

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qqLv22mwklykup3suh3vs8d4tw6d7gnx20rqrdw</u>
TOTAL RECEIVED	1.00095919 BTC
	63,306.66 USD
TOTAL SEND	1.00095919 BTC
	63,306.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24 ed2194f3daa36cb08f2402 2eccc0d61fab2f80c6a6</u>	- 0.03315557 BTC 1,447.17 USD	
2	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24 ed2194f3daa36cb08f2402 2eccc0d61fab2f80c6a6</u>	- 0.04011229 BTC 1,750.82 USD	
3	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24 ed2194f3daa36cb08f2402 2eccc0d61fab2f80c6a6</u>	- 0.01508840 BTC 658.57 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.05956280 BTC  2,599.79 USD	✓
5	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.02168323 BTC  946.43 USD	✓
6	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.01104552 BTC  482.11 USD	✓
7	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.02282279 BTC  996.16 USD	✓
8	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.01916651 BTC  836.58 USD	✓
9	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.02966208 BTC  1,294.69 USD	✓
10	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.02507000 BTC  1,094.25 USD	✓
11	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.01831000 BTC  799.19 USD	✓
12	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.04196000 BTC  1,831.47 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.02399000 BTC  1,047.11 USD	✓
14	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.05523000 BTC  2,410.68 USD	✓
15	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.06619000 BTC  2,889.06 USD	✓
16	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.01334000 BTC  582.26 USD	✓
17	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.02027000 BTC  884.74 USD	✓
18	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.05594000 BTC  2,441.67 USD	✓
19	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.03189000 BTC  1,391.93 USD	✓
20	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.02055000 BTC  896.96 USD	✓
21	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.00837000 BTC  365.33 USD	✓


#	Date & time	Transaction Id	Amount		
22	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.01501000 BTC 	655.15 USD	✓
23	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.00307000 BTC 	133.99 USD	✓
24	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.01726000 BTC 	753.36 USD	✓
25	2023-12-25 11:51:10	<u>b9bc6719d152b3efec1b24</u> <u>ed2194f3daa36cb08f2402</u> <u>2eccc0d61fab2f80c6a6</u>	- 0.02959000 BTC 	1,291.54 USD	✓
26	2023-12-16 07:53:39	<u>f07e3111b62fe2f215c9bd</u> <u>d0627b7c6c0b175d9ba09b</u> <u>1cb5697a4cb8c065025b</u>	+ 0.03315557 BTC 	1,398.47 USD	✓
