

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q0rs07atl0ys2hv2mvaet3ah0u98ryndm5aLnd9</u>
TOTAL RECEIVED	0.14861463 BTC
	9,358.82 USD
TOTAL SEND	0.14860916 BTC
	9,358.48 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 00:11:55	<u>43076a3e9e040a9dc8b0c5</u> <u>5456b89b79788321e75579</u> <u>2ec14138da05a5f0e6eb</u>	- 0.00003203 BTC	
			2.13 USD	
2	2024-06-14 00:11:55	<u>43076a3e9e040a9dc8b0c5</u> <u>5456b89b79788321e75579</u> <u>2ec14138da05a5f0e6eb</u>	- 0.00001004 BTC	
			0.66 USD	
3	2024-06-14 00:11:55	<u>43076a3e9e040a9dc8b0c5</u> <u>5456b89b79788321e75579</u> <u>2ec14138da05a5f0e6eb</u>	- 0.00003371 BTC	
			2.24 USD	







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4	2024-06-14 00:11:55	<u>43076a3e9e040a9dc8b0c5</u> <u>5456b89b79788321e75579</u> <u>2ec14138da05a5f0e6eb</u>	- 0.00001580 BTC 	✓	1.05 USD
5	2024-06-14 00:11:55	<u>43076a3e9e040a9dc8b0c5</u> <u>5456b89b79788321e75579</u> <u>2ec14138da05a5f0e6eb</u>	- 0.00019787 BTC 	✓	13.20 USD
6	2024-05-27 20:36:52	<u>139faeed4b30052ccc17bd</u> <u>d37ad5a75783e628fe12f3</u> <u>8beaa3f3cf13423eea7d</u>	+ 0.00019787 BTC 	✓	13.81 USD
7	2024-03-17 23:56:46	<u>d44d56e300ed720cc489c7</u> <u>7af3410ffcda1e407a05ee</u> <u>029ea1a1bc7e89bd0727</u>	+ 0.00001580 BTC 	✓	1.06 USD
8	2024-03-17 23:56:46	<u>d44d56e300ed720cc489c7</u> <u>7af3410ffcda1e407a05ee</u> <u>029ea1a1bc7e89bd0727</u>	- 0.01446092 BTC 	✓	973.24 USD
9	2024-03-17 23:44:51	<u>dd38e6200b87279c8aea4c</u> <u>50577cd3b4c5e9d76f970e</u> <u>0adc8055bca373947d7d</u>	+ 0.01446092 BTC 	✓	973.24 USD
10	2024-03-16 18:34:19	<u>5e3d1b0da4f14e081f3448</u> <u>81a034ff14398b364c723f</u> <u>5609dbcb96ec14612d3f</u>	+ 0.00003371 BTC 	✓	2.25 USD
11	2024-03-16 18:34:19	<u>5e3d1b0da4f14e081f3448</u> <u>81a034ff14398b364c723f</u> <u>5609dbcb96ec14612d3f</u>	- 0.00808016 BTC 	✓	540.65 USD
12	2024-03-16 18:34:19	<u>5e3d1b0da4f14e081f3448</u> <u>81a034ff14398b364c723f</u> <u>5609dbcb96ec14612d3f</u>	- 0.00340091 BTC 	✓	227.56 USD

