

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qq6d2tr74hz0lh3cmg294v9k8ehmjrtqnk5naf</u>
TOTAL RECEIVED	0.21551905 BTC
	13,553.99 USD
TOTAL SEND	0.21551905 BTC
	13,553.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 09:57:47	<u>7cd6291e87dd05c26215f4 ca12f40e3f40129737acca afd478292e6f9b1e5b37</u>	- 0.00149630 BTC 95.26 USD	
2	2024-09-20 01:00:54	<u>dbfc26094e58258208f3c4 19cabd339ff6752093cd6a 541cabfca6484919a247</u>	+ 0.00149630 BTC 94.32 USD	
3	2024-09-18 13:57:57	<u>59fb1f132f85c20cc08707 96bc3c902e3dbb3c1a0547 7126ab6fc17f81fd284b</u>	- 0.00189720 BTC 112.85 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-18 13:22:37	<u>52b89cabdc6c2a5e41f6f8</u> <u>41b71d7de3e0de6b6d2760</u> <u>c2f55998147620ea5361</u>	+ 0.00189720 BTC 	112.89 USD	✓
5	2024-09-15 08:36:10	<u>843de6cfb5516d503df586</u> <u>996397ae360dd9a45f556f</u> <u>df1eabcde99b76b16f9c</u>	- 0.00116393 BTC 	69.85 USD	✓
6	2024-09-15 04:56:10	<u>28e8752410c61244694787</u> <u>a34c4279ebc6327cf0cc48</u> <u>b2863f0726d0011ac56a</u>	+ 0.00116393 BTC 	70.02 USD	✓
7	2024-09-12 17:34:39	<u>2c7c64ab20df5b7b394f8f</u> <u>5091e2a991db49cbbd6301</u> <u>cf4e262939501a3d349e</u>	- 0.02014914 BTC 	1,172.31 USD	✓
8	2024-09-12 16:04:24	<u>85aaa09495907b2ffddc06</u> <u>f8c01cd7b015965960f5c0</u> <u>d34d0414627f90cfd141</u>	+ 0.02014914 BTC 	1,169.97 USD	✓
9	2024-09-12 12:39:36	<u>07cddc62019c1ea7eb8e8e</u> <u>f805e84a4a965ce9ee7b17</u> <u>510154249674bbb60c9d</u>	- 0.00113790 BTC 	65.57 USD	✓
10	2024-09-10 17:16:59	<u>22aaecb7bbc0e876607398</u> <u>f11cc51bbdbbc63f7da9e0</u> <u>334ff43f758ad5be2939</u>	+ 0.00113790 BTC 	65.06 USD	✓
11	2024-09-09 17:10:07	<u>3c7e99c1fae2e99dcb53e6</u> <u>f704a3118113952d00043a</u> <u>88ad3b10f7f3bfef136b</u>	- 0.00142163 BTC 	80.34 USD	✓
12	2024-09-09 16:22:22	<u>4a42d47d80f2abe44021eb</u> <u>19b95f86c97be41af5bd4f</u> <u>e7a934f98171c5723867</u>	+ 0.00142163 BTC 	80.22 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-09 02:45:12	<u>e95faa0a572ec48db11a4b8794984f66204fa302dbec</u> <u>e4ba09c09a264eb898e3</u>	- 0.01718202 BTC 946.98 USD		✓
14	2024-09-09 02:45:12	<u>e95faa0a572ec48db11a4b8794984f66204fa302dbec</u> <u>e4ba09c09a264eb898e3</u>	- 0.03637810 BTC 2,004.97 USD		✓
15	2024-09-09 02:18:53	<u>af034428907035ac67b1f809c3096940299ca43d5bca</u> <u>26d64df6aad3ee6181ea</u>	+ 0.01718202 BTC 946.95 USD		✓
16	2024-09-09 02:10:06	<u>fdc85d1c1c39100c1e0ed44b52858ab1ed488f5714d4</u> <u>1d2ad8083717860ac9c2</u>	+ 0.03637810 BTC 2,004.90 USD		✓
17	2024-09-06 13:13:37	<u>90db06bdfef5b67a6243b2a831e0a55fdccbd8e013e2</u> <u>a89fcf8cb39c2b2a32e1</u>	- 0.00510029 BTC 285.08 USD		✓
18	2024-09-06 12:31:11	<u>202b21d67ec6b7d8daf7ec0c9c21ef80b87f66d38eff</u> <u>32ae5428d49e029fde43</u>	+ 0.00510029 BTC 285.08 USD		✓
