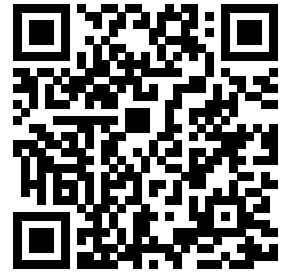


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LyDdVZDT2X35u4QwqrrVmJzo1LRnngn3j</u>
TOTAL RECEIVED	0.21481838 BTC
	13,536.48 USD
TOTAL SEND	0.21481838 BTC
	13,536.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 06:28:52	<u>be05e060a4c62a5637722b</u> <u>2ff95f2aef963fc331b00f</u> <u>d910b8fcccabb01c5421</u>	- 0.00791012 BTC	
			485.50 USD	
2	2021-10-30 00:42:48	<u>c3a5be3d89f07b4fea6cae</u> <u>014550a19eaa8f87342c09</u> <u>70656e921cc27ce1eecd</u>	+ 0.00791012 BTC	
			487.24 USD	
3	2021-10-11 04:41:02	<u>2eba35a7e525e864896d6e</u> <u>390fdc1fec124f941d0412</u> <u>9780909390e561aefb25</u>	- 0.00531913 BTC	
			305.79 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-11 03:29:45	<u>34827f6ee29e4721d04dbf</u> <u>30e2b9acd44fbad41cd4a5</u> <u>19c2b6b73471b64cc38c</u>	+ 0.00531913 302.07 USD	BTC 	✓
5	2021-10-06 04:13:44	<u>3902248f990f239fef2e6d</u> <u>f2831ed07e23bc6419cf5f</u> <u>4d7941e131d8cafcc84b</u>	- 0.00607325 333.93 USD	BTC 	✓
6	2021-10-06 03:40:34	<u>806d4ce04e9fed6d886caa</u> <u>15619c2791927e6376f0af</u> <u>c3821768875391af15f6</u>	+ 0.00607325 312.46 USD	BTC 	✓
7	2021-09-22 16:13:16	<u>3d90a6f9a5d35c82ad5cca</u> <u>eeffbf9b86798c0d5398a5</u> <u>c8621afd6aba6fdf7868</u>	- 0.00330078 143.72 USD	BTC 	✓
8	2021-09-22 16:13:16	<u>3d90a6f9a5d35c82ad5cca</u> <u>eeffbf9b86798c0d5398a5</u> <u>c8621afd6aba6fdf7868</u>	- 0.00329237 143.36 USD	BTC 	✓
9	2021-09-22 15:20:42	<u>5c0f6c5cd593b5c6db78f5</u> <u>94036ae7e48836cc071c33</u> <u>1eb083f711a332a0037f</u>	+ 0.00330078 143.72 USD	BTC 	✓
10	2021-09-22 15:20:42	<u>4e1ace7daede05aa7d812d</u> <u>dfa993fd249a5b43a21ae5</u> <u>bac02c941d2243009926</u>	+ 0.00329237 143.36 USD	BTC 	✓
11	2021-09-14 17:42:08	<u>d62c3ed060a55814ac2952</u> <u>52de50a6a4b913420128fc</u> <u>fd172e47ab3221d0919c</u>	- 0.00720016 339.21 USD	BTC 	✓
12	2021-09-14 17:18:31	<u>85d15ea1e25c0fdd94b727</u> <u>685933ca0d9611872c3716</u> <u>553621888f25273c372e</u>	- 0.00745567 351.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-14 17:13:53	<u>6c630a3c4fb370545b65bef7ba17eb6e0841ba037d40ea9d0916ca1c83068b23</u>	+ 0.00720016 339.21 USD	BTC 	✓
14	2021-09-14 17:01:44	<u>90baa9a820497ea00469ea1f5b4ea7fe1ab384d2c3dd393b5c57b290ce68c397</u>	+ 0.00745567 351.24 USD	BTC 	✓
