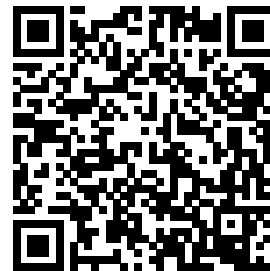


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q4yfzjua7qvujctuz094rc748mqfrjuLxh4j43p</u>
TOTAL RECEIVED	7.03350495 BTC
	442,576.26 USD
TOTAL SEND	3.53303625 BTC
	222,312.77 USD



Token	Balance
Bitcoin	3.50046870 BTC
	220,263.49 USD





MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-10-01 09:59:47	<u>fa4a3d357dc513dc96e663</u> <u>477ab04c0f3dbda9e8a941</u> <u>dffcccfb14746f04fc55</u>	+ 0.00000600 BTC	
			0.16 USD	
2	2023-05-08 10:20:48	<u>9308e6b304edb596aa1742</u> <u>7c6eb4cbda1e15d46f39b2</u> <u>9993b985cc3d865391d7</u>	+ 3.50046270 BTC	
			97,789.41 USD	
3	2021-03-31 13:33:31	<u>639ff12e47760d83c46129</u> <u>9b1bc06a10bac78daf297a</u> <u>1de740a317ae6784ed5b</u>	- 0.01113414 BTC	
			653.80 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-31 13:33:31	<u>639ff12e47760d83c46129</u> <u>9b1bc06a10bac78daf297a</u> <u>1de740a317ae6784ed5b</u>	- 0.11333908 BTC  6,655.32 USD	✓
5	2021-03-31 13:33:31	<u>639ff12e47760d83c46129</u> <u>9b1bc06a10bac78daf297a</u> <u>1de740a317ae6784ed5b</u>	- 0.11807546 BTC  6,933.44 USD	✓
6	2021-03-31 13:33:31	<u>639ff12e47760d83c46129</u> <u>9b1bc06a10bac78daf297a</u> <u>1de740a317ae6784ed5b</u>	- 0.09105000 BTC  5,346.49 USD	✓
7	2021-03-31 13:33:31	<u>639ff12e47760d83c46129</u> <u>9b1bc06a10bac78daf297a</u> <u>1de740a317ae6784ed5b</u>	- 0.12249582 BTC  7,193.00 USD	✓
8	2021-03-27 02:39:43	<u>722a64df3989e6e34f822a</u> <u>09e6722a63725c8a64fa05</u> <u>99c2f0c341387c9cbe23</u>	+ 0.01113414 BTC  621.47 USD	✓
9	2021-03-26 03:05:18	<u>de720618aa4f0e5335ca14</u> <u>575ba90170881ba6967352</u> <u>c7db5b2bf26d8a8c909b</u>	+ 0.09105000 BTC  5,010.07 USD	✓
10	2021-03-25 03:45:15	<u>3d75262cdd1bf7167ce2fd</u> <u>e365b2408e7327b1a79949</u> <u>bea1653625c6e38fdac1</u>	+ 0.12249582 BTC  6,283.27 USD	✓
11	2021-03-24 02:48:38	<u>5024286c8e7fe4992e208c</u> <u>6eb4e56ac6d788add39966</u> <u>6c6e26aa646f6a659ab3</u>	+ 0.11807546 BTC  6,175.77 USD	✓
12	2021-03-23 06:21:21	<u>683e281037c598f3cd3945</u> <u>61fd98cd48263b70abbe46</u> <u>e18f7da77a0e7f21c51c</u>	+ 0.11333908 BTC  6,158.94 USD	✓






