

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qk9g6mf5v5l4q070vuh3qudpcqvky7jfaj3qjne</u>
TOTAL RECEIVED	0.64235626 BTC
	40,510.83 USD
TOTAL SEND	0.64235626 BTC
	40,510.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 12:12:34	<u>00e951caa86931a9159f3f2349f462a2496446777d1e31ef1aad060b124e9b45</u>	- 0.01280061 BTC	
			386.85 USD	
2	2023-07-20 12:12:34	<u>00e951caa86931a9159f3f2349f462a2496446777d1e31ef1aad060b124e9b45</u>	- 0.01653291 BTC	
			499.64 USD	
3	2023-06-25 03:09:59	<u>986f1aaf4dcf32ab2792c68457db565c40f743710e8865b9e9e55b9bf3132223</u>	+ 0.01280061 BTC	
			393.59 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-23 02:52:41	<u>ac40074d5e3138da89ff3e35bdf886efb12be886887951584b6d1c2b202f611c</u>	+ 0.01653291 496.11 USD	BTC 	✓
5	2023-06-21 13:07:47	<u>8d7d0ef95ce4bb37c9df29daeabba38c6a4307b920411804b0bbaf6eee263ef8</u>	- 0.01440908 422.35 USD	BTC 	✓
6	2023-06-21 13:07:47	<u>8d7d0ef95ce4bb37c9df29daeabba38c6a4307b920411804b0bbaf6eee263ef8</u>	- 0.01455702 426.69 USD	BTC 	✓
7	2023-06-21 13:07:47	<u>8d7d0ef95ce4bb37c9df29daeabba38c6a4307b920411804b0bbaf6eee263ef8</u>	- 0.01542099 452.01 USD	BTC 	✓
8	2023-06-21 13:07:47	<u>8d7d0ef95ce4bb37c9df29daeabba38c6a4307b920411804b0bbaf6eee263ef8</u>	- 0.01560979 457.55 USD	BTC 	✓
9	2023-06-21 13:07:47	<u>8d7d0ef95ce4bb37c9df29daeabba38c6a4307b920411804b0bbaf6eee263ef8</u>	- 0.01590552 466.22 USD	BTC 	✓
10	2023-06-21 13:07:47	<u>8d7d0ef95ce4bb37c9df29daeabba38c6a4307b920411804b0bbaf6eee263ef8</u>	- 0.01647369 482.87 USD	BTC 	✓
11	2023-06-21 13:07:47	<u>8d7d0ef95ce4bb37c9df29daeabba38c6a4307b920411804b0bbaf6eee263ef8</u>	- 0.01828066 535.84 USD	BTC 	✓
12	2023-06-20 02:52:42	<u>c65ace5a7f3339450aec460425ab6a1e2c4011ab8125d02f7bf8f4785d391a38</u>	+ 0.01455702 391.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-18 07:52:42	<u>c71e399befcffffb4d3ee4e</u> <u>4100013ce81dd18f8b55d6</u> <u>e13ad223022afadca13c</u>	+ 0.01590552 BTC  421.48 USD		
14	2023-06-16 02:38:51	<u>94988469d286450ba2fe62</u> <u>6c059f92bcbc115d0310e3</u> <u>7dbcf05ef773e37d987</u>	+ 0.01647369 BTC  421.09 USD		
15	2023-06-14 02:59:36	<u>785b79aa3e686932ecd3fb</u> <u>3ef679ad6576f8862bfd27</u> <u>077290bdc3fb18f51ddc</u>	+ 0.01560979 BTC  405.62 USD		
16	2023-06-12 05:25:39	<u>bea8bbb79bfc6ffa3c2488</u> <u>d525e867bd6dff2b2a99df</u> <u>5c66061586ed80749c75</u>	+ 0.01542099 BTC  397.44 USD		
17	2023-06-10 03:14:45	<u>f98c28c57d5da6999cd9f3</u> <u>2933b713cb3597d0fb6769</u> <u>0e2795ba9bbc83434ece</u>	+ 0.01440908 BTC  379.29 USD		
18	2023-06-08 02:47:44	<u>d657e03419ee668e02c86e</u> <u>0fd98382a6affbec252eba</u> <u>927e6b16254a689baebd</u>	+ 0.01828066 BTC  481.58 USD		
19	2023-06-07 02:23:18	<u>4b0064d8b01d5ad749c251</u> <u>99fec81180d43a47f1244</u> <u>af93bc1e5dfc71d2e4c2</u>	- 0.01003212 BTC  270.30 USD		
20	2023-06-07 02:23:18	<u>4b0064d8b01d5ad749c251</u> <u>99fec81180d43a47f1244</u> <u>af93bc1e5dfc71d2e4c2</u>	- 0.01003781 BTC  270.45 USD		
