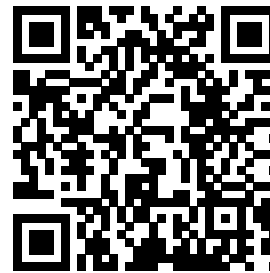


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LomdyrzNU6bsSS86mxFqckwwwDCSqRm3H</u>
TOTAL RECEIVED	2.21772695 BTC
	139,224.48 USD
TOTAL SEND	2.21772695 BTC
	139,224.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 10:47:14	<u>b2d8d6ff53b1b66fbe5647</u> <u>40bac5237861b1601ea291</u> <u>0d0ef5402a2668c38ffc</u>	- 0.29387800 BTC	
			11,816.64 USD	
2	2024-01-24 10:23:05	<u>2f03adcecdb6cbd197559c</u> <u>f85c740c240d6647209792</u> <u>ada141d27caa18bf0835</u>	- 0.10001900 BTC	
			4,036.00 USD	
3	2024-01-22 20:49:18	<u>ad260c6dfef6c283b35fca</u> <u>a4079a05c5639f92a8f8a2</u> <u>d1a7c3b33ffa6cf1ebb8</u>	+ 0.29387800 BTC	
			11,711.02 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-22 20:26:11	<u>a37cc8dd8783f51c9b5c8b</u> <u>bcd1436cf9e5efb132930c</u> <u>4afbe74bb7d257cc36b7</u>	+ 0.10001900 BTC  4,018.88 USD	✓
5	2018-11-02 12:43:33	<u>50d58e01b606ed48c89300</u> <u>551dd8ce7705df895f04f3</u> <u>3216aad751a0651a6998</u>	- 0.00952402 BTC	✓
6	2018-10-31 08:34:57	<u>2a8746a7d7f54d07e32a4b</u> <u>1889edc2fc7b6fb4749fcd</u> <u>a947b8bf20ea97a24095</u>	+ 0.00952402 BTC	✓
7	2018-07-18 03:28:54	<u>6a1614f2e8000282398b1a</u> <u>28eff47c3a06f8668448aa</u> <u>3f75377676e760b28366</u>	- 0.01386582 BTC	✓
8	2018-07-16 09:22:11	<u>c76fae8e6230c7bfd7c706</u> <u>bb3227ee44007c1b8d503b</u> <u>9b74b85e9fa0b1d4b15b</u>	+ 0.01386582 BTC	✓
9	2018-06-22 08:05:18	<u>5500a486c0f84d7c25b735</u> <u>b0be4d0323b554b45cd566</u> <u>876a50f2498c7d6fcfe6</u>	- 0.01440270 BTC	✓
10	2018-06-18 17:50:13	<u>6850a3c11803c764ad1ea8</u> <u>87c8f224779f179ab45714</u> <u>d7f403f331cf4c0be86a</u>	+ 0.01440270 BTC	✓
11	2018-05-21 09:13:22	<u>7a0805fd517a710ac1e628</u> <u>71e1030fb9145f9c5b6e49</u> <u>4e4669672c45467208a7</u>	- 0.01032853 BTC	✓
12	2018-05-21 09:13:22	<u>7a0805fd517a710ac1e628</u> <u>71e1030fb9145f9c5b6e49</u> <u>4e4669672c45467208a7</u>	- 0.01390000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-17 12:48:14	<u>a5f11acddafaf7babfad04</u> <u>31ef549bfecd1d5e85a61f</u> <u>077381482d9569847f38</u>	+ 0.01032853 BTC	✓
14	2018-05-17 12:11:20	<u>faa0c62dc2ed61548e0130</u> <u>bc41b8452eaca168237006</u> <u>1658b7cf8672887edc0c</u>	+ 0.01390000 BTC	✓
15	2018-04-27 08:30:07	<u>63acb1c4c20370357e41e8</u> <u>b38a8d46bd7c236ff867b4</u> <u>dd9da06c4391498bfb67</u>	- 0.00957772 BTC	✓
