

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q00gykjLucdaf8u5dt58drt5vqskhs96xusk4q9</u>
TOTAL RECEIVED	0.03429644 BTC
	2,165.18 USD
TOTAL SEND	0.03429644 BTC
	2,165.18 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-27 00:11:19	<u>9be7dd8a3c0f2955ad4bc4</u> <u>faca54466fb79572f23ad3</u> <u>cef88992b106d7f604bf</u>	- 0.00024001 BTC	
			10.73 USD	
2	2022-03-26 23:07:42	<u>53aa58d82b80fe9410dd92</u> <u>f82036eb0d07b4fe2ca22a</u> <u>1fbce502a50377e3a6dc</u>	+ 0.00024001 BTC	
			10.73 USD	
3	2022-03-26 07:59:14	<u>c9df10e147154cd59beccf</u> <u>ec9af3da538e5104e5fab1</u> <u>a4197ddd1d8efcb7e1cd</u>	- 0.00061323 BTC	
			27.18 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-26 05:49:42	<u>e6d0bed3bde25ed8dbabad</u> <u>006242aea558b8a06e6bde</u> <u>d46de738c69e3237b696</u>	+ 0.00061323 BTC 27.18 USD		✓
5	2022-03-25 07:34:04	<u>96e8603a9845b54131c3c4</u> <u>e49426e0a2117adba1d82a</u> <u>7040ce2c6837a80d7ec3</u>	- 0.00028416 BTC 12.66 USD		✓
6	2022-03-25 04:21:14	<u>a1d0ee0ed2bcc953d49be4</u> <u>2f4d7be4d34508e510d82a</u> <u>5ff3b88b3d57de625f23</u>	+ 0.00028416 BTC 12.47 USD		✓
7	2022-03-24 15:55:48	<u>272a0f42aa4d3e5e0686bc</u> <u>be70342ac21e8c166b5717</u> <u>0ad0f4462eccb2ad6ef9</u>	- 0.00030846 BTC 13.54 USD		✓
8	2022-03-24 15:55:48	<u>272a0f42aa4d3e5e0686bc</u> <u>be70342ac21e8c166b5717</u> <u>0ad0f4462eccb2ad6ef9</u>	- 0.00015415 BTC 6.76 USD		✓
9	2022-03-24 12:22:02	<u>abfaf8837094c35a64d112</u> <u>0240081e706377e6ef5aed</u> <u>870bf96b8400e9f73876</u>	+ 0.00030846 BTC 13.57 USD		✓
10	2022-03-24 05:34:46	<u>876196952330ec29b8f31c</u> <u>c101a3687a82db0647f96e</u> <u>cb2a666755ad01b99b5d</u>	+ 0.00015415 BTC 6.62 USD		✓
11	2022-03-23 16:40:21	<u>ea923a0d55f8839cbfcc38</u> <u>a121ec2c1dab162c1e01dd</u> <u>979f99def29e0ed8a2cf</u>	- 0.00041205 BTC 17.39 USD		✓
12	2022-03-23 15:06:06	<u>4b3321d20a655b4b70bbd8</u> <u>7acfc5e04dba850b00a885</u> <u>67f54c3412313b3dce84</u>	+ 0.00041205 BTC 17.39 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-23 08:57:18	<u>895276c5d30b5025c78d42</u> <u>142782086c75bd1adb6cae</u> <u>f19ae8179497b28a9d37</u>	- 0.00051551 BTC 	21.67 USD	✓
14	2022-03-23 08:57:18	<u>895276c5d30b5025c78d42</u> <u>142782086c75bd1adb6cae</u> <u>f19ae8179497b28a9d37</u>	- 0.00064628 BTC 	27.16 USD	✓
15	2022-03-23 08:53:50	<u>f0bbd94f952682b7823bcd</u> <u>3157a15f1f72335acb9bdb</u> <u>2c44e0b1dd340b07fcd0</u>	+ 0.00051551 BTC 	21.67 USD	✓
16	2022-03-23 04:32:25	<u>54207edc39b6ae6000fc64</u> <u>b829321a0828e9c85519bf</u> <u>c5d9614498d503b361ce</u>	+ 0.00064628 BTC 	27.21 USD	✓
17	2022-03-22 05:57:35	<u>bc4e917bb93bd03f2c2857</u> <u>d40bc3768a31dc13500bac</u> <u>dcfc09a898a06d5e0860</u>	- 0.00053632 BTC 	23.05 USD	✓
