

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qL3fg7zerhx0z9tmrtgklvexnhnkjt807wzlvwf</u>
TOTAL RECEIVED	0.20482000 BTC
	12,892.15 USD
TOTAL SEND	0.20482000 BTC
	12,892.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-04 17:52:09	<u>625a0b4592c48bc1878179</u> <u>adab957e2f3122e6f2aa8d</u> <u>a8508b0594a943f6f4d4</u>	- 0.00033604 BTC	
			7.50 USD	
2	2023-02-10 21:58:53	<u>7e8d315ce656f450d3eb68</u> <u>7f7c3c18c6e6d6ab8e2b22</u> <u>c5fc1a7df7698af49846</u>	- 0.01929794 BTC	
			416.27 USD	
3	2023-02-10 21:58:53	<u>7e8d315ce656f450d3eb68</u> <u>7f7c3c18c6e6d6ab8e2b22</u> <u>c5fc1a7df7698af49846</u>	- 0.00422412 BTC	
			91.11 USD	





#	Date & time	Transaction Id	Amount		
4	2023-02-10 10:00:26	<u>dff28b82dc0ec1dee26b0c3b22d7a59a5b0bcb1b2ca7f79b07183de3030ef3b4</u>	+ 0.01929794 421.64 USD	BTC	✓
5	2023-02-09 16:08:31	<u>ce4e2e903a2512b6ac46880771c65159c99adc39330d37951264b9c298dfb88d</u>	+ 0.00422412 95.09 USD	BTC	✓
6	2023-02-09 15:49:49	<u>0393c6ad078b37c44a34117c5e3eab44e1f549e8d9b327000cc3f0d4c244f279</u>	+ 0.00033604 7.56 USD	BTC	✓
7	2023-01-06 13:35:58	<u>3508185c2eb536c5bbbca0fbc6a9e85d632229a4e6912534dbe1bc9610c6ab80</u>	- 0.00009673 1.62 USD	BTC	✓
8	2022-12-19 13:34:39	<u>6f23864fc25e856783079abce25c6c44ebb494270b830aa3826b3df5cee117c6</u>	- 0.00368445 61.65 USD	BTC	✓
9	2022-12-17 09:36:01	<u>91ecd27c2697ce2fb30a9764fe55e03831084a1b8eb25cfffef2f639a72eb97ae</u>	+ 0.00368445 61.64 USD	BTC	✓
10	2022-12-17 09:16:02	<u>df8a7ace39df878ab3fe5439458ca22411dfe8228c4fc8f9d19ce8d64acf349c</u>	+ 0.00009673 1.61 USD	BTC	✓
11	2022-12-16 10:28:23	<u>c611607ec433f7eb0a66cab4af4346ce91b77d8679e6d70f5d56b1f2b813b279</u>	- 0.00058308 9.90 USD	BTC	✓
12	2022-12-16 10:28:23	<u>c611607ec433f7eb0a66cab4af4346ce91b77d8679e6d70f5d56b1f2b813b279</u>	- 0.00252775 42.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-16 10:28:23	<u>c611607ec433f7eb0a66ca</u> <u>b4af4346ce91b77d8679e6</u> <u>d70f5d56b1f2b813b279</u>	- 0.00174615 BTC 	29.67 USD	✓
14	2022-12-16 10:28:23	<u>c611607ec433f7eb0a66ca</u> <u>b4af4346ce91b77d8679e6</u> <u>d70f5d56b1f2b813b279</u>	- 0.00266299 BTC 	45.25 USD	✓
15	2022-12-16 10:28:23	<u>c611607ec433f7eb0a66ca</u> <u>b4af4346ce91b77d8679e6</u> <u>d70f5d56b1f2b813b279</u>	- 0.00464587 BTC 	78.95 USD	✓
16	2022-12-16 10:28:23	<u>c611607ec433f7eb0a66ca</u> <u>b4af4346ce91b77d8679e6</u> <u>d70f5d56b1f2b813b279</u>	- 0.00324476 BTC 	55.14 USD	✓
17	2022-12-16 10:28:23	<u>c611607ec433f7eb0a66ca</u> <u>b4af4346ce91b77d8679e6</u> <u>d70f5d56b1f2b813b279</u>	- 0.00293071 BTC 	49.80 USD	✓
