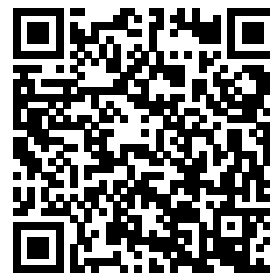


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qzxdqwurmtg8j6md5xvyve2yvveaq30lpk505s4</u>
TOTAL RECEIVED	0.46917203 BTC
	29,532.74 USD
TOTAL SEND	0.46917203 BTC
	29,532.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 08:44:22	<u>25370a32cf73beef4e3259</u> <u>e21975a7e53b64bcbb1b04</u> <u>e02703b11fa63adf525c</u>	- 0.01259750 BTC	
			375.38 USD	
2	2023-10-16 03:32:14	<u>2dc0295d8b5cdb54f090fc</u> <u>b186e40e0384e64bf05ae1</u> <u>3fabec87c1057b197367</u>	+ 0.01259750 BTC	
			343.29 USD	
3	2023-10-03 20:30:48	<u>6a67cd8b3fc215068e55d2</u> <u>f743c02eea0e59b825fdb4</u> <u>9a78c702e8f792818d42</u>	- 0.01096966 BTC	
			300.56 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-03 03:34:26	<u>68e0d5e7fbf94e69532a44</u> <u>be7edee9a8e2d116ed1477</u> <u>4c8910c08f2b328f0646</u>	+ 0.01096966 303.12 USD	BTC 	✓
5	2023-09-26 09:27:00	<u>6c1f446711688b9e214f8e</u> <u>b9b22c248a2d6f2aa6a33b</u> <u>a77476746dcd040120b</u>	- 0.01059017 278.22 USD	BTC 	✓
6	2023-09-22 07:42:25	<u>414d84881f7fc3775403b1</u> <u>7ba26d568d926a6f95a5bb</u> <u>83597169a15702ca3b21</u>	+ 0.01059017 282.46 USD	BTC 	✓
7	2023-09-12 15:58:46	<u>9360c898600839a2043a1f</u> <u>479401ffc9bfe73540ee6e</u> <u>f0542f3b74acbd642314</u>	- 0.01032831 269.66 USD	BTC 	✓
8	2023-09-12 04:01:24	<u>bf3c5bc342eea3ab0d2e6a</u> <u>b34b12674aaaf400074a24</u> <u>157832c23555ee31528e</u>	+ 0.01032831 266.06 USD	BTC 	✓
9	2023-09-10 15:51:31	<u>495293c4577ce60a4b057a</u> <u>95e428ac7785ffa6f7bb47</u> <u>e9df08b0bbd1029a5564</u>	- 0.01005544 259.34 USD	BTC 	✓
10	2023-09-02 03:53:09	<u>b9b51554a13950f48e1003</u> <u>0978d86789b2c218b135d9</u> <u>2a6b3f9baeccfbb4c050</u>	+ 0.01005544 259.22 USD	BTC 	✓
11	2023-08-23 16:02:42	<u>4b45cfae1e32c24f85c9ec</u> <u>f64ef541a7e364e28f0134</u> <u>5867a1f20ae3e135ad91</u>	- 0.01057092 279.03 USD	BTC 	✓
12	2023-08-22 05:53:30	<u>8a4d0ec4c82856c1d7b086</u> <u>f389d55d8e5710a3a6f4f6</u> <u>bd769ccb735bca71ed5</u>	+ 0.01057092 275.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-11 04:51:43	<u>73dc164255da40bfcc66d2</u> <u>51c6a55b43dc3afa6f49a3</u> <u>ff0a0c95c0342198ce55</u>	- 0.01049413 309.17 USD	BTC	✓
14	2023-08-11 04:25:50	<u>b3ec14aa539c695266253b</u> <u>8e4d0c943b8a1a5ff9c27c</u> <u>5e511f3c5cf9572eba70</u>	+ 0.01049413 308.70 USD	BTC	✓
15	2023-07-31 07:34:44	<u>e064be2b97cc2c25e83c91</u> <u>1089b20f678cd39c16ff75</u> <u>0967cbad357847456c6a</u>	- 0.01039853 305.62 USD	BTC	✓
16	2023-07-31 03:14:29	<u>d76d08e2547d933a2a4346</u> <u>eb2d7d483d2d99425e2670</u> <u>78556e08fedf304e92e8</u>	+ 0.01039853 305.94 USD	BTC	✓
