

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qrhwzhsa9vhqygdxwwzr4keh70krk02drgvmtf2</u>
TOTAL RECEIVED	0.26383323 BTC
	16,616.87 USD
TOTAL SEND	0.10969298 BTC
	6,908.73 USD

Token	Balance
Bitcoin	0.15414025 BTC
	9,708.13 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:07:46	<u>65441275a5f0a92b800daf</u> <u>27bb554cea6dddaed11eec</u> <u>87f1e166e047b58c391a</u>	+ 0.00606059 BTC	
			421.08 USD	
2	2024-03-25 17:34:34	<u>a168262b175b29bcf4b7cb</u> <u>118964f4f2a8fb2c0632b2</u> <u>6d5e8df78f922c7e7006</u>	+ 0.00684554 BTC	
			485.05 USD	
3	2024-03-16 17:39:56	<u>372b6790c1dc2546cad080</u> <u>5fde236f5454e0afb2212c</u> <u>d3b5a800bdf72e14a06e</u>	+ 0.00029017 BTC	
			19.45 USD	




#	Date & time	Transaction Id	Amount		
4	2024-03-09 17:22:29	<u>4c3d5738d2a5eb069c0430</u> <u>4b0bc2bcf7353467e635ab</u> <u>306155f9245a5f6123a8</u>	+ 0.00173212 BTC 118.05 USD		✓
5	2024-02-13 17:18:38	<u>59ed049ee12a91a75becf4</u> <u>6f74f689640dd0d050dcc4</u> <u>70a92b1e058fa953856c</u>	+ 0.00174984 BTC 85.46 USD		✓
6	2024-02-11 08:06:07	<u>3af0d63d3b79e2cab3828d</u> <u>6b0473a7aee86b421381ad</u> <u>039ab14d118b130c32fb</u>	+ 0.00224377 BTC 108.01 USD		✓
7	2024-02-11 08:06:07	<u>3af0d63d3b79e2cab3828d</u> <u>6b0473a7aee86b421381ad</u> <u>039ab14d118b130c32fb</u>	- 0.00498466 BTC 239.96 USD		✓
8	2024-01-29 04:02:58	<u>9bdc429f2ee7e322e91466</u> <u>34f5bfdda0cdc2699aef66</u> <u>4aa5c5ef224b930ebb39</u>	+ 0.00076087 BTC 32.12 USD		✓
9	2024-01-29 04:02:58	<u>9bdc429f2ee7e322e91466</u> <u>34f5bfdda0cdc2699aef66</u> <u>4aa5c5ef224b930ebb39</u>	- 0.00166304 BTC 70.21 USD		✓
10	2024-01-19 17:29:14	<u>96e2ac60d0700c9e370763</u> <u>07a41c7803735fb7925f9d</u> <u>834672ee226245b6426b</u>	+ 0.00087720 BTC 36.17 USD		✓
11	2024-01-01 06:46:07	<u>69d99a4bf35fc0ddd450da</u> <u>7939abebbd6add0fcfa819</u> <u>085ed259e82f2dd61b42</u>	+ 0.00006672 BTC 2.83 USD		✓
12	2023-12-23 17:47:42	<u>ae4660b53774e109607348</u> <u>99852522e567678d60de1b</u> <u>d1fab991827e55576700</u>	+ 0.00013003 BTC 5.69 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-12-23 00:03:53	<u>5093f7c66fa2e5c25ff79c</u> <u>fd126d397d9b71f40d6bed</u> <u>4ad6d9b2714ef8d7b420</u>	+ 0.00072047 BTC 31.56 USD		✓
14	2023-12-01 14:25:50	<u>b1665186b66bd52ec4e564</u> <u>6112e0d8696623531e245a</u> <u>958f66bd945b0a53a697</u>	+ 0.01002960 BTC 384.38 USD		✓
15	2023-11-11 19:00:13	<u>0c17a8791c4a4ac2eaf125</u> <u>e2ec18f55dff1aba8d9391</u> <u>6db4f5d832d7ccbe3d0c</u>	+ 0.00022897 BTC 8.50 USD		✓
16	2023-10-23 18:17:35	<u>4dfd1bb517ec28c85445bf</u> <u>7790100c75f62c2b5ff625</u> <u>5bccc2e5e225ed469631</u>	+ 0.00058235 BTC 18.15 USD		✓
17	2023-10-20 16:09:09	<u>9ac2b48db59000d3fd2e6c</u> <u>21bf1e7d3c261d97f3206e</u> <u>9e4cd085838c86e125e9</u>	+ 0.03411551 BTC 1,006.16 USD		✓