16	2018-04-25 21:31:25	<u>9bd030f27fd7cfccf74d31</u> <u>2418272f7819a21653c5e2</u> <u>b5e5cf9f4a1aafcd234b</u>	+ 0.00957772 BTC	✓
17	2018-04-11 09:16:34	<u>b59dfbbd9620f4980212da</u> <u>b0c87dd174ca544778e00a</u> <u>48bff4c6584b180a093f</u>	- 0.02156228 BTC	✓
18	2018-04-09 06:04:43	<u>0684acef878055f22a2e72</u> <u>de8b9e08a8f8b661975600</u> <u>d796ede85594f997418a</u>	+ 0.02156228 BTC	✓
19	2018-03-20 19:29:05	<u>860efd45bcbfed24dd5ffb</u> <u>6a1b301b16aaf8a6212d0a</u> <u>957b3d567e1606f8436a</u>	- 0.03976829 BTC	✓
20	2018-03-19 07:11:25	<u>3d18abdb87a5bcc0857917</u> <u>62c7442591a825e9af2e14</u> <u>7b63c47239b030c4f0a5</u>	+ 0.03976829 BTC	✓
21	2018-02-27 15:30:49	<u>6849b7006d54bc39031420</u> <u>c99fa40437ce9d8e5ac94a</u> <u>9ffec238601a936807b4</u>	- 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-25 21:26:14	<u>daabdbc0f9ddcf2281c8f4</u> <u>1eb1a9e7ce3b3b54658bdf</u> <u>f34ab947e5a287e50de9</u>	+ 0.01400000 BTC	✓
23	2018-02-20 21:49:24	<u>f327694f9acdf2ce63f5e1</u> <u>297f8ea33e0697a79c85f4</u> <u>b255ddd8512226b5f8e5</u>	- 0.03233991 BTC	✓
24	2018-02-19 10:34:27	<u>375ac5242962a7fde4a9c2</u> <u>5ab2a969a46bf768c3957f</u> <u>d083df482fa76c9e7f98</u>	+ 0.03233991 BTC	✓
25	2018-02-15 14:06:18	<u>e459745f70cca76a21cb19</u> <u>48044b9157523aaa0888d9</u> <u>c5c76fe3c9ed938cb115</u>	- 0.01400000 BTC	✓
26	2018-02-14 14:24:50	<u>71afccb38d14f7a8eb50db</u> <u>cca3f7eca24972406bdad8</u> <u>3d8031e9c4dda81640d5</u>	+ 0.01400000 BTC	✓
27	2018-02-14 00:52:08	<u>051a063a2a94362d439fe7</u> <u>47c61ed58c3eae8c68f0d8</u> <u>0b243a077547d0ae4e91</u>	- 0.01370000 BTC	✓
28	2018-02-12 13:49:24	<u>f20dfaa9a8058f57a07f44</u> <u>498f460a801eeaf0c9941a</u> <u>08f5d528045548207781</u>	+ 0.01370000 BTC	✓
29	2018-02-06 14:52:58	<u>9820762a91df720060ec9d</u> <u>7cfe48222d28f747552c30</u> <u>a58cefb26e7c12ea0409</u>	- 0.01250000 BTC	✓
30	2018-02-05 21:12:15	<u>04969f87a5138c0fb0437f</u> <u>36165f018508d0e68c7d5e</u> <u>f0f4cc68613422b9ba97</u>	+ 0.01250000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-05 08:51:05	<u>2825d7d8fd2aa928806c9d</u> <u>df5c65c0495e69c31fe7cd</u> <u>9dd64e27381a4e71fa4d</u>	- 0.01290000 BTC	✓
32	2018-02-02 19:03:17	<u>c756d28ae52ae836912dd0</u> <u>cba1e7540d0a66e17f1a1a</u> <u>0e0d47ae09af53496059</u>	+ 0.01290000 BTC	✓
