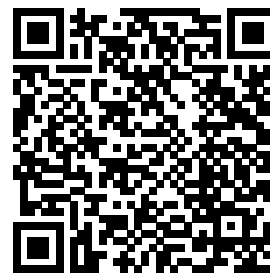


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q5w9xsrpf6uu0e3dxkfnk90u322rqkyjjqjadrp</u>
TOTAL RECEIVED	6.10597664 BTC
	383,897.40 USD
TOTAL SEND	6.10597664 BTC
	383,897.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 09:52:41	<u>dee8ec2c154b1d1b5873e8 e01fa6de2c8b87da2d055d 1be63a011014301ea408</u>	- 0.02007126 BTC 689.94 USD	
2	2023-11-01 09:52:41	<u>dee8ec2c154b1d1b5873e8 e01fa6de2c8b87da2d055d 1be63a011014301ea408</u>	- 0.00741181 BTC 254.77 USD	
3	2023-10-27 04:41:14	<u>6c97a033788e23ee18c7a3 d4669c9df4a3f9c8ef81da e615d06b3e178208795e</u>	+ 0.00741181 BTC 252.62 USD	

#	Date & time	Transaction Id	Amount	
4	2023-09-19 04:23:14	<u>dc29d48a5392e63377ed18</u> <u>d6f8b47c2d1af178b2a003</u> <u>f970f5b61c6a04c09925</u>	+ 0.02007126 BTC  539.11 USD	✓
5	2023-05-22 11:28:44	<u>f695775b1ef35fb2c30cd8</u> <u>62a3fa6c45c449d83f6e1e</u> <u>eacf63a89a0c7709e832</u>	- 0.08797002 BTC  2,359.95 USD	✓
6	2023-05-11 06:14:59	<u>31c66e579bda53714238ff</u> <u>738c5408127d895618bdab</u> <u>bb01390391ec90c20a3e</u>	+ 0.08797002 BTC  2,419.57 USD	✓
7	2023-02-06 20:19:09	<u>e2eff8cbbf3633eef0b403</u> <u>20b71048b104ed685e8e14</u> <u>b79492b1260424e19b8d</u>	- 0.13194514 BTC  3,035.50 USD	✓
8	2022-11-13 10:54:52	<u>21339e3d7fb86fd39a68ef</u> <u>438bc1417a5954658ce211</u> <u>a9bc5166942934093ba8</u>	+ 0.13194514 BTC  2,198.10 USD	✓
9	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00606708 BTC  145.52 USD	✓
10	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.13629079 BTC  3,268.95 USD	✓
11	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.25424352 BTC  6,098.07 USD	✓
12	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.46255546 BTC  11,094.47 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00563552 BTC 135.16 USD		✓
14	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00618923 BTC 148.44 USD		✓
15	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00502429 BTC 120.50 USD		✓
16	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.50479623 BTC 12,107.62 USD		✓
17	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00639670 BTC 153.42 USD		✓
18	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00568850 BTC 136.43 USD		✓
19	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.78516076 BTC 18,832.22 USD		✓
20	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00589170 BTC 141.31 USD		✓
21	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00579820 BTC 139.07 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00620164 148.74 USD	BTC 	
23	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00625528 150.03 USD	BTC 	
24	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00581001 139.35 USD	BTC 	
25	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00586640 140.70 USD	BTC 	
26	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00706546 169.46 USD	BTC 	
27	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00604846 145.07 USD	BTC 	
28	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00550013 131.92 USD	BTC 	
29	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00645995 154.94 USD	BTC 	
30	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00575696 138.08 USD	BTC 	



