

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qLjkmdp2s39qgyxd4mjrkwsh0d4jplkyyhjt69k</u>
TOTAL RECEIVED	0.16185608 BTC
	10,205.95 USD
TOTAL SEND	0.16185608 BTC
	10,205.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 17:36:09	<u>20e70d12a62937cf19d1f0</u> <u>098bc1d30c3b43d2bb4dff</u> <u>1165731be34d0d7e557f</u>	- 0.00533436 BTC	
			206.45 USD	
2	2023-12-01 13:48:43	<u>82f004932224b4c8be9bd8</u> <u>76c10338524c360c9b7af5</u> <u>7fc75ffd5eaae03b1a06</u>	- 0.00634012 BTC	
			242.98 USD	
3	2023-11-29 10:47:32	<u>759270380318bf31ac9ea6</u> <u>9dbfb9e0e0c5ff762a65fa</u> <u>cd4a07c384f11d350e26</u>	- 0.00117640 BTC	
			44.82 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-29 10:47:32	<u>759270380318bf31ac9ea69dbfb9e0e0c5ff762a65facd4a07c384f11d350e26</u>	- 0.00134500 BTC 51.25 USD		✓
5	2023-11-28 02:05:30	<u>f572f4bb70efdc4ec71918f112126013b9177f65b06d6a3e269d8df86526c7c8</u>	+ 0.00134500 BTC 50.00 USD		✓
6	2023-11-27 07:01:45	<u>16ab0a2d03d496f73b33c4db1b14113715ef43232f2d703bc4489d7daf95914f</u>	+ 0.00117640 BTC 43.85 USD		✓
7	2023-11-24 04:19:57	<u>6a0a715d5545a3dec4c260dbe2a2578cd46425775d98fd3230a61d1b2dd8a5c1</u>	- 0.00263255 BTC 98.32 USD		✓
8	2023-11-22 22:28:12	<u>48e671303efdc68376bf9c5d16e729a1126bc8da3358a6617f615fd12324dbb</u>	+ 0.00634012 BTC 237.41 USD		✓
9	2023-11-20 07:19:44	<u>37358adead3bce65982a86f7ba20dbc25cfd02a632779470f44f576257f466b3</u>	- 0.00196917 BTC 73.34 USD		✓
10	2023-11-19 17:02:54	<u>6baf225a42285a1fcc37451b840a2b0e45b9823255b8da8f62eaa571a96880d0</u>	+ 0.00196917 BTC 72.07 USD		✓
11	2023-11-19 09:52:33	<u>ca1f06a54f6d0ae6bcc70eb347019d0a1cc749d296fc34ff81a227f96496900a</u>	- 0.00542600 BTC 198.21 USD		✓
12	2023-11-18 18:03:48	<u>1483d026bd85eba6b28230e03cd915956ff1c70b37779051ef6300d3db54d459</u>	- 0.00262485 BTC 96.35 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-11-18 00:35:02	<u>d28c8b4cfe14ff53348688</u> <u>32d9971dcd16dae87eb87f</u> <u>74a9f8ede840441841df</u>	+ 0.00263255 95.83 USD	BTC	✓
14	2023-11-16 00:42:06	<u>812dfbf57cb8735c472a0b</u> <u>f3f3662b658ab162771c34</u> <u>1df403609d63f9bd1462</u>	+ 0.00542600 203.11 USD	BTC	✓
15	2023-11-15 01:24:40	<u>dfa25be9ae1c2974e96c68</u> <u>a3ad2be30244d651f0f244</u> <u>ef629bec001ad2e6df61</u>	+ 0.00533436 188.96 USD	BTC	✓
16	2023-11-14 20:15:13	<u>adeb0ec936807bc23b528a</u> <u>525da1647da13935c942ef</u> <u>852eda0f76db47ac4246</u>	+ 0.00262485 92.62 USD	BTC	✓
17	2023-11-14 18:57:15	<u>128ab035014247d379948c</u> <u>1232b8ba1fa1f771b2f70b</u> <u>90865155051fa9f28423</u>	- 0.00253329 89.40 USD	BTC	✓
18	2023-11-14 08:41:09	<u>662c6ebaea269138a34e9a</u> <u>79be4dbdfc123c9db2305f</u> <u>bd2ca3bd1d738bbdc87b</u>	- 0.00016469 6.00 USD	BTC	✓
