

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qa00vv2c5kd8hnhj5decputdqarcfs2vhwkplr4</u>
TOTAL RECEIVED	0.05895277 BTC
	3,719.09 USD
TOTAL SEND	0.05692066 BTC
	3,590.89 USD

Token	Balance
Bitcoin	0.00203211 BTC
	128.19 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 03:54:55	<u>3e3e27ee9622e471fd1a79</u> <u>e137853467ca414b66eb08</u> <u>6d30936a4630f853bb7c</u>	+ 0.00101248 BTC	
			55.17 USD	
2	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00100264 BTC	
			62.05 USD	
3	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00100415 BTC	
			62.15 USD	


#	Date & time	Transaction Id	Amount		
4	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00100563 BTC 	62.24 USD	✓
5	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00100691 BTC 	62.32 USD	✓
6	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00100694 BTC 	62.32 USD	✓
7	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00101199 BTC 	62.63 USD	✓
8	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00101203 BTC 	62.64 USD	✓
9	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00101357 BTC 	62.73 USD	✓
10	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00101467 BTC 	62.80 USD	✓
11	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00101728 BTC 	62.96 USD	✓
12	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00101913 BTC 	63.08 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00102265 BTC 	63.29 USD	✓
14	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00102275 BTC 	63.30 USD	✓
15	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00102399 BTC 	63.38 USD	✓
16	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00102489 BTC 	63.43 USD	✓
17	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00102489 BTC 	63.43 USD	✓
18	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00102627 BTC 	63.52 USD	✓
19	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00102739 BTC 	63.59 USD	✓
20	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00102927 BTC 	63.70 USD	✓
21	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00102934 BTC 	63.71 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00103102 BTC 63.81 USD		
23	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00103333 BTC 63.95 USD		
24	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00103384 BTC 63.99 USD		
25	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00103526 BTC 64.07 USD		
26	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00103895 BTC 64.30 USD		
27	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00104327 BTC 64.57 USD		
28	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00104582 BTC 64.73 USD		
29	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00104625 BTC 64.75 USD		
30	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00104683 BTC 64.79 USD		

#	Date & time	Transaction Id	Amount		
31	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00104758 BTC 	64.84 USD	✓
32	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00105091 BTC 	65.04 USD	✓
33	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00105505 BTC 	65.30 USD	✓
34	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00105688 BTC 	65.41 USD	✓
35	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00105904 BTC 	65.55 USD	✓
36	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00105921 BTC 	65.56 USD	✓
37	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00105988 BTC 	65.60 USD	✓
38	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00106066 BTC 	65.65 USD	✓
39	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00106194 BTC 	65.72 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00106561 BTC 65.95 USD		✓
41	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00107271 BTC 66.39 USD		✓
42	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00107703 BTC 66.66 USD		✓
43	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00108140 BTC 66.93 USD		✓
44	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00669938 BTC 414.66 USD		✓
45	2024-08-03 02:48:51	<u>237111e3c1a918f3954872</u> <u>2a46013400f662adc34a7c</u> <u>9e5624835862d0bb0aff</u>	- 0.00671243 BTC 415.47 USD		✓
46	2024-07-22 03:54:04	<u>0ca056dc19bdcf901463cc</u> <u>9774c9b8dd0c6eec2fefda</u> <u>d84dc62ca213ddcaa6ad</u>	+ 0.00101963 BTC 69.25 USD		✓
47	2024-06-24 03:28:04	<u>6de7f63b977ad7054267b7</u> <u>d704bc10e16f01025c0a0c</u> <u>b09efe025319e7e55b8c</u>	+ 0.00102739 BTC 64.58 USD		✓
48	2024-05-31 04:46:14	<u>2771b763db8bbe541a2afa</u> <u>43d00ece0f656bcf53d91e</u> <u>d19d817948940269fccb</u>	+ 0.00103102 BTC 70.56 USD		✓







