

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qca1tgc9xge5mg6445wraxw4jy6wuerc6kw5aa1</u>
TOTAL RECEIVED	0.10973346 BTC
	6,902.23 USD
TOTAL SEND	0.00754854 BTC
	474.80 USD

Token	Balance
Bitcoin	0.10218492 BTC
	6,427.43 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 04:10:02	<u>b7677179e93128a6ff5914</u> <u>a67101270a5d9d3d251236</u> <u>6450b80924c04a58d983</u>	+ 0.00116396 BTC	
			46.50 USD	
2	2024-01-22 05:08:39	<u>78834e43fe60e8a42b95d5</u> <u>1d127f887a93e94e613837</u> <u>0f4a2ae9a7b7da6c0697</u>	+ 0.00116664 BTC	
			47.99 USD	
3	2024-01-19 05:15:00	<u>69bd91f7b65a9597b60dd8</u> <u>25f0027b3e6461b1834a75</u> <u>1b3b1974732aa619f4ea</u>	+ 0.00120166 BTC	
			49.52 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-16 03:51:51	<u>34560bedb97d2b7bec2977</u> <u>0b52c222b6eeae6fea86c6</u> <u>c872b0de8488e016e1ea</u>	+ 0.00122680 BTC 52.51 USD		✓
5	2024-01-13 04:13:18	<u>8fd1289a7a53934fdc90cf</u> <u>25ffc87a6253cac6975021</u> <u>f9a4cd3b90c5e3548b1a</u>	+ 0.00115545 BTC 49.49 USD		✓
6	2024-01-10 04:26:58	<u>d4bde8f4207f8f9ff45be4</u> <u>35d6ec82b0c3c614fb2a5</u> <u>b0b66438b66f909cf4a4</u>	+ 0.00119302 BTC 54.83 USD		✓
7	2024-01-07 04:38:19	<u>3b500c44df6d3dbaec0874</u> <u>4970284bc176b0d13e7c87</u> <u>25169632d967ffaa9276</u>	+ 0.00121438 BTC 53.29 USD		✓
8	2024-01-04 06:47:16	<u>8cc329b1d5d8bbdcb1571d</u> <u>64aa2a21ec8a47bf1c55c1</u> <u>b2a59aa4a2c8a65d60e6</u>	+ 0.00117390 BTC 50.19 USD		✓
9	2024-01-01 07:22:35	<u>d23ef902f422f624050c2c</u> <u>cf15066880c32df7c947b8</u> <u>d0ba966ae4567ee81a86</u>	+ 0.00140846 BTC 59.84 USD		✓
10	2023-12-29 04:22:10	<u>ade31ca075ca7e259ea6f6</u> <u>d399f71928c92287a10044</u> <u>92bbdc262aa0427902e7</u>	+ 0.00127309 BTC 54.31 USD		✓
11	2023-12-26 04:40:58	<u>7c46eb966f2405aa3fc037</u> <u>503a37e7c23f7d94533d79</u> <u>ce3017b73410bdc151d4</u>	+ 0.00124610 BTC 53.28 USD		✓
12	2023-12-23 04:15:16	<u>21f22e16987f03fd5bc00c</u> <u>d0adf3f521a6114dc1d148</u> <u>27d92ca89cb709419891</u>	+ 0.00144494 BTC 62.86 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-12-20 04:47:34	<u>b65ed23d6a439520361478</u> <u>5bd32214bccd3955205639</u> <u>d9991b31dc908a687ebc</u>	+ 0.00106052 BTC 45.29 USD		
14	2023-12-18 05:25:11	<u>cf753abf535e42102710d0</u> <u>edced7a0eb6a95a685cc1d</u> <u>d2aee3a46191b126391e</u>	+ 0.00123055 BTC 50.45 USD		
15	2023-12-16 04:07:24	<u>2295dfed414ac8266bfd92</u> <u>d013863347e2eef9821c63</u> <u>b79f19082857415fad78</u>	+ 0.00108050 BTC 45.69 USD		
16	2023-12-14 04:25:13	<u>bc8d2564123af8e73052eb</u> <u>039403cce23b1a58494d18</u> <u>cc33140dad92f36f405</u>	+ 0.00131308 BTC 56.08 USD		
17	2023-12-11 04:17:06	<u>c028e0af2c4dc63976cb35</u> <u>a13052428f72eb81104cf6</u> <u>c55ecd7596bb30f813a9</u>	+ 0.00127882 BTC 53.92 USD		
18	2023-12-08 04:09:41	<u>7371eadcd420ec0d7b3938</u> <u>0eb24343304b6b5f5e582a</u> <u>dfffa12e81a9f6a1733d0</u>	+ 0.00147445 BTC 64.06 USD		
19	2023-12-05 05:07:04	<u>d8ab1493036c4158cea357</u> <u>3ffcb818be1a31b6f3e83f</u> <u>064d8b36cfff9c3e38fd</u>	+ 0.00128940 BTC 54.04 USD		
20	2023-12-02 06:05:53	<u>b6f7bcd578c2acd4f62db0</u> <u>98ea4f911c5ee349ac43a0</u> <u>96162f85b0eb5d799543</u>	+ 0.00121093 BTC 46.95 USD		
21	2023-12-01 17:00:39	<u>67ec6c4caa7188fcbaa5ad</u> <u>ceca6a43c25c5180fdd9db</u> <u>023f4062101f9af5b881</u>	+ 0.00122314 BTC 47.45 USD		