15	2021-08-25 19:50:03	<u>109aee661e2de7a18e4c8e8c0645cd0bf63d8e91edbf166f588caccb0f4f0046</u>	- 0.01553341 727.52 USD	BTC 	✓
16	2021-08-25 19:50:03	<u>109aee661e2de7a18e4c8e8c0645cd0bf63d8e91edbf166f588caccb0f4f0046</u>	- 0.00909494 425.96 USD	BTC 	✓
17	2021-08-25 18:53:10	<u>4bf817a99834ffba17b4da93c6f5707ac8ef4c99954581ddf2da8e92e6e8e979</u>	+ 0.01553341 727.52 USD	BTC 	✓
18	2021-08-25 18:53:10	<u>76bc5c21626f3479776340834cc096ac84b98fa54c1efab24f5029e9e033eb86</u>	+ 0.00909494 425.96 USD	BTC 	✓
19	2021-07-29 13:41:13	<u>ddd02e814ae718f65a87b42fe44e81246fffe5f65bd0f3190f5ba191b56fa101</u>	- 0.01827272 731.20 USD	BTC 	✓
20	2021-07-29 13:14:01	<u>cf181548f8659cde6f399b262cb9f99fd71d76a9b36e767dd47dc9384701ee35</u>	+ 0.01827272 731.20 USD	BTC 	✓
21	2021-07-23 08:24:20	<u>dbf58d5997f746c1b28d0466d0981d27d8dd1b3b75cc1fd64fa8803d3f94afe1</u>	- 0.01412898 475.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-23 06:16:16	<u>7eecea8c9b414dc6b60ec8 b170ee41007ffee60a47a9 42a31b67d91550dae268</u>	+ 0.01412898 475.21 USD	BTC 	✓
23	2021-06-16 07:48:09	<u>555941e85664bdb50f76c9 718c00757f1a99084a1dc7 067038cc490cfa8f6f23</u>	- 0.00852643 326.98 USD	BTC 	✓
24	2021-06-16 07:48:09	<u>555941e85664bdb50f76c9 718c00757f1a99084a1dc7 067038cc490cfa8f6f23</u>	- 0.00783026 300.28 USD	BTC 	✓
25	2021-06-16 05:32:18	<u>9cbe3282981d14a34259fe d1b7206c5aeead4db73160 3377abb7ba69b50a51f1</u>	+ 0.00852643 333.21 USD	BTC 	✓
26	2021-06-16 05:18:37	<u>8ae97b7089665e19656132 8e8b204815b552b9c2daae dcfc07d822a7fd72e2c5</u>	+ 0.00783026 306.00 USD	BTC 	✓
27	2021-05-27 13:25:53	<u>74e0a7cbccf1f66dee8bd7 396e7f8f5e770dc7f91008 60e6f1db9d96e8c9fb91</u>	- 0.02800200 1,078.91 USD	BTC 	✓
28	2021-05-25 10:08:52	<u>036575d7c785551a13bbfa 7b8194c4c4da48819360a4 d6ad437c561a71743996</u>	- 0.00384815 147.47 USD	BTC 	✓
29	2021-05-25 10:08:52	<u>036575d7c785551a13bbfa 7b8194c4c4da48819360a4 d6ad437c561a71743996</u>	- 0.00384371 147.30 USD	BTC 	✓
30	2021-05-24 12:51:45	<u>29bdc7afdc508f4a990861 00d302ea40c6a38c69758e de1db780354b66c04bac</u>	+ 0.00384371 149.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-24 12:51:45	<u>6a9d23f0a879779b919464</u> <u>01d2754a30d6a40efe2215</u> <u>4de1e223c4c40f5a784a</u>	+ 0.00384815 149.29 USD	BTC 	
32	2021-05-12 15:14:41	<u>6ce2de784ac2fd9d8a042a</u> <u>d4d4ab7aab78571eefcc65</u> <u>7d6c99ea47eca61949f9</u>	- 0.00929700 461.42 USD	BTC 	