19	2023-11-14 03:13:39	<u>ee20864e779768f565e330</u> <u>d5e63f7b790689d9794ad8</u> <u>ac0f57b3651274b27890</u>	+ 0.00016469 6.00 USD	BTC	✓
20	2023-11-14 00:39:21	<u>211c82a0957f955aa3a822</u> <u>340b824b08a920e5ef8bf4</u> <u>c904ba4bd3ae3c83c8e2</u>	- 0.00016241 5.89 USD	BTC	✓
21	2023-11-13 23:37:13	<u>9584b0653df7981a8fd362</u> <u>fac6a3946d80858ff41bd9</u> <u>1e2133efcf42e9083bc6</u>	- 0.00006023 2.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-13 22:11:58	<u>e899799c2a6041aace7661</u> <u>b3fbfcb9d93078d44da464</u> <u>c2b2024083c18100b48a</u>	- 0.00170487 BTC 	62.17 USD	✓
23	2023-11-13 20:08:45	<u>b32f9840f722fb78eed687</u> <u>7973b788588fb8f7966afb</u> <u>4b5e5b934ac106ee828b</u>	- 0.00177486 BTC 	65.28 USD	✓
24	2023-11-13 16:56:29	<u>3d4207b5e123c73ada46e0</u> <u>61d5cbe69d6ab42a470df1</u> <u>8e8e853782645b92b93f</u>	+ 0.00170487 BTC 	62.51 USD	✓
25	2023-11-13 13:59:44	<u>1ea2164715f75804bd3a00</u> <u>82edf1f5bc1997b92659cb</u> <u>a09b099b0523f4ae668f</u>	- 0.00513777 BTC 	189.00 USD	✓
26	2023-11-13 10:47:39	<u>8283298356ed01e66d2bf1</u> <u>64dce5402ba40356cd614b</u> <u>1c05c839638b3262c5e6</u>	+ 0.00016241 BTC 	5.97 USD	✓
27	2023-11-13 08:17:44	<u>56d34d4f8555fe465789da</u> <u>53df498f9eb6bb5484d67d</u> <u>ec6253183873114698b4</u>	+ 0.00513777 BTC 	190.21 USD	✓
28	2023-11-12 23:41:18	<u>03a9b37ebe3c5ddbf34651</u> <u>ec3fef1b206fbd88dc11a0</u> <u>d2fdd8ffefdbb6d400bf</u>	- 0.00766262 BTC 	284.25 USD	✓
29	2023-11-12 22:52:45	<u>af54a01f27155e0859a646</u> <u>aa38f281215244b133b8ab</u> <u>8f97c9c0938a4b23f63b</u>	- 0.00250213 BTC 	92.73 USD	✓
30	2023-11-12 22:45:11	<u>c713ed5e2486c68ce08a97</u> <u>6cfcf23af851b47859e6f9</u> <u>a86c3421d18eb6ef7710</u>	+ 0.00766262 BTC 	284.00 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-11-12 20:12:40	<u>0d2430ca4fb3989f4cbf0f</u> <u>c3c279661bb3ad81918d6c</u> <u>8a41e692e92e23a4ff22</u>	+ 0.00253329 BTC 	94.06 USD	✓
32	2023-11-12 16:39:33	<u>a7b15ed83ea555cc814d73</u> <u>030af640a0c8f2d45120cc</u> <u>c66797f9ffff6ed3a312</u>	+ 0.00250213 BTC 	92.77 USD	✓
33	2023-11-11 15:01:43	<u>38b100eb0ac61c62502df5</u> <u>db1386c5f37418e0186b62</u> <u>33502bfce639417b2eea</u>	- 0.00057220 BTC 	21.20 USD	✓
34	2023-11-11 10:19:02	<u>554c54b88036569dc1cf42</u> <u>cc37b8a8c1a9b13e75dc4a</u> <u>53b20690804195870cec</u>	+ 0.00177486 BTC 	65.68 USD	✓
35	2023-11-11 00:58:16	<u>d0c2f694859f75adb4012a</u> <u>6585487c424e175502783c</u> <u>e0a2e1f4725ee20f2c13</u>	- 0.00264795 BTC 	98.11 USD	✓
36	2023-11-10 13:40:30	<u>9298f3d45223c0e3fa1a04</u> <u>68fbc661aac5ba4995c17a</u> <u>6bdd3685646415b12481</u>	- 0.00809875 BTC 	300.11 USD	✓
37	2023-11-10 09:53:35	<u>76c2429211359446d3ac57</u> <u>1fe36ec2d3d82768d10197</u> <u>53140f9eecf3f6b84a32</u>	+ 0.00006023 BTC 	2.21 USD	✓
