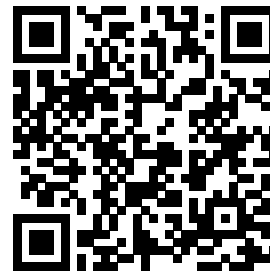


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LkYgh4eGUMbbth97qL7SXu2Mw7amjdy3N</u>
TOTAL RECEIVED	0.21182186 BTC
	13,380.78 USD
TOTAL SEND	0.21182186 BTC
	13,380.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 15:57:47	<u>3706a5a920b087175d583b7815c04fa62efa3a9f562dc3db52314d49c9aaa846</u>	- 0.00496450 BTC	
2	2019-08-06 16:04:45	<u>15623ad4db4a73cc3ec3514a13c245c3eac9c94a92b4febbcab02e14f5360db9</u>	+ 0.00496450 BTC	
3	2019-08-03 17:30:47	<u>2d1e1c00d5148ad84ae940a9f226d0356c5d3b3f13244c687c610e7cfcfdd44c</u>	- 0.00214167 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-03 17:08:46	<u>7fc6e41bffcacb9d679b57</u> <u>0c3fc1752fc85dbae5026d</u> <u>9518e44bc3b3d5086aa2</u>	+ 0.00214167 BTC	✓
5	2019-08-02 18:28:22	<u>c6576bedec9a896d7383d6</u> <u>cb7a3fdcf1d67720260c4b</u> <u>ab2f2e0b1ae2103efdde</u>	- 0.00285230 BTC	✓
6	2019-08-02 18:23:02	<u>a86ae069d7c87ccb729eb4</u> <u>b6b6b80329786194eb86c3</u> <u>1187653d43a11877c7f9</u>	+ 0.00285230 BTC	✓
7	2019-08-01 16:10:53	<u>7ce1a3aceb5fa4f44ef3b1</u> <u>9219e6ef54d49cf649d1aa</u> <u>28868dd9b282eb8bf024</u>	- 0.00260376 BTC	✓
8	2019-08-01 15:11:31	<u>49cc6bdf463a16e47c75bf</u> <u>5f0e2d4935d83645ed5cd6</u> <u>7a0375f1544d056206ab</u>	+ 0.00260376 BTC	✓
9	2019-07-31 15:15:50	<u>062891d5a3f4263ff96a50</u> <u>f716a976346fefdd75fc5e</u> <u>825348a9b46832025d26</u>	- 0.00269457 BTC	✓
10	2019-07-31 14:43:33	<u>5d6e711080d6f488b10740</u> <u>00f65666fefc4805e74bfc</u> <u>454e6604ad82b8a70023</u>	+ 0.00269457 BTC	✓
11	2019-07-29 19:58:18	<u>ebc2cf2fa1796549a521ba</u> <u>7062f852599c73e44b777a</u> <u>dabe38d6ef0dcc66a75d</u>	- 0.00109080 BTC	✓
12	2019-07-29 19:43:14	<u>916af48f06a6e4bbcce57e</u> <u>36a74498347bdb5e9a05e3</u> <u>c09d64d0addacb69fa19</u>	+ 0.00109080 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-29 02:05:23	<u>474c2d01b1f06cdd374186</u> <u>4f40235c49e797bc54d626</u> <u>75753a107ac3687c09ba</u>	- 0.00125133 BTC	✓
14	2019-07-29 01:07:10	<u>77c666fae0235faa9c2335</u> <u>99ec1707f6401aa456c622</u> <u>12b8e14e924b84ed6810</u>	+ 0.00125133 BTC	✓
15	2019-07-28 12:44:36	<u>42beb938b08c8846b02405</u> <u>cb4c1a3140ab13b7571e10</u> <u>8c1573819ed89356ac49</u>	- 0.00153554 BTC	✓
16	2019-07-28 11:07:24	<u>e9584ea27ac4ca4e8f78b5</u> <u>64cbcec920b3fe7a71153a</u> <u>74cb6a10fd65786d3071</u>	+ 0.00153554 BTC	✓
17	2019-07-27 14:36:40	<u>1b105ab018813131435ab7</u> <u>09db7740591f9dcfb7a862</u> <u>c973de1d825b90fd61c8</u>	- 0.00130456 BTC	✓
18	2019-07-27 14:24:26	<u>823cca76b83825bff50e67</u> <u>69b2e62e218f6cdda75252</u> <u>fa44f9e399707b832ff1</u>	+ 0.00130456 BTC	✓