18	2022-03-22 02:18:40	<u>121ad14a3290338048a60f</u> <u>716c1f608472257bde7cd1</u> <u>439b1dd54aebb30bdf9a</u>	+ 0.00053632 BTC 	22.64 USD	✓
19	2022-03-21 22:23:10	<u>97167a65f4ace352402ab5</u> <u>94c053f2c3f533757b402c</u> <u>21f36e83a9eeb7f5cd88</u>	- 0.00089927 BTC 	37.98 USD	✓
20	2022-03-21 20:45:17	<u>002d08acef1c89c831d461</u> <u>6a4dc3835559a5e6d68a4e</u> <u>bb7c6aceae2eff6c1ad7</u>	- 0.00056637 BTC 	23.22 USD	✓
21	2022-03-21 18:45:40	<u>818e0a4e524fc631ae3b42</u> <u>67134ac800084536112ce2</u> <u>1092169ef7b3211dac02</u>	+ 0.00089927 BTC 	36.87 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-21 10:52:23	<u>e24a583fd0aef1cb4af662</u> <u>044efd940a3441055bd8a5</u> <u>151264ab55d9c039e401</u>	+ 0.00056637 BTC 23.34 USD		✓
23	2022-03-20 22:47:56	<u>0b234473f982fd04502049</u> <u>3f964a2969ecd044ef6051</u> <u>29eead5230ce26902c2d</u>	- 0.00044911 BTC 18.33 USD		✓
24	2022-03-20 22:01:25	<u>be30bb50a6646025e059b3</u> <u>89bf716bca4e5b9a56aa9b</u> <u>452113a88afac1e82d23</u>	+ 0.00044911 BTC 18.33 USD		✓
25	2022-03-20 13:39:21	<u>004eb94bef9c72400deb57</u> <u>7776944ecb5c0df437c2de</u> <u>8f71112d8c319a2536ea</u>	- 0.00119323 BTC 49.32 USD		✓
26	2022-03-20 09:47:29	<u>8dba6977a1d547c3afdd1d</u> <u>217c5059ad12671b75dab8</u> <u>93eddf1ed3f8449bca7f</u>	- 0.00179002 BTC 74.44 USD		✓
27	2022-03-20 06:05:46	<u>f2f8f16d6df981317cf932</u> <u>7c314856a013913b2c73b2</u> <u>00f91713004165192c47</u>	+ 0.00179002 BTC 74.44 USD		✓
28	2022-03-20 05:01:24	<u>183393ce15f0672d408ea1</u> <u>12035e28d2337fd2cbe40b</u> <u>2de69db69dd302433a4e</u>	+ 0.00119323 BTC 49.62 USD		✓
29	2022-03-20 04:23:44	<u>67aa3341f1c352cf6e0df3</u> <u>b43586aa86510b77bca888</u> <u>664679b9d7eae9b33a65</u>	- 0.00112989 BTC 47.30 USD		✓
30	2022-03-20 04:23:44	<u>67aa3341f1c352cf6e0df3</u> <u>b43586aa86510b77bca888</u> <u>664679b9d7eae9b33a65</u>	- 0.00114124 BTC 47.77 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-03-19 23:55:38	<u>433aeb70c7f88b1986524b</u> <u>a66c312327627651b53e51</u> <u>31cd08855625695776e5</u>	+ 0.00112989 BTC 47.39 USD		✓
32	2022-03-19 18:21:34	<u>a244a26c67c85c1c586896</u> <u>a140642afb156ffdd0ccb4</u> <u>421230f721e92cbfe31e</u>	+ 0.00114124 BTC 48.16 USD		✓
33	2022-03-19 01:42:56	<u>3389a40966866214baf577</u> <u>8308c043df441a4e55cf8f</u> <u>989320dbb6498717f04f</u>	- 0.00114319 BTC 47.77 USD		✓
34	2022-03-19 01:42:56	<u>3389a40966866214baf577</u> <u>8308c043df441a4e55cf8f</u> <u>989320dbb6498717f04f</u>	- 0.00079024 BTC 33.02 USD		✓
35	2022-03-18 21:05:48	<u>d6f3bcbf619261fd3f21d1</u> <u>5c3297ddd9f51c9f7883a9</u> <u>241b7ce2b72fbd26a0ce</u>	+ 0.00079024 BTC 32.99 USD		✓
