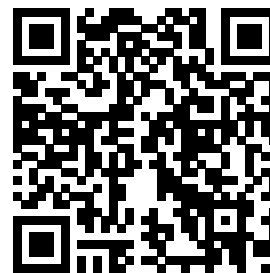


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LgpRHqe537vtYi9Ex32r5s1naNQ19amTg</u>
TOTAL RECEIVED	0.04840458 BTC
	3,049.04 USD
TOTAL SEND	0.04840458 BTC
	3,049.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-16 17:02:13	<u>77dbc54882e2e888975d49</u> <u>0829379061648076fd1921</u> <u>27a714348e3a0bdf549c</u>	- 0.00042857 BTC	
			26.28 USD	
2	2021-04-16 16:53:36	<u>1516f803805075245dcd86</u> <u>8e61b32f9fac0d04930afb</u> <u>da4ebc983bb55a31d559</u>	+ 0.00042857 BTC	
			26.28 USD	
3	2021-04-15 15:44:35	<u>eab962c38746b2d4420663</u> <u>823161d64e223d145e13c3</u> <u>4604b2f11992b6885b43</u>	- 0.00042188 BTC	
			26.64 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-15 15:17:45	<u>cba0dadabfb63716585557</u> <u>163de328032dac9f48e690</u> <u>e89fc2d5bb51c3f7d418</u>	+ 0.00042188 26.64 USD	BTC 	✓
5	2021-04-15 09:21:45	<u>051af6537f64dcd98945af</u> <u>4b69fc9bff0efec4defcc3</u> <u>58b9bd60e04b72ea0287</u>	- 0.00190909 120.57 USD	BTC 	✓
6	2021-04-14 15:11:39	<u>440377035c4e504e112b86</u> <u>2c3f0a40cdd2ef5999cfeb</u> <u>a145af12fd02b82e82d6</u>	+ 0.00190909 120.19 USD	BTC 	✓
7	2021-04-14 14:18:15	<u>58c42e1c067964fd72bac4</u> <u>ada23fb679588bd2725753</u> <u>515b0158e398cdf8513c</u>	- 0.00040781 25.67 USD	BTC 	✓
8	2021-04-13 15:48:36	<u>6d921dd14c46c34ebc8eb7</u> <u>4c84f01854a9ec898ad669</u> <u>b4781bdf8321abf57cc7</u>	+ 0.00040781 25.67 USD	BTC 	✓
9	2021-04-13 10:41:25	<u>d81b4fe32acba07a7498ab</u> <u>094f5b33d8834288ca6098</u> <u>c134aca37e5c7cca8793</u>	- 0.00154688 98.34 USD	BTC 	✓
10	2021-04-13 09:09:28	<u>70b42827cacb4b8b4b0d61</u> <u>bbec94910d15c907e68e1a</u> <u>8458fc769cc722526a99</u>	+ 0.00154688 98.34 USD	BTC 	✓
11	2021-04-12 12:23:27	<u>087638881522b3ef0cf173</u> <u>86b48bc2156b81d319ef1e</u> <u>6e570f76faac186b8f91</u>	- 0.00043548 27.68 USD	BTC 	✓
12	2021-04-12 09:52:51	<u>1bda5e3c6b6796f9508f26</u> <u>bb2e3de21a551da1cd7061</u> <u>56c59fb4d719be007911</u>	+ 0.00043548 26.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-10 10:27:50	<u>a00ecf9eb447ee14bfff0b</u> <u>466ce537bedb7aa8a45b7e</u> <u>d69fd1ae8b8753e8f341</u>	- 0.00730161 BTC 	436.41 USD	✓
14	2021-04-10 10:11:08	<u>e0597c815aa60b3bf4508d</u> <u>58c4cf6d49ac14575adf90</u> <u>480976bcfe0aa9ffeb32</u>	+ 0.00730161 BTC 	436.41 USD	✓
15	2021-04-09 16:41:33	<u>46f1f3256041758f2844f4</u> <u>4624495771b08b801e0531</u> <u>c36a515b8773aaddc597</u>	- 0.00044262 BTC 	26.45 USD	✓
16	2021-04-09 14:47:41	<u>6252eba67808cfd21ce0cc</u> <u>2c7fdb9c9f7e1dba9e2742</u> <u>4b5eb1b6bfc2ce6436af</u>	+ 0.00044262 BTC 	26.45 USD	✓
