

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qdj3tzwast2hap27gcd5ks0d9mpz7y4cq25k7wz</u>
TOTAL RECEIVED	0.51844591 BTC
	32,729.48 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.51844591 BTC
	32,729.48 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 03:30:40	<u>c510eee857a6c2313c5dc6</u> <u>c53043d2a2d22b52703f6d</u> <u>e073086fa5aad3bdb210</u>	+ 0.00603363 BTC	
			113.56 USD	
2	2023-01-09 04:34:04	<u>9960cc9571f0505122ea62</u> <u>18a44ed1a9aa8e94d574ed</u> <u>92720cedbc41e6d8606c</u>	+ 0.00604401 BTC	
			103.99 USD	
3	2023-01-05 04:35:43	<u>afdfc984a9a74a2b49aa6b</u> <u>24f4c0b0043a1133a981ce</u> <u>161e2e3a363160570163</u>	+ 0.00593860 BTC	
			100.03 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-01 04:54:30	<u>e4c60c79b3daf0b23c40d3</u> <u>a807c288f808327198b5df</u> <u>6a5512e2ff0aff3f1849</u>	+ 0.00589178 97.39 USD	BTC 	✓
5	2022-12-28 04:19:04	<u>c6ee3dbf6bf4005e142cb7</u> <u>62449ee1a50059cf01f7dd</u> <u>41ea0ab0e8d30ffaecf1</u>	+ 0.00587685 97.91 USD	BTC 	✓
6	2022-12-24 04:49:30	<u>8f6c1dac9cb663db58025f</u> <u>3532a9601aed6b117b2aa0</u> <u>ef7990a86e6edb3f3d49</u>	+ 0.00589474 99.16 USD	BTC 	✓
7	2022-12-20 03:40:37	<u>85541035f8d1417e09da5b</u> <u>8cd33125e9fb8b90368d72</u> <u>238c2aeacf3fe63f899b</u>	+ 0.00607021 101.93 USD	BTC 	✓
8	2022-12-16 03:33:13	<u>19ee62f71025d3454db879</u> <u>482517a9eae6748af55e3</u> <u>19c7fd8931ec5926cccb</u>	+ 0.00606753 105.51 USD	BTC 	✓
9	2022-12-12 04:13:53	<u>553994e2054ff09a430cf2</u> <u>66ba435d535a23fe412985</u> <u>b920091f194a37bb06c3</u>	+ 0.00583563 98.81 USD	BTC 	✓
10	2022-12-08 04:37:35	<u>91f55ebf1eb38ae00356ed</u> <u>7dde5c3b5ec7bc05afbe9a</u> <u>87217ad79dfaa7f443ce</u>	+ 0.00584788 98.35 USD	BTC 	✓
11	2022-12-04 04:54:53	<u>55c9f394a16b568141b5c3</u> <u>5b38d1032aee19dbff2d65</u> <u>6bcf4129a882b1ab6b57</u>	+ 0.00570874 97.13 USD	BTC 	✓
12	2022-11-30 03:12:36	<u>4bb50e1ea09b10ce857130</u> <u>cec23572feb70e74a254e4</u> <u>b1336f9fcc29c09013dd</u>	+ 0.00563219 94.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-26 05:44:31	<u>daf234821b2599e728fc76</u> <u>3a384bc8fc80f4651a401c</u> <u>17333a4c62ddbd0ebfb9</u>	+ 0.00569990 BTC 94.38 USD		✓
14	2022-11-22 03:54:13	<u>00b36b8cc65fd46c4efd14</u> <u>10ce40571c67cc8697a839</u> <u>45959b9ab35cceaee87c</u>	+ 0.00572312 BTC 90.55 USD		✓
15	2022-11-18 03:36:20	<u>6e9b4e650b437bdb225a44</u> <u>2ab22764a3a5aeabe430ec</u> <u>27d402bfaa83e64d668f</u>	+ 0.00573819 BTC 96.45 USD		✓
16	2022-11-14 03:48:44	<u>7ce4ca6571a47cb26fc044</u> <u>b494b9a3b554dee7fb1be3</u> <u>c40268b00ea3ddc05b1f</u>	+ 0.00563612 BTC 90.11 USD		✓
