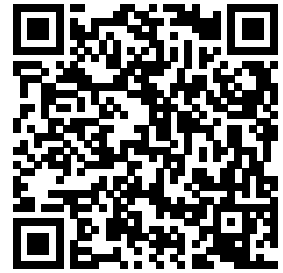


3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qua2mxj6rvrfw7p5hj9rdcp0zg75kyqm5pe99pg</u>
TOTAL RECEIVED	0.07105633 BTC
	4,478.11 USD
TOTAL SEND	0.04791922 BTC
	3,019.96 USD

Token	Balance
Bitcoin	0.02313711 BTC
	1,458.14 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 03:13:40	<u>f401366ed3a40be5992338</u> <u>8aa5e58d90c921ac162a92</u> <u>d14a573d24553ba0ce65</u>	+ 0.00112871 BTC	
			30.07 USD	
2	2023-04-07 03:23:26	<u>6150b4e8429ab28c9e1089</u> <u>37f5fd1686a572985b2ad0</u> <u>9a813b1f4fd132662539</u>	+ 0.00100798 BTC	
			28.26 USD	
3	2023-03-18 04:06:27	<u>0cc5b78ced5737e35e981a</u> <u>a7ede8423994accded5a38</u> <u>6d1715def043ef577426</u>	+ 0.00239224 BTC	
			65.38 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-05 04:01:13	<u>f240a41b0b36854c79db43</u> <u>393e034b890735951eeb5a</u> <u>b37e62d081eab9173753</u>	+ 0.00159489 BTC 	37.26 USD	✓
5	2023-01-21 06:05:57	<u>f9ef8e4d440cebf35bea36</u> <u>205154769d03dd81f115a8</u> <u>7b244e5b59b78c3a14f0</u>	+ 0.00165347 BTC 	37.40 USD	✓
6	2022-10-25 04:08:05	<u>fa3a0d4d0487e0db9d2074</u> <u>422ca0c9f57d0aab12934a</u> <u>1603090a4568fc926e60</u>	+ 0.00105496 BTC 	20.40 USD	✓
7	2022-10-02 04:03:40	<u>6a9a20b93ce3227e4d1621</u> <u>bc6912f64d042748b420b3</u> <u>f0cda355c58e030d9145</u>	+ 0.00101322 BTC 	19.58 USD	✓
8	2022-09-18 04:17:22	<u>4b6585308d561d82c19058</u> <u>889fd2e3a1c36017596dc1</u> <u>69d6cffcb3dde441d252</u>	+ 0.00103279 BTC 	20.66 USD	✓
9	2022-09-03 04:19:40	<u>6c200183255428e39d88ca</u> <u>136ee421f63e90eb4979b4</u> <u>3a14b56729dd093e5691</u>	+ 0.00102372 BTC 	20.39 USD	✓
10	2022-07-05 04:17:22	<u>e4727a0ae3235f76c6d2fb</u> <u>2be8c99ec75f52df366631</u> <u>84b9070214cc8cfb1333</u>	+ 0.00214763 BTC 	43.58 USD	✓
11	2022-06-01 04:33:50	<u>34b545e8e97fe75b562608</u> <u>3d938b97f1f30c7c454d72</u> <u>2422c812feae66e985ec</u>	+ 0.00304953 BTC 	96.00 USD	✓
12	2022-05-09 06:46:38	<u>b84c3a3630bba7021f4b6c</u> <u>6523565c87683f5190dabf</u> <u>9bf45f2c24b00194486e</u>	+ 0.00603797 BTC 	199.99 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.00101182 BTC 38.97 USD		
14	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.00103149 BTC 39.73 USD		
15	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.00104558 BTC 40.27 USD		
16	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.00105181 BTC 40.51 USD		
17	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.00105207 BTC 40.52 USD		
18	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.00108106 BTC 41.64 USD		
19	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.00108658 BTC 41.85 USD		
20	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.00110370 BTC 42.51 USD		
21	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.00118637 BTC 45.70 USD		

#	Date & time	Transaction Id	Amount		
22	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.00126195 BTC 48.61 USD		
23	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.00208428 BTC 80.28 USD		
24	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.00249340 BTC 96.04 USD		
25	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.00280743 BTC 108.14 USD		
26	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.00311113 BTC 119.84 USD		
27	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.00368687 BTC 142.02 USD		
28	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.00484787 BTC 186.74 USD		
29	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.00547539 BTC 210.92 USD		
30	2022-05-02 23:50:51	<u>f424ef5e7848a8dcec8ec1</u> <u>0fa34d37133b4d68c1036d</u> <u>886ad5e188429ce81930</u>	- 0.01250042 BTC 481.53 USD		

