

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qsxk82yfjuy64kz06nttk8jcd3n10svctyk0jcf</u>
TOTAL RECEIVED	0.32186432 BTC
	20,280.67 USD
TOTAL SEND	0.32186432 BTC
	20,280.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-05-24 22:03:33	<u>52e88c974e8e561084f9e3 8dc3aed7118f5c96fa9bbb 0ad0b2164963982f34d9</u>	- 0.00763991 BTC	
			279.14 USD	
2	2021-05-19 22:23:22	<u>fde3bc9b5b2643c7285278 56ee175c9481ef9717ae1f c5f93de513a8d970c19c</u>	+ 0.00763991 BTC	
			309.22 USD	
3	2021-05-08 17:21:40	<u>daf8c3953f4b19b435fc30 5ce55d2c8501dfe486ba88 7501dbe00504ff2420ca</u>	- 0.01327610 BTC	
			781.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-24 23:53:55	<u>064d8c95e24b107e8d8e5c</u> <u>191ef02e4d5411386d6050</u> <u>87c29ff31834fc65d0a7</u>	+ 0.01327610 BTC 657.84 USD		✓
5	2021-04-09 15:59:02	<u>a838324aac3f99db2be79e</u> <u>99111de5fd0ce72a1ae67f</u> <u>59aaa3f97482c84a100c</u>	- 0.01798500 BTC 1,074.94 USD		✓
6	2021-04-08 12:09:28	<u>185565009f55283ecab1c7</u> <u>8981e2633a384c09b17263</u> <u>6d2495bb01f4b79cb3fa</u>	+ 0.01798500 BTC 1,045.69 USD		✓
7	2021-04-02 17:34:11	<u>133a39be6eb7b90b33177b</u> <u>d9121fea6a66573acd5e8e</u> <u>0a2ae42713888c35b8cd</u>	- 0.01309091 BTC 746.86 USD		✓
8	2021-04-02 17:34:11	<u>133a39be6eb7b90b33177b</u> <u>d9121fea6a66573acd5e8e</u> <u>0a2ae42713888c35b8cd</u>	- 0.01263000 BTC 720.56 USD		✓
9	2021-03-29 12:34:57	<u>2821faaaa00ace169c7442</u> <u>4e6167f407b032e919b055</u> <u>e8ebdde6074b114be78</u>	+ 0.01263000 BTC 741.96 USD		✓
10	2021-03-26 17:35:45	<u>ac410df7bced491c0d67ef</u> <u>367c593ceebfb1ade4055b</u> <u>4d738666a08acbba6f62</u>	+ 0.01309091 BTC 730.69 USD		✓
11	2021-03-25 15:29:01	<u>c133c583bf3abd1d78f2c4</u> <u>6a1056a902f3370f4dbd29</u> <u>8e25b430abb1316129cd</u>	- 0.01123393 BTC 618.15 USD		✓
12	2021-03-23 08:39:14	<u>94fb0c4d7b2a3aa1bff0c8</u> <u>7acc26787e1d92753e71ee</u> <u>3e5c86614708cab7f6cc</u>	+ 0.01123393 BTC 610.46 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-03-22 01:12:01	<u>affcb764fe2e55410bae98</u> <u>ffad57f8666dcd8c12a5a4</u> <u>0e7e0bc3ef9ddce668fe</u>	- 0.02164500 BTC  1,170.63 USD	✓
14	2021-03-22 01:12:01	<u>affcb764fe2e55410bae98</u> <u>ffad57f8666dcd8c12a5a4</u> <u>0e7e0bc3ef9ddce668fe</u>	- 0.01454087 BTC  786.41 USD	✓
15	2021-03-22 01:12:01	<u>affcb764fe2e55410bae98</u> <u>ffad57f8666dcd8c12a5a4</u> <u>0e7e0bc3ef9ddce668fe</u>	- 0.01372105 BTC  742.07 USD	✓
