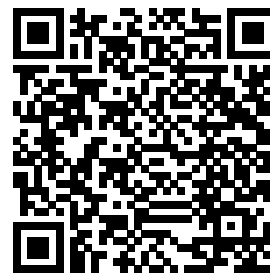


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qrw4ne53s1s2ngv8nzajc2jy6f6f3tgc7a0yvyc</u>
TOTAL RECEIVED	51.76226999 BTC
	3,262,161.77 USD
TOTAL SEND	36.75857738 BTC
	2,316,599.06 USD

Token	Balance
Bitcoin	15.00369261 BTC
	945,562.71 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:29:15	<u>ed904063ab677d5a272c89</u> <u>16a45953e2a4bae0069926</u> <u>b3401008029d7b823382</u>	+ 3.36976496 BTC	
			227,673.45 USD	
2	2024-03-08 06:29:15	<u>ed904063ab677d5a272c89</u> <u>16a45953e2a4bae0069926</u> <u>b3401008029d7b823382</u>	- 4.36984180 BTC	
			295,242.24 USD	
3	2024-03-04 02:56:16	<u>8c0cb1d83c225ea42edbf2</u> <u>87769fde540e13be415c0a</u> <u>9f55589b16924c1f61b9</u>	+ 0.59876270 BTC	
			37,996.71 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-04 02:56:16	<u>8c0cb1d83c225ea42edbf2</u> <u>87769fde540e13be415c0a</u> <u>9f55589b16924c1f61b9</u>	- 5.59886666 BTC 355,296.91 USD		✓
5	2024-03-04 01:16:00	<u>122c4670b82ccf79f807cd</u> <u>ef3f448dd5f94acdaba0de</u> <u>c86d2b367acb8f6e6aba</u>	+ 5.59886666 BTC 355,597.51 USD		✓
6	2024-03-04 01:16:00	<u>122c4670b82ccf79f807cd</u> <u>ef3f448dd5f94acdaba0de</u> <u>c86d2b367acb8f6e6aba</u>	- 5.59994802 BTC 355,666.19 USD		✓
7	2023-10-25 08:34:22	<u>99ada87eba5cc13748726e</u> <u>6880f469e3da8ff29ce74f</u> <u>b353be806beb8a55e9a3</u>	+ 4.36984180 BTC 149,014.88 USD		✓
8	2023-10-25 08:34:22	<u>99ada87eba5cc13748726e</u> <u>6880f469e3da8ff29ce74f</u> <u>b353be806beb8a55e9a3</u>	- 7.06992090 BTC 241,089.60 USD		✓
9	2023-10-25 08:26:50	<u>30d3a1f33e4bfd66ff85d8</u> <u>7fcd46fb69cd4011bb45ae</u> <u>4889bd68c640fa1935b1</u>	+ 7.06992090 BTC 240,013.49 USD		✓
10	2023-10-25 08:26:50	<u>30d3a1f33e4bfd66ff85d8</u> <u>7fcd46fb69cd4011bb45ae</u> <u>4889bd68c640fa1935b1</u>	- 7.12000000 BTC 241,713.60 USD		✓
11	2023-10-25 08:24:07	<u>cc15deea52ffed7684cbcf</u> <u>c5d13a12c5458302d6c9c8</u> <u>33a5a71985c10a6bbe76</u>	+ 0.01992000 BTC 676.25 USD		✓
12	2023-06-29 14:47:23	<u>d99e5a4c107c06ea3a7e36</u> <u>8f4295b69350a88e3ab16b</u> <u>8a338aad284ab3fa3162</u>	+ 1.48173404 BTC 45,161.47 USD		✓


#	Date & time	Transaction Id	Amount		
13	2023-06-29 14:28:18	<u>93a3d848219f81d4726f0f32aed73346e914c59e2019acda7f048c6029968d25</u>	+ 0.00300000 91.35	BTC 	✓
14	2023-04-13 04:55:23	<u>ea47ddaaa0e2ed7749141416a01b2a179dee2c4900f31d6adf3db999a0bd58b1</u>	+ 2.00000000 60,210.16	BTC 	✓
