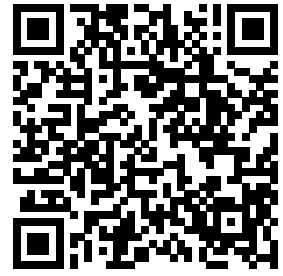


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qdhxqzqjet64e0s3m9kulj8xjdwg9v5pe305tfr</u>
TOTAL RECEIVED	0.25038584 BTC
	15,777.29 USD
TOTAL SEND	0.21418457 BTC
	13,496.17 USD

Token	Balance
Bitcoin	0.03620127 BTC
	2,281.11 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:04:03	<u>86c129591721cc1bf1e986</u> <u>5437dccaac8a3a54eb2f0b</u> <u>f3c6a37ff3293faf1123</u>	+ 0.00512875 BTC	
			345.35 USD	
2	2023-12-10 05:28:37	<u>b78f1246074ebf0afe29ac</u> <u>66a4301b9e9aa7b5a271b1</u> <u>e03183170e7be8b1b117</u>	+ 0.00510377 BTC	
			223.97 USD	
3	2023-11-08 06:42:25	<u>8f51ab73439f487998699a</u> <u>e0f2b15f7d6b4e1d455e31</u> <u>b53a9bd0e24ea0895cc9</u>	+ 0.00506477 BTC	
			178.41 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-06 03:45:57	<u>ba5c2e001241a87ee2a8e6</u> <u>d0a88c21ddd454b929e24c</u> <u>74422882cbf732fed0ce</u>	+ 0.00525239 154.12 USD	BTC 	✓
5	2023-04-15 04:29:53	<u>533b567188dcc13deb8196</u> <u>b9b0a4f691c82d3e38f168</u> <u>3bb8fc93ceb828f6e7db</u>	+ 0.00515389 156.45 USD	BTC 	✓
6	2023-03-25 04:28:57	<u>8982815be57569da71736e</u> <u>0b7f52f3b18c3f69665a8d</u> <u>b38273d1cc633b8fe1e2</u>	+ 0.00519255 142.97 USD	BTC 	✓
7	2023-03-14 22:30:58	<u>c56caae99594aed8ee75dd</u> <u>d1e5e79b3ac2303f7b4750</u> <u>0014d323578e56b7b5cb</u>	- 0.00519030 128.04 USD	BTC 	✓
8	2023-03-14 22:30:58	<u>c56caae99594aed8ee75dd</u> <u>d1e5e79b3ac2303f7b4750</u> <u>0014d323578e56b7b5cb</u>	- 0.00509436 125.67 USD	BTC 	✓
9	2023-03-14 22:30:58	<u>c56caae99594aed8ee75dd</u> <u>d1e5e79b3ac2303f7b4750</u> <u>0014d323578e56b7b5cb</u>	- 0.00525419 129.62 USD	BTC 	✓
10	2023-03-14 22:30:58	<u>c56caae99594aed8ee75dd</u> <u>d1e5e79b3ac2303f7b4750</u> <u>0014d323578e56b7b5cb</u>	- 0.00510205 125.86 USD	BTC 	✓
11	2023-03-14 22:30:58	<u>c56caae99594aed8ee75dd</u> <u>d1e5e79b3ac2303f7b4750</u> <u>0014d323578e56b7b5cb</u>	- 0.00503623 124.24 USD	BTC 	✓
12	2023-03-14 22:30:58	<u>c56caae99594aed8ee75dd</u> <u>d1e5e79b3ac2303f7b4750</u> <u>0014d323578e56b7b5cb</u>	- 0.00516486 127.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-14 22:30:58	<u>c56caae99594aed8ee75dd</u> <u>d1e5e79b3ac2303f7b4750</u> <u>0014d323578e56b7b5cb</u>	- 0.00523824 129.22 USD	BTC 	✓
14	2023-03-14 22:30:58	<u>c56caae99594aed8ee75dd</u> <u>d1e5e79b3ac2303f7b4750</u> <u>0014d323578e56b7b5cb</u>	- 0.00500665 123.51 USD	BTC 	✓
15	2023-03-14 22:30:58	<u>c56caae99594aed8ee75dd</u> <u>d1e5e79b3ac2303f7b4750</u> <u>0014d323578e56b7b5cb</u>	- 0.00506357 124.92 USD	BTC 	✓
16	2023-03-14 22:30:58	<u>c56caae99594aed8ee75dd</u> <u>d1e5e79b3ac2303f7b4750</u> <u>0014d323578e56b7b5cb</u>	- 0.00528796 130.45 USD	BTC 	✓