17	2023-07-13 07:15:09	<u>b8679825de16b4bdfd691a</u> <u>263a311e671c8177e8fbd8</u> <u>ae43ca1279b2f9a9f01b</u>	- 0.01040265 315.88 USD	BTC	✓
18	2023-07-13 03:00:19	<u>503266fef1d6180368018f</u> <u>f81c5cc1bad142c1ebe059</u> <u>4375cc6bd7b5a34e06da</u>	+ 0.01040265 315.17 USD	BTC	✓
19	2023-06-28 08:17:26	<u>9fbc2ce865f0e1cd2f3e63</u> <u>3e469d0b8d99c25afe44d3</u> <u>4cf75e20782ed499d006</u>	- 0.01060353 321.05 USD	BTC	✓
20	2023-06-28 04:47:33	<u>52d7c5e884110cdd52e823</u> <u>3c898280c663c9eaf0d48a</u> <u>28a2861013d971ff7177</u>	+ 0.01060353 322.90 USD	BTC	✓
21	2023-06-19 14:40:10	<u>5ac7bd4b6945dbe0ebe948</u> <u>19fe77dba38fab2a450dcb</u> <u>f94fea413c38898da936</u>	- 0.01090993 288.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-15 02:41:11	<u>0775775c32e3abe76b1ee1c117afd0e55a573c2ac0593df7e43d54ccb1f080ef</u>	+ 0.01090993 273.46 USD	BTC 	✓
23	2023-05-29 07:25:55	<u>841385dd52ac5e766a3b4dd97aefcffafe1a7657a97cdc45262958acfbdc1f6b</u>	- 0.01063310 296.74 USD	BTC 	✓
24	2023-05-29 05:00:42	<u>f49a0ec72405b42b9b0ea89933d6385675b0e456a43225f1957d188bbb65d9e8</u>	+ 0.01063310 297.62 USD	BTC 	✓
25	2023-05-20 05:52:35	<u>76569590bf62bf8eb86a0e49d45dee7c605be02dd9d66fc2b8b1ce4a38e0f92d</u>	- 0.01122049 301.31 USD	BTC 	✓
26	2023-05-20 03:15:11	<u>ab3c62ead6aafd95ff671b639026c67951824a29202290c7ff7437646afd2f05</u>	+ 0.01122049 301.44 USD	BTC 	✓
27	2023-05-14 02:13:58	<u>73a9ca3dfc3f193c64cd14b1d54b3d3d3aaf0a72d81007b630cb2ecf9cd15e30</u>	- 0.01073894 287.91 USD	BTC 	✓
28	2023-05-12 08:42:56	<u>a615f97c95b8548c9e641688d5c09c5be935331ccbd19ca1fd243e0f5c8b3101</u>	+ 0.01073894 283.30 USD	BTC 	✓
29	2023-05-05 12:03:49	<u>9261b345bd3afd938f421468edd3d6ef3e473565c3fc6f3d4fd2217fe46f4caf</u>	- 0.01101033 318.77 USD	BTC 	✓
30	2023-05-05 03:03:37	<u>25291d16cc2d42f3813eba893819045053c2c5015914020754615e867169b9d5</u>	+ 0.01101033 321.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-25 11:24:52	<u>239ebacae2138477f648f2</u> <u>1dc59cad55612e7cf99fbb</u> <u>7d4d774d862cd356b2be</u>	- 0.01061716 290.81	BTC 	✓
32	2023-04-25 03:56:36	<u>9c5e5fcf25d6f535f75963</u> <u>96a83e07ddcd7f7f057f16</u> <u>bdc52d2b935dbc22f30c</u>	+ 0.01061716 291.01	BTC 	✓
33	2023-04-15 10:59:42	<u>9c17fe56c353757ab360b8</u> <u>ca99166f2741ec355b374c</u> <u>57d98c05ecacbde98b44</u>	- 0.01077334 327.35	BTC 	✓
34	2023-04-15 06:01:22	<u>b1c31b539bcef787b8fbde</u> <u>06863bafc09fdb81c849ef</u> <u>e052fdeda731f435c919</u>	+ 0.01077334 327.41	BTC 	✓
35	2023-04-05 07:52:43	<u>ffcda23c7841bfd367922e</u> <u>1335aeff2e080b0167c1ee</u> <u>e6cf9a66ff0728e69fcd</u>	- 0.01078496 307.84	BTC 	✓
