

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qey7L492eup5fpvgzzfrxpcjvkv0k26gyh6v5ft</u>
TOTAL RECEIVED	0.32144363 BTC
	20,292.73 USD
TOTAL SEND	0.06303116 BTC
	3,979.15 USD

Token	Balance
Bitcoin	0.25841247 BTC
	16,313.57 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 07:09:58	<u>ebda262315d73e2dec4007</u> <u>25d1b58e0245811c3a375d</u> <u>15604ce919b99c1d3d15</u>	+ 0.00068845 BTC	
			29.22 USD	
2	2023-12-27 04:02:32	<u>cd9257aacf384e13516601</u> <u>f4aec21f17a09369dba3a8</u> <u>ed5942cca9562ef69037</u>	+ 0.00264240 BTC	
			111.77 USD	
3	2023-12-26 04:31:44	<u>fee79f83fb19443189178a</u> <u>fceea67e0168245decc94b</u> <u>d05ce45f22a29936c409</u>	+ 0.00068965 BTC	
			29.49 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-23 05:47:53	<u>7d62a023cc891a541af725</u> <u>9c4ac8d22076104a1c49eb</u> <u>89b83925696c417625e1</u>	+ 0.01040809 454.13 USD	BTC 	✓
5	2023-12-23 03:09:23	<u>b1bfe2802a9e4a9cfd20fb</u> <u>bcdb5cff0258b96bc4a5e6</u> <u>18d1e860ee41eebbbed7b</u>	+ 0.00551451 240.02 USD	BTC 	✓
6	2023-12-18 03:56:06	<u>0d4acbd6c65c0fdec40241</u> <u>e3d888955e5ab2adfc7abb</u> <u>f266fe42e2798eea5bfc</u>	+ 0.00563656 232.15 USD	BTC 	✓
7	2023-12-13 03:44:08	<u>9505f49c53ea6943c10fa4</u> <u>d93fb3a26098c81d7fcb40</u> <u>40b20ee48dc2092014d0</u>	+ 0.00541178 221.34 USD	BTC 	✓
8	2023-12-10 05:28:37	<u>b78f1246074ebf0afe29ac</u> <u>66a4301b9e9aa7b5a271b1</u> <u>e03183170e7be8b1b117</u>	+ 0.00518844 227.69 USD	BTC 	✓
9	2023-12-07 02:58:35	<u>b7207d961d5060c6aca3c8</u> <u>0f62d5576f351929bfbe88</u> <u>2fbb9ac6e78ff8b7fc68</u>	+ 0.00555273 243.91 USD	BTC 	✓
10	2023-12-01 04:20:19	<u>41f42deb8179cfb9ae4379</u> <u>a64731a247d56a703edc88</u> <u>1b4de35d12d9c81a3172</u>	+ 0.00517291 197.50 USD	BTC 	✓
11	2023-11-28 05:07:25	<u>45a8e09bdbc223ae76c072</u> <u>824a9e099a3b10b015d24c</u> <u>3d71bf3556dd3a8659ab</u>	+ 0.00505565 186.62 USD	BTC 	✓
12	2023-11-25 06:47:31	<u>8dead425b5e422aad3541</u> <u>3d9bbc052583203ebe1d07</u> <u>5fe5bf1de54f74a20a68</u>	+ 0.00524190 198.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-25 03:53:52	<u>0b187bfcd07a8dc0f8b3f0</u> <u>b457491b707e93182e2e51</u> <u>4c29f519e97317249385</u>	+ 0.00568056 214.59 USD	BTC 	
14	2023-11-19 02:45:37	<u>92981800495e7ac3506f10</u> <u>5d7233ac8ec74154b2547b</u> <u>4f475d5f54a1487d6fb0</u>	+ 0.00601361 219.62 USD	BTC 	
15	2023-11-13 02:52:49	<u>0bf5a86bdff06564d431b8</u> <u>91c0cf975f83c72ac4db7a</u> <u>df7ff2470e259ef416f4</u>	+ 0.00584025 215.58 USD	BTC 	
16	2023-11-11 09:21:07	<u>7de8e54015284f77585225</u> <u>bd19b7b4041d9fb6b6e835</u> <u>3460447a0af9269ce017</u>	+ 0.00532105 197.04 USD	BTC 	
17	2023-11-07 02:38:33	<u>12d7d9678f98f319fa4c6b</u> <u>4295c5364a1b9c937901e6</u> <u>d83bded4533e523a319a</u>	+ 0.00538091 187.89 USD	BTC 	
