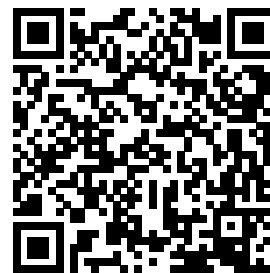


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q90p3mtlan0seyxke4jkzmmav2kzrrfr3hrr2tk</u>
TOTAL RECEIVED	0.92942270 BTC
	58,795.19 USD
TOTAL SEND	0.92942270 BTC
	58,795.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 09:29:20	<u>aeafae3603c117e051e215</u> <u>8effe674db9d7a8c6454fb</u> <u>b74c7b6ff33638ccad1f</u>	- 0.01657822 BTC	
			635.75 USD	
2	2021-06-16 09:29:20	<u>aeafae3603c117e051e215</u> <u>8effe674db9d7a8c6454fb</u> <u>b74c7b6ff33638ccad1f</u>	- 0.02062017 BTC	
			790.76 USD	
3	2021-06-11 01:56:49	<u>81d8dcb61cae78f40c213c</u> <u>65be606f063a4fda45771e</u> <u>eb719f753cb8bdb88b72</u>	+ 0.01657822 BTC	
			619.67 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-10 02:16:52	<u>7b04ecb81d5a52a96c8ea390fc3371886308bbbcf0b</u> <u>cd73f7f59746f3a2015e</u>	+ 0.02062017 779.82 USD	BTC 	✓
5	2021-06-09 10:59:56	<u>96a998ee295ec509c4e7f15ee5c13d10384da469f637</u> <u>bfb6b4b57f2be028107f</u>	- 0.02141683 800.73 USD	BTC 	✓
6	2021-06-09 10:59:56	<u>96a998ee295ec509c4e7f15ee5c13d10384da469f637</u> <u>bfb6b4b57f2be028107f</u>	- 0.02144424 801.75 USD	BTC 	✓
7	2021-06-09 10:48:56	<u>862267629d82db30184c8ee505f83397c41b4276e677</u> <u>1738b6e21663c67dc5d7</u>	- 0.00831588 310.91 USD	BTC 	✓
8	2021-06-09 10:48:56	<u>862267629d82db30184c8ee505f83397c41b4276e677</u> <u>1738b6e21663c67dc5d7</u>	- 0.01420691 531.16 USD	BTC 	✓
9	2021-06-09 10:48:56	<u>4e6d592d56ddb0d82bbe42409233a598022d0d0e733f</u> <u>dafadaa755583c3f7125</u>	- 0.01996146 746.32 USD	BTC 	✓
10	2021-06-09 10:48:56	<u>4e6d592d56ddb0d82bbe42409233a598022d0d0e733f</u> <u>dafadaa755583c3f7125</u>	- 0.02027680 758.11 USD	BTC 	✓
11	2021-06-09 01:58:44	<u>6539830d37f5e43da0cf866fbf5edd510fcc0c57fd9f</u> <u>3a162d84243e9c627446</u>	+ 0.01996146 698.10 USD	BTC 	✓
12	2021-06-08 02:01:42	<u>d7c97f507b79e2741f5d474dddb448dc2d8282a6daeb</u> <u>bc3f2c59d31170b8c07d</u>	+ 0.02027680 670.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-07 06:32:32	<u>9668975acc84fe7c0aa992</u> <u>041f99c9536384ca887a7c</u> <u>3746957bec343dc5a53d</u>	+ 0.00831588 279.02 USD	BTC 	✓
14	2021-06-05 03:51:28	<u>c4c4578692ec9b8dd70033</u> <u>59db9c004baeb78de4c2cc</u> <u>4a072d863d75b41df841</u>	+ 0.01420691 509.59 USD	BTC 	✓
15	2021-06-04 03:31:11	<u>19e0e06b57411f1e4794f6</u> <u>87cdd6bc1cb62c68506a7f</u> <u>b578383e754b7e98098d</u>	+ 0.02141683 783.54 USD	BTC 	✓
16	2021-06-03 01:46:12	<u>df919109bb1835c4b850b3</u> <u>10655345286455ebe819d4</u> <u>d9728d074fbd073d59cb</u>	+ 0.02144424 831.64 USD	BTC 	✓
