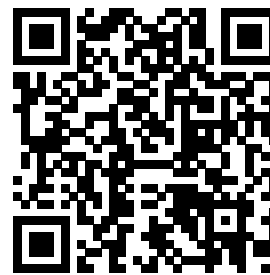


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LRYb2p9R47MNAom8E3c1pLRiKzhPCc9V</u>
TOTAL RECEIVED	6.82986473 BTC
	429,843.27 USD
TOTAL SEND	6.82986473 BTC
	429,843.27 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-08-14 23:15:17	<u>9c9b51cecec6cde04bc79a</u> <u>91929eeb345f28917e7ec0</u> <u>ee3cd744ffb3806a137e</u>	- 0.04000000 BTC	
			1,836.94 USD	
2	2021-08-14 17:08:34	<u>f36d37c4302809f46138cc</u> <u>221f66cd1ba0b74b850e59</u> <u>6075b266fcaf580be968</u>	+ 0.04000000 BTC	
			1,882.74 USD	
3	2021-08-13 23:41:36	<u>ea642aea685a6c4ce6e85f</u> <u>1980a52e3e3fc330520e5c</u> <u>0f1ef1b6c07c1a22d0ee</u>	- 0.12000000 BTC	
			5,588.39 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-13 15:39:34	<u>b4a771fa19323c9d61b158</u> <u>94d3fc888a379cbbc91ce3</u> <u>b2c841c1488dca191e13</u>	+ 0.12000000 BTC  5,736.00 USD	✓
5	2021-06-15 11:50:39	<u>387e3532fb892e436470b7</u> <u>da5936afb1bd582b7c1e97</u> <u>0f8e4ac6f0afffc540d3</u>	- 2.10000000 BTC  84,302.48 USD	✓
6	2021-06-15 08:42:41	<u>994a5e2fd7784fb31afcec</u> <u>29a01cbc95c0046b5c643c</u> <u>72756bc4916a8d1f98ff</u>	+ 2.10000000 BTC  84,302.48 USD	✓
7	2021-05-24 01:40:18	<u>c35ac7de03100f379b8deb</u> <u>9f4abf5c2aac83b1870be1</u> <u>916487f5b9268a894dcf</u>	- 0.10000000 BTC  3,760.00 USD	✓
8	2021-05-22 12:34:04	<u>5bd1b7866082f9a45254c1</u> <u>15cbe7258a8641c6a2c108</u> <u>ef6c2ca93d2052ff995a</u>	+ 0.10000000 BTC  3,744.97 USD	✓
9	2021-04-24 05:27:50	<u>bc0ee49197c10c930ffb47</u> <u>9bb10aa2175c87f01059ae</u> <u>f494af1513febcc07c2f</u>	- 0.10000000 BTC  4,907.37 USD	✓
10	2021-04-23 05:57:46	<u>87095b9d57cf5e75d2d706</u> <u>68154cfa1264a29614f420</u> <u>cc2f8e34abbc33b09a53</u>	+ 0.10000000 BTC  5,007.03 USD	✓
11	2021-03-16 02:00:21	<u>bb09b6665154daa50346e1</u> <u>07ecb53998093eb05e9f8d</u> <u>22d020353cc074754388</u>	- 0.10000000 BTC  5,690.07 USD	✓
12	2021-03-15 10:25:17	<u>f5ba131925d6b80ca97598</u> <u>0e8cba69a50727aca1b751</u> <u>ba835b162176a27093ef</u>	+ 0.10000000 BTC  5,560.52 USD	✓




