

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qdde2xrx5yq65h3zuxfum4c7rplh5tm2r2lyztu</u>
TOTAL RECEIVED	0.41444145 BTC
	26,180.26 USD
TOTAL SEND	0.41444145 BTC
	26,180.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 17:07:08	<u>009e4860fc1eff70894a56</u> <u>2a53cd1d6f5a0b75e21d0c</u> <u>92ee3d253a1912a1b1d9</u>	- 0.00064467 BTC	
			39.86 USD	
2	2024-06-27 17:07:08	<u>009e4860fc1eff70894a56</u> <u>2a53cd1d6f5a0b75e21d0c</u> <u>92ee3d253a1912a1b1d9</u>	- 0.01008003 BTC	
			623.37 USD	
3	2024-06-14 20:35:14	<u>c7b47859a129779b7152ab</u> <u>936a81a81f86c2918c40bc</u> <u>b1f909e5b21567511d79</u>	+ 0.00064467 BTC	
			42.67 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-29 09:23:38	<u>f30d726901859dcd17e711</u> <u>bdf881a7c5e1b5fa7c5215</u> <u>1300d97d474d73ed552d</u>	+ 0.01008003 684.49 USD	BTC	✓
5	2024-05-07 10:56:12	<u>fa6ffc0fd7d09bd5d2f162</u> <u>533128b8eaa0bd5f1906a4</u> <u>7798f806c1a5eb853c27</u>	- 0.01006100 638.77 USD	BTC	✓
6	2024-04-06 10:28:09	<u>05fc214a5bf28d2aa6b3fc</u> <u>f50e0bc6cfa4201c66a7af</u> <u>790f392a1875a2dcbb88</u>	+ 0.01006100 682.56 USD	BTC	✓
7	2024-03-10 13:42:41	<u>7c2676195560a9bbcddec44</u> <u>77e4a469f7952013083d48</u> <u>031698fdc0d86d33ed36</u>	- 0.01002276 694.27 USD	BTC	✓
8	2024-02-28 10:42:22	<u>65d47ab53d3c9dd536a4c0</u> <u>01a41ab0be9ddcc2059831</u> <u>18ff1fb0aa27738a11a2</u>	+ 0.01002276 590.75 USD	BTC	✓
9	2024-02-10 15:46:15	<u>74a1678f4e4877baa69b6d</u> <u>386100c628072a9db86090</u> <u>315c6081df91a8d6f4be</u>	- 0.01003995 474.38 USD	BTC	✓
10	2024-01-26 09:58:06	<u>6e48b72ff3112ea669e3e6</u> <u>a26181ac626ae97bdb913a</u> <u>d36011dc9b004e3bc91d</u>	+ 0.01003995 408.55 USD	BTC	✓
11	2024-01-09 19:07:49	<u>af678f6d5cf38ed0b54b78</u> <u>a3eebdd8a891e2d92c7925</u> <u>6cfe5c3ff253911ad5b5</u>	- 0.01015026 475.80 USD	BTC	✓
12	2023-12-29 09:33:49	<u>2c3282a865ce421ab9d082</u> <u>158722caadd4e247fbe38</u> <u>a85440537531bfdaf225</u>	+ 0.01015026 433.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-09 13:25:44	<u>746443288b323797206f717dd63b81a8e0c2856e4eb1b21bc9d61a672f97412b</u>	- 0.01025912 451.36 USD	BTC	✓
14	2023-12-07 03:48:55	<u>b652ea7e72bc98d0a52eb73f9b1b163213ec94b2fd07552832e1b11c75ff39de</u>	+ 0.01025912 451.04 USD	BTC	✓
15	2023-11-07 10:21:06	<u>0f1cf2491955de42be2806b219ccbf50dff622d1e1b7535be3af2b11008185d1</u>	- 0.01019020 353.02 USD	BTC	✓