21	2023-06-07 02:23:18	<u>4b0064d8b01d5ad749c251</u> <u>99fec81180d43a47f1244</u> <u>af93bc1e5dfc71d2e4c2</u>	- 0.01028894 BTC  277.22 USD		

#	Date & time	Transaction Id	Amount		
22	2023-06-07 02:23:18	<u>4b0064d8b01d5ad749c251</u> <u>99fec81180d43a47f1244</u> <u>af93bc1e5dfc71d2e4c2</u>	- 0.01063081 BTC  286.43 USD		
23	2023-06-07 02:23:18	<u>4b0064d8b01d5ad749c251</u> <u>99fec81180d43a47f1244</u> <u>af93bc1e5dfc71d2e4c2</u>	- 0.01150834 BTC  310.07 USD		
24	2023-06-07 02:23:18	<u>4b0064d8b01d5ad749c251</u> <u>99fec81180d43a47f1244</u> <u>af93bc1e5dfc71d2e4c2</u>	- 0.01303174 BTC  351.12 USD		
25	2023-06-07 02:23:18	<u>4b0064d8b01d5ad749c251</u> <u>99fec81180d43a47f1244</u> <u>af93bc1e5dfc71d2e4c2</u>	- 0.01537268 BTC  414.19 USD		
26	2023-06-07 02:23:18	<u>4b0064d8b01d5ad749c251</u> <u>99fec81180d43a47f1244</u> <u>af93bc1e5dfc71d2e4c2</u>	- 0.01699086 BTC  457.79 USD		
27	2023-06-07 02:23:18	<u>4b0064d8b01d5ad749c251</u> <u>99fec81180d43a47f1244</u> <u>af93bc1e5dfc71d2e4c2</u>	- 0.01707512 BTC  460.06 USD		
28	2023-06-07 02:23:18	<u>4b0064d8b01d5ad749c251</u> <u>99fec81180d43a47f1244</u> <u>af93bc1e5dfc71d2e4c2</u>	- 0.01786681 BTC  481.39 USD		
29	2023-06-07 02:23:18	<u>4b0064d8b01d5ad749c251</u> <u>99fec81180d43a47f1244</u> <u>af93bc1e5dfc71d2e4c2</u>	- 0.01790614 BTC  482.45 USD		
30	2023-06-07 02:23:18	<u>4b0064d8b01d5ad749c251</u> <u>99fec81180d43a47f1244</u> <u>af93bc1e5dfc71d2e4c2</u>	- 0.01813309 BTC  488.57 USD		







#	Date & time	Transaction Id	Amount		
31	2023-06-07 02:23:18	<u>4b0064d8b01d5ad749c251</u> <u>99fec81180d43a47f1244</u> <u>af93bc1e5dfc71d2e4c2</u>	- 0.01824632 491.62 USD	BTC 	✓
32	2023-06-07 02:23:18	<u>4b0064d8b01d5ad749c251</u> <u>99fec81180d43a47f1244</u> <u>af93bc1e5dfc71d2e4c2</u>	- 0.01847775 497.85 USD	BTC 	✓
33	2023-06-07 02:23:18	<u>4b0064d8b01d5ad749c251</u> <u>99fec81180d43a47f1244</u> <u>af93bc1e5dfc71d2e4c2</u>	- 0.01860705 501.34 USD	BTC 	✓
34	2023-06-07 02:23:18	<u>4b0064d8b01d5ad749c251</u> <u>99fec81180d43a47f1244</u> <u>af93bc1e5dfc71d2e4c2</u>	- 0.01931581 520.43 USD	BTC 	✓
35	2023-06-07 02:23:18	<u>4b0064d8b01d5ad749c251</u> <u>99fec81180d43a47f1244</u> <u>af93bc1e5dfc71d2e4c2</u>	- 0.01941147 523.01 USD	BTC 	✓
36	2023-06-06 04:24:49	<u>7995153c8985e6fa93403f</u> <u>cecd697529959e91cbd3ad</u> <u>f30692f8f2696439e624</u>	+ 0.01707512 440.49 USD	BTC 	✓
37	2023-06-04 04:09:47	<u>0342c05db64989e78331fc</u> <u>350fe962da0fb480e11f04</u> <u>052afaaa21fdb4f64e78</u>	+ 0.01699086 459.68 USD	BTC 	✓
38	2023-06-02 03:20:15	<u>e3f6914ab4858a4d1651f0</u> <u>63c78c112a878b3eb2b83d</u> <u>6bffeac3a02b5f60d1c2</u>	+ 0.01786681 482.40 USD	BTC 	✓
39	2023-05-31 03:49:09	<u>0ac8a3d0975ef7380bc177</u> <u>84f04a41ba78f006c55a9a</u> <u>4981d623326ebda1b83f</u>	+ 0.01847775 503.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-29 05:00:42	<u>f49a0ec72405b42b9b0ea8</u> <u>9933d6385675b0e456a432</u> <u>25f1957d188bbb65d9e8</u>	+ 0.01824632 510.72 USD	BTC 	✓
