

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-20 21:38 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qk5gaawr8h534vkpdxhm59ejaq0nv3jw7jq7dtw</u>
TOTAL RECEIVED	0.35722062 BTC
	22,592.77 USD
TOTAL SEND	0.35722062 BTC
	22,592.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 07:36:02	<u>f17a4adb0b624bffb4df1</u> <u>8b914bab94392896c297c8</u> <u>87f81cd04d3d3ed334fb</u>	- 0.01020411 BTC	
			529.94 USD	
2	2024-02-15 07:36:02	<u>f17a4adb0b624bffb4df1</u> <u>8b914bab94392896c297c8</u> <u>87f81cd04d3d3ed334fb</u>	- 0.01034704 BTC	
			537.36 USD	
3	2024-01-15 12:34:50	<u>9d161e29f1d29c12685761</u> <u>b8a48da414a715742da56a</u> <u>2be9fe4b26a0c9ab93e0</u>	- 0.01075021 BTC	
			460.67 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-15 12:34:50	<u>9d161e29f1d29c12685761</u> <u>b8a48da414a715742da56a</u> <u>2be9fe4b26a0c9ab93e0</u>	- 0.01076388 461.25 USD	BTC 	✓
5	2024-01-15 12:34:50	<u>9d161e29f1d29c12685761</u> <u>b8a48da414a715742da56a</u> <u>2be9fe4b26a0c9ab93e0</u>	- 0.01080435 462.99 USD	BTC 	✓
6	2024-01-15 12:34:50	<u>9d161e29f1d29c12685761</u> <u>b8a48da414a715742da56a</u> <u>2be9fe4b26a0c9ab93e0</u>	- 0.01069556 458.33 USD	BTC 	✓
7	2024-01-15 12:34:50	<u>9d161e29f1d29c12685761</u> <u>b8a48da414a715742da56a</u> <u>2be9fe4b26a0c9ab93e0</u>	- 0.01146170 491.16 USD	BTC 	✓
8	2022-02-28 09:38:15	<u>d48f33732001c3336aea81</u> <u>62dd105b2c9e0d5190d1f1</u> <u>ef5272afc69879146c3c</u>	- 0.01165706 475.89 USD	BTC 	✓
9	2022-02-28 09:38:15	<u>d48f33732001c3336aea81</u> <u>62dd105b2c9e0d5190d1f1</u> <u>ef5272afc69879146c3c</u>	- 0.01171408 478.22 USD	BTC 	✓
10	2022-02-28 09:38:15	<u>d48f33732001c3336aea81</u> <u>62dd105b2c9e0d5190d1f1</u> <u>ef5272afc69879146c3c</u>	- 0.01128212 460.59 USD	BTC 	✓
11	2022-02-28 09:38:15	<u>d48f33732001c3336aea81</u> <u>62dd105b2c9e0d5190d1f1</u> <u>ef5272afc69879146c3c</u>	- 0.01004246 409.98 USD	BTC 	✓
12	2022-02-28 09:38:15	<u>d48f33732001c3336aea81</u> <u>62dd105b2c9e0d5190d1f1</u> <u>ef5272afc69879146c3c</u>	- 0.01019723 416.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-28 09:38:15	<u>d48f33732001c3336aea81</u> <u>62dd105b2c9e0d5190d1f1</u> <u>ef5272afc69879146c3c</u>	- 0.01019691 416.28	BTC 	
14	2022-02-28 09:38:15	<u>d48f33732001c3336aea81</u> <u>62dd105b2c9e0d5190d1f1</u> <u>ef5272afc69879146c3c</u>	- 0.01045305 426.74	BTC 	
15	2022-02-28 09:38:15	<u>d48f33732001c3336aea81</u> <u>62dd105b2c9e0d5190d1f1</u> <u>ef5272afc69879146c3c</u>	- 0.01058308 432.05	BTC 	
