

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>bc1qhlgd2zv44j2adcyur6pjdmfcjgjchc99mt50ps</u> |
| TOTAL RECEIVED | 0.15608114 BTC |
| | 9,853.40 USD |
| TOTAL SEND | 0.15608114 BTC |
| | 9,853.40 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2024-09-13 13:01:58 | <u>271a15398c9eb5b7a14377</u> <u>bcc626622f8f464e914a03</u> <u>2444653eac7edd119b18</u> | - 0.00541645 BTC | |
| | | | 314.45 USD | |
| 2 | 2024-09-13 09:24:42 | <u>a6853924f30ea82e23eff3</u> <u>fd29cf855f26d22fffed61</u> <u>30bbbd4e667f8f7d49fb</u> | + 0.00541645 BTC | |
| | | | 314.47 USD | |
| 3 | 2024-09-04 07:11:58 | <u>45747f3b2c0b1c7ab3b87f</u> <u>7efe01714d3258332d9ac7</u> <u>fcc703940f0f8373e519</u> | - 0.00555818 BTC | |
| | | | 315.40 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|------------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 4 | 2024-09-04 04:56:34 | <u>6714bb3ffbdba6676142919</u> <u>0187e7eb6dc57356de5ff1</u> <u>c082ca9fa0b26e3dc488</u> | + 0.00555818 312.65 USD | BTC | ✓ |
| 5 | 2024-08-26 14:18:06 | <u>05f34c53454478525d1db6</u> <u>43d98da6951c21797c3f5b</u> <u>30a66efdc4e5fbdff63e</u> | - 0.00050684 32.18 USD | BTC | ✓ |
| 6 | 2024-08-26 12:26:11 | <u>473870aae0be6bf332cf8a</u> <u>9e852fdfe7e3b3fba72462</u> <u>8fe4f8de98a89ebd2443</u> | + 0.00050684 32.25 USD | BTC | ✓ |
| 7 | 2024-08-26 12:26:11 | <u>473870aae0be6bf332cf8a</u> <u>9e852fdfe7e3b3fba72462</u> <u>8fe4f8de98a89ebd2443</u> | - 0.00535830 340.96 USD | BTC | ✓ |
| 8 | 2024-08-26 05:35:42 | <u>ed2515ecfac8aba0e3e40e</u> <u>bd9d7f1f7d130fdf603e26</u> <u>6e22fee42eeb5a1765ad</u> | + 0.00535830 341.47 USD | BTC | ✓ |
| 9 | 2024-08-24 07:43:28 | <u>2ec524641d0f00f7094660</u> <u>ab0d2e8db7d280ad5b8fee</u> <u>d1bfdddb8e09dc288443</u> | - 0.00021555 13.88 USD | BTC | ✓ |
| 10 | 2024-08-24 07:43:28 | <u>2ec524641d0f00f7094660</u> <u>ab0d2e8db7d280ad5b8fee</u> <u>d1bfdddb8e09dc288443</u> | - 0.00295443 190.31 USD | BTC | ✓ |
| 11 | 2024-08-24 07:43:28 | <u>2ec524641d0f00f7094660</u> <u>ab0d2e8db7d280ad5b8fee</u> <u>d1bfdddb8e09dc288443</u> | - 0.00029665 19.10 USD | BTC | ✓ |
| 12 | 2024-08-18 14:08:49 | <u>1af8725dcebaa926c5abfc</u> <u>61aba8c466ab73df89f775</u> <u>0e3b3b922d52672c1caa</u> | + 0.00029665 17.74 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 13 | 2024-08-18 14:08:49 | <u>1af8725dcebaa926c5abfc</u> <u>61aba8c466ab73df89f775</u> <u>0e3b3b922d52672c1caa</u> | - 0.00508488 304.10 USD | BTC | ✓ |
| 14 | 2024-08-18 08:08:14 | <u>d9ca72a3d0ada009ef421c</u> <u>5544c2ef7ac8d9826f3d8</u> <u>4ceb44c2d6509cc8ed65</u> | + 0.00508488 303.59 USD | BTC | ✓ |
| 15 | 2024-08-11 12:56:57 | <u>d095aeccc2184b6110d57d</u> <u>a0780ac7a8ec2e060878d8</u> <u>5e071049f9aa616edbfc</u> | + 0.00295443 178.61 USD | BTC | ✓ |
