

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qmjleczyydlpct4tkqhm3jul7c7camq7df4x6dx</u>
TOTAL RECEIVED	0.01352633 BTC
	853.32 USD
TOTAL SEND	0.01352633 BTC
	853.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 20:54:15	<u>b7d6a46ef06a5890564964</u> <u>f198365d1182d4062cf8fd</u> <u>2584a327c9309ac55650</u>	- 0.00018172 BTC 5.36 USD	
2	2023-08-09 20:54:15	<u>b7d6a46ef06a5890564964</u> <u>f198365d1182d4062cf8fd</u> <u>2584a327c9309ac55650</u>	- 0.00017755 BTC 5.24 USD	
3	2023-08-09 20:50:09	<u>6dafe1bb311359aeb98654</u> <u>c4627ed374fa59639366e1</u> <u>97a0efcd5ff425b47b76</u>	- 0.00027748 BTC 8.19 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-09 20:50:09	<u>6dafe1bb311359aeb98654</u> <u>c4627ed374fa59639366e1</u> <u>97a0efcd5ff425b47b76</u>	- 0.00026224 BTC 	7.74 USD	✓
5	2023-08-09 20:50:09	<u>6dafe1bb311359aeb98654</u> <u>c4627ed374fa59639366e1</u> <u>97a0efcd5ff425b47b76</u>	- 0.00025640 BTC 	7.57 USD	✓
6	2023-08-09 20:50:09	<u>6dafe1bb311359aeb98654</u> <u>c4627ed374fa59639366e1</u> <u>97a0efcd5ff425b47b76</u>	- 0.00024939 BTC 	7.36 USD	✓
7	2023-08-09 20:50:09	<u>6dafe1bb311359aeb98654</u> <u>c4627ed374fa59639366e1</u> <u>97a0efcd5ff425b47b76</u>	- 0.00024936 BTC 	7.36 USD	✓
8	2023-03-24 17:47:03	<u>5140993f11cc5c04a29151</u> <u>19c26e346aad65c706683</u> <u>c8ce610b6673b4abb81f</u>	+ 0.00018172 BTC 	5.04 USD	✓
9	2023-03-20 20:59:30	<u>8ebb6540184f5d2f553c2f</u> <u>c3e876bfe2e99e85102609</u> <u>3bb1b4dc25be91305d9f</u>	- 0.00026707 BTC 	7.47 USD	✓
10	2023-03-20 20:59:30	<u>8ebb6540184f5d2f553c2f</u> <u>c3e876bfe2e99e85102609</u> <u>3bb1b4dc25be91305d9f</u>	- 0.00024001 BTC 	6.71 USD	✓
11	2023-03-20 20:59:30	<u>8ebb6540184f5d2f553c2f</u> <u>c3e876bfe2e99e85102609</u> <u>3bb1b4dc25be91305d9f</u>	- 0.00023058 BTC 	6.45 USD	✓
12	2023-03-20 20:59:30	<u>8ebb6540184f5d2f553c2f</u> <u>c3e876bfe2e99e85102609</u> <u>3bb1b4dc25be91305d9f</u>	- 0.00022485 BTC 	6.29 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-20 19:34:20	<u>d3d4fa2d0421d1f59353dc</u> <u>7f48ac0888f9d81ad6804c</u> <u>c7c21fa57aa60a60603c</u>	- 0.00020017 BTC 	5.60 USD	✓
14	2023-03-20 10:36:12	<u>e34056eb7e22205e9d728e</u> <u>85829d3c878efef8d1f4d3</u> <u>70e4782f70cc94a48ddc</u>	+ 0.00020017 BTC 	5.64 USD	✓
15	2023-03-17 15:43:08	<u>ac61d1c6aef38889fc6c2f</u> <u>c096391b54cfe5ad1280d0</u> <u>c9546112c05cfe3aaea0</u>	+ 0.00017755 BTC 	4.68 USD	✓
16	2023-03-13 18:16:23	<u>4cd404ce86aa71138922f0</u> <u>d3517a55616f4c272beade</u> <u>dbb137f6605ba4c03820</u>	+ 0.00022485 BTC 	5.45 USD	✓
17	2023-03-10 19:32:21	<u>b5b43e7307af01a878d729</u> <u>5a2162c3981c1dd2fabbf3</u> <u>0a25b7af234eaa89e095</u>	+ 0.00023058 BTC 	4.60 USD	✓
