

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q54f9tvvyvjv4vjcv78zldqjzc8zqnfnaq9l7ha</u>
TOTAL RECEIVED	0.30639545 BTC
	19,263.81 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.30639545 BTC
	19,263.81 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 07:53:28	<u>041e7472b44c0c5c32342d</u> <u>15b7c4f7dcc4ba7d36861b</u> <u>f3fdb3e34291f773009b</u>	+ 0.00504610 BTC	
			358.86 USD	
2	2024-04-13 07:55:20	<u>7ed509302b808ea272d2e7</u> <u>3e47a8e60ffce657322dab</u> <u>9468b5dc2bbd262891b0</u>	+ 0.00501993 BTC	
			337.21 USD	
3	2024-03-12 07:00:36	<u>fceb07bf8930e2b661204d</u> <u>4b5171f5eb2709e98480c1</u> <u>3c920a9197a413b4b626</u>	+ 0.00509221 BTC	
			367.25 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-10 08:13:14	<u>444b4e6ff1694b45dd7956</u> <u>07020035adfb07ebed27c0</u> <u>0c5fc366698413173acb</u>	+ 0.00513968 242.01 USD	BTC 	✓
5	2024-01-14 07:03:21	<u>0cff9d3fce4c5cd957c730</u> <u>f2b4afeb02bac99755f3a6</u> <u>9effc6afd71bbbe417a4</u>	+ 0.00509790 219.26 USD	BTC 	✓
6	2023-12-21 05:49:03	<u>8ffa8ed559e663b449b172</u> <u>b28e45c59262cec6ac9886</u> <u>1c7d2c4197276b4a3e25</u>	+ 0.00521477 228.44 USD	BTC 	✓
7	2023-11-29 04:43:06	<u>2271a0d74addf5464abb6d</u> <u>1bc6b4c5c528d59b94a1d5</u> <u>e859389cfefa321b8d20</u>	+ 0.00518602 197.25 USD	BTC 	✓
8	2023-11-06 06:59:41	<u>9493d9d8fd47f05407ff15</u> <u>c1dc3638256eeaf53b5e5a</u> <u>7f50287bb600a55c8783</u>	+ 0.00518883 181.11 USD	BTC 	✓
9	2023-10-12 04:07:40	<u>a9bd7e72739e90e8023d86</u> <u>aff739f3818d8df3f69e85</u> <u>5d69c9d48fac5a538dfd</u>	+ 0.00505686 135.63 USD	BTC 	✓
10	2023-09-20 06:30:58	<u>ca9d7e3709124fb0d95427</u> <u>670177f00991b7a6eec8fd</u> <u>072a9afebc2b264e0ffd</u>	+ 0.00515467 139.72 USD	BTC 	✓
11	2023-08-27 05:49:16	<u>3570492f62f3655107446d</u> <u>5f5d5fff40f273d9470b42f</u> <u>d897b3e70ec3d363a3ac</u>	+ 0.00521255 135.76 USD	BTC 	✓
12	2023-08-05 03:28:17	<u>291621529f828565c07e23</u> <u>56767678b2775a33bdb864</u> <u>7707ef6a70fb50e3ef41</u>	+ 0.00515573 150.00 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2023-07-15 06:20:29	<u>610562595207868d4a1a73</u> <u>f210f6e23a79eb47eee094</u> <u>8e9675234b96133a29d3</u>	+ 0.00501654 152.05	BTC 	✓
14	2023-06-25 05:24:22	<u>78401423f140404ad8e791</u> <u>497c060e100aa2dc75ac20</u> <u>c5aeba65dab3ad6ee25b</u>	+ 0.00516973 159.53	BTC 	✓
15	2023-06-05 04:54:08	<u>738eeaced1e2a48a28447b</u> <u>ff1d2774a835f4f1998eba</u> <u>1779742171788afce8b1</u>	+ 0.00523602 140.41	BTC 	✓
16	2023-05-17 03:24:53	<u>418d607e323c1d42cad14e</u> <u>c1657163d9a7992a8bf53b</u> <u>d96e982f06ba051bb5a7</u>	+ 0.00517493 140.03	BTC 	✓
17	2023-05-01 04:35:56	<u>99fa22f3b20e8ad0255355</u> <u>b5d04ce74590edc597b9f2</u> <u>c5dd952da6cab39a7825</u>	+ 0.00511812 145.78	BTC 	✓
18	2023-04-12 04:27:29	<u>be1a52f062321c5581b479</u> <u>4559637bcc03bef0cfea40</u> <u>b9c567a7f054f656c166</u>	+ 0.00526892 157.95	BTC 	✓
19	2023-03-24 06:07:17	<u>9bff9a25ef5400db8b4f6b</u> <u>7b8bd5d218e153cfe38497</u> <u>7f0acc2f4ae3b7c7d3e3</u>	+ 0.00515130 145.59	BTC 	✓
