

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qdse5L28guuh3tuwmf6896cufd08quvpum9af3w</u>
TOTAL RECEIVED	0.00068546 BTC
	43.34 USD
TOTAL SEND	0.00034000 BTC
	21.49 USD

Token	Balance
Bitcoin	0.00034546 BTC
	21.84 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 14:33:07	<u>070e4a2d4b5e81e7e20b06</u> <u>4266903f6590c313453560</u> <u>6adc8e980465f425d068</u>	- 0.00002000 BTC	
			0.80 USD	
2	2022-04-25 14:33:07	<u>070e4a2d4b5e81e7e20b06</u> <u>4266903f6590c313453560</u> <u>6adc8e980465f425d068</u>	- 0.00002000 BTC	
			0.80 USD	
3	2022-04-25 14:33:07	<u>070e4a2d4b5e81e7e20b06</u> <u>4266903f6590c313453560</u> <u>6adc8e980465f425d068</u>	- 0.00010000 BTC	
			4.02 USD	













#	Date & time	Transaction Id	Amount		
4	2022-04-25 14:33:07	<u>070e4a2d4b5e81e7e20b06</u> <u>4266903f6590c313453560</u> <u>6adc8e980465f425d068</u>	- 0.00010000 4.02	BTC 	
5	2022-04-25 14:33:07	<u>070e4a2d4b5e81e7e20b06</u> <u>4266903f6590c313453560</u> <u>6adc8e980465f425d068</u>	- 0.00010000 4.02	BTC 	
6	2020-12-20 01:44:48	<u>b76ad89e76f785547a84c4</u> <u>d595824b91f448ad8015d1</u> <u>e23f1889ba536d372136</u>	+ 0.00010000 2.34	BTC 	
7	2020-12-08 02:21:13	<u>8497cf8358c0b5404cceb6</u> <u>aa874102d6a49791bbd42d</u> <u>82e9ccb149e2a51e55ad</u>	+ 0.00001000 0.18	BTC 	
8	2020-12-05 00:55:58	<u>f21048c83c7e72f29fe6bd</u> <u>28c4c81c5e200bd87a7979</u> <u>4cdc669a6604241624bb</u>	+ 0.00010000 1.91	BTC 	
9	2020-12-04 11:14:38	<u>d0e8c37396215fc0e578ae</u> <u>723a95979ae1b5457324e1</u> <u>9cfc278a037c7dffcd01</u>	+ 0.00010000 1.86	BTC 	
10	2020-11-14 18:16:05	<u>3c495462636ae019e9e743</u> <u>707207672da03247000aba</u> <u>f4b7ce4b12a1cff9c351</u>	+ 0.00001000 0.15	BTC 	
11	2020-11-13 05:26:34	<u>8c3f7ba504b61c03192098</u> <u>d8cd3defecd533ab094b6d</u> <u>f37a0f76602c577dca96</u>	+ 0.00000546 0.08	BTC 	
12	2020-10-31 02:37:45	<u>0349b6006af7ffb1748f81</u> <u>07646b12fdc043421bcce8</u> <u>90079971c1d64eca7162</u>	+ 0.00001000 0.13	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-10-23 12:35:47	<u>f7ce5beb2a43121c999a7c</u> <u>c78bd2139c0f88cfb2e53f</u> <u>ccff3f186d1ff50ac466</u>	+ 0.00001000 0.13 USD	BTC	 
14	2020-10-16 00:37:45	<u>ca321e46b9af76309f1250</u> <u>97e89d0f5f10438e9d45d0</u> <u>f2f7e7f8a58edca27355</u>	+ 0.00001000 0.11 USD	BTC	 
15	2020-10-11 22:25:09	<u>21216585c2b3b2ab2a349c</u> <u>0306ccb15e266e08a34b28</u> <u>122e1bde08482d673c4b</u>	+ 0.00001000 0.11 USD	BTC	 
16	2020-10-10 07:14:54	<u>d1ca1f38a3eb6729f6ebd8</u> <u>88496cadf457d586f0c30a</u> <u>3868e0b7f7c80fde8fd7</u>	+ 0.00001000 0.11 USD	BTC	 
17	2020-10-07 13:00:36	<u>b5ec455012b1448fd3e3f0</u> <u>7698bef34f01c084ab89ec</u> <u>0fcead3cff53cee1f623</u>	+ 0.00001000 0.10 USD	BTC	 
18	2020-10-04 16:37:52	<u>d7143cecddec463eee2f0c3</u> <u>ceeb2199b8435bc8ece2ed</u> <u>4397fc4ef2b2aea7cc70</u>	+ 0.00002000 0.21 USD	BTC	 
19	2020-10-03 17:21:05	<u>2eb7e492436c04c18792fd</u> <u>20ea056d1d95f02201657a</u> <u>aec345b2687903cc965a</u>	+ 0.00001000 0.10 USD	BTC	 
20	2020-10-03 05:06:18	<u>f921f570b3ac4673d2348a</u> <u>d9e3300bd162edc9677068</u> <u>4bb59438fd0f3de04b94</u>	+ 0.00001000 0.10 USD	BTC	 
21	2020-09-30 06:58:11	<u>04d9a5da27db0c482b9df3</u> <u>7f8f436ce0de6d3cf354ab</u> <u>2145d126a1c26c9eb16f</u>	+ 0.00001000 0.10 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-09-27 15:38:35	<u>d368c2334ab4346dcbee55</u> <u>df627f002b512def2303c1</u> <u>c0f7c96395f71f18ca66</u>	+ 0.00001000 0.10 USD	BTC 	✓
