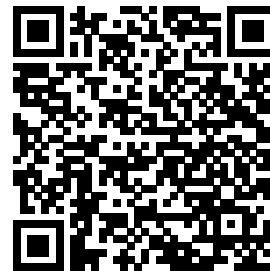


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qzgmcyj40hc86ak4h4a75n2udyj44jz4j9ewvdkg</u>
TOTAL RECEIVED	0.59779040 BTC
	37,694.25 USD
TOTAL SEND	0.59779040 BTC
	37,694.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 03:25:20	<u>46fc8e4eb8cd004c270e13</u> <u>322b2c33d133c57a2d2353</u> <u>84013b398d3b5f2bbeea</u>	- 0.04009191 BTC	
			1,087.69 USD	
2	2023-05-16 01:12:07	<u>3e63884f486aab0bfd047e</u> <u>a6019dedef9150bd5b0534</u> <u>ebd75f4ca10c340c22b7</u>	+ 0.04009191 BTC	
			1,083.46 USD	
3	2023-05-02 12:41:21	<u>b1d1bec15f92214dc21538</u> <u>75440ef1b20cabea5e8f91</u> <u>f192613dc072a6d1d90d</u>	- 0.03942828 BTC	
			1,104.34 USD	

#	Date & time	Transaction Id	Amount	
4	2023-05-02 02:05:05	<u>cd6e10eea4c1ae42bd1050</u> <u>2f0e921345b71608802713</u> <u>953f42d2f156cbd5fff5</u>	+ 0.03942828 BTC  1,104.32 USD	✓
5	2023-03-30 02:12:08	<u>af2cc7d73431893912bbc9</u> <u>7d1aa6b4870d9dadf0734d</u> <u>cbee3abeb14ee54ab1ed</u>	- 0.03484360 BTC  1,009.23 USD	✓
6	2023-03-30 01:39:50	<u>cbce76ee1a957fa4a0c8f5</u> <u>a212c12dd09638d8a35d33</u> <u>c5ec6f61719733a0481d</u>	+ 0.03484360 BTC  1,009.23 USD	✓
7	2023-03-01 13:10:38	<u>d7c8193e4667dd3d08e095</u> <u>3eb85412bc9cb25c5638b1</u> <u>2a7ea3b00cec0c37c5ad</u>	- 0.00003906 BTC  0.92 USD	✓
8	2023-03-01 13:10:38	<u>d7c8193e4667dd3d08e095</u> <u>3eb85412bc9cb25c5638b1</u> <u>2a7ea3b00cec0c37c5ad</u>	- 0.00046944 BTC  11.12 USD	✓
9	2023-03-01 13:10:38	<u>d7c8193e4667dd3d08e095</u> <u>3eb85412bc9cb25c5638b1</u> <u>2a7ea3b00cec0c37c5ad</u>	- 0.03653685 BTC  865.53 USD	✓
10	2023-02-28 16:36:22	<u>d9aefa433d69d1d05a5486</u> <u>5beeff69d2aa86b6e2b255</u> <u>060b01a20e65837e7316</u>	+ 0.03653685 BTC  859.58 USD	✓
11	2023-02-27 22:20:29	<u>cfc9a99c31e376da3d2638</u> <u>2d7024979ef94c481b17c5</u> <u>18ac85fcb4839d16cfb6</u>	+ 0.00046944 BTC  11.02 USD	✓
12	2023-02-27 22:20:29	<u>cfc9a99c31e376da3d2638</u> <u>2d7024979ef94c481b17c5</u> <u>18ac85fcb4839d16cfb6</u>	- 0.01832558 BTC  430.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-27 22:20:29	<u>cfc9a99c31e376da3d2638</u> <u>2d7024979ef94c481b17c5</u> <u>18ac85fcb4839d16cfb6</u>	- 0.01639611 385.01	BTC 	✓
14	2023-02-23 19:34:28	<u>80349c806b3497d03ae8e9</u> <u>7455d1e0345be61cbf357d</u> <u>d57526e2ae32d99eea83</u>	+ 0.01832558 438.78	BTC 	✓