#	Date & time	Transaction Id	Amount		
13	2024-03-16 18:34:19	<u>5e3d1b0da4f14e081f3448</u> <u>81a034ff14398b364c723f</u> <u>5609dbcb96ec14612d3f</u>	- 0.00004405 BTC 	2.94 USD	✓
14	2024-03-16 18:13:08	<u>8ace46557166080efc5b10</u> <u>a134d984c6981d4e15a493</u> <u>c8ef97700f6aad93ea34</u>	+ 0.00808016 BTC 	541.61 USD	✓
15	2024-03-16 17:39:56	<u>3d819d9938679495554774</u> <u>c3dd39b933fe4e877f302e</u> <u>d77a4c292caf65e1b156</u>	+ 0.00340091 BTC 	227.96 USD	✓
16	2024-03-16 17:39:56	<u>3d819d9938679495554774</u> <u>c3dd39b933fe4e877f302e</u> <u>d77a4c292caf65e1b156</u>	- 0.00681656 BTC 	456.91 USD	✓
17	2024-03-16 17:39:56	<u>3d819d9938679495554774</u> <u>c3dd39b933fe4e877f302e</u> <u>d77a4c292caf65e1b156</u>	- 0.00475782 BTC 	318.91 USD	✓
18	2024-03-16 17:35:22	<u>afd28617969cad7f82324b</u> <u>31a1d50b532d600b8f12c3</u> <u>23944e48e3a656d3855a</u>	+ 0.00475782 BTC 	318.91 USD	✓
19	2024-03-16 17:35:22	<u>afd28617969cad7f82324b</u> <u>31a1d50b532d600b8f12c3</u> <u>23944e48e3a656d3855a</u>	- 0.01287485 BTC 	863.00 USD	✓
20	2024-03-16 17:30:36	<u>42ee5cbe93ce41c02936ba</u> <u>b9c57cc108e4634ba264ea</u> <u>71b38c071a15d2f1f19f</u>	+ 0.01287485 BTC 	863.00 USD	✓
21	2024-03-16 17:30:36	<u>42ee5cbe93ce41c02936ba</u> <u>b9c57cc108e4634ba264ea</u> <u>71b38c071a15d2f1f19f</u>	- 0.02299188 BTC 	1,541.15 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-16 17:09:39	<u>2f4a16fc</u> <u>af316d208f7626</u> <u>57b371829d4a192b14d695</u> <u>f48ba9c9bb4e65ad238c</u>	+ 0.00681656 458.58 USD	BTC 	✓
23	2024-03-16 17:09:39	<u>2f4a16fc</u> <u>af316d208f7626</u> <u>57b371829d4a192b14d695</u> <u>f48ba9c9bb4e65ad238c</u>	- 0.01486359 999.96 USD	BTC 	✓
24	2024-03-16 17:09:39	<u>3809431487fedc5922fda8</u> <u>c100d87c0591957905b549</u> <u>7cd1f8f949df9dfc983b</u>	+ 0.02299188 1,546.79 USD	BTC 	✓
25	2024-03-16 17:00:26	<u>bf511c8f9e4a3ab953f80f</u> <u>f48ccf45cd918b08b0808f</u> <u>d388bfd9f5531fa624cd</u>	+ 0.01486359 999.96 USD	BTC 	✓
26	2024-03-12 20:55:49	<u>7ec3cc52e0bf68db7c4302</u> <u>41b1cd8ffe3de326570133</u> <u>6cd4a403853b85d16250</u>	+ 0.00004405 3.12 USD	BTC 	✓
27	2024-03-12 20:55:49	<u>7ec3cc52e0bf68db7c4302</u> <u>41b1cd8ffe3de326570133</u> <u>6cd4a403853b85d16250</u>	- 0.00560411 397.02 USD	BTC 	✓
28	2024-03-12 20:55:49	<u>7ec3cc52e0bf68db7c4302</u> <u>41b1cd8ffe3de326570133</u> <u>6cd4a403853b85d16250</u>	- 0.00010055 7.12 USD	BTC 	✓
29	2024-03-12 20:25:17	<u>d1db329c4d7a18d79fd4ea</u> <u>b0034713026fa67ec17f2f</u> <u>7b98e8b2aa0d84bcbe48</u>	+ 0.00560411 398.10 USD	BTC 	✓
30	2023-02-19 00:05:57	<u>c106a1690d5c0a4e7c6c97</u> <u>f84da9a6f7674424ccee74</u> <u>f8243a71c4f198e59a74</u>	+ 0.00010055 2.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-19 00:05:57	<u>c106a1690d5c0a4e7c6c97</u> <u>f84da9a6f7674424ccee74</u> <u>f8243a71c4f198e59a74</u>	- 0.00598997 148.18 USD	BTC 	✓
32	2023-02-19 00:05:57	<u>c106a1690d5c0a4e7c6c97</u> <u>f84da9a6f7674424ccee74</u> <u>f8243a71c4f198e59a74</u>	- 0.00407711 100.86 USD	BTC 	✓
