

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q7g7wma8en8pezrz0ee0r53jsxf4m4qy40hnq3y</u>
TOTAL RECEIVED	0.05785418 BTC
	3,649.09 USD
TOTAL SEND	0.05785418 BTC
	3,649.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 17:20:00	<u>814a9bf58fefc34931d4c3 ec82700c0cc5b2b82c0a77 f446a7718547502de911</u>	- 0.00101597 BTC 44.59 USD	
2	2023-10-27 03:44:22	<u>1b45f5dcdd6b4112176344 aebb633ad3ce2df7a11a04 1d7cfcce3657854a64d1</u>	+ 0.00101597 BTC 34.63 USD	
3	2023-10-22 20:26:21	<u>13249d0f5a9d238f0eec40 1dc5f494e3be56a3f7c99d 0c9b23a12f9d462a244c</u>	- 0.00105144 BTC 31.38 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-22 20:26:21	<u>13249d0f5a9d238f0eec40</u> <u>1dc5f494e3be56a3f7c99d</u> <u>0c9b23a12f9d462a244c</u>	- 0.00104935 31.32 USD	BTC 	✓
5	2023-10-18 21:10:06	<u>ced62945af57da8752fe70</u> <u>2d8ee6aeff25baa90431f4</u> <u>1d1e670410bdb065e102</u>	- 0.00104519 29.54 USD	BTC 	✓
6	2023-10-17 23:51:03	<u>4bd159fd30a305b5569b3d</u> <u>657eb8f4d9a4a5d8863a3f</u> <u>576657fb5532b12d3275</u>	- 0.00111364 31.60 USD	BTC 	✓
7	2023-10-05 04:01:25	<u>746aeef968a57ef699cc59</u> <u>a79ab8e4f74f1da63ae21b</u> <u>7d9874c7c0405fd99d30</u>	+ 0.00104519 28.94 USD	BTC 	✓
8	2023-10-05 01:40:43	<u>0c496069e9930e443b3929</u> <u>1f03cd35c6f46b2f9a7750</u> <u>8c9550eac7b20188ee42</u>	- 0.00111759 30.93 USD	BTC 	✓
9	2023-10-02 13:03:12	<u>62958a53ce67fcd62644</u> <u>37b065f622061f582c4c08</u> <u>0382399c7b404f750572</u>	- 0.00113552 32.41 USD	BTC 	✓
10	2023-09-26 05:19:22	<u>6dc3566f7103719b2ee6b7</u> <u>3ee30a7f017af3e882fb92</u> <u>7861a57a1f8d1785392e</u>	+ 0.00113552 29.88 USD	BTC 	✓
11	2023-09-21 00:38:13	<u>807099407649f1d3e51cd8</u> <u>5838a52aca3c3b0612ddb2</u> <u>5112eebd64154d8b82b6</u>	- 0.00117950 31.88 USD	BTC 	✓
12	2023-09-21 00:38:13	<u>807099407649f1d3e51cd8</u> <u>5838a52aca3c3b0612ddb2</u> <u>5112eebd64154d8b82b6</u>	- 0.00115774 31.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-18 06:05:21	<u>439edc5ca5b517cb955db3</u> <u>c661f486839822b09bf337</u> <u>43c5a4332fc234eeee03</u>	+ 0.00105144 27.99 USD	BTC 	✓
14	2023-09-07 07:03:25	<u>bfb104b2d4f86c34e22919</u> <u>d83b35ec57be1c41aef067</u> <u>3a40abc2899bd97b52be</u>	+ 0.00115774 29.82 USD	BTC 	✓
15	2023-08-30 06:44:21	<u>c31c594e7c3f732f84f6d3</u> <u>48c0ee8aa9d51a1bee543d</u> <u>b2f66d6e05fe35c6236f</u>	+ 0.00104935 28.79 USD	BTC 	✓