15	2023-02-23 19:34:28	<u>80349c806b3497d03ae8e9</u> <u>7455d1e0345be61cbf357d</u> <u>d57526e2ae32d99eea83</u>	- 0.04191094 1,003.50	BTC 	✓
16	2023-02-23 19:34:28	<u>80349c806b3497d03ae8e9</u> <u>7455d1e0345be61cbf357d</u> <u>d57526e2ae32d99eea83</u>	- 0.02668354 638.90	BTC 	✓
17	2023-02-23 19:34:28	<u>80349c806b3497d03ae8e9</u> <u>7455d1e0345be61cbf357d</u> <u>d57526e2ae32d99eea83</u>	- 0.02608703 624.62	BTC 	✓
18	2023-02-23 19:34:28	<u>80349c806b3497d03ae8e9</u> <u>7455d1e0345be61cbf357d</u> <u>d57526e2ae32d99eea83</u>	- 0.02533213 606.54	BTC 	✓
19	2023-02-23 19:34:28	<u>80349c806b3497d03ae8e9</u> <u>7455d1e0345be61cbf357d</u> <u>d57526e2ae32d99eea83</u>	- 0.02408818 576.76	BTC 	✓
20	2023-01-30 01:08:24	<u>1a5254285252cefbd58920</u> <u>fcf1a60d9c12a42c950686</u> <u>230817a969f757b9c14a</u>	+ 0.04191094 992.03	BTC 	✓
21	2023-01-29 02:39:25	<u>714bdc6128c90780acf488</u> <u>6f81495e19cda451c6c445</u> <u>0c6d419ded5417a7db13</u>	+ 0.02408818 558.68	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-29 02:39:25	<u>714bdc6128c90780acf488</u> <u>6f81495e19cda451c6c445</u> <u>0c6d419ded5417a7db13</u>	- 0.04705554 BTC  1,091.37 USD	✓
23	2023-01-29 02:39:25	<u>714bdc6128c90780acf488</u> <u>6f81495e19cda451c6c445</u> <u>0c6d419ded5417a7db13</u>	- 0.04695549 BTC  1,089.05 USD	✓
24	2023-01-29 02:39:25	<u>714bdc6128c90780acf488</u> <u>6f81495e19cda451c6c445</u> <u>0c6d419ded5417a7db13</u>	- 0.03040205 BTC  705.12 USD	✓
25	2023-01-29 02:39:25	<u>714bdc6128c90780acf488</u> <u>6f81495e19cda451c6c445</u> <u>0c6d419ded5417a7db13</u>	- 0.02918776 BTC  676.96 USD	✓
26	2023-01-25 22:04:58	<u>cacd90ee741c3314a05938</u> <u>2ea1a5ef2f7225f6f477f2</u> <u>79a11ad7e872c547edec</u>	+ 0.02608703 BTC  598.23 USD	✓
27	2023-01-13 20:38:08	<u>5a75756fcdf398c2a90fc1</u> <u>284a4230425f6424d598cc</u> <u>0ba5bd2fd223cd0f3794</u>	+ 0.02533213 BTC  502.00 USD	✓
28	2023-01-06 03:02:51	<u>0b5c6c3b2fd1c8755b80b6</u> <u>5eff412b9aa49dc2152e41</u> <u>a85a26af364f1565b4aa</u>	+ 0.02918776 BTC  491.33 USD	✓
29	2022-12-27 09:22:50	<u>ffe4fcdd67cd17e9223f98</u> <u>77bd8e3c01232ffe7eed42</u> <u>ccde0ff5d3166103e271</u>	+ 0.04695549 BTC  792.46 USD	✓
30	2022-12-21 01:53:03	<u>7d7c4cab70f8fdcdb512a2</u> <u>463bdf8ac7476cfacbdbe</u> <u>c6ee10b4c22ceb6d5393</u>	+ 0.02668354 BTC  449.62 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-14 05:22:06	<u>29b05b78fcf2a43ac5205b</u> <u>b9510a93fe95bae8679a0b</u> <u>c2c3e1ed81012bf2818f</u>	+ 0.01639611 291.60 USD	BTC 	✓