20	2023-03-07 08:03:34	<u>9f05a1ffd1c38df2866220</u> <u>f62858de0ad6c029052a9c</u> <u>ea0b440836e94b0c0024</u>	+ 0.00500134 112.13	BTC 	✓
21	2023-02-19 04:24:35	<u>47ddf5e566e292a1edd1dc</u> <u>92b8d6e535afc1c190fbe3</u> <u>3f065f49cb8f31f50d56</u>	+ 0.00533212 131.77	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-03 03:34:55	<u>ba6519b818b1b1989e27f9</u> <u>95c9d225392a126fc31830</u> <u>d53d65d0946655e5d3ca</u>	+ 0.00509752 119.87 USD	BTC	✓
23	2023-01-19 04:06:47	<u>6614e26ce1e14a8811616b</u> <u>945561f712219986f1886c</u> <u>50699889643a1fe29757</u>	+ 0.00519073 108.02 USD	BTC	✓
24	2023-01-05 04:35:43	<u>5dce2a4dcd948ec4437559</u> <u>dc3760f8eb74e8f25a7e83</u> <u>775681c095cfc559cd8e</u>	+ 0.00532897 89.76 USD	BTC	✓
25	2022-12-19 03:46:22	<u>dee32cabb75d6dc0aaf3d1</u> <u>6627277beafe9e6af333dc</u> <u>4ffc8a2ea5ef60f4a579</u>	+ 0.00526609 88.01 USD	BTC	✓
26	2022-12-05 07:58:25	<u>e36a09949a6c2bcc826db4</u> <u>d911022aa3425b6f886a6a</u> <u>79debec150bae0f1e267</u>	+ 0.00502865 87.29 USD	BTC	✓
27	2022-11-21 04:36:47	<u>d5ae40991bb2faf5b9b4be</u> <u>0f90bf1eebc10ee1fe8e89</u> <u>118e08787a2471c8c44a</u>	+ 0.00531097 86.18 USD	BTC	✓
28	2022-11-06 04:19:06	<u>1d7fc2ee0a42329b41bd19</u> <u>1b91e83261664366698aa3</u> <u>2cea7e3c6e4a11341210</u>	+ 0.00529619 112.42 USD	BTC	✓
29	2022-10-22 09:54:53	<u>788fef4bdba8826151cef7</u> <u>a43f933b9c2241b24e2954</u> <u>af3bdfb9c381d6539980</u>	+ 0.00516036 98.91 USD	BTC	✓
30	2022-10-08 07:14:22	<u>8382211d937bf1e905c788</u> <u>be9d2146b4f7af1b0dfe65</u> <u>68dda7a32ca3036fcbda</u>	+ 0.00535887 104.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-25 09:29:38	<u>95e7311926b4d2ac423658</u> <u>21c62d20c04b497a95dc05</u> <u>69c33ce7b8041be52817</u>	+ 0.00531248 101.15 USD	BTC 	✓
32	2022-09-12 06:36:09	<u>b9bc6420e7fe5964082011</u> <u>e0b805286ec62b4f43e906</u> <u>48dcc0c0842325aeb0c7</u>	+ 0.00503718 111.79 USD	BTC 	✓
33	2022-08-31 09:38:53	<u>c3be6796b9bee336762e03</u> <u>23bef6aaea6118da9fe22b</u> <u>b7235ea61ab58039c408</u>	+ 0.00543785 110.57 USD	BTC 	✓
34	2022-08-19 05:51:05	<u>8edf058767a276fd9ee1d9</u> <u>60147cfca0c118dccf0d8d</u> <u>391b15fff4cefcd770f5</u>	+ 0.00503791 110.36 USD	BTC 	✓
35	2022-08-08 06:37:45	<u>da2a45e435765e71500c0c</u> <u>fe8627cf291ad73e4f2ce7</u> <u>d82740478c585a0a8ed0</u>	+ 0.00509161 121.21 USD	BTC 	✓
36	2022-07-28 09:36:37	<u>247daf1bf19dbc33356aef</u> <u>998ecc0625fe279df53cb7</u> <u>042675f139ab118cba8f</u>	+ 0.00541082 124.33 USD	BTC 	✓
37	2022-07-16 07:41:54	<u>692e40b35ee47d0ac061be</u> <u>752db3ecbe99a21f59bfac</u> <u>93a48bf5d3a85f19da47</u>	+ 0.00514409 106.03 USD	BTC 	✓
38	2022-07-04 10:33:59	<u>973718394c155b6a73f347</u> <u>1f33127e0c9189ca7975d8</u> <u>f721f549c53ebfe2d982</u>	+ 0.00527762 104.53 USD	BTC 	✓
39	2022-06-22 07:22:26	<u>7371bdef46a8535d5f5e1</u> <u>598ed2399b80f89b070057</u> <u>8ca4801dfe9d4734e47e</u>	+ 0.00512249 104.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-10 09:37:49	<u>81936653a3ad3e6c4938c3</u> <u>7a9461916b6e371f563683</u> <u>5723921acdcf3eb348fc</u>	+ 0.00515172 154.65 USD	BTC 	✓
