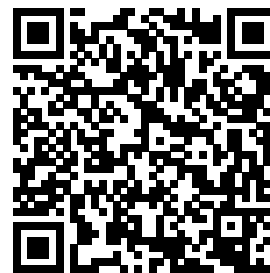


3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qcaplly83pvdhvn96dcqhv6mqs057w8qv4mty2g</u>
TOTAL RECEIVED	0.15207097 BTC
	9,594.90 USD
TOTAL SEND	0.10131680 BTC
	6,392.57 USD

Token	Balance
Bitcoin	0.05075417 BTC
	3,202.33 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 04:10:12	<u>b36916fa4ce190dd3833cb</u> <u>af39b85d1dce120103de95</u> <u>586128c86d75a475cbaf</u>	+ 0.00106236 BTC	
			65.95 USD	
2	2024-09-03 05:05:09	<u>0dc3b928fe4f32b5612e7e</u> <u>4b973dcb2d443c961168d2</u> <u>46b974445d42fb6b08bf</u>	+ 0.00101558 BTC	
			60.10 USD	
3	2024-08-19 03:42:47	<u>81da3f1e49c6e5527d0e56</u> <u>da3c28bc82e1ef36aca230</u> <u>b956afeebede5f84bea7</u>	+ 0.00106610 BTC	
			62.45 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-03 03:57:02	<u>b774ef26b6208eb493381f</u> <u>ed0f921301469d23c2b17a</u> <u>5f93ceeb6ef341776c42</u>	+ 0.00103220 BTC 	63.54 USD	✓
5	2024-07-19 03:43:22	<u>b867b40908e01e4ca3877c</u> <u>3fcbd3c692e2fb44a4779b</u> <u>ac8ce88d4f9a1a436af9</u>	+ 0.00104909 BTC 	67.29 USD	✓
6	2024-07-05 03:32:12	<u>8e9ad53681b81957192b1f</u> <u>b2477df4e3df20335ba9f5</u> <u>40dc5ff8794a17e4f148</u>	+ 0.00107509 BTC 	57.99 USD	✓
7	2024-06-24 12:11:26	<u>4f154eddbc4359fe47363b</u> <u>b69f97c00cba07723eca33</u> <u>d06706b5aa2783cddb56</u>	+ 0.04248174 BTC 	2,600.52 USD	✓
8	2024-06-21 03:56:52	<u>59d775e6ed908e824279fe</u> <u>90deb202ee82db0d5a9575</u> <u>6bbf6333950db9794a77</u>	+ 0.00103372 BTC 	66.85 USD	✓
9	2024-05-26 04:17:28	<u>2e8f391138ed87def20128</u> <u>199b291b2513c813080b84</u> <u>6e94508538024319920c</u>	+ 0.00093829 BTC 	64.71 USD	✓
10	2024-05-26 04:17:28	<u>2e8f391138ed87def20128</u> <u>199b291b2513c813080b84</u> <u>6e94508538024319920c</u>	- 0.00101624 BTC 	70.09 USD	✓
11	2024-05-26 04:17:28	<u>2e8f391138ed87def20128</u> <u>199b291b2513c813080b84</u> <u>6e94508538024319920c</u>	- 0.00013798 BTC 	9.51 USD	✓
12	2024-05-26 04:17:28	<u>2e8f391138ed87def20128</u> <u>199b291b2513c813080b84</u> <u>6e94508538024319920c</u>	- 0.01382000 BTC 	953.22 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-26 04:17:28	<u>2e8f391138ed87def20128</u> <u>199b291b2513c813080b84</u> <u>6e94508538024319920c</u>	- 0.00100542 BTC 	69.34 USD	✓
14	2024-05-26 04:09:02	<u>e9697dc03803eba8ebc82d</u> <u>7c0266201db7e4f66eccbb</u> <u>495927bb033812b8c071</u>	+ 0.01382000 BTC 	953.22 USD	✓
15	2024-05-18 03:46:46	<u>98856923968c90b3e11d9f</u> <u>ec8549c86275648d2d2cec</u> <u>85f297ef371766c1f81a</u>	+ 0.00101624 BTC 	67.96 USD	✓
16	2024-05-03 03:59:51	<u>9d8a2987db901dcd725184</u> <u>765c47435b5e7353736dfc</u> <u>069f536655807321b36f</u>	+ 0.00100542 BTC 	59.92 USD	✓
17	2024-04-28 06:31:47	<u>49a5cb0eab4fb3812870c3</u> <u>dc0dc035add35418282a8e</u> <u>7daadf933c5c2fd0c54a</u>	+ 0.00013798 BTC 	8.81 USD	✓
