

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qjwgdxrslkl3dk3gwz8t5aljzpxc2mecw fq39yz</u>
TOTAL RECEIVED	1.38169319 BTC
	87,060.50 USD
TOTAL SEND	1.38169319 BTC
	87,060.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-15 06:41:12	<u>198c045e4d1a615e268f78</u> <u>4cef86f3d44bfdd0f30109</u> <u>8f9542b00b8fdca7bfdc</u>	- 0.03286353 BTC	
			900.70 USD	
2	2023-05-15 06:41:12	<u>198c045e4d1a615e268f78</u> <u>4cef86f3d44bfdd0f30109</u> <u>8f9542b00b8fdca7bfdc</u>	- 0.04776688 BTC	
			1,309.16 USD	
3	2022-11-01 12:04:57	<u>756ad68d69e934829d12e5</u> <u>02b620964becbb02bbc8dd</u> <u>1b79f46f137e2d46e476</u>	- 0.04679318 BTC	
			961.18 USD	

#	Date & time	Transaction Id	Amount	
4	2022-11-01 12:04:57	<u>756ad68d69e934829d12e502b620964becbb02bbc8dd1b79f46f137e2d46e476</u>	- 0.05145443 BTC 1,056.93 USD	✓
5	2022-11-01 12:04:57	<u>756ad68d69e934829d12e502b620964becbb02bbc8dd1b79f46f137e2d46e476</u>	- 0.05751311 BTC 1,181.38 USD	✓
6	2022-11-01 12:04:57	<u>756ad68d69e934829d12e502b620964becbb02bbc8dd1b79f46f137e2d46e476</u>	- 0.05260946 BTC 1,080.65 USD	✓
7	2022-11-01 12:04:57	<u>756ad68d69e934829d12e502b620964becbb02bbc8dd1b79f46f137e2d46e476</u>	- 0.03277025 BTC 673.13 USD	✓
8	2022-10-09 09:39:16	<u>92037f2363b23d1a2c83ee989d91ecc9161b588b070658761dbe8f1eb485ebef</u>	+ 0.03286353 BTC 640.50 USD	✓
9	2022-10-02 09:21:47	<u>cd134bf70cab3e3f65ca1f7a278a0db6e8473cb26642a514f98444db5cd20ca</u>	+ 0.04776688 BTC 920.06 USD	✓
10	2022-09-25 09:29:38	<u>709d0d5995e7674c51c1501f73ac6fedd37818aaca629222ae4b9f4d0d3e700</u>	+ 0.04679318 BTC 891.03 USD	✓
11	2022-09-18 09:14:47	<u>a59c1ccf667561576f0d69469d443b34546212a6619764744b548a2871eaa3c6</u>	+ 0.05145443 BTC 1,020.51 USD	✓
12	2022-09-11 09:08:19	<u>373513366a2594338ade35b7b06c9ae6caa1cc5d0cb3e7ffde08c329b674397e</u>	+ 0.05751311 BTC 1,242.51 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-04 09:12:51	<u>8d1135cb8f88e9107fe0257e5b15867a3fabcd264c6ea2f668d5c54790d44bcf9</u>	+ 0.05260946 BTC 1,040.46 USD	✓
14	2022-08-21 09:10:01	<u>d28f0919c74dcbace3caae17a5d78973f566a522a2dd9b4c21842f348c7cc339</u>	+ 0.03277025 BTC 702.37 USD	✓
15	2022-08-16 10:17:25	<u>578249ac59b28ed042f506d3a3d4b2412c5d35487e0956439d60d935845c1ca1</u>	- 0.02842913 BTC 682.61 USD	✓
16	2022-08-16 10:17:25	<u>578249ac59b28ed042f506d3a3d4b2412c5d35487e0956439d60d935845c1ca1</u>	- 0.01864626 BTC 447.71 USD	✓
17	2022-08-16 10:17:25	<u>578249ac59b28ed042f506d3a3d4b2412c5d35487e0956439d60d935845c1ca1</u>	- 0.04351692 BTC 1,044.89 USD	✓
18	2022-08-16 10:17:25	<u>578249ac59b28ed042f506d3a3d4b2412c5d35487e0956439d60d935845c1ca1</u>	- 0.02615928 BTC 628.11 USD	✓
