

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qpdlu5ckdkewr1h43s68y80pa4255n7830q3ftc</u>
TOTAL RECEIVED	0.63745834 BTC
	40,078.53 USD
TOTAL SEND	0.63745834 BTC
	40,078.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00177555 BTC	
			119.89 USD	
2	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00240314 BTC	
			162.27 USD	
3	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00407272 BTC	
			275.01 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00725361 BTC 489.80 USD		
5	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.01407415 BTC 950.36 USD		
6	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.01337058 BTC 902.85 USD		
7	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00310615 BTC 209.74 USD		
8	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.01624197 BTC 1,096.75 USD		
9	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.01494661 BTC 1,009.28 USD		
10	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00182374 BTC 123.14 USD		
11	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00666952 BTC 450.36 USD		
12	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.01020712 BTC 689.24 USD		

#	Date & time	Transaction Id	Amount		
13	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00281685 BTC 190.21 USD		
14	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00121640 BTC 82.13 USD		
15	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00204732 BTC 138.24 USD		
16	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00113282 BTC 76.49 USD		
17	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.01311714 BTC 885.74 USD		
18	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00225369 BTC 152.18 USD		
19	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00102250 BTC 69.04 USD		
20	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00135179 BTC 91.28 USD		
21	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00154448 BTC 104.29 USD		

#	Date & time	Transaction Id	Amount		
22	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00359099 BTC 242.48 USD		
23	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00283438 BTC 191.39 USD		
24	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00129986 BTC 87.77 USD		
25	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00135978 BTC 91.82 USD		
26	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00133340 BTC 90.03 USD		
27	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00382980 BTC 258.61 USD		
28	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.02485820 BTC 1,678.57 USD		
29	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00545564 BTC 368.39 USD		
30	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.02218040 BTC 1,497.74 USD		

#	Date & time	Transaction Id	Amount		
31	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.01285728 BTC 868.19 USD		
32	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00324462 BTC 219.09 USD		
33	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.01039057 BTC 701.63 USD		
34	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.06751026 BTC 4,558.68 USD		
35	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.03731361 BTC 2,519.63 USD		
36	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.03727185 BTC 2,516.81 USD		
37	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00728873 BTC 492.17 USD		
38	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00343048 BTC 231.64 USD		
39	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00336745 BTC 227.38 USD		