18	2022-12-16 10:28:23	<u>c611607ec433f7eb0a66ca</u> <u>b4af4346ce91b77d8679e6</u> <u>d70f5d56b1f2b813b279</u>	- 0.00253405 BTC 	43.06 USD	✓
19	2022-12-16 10:28:23	<u>c611607ec433f7eb0a66ca</u> <u>b4af4346ce91b77d8679e6</u> <u>d70f5d56b1f2b813b279</u>	- 0.00104969 BTC 	17.83 USD	✓
20	2022-12-16 10:28:23	<u>c611607ec433f7eb0a66ca</u> <u>b4af4346ce91b77d8679e6</u> <u>d70f5d56b1f2b813b279</u>	- 0.00046871 BTC 	7.96 USD	✓
21	2022-12-16 10:28:23	<u>c611607ec433f7eb0a66ca</u> <u>b4af4346ce91b77d8679e6</u> <u>d70f5d56b1f2b813b279</u>	- 0.00442051 BTC 	75.12 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-07 19:02:28	<u>2092be1374b6956581daf0</u> <u>2a76b9e7cc872afc035752</u> <u>c58694c2c0bef264634b</u>	- 0.00644101 108.31	BTC 	
23	2022-11-23 13:58:41	<u>d13d426a6069a041ba0a0b</u> <u>27ce642a5251a26f70eebc</u> <u>92a5aa24b24a7e9b4b16</u>	- 0.00851426 140.18	BTC 	
24	2022-11-16 11:13:45	<u>c9da5e6415f999d3d296be</u> <u>6b5370085d83da948d2b33</u> <u>dcc422f69cd6f1f9892a</u>	- 0.00852617 142.45	BTC 	
25	2022-08-05 19:46:13	<u>94d455b5da1f24c463e8b7</u> <u>601c11e8061b5df28bdb2c</u> <u>bc2d4a28dffae11f0c03</u>	+ 0.00851426 195.68	BTC 	
26	2022-08-03 19:22:16	<u>7ba4659d6adf8d309198fa</u> <u>929230bbd1237ed4361d4e</u> <u>743ec91e75c3d5b511da</u>	- 0.03856059 904.70	BTC 	
27	2022-08-02 12:14:08	<u>f189642eb9a3470b65025b</u> <u>28e74707218b643b6e27ec</u> <u>cee17fd14bac39a95db5</u>	+ 0.03856059 876.69	BTC 	
28	2022-07-23 16:20:57	<u>c3d26f3e4adc21fc5557a6</u> <u>337e57b9996ac7fedf910d</u> <u>b5784d94a07d6d38b08a</u>	- 0.04098162 909.36	BTC 	
29	2022-07-20 23:38:32	<u>d90e78a8f9fde944d918aa</u> <u>40075594dd83a89117fced</u> <u>e1385d73eeb9713e09fd</u>	+ 0.04098162 952.81	BTC 	
30	2022-07-18 23:20:56	<u>005d477e7293326e249601</u> <u>90e0a8f69b54a104021430</u> <u>83717b4c896444d5a563</u>	+ 0.00442051 99.16	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-07-16 07:51:49	<u>f412227cd49973990318a2</u> <u>ab0f17469ac5993fc6f1a5</u> <u>50bbcdd93f1abd410d96</u>	+ 0.00058308 12.01 USD	BTC 	
32	2022-06-18 07:15:58	<u>d6c28625d069030845bc33</u> <u>bc65202602b1093da00153</u> <u>3d5ad827202ef8bb89d5</u>	+ 0.00174615 33.48 USD	BTC 	
33	2022-05-25 11:02:55	<u>87f548398a0d9f62caa71e</u> <u>65cf7b599da695ab5d46c2</u> <u>96ed846986d9173e9976</u>	+ 0.00324476 96.14 USD	BTC 	
34	2022-05-13 10:46:46	<u>1313fcddff8300c5eab8a0</u> <u>6267d3ecd3a5f915b64209</u> <u>03a39e615252d518048c</u>	+ 0.00644101 195.42 USD	BTC 	
35	2022-05-06 10:34:29	<u>b7cc34e1bc66753da9d239</u> <u>72cc62f24769a0b60bd320</u> <u>ed8f69f6d75d963eefaf</u>	+ 0.00266299 95.87 USD	BTC 	
