

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qq5s4um6rn0dL0kfx32xw2hek43ps9ldzdptalc</u>
TOTAL RECEIVED	0.22915116 BTC
	14,449.35 USD
TOTAL SEND	0.21619993 BTC
	13,632.69 USD

Token	Balance
Bitcoin	0.01295123 BTC
	816.65 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:47:44	<u>7f8825efb8b811362a839d 673cb35117372a02663688 9530c7bb56be5c01d0c0</u>	- 0.00208306 BTC	
			134.10 USD	
2	2024-04-26 05:47:44	<u>7f8825efb8b811362a839d 673cb35117372a02663688 9530c7bb56be5c01d0c0</u>	- 0.00155837 BTC	
			100.32 USD	
3	2024-04-26 05:47:44	<u>7f8825efb8b811362a839d 673cb35117372a02663688 9530c7bb56be5c01d0c0</u>	- 0.00183470 BTC	
			118.11 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-26 05:47:44	<u>7f8825efb8b811362a839d</u> <u>673cb35117372a02663688</u> <u>9530c7bb56be5c01d0c0</u>	- 0.00185619 119.49	BTC	✓
5	2024-04-26 05:47:44	<u>7f8825efb8b811362a839d</u> <u>673cb35117372a02663688</u> <u>9530c7bb56be5c01d0c0</u>	- 0.00207637 133.67	BTC	✓
6	2024-04-26 05:47:44	<u>7f8825efb8b811362a839d</u> <u>673cb35117372a02663688</u> <u>9530c7bb56be5c01d0c0</u>	- 0.00195215 125.67	BTC	✓
7	2024-04-26 05:47:44	<u>7f8825efb8b811362a839d</u> <u>673cb35117372a02663688</u> <u>9530c7bb56be5c01d0c0</u>	- 0.00203791 131.19	BTC	✓
8	2024-04-26 05:47:44	<u>7f8825efb8b811362a839d</u> <u>673cb35117372a02663688</u> <u>9530c7bb56be5c01d0c0</u>	- 0.00211241 135.99	BTC	✓
9	2024-04-26 05:47:44	<u>7f8825efb8b811362a839d</u> <u>673cb35117372a02663688</u> <u>9530c7bb56be5c01d0c0</u>	- 0.00209190 134.67	BTC	✓
10	2024-04-26 05:47:44	<u>7f8825efb8b811362a839d</u> <u>673cb35117372a02663688</u> <u>9530c7bb56be5c01d0c0</u>	- 0.00210119 135.26	BTC	✓
11	2024-04-26 05:47:44	<u>7f8825efb8b811362a839d</u> <u>673cb35117372a02663688</u> <u>9530c7bb56be5c01d0c0</u>	- 0.00210883 135.76	BTC	✓
12	2024-04-08 04:27:52	<u>5ca413f15aeb8f971f1317</u> <u>0db1aaae79cf073667e00c</u> <u>b2f0966f914b25d53213</u>	+ 0.00195215 135.44	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-07 04:17:28	<u>e2940357d2f18dccce7857</u> <u>5e93c73dd63f94bd95a4db</u> <u>4449030df2c07292889c</u>	+ 0.00185619 128.64 USD	BTC	✓
14	2024-04-06 04:32:13	<u>50541c45ead1a611586f35</u> <u>12d043564f3610d085ad57</u> <u>6c92adca92c7e46aa07c</u>	+ 0.00183470 124.83 USD	BTC	✓
15	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	+ 0.00155837 104.62 USD	BTC	✓
16	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00199328 133.82 USD	BTC	✓
17	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00182891 122.79 USD	BTC	✓
18	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00195707 131.39 USD	BTC	✓
19	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00188935 126.85 USD	BTC	✓
20	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00195414 131.20 USD	BTC	✓
21	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00202301 135.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00172447 BTC 115.78 USD		✓
23	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00196423 BTC 131.87 USD		✓
24	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00177958 BTC 119.48 USD		✓
25	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00192878 BTC 129.49 USD		✓
26	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00182312 BTC 122.40 USD		✓
27	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00189855 BTC 127.46 USD		✓
28	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00189292 BTC 127.09 USD		✓
29	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00198523 BTC 133.28 USD		✓
30	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00198693 BTC 133.40 USD		✓