17	2023-03-14 22:30:58	<u>c56caae99594aed8ee75dd</u> <u>d1e5e79b3ac2303f7b4750</u> <u>0014d323578e56b7b5cb</u>	- 0.00508505 125.45 USD	BTC 	✓
18	2023-03-06 07:33:42	<u>daa5720602152eb08b4d97</u> <u>b08325262d97bdb4de89ec</u> <u>8620e44eb73c6c8f1178</u>	+ 0.00516486 115.76 USD	BTC 	✓
19	2023-02-16 04:20:12	<u>cabb234d98cf7d46f97d23</u> <u>3a6bc95462579c8d0307e1</u> <u>9f8e326688049269fa06</u>	+ 0.00510205 125.68 USD	BTC 	✓
20	2023-01-30 06:24:48	<u>d19cc399dc274f32a0e644</u> <u>4017029fc549617c8c2ccd</u> <u>fdb7359280433e84d2ad</u>	+ 0.00500665 118.61 USD	BTC 	✓
21	2023-01-14 06:41:01	<u>0054367774500d650e7ebb</u> <u>15bb31e08580d0ccd6cb66</u> <u>87871cb5b230c73c9da9</u>	+ 0.00528796 110.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-27 05:26:14	<u>80b2298f884d06ca82ccfb</u> <u>a65d811a424cebd136a8e4</u> <u>78a6cb8a741775498d03</u>	+ 0.00506357 BTC 	85.43 USD	✓
23	2022-12-12 04:13:53	<u>28565ea0c5d9b85cbe3b06</u> <u>c3106e65705d9b699250d2</u> <u>3a354d4a2a4bc2f0fa12</u>	+ 0.00525419 BTC 	88.96 USD	✓
24	2022-11-26 04:29:29	<u>6539b8e17d0ab2d783d818</u> <u>60982c2ecdf042c09ee233</u> <u>fa93a5ef6da437d55b7e</u>	+ 0.00508505 BTC 	84.56 USD	✓
25	2022-11-10 04:12:24	<u>6e86a2ff0e84289511bada</u> <u>aaefbd50cfba5f18a84323</u> <u>fb865895cb5e584309b3</u>	+ 0.00509436 BTC 	84.05 USD	✓
26	2022-10-25 06:45:58	<u>b55683f6fb9099f9975a61</u> <u>029615e96d92025d3ef18a</u> <u>f5f4bbac35e477a13180</u>	+ 0.00530515 BTC 	102.42 USD	✓
27	2022-10-09 09:58:17	<u>f226cc497b8507da570fdb</u> <u>2ead270d61c40664b6f1d3</u> <u>3fe2c6dc29d4a87c6ed6</u>	+ 0.00519030 BTC 	101.15 USD	✓
28	2022-09-25 09:29:38	<u>7b25aab699b9d094092bbd</u> <u>6951c042e78de306223129</u> <u>6ea00ddd6c0260668b38</u>	+ 0.00523824 BTC 	99.74 USD	✓
29	2022-09-09 08:11:01	<u>59a407352c34aee0ff8c3b</u> <u>c5e802956e9a7d86d29c77</u> <u>734aaad3972785da9376</u>	+ 0.00503623 BTC 	104.65 USD	✓
30	2022-08-28 11:12:52	<u>c09615dcfb4881ec897ad4</u> <u>9cd1ad5346e9c33cfd9e93</u> <u>d8c6166777402b828468</u>	- 0.00501026 BTC 	100.38 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-28 11:12:52	<u>c09615dcfb4881ec897ad4</u> <u>9cd1ad5346e9c33cfd9e93</u> <u>d8c6166777402b828468</u>	- 0.00523961 104.97 USD	BTC 	✓
32	2022-08-28 11:12:52	<u>c09615dcfb4881ec897ad4</u> <u>9cd1ad5346e9c33cfd9e93</u> <u>d8c6166777402b828468</u>	- 0.00530283 106.24 USD	BTC 	✓
33	2022-08-28 11:12:52	<u>c09615dcfb4881ec897ad4</u> <u>9cd1ad5346e9c33cfd9e93</u> <u>d8c6166777402b828468</u>	- 0.00531068 106.39 USD	BTC 	✓
34	2022-08-28 11:12:52	<u>c09615dcfb4881ec897ad4</u> <u>9cd1ad5346e9c33cfd9e93</u> <u>d8c6166777402b828468</u>	- 0.00539068 108.00 USD	BTC 	✓
