

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q727ts4gq0qvdkwwwhgte62sntqnhlmwdgje9e</u>
TOTAL RECEIVED	0.12290700 BTC
	7,737.97 USD
TOTAL SEND	0.12290700 BTC
	7,737.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 15:12:33	<u>d9de7b525fe6e073b72447</u> <u>b8fc09bcd033bff2ae0a58</u> <u>417da6bd272eeee9ce10</u>	- 0.00136881 BTC	
			49.93 USD	
2	2023-11-22 15:12:33	<u>d9de7b525fe6e073b72447</u> <u>b8fc09bcd033bff2ae0a58</u> <u>417da6bd272eeee9ce10</u>	- 0.00054664 BTC	
			19.94 USD	
3	2023-11-22 15:12:33	<u>d9de7b525fe6e073b72447</u> <u>b8fc09bcd033bff2ae0a58</u> <u>417da6bd272eeee9ce10</u>	- 0.00081916 BTC	
			29.88 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-22 14:16:50	<u>b2eb4c1b11e0c67b3e9e0b</u> <u>c1191d348ee15231c08726</u> <u>be724e02c86f681f862d</u>	+ 0.00081916 29.81 USD	BTC 	
5	2023-11-22 13:37:12	<u>90c804d13d54b66c0d91a2</u> <u>ad3d91931bca81e0a18d6f</u> <u>38612cd89a2166845b68</u>	+ 0.00054664 19.89 USD	BTC 	
6	2023-11-22 13:20:30	<u>ce6b055d9e92daa47fa797</u> <u>794e7387bd7ca426130fdb</u> <u>1c2a1b70aef57d8ab9b0</u>	+ 0.00136881 50.09 USD	BTC 	
7	2023-08-25 20:31:45	<u>3f47ed5d783c3e9bda5319</u> <u>088b17a5dce9488c9c64d9</u> <u>26e86c5919cb570d23e1</u>	- 0.00104244 27.18 USD	BTC 	
8	2023-08-25 20:31:45	<u>3f47ed5d783c3e9bda5319</u> <u>088b17a5dce9488c9c64d9</u> <u>26e86c5919cb570d23e1</u>	- 0.00066919 17.45 USD	BTC 	
9	2023-08-25 05:19:56	<u>577bcd69233195b486df02</u> <u>7c1564785adc29dfc95fda</u> <u>4d0d6f9435fbfa223019</u>	+ 0.00066919 17.43 USD	BTC 	
10	2023-08-25 04:46:53	<u>cd416ae88d82574b2761f1</u> <u>5fb9f8d27cfff800ba88de</u> <u>f6ee8fb941dba5519c35</u>	+ 0.00104244 27.16 USD	BTC 	
11	2023-07-27 22:39:17	<u>c0f993b90b7bb713f0db64</u> <u>92399fb824ecbce37005d7</u> <u>85991f5f23caf72693a8</u>	- 0.00084619 24.72 USD	BTC 	
12	2023-07-27 10:45:25	<u>4801bfd8ff54a1c65169a</u> <u>1b2261569d4484a8d979b9</u> <u>b0544a968a1de4f3d99c</u>	+ 0.00084619 24.96 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-07-17 15:36:58	<u>597b7cb4e38887fb8e1f57</u> <u>bea1ce44dd6e07451b3617</u> <u>594b4727f0d09538f485</u>	- 0.00313087 94.37 USD	BTC 	✓
14	2023-07-16 22:59:08	<u>ab437c254a3499d872ec7b</u> <u>7b43a58dbd241f8f37c978</u> <u>f6997b281a9e524252f6</u>	+ 0.00313087 94.65 USD	BTC 	✓
