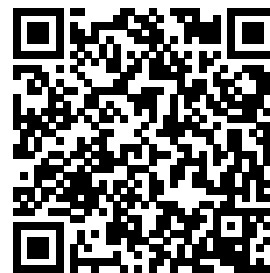


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qysszvtd250fxd97qqnleyj1kt96rnr85p33h4j</u>
TOTAL RECEIVED	1.90514355 BTC
	120,046.73 USD
TOTAL SEND	1.90514355 BTC
	120,046.73 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-05-21 01:55:48	<u>fba5c5b3c9696462d760a8</u> <u>3e9ef9930e231a2679fd73</u> <u>1f4eb353949d8e326738</u>	- 0.00020557 BTC	
			8.45 USD	
2	2021-05-19 15:13:45	<u>d8ec09edc792e9d314c61d</u> <u>9d53f0809d60732cf2706c</u> <u>49713be66c9db188d6af</u>	- 0.03681673 BTC	
			1,350.80 USD	
3	2021-05-18 13:39:46	<u>37f63097535173cac761db</u> <u>7ba75e12e1bb02877249af</u> <u>52c37f918898d89970a5</u>	+ 0.03681673 BTC	
			1,577.58 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-12 07:06:28	<u>2740e4bdbbbb69af3b2b4e</u> <u>a44ce0dfd0d78a1ed6ada8</u> <u>178ef350a9c75feaa594</u>	- 0.00086481 BTC 	42.92 USD	✓
5	2021-05-11 22:22:45	<u>bb0a0b84bf62cc39c0a62b</u> <u>6ea4261fd76364c77c53fa</u> <u>727da7953ada214fd97d</u>	+ 0.00086481 BTC 	48.79 USD	✓
6	2021-05-06 16:23:34	<u>06bfb06d36c8dc1f00fef6</u> <u>00cf53ea795b61e67a306b</u> <u>62e92bc1d91d476927ff</u>	- 0.00600000 BTC 	338.36 USD	✓
7	2021-05-04 16:01:45	<u>d535be1611bbcfe97f3cc5</u> <u>4aa6641ae54fbac39c1980</u> <u>9ad268f648c1f3ee6d00</u>	+ 0.00600000 BTC 	319.20 USD	✓
8	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958b</u> <u>db873346028d05c2a16a6c</u> <u>1f315848d8e6b779306b</u>	- 0.00031551 BTC 	16.50 USD	✓
9	2021-02-17 07:45:17	<u>5d43534a11a5c9b1657e14</u> <u>910b3920c5444edfc64da1</u> <u>d339674eb8f8a10dcb39</u>	- 0.00196600 BTC 	102.46 USD	✓
10	2021-02-16 07:21:15	<u>0b5d2dbf9ac4a2f7ff3a03</u> <u>ecc682a007cb6a06f8cbc1</u> <u>935660035c2f5384d239</u>	+ 0.00196600 BTC 	96.59 USD	✓
11	2021-02-13 09:11:35	<u>a2465f053b6a301386d458</u> <u>3968f31ea7562a7e816ae8</u> <u>263052f84bc81c34ca55</u>	+ 0.00020557 BTC 	9.69 USD	✓
12	2021-01-31 05:15:04	<u>8f594ec99aafcb8171d4e1</u> <u>3225db8341524a951e7e4b</u> <u>7b99253431067b5fff92</u>	+ 0.00031551 BTC 	10.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-25 17:40:49	<u>0e3f48a42e2dfecf40b69a</u> <u>cc592d6b7323a6dfe502bf</u> <u>fcedd5ad34a2f163b503</u>	- 0.00050841 BTC 16.50 USD		✓
14	2021-01-10 17:52:53	<u>976337af2d6681afc33ea8</u> <u>d9e59538639637a7eff4d0</u> <u>94f88b8137b52bace456</u>	+ 0.00050841 BTC 17.99 USD		✓
15	2021-01-08 15:14:01	<u>7f6897e2436926158031f5</u> <u>7441b4c1691d8c8c917fbd</u> <u>ed91501002a76b524f18</u>	- 0.00200851 BTC 80.51 USD		✓
16	2021-01-04 15:18:31	<u>f90cc2d5fab24b0cb6e25b</u> <u>5336bd429b8245f6ad2857</u> <u>d8edf2c6154019a6611e</u>	- 0.00267200 BTC 90.71 USD		✓
17	2021-01-04 14:38:45	<u>01a6cfbd54789103ad52a6</u> <u>56982a531a7b66f0df6462</u> <u>d52b2ee3e47e4baefd12</u>	+ 0.00200851 BTC 68.18 USD		✓
18	2021-01-04 00:13:23	<u>92ffb72f53c5b9b0f46e51</u> <u>40e2fd377baa6c9341b695</u> <u>8462745b808274d6bf23</u>	+ 0.00267200 BTC 85.47 USD		✓
19	2020-12-30 15:16:00	<u>7ffed089d45c8b7339470a</u> <u>a6244e8175f97e44c793b4</u> <u>90f00bf23782b515f4e1</u>	- 0.19832300 BTC 5,736.22 USD		✓
20	2020-12-30 13:01:09	<u>e9d42770eca0d1ce64f30c</u> <u>1ff63201467f399d6dac71</u> <u>5b9637cc42b460927497</u>	+ 0.19832300 BTC 5,736.22 USD		✓
21	2020-12-29 05:06:59	<u>9938567a2bb258c8b9683e</u> <u>48eb5d5ab4f11fb9a1146c</u> <u>aa735976f7c5889350fc</u>	- 0.00257000 BTC 70.37 USD		✓









