

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>bc1qs9p7eng8dfxca5uqywx9acy32tz3t2lkvzq6d0</u> |
| TOTAL RECEIVED | 0.00590364 BTC |
| | 372.00 USD |
| TOTAL SEND | 0.00590364 BTC |
| | 372.00 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-01-23 02:04:52 | <u>60496ffcc99fd2cc74b29c995dfab7a4486bc866e0418be8636244ace15bac57</u> | - 0.00026851 BTC | |
| | | | 6.10 USD | |
| 2 | 2023-01-22 18:01:50 | <u>48aae968f3e4ffccf6b3ef81e334a71bb0e36978a52a15725f7cba7084bf8ba8</u> | + 0.00026851 BTC | |
| | | | 6.13 USD | |
| 3 | 2023-01-17 18:02:21 | <u>2ac90d29625f1a0f24251f9e0cf37c5d1ce53598100e0aa1ff9cdcd9e13e7bed</u> | - 0.00029002 BTC | |
| | | | 6.19 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2023-01-17 17:28:10 | <u>dc66b8dedebddc26206d1f</u> <u>14bd659cb12ac74cf937fe</u> <u>9b7d04823cff1c26c538</u> | + 0.00029002 BTC 6.15 USD |  | ✓ |
| 5 | 2023-01-12 20:05:04 | <u>00ed99728574cec7f0c013</u> <u>db54006ac083673065629d</u> <u>672a65b3720a8cea4743</u> | - 0.00030778 BTC 5.86 USD |  | ✓ |
| 6 | 2023-01-12 18:04:30 | <u>884b9e118d4ec563cef02b</u> <u>46a25c45e8bafa9d1bfcd1</u> <u>fe798135323d536d49ed</u> | + 0.00030778 BTC 5.78 USD |  | ✓ |
| 7 | 2023-01-09 02:05:56 | <u>e002f98547b4b647543f8a</u> <u>2e7822f968f9713b5964ef</u> <u>2390c6d77f25ab0a0b87</u> | - 0.00023944 BTC 4.11 USD |  | ✓ |
| 8 | 2023-01-08 17:59:47 | <u>bf74b013407018c706c4af</u> <u>362e123fc097dae7e7fcbd</u> <u>8d10b7900d3b2740efdb</u> | + 0.00023944 BTC 4.05 USD |  | ✓ |
| 9 | 2023-01-04 18:02:08 | <u>910ec92eff5cc8f3e1459e</u> <u>bb1c28811e153853b79f88</u> <u>fe28df9180628df7f6d1</u> | - 0.00022037 BTC 3.73 USD |  | ✓ |
| 10 | 2023-01-04 17:26:48 | <u>5e5eebf35508f65c896105</u> <u>c5d2d8d1ade735067f6003</u> <u>f5a3a1afdf17fbab62b4</u> | + 0.00022037 BTC 3.72 USD |  | ✓ |
| 11 | 2022-12-31 20:04:37 | <u>ed725bd83e3b5e7ddc5ad7</u> <u>27da67baf6ef8c4ad559c0</u> <u>60dae143f1cdfcb18f5f</u> | - 0.00025079 BTC 4.15 USD |  | ✓ |
| 12 | 2022-12-31 18:23:22 | <u>1aedf10e16d53c09579975</u> <u>ca66b75fd21672aa988159</u> <u>3d3b7216b8ce988dd0d4</u> | + 0.00025079 BTC 4.15 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|---|---|
| 13 | 2022-12-24 00:02:18 | <u>96d1e01c640116dca79879</u> <u>a68eed20ec7a14ed208534</u> <u>3d3acff0bca23a0952bf</u> | - 0.00025934 4.35 USD | BTC  |  |
| 14 | 2022-12-23 17:34:13 | <u>1f0562f0c7645e364d9a82</u> <u>d649642340f441b4362334</u> <u>36c3a89b2cb0c0d0c9cc</u> | + 0.00025934 4.36 USD | BTC  |  |
| 15 | 2022-12-19 18:01:55 | <u>b3a855ca97647fcee9f076</u> <u>9425ccb3e7f7be5202e46f9</u> <u>ff3f813fb6ccd30dd630</u> | - 0.00027328 4.52 USD | BTC  |  |
| 16 | 2022-12-19 17:31:14 | <u>2d2e295f25c518000c84a5</u> <u>9cf86f689abdbf0f9e8d99</u> <u>a86bfd039d6a71e0c78</u> | + 0.00027328 4.52 USD | BTC  |  |
| 17 | 2022-12-15 16:24:56 | <u>c1027d76825c9616768733</u> <u>66518ca63e5a10b139407a</u> <u>b9272083433f41271fd4</u> | - 0.00028209 4.90 USD | BTC  |  |
| 18 | 2022-12-15 13:32:26 | <u>865466e7d62a19d6082185</u> <u>fc74e0b4a98b7f0aa1ed02</u> <u>24d1a8a43a520c8f8bbf</u> | + 0.00028209 4.92 USD | BTC  |  |
| 19 | 2022-12-11 19:42:30 | <u>93650af43fed1ac424f4f9</u> <u>7097f1e69df9d9c831f089</u> <u>845f927fbaadd821212b</u> | - 0.00026793 4.58 USD | BTC  |  |
| 20 | 2022-12-11 13:28:46 | <u>8e415bbe13c18a16babd70</u> <u>827e5a0881502252d3fb4d</u> <u>8554651ea7f80f9fae67</u> | + 0.00026793 4.59 USD | BTC  |  |
