

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qjzdjv76wjr5tmaz20n74c8x0ftf3r8w3fyyxdv</u>
TOTAL RECEIVED	2.13717998 BTC
	134,604.91 USD
TOTAL SEND	1.00518085 BTC
	63,308.79 USD

Token	Balance
Bitcoin	1.13199913 BTC
	71,296.12 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 17:51:50	<u>896cfe4ec9c9291b87a4ae</u> <u>719c026069670ccf940165</u> <u>3c7a7d863d5a58822009</u>	+ 0.00996386 BTC	
			591.68 USD	
2	2024-05-02 12:10:27	<u>84e3a80b7e0bf91c049aaa</u> <u>747eca11fd7031ad6d7ae5</u> <u>29e7af4113c11a6cd606</u>	+ 0.00877556 BTC	
			513.86 USD	
3	2024-05-02 12:10:27	<u>84e3a80b7e0bf91c049aaa</u> <u>747eca11fd7031ad6d7ae5</u> <u>29e7af4113c11a6cd606</u>	- 0.01881363 BTC	
			1,101.66 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-02 11:21:25	<u>073614bd47444abc4bab38</u> <u>bb6373097a3a9d491483d0</u> <u>9e6819e76ab50947228a</u>	+ 0.00094936 BTC 58.69 USD		✓
5	2024-03-02 11:21:25	<u>073614bd47444abc4bab38</u> <u>bb6373097a3a9d491483d0</u> <u>9e6819e76ab50947228a</u>	- 0.00604101 BTC 373.49 USD		✓
6	2024-02-08 14:44:30	<u>538a755b8cdff9ed2d21a5</u> <u>d43c41f69499d96d7d3a2e</u> <u>88086225d9c51ab9a44b</u>	+ 0.06765890 BTC 3,073.89 USD		✓
7	2023-12-05 15:36:15	<u>adf94c4cb397a5716a5029</u> <u>45230745239f22a40dacb3</u> <u>078f94a62e773565bcf0</u>	+ 0.00604101 BTC 258.04 USD		✓
8	2023-12-05 15:36:15	<u>adf94c4cb397a5716a5029</u> <u>45230745239f22a40dacb3</u> <u>078f94a62e773565bcf0</u>	- 0.05631461 BTC 2,405.48 USD		✓
9	2023-11-24 14:05:37	<u>86f92127db722713523d51</u> <u>cdd3b9d9c2d1dc7d46bf13</u> <u>13defe0442d9171aedbc</u>	+ 0.05631461 BTC 2,128.22 USD		✓
10	2023-11-21 11:57:14	<u>17d1d2337fca9f3c2632a1</u> <u>5b653e2440ae967124c2d7</u> <u>6a5de5f65ebaf3349acc</u>	+ 0.00050000 BTC 18.59 USD		✓
11	2023-11-21 11:37:00	<u>fd569aea52add1d6a5e093</u> <u>70bbad8e7d78c07d20946b</u> <u>053e34649b0f8b6995c6</u>	+ 0.01881363 BTC 699.56 USD		✓
12	2023-07-01 14:46:49	<u>6e77b2c99914d0bc19927b</u> <u>4e61b40268847de5a42468</u> <u>1b0e4a174d26bae0ef6e</u>	+ 0.01612527 BTC 492.99 USD		✓