18	2023-03-07 17:27:50	<u>0a3dedad178394d001406f</u> <u>a41d3bc825c084b58e45c4</u> <u>cc7c4bba24ada5649dd0</u>	+ 0.00024001 BTC 	5.35 USD	✓
19	2023-03-04 17:29:13	<u>0998ce870d4feed8765b61</u> <u>f932bfcdbf2efbcd5cb0a9</u> <u>b76bb63433c67921fe8b</u>	+ 0.00026707 BTC 	5.95 USD	✓
20	2023-03-01 19:48:24	<u>6178935bb6c533ab78f92d</u> <u>b173b7a7babbe7eb00c5d4</u> <u>e7098d0d72c99aa66c87</u>	- 0.00024746 BTC 	5.79 USD	✓
21	2023-03-01 18:00:34	<u>e2c67b36f7aea47f8547a8</u> <u>0dfd7ebc4245c3a2b1f5a2</u> <u>95059779ad6fd416067d</u>	+ 0.00024746 BTC 	5.86 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-01 15:39:08	<u>7ff2fc93bac8bd5595a800</u> <u>f567ccb959b32f61fa21cc</u> <u>86c29801d658067d69af</u>	- 0.00026776 6.34	BTC 	
23	2023-02-26 17:31:47	<u>3353b44f167523e1313c89</u> <u>3ee32e615c3b3047df7bb3</u> <u>4bc94e271684c4b80dfc</u>	+ 0.00027748 6.51	BTC 	
24	2023-02-23 18:06:58	<u>275f9fa479d3d40dcd01ae</u> <u>c7c0e0dcfd61e80f8c5375</u> <u>d537828a3cd95406334a</u>	+ 0.00026776 6.38	BTC 	
25	2023-02-22 23:41:28	<u>053fb57341e9dc59df0cdd</u> <u>b7f1d9e3e71ee55544542c</u> <u>9e0c62f7a5e768265e14</u>	- 0.00037673 9.09	BTC 	
26	2023-02-22 19:09:14	<u>5a2902c3976a9a29d48bdd</u> <u>9960b6aae0e88b6c244c5b</u> <u>5e6dcb1004a615f0130f</u>	- 0.00027621 6.57	BTC 	
27	2023-02-22 19:09:14	<u>5a2902c3976a9a29d48bdd</u> <u>9960b6aae0e88b6c244c5b</u> <u>5e6dcb1004a615f0130f</u>	- 0.00027310 6.49	BTC 	
28	2023-02-22 19:09:14	<u>5a2902c3976a9a29d48bdd</u> <u>9960b6aae0e88b6c244c5b</u> <u>5e6dcb1004a615f0130f</u>	- 0.00026642 6.33	BTC 	
29	2023-02-20 17:42:48	<u>c5c362f73b529c8b0b8ab3</u> <u>c4bf26e48d94e94c2c5e77</u> <u>9d8ba70695c1785cf923</u>	+ 0.00024939 6.18	BTC 	
30	2023-02-17 17:39:12	<u>3a91b823d7fc35c10c02ad</u> <u>6da6f5c6aaee3f461ca325</u> <u>a1e7638e0885215e283e</u>	+ 0.00025640 6.24	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-02-14 20:56:14	<u>9360c74e5346cc036ea0918f993651002e5ed24ea4aabda22b25acce4d94ff43</u>	- 0.00024266 BTC 5.39 USD		✓
32	2023-02-14 17:31:18	<u>5ba4aac7b570569402facb1cee1a101b75a78e489d00125c1d90a330436efc52</u>	+ 0.00024266 BTC 5.36 USD		✓
33	2023-02-11 17:28:10	<u>c2aaea5cbe624a1056bbb8bb6574fb81c9cbe5be28f85161dd831e90bc2ddea9</u>	+ 0.00027310 BTC 5.92 USD		✓
34	2023-02-08 18:02:01	<u>90d01b642da0a3bb9ebd38f395eebeaa1f10344192ca2546450d0936244e14c0</u>	+ 0.00026224 BTC 6.00 USD		✓
35	2023-02-05 21:49:17	<u>8fff777d0b3786f63284028ff08053ccf16721990fe33f80832fe89599263d19</u>	- 0.00023066 BTC 5.30 USD		✓
36	2023-02-05 18:49:26	<u>84313b7ed03c18b381c1f224854e64fc7d31ad7d28e0c8a68c3c0338652707e6</u>	+ 0.00023066 BTC 5.28 USD		✓
37	2023-02-04 15:38:10	<u>4cf163567700e883b487c4b000eb03d92f40ba89603a43103d98a1bb217ec3e3</u>	- 0.00024849 BTC 5.81 USD		✓