17	2022-11-10 04:12:24	<u>ebecd96477cea344be5547</u> <u>2d0275e724d659bba0220f</u> <u>9fc47b45334f623078bc</u>	+ 0.00564993 BTC 93.22 USD		✓
18	2022-11-06 04:19:06	<u>861c102f9003cb7bb3aeff</u> <u>e8cfc9f04cc482d4b19b4</u> <u>1d4cd5bed683ff941eb5</u>	+ 0.00565019 BTC 119.94 USD		✓
19	2022-11-02 03:19:05	<u>d5071022aff2b0b8858698</u> <u>5a63850a47a71536f8564b</u> <u>be31bd3867a9cf91a24c</u>	+ 0.00557743 BTC 114.45 USD		✓
20	2022-10-29 04:41:08	<u>972fbb92848e5afa8ef101</u> <u>c18fe287e73049b21238e0</u> <u>e80a55842881242247f0</u>	+ 0.00564792 BTC 116.66 USD		✓
21	2022-10-25 06:50:07	<u>95aa74695783bccf2f8ac2</u> <u>f2ba723d660fdc53043b24</u> <u>a64d73e6b270802918ea</u>	+ 0.00573733 BTC 110.76 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-10-21 06:23:06	<u>c220f3b47394f7aee03e28</u> <u>8663d83c1f94ccd2837e1c</u> <u>62bab3cbc63c479fe290</u>	+ 0.00584594 111.28	BTC 	✓
23	2022-10-17 03:10:23	<u>5f1b2b93987d4ed259cb03</u> <u>fc2dbf804b8bcb4a7bd563</u> <u>eddbe45fdab823ecd8bd</u>	+ 0.00577670 110.83	BTC 	✓
24	2022-10-13 07:45:38	<u>d6e384b93fd73e448467d3</u> <u>0e54b2c9c1f6256f5a9bff</u> <u>62be0d3d28e5a0fe3eea</u>	+ 0.00606512 115.29	BTC 	✓
25	2022-10-09 03:04:10	<u>585eef7ccb7de16c19abf2</u> <u>184032acefb773b84114c1</u> <u>03faf796f8c6f8e97f25</u>	+ 0.00649930 125.86	BTC 	✓
26	2022-10-05 03:27:12	<u>ae5eee5d539cb77ae6d165</u> <u>84e88ee434e1338a8adfb0</u> <u>281eb7315a28cb132733</u>	+ 0.00654890 132.22	BTC 	✓
27	2022-10-01 02:28:23	<u>020f225835c5d0d3aa2005</u> <u>d72dddc6b291f54516bf7a</u> <u>9d4f5d2925068cd9a759</u>	+ 0.00653178 126.80	BTC 	✓
28	2022-09-27 08:12:37	<u>5ca7f2b24c28332fec651c</u> <u>67f68c3f3e3ecec330b2f</u> <u>b52ebebe1f3371b80b1b</u>	+ 0.00645018 129.94	BTC 	✓
29	2022-09-23 13:09:47	<u>00b8d48acd0d7fb4f9beca</u> <u>31ca86bb67354949b46a98</u> <u>031fa301d300dff69a96</u>	+ 0.00647046 120.61	BTC 	✓
30	2022-09-19 08:51:08	<u>129ee747c19a54462af386</u> <u>009a455e02e29a2e8a1e2b</u> <u>88872d1eccc12cc593a7</u>	+ 0.00648895 119.80	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-15 09:18:09	<u>262728861101fcc384c091</u> <u>0f3684c3de4f285f52cbb8</u> <u>e6e656247d3351c08926</u>	+ 0.00663089 133.49 USD	BTC 	✓
32	2022-09-11 11:48:46	<u>83a52ca80736a95075bf21</u> <u>2da1beaef41166de0c0e27</u> <u>201d3d3f3e016a8fb368</u>	+ 0.00502248 108.56 USD	BTC 	✓
33	2022-09-08 08:57:46	<u>ad1524f3f8c05520b8f036</u> <u>79b0ee5af42616a52ad01e</u> <u>287f3b7904c396a0d49d</u>	+ 0.00668872 128.32 USD	BTC 	✓