19	2019-07-26 17:45:30	<u>3a8eea37f2ffd60a32623c</u> <u>ce8287140f78d34884d3dc</u> <u>7ae8985facc22fed7f38</u>	- 0.00217910 BTC	✓
20	2019-07-26 17:37:11	<u>196372e8c862ac87ca3a91</u> <u>9fd6441356308700a54e87</u> <u>8d531ceb5b0a9afed75a</u>	+ 0.00217910 BTC	✓
21	2019-07-25 15:29:21	<u>0e3979e075d74fe3fa5930</u> <u>cdef3af1d0fa98aaca22fb</u> <u>b79f55033a699c358825</u>	- 0.00901417 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-25 15:11:22	<u>303e776c2cc7c7af1b5e3c b7e4f2619c4f8aa5310d1f c2a73b21391d2b19c0f9</u>	+ 0.00901417 BTC	✓
23	2019-07-21 15:39:41	<u>0592058f0098ce4fdeecd7 5ad90119aaebb247c42cdc 27e4503b10c79945e3c5</u>	- 0.00527173 BTC	✓
24	2019-07-21 14:11:17	<u>80024ac8b4515cfaf7edf5 b5fccf22838dee01bd1724 8061f95f8762bc4f39e0</u>	+ 0.00527173 BTC	✓
25	2019-07-18 15:12:21	<u>15fd9f84fd82cdd4e2a73c 3b9a9ad045f6f407050f18 bbd5e3b9213543447bb3</u>	- 0.00123543 BTC	✓
26	2019-07-18 14:43:44	<u>dc98b02bf67d0af6dc0442 eff95d91479b14516551aa 7b7bd49efd349f452c51</u>	+ 0.00123543 BTC	✓
27	2019-07-17 16:38:09	<u>603f4c6df8124fda3ddd62 f2b091c889b0d3dcb39912 0d3dcbc330daa5f5a032</u>	- 0.00735550 BTC	✓
28	2019-07-17 15:54:28	<u>839a74fa032f74771be2a1 8dcbc8b028a7600b9bdf0 a4b6f2742ea88830f5d8</u>	+ 0.00735550 BTC	✓
29	2019-07-13 06:59:01	<u>487c97bd118ab7a37a3324 04de85a171578d87a8375f 0a2e9d0cdc08a209729f</u>	- 0.01104157 BTC	✓
30	2019-07-13 05:33:46	<u>8cfd7c369d457fcdd968ce 78ea0291ac6339110850bf edb09a0a19c238501661</u>	+ 0.01104157 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-08 11:29:09	<u>1a9af513fbca6f061ad066d0d831507deb3cddae1b76d9d3f422fb59297285f5</u>	- 0.00593472 BTC	✓
32	2019-07-08 11:21:01	<u>c404bf1056b6a70ed398afe10000544af51dca2614cc3de0c56e86702432541c</u>	+ 0.00593472 BTC	✓
33	2019-07-05 21:58:59	<u>ebdf72a2fdfb88a7ee5c20c048843df52ad18cd49c1d74c035968e4a9f0d894a</u>	- 0.00365238 BTC	✓
34	2019-07-05 21:07:44	<u>32da0edff968019abc8a12b09cefeefa47bb88f40f01c93004a8cdcd57648ddf</u>	+ 0.00365238 BTC	✓
35	2019-07-04 14:01:37	<u>7fe8fb01b498cf762b08a537dc1d6850789973e0d7ea47ee2497c974014814c6</u>	- 0.00273203 BTC	✓
36	2019-07-04 12:27:52	<u>9244efcf866a67028c24faf3df9c4850210d596b1ec7766b0e38122e8ea990bd</u>	+ 0.00273203 BTC	✓
37	2019-07-02 19:29:01	<u>81e28362bf4d25b7348fda782759d14b89dd2b646ff6196d687d466248e9cb34</u>	- 0.00284304 BTC	✓
38	2019-07-02 19:24:05	<u>c746e0082a81df7055386521f490b3898ef6ffe07151dcb363dd99975b85e137</u>	+ 0.00284304 BTC	✓
39	2019-07-01 01:23:40	<u>ccc652c2ae442ab70be3e02096513bedb9f8e8cb8a98fc460ae40ba3fdf3f379</u>	- 0.00267966 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-30 23:14:26	<u>3d33b341c39211b51c9fca</u> <u>d5a9d6a322af45458072e8</u> <u>0d19f436f7bb9d164856</u>	+ 0.00267966 BTC	✓
