

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qdwm7dx69v0ags696etus3fkp6xc0wtuc04sr5s</u>
TOTAL RECEIVED	0.28654937 BTC
	18,089.85 USD
TOTAL SEND	0.28654937 BTC
	18,089.85 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 13:30:31	<u>0def8f2a982bf42d88a94f1d10ba587107269c061430637a4e36542d513a672a</u>	- 0.00319842 BTC	
			136.25 USD	
2	2020-01-16 11:11:53	<u>344011e8138c3a8e3086908da3b4d6c3dc5ef2cddc0d7882cac2de6629d58263</u>	- 0.01008738 BTC	
			87.96 USD	
3	2020-01-16 11:11:53	<u>344011e8138c3a8e3086908da3b4d6c3dc5ef2cddc0d7882cac2de6629d58263</u>	- 0.01035783 BTC	
			90.32 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01000723 87.26 USD	BTC 	
5	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01022215 89.13 USD	BTC 	
6	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01003345 87.49 USD	BTC 	
7	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01005517 87.68 USD	BTC 	
8	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.00838337 73.10 USD	BTC 	
9	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01000462 87.24 USD	BTC 	
10	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01009135 87.99 USD	BTC 	
11	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01037138 90.43 USD	BTC 	
12	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01006671 87.78 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01007656 BTC 	87.86 USD	✓
14	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01013434 BTC 	88.37 USD	✓
15	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01016231 BTC 	88.61 USD	✓
16	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01000611 BTC 	87.25 USD	✓
17	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01259353 BTC 	109.81 USD	✓
18	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01015476 BTC 	88.54 USD	✓
19	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01001685 BTC 	87.34 USD	✓
20	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01007392 BTC 	87.84 USD	✓
21	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01019506 BTC 	88.90 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01003031 BTC 87.46 USD		✓
23	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01028675 BTC 89.70 USD		✓
24	2020-01-16 11:11:53	<u>344011e8138c3a8e308690</u> <u>8da3b4d6c3dc5ef2cddc0d</u> <u>7882cac2de6629d58263</u>	- 0.01001322 BTC 87.31 USD		✓
25	2019-11-27 21:09:02	<u>5163fac8b320e12aadb1a0</u> <u>cb1cc9d55815ff3345a630</u> <u>6943db8e915b5743d476</u>	+ 0.00319842 BTC		✓
26	2019-10-26 18:28:34	<u>ee22ec615fac1311422806</u> <u>3ef398a3e4879fcc262d5a</u> <u>0c0a89246cf0f5c87041</u>	+ 0.01015476 BTC		✓
27	2019-10-05 20:09:53	<u>0eb4ee8d01f1554a93fcd6</u> <u>1fefecf71410047088b310</u> <u>80139d963ea03e0498da</u>	+ 0.01000723 BTC		✓
28	2019-09-21 10:31:23	<u>71ae8d5a5ada2a746fcad4</u> <u>e23bfae735c8479eee31c1</u> <u>751efa24f4a532684eff</u>	+ 0.01007656 BTC		✓
29	2019-09-10 15:19:50	<u>d48a308082f53dc62de727</u> <u>57e05277b80bf6a0cf155c</u> <u>caba249ff99f13173f7f</u>	+ 0.01000611 BTC		✓