32	2022-12-07 12:04:52	<u>395947acfd2137c5fd0931</u> <u>7504f1712163a695229167</u> <u>76159d34ccfcfe17ce81</u>	+ 0.04705554 790.26 USD	BTC 	✓
33	2022-11-28 21:45:39	<u>d60e83e58c1d4e2d897210</u> <u>95f40fc0bbe484d65f016b</u> <u>10033316265aad372f75</u>	+ 0.03040205 493.14 USD	BTC 	✓
34	2022-11-25 23:26:01	<u>ca49785acb0e07c42b821d</u> <u>10bb7f9fd6ee5a8275e979</u> <u>37d9cb3a2097a7c52aa3</u>	+ 0.00003906 0.64 USD	BTC 	✓
35	2022-11-25 23:26:01	<u>ca49785acb0e07c42b821d</u> <u>10bb7f9fd6ee5a8275e979</u> <u>37d9cb3a2097a7c52aa3</u>	- 0.03049999 503.92 USD	BTC 	✓
36	2022-11-25 23:26:01	<u>ca49785acb0e07c42b821d</u> <u>10bb7f9fd6ee5a8275e979</u> <u>37d9cb3a2097a7c52aa3</u>	- 0.01147083 189.52 USD	BTC 	✓
37	2022-11-25 23:26:01	<u>ca49785acb0e07c42b821d</u> <u>10bb7f9fd6ee5a8275e979</u> <u>37d9cb3a2097a7c52aa3</u>	- 0.00045688 7.54 USD	BTC 	✓
38	2022-11-21 16:48:11	<u>66da3b55320fb190586251</u> <u>9883680ca6f6a95c1ad03e</u> <u>66fee2f34e658cabaec8</u>	+ 0.03049999 488.46 USD	BTC 	✓
39	2022-11-11 03:55:55	<u>a1e30de3a49f0b9f5eb3be</u> <u>4e3968f54d46a29535c693</u> <u>6fa084afb9afab702404</u>	+ 0.01147083 195.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-11 03:55:55	<u>a1e30de3a49f0b9f5eb3be</u> <u>4e3968f54d46a29535c693</u> <u>6fa084afb9afab702404</u>	- 0.02417532 BTC 	413.02 USD	✓
41	2022-11-11 03:55:55	<u>a1e30de3a49f0b9f5eb3be</u> <u>4e3968f54d46a29535c693</u> <u>6fa084afb9afab702404</u>	- 0.02391823 BTC 	408.62 USD	✓
42	2022-11-11 03:55:55	<u>a1e30de3a49f0b9f5eb3be</u> <u>4e3968f54d46a29535c693</u> <u>6fa084afb9afab702404</u>	- 0.02343566 BTC 	400.38 USD	✓
43	2022-11-07 04:04:21	<u>941f59cdeaac7993ed77b6</u> <u>0aa40007d40b63b335b2f7</u> <u>45ed50936f05369d412e</u>	+ 0.02343566 BTC 	489.62 USD	✓
44	2022-10-31 03:40:22	<u>18da2b3abcc423f379500c</u> <u>1f508e39a9cde67045ef48</u> <u>3506233cd1a001b983ef</u>	+ 0.02391823 BTC 	491.83 USD	✓
45	2022-10-28 00:15:09	<u>3845913e280323af557973</u> <u>7ab787bedf7bf32a5e0d2b</u> <u>f378aee17c00b0422638</u>	+ 0.02417532 BTC 	490.39 USD	✓
46	2022-10-22 14:19:27	<u>9afb45820f24450f156d23</u> <u>195734f66c8927adfc3cac</u> <u>f8e1c4cfe56b9a3ba16e</u>	+ 0.00045688 BTC 	8.78 USD	✓

* USD values displayed at the time of transaction

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