

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qghq0n4sh5dkezqf68at8jdn96jphdhc7xe0yc6</u>
TOTAL RECEIVED	0.20835206 BTC
	13,112.81 USD
TOTAL SEND	0.11430514 BTC
	7,193.89 USD

Token	Balance
Bitcoin	0.09404692 BTC
	5,918.92 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 05:40:20	<u>b40d3164ed4656352f6cf5</u> <u>47a3befcfd246ccfc865d</u> <u>3474fbad374bd8f9e964</u>	+ 0.00504049 BTC	
			335.29 USD	
2	2024-05-23 09:32:42	<u>b5f84ba6a7050fc478b1a1</u> <u>f40b922f461dec7fa82a41</u> <u>2cb7c14ac1ec09b3de9a</u>	+ 0.00500165 BTC	
			347.80 USD	
3	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaea6ff0</u>	+ 0.00471925 BTC	
			339.63 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00543587 BTC  391.20 USD		
5	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00537916 BTC  387.12 USD		
6	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00537610 BTC  386.90 USD		
7	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00532006 BTC  382.87 USD		
8	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00531835 BTC  382.75 USD		
9	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00528394 BTC  380.27 USD		
10	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00528028 BTC  380.01 USD		
11	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00527008 BTC  379.27 USD		
12	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00525429 BTC  378.14 USD		