18	2023-09-26 04:42:12	<u>12e93b88c93975649cc21b</u> <u>6e8162d835cb83ae7d5348</u> <u>3e67d817653ea89d44f7</u>	+ 0.01812833 BTC 477.15 USD		✓
19	2023-09-26 04:42:12	<u>12e93b88c93975649cc21b</u> <u>6e8162d835cb83ae7d5348</u> <u>3e67d817653ea89d44f7</u>	- 0.05636865 BTC 1,483.67 USD		✓
20	2023-09-13 18:05:04	<u>f3265071d51aadde3d1874</u> <u>86a40a1feebe148e01058d</u> <u>0158ad1d81e8348b2013</u>	+ 0.00072244 BTC 18.86 USD		✓
21	2023-08-31 15:14:52	<u>512a4dd5a7bd6fffc27f9a</u> <u>efeca12d31911aef941d0d</u> <u>c18f01eb29993bd1e70f</u>	+ 0.00498466 BTC 134.19 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-08-15 18:15:45	<u>23d832769be47ce537a041</u> <u>b8031707727005e481a737</u> <u>322c5cf8fa2801a74a1a</u>	+ 0.00077567 BTC 22.74 USD		✓
23	2023-07-21 17:28:37	<u>55a69c2851f3c8c8f66bba</u> <u>60bab8916fa6de42d35759</u> <u>18fe77fc408e24894611</u>	+ 0.00071240 BTC 21.31 USD		✓
24	2023-07-13 17:02:05	<u>4efb5c53bcb9d0c7a56aa3</u> <u>0a9224afde97870ee2b2e1</u> <u>d1e7bbca89795901eb5c</u>	+ 0.03232849 BTC 1,004.44 USD		✓
25	2023-06-19 18:07:30	<u>517c33b3f5f58d1b4f1267</u> <u>c9a2dda42e2119f4b69e8c</u> <u>4caa6f7a4c114c1caf60</u>	+ 0.00077807 BTC 20.61 USD		✓
26	2023-06-08 17:58:13	<u>26838777fde19407c8e4ea</u> <u>ef3775b0f327b4304ea6bd</u> <u>92327a41f9176bb58db2</u>	+ 0.00008139 BTC 2.16 USD		✓
27	2023-05-15 18:39:49	<u>d93c0ddf93b4f752c33b73</u> <u>460a5296b8f1ac2c51e852</u> <u>754742c7fae259d278cb</u>	+ 0.00093751 BTC 25.70 USD		✓
28	2023-04-19 04:44:26	<u>16a6fc0c44f1fd5705c94e</u> <u>1155137d4736b5a9b443fa</u> <u>f971d82a93ac5e313a1f</u>	+ 0.01230000 BTC 372.29 USD		✓
29	2023-04-14 17:39:13	<u>cfa07d5adef8a0e811466d</u> <u>1e336408b21625886bca44</u> <u>be0c0fceb27fb3dc2e69</u>	+ 0.00115446 BTC 34.95 USD		✓
30	2023-03-17 15:43:08	<u>ac61d1c6aef38889fc6c2f</u> <u>c096391b54cfe5ad1280d0</u> <u>c9546112c05cfe3aaea0</u>	+ 0.00081664 BTC 21.55 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-02-19 17:27:05	<u>4e1b5516f7fc101d747ea8</u> <u>3a4fcc50866c77ccee7ee8</u> <u>c195833e6dc805d8a5dd</u>	+ 0.00104742 BTC 25.51 USD		✓
32	2023-01-23 17:59:58	<u>d940c4ad1765f0893ed611</u> <u>7152e36f5ef12b4309f1c3</u> <u>be0f4a4c4c9a224bc5f3</u>	+ 0.00113187 BTC 25.96 USD		✓
33	2022-12-24 17:33:01	<u>365c169421d4fd023b8432</u> <u>cac9971a6e46aa11f8db42</u> <u>44bc246f76eec4270ded</u>	+ 0.00138612 BTC 23.34 USD		✓
34	2022-11-18 14:12:47	<u>8e66d7b3aed4ae9c487d14</u> <u>1a0b17f7653737254f4a22</u> <u>1e9856e1abeec4b3b1b5</u>	+ 0.00053721 BTC 8.97 USD		✓
35	2022-11-11 11:18:39	<u>eecf91f6515a86043c22af</u> <u>2506e75bd6ce9eaa72008e</u> <u>8c4ce4753e0309ee848a</u>	+ 0.05636865 BTC 978.03 USD		✓
36	2022-10-24 14:06:32	<u>2ac59ba5972cd887c6e382</u> <u>da562c0a31242fa5b9331b</u> <u>bc8218c847f9f020c30f</u>	+ 0.00030243 BTC 5.82 USD		✓
37	2022-10-20 13:31:53	<u>75c78a8e5872c8ed54b1af</u> <u>2c2c1bc7a2917368f6e60a</u> <u>d5f6abef8c357d0e1318</u>	+ 0.00059617 BTC 11.52 USD		✓