16	2022-02-28 09:38:15	<u>d48f33732001c3336aea81</u> <u>62dd105b2c9e0d5190d1f1</u> <u>ef5272afc69879146c3c</u>	- 0.00641880 262.04	BTC 	
17	2022-02-28 09:38:15	<u>d48f33732001c3336aea81</u> <u>62dd105b2c9e0d5190d1f1</u> <u>ef5272afc69879146c3c</u>	- 0.01056777 431.42	BTC 	
18	2022-02-28 03:01:06	<u>0dcf6f849d78a55c286cd9</u> <u>81cd32ff86546cc361bd35</u> <u>509a23bda3f19d09d89a</u>	+ 0.01020411 391.16	BTC 	
19	2022-02-22 03:20:21	<u>4a4b51174fca6c4551d8fd</u> <u>6b3a822f8c6ae0fa414b93</u> <u>a7528c0726a842b363b8</u>	+ 0.01034704 388.21	BTC 	
20	2022-02-16 03:12:55	<u>9bb1c3259b06e71934a8c6</u> <u>d6cfeda86c26f9ba103d66</u> <u>ffe7cac6f8b5f77e5380</u>	+ 0.01075021 474.87	BTC 	
21	2022-02-10 03:00:08	<u>1e861a3276e45e138c38c3</u> <u>c402dee3353be85fdf4f8d</u> <u>cc4a166794b732921f5d</u>	+ 0.01076388 482.58	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-02-04 06:35:37	<u>4869c5d6bf3eea506590b78badda16acf2611b0db68861af3ef32c3215243936</u>	+ 0.01080435 408.51 USD	BTC	
23	2022-01-29 02:31:59	<u>8239fbb0da35b5f6bbbcff2a0c2b00d7b2f21efb47387bce6816b42e7fc3e61f</u>	+ 0.01069556 402.72 USD	BTC	
24	2022-01-23 04:10:33	<u>cccc5c32f8dfbb9b8702b4b4c0e9b3f1336ed92ca0f58378c915d875c159a9f9</u>	+ 0.01146170 409.02 USD	BTC	
25	2022-01-17 02:47:18	<u>2f34289166928b9e78c630b8f6a8c1388e588d72f6ae08d1f1eeaacf9bca82f</u>	+ 0.01165706 497.34 USD	BTC	
26	2022-01-11 02:31:29	<u>6940c82232cd67bd68935200a4e8b008ed0eda2fbcc323fd304873143669c458</u>	+ 0.01171408 493.27 USD	BTC	
27	2022-01-05 07:37:37	<u>db153de7e0bcb7745d8e39816d9e8c2ee5f3b8d194c79d51860679c26c9561c7</u>	+ 0.01128212 526.00 USD	BTC	
28	2021-12-30 02:53:59	<u>6e282e1fd3f62dc8c69d5b41e54ed222874909c50239ce645b140e7fe26aea2b</u>	+ 0.01004246 469.58 USD	BTC	
29	2021-12-24 02:35:43	<u>9cedc04e12e9863fcebcbfd3c494875c858bae57236f0d70ea1576f12205cc518</u>	+ 0.01019723 520.18 USD	BTC	
30	2021-12-17 07:52:14	<u>d1cf7f0850b281d2f06c3db4dec3edad087e4ad0d32d38a22e6c8e54ba2c7ccf</u>	+ 0.01019691 474.45 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-12-10 07:07:31	<u>1446dfe386bf9f9a4897f2</u> <u>8e13369c5bb94de642a5e9</u> <u>073af4acdb82f815fc80</u>	+ 0.01045305 501.52 USD	BTC 	✓
32	2021-12-04 03:01:54	<u>89e414cbc1350848d78940</u> <u>5755f79c179818644e4198</u> <u>b3a2daacfe9eb1080cbe</u>	+ 0.01058308 499.97 USD	BTC 	✓
33	2021-11-28 02:31:36	<u>d7d42631d8d6da3f5d2266</u> <u>0bf53fd021e9eb44831fff</u> <u>80e16609eec0476456de</u>	+ 0.00641880 349.92 USD	BTC 	✓
