

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q8e1s494k9kkgzhc9a1km6l7gcacxwjrtajr1md</u>
TOTAL RECEIVED	0.08752769 BTC
	5,520.02 USD
TOTAL SEND	0.08739045 BTC
	5,511.36 USD

Token	Balance
Bitcoin	0.00013724 BTC
	8.65 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 17:31:24	<u>34fe4a77ecae2eced2586d</u> <u>628bed6715dea80c060566</u> <u>bd6bc6cf14a3bac0ae3b</u>	+ 0.00013724 BTC	
			4.66 USD	
2	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00015397 BTC	
			5.25 USD	
3	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00017443 BTC	
			5.95 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00016196 BTC 5.53 USD		✓
5	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00015991 BTC 5.46 USD		✓
6	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00016051 BTC 5.48 USD		✓
7	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00015641 BTC 5.34 USD		✓
8	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00016849 BTC 5.75 USD		✓
9	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00017921 BTC 6.12 USD		✓
10	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00018155 BTC 6.20 USD		✓
11	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00017657 BTC 6.03 USD		✓
12	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00017679 BTC 6.03 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00017412 BTC 5.94 USD		✓
14	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00018469 BTC 6.30 USD		✓
15	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00020237 BTC 6.91 USD		✓
16	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00018721 BTC 6.39 USD		✓
17	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00017683 BTC 6.03 USD		✓
18	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00021469 BTC 7.33 USD		✓
19	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00019811 BTC 6.76 USD		✓
20	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00020291 BTC 6.93 USD		✓
21	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00021884 BTC 7.47 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-10-24 22:24:26	<u>0ba82707b8bd2f9de85022</u> <u>37393f98af5e8f15a2e867</u> <u>3ae674ab35772e8883e7</u>	- 0.00018017 BTC 6.15 USD		
23	2023-10-20 18:47:45	<u>f67c4aa5c35b47dac9a1d7</u> <u>c0b8d7446d72280c1f7ad3</u> <u>f3d1c363e24198c22226</u>	+ 0.00015397 BTC 4.55 USD		
24	2023-10-14 17:26:28	<u>f76ccdce44339f8d0204c1</u> <u>52eddd41986bff4751df39</u> <u>ebaf22db1733e2d9921c</u>	+ 0.00017443 BTC 4.69 USD		
25	2023-10-08 17:26:40	<u>0ad10f648edca48933b5b1</u> <u>4242cc2854c88ccd3bc323</u> <u>0d3e3e078f810b2819fd</u>	+ 0.00016196 BTC 4.51 USD		
26	2023-10-02 17:41:21	<u>2bc60d761e088f9f7a60b4</u> <u>841e379bf9ad7f76c11ae3</u> <u>28759a2cdcd9059aa199</u>	+ 0.00015991 BTC 4.44 USD		
27	2023-09-26 17:38:29	<u>8c7838723f509c7146ed8c</u> <u>9efbb333bf258af94052fb</u> <u>fa6eaf9fcad71af11709</u>	+ 0.00016051 BTC 4.20 USD		
28	2023-09-20 18:03:05	<u>4189da4205efac7d242da4</u> <u>1f664418b93b5300ad7588</u> <u>81e7a21b0e3cff410616</u>	+ 0.00015641 BTC 4.24 USD		
29	2023-09-15 08:03:04	<u>e32c8a84cf16029f1cf3fb</u> <u>59c77531225947cedb2468</u> <u>7047d990dd373310e5f4</u>	+ 0.00016849 BTC 4.48 USD		
30	2023-09-08 17:36:00	<u>0ca2385a6226e462174018</u> <u>12eeb456e30b34050828f6</u> <u>edfeddc502c99f712285</u>	+ 0.00017921 BTC 4.62 USD		