34	2022-09-04 10:26:53	<u>fcbeffb4e0102569737b769</u> <u>60bef937f17395565acb7a</u> <u>3c217d4368458a00776b</u>	+ 0.00503701 99.51 USD	BTC 	✓
35	2022-09-01 11:58:47	<u>74267ce6438c7e409d2d43</u> <u>f81c93047e1b9f1c93b69d</u> <u>04aed729785f16da6bdd</u>	+ 0.00539955 107.96 USD	BTC 	✓
36	2022-08-29 08:54:44	<u>a7929811342aaae7b784a1</u> <u>30148cc0e68fd56d87d1cd</u> <u>4d14ecbb053b769e348f</u>	+ 0.00524165 104.00 USD	BTC 	✓
37	2022-08-26 09:14:23	<u>ef40384f202512c3e1f182</u> <u>7ef2cd3db2aaf4cff973de</u> <u>6da88bcf5b4baa971d0a</u>	+ 0.00549167 117.73 USD	BTC 	✓
38	2022-08-23 10:32:12	<u>b7f96d4c8a69b96bd65d51</u> <u>990d8e017165963586f9c6</u> <u>6f06b0896d984387b8ea</u>	+ 0.00547439 117.46 USD	BTC 	✓
39	2022-08-20 07:24:59	<u>d345d879073c95ec1a04c6</u> <u>388f62dbefd01cccd79a27</u> <u>588a7573bb00a151e1fb</u>	+ 0.00552252 117.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-17 10:01:48	<u>86630c534c951e118ae22d</u> <u>99a38e7ddcb44580b1613c</u> <u>9b2cfbdd087dcbcccc72</u>	+ 0.00550555 130.99	BTC 	✓
41	2022-08-14 11:44:28	<u>58b258fc2d1efaa8a85b8c</u> <u>cf053e1b5dbd962a4cc417</u> <u>3744cdda5f12173f478f</u>	+ 0.00551597 135.29	BTC 	✓
42	2022-08-11 09:24:53	<u>192e978f878be192e4a300</u> <u>33d9506657a1058ef68288</u> <u>3e894d9ed0d1a8279f76</u>	+ 0.00575075 140.55	BTC 	✓
43	2022-08-05 10:36:46	<u>c6efa057acf1484f55c628</u> <u>61a687ef8a039c877302c9</u> <u>4c3dd394e779ad094e29</u>	+ 0.00562121 131.56	BTC 	✓
44	2022-08-02 07:53:59	<u>94cdb6afce11c581a998de</u> <u>2d61ef986bf2ff737fdb2a</u> <u>be1aae2e91fbfa6a5765</u>	+ 0.00560414 127.82	BTC 	✓
45	2022-07-30 08:09:43	<u>c5b66069b0355a66eba8c5</u> <u>5300debe26f4acb689cac9</u> <u>5c0308e9cc8ad79832ff</u>	+ 0.00555174 132.65	BTC 	✓
46	2022-07-27 08:35:14	<u>19569d26b582968476f379</u> <u>1d3e8b197052f167213f45</u> <u>3864570dcf70fb0c51a3</u>	+ 0.00560395 119.32	BTC 	✓
47	2022-07-24 11:04:01	<u>1ebbd912d3d70707b05d4d</u> <u>f11106a24e11b6e0617783</u> <u>6760a2a30dc36e59a411</u>	+ 0.00558741 126.59	BTC 	✓
48	2022-07-21 09:12:40	<u>a2f3622e5eae44bef82444</u> <u>cf4db5b882786bb9c97d18</u> <u>0ff7ad137ddbe6ee44c7</u>	+ 0.00532198 122.42	BTC 	✓

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49	2022-07-18 06:38:41	<u>1a001bb6b2422919d1a05f</u> <u>e17d1443a9f4bcc7c0c9df</u> <u>10360e13de9829cdc5ab</u>	+ 0.00539009 119.90 USD	BTC 	✓
50	2022-07-15 06:39:25	<u>69eb7b97886093c6500ff0</u> <u>5342ec73585779539e345d</u> <u>3cf478cf826a0b3341e3</u>	+ 0.00539889 112.48 USD	BTC 	✓
51	2022-07-12 06:48:42	<u>2a91baaa48f9f1acc04383</u> <u>f165bbac2350e98df981b7</u> <u>756efa832ed04d0313b8</u>	+ 0.00534800 105.52 USD	BTC 	✓
