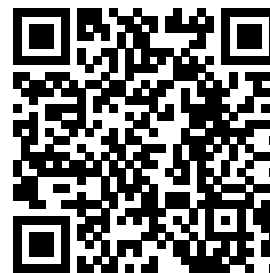


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LY1f58PMf62DbJPibw7sjNA Ae933i3Wjb</u>
TOTAL RECEIVED	1.00920356 BTC
	63,636.10 USD
TOTAL SEND	1.00920356 BTC
	63,636.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-15 13:18:35	<u>412985ce7cba83d22c9e8f fa5ad22e4bcbf9c2c2a9cd dee7b2ecb6151e7bc14d</u>	- 0.00100210 BTC 30.39 USD	
2	2023-04-15 07:27:40	<u>2797d4aec9bcd2d85c59f0 3ec277f46dde577e3f624f 17522102785ad3dd9e6f</u>	- 0.00143834 BTC 43.77 USD	
3	2023-04-14 23:58:29	<u>95df9c9aa35bc903b66f7c d2c99e8ed163be6ab86bdb ebd71b652dfc72715280</u>	- 0.00735620 BTC 223.42 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-14 16:09:38	<u>e9e6f1e5a2b5e2d2f90962</u> <u>19c043ec61101611d788fe</u> <u>7602f5dd5789eb141d23</u>	+ 0.00735620 BTC  221.77 USD		✓
5	2023-03-20 20:40:50	<u>ad0aa9cbee4e44b220bd50</u> <u>2a91ac411730efb82b9a4f</u> <u>40ae5fceac986d0e7544</u>	+ 0.00100210 BTC  28.05 USD		✓
6	2023-03-20 20:05:28	<u>cf1f12977586ceac6c8ee1</u> <u>a4186200cd4d3ece87c274</u> <u>b141ff8e9058ded33321</u>	+ 0.00143834 BTC  40.27 USD		✓
7	2023-02-18 22:09:20	<u>9893275644cdad34a90f89</u> <u>6a10816fcea1728f34c459</u> <u>adbe4740dcdc25d077b6</u>	- 0.05458241 BTC  1,344.21 USD		✓
8	2023-02-18 19:53:05	<u>13ffe0f455f54eee26574d</u> <u>76269282e8bd52cd7ea85c</u> <u>e0d79be585ede8071912</u>	+ 0.05458241 BTC  1,342.43 USD		✓
9	2023-02-17 15:51:12	<u>ac6df650eb4a0321ba116e</u> <u>1a154e052a6cf500c62aac</u> <u>f18069c299906fca4303</u>	- 0.01888565 BTC  454.97 USD		✓
10	2023-02-03 01:08:48	<u>6f53118e30f3a52fbc369b</u> <u>bbb91d40c254e138d7ca92</u> <u>73b4d934c74c2bb12b3d</u>	+ 0.01888565 BTC  444.85 USD		✓
11	2023-01-22 21:14:57	<u>ff5c009f2023105e9ffe1f</u> <u>60288c9ef5d2d20fb7d1d1</u> <u>3ed4ea31c1311da198e6</u>	- 0.03460485 BTC  781.56 USD		✓
12	2023-01-22 21:14:57	<u>30b92bf63df574ed8d34da</u> <u>12cf66f52cf915cee12a10</u> <u>908a92ffcf47b7246066</u>	- 0.03480342 BTC  786.04 USD		✓