30	2019-08-29 14:51:21	<u>d978420b1ee0f07733a9e7</u> <u>ccb61432581ef5c4d706f2</u> <u>cbe6a4936ec7386d9772</u>	+ 0.01008738 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-08-17 19:05:41	<u>7468da0d0bb17b8d810143</u> <u>f26c26348f8d9509478368</u> <u>bf9d1dd96432ee631fe9</u>	+ 0.01001322 BTC	✓
32	2019-08-05 08:27:39	<u>5cfdb5c9320e45e53a70ef</u> <u>9d5e7e2edf3220c02045d9</u> <u>637b5bde57067ef51960</u>	+ 0.01003345 BTC	✓
33	2019-07-21 17:11:16	<u>eed0d6daf7743cf8c9312f</u> <u>b8217bfe1cf03c115fc811</u> <u>849faeada6cfad69702b</u>	+ 0.01000462 BTC	✓
34	2019-06-24 11:18:58	<u>b10079e8b0ac3053870174</u> <u>013dc26ac90213706073a1</u> <u>1411934f35911f32b539</u>	- 0.01808663 BTC	✓
35	2019-06-19 04:06:38	<u>f630db9dc423f2a52eb538</u> <u>0b1a064e1ee2001c2a7eca</u> <u>80bc27b7ce5030ff5a86</u>	+ 0.01019506 BTC	✓
36	2019-06-14 17:38:01	<u>ba19c5cece0af87c364090</u> <u>389fea7f53b91a786b0faa</u> <u>3c21f04b56bd90cffd2c</u>	+ 0.01016231 BTC	✓
37	2019-06-10 23:34:35	<u>89a719dfbe47f987a92adf</u> <u>9c2c23031bd0da532d114a</u> <u>1a7b21c3cdd33fffe281</u>	+ 0.01005517 BTC	✓
38	2019-06-07 23:25:10	<u>164bccc07b5c39a2ee8f76</u> <u>7fdaf3fbd9bb575913da8c</u> <u>4b881a0ded1775200eb0</u>	+ 0.01037138 BTC	✓
39	2019-06-04 11:10:35	<u>3278f531412db11b36ee07</u> <u>7943acd853f0ec825ad345</u> <u>6086da71d8670b943aac</u>	+ 0.01028675 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-01 00:48:02	<u>c211e7c6d43230970aa2af</u> <u>5c0a6ac0c273177e1e508b</u> <u>b50d37f3e430c1711d7a</u>	+ 0.01013434 BTC	✓
41	2019-05-28 17:39:30	<u>611f1bef31e7eb2a21c868</u> <u>de6c114a2e550769d7e0c2</u> <u>bff16bd092216d6f6d92</u>	+ 0.01022215 BTC	✓
42	2019-05-26 03:10:52	<u>b88960863141fd70ee4d87</u> <u>b6f79b7f6e1692841a8888</u> <u>692272a2c463737a85fc</u>	+ 0.01003031 BTC	✓
43	2019-05-23 00:12:01	<u>270ab2e401bc19ea8671f2</u> <u>f70c4c63bbbe83e8f39620</u> <u>de53904ab7f145b2c891</u>	+ 0.01001685 BTC	✓
44	2019-05-20 14:18:53	<u>1042eeab9d1520efbd7470</u> <u>35cea691690a5cb9587b9e</u> <u>b2cb57d3f3759c50372c</u>	- 0.03183996 BTC	✓
45	2019-05-19 13:58:26	<u>b0e41f6652c4b72a3d4f3c</u> <u>1427f67a6278a5e00d11fe</u> <u>0324cab229b6ec35367</u>	+ 0.01009135 BTC	✓
46	2019-05-16 12:28:52	<u>222d7cc19273ea0f6bf39a</u> <u>2b1f5d00bf56b2b7e152e6</u> <u>b953a3b80f71f0308fba</u>	+ 0.01035783 BTC	✓
47	2019-05-13 17:25:32	<u>aa247abdef1758c8251c8c</u> <u>7a796280095079f5fcc984</u> <u>1b12729c96d72f08f5f9</u>	+ 0.01259353 BTC	✓
48	2019-05-09 23:09:49	<u>1fd2cddb2925a91d8a6321</u> <u>b0d5ea076938462bd6ce1d</u> <u>0385da7659cbbeaeaf23</u>	+ 0.01007392 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-07 10:25:53	<u>c6c5999382d1ce5cbfc779</u> <u>99edef75e9b94dd8105d3d</u> <u>55293d443503d9780198</u>	+ 0.01006671 BTC	✓
50	2019-05-03 19:39:08	<u>a26a85d368e1be0b6b7115</u> <u>528616a24d7b81e10d9e7a</u> <u>70442984cfb89db778f4</u>	+ 0.01808663 BTC	✓
51	2019-05-03 08:01:26	<u>29a149127a6bf5bc0975e2</u> <u>ce5aa4cb463e36e442d388</u> <u>2e2690b9e25f3b08759f</u>	+ 0.00838337 BTC	✓
52	2019-04-27 18:53:17	<u>57dfb5e02a2e9a2fa5d370</u> <u>3c6244ee5aa90d9422fc52</u> <u>0455416ccb95452d953</u>	+ 0.03183996 BTC	✓

\* USD values displayed at the time of transaction

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