

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q3qhzxzxekxk35c7na1euxtmagzdpzaax5a0d6y</u>
TOTAL RECEIVED	0.07493471 BTC
	4,713.39 USD
TOTAL SEND	0.07493471 BTC
	4,713.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 18:11:40	<u>e101ad9eea26fc78217dcf</u> <u>fa0fcf492b5ca7e05d57d8</u> <u>135e9b756da5ca23f994</u>	- 0.00112359 BTC	
			53.17 USD	
2	2024-02-10 18:11:40	<u>e101ad9eea26fc78217dcf</u> <u>fa0fcf492b5ca7e05d57d8</u> <u>135e9b756da5ca23f994</u>	- 0.00104056 BTC	
			49.24 USD	
3	2024-02-10 18:11:40	<u>e101ad9eea26fc78217dcf</u> <u>fa0fcf492b5ca7e05d57d8</u> <u>135e9b756da5ca23f994</u>	- 0.00101782 BTC	
			48.17 USD	



#	Date & time	Transaction Id	Amount		
4	2024-02-10 18:11:40	<u>e101ad9eea26fc78217dcf</u> <u>fa0fcf492b5ca7e05d57d8</u> <u>135e9b756da5ca23f994</u>	- 0.00120044 BTC 56.81 USD		✓
5	2024-02-10 18:11:40	<u>e101ad9eea26fc78217dcf</u> <u>fa0fcf492b5ca7e05d57d8</u> <u>135e9b756da5ca23f994</u>	- 0.00119147 BTC 56.39 USD		✓
6	2024-02-10 18:11:40	<u>e101ad9eea26fc78217dcf</u> <u>fa0fcf492b5ca7e05d57d8</u> <u>135e9b756da5ca23f994</u>	- 0.00116709 BTC 55.23 USD		✓
7	2024-02-10 18:11:40	<u>e101ad9eea26fc78217dcf</u> <u>fa0fcf492b5ca7e05d57d8</u> <u>135e9b756da5ca23f994</u>	- 0.00111285 BTC 52.67 USD		✓
8	2024-02-10 18:11:40	<u>e101ad9eea26fc78217dcf</u> <u>fa0fcf492b5ca7e05d57d8</u> <u>135e9b756da5ca23f994</u>	- 0.00102071 BTC 48.30 USD		✓
9	2024-02-10 18:11:40	<u>e101ad9eea26fc78217dcf</u> <u>fa0fcf492b5ca7e05d57d8</u> <u>135e9b756da5ca23f994</u>	- 0.00107478 BTC 50.86 USD		✓
10	2024-02-10 18:11:40	<u>e101ad9eea26fc78217dcf</u> <u>fa0fcf492b5ca7e05d57d8</u> <u>135e9b756da5ca23f994</u>	- 0.00127458 BTC 60.32 USD		✓
11	2024-02-10 18:11:40	<u>e101ad9eea26fc78217dcf</u> <u>fa0fcf492b5ca7e05d57d8</u> <u>135e9b756da5ca23f994</u>	- 0.00116140 BTC 54.96 USD		✓
12	2023-11-15 04:44:57	<u>742c2985a56a298bf2ade2</u> <u>bd6735f5a6decb088cdfc4</u> <u>dbeece570d79eb2231a8</u>	+ 0.00116140 BTC 41.34 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-11-10 04:56:20	<u>14b55c0e2fd7004c364da70afc9b09ff19bad9b327f0c2f3612a756da91de333</u>	+ 0.00127458 46.84 USD	BTC 	✓
14	2023-11-04 04:25:04	<u>3d37e0b71932fd8e99cf6365e95e0d9bfae1cbfb768475e94d972a6d126a2185</u>	+ 0.00107478 37.26 USD	BTC 	✓
15	2023-10-30 03:39:02	<u>a823d3b52f2278c7af1063c6a64a79d72a6b2013959a6aeeb4de683f149845b6</u>	+ 0.00102071 35.03 USD	BTC 	✓
16	2023-10-23 04:08:36	<u>5afc61ba1ac424455a6d6eb81109c41c33c53762f9c5ddf0accd5cf178203cc0</u>	+ 0.00111285 34.11 USD	BTC 	✓
17	2023-10-18 03:57:26	<u>c9dc62a203cf01894e2a091bd6ddb3e05ec5d3a9492dfac53794a96475c1c862</u>	+ 0.00116709 33.53 USD	BTC 	✓
18	2023-10-13 03:44:09	<u>218c3ceace50183ac0d5ac0de8344c6b8e237a5925b0fe683318a63d36cef770</u>	+ 0.00119147 31.93 USD	BTC 	✓
19	2023-10-08 03:40:26	<u>e06f1db4c2435bbc14e859b4dc7ac182be3a2a0fa9f4b7ee49ee99cbc4e98c77</u>	+ 0.00120044 33.52 USD	BTC 	✓