#	Date & time	Transaction Id	Amount		
13	2023-07-01 14:46:49	<u>6e77b2c99914d0bc19927b</u> <u>4e61b40268847de5a42468</u> <u>1b0e4a174d26bae0ef6e</u>	- 0.01895770 579.58 USD	BTC 	✓
14	2023-06-13 14:38:02	<u>c7e769ad4cbca052be0cbc</u> <u>6037d445ccacf246ede321</u> <u>f5173b5cd9fad41dbfff</u>	+ 0.01895770 488.34 USD	BTC 	✓
15	2023-06-13 14:38:02	<u>c7e769ad4cbca052be0cbc</u> <u>6037d445ccacf246ede321</u> <u>f5173b5cd9fad41dbfff</u>	- 0.01980000 510.03 USD	BTC 	✓
16	2023-06-07 01:53:07	<u>a7421b22117cc035b71ade</u> <u>a797e66a8da5e874f8c5a4</u> <u>473e5f8ed8c5e10c761d</u>	+ 0.05011650 1,350.32 USD	BTC 	✓
17	2023-05-19 16:21:55	<u>edf43c4a923ae56c46469b</u> <u>a4ba5101d5d68a8ad6135a</u> <u>e189be403c23cc71e813</u>	+ 0.97541564 26,177.93 USD	BTC 	✓
18	2023-05-19 15:12:45	<u>a520f3edd4a8a46028867b</u> <u>fe997e6b224f29913be1a2</u> <u>b0cd366bcbf004d55afe</u>	+ 0.01980000 532.29 USD	BTC 	✓
19	2023-05-19 15:02:24	<u>1718db0c48de2215b72423</u> <u>f67d360f0d9d5d33fb5d88</u> <u>66216ada3f3be53c1561</u>	+ 0.00035949 9.66 USD	BTC 	✓
20	2023-05-07 18:03:37	<u>faea1cb86f2b75c6de3ee4</u> <u>cf1a49dd813319e29dc510</u> <u>9048ea3752603569025c</u>	+ 0.00031359 9.04 USD	BTC 	✓
21	2023-03-08 17:33:49	<u>131bc7df57e323268642c3</u> <u>6e62296b6fff5977c25093b</u> <u>6aa4f904417c5b4cf249</u>	+ 0.00021880 4.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-02 17:40:21	<u>786c5c1e4017aba2f0a3335e21ddf1605f604cf2cbfd</u> <u>bce6b5b945c850c867e2</u>	+ 0.00021997 BTC 5.15 USD		✓
23	2023-02-24 17:59:11	<u>5e3424933d62a3b16b129695d52f2e691a0a3df8330e</u> <u>d5a162ffbb123b3d0947</u>	+ 0.00023241 BTC 5.36 USD		✓
24	2023-02-18 17:35:16	<u>7fe267561baf45bb44bb576b4999130ab66042b0ef85</u> <u>b07a6cfe03a5f87de626</u>	+ 0.00021381 BTC 5.28 USD		✓
25	2023-02-11 17:28:10	<u>c2aaea5cbe624a1056bbb8bb6574fb81c9cbe5be28f8</u> <u>5161dd831e90bc2ddea9</u>	+ 0.00024636 BTC 5.34 USD		✓
26	2023-02-05 18:49:26	<u>84313b7ed03c18b381c1f224854e64fc7d31ad7d28e0</u> <u>c8a68c3c0338652707e6</u>	+ 0.00023200 BTC 5.31 USD		✓
27	2023-01-30 17:37:50	<u>62ee07ab3097ad4fc003b28b79417d6828951ccdd5bd</u> <u>917af6f4b669e0b7e8b0</u>	+ 0.00023532 BTC 5.44 USD		✓
28	2023-01-24 17:42:44	<u>01df3119956bdd22305972c307482b57850e97058f5b</u> <u>59aa8955a8424f5e0868</u>	+ 0.00022229 BTC 5.11 USD		✓
29	2023-01-24 16:54:16	<u>58895480dbbae1b9fe6a5357e1d1cb04fef1cf0d86ad</u> <u>55f7b24ce1ce8f8ba570</u>	- 0.00500000 BTC 114.56 USD		✓
30	2023-01-24 16:54:16	<u>58895480dbbae1b9fe6a5357e1d1cb04fef1cf0d86ad</u> <u>55f7b24ce1ce8f8ba570</u>	- 0.25000000 BTC 5,728.37 USD		✓

