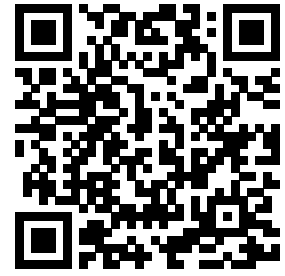


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ltu29BkiGKf7djQJsWHZJBvKYxq8rNddT</u>
TOTAL RECEIVED	0.11223493 BTC
	7,080.45 USD
TOTAL SEND	0.11223493 BTC
	7,080.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-01-10 05:49:57	<u>7ff1108482903cecabba7e</u> <u>2234db61fecb577c8cadfe</u> <u>88fbc157a1e1b9cc493</u>	- 0.00071221 BTC	
			27.17 USD	
2	2021-01-03 06:48:58	<u>5599de3503609dfecccc222</u> <u>429ed973b53492ae8267a4</u> <u>2c221f738539b7fb454d</u>	- 0.00071160 BTC	
			23.48 USD	
3	2021-01-03 05:41:10	<u>13e4724eb81033e155133a</u> <u>d27cd144d9273cb2c4066f</u> <u>1388d56a8005ce759484</u>	- 0.00066079 BTC	
			21.80 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-03 04:31:31	<u>03d8c07afd8850e7fcd585</u> <u>4c14bd27e3b058b1a4474c</u> <u>cae61614cddfc43035d4</u>	- 0.00090761 BTC 29.95 USD		✓
5	2021-01-03 01:14:41	<u>dd8fa684807fa2811d141f</u> <u>848a9c9fe73c155b1d495e</u> <u>cdea05a45625acfe0a4b</u>	- 0.00156470 BTC 51.63 USD		✓
6	2021-01-02 16:38:43	<u>1005186e9bb76605913c7d</u> <u>28e65e4300953c09e23ba5</u> <u>ff0e1d9e59899f0606ff</u>	+ 0.00066079 BTC 21.80 USD		✓
7	2021-01-02 07:46:05	<u>361bdb212313878dbf5dbc</u> <u>706d15a877fa3639245b53</u> <u>0fec641437b6b2bfca60</u>	+ 0.00156470 BTC 50.34 USD		✓
8	2021-01-01 15:20:55	<u>10fd87247ceafe40ac4a66</u> <u>24ac80bd1412b4ef219981</u> <u>afcfc47cbb448ec30de3</u>	- 0.00125910 BTC 40.51 USD		✓
9	2021-01-01 09:05:59	<u>cf5abe053458497b5b832c</u> <u>483fac0bfde227a16c22b0</u> <u>0b6ad1e21d4be3476fc5</u>	+ 0.00125910 BTC 36.93 USD		✓
10	2021-01-01 09:05:59	<u>7880edf103d11e0a750817</u> <u>6844e7038928b5b517f6a1</u> <u>89ec2b5f64b18451e075</u>	+ 0.00071160 BTC 20.87 USD		✓
11	2021-01-01 07:44:56	<u>10c7375b44549b3a01611d</u> <u>b6c7bc5cbbcc58e26259c1</u> <u>1d0e193bb70917b5a7fe</u>	+ 0.00071221 BTC 20.89 USD		✓
12	2020-12-28 21:29:19	<u>b6f4046cd0094cec4bbe3d</u> <u>b0779c2182ee3d2c2d488b</u> <u>28964583cbf6e2fbcbb3</u>	- 0.00089753 BTC 24.57 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-28 04:56:22	<u>6a1a6bd0c7ec20aaa812ec</u> <u>9b9e36069878ec23215308</u> <u>34c700e94647aa60cd6b</u>	- 0.00165445 BTC 44.80 USD		
14	2020-12-27 09:06:24	<u>be2ffd00f649b14ad451f0</u> <u>b9cd5cdc13db38020501dd</u> <u>f5d8fc1783852525f9e3</u>	+ 0.00165445 BTC 43.48 USD		
15	2020-12-26 09:36:52	<u>ccf6741374bb3e56fdec9d</u> <u>8c5ca9b466d4b7d190ef0d</u> <u>d4ac534c89b863996065</u>	- 0.00177091 BTC 46.91 USD		
