

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qd5gtqyz7f806zyefcsm9g6ruynfwdrx9g2aspp</u>
TOTAL RECEIVED	0.39422700 BTC
	24,796.87 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.39422700 BTC
	24,796.87 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:45:33	<u>41a55632452d08c378d8a2</u> <u>01997109e146730c66a783</u> <u>70aebbbc6e48f212e871</u>	+ 0.00517636 BTC	
			361.58 USD	
2	2024-04-27 08:00:52	<u>f9a6b51f102d2d97fc95de</u> <u>85a5d11753438a40577c7d</u> <u>33bd66878cc2a079a0ec</u>	+ 0.00501648 BTC	
			316.11 USD	
3	2024-04-14 10:53:53	<u>f1c42d0136b87f04ffb2e0</u> <u>9dd9b0962a20c518868bec</u> <u>546d07aaf8a8f7cca2a8</u>	+ 0.00520569 BTC	
			334.02 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-01 08:17:04	<u>3afe0e41d3287a64dd04c7 ea52d6ffa9058c82289e8e ab537a999fe28b7741f6</u>	+ 0.00525518 364.64 USD	BTC	✓
5	2024-03-19 10:50:10	<u>3e2a58426f617e4118869e 4db856c9e0317dc44f1e82 204956d6e777917b36d2</u>	+ 0.00503095 317.35 USD	BTC	✓
6	2024-03-07 09:37:35	<u>e83cc95db7747bccc78083 385501668c9ad05cfcfbf77 2ba60b5b827f43bf6bb9</u>	+ 0.00517523 346.21 USD	BTC	✓
7	2024-02-24 11:00:46	<u>c7514457d0dd7f7468b397 430eb8dfcd938a364eca32 3318eaa0f867324df4b7</u>	+ 0.00512534 262.00 USD	BTC	✓
8	2024-02-12 06:08:01	<u>96d0dcfb85f3bebede11d3 17ca2122825f769b7574e0 7bbbf2196db49ebd9364</u>	+ 0.00513189 247.09 USD	BTC	✓
9	2024-02-01 07:45:28	<u>7d3fbe78d0c76d0a702fa9 dc49faf0e0fb6c17a5d15d 502d09e2a46bdffe8faa</u>	+ 0.00545793 230.56 USD	BTC	✓
10	2024-01-21 04:09:11	<u>c1e6623ea00fcb8df2e1e5 43e12dfbc4faf70ad671cf a207ad004e69822489a8</u>	+ 0.00560087 233.40 USD	BTC	✓
11	2024-01-10 04:56:22	<u>5535d982b20e4f735bdce3 cadad0bffd7cfcccb843b5 befac3229b779437db3e</u>	+ 0.00528914 243.17 USD	BTC	✓
12	2023-12-31 11:16:49	<u>15f6e497503f13bd33fd2c 4c395870d3a099f14d17da 43050812366e6c9cbbaf</u>	+ 0.00517273 219.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-22 06:14:01	<u>129922bc293a0572bb1897</u> <u>1afd1617794b98ea08f2ca</u> <u>a42ef30e4c23070ebe74</u>	+ 0.00502044 220.27 USD	BTC 	✓
14	2023-12-15 06:50:12	<u>aea512c8280e1c8e71b5d8</u> <u>82e2cfa5ece142e7908164</u> <u>3f01bf9a18622e517c3f</u>	+ 0.00528642 225.73 USD	BTC 	✓
15	2023-12-06 08:01:45	<u>9ca73ae50522972ae21050</u> <u>72ca38443fbd85f8fe1fbc</u> <u>f3392bd7e5293846a026</u>	+ 0.00518229 227.11 USD	BTC 	✓
16	2023-11-26 04:46:16	<u>6f6c80cdf2064f58b9d4b7</u> <u>3970fdd98c522ce2358e89</u> <u>d9cd93fed7cf7e5184b4</u>	+ 0.00540476 204.15 USD	BTC 	✓
17	2023-11-17 04:28:28	<u>4d7c9073e54911f1c2a1d0</u> <u>0c2217a53a757bd4a6b802</u> <u>736a211cb63f848cef30</u>	+ 0.00549325 200.15 USD	BTC 	✓
