

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q9q069nxxn6ec9lt5nddf6zq8ql8909yvwmdeszvu</u>
TOTAL RECEIVED	0.48883549 BTC
	30,904.04 USD
TOTAL SEND	0.48883549 BTC
	30,904.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-09-28 08:39:56	<u>8d104479bb44c0b558c6f4</u> <u>caa176d564f4b7cb6a2c59</u> <u>210dbf7229bcadb3194d</u>	- 0.02086440 BTC	
			389.16 USD	
2	2022-09-27 20:52:44	<u>9e257764af8f2a9835dd63</u> <u>44d018d61f3c7dc8017547</u> <u>d3f0e6f5dbcb33d06015</u>	- 0.01220870 BTC	
			231.89 USD	
3	2022-09-27 18:19:35	<u>a4266389d7572ad05e1cd2</u> <u>1bdbbe829691f8bc37e4df</u> <u>297d04376271c3bb203f</u>	+ 0.01220870 BTC	
			233.68 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-27 18:19:35	<u>e2bb12d7286d514937ec5e</u> <u>bed888376ee3c3100e0864</u> <u>623f76f08bbe1e02e0bf</u>	+ 0.02086440 BTC 	399.36 USD	✓
5	2022-09-21 21:54:03	<u>02f98cfdafb567f8812220</u> <u>1997a05bb14219fbabfdf1</u> <u>56e9f956b9aac2f0782d</u>	- 0.06026190 BTC 	1,114.17 USD	✓
6	2022-09-21 19:26:16	<u>651548f53007276f326eb4</u> <u>cc23009ef70a9c42da3bb7</u> <u>943a4092657c8dea9426</u>	+ 0.06026190 BTC 	1,145.03 USD	✓
7	2022-09-17 20:07:24	<u>6380770e6aa961de1f3f79</u> <u>8659b6b0feece88b5915b2</u> <u>bfedb91733d07725783e</u>	- 0.01133680 BTC 	227.62 USD	✓
8	2022-09-16 22:46:06	<u>952bdcb15523474c822d10</u> <u>8a702136ce1477a059f152</u> <u>93b4c619068fe48ea79a</u>	+ 0.01133680 BTC 	224.50 USD	✓
9	2022-09-14 23:42:12	<u>e9199325a97c7b17ce4971</u> <u>690329c9ec278b24e0d716</u> <u>f09555f1c8b234625142</u>	- 0.05851690 BTC 	1,179.57 USD	✓
10	2022-09-14 17:40:28	<u>2061e8af15167838309041</u> <u>6679a801a8a1b7947fa884</u> <u>e07527ecdd91907e2c3a</u>	+ 0.05851690 BTC 	1,157.33 USD	✓
11	2022-09-14 00:39:03	<u>c54feea4d99ba1534ba0f9</u> <u>0f54349f97c22e5cae49c7</u> <u>0b34cf92767bae62de91</u>	- 0.01562340 BTC 	317.17 USD	✓
12	2022-09-12 21:38:30	<u>74d9ccde053df081b7e42a</u> <u>56df0299d7ac80560a5955</u> <u>69f9f96482ac758d84b5</u>	+ 0.01562340 BTC 	348.76 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-02 23:24:15	<u>859d761557f5a784859b5b</u> <u>d581535685ae16d6031a75</u> <u>47e47b739c9366109721</u>	- 0.05635130 BTC  1,124.31 USD	✓
14	2022-09-02 22:15:48	<u>ab83376f0745fcc740ac59</u> <u>9c650409ba1be363de25dd</u> <u>0b7273ca59785b8032df</u>	+ 0.05635130 BTC  1,126.43 USD	✓
15	2022-07-07 04:57:33	<u>62262ed031665627560a23</u> <u>fdc8f34918cc7bf6948ac4</u> <u>7d971a775ae7e3893db6</u>	- 0.03802710 BTC  772.03 USD	✓
16	2022-07-06 20:54:17	<u>18941938bd790a871106d4</u> <u>b3a2e07a03a25e880a5cbd</u> <u>b04d1e4752f310060fa5</u>	+ 0.03802710 BTC  774.03 USD	✓
17	2022-07-04 03:50:08	<u>035b2fc1bb04caba729ff1</u> <u>8e8b5fb0c3b0ce1dc22e69</u> <u>88cb2712545bef32be76</u>	- 0.02189560 BTC  419.02 USD	✓
18	2022-07-04 02:14:42	<u>7812406c3ac21c48d347ea</u> <u>dd04369d1f57db512d642e</u> <u>d1f643d8d3ed46f615bc</u>	- 0.03539620 BTC  676.19 USD	✓
19	2022-07-01 03:55:54	<u>bf819c44663f694b422c75</u> <u>2a63e90dbdc7238b257bc9</u> <u>beda4c455197d4f17d5a</u>	+ 0.02189560 BTC  426.20 USD	✓
20	2022-07-01 02:42:27	<u>ef2231d1bcfe019c1cce42</u> <u>88c0790d17ad45791b4f20</u> <u>4892668183fa8b04667b</u>	+ 0.03539620 BTC  698.39 USD	✓
21	2022-06-22 12:24:36	<u>b10987624f562f5c1fb247</u> <u>8713412e5a959e0354d27d</u> <u>3fcd fbc67ceeb699b5e8</u>	- 0.03703720 BTC  767.55 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-22 10:52:21	<u>f258e130725e8dad9cfaa0</u> <u>99eec244b6708cb1d439e2</u> <u>3371d5eb5cf753f9285c</u>	+ 0.03703720 759.49 USD	BTC	✓
