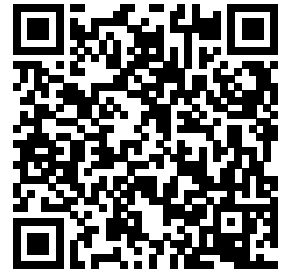


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qsd2rd0a7yzjwhle7v8yzhxhl6jhgtk3swq8h45</u>
TOTAL RECEIVED	0.40193766 BTC
	25,327.55 USD
TOTAL SEND	0.40193766 BTC
	25,327.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-02-14 23:02:22	<u>e19d709d6b8a149aa96119</u> <u>11134d1e26bcbf9396b8c8</u> <u>052fc1693e939fb0cbde</u>	- 0.01114874 BTC 110.42 USD	
2	2020-02-14 23:02:22	<u>e19d709d6b8a149aa96119</u> <u>11134d1e26bcbf9396b8c8</u> <u>052fc1693e939fb0cbde</u>	- 0.00516021 BTC 51.11 USD	
3	2020-02-14 23:02:22	<u>e19d709d6b8a149aa96119</u> <u>11134d1e26bcbf9396b8c8</u> <u>052fc1693e939fb0cbde</u>	- 0.01025170 BTC 101.54 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-14 23:02:22	<u>e19d709d6b8a149aa96119</u> <u>11134d1e26bcbf9396b8c8</u> <u>052fc1693e939fb0cbde</u>	- 0.01005212 BTC 99.56 USD		✓
5	2020-02-14 23:02:22	<u>e19d709d6b8a149aa96119</u> <u>11134d1e26bcbf9396b8c8</u> <u>052fc1693e939fb0cbde</u>	- 0.01006496 BTC 99.69 USD		✓
6	2020-02-14 23:02:22	<u>e19d709d6b8a149aa96119</u> <u>11134d1e26bcbf9396b8c8</u> <u>052fc1693e939fb0cbde</u>	- 0.01008812 BTC 99.92 USD		✓
7	2020-02-07 07:05:00	<u>20e6101b4c160989cc271b</u> <u>97132bfe4956f266b8f839</u> <u>e78134161db562f0eae5</u>	+ 0.00516021 BTC 50.64 USD		✓
8	2020-02-01 06:09:52	<u>e997d535faec4e05a869b6</u> <u>c297d479393d071353719d</u> <u>54258d3fdc7e5fd32ae5</u>	+ 0.01006496 BTC 94.45 USD		✓
9	2020-01-30 16:10:21	<u>836aa35b0f8aef396711ce</u> <u>99355d861207c17f0a0612</u> <u>5d9a20ec082e78534e42</u>	+ 0.01008812 BTC 94.35 USD		✓
10	2020-01-26 09:12:05	<u>6067de6c69cfcee76cba56</u> <u>822de95bbdb90673a97732</u> <u>0796009cb4638fa863aa</u>	+ 0.01025170 BTC 88.31 USD		✓
11	2020-01-23 18:31:32	<u>bc86e7c9911d11d75c75c1</u> <u>9d5756eb8289b9b7f01d6</u> <u>b9b58cd9a30d56ecbcde</u>	+ 0.01114874 BTC 94.08 USD		✓
12	2020-01-21 00:16:41	<u>2e54c02759f15293453f18</u> <u>874fd9f91df443e5327bb8</u> <u>5a1e78d34bfe7ce1b31e</u>	+ 0.01005212 BTC 87.81 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-17 19:23:06	<u>54a3a65854ce0daf0090f6</u> <u>aa8cf58be00dab31694b40</u> <u>03af8e044ae0177cc342</u>	- 0.01030619 BTC 	91.88 USD	✓
14	2020-01-17 19:23:06	<u>54a3a65854ce0daf0090f6</u> <u>aa8cf58be00dab31694b40</u> <u>03af8e044ae0177cc342</u>	- 0.01017584 BTC 	90.72 USD	✓
15	2020-01-17 19:23:06	<u>54a3a65854ce0daf0090f6</u> <u>aa8cf58be00dab31694b40</u> <u>03af8e044ae0177cc342</u>	- 0.01023703 BTC 	91.27 USD	✓
16	2020-01-17 19:23:06	<u>54a3a65854ce0daf0090f6</u> <u>aa8cf58be00dab31694b40</u> <u>03af8e044ae0177cc342</u>	- 0.01009248 BTC 	89.98 USD	✓
17	2020-01-17 13:04:35	<u>5e47e80d446a879b376dce</u> <u>408bcd4603a896ca4eacf0</u> <u>7b9d904b277d55149b2d</u>	+ 0.01017584 BTC 	90.72 USD	✓
18	2020-01-15 16:09:21	<u>b0dadffaa274e41a554115</u> <u>1d5287b449c773547bc6cd</u> <u>167aa9342c507cdd1e90</u>	+ 0.01023703 BTC 	89.26 USD	✓