15	2023-02-01 05:06:56	<u>5ce962f10feb8dfbd54e06dcf57721470a847822ef732a4ab8585b0a9706aa20</u>	+ 7.12000000 164,604.93	BTC 	✓
16	2023-01-30 04:10:18	<u>88895f05096e67bed41c3df56f4e7ffdb04fa989634bfed0042aa2ae85555853</u>	+ 0.00200000 47.43	BTC 	✓
17	2022-12-01 15:28:11	<u>df60715a67fc084c9066d60fe0cf4b92cf0cfd26a4d322c8ebe9c5949dc69885</u>	+ 5.59994802 95,074.06	BTC 	✓
18	2022-12-01 15:28:11	<u>df60715a67fc084c9066d60fe0cf4b92cf0cfd26a4d322c8ebe9c5949dc69885</u>	- 7.00000000 118,843.69	BTC 	✓
19	2022-11-30 06:08:36	<u>2b4298d93bea9ab7d66c59dbab83d4acddd4bed571a414a7d7194dc4fa191873</u>	+ 0.02908953 490.46	BTC 	✓
20	2022-11-29 04:37:29	<u>ff1c46e8d766bb7acf78395d9020464bcf1fbd36ba8b41609fa9f99238f966ce</u>	+ 0.05089295 838.96	BTC 	✓
21	2022-11-28 04:38:16	<u>74f95f4fa19818bdbf401c75f5d11721ef054868bba729ef0972f5759cc82c7b</u>	+ 0.05026007 812.16	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-27 04:17:41	<u>140f90d53524b95ea03e6a</u> <u>f9ef654f087ea2190db6fd</u> <u>b5e501c1d2d168562a07</u>	+ 0.05108535 846.26 USD	BTC	✓
23	2022-11-26 05:55:23	<u>a4d0e78eac29569cdebd33</u> <u>1c97a49eb4818affa5420c</u> <u>4c4d3ad24bab9ca8d04b</u>	+ 0.05130224 849.53 USD	BTC	✓
24	2022-11-25 05:41:06	<u>cb63b4b163c92d365b3546</u> <u>187763ad92540f456998bf</u> <u>d67d4c4689c5a673693a</u>	+ 0.05128385 842.30 USD	BTC	✓
25	2022-11-24 05:09:12	<u>e8e0e65e2850ae1668767e</u> <u>0dcec21959c758ff4dde54</u> <u>893851d0eb1deaf73040</u>	+ 0.05121199 852.97 USD	BTC	✓
26	2022-11-23 05:00:17	<u>d1361a0b1b50fa26f1db5d</u> <u>f6d75d3b185143596f8718</u> <u>561d51ad79995e229da8</u>	+ 0.05068121 834.41 USD	BTC	✓
27	2022-11-22 05:04:52	<u>44dae4b5972f21f99c60a3</u> <u>8ea2021cd3e85a51fc5ffa</u> <u>324e5098bcc92c420f47</u>	+ 0.05045954 797.45 USD	BTC	✓
28	2022-11-21 05:04:08	<u>583af95d766db72e95dc64</u> <u>982823019d7378b258120c</u> <u>5b9f8a0a186e0963700d</u>	+ 0.05011559 813.28 USD	BTC	✓
29	2022-11-20 04:43:17	<u>fe499a7fac3093d95da5d3</u> <u>012c0f3a6b926b050a50ba</u> <u>beea120ca5968bf48b77</u>	+ 0.05076146 847.09 USD	BTC	✓
30	2022-11-19 04:37:42	<u>1ac2435b99c8d4347036d6</u> <u>b218fad3f7df3f9973cdc8</u> <u>631ad8b5b68ee9059688</u>	+ 0.05210888 864.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-18 04:44:07	<u>34764e9d24f531b3e8c0da</u> <u>9077d2ef982598fc44e519</u> <u>9a02eead92775e63ff6c</u>	+ 0.05160076 867.15 USD	BTC 	✓
32	2022-11-17 05:23:37	<u>953e659c09436139bb6fd2</u> <u>c396ccb80be74a2b9118c4</u> <u>fc5ce2e52c5f8d2d327d</u>	+ 0.04770733 790.90 USD	BTC 	✓
