

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q5a0t5a2jkk8365cj66kzcg609mndr8w7xhee1k</u>
TOTAL RECEIVED	4.13034199 BTC
	259,798.46 USD
TOTAL SEND	4.13034199 BTC
	259,798.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-20 15:14:25	<u>9b812c7d046eef0fb37b93</u> <u>28ecdd94d457960a218220</u> <u>e9f2718f11aa8c3b959e</u>	- 0.00256910 BTC	
			23.29 USD	
2	2020-03-06 15:25:28	<u>af106adcf2d6f352b0f5af</u> <u>74dad3ae4785bd359f172b</u> <u>8014314f80caac69bb18</u>	+ 0.00256910 BTC	
			22.83 USD	
3	2020-03-06 15:25:28	<u>af106adcf2d6f352b0f5af</u> <u>74dad3ae4785bd359f172b</u> <u>8014314f80caac69bb18</u>	- 0.00875651 BTC	
			77.81 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-07 15:05:05	<u>e3ba4dc04e7878b63f990c</u> <u>6e4385b162af8eae220a6a</u> <u>ea4b66a5270d43f51797</u>	+ 0.00875651 BTC 86.64 USD		✓
5	2020-02-07 15:05:05	<u>e3ba4dc04e7878b63f990c</u> <u>6e4385b162af8eae220a6a</u> <u>ea4b66a5270d43f51797</u>	- 0.00406225 BTC 40.19 USD		✓
6	2020-01-30 14:30:49	<u>a47b7143ea8995e6518f4e</u> <u>bd399316a42b3e16afa5df</u> <u>4328cd6facbc8d393dc2</u>	+ 0.00406225 BTC 37.99 USD		✓
7	2020-01-30 14:30:49	<u>a47b7143ea8995e6518f4e</u> <u>bd399316a42b3e16afa5df</u> <u>4328cd6facbc8d393dc2</u>	- 0.00026297 BTC 2.45 USD		✓
8	2020-01-27 15:15:42	<u>eb7181ce4652f4768fd958</u> <u>f80f21bbd2f50513ee523f</u> <u>b4fcc82aa7e29fb9dbf0</u>	+ 0.00026297 BTC 2.46 USD		✓
9	2020-01-27 15:15:42	<u>eb7181ce4652f4768fd958</u> <u>f80f21bbd2f50513ee523f</u> <u>b4fcc82aa7e29fb9dbf0</u>	- 0.00022267 BTC 2.08 USD		✓
10	2019-12-21 02:18:47	<u>4119f32eb2bd6a245d855f</u> <u>19c500f262209c8fd1d6ba</u> <u>2bb2c701d727d7802931</u>	+ 0.00022267 BTC 1.58 USD		✓
11	2019-12-21 02:18:47	<u>4119f32eb2bd6a245d855f</u> <u>19c500f262209c8fd1d6ba</u> <u>2bb2c701d727d7802931</u>	- 0.00164273 BTC 11.71 USD		✓
12	2019-12-21 02:18:47	<u>393f0b2c2d741deb98a177</u> <u>963cbb7ec4bac864fc1c42</u> <u>b7eb593cb571628b7a9e</u>	+ 0.00164273 BTC 11.71 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-21 02:18:47	<u>393f0b2c2d741deb98a177</u> <u>963cbb7ec4bac864fc1c42</u> <u>b7eb593cb571628b7a9e</u>	- 0.00194860 BTC 	✓	13.89 USD
14	2019-12-21 01:51:18	<u>431e53d693d0a0ac081d70</u> <u>f159ca6e8f7a47f50c6484</u> <u>fb0fa850cc0565e1455e</u>	+ 0.00194860 BTC 	✓	13.89 USD
15	2019-12-21 01:51:18	<u>431e53d693d0a0ac081d70</u> <u>f159ca6e8f7a47f50c6484</u> <u>fb0fa850cc0565e1455e</u>	- 0.00517252 BTC 	✓	36.89 USD