#	Date & time	Transaction Id	Amount		
31	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00005880 BTC 	3.94 USD	✓
32	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00145188 BTC 	97.48 USD	✓
33	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00180495 BTC 	121.18 USD	✓
34	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00199592 BTC 	134.00 USD	✓
35	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00189924 BTC 	127.51 USD	✓
36	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00195604 BTC 	131.32 USD	✓
37	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00183035 BTC 	122.89 USD	✓
38	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00184340 BTC 	123.76 USD	✓
39	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f</u> <u>859e24c65adfd511cd6de1</u> <u>9c0ddeb7caa0652b7cbc</u>	- 0.00188622 BTC 	126.64 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-05 06:20:56	<u>1dd7096d15ce7d8da5e12f859e24c65adfd511cd6de19c0ddeb7caa0652b7cbc</u>	- 0.00201200 135.08 USD	BTC	✓
41	2024-04-05 04:11:46	<u>246f35d9b373527a5d31bdfa4e6bb331461a7a19d69da8751af44d69edcc769a</u>	+ 0.00172447 116.65 USD	BTC	✓
42	2024-04-04 04:16:51	<u>bcebbc1fdc26aef9d6def56ab785151d0e222752144b1a998835cc98a4718f18</u>	+ 0.00183035 119.85 USD	BTC	✓
43	2024-04-03 04:30:01	<u>af1a140892e5a2868a19ac1ac2d7c513ea73bd8e2123be4e49c43c4226338ec6</u>	+ 0.00182891 120.84 USD	BTC	✓
44	2024-04-02 04:16:18	<u>5ee47aaa66a6f07f56e68c22088451fa2f677a327b39815890f49295126c6365</u>	+ 0.00182312 121.40 USD	BTC	✓
45	2024-04-01 04:25:58	<u>40e8476fa0dc9013ac293bc0ed5329769e533d94247691a3151ce3b3e71aed10</u>	+ 0.00184340 129.83 USD	BTC	✓
46	2024-03-31 04:21:03	<u>16bb9c3f19df4e950e331a6621d2d0e223d68bfb7a9ca24a34fe922743e41e45</u>	+ 0.00180495 126.55 USD	BTC	✓
47	2024-03-30 04:40:53	<u>eaf299b0fa35a31ca988af996eece10674ebe480bcd1e65f4a139b97319ced74</u>	+ 0.00189855 132.91 USD	BTC	✓
48	2024-03-29 05:55:58	<u>022646bb66c6ae188322c2a183187a86c539d268d45f90d5a17df96b665fa56f</u>	+ 0.00177958 125.35 USD	BTC	✓





