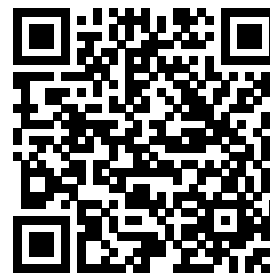


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LPJ4Zx2N1PnqR649kWr54H6MowMU1pkDa</u>
TOTAL RECEIVED	16.26933231 BTC
	1,024,819.23 USD
TOTAL SEND	16.26933231 BTC
	1,024,819.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 14:18:23	<u>93504de5c1f580a04159ef cd5dee1dce40459f89e0c6 408be338670f4776a3e7</u>	- 0.00774251 BTC	
			515.02 USD	
2	2024-06-16 14:18:23	<u>93504de5c1f580a04159ef cd5dee1dce40459f89e0c6 408be338670f4776a3e7</u>	- 0.01492105 BTC	
			992.53 USD	
3	2024-06-14 11:49:38	<u>5dfe59a8c5ebb3bb0c0c29 e1469cff19c4f84a81ea4f cf93862d0135907c8956</u>	+ 0.01492105 BTC	
			1,000.95 USD	

#	Date & time	Transaction Id	Amount	
4	2024-05-27 10:11:52	<u>3e36677a736562fae7728f</u> <u>b3a29b4e3345dbaa80e957</u> <u>e9ad43cd6d27446b61f1</u>	- 0.07998590 BTC  5,485.25 USD	✓
5	2024-05-21 19:20:59	<u>f02b68cc744d9bcb57bdf0</u> <u>52fec2feaf9214e611a4f5</u> <u>5c0e5047c70d2fc4ef01</u>	+ 0.07998590 BTC  5,541.90 USD	✓
6	2024-04-27 17:32:41	<u>d6621c3dc69dff03fa868f</u> <u>d3e999fe0aab7a8f117932</u> <u>47fbc46b353b6b9e4e9d</u>	+ 0.00774251 BTC  490.40 USD	✓
7	2024-04-02 19:10:09	<u>2827e5e890913fa2ca4059</u> <u>12a46e0b3e737f67f1def6</u> <u>e0c47e49fbf659d6faa7</u>	- 0.29110662 BTC  19,188.26 USD	✓
8	2024-04-02 06:36:09	<u>4edc4323076d42c6408559</u> <u>f0b9e3b3be52d0ff988060</u> <u>3dcf5819c93223ebb637</u>	+ 0.29110662 BTC  19,345.63 USD	✓
9	2023-10-26 01:40:13	<u>27f78e94cacf0af897f4a7</u> <u>398a0ee75d17ec157cd68c</u> <u>03aa77d8eb3f42b36c3d</u>	- 0.17059515 BTC  5,927.65 USD	✓
10	2023-10-24 12:25:00	<u>3d5c4d17807a8f45275716</u> <u>4bdc6b58704f30fb2becbc</u> <u>7c53c36652cba6b6dc09</u>	+ 0.17059515 BTC  5,898.56 USD	✓
11	2023-08-05 01:48:15	<u>3c81acefbee103a0765980</u> <u>09432aa9f0db5282e8ee07</u> <u>67a3f4fe395d21208631</u>	- 0.00971102 BTC  282.45 USD	✓
12	2023-08-03 02:09:18	<u>cf68258398f0126ac00bca</u> <u>6ef3dbe8350d6ef88f8b10</u> <u>bdbd497804834a9ddab6</u>	- 0.23067974 BTC  6,730.53 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-02 17:32:02	<u>5da2a194600626973506dd</u> <u>4019b49f6f1c924e1a3050</u> <u>a709b5798c1912eaca29</u>	+ 0.23067974 BTC  6,723.87 USD	✓
14	2023-07-29 09:51:51	<u>9621347789179555e5b8be</u> <u>1a81847340d3b3b3e22ba4</u> <u>7cc3e25e1562af505851</u>	+ 0.00971102 BTC  284.35 USD	✓
15	2023-06-14 01:46:59	<u>7d37a4f1736b5930ffb764</u> <u>df19a20cb81d64acc01f35</u> <u>d7f78e65a6573c3b9ac6</u>	- 0.73120582 BTC  19,031.38 USD	✓
