

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qs6gt7a7p6deefmjwd9rhvnew9a9njf6h4s4ztd</u>
TOTAL RECEIVED	0.04374934 BTC
	2,756.80 USD
TOTAL SEND	0.04374934 BTC
	2,756.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 14:21:26	<u>f6bd37d8fed2ec4492dd4e865def8dc87955a56a0d8c1718e158753ef4fe0e8f</u>	- 0.00121516 BTC 45.33 USD	
2	2022-02-02 13:44:36	<u>0176688a7f227b63ac84e326dfb0bc9d657b412761406948124c84997a97f396</u>	- 0.00110147 BTC 41.27 USD	
3	2022-02-02 13:44:36	<u>0176688a7f227b63ac84e326dfb0bc9d657b412761406948124c84997a97f396</u>	- 0.00110086 BTC 41.24 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-28 04:57:40	<u>445cf0a2bcf78a94586f62</u> <u>9872c4946affa9582bc0c9</u> <u>bde7f917071b73ec5e4b</u>	+ 0.00121516 BTC 44.29 USD		✓
5	2022-01-16 04:23:49	<u>dd81d0d8ba2017800d0afc</u> <u>e6dfb809f0d006a3f58ca5</u> <u>e7b5cf8f1b5e3d701b62</u>	+ 0.00110147 BTC 47.32 USD		✓
6	2022-01-04 04:33:28	<u>aef41b55b8487b84e5e5fc</u> <u>f28e328fa10becbc6ef545</u> <u>62ebe72d886cf2a3682e</u>	+ 0.00110086 BTC 51.44 USD		✓
7	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00105811 BTC 48.83 USD		✓
8	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00111654 BTC 51.53 USD		✓
9	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00105913 BTC 48.88 USD		✓
10	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00114225 BTC 52.71 USD		✓
11	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00116847 BTC 53.92 USD		✓
12	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00109200 BTC 50.39 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00104160 48.07	BTC 	
14	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00119372 55.09	BTC 	
15	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00101861 47.01	BTC 	
16	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00100647 46.45	BTC 	
17	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00105896 48.87	BTC 	
18	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00109998 50.76	BTC 	
19	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00105577 48.72	BTC 	
20	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00106601 49.19	BTC 	
21	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00106886 49.32	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00114357 BTC 52.77 USD		✓
23	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00114273 BTC 52.73 USD		✓
24	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00108119 BTC 49.89 USD		✓
25	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00106974 BTC 49.37 USD		✓
26	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00116136 BTC 53.59 USD		✓
27	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00101659 BTC 46.91 USD		✓
28	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00106862 BTC 49.31 USD		✓
29	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00114858 BTC 53.00 USD		✓
30	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00116363 BTC 53.70 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00125480 BTC 57.91 USD		
32	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00126888 BTC 58.56 USD		
33	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00121466 BTC 56.05 USD		
34	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00101544 BTC 46.86 USD		
35	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00113435 BTC 52.35 USD		