17	2021-04-08 13:37:02	<u>39032535ccdc32448483d5</u> <u>035e10117ffe739124abe8</u> <u>a29d682f425da89917d3</u>	- 0.00045000 BTC 	26.16 USD	✓
18	2021-04-08 12:09:28	<u>49976e71b7cd0006583713</u> <u>8a7414e4533c2c36fc02ba</u> <u>4b7ec62a3d68a77f1971</u>	+ 0.00045000 BTC 	26.16 USD	✓
19	2021-04-07 22:03:10	<u>d5b0efde5d405bf4cc2136</u> <u>6dfe00bd34b7b3e0fa1145</u> <u>27c1b589ae0d840ea60d</u>	- 0.00045000 BTC 	26.13 USD	✓
20	2021-04-07 18:34:34	<u>bdf9b303507bbca68e26ef</u> <u>cabaa54ebfe2dcc5380e60</u> <u>1ff3cea7326c00f3ffab</u>	+ 0.00045000 BTC 	26.13 USD	✓
21	2021-04-06 14:56:34	<u>21fc9a4c9b055ae179bce3</u> <u>bf3ed38f9d5286442b6aff</u> <u>8cea77eb53422d0040cb</u>	- 0.00044628 BTC 	24.97 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-06 10:20:42	<u>6ab9f79bc125de135e6895db7bedec42184e8e02fecdd359d17c9eef4a203f7a7</u>	+ 0.00044628 25.88 USD	BTC	 
23	2021-04-05 11:24:54	<u>3263518e94ebde74bf146f98f660648f66e9b1eb7729dbd82bb9e8922cc90e02</u>	- 0.00045000 26.60 USD	BTC	 
24	2021-04-05 10:44:42	<u>9261a96414901cd6c3d7f8b491fac2e407ffe1d1573b699942eaa8e0aa07cbb0</u>	+ 0.00045000 26.60 USD	BTC	 
25	2021-04-02 11:42:48	<u>4d3288f1fb4ba4b99911ca2f9c46769650db029b96f68ffbf95c84e59f7495d</u>	- 0.00044262 26.09 USD	BTC	 
26	2021-04-02 11:17:18	<u>9738fa405020977daf66d7b8c144f9bfff992a7a17745d6d4a86e6fdc58002d63</u>	+ 0.00044262 26.09 USD	BTC	 
27	2021-04-01 10:15:30	<u>168cf452621a8b72c96bf867e58c443fc4bf322825e918c0e7dab789ab9cb70d</u>	- 0.00688500 404.29 USD	BTC	 
28	2021-04-01 10:03:17	<u>7229577489759ec2c111ffad0ea7fddce88dbda71a23d031ab000179c6366f7f</u>	+ 0.00688500 404.29 USD	BTC	 
29	2021-03-30 19:15:13	<u>9b9e1023d126ad0c72a070a05fc18632385b0110d3d6be7ffc405c426196ad6b</u>	- 0.00044985 26.42 USD	BTC	 
30	2021-03-30 12:04:58	<u>7fe1ce384eada4c5004c7492984b3450fe83068056f3ddb731c5e65e7c2955d</u>	+ 0.00044985 26.42 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-03-29 08:54:05	<u>01983a8ade4e18df6ef8e53641ebdf5f06db36d711381b3cbddb574f3ca7e3ee</u>	- 0.00052358 30.17 USD	BTC 	✓
32	2021-03-29 08:44:35	<u>5e952b12a41e22fc88fc82d9080d8a1e160f4b5684433111bfc3ede5ed12511f</u>	+ 0.00052358 30.17 USD	BTC 	✓
33	2021-03-26 21:43:45	<u>1c4ed9eb965a048769fa897e7c497c7f1ba16314b360f6cedc08e5d1cadfad59</u>	- 0.00425455 237.47 USD	BTC 	✓
34	2021-03-26 13:19:21	<u>a8c9972c0a4d8e13ea9da86b3cfc1c5d172d2eb5e69cfba580bec2775ae6a36</u>	+ 0.00425455 237.47 USD	BTC 	✓
35	2021-03-25 09:31:36	<u>0310e99904cedad94c5bed7f531422441913cc9e6132de15f740883fdd5ef5a5</u>	- 0.00423818 217.39 USD	BTC 	✓