18	2023-11-08 06:42:25	<u>83611c153aea231f7e1012</u> <u>6c11867b0e73dabbb66e36</u> <u>96ac669cef3df077e464</u>	+ 0.00502820 177.12 USD	BTC 	✓
19	2023-10-30 05:50:35	<u>41efc7e68dc2d11ac1fea3</u> <u>45258035b794c3ba20d7ed</u> <u>c16f33db780dbe7d4fb7</u>	+ 0.00552682 189.57 USD	BTC 	✓
20	2023-10-20 05:31:26	<u>9e3d7e758830dca892dc08</u> <u>8ddeb1e8990e5bd08501e1</u> <u>c4e99a5b53de68afa228</u>	+ 0.00515504 150.95 USD	BTC 	✓
21	2023-10-11 04:10:33	<u>4e33713fa996caaa3d2e7b</u> <u>08d3ea2f1488c12aa42bb9</u> <u>019138eaa86411255c73</u>	+ 0.00525427 142.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-02 03:35:27	<u>73df2cf35caed1a1146f82</u> <u>641ee8b77735dbce6c7aac</u> <u>ba3bbe96f6207dc391de</u>	+ 0.00534619 150.05 USD	BTC 	✓
23	2023-09-23 04:20:42	<u>8a3ae6ecafb6c020658bf7</u> <u>589695e82d662575a26d16</u> <u>4f400d53571d5e63efd7</u>	+ 0.00556993 147.88 USD	BTC 	✓
24	2023-09-14 04:26:43	<u>0f81497544c74f59523f6e</u> <u>a6d3eb4a79629461c2ac43</u> <u>94edb9679a22e85b0690</u>	+ 0.00562524 147.46 USD	BTC 	✓
25	2023-09-05 06:16:40	<u>6d2acfde82d61d7787ae24</u> <u>7ce58feeb83553654b1eda</u> <u>9c3ea6fd0f6d707b2dba</u>	+ 0.00542346 139.32 USD	BTC 	✓
26	2023-08-27 05:49:16	<u>7c2671c503013c02160a1c</u> <u>73b3ba390fc0d89a532a00</u> <u>b181dd2dd65cfbbb24cf</u>	+ 0.00560138 145.89 USD	BTC 	✓
27	2023-08-18 03:30:27	<u>23306426a583bef6fa537b</u> <u>279007c4a4825308a0a576</u> <u>4315d76c2e95af9f9ba5</u>	+ 0.00556204 146.10 USD	BTC 	✓
28	2023-08-09 03:40:34	<u>009546372da9b8a03ce701</u> <u>00ac39c1b1277f79c251e0</u> <u>8e5b32a5795d20378ecb</u>	+ 0.00510883 152.04 USD	BTC 	✓
29	2023-08-01 04:12:53	<u>c8307d831a6fd81e1e0c9a</u> <u>57ec738a245b37239593e3</u> <u>841bb9e7f01612ebe501</u>	+ 0.00507492 146.49 USD	BTC 	✓
30	2023-07-24 05:24:19	<u>26f26884998a5f81c580c6</u> <u>6ab368dce3885806669656</u> <u>77ac7477791d06355755</u>	+ 0.00501168 149.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-16 03:42:03	<u>47bde5d27ac0d62bf9218c</u> <u>296611dc3a0a680702684e</u> <u>9be63f2cbc39c3bb93b1</u>	+ 0.00513243 154.75 USD	BTC 	✓
32	2023-07-08 04:21:00	<u>5ca94c8893e4162edcbda9</u> <u>e9f932bc90d02ed82679b0</u> <u>11bb4b52a903a3a4cda0</u>	+ 0.00532008 160.85 USD	BTC 	✓
33	2023-06-30 04:27:27	<u>2f1cd11e6714e70f27a35f</u> <u>fcbc759ca8d7df8be55a93</u> <u>03da99bf7bbec50a3eae</u>	+ 0.00522991 161.48 USD	BTC 	✓
34	2023-06-22 05:13:48	<u>98975f53d3f6190ef536a7</u> <u>da289ecf95cb813eb42184</u> <u>94f9c6a368afe954340e</u>	+ 0.00520355 157.59 USD	BTC 	✓
35	2023-06-14 05:40:43	<u>6a0a9291bad92bb4a20c6e</u> <u>f289e80627d7165b79f9d5</u> <u>adfd655d7e198e8941e5</u>	+ 0.00542964 140.59 USD	BTC 	✓
36	2023-06-06 03:25:37	<u>a14e82c9b09f1366600748</u> <u>f52e71e813443b134166c8</u> <u>373b0a7b99f84b375ed6</u>	+ 0.00553848 142.50 USD	BTC 	✓
