

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qjgvghkwp4k3562rg3yxz9s7xweqvhaljqg2gau</u>
TOTAL RECEIVED	0.39434032 BTC
	24,804.00 USD
TOTAL SEND	0.07396371 BTC
	4,652.31 USD

Token	Balance
Bitcoin	0.32037661 BTC
	20,151.68 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 10:45:15	<u>e0ca928f23cf80b1ce0c83</u> <u>dae62f960fd516b5ad12b8</u> <u>df36a1a114c19a5a0e5c</u>	+ 0.00507071 BTC	
			313.52 USD	
2	2024-01-17 04:02:16	<u>f308da208da72534ab1e6b</u> <u>2397b53949b37182cbdacb</u> <u>c683353aa53bf7dbb91b</u>	+ 0.00509053 BTC	
			218.14 USD	
3	2023-12-24 02:53:06	<u>db83b4c638183b71e2e305</u> <u>65c59b3ae97959f7d05733</u> <u>7aa07e2126a04d3cb66e</u>	+ 0.00524892 BTC	
			230.08 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-10 05:28:37	<u>b92daec09e8f6b688940f682cc597510eb9021166196a3c76f6016aca25d83ec</u>	+ 0.00501197 219.94	BTC 	✓
5	2023-12-03 02:38:57	<u>7f5b78bcd97a3d0562c7e55a20d8e594c787c7abc83d9463614f50c5b22474cb</u>	+ 0.00511147 201.29	BTC 	✓
6	2023-11-11 08:21:24	<u>aeb89a617af24e33fa6de4d3c51e1bb9e7a48f3b80a9ed6cc8a88172a8f0d610</u>	+ 0.00502092 185.60	BTC 	✓
7	2023-11-04 03:05:10	<u>a459127291a7fdbe22df2b3391abd8cacc22c380e5b6b57f6e57455ec14361c</u>	+ 0.00503446 174.74	BTC 	✓
8	2023-10-20 05:28:33	<u>12f8d9e2c221fd0e440d766a0b3d42d4aec4205ba58ee7c74baaaea570faebb8</u>	+ 0.00502753 146.91	BTC 	✓
9	2023-09-28 04:58:29	<u>9880a92d1d3a014350ecc5716fd9bfed20bfd3127cc78bda1d91745f55308dfd</u>	+ 0.01021163 270.09	BTC 	✓
10	2023-09-07 05:56:45	<u>0900d0692b52180613d6398649042350ee5c676ce71ede9f1e3d8275c2acf63a</u>	+ 0.00530157 136.57	BTC 	✓
11	2023-08-18 04:10:09	<u>e2559e06ae4231c5e3ec9ba25bc8ce56081c62cc883a33f28116a63f58298221</u>	+ 0.00502262 131.93	BTC 	✓
12	2023-08-01 04:12:53	<u>60c132b350f5def941e90d854a56dc347f8e881a636196f9fb24b4598c972b3b</u>	+ 0.00514522 148.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-30 05:23:34	<u>f4207f6ba24680f311c78a</u> <u>109535799b60c609a55632</u> <u>6a6d30734ff28c01da16</u>	+ 0.00501477 146.99 USD	BTC 	✓
14	2023-07-10 03:22:24	<u>aba38dd6b9abb43e78d1c7</u> <u>f21e9484f1a47baf2e8fef</u> <u>abcda6f9e6deac88dd11</u>	+ 0.00504017 151.99 USD	BTC 	✓
15	2023-06-29 03:17:43	<u>3d086fc66a4b158fa36b9d</u> <u>c5f040ed0c171fffca41b6</u> <u>cb19eb8472f568eb8100</u>	+ 0.00506224 152.75 USD	BTC 	✓
16	2023-05-29 05:00:42	<u>f49a0ec72405b42b9b0ea8</u> <u>9933d6385675b0e456a432</u> <u>25f1957d188bbb65d9e8</u>	+ 0.00501069 140.25 USD	BTC 	✓