34	2021-11-24 02:36:23	<u>49d6359c2fab52627878ef</u> <u>7936a29ea4ce76dab765ca</u> <u>73360e3474c51620e98c</u>	+ 0.01056777 597.05 USD	BTC 	✓
35	2021-11-22 21:06:01	<u>5efc1f6af1f9bd5b4551e0</u> <u>2053e91b0ce636923a6387</u> <u>b50584c6cef81768e816</u>	- 0.01101582 616.96 USD	BTC 	✓
36	2021-11-22 21:06:01	<u>5efc1f6af1f9bd5b4551e0</u> <u>2053e91b0ce636923a6387</u> <u>b50584c6cef81768e816</u>	- 0.01131203 633.54 USD	BTC 	✓
37	2021-11-22 21:06:01	<u>5efc1f6af1f9bd5b4551e0</u> <u>2053e91b0ce636923a6387</u> <u>b50584c6cef81768e816</u>	- 0.01156691 647.82 USD	BTC 	✓
38	2021-11-22 21:06:01	<u>5efc1f6af1f9bd5b4551e0</u> <u>2053e91b0ce636923a6387</u> <u>b50584c6cef81768e816</u>	- 0.01189311 666.09 USD	BTC 	✓
39	2021-11-22 21:06:01	<u>5efc1f6af1f9bd5b4551e0</u> <u>2053e91b0ce636923a6387</u> <u>b50584c6cef81768e816</u>	- 0.00610383 341.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-22 21:06:01	<u>659566c10b9a6d6202cf7f c31167f0bc49b1bbda8871 0e99e37f4d4906b81d0c</u>	- 0.01181882 661.93	BTC 	
41	2021-11-22 21:06:01	<u>659566c10b9a6d6202cf7f c31167f0bc49b1bbda8871 0e99e37f4d4906b81d0c</u>	- 0.01193811 668.61	BTC 	
42	2021-11-22 21:06:01	<u>659566c10b9a6d6202cf7f c31167f0bc49b1bbda8871 0e99e37f4d4906b81d0c</u>	- 0.01064198 596.02	BTC 	
43	2021-11-22 21:06:01	<u>659566c10b9a6d6202cf7f c31167f0bc49b1bbda8871 0e99e37f4d4906b81d0c</u>	- 0.01085479 607.94	BTC 	
44	2021-11-22 21:06:01	<u>659566c10b9a6d6202cf7f c31167f0bc49b1bbda8871 0e99e37f4d4906b81d0c</u>	- 0.01035552 579.97	BTC 	
45	2021-11-22 21:06:01	<u>659566c10b9a6d6202cf7f c31167f0bc49b1bbda8871 0e99e37f4d4906b81d0c</u>	- 0.01152427 645.43	BTC 	
46	2021-11-22 21:06:01	<u>659566c10b9a6d6202cf7f c31167f0bc49b1bbda8871 0e99e37f4d4906b81d0c</u>	- 0.01026105 574.68	BTC 	
47	2021-11-22 21:06:01	<u>659566c10b9a6d6202cf7f c31167f0bc49b1bbda8871 0e99e37f4d4906b81d0c</u>	- 0.01024310 573.68	BTC 	
48	2021-11-22 21:06:01	<u>659566c10b9a6d6202cf7f c31167f0bc49b1bbda8871 0e99e37f4d4906b81d0c</u>	- 0.01046533 586.12	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-11-22 21:06:01	<u>659566c10b9a6d6202cf7f</u> <u>c31167f0bc49b1bbda8871</u> <u>0e99e37f4d4906b81d0c</u>	- 0.01076788 603.07	BTC 	✓
50	2021-11-22 21:06:01	<u>659566c10b9a6d6202cf7f</u> <u>c31167f0bc49b1bbda8871</u> <u>0e99e37f4d4906b81d0c</u>	- 0.01169306 654.89	BTC 	✓
51	2021-11-18 02:35:19	<u>72c110a5f919527450b4bd</u> <u>bf350859a3fd7728f1cb43</u> <u>985e552216867584f236</u>	+ 0.01156691 690.94	BTC 	✓
52	2021-11-11 03:23:13	<u>1ba24be1f03c9b14fa0ad0</u> <u>59ad9dec7895555d95e505</u> <u>c8c99e57c5108f9f3181</u>	+ 0.01101582 718.54	BTC 	✓
