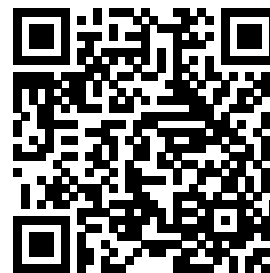


3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 04:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LTgTSnguVVPtNPMhKJatCYn9vxFcbATwa</u>
TOTAL RECEIVED	3.85906897 BTC
	242,696.84 USD
TOTAL SEND	3.85906897 BTC
	242,696.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 15:43:24	<u>ea76f640f8c518b6c9d413</u> <u>610b1db0cba33085b3d93f</u> <u>e6b0c988bb9666510383</u>	- 0.49843200 BTC	
			32,020.26 USD	
2	2024-07-17 14:38:54	<u>efb796c1a563c6c000b5e6</u> <u>c04e4704c1a620285f5ad6</u> <u>f40326e3ce39ff537029</u>	+ 0.49843200 BTC	
			32,260.51 USD	
3	2024-06-24 19:41:36	<u>0a5f58f4ebf5be23908b70</u> <u>996d21e1778c51ba47c7b4</u> <u>aef58cef971098c1b203</u>	- 0.00144000 BTC	
			85.70 USD	

#	Date & time	Transaction Id	Amount	
4	2024-06-24 19:36:17	<u>ec34acf848274b174b10e7</u> <u>b360f49a930e3c52c8bb49</u> <u>ccf6cf7d0f0ca748c3a8</u>	+ 0.00144000 BTC  85.70 USD	✓
5	2024-04-07 06:53:33	<u>f4e59bbacd456788855484</u> <u>24b13f18ad234629355003</u> <u>bd265aae4990a1e8c588</u>	- 0.49940034 BTC  34,640.41 USD	✓
6	2024-04-07 06:17:12	<u>1702638c02ade6aa0252db</u> <u>66a72e27b2cd16a14ed654</u> <u>e9bbf057e44ceafe19ab</u>	+ 0.49940034 BTC  34,580.52 USD	✓
7	2024-04-04 23:26:35	<u>58d9f24b6749c38fa6948d</u> <u>ae64bcf0d497a0ab20c178</u> <u>d62bdddcb3ffad0fe6e</u>	- 0.00100000 BTC  68.48 USD	✓
8	2024-04-04 16:27:23	<u>f83c1325190ce91153b53c</u> <u>27106e88e0e1c25b551ec3</u> <u>55d6eb2c84c73cb5d070</u>	- 0.09750000 BTC  6,611.24 USD	✓
9	2024-04-04 14:25:03	<u>2d897ad51dd5c4a52702b1</u> <u>7b2c8a287818f042a7e0cd</u> <u>be5bec6e03218cca6925</u>	+ 0.09750000 BTC  6,599.96 USD	✓
10	2024-04-04 13:58:17	<u>1a32a9169d8ba2b90c7a48</u> <u>229a1ca56cbcd36b3e13d7</u> <u>e79e928ba174d25d53f2</u>	+ 0.00100000 BTC  67.69 USD	✓
11	2024-04-03 10:27:32	<u>e88ce54ffc28eeff7912d0</u> <u>d599127f2436554ae22c63</u> <u>baa216c2aa511fc12c3c</u>	- 0.00020000 BTC  13.23 USD	✓
12	2024-04-03 08:59:12	<u>4cab91402189e4099fd68e</u> <u>7ee419e456fca180521e6d</u> <u>c7198afc41023c5feb54</u>	+ 0.00020000 BTC  13.29 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-15 19:12:54	<u>30cf98baddb64b1b4adbf2</u> <u>846dc8265a2d8e24fc6aa0</u> <u>22c6545218a501818e27</u>	- 0.73625816 BTC  38,286.90 USD	✓
14	2024-02-15 18:06:36	<u>7a682a3a8881b8111d9529</u> <u>f2d9f773bd6f03bc7e0e9d</u> <u>1051b6e9a873869f83d5</u>	+ 0.73625816 BTC  38,269.21 USD	✓
15	2024-01-31 18:54:34	<u>0e053a1e621e464a0adc8b</u> <u>fac595c5d30449ee63e735</u> <u>01e6da461db277f23a55</u>	- 0.00775000 BTC  335.84 USD	✓