38	2023-11-10 00:07:29	<u>2489a4b285675141b87279</u> <u>7817aafcdaee61435ee620</u> <u>fb4ae3b0c4da8c0cad30</u>	+ 0.00057220 BTC 	20.88 USD	✓
39	2023-11-09 00:00:17	<u>03317ea40f71c057f09884</u> <u>7d747b578490b577c6c618</u> <u>7c21273e9f0ba6372cda</u>	+ 0.00264795 BTC 	94.94 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-11-08 23:01:02	<u>263d055e49e91b47fcdab0440957a10d3665c82c9f3a591bbc18cf9788f386e3</u>	+ 0.00809875 288.51 USD	BTC 	✓
41	2023-11-02 10:47:55	<u>e25f5c3c4a7376cf2d744dbdf00e7b1a79d25867edb293b9e0ac31c67c6a4a51</u>	- 0.00243055 85.97 USD	BTC 	✓
42	2023-11-02 03:20:21	<u>981d2c75ca0cd50d285dab0bf897bc07b11ce16cdde46fa8ed25cc93472e6d3b5</u>	+ 0.00243055 86.45 USD	BTC 	✓
43	2023-11-01 18:42:55	<u>e34a7fa4c12995ad0dab20b76874400de91bb7d8bdeb0f7c069816878a87d8a38</u>	- 0.00136472 47.16 USD	BTC 	✓
44	2023-11-01 18:28:29	<u>540717de0ef1dd13bad80f8f48c42875e601085b0f2659d16c332bb07179c3c2</u>	- 0.00139763 48.32 USD	BTC 	✓
45	2023-11-01 11:24:28	<u>2263d7d8a07a9e04835b14914ee82625ce0ea2cc42b6f43e641b88ac99ee1e94</u>	- 0.00557132 191.78 USD	BTC 	✓
46	2023-11-01 08:28:21	<u>93734ec6ee4ae26b19cdf8ef6fcd773dcd23da7cb2fd18799572155091b0320</u>	+ 0.00136472 47.00 USD	BTC 	✓
47	2023-11-01 06:20:09	<u>6ac1a020e14b450949fea87d6fec311507e10433269baf42c4d583a22d0da725</u>	+ 0.00139763 48.08 USD	BTC 	✓
48	2023-11-01 03:57:58	<u>42709a4d94ce05d3fdc4fdeb813084921208e1549a9c36b3d0e80df15812d85f</u>	- 0.00570825 196.58 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
49	2023-11-01 03:14:22	<u>62294d0f3898025c741e377fdfcf124498809f4697172d20c98714de3e3b4b04</u>	- 0.00616871 212.31	BTC 	✓
50	2023-11-01 03:14:22	<u>fbdb85465dbc02a016301dc516e3139964d1d6f5c385f2e252a4294df7854ba2</u>	- 0.00573460 197.37	BTC 	✓
51	2023-10-31 18:01:32	<u>be9db3d7cc811a6ba6e3a3fffe1ac421f84d5b6c8176df543da0c4970f5f3b03</u>	- 0.00851255 293.47	BTC 	✓
52	2023-10-31 16:58:40	<u>1c68ddde7864c6dd853cfff2eee9e22a7571da9909153b63d6c742c018b950c1</u>	- 0.00063607 21.86	BTC 	✓
53	2023-10-31 11:08:04	<u>c651b046ab2ac7aaab2cceb25db6a69943a0c5933e24628de4d46736b5abbcc3</u>	- 0.00571907 197.24	BTC 	✓
54	2023-10-31 09:31:48	<u>4be0efbbcc39bc8fe9c04ef9fb6526edd300799fa19e4a8c161e4c7ea7609340</u>	- 0.00571871 196.91	BTC 	✓
55	2023-10-31 01:03:21	<u>7f052124cea0142cb87805147e8894e535e240d67918c7ede1f4ff442e197db0</u>	+ 0.00063607 21.91	BTC 	✓
56	2023-10-29 15:28:20	<u>1067c330874ff618112a11f50ce351b818dc50cbf29bbad10f6e81694e050d7</u>	- 0.00334752 115.32	BTC 	✓
57	2023-10-29 15:28:20	<u>1067c330874ff618112a11f50ce351b818dc50cbf29bbad10f6e81694e050d7</u>	- 0.00337372 116.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-10-29 14:24:59	<u>bee5db436d3fae9f92a6d6</u> <u>245daa20bfea99e1307b0e</u> <u>59dc075a25c75872be88</u>	+ 0.00334752 115.42 USD	BTC 	✓
