

3xpL



# ADDRESS STATEMENT

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








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q28uvwtnc8j7z65pkngc2txkr5lqr2he54ncd7k</u>
TOTAL RECEIVED	0.49870594 BTC
	31,465.81 USD
TOTAL SEND	0.49870594 BTC
	31,465.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01011616 BTC	
			669.32 USD	
2	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01011553 BTC	
			669.28 USD	
3	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01004260 BTC	
			664.45 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.00426402 BTC 	282.12 USD	✓
5	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01005744 BTC 	665.44 USD	✓
6	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01004977 BTC 	664.93 USD	✓
7	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01000805 BTC 	662.17 USD	✓
8	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01007344 BTC 	666.49 USD	✓
9	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01003720 BTC 	664.10 USD	✓
10	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01052680 BTC 	696.49 USD	✓
11	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01002651 BTC 	663.39 USD	✓
12	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01004348 BTC 	664.51 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01011289 BTC  669.10 USD		
14	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01011708 BTC  669.38 USD		
15	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01009229 BTC  667.74 USD		
16	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01000122 BTC  661.72 USD		
17	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01017648 BTC  673.31 USD		
18	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01019419 BTC  674.48 USD		
19	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01004776 BTC  664.79 USD		
20	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01006836 BTC  666.16 USD		
21	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01029788 BTC  681.34 USD		