#	Date & time	Transaction Id	Amount	
40	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.07995664 BTC  5,399.13 USD	✓
41	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.07991819 BTC  5,396.54 USD	✓
42	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00549075 BTC  370.76 USD	✓
43	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00314874 BTC  212.62 USD	✓
44	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.03639538 BTC  2,457.62 USD	✓
45	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.01813887 BTC  1,224.84 USD	✓
46	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00453969 BTC  306.54 USD	✓
47	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.01385914 BTC  935.84 USD	✓
48	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00942344 BTC  636.32 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00924468 624.25 USD	BTC	✓
50	2021-11-08 15:40:05	<u>b7011a03fd5b773e319a44</u> <u>261f22b460e5aaab986c02</u> <u>9eb96bd4d3a5473798b1</u>	- 0.00547767 369.88 USD	BTC	✓
51	2021-10-25 21:38:35	<u>4eea793e7b61cd9f53a183</u> <u>27996e866eeac22ad59fb4</u> <u>a55d22ddef1b990dee51</u>	+ 0.00177555 110.85 USD	BTC	✓
52	2021-09-24 06:44:54	<u>71f788496ea02d68fa59fa</u> <u>42bfa3efb114e45323b543</u> <u>9bb769f2b81bdab4b345</u>	+ 0.00240314 102.87 USD	BTC	✓
53	2021-08-02 06:47:44	<u>bf4f70a558f62bf31495f5</u> <u>e4e6c063970df3b371ae17</u> <u>31e34c5e345d6078346c</u>	+ 0.00407272 159.43 USD	BTC	✓
54	2021-06-22 14:30:16	<u>e2f77559c93a8e5a3f2cfe</u> <u>7062a8d3dcff14c8f6c20d</u> <u>2e528820db49e1ab3b4b</u>	+ 0.00725361 235.81 USD	BTC	✓
55	2021-06-16 15:24:26	<u>6b12c655da83a570229325</u> <u>c1f265b2647e5e361a77eb</u> <u>297745fd0eee2437f31e</u>	+ 0.01407415 539.72 USD	BTC	✓
56	2021-06-08 21:24:55	<u>a47fb9908eb1e00abf01ba</u> <u>903bcede4656959cb5d721</u> <u>11bb47aa6f8acfdffd90</u>	+ 0.01337058 467.60 USD	BTC	✓
57	2021-06-05 15:41:19	<u>538979018b9d5b9e3e97ac</u> <u>a4ae0891bf3f774bf8f1cf</u> <u>2a3f09ed5a5cd92c919f</u>	+ 0.00310615 110.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-29 20:06:39	<u>390ba1ad3113b0769d4156</u> <u>caf2448d22ec484cbf26c0</u> <u>7303a03cc52f69d392d9</u>	+ 0.01624197 590.54 USD	BTC 	
59	2021-05-25 11:57:58	<u>97aba0542fc8659edb9738</u> <u>94761bc4c72d8bf15d50d8</u> <u>9a73d0e71dccdb84ad83</u>	+ 0.01494661 572.82 USD	BTC 	
60	2021-05-24 05:03:21	<u>57d9e193b90270d90004bc</u> <u>1bb7ce57facb00fc9e4af7</u> <u>36c7efa3a56b6ee7ade8</u>	+ 0.00182374 68.57 USD	BTC 	
61	2021-04-23 06:47:29	<u>438b834de46609c40b6b3e</u> <u>38a09cc910c4a64822a350</u> <u>4b9f3cd40a216c479cd5</u>	+ 0.00666952 340.98 USD	BTC 	
62	2021-03-25 05:32:58	<u>ebbc567f0f2c7a9bf3f380</u> <u>1c27a1e6f19ed94f654107</u> <u>b04d25e029343801fa1a</u>	+ 0.01020712 523.56 USD	BTC 	
63	2021-03-24 19:12:16	<u>8f19bb23406437a6cd03e8</u> <u>96fd6a2f6d928d2ad7b550</u> <u>8b859ab9110f5b216595</u>	+ 0.00281685 144.48 USD	BTC 	
64	2021-03-16 09:02:36	<u>d2d18dbd85ad7c0d957866</u> <u>8de38bd61710b620688635</u> <u>0e3dcd7e0c787e80eb86</u>	+ 0.00121640 69.21 USD	BTC 	
65	2021-03-08 22:03:48	<u>3381faa7fe4132b621e573</u> <u>61ea816316df0b5d2d89dd</u> <u>d3c58cbcfef115ed9d751</u>	+ 0.00204732 112.36 USD	BTC 	
66	2021-02-26 21:08:01	<u>2ed0387922e2eaa14e89b5</u> <u>3b75f4081f2664df147114</u> <u>5794a79d47ba9e668ed1</u>	+ 0.00113282 52.23 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-02-25 03:01:18	<u>701055ad0c4ae745d874ba905ca0eedb52d455385650d5cb0f4e87099ca794af</u>	+ 0.01311714 617.47 USD	BTC 	
68	2021-02-23 10:48:19	<u>becfbbc5838e8ce0b4a187ff34fc7018f59f0f66fbfa463347d142271ed6382c</u>	+ 0.00225369 110.18 USD	BTC 	
69	2021-02-17 19:37:13	<u>8d13248f473be5ea094da05d92a59d80fb1aba39f17f66de75cb9382523a1ff8</u>	+ 0.00102250 52.71 USD	BTC 	
70	2021-02-15 15:33:15	<u>ed7fd1f05b199a075497c8c71eef2da57ed8ba1ce4facdeecde1fcd9b60ae229</u>	+ 0.00135179 66.41 USD	BTC 	
71	2021-01-29 23:34:48	<u>4d8de79a582be669d8950b86ee6dc6c7e7094b26bf3401a7a95f36f4a1b50de6</u>	+ 0.00154448 52.91 USD	BTC 	
