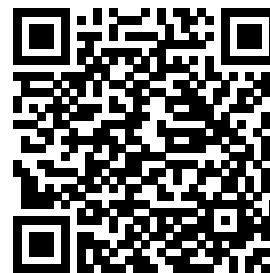


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LVsbVnNFjAb3PS8H1tg2abDL2fFL7MmyY</u>
TOTAL RECEIVED	0.99829742 BTC
	62,875.25 USD
TOTAL SEND	0.99829742 BTC
	62,875.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 11:04:02	<u>de6ae6daeb82890c5b97bc</u> <u>b9561612368fcc10ae7885</u> <u>6cc5bd30f9a920518741</u>	- 0.00482843 BTC	
			207.64 USD	
2	2022-01-06 10:58:54	<u>8c666762e356bf0197f3f7</u> <u>8deee7b8fd214968976168</u> <u>a422a255621fc142d471</u>	- 0.00888742 BTC	
			382.20 USD	
3	2021-12-29 20:09:38	<u>2a135a9307618e864f3dac</u> <u>511837de1a65a409e537db</u> <u>9651d332d96a142c4c74</u>	+ 0.00482843 BTC	
			224.35 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-26 00:08:41	<u>6992987c61bc96186237b1</u> <u>432f81e84d7e78631a68f0</u> <u>c4842b8c1bc9f1714d76</u>	+ 0.00888742 BTC 	443.15 USD	✓
5	2021-12-23 10:39:09	<u>52be660d62be507618e121</u> <u>780d5abe351a251b1c0c31</u> <u>15ea86f7e219650ca32e</u>	- 0.00123854 BTC 	62.00 USD	✓
6	2021-12-23 10:30:02	<u>37a0a540d67e6d5aff8cac</u> <u>e5ba6583901a318e3a9c75</u> <u>f1252db172c38180ca42</u>	- 0.01188581 BTC 	595.00 USD	✓
7	2021-12-23 10:30:02	<u>e4ae1941a5ac014cb1012e</u> <u>6b331f5efe357fcfa2f175</u> <u>b835534238e31bbfbd0e</u>	- 0.00250820 BTC 	125.56 USD	✓
8	2021-12-23 10:30:02	<u>e4ae1941a5ac014cb1012e</u> <u>6b331f5efe357fcfa2f175</u> <u>b835534238e31bbfbd0e</u>	- 0.00236024 BTC 	118.15 USD	✓
9	2021-12-23 10:30:02	<u>2b5560071f0375d599939e</u> <u>cbc8677c006ba5ceaf50ee</u> <u>9af04f32bf5682b551b7</u>	- 0.00717910 BTC 	359.38 USD	✓
10	2021-12-23 10:30:02	<u>2b5560071f0375d599939e</u> <u>cbc8677c006ba5ceaf50ee</u> <u>9af04f32bf5682b551b7</u>	- 0.00699872 BTC 	350.35 USD	✓
11	2021-12-23 10:06:10	<u>28a5cffcf5ffb267354680</u> <u>9dd8abf31865a89060008c</u> <u>f691264b0dd275279e10</u>	- 0.04091001 BTC 	2,047.95 USD	✓
12	2021-12-21 11:20:58	<u>27cfb40a85e11eb7a04336</u> <u>ba1e55d8acf069a55fd547</u> <u>b9405fd9e42a7cd11081</u>	+ 0.00699872 BTC 	340.52 USD	✓


#	Date & time	Transaction Id	Amount		
13	2021-12-20 03:10:09	<u>2ede862535d18e2a9fe4f8e9ce33752b2e08fa0d37c2ef9eb7e1f72d4d5f7a97</u>	+ 0.00123854 BTC 57.50 USD		✓
14	2021-12-18 20:39:55	<u>b6ea475bd740d256ff06d2f6aaa1b881497d68a49fc035fa712617194b3dd58c</u>	+ 0.00250820 BTC 119.17 USD		✓
15	2021-12-16 03:01:15	<u>47b4c638d0dcd05c9a30ee41b2a391557e7ec7b691fa825e00ea41672873989b</u>	+ 0.00717910 BTC 349.70 USD		✓
