:24	<u>7478111e0c0425e11da1b2</u> <u>26beceb8fe8ac17615adc4</u> <u>00b93cfeb3ceb6bc2967</u>	+ 0.00159220 BTC	✓
53	2018-06-22 18:38:36	<u>081d0680bd7ef7f3d531ca</u> <u>5cd5860824b9a917a0a938</u> <u>186301ebece358b42971</u>	- 0.00214213 BTC	✓
54	2018-06-22 09:28:15	<u>042bd3af2fc8bb5144977f</u> <u>1a9627d4c982a9be242ae6</u> <u>2f58bbcf7c53fb6099ab</u>	+ 0.00214213 BTC	✓
55	2018-06-15 11:07:52	<u>c29cc60153c277242d50ff</u> <u>a1f48023dc0907b6a443bd</u> <u>a9546b591cb019570a4a</u>	- 0.00213935 BTC	✓
56	2018-06-15 09:03:08	<u>4fa5384646b938d95f6b79</u> <u>4cd55baedc6513d3997f02</u> <u>71076303c07c54440128</u>	+ 0.00213935 BTC	✓
57	2018-06-08 13:02:10	<u>bdcccb4381d954c7538531</u> <u>d235aa1d4e979a22f71c35</u> <u>60daa649e9fa4e2078f9</u>	- 0.00214819 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-08 09:01:52	<u>4b0786219951db8ade64f959ddea83fe114f614baf7e8c12e06f142855f0f25e</u>	+ 0.00214819 BTC	✓
59	2018-06-01 15:22:33	<u>9b3b0be06f1e061470dbca90b7120fe81472acc30de1991daf183f688cb77fd8</u>	- 0.00305052 BTC	✓
60	2018-06-01 09:37:08	<u>4d2849c130f9195f0bc5f46b6ee9b5ff38fcf97a00efba1adca5b543dd9495e8</u>	+ 0.00305052 BTC	✓
61	2018-05-27 01:35:38	<u>0419e06e752579b86d9ee4d32d6ea12247f3c24f42aab0e7f3e7d86a7ab916f2</u>	- 0.00241393 BTC	✓
62	2018-05-25 11:26:17	<u>29680e4ecf33c266b3034fcfe fd424815c7953c5f1856dc0e85df6b8267fd683</u>	+ 0.00241393 BTC	✓
63	2018-05-19 06:39:24	<u>899b65a58003677e70a7a2104e8ebd466d7d8c481e0cf1fb870a80b823396bca</u>	- 0.00227463 BTC	✓
64	2018-05-18 10:53:43	<u>765791f8922aa978420959e08fc4a5bb1b1cd2cccb2961b4fe32c48df4e38b2</u>	+ 0.00227463 BTC	✓
65	2018-05-12 08:44:56	<u>d3d3f3b8347b73e71970fa49ec47bf87e98aba1b2385a95d1237fa4c5bf9392c</u>	- 0.00245389 BTC	✓
66	2018-05-12 00:21:17	<u>f4fd607f0ec030f64c0e2b59b1f2ccac4905765e36ba270d6421ffd606cdb2a6</u>	+ 0.00245389 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-05 02:14:38	<u>8322d148464f4d32a29731</u> <u>dcdccb932ad1dc482ae657</u> <u>7e69b683f1d55f9c50c4</u>	- 0.00207117 BTC	✓
68	2018-05-04 09:28:25	<u>b884382984dce20af8fb80</u> <u>ddbfbab3de49272264cf3db</u> <u>1c6157c0761f77c3ac58</u>	+ 0.00207117 BTC	✓
69	2018-04-27 09:43:45	<u>f5c323574981f19a2ce2bb</u> <u>c6f5ec3a5c16d4fcadb57b</u> <u>8c1bc819983c868deaca</u>	- 0.00201345 BTC	✓
70	2018-04-27 08:44:35	<u>28a98f14db081bd103ef26</u> <u>6aeec35d6e6ccef4ae9c8f</u> <u>4545b05b0792e2a1b99a</u>	+ 0.00201345 BTC	✓
71	2018-04-20 14:17:17	<u>53c70cdac9859e459ffe2b</u> <u>33a768bf7fa32cb36f09c0</u> <u>030278912eba3c87f705</u>	- 0.00197642 BTC	✓
72	2018-04-20 10:01:14	<u>060c304b6b44d2425e6bb2</u> <u>10ee1995626cd6393487aa</u> <u>7084f80199358d127453</u>	+ 0.00197642 BTC	✓
73	2018-04-13 10:22:31	<u>315599b3bbcaaada758fbb</u> <u>109edb137615ae8ea66a3b</u> <u>79ffe540df18d47bea5d</u>	- 0.00180332 BTC	✓
74	2018-04-13 09:12:58	<u>aac98858dd77cefd72277f</u> <u>242e27b81d228e86b67888</u> <u>a6e8fe1fea98fac150cb</u>	+ 0.00180332 BTC	✓
75	2018-04-07 08:14:14	<u>9d48ef6e44fe7fff177fac</u> <u>ef784a114277c8bf8a50d6</u> <u>0dfc69962ce11f9bd247</u>	- 0.00238579 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-06 12:02:33	<u>8863b0ae61036e967ea9df</u> <u>ed33e41632761a5172b385</u> <u>6601d6d3a88adae74d82</u>	+ 0.00238579 BTC	✓