18	2024-04-28 06:31:47	<u>49a5cb0eab4fb3812870c3</u> <u>dc0dc035add35418282a8e</u> <u>7daadf933c5c2fd0c54a</u>	- 0.00106456 BTC 	68.04 USD	✓
19	2024-04-28 06:31:47	<u>49a5cb0eab4fb3812870c3</u> <u>dc0dc035add35418282a8e</u> <u>7daadf933c5c2fd0c54a</u>	- 0.00813359 BTC 	519.86 USD	✓
20	2024-04-28 06:31:47	<u>49a5cb0eab4fb3812870c3</u> <u>dc0dc035add35418282a8e</u> <u>7daadf933c5c2fd0c54a</u>	- 0.00101900 BTC 	65.12 USD	✓
21	2024-04-22 04:14:27	<u>7c9fd7fdb1853e23c4690c</u> <u>4ea24c5b0d71a1356bb193</u> <u>516a255f700d1676a7d8</u>	+ 0.00101900 BTC 	66.98 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-16 06:33:56	<u>ba6cb1b211c570eefc05f4</u> <u>a228b7f3eb9ab51142bb7b</u> <u>272b070ce84fb6c8e93f</u>	+ 0.00106456 BTC 	67.61 USD	✓
23	2024-04-13 04:21:18	<u>635499a00f38fc52623f41</u> <u>200d9f6478fbf12f943d2e</u> <u>aee05496bdc6e4fb1b04</u>	+ 0.00813359 BTC 	549.72 USD	✓
24	2024-04-13 04:21:18	<u>635499a00f38fc52623f41</u> <u>200d9f6478fbf12f943d2e</u> <u>aee05496bdc6e4fb1b04</u>	- 0.00108922 BTC 	73.61 USD	✓
25	2024-04-13 04:21:18	<u>635499a00f38fc52623f41</u> <u>200d9f6478fbf12f943d2e</u> <u>aee05496bdc6e4fb1b04</u>	- 0.00102707 BTC 	69.41 USD	✓
26	2024-04-13 04:21:18	<u>635499a00f38fc52623f41</u> <u>200d9f6478fbf12f943d2e</u> <u>aee05496bdc6e4fb1b04</u>	- 0.04145000 BTC 	2,801.50 USD	✓
27	2024-04-13 04:21:18	<u>635499a00f38fc52623f41</u> <u>200d9f6478fbf12f943d2e</u> <u>aee05496bdc6e4fb1b04</u>	- 0.00112918 BTC 	76.31 USD	✓
28	2024-04-13 04:21:18	<u>635499a00f38fc52623f41</u> <u>200d9f6478fbf12f943d2e</u> <u>aee05496bdc6e4fb1b04</u>	- 0.00114552 BTC 	77.42 USD	✓
29	2024-04-13 04:21:18	<u>635499a00f38fc52623f41</u> <u>200d9f6478fbf12f943d2e</u> <u>aee05496bdc6e4fb1b04</u>	- 0.00109645 BTC 	74.10 USD	✓
30	2024-04-13 04:21:18	<u>635499a00f38fc52623f41</u> <u>200d9f6478fbf12f943d2e</u> <u>aee05496bdc6e4fb1b04</u>	- 0.00052262 BTC 	35.32 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-13 04:21:18	<u>635499a00f38fc52623f41</u> <u>200d9f6478fbf12f943d2e</u> <u>aee05496bdc6e4fb1b04</u>	- 0.00101144 BTC 	68.36 USD	✓
32	2024-04-13 04:07:43	<u>f2060bc56075a47d45923f</u> <u>882799265ba55ef7e78b66</u> <u>5dbd2958f3b1fbc70eca</u>	+ 0.04145000 BTC 	2,801.50 USD	✓
33	2024-04-08 04:27:52	<u>58a4c79a4bb3ffedb8abe0</u> <u>0dbb291100b968b994965b</u> <u>64330edb933c7327cb05</u>	+ 0.00102707 BTC 	71.26 USD	✓
34	2024-04-01 04:25:58	<u>77e47d5ec4e9e9bc9c46c3</u> <u>b06a95386952c0399ce1a6</u> <u>eec5f1aa218315bcece8</u>	+ 0.00109645 BTC 	77.22 USD	✓
35	2024-03-22 04:06:16	<u>981ba5421d54cf2a526894</u> <u>be9add9bbe17d119a1f992</u> <u>158c0ca023c08ec3f59f</u>	+ 0.00101144 BTC 	66.90 USD	✓
36	2024-03-15 05:40:10	<u>b8c06a5552f909098f3454</u> <u>05244ffe730d29f06cb222</u> <u>ebf58087961f3c634047</u>	+ 0.00112918 BTC 	77.54 USD	✓