52	2022-07-09 08:00:37	<u>1004cf5e5af6ed1a742c91</u> <u>54e1fa4b19efab458d29f0</u> <u>8517e4298ee3c5f33395</u>	+ 0.00537014 116.28 USD	BTC 	✓
53	2022-07-06 10:12:29	<u>2a03ad525f4123fdaeccee</u> <u>d7a72ebecfab508d54cd12</u> <u>88b2537bf25a9164276f</u>	+ 0.00525700 105.68 USD	BTC 	✓
54	2022-07-03 09:07:12	<u>14d4b960b580d7dd2e352c</u> <u>588b363614b13ec556b994</u> <u>28029abc8cd77205438a</u>	+ 0.00522709 99.78 USD	BTC 	✓
55	2022-06-30 10:30:50	<u>f68617ce0c8495055c5654</u> <u>45dc44f5f33d535b500b9f</u> <u>26afa55c4a1bf85ffca4</u>	+ 0.00524104 100.11 USD	BTC 	✓
56	2022-06-27 08:46:14	<u>14320ee39ad00a0b2e989d</u> <u>3d5ffe1cb94f8321a6c268</u> <u>a3d62c988e4653f6c7f5</u>	+ 0.00527552 113.18 USD	BTC 	✓
57	2022-06-24 07:54:42	<u>fe6bf51f64c42e5264b72e</u> <u>cc4668ad153515aeacd08f</u> <u>5b6009a909c7c96eb693</u>	+ 0.00512054 106.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-06-21 07:47:47	<u>7143073cc3dcc504ed17dc</u> <u>f62116f7f2ceb6ff5952ee</u> <u>e6aa4042a5fa11b91c5e</u>	+ 0.00514866 109.15 USD	BTC 	✓
59	2022-06-18 08:28:46	<u>98c0ff1221beac9428f109</u> <u>aadec01ea03eb85a864f6c</u> <u>e786cc54c5afc2f74a0b</u>	+ 0.00520107 99.72 USD	BTC 	✓
60	2022-06-15 08:18:53	<u>20b6695fb0d4b4e0f5cd49</u> <u>dea8bd80cc8c0b0fc843e8</u> <u>876648dd17633de5d6d4</u>	+ 0.00508723 102.95 USD	BTC 	✓
61	2022-06-12 09:19:38	<u>b4365cc171491437367dc9</u> <u>17946c59fe75b4f34a6ad4</u> <u>7d7721216baacedbf40f</u>	+ 0.00503778 138.32 USD	BTC 	✓
62	2022-06-09 08:39:13	<u>2d7d382e8d1e1c6244329d</u> <u>79719193a96c34a82c1414</u> <u>753284b0ac45e2c84b61</u>	+ 0.00661574 202.10 USD	BTC 	✓
63	2022-05-28 07:57:45	<u>16ab37f0cdb8b75d3d1906</u> <u>902ca7e340b7769c4fa84f</u> <u>7fac7eb8aecb671fa391</u>	+ 0.00517191 149.09 USD	BTC 	✓
64	2022-05-25 07:39:51	<u>cd0c56b85b75663866fa14</u> <u>859e2a5f94cad42b8c081</u> <u>8f3e79d3c234353c9ffe</u>	+ 0.00663480 195.12 USD	BTC 	✓
65	2022-05-21 08:29:43	<u>96b478e5abb2586ac6cf4c</u> <u>fe7af0cb6ab066750e8541</u> <u>04b64d071a0f265686f9</u>	+ 0.00662411 194.00 USD	BTC 	✓
66	2022-05-17 08:47:27	<u>e7755e098b166e05a7f0ff</u> <u>819b4544464931812b039f</u> <u>c99c4be9bd737609e646</u>	+ 0.00502275 152.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-05-14 07:45:39	<u>d315977cc44fdb345635f185f936eefdda12cd1dea5badf6695c7c377792400a</u>	+ 0.00500319 145.46 USD	BTC	 
68	2022-05-11 09:35:40	<u>dbb80daaa03dea13fafefa82706af10e36b3ae285a4926b70d42ac58b7d7fa55</u>	+ 0.00517382 163.14 USD	BTC	 
69	2022-05-08 08:51:26	<u>33085e5bb7a1a526baa3f53f288331e4cbc3123907cf66324fed6512039d09c1</u>	+ 0.00525961 182.96 USD	BTC	 