36	2022-03-18 19:27:06	<u>bffe31ef6c91c83f4a228d</u> <u>83f1a42dcd6d5070704086</u> <u>02b0d1721ece0de73b13</u>	+ 0.00114319 BTC 47.73 USD		✓
37	2022-03-18 17:13:49	<u>c48b8bd4e574f619dcf689</u> <u>345bd88657d571b2773b5d</u> <u>1f30514492be8c695813</u>	- 0.00093636 BTC 39.10 USD		✓
38	2022-03-18 17:13:49	<u>c48b8bd4e574f619dcf689</u> <u>345bd88657d571b2773b5d</u> <u>1f30514492be8c695813</u>	- 0.00034186 BTC 14.27 USD		✓
39	2022-03-18 09:53:41	<u>9bd945abbfcceac9ce6f88</u> <u>17988c1ccb3729aa06f1ee</u> <u>97760a713d1869e26d37</u>	+ 0.00093636 BTC 37.81 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-03-18 06:05:38	<u>c1a7f70a2fcf80b0695c83</u> <u>9e690e6d5696cdf0752512</u> <u>beee263faf2b22649271</u>	+ 0.00034186 BTC 13.80 USD		✓
41	2022-03-18 05:20:50	<u>9aa15f0e9af0e21883e60a</u> <u>81239973b61bea764dd931</u> <u>10f50742dd86de97fbe1</u>	- 0.00014015 BTC 5.66 USD		✓
42	2022-03-18 03:03:20	<u>9a8b39d051d0caab9d2142</u> <u>4e8dbc7b67fa817384041a</u> <u>5abdff31b5288f15dc6e</u>	+ 0.00014015 BTC 5.68 USD		✓
43	2022-03-17 20:19:21	<u>a2316881c82c07fbc435e1</u> <u>40bf57e73c2346477d178c</u> <u>696336593de7086e23e9</u>	- 0.00037904 BTC 15.50 USD		✓
44	2022-03-17 12:29:37	<u>ad0ea4c0b663c9476a3998</u> <u>671aac9d2c9ea44c1586b3</u> <u>964eedb57cb2a8d24d91</u>	+ 0.00037904 BTC 15.46 USD		✓
45	2022-03-17 11:57:09	<u>7429963ec2dd8dc160a422</u> <u>b5d5f3dd1f25362ad50850</u> <u>1d06315f3c84f7ac2083</u>	- 0.00066203 BTC 27.00 USD		✓
46	2022-03-17 02:12:01	<u>3284b88b94157f4520ab38</u> <u>c22c475a9a22c342983788</u> <u>caf271669f97880143de</u>	+ 0.00066203 BTC 26.96 USD		✓
47	2022-03-16 17:37:21	<u>9df09410c4209602b45b4c</u> <u>ed781a7c481b69517188bf</u> <u>5068151a9f9ca9075e02</u>	- 0.00006929 BTC 2.84 USD		✓
48	2022-03-16 10:25:50	<u>8364f695c90d066faa7035</u> <u>f818d92091800ef9817cb9</u> <u>06efd10e7b896641a94d</u>	+ 0.00006929 BTC 2.81 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-03-16 07:01:51	<u>d41c199412043e8a534570</u> <u>028416b7dde17051e47534</u> <u>6a77ca814c0f1ef05c73</u>	- 0.00047187 BTC 19.12 USD		
50	2022-03-16 04:39:59	<u>0cb52f97dff8522f752da0</u> <u>e053e6cbb1b615c05b56a4</u> <u>80860efff04eab3f9a45</u>	+ 0.00047187 BTC 18.67 USD		
51	2022-03-15 19:56:44	<u>23ae02ac5dd8b72624a0f8</u> <u>26004d5fff53383370357d</u> <u>c0bc94bac5e6a2fea5f7</u>	- 0.00079537 BTC 31.24 USD		
52	2022-03-15 17:28:53	<u>53d8652e483ce7727bcbdd</u> <u>d2c2dbc4193b02d9f9368b</u> <u>69a0affdb41b3ce404e2</u>	+ 0.00079537 BTC 31.24 USD		
53	2022-03-15 10:06:19	<u>5aad8db1c4b808a0c2f9c9</u> <u>c0d58176be09ba43f7656b</u> <u>355b63d075241e54e44e</u>	- 0.00070299 BTC 27.42 USD		
54	2022-03-15 06:53:38	<u>8bfd1fcbe957e8f354c831</u> <u>bc957201619af5d7ed2c3b</u> <u>43dd7bc15ad7d1e6601b</u>	+ 0.00070299 BTC 27.16 USD		
