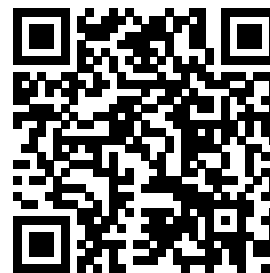


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LdE2ASdEEtR5oA2Q2qG36NAQqBf67LVpt</u>
TOTAL RECEIVED	0.75976546 BTC
	47,768.27 USD
TOTAL SEND	0.75976546 BTC
	47,768.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 10:53:52	<u>6f432ac871b6bf9f15b3de</u> <u>c57dc1a428edac93cc31f4</u> <u>af0c1d07c0e677f44d7a</u>	- 0.08136269 BTC	
2	2019-08-22 10:50:13	<u>7cccef8e45a119595822b4</u> <u>b09b93e8ce268cff28a77d</u> <u>d00eb198440de69f2274</u>	- 0.13560606 BTC	
3	2019-08-22 10:50:13	<u>afcd5c26d0cf76741fec03</u> <u>0f185d949f34f8c135a40e</u> <u>173faa0b09691d4c6cae</u>	+ 0.08136269 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 10:37:55	<u>0c91531e9ab4cc17651965</u> <u>e141951cd8f7e387bbc223</u> <u>2ba4cc8a1a5b1f864793</u>	- 0.13560606 BTC	✓
5	2019-08-22 10:37:55	<u>1ff48622106ac21e83b34f</u> <u>ebb8212c5a696ea2c6f0c7</u> <u>307ba741a4271a14f2da</u>	+ 0.13560606 BTC	✓
6	2019-08-22 10:27:26	<u>6c1783519d8597a5d8fbfb</u> <u>ccc99dce7cbc71e02c4c45</u> <u>aab32dc8d6ccf63a12f7</u>	+ 0.13560606 BTC	✓
7	2019-08-22 06:50:19	<u>9d68ec4fdb857768ae9a61</u> <u>e2b2d4989ef011347f737f</u> <u>799a41d70462ee75f8b3</u>	- 0.02456439 BTC	✓
8	2019-08-22 06:50:19	<u>9fc003498b32d254deab19</u> <u>b7c5992b786b4ca3f8d2e7</u> <u>7059d79ec33c6847ff2b</u>	- 0.02456439 BTC	✓
9	2019-08-22 06:47:16	<u>277a484f11f8c84571cb76</u> <u>e0c87de26895355cb8b7b8</u> <u>bb6b4b7ab3fd992526eb</u>	+ 0.02456439 BTC	✓
10	2019-08-22 06:47:16	<u>b37a99d888a8bca6dffbe2</u> <u>2b473140daf23661feb15e</u> <u>029102e93a63647f7a54</u>	+ 0.02456439 BTC	✓
11	2019-08-21 09:05:00	<u>209db0491a0f3b5518fab0</u> <u>ca1fd294df954a0acdd162</u> <u>ea568b0980af1464ff35</u>	- 0.00346915 BTC	✓
12	2019-08-21 08:43:13	<u>c541148042baa9cf44bb40</u> <u>d3aaf1a7138955bb363506</u> <u>44b0dad9dfa19a37c7fc</u>	+ 0.00346915 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 23:52:51	<u>ed36fa17b00370a33ba8fd</u> <u>9620e4c3f69e9ab88ce2e7</u> <u>eb87f0f9d11058e37ebb</u>	- 0.00119252 BTC	✓
14	2019-08-20 23:49:21	<u>2daf8db2dd52ac3a55439e</u> <u>c602ffde3551e946251ca0</u> <u>dbd4454417cc53010ac1</u>	+ 0.00119252 BTC	✓
15	2019-08-20 22:45:19	<u>e24cf15710fcb9ca8119ed</u> <u>8f367b774f874ff60b5a22</u> <u>5fa800e524dbe56833b8</u>	- 0.00115638 BTC	✓
16	2019-08-20 22:39:31	<u>dd14a01fc2276a220acd21</u> <u>36c2fed24a5a2acfe9b723</u> <u>10989a16a6643bee8213</u>	+ 0.00115638 BTC	✓
17	2019-07-11 03:53:11	<u>e9fe8aac1bfe1bf2b2699f</u> <u>4e7930ffea472940610249</u> <u>2a3676fdb4f6fb4a66b2</u>	- 0.00508611 BTC	✓
18	2019-07-11 03:53:11	<u>8acdfc9b14c34c667a4ef9</u> <u>84a1817bad517d5e247e77</u> <u>c6e90a47668e86cdbf9e</u>	- 0.00261079 BTC	✓
19	2019-07-11 03:34:18	<u>0eef284c8ec55af9608cba</u> <u>ba4d31f099165e2caf10db</u> <u>1d9d47a91455da4ee126</u>	+ 0.00261079 BTC	✓
20	2019-07-11 03:34:18	<u>42d54ab488b876fe7b44c1</u> <u>c2f5303cc71cb45b5006ed</u> <u>df750b19f9bc8800a5c5</u>	+ 0.00508611 BTC	✓
21	2019-07-10 09:46:11	<u>6406dd9c729d23a88ecc70</u> <u>0f6b6a36aee949ee8ace98</u> <u>d67cf2dc760af1e3e391</u>	- 0.00234260 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-10 09:15:06	<u>d7721d9c805a0bc4f573b31ae53dbd0404c9331161d97c823b4b7e0d519e24b2</u>	+ 0.00234260 BTC	✓