#	Date & time	Transaction Id	Amount	
31	2023-01-24 16:54:16	<u>58895480dbbae1b9fe6a53</u> <u>57e1d1cb04fef1cf0d86ad</u> <u>55f7b24ce1ce8f8ba570</u>	- 0.25000000 BTC  5,728.37 USD	✓
32	2023-01-24 16:54:16	<u>58895480dbbae1b9fe6a53</u> <u>57e1d1cb04fef1cf0d86ad</u> <u>55f7b24ce1ce8f8ba570</u>	- 0.18000000 BTC  4,124.42 USD	✓
33	2023-01-24 16:54:16	<u>58895480dbbae1b9fe6a53</u> <u>57e1d1cb04fef1cf0d86ad</u> <u>55f7b24ce1ce8f8ba570</u>	- 0.00299880 BTC  68.71 USD	✓
34	2023-01-24 16:54:16	<u>58895480dbbae1b9fe6a53</u> <u>57e1d1cb04fef1cf0d86ad</u> <u>55f7b24ce1ce8f8ba570</u>	- 0.00510475 BTC  116.96 USD	✓
35	2023-01-24 16:54:16	<u>58895480dbbae1b9fe6a53</u> <u>57e1d1cb04fef1cf0d86ad</u> <u>55f7b24ce1ce8f8ba570</u>	- 0.18669000 BTC  4,277.71 USD	✓
36	2023-01-24 16:54:16	<u>58895480dbbae1b9fe6a53</u> <u>57e1d1cb04fef1cf0d86ad</u> <u>55f7b24ce1ce8f8ba570</u>	- 0.00023984 BTC  5.49 USD	✓
37	2023-01-24 16:54:16	<u>58895480dbbae1b9fe6a53</u> <u>57e1d1cb04fef1cf0d86ad</u> <u>55f7b24ce1ce8f8ba570</u>	- 0.00022930 BTC  5.25 USD	✓
38	2023-01-24 16:54:16	<u>58895480dbbae1b9fe6a53</u> <u>57e1d1cb04fef1cf0d86ad</u> <u>55f7b24ce1ce8f8ba570</u>	- 0.00024139 BTC  5.53 USD	✓
39	2023-01-24 16:54:16	<u>58895480dbbae1b9fe6a53</u> <u>57e1d1cb04fef1cf0d86ad</u> <u>55f7b24ce1ce8f8ba570</u>	- 0.00022456 BTC  5.14 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-24 16:54:16	<u>58895480dbbae1b9fe6a53</u> <u>57e1d1cb04fef1cf0d86ad</u> <u>55f7b24ce1ce8f8ba570</u>	- 0.00020580 BTC 	4.71 USD	✓
41	2023-01-24 16:54:16	<u>58895480dbbae1b9fe6a53</u> <u>57e1d1cb04fef1cf0d86ad</u> <u>55f7b24ce1ce8f8ba570</u>	- 0.00035977 BTC 	8.24 USD	✓
42	2023-01-24 16:54:16	<u>58895480dbbae1b9fe6a53</u> <u>57e1d1cb04fef1cf0d86ad</u> <u>55f7b24ce1ce8f8ba570</u>	- 0.00024127 BTC 	5.52 USD	✓
43	2023-01-24 16:54:16	<u>58895480dbbae1b9fe6a53</u> <u>57e1d1cb04fef1cf0d86ad</u> <u>55f7b24ce1ce8f8ba570</u>	- 0.00134769 BTC 	30.88 USD	✓
44	2023-01-24 16:30:35	<u>3e5497676f6de7223f403f</u> <u>91e3547dc59355fb0e790c</u> <u>75cffca16bbfdc52b152</u>	+ 0.00134769 BTC 	30.88 USD	✓
45	2023-01-24 16:30:35	<u>3e5497676f6de7223f403f</u> <u>91e3547dc59355fb0e790c</u> <u>75cffca16bbfdc52b152</u>	- 0.00237073 BTC 	54.32 USD	✓