15	2023-07-16 17:37:22	<u>c4a8855e1c5de39f29ea35</u> <u>fea40e72faa3c531dcf51d</u> <u>44441d2e58c344af48b4</u>	- 0.00315635 95.56 USD	BTC 	✓
16	2023-07-16 17:37:22	<u>c4a8855e1c5de39f29ea35</u> <u>fea40e72faa3c531dcf51d</u> <u>44441d2e58c344af48b4</u>	- 0.00315751 95.59 USD	BTC 	✓
17	2023-07-16 15:52:11	<u>7b20708e2ea350159a6fff</u> <u>f9dec4b839e80c2c7de873</u> <u>4648288137d08dc19b75</u>	+ 0.00315635 95.83 USD	BTC 	✓
18	2023-07-16 15:52:11	<u>e76cdf1b843701cb89451d</u> <u>7223a9bd48b6fbdf80c353</u> <u>b53a52180e2f5892477d</u>	+ 0.00315751 95.87 USD	BTC 	✓
19	2023-07-15 21:11:48	<u>41c72ffa4bc35fdc88a242</u> <u>0ac6109dfb641e2abe3dcd</u> <u>279f95f98bfb46d3a60e</u>	- 0.00131988 39.99 USD	BTC 	✓
20	2023-07-15 21:11:48	<u>41c72ffa4bc35fdc88a242</u> <u>0ac6109dfb641e2abe3dcd</u> <u>279f95f98bfb46d3a60e</u>	- 0.00193402 58.60 USD	BTC 	✓
21	2023-07-15 21:11:48	<u>41c72ffa4bc35fdc88a242</u> <u>0ac6109dfb641e2abe3dcd</u> <u>279f95f98bfb46d3a60e</u>	- 0.00329901 99.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-15 21:11:48	<u>41c72ffa4bc35fdc88a2420ac6109dfb641e2abe3dcd279f95f98bfb46d3a60e</u>	- 0.00307040 93.04 USD	BTC 	✓
23	2023-07-15 18:56:11	<u>53ab4c93c6f21e00da459f7152bc55d9644dc290e819dfe3e260abbbb43615f5</u>	+ 0.00307040 93.11 USD	BTC 	✓
24	2023-07-15 17:46:39	<u>c038cf4bb491f646f979b906ee3f260ab3bb518bb73e25375e56faf57fb95b77</u>	+ 0.00329901 100.03 USD	BTC 	✓
25	2023-07-15 15:54:15	<u>a4b93bceafd3ce8204d975af8060c20c1300b750206ef4807cb52f53ab7cd5f9</u>	+ 0.00193402 58.56 USD	BTC 	✓
26	2023-07-15 15:54:15	<u>a4b93bceafd3ce8204d975af8060c20c1300b750206ef4807cb52f53ab7cd5f9</u>	- 0.00395799 119.84 USD	BTC 	✓
27	2023-07-15 14:58:22	<u>e70ccc1fddef8fbda88d7912849a4fbbb09e5fe8f3c29a9665ecded6840a8f55</u>	+ 0.00131988 39.99 USD	BTC 	✓
28	2023-07-15 14:55:44	<u>4ecc183fd594b843b9a12235b7b5bebd723c95440a34d49ad5361e40426ceac3</u>	+ 0.00395799 119.94 USD	BTC 	✓
29	2023-07-10 09:38:13	<u>317ff5eecb3f1c303fcf7e814e59f7b8e1cf494e1561776baf1352f6c7106de4</u>	- 0.00331445 100.04 USD	BTC 	✓
30	2023-07-10 09:38:13	<u>317ff5eecb3f1c303fcf7e814e59f7b8e1cf494e1561776baf1352f6c7106de4</u>	- 0.00166606 50.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-10 00:27:55	<u>e52995f2ba7a63c962b5350f0221a50947bbd33267a4316f085b6d5450f45dcb</u>	+ 0.00166606 BTC 50.13 USD		
32	2023-07-10 00:10:18	<u>ddaafd51abaf25ff5562c96baf4dbe3760cbf3bfb54d64b06bc4044ddd049a58d</u>	+ 0.00331445 BTC 99.73 USD		
