

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q0ntt6r2x8f52492s2yvuklk3sgfk0w048d4m0g</u>
TOTAL RECEIVED	0.76447097 BTC
	48,234.23 USD
TOTAL SEND	0.76447097 BTC
	48,234.23 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 20:07:39	<u>e1024f8c25b1f8b298f80f d9cc09ff05fa1c77dcfd4d 4fec38cd3844d82cb2d1</u>	- 0.03096539 BTC	
			1,861.63 USD	
2	2024-09-17 20:07:39	<u>e1024f8c25b1f8b298f80f d9cc09ff05fa1c77dcfd4d 4fec38cd3844d82cb2d1</u>	- 0.00578750 BTC	
			347.94 USD	
3	2024-09-08 04:46:31	<u>16fc01bbc50052abdf5f9c 459b9d08c41a762d2947f6 030d4b8813e92ee563b6</u>	+ 0.00578750 BTC	
			314.51 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-03 14:12:37	<u>585c30a7e40dc10b058a05</u> <u>11fd0d51fe6084a40ea1ec</u> <u>0dedc9da9a4843e88b29</u>	+ 0.03096539 BTC  1,785.86 USD	✓
5	2024-09-03 14:12:37	<u>585c30a7e40dc10b058a05</u> <u>11fd0d51fe6084a40ea1ec</u> <u>0dedc9da9a4843e88b29</u>	- 0.03297667 BTC  1,901.85 USD	✓
6	2024-09-02 03:46:27	<u>5ffab4d09a523aaa855ad7</u> <u>f239f00b3a12e56f9143b4</u> <u>f44a26b91dd958229ddc</u>	+ 0.03297667 BTC  1,894.82 USD	✓
7	2024-08-20 09:13:16	<u>ff892f7f6fb43899f8f398</u> <u>b38508ac8e69b8a3410c72</u> <u>dfedf2ccda2aa767acfb</u>	- 0.04801916 BTC  2,922.25 USD	✓
8	2024-08-20 09:13:16	<u>ff892f7f6fb43899f8f398</u> <u>b38508ac8e69b8a3410c72</u> <u>dfedf2ccda2aa767acfb</u>	- 0.02720139 BTC  1,655.36 USD	✓
9	2024-08-08 15:53:37	<u>470315989d8c8a6d3af30b</u> <u>02070a3e61893b958cfcb2</u> <u>54bca81cfb76317314db</u>	+ 0.02720139 BTC  1,620.34 USD	✓
10	2024-08-08 15:53:37	<u>470315989d8c8a6d3af30b</u> <u>02070a3e61893b958cfcb2</u> <u>54bca81cfb76317314db</u>	- 0.03231126 BTC  1,924.73 USD	✓
11	2024-08-05 18:34:45	<u>695ff615f09787778fc558</u> <u>01dac81874fcd84dea1bd6</u> <u>d97bddb4f0b168fdd11f</u>	+ 0.03231126 BTC  1,727.68 USD	✓
12	2024-08-05 18:34:45	<u>695ff615f09787778fc558</u> <u>01dac81874fcd84dea1bd6</u> <u>d97bddb4f0b168fdd11f</u>	- 0.03251846 BTC  1,738.76 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-31 03:25:15	<u>75d7304d835a4e2a3bc3df</u> <u>482406843c48f62d540e2a</u> <u>a2674ef60078695ca7c8</u>	+ 0.03251846 BTC  2,148.10 USD	✓
14	2024-06-22 13:12:21	<u>959f337a045e64d2828a4e</u> <u>de0076113e6c278e5214e7</u> <u>5a6843783febeb8d767a</u>	+ 0.04801916 BTC  3,086.86 USD	✓
15	2024-06-22 13:12:21	<u>959f337a045e64d2828a4e</u> <u>de0076113e6c278e5214e7</u> <u>5a6843783febeb8d767a</u>	- 0.05006524 BTC  3,218.39 USD	✓
16	2024-06-20 06:29:46	<u>5aaf738bb9eae2fee99e76</u> <u>85cae9787501fe6634b872</u> <u>77c8a68bd7d79740d379</u>	+ 0.05006524 BTC  3,277.53 USD	✓
17	2024-06-19 10:41:09	<u>09e7a4a64b0c05dbb0d081</u> <u>bd015d78516938bd3c69c9</u> <u>37ee7ef2929d43f0cf04</u>	- 0.09874319 BTC  6,439.04 USD	✓
18	2024-06-19 10:41:09	<u>09e7a4a64b0c05dbb0d081</u> <u>bd015d78516938bd3c69c9</u> <u>37ee7ef2929d43f0cf04</u>	- 0.02467749 BTC  1,609.21 USD	✓