59	2023-10-29 00:04:19	<u>64016bd6084f7134a24391</u> <u>1985f5fb3fd7bc62be88c2</u> <u>bf88ad89d9bce42f0f16</u>	+ 0.00337372 114.96 USD	BTC 	✓
60	2023-10-28 21:38:51	<u>8fc00563f851a4b0240ad0</u> <u>2bc0ef71fc49278af78ce9</u> <u>36820715b751937443a6</u>	+ 0.00573460 195.57 USD	BTC 	✓
61	2023-10-28 18:07:41	<u>212a35021cab1ad2404cd3</u> <u>8d31cb79cb89e4a03ec582</u> <u>14d71c086ad7f25c7f58</u>	- 0.00572352 195.52 USD	BTC 	✓
62	2023-10-28 10:50:24	<u>671e0f8e323f6ff33fa412</u> <u>cad2e13f627e9bcbccb8bc</u> <u>ffd869d90471839f8677</u>	+ 0.00557132 190.40 USD	BTC 	✓
63	2023-10-28 10:01:44	<u>dc878f98e44bb45d50554a</u> <u>d971e222568b6d8bc1df2b</u> <u>7cfa96275376260d1afa</u>	+ 0.00571907 195.02 USD	BTC 	✓
64	2023-10-28 09:13:02	<u>820c921af89e12eedfa4f1</u> <u>ec068d2af40e4d4863f13e</u> <u>0b1aa4dfff82b0004912</u>	+ 0.00571871 194.92 USD	BTC 	✓
65	2023-10-28 07:20:19	<u>e7d24916e0688040797e7b</u> <u>652b92e9ca4e03c59a5ba5</u> <u>80ee27d89abde79e79bd</u>	+ 0.00572352 194.85 USD	BTC 	✓
66	2023-10-27 20:56:08	<u>aa8a15e5c4e429e0ddf702</u> <u>651c712b1ab65c1403cc86</u> <u>9d9ff933bcb7b07bc5f1</u>	- 0.00283761 96.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-10-27 20:56:08	<u>aa8a15e5c4e429e0ddf702</u> <u>651c712b1ab65c1403cc86</u> <u>9d9ff933bcb7b07bc5f1</u>	- 0.00278419 BTC 	94.21 USD	✓
68	2023-10-27 20:56:08	<u>aa8a15e5c4e429e0ddf702</u> <u>651c712b1ab65c1403cc86</u> <u>9d9ff933bcb7b07bc5f1</u>	- 0.00417846 BTC 	141.39 USD	✓
69	2023-10-27 20:56:08	<u>aa8a15e5c4e429e0ddf702</u> <u>651c712b1ab65c1403cc86</u> <u>9d9ff933bcb7b07bc5f1</u>	- 0.00283526 BTC 	95.94 USD	✓
70	2023-10-27 04:57:31	<u>57cbdb3c753bd868e3de82</u> <u>be22f3f5336dc747f26d3c</u> <u>793bec7e090ec2507c2b</u>	+ 0.00851255 BTC 	290.14 USD	✓
71	2023-10-27 04:21:33	<u>cccaf05056712876943f0d</u> <u>8eff3427230374fdb8d0fa</u> <u>e235e28f7dd37bcf9b99</u>	+ 0.00278419 BTC 	94.92 USD	✓
72	2023-10-27 02:01:10	<u>1cdd03c8fbdf91fed2f1a1</u> <u>87c29af2bbfa84c48f0119</u> <u>64de84cb862fb293a742</u>	+ 0.00283526 BTC 	96.64 USD	✓
73	2023-10-26 22:37:21	<u>49a55498600e68c06244ec</u> <u>05e08f56483695b403b167</u> <u>d7e52a19ab067f12fc94</u>	+ 0.00283761 BTC 	96.90 USD	✓
74	2023-10-26 21:03:36	<u>dd9b6ffe5cb25e2fffeef9e</u> <u>4104dde231893b33e16786</u> <u>36bd024ffb297d4d2aca</u>	+ 0.00570825 BTC 	194.73 USD	✓
75	2023-10-26 16:04:56	<u>466f90cffffa9bd7c01fdc4</u> <u>17cb216592002676a4cd20</u> <u>1a9603ed1d21b9942ea6</u>	+ 0.00616871 BTC 	208.33 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-10-26 15:51:11	<u>4ff57efdff297e456d39c8fb2705d3a919fb826b872ed55f617d1963e11f27b3</u>	- 0.00422487 142.68	BTC 	✓
77	2023-10-26 12:55:19	<u>c299db6f891cc3a4c0b6c04a2a86f74458a1c0705908c0c7211de388e70e430e</u>	+ 0.00422487 144.38	BTC 	✓
