

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q47hwu7jtckkeayt9hhg6vyywndmdu73srdc6fj</u>
TOTAL RECEIVED	0.25751128 BTC
	16,190.35 USD
TOTAL SEND	0.22297415 BTC
	14,018.91 USD

Token	Balance
Bitcoin	0.03453713 BTC
	2,171.43 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 20:50:45	<u>a9ac80afa16c1ded996596</u> <u>85fc1ed40ab5c00bc0fc41</u> <u>02abda9ac9d63ced6671</u>	+ 0.00140000 BTC	
			89.05 USD	
2	2024-07-15 16:09:29	<u>1a04f88d1a3c4fc92aea9c</u> <u>75cc2f1a71c7fba5977e2b</u> <u>3d4f54cdfb24edc73022</u>	+ 0.00150000 BTC	
			95.11 USD	
3	2024-04-09 08:35:48	<u>b681f58b00cad0755eff83</u> <u>828e2ac6a0d773461b020e</u> <u>a163347c886cf0c8e574</u>	+ 0.00250000 BTC	
			175.98 USD	













#	Date & time	Transaction Id	Amount		
4	2024-04-04 13:36:22	<u>60c7764544046a3a2ab684</u> <u>5831a4786a9b30d6fb462e</u> <u>38e76a389bfa86aefa91</u>	+ 0.00200000 135.38	BTC 	✓
5	2024-03-14 01:33:59	<u>b97743ec3d1ba88d658218</u> <u>8e1cdde3db4fae8420d0d9</u> <u>010f7b66228e9a1f42ea</u>	+ 0.00240000 175.23	BTC 	✓
6	2024-02-26 07:45:23	<u>36670b6df6d2b70bfcbeb0</u> <u>d119603bc95a6ca23f4b51</u> <u>d50d7e2d9c9ea37328fd</u>	+ 0.00085000 43.56	BTC 	✓
7	2024-01-09 09:10:06	<u>912bc64d7fd2b5262daeb0</u> <u>d48a4548a5acb33d0bac02</u> <u>13131b64be01154402b0</u>	+ 0.02343713 1,089.63	BTC 	✓
8	2023-10-27 12:25:25	<u>caf7415bd74a47655589b2</u> <u>fb9eabbb18853f6fb63270</u> <u>d5868b53d464f3981055</u>	+ 0.00045000 15.35	BTC 	✓
9	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00030000 10.38	BTC 	✓
10	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00110000 38.07	BTC 	✓
11	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00120000 41.53	BTC 	✓
12	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00120000 41.53	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00131679 BTC 45.58 USD		
14	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00160000 BTC 55.38 USD		
15	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00170000 BTC 58.84 USD		
16	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00170000 BTC 58.84 USD		
17	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00170000 BTC 58.84 USD		
18	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00200000 BTC 69.23 USD		
19	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00200000 BTC 69.23 USD		
20	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00220000 BTC 76.15 USD		
21	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00290000 BTC 100.38 USD		

#	Date & time	Transaction Id	Amount		
22	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00501092 BTC 173.45 USD		✓
23	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00507354 BTC 175.62 USD		✓
24	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00510833 BTC 176.82 USD		✓
25	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00519161 BTC 179.70 USD		✓
26	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00525697 BTC 181.97 USD		✓
27	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00560305 BTC 193.95 USD		✓
28	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00599565 BTC 207.54 USD		✓
29	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00650000 BTC 224.99 USD		✓
30	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.00828157 BTC 286.66 USD		✓

