

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q6npt2tw7pdL44ag9Lysjct2u4czm0ed3t3u3r2</u>
TOTAL RECEIVED	0.22531228 BTC
	14,197.74 USD
TOTAL SEND	0.22531228 BTC
	14,197.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:11:36	<u>de8b0bd8de9e317ba6bd88</u> <u>1c671aba70dd674fbcd017</u> <u>f4b1fa1c7d3317083370</u>	- 0.00100708 BTC	
			59.38 USD	
2	2024-09-17 13:11:36	<u>de8b0bd8de9e317ba6bd88</u> <u>1c671aba70dd674fbcd017</u> <u>f4b1fa1c7d3317083370</u>	- 0.00183250 BTC	
			108.05 USD	
3	2024-09-17 13:11:36	<u>de8b0bd8de9e317ba6bd88</u> <u>1c671aba70dd674fbcd017</u> <u>f4b1fa1c7d3317083370</u>	- 0.00112487 BTC	
			66.32 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-17 13:11:36	<u>de8b0bd8de9e317ba6bd88</u> <u>1c671aba70dd674fbcd017</u> <u>f4b1fa1c7d3317083370</u>	- 0.00108489 BTC 63.97 USD		✓
5	2024-09-17 13:11:36	<u>de8b0bd8de9e317ba6bd88</u> <u>1c671aba70dd674fbcd017</u> <u>f4b1fa1c7d3317083370</u>	- 0.00117662 BTC 69.38 USD		✓
6	2024-09-17 13:11:36	<u>de8b0bd8de9e317ba6bd88</u> <u>1c671aba70dd674fbcd017</u> <u>f4b1fa1c7d3317083370</u>	- 0.00110266 BTC 65.01 USD		✓
7	2024-09-17 13:11:36	<u>de8b0bd8de9e317ba6bd88</u> <u>1c671aba70dd674fbcd017</u> <u>f4b1fa1c7d3317083370</u>	- 0.00108569 BTC 64.01 USD		✓
8	2024-09-17 13:11:36	<u>de8b0bd8de9e317ba6bd88</u> <u>1c671aba70dd674fbcd017</u> <u>f4b1fa1c7d3317083370</u>	- 0.00110101 BTC 64.92 USD		✓
9	2024-09-17 13:11:36	<u>de8b0bd8de9e317ba6bd88</u> <u>1c671aba70dd674fbcd017</u> <u>f4b1fa1c7d3317083370</u>	- 0.00100937 BTC 59.51 USD		✓
10	2024-09-17 13:11:36	<u>de8b0bd8de9e317ba6bd88</u> <u>1c671aba70dd674fbcd017</u> <u>f4b1fa1c7d3317083370</u>	- 0.00112479 BTC 66.32 USD		✓
11	2024-09-17 13:11:36	<u>de8b0bd8de9e317ba6bd88</u> <u>1c671aba70dd674fbcd017</u> <u>f4b1fa1c7d3317083370</u>	- 0.00108421 BTC 63.93 USD		✓
12	2024-09-17 13:11:36	<u>de8b0bd8de9e317ba6bd88</u> <u>1c671aba70dd674fbcd017</u> <u>f4b1fa1c7d3317083370</u>	- 0.00101540 BTC 59.87 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-09-17 13:11:36	<u>de8b0bd8de9e317ba6bd88</u> <u>1c671aba70dd674fbcd017</u> <u>f4b1fa1c7d3317083370</u>	- 0.00104885 BTC 	61.84 USD	✓
14	2024-09-17 03:55:10	<u>81f04c641438e7044e9c59</u> <u>281523240228a11e1b49fd</u> <u>fcfa6acbd1252a7fb1d8</u>	+ 0.00104885 BTC 	61.09 USD	✓
15	2024-08-31 05:10:34	<u>e85b5f6a77bb17cc6bd58b</u> <u>09bf38d8f02130bb2df5f4</u> <u>cc2780dd9c8be4bfc9f3</u>	+ 0.00101540 BTC 	60.12 USD	✓