35	2022-08-28 11:12:52	<u>c09615dcfb4881ec897ad4</u> <u>9cd1ad5346e9c33cfd9e93</u> <u>d8c6166777402b828468</u>	- 0.00530057 106.19 USD	BTC 	✓
36	2022-08-28 11:12:52	<u>c09615dcfb4881ec897ad4</u> <u>9cd1ad5346e9c33cfd9e93</u> <u>d8c6166777402b828468</u>	- 0.00523336 104.85 USD	BTC 	✓
37	2022-08-28 11:12:52	<u>c09615dcfb4881ec897ad4</u> <u>9cd1ad5346e9c33cfd9e93</u> <u>d8c6166777402b828468</u>	- 0.00500020 100.17 USD	BTC 	✓
38	2022-08-28 11:12:52	<u>c09615dcfb4881ec897ad4</u> <u>9cd1ad5346e9c33cfd9e93</u> <u>d8c6166777402b828468</u>	- 0.00518218 103.82 USD	BTC 	✓
39	2022-08-28 11:12:52	<u>c09615dcfb4881ec897ad4</u> <u>9cd1ad5346e9c33cfd9e93</u> <u>d8c6166777402b828468</u>	- 0.00502178 100.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-28 11:12:52	<u>c09615dcfb4881ec897ad4</u> <u>9cd1ad5346e9c33cfd9e93</u> <u>d8c6166777402b828468</u>	- 0.00519452 104.07	BTC 	✓
41	2022-08-28 11:12:52	<u>c09615dcfb4881ec897ad4</u> <u>9cd1ad5346e9c33cfd9e93</u> <u>d8c6166777402b828468</u>	- 0.00527091 105.60	BTC 	✓
42	2022-08-27 09:58:02	<u>2477968339106d512dd027</u> <u>bcba3c05ea901332aeced1</u> <u>01288268aff494fc54c4</u>	+ 0.00539068 108.78	BTC 	✓
43	2022-08-14 11:44:28	<u>31f0ae6f9ff3f590eedb02</u> <u>17afda1b082d6d97b08b7f</u> <u>fee7204ba8b717605972</u>	+ 0.00501026 122.88	BTC 	✓
44	2022-08-02 07:53:59	<u>9dc18810f452288b609093</u> <u>addb0e8a01f5680ff9d292</u> <u>acb3fd64cd946d34eb96</u>	+ 0.00530283 120.95	BTC 	✓
45	2022-07-20 08:52:30	<u>7192815777a07decbfc0f8</u> <u>ee842ee5b2a6236d4ebcc8</u> <u>d7ac93ab0304c6983b6e</u>	+ 0.00523336 123.11	BTC 	✓
46	2022-07-07 10:41:42	<u>96bf2c9cc41ae818e8e150</u> <u>6a3443047b3169d9c12a33</u> <u>3a4b48f292c7155fc7ae</u>	+ 0.00527091 108.09	BTC 	✓
47	2022-06-20 10:39:11	<u>37d412ae4fc7a51550c598</u> <u>a97f26f2b709d2beceea85</u> <u>8d29ab9ae05ed7263ce6</u>	+ 0.00518218 107.79	BTC 	✓
48	2022-06-01 11:36:57	<u>98db5318cf961ca752f9b3</u> <u>12cc34eb12c20714c7a3e4</u> <u>087ab6ca78bf804b6aa0</u>	+ 0.00500020 153.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-19 06:28:23	<u>c8e2a9edb225cf1016bd19</u> <u>fd97b73da6b0356a6ef08b</u> <u>2677460699f629245dad</u>	+ 0.00523961 154.56 USD	BTC 	✓
50	2022-05-04 07:57:21	<u>1c70ca4bf20e738864be46</u> <u>d304559f22a424128f6b17</u> <u>a5a74a012f291cd3562d</u>	+ 0.00519452 202.59 USD	BTC 	✓
51	2022-04-21 07:50:29	<u>878d5b08279389be1d16e9</u> <u>3fbd8c04a6b726f09fd7fa</u> <u>87b17a7af0309005d3b8</u>	+ 0.00531068 225.38 USD	BTC 	✓
52	2022-04-08 08:36:03	<u>92953cd13ea952b00eb70e</u> <u>a53103a1748e9c09c2de72</u> <u>8c72bc0f40d6662b953e</u>	+ 0.00530057 229.50 USD	BTC 	✓
53	2022-03-26 21:05:29	<u>77be3dd1fb7dcb392608ae</u> <u>02b310674aeb720199c417</u> <u>b6350059f187650084b9</u>	+ 0.00502178 223.52 USD	BTC 	✓