#	Date & time	Transaction Id	Amount	
13	2021-02-18 00:36:15	<u>af7e4fb3306ae45ac90be65dd33e36980a708673ece3e8eb4b26adf974fb229c</u>	- 0.15000000 BTC 7,732.89 USD	 
14	2021-02-17 14:38:21	<u>9699c8a6dc3b52665fb55a544ef8ce900f4e8974692aa31e6ea1fc28d3a5bee3</u>	+ 0.15000000 BTC 7,732.89 USD	 
15	2021-02-08 08:37:53	<u>c54e41467a47529882b26e143662cf81ed1dc57182cf4d3cbd2148f4ad3c129b</u>	- 0.20000000 BTC 9,274.97 USD	 
16	2021-02-08 06:47:02	<u>b9390b734944ce216563c40779e960ea75daa4e835b6f9f2c24d64c116f36179</u>	+ 0.20000000 BTC 9,274.97 USD	 
17	2021-01-30 00:21:10	<u>95e898328120dcf67deace6ea8934cf1cae7746b0fa5ba568602c87ec4aa433f</u>	- 0.10000000 BTC 3,426.28 USD	 
18	2021-01-29 23:09:31	<u>d169d774433844689f85b88ba702b38daa1d257b240e46c3c3b2507d690efd68</u>	+ 0.10000000 BTC 3,426.28 USD	 
19	2021-01-19 04:00:09	<u>2517b96d51ec89e3af802426b698842b8963a4db8c99d055e3b6c185ab0140e4</u>	- 0.14000000 BTC 5,024.80 USD	 
20	2021-01-18 07:19:19	<u>ef1a5051ce733adbf943b33a93add3170189d4e4ebb70abd2718239acac6b164</u>	+ 0.14000000 BTC 5,128.37 USD	 
21	2020-12-27 14:12:45	<u>8665f4b91100b19b2a0252ac3ffdf4cd74ed66bec66252e812bd8f84e65e7413</u>	- 0.10000000 BTC 2,707.94 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-12-27 10:26:34	<u>193b3df92addbe8ca1f0053f3505dac188fb15958cbd4073fe68ebef34bc993</u>	+ 0.10000000 BTC 2,628.16 USD	 
23	2020-12-27 04:33:46	<u>8b921e363795782402cf33162616ba1dddd2a813ac8fda3422b1166c480de51c</u>	- 0.05000000 BTC 1,314.08 USD	 
24	2020-12-19 06:57:14	<u>fc506f04f0d80af15e7ac2df569a39ededf881b5a454d970960d16664a064a5d</u>	+ 0.05000000 BTC 1,191.08 USD	 
25	2020-11-27 23:01:12	<u>1e69a769337d967c49f6db33c25c69477a3bea59e781e5fab7194e0f9842894d</u>	- 0.10000000 BTC 1,771.98 USD	 
26	2020-11-26 17:34:21	<u>f455535036daaa334cedeba779b41eb048060a58fe75f03b3725266ce02e8e</u>	+ 0.10000000 BTC 1,713.95 USD	 
27	2020-10-16 23:49:50	<u>f782ec5f4c3a44a1e57271a64f69aa8f65dc0f5187a09d1fc6efa1ab35d26e07</u>	- 0.09867085 BTC 1,120.92 USD	 
28	2020-10-16 23:49:50	<u>fa998533347f359a757efe077268511a9456e54f8ac122fc541bec67c0ffd4af</u>	- 0.12035000 BTC 1,367.20 USD	 
29	2020-10-16 15:24:37	<u>6c76fbe4e624f6e483be6b2ca7d728f45207a291ea178180be22ec0e22ac6aea</u>	+ 0.12035000 BTC 1,367.20 USD	 
30	2020-10-16 11:33:40	<u>adc33a15d07905b96d39840bd1cfb7c9b8bcd1ed2d7a44f5afbc73dcfba103a0</u>	+ 0.09867085 BTC 1,116.88 USD	 

#	Date & time	Transaction Id	Amount	
31	2020-10-04 11:44:44	<u>67ed56689e255e1a9c1970</u> <u>308d8efbc495135422d120</u> <u>72880e38ec636d753f27</u>	- 0.20750000 BTC 	✓
			2,213.32 USD	
32	2020-10-01 02:59:02	<u>15669dc92421b7faa04ef4</u> <u>9633c16fc344e1aa0aa390</u> <u>53d9596ea3a4b42dd943</u>	+ 0.20750000 BTC 	✓
			2,203.46 USD	
33	2020-09-16 02:27:55	<u>c066b77c5a02cc35808231</u> <u>9e0442190b273931e9c286</u> <u>3cf893c13809a2d22dfc</u>	- 0.20250000 BTC 	✓
			2,218.18 USD	
34	2020-09-15 23:23:01	<u>29b3986ba2f63e3affbae9</u> <u>e4a3fd859b796bf549d928</u> <u>6daaf14c73b04d5ef946</u>	+ 0.20250000 BTC 	✓
			2,218.18 USD	
35	2020-09-03 06:24:37	<u>c135b9e4358c3efff992ac</u> <u>b3503bba079ee9dee57555</u> <u>33aecd9eb3406c707b67</u>	- 0.12968800 BTC 	✓
			1,315.14 USD	
36	2020-09-02 15:11:09	<u>eb0b20e1386314c6116e8b</u> <u>579c9d7380cc8631d57865</u> <u>364e5ed2ca3df0fef2b1</u>	+ 0.12968800 BTC 	✓
			1,315.14 USD	
37	2020-08-16 07:35:02	<u>4b269d568f7d89c6e3db19</u> <u>8a4afaf1a0e5845c48416e</u> <u>cf1218177c939aac3aae</u>	- 0.29407500 BTC 	✓
			3,502.72 USD	
38	2020-08-16 04:46:41	<u>9e6063be510f4984660c5a</u> <u>5f06f600f805edb398251a</u> <u>049e495e818d774238c7</u>	+ 0.29407500 BTC 	✓
			3,502.72 USD	
39	2020-08-12 04:18:16	<u>2d3801175c7f4f82bfc3d7</u> <u>20e2d63a0913cd4b41f0ed</u> <u>98b8d97af7e0fd9a7fef</u>	- 0.07000000 BTC 	✓
			809.50 USD	