77	2018-03-30 11:27:43	<u>c9826d6956eca6b06e463c</u> <u>7ab3d7aac5a9b8b6c6cb31</u> <u>df30ea131c105aa37693</u>	- 0.00168893 BTC	✓
78	2018-03-30 10:35:25	<u>8550ee7d7d7f61537f3abc</u> <u>c5c6ebcbd793b54b805f24</u> <u>7c7e11abfe710fa51c9b</u>	+ 0.00168893 BTC	✓
79	2018-03-23 22:26:25	<u>1b2406447d068aee9c2e42</u> <u>2cd9c945943a38205982df</u> <u>dc0dd4d0ff3bc31ccec3</u>	- 0.00182457 BTC	✓
80	2018-03-23 12:12:35	<u>e7c683846a6434e2e58eb3</u> <u>bd2ef4d56ce066baec9934</u> <u>afffc22a083abb0fc434</u>	+ 0.00182457 BTC	✓
81	2018-03-16 12:40:09	<u>2d494057bc79af4bbf0471</u> <u>ca7be58b1ddfc15a1188d2</u> <u>2fbd0d3862a728264086</u>	- 0.00212891 BTC	✓
82	2018-03-16 10:20:03	<u>df739f18cc6fb7ba30ea41</u> <u>cc5b8291d2d09d30252083</u> <u>3ec94ecac9b0c6f100ad</u>	+ 0.00212891 BTC	✓
83	2018-03-15 07:17:02	<u>2b977842feba4a2a834217</u> <u>586e3ce086ed78de0a4190</u> <u>5d8e44c7715c1872b09e</u>	- 0.02054726 BTC	✓
84	2018-03-15 03:51:13	<u>3f556f8625dfbe3536994b</u> <u>dd0f3f31a34c881d192da9</u> <u>37c26d6a65626654c44c</u>	+ 0.02054726 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-09 17:03:16	<u>9235c0d1d40c2954a99548</u> <u>d0da01299e9abe976dce68</u> <u>50fe04c0a311e0ee4f60</u>	- 0.00217146 BTC	✓
86	2018-03-09 11:16:15	<u>4c0669b24e6fa0ac86a040</u> <u>267064aabc6174a1acce19</u> <u>8051053379f9c3fe5355</u>	+ 0.00217146 BTC	✓
87	2018-03-02 12:06:18	<u>1875d923108fb0fa9d4418</u> <u>ca9e55d0044a9304cd4320</u> <u>64fe0193bfe2bb39eb9c</u>	- 0.00132268 BTC	✓
88	2018-03-02 10:06:17	<u>be57afb95f2da0b9045664</u> <u>0e86c1ce68e6aa1017ac85</u> <u>158c7331092b71204b28</u>	+ 0.00132268 BTC	✓
89	2018-03-01 07:59:42	<u>5b7da3725625000984e37a</u> <u>0d6c83b0934c25e728343b</u> <u>c6974dc35f9efc01558b</u>	- 0.00243304 BTC	✓
90	2018-02-28 10:21:54	<u>d7c90aa7afd6543ae1f28b</u> <u>bbd02e373b878506311624</u> <u>dabaf349e850b129d003</u>	+ 0.00243304 BTC	✓
91	2018-02-23 01:59:27	<u>ab7edf425df73ecd3b3305</u> <u>865b8f3e328f7b9cefc3a</u> <u>2d8c5a557ce62eafd2e5</u>	- 0.00799214 BTC	✓
92	2018-02-22 11:48:35	<u>37db6666e1cb98fa4d9f89</u> <u>e7a3ea360d9884a9858653</u> <u>b818ab67082d826ffa57</u>	+ 0.00799214 BTC	✓
93	2018-02-07 20:42:06	<u>0b8b79e690b9ee7285c5dc</u> <u>e6bdb6ab90f2a532a917a0</u> <u>c35c629659b364835c4c</u>	- 0.00574173 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-06 21:25:20	<u>74c00e217770c123f18a0c3626e8b7b1fc1d01cf767e3e59fa0a53f8c6bae254</u>	+ 0.00574173 BTC	✓
95	2018-01-29 01:35:02	<u>5237d785adbbb2818c1938111c551bae6c32c210a377aab84b6fbb4af4d126f6</u>	- 0.01036080 BTC	✓
96	2018-01-28 17:25:33	<u>07ced91823bab49584bef407c6cf3d8442b820fccfb36c702c8b483cb52b7fcb</u>	- 0.01128936 BTC	✓
97	2018-01-28 10:03:40	<u>c269cb8b5e9751130844328f8a4e61795b07c7357474f6e49082354e0ba50549</u>	+ 0.01036080 BTC	✓
98	2018-01-09 12:55:36	<u>d5a3dd6359133e7d16d7c8b41ad11eab25542ae6a120564e9073cd569e33b10c</u>	+ 0.01128936 BTC	✓
99	2017-11-25 09:29:59	<u>64f7dcfe363bfd78d5b661eef34a11965cfaab7bb72d077ace9951e529e4c6e2</u>	- 0.01071406 BTC	✓
100	2017-11-24 12:38:04	<u>dacfa716ee959962dfe9c0f6f9436ec046d773b50d19b06557acf22cb73b6d88</u>	+ 0.01071406 BTC	✓

\* USD values displayed at the time of transaction

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