#	Date & time	Transaction Id	Amount		
22	2023-12-01 17:00:39	<u>67ec6c4caa7188fcbaa5ad</u> <u>ceca6a43c25c5180fdd9db</u> <u>023f4062101f9af5b881</u>	- 0.00607091 BTC 	235.54 USD	✓
23	2023-12-01 17:00:39	<u>67ec6c4caa7188fcbaa5ad</u> <u>ceca6a43c25c5180fdd9db</u> <u>023f4062101f9af5b881</u>	- 0.00147763 BTC 	57.33 USD	✓
24	2023-11-29 04:29:16	<u>636bc17dfd1782f9ecff26</u> <u>5ba3b18c9c71804ef9b340</u> <u>68532e07e53e2b7efe40</u>	+ 0.00105635 BTC 	40.06 USD	✓
25	2023-11-26 05:39:54	<u>31657c65a36d705e61e9a1</u> <u>c1030e5ce76e4d7b445da8</u> <u>f3e53b16a26c0c7ca168</u>	+ 0.00110774 BTC 	41.85 USD	✓
26	2023-11-23 04:57:55	<u>02da67a7e7dcfeccaba262</u> <u>a159997a2f569e5371ee71</u> <u>3647b481bad6fa2a63c2</u>	+ 0.00139785 BTC 	52.17 USD	✓
27	2023-11-20 03:56:24	<u>d114f1c6c8248704518f1c</u> <u>b9542993b45a0c4e3436a8</u> <u>f0f910e213e5ae8ba699</u>	+ 0.00142550 BTC 	53.03 USD	✓
28	2023-11-17 07:03:28	<u>d9d1fa15a388049b195d68</u> <u>038e712677cf5aa3185ba7</u> <u>2172d141cac5c0aea570</u>	+ 0.00106710 BTC 	38.67 USD	✓
29	2023-11-15 04:44:57	<u>742c2985a56a298bf2ade2</u> <u>bd6735f5a6decdb088cdfc4</u> <u>dbeece570d79eb2231a8</u>	+ 0.00132133 BTC 	47.03 USD	✓
30	2023-11-12 04:54:25	<u>a7e5f8c65343e3b4926aa8</u> <u>f4555bd5b015952a42887b</u> <u>883072d3420ed3d2ad1a</u>	+ 0.00147763 BTC 	54.83 USD	✓