17	2021-06-02 14:27:29	<u>32127b93f1e7c2aa942810</u> <u>12a1f007911b597cc91149</u> <u>3671d5619f4c0eceb17</u>	- 0.02157638 810.59 USD	BTC 	✓
18	2021-06-02 14:27:29	<u>32127b93f1e7c2aa942810</u> <u>12a1f007911b597cc91149</u> <u>3671d5619f4c0eceb17</u>	- 0.02145021 805.85 USD	BTC 	✓
19	2021-06-02 13:55:31	<u>66f177408bf963160c9927</u> <u>2d09988f0a86cb2df19f44</u> <u>2ffa4ed4fc5d9cfa130c</u>	- 0.02093144 786.36 USD	BTC 	✓
20	2021-06-02 13:55:31	<u>66f177408bf963160c9927</u> <u>2d09988f0a86cb2df19f44</u> <u>2ffa4ed4fc5d9cfa130c</u>	- 0.01819721 683.64 USD	BTC 	✓
21	2021-06-02 13:35:01	<u>8a23c03bd71dec8abb4337</u> <u>4f497c170bcf1915e1c74e</u> <u>ac3a4234b466ddefce90</u>	- 0.01867036 701.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-02 13:35:01	<u>8a23c03bd71dec8abb4337</u> <u>4f497c170bcf1915e1c74e</u> <u>ac3a4234b466ddefce90</u>	- 0.01848153 694.32 USD	BTC 	✓
23	2021-06-02 13:35:01	<u>8a23c03bd71dec8abb4337</u> <u>4f497c170bcf1915e1c74e</u> <u>ac3a4234b466ddefce90</u>	- 0.01869667 702.40 USD	BTC 	✓
24	2021-06-02 02:06:26	<u>245d04bf518b9ddf636401</u> <u>124039d662507b4b0e2bd5</u> <u>5168c69b40c7e5169b44</u>	+ 0.02157638 802.70 USD	BTC 	✓
25	2021-06-01 02:59:59	<u>ee538a36e125a2b4deb6ec</u> <u>9a40c05b207e2665e0623a</u> <u>840574d7b704b58ea53b</u>	+ 0.02145021 785.00 USD	BTC 	✓
26	2021-05-31 02:44:37	<u>7fff1d8047f25dc23d27f7</u> <u>5429f06a60725301410f56</u> <u>2094f44cf4195b22a10b</u>	+ 0.02093144 771.04 USD	BTC 	✓
27	2021-05-30 01:46:21	<u>bce19264e93a011917dda0</u> <u>c115b8d85001f629e3e5c4</u> <u>2f3a1f9c19d1d1fc3ac6</u>	+ 0.01819721 661.64 USD	BTC 	✓
28	2021-05-29 01:49:23	<u>66d927183f53650d99fdf8</u> <u>49fa75686ba1628a4010e2</u> <u>4447229a2148542c2e53</u>	+ 0.01867036 660.46 USD	BTC 	✓
29	2021-05-28 01:49:18	<u>fb01154a975a4841896482</u> <u>57d5409e68e3e34ba026a7</u> <u>5458355fdd6befeaa054</u>	+ 0.01848153 653.35 USD	BTC 	✓
30	2021-05-27 02:30:25	<u>e9c919dfb5708bddc7e0c3</u> <u>ea6f6f952a35e64057ed34</u> <u>2518d058371a3b22a4ad</u>	+ 0.01869667 742.07 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-05-26 11:48:30	<u>91106e11effbf8f7447de68d37950e89585e21b89dcb</u> <u>d3cc5df6e229c132e889</u>	- 0.01883673 739.18 USD	BTC	✓
32	2021-05-26 11:48:30	<u>91106e11effbf8f7447de68d37950e89585e21b89dcb</u> <u>d3cc5df6e229c132e889</u>	- 0.01908356 748.87 USD	BTC	✓
33	2021-05-26 11:22:04	<u>69dd10676373492326173ed2cd9bf3951169b8b8d582</u> <u>628e5a7139f4138f7a91</u>	- 0.01894294 743.35 USD	BTC	✓
34	2021-05-26 11:22:04	<u>69dd10676373492326173ed2cd9bf3951169b8b8d582</u> <u>628e5a7139f4138f7a91</u>	- 0.01958388 768.50 USD	BTC	✓
