

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q0ygg60j2u6cwapa6aj3v05js7k3364uvjq07xmw</u>
TOTAL RECEIVED	2.51521745 BTC
	158,886.26 USD
TOTAL SEND	2.51521745 BTC
	158,886.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 10:43:19	<u>cf1723dbfbc78a20c62f62</u> <u>0fbb2ae51d36cf9e502350</u> <u>a8f3c3b85c5201ae57c2</u>	- 0.05069460 BTC	
			1,187.71 USD	
2	2023-02-27 10:43:19	<u>cf1723dbfbc78a20c62f62</u> <u>0fbb2ae51d36cf9e502350</u> <u>a8f3c3b85c5201ae57c2</u>	- 0.00598622 BTC	
			140.25 USD	
3	2023-02-27 10:43:19	<u>cf1723dbfbc78a20c62f62</u> <u>0fbb2ae51d36cf9e502350</u> <u>a8f3c3b85c5201ae57c2</u>	- 0.01992985 BTC	
			466.93 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-02-16 09:33:18	<u>8b833f06f551f6d7862c0538dcc246596391debd789c48033ec7f3080906677b</u>	- 0.05220735 BTC  1,285.22 USD	✓
5	2023-02-15 08:07:19	<u>131e0dc3f45e27b68b1fb9c4eff5f3d47b1ea80af99c662a581e64671f3fa75c</u>	+ 0.01992985 BTC  440.33 USD	✓
6	2023-02-15 05:49:12	<u>a5d6948487ada0eeafe41d71ec5f99eaf063ab554810a4aa0e44a3b7e75ba7ba</u>	+ 0.00598622 BTC  132.40 USD	✓
7	2023-02-13 05:31:48	<u>724d1d4d899eeb96d32cfec81f8f0e7cfd4525e787627650d3eb2460d5ff0b2</u>	+ 0.05220735 BTC  1,139.32 USD	✓
8	2023-02-08 19:22:17	<u>e9c042e439cef2d65b790e65361510df347b00f70be78c411a04142ba674c435</u>	- 0.05200000 BTC  1,189.49 USD	✓
9	2023-02-08 19:22:17	<u>e9c042e439cef2d65b790e65361510df347b00f70be78c411a04142ba674c435</u>	- 0.05301477 BTC  1,212.70 USD	✓
10	2023-02-08 19:22:17	<u>e9c042e439cef2d65b790e65361510df347b00f70be78c411a04142ba674c435</u>	- 0.05372841 BTC  1,229.03 USD	✓
11	2023-02-08 19:22:17	<u>e9c042e439cef2d65b790e65361510df347b00f70be78c411a04142ba674c435</u>	- 0.05145221 BTC  1,176.96 USD	✓
12	2023-02-06 03:58:45	<u>9c16e903c13ca14dea55140501ac9554f9156a3b404bac3b04706223871339c3</u>	+ 0.05301477 BTC  1,212.61 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-02 12:16:23	<u>e627424cbe08ee94e3c674</u> <u>b4c468c5b74febafc7da98</u> <u>743ba182b15d8c0b7df5</u>	+ 0.05200000 BTC  1,237.63 USD	✓
14	2023-01-30 06:24:48	<u>d19cc399dc274f32a0e644</u> <u>4017029fc549617c8c2ccd</u> <u>fdb7359280433e84d2ad</u>	+ 0.05069460 BTC  1,201.07 USD	✓
15	2023-01-24 04:27:36	<u>3429fe1cffe2528cc1435f</u> <u>4958e17b9b22111ff29199</u> <u>fcc60646da00e2c1d012</u>	+ 0.05145221 BTC  1,187.11 USD	✓
16	2023-01-18 05:16:05	<u>6f91e768334b9a36c34b5a</u> <u>09466aca61d24d109e47c4</u> <u>66c9ecc5c3f6ca1c0298</u>	+ 0.05372841 BTC  1,145.02 USD	✓