38	2023-02-04 15:38:10	<u>4cf163567700e883b487c4b000eb03d92f40ba89603a43103d98a1bb217ec3e3</u>	- 0.00024532 BTC 5.74 USD		✓
39	2023-02-04 13:14:22	<u>349923d692b10c65e19c96bc7afa8bfe197f820440ac7779940d9a22f65852d7</u>	- 0.00028343 BTC 6.66 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-02-04 13:14:22	<u>4f6099f990f3c674330dc2</u> <u>8df4393354575481bee0b5</u> <u>02eebf0249531bb5685f</u>	- 0.00032432 BTC 	7.62 USD	✓
41	2023-02-02 18:20:26	<u>ad7a0e5bf8fe5944bb80f1</u> <u>6f5597caa687ad3cbe719d</u> <u>8b2d6acc442f07456839</u>	+ 0.00024849 BTC 	5.97 USD	✓
42	2023-01-30 17:37:50	<u>62ee07ab3097ad4fc003b2</u> <u>8b79417d6828951ccdd5bd</u> <u>917af6f4b669e0b7e8b0</u>	+ 0.00026642 BTC 	6.16 USD	✓
43	2023-01-27 17:30:01	<u>97f677d2ff4a2fa66d2ac0</u> <u>4936622150dcf22937f617</u> <u>703a7846924a17242b7b</u>	+ 0.00024532 BTC 	5.68 USD	✓
44	2023-01-24 17:42:44	<u>01df3119956bdd22305972</u> <u>c307482b57850e97058f5b</u> <u>59aa8955a8424f5e0868</u>	+ 0.00024936 BTC 	5.73 USD	✓
45	2023-01-21 17:38:04	<u>33573ab7f927955af7f9a2</u> <u>c6069fe51921d6dbd510d4</u> <u>204d10f864398b2a25bd</u>	+ 0.00027621 BTC 	6.42 USD	✓
46	2023-01-21 16:22:45	<u>5885a65f904b396d884d2c</u> <u>520b7d44457983cd82c97</u> <u>78a52587b1455ddee9df</u>	- 0.00031510 BTC 	7.30 USD	✓
47	2023-01-21 16:22:45	<u>5885a65f904b396d884d2c</u> <u>520b7d44457983cd82c97</u> <u>78a52587b1455ddee9df</u>	- 0.00022598 BTC 	5.24 USD	✓
48	2023-01-19 23:57:19	<u>a6e8ced4d598824c0c1bee</u> <u>ab8f4e24834c5b13e53445</u> <u>d4de484aeab3f8c897d3</u>	- 0.00030993 BTC 	6.52 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-01-19 23:57:19	<u>a6e8ced4d598824c0c1bee</u> <u>ab8f4e24834c5b13e53445</u> <u>d4de484aeab3f8c897d3</u>	- 0.00030643 BTC 	6.45 USD	✓
50	2023-01-19 23:57:19	<u>a6e8ced4d598824c0c1bee</u> <u>ab8f4e24834c5b13e53445</u> <u>d4de484aeab3f8c897d3</u>	- 0.00030313 BTC 	6.38 USD	✓
51	2023-01-19 23:57:19	<u>a6e8ced4d598824c0c1bee</u> <u>ab8f4e24834c5b13e53445</u> <u>d4de484aeab3f8c897d3</u>	- 0.00029486 BTC 	6.20 USD	✓
52	2023-01-19 23:57:19	<u>50969934113608c848bb86</u> <u>2e681d440af2c577e78053</u> <u>570347ee54fb8a8aab90</u>	- 0.00033523 BTC 	7.05 USD	✓
53	2023-01-19 23:57:19	<u>50969934113608c848bb86</u> <u>2e681d440af2c577e78053</u> <u>570347ee54fb8a8aab90</u>	- 0.00032918 BTC 	6.93 USD	✓
54	2023-01-19 23:43:56	<u>e9369c58d1ec7e13057dc8</u> <u>1960b1e662896f9213f227</u> <u>c89d2cc31703f3b6110b</u>	- 0.00029942 BTC 	6.30 USD	✓
55	2023-01-19 23:43:56	<u>e9369c58d1ec7e13057dc8</u> <u>1960b1e662896f9213f227</u> <u>c89d2cc31703f3b6110b</u>	- 0.00029635 BTC 	6.23 USD	✓
56	2023-01-19 22:07:32	<u>e80a1fc39d22ed5318769d</u> <u>273c3f29b66d6b6e64902d</u> <u>683ea611ae791bed4b32</u>	- 0.00026571 BTC 	5.59 USD	✓
