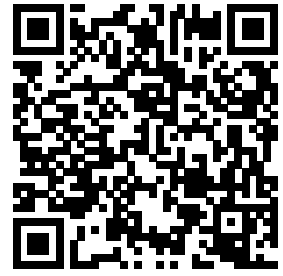


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q9Lr4pLuljm6fdLp6yvnw3urv0r9v5yns6c7yrq</u>
TOTAL RECEIVED	0.27309855 BTC
	17,231.13 USD
TOTAL SEND	0.27309855 BTC
	17,231.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00581310 BTC	
			318.82 USD	
2	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00552056 BTC	
			302.78 USD	
3	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00591765 BTC	
			324.56 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00566738 BTC  310.83 USD		
5	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00562455 BTC  308.48 USD		
6	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00579900 BTC  318.05 USD		
7	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00571278 BTC  313.32 USD		
8	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00571360 BTC  313.36 USD		
9	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00642209 BTC  352.22 USD		
10	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00654884 BTC  359.17 USD		
11	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00551736 BTC  302.60 USD		
12	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00575950 BTC  315.88 USD		

#	Date & time	Transaction Id	Amount		
13	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00550990 BTC 302.19 USD		✓
14	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00611470 BTC 335.36 USD		✓
15	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00577505 BTC 316.73 USD		✓
16	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00567314 BTC 311.15 USD		✓
17	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00587058 BTC 321.97 USD		✓
18	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00574073 BTC 314.85 USD		✓
19	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00755293 BTC 414.24 USD		✓
20	2021-04-28 13:39:11	<u>7620eda703dc46141fbdbc</u> <u>7be927973abe786dfe4451</u> <u>2be4a0c2c3ab7e44b3e9</u>	- 0.00616184 BTC 337.95 USD		✓
21	2021-04-28 13:39:11	<u>3553fc30d780d436f1f520</u> <u>cd5f4527fa16cb210d2398</u> <u>ada06a946e222e3b9fc3</u>	- 0.00544560 BTC 298.67 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-04-28 13:39:11	<u>3553fc30d780d436f1f520</u> <u>cd5f4527fa16cb210d2398</u> <u>ada06a946e222e3b9fc3</u>	- 0.00550082 BTC  301.69 USD		✓
23	2021-04-28 13:39:11	<u>3553fc30d780d436f1f520</u> <u>cd5f4527fa16cb210d2398</u> <u>ada06a946e222e3b9fc3</u>	- 0.00542833 BTC  297.72 USD		✓
24	2021-04-28 13:39:11	<u>f344ce4b93969e4a32c4f5</u> <u>5c6407fd2a01a52829e817</u> <u>c80df436ab6b80c7469b</u>	- 0.00561174 BTC  307.78 USD		✓