#	Date & time	Transaction Id	Amount		
31	2023-11-09 05:34:29	<u>a36f53bed9ac02904d5480</u> <u>730be776dfece20d6f7b22</u> <u>a9ad40d2cdc455cfc63d</u>	+ 0.00135392 BTC 	49.78 USD	✓
32	2023-11-06 06:59:41	<u>e476aafcb09468dc7fd477</u> <u>4213f336699a7ab4c4c4cd</u> <u>013885e3f08f69a005f3</u>	+ 0.00131109 BTC 	45.76 USD	✓
33	2023-11-03 05:00:08	<u>af14d5ac397a2a66b4e6d8</u> <u>d64b430102b888cb344c54</u> <u>229773651d06ec1ec067</u>	+ 0.00130193 BTC 	44.96 USD	✓
34	2023-10-31 03:30:26	<u>3b43c9d1af3ee973cdf328</u> <u>02899eff99ddcf56bde92d</u> <u>d82be2d044ac7e5155a8</u>	+ 0.00131295 BTC 	44.95 USD	✓
35	2023-10-28 03:43:39	<u>4506fa5090a51afcedaf5a</u> <u>e7b710d330694ff29250b9</u> <u>f03104ac4d3e68931dd5</u>	+ 0.00116070 BTC 	39.56 USD	✓
36	2023-10-25 03:48:12	<u>b494d1b7dd2b378536056b</u> <u>e11c89b25ecae6ea85be8e</u> <u>d0872b8ba13e2728fe3b</u>	+ 0.00131800 BTC 	45.06 USD	✓
37	2023-10-22 03:33:50	<u>eed92a1b31a03f34e1fa80</u> <u>72da41c0a3253a03587798</u> <u>f30a634e9a49bdd45add</u>	+ 0.00129559 BTC 	38.80 USD	✓
38	2023-10-19 03:43:44	<u>3ee369da61ae73cc3e4731</u> <u>2ef88cb42d72ded91491f4</u> <u>d0766aabfbe66b1d7c3b</u>	+ 0.00131898 BTC 	37.30 USD	✓
39	2023-10-16 03:32:14	<u>6fa136680c25238ac305b9</u> <u>787bb70c90ebba954ded27</u> <u>5e0f79422a835e47e20c</u>	+ 0.00138488 BTC 	37.73 USD	✓







#	Date & time	Transaction Id	Amount		
40	2023-10-13 04:09:30	<u>fae9f8ff84371de95c6e36</u> <u>290682a620d402127db0dd</u> <u>72dcddf30e99afd9f03f</u>	+ 0.00138862 BTC 	37.22 USD	✓
41	2023-10-10 03:35:38	<u>b5cc68059c20a7c518b260</u> <u>9be4a2b76a1befc1f0a93c</u> <u>0329ef79af081854794d</u>	+ 0.00140124 BTC 	38.67 USD	✓
42	2023-10-07 05:18:03	<u>4749e2b04c4c60e63c94ca</u> <u>637cda56a2fe2e84349900</u> <u>f84131f80378b816963b</u>	+ 0.00141361 BTC 	39.44 USD	✓
43	2023-10-04 03:31:29	<u>8b7525a90c85f53b3847c4</u> <u>beb6e43fe3d596e6695d57</u> <u>6fad8af874e224c6a938</u>	+ 0.00123947 BTC 	33.94 USD	✓
44	2023-10-01 03:58:08	<u>14ffe9211d601f1acef026</u> <u>ba0a5a496d9775b91ec1c1</u> <u>fe1c0266e1a582b28a5f</u>	+ 0.00141389 BTC 	38.23 USD	✓
45	2023-09-28 04:44:22	<u>fa39de1b1003064340f233</u> <u>0cf59a143b6c7a42ec57c5</u> <u>e03c4d6c2ab569208de4</u>	+ 0.00141342 BTC 	37.38 USD	✓
46	2023-09-25 03:31:42	<u>0c5cfa020f5091b46daa72</u> <u>f4b2093ce84954d9c61154</u> <u>dd371e53ef4dd51d944a</u>	+ 0.00143482 BTC 	37.51 USD	✓
47	2023-09-22 04:41:11	<u>81941fda32f1a61ae1c68d</u> <u>1fc6c322c2373cded9fc51</u> <u>86cf488795414a0ad201</u>	+ 0.00143387 BTC 	38.23 USD	✓
48	2023-09-19 03:51:37	<u>8b191e08c2167c9e5a5077</u> <u>2754551a15da510a0c3d58</u> <u>7913494edfca9b99181a</u>	+ 0.00136031 BTC 	36.53 USD	✓