17	2023-04-23 03:05:33	<u>e4243476398ec7ca978a10</u> <u>eb551029f8f2d901b8bacc</u> <u>4655651f5ab52c176900</u>	+ 0.00524966 144.66 USD	BTC 	✓
18	2023-03-31 04:40:23	<u>c0e3d7065b9f430c6ceb6c</u> <u>13abb4a0a372deb055dc3</u> <u>22ba7299b86b7b8052c2</u>	+ 0.00500404 140.28 USD	BTC 	✓
19	2023-03-15 04:01:12	<u>3fa9f3f7190ef5cf49eef9</u> <u>1ede7b2f74d8979b6a7597</u> <u>5ee672022c06d6fc5c2f</u>	+ 0.00519979 128.95 USD	BTC 	✓
20	2023-03-05 03:15:38	<u>55a41fc6fa122adebc2972</u> <u>9f0f8bb05f17f672a37172</u> <u>359495210f06ca82621a</u>	+ 0.00506007 113.27 USD	BTC 	✓
21	2023-02-27 03:31:52	<u>fa0eea0ed45932d50e0e96</u> <u>9ff44e82883a97ba733bb6</u> <u>4202ca1086bac5403090</u>	+ 0.00526358 123.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-12 04:33:59	<u>d849f10bfc34be85827359</u> <u>65b10f9a53f1e7106ccafa</u> <u>1552a788b1bd0ee9afac</u>	+ 0.00534214 116.45 USD	BTC	✓
23	2023-02-08 03:10:11	<u>e89a3b0058cd74ff355185</u> <u>fb1f7e92d70908249b8d7c</u> <u>bf2040647d6016811f7e</u>	+ 0.00513997 119.53 USD	BTC	✓
24	2023-01-28 04:23:47	<u>8450ecffbf765798111000</u> <u>59bda3e31dc9cb99cfac5c</u> <u>e778bb006abcd27ea573</u>	+ 0.00523989 121.00 USD	BTC	✓
25	2023-01-14 05:43:13	<u>f40ec94bc9b43d16354d4e</u> <u>5df92e0eae6660e2a9d4b</u> <u>2cb24e56d8d644a87764</u>	+ 0.01038302 217.58 USD	BTC	✓
26	2023-01-01 03:06:08	<u>904c00efaf5a69ebf8b2d2</u> <u>3df0ce2970acbe08e2bf0a</u> <u>cb1c1a91a68be3eacf3f</u>	+ 0.00513088 84.82 USD	BTC	✓
27	2022-12-19 04:14:26	<u>9131d2d0d493cbfb925dbc</u> <u>01e964e357ad746e38cd43</u> <u>dcb36c79dc2b59756d7d</u>	+ 0.00528176 88.27 USD	BTC	✓
28	2022-12-06 03:36:49	<u>fda1874e8a038b01e6b740</u> <u>211a1dd01a1ec0fce8562e</u> <u>e672739dc45b47c23596</u>	+ 0.00534544 90.89 USD	BTC	✓
29	2022-11-22 05:04:52	<u>02ceb8b0d4e5ab4f5e2090</u> <u>67c1a63c2a5db880c43a88</u> <u>d0df69bd18e2e3f1f691</u>	+ 0.00534159 84.41 USD	BTC	✓
30	2022-11-17 02:31:08	<u>86929c2829d24437d4041b</u> <u>4a61e3451e53a161246eae</u> <u>4a70c9b88303ab1bf1d0</u>	+ 0.00510818 84.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-08 03:25:20	<u>39fdfaa4d9e051c7fff72f</u> <u>b955427baaab6e7d83044</u> <u>1412d25b2e07d64868bb</u>	+ 0.00531806 107.15	BTC 	✓
32	2022-10-25 02:59:49	<u>3cd5ef0c35fce7d179b536</u> <u>386935e944b121ff926533</u> <u>b24b682fa246b92a307c</u>	+ 0.01032607 199.72	BTC 	✓
33	2022-10-11 03:07:10	<u>bd04a22d45847e9a2f2e20</u> <u>069c2054254c803bb23292</u> <u>d41aef4b0890500c2f5b</u>	+ 0.00524705 99.92	BTC 	✓