33	2021-05-08 13:42:10	<u>293c8a5c8d5202b5fd1858</u> <u>c450a02c3bc5eba8d2619c</u> <u>f0116b9d5ac976ceb8f4</u>	- 0.00292035 171.89 USD	BTC 	
34	2021-05-08 13:24:47	<u>7a9fc7212216bea82e616b</u> <u>8a190c8cd4b774860bcf9b</u> <u>3c992f059881c127f41d</u>	- 0.00263160 154.90 USD	BTC 	
35	2021-05-08 04:47:43	<u>376e278b4e64142a00bc48</u> <u>6b5340465d4304a6137ace</u> <u>98efa860a3143702f104</u>	+ 0.00292035 171.00 USD	BTC 	
36	2021-05-08 04:43:45	<u>f8e79759a8a31225ed7b78</u> <u>ec440f860141e3d3719ccd</u> <u>bde0231d0eeb1dcdcca7</u>	+ 0.00263160 154.09 USD	BTC 	
37	2021-05-04 11:03:38	<u>70d11f10c1beeacac93b7e</u> <u>9931290eeb753312b0faa7</u> <u>0b400a153fb4b4f4d7eb</u>	- 0.00480669 255.71 USD	BTC 	
38	2021-05-04 08:29:09	<u>e891219c9c47957ecaa526</u> <u>e77d4f74b7f6b36bbd7d12</u> <u>35199f0d2e912f803d2d</u>	- 0.00414804 220.67 USD	BTC 	
39	2021-05-03 14:17:52	<u>124151bce89f36a3cddc40</u> <u>df990fa6dddff28969e9e5</u> <u>7a852bbeda40a288e5eb</u>	- 0.00353119 201.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-05-03 10:48:53	<u>5c7064ed4cee306af11847e4e12ad098d14ebb4d88afb0acb78d0d3a80a3435d</u>	- 0.00294836 168.55 USD	BTC	✓
41	2021-05-03 09:13:28	<u>b98f1c853e4979df71285cec2b689ffb6255d401c43ee26916729cbd65171bfb</u>	- 0.00251160 143.58 USD	BTC	✓
42	2021-05-03 09:13:28	<u>b98f1c853e4979df71285cec2b689ffb6255d401c43ee26916729cbd65171bfb</u>	- 0.00250577 143.25 USD	BTC	✓
43	2021-05-03 05:16:37	<u>505075e05a42be0b140e293ec0e188e3c926aa0699d82bd9c6142712733c9643</u>	+ 0.00251160 147.32 USD	BTC	✓
44	2021-05-03 03:22:16	<u>ca3a76c336dbf544c61f63365dc07245c3481579caa29f493dd73345a1a37ed3</u>	+ 0.00250577 146.98 USD	BTC	✓
45	2021-04-26 01:07:42	<u>daca111bd7a8c542c7bd6bd1dce0955a44b029f7fd17b9e9c1a0efa03ad2d477</u>	+ 0.00353119 189.26 USD	BTC	✓
46	2021-04-26 00:57:31	<u>4d8f03aa85bfa9f4748483bee527daf1d91431ec07064ca74adb8430fda9aa9e</u>	+ 0.00294836 158.02 USD	BTC	✓
47	2021-04-15 15:22:01	<u>ccad18fcd00a12079a56272f54a73695fe3f3cdc2d1532727d253dfb846444db</u>	+ 0.00414804 261.99 USD	BTC	✓
48	2021-04-15 15:22:01	<u>9941f2e7464969615789156e8051d4c31eaeb67c4f234f1d3c43c81c6b2bea07</u>	+ 0.00480669 303.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-05 13:40:33	<u>938711e4347995a246cf9e568af12f964d2f823f42a3a3f1e2d94061e003cdac</u>	- 0.00601289 348.69	BTC 	