16	2023-06-13 13:36:28	<u>5298f638fc2d726fc1a6cb</u> <u>28d49b06835548796a4e52</u> <u>e4696f259552be66aad6</u>	+ 0.73120582 BTC  19,000.87 USD	✓
17	2023-06-06 01:46:13	<u>a2bf22861ff04bb8ab8700</u> <u>11218073c18afe13490a1e</u> <u>5b181a489bed5681bd74</u>	- 0.12456073 BTC  3,209.27 USD	✓
18	2023-06-05 15:35:50	<u>7f00190f5f436babcfb9f5</u> <u>a77aaca7a95e1e49a0e4c1</u> <u>863c7ff525713095cb26</u>	+ 0.12456073 BTC  3,214.79 USD	✓
19	2023-05-10 16:05:44	<u>10ffcfb08553e4c268d1c6</u> <u>4fff6a6f23c3db0130c032</u> <u>89a37e5d16eabdfbbff6</u>	- 0.64599293 BTC  18,205.48 USD	✓
20	2023-05-09 22:40:06	<u>9b38e32c9b2a17594e8179</u> <u>09132bb184ca8e3a6a21dc</u> <u>8df98e854df7e298eceb</u>	+ 0.64599293 BTC  17,847.66 USD	✓
21	2023-05-06 22:07:45	<u>bd435f1024ed9951e693dc</u> <u>de940fb24c6f37b63558a7</u> <u>d4a1872c2c829a100f97</u>	- 0.03278468 BTC  945.35 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-05 15:26:56	<u>10381d789c9161fc575f71ecbf56e76094718c99df095e2f26c78ef20bb8e327</u>	+ 0.03278468 BTC 962.44 USD	✓
23	2023-03-26 22:31:07	<u>04f66e48c79329fd67d1e42da63877c2a08dea23cf67140802dd1aba5aa89ac2</u>	- 0.10106857 BTC 2,826.69 USD	✓
24	2023-03-26 10:29:32	<u>e43ee2d8a8ce830e4b2852f1528a9a89eb6121da0e83b01eb42f92db0a147c3b</u>	+ 0.10106857 BTC 2,797.43 USD	✓
25	2023-03-18 16:28:55	<u>15e84af139e776213e7c98c77da36edbac6383b0e977ef37d914d4b2d39eedbb</u>	- 0.08385839 BTC 2,293.02 USD	✓
26	2023-03-15 15:12:14	<u>2cdb29e33113761abf8f2b66e0a3031a0264707749d39e5e66a8f1edd8966921</u>	+ 0.08385839 BTC 2,052.09 USD	✓
27	2023-02-03 22:34:19	<u>0c30b49e1e945ce56b1876251676c4a661b9cd58ce9b4c64188654393122efe9</u>	- 0.04253265 BTC 996.62 USD	✓
28	2023-02-03 12:23:10	<u>f6541601383971a889ca7b40520ed6b7d9e9db22780432de764b227bffc48ca7</u>	+ 0.04253265 BTC 1,000.56 USD	✓
29	2023-01-24 16:11:36	<u>6a81f24c9a5213e11cda2e0657480981ceb8a56ff327af0842b6474a277b2b99</u>	- 0.50000000 BTC 11,437.59 USD	✓
30	2023-01-24 10:44:59	<u>53d84ae5cba34b4bc87ca1820bc9c64d113629e2c431c62ee4d01cae8e710f94</u>	+ 0.50000000 BTC 11,458.83 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-20 16:09:53	<u>9b33ffff283c787d471480d</u> <u>c567491896745eee2b2f33</u> <u>983408894e1ce643dd65</u>	- 0.04771165 BTC  1,016.89 USD	✓
32	2023-01-20 09:13:12	<u>69952e9b7496c51f179305</u> <u>cb7e435618cb2db4fdf149</u> <u>0858dd18258207eb1d9b</u>	+ 0.04771165 BTC  999.99 USD	✓