36	2022-01-04 01:51:53	<u>827cd429da6c2e28ee0cc5</u> <u>fda17f1241c1b7fa0fd4cf</u> <u>36c7ae7b8f263571eae</u>	- 0.00111035 BTC 51.24 USD		
37	2021-12-25 04:24:26	<u>6f52675b4bf47c2d5ddac2</u> <u>17e7bed2346ebb0f4c94ae</u> <u>4e2e4b07414678d9a4d2</u>	+ 0.00101544 BTC 51.46 USD		
38	2021-12-16 04:26:05	<u>f11caf6695adc2e4ca6735</u> <u>2454d2fb70d6131b46ad98</u> <u>cba07663467406465088</u>	+ 0.00105811 BTC 51.40 USD		
39	2021-11-22 03:48:54	<u>05f1fa56849ad2fc744834</u> <u>b0b12139d42b0d03e45aff</u> <u>d62728adb37a9b70de9c</u>	+ 0.00111654 BTC 63.93 USD		











#	Date & time	Transaction Id	Amount		
40	2021-11-17 03:39:10	<u>418b8122f8a084f5e54deb</u> <u>e71656007ab837b74d8826</u> <u>ed2a78f651b78092a452</u>	+ 0.00105913 63.21 USD	BTC 	✓
41	2021-11-12 03:39:15	<u>7208155699ffda43f7ffbb</u> <u>c048d547e19c917cd365ab</u> <u>7ee1409a570c8c577e60</u>	+ 0.00113435 73.15 USD	BTC 	✓
42	2021-11-07 03:57:24	<u>21fb5e09452833ff8375ef</u> <u>5cee3959bc108b3f2714d9</u> <u>f2b8c0685ba3aedd6be1</u>	+ 0.00114225 70.54 USD	BTC 	✓
43	2021-11-02 03:41:34	<u>b0a67766b9717792968ca7</u> <u>fb8ff4c24b0d3d120a7957</u> <u>366ef6ab1e608f950ac2</u>	+ 0.00116847 71.88 USD	BTC 	✓
44	2021-10-24 03:31:41	<u>c678063faa14e29fc8c306</u> <u>e914a845d18706d4135f5b</u> <u>21e2471ee3a0e1bf5e15</u>	+ 0.00111035 67.38 USD	BTC 	✓
45	2021-10-19 03:24:54	<u>f709fd46eab610a7641d8a</u> <u>7ff1a54a1462ba9b440e88</u> <u>886d083cc72884230bf3</u>	+ 0.00109200 68.02 USD	BTC 	✓
46	2021-10-11 03:18:50	<u>64b48f2f4bc6fc450857c6</u> <u>9b32dec142100a2bf059a2</u> <u>3dab8d0b8be12518c403</u>	+ 0.00104160 59.15 USD	BTC 	✓
47	2021-10-08 02:53:22	<u>e03029a72d713491fde3a2</u> <u>9f4e30ff92b9aef9c17a45</u> <u>1ade9d76d4a8b8095c70</u>	- 0.00120513 66.07 USD	BTC 	✓
48	2021-10-08 02:53:22	<u>e03029a72d713491fde3a2</u> <u>9f4e30ff92b9aef9c17a45</u> <u>1ade9d76d4a8b8095c70</u>	- 0.00111307 61.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-08 02:53:22	<u>e03029a72d713491fde3a2</u> <u>9f4e30ff92b9aef9c17a45</u> <u>1ade9d76d4a8b8095c70</u>	- 0.00105831 BTC 	58.02 USD	✓
50	2021-10-08 02:53:22	<u>e03029a72d713491fde3a2</u> <u>9f4e30ff92b9aef9c17a45</u> <u>1ade9d76d4a8b8095c70</u>	- 0.00106162 BTC 	58.20 USD	✓
51	2021-10-08 02:53:22	<u>e03029a72d713491fde3a2</u> <u>9f4e30ff92b9aef9c17a45</u> <u>1ade9d76d4a8b8095c70</u>	- 0.00043215 BTC 	23.69 USD	✓
52	2021-10-08 02:53:22	<u>e03029a72d713491fde3a2</u> <u>9f4e30ff92b9aef9c17a45</u> <u>1ade9d76d4a8b8095c70</u>	- 0.00112127 BTC 	61.47 USD	✓
53	2021-10-08 02:53:22	<u>e03029a72d713491fde3a2</u> <u>9f4e30ff92b9aef9c17a45</u> <u>1ade9d76d4a8b8095c70</u>	- 0.00109933 BTC 	60.27 USD	✓
54	2021-10-03 03:17:38	<u>2145c3153fa3fdd400a88f</u> <u>e396f549165a82f46905d1</u> <u>46b5fb33e8f9edb45e46</u>	+ 0.00112127 BTC 	53.70 USD	✓
55	2021-09-27 03:53:45	<u>732441cac91252efd0762c</u> <u>bde6d630ee975473d2bea9</u> <u>97b91857a84099aa7943</u>	+ 0.00109933 BTC 	48.09 USD	✓
56	2021-09-21 03:21:09	<u>626237254289108b63f10b</u> <u>d9961750544f28832d6a7f</u> <u>c237fd7aaf9c768d563d</u>	+ 0.00119372 BTC 	51.67 USD	✓
57	2021-09-15 03:06:49	<u>e5552f94de81a9cbff946f</u> <u>9a0ecb679918092ee4bf95</u> <u>d9a8f97eac74ecba71fd</u>	+ 0.00101861 BTC 	48.44 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-10 03:13:36	<u>13f8fe418e431e35a5ac89</u> <u>2b7a01fb44285655b41997</u> <u>a7dcb9ec20e64f71458c</u>	+ 0.00100647 BTC 46.63 USD		✓