25	2021-04-10 05:12:42	<u>c03f741066d269b1feeeba</u> <u>f78118a38f283d6266986a</u> <u>f144a791bb4e1c17a600</u>	- 0.00549857 BTC  328.64 USD		✓
26	2021-04-10 05:12:42	<u>c03f741066d269b1feeeba</u> <u>f78118a38f283d6266986a</u> <u>f144a791bb4e1c17a600</u>	- 0.00544967 BTC  325.72 USD		✓
27	2021-03-31 06:07:49	<u>fc6d342858a8d188ccbd42</u> <u>0f5d9bab44e3828a37281</u> <u>2af956ce41543c300d2e</u>	- 0.00557552 BTC  327.50 USD		✓
28	2021-02-19 16:34:52	<u>56ab40f864d04c1fddc3ea</u> <u>e5bc1d55ff9e2ba6b801a1</u> <u>82da615bb2e7c0b7f77c</u>	- 0.00522735 BTC  291.90 USD		✓
29	2021-02-19 16:34:52	<u>56ab40f864d04c1fddc3ea</u> <u>e5bc1d55ff9e2ba6b801a1</u> <u>82da615bb2e7c0b7f77c</u>	- 0.00554645 BTC  309.72 USD		✓
30	2021-02-19 16:34:52	<u>56ab40f864d04c1fddc3ea</u> <u>e5bc1d55ff9e2ba6b801a1</u> <u>82da615bb2e7c0b7f77c</u>	- 0.00523503 BTC  292.33 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-02-19 16:34:52	<u>56ab40f864d04c1fddc3ea</u> <u>e5bc1d55ff9e2ba6b801a1</u> <u>82da615bb2e7c0b7f77c</u>	- 0.00561235 313.40	BTC 	
32	2021-02-19 16:34:52	<u>56ab40f864d04c1fddc3ea</u> <u>e5bc1d55ff9e2ba6b801a1</u> <u>82da615bb2e7c0b7f77c</u>	- 0.00529018 295.40	BTC 	
33	2021-02-19 16:34:52	<u>56ab40f864d04c1fddc3ea</u> <u>e5bc1d55ff9e2ba6b801a1</u> <u>82da615bb2e7c0b7f77c</u>	- 0.00531176 296.61	BTC 	
34	2021-02-19 16:34:52	<u>56ab40f864d04c1fddc3ea</u> <u>e5bc1d55ff9e2ba6b801a1</u> <u>82da615bb2e7c0b7f77c</u>	- 0.00532446 297.32	BTC 	
35	2021-02-19 16:34:52	<u>56ab40f864d04c1fddc3ea</u> <u>e5bc1d55ff9e2ba6b801a1</u> <u>82da615bb2e7c0b7f77c</u>	- 0.00550500 307.40	BTC 	
36	2021-02-12 20:48:43	<u>a138abdb3baf61749a7f2a</u> <u>ec3076d89f70db2141814d</u> <u>a1079891889cd9b133bf</u>	- 0.00545465 257.20	BTC 	
37	2021-02-02 19:47:19	<u>9976fd23e867bea92627a8</u> <u>8d1ddd05fb86cd1fd92eb0</u> <u>73585f24ae3437e3b300</u>	- 0.00531125 199.80	BTC 	
38	2021-02-02 19:47:19	<u>9976fd23e867bea92627a8</u> <u>8d1ddd05fb86cd1fd92eb0</u> <u>73585f24ae3437e3b300</u>	- 0.00527557 198.46	BTC 	
39	2021-01-06 18:43:01	<u>6ddd fb113ea808863ab502</u> <u>69fbf258d01217b7eda391</u> <u>18697a2ac1e4c23dc1c6</u>	- 0.00524347 206.76	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-01-06 18:43:01	<u>6dddfb113ea808863ab502</u> <u>69fbf258d01217b7eda391</u> <u>18697a2ac1e4c23dc1c6</u>	- 0.00524995 BTC 	207.01 USD	✓
41	2020-10-29 02:09:45	<u>6763e4250fc0b2a3a450ec</u> <u>6cb0c6e73ff4b098ca70eb</u> <u>062e38e1a9a5f20f7eda</u>	- 0.00531255 BTC 	71.48 USD	✓
42	2020-10-29 02:09:45	<u>6763e4250fc0b2a3a450ec</u> <u>6cb0c6e73ff4b098ca70eb</u> <u>062e38e1a9a5f20f7eda</u>	- 0.00520621 BTC 	70.05 USD	✓