70	2022-05-05 08:49:48	<u>b0ef43bd57c0f67e88d5303b3df3aba7ed4a8e9157b5bd2b62fc9534e0032438</u>	+ 0.00519718 205.25 USD	BTC	 
71	2022-05-02 10:18:40	<u>d56ade71087c6236117b26cf46c31773e5b1908822ae569cd33f5fa8562aad73</u>	+ 0.00520816 201.53 USD	BTC	 
72	2022-04-29 07:31:22	<u>756242f89042cfe7ab9d974c490d884d05d158d415daccfe53cf5bfbb33ab586</u>	+ 0.00535923 207.66 USD	BTC	 
73	2022-04-26 09:45:17	<u>d122b2400996e00b89c7d8c03a1189fbc98111d01f8c6596ff29a60180b05a9</u>	+ 0.00540609 218.76 USD	BTC	 
74	2022-04-23 07:31:20	<u>923f38b8d953a6c507bab61afbe1a2072b4e1a8fbc278f43b40c46006df1a496</u>	+ 0.00540124 213.90 USD	BTC	 
75	2022-04-20 07:46:35	<u>d8b25a443d1133210fc452f5c9426eece4df560fdb336ecb2eedbfc77062d939</u>	+ 0.00551515 232.13 USD	BTC	 

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76	2022-04-17 12:37:01	<u>4bd758aa8c964ffda6c76d</u> <u>ce4cce8970dce8fbd4c579</u> <u>cc4c9f9e62e67ad2f5c7</u>	+ 0.00549281 222.15 USD	BTC 	
77	2022-04-14 08:43:30	<u>ab1b1b8d11e7ce471e4f18</u> <u>0da25b578a3ab863f01a96</u> <u>1409af45fa6abddf2b48</u>	+ 0.00541808 221.70 USD	BTC 	
78	2022-04-11 09:29:56	<u>ef014a49fa19697ad6dd74</u> <u>cbfaa2efa94dcf24fab763</u> <u>22e4e10d0d409509fc06</u>	+ 0.00541891 222.54 USD	BTC 	
79	2022-04-08 08:36:03	<u>92953cd13ea952b00eb70e</u> <u>a53103a1748e9c09c2de72</u> <u>8c72bc0f40d6662b953e</u>	+ 0.00539333 233.52 USD	BTC 	
80	2022-04-05 09:58:52	<u>7b3845e3107ef1de869aaf</u> <u>01d7e1959331bb5cf91f48</u> <u>fb9437f02e1877970393</u>	+ 0.00542501 253.25 USD	BTC 	
81	2022-04-02 09:16:53	<u>d500db585fc5bab4ee3355</u> <u>269e49f32f0920a0f7f5ae</u> <u>150b2d0bf3e2201ab196</u>	+ 0.00560105 260.68 USD	BTC 	
82	2022-03-29 08:13:01	<u>b8dad091230133b57f0949</u> <u>e2563c2a4ca81fd141d870</u> <u>c8f6ed09993d4fede305</u>	+ 0.00500063 239.51 USD	BTC 	
83	2022-03-26 06:37:05	<u>8a668898664277843655ce</u> <u>57c686b850ab8ae5ce4550</u> <u>21d5702a04d1ec55b679</u>	+ 0.00560923 248.68 USD	BTC 	
84	2022-03-23 06:36:44	<u>7694f46afe04f5f5898fb4</u> <u>b018a07ba635459bebaffb</u> <u>20890ad4ed62ad621693</u>	+ 0.00556942 234.13 USD	BTC 	

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85	2022-03-20 07:33:34	<u>f52d9f67e5b17eb1da480a</u> <u>bcb30bfb6532318d140c1e</u> <u>fb9d8bc1d6c16e4110c2</u>	+ 0.00562547 BTC  233.94 USD	✓
86	2022-03-17 07:27:35	<u>946bba9a1a9e5b897f7a8d</u> <u>545cf40d4eb87145c120c3</u> <u>6ea037a2be2307e8248d</u>	+ 0.03904511 BTC  1,591.03 USD	✓

* USD values displayed at the time of transaction

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