

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q0yv14rvvxgqu89fkkmq34syvvt6rddc3f45q5xw</u> <u>y7vxptq8d4xhq9e0zh2</u>
TOTAL RECEIVED	0.00450965 BTC 285.14 USD
TOTAL SEND	0.00450965 BTC 285.14 USD

Token	Balance
Bitcoin	0.00000000 BTC 0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-26 09:27:33	<u>9163e92740d813764c8990</u> <u>e9f794c340cea864ef889d</u> <u>18b4b39056ed42be7da2</u>	- 0.00012289 BTC 2.63 USD	
2	2022-08-26 09:27:33	<u>9163e92740d813764c8990</u> <u>e9f794c340cea864ef889d</u> <u>18b4b39056ed42be7da2</u>	- 0.00009984 BTC 2.14 USD	
3	2022-08-26 09:27:33	<u>9163e92740d813764c8990</u> <u>e9f794c340cea864ef889d</u> <u>18b4b39056ed42be7da2</u>	- 0.00010185 BTC 2.18 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-26 09:27:33	<u>9163e92740d813764c8990</u> <u>e9f794c340cea864ef889d</u> <u>18b4b39056ed42be7da2</u>	- 0.00022000 BTC 	4.71 USD	✓
5	2022-08-26 09:27:33	<u>9163e92740d813764c8990</u> <u>e9f794c340cea864ef889d</u> <u>18b4b39056ed42be7da2</u>	- 0.00022139 BTC 	4.74 USD	✓
6	2022-08-26 09:27:33	<u>9163e92740d813764c8990</u> <u>e9f794c340cea864ef889d</u> <u>18b4b39056ed42be7da2</u>	- 0.00010018 BTC 	2.14 USD	✓
7	2022-08-26 09:27:33	<u>9163e92740d813764c8990</u> <u>e9f794c340cea864ef889d</u> <u>18b4b39056ed42be7da2</u>	- 0.00015210 BTC 	3.26 USD	✓
8	2022-08-26 09:27:33	<u>9163e92740d813764c8990</u> <u>e9f794c340cea864ef889d</u> <u>18b4b39056ed42be7da2</u>	- 0.00015004 BTC 	3.21 USD	✓
9	2022-08-26 09:27:33	<u>9163e92740d813764c8990</u> <u>e9f794c340cea864ef889d</u> <u>18b4b39056ed42be7da2</u>	- 0.00029401 BTC 	6.30 USD	✓
10	2022-08-26 09:27:33	<u>9163e92740d813764c8990</u> <u>e9f794c340cea864ef889d</u> <u>18b4b39056ed42be7da2</u>	- 0.00020959 BTC 	4.49 USD	✓
11	2022-08-26 09:27:33	<u>9163e92740d813764c8990</u> <u>e9f794c340cea864ef889d</u> <u>18b4b39056ed42be7da2</u>	- 0.00063854 BTC 	13.68 USD	✓
12	2022-08-26 09:27:33	<u>9163e92740d813764c8990</u> <u>e9f794c340cea864ef889d</u> <u>18b4b39056ed42be7da2</u>	- 0.00022200 BTC 	4.75 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-26 09:27:33	<u>9163e92740d813764c8990</u> <u>e9f794c340cea864ef889d</u> <u>18b4b39056ed42be7da2</u>	- 0.00032000 6.86 USD	BTC 	
14	2022-08-26 09:27:33	<u>9163e92740d813764c8990</u> <u>e9f794c340cea864ef889d</u> <u>18b4b39056ed42be7da2</u>	- 0.00034000 7.28 USD	BTC 	
15	2022-06-03 00:26:45	<u>e7047d44e96bd35e88a0e4</u> <u>d8068c7a1f5ad8eec8d941</u> <u>6dced7d6d42eaf6b4c82</u>	+ 0.00009984 3.04 USD	BTC 	
16	2022-02-03 22:32:34	<u>d3655dd6cda36e73ee9051</u> <u>4ee012adc0d5c438b55dee</u> <u>e3225ddd3fbf6d96d2b</u>	+ 0.00010185 3.82 USD	BTC 	
17	2021-11-01 22:45:13	<u>997d0cd386d74455491e48</u> <u>f07702609e899ed4f460c6</u> <u>63b710f39053d63c6143</u>	+ 0.00010018 6.16 USD	BTC 	
18	2021-09-09 12:47:18	<u>958c24baa7db2baf42a189</u> <u>d4d428f84f6007689ec923</u> <u>a760d6638834a134c65f</u>	+ 0.00015004 6.96 USD	BTC 	
19	2021-07-04 22:52:17	<u>54a16515c6bf108aa47510</u> <u>21a12a48f274632a95c567</u> <u>f71a53c3df365acfc880</u>	+ 0.00022200 7.41 USD	BTC 	
20	2021-03-13 09:25:37	<u>96cfd239ae1e0360be7944</u> <u>c03ad446cca3c8de8cec77</u> <u>7c9d52e505f4c4141fe9</u>	+ 0.00015210 9.30 USD	BTC 	
21	2021-01-28 22:30:13	<u>c0dd6611394e90f17ce408</u> <u>639f0757acb2cd79a921b1</u> <u>412e68ed1eaa2143cbc0</u>	+ 0.00022000 7.53 USD	BTC 	