16	2021-12-11 18:08:05	<u>084a70b6576c3827e7a5639e23afbaee6796f063dc6e7cea974a3f8e90bacbbb</u>	+ 0.00236024 BTC 116.57 USD		✓
17	2021-12-11 17:07:23	<u>b4ae2689e1efa18d0a66fe7498908573b86be48fd69ae2aa9362ed165dcf147f</u>	+ 0.04091001 BTC 2,020.54 USD		✓
18	2021-12-09 16:04:44	<u>aca610e9fe2fb36572a985040dc75c73b67ff7f5a983e491813c0a3fa2ea4b0d</u>	+ 0.01188581 BTC 565.11 USD		✓
19	2021-12-09 12:23:21	<u>2e70acf290053f219497cf62cf431ca0f9e5bcfbaa8648b05a4c48c91c563175</u>	- 0.05273500 BTC 2,507.31 USD		✓
20	2021-12-09 12:18:15	<u>bff5e3e0af4ce66033856124a0eb1e19d8a20ae29d4dd87dced78d081641d5cb</u>	- 0.01164132 BTC 553.49 USD		✓
21	2021-12-06 21:40:08	<u>e68a37f7127290cf9d1fa7f1283362370d66e577d36c10a9b0f419e86d2435f2</u>	+ 0.05273500 BTC 2,684.59 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-12-05 15:05:10	<u>c499d6f64fa38e65ca447a</u> <u>dbb03c68082ee18026cd8c</u> <u>0e46bcc2f2f7c7ee7f01</u>	+ 0.01164132 575.03 USD	BTC 	✓
23	2021-12-02 12:49:56	<u>78c113ae4290d3c8c436c0</u> <u>6ad6d0f4202e4fb58df76c</u> <u>5e8288336a2a5c7bf4ec</u>	- 0.00948737 535.84 USD	BTC 	✓
24	2021-11-24 13:06:01	<u>2c8bcd323c86ccf49d424f</u> <u>5cec2467443260fefdb9c4</u> <u>cd99a676807a6a28f7d0</u>	+ 0.00948737 542.09 USD	BTC 	✓
25	2021-11-18 12:02:54	<u>14a5d42bc0c5c153989068</u> <u>b0d91e312005bf6cb57266</u> <u>2b4dbe24442ba6ec3e1a</u>	- 0.00436442 248.29 USD	BTC 	✓
26	2021-11-18 11:19:52	<u>40076cb18e47c6ff9b29fb</u> <u>74682559f194d2eba4bfda</u> <u>cdf8ca3f693ef08a5b42</u>	- 0.00573146 326.07 USD	BTC 	✓
27	2021-11-15 02:04:28	<u>51fb96414d38e4ba519c14</u> <u>e9e7ed2e1aa30ce6e173c4</u> <u>1846d5ab893914908554</u>	+ 0.00436442 286.21 USD	BTC 	✓
28	2021-11-08 13:05:35	<u>a8fdeb6f102cb0394b2df8</u> <u>52f6dee21a6ad241306d62</u> <u>0ce91dda6d2d21cd5ad3</u>	+ 0.00573146 387.02 USD	BTC 	✓
29	2021-11-04 12:20:08	<u>4af21161685323a49247a3</u> <u>800438ac41b3f0da0e3348</u> <u>8053ec9bac3ed3825b8f</u>	- 0.00829956 509.55 USD	BTC 	✓
30	2021-11-04 12:20:08	<u>4af21161685323a49247a3</u> <u>800438ac41b3f0da0e3348</u> <u>8053ec9bac3ed3825b8f</u>	- 0.00820064 503.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-04 12:20:08	<u>e4012a7ff4b30407fbc072</u> <u>5ffecb17386dc151a33e7f</u> <u>18d1a5a7268cd75a1e04</u>	- 0.00262435 BTC 	✓	161.12 USD
32	2021-11-04 11:54:30	<u>3fd7e583a8b59917761cf2</u> <u>31faba7d4d8bc58a49a96a</u> <u>203fe5f03816b0ff23ec</u>	- 0.05759571 BTC 	✓	3,536.08 USD