#	Date & time	Transaction Id	Amount	
13	2021-03-22 23:29:18	<u>9f596184a0c00c1f158857</u> <u>2bab70fa140cc3666af06d</u> <u>76ed4407e2bf175bd131</u>	- 0.11463612 BTC  6,229.42 USD	✓
14	2021-03-22 23:29:18	<u>9f596184a0c00c1f158857</u> <u>2bab70fa140cc3666af06d</u> <u>76ed4407e2bf175bd131</u>	- 0.11449040 BTC  6,221.51 USD	✓
15	2021-03-22 23:29:18	<u>9f596184a0c00c1f158857</u> <u>2bab70fa140cc3666af06d</u> <u>76ed4407e2bf175bd131</u>	- 0.12206934 BTC  6,633.35 USD	✓
16	2021-03-22 23:29:18	<u>9f596184a0c00c1f158857</u> <u>2bab70fa140cc3666af06d</u> <u>76ed4407e2bf175bd131</u>	- 0.12237741 BTC  6,650.09 USD	✓
17	2021-03-22 23:29:18	<u>9f596184a0c00c1f158857</u> <u>2bab70fa140cc3666af06d</u> <u>76ed4407e2bf175bd131</u>	- 0.12488414 BTC  6,786.31 USD	✓
18	2021-03-22 01:46:28	<u>e293a64572edb466b0bcdd</u> <u>8ef513f047840d173b8bfd</u> <u>ea067fa5787d027aaf3</u>	+ 0.11449040 BTC  6,192.01 USD	✓
19	2021-03-21 02:19:08	<u>ea3a1ea465e422580967c3</u> <u>f461b5abfd3a93f0cbfacb</u> <u>dee169949d978cfead48</u>	+ 0.12237741 BTC  7,018.53 USD	✓
20	2021-03-20 01:42:23	<u>cd8093a1989d228d951cf6</u> <u>8df45c644f315f5f114761</u> <u>4767a0007282f038da48</u>	+ 0.11463612 BTC  6,660.61 USD	✓
21	2021-03-19 11:28:29	<u>787b22dc13717765c44c55</u> <u>4417039fba720f4da8cd31</u> <u>fabc8049e6dcae9e57d3</u>	+ 0.12488414 BTC  7,247.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-18 03:02:06	<u>5cc9d41a56cdda7cae4f038745c52a0f03fac89d40635525786a761c0de8f0d1</u>	+ 0.12206934 BTC 7,037.07 USD	 ✓
23	2021-03-18 00:39:10	<u>1ae7a735a380556790ad200365992e088fad9a46616b260e844dd57c85f00405</u>	- 0.12217963 BTC 7,043.43 USD	 ✓
24	2021-03-18 00:39:10	<u>1ae7a735a380556790ad200365992e088fad9a46616b260e844dd57c85f00405</u>	- 0.12327755 BTC 7,106.72 USD	 ✓
25	2021-03-18 00:39:10	<u>1ae7a735a380556790ad200365992e088fad9a46616b260e844dd57c85f00405</u>	- 0.11897213 BTC 6,858.52 USD	 ✓
26	2021-03-18 00:39:10	<u>1ae7a735a380556790ad200365992e088fad9a46616b260e844dd57c85f00405</u>	- 0.12731658 BTC 7,339.56 USD	 ✓
27	2021-03-18 00:39:10	<u>1ae7a735a380556790ad200365992e088fad9a46616b260e844dd57c85f00405</u>	- 0.12363403 BTC 7,127.27 USD	 ✓
28	2021-03-18 00:39:10	<u>1ae7a735a380556790ad200365992e088fad9a46616b260e844dd57c85f00405</u>	- 0.12431368 BTC 7,166.45 USD	 ✓
29	2021-03-18 00:39:10	<u>1ae7a735a380556790ad200365992e088fad9a46616b260e844dd57c85f00405</u>	- 0.12729005 BTC 7,338.03 USD	 ✓
30	2021-03-18 00:39:10	<u>1ae7a735a380556790ad200365992e088fad9a46616b260e844dd57c85f00405</u>	- 0.09693760 BTC 5,588.27 USD	 ✓