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49	2023-09-16 07:04:34	<u>d33f82524f60e7428fd47d2e57859ced93b9683d2d1f9d84be5e12cad5e4f262</u>	+ 0.00123218 BTC 32.64 USD		✓
50	2023-09-11 03:37:32	<u>937d00238de35d02eb96f0c91ff7851f2fe8e9dc414c1488e0d3389806d5c9c0</u>	+ 0.00123716 BTC 31.89 USD		✓
51	2023-09-06 03:44:55	<u>9ec6b52b6c89e876c344b18fd41e1566d935eb12e90e513189d6c88cc206fc4b</u>	+ 0.00118078 BTC 30.41 USD		✓
52	2023-09-01 07:34:53	<u>e820f8cc3110dd97895a43ba5a11b02fdbb22c5a2da436147ef1c84b5f103622</u>	+ 0.00116495 BTC 30.26 USD		✓
53	2023-08-27 05:22:57	<u>f118ba43203d12e187e91cd0c341c92ddd123664f04094cde0245edb0b2c308</u>	+ 0.00111174 BTC 28.94 USD		✓
54	2023-08-24 04:39:39	<u>f269bbdf4bb9a26a5e5502cd11bbbb8cd583b0b5a07c22d9b812f49a15740e1f</u>	+ 0.00114879 BTC 30.35 USD		✓
55	2023-08-21 05:39:42	<u>2da0149e5f910959557f5f9917f2c69ec0e3237448717158be36539abc45a863</u>	+ 0.00119993 BTC 31.23 USD		✓
56	2023-08-18 04:47:19	<u>5983f3b99cb2faaf306c60c2907d555ace361993bdf86d4bd8393a2bc9552de6</u>	+ 0.00122246 BTC 32.32 USD		✓
57	2023-08-15 05:17:07	<u>239355dbc6e906995e7b49b3b7c98cf7be7bac504635405af91309e943fd6f0c</u>	+ 0.00120207 BTC 35.30 USD		✓

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58	2023-08-12 04:51:04	<u>d7046e227541b7c45245d8</u> <u>21b127879fec4f917d001f</u> <u>00ae7525a761ece0997e</u>	+ 0.00122147 BTC  35.91 USD		
59	2023-08-09 03:35:35	<u>ff8ef33fa3162823dfcf40</u> <u>00acce5e64ac97b07b5376</u> <u>78d07887adda6e0cd3d8</u>	+ 0.00118794 BTC  35.35 USD		
60	2023-08-06 05:52:09	<u>95ef60234ad85faba59f8a</u> <u>60ee49fcc1e045c592a2cc</u> <u>ba2202b1cfc4dd74070c</u>	+ 0.00119110 BTC  34.62 USD		
61	2023-08-03 05:23:09	<u>a8b19b1ad1db06dfdfd84e</u> <u>6bd000ba2cf28c4445d58a</u> <u>b1c6af13f6fa49e1a7c9</u>	+ 0.00119993 BTC  34.97 USD		
62	2023-07-31 03:43:11	<u>125663b59b6691e291097c</u> <u>f5403ae74c4ee63824d36b</u> <u>777ab7848be075ed3048</u>	+ 0.00120252 BTC  35.35 USD		
63	2023-07-28 07:43:39	<u>64a8424ce815ab3ec55d5f</u> <u>0f05aef974962364b67517</u> <u>afad0841a1e25013d172</u>	+ 0.00118817 BTC  34.63 USD		
64	2023-07-25 04:03:37	<u>a8ebe4cc6a83c112e2c20b</u> <u>db59f00070fc668f4ed472</u> <u>b74ac49b8577846a9f3c</u>	+ 0.00119047 BTC  34.63 USD		
65	2023-07-22 05:57:00	<u>247622dbfb71ccf9fb07ba</u> <u>31485da0b447ab6093feeb</u> <u>ff9a69e0e6ce286c452a</u>	+ 0.00117977 BTC  35.26 USD		
66	2023-07-19 04:27:23	<u>6c04b7e4d66d5411fa09f5</u> <u>5bd33213122842bbbe7260</u> <u>61ad74d0963c30152dcc</u>	+ 0.00118367 BTC  35.62 USD		

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67	2023-07-16 04:07:12	<u>ebea84e7c9dab590db7530</u> <u>f6806630b466c067172abe</u> <u>caecad29b5a0e77220a5</u>	+ 0.00108500 BTC 	32.71 USD	✓
68	2023-07-13 03:44:04	<u>68fd5509b86350781eb5a8</u> <u>a24c95da0c22d489d2e12d</u> <u>a0418eb8f2585e27ea36</u>	+ 0.00123286 BTC 	37.35 USD	✓
69	2023-07-10 03:28:17	<u>ee71c1a17bc565132fc175</u> <u>c1a6c1e7b59a5d02edf05f</u> <u>12285cb034c71c78a56f</u>	+ 0.00106294 BTC 	32.05 USD	✓
70	2023-07-07 03:38:39	<u>89c1bf3c7fff580ef3f828</u> <u>7a80aea22e6b0f678ae71f</u> <u>90cb0950ebce6534e979</u>	+ 0.00126073 BTC 	37.93 USD	✓
71	2023-07-04 04:12:08	<u>104f59263d4b8dd2346709</u> <u>07cdd695143cad260d80dc</u> <u>5aa0a4bd70d748a56dd5</u>	+ 0.00127476 BTC 	39.59 USD	✓
72	2023-07-01 07:08:16	<u>16b70e654a3ef6349e87d4</u> <u>00186b5617d8acb03f3fa1</u> <u>6b2dd2b78ebed7a40147</u>	+ 0.00129126 BTC 	39.33 USD	✓
73	2023-06-28 05:00:19	<u>6ce876f73c83f791512375</u> <u>15fd5aaa3477c13cccd456</u> <u>3f8b4351ebd55565c43b</u>	+ 0.00122050 BTC 	37.16 USD	✓
74	2023-06-25 03:50:25	<u>56f7753fe82a6d2025b56f</u> <u>af48d758c2cd36e31ae2ef</u> <u>4739da445804e12297d0</u>	+ 0.00106233 BTC 	32.81 USD	✓
75	2023-06-20 03:39:37	<u>df4233d34f23d088a43bb9</u> <u>cdef3132e95e09ee7c8489</u> <u>8f3182d169c8dac64951</u>	+ 0.00119381 BTC 	32.19 USD	✓