33	2021-11-03 13:02:11	<u>3f770ef5cee1e50f301455</u> <u>2d9d043ce2979bccfd98eb</u> <u>48a9e854eccc158b18c0</u>	+ 0.05759571 BTC 	✓	3,622.56 USD
34	2021-11-02 23:20:33	<u>a5567d3d6a47d2ee44a131</u> <u>4649564af395b802d237f1</u> <u>aaa514df4566c2b9111d</u>	+ 0.00820064 BTC 	✓	519.87 USD
35	2021-10-28 10:32:47	<u>13e1246e95dcfd3109e492</u> <u>15b22dcce5fd55e1432f77</u> <u>18cf4c1a3a7cfd90a448</u>	+ 0.00262435 BTC 	✓	158.97 USD
36	2021-10-26 13:08:08	<u>020d1eefe01d715d97b05d</u> <u>f9ba8172128621173a8340</u> <u>ed8e11887483e0ecc932</u>	+ 0.00829956 BTC 	✓	500.70 USD
37	2021-10-22 01:14:26	<u>ad3d59ec962955e444998d</u> <u>044d71c829eafb930be74d</u> <u>c13bab361c129108a649</u>	- 0.00078678 BTC 	✓	49.85 USD
38	2021-10-21 11:28:31	<u>04a28c4158102b262001e7</u> <u>50c7b3c694b18172219827</u> <u>c8c963475e4bbabfc401</u>	- 0.00676783 BTC 	✓	420.91 USD
39	2021-10-15 16:22:46	<u>a5a9557750191036530312</u> <u>b8e0c99fe468fe1f48d7c0</u> <u>38aa95ba85bf1ebd3149</u>	+ 0.00078678 BTC 	✓	48.52 USD

#	Date & time	Transaction Id	Amount		
40	2021-10-14 20:52:32	<u>025c4d02a82af096b6d717</u> <u>26ffa663f95d43ebe4c8f6</u> <u>e69a58646e0e632df6af</u>	+ 0.00676783 BTC  400.86 USD		
41	2021-10-14 11:55:28	<u>62061a03241da83bba6174</u> <u>71dcb40fd1c7e9a6e242a9</u> <u>8f1e3865d319efe12123</u>	- 0.00108234 BTC  62.06 USD		
42	2021-10-14 11:34:56	<u>c62fee20f11a5a4d628178</u> <u>f02c2086a6cb1fc379419c</u> <u>3ed0245f2c7e5a294505</u>	- 0.04887629 BTC  2,802.95 USD		
43	2021-10-14 11:28:23	<u>088a6e6508acff485b41ba</u> <u>f787821b9ce59e8a45283c</u> <u>b7413cb1b60771d85340</u>	- 0.03659523 BTC  2,098.66 USD		
44	2021-10-14 10:36:36	<u>6371d770d14414e24489eb</u> <u>e96a2ef3921d702b8a9e22</u> <u>907f01b37a92c66cf907</u>	- 0.00725661 BTC  416.15 USD		
45	2021-10-13 14:15:02	<u>2c858dc75138d0f0c3e26e</u> <u>3d230c4f280300ffeb1085</u> <u>cb31eb854b6091c73ab1</u>	+ 0.04887629 BTC  2,803.88 USD		
46	2021-10-04 02:57:54	<u>09c12b0806ebad360e4ab8</u> <u>a2bb0d1972e920e6c113ed</u> <u>ba2a03cdec8580f724ce</u>	+ 0.00108234 BTC  51.77 USD		
47	2021-10-01 18:02:34	<u>7354a3c2a18c8b3de6d5ee</u> <u>f4a5bdfbf5604a373c13c1</u> <u>06f1b76e606bf5220597</u>	+ 0.00725661 BTC  349.34 USD		
48	2021-09-30 17:18:05	<u>ab96b92273f33dcd1ac567</u> <u>70acf258765d72cc57358e</u> <u>2871dd6b31930d6cdb6d</u>	+ 0.03659523 BTC  1,603.75 USD		