35	2021-05-26 11:03:44	<u>61b71bfa40fdf57f1298fe033f9918c08bee00e1c85ade930e2e9c010fb4d108</u>	- 0.02054860 806.36 USD	BTC	✓
36	2021-05-26 11:03:44	<u>61b71bfa40fdf57f1298fe033f9918c08bee00e1c85ade930e2e9c010fb4d108</u>	- 0.02059012 807.99 USD	BTC	✓
37	2021-05-26 11:03:44	<u>61b71bfa40fdf57f1298fe033f9918c08bee00e1c85ade930e2e9c010fb4d108</u>	- 0.01940276 761.40 USD	BTC	✓
38	2021-05-26 02:13:24	<u>504015700162d33181211b9f6941d2da504bf8a3ac92</u> <u>490b5ce6a7c0773385b6</u>	+ 0.01883673 750.65 USD	BTC	✓
39	2021-05-25 02:28:24	<u>e1ea9f946d0259e0fa657920938f92fb5760c4f0773fa4864ae8dca5a7e61a72</u>	+ 0.01908356 697.25 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
40	2021-05-24 02:38:24	<u>627e53a255a92176da7d098f0b8211a702ebda4fbfb157e19aa3aca86d976af5</u>	+ 0.01894294 712.25 USD	BTC 	✓
41	2021-05-23 03:04:15	<u>7e71ce84afec679b8016a8ad14651c753bc4c5d6fa386bfc600760eaba1b50d3</u>	+ 0.01958388 693.05 USD	BTC 	✓
42	2021-05-22 02:36:28	<u>32b77397cdb9d1922727c66407881a188bdaac6cfdb97e4bb2c23441bdcddd9e</u>	+ 0.02054860 784.08 USD	BTC 	✓
43	2021-05-21 02:28:53	<u>dbcb60560035e8e6b4c4f5e574a6a364a123d2a8514acd2c660f8f86b4475bae</u>	+ 0.02059012 846.75 USD	BTC 	✓
44	2021-05-20 06:24:37	<u>aa3fef1357422e51f3b72fcf034c04196136ed02c80f0da9f1dcc11788ab44fe</u>	+ 0.01940276 786.32 USD	BTC 	✓
45	2021-05-19 12:24:21	<u>d14eabd57fbcd77d680650e580e867b75164488580ab00c137c5f0b0d03b689e</u>	- 0.01907486 699.85 USD	BTC 	✓
46	2021-05-19 12:24:21	<u>d14eabd57fbcd77d680650e580e867b75164488580ab00c137c5f0b0d03b689e</u>	- 0.01902675 698.09 USD	BTC 	✓
47	2021-05-19 11:14:21	<u>57512b9fcf3c5e068e30a6e766508a8b6118681032e5224e1b1dc2123358c2a6</u>	- 0.01793575 658.06 USD	BTC 	✓
48	2021-05-19 11:14:21	<u>57512b9fcf3c5e068e30a6e766508a8b6118681032e5224e1b1dc2123358c2a6</u>	- 0.01831459 671.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-19 11:02:13	<u>745f63971a7d0c4cb9921a</u> <u>86d8c6ff06c9e8bf12906b</u> <u>72a01c843aa5a950079d</u>	- 0.01880542 689.97	BTC 	
50	2021-05-19 11:02:13	<u>745f63971a7d0c4cb9921a</u> <u>86d8c6ff06c9e8bf12906b</u> <u>72a01c843aa5a950079d</u>	- 0.01957391 718.16	BTC 	
51	2021-05-19 11:02:13	<u>745f63971a7d0c4cb9921a</u> <u>86d8c6ff06c9e8bf12906b</u> <u>72a01c843aa5a950079d</u>	- 0.02222244 815.34	BTC 	
52	2021-05-19 04:36:31	<u>806a6b33d65ba381be1584</u> <u>bc18300ef93046525442a6</u> <u>c9b10630cc76a0d68e2f</u>	+ 0.01907486 738.19	BTC 	
53	2021-05-18 04:47:56	<u>5036d1eff278b38b30adc0</u> <u>ca1c54fb5bfd9dfa21b1a7</u> <u>ccc6ab2197ecba7b0964</u>	+ 0.01902675 862.31	BTC 	
54	2021-05-17 04:04:25	<u>236da625ad469e32e732dc</u> <u>58c957383f15a42a899709</u> <u>09d21c8568b7441b68e8</u>	+ 0.01793575 820.22	BTC 	