#	Date & time	Transaction Id	Amount		
31	2022-04-19 05:00:55	<u>0282c64e7060be7483c282</u> <u>1d28e600d2ef32f72d0da4</u> <u>5118515747f2afac0473</u>	+ 0.00103149 41.96 USD	BTC 	✓
32	2022-04-08 19:54:16	<u>5cd59fe9fca499cb64096d</u> <u>ef35db98cf0e0aa0c1a06f</u> <u>904861cc6a7df0fe8cb3</u>	+ 0.00311113 131.45 USD	BTC 	✓
33	2022-03-28 05:02:50	<u>7863af9275860cf85b6e9c</u> <u>95b1e7237972601e4067b9</u> <u>09f28f47ef70fc4f091f</u>	+ 0.00280743 132.65 USD	BTC 	✓
34	2022-03-27 04:40:31	<u>a6ce42f31144e7e86f87f2</u> <u>53e0188aa19c73cb952a82</u> <u>8b6a8f5280e01bc0b214</u>	+ 0.00249340 111.53 USD	BTC 	✓
35	2022-03-16 16:37:57	<u>27be2cbdcdeb3b3f39d060</u> <u>4322f0208f790886465bdd</u> <u>46bae2bf8ff34cb53216</u>	+ 0.01250042 511.01 USD	BTC 	✓
36	2022-03-04 04:40:34	<u>0c67b9f60fdd742b04cc23</u> <u>067bcdc3849abbbceb096b</u> <u>08d1db29295134f90025</u>	+ 0.00108106 45.03 USD	BTC 	✓
37	2022-03-03 04:32:57	<u>5220d0fa4aaae44b9d045d</u> <u>bb13ce5a879b9e92789069</u> <u>ea49371283698ad77bc9</u>	+ 0.00105181 45.62 USD	BTC 	✓
38	2022-02-23 04:36:59	<u>e9afc28dc2bbbc8eb18aef</u> <u>9a76abf22b7f6c3e1275c0</u> <u>cd4c4b6ec7d77d998ca3</u>	+ 0.00547539 212.35 USD	BTC 	✓
39	2022-02-07 04:24:58	<u>eb23c333d801d0c63a1e01</u> <u>c8d7fe4901103213870d98</u> <u>475db5ed48517d77bf7c</u>	+ 0.00104558 44.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-01 04:17:50	<u>88e27fc5dc93cccad1c6b</u> <u>9e370956149657ffc0398c</u> <u>d4b1754bd86b6ed05e9e</u>	+ 0.00208428 80.08 USD	BTC 	
41	2022-02-01 04:17:50	<u>cb90b2c4ea8a371e5c6b5f</u> <u>fe4db43547d06daab7a282</u> <u>f7fd135b0a88af849715</u>	+ 0.00110370 42.40 USD	BTC 	
42	2022-01-19 04:33:27	<u>64db2d197e8aedc03aafd4</u> <u>17939fe657b29c78cf85e0</u> <u>bc1d95b82f4d09c03366</u>	+ 0.00368687 154.97 USD	BTC 	
43	2022-01-19 04:33:27	<u>b0759751c6dc763634f7ac</u> <u>2263c5374461916a41b62c</u> <u>d1d2466519d94377d69a</u>	+ 0.00484787 203.77 USD	BTC 	
44	2021-12-22 04:42:31	<u>76eae9a29ddb8ad8aa04c</u> <u>80c1caf9864001aa88478f</u> <u>616e86fa0cee25ecc4de</u>	+ 0.00126195 61.81 USD	BTC 	
45	2021-12-17 04:13:46	<u>376185a3d955427ca1e31d</u> <u>7b9d4d58459e7c6e5ef949</u> <u>d6fc1e54420e84ea378d</u>	+ 0.00108658 50.55 USD	BTC 	
46	2021-12-15 04:03:23	<u>98bb2606d907fe106285be</u> <u>cd007f236cac245f6952cd</u> <u>53d30437f9df3576f96f</u>	+ 0.00118637 55.32 USD	BTC 	
47	2021-12-09 04:06:50	<u>87ccef2571f20a50873c03</u> <u>ac5f797532c4a00f864584</u> <u>2d3062630aff3b9f30d5</u>	+ 0.00101182 49.03 USD	BTC 	
48	2021-12-09 04:06:50	<u>90bb4ecc5e3595e76bc6af6</u> <u>655dd418f766691af70bdf</u> <u>716b0c6c055289baf56</u>	+ 0.00105207 50.98 USD	BTC 	

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