41	2023-05-27 03:24:52	<u>b615b73c60d7a2f9d81f3d</u> <u>e6d693d472d7ae14f412f1</u> <u>b5162080d09d993eb3bd</u>	+ 0.01790614 479.02 USD	BTC 	✓
42	2023-05-25 03:16:10	<u>2c610af29ab60e596ba600</u> <u>934acedd56dede46b887eb</u> <u>184a42beb43ddf0743dd</u>	+ 0.01537268 402.51 USD	BTC 	✓
43	2023-05-23 03:00:23	<u>f3f77a09b98bc8cfcface1</u> <u>ce21e24820962731761481</u> <u>510da7c85399baffe81d</u>	+ 0.01813309 496.24 USD	BTC 	✓
44	2023-05-21 03:18:34	<u>5d60a3d4f90758cbf4715c</u> <u>5b3b8a3e194676dedcd663</u> <u>726f2c2df10e72286911</u>	+ 0.01860705 505.66 USD	BTC 	✓
45	2023-05-19 03:20:41	<u>a3e55d3fdd294ff020d57f</u> <u>fc128c3951b24bd2b3b69b</u> <u>c698fff76024eae99b8</u>	+ 0.01931581 518.33 USD	BTC 	✓
46	2023-05-17 02:58:37	<u>0e37770a2d809ed7d20fa3</u> <u>dfc5fe35be2b0b067a5e91</u> <u>71adee10cd91688637c3</u>	+ 0.01003781 271.62 USD	BTC 	✓
47	2023-05-16 03:25:20	<u>287140dcdde0ac8990410a</u> <u>1ecffa8b814ad3884d8fa3</u> <u>3e21091280f44f50c5f4</u>	+ 0.01941147 526.63 USD	BTC 	✓
48	2023-05-14 04:07:16	<u>f9ec9ee6d05cbbf4717fd2</u> <u>d98271a7cc22ba8de3239e</u> <u>3d02924b29e3a4b11254</u>	+ 0.01003212 269.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-05-13 03:05:58	<u>4711f27ccf5eab072b39d1</u> <u>3a4b99b40df0846f8f53f6</u> <u>1706fa3bef2fbb7696c3</u>	+ 0.01063081 284.99 USD	BTC 	✓
50	2023-05-12 08:42:56	<u>a615f97c95b8548c9e6416</u> <u>88d5c09c5be935331ccbd1</u> <u>9ca1fd243e0f5c8b3101</u>	+ 0.01028894 271.43 USD	BTC 	✓
51	2023-05-11 04:54:06	<u>881e5891ce7d48f4c27ae0</u> <u>46202539ddf0f8d4bb4cbb</u> <u>6db4762aae9798edce49</u>	+ 0.01150834 316.81 USD	BTC 	✓
52	2023-05-10 07:17:52	<u>1a91fb17807ddf465bbe71</u> <u>5c13098ebcdecdea997beb</u> <u>b97b463fda5dc674bc4d</u>	+ 0.01303174 358.92 USD	BTC 	✓
53	2023-05-10 00:39:14	<u>b3caf860aa3f4777ed6e19</u> <u>1514bfedf3030c81f48d19</u> <u>963e10c6807636a525d5</u>	- 0.04472537 1,238.80 USD	BTC 	✓
54	2023-05-10 00:39:14	<u>b3caf860aa3f4777ed6e19</u> <u>1514bfedf3030c81f48d19</u> <u>963e10c6807636a525d5</u>	- 0.01849074 512.15 USD	BTC 	✓
55	2023-05-10 00:39:14	<u>b3caf860aa3f4777ed6e19</u> <u>1514bfedf3030c81f48d19</u> <u>963e10c6807636a525d5</u>	- 0.01799618 498.45 USD	BTC 	✓
56	2023-05-10 00:39:14	<u>b3caf860aa3f4777ed6e19</u> <u>1514bfedf3030c81f48d19</u> <u>963e10c6807636a525d5</u>	- 0.01731822 479.67 USD	BTC 	✓
57	2023-05-10 00:39:14	<u>b3caf860aa3f4777ed6e19</u> <u>1514bfedf3030c81f48d19</u> <u>963e10c6807636a525d5</u>	- 0.01736745 481.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-05-10 00:39:14	<u>b3caf860aa3f4777ed6e19</u> <u>1514bfedf3030c81f48d19</u> <u>963e10c6807636a525d5</u>	- 0.01837931 509.06 USD	BTC 	✓
59	2023-05-10 00:39:14	<u>b3caf860aa3f4777ed6e19</u> <u>1514bfedf3030c81f48d19</u> <u>963e10c6807636a525d5</u>	- 0.01810559 501.48 USD	BTC 	✓