37	2023-05-29 06:17:01	<u>9909d3a2f637b5ee5719ee</u> <u>3543a5ef5779df7c627ba5</u> <u>3b28b04cfd6abcabe371</u>	+ 0.00506436 141.81 USD	BTC 	✓
38	2023-05-22 04:37:45	<u>76d838f85c9ee032f4a60a</u> <u>e63e46a1b47bd2fcb4d551</u> <u>853fbc0f82b21bd314a6</u>	+ 0.00523898 140.17 USD	BTC 	✓
39	2023-05-15 03:27:31	<u>73d6db10ef2eabc21929f4</u> <u>f2990149935cd7be9211d1</u> <u>55eb8dd9dab6b9f9cdf8</u>	+ 0.00505576 137.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-09 03:59:24	<u>4e4ffda129c00d276391f9</u> <u>195fccba69cb4f840618c7</u> <u>a821059cb952f713a21a</u>	+ 0.00614981 169.78	BTC 	
41	2023-05-02 11:31:07	<u>7be4740e4a5262a9d2513a</u> <u>31f06708cd1fff67c6dfdc</u> <u>9f06967f826d423b5785</u>	+ 0.00563729 158.44	BTC 	
42	2023-04-24 04:29:17	<u>37d870b3dd09c034aceabd</u> <u>ec8bfe3f17f5c4b9c6035c</u> <u>7a65f3ea5ac8d0b29fbf</u>	+ 0.00559367 154.95	BTC 	
43	2023-04-16 04:38:56	<u>8d28385ba9c9234901ec60</u> <u>c7703a7488ed9cb658b278</u> <u>a7e45278c9f815f8deb1</u>	+ 0.00568290 172.22	BTC 	
44	2023-04-08 04:21:58	<u>16d360715e61994f0cb56a</u> <u>35a9c6ef48e44166fc1f06</u> <u>28d79c7be5ae80c8ec78</u>	+ 0.00508711 142.36	BTC 	
45	2023-04-01 05:38:55	<u>64b9d742c333a138b9a757</u> <u>97d96af6ac1e9f89346690</u> <u>76e5bb677ebce64266d6</u>	+ 0.00510859 145.50	BTC 	
46	2023-03-25 04:28:57	<u>8982815be57569da71736e</u> <u>0b7f52f3b18c3f69665a8d</u> <u>b38273d1cc633b8fe1e2</u>	+ 0.00547523 150.76	BTC 	
47	2023-03-18 06:11:22	<u>9a8b8bfbc95c01290b15f1</u> <u>3ed2933d3ebd8f3d9c0027</u> <u>449b43a4f9558bf99412</u>	+ 0.00555596 152.81	BTC 	
48	2023-03-11 05:21:21	<u>ffe64ee2dfa1a36a455d22</u> <u>aaa0f5a25fffdcf3187779</u> <u>2d94987c7af12f757fa7</u>	+ 0.00558365 113.85	BTC 	

#	Date & time	Transaction Id	Amount		
49	2023-03-04 05:13:55	<u>9579d2c6e64e2c2802f046</u> <u>2d5026ddf650c8c29440ca</u> <u>9edf028f941778905984</u>	+ 0.00555700 124.07 USD	BTC 	✓
50	2023-02-25 05:12:08	<u>6f504d1ada10dc0e35d3fe</u> <u>4f3e3a1abccd1aa88bd0af</u> <u>e905eb5dcac7e6ca8e4b</u>	+ 0.00519128 119.61 USD	BTC 	✓
51	2023-02-19 04:24:35	<u>3300c77646c7e29dbfaeaa</u> <u>b80759c1ad722f9ecd07</u> <u>2a8360a0a201083da540</u>	+ 0.00524026 129.50 USD	BTC 	✓
52	2023-02-13 05:31:48	<u>724d1d4d899eeb96d32cfe</u> <u>cc81f8f0e7cfd4525e7876</u> <u>27650d3eb2460d5ff0b2</u>	+ 0.00520302 113.54 USD	BTC 	✓
53	2023-02-07 08:16:03	<u>6fd0d88749ea497b36fc58</u> <u>0fc606cf6fa755c56e824c</u> <u>e2bec4a9364f539b099b</u>	+ 0.00517405 118.34 USD	BTC 	✓
54	2023-02-01 06:30:07	<u>12036c3543f3bd5f04df11</u> <u>a53df24ea939f870cf347e</u> <u>37f73cda8f97dd7df8a1</u>	+ 0.00528909 122.05 USD	BTC 	✓