19	2024-09-05 18:16:20	<u>d519083e555204589a52c8774b35d3e6e6b031b3d79b</u> <u>f9f4ecdde126657d902a</u>	- 0.01020836 BTC 577.27 USD		✓
20	2024-09-05 17:24:51	<u>09adc4a1c3a58f61da0dd3012e3e0933bcf0b57d214a</u> <u>7d9de56e72bfc3849951</u>	+ 0.01020836 BTC 577.82 USD		✓
21	2024-09-05 13:42:18	<u>870b46154b75d41be51a43ed9a00589779f1cd3c549c</u> <u>ed32ab592ba664c9d348</u>	- 0.00084746 BTC 47.93 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-09-05 13:03:07	<u>e089b26d876f0c4bba96138fb5b55f3d28848e9478ed76cbaa2bb35f12ddcc1b</u>	+ 0.00084746 48.32 USD	BTC 	✓
23	2024-09-04 23:46:02	<u>3c3871b00827e529265e918e86bece054204729e4b2851c3e25d67b726011287</u>	- 0.00164702 95.52 USD	BTC 	✓
24	2024-09-04 23:46:02	<u>23e5da754c81088ea7f3b23815a33cf7e98adb9662cc1de09cd22b72b28aa6c</u>	+ 0.00164702 95.52 USD	BTC 	✓
25	2024-09-04 11:29:50	<u>f2c5c128bce058b71d026e86b180093148f3e11ef820924d9a4822113dafa474</u>	- 0.00791354 447.69 USD	BTC 	✓
26	2024-09-04 10:55:06	<u>548c931c8531046baf2297e80fb9801c913dcc8850ef1ea802dea35e12a6525a</u>	+ 0.00791354 447.69 USD	BTC 	✓
27	2024-09-03 13:59:53	<u>8c32be8a0a6ca9595717caafa1a68860406275a5d48e88e3293217bf06c77f99</u>	- 0.00160861 92.77 USD	BTC 	✓
28	2024-09-03 12:06:28	<u>4573e0126f2ed5af1492d52dde68bbcd761534a213a19755c89032d16969e751</u>	+ 0.00160861 95.12 USD	BTC 	✓
29	2024-09-03 07:39:22	<u>dfb203857d0bb020ae3a225f7377bc1a7a155c75c9a94067dcfa4d4084e260a1</u>	- 0.00237090 139.38 USD	BTC 	✓
30	2024-09-03 03:01:04	<u>1ec53bf4e24948abc8fa54870c914115eddf57abc8a782b301826ddb09d0510</u>	+ 0.00237090 140.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-09-02 23:06:37	<u>7b5061909e2d3884789da0</u> <u>527729b659857ecfa538bc</u> <u>681be7f9f04ea2e15980</u>	- 0.00408068 241.29 USD	BTC	✓
32	2024-09-02 22:48:05	<u>b425366133c3dde7d67321</u> <u>268e706c4ed74c7e263b9b</u> <u>726b4fad41877c4deb13</u>	+ 0.00408068 241.29 USD	BTC	✓
33	2024-08-31 20:42:22	<u>b4141921befe0cc45edd7e</u> <u>ea0ee0a91a3d52f59704af</u> <u>bf4e9fd0f0ad1abde7c5</u>	- 0.00711710 420.34 USD	BTC	✓
34	2024-08-31 20:34:20	<u>09470afc978c734bd0235d</u> <u>1461574178696a6400346a</u> <u>97413ef6be5a2d7f2195</u>	+ 0.00711710 420.34 USD	BTC	✓
35	2024-08-30 20:36:00	<u>203efc35407816d84e6b41</u> <u>953a74e62783b9f06832b8</u> <u>6bbde33bc1f1b0253168</u>	- 0.00190549 112.53 USD	BTC	✓
36	2024-08-30 18:01:03	<u>d2066160ea16d7ed48a220</u> <u>5357aae4ef84135e2183f1</u> <u>444335c285379e85c542</u>	+ 0.00190549 113.13 USD	BTC	✓
37	2024-08-29 19:47:47	<u>9ed88de1430c8819f70e83</u> <u>c7f01be0573cbc2c4080ad</u> <u>b89cf0d6588a808e1889</u>	- 0.00155938 92.82 USD	BTC	✓
38	2024-08-29 19:47:47	<u>9ed88de1430c8819f70e83</u> <u>c7f01be0573cbc2c4080ad</u> <u>b89cf0d6588a808e1889</u>	- 0.00078045 46.45 USD	BTC	✓
