

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qkqm8pr8rdfsc1t766cdj2g52xqj29s208tpsng</u>
TOTAL RECEIVED	0.04889175 BTC
	3,086.04 USD
TOTAL SEND	0.04889175 BTC
	3,086.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 16:50:19	<u>ca0ac7ccf6384e62349bfd</u> <u>0f935715d1e94d9a9e01cb</u> <u>3a251122585918484a09</u>	- 0.00065495 BTC	
			44.52 USD	
2	2024-07-22 05:06:31	<u>e83a840f4bc6948393a4db</u> <u>415430f7aa8e4a708d017e</u> <u>d6c77b8c070326179a7e</u>	+ 0.00065495 BTC	
			44.29 USD	
3	2024-07-20 13:19:43	<u>ad0ad608ce728974ff76dc</u> <u>772d610ad141a5601a5ab5</u> <u>0149e57ac64ae0817638</u>	- 0.00158140 BTC	
			105.22 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-15 20:52:37	<u>3e4d9d6a57dc1c29612d15</u> <u>0090cce27e01269a351576</u> <u>b45c58ea1a1500c00534</u>	+ 0.00158140 100.47	BTC 	✓
5	2024-07-15 01:29:55	<u>59fd6866e29a6ff176d934</u> <u>826b3822708f1a1da7140b</u> <u>d656f5e29c1c27585dc5</u>	- 0.00089738 55.09	BTC 	✓
6	2024-07-14 01:27:21	<u>a096cd772c2ea31ab835be</u> <u>a44926216d61b46d7558a2</u> <u>8f5c2124ab350bea409a</u>	+ 0.00089738 53.57	BTC 	✓
7	2024-07-11 13:00:24	<u>6e651a62fc3f03be6ac4e6</u> <u>7b2160ca62936c21f4268b</u> <u>94bf637b81561883bab8</u>	- 0.00084656 49.57	BTC 	✓
8	2024-07-06 19:25:29	<u>ffdab03bac7a35034cc7ff</u> <u>0bac67fe1aa169635e0d4b</u> <u>68d920197f27a0e0605a</u>	+ 0.00084656 48.98	BTC 	✓
9	2024-07-06 11:24:48	<u>fada9ef9cd282af7171a95</u> <u>b373709a556bdd763fe549</u> <u>2e2cf51a0ee812a954ed</u>	- 0.00083900 47.59	BTC 	✓
10	2024-07-06 10:19:09	<u>19a2426f8a5dc3dc06bc28</u> <u>1df9caa86b18c9a7c430d1</u> <u>3236b62be89605a861dc</u>	- 0.00200840 114.03	BTC 	✓
11	2024-07-05 19:05:03	<u>7b1a4f31416b9b4b6be9cf</u> <u>743f505806b830e4187175</u> <u>f69549c6524f0256603f</u>	+ 0.00200840 113.40	BTC 	✓
12	2024-07-01 01:59:31	<u>c0056dc001be64244aeaf</u> <u>553bdf9eb6d26f620144b3</u> <u>ab5902532bdfa938aff2</u>	+ 0.00083900 53.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-26 10:29:58	<u>134d38d9c6199702570a35</u> <u>cb704a1ba30e996ae1abab</u> <u>a13e86e38a0b2f62e384</u>	- 0.00068150 BTC 	41.75 USD	✓
14	2024-06-25 01:09:54	<u>9f59c734f53732fe1ccfb6</u> <u>865d5d6b39cfbae0848260</u> <u>93e91036cb3792243ef1</u>	- 0.00080310 BTC 	48.58 USD	✓
15	2024-06-25 00:59:58	<u>f797fd2ddb91fee1cc0c2e</u> <u>f19485a794fbe95f13b1bc</u> <u>fe532c2809e2241415a0</u>	- 0.00093480 BTC 	56.54 USD	✓
