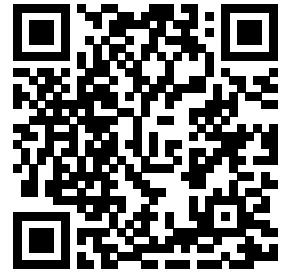


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LWfyCtvd7B5AqU6WqjPYmgH21ycucWdRv</u>
TOTAL RECEIVED	0.21137937 BTC
	13,313.19 USD
TOTAL SEND	0.21137937 BTC
	13,313.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 11:45:48	<u>dba19561745988eb1d3851</u> <u>e7b2cf1bf2e60438a4aaa6</u> <u>8b7fee4786730397d398</u>	- 0.02386794 BTC	
			555.28 USD	
2	2022-07-21 14:49:16	<u>acfe0a58190b8bb00853cb</u> <u>a79c7525fb9bf02c6f32a5</u> <u>dd5045ca463401ef74a6</u>	+ 0.02386794 BTC	
			540.42 USD	
3	2022-07-21 00:13:58	<u>79dd0508ad1c955c4452ef</u> <u>a9b782c93c08df3720f8be</u> <u>ae4a5cf3454d9adeb6e7</u>	- 0.11612982 BTC	
			2,699.98 USD	




#	Date & time	Transaction Id	Amount		
4	2022-07-20 12:23:16	<u>9c09761753dfe753b2fe34e3546d7bc4d5f2cba9e3fc</u> <u>c0edbcd58f373cb524d5</u>	- 0.03890789 926.16	BTC 	✓
5	2022-07-18 07:15:26	<u>a38f8109ec91753525aa1ea77026fe28522d108be88f</u> <u>00f3ac5dc0f196515767</u>	+ 0.03890789 865.54	BTC 	✓
6	2022-07-17 20:43:43	<u>406c33a6aa9d02c5871def6feac9c08db167b726e1c5</u> <u>d171456322c365e628c1</u>	+ 0.11612982 2,440.93	BTC 	✓
7	2021-12-03 02:09:10	<u>dc8f2821d39c6331b040af614c0f7131521506d60d7d</u> <u>e8483cd38433bc57f394</u>	- 0.00100680 57.11	BTC 	✓
8	2021-12-02 12:49:56	<u>809b4dbfaf73877496e314688b42b26653b3f05d4b52</u> <u>539f5ca2193ac1023556</u>	- 0.00242020 136.69	BTC 	✓
9	2021-11-29 22:55:16	<u>ad2508ce975f81c7e479f42d5303a6ba10c83dfc7663</u> <u>244323993b252180373a</u>	+ 0.00100680 56.89	BTC 	✓
10	2021-11-29 22:55:16	<u>518c9b5b144ac4686da9588070eb32be9a6387b223f3</u> <u>28e5e16a69167a4439ea</u>	+ 0.00242020 136.76	BTC 	✓
11	2021-11-18 14:59:19	<u>5db6261f59c2d110acc2484bec12c1ad73ea4f871635</u> <u>9c646a3e07838aad9399</u>	- 0.00099333 56.51	BTC 	✓
12	2021-11-18 14:59:19	<u>5db6261f59c2d110acc2484bec12c1ad73ea4f871635</u> <u>9c646a3e07838aad9399</u>	- 0.00095097 54.10	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-17 18:55:04	<u>8cce1ce42868c9f562f49</u> <u>0531c3223f09f52199dab2</u> <u>f5a156d2048fd1397698</u>	+ 0.00099333 BTC 59.94 USD		✓
14	2021-11-14 17:26:12	<u>020d6cf5b7b81a4374fc51</u> <u>f8c96decf7954b2539de1a</u> <u>0c07152df5be47a8cdaa</u>	+ 0.00095097 BTC 62.30 USD		✓
15	2021-11-04 23:22:33	<u>1441fa26bf3358e59200de</u> <u>96f4a62929fad55432a71d</u> <u>7dd0ffa5c196704aa1dd</u>	- 0.00092585 BTC 57.52 USD		✓
16	2021-11-04 23:22:33	<u>1441fa26bf3358e59200de</u> <u>96f4a62929fad55432a71d</u> <u>7dd0ffa5c196704aa1dd</u>	- 0.00092154 BTC 57.25 USD		✓
17	2021-11-04 23:22:33	<u>1441fa26bf3358e59200de</u> <u>96f4a62929fad55432a71d</u> <u>7dd0ffa5c196704aa1dd</u>	- 0.00091466 BTC 56.82 USD		✓
