

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q0kq32pfjvcugLjpmwG6sthk3Lfnpt7amqz306</u>
TOTAL RECEIVED	0.23223944 BTC
	14,579.52 USD
TOTAL SEND	0.23223944 BTC
	14,579.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-31 05:17:14	<u>1d98a6993073480c316f87</u> <u>2c83135e853434c9f42e22</u> <u>ce80a281e6aea6455655</u>	- 0.00549390 BTC	
			51.90 USD	
2	2020-05-29 01:35:33	<u>3c1551c8e86b523ad777cb</u> <u>5365e2d2cdf901e2eda630</u> <u>c2e572a82b16af5de26e</u>	+ 0.00549390 BTC	
			51.79 USD	
3	2020-05-22 18:10:50	<u>18833e3d4615fcd1ab96e4</u> <u>58aa0ccf21448f595fdfa7</u> <u>86b2c46d7c62066c6f4a</u>	- 0.00549928 BTC	
			50.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-18 02:14:03	<u>3e3b77ad87a1d74fa2088b</u> <u>ead3d74ef62e105cfe6031</u> <u>452cd71c7244b31e8ad9</u>	+ 0.00549928 BTC 53.52 USD		✓
5	2020-05-17 07:31:24	<u>b380bba0f6b7784484d9cf</u> <u>dc8bbba1189aa766d9d041</u> <u>eb32050f17c7a548a47e</u>	- 0.00624984 BTC 60.49 USD		✓
6	2020-05-17 07:31:24	<u>b380bba0f6b7784484d9cf</u> <u>dc8bbba1189aa766d9d041</u> <u>eb32050f17c7a548a47e</u>	- 0.00628650 BTC 60.85 USD		✓
7	2020-05-17 07:31:24	<u>b380bba0f6b7784484d9cf</u> <u>dc8bbba1189aa766d9d041</u> <u>eb32050f17c7a548a47e</u>	- 0.00698783 BTC 67.64 USD		✓
8	2020-05-17 07:31:24	<u>b380bba0f6b7784484d9cf</u> <u>dc8bbba1189aa766d9d041</u> <u>eb32050f17c7a548a47e</u>	- 0.00651101 BTC 63.02 USD		✓
9	2020-05-17 07:31:24	<u>b380bba0f6b7784484d9cf</u> <u>dc8bbba1189aa766d9d041</u> <u>eb32050f17c7a548a47e</u>	- 0.00708788 BTC 68.61 USD		✓
10	2020-05-17 07:31:24	<u>b380bba0f6b7784484d9cf</u> <u>dc8bbba1189aa766d9d041</u> <u>eb32050f17c7a548a47e</u>	- 0.00610374 BTC 59.08 USD		✓
11	2020-05-17 07:31:24	<u>b380bba0f6b7784484d9cf</u> <u>dc8bbba1189aa766d9d041</u> <u>eb32050f17c7a548a47e</u>	- 0.00614774 BTC 59.51 USD		✓
12	2020-05-17 07:31:24	<u>b380bba0f6b7784484d9cf</u> <u>dc8bbba1189aa766d9d041</u> <u>eb32050f17c7a548a47e</u>	- 0.00603713 BTC 58.43 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-17 07:31:24	<u>b380bba0f6b7784484d9cf</u> <u>dc8bbba1189aa766d9d041</u> <u>eb32050f17c7a548a47e</u>	- 0.00645577 BTC 	62.49 USD	✓
14	2020-05-17 07:31:24	<u>b380bba0f6b7784484d9cf</u> <u>dc8bbba1189aa766d9d041</u> <u>eb32050f17c7a548a47e</u>	- 0.00630610 BTC 	61.04 USD	✓
15	2020-05-17 07:31:24	<u>b380bba0f6b7784484d9cf</u> <u>dc8bbba1189aa766d9d041</u> <u>eb32050f17c7a548a47e</u>	- 0.00721514 BTC 	69.84 USD	✓
16	2020-05-17 07:31:24	<u>b380bba0f6b7784484d9cf</u> <u>dc8bbba1189aa766d9d041</u> <u>eb32050f17c7a548a47e</u>	- 0.00581488 BTC 	56.28 USD	✓