#	Date & time	Transaction Id	Amount		
49	2024-03-28 04:38:05	<u>ea6e6d3c0609e5d191c036</u> <u>b3da5e29e8739363c6c492</u> <u>c1ed7be6607fbf872a6f</u>	+ 0.00198523 138.39 USD	BTC 	✓
50	2024-03-27 04:23:06	<u>bab31ae048200f3652e01d</u> <u>21c499aadcd14a866abd80</u> <u>06bc4b13ba9ad8f22cc4</u>	+ 0.00195707 137.36 USD	BTC 	✓
51	2024-03-26 04:13:03	<u>aa5bf3b0fb2930fd209be2</u> <u>ff19ed99977f6ef5263d5a</u> <u>3dc31d65e06a68d67fd1</u>	+ 0.00198693 140.27 USD	BTC 	✓
52	2024-03-25 04:31:46	<u>6c24a03d11e7777ada90be</u> <u>2d9bcb0c698685ced77d42</u> <u>6f3abeaf25d82800c275</u>	+ 0.00196423 132.29 USD	BTC 	✓
53	2024-03-24 04:21:58	<u>4c3b77901590ac142211cd</u> <u>b223fafae2aa69b8741409</u> <u>45fd836d8a677769c531</u>	+ 0.00195604 125.61 USD	BTC 	✓
54	2024-03-23 04:27:43	<u>c99b9b9096ac9d78987503</u> <u>a605d1ba53375a6d525c56</u> <u>d61af5a6e46bafd49cb1</u>	+ 0.00188935 120.69 USD	BTC 	✓
55	2024-03-22 04:03:01	<u>c82bffc022197de9c3bc70</u> <u>fc2d5bff94a385d4011a85</u> <u>c2532521bbd3eb77cb6c</u>	+ 0.00189292 125.20 USD	BTC 	✓
56	2024-03-21 04:16:52	<u>2db3a86f868e9096c9b379</u> <u>bc331d2e4437804346f25d</u> <u>2aa8390e453ead221007</u>	+ 0.00145188 96.86 USD	BTC 	✓
57	2024-03-20 04:18:24	<u>58964a32c6005da27a2479</u> <u>a1afe36734d957d518e308</u> <u>cd63a527986fd019e6f8</u>	+ 0.00202301 124.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-19 05:15:31	<u>d2b2b41615d8a6bea43937</u> <u>41f29abcf395b960d0e2cd</u> <u>d132ed85353db8bd08da</u>	+ 0.00199328 129.99 USD	BTC	✓
59	2024-03-18 04:48:44	<u>62cad423560dba7540f14f</u> <u>7768d8e837cfee6d95f5d7</u> <u>a3cd700fc13df18150a3</u>	+ 0.00195414 134.23 USD	BTC	✓
60	2024-03-17 04:53:52	<u>b5e01d47303081a478b25e</u> <u>7ea7b203e655456ee66c0a</u> <u>a3c37060c25b3f3ab139</u>	+ 0.00201200 133.26 USD	BTC	✓
61	2024-03-16 04:13:15	<u>14f0f510f2de17b5984b9d</u> <u>fe38873a925a604d4eb4e9</u> <u>c10b48623437a05f7565</u>	+ 0.00192878 133.10 USD	BTC	✓
62	2024-03-15 05:40:10	<u>b95ef53f4213ffcae50694</u> <u>6197266f360e266577d4ec</u> <u>186e9756e82e73582501</u>	+ 0.00188622 129.52 USD	BTC	✓
63	2024-03-14 04:46:58	<u>2cebf56a421673294603c5</u> <u>e1fbabd269fd74b30a6a3f</u> <u>dd48acbdbbca26b0225c</u>	+ 0.00199592 145.98 USD	BTC	✓
64	2024-03-13 04:29:43	<u>5997c0e73c406ce7daa95a</u> <u>0f9ef0b3d1b9e796f87da6</u> <u>fb53fd5ada694b486b00</u>	+ 0.00209190 151.05 USD	BTC	✓
65	2024-03-12 05:30:46	<u>ca808708ca57f39f3995</u> <u>dd87d6c9141a7a7bd18de4</u> <u>efe041e5eac321a613a0</u>	+ 0.00210119 151.84 USD	BTC	✓
66	2024-03-11 04:15:19	<u>6b9355aa7a76ec673c2c77</u> <u>5414ff6d68fcd9920a04bc</u> <u>84f74f112734f3bd3333</u>	+ 0.00210883 144.53 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2024-03-10 04:27:57	<u>309e1e8283493653ff637e</u> <u>05b3a8a4fcf821180e6d09</u> <u>e731c17567d8348d421d</u>	+ 0.00207637 144.10 USD	BTC 	✓
68	2024-03-09 04:18:59	<u>2ac8ccabce5c7e199c102c</u> <u>8e1bc71aa11c02f194e968</u> <u>76fb56c56b9ecab64f95</u>	+ 0.00211241 144.27 USD	BTC 	✓