33	2023-02-19 00:05:57	<u>c106a1690d5c0a4e7c6c97</u> <u>f84da9a6f7674424ccee74</u> <u>f8243a71c4f198e59a74</u>	- 0.00084338 20.86 USD	BTC 	✓
34	2023-02-18 23:59:51	<u>9a17fa984c3e3ad8c29e1a</u> <u>d470b72fe15e0927284ea4</u> <u>1ce15b77b9e8ff31faea</u>	+ 0.00084338 20.86 USD	BTC 	✓
35	2023-02-18 23:59:51	<u>9a17fa984c3e3ad8c29e1a</u> <u>d470b72fe15e0927284ea4</u> <u>1ce15b77b9e8ff31faea</u>	- 0.00676566 167.37 USD	BTC 	✓
36	2023-02-18 23:59:51	<u>9a17fa984c3e3ad8c29e1a</u> <u>d470b72fe15e0927284ea4</u> <u>1ce15b77b9e8ff31faea</u>	- 0.00645560 159.70 USD	BTC 	✓
37	2023-02-18 23:55:43	<u>e83f9a8b97382018498dc7</u> <u>2e719362ea494be4a88b20</u> <u>26d6984acc3474967725</u>	+ 0.00598997 148.18 USD	BTC 	✓
38	2023-02-18 23:55:43	<u>e83f9a8b97382018498dc7</u> <u>2e719362ea494be4a88b20</u> <u>26d6984acc3474967725</u>	- 0.01462569 361.82 USD	BTC 	✓
39	2023-02-18 23:53:13	<u>55aa1c8ab8ff27dbf385bc</u> <u>8939c3e5acb1fac36f07ed</u> <u>b8517d3619e168fbc708</u>	+ 0.00676566 167.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-18 23:53:13	<u>55aa1c8ab8ff27dbf385bc</u> <u>8939c3e5acb1fac36f07ed</u> <u>b8517d3619e168fbc708</u>	- 0.01540138 381.01 USD	BTC 	✓
41	2023-02-18 16:42:19	<u>04099bdd3e2a32df9b8e2b</u> <u>f0ea96d6c7166e44ac1247</u> <u>10ec6482c0acd261639f</u>	+ 0.01540138 380.19 USD	BTC 	✓
42	2023-02-18 14:56:34	<u>9ff47eb4f7a5ea66f216e4</u> <u>e519e8daeb6b3e1a1a4416</u> <u>4632d9c8170486e9f2fe</u>	+ 0.00407711 100.57 USD	BTC 	✓
43	2023-02-18 14:44:59	<u>d5c5c1d55ea01472fa51b4</u> <u>686eb6d223a20ded34b178</u> <u>705468d016afee451fc5</u>	+ 0.00645560 159.24 USD	BTC 	✓
44	2023-02-18 14:06:32	<u>43ebc8379226b9c8181402</u> <u>656bcf9b97e3f227b8094a</u> <u>2373672b388814a39e38</u>	+ 0.01462569 361.12 USD	BTC 	✓
45	2021-07-11 15:55:45	<u>bcc7809d31473bb5e8ef03</u> <u>fbf96082c4884f6be276b3</u> <u>70dd2e0ab976ac37d268</u>	- 0.00006359 2.17 USD	BTC 	✓
46	2021-07-11 15:55:45	<u>bcc7809d31473bb5e8ef03</u> <u>fbf96082c4884f6be276b3</u> <u>70dd2e0ab976ac37d268</u>	- 0.00010193 3.49 USD	BTC 	✓
47	2021-06-28 10:06:12	<u>dd9d39930cd71ac8b4b664</u> <u>9d504000d2ff0239393308</u> <u>9101eb51be2646400596</u>	+ 0.00001004 0.34 USD	BTC 	✓
48	2021-06-21 22:56:01	<u>1e41658ac3d94040aff99e</u> <u>2877ed452e89862d78ded4</u> <u>d5757290dfa898f92335</u>	+ 0.00003203 1.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-17 02:57:09	<u>af6465036a125ea030fceb</u> <u>d578ccba3d01f1e2495418</u> <u>cc32c2685654b1b7fc65</u>	+ 0.00000547 BTC  0.21 USD		
50	2021-06-17 01:26:20	<u>adf3837a5b91ce36033af6</u> <u>2bd9c6902daa13f33e7525</u> <u>f46ed64da89d97bc8a87</u>	+ 0.00010193 BTC  3.99 USD		
51	2021-06-15 19:12:34	<u>0623196e75fe617a8cf7de</u> <u>6aba9cb267cb8f148f18ff</u> <u>1c7c7e1fdfcf91121517</u>	+ 0.00006359 BTC  2.48 USD		

\* USD values displayed at the time of transaction

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