19	2020-01-12 12:12:15	<u>2a8845a62486a8a9c581e6</u> <u>69fdf6127891b1cb187fb0</u> <u>e1c708a78230d9f067e4</u>	+ 0.01009248 BTC 	81.85 USD	✓
20	2020-01-10 23:20:50	<u>19d381eb1dd0c0ca000af3</u> <u>3ae9d37f5ef499c0184796</u> <u>061d85d6603a3a19ed7b</u>	+ 0.01030619 BTC 	82.65 USD	✓
21	2020-01-08 15:04:37	<u>4d4e14e0f000fd7e901796</u> <u>2a67012e58b6e13cee9136</u> <u>402df50b493c5c568862</u>	- 0.01043057 BTC 	81.54 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-08 15:04:37	<u>4d4e14e0f000fd7e901796</u> <u>2a67012e58b6e13cee9136</u> <u>402df50b493c5c568862</u>	- 0.01026075 80.21 USD	BTC 	✓
23	2020-01-08 15:04:37	<u>4d4e14e0f000fd7e901796</u> <u>2a67012e58b6e13cee9136</u> <u>402df50b493c5c568862</u>	- 0.01033680 80.81 USD	BTC 	✓
24	2020-01-08 14:37:38	<u>9a06ca6206bcdcc97e1457</u> <u>2aad01a4d2bf59bf938abe</u> <u>dccdca455596738105c8</u>	+ 0.01043057 81.54 USD	BTC 	✓
25	2020-01-05 07:14:19	<u>629af71d1ac28ade306aa8</u> <u>22d87558218adc18644c94</u> <u>4eddec98c0ddd943a87c</u>	+ 0.01033680 76.06 USD	BTC 	✓
26	2020-01-05 06:00:49	<u>58a83d6fa286eea308c8a1</u> <u>9bc20d32c10e7ddf4ddefd</u> <u>3522a7e2b91ba1b8e3e7</u>	- 0.01044748 76.88 USD	BTC 	✓
27	2020-01-05 06:00:49	<u>58a83d6fa286eea308c8a1</u> <u>9bc20d32c10e7ddf4ddefd</u> <u>3522a7e2b91ba1b8e3e7</u>	- 0.01000913 73.65 USD	BTC 	✓
28	2020-01-02 04:21:52	<u>ee850b372c495e301be71c</u> <u>4be0dfd9ee1a22825dbcb9</u> <u>8127c61f5f49831109d0</u>	+ 0.01026075 71.47 USD	BTC 	✓
29	2019-12-28 17:34:08	<u>880228931c4bc9d463c8d4</u> <u>b1692915aea0c97a1ac5d5</u> <u>fcb8de08d154b9c41dfb</u>	+ 0.01000913 73.94 USD	BTC 	✓
30	2019-12-27 07:12:08	<u>86cba93d22013e2002c79a</u> <u>5e6c1abf3ffd9a111432fb</u> <u>88361bccc290d4d95367</u>	+ 0.01044748 75.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-23 06:36:36	<u>cea01ad89af968358e1473</u> <u>233b2a2ecb8af935cbe508</u> <u>8a60f2ebae308bed0b75</u>	- 0.01054255 BTC 77.14 USD		✓
32	2019-12-23 06:36:36	<u>cea01ad89af968358e1473</u> <u>233b2a2ecb8af935cbe508</u> <u>8a60f2ebae308bed0b75</u>	- 0.01032137 BTC 75.52 USD		✓
33	2019-12-23 06:36:36	<u>cea01ad89af968358e1473</u> <u>233b2a2ecb8af935cbe508</u> <u>8a60f2ebae308bed0b75</u>	- 0.01015437 BTC 74.30 USD		✓
34	2019-12-23 06:36:36	<u>cea01ad89af968358e1473</u> <u>233b2a2ecb8af935cbe508</u> <u>8a60f2ebae308bed0b75</u>	- 0.01078299 BTC 78.90 USD		✓
35	2019-12-23 06:36:36	<u>cea01ad89af968358e1473</u> <u>233b2a2ecb8af935cbe508</u> <u>8a60f2ebae308bed0b75</u>	- 0.01022383 BTC 74.80 USD		✓
36	2019-12-23 06:36:36	<u>cea01ad89af968358e1473</u> <u>233b2a2ecb8af935cbe508</u> <u>8a60f2ebae308bed0b75</u>	- 0.01003886 BTC 73.45 USD		✓
37	2019-12-22 09:04:48	<u>ba670af9ed2861a0ba1b57</u> <u>e098a2a8fcf5bfbfae0354</u> <u>e83026f22b300d8529fd</u>	+ 0.01078299 BTC 80.88 USD		✓