#	Date & time	Transaction Id	Amount		
22	2020-12-28 08:09:56	<u>951340cf0958109d76ae15</u> <u>b1a469c77d36cc23514db9</u> <u>5508fc251d79fc6aa590</u>	+ 0.00257000 BTC 69.59 USD		✓
23	2020-12-23 06:47:04	<u>0a393c598d7ecb433870ed</u> <u>1261a244632d11e867b490</u> <u>88aa78216cd09b8998b7</u>	- 0.00380000 BTC 88.28 USD		✓
24	2020-12-23 05:26:50	<u>78690b8f4be4dc31a422fe</u> <u>0e34c9a3138b13c7e57f08</u> <u>91d2ae499ddf0d8084a1</u>	+ 0.00380000 BTC 88.28 USD		✓
25	2020-12-22 07:55:36	<u>ba98eff59626e39c66c8f6</u> <u>e1a21f7af5d71463a1963d</u> <u>a1edf161254e1def117a</u>	- 0.19808100 BTC 4,716.46 USD		✓
26	2020-12-21 20:30:50	<u>f143db06d4d6b35c1a951c</u> <u>c5558be22c1135e805657e</u> <u>a88f21a007c728ab158a</u>	+ 0.19808100 BTC 4,716.46 USD		✓
27	2020-12-14 06:32:41	<u>d8b5652fc52bbc724c5a7e</u> <u>04bc64df5e145ebf245ee2</u> <u>248bfca2fde6ee2fd2b3</u>	- 0.00052798 BTC 10.17 USD		✓
28	2020-12-14 06:32:41	<u>d8b5652fc52bbc724c5a7e</u> <u>04bc64df5e145ebf245ee2</u> <u>248bfca2fde6ee2fd2b3</u>	- 0.00334573 BTC 64.48 USD		✓
29	2020-12-13 04:22:32	<u>2385074d172991f3121163</u> <u>bd8dc252901698c183c09b</u> <u>fcc844020fc226469b21</u>	+ 0.00334573 BTC 64.15 USD		✓
30	2020-12-12 12:25:07	<u>d7e38be7a7d3b66fedac80</u> <u>192f1329ade91d5a40ebe9</u> <u>df593a67d6c37b91e1a7</u>	+ 0.00052798 BTC 10.12 USD		✓

