

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q337694jhxvf4zpscanwlf7rvjn5mgfcdgl9c4c</u>
TOTAL RECEIVED	0.16939341 BTC
	10,675.51 USD
TOTAL SEND	0.16939341 BTC
	10,675.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 11:28:28	<u>b63ef9b79f2302d8145b31</u> <u>a6c9b5c69c61dd972eb2f9</u> <u>80810fb86a21c178db65</u>	- 0.00057500 BTC	
			15.84 USD	
2	2023-09-20 18:45:22	<u>b7615179cbcd8ab54353fa</u> <u>9136373cbc284add1e8265</u> <u>592e9b30955935417a33</u>	+ 0.00057500 BTC	
			15.48 USD	
3	2022-11-13 19:50:25	<u>e6487f900297144f8edc3b</u> <u>a6004cb21e9fa2c4eadaad</u> <u>9bf8891d84192a9d3872</u>	- 0.00299911 BTC	
			49.45 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-13 19:50:25	<u>e6487f900297144f8edc3b</u> <u>a6004cb21e9fa2c4eadaad</u> <u>9bf8891d84192a9d3872</u>	- 0.00294031 48.48 USD	BTC 	✓
5	2022-11-13 19:50:25	<u>e6487f900297144f8edc3b</u> <u>a6004cb21e9fa2c4eadaad</u> <u>9bf8891d84192a9d3872</u>	- 0.00276389 45.57 USD	BTC 	✓
6	2022-11-13 19:50:25	<u>e6487f900297144f8edc3b</u> <u>a6004cb21e9fa2c4eadaad</u> <u>9bf8891d84192a9d3872</u>	- 0.00276389 45.57 USD	BTC 	✓
7	2022-11-13 19:50:25	<u>e6487f900297144f8edc3b</u> <u>a6004cb21e9fa2c4eadaad</u> <u>9bf8891d84192a9d3872</u>	- 0.00276389 45.57 USD	BTC 	✓
8	2022-11-13 19:50:25	<u>e6487f900297144f8edc3b</u> <u>a6004cb21e9fa2c4eadaad</u> <u>9bf8891d84192a9d3872</u>	- 0.00276389 45.57 USD	BTC 	✓
9	2022-11-13 19:34:40	<u>88261d2b936794fbb9d3e1</u> <u>58d2dae92ca0da5910d4b3</u> <u>0cd017b6d162c3ddded6</u>	+ 0.00299911 49.45 USD	BTC 	✓
10	2022-11-13 19:34:40	<u>88261d2b936794fbb9d3e1</u> <u>58d2dae92ca0da5910d4b3</u> <u>0cd017b6d162c3ddded6</u>	+ 0.00294031 48.48 USD	BTC 	✓
11	2022-11-13 19:34:40	<u>88261d2b936794fbb9d3e1</u> <u>58d2dae92ca0da5910d4b3</u> <u>0cd017b6d162c3ddded6</u>	+ 0.00276389 45.57 USD	BTC 	✓
12	2022-11-13 19:34:40	<u>88261d2b936794fbb9d3e1</u> <u>58d2dae92ca0da5910d4b3</u> <u>0cd017b6d162c3ddded6</u>	+ 0.00276389 45.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-13 19:34:40	<u>88261d2b936794fbb9d3e158d2dae92ca0da5910d4b30cd017b6d162c3ddded6</u>	+ 0.00276389 45.57 USD	BTC 	✓
14	2022-11-13 19:34:40	<u>88261d2b936794fbb9d3e158d2dae92ca0da5910d4b30cd017b6d162c3ddded6</u>	+ 0.00276389 45.57 USD	BTC 	✓
15	2022-11-06 21:37:13	<u>6751e600911e56e2e2c362b9bd7fe1e1f5875593b87adc0e877c9d047108daea</u>	- 0.00226746 47.93 USD	BTC 	✓
16	2022-11-06 21:37:13	<u>6751e600911e56e2e2c362b9bd7fe1e1f5875593b87adc0e877c9d047108daea</u>	- 0.00356316 75.32 USD	BTC 	✓
17	2022-11-06 21:37:13	<u>6751e600911e56e2e2c362b9bd7fe1e1f5875593b87adc0e877c9d047108daea</u>	- 0.00351689 74.34 USD	BTC 	✓