16	2023-08-26 14:40:05	<u>86e50a1a2488534f252c6a</u> <u>7fed4412ad65c9c6869ec9</u> <u>2beedbd2c5493d313e47</u>	- 0.00129030 33.61 USD	BTC 	✓
17	2023-08-23 03:48:52	<u>0ed050fce279a031690bcc</u> <u>0b4b45eecd7b878f41ff1f</u> <u>1f41da1ba042bda7af3d</u>	+ 0.00111759 29.11 USD	BTC 	✓
18	2023-08-17 03:48:05	<u>72d5697a60396bbec333c3</u> <u>07919ad9c5e4bb17ef3166</u> <u>fe65e2bde4181dcc6762</u>	- 0.00108872 31.19 USD	BTC 	✓
19	2023-08-17 03:46:18	<u>15c9ed8a0e279d9128aa66</u> <u>2c34f749d90420fe20d4c4</u> <u>bd2f3804e0b3b71b011c</u>	- 0.00101677 29.13 USD	BTC 	✓
20	2023-08-17 03:46:18	<u>17136f12fe658a860aa20e</u> <u>3e55f3f1ac020746d4ddda</u> <u>29c26935330702dba3a7</u>	- 0.00101123 28.97 USD	BTC 	✓
21	2023-08-16 16:38:39	<u>2546865d3fe2fb619afc0b</u> <u>f7e696002b054eff74ee16</u> <u>9d0551e13b68f91ba594</u>	- 0.00141854 41.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-14 04:04:27	<u>ada8195c48addedd34dffcc</u> <u>61543bbdce46fe6c05e151</u> <u>52658914368c5b43b280</u>	+ 0.00108872 BTC 32.02 USD		✓
23	2023-08-08 10:27:33	<u>35581e60f52246b2fa1dc8</u> <u>f8146849367d1b108c293e</u> <u>98133362a5df92e8cedb</u>	+ 0.00101677 BTC 29.79 USD		✓
24	2023-08-03 05:23:09	<u>3b13b2df1a74e4a59ef394</u> <u>e098fa71c2fb7b282403cd</u> <u>77c70d77a07488b4a619</u>	+ 0.00101123 BTC 29.47 USD		✓
25	2023-07-29 03:45:44	<u>5506994fdgcd06ce770cb2</u> <u>58319363e0b69bbfeb2bbb</u> <u>e78294abf6ac9cdbcb39</u>	+ 0.00117950 BTC 34.65 USD		✓
26	2023-07-27 13:48:51	<u>3316c7dc8e58de4ddab44c</u> <u>c7114a9bd9144c8b0f97c8</u> <u>aebad3dfffb2a7d023cf2</u>	- 0.00101403 BTC 29.76 USD		✓
27	2023-07-23 05:05:17	<u>a6c2ec18b75c0e8e2a685e</u> <u>cf7b749b139828e03b3175</u> <u>bfc6b71a849236c24549</u>	+ 0.00101403 BTC 30.34 USD		✓
28	2023-07-21 20:18:16	<u>33bde82d351242da3e7f4d</u> <u>efd37767f5242270be3534</u> <u>61ade724d89e248599a5</u>	- 0.00106951 BTC 31.95 USD		✓
29	2023-07-17 04:40:16	<u>28f53e88a5527e963a391e</u> <u>7380a005aa423f2bbade6a</u> <u>b9a28a14fb8410ed8f90</u>	+ 0.00111364 BTC 33.70 USD		✓
30	2023-07-11 11:53:36	<u>6f3796eab169edee6ac7a0</u> <u>fef9f7cd2d70ed1f64e44d</u> <u>89ac4b7a8a0465d11b80</u>	- 0.00101797 BTC 30.97 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-07-11 04:06:53	<u>6ab3a3809cb4fa20900137</u> <u>caa58fb6413fbf89f41770</u> <u>a9ffffd54e5781f7b36c</u>	+ 0.00101797 BTC  30.98 USD		
32	2023-07-06 03:27:49	<u>d7e7f6da993267def1cb55</u> <u>612f4a8e8a636b9ce7ea33</u> <u>3baab4c2c7069e2d516b</u>	+ 0.00106951 BTC  32.61 USD		