34	2022-10-03 04:13:00	<u>0c774ad24151aa8c45d5e1</u> <u>7b4b84a6849373bb91fccb</u> <u>28b9dcb79b4de341aa9b</u>	+ 0.00512276 97.81	BTC 	✓
35	2022-09-29 02:28:32	<u>4dd6f1bccb9055db4ef7ec</u> <u>e6fa0f9128eac3263062db</u> <u>0561b67836586d293467</u>	+ 0.00522819 101.62	BTC 	✓
36	2022-09-17 02:56:14	<u>a14d2910dc04a8b727716f</u> <u>d1a3c8fabaf40442ae8a84</u> <u>617a61ac7eacbb4211d8</u>	+ 0.00534459 106.27	BTC 	✓
37	2022-09-13 02:28:33	<u>6367dab49004fc35d5d014</u> <u>e39907a8f4a75ad927793d</u> <u>cfa2e1294cbc4b52d476</u>	+ 0.00514796 114.57	BTC 	✓
38	2022-09-05 06:20:08	<u>9fa55a18ddb9295b566211</u> <u>ce5955cd6548838daa0fcf</u> <u>5b44c752635800db4546</u>	+ 0.00520651 103.02	BTC 	✓
39	2022-08-25 02:42:07	<u>9f44e78b895a7d635adf37</u> <u>dd9fa829d397f2639cda29</u> <u>a69b4c4db7bfc6b283a5</u>	+ 0.01051236 225.68	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-14 02:58:18	<u>948e38b9f30daaf4543cc2</u> <u>b518a649aa7ae5162f9c9c</u> <u>89af034b4ff638ab3224</u>	+ 0.00536667 131.85 USD	BTC 	
41	2022-08-07 02:33:23	<u>7b08616a849518a9225894</u> <u>e4bdd13f3583984974eac</u> <u>6d4b0c5ab6c231b62e58</u>	+ 0.00508957 117.00 USD	BTC 	
42	2022-08-03 08:22:59	<u>ffdf19bf719aa6fe9234d1</u> <u>20a1aae80c7a1b1958757d</u> <u>dad8bdceea2810d75b40</u>	+ 0.00546875 127.39 USD	BTC 	
43	2022-07-23 02:45:04	<u>2b38dd7b9c6a0306b037f4</u> <u>6d227ce61faa75d18568e9</u> <u>5d9fd315169698ffea31</u>	+ 0.00530325 120.95 USD	BTC 	
44	2022-07-16 03:45:24	<u>43ef151bcfb3841d54553c</u> <u>0ee469ff2742e2d4c1d669</u> <u>68924723f7b151fabcb4</u>	+ 0.00503428 103.68 USD	BTC 	
45	2022-07-08 03:42:12	<u>069c3e857da2c6052a8192</u> <u>f65f683c1d9ed5a74503ea</u> <u>17d8c27f382de9d5e9c7</u>	+ 0.00520102 113.60 USD	BTC 	
46	2022-06-28 02:32:12	<u>993c51503fb5100105c6de</u> <u>2127f4c97d3379ecf9c801</u> <u>2d9abe300dfd7de54dde</u>	+ 0.00512064 106.17 USD	BTC 	
47	2022-06-27 04:00:18	<u>216ac5f2698400f6c2ea0b</u> <u>0e91134bbe4b86d82de8eb</u> <u>9d5f56347d9ac19013cb</u>	+ 0.00512370 108.53 USD	BTC 	
48	2022-06-16 07:09:40	<u>70274ef154c7299c9b5548</u> <u>179fd1227e9612415b9fd9</u> <u>0ea5e2b932b9da527a7c</u>	+ 0.00506135 107.67 USD	BTC 	

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49	2022-06-09 06:21:41	<u>a01069041d8e4e8b89e7cf</u> <u>3b5829d7c19e183a7ccb8d</u> <u>5509b3de07a73802f54b</u>	+ 0.00519493 158.38	BTC 	✓
50	2022-06-05 03:10:45	<u>06bcf94db562b6abdf182c</u> <u>28d144944459cd604ee2c0</u> <u>291b783fa198f131082b</u>	+ 0.00508942 151.63	BTC 	✓