33	2023-07-09 21:29:44	<u>a3faa34ca43babaebabfb339315edaa03b04487b836866417c7ce2ed9fb0c32a</u>	- 0.00330503 BTC 99.65 USD		
34	2023-07-09 19:38:06	<u>b2205e20ce423e61289f3e74743a8f808bea71d7c3985d6eb7c12303bb199ec0</u>	+ 0.00330503 BTC 99.79 USD		
35	2023-07-09 12:31:01	<u>904e90853413c0efbe006fc53e9f86447cb9555631fd1287ffddf3996be40b1f</u>	- 0.00161776 BTC 48.96 USD		
36	2023-07-09 12:31:01	<u>904e90853413c0efbe006fc53e9f86447cb9555631fd1287ffddf3996be40b1f</u>	- 0.00165171 BTC 49.98 USD		
37	2023-07-09 06:06:34	<u>540bd3717ce3d0d13811ac5ded4e4b45600777573939d1427e89a26ba15f8559</u>	+ 0.00165171 BTC 49.97 USD		
38	2023-07-09 04:16:50	<u>edd0e0953c73f8d44c13ae43c4fccfdc901562a5e678c1a1afa6a5f911691e0a</u>	+ 0.00161776 BTC 48.97 USD		
39	2023-07-07 22:23:49	<u>7ed1b1d3dc1f1be214515db1473053abc8e21b3f5527b7415e17be27e67f2fcc</u>	- 0.00165530 BTC 50.16 USD		

#	Date & time	Transaction Id	Amount		
40	2023-07-07 13:10:19	<u>6394e92580ea4a04085b04</u> <u>247578b958791463f6ca2e</u> <u>d8ffb1d9b8dc45b203aa</u>	+ 0.00165530 BTC 50.29 USD		✓
41	2023-07-06 17:18:40	<u>1bd8af5ed9dbfe2a819e5b</u> <u>f8c5b39c19baab58a5ef3b</u> <u>b1a366b80b63a655a751</u>	- 0.00813923 BTC 246.57 USD		✓
42	2023-07-06 12:43:54	<u>d269fd5226983f7bb5f3d5</u> <u>6b20d735f4110148ad15ed</u> <u>59e93accde3bec71fb8b</u>	+ 0.00813923 BTC 247.21 USD		✓
43	2023-06-30 16:23:15	<u>7c721d77f54f6eb6217c98</u> <u>2d8a63da98f6b514b68850</u> <u>4be8ef003b74a1410b38</u>	- 0.00325850 BTC 99.06 USD		✓
44	2023-06-30 16:23:15	<u>7c721d77f54f6eb6217c98</u> <u>2d8a63da98f6b514b68850</u> <u>4be8ef003b74a1410b38</u>	- 0.00163874 BTC 49.81 USD		✓
45	2023-06-28 01:11:01	<u>2ada2141b3f33afc523a67</u> <u>501f0c1eaf1d8c17940cf0</u> <u>3cd82f7af4a4f97951ec</u>	+ 0.00163874 BTC 49.97 USD		✓
46	2023-06-27 22:38:05	<u>c04c27f717bc18db7f500e</u> <u>221e2612489b931336f183</u> <u>5b4c33510308fe29f886</u>	+ 0.00325850 BTC 100.01 USD		✓
47	2023-06-23 19:28:34	<u>e6bdec7ed8a68eb861a2be</u> <u>3e23ba6880fd801ed8c8e5</u> <u>c2e94a9d23b4de3902d4</u>	- 0.00333840 BTC 103.09 USD		✓
48	2023-06-22 16:32:36	<u>425104d6344e31980a4c85</u> <u>7b0f71297a38d8473ef97e</u> <u>0ba40ca70785c63dba1b</u>	+ 0.00333840 BTC 100.63 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-06-20 06:48:03	<u>21edd4ce113c282d332eff</u> <u>c621e9a737da8ac525f8e5</u> <u>f4b7300a82c395e3fc80</u>	- 0.00174219 BTC 46.74 USD		✓
