

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:37 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>bc1q5zz9wr5wa2s2ve3p8a3a78ahu7480dr4mpqcLx</u> |
| TOTAL RECEIVED | 0.47350949 BTC |
| | 29,849.15 USD |
| TOTAL SEND | 0.01427097 BTC |
| | 899.61 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.45923852 BTC |
| | 28,949.54 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00047313 BTC | |
| | | | 9.30 USD | |
| 2 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00042812 BTC | |
| | | | 8.41 USD | |
| 3 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00033817 BTC | |
| | | | 6.64 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00045003 BTC  | 8.84 USD | ✓ |
| 5 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00037331 BTC  | 7.33 USD | ✓ |
| 6 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00044030 BTC  | 8.65 USD | ✓ |
| 7 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00046310 BTC  | 9.10 USD | ✓ |
| 8 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00032105 BTC  | 6.31 USD | ✓ |
| 9 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00048342 BTC  | 9.50 USD | ✓ |
| 10 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00028329 BTC  | 5.56 USD | ✓ |
| 11 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00038988 BTC  | 7.66 USD | ✓ |
| 12 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00054318 BTC  | 10.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 13 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00032957 BTC  | 6.47 USD | ✓ |
| 14 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00047937 BTC  | 9.42 USD | ✓ |
| 15 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00033890 BTC  | 6.66 USD | ✓ |
| 16 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00038098 BTC  | 7.49 USD | ✓ |
| 17 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00030579 BTC  | 6.01 USD | ✓ |
| 18 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00027805 BTC  | 5.46 USD | ✓ |
| 19 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00049318 BTC  | 9.69 USD | ✓ |
| 20 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00044752 BTC  | 8.79 USD | ✓ |
| 21 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00046124 BTC  | 9.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 22 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00043023 BTC  | 8.45 USD | ✓ |
| 23 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00039106 BTC  | 7.68 USD | ✓ |
| 24 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00044140 BTC  | 8.67 USD | ✓ |
| 25 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00031926 BTC  | 6.27 USD | ✓ |
| 26 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00040177 BTC  | 7.89 USD | ✓ |
| 27 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00044564 BTC  | 8.76 USD | ✓ |
| 28 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00042864 BTC  | 8.42 USD | ✓ |
| 29 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00041023 BTC  | 8.06 USD | ✓ |
| 30 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00031159 BTC  | 6.12 USD | ✓ |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00040222 BTC 7.90 USD |  | ✓ |
| 32 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00047272 BTC 9.29 USD |  | ✓ |
| 33 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00033593 BTC 6.60 USD |  | ✓ |
| 34 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00045028 BTC 8.85 USD |  | ✓ |
| 35 | 2022-09-16 14:57:54 | <u>ba89236d5123d46269dfbe</u> <u>a5ab5d301654fea3bd5f96</u> <u>0ee36344850275fa09dc</u> | - 0.00052842 BTC 10.38 USD |  | ✓ |