#	Date & time	Transaction Id	Amount		
49	2024-05-05 03:59:33	<u>e9566b3f4745e5c73764f0821e7d79488a9ffec8653ded859a5f84923dbb548d</u>	+ 0.00104582 BTC 66.24 USD		✓
50	2024-04-19 04:58:07	<u>8a943100e5c6bf5de88a92acc197d8f70b25b7865672942fa4bef0715cb91bc9</u>	+ 0.00100563 BTC 62.42 USD		✓
51	2024-04-07 04:17:28	<u>c93cf794e5856670e4d64bfdcf6dc3b26e08cfc6fb223300b37ca96d1b6655c4</u>	+ 0.00105904 BTC 73.39 USD		✓
52	2024-03-26 04:13:03	<u>5d66518c5629992c181f8d407073a46cc7ad8edef158eed389bda531cc12192c</u>	+ 0.00108140 BTC 76.34 USD		✓
53	2024-03-15 05:40:10	<u>f410059016243dba5fe795da7d04779bc5094651cc9beaa8691c32eea3d888fa</u>	+ 0.00107271 BTC 73.66 USD		✓
54	2024-03-04 06:40:46	<u>f34bc254bd4a56e7157929b4c4f2f4bd3694a53705e9399b62f40dad4295cbc</u>	+ 0.00101728 BTC 65.17 USD		✓
55	2024-02-22 03:50:32	<u>a44ece1f150aed55d1f990744ce2d68e6e707dfadddec134a2750fbd0498c43f</u>	+ 0.00102927 BTC 52.94 USD		✓
56	2024-02-12 04:07:28	<u>7360c61a61bb2e191fd920ab7a4f600dd76989ecfb360ced859d0b914f2e8a2</u>	+ 0.00106194 BTC 51.04 USD		✓
57	2024-02-03 05:27:44	<u>a01de6e11aa2ada9a8e46fd5ccb06bdb3cd54a53b5d97b0cb1ae89d93416b6f2</u>	+ 0.00102489 BTC 44.24 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-01-26 08:35:11	<u>a1a9cc1a940094355ca09f</u> <u>b4e5eb29afdddde0e4ce8bb</u> <u>2dbecfe4beea9789992e</u>	+ 0.00102275 40.99 USD	BTC 	✓
59	2024-01-18 07:38:00	<u>df9d49ed1770dbb677dd36</u> <u>9ca6b61e8cfe87c73cab4b</u> <u>90d0cde1e3ccec33a01</u>	+ 0.00107703 46.03 USD	BTC 	✓
60	2023-12-23 04:15:16	<u>8b282dce8c0b6e899f6263</u> <u>363dab2a1e4e4365656eca</u> <u>218f9e70eeef8a8498f6</u>	+ 0.00103895 45.19 USD	BTC 	✓
61	2023-12-07 04:53:57	<u>ecf25ccc4d5f2a3093df3e</u> <u>09866503ca69428dfe43b7</u> <u>2365dc0c6ba9f162dbb8</u>	+ 0.00102934 45.29 USD	BTC 	✓
62	2023-10-09 03:30:56	<u>16f94f765cb79013372d9b</u> <u>fb7d8b9989d9261e029c3e</u> <u>b08fe78322bf496ed8ac</u>	+ 0.00100691 28.12 USD	BTC 	✓
63	2023-09-06 03:13:55	<u>486afea9ab08de3d9f694c</u> <u>503e5cd2f8a248c683a03d</u> <u>1946799ab39ea068a694</u>	+ 0.00102627 26.46 USD	BTC 	✓
64	2023-08-05 08:19:09	<u>ec63c7f6fe15c1a5b19274</u> <u>1da6c1b866c27b9e513591</u> <u>3d85a41908fe725ca3a7</u>	+ 0.00100694 29.29 USD	BTC 	✓
65	2023-05-04 07:55:15	<u>c1f3dbf180669f8e384f8f</u> <u>1f48ca90cd5235f56553c2</u> <u>586c19050c786b53aba2</u>	+ 0.00100264 29.16 USD	BTC 	✓
66	2023-04-17 03:27:21	<u>44ab38dd9b63a42894ce26</u> <u>7de0a451ad7809d60079dc</u> <u>b48f67638c0e5044fae2</u>	+ 0.00103384 30.99 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-04-04 03:33:51	<u>903a258c0bbdc3aa751eb4</u> <u>531cad15f01f1cd0353de0</u> <u>c97ece7c942f7178b977</u>	+ 0.00102489 BTC 28.50 USD		✓
68	2023-03-12 03:55:45	<u>c0dfffe976619d94577c1fc</u> <u>7f3aa47ac80572ab0954b4</u> <u>b85f9fd8c920bd4393ec</u>	+ 0.00104625 BTC 21.32 USD		✓
69	2023-02-18 04:21:14	<u>0d952a460a4a40f6e232e8</u> <u>06740764533163c6de44ac</u> <u>c914b283014140e0d39b</u>	+ 0.00102265 BTC 25.18 USD		✓
70	2023-01-29 04:11:27	<u>9b024dbf519ed40b2367c7</u> <u>89b1a96aa7fd75e3b0a461</u> <u>7f04c4d5ba9448bd5dcc</u>	+ 0.00101913 BTC 23.67 USD		✓
71	2023-01-04 04:28:15	<u>d3c22c63cff5fea85169bf</u> <u>5108485f7785ff37003dc6</u> <u>666c122cad6eb1dacf33</u>	+ 0.00103526 BTC 17.45 USD		✓
72	2022-12-12 04:22:44	<u>835b1ae2bf42986622e841</u> <u>d8330c410f1ffaa64d5fdd</u> <u>9090c913ebfdc607f851</u>	+ 0.00101467 BTC 17.18 USD		✓
73	2022-11-24 09:08:29	<u>ee203fb6881b9216ea646d</u> <u>1c9b6e399ced5293366df4</u> <u>0778e126cf2ea967142a</u>	+ 0.00105688 BTC 17.54 USD		✓
74	2022-11-01 04:08:18	<u>cd895e4066cf90d58caad4</u> <u>e3335cd11f81166bf9d672</u> <u>b2bfc20451e0fc80a45d</u>	+ 0.00101357 BTC 20.77 USD		✓
75	2022-10-13 03:56:06	<u>0316279a0f01b886b22ec7</u> <u>f8987d0bf200651416fea1</u> <u>b7f87f7e7d72a4b178d9</u>	+ 0.00101199 BTC 19.32 USD		✓