69	2024-03-08 04:04:34	<u>c84e694bf7f19d02749451</u> <u>2af7f8c5e9a252626030bc</u> <u>7769ec3cadb91b87641c</u>	+ 0.00216845 145.43 USD	BTC 	✓
70	2024-03-07 04:51:08	<u>945c726e7c9fe4ae62dff0</u> <u>874da9593ed0c1cdd11a07</u> <u>b3a242bc516d2dae2824</u>	+ 0.00219262 144.27 USD	BTC 	✓
71	2024-03-06 05:43:08	<u>260ae9eef83ce24c00c69f</u> <u>6ecf5ed189dd501994c902</u> <u>e476672d76dd9cba25a8</u>	+ 0.00221134 145.36 USD	BTC 	✓
72	2024-03-05 04:06:46	<u>4445d611920a0fe68f2a02</u> <u>3652a1d48ce3ba690c0559</u> <u>009cf2c27f3421b14424</u>	+ 0.00189924 127.86 USD	BTC 	✓
73	2024-03-04 06:40:46	<u>07d94265cf2c387e58ad76</u> <u>6c150eaea2d3775e0256eb</u> <u>27387266821bac8a16eb</u>	+ 0.00214669 137.53 USD	BTC 	✓
74	2024-03-03 04:43:57	<u>37de4267c5e245dbd5a19e</u> <u>2036ffb41950f2d4622c8b</u> <u>ca14ca75ab5c8dba09a4</u>	+ 0.00203791 126.14 USD	BTC 	✓
75	2024-03-02 04:03:16	<u>94fc26c0928d2ca1bbd757</u> <u>d188baacf58eead4234583</u> <u>33da2957a04d77f11084</u>	+ 0.00211670 131.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2024-03-01 04:15:23	<u>8e6186480c9bee5567e8f0bc429d11ad471a192ef31bfb248953af7fc649b7e0</u>	+ 0.00208306 BTC 128.15 USD		✓
77	2024-02-29 04:36:13	<u>527d0b04cc0483eaf1abdb109705529eb7b33781741e5fc77262ceded537809e</u>	+ 0.00211543 BTC 132.30 USD		✓
78	2024-02-28 17:04:44	<u>dbc066b9ab33060c67f20a2483c0eed7609f83f2a51eb62821d0473d6b9d0464</u>	+ 0.00005880 BTC 3.60 USD		✓
79	2024-02-28 17:04:44	<u>dbc066b9ab33060c67f20a2483c0eed7609f83f2a51eb62821d0473d6b9d0464</u>	- 0.00030000 BTC 18.40 USD		✓
80	2024-02-28 17:04:44	<u>dbc066b9ab33060c67f20a2483c0eed7609f83f2a51eb62821d0473d6b9d0464</u>	- 0.03175880 BTC 1,948.67 USD		✓
81	2024-02-25 06:35:02	<u>d17c1fba0fcb646ff3ca9f55e5a1562d3cee9a27f42e65d0cd130aa8f0a2c8fd</u>	+ 0.00030000 BTC 15.51 USD		✓
82	2024-02-17 07:37:57	<u>fe616851a0d5ed8b39b3c9af7f6c177ac17289bb0f7ee233f646e575c1101e5e</u>	+ 0.03175880 BTC 1,643.20 USD		✓
83	2024-02-17 07:37:57	<u>fe616851a0d5ed8b39b3c9af7f6c177ac17289bb0f7ee233f646e575c1101e5e</u>	- 0.05085968 BTC 2,631.48 USD		✓
84	2024-02-17 07:37:57	<u>fe616851a0d5ed8b39b3c9af7f6c177ac17289bb0f7ee233f646e575c1101e5e</u>	- 0.00020000 BTC 10.34 USD		✓

#	Date & time	Transaction Id	Amount	
85	2024-02-16 06:38:49	<u>c333eb6964d2af216c1269</u> <u>915ed64edbedb62d721e28</u> <u>2e3ef2b7ff08319578a6</u>	+ 0.00020000 BTC  10.34 USD	✓
86	2023-09-24 07:10:16	<u>68d0347c7bc867f02f1d4d</u> <u>4e384569c05c8b2c8cd5bb</u> <u>1ad48cb3f970825cb5d0</u>	+ 0.05085968 BTC  1,351.00 USD	✓
87	2023-09-24 07:10:16	<u>68d0347c7bc867f02f1d4d</u> <u>4e384569c05c8b2c8cd5bb</u> <u>1ad48cb3f970825cb5d0</u>	- 0.06590000 BTC  1,750.53 USD	✓
88	2023-04-11 10:14:33	<u>105bfff17afa72e74a6bc0a</u> <u>e1801ed3824576aa192702</u> <u>89f968a54b74505d0d5c</u>	+ 0.06590000 BTC  1,985.07 USD	✓

\* USD values displayed at the time of transaction

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