33	2022-11-16 04:56:04	<u>a47e050f593c8ac0709167</u> <u>1b9a4430a99a5b7618cbc7</u> <u>55b5f9943521bf3c05ed</u>	+ 0.04023000 680.77 USD	BTC 	✓
34	2022-11-15 04:29:57	<u>7436266aecf12b724d0088</u> <u>70d5710160d42a87b0a977</u> <u>4648355c3c6960735351</u>	+ 0.05130041 860.24 USD	BTC 	✓
35	2022-11-14 05:13:01	<u>114670e7c506b9de301850</u> <u>8b40ff2b4f89d80cddef39</u> <u>b26d1befd978aa754321</u>	+ 0.05046403 800.52 USD	BTC 	✓
36	2022-11-13 05:55:29	<u>99dc2520cd7359ea0979b5</u> <u>d2036ef4d82b9d79aac4ca</u> <u>81e95af1a750f47ef0d2</u>	+ 0.05044836 841.70 USD	BTC 	✓
37	2022-11-12 03:56:07	<u>7ee38607694ef7e6957917</u> <u>9ea33ed933d7c5f90536a1</u> <u>7af5b619e6665a9b1668</u>	+ 0.05128484 859.87 USD	BTC 	✓
38	2022-11-11 04:42:45	<u>77c3a906a96b873b366acb</u> <u>0d2a27929be3166e5dbce8</u> <u>9898686c298e46d26a7e</u>	+ 0.05129206 890.30 USD	BTC 	✓
39	2022-11-10 04:17:12	<u>8a51f4e1213492f4d1a0bb</u> <u>f012082ee40869114e14e0</u> <u>1031120ac36919361ef1</u>	+ 0.05152578 850.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-09 03:21:14	<u>aa2deebf289b0f5d1d426d8d2b8aa20335adeb97440207ddb7e80977c8270919</u>	+ 0.05094140 932.92 USD	BTC 	✓
41	2022-11-08 04:35:23	<u>6b74c34ca28e9fd064b94e4f9544a5554c6dc45aa76cac9944aa6a77741d5fb1</u>	+ 0.05074380 999.87 USD	BTC 	✓
42	2022-11-07 04:04:21	<u>dafb99644ca915a2d53286479ce2fbe47818bd8bd91795cdc5d5bc971e3af97c</u>	+ 0.05050578 1,055.18 USD	BTC 	✓
43	2022-11-06 04:52:12	<u>0490e500decdda4dcabeab53fedf407a051e903b407ea5c4d5de75c2ab1dc92</u>	+ 0.05060545 1,070.57 USD	BTC 	✓
44	2022-11-05 04:11:07	<u>1f3dc05a60d97e8d149d9cb56312a22fecff55745f996aa9dc15da98af4462a4</u>	+ 0.03774144 806.43 USD	BTC 	✓
45	2022-11-04 05:07:02	<u>2eab3a280d6e71c431b2faf657e4b4c0013b505c48ea989b60a7e7e65f20ffd8</u>	+ 0.03268612 668.23 USD	BTC 	✓
46	2022-11-03 06:02:04	<u>3153e9ddb0f1bf262c0723c5c2a5aa0022dc22b8a9c586d9e62e4767da540bf1</u>	+ 0.05097038 1,035.06 USD	BTC 	✓
47	2022-11-02 10:44:30	<u>566433137401ace877ce34ec32d292d7828e30eb31551adeccf2ce5d8c1df0de</u>	+ 0.05067832 1,035.42 USD	BTC 	✓
48	2022-11-01 04:37:58	<u>8c7e50b6a06d997d82a951512277bf5bbc4978b0a2048abf87994f9a8c5cf286</u>	+ 0.05051711 1,037.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2022-10-31 04:11:12	<u>3175f6a7ac0ec057dccf4d95ee08d8959a74996718efa61c06aa8ff3445ace46</u>	+ 0.05069787 BTC 1,042.50 USD	 
