

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qq2st7cjhe0dkpx3p3t2luyhx5jg2gl47zeljgq</u>
TOTAL RECEIVED	0.06001049 BTC
	3,786.35 USD
TOTAL SEND	0.06001049 BTC
	3,786.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 13:59:50	<u>35181118da0d00c3045f31</u> <u>6260612fccd6b097aa83e9</u> <u>d550199487a00ccd519d</u>	- 0.00230216 BTC	
			131.08 USD	
2	2024-09-10 04:31:49	<u>0097a9ad840c61600e5e79</u> <u>abd8f8d980ded55c973d31</u> <u>1dd4c7488b569b3802d0</u>	+ 0.00230216 BTC	
			131.09 USD	
3	2024-08-26 21:26:27	<u>0c4fb58156ad28677f3d5f</u> <u>56fd9628c51e3dab79611d</u> <u>4bebbe4fc01493e2a097</u>	- 0.00108093 BTC	
			68.26 USD	









#	Date & time	Transaction Id	Amount		
4	2024-08-26 21:26:27	<u>0c4fb58156ad28677f3d5f56fd9628c51e3dab79611d4bebbe4fc01493e2a097</u>	- 0.00226069 142.77 USD	BTC 	✓
5	2024-08-26 21:26:27	<u>0c4fb58156ad28677f3d5f56fd9628c51e3dab79611d4bebbe4fc01493e2a097</u>	- 0.00196567 124.14 USD	BTC 	✓
6	2024-08-24 03:37:11	<u>873e51cd73b88d9cfcecf05e5f3fb0d049424527b59b2d2e42de00fe1b25c46f</u>	+ 0.00226069 144.45 USD	BTC 	✓
7	2024-08-12 03:35:29	<u>2fc34e216087979a503c6fa743b4daea875bc01bc0019bbfb8d286990eb4ec1b</u>	+ 0.00196567 115.03 USD	BTC 	✓
8	2024-08-03 03:57:02	<u>b774ef26b6208eb493381fed0f921301469d23c2b17a5f93ceeb6ef341776c42</u>	+ 0.00108093 66.54 USD	BTC 	✓
9	2024-07-29 09:53:42	<u>e4ef8fc194b9476ccc79ffe58cb4aca747dfab63ec989dc4039066524430c2301</u>	- 0.00319445 222.39 USD	BTC 	✓
10	2024-07-29 04:16:30	<u>da120ef8202981d6a153d64366f56c2305f8ec7751879abcb508e55631f42626</u>	+ 0.00319445 221.59 USD	BTC 	✓
11	2024-07-14 11:57:42	<u>731d37b4cacd2b34d861002acdff51ac716bf96d90b73474dad465db56a0f55c</u>	- 0.00118914 70.85 USD	BTC 	✓
12	2024-07-14 11:57:42	<u>731d37b4cacd2b34d861002acdff51ac716bf96d90b73474dad465db56a0f55c</u>	- 0.00101658 60.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-14 03:29:55	<u>d16ec989b3593dfadb90b1</u> <u>97594c447ce7a74f3e53f2</u> <u>9c0e8b4d8ed09cb733fb</u>	+ 0.00118914 BTC 70.71 USD		✓
14	2024-07-09 03:37:27	<u>0602ef8572fb694a8fb6a8</u> <u>ab9be0a409b6e7fdad9403</u> <u>4627b0cbbe96a77b0011</u>	+ 0.00101658 BTC 58.23 USD		✓
15	2024-07-06 12:45:30	<u>f3ad0b14f397e50818ab1b</u> <u>1f6a3c82c27c11a1149e8c</u> <u>05757155b26eb416121a</u>	- 0.00162593 BTC 92.66 USD		✓
16	2024-07-06 12:45:30	<u>f3ad0b14f397e50818ab1b</u> <u>1f6a3c82c27c11a1149e8c</u> <u>05757155b26eb416121a</u>	- 0.00138222 BTC 78.77 USD		✓