33	2018-02-02 15:08:12	<u>c80471d5dbbe1ed26031a0</u> <u>06a1a1752820822190a5a7</u> <u>54d6be7206cdcab31da5</u>	- 0.01150000 BTC	✓
34	2018-02-02 15:08:12	<u>c80471d5dbbe1ed26031a0</u> <u>06a1a1752820822190a5a7</u> <u>54d6be7206cdcab31da5</u>	- 0.01142860 BTC	✓
35	2018-02-02 12:11:57	<u>1a02d88a8ee9cab5b775cb</u> <u>8e8ea6f71af2b8b16f11a1</u> <u>818703759699a8018430</u>	- 0.02484188 BTC	✓
36	2018-02-01 07:34:26	<u>0a7a0d9db2380d2a5e8ca6</u> <u>cacf2114c5fd54a35587a8</u> <u>fa89af8991ef0cb2de71</u>	- 0.03550000 BTC	✓
37	2018-02-01 01:59:44	<u>772d66243090569e3151b5</u> <u>529d8c8e0ca1277b4a86c3</u> <u>58c88cf8e53df6785e25</u>	+ 0.01142860 BTC	✓
38	2018-02-01 01:49:04	<u>1981bf318309aadb26f592</u> <u>e575e1aa71a2484826cafd</u> <u>3b4cd9626cd0bf4c73c9</u>	+ 0.01150000 BTC	✓
39	2018-01-31 21:02:09	<u>fe14584516d83580523e65</u> <u>8512bc9720b014594a1977</u> <u>aff5ffcfe4a4dd1ccaa1</u>	- 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-31 14:04:57	<u>8b07ae212bbed3835aeb20c5e87dc7da14fdb99a610aa5390c670341089e65cb</u>	+ 0.02484188 BTC	✓
41	2018-01-29 14:30:04	<u>d7ec15146f63015a6d1a6c693b3bcdb6618b3a24dd22f3dac9756c2820ae34ff</u>	+ 0.03550000 BTC	✓
42	2018-01-28 23:56:09	<u>8e6d5f2f764771fb23bca41d1bd56e044e27153c81f5bcdcbc63b2f53b8511ee</u>	+ 0.01100000 BTC	✓
43	2018-01-24 22:48:23	<u>f49d6935a337a743e0693fc53bd74246c486b38e0a954ada5147ce3035847574</u>	- 0.01150000 BTC	✓
44	2018-01-22 15:07:51	<u>14cf2c8f6207f0f9e137e244331d32c17d65f92b8fc26b280f4fd96b038ebed2</u>	+ 0.01150000 BTC	✓
45	2018-01-12 18:17:38	<u>72643a4f2aaa9ab9b9ec68ed6cb0dcd15b47058c2d207ed2d1fe8fc163a890de</u>	- 0.01740000 BTC	✓
46	2018-01-11 17:05:34	<u>b968f0d5d1b037309cad745c93bbad34b921471e215abd21b7a8110cbb19a4ff</u>	+ 0.01740000 BTC	✓
47	2017-12-22 19:20:37	<u>c9f22dbe69f1d10f677054eac7b388c6625863ddfecbdfd8b59145daf1a46e95</u>	- 0.54731630 BTC	✓
48	2017-12-22 06:18:48	<u>027465ddeabcdddb01c18d38bd43f57bb88969dd5f4314208ed3340c9fa955a8</u>	+ 0.54731630 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-01 11:58:53	<u>7579ee51a4a0d131a20940</u> <u>ce34d3c47d8f9b31e72e5f</u> <u>3826cab2d41167ec2169</u>	- 0.92097390 BTC	✓
50	2017-12-01 03:46:32	<u>91229cef6efe07b9a7e67a</u> <u>5079610b1e68f3906e6de1</u> <u>eaba8a2965f34ef0cab6</u>	+ 0.92097390 BTC	✓

* USD values displayed at the time of transaction

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