23	2022-06-19 20:08:54	<u>8746e71132bff152b00b11</u> <u>087092cad0cd75a14c6fd7</u> <u>417db79e45c1290f4104</u>	- 0.00633618 129.23 USD	BTC	✓
24	2022-06-18 12:29:58	<u>4d43495cc711787de6277e</u> <u>ad5d087cfa7b734c9a6bf5</u> <u>17db341fdb75d18d9d4c</u>	- 0.01871070 359.24 USD	BTC	✓
25	2022-06-16 15:12:18	<u>7247433fbceca0daf09b79</u> <u>027b24a8b51df6340b13f3</u> <u>9ce200b429e4cf2f8400</u>	+ 0.00633618 133.49 USD	BTC	✓
26	2022-06-16 09:26:35	<u>2af678172aa9d92231fee1</u> <u>9ca33f01c78b41a0e7cd9d</u> <u>a24118632e1cb01928f7</u>	+ 0.01871070 393.75 USD	BTC	✓
27	2022-06-09 19:08:23	<u>2554ae34dc716325956200</u> <u>952cc336dd6c34ba29c3ad</u> <u>21e89d5c54b917fcb719</u>	- 0.02076130 625.73 USD	BTC	✓
28	2022-06-09 04:33:54	<u>4615e0871a05e3e244cf2a</u> <u>1765d6f10dbfe1aeb247d0</u> <u>fe6705b0b6dcf6080f47</u>	+ 0.02076130 629.38 USD	BTC	✓
29	2022-06-04 08:40:13	<u>5dbba8d882754bcee13ec8</u> <u>edd2d8dc80b2c0be93a563</u> <u>18810dfbfb077e8bb52c</u>	- 0.01292250 383.56 USD	BTC	✓
30	2022-06-02 04:52:25	<u>573187d586fda43081636f</u> <u>6b1204a62a79f966c8cc80</u> <u>b3d239ceca8a510d66fd</u>	- 0.01994070 597.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-02 00:05:07	<u>23e0e472544e7f8b7fce80</u> <u>76d890296ebc4ed52ff842</u> <u>2f491dfee02ec7613a8c</u>	+ 0.01994070 592.83 USD	BTC 	✓
32	2022-06-02 00:05:07	<u>23e0e472544e7f8b7fce80</u> <u>76d890296ebc4ed52ff842</u> <u>2f491dfee02ec7613a8c</u>	+ 0.01292250 384.18 USD	BTC 	✓
33	2022-05-26 04:44:10	<u>522413bf889cd5786b1dd6</u> <u>83ccdbc9ee53ab292a336f</u> <u>a36ec2d62ceb00bbeb63</u>	- 0.01602050 476.34 USD	BTC 	✓
34	2022-05-25 16:06:13	<u>8ae22027d1eda19cb88804</u> <u>60e62b18b0f5cf6566afd5</u> <u>a2e38fb6b8559b3f90cd</u>	+ 0.01602050 474.19 USD	BTC 	✓
35	2022-05-17 06:59:40	<u>835bedfa26e331b621159d</u> <u>23e09e1160d8da6e98e893</u> <u>f7691c32524464307af0</u>	- 0.00767871 232.81 USD	BTC 	✓
36	2022-05-15 09:13:06	<u>1ca34e551d27ab10c5b6dd</u> <u>406ce9e71580d369510fef</u> <u>8db9c20f99b871c73e3c</u>	+ 0.00767871 232.21 USD	BTC 	✓
37	2022-05-04 05:04:51	<u>49ab7815105106a9719464</u> <u>99c082302fe5f384e8e331</u> <u>de40118fefff08c37cd7</u>	- 0.00789587 307.95 USD	BTC 	✓
38	2022-05-01 12:03:39	<u>9719c36a61397076df652e</u> <u>2182fa18b0122a2641a3d6</u> <u>f701c0b769425e14a052</u>	+ 0.00789587 303.91 USD	BTC 	✓
39	2022-04-21 09:20:01	<u>32ab304ca9b5427adbd29c</u> <u>6f8eccc6c6763bac1c076</u> <u>77ae6810d0a91737c381</u>	- 0.00348900 148.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-18 09:42:11	<u>7bd1c046751a6f4cae704d</u> <u>bec516c42c0d4ffe8880a2</u> <u>b56a604a893e7ca301a4</u>	+ 0.00348900 BTC 136.06 USD		
41	2022-04-17 03:17:51	<u>5b8721aac72747b7b22fbd</u> <u>7e2b4014e6d28b2ba32808</u> <u>1edc5a57f735816f5cb7</u>	- 0.00515882 BTC 207.82 USD		
42	2022-04-14 06:18:35	<u>6bc5a77fbf63d7f13f1f72</u> <u>ad0d58f35a3847f5f48495</u> <u>eaabee5a1dcd8bf14d9c</u>	+ 0.00515882 BTC 211.09 USD		
43	2022-04-01 02:16:58	<u>d284fb4c499e0d945a9ad2</u> <u>e634a2b801cd3b44b52414</u> <u>dbd15daae58b25a81e7d</u>	- 0.00240171 BTC 108.11 USD		
44	2022-03-29 00:35:12	<u>661b30a971e54a6c8bef22</u> <u>696161b474e463318b3049</u> <u>64868bf75723445b5e0e</u>	+ 0.00240171 BTC 113.68 USD		

\* USD values displayed at the time of transaction

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