17	2023-01-12 09:53:13	<u>397522cc88f837d0714f4a</u> <u>ab2688ad73a6255ef28845</u> <u>802043a1f4fb339e6ed0</u>	- 0.05007951 BTC  910.72 USD	✓
18	2023-01-12 09:53:13	<u>397522cc88f837d0714f4a</u> <u>ab2688ad73a6255ef28845</u> <u>802043a1f4fb339e6ed0</u>	- 0.05146857 BTC  935.98 USD	✓
19	2023-01-12 09:53:13	<u>397522cc88f837d0714f4a</u> <u>ab2688ad73a6255ef28845</u> <u>802043a1f4fb339e6ed0</u>	- 0.05306518 BTC  965.02 USD	✓
20	2023-01-12 09:53:13	<u>397522cc88f837d0714f4a</u> <u>ab2688ad73a6255ef28845</u> <u>802043a1f4fb339e6ed0</u>	- 0.05800000 BTC  1,054.76 USD	✓
21	2023-01-11 04:57:56	<u>f6c8aefbb2cd6b83feba79</u> <u>5a5999b2b93c2cf964f2d3</u> <u>32b5519d7a1f4ff62447</u>	+ 0.05007951 BTC  871.69 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-05 04:35:43	<u>afdfc984a9a74a2b49aa6b</u> <u>24f4c0b0043a1133a981ce</u> <u>161e2e3a363160570163</u>	+ 0.05146857 866.94 USD	BTC	✓
23	2022-12-30 11:30:38	<u>9b67c3214d43368bf89b6c</u> <u>587d62822776b8dc3ee225</u> <u>0314da2458424d94964d</u>	+ 0.05800000 956.68 USD	BTC	✓
24	2022-12-30 04:23:11	<u>a7af0990a646e76353876b</u> <u>89a95b870b0e6026ab07d6</u> <u>cdde727d6830cf34137b</u>	+ 0.05306518 881.61 USD	BTC	✓
25	2022-12-27 00:45:30	<u>1aff22276979ead2cc14ee</u> <u>f475d3d8f1b6fdc2f2d823</u> <u>013c5ca746bed4433640</u>	- 0.05488576 925.68 USD	BTC	✓
26	2022-12-27 00:45:30	<u>1aff22276979ead2cc14ee</u> <u>f475d3d8f1b6fdc2f2d823</u> <u>013c5ca746bed4433640</u>	- 0.05285844 891.48 USD	BTC	✓
27	2022-12-24 04:49:30	<u>397303ac64d8cc9e9bbb72</u> <u>efb0a633aa592f9547d3b3</u> <u>4f6c73ab2ca3c6f1f20c</u>	+ 0.05285844 889.24 USD	BTC	✓
28	2022-12-18 03:48:52	<u>e8e829b95fb9dab5ae6eaa</u> <u>9b8ec3dca2f507055ab834</u> <u>6d71fb45f92b150cc42d</u>	+ 0.05488576 920.14 USD	BTC	✓
29	2022-12-15 09:20:46	<u>2eb3702dd9cdef29d51d63</u> <u>f1c4e4d37e857d88a2f10e</u> <u>ec27e11c5c52740cbf65</u>	- 0.05027010 889.55 USD	BTC	✓
30	2022-12-15 09:20:46	<u>2eb3702dd9cdef29d51d63</u> <u>f1c4e4d37e857d88a2f10e</u> <u>ec27e11c5c52740cbf65</u>	- 0.05025727 889.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-15 09:20:46	<u>2eb3702dd9cdef29d51d63</u> <u>f1c4e4d37e857d88a2f10e</u> <u>ec27e11c5c52740cbf65</u>	- 0.05800162 BTC  1,026.36 USD	✓
32	2022-12-15 09:20:46	<u>2eb3702dd9cdef29d51d63</u> <u>f1c4e4d37e857d88a2f10e</u> <u>ec27e11c5c52740cbf65</u>	- 0.05428645 BTC  960.62 USD	✓