#	Date & time	Transaction Id	Amount		
31	2023-09-02 18:02:10	<u>d74b6ea51c409b133a2d1a0da9c3eec5cc1edb7ecc0dac5db04901b357ce8040</u>	+ 0.00018155 4.68 USD	BTC	 
32	2023-08-27 18:17:22	<u>bbea8b6e25c66c2f92c42066a3fcbe75bb8b48a0c0e01b525ca31211b89f5079</u>	+ 0.00017657 4.60 USD	BTC	 
33	2023-08-22 17:35:56	<u>6a4c6def1ef82a175db32c6581022000c295fbc51a8aa169e653b623120f101b</u>	+ 0.00017679 4.57 USD	BTC	 
34	2023-08-17 18:08:25	<u>0c802f0f63cef3181a1fdd1c08b8c4872a5e18410c94a2ff5de400d6d5364775</u>	+ 0.00017412 4.85 USD	BTC	 
35	2023-08-12 18:03:21	<u>c7832545379d722c8aa38bc244853900f3e31faf553c3f9febfcfae31f0a09cb</u>	+ 0.00018469 5.43 USD	BTC	 
36	2023-08-07 17:58:17	<u>8702f9c9263e3775dc1e69adf63b523aef60c2d6d7bfc32af4661c8510926a5b</u>	+ 0.00020237 5.88 USD	BTC	 
37	2023-08-01 17:36:27	<u>4619897d0fa809ce6bb0970ad7ace94c14866e2f6b26b2b46caa4fbd1f9b4275</u>	+ 0.00018721 5.48 USD	BTC	 
38	2023-07-26 17:33:39	<u>bf2192d544dd7df8cb0c67c0ec3da20228774b21b8546fb73de5e6bd16440532</u>	+ 0.00017683 5.19 USD	BTC	 
39	2023-07-20 17:31:20	<u>ff1003578b8dc1391ac06bb9c86c935052f123fbd56b79390477d5790812fa58</u>	+ 0.00021469 6.37 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2023-07-13 17:26:39	<u>712374c752521852ca420181d09ab5536014e77457b2b42ee9a863e515836a80</u>	+ 0.00019811 BTC 6.15 USD		✓
41	2023-07-07 17:28:36	<u>2f01dee9f111049826604165e9cd969b9900a05d0682a1bb9a9d02d3a0edc63b</u>	+ 0.00020291 BTC 6.13 USD		✓
42	2023-07-01 17:27:22	<u>9613eebd064991c1c317c480c032ff6b238551f81425d0229f14704951ed36cd</u>	+ 0.00021884 BTC 6.69 USD		✓
43	2023-06-24 17:38:11	<u>79a2030c8ab04f7312a69100f6efe8ca1639286e9d80ef0bb0573e039bb115f1</u>	+ 0.00018017 BTC 5.52 USD		✓
44	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3f8dac8ff015662670fe1b1b714ba50703ec6e5ce9a</u>	- 0.00018749 BTC 5.85 USD		✓
45	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3f8dac8ff015662670fe1b1b714ba50703ec6e5ce9a</u>	- 0.00020055 BTC 6.26 USD		✓
46	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3f8dac8ff015662670fe1b1b714ba50703ec6e5ce9a</u>	- 0.00024727 BTC 7.72 USD		✓
47	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3f8dac8ff015662670fe1b1b714ba50703ec6e5ce9a</u>	- 0.00022362 BTC 6.98 USD		✓
48	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3f8dac8ff015662670fe1b1b714ba50703ec6e5ce9a</u>	- 0.00025153 BTC 7.85 USD		✓