78	2023-10-26 05:17:00	<u>065081f85698d0526df31aafb0d7a607c7363fdbd9ed69f6f6a90a52dfc47e4c</u>	- 0.00029042 10.02	BTC 	✓
79	2023-10-26 02:26:57	<u>68f9bab231cc51329321005942496c4a59c73c9772d603074ccb3b3e96dfdfef</u>	+ 0.00417846 145.18	BTC 	✓
80	2023-10-24 05:38:52	<u>c4804e69ca9a2727cd168c7062ee794ab3bd28524fe7b2de5b91e7559c536e2d</u>	+ 0.00029042 9.86	BTC 	✓
81	2023-10-24 04:53:58	<u>ccf0e805a1c168aa3eaa0ace63c3af5aa1e676e4659dcc321db99649420bae96</u>	- 0.00136757 46.36	BTC 	✓
82	2023-10-24 00:15:04	<u>320e4d28e012a8da4ddaed83f984d56e2abbb0a91ff980e6f21405e0af7e4dbe</u>	+ 0.00136757 45.83	BTC 	✓
83	2023-10-23 15:23:17	<u>0fb525216ed0d777bf5eefb62a780533cefc0af15397c0257a2cc87c53d5e987</u>	- 0.00312589 96.53	BTC 	✓
84	2023-10-23 15:23:17	<u>0fb525216ed0d777bf5eefb62a780533cefc0af15397c0257a2cc87c53d5e987</u>	- 0.00308367 95.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-10-23 14:59:58	<u>c064fb39a68ed23f1ad8ac</u> <u>9d888aaa1cb6ddeb9df2cf</u> <u>98ff35eabfeeb92b64e2</u>	+ 0.00308367 BTC 95.23 USD		✓
86	2023-10-23 04:08:36	<u>1e9050ac4084887b04ddb4</u> <u>2c1513be3edd5e9705ebc3</u> <u>960d0222b199f53039cf</u>	- 0.00317271 BTC 97.27 USD		✓
87	2023-10-23 04:08:36	<u>1e9050ac4084887b04ddb4</u> <u>2c1513be3edd5e9705ebc3</u> <u>960d0222b199f53039cf</u>	- 0.00320970 BTC 98.40 USD		✓
88	2023-10-23 04:06:32	<u>16a17ba7648e2878117603</u> <u>c6031977045baace1f7871</u> <u>9ab5cbe51024fcafc0a1</u>	+ 0.00312589 BTC 95.83 USD		✓
89	2023-10-22 19:23:24	<u>861104b618e1de300e9d07</u> <u>0c4123b0e0c258eb020548</u> <u>1cc9f73f96919a7b7691</u>	+ 0.00320970 BTC 95.78 USD		✓
90	2023-10-22 17:56:02	<u>a507453d33725e695417eb</u> <u>be24aab7f719d6e4db0855</u> <u>87d0978f524d1eda4ce4</u>	- 0.00300000 BTC 89.65 USD		✓
91	2023-10-22 17:53:13	<u>c9b763b3e4797aa9f2fa76</u> <u>7fb9479d172765dc04ceb2</u> <u>4968e1e4af3a95acbab</u>	+ 0.00317271 BTC 94.81 USD		✓
92	2023-10-22 07:28:33	<u>3d2578b5cb3c41164a6f86</u> <u>608e0438d99b3c85410291</u> <u>813b80305bb06b709c3b</u>	+ 0.00300000 BTC 89.44 USD		✓
93	2023-10-21 16:30:22	<u>780fc7abeedfbdd9ffb9bf</u> <u>8e617a7a41344d6c850a7b</u> <u>ebf20507c31ffc5c368f</u>	- 0.00328943 BTC 99.16 USD		✓

#	Date & time	Transaction Id	Amount		
94	2023-10-21 16:30:22	<u>780fc7abeedfbdd9ffb9bf</u> <u>8e617a7a41344d6c850a7b</u> <u>ebf20507c31ffc5c368f</u>	- 0.00317914 95.84 USD	BTC 	
95	2023-10-21 15:31:03	<u>7cd8c4df439eb12269a471</u> <u>2a69290d54b9eda1da1bc3</u> <u>d6205a377ab47ea53830</u>	+ 0.00317914 94.95 USD	BTC 	
96	2023-10-21 10:42:37	<u>d85d7102235fdd8ab7064a</u> <u>71628c009ca6ab527be9db</u> <u>aee34e758574c20b72d9</u>	+ 0.00328943 98.04 USD	BTC 	

* USD values displayed at the time of transaction

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