

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qn4ckd03ha97aeqa003j68t6m7k7xjelakl79ky</u>
TOTAL RECEIVED	0.07365255 BTC
	4,648.94 USD
TOTAL SEND	0.07272863 BTC
	4,590.63 USD

Token	Balance
Bitcoin	0.00092392 BTC
	58.31 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-29 14:12:13	<u>a54f4a63f480717faa6413</u> <u>bc089bc814c7e90bafad26</u> <u>fa599f291ae77d1c9152</u>	- 0.00030179 BTC	
			20.59 USD	
2	2024-07-28 16:55:48	<u>d6da2f12757279a4efa02d</u> <u>2c3f41d7d743fb3fc5df0c</u> <u>95e2de0091b1d68825ea</u>	- 0.00059660 BTC	
			40.56 USD	
3	2024-07-28 16:50:19	<u>ca0ac7ccf6384e62349bfd</u> <u>0f935715d1e94d9a9e01cb</u> <u>3a251122585918484a09</u>	- 0.00062768 BTC	
			42.67 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-26 09:05:45	<u>d02ad44f1d94b20ccd45a383db02147a5f6f286614b33aa88ae3db7818b978fa</u>	- 0.00396108 266.56 USD	BTC	✓
5	2024-07-23 12:40:05	<u>39c470085251d42fb66672cf1f6fc36b1cdedb6e216b64a0912726ae7aaba237</u>	+ 0.00396108 261.79 USD	BTC	✓
6	2024-07-22 14:54:55	<u>1cc55f0af193fbbe2ec8a1e9e301315f30157b733b7b925d7244d5b935bf1675</u>	+ 0.00059660 40.01 USD	BTC	✓
7	2024-07-22 04:33:51	<u>8829c3d1539c7a3a95ac16e9e5932cf18c3eddc403fcc8bf75908c64042f3259</u>	- 0.00103832 70.21 USD	BTC	✓
8	2024-07-22 04:33:51	<u>ebda4f52d35b740e9c571de1cac30a1e993fe563d6959cf40868743ea8c2948d</u>	- 0.00076689 51.86 USD	BTC	✓
9	2024-07-22 04:33:51	<u>08824a519e927706524d9d873faf3422822daf02f8c22138dfefbda2dbc109d9</u>	- 0.00077076 52.12 USD	BTC	✓
10	2024-07-22 04:33:51	<u>08824a519e927706524d9d873faf3422822daf02f8c22138dfefbda2dbc109d9</u>	- 0.00080044 54.13 USD	BTC	✓
11	2024-07-22 04:33:51	<u>57182ac1e5105314c86e9a514b2db11524eecb3fc8953fa262fe362e2de4f076</u>	- 0.00101067 68.34 USD	BTC	✓
12	2024-07-22 02:58:08	<u>15dda284e5f0c961417a51758c0dfe6d795b77338a41df62271a947013bf1c0b</u>	+ 0.00029423 19.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-20 17:56:50	<u>0c5d53d0e48199f3114dc583146b8105bddc50f1a10e88c73d8eb72eba4e0871</u>	+ 0.00103832 BTC 70.05 USD		✓
14	2024-07-19 14:15:17	<u>30fdce3adbe4a196d310d60c94ff3ba5bc64b83093f3b61bc4aeb53d150d5252</u>	+ 0.00076689 BTC 50.42 USD		✓
15	2024-07-18 17:15:32	<u>5bd070ed296ef8c8af9dc4944e5acdc6c26ff872ced4ee9f0b704512fe505235</u>	+ 0.00062768 BTC 39.89 USD		✓
16	2024-07-18 07:41:13	<u>18c878d8fbff1bce14b9a3f7bcbc4626fe629d2b372aff365a07eb076559ad3e</u>	+ 0.00077076 BTC 50.05 USD		✓
17	2024-07-15 17:25:49	<u>6ef3e6c68aa20ca464499cd304c12a6da2334ba7572f6b21da4a493dcb4cb70e</u>	+ 0.00101067 BTC 63.75 USD		✓
18	2024-07-15 11:36:24	<u>189e80f5609eb4dea0d1c9bbd0ed497763231716c4a1f4dfe6fc080a96a152c3</u>	+ 0.00080044 BTC 50.12 USD		✓
19	2024-07-15 01:34:43	<u>1f79f92fd5cb4ff064fc37c01ee8845eba592dfe7d06030c12a95866f9e8cd98</u>	- 0.00031602 BTC 19.74 USD		✓
