

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q5Lq2thp0we39axcr9nae08wnv00x3tw6qpx708</u>
TOTAL RECEIVED	0.22674036 BTC
	14,262.61 USD
TOTAL SEND	0.22672276 BTC
	14,261.51 USD

Token	Balance
Bitcoin	0.00001760 BTC
	1.10 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 08:34:39	<u>1555631ab776f9cde62bcd</u> <u>3c00244d0f0ff3df33ef4e</u> <u>de25f580ec2d1c5a7013</u>	+ 0.00000760 BTC	
			0.13 USD	
2	2022-12-13 08:34:39	<u>1555631ab776f9cde62bcd</u> <u>3c00244d0f0ff3df33ef4e</u> <u>de25f580ec2d1c5a7013</u>	- 0.00233848 BTC	
			40.75 USD	
3	2022-12-13 08:34:39	<u>1555631ab776f9cde62bcd</u> <u>3c00244d0f0ff3df33ef4e</u> <u>de25f580ec2d1c5a7013</u>	- 0.00001608 BTC	
			0.28 USD	

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
4	2022-12-13 07:55:05	<u>5042bcbdc83303720516b6</u> <u>263fa411359005bb6105a1</u> <u>014d62cc84c24e656812</u>	+ 0.00233848 40.12 USD	BTC 	✓
5	2022-12-13 07:55:05	<u>5042bcbdc83303720516b6</u> <u>263fa411359005bb6105a1</u> <u>014d62cc84c24e656812</u>	- 0.00820000 140.71 USD	BTC 	✓
6	2022-12-13 07:26:41	<u>f834c22c2129457dda2e2a</u> <u>1524949130a848050edf52</u> <u>ec4dedc66e51464556ab</u>	+ 0.00820000 140.75 USD	BTC 	✓
7	2022-12-09 08:42:24	<u>e86c7b18ad17983fa9b8a5</u> <u>da5da1a3c14f58739a1794</u> <u>64cd0d9e6b9ae4adf01f</u>	+ 0.00001608 0.27 USD	BTC 	✓
8	2022-12-09 08:42:24	<u>e86c7b18ad17983fa9b8a5</u> <u>da5da1a3c14f58739a1794</u> <u>64cd0d9e6b9ae4adf01f</u>	- 0.00645355 111.24 USD	BTC 	✓
9	2022-12-09 08:42:24	<u>e86c7b18ad17983fa9b8a5</u> <u>da5da1a3c14f58739a1794</u> <u>64cd0d9e6b9ae4adf01f</u>	- 0.00002824 0.48 USD	BTC 	✓
10	2022-12-09 08:42:24	<u>e86c7b18ad17983fa9b8a5</u> <u>da5da1a3c14f58739a1794</u> <u>64cd0d9e6b9ae4adf01f</u>	- 0.00001789 0.30 USD	BTC 	✓
11	2022-12-09 08:33:14	<u>32c223f5b8c0d70ecf1406</u> <u>29d38b2ae76dc13dd40c3c</u> <u>f5c7ccbe563ff7332c52</u>	+ 0.00645355 111.24 USD	BTC 	✓
12	2022-12-09 08:33:14	<u>32c223f5b8c0d70ecf1406</u> <u>29d38b2ae76dc13dd40c3c</u> <u>f5c7ccbe563ff7332c52</u>	- 0.01237083 213.24 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
13	2022-12-09 08:24:30	<u>7e32cab29cd76f45e4a253</u> <u>1c155cb7443842680ae7fc</u> <u>c6071165756b059bfadc</u>	+ 0.01237083 212.85 USD	BTC 	✓
14	2022-12-09 08:24:30	<u>7e32cab29cd76f45e4a253</u> <u>1c155cb7443842680ae7fc</u> <u>c6071165756b059bfadc</u>	- 0.03068811 528.02 USD	BTC 	✓
15	2022-12-09 07:48:21	<u>21feb910aa073d44c65d23</u> <u>febd8bcd0d1f6339bb10ea</u> <u>2061edcbb62db808d86d</u>	+ 0.03068811 528.02 USD	BTC 	✓
16	2022-12-02 18:29:35	<u>009918145cfb0241edf647</u> <u>14194eb05376b7f7b262c0</u> <u>6dd53a40950dde657c68</u>	+ 0.00002824 0.47 USD	BTC 	✓
17	2022-12-02 18:29:35	<u>009918145cfb0241edf647</u> <u>14194eb05376b7f7b262c0</u> <u>6dd53a40950dde657c68</u>	- 0.01371075 232.45 USD	BTC 	✓