33	2023-07-05 12:48:48	<u>69923e449c648e95237765</u> <u>879d737a15ad27991667ee</u> <u>0bf2f5b6f1c27109e4cc</u>	- 0.00124391 BTC  37.76 USD		
34	2023-07-01 23:45:06	<u>f9bb34482593de87c8c4b1</u> <u>fccf5f28ba57dd32148d7f</u> <u>4001f5f09cb5d9cd3aa6</u>	- 0.00105572 BTC  32.27 USD		
35	2023-07-01 23:45:06	<u>f9bb34482593de87c8c4b1</u> <u>fccf5f28ba57dd32148d7f</u> <u>4001f5f09cb5d9cd3aa6</u>	- 0.00115183 BTC  35.21 USD		
36	2023-07-01 07:08:16	<u>accd667a90738b59df6166</u> <u>2f9c05ffb18106022782d2</u> <u>939b0a0e4a6c13aaf283</u>	+ 0.00115183 BTC  35.08 USD		
37	2023-06-25 03:50:25	<u>b24ccfa98a12a934b78bd8</u> <u>e248d783ca840c8b095b88</u> <u>ccabbd514b3fe7829c63</u>	+ 0.00105572 BTC  32.61 USD		
38	2023-06-24 21:24:25	<u>d47e8e656aba09f95a852d</u> <u>2db234a013659fc40e66f0</u> <u>efc854ee72d329e17659</u>	- 0.00109086 BTC  33.28 USD		
39	2023-06-19 04:12:57	<u>f9cac1abc6b1df7e85a682</u> <u>ff7500298a198ddf4f9313</u> <u>3da43f51ce0e2254d50f</u>	+ 0.00109086 BTC  28.82 USD		

#	Date & time	Transaction Id	Amount		
40	2023-06-17 18:42:22	<u>e8178dad7e797543f2a335</u> <u>9de0e3c38771919450a919</u> <u>e8b8535bd521c61992d6</u>	- 0.00118819 BTC 31.45 USD		✓
41	2023-06-17 18:42:22	<u>e8178dad7e797543f2a335</u> <u>9de0e3c38771919450a919</u> <u>e8b8535bd521c61992d6</u>	- 0.00119014 BTC 31.50 USD		✓
42	2023-06-17 18:42:22	<u>e8178dad7e797543f2a335</u> <u>9de0e3c38771919450a919</u> <u>e8b8535bd521c61992d6</u>	- 0.00107342 BTC 28.41 USD		✓
43	2023-06-17 18:42:22	<u>e8178dad7e797543f2a335</u> <u>9de0e3c38771919450a919</u> <u>e8b8535bd521c61992d6</u>	- 0.00108986 BTC 28.85 USD		✓
44	2023-06-17 18:42:22	<u>e8178dad7e797543f2a335</u> <u>9de0e3c38771919450a919</u> <u>e8b8535bd521c61992d6</u>	- 0.00109600 BTC 29.01 USD		✓
45	2023-06-13 03:47:08	<u>6ef726707a41fd89cdad54</u> <u>d9e99d7a876442be4da680</u> <u>16c2609ea173cae30aa6</u>	+ 0.00109600 BTC 28.55 USD		✓
46	2023-06-07 06:23:38	<u>61e8f354c3cccc4c8b55fe</u> <u>a67fab308767e16cde666e</u> <u>2ba03cc0352e8f8642ec</u>	+ 0.00119014 BTC 31.93 USD		✓
47	2023-06-02 01:20:30	<u>38a7cd1b95c160777312fd</u> <u>233d5dfe5a060a1f8ed7aa</u> <u>b1d6c56459ada764849a</u>	- 0.00107846 BTC 28.91 USD		✓
48	2023-06-02 01:20:30	<u>38a7cd1b95c160777312fd</u> <u>233d5dfe5a060a1f8ed7aa</u> <u>b1d6c56459ada764849a</u>	- 0.00104969 BTC 28.14 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-05-26 05:02:56	<u>eb5d76c599b910e72adefd</u> <u>ec3d05e490007d160160b1</u> <u>5919494fe31d40e8ecb8</u>	+ 0.00107342 BTC 	28.28 USD	✓