33	2022-12-15 09:20:46	<u>2eb3702dd9cdef29d51d63</u> <u>f1c4e4d37e857d88a2f10e</u> <u>ec27e11c5c52740cbf65</u>	- 0.06500000 BTC  1,150.20 USD	✓
34	2022-12-12 04:13:53	<u>28565ea0c5d9b85cbe3b06</u> <u>c3106e65705d9b699250d2</u> <u>3a354d4a2a4bc2f0fa12</u>	+ 0.05428645 BTC  919.20 USD	✓
35	2022-12-06 05:01:43	<u>b56fd8fd9163c87c8dc48c</u> <u>781b7feb05b823d2c178dd</u> <u>a06dec11577b9cbaec73</u>	+ 0.05025727 BTC  853.17 USD	✓
36	2022-11-30 22:31:10	<u>2715651e235bdf61aedaf3</u> <u>ce11afd4c028f5441da65a</u> <u>b6264c661342955058fb</u>	+ 0.06500000 BTC  1,115.63 USD	✓
37	2022-11-30 03:12:36	<u>561af3f8c8f83a8854b744</u> <u>0b92e29fefc57c042c6341</u> <u>13e4d45b7a4cbbcbce807</u>	+ 0.05800162 BTC  977.05 USD	✓
38	2022-11-23 04:23:01	<u>e764c5dae399a0c77ee726</u> <u>dde76d8b0621e5649bf6e6</u> <u>5d2b4d3d6dfe84a45bb2</u>	+ 0.05027010 BTC  829.86 USD	✓
39	2022-11-21 16:32:46	<u>b2406f14169ad93a7501bd</u> <u>86df43831e4252ba8c6e89</u> <u>48a027db48b876f309d1</u>	- 0.05590840 BTC  895.38 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-21 16:32:46	<u>b2406f14169ad93a7501bd</u> <u>86df43831e4252ba8c6e89</u> <u>48a027db48b876f309d1</u>	- 0.04056398 649.64	BTC 	✓
41	2022-11-21 16:32:46	<u>b2406f14169ad93a7501bd</u> <u>86df43831e4252ba8c6e89</u> <u>48a027db48b876f309d1</u>	- 0.05138581 822.95	BTC 	✓
42	2022-11-21 16:32:46	<u>b2406f14169ad93a7501bd</u> <u>86df43831e4252ba8c6e89</u> <u>48a027db48b876f309d1</u>	- 0.05531211 885.83	BTC 	✓
43	2022-11-21 16:32:46	<u>b2406f14169ad93a7501bd</u> <u>86df43831e4252ba8c6e89</u> <u>48a027db48b876f309d1</u>	- 0.05524627 884.78	BTC 	✓
44	2022-11-21 16:32:46	<u>b2406f14169ad93a7501bd</u> <u>86df43831e4252ba8c6e89</u> <u>48a027db48b876f309d1</u>	- 0.05043615 807.74	BTC 	✓
45	2022-11-21 16:32:46	<u>b2406f14169ad93a7501bd</u> <u>86df43831e4252ba8c6e89</u> <u>48a027db48b876f309d1</u>	- 0.05353353 857.35	BTC 	✓
46	2022-11-17 04:08:03	<u>c7076c72325efc59489205</u> <u>2662d9b93271ae5ae17723</u> <u>662d77fd1f2a0f499d68</u>	+ 0.05138581 848.07	BTC 	✓
47	2022-11-11 04:42:45	<u>70bee3a44de87037809e15</u> <u>3f6e894ea09579d6bf1dc3</u> <u>21aa251800bd4791af28</u>	+ 0.05043615 875.45	BTC 	✓
48	2022-11-05 06:09:15	<u>bbe45d12e0999c3d89d304</u> <u>b9142580e536c1f9bbad8a</u> <u>621aec69a6a4ccd9e784</u>	+ 0.05531211 1,183.75	BTC 	✓






#	Date & time	Transaction Id	Amount		
49	2022-10-30 18:51:56	<u>ce25bd47bfc85deffb25fa</u> <u>223a03bbd868ceaac94c31</u> <u>9ff9c90260072ba8f0e7</u>	+ 0.04056398 BTC  837.54 USD		