19	2024-06-19 10:41:09	<u>09e7a4a64b0c05dbb0d081</u> <u>bd015d78516938bd3c69c9</u> <u>37ee7ef2929d43f0cf04</u>	- 0.03164714 BTC  2,063.70 USD	✓
20	2024-06-19 10:41:09	<u>09e7a4a64b0c05dbb0d081</u> <u>bd015d78516938bd3c69c9</u> <u>37ee7ef2929d43f0cf04</u>	- 0.03279039 BTC  2,138.26 USD	✓
21	2024-06-19 10:41:09	<u>09e7a4a64b0c05dbb0d081</u> <u>bd015d78516938bd3c69c9</u> <u>37ee7ef2929d43f0cf04</u>	- 0.03846680 BTC  2,508.42 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-06-19 10:41:09	<u>09e7a4a64b0c05dbb0d081</u> <u>bd015d78516938bd3c69c9</u> <u>37ee7ef2929d43f0cf04</u>	- 0.04630637 BTC  3,019.63 USD	✓
23	2024-06-19 10:41:09	<u>09e7a4a64b0c05dbb0d081</u> <u>bd015d78516938bd3c69c9</u> <u>37ee7ef2929d43f0cf04</u>	- 0.00195057 BTC  127.19 USD	✓
24	2024-06-19 10:41:09	<u>09e7a4a64b0c05dbb0d081</u> <u>bd015d78516938bd3c69c9</u> <u>37ee7ef2929d43f0cf04</u>	- 0.01056368 BTC  688.85 USD	✓
25	2024-06-03 11:02:02	<u>e01673bd284dd13ba6b234</u> <u>5313922501e08ec51c1755</u> <u>f6bf19f6358e0060e5c1</u>	+ 0.01056368 BTC  729.73 USD	✓
26	2024-06-03 11:02:02	<u>e01673bd284dd13ba6b234</u> <u>5313922501e08ec51c1755</u> <u>f6bf19f6358e0060e5c1</u>	- 0.01261408 BTC  871.38 USD	✓
27	2024-06-03 10:52:09	<u>c4b8c6cb336ecd4c58c038</u> <u>0faf18bb68bee37fcd96ff</u> <u>ed3f564faaa2a83eb9cc</u>	+ 0.01261408 BTC  871.38 USD	✓
28	2024-06-03 10:52:09	<u>c4b8c6cb336ecd4c58c038</u> <u>0faf18bb68bee37fcd96ff</u> <u>ed3f564faaa2a83eb9cc</u>	- 0.01569184 BTC  1,083.99 USD	✓
29	2024-05-27 19:10:52	<u>05d165e9a6d60e1a15a4c2</u> <u>dfb252968853b36310114c</u> <u>8fd72e5ac28145167f02</u>	+ 0.00195057 BTC  135.09 USD	✓
30	2024-05-27 19:10:52	<u>05d165e9a6d60e1a15a4c2</u> <u>dfb252968853b36310114c</u> <u>8fd72e5ac28145167f02</u>	- 0.00299665 BTC  207.54 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-27 10:22:07	<u>755d4cd7ca7a76f706bc96de831e484ba1b801f84bdac646e394a913913e13e3</u>	+ 0.00299665 205.50 USD	BTC	✓
32	2024-05-27 10:22:07	<u>755d4cd7ca7a76f706bc96de831e484ba1b801f84bdac646e394a913913e13e3</u>	- 0.00504705 346.11 USD	BTC	✓
33	2024-05-17 05:23:42	<u>12e04d943b075a6deaf51e9a5c6e63f7811c3a16331f369fb26c2b16ba4962f2</u>	+ 0.00504705 331.59 USD	BTC	✓
34	2024-05-17 05:23:42	<u>12e04d943b075a6deaf51e9a5c6e63f7811c3a16331f369fb26c2b16ba4962f2</u>	- 0.00707009 464.50 USD	BTC	✓
35	2024-05-17 05:02:22	<u>dc5749c9c320a89264c00036427faad4514b401a49cf7b3d03a2f62c9a06465e</u>	+ 0.00707009 464.50 USD	BTC	✓
36	2024-05-17 05:02:22	<u>dc5749c9c320a89264c00036427faad4514b401a49cf7b3d03a2f62c9a06465e</u>	- 0.00909313 597.41 USD	BTC	✓
37	2024-04-20 16:41:30	<u>a0f5b9e7b0af1a8999a26befd05386ce73fb2c6db95be9cec0f4e19b8bb8eb75</u>	+ 0.01569184 1,023.10 USD	BTC	✓
38	2024-04-10 05:55:17	<u>ccd14dcc26702c4197e68c12222f0127042d35a00e747369b4f045912fdb5464</u>	+ 0.04630637 3,212.23 USD	BTC	✓