36	2023-04-05 05:38:41	<u>d68bedbdf607da073edd77</u> <u>218f4c1af43b684f79683b</u> <u>a82516a25e14877aa06b</u>	+ 0.01078496 307.74	BTC 	✓
37	2023-03-26 13:31:38	<u>b5cf69e377a14cb1ef4209</u> <u>202df5194ebc1a27eeec82</u> <u>bce3cd86ce220ebbf8b</u>	- 0.01050091 291.87	BTC 	✓
38	2023-03-26 03:06:29	<u>681c067511baf43a209e71</u> <u>673408647baf07582b81fe</u> <u>247fd83bb2896aa91b3c</u>	+ 0.01050091 289.08	BTC 	✓
39	2023-03-17 10:08:05	<u>f80a4656270d37416432d1</u> <u>be73fbcab9b6806bb46376</u> <u>ce7028b148993cb100f3</u>	- 0.01053038 281.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-17 03:21:14	<u>fe84bd951fc0a3fd8a9502</u> <u>bf81b1607b7c948d9d6bfa</u> <u>08915c204cff7f08bef4</u>	+ 0.01053038 271.49 USD	BTC	✓
41	2023-03-12 19:18:42	<u>e88be7a64fe69d4d00334b</u> <u>ec0f758c1811de517a896e</u> <u>21461a110ab9f36a6057</u>	- 0.01072530 222.86 USD	BTC	✓
42	2023-03-08 03:00:56	<u>6c8afa033a075f694c787e</u> <u>39baa2691c1ab2e7894c05</u> <u>5c36ca8e6844a35cac1f</u>	+ 0.01072530 237.59 USD	BTC	✓
43	2023-03-01 09:59:56	<u>a79293bf5a1ef9c37792ed</u> <u>e93b3b2b59a5a84b66d130</u> <u>05cbdc87457e7303ac42</u>	- 0.01012961 240.85 USD	BTC	✓
44	2023-02-27 03:31:52	<u>fa0eea0ed45932d50e0e96</u> <u>9ff44e82883a97ba733bb6</u> <u>4202ca1086bac5403090</u>	+ 0.01012961 237.95 USD	BTC	✓
45	2023-02-19 05:39:40	<u>46c0bd8902e41cd36948b8</u> <u>d7b310806309851118721b</u> <u>1dc71e4c7922231cd5df</u>	- 0.01040125 256.16 USD	BTC	✓
46	2023-02-19 03:17:43	<u>5f40faf67fd3971d697ce9</u> <u>8ff9aca632c3fc10bbb1e1</u> <u>9094c7b69f358b5fa639</u>	+ 0.01040125 256.72 USD	BTC	✓
47	2023-02-13 14:50:32	<u>b808046d741007a0d4411e</u> <u>4ec069095a29fa80117732</u> <u>341b0ea77d083796a906</u>	- 0.01139999 245.81 USD	BTC	✓
48	2023-02-12 04:33:59	<u>d849f10bfc34be85827359</u> <u>65b10f9a53f1e7106ccafa</u> <u>1552a788b1bd0ee9afac</u>	+ 0.01139999 248.51 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
49	2023-02-06 05:56:14	<u>16594ce3c61d2a1435c793</u> <u>9961210476c107819c55ac</u> <u>d4ae866657c00bd893c7</u>	- 0.01117290 254.55 USD	BTC 	✓
50	2023-02-05 02:51:11	<u>9612cb8ff268806f022a77</u> <u>c6d8863b1755a4d78599f2</u> <u>21ddcef048bf8a6414d2</u>	+ 0.01117290 260.82 USD	BTC 	✓
51	2023-01-29 17:23:31	<u>121b9eff6195925e799f41</u> <u>af0e636fc6f09bbd9d4421</u> <u>ae96eaa4b95a07a8734c</u>	- 0.01143869 269.85 USD	BTC 	✓
52	2023-01-29 03:01:23	<u>1556c598a6025ebec2407e</u> <u>faab405294940af8c6db1b</u> <u>428dc0ab61feeed169f8</u>	+ 0.01143869 265.30 USD	BTC 	✓
