

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qs5ez7x4j3dh8n2msyake3zrrhg44znftw9rvza</u>
TOTAL RECEIVED	0.01114694 BTC
	703.21 USD
TOTAL SEND	0.01114694 BTC
	703.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 14:13:25	<u>6b25493631c99882af46c1</u> <u>2527569e8fef8ebf98b083</u> <u>2ba1699337577d55980d</u>	- 0.00046693 BTC	
			9.47 USD	
2	2022-09-14 13:11:28	<u>8ded7bc28d31326c0bcfab</u> <u>36781724b3169fda993947</u> <u>b903c161b3a0855bda33</u>	+ 0.00046693 BTC	
			9.48 USD	
3	2022-09-10 22:03:34	<u>01f01af81b513bd354443b</u> <u>6b19ebde792f43141bf4e4</u> <u>8aea47450cbcd49501f7</u>	- 0.00049464 BTC	
			10.76 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-10 16:02:02	<u>a54ab9ace200055a2d3381</u> <u>5813cd8b0c23efa6740c3d</u> <u>7da111c9d74fbef3fcd3</u>	+ 0.00049464 BTC 10.58 USD		✓
5	2022-09-06 16:01:14	<u>f39608d6d359e8c2ff8817</u> <u>dde23cea053084ef47677c</u> <u>f03b1e3cd35a593c84e7</u>	- 0.00049582 BTC 9.79 USD		✓
6	2022-09-06 12:52:52	<u>5689287d62b92589f1a23b</u> <u>084d7a2ed6493190184316</u> <u>b5211200caef41803b0c</u>	+ 0.00049582 BTC 9.80 USD		✓
7	2022-09-02 14:01:28	<u>d2420100e7d12b9a0fbef7</u> <u>83120f4a379b7f19cab1d4</u> <u>ae5b89aaee9e915eedd</u>	- 0.00045712 BTC 9.30 USD		✓
8	2022-09-02 13:10:17	<u>c0daddda9a1f1e7e3969d9</u> <u>3de75af697c771d9df5560</u> <u>b75558f44f9ef3850481</u>	+ 0.00045712 BTC 9.26 USD		✓
9	2022-08-29 18:18:06	<u>e78090c5fb91ab582fa900</u> <u>c8479ba9e4b1867194b698</u> <u>e3d3f372550e5e7c5af0</u>	- 0.00043541 BTC 8.78 USD		✓
10	2022-08-29 16:53:29	<u>1ac00b42a20a5d39d60d6d</u> <u>8ad1132710ddb66c7e862c</u> <u>cbc9bf6a80030516dc05</u>	+ 0.00043541 BTC 8.82 USD		✓
11	2022-08-25 18:01:16	<u>37eabb32c2c927982f09a0</u> <u>37edd4dd6f602e57666150</u> <u>19d28566914ebb0d4ad6</u>	- 0.00047495 BTC 10.23 USD		✓
12	2022-08-25 17:07:11	<u>eaf1f0461ff9c4b21989dc</u> <u>40844e79d859989d9742a2</u> <u>979ecd17a2f9a7e6957e</u>	+ 0.00047495 BTC 10.24 USD		✓