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76	2023-06-17 04:11:22	<u>3311db7468d3142ca9656ae5666e8202f857d99666ffbfea1dfb90e35ac112d</u>	+ 0.00125969 BTC 33.20 USD		✓
77	2023-06-14 04:38:37	<u>7f1ba85a3609860f5f3181b5a48dff7af7b1a3d60bba3c8166d4d392cf83ddc4</u>	+ 0.00127864 BTC 33.04 USD		✓
78	2023-06-11 03:56:03	<u>82e40ffe8fde7df1d29d274412bc2b92536e412b5b6ada3216e532b033e220f3</u>	+ 0.00112995 BTC 29.07 USD		✓
79	2023-06-08 04:22:05	<u>ee1b12756b043bab8d806a7aa672c61f86707330ec720e49e3f0a90c9e63cea1</u>	+ 0.00122721 BTC 32.39 USD		✓
80	2023-06-05 06:24:06	<u>fa84df7bbadf71fac3770d59513205947f0e115b1ebec9c828c1d6d0d88a1773</u>	+ 0.00130031 BTC 34.80 USD		✓
81	2023-06-02 05:11:48	<u>2552e219b96cf2927b9b3d548a9031330af1c33ecb7c493059c06eb9b4b477cc</u>	+ 0.00131570 BTC 35.72 USD		✓
82	2023-05-30 03:18:39	<u>b4cf3b6e91ee7c113a879174fd11f0fb6440e0c259fd17e18e4f418665bd29d6</u>	+ 0.00607091 BTC 168.94 USD		✓
83	2023-05-17 12:56:56	<u>39045e4dd3f2c7551512f9d6d359c4c5ed794ef63b8478a810903d8c3b70138e</u>	+ 0.00034073 BTC 9.07 USD		✓
84	2023-05-16 14:20:02	<u>b6e400a7db686e67dcf4de4664c7b36bd22698498c1cfd7e5ca00bf48e9c75c1</u>	+ 0.00048557 BTC 13.10 USD		✓

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85	2023-05-15 12:57:24	<u>6d15d306d30a9be793cec6035836e5eda847c560b4a8a7092af31b75ae10c400</u>	+ 0.00047992 BTC 13.13 USD		✓
86	2023-05-14 15:14:12	<u>a3071522025104fde1847fce146d1be67e6c0ebc4472e5e2f3620dfe718ff5be</u>	+ 0.00050181 BTC 13.59 USD		✓
87	2023-05-13 14:54:41	<u>41ac23137fcdfaabc98b66266057434aa3c2a1ebb61955c4897573a23ff474dc</u>	+ 0.00053803 BTC 14.42 USD		✓
88	2023-05-12 20:19:41	<u>ca6d2703c8b413f5d1eca7b33299aa989b071782926aa2990dfb1c437b0afd8d</u>	+ 0.00053049 BTC 14.02 USD		✓
89	2023-05-11 15:10:18	<u>a322f44fd48c90e7d8ac85d32281ee92d131d1fc3262b92a46a9f42497b6efc1</u>	+ 0.00058853 BTC 15.99 USD		✓
90	2023-05-10 14:06:57	<u>eb20849d8f88dcc6d440f9d3dc3842b83615f34a6f6608fbb0c8b1942d435a1d</u>	+ 0.00141610 BTC 39.77 USD		✓

* USD values displayed at the time of transaction

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