16	2020-12-24 08:01:14	<u>d35a13f07a186eb9d8ab82</u> <u>74d6138f5501bf5a08870a</u> <u>0c1046f066ef7cdb895c</u>	+ 0.00090761 BTC 21.53 USD		
17	2020-12-23 22:50:11	<u>74e32897221c537d013fa6</u> <u>573c30700c4b716156ae48</u> <u>1399e13b3bf2bb75bf12</u>	- 0.00181265 BTC 43.01 USD		
18	2020-12-22 17:11:23	<u>e805e463a973844b594202</u> <u>04e72a4c8d1790baa9b155</u> <u>610257090509806cc55d</u>	- 0.00665740 BTC 154.66 USD		
19	2020-12-22 16:04:37	<u>cd84a57dbd58d890e9a4f5</u> <u>0842f01573a842c3fea4e0</u> <u>62d2fb7955153909aef4</u>	+ 0.00665740 BTC 154.66 USD		
20	2020-12-22 13:17:36	<u>c033ef1e1c71d669b05751</u> <u>1a9b51666fb6eab678a313</u> <u>8c5d1f12b7b8ea7afbf3</u>	- 0.00367044 BTC 85.27 USD		
21	2020-12-22 10:11:08	<u>5a522d5bb52bf803d9bc22</u> <u>ea5935db943c3842b6e067</u> <u>f3f3c0d141f61c7e11d9</u>	- 0.00510571 BTC 121.57 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-22 08:42:26	<u>bb831be8e42e92a7ca1a1c</u> <u>f3806b9563716ae1c98738</u> <u>c11419d6298835139b1c</u>	+ 0.00367044 87.39 USD	BTC 	✓
23	2020-12-21 20:58:33	<u>30bcd93e501bc502fad663</u> <u>b5c327c9d1af7939cdb9bb</u> <u>f8a0c24505cf01f40026</u>	+ 0.00510571 121.57 USD	BTC 	✓
24	2020-12-21 09:28:47	<u>700db22d020e1f12e16590</u> <u>761bd6fbd6426d0eab30b4</u> <u>355c5203d6a1ee61b79f</u>	- 0.00090561 20.57 USD	BTC 	✓
25	2020-12-20 14:47:12	<u>d83169ca0ba320f3fb948c</u> <u>a601f726c1d47de41100c0</u> <u>bfbdb6628608bfd3a3be1</u>	+ 0.00177091 40.23 USD	BTC 	✓
26	2020-12-18 15:35:58	<u>d178dd4e78a44f95b78877</u> <u>f2385318df078923699fdd</u> <u>bb9ac9c2e35c66000d5f</u>	- 0.00181953 43.34 USD	BTC 	✓
27	2020-12-18 14:18:17	<u>c432b062551907ed9269b7</u> <u>1eec4daf3e9dd8146ea89</u> <u>9415aa26073c61ccae33</u>	+ 0.00181265 43.18 USD	BTC 	✓
28	2020-12-18 13:20:14	<u>8ec9ea4d1cc76b0de61f2c</u> <u>8cc0ed28fb45c7a225eefb</u> <u>d9eff4b1aa2d2e1fc2b3</u>	- 0.00090561 21.57 USD	BTC 	✓
29	2020-12-18 13:20:14	<u>6a24fc627f3b22d04aa755</u> <u>1ca61efb61e76b8f95d857</u> <u>8b49359ac76de75afce8</u>	+ 0.00181953 43.34 USD	BTC 	✓
30	2020-12-18 11:59:50	<u>3826322f3a53ab8f9473a6</u> <u>0c868415dda874a98ad416</u> <u>f0f44d566b131ee1935d</u>	+ 0.00090561 20.92 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
31	2020-12-18 11:38:48	<u>6dc250f5e09bce905ec923</u> <u>5603276bef44cc43ca5591</u> <u>d2ef25fd2a3aed6440b3</u>	+ 0.00090561 BTC 20.92 USD		✓