38	2019-12-18 12:16:07	<u>93122e26ec3501ab91b66b</u> <u>b903ea67e516b94c3e3641</u> <u>81c7b65b38d5199e4a7c</u>	+ 0.01032137 BTC 73.80 USD		✓
39	2019-12-16 13:11:06	<u>dc03ccb1c82166d22ce37a</u> <u>7aeb71dbe89d937380f6e1</u> <u>691394abc97994d0d850</u>	+ 0.01003886 BTC 66.49 USD		✓

#	Date & time	Transaction Id	Amount		
40	2019-12-15 22:13:23	<u>f689e7b1fd6103c8882b79d2db777939897a0a94958a011a6cc4735341d032e8</u>	+ 0.01022383 70.45 USD	BTC 	✓
41	2019-12-12 20:06:41	<u>39bba4686fe0fa57e94a9f7c01fa7e1c325c1147c21e20d1f9cd5372109afe5b</u>	+ 0.01054255 76.52 USD	BTC 	✓
42	2019-12-08 07:07:01	<u>5a05cf92f114ce0f01300c21d8c9c6f1c10982690c04dc19f951b8bb224186e3</u>	+ 0.01015437 76.26 USD	BTC 	✓
43	2019-12-06 23:01:45	<u>12bb25cc7374fd665de512855963b274e9543f117c5fdf7de0c80a5397f6efe4</u>	- 0.01029787 77.11 USD	BTC 	✓
44	2019-12-06 03:04:31	<u>6f70e939e16570a0d86f2ab456de3cd9d80d717818411d29e23d776c83636fa0</u>	+ 0.01029787 77.51 USD	BTC 	✓
45	2019-12-02 21:06:44	<u>f9afe04be9c83ec747b9e24d4382d6c729cf0ca1f885fd4376a1f7a1f1e90281</u>	- 0.01086488 79.23 USD	BTC 	✓
46	2019-12-02 13:18:40	<u>2a41a7c40f85fd1fb83a0ef2efda05054c79fa96946e303c8e29bd2dcb15c49f</u>	+ 0.01086488 79.23 USD	BTC 	✓
47	2019-12-01 10:08:19	<u>17ccdc98d842c410443b29f89eb84b778468ba60d36e04b39f09beeb6abb3d11</u>	- 0.01022683 74.59 USD	BTC 	✓
48	2019-11-30 14:05:06	<u>fe7634b3ac2ec503e7a6bc246f734d5bce94587810d042a9187aee81a461bc11</u>	+ 0.01022683	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-29 14:19:35	<u>0672e858ec328e1f870708</u> <u>8ab99d5de97ee2d58a1542</u> <u>7bb3bfe99a767602cfb</u>	- 0.01076964 BTC	✓
50	2019-11-29 06:07:47	<u>fb9218fe06d829873d7768</u> <u>0aac58d8bc3532e2cd21d7</u> <u>f8df7a895c13695464c7</u>	+ 0.01076964 BTC	✓
51	2019-11-28 22:17:19	<u>00a2a4fa484116f7132991</u> <u>dbe9339ffa84129897a9a2</u> <u>cff31165758d07e80ce9</u>	- 0.01053211 BTC	✓
52	2019-11-27 07:17:02	<u>50a9b828134bc7e639e416</u> <u>dfed34757bd1d5889b9fad</u> <u>45b5db4eb32b69ea022e</u>	+ 0.01053211 BTC	✓
53	2019-11-15 16:10:37	<u>033d24d7e41cd51b083906</u> <u>9948b9fabeff559006f3ea</u> <u>f752efd87ec705a89792</u>	- 0.01070825 BTC	✓
54	2019-11-15 08:15:27	<u>09fa49f40972e17f018f0f</u> <u>75acb4e3946828231b6689</u> <u>e4dfb76fc0536e0a7fbd</u>	+ 0.01070825 BTC	✓
55	2019-11-12 17:26:59	<u>421a07cc7d60e30933ca65</u> <u>070f9fa88c8c4d4b438548</u> <u>9b41a8336765384487d0</u>	- 0.01067752 BTC	✓
56	2019-11-12 14:17:52	<u>355b1f604570c5c2807ee2</u> <u>75a27dc9adfdcf2836a0e</u> <u>79dc0e95462c64f8d773</u>	+ 0.01067752 BTC	✓
57	2019-11-09 20:58:50	<u>787d07e47147a0822e730c</u> <u>79579d94a057deaa29ed07</u> <u>c659e51ec27bafb1f86d</u>	- 0.01050054 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-09 20:12:21	<u>f73607a9d3e8ce874c2df2</u> <u>6a7ac9d9ee3d8d111995d8</u> <u>c66969fd3c81d9275249</u>	+ 0.01050054 BTC	✓