18	2022-12-02 18:29:35	<u>009918145cfb0241edf647</u> <u>14194eb05376b7f7b262c0</u> <u>6dd53a40950dde657c68</u>	- 0.00006557 1.11 USD	BTC 	✓
19	2022-12-02 18:29:35	<u>009918145cfb0241edf647</u> <u>14194eb05376b7f7b262c0</u> <u>6dd53a40950dde657c68</u>	- 0.00004312 0.73 USD	BTC 	✓
20	2022-12-02 14:50:27	<u>8d9f1f8a7b2c39afd06a0b</u> <u>e9d10bac8e322d65d43605</u> <u>e408e91f789aa7e92a87</u>	+ 0.01371075 232.24 USD	BTC 	✓
21	2022-11-26 21:30:11	<u>82db762db9bba1e358ccca</u> <u>53346b15336d611af6871b</u> <u>a556bfadb1a0825690b7</u>	+ 0.00004312 0.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-26 21:30:11	<u>82db762db9bba1e358ccca</u> <u>53346b15336d611af6871b</u> <u>a556bfadb1a0825690b7</u>	- 0.00428632 BTC 70.40 USD		✓
23	2022-11-26 20:25:18	<u>52cb9336f931a9554b2f5f</u> <u>61fbc3c93dc88a17745ab4</u> <u>4e9c7f869b8679c94736</u>	+ 0.00428632 BTC 70.72 USD		✓
24	2022-11-26 20:25:18	<u>52cb9336f931a9554b2f5f</u> <u>61fbc3c93dc88a17745ab4</u> <u>4e9c7f869b8679c94736</u>	- 0.01042952 BTC 172.09 USD		✓
25	2022-11-26 19:44:51	<u>7b93153dc100a4a7baab39</u> <u>bbae0e35193cda0445dc68</u> <u>b51758a107f3936a0f66</u>	+ 0.01042952 BTC 172.09 USD		✓
26	2022-11-15 12:19:21	<u>1f8a0ac76feddc1c88f365</u> <u>71d8128a1df827dc587e81</u> <u>f60d9982c69abf6dd65e</u>	+ 0.00006557 BTC 1.10 USD		✓
27	2022-11-15 12:19:21	<u>1f8a0ac76feddc1c88f365</u> <u>71d8128a1df827dc587e81</u> <u>f60d9982c69abf6dd65e</u>	- 0.00809869 BTC 136.34 USD		✓
28	2022-11-15 11:35:53	<u>9966b9fa99a6b8bfe3b9f9</u> <u>a2be344a16dfcea605ecc4</u> <u>ea2f4d8e88ff632aaa72</u>	+ 0.00809869 BTC 136.34 USD		✓
29	2022-11-15 11:35:53	<u>9966b9fa99a6b8bfe3b9f9</u> <u>a2be344a16dfcea605ecc4</u> <u>ea2f4d8e88ff632aaa72</u>	- 0.01323181 BTC 222.76 USD		✓
30	2022-11-15 10:59:32	<u>2915be630259fdf4806df5</u> <u>73034bc667013d2667313a</u> <u>f0121f8c6fbc7874428f</u>	+ 0.00001000 BTC 0.16 USD		✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-11-15 10:31:21	<u>db13a7561d8cb46a14afc1</u> <u>bb1dbe5c2a7f5772c94a16</u> <u>dbf900b57a578e72a3f6</u>	+ 0.01323181 222.05	BTC 	✓
32	2022-11-15 10:31:21	<u>db13a7561d8cb46a14afc1</u> <u>bb1dbe5c2a7f5772c94a16</u> <u>dbf900b57a578e72a3f6</u>	- 0.03246493 544.81	BTC 	✓
33	2022-11-15 09:47:36	<u>15847533c050473980a499</u> <u>252eaca5a76105d5fd2790</u> <u>f820a063d54ea2dae3b8</u>	+ 0.03246493 548.10	BTC 	✓
34	2022-11-07 14:19:58	<u>40f445d7c7c2514b60fb3a</u> <u>90dbec7dc9486f1f9cfedb</u> <u>7dbad6cfa1c99855d1dd</u>	+ 0.00001789 0.36	BTC 	✓
35	2022-11-07 14:19:58	<u>40f445d7c7c2514b60fb3a</u> <u>90dbec7dc9486f1f9cfedb</u> <u>7dbad6cfa1c99855d1dd</u>	- 0.00006579 1.35	BTC 	✓