27	2023-12-13 08:25:28	<u>88c507339ba56b62a06a3b</u> <u>5a7cf3ba1e7efd8b5d2825</u> <u>58e18118484223a3be54</u>	+ 0.04011229 BTC 	1,655.34 USD	✓
28	2023-12-04 23:42:41	<u>257b25fd831d7248b485fd</u> <u>e4ee7fbb7b477438f50f9c</u> <u>5936e9f1da5211e4a262</u>	+ 0.01508840 BTC 	632.56 USD	✓
29	2023-12-02 10:27:01	<u>a69d6dd0b95177b9fecef8</u> <u>62e6abd255765a41f06a34</u> <u>71e494dba2dbb8f84366</u>	+ 0.05956280 BTC 	2,307.90 USD	✓
30	2023-11-07 12:12:53	<u>43268692288fe3ad31479f</u> <u>f6153f6e0eb4ea0bad63c0</u> <u>7f31d9585a90294032cb</u>	+ 0.02168323 BTC 	753.21 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-28 07:11:35	<u>126a8748ba7a64c2e654f3</u> <u>96e7d5693203c1c78e482c</u> <u>97f3497dd725f0db7f4e</u>	+ 0.01104552 376.04	BTC 	✓
32	2023-10-25 11:43:53	<u>7f1ecd0b7b5367390a420e</u> <u>4a0d81b34395b2106e49cc</u> <u>b253854d51a4a07d87df</u>	- 0.01125000 386.29	BTC 	✓
33	2023-10-11 02:32:20	<u>b44ede85510e5ce9776edd</u> <u>420cf9544f131fd8eb9add</u> <u>79c96e878a77ad507e32</u>	- 0.00790000 213.42	BTC 	✓
34	2023-10-11 02:32:20	<u>b44ede85510e5ce9776edd</u> <u>420cf9544f131fd8eb9add</u> <u>79c96e878a77ad507e32</u>	- 0.01725000 466.02	BTC 	✓
35	2023-10-03 08:07:09	<u>c3d0c24e00e622550a6fde</u> <u>72557317eaab411621493d</u> <u>dcca628250fd79ce37d0</u>	+ 0.02282279 629.79	BTC 	✓
36	2023-10-02 04:33:00	<u>4002a471aa4adf4fed6c71</u> <u>68b6348b02cb0bd9eda50c</u> <u>7e87ea05b70d0d6566d6</u>	- 0.00358000 100.15	BTC 	✓
37	2023-09-30 02:47:00	<u>1763cc328a3510db0e812c</u> <u>6fa14bb67cc5a0a6bd708b</u> <u>52279297b6c7647b15b8</u>	- 0.02031000 546.64	BTC 	✓
38	2023-09-30 02:47:00	<u>1763cc328a3510db0e812c</u> <u>6fa14bb67cc5a0a6bd708b</u> <u>52279297b6c7647b15b8</u>	- 0.00331000 89.08	BTC 	✓
39	2023-09-12 01:26:50	<u>76b4f7d4197d7bb877e77b</u> <u>b589e03a07b3eb76bf9708</u> <u>58846decc46cc458023c</u>	+ 0.01916651 481.87	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-10 01:22:57	<u>de6659e32320afb2af945c</u> <u>96645fe33f972e3ea2de88</u> <u>f4542f926d775b98f38d</u>	+ 0.02966208 BTC  766.84 USD		
41	2023-09-01 03:56:28	<u>168c26511c7bacc1498ba3</u> <u>7ef02a3cf76f45f58b8b69</u> <u>7c941ed225829ef4c3ab</u>	+ 0.02507000 BTC  652.93 USD		
42	2023-08-22 03:24:36	<u>03b2de881c980863f8f10d</u> <u>de3025afb85c4ddd4e63cc</u> <u>3e2e97daade5e60b40bf</u>	+ 0.01831000 BTC  477.08 USD		
43	2023-08-18 05:40:29	<u>827134878da9a9a7b11ed5</u> <u>aa6428b506661a2ec6c18c</u> <u>2e535e136ec6292e1577</u>	+ 0.04196000 BTC  1,112.05 USD		
44	2023-08-18 01:29:00	<u>60635b080291f6c0831bd4</u> <u>d708ff99ad0a872e0a194f</u> <u>1fbcab85b2d3f8a3dc54</u>	+ 0.02399000 BTC  638.45 USD		
45	2023-08-17 03:28:00	<u>9f63bfc416da7b20b9f198</u> <u>6a822940dabcdbd973ad02</u> <u>ce781b0b7761c30718ab</u>	+ 0.05523000 BTC  1,582.74 USD		
46	2023-08-10 23:30:26	<u>aebaadff5b68df0b8b976a</u> <u>6359d9014e17b2b21f2789</u> <u>6bd9287bed988dff69eb</u>	+ 0.06619000 BTC  1,951.39 USD		