32	2020-12-18 11:24:04	<u>a0da4881c8f0d9ba66e924</u> <u>b3d052666a48cc51d45577</u> <u>ce1c0a9f1c5182a0be6e</u>	+ 0.00089753 BTC 20.73 USD		✓
33	2020-12-18 06:11:55	<u>ce00b65637313c479c1c4b</u> <u>b98f82d1260498d090f27c</u> <u>dbac1b95469e22896ef2</u>	- 0.00109011 BTC 25.18 USD		✓
34	2020-12-16 17:35:28	<u>fce76a01183cd4970a4654</u> <u>8fc7cc33c4f16476230ed2</u> <u>e80f5e90cd34e13df267</u>	- 0.00108156 BTC 24.65 USD		✓
35	2020-12-15 01:10:43	<u>a329b539aedf62fae381d6</u> <u>a641a3f00911905142ccaf</u> <u>547bd1b6f464e67cee35</u>	- 0.00239037 BTC 46.43 USD		✓
36	2020-12-14 13:13:39	<u>7a7bbafaf73e94e79054eb</u> <u>4ac8ba15f0b108002273e8</u> <u>f52d6a81a6a4bfc7ec4d</u>	+ 0.00109011 BTC 21.17 USD		✓
37	2020-12-14 10:07:51	<u>cb58175bcf4eaf26f97063</u> <u>43c33e8e9e768b4a0d62e4</u> <u>bd5ded5b3a719055481b</u>	+ 0.00108156 BTC 20.84 USD		✓
38	2020-12-14 09:43:12	<u>bc58de039e4be8dc31c235</u> <u>85caa4dc5db206b608bbcb</u> <u>1dafea4fe3fcdddc146f</u>	+ 0.00239037 BTC 46.06 USD		✓
39	2020-12-14 02:54:29	<u>996198ce01983173712c8a</u> <u>85b5f1731b2c5e93ff6604</u> <u>4f3d39db26ba1b2b1292</u>	- 0.00113024 BTC 21.78 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-12-14 01:40:20	<u>9371b10f718913d8ee5c5b702e7ea08ea8dff459c1325dc4c1af1804fd307398</u>	- 0.00185121 BTC 35.67 USD		✓
41	2020-12-13 11:33:04	<u>23b3ff98c2b63d53a9118880325a18e25cf76b4baa6ef016b6fffe7a3125f88e</u>	- 0.00118126 BTC 22.65 USD		✓
42	2020-12-12 15:57:58	<u>7462a403af650d4b4e90e8e9ebc585c4d9de2c62723840ad1ca327ed921d87fd</u>	+ 0.00113024 BTC 21.67 USD		✓
43	2020-12-12 15:05:30	<u>f4b2d29505001f3993bfb1866d1c4fa7fc89d212ee95742d8390f76387adf6c8</u>	+ 0.00118126 BTC 22.65 USD		✓
44	2020-12-12 13:24:49	<u>dc69cd8a6c1c3b09b8d001be54da62a0a70897d537b114fa70e8c985826da1f0</u>	+ 0.00185121 BTC 35.49 USD		✓
45	2020-12-06 13:38:29	<u>e1fedbaba1ee78376074f2e0c98e78e9e242a3474ae21e3fccf229e99da79f84</u>	- 0.00112749 BTC 21.61 USD		✓
46	2020-12-06 11:21:08	<u>e0cbfe497f47face35f3a9310f0f7df748a12badc2c53086b442778732b29894</u>	- 0.00649334 BTC 125.70 USD		✓
47	2020-12-05 14:29:58	<u>d595c26f46b6de43522ef4169494bc32e678d69f72962d0474a0a7b896bdd153</u>	- 0.00159400 BTC 30.85 USD		✓
48	2020-12-05 14:29:58	<u>6bb4a607329b328deb404cb7c2036788a07eb3b5fe1f2fc7147b0016c2ffa716</u>	- 0.00119717 BTC 23.17 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-12-03 09:23:14	<u>f378496e7e331c3c86edee</u> <u>a1c317b64fdd98de16e796</u> <u>5dc25c12d2ffb5a217d2</u>	+ 0.00649334 126.11 USD	BTC 	✓