36	2021-03-25 09:23:13	<u>a2666963ac740f2a2aa0783469701a29004761b9a3cbad3160fc07f46bb1cfaf</u>	+ 0.00423818 217.39 USD	BTC 	✓
37	2021-03-23 08:44:05	<u>41dce1c470d10e57bf1cfa0f3dc47b78a947e9ac14ca35c214edb0d501c110e8</u>	- 0.00096396 52.38 USD	BTC 	✓
38	2021-03-23 08:37:21	<u>a7945306c9621886589dc139f2658d2b9aaf00432b9a29d5b9edd0e88f927fa5</u>	+ 0.00096396 52.38 USD	BTC 	✓
39	2021-03-19 12:49:27	<u>e61cd6c51dc15b7ba9e01707ef887799abbbb2259cee445cc260d28839cce7b5</u>	- 0.00044985 26.13 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
40	2021-03-19 09:38:06	<u>fe24f325a36b8126fa5346</u> <u>2cb45b77d1bcd5b1e1eb15</u> <u>406ff941368c9ce82abd</u>	+ 0.00044985 26.10 USD	BTC 	✓
41	2021-03-18 11:35:58	<u>1cdaf1c3da45861a973312</u> <u>ba9725145db428f3bb8e22</u> <u>5cbfc2034bd1c03d9d54</u>	- 0.00091050 52.48 USD	BTC 	✓
42	2021-03-18 11:01:00	<u>b74a359758a25301ca1254</u> <u>c942958090b85084cfe294</u> <u>ddd2951dbc0d0ae7c26e</u>	+ 0.00091050 52.48 USD	BTC 	✓
43	2021-03-16 09:17:34	<u>38a14cd2f15a244cc02031</u> <u>5edc7bbce4f599d738342d</u> <u>a11b9f574d012e1c0119</u>	- 0.00047368 26.95 USD	BTC 	✓
44	2021-03-16 09:02:36	<u>d39f8cebe649ea9c36f7b6</u> <u>00ada9564193d26f3863ef</u> <u>255cf82ac559cf84951e</u>	+ 0.00047368 26.95 USD	BTC 	✓
45	2021-03-15 12:58:38	<u>9ee17844e2c479c8e005b4</u> <u>01222ef9c4f3b458a81589</u> <u>8dcb80022bd7a180ae89</u>	- 0.00045000 25.60 USD	BTC 	✓
46	2021-03-15 10:47:11	<u>333013d9c6afb6daca0f13</u> <u>cb5eef317e54a6d0ba4144</u> <u>7ffc66219427167d17e9</u>	+ 0.00045000 25.02 USD	BTC 	✓
47	2021-03-12 16:42:02	<u>793eaf8b066a780936d04e</u> <u>3ae79cec4b54c6c3787b04</u> <u>3abe60418deaad0b6ee3</u>	- 0.00046957 28.73 USD	BTC 	✓
48	2021-03-12 08:30:24	<u>1dcf20dd388bf9352dad7e</u> <u>fb008eec3b9f1fc1ca5673</u> <u>145a892002ad41151f0d</u>	+ 0.00046957 26.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-12 05:34:41	<u>06a59de4a40db97ca5d4c4</u> <u>fc0ea16929d7ee6dfdb0ef</u> <u>cc3c0b8d04a04d57ff73</u>	- 0.00047368 27.10	BTC 	✓
50	2021-03-11 15:29:22	<u>7cd0ed9d929df4b3c07e6b</u> <u>f5b782623294cdb5a323f4</u> <u>09aaa8181e7855ffc653</u>	+ 0.00047368 27.10	BTC 	✓
51	2021-03-11 01:07:52	<u>b4eb57ea49087722bd00b7</u> <u>606fc41e66f48caebf14e6</u> <u>a7c6b5f5f5b699b58ea0</u>	- 0.00047368 27.36	BTC 	✓
52	2021-03-10 15:08:42	<u>d922b5bea7be78153dd8fc</u> <u>7cd0ec18af24b5dbb86daa</u> <u>bece59ada02a277dc419</u>	+ 0.00047368 27.36	BTC 	✓
53	2021-03-09 13:20:18	<u>b41be6504845215f766920</u> <u>75b55b4dbe7aaaae19dd7cc</u> <u>0e18eda6d336104668a6</u>	- 0.00049091 27.41	BTC 	✓