18	2021-11-03 20:11:59	<u>f73062299c1bb8ed9a2e2c</u> <u>f1dc9935b86354ba784221</u> <u>a6bbc73d57b25ebc9d6f</u>	+ 0.00092154 BTC 57.00 USD		✓
19	2021-11-03 13:02:11	<u>4c31fa529286cea9ecd7aa</u> <u>7cff65971dd249f02da551</u> <u>a6e2b073a5442f10cc1f</u>	+ 0.00092585 BTC 58.23 USD		✓
20	2021-10-22 08:25:53	<u>425e4f92630c3a740075cd</u> <u>b815cd88c57d5e277c1b2d</u> <u>07f8d6664881d3af9de8</u>	+ 0.00091466 BTC 55.51 USD		✓
21	2021-10-22 01:30:09	<u>cf4a4d5b11f4db97a4520b</u> <u>f53b525a26a8f0f1e280f7</u> <u>a79854a76a12b88377b4</u>	- 0.00087043 BTC 55.16 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-10-21 08:27:32	<u>2cd8da0a934421b2cbe7aa</u> <u>6d2bbadb9ed07479ae7221</u> <u>5ff67efeb8e3d6def28e</u>	+ 0.00087043 54.81 USD	BTC 	✓
23	2021-10-14 11:55:28	<u>5d1c254ecfa61d4564b386</u> <u>c7645ea246e6b6ac4bd4a5</u> <u>66c123ef6476d533ecc7</u>	- 0.00103310 59.24 USD	BTC 	✓
24	2021-10-14 11:55:28	<u>5d1c254ecfa61d4564b386</u> <u>c7645ea246e6b6ac4bd4a5</u> <u>66c123ef6476d533ecc7</u>	- 0.00103310 59.24 USD	BTC 	✓
25	2021-10-14 11:34:56	<u>0991a68da623f396a0330c</u> <u>87f394395d8025eb8eedfe</u> <u>e5192aef4a7c0c3d0c2e</u>	- 0.00129757 74.41 USD	BTC 	✓
26	2021-10-09 08:24:57	<u>4341a6042beffc9a03601d</u> <u>4a7d1b9e3eafdadb125e02</u> <u>35e127fc7980b4756543</u>	+ 0.00103310 56.79 USD	BTC 	✓
27	2021-10-09 08:24:57	<u>8b2f877277fd4a378f64d3</u> <u>9312c686a6790f62b9ab18</u> <u>935fa0b119e044f37abc</u>	+ 0.00103310 56.79 USD	BTC 	✓
28	2021-09-30 11:33:33	<u>01a04725c5471c95829aec</u> <u>11a565022bce41ff52b241</u> <u>ed81c957a799c5cabc16</u>	+ 0.00129757 56.86 USD	BTC 	✓
29	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u>	- 0.00130001 56.09 USD	BTC 	✓
30	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u>	- 0.00119573 51.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-27 15:10:06	<u>ddc5d6e93423b85275f3148e34479c947432cfb0ed5e8fa1fb511fb606686da5</u>	+ 0.00130001 54.79 USD	BTC	 
32	2021-09-17 07:21:17	<u>132a32ad6fa351bf7342e8d9669713847a036853313e15a47f808c4c9ecb592b</u>	- 0.00122783 58.07 USD	BTC	 
33	2021-09-17 03:54:01	<u>ff1da041552289a757043a0a172e46c8cacec10eb44f130c26aaaeff7578f102</u>	- 0.00119238 56.52 USD	BTC	 
34	2021-09-17 03:54:01	<u>ff1da041552289a757043a0a172e46c8cacec10eb44f130c26aaaeff7578f102</u>	- 0.00114759 54.39 USD	BTC	 
35	2021-09-16 09:41:49	<u>7490d467f928e3d47453b8f939d2e67c9070f26a95955418f3be3fab1a25e08e</u>	+ 0.00119573 57.08 USD	BTC	 
36	2021-09-15 16:59:59	<u>cbcd75eb53987c02d8b792d25746cce83ba36efc64e44590ea736c5be39ee687</u>	+ 0.00122783 59.08 USD	BTC	 
37	2021-09-06 08:39:03	<u>d05ebe774dc6b9936621484e0ac3286f6a82506bd6c82d6a2b999a50779f9a2c</u>	+ 0.00114759 60.43 USD	BTC	 
38	2021-09-03 08:57:03	<u>4c62d02955c6cd3384e673abc86b7f03a827a65a7e69771f5ba414976cff9452</u>	+ 0.00119238 59.61 USD	BTC	 