43	2020-10-29 02:09:45	<u>6763e4250fc0b2a3a450ec</u> <u>6cb0c6e73ff4b098ca70eb</u> <u>062e38e1a9a5f20f7eda</u>	- 0.00517969 BTC 	69.69 USD	✓
44	2020-10-29 02:09:45	<u>6763e4250fc0b2a3a450ec</u> <u>6cb0c6e73ff4b098ca70eb</u> <u>062e38e1a9a5f20f7eda</u>	- 0.00500826 BTC 	67.38 USD	✓
45	2020-10-29 02:09:45	<u>672f1c2348fcd88a9e891d</u> <u>f44d0904a50204b46dce4a</u> <u>dbee60e5dc469f796932</u>	- 0.00527801 BTC 	71.01 USD	✓
46	2020-10-29 02:09:45	<u>672f1c2348fcd88a9e891d</u> <u>f44d0904a50204b46dce4a</u> <u>dbee60e5dc469f796932</u>	- 0.00527743 BTC 	71.01 USD	✓
47	2020-10-29 02:09:45	<u>672f1c2348fcd88a9e891d</u> <u>f44d0904a50204b46dce4a</u> <u>dbee60e5dc469f796932</u>	- 0.00519002 BTC 	69.83 USD	✓
48	2020-10-29 02:09:45	<u>672f1c2348fcd88a9e891d</u> <u>f44d0904a50204b46dce4a</u> <u>dbee60e5dc469f796932</u>	- 0.00508622 BTC 	68.43 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-29 02:09:45	<u>672f1c2348fcd88a9e891d</u> <u>f44d0904a50204b46dce4a</u> <u>dbee60e5dc469f796932</u>	- 0.00504716 BTC 67.91 USD		
50	2020-05-17 02:25:05	<u>5a33e88533af0062698850</u> <u>44b665717b5d2f790b8252</u> <u>3b7e75e5425b28b91bca</u>	+ 0.00522735 BTC 50.60 USD		
51	2020-05-09 02:42:00	<u>a6070d65aff2f7f60144f6</u> <u>841bdf65e3d9d76a591ab0</u> <u>581187b1036691b86e4b</u>	+ 0.00562455 BTC 53.65 USD		
52	2020-05-03 02:58:56	<u>799895ccea016afe99a1cd</u> <u>23dcf5befa0a3c94f7e473</u> <u>a3d7e4a9ba4815374d6c</u>	+ 0.00529018 BTC 47.05 USD		
53	2020-04-28 00:59:03	<u>fec387970f05e4280381f7</u> <u>2de0bc8a0e68fd2d7b7769</u> <u>04cbaee8169ff33e6378</u>	+ 0.00523503 BTC 40.51 USD		
54	2020-04-23 03:58:01	<u>6454bd3b6b92d3090e9ccf</u> <u>a2770eb989b8ff566311bb</u> <u>e928f470961e87b82198</u>	+ 0.00500826 BTC 37.47 USD		
55	2020-04-17 01:33:28	<u>51b29197bb3fcc41a04ee7</u> <u>bec6eaca25e58ab0e54471</u> <u>0d053feddbc62d4f78dd</u>	+ 0.00551736 BTC 38.77 USD		
56	2020-04-10 01:18:05	<u>2b5dfdad8147258fc6ab12</u> <u>5c3c52ad18c56975cfccb3</u> <u>2e3266d45c04398184d0</u>	+ 0.00575950 BTC 39.50 USD		
57	2020-04-03 02:30:55	<u>9994bb522ca2cb33773a24</u> <u>1eaae285a1865eb0ea2119</u> <u>371def03aa5d83c6343a</u>	+ 0.00532446 BTC 35.85 USD		

#	Date & time	Transaction Id	Amount		
58	2020-03-27 02:04:38	<u>705fec0eadf087ad00fe3468e966afb1f16cff2a43ae75c5bec2d2a3bdc162</u>	+ 0.00567314 BTC 36.07 USD		✓
59	2020-03-18 01:48:30	<u>fabf47a4d59d97e6e3d80045479867b140c13a898ef6d8e87d55e5da04c76a81</u>	+ 0.00542833 BTC 29.27 USD		✓
60	2020-03-10 01:04:06	<u>f849f79f8c81b84ad102dfe75e508a47ce1d681ba3a90525ebd1775086e94935</u>	+ 0.00550990 BTC 43.49 USD		✓