| 16 | 2024-08-11 12:56:57 | <u>d095aeccc2184b6110d57d</u> <u>a0780ac7a8ec2e060878d8</u> <u>5e071049f9aa616edbfc</u> | - 0.00520932 314.94 USD | BTC | ✓ |
| 17 | 2024-08-11 12:56:57 | <u>d095aeccc2184b6110d57d</u> <u>a0780ac7a8ec2e060878d8</u> <u>5e071049f9aa616edbfc</u> | - 0.00302056 182.61 USD | BTC | ✓ |
| 18 | 2024-08-11 09:48:58 | <u>c9164571507a8903fbb84a</u> <u>b359948d92f82540d2a09c</u> <u>b335aabdc8936f9d23ed</u> | + 0.00520932 317.96 USD | BTC | ✓ |
| 19 | 2024-08-04 11:21:44 | <u>fb76b57cba82492530c617</u> <u>842a39c74533e31476ff5a</u> <u>b5a1f4b00cb00005563c</u> | + 0.00302056 183.94 USD | BTC | ✓ |
| 20 | 2024-08-04 11:21:44 | <u>fb76b57cba82492530c617</u> <u>842a39c74533e31476ff5a</u> <u>b5a1f4b00cb00005563c</u> | - 0.00505710 307.95 USD | BTC | ✓ |
| 21 | 2024-08-04 11:21:44 | <u>fb76b57cba82492530c617</u> <u>842a39c74533e31476ff5a</u> <u>b5a1f4b00cb00005563c</u> | - 0.00335391 204.23 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 22 | 2024-08-04 09:54:16 | <u>1bba515ade907fcfee8e35</u> <u>a931ff3d765c732034717a</u> <u>4ac2f94b2ee3315a76e9</u> | + 0.00505710 307.53 USD | BTC  | ✓ |
| 23 | 2024-07-28 10:17:49 | <u>26c164a2528678e862dc89</u> <u>989b73e18323146a4b2bb5</u> <u>461e4414a3126e174151</u> | + 0.00335391 226.59 USD | BTC  | ✓ |
| 24 | 2024-07-28 10:17:49 | <u>26c164a2528678e862dc89</u> <u>989b73e18323146a4b2bb5</u> <u>461e4414a3126e174151</u> | - 0.00517896 349.89 USD | BTC  | ✓ |
| 25 | 2024-07-28 05:20:05 | <u>0dd383375ddfce8ef6ff65</u> <u>557586b64111a7f4c43aaa</u> <u>660f809d90afca0b07d8</u> | + 0.00517896 349.17 USD | BTC  | ✓ |
| 26 | 2024-07-21 11:53:57 | <u>f2c654e2eabfa6e29bb181</u> <u>4c1cf1a19e80038c0621b9</u> <u>b70f272bb272c92b4442</u> | + 0.00021555 14.42 USD | BTC  | ✓ |
| 27 | 2024-07-21 11:53:57 | <u>f2c654e2eabfa6e29bb181</u> <u>4c1cf1a19e80038c0621b9</u> <u>b70f272bb272c92b4442</u> | - 0.00551876 369.35 USD | BTC  | ✓ |
| 28 | 2024-07-21 11:53:57 | <u>f2c654e2eabfa6e29bb181</u> <u>4c1cf1a19e80038c0621b9</u> <u>b70f272bb272c92b4442</u> | - 0.00067524 45.19 USD | BTC  | ✓ |
| 29 | 2024-07-21 08:47:38 | <u>0e05cc635f332271ceefc3</u> <u>ec3fde6f3d2d0f42573ca7</u> <u>2d78cee663cda405d278</u> | + 0.00551876 369.62 USD | BTC  | ✓ |
| 30 | 2024-07-21 02:00:38 | <u>630d8d0a2322c933421034</u> <u>b9ac6714ee807a306f3bd4</u> <u>badbd746422580f8d386</u> | + 0.00067524 45.43 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|------------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 31 | 2024-07-21 02:00:38 | <u>630d8d0a2322c933421034</u> <u>b9ac6714ee807a306f3bd4</u> <u>badbd746422580f8d386</u> | - 0.00662929 446.06 USD | BTC  | ✓ |
| 32 | 2024-07-21 01:51:56 | <u>effd47e7cbce2dd4bcaaf3</u> <u>f431155d78dd6619df498d</u> <u>3c18a84f969a6af16282</u> | + 0.00662929 446.06 USD | BTC  | ✓ |