55	2021-05-16 03:08:48	<u>33426e98f558682dfdf1db</u> <u>36263c7c79d41a19c3a1b9</u> <u>07451119a502dfefafac</u>	+ 0.01831459 897.68	BTC 	
56	2021-05-15 02:10:52	<u>743ac142b49496882d53fd</u> <u>4f6f641b6b2b24d24bd7c8</u> <u>3d5579a1845c466bae1b</u>	+ 0.01880542 920.14	BTC 	
57	2021-05-14 03:34:30	<u>304069e74be05cb8975bf9</u> <u>d0299391b5c826a0b5598c</u> <u>99134d829564f2342d36</u>	+ 0.01957391 989.22	BTC 	

#	Date & time	Transaction Id	Amount	
58	2021-05-13 01:53:35	<u>abcdb48e620c291d264ba5</u> <u>17708ecf2bba2c014f93f4</u> <u>a1da7d7752be262843c5</u>	+ 0.02222244 BTC  1,106.16 USD	✓
59	2021-05-12 12:51:46	<u>e7eb62ad144f3d0d0ec7bc</u> <u>9dcdab981accd7b655ea74</u> <u>25b948276208c6d98d85</u>	- 0.02315940 BTC  1,149.43 USD	✓
60	2021-05-12 12:51:46	<u>e7eb62ad144f3d0d0ec7bc</u> <u>9dcdab981accd7b655ea74</u> <u>25b948276208c6d98d85</u>	- 0.02327853 BTC  1,155.34 USD	✓
61	2021-05-12 12:51:46	<u>e7eb62ad144f3d0d0ec7bc</u> <u>9dcdab981accd7b655ea74</u> <u>25b948276208c6d98d85</u>	- 0.02336523 BTC  1,159.64 USD	✓
62	2021-05-12 12:51:46	<u>7a90709cca139ff634cde6</u> <u>d5cde72074d798e3b07910</u> <u>67611e357b049d4e5ab1</u>	- 0.02251774 BTC  1,117.58 USD	✓
63	2021-05-12 12:51:46	<u>7a90709cca139ff634cde6</u> <u>d5cde72074d798e3b07910</u> <u>67611e357b049d4e5ab1</u>	- 0.02269995 BTC  1,126.62 USD	✓
64	2021-05-12 12:51:46	<u>4ff0798d97e3a5779a3911</u> <u>a110fc0aadb8dc2212b72b</u> <u>ff6e318b3177537c5aaa</u>	- 0.02223906 BTC  1,103.75 USD	✓
65	2021-05-12 12:51:46	<u>4ff0798d97e3a5779a3911</u> <u>a110fc0aadb8dc2212b72b</u> <u>ff6e318b3177537c5aaa</u>	- 0.02274611 BTC  1,128.91 USD	✓
66	2021-05-12 02:36:10	<u>2ed16fbcac1204bf6d176c</u> <u>6337b58632e6bb0402fb45</u> <u>f9859bd456d8066d73bd</u>	+ 0.02251774 BTC  1,270.48 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-05-11 03:13:20	<u>3ead0b26e444803492cfc4</u> <u>fe9916b16b645f286d6918</u> <u>5b18cf42a157adb4b805</u>	+ 0.02269995 BTC  1,253.27 USD	✓
68	2021-05-10 10:29:14	<u>e55e0804f51506c3332081</u> <u>a2967e08fdccedd7ce9b72</u> <u>dc8a50652bb3dc671bdb</u>	+ 0.02223906 BTC  1,241.29 USD	✓
69	2021-05-09 02:15:25	<u>4189d755d0eb4cd9d47065</u> <u>b4ba5fd74e68fdb3af8ba1</u> <u>70b5741b2d9723220f8c</u>	+ 0.02274611 BTC  1,317.17 USD	✓
70	2021-05-08 03:00:49	<u>040718adf9705cb3df3981</u> <u>a5556bd85a5d0a1e35a1e3</u> <u>7a14f1d536db6e036887</u>	+ 0.02315940 BTC  1,356.12 USD	✓
71	2021-05-07 01:56:53	<u>cca00b28b775405caeafd4</u> <u>1498ee69d4bd74eddaf457</u> <u>c13b8e74d7c588cb56ed</u>	+ 0.02327853 BTC  1,314.41 USD	✓