50	2021-04-05 06:54:26	<u>539bb0d422673f5b35fcc93443f3422a7e70107f312f03d902c42f70d658eec9</u>	- 0.00240954 142.47	BTC 	
51	2021-04-05 06:54:26	<u>539bb0d422673f5b35fcc93443f3422a7e70107f312f03d902c42f70d658eec9</u>	- 0.00240954 142.47	BTC 	
52	2021-04-01 03:48:01	<u>1778b964e28d4fb909ccb4dd8504f46bc2e904c6493012f7757c7e45f2965a4c</u>	+ 0.00240954 141.48	BTC 	
53	2021-04-01 01:49:41	<u>b59fc7614062594067b910822aa7c89a642edda2ea4ea30e56b6f3c33e19fdae</u>	+ 0.00240954 141.48	BTC 	
54	2021-03-29 08:56:41	<u>ed02560a3823a3baae023ed2869d6db51f0681ba377cc325e22bf6e1e9036a87</u>	- 0.00574647 331.20	BTC 	
55	2021-03-28 02:34:54	<u>921515beffedaec221c166e836bddbb1b113e78063f62e5c9c4f4a7521191dc9</u>	- 0.00370080 206.42	BTC 	
56	2021-03-28 01:39:49	<u>c9f0bc73465c3d9d165257e84b57a4a157c822e68136b6ef4b72be206490141e</u>	+ 0.00574647 320.52	BTC 	
57	2021-03-28 01:31:38	<u>e116519090323a4192fb6c295c38b5a782e4bf81ff667ed736ef084856ddb267</u>	+ 0.00370080 206.42	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-03-22 11:24:00	<u>82770a5ab0f45ac4a78112</u> <u>278f335b029fa354f83c99</u> <u>039ccef41c2d6eca2b85</u>	- 0.00391944 211.97 USD	BTC	✓
59	2021-03-21 22:16:15	<u>5c5fc61495015625936722</u> <u>4a4f7fe323565013deb96</u> <u>f6acaa11865282bfacb4</u>	- 0.00319268 172.67 USD	BTC	✓
60	2021-03-21 04:18:40	<u>90269b520593223963e970</u> <u>2fc62f3ac3aff7c2cacd57</u> <u>9087aa0176c048e90347</u>	- 0.00249434 143.05 USD	BTC	✓
61	2021-03-18 17:26:35	<u>e025fd2e679364d9c5a8d9</u> <u>4ac2875f0144f449326ede</u> <u>33fe0f261aa7158f9032</u>	+ 0.00249434 144.74 USD	BTC	✓
62	2021-03-13 19:49:53	<u>4172eee5f99f26fa273557</u> <u>385cd7537cab5beb461185</u> <u>8a0d0914e21960c9edd2</u>	+ 0.00319268 188.26 USD	BTC	✓
63	2021-03-13 19:07:02	<u>ed6a59b3438d23f5a8fa33</u> <u>57094a1f027fe644ef9f1b</u> <u>0872db45c877fa1b5511</u>	+ 0.00601289 354.56 USD	BTC	✓
64	2021-03-06 15:43:18	<u>8cd34e741bc43781db8710</u> <u>e641931aff8104b99ec343</u> <u>3b35ef2d1f47dc85e69d</u>	+ 0.00391944 199.78 USD	BTC	✓
65	2021-02-26 10:11:10	<u>a7cfd07d2f3567b3ae3d1</u> <u>ae3a96571cd6be1a5052d8</u> <u>3086e6b188e7a0d2eb15</u>	+ 0.00929700 430.23 USD	BTC	✓
66	2021-02-25 07:41:23	<u>ef87ff3b38d45a4c242fc0</u> <u>092773afd8fbb44ebe7cad</u> <u>8092bab9079b8577ebad</u>	+ 0.02800200 1,318.15 USD	BTC	✓

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