#	Date & time	Transaction Id	Amount		
13	2022-08-22 07:22:49	<u>1cff78c14671d22501c6f4</u> <u>f2fa05a0290fc1c2f2871a</u> <u>30ee64a1150ceb7d1bb7</u>	- 0.00047127 BTC 9.94 USD		✓
14	2022-08-21 17:59:19	<u>c7aea5cbb0c37b8d9e287a</u> <u>ef72dcd0b15a4a9681c9ed</u> <u>700bc29c61479b7b3f3c</u>	+ 0.00047127 BTC 10.12 USD		✓
15	2022-08-17 22:01:56	<u>5b7385f3a843d97f664783</u> <u>45c17b9ecf8f4298f243d9</u> <u>cef5b928b885ed541417</u>	- 0.00047647 BTC 11.12 USD		✓
16	2022-08-17 18:29:50	<u>cf489312777e4d42e2c49c</u> <u>3fecf479a29d79a3f3abba</u> <u>aba0a257ab2d95b11dd4</u>	+ 0.00047647 BTC 11.17 USD		✓
17	2022-08-13 18:28:58	<u>4f5f4d9d31925706f19c99</u> <u>0975c3a9c4623e4b40d693</u> <u>360c4f5a96b6f766ba4e</u>	- 0.00049708 BTC 12.15 USD		✓
18	2022-08-13 16:33:21	<u>41db84bc0a1e841f9d383b</u> <u>d2c8ea26004fd8c49c6815</u> <u>ad264d2eac1f4b8e1572</u>	+ 0.00049708 BTC 12.21 USD		✓
19	2022-08-09 14:21:33	<u>dcd3c8e1685da6ab85a02c</u> <u>e32efc087f614e26a73544</u> <u>d8435241d945b0a93ae5</u>	- 0.00044334 BTC 10.24 USD		✓
20	2022-08-09 12:30:30	<u>a4d447fc0b61988cffeca6</u> <u>5b22da55f1dea6948f73e4</u> <u>b09893df13c0a2d60ec0</u>	+ 0.00044334 BTC 10.22 USD		✓
21	2022-08-05 08:15:57	<u>5190e73d265bf339723042</u> <u>8b409342ce5b6eebd1a81b</u> <u>661cb0ae64acdc820fca</u>	- 0.00041241 BTC 9.54 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-08-04 17:39:44	<u>44d06c517b6547d9ae6be1</u> <u>48145fc9ec585e6111d023</u> <u>b567f1e978f3b0a64def</u>	+ 0.00041241 BTC 9.29 USD		✓
23	2022-08-01 08:08:31	<u>b82719a8230aeeeeb416ae</u> <u>bc07d7f2009f03a9a05409</u> <u>8faedc3133e936a820a3</u>	- 0.00044162 BTC 10.28 USD		✓
24	2022-07-31 17:02:54	<u>6b9e78d4d0fa00611f67a1</u> <u>6bc5fee3e291acf8184bab</u> <u>a6814f30f660fd97d620</u>	+ 0.00044162 BTC 10.48 USD		✓
25	2022-07-27 20:23:46	<u>7ec7893dd22501e1a55675</u> <u>c73882e913792768d986b7</u> <u>32e9409b40921aa626e5</u>	- 0.00042502 BTC 9.68 USD		✓
26	2022-07-27 18:57:13	<u>0dd0e6e6833c00884237cb</u> <u>e5033c1dbebad0188baf22</u> <u>61f5709faac2c671e422</u>	+ 0.00042502 BTC 9.67 USD		✓
27	2022-07-24 08:01:36	<u>05c3db259ce0a3699f39cb</u> <u>d36bcbe8ee8c10310d5756</u> <u>4db5971f7acf3f03e576</u>	- 0.00037683 BTC 8.54 USD		✓
28	2022-07-23 15:43:15	<u>4972c7ff3c28db760381f5</u> <u>d0176c396508df53f37c08</u> <u>b11db2d03609bc353b83</u>	+ 0.00037683 BTC 8.36 USD		✓
29	2022-07-19 14:00:30	<u>5f05b1ba5db6639e90cd24</u> <u>eea98b9d3fc844b836d8b0</u> <u>c52dd830aa7e8bfc6e1e</u>	- 0.00042013 BTC 9.50 USD		✓
30	2022-07-19 12:53:41	<u>2d96565447b9df4ed292bb</u> <u>25618ba4b2761f2a9de233</u> <u>d3fa6babfa63205d8069</u>	+ 0.00042013 BTC 9.37 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-07-15 18:04:29	<u>594f3e67c53a91c8b3523d</u> <u>13ca8907ff57bb94078d24</u> <u>42338e198a6b5324976e</u>	- 0.00032153 6.80	BTC 	
32	2022-07-15 16:51:39	<u>d81a35433b74b7445535c1</u> <u>ef76b8eb9937e081a29bf3</u> <u>7a07db8776d11e7262ee</u>	+ 0.00032153 6.68	BTC 	
33	2022-07-11 22:16:44	<u>ff4df13bee878f097f0009</u> <u>6741f7c447d6d20c7ce01e</u> <u>07db966a01bc294f606c</u>	- 0.00027685 5.52	BTC 	
34	2022-07-11 15:08:46	<u>efc9f0cc49130655c9a45d</u> <u>c79c563b9f59b748a6f059</u> <u>49e62446ea5c7ac0ff6b</u>	+ 0.00027685 5.70	BTC 	
35	2022-07-09 00:01:47	<u>29282452af14c4fab2fa6c</u> <u>35e12b322f0984beb65495</u> <u>a3b57eadf5f350af1245</u>	- 0.00036223 7.78	BTC 	