41	2019-06-29 23:22:28	<u>5636b84140f9df8ce83ab1</u> <u>d0f9ce673277376341ede3</u> <u>8daa205746f6ab77b902</u>	- 0.00296825 BTC	✓
42	2019-06-29 23:11:23	<u>8ba9f6307ed3a85847b537</u> <u>9b23476f526f83a7ab6a5d</u> <u>8ac51561793d1c30c29b</u>	+ 0.00296825 BTC	✓
43	2019-06-28 16:27:46	<u>154342ebc3ad739f68f09d</u> <u>b9f9c13e84dd262295436d</u> <u>c6eca37da7a66c651005</u>	- 0.00100733 BTC	✓
44	2019-06-28 16:16:43	<u>ddd332c30ca7f43206e554</u> <u>e9fea4056597dc8f6bed34</u> <u>048076c7b1db9118efb4</u>	+ 0.00100733 BTC	✓
45	2019-06-28 05:14:02	<u>436428841a0b9119ebd680</u> <u>3228dcd93465f87b4f4ead</u> <u>b814e1cad26925e74dab</u>	- 0.00215477 BTC	✓
46	2019-06-28 05:09:16	<u>a0053ca618335981943bd7</u> <u>a65747688eb1ec930cd023</u> <u>44acda72e0b716660cc8</u>	+ 0.00215477 BTC	✓
47	2019-06-26 22:02:43	<u>0606091ca17ba920a59e58</u> <u>daf81bac62b8bfef40600e</u> <u>ec49ab6ae428067cc0a1</u>	- 0.00374249 BTC	✓
48	2019-06-26 21:44:39	<u>40d3959442723f8f601a0a</u> <u>9504a2fe9ec053ff180a8d</u> <u>47d95c617681ed771aec</u>	+ 0.00374249 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-25 20:23:06	<u>8f7be9c85d38124c6602db</u> <u>bf5d0969e87a1fde7466c3</u> <u>18b58ef4ee506ebbb4ac</u>	- 0.00207141 BTC	✓
50	2019-06-25 13:23:50	<u>c769c8157b0b50813d8b6d</u> <u>628471273dd9bce55a3f4b</u> <u>f121e98f42bc8d92d84f</u>	+ 0.00207141 BTC	✓
51	2019-06-24 16:56:45	<u>9289502f6269090de8da95</u> <u>4b618c28b925c687ca45f1</u> <u>06bcc245a8a79aa16553</u>	- 0.00507183 BTC	✓
52	2019-06-24 16:04:59	<u>5b7bcbb29cff5bdd930710</u> <u>4cbfffe43022091b1781e0</u> <u>69139f864f34fd7efe56</u>	+ 0.00507183 BTC	✓
53	2019-06-22 20:12:59	<u>6107624fbad1372cc61786</u> <u>2e80896851fd0120e32f98</u> <u>1f3f75bfd80cbe86c34f</u>	- 0.00818561 BTC	✓
54	2019-06-22 20:07:49	<u>4c2e5f76070662856d50aa</u> <u>78dd4ab84a26ab464aef5</u> <u>586a89f5e8179c582f50</u>	+ 0.00818561 BTC	✓
55	2019-06-18 07:30:42	<u>382ab571fa400919906ea3</u> <u>69f3a35b3afd8b7ac6e9e8</u> <u>22850f7ac15f99581793</u>	- 0.00922452 BTC	✓
56	2019-06-18 06:59:52	<u>f9f6266e7babc8e773bea9</u> <u>e84e37f9a6cc0e60d8a966</u> <u>c5f4813c1362b188b379</u>	+ 0.00922452 BTC	✓
57	2019-06-14 02:16:47	<u>d8ef9b4fe44f32ce38471b</u> <u>9b70ccf3e2403b402c36f2</u> <u>22baf163ec3cea84076d</u>	- 0.02339049 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-14 02:09:41	<u>121b16dbac455a0b715bc6</u> <u>fcbcc6fa7b3db5f9a8846e</u> <u>635ae60eea55941e43dd</u>	+ 0.02339049 BTC	✓