18	2023-11-02 05:22:20	<u>c008eed123b3b289b35dce</u> <u>f99816f339242b13de9077</u> <u>6eda069a7a71ab35d5e0</u>	+ 0.00500109 176.02 USD	BTC 	
19	2023-11-01 05:06:10	<u>a576d923ade6b9b38a1477</u> <u>222727b993efb74c307a27</u> <u>1cb60be6e588dc162f08</u>	+ 0.00529889 182.00 USD	BTC 	
20	2023-10-27 04:38:24	<u>47dbd330647cddfec12d80</u> <u>1784d0473d3da71aa45d3a</u> <u>4504c9cdab39eff25d5e</u>	+ 0.00520271 177.33 USD	BTC 	
21	2023-10-26 05:49:42	<u>55959db90b614ad0588ebb</u> <u>4cdc5d724ae4c61306ba6c</u> <u>535c742b539d077ab613</u>	+ 0.00530164 183.51 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-10-20 05:28:33	<u>12f8d9e2c221fd0e440d766a0b3d42d4aec4205ba58e</u> <u>e7c74baaaea570faebb8</u>	+ 0.00538667 157.40	BTC 	✓
23	2023-10-14 03:08:54	<u>36a2c688c6f6a22abb7fb2e21447ea8946b0a7fe0e33</u> <u>2d968b54e90cd19204aa</u>	+ 0.00569096 153.26	BTC 	✓
24	2023-10-12 04:07:40	<u>091641afa4cab13679818741229c4c3e927b237c22bf</u> <u>adb918a97f824ad4bdc0</u>	+ 0.00515620 138.29	BTC 	✓
25	2023-10-08 02:38:18	<u>28a72c5cf5299f8f09dbdea5693bfe196d31c0190a39</u> <u>25cfd4f81daff956e22</u>	+ 0.00574657 161.27	BTC 	✓
26	2023-10-06 03:59:59	<u>f4b1513df5d517abe79bec010b74b75b93b0df279904</u> <u>35ca6512929c6e93cd32</u>	+ 0.00512768 141.15	BTC 	✓
27	2023-10-02 03:10:52	<u>87d77b6eec9648303b8cd92fc67aaed2c36db71da6aa</u> <u>8bc6fc4bdd4c6c3fd0ad</u>	+ 0.00571449 160.72	BTC 	✓
28	2023-09-28 04:34:22	<u>c4b191598b0a5f7ac2a5b10a72e38b49014da74bc34c</u> <u>849f3e27496cf44a7018</u>	+ 0.00519322 137.36	BTC 	✓
29	2023-09-26 03:25:02	<u>309ed6e90ed4d0ba3f3437014d7b6b77eca4674631cf</u> <u>c5a1ddac140cb3d41586</u>	+ 0.00583407 153.75	BTC 	✓
30	2023-09-20 05:34:02	<u>3ad25142f6595b6568e97cec780af344ea6d285d5873</u> <u>7c2f066c8ba8a033710b</u>	+ 0.00508963 137.74	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-15 02:45:20	<u>61084ca45b711558424f18</u> <u>5e3abac9af546391d8923d</u> <u>adc27da182673f4da6f5</u>	+ 0.00507373 135.03	BTC 	
32	2023-09-14 04:26:43	<u>9b2277ea8ed00307a858c6</u> <u>c6462b1eed1f8ddf339e3c</u> <u>33b85605e41a4635702a</u>	+ 0.00501545 131.47	BTC 	
33	2023-09-10 08:05:22	<u>452d2528ec09654604e84f</u> <u>f7a5f361264913fa5142dc</u> <u>ffcd22c7049d05710d10</u>	+ 0.00514482 133.06	BTC 	
34	2023-09-10 06:00:48	<u>fde25c6a8901204aca1f2b</u> <u>ddba96283f25118cada258</u> <u>4817ef44e0ee5d20a6b9</u>	+ 0.00597381 154.43	BTC 	
35	2023-09-04 03:51:55	<u>6991473b0ac0289e3c8ca6</u> <u>f6675e0e45abb94f988ef3</u> <u>19f4a6d6c6afcdcefd14</u>	+ 0.00591635 153.72	BTC 	
36	2023-09-01 03:56:28	<u>93893c9743920a5fc30ef7</u> <u>adb005d52976aedc7f8765</u> <u>460f70b0ba7b8700d68b</u>	+ 0.00537560 140.00	BTC 	