17	2024-07-06 12:45:30	<u>f3ad0b14f397e50818ab1b</u> <u>1f6a3c82c27c11a1149e8c</u> <u>05757155b26eb416121a</u>	- 0.00396457 BTC 225.94 USD		✓
18	2024-07-06 12:45:30	<u>f3ad0b14f397e50818ab1b</u> <u>1f6a3c82c27c11a1149e8c</u> <u>05757155b26eb416121a</u>	- 0.00104726 BTC 59.68 USD		✓
19	2024-07-05 03:32:12	<u>ad968688702eb528bb9b44</u> <u>0ae55d52bce2a3c652a634</u> <u>c8815c28b69af5d77767</u>	+ 0.00396457 BTC 213.85 USD		✓
20	2024-06-18 04:01:36	<u>df781e3e2c6e5ff554e3a9</u> <u>5937412813cdb0090c0281</u> <u>3e6e7d07d4c236c7ae5a</u>	+ 0.00162593 BTC 106.61 USD		✓
21	2024-06-12 03:49:24	<u>0e00d6c4d5d7a29673b6ff</u> <u>9ffede6b40c9a4b548b492</u> <u>112c7020e1fcfc0bd7e6</u>	+ 0.00104726 BTC 70.67 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-06-08 04:28:33	<u>d5183fa85b9e930357dd5060f65c3306c15a8a7597cd9e8f20d83816dd9fb5a8</u>	+ 0.00138222 BTC 95.81 USD		✓
23	2024-06-01 14:01:27	<u>9a2fd192c50f3e8a69a3dd98af8ed423d614c1cb48936ce7b5288c8012567e26</u>	- 0.00111640 BTC 75.69 USD		✓
24	2024-06-01 14:01:27	<u>9a2fd192c50f3e8a69a3dd98af8ed423d614c1cb48936ce7b5288c8012567e26</u>	- 0.00307850 BTC 208.73 USD		✓
25	2024-06-01 03:53:15	<u>384bb963eac42673649485bda71ea350d18d1579681bcba038e1d6403cd5c338</u>	+ 0.00307850 BTC 208.35 USD		✓
26	2024-05-13 03:42:48	<u>d41fd76534fd826427d1a284cab8d4609d5f0f66766123a5985e294a2228a2f9</u>	+ 0.00111640 BTC 68.07 USD		✓
27	2024-05-07 02:33:01	<u>01c211a6b42cfee8772e0bb43148e712c57c679d1881c9beccf179425025b346</u>	- 0.00250538 BTC 158.43 USD		✓
28	2024-05-05 03:59:33	<u>20b13801b1ba1af93749f381cd8b411f000b31f2995288036dba7aff219f2439</u>	+ 0.00250538 BTC 158.70 USD		✓
29	2024-04-24 08:29:51	<u>81a9927b7f7b99d5d3703348b5ee2733ef79c90df5cc762435765ffa0cbc8410</u>	- 0.00184142 BTC 122.51 USD		✓
30	2024-04-24 08:29:51	<u>81a9927b7f7b99d5d3703348b5ee2733ef79c90df5cc762435765ffa0cbc8410</u>	- 0.00143846 BTC 95.70 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-04-24 08:29:51	<u>81a9927b7f7b99d5d37033</u> <u>48b5ee2733ef79c90df5cc</u> <u>762435765ffa0cbc8410</u>	- 0.00280712 186.76 USD	BTC	✓
32	2024-04-24 08:29:51	<u>81a9927b7f7b99d5d37033</u> <u>48b5ee2733ef79c90df5cc</u> <u>762435765ffa0cbc8410</u>	- 0.00222264 147.88 USD	BTC	✓
33	2024-04-24 08:29:51	<u>81a9927b7f7b99d5d37033</u> <u>48b5ee2733ef79c90df5cc</u> <u>762435765ffa0cbc8410</u>	- 0.00109531 72.87 USD	BTC	✓
