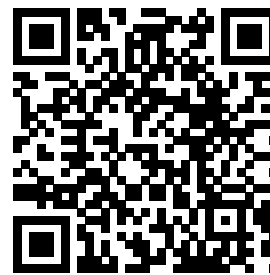


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LiSmBJNsbmAuvYuGWZoECetUhtKC8juBH</u>
TOTAL RECEIVED	0.04942810 BTC
	3,116.73 USD
TOTAL SEND	0.04942810 BTC
	3,116.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 17:49:00	<u>17e1b81ea5c8fabb6bfd23</u> <u>0f8e3969e2bd94109776c8</u> <u>4068958e6c0516e35d0e</u>	- 0.00003200 BTC	
			1.94 USD	
2	2024-06-22 03:04:19	<u>5daa5f7c5f463a14c6717d</u> <u>c8cfcf981fd8ae7b5329a4</u> <u>de4c3678c70cfd516ff</u>	- 0.00010000 BTC	
			6.43 USD	
3	2024-03-23 21:27:03	<u>156a87859c245727cfa71e</u> <u>25cad36de2a8aefd8a59a9</u> <u>e5647f70e1f1ab654ca9</u>	- 0.00020721 BTC	
			13.45 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-23 17:52:32	<u>9fe5d73614da62153a0413</u> <u>4d3d2402a20b8aafca7f4a</u> <u>9fac5f99c897070343b3</u>	- 0.00021137 BTC 	13.81 USD	✓
5	2024-02-16 21:45:13	<u>976f727d9b1ae8a7a9a9ad</u> <u>245503b4d58d910bc0b88b</u> <u>1590904da0eba4a49e75</u>	- 0.00029741 BTC 	15.45 USD	✓
6	2023-04-24 18:38:40	<u>f9d3d4a1a62b9c96a017ab</u> <u>09db95b7601068d466e92a</u> <u>f4b9318a8405c5e691c5</u>	- 0.00049551 BTC 	13.56 USD	✓
7	2023-04-24 18:08:47	<u>3d68d38f2a4414b6b4c2b7</u> <u>6ab8ad89eac3a11a5f5f67</u> <u>cc5b54cd2a3e11b8ff19</u>	- 0.00052941 BTC 	14.47 USD	✓
8	2023-04-19 02:51:47	<u>566ed92693d240a2f80fb8</u> <u>cab769ea85c2a6be162138</u> <u>c0f6a3098cd4873d3713</u>	+ 0.00052941 BTC 	15.99 USD	✓
9	2023-04-17 00:24:39	<u>7a49ac836c88da04b3166c</u> <u>d51afceead54f4525e8b12</u> <u>47d17c11c2a750b04304</u>	+ 0.00029741 BTC 	8.87 USD	✓
10	2023-04-16 11:50:47	<u>6ef2b98c7440e35730516e</u> <u>b1228be91055aeb382451f</u> <u>6ce316e2f1b310efb73d</u>	- 0.00053090 BTC 	16.06 USD	✓
11	2023-04-16 11:50:47	<u>6ef2b98c7440e35730516e</u> <u>b1228be91055aeb382451f</u> <u>6ce316e2f1b310efb73d</u>	- 0.00052982 BTC 	16.03 USD	✓
12	2023-04-16 08:51:05	<u>b38494064eddbb498dc344</u> <u>79722cf926a25b16fb3e7a</u> <u>98805eb434857b949543</u>	- 0.00058349 BTC 	17.66 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-16 06:29:48	<u>588b555a6e165988b63ff8</u> <u>cc87ebda97cfc96b2c0ea1</u> <u>99b76a813b672af16378</u>	- 0.00065932 BTC 19.98 USD		
14	2023-04-15 16:37:36	<u>fd26a05605bc193d574621</u> <u>d9a9a1b62ca75a103697e6</u> <u>aa11ad1879c3ea283033</u>	+ 0.00065932 BTC 19.94 USD		
15	2023-04-15 02:29:56	<u>6cff5c19c9dcd9074d8c93</u> <u>44ed1c53686d941c0b8cbb</u> <u>df8ee0a9783c699c009a</u>	+ 0.00003200 BTC 0.97 USD		
16	2023-04-14 19:26:00	<u>59a95acb918cd5b19b9dfd</u> <u>f00dc110aef540879589a6</u> <u>8c359657370fb9df6277</u>	+ 0.00049551 BTC 15.02 USD		
17	2023-04-11 16:29:46	<u>47fb563d098e4d5b194af0</u> <u>734d72a64c10bbd18531d1</u> <u>43ad29e080e841194972</u>	+ 0.00052982 BTC 15.96 USD		
18	2023-04-11 13:27:56	<u>bd2873a9fc1422b678fcf0</u> <u>bf1c260aff6210ca0d4b59</u> <u>44dc5e4934b7ca0bfc27</u>	- 0.01067544 BTC 322.89 USD		
19	2023-04-11 03:12:57	<u>17c6016bbfd979c72f0798</u> <u>48ec43572421605d1dbdd4</u> <u>7f5cd5adc4d26ee095c6</u>	+ 0.00053090 BTC 15.98 USD		
20	2023-04-11 03:12:57	<u>84d465de61eed643ad46ce</u> <u>b2884a6533ddd3603318f2</u> <u>eabc163cf70515aed3b1</u>	+ 0.00010000 BTC 3.01 USD		
21	2023-04-10 20:02:07	<u>6e3bfc6af6c25f9521f683</u> <u>19d3fbe7360f3fe2235680</u> <u>2a0debfd81144654a59c</u>	+ 0.00058349 BTC 16.98 USD		