50	2022-10-29 04:41:08	<u>972fbb92848e5afa8ef101</u> <u>c18fe287e73049b21238e0</u> <u>e80a55842881242247f0</u>	+ 0.05524627 BTC  1,141.14 USD		
51	2022-10-22 09:54:53	<u>28503f8e491676979e05d4</u> <u>15692ebbacf6842c3dabf1</u> <u>9afae1b2900f2a286865</u>	+ 0.05353353 BTC  1,026.09 USD		
52	2022-10-15 04:02:07	<u>e3c2db334c3179a1244026</u> <u>13dd00c6e5f0cbe5fcc1b8</u> <u>14e514763c3a702aaa5b</u>	+ 0.05590840 BTC  1,072.76 USD		
53	2022-10-11 09:14:45	<u>a79f783438632bbe5e42c1</u> <u>47e8edc075af4a484d4166</u> <u>54a21c601728cb8a14f8</u>	- 0.04000000 BTC  762.61 USD		
54	2022-10-11 09:14:45	<u>a79f783438632bbe5e42c1</u> <u>47e8edc075af4a484d4166</u> <u>54a21c601728cb8a14f8</u>	- 0.05121666 BTC  976.45 USD		
55	2022-10-11 09:14:45	<u>a79f783438632bbe5e42c1</u> <u>47e8edc075af4a484d4166</u> <u>54a21c601728cb8a14f8</u>	- 0.05126633 BTC  977.40 USD		
56	2022-10-11 09:14:45	<u>a79f783438632bbe5e42c1</u> <u>47e8edc075af4a484d4166</u> <u>54a21c601728cb8a14f8</u>	- 0.05167644 BTC  985.22 USD		
57	2022-10-11 09:14:45	<u>a79f783438632bbe5e42c1</u> <u>47e8edc075af4a484d4166</u> <u>54a21c601728cb8a14f8</u>	- 0.05347559 BTC  1,019.52 USD		

#	Date & time	Transaction Id	Amount		
58	2022-10-11 09:14:45	<u>a79f783438632bbe5e42c1</u> <u>47e8edc075af4a484d4166</u> <u>54a21c601728cb8a14f8</u>	- 0.05174601 BTC 	986.55 USD	✓
59	2022-10-08 07:14:22	<u>8382211d937bf1e905c788</u> <u>be9d2146b4f7af1b0dfe65</u> <u>68dda7a32ca3036fcbda</u>	+ 0.05167644 BTC 	1,007.68 USD	✓
60	2022-10-02 11:04:08	<u>c48e22cc9fba071813a70c</u> <u>610747a25f88fadd8969bf</u> <u>208d7be66fb375839704</u>	+ 0.04000000 BTC 	767.69 USD	✓
61	2022-10-02 07:37:51	<u>0b82d8e2cf9c4156960063</u> <u>68e3e25d67565f66a6772b</u> <u>9542f314a996b8be764f</u>	+ 0.05174601 BTC 	997.83 USD	✓
62	2022-09-26 09:45:02	<u>93b4c3b9a7bad67fab9873</u> <u>a8448956ab91f6bd4be0ad</u> <u>f0a7e1bb6d36b8fccc47</u>	+ 0.05126633 BTC 	978.83 USD	✓
63	2022-09-20 09:40:53	<u>969c61ed78c3557aec2c41</u> <u>474a24846835837ef83d91</u> <u>88c2670201ff998bfd2a</u>	+ 0.05121666 BTC 	988.98 USD	✓
64	2022-09-14 11:14:47	<u>65550ab59006a0b228c937</u> <u>8c091b88a60ea535b2fb35</u> <u>a451dbe8da5897ebb4b4</u>	+ 0.05347559 BTC 	1,081.56 USD	✓
65	2022-09-12 17:59:50	<u>007e4fc849ddf2f9a2d494</u> <u>38317389bd9bb7b546d0b3</u> <u>d8ccb67ea00ffece2b9e</u>	- 0.05209713 BTC 	1,166.91 USD	✓