60	2023-05-10 00:39:14	<u>b3caf860aa3f4777ed6e19</u> <u>1514bfedf3030c81f48d19</u> <u>963e10c6807636a525d5</u>	- 0.01940359 537.44 USD	BTC 	✓
61	2023-05-10 00:39:14	<u>b3caf860aa3f4777ed6e19</u> <u>1514bfedf3030c81f48d19</u> <u>963e10c6807636a525d5</u>	- 0.01006296 278.72 USD	BTC 	✓
62	2023-05-10 00:39:14	<u>b3caf860aa3f4777ed6e19</u> <u>1514bfedf3030c81f48d19</u> <u>963e10c6807636a525d5</u>	- 0.02041711 565.51 USD	BTC 	✓
63	2023-05-10 00:39:14	<u>b3caf860aa3f4777ed6e19</u> <u>1514bfedf3030c81f48d19</u> <u>963e10c6807636a525d5</u>	- 0.01067389 295.64 USD	BTC 	✓
64	2023-05-10 00:39:14	<u>b3caf860aa3f4777ed6e19</u> <u>1514bfedf3030c81f48d19</u> <u>963e10c6807636a525d5</u>	- 0.01305065 361.47 USD	BTC 	✓
65	2023-05-10 00:39:14	<u>b3caf860aa3f4777ed6e19</u> <u>1514bfedf3030c81f48d19</u> <u>963e10c6807636a525d5</u>	- 0.01344207 372.31 USD	BTC 	✓
66	2023-05-09 04:20:23	<u>f51dc7f53cc6dae283339f</u> <u>f7bce9b3d292153ee540f2</u> <u>44d1d5aa568385f35563</u>	+ 0.01344207 371.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-05-08 03:51:27	<u>4e3fb18de8196f01f231f6</u> <u>7be66b412196aceb3672a7</u> <u>15cd9f2fcdce22dcd9a1</u>	+ 0.01305065 367.04	BTC 	✓
68	2023-05-07 03:01:54	<u>2266fc60f2f36904f9aad2</u> <u>a10cbdfb13a6f2fa320ea8</u> <u>368286a2151b9b04bebb</u>	+ 0.01067389 307.39	BTC 	✓
69	2023-05-06 03:18:40	<u>fedeae35f16d9aaf0b8c52</u> <u>8e5e71a9e6f861943794f5</u> <u>f113afff8a01560d2396</u>	+ 0.02041711 599.31	BTC 	✓
70	2023-05-04 03:55:11	<u>84c5adb5a6131c2c56748e</u> <u>c35322b0df4141f27a0dc8</u> <u>9ba32447f458ddc68bf9</u>	+ 0.01006296 292.85	BTC 	✓
71	2023-05-03 07:54:09	<u>003c3c128fb70f17c3cd42</u> <u>348c12fa4759d0898fb6dc</u> <u>13914a2fdf45c03aed1b</u>	+ 0.01940359 556.71	BTC 	✓
72	2023-05-01 03:44:21	<u>054926bc343615872f406c</u> <u>cc00d1a3015e2b0b3c35ca</u> <u>1c7428a3998367ee6f42</u>	+ 0.01810559 517.00	BTC 	✓
73	2023-04-29 03:38:10	<u>b348f961cb41895360a124</u> <u>95c37a47e99ae0f7d45160</u> <u>48b0771f13c5bd2a9e8c</u>	+ 0.01837931 539.84	BTC 	✓
74	2023-04-27 04:42:47	<u>908900ad3861a720a42ffd</u> <u>f4d85d1d0fca6cb790273b</u> <u>08176a494ec9a1ef7418</u>	+ 0.01736745 505.09	BTC 	✓
75	2023-04-25 03:56:36	<u>9c5e5fcf25d6f535f75963</u> <u>96a83e07ddcd7f7f057f16</u> <u>bdc52d2b935dbc22f30c</u>	+ 0.01731822 474.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-04-23 03:05:33	<u>e4243476398ec7ca978a10</u> <u>eb551029f8f2d901b8bacc</u> <u>4655651f5ab52c176900</u>	+ 0.01799618 BTC  495.93 USD		
77	2023-04-21 04:19:03	<u>eaee75260ea7f40977774a</u> <u>335b453b0b2976cabe0416</u> <u>7f77a4e34ea8dc3db532</u>	+ 0.01849074 BTC  522.10 USD		
78	2023-04-19 05:26:21	<u>bcd8d72cb88f8c7d60671a</u> <u>fdfd24266b7e2d03c13c69</u> <u>6494101081d7d890c95a</u>	+ 0.04472537 BTC  1,353.75 USD		

* USD values displayed at the time of transaction

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