50	2023-06-19 10:46:43	<u>f8937e48e69bbc99c2bb8</u> <u>72ecd03cc443e9a38a8f30</u> <u>74c8030015455f4a0961</u>	+ 0.00174219 BTC 46.07 USD		✓
51	2023-06-17 23:14:52	<u>77f8945a6c13b5d8d22cd8</u> <u>6bae2e9d225e68a90578f3</u> <u>3c0b6f80d95758156314</u>	- 0.01674552 BTC 444.04 USD		✓
52	2023-06-17 22:14:32	<u>fbf4c7c0803af5665581bc</u> <u>71e959d1d5764d166ad4e5</u> <u>dbf11f8a5450f17ac17d</u>	+ 0.01674552 BTC 444.93 USD		✓
53	2023-06-17 20:40:46	<u>42573ed3d4cb17aa130008</u> <u>f682db8466a21d7686660a</u> <u>064a5791c39c6651df85</u>	- 0.00170009 BTC 45.09 USD		✓
54	2023-06-17 20:06:18	<u>214899f234bba68c6183d8</u> <u>45fb8c48667a41292eba57</u> <u>e6735358a77631c49741</u>	+ 0.00170009 BTC 45.12 USD		✓
55	2023-06-16 18:27:13	<u>df1181169366c9a4d7b168</u> <u>ad2781f23efdb9a4d7f66a</u> <u>6a5e6e9c637db79dabd4</u>	- 0.00391186 BTC 103.12 USD		✓
56	2023-06-16 13:30:10	<u>e3da62775c4693de99677e</u> <u>215c5bb6b0d2c20fc920ae</u> <u>6f725276971f02029ece</u>	+ 0.00391186 BTC 100.20 USD		✓
57	2023-06-14 12:40:22	<u>7bf4f359428f3d10a58424</u> <u>7f665fc8d96fb76b180524</u> <u>1bf60810dcef0e4fc2c3</u>	- 0.00077405 BTC 20.11 USD		✓




#	Date & time	Transaction Id	Amount		
58	2023-06-12 18:30:24	<u>5f1d419965729aac19618f</u> <u>e9a84e49273b9256832e80</u> <u>6d14cf87d5677c479fe0</u>	+ 0.00077405 19.98 USD	BTC 	
59	2023-06-04 21:41:29	<u>3da752930fe8b3d146f833</u> <u>cd06d673f33fdd80102764</u> <u>0426b5b13e2f95aaf162</u>	- 0.00367349 100.04 USD	BTC 	
60	2023-06-04 13:48:02	<u>59c4b2c29ac043e87815b5</u> <u>b1b9480a8b67ca988546b2</u> <u>b7748f79d0f0b9bfc417</u>	+ 0.00367349 100.04 USD	BTC 	
61	2023-06-03 18:40:31	<u>c37a8af0c8211e5b5a3cb7</u> <u>0c3082d09d7527cf28e961</u> <u>328012c813127ff20ced</u>	- 0.00038268 10.36 USD	BTC 	
62	2023-06-03 11:35:29	<u>620d73035022c827d79797</u> <u>23ded3c41595323a40e52a</u> <u>abbd986188794aa542e6</u>	+ 0.00038268 10.39 USD	BTC 	
63	2023-06-03 11:35:29	<u>620d73035022c827d79797</u> <u>23ded3c41595323a40e52a</u> <u>abbd986188794aa542e6</u>	- 0.00184681 50.17 USD	BTC 	
64	2023-06-02 17:00:05	<u>ae3d953f3affe214054d52</u> <u>cadac1b8cbb379e0971d0b</u> <u>95d6ef809f6eb8374b2e</u>	+ 0.00184681 49.97 USD	BTC 	
65	2023-06-01 19:42:40	<u>97ad005013efc8f8d2e41a</u> <u>6e7d6386ac969a5a798e23</u> <u>c8d5e6ac08bee4ccbd13</u>	- 0.00185500 49.83 USD	BTC 	