#	Date & time	Transaction Id	Amount		
31	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00602388 144.48 USD	BTC 	✓
32	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00607734 145.76 USD	BTC 	✓
33	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00574930 137.89 USD	BTC 	✓
34	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00649547 155.79 USD	BTC 	✓
35	2022-08-10 11:38:19	<u>db815ad00fe1dd57aa8524</u> <u>6eed74619c4dfeda6bb7d</u> <u>619f6f8ae8795c3f05a8</u>	- 0.00569175 136.51 USD	BTC 	✓
36	2022-06-27 04:17:18	<u>65225e8c79f08abc6f9342</u> <u>f1045694a527c59b840f78</u> <u>68742dd7e4af9297e361</u>	+ 0.00502429 106.42 USD	BTC 	✓
37	2022-06-11 03:24:12	<u>c5cba53099551cfaf4f5f5</u> <u>1ee982fd8556d02a7df1c6</u> <u>15a794a8b8f7f9860eab</u>	+ 0.00569175 166.67 USD	BTC 	✓
38	2022-06-08 03:38:26	<u>ba7323a3ea7f94d6fc2523</u> <u>f01caefcc5c5ec61f3d01f</u> <u>dd7b93e909d09f14044f</u>	+ 0.00575696 175.86 USD	BTC 	✓
39	2022-06-07 16:13:00	<u>2fc4fbb62b39a507839c48</u> <u>7f2ff2260bb7d8b1dca3b8</u> <u>d541738a954f3c2fbcc9</u>	+ 0.46255546 13,850.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-05 05:48:53	<u>84fec901ba4c426b0eff0e</u> <u>ce3ce0d877c85171b311e4</u> <u>815512b5ac3b18b29579</u>	+ 0.00568850 168.63 USD	BTC 	✓
41	2022-06-02 03:49:35	<u>78067877f9618855a41b00</u> <u>3d8cc419636e97f3997618</u> <u>ba9b6c6281fe6f57bbc4</u>	+ 0.00579820 173.76 USD	BTC 	✓
42	2022-05-30 06:05:49	<u>9de571436efbf7edaf466e</u> <u>955617d8a064509797c45b</u> <u>6eea64d7b0803a7c9071</u>	+ 0.00586640 179.89 USD	BTC 	✓
43	2022-05-27 04:05:11	<u>d28dba9c9698d26b7d5c7b</u> <u>9330d0a2bba500be152ca3</u> <u>8de027faed09a890df0d</u>	+ 0.00563552 163.39 USD	BTC 	✓
44	2022-05-24 03:43:40	<u>365e8569a179c763da742e</u> <u>dc2328748153f255a53488</u> <u>f8e0e6d8a0978709c7ff</u>	+ 0.00550013 161.72 USD	BTC 	✓
45	2022-05-21 04:22:43	<u>d50f65afc6ca1adf71ae9c</u> <u>30eb11f9dc454a293f3c05</u> <u>dda177972e249b7ad7ba</u>	+ 0.00574930 169.16 USD	BTC 	✓
46	2022-05-18 06:03:08	<u>759f2f4a54c1d82c3d8d48</u> <u>64ff9da3f2144f341bfce9</u> <u>b24a20921948db47a28b</u>	+ 0.00581001 173.33 USD	BTC 	✓
47	2022-05-15 04:30:03	<u>ff6b6633f1badb7f60e9ae</u> <u>6e54065d8ba79da12e958b</u> <u>9d18423d6bc570bc9cdf</u>	+ 0.00589170 175.72 USD	BTC 	✓
48	2022-05-12 04:26:27	<u>a4d91fe3fbd39bde155101</u> <u>136c646bdca5b697c4cc93</u> <u>9559db195f33e9435341</u>	+ 0.00602388 169.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2022-05-10 17:48:04	<u>aef31a25592dca6119f4a341a826353580ea64ad8b4a5a236e110a7e09e167df</u>	+ 0.13629079 BTC 4,227.34 USD	 
50	2022-05-10 17:48:04	<u>21fb6c60629cf3517ac336b739e9d5e1f88f66629b7f23aae9fcb660292db51d</u>	+ 0.50479623 BTC 15,657.31 USD	 
51	2022-05-10 17:48:04	<u>6409d6bafc1dcb8c001007467361302b380731a0962eca05bfe8f4be82a6ab34</u>	+ 0.25424352 BTC 7,885.89 USD	 
52	2022-05-09 07:05:44	<u>f7adf9147cc96b839dbfca b98138fdca411e9d1e1bf136e2e0e055206542ef5a</u>	+ 0.00607734 BTC 201.29 USD	 
53	2022-05-06 04:31:23	<u>dadca581b016b6f0c224af07cb5d29eb3252cb85ea5146cd21f8c67b521c01c5</u>	+ 0.00604846 BTC 219.99 USD	 
54	2022-05-03 04:39:59	<u>7c778ff37b23859f08b97b562b201ad85455f5e7a5648ca7e37833aa957830e3</u>	+ 0.00606708 BTC 233.94 USD	 
55	2022-04-30 03:14:29	<u>ad8f9e6e3771665523b4623a14c6c3ce1ded1dd707c6f665497e4420eb7b0f72</u>	+ 0.00618923 BTC 239.21 USD	 
56	2022-04-27 05:10:07	<u>a195a339ee723ead721e81db0638436cff408f9a6b60b952ab40142ef095c887</u>	+ 0.78516076 BTC 30,634.76 USD	 
57	2022-04-27 04:45:17	<u>3bbc290a45b5334dc288590ce894ce9ff304c748c263a7b3db7f1be52aee2efd</u>	+ 0.00620164 BTC 242.56 USD	 