61	2020-03-02 06:28:14	<u>20174d7737b408daeeea7bc86524b1406371d8cf2bb36c0ff3ebaa86906d63f2</u>	+ 0.00544560 BTC 48.54 USD		✓
62	2020-02-23 01:06:24	<u>0d44b0c75ab2ca638492e93b2260b1a73f542ba02578400de480df036b1d0684</u>	+ 0.00544967 BTC 54.15 USD		✓
63	2020-02-15 00:56:49	<u>17f085522ce870d3d088ab7e72afc2f769980e0c4c1e4a6b469aaa81302aef63</u>	+ 0.00504716 BTC 49.99 USD		✓
64	2020-02-04 02:39:18	<u>bda4bcc683ff0cfc1939aef140652eb126965b0015155244748c20fc863f57f8</u>	+ 0.00531176 BTC 48.85 USD		✓
65	2020-01-26 00:41:08	<u>6388c696e00094fb447e371e24907614d2ba6233cdf8d949a8f4fd25ffc8ae43</u>	+ 0.00550082 BTC 47.38 USD		✓
66	2020-01-19 01:10:33	<u>b5af2b5bec66432b146129376ae72c24d7b100781489afc0a2cbc714ba95a3d3</u>	+ 0.00571278 BTC 49.71 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-01-13 00:43:42	<u>1c82b4eae394e8fb3de6e37d3703cc1c1086a000bfd2252a7132c9f79651a3de</u>	+ 0.00552056 44.77 USD	BTC	✓
68	2020-01-08 01:02:05	<u>7b005d8977f21a403b8203875423b7071f8bbc0682bc4326b8fabb585e36f0e9</u>	+ 0.00549857 44.29 USD	BTC	✓
69	2020-01-03 02:10:05	<u>2ef9789c23e1e84ee1f86a271cb8de542f1626b1540a671a31e5430fe186ef0f</u>	+ 0.00531125 39.01 USD	BTC	✓
70	2019-12-29 03:42:20	<u>20a939674a63abc4a26f62d39de23926c345c8a6154b62813174a2bfa134f8cb</u>	+ 0.00571360 42.21 USD	BTC	✓
71	2019-12-24 01:47:22	<u>d33a02efa051d738985e30635ff177b2c9057a5217912072033abaad6a7495e8</u>	+ 0.00566738 41.12 USD	BTC	✓
72	2019-12-19 02:01:07	<u>014f28b80444f6d42576ee0912875d9adc33449de9542bc0c366cd29e8d6f907</u>	+ 0.00517969 37.03 USD	BTC	✓
73	2019-12-15 00:53:44	<u>93181b9127102bad8fee5eacbebef18ecdf75ca929c7083a32c7c7fa61f7a2db</u>	+ 0.00524347 37.32 USD	BTC	✓
74	2019-12-11 01:41:57	<u>cac075e653f4c85550fb07a3c89a271792067efce47eebe94ff871789e9a09ce</u>	+ 0.00524995 37.85 USD	BTC	✓
75	2019-12-07 00:46:57	<u>8e88c08343c8947ad874614f0b24e0707f3d97c7203de6558d93404867f16fda</u>	+ 0.00527557 39.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-12-03 01:34:46	<u>a7f493f65f90da4883dd5a</u> <u>ddf1450a7251151e48c422</u> <u>fb6c3205e37b2411b992</u>	+ 0.00520621 BTC 37.96 USD	 ✓
77	2019-11-16 01:27:48	<u>fa9cf6e3874efa55f4f5af</u> <u>0731d000c1fff6af61ccc0</u> <u>01be7b9cf27d8848fc44</u>	+ 0.00574073 BTC	✓
78	2019-11-12 02:24:30	<u>e8347b52fe5368e57b1ad3</u> <u>2a5852d3f7e8433bfffce8</u> <u>10ede0e3663ea1d2ec6f</u>	+ 0.00579900 BTC	✓
79	2019-11-08 03:02:08	<u>ebb89235668961fc8078d1</u> <u>96da76a62dafbe101a1946</u> <u>b5cdabcc8675147cbf2e</u>	+ 0.00554645 BTC	✓
80	2019-11-04 01:15:25	<u>1a279693d58cc4e1643478</u> <u>eb02f23bae6440202e7f3d</u> <u>35847e76b118a90ecb24</u>	+ 0.00550500 BTC	✓