#	Date & time	Transaction Id	Amount	
49	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774</u> <u>f689cf5b84ecfee6c75fda</u> <u>edb00011b88f958a9b1d</u>	- 0.03411621 BTC  1,472.08 USD	✓
50	2021-09-30 09:29:26	<u>67b32d29c4a92bfaf620bf</u> <u>3e719a57041b2d693ac0d6</u> <u>1d5b492c5cc2d84ec94b</u>	- 0.02123712 BTC  916.36 USD	✓
51	2021-09-22 18:05:35	<u>5a2215dc00cf09a78979ad</u> <u>8cc598c4e478c0a6d7cbf0</u> <u>68d6aa635264ce4c1b43</u>	+ 0.03411621 BTC  1,489.10 USD	✓
52	2021-09-17 19:25:21	<u>bb5fb37f7f667665c9bada</u> <u>a931833a2ec4172d76dfc1</u> <u>709f91bce489777b5262</u>	+ 0.02123712 BTC  1,027.17 USD	✓
53	2021-09-16 10:17:36	<u>9adc7d144e7e72f173743e</u> <u>169f47f24583770c860814</u> <u>ffd76c91718205c8dc2e</u>	- 0.03167593 BTC  1,512.13 USD	✓
54	2021-09-16 09:58:32	<u>440f244c8bcfcb7b57ea87</u> <u>0077d298127b48c2cb3998</u> <u>a58db6a4581a014910f2</u>	- 0.09477710 BTC  4,524.45 USD	✓
55	2021-09-16 09:54:54	<u>0b3d79b251b1daace8cd72</u> <u>d95982a7fa9ce3396caee4</u> <u>23b62b7722cb6ad16526</u>	- 0.02081966 BTC  993.88 USD	✓
56	2021-09-14 14:46:26	<u>52f92c847a8c7d7f3d0a6a</u> <u>5d5887c8be3196b5e323e6</u> <u>9427d9d1bc5b1088cd52</u>	+ 0.03167593 BTC  1,492.30 USD	✓
57	2021-09-08 17:53:48	<u>acb88b70f502ca6310cb4a</u> <u>c606334e1db5e6f5d4f289</u> <u>7ee654b12b21b7358b92</u>	+ 0.02081966 BTC  958.71 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-09-06 18:00:59	<u>374393c85378d44beec472</u> <u>171a69cf085942b78d82a2</u> <u>adb601b3cbbc646f83b4</u>	+ 0.09477710 BTC  4,828.08 USD	✓
59	2021-09-02 12:13:40	<u>1c61e5f8532e63a1258677</u> <u>a91db74ac292c3bba7f576</u> <u>3d19bb8c5306939a799d</u>	- 0.02092402 BTC  1,030.43 USD	✓
60	2021-09-02 12:13:40	<u>d771019b3670af18e87b09</u> <u>38b99073737e1cf044495c</u> <u>dd10a3bc3386153d73ff</u>	- 0.00201957 BTC  99.45 USD	✓
61	2021-09-02 12:00:43	<u>5c434a4a608366a2639189</u> <u>e5d27a8c1a6dd856f8c890</u> <u>87153361a4d52296c24a</u>	- 0.01892498 BTC  931.99 USD	✓
62	2021-09-02 11:42:46	<u>3fb537f85b8c65d1eb777d</u> <u>c3b04bee64569219a4827b</u> <u>a2ec654c8ba476757961</u>	- 0.06264188 BTC  3,084.90 USD	✓
63	2021-08-31 14:46:55	<u>e08794b838414d50399dfc</u> <u>af3fd65492db2adef4f847</u> <u>305022069d965a49cc0a</u>	+ 0.00201957 BTC  95.12 USD	✓
64	2021-08-30 05:36:03	<u>8828021ce913afdc2df2fc</u> <u>f4eaa70479a06719b4c125</u> <u>e4fcfb507cb72e2d464d</u>	+ 0.02092402 BTC  1,002.31 USD	✓