50	2020-12-02 01:33:14	<u>ef66fa3b1d8230a67c77d7</u> <u>674a1ab8f7ff3ed7d125ca</u> <u>6a0c3774ddc4e9e7a829</u>	- 0.00286922 55.10 USD	BTC 	✓
51	2020-12-01 10:32:24	<u>1eb7bd2fcb8d6d8bb443e2</u> <u>9340a7c376db2a650493aa</u> <u>465e6362b72d60ebb6cc</u>	+ 0.00159400 29.91 USD	BTC 	✓
52	2020-11-29 16:52:31	<u>6d935619895918560a8dbf</u> <u>b5882eaaaf64c264c8388a1</u> <u>607f02caffd790749c1e</u>	- 0.00114769 22.60 USD	BTC 	✓
53	2020-11-29 16:52:31	<u>e7b20a61c3a5983d8c6c24</u> <u>7abdd6964461d06fa0d0b4</u> <u>af3c20f610326f006592</u>	- 0.00121895 24.00 USD	BTC 	✓
54	2020-11-29 13:16:28	<u>f7ac41c393d5d3f058f035</u> <u>227b2d8f91183ab16d18d3</u> <u>453cdb689e248ab15acd</u>	+ 0.00286922 56.51 USD	BTC 	✓
55	2020-11-29 13:00:25	<u>5cb88c3d31f90a3bae3482</u> <u>497e87dfe5538295b8319d</u> <u>94e7511487ca5d887a01</u>	+ 0.00114769 22.60 USD	BTC 	✓
56	2020-11-29 09:10:42	<u>e317e477dc330b9d47d976</u> <u>84040cb872c42053bd7734</u> <u>cd9dc1c40c4cc77e8748</u>	- 0.00291622 53.03 USD	BTC 	✓
57	2020-11-29 09:10:42	<u>e317e477dc330b9d47d976</u> <u>84040cb872c42053bd7734</u> <u>cd9dc1c40c4cc77e8748</u>	- 0.00246092 44.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-29 09:10:42	<u>e317e477dc330b9d47d97684040cb872c42053bd7734cd9dc1c40c4cc77e8748</u>	- 0.00244741 44.50	BTC 	✓
59	2020-11-29 07:11:41	<u>49eb3b95618593476faa47cf41da6043c9109b234f9d274c3752365a34355bd5</u>	+ 0.00291622 53.03	BTC 	✓
60	2020-11-29 05:16:10	<u>78065850866602ac354bf032385b00c8c02f3f75c4438865121d22ed3023ebc0</u>	- 0.00239309 43.51	BTC 	✓
61	2020-11-29 02:47:32	<u>6665b008c0673b566890ab7d04747baf8aa192480392f37cc7a085aea709a07b</u>	- 0.00306233 55.68	BTC 	✓
62	2020-11-28 16:04:09	<u>b0af7f07b75d85193ae8b35b2dd9c3e0c1c46ee7ba47f6a0fee5bb889a51655d</u>	+ 0.00119717 21.77	BTC 	✓
63	2020-11-28 15:02:21	<u>7c4fc819358ead722d7525bb9ed5c65bc0daedb063246c5b26bb0e4f13a575c8</u>	+ 0.00239309 43.51	BTC 	✓
64	2020-11-28 06:31:08	<u>a45ba67d95da54287cc10c7279f89984c4d2f60906b4a2178117d0b7592321a6</u>	+ 0.00306233 54.26	BTC 	✓
65	2020-11-28 06:20:10	<u>04fd07cee0b2a5403a1ccd63de68dc06ae0f4b963ae4c5fa847b184340ed1646</u>	+ 0.00244741 43.36	BTC 	✓
66	2020-11-27 13:54:17	<u>25b93a5976f2e1cdd315f02974045ca1e162ffdc101c7d492241270904da4fcb</u>	+ 0.00121895 21.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-27 12:00:19	<u>354536df805d97f8c1259f256bf1fc2005f9532ee18a6ea537aec96b44ff3c33</u>	+ 0.00246092 BTC 43.60 USD		✓