19	2022-08-16 10:17:25	<u>578249ac59b28ed042f506d3a3d4b2412c5d35487e0956439d60d935845c1ca1</u>	- 0.02518066 BTC 604.61 USD	✓
20	2022-08-14 09:14:51	<u>636e71636c3d6619fa49f1cb19d9d0ce08329b889315f61b1621c259aace6c8e</u>	+ 0.02842913 BTC 703.65 USD	✓
21	2022-08-07 09:08:35	<u>6b9abc8065f862c3ea299b956ea5e0658fdd74c83d7db259360d866fb31c7cf3</u>	+ 0.01864626 BTC 428.44 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-31 09:12:55	<u>b7241bf2c08cb7ef20b28e67f00acc6aa02a5d2c40f999e6598340dd4ad5d51f</u>	+ 0.04351692 BTC 1,033.62 USD		✓
23	2022-07-24 09:25:25	<u>4ae24180a7c2b3c4ea2e79035a3afdd51e297b1ed8528f5f08860fb18b3eed8c</u>	+ 0.02615928 BTC 591.64 USD		✓
24	2022-07-17 09:08:15	<u>308009c11e087a40ce8faddf2204f46fcbec2f9a6ab664638c4893c1c3131b9</u>	+ 0.02518066 BTC 538.03 USD		✓
25	2022-07-15 15:51:57	<u>d6527315dbdeec230415ae6281c79b1bd3e26ae8b4ee7cc4329bb5603378cf2e</u>	- 0.02929709 BTC 608.97 USD		✓
26	2022-07-10 09:21:38	<u>9f1931f64f9ff31960a4735b26b9b34ca861ed081b71ba26428607124312a89f</u>	+ 0.02929709 BTC 624.08 USD		✓
27	2022-07-05 08:59:58	<u>7b78dc93b1127f3a21e89b17bfa0702172facb7296e233add43c7540197397ae</u>	- 0.02437870 BTC 481.97 USD		✓
28	2022-07-03 09:18:10	<u>4ef6d9adb5c57935425c7d34ff2f568f71b7d3982ce490ff9e96604f7586e246</u>	+ 0.02437870 BTC 465.38 USD		✓
29	2022-06-29 12:59:32	<u>fa727e9c3c20abf4f8b34c09d53cab4a134e82e06ca0f153788465731370b12d</u>	- 0.02554863 BTC 513.11 USD		✓
30	2022-06-29 12:42:57	<u>93134653fab0c12c4b55e1bc912b8157b34ad664c67339445dd8e03bdae6020e</u>	- 0.03731596 BTC 749.45 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-06-26 09:25:33	<u>15aa6b0550b730c0e91b4d4c8bb5220aa02557b4e9ca90a5d25797774b535c7f</u>	+ 0.02554863 554.62 USD	BTC 	✓
32	2022-06-19 09:12:17	<u>c9a8b681e0c37741ab510b89dd101dde1e8929930e4d0739a9fed9d3f27aa42c</u>	+ 0.03731596 734.84 USD	BTC 	✓
33	2022-06-15 19:35:49	<u>ec83f656a0005b9514d427e938469ee8fdbfdd67ec623277a2fc69d4aef78fcc</u>	- 0.02999705 666.35 USD	BTC 	✓
34	2022-06-15 19:35:49	<u>ec83f656a0005b9514d427e938469ee8fdbfdd67ec623277a2fc69d4aef78fcc</u>	- 0.01673359 371.72 USD	BTC 	✓
35	2022-06-15 19:35:49	<u>ec83f656a0005b9514d427e938469ee8fdbfdd67ec623277a2fc69d4aef78fcc</u>	- 0.02926568 650.10 USD	BTC 	✓
36	2022-06-15 19:35:49	<u>ec83f656a0005b9514d427e938469ee8fdbfdd67ec623277a2fc69d4aef78fcc</u>	- 0.02984567 662.99 USD	BTC 	✓
37	2022-06-15 19:35:49	<u>ec83f656a0005b9514d427e938469ee8fdbfdd67ec623277a2fc69d4aef78fcc</u>	- 0.02887162 641.35 USD	BTC 	✓
38	2022-06-15 19:35:49	<u>ec83f656a0005b9514d427e938469ee8fdbfdd67ec623277a2fc69d4aef78fcc</u>	- 0.02065690 458.87 USD	BTC 	✓