39	2024-08-29 15:04:27	<u>9edcc238a0e2f9567298ab</u> <u>f056b738ff9b802cb90678</u> <u>a0319ed1c7a509345932</u>	+ 0.00078045 47.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-08-29 13:34:01	<u>a12c96c7f1ee2c0af49a9e639c3b70d2ce75efa2218ba0d9f062b755d5817045</u>	+ 0.00155938 94.83 USD	BTC	
41	2024-08-28 18:46:07	<u>16e842d2e5275cf040b5d68a1a4e07ce365c14bc44dd5b57f6a5d9b200c87327</u>	- 0.01221873 719.66 USD	BTC	
42	2024-08-28 18:32:35	<u>08e70de3e4bf638d934b61fe47b0fdf5c0f4c40f3caf570e743c1c5bfaf8fdc0</u>	+ 0.01221873 719.66 USD	BTC	
43	2024-08-27 08:16:58	<u>25ee81be520b9eb34a92c55b7c0f5d281f6aec1d95015f9350c6bba5d140a99d</u>	- 0.00143800 90.32 USD	BTC	
44	2024-08-27 08:16:58	<u>25ee81be520b9eb34a92c55b7c0f5d281f6aec1d95015f9350c6bba5d140a99d</u>	- 0.00052374 32.89 USD	BTC	
45	2024-08-27 05:57:38	<u>4363c56e312c422590ec8303f1219353da2e9b25a1869f6b3e3b6232effa7c23</u>	+ 0.00143800 90.25 USD	BTC	
46	2024-08-27 01:26:02	<u>b40f669079b51f41270b2083d48e240202b1f53651c4e314122a1a25fcd153e1</u>	+ 0.00052374 32.99 USD	BTC	
47	2024-08-24 22:46:42	<u>7f72d4baac24bed036de8d738ed51703bdebcc65f6975db1660b315e4c5ad2c2</u>	- 0.00073819 47.36 USD	BTC	
48	2024-08-24 22:07:06	<u>2b017b099b44b0b7b67ef0189da2d9641f835a5d04865c20b58adec37140a930</u>	+ 0.00073819 47.12 USD	BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
49	2024-08-23 22:29:21	<u>86a9554c8e1f2d57f79ae6e0bfb2cd6ab144a87529e43f7a95a7a68e65a6d395</u>	- 0.02000638 BTC 1,282.10 USD	 
50	2024-08-23 21:54:17	<u>6fabbae1e9178e44ca7b5fca96e8d6eef9f6fa12229dd3139ac305a0bbacbfec</u>	+ 0.02000638 BTC 1,282.10 USD	 
51	2024-08-22 14:49:39	<u>27c0cd20628ca7b13995489ad4328918d4e1450b73e8c6a083391a6ae2342e2f</u>	- 0.00074311 BTC 44.88 USD	 
52	2024-08-22 11:11:12	<u>a098bc317b838d1de2c5c9cd2b5dffde974dc71a7239863c097c0cab3f7f2071</u>	+ 0.00074311 BTC 45.57 USD	 
53	2024-08-22 08:21:28	<u>6cdeaa73029209ef703aafdeb4113cd413dd1b646026e57948c2d27d2eb0259c</u>	- 0.00152933 BTC 93.17 USD	 
54	2024-08-22 07:34:26	<u>7021290ce56f87711819ec840b29cb6b90b6341afc3c69df5f2eb47de1b67418</u>	+ 0.00152933 BTC 93.17 USD	 
55	2024-08-21 23:10:33	<u>6d207cef792ffbf42eff6a9a2c994d2fbfa3455f89edc6b5152aa7f0ae68c9</u>	- 0.00152495 BTC 93.25 USD	 
56	2024-08-21 23:10:33	<u>6d207cef792ffbf42eff6a9a2c994d2fbfa3455f89edc6b5152aa7f0ae68c9</u>	- 0.00473069 BTC 289.31 USD	 
57	2024-08-21 22:35:34	<u>daf2cc963a5cc8c4dd57cc5a626224258404a29220454645de70f0c1497e5cb7</u>	+ 0.00473069 BTC 289.31 USD	 

#	Date & time	Transaction Id	Amount		
58	2024-08-21 22:35:34	<u>4cbfda10ce5ce4ac94f307</u> <u>befd17a94dc1f5012ba2af</u> <u>dad67489fdab7d30ef16</u>	+ 0.00152495 93.25 USD	BTC 	✓
59	2024-08-21 11:03:07	<u>a1192315a77b880832026e</u> <u>82891766eaea58bd22fd88</u> <u>17f02f06e82b6d4f5808</u>	- 0.00269702 160.09 USD	BTC 	✓