68	2020-11-27 02:19:30	<u>c72bc81823ec41d9e8ade8228fe5c0ad97fdee208aad5738d0751dbb763ddb50</u>	- 0.00112847 BTC 19.34 USD		✓
69	2020-11-26 04:33:12	<u>69d0696e23cf5bdee26b6c64bc3d531554966a4cc176aa5660f9f9715db1b322</u>	- 0.00110380 BTC 18.92 USD		✓
70	2020-11-25 14:32:22	<u>9ab8c29f1a87546844f30bf8e95c9175d5a82a73dbe6287786d4d6babc74a4bf</u>	- 0.00110232 BTC 18.90 USD		✓
71	2020-11-25 11:30:32	<u>ae2a509bc681924197d4fe4ef08463437b59a21427ea428258fe1f9fed61b3a</u>	- 0.00228077 BTC 42.69 USD		✓
72	2020-11-25 09:19:31	<u>8c807785d1a627fc826209c3926d26b5c0ea086e33cb0bf94e0a695f8e768f43</u>	- 0.00111221 BTC 20.81 USD		✓
73	2020-11-24 17:54:11	<u>a2c72cfa0a53223e9f33e6816e44bbeb128ef600add85a7614baf76c3b43a490</u>	- 0.00179974 BTC 33.68 USD		✓
74	2020-11-24 07:05:16	<u>9e703f42d8785b1f4e16b9fb6f066972d3f4652cee7a372f04420993f8245d71</u>	- 0.00227619 BTC 43.61 USD		✓
75	2020-11-24 04:34:50	<u>6a0375dc4324cb397df99e1e697c2edf6f6254caf45bb104d859e1b726d960d5</u>	- 0.00114321 BTC 21.90 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-11-24 00:16:10	<u>e9ca74f8ce5bfe807ac284</u> <u>1f55aa8e1bd55f58dbca3b</u> <u>ed476f060b726cecc693</u>	- 0.00280157 BTC 	53.67 USD	✓
77	2020-11-23 19:23:56	<u>b1486e2a42d1034e0a70f5</u> <u>2a1a8bddecdbf820c2a592</u> <u>09a055236e1b535bb3b0</u>	+ 0.00112847 BTC 	21.62 USD	✓
78	2020-11-23 10:19:27	<u>b2db99124e60f6bd956743</u> <u>745b7e6e47afc85a1d34aa</u> <u>2f0317e3b2f7ce8694ad</u>	- 0.00341723 BTC 	62.76 USD	✓
79	2020-11-23 08:20:15	<u>2d3039d3716a3a08dab390</u> <u>337c06702c24d35d512f30</u> <u>141878395ee9e000730e</u>	- 0.00389733 BTC 	71.58 USD	✓
80	2020-11-23 03:39:34	<u>6f45d6d0edc2ff045ffd4e</u> <u>3fd74dec4c5503035d31bf</u> <u>c72c5478297b95aae14b</u>	+ 0.00341723 BTC 	62.76 USD	✓
81	2020-11-23 03:35:39	<u>fa28bbf344de8b58327df7</u> <u>15cecd72f5c7565f6da77c</u> <u>d5efa3cac93176177227</u>	+ 0.00179974 BTC 	33.05 USD	✓
82	2020-11-23 03:28:27	<u>6076096b55725b242d0eeb</u> <u>4fb1014cf50a2191e38ca9</u> <u>7b0024a561ac1537ac49</u>	+ 0.00227619 BTC 	41.80 USD	✓
83	2020-11-23 01:44:13	<u>a5d0bde5a1bc25ce3337d9</u> <u>61cb1288def06ad226f390</u> <u>55f28fe77b5af0ee2e0d</u>	+ 0.00114321 BTC 	20.99 USD	✓