16	2023-11-07 10:21:06	<u>0f1cf2491955de42be2806b219ccbf50dff622d1e1b7535be3af2b11008185d1</u>	- 0.01006494 348.68 USD	BTC	✓
17	2023-11-06 20:38:51	<u>a05324ea90e03ccd5a78d020a4f5b690c60a76d247187c750862b786064888d9</u>	+ 0.01019020 356.86 USD	BTC	✓
18	2023-10-10 17:59:55	<u>119c20d8a465e6159c32a8598c99bf3af4822e32aa8a65161f314a1c68a08b4b</u>	- 0.01009750 276.22 USD	BTC	✓
19	2023-10-10 17:59:55	<u>119c20d8a465e6159c32a8598c99bf3af4822e32aa8a65161f314a1c68a08b4b</u>	- 0.01012194 276.89 USD	BTC	✓
20	2023-10-09 11:16:31	<u>6b3d475f28b2ff3b83fefe dbdade3b3a34bc8b4fa369093ae180f82f741c96cc</u>	+ 0.01006494 276.47 USD	BTC	✓
21	2023-09-16 16:39:34	<u>a4109bd75cfe03c43f6b295ca4ff7106e8fa59d6bb687ad5992775f8f74fc5d1</u>	+ 0.01009750 268.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-27 19:11:22	<u>aebf077958b964002a1a32</u> <u>9dccb551260f2108c1a18c</u> <u>f6662888338e2c752c06</u>	+ 0.01012194 264.44 USD	BTC	✓
23	2023-08-07 16:15:17	<u>97e39b839609272886d223</u> <u>06c92902c0a925a4465e3d</u> <u>cacf4df006860a62ba33</u>	- 0.01010696 292.47 USD	BTC	✓
24	2023-08-07 10:40:27	<u>717d89147bd3d0e637a510</u> <u>5c970f8808f93ac4b718a2</u> <u>70ed5554d7694e968a53</u>	- 0.01000691 291.11 USD	BTC	✓
25	2023-08-07 10:40:27	<u>717d89147bd3d0e637a510</u> <u>5c970f8808f93ac4b718a2</u> <u>70ed5554d7694e968a53</u>	- 0.01006069 292.67 USD	BTC	✓
26	2023-07-31 23:32:03	<u>ed65533983d984b61e3c58</u> <u>772d3f3d31d0ee254079a0</u> <u>ef031bfeec9aa08e70be</u>	+ 0.01010696 295.97 USD	BTC	✓
27	2023-07-10 10:34:17	<u>a2aec39137976265fe9b8</u> <u>d5829b3e05ceebdee347ae</u> <u>0f0bf855194d0bd856d4</u>	+ 0.01000691 302.60 USD	BTC	✓
28	2023-07-10 08:36:30	<u>76644ae6423c7898cee877</u> <u>32af1e4e4d91401fd96556</u> <u>5e55c426210292a809ec</u>	- 0.01010389 304.53 USD	BTC	✓
29	2023-07-10 08:36:30	<u>76644ae6423c7898cee877</u> <u>32af1e4e4d91401fd96556</u> <u>5e55c426210292a809ec</u>	- 0.01018021 306.83 USD	BTC	✓
30	2023-06-16 17:38:11	<u>1663b767493945f36b75c4</u> <u>540b00c987995d6dd543bb</u> <u>2e8b6a841bcb43d89dbc</u>	+ 0.01006069 265.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-02 10:59:41	<u>cc2ae289e5f8122f1131b2</u> <u>528ff8f3e59016bbb43479</u> <u>4d8f450480673a01e7f2</u>	- 0.01013625 275.00	BTC 	✓
32	2023-06-02 10:59:41	<u>cc2ae289e5f8122f1131b2</u> <u>528ff8f3e59016bbb43479</u> <u>4d8f450480673a01e7f2</u>	- 0.01011873 274.52	BTC 	✓
33	2023-05-27 19:15:17	<u>c93bbe6ad94faf41d1e308</u> <u>4cb26c5ce0b141290168b1</u> <u>7d577f8763a9035a6c3c</u>	+ 0.01010389 270.07	BTC 	✓