55	2022-03-14 16:02:54	<u>56d4c8c96b4624a9ea7403</u> <u>f09a625a2c577d41aa84b6</u> <u>3335fef309767c87e311</u>	- 0.00072437 BTC 28.11 USD		
56	2022-03-14 12:00:25	<u>f7c38d32aa980fb7446562</u> <u>bbdd774f406b7853f98500</u> <u>13d3d64e51013bdd662f</u>	+ 0.00072437 BTC 28.22 USD		
57	2022-03-14 09:15:08	<u>cb627e500d8673b60d68bd</u> <u>8ba6ef39f58ae613069c60</u> <u>8381af9062d11919e909</u>	- 0.00054051 BTC 21.02 USD		

#	Date & time	Transaction Id	Amount		
58	2022-03-14 00:27:44	<u>c4cd393be706eb95b748d3</u> <u>ee687544f44c78b8be5056</u> <u>29e2b0182fc38d81f440</u>	+ 0.00054051 BTC 20.61 USD		✓
59	2022-03-13 03:09:45	<u>9ed7f721f73b72f818b205</u> <u>6994e30f5f62e0f8a52d17</u> <u>bcd781999a2e90386253</u>	- 0.00072839 BTC 28.21 USD		✓
60	2022-03-13 03:09:45	<u>9ed7f721f73b72f818b205</u> <u>6994e30f5f62e0f8a52d17</u> <u>bcd781999a2e90386253</u>	- 0.00147196 BTC 57.02 USD		✓
61	2022-03-13 00:58:55	<u>3bc836af6860d2907d6095</u> <u>fd97ff81e6c013e19d24b2</u> <u>8c9ffff59ec514282eb9</u>	+ 0.00072839 BTC 28.49 USD		✓
62	2022-03-12 23:41:52	<u>9a6f7086da4ad47e3f02c0</u> <u>53dc2153ccd5c8192dda97</u> <u>c65be9ddde731a58d626</u>	+ 0.00147196 BTC 57.58 USD		✓
63	2022-03-12 13:43:15	<u>1053fcf165cea19a19059b</u> <u>7ca99578b3477d8591a3c9</u> <u>ca4274d894cee6ffa9f8</u>	- 0.00147008 BTC 57.47 USD		✓
64	2022-03-12 06:36:23	<u>33ce413786973de40e2070</u> <u>fc5ca407d5e6551431e462</u> <u>7c211333e3569f716c80</u>	+ 0.00147008 BTC 57.44 USD		✓
65	2022-03-10 21:22:24	<u>386e8c05493ecff7d1826c</u> <u>e409062e52bb711c025e8c</u> <u>96a5d255c1618dc231a7</u>	- 0.00016988 BTC 6.58 USD		✓
66	2022-03-10 12:40:33	<u>343323b50fff64651bc3a8</u> <u>3137807d03052fd31a1161</u> <u>6f74bb6b18f486bb3bf8</u>	+ 0.00016988 BTC 6.65 USD		✓



#	Date & time	Transaction Id	Amount		
67	2022-03-10 12:30:57	<u>3137a77fc468983ead0c98</u> <u>ea5d08b29fb8bf1bae0cf5</u> <u>23da932b547fe7f045c2</u>	- 0.00085753 33.58 USD	BTC 	
68	2022-03-10 04:45:25	<u>8330aaa9c784c9cf8caea1</u> <u>d7957d889c209dca8f7a82</u> <u>72e59d0ed21c74047585</u>	+ 0.00085753 33.50 USD	BTC 	
69	2022-03-09 04:16:09	<u>340a2f27107759d3b5ba07</u> <u>a8f17a13cfa76530049ad9</u> <u>02e019824f2bc02e6a1f</u>	- 0.00105542 44.48 USD	BTC 	
70	2022-03-09 03:46:14	<u>5e2101a8a6a91a62a79514</u> <u>7a6908d563ddb248f75bd3</u> <u>4c0b8098575484d023c2</u>	+ 0.00105542 44.48 USD	BTC 	
71	2022-03-08 17:56:58	<u>c53aa7cd6aadb850464d1a</u> <u>bff3dfcccc4466d01e508c</u> <u>ed734efc3eb4249003ca</u>	- 0.00022431 8.68 USD	BTC 	
72	2022-03-08 17:56:58	<u>c53aa7cd6aadb850464d1a</u> <u>bff3dfcccc4466d01e508c</u> <u>ed734efc3eb4249003ca</u>	- 0.00121277 46.97 USD	BTC 	
73	2022-03-08 05:00:28	<u>8a42a903e4a3c031ede65e</u> <u>df6a6334405100926ca195</u> <u>56eaff4a53ed788d52af</u>	+ 0.00121277 47.27 USD	BTC 	