20	2023-10-03 03:34:26	<u>8011a24dbe0c9446cbc3b47a38acd20f19f2d022514a7d7b40fe8cfcb742099c</u>	+ 0.00101782 28.12 USD	BTC 	✓
21	2023-09-18 06:05:21	<u>4a6c4ba79e8e181e3b57a3de18468fa46f040cdf441054879963f19fba2dacc7</u>	+ 0.00104056 27.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-01 07:34:53	<u>555b420d3fef34b8a4aac1</u> <u>d698f94fe8f8ef5c053425</u> <u>f1743a127a5258c6341c</u>	+ 0.00112359 29.19 USD	BTC	✓
23	2023-08-27 12:20:21	<u>5bb2d24b04315dc28df52c</u> <u>bd9e8ad1d31dcc2b73e27a</u> <u>06bc1fec7ab444024ffc</u>	- 0.00107829 28.11 USD	BTC	✓
24	2023-08-23 03:48:52	<u>2e2cd3361b147eae449f66</u> <u>6bae5e0d14bed686035dba</u> <u>f24f8c02a9ccfa741479</u>	+ 0.00107829 28.08 USD	BTC	✓
25	2023-01-26 22:52:06	<u>ecff8a85e4d4cddef8e5a5</u> <u>e36daec9bb8c6301a751ee</u> <u>883ccf1a3285954cd3a9</u>	- 0.01088941 250.56 USD	BTC	✓
26	2023-01-16 21:55:14	<u>c3c65cf9ef5d9889180fd5</u> <u>7927b14871f51d579cb319</u> <u>ebd4667bebab43754289</u>	+ 0.01088941 230.70 USD	BTC	✓
27	2023-01-05 08:09:55	<u>981b817bfd039311fe6c1a</u> <u>1bc4231e86ff44c06d103b</u> <u>f0e43f252391723aa10b</u>	- 0.01927246 323.92 USD	BTC	✓
28	2023-01-05 00:54:14	<u>e4d5650f62693a53376591</u> <u>b2a958db14da89430a53c0</u> <u>16c84a1bca37dc9e4606</u>	+ 0.01927246 324.41 USD	BTC	✓
29	2022-10-05 09:53:30	<u>fb2ebb2429a20cb2b789c8</u> <u>8b1063f31c031583bc7d9f</u> <u>6d1522f92d5154282b4e</u>	- 0.00096344 19.38 USD	BTC	✓
30	2022-10-05 09:53:30	<u>fb2ebb2429a20cb2b789c8</u> <u>8b1063f31c031583bc7d9f</u> <u>6d1522f92d5154282b4e</u>	- 0.00175532 35.32 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-10-05 09:53:30	<u>fb2ebb2429a20cb2b789c88b1063f31c031583bc7d9f6d1522f92d5154282b4e</u>	- 0.01028738 207.02	BTC 	✓
32	2022-09-30 12:48:29	<u>4dcbf1b80cc08d8c50f8b4c6276360b069d32f8c62c68f816e54b716d015c6d9</u>	+ 0.01028738 200.31	BTC 	✓
33	2022-08-27 20:10:58	<u>da184752c4ec06290516b1ae947ca4979711adfaafdc34d01ee2184723b21852</u>	+ 0.00175532 35.12	BTC 	✓
34	2022-08-27 14:45:10	<u>464f2e8d6da8615201b9ce3e920ca26de2417236a705b37d05f3f14a2eba5fd7</u>	+ 0.00096344 19.24	BTC 	✓
35	2022-08-27 14:45:10	<u>464f2e8d6da8615201b9ce3e920ca26de2417236a705b37d05f3f14a2eba5fd7</u>	- 0.00466552 93.20	BTC 	✓
36	2022-08-27 14:40:45	<u>3670df7f0b24a0112630cfa49fabacc7c0a1d2ebb44be6dc9ec7d68719bf723</u>	+ 0.00466552 93.20	BTC 	✓
37	2022-08-27 14:40:45	<u>3670df7f0b24a0112630cfa49fabacc7c0a1d2ebb44be6dc9ec7d68719bf723</u>	- 0.00837860 167.38	BTC 	✓
38	2022-08-27 14:26:43	<u>3ec8998ae8b53166002dcfdbcc7e78f0f1907463d5144df7ed8b282c51a76e9c</u>	+ 0.00837860 168.08	BTC 	✓
39	2022-06-19 04:28:46	<u>85140b04fef398f55de3603c6b9f42e1ebbc7411c3ac9befcceaec0950476939</u>	- 0.00525900 95.32	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2022-06-18 16:27:12	<u>4c659e836a339b06c17c67</u> <u>ee8024263c8ced8e9d5eca</u> <u>78261938b37d8714e46a</u>	+ 0.00525900 BTC  97.92 USD	

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