39	2024-03-10 11:56:04	<u>45fca762531abf0ce021f891d1c7052a8ffecc6fe7ba91bef3427cc5d6f70232</u>	+ 0.03846680 2,684.13 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
40	2024-02-23 11:13:45	<u>9b48e18845439dd9b0cd75</u> <u>db5c143fa4a8ff53eb24d1</u> <u>fe2981e036da69e4bf7a</u>	+ 0.00909313 465.74 USD	BTC	✓
41	2024-02-23 11:13:45	<u>9b48e18845439dd9b0cd75</u> <u>db5c143fa4a8ff53eb24d1</u> <u>fe2981e036da69e4bf7a</u>	- 0.01312913 672.46 USD	BTC	✓
42	2024-02-22 21:21:54	<u>86d046ac0cf59a4b6698ca</u> <u>7d91f04ebcb6f5c8badf93</u> <u>159b6f420429f839f08d</u>	+ 0.01312913 678.21 USD	BTC	✓
43	2024-02-22 21:21:54	<u>86d046ac0cf59a4b6698ca</u> <u>7d91f04ebcb6f5c8badf93</u> <u>159b6f420429f839f08d</u>	- 0.01516513 783.38 USD	BTC	✓
44	2024-02-20 11:58:57	<u>6e56213d434eae80daf480</u> <u>148a4980c7079fb87c7f0d</u> <u>8ec8e3afece6c7622d0f</u>	+ 0.01516513 791.30 USD	BTC	✓
45	2024-02-20 11:58:57	<u>6e56213d434eae80daf480</u> <u>148a4980c7079fb87c7f0d</u> <u>8ec8e3afece6c7622d0f</u>	- 0.02020257 1,054.14 USD	BTC	✓
46	2024-02-12 17:24:53	<u>d3d458defda78ccc7934ec</u> <u>8a20607d9c31b6fbf14d68</u> <u>e5d5a8939a5216f93918</u>	+ 0.02020257 1,007.18 USD	BTC	✓
47	2024-02-12 17:24:53	<u>d3d458defda78ccc7934ec</u> <u>8a20607d9c31b6fbf14d68</u> <u>e5d5a8939a5216f93918</u>	- 0.02245025 1,119.24 USD	BTC	✓
48	2024-02-10 08:09:44	<u>feeb445a666db7e82d1436</u> <u>ff66d2f230497c4eb656bd</u> <u>d774f0a935f901ef5ec3</u>	+ 0.03279039 1,544.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-10 07:25:42	<u>5c41bc236525d6437714c0318bef9c2896f6ced8d0c47ef17cb0cc79259d792c</u>	+ 0.03164714 BTC 1,448.10 USD	✓
50	2023-12-10 05:28:37	<u>b92daec09e8f6b688940f682cc597510eb9021166196a3c76f6016aca25d83ec</u>	+ 0.02467749 BTC 1,082.95 USD	✓
51	2023-11-28 04:30:45	<u>771d5661d2374a5ae5eabb b048acf9956ec180180995 a0f67253d915526e0d4a</u>	+ 0.02245025 BTC 828.72 USD	✓
52	2023-11-28 04:30:45	<u>771d5661d2374a5ae5eabb b048acf9956ec180180995 a0f67253d915526e0d4a</u>	- 0.02556401 BTC 943.66 USD	✓
53	2023-11-27 18:58:00	<u>a8792bf3e16f2bfa41585e6a4fcc7e36bca8a5ab5bef7fc58b2a2ab2da1197e4</u>	+ 0.02556401 BTC 942.72 USD	✓
54	2023-11-27 18:58:00	<u>a8792bf3e16f2bfa41585e6a4fcc7e36bca8a5ab5bef7fc58b2a2ab2da1197e4</u>	- 0.03367345 BTC 1,241.77 USD	✓
55	2023-11-27 17:28:49	<u>0bba53df758a1eb0704e32ad180f974e386d4d49262d610ed467b0099ee8ee19</u>	+ 0.03367345 BTC 1,243.34 USD	✓
56	2023-11-27 17:28:49	<u>0bba53df758a1eb0704e32ad180f974e386d4d49262d610ed467b0099ee8ee19</u>	- 0.03678289 BTC 1,358.15 USD	✓
57	2023-11-15 03:39:24	<u>ef1d05d2f21fb51b7a31983a476090267615a9d79d41690e4f523cf21610b590</u>	+ 0.03678289 BTC 1,308.69 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-22 19:52:42	<u>ca3369d65fdabf0690ab70</u> <u>6700daa34fc36e94785d3c</u> <u>f7020d6034f3ed983722</u>	+ 0.09874319 BTC  2,947.30 USD	✓

\* USD values displayed at the time of transaction

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