36	2022-07-08 14:18:19	<u>e8ff3410008d33d9f04fcc</u> <u>f5ed934e97276ed3448b4c</u> <u>14a64b3c5875d13feb1b</u>	+ 0.00036223 7.95	BTC 	
37	2022-07-04 19:07:18	<u>8af8074703da0dd1b2578f</u> <u>4ab875ef46c7048daf3093</u> <u>1569f791de1836571425</u>	- 0.00027643 5.51	BTC 	
38	2022-07-04 17:18:13	<u>f5454bb295abb1bd93ce90</u> <u>08b878fb8f643646105913</u> <u>89b09887f20cab9b7996</u>	+ 0.00027643 5.48	BTC 	
39	2022-07-01 22:01:24	<u>6551c8efad88fd730126d3</u> <u>28343fff429f85ebaa8892</u> <u>b341996c98f93efc0dda</u>	- 0.00028379 5.47	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-07-01 19:14:44	<u>8429755798a593aabb9a3f96d3fd4ab246f338fa0f5ea11186efbc96bb385d03</u>	+ 0.00028379 5.50 USD	BTC	 
41	2022-06-28 00:01:30	<u>dd8bd53658f3ccb8d6c9ce1f0491289620e9127745c8fdedef04fdcec087e207</u>	- 0.00028400 5.85 USD	BTC	 
42	2022-06-27 16:51:57	<u>1fea4fd06f8718bf4bc0b308ea2b581c39b1ea2572172585589d74ff7b4ee2d9</u>	+ 0.00028400 5.88 USD	BTC	 
43	2022-06-24 06:06:30	<u>89b0c9b754151fd02c37e4a659928cc66404b76a705f08ebf176e8d7552f71ad</u>	- 0.00028297 5.91 USD	BTC	 
44	2022-06-23 14:36:59	<u>6775fa55f8e5ff829e500a42d64fd7887921e72d1aee6433c63b365e73d4e5e6</u>	+ 0.00028297 5.75 USD	BTC	 
45	2022-06-19 20:08:54	<u>bf4dc2d4162ef35d89baf63ba219682f276cfcabf27c18b09e5cc29dc71b19c1</u>	- 0.00031241 6.37 USD	BTC	 
46	2022-06-19 13:52:30	<u>bda1090abb15d8fc5c34783cdfd3beb2cc25b7f97bb019605f1387e2880ac9be</u>	+ 0.00031241 6.19 USD	BTC	 
47	2022-06-15 14:06:52	<u>0c9ed39a0f6c0e697c1d047ab9f6513d5a629a3b14b0f8a3a4f203cc54e25a39</u>	- 0.00028953 6.20 USD	BTC	 
48	2022-06-15 13:38:50	<u>221e3599c7c06314b6592f9ce963f9f0f1ab1eeb7c5195ed852af2e60f27374e0</u>	+ 0.00028953 6.20 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-06-11 16:14:36	<u>9e11ee6fd44db1d72f5c1d</u> <u>c0757329ef0a5e2db9655d</u> <u>bfb45e55ba44eead179c</u>	- 0.00032595 9.28 USD	BTC 	
50	2022-06-11 15:31:49	<u>1f463da6e937ef2b32fd56</u> <u>2c12296b3b975b4f4e5b4c</u> <u>7333421c9ce71250c8d9</u>	+ 0.00032595 9.28 USD	BTC 	
51	2022-06-06 22:09:17	<u>79d0ebcbf9f3db16a2d2c2</u> <u>a48fc34a7b1f8a77a3a0b4</u> <u>1183ff5fe5d1d678bfc1</u>	- 0.00030321 9.51 USD	BTC 	
52	2022-06-06 15:31:52	<u>c8005ff2b5e6db3980f721</u> <u>5542a78ff10997108adb0a</u> <u>7e3c69fdb9be8b9968b1</u>	+ 0.00030321 9.50 USD	BTC 	
53	2022-06-03 08:10:07	<u>b0f2b96889c45fc0ed9cb1</u> <u>e40a3035c25a21ef06e532</u> <u>2c8e0b4b922c9884850f</u>	- 0.00035030 10.42 USD	BTC 	
54	2022-06-02 16:58:33	<u>746114d1c9d91720148458</u> <u>7da672c7b000f5c324a1f2</u> <u>2b75d1cf6195d38f602a</u>	+ 0.00035030 10.61 USD	BTC 	
55	2022-05-29 10:09:55	<u>669f106369ed8d98df4012</u> <u>629ee885f1a99e5c819064</u> <u>68c01c0b32b6e3eb87d5</u>	- 0.00031381 9.16 USD	BTC 	
56	2022-05-28 18:40:58	<u>dc15bd35e6e4ed49baf66d</u> <u>a3f89a7de20b2cc3682b3c</u> <u>dbb4ff6a6178075eea8c</u>	+ 0.00031381 9.11 USD	BTC 	
57	2022-05-24 13:12:01	<u>ec4988570a7022019ed4b3</u> <u>b69513d2d42be6b4d15fce</u> <u>959ac0b659de1ad91ee9</u>	- 0.00037489 11.01 USD	BTC 	

#	Date & time	Transaction Id	Amount	
58	2022-05-24 12:42:52	<u>e0a4c661be5629518620f1</u> <u>c060cd7ac3a16acdcb83d6</u> <u>be539d52a9eb1852529a</u>	+ 0.00037489 BTC  11.01 USD	✓

\* USD values displayed at the time of transaction

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