#	Date & time	Transaction Id	Amount		
22	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01004719 BTC 	664.76 USD	✓
23	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01003535 BTC 	663.97 USD	✓
24	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01013487 BTC 	670.56 USD	✓
25	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01015329 BTC 	671.78 USD	✓
26	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01000472 BTC 	661.95 USD	✓
27	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01000443 BTC 	661.93 USD	✓
28	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01003690 BTC 	664.08 USD	✓
29	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01005336 BTC 	665.17 USD	✓
30	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01009731 BTC 	668.07 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01003588 BTC 	664.01 USD	✓
32	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01015707 BTC 	672.03 USD	✓
33	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01012994 BTC 	670.23 USD	✓
34	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01003628 BTC 	664.04 USD	✓
35	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01002207 BTC 	663.10 USD	✓
36	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01011339 BTC 	669.14 USD	✓
37	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01002371 BTC 	663.20 USD	✓
38	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01007116 BTC 	666.34 USD	✓
39	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01010113 BTC 	668.33 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01002158 BTC 	663.06 USD	✓
41	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01003646 BTC 	664.05 USD	✓
42	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01008315 BTC 	667.14 USD	✓
43	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01007798 BTC 	666.79 USD	✓
44	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01021699 BTC 	675.99 USD	✓
45	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01003868 BTC 	664.19 USD	✓
46	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01005552 BTC 	665.31 USD	✓
47	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01004861 BTC 	664.85 USD	✓
48	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01017470 BTC 	673.19 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01006639 666.03 USD	BTC	✓
50	2024-05-19 19:53:27	<u>0fd14135c18adc91343cba</u> <u>4f8560bede06da1c9c799e</u> <u>102841de68b4807c19dc</u>	- 0.01015868 672.13 USD	BTC	✓
51	2023-06-14 19:07:01	<u>1b9511e35be1dc385d3aa5</u> <u>ad35c99d34c1aa547a9862</u> <u>4e5eaf74a28a544293ac</u>	+ 0.00426402 110.32 USD	BTC	✓
52	2023-02-18 10:19:44	<u>7142ae54c426a0b886ea9b</u> <u>37d9fa1c4f3bcd293dcb7d</u> <u>d4cfe7463cae36ab3efc</u>	+ 0.01004776 245.73 USD	BTC	✓
53	2023-01-31 15:14:48	<u>757c91414fb6cb0b609dc7</u> <u>c1a3f372b7bd0badd723eb</u> <u>06c6da7ec33492ebd133</u>	+ 0.01015329 234.76 USD	BTC	✓
54	2023-01-11 01:13:25	<u>410dc36edd47d33364c5c7</u> <u>9a0c7700eab32c3c79fbef</u> <u>ccf9246d00e7cd14040d</u>	+ 0.01000805 174.72 USD	BTC	✓
55	2022-12-30 13:07:56	<u>2a64c02ecc7ab11e06fa29</u> <u>536f8d37ac66bcd5be9e81</u> <u>a85a37280d11b1c52ada</u>	+ 0.01005744 165.60 USD	BTC	✓
56	2022-12-14 02:13:20	<u>c66e12404b6dca9cc650bd</u> <u>d9279348504cfa8fa5cca6</u> <u>9a27d58e6b30c1855a9c</u>	+ 0.01000122 177.97 USD	BTC	✓
57	2022-11-01 11:09:42	<u>2e8115835efb62b21d4da7</u> <u>d1cd26525162563f323fb6</u> <u>129ee0ecc80e7ed0db18</u>	+ 0.01003535 205.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-01 02:07:48	<u>ce7f6555cdcb43bf7d58c757693553100fd245f8458009811405f0a012322f8b</u>	+ 0.01003868 194.88 USD	BTC	✓
59	2022-09-07 09:09:08	<u>3221a62fa52c85c82912f633445e42279a74901b9f981cfb24468d6293bf9858</u>	+ 0.01002651 188.37 USD	BTC	✓
60	2022-08-23 19:27:50	<u>6fc00abeda1cdb7fb786757cce4791ea20b556f4d88c fb4840a73ae2b8c5a619</u>	+ 0.01004260 216.13 USD	BTC	✓
61	2022-08-07 00:32:20	<u>3be5c59df9eec0ef350d302d04a7c0e0805e16c37f7a9a3fa3fefafa537d1b9ec3</u>	+ 0.01006639 230.63 USD	BTC	✓
62	2022-07-21 02:16:29	<u>a8b0e491e9149c6e829f631734a3f50af505f995e7c681dd5dc1b985fcbf58a2</u>	+ 0.01010113 229.24 USD	BTC	✓
63	2022-07-04 14:11:16	<u>22ccea6e87e6d8345d6edf a5b04968a605f043fc0d2c f90df4a66d08f90e8feb</u>	+ 0.01003646 198.73 USD	BTC	✓
64	2022-06-17 02:15:43	<u>df117e294ec77ac1f413b5404aec44aedadce549c5e9737588d58a85452bec98</u>	+ 0.01004861 204.82 USD	BTC	✓
65	2022-06-03 13:12:32	<u>853e44b658ce8d38b7d8eafb1e2dfb37130fa5a4edfd8040bd1c2fb67b90e7e4</u>	+ 0.01003690 296.15 USD	BTC	✓
66	2022-05-19 00:24:09	<u>6b7aa495d980d967fa9b749a42b06fd6687b71046a82fe380b968d306c7e2bb0</u>	+ 0.01004348 293.23 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2022-05-05 01:09:26	<u>facae25aa6c9609d7573b2</u> <u>baf142a271ea6108750334</u> <u>51afc6fee70d26344572</u>	+ 0.01002158 398.15 USD	BTC 	✓