39	2022-06-15 19:35:49	<u>ec83f656a0005b9514d427e938469ee8fdbfdd67ec623277a2fc69d4aef78fcc</u>	- 0.02123710 471.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-15 19:35:49	<u>ec83f656a0005b9514d427</u> <u>e938469ee8fdbfdd67ec62</u> <u>3277a2fc69d4aef78fcc</u>	- 0.02130484 473.26 USD	BTC 	✓
41	2022-06-15 19:35:49	<u>ec83f656a0005b9514d427</u> <u>e938469ee8fdbfdd67ec62</u> <u>3277a2fc69d4aef78fcc</u>	- 0.02070498 459.94 USD	BTC 	✓
42	2022-06-15 19:35:49	<u>ec83f656a0005b9514d427</u> <u>e938469ee8fdbfdd67ec62</u> <u>3277a2fc69d4aef78fcc</u>	- 0.02314102 514.05 USD	BTC 	✓
43	2022-06-12 09:19:38	<u>f4466f5e1b8ae3648f9ba5</u> <u>a5df1957600f15756689b8</u> <u>0656348e8abcde8f36ea</u>	+ 0.02999705 823.64 USD	BTC 	✓
44	2022-06-05 09:14:47	<u>579cd310855ff23117ed71</u> <u>1123d82c077028df75d9fd</u> <u>df75fe9b70c703d5014e</u>	+ 0.01673359 497.30 USD	BTC 	✓
45	2022-05-29 09:08:55	<u>5a5804f8c11094c124e0ba</u> <u>ff788b08d4b9842e438d64</u> <u>a368991edf538d52a56f</u>	+ 0.02926568 854.96 USD	BTC 	✓
46	2022-05-22 09:16:14	<u>57c2894b6eb2a4f5079f10</u> <u>7dc195a71a0876ad2ea3e9</u> <u>75c0e5c2961086c16114</u>	+ 0.02984567 892.31 USD	BTC 	✓
47	2022-05-15 09:13:06	<u>4e6970d3407f11905bde7b</u> <u>d1be9cca85ec9d7266d8ca</u> <u>894e6711b36629c591a4</u>	+ 0.02887162 873.11 USD	BTC 	✓
48	2022-05-08 09:35:25	<u>4239c9c06ff93fabdf3a97</u> <u>cd9054ffffde3abc013aa11</u> <u>5902e55bea4c48e6148b</u>	+ 0.02065690 718.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-01 09:10:41	<u>7b2af344a4bf5f225b0d2a792cb8d00ce65a1db2f272c48ba0e203510587f7a9</u>	+ 0.02123710 805.79 USD	BTC 	✓
50	2022-04-24 09:18:22	<u>48b872761772b81d92f1b2ffcfd5135082ed1798e7e09e556155f3e3de37f9d</u>	+ 0.02130484 843.86 USD	BTC 	✓
51	2022-04-17 09:13:59	<u>c9760c0e7ca7707fa8b3f5b07f9543430454ec7a98a03e4ed369f7d990e9bafc</u>	+ 0.02070498 837.82 USD	BTC 	✓
52	2022-04-10 09:09:43	<u>87cd97818a2d8c6782f62d7a84a0528828420145edf144f44afd94c27d2b11ff</u>	+ 0.02314102 987.66 USD	BTC 	✓
53	2022-04-05 10:13:32	<u>18d0a781cdb092e381b760d1b83f71f0f3d6e22da050fd8a8c70687068350886</u>	- 0.02521607 1,153.98 USD	BTC 	✓
54	2022-04-05 10:13:32	<u>18d0a781cdb092e381b760d1b83f71f0f3d6e22da050fd8a8c70687068350886</u>	- 0.02482907 1,136.27 USD	BTC 	✓
55	2022-04-03 09:24:58	<u>471aabc46653a375fb9c307c8244d0501f10efad739a2b4e69f6def50f899716</u>	+ 0.02521607 1,166.30 USD	BTC 	✓
56	2022-03-27 09:25:07	<u>b8f3efca51f779b9c47c0eb231584bdf8af841c345e25dbc7606ff731bc125ef</u>	+ 0.02482907 1,106.61 USD	BTC 	✓
57	2022-03-20 17:53:48	<u>6c0ca2dc0bdc323538545586c1048d7282a98324eaa67be7c304c97d7dc94cc6</u>	- 0.02532499 1,044.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-20 17:53:48	<u>6c0ca2dc0bdc3235385455</u> <u>86c1048d7282a98324eaa6</u> <u>7be7c304c97d7dc94cc6</u>	- 0.02268097 BTC  935.86 USD	✓