33	2022-12-23 16:05:21	<u>9495645067635213974ce7</u> <u>86cdbc06f251a193532341</u> <u>3082ea8010033b2ae56e</u>	- 3.00000000 BTC  50,482.47 USD	✓
34	2022-12-23 12:36:05	<u>75acda9abd9e6495097b5f</u> <u>0209a548512d132643d470</u> <u>2fc38d9b3d2eb79e7966</u>	+ 3.00000000 BTC  50,525.28 USD	✓
35	2022-12-21 16:11:29	<u>24802885b77f7c1d250060</u> <u>7cffb521ca94ac2e756f1f</u> <u>7a7ee957bd644e76961d</u>	- 0.20000000 BTC  3,356.16 USD	✓
36	2022-12-21 16:11:29	<u>74118e3cbeac2df99729a2</u> <u>c6b2950ec54c0028ef82a8</u> <u>43b027b7dd7c37faf83b</u>	- 1.09515813 BTC  18,377.67 USD	✓
37	2022-12-21 08:23:22	<u>49663cb42dde5bb37aff26</u> <u>7429035afecbbfcb3f8b7a</u> <u>29ff0b51c4a1afb2948d</u>	+ 1.09515813 BTC  18,468.83 USD	✓
38	2022-12-21 07:58:57	<u>7ea42b4d2b0ef2ab887373</u> <u>ed3d192f356ae537afad3f</u> <u>e823dd4c07b4e21281cf</u>	+ 0.20000000 BTC  3,372.81 USD	✓
39	2022-12-06 16:14:49	<u>0d0a4c6bbe94f77b4aaa9d</u> <u>b00c533c47aeb108c2ddf8</u> <u>ce6957215f4e71fe0c20</u>	- 0.99288580 BTC  16,865.55 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-06 10:51:21	<u>52bdaef924e8342f89676a</u> <u>dc483e7f0a0b162cf0ccb</u> <u>db263851a3a1fc15b20d</u>	+ 0.99288580 BTC  16,863.07 USD	✓
41	2022-11-24 22:09:19	<u>2309b1871da2945cac6e09</u> <u>a5d984e43faf173d0dde34</u> <u>9135de4666ffc7b01266</u>	- 0.06117429 BTC  1,016.25 USD	✓
42	2022-11-24 14:31:22	<u>c0c3cbc1ca5abd61e6992a</u> <u>30800065fe98dbf0127bb7</u> <u>6383d253ecbc90004572</u>	+ 0.06117429 BTC  1,012.93 USD	✓
43	2022-11-10 01:44:13	<u>9e9c53ae6eb8754c6f1d28</u> <u>75229a77c9d39c63f56177</u> <u>eb01285774c42e9c3ce9</u>	- 0.18080058 BTC  2,931.06 USD	✓
44	2022-11-09 15:03:27	<u>bf4488b7761dfb90588fd2</u> <u>e68a0a23fdc0d72db4b441</u> <u>c3f5f2e3cf1dd9ebdbbd</u>	+ 0.18080058 BTC  3,094.59 USD	✓
45	2022-10-25 23:27:07	<u>664c398cffc4ea07d1fe6b</u> <u>535d7bcce922e67f163d4c</u> <u>6eae4ace62560371e353</u>	- 0.80006568 BTC  16,065.37 USD	✓
46	2022-10-25 10:14:08	<u>2caef8d6cd1e0235795e30</u> <u>33682d078d5366b10410e8</u> <u>894318cbcecf45a1f61b</u>	+ 0.80006568 BTC  15,438.46 USD	✓
47	2022-10-21 16:24:46	<u>7234dc4aff536362aa3fca</u> <u>207345875d2b6e47174cbd</u> <u>9947232e8e4e6b4e5ff1</u>	- 0.55000000 BTC  10,520.26 USD	✓