34	2023-05-06 18:48:13	<u>2122f64846bf7be6d2e3d8</u> <u>3279cbf6e0ef99914e8f4e</u> <u>42faf20ddf8ae12c1787</u>	+ 0.01018021 293.62	BTC 	✓
35	2023-04-16 07:45:40	<u>440fb7aec968dd37c9d678</u> <u>22eaed29f2823c2810b625</u> <u>49783d0517d65a36c832</u>	+ 0.01013625 307.50	BTC 	✓
36	2023-03-26 13:08:37	<u>ae263d829d743293db0006</u> <u>e6d7c361254cd723d660d6</u> <u>4ef46579f8bc8b39b73e</u>	+ 0.01011873 284.84	BTC 	✓
37	2023-03-10 08:08:19	<u>d89c7134c95799815d234b</u> <u>8f30ce9064e979a04eba54</u> <u>13616ba0c8b540b0a18d</u>	- 0.01005365 200.66	BTC 	✓
38	2023-03-10 08:08:19	<u>d89c7134c95799815d234b</u> <u>8f30ce9064e979a04eba54</u> <u>13616ba0c8b540b0a18d</u>	- 0.01002317 200.05	BTC 	✓
39	2023-03-09 21:33:05	<u>d202e67cc29dfc4955b8e8</u> <u>da759911166da16fa01f6e</u> <u>353216f5bddde45db66b</u>	+ 0.01005365 204.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-20 23:13:34	<u>6d73d5112f2bfa6c565a73590ca69bafdd75998e2bec7d88bb26f359c1e7c8a1</u>	+ 0.01002317 248.99 USD	BTC	✓
41	2023-02-07 10:46:11	<u>833566788ee94b9f312537e22f65d1df7d7f3cc5105dde7ca0b813831f6d4495</u>	- 0.01018370 233.99 USD	BTC	✓
42	2023-02-06 10:23:47	<u>21587fd549bef0b0aa66ce88f1b5d7300de682d32df05236ca084ece9f83aad0</u>	+ 0.01018370 232.62 USD	BTC	✓
43	2023-01-17 10:11:00	<u>f7deee68ea75062f7e6b72a036bc0cbdeb3557a72bf2225668ccdf7aa4da5714</u>	- 0.01003106 211.95 USD	BTC	✓
44	2023-01-08 12:08:27	<u>ce0dd5a03fa3f6660356f0f3b8e8ea9676ca3779011eea1fa94dc6c0bad786ff</u>	+ 0.01003106 169.76 USD	BTC	✓
45	2022-12-28 12:06:39	<u>2086295239c00ca9894662f680a32071bb7d1a705d4b4f637ff286dc09d598cc</u>	- 0.01032978 172.04 USD	BTC	✓
46	2022-12-28 12:06:39	<u>2086295239c00ca9894662f680a32071bb7d1a705d4b4f637ff286dc09d598cc</u>	- 0.01005759 167.51 USD	BTC	✓
47	2022-12-25 23:10:57	<u>e991aa64e536d4a07909257bd0254816154a1d60411d06720aed9ff87d6f0820</u>	+ 0.01032978 173.87 USD	BTC	✓
48	2022-12-07 12:08:16	<u>ce3f42555c412f3afcfe8b5955ef65ee3d0e5bd253899ef2f76b435dd4b4c456</u>	+ 0.01005759 168.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-23 11:43:04	<u>1fca30f772798dc8295e92</u> <u>562d1a13815d9a3911d69f</u> <u>9d82d1e60d713a44789b</u>	- 0.01007346 166.34	BTC 	
50	2022-11-23 11:43:04	<u>1fca30f772798dc8295e92</u> <u>562d1a13815d9a3911d69f</u> <u>9d82d1e60d713a44789b</u>	- 0.01004246 165.83	BTC 	
51	2022-11-21 04:36:47	<u>10ebc99a2b682f692c7a14</u> <u>674cb14b7e6ee45e3c7f50</u> <u>e131b79973c9bfff4381d</u>	+ 0.01007346 163.47	BTC 	