20	2024-07-15 01:29:55	<u>5e0919c5e28189173aa2e5887eb6b90b4717a0029a7c31f6504165d39a71a679</u>	- 0.00049972 BTC 30.67 USD		✓
21	2024-07-15 01:29:55	<u>5e0919c5e28189173aa2e5887eb6b90b4717a0029a7c31f6504165d39a71a679</u>	- 0.00051378 BTC 31.54 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-07-15 01:29:55	<u>1113bd1177931a46235851</u> <u>550350b819b1c4ea1e8af4</u> <u>d084b9c82526c543c98b</u>	- 0.00033139 BTC 20.34 USD		✓
23	2024-07-15 01:29:55	<u>1113bd1177931a46235851</u> <u>550350b819b1c4ea1e8af4</u> <u>d084b9c82526c543c98b</u>	- 0.00033355 BTC 20.47 USD		✓
24	2024-07-15 01:29:55	<u>1113bd1177931a46235851</u> <u>550350b819b1c4ea1e8af4</u> <u>d084b9c82526c543c98b</u>	- 0.00034743 BTC 21.32 USD		✓
25	2024-07-15 01:29:55	<u>9082a82d3fa99998851fa6</u> <u>7fe88c31aad1cd5e5fd492</u> <u>c2dafc5abc8d5f695e4e</u>	- 0.00051856 BTC 31.83 USD		✓
26	2024-07-15 01:29:55	<u>226e63ea8f8314383dcec4</u> <u>cbcd72fbcfd617745954c4</u> <u>c121d23ee845739e07bc</u>	- 0.00043021 BTC 26.41 USD		✓
27	2024-07-15 01:29:55	<u>03b0e8d9bb2090fbfd92d1</u> <u>51737642399882940ad163</u> <u>0df4b0a95f4e5ee7d075</u>	- 0.00082125 BTC 50.41 USD		✓
28	2024-07-15 01:29:55	<u>03b0e8d9bb2090fbfd92d1</u> <u>51737642399882940ad163</u> <u>0df4b0a95f4e5ee7d075</u>	- 0.00083446 BTC 51.22 USD		✓
29	2024-07-15 01:29:55	<u>d0dc848183c66e1266ad57</u> <u>5b5f680463d102a4acb0df</u> <u>4ae3bbdf657332044cba</u>	- 0.00031967 BTC 19.62 USD		✓
30	2024-07-14 23:09:13	<u>2e774149d12e7359b5d092</u> <u>28083b615e8eeaca55aef0</u> <u>aac7d5c3f501228b207f</u>	+ 0.00082125 BTC 49.93 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-07-14 16:43:56	<u>a4a115b135302bedc3e2a3</u> <u>920df970f51774838b95e8</u> <u>2c8fe0e7d5fc4eb2608c</u>	+ 0.00083446 50.07 USD	BTC 	✓
32	2024-07-14 11:51:42	<u>8320400cd569823c9f633d</u> <u>a16e2e9a43348ad282abf9</u> <u>785691dff3a252ed013a</u>	+ 0.00049972 29.77 USD	BTC 	✓
33	2024-07-14 11:12:28	<u>785232911684f14437e867</u> <u>244019fee295416ad5cd09</u> <u>202ace114668cc93e5e3</u>	+ 0.00033355 20.04 USD	BTC 	✓
34	2024-07-14 09:58:19	<u>92fd606aa328a739bd8ed5</u> <u>830fb9b98bef2f75e493e8</u> <u>7b93e0d0feee197355d8</u>	+ 0.00033139 19.85 USD	BTC 	✓
35	2024-07-13 22:26:38	<u>24ca9418775c86de61acd1</u> <u>060efd7880f43f82e6b139</u> <u>bcc6dd09a8ac1c4507c2</u>	- 0.00034040 20.24 USD	BTC 	✓
36	2024-07-13 22:15:54	<u>ae47072dbaeb1de8c61324</u> <u>90769259eb2e0bca46a2c0</u> <u>fc227ea29b1d116f94a1</u>	- 0.00105447 62.70 USD	BTC 	✓
37	2024-07-13 11:18:01	<u>0a0ddbadebf80371c3637b1</u> <u>4caf1d944e03bfe0e2ff89</u> <u>f65786a5a718cadf5e20</u>	+ 0.00051378 30.07 USD	BTC 	✓
38	2024-07-13 08:00:36	<u>d400bfadef0177643095b7</u> <u>2e6e32ac6ff581da113169</u> <u>a062bfe3384e1790ab40</u>	+ 0.00043021 24.93 USD	BTC 	✓
39	2024-07-12 21:05:07	<u>44746425926e8246e412af</u> <u>cf4be4dbc949e72120878d</u> <u>778efb7651410a8c6c97</u>	+ 0.00034743 20.01 USD	BTC 	✓