#	Date & time	Transaction Id	Amount	
31	2020-12-11 18:30:02	<u>24775dac06c75dbab360ed</u> <u>182e71d1c59d00af769b1d</u> <u>626aabcb2fd04a513978</u>	- 0.19249200 BTC 	✓
			3,620.52 USD	
32	2020-12-11 17:06:02	<u>f255a4a6ce2df755f6fb9d</u> <u>3cdb84ac2bc2d9081bbb23</u> <u>e6688994bc5044cbda9</u>	+ 0.19249200 BTC 	✓
			3,620.52 USD	
33	2020-12-10 05:37:37	<u>3f8b9d1b5e8710f188f0d9</u> <u>0063c7a02040082ead2cd0</u> <u>0e1acd735215c0106c96</u>	- 0.00560764 BTC 	✓
			102.36 USD	
34	2020-12-09 18:59:16	<u>2e4d484dddfc7cbca9daa2</u> <u>9ffe9571946c878ae26c3f</u> <u>23ccc08ef6a4448816b6</u>	+ 0.00560764 BTC 	✓
			102.36 USD	
35	2020-12-04 16:09:26	<u>8e07904490908d423c7215</u> <u>b9d66ee3d83e1a7cd7a727</u> <u>072f3c16d6b8cb2c6d45</u>	- 0.06472200 BTC 	✓
			1,239.27 USD	
36	2020-12-04 14:15:53	<u>cbbfd7c50a3c06b1c1f4d8</u> <u>c7aa2d08e1d5496da77642</u> <u>5a760984269041f6ba47</u>	+ 0.06472200 BTC 	✓
			1,239.27 USD	
37	2020-12-01 21:40:51	<u>a9bab59b72d51d02a31b7f</u> <u>e8163b1bae6d1ece838610</u> <u>3fcaba1878b8b78dc002</u>	- 0.00154523 BTC 	✓
			29.67 USD	
38	2020-12-01 08:03:42	<u>df44bd35b555e39ed46a8a</u> <u>cb29a61b5598d42f544d42</u> <u>928d3ec529ea60b38319</u>	+ 0.00154523 BTC 	✓
			28.99 USD	
39	2020-12-01 04:26:32	<u>d87f7800dc984075a9419a</u> <u>d638ceeb5e02411670fb7e</u> <u>a92346130cb93477e5e8</u>	- 0.00099360 BTC 	✓
			18.64 USD	