36	2022-11-07 14:19:58	<u>40f445d7c7c2514b60fb3a</u> <u>90dbec7dc9486f1f9cfedb</u> <u>7dbad6cfa1c99855d1dd</u>	- 0.00002718 0.56	BTC 	✓
37	2022-11-05 05:16:04	<u>8970cadc2fc9742be663c5</u> <u>b878b16475eadc94e15e</u> <u>f8049d5d1717f8e07e8c</u>	+ 0.00006579 1.40	BTC 	✓
38	2022-11-05 05:16:04	<u>8970cadc2fc9742be663c5</u> <u>b878b16475eadc94e15e</u> <u>f8049d5d1717f8e07e8c</u>	- 0.00579747 124.00	BTC 	✓
39	2022-11-04 21:01:42	<u>51e18749408246ebd5faa4</u> <u>2dec47f5714ae2bcf82782</u> <u>817f9d50388abf1f77e7</u>	+ 0.00579747 122.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-04 21:01:42	<u>51e18749408246ebd5faa4</u> <u>2dec47f5714ae2bcf82782</u> <u>817f9d50388abf1f77e7</u>	- 0.01063059 225.04	BTC 	✓
41	2022-11-04 20:51:51	<u>f704bd7a6d97e5c64ada57</u> <u>ae27839311b84160fbc708</u> <u>91d84a291b1a0f12e81a</u>	+ 0.01063059 225.04	BTC 	✓
42	2022-11-04 20:51:51	<u>f704bd7a6d97e5c64ada57</u> <u>ae27839311b84160fbc708</u> <u>91d84a291b1a0f12e81a</u>	- 0.02595371 549.43	BTC 	✓
43	2022-11-04 19:19:08	<u>1bb40dbd4c2b98b075740f</u> <u>56cc9a47be30b8b96e2afe</u> <u>97e63d793ff4fd9b27c8</u>	+ 0.02595371 547.84	BTC 	✓
44	2022-10-01 03:36:27	<u>652fa990023b34602e4bcc</u> <u>64fa6441bbcbdc4e97a8e1</u> <u>90a025bcf74a8dd209d2</u>	+ 0.00002718 0.52	BTC 	✓
45	2022-10-01 03:36:27	<u>652fa990023b34602e4bcc</u> <u>64fa6441bbcbdc4e97a8e1</u> <u>90a025bcf74a8dd209d2</u>	- 0.00003735 0.72	BTC 	✓
46	2022-10-01 03:36:27	<u>652fa990023b34602e4bcc</u> <u>64fa6441bbcbdc4e97a8e1</u> <u>90a025bcf74a8dd209d2</u>	- 0.00003327 0.64	BTC 	✓
47	2022-09-30 21:38:59	<u>39179783e56ba56d6dceb0</u> <u>8e05bc2a87e26bc1f81e3b</u> <u>a4499fec4c5ca37c126a</u>	+ 0.00003735 0.72	BTC 	✓
48	2022-09-30 21:38:59	<u>39179783e56ba56d6dceb0</u> <u>8e05bc2a87e26bc1f81e3b</u> <u>a4499fec4c5ca37c126a</u>	- 0.01366183 264.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-30 20:45:01	<u>9bf7a17fb53afa53ed3c6e</u> <u>022bb7fe6e22fb8d001edf</u> <u>d32ef0a809090b32f48e</u>	+ 0.01366183 BTC  264.50 USD		
50	2022-09-17 16:25:58	<u>539a44b8e3ca88d25acd0e</u> <u>44b4a81d65ec5cfbff41ca</u> <u>828115745ef35101881d</u>	+ 0.00003327 BTC  0.66 USD		
51	2022-09-17 16:25:58	<u>539a44b8e3ca88d25acd0e</u> <u>44b4a81d65ec5cfbff41ca</u> <u>828115745ef35101881d</u>	- 0.00007288 BTC  1.46 USD		
52	2022-09-15 17:53:54	<u>18854522579e2c635a0916</u> <u>ec67514368a070c54f2977</u> <u>868a698c0feaff608315</u>	+ 0.00007288 BTC  1.44 USD		
53	2022-09-15 17:53:54	<u>18854522579e2c635a0916</u> <u>ec67514368a070c54f2977</u> <u>868a698c0feaff608315</u>	- 0.02799880 BTC  553.32 USD		
54	2022-09-15 17:12:33	<u>b625a38f55fc6937d692c0</u> <u>bb82ad9a3ce75503d585f6</u> <u>8bd1e604069312b4c3e2</u>	+ 0.02799880 BTC  555.21 USD		

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