57	2023-01-19 22:07:32	<u>d9732cefe4fb5e58765163</u> <u>b8096c766a9e2a5b7e3441</u> <u>1005e5d32eee829b77dc</u>	- 0.00028786 BTC 	6.06 USD	✓



#	Date & time	Transaction Id	Amount		
58	2023-01-19 21:56:18	<u>198053eeba03cd251cd3c572ccbd8e107912f53b10e31af23d27ae8af1d534aa</u>	- 0.00023889 BTC 5.03 USD		✓
59	2023-01-18 18:00:40	<u>eec2c7252b651c175be303092622f59c1c4b258481e0d18378ceeabc7372208d</u>	+ 0.00026571 BTC 5.56 USD		✓
60	2023-01-15 17:30:46	<u>da45cabaf07ded08339b77ef6f10f9e7fa9cb9e3b3e83b9b2669ae4603a36a5c</u>	+ 0.00030993 BTC 6.45 USD		✓
61	2023-01-12 18:04:30	<u>884b9e118d4ec563cef02b46a25c45e8bafa9d1bfcd1fe798135323d536d49ed</u>	+ 0.00037673 BTC 7.08 USD		✓
62	2023-01-09 17:56:43	<u>99f1691e5e6a504c7ecee78d5abd0c8cb9b29ff67846bd2f00eefb7e9a931042</u>	+ 0.00030643 BTC 5.31 USD		✓
63	2023-01-06 17:29:53	<u>7f1cffe659b5f583b897e5d3902c9e6922045be0e2fcd8172bc508fbc368e5710</u>	+ 0.00028343 BTC 4.76 USD		✓
64	2023-01-03 17:45:18	<u>c539f883ca2a6d2f331d8ab4e0bb408535306e570a3c1cacec7daff910a6eee0</u>	+ 0.00022598 BTC 3.76 USD		✓
65	2022-12-28 22:39:06	<u>cd28be258f1793d4f9cfa356377babaebf5c94b21f721390f951e4d224fa16d8</u>	- 0.00031072 BTC 5.14 USD		✓
66	2022-12-28 17:48:42	<u>1c955987f59c6c940f5e1ce51c848096d134012727fbd8edcc10bb8834275f2e</u>	+ 0.00030313 BTC 5.04 USD		✓



#	Date & time	Transaction Id	Amount		
67	2022-12-25 17:56:33	<u>409add2fd64185efcf7ece</u> <u>d8e31f03106d37310e6c24</u> <u>8faf484c0b47b317b476</u>	+ 0.00032432 BTC 	5.44 USD	✓
68	2022-12-22 17:30:13	<u>e1072e1719357f024a9aaa</u> <u>80a5d39cd8f7d3fd45e2be</u> <u>26be7fd773cb9c3d1c9b</u>	+ 0.00029486 BTC 	4.89 USD	✓
69	2022-12-19 17:31:14	<u>2d2e295f25c518000c84a5</u> <u>9cf86f689abdbf0f9e8d99</u> <u>a86bfd039d6a71e0c78</u>	+ 0.00033523 BTC 	5.54 USD	✓
70	2022-12-16 13:57:21	<u>844802e2f0cb634cef2869</u> <u>a84901fd9f0b382ccf218a</u> <u>47b284059b8d014cb7e0</u>	+ 0.00023889 BTC 	4.06 USD	✓
71	2022-12-14 14:01:00	<u>54068df1981fde95515645</u> <u>bc997dd986de7b283a4896</u> <u>3acbe24cbd57a366c042</u>	+ 0.00032918 BTC 	5.94 USD	✓
72	2022-12-11 13:28:46	<u>8e415bbe13c18a16babd70</u> <u>827e5a0881502252d3fb4d</u> <u>8554651ea7f80f9fae67</u>	+ 0.00031510 BTC 	5.40 USD	✓
73	2022-12-08 13:53:16	<u>1262b017964c6707035990</u> <u>a9c350d45cd5053458f2ec</u> <u>52cf6cc3e0cd95907f2e</u>	+ 0.00029635 BTC 	5.00 USD	✓
74	2022-12-05 13:00:35	<u>c70d06edfbedd511648d3a</u> <u>3b0ffd4f6545b60ac3eb1d</u> <u>8de8e8e0ea9c2b7a4c4e</u>	+ 0.00028786 BTC 	4.96 USD	✓
75	2022-12-04 21:34:43	<u>d0fb067992b0c984f83d32</u> <u>48b2a7818041b6d79ef328</u> <u>e0d5ccff52ffddf663aa</u>	- 0.00030174 BTC 	5.16 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-12-04 21:34:43	<u>d0fb067992b0c984f83d32</u> <u>48b2a7818041b6d79ef328</u> <u>e0d5ccff52ffddf663aa</u>	- 0.00029905 BTC 	5.11 USD	✓
