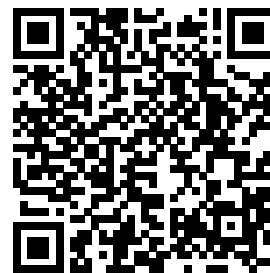


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q7rh8nh5jmje7jyynnqm7ccafv3sch6yk3ttnezn</u>
TOTAL RECEIVED	0.01881227 BTC
	1,186.71 USD
TOTAL SEND	0.01881227 BTC
	1,186.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-12 16:27:07	<u>6e174659db487703eab911</u> <u>c0ef16d2926eeba0039f92</u> <u>3e85c8e11cda4b7d5a45</u>	- 0.00044480 BTC	
			9.88 USD	
2	2022-09-12 16:27:07	<u>6e174659db487703eab911</u> <u>c0ef16d2926eeba0039f92</u> <u>3e85c8e11cda4b7d5a45</u>	- 0.00049097 BTC	
			10.90 USD	
3	2022-09-12 15:31:30	<u>33bcdd38c886bbe7354f40</u> <u>3a189e2f9279c924f483d9</u> <u>ec26e1d9e50f3cac6358</u>	+ 0.00044480 BTC	
			9.88 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-08 15:46:46	<u>bc392c407cc7c8a7c69608</u> <u>a25c69f1a721ee5259bb5b</u> <u>0a8b46f3f42a902af30f</u>	+ 0.00049097 BTC 9.42 USD		✓
5	2022-09-07 05:48:24	<u>7c1c35388a3bf9e47749a9</u> <u>c9c049cb62a706666d5580</u> <u>a89e9676646bd11d6f9c</u>	- 0.00047351 BTC 8.89 USD		✓
6	2022-09-07 05:48:24	<u>7c1c35388a3bf9e47749a9</u> <u>c9c049cb62a706666d5580</u> <u>a89e9676646bd11d6f9c</u>	- 0.00048234 BTC 9.06 USD		✓
7	2022-09-07 05:48:24	<u>7c1c35388a3bf9e47749a9</u> <u>c9c049cb62a706666d5580</u> <u>a89e9676646bd11d6f9c</u>	- 0.00044513 BTC 8.36 USD		✓
8	2022-09-07 05:48:24	<u>7c1c35388a3bf9e47749a9</u> <u>c9c049cb62a706666d5580</u> <u>a89e9676646bd11d6f9c</u>	- 0.00045127 BTC 8.48 USD		✓
9	2022-09-07 05:48:24	<u>7c1c35388a3bf9e47749a9</u> <u>c9c049cb62a706666d5580</u> <u>a89e9676646bd11d6f9c</u>	- 0.00047056 BTC 8.84 USD		✓
10	2022-09-07 05:48:24	<u>7c1c35388a3bf9e47749a9</u> <u>c9c049cb62a706666d5580</u> <u>a89e9676646bd11d6f9c</u>	- 0.00048038 BTC 9.02 USD		✓
11	2022-09-07 05:48:24	<u>7c1c35388a3bf9e47749a9</u> <u>c9c049cb62a706666d5580</u> <u>a89e9676646bd11d6f9c</u>	- 0.00049092 BTC 9.22 USD		✓
12	2022-09-07 05:48:24	<u>7c1c35388a3bf9e47749a9</u> <u>c9c049cb62a706666d5580</u> <u>a89e9676646bd11d6f9c</u>	- 0.00041601 BTC 7.81 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-04 15:26:48	<u>d6eb99529cbf7b8cda9339</u> <u>f5b525fe15ecc45e45d692</u> <u>2edc82445c782ea6225b</u>	+ 0.00041601 BTC 8.23 USD		✓
14	2022-08-31 13:36:04	<u>2eda70a548d6b21531913c</u> <u>7e622239109301715003b7</u> <u>95b27cf4f662aa808b82</u>	+ 0.00044513 BTC 8.95 USD		✓