72	2021-05-06 02:54:24	<u>05f2c2a771b0ede14d05d6</u> <u>083bef707089c76f6c8aa7</u> <u>7a0479ac15f57dec618e</u>	+ 0.02336523 BTC  1,354.90 USD	✓
73	2021-05-05 11:53:22	<u>961a316aaaed25baf7246d</u> <u>bf4e5841adcac9d07f97ad</u> <u>ffa50ef5a206d30df02e</u>	- 0.02270373 BTC  1,304.01 USD	✓
74	2021-05-05 11:53:22	<u>961a316aaaed25baf7246d</u> <u>bf4e5841adcac9d07f97ad</u> <u>ffa50ef5a206d30df02e</u>	- 0.02125188 BTC  1,220.62 USD	✓
75	2021-05-05 11:53:22	<u>9a861291e708dbd4d707a0</u> <u>2cf2519c9918d7446cbdb9</u> <u>9daca681c67707855831</u>	- 0.02301443 BTC  1,321.85 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-05-05 11:53:22	<u>9a861291e708dbd4d707a0</u> <u>2cf2519c9918d7446cbdb9</u> <u>9daca681c67707855831</u>	- 0.02327035 BTC  1,336.55 USD	✓
77	2021-05-05 11:42:56	<u>3be5994f89aef602cc1234</u> <u>2a1611e396c5fe33a14a83</u> <u>ac56747ae821db832dad</u>	- 0.02159459 BTC  1,240.30 USD	✓
78	2021-05-05 11:42:56	<u>3be5994f89aef602cc1234</u> <u>2a1611e396c5fe33a14a83</u> <u>ac56747ae821db832dad</u>	- 0.02219784 BTC  1,274.95 USD	✓
79	2021-05-05 11:42:56	<u>3be5994f89aef602cc1234</u> <u>2a1611e396c5fe33a14a83</u> <u>ac56747ae821db832dad</u>	- 0.02160797 BTC  1,241.07 USD	✓
80	2021-05-05 04:32:23	<u>df668a373f50b746309b0e</u> <u>9052985cabb3129bd5f6bf</u> <u>662882df3c2a4f805cc2</u>	+ 0.02301443 BTC  1,268.30 USD	✓
81	2021-05-04 01:58:50	<u>633fed932c736906e35ee5</u> <u>8e0a20754fda1b460f4484</u> <u>d70fbeb90adeb180564e</u>	+ 0.02327035 BTC  1,306.47 USD	✓
82	2021-05-03 02:17:59	<u>633b4d89dae01b9397337c</u> <u>63287ff0869f76ce2e9c99</u> <u>1bfb11a3184a633a236b</u>	+ 0.02270373 BTC  1,331.74 USD	✓
83	2021-05-02 01:58:05	<u>f24cbdbbb0c6244e3fbace</u> <u>c6f177261f803d70ff1c1c</u> <u>0369a31018c4d3fb7397</u>	+ 0.02125188 BTC  1,213.26 USD	✓
84	2021-05-01 02:09:28	<u>fdf05a8a9f38bf8e86faf1</u> <u>bb30acec57f693573e50ce</u> <u>91b08e76ce8b9a374f60</u>	+ 0.02159459 BTC  1,248.53 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-04-30 01:53:49	<u>c6be3e191a61f85c85ab45</u> <u>23febcbf8b892de654d63c0</u> <u>1fe58d30df049f40a832</u>	+ 0.02219784 BTC  1,203.80 USD	
86	2021-04-29 02:06:41	<u>ad6a93dba7a341cf0f230f</u> <u>66b7ced26e8fa328a6bf4d</u> <u>dfe8594bc1c65745461a</u>	+ 0.02160797 BTC  1,173.31 USD	
87	2021-04-28 13:17:52	<u>b4d71bd51be5ba4b9c9306</u> <u>a135ccddd6ba76c8a39119</u> <u>3666ef23bdb992047bba</u>	- 0.06100927 BTC  3,346.12 USD	
88	2021-04-28 03:19:16	<u>6ab994bd7ab8dc5ab5abdc</u> <u>1fd6f4086c2ae805c2b5b4</u> <u>9d4fca58a5cc178b2d67</u>	+ 0.06100927 BTC  3,346.55 USD	

* USD values displayed at the time of transaction

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