53	2023-01-24 03:59:03	<u>198d9b90572ed4c66db4bb</u> <u>81e5b7f8bc7e14563eb40b</u> <u>da87a888be1b89f2c993</u>	- 0.01164166 268.59 USD	BTC 	✓
54	2023-01-22 04:19:11	<u>80ad41298accce8b49c14</u> <u>0326be9af06c40ae752dca</u> <u>f786484203aef1608d00</u>	+ 0.01164166 265.98 USD	BTC 	✓
55	2023-01-15 07:54:40	<u>05d678cc6fa63d6e218d9b</u> <u>c96a3fecea78fd59af041f</u> <u>a5fcf9cc1c635602f4bd</u>	- 0.01079131 222.49 USD	BTC 	✓
56	2023-01-15 04:10:20	<u>29f8589b9918db20a10c27</u> <u>f87fd7ee06877d31698094</u> <u>8ec8538803445214798a</u>	+ 0.01079131 223.36 USD	BTC 	✓
57	2023-01-12 10:14:15	<u>50cf013d215d4815fa4b6b</u> <u>12d977b1dbf40ea55a1701</u> <u>5086c1e4f3b33987677b</u>	- 0.01016774 184.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-09 03:37:41	<u>056e8639be052a7d753ab9</u> <u>d4858e403dd06cf8488e87</u> <u>01aa2f6104ab89a08ae9</u>	+ 0.01016774 175.15 USD	BTC	
59	2023-01-06 04:42:43	<u>280a04f1a5434aaa4ae9fa</u> <u>734b3dc305529121a6bbb2</u> <u>045da32807b6770fbe6f</u>	- 0.01047062 176.01 USD	BTC	
60	2023-01-03 04:45:56	<u>2b87bab27b42f05e248728</u> <u>73a737bf7e854d6a2bfc99</u> <u>d553bedf21927be9b7eb</u>	+ 0.01047062 175.12 USD	BTC	
61	2022-12-29 21:39:07	<u>2da487bceec079e1c81a1fd</u> <u>487b1e0469ee3c690d14fc</u> <u>34c603da1cba398dc9ae</u>	- 0.01058499 175.91 USD	BTC	
62	2022-12-28 04:19:04	<u>d9e33381c2eed0c2ab0005</u> <u>7de45ca74f06d098ab6ea8</u> <u>2f005b2d8556a39ade1f</u>	+ 0.01058499 176.35 USD	BTC	
63	2022-12-24 18:20:57	<u>cfb82ca9498f3749bbf1fc</u> <u>1a3de60ce9b9f159909b33</u> <u>ff78149622016cb5c906</u>	- 0.01076123 181.24 USD	BTC	
64	2022-12-22 02:59:22	<u>b2482a680c314dcc3f5907</u> <u>268d30b4f0f26bac08bf49</u> <u>0129a731aa8be45c08f5</u>	+ 0.01076123 181.35 USD	BTC	
65	2022-12-16 14:32:04	<u>04d895c5817de295d77540</u> <u>360c7dbead09186827066b</u> <u>1be130fdf5ce0549b760</u>	- 0.01077184 182.82 USD	BTC	
66	2022-12-16 03:33:13	<u>301d59fa978faec5d56d5a</u> <u>785c68aa2c396ce47d215f</u> <u>57726804583529765c07</u>	+ 0.01077184 187.32 USD	BTC	



#	Date & time	Transaction Id	Amount		
67	2022-12-12 20:55:52	<u>555ecda69298c655a3811c</u> <u>4b6c3d054748d24a2e6b19</u> <u>39611a07ecb3b57429b0</u>	- 0.01005551 172.71 USD	BTC 	✓
68	2022-12-12 20:55:52	<u>555ecda69298c655a3811c</u> <u>4b6c3d054748d24a2e6b19</u> <u>39611a07ecb3b57429b0</u>	- 0.01006237 172.82 USD	BTC 	✓
69	2022-12-12 15:39:04	<u>3afed66c3fba38d33ab9b2</u> <u>6811d81f486090c6a4fa7d</u> <u>54a563351e5828cf4ce8</u>	- 0.01009067 171.56 USD	BTC 	✓
70	2022-12-12 14:14:26	<u>3d974bbc21bcf06667f2a3</u> <u>81f1bdf9af4c414968bc05</u> <u>8ca9efd0488c731d8613</u>	- 0.01011122 172.07 USD	BTC 	✓