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40	2024-07-12 14:21:48	<u>971bcc16a38830d927ad7a</u> <u>d224484541e756e0af280a</u> <u>c034afd8554dab68fdc1</u>	+ 0.00051856 BTC 29.98 USD		✓
41	2024-07-12 10:04:02	<u>038ea3f64dc4c4ec419930</u> <u>316d8e0683e1005d32f2c0</u> <u>bcf11052a5ad6e4abadb</u>	+ 0.00105447 BTC 60.28 USD		✓
42	2024-07-11 13:00:24	<u>6e651a62fc3f03be6ac4e6</u> <u>7b2160ca62936c21f4268b</u> <u>94bf637b81561883bab8</u>	- 0.00085564 BTC 50.11 USD		✓
43	2024-07-11 12:29:40	<u>036308df1f225ffc7fec55</u> <u>2568047073be7136a19faf</u> <u>83c8cc4a8297b152dc70</u>	- 0.00140495 BTC 82.63 USD		✓
44	2024-07-11 11:44:48	<u>b5e7005cfc05ca634e9674</u> <u>b6b07e850d5f45d01ba241</u> <u>9c6267065ebae7966f9e</u>	+ 0.00085564 BTC 50.32 USD		✓
45	2024-07-11 08:42:21	<u>5e3be881b4f50e94cdc6b5</u> <u>625fa77fff5cbebac12f6d</u> <u>19763e86a9d58c502c17</u>	- 0.00206336 BTC 120.27 USD		✓
46	2024-07-11 08:38:01	<u>009770751036bfa92e2d39</u> <u>81cdb44a732c22ab2535b3</u> <u>925a9bc747593bbd3a53</u>	- 0.00177638 BTC 103.54 USD		✓
47	2024-07-11 08:27:53	<u>2220e927f5dd3ba9c8eea0</u> <u>0be2daccfcb9223042c4c2</u> <u>766f7abe25a1c276178f</u>	+ 0.00206336 BTC 120.00 USD		✓
48	2024-07-11 08:27:53	<u>c4190816e9ed572718934f</u> <u>710d57db10fd74cac27ee4</u> <u>2d457c47760d2b13037f</u>	- 0.00264682 BTC 153.93 USD		✓















#	Date & time	Transaction Id	Amount		
49	2024-07-10 09:09:55	<u>e4cad102125cd5cc014068</u> <u>597d96ba77b31c7613f62b</u> <u>381dd2fa15b81690b4c7</u>	+ 0.00034040 BTC 19.90 USD		✓
50	2024-07-10 08:32:11	<u>eea55348f97b8dbe74454e</u> <u>42c76dff3b0737f140c6a8</u> <u>e21bab1f92e30b7e98bd</u>	+ 0.00025556 BTC 14.94 USD		✓
51	2024-07-09 08:40:20	<u>f7461ed10fd9fdd0658653</u> <u>d56ab848666420a60d547b</u> <u>36d5f845e5d1c9858409</u>	+ 0.00264682 BTC 152.42 USD		✓
52	2024-07-07 21:45:14	<u>0e2c78aad848f7753f016a</u> <u>8f8d6f87aa2913ba0754eb</u> <u>2e83ba25630810e3c59e</u>	+ 0.00177638 BTC 100.17 USD		✓
53	2024-07-07 16:36:14	<u>0780ce1ffb7cce81e5bc41</u> <u>e49f8538d6323a3bbf8128</u> <u>c464b8af72c4577c7466</u>	+ 0.00140495 BTC 80.40 USD		✓
54	2024-07-06 12:50:52	<u>991c24b569a2f30f178521</u> <u>5a8d1dd9c3a20f6a3e28c1</u> <u>2596212d3fd90ec37350</u>	- 0.00069255 BTC 39.46 USD		✓
55	2024-07-06 09:58:10	<u>f27cb7d2351d6f3e996e0f</u> <u>91cab9c19ece6bd98f4296</u> <u>2381d0e004eabb9b4af3</u>	- 0.00718817 BTC 408.14 USD		✓
56	2024-07-04 11:42:49	<u>c743437e328e0df3fcc11f</u> <u>34afd08cc4c145c632f613</u> <u>0a5bb31d874af357bd88</u>	+ 0.00069255 BTC 39.64 USD		✓
57	2024-07-03 13:12:10	<u>b4dd94d0293925c728461a</u> <u>e774c49726859b807e79b6</u> <u>3d5d683efa1fa5b2c463</u>	+ 0.00718817 BTC 435.53 USD		✓