| 33 | 2024-07-14 14:03:56 | <u>2125fe69fb2da968e1d406</u> <u>a7d6572e0be439364bcc48</u> <u>0fa7364761e5a8fad2b8</u> | - 0.00557842 334.77 USD | BTC  | ✓ |
| 34 | 2024-07-14 08:36:35 | <u>91c1f26b5ffc34396f3d7f</u> <u>4f0e9c9ad33f94276ee764</u> <u>2fdec7d582771cae27fa</u> | + 0.00557842 335.74 USD | BTC  | ✓ |
| 35 | 2024-07-07 11:26:43 | <u>73731d9919bd512612aa24</u> <u>d0aa97ed79485b2dc40d37</u> <u>a9fef60f800f2c62f060</u> | - 0.00569503 327.23 USD | BTC  | ✓ |
| 36 | 2024-07-07 05:24:26 | <u>7c841ac73df2fe33717aa0</u> <u>a2f74b2e3c2de861527f12</u> <u>221aadb461f3bfb2cad3</u> | + 0.00569503 328.30 USD | BTC  | ✓ |
| 37 | 2024-06-28 11:11:26 | <u>3a48f892114a4571298b91</u> <u>232d5ebb7b387f3a4fd62d</u> <u>cb7d20af9bfc29a1694e</u> | - 0.00561484 346.37 USD | BTC  | ✓ |
| 38 | 2024-06-28 05:21:41 | <u>ee7b004389cb2d91fb976d</u> <u>6c98b2a2c8b8dee0f49e5b</u> <u>ae70401b299cddaf17e7</u> | + 0.00561484 345.89 USD | BTC  | ✓ |
| 39 | 2024-06-20 12:29:53 | <u>2f40bbeaca62beb58fc1ebd</u> <u>8b3ab0198382b91772a500</u> <u>e252baef4c04b21e3f05</u> | - 0.00559947 369.45 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 40 | 2024-06-20 10:02:04 | <u>e291f5042c1311edada03a</u> <u>30bf91c2229abf35259297</u> <u>c56cac7610fa1d5c176a</u> | + 0.00559947 370.73 USD | BTC | ✓ |
| 41 | 2024-06-12 10:22:51 | <u>76b442946b4a65f01291e6</u> <u>3c422d0fad8372447acf9</u> <u>0e07ddb7afdc25d99f21</u> | - 0.00533353 362.63 USD | BTC | ✓ |
| 42 | 2024-06-12 05:02:15 | <u>782859afcb9ee225fbe41b</u> <u>bbabf6caf413c912123879</u> <u>ff9e58084071c591efe6</u> | + 0.00533353 358.64 USD | BTC | ✓ |
| 43 | 2024-06-05 19:47:28 | <u>5a3cfe05a8947c46ea0be7</u> <u>f247df52fce7bbb7798323</u> <u>886ffe361c6f3198a533</u> | - 0.00556973 396.54 USD | BTC | ✓ |
| 44 | 2024-06-05 08:37:03 | <u>0607fc8f2273c8fbf4319a</u> <u>3ddff501befd510b15da45</u> <u>b8948771a1962704e922</u> | + 0.00556973 394.86 USD | BTC | ✓ |
| 45 | 2024-05-27 10:11:52 | <u>c9a8080eed555c24e2e6e9</u> <u>75e587eeca62c35c14eeb8</u> <u>623e496de8816efd881c</u> | - 0.00540698 370.79 USD | BTC | ✓ |
| 46 | 2024-05-27 06:07:46 | <u>3c99f73c1e7ef4152a098b</u> <u>2989ffd24b0add9dd7b872</u> <u>5c61e6ea41aeb858062d</u> | + 0.00540698 369.80 USD | BTC | ✓ |
| 47 | 2024-05-16 13:37:39 | <u>f748216c16d59aa812b945</u> <u>4064ad4b236e57a2cfda48</u> <u>b4e8f13aadf5c2149c7d</u> | - 0.00520095 341.17 USD | BTC | ✓ |
| 48 | 2024-05-16 05:16:19 | <u>e5242db42afc455d39ab66</u> <u>45c119dbdc51a872bb01d8</u> <u>cc50c5900ea12a349a0b</u> | + 0.00520095 342.12 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 49 | 2024-05-04 08:44:10 | <u>32b8b2ec63d844fbd3977e</u> <u>350e7376d53780ca7f001c</u> <u>f52da93e2aa044449d28</u> | - 0.00529973 334.83 USD | BTC | ✓ |