#	Date & time	Transaction Id	Amount	
31	2021-03-18 00:39:10	<u>1ae7a735a380556790ad20</u> <u>0365992e088fad9a46616b</u> <u>260e844dd57c85f00405</u>	- 0.13401089 BTC  7,725.48 USD	✓
32	2021-03-18 00:39:10	<u>1ae7a735a380556790ad20</u> <u>0365992e088fad9a46616b</u> <u>260e844dd57c85f00405</u>	- 0.12932703 BTC  7,455.46 USD	✓
33	2021-03-18 00:39:10	<u>1ae7a735a380556790ad20</u> <u>0365992e088fad9a46616b</u> <u>260e844dd57c85f00405</u>	- 0.12742746 BTC  7,345.95 USD	✓
34	2021-03-17 05:32:49	<u>e1701ff61f123b09e994e8</u> <u>604a83f51ae344365bd432</u> <u>8b40b3b506b298005938</u>	+ 0.12731658 BTC  7,500.59 USD	✓
35	2021-03-16 03:07:43	<u>88f2c925d04eb7f84f9664</u> <u>7555a628adc3d2edeac694</u> <u>99b61a8e03428dd26eff</u>	+ 0.09693760 BTC  5,515.82 USD	✓
36	2021-03-15 02:10:10	<u>f5b735ec54a08ba9295b64</u> <u>e309a5538d0c62c4efd97e</u> <u>495190f93f510432676f</u>	+ 0.12363403 BTC  6,874.69 USD	✓
37	2021-03-14 03:53:27	<u>e9cd329c4cc53aafc2f7b7</u> <u>94e7a75c34d767c908b838</u> <u>8db6f2db777368d3a99e</u>	+ 0.12431368 BTC  7,330.56 USD	✓
38	2021-03-13 02:38:05	<u>04749a66a49b950b9f432a</u> <u>69179c419fd72063a1d9aa</u> <u>9f78dec077ba945c2605</u>	+ 0.12932703 BTC  7,913.31 USD	✓
39	2021-03-12 01:54:47	<u>640d3475c34562e8e6787b</u> <u>77919c5a986306826f0cc5</u> <u>4f3bae9f57c200a4111f</u>	+ 0.13401089 BTC  7,668.33 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-11 03:00:24	<u>2426f9c51c3d111b88119e</u> <u>cfdc567a6831e2dad35463</u> <u>34f611c75953e977dae2</u>	+ 0.12742746 BTC  7,361.88 USD	✓
41	2021-03-10 03:15:16	<u>30a1516a110e1625e8f075</u> <u>28ba6c395b13f5a6d56ca6</u> <u>822cc0792d2c6939b0dc</u>	+ 0.12729005 BTC  7,109.35 USD	✓
42	2021-03-09 04:45:18	<u>45636c377df0edef127a6d</u> <u>155b12712f8d0ccea41858</u> <u>a3e90a2fadbf546431fe</u>	+ 0.11897213 BTC  6,529.72 USD	✓
43	2021-03-08 03:16:37	<u>3e7dbbf0c381cf3868168</u> <u>c84cee6dd52a8882741c4b</u> <u>0361d0b09e91e9ea3596</u>	+ 0.12327755 BTC  6,456.68 USD	✓
44	2021-03-07 01:51:19	<u>0079dfe9e4a14c94ef1138</u> <u>1700f43c9bc433b9822bcb</u> <u>d9c523ca7fbb125e5680</u>	+ 0.12217963 BTC  6,227.70 USD	✓
45	2021-03-06 05:07:54	<u>0b1377dd9a3f4c089ce4af</u> <u>fb1a065a5d8fbf0048b2f2</u> <u>cdcb7a90068cab674530</u>	- 0.11577394 BTC  5,659.28 USD	✓
46	2021-03-06 05:07:54	<u>0b1377dd9a3f4c089ce4af</u> <u>fb1a065a5d8fbf0048b2f2</u> <u>cdcb7a90068cab674530</u>	- 0.12158119 BTC  5,943.15 USD	✓
47	2021-03-06 05:07:54	<u>0b1377dd9a3f4c089ce4af</u> <u>fb1a065a5d8fbf0048b2f2</u> <u>cdcb7a90068cab674530</u>	- 0.12717624 BTC  6,216.65 USD	✓