50	2023-05-17 06:24:49	<u>de72f6091b135b32657b34</u> <u>d00b5451adbfaa7634490c</u> <u>8f8d96fb433284ea3bb7</u>	+ 0.00104969 BTC 	28.33 USD	✓
51	2023-05-11 04:44:38	<u>50c6b3074def1df5f929da</u> <u>ea26fd6b7665877b7e541</u> <u>6efdc4615e1bf260b84f</u>	+ 0.00141854 BTC 	39.05 USD	✓
52	2023-05-05 03:21:06	<u>f37dc761257c42a9e3679b</u> <u>d941d970f028bae2b8ac6a</u> <u>f34e613ff9a2635e82e5</u>	+ 0.00118819 BTC 	34.69 USD	✓
53	2023-05-01 04:40:22	<u>3372cbec1f36cc98d0dca5</u> <u>60a041f019efbd05484e98</u> <u>7ff2fbc4ee25381b7aec</u>	+ 0.00108986 BTC 	31.04 USD	✓
54	2023-04-27 08:04:48	<u>1c2092e4e83829a39bff9d</u> <u>8f8d0d9f21002065084575</u> <u>2101c9914a12e84a0e79</u>	+ 0.00124391 BTC 	36.01 USD	✓
55	2023-04-23 03:30:01	<u>9783cf1bdfcf6f70890360</u> <u>a9690a39d0ffaa2a197a09</u> <u>7944c593c883d95cc826</u>	+ 0.00129030 BTC 	35.61 USD	✓
56	2023-04-19 03:42:08	<u>0762d1de8cab2a9a7c7989</u> <u>d2730563a7c53900af1a8b</u> <u>6b750b14bae472e1b378</u>	+ 0.00107846 BTC 	32.57 USD	✓
57	2023-01-15 18:55:37	<u>af632345f983c0796d4f8a</u> <u>6d92379e8c41613f14bcaa</u> <u>7694cc92d500e18a65d5</u>	- 0.00124506 BTC 	25.98 USD	✓











#	Date & time	Transaction Id	Amount		
58	2022-09-12 20:37:12	<u>de0ca21b735fea8c0f4033</u> <u>d3494b63df8f8e6a720c3e</u> <u>56fcaa8eb533ccf7f545</u>	- 0.00108291 24.18 USD	BTC 	
59	2022-08-19 04:17:12	<u>3ca77c1293fb1f2a377a6d</u> <u>a7c50847dff323a721a99b</u> <u>7ab70df140fe0a590f9d</u>	+ 0.00108291 24.67 USD	BTC 	
60	2022-08-16 00:06:42	<u>3953e238c3af08ca663987</u> <u>47e21314fd8d0d94d9d3dd</u> <u>776282ce6e8768844ebe</u>	- 0.00119813 28.90 USD	BTC 	
61	2022-08-14 04:42:13	<u>1ef29804e9d51fe02b0767</u> <u>af2632ce5524d8671227cd</u> <u>3a30c3d3ec49e5d995d1</u>	+ 0.00119813 29.46 USD	BTC 	
62	2022-08-08 04:12:07	<u>e871f47118486625fa3273</u> <u>84b80968726ae858dd62f9</u> <u>036e6b9a225d64527288</u>	+ 0.00124506 29.06 USD	BTC 	
63	2022-08-04 02:34:28	<u>b864079e6bf8ffc8e5a085</u> <u>c11cc2ffc2b06614bc812b</u> <u>d5bc4e3f16046ed2d916</u>	- 0.00129975 30.01 USD	BTC 	
64	2022-08-02 04:34:03	<u>edd84a260dc8a7e46c0dcb</u> <u>748bcf645fa246fd50fab2</u> <u>8a334f659569536a71c8</u>	+ 0.00129975 29.70 USD	BTC 	
65	2022-07-29 21:05:53	<u>99c1500bd4efc0eccf5f85</u> <u>068c15d101191163de718d</u> <u>ead5b47b92b8d90dff17</u>	- 0.00119055 28.35 USD	BTC 	