15	2022-08-27 15:33:57	<u>5e5f1c94ab77e18a9905a4</u> <u>4f495dc757554c55c87cf1</u> <u>73cf95efdee6690a08f0</u>	+ 0.00048038 BTC 9.60 USD		✓
16	2022-08-23 15:42:16	<u>31082b22f59342b7656ff9</u> <u>44dd7a79f188c28afe4a76</u> <u>f1825a110af4de600a9e</u>	+ 0.00048234 BTC 10.35 USD		✓
17	2022-08-19 15:30:56	<u>78d6bd3144f1073c2d6f97</u> <u>05eaf0392fb5d9aefb3f58</u> <u>d6d0fc11a8bde8fdfe69</u>	+ 0.00047056 BTC 10.13 USD		✓
18	2022-08-15 15:36:56	<u>370a1a66107059489e9937</u> <u>65260b7639a2a731ad960b</u> <u>6c0b061977d6eb5b05a3</u>	+ 0.00047351 BTC 11.48 USD		✓
19	2022-08-11 15:31:54	<u>14833b21e224ee0c4737a3</u> <u>3007a10a4bdc78e963c76f</u> <u>e1b4bb3546c94307d7ea</u>	+ 0.00049092 BTC 11.94 USD		✓
20	2022-08-07 15:07:35	<u>d9bc6a1b5b6be58ccb8d83</u> <u>ea008b04e9832a60a6e858</u> <u>d8300607947b1735fcf4</u>	+ 0.00045127 BTC 10.38 USD		✓
21	2022-08-05 16:47:09	<u>674915613ddc08030aa5d6</u> <u>b9219859e663922aeede54</u> <u>30a4945f283f0839c1b8</u>	- 0.00040185 BTC 9.17 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-08-05 16:47:09	<u>674915613ddc08030aa5d6</u> <u>b9219859e663922aeede54</u> <u>30a4945f283f0839c1b8</u>	- 0.00038303 8.74 USD	BTC	✓
23	2022-08-03 15:58:09	<u>be7508d330278f21a3292e</u> <u>b2d0f966f6b1279cd9bbc1</u> <u>904236b8be1e1d829c2e</u>	+ 0.00038303 8.97 USD	BTC	✓
24	2022-07-30 16:03:47	<u>9c8f4cb8deaa6b94f4aa47</u> <u>09142843200551d61c846f</u> <u>bf759e0ebb8526b54017</u>	+ 0.00040185 9.87 USD	BTC	✓
25	2022-07-11 15:25:40	<u>632c5254ee79ffa36b38ea</u> <u>d636d26e0c3078b71a571d</u> <u>ef6a4d935782d92d06b4</u>	- 0.00033085 6.82 USD	BTC	✓
26	2022-07-11 15:25:40	<u>632c5254ee79ffa36b38ea</u> <u>d636d26e0c3078b71a571d</u> <u>ef6a4d935782d92d06b4</u>	- 0.00036444 7.51 USD	BTC	✓
27	2022-07-11 15:25:40	<u>632c5254ee79ffa36b38ea</u> <u>d636d26e0c3078b71a571d</u> <u>ef6a4d935782d92d06b4</u>	- 0.00032936 6.79 USD	BTC	✓
28	2022-07-11 14:27:52	<u>95206a25da4a6573a5cb5d</u> <u>d446118b617d7f1ec80354</u> <u>2702d78b922dcffc7292</u>	+ 0.00032936 6.73 USD	BTC	✓
29	2022-07-07 15:38:16	<u>6b40bb55ffb01369fc2352</u> <u>223fae1efed57c15a69780</u> <u>7d1d6742d0fe3a902a03</u>	+ 0.00036444 7.62 USD	BTC	✓
30	2022-07-03 13:27:51	<u>e8ed5fad244e1e7678c931</u> <u>b799f374ab8c7a22eec635</u> <u>778e3e170f62b99e106e</u>	+ 0.00033085 6.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-20 16:51:03	<u>370a2d4d34560a950d732e</u> <u>75bc35ea19a3c998536467</u> <u>80a7da0b0c208305a115</u>	- 0.00028191 BTC 5.63 USD		✓