16	2024-01-30 19:31:48	<u>90022203d83389a2419ac6</u> <u>e04821843d2d4dfffb8f430</u> <u>db06a7e2b6dfffa940b9e</u>	+ 0.00775000 BTC  337.59 USD	✓
17	2024-01-25 08:35:39	<u>753e2c354d04f82c528dc2</u> <u>f34428506d43c208547cd5</u> <u>8395272a2241f3f6cd5f</u>	- 0.00091500 BTC  36.62 USD	✓
18	2024-01-25 01:09:40	<u>a88596f38b71b28b266ecb</u> <u>3e52d4c11c1c724360b031</u> <u>f7975534d0355a987859</u>	- 0.01000000 BTC  399.78 USD	✓
19	2023-10-18 03:12:35	<u>7eb490cb25f8f94f8f07a0</u> <u>86367344c017bbdaf0bd9c</u> <u>a4f82e6081847af257f6</u>	- 0.08850000 BTC  2,523.52 USD	✓
20	2023-10-18 02:55:45	<u>9b2cdd549c3bfc405c1c54</u> <u>36253c95e4fffc9c52af8</u> <u>61a33ab390d7f12e4498</u>	+ 0.08850000 BTC  2,523.52 USD	✓
21	2023-10-11 13:32:50	<u>d3b0aa447cec5ad42db2b3</u> <u>465d37336d08bf538334cb</u> <u>f0dd6395a8fff460becd</u>	+ 0.01000000 BTC  270.91 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-05 17:06:45	<u>1455aeabaa91a5b6704e82</u> <u>e7d4a23c9514530836b838</u> <u>00a4291661dab9ff9ce8</u>	- 0.96047338 BTC  26,397.10 USD	✓
23	2023-10-05 16:39:52	<u>f407f3ee26c06902c3d7fd</u> <u>08a9ad852e7515084712a3</u> <u>e667205c344dc79b4d2c</u>	+ 0.96047338 BTC  26,397.10 USD	✓
24	2023-09-19 20:00:06	<u>b2d020affe80320a5c4454</u> <u>cea93634e8bb02cae44934</u> <u>edbe4fde222400f8aef3</u>	+ 0.00091500 BTC  24.87 USD	✓
25	2023-06-14 06:25:53	<u>dba9b9ca135a646d8cf072</u> <u>fb2bee02632cbc5e4ac33c</u> <u>0073fe17fcb6f0e10d19</u>	- 0.00226000 BTC  58.52 USD	✓
26	2023-05-29 02:50:49	<u>bde193645c43cb0a2df73f</u> <u>ff141003c933c5a2055cb4</u> <u>e086be7503daa7396304</u>	- 0.56000000 BTC  15,654.79 USD	✓
27	2023-05-29 02:21:38	<u>55f2df8e96cb0bc9b126fa</u> <u>3a4019b891b4b27fc0518d</u> <u>4858aa76b17947d0c537</u>	+ 0.56000000 BTC  15,733.76 USD	✓
28	2023-05-23 21:29:14	<u>575764debfeb13a1b213b3</u> <u>d3468207805fc6297e67fa</u> <u>1d006b64823dd9ebbe40</u>	- 0.29494009 BTC  8,022.48 USD	✓
29	2023-05-23 20:13:58	<u>0897c2311cbada2e26abf7</u> <u>8fc1037592a192240ce518</u> <u>11b8e49a83e2a3068b8b</u>	+ 0.29494009 BTC  8,026.82 USD	✓
30	2023-05-22 04:22:24	<u>fd1516b2ed60873db4ec92</u> <u>bd7110824342c655cafacb</u> <u>51ad1cc7fbdbb9a83820</u>	- 0.10000000 BTC  2,669.16 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-19 02:34:04	<u>70bef34ed837c0a31a84d9</u> <u>00baf4fa2be1641800fe65</u> <u>5e0acb94537cbe8fcaea</u>	+ 0.10000000 BTC  2,683.47 USD	✓
32	2023-05-17 20:17:43	<u>8240218a21847ab8fe9ae1</u> <u>2195649abaf5bdc39645ed</u> <u>4520f82f69103c2db490</u>	+ 0.00226000 BTC  61.78 USD	✓

\* USD values displayed at the time of transaction

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