47	2023-08-08 10:33:13	<u>28955b82b74b269d831788</u> <u>3aba408d3ded74af467643</u> <u>5bf38fc664597add1701</u>	+ 0.01334000 BTC  392.71 USD		
48	2023-08-07 02:21:00	<u>74352da41b7460f77f8e99</u> <u>adc41f8fbb5796a447f634</u> <u>54ae981f84e33853ada8</u>	+ 0.02027000 BTC  591.82 USD		

#	Date & time	Transaction Id	Amount		
49	2023-08-01 00:21:36	<u>4b0b2ba9f2545840441ad1</u> <u>282069b3f9cc8200c8cfb2</u> <u>951496373934ba3c1e00</u>	- 0.02424000 709.84	BTC 	✓
50	2023-07-31 01:58:54	<u>2ef399d1ac0561744b5504</u> <u>233d15579d482beba50cd7</u> <u>a57ade9476a1f5145392</u>	- 0.01203000 354.45	BTC 	✓
51	2023-07-24 11:26:23	<u>747a2ea2ee616d1d6962a1</u> <u>4b67549bb5ac210aab240f</u> <u>7c09d7ecdf439581aa8b</u>	+ 0.05594000 1,637.36	BTC 	✓
52	2023-07-24 01:40:30	<u>39a459b6cf00bf0545bc03</u> <u>84405b7eac47bec6bf012c</u> <u>f94b648a6325353e6d02</u>	- 0.02495000 743.50	BTC 	✓
53	2023-07-24 01:40:30	<u>39a459b6cf00bf0545bc03</u> <u>84405b7eac47bec6bf012c</u> <u>f94b648a6325353e6d02</u>	- 0.03426000 1,020.93	BTC 	✓
54	2023-07-24 01:40:30	<u>39a459b6cf00bf0545bc03</u> <u>84405b7eac47bec6bf012c</u> <u>f94b648a6325353e6d02</u>	- 0.01526000 454.74	BTC 	✓
55	2023-07-01 04:28:30	<u>a00413cf7b8edb3d6cf0a1</u> <u>8554029580878d3a416350</u> <u>2bde643103166698dc9f</u>	- 0.02055000 624.49	BTC 	✓
56	2023-06-05 07:39:43	<u>e86b943f27b23c5f1b479c</u> <u>06cd2aed01eb282a01d76f</u> <u>c115daabb1635f018f2c</u>	+ 0.03189000 854.60	BTC 	✓
57	2023-04-14 11:17:47	<u>c23a297959fa8d7d428a4e</u> <u>72c0f17daac3e2c6e1fa02</u> <u>a4eaeac68806bec43564</u>	+ 0.02055000 632.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-03-29 23:31:50	<u>2ece74d025d9decf97a10e</u> <u>bf01556d80f793bccd4c07</u> <u>c79655a52d72766f2e2c</u>	- 0.01623000 459.77 USD	BTC	✓
59	2023-03-17 02:15:41	<u>f49d29a0c03676c5f25aff</u> <u>07b7da1d5271980d24602f</u> <u>0001189ff5804507c3dc</u>	+ 0.00837000 214.10 USD	BTC	✓
60	2023-03-04 00:36:54	<u>e02c7ad72868fef7eb6d16</u> <u>694ab0c01bb6a846d7700e</u> <u>43912f4dc221a18e0bfe</u>	+ 0.01501000 335.35 USD	BTC	✓
61	2023-02-11 01:40:48	<u>49ce38e88af2d3ce87cba8</u> <u>e0999c726e8e9bcbd1d207</u> <u>8a078887d65c1264ee88</u>	+ 0.00307000 66.47 USD	BTC	✓
62	2023-02-04 10:38:42	<u>3b70cb94ca9653b06a6eac</u> <u>67ac4dbd657a892e7a0c98</u> <u>1f625001e3abdf650188</u>	+ 0.01726000 403.25 USD	BTC	✓
63	2022-12-11 12:41:03	<u>0562a2d5e9c3c2982472a4</u> <u>193c7b3240197bbd4dad1e</u> <u>11bb5fad8dbab753fa78</u>	+ 0.02959000 507.69 USD	BTC	✓
64	2022-12-01 02:02:48	<u>412e7ef54d31a3b5d4530e</u> <u>8279560cceb7ff9b84e065</u> <u>7de6f9b89d1dbf342d90</u>	- 0.02688000 460.29 USD	BTC	✓
65	2022-11-29 22:56:56	<u>0a3026e5f8e568ec9047d9</u> <u>2dd7d086f73e8225ecd0e2</u> <u>6e4190fd66f2ae79d244</u>	- 0.03741000 615.11 USD	BTC	✓