16	2024-06-25 00:59:58	<u>f797fd2ddb91fee1cc0c2e</u> <u>f19485a794fbe95f13b1bc</u> <u>fe532c2809e2241415a0</u>	- 0.00093680 BTC 	56.66 USD	✓
17	2024-06-22 17:48:50	<u>d9b3576fd86b092440f8b4</u> <u>575dace39225e8f6c808c1</u> <u>179bb6d40f1e48ea9282</u>	+ 0.00093480 BTC 	60.07 USD	✓
18	2024-06-22 10:45:23	<u>037b07c29d2c5aa5be041d</u> <u>79ead6f1d2a5aba4ec61c9</u> <u>0acc39ee54e4220c510d</u>	- 0.00123010 BTC 	79.05 USD	✓
19	2024-06-12 17:25:50	<u>aec7d7b857e011235929fe</u> <u>bad901db73a0da92e4f85e</u> <u>bf619a1422e5d1a7e88f</u>	+ 0.00068150 BTC 	47.56 USD	✓
20	2024-06-04 00:54:23	<u>0c368e231894dac23c595d</u> <u>6df184f555f91e96c05379</u> <u>e1908eb7e4a83099d6b4</u>	- 0.00231960 BTC 	160.55 USD	✓
21	2024-06-03 09:45:13	<u>4c6dc81943d3e2ded009a0</u> <u>24e0f3e7a4ff8e04bfab44</u> <u>15004333f981758a580b</u>	- 0.00705610 BTC 	486.22 USD	✓






#	Date & time	Transaction Id	Amount		
22	2024-06-02 20:16:49	<u>b5b590e41a80f2cde0700f</u> <u>db4a4376e11a3fbd8a7c7e</u> <u>6a8c6120cbd0cf4fd2f8</u>	+ 0.00123010 83.43 USD	BTC	✓
23	2024-06-01 20:52:43	<u>abfa7e369417b91fe288b4</u> <u>36c176f5bfce201729e001</u> <u>b34cd7895c47424432c0</u>	+ 0.00080310 54.41 USD	BTC	✓
24	2024-06-01 00:25:49	<u>adc3fff9e76ef8678b5cbb</u> <u>aa2a4bfc88045875c2a772</u> <u>2e7f83f72ca04d9ca3a0</u>	+ 0.00231960 156.93 USD	BTC	✓
25	2024-05-31 14:06:37	<u>70d6276e03fe6e53419d73</u> <u>e773e1e3d04422458ca71e</u> <u>71e62a62a184b9354bf6</u>	+ 0.00705610 476.29 USD	BTC	✓
26	2024-05-27 00:49:40	<u>4bba6f52ffb8f9423bf808</u> <u>d663db15302a590bfa16c1</u> <u>617c9be64e0230bc4a2d</u>	+ 0.00093680 64.70 USD	BTC	✓
27	2024-05-19 01:54:06	<u>158686f4f7b799a9687cb3</u> <u>3d8c2fd8a44328b2482e9b</u> <u>3f60d4d7a296820a2d7d</u>	- 0.00110680 74.38 USD	BTC	✓
28	2024-05-18 19:14:48	<u>2a0d8300cd592af1f54157</u> <u>236ae0f7487eb42dee0fd3</u> <u>b6e999becac35b66eb43</u>	- 0.00391880 262.21 USD	BTC	✓
29	2024-05-18 17:11:45	<u>db08a973987e90985b8a48</u> <u>bc51129f7a9c9b5d53d939</u> <u>9652d580e6cac1b95b03</u>	+ 0.00110680 74.00 USD	BTC	✓
30	2024-05-17 18:10:38	<u>ab39bdc37af39ae48c743a</u> <u>a19bb1534f12f2291e3729</u> <u>e1657f89217084dbfb5a</u>	+ 0.00391880 261.86 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-05-12 08:27:09	<u>b3ec1e9e21dfcf20452290</u> <u>67145e147f228c6e044b00</u> <u>a1a3f529efc1fa475f0a</u>	- 0.00183880 112.25 USD	BTC	✓