46	2023-01-18 18:00:40	<u>eec2c7252b651c175be303</u> <u>092622f59c1c4b258481e0</u> <u>d18378ceeabc7372208d</u>	+ 0.00024127 BTC 	5.05 USD	✓
47	2023-01-12 18:04:30	<u>884b9e118d4ec563cef02b</u> <u>46a25c45e8bafa9d1bfcd1</u> <u>fe798135323d536d49ed</u>	+ 0.00035977 BTC 	6.76 USD	✓
48	2023-01-05 18:03:17	<u>6e5f4bbe25a32e4cb9d9fa</u> <u>557fbfebe60ea024b517fa</u> <u>d00f7ce5d4c04380879a</u>	+ 0.00020580 BTC 	3.46 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-31 18:23:22	<u>1aedf10e16d53c09579975</u> <u>ca66b75fd21672aa988159</u> <u>3d3b7216b8ce988dd0d4</u>	+ 0.00022456 BTC 3.72 USD		
50	2022-12-26 17:33:40	<u>527dad632764f2aa91e343</u> <u>0ae84f368becf3c7d19040</u> <u>fa5f434342e6f9644a77</u>	+ 0.00024139 BTC 4.06 USD		
51	2022-12-20 17:42:09	<u>075f8653a4e0171e469595</u> <u>0b473ed1f3c56ae468ab92</u> <u>d06114e2d997b07bcfc4</u>	+ 0.00022930 BTC 3.86 USD		
52	2022-12-12 14:26:52	<u>e13c0117e8785a1965833f</u> <u>a691a4437e9eab2da7066c</u> <u>155b05ec0b1aa5076eba</u>	+ 0.00023984 BTC 4.08 USD		
53	2022-11-20 02:52:13	<u>1ddcd9bf9165f80b16177d</u> <u>77202731956a3b4cad7ffb</u> <u>35fc78a9f7ff12c2ca7c</u>	+ 0.18669000 BTC 3,113.98 USD		
54	2022-11-20 02:27:19	<u>498409d4bb32b10bee23ce</u> <u>b839ba4cf28be206fcc531</u> <u>350c1a87b4e9a954448e</u>	+ 0.00237073 BTC 39.55 USD		
55	2022-11-10 18:13:06	<u>f6b5bf6fd250de1f798533</u> <u>d33cdb39f9e5da76f6605b</u> <u>d52e3feffd535b9846e6</u>	+ 0.00510475 BTC 88.62 USD		
56	2022-11-10 13:17:28	<u>591ce4855b140c5bce5a0f</u> <u>84e0abbdbe458d5c265825</u> <u>a61514b71cdfa3dfbf3a</u>	+ 0.00299880 BTC 52.93 USD		
57	2022-11-10 00:45:26	<u>2652c54d72e1e887f23a5b</u> <u>a5146408aa2ac002930805</u> <u>3edba6ecaeaa573379d7</u>	+ 0.18000000 BTC 2,905.25 USD		

#	Date & time	Transaction Id	Amount	
58	2022-11-10 00:03:40	<u>8f8cdd00cb01de6cdf95c</u> <u>ea4e8901bfac995523fdde</u> <u>36d7ec69dcd81ba71583</u>	+ 0.25000000 BTC  4,068.11 USD	
59	2022-11-09 23:45:37	<u>5f14740c62d818d9a32163</u> <u>d7707dfae2e4552973d845</u> <u>8c434b3b3c6265aadf6f</u>	+ 0.25000000 BTC  4,068.11 USD	
60	2022-11-09 22:56:10	<u>b55c18c30ee073407a866e</u> <u>60a58258c754531ec8a4f7</u> <u>326dbc06dda45f039206</u>	+ 0.00500000 BTC  79.61 USD	

\* USD values displayed at the time of transaction

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