36	2022-05-05 14:31:08	<u>4a650ff0be17dfe3b3b980</u> <u>830c86a17c2f6873d16f49</u> <u>60564a6a6db03a7e04b4</u>	- 0.02523080 916.28 USD	BTC 	
37	2022-05-05 14:31:08	<u>4a650ff0be17dfe3b3b980</u> <u>830c86a17c2f6873d16f49</u> <u>60564a6a6db03a7e04b4</u>	- 0.00987496 358.61 USD	BTC 	
38	2022-04-20 11:43:53	<u>8c45618318c9887e50553b</u> <u>baedeab1d23a6083db7dbc</u> <u>a74ed4b5d6d008e7a419</u>	+ 0.00464587 191.69 USD	BTC 	
39	2022-04-01 11:21:39	<u>101c59fa4b8428bdc8bcf9</u> <u>e71adf472b7eb4ac834150</u> <u>8d4ad63ee78d00b98f26</u>	+ 0.00104969 48.84 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2022-03-22 11:55:35	<u>dc2fd1f3d0847aa2bcdf6a</u> <u>6735eea9ae485962432dd8</u> <u>970779cac9dea085edd9</u>	+ 0.02523080 BTC  1,074.17 USD	✓
41	2022-02-19 13:37:08	<u>c73c79b3922ea470c2f904</u> <u>20f9d9682ff95e1cb25220</u> <u>db4f5bd3665e3deb9190</u>	+ 0.00987496 BTC  396.40 USD	✓
42	2022-02-02 13:43:28	<u>f0b9482c670f180d4fd890</u> <u>8bd02ad33ca17589c17aba</u> <u>281b9e8583c4d962059a</u>	+ 0.00252775 BTC  94.71 USD	✓
43	2022-01-21 15:35:21	<u>6f9e8cab3e0021ed41d41d</u> <u>d3ba9e961c2267cc617525</u> <u>513f3d68dcf44d993693</u>	+ 0.00253405 BTC  92.35 USD	✓
44	2022-01-18 12:35:49	<u>87d6badf46c5e18103512b</u> <u>4c81264fab7933eba68298</u> <u>ca3e52b3ee3746849da8</u>	+ 0.00293071 BTC  121.59 USD	✓
45	2021-12-20 15:59:40	<u>7d523ef7ab05632955e6a9</u> <u>4100dc1e0c1a0d9267dc93</u> <u>bb8329c08a3bdcc8147a</u>	+ 0.00852617 BTC  399.99 USD	✓
46	2021-11-05 12:13:50	<u>0fdc1d8982b3d4535b6061</u> <u>3f58af8c5140c452e08083</u> <u>e05c94da3725c35b4947</u>	+ 0.00046871 BTC  28.56 USD	✓
47	2021-10-17 14:20:32	<u>5bf439df01da625a50ffed</u> <u>6375f15eb94558118f11ad</u> <u>d92fe4179861cbaa48e4</u>	- 0.00137958 BTC  84.88 USD	✓
48	2021-10-13 23:27:29	<u>b727705de334b42154971a</u> <u>b1d48bebed5d8af68646c9</u> <u>1aa43fb85a5fb650f5ea</u>	+ 0.00137958 BTC  79.14 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-07 14:18:07	<u>3ca3f7c58c8adebf281c0f</u> <u>03a217b0c3719f0a09cf1e</u> <u>4ddf58331a629eb81fd1</u>	- 0.00208510 BTC 	✓	112.14 USD
50	2021-08-17 11:13:29	<u>ebf392c9e3b582e9eef24c</u> <u>ef652f7530daca5506ae04</u> <u>e42db0f47e7c4cfba00c</u>	+ 0.00208510 BTC 	✓	93.19 USD
51	2021-07-29 12:36:23	<u>c9b0ac85538419caf7ff12</u> <u>6e89d2bb5b95f864fa73d5</u> <u>8ac4ee6320c2cd3b1d06</u>	- 0.00877236 BTC 	✓	351.03 USD
52	2021-07-29 12:08:55	<u>16cf93f61ae2fa305b7fcb</u> <u>41f68739a6624abbe6ccba</u> <u>a8bd8a41c88d9d14a237</u>	+ 0.00877236 BTC 	✓	351.03 USD

\* USD values displayed at the time of transaction

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