59	2022-03-20 17:53:48	<u>6c0ca2dc0bdc3235385455</u> <u>86c1048d7282a98324eaa6</u> <u>7be7c304c97d7dc94cc6</u>	- 0.02654524 BTC  1,095.31 USD	✓
60	2022-03-20 17:53:48	<u>6c0ca2dc0bdc3235385455</u> <u>86c1048d7282a98324eaa6</u> <u>7be7c304c97d7dc94cc6</u>	- 0.02692980 BTC  1,111.18 USD	✓
61	2022-03-20 09:11:12	<u>92c213c7b047316ff2f0d1</u> <u>73cf64f8888a6d0ce7b624</u> <u>f260bba6755a1b690518</u>	+ 0.02532499 BTC  1,053.18 USD	✓
62	2022-03-13 09:19:13	<u>100d84ca36105992ec7fd5</u> <u>4be0c0e0a9b793ed953a0c</u> <u>9f48b6d3e21958f4efef</u>	+ 0.02268097 BTC  883.10 USD	✓
63	2022-03-11 09:18:31	<u>d99575cd800c661953abf7</u> <u>06d5dbfa475bda0b502456</u> <u>d74df8e158ee90c40acc</u>	- 0.03673712 BTC  1,435.69 USD	✓
64	2022-03-11 09:18:31	<u>d99575cd800c661953abf7</u> <u>06d5dbfa475bda0b502456</u> <u>d74df8e158ee90c40acc</u>	- 0.02368102 BTC  925.46 USD	✓
65	2022-03-11 09:18:31	<u>d99575cd800c661953abf7</u> <u>06d5dbfa475bda0b502456</u> <u>d74df8e158ee90c40acc</u>	- 0.02974232 BTC  1,162.33 USD	✓
66	2022-03-06 09:09:53	<u>913ceb3679effd01d78c92</u> <u>127a87d61ce387f6fecb3d</u> <u>f644f653d933eedf6fa8</u>	+ 0.02654524 BTC  1,031.61 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-02-27 09:34:00	<u>23998f127cc40ae609a0ab</u> <u>4d4453241265cf5fc12d87</u> <u>f8dfef6650f3fccfda7</u>	+ 0.02692980 BTC  1,059.87 USD	✓
68	2022-02-20 09:09:30	<u>eea721cb52b625742e0cdb</u> <u>810c70b2f23915633a4ac8</u> <u>969afd0ea760ef41334e</u>	+ 0.03673712 BTC  1,408.31 USD	✓
69	2022-02-13 09:08:56	<u>08c42787db37c00546842d</u> <u>c82051bdc1c68623a73410</u> <u>9d1ede5fda5e3cd2eeaa</u>	+ 0.02368102 BTC  1,007.86 USD	✓
70	2022-02-06 09:09:50	<u>1f93380c28dadaf8852f47</u> <u>35d3031c82b6ee4c3faee6</u> <u>75d53f8afe8022312f88</u>	+ 0.02974232 BTC  1,234.88 USD	✓
71	2022-01-31 08:35:43	<u>0a27064f6fb1dd42448874</u> <u>60619b8345d684361e9614</u> <u>bd6ccb9afa4ec09da4bd</u>	- 0.03139303 BTC  1,184.23 USD	✓
72	2022-01-31 08:35:43	<u>0a27064f6fb1dd42448874</u> <u>60619b8345d684361e9614</u> <u>bd6ccb9afa4ec09da4bd</u>	- 0.03087788 BTC  1,164.80 USD	✓
73	2022-01-30 09:16:24	<u>3e6a32a71a2248261f57e1</u> <u>a52fc5921aabf6a91421e5</u> <u>7685aa6cdc25bcf82db5</u>	+ 0.03139303 BTC  1,192.31 USD	✓
74	2022-01-23 09:10:23	<u>1f6499919ce242be93b0ca</u> <u>3410b72d1876863549722c</u> <u>9c09c889136e32bea12a</u>	+ 0.03087788 BTC  1,089.60 USD	✓