59	2019-11-06 18:55:27	<u>fa80fb922488ea73e75b35</u> <u>fe858d4a9a78732a9a18cb</u> <u>d81b3747d5aa39bd3704</u>	- 0.01024909 BTC	✓
60	2019-11-06 12:14:47	<u>da6a15745c7077b6e2bae2</u> <u>d45c25bbdcc55dfd4f643b</u> <u>17513d8783a752927d6b</u>	+ 0.01024909 BTC	✓
61	2019-11-02 14:38:16	<u>7756f5ac09238684e7992a</u> <u>96a37d449cb777d76937fc</u> <u>aaa833969280c5e48a07</u>	- 0.01026887 BTC	✓
62	2019-11-02 13:05:51	<u>d81b4e1a6f1ceb594b8c12</u> <u>517a137972fdd5ece59548</u> <u>46c96c7da5313c82aca9</u>	+ 0.01026887 BTC	✓
63	2019-11-01 12:00:27	<u>5ef67215b2b946a04d7717</u> <u>44ae3970816037bfdbc449</u> <u>a727572d5cdd88197e56</u>	- 0.01185660 BTC	✓
64	2019-11-01 10:33:05	<u>32bc9a890070b88ec041bb</u> <u>e0380ccf1ada3031e24825</u> <u>9df5f3ac6fe3ab704e19</u>	- 0.01008441 BTC	✓
65	2019-10-30 18:12:24	<u>7ea8499c03a00cce248e5e</u> <u>39e6091a8b0aa293877287</u> <u>1469f58a32e623434bd1</u>	+ 0.01185660 BTC	✓
66	2019-10-23 04:10:31	<u>3d3aea0aa4b67b087f18c2</u> <u>1e1ac9a3989144dd021e35</u> <u>1f44c1cd7a5323eb00b5</u>	+ 0.01008441 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-20 15:11:30	<u>de8f540b3bf803bd8a8370</u> <u>53a1cf7cfa3d77b1ae6d70</u> <u>cc28575c5b538a44d879</u>	- 0.01017594 BTC	✓
68	2019-10-20 15:11:30	<u>de8f540b3bf803bd8a8370</u> <u>53a1cf7cfa3d77b1ae6d70</u> <u>cc28575c5b538a44d879</u>	- 0.01023096 BTC	✓
69	2019-10-20 15:11:30	<u>de8f540b3bf803bd8a8370</u> <u>53a1cf7cfa3d77b1ae6d70</u> <u>cc28575c5b538a44d879</u>	- 0.01052575 BTC	✓
70	2019-10-20 15:11:30	<u>de8f540b3bf803bd8a8370</u> <u>53a1cf7cfa3d77b1ae6d70</u> <u>cc28575c5b538a44d879</u>	- 0.01159487 BTC	✓
71	2019-10-20 15:11:30	<u>de8f540b3bf803bd8a8370</u> <u>53a1cf7cfa3d77b1ae6d70</u> <u>cc28575c5b538a44d879</u>	- 0.01016164 BTC	✓
72	2019-10-20 15:11:30	<u>de8f540b3bf803bd8a8370</u> <u>53a1cf7cfa3d77b1ae6d70</u> <u>cc28575c5b538a44d879</u>	- 0.01108580 BTC	✓
73	2019-10-18 09:06:26	<u>b637c25c1a462e841da660</u> <u>4e71335e40dcd3af73f61e</u> <u>3e329311b322a61f5b42</u>	+ 0.01159487 BTC	✓
74	2019-10-15 13:26:23	<u>18987f4be41e8272a19b64</u> <u>5742474abe8269ad4b5763</u> <u>ceaf00e9ca413582243a</u>	+ 0.01023096 BTC	✓
75	2019-10-10 15:28:48	<u>acf314d81d26b33cdd6254</u> <u>136d5d224990c75e1a5f31</u> <u>b57087199169f5826bd0</u>	+ 0.01017594 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-07 17:14:32	<u>86f31186085986dfb8c370</u> <u>811f4d4b83cb4d55e16674</u> <u>bb954923b2478a1e07e8</u>	+ 0.01052575 BTC	✓
77	2019-10-04 14:06:25	<u>10a538d5160627f562d2bb</u> <u>3a131f0bc53e3b9c7daca5</u> <u>6df540b25d582a2a3d41</u>	+ 0.01016164 BTC	✓
78	2019-09-30 17:30:58	<u>57464d72e17d0f12de186b</u> <u>4de3f562d96dcbbbed9e648</u> <u>3d3b46444c657404d9c3</u>	+ 0.01108580 BTC	✓

\* USD values displayed at the time of transaction

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