37	2023-08-29 05:18:49	<u>2dbd34aa5d88d420514fa4</u> <u>e9d7182334905d4f321998</u> <u>1bed255cb71b394e7b7b</u>	+ 0.00592786 154.51	BTC 	
38	2023-08-21 07:34:36	<u>bbd86034103e647d26de66</u> <u>73e519ae3e84e79e804ff0</u> <u>28dfc739ca1afcbf87c4</u>	+ 0.00505579 131.75	BTC 	
39	2023-08-16 04:21:35	<u>50a037c049c6d0c54057ec</u> <u>eb9fee22794d920fe58408</u> <u>93549a8c649254984b57</u>	+ 0.00518840 151.54	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-08-16 03:12:39	<u>b4842419f45623ae0d2115</u> <u>391f2c43bb94d55e5d56ac</u> <u>9799ca874e1e323f00e3</u>	+ 0.00510070 149.08 USD	BTC	✓
41	2023-08-13 03:56:16	<u>a7e1d21c814a9dc9be2495</u> <u>27b24c16d960ea8a1bec14</u> <u>32a4e9bd7995ef01bb61</u>	+ 0.00510775 150.14 USD	BTC	✓
42	2023-08-11 04:25:50	<u>b3ec14aa539c695266253b</u> <u>8e4d0c943b8a1a5ff9c27c</u> <u>5e511f3c5cf9572eba70</u>	+ 0.00519397 152.79 USD	BTC	✓
43	2023-08-11 03:55:19	<u>5201a33149d566291103ba</u> <u>0e53eef514405f2117fc10</u> <u>4d84e348a6c42c466f6f</u>	+ 0.00476672 140.22 USD	BTC	✓
44	2023-08-10 11:55:56	<u>1c759105b33200417b0934</u> <u>5ec2cf654235a0bc8a4a91</u> <u>9454d83204bc92b03bf3</u>	+ 0.00156613 46.29 USD	BTC	✓
45	2023-08-10 11:55:56	<u>1c759105b33200417b0934</u> <u>5ec2cf654235a0bc8a4a91</u> <u>9454d83204bc92b03bf3</u>	- 0.00515798 152.47 USD	BTC	✓
46	2023-08-10 11:55:56	<u>1c759105b33200417b0934</u> <u>5ec2cf654235a0bc8a4a91</u> <u>9454d83204bc92b03bf3</u>	- 0.00526051 155.50 USD	BTC	✓
47	2023-08-10 11:55:56	<u>1c759105b33200417b0934</u> <u>5ec2cf654235a0bc8a4a91</u> <u>9454d83204bc92b03bf3</u>	- 0.00531063 156.98 USD	BTC	✓
48	2023-08-10 11:55:56	<u>1c759105b33200417b0934</u> <u>5ec2cf654235a0bc8a4a91</u> <u>9454d83204bc92b03bf3</u>	- 0.00531284 157.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-08-10 11:55:56	<u>1c759105b33200417b0934</u> <u>5ec2cf654235a0bc8a4a91</u> <u>9454d83204bc92b03bf3</u>	- 0.00537486 158.88 USD	BTC	✓
50	2023-08-10 11:55:56	<u>1c759105b33200417b0934</u> <u>5ec2cf654235a0bc8a4a91</u> <u>9454d83204bc92b03bf3</u>	- 0.00540752 159.85 USD	BTC	✓
51	2023-08-10 11:55:56	<u>1c759105b33200417b0934</u> <u>5ec2cf654235a0bc8a4a91</u> <u>9454d83204bc92b03bf3</u>	- 0.00928505 274.47 USD	BTC	✓
52	2023-08-10 11:55:56	<u>1c759105b33200417b0934</u> <u>5ec2cf654235a0bc8a4a91</u> <u>9454d83204bc92b03bf3</u>	- 0.01064604 314.70 USD	BTC	✓
53	2023-08-06 07:49:26	<u>f6c17d980f03bb722e5bb4</u> <u>f25672209fb38fe01b8fa0</u> <u>d43296d3cefb0021d371</u>	+ 0.00511937 149.03 USD	BTC	✓
54	2023-08-04 04:28:52	<u>dfe3b46d5a3c03ccc89b03</u> <u>488751f344046e4f78804e</u> <u>c3b5131cbdebccb9db95</u>	+ 0.00526051 153.63 USD	BTC	✓
55	2023-08-03 04:48:36	<u>218113fdcee9813c50c6ca</u> <u>2758fdbff7f61e4fba4df6</u> <u>5899fd4eb240ba03172b</u>	+ 0.00511738 149.16 USD	BTC	✓