59	2019-06-04 13:59:06	<u>b7885c4f64465dd24cb0e3</u> <u>6080a57c82d84ce4e2c450</u> <u>9d4b6c7a85e43612f7ba</u>	- 0.00645192 BTC	✓
60	2019-06-04 13:27:00	<u>1bae578e2887df006f622d</u> <u>477345ae72a4e230e1885c</u> <u>dd1652da14944c4e67ff</u>	+ 0.00645192 BTC	✓
61	2019-06-01 17:09:15	<u>95d768c9bbc4738c6d1636</u> <u>de5c8a19c15fbfef650da0</u> <u>2662a484c26d16becfbb</u>	- 0.00550547 BTC	✓
62	2019-06-01 16:25:14	<u>0e97fafbb03785caa0f974</u> <u>83d1feb8a52513e3161085</u> <u>32c681748a8ad585facf</u>	+ 0.00550547 BTC	✓
63	2019-05-29 16:46:38	<u>14a7bbd12a062ba11ede8d</u> <u>cc8fd10386dd6a7b386881</u> <u>a361ed1677f38ce5a4f5</u>	- 0.00260336 BTC	✓
64	2019-05-29 16:35:55	<u>795f34380b2add6ae553e3</u> <u>903c9f717bedc697c1b534</u> <u>18008eb6085c47bf68a0</u>	+ 0.00260336 BTC	✓
65	2019-05-28 17:56:55	<u>889c0ee549e79acc02efe7</u> <u>c75b04dd10fdfa5d589f51</u> <u>9569344c354b94f7b00d</u>	- 0.00313903 BTC	✓
66	2019-05-28 17:39:30	<u>611f1bef31e7eb2a21c868</u> <u>de6c114a2e550769d7e0c2</u> <u>bff16bd092216d6f6d92</u>	+ 0.00313903 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-27 16:59:25	<u>0eb7799c18fbd1b70e8c60a4cc74b8c722d1e3f205fd10dc314017a698e5ca1</u>	- 0.01293113 BTC	✓
68	2019-05-27 16:07:27	<u>411b33a933b274f053f66ad1bf7447bc3b9e2d5115b1b24a1f69bb69692b4b41</u>	+ 0.01293113 BTC	✓
69	2019-05-22 15:28:01	<u>a564e4c1dc35d30090c37d1ed174dbffd0dc897029bf8e6e8489a8a4798cc430</u>	- 0.00703420 BTC	✓
70	2019-05-22 15:11:42	<u>8f95a237c853de94baac7df07b324db4906de6222650f258338a825813124bc9</u>	+ 0.00703420 BTC	✓
71	2019-05-19 12:14:02	<u>a38f5a07d689a7e081ffada5652bce676280ff2e7b3c8a35581d5f8f3f23d307</u>	- 0.00361412 BTC	✓
72	2019-05-19 11:12:56	<u>fce068de08cbcf5044c944f377f06890a989009e2951994e080640154516be0</u>	+ 0.00361412 BTC	✓
73	2019-05-17 11:36:22	<u>3271d7914f59d99a2a7dea6819e8f07a281772c6f01766a4565ecdf9c4ff38a9</u>	- 0.00661540 BTC	✓
74	2019-05-17 11:19:47	<u>367d06f7b910966c82b2a6cd907f27a037a09436066c0220bb6c7c0bf578a261</u>	+ 0.00661540 BTC	✓
75	2019-05-14 15:41:53	<u>6d697a865562ff89de102eed852b44fc689478f97da051e215653dfe8015251c</u>	- 0.01120310 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-14 14:59:52	<u>d7b5d78540034e90699866</u> <u>dbe573afb854eba51cf3f0</u> <u>246d2c00a9b3ab07b19f</u>	+ 0.01120310 BTC	✓
77	2019-05-11 16:29:56	<u>bd68387f4aeaea68b704f8</u> <u>32820cd394bb381e58fee4</u> <u>74981930abe11cabf972</u>	- 0.02052907 BTC	✓
78	2019-05-11 16:00:36	<u>4d1627b2f7082f5afa0474</u> <u>fcac4fb9d14036994faed7</u> <u>52994aa017a4621ab8de</u>	+ 0.02052907 BTC	✓

* USD values displayed at the time of transaction

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