39	2021-09-02 13:25:25	<u>87815d5af5409ba4d734a2b4da469b6b0c73a5380a5be540ea3a604b5123ac2e</u>	- 0.00125271 61.69 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-09-02 13:25:25	<u>87815d5af5409ba4d734a2</u> <u>b4da469b6b0c73a5380a5b</u> <u>e540ea3a604b5123ac2e</u>	- 0.00124882 BTC 	61.50 USD	✓
41	2021-09-02 13:25:25	<u>87815d5af5409ba4d734a2</u> <u>b4da469b6b0c73a5380a5b</u> <u>e540ea3a604b5123ac2e</u>	- 0.00118234 BTC 	58.22 USD	✓
42	2021-08-26 13:38:42	<u>67bb52508168db25aab299</u> <u>e850430cbcb819164e27e8</u> <u>d4a308e2157c320fcb05</u>	+ 0.00125271 BTC 	58.68 USD	✓
43	2021-08-26 11:33:07	<u>dfdf48b3ebe83ebe1389ba</u> <u>af2b5b52279e6c619591b3</u> <u>80c75670928fc26790a2</u>	+ 0.00124882 BTC 	58.49 USD	✓
44	2021-08-23 16:31:01	<u>5ccedf08cffcb3681b3a12</u> <u>94549b76d87dd71c8526b0</u> <u>3aaa0f1bc4a18dbd9ad3</u>	+ 0.00118234 BTC 	58.51 USD	✓
45	2021-08-18 11:08:56	<u>80fcc47f68e52bc5637a73</u> <u>0e9984144765ea332f3252</u> <u>4e0c4bfa3717548daef1</u>	- 0.00125192 BTC 	55.96 USD	✓
46	2021-08-11 12:32:55	<u>cb466b7cea04e43d96e21b</u> <u>8828fe4357271d8d6da512</u> <u>0771c865eba18dbd4d07</u>	+ 0.00125192 BTC 	56.97 USD	✓
47	2021-08-04 13:13:02	<u>15e3b384ec0cee8b64fcc4</u> <u>43e1459155f0ffba041776</u> <u>027dfb31924d6ea6cd57</u>	- 0.00294318 BTC 	116.91 USD	✓
48	2021-07-29 17:20:25	<u>53bb5d13294c0d79aa5f93</u> <u>ba10028db213c35cadd271</u> <u>023d103782fab1ebb180</u>	+ 0.00294318 BTC 	117.77 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-15 09:50:52	<u>4693b77e34623833739678</u> <u>f05a0258e3dc728fb92838</u> <u>da8e22235b8c5c859157</u>	- 0.00166744 BTC 53.15 USD		
50	2021-07-07 17:32:51	<u>39418b8247384830709d1f</u> <u>2b80d4adc441e5e6f0cb3b</u> <u>3dd78ba472a846904ddd</u>	+ 0.00166744 BTC 56.46 USD		
51	2021-06-16 02:31:39	<u>af3f9f5641f7f76b94ff15</u> <u>cbc55bc9ac436d8db0664e</u> <u>ed1ef8fd4acbc00c8beb</u>	- 0.00165842 BTC 64.81 USD		
52	2021-06-16 02:22:53	<u>ef2ff3eb301ee28ff8df02</u> <u>b51b620dd1924190c689e4</u> <u>457108d70a4095061278</u>	- 0.00182485 BTC 71.31 USD		
53	2021-06-08 10:26:04	<u>89b54edcdf451883181ad6</u> <u>29a35e288e19de43dea2c8</u> <u>6d796646b052ae0f6712</u>	+ 0.00182485 BTC 60.91 USD		
54	2021-06-04 20:38:49	<u>843e318e1419c4dcfdb3b4</u> <u>30099a7570d473cd1f0687</u> <u>13a880c60a8003994854</u>	+ 0.00165842 BTC 59.48 USD		
55	2021-06-02 08:08:05	<u>d8e00817f2605f7eb4adda</u> <u>71241bdca1f7cf4fb9131</u> <u>9ab2e6c8118aac21c13b</u>	- 0.00101295 BTC 38.05 USD		
56	2021-05-04 19:35:37	<u>66d09fa0a66183127c2d13</u> <u>5fef9619b42ef763aa881a</u> <u>9332c7c709e71dfa3190</u>	+ 0.00101295 BTC 55.82 USD		

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