16	2024-08-21 03:53:19	<u>f0c8ec61c79375984df100</u> <u>df628fdc37a1200136711</u> <u>9b8edc7bea6f2e585455</u>	+ 0.00108421 BTC 	64.35 USD	✓
17	2024-08-14 04:33:20	<u>71cba390e1c3cbbcbb762f</u> <u>432d7aab63f10904c736aa</u> <u>e45dd44792a131c1bfc6</u>	+ 0.00112479 BTC 	68.42 USD	✓
18	2024-08-07 03:56:10	<u>927f23992a32a2f622b3d1</u> <u>362f4e843fce540e15c4a3</u> <u>86adc44d27bc5853895e</u>	+ 0.00100937 BTC 	57.58 USD	✓
19	2024-07-31 04:38:38	<u>64144c4a05e5cd2e676bbf</u> <u>6395df7271c01811ca634c</u> <u>5f4c6e1fb8bb66beb51c</u>	+ 0.00110101 BTC 	72.85 USD	✓
20	2024-07-25 03:35:20	<u>90c05683ec4b5fe76dcccad</u> <u>7052bbcdfd34d7386ee78e</u> <u>eb0b4d39e791c20fa234</u>	+ 0.00108569 BTC 	69.72 USD	✓
21	2024-07-19 03:28:16	<u>b17f99a0c9e3da9e5f01eb</u> <u>719484c8f692a47920a226</u> <u>51a9ee08929664e9acc1</u>	+ 0.00110266 BTC 	70.92 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-13 03:21:03	<u>8a024968f82d3c95654ace</u> <u>abb141168624162a3b4e01</u> <u>8d5f6ee251e5f33b8d35</u>	+ 0.00117662 BTC 68.02 USD		✓
23	2024-07-05 03:32:12	<u>3698bf03ea1ac2b5105f62</u> <u>e3c198944cfe30f1738844</u> <u>fcef8734d5758daea150</u>	+ 0.00108489 BTC 58.52 USD		✓
24	2024-06-26 03:42:28	<u>a59fbd6f03e83fc05f16f3</u> <u>e3fd8349375167793e6bad</u> <u>e1cb12abd08876e1ae53</u>	+ 0.00112487 BTC 69.41 USD		✓
25	2024-06-17 03:34:47	<u>564297fdef3e1c39df1db9</u> <u>c0062047d3714f6cb28f81</u> <u>2a3c7c37136af18555e1</u>	+ 0.00183250 BTC 121.76 USD		✓
26	2024-06-08 04:28:33	<u>be1c2dee294c07c930baab</u> <u>f951b0c23be56de8206509</u> <u>c3beac446db659f03078</u>	+ 0.00100708 BTC 69.80 USD		✓
27	2024-06-01 05:16:20	<u>5f9396b1b7c1074b50dd4f</u> <u>04e056deefb56f797a1938</u> <u>bd798e4dc6a6206b4e41</u>	- 0.00103863 BTC 70.30 USD		✓
28	2024-06-01 05:16:20	<u>5f9396b1b7c1074b50dd4f</u> <u>04e056deefb56f797a1938</u> <u>bd798e4dc6a6206b4e41</u>	- 0.00201956 BTC 136.69 USD		✓
29	2024-06-01 03:53:15	<u>feb42bb3cb74da16b3439e</u> <u>3c5bd4463d5a4eb67ba818</u> <u>41bf0b25bff828e9f8e6</u>	+ 0.00201956 BTC 136.68 USD		✓
30	2024-05-21 03:43:22	<u>002baf373fae672aaaeca8</u> <u>9a3ec7aa906345c1c3fbcd</u> <u>a8e120dc356d6306b66b</u>	+ 0.00103863 BTC 73.64 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-05-16 05:29:09	<u>02678baa940d1f8c15716f512d4d7013df48bf9b6506f2ae1ecbf0dac573a229</u>	- 0.00424109 278.98 USD	BTC	✓