48	2022-10-21 09:49:27	<u>a3c84297f90522ce5eabb5</u> <u>be640e5178dc1ee5369dd6</u> <u>4f03761c219c3a3e8050</u>	+ 0.55000000 BTC  10,451.74 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-09-21 22:16:13	<u>8162df3e8b40ea43b37cf7</u> <u>508d464dc12fe4c80cfe58</u> <u>6dcabad4b85a0af01599</u>	- 2.04095435 BTC  37,735.06 USD	✓
50	2022-09-21 20:22:31	<u>7c87e32c72899c7f4edc9a</u> <u>cd5640d95c56882407b087</u> <u>db46763aefa7a1d104c8</u>	+ 2.04095435 BTC  38,627.63 USD	✓
51	2022-09-16 16:05:12	<u>f4d449428885f2931203f5</u> <u>04220de958dae6d4589caa</u> <u>2f9f78cad00103808f92</u>	- 2.66093837 BTC  51,982.86 USD	✓
52	2022-09-16 10:10:31	<u>ea1d3d51151b020e047832</u> <u>cb6b4d2883f0c73785d08b</u> <u>e8740783cb09a6a7eae5</u>	+ 2.66093837 BTC  52,675.37 USD	✓
53	2022-09-10 17:17:10	<u>d485188d9a6ffe55e3ed2e</u> <u>843eec2d466586535fd3f6</u> <u>efc368d814874b7d0581</u>	- 0.22354392 BTC  4,758.60 USD	✓
54	2022-09-09 12:40:05	<u>5689871ab7070e42aa8fd9</u> <u>7aa594083aa55dfc1adeaf</u> <u>d8a6b179bc05f8561742</u>	- 0.61866920 BTC  12,995.12 USD	✓
55	2022-09-09 10:49:35	<u>7096a7505fe4c866210f8b</u> <u>f97513beff05b2a391fb7e</u> <u>c872ea5db2be05702fe7</u>	+ 0.22354392 BTC  4,680.50 USD	✓
56	2022-09-09 10:49:35	<u>e5a08ed85a0f72486059d1</u> <u>0555a168d51e626e1aff0a</u> <u>2130a896c44533f603d3</u>	+ 0.61866920 BTC  12,953.52 USD	✓
57	2022-04-26 13:22:03	<u>b71fc8e5e93feaf811cc59</u> <u>ecfe841c6482555a9b3354</u> <u>75149a74e2b96c6dac31</u>	- 0.01800000 BTC  694.15 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-04-26 13:22:03	<u>80221e1fd9901175349f08</u> <u>bb8e2cb87da53b88a9bb3f</u> <u>4a89224fb579c3049c12</u>	- 0.03151787 BTC  1,215.45 USD	✓
59	2022-03-18 08:02:24	<u>9cc6121280893bfcac3f6c</u> <u>d5b42f62b0aa53e4b53901</u> <u>9bd4737fb0101b633992</u>	+ 0.03151787 BTC  1,273.01 USD	✓
60	2022-03-17 07:59:23	<u>38a659eb8f9eca10742ac2</u> <u>9bd58d206d978aa699834d</u> <u>a20f1e578e553c505dd1</u>	+ 0.01800000 BTC  733.47 USD	✓
61	2021-09-22 06:57:15	<u>8d5b6ec9693a13d5cd27bb</u> <u>cc27fdd3d286add2eb43b5</u> <u>c2904c5cb59aafa4b1bf</u>	- 0.02767726 BTC  1,205.16 USD	✓
62	2021-09-21 09:42:46	<u>8fb47c252970cdc07a4f71</u> <u>7a9aaf88375bb2d3a73397</u> <u>b2834c3bf333f74a3a22</u>	+ 0.02767726 BTC  1,127.41 USD	✓
63	2021-08-31 08:10:36	<u>b13de1155f18dd7bb56bad</u> <u>385f9916f4e90d851ecdc2</u> <u>3846a1c70c32b653bb2e</u>	- 0.00149300 BTC  70.32 USD	✓
64	2021-08-26 09:59:45	<u>acd7ba26be0ab3256ce5ed</u> <u>f522bd356aa1e81629dd7e</u> <u>7ecd00026909c5440419</u>	+ 0.00149300 BTC  69.93 USD	✓