37	2024-03-07 04:51:08	<u>f550420b1e1a3b7bf06e13</u> <u>f6ed4051b0b87c97c4db3c</u> <u>f95110945f919fd609da</u>	+ 0.00114552 BTC 	75.37 USD	✓
38	2024-02-29 04:36:13	<u>20cd3fafedb4e4d4a2eb76</u> <u>50c544e34fff8feacbbd7b</u> <u>87caa8f051d891c05da1</u>	+ 0.00108922 BTC 	68.12 USD	✓
39	2024-02-28 06:09:12	<u>346bb25b17df0bd0def86a</u> <u>25a714679e4eb897e868ce</u> <u>e035c703a5614577a6f1</u>	+ 0.00052262 BTC 	29.88 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-28 06:09:12	<u>346bb25b17df0bd0def86a</u> <u>25a714679e4eb897e868ce</u> <u>e035c703a5614577a6f1</u>	- 0.00110646 BTC 	63.27 USD	✓
41	2024-02-28 06:09:12	<u>346bb25b17df0bd0def86a</u> <u>25a714679e4eb897e868ce</u> <u>e035c703a5614577a6f1</u>	- 0.00110427 BTC 	63.14 USD	✓
42	2024-02-28 06:09:12	<u>346bb25b17df0bd0def86a</u> <u>25a714679e4eb897e868ce</u> <u>e035c703a5614577a6f1</u>	- 0.00101992 BTC 	58.32 USD	✓
43	2024-02-28 06:09:12	<u>346bb25b17df0bd0def86a</u> <u>25a714679e4eb897e868ce</u> <u>e035c703a5614577a6f1</u>	- 0.00109422 BTC 	62.57 USD	✓
44	2024-02-28 06:09:12	<u>346bb25b17df0bd0def86a</u> <u>25a714679e4eb897e868ce</u> <u>e035c703a5614577a6f1</u>	- 0.00117705 BTC 	67.31 USD	✓
45	2024-02-28 06:09:12	<u>346bb25b17df0bd0def86a</u> <u>25a714679e4eb897e868ce</u> <u>e035c703a5614577a6f1</u>	- 0.00110462 BTC 	63.16 USD	✓
46	2024-02-28 06:09:12	<u>346bb25b17df0bd0def86a</u> <u>25a714679e4eb897e868ce</u> <u>e035c703a5614577a6f1</u>	- 0.01900000 BTC 	1,086.53 USD	✓
47	2024-02-28 06:09:12	<u>346bb25b17df0bd0def86a</u> <u>25a714679e4eb897e868ce</u> <u>e035c703a5614577a6f1</u>	- 0.00104197 BTC 	59.58 USD	✓
48	2024-02-22 04:00:37	<u>9a4e3ac3f040a901782466</u> <u>6da8d5feaac48739a0e401</u> <u>71deaf69033160bb8dea</u>	+ 0.00110462 BTC 	56.81 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-02-15 04:06:02	<u>ad1e4f936ed690fccb39e7</u> <u>bd3c77e461acc6aa8a7e88</u> <u>d9ad095d3cf8f42063e2</u>	+ 0.00101992 BTC 53.17 USD		✓
50	2024-02-09 04:10:33	<u>67bf089f2cf852039fbb4a</u> <u>a44d202544edfbf56abd79</u> <u>c5d88f5ab4d498e126ec</u>	+ 0.00104197 BTC 47.88 USD		✓
51	2024-02-03 05:27:44	<u>b7c02c5c7845b354bb9693</u> <u>3cb133201a958dde4e6764</u> <u>fa560e56e634f607dcee</u>	+ 0.00109422 BTC 47.23 USD		✓
52	2024-01-28 04:56:13	<u>73174830b3a387e1198215</u> <u>7939ebcf0bb695eb1cc7c1</u> <u>28801fc68377f574de02</u>	+ 0.00110646 BTC 47.09 USD		✓
53	2024-01-22 05:08:39	<u>6ef9da332565789e9ed49c</u> <u>a7161c5a4b0eb2eda1a298</u> <u>42a8d1104f455a5d5560</u>	+ 0.00110427 BTC 45.42 USD		✓
54	2024-01-16 03:51:51	<u>227e5658732fa7b16858fd</u> <u>995f275b561e52340ebaf4</u> <u>baeb83db46f9d9579dc1</u>	+ 0.00117705 BTC 50.38 USD		✓
55	2024-01-10 11:21:01	<u>5a28082472d68ee6db95e2</u> <u>45c7d42773a0c5c95d83da</u> <u>896cf52ca1c938f89974</u>	+ 0.01900000 BTC 864.80 USD		✓

\* USD values displayed at the time of transaction

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