32	2024-05-16 05:16:19	<u>c0b002de3f6482f0e85bb97afd8965405f6ffd68b267a4b8bee54c2e699769d3</u>	+ 0.00424109 278.98 USD	BTC	✓
33	2024-05-02 09:48:37	<u>9a3fb911da143ebd91cb848ddef3738e2ce1499d09a66bbeb3580e9a1dc5086b</u>	- 0.00103631 59.90 USD	BTC	✓
34	2024-05-02 09:48:37	<u>9a3fb911da143ebd91cb848ddef3738e2ce1499d09a66bbeb3580e9a1dc5086b</u>	- 0.00651406 376.52 USD	BTC	✓
35	2024-04-24 05:50:05	<u>6679c63a1639e72782a5c0525c424fe4a6bbda09604a1a058ae608283a4a8f68</u>	+ 0.00651406 434.99 USD	BTC	✓
36	2024-04-09 04:55:34	<u>21cef8579b10117861f8bc91d79bb7510d79d623ad3f00ab41f06b8058154372</u>	+ 0.00103631 73.63 USD	BTC	✓
37	2024-04-08 05:48:32	<u>66c1196507230477afc420932da6d7b6b35936b6ae2890887a91a9291e5f2d40</u>	- 0.00798819 557.49 USD	BTC	✓
38	2024-04-04 04:16:51	<u>bcebbc1fdc26aef9d6def56ab785151d0e222752144b1a998835cc98a4718f18</u>	+ 0.00798819 523.06 USD	BTC	✓
39	2024-02-20 05:44:01	<u>3ce9f0a7de58830e94bd059b20194dd7e4cfff634169a33c58d49c5dbd55c503</u>	- 0.00119189 61.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-20 05:44:01	<u>3ce9f0a7de58830e94bd05</u> <u>9b20194dd7e4cfff634169</u> <u>a33c58d49c5dbd55c503</u>	- 0.01047132 543.96 USD	BTC	✓
41	2024-02-20 03:58:23	<u>84726ab94444c511635149</u> <u>a2965a6f1978d24471cd52</u> <u>36ed4d16e8a0c9943e35</u>	+ 0.01047132 542.28 USD	BTC	✓
42	2024-01-06 04:10:41	<u>3751a9576c03ef4cea4db4</u> <u>2f12b5274bbd33ab8f30c5</u> <u>164d3c3fe6dbb1e0ccd5</u>	+ 0.00119189 52.26 USD	BTC	✓
43	2024-01-01 07:50:35	<u>ffb0b104529bd5db1e4e87</u> <u>3b1dbecf7cf3540a264663</u> <u>b88574f5c7188aba0a14</u>	- 0.00587090 249.80 USD	BTC	✓
44	2024-01-01 07:22:35	<u>88531dc27af1ee20b98adc</u> <u>fb947ae013ae37396a70df</u> <u>0158b98a61a2109cb7eb</u>	+ 0.00587090 249.46 USD	BTC	✓
45	2023-12-22 09:02:40	<u>b0ebdca192c5f31e7dae46</u> <u>4bcd6632a94893440c5014</u> <u>5bc2a904a0f6fd4e60ab</u>	- 0.00104006 45.49 USD	BTC	✓
46	2023-12-12 04:24:08	<u>aae4facbdf9bb6c5b9f35f</u> <u>588f4b6b5a0f3d5293dd09</u> <u>1a66732a01fb3466177b</u>	+ 0.00104006 43.04 USD	BTC	✓
47	2023-12-07 05:36:58	<u>17ae7eb873d603be607804</u> <u>41fcd816e7fb07a72ed6af</u> <u>03620198666d29c4a8f8</u>	- 0.00120533 52.87 USD	BTC	✓
48	2023-12-07 05:36:58	<u>17ae7eb873d603be607804</u> <u>41fcd816e7fb07a72ed6af</u> <u>03620198666d29c4a8f8</u>	- 0.00737035 323.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-12-07 04:53:57	<u>7010b66de22c74e348da91</u> <u>44a5eba4a7fcb39b4ef899</u> <u>a37dd9b3a217d20232ba</u>	+ 0.00737035 324.34 USD	BTC	✓