66	2022-11-29 22:56:56	<u>0a3026e5f8e568ec9047d9</u> <u>2dd7d086f73e8225ecd0e2</u> <u>6e4190fd66f2ae79d244</u>	- 0.00049000 8.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-11-29 22:56:56	<u>0a3026e5f8e568ec9047d9 2dd7d086f73e8225ecd0e2 6e4190fd66f2ae79d244</u>	- 0.02672000 439.34 USD	BTC 	✓
68	2022-11-13 01:57:17	<u>42645d4c0b5a33cf351278 4f77076804088dbc82f088 ac945cbe9f6c6196d4b7</u>	+ 0.01125000 190.07 USD	BTC 	✓
69	2022-11-09 22:29:16	<u>ea61505626c24e16c80fa db348b8351d73180e13a04 693452970b1cd59e07c7</u>	+ 0.00790000 125.40 USD	BTC 	✓
70	2022-11-09 13:33:28	<u>de5774bbc8a02514b5c203 984a7010e10d9b0f12bcc0 e1f41b826d0c2a496ce6</u>	+ 0.01725000 304.45 USD	BTC 	✓
71	2022-11-09 11:36:45	<u>ac399847f25a1fd06d9844 ee6a82c16fe2bf45dd981f 942dc2b6a1e1e7fc7327</u>	+ 0.00358000 63.07 USD	BTC 	✓
72	2022-11-09 00:13:12	<u>a14fe2b5c11e490dc14ba7 0ad5ab300dce30783ae474 e737a52d8d5015fc4dc6</u>	+ 0.02031000 372.39 USD	BTC 	✓
73	2022-10-23 05:42:53	<u>40f57417b923c4bbe3f301 d27f1782e77827212dc2d0 ec178fdf3e1a57766a07</u>	+ 0.00331000 63.47 USD	BTC 	✓
74	2022-10-13 07:05:23	<u>56885fa4f3c30e064ceeff 2720712bacfe807f25fd09 016a92489575e75e59cc</u>	+ 0.02424000 460.68 USD	BTC 	✓
75	2022-09-26 08:27:28	<u>fd523dc60550ff9afbe664 732829956fa33682134da9 34501f1015382e229a27</u>	+ 0.01203000 231.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-09-19 10:18:37	<u>32b29398cdcb25c8c95f12</u> <u>ed0aca4e752f2feecbf707</u> <u>da4af46d99518523cbe2</u>	+ 0.02495000 468.49 USD	BTC 	✓
77	2022-09-16 04:13:55	<u>337b3fbd84f844fdbf9604</u> <u>7f3a8b7310090412fe4cd5</u> <u>69b697efa71eb720d729</u>	+ 0.03426000 679.20 USD	BTC 	✓
78	2022-09-04 03:33:06	<u>fb4ac45a53395de8135ff0</u> <u>62a4da6394d4db4bc4f721</u> <u>7fa54beca47b7330d1d6</u>	+ 0.01526000 302.17 USD	BTC 	✓
79	2022-09-04 01:34:56	<u>d3ad1ed430d9379ac95364</u> <u>3ff075db11a9d3f293c790</u> <u>69368069e032e7e0dc78</u>	+ 0.02055000 406.73 USD	BTC 	✓
80	2022-09-03 00:57:28	<u>8ec11a9fddd440b06bd7c7</u> <u>59526e8c77053f940641e5</u> <u>bffe294a027cc36f5c3f</u>	+ 0.01623000 323.86 USD	BTC 	✓
81	2022-08-19 02:15:11	<u>efff7bf05f69ce40afe70b</u> <u>407188c0bce679ba86fd36</u> <u>e3545e965a840d716478</u>	+ 0.02688000 613.29 USD	BTC 	✓
82	2022-07-26 09:29:47	<u>b775eca68e1a39a140dbec</u> <u>2e7feb2d2d81e16e0b2fae</u> <u>394b5f39ae760adf7d67</u>	+ 0.03741000 790.11 USD	BTC 	✓
83	2022-07-26 09:29:44	<u>00336a683bd72670708f6f</u> <u>87566ee53fe4946f06db86</u> <u>b4d36f5417f517952608</u>	+ 0.00049000 10.34 USD	BTC 	✓
84	2022-06-14 06:17:11	<u>43f4fb81c3f1ca213ee312</u> <u>0a7775fd20e8304d792262</u> <u>362c3b4292ae066e848b</u>	+ 0.02672000 611.28 USD	BTC 	✓

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