16	2019-12-16 19:03:59	<u>bde12bcee208519a44cb0f</u> <u>aa7a692868de8cb0a14e13</u> <u>9cc95d2b3ba7789916dc</u>	+ 0.00517252 BTC 	✓	34.26 USD
17	2019-12-16 19:03:59	<u>bde12bcee208519a44cb0f</u> <u>aa7a692868de8cb0a14e13</u> <u>9cc95d2b3ba7789916dc</u>	- 0.29930488 BTC 	✓	1,982.54 USD
18	2019-12-16 19:03:59	<u>bde12bcee208519a44cb0f</u> <u>aa7a692868de8cb0a14e13</u> <u>9cc95d2b3ba7789916dc</u>	- 0.00795651 BTC 	✓	52.70 USD
19	2019-12-16 16:08:32	<u>bc6a65ce998a2f3884e8d4</u> <u>3a5b4fd92d68339196e533</u> <u>c155d8d4ee1de72211df</u>	+ 0.29930488 BTC 	✓	1,982.54 USD
20	2019-12-11 19:16:10	<u>85064f5da043eebf9a630</u> <u>3e2e25d5949696270a4778</u> <u>9ad1e671de4f8f1d6272</u>	+ 0.00795651 BTC 	✓	57.27 USD
21	2019-12-11 19:16:10	<u>85064f5da043eebf9a630</u> <u>3e2e25d5949696270a4778</u> <u>9ad1e671de4f8f1d6272</u>	- 0.28281001 BTC 	✓	2,035.68 USD

#	Date & time	Transaction Id	Amount		
22	2019-12-11 19:16:10	<u>85064f5da043eebf9a630</u> <u>3e2e25d5949696270a4778</u> <u>9ad1e671de4f8f1d6272</u>	- 0.00261904 BTC 18.85 USD		✓
23	2019-12-10 17:11:57	<u>9aa58d448c9952f023b7f8</u> <u>2517a918d2ec405fe634c2</u> <u>ef610d06dfab648ee3d3</u>	+ 0.28281001 BTC 2,039.06 USD		✓
24	2019-12-09 17:08:09	<u>fb76fef9efeff3365dbf50</u> <u>33a6ed1fc9161600015592</u> <u>909901346a986fb23710</u>	+ 0.00261904 BTC 18.92 USD		✓
25	2019-12-09 17:08:09	<u>fb76fef9efeff3365dbf50</u> <u>33a6ed1fc9161600015592</u> <u>909901346a986fb23710</u>	- 0.05641401 BTC 407.54 USD		✓
26	2019-12-06 14:27:53	<u>7aa04a4b854927f29b9aa2</u> <u>3683e14526572df9046fd6</u> <u>1e333cc667499fb8433c</u>	+ 0.05641401 BTC 422.43 USD		✓
27	2019-12-06 14:27:53	<u>7aa04a4b854927f29b9aa2</u> <u>3683e14526572df9046fd6</u> <u>1e333cc667499fb8433c</u>	- 0.22373493 BTC 1,675.37 USD		✓
28	2019-12-04 20:45:35	<u>d72bb280139f6b435ab8ba</u> <u>0bf2ac3067257ffa6f9aa1</u> <u>7db18716a6f4b9c8405f</u>	+ 0.22373493 BTC 1,653.17 USD		✓
29	2019-12-04 20:45:35	<u>d72bb280139f6b435ab8ba</u> <u>0bf2ac3067257ffa6f9aa1</u> <u>7db18716a6f4b9c8405f</u>	- 0.36472153 BTC 2,694.92 USD		✓
30	2019-12-04 18:33:47	<u>fc995dd8c8e01c603eddf</u> <u>26a0efdcfce8cd89ae5769</u> <u>764471b49cfe9dbfc3cc</u>	+ 0.36472153 BTC 2,694.92 USD		✓

#	Date & time	Transaction Id	Amount	
31	2019-12-04 18:33:47	<u>fc995dd8c8e01c603eddf</u> <u>26a0efdcfce8cd89ae5769</u> <u>764471b49cfe9dbfc3cc</u>	- 0.37791250 BTC  2,792.39 USD	✓
32	2019-12-04 18:33:47	<u>fc995dd8c8e01c603eddf</u> <u>26a0efdcfce8cd89ae5769</u> <u>764471b49cfe9dbfc3cc</u>	- 0.15133685 BTC  1,118.22 USD	✓