66	2022-07-28 04:07:51	<u>5b4265323e84273c1a75a4</u> <u>7c32f51631e2ae82fccdde</u> <u>51b00bd444244edd13b0</u>	+ 0.00119055 27.46 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-07-27 07:19:12	<u>1dc5d392a076decb6b792a</u> <u>c72d6f306d8c14e512fe2d</u> <u>8becb71a761d070b275f</u>	- 0.00116769 BTC 24.92 USD		✓
68	2022-07-27 07:19:12	<u>1dc5d392a076decb6b792a</u> <u>c72d6f306d8c14e512fe2d</u> <u>8becb71a761d070b275f</u>	- 0.00119296 BTC 25.46 USD		✓
69	2022-07-25 04:25:56	<u>5fd733ca0cec213d6dbf8e</u> <u>412f84a4f0fcd664e27649</u> <u>df24948cfa53172b722c</u>	+ 0.00116769 BTC 25.56 USD		✓
70	2022-07-22 04:10:57	<u>570d4b3890b7afafe6416c</u> <u>10cfbacb49e4731acb6dfe</u> <u>3d3e1c6e3118c5c3f860</u>	+ 0.00119296 BTC 27.40 USD		✓
71	2022-07-19 20:51:19	<u>3bd3722b2c5776e3ec32d4</u> <u>7378b6a98f1923a2e79bed</u> <u>1945ed66f17e24afd8ea</u>	- 0.00153222 BTC 36.23 USD		✓
72	2022-07-19 20:51:19	<u>3bd3722b2c5776e3ec32d4</u> <u>7378b6a98f1923a2e79bed</u> <u>1945ed66f17e24afd8ea</u>	- 0.00108231 BTC 25.59 USD		✓
73	2022-07-19 20:51:19	<u>3bd3722b2c5776e3ec32d4</u> <u>7378b6a98f1923a2e79bed</u> <u>1945ed66f17e24afd8ea</u>	- 0.00139160 BTC 32.91 USD		✓
74	2022-07-19 07:04:39	<u>bd3e599ea80d6876decedb</u> <u>5fb88c91f239d238636683</u> <u>f4f6adec64236200dbb7</u>	+ 0.00139160 BTC 30.28 USD		✓
75	2022-07-16 04:01:54	<u>530f89b5d81d3bdf1a3655</u> <u>cb24c5ef572e6940378182</u> <u>7ecad91880442abc9480</u>	+ 0.00153222 BTC 31.55 USD		✓

#	Date & time	Transaction Id	Amount		
76	2022-07-13 05:30:40	<u>65ea6c5d8f0da7741a42ce</u> <u>e76d824284688855db81f5</u> <u>209400b24b7cc0df645b</u>	+ 0.00108231 21.32 USD	BTC 	✓
77	2022-07-12 19:11:12	<u>e7ee2a9468c1432482899e</u> <u>63b1a3c5ddbcc5c7050938</u> <u>61637d7b7f03b6682998</u>	- 0.00109030 21.09 USD	BTC 	✓
78	2022-07-12 19:11:12	<u>e7ee2a9468c1432482899e</u> <u>63b1a3c5ddbcc5c7050938</u> <u>61637d7b7f03b6682998</u>	- 0.00148231 28.68 USD	BTC 	✓
79	2022-07-11 10:59:57	<u>cb47ae79cde25d19321645</u> <u>9619f04cc102ba6909ef3d</u> <u>09986ff0e56629396c0d</u>	+ 0.00148231 30.34 USD	BTC 	✓
80	2022-07-08 04:29:04	<u>b2a3c348d3c89f921a9135</u> <u>4a1d7d7ada3e045674db98</u> <u>e1bc7fdf68ef79fd2cc0</u>	+ 0.00109030 23.81 USD	BTC 	✓
81	2022-07-06 22:34:38	<u>b6b9ffcbb42d1711429e58</u> <u>cdef405a0d20b0e9a575db</u> <u>7862b59f9ded2cc3eba4</u>	- 0.00149964 30.83 USD	BTC 	✓
82	2022-07-06 22:34:38	<u>b6b9ffcbb42d1711429e58</u> <u>cdef405a0d20b0e9a575db</u> <u>7862b59f9ded2cc3eba4</u>	- 0.00104920 21.57 USD	BTC 	✓