50	2023-11-04 04:25:04	<u>ab1ec663410f91d9ce4728</u> <u>799f3c2e7d423ff0effa05</u> <u>dd0a122129c7b502039e</u>	+ 0.00120533 41.79 USD	BTC	✓
51	2023-10-29 07:57:21	<u>8dc1b148074bf6b5bfa9e5</u> <u>1f08ec67ef243794a3d25e</u> <u>7ea7622f045e142ec86c</u>	- 0.00886527 303.56 USD	BTC	✓
52	2023-10-29 04:30:12	<u>5b6aac7577e40fdafdb0d2</u> <u>3b95412cc2fd875b404c75</u> <u>8221ad9a530df9316ab9</u>	+ 0.00886527 301.70 USD	BTC	✓
53	2023-09-28 14:58:55	<u>aaa1a89f56f0cc8c92d529</u> <u>c59eccfc91b64c9e97b23e</u> <u>767e4dab7b618e9c9c70</u>	- 0.01034687 279.57 USD	BTC	✓
54	2023-09-28 14:58:55	<u>aaa1a89f56f0cc8c92d529</u> <u>c59eccfc91b64c9e97b23e</u> <u>767e4dab7b618e9c9c70</u>	- 0.01016644 274.69 USD	BTC	✓
55	2023-09-19 03:51:37	<u>6e264dedefc63284f1b224</u> <u>b4afa1ec66f6915567e4dd</u> <u>f016354b35f46e190785</u>	+ 0.01016644 273.06 USD	BTC	✓
56	2023-08-21 05:39:42	<u>faa078e4ee8f1059ca82fe</u> <u>46ebca79ea4812a51660e2</u> <u>1d489a3cf45439f43258</u>	+ 0.01034687 269.34 USD	BTC	✓
57	2023-07-26 05:16:57	<u>84a69d7f26cefa24c90dfc</u> <u>5730001fc249b85b726d80</u> <u>e98031329e303a3d65f6</u>	- 0.01011046 295.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-07-26 03:40:10	<u>afab5c3d597c344f9df5a2d2011cdb712427991b12c9a6c982502e7dea771681</u>	+ 0.01011046 295.23 USD	BTC	✓
59	2023-07-23 05:59:45	<u>ee1897874ea6d561b329d957a8db1f25d36b43425b9d087c1f4636db139a4686</u>	- 0.01003360 300.19 USD	BTC	✓
60	2023-06-29 08:12:16	<u>0a44d3a5064cb2f4f23280aa70fb456c6972116168225f56862837f878c4718f</u>	+ 0.01003360 304.86 USD	BTC	✓
61	2023-06-08 07:42:05	<u>aecd9ec68c8965844b07095805c2a995cc09678d895236f0f7df6d34b5a98f35</u>	- 0.01019138 269.47 USD	BTC	✓
62	2023-06-04 08:34:02	<u>390c6292b6a2268e11260cc90fe550a66dcd84be276e62d7f9e0016a5c5a1cb8</u>	+ 0.01019138 277.36 USD	BTC	✓
63	2023-05-22 20:27:20	<u>9749e72b00b7121cf47b97400b9b1a4e6e88124870d6a9398868c7e237d8b2ae</u>	- 0.01018183 273.84 USD	BTC	✓
64	2023-05-12 08:06:50	<u>865a40468f13c4840a395b9d33c3a5343f1f8ae7997fefb1fd1ec0fb3893329a</u>	+ 0.01018183 267.67 USD	BTC	✓
65	2023-04-26 20:22:33	<u>3aa7b345413abcd109f39596e08c10be985d9d177aa365f1c46f9aba0df7fe69</u>	- 0.01000387 284.24 USD	BTC	✓
66	2023-04-14 03:26:14	<u>e22dfc80827b3b660541e0e477fa1be567a16a7ecdec0c3c13e51c4904862bc</u>	+ 0.01000387 307.02 USD	BTC	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