33	2019-12-04 18:33:47	<u>fc995dd8c8e01c603eddf</u> <u>26a0efdcfce8cd89ae5769</u> <u>764471b49cfe9dbfc3cc</u>	- 0.07901410 BTC  583.83 USD	✓
34	2019-12-04 18:33:47	<u>fc995dd8c8e01c603eddf</u> <u>26a0efdcfce8cd89ae5769</u> <u>764471b49cfe9dbfc3cc</u>	- 0.04554515 BTC  336.53 USD	✓
35	2019-12-04 18:33:47	<u>fc995dd8c8e01c603eddf</u> <u>26a0efdcfce8cd89ae5769</u> <u>764471b49cfe9dbfc3cc</u>	- 0.04500926 BTC  332.57 USD	✓
36	2019-12-04 15:02:06	<u>d7a53e7808db279b28ac82</u> <u>bfb72db036915520573bbd</u> <u>5a6706373fb0f30be554</u>	+ 0.04500926 BTC  332.57 USD	✓
37	2019-12-02 20:12:07	<u>97625272e535ee754f4f7c</u> <u>f03d2272034125abc536d0</u> <u>52e9cdbb72b277069b17</u>	+ 0.37791250 BTC  2,756.00 USD	✓
38	2019-11-29 19:55:49	<u>df9e1ce35c2eccdf937c3c</u> <u>313c7d37abbb586d80364d</u> <u>5adf0d81583f3617fe6e</u>	+ 0.07901410 BTC	✓
39	2019-11-27 19:33:58	<u>9a630b75e7ead8fee12ff6</u> <u>cd20f5de14bb173bc57fb1</u> <u>81320ae717c45eef248e</u>	+ 0.04554515 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-26 13:48:20	<u>b32d5ea36e7e67479a1c29</u> <u>19a6d97a37411d59b1637c</u> <u>2fbcfbc6d1d70b6ee3e9</u>	+ 0.15133685 BTC	✓
41	2019-11-26 13:48:20	<u>b32d5ea36e7e67479a1c29</u> <u>19a6d97a37411d59b1637c</u> <u>2fbcfbc6d1d70b6ee3e9</u>	- 0.34768211 BTC	✓
42	2019-11-26 13:48:20	<u>b32d5ea36e7e67479a1c29</u> <u>19a6d97a37411d59b1637c</u> <u>2fbcfbc6d1d70b6ee3e9</u>	- 0.01378918 BTC	✓
43	2019-11-26 00:48:40	<u>4ef38d2efbcfad1e987a5e</u> <u>ca8b4397144a56b0c79d40</u> <u>8eb0dde7776fb88443f0</u>	+ 0.34768211 BTC	✓
44	2019-11-21 15:07:15	<u>2a890185713769b4d1532e</u> <u>a46fd18131ac2f6d2eea19</u> <u>bc90a7e097741a8b6d0e</u>	+ 0.01378918 BTC	✓
45	2019-11-21 15:07:15	<u>2a890185713769b4d1532e</u> <u>a46fd18131ac2f6d2eea19</u> <u>bc90a7e097741a8b6d0e</u>	- 0.20455766 BTC	✓
46	2019-11-20 01:09:31	<u>fe504a665ac29ad71a8348</u> <u>aa47c1b249b0955e8cc7ea</u> <u>09ecc19351277c170add</u>	+ 0.20455766 BTC	✓
47	2019-11-20 01:09:31	<u>fe504a665ac29ad71a8348</u> <u>aa47c1b249b0955e8cc7ea</u> <u>09ecc19351277c170add</u>	- 0.28528829 BTC	✓
48	2019-11-20 01:09:31	<u>5db8a91c78397e1ec01a80</u> <u>19cc876ea4192fb8a80fe8</u> <u>155a42dfae4f05150408</u>	+ 0.28528829 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-20 01:09:31	<u>5db8a91c78397e1ec01a80</u> <u>19cc876ea4192fb8a80fe8</u> <u>155a42dfae4f05150408</u>	- 0.28556415 BTC	✓
50	2019-11-19 20:52:17	<u>ff8e4115deeffd35304eda</u> <u>878353986d4cc030f48183</u> <u>bd34b8a2f71c7a333b31</u>	+ 0.28556415 BTC	✓