18	2022-11-06 20:17:06	<u>350e79f472c82e432acc779d91fbfcf0a941d2a4aa27e936c484c27c777d5971</u>	+ 0.00356316 75.55 USD	BTC 	✓
19	2022-11-06 20:17:06	<u>350e79f472c82e432acc779d91fbfcf0a941d2a4aa27e936c484c27c777d5971</u>	+ 0.00351689 74.56 USD	BTC 	✓
20	2022-11-06 19:11:21	<u>dd3a8c557ac2cb9d02d86fe1030283461b0f4c4ad163cd290032af150ab51f55</u>	+ 0.00226746 48.05 USD	BTC 	✓
21	2022-10-23 22:27:40	<u>4e593215437d80dbbfff0a8d25d4e02417bedac90d385bc2ea0c652aecb57cd70</u>	- 0.00251088 49.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-23 22:27:40	<u>4e593215437d80dbbffa8d25d4e02417bedac90d385bc2ea0c652aecb57cd70</u>	- 0.00245964 BTC 48.19 USD		
23	2022-10-23 22:27:40	<u>4e593215437d80dbbffa8d25d4e02417bedac90d385bc2ea0c652aecb57cd70</u>	- 0.00228572 BTC 44.78 USD		
24	2022-10-23 22:27:40	<u>4e593215437d80dbbffa8d25d4e02417bedac90d385bc2ea0c652aecb57cd70</u>	- 0.00229107 BTC 44.88 USD		
25	2022-10-23 22:27:40	<u>4e593215437d80dbbffa8d25d4e02417bedac90d385bc2ea0c652aecb57cd70</u>	- 0.00395580 BTC 77.50 USD		
26	2022-10-23 22:17:23	<u>524f0e000ac9eae7b4da0ec6a5a0449f79b0e8027acd2594bec9cf6415f25286</u>	+ 0.00395580 BTC 77.50 USD		
27	2022-10-23 22:17:23	<u>524f0e000ac9eae7b4da0ec6a5a0449f79b0e8027acd2594bec9cf6415f25286</u>	- 0.01491160 BTC 292.16 USD		
28	2022-10-23 22:17:23	<u>524f0e000ac9eae7b4da0ec6a5a0449f79b0e8027acd2594bec9cf6415f25286</u>	- 0.01491160 BTC 292.16 USD		
29	2022-10-23 22:17:23	<u>524f0e000ac9eae7b4da0ec6a5a0449f79b0e8027acd2594bec9cf6415f25286</u>	- 0.00773897 BTC 151.62 USD		
30	2022-10-23 22:17:23	<u>524f0e000ac9eae7b4da0ec6a5a0449f79b0e8027acd2594bec9cf6415f25286</u>	- 0.00527799 BTC 103.41 USD		

#	Date & time	Transaction Id	Amount		
31	2022-10-23 22:17:23	<u>524f0e000ac9eae7b4da0e</u> <u>c6a5a0449f79b0e8027acd</u> <u>2594bec9cf6415f25286</u>	- 0.00440686 86.34 USD	BTC 	✓
32	2022-10-23 22:17:23	<u>524f0e000ac9eae7b4da0e</u> <u>c6a5a0449f79b0e8027acd</u> <u>2594bec9cf6415f25286</u>	- 0.00409941 80.31 USD	BTC 	✓
33	2022-10-23 22:17:23	<u>524f0e000ac9eae7b4da0e</u> <u>c6a5a0449f79b0e8027acd</u> <u>2594bec9cf6415f25286</u>	- 0.00394568 77.30 USD	BTC 	✓
34	2022-10-23 21:29:54	<u>c9db45b9e52da5125407cc</u> <u>e53afee000a1d58e2eb7</u> <u>39f6f7cd2f3d9069b13d</u>	+ 0.00773897 151.20 USD	BTC 	✓
35	2022-10-23 21:29:54	<u>c9db45b9e52da5125407cc</u> <u>e53afee000a1d58e2eb7</u> <u>39f6f7cd2f3d9069b13d</u>	- 0.02408403 470.55 USD	BTC 	✓
36	2022-10-23 21:29:54	<u>c9db45b9e52da5125407cc</u> <u>e53afee000a1d58e2eb7</u> <u>39f6f7cd2f3d9069b13d</u>	- 0.01491160 291.34 USD	BTC 	✓
37	2022-10-23 21:29:54	<u>c9db45b9e52da5125407cc</u> <u>e53afee000a1d58e2eb7</u> <u>39f6f7cd2f3d9069b13d</u>	- 0.01491160 291.34 USD	BTC 	✓