| 36 | 2022-09-13 16:59:22 | <u>f7054c4c35833ed2cb552b</u> <u>5493de6ae3365c7561b00c</u> <u>81be47bb631899441845</u> | + 0.00038988 BTC 8.09 USD |  | ✓ |
| 37 | 2022-09-10 15:02:47 | <u>33c6b721c2c9a443250e12</u> <u>3663426ee23f9df1adab34</u> <u>bce1e1a0db84627274e6</u> | + 0.00041023 BTC 8.70 USD |  | ✓ |
| 38 | 2022-09-07 15:59:57 | <u>226b603c8d9544c7b82856</u> <u>99f67e6b122d6f93d70c0a</u> <u>dfab5f2efe78a8922978</u> | + 0.00046310 BTC 8.76 USD |  | ✓ |
| 39 | 2022-09-04 15:26:48 | <u>d6eb99529cbf7b8cda9339</u> <u>f5b525fe15ecc45e45d692</u> <u>2edc82445c782ea6225b</u> | + 0.00054318 BTC 10.74 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2022-08-31 13:36:04 | <u>2eda70a548d6b21531913c</u> <u>7e622239109301715003b7</u> <u>95b27cf4f662aa808b82</u> | + 0.00046124 9.27 USD | BTC  | ✓ |
| 41 | 2022-08-28 13:30:53 | <u>eac81c7a9681cf7f16ecbd</u> <u>f3ee28dd765304721783ad</u> <u>601892ddcec8fcb71cf7</u> | + 0.00038537 7.67 USD | BTC  | ✓ |
| 42 | 2022-08-25 15:57:24 | <u>546fe5bac221e206a2fb45</u> <u>f5636236658dd1c3a83cef</u> <u>de161ef23dca6b26fad3</u> | + 0.00041905 8.98 USD | BTC  | ✓ |
| 43 | 2022-08-22 15:27:37 | <u>7de0f736d28d82a1a0da00</u> <u>59166d9c17426f3d8be95b</u> <u>854bb142257541b02c42</u> | + 0.00044140 9.44 USD | BTC  | ✓ |
| 44 | 2022-08-19 15:30:56 | <u>78d6bd3144f1073c2d6f97</u> <u>05eaf0392fb5d9aefb3f58</u> <u>d6d0fc11a8bde8fdfe69</u> | + 0.00047313 10.18 USD | BTC  | ✓ |
| 45 | 2022-08-15 15:36:56 | <u>370a1a66107059489e9937</u> <u>65260b7639a2a731ad960b</u> <u>6c0b061977d6eb5b05a3</u> | + 0.00052842 12.81 USD | BTC  | ✓ |
| 46 | 2022-08-11 15:31:54 | <u>14833b21e224ee0c4737a3</u> <u>3007a10a4bdc78e963c76f</u> <u>e1b4bb3546c94307d7ea</u> | + 0.00049318 12.00 USD | BTC  | ✓ |
| 47 | 2022-08-06 15:10:31 | <u>0b431f2f2fd2182097c53d</u> <u>b8d0946bba355e1a41b3f4</u> <u>6728d9afb1d3107d0a83</u> | + 0.00045028 10.44 USD | BTC  | ✓ |
| 48 | 2022-08-01 16:01:05 | <u>14d0fc3c1fe2717038f780</u> <u>a2c9ad8e200da3da1e6d71</u> <u>499a4de7306e42da7d58</u> | + 0.00040177 9.32 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2022-07-28 16:27:46 | <u>3b2528016df0a6fdbbe170</u> <u>660177db67f6063436f957</u> <u>a5b26308795d99647119</u> | + 0.00047272 BTC 11.23 USD |  |  |
| 50 | 2022-07-24 15:30:38 | <u>47c1b09c06251f2bb896d0</u> <u>7334bcea505c471570e556</u> <u>78a9eec49d1f645d627d</u> | + 0.00045003 BTC 10.21 USD |  |  |
| 51 | 2022-07-20 16:43:46 | <u>c8255cf01698ca664fee56</u> <u>413c7a9206acc9a9ba7c1c</u> <u>b6611467c1aee3007262</u> | + 0.00043023 BTC 10.11 USD |  |  |
| 52 | 2022-07-17 17:06:25 | <u>f61f04539c7122c7a7ac19</u> <u>6b7ebdf3096b1607bdd8e3</u> <u>84501c478dcd246ddb8</u> | + 0.00038944 BTC 8.14 USD |  |  |
| 53 | 2022-07-13 13:38:28 | <u>599a9f90b89be361023ca0</u> <u>5e9fc32f6ee40bb48967d0</u> <u>cb16eb5ed51a6643709b</u> | + 0.00025427 BTC 4.94 USD |  |  |
| 54 | 2022-07-11 14:27:52 | <u>95206a25da4a6573a5cb5d</u> <u>d446118b617d7f1ec80354</u> <u>2702d78b922dcffc7292</u> | + 0.00028205 BTC 5.76 USD |  |  |
| 55 | 2022-07-08 16:19:46 | <u>5c9ce48064d5b26fa902bf</u> <u>61e3b77bda57cf2b2b0992</u> <u>793cbdba96d9b317182f</u> | + 0.00033890 BTC 7.37 USD |  |  |
| 56 | 2022-07-05 12:49:33 | <u>7d1eb830785ed080e07a3b</u> <u>52f7236c9aa5f3a238b56b</u> <u>30edd9ef53e8a7b41e08</u> | + 0.00037399 BTC 7.25 USD |  |  |
| 57 | 2022-07-02 12:22:09 | <u>2fabda0320dee72f77d106</u> <u>cda98870c10476e1233303</u> <u>463179ffa6be6344154c</u> | + 0.00031926 BTC 6.15 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 58 | 2022-06-29 12:51:13 | <u>6096d656ef1651bc35f6c7</u> <u>43dc8f25f6afc0753cdf2</u> <u>67e9782305e1afbacfe6</u> | + 0.00032957 BTC 6.61 USD |  | ✓ |