51	2022-05-25 05:13:52	<u>6a0f4eb6621d21e5a5163b</u> <u>c5b9ddeb4aefb485011e4f</u> <u>19b2a41580e85c9e11ac</u>	+ 0.00533336 156.84	BTC 	✓
52	2022-05-21 03:45:50	<u>908f738c3ec17abfb11638</u> <u>201511be216fc8b7a128e7</u> <u>cd304f7a4375ea870819</u>	+ 0.00507832 149.42	BTC 	✓
53	2022-05-11 02:44:11	<u>d9bf51f4eb322dd76a12ee</u> <u>46b5d0c93401f997e37cf5</u> <u>b6f48c3d86a47c6ef97e</u>	+ 0.00535702 164.00	BTC 	✓
54	2022-05-02 02:37:57	<u>6761d181ac974f4183b03c</u> <u>d812e5f9f70820688aedcd</u> <u>f84a04f9e11db2ee164f</u>	+ 0.00508246 197.61	BTC 	✓
55	2022-04-22 03:39:20	<u>ede71d31ba95794137c2d6</u> <u>961ec883558da16f0e5615</u> <u>5bf7eb77e9942f08bcce</u>	+ 0.00506506 206.19	BTC 	✓
56	2022-04-14 02:39:57	<u>127571566b3c2ff08cbb89</u> <u>bd03117f148e66fd6de1db</u> <u>7c2895f7cd75b3a6e0f6</u>	+ 0.00505179 208.49	BTC 	✓
57	2022-04-10 02:43:32	<u>1ffa4a54787b60f24da4ba</u> <u>d665fce6616222d6c25ab5</u> <u>9302ff8fb5fb424a174b</u>	+ 0.00533587 227.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-30 02:41:19	<u>e2231a4f2028664b81d165</u> <u>6b47a0af430f2e9383740a</u> <u>005ac52a3a6718299225</u>	+ 0.00505017 239.29 USD	BTC 	✓
59	2022-03-28 18:32:24	<u>fedaf2809e5dcfc8977609</u> <u>6c737d442c7338a154c25f</u> <u>4d241490d128221c1938</u>	- 0.00548824 258.61 USD	BTC 	✓
60	2022-03-28 18:32:24	<u>fedaf2809e5dcfc8977609</u> <u>6c737d442c7338a154c25f</u> <u>4d241490d128221c1938</u>	- 0.00527585 248.60 USD	BTC 	✓
61	2022-03-28 18:32:24	<u>fedaf2809e5dcfc8977609</u> <u>6c737d442c7338a154c25f</u> <u>4d241490d128221c1938</u>	- 0.00533849 251.56 USD	BTC 	✓
62	2022-03-28 18:32:24	<u>fedaf2809e5dcfc8977609</u> <u>6c737d442c7338a154c25f</u> <u>4d241490d128221c1938</u>	- 0.00547873 258.16 USD	BTC 	✓
63	2022-03-28 18:32:24	<u>fedaf2809e5dcfc8977609</u> <u>6c737d442c7338a154c25f</u> <u>4d241490d128221c1938</u>	- 0.00546309 257.43 USD	BTC 	✓
64	2022-03-28 18:32:24	<u>fedaf2809e5dcfc8977609</u> <u>6c737d442c7338a154c25f</u> <u>4d241490d128221c1938</u>	- 0.00515850 243.07 USD	BTC 	✓
65	2022-03-28 18:32:24	<u>fedaf2809e5dcfc8977609</u> <u>6c737d442c7338a154c25f</u> <u>4d241490d128221c1938</u>	- 0.00519893 244.98 USD	BTC 	✓
66	2022-03-28 18:32:24	<u>fedaf2809e5dcfc8977609</u> <u>6c737d442c7338a154c25f</u> <u>4d241490d128221c1938</u>	- 0.00518913 244.52 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-03-28 18:32:24	<u>fedaf2809e5dcfc8977609</u> <u>6c737d442c7338a154c25f</u> <u>4d241490d128221c1938</u>	- 0.01066741 502.67 USD	BTC	✓