59	2021-09-05 03:09:34	<u>941945a6b804e54793a3d2</u> <u>d40eb51245ebe8de666462</u> <u>bd444ef764562ad241f5</u>	+ 0.00105896 BTC 53.15 USD		✓
60	2021-08-31 03:10:21	<u>93e35db8ca6cf90f46a327</u> <u>e4507163785b3651211434</u> <u>0de391e9470c664a8903</u>	+ 0.00109998 BTC 52.76 USD		✓
61	2021-08-26 03:02:30	<u>4cdd471520be9c54c5607b</u> <u>9373a9307efc91db6b3f9a</u> <u>e78c9274f73099299d47</u>	+ 0.00105577 BTC 49.44 USD		✓
62	2021-08-22 03:06:26	<u>207eee30c5afeb54b1a70e</u> <u>104f06504e4764e51aadad</u> <u>48424caa7d300f7f528c</u>	+ 0.00106601 BTC 52.37 USD		✓
63	2021-08-18 03:03:41	<u>db64f89029b43e590f0b7f</u> <u>74819002fc0464829d34c6</u> <u>66a35c883af5d6fec67d</u>	+ 0.00106886 BTC 47.82 USD		✓
64	2021-08-14 03:04:21	<u>2640e9c9c6830de6f9a130</u> <u>2a0b65f44f23023c503e8b</u> <u>4eb0d66c9a1d1890f061</u>	+ 0.00114357 BTC 53.25 USD		✓
65	2021-08-10 03:03:42	<u>612de0c745a5ff023dca89</u> <u>2b7107854dad6e19dbc5d</u> <u>404c5fc877bd8f722ab8</u>	+ 0.00114273 BTC 51.81 USD		✓
66	2021-08-03 02:56:50	<u>effa5f4a5b5f051a795875</u> <u>1b7bc16b75e04a109b97f5</u> <u>7db316fa59fe17e13961</u>	+ 0.00108119 BTC 41.61 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-07-27 02:57:30	<u>431abff5bd555d9cb64778</u> <u>bc68f34be734afd7267742</u> <u>a4f8abb6f8e09a483fa6</u>	+ 0.00106974 40.71 USD	BTC 	✓
68	2021-07-20 03:15:51	<u>866a4eb2f57bd299d0910f</u> <u>87fa61098868455d69f513</u> <u>60a0060e128a0f7fd46a</u>	+ 0.00116136 34.48 USD	BTC 	✓
69	2021-07-12 03:07:03	<u>76cdfa29469dfd5c49469b</u> <u>ce73b6f5734d54bb29aa2c</u> <u>cbbcc03f8962078dcd24</u>	+ 0.00101659 34.08 USD	BTC 	✓
70	2021-07-06 03:31:44	<u>a905d8cbaff84f73cd5d3f</u> <u>42ffc8a808ce65cb838afa0</u> <u>76d08555ac48d8c21831</u>	+ 0.00106862 36.40 USD	BTC 	✓
71	2021-07-03 04:25:20	<u>dd759d6d662b80ad7cbfe4</u> <u>df3dfa532251aa4e818931</u> <u>f123963518a7c6d72cb8</u>	+ 0.00114858 39.75 USD	BTC 	✓
72	2021-06-28 03:42:18	<u>79d1eae368e75701af2501</u> <u>5986f4be7c9ef3b9926a12</u> <u>df24424d273734e1e781</u>	+ 0.00116363 39.68 USD	BTC 	✓
73	2021-06-23 04:03:58	<u>f663fd6b3d1daa4a8a3bcd</u> <u>9d63d40ecaa6652eeaf3c3</u> <u>aeafbf480019cedec435</u>	+ 0.00125480 42.55 USD	BTC 	✓
74	2021-06-16 05:08:10	<u>2758a3802c72e823d1b655</u> <u>2aaf0ab957a6db2fd3fec1</u> <u>cad36b9affce66867eb5</u>	+ 0.00126888 49.58 USD	BTC 	✓
75	2021-06-11 04:24:44	<u>7f6c5641cd46c35a48a699</u> <u>57ae6e05b40b134de2102e</u> <u>0f2f702961fd47f26bfd</u>	+ 0.00121466 45.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-06-06 02:54:16	<u>ed99bb26d0e0e205f00374</u> <u>e5eb339460af3015e0a97d</u> <u>1f810434d6cdc5971eeb</u>	+ 0.00120513 BTC 43.22 USD		
77	2021-06-01 02:59:59	<u>a6311b0fd3e65925f75193</u> <u>79567d1fb4e74e658e0d27</u> <u>96f6f32a704a7de890d4</u>	+ 0.00111307 BTC 40.73 USD		
78	2021-05-24 06:34:03	<u>20a74834103348bf64ade0</u> <u>c208edae77583a369b766c</u> <u>d687172a499ed75e6eed</u>	+ 0.00105831 BTC 41.05 USD		
79	2021-05-13 02:53:23	<u>5e3d5e4bf6b09e2e31daec</u> <u>777c8c3dfa64e711840d1c</u> <u>8fbdfd380b698f238a8f</u>	+ 0.00106162 BTC 52.84 USD		
80	2021-05-03 14:52:51	<u>b10663d73851790d1e76eb</u> <u>0cc3a127d5b7d578877417</u> <u>3807b9a891b3fd9e9646</u>	+ 0.00043215 BTC 24.70 USD		

\* USD values displayed at the time of transaction

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