83	2022-07-06 04:20:52	<u>3d3e76b7ae84637e9b5263</u> <u>7e1b542f2e1bb4a928116a</u> <u>9832188758138ad8f201</u>	+ 0.00104920 21.03 USD	BTC 	✓
84	2022-07-04 04:19:48	<u>00fb1cea43a63ec73cb949</u> <u>ec884d48118a8673e385f2</u> <u>a87a7108d0cc03942b9e</u>	+ 0.00149964 28.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-07-02 14:58:17	<u>5e1001aeaae36c3ccccc5a</u> <u>92414a4cac79b6e46954aa</u> <u>12cb1c9c658dc3dd0494</u>	- 0.00159458 BTC 	30.66 USD	✓
86	2022-06-30 04:19:22	<u>d8acabf5a24b4e3ad8fea2</u> <u>10b2e5ff3d6966c7a0f022</u> <u>9dc0f998ad44d1d4b215</u>	+ 0.00159458 BTC 	31.89 USD	✓
87	2022-06-29 12:48:28	<u>4a4df8eb865b4617d6936f</u> <u>59cc47fdd7680fe0aed61d</u> <u>bebc1b3edf8e9ded29e2</u>	- 0.00154370 BTC 	31.00 USD	✓
88	2022-06-29 12:48:28	<u>4a4df8eb865b4617d6936f</u> <u>59cc47fdd7680fe0aed61d</u> <u>bebc1b3edf8e9ded29e2</u>	- 0.00144970 BTC 	29.11 USD	✓
89	2022-06-28 16:30:35	<u>936d7c8bc4112fe238936d</u> <u>5b804bef497a001cd18ce1</u> <u>ecb8b7ece6b2d3327950</u>	- 0.00107237 BTC 	22.12 USD	✓
90	2022-06-27 04:23:35	<u>031fb6f94da9088fe57420</u> <u>46127814a03c71bb33b813</u> <u>3fa27c42cbbcbb52706d</u>	+ 0.00154370 BTC 	32.69 USD	✓
91	2022-06-24 06:20:57	<u>9aa01b1d87f81bcddc511c</u> <u>886275583f83c4bc831a05</u> <u>ffdf0ad551e3220e046a</u>	+ 0.00144970 BTC 	30.31 USD	✓
92	2022-06-21 06:35:16	<u>17b6f90348df71ff64d571</u> <u>f5e0df683bb4a4b59ce591</u> <u>fe37c82d0545ea14df77</u>	+ 0.00107237 BTC 	22.64 USD	✓
93	2022-06-20 06:25:28	<u>eb2eb771a731a39ad97ac4</u> <u>0b6e9ffa95962acf54d20a</u> <u>9895759e7af9deccbb2a</u>	- 0.00105378 BTC 	21.16 USD	✓

#	Date & time	Transaction Id	Amount		
94	2022-06-19 04:28:46	<u>d2f85e9e77111e83e811e8c00bdd8a0b2e9eb5db887d5ada9a45e9729872403c</u>	+ 0.00105378 19.10	BTC 	
95	2022-06-17 20:52:01	<u>af0cc3c8094c11ad25de79c0e317f68d381b6a5dfe254de96c8061e3ae170a7f</u>	- 0.00147453 30.30	BTC 	
96	2022-06-17 20:52:01	<u>af0cc3c8094c11ad25de79c0e317f68d381b6a5dfe254de96c8061e3ae170a7f</u>	- 0.00105980 21.78	BTC 	
97	2022-06-17 05:38:45	<u>c4d76e10e4e0b50950b2c926f5399cfa0d6f79f37fca56b72a5b561edaffff2a4</u>	+ 0.00105980 22.36	BTC 	
98	2022-06-15 04:25:13	<u>30581c47e7e55da110c1e754232cc13633ab9cc643b160cf3e4b8f9df36029b2</u>	+ 0.00147453 31.29	BTC 	

\* USD values displayed at the time of transaction

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