54	2022-03-26 21:05:29	<u>77be3dd1fb7dcb392608ae</u> <u>02b310674aeb720199c417</u> <u>b6350059f187650084b9</u>	- 0.00507064 225.70 USD	BTC 	✓
55	2022-03-26 21:05:29	<u>77be3dd1fb7dcb392608ae</u> <u>02b310674aeb720199c417</u> <u>b6350059f187650084b9</u>	- 0.00539258 240.03 USD	BTC 	✓
56	2022-03-26 21:05:29	<u>77be3dd1fb7dcb392608ae</u> <u>02b310674aeb720199c417</u> <u>b6350059f187650084b9</u>	- 0.00508283 226.24 USD	BTC 	✓
57	2022-03-26 06:37:05	<u>353913a18c8e05c2e296da</u> <u>273108c3477a586de3e5a2</u> <u>5fd514f122f1932d083a</u>	+ 0.00507064 224.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-14 06:38:35	<u>6db27085d765a07b3b62f65cf7b1b0df5f634dedd46f3c909ed35f745160d33e</u>	+ 0.00508283 197.71 USD	BTC 	✓
59	2022-03-02 08:04:14	<u>993caffde8c7ff201ec0ec12c711263045ee0f8ae80069f6689d8e1f3a410293</u>	+ 0.00539258 237.95 USD	BTC 	✓
60	2022-02-19 11:24:45	<u>ee7a56c8cfec5a5908405ff0bc13372da3c310dd947f9a5e54e9bd7dac48503</u>	- 0.00530669 213.02 USD	BTC 	✓
61	2022-02-19 11:24:45	<u>ee7a56c8cfec5a5908405ff0bc13372da3c310dd947f9a5e54e9bd7dac48503</u>	- 0.00531321 213.28 USD	BTC 	✓
62	2022-02-19 11:24:45	<u>ee7a56c8cfec5a5908405ff0bc13372da3c310dd947f9a5e54e9bd7dac48503</u>	- 0.00526637 211.40 USD	BTC 	✓
63	2022-02-19 11:24:45	<u>ee7a56c8cfec5a5908405ff0bc13372da3c310dd947f9a5e54e9bd7dac48503</u>	- 0.00534514 214.56 USD	BTC 	✓
64	2022-02-19 11:24:45	<u>ee7a56c8cfec5a5908405ff0bc13372da3c310dd947f9a5e54e9bd7dac48503</u>	- 0.00524564 210.57 USD	BTC 	✓
65	2022-02-19 11:24:45	<u>ee7a56c8cfec5a5908405ff0bc13372da3c310dd947f9a5e54e9bd7dac48503</u>	- 0.00513782 206.24 USD	BTC 	✓
66	2022-02-17 05:35:33	<u>092710a05e3b7fd67f823b45311c63bc75a8c712291269a48835ed4b68834349</u>	+ 0.00526637 227.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-02-05 06:56:58	<u>74d195b29654e76083022b</u> <u>21ad9a34c827648f2500b3</u> <u>5fa2a147a4c85ad3fc03</u>	+ 0.00524564 217.32 USD	BTC	✓
68	2022-01-24 07:17:54	<u>3705ecc5600b87905eef4e</u> <u>d3208b23c2bac76e1807d7</u> <u>260a6cf0c353369f4f79</u>	+ 0.00513782 175.88 USD	BTC	✓
69	2022-01-13 07:50:19	<u>844eb019beccfc3b45f7b3</u> <u>30bda48834a69dc0cd3b89</u> <u>80a55616f81633a213e0</u>	+ 0.00530669 229.24 USD	BTC	✓
70	2022-01-02 05:31:56	<u>74f01f049305e2856bd4e2</u> <u>f5ac2d43b84b2eeac1edb9</u> <u>8f34ba4e2e1de576d329</u>	+ 0.00531321 250.97 USD	BTC	✓
71	2021-12-22 08:26:06	<u>92049fcc223d3c18ee20ec</u> <u>0715cef57759b8ccad9194</u> <u>a91a111077c18dba05d7</u>	+ 0.00534514 261.26 USD	BTC	✓
72	2021-12-11 14:51:09	<u>0d4ea52db0f3215cf7f661</u> <u>458c8f4b8711001aa6a41c</u> <u>845327fa4844ccc966d1</u>	- 0.00524058 258.83 USD	BTC	✓