41	2022-05-29 08:33:34	<u>f9553e22d6e7efefcf3a4f</u> <u>91cc514da94827d99e3053</u> <u>934c2827351e97a5a768</u>	+ 0.00505507 147.67 USD	BTC 	✓
42	2022-05-17 08:47:27	<u>e7755e098b166e05a7f0ff</u> <u>819b4544464931812b039f</u> <u>c99c4be9bd737609e646</u>	+ 0.00538573 163.29 USD	BTC 	✓
43	2022-05-04 07:57:21	<u>ea3e72719a8c67962dcc95</u> <u>9cdf1eb2e5d38c715f349a</u> <u>b5faa839a098503f8440</u>	+ 0.00525385 204.91 USD	BTC 	✓
44	2022-04-22 06:43:22	<u>f5400bceb0ba7058c7fc25</u> <u>3359cecb8b857a5971ba8c</u> <u>8ede97b571fefafa2e8fe3</u>	+ 0.00501977 203.73 USD	BTC 	✓
45	2022-04-11 09:29:56	<u>ef014a49fa19697ad6dd74</u> <u>cbfaa2efa94dcf24fab763</u> <u>22e4e10d0d409509fc06</u>	+ 0.00539170 221.42 USD	BTC 	✓
46	2022-03-30 08:56:08	<u>518228ff6d17aa314879ae</u> <u>78c9f12c2cb73b54dff234</u> <u>37cb60e0a4adcf5d1c5a</u>	+ 0.00517539 244.89 USD	BTC 	✓
47	2022-03-19 06:10:46	<u>cef7668649418d98b43c84</u> <u>53f3658a5e3b7881761972</u> <u>5496be62fcd65a6e6f47</u>	+ 0.00511912 213.57 USD	BTC 	✓
48	2022-03-08 08:03:01	<u>15c6fb05470b4f3476e621</u> <u>f38dfa27aacdee4de799c8</u> <u>321c56d7359b0365849e</u>	+ 0.00502189 194.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-25 06:27:12	<u>e0d7e1d5108751eb84001f</u> <u>06af2037b0100d437b4bca</u> <u>55e91327d8b2bfcd79b3</u>	+ 0.00518847 201.02 USD	BTC 	✓
50	2022-02-14 07:28:15	<u>bae8179e72a16399564a7b</u> <u>9b8097e2d05fa62875d35a</u> <u>9fec2940d6b24ef3f4e2</u>	+ 0.00526976 224.41 USD	BTC 	✓
51	2022-02-03 06:48:32	<u>43488ab2c16a7e8ce1c48a</u> <u>e8134660b264451692b583</u> <u>aa3b8529424de5f9dc70</u>	+ 0.00532528 195.89 USD	BTC 	✓
52	2022-01-23 05:51:46	<u>a0b9a4b7241332e0c884b5</u> <u>0efef109519002b7ba824e</u> <u>fb7ae47f73a1db9a3de4</u>	+ 0.00522108 186.32 USD	BTC 	✓
53	2022-01-13 07:50:19	<u>bdfbdb6c4f24e20bb81e35</u> <u>7e618e3fa5c0a2449c9238</u> <u>59ba12c8eef02d4b6c7e</u>	+ 0.00530117 229.01 USD	BTC 	✓
54	2022-01-03 08:15:21	<u>082f074109a41e3983bdad</u> <u>73711f8a1d61fa6d169e88</u> <u>4e35f2f51c7c4136b47d</u>	+ 0.00530648 247.77 USD	BTC 	✓
55	2021-12-24 07:34:03	<u>33a4a85e071a9b1b7df1dc</u> <u>67e6bebd0b4fea90c65051</u> <u>64aeae6a813c3d2d5e95</u>	+ 0.00513605 261.71 USD	BTC 	✓
56	2021-12-14 06:00:57	<u>4da48765307aa61301a920</u> <u>40db646ffac097b829441e</u> <u>3263baac8d5268838168</u>	+ 0.00509192 238.57 USD	BTC 	✓
57	2021-12-05 07:13:51	<u>cdf14127198782ecfdf7b6</u> <u>a6ec927029ae35b19d44ff</u> <u>e4d4e654ffbe07f5d333</u>	+ 0.00515714 247.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-26 10:06:56	<u>a874937dbc997e64529213</u> <u>580351b6bd11733b95579b</u> <u>04f3eb16eb2d01911640</u>	+ 0.00555600 BTC  298.50 USD		
59	2021-11-16 05:37:38	<u>a34227f7fdb7688ccdc2ea</u> <u>9a0678aa4e01b6c13258a4</u> <u>858293bd7e1168481bb0</u>	+ 0.00532319 BTC  322.95 USD		

\* USD values displayed at the time of transaction

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