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58	2024-07-02 14:11:46	<u>4e8d50af129973dde283f50b49d5f3a8c6bd74622a7d9980ae76eb8df48ac6f9</u>	+ 0.00030179 18.72 USD	BTC	✓
59	2024-07-02 07:57:50	<u>d3ac0738eaa8c2093c1838ec200f516a0e695d7cd218fd805711ff50c6bbb874</u>	+ 0.00031967 20.03 USD	BTC	✓
60	2024-06-29 13:19:36	<u>115bf1a5c1729c9d9a81f2bb0f626d680d657942e8f944356c7a94b96ce7fba3</u>	- 0.00049372 30.16 USD	BTC	✓
61	2024-06-29 13:19:36	<u>7fb858e99cc3b09b245ba095402d5749bb0fa54864ff1fe7d33ff612babdf32c</u>	- 0.00048546 29.66 USD	BTC	✓
62	2024-06-29 13:19:36	<u>7fb858e99cc3b09b245ba095402d5749bb0fa54864ff1fe7d33ff612babdf32c</u>	- 0.00048627 29.71 USD	BTC	✓
63	2024-06-29 13:03:57	<u>2f47814ec19e816468ca5b1fdc36edf0c1d9210f06b0e1ef3f041253cd333a40</u>	- 0.00049785 30.42 USD	BTC	✓
64	2024-06-29 11:04:43	<u>85b2f09c9e98c18a9d491ba12c03035edb2bbe2fabf14c4055089386ac9c8b74</u>	- 0.00073359 44.82 USD	BTC	✓
65	2024-06-29 11:04:43	<u>85b2f09c9e98c18a9d491ba12c03035edb2bbe2fabf14c4055089386ac9c8b74</u>	- 0.00076501 46.74 USD	BTC	✓
66	2024-06-28 22:34:40	<u>4eb54fb8e8f28c7a1e8cc9077514115d8008af1beefbfea95a05a0a3d9c27fa5</u>	+ 0.00076501 46.22 USD	BTC	✓