38	2022-10-23 21:20:19	<u>e7a1742b7aa46402b311b1</u> <u>ec7878628813f1d509a6e2</u> <u>75e2005b0a50e7a94ca0</u>	+ 0.00229107 44.76 USD	BTC 	✓
39	2022-10-23 21:20:19	<u>e7a1742b7aa46402b311b1</u> <u>ec7878628813f1d509a6e2</u> <u>75e2005b0a50e7a94ca0</u>	- 0.00743018 145.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-23 21:16:08	<u>8675fe6f56b295c50d1d5d5cc9c738be07d332f5771e180adb4d11c6d83e4eee</u>	+ 0.00228572 44.65 USD	BTC 	✓
41	2022-10-23 21:16:08	<u>8675fe6f56b295c50d1d5d5cc9c738be07d332f5771e180adb4d11c6d83e4eee</u>	- 0.00743018 145.17 USD	BTC 	✓
42	2022-10-23 20:13:50	<u>de1acf922e4ee7d60d3d8758d993a3293b0d8e70b613c9a92c1392794847488e</u>	+ 0.01491160 290.72 USD	BTC 	✓
43	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4f9206316684f1d697cc332c96e72edabdd4fab961d</u>	+ 0.01491160 290.72 USD	BTC 	✓
44	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4f9206316684f1d697cc332c96e72edabdd4fab961d</u>	+ 0.01491160 290.72 USD	BTC 	✓
45	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4f9206316684f1d697cc332c96e72edabdd4fab961d</u>	+ 0.01491160 290.72 USD	BTC 	✓
46	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4f9206316684f1d697cc332c96e72edabdd4fab961d</u>	+ 0.00743018 144.86 USD	BTC 	✓
47	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4f9206316684f1d697cc332c96e72edabdd4fab961d</u>	+ 0.00743018 144.86 USD	BTC 	✓
48	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4f9206316684f1d697cc332c96e72edabdd4fab961d</u>	+ 0.00527799 102.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4</u> <u>f9206316684f1d697cc332</u> <u>c96e72edabdd4fab961d</u>	+ 0.00394568 BTC 	76.92 USD	✓
50	2022-10-23 20:13:50	<u>d104c4b1a5a3868302d7ec</u> <u>7a71ad2a5b498750b107ef</u> <u>9c1f7b5a0e48f12f0b9e</u>	+ 0.00409941 BTC 	79.92 USD	✓
51	2022-10-23 19:55:42	<u>f86ba73964b91c036182ca</u> <u>0a0512ef538075cf268ac5</u> <u>f3776d68473c4312a356</u>	+ 0.00440686 BTC 	85.91 USD	✓
52	2022-10-23 19:55:42	<u>df9fc4213540e1763a45a3</u> <u>e53a241cc9b49dbb3d3fda</u> <u>9ffa4e153106549575e2</u>	+ 0.02408403 BTC 	469.55 USD	✓
53	2022-10-23 19:55:42	<u>df9fc4213540e1763a45a3</u> <u>e53a241cc9b49dbb3d3fda</u> <u>9ffa4e153106549575e2</u>	+ 0.00251088 BTC 	48.95 USD	✓
54	2022-10-23 19:55:42	<u>df9fc4213540e1763a45a3</u> <u>e53a241cc9b49dbb3d3fda</u> <u>9ffa4e153106549575e2</u>	+ 0.00245964 BTC 	47.95 USD	✓
55	2022-10-17 19:03:34	<u>91295675845ae2a7a958be</u> <u>b0999a386b7d1d269c68cf</u> <u>7e2d09b7f1f89efd4d66</u>	- 0.00491311 BTC 	95.93 USD	✓
56	2022-10-16 14:34:01	<u>657e6d928d8dbe233c465e</u> <u>237eb3a67bf40ebd9df3e6</u> <u>8797bf05cdc9bc0a449d</u>	+ 0.00491311 BTC 	94.12 USD	✓

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