67	2023-03-22 17:26:51	<u>67fdd77e5679c6f719425b</u> <u>96211ccfa7eb5c8d80387e</u> <u>ebecc2416ece3e283836</u>	- 0.01008152 BTC 	287.48 USD	✓
68	2023-03-22 17:26:51	<u>67fdd77e5679c6f719425b</u> <u>96211ccfa7eb5c8d80387e</u> <u>ebecc2416ece3e283836</u>	- 0.01011651 BTC 	288.48 USD	✓
69	2023-03-22 17:26:51	<u>67fdd77e5679c6f719425b</u> <u>96211ccfa7eb5c8d80387e</u> <u>ebecc2416ece3e283836</u>	- 0.01011569 BTC 	288.46 USD	✓
70	2023-03-12 04:28:40	<u>5a2fe1f477d7d178255426</u> <u>50c79031bd953b117d6c59</u> <u>195209f920c2a5e252b1</u>	+ 0.01011569 BTC 	206.22 USD	✓
71	2023-02-10 03:58:39	<u>e0826eeebd239996532e44</u> <u>2cf06f34873bb0f6089287</u> <u>1e2dbcb8b12f9abe2bdc</u>	+ 0.01011651 BTC 	220.39 USD	✓
72	2022-12-15 04:11:29	<u>90cbf2d2c5d2f81c7d9c8f</u> <u>5a035d879ec808a62aa35e</u> <u>734dbc40e27f98a8b281</u>	+ 0.01008152 BTC 	178.52 USD	✓
73	2022-10-04 05:41:05	<u>4b2eceb1ac1188cf319609</u> <u>5e6989ba3c0c30f8ade657</u> <u>3ebf3e8d7ca0462bce45</u>	- 0.01007696 BTC 	199.93 USD	✓
74	2022-10-02 04:03:40	<u>6a9a20b93ce3227e4d1621</u> <u>bc6912f64d042748b420b3</u> <u>f0cda355c58e030d9145</u>	+ 0.01007696 BTC 	194.82 USD	✓
75	2022-07-27 15:45:51	<u>ca321571e95e0adb5c4d1b</u> <u>426b0a413cecfffdab9bc9</u> <u>e14d3a6c58d158a2d84d</u>	- 0.01005426 BTC 	216.50 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-07-17 04:11:40	<u>22f998d819ff2c8186c4c2</u> <u>47658cc01d0bfed0becfc4</u> <u>8bbba002e50b3133f170</u>	+ 0.01005426 213.73 USD	BTC 	✓
77	2022-04-25 12:02:04	<u>140124207d5d6f8633bad3</u> <u>46c46e282670c8960ede96</u> <u>1eb4373393e05a22f122</u>	- 0.01005015 391.72 USD	BTC 	✓
78	2022-04-23 04:57:26	<u>a9d5e2b33aa17558e5f0b2</u> <u>789e1bdd5ec7e7f10991bb</u> <u>c1c47d83c4d69a33e9d4</u>	+ 0.01005015 397.99 USD	BTC 	✓
79	2022-03-22 17:42:46	<u>69cd635e6d5a6a86bab835</u> <u>d63164b50e4bba44840f01</u> <u>b1dc2eba98bec033f0ef</u>	- 0.01010226 427.97 USD	BTC 	✓
80	2022-03-20 05:01:24	<u>4bb3a32a4cfcbcca344233</u> <u>462afbadd0933cc101cf4b</u> <u>782d49a8833ab1b04ad1</u>	+ 0.01010226 420.12 USD	BTC 	✓
81	2022-03-12 20:43:46	<u>ed40e2fdea1985de1bcf99</u> <u>d9f32e5e798fd634b6fb52</u> <u>4576b93d2362d1cc60a2</u>	- 0.01002958 389.22 USD	BTC 	✓
82	2022-02-17 04:45:53	<u>3ea3b70bb269e27c7f42e2</u> <u>250c4302f2a5db671c2fb4</u> <u>f872f6621a28852537de</u>	+ 0.01002958 432.91 USD	BTC 	✓

\* USD values displayed at the time of transaction

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