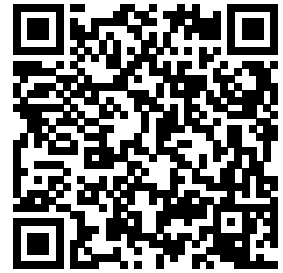


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q0q0m0zs9e9mzcnnfah8rhv7asc9awfa5e02vqq</u>
TOTAL RECEIVED	3.13849455 BTC
	197,995.03 USD
TOTAL SEND	1.96343522 BTC
	123,865.25 USD

Token	Balance
Bitcoin	1.17505933 BTC
	74,129.78 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:00:27	<u>52fafb2e7b75a6da5fe6b6</u> <u>bdeb95ada4cfaf7ad04563</u> <u>ed20bf3f443a479554db</u>	- 0.01054735 BTC	
			660.61 USD	
2	2024-08-02 19:00:27	<u>52fafb2e7b75a6da5fe6b6</u> <u>bdeb95ada4cfaf7ad04563</u> <u>ed20bf3f443a479554db</u>	- 0.01151080 BTC	
			720.96 USD	
3	2024-08-02 19:00:27	<u>52fafb2e7b75a6da5fe6b6</u> <u>bdeb95ada4cfaf7ad04563</u> <u>ed20bf3f443a479554db</u>	- 0.01107948 BTC	
			693.94 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-02 19:00:27	<u>52fafb2e7b75a6da5fe6b6</u> <u>bdeb95ada4cfaf7ad04563</u> <u>ed20bf3f443a479554db</u>	- 0.01114508 BTC  698.05 USD		
5	2024-08-02 19:00:27	<u>52fafb2e7b75a6da5fe6b6</u> <u>bdeb95ada4cfaf7ad04563</u> <u>ed20bf3f443a479554db</u>	- 0.01131237 BTC  708.53 USD		
6	2024-08-02 19:00:27	<u>52fafb2e7b75a6da5fe6b6</u> <u>bdeb95ada4cfaf7ad04563</u> <u>ed20bf3f443a479554db</u>	- 0.01123110 BTC  703.44 USD		
7	2024-08-02 19:00:27	<u>52fafb2e7b75a6da5fe6b6</u> <u>bdeb95ada4cfaf7ad04563</u> <u>ed20bf3f443a479554db</u>	- 0.01136745 BTC  711.98 USD		
8	2024-08-02 19:00:27	<u>52fafb2e7b75a6da5fe6b6</u> <u>bdeb95ada4cfaf7ad04563</u> <u>ed20bf3f443a479554db</u>	- 0.01030612 BTC  645.50 USD		
9	2024-08-02 19:00:27	<u>52fafb2e7b75a6da5fe6b6</u> <u>bdeb95ada4cfaf7ad04563</u> <u>ed20bf3f443a479554db</u>	- 0.01162966 BTC  728.40 USD		
10	2024-08-02 19:00:27	<u>52fafb2e7b75a6da5fe6b6</u> <u>bdeb95ada4cfaf7ad04563</u> <u>ed20bf3f443a479554db</u>	- 0.01120536 BTC  701.83 USD		
11	2024-07-16 18:14:37	<u>62ed6d721fdb10677aa33f</u> <u>504b47f01da7ccc91b15be</u> <u>af58df62677ca93ff19e</u>	- 1.34963406 BTC  87,450.13 USD		
12	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.02230533 BTC  967.55 USD		

#	Date & time	Transaction Id	Amount	
13	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.01289301 BTC  559.27 USD	✓
14	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.02349400 BTC  1,019.11 USD	✓
15	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.02162037 BTC  937.84 USD	✓
16	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.03039581 BTC  1,318.50 USD	✓
17	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.01169774 BTC  507.42 USD	✓
18	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.01232885 BTC  534.79 USD	✓
19	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.03020053 BTC  1,310.03 USD	✓
20	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.02231783 BTC  968.09 USD	✓
21	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.01023490 BTC  443.96 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.02657954 BTC  1,152.96 USD	✓
23	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.02861860 BTC  1,241.41 USD	✓
24	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.02181303 BTC  946.20 USD	✓
25	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.09910395 BTC  4,298.91 USD	✓
26	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.02197701 BTC  953.31 USD	✓
27	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.01062134 BTC  460.73 USD	✓
28	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.01963313 BTC  851.64 USD	✓
29	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.01051740 BTC  456.22 USD	✓
30	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.03048635 BTC  1,322.43 USD	✓