56	2023-08-01 04:12:53	<u>60c132b350f5def941e90d</u> <u>854a56dc347f8e881a6361</u> <u>96f9fb24b4598c972b3b</u>	+ 0.00537486 155.15 USD	BTC	✓
57	2023-07-27 06:55:31	<u>cda3325af8920a37ad346a</u> <u>1c0d1510cf550bc6c2cdbb</u> <u>e404f79adc0266bef003</u>	+ 0.00531063 156.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-07-26 02:57:54	<u>363a8e16e6719aa4d7a519</u> <u>91cfd1cbe1ce0bd16dc27b</u> <u>52770f8415b480630a5b</u>	+ 0.00508273 148.63 USD	BTC 	✓
59	2023-07-21 04:39:48	<u>07268e6f9d416414d93b6f</u> <u>35f58497d9486f0c548e75</u> <u>dd9354e5fe1132e389fe</u>	+ 0.00531284 158.41 USD	BTC 	✓
60	2023-07-21 03:03:19	<u>750dda5de58e0016b312f6</u> <u>d4be12ab63223d99c4bf1f</u> <u>7880c545102311606db9</u>	+ 0.00502381 150.19 USD	BTC 	✓
61	2023-07-19 04:27:08	<u>8b8d4b524770907b7c1942</u> <u>e2f28f324def6ff7c2a721</u> <u>b61eb959272ad87bfe1a</u>	+ 0.01064604 320.43 USD	BTC 	✓
62	2023-07-16 03:51:15	<u>4b92398df344739cd69131</u> <u>47798d22b667942d37e68d</u> <u>22219dd1e5a9e5d04460</u>	+ 0.00508563 153.34 USD	BTC 	✓
63	2023-07-11 06:48:21	<u>adc936048a9b117629093c</u> <u>2f0945413315549951cc32</u> <u>191462c8b675cd33a0bb</u>	+ 0.00928505 283.52 USD	BTC 	✓
64	2023-07-11 03:06:25	<u>5864261fc036d6b86c30e3</u> <u>5187ea65816b53539027f9</u> <u>d410f8de849ea7eeefe0</u>	+ 0.00506358 154.31 USD	BTC 	✓
65	2023-07-07 05:58:15	<u>62e692871f12a6ec78c36c</u> <u>d00d34405ddeb2fd25f3e</u> <u>e9d29cb5d0183cb31e3f</u>	+ 0.00515798 155.34 USD	BTC 	✓
66	2023-07-06 07:35:38	<u>d95aa22f285fe2d656b1f7</u> <u>19f0c2a7968a08ab63b595</u> <u>cbd4717d02a702ba4310</u>	+ 0.00540752 169.41 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-07-05 03:25:04	<u>94cf1d9c50b735a5eea978</u> <u>4514c89c10b6f840ea5a96</u> <u>834902a98185108fb3bc</u>	+ 0.00077605 BTC 23.95 USD		✓
68	2023-07-04 14:29:28	<u>e1aa032101a985c990f84d</u> <u>8daa897905949dceba973c</u> <u>5d6ea518f393a2529fcc</u>	+ 0.00121589 BTC 37.65 USD		✓
69	2023-07-04 14:29:28	<u>e1aa032101a985c990f84d</u> <u>8daa897905949dceba973c</u> <u>5d6ea518f393a2529fcc</u>	- 0.00537899 BTC 166.60 USD		✓
70	2023-07-04 14:29:28	<u>e1aa032101a985c990f84d</u> <u>8daa897905949dceba973c</u> <u>5d6ea518f393a2529fcc</u>	- 0.00589674 BTC 182.63 USD		✓
71	2023-07-03 05:45:06	<u>3a5068c38923cf86e7f2b8</u> <u>42b42008ccb028976f7fc0</u> <u>8677f00dd6c69edbf8bb</u>	+ 0.00537899 BTC 164.87 USD		✓
72	2023-07-01 02:38:46	<u>4df1cb34141161712d08ff</u> <u>4278fbb07875e95c31a0a2</u> <u>aadc93cc6f257cbdf63a</u>	+ 0.00589674 BTC 179.24 USD		✓
73	2023-06-26 04:17:34	<u>d01a823f7322ec528f97a7</u> <u>4feb69af46389e9d90ebfb</u> <u>53f1f9b410cc152d6139</u>	+ 0.00033768 BTC 10.21 USD		✓

\* USD values displayed at the time of transaction

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