73	2021-12-11 14:51:09	<u>0d4ea52db0f3215cf7f661</u> <u>458c8f4b8711001aa6a41c</u> <u>845327fa4844ccc966d1</u>	- 0.00537174 265.31 USD	BTC	✓
74	2021-12-11 07:32:57	<u>98def47aef716872c9eff2</u> <u>4676eece6f31b8e575d709</u> <u>b14f9560f7c20b6634f8</u>	+ 0.00524058 255.46 USD	BTC	✓
75	2021-12-01 09:11:43	<u>8a33e4ffb5248353a21657</u> <u>c154e832dbb63f144e1657</u> <u>e3d15fd47d6e6cb71079</u>	+ 0.00537174 314.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-11-22 16:31:02	<u>9bcffa8e9963153bd2b8c78e48941b9942d7d8e5852f3f32c6bb78ee53c7ee77</u>	- 0.00077543 BTC 43.61 USD		✓
77	2021-11-22 16:31:02	<u>9bcffa8e9963153bd2b8c78e48941b9942d7d8e5852f3f32c6bb78ee53c7ee77</u>	- 0.00524296 BTC 294.90 USD		✓
78	2021-11-22 16:31:02	<u>9bcffa8e9963153bd2b8c78e48941b9942d7d8e5852f3f32c6bb78ee53c7ee77</u>	- 0.00540524 BTC 304.02 USD		✓
79	2021-11-20 10:17:02	<u>48bd875500df80d1470092501a4c432be9b8a14157b328d4a5ac25beed5d1db0</u>	+ 0.00524296 BTC 313.04 USD		✓
80	2021-11-10 06:28:04	<u>b1856b1c0474ecd494626561f1b35df5d0c505558cbe116c4ab2fb743431e2a0</u>	+ 0.00540524 BTC 369.44 USD		✓
81	2021-11-03 11:53:13	<u>c3732f9585ea905175edefb04fbba37fc58583bafd5ede95cccc2bef869de633</u>	+ 0.00077543 BTC 48.77 USD		✓
82	2021-11-03 11:53:13	<u>c3732f9585ea905175edefb04fbba37fc58583bafd5ede95cccc2bef869de633</u>	- 0.00526017 BTC 330.84 USD		✓
83	2021-11-03 11:53:13	<u>c3732f9585ea905175edefb04fbba37fc58583bafd5ede95cccc2bef869de633</u>	- 0.00465008 BTC 292.47 USD		✓
84	2021-11-03 11:53:13	<u>c3732f9585ea905175edefb04fbba37fc58583bafd5ede95cccc2bef869de633</u>	- 0.00537778 BTC 338.24 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-11-03 11:53:13	<u>c3732f9585ea905175edef</u> <u>b04fbba37fc58583bafd5e</u> <u>de95cccc2bef869de633</u>	- 0.00554190 348.56 USD	BTC	✓
86	2021-11-03 10:47:31	<u>75404a8b5de65cba3d9bbc</u> <u>f85eff8b43621beeddef5d</u> <u>ff3ca10e42def954afb4</u>	+ 0.00465008 292.47 USD	BTC	✓
87	2021-11-03 10:47:31	<u>75404a8b5de65cba3d9bbc</u> <u>f85eff8b43621beeddef5d</u> <u>ff3ca10e42def954afb4</u>	- 0.00517673 325.59 USD	BTC	✓
88	2021-10-31 08:27:36	<u>9976d7743c6ecd10e8a6b3</u> <u>3f6f3ecd12a3f9a1e4f0e2</u> <u>b626c77cff18d18e46eb</u>	+ 0.00517673 312.98 USD	BTC	✓
89	2021-10-22 09:20:46	<u>f954e588054d3523338843</u> <u>c2cd23fc3c769f9f47fa38</u> <u>d8fa79969d0a2c2455b3</u>	+ 0.00526017 319.24 USD	BTC	✓
90	2021-10-13 04:51:09	<u>5bbf682d34b31660a18ff0</u> <u>6581daebe566a2f1cfdb38</u> <u>43c438ef14031f6b0dc2</u>	+ 0.00537778 302.06 USD	BTC	✓
91	2021-10-04 05:45:22	<u>1c862055086108ef52d57c</u> <u>29f1a8feb294c2b7d8abd6</u> <u>210e38096c2b9852ce50</u>	+ 0.00554190 264.67 USD	BTC	✓

* USD values displayed at the time of transaction

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