34	2024-04-23 05:20:16	<u>3c7dbffbb1d842d9c8ee3e</u> <u>d17b72ac30df0dff75f7dd</u> <u>7b824b29f8146a3e8b7d</u>	+ 0.00222264 147.78 USD	BTC	✓
35	2024-04-17 04:25:46	<u>93d857b8de84a2a3efb416</u> <u>79fe827ff22f66e13c9ba8</u> <u>8ab54259dc0fe3d55afe</u>	+ 0.00143846 92.20 USD	BTC	✓
36	2024-04-13 04:32:51	<u>f0960c3c3475777ea57816</u> <u>8882b72062dbb5e97990f9</u> <u>ff4418a9a1b35000ad8d</u>	+ 0.00184142 124.01 USD	BTC	✓
37	2024-04-08 04:27:52	<u>58a4c79a4bb3ffedb8abe0</u> <u>0dbb291100b968b994965b</u> <u>64330edb933c7327cb05</u>	+ 0.00280712 194.76 USD	BTC	✓
38	2024-03-31 04:21:03	<u>1956f6ebe453bb3d67a974</u> <u>98f9d47659b6f057d8c94a</u> <u>9bcda79c198370c12077</u>	+ 0.00109531 76.79 USD	BTC	✓
39	2024-03-28 08:39:17	<u>3cda33f8cb28b736185c1c</u> <u>da5b6c21fa17f328738379</u> <u>ff2275b2ead2d57d8c1d</u>	- 0.00109110 76.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-03-28 08:39:17	<u>3cda33f8cb28b736185c1c</u> <u>da5b6c21fa17f328738379</u> <u>ff2275b2ead2d57d8c1d</u>	- 0.00108528 76.58 USD	BTC 	✓
41	2024-03-28 08:39:17	<u>3cda33f8cb28b736185c1c</u> <u>da5b6c21fa17f328738379</u> <u>ff2275b2ead2d57d8c1d</u>	- 0.00180821 127.59 USD	BTC 	✓
42	2024-03-28 04:38:05	<u>916b4a50c8d88549198878</u> <u>0f4498c21b8ee617fa9599</u> <u>ef3afe59610a0d56caae</u>	+ 0.00180821 126.05 USD	BTC 	✓
43	2024-03-23 04:27:43	<u>aabb9e278a93e352f77c59</u> <u>38d901b48a8ff4e71c94da</u> <u>e4c4c09426e2eb510a68</u>	+ 0.00108528 69.32 USD	BTC 	✓
44	2024-03-20 04:18:24	<u>d7575f508d0c642bece5dc</u> <u>a565662f43f7d1a4f0794c</u> <u>f5f5335d92be9270957f</u>	+ 0.00109110 67.26 USD	BTC 	✓
45	2024-03-17 12:42:41	<u>620cbf8eb8a6691c8661b2</u> <u>bb47247fc6aed603bedfe7</u> <u>042c9f5eabe5c41d33f5</u>	- 0.00113339 76.08 USD	BTC 	✓
46	2024-03-17 12:42:41	<u>620cbf8eb8a6691c8661b2</u> <u>bb47247fc6aed603bedfe7</u> <u>042c9f5eabe5c41d33f5</u>	- 0.00259268 174.03 USD	BTC 	✓
47	2024-03-17 04:53:52	<u>0599d36f7771057152a2e7</u> <u>e9035d8b4079b6284cf1a6</u> <u>e76206e70be41edc3375</u>	+ 0.00259268 171.72 USD	BTC 	✓
48	2024-03-10 04:27:57	<u>9a5118c1d25e6d8f417cfb</u> <u>9f375166467293c0ddfe9e</u> <u>4559b0bbbe3b5449e30e</u>	+ 0.00113339 78.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-03-07 14:02:05	<u>df66b324375ba90e52fe22</u> <u>c1d7c0b68dc539c753c610</u> <u>7916c814fa33fa6636cb</u>	- 0.00158590 106.29 USD	BTC 	✓