17	2020-05-17 07:31:24	<u>b380bba0f6b7784484d9cf</u> <u>dc8bbba1189aa766d9d041</u> <u>eb32050f17c7a548a47e</u>	- 0.00583272 BTC 	56.46 USD	✓
18	2020-05-17 07:31:24	<u>b380bba0f6b7784484d9cf</u> <u>dc8bbba1189aa766d9d041</u> <u>eb32050f17c7a548a47e</u>	- 0.00613520 BTC 	59.38 USD	✓
19	2020-05-14 11:19:13	<u>d8252e85edf538ee6c5a25</u> <u>11b56747844ab63b404afb</u> <u>61d86cba5fb17b25cd17</u>	+ 0.00583272 BTC 	57.11 USD	✓
20	2020-05-11 01:40:13	<u>c6b256e7cd4f18ec32063e</u> <u>5fc40ad73b87174bdeb0bc</u> <u>6a6ab3ab3c873084f3ad</u>	+ 0.00581488 BTC 	49.78 USD	✓
21	2020-05-09 02:42:00	<u>a6070d65aff2f7f60144f6</u> <u>841bdf65e3d9d76a591ab0</u> <u>581187b1036691b86e4b</u>	+ 0.00630610 BTC 	60.15 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-06 05:49:01	<u>91371af6c7cc17a0f9f6bd</u> <u>cabed2a4f5cf0829c3a255</u> <u>99b449a48d5695995ed0</u>	+ 0.00613520 BTC 56.09 USD		✓
23	2020-05-05 14:24:18	<u>aaf106b08eaf8662b4a512</u> <u>5bab0c4ac8d5996d029e73</u> <u>71f8c7766584fa7c1ac5</u>	- 0.00730931 BTC 66.82 USD		✓
24	2020-05-04 02:26:14	<u>033753d72a91add6a380c8</u> <u>f3e068bc53f7fd7cf71815</u> <u>19970c734357e7731325</u>	+ 0.00610374 BTC 54.15 USD		✓
25	2020-05-02 03:29:32	<u>1855298437456d82c3d242</u> <u>31353f008e0abb2eb72374</u> <u>2da17fb8117a60e713b9</u>	+ 0.00614774 BTC 55.15 USD		✓
26	2020-04-30 01:36:52	<u>f09f874c3bab0d4b3b582f</u> <u>36364f613046c9e6ad011b</u> <u>25e6fac8be4222e9ddb4</u>	+ 0.00603713 BTC 52.04 USD		✓
27	2020-04-28 00:59:03	<u>fec387970f05e4280381f7</u> <u>2de0bc8a0e68fd2d7b7769</u> <u>04cbaee8169ff33e6378</u>	+ 0.00645577 BTC 49.96 USD		✓
28	2020-04-26 00:57:22	<u>9f8a7205bec3b2e7340554</u> <u>29ba475a40e947e8074321</u> <u>20c9dd493c7b28408643</u>	+ 0.00651101 BTC 50.08 USD		✓
29	2020-04-24 03:28:37	<u>16935b793e21846fe4273b</u> <u>dd890f1cabfd740dfcd331</u> <u>35794ea7317e0eec2eed</u>	+ 0.00624984 BTC 46.90 USD		✓
30	2020-04-22 02:33:41	<u>60671490efa3b0dec295c2</u> <u>a0809e696bdcdf6ac5ef29</u> <u>6684606e46d96f9f7dab</u>	+ 0.00628650 BTC 44.79 USD		✓









#	Date & time	Transaction Id	Amount		
31	2020-04-20 01:23:48	<u>290b8950866d75ac5e9ba8</u> <u>626b86187e8cb4f4189e5c</u> <u>07bdf1a384ed9a98e3f</u>	+ 0.00708788 48.38 USD	BTC	✓
32	2020-04-18 01:40:03	<u>549b111c097fa791f19296</u> <u>4681e0f5c0bec06e8dd219</u> <u>b619af2558a68a5417c1</u>	+ 0.00698783 50.65 USD	BTC	✓
33	2020-04-16 00:59:40	<u>fafc29127ba3ec37690cd9</u> <u>1586ec6111f43448b53537</u> <u>7afa0068b784c977ddf2</u>	+ 0.00721514 51.24 USD	BTC	✓
34	2020-04-14 01:40:43	<u>1a754f1002b69d7e938827</u> <u>b70213f4346674bd736eaf</u> <u>8088c599f1b521f7130f</u>	+ 0.00730931 50.20 USD	BTC	✓
