

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>bc1q6zvvnzes4vhkc7z6k7cnrukvrqk3dffk2swuuk</u> |
| TOTAL RECEIVED | 3.19884466 BTC |
| | 201,443.43 USD |
| TOTAL SEND | 0.03842854 BTC |
| | 2,419.99 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 3.16041612 BTC |
| | 199,023.44 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-06-04 05:02:23 | <u>f83345725654c55f58a744</u> <u>c19109fe8cc4ff8b6e0809</u> <u>f2f199afeb8f8bf27345</u> | + 0.03716796 BTC | |
| | | | 2,562.95 USD | |
| 2 | 2024-02-17 09:22:26 | <u>4bfaae04eefcb3e85ba275</u> <u>dc71a4f206790813179d3d</u> <u>370f84709464c5387c08</u> | + 0.05060736 BTC | |
| | | | 2,615.20 USD | |
| 3 | 2024-02-11 09:29:05 | <u>fd8539f67dacao24ba3e93</u> <u>27573a28e16d7644771907</u> <u>d45ad9ef2889b2295457</u> | + 0.05107677 BTC | |
| | | | 2,458.83 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-02-05 04:53:04 | <u>cadb7c64fc36744d8ae4d4b8ecf0086126976ed357df8aee3d4f04d66751f691</u> | + 0.05438358 BTC  2,326.37 USD | ✓ |
| 5 | 2024-01-30 10:32:13 | <u>f06416a8ceec59acc0a37128678cb1795130bc608112253758a133a7335467a9</u> | + 0.05548226 BTC  2,415.57 USD | ✓ |
| 6 | 2024-01-24 03:45:59 | <u>ac27a6991a616aab77c13fc93bb58dc0db48b334b5b8f65c4c15ec4c0ba9fe99</u> | + 0.05010484 BTC  1,986.87 USD | ✓ |
| 7 | 2024-01-19 02:40:19 | <u>65f0ad2373b988991680b5e96c433c6941c702bf6a167e7a63f4b9add888dc33</u> | + 0.05190587 BTC  2,131.04 USD | ✓ |
| 8 | 2024-01-14 02:55:11 | <u>3e240677924556054e4f2110b44c703abad88caee6a9758bf6bafd616785d9a</u> | + 0.05982713 BTC  2,553.53 USD | ✓ |
| 9 | 2024-01-08 03:24:12 | <u>72910e469f07874d2e0d715b180010a90ba89541d8d159d886abae4eb0869a48</u> | + 0.05016137 BTC  2,182.93 USD | ✓ |
| 10 | 2024-01-03 02:40:36 | <u>4fd09b2fc97ae56907fd3c52f70c41ec37bef316a787451d42a053a71b55ec5b</u> | + 0.05713058 BTC  2,585.88 USD | ✓ |
| 11 | 2023-12-29 03:47:10 | <u>aa6abda7bfe6e0dc1f804db5c03ee823d67600bcebd609789f494153178685d2</u> | + 0.05646483 BTC  2,408.90 USD | ✓ |
| 12 | 2023-12-24 02:53:06 | <u>db83b4c638183b71e2e30565c59b3ae97959f7d057337aa07e2126a04d3cb66e</u> | + 0.05361420 BTC  2,350.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-12-20 03:08:09 | <u>ea445ab0a2c1a70023e1ed</u> <u>33164b49c5a7ff3efb1246</u> <u>5c4acedf288c4aebc525</u> | + 0.06009789 BTC  2,549.33 USD | ✓ |
| 14 | 2023-12-16 03:56:34 | <u>90c408f4237d6dc19c99a0</u> <u>09d773881ddb250743087d</u> <u>3627377b55ce5750ff77</u> | + 0.05108341 BTC  2,160.11 USD | ✓ |