84	2020-11-23 01:29:19	<u>3f28d66ce2befdbbf764ce</u> <u>701d90f0ed2a4fb9714b0e</u> <u>b3ee9c75b7a5dd21690a</u>	+ 0.00112749 BTC 	20.70 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-11-22 13:29:46	<u>77d92a605af862038c2943ae7e66c26403b0760bc</u> <u>af7f68bac3113d4bb5912a0</u>	- 0.00903676 165.98	BTC 	✓
86	2020-11-22 12:30:22	<u>3cf856de49808e73292200721bc7c46770c0796764dd</u> <u>93de2055205ad52aa14e</u>	+ 0.00228077 41.89	BTC 	✓
87	2020-11-22 11:39:09	<u>ff63585fe2c387c26fc9e15dcf147559affa2d366e06</u> <u>1cf0b0daded32dc38273</u>	- 0.00111221 20.48	BTC 	✓
88	2020-11-22 11:03:02	<u>16a3327eef231be939952263e15aedf0534a206c9181</u> <u>ed346a917954422b53fa</u>	+ 0.00903676 166.40	BTC 	✓
89	2020-11-22 09:12:11	<u>fedeb6d89deed677828ad190051ecde1c1f84b3cfca4</u> <u>a7c4a5db5bc07ee679cb</u>	- 0.00275512 50.73	BTC 	✓
90	2020-11-22 07:26:57	<u>f46cc517a6e82e45794af9f6b1b7a62c6793bc07aac1</u> <u>38a447c6b28b0bc2994a</u>	+ 0.00280157 51.58	BTC 	✓
91	2020-11-21 19:57:39	<u>423f33d4b28ecf3509a534f7d93477af080d3178ddc3</u> <u>a0c49f2d9500101777b3</u>	- 0.00113044 20.81	BTC 	✓
92	2020-11-21 17:32:00	<u>5434eededb56e01a97fe6b5e6e37a37a07d048a7b345</u> <u>e0a1c2d00f823f70e694</u>	+ 0.00110232 20.29	BTC 	✓
93	2020-11-21 14:38:47	<u>e758f8ecf1c110096c01007ef6d8a581837a0fae4d77</u> <u>9d5e9a8b698d07a42705</u>	+ 0.00275512 50.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-11-21 12:01:35	<u>853e81c012e6372e8db68a</u> <u>8e9e19cf90d0bb90cb71f5</u> <u>827b74f96c184719fb32</u>	+ 0.00389733 71.76 USD	BTC 	✓
95	2020-11-21 11:24:29	<u>e2873618d8a94806acca30</u> <u>262d663ff0568c392bcf6c</u> <u>e9ff4f0ec8f060ac8158</u>	+ 0.00111221 20.80 USD	BTC 	✓
96	2020-11-21 11:09:32	<u>1cadac40f481b2a8e32bee</u> <u>3e0da0d5714e208ac8e4ae</u> <u>3d25367ca6945b985a6e</u>	+ 0.00111221 20.80 USD	BTC 	✓
97	2020-11-21 10:35:23	<u>d970426726989e242a70da</u> <u>68c0484fe4a9c17c672675</u> <u>aa6f845599e8576e94cf</u>	+ 0.00110380 20.64 USD	BTC 	✓
98	2020-11-20 12:22:00	<u>92b8ad7acb851b52824247</u> <u>079c5f1b4e346922afad1a</u> <u>aaf79e5a0e47e1d93fc1</u>	+ 0.00113044 21.14 USD	BTC 	✓
99	2020-11-17 11:33:59	<u>57ecb7ba17dd4ccc80ed62</u> <u>ebc3024ceeca304cee4288</u> <u>6821cb1963f4d589428e</u>	- 0.00746913 131.90 USD	BTC 	✓
100	2020-11-17 07:57:52	<u>df7c5a15d3cd69f2d48aab</u> <u>24fb285e371ee714789978</u> <u>5acba4e2a14ec00d00e8</u>	+ 0.00746913 131.90 USD	BTC 	✓

* USD values displayed at the time of transaction

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