74	2022-03-08 05:00:28	<u>b1382667ce19dec8b72e6b</u> <u>43d2585944f5f4ec028cf9</u> <u>379467441e56f685b142</u>	+ 0.00022431 8.74 USD	BTC 	
75	2022-03-07 19:05:20	<u>da80391627012b0a3b0f4f</u> <u>2d83892ba8d54219198257</u> <u>47d93d013c8f84ac1c88</u>	- 0.00046513 17.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-03-07 16:24:24	<u>23dfbb15b0fce9f162e0dc</u> <u>d75a31520cf4c8e9f3d2d4</u> <u>28981f2d81e0752e2259</u>	+ 0.00046513 17.66 USD	BTC 	✓
77	2022-03-07 10:03:06	<u>17177c5be4a5909ffbaa5e</u> <u>c669ee57ee5db98ec1bb99</u> <u>75fbc6e4c6d6b83b06db</u>	- 0.00071475 27.59 USD	BTC 	✓
78	2022-03-07 10:03:06	<u>17177c5be4a5909ffbaa5e</u> <u>c669ee57ee5db98ec1bb99</u> <u>75fbc6e4c6d6b83b06db</u>	- 0.00099576 38.43 USD	BTC 	✓
79	2022-03-07 09:55:08	<u>9c337006dc8dbe5247d9f4</u> <u>293c1a1baa78271a1b4d01</u> <u>aaa1adf8ebf97d13a405</u>	+ 0.00099576 38.90 USD	BTC 	✓
80	2022-03-07 07:18:43	<u>fef78c70f5231dfe2ce2bc</u> <u>4cd2c04d3cda41c842a6b7</u> <u>751df9f92911c77aeb14</u>	+ 0.00071475 27.92 USD	BTC 	✓
81	2022-03-06 13:32:13	<u>e71bc8187033ee22609775</u> <u>74cc24841fb2b1f1f51328</u> <u>80192ee2f4627c472bfd</u>	- 0.00118605 46.26 USD	BTC 	✓
82	2022-03-06 08:15:21	<u>0da770386e53735e93afae</u> <u>12d70f587cc0819234e1a8</u> <u>dfb13b4be4162084aef</u>	+ 0.00118605 46.09 USD	BTC 	✓
83	2022-03-05 03:43:59	<u>96b567b088f40c9838e271</u> <u>c04143e73145500a0ad34c</u> <u>195ff6fc6bbafd238b26</u>	- 0.00232694 91.05 USD	BTC 	✓
84	2022-03-05 03:21:34	<u>638c89be713cd074182892</u> <u>cbc1ad24bce1a2d07e95d9</u> <u>6b5a7c6eebd0805d8907</u>	+ 0.00232694 91.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-03-03 14:27:16	<u>915d57ed95365d96b27d105b3b16ed8b2fb21e8fe2f4ff5b210b89bf3f2743d4</u>	- 0.00026242 11.14	BTC 	✓
86	2022-03-03 12:35:48	<u>7a870210961b48b5ec4efc6ccd09b8c95c0a0715b3d901f346d4e9eff68dd272</u>	+ 0.00026242 11.12	BTC 	✓
87	2022-03-02 06:32:05	<u>4dc08ee023677611978584fb6ed2abd0f111efd75384080f94d69a7ab1811b81</u>	- 0.00062417 27.52	BTC 	✓
88	2022-03-02 05:25:43	<u>2b43e1f33beb0e15cd7d6ae9ce68d7e97ac7e4b363aae265491cc23cc0744d21</u>	- 0.00093745 41.34	BTC 	✓
89	2022-03-02 03:28:34	<u>5f033794e47f84671ff294baec27cdcef4eed64509c2e34998cbd691021acc10</u>	+ 0.00093745 41.34	BTC 	✓
90	2022-03-01 12:23:21	<u>b71308b8623ec42a41fac64dca0cd0ab7abf3b879345830b4566d5090a6fd12c</u>	+ 0.00062417 27.24	BTC 	✓
91	2022-02-28 22:54:34	<u>eeaf539d2850a995f7a1a048eb570b47cd6e66e7b970e78e25b7dd06906d7100</u>	- 0.00101686 43.93	BTC 	✓
92	2022-02-28 19:20:43	<u>27f0b2a44c33220eb272d7eeeefdcf5a56d3d6663f9056e0b526f3cf61d83fc6</u>	+ 0.00101686 43.88	BTC 	✓

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