68	2022-03-28 18:32:24	<u>fedaf2809e5dcfc8977609</u> <u>6c737d442c7338a154c25f</u> <u>4d241490d128221c1938</u>	- 0.00512219 241.36 USD	BTC	✓
69	2022-03-28 18:32:24	<u>fedaf2809e5dcfc8977609</u> <u>6c737d442c7338a154c25f</u> <u>4d241490d128221c1938</u>	- 0.00539480 254.21 USD	BTC	✓
70	2022-03-28 18:32:24	<u>fedaf2809e5dcfc8977609</u> <u>6c737d442c7338a154c25f</u> <u>4d241490d128221c1938</u>	- 0.00505813 238.35 USD	BTC	✓
71	2022-03-28 18:32:24	<u>fedaf2809e5dcfc8977609</u> <u>6c737d442c7338a154c25f</u> <u>4d241490d128221c1938</u>	- 0.00513022 241.74 USD	BTC	✓
72	2022-03-27 07:20:02	<u>d67c373ce434e7719246fa</u> <u>b0733d85bafa24d36cc3f7</u> <u>5a3cf63a920cbc9febb5</u>	+ 0.00527585 235.14 USD	BTC	✓
73	2022-03-20 05:18:28	<u>bd7b57e2abc48f6468cb32</u> <u>f3aeb2f1534e94f03198a7</u> <u>13f5d67b57b4bc0491b1</u>	+ 0.00548824 228.23 USD	BTC	✓
74	2022-03-09 06:48:56	<u>11c25f04958f3a00528c99</u> <u>46fdc5f3f075947ce4f86c</u> <u>22fffae32cf56d91c752</u>	+ 0.01066741 449.64 USD	BTC	✓
75	2022-02-26 03:10:27	<u>5971c596182de9d16329e7</u> <u>17bda931159d1344854c9f</u> <u>1c78735516e6eac4f13d</u>	+ 0.00546309 212.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-02-19 02:50:24	<u>a34722077f5e0c83e8f5c9bc6a4248bbdb6dd03a33dec90396f76f9aa0b05378</u>	+ 0.00505813 203.52 USD	BTC 	✓
77	2022-02-15 03:38:17	<u>667e212ecdd12c75c937858eae05756b586871afba844728341816075f8cf9c2</u>	+ 0.00519893 229.96 USD	BTC 	✓
78	2022-02-05 03:31:04	<u>4ea0489e16dd3de45c07c1f006766794a9f2b7237acaf87532c26154dfb4f9ea</u>	+ 0.00518913 214.98 USD	BTC 	✓
79	2022-02-04 06:35:37	<u>4869c5d6bf3eea506590b78badda16acf2611b0db68861af3ef32c3215243936</u>	+ 0.00513022 193.97 USD	BTC 	✓
80	2022-01-26 04:41:49	<u>d7401bd95bf5d20d9ac3939c11f45d1553a5d2ebb42cf64a57fc05a1087eacab</u>	+ 0.00547873 208.59 USD	BTC 	✓
81	2022-01-22 04:52:32	<u>14f3b1b2b8384e67a43373d8b3106d9d0ab9731873842db193cc6897ae5982c4</u>	+ 0.00512219 181.36 USD	BTC 	✓
82	2022-01-16 05:19:20	<u>175c196ee17595beb764d366c01291230912cceeceb306656c38e99d158fd5df4</u>	+ 0.00515850 221.65 USD	BTC 	✓
83	2022-01-10 03:44:30	<u>8223e408005dc547d79de3c9ed4752debca8efd850600e1030aef3fcf9b3fad2</u>	+ 0.00539480 224.23 USD	BTC 	✓
84	2022-01-07 04:25:24	<u>56c5b34eaca34967bc22dad74887339d94c620a6e33f3294e8ad2fbd24baa45e</u>	+ 0.00533849 225.59 USD	BTC 	✓

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