32	2022-06-20 16:51:03	<u>370a2d4d34560a950d732e</u> <u>75bc35ea19a3c998536467</u> <u>80a7da0b0c208305a115</u>	- 0.00030988 BTC 6.19 USD		✓
33	2022-06-20 16:51:03	<u>370a2d4d34560a950d732e</u> <u>75bc35ea19a3c998536467</u> <u>80a7da0b0c208305a115</u>	- 0.00027607 BTC 5.51 USD		✓
34	2022-06-19 13:46:01	<u>89f9158bc49251cc116517</u> <u>1993c6501d37a113673159</u> <u>45f64edf3d7371ad9342</u>	+ 0.00030988 BTC 6.14 USD		✓
35	2022-06-15 17:03:55	<u>b6e89feb197d0574e6e18c</u> <u>7a861015f6f4761de02d6d</u> <u>270d5a158c01d45542eb</u>	+ 0.00027607 BTC 5.97 USD		✓
36	2022-06-11 14:31:37	<u>72167e98c237456a1c522d</u> <u>ecc86cfb9ace761b2e5d65</u> <u>bc186d254f3c467642a2</u>	+ 0.00028191 BTC 8.00 USD		✓
37	2022-06-07 17:05:26	<u>ee140e212266f6692b19ac</u> <u>93f14e2782c7cd19e1c9ce</u> <u>125a092d2e849afcbaaa</u>	- 0.00031290 BTC 9.71 USD		✓
38	2022-06-07 17:05:26	<u>ee140e212266f6692b19ac</u> <u>93f14e2782c7cd19e1c9ce</u> <u>125a092d2e849afcbaaa</u>	- 0.00029612 BTC 9.19 USD		✓
39	2022-06-07 13:33:01	<u>c455c7e7628790b1b3f7ee</u> <u>9041394ffd8602038fdaef</u> <u>29f4a4e70e15f2e2838e</u>	+ 0.00029612 BTC 8.85 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-06-02 16:20:16	<u>f1d210b27759452ecffb2e38d500e92446acdb92b323b201b87c2355eaf0e182</u>	+ 0.00031290 9.47 USD	BTC 	✓
41	2022-05-30 14:59:02	<u>c4b24bf19a134698d94c2df7e948ea66a901ea550d1beffe0e886cd9b57fb1d2</u>	- 0.00031307 9.59 USD	BTC 	✓
42	2022-05-30 14:59:02	<u>c4b24bf19a134698d94c2df7e948ea66a901ea550d1beffe0e886cd9b57fb1d2</u>	- 0.00035081 10.74 USD	BTC 	✓
43	2022-05-29 15:30:28	<u>7e5aaf79f806d2995f30e38933c6438d9f5e120841a21ecdf51e78da22dd297a</u>	+ 0.00031307 9.11 USD	BTC 	✓
44	2022-05-25 14:41:03	<u>7de0eb124bda2bf28bfb6cc026e132808d9500412256ea5cb18c39a8143acffc</u>	+ 0.00035081 10.38 USD	BTC 	✓
45	2022-05-20 17:02:05	<u>ddf56b4ef074b459eef6c86e806e82740b54c46e2cb707c4a9baa6deb16794ee</u>	- 0.00037165 10.85 USD	BTC 	✓
46	2022-05-20 17:02:05	<u>ddf56b4ef074b459eef6c86e806e82740b54c46e2cb707c4a9baa6deb16794ee</u>	- 0.00035893 10.48 USD	BTC 	✓
47	2022-05-20 14:39:24	<u>ecd56a9a8cbce28e88bc76fad94a518da5d65be9c5ba8d07d27fb137da285190</u>	+ 0.00037165 10.88 USD	BTC 	✓
48	2022-05-15 15:27:47	<u>9a7d425ec7e2303e1f802732ee14f7e6ac446810140374995fe2e542e9e3a8aa</u>	+ 0.00035893 10.93 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