65	2021-08-25 10:14:20	<u>6e3537ed766c33587f2cf4</u> <u>f343a6f4398b29254431e2</u> <u>b1478ad133759387453d</u>	- 0.00150000 BTC  73.45 USD	✓
66	2021-08-25 07:20:36	<u>87283c6042743fbbb24166</u> <u>1d873464edf83a3b26876b</u> <u>42f703c5660bde45bdab</u>	+ 0.00150000 BTC  73.45 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-07-13 09:12:53	<u>e42ba615c5656356bf7fd0</u> <u>4fc76cb715cdfa958ca89a</u> <u>ca677548381d8523d1ff</u>	- 0.02955000 BTC 	967.16 USD	✓
68	2021-07-12 10:44:20	<u>179d56f6de5b23af1847e4</u> <u>b79683675f556c6a9d6dbd</u> <u>f9426f70cacc6767469b</u>	- 0.02955000 BTC 	977.70 USD	✓
69	2021-07-12 10:25:28	<u>4cdc3f371cc8acf5af6c60</u> <u>c85f13789959860aa901fc</u> <u>4d27d1546c8bd0fd849c</u>	+ 0.02955000 BTC 	977.70 USD	✓
70	2021-07-12 10:25:28	<u>90fde733679bde879fce8c</u> <u>e2a20a38a8acd19d05f02d</u> <u>ef478e68310ef1f0205f</u>	+ 0.02955000 BTC 	977.70 USD	✓
71	2021-07-07 11:06:44	<u>e12675a5d2bd7ca80a3bdc</u> <u>69817abff4b1e1ec152a57</u> <u>cf652d7e278674e8a7c0</u>	- 0.05765262 BTC 	1,952.23 USD	✓
72	2021-07-07 11:06:44	<u>e12675a5d2bd7ca80a3bdc</u> <u>69817abff4b1e1ec152a57</u> <u>cf652d7e278674e8a7c0</u>	- 0.05743521 BTC 	1,944.87 USD	✓
73	2021-07-07 09:33:35	<u>4ba425f6f3929baa5a0186</u> <u>3b5738aa7dd3594695a99e</u> <u>8b31dab225f433e9888e</u>	+ 0.05765262 BTC 	1,952.23 USD	✓
74	2021-07-07 08:50:23	<u>ea9808b364ec8f0b5eacea</u> <u>6c3acbe3cbf168bbaf87b3</u> <u>10f3d123dd51910ccbcb</u>	+ 0.05743521 BTC 	1,944.87 USD	✓
75	2021-07-06 09:49:00	<u>a513680354576153b3bf76</u> <u>a92cfb7b777ed42898956c</u> <u>b648baf5cf03097bf36e</u>	- 0.01972966 BTC 	675.14 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-07-06 07:23:43	<u>164d2ab5479c7dd6ca1fec</u> <u>92b766838302b7298cf54a</u> <u>363d9f0548d2f099ae60</u>	+ 0.01972966 BTC  675.14 USD	✓
77	2021-06-08 16:11:41	<u>c206372ea9d0c5bc9be7f3</u> <u>68b6f451cef7ef26b000ab</u> <u>e42729ee40554ac30b0e</u>	- 0.06800000 BTC  2,269.89 USD	✓
78	2021-06-08 06:22:53	<u>2b27032002485b5f270d59</u> <u>03afb23c43f59f7ca743b3</u> <u>677f47095d4c09f5265a</u>	+ 0.06800000 BTC  2,269.89 USD	✓
79	2021-05-03 07:13:46	<u>1604074c57dabcca9673b0</u> <u>e085a91d285fa5c54aa705</u> <u>db2831e557a7d70bd90c</u>	- 0.06976744 BTC  3,988.56 USD	✓
80	2021-05-01 09:48:20	<u>52c80b851fa680f06e7da4</u> <u>6b3e12f82d1cc0fc989735</u> <u>28e65edec3557fcaa27c</u>	+ 0.06976744 BTC  4,032.58 USD	✓