60	2024-08-21 09:54:10	<u>4a9c5b95f5510c07671457</u> <u>cb00e2fde5d97dad2b7a65</u> <u>e87553ed67897261149f</u>	+ 0.00269702 160.38 USD	BTC 	✓
61	2024-08-20 17:59:20	<u>555f37afcb2b2a394fe92f</u> <u>da541304e71cf8bc1f391b</u> <u>2c984e9c7be5349de65d</u>	- 0.00630051 372.93 USD	BTC 	✓
62	2024-08-20 17:59:20	<u>555f37afcb2b2a394fe92f</u> <u>da541304e71cf8bc1f391b</u> <u>2c984e9c7be5349de65d</u>	- 0.00151717 89.80 USD	BTC 	✓
63	2024-08-20 17:59:20	<u>555f37afcb2b2a394fe92f</u> <u>da541304e71cf8bc1f391b</u> <u>2c984e9c7be5349de65d</u>	- 0.00012176 7.20 USD	BTC 	✓
64	2024-08-20 17:31:55	<u>56b7bb948fcb821ad0b5e4</u> <u>0ca61560940c9bb38c4b88</u> <u>5fa17e3de1ebad081377</u>	+ 0.00630051 372.93 USD	BTC 	✓
65	2024-08-20 17:12:48	<u>c290bcb400cae8ddf5e7c2</u> <u>d50fc8cea5e81c01c12720</u> <u>366ddc1a5329ac3b2e9a</u>	+ 0.00151717 89.57 USD	BTC 	✓
66	2024-08-20 01:26:47	<u>888c7df5e5ee7debd8dbcc</u> <u>545eaa0ce4766ac2c6aefd</u> <u>24722194113cbbed97ba</u>	+ 0.00012176 7.35 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
67	2024-08-19 20:10:58	<u>b03217bc34efca460cd3bc</u> <u>0245ab60b97a53957914af</u> <u>71aac3d0f5dab00b3b98</u>	- 0.00307719 181.80 USD	BTC	✓
68	2024-08-19 20:10:58	<u>b03217bc34efca460cd3bc</u> <u>0245ab60b97a53957914af</u> <u>71aac3d0f5dab00b3b98</u>	- 0.00333248 196.88 USD	BTC	✓
69	2024-08-19 17:50:41	<u>0322dd55ee26e81b2c099c</u> <u>3c33ec1c1b66f1394dbb27</u> <u>72a65c3c2cd242eb6f26</u>	+ 0.00307719 181.59 USD	BTC	✓
70	2024-08-19 17:50:41	<u>7119a02da07608dd14c883</u> <u>8bbb0a3bc2126bbb1fe560</u> <u>ce03e514ce8896679f03</u>	+ 0.00333248 196.65 USD	BTC	✓
71	2024-08-18 05:25:24	<u>1d947b6fdd53aa999b5267</u> <u>632c1a2225b14b44b919ec</u> <u>837de021f7d6b029a972</u>	- 0.00084092 50.02 USD	BTC	✓
72	2024-08-18 05:08:43	<u>4bd22722f631724cc580be</u> <u>3653c2250dfbb057bbbeb1</u> <u>256330f53ed7a229f071</u>	+ 0.00084092 50.02 USD	BTC	✓
73	2024-08-18 00:26:13	<u>b8e1fc4144b93b49362cb9</u> <u>8a5eb4e4546cdb9e65c7fd</u> <u>33846f90b4882cfa5e29</u>	- 0.00252489 150.68 USD	BTC	✓
74	2024-08-17 23:49:04	<u>738ec72210813456e536eb</u> <u>da21adf06e95c7a7e45d3b</u> <u>c15448b867e8a1db6524</u>	+ 0.00252489 150.68 USD	BTC	✓
75	2024-08-16 20:54:28	<u>c656a91bee269d747b867b</u> <u>a54f42e4201934669641f9</u> <u>4c348898d9dc6458d830</u>	- 0.00135214 79.80 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
76	2024-08-16 18:33:34	<u>27ba29633f509df5141f62</u> <u>2a05729141622c64391b60</u> <u>559b1bbe82db3a8ffe47</u>	+ 0.00135214 BTC 80.70 USD		✓
77	2024-08-16 09:21:51	<u>ad7c67afa6cbb72b1142be</u> <u>cb3bab08db03f57939aa60</u> <u>2085f3f183f1e72db8ba</u>	- 0.00113379 BTC 66.52 USD		✓
78	2024-08-16 06:20:41	<u>59f6b7e97f11c5e7922d6b</u> <u>681c8f94419fa0638b06e9</u> <u>27ba2ee0cb1429441e52</u>	+ 0.00113379 BTC 66.35 USD		✓