32	2024-05-12 08:27:09	<u>ff45bb43e398cb404a70c4</u> <u>afb16c5782f4e1eb63ac07</u> <u>8b2ff8e371ed7cfe26ad</u>	- 0.00150250 91.72 USD	BTC	✓
33	2024-05-11 08:44:55	<u>470cd8b382e9c574ecf09f</u> <u>25f2d4619a869bd0a4cbc9</u> <u>42c1e3c860b684636280</u>	+ 0.00150250 91.50 USD	BTC	✓
34	2024-05-10 13:39:26	<u>2abe4fa3cdac7a0b2fad33</u> <u>ede15ffb69152303c85336</u> <u>173b4d6135a80b963c87</u>	+ 0.00183880 112.28 USD	BTC	✓
35	2024-05-06 01:59:21	<u>09e85495f7e55f21b1e44d</u> <u>87f67bed58d66abd76b598</u> <u>0505b1425a8a14520b5b</u>	- 0.00642770 410.25 USD	BTC	✓
36	2024-05-05 23:29:52	<u>c5ac3872c5b91d1b85152a</u> <u>8e351b4564672967b4dca7</u> <u>6e5e4f54ea57d1450a09</u>	- 0.00093580 59.90 USD	BTC	✓
37	2024-05-05 23:29:52	<u>9e4d4d3c5dd1333a2b34c4</u> <u>91f59e24f027fa24bdd70b</u> <u>beb0c3c9db3d18e9bbc2</u>	- 0.00091980 58.87 USD	BTC	✓
38	2024-05-05 20:05:58	<u>627c9c517bb6ce786368db</u> <u>67947ed192ed15ddc11d74</u> <u>6c283bc56d184b49f30b</u>	- 0.00105964 67.54 USD	BTC	✓
39	2024-05-05 20:05:58	<u>d34930ef52039dc3c578e8</u> <u>5e99fde8c9b96979f3d38d</u> <u>1bc4da3b625b8b61600b</u>	- 0.00096330 61.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-05-05 16:07:03	<u>917daf5906375867bc5e80</u> <u>d10554c2799c3b232f601e</u> <u>714ebfff290350530ba6</u>	- 0.00143930 92.57 USD	BTC	✓
41	2024-05-03 21:23:19	<u>dad942016d7d6e525db56f</u> <u>33962be892b7f9b7110fa4</u> <u>669bab4a320ca9994a77</u>	+ 0.00143930 90.29 USD	BTC	✓
42	2024-05-03 12:46:32	<u>d58250ac43b84f96cdb441</u> <u>03bf489d1340430bdb8d5e</u> <u>f6ffc89f1b570428cd24</u>	+ 0.00642770 396.52 USD	BTC	✓
43	2024-04-29 20:26:03	<u>fc1f37166d2b394e168fd</u> <u>a675f0bbf6d8eea03183ab</u> <u>644afcecebe3a610bf90</u>	+ 0.00096330 60.65 USD	BTC	✓
44	2024-04-26 23:50:53	<u>57604bf05a0ade2a07e37c</u> <u>b2735da514fdb20104d2ec</u> <u>a6edcd414d7ed72001fe</u>	+ 0.00091980 58.11 USD	BTC	✓
45	2024-04-13 21:28:26	<u>bd282c43c1b97f7d2dbcfa</u> <u>37cb2c5e1a6050750a66f8</u> <u>e865f371369c57d4f0a9</u>	+ 0.00105964 66.68 USD	BTC	✓
46	2024-04-06 00:33:08	<u>d9b2860c66ab780c7a09f9</u> <u>f9668375e961c027a8f810</u> <u>e76eadd6c98b6bce7bae</u>	+ 0.00093580 63.34 USD	BTC	✓
47	2024-04-01 13:05:27	<u>addc85b99276eb10b26b23</u> <u>a6c3b67d77a0c20015edf3</u> <u>8826403b35d78bd6546b</u>	- 0.00049942 34.89 USD	BTC	✓