51	2019-11-19 20:52:17	<u>ff8e4115deeffd35304eda</u> <u>878353986d4cc030f48183</u> <u>bd34b8a2f71c7a333b31</u>	- 0.34037759 BTC	✓
52	2019-11-19 20:52:17	<u>ff8e4115deeffd35304eda</u> <u>878353986d4cc030f48183</u> <u>bd34b8a2f71c7a333b31</u>	- 0.08062719 BTC	✓
53	2019-11-19 19:31:06	<u>8e38c968920bc4d3f6f283</u> <u>dc425569919ead099889a4</u> <u>e577ebc126366d757ec8</u>	+ 0.34037759 BTC	✓
54	2019-11-18 13:55:58	<u>69722c8e4f37bccc46d8e5</u> <u>a5ee28b923596b18026ece</u> <u>13e066236fba88e3a8f4</u>	+ 0.08062719 BTC	✓
55	2019-11-18 13:55:58	<u>69722c8e4f37bccc46d8e5</u> <u>a5ee28b923596b18026ece</u> <u>13e066236fba88e3a8f4</u>	- 0.25322283 BTC	✓
56	2019-11-18 13:55:58	<u>69722c8e4f37bccc46d8e5</u> <u>a5ee28b923596b18026ece</u> <u>13e066236fba88e3a8f4</u>	- 0.00446741 BTC	✓
57	2019-11-14 22:10:35	<u>c91f3ea38081540bc1fd9b</u> <u>368969f4ecd39365feed42</u> <u>abf54a2619e072a33116</u>	+ 0.00446741 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-14 22:10:35	<u>c91f3ea38081540bc1fd9b368969f4ecd39365feed42abf54a2619e072a33116</u>	- 0.01128694 BTC	✓
59	2019-11-14 22:10:35	<u>c91f3ea38081540bc1fd9b368969f4ecd39365feed42abf54a2619e072a33116</u>	- 0.00950129 BTC	✓
60	2019-11-14 22:10:35	<u>c91f3ea38081540bc1fd9b368969f4ecd39365feed42abf54a2619e072a33116</u>	- 0.00942938 BTC	✓
61	2019-11-14 22:10:35	<u>c91f3ea38081540bc1fd9b368969f4ecd39365feed42abf54a2619e072a33116</u>	- 0.00817870 BTC	✓
62	2019-11-14 22:10:35	<u>c91f3ea38081540bc1fd9b368969f4ecd39365feed42abf54a2619e072a33116</u>	- 0.00050000 BTC	✓
63	2019-11-14 20:04:23	<u>3002e7687b760502d946bee6aa1fd757584a848f0f7e32c08b213e7d94765b0b</u>	+ 0.25322283 BTC	✓
64	2019-11-09 02:51:25	<u>dd2acd3a49ce0d7bd728c40c31917de3df875aa10568cd143b6b950bffa7f26</u>	+ 0.00050000 BTC	✓
65	2019-11-06 17:43:50	<u>7894787cfae712fcf856ca51ccab6fc38e4d6bff64949977f9dfb1cf0807f2e8</u>	+ 0.00817870 BTC	✓
66	2019-11-06 17:43:50	<u>7894787cfae712fcf856ca51ccab6fc38e4d6bff64949977f9dfb1cf0807f2e8</u>	- 0.00924074 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-06 05:42:42	<u>6002b5dc4ebe2b9bf7eb3f2e564b58fd5a1f06e86f6b5202d3ac8ecc392fce59</u>	+ 0.00924074 BTC	✓
68	2019-11-04 02:17:59	<u>0431540cbbada518dff012bf5ec14cb535afa3c03cfb3bb900206bcd7807c1b6</u>	+ 0.00942938 BTC	✓
69	2019-10-09 02:08:24	<u>baa4339033e95562fd8a14ab2c3ce346ea29c029623c369ca41b734daa6fa924</u>	+ 0.01128694 BTC	✓
70	2019-10-02 13:46:27	<u>cba721ae935c2f832c1a7875f72ab651a52ccc761c20293cbbfa1897b5bbe273</u>	+ 0.00950129 BTC	✓