| 15 | 2023-12-12 04:04:40 | <u>2e998c16af23f4f987413a</u> <u>f1836985d7ccdc911e7353</u> <u>1e0e277e33c469f61207</u> | + 0.05374594 BTC  2,224.29 USD | ✓ |
| 16 | 2023-12-10 17:11:10 | <u>79ddee0f7e9fdcaf91dfe8</u> <u>44b54ae27562927925d0cc</u> <u>c5fca9c9f5fca8f05221</u> | - 0.00595059 BTC  260.76 USD | ✓ |
| 17 | 2023-12-07 02:58:35 | <u>b7207d961d5060c6aca3c8</u> <u>0f62d5576f351929bfbe88</u> <u>2fbb9ac6e78ff8b7fc68</u> | + 0.05511121 BTC  2,420.86 USD | ✓ |
| 18 | 2023-12-02 02:47:46 | <u>bc395d3b3587c667ec2020</u> <u>f1636a2915b1bf30c1d27c</u> <u>1cd4356163047b898cd5</u> | + 0.05181404 BTC  2,009.46 USD | ✓ |
| 19 | 2023-11-27 08:36:01 | <u>95c22af4f4450c0fd99396</u> <u>93869a8c74bb6711aa02b1</u> <u>2723fd1733603e7a5084</u> | + 0.05286648 BTC  1,975.67 USD | ✓ |
| 20 | 2023-11-23 03:08:45 | <u>e1f3008c1b8db58917aef2</u> <u>a8b47077712ad332940471</u> <u>e0173fd82dfa4c2a8eb4</u> | + 0.06134792 BTC  2,288.25 USD | ✓ |
| 21 | 2023-11-17 03:16:16 | <u>be67ae852c5d48539dcb14</u> <u>6e63223bc8d275e7f43099</u> <u>2103e098b2ae77976d63</u> | + 0.05881328 BTC  2,145.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-11-13 02:52:49 | <u>0bf5a86bdfff06564d431b891c0cf975f83c72ac4db7a</u> <u>df7ff2470e259ef416f4</u> | + 0.05986579 BTC  2,209.88 USD | ✓ |
| 23 | 2023-11-09 02:38:34 | <u>cb1fef199ecfdb26338e2ca14dde1ac9a188d059daed</u> <u>0cc31e14871c4f68d996</u> | + 0.05870389 BTC  2,139.07 USD | ✓ |
| 24 | 2023-11-05 02:38:35 | <u>50b1b3ca56f906267b0bb6031a6f6a8371bcd856177d</u> <u>78dcd4c1a087353d5a25</u> | + 0.06224716 BTC  2,195.89 USD | ✓ |
| 25 | 2023-10-31 04:32:00 | <u>bd1c750844fc5713dee22b8baaed0e34cb7714fca2d4</u> <u>d4696bfab16c8ba48205</u> | + 0.05354063 BTC  1,835.49 USD | ✓ |
| 26 | 2023-10-26 05:49:42 | <u>55959db90b614ad0588ebb4cdc5d724ae4c61306ba6c</u> <u>535c742b539d077ab613</u> | + 0.05159205 BTC  1,785.86 USD | ✓ |
| 27 | 2023-10-21 03:49:39 | <u>4e37377bade87ce484984cb1c90229cab31981a5c34</u> <u>2411d5c9e1255095d2a5</u> | + 0.05039093 BTC  1,489.36 USD | ✓ |
| 28 | 2023-10-16 03:32:14 | <u>2dc0295d8b5cdb54f090fcb186e40e0384e64bf05ae1</u> <u>3fabec87c1057b197367</u> | + 0.05774687 BTC  1,573.67 USD | ✓ |
| 29 | 2023-10-11 04:05:01 | <u>2a96d627ade987714e50a88584ad719de275e0f54469</u> <u>026a8e54ad2af00b5876</u> | + 0.05498082 BTC  1,491.27 USD | ✓ |