38	2022-09-29 17:08:40	<u>b9ca4c129c8ce4d62375ad</u> <u>4eccdb1e212c6f5f3ff44d</u> <u>561ffe7d2bb9e5e40ce5</u>	+ 0.00055710 BTC 10.73 USD		✓
39	2022-09-14 13:11:28	<u>8ded7bc28d31326c0bcfab</u> <u>36781724b3169fda993947</u> <u>b903c161b3a0855bda33</u>	+ 0.00143578 BTC 29.16 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-09-10 17:03:13	<u>80524777f423d52e7a8bf7</u> <u>a57c7dc4452e9faebfacf7</u> <u>b1bd6cc4df38ed1632b9</u>	+ 0.00585374 124.60 USD	BTC	✓
41	2022-09-10 17:03:13	<u>80524777f423d52e7a8bf7</u> <u>a57c7dc4452e9faebfacf7</u> <u>b1bd6cc4df38ed1632b9</u>	- 0.01116925 237.76 USD	BTC	✓
42	2022-09-10 16:02:02	<u>a54ab9ace200055a2d3381</u> <u>5813cd8b0c23efa6740c3d</u> <u>7da111c9d74fbef3fcd3</u>	+ 0.01116925 239.10 USD	BTC	✓
43	2022-08-29 02:32:43	<u>7471a217d2a037813e99ee</u> <u>f09df4bc6c055b2709fc53</u> <u>659d2337097c8ea10b0f</u>	+ 0.00166304 33.04 USD	BTC	✓
44	2022-08-29 02:32:43	<u>7471a217d2a037813e99ee</u> <u>f09df4bc6c055b2709fc53</u> <u>659d2337097c8ea10b0f</u>	- 0.00720233 143.09 USD	BTC	✓
45	2022-08-13 17:22:25	<u>f3294b126767c759aa1727</u> <u>5886143364c9afb194bcd5</u> <u>bdc3a18e37cae6eb9e26</u>	+ 0.00612326 150.46 USD	BTC	✓
46	2022-08-13 17:22:25	<u>f3294b126767c759aa1727</u> <u>5886143364c9afb194bcd5</u> <u>bdc3a18e37cae6eb9e26</u>	- 0.01114723 273.91 USD	BTC	✓
47	2022-08-13 16:33:21	<u>41db84bc0a1e841f9d383b</u> <u>d2c8ea26004fd8c49c6815</u> <u>ad264d2eac1f4b8e1572</u>	+ 0.01114723 273.91 USD	BTC	✓
48	2022-07-17 19:46:03	<u>5cd11b566c23d2662e616b</u> <u>cb60fd736cfe6f2026bca2</u> <u>39311ffb4e27c617bae4</u>	+ 0.00720233 150.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-07-17 19:46:03	<u>5cd11b566c23d2662e616b</u> <u>cb60fd736cfe6f2026bca2</u> <u>39311ffb4e27c617bae4</u>	- 0.00876003 183.39 USD	BTC 	
50	2022-07-17 17:59:47	<u>28f4b352c963f4bb457a31</u> <u>7e583ca5a580b236b6de8d</u> <u>fc97be48533eb9a4af49</u>	+ 0.00876003 183.73 USD	BTC 	
51	2022-07-16 02:45:22	<u>bc20872a4d8c12ddf86344</u> <u>387121a731dd87d5a2f88d</u> <u>eb4b393b5f06b58ebb98</u>	- 0.00038754 8.03 USD	BTC 	
52	2022-07-16 02:45:22	<u>bc20872a4d8c12ddf86344</u> <u>387121a731dd87d5a2f88d</u> <u>eb4b393b5f06b58ebb98</u>	- 0.00271735 56.35 USD	BTC 	
53	2022-06-19 12:52:21	<u>747550683c0a5b5afa8a66</u> <u>c46837762d805334059cfc</u> <u>5f7b4b7e4bdbe5002b0b</u>	+ 0.00271735 52.13 USD	BTC 	
54	2022-06-19 12:52:21	<u>747550683c0a5b5afa8a66</u> <u>c46837762d805334059cfc</u> <u>5f7b4b7e4bdbe5002b0b</u>	- 0.00529290 101.54 USD	BTC 	
55	2022-06-17 14:28:28	<u>7cdc1f0c7a173b7eced5cf</u> <u>ea09f8143289e43ce22a7</u> <u>688de63734c9da99a8a1</u>	+ 0.00529290 109.37 USD	BTC 	
56	2022-05-03 13:20:02	<u>c4035a06c3a44ce7f5f76a</u> <u>dcb14ce247255d0c49507b</u> <u>0fbc9d67548adba4cd48</u>	+ 0.00038754 14.85 USD	BTC 	

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