77	2022-12-04 21:25:44	<u>dc082b942f900ce8f8574f</u> <u>786ad6bf573c43f0f184a5</u> <u>34fbf7de23cf31e79d6a</u>	- 0.00026795 BTC 	4.58 USD	✓
78	2022-12-04 21:25:44	<u>dc082b942f900ce8f8574f</u> <u>786ad6bf573c43f0f184a5</u> <u>34fbf7de23cf31e79d6a</u>	- 0.00025978 BTC 	4.44 USD	✓
79	2022-12-02 14:50:27	<u>7ac2a9024f9e18c6a49243</u> <u>a99a275de5a280aaae3f41</u> <u>19456d745f7a27a24e6c</u>	+ 0.00029942 BTC 	5.07 USD	✓
80	2022-11-29 14:10:52	<u>1f69cb8c4c93e01ea6599b</u> <u>60a2229bcec039ff7ed906</u> <u>a0d8ee4d34c2a64a33a4</u>	+ 0.00025978 BTC 	4.25 USD	✓
81	2022-11-26 13:27:46	<u>bd1437d949b7f04409f1e9</u> <u>504258c6cb03523eb057f1</u> <u>e4cbbdd41604dfc12dc8</u>	+ 0.00031072 BTC 	5.15 USD	✓
82	2022-11-22 15:40:32	<u>c07c7109fadd91264e947a</u> <u>3477c021ad4576f4f30875</u> <u>83f09f76f93b05a15139</u>	+ 0.00029905 BTC 	4.83 USD	✓
83	2022-11-18 14:12:47	<u>8e66d7b3aed4ae9c487d14</u> <u>1a0b17f7653737254f4a22</u> <u>1e9856e1abeec4b3b1b5</u>	+ 0.00026795 BTC 	4.47 USD	✓
84	2022-11-14 13:02:54	<u>a2767d5174614208bc9460</u> <u>a75424e91241cedee48e7f</u> <u>a41a7ce0d4c42da606ff</u>	+ 0.00030174 BTC 	5.04 USD	✓

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85	2022-11-12 13:26:53	<u>dab099eb53712888466425</u> <u>9f2f1a5d6f1a2f31877809</u> <u>335d2f27e74f254ccbfc</u>	- 0.00033677 BTC 5.67 USD		✓
86	2022-11-12 13:26:53	<u>dab099eb53712888466425</u> <u>9f2f1a5d6f1a2f31877809</u> <u>335d2f27e74f254ccbfc</u>	- 0.00032915 BTC 5.54 USD		✓
87	2022-11-12 13:26:53	<u>38df791652c454720fa875</u> <u>5abec52207db7b16bf5242</u> <u>3bc4d40ec162f040e12f</u>	- 0.00028805 BTC 4.85 USD		✓
88	2022-11-09 14:34:19	<u>452fe1f4eb7c14e653e8d7</u> <u>92962e4545d25e90f36d6b</u> <u>d8dfbd67788fa7d919e9</u>	+ 0.00028805 BTC 4.93 USD		✓
89	2022-11-05 14:46:05	<u>cdd1470597900dbacca58b</u> <u>744bf736bce7979bf815fa</u> <u>f3571e79dbfc2be7a1ef</u>	+ 0.00033677 BTC 7.17 USD		✓
90	2022-10-31 14:57:56	<u>a167d645eac018250a2339</u> <u>d0af52aef2beb2614fd828</u> <u>00bf79d946f9456bdba5</u>	+ 0.00032915 BTC 6.71 USD		✓
91	2022-10-26 22:32:41	<u>212d86729aa89db9e39f81</u> <u>6f33ff68c938ab0e51650a</u> <u>8c91ec16eaf9420bf105</u>	- 0.00089225 BTC 18.53 USD		✓
92	2022-10-26 22:15:43	<u>3bb93edced406fbc852507</u> <u>cfc4b815500e08fd0d7965</u> <u>28992df1e9ae73c40913</u>	- 0.00033342 BTC 6.94 USD		✓
93	2022-10-26 14:29:32	<u>e20bb6f5974afea2f80676</u> <u>ba9df24d31b4ddcc0dd181</u> <u>8b02303f0004344bcaa3</u>	+ 0.00033342 BTC 6.94 USD		✓

#	Date & time	Transaction Id	Amount	
94	2022-10-21 16:01:56	<u>8bc624ccbcc6340ec0eba2</u> <u>87bb098fc35d09bbb62318</u> <u>b4be777c13e31a2a8cfb</u>	+ 0.00089225 BTC  	
			17.06 USD	

\* USD values displayed at the time of transaction

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