| 30 | 2023-10-06 02:32:48 | <u>1ffdc6cbad30bab0d136220732e12f13f43122680df9</u> <u>190ac625f48c9c461071</u> | + 0.05461533 BTC  1,505.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 31 | 2023-10-01 04:30:32 | <u>054e3bb6f9216ed0842ad2</u> <u>20d8b95db7ce4241d1b29c</u> <u>1eb4afc8536d9619488c</u> | + 0.06189205 BTC  1,675.52 USD | ✓ |
| 32 | 2023-09-26 03:25:02 | <u>309ed6e90ed4d0ba3f3437</u> <u>014d7b6b77eca4674631cf</u> <u>c5a1ddac140cb3d41586</u> | + 0.05614003 BTC  1,479.50 USD | ✓ |
| 33 | 2023-09-21 02:42:27 | <u>09825b8c2d93a67659f9ec</u> <u>cc549f9f30b8c75e3cfa51</u> <u>c8abeee235888b5dfd22</u> | + 0.06010928 BTC  1,625.05 USD | ✓ |
| 34 | 2023-09-16 03:44:57 | <u>c5e903002972f2aed9c564</u> <u>83f27c727190211a59a6eb</u> <u>3e99a8c82c7c5b73507d</u> | + 0.05357697 BTC  1,422.75 USD | ✓ |
| 35 | 2023-09-11 02:36:55 | <u>d989c2152fd7e052a31872</u> <u>8d87c4f44842abb9fd6bdd</u> <u>eea0185576c99ac70f71</u> | + 0.05749004 BTC  1,479.81 USD | ✓ |
| 36 | 2023-09-05 08:42:00 | <u>bfbfd96184122ad99e1b62e</u> <u>5277a9c440e68e597237a8</u> <u>8361a66bc246a7ca0f49</u> | + 0.05466798 BTC  1,407.82 USD | ✓ |
| 37 | 2023-08-31 05:36:19 | <u>8ff36902f3c495bf114f2e</u> <u>a27b6da7b8f5b69e2933e7</u> <u>f12b1b799b2b84704160</u> | + 0.05706430 BTC  1,555.18 USD | ✓ |
| 38 | 2023-08-26 04:12:49 | <u>dfxcb67ad2ad0eb3c73974</u> <u>8f65e20203b0780105a629</u> <u>5105a3badd4711a673ae</u> | + 0.05949168 BTC  1,551.30 USD | ✓ |
| 39 | 2023-08-21 07:34:36 | <u>bbd86034103e647d26de66</u> <u>73e519ae3e84e79e804ff0</u> <u>28dfc739ca1afcbf87c4</u> | + 0.05187419 BTC  1,351.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2023-08-17 03:42:49 | <u>caab6f74e9741f48f4d6f4</u> <u>aadaef456b2b87648a68d8</u> <u>dfc8f9a77922e078371d</u> | + 0.05868212 BTC  1,681.24 USD | ✓ |
| 41 | 2023-08-12 05:06:54 | <u>a6cfda06918c7ec7b7249b</u> <u>ec7368bdfe08ad7b2f0aae</u> <u>85d1c12e09710ca16be3</u> | + 0.70224799 BTC  20,649.84 USD | ✓ |
| 42 | 2023-04-26 02:52:00 | <u>8fdfd98de6d40ee3681019</u> <u>77d4c2fafd3f48c45ebb1c</u> <u>60a3a47182acba01565e</u> | + 0.00570634 BTC  161.54 USD | ✓ |
| 43 | 2023-04-25 03:56:36 | <u>9c5e5fcf25d6f535f75963</u> <u>96a83e07ddcd7f7f057f16</u> <u>bdc52d2b935dbc22f30c</u> | + 0.00585047 BTC  160.36 USD | ✓ |
| 44 | 2023-04-24 03:04:09 | <u>b9136846ae92b09abc9a4a</u> <u>fac1d15ba50e3edec601a8</u> <u>acede59ea5318aa60cb9</u> | + 0.00582671 BTC  161.92 USD | ✓ |
| 45 | 2023-04-23 03:05:33 | <u>e4243476398ec7ca978a10</u> <u>eb551029f8f2d901b8bacc</u> <u>4655651f5ab52c176900</u> | + 0.00587090 BTC  161.78 USD | ✓ |