54	2021-03-09 09:38:21	<u>3ec9bf98499856bfa46ba7</u> <u>5fe9df8133224474ca4a65</u> <u>23dfbd5a15891976a5f1</u>	+ 0.00049091 26.94	BTC 	✓
55	2021-03-08 23:10:12	<u>7c927462408a2940be03b8</u> <u>2c6f8213ef627c2b66e4c4</u> <u>a17628433cd0b12fb4e9</u>	- 0.00051429 28.22	BTC 	✓
56	2021-03-08 21:15:13	<u>7d0166c0617312e3b80c02</u> <u>6707337d986ba49d94eaa4</u> <u>4bbf357b719f917d34c8</u>	+ 0.00051429 28.22	BTC 	✓
57	2021-03-05 11:05:33	<u>98af6bced6c3bdc944550f</u> <u>e0e2217fd0e3ec42f596eb</u> <u>dfd1fb6870762ad549af</u>	- 0.00110204 53.72	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-05 10:57:46	<u>c4b794cd1e5edd7b0ae20072088a9a7b6fb6ca87e8f36ad68521cecb4ddbfc5a</u>	+ 0.00110204 53.72 USD	BTC 	
59	2021-03-03 13:49:03	<u>6095e71f05d09f9961770ffcd3c5aef0b6bc0ccbd83f6927b6b1798d24c116</u>	- 0.00103846 50.23 USD	BTC 	
60	2021-03-03 10:39:56	<u>624a74469cc32c480de60fdad4af982285447b38d5283f9bde19c9cd0c48ae9e</u>	+ 0.00103846 52.28 USD	BTC 	
61	2021-03-01 10:57:45	<u>7db024291dd777c01c2843601cf5bf8220b16b2d5566b23a09fbd9106f9333dc</u>	- 0.00102062 50.60 USD	BTC 	
62	2021-03-01 10:29:21	<u>26a8e657a8cab213b80d808910c811b19e37cda6caaa0182ea2e0e3d65ad0b6e</u>	+ 0.00102062 50.60 USD	BTC 	
63	2021-02-26 09:57:56	<u>1d95cc412c0c61c14dd07a5a9d94728eb0fbfe5218c9bad4717340ba05bea685</u>	- 0.00054000 24.98 USD	BTC 	
64	2021-02-26 09:06:01	<u>70adb0d6cc442c0ba5b4b0a174821b31dd6794f0fd0d8cc5bc666b2c50155d66</u>	+ 0.00054000 24.98 USD	BTC 	
65	2021-02-25 13:57:43	<u>936aceebe0004cbf3a214864f366a0dfe4c69a4fae0edc4f7bc1ae0fc1519868</u>	- 0.00051923 24.02 USD	BTC 	
66	2021-02-25 13:42:58	<u>d6afee9668a082e896cfbf41a56415128949faf5e39462ce39b12096a8a22a49</u>	+ 0.00051923 24.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-02-24 20:47:26	<u>650df8a3897c7a32b45485</u> <u>9c6b752ba6d16db8f79112</u> <u>05ed148ab50eb2817b36</u>	- 0.00051923 24.44 USD	BTC 	✓
68	2021-02-24 10:58:07	<u>a8e28441b1e3295bf22f07</u> <u>d612e83af67b599ff0e89a</u> <u>c23499977360a31130cf</u>	+ 0.00051923 25.79 USD	BTC 	✓
69	2021-02-23 20:40:06	<u>efa03d02ef7e5ce2fd6fb7</u> <u>df27b2947fc90590e462fc</u> <u>acb4ce701214a41b45ee</u>	- 0.00056250 27.94 USD	BTC 	✓
70	2021-02-23 20:32:41	<u>42552124679ba6cbeb377d</u> <u>c1cb67e82f95aa6b0ab46b</u> <u>64d0071a128a58ec80f7</u>	+ 0.00056250 27.94 USD	BTC 	✓
71	2021-02-22 09:31:22	<u>65c5210bc73c4f47ee1c5e</u> <u>fd9563bd38eb0adbc74b1f</u> <u>c6b5814852a92b751ae2</u>	- 0.00047368 25.62 USD	BTC 	✓