50	2022-10-30 04:54:41	<u>d2b59b5ee95db897504be9cfff1118b0f38fec8addb3414ba5910536e1baba06</u>	+ 0.05055216 BTC 1,051.74 USD	 
51	2022-10-29 04:24:24	<u>68b04bbb66f5f20f9d81fce7a33766b5af52b14a940dbeea138984170e094beb</u>	+ 0.05022995 BTC 1,038.70 USD	 
52	2022-10-28 05:09:09	<u>03f3df7bfaa52170874f85b84b101d4843476cd8b5df9e65afabd5fd83a9b248</u>	+ 0.05045742 BTC 1,023.63 USD	 
53	2022-10-27 05:00:13	<u>ae2c3dbae1bba6e005b4001c3cedec7c3c4919421e8576e38371542794f7ba1b</u>	+ 0.04253845 BTC 884.96 USD	 
54	2022-10-26 04:21:30	<u>298d6897837b049777ab80dada678a78204492b09acec537bec3cfee17561042</u>	+ 0.05094781 BTC 1,029.32 USD	 
55	2022-10-25 04:08:05	<u>35f924a1de9768401323ae06dd8b04e3f6fdb60f91c24257c6f7a27cd5686149</u>	+ 0.05056300 BTC 977.98 USD	 
56	2022-10-24 03:55:15	<u>76091997e7fc2831e9651be03f95f464918f7d1e66e057cd11226411f56d0c45</u>	+ 0.05204725 BTC 1,006.38 USD	 
57	2022-10-23 04:03:30	<u>25aea79d12765d1587faf72fdd4f3ce5dcd87753288fde5ff139fd0dec4d1d7</u>	+ 0.05226066 BTC 1,002.63 USD	 






#	Date & time	Transaction Id	Amount	
58	2022-10-22 05:41:00	<u>8548dbd3dc20e616da06bc</u> <u>0d1cc8034d353e3e286fea</u> <u>91b3f52ad85c330b0984</u>	+ 0.05235716 BTC  1,002.35 USD	✓
59	2022-10-21 05:53:47	<u>59e10e74e5cb6cf9cf9e04</u> <u>3bb5960ce652ed09815dc2</u> <u>6df60236c2d9461cd369</u>	+ 0.05231718 BTC  995.94 USD	✓
60	2022-10-20 05:22:29	<u>bd16b2b9a08afb22443b2b</u> <u>7e713af917fc8a8f5722a2</u> <u>4fd7ad7f06b4fe025aa2</u>	+ 0.05250102 BTC  1,004.93 USD	✓
61	2022-10-19 05:10:44	<u>f8fcdecd7715c71f3efdc5</u> <u>52f1b50b106384bdc39a38</u> <u>0f89ee0608a04d956680</u>	+ 0.05248441 BTC  1,010.59 USD	✓
62	2022-10-18 05:28:35	<u>740bdb2107909a3003e397</u> <u>b1deb3cf8d91e16d3c3031</u> <u>a94709a811ebc3871903</u>	+ 0.05213697 BTC  1,019.46 USD	✓
63	2022-10-17 04:52:51	<u>61821a212102f861884178</u> <u>0f449bb763527ca3aa3704</u> <u>15499fd7fdc374a318fd</u>	+ 0.05199352 BTC  1,002.02 USD	✓
64	2022-10-16 04:19:35	<u>f14658574ad4a349a10073</u> <u>50d41896082f528d3e2138</u> <u>b0e4a1f6b42dc6f06f06</u>	+ 0.05194888 BTC  994.06 USD	✓
65	2022-10-15 05:34:33	<u>4bbfef7f229b506e348a28</u> <u>aa907c8703478bf7899976</u> <u>0dde6e4cc416bf8de5ca</u>	+ 0.04878402 BTC  935.10 USD	✓
66	2022-10-14 05:00:53	<u>8a118a03c33ca6d5d645bc</u> <u>c36852067e6b1a1f280ee5</u> <u>ac52532cd98b8db6d653</u>	+ 0.05228547 BTC  1,035.46 USD	✓