23	2020-09-26 00:28:24	<u>051221e9118edd7fa93675</u> <u>afac9c470cf3f5256e3248</u> <u>31d6677a7b9b83bb7997</u>	+ 0.00001000 0.10 USD	BTC 	✓
24	2020-09-25 05:29:16	<u>5a5b1021ed65bdb984dba5</u> <u>dffdb1bc8af25eb6a99b2b</u> <u>ed79090d7887030a9fd7</u>	+ 0.00001000 0.10 USD	BTC 	✓
25	2020-09-24 04:29:21	<u>6a8051aea2e14b403daa50</u> <u>7439565a05b6c9fa8e93d0</u> <u>976fab5edfae4063694a</u>	+ 0.00001000 0.10 USD	BTC 	✓
26	2020-09-19 22:43:42	<u>97697a7fef9de4ce45b48d</u> <u>f16ab2f1adbb0adfe111ff</u> <u>bd83f1184ebf7c35baec</u>	+ 0.00001000 0.10 USD	BTC 	✓
27	2020-09-17 00:46:15	<u>8380f816f28f88850b2b4f</u> <u>e7dd62b74aa0b48aad4276</u> <u>22d7a27e288c32e863ef</u>	+ 0.00001000 0.10 USD	BTC 	✓
28	2020-09-14 20:17:12	<u>1ee3cb3833b1e499e7f8ba</u> <u>bb1100c4aa0b4273f65503</u> <u>6561d84dd72a5b197258</u>	+ 0.00001000 0.10 USD	BTC 	✓
29	2020-09-13 12:50:10	<u>6733d19b07b0fa0b22ea6f</u> <u>e7b23371ecfe9f6f1b8d58</u> <u>84a3fe9a1db786bef3df</u>	+ 0.00001000 0.10 USD	BTC 	✓
30	2020-09-12 03:09:07	<u>b1b301adb1b46e309bf62d</u> <u>8f4aee4dbf481d7d9008c5</u> <u>d1e840feed78f8fea658</u>	+ 0.00001000 0.10 USD	BTC 	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2020-09-10 22:15:28	<u>36a77970d6c0355d3734c6 b41dc7f799c7e48c7e5087 37486bac89848604dbb3</u>	+ 0.00001000 0.10 USD	BTC 	✓
32	2020-09-10 11:22:53	<u>c14d13fcabfd701a86c6fd ac7cd9dc9abd849538308e 6526539791ad6befafec</u>	+ 0.00001000 0.10 USD	BTC 	✓
33	2020-09-06 16:01:13	<u>10d2f54b99e20abec3b84a affdbe6214d73bb7c62003 50fb1562fd5ef4143d69</u>	+ 0.00001000 0.10 USD	BTC 	✓
34	2020-09-05 02:37:22	<u>230317b8fdf1ae85f5fbd 49ca90851b1728c2d9432b 2738d3fe1c6f68f046e4</u>	+ 0.00001000 0.10 USD	BTC 	✓
35	2020-09-02 03:40:27	<u>311d0d1d4eea6ee37d5795 4cd1002898bef64885d8e4 38afb7bd7fe4fdc6e08de</u>	+ 0.00001000 0.11 USD	BTC 	✓
36	2020-08-30 21:49:07	<u>c2f6d628f12d4724db00d5 b5929b60920dacb2dc29b6 68e2cabbf4af3226ee46</u>	+ 0.00001000 0.11 USD	BTC 	✓
37	2020-08-21 06:00:17	<u>264cf5ab175a79c9e5d376 9c7a33d5fe746d68e10c92 07eec8949de605ed6587</u>	+ 0.00001000 0.11 USD	BTC 	✓
38	2020-08-16 11:56:07	<u>053f4ba5b77162f00f4e35 02599a373e601e0d6e823d 5a8a20f2bd802957571e</u>	+ 0.00001000 0.11 USD	BTC 	✓
39	2020-08-12 04:09:28	<u>65e74045d918709981961f 1fae1e65e04edaaafa92d8 90bcfd7dd16f38f05d0b</u>	+ 0.00001000 0.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749</u> <u>eb991cd855e36c6953831c</u> <u>49ce53aa961aeba31ea9</u>	+ 0.00001000 0.11 USD	BTC 	
41	2020-08-07 02:59:05	<u>1bebc39642eacb45301287</u> <u>74de2c203a4ae088bdf97b</u> <u>b4f4ac5b03eb89b9641e</u>	+ 0.00001000 0.11 USD	BTC 	
42	2020-08-02 03:51:07	<u>028fca90757d3b6aead342</u> <u>2ccb489a33e9a73d097595</u> <u>5e78f84f4aa97f1ef919</u>	+ 0.00001000 0.11 USD	BTC 	
43	2020-07-30 04:06:33	<u>217b27f20fdcfbe4a268c8</u> <u>56e97dfa0d314b70441c3f</u> <u>83f26d95d3f1033cb96f</u>	+ 0.00001000 0.11 USD	BTC 	
44	2020-07-24 20:20:46	<u>2287b72e70501b979b294c</u> <u>c80b6b594edf1bd183d1a1</u> <u>babe4bc562c23c34ae24</u>	+ 0.00002000 0.19 USD	BTC 	
45	2020-07-10 21:41:33	<u>617549e10211d36013dfc0</u> <u>086a4cb5c9dd4acdea3450</u> <u>c83392636d5460bb9a64</u>	+ 0.00001000 0.09 USD	BTC 	

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