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67	2024-06-28 19:42:42	<u>7387c5e21cc9711a72e5b4ca600d867fa426bcf28821707ebe701fb1494f6d08</u>	+ 0.00049785 29.98 USD	BTC	✓
68	2024-06-28 16:44:37	<u>20b813b2719ed0ee8502482d466d5fe3f6a31e0ccf107e991838f498a1b2c9ad</u>	+ 0.00049372 30.03 USD	BTC	✓
69	2024-06-28 10:38:55	<u>e03a8955d1c53360c43e148eb25c361391b4ea24f608256fa3e54fd9d36c1a43</u>	- 0.00455638 281.08 USD	BTC	✓
70	2024-06-28 08:15:01	<u>552cdfce42de0fbbb45edab21f49bbd6fc010b6dbeca41a6f42f559f5e60dcea</u>	+ 0.00073359 45.10 USD	BTC	✓
71	2024-06-27 22:07:25	<u>dfa86297f350240acd693f021b26c6477d86a750aaf1332585e7bca98dce2fc9</u>	+ 0.00455638 280.85 USD	BTC	✓
72	2024-06-27 19:06:24	<u>46b2a5b3f8caaac0be8dfbfcb507d270f5a63d10a2e75ca0ad3929111414ceec</u>	+ 0.00048546 29.83 USD	BTC	✓
73	2024-06-27 13:59:25	<u>fb3592f229714e74de23d7aa5d14d8a2ab6a29016cfdacfca0456a969384c549</u>	+ 0.00048627 30.01 USD	BTC	✓
74	2024-05-09 16:13:55	<u>bbd77b31894eddb752b90eadbefd1891f689eaff5c99789f23fbc525fddcf697</u>	- 0.00062140 38.43 USD	BTC	✓
75	2024-05-06 19:23:24	<u>269b9731be96c86c27300fa85c99ff32b76a16fa4fb849c6a0cae0771aadcde</u>	+ 0.00031602 19.97 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
76	2024-04-27 14:00:04	<u>b5fa4a284ea0a47aca44b5</u> <u>b7dc07ec8114fe13218c2f</u> <u>d350f4080b875b8a0898</u>	- 0.00156104 98.55 USD	BTC	✓
77	2024-04-18 16:15:11	<u>67f27ddf5774b16e634acc</u> <u>40a134030135805a6782e7</u> <u>fc356b7e3d9a33a9ba2f</u>	+ 0.00156104 99.18 USD	BTC	✓
78	2024-04-08 19:12:08	<u>00978fe9f9cdda2022deb9</u> <u>b8cd0e24833869bba1a561</u> <u>fcdde35e1af370e8bf3e</u>	+ 0.00018075 12.97 USD	BTC	✓
79	2024-04-05 18:00:48	<u>f43d490ef0e31213b3a19b</u> <u>bfc dab6c63a8ef80160126</u> <u>d332a8b7dcca9db6c87b</u>	+ 0.00062140 42.02 USD	BTC	✓
80	2024-02-25 17:13:02	<u>304fafc9de0b80fbcf4bd2</u> <u>a33f12120cd15e2eb35277</u> <u>afaddff3d3eefd66566c</u>	- 0.00064621 33.31 USD	BTC	✓
81	2024-02-25 00:33:17	<u>45246073fa238181f4b76f</u> <u>b593d04e09d63e5552134d</u> <u>369e2769b055974524b4</u>	- 0.00585246 302.47 USD	BTC	✓
82	2024-02-24 10:18:45	<u>cdbf32e213affe278f9375</u> <u>fda79a59ffcb088670ce78</u> <u>f283b89496be03e43d62</u>	+ 0.00064621 33.01 USD	BTC	✓
83	2024-02-23 07:17:37	<u>cbf119c8795eda88445ff0</u> <u>bfb d5a64ae1e94a264c5aa</u> <u>feb4a7ffe9dcf3f14f33</u>	+ 0.00585246 297.98 USD	BTC	✓
84	2024-02-22 01:10:32	<u>2a73e3a101b37305582748</u> <u>ebdad56ac36c625eb494dc</u> <u>c7c1285ff25e6478b1e9</u>	- 0.00181724 93.11 USD	BTC	✓

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85	2024-02-21 07:46:27	<u>b2fe6607aa35eb619d23c0</u> <u>e858f8ba50e96a835c1b19</u> <u>eea180c1fe1998597682</u>	+ 0.00181724 BTC  93.89 USD		
86	2024-02-19 20:46:00	<u>e6cb1f88a2e9a786d930b0</u> <u>4e1d61d4288ba0f7c0aa08</u> <u>f6fc438c8eff4845a22a</u>	- 0.00317949 BTC  165.02 USD		
87	2024-02-18 15:38:08	<u>fba755b6111bfb0e2b6ca7</u> <u>4c209ef19d3ebdf0889182</u> <u>985ff2c8192da8e26fcb</u>	+ 0.00317949 BTC  164.81 USD		
88	2024-02-18 00:07:13	<u>c38c369792224d609658cc</u> <u>3d2e7d56f75e6c6f923eff</u> <u>7394a478e8097b1cbcd0</u>	- 0.00482480 BTC  249.33 USD		
89	2024-02-16 23:21:32	<u>27998bec8233f2c264b522</u> <u>2abf51022593f009452d1b</u> <u>e3fc3e888a09645e14b0</u>	- 0.01304470 BTC  679.94 USD		
90	2024-02-16 16:46:09	<u>53926311284ab99803c670</u> <u>010ae32682b1b0192b4040</u> <u>d6711fb71e1e0fc2b001</u>	+ 0.01304470 BTC  678.54 USD		
91	2024-02-16 08:21:42	<u>48e7481a4508e9e2b98e15</u> <u>ee10779ec476993bf5044a</u> <u>bb9c7979ad331e2edc2e</u>	+ 0.00482480 BTC  250.06 USD		
92	2024-02-14 17:30:18	<u>1c95c3ce539ce2900327f3</u> <u>f891f845acd251b9a2176a</u> <u>cc300676a94dc5d14e16</u>	+ 0.00019338 BTC  9.94 USD		

DISCLAIMER

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