#	Date & time	Transaction Id	Amount	
31	2023-10-26 06:26:45	<u>ed1371972ac1ab48697222</u> <u>e8a12e421934588238563d</u> <u>b904019bfe09040f47c5</u>	- 0.15003572 BTC  5,193.51 USD	✓
32	2023-10-07 19:11:07	<u>f6b4da2e3042b7fbbea7c0</u> <u>dfd79a1f6d5526cf2882c6</u> <u>1029aa6ed38f771729dc</u>	+ 0.00030000 BTC  8.35 USD	✓
33	2023-08-25 10:11:31	<u>8d44b8c769ccdc9f16ef2c</u> <u>dab3a8ba7b98cf7bf2e1e1</u> <u>24b4c938e57414a94741</u>	+ 0.15003572 BTC  3,914.13 USD	✓
34	2023-07-04 11:16:00	<u>a2f9117aee55b78c8e12f4</u> <u>079b036b7d959c1195f5e5</u> <u>2699fd305d81acfff27f</u>	+ 0.00170000 BTC  52.81 USD	✓
35	2023-06-24 21:24:25	<u>6f9d9413c009af997b0579</u> <u>9caeffc3bea4fee5c03784</u> <u>754cdcedd5e820223d9d</u>	+ 0.00160000 BTC  48.82 USD	✓
36	2023-04-14 08:26:24	<u>256282f4f8e0e294eaf26c</u> <u>35d86fd87d21eab3e54f34</u> <u>7d705ebe6f91fc022c0a</u>	+ 0.00170000 BTC  52.24 USD	✓
37	2022-09-20 07:27:53	<u>f2fa9aae6cc5e004648cec</u> <u>164846a89cfde6971881b2</u> <u>a091fa7cd4f74bdd9406</u>	+ 0.00510833 BTC  98.88 USD	✓
38	2022-08-11 04:54:32	<u>930c3f9367f8bd0bd35e4b</u> <u>48583aa2fc9778dbccd71a</u> <u>b5aed9fab765818cc08d</u>	+ 0.00828157 BTC  203.39 USD	✓
39	2022-05-26 04:01:48	<u>a4e920140eb3bcb36bc333</u> <u>dcde8fd42ce98f581e27f5</u> <u>1940720524a492debe36</u>	+ 0.00507354 BTC  150.85 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-12 04:26:27	<u>a4d91fe3fbd39bde155101</u> <u>136c646bdca5b697c4cc93</u> <u>9559db195f33e9435341</u>	+ 0.00501092 BTC  141.27 USD		
41	2022-04-27 04:45:17	<u>3bbc290a45b5334dc28859</u> <u>0ce894ce9ff304c748c263</u> <u>a7b3db7f1be52aee2efd</u>	+ 0.00519161 BTC  203.05 USD		
42	2022-04-14 03:56:21	<u>f9d335f66b1702508e5163</u> <u>3712dbd5738f2956a22c87</u> <u>ee9cf5ed1e7cb7705af6</u>	+ 0.00131679 BTC  54.34 USD		
43	2022-04-13 03:16:51	<u>9f4b26254dec2cfbcd63ff</u> <u>f1cb3122759c0e344c6089</u> <u>245d2cd10f35c4043920</u>	+ 0.00525697 BTC  210.96 USD		
44	2022-03-31 03:22:34	<u>be6bc5472f3ede85e04fb7</u> <u>54a873cb834c2831b96ecc</u> <u>efbb494b86edf3154100</u>	+ 0.00599565 BTC  282.75 USD		
45	2022-03-26 13:47:09	<u>309ccf927f330c85bd9a80</u> <u>fdf7212eacebe1fd967479</u> <u>a43b7a227869df631dd6</u>	+ 0.00560305 BTC  247.68 USD		
46	2022-03-20 05:06:58	<u>31547369ce90f5e0edab92</u> <u>89e2aead23511846cdf529</u> <u>cf49456f0bce6cd74296</u>	+ 0.00220000 BTC  91.49 USD		
47	2022-03-19 05:21:51	<u>83fe16dd62cd6edffb4add</u> <u>d544b499ed8c10fd1a3d04</u> <u>12836b0f7296e916408e</u>	+ 0.00200000 BTC  83.44 USD		
48	2022-03-16 10:10:25	<u>dc02aca9e95951f82bd16f</u> <u>788414562c7387ac46c233</u> <u>e6f5ca46a1f86ac1a3e9</u>	+ 0.00650000 BTC  263.97 USD		

#	Date & time	Transaction Id	Amount		
49	2022-03-05 12:32:01	<u>0e4ce25dcb86051aa3bbdb</u> <u>847eb8b4ffb997013bdf38</u> <u>225ab03173491709b3b2</u>	+ 0.00110000 BTC 43.37 USD		
50	2022-02-28 17:48:02	<u>0b1c2db2c3b7af033edfce</u> <u>47bab6efec0683bf710465</u> <u>d1656d594c52108c89be</u>	+ 0.00200000 BTC 86.32 USD		
51	2022-02-15 13:12:41	<u>71b7a96662c401c64c6fea</u> <u>b141efeb05cb49c3347dc4</u> <u>1aa189dd9b574f98a13c</u>	+ 0.00170000 BTC 74.67 USD		
52	2022-01-22 11:23:21	<u>578d3b4db775973bd13c1c</u> <u>93bc442a91b3f3ca09c107</u> <u>b136220c7334f4f2b2ad</u>	+ 0.00290000 BTC 100.36 USD		
53	2021-10-06 09:22:36	<u>8faf74b72a4243ba5e9d5b</u> <u>ccf71c3915866daa039a92</u> <u>077875daa96a5ee093c1</u>	+ 0.00120000 BTC 65.98 USD		
54	2021-08-22 07:08:01	<u>8ce237c79d512c3abab071</u> <u>8a4660cb23c47c7abd6b86</u> <u>1f15aeaadf74dba05e93</u>	+ 0.00120000 BTC 59.08 USD		

\* USD values displayed at the time of transaction

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