66	2022-09-08 08:57:46	<u>ad1524f3f8c05520b8f036</u> <u>79b0ee5af42616a52ad01e</u> <u>287f3b7904c396a0d49d</u>	+ 0.05209713 BTC 	999.48 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-09-02 09:59:14	<u>febb8d069311307166f89d</u> <u>8cf12b0186727c8cad0303</u> <u>60deb955266ae27bcfe0</u>	- 0.05457509 BTC  1,095.17 USD	✓
68	2022-09-02 09:59:14	<u>febb8d069311307166f89d</u> <u>8cf12b0186727c8cad0303</u> <u>60deb955266ae27bcfe0</u>	- 0.05597084 BTC  1,123.18 USD	✓
69	2022-09-02 09:59:14	<u>febb8d069311307166f89d</u> <u>8cf12b0186727c8cad0303</u> <u>60deb955266ae27bcfe0</u>	- 0.04219483 BTC  846.73 USD	✓
70	2022-09-02 09:59:14	<u>febb8d069311307166f89d</u> <u>8cf12b0186727c8cad0303</u> <u>60deb955266ae27bcfe0</u>	- 0.05727987 BTC  1,149.45 USD	✓
71	2022-09-02 09:59:14	<u>febb8d069311307166f89d</u> <u>8cf12b0186727c8cad0303</u> <u>60deb955266ae27bcfe0</u>	- 0.05660579 BTC  1,135.92 USD	✓
72	2022-09-02 09:40:51	<u>fc527c35fc0ede31be3e52</u> <u>d180870c58849b55ca21c5</u> <u>f00857dbb49311b3a0d0</u>	+ 0.05457509 BTC  1,095.17 USD	✓
73	2022-08-27 09:58:02	<u>caa6e3410360a3f266747f</u> <u>2014c9ae95ce9c52d6461d</u> <u>4f201e9751e39494601f</u>	+ 0.05727987 BTC  1,155.95 USD	✓
74	2022-08-22 10:06:02	<u>cfb0f508e642661db65f11</u> <u>b35d07e97b4f8636b79af8</u> <u>d8c276d862ad856b91b1</u>	+ 0.04219483 BTC  897.90 USD	✓
75	2022-08-21 10:04:09	<u>51a9a39dd88d415469bc9e</u> <u>60b3c9ac38496765da134f</u> <u>744c6eacb33aaae62211</u>	+ 0.05660579 BTC  1,210.20 USD	✓

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76	2022-08-15 07:25:28	<u>d90ac7ea9eb1125a4d368e</u> <u>b1fb730c3e7e3ea8df30b4</u> <u>7b4d313d6ea876633494</u>	+ 0.05597084 BTC  1,344.81 USD	✓
77	2022-08-12 07:03:14	<u>e3360d65fc5aa4ce2f0d14</u> <u>92e5c580a9a08d4db4ed52</u> <u>84bf6b84fa73dc97a0e1</u>	- 0.05773570 BTC  1,383.40 USD	✓
78	2022-08-12 07:03:14	<u>e3360d65fc5aa4ce2f0d14</u> <u>92e5c580a9a08d4db4ed52</u> <u>84bf6b84fa73dc97a0e1</u>	- 0.05586675 BTC  1,338.62 USD	✓
79	2022-08-12 07:03:14	<u>e3360d65fc5aa4ce2f0d14</u> <u>92e5c580a9a08d4db4ed52</u> <u>84bf6b84fa73dc97a0e1</u>	- 0.05123884 BTC  1,227.73 USD	✓
80	2022-08-12 07:03:14	<u>e3360d65fc5aa4ce2f0d14</u> <u>92e5c580a9a08d4db4ed52</u> <u>84bf6b84fa73dc97a0e1</u>	- 0.05966642 BTC  1,429.66 USD	✓
81	2022-08-09 07:11:57	<u>e0e282c37cd8ac34587de4</u> <u>626e96921c7d7817a6a54a</u> <u>6f6a0142f893d0c22838</u>	+ 0.05773570 BTC  1,378.61 USD	✓
82	2022-08-03 10:22:52	<u>6f8396efc6ee835cb085f1</u> <u>aec1e4b5fe866f10df44ef</u> <u>1f4b7dde00037060cd5d</u>	+ 0.05123884 BTC  1,199.52 USD	✓