#	Date & time	Transaction Id	Amount		
13	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00522813 376.25 USD	BTC 	
14	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00522381 375.94 USD	BTC 	
15	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00521719 375.47 USD	BTC 	
16	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00519132 373.60 USD	BTC 	
17	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00518798 373.36 USD	BTC 	
18	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00517294 372.28 USD	BTC 	
19	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00516303 371.57 USD	BTC 	
20	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00515923 371.29 USD	BTC 	
21	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f</u> <u>0b288a23d45462ccd3e506</u> <u>b30c688f56eeaaea6ff0</u>	- 0.00515684 371.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f0b288a23d45462ccd3e506b30c688f56eeaaea6ff0</u>	- 0.00515137 370.73 USD	BTC	✓
23	2024-04-08 08:06:18	<u>86431bba0720f6415ec62f0b288a23d45462ccd3e506b30c688f56eeaaea6ff0</u>	- 0.00515004 370.63 USD	BTC	✓
24	2024-04-08 07:55:37	<u>29ed6a0a3ab56e4d37b2700033a2a5aa2cfef86a57e139bc83c40c119e1ce6d1</u>	+ 0.00336419 242.11 USD	BTC	✓
25	2024-04-08 07:55:37	<u>29ed6a0a3ab56e4d37b2700033a2a5aa2cfef86a57e139bc83c40c119e1ce6d1</u>	- 0.00438123 315.30 USD	BTC	✓
26	2024-03-07 16:57:04	<u>87db98f8fa7d95a6fb074042667e8958674ac838e91bc224455e13b33fbc94e8</u>	+ 0.00438123 296.14 USD	BTC	✓
27	2024-03-07 16:57:04	<u>87db98f8fa7d95a6fb074042667e8958674ac838e91bc224455e13b33fbc94e8</u>	- 0.00500390 338.22 USD	BTC	✓
28	2023-10-11 03:33:21	<u>24b53dba7f7398e60bcabce72c534e3740586fc59f31351663b2f6a180d3e78</u>	+ 0.00503963 136.69 USD	BTC	✓
29	2023-09-19 05:30:55	<u>d10f3c1a43387e70c7409518d5e06e9b2168561b29463ed0f114499699dc07cf</u>	+ 0.00503152 134.99 USD	BTC	✓
30	2023-08-29 02:58:08	<u>21419178a3f993d70b4274dabec70f9984b19f3813e1202af091b5e98f4bbd4e</u>	+ 0.00514670 134.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-08 03:04:10	<u>97d31ca50f13ed81723fe2</u> <u>56183d744bf87ab72ad23c</u> <u>5cfc41869a7533d2c69c</u>	+ 0.00517294 151.02 USD	BTC 	✓
32	2023-07-18 03:27:19	<u>26ce96192e6c2adb2e79bd</u> <u>636915d8f546c765b6a089</u> <u>8e9844216aa67f6726f2</u>	+ 0.00504299 151.66 USD	BTC 	✓
33	2023-06-28 04:22:21	<u>a4f193023d6c769716dfbd</u> <u>43fde308114a26ecba3d23</u> <u>9772f01d523458126356</u>	+ 0.00502742 153.24 USD	BTC 	✓
34	2023-06-08 04:22:05	<u>50e5d99d9b7c3c251c9b3d</u> <u>edbd606ef712f99180f0e0</u> <u>4fba366124412a8f6b4d</u>	+ 0.00522813 138.02 USD	BTC 	✓
35	2023-05-20 03:17:29	<u>1920165035fbb4a400a5ff</u> <u>9c0ef14d793ab137b40680</u> <u>50b9afe430e06b96ffd5</u>	+ 0.00515923 138.60 USD	BTC 	✓
36	2023-05-04 02:54:54	<u>e79aeb34f0ad56c477d9c6</u> <u>e4ac59dae7a52af7cb44aa</u> <u>c78d7b98ccda9ff4c2d8</u>	+ 0.00522381 151.99 USD	BTC 	✓
37	2023-04-15 03:03:34	<u>5bf4f9cb889936cce52873</u> <u>3e63ec7a181ef31aa2a8fd</u> <u>f0d61839437be4f021a6</u>	+ 0.00500441 152.01 USD	BTC 	✓
38	2023-03-28 03:14:48	<u>a937e788415609d36e3b37</u> <u>e90f4e38a6caa31256465c</u> <u>a15414eaff0854294149</u>	+ 0.00504480 136.06 USD	BTC 	✓
39	2023-03-11 03:46:15	<u>98e44c633b3103f8b2543b</u> <u>b65aa7d74993b1cf857493</u> <u>66e6d36566cf37749f2f</u>	+ 0.00528028 107.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-22 03:21:35	<u>035e3af2d5c239de9f37ea</u> <u>6ad968dec06dbdc2ebc0b4</u> <u>53ea4c491b8ce2e1fdda</u>	+ 0.00528394 127.88 USD	BTC 	✓
41	2023-02-06 03:16:08	<u>dd157167c36326e4456642</u> <u>9d57cc312cfbf164be7294</u> <u>34db07e9ce1be7dd6599</u>	+ 0.00503758 115.33 USD	BTC 	✓
42	2023-01-22 03:04:09	<u>4cd2c2206bbc5d547669b5</u> <u>9d876239dffef1f77366a4e</u> <u>f61f91d32f92b0b3b1af</u>	+ 0.00532006 121.07 USD	BTC 	✓
43	2023-01-07 03:34:33	<u>840b5f5f8c728df4720a57</u> <u>cf40767595eb86c993cdf0</u> <u>721754340070fd97ff04</u>	+ 0.00516303 87.45 USD	BTC 	✓
44	2022-12-24 03:19:48	<u>1796436478b7c0f23ac06a</u> <u>5ec1dff1359cc826c9a8f7</u> <u>069c4a20dd7e0c158c86</u>	+ 0.00521719 87.86 USD	BTC 	✓
45	2022-12-10 04:10:00	<u>7446b5463ec7cefccce33c9</u> <u>b951319990204040928e3f</u> <u>5e41aba7c6ede11deb90</u>	+ 0.00507183 86.99 USD	BTC 	✓
46	2022-11-26 05:55:23	<u>1b0efa76d938ceb1282e97</u> <u>133a9fb28b69fe3cb7d83f</u> <u>ae5912e5792a3ce915c7</u>	+ 0.00502713 83.24 USD	BTC 	✓
47	2022-11-12 03:56:07	<u>1c74d185cab73392a61da1</u> <u>8c30dcc86964a276b19b6e</u> <u>ed78684930edc5e06a74</u>	+ 0.00527008 88.36 USD	BTC 	✓
48	2022-10-28 05:09:09	<u>ad2a802043b8b357238578</u> <u>8dc93b9db632158f979b71</u> <u>443b335d91219727ec8b</u>	+ 0.00504069 102.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-14 05:00:53	<u>310e61e9a8ac64bc1c9c02</u> <u>1cd300f55a46421f608540</u> <u>586145345de9ebb0db5f</u>	+ 0.00514169 BTC 101.82 USD		
50	2022-10-01 04:13:44	<u>d249755355006c7845e84b</u> <u>0067353e485d97f3fe6284</u> <u>2eb387f807ae3131b337</u>	+ 0.00504809 BTC 97.97 USD		
51	2022-08-04 04:08:49	<u>da005acdd1f81211acc8af</u> <u>586dd61c5057f2634a0ec3</u> <u>1ec7121acc6c2b1d8e64</u>	+ 0.00514796 BTC 118.83 USD		
52	2022-07-24 07:28:56	<u>db3110df8920c5f0ffd591</u> <u>992f214b08a65c955b9b83</u> <u>29928b0f2d9287ea9a38</u>	+ 0.00500390 BTC 113.59 USD		
53	2022-07-13 04:34:17	<u>2e95fd02bacb4832250c78</u> <u>14d607408879e095b35fb7</u> <u>2844efc4bae5fa91cfd8</u>	+ 0.00531835 BTC 103.81 USD		
54	2022-07-01 03:58:00	<u>c292978e63a1cccfa62c40</u> <u>11703c162723653e79b9cf</u> <u>e2e71abbbf769ca2ff1c6</u>	+ 0.00519132 BTC 101.05 USD		
55	2022-06-19 04:02:37	<u>b3cb46f33fc0817eeaf209</u> <u>6b4994812f1c981185ee87</u> <u>be0c7dd1b60c89c813f9</u>	+ 0.00515004 BTC 93.35 USD		
56	2022-06-07 03:47:22	<u>42704e5162e57888193f75</u> <u>0b0b83a9674ab776e3563b</u> <u>4bc898fd683346337092</u>	+ 0.00518798 BTC 152.93 USD		
57	2022-05-26 04:01:48	<u>a4e920140eb3bcb36bc333</u> <u>dcde8fd42ce98f581e27f5</u> <u>1940720524a492debe36</u>	+ 0.00537610 BTC 159.85 USD		