| 50 | 2024-05-04 05:17:23 | <u>a70491c3c4ce8909e2f320</u> <u>0d61c75439ad5e2027e731</u> <u>1f1c57fde3738241e546</u> | + 0.00529973 335.91 USD | BTC | ✓ |
| 51 | 2024-04-23 09:20:19 | <u>e0c7a8d2253c62c9bb2ead</u> <u>f5968d230105e7b3223283</u> <u>162b348a09fb299fbec</u> | - 0.00592720 391.54 USD | BTC | ✓ |
| 52 | 2024-04-23 05:12:10 | <u>7ca5f5ff24b06d8f5d9869</u> <u>e58f89a6f477fd54061358</u> <u>49b6e98237f22f9362c7</u> | + 0.00592720 394.09 USD | BTC | ✓ |
| 53 | 2024-04-20 17:10:24 | <u>8d3008a29407b9f4cbff0f</u> <u>d733bf7bd39a376fbc2aa5</u> <u>7d6dbef3c6df9a3e6a88</u> | - 0.00552043 359.93 USD | BTC | ✓ |
| 54 | 2024-04-20 13:04:00 | <u>163c2607b2458bfcaa318e</u> <u>2f029b2a6ca1dc86a6d228</u> <u>059edb5a669807292ae0</u> | + 0.00552043 352.62 USD | BTC | ✓ |
| 55 | 2024-04-17 07:55:56 | <u>8f30ae22845979a86eb0ea</u> <u>5ba6f8ea3b240a953f6358</u> <u>120b84ae16310cbb805d</u> | - 0.00545414 345.38 USD | BTC | ✓ |
| 56 | 2024-04-17 04:36:12 | <u>f4f28dc6b211b5ee38b8e6</u> <u>0469ccf01b327d5f746264</u> <u>b7e9ff799a2dbb001e66</u> | + 0.00545414 348.67 USD | BTC | ✓ |
| 57 | 2024-04-14 12:57:58 | <u>f6a027d3acb9d7fc4478d8</u> <u>65c30df497c85a80b0cee7</u> <u>88e3d6f0243d320a8352</u> | - 0.00628102 404.33 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 58 | 2024-04-14 12:57:58 | <u>f6a027d3acb9d7fc4478d8</u> <u>65c30df497c85a80b0cee7</u> <u>88e3d6f0243d320a8352</u> | - 0.00556038 357.94 USD | BTC | ✓ |
| 59 | 2024-04-14 10:53:53 | <u>d5ee979f258cb7b47a015f</u> <u>43f2447d4476cf8f7d9fd0</u> <u>02abe9730093a949266e</u> | + 0.00556038 356.78 USD | BTC | ✓ |
| 60 | 2024-04-11 09:49:43 | <u>222d863b24963d5d499470</u> <u>6674655f2ee283f3197803</u> <u>28cfa33b7b9df8dd6521</u> | + 0.00628102 442.56 USD | BTC | ✓ |
| 61 | 2024-04-07 12:59:26 | <u>bd7f7c30cf5cf487b1f038</u> <u>ee0fd138fe66594a15cb11</u> <u>6a458f843dbd7841b74a</u> | - 0.00588587 408.18 USD | BTC | ✓ |
| 62 | 2024-04-07 10:16:39 | <u>e9148bb38cec4c3d942428</u> <u>50a923597bb63674d49057</u> <u>58530eaec0ada93116e9</u> | + 0.00588587 408.05 USD | BTC | ✓ |
| 63 | 2024-04-05 01:20:31 | <u>5bbbcadeddaee9af4d66ce</u> <u>20e034f5a50c89ce27f1da</u> <u>6fdbcc6349c1df1d229a</u> | - 0.00620981 423.26 USD | BTC | ✓ |
| 64 | 2024-04-05 01:20:31 | <u>5bbbcadeddaee9af4d66ce</u> <u>20e034f5a50c89ce27f1da</u> <u>6fdbcc6349c1df1d229a</u> | - 0.00590919 402.77 USD | BTC | ✓ |
| 65 | 2024-04-03 09:04:41 | <u>f903991b62b33b91df308e</u> <u>4752284efc11ccb8654009</u> <u>c894a7991b52e9998cee</u> | + 0.00590919 392.87 USD | BTC | ✓ |
| 66 | 2024-03-30 09:37:43 | <u>afa0c3b9c4e7c03c79962c</u> <u>ba350ab8b267174d0b5be2</u> <u>2ce4e849ad67dd95a23f</u> | + 0.00620981 434.94 USD | BTC | ✓ |

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