71	2022-12-12 14:14:26	<u>3d974bbc21bcf06667f2a3</u> <u>81f1bdf9af4c414968bc05</u> <u>8ca9efd0488c731d8613</u>	- 0.01015041 172.74 USD	BTC 	✓
72	2022-12-12 12:54:57	<u>719450c46ac7c38773964f</u> <u>c7ae1cd59744d92b2a772c</u> <u>a79300f8b28907fa444a</u>	- 0.01062315 180.27 USD	BTC 	✓
73	2022-12-12 12:54:57	<u>719450c46ac7c38773964f</u> <u>c7ae1cd59744d92b2a772c</u> <u>a79300f8b28907fa444a</u>	- 0.01078483 183.02 USD	BTC 	✓
74	2022-12-12 12:54:57	<u>719450c46ac7c38773964f</u> <u>c7ae1cd59744d92b2a772c</u> <u>a79300f8b28907fa444a</u>	- 0.01071285 181.80 USD	BTC 	✓
75	2022-12-12 12:54:57	<u>719450c46ac7c38773964f</u> <u>c7ae1cd59744d92b2a772c</u> <u>a79300f8b28907fa444a</u>	- 0.01025887 174.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-12-12 12:54:57	<u>719450c46ac7c38773964fc7ae1cd59744d92b2a772ca79300f8b28907fa444a</u>	- 0.01050717 178.31 USD	BTC 	✓
77	2022-12-10 02:45:11	<u>78c12940a76dcb9c4cfd6780f30df815674948aa4c75097324f7d3532676231d</u>	+ 0.01050717 180.14 USD	BTC 	✓
78	2022-12-04 03:04:04	<u>557d4b4ca4ca677e7d3236798abbfd9b7b777a6e4a80e362729cbc6e328abf</u>	+ 0.01011122 171.48 USD	BTC 	✓
79	2022-11-28 02:36:02	<u>54c9a1fa287defcd0b4043c1b3199e6176014a87faea38fd30a67aeeb2a9c1b1</u>	+ 0.01025887 165.97 USD	BTC 	✓
80	2022-11-22 05:04:52	<u>02ceb8b0d4e5ab4f5e209067c1a63c2a5db880c43a88d0df69bd18e2e3f1f691</u>	+ 0.01078483 170.44 USD	BTC 	✓
81	2022-11-15 03:13:22	<u>70760c715b09ca595d0b8867127af831cef161ebd7003bbc63dc49700e41b186</u>	+ 0.01006237 169.27 USD	BTC 	✓
82	2022-11-09 02:44:29	<u>f5ec0495cbe3fa369b03c9f049f22c9aabe2b8e3e6a02ca406df66c730612810</u>	+ 0.01071285 196.19 USD	BTC 	✓
83	2022-11-01 06:28:15	<u>1dc84932f20d148c8b1b748353ebb3d645063c9ed3e79ff73125ea61dc41f24d</u>	+ 0.01015041 209.34 USD	BTC 	✓
84	2022-10-23 05:45:05	<u>9802521e27a8d27993eeec3f480006fa28ac1cc0146de1ba37f004ed821a7399</u>	+ 0.01062315 203.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-10-14 03:52:41	<u>d6854bfa773195c50fed13</u> <u>5838566a87f4fa62e5368b</u> <u>1049306f4f7ca853496f</u>	+ 0.01005551 BTC 199.22 USD		
86	2022-10-06 04:37:49	<u>2fecbfe16f54b3a6917741</u> <u>765bad7c6301f4e434bc08</u> <u>f57c07016e3a0094eb00</u>	- 0.01062747 BTC 215.74 USD		
87	2022-10-06 02:58:10	<u>9ab82788599c50a041804a</u> <u>5c7be286bc5a1c6e748fb2</u> <u>101b6b0e3b1261ffb565</u>	+ 0.01062747 BTC 216.32 USD		
88	2022-09-28 02:24:38	<u>cf749a17fbd1d4de567f6a</u> <u>30a433cb5684b5b722f425</u> <u>fb4d0a6d1b1f6b1b7a6a</u>	+ 0.01009067 BTC 188.02 USD		

\* USD values displayed at the time of transaction

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