72	2021-02-22 08:52:34	<u>571c3f2549ebcd7470210a</u> <u>377952bcd910a034ba3e30</u> <u>856e91ebbc4376f9a38</u>	+ 0.00047368 25.62 USD	BTC 	✓
73	2021-02-19 11:10:47	<u>b92995a1d1e9176d17ec7b</u> <u>0af51fff0d39ad1438387c</u> <u>c46897a25b6587bc4a42</u>	- 0.00048785 27.27 USD	BTC 	✓
74	2021-02-19 10:59:38	<u>0c64b6e26b046d6cdff6d9</u> <u>d940a9cd68efa563bc6978</u> <u>b46885748ff25e8cb4bb</u>	+ 0.00048785 27.27 USD	BTC 	✓
75	2021-02-19 05:27:33	<u>1f529a81b50dbe78c49809</u> <u>b78f4d4127ac62a5cda1cb</u> <u>6b8bdd6921866963b3b2</u>	- 0.00053498 29.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-18 09:23:16	<u>56d2c6f401dc5b13ac577e</u> <u>18d2850f8ee1df7c427b82</u> <u>ccfbbde0b350aedf9cc7</u>	+ 0.00053498 27.57 USD	BTC 	✓
77	2021-02-17 09:52:56	<u>89582a98371075210f55e3</u> <u>6417e33c0fea8c6e93db1c</u> <u>8d079cac404d312fe95d</u>	- 0.00052326 27.27 USD	BTC 	✓
78	2021-02-17 09:45:15	<u>33fa0ed761d7c50c102af3</u> <u>f1f530843a98931eda9bfb</u> <u>216d76f42f856e8a6816</u>	+ 0.00052326 27.27 USD	BTC 	✓
79	2021-02-17 02:37:32	<u>ca3de1bbc6f7d09a5c05ec</u> <u>33303f82a6593691a426c8</u> <u>75bb99ca26ca3af5cb8f</u>	- 0.00108434 56.51 USD	BTC 	✓
80	2021-02-16 12:22:35	<u>c6bece8eae1f5950b52659</u> <u>874d19b9e8ed7ea0f9f2a3</u> <u>36d23384380db9e2cd3c</u>	+ 0.00108434 56.51 USD	BTC 	✓
81	2021-02-13 19:35:44	<u>024fa1bdf80ace6c10a287</u> <u>b5f4283f26998717c37350</u> <u>29ef711c565013f476cb</u>	- 0.00057082 27.72 USD	BTC 	✓
82	2021-02-13 19:35:44	<u>a86a282f15d37ddcf99639</u> <u>fcd5caa6e37d827a09795f</u> <u>4d6017cb206476036381</u>	- 0.00055670 27.04 USD	BTC 	✓
83	2021-02-13 18:45:04	<u>62e48e743cfe1bb4a530fd</u> <u>c47593a6c4843e9d20dcde</u> <u>e2b2978041e9becc1f95</u>	- 0.00058696 28.51 USD	BTC 	✓
84	2021-02-13 14:42:10	<u>b21201670b7c7d9440ed8c</u> <u>9be139998dd1346c9612b7</u> <u>9af2ade99c4e6f38b0bc</u>	- 0.00112979 54.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-02-12 14:54:20	<u>66c3bb2c958d634c2cdd02</u> <u>8adcd13c7cc23aafb6b551</u> <u>b29994ac3fa289e78ae4</u>	+ 0.00055670 BTC 26.25 USD		
86	2021-02-11 09:17:56	<u>729abab838aa4f1d1f35bf</u> <u>972ed9bfd60c6e1eb3319b</u> <u>43f72ecd698d03207dd5</u>	+ 0.00058696 BTC 28.15 USD		
87	2021-02-10 09:45:08	<u>fbd27adc1da790c28c26b2</u> <u>31b58f4a08acb67e2e9c89</u> <u>49b805e6789418bb6882</u>	+ 0.00057082 BTC 25.57 USD		
88	2021-02-09 16:37:43	<u>ec56915867d0b49b64bbd3</u> <u>49032b01177943186f36c7</u> <u>4d0adaaec9d737adacf5</u>	+ 0.00112979 BTC 50.62 USD		

* USD values displayed at the time of transaction

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