68	2022-04-20 04:12:21	<u>37b17e0199bb00f415b0e1</u> <u>66ce5b5b46944933e644cc</u> <u>f9c24e22969adb66f9df</u>	+ 0.01007116 416.34 USD	BTC 	✓
69	2022-04-05 06:09:32	<u>f1c9a9ff8347940a19906e</u> <u>d5ed2af13346d40fd3c17c</u> <u>dc8f2023c765244395dc</u>	+ 0.01007798 470.47 USD	BTC 	✓
70	2022-03-24 05:34:46	<u>cdb7322f074e674ec2624b</u> <u>e1f449383bea6b5de3c22e</u> <u>55c2868b6f0579cd2763</u>	+ 0.01006836 432.62 USD	BTC 	✓
71	2022-03-11 08:12:17	<u>ee08b8daeb09ab395a574e</u> <u>7be134ae9a10c812621172</u> <u>b4550ac409a85f16a891</u>	+ 0.01004719 392.64 USD	BTC 	✓
72	2022-02-25 16:16:17	<u>838ae73bffb3d42eca363b</u> <u>5016ef7eb8ab39d771cf2d</u> <u>f296157a15ddf74d0084</u>	+ 0.01004977 394.14 USD	BTC 	✓
73	2022-02-15 18:27:02	<u>41134cf6439c73fda67f8e</u> <u>36a281a065729fb6691ab0</u> <u>0c15631020798bb1702b</u>	+ 0.01008315 449.15 USD	BTC 	✓
74	2022-02-02 11:12:59	<u>bc4463fc1b62a7d9662a6e</u> <u>cb67cb9a88b03e10451bf3</u> <u>f332b599c642b70a10c0</u>	+ 0.01005336 376.69 USD	BTC 	✓
75	2022-01-23 09:10:23	<u>1f6499919ce242be93b0ca</u> <u>3410b72d1876863549722c</u> <u>9c09c889136e32bea12a</u>	+ 0.01009229 356.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-01-11 03:11:02	<u>c6d20f496b0bbf654f9b45</u> <u>6c9d24a599d688ba7a5235</u> <u>e95a07a59237d465b2f3</u>	+ 0.01015868 424.73 USD	BTC 	✓
77	2021-12-27 11:08:18	<u>39e4b3a91dbf67eae559e2</u> <u>250a8ce705b61e42f86ea7</u> <u>1b287ef7b44fa4b792de</u>	+ 0.01005552 521.40 USD	BTC 	✓
78	2021-12-15 20:44:19	<u>7e89ff99890f54f541c83a</u> <u>958cde4e7e4dff794e7089</u> <u>a0259b4e10d361655d2d</u>	+ 0.01013487 493.69 USD	BTC 	✓
79	2021-12-05 20:10:08	<u>be60888387c54176711ff7</u> <u>da9c03562db1008feaadd4</u> <u>46168a4c9c00e7aefa94</u>	+ 0.01015707 491.73 USD	BTC 	✓
80	2021-11-25 07:37:41	<u>24e14b3266c1ef85a0ee66</u> <u>1eee406de704ef813a7ce2</u> <u>9fb200ae4dabd6e006de</u>	+ 0.01011616 597.34 USD	BTC 	✓
81	2021-11-16 01:08:28	<u>c94a5f003a9b25e6b5ebcf</u> <u>57f0026cd54b10692e16d4</u> <u>50451cfe2451b829c6eb</u>	+ 0.01011708 615.17 USD	BTC 	✓
82	2021-11-05 15:15:59	<u>08c5f46be0d857aeb5fd59</u> <u>7d60ec17112884ff21f525</u> <u>2d64ed9aa81b82b81adc</u>	+ 0.01011553 616.41 USD	BTC 	✓
83	2021-10-27 02:10:27	<u>b2f86c43e86145b41b3fe6</u> <u>cfb27fb14b2457472770b5</u> <u>35385b49e30497d96741</u>	+ 0.01002207 600.82 USD	BTC 	✓
84	2021-10-17 22:11:47	<u>b084f8e71beb882a35264d</u> <u>939e7bf1e7e04345ecad98</u> <u>3fd657e5b6189f2eaa39</u>	+ 0.01011339 625.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-10-08 04:33:46	<u>51c9c0ee51681edde38df8</u> <u>5c1aa28abf864cd11075e7</u> <u>0d3a83cadadae869aad3</u>	+ 0.01000443 543.48 USD	BTC 	
86	2021-09-25 21:09:08	<u>a273351a38cc3335a1e1f3</u> <u>3c210e403246186e9a49ba</u> <u>ebc23e04ad1c5f730c4e</u>	+ 0.01003720 432.23 USD	BTC 	
87	2021-09-15 15:12:09	<u>95dbee552f0413eac84135</u> <u>a601f482e636f98d981fc4</u> <u>422fd004fda4744f6ab1</u>	+ 0.01000472 481.44 USD	BTC 	
88	2021-09-07 02:06:47	<u>58394c76e8b07ea408aadb</u> <u>6144a6d69a4deba19e2381</u> <u>9755f08c6e009d917dfa</u>	+ 0.01002371 510.62 USD	BTC 	
89	2021-08-28 14:29:58	<u>3c0e635d4a4b1c3e6544cb</u> <u>6cf3b02c52af4770408edb</u> <u>5176bf5ef4d5f9a787d2</u>	+ 0.01007344 492.54 USD	BTC 	
90	2021-08-21 15:16:10	<u>42ab6cef589d60b91c06b7</u> <u>4b1dd9037e1e9bdd66a637</u> <u>1974d1cfcb6ebc979015</u>	+ 0.01003588 489.97 USD	BTC 	
91	2021-08-15 17:07:55	<u>a9945cb341df64ef7bcb74</u> <u>451d4e6e9728e075f0dd41</u> <u>d5015bedf7f9b0b373ca</u>	+ 0.01017648 478.02 USD	BTC 	
92	2021-08-07 04:11:51	<u>457c25f776a7e17e9907a2</u> <u>1172a7a116fa675f9b1f55</u> <u>ceadaacceb7f707a9d3b</u>	+ 0.01009731 442.26 USD	BTC 	
93	2021-07-31 01:16:43	<u>460c0090615e0f17fd2e89</u> <u>1e4b13d175d80acc64372b</u> <u>df8c6dd49694b393d5e8</u>	+ 0.01003628 417.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2021-07-23 01:09:32	<u>25af2ab2226d6c27fe1e98</u> <u>42b845584e0081df1d6940</u> <u>667c4522d005d9ec8e36</u>	+ 0.01017470 328.60	BTC 	✓
95	2021-07-16 19:32:54	<u>eb5a473196278cf8093f01</u> <u>64ae17e02bbbd70f5602bf</u> <u>5a1b12db9a2c351679de</u>	+ 0.01052680 330.45	BTC 	✓
96	2021-07-10 09:07:47	<u>141abf874357b67ca70a06</u> <u>085b42aca324a26c8a44a4</u> <u>ece355c8bde34914d4de</u>	+ 0.01021699 342.29	BTC 	✓
97	2021-07-03 21:11:12	<u>d55da68a94775c2d21d423</u> <u>d2417c8ac4f6ece2cce463</u> <u>c8f1ce75fbe022e750d3</u>	+ 0.01019419 362.01	BTC 	✓
98	2021-06-22 22:51:19	<u>bcc9f1e437488f2fd8396d</u> <u>313be6aa524de49e46f618</u> <u>638ad287a2ab3f1f1b75</u>	+ 0.01029788 349.21	BTC 	✓
99	2021-06-12 02:38:57	<u>97c3aeb231bee578cc3ebf</u> <u>f49b42944984e7da7c54b9</u> <u>f1d104a8b2aca15cede2</u>	+ 0.01011289 359.98	BTC 	✓
100	2021-06-01 12:16:33	<u>2aee9bb7aad0657105ed8b</u> <u>afd0c5913cd853910f42e6</u> <u>63a8373c60d3f6e61b38</u>	+ 0.01012994 371.69	BTC 	✓

\* USD values displayed at the time of transaction

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