65	2021-08-27 16:47:50	<u>a58621757ebc1b6a4da0e2</u> <u>d3f4424313786e1e87f5cf</u> <u>96b1a45005e682c50340</u>	+ 0.01892498 BTC  928.64 USD	✓
66	2021-08-20 17:57:20	<u>0052a3878372958a536365</u> <u>d031914681248eb0b32429</u> <u>d6c766b90ffaea8577a5</u>	+ 0.06264188 BTC  3,089.65 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-21 14:47:42	<u>d7002dcb82200528e71ee0</u> <u>b110ccf2cb7b2a40a32b92</u> <u>e590c2c692efad35f33e</u>	- 0.00131777 BTC 	71.26 USD	✓
68	2021-03-21 13:06:50	<u>ef89fb3735c4e3b5e93100</u> <u>98c54a0962ebed96657a32</u> <u>e19adf9cffb2af166a29</u>	- 0.01289598 BTC 	697.45 USD	✓
69	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01499394 BTC 	455.30 USD	✓
70	2021-01-25 03:52:45	<u>aaa9b97035b9f69588fe41</u> <u>f63341c91d7f02f3d7a352</u> <u>49218b1a0c6665fcc5c2</u>	+ 0.01499394 BTC 	483.61 USD	✓
71	2021-01-08 02:42:13	<u>55a85d35182b042c83c8b8</u> <u>ea7c3626486dc8ff8a425c</u> <u>8d0017c152e0f4e0bfcc</u>	+ 0.00131777 BTC 	53.47 USD	✓
72	2021-01-08 01:35:24	<u>f1be2e64456f1284ffec77</u> <u>93d8fb5564df47b64b204e</u> <u>45303ee73b3df49b60bb</u>	+ 0.01289598 BTC 	523.35 USD	✓
73	2021-01-02 08:31:59	<u>7e57cd21529c0273131443</u> <u>c8763d2109594596cf3ec9</u> <u>1d3323df09238a1298d2</u>	- 0.00190000 BTC 	61.13 USD	✓
74	2021-01-02 08:28:04	<u>7f7f9875fe5ef3e4fe9251</u> <u>93f26c1086efcd5d329d2d</u> <u>89ba639ab5a6d24c700f</u>	- 0.01320939 BTC 	425.05 USD	✓
75	2021-01-02 06:33:39	<u>18954d30f4f7f1c6e4de94</u> <u>79b79f6714a174aa6f4639</u> <u>ad26b2caaa0e54684169</u>	- 0.02189538 BTC 	704.55 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-29 04:44:08	<u>ef843ff3bd1b943a1a9e35</u> <u>bcd9cb9bc9cd42422a6c76</u> <u>d4fa5920e33ffd68056c</u>	+ 0.01320939 361.73 USD	BTC	✓
77	2020-12-26 07:00:56	<u>ec1414f425ad65a6a5d2bb</u> <u>079a17d838c41e2b4c24e3</u> <u>448d8ad81abfab0b04ef</u>	+ 0.00190000 50.33 USD	BTC	✓
78	2020-12-22 03:53:27	<u>847e941074ccd996938559</u> <u>a4dfa0a6b3d57aee1cec28</u> <u>f085d1e179da393d1285</u>	+ 0.02189538 521.34 USD	BTC	✓
79	2020-12-18 00:30:11	<u>9e384dc130545bbe6d00f4</u> <u>ec1b600cf328496c8fc4e1</u> <u>ccf52cb10101854747d6</u>	- 0.02716470 627.70 USD	BTC	✓
80	2020-12-17 15:42:58	<u>e8d5bdc951c04f472fc9ae</u> <u>44fc356ac39fdd531f57e0</u> <u>ee2a5420c415cb667c00</u>	- 0.03582475 827.81 USD	BTC	✓