#	Date & time	Transaction Id	Amount		
58	2022-04-24 04:34:13	<u>81e375c4c66238d9a8c761</u> <u>b548cf9ad806c2fc3c1a67</u> <u>04b5d1465dbeede81a3a</u>	+ 0.00639670 254.27 USD	BTC 	✓
59	2022-04-21 06:14:47	<u>c45cfa5a23f1ebe9930c0b</u> <u>2cb3be98c032ec2517a2bb</u> <u>d1f878b1d47152c605d6</u>	+ 0.00625528 265.47 USD	BTC 	✓
60	2022-04-18 05:02:42	<u>accb80879f25fe6451ad01</u> <u>f0f20c17acd90e16809cd4</u> <u>31c6f5a65d7bcbbaac6d</u>	+ 0.00649547 253.31 USD	BTC 	✓
61	2022-04-15 03:26:51	<u>fc36f865d9aaacb26dfb4f</u> <u>b8dfdf5377699d176ceec8</u> <u>485d21cfde6b6f69274c</u>	+ 0.00645995 259.94 USD	BTC 	✓
62	2022-04-12 05:40:15	<u>f679511b5c89fa14cd154f</u> <u>0d1147cb959e7382c91848</u> <u>471618f78b29bfe48330</u>	+ 0.00706546 285.28 USD	BTC 	✓
63	2022-04-10 11:26:39	<u>a5aeafb4c95a2ae6d30709</u> <u>2b33b7c38c6225a09d2fd7</u> <u>8b1b15b1c1f0cbd6b816</u>	- 1.00634019 43,018.49 USD	BTC 	✓
64	2022-04-10 11:26:39	<u>a5aeafb4c95a2ae6d30709</u> <u>2b33b7c38c6225a09d2fd7</u> <u>8b1b15b1c1f0cbd6b816</u>	- 1.27280875 54,409.35 USD	BTC 	✓
65	2022-04-10 11:26:39	<u>a5aeafb4c95a2ae6d30709</u> <u>2b33b7c38c6225a09d2fd7</u> <u>8b1b15b1c1f0cbd6b816</u>	- 0.93052382 39,777.53 USD	BTC 	✓
66	2022-04-10 11:00:28	<u>44927952a4e8728cdb97dc</u> <u>dcdc59d3a5ae91513b37e7</u> <u>b53a048c2534fae0d7ce</u>	- 0.00638305 272.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-04-10 11:00:28	<u>44927952a4e8728cdb97dc</u> <u>dcdc59d3a5ae91513b37e7</u> <u>b53a048c2534fae0d7ce</u>	- 0.01260101 BTC 	538.66 USD	✓
68	2022-04-10 11:00:28	<u>44927952a4e8728cdb97dc</u> <u>dcdc59d3a5ae91513b37e7</u> <u>b53a048c2534fae0d7ce</u>	- 0.00518158 BTC 	221.49 USD	✓
69	2022-04-09 03:22:13	<u>27d4dbb82333e19d8f5900</u> <u>417e3c00dbbb73a2a61dd3</u> <u>159f01a5479b90a44239</u>	+ 0.00518158 BTC 	220.11 USD	✓
70	2022-04-07 03:53:15	<u>7acdc6329689597d874839</u> <u>9cfc724af18e5c596ac6ec</u> <u>016f81937cbac0c80894</u>	+ 0.00638305 BTC 	277.31 USD	✓
71	2022-04-05 04:09:34	<u>47332540ec280a222f7a7d</u> <u>3384612fb210f667c5ae73</u> <u>b1c012c5a79f76a2ea2d</u>	+ 0.01260101 BTC 	588.59 USD	✓
72	2022-01-09 13:11:53	<u>4fdab9ff6b7a0e11f3d238</u> <u>2c940ca9e70b096ffb8091</u> <u>2098f4cfec9a3a078dde</u>	- 0.35000000 BTC 	14,733.10 USD	✓
73	2021-10-04 14:54:56	<u>9ea9d5b285e2e59a2f48da</u> <u>0e37fee6d2796c996886c1</u> <u>962c2720ade919fa9041</u>	+ 0.35000000 BTC 	17,228.72 USD	✓
74	2021-08-01 22:04:21	<u>40b65872356829c1addae9</u> <u>dd27f5a52cb1613f7e49bc</u> <u>7c5d122a35106af5efdd</u>	+ 0.93052382 BTC 	36,795.16 USD	✓
75	2021-03-14 11:22:01	<u>78b85bba457e0192103b13</u> <u>7c2dfb2ba8515a0c632529</u> <u>66df13a09733a67dc749</u>	+ 1.27280875 BTC 	75,055.38 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-03-03 17:28:38	<u>a0eb99443b08aebb2ef2d6</u> <u>fa4852ef0801de398ef517</u> <u>8d4b7709dea798d8cdad</u>	+ 1.00634019 BTC  48,680.79 USD	

* USD values displayed at the time of transaction

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