53	2021-11-05 03:15:26	<u>166c3eb3645aaa784d5167</u> <u>eb2499bf46cac1b65e5ba8</u> <u>42b05ebf1f47ebc1a280</u>	+ 0.01131203 702.80	BTC 	✓
54	2021-10-30 04:22:34	<u>943b7c2ce1bcfc76cef0d3</u> <u>4ee216f47be0ce8b4126fe</u> <u>43b7e2d7ff8a539b9aba</u>	+ 0.01181882 725.40	BTC 	✓
55	2021-10-24 06:57:09	<u>9b9a1e1cc98c52475ca3de</u> <u>9fae981a65f4e3b2eef60e</u> <u>425a19c11ae9d063283b</u>	+ 0.01193811 714.61	BTC 	✓
56	2021-10-18 03:41:34	<u>2e989f0f69bd70b03f335c</u> <u>8262bd49f463487c16318b</u> <u>1b446afc790f7abc7365</u>	+ 0.01064198 658.58	BTC 	✓
57	2021-10-12 03:53:30	<u>e6c3df1f76d729e08771a5</u> <u>08ef6e8c1903956a151fd3</u> <u>3d3d597d360917ba097d</u>	+ 0.01085479 622.44	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-06 21:47:02	<u>6d0c9a96bc6cdfdd55841b</u> <u>e889c814df7cadd47aa423</u> <u>b5b52d0aeb7e65b41893</u>	- 0.00662560 362.79 USD	BTC 	
59	2021-10-06 01:52:17	<u>1431c429d7163eb03bd409</u> <u>6a8e82961da5a8a205f1cf</u> <u>49086ff8b187898ac1ef</u>	+ 0.01189311 611.90 USD	BTC 	
60	2021-09-30 01:47:29	<u>5cc2b11707b00d228833f3</u> <u>76f6cfe99ff7309928422c</u> <u>0f0a87cc047419200f09</u>	+ 0.01035552 448.25 USD	BTC 	
61	2021-09-25 02:34:15	<u>80244e0808357a593e72c5</u> <u>ab0692681bfd3c9a092548</u> <u>40a69274f59322caced0</u>	+ 0.01152427 489.60 USD	BTC 	
62	2021-09-20 02:29:48	<u>d624b111eda28c740678fe</u> <u>d95dbd458fe8088af401f0</u> <u>f0bd0b5c9b4f164263ea</u>	+ 0.01026105 448.81 USD	BTC 	
63	2021-09-15 03:49:44	<u>5d43dd71732bfcc6cd3827</u> <u>c65608f8137ffa685ef3de</u> <u>3b4ebe34a5744ef47baa</u>	+ 0.01024310 487.16 USD	BTC 	
64	2021-09-10 02:10:56	<u>fcf0e2e835f78956a11d94</u> <u>300455a1a42cf7b8fef180</u> <u>a3ac399ec1e7d43f70f1</u>	+ 0.01046533 484.87 USD	BTC 	
65	2021-09-05 02:24:11	<u>9f69db4a35c90f72d56177</u> <u>46ca02a3dab5cab05f7165</u> <u>c1cc47c095b02daf03e9</u>	+ 0.01076788 540.53 USD	BTC 	
66	2021-08-31 02:10:15	<u>a491ec767f5bdb3d86ac99</u> <u>d984520a83cf994645ffb8</u> <u>8caf0256f091a9b3b192</u>	+ 0.01169306 560.91 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-08-25 02:22:30	<u>ef29bf4770cad01756ab9f</u> <u>86230c8a92979af096ca70</u> <u>acd967d02bd17469dc7d</u>	+ 0.00610383 BTC  290.35 USD		
68	2021-08-22 03:13:03	<u>b2091cce3a1b9d78cc94bc</u> <u>27d00d429462ebe6ba51c8</u> <u>23901bc029edb834b1f0</u>	+ 0.00662560 BTC  325.52 USD		

\* USD values displayed at the time of transaction

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