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58	2022-05-13 05:28:07	<u>d735e65827c720cb2a1ff3</u> <u>25ed959c54ff523a53979a</u> <u>0a15da57d6f9dec9910c</u>	+ 0.00515684 158.15	BTC 	
59	2022-05-01 04:15:03	<u>14f5e501c284fe008bceb1</u> <u>b485aaede9f4f0e5de5865</u> <u>1000017e04109fbaca01</u>	+ 0.00525429 199.50	BTC 	
60	2022-04-19 04:03:16	<u>04d82cc41885ce7f5378c2</u> <u>38c8440ca3f7451f997bac</u> <u>0112bac33047eef4d217</u>	+ 0.00543587 221.14	BTC 	
61	2022-04-07 03:53:15	<u>7acdc6329689597d874839</u> <u>9cfc724af18e5c596ac6ec</u> <u>016f81937cbac0c80894</u>	+ 0.00506890 220.22	BTC 	
62	2022-03-27 03:32:54	<u>5373d17f7a897d2619bc1a</u> <u>4081d1b5eaabdf71f037d6</u> <u>67a64e4de515025b4282</u>	+ 0.00515137 230.44	BTC 	
63	2022-03-16 04:40:40	<u>85e92271009c668498d3a7</u> <u>ce62dac4d96f88a381c219</u> <u>03d9051df9ed39add7cb</u>	+ 0.00537916 212.91	BTC 	

\* USD values displayed at the time of transaction

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