81	2021-04-10 23:06:32	<u>7f66373d5ea2b448d00960</u> <u>43d9f5bb538143c6eea1ef</u> <u>5cbe01b6f0de8d44e551</u>	- 0.00600000 BTC  360.01 USD	✓
82	2021-04-08 15:26:09	<u>b783b729fa324d43ec9dc7</u> <u>a64fd1d6ef3a817c0fd6dd</u> <u>5a5a7e060079210548ed</u>	+ 0.00600000 BTC  348.85 USD	✓
83	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958b</u> <u>db873346028d05c2a16a6c</u> <u>1f315848d8e6b779306b</u>	- 0.05474266 BTC  2,863.24 USD	✓
84	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958b</u> <u>db873346028d05c2a16a6c</u> <u>1f315848d8e6b779306b</u>	- 0.00602332 BTC  315.04 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-03-23 11:19:01	<u>f6fc6644c15437be9a8489</u> <u>48d47f731080f47292dfe2</u> <u>aa7f172ed8b80b300a28</u>	+ 0.05474266 BTC  2,974.76 USD	✓
86	2021-03-23 10:55:38	<u>583cc8b13b1417f82f6d65</u> <u>3a75d51b81c38638a4301f</u> <u>82ed93e7af0870a2ad0c</u>	+ 0.00602332 BTC  327.31 USD	✓
87	2021-01-26 13:30:41	<u>5b0c229bebf1f41714773c</u> <u>873866bec3f2232175c126</u> <u>f4a78fe9c30c505115bc</u>	- 0.00054054 BTC  16.41 USD	✓
88	2021-01-20 08:52:46	<u>ec98e2e59399b34a4aade2</u> <u>f09c1dd502d6cfc1fbd2f7</u> <u>26fec6920f31de5037fd</u>	+ 0.00054054 BTC  19.17 USD	✓
89	2018-09-28 21:10:39	<u>9279da1c6d10f75f2588a0</u> <u>175d7cadab674da5924d30</u> <u>c9b7458058738329c9db</u>	- 0.00240000 BTC	✓
90	2018-09-24 09:49:44	<u>ea2a40c68382d07d48338a</u> <u>e496b623788aeb8a85afd8</u> <u>da241bd58e71e96e1966</u>	+ 0.00240000 BTC	✓
91	2018-09-06 18:48:55	<u>feb421458ac1b06d934fe2</u> <u>505547f3c49dd83c2bc2d1</u> <u>2ac603417cca6458db65</u>	- 0.17441945 BTC	✓
92	2018-09-06 09:03:26	<u>22ad0456743f6182129054</u> <u>c7300579ecbf7f24d6cabb</u> <u>3bb9282318aaae42976b</u>	+ 0.17441945 BTC	✓
93	2018-08-31 04:33:44	<u>f9bf91fcac89cac13cc335</u> <u>db86369f1b1d4b948f4b81</u> <u>fb8614cc1561008d595</u>	- 0.05700000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-28 07:27:51	<u>07f82c0c23476810c067d1</u> <u>a51106148da6b119cd20a5</u> <u>7e16ba777b974281459e</u>	+ 0.05700000 BTC	✓
95	2018-07-17 14:21:35	<u>e03884a06214dcdd0e5e7b</u> <u>32c1e2233d2623c91b25a0</u> <u>3f1e0306eb444046dc02</u>	- 0.01768555 BTC	✓
96	2018-07-13 16:39:01	<u>6facfd0531f1d40d8ad736</u> <u>0584439c45faa505792d1d</u> <u>b01716837fd842d6e175</u>	+ 0.01768555 BTC	✓

\* USD values displayed at the time of transaction

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