#	Date & time	Transaction Id	Amount		
67	2022-10-13 04:55:51	<u>cd2b81d7b9ecf33b430036</u> <u>b2579eaf7c77adf77f42fd</u> <u>239f722dc6095e5d4f3a</u>	+ 0.05190059 BTC 990.83 USD		✓
68	2022-10-12 04:09:00	<u>82c0e4e450b42150b012c1</u> <u>ecff82e446a5b21de346ba</u> <u>4924f35e6f5b7571ac44</u>	+ 0.05182659 BTC 989.86 USD		✓
69	2022-10-11 05:08:17	<u>adc3769ec867fa0e6f71ee</u> <u>3ef1fb1e55aecabe6e1e46</u> <u>02118b6146101e11f068</u>	+ 0.05487732 BTC 1,044.42 USD		✓
70	2022-10-10 11:36:48	<u>00bab211279a371b3c2e0d</u> <u>1e68fb9945976aea0911be</u> <u>f72006247fa57b28ad40</u>	+ 0.05729894 BTC 1,112.73 USD		✓
71	2022-10-09 03:45:25	<u>ab6304f651e1e1a56031a9</u> <u>9b6ff472574e4fc1c22d52</u> <u>cb9ab608481dfbf98d9f</u>	+ 0.05876718 BTC 1,139.36 USD		✓
72	2022-10-08 05:01:37	<u>2cb10d170fb79eca1f909f</u> <u>f3faff2be75950beaaa343</u> <u>00bdef756d4c128d8c67</u>	+ 0.05886077 BTC 1,148.34 USD		✓
73	2022-10-07 14:59:12	<u>4ec7928a12f971b1c9aa64</u> <u>faf47bddbbaad2d7af6b72</u> <u>63272d0d6006b1c74263</u>	+ 7.00000000 BTC 137,043.55 USD		✓
74	2022-10-07 14:54:17	<u>f9d75b667605d6da0f5a72</u> <u>6331418019581f8924d1ed</u> <u>3e9ebf1e67bbfa733569</u>	+ 0.00200000 BTC 39.15 USD		✓
75	2022-10-07 13:51:30	<u>6aca2c1653efac71b78e42</u> <u>24d82d8099d7f80958aa34</u> <u>825622c6440c9c592b81</u>	+ 2.93523000 BTC 57,663.23 USD		✓

#	Date & time	Transaction Id	Amount	
76	2022-10-07 03:47:21	<u>ee204610cf60dd9ea6c0fd</u> <u>e2ec95e37bbf6782d4fb17</u> <u>4ee629cdd91264c89a4d</u>	+ 0.05897376 BTC  1,175.97 USD	✓
77	2022-10-06 04:19:56	<u>69a087d8ab810ffe6cdc8a</u> <u>9c172cfd2e14018b25c8ef</u> <u>6b0630849073d9309bfc</u>	+ 0.05902431 BTC  1,201.51 USD	✓
78	2022-10-05 04:26:36	<u>61811451a1eabf75735448</u> <u>6654851b3332cf76d386b4</u> <u>b368589353a5a8e661d6</u>	+ 0.05922116 BTC  1,191.58 USD	✓
79	2022-10-04 09:11:00	<u>17e9ece1647454f145b742</u> <u>afb774e68b400f6aaa558f</u> <u>0eb4266fea46d32348f0</u>	+ 0.05933386 BTC  1,183.01 USD	✓
80	2022-10-03 04:25:30	<u>d2d609b0bfb6442638987e</u> <u>e90c981d953b0600f98698</u> <u>2b7db5e6746cb2c44e5b</u>	+ 0.05903261 BTC  1,127.22 USD	✓
81	2022-10-02 04:39:00	<u>2d96e6f4bc8e3a1006b6a9</u> <u>ea367155219ab51f535bff</u> <u>fc06ddfdc2985133ef02</u>	+ 0.05900051 BTC  1,140.51 USD	✓
82	2022-10-01 04:13:44	<u>8cde3efe39b98deaf8e91b</u> <u>6643f015856794cf620cab</u> <u>7b9881cd308ab4dc0ea8</u>	+ 0.04596923 BTC  892.14 USD	✓
83	2022-09-30 04:07:01	<u>d0211b91a9d3b90328aab0</u> <u>159f8036d69c6636a1838b</u> <u>2831d25eeb6db9108f11</u>	+ 0.05902865 BTC  1,146.94 USD	✓