48	2021-03-06 05:07:54	<u>0b1377dd9a3f4c089ce4af</u> <u>fb1a065a5d8fbf0048b2f2</u> <u>cdcb7a90068cab674530</u>	- 0.12915072 BTC  6,313.17 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-03-06 05:07:54	<u>0b1377dd9a3f4c089ce4af</u> <u>fb1a065a5d8fbf0048b2f2</u> <u>cdcb7a90068cab674530</u>	- 0.12516440 BTC  6,118.31 USD	✓
50	2021-03-06 05:07:54	<u>0b1377dd9a3f4c089ce4af</u> <u>fb1a065a5d8fbf0048b2f2</u> <u>cdcb7a90068cab674530</u>	- 0.12860546 BTC  6,286.51 USD	✓
51	2021-03-06 05:07:54	<u>0b1377dd9a3f4c089ce4af</u> <u>fb1a065a5d8fbf0048b2f2</u> <u>cdcb7a90068cab674530</u>	- 0.12296508 BTC  6,010.80 USD	✓
52	2021-03-06 05:07:54	<u>0b1377dd9a3f4c089ce4af</u> <u>fb1a065a5d8fbf0048b2f2</u> <u>cdcb7a90068cab674530</u>	- 0.12490880 BTC  6,105.81 USD	✓
53	2021-03-06 05:07:54	<u>0b1377dd9a3f4c089ce4af</u> <u>fb1a065a5d8fbf0048b2f2</u> <u>cdcb7a90068cab674530</u>	- 0.12847188 BTC  6,279.98 USD	✓
54	2021-03-06 02:19:54	<u>5b760460f27478a5ceeb6b</u> <u>3087ab85d40e80a50f5b9f</u> <u>9ac32c398ed2267f9418</u>	+ 0.12490880 BTC  6,105.81 USD	✓
55	2021-03-05 02:09:10	<u>1a3ab93f18485affb08872</u> <u>66732e577900d280a7dcf8</u> <u>4211abe53a1719e04e00</u>	+ 0.12516440 BTC  6,101.97 USD	✓
56	2021-03-04 02:58:36	<u>5a41a816d760dad7122ff</u> <u>c01d41f6f2d9588d761d46</u> <u>2b87e1f61baaa8f355e7</u>	+ 0.12847188 BTC  6,214.71 USD	✓
57	2021-03-03 01:57:38	<u>8c50ca4dfe5424e50f28c0</u> <u>9586a6a2d56d65c60cd4b1</u> <u>8320faf4fe3829737fa7</u>	+ 0.12915072 BTC  6,502.65 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-03-02 01:50:23	<u>6e4b0503fe4a5b0f63492f</u> <u>d7fcc861c3143f843203b1</u> <u>15bb19ab8f578721baf4</u>	+ 0.12717624 BTC  6,160.49 USD	✓
59	2021-03-01 02:00:03	<u>2f6324642b80f2f872fc82</u> <u>8b7de8c9eecd4f4c136527</u> <u>3393dceba2473db214c5</u>	+ 0.12296508 BTC  6,097.47 USD	✓
60	2021-02-28 01:39:49	<u>effd7ae9361324af99948f</u> <u>f503ea2db50887cda44f0b</u> <u>2d543f7dce7ab32e44b4</u>	+ 0.12158119 BTC  5,487.64 USD	✓
61	2021-02-27 02:19:02	<u>f3a09e9d1d00e3a61263b4</u> <u>ad7069f40b706b5da1f3f7</u> <u>67dc7022af408cbc641d</u>	+ 0.12860546 BTC  5,929.53 USD	✓
62	2021-02-26 04:22:56	<u>cab9614f07396c938ff1d8</u> <u>58ecc0ac435d351aa56f57</u> <u>0539cd7790d7e6417a12</u>	+ 0.11577394 BTC  5,357.65 USD	✓

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount	
1	2024-09-20 09:41:26	<u>8a1f07715df8152bc5665a</u> <u>93134eeac59e503f11bc49</u> <u>655d0cc7b5c7e5867587</u>	+ 0.00000566 BTC  0.36 USD	

* USD values displayed at the time of transaction

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