83	2022-07-29 09:19:06	<u>1fdeeb0e04d4369db4dd8d</u> <u>895c326378f6de3a95f96f</u> <u>9960ad727d276074f09a</u>	+ 0.05966642 BTC  1,435.72 USD	✓
84	2022-07-23 08:48:48	<u>890f3d3e494837039cea9e</u> <u>c9117baecc827a0c8b97bd</u> <u>14373d747bcac56edb0d</u>	+ 0.05586675 BTC  1,266.28 USD	✓

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85	2022-07-20 14:53:26	<u>9114364ce058473727f88a0f09ce2d7cbc29597da2bd</u> <u>d3881f11ea3d7ed08f10</u>	- 0.05510721 BTC  1,332.08 USD	✓
86	2022-07-20 14:53:26	<u>9114364ce058473727f88a0f09ce2d7cbc29597da2bd</u> <u>d3881f11ea3d7ed08f10</u>	- 0.05646353 BTC  1,364.87 USD	✓
87	2022-07-20 14:53:26	<u>9114364ce058473727f88a0f09ce2d7cbc29597da2bd</u> <u>d3881f11ea3d7ed08f10</u>	- 0.04078016 BTC  985.76 USD	✓
88	2022-07-20 14:53:26	<u>9114364ce058473727f88a0f09ce2d7cbc29597da2bd</u> <u>d3881f11ea3d7ed08f10</u>	- 0.05577974 BTC  1,348.34 USD	✓
89	2022-07-17 08:40:09	<u>b3fa1e3e027aef073575c5c08d9a4dc706affcc815fe</u> <u>8bce7421d495d132811d</u>	+ 0.05646353 BTC  1,206.45 USD	✓
90	2022-07-14 05:41:49	<u>2c5eb7993b9cd210b2a0f80c79eada371077851ac92</u> <u>47c3b940bf0a7fe5b705</u>	+ 0.04078016 BTC  815.22 USD	✓
91	2022-07-10 12:03:36	<u>026b4e256b9bb71e1a37f2e2af5b8551ecc786bc33c2</u> <u>55fe01255e9c014faee1</u>	+ 0.05577974 BTC  1,175.83 USD	✓
92	2022-06-30 10:30:50	<u>fcf244b991ba0288b279a84137aa939c514df83a3783</u> <u>d7036bf967f4dee9e600</u>	+ 0.05510721 BTC  1,052.62 USD	✓
93	2022-06-22 10:04:28	<u>a481695777a49b22d4d87a58a7d2abb10038ca843540</u> <u>1e039408da28cd7e72bf</u>	- 0.05242346 BTC  1,075.01 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-06-21 07:47:47	<u>cbe5da6cc6e5e5b511e228</u> <u>6f136aaa5f4f61154b0246</u> <u>cd84227d33aa3811783d</u>	+ 0.05242346 BTC  1,111.37 USD	✓
95	2022-06-14 20:37:58	<u>8b6609c7f5683fb859befa</u> <u>80213ad2c9e12d0fdbb381</u> <u>6faa3641b6c8a5ebb5be</u>	- 0.05104663 BTC  1,096.72 USD	✓
96	2022-06-14 20:37:58	<u>8b6609c7f5683fb859befa</u> <u>80213ad2c9e12d0fdbb381</u> <u>6faa3641b6c8a5ebb5be</u>	- 0.06143187 BTC  1,319.84 USD	✓
97	2022-06-13 11:03:41	<u>48592693b6079b914be54c</u> <u>ef919f3d54e1ffc9281d6e</u> <u>55d2be34960a6b03ef3c</u>	+ 0.05104663 BTC  1,207.35 USD	✓
98	2022-06-06 16:58:55	<u>2ce0ab0a6de5f381b781cf</u> <u>b0a9cc082b80f474977e50</u> <u>936d3e6696a539bd9b93</u>	+ 0.06143187 BTC  1,925.65 USD	✓

* USD values displayed at the time of transaction

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