49	2022-05-10 14:39:27	<u>195a5c15e96ba65d94068b</u> <u>507ec3f6f7652dc8925189</u> <u>7cff02d4f6ef4d95dd8a</u>	- 0.00042147 BTC 13.20 USD		✓
50	2022-05-10 14:39:27	<u>195a5c15e96ba65d94068b</u> <u>507ec3f6f7652dc8925189</u> <u>7cff02d4f6ef4d95dd8a</u>	- 0.00043615 BTC 13.66 USD		✓
51	2022-05-10 13:50:53	<u>fbce3c4ab151f0d327f78e</u> <u>649707a92b372ffd11fe49</u> <u>991b29b39f50a402ee83</u>	+ 0.00043615 BTC 13.66 USD		✓
52	2022-05-04 13:48:28	<u>713a2ced819a6a6a61f2b2</u> <u>303d264806b2d49c7793e9</u> <u>8f6666e4fabe9e274f0d</u>	+ 0.00042147 BTC 16.42 USD		✓
53	2022-05-03 08:13:54	<u>b754483cc702bbe262594d</u> <u>5657df35d2bb302d2ef9f9</u> <u>040f85910e7d533d59ff</u>	- 0.00038495 BTC 14.84 USD		✓
54	2022-05-03 08:13:54	<u>b754483cc702bbe262594d</u> <u>5657df35d2bb302d2ef9f9</u> <u>040f85910e7d533d59ff</u>	- 0.00039754 BTC 15.33 USD		✓
55	2022-05-03 08:13:54	<u>b754483cc702bbe262594d</u> <u>5657df35d2bb302d2ef9f9</u> <u>040f85910e7d533d59ff</u>	- 0.00044138 BTC 17.02 USD		✓
56	2022-05-03 08:13:54	<u>b754483cc702bbe262594d</u> <u>5657df35d2bb302d2ef9f9</u> <u>040f85910e7d533d59ff</u>	- 0.00043084 BTC 16.61 USD		✓
57	2022-05-03 08:13:54	<u>b754483cc702bbe262594d</u> <u>5657df35d2bb302d2ef9f9</u> <u>040f85910e7d533d59ff</u>	- 0.00039804 BTC 15.35 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-04-29 13:23:19	<u>7cdcae97c6c99f013d2958</u> <u>5d1a970467052f48b040a8</u> <u>07da94fe8a6a567800b7</u>	+ 0.00038495 15.01 USD	BTC	✓
59	2022-04-24 13:50:00	<u>3e3d9572033396ffd4e040</u> <u>c7c1b15eedad67aa8a249d</u> <u>7b374f3dbe7a2a773a1d</u>	+ 0.00044138 17.50 USD	BTC	✓
60	2022-04-18 15:19:03	<u>b462607ef121698420e0af</u> <u>dcbe7f74f0853609be5415</u> <u>e027e9d4afab33d4c666</u>	+ 0.00039754 16.17 USD	BTC	✓
61	2022-04-13 15:09:23	<u>66debc0dd400ce6df99d0b</u> <u>97688a3c8ae52a980175a2</u> <u>8272402001902755e297</u>	+ 0.00039804 16.34 USD	BTC	✓
62	2022-04-08 13:00:36	<u>b806982ad81774f4a5a494</u> <u>4084c85dca7c900767c036</u> <u>21105fad5ecc4d838240</u>	+ 0.00043084 18.80 USD	BTC	✓
63	2022-04-03 13:28:08	<u>443b2ceb820e57f3e7fdac</u> <u>8f046c9c80b351d4343713</u> <u>70aa05fc6566d2c0aeca</u>	- 0.00042330 19.64 USD	BTC	✓
64	2022-04-03 13:28:08	<u>443b2ceb820e57f3e7fdac</u> <u>8f046c9c80b351d4343713</u> <u>70aa05fc6566d2c0aeca</u>	- 0.00041148 19.09 USD	BTC	✓