#	Date & time	Transaction Id	Amount	
13	2023-01-18 18:47:30	<u>c55353f29740566c7de4f368e4ea43b2a4abaca614314766f7938188c5bdda32</u>	- 0.04933000 BTC 1,031.31 USD	✓
14	2023-01-15 22:39:25	<u>84c39b3b5d7b74d84033c5ee73af110bee351ef63c4ea46f9e9f806d9cee7342</u>	- 0.05752000 BTC 1,200.52 USD	✓
15	2023-01-10 15:50:54	<u>3503a7382aff720359428eb0672b980580d69592f8ebcc44656003d9fc9402c9</u>	+ 0.03460485 BTC 598.73 USD	✓
16	2023-01-10 13:34:25	<u>b984b3c383036c8f93cd21cc11811012747730329c3020b884f11cca350b89c7</u>	+ 0.03480342 BTC 601.63 USD	✓
17	2023-01-09 21:39:51	<u>6c4b42e7e991ab57130058483cf956b92f921b154850c0bac87a71e48b36c875</u>	+ 0.04933000 BTC 848.71 USD	✓
18	2023-01-09 19:51:38	<u>f955920b9e0aa5d25cc8990e0a95f7e5dfccea1f6aa3ba5de7998f517ec15830a</u>	+ 0.05752000 BTC 990.56 USD	✓
19	2022-12-01 03:31:59	<u>57db5753779c3140dc792557b8b9a2fe2f4345b0e339481a6f1659ff732571cb</u>	- 0.07780000 BTC 1,333.66 USD	✓
20	2022-11-30 18:02:55	<u>aa139c4c5952ed5b97452e8228c7af5cf65914b099242bc405c9457e1d0ca734</u>	+ 0.07780000 BTC 1,316.48 USD	✓
21	2022-11-20 23:18:54	<u>c3b2fcbe418efe6e57dad79ef0adf492ca7e1883f8b8e720266dfcc4b2f6c954</u>	- 0.02389151 BTC 388.95 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-20 08:42:54	<u>028e717b9d6d90145486cd</u> <u>e727d4f83b40044e657395</u> <u>1d84b3a32ca0c70e3690</u>	- 0.04122971 BTC 685.66 USD	 
23	2022-11-20 03:54:21	<u>a03246106fc0d6053e315a</u> <u>b1850e9a74d25dc9efcdb2</u> <u>bfc39d38df7e847e82d8</u>	- 0.07168458 BTC 1,196.00 USD	 
24	2022-11-16 13:10:25	<u>1b44eb0b4ff04ee86eadcd</u> <u>b92b4688362a272e1e4a3e</u> <u>4cd7d4b478430adf3198</u>	+ 0.02389151 BTC 394.53 USD	 
25	2022-11-16 12:50:36	<u>57f75dfaeb438a2fc6b887</u> <u>1bc354ff0ca8f973f3217e</u> <u>f260c8ff7ada2b925df1</u>	+ 0.07168458 BTC 1,183.77 USD	 
26	2022-11-16 11:42:20	<u>f2ab2ce78375852b415a84</u> <u>f8f79c8fe8f47d40fedf82</u> <u>9a9a65e735d96efb89c4</u>	+ 0.04122971 BTC 686.87 USD	 
27	2022-09-20 01:24:27	<u>6bfe08a4050109273bfc83</u> <u>36e73221724551fa6e1722</u> <u>4d5e8d45a45fa3081e4e</u>	- 0.07918182 BTC 1,541.30 USD	 
28	2022-09-19 23:04:52	<u>61e6fdc7a5fff43a7e1092</u> <u>71c333613c2266560b444e</u> <u>8657f69e884fe40a2a57</u>	+ 0.07918182 BTC 1,546.97 USD	 
29	2022-09-14 02:45:59	<u>135f6c775a4064f1d1c718</u> <u>c93c27c2b9d14bba57116c</u> <u>309963a6bebb838f290d</u>	- 0.12301107 BTC 2,499.95 USD	 
30	2022-09-13 20:14:02	<u>32a85065d61f9441516047</u> <u>619393d1f9e95c825c5548</u> <u>5fad7eea828fbe028f56</u>	+ 0.12301107 BTC 2,488.90 USD	 

#	Date & time	Transaction Id	Amount	
31	2022-08-28 22:05:07	<u>36d5689ea8d8b7dd458e52</u> <u>59ee7e6093183838fd56ae</u> <u>ba1da624cec83053e9cd</u>	- 0.09980000 BTC  1,986.40 USD	✓
32	2022-08-28 19:16:26	<u>d2ff622efbf122025040f6</u> <u>9d850d1d4a79c82f3a75aa</u> <u>c59c90048f53975ef91c</u>	+ 0.09980000 BTC  1,993.38 USD	✓
33	2022-08-21 22:21:06	<u>d4ee63398ff83280d6afbf</u> <u>27578638ff6865d24190af</u> <u>bc4888b83f3465dd25ec</u>	- 0.05480000 BTC  1,181.81 USD	✓
34	2022-08-21 22:10:58	<u>a2735fd821f5a3b1407b20</u> <u>f8fc5061caef42961d0df0</u> <u>7a993f68c074e68a77ec</u>	+ 0.05480000 BTC  1,181.81 USD	✓
35	2022-08-21 00:21:45	<u>3038e1c349ffc2e0c35d5a</u> <u>7dfa9d0751972a70e37a70</u> <u>2a0eaaa0afb7d3b64cbf</u>	- 0.07091822 BTC  1,501.21 USD	✓
36	2022-08-20 23:28:58	<u>6b5d70280482e10767f811</u> <u>e86923cf3494183c144393</u> <u>4ffffae0b5684011b9032</u>	+ 0.07091822 BTC  1,499.21 USD	✓
37	2022-08-20 14:27:03	<u>0e0e7122d2f1f40bcf6b82</u> <u>5dcfc73180dce727c77537</u> <u>4116181d3f6ac3972b14</u>	- 0.07032976 BTC  1,494.85 USD	✓
38	2022-08-20 14:06:33	<u>592497f82236a5ffacf619</u> <u>ba38337340527167832f41</u> <u>9edfa5a0c90f84be9542</u>	+ 0.07032976 BTC  1,494.85 USD	✓
39	2022-08-19 20:49:34	<u>3b1dad60b834dc1393a100</u> <u>8fc70ba83a3d41eb503aab</u> <u>566767c8351cb2f2a97c</u>	- 0.03680000 BTC  775.69 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-19 20:06:44	<u>f47742ba5ddec994ee8469</u> <u>a9d0fcacd995e32e1ccaf3</u> <u>b4331a6742da0d2fd646</u>	+ 0.03680000 BTC 782.87 USD		✓
41	2022-08-19 15:43:19	<u>f11da11f6aacc1f6b52a96</u> <u>103b1d602a8f728e73cf88</u> <u>d3410b0aaf6cf1eb3884</u>	- 0.00023392 BTC 5.03 USD		✓
42	2022-08-19 11:55:27	<u>7829f4b72c9647aabe18d0</u> <u>ac322d1f0df9b1514e5826</u> <u>3e4aba0d7cf453d1f4a2</u>	+ 0.00023392 BTC 5.03 USD		✓

* USD values displayed at the time of transaction

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