#	Date & time	Transaction Id	Amount	
31	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.02324019 BTC  1,008.10 USD	✓
32	2023-12-05 17:07:46	<u>d284fadf176944b2434c61</u> <u>d887eae64e2e32616088c9</u> <u>7a5e5b192865d55f0410</u>	- 0.01238748 BTC  537.34 USD	✓
33	2023-07-07 03:35:22	<u>ec77e78d8e69baca2d6efc</u> <u>9cb925995efc1fbb49be7c</u> <u>819ef44410b09c5bc39a</u>	+ 0.02349400 BTC  706.88 USD	✓
34	2023-07-05 06:04:44	<u>2d8d4a39d408e1d024f701</u> <u>99ca1bf8f4a059beb69fc3</u> <u>3bb66e8439603c0dc481</u>	+ 0.01030612 BTC  317.53 USD	✓
35	2023-06-29 03:17:43	<u>3d086fc66a4b158fa36b9d</u> <u>c5f040ed0c171fffca41b6</u> <u>cb19eb8472f568eb8100</u>	+ 0.03048635 BTC  919.95 USD	✓
36	2023-06-27 03:13:47	<u>473f35bae2996419923708</u> <u>fedd52857fe839e6caeb4a</u> <u>e9ee0420d2b149dba1a8</u>	+ 0.01963313 BTC  596.28 USD	✓
37	2023-06-26 02:54:13	<u>456ec617a40305e856889a</u> <u>38b0eac56be2488e2cb614</u> <u>fd3df3b282fbe18a573d</u>	+ 0.01051740 BTC  318.63 USD	✓
38	2023-06-25 03:09:59	<u>986f1aaf4dcf32ab2792c6</u> <u>8457db565c40f743710e88</u> <u>65b9e9e55b9bf3132223</u>	+ 0.01131237 BTC  347.83 USD	✓
39	2023-06-24 03:31:57	<u>35e083cd3a1faf980ca09e</u> <u>7a29c83c0739a91cf8468e</u> <u>93285a4e60bde4f1c944</u>	+ 0.02324019 BTC  713.55 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-06-23 02:52:41	<u>ac40074d5e3138da89ff3e35bdf886efb12be886887951584b6d1c2b202f611c</u>	+ 0.01150788 345.32 USD	BTC 	✓
41	2023-06-22 02:52:50	<u>6dcca84465c3e533899f35af25f018b69431bc6c3a5c3f31de194c4445fbe72d</u>	+ 0.01135439 343.99 USD	BTC 	✓
42	2023-06-21 06:45:19	<u>cd3a35f188d55ec4de4aea929c03a08081f6e64e48cb e41cf1471615641a5011</u>	+ 0.02162037 624.22 USD	BTC 	✓
43	2023-06-20 02:52:42	<u>c65ace5a7f3339450aec460425ab6a1e2c4011ab8125d02f7bf8f4785d391a38</u>	+ 0.01114508 299.76 USD	BTC 	✓
44	2023-06-19 04:35:54	<u>a29720a9e01d60cf5136ae813fee9433da6edb6048e09f5a5ea022cd00409013</u>	+ 0.03020053 799.27 USD	BTC 	✓
45	2023-06-17 03:31:19	<u>f1ba1f96b505f2c2edf1942077b4d68306c9a720eb5ea68d19abeae69c1d7a92</u>	+ 0.01151080 303.40 USD	BTC 	✓
46	2023-06-16 02:38:51	<u>94988469d286450ba2fe626c059f92bcbc115d0310e37dbcfe05ef773e37d987</u>	+ 0.02231783 570.48 USD	BTC 	✓
47	2023-06-15 02:41:11	<u>0775775c32e3abe76b1ee1c117afd0e55a573c2ac0593df7e43d54ccb1f080ef</u>	+ 0.01120536 280.86 USD	BTC 	✓
48	2023-06-14 02:59:36	<u>785b79aa3e686932ecd3fb3ef679ad6576f8862bfd27077290bdc3fb18f51ddc</u>	+ 0.02181303 566.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-06-13 06:54:12	<u>b526756b3b0386fda882c9d26b2f6b26eddc45fcf28feba44455185b065a47de</u>	+ 0.01169774 305.00	BTC 	✓
50	2023-06-12 05:25:39	<u>bea8bbb79bfc6ffa3c2488d525e867bd6dff2b2a99df5c66061586ed80749c75</u>	+ 0.01142797 294.53	BTC 	✓
51	2023-06-11 02:48:54	<u>67c215d4a295cd8298239ee8d8abf02cd10feaba63ad4963862c1c1bc448ee7c</u>	+ 0.02197701 565.41	BTC 	✓
52	2023-06-10 03:14:45	<u>f98c28c57d5da6999cd9f32933b713cb3597d0fb67690e2795ba9bbc83434ece</u>	+ 0.02230533 587.14	BTC 	✓
53	2023-06-09 05:41:26	<u>87d05c901de88685b44ce92c1dfbf525357d5eb8bc4b69f006d5db7a80c2b68f</u>	+ 0.02657954 704.16	BTC 	✓