35	2020-04-12 09:34:37	<u>21259f7b110c9e7e3321ec</u> <u>cf4b40aea31b897b209ae4</u> <u>b60f2a339faf48d487a4</u>	- 0.00739337 51.04 USD	BTC	✓
36	2020-04-12 09:34:37	<u>21259f7b110c9e7e3321ec</u> <u>cf4b40aea31b897b209ae4</u> <u>b60f2a339faf48d487a4</u>	- 0.00783074 54.06 USD	BTC	✓
37	2020-04-12 09:34:37	<u>21259f7b110c9e7e3321ec</u> <u>cf4b40aea31b897b209ae4</u> <u>b60f2a339faf48d487a4</u>	- 0.00712132 49.16 USD	BTC	✓
38	2020-04-12 09:34:37	<u>21259f7b110c9e7e3321ec</u> <u>cf4b40aea31b897b209ae4</u> <u>b60f2a339faf48d487a4</u>	- 0.00723066 49.91 USD	BTC	✓
39	2020-04-12 09:34:37	<u>21259f7b110c9e7e3321ec</u> <u>cf4b40aea31b897b209ae4</u> <u>b60f2a339faf48d487a4</u>	- 0.00523085 36.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-12 09:34:37	<u>21259f7b110c9e7e3321ec</u> <u>cf4b40aea31b897b209ae4</u> <u>b60f2a339faf48d487a4</u>	- 0.00686266 BTC 47.37 USD		✓
41	2020-04-12 09:34:37	<u>21259f7b110c9e7e3321ec</u> <u>cf4b40aea31b897b209ae4</u> <u>b60f2a339faf48d487a4</u>	- 0.00751367 BTC 51.87 USD		✓
42	2020-04-12 01:03:16	<u>2dd4c1d54dc537758649ba</u> <u>baff04de3db6d949d7a6c3</u> <u>71401063ca30e42e12fd</u>	+ 0.00739337 BTC 51.04 USD		✓
43	2020-04-10 01:18:05	<u>2b5dfdada8147258fc6ab12</u> <u>5c3c52ad18c56975cfccb3</u> <u>2e3266d45c04398184d0</u>	+ 0.00751367 BTC 51.53 USD		✓
44	2020-04-08 02:14:55	<u>c307173247b514b077dd96</u> <u>af17f1331da0b8629ecf81</u> <u>2c2ef1a63e4507e21af6</u>	+ 0.00783074 BTC 57.64 USD		✓
45	2020-04-06 01:03:05	<u>ac82635b84133cf021bf38</u> <u>70b628ae5d92330d0a65c3</u> <u>9dc018a5f6fe934a47fb</u>	+ 0.00686266 BTC 50.30 USD		✓
46	2020-04-04 02:11:04	<u>4b7dfd467492bb907a418c</u> <u>4b7aa9257cc169daa315c9</u> <u>ea5b1f2f053e25359c51</u>	+ 0.00712132 BTC 48.83 USD		✓
47	2020-04-02 01:33:29	<u>ac3511b7872775dbe373c0</u> <u>3f9f3c08f224528460c936</u> <u>c2d33585f0936fdf5e8e</u>	+ 0.00723066 BTC 49.12 USD		✓
48	2020-03-30 00:48:16	<u>ab4a2dd0e18149004ba756</u> <u>d2c1ebcd4992eed48584c1</u> <u>cd98c94b77d39ee2bdb2</u>	+ 0.00523085 BTC 33.44 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-03-12 10:18:26	<u>ac64bd80dc35e40a642264</u> <u>04f2d2580e1bad0a68b8bd</u> <u>1a6922aeb0b49d1588cd</u>	- 0.00672910 32.29 USD	BTC	✓
50	2020-03-12 10:18:26	<u>ac64bd80dc35e40a642264</u> <u>04f2d2580e1bad0a68b8bd</u> <u>1a6922aeb0b49d1588cd</u>	- 0.00592554 28.44 USD	BTC	✓
51	2020-03-12 01:22:56	<u>749a1418c64e813734255c</u> <u>07efe654bcfee0b715a679</u> <u>c2ac9e3786f83e5ea7c4</u>	+ 0.00592554 28.44 USD	BTC	✓
52	2020-03-10 01:04:06	<u>f849f79f8c81b84ad102df</u> <u>e75e508a47ce1d681ba3a9</u> <u>0525ebd1775086e94935</u>	+ 0.00672910 53.12 USD	BTC	✓
53	2020-03-09 10:50:24	<u>7d701822fefe7ff4f283d9</u> <u>b818b60553cf82b7979a10</u> <u>eb24b9ea0c0c166e0a9a</u>	- 0.00740024 58.68 USD	BTC	✓