65	2022-04-03 13:28:08	<u>443b2ceb820e57f3e7fdac</u> <u>8f046c9c80b351d4343713</u> <u>70aa05fc6566d2c0aeca</u>	- 0.00037264 17.29 USD	BTC	✓
66	2022-04-03 12:36:52	<u>094f91c1fa04543130b6ff</u> <u>ee8281bd93706847c3ae96</u> <u>64ca64843c5dbd86a5d7</u>	+ 0.00041148 19.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-03-28 13:01:31	<u>06b92b19904bbb6e5247d9</u> <u>5b74d5cc3e470f1db1719f</u> <u>057a2b2c5d623c91bf4c</u>	+ 0.00042330 20.07 USD	BTC 	✓
68	2022-03-22 17:06:07	<u>4c0f9f97439e3891fb4a0a</u> <u>9092b65398b435e168dbd4</u> <u>35ba583456284e2a782a</u>	+ 0.00037264 15.78 USD	BTC 	✓
69	2022-03-17 14:45:55	<u>eea1e42d043b253fe96fe6</u> <u>cc46d1cc0c49879f4915c4</u> <u>b1c35b88e732dd0c0239</u>	- 0.00040318 16.47 USD	BTC 	✓
70	2022-03-17 14:45:55	<u>eea1e42d043b253fe96fe6</u> <u>cc46d1cc0c49879f4915c4</u> <u>b1c35b88e732dd0c0239</u>	- 0.00034519 14.10 USD	BTC 	✓
71	2022-03-17 14:19:46	<u>b1b0261baaf0773f8509e3</u> <u>0a2ca5e00e727518b320d7</u> <u>90a11128b4fe7ad5d0b9</u>	+ 0.00040318 16.47 USD	BTC 	✓
72	2022-03-12 16:04:07	<u>4a17cd205c9a6635d4ff77</u> <u>9d3d06a33909f88d5897fe</u> <u>983ea267ba9abd94e90b</u>	+ 0.00034519 13.39 USD	BTC 	✓
73	2022-03-07 14:00:11	<u>d46c958ef47a48e27a7de4</u> <u>e1f0a98a75d36fe3edec80</u> <u>e72e8c3081d8b3772ffd</u>	- 0.00035665 13.54 USD	BTC 	✓
74	2022-03-07 14:00:11	<u>d46c958ef47a48e27a7de4</u> <u>e1f0a98a75d36fe3edec80</u> <u>e72e8c3081d8b3772ffd</u>	- 0.00034502 13.10 USD	BTC 	✓
75	2022-03-07 13:02:47	<u>23486272fc43cc528e65fb</u> <u>5928a2f7ddd6b6d39d3dd9</u> <u>ba07c8c1835a2d108fcf</u>	+ 0.00035665 13.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-03-02 14:08:54	<u>83942f81b58d2549f4baec</u> <u>f24adae02470449a21640e</u> <u>42618590a5240212f791</u>	+ 0.00034502 BTC 	✓	15.14 USD
77	2022-02-26 08:51:49	<u>c334200a10ef45ee320451</u> <u>44d7defdf929ff2a7eb6c3</u> <u>eefab8eaae1ff0177d5f</u>	- 0.00036312 BTC 	✓	14.23 USD
78	2022-02-26 08:51:49	<u>c334200a10ef45ee320451</u> <u>44d7defdf929ff2a7eb6c3</u> <u>eefab8eaae1ff0177d5f</u>	- 0.00040986 BTC 	✓	16.07 USD
79	2022-02-26 08:51:49	<u>c334200a10ef45ee320451</u> <u>44d7defdf929ff2a7eb6c3</u> <u>eefab8eaae1ff0177d5f</u>	- 0.00039947 BTC 	✓	15.66 USD
80	2022-02-26 08:51:49	<u>c334200a10ef45ee320451</u> <u>44d7defdf929ff2a7eb6c3</u> <u>eefab8eaae1ff0177d5f</u>	- 0.00043303 BTC 	✓	16.98 USD
81	2022-02-26 08:51:49	<u>c334200a10ef45ee320451</u> <u>44d7defdf929ff2a7eb6c3</u> <u>eefab8eaae1ff0177d5f</u>	- 0.00046431 BTC 	✓	18.20 USD
