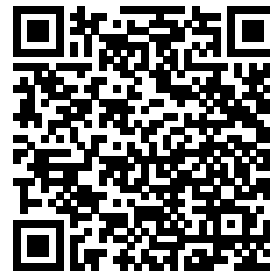


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qrneganwknakaysqak8vwg7zmyej8eqgm27qah9</u>
TOTAL RECEIVED	0.73541678 BTC
	46,257.70 USD
TOTAL SEND	0.11181236 BTC
	7,032.99 USD

Token	Balance
Bitcoin	0.62360442 BTC
	39,224.71 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 06:16:20	<u>27fc38ab34c8ecd8c6a2fa</u> <u>6052c248266f6545a83672</u> <u>05abbd42d3f8ca47328e</u>	+ 0.05063669 BTC	
			3,512.62 USD	
2	2024-02-18 06:49:44	<u>abea42aebe00cd0804f901</u> <u>38dba906a610f5a08d0790</u> <u>6b5d2285aa8e08441e1b</u>	+ 0.05000862 BTC	
			2,584.00 USD	
3	2024-01-30 08:35:14	<u>d8d3da26971b68c2f1d791</u> <u>9b85ce19171662e75ce611</u> <u>19e4c9bf91510c1aacef</u>	+ 0.05476454 BTC	
			2,372.64 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-12 07:38:17	<u>e94ce4744f08ab39d905c46d7ffb5b5ef5eee00a394ca28b8f3da7d84556107f</u>	+ 0.05159239 BTC 2,366.02 USD	✓
5	2023-12-26 07:20:47	<u>2abcb79c0c9fbce8b3053f1ffad94b6f9753d69629e214cf8fdad114d1a0ce5</u>	+ 0.05079267 BTC 2,172.61 USD	✓
6	2023-10-21 05:49:44	<u>9a6113580e4516d8768f185ac0cec36c71f7fd04d6e0f52e95051d9aa68f999b</u>	+ 0.05021396 BTC 1,491.60 USD	✓
7	2023-07-04 05:41:59	<u>05c9ffe4c01ada2db30a670d4f92372075694128f93155fcc5d54c8e34e0699f</u>	+ 0.05000936 BTC 1,550.26 USD	✓
8	2023-04-26 05:48:44	<u>a80ac74f0d910dc085b7e6aa615c5af110b78f7fef20d015ff0148e7cef8ab4c</u>	+ 0.05024401 BTC 1,426.67 USD	✓
9	2023-03-14 13:59:02	<u>6c49ae94460696221402539cf50282c2a377b9d35a56d03a4978dbee5a67cc1a</u>	+ 0.00083893 BTC 21.65 USD	✓
10	2023-03-14 13:59:02	<u>6c49ae94460696221402539cf50282c2a377b9d35a56d03a4978dbee5a67cc1a</u>	- 0.01589573 BTC 410.36 USD	✓
11	2023-03-14 13:27:24	<u>fb8bcd623cfe7cc7702cf133dc98dd028662fa4278272b433c2a1e0763391</u>	+ 0.01589573 BTC 409.46 USD	✓
12	2023-03-14 13:27:24	<u>fb8bcd623cfe7cc7702cf133dc98dd028662fa4278272b433c2a1e0763391</u>	- 0.02593239 BTC 668.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-13 06:25:23	<u>f2903a8be07529b8ed8549</u> <u>11ec26498c8cc7beccfa04</u> <u>bcc89770d3ea19416b54</u>	+ 0.05071450 BTC  1,135.08 USD	✓
14	2023-01-13 03:13:35	<u>d35087fec928bde005d5c</u> <u>ecd2d8088c1ca8647499</u> <u>8c9ef5d1bfd894ca69f8</u>	+ 0.02593239 BTC  489.50 USD	✓
15	2022-12-20 03:40:37	<u>7c965cec7d5b12b5f03b89</u> <u>6b00899c5d87231b1adf27</u> <u>2149259faa57ca7f67a4</u>	+ 0.01040024 BTC  174.64 USD	✓