66	2023-06-01 19:42:40	<u>97ad005013efc8f8d2e41a</u> <u>6e7d6386ac969a5a798e23</u> <u>c8d5e6ac08bee4ccbd13</u>	- 0.00185400 49.80 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2023-06-01 19:42:40	<u>97ad005013efc8f8d2e41a</u> <u>6e7d6386ac969a5a798e23</u> <u>c8d5e6ac08bee4ccbd13</u>	- 0.00185435 49.81 USD	BTC 	✓
68	2023-06-01 19:18:59	<u>31df0534d380addc8fefdc</u> <u>f965aeb2e7c6623bcc69ea</u> <u>abfb069378b10148d451</u>	+ 0.00185435 49.81 USD	BTC 	✓
69	2023-06-01 17:56:10	<u>97b14f48b35888848e5a51</u> <u>1ed809043b9144596ff8d4</u> <u>fee2ac58301790044776</u>	+ 0.00185400 49.99 USD	BTC 	✓
70	2023-06-01 13:02:32	<u>9b4a6b4891adb3336ea246</u> <u>edfeb2959aa747b932a7c0</u> <u>e88802ccd2ef4c89b92f</u>	+ 0.00185500 49.88 USD	BTC 	✓
71	2023-05-31 10:00:53	<u>d1ac7f487ac75afb2dd003</u> <u>b528e72f365254a2128387</u> <u>1fbb32aa5e7ddba0b91a</u>	- 0.00006483 1.75 USD	BTC 	✓
72	2023-05-31 10:00:53	<u>d1ac7f487ac75afb2dd003</u> <u>b528e72f365254a2128387</u> <u>1fbb32aa5e7ddba0b91a</u>	- 0.00253087 68.47 USD	BTC 	✓
73	2023-05-31 10:00:53	<u>d1ac7f487ac75afb2dd003</u> <u>b528e72f365254a2128387</u> <u>1fbb32aa5e7ddba0b91a</u>	- 0.00072254 19.54 USD	BTC 	✓
74	2023-05-31 03:44:53	<u>a78ed62b9a29cc7c7c96b2</u> <u>a85d33e6e5beb7d69f1761</u> <u>6c4d4ae3587c7e87351d</u>	+ 0.00072254 19.69 USD	BTC 	✓
75	2023-05-31 02:10:47	<u>440f6ed3af38c623999954</u> <u>0c9d3324bc4f8ece57e89c</u> <u>c337d82e229d32f468be</u>	+ 0.00253087 70.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-05-30 22:29:00	<u>8137b7fe09706f7b65265a</u> <u>e00def9826c9b75d3e5c91</u> <u>a42a3d2b24ffd68045bb</u>	- 0.00009943 2.75 USD	BTC	✓
77	2023-05-30 22:29:00	<u>8137b7fe09706f7b65265a</u> <u>e00def9826c9b75d3e5c91</u> <u>a42a3d2b24ffd68045bb</u>	- 0.00070122 19.45 USD	BTC	✓
78	2023-05-29 18:09:37	<u>68dab17f480b9bab42571a</u> <u>4f8b5d887c1fba350a817b</u> <u>a918770cb27321868e8a</u>	+ 0.00070122 19.37 USD	BTC	✓
79	2023-05-26 19:44:10	<u>48887a6047a655a1b2c177</u> <u>7f9802fd99851b7f3e30b0</u> <u>026ebcf12b5f742de61a</u>	+ 0.00006483 1.73 USD	BTC	✓
80	2023-05-26 19:44:10	<u>48887a6047a655a1b2c177</u> <u>7f9802fd99851b7f3e30b0</u> <u>026ebcf12b5f742de61a</u>	- 0.00753268 201.48 USD	BTC	✓
81	2023-05-26 19:44:10	<u>48887a6047a655a1b2c177</u> <u>7f9802fd99851b7f3e30b0</u> <u>026ebcf12b5f742de61a</u>	- 0.00261023 69.81 USD	BTC	✓