#	Date & time	Transaction Id	Amount		
22	2020-12-13 10:22:43	<u>ba3999e0340f3cb894ad51</u> <u>e1908a3337912a1435aa75</u> <u>4a92e7cdb6fe05c35fb3</u>	+ 0.00022139 BTC  4.24 USD		
23	2020-11-10 23:14:36	<u>5314d01ba2a990616027f5</u> <u>5d094bc39c93ffc5cca722</u> <u>30b0308f5321a962861f</u>	+ 0.00032000 BTC  5.01 USD		
24	2020-09-30 06:58:11	<u>04d9a5da27db0c482b9df3</u> <u>7f8f436ce0de6d3cf354ab</u> <u>2145d126a1c26c9eb16f</u>	+ 0.00034000 BTC  3.66 USD		
25	2020-09-06 03:32:04	<u>7c9a77c8a6d4a02afca1da</u> <u>d358098cad6d7b0990079f</u> <u>db0d6d6289a0538974fd</u>	+ 0.00029401 BTC  3.01 USD		
26	2020-08-10 01:28:39	<u>5e70b6352774f7a0b9c67b</u> <u>891da307c70e0daf660c88</u> <u>bcd0cf6d38e63013dec1</u>	+ 0.00063854 BTC  7.59 USD		
27	2020-06-17 06:37:54	<u>6bf87bb3de253be0fa6f43</u> <u>68146198ce7273472ab5a8</u> <u>705e0837fe1b42424bd4</u>	+ 0.00020959 BTC  1.98 USD		
28	2020-06-03 04:34:08	<u>edffc0cdd6f63f9f64a525</u> <u>c36db19bba8221e475ef85</u> <u>d1ce9bcdb8a2c0517faf</u>	+ 0.00012289 BTC  1.18 USD		
29	2020-05-27 17:23:10	<u>71f84244a2fcc57f067037</u> <u>681b7e9725faab5ecd5a85</u> <u>1e1312f5163117a47209</u>	- 0.00011480 BTC  1.09 USD		
30	2020-05-27 17:23:10	<u>71f84244a2fcc57f067037</u> <u>681b7e9725faab5ecd5a85</u> <u>1e1312f5163117a47209</u>	- 0.00005729 BTC  0.54 USD		

#	Date & time	Transaction Id	Amount		
31	2020-05-27 17:23:10	<u>71f84244a2fcc57f067037</u> <u>681b7e9725faab5ecd5a85</u> <u>1e1312f5163117a47209</u>	- 0.00014134 1.35 USD	BTC 	
32	2020-05-24 21:49:18	<u>008a2e8e7e3bcd43d97b0</u> <u>c084eb3d44dc0515db010c</u> <u>3f6b432dde32882dc249</u>	+ 0.00014134 1.25 USD	BTC 	
33	2020-05-18 20:03:01	<u>978d1e3eb163e48663126c</u> <u>b23df0286f12e18cc791f8</u> <u>b02466872785324e4bc9</u>	+ 0.00005729 0.56 USD	BTC 	
34	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00011480 1.06 USD	BTC 	
35	2020-05-10 17:56:39	<u>a3213b8e2a7f5eff2ae340</u> <u>62965df8f0e1eeac3a1d14</u> <u>78fbc09410789a11131b</u>	- 0.00011503 0.98 USD	BTC 	
36	2020-05-10 17:56:39	<u>a3213b8e2a7f5eff2ae340</u> <u>62965df8f0e1eeac3a1d14</u> <u>78fbc09410789a11131b</u>	- 0.00011133 0.95 USD	BTC 	
37	2020-05-10 17:56:39	<u>a3213b8e2a7f5eff2ae340</u> <u>62965df8f0e1eeac3a1d14</u> <u>78fbc09410789a11131b</u>	- 0.00014049 1.20 USD	BTC 	
38	2020-05-09 11:12:00	<u>276e362f2d1274a31c1322</u> <u>b581711426bf2fd0c62331</u> <u>19613b963bffaa026c7e</u>	+ 0.00014049 1.34 USD	BTC 	
39	2020-05-03 11:04:31	<u>d05802daf5119c671b0d8d</u> <u>90379add046bb4f550d0ac</u> <u>c2c43289bafd189a20f9</u>	+ 0.00011503 1.02 USD	BTC 	