| 59 | 2022-06-25 14:02:01 | <u>9576f5afb3352cd2be1213</u> <u>a108a2525f14c05f0bf21c</u> <u>13bbe96eeefddb66f2d6</u> | + 0.00037331 BTC 7.82 USD |  | ✓ |
| 60 | 2022-06-21 13:58:46 | <u>d958fbf4c97feeb8f71072</u> <u>66308ae1400af34f54eae7</u> <u>555271454886b9da95ab</u> | + 0.00030579 BTC 6.54 USD |  | ✓ |
| 61 | 2022-06-20 17:33:53 | <u>a2452b22fbb2e0fc76a1fb</u> <u>df865a0c6bf70fa8bd03e4</u> <u>7f5bfcd2d00db9571150</u> | + 0.45555704 BTC 9,144.30 USD |  | ✓ |
| 62 | 2022-06-18 13:10:58 | <u>27c545cff3b919ddeec47f</u> <u>37c812254c92c0df4c10a8</u> <u>9579b09cc07dba37de58</u> | + 0.00028329 BTC 5.36 USD |  | ✓ |
| 63 | 2022-06-15 17:03:55 | <u>b6e89feb197d0574e6e18c</u> <u>7a861015f6f4761de02d6d</u> <u>270d5a158c01d45542eb</u> | + 0.00032105 BTC 6.94 USD |  | ✓ |
| 64 | 2022-06-12 16:22:12 | <u>0b97fe67ee4e06841be4ec</u> <u>8ca04b1d05fdd8c3de0e4b</u> <u>5a28720e30bd92afd487</u> | + 0.00027805 BTC 7.81 USD |  | ✓ |
| 65 | 2022-06-09 12:09:07 | <u>007ec992c8f9c6b0082dd7</u> <u>dd5928e60e1bf361557cef</u> <u>5e1a08f842db19741ffd</u> | + 0.00037978 BTC 11.45 USD |  | ✓ |
| 66 | 2022-06-05 14:19:19 | <u>18488331e32b6ccde2ac7b</u> <u>17beac6a31a8bb0f31a9f1</u> <u>b901e012b7bf3216601e</u> | + 0.00039883 BTC 11.95 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2022-05-30 14:30:17 | <u>cfbdb59cdb81bde492183c</u> <u>22d7b9eb36f29c8ece3dd4</u> <u>69d158cf6e59dfa0dce8</u> | + 0.00033593 BTC 10.29 USD |  | ✓ |
| 68 | 2022-05-26 18:32:06 | <u>bc29c5d8a75e37f6c5332d</u> <u>a9954a8eafd6a830bfc0ab</u> <u>38927fdd464e9884aa5d</u> | + 0.00031159 BTC 9.09 USD |  | ✓ |
| 69 | 2022-05-22 16:37:17 | <u>a41bb531fbbc9247a0c385</u> <u>0c5d819f0e85dabe819c5f</u> <u>655235253b890874ccff</u> | + 0.00038098 BTC 11.40 USD |  | ✓ |
| 70 | 2022-05-18 14:35:22 | <u>88f7426e4fd837dbe09b3c</u> <u>6c85c2350bcdb8f4bd39a5</u> <u>07589bd0229c4ed1c912</u> | + 0.00039106 BTC 11.44 USD |  | ✓ |
| 71 | 2022-05-14 14:41:48 | <u>4fcb3c4f57f6df41719a32</u> <u>7344503e5e78cd1a453024</u> <u>b880e7d843a71888abf2</u> | + 0.00033817 BTC 9.92 USD |  | ✓ |
| 72 | 2022-05-13 11:36:41 | <u>26fe6afb9044bb822a2083</u> <u>83a72ba466951753acf9b3</u> <u>618282d4f403dac24d82</u> | + 0.00048342 BTC 14.66 USD |  | ✓ |
| 73 | 2022-05-07 14:44:05 | <u>e28e248abf8c37ae555533</u> <u>108fb9584bad2c32b879f3</u> <u>b8740b105ba9dc9f15ff</u> | + 0.00042359 BTC 15.19 USD |  | ✓ |
| 74 | 2022-05-03 14:02:02 | <u>553a8779ce784b10591c21</u> <u>ddd2a84b46be2a255574b9</u> <u>31844093e9a6c11d378f</u> | + 0.00040222 BTC 15.17 USD |  | ✓ |
| 75 | 2022-04-30 17:01:02 | <u>124f51b7caa49e361a1afc</u> <u>cf6ee202a5d74c112856ed</u> <u>46c86b6a90321d6b572e</u> | + 0.00037511 BTC 14.11 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 76 | 2022-04-27 15:46:34 | <u>cafe66c120efdf7e433c6c</u> <u>3183f548fbff19d306f773</u> <u>c3622a46508fb4c9a11a</u> | + 0.00044564 BTC 17.31 USD |  |  |
| 77 | 2022-04-23 14:29:12 | <u>5c449fb5e5c74ddb1fec</u> <u>1f4d1796caeea6fa5883ac</u> <u>1aebf2155f52ea400d9d</u> | + 0.00047937 BTC 19.05 USD |  |  |
| 78 | 2022-04-19 13:31:45 | <u>88666877320b190c0f152b</u> <u>91b70191206ac35e7bd90c</u> <u>7301527ed7a7ced44b2c</u> | + 0.00042864 BTC 17.76 USD |  |  |
| 79 | 2022-04-15 12:44:23 | <u>9b96e1bc67bf91af4a1c86</u> <u>241806eaf857a336bff41c</u> <u>86cafe35ad2e6db52f6e</u> | + 0.00044030 BTC 17.79 USD |  |  |
| 80 | 2022-04-12 14:10:37 | <u>4778a038d0dd689c361709</u> <u>33c7a6e2012acab87ca4b3</u> <u>3a57a8573a4df8c0ad12</u> | + 0.00044752 BTC 17.58 USD |  |  |
| 81 | 2022-04-09 13:35:11 | <u>ca7b25c2e5583e396878ef</u> <u>19ac68213c7cdb8c3172c3</u> <u>24ed38a324a1fe60fd0c</u> | + 0.00042812 BTC 18.09 USD |  |  |

* USD values displayed at the time of transaction

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