52	2022-11-01 19:21:47	<u>237dda6ff266f6da735588</u> <u>4ec0c1478e33f5746b3cd6</u> <u>aa30bb02cb461a271235</u>	+ 0.01004246 205.38	BTC 	
53	2022-10-26 17:36:33	<u>4662f8e9fa7df08446b0a8</u> <u>2f14680dc433492b256061</u> <u>f0bf8e4f4f9e2508abf2</u>	- 0.01002694 207.52	BTC 	
54	2022-10-26 17:36:33	<u>4662f8e9fa7df08446b0a8</u> <u>2f14680dc433492b256061</u> <u>f0bf8e4f4f9e2508abf2</u>	- 0.01002817 207.55	BTC 	
55	2022-10-18 12:28:19	<u>4deb7cf76cb6406bdb8624</u> <u>6b9cd0c5992d1573502d64</u> <u>84cc559d091b9516671c</u>	+ 0.01002694 196.79	BTC 	
56	2022-10-06 01:11:08	<u>5fad415315e9149e1f7bee</u> <u>2c18b9f0acba69975285d0</u> <u>baf638076da7e659aa04</u>	+ 0.01002817 204.26	BTC 	
57	2022-10-02 11:04:08	<u>e1c61bbabfad6cd5da82c9</u> <u>1821206d6bf1dd5bb3bcfd</u> <u>24db2e3ee9e16487f6b3</u>	- 0.01025748 196.86	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-09-23 15:10:31	<u>a9eb896439dac71f1d3e27</u> <u>f6c6cc24c64017d23ca51d</u> <u>286c3d2463cb8715e999</u>	+ 0.01025748 191.93 USD	BTC 	✓
59	2022-09-12 07:13:22	<u>7dee002286a598cd57f4c5</u> <u>46334bdf2670fc88b22e3f</u> <u>369b2cf885010ce50fa4</u>	- 0.01001439 222.25 USD	BTC 	✓
60	2022-09-10 05:07:31	<u>9bc30ce3fb70a7368b2404</u> <u>8857b5c893f5e23ab5c84f</u> <u>99920923e9eece09211</u>	+ 0.01001439 215.74 USD	BTC 	✓
61	2022-08-29 19:27:16	<u>3b9e510bb3da903c42e162</u> <u>93180deaa18cafc3f6fb1f</u> <u>374ef7b88a9384d45f51</u>	- 0.01006250 202.24 USD	BTC 	✓
62	2022-08-29 19:27:16	<u>3b9e510bb3da903c42e162</u> <u>93180deaa18cafc3f6fb1f</u> <u>374ef7b88a9384d45f51</u>	- 0.01013321 203.66 USD	BTC 	✓
63	2022-08-29 13:20:44	<u>304f22f2f0732c02780c71</u> <u>543d1eeb5248d13b0d1f0b</u> <u>7dce09d1c36cd6a6d477</u>	+ 0.01006250 202.07 USD	BTC 	✓
64	2022-08-18 19:08:39	<u>a4b0a032c6ed4d7cd7e07b</u> <u>5574f313892a406c08a1e7</u> <u>3100fa0489ead0e4d96c</u>	+ 0.01013321 236.55 USD	BTC 	✓
65	2022-08-14 09:53:22	<u>14201f5335b43433c5fe6d</u> <u>df86defc932457e9565897</u> <u>08c3d1c2fd4ff6917823</u>	- 0.01016978 250.39 USD	BTC 	✓
66	2022-08-06 14:20:30	<u>f508e0ffc2527ddec1d76a</u> <u>e4213a937c628820cec2f3</u> <u>350649e810c1fdf5ac5b</u>	+ 0.01016978 236.14 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-07-31 08:20:50	<u>95f38223ebb9f721d9b8e7</u> <u>163b27d312e678240c8c22</u> <u>9206e4e2fb9041ff682b</u>	- 0.01004141 236.93	BTC 	