84	2022-09-29 05:25:20	<u>6efb8a2631da8ab705a5a2</u> <u>cd9c37f09de7f231a70146</u> <u>3135aabb63f1a85a52de</u>	+ 0.08596320 BTC  1,672.32 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-09-28 04:02:38	<u>28c40a944fcec6d5611c79</u> <u>ff665266edfbf6827c4e19</u> <u>3e2c6ce22540a233e906</u>	+ 0.08490957 BTC  1,593.19 USD	✓
86	2022-09-27 05:53:23	<u>e5677999f406ebc357b945</u> <u>1100fcc51c988fb4153168</u> <u>7039eea9b0d72a68305f</u>	+ 0.08429606 BTC  1,702.30 USD	✓
87	2022-09-26 05:20:34	<u>89b7f700e55109f65eb823</u> <u>3e03f0f14fb277f9282c75</u> <u>9997c91d5f138742dc4e</u>	+ 0.08448601 BTC  1,585.78 USD	✓
88	2022-09-25 04:13:35	<u>d111b5afa7b7e78c6acf7c</u> <u>801de530269a9110ed815d</u> <u>18d8f41880683725119e</u>	+ 0.08441334 BTC  1,604.60 USD	✓
89	2022-09-24 05:28:54	<u>4c479b354cf101e0b5646b</u> <u>fc863c6c7ad77f4dfbcb06</u> <u>b885bed969ef1fbdc527</u>	+ 0.08509564 BTC  1,628.39 USD	✓
90	2022-09-23 05:04:06	<u>5a53d02b36e299a1965d68</u> <u>7f0f6d9dc5cda55199d957</u> <u>ed8e09e31c3528e569e5</u>	+ 0.08478532 BTC  1,641.22 USD	✓
91	2022-09-22 04:20:46	<u>26b23150ad4391fa68b187</u> <u>ccd2f3f34292e3695dcb46</u> <u>b47f14e62356fb8a2709</u>	+ 0.08512128 BTC  1,592.22 USD	✓
92	2022-09-21 04:45:07	<u>b09752858f9d26c5e935fa</u> <u>48c3eafb4aead161d57504</u> <u>1eed570114c16f5ee23e</u>	+ 0.08517436 BTC  1,611.76 USD	✓
93	2022-09-20 04:11:00	<u>4158710b4b8d5eaa917ecc</u> <u>b0e50d49c24c0c6da50881</u> <u>8b35993c9d66e9ebf812</u>	+ 0.07436168 BTC  1,437.52 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-09-19 04:58:55	<u>e261b5c386b5288bec9878</u> <u>f8660fb8f52deee2af402f</u> <u>0fb2ca755c8f9683b531</u>	+ 0.08464856 BTC  1,562.58 USD	✓
95	2022-09-18 03:37:40	<u>7f2da1de043280e75bb51b</u> <u>cdf58a7a12fb0e36f11246</u> <u>1664da449af7f5af6fa4</u>	+ 0.08504205 BTC  1,701.73 USD	✓
96	2022-09-17 04:50:11	<u>f0fcbc982271b716506932</u> <u>34a3ef7028625f96c35d72</u> <u>93813b38aaf59644c389</u>	+ 0.08595317 BTC  1,707.05 USD	✓
97	2022-09-16 04:32:22	<u>3adca954fdec50e24a6fe2</u> <u>160e7344827e5a089fbfe1</u> <u>2c3d8b99def2c5a4cbb6</u>	+ 0.08537299 BTC  1,686.35 USD	✓
98	2022-09-15 07:01:19	<u>a23711de833bf5b93a8159</u> <u>458666e30fd3a4d7aeee75</u> <u>9b3e6ddc5bc804374aac</u>	+ 0.24094297 BTC  4,868.06 USD	✓

\* USD values displayed at the time of transaction

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