55	2023-01-26 05:34:47	<u>50e54c95253dc34892f82e</u> <u>9c8e45d0d81a6040f72cbb</u> <u>a665978da526c178fd88</u>	+ 0.00541142 124.93 USD	BTC 	✓
56	2023-01-20 02:48:05	<u>0f1ab4466316871bd19d57</u> <u>563f6bb98d24fea2abd72b</u> <u>f5272abbe64324ef5d74</u>	+ 0.00555396 117.12 USD	BTC 	✓
57	2023-01-14 06:41:01	<u>0054367774500d650e7ebb</u> <u>15bb31e08580d0ccd6cb66</u> <u>87871cb5b230c73c9da9</u>	+ 0.00593332 123.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-08 07:23:23	<u>7e27ea5a00e13ff46a178e7a417638ff8507ef549107a5ac7cdf277102360db7</u>	+ 0.00587464 99.59	BTC	✓
59	2023-01-02 05:22:52	<u>a5088741a37b3f54069ce2352d5fee4b5743fcd29cc0101a31feea76a37aea76</u>	+ 0.00577319 96.10	BTC	✓
60	2022-12-27 05:26:14	<u>8825a7d1925a44274d5207fc217c56c2db02ba5b94f7382124bc08abd7d418d6</u>	+ 0.00575855 97.15	BTC	✓
61	2022-12-21 03:44:10	<u>abb00e9e271c98d31923fc81c125a5c2f79f9c328055b1296346ccee905dbfd3</u>	+ 0.00585056 98.25	BTC	✓
62	2022-12-15 03:46:53	<u>1c5c220faecd06793497f1fe47a7a16e3b6a018b584d0e78dc6d24d097c88dfe</u>	+ 0.00578982 102.52	BTC	✓
63	2022-12-09 04:11:27	<u>95f2b53d3e51d0546c4c531132c67873c297484bab90777ced0aba43c7441de0</u>	+ 0.00575710 99.16	BTC	✓
64	2022-12-03 03:23:33	<u>4678d48aad864bf45e1c5c4423b9c5a2028693fb774d3a2b042485ef8719d41c</u>	+ 0.00549942 93.60	BTC	✓
65	2022-11-27 03:45:09	<u>b5e64bf1636386a57808602e7a44fab8843b8cb0c75953a81800293c6bf759c8</u>	+ 0.00555939 92.09	BTC	✓
66	2022-11-21 04:36:47	<u>d5ae40991bb2faf5b9b4be0f90bf1eebc10ee1fe8e89118e08787a2471c8c44a</u>	+ 0.00562098 91.21	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-11-15 03:45:03	<u>131ea94216653dd69c5975</u> <u>a11f256e296a671d991682</u> <u>0d926040fee5ce488450</u>	+ 0.00556576 BTC 93.33 USD		✓
68	2022-11-09 03:45:19	<u>804a9aee478f140a755193</u> <u>c97699afd918a97b45dd1b</u> <u>e99036e38992fb5b1eee</u>	+ 0.00546720 BTC 99.80 USD		✓
69	2022-11-03 04:12:33	<u>704600987192e468739a75</u> <u>d5d0079b25e1467bc500cd</u> <u>6a4a734231e95ec2e355</u>	+ 0.00543973 BTC 110.74 USD		✓
70	2022-10-28 04:56:35	<u>f6566485b2e7c0a95676a1</u> <u>e9c448b56aee568c2646be</u> <u>bc3e1d8c32e859f12765</u>	+ 0.00558457 BTC 113.29 USD		✓
71	2022-10-22 09:54:53	<u>28503f8e491676979e05d4</u> <u>15692ebbacf6842c3dabf1</u> <u>9afae1b2900f2a286865</u>	+ 0.00565175 BTC 108.32 USD		✓
72	2022-10-16 07:03:30	<u>986ad94403a83347edc3db</u> <u>caa9f14aeb4beb82ea8d52</u> <u>678a0a6b2acc77ea2be6</u>	+ 0.00572070 BTC 109.46 USD		✓
73	2022-10-10 05:10:29	<u>27923482d9188281572cbf</u> <u>e1e83bf6d44cd2898b0ccf</u> <u>8cf4a9c4981fb3d27085</u>	+ 0.00535989 BTC 104.04 USD		✓

* USD values displayed at the time of transaction

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