#	Date & time	Transaction Id	Amount		
49	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3</u> <u>f8dac8ff015662670fe1b1</u> <u>b714ba50703ec6e5ce9a</u>	- 0.00049766 BTC 15.54 USD		
50	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3</u> <u>f8dac8ff015662670fe1b1</u> <u>b714ba50703ec6e5ce9a</u>	- 0.00027258 BTC 8.51 USD		
51	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3</u> <u>f8dac8ff015662670fe1b1</u> <u>b714ba50703ec6e5ce9a</u>	- 0.00026373 BTC 8.23 USD		
52	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3</u> <u>f8dac8ff015662670fe1b1</u> <u>b714ba50703ec6e5ce9a</u>	- 0.00025780 BTC 8.05 USD		
53	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3</u> <u>f8dac8ff015662670fe1b1</u> <u>b714ba50703ec6e5ce9a</u>	- 0.00030241 BTC 9.44 USD		
54	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3</u> <u>f8dac8ff015662670fe1b1</u> <u>b714ba50703ec6e5ce9a</u>	- 0.00028866 BTC 9.01 USD		
55	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3</u> <u>f8dac8ff015662670fe1b1</u> <u>b714ba50703ec6e5ce9a</u>	- 0.00031873 BTC 9.95 USD		
56	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3</u> <u>f8dac8ff015662670fe1b1</u> <u>b714ba50703ec6e5ce9a</u>	- 0.00032957 BTC 10.29 USD		
57	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3</u> <u>f8dac8ff015662670fe1b1</u> <u>b714ba50703ec6e5ce9a</u>	- 0.00042375 BTC 13.23 USD		

#	Date & time	Transaction Id	Amount		
58	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3</u> <u>f8dac8ff015662670fe1b1</u> <u>b714ba50703ec6e5ce9a</u>	- 0.00041742 BTC 13.04 USD		✓
59	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3</u> <u>f8dac8ff015662670fe1b1</u> <u>b714ba50703ec6e5ce9a</u>	- 0.00045038 BTC 14.07 USD		✓
60	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3</u> <u>f8dac8ff015662670fe1b1</u> <u>b714ba50703ec6e5ce9a</u>	- 0.00037573 BTC 11.73 USD		✓
61	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3</u> <u>f8dac8ff015662670fe1b1</u> <u>b714ba50703ec6e5ce9a</u>	- 0.00042155 BTC 13.16 USD		✓
62	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3</u> <u>f8dac8ff015662670fe1b1</u> <u>b714ba50703ec6e5ce9a</u>	- 0.00038334 BTC 11.97 USD		✓
63	2023-06-23 16:33:41	<u>df84cbd038d743a6bb49a3</u> <u>f8dac8ff015662670fe1b1</u> <u>b714ba50703ec6e5ce9a</u>	- 0.00034094 BTC 10.65 USD		✓
64	2023-06-23 16:27:12	<u>640291834e2f409ebac07e</u> <u>4dfadc402b90448716d0b6</u> <u>8fd1c45045f5326cea17</u>	- 0.00036778 BTC 11.43 USD		✓
65	2023-06-18 17:34:15	<u>11c174a477e296c963f001</u> <u>846acc184a602ae01f7865</u> <u>a91da28ee2d798762585</u>	+ 0.00018749 BTC 4.99 USD		✓
66	2023-06-11 18:52:19	<u>bf3b2ada33296d9ed845ee</u> <u>a5f1390aaa1963e1011c45</u> <u>b24c04748e9444c3dd1a</u>	+ 0.00020055 BTC 5.22 USD		✓



#	Date & time	Transaction Id	Amount		
67	2023-06-04 17:29:19	<u>5b8e96cb982131e45d6b6e66b96b37cb71223f5294a07320b3678451ead6cf1e</u>	+ 0.00024727 BTC 6.71 USD		✓
68	2023-05-27 18:11:58	<u>33243c143763574a9f827110adf3c845241972e226e736ef9a9d5176c2b39067</u>	+ 0.00022362 BTC 5.97 USD		✓
69	2023-05-21 08:59:15	<u>67ba28ab70258ad32e3b10cd1f6186c5be93d6bb521cc187d2b3663344df0979</u>	+ 0.00025153 BTC 6.81 USD		✓
70	2023-05-13 10:11:41	<u>8ddf0581b1fcf558ae4fa5f27a851c9391dd3922c7cac2b86c017f758f4de595</u>	+ 0.00049766 BTC 13.35 USD		✓
71	2023-04-27 17:30:30	<u>5fbda9d6793e7c02f8e601d858d6e56e57a3b5abc12de8d24a107271c48264fa</u>	+ 0.00027258 BTC 8.11 USD		✓
72	2023-04-19 17:39:13	<u>66e841bc7f74f1a040e95e4b37f8c9c6ffff00096b3332e592698b10da74824d</u>	+ 0.00026373 BTC 7.72 USD		✓
73	2023-04-12 17:27:51	<u>c811ed0790425931564a5c9b05e078c21f2e80b4385eccce4013938851b99ac3b</u>	+ 0.00025780 BTC 7.74 USD		✓
74	2023-04-05 17:36:30	<u>e24858d89a8b6ca53919493448a72097e7ce3ee4a2fecaf70acfc5880fb861db6</u>	+ 0.00030241 BTC 8.47 USD		✓
75	2023-03-28 17:28:46	<u>f1fef21256c3dca4a12660147cbd10ebe49dc7bc76b18af451b0585e20c16622</u>	+ 0.00028866 BTC 7.75 USD		✓