#	Date & time	Transaction Id	Amount		
22	2023-04-10 15:20:21	<u>1035ca0af2d2c412a4f5ec</u> <u>f6cb91e244db52816c9779</u> <u>46198077f5b536e7b0b0</u>	+ 0.00020721 BTC 5.89 USD		✓
23	2023-04-10 00:42:51	<u>9c5807bba52333c72266bf</u> <u>054b5456f0657ee18731bc</u> <u>aac6cccdf4a4144a8402</u>	+ 0.00021137 BTC 5.98 USD		✓
24	2023-03-23 01:35:43	<u>383dc17ae5a33fc5c53c00</u> <u>54df983ede6ef15e950dee</u> <u>680c8ad6ebdceef594c5</u>	- 0.02238180 BTC 612.05 USD		✓
25	2023-03-19 14:11:44	<u>38893ec97e3bd4390053ec</u> <u>b1725a4bff4bcab953276d</u> <u>f3f3e414f88c8bf9a3b0</u>	+ 0.01067544 BTC 291.73 USD		✓
26	2023-03-03 23:32:16	<u>7464e776da214844fd8e18</u> <u>19275147158af54468fa5b</u> <u>6174e698c650cdcdcb3</u>	+ 0.02238180 BTC 500.64 USD		✓
27	2023-02-27 03:53:50	<u>6e0fe557abfcb7358dbaac</u> <u>2b070e73dd156be9c12442</u> <u>0b2d941685cce74e3ff6</u>	- 0.00052824 BTC 12.40 USD		✓
28	2023-01-13 12:52:14	<u>7991b2a4eeec806d2b16f3</u> <u>21bd1adfd1a68a53b7e014</u> <u>b720225a233051862483</u>	+ 0.00052824 BTC 9.95 USD		✓
29	2022-11-29 13:14:24	<u>a47c1191498887faa7f371</u> <u>1cf288988cc43bad294a2a</u> <u>8a145d8cab219d4468b0</u>	- 0.00281248 BTC 46.15 USD		✓
30	2022-11-27 17:53:44	<u>a69f99764e9f22899d0f4c</u> <u>85e15a1ed9516c769632cf</u> <u>a3c17681495347148509</u>	- 0.00885370 BTC 146.65 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-11-27 17:35:14	<u>79f8902532fe00f704cc26</u> <u>f63467580b3d1702601674</u> <u>cb92d7a31414c363a238</u>	+ 0.00885370 BTC 	✓	146.65 USD
32	2022-11-27 16:39:50	<u>b135e84f5e2fe48b8e861b</u> <u>bd94a611bbdb54e796ad82</u> <u>fb6e736dca29df3a2868</u>	+ 0.00281248 BTC 	✓	46.50 USD

* USD values displayed at the time of transaction

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