79	2024-08-15 17:45:28	<u>f400826c4374488d0a2e1b</u> <u>122b8de749a5a0fa4b51c6</u> <u>5f03f8beb6bfb886fa30</u>	- 0.00555871 BTC 321.69 USD		✓
80	2024-08-15 15:38:44	<u>f688784978c0da23f682c9</u> <u>d3f0eb49bb01ebd7cd903d</u> <u>a8bd9b97907addbc71cc</u>	+ 0.00555871 BTC 330.95 USD		✓
81	2024-08-15 01:51:45	<u>6803191e91b6e7c1aa3f1a</u> <u>9269ee2378f6b0ab56df7a</u> <u>0149d6df07303bc5da01</u>	- 0.00214616 BTC 125.36 USD		✓
82	2024-08-14 23:59:21	<u>a77ef94e2551b7131397cd</u> <u>5de112fdb4c9745f02245c</u> <u>ec6ac862ae9ae9c7de11</u>	+ 0.00214616 BTC 126.61 USD		✓
83	2024-08-12 23:41:08	<u>ae2aca828f197076b395b7</u> <u>224a2845b77a9c4466cc0e</u> <u>9eb5fca5695cc82098bb</u>	- 0.00006111 BTC 3.65 USD		✓
84	2024-08-12 23:41:08	<u>ae2aca828f197076b395b7</u> <u>224a2845b77a9c4466cc0e</u> <u>9eb5fca5695cc82098bb</u>	- 0.00408159 BTC 244.07 USD		✓

#	Date & time	Transaction Id	Amount		
85	2024-08-12 22:29:17	<u>1190a1cd705e1063418df2</u> <u>7770936bb0f95d522bf289</u> <u>d3dacdd7a8a754b5aa96</u>	+ 0.00006111 BTC 3.60 USD		✓
86	2024-08-12 22:29:17	<u>ef04a185bc38a17be968a6</u> <u>935bf8456f3db87c0a3ccf</u> <u>aeddbe36e1d44bf6b171</u>	+ 0.00408159 BTC 241.02 USD		✓
87	2024-08-11 11:01:46	<u>d8c40086d7b444abf0228d</u> <u>3803195185eaa3f38f65d0</u> <u>7cb6c83c740ba2ce7351</u>	- 0.00282102 BTC 171.14 USD		✓
88	2024-08-11 10:32:33	<u>ad3c33f18a60f120acaf4b</u> <u>b6353ea03c09cfb71d74c1</u> <u>623230bbecbd2da95863</u>	+ 0.00282102 BTC 171.14 USD		✓
89	2024-08-08 21:30:21	<u>3a6ef490bfc7c59b29c917</u> <u>5f33990cede8f4c739f34e</u> <u>8a3446376d769646979e</u>	- 0.00037057 BTC 23.09 USD		✓
90	2024-08-08 21:30:21	<u>3a6ef490bfc7c59b29c917</u> <u>5f33990cede8f4c739f34e</u> <u>8a3446376d769646979e</u>	- 0.00016284 BTC 10.15 USD		✓
91	2024-08-08 20:56:05	<u>bf73040861d33b994f2107</u> <u>c46361173cdc7fdf7bd51d</u> <u>77f6a1501f5220773b86</u>	+ 0.00016284 BTC 9.96 USD		✓
92	2024-08-08 17:21:19	<u>fe11a03f2a5491ad475eaa</u> <u>0350f8d0035b4baa14115f</u> <u>94c1a69cf2a09948eb30</u>	+ 0.00037057 BTC 22.03 USD		✓
93	2024-08-05 22:47:35	<u>cc07b967a1b3479727233a</u> <u>8a7280d3c38fa3f82eabea</u> <u>1588f44be37b5ca845a3</u>	- 0.00442619 BTC 239.09 USD		✓

#	Date & time	Transaction Id	Amount		
94	2024-08-05 22:16:11	<u>c2ec851f9818cd6721e2b5</u> <u>6563db17f3e2327b55331f</u> <u>647aa7f409c11557c23b</u>	+ 0.00442619 BTC 242.09 USD		✓
95	2024-07-29 22:23:26	<u>23c0196c3bdf212e8aca85</u> <u>bc043797060d9a7a5f1c7e</u> <u>97e461bb775da5fe6a85</u>	- 0.00357437 BTC 240.29 USD		✓
96	2024-07-29 22:15:22	<u>5c978d28fc094a428bd1f1</u> <u>d992c0f59c712b3f44a143</u> <u>508341b8761165c93b8b</u>	+ 0.00357437 BTC 240.29 USD		✓

\* USD values displayed at the time of transaction

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