82	2022-02-25 13:59:11	<u>2bdd6ef0594b4f60963884</u> <u>58d17bf53f91d8bd1afb8f</u> <u>bd59e6efac18b782e36d</u>	+ 0.00036312 BTC 	✓	14.15 USD
83	2022-02-21 09:49:22	<u>698b9c45c3db4a0ec1a539</u> <u>bb4c9a41a286b00b83bec4</u> <u>610c772e2ec44f24b3ae</u>	- 0.00039663 BTC 	✓	15.40 USD
84	2022-02-21 09:49:22	<u>698b9c45c3db4a0ec1a539</u> <u>bb4c9a41a286b00b83bec4</u> <u>610c772e2ec44f24b3ae</u>	- 0.00037253 BTC 	✓	14.46 USD

#	Date & time	Transaction Id	Amount		
85	2022-02-21 09:49:22	<u>698b9c45c3db4a0ec1a539</u> <u>bb4c9a41a286b00b83bec4</u> <u>610c772e2ec44f24b3ae</u>	- 0.00036979 BTC 	✓	14.35 USD
86	2022-02-21 09:36:21	<u>d7af9c72aa867edcb491fd</u> <u>0bd787f66479ae9448b69e</u> <u>dd6f64b62db1b8ab8f0c</u>	- 0.00035880 BTC 	✓	13.93 USD
87	2022-02-21 09:36:21	<u>d7af9c72aa867edcb491fd</u> <u>0bd787f66479ae9448b69e</u> <u>dd6f64b62db1b8ab8f0c</u>	- 0.00035014 BTC 	✓	13.59 USD
88	2022-02-20 13:30:30	<u>4fa097dff5e115a07f058b</u> <u>3ad6c113d78862f72b797a</u> <u>a18d27a49fdede307634</u>	+ 0.00037253 BTC 	✓	14.26 USD
89	2022-02-15 16:40:55	<u>1ac796e044c18de3f4e203</u> <u>a0e85cf723649d8a7d273b</u> <u>de316d59d89cef6d48bb</u>	+ 0.00035014 BTC 	✓	15.59 USD
90	2022-02-10 14:33:57	<u>a58f11bc7f23b4e85a2dd0</u> <u>12d0d511a8f04c7bfcc4bc</u> <u>c72e805a76f8e9160cc2</u>	+ 0.00039663 BTC 	✓	17.25 USD
91	2022-02-05 14:37:47	<u>f123a18b6fc6cf22cc8bc6</u> <u>de2e8c9c5f1c4f7f79400a</u> <u>21d6a32beef9b330b939</u>	+ 0.00036979 BTC 	✓	15.30 USD
92	2022-01-31 16:27:50	<u>7f7227423215ed00db3423</u> <u>492a5a64f4198fcfc02512</u> <u>d23df8d6f306a63e17f5</u>	+ 0.00035880 BTC 	✓	13.80 USD
93	2022-01-23 13:41:44	<u>68048fff8200d4a3dc36cb</u> <u>016ef287857256d7d5db42</u> <u>728d4ba9939a38e8d542</u>	+ 0.00043303 BTC 	✓	15.30 USD

#	Date & time	Transaction Id	Amount		
94	2022-01-18 13:14:50	<u>707e284fe28bad77410734</u> <u>5f713ada28f89d5a0f2b65</u> <u>03bab667ab4efe9f3a00</u>	+ 0.00046431 BTC 19.26 USD		✓
95	2022-01-13 14:33:37	<u>df373c92ac6053c88e6f2e</u> <u>25b5b572f136e468a0a656</u> <u>8a404d05c56aaeb46c79</u>	+ 0.00039947 BTC 17.00 USD		✓
96	2021-12-17 13:36:28	<u>96d4cf9938c26d993ddc33</u> <u>37897b198311e1888255f6</u> <u>0bc5042252c6664c7bc9</u>	+ 0.00040986 BTC 18.90 USD		✓

* USD values displayed at the time of transaction

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