#	Date & time	Transaction Id	Amount		
40	2020-12-01 04:26:32	<u>d87f7800dc984075a9419a</u> <u>d638ceeb5e02411670fb7e</u> <u>a92346130cb93477e5e8</u>	- 0.00445500 83.59 USD	BTC 	✓
41	2020-12-01 03:09:02	<u>1f7572b9f5ddf83224b542</u> <u>066428a0ccf11d9459964c</u> <u>577c900d2731f313a133</u>	+ 0.00445500 83.59 USD	BTC 	✓
42	2020-12-01 01:39:02	<u>80ba7824dcdffb129a5bc3</u> <u>eb97487d8a0d13b5b66665</u> <u>1dbb753fee8aaadca89f</u>	+ 0.00099360 18.64 USD	BTC 	✓
43	2020-11-27 20:15:29	<u>dab5c3d502ad8782546a40</u> <u>95c1e574a115b6d52d4168</u> <u>117a11881a85e1024432</u>	- 0.05049000 894.67 USD	BTC 	✓
44	2020-11-27 15:56:24	<u>13288ffb3e3934fb6ef9ad</u> <u>924ff2157ff558b8fbff00</u> <u>5949747bbbf34df2dd85</u>	+ 0.05049000 894.67 USD	BTC 	✓
45	2020-11-27 03:47:07	<u>9d1dde5c2cfe3390205a97</u> <u>978fc2ca6e25337da339a2</u> <u>298ac08d16cf816f2275</u>	- 0.00164450 28.18 USD	BTC 	✓
46	2020-11-25 13:52:30	<u>96e9e1a3f0e90ac55f5134</u> <u>5b8768390ec0ad81c9ba91</u> <u>badbbe5c03b0769dd34</u>	+ 0.00164450 28.20 USD	BTC 	✓
47	2020-11-25 06:02:25	<u>f4b2363ce704d8eb4d2701</u> <u>233de787863bf8cfbebf7</u> <u>7d715e55ff26fd67f37d</u>	- 0.00071500 13.38 USD	BTC 	✓
48	2020-11-22 15:35:49	<u>e50f0ee4a1e6f86bddd26</u> <u>d9e7198da9189e4359a53e</u> <u>e54875066ac4a357a569</u>	+ 0.00071500 13.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2020-11-21 21:12:23	<u>3a4b1d14a80cbec0235d3b326a2571c7c1f2a11c692ec218cf6294f95df3bfa6</u>	- 0.00200000 BTC 36.82 USD	✓
50	2020-11-20 15:13:35	<u>44caf1bba5dfc6a556bbbd0ece6a47762ae50f7448dc38d4a8492c821741fdc1</u>	- 0.09900000 BTC 1,851.67 USD	✓
51	2020-11-20 14:59:38	<u>0b41ff3ef5a7e7ddfcda8ab806afe7c6c9be4ea36c07d97ab4e50358687e5c</u>	+ 0.09900000 BTC 1,851.67 USD	✓
52	2020-11-20 14:43:24	<u>f0b1401f0d60b8dc51abe506399b103c58e0dfddb2eb05c7940bd6a83f808ea6</u>	+ 0.00200000 BTC 37.40 USD	✓
53	2020-11-14 00:34:37	<u>964596fb566a64b57d313c5216442d669061cdc6e26d0f62268c16aa1590cf69</u>	- 0.09900000 BTC 1,590.97 USD	✓
54	2020-11-13 17:01:15	<u>2b50259d2f60a5a668853cc4f65fef28e164c9d0c0c8b0a451cfcc93fe8ebcc8</u>	+ 0.09900000 BTC 1,590.97 USD	✓
55	2020-11-04 14:20:55	<u>104741ab6dac2218cda247510b875e62a1351e63404161a45c481aaf74d124f9</u>	- 0.07480000 BTC 1,166.13 USD	✓
56	2020-11-04 13:37:58	<u>5fd5cf803d63481d8917958c79b15fef4a2833703003524b1eae16d833e841eb</u>	+ 0.07480000 BTC 1,166.13 USD	✓
57	2020-10-29 23:28:03	<u>b0e3803e5509a749d32f22f129fe56cda79cefe74b585c47a305fe533344225a</u>	- 0.02176430 BTC 295.12 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-29 21:07:22	<u>faa79fcfa83e50203ac85e2dbbffd622d1194b23b77808d5185eadc9366d2bc9</u>	+ 0.02176430 BTC 295.12 USD		✓
59	2020-10-02 12:36:52	<u>47de4e2fed4d59593d5930e33b47b4bd8184f07bdb74afba8c15ed754feccc2c</u>	- 0.24000000 BTC 2,530.09 USD		✓
60	2020-10-02 07:08:13	<u>c23bcb91f9200af56b7a032520d19fc7664c282212a4f4af550da0073c0ee08f</u>	+ 0.24000000 BTC 2,536.89 USD		✓
61	2020-10-02 03:20:07	<u>d517c54f6148fbfb5eaa2db329e29bf967a4b46cf29027ff31bc85754ff1f1bb</u>	- 0.14000000 BTC 1,479.85 USD		✓
62	2020-10-02 00:04:10	<u>43cef54969168d4fe8ee2785bfc51bb8833d7d87ea92dbb75da0581ccabf5557</u>	+ 0.14000000 BTC 1,479.85 USD		✓
63	2020-10-01 13:45:00	<u>87ec32799dbbb50be98e4150836c69e0bfd05794c57a8538f377a51a481229de</u>	- 0.01650000 BTC 174.41 USD		✓
64	2020-10-01 09:04:50	<u>88db32db9ca024ceeb9c90a29701dc44b461e0b160f2922b6bec3a95ec275929</u>	+ 0.01650000 BTC 175.21 USD		✓
65	2020-09-26 20:58:13	<u>ac6b1c153b47483394b4e341db51142bd5854f5ec4c38a5e3de766eb3d470887</u>	- 0.01391000 BTC 149.86 USD		✓
66	2020-09-25 22:12:56	<u>884f94b7c370fedd82c1c89cdc1839d86fa9a7a139542422bce53e5a4865aebf</u>	+ 0.01391000 BTC 149.23 USD		✓

#	Date & time	Transaction Id	Amount	
67	2020-09-17 07:17:31	<u>aae3ccec225951cc0878f7</u> <u>92eff9c936e98ca79ff4e3</u> <u>ecfe8e2d85f2a25a9acc</u>	- 0.34919323 BTC  3,820.17 USD	
68	2020-09-17 05:58:18	<u>d28a039d2ececc6b13ed05</u> <u>ce05ba7bd1ef7c7abd83cf</u> <u>c52afd8f6084bedbb1d3</u>	- 0.06830580 BTC  747.26 USD	
69	2020-09-17 02:36:04	<u>327ca0d36b24a910318f35</u> <u>f1795527ea956556b52400</u> <u>8c12009bc1d45e21d4ae</u>	+ 0.06830580 BTC  747.26 USD	
70	2020-09-17 02:36:04	<u>e2ab38f1175e4df84968f0</u> <u>3fb7ad8be5fc8756c1efe8</u> <u>bb66082050e58b48fc2f</u>	+ 0.34919323 BTC  3,820.17 USD	

* USD values displayed at the time of transaction

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