| 46 | 2023-04-22 05:32:48 | <u>f6ec19058950c7f234d242</u> <u>dca4cae9aa73b6f2555fed</u> <u>50ca14afe03e51ac2e16</u> | + 0.00613024 BTC  167.64 USD | ✓ |
| 47 | 2023-04-21 04:19:03 | <u>eaee75260ea7f40977774a</u> <u>335b453b0b2976cabe0416</u> <u>7f77a4e34ea8dc3db532</u> | + 0.00611782 BTC  172.74 USD | ✓ |
| 48 | 2023-04-20 02:47:54 | <u>feccd65f13f89030edad62</u> <u>548f953f1d7492bee6d248</u> <u>24bd61828e1b71ddaeca</u> | + 0.00553815 BTC  159.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2023-04-19 05:26:21 | <u>bcd8d72cb88f8c7d60671a</u> <u>fdfd24266b7e2d03c13c69</u> <u>6494101081d7d890c95a</u> | + 0.00701921 212.45 USD | BTC | ✓ |
| 50 | 2023-04-18 04:29:30 | <u>c84a286fa17332995d31d8</u> <u>e80b4839e261f2bd9954e0</u> <u>2c0fe3921c9f05612c81</u> | + 0.00762113 224.78 USD | BTC | ✓ |
| 51 | 2023-04-17 05:51:40 | <u>6ef4c15e12540dad60f901</u> <u>46b0bfe88066e3e7b9e401</u> <u>94eb6e44df76effb963c</u> | + 0.00757970 226.64 USD | BTC | ✓ |
| 52 | 2023-04-16 03:36:56 | <u>2283d7db5447ce76a997e5</u> <u>7ac1194387f19ed43cf102</u> <u>671727e4777e131a9b8c</u> | + 0.00781710 236.84 USD | BTC | ✓ |
| 53 | 2023-04-15 06:01:22 | <u>b1c31b539bcef787b8fbde</u> <u>06863bafc09fdb81c849ef</u> <u>e052fdeda731f435c919</u> | + 0.00795767 241.84 USD | BTC | ✓ |
| 54 | 2023-04-14 03:08:02 | <u>e46776909f10de3a4951c2</u> <u>c521684922d70ff77b87fb</u> <u>5f72c110126cf5e457d9</u> | + 0.00794153 243.73 USD | BTC | ✓ |
| 55 | 2023-04-13 03:16:06 | <u>e07fbd60942ea502cc77b7</u> <u>ec530ed20c464dad10ca66</u> <u>52c01642bdfe3642d53b</u> | + 0.00784659 235.96 USD | BTC | ✓ |
| 56 | 2023-04-12 03:01:26 | <u>7f484e6d5dfca109c3a71a</u> <u>ce5991cf8049a4a7d5767f</u> <u>15cb76f72981f99b0e15</u> | + 0.00794934 237.86 USD | BTC | ✓ |
| 57 | 2023-04-11 04:23:58 | <u>0d82572349ef4ef6fe73df</u> <u>221c93f69e401975152e82</u> <u>118d363f1ff22c61d6d0</u> | + 0.00794935 239.34 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 58 | 2023-04-10 03:12:37 | <u>27d9a85c7a28bd86b25e0f527de272dc728482435872390c1871dce9bec8f881</u> | + 0.00778412 220.12 | BTC  |  |
| 59 | 2023-04-09 03:27:22 | <u>6b24afed15ef93c56d48548fe298c82f720c2619ec23cea00a56ec593018e7a4</u> | + 0.00763450 213.97 | BTC  |  |
| 60 | 2023-04-08 04:15:03 | <u>167d35b957d8c296e2a643c4fe25d40105a624692ed6a53891e66e5876cfcdd7</u> | + 0.00788995 220.80 | BTC  |  |