23	2019-06-27 03:06:47	<u>6208b8ebd0beac7b86076eb107e47661b5892b9fc04a4060e269564cfa2a104d</u>	- 0.00868792 BTC	✓
24	2019-06-27 03:06:47	<u>6208b8ebd0beac7b86076eb107e47661b5892b9fc04a4060e269564cfa2a104d</u>	- 0.00868792 BTC	✓
25	2019-06-27 02:59:30	<u>18176ea3ef733b89c3e866a8b58995df668013a40e766d7633f0f580ff7cc5bb</u>	+ 0.00868792 BTC	✓
26	2019-06-27 02:59:30	<u>1e70a40977a078a6fe924e4a3a15d43de7d879153e851c4c917b7ecc55eba3cc</u>	+ 0.00868792 BTC	✓
27	2019-06-25 05:16:55	<u>f4ca7cbf3aac1d3ba70bfd9b95d4aa48ebba802d9d22f6d2ba8f06ab639e8cc9</u>	- 0.03894087 BTC	✓
28	2019-06-25 05:16:55	<u>8f7898ed92ef76d59282fcbbc1c1e944438058255c7456262b88904c3466b8b6</u>	- 0.06699155 BTC	✓
29	2019-06-25 03:58:54	<u>d1f05701dd4a3a4631d4461bb4c64b961a2f67abd35c49f5a067edf5c5715ad1</u>	+ 0.03894087 BTC	✓
30	2019-06-25 03:58:54	<u>05b4518a4864a927d69c5503c2547e60d40270cfba9cb723677f21483485bdcf</u>	+ 0.06699155 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-25 03:58:54	<u>f205e12c4a7537b404b839</u> <u>fa3d1ac2b1521e66925e05</u> <u>1ecd7bea6d26c5601e13</u>	- 0.01489235 BTC	✓
32	2019-06-25 03:58:54	<u>6b77b23fab12e9d6f9ded0</u> <u>08ae2e8d039cd4a17d44c3</u> <u>0831bbb4e6d92dd28406</u>	- 0.03514906 BTC	✓
33	2019-06-25 03:51:40	<u>1cee21b4b6776e11b65258</u> <u>8519968c32a1d9ee026d42</u> <u>dee565e96537c7e76048</u>	+ 0.03514906 BTC	✓
34	2019-06-25 03:50:22	<u>02ee4b582770d34410e625</u> <u>960202f8d9caf87b44aach</u> <u>b7ad520b7abfa2ec08ed</u>	+ 0.01489235 BTC	✓
35	2019-06-14 10:48:19	<u>d83ecb62fdaa3b8a84c622</u> <u>3215b675ec99a0bbbfa5f9</u> <u>d374ee357eee0c68b056</u>	- 0.11293875 BTC	✓
36	2019-06-14 10:46:42	<u>94ceb28cd7752e824fd7d2</u> <u>5d9cda29d655ef271d9471</u> <u>cafb6a7afd479c262735</u>	+ 0.11293875 BTC	✓
37	2019-06-13 03:49:09	<u>fa5e4f0059d00a947d7e1b</u> <u>89be39f9dc357436e8553d</u> <u>18d29454b37b3b6356a8</u>	- 0.01405262 BTC	✓
38	2019-06-13 03:40:01	<u>6278fa6032982f5ea5a70b</u> <u>a5e7893f7278d311e11bc9</u> <u>080265e0e45a0cc6fe79</u>	+ 0.01405262 BTC	✓
39	2019-06-13 03:17:25	<u>9152f864b0974905b72e88</u> <u>d6400c4f5fcd6e899a5177</u> <u>38bef62c1aaacdb0f217</u>	- 0.00740176 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-13 03:17:25	<u>9152f864b0974905b72e88</u> <u>d6400c4f5fcd6e899a5177</u> <u>38bef62c1aaacdb0f217</u>	- 0.00740176 BTC	✓
41	2019-06-13 03:10:45	<u>6120f5c03066505925c7e3</u> <u>a268f587ce855695de3d0f</u> <u>401161b5481d855c181a</u>	+ 0.00740176 BTC	✓
42	2019-06-13 03:10:45	<u>ce290c74c6bc836f76adeb</u> <u>ac0696029f680765734745</u> <u>8dbf11440b169d237ff4</u>	+ 0.00740176 BTC	✓
43	2019-06-13 03:10:45	<u>203d704fa69c84c45ac5a9</u> <u>1a4b4706623931cb203783</u> <u>1f2d38fc2666f24912d6</u>	- 0.00836721 BTC	✓
44	2019-06-13 03:07:58	<u>a1ec73eb58d2c2500a6fb7</u> <u>5ddc4388eb5cc709e94d50</u> <u>36c41b4ca5419665806a</u>	+ 0.00836721 BTC	✓
45	2019-06-07 04:09:53	<u>b4c6d07176513b403b0cf6</u> <u>e85cfc349ac0653ff60649</u> <u>fa2976f08bc3e8d281a3</u>	- 0.01869255 BTC	✓
46	2019-06-07 04:06:32	<u>7402501cb8496c7b8a94c4</u> <u>5bf7391c3188ade7a6a636</u> <u>7731359c2e30a2effc8f</u>	+ 0.01869255 BTC	✓

* USD values displayed at the time of transaction

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