68	2022-07-26 23:07:53	<u>ef25ab7d074fbe4e6b0926</u> <u>1b9e7da67ba75241cf9cf7</u> <u>2ae7eb2ab14eb3819f9e</u>	+ 0.01004141 213.42	BTC 	
69	2022-07-17 08:30:29	<u>7303a759d871693469e644</u> <u>0a42a4d5663b11076ad428</u> <u>39082f1ea007e71bf0e5</u>	- 0.01004272 214.58	BTC 	
70	2022-07-12 18:12:10	<u>0a3bd0a731d9fdad1b933d</u> <u>edf8b57674382861e43003</u> <u>85f32738c013b9a4f31b</u>	+ 0.01004272 194.81	BTC 	
71	2022-07-08 11:06:58	<u>f1ef7be01cf63d93719f72</u> <u>e9c51b7ca73f146190c79d</u> <u>b408b421c2c4aa418781</u>	- 0.01008129 214.45	BTC 	
72	2022-07-01 00:41:11	<u>22961b45ad53f84bef59b7</u> <u>c8af0af778c5f91e763773</u> <u>f71651c40271ca46fcf1</u>	+ 0.01008129 205.82	BTC 	
73	2022-06-20 15:23:44	<u>ea55b8ea26b246c728a003</u> <u>96e8bcb5092a75818434ee</u> <u>106f08a8c7d32f9c57c4</u>	- 0.01001963 200.16	BTC 	
74	2022-06-18 01:17:15	<u>86b616bab3d98fa22cc930</u> <u>95ee0ddac3dac294c595ff</u> <u>c10ec364d559d3828f12</u>	+ 0.01001963 204.99	BTC 	
75	2022-06-09 13:28:24	<u>4655d2628ced71f29bc940</u> <u>fee6a942fdbda9d02a641c</u> <u>1e47bafeb3911ae9eb7b</u>	- 0.01000730 303.24	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-06-07 17:28:00	<u>45cbcfe25e63485f4d19f4</u> <u>3924c46b5d0b1998ed3b67</u> <u>527c89d4b1399e3283da</u>	+ 0.01000730 310.82 USD	BTC 	
77	2022-05-26 18:06:47	<u>4a456cb4da3b94bf3830c9</u> <u>53e2e6b6c32e243ba5fb11</u> <u>bc62b459490fe24cf5a5</u>	- 0.01009105 294.67 USD	BTC 	
78	2022-05-26 06:13:41	<u>dc855be456add8e7fb4780</u> <u>f1a7d54bda032a4eea1fd1</u> <u>f067632371c237230240</u>	+ 0.01009105 292.62 USD	BTC 	
79	2022-05-15 17:02:43	<u>ad340db3720950d0f8a99a</u> <u>3335b4aeded8e7cf583e78</u> <u>10ee2f72a6000e6b75ad</u>	- 0.01006332 315.27 USD	BTC 	
80	2022-05-15 17:02:43	<u>ad340db3720950d0f8a99a</u> <u>3335b4aeded8e7cf583e78</u> <u>10ee2f72a6000e6b75ad</u>	- 0.01013951 317.65 USD	BTC 	
81	2022-05-14 10:19:28	<u>6a0a9682028c553a7b2907</u> <u>4820a24bfd802e235845d5</u> <u>ba2de923230ad24c7ba3</u>	+ 0.01006332 290.00 USD	BTC 	
82	2022-05-01 23:17:22	<u>1b750ce7790701d45ae988</u> <u>cd816586fe89b8ced6d5f4</u> <u>5c9c85823fdd39e4a725</u>	+ 0.01013951 392.13 USD	BTC 	
83	2022-04-30 18:17:59	<u>a4efb71ce56db073b72b31</u> <u>4a7db7e3011f061995060f</u> <u>9ba86d88b9ef3fdeddd2</u>	- 0.01002187 377.13 USD	BTC 	
84	2022-04-19 14:30:32	<u>a4e8da12518ca45d0bf2b9</u> <u>d22c2559a595f14c03e6ba</u> <u>bccce0876b7606aa509a</u>	+ 0.01002187 415.07 USD	BTC 	

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