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76	2023-03-20 10:36:12	<u>e34056eb7e22205e9d728e</u> <u>85829d3c878efef8d1f4d3</u> <u>70e4782f70cc94a48ddc</u>	+ 0.00031873 BTC 	8.98 USD	✓
77	2023-03-10 19:32:21	<u>b5b43e7307af01a878d729</u> <u>5a2162c3981c1dd2fabbf3</u> <u>0a25b7af234eaa89e095</u>	+ 0.00032957 BTC 	6.58 USD	✓
78	2023-03-01 18:00:34	<u>e2c67b36f7aea47f8547a8</u> <u>0dfd7ebc4245c3a2b1f5a2</u> <u>95059779ad6fd416067d</u>	+ 0.00042375 BTC 	10.03 USD	✓
79	2023-02-19 17:27:05	<u>4e1b5516f7fc101d747ea8</u> <u>3a4fcc50866c77ccee7ee8</u> <u>c195833e6dc805d8a5dd</u>	+ 0.00041742 BTC 	10.16 USD	✓
80	2023-02-16 00:27:21	<u>a054ba1aea549abece52c9</u> <u>5fd00aeafa1454cd7faf8d</u> <u>da6962704d953a177e84</u>	- 0.07677822 BTC 	1,887.45 USD	✓
81	2023-02-09 17:28:37	<u>d72b5a1aff8836dbc4b78b</u> <u>8c17f2fd04f1034af56e08</u> <u>d225e3590df0eaab31ee</u>	+ 0.00045038 BTC 	10.15 USD	✓
82	2023-01-30 17:37:50	<u>62ee07ab3097ad4fc003b2</u> <u>8b79417d6828951ccdd5bd</u> <u>917af6f4b669e0b7e8b0</u>	+ 0.00037573 BTC 	8.69 USD	✓
83	2023-01-21 17:38:04	<u>33573ab7f927955af7f9a2</u> <u>c6069fe51921d6dbd510d4</u> <u>204d10f864398b2a25bd</u>	+ 0.00042155 BTC 	9.80 USD	✓
84	2023-01-12 18:04:30	<u>884b9e118d4ec563cef02b</u> <u>46a25c45e8bafa9d1bfcd1</u> <u>fe798135323d536d49ed</u>	+ 0.00038334 BTC 	7.20 USD	✓

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85	2022-12-29 17:35:04	<u>8fe07e853ac6f1a53eed63</u> <u>19735030cbaa5ee9b2c40c</u> <u>37bf544a672f8929ceae</u>	+ 0.00034094 BTC 5.67 USD		
86	2022-12-20 17:42:09	<u>075f8653a4e0171e469595</u> <u>0b473ed1f3c56ae468ab92</u> <u>d06114e2d997b07bcfc4</u>	+ 0.00036778 BTC 6.19 USD		
87	2022-12-10 04:30:44	<u>34d77c425cefd0234ab9cd</u> <u>cca8a5df9b406695e5946e</u> <u>0b91eff3867021e558fa</u>	+ 0.07677822 BTC 1,315.52 USD		

\* USD values displayed at the time of transaction

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