72	2021-01-29 14:16:11	<u>5dfc3f964d23d11bbcfb3ecd2a8217c1272a78f3d3c76b3439955df97abaa94f</u>	+ 0.00359099 123.03 USD	BTC 	
73	2021-01-25 11:49:22	<u>ec45058340fdf83644385ac9868cfa06db3088bf6ebc429401c6fa1d4cb3751d</u>	+ 0.00283438 91.42 USD	BTC 	
74	2021-01-19 07:52:11	<u>bc1ccd65a62b35511f39f2a84452b375642e37f19aa18e04d1728e0fec861346</u>	+ 0.00129986 46.65 USD	BTC 	
75	2021-01-16 07:34:33	<u>10b729d76afe8871bdb09274a69afa2029a541bdaca784fb68e25cce44a7e89b</u>	+ 0.00135978 48.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-01-09 20:08:13	<u>a5b4c58185e7d1f9528462</u> <u>66dc0a708718571caf3a95</u> <u>d41a7e71ce7ee72f558d</u>	+ 0.00133340 BTC 	50.86 USD	✓
77	2020-12-23 05:26:50	<u>f8479f19c32ed3fc10499b</u> <u>dbb10fa4c88efe79a61bb9</u> <u>60890148cbd0ad6592c8</u>	+ 0.00382980 BTC 	88.97 USD	✓
78	2020-11-26 12:31:06	<u>4641c7f3e5b17ad8385812</u> <u>d4d4cbe43d6e69fbe973dc</u> <u>746fbfef2e14e535867f</u>	+ 0.02485820 BTC 	426.05 USD	✓
79	2020-11-24 19:42:05	<u>cb2eabc87f9b7b87bcc139</u> <u>282d1aaf04803f2e8fa357</u> <u>af7b8b74e6854ef022d3</u>	+ 0.00545564 BTC 	102.12 USD	✓
80	2020-11-24 17:45:25	<u>22ac82312ba9d66bff315f</u> <u>308ea88a7f9e0c10709c23</u> <u>a6b249071bebda0dbadd</u>	+ 0.02218040 BTC 	415.19 USD	✓
81	2020-11-16 15:19:33	<u>133146935651850da66f9a</u> <u>fa6576cbd00f92627f7dc1</u> <u>f042521f6df5543e0147</u>	+ 0.01285728 BTC 	227.05 USD	✓
82	2020-11-16 11:57:18	<u>2f8405b4c3576a9a3cde56</u> <u>357e324114e1c5929663ff</u> <u>7fdd4762c67cd8e47c29</u>	+ 0.00324462 BTC 	54.22 USD	✓
83	2020-11-08 15:47:26	<u>69dec308339007320f3ea9</u> <u>f508f7d7bba6c5f5bd2b47</u> <u>01a21701c89fdb1934a</u>	+ 0.01039057 BTC 	159.27 USD	✓
84	2020-11-03 19:54:20	<u>7cec0a118ef7f4393b4129</u> <u>b86a0ec204b05235a7ec27</u> <u>2c5842bdb47f8ee0ec42</u>	+ 0.06751026 BTC 	954.86 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-11-03 19:46:33	<u>83a52facbe93806cfde67d355c52b9715394df1384fe1df3055b25464d98ca42</u>	+ 0.03731361 527.76	BTC 	✓
86	2020-11-03 19:32:21	<u>b5822e1270a73eafa7eebbc2d74611e6ff6b9f4f1e370249d22c5ed3063cd9bf</u>	+ 0.03727185 527.17	BTC 	✓
87	2020-11-02 13:10:41	<u>36e749962a4e8dd09683caa24aed1e6e90fcc7f939054fc2f51419fbc139b9</u>	+ 0.00728873 102.21	BTC 	✓
88	2020-10-29 19:54:38	<u>daec583e6fd287d6b07d3b82342169934528a99e69438f44ee0df4c3aed06fd2</u>	+ 0.00336745 45.66	BTC 	✓
89	2020-10-29 19:54:38	<u>2d8aaa1d969d3405f6da4c8c3d98ecd97e1d1f17ffc90e07fdb0a37bcb81c5ac</u>	+ 0.00343048 46.51	BTC 	✓
90	2020-10-22 22:45:24	<u>e6806d58a7e26c20226f2a179a3ce4833ac6ad3cddb5009ee93985fdd67989f2</u>	+ 0.07991819 1,032.78	BTC 	✓
91	2020-10-22 22:45:24	<u>99acb328fd8b192e462322ea1992c6ca77c673833f4f6b0f6c402b56a4b1e1f4</u>	+ 0.07995664 1,033.28	BTC 	✓
92	2020-10-22 12:21:05	<u>53322eb3ccee99465edd31f3a8a8d2435663163ac740b137abfc3c60457d2db0</u>	+ 0.00549075 70.95	BTC 	✓
93	2020-10-17 14:49:23	<u>8c15c24e530fd52a7f41f797527a7f39a7bbdf4666f87d1c862e50df259142aa</u>	+ 0.00314874 36.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-13 09:28:31	<u>097a73784c9e6d128b5013</u> <u>9d6a38d637b0a23d7a497b</u> <u>7b27cf760069b7848836</u>	+ 0.01813887 207.15	BTC 	✓
95	2020-10-13 09:28:31	<u>bbc4d89969924051659e4c</u> <u>0f93ee91764695399c734a</u> <u>0cc16a15cf4d8c9f2c46</u>	+ 0.03639538 415.65	BTC 	✓
96	2020-10-12 14:43:04	<u>b6dff1f4be626cc2853944</u> <u>591760ed28b2d9f184c2e0</u> <u>298f1c3c167770f53cfe</u>	+ 0.00453969 51.84	BTC 	✓
97	2020-10-12 12:10:45	<u>884abbd24fa1ec60daf1a5</u> <u>7052a658e2e16e69e942ef</u> <u>c5afa6d0e4c57b60282f</u>	+ 0.01385914 158.27	BTC 	✓
98	2020-10-09 06:57:54	<u>76f887620ad0d79f6d1334</u> <u>8a985ea2bb64ec4920322d</u> <u>cc8695d56fbf2d9b7f63</u>	+ 0.00942344 104.13	BTC 	✓
99	2020-09-28 14:45:06	<u>2f18de3b5c1dfe783d3c4c</u> <u>1ba794a0707898b947703a</u> <u>4024354a9d753d70f477</u>	+ 0.00924468 100.21	BTC 	✓
100	2020-09-28 02:16:35	<u>6d9fcb9db52c3015c16ffa</u> <u>523968c7b33dd4c9b81ffc</u> <u>9a5d70fad62532b5335d</u>	+ 0.00547767 58.58	BTC 	✓

\* USD values displayed at the time of transaction

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