50	2024-03-07 04:51:08	<u>4fbe550239bd5656d1748a</u> <u>aead0e9fb1fa26119e122c</u> <u>b0ae278776510a3be9ef</u>	+ 0.00158590 104.35 USD	BTC 	✓
51	2024-03-03 14:53:48	<u>c067818b13ea6c9e84aadd</u> <u>42e2fec02694fb26a8d7b6</u> <u>f20dd3b61264d8196c8c</u>	- 0.00117304 72.92 USD	BTC 	✓
52	2024-03-03 14:53:48	<u>c067818b13ea6c9e84aadd</u> <u>42e2fec02694fb26a8d7b6</u> <u>f20dd3b61264d8196c8c</u>	- 0.00112061 69.66 USD	BTC 	✓
53	2024-03-03 04:43:57	<u>d8f196f47661edfd8be149</u> <u>ffdd5583c24046de4037c8</u> <u>5c7f56efe0c6e28ebc49</u>	+ 0.00117304 72.61 USD	BTC 	✓
54	2024-02-29 04:36:13	<u>20cd3fafedb4e4d4a2eb76</u> <u>50c544e34fff8feacb7b</u> <u>87caa8f051d891c05da1</u>	+ 0.00112061 70.08 USD	BTC 	✓
55	2024-02-26 15:58:50	<u>0dc31ba60ed388d0967381</u> <u>2b4bd8033a57304a4082e4</u> <u>c442eeb5e1609f23c8af</u>	- 0.00261919 139.84 USD	BTC 	✓
56	2024-02-26 04:09:16	<u>090f87f96242c55c27ba0f</u> <u>aafe0dcfb92efddd8ae835</u> <u>1ef38af3a25c82a2ade3</u>	+ 0.00261919 134.97 USD	BTC 	✓
57	2024-02-19 15:35:52	<u>132566f03acc55968d3623</u> <u>689299215165eaa5fa6f4d</u> <u>04e73dd42163233b5d4e</u>	- 0.00145642 75.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-02-19 04:05:11	<u>b2aed5fe5ed3c4fc5987f16a7d9e59d9e0b6072871494773f6415005f767744a</u>	+ 0.00145642 BTC 75.87 USD		✓
59	2024-02-15 11:36:57	<u>7b5677b10ed05811db43d7ada76765f29162edebd5089abe5200ef2376592ea8</u>	- 0.00150957 BTC 78.99 USD		✓
60	2024-02-15 04:06:02	<u>ad1e4f936ed690fccb39e7bd3c77e461acc6aa8a7e88d9ad095d3cf8f42063e2</u>	+ 0.00150957 BTC 78.70 USD		✓
61	2024-02-12 09:59:24	<u>dfdab6a82a4cda8c6b11c122bc019cb04317df994e14b58a9e53c4c243bfacad</u>	- 0.00123151 BTC 58.95 USD		✓
62	2024-02-12 09:59:24	<u>dfdab6a82a4cda8c6b11c122bc019cb04317df994e14b58a9e53c4c243bfacad</u>	- 0.00124222 BTC 59.46 USD		✓
63	2024-02-11 04:08:21	<u>9e9faa522e956d79742883a2d63b3cdd8f0b33adb70609dcc6011f95ff20aa40</u>	+ 0.00123151 BTC 59.47 USD		✓
64	2024-02-08 04:10:24	<u>15b7ba6cc125eb9c8679c067668dc08db12aa42f557a937fe1806cd79756dd04</u>	+ 0.00124222 BTC 55.26 USD		✓
65	2024-02-06 09:01:52	<u>964a7c4e39d72143369e5c8da85359743e3737277021ecefbd468483d40082f4</u>	- 0.00322654 BTC 138.71 USD		✓
66	2024-02-05 04:27:08	<u>f890f7fc79f2c7205a50dd78269e9a09214e6c011c0bcbed797126980c6e0eca</u>	+ 0.00322654 BTC 137.93 USD		✓



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