| 61 | 2023-04-07 04:14:28 | <u>894f45c82317555f280d3842f1bb37d04770f5af60f8c5ba381e6e3038be5c10</u> | + 0.00832578 233.30 | BTC  |  |
| 62 | 2023-04-06 04:40:08 | <u>dabf76008956fdebde30fd64a32ee0d5682eb1ffb6dbb876b370fbfe4593ad85</u> | + 0.00849565 238.19 | BTC  |  |
| 63 | 2023-04-05 05:38:41 | <u>d68bedbdf607da073edd77218f4c1af43b684f79683ba82516a25e14877aa06b</u> | + 0.00845210 241.17 | BTC  |  |
| 64 | 2023-04-04 03:01:42 | <u>40647e01f334c35365195971b858024ffa7c450b4f57636805548ad1137cee2e</u> | + 0.00836833 233.10 | BTC  |  |
| 65 | 2023-04-03 04:33:36 | <u>96f35857c35f9034e8bf3149da32fb4225eb4ddd3dd29dabfa36b67e9fbf35dd</u> | + 0.00837593 231.84 | BTC  |  |
| 66 | 2023-04-02 03:12:58 | <u>a63ae816c3031275d058705aec7dd17318635aa444efaea6a052384a62a3fcea</u> | + 0.00844074 240.36 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 67 | 2023-04-01 03:05:36 | <u>957638948084672701952d</u> <u>287318ef63262dcfd0db90</u> <u>21bb5af8d315f2d5eda4</u> | + 0.00781057 222.92 | BTC  | ✓ |
| 68 | 2023-03-31 04:40:23 | <u>c0e3d7065b9f430c6ceb6c</u> <u>13abb4a0a372deb055dc3</u> <u>22ba7299b86b7b8052c2</u> | + 0.00833972 233.80 | BTC  | ✓ |
| 69 | 2023-03-30 05:34:34 | <u>7a203361da709af9f288f3</u> <u>860f1235814c9323f1d7a6</u> <u>40130efc724cceb534d1</u> | + 0.00838544 239.93 | BTC  | ✓ |
| 70 | 2023-03-29 04:35:14 | <u>1b20f5740b66100e1658e3</u> <u>9b7faba5bae8c091926d42</u> <u>cb8976229bc0dc4d5a61</u> | + 0.00839968 231.36 | BTC  | ✓ |
| 71 | 2023-03-28 03:15:28 | <u>fd11de9906c026910182ee</u> <u>93c61ed2f53f3bae61b0a4</u> <u>b5bf1a7b473e0eda0736</u> | + 0.00831373 224.23 | BTC  | ✓ |
| 72 | 2023-03-27 03:49:15 | <u>2bcd2924a185a2ee1bdad9</u> <u>01d81b8d6e58b1aaac329f</u> <u>90f0cfaa93eb7fed9faa</u> | + 0.00837897 233.83 | BTC  | ✓ |
| 73 | 2023-03-26 03:06:29 | <u>681c067511baf43a209e71</u> <u>673408647baf07582b81fe</u> <u>247fd83bb2896aa91b3c</u> | + 0.00842149 231.83 | BTC  | ✓ |
| 74 | 2023-03-25 03:40:48 | <u>db1b918370bf7f35409857</u> <u>6144095b56fc467856a6f2</u> <u>672c029b378b5c6a3bed</u> | + 0.00991051 272.88 | BTC  | ✓ |
| 75 | 2023-03-24 03:22:57 | <u>5db7860d4f0cef5e941cc6</u> <u>26c14623668ea983e7e0b1</u> <u>86ed371f0ba5d9f59078</u> | + 0.01120597 316.23 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 76 | 2023-03-23 03:35:09 | <u>fcb2240f43780b29b1f614e591ad052eff14b9d2f28b1dfbe1bf32dda20ed2ef</u> | + 0.00800311 218.28 USD | BTC  | ✓ |
