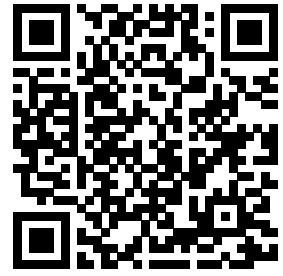


3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:29 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LWffqgM4XS94v2dNq1yxkmtJ8XavtauUB</u>
TOTAL RECEIVED	0.10189377 BTC
	6,409.11 USD
TOTAL SEND	0.10189377 BTC
	6,409.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00118594 BTC	
			64.44 USD	
2	2021-01-30 03:01:46	<u>85ad5a62e93ee57c2d640a</u> <u>e88e14537bdb9958cf741d</u> <u>e7f51bc3cb416321f389</u>	+ 0.00118594 BTC	
			40.63 USD	
3	2020-09-12 04:53:38	<u>82d859d2b8712a3e28f1c4</u> <u>3df34744e0a2ab8ee56c3c</u> <u>be2b56084eca8ccf15df</u>	- 0.00087850 BTC	
			9.17 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-12 03:10:28	<u>aef2774bf8a5a9f5099a953fd19e637e756a57334bd09382fbcf7267ee1208b6</u>	- 0.00235620 24.60	BTC 	
5	2020-09-06 14:22:45	<u>a9e572b8bb85e01d50ed311b81250f07bb91f1742f901f580a50fad61eaf82a8</u>	+ 0.00235620 24.44	BTC 	
6	2020-09-03 09:08:34	<u>d36de2029e30c5e28a1428da7503b4d8469abb186b8b6647130a4b18eb1ee04f</u>	+ 0.00087850 8.90	BTC 	
7	2020-08-29 23:39:13	<u>4c9a898195bc04690a377c61f34166d3b4afaaf63d01e24eeb4dde4628999b6c</u>	- 0.00519034 60.78	BTC 	
8	2020-08-26 08:20:25	<u>21b2e0a9724f70381c24798ad4a7dca4b40507ba2e4c0b2ed20920b9a8deb630</u>	+ 0.00519034 59.48	BTC 	
9	2020-08-23 09:08:45	<u>f0745414e7c7f22ebad9311b78a328a7d036cb0a97a3a901a1e5dc8bd6edefc9</u>	- 0.00422300 49.19	BTC 	
10	2020-08-17 08:24:44	<u>2451c07d9d1dc0c558465f03f4e9d53272a53b18d288f47a0bdc7c990191788f</u>	+ 0.00422300 51.86	BTC 	
11	2020-08-09 09:47:37	<u>297b4f18b86b8d6e9b172d4ffd252f25fa3323b24a4693345fbd9a8a2e63937e</u>	- 0.00440608 51.47	BTC 	
12	2020-08-09 00:25:55	<u>b4f86c63a7c0f6a6c53d6a3544aa9ee82d59033be74dc569fd86da078a183549</u>	- 0.01085084 126.75	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-05 22:27:22	<u>1074d0c4bea30b11b369b3</u> <u>10c1d744d06910fada0c1d</u> <u>dd252d0e42ae0efe4fdc</u>	+ 0.00440608 51.82 USD	BTC 	
14	2020-07-17 10:07:37	<u>87ac1fb4b515f1b78ce99a</u> <u>a9e4113303bf83e5e233af</u> <u>2d841f7634aa65e40a97</u>	+ 0.01085084 99.33 USD	BTC 	
15	2020-07-03 10:00:32	<u>40939b46e3f85691744c06</u> <u>f107481efc5c015c88fc15</u> <u>86ea83bff1ef87d77429</u>	- 0.02189400 198.32 USD	BTC 	
16	2020-06-29 17:42:17	<u>73304cc706afd73ef9ef86</u> <u>b7a62076491a3533b09114</u> <u>6f2f8199a0863692b44e</u>	+ 0.02189400 200.07 USD	BTC 	
17	2020-06-11 22:37:04	<u>d591c4f3b670534e956cfd</u> <u>29524f2850510ab4ab8b3e</u> <u>2a25f8c50107eb9eb25e</u>	- 0.00104290 9.87 USD	BTC 	
18	2020-06-11 22:37:04	<u>d591c4f3b670534e956cfd</u> <u>29524f2850510ab4ab8b3e</u> <u>2a25f8c50107eb9eb25e</u>	- 0.00104260 9.86 USD	BTC 	
19	2020-06-11 22:34:28	<u>1b0352499bc5bf53c77065</u> <u>ddee5581b37658d16b711e</u> <u>8af1afbe5c76d6b4f89b</u>	- 0.00256250 24.25 USD	BTC 	
20	2020-06-11 22:34:28	<u>86ab86cc3525fdc08f2862</u> <u>af7166e45ce3c5c347ff6c</u> <u>c36af525ec0aa4428229</u>	- 0.00197391 18.68 USD	BTC 	
21	2020-06-11 22:34:28	<u>140dc7ec3068080027ff1f</u> <u>26dc148ba863727e0be7ce</u> <u>ae2706a21c83da6b7830</u>	- 0.00305910 28.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-11 22:34:28	<u>b36a3fed26417b50656af7</u> <u>498a272e1d720fe01a0154</u> <u>e0f9936a9334dcbacab3</u>	- 0.00063877 BTC 6.04 USD		✓