16	2022-12-10 04:10:00	<u>7446b5463ec7cefccce33c9</u> <u>b951319990204040928e3f</u> <u>5e41aba7c6ede11deb90</u>	+ 0.00546506 BTC  93.73 USD	✓
17	2022-12-05 08:48:41	<u>722db29fb246d585d8f305</u> <u>beb3818e70b4ac44e65f54</u> <u>9f267f9b964d53dea5e8</u>	+ 0.00624617 BTC  108.08 USD	✓
18	2022-11-28 04:38:16	<u>d459d0254017bc20a98048</u> <u>0f8bc93fd1aaabf7168e05</u> <u>fdd692b431d4a816a13b</u>	+ 0.00572293 BTC  92.47 USD	✓
19	2022-11-22 05:10:41	<u>6f260d676c4c07f855ca2e</u> <u>141ec74c5c30f74e31ee73</u> <u>0c034a28a6003548d168</u>	+ 0.00513842 BTC  81.20 USD	✓
20	2022-11-17 05:23:37	<u>e8062487d9d959a8a72bcd</u> <u>2b0d50f66395711415f1ca</u> <u>bb55384c063b01900431</u>	+ 0.00509395 BTC  84.44 USD	✓
21	2022-11-12 03:56:07	<u>1c74d185cab73392a61da1</u> <u>8c30dcc86964a276b19b6e</u> <u>ed78684930edc5e06a74</u>	+ 0.00510178 BTC  85.54 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-05 04:11:07	<u>21a2c0ab0cdbf9ce21e2e9</u> <u>651b74854e389a91099b46</u> <u>0ab25284060385f21e9a</u>	+ 0.00510602 109.10 USD	BTC 	✓
23	2022-10-29 04:24:24	<u>8425347d4b66c99b74e78b</u> <u>525fc410642f74c607273e</u> <u>02c5a65462fdcdf69e38</u>	+ 0.00551745 114.09 USD	BTC 	✓
24	2022-10-19 05:10:44	<u>1a5d9eb57a20cf90c984c3</u> <u>42cad76adcf861ad0c46a</u> <u>09dcd5f61878e5fac29a</u>	+ 0.00509914 98.18 USD	BTC 	✓
25	2022-10-06 04:19:56	<u>5e79ef07b3a48b843ec856</u> <u>9edc1ca01a1a1f9d690f18</u> <u>02dcca3a6374b7713361</u>	+ 0.00511480 104.11 USD	BTC 	✓
26	2022-09-23 05:04:06	<u>8cef1f5e6e61145a3c9a79</u> <u>82e686b476312e321a8f41</u> <u>c7d8d4d3a965e3b53650</u>	+ 0.00516357 99.95 USD	BTC 	✓
27	2022-09-10 04:13:33	<u>d1e3f2455b28f03d95764f</u> <u>4397d00e73334480a3ecf1</u> <u>aa4ff17ed25483f75cc7</u>	+ 0.00526384 112.92 USD	BTC 	✓
28	2022-08-31 04:08:00	<u>58fa1124cf6e7bdd6de30c</u> <u>82f08bc5c4b937bf0bb831</u> <u>049d8f23255240eccbcb</u>	+ 0.00516299 105.03 USD	BTC 	✓
29	2022-08-22 04:32:00	<u>b1c392d99a3f26a2772f6a</u> <u>047de6bc105afe83d5920c</u> <u>61df103d10c22e05d47d</u>	+ 0.00514561 110.26 USD	BTC 	✓
30	2022-08-13 04:16:00	<u>0abf4d0f8e4eb97fe8c9d6</u> <u>32fe8591fcae744aa392cd</u> <u>bf9c41f0e0a207201422</u>	+ 0.00514756 127.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-04 04:08:49	<u>da005acdd1f81211acc8af</u> <u>586dd61c5057f2634a0ec3</u> <u>1ec7121acc6c2b1d8e64</u>	+ 0.00531455 122.68 USD	BTC 	
32	2022-07-26 04:14:25	<u>e54eb56a37ea30ba65461b</u> <u>2d36b758bfa2c2d963cb62</u> <u>7968f45c39e5b31f8d45</u>	+ 0.00549859 116.16 USD	BTC 	