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40	2020-04-28 01:41:07	<u>985642c631f4ec44bbb06f16c0c2b6db1a1c8d1ee2759c3da99898f076fe1942</u>	+ 0.00011133 0.86 USD	BTC	
41	2020-04-27 13:42:47	<u>f4e333c9dec56f62b1058bed6fdbbcadad660a403053370bdb81bc4ccf62f4</u>	- 0.00007381 0.57 USD	BTC	
42	2020-04-21 20:51:43	<u>05d9845a7ef26cd50d031d0c20a8611d8cef24a9b5b88c84cf3ae1308e56d9d7</u>	+ 0.00007381 0.52 USD	BTC	
43	2020-04-17 07:24:13	<u>9a9c2e92133eccb0a1d028e924d78fed616394e5a1d6d284ab2bcababe648648</u>	- 0.00011717 0.82 USD	BTC	
44	2020-04-17 07:24:13	<u>9a9c2e92133eccb0a1d028e924d78fed616394e5a1d6d284ab2bcababe648648</u>	- 0.00006261 0.43 USD	BTC	
45	2020-04-17 07:24:13	<u>9a9c2e92133eccb0a1d028e924d78fed616394e5a1d6d284ab2bcababe648648</u>	- 0.00005730 0.40 USD	BTC	
46	2020-04-14 22:12:21	<u>b551df488cb59fb894a981a3862107364f55e4ddbd358bc829070d4b86374041</u>	+ 0.00011717 0.77 USD	BTC	
47	2020-04-10 19:23:55	<u>fbbebf211206fb8658ccff46d93125789fe27983592ff94cb47451d8c0e453ea</u>	- 0.00005328 0.36 USD	BTC	
48	2020-04-07 15:08:01	<u>fe4f49fb9542f7deb013ddb42cf68fa9b892d67e70b9c37e67e8b7f69d9528f6</u>	+ 0.00005328 0.39 USD	BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2020-04-04 17:14:18	<u>31c79ab83d62ac9c8d511d</u> <u>972aa0109b997beb0ac2fa</u> <u>20ba4dcc779da9c8cc76</u>	+ 0.00006261 BTC 	0.42 USD	✓
50	2020-03-31 19:05:10	<u>033bf3baabc25d4be7ad03</u> <u>119e220411688cbc7144cd</u> <u>70e94b52075cecd1f20f</u>	+ 0.00005730 BTC 	0.38 USD	✓
51	2020-03-29 20:42:03	<u>fd99b25c2de1f8454306b7</u> <u>82dd676927b72cd477b0dd</u> <u>dca620b5bbfedbc12d2d</u>	- 0.00003119 BTC 	0.19 USD	✓
52	2020-03-29 20:42:03	<u>fd99b25c2de1f8454306b7</u> <u>82dd676927b72cd477b0dd</u> <u>dca620b5bbfedbc12d2d</u>	- 0.00002288 BTC 	0.14 USD	✓
53	2020-03-29 20:42:03	<u>fd99b25c2de1f8454306b7</u> <u>82dd676927b72cd477b0dd</u> <u>dca620b5bbfedbc12d2d</u>	- 0.00005729 BTC 	0.36 USD	✓
54	2020-03-29 20:42:03	<u>fd99b25c2de1f8454306b7</u> <u>82dd676927b72cd477b0dd</u> <u>dca620b5bbfedbc12d2d</u>	- 0.00007141 BTC 	0.45 USD	✓
55	2020-03-29 16:05:19	<u>12299cbbfc1c5220d8197d</u> <u>2f94611ea9a8b5b6f4a583</u> <u>9071c0d95cba68f23a0a</u>	+ 0.00007141 BTC 	0.45 USD	✓
56	2020-03-25 20:01:16	<u>c96f8cb8bc6ed20831012a</u> <u>cf26c39fefdbf5fcb321</u> <u>13feb6e3f91b11cb97bb</u>	+ 0.00002288 BTC 	0.15 USD	✓
57	2020-03-23 23:14:00	<u>40219f94d79705ad89818d</u> <u>a89fee81b97b85bb9d1865</u> <u>c321c66ae261f2fdea39</u>	+ 0.00005729 BTC 	0.38 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-22 14:02:04	<u>fc68266845aec838fd0d50</u> <u>02e2286305dc10063c4e1f</u> <u>dd566c3f6df64e2bb579</u>	- 0.00009000 BTC 0.58 USD		
59	2020-03-20 21:33:13	<u>cd472edb8bf303f2d48bae</u> <u>91a32f5fc9ce1a0db433f9</u> <u>30a3d8b6816304352559</u>	+ 0.00003119 BTC 0.19 USD		
60	2020-03-17 11:41:37	<u>4eec91c210fb73983b8685</u> <u>81b1098c5c036a07e3c65a</u> <u>0553260606e266516c79</u>	+ 0.00009000 BTC 0.47 USD		

\* USD values displayed at the time of transaction

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