81	2019-10-31 02:12:49	<u>9c245a402044a345403587</u> <u>f896f142b13478efc45fed</u> <u>28c167e37758e682744a</u>	+ 0.00557552 BTC	✓
82	2019-10-27 01:26:26	<u>78f5334dbc94e0f26b256d</u> <u>519fa218f4f851186a37af</u> <u>7609f76f90e798e2b86d</u>	+ 0.00561174 BTC	✓
83	2019-10-23 01:22:41	<u>a3a5d914f37e6a7ab580c5</u> <u>747b33a3897623f3fca3a8</u> <u>a3051645a7cae2e621fa</u>	+ 0.00581310 BTC	✓
84	2019-10-19 01:19:40	<u>5f9879dd73392b9a2f293e</u> <u>738134969a6c9c5ff835ad</u> <u>346a6e31c2e602b1dba7</u>	+ 0.00508622 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-15 01:30:22	<u>77de65b8ccfbb63567a51e</u> <u>47ba71ee30e741c0782474</u> <u>3e5f1a062cb725645a5c</u>	+ 0.00577505 BTC	✓
86	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f</u> <u>238de53971df3fa3b9c8e6</u> <u>887b693469b8a59ec833</u>	+ 0.00587058 BTC	✓
87	2019-10-07 02:32:49	<u>03e386ac3ea22d5d90349a</u> <u>7231303efcb5110d40f55c</u> <u>99a307364f056c48188a</u>	+ 0.00591765 BTC	✓
88	2019-10-03 03:20:06	<u>9f7d664fe3e6261c4bb164</u> <u>f9792ec7889cd4550879b6</u> <u>7b3b758d447bd90c6aec</u>	+ 0.00545465 BTC	✓
89	2019-09-29 02:04:40	<u>e7876245905106acac3d87</u> <u>931d3319a24111ccfbaad3</u> <u>1d09f31c38435aba8106</u>	+ 0.00616184 BTC	✓
90	2019-09-25 01:31:01	<u>31171e7b1f230bc1c9dc42</u> <u>af5d1f0a6f45b448028064</u> <u>1641b10c766fbd8983e3</u>	+ 0.00611470 BTC	✓
91	2019-09-21 01:02:23	<u>b52c23b00fd2a936799ace</u> <u>60f510e83ee85dc5df9697</u> <u>85a9212cfdccd0c89c40</u>	+ 0.00642209 BTC	✓
92	2019-09-17 01:06:20	<u>18fce7f313a110c80ef231</u> <u>1503cdd3944615d7f08d50</u> <u>487628cbb97452d7892e</u>	+ 0.00654884 BTC	✓
93	2019-09-13 00:32:14	<u>1c26f1768163632839b408</u> <u>0423d2c18f5b8c2f2dbf26</u> <u>974863c4c8e1f0f4818f</u>	+ 0.00527743 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-10 01:21:35	<u>5276803eb39037a7194b8c</u> <u>0dd17147b6190a3f6e5e46</u> <u>ff26ba5c2461a4798d97</u>	+ 0.00519002 BTC	✓
95	2019-09-07 00:34:07	<u>838553b17567690ba84ec7</u> <u>0054dba454b8fd266ea356</u> <u>b548a0b71fde26081f5d</u>	+ 0.00531255 BTC	✓
96	2019-09-04 00:29:04	<u>4e5edb64bbdc78071a3676</u> <u>8df95e881cc2d7515b3b73</u> <u>72df9cf5c824fd295b51</u>	+ 0.00527801 BTC	✓
97	2019-09-01 00:51:58	<u>a199972eb0650e1cd19108</u> <u>cc6d00e9677831151dd563</u> <u>03df595abb608df87885</u>	+ 0.00561235 BTC	✓
98	2019-08-29 02:18:31	<u>5670ec212397971ff4f508</u> <u>dee3b8538802640fb8e29c</u> <u>13d3274222f1eb8689ab</u>	+ 0.00755293 BTC	✓

* USD values displayed at the time of transaction

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