33	2022-07-14 05:09:29	<u>6e53b270b9dc637dddbf42</u> <u>b1d7d1b2eb6da1fe32c710</u> <u>018f6ea40e9162c9d351</u>	+ 0.00523931 104.73 USD	BTC 	
34	2022-07-03 03:47:54	<u>d814ef8b0074f6aa853d3a</u> <u>90f37dd29b043c1962b492</u> <u>28a660828264181d14dc</u>	+ 0.00544874 103.76 USD	BTC 	
35	2022-06-23 03:23:10	<u>3d14fd204d91f19c2bdb4f</u> <u>b6931abce8f883ddf4a0db</u> <u>f3178eca2bbcdea00ffd</u>	+ 0.00535415 108.95 USD	BTC 	
36	2022-06-13 04:18:19	<u>8bf8c2e6447735909a6cc0</u> <u>6d347a01b704946b203da9</u> <u>f19023f2cd78c936bc40</u>	+ 0.00543230 137.08 USD	BTC 	
37	2022-06-02 03:49:35	<u>78067877f9618855a41b00</u> <u>3d8cc419636e97f3997618</u> <u>ba9b6c6281fe6f57bbc4</u>	+ 0.00528798 158.47 USD	BTC 	
38	2022-05-23 03:58:16	<u>e095d85c6e23d98eebe7b7</u> <u>f055fce9eb877cf3b8d5c2</u> <u>3faab5ba83ed44980ddc</u>	+ 0.00525402 160.02 USD	BTC 	
39	2022-05-13 05:28:07	<u>d735e65827c720cb2a1ff3</u> <u>25ed959c54ff523a53979a</u> <u>0a15da57d6f9dec9910c</u>	+ 0.00543657 166.72 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-05-04 04:34:54	<u>b9c61b70528f133adef862</u> <u>4cee0ad59d09d342f54385</u> <u>68065b86078f85ed09c8</u>	+ 0.00528461 BTC  204.52 USD		
41	2022-04-24 04:34:13	<u>81e375c4c66238d9a8c761</u> <u>b548cf9ad806c2fc3c1a67</u> <u>04b5d1465dbeede81a3a</u>	+ 0.00515477 BTC  204.90 USD		
42	2022-04-18 05:02:42	<u>accb80879f25fe6451ad01</u> <u>f0f20c17acd90e16809cd4</u> <u>31c6f5a65d7bcbbaac6d</u>	+ 0.00951356 BTC  371.01 USD		
43	2022-04-12 05:40:15	<u>f679511b5c89fa14cd154f</u> <u>0d1147cb959e7382c91848</u> <u>471618f78b29bfe48330</u>	+ 0.00567346 BTC  229.08 USD		
44	2022-03-22 16:18:13	<u>bcbcaab2dfb9f4fe783e2c</u> <u>03d4446780dc2d70817bce</u> <u>d8a26afa74a4613a3ff1</u>	+ 0.00000661 BTC  0.27 USD		
45	2022-03-22 16:18:13	<u>bcbcaab2dfb9f4fe783e2c</u> <u>03d4446780dc2d70817bce</u> <u>d8a26afa74a4613a3ff1</u>	- 0.02998930 BTC  1,268.07 USD		
46	2022-03-22 15:10:24	<u>ae54a1c42c2f7c14106755</u> <u>ce2399f3d67241660f6d93</u> <u>d33aeafcc50190aaf68c</u>	+ 0.02998930 BTC  1,268.07 USD		
47	2022-03-22 15:10:24	<u>ae54a1c42c2f7c14106755</u> <u>ce2399f3d67241660f6d93</u> <u>d33aeafcc50190aaf68c</u>	- 0.03999494 BTC  1,691.16 USD		
48	2022-03-18 03:39:47	<u>04190f7c32928a98fc18f2</u> <u>3c1e6a5c4c59b3cc8c70c0</u> <u>9fb6a61910a07cdc60a6</u>	+ 0.03999494 BTC  1,622.62 USD		

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