81	2020-12-14 17:32:53	<u>aef6032e5e25fa103ea1aa</u> <u>9f12db3ec1b859f9b9aaf0</u> <u>e99d9eb373fa9cc1646f</u>	+ 0.03582475 695.94 USD	BTC	✓
82	2020-12-12 17:38:43	<u>cf21d318a4a7c121362b59</u> <u>253c246b3366fa5194a3d3</u> <u>165fdf22dcbb028cc2ff</u>	+ 0.02716470 520.88 USD	BTC	✓
83	2020-11-29 02:33:02	<u>825f56cb96562324d87caf</u> <u>15b6cc8da51621ef1bd8c4</u> <u>d9b3ef03a8ad7a7b3b2e</u>	- 0.00556900 101.27 USD	BTC	✓
84	2020-11-29 02:33:02	<u>dc2399c2350290d6ac94f</u> <u>834b0f3b372cb518e054f2</u> <u>8257a96180e44ce1df69</u>	- 0.01074260 195.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-11-26 15:16:04	<u>274f6af2abbb3600087f97</u> <u>f281c5d5e4610e4c3e34f3</u> <u>8bebd2bd21fce3becada</u>	- 0.02552682 437.51 USD	BTC	✓
86	2020-11-24 04:12:01	<u>0380a44f54cd9aefca461d</u> <u>bb0dfd8a3d51af351d50d7</u> <u>20cce8bef9912810cf56</u>	+ 0.02552682 489.09 USD	BTC	✓
87	2020-11-23 08:53:02	<u>cb39dc68fd2e94f34183c6</u> <u>4f505ef756a125aaef1806</u> <u>c48ec453d02260324a58</u>	+ 0.01074260 197.32 USD	BTC	✓
88	2020-11-19 22:26:25	<u>20c3d990cd96e28b376ee3</u> <u>0c715c785c1e0e78362118</u> <u>6799ad9c460ca98e631b</u>	+ 0.00556900 103.89 USD	BTC	✓
89	2020-11-09 23:50:13	<u>5bf7eb75d335e56ee4494c</u> <u>f25108186cb91bd3956604</u> <u>9535a7f2f4943f94ebbc</u>	- 0.00587924 89.93 USD	BTC	✓
90	2020-10-28 21:38:52	<u>c445feb3610c4b69f053bd</u> <u>8abd991cd95418aa050b19</u> <u>da4c42e6182f7e0bc3d5</u>	+ 0.00587924 79.10 USD	BTC	✓
91	2020-10-23 12:25:18	<u>32784c0ed6b5313b38aa8f</u> <u>87b4b5d4ca7f28272648d9</u> <u>45a74596fa1801364c52</u>	- 0.04340000 569.04 USD	BTC	✓
92	2020-10-17 02:21:09	<u>e893b40d8bc74e7c8881b2</u> <u>bae26306e8d9c12f8b12d1</u> <u>f2b75f7fe1c4fa7302cd</u>	+ 0.04340000 493.03 USD	BTC	✓
93	2020-08-07 11:32:34	<u>3cc3086a673170a04c6bae</u> <u>aa3411dca2945ee768bcef</u> <u>f7e147c5f3cf0a24513b</u>	- 0.09000000 1,043.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2020-08-05 08:03:54	<u>303e1b4a89686f1160975c</u> <u>f98c0fb715a8d25d26551d</u> <u>a37eb382a142d0a1efab</u>	+ 0.09000000 BTC 1,057.04 USD	 ✓
95	2020-06-11 12:53:32	<u>4889e2fc1320e7980d7a5f</u> <u>1ca1c15689d5a1eb334b3c</u> <u>3283777b4c901d9b5357</u>	- 0.03200000 BTC 302.88 USD	 ✓
96	2020-06-01 09:48:51	<u>fa0c7a2a81c6827945407a</u> <u>0635f9144d96e2f61c29ab</u> <u>2c1d5cf04391845ebc61</u>	+ 0.03200000 BTC 326.42 USD	 ✓

* USD values displayed at the time of transaction

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