#	Date & time	Transaction Id	Amount		
76	2022-09-15 04:18:06	<u>b413d903512939eef8f685</u> <u>98a200d3d14f18e75752d2</u> <u>e41bad5a3e1726c29bc6</u>	+ 0.00104683 20.96 USD	BTC 	✓
77	2022-08-16 04:18:14	<u>1370c20bb92842a6cd47d4</u> <u>51d76e09263fb071c30fdf</u> <u>abfc629c77a1ab200fde</u>	+ 0.00100415 24.05 USD	BTC 	✓
78	2022-07-25 04:25:56	<u>6f735fb90d2458e813315d</u> <u>b8f33b2a4d0871777a8c07</u> <u>760a70ed80e7cfe99edd</u>	+ 0.00105988 23.20 USD	BTC 	✓
79	2022-07-09 04:55:53	<u>f00210dc94ede02029aafb</u> <u>a8db247c599c8ef94a41a1</u> <u>da4262416ac71cfedc1b</u>	+ 0.00101203 21.77 USD	BTC 	✓
80	2022-06-24 04:19:45	<u>098be578f57510acefd6f3</u> <u>231054ed3bf8a12ba1aa89</u> <u>04e72c15f49b6c62bce7</u>	+ 0.00106066 22.17 USD	BTC 	✓
81	2022-06-08 04:41:13	<u>cc1d0a80e9c4ff373504a5</u> <u>a691f0199c4cbf9c20087f</u> <u>db5001d16b1d22113662</u>	+ 0.00105921 32.35 USD	BTC 	✓
82	2022-05-22 04:26:42	<u>9e10808be31190804d649f</u> <u>681e92bc8907493f65d4f6</u> <u>80a4cf2b0e0f1bd90691</u>	+ 0.00102399 30.14 USD	BTC 	✓
83	2022-04-24 04:46:22	<u>726a812ba575033e998f50</u> <u>3925434c468057f244be37</u> <u>dc75caf38bb54722f289</u>	+ 0.00105505 41.93 USD	BTC 	✓
84	2022-04-05 04:44:07	<u>7f7a5a6fb089c1de210fb2</u> <u>55b19e224e15b7cd7e590d</u> <u>7193ec55611e684fd740</u>	+ 0.00104327 48.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-03-20 05:01:24	<u>3124f8f13c28f34be51ad8</u> <u>eff66d32678109c583273a</u> <u>bbbb908ce53b53a98503</u>	+ 0.00106561 BTC 44.31 USD		✓
86	2022-03-04 04:40:34	<u>09145a69019da93aa68d4f</u> <u>8ee1eb71346c2149a3bf98</u> <u>ab57db09f855f03b115b</u>	+ 0.00105091 BTC 43.78 USD		✓
87	2022-02-16 04:43:43	<u>605620c6fa77c605e6d42c</u> <u>a133e5c72b70e7d37e9ab6</u> <u>2fb01bc3ad6e160a0e7b</u>	+ 0.00104758 BTC 46.27 USD		✓
88	2022-02-01 04:17:50	<u>88e27fc5dc93cccad1c6b</u> <u>9e370956149657ffc0398c</u> <u>d4b1754bd86b6ed05e9e</u>	+ 0.00103333 BTC 39.70 USD		✓
89	2022-01-17 04:41:16	<u>3689dd539989cfac5ac710</u> <u>3735efefa45ba03d839604</u> <u>367cad110b6bdb57b4f5</u>	+ 0.00671243 BTC 286.42 USD		✓
90	2021-10-06 11:38:16	<u>12e8e7546adc072af79972</u> <u>18d24d42df88a72027e1db</u> <u>c44bdf72d24a68e4934a</u>	+ 0.00669938 BTC 370.57 USD		✓

\* USD values displayed at the time of transaction

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