54	2020-03-09 10:50:24	<u>7d701822fefe7ff4f283d9</u> <u>b818b60553cf82b7979a10</u> <u>eb24b9ea0c0c166e0a9a</u>	- 0.00774880 61.44 USD	BTC	✓
55	2020-03-09 10:50:24	<u>7d701822fefe7ff4f283d9</u> <u>b818b60553cf82b7979a10</u> <u>eb24b9ea0c0c166e0a9a</u>	- 0.00802639 63.64 USD	BTC	✓
56	2020-03-08 02:06:48	<u>51c04d36c8ce4ec7398697</u> <u>646501dd6fb3fcd7daad6e</u> <u>6cf8b774cb1b681aad27</u>	+ 0.00774880 62.24 USD	BTC	✓
57	2020-03-06 00:54:12	<u>c12d5d93a3dbc2c386bcae</u> <u>fef9c68576ce1c6f38e</u> <u>75ed8e86110211220fc2</u>	+ 0.00802639 73.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-04 03:24:12	<u>94456971f23f7ddcbab4f0</u> <u>2b68eebde0bfaebfe6c482</u> <u>3dcae6a97ec1e7425767</u>	+ 0.00740024 64.75 USD	BTC 	✓
59	2020-03-02 11:19:46	<u>2126e0ce32813289bf63f9</u> <u>67d622d5368ce0e2ed7eb2</u> <u>76d5ad26493554d4a617</u>	- 0.00663104 59.11 USD	BTC 	✓
60	2020-03-02 06:28:14	<u>20174d7737b408daeeea7b</u> <u>c86524b1406371d8cf2bb3</u> <u>6c0ff3ebaa86906d63f2</u>	+ 0.00663104 59.11 USD	BTC 	✓
61	2020-02-29 11:13:29	<u>2e9e95d9d65d0bee5803a6</u> <u>4198a16ef8b164b7d6c166</u> <u>3a0ed3e17cacb4a3c47d</u>	- 0.00701506 59.79 USD	BTC 	✓
62	2020-02-29 00:55:45	<u>c398709a3de76cab5d5051</u> <u>462dae7f271b8ac3818f24</u> <u>0ee6c5d811ceb7be9904</u>	+ 0.00701506 59.79 USD	BTC 	✓
63	2020-02-23 12:00:52	<u>8e58206bd3c3a1f7de72a6</u> <u>11068419e41fb7794abbb0</u> <u>bc175ce4dba75b443aff</u>	- 0.00654196 63.17 USD	BTC 	✓
64	2020-02-23 12:00:52	<u>8e58206bd3c3a1f7de72a6</u> <u>11068419e41fb7794abbb0</u> <u>bc175ce4dba75b443aff</u>	- 0.00742061 71.65 USD	BTC 	✓
65	2020-02-23 12:00:52	<u>8e58206bd3c3a1f7de72a6</u> <u>11068419e41fb7794abbb0</u> <u>bc175ce4dba75b443aff</u>	- 0.00713878 68.93 USD	BTC 	✓
66	2020-02-23 12:00:52	<u>8e58206bd3c3a1f7de72a6</u> <u>11068419e41fb7794abbb0</u> <u>bc175ce4dba75b443aff</u>	- 0.00500468 48.32 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-02-21 04:58:57	<u>1e0063f5132c3a5bbbffec</u> <u>cdad02fccd2ead044b6b14</u> <u>32cdf2ac3c3bc19677ee</u>	+ 0.00742061 BTC  71.80 USD		
68	2020-02-19 05:48:59	<u>4c5940d68ebecd40cc7a7a</u> <u>ebec490f1d316a8f641f66</u> <u>f2f88dd320a316d305fb</u>	+ 0.00713878 BTC  68.48 USD		
69	2020-02-17 00:48:36	<u>3fff7726beac932227b6d4</u> <u>1268e6e266db1a50da8fc9</u> <u>4c69611b779c36bd8236</u>	+ 0.00654196 BTC  63.49 USD		
70	2020-02-15 00:56:49	<u>17f085522ce870d3d088ab</u> <u>7e72afc2f769980e0c4c1e</u> <u>4a6b469aaa81302aef63</u>	+ 0.00500468 BTC  49.56 USD		

\* USD values displayed at the time of transaction

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