82	2023-05-26 17:14:01	<u>99bfb67c822e4263020916</u> <u>d4d547e12e2b5bf86620bc</u> <u>9ef671d5ee2bd847224e</u>	+ 0.00261023 69.72 USD	BTC	✓
83	2023-05-26 13:49:18	<u>58ea2cf6599c3c7244945c</u> <u>0869de88afd69f835add35</u> <u>79e79bd0c366e1d6c3b6</u>	+ 0.00753268 201.57 USD	BTC	✓
84	2023-05-24 21:39:48	<u>123e0a1f5bbfbacd55fe78</u> <u>64535dbf636dd1a2911606</u> <u>931fe29abd82e6b8b55a</u>	+ 0.00009943 2.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2023-05-24 21:39:48	<u>123e0a1f5bbfbacd55fe78</u> <u>64535dbf636dd1a2911606</u> <u>931fe29abd82e6b8b55a</u>	- 0.00285723 75.28 USD	BTC	✓
86	2023-05-24 21:39:48	<u>123e0a1f5bbfbacd55fe78</u> <u>64535dbf636dd1a2911606</u> <u>931fe29abd82e6b8b55a</u>	- 0.00095668 25.20 USD	BTC	✓
87	2023-05-24 21:03:15	<u>b81d8703c64580b823416f</u> <u>18c6a2f89dfaedc7267072</u> <u>ad447ac500a16eff33d0</u>	+ 0.00285723 75.34 USD	BTC	✓
88	2023-05-22 01:27:57	<u>2239311f163662b3b575f1</u> <u>53831928899a87bb6dc43a</u> <u>119c4405ec14a89ba605</u>	+ 0.00095668 25.43 USD	BTC	✓
89	2023-05-22 01:27:57	<u>2239311f163662b3b575f1</u> <u>53831928899a87bb6dc43a</u> <u>119c4405ec14a89ba605</u>	- 0.00130755 34.76 USD	BTC	✓
90	2023-05-21 22:42:02	<u>3d81465b8ddc7477b5be3b</u> <u>80edf7703d61d191cf618e</u> <u>f8ef50538b469a14357e</u>	+ 0.00130755 34.97 USD	BTC	✓
91	2023-05-21 22:42:02	<u>3d81465b8ddc7477b5be3b</u> <u>80edf7703d61d191cf618e</u> <u>f8ef50538b469a14357e</u>	- 0.00185842 49.70 USD	BTC	✓
92	2023-05-19 22:15:32	<u>261de5b096a49f0a4e7361</u> <u>d7787d6cb22dc93276d26f</u> <u>e9f9fb4cb13576d045f4</u>	+ 0.00185842 49.93 USD	BTC	✓
93	2023-05-18 18:56:22	<u>c5be5b3c87f7bd3a21a7c0</u> <u>da9f262b87315d9da4500e</u> <u>de65fc3d6440e791f017</u>	- 0.00182728 48.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2023-05-18 12:34:07	<u>25faf65a8c89b12f129c58</u> <u>90f9c7022de541e4360fa2</u> <u>8c0e213221831e968764</u>	+ 0.00182728 BTC 49.80 USD		✓
95	2023-05-17 10:36:35	<u>4ed2db9892f2b71190f4f3</u> <u>d7d8b0d0be4e9d9bba3cb7</u> <u>67c35b540766991212f7</u>	- 0.00559436 BTC 149.02 USD		✓
96	2023-05-14 12:08:27	<u>a4207d313d22fde265b364</u> <u>a78f5e8a8214275f007f2e</u> <u>45d942f93c144f52d45d</u>	+ 0.00559436 BTC 150.32 USD		✓

\* USD values displayed at the time of transaction

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