23	2020-06-11 22:34:28	<u>b36a3fed26417b50656af7</u> <u>498a272e1d720fe01a0154</u> <u>e0f9936a9334dcbacab3</u>	- 0.00063800 BTC 6.03 USD		✓
24	2020-06-11 22:34:09	<u>35549409c4917221c1c722</u> <u>82cd96d8dfeef51d5d612d</u> <u>8395d7b8c49d8f837a76</u>	- 0.00413280 BTC 39.11 USD		✓
25	2020-06-11 13:37:36	<u>73e79af783de6f8403e8fe</u> <u>26102c305a0ab58fd1d289</u> <u>7319959fa4d22d5abb3a</u>	- 0.00491550 BTC 46.52 USD		✓
26	2020-06-11 13:37:36	<u>73e79af783de6f8403e8fe</u> <u>26102c305a0ab58fd1d289</u> <u>7319959fa4d22d5abb3a</u>	- 0.00482314 BTC 45.65 USD		✓
27	2020-06-11 13:11:58	<u>0bbd8a30c6d12960f43cd1</u> <u>055ff97413ff4bcf195894</u> <u>52d9345e5da461b2514d</u>	- 0.00513850 BTC 48.63 USD		✓
28	2020-06-11 13:11:58	<u>0bbd8a30c6d12960f43cd1</u> <u>055ff97413ff4bcf195894</u> <u>52d9345e5da461b2514d</u>	- 0.00511000 BTC 48.36 USD		✓
29	2020-06-11 13:11:58	<u>8f93232248270932a268db</u> <u>cce90135c1a2efa1897bca</u> <u>10bbcf290e942ab5a19a</u>	- 0.01046545 BTC 99.05 USD		✓
30	2020-06-10 11:04:34	<u>b8b2cb1b4ddc8f6b2a4e01</u> <u>48a922aa37cfd6b94b5a82</u> <u>7557a435934cb8c9ee9d</u>	+ 0.00482314 BTC 47.67 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-08 17:27:21	<u>de74674d3dc0af37e44494</u> <u>a3220bcd7f3cdddf4cb088</u> <u>81f240f54ae6df88ef1e</u>	+ 0.00513850 50.21 USD	BTC 	✓
32	2020-06-08 10:12:17	<u>dc99b98fbb8f7fd1bcfd8d</u> <u>ee12b8a261bd00d3c5725c</u> <u>696042bbf32edb139637</u>	+ 0.00256250 25.06 USD	BTC 	✓
33	2020-06-07 11:17:36	<u>9da2b9daff87c9e9782579</u> <u>abe02aad697aa96d4567f1</u> <u>5cc441dea1b958d14fc7</u>	+ 0.00197391 19.23 USD	BTC 	✓
34	2020-06-05 15:10:46	<u>58b9cb5cae5c2bc706a089</u> <u>0578a85b189b66ac9d783b</u> <u>a967a2f0b9afbd2663c7</u>	+ 0.00413280 39.94 USD	BTC 	✓
35	2020-06-04 19:48:39	<u>bef4dc6db3cf4e1a2e1236</u> <u>98501c2db3a70fc0cc5e25</u> <u>176ab9ff381d1976a0a2</u>	+ 0.00511000 49.16 USD	BTC 	✓
36	2020-06-04 16:41:07	<u>37163244ec93d00a631627</u> <u>5f863911134d64d37e43a7</u> <u>1cb8b32df6e0719f6df1</u>	+ 0.00305910 29.43 USD	BTC 	✓
37	2020-06-03 20:18:11	<u>376d9c62d24996e2ede145</u> <u>4ac7135645ee4ce692f5dc</u> <u>fe57e3213f6914410967</u>	+ 0.01046545 102.44 USD	BTC 	✓
38	2020-06-03 20:18:11	<u>01682a688685b2312b7ac6</u> <u>fd6332d20bfff79d04d185e</u> <u>7a80988cb0487d6d11f9</u>	+ 0.00104290 10.20 USD	BTC 	✓
39	2020-06-03 20:18:11	<u>7b271fca11598958f3b20b</u> <u>f6a3fc9caa966fee9f8532</u> <u>2db98043b2a49c3f1d89</u>	+ 0.00104260 10.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-02 14:07:56	<u>248ff7b68569cf1d7e0111</u> <u>c67899ce2550d4523f8fcb</u> <u>b887cf3ec4dbe0a2434f</u>	+ 0.00491550 BTC 47.51 USD		
41	2020-06-02 14:07:56	<u>1accde62ab83303043585e</u> <u>549a4d469aaacd87e81541</u> <u>e419977195141e76b970</u>	+ 0.00063877 BTC 6.17 USD		
42	2020-06-02 11:38:31	<u>b059baab715b8f70c8b02c</u> <u>b9991f407d3609a6f647c5</u> <u>a7dcb2c60455a7d32377</u>	+ 0.00063800 BTC 6.07 USD		
43	2020-06-01 23:20:33	<u>793b13a65080572b47ea22</u> <u>3f73ac2b9ed7116353db67</u> <u>eee1ab9caf394fc01135</u>	- 0.00536570 BTC 51.07 USD		
44	2020-05-31 16:18:24	<u>f6a81202bbb8a281b17984</u> <u>f3796d1eb5284f85effbe4</u> <u>bde5e1084c7932188cf1</u>	+ 0.00536570 BTC 54.73 USD		

\* USD values displayed at the time of transaction

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