#	Date & time	Transaction Id	Amount		
40	2020-08-12 03:06:12	<u>04c1d497f627e295c71d63657bf3b5ea1c59a2426ee9f5b5931a91d6957ebe8c</u>	- 0.00300000 BTC 34.69 USD		✓
41	2020-08-10 23:46:34	<u>9bfc99d75f44fecacdcd449c66a2f9e2fa839c2296a2003a100efe7cd710e6f9</u>	+ 0.00300000 BTC 34.17 USD		✓
42	2020-08-10 23:46:34	<u>6725ee7f229da0992b0ebf602e9d524c924735ba7505a0dbe3bf2b8bc663ee48</u>	+ 0.07000000 BTC 797.44 USD		✓
43	2020-08-01 23:58:59	<u>5ae0d029f21f6ef0e4672cfdbf522072ff9e913ceafc629bfef63be6da283789</u>	- 0.20475000 BTC 2,266.85 USD		✓
44	2020-07-31 05:00:28	<u>4d204c7e6db2ad58bc9e272a0d591c4ecdc2c12403c6858a60dba15daa78188c</u>	+ 0.20475000 BTC 2,320.93 USD		✓
45	2020-07-15 06:55:29	<u>b1588cfe565c3f13ff1d9202e0e2b5be62235383556c8b66b52b97bd3297b47f</u>	- 0.16012500 BTC 1,472.76 USD		✓
46	2020-07-15 05:59:28	<u>39a778fd849a2508087a9092199594925948bc1bcfca d4dc88e83003b412dd7d</u>	+ 0.16012500 BTC 1,472.76 USD		✓
47	2020-07-01 08:14:20	<u>177e08d603eb88219304483fbbeced7441f22f94956c9f6a754e3d7a4a814810</u>	- 0.12875000 BTC 1,188.62 USD		✓
48	2020-06-30 08:46:05	<u>40ffb2cc88178487f3cfe11302571281c9f7c1989a54574aada86689f99df82a</u>	+ 0.12875000 BTC 1,176.58 USD		✓

#	Date & time	Transaction Id	Amount	
49	2020-06-24 05:39:42	<u>df068229ec3590a207e52209a036e47bfafa527378375a2d4e5aa959b6d00ae7</u>	- 0.50000000 BTC 4,648.24 USD	 
50	2020-06-24 05:05:59	<u>d8ac32a31d0859de21f7b21a4690fa07e292e4ed89ac5115a0a96122493086e8</u>	+ 0.50000000 BTC 4,648.24 USD	 
51	2020-06-17 15:18:05	<u>267909d57752f1905342af0e9f0e104e3c486bf81f41baffcdc8dfdb5d9dfa3c</u>	- 0.50000000 BTC 4,693.16 USD	 
52	2020-06-16 12:10:03	<u>7a4d0a294e087f73f14cbfda3db4eae690efd49ff47905607de61ec46ee6f62</u>	+ 0.50000000 BTC 4,732.57 USD	 
53	2020-06-16 06:29:23	<u>ee6b4735ccc858d20646ddf71a28863160826781633eb47de3bd78910175311f</u>	- 0.01500000 BTC 142.88 USD	 
54	2020-06-15 11:14:41	<u>5c46573f0be90b7c9d9f55a9ea51e4c99a190d3c96d72bfc4ad2fd3bc57843ed</u>	+ 0.01500000 BTC 141.39 USD	 
55	2020-06-04 04:01:51	<u>60b81dd37e1821969cc29422d35c4ce30a5c94fcc41733cf12bb567200cac1a1</u>	- 0.04550000 BTC 445.40 USD	 
56	2020-06-02 11:02:10	<u>79e86242b57837adf57a56cbefa30be6e4f8f91aaa2e56dbab1a176324aa802a</u>	+ 0.04550000 BTC 433.07 USD	 
57	2020-05-31 13:35:26	<u>773311ac0848cd23a1b9048a399852fb1ed3e2b104649280f49be1127da6d4ce</u>	- 0.06000000 BTC 612.04 USD	 

#	Date & time	Transaction Id	Amount	
58	2020-05-31 09:24:02	<u>5e4fb1764779554b9734ea</u> <u>f31e58e406cba1070b9890</u> <u>a9342a81cd2305e29ffb</u>	+ 0.06000000 BTC  566.89 USD	✓
59	2020-04-01 01:42:46	<u>ffad76e2b1aebb471639db</u> <u>a430c1aa9182a84e05cbdc</u> <u>cb07459f1ccc3d9c1256</u>	- 0.68995588 BTC  4,583.32 USD	✓
60	2020-03-31 15:59:39	<u>7aec0c5ce9a1bb5d5ce2d7</u> <u>73e12c176a9a4affafcc43</u> <u>a2a87703c2da452bca65</u>	+ 0.68995588 BTC  4,583.32 USD	✓

* USD values displayed at the time of transaction

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