71	2019-10-02 13:46:27	<u>cba721ae935c2f832c1a7875f72ab651a52ccc761c20293cbbfa1897b5bbe273</u>	- 0.01574375 BTC	✓
72	2019-10-02 13:46:27	<u>cba721ae935c2f832c1a7875f72ab651a52ccc761c20293cbbfa1897b5bbe273</u>	- 0.00384323 BTC	✓
73	2019-09-22 23:09:51	<u>bfc6036c2c681b98b31d1a92ef4892531d3239e5d66a7a86f6e0158d605d3b9e</u>	+ 0.01574375 BTC	✓
74	2019-09-20 17:27:30	<u>f43900844c9857f23b4571ef887d886656f11d079d8753ded29718c6a8b82ada</u>	+ 0.00384323 BTC	✓
75	2019-09-20 17:27:30	<u>f43900844c9857f23b4571ef887d886656f11d079d8753ded29718c6a8b82ada</u>	- 0.01388130 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-20 14:06:57	<u>368c27fa5ba6d1a99fefe1</u> <u>f61bc4d3e6098c05e72a28</u> <u>026d6953e4e88c9c44fe</u>	+ 0.01388130 BTC	✓
77	2019-09-20 14:06:57	<u>368c27fa5ba6d1a99fefe1</u> <u>f61bc4d3e6098c05e72a28</u> <u>026d6953e4e88c9c44fe</u>	- 0.01503382 BTC	✓
78	2019-09-20 14:06:57	<u>368c27fa5ba6d1a99fefe1</u> <u>f61bc4d3e6098c05e72a28</u> <u>026d6953e4e88c9c44fe</u>	- 0.00891436 BTC	✓
79	2019-09-20 02:54:20	<u>12202e0475cce32d191b9e</u> <u>8c7c0fbe61aa6a251778f0</u> <u>36fcbfab4f05be0f973d</u>	+ 0.01503382 BTC	✓
80	2019-09-11 23:03:38	<u>7b24cca744e30d9c8a2d28</u> <u>1c6d6cce61c4a5ad98ab8b</u> <u>1d969d8916f0a8f9a3da</u>	+ 0.00891436 BTC	✓
81	2019-09-11 23:03:38	<u>7b24cca744e30d9c8a2d28</u> <u>1c6d6cce61c4a5ad98ab8b</u> <u>1d969d8916f0a8f9a3da</u>	- 0.01893833 BTC	✓
82	2019-07-26 19:44:48	<u>687ba851d65d89ab601b96</u> <u>326e42a3be4a039f8b17c4</u> <u>d50bead3a9766df205b4</u>	+ 0.01893833 BTC	✓
83	2019-07-26 19:44:48	<u>687ba851d65d89ab601b96</u> <u>326e42a3be4a039f8b17c4</u> <u>d50bead3a9766df205b4</u>	- 0.05106107 BTC	✓
84	2019-07-26 18:59:15	<u>8d533ce771e43f74e3836b</u> <u>cf7f5ae5d2c335a1ed94f6</u> <u>d0b92e62191224fc497a</u>	+ 0.05106107 BTC	✓

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85	2019-07-26 18:59:15	<u>8d533ce771e43f74e3836b</u> <u>cf7f5ae5d2c335a1ed94f6</u> <u>d0b92e62191224fc497a</u>	- 0.08333269 BTC	✓
86	2019-07-26 18:33:22	<u>2d6b2d7def27702fd86f83</u> <u>11e0b93873ffc365aeef6f</u> <u>1bbfba21e93f98652095</u>	+ 0.08333269 BTC	✓
87	2019-07-26 18:33:22	<u>2d6b2d7def27702fd86f83</u> <u>11e0b93873ffc365aeef6f</u> <u>1bbfba21e93f98652095</u>	- 0.09486386 BTC	✓
88	2019-07-26 17:58:58	<u>ea72f89a1773ad628f297f</u> <u>0e06f15b202b61a091599c</u> <u>f2366c074ea58c4f7490</u>	+ 0.09486386 BTC	✓

\* USD values displayed at the time of transaction

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