| 77 | 2023-03-22 03:22:10 | <u>8da098ec96cd1a64af43b8156ea8ede3fcc2159d9df9693d63b4fda68017f6d4</u> | + 0.00780859 219.84 USD | BTC  | ✓ |
| 78 | 2023-03-21 04:01:52 | <u>57f62894daf4fc4dec4beca797e7f7787b2f3d6038c533a10c76c12721d98b08</u> | + 0.00766375 213.87 USD | BTC  | ✓ |
| 79 | 2023-03-20 03:25:14 | <u>71b77b2270f7167ca72c70e6ac019d6d7af691e3e10c489ce6fc9864f5834fa8</u> | + 0.00777829 212.10 USD | BTC  | ✓ |
| 80 | 2023-03-19 03:08:06 | <u>a45cdab6da258696972372bca698d31e1de91a2885f45e62ebc699882325e0c2</u> | + 0.00782967 212.95 USD | BTC  | ✓ |
| 81 | 2023-03-18 03:54:48 | <u>8e232167c3ee1d7592bc9c88dd1fc3c865816cdb123d576e0ac9ed329226c1d4</u> | + 0.00795026 217.29 USD | BTC  | ✓ |
| 82 | 2023-03-17 03:21:14 | <u>fe84bd951fc0a3fd8a9502bf81b1607b7c948d9d6bfa08915c204cff7f08bef4</u> | + 0.00595059 153.41 USD | BTC  | ✓ |
| 83 | 2023-03-16 18:16:02 | <u>c6eaeef74a5abfd8fd12fcc6aea0a628ff5c1e33ca45c12387dc399da720a21d5</u> | - 0.00588469 145.88 USD | BTC  | ✓ |
| 84 | 2023-03-16 18:16:02 | <u>c6eaeef74a5abfd8fd12fcc6aea0a628ff5c1e33ca45c12387dc399da720a21d5</u> | - 0.00605500 150.10 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 85 | 2023-03-16 18:16:02 | <u>c6eaef74a5abfd8fd12fcc</u> <u>6aea0a628ff5c1e33ca45c</u> <u>12387dc399da720a21d5</u> | - 0.00785944 BTC  | 194.84 USD | ✓ |
| 86 | 2023-03-16 18:16:02 | <u>c6eaef74a5abfd8fd12fcc</u> <u>6aea0a628ff5c1e33ca45c</u> <u>12387dc399da720a21d5</u> | - 0.00630330 BTC  | 156.26 USD | ✓ |
| 87 | 2023-03-16 18:16:02 | <u>c6eaef74a5abfd8fd12fcc</u> <u>6aea0a628ff5c1e33ca45c</u> <u>12387dc399da720a21d5</u> | - 0.00637552 BTC  | 158.05 USD | ✓ |
| 88 | 2023-03-16 03:10:32 | <u>ee868d8b4915693477dad3</u> <u>2c2496749ebb28ece8215f</u> <u>0fc052a85a13faf47f2f</u> | + 0.00588469 BTC  | 142.79 USD | ✓ |
| 89 | 2023-03-15 04:01:12 | <u>3fa9f3f7190ef5cf49eef9</u> <u>1ede7b2f74d8979b6a7597</u> <u>5ee672022c06d6fc5c2f</u> | + 0.00605500 BTC  | 150.16 USD | ✓ |
| 90 | 2023-03-14 04:11:27 | <u>8c143c05eb957c4fb1da1b</u> <u>cb5a3fe645bfab76b47dd2</u> <u>2a025859718e7aa20a8e</u> | + 0.00785944 BTC  | 191.88 USD | ✓ |
| 91 | 2023-03-13 05:09:43 | <u>6a2bdb4d275a99567e3b04</u> <u>976ce43a9121fa5d70e03b</u> <u>5da40726e94ff0441742</u> | + 0.00630330 BTC  | 141.17 USD | ✓ |
| 92 | 2023-03-12 03:40:28 | <u>9b76618ee6cd613b45bdac</u> <u>99bd9e8360404842c49b1f</u> <u>9ea87002f92e00ceaab0</u> | + 0.00637552 BTC  | 129.97 USD | ✓ |

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