48	2024-04-01 13:05:27	<u>59ef2b2aa5b78ae1a71bd4</u> <u>0641a0be15fd423eabf7b9</u> <u>2eb158ddf072df6c4167</u>	- 0.00069103 48.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-03-30 20:01:51	<u>fa60e7d427b600fb53405c</u> <u>4c745dcd62ba022d4c75b6</u> <u>c2834c01228f57796022</u>	+ 0.00069103 48.24 USD	BTC 	✓
50	2024-03-25 05:22:14	<u>1f30737603ebf3cb9baca4</u> <u>41db5a1bb1f3f81751e6ea</u> <u>f222d1cabec75d97016a</u>	- 0.00069398 46.73 USD	BTC 	✓
51	2024-03-25 02:29:03	<u>7510928e57a9d77c6239d5</u> <u>1d58faac48578e46aaabec</u> <u>05f85d94808c4243b6c6</u>	+ 0.00069398 46.28 USD	BTC 	✓
52	2024-03-18 13:44:07	<u>880fb3b5413ab0e21c8ec1</u> <u>ef537068b0e87975ffaana</u> <u>10533fc42d7b0ab47e3d</u>	+ 0.00049942 33.45 USD	BTC 	✓
53	2024-03-18 11:07:51	<u>c2c4261eab5d6e306a99d7</u> <u>25af24f10db254d735e846</u> <u>a4dbb6094e27b6646ffd</u>	- 0.00062652 42.76 USD	BTC 	✓
54	2024-03-17 06:52:30	<u>370633cbd69bc085dd2579</u> <u>9153e2ca2df182cdeddc03</u> <u>b596061a8509a61c93b6</u>	- 0.00105742 69.40 USD	BTC 	✓
55	2024-03-14 11:39:39	<u>d7f4383c21fa365281ed77</u> <u>a2648195c765c8d253c378</u> <u>94daa707ad4f9e7da020</u>	- 0.00147688 107.56 USD	BTC 	✓
56	2024-03-10 10:23:39	<u>6bd5df86c8d32c4822cd13</u> <u>6199eeca1a747578c111b3</u> <u>a55a46f59e4e427367bd</u>	+ 0.00105742 73.75 USD	BTC 	✓
57	2024-03-05 18:35:03	<u>9384c3fd99138bc1e7675f</u> <u>e96e6f7da31ffa9d5e9345</u> <u>445890a1761c4b14856e</u>	+ 0.00062652 38.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-02 23:30:05	<u>658a37e60c309368fe7585</u> <u>d080ea38db8c4c2e1666f4</u> <u>55e7e26666db3798ad0a</u>	+ 0.00147688 BTC 	91.17 USD	✓
59	2024-02-25 10:38:34	<u>8cfbc02fb626a68c6a3b0a</u> <u>92c4cc0b2df916e74801d2</u> <u>b428996b13eb9eef5f0a</u>	- 0.00117776 BTC 	60.82 USD	✓
60	2024-02-24 12:52:13	<u>e5a186132b9caa40518b33</u> <u>84189e93189d5adf4e673f</u> <u>b9c7b56bad84cdb95371</u>	+ 0.00117776 BTC 	60.23 USD	✓
61	2024-02-19 20:46:00	<u>e8c1c9d377e5fe2ff0bae0</u> <u>7a216ded91c896795e7fed</u> <u>803bfea868c1ef62917e</u>	- 0.00176661 BTC 	91.69 USD	✓
62	2024-02-18 14:04:39	<u>3cb5fe0021611814637abf</u> <u>25b5bc520f28826abb56e4</u> <u>f4a5ab4218fa4167775b</u>	+ 0.00176661 BTC 	91.65 USD	✓

\* USD values displayed at the time of transaction

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