54	2023-06-08 02:47:44	<u>d657e03419ee668e02c86e0fd98382a6affbec252eba927e6b16254a689baebd</u>	+ 0.01747259 460.30	BTC 	✓
55	2023-06-07 03:07:59	<u>b926461f943cc9c1f9666a87bbe9453236f163d175acad9ab3d8c1d0acde5602</u>	+ 0.03039581 817.92	BTC 	✓
56	2023-06-06 04:24:49	<u>7995153c8985e6fa93403fced697529959e91cbd3adf30692f8f2696439e624</u>	+ 0.02861860 738.29	BTC 	✓
57	2023-06-05 03:40:00	<u>55295a4751a94b43f148242a51bc236469de6d210399b6dfb8d69c8b2906bbc5</u>	+ 1.34963406 36,220.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-03 02:42:37	<u>4307ed21ce754d8bfb6b21</u> <u>93a86f26356b534e16d380</u> <u>abf6758da3f0c039a973</u>	+ 0.01136745 308.54 USD	BTC	✓
59	2023-06-02 03:20:15	<u>e3f6914ab4858a4d1651f0</u> <u>63c78c112a878b3eb2b83d</u> <u>6bffeac3a02b5f60d1c2</u>	+ 0.01107948 299.14 USD	BTC	✓
60	2023-05-30 04:19:58	<u>2b85cef99ce5a090a1d57e</u> <u>4ac9f50b4ed7b5bd22a6b0</u> <u>82a7d2dcca06a0d9ab0f</u>	+ 0.01222372 339.52 USD	BTC	✓
61	2023-05-29 05:00:42	<u>f49a0ec72405b42b9b0ea8</u> <u>9933d6385675b0e456a432</u> <u>25f1957d188bbb65d9e8</u>	+ 0.01120376 313.60 USD	BTC	✓
62	2023-05-26 03:47:29	<u>8e801b9427e7f3034078ae</u> <u>bbb6ac477e1151d5ea2607</u> <u>282c6a4d46f102a3c227</u>	+ 0.01023490 270.47 USD	BTC	✓
63	2023-05-25 03:16:10	<u>2c610af29ab60e596ba600</u> <u>934acedd56dede46b887eb</u> <u>184a42beb43ddf0743dd</u>	+ 0.01162966 304.50 USD	BTC	✓
64	2023-05-23 03:00:23	<u>f3f77a09b98bc8cfcface1</u> <u>ce21e24820962731761481</u> <u>510da7c85399baffe81d</u>	+ 0.01289301 352.83 USD	BTC	✓
65	2023-05-21 03:18:34	<u>5d60a3d4f90758cbf4715c</u> <u>5b3b8a3e194676dedcd663</u> <u>726f2c2df10e72286911</u>	+ 0.01123110 305.21 USD	BTC	✓
66	2023-05-19 03:20:41	<u>a3e55d3fdd294ff020d57f</u> <u>fc128c3951b24bd2b3b69b</u> <u>c698fff76024eae99b8</u>	+ 0.01232885 330.84 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2023-05-15 03:27:31	<u>f033c7cb578af43feeb1ba</u> <u>2e3dd66548aaaae35204cf</u> <u>086a5e88e9628755c11d</u>	+ 0.01158726 315.55 USD	BTC 	✓
68	2023-05-14 04:07:16	<u>f9ec9ee6d05cbbf4717fd2</u> <u>d98271a7cc22ba8de3239e</u> <u>3d02924b29e3a4b11254</u>	+ 0.01054735 282.94 USD	BTC 	✓
69	2023-05-11 04:54:06	<u>881e5891ce7d48f4c27ae0</u> <u>46202539ddf0f8d4bb4cbb</u> <u>6db4762aae9798edce49</u>	+ 0.01225674 337.41 USD	BTC 	✓
70	2023-05-10 07:17:52	<u>1a91fb17807ddf465bbe71</u> <u>5c13098ebcdecdea997beb</u> <u>b97b463fda5dc674bc4d</u>	+ 0.01238748 341.17 USD	BTC 	✓
71	2023-05-08 03:51:27	<u>4e3fb18de8196f01f231f6</u> <u>7be66b412196aceb3672a7</u> <u>15cd9f2fcdce22dcd9a1</u>	+ 0.01062134 298.72 USD	BTC 	✓
72	2023-05-05 03:03:37	<u>25291d16cc2d42f3813eba</u> <u>893819045053c2c5015914</u> <u>020754615e867169b9d5</u>	+ 0.01161245 339.06 USD	BTC 	✓
73	2023-05-02 03:43:52	<u>685ae22cc59cf6099954b6</u> <u>78ff25d134ed86dcb3b603</u> <u>e9741ad38de644509a5a</u>	+ 0.09910395 2,767.74 USD	BTC 	✓
74	2023-05-01 03:44:21	<u>054926bc343615872f406c</u> <u>cc00d1a3015e2b0b3c35ca</u> <u>1c7428a3998367ee6f42</u>	+ 1.06441257 30,394.30 USD	BTC 	✓

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