75	2022-01-20 09:39:21	<u>4f05db3cf38fb986a3bdb0</u> <u>d64480223789bf36966d8f</u> <u>9bfa18937cbbd6ff1e7b</u>	- 0.02019904 BTC  874.79 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-01-20 09:39:21	<u>4f05db3cf38fb986a3bdb0</u> <u>d64480223789bf36966d8f</u> <u>9bfa18937cbbd6ff1e7b</u>	- 0.02533864 BTC  1,097.38 USD	✓
77	2022-01-16 09:11:29	<u>603cbc016f5a9a0edf79bf</u> <u>5d9684a527e4ba0e943aa5</u> <u>2908744e923760a15c4d</u>	+ 0.02533864 BTC  1,095.12 USD	✓
78	2022-01-12 10:17:19	<u>a2734e4ef1b0cc3f69bd6e</u> <u>a5e5ad35b103e188195057</u> <u>de3ce8513293560a1752</u>	- 0.03874488 BTC  1,698.63 USD	✓
79	2022-01-12 10:17:19	<u>a2734e4ef1b0cc3f69bd6e</u> <u>a5e5ad35b103e188195057</u> <u>de3ce8513293560a1752</u>	- 0.02339980 BTC  1,025.88 USD	✓
80	2022-01-10 08:05:55	<u>05e3f7b4b71f1a9e3b3be4</u> <u>e43b03deddedfba8f96a49</u> <u>ffca69e4832a0b57606b</u>	- 0.02731965 BTC  1,119.67 USD	✓
81	2022-01-09 09:20:14	<u>4471fcbdc2495547bb5617</u> <u>97aedda4aef495ba8112a0</u> <u>75bf23cc3a5aa3e9f181</u>	+ 0.02339980 BTC  973.92 USD	✓
82	2022-01-02 09:32:56	<u>9dce35b61b838ab32c4587</u> <u>d80bd5937202dd0f71fc0e</u> <u>1b7419ac237c4564b2c5</u>	+ 0.02019904 BTC  956.23 USD	✓
83	2021-12-26 09:11:29	<u>8dd70b8c3f35c04c453af2</u> <u>f4e2edd521bebc240a3ffa</u> <u>252278931302b82827a9</u>	+ 0.02731965 BTC  1,367.33 USD	✓
84	2021-12-19 09:10:11	<u>ec7967db98056e3bb7bfa7</u> <u>1523a1e09126255acb5a1b</u> <u>5975c032e8926dc0d5a3</u>	+ 0.03874488 BTC  1,830.30 USD	✓

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85	2021-12-13 07:42:00	<u>c2c845a9eacd6962fbb6ed</u> <u>1bb270f09c13dffaf4251e</u> <u>e786e46cf49d356e7f17</u>	- 0.03601344 BTC  1,701.70 USD	✓
86	2021-12-13 07:42:00	<u>c2c845a9eacd6962fbb6ed</u> <u>1bb270f09c13dffaf4251e</u> <u>e786e46cf49d356e7f17</u>	- 0.01360740 BTC  642.97 USD	✓
87	2021-12-13 07:42:00	<u>c2c845a9eacd6962fbb6ed</u> <u>1bb270f09c13dffaf4251e</u> <u>e786e46cf49d356e7f17</u>	- 0.03949134 BTC  1,866.04 USD	✓
88	2021-12-12 09:51:53	<u>c918cd69d66d01098a3399</u> <u>e5217cf34b672a3621cb0d</u> <u>a82f7040b89c2598404e</u>	+ 0.03949134 BTC  1,959.68 USD	✓
89	2021-12-06 16:40:55	<u>bbac84982f4f5dca227e5e</u> <u>23628c1e3fede2aa3e0e82</u> <u>a3c588db42391af1ed10</u>	- 0.03161957 BTC  1,594.95 USD	✓
90	2021-12-05 09:14:39	<u>e6f023f5448fe42684fd78</u> <u>477f5103a7dc869407358f</u> <u>eddb6df0ca0680d6ef63</u>	+ 0.03161957 BTC  1,516.20 USD	✓
91	2021-11-28 09:18:05	<u>f52ec557ba3c52ea510bd9</u> <u>eaac826276472e7c74820</u> <u>fc9af86bba991619bfd7</u>	+ 0.03601344 BTC  1,955.39 USD	✓
92	2021-11-21 09:13:37	<u>bc69d761280aedbe457376</u> <u>635332fab237aaea7928ef</u> <u>e628a0a2419180996925</u>	+ 0.01360740 BTC  805.54 USD	✓

DISCLAIMER

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