| 21 | 2022-12-07 16:04:05 | <u>4a3e1633162d0c465099a3</u> <u>92cf3a0338960405d8f971</u> <u>aee63229c75cbc9d76ee</u> | - 0.00035744 6.00 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------|---|---|
| 22 | 2022-12-07 15:38:41 | <u>6d9ccaea28194e00407c2d</u> <u>fb5f2ea3593a90e3d4960a</u> <u>0221d5c6793438afadc1</u> | + 0.00035744 6.00 | BTC  |  |
| 23 | 2022-12-02 20:17:08 | <u>14b33ed54b609be149a9b7</u> <u>4aabf2f7b0af8aba2fa33d</u> <u>ac59121b39f170f52604</u> | - 0.00028801 4.90 | BTC  |  |
| 24 | 2022-12-02 14:50:27 | <u>7ac2a9024f9e18c6a49243</u> <u>a99a275de5a280aaae3f41</u> <u>19456d745f7a27a24e6c</u> | + 0.00028801 4.87 | BTC  |  |
| 25 | 2022-11-28 20:59:44 | <u>e3fc66d62ca483bcaed0ef</u> <u>998152d7b9215a295243eb</u> <u>27422fcc1ae2b949dcd3</u> | - 0.00029775 4.82 | BTC  |  |
| 26 | 2022-11-28 14:13:56 | <u>d5d6ffde8f0955f92f637f</u> <u>f2e07c49d2b523c9a688f6</u> <u>7ef1911b5e3d71c656ac</u> | + 0.00029775 4.82 | BTC  |  |
| 27 | 2022-11-23 14:14:17 | <u>8c5eb00eea0d52df2de995</u> <u>3c3c fb6c35513c1835b8ad</u> <u>109475901b56ac14ae51</u> | - 0.00027006 4.44 | BTC  |  |
| 28 | 2022-11-23 13:04:41 | <u>32f487b28d4b74f557726b</u> <u>fcdaacd8d0e303f4e31775</u> <u>13833cab4e464721eb41</u> | + 0.00027006 4.42 | BTC  |  |
| 29 | 2022-11-18 17:15:00 | <u>0515c2ca0aa7d9925023b5</u> <u>4e6468beee30670239853c</u> <u>35aa939748904569b7a4</u> | - 0.00026546 4.40 | BTC  |  |
| 30 | 2022-11-18 14:12:47 | <u>8e66d7b3aed4ae9c487d14</u> <u>1a0b17f7653737254f4a22</u> <u>1e9856e1abeec4b3b1b5</u> | + 0.00026546 4.43 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2022-11-13 14:04:53 | <u>e0602a4e5395987f307019</u> <u>fde97994f84774b2a16f41</u> <u>f23823f1ee50cfba75e9</u> | - 0.00029718 4.94 USD | BTC  |  |
| 32 | 2022-11-13 13:32:51 | <u>f0c69805a74b4610257274</u> <u>aae6031925bb46f267a4ee</u> <u>860c20733be721d934ad</u> | + 0.00029718 4.94 USD | BTC  |  |
| 33 | 2022-11-07 18:09:48 | <u>b45994bd7fbf42f4260bba</u> <u>890194d3c1a993c88053e3</u> <u>2dfe5e168e9736b30514</u> | - 0.00029949 6.20 USD | BTC  |  |
| 34 | 2022-11-07 14:45:08 | <u>24167380a069b8309936b0</u> <u>3296ed9496b6de8b143a7a</u> <u>4e90e93b3b11ef539d6c</u> | + 0.00029949 6.21 USD | BTC  |  |
| 35 | 2022-11-02 16:18:41 | <u>66431d327ba019ef1c1da4</u> <u>d7d6e675fb20cf2de959ae</u> <u>923471f248b0b09da668</u> | - 0.00032040 6.57 USD | BTC  |  |
| 36 | 2022-11-02 15:49:29 | <u>78f517de913f04b3b625b5</u> <u>3d0fdc7c7dabb966daf158</u> <u>8424e2d13a4692b61a4f</u> | + 0.00032040 6.57 USD | BTC  |  |
| 37 | 2022-10-27 16:12:58 | <u>27ec35ab1357ee3895b4d4</u> <u>1e30797d0c98bdf8552b83</u> <u>023e4a29e9abf4eb157f</u> | - 0.00030742 6.32 USD | BTC  |  |
| 38 | 2022-10-27 14:02:37 | <u>3e39e9c9afbc6334e95f9a</u> <u>13629a0061f08f2f2091f8</u> <u>ff6066286b1a29fd6b3b</u> | + 0.00030742 6.32 USD | BTC  |  |
| 39 | 2022-10-21 18:01:41 | <u>1887bad4e864ad93c7da6e</u> <u>bba06d887eadbc022c353d</u> <u>db74ef310d21b6b90987</u> | - 0.00054088 10.35 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2022-10-21 16:01:56 | <u>8bc624ccbcc6340ec0eba2</u> <u>87bb098fc35d09bbb62318</u> <u>b4be777c13e31a2a8cfb</u> | + 0.00054088 BTC  10.34 USD |  |

* USD values displayed at the time of transaction

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