16	2021-03-22 01:12:01	<u>affcb764fe2e55410bae98</u> <u>ffad57f8666dcd8c12a5a4</u> <u>0e7e0bc3ef9ddce668fe</u>	- 0.00953390 BTC  515.62 USD	✓
17	2021-03-22 01:12:01	<u>affcb764fe2e55410bae98</u> <u>ffad57f8666dcd8c12a5a4</u> <u>0e7e0bc3ef9ddce668fe</u>	- 0.00236842 BTC  128.09 USD	✓
18	2021-03-22 01:12:01	<u>affcb764fe2e55410bae98</u> <u>ffad57f8666dcd8c12a5a4</u> <u>0e7e0bc3ef9ddce668fe</u>	- 0.00123637 BTC  66.86 USD	✓
19	2021-03-18 20:32:41	<u>ceed8c3f20fd70e012eb27</u> <u>a2d9aef4dfd2272ecb0f5a</u> <u>a3252fdc08700a1a5f49</u>	+ 0.00953390 BTC  553.25 USD	✓
20	2021-03-15 18:38:59	<u>b00bd4bcda1b4192126ed7</u> <u>02306082dd20d7176c7b68</u> <u>e6e622fb527f889a8198</u>	+ 0.02164500 BTC  1,231.61 USD	✓
21	2021-03-14 11:01:35	<u>855f6721f339e1580d1191</u> <u>b01d65548046ec28178167</u> <u>e559c31f2e56599f1fa6</u>	+ 0.00123637 BTC  72.90 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-12 21:44:38	<u>cf1bef323f9872ae5ce59e</u> <u>eaee75b60a167044987d09</u> <u>b88f6177519b6ea37cb8</u>	+ 0.01372105 839.56 USD	BTC 	
23	2021-03-12 14:43:33	<u>881a4e0e8d5918db2856e9</u> <u>1893a6cb48639f9d2e9de8</u> <u>76508a0d7f59329b8395</u>	+ 0.00236842 144.91 USD	BTC 	
24	2021-03-12 09:56:34	<u>4c71ed4857b5d047fa48a2</u> <u>e477b0bc63e0e50a275992</u> <u>6c7df613cb2732a3c428</u>	+ 0.01454087 832.05 USD	BTC 	
25	2021-03-09 13:19:45	<u>e0c0aaf0f2e24cdc6bfd1e</u> <u>c7e8ca65b8cb7251a206c6</u> <u>e53db5118f6da4da370a</u>	- 0.04868006 2,718.85 USD	BTC 	
26	2021-03-09 13:19:45	<u>e0c0aaf0f2e24cdc6bfd1e</u> <u>c7e8ca65b8cb7251a206c6</u> <u>e53db5118f6da4da370a</u>	- 0.02207455 1,232.89 USD	BTC 	
27	2021-03-09 13:19:45	<u>e0c0aaf0f2e24cdc6bfd1e</u> <u>c7e8ca65b8cb7251a206c6</u> <u>e53db5118f6da4da370a</u>	- 0.01229091 686.46 USD	BTC 	
28	2021-03-09 13:19:45	<u>e0c0aaf0f2e24cdc6bfd1e</u> <u>c7e8ca65b8cb7251a206c6</u> <u>e53db5118f6da4da370a</u>	- 0.00309375 172.79 USD	BTC 	
29	2021-03-09 13:19:45	<u>e0c0aaf0f2e24cdc6bfd1e</u> <u>c7e8ca65b8cb7251a206c6</u> <u>e53db5118f6da4da370a</u>	- 0.00289200 161.52 USD	BTC 	
30	2021-03-09 13:19:45	<u>e0c0aaf0f2e24cdc6bfd1e</u> <u>c7e8ca65b8cb7251a206c6</u> <u>e53db5118f6da4da370a</u>	- 0.00286300 159.90 USD	BTC 	

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31	2021-03-09 09:38:21	<u>0495c1a5e85f669b4c9948</u> <u>a459e2a712e4909f172c8e</u> <u>0a4bbbd8e0fea09db94a</u>	+ 0.02207455 BTC  1,211.55 USD	✓
32	2021-03-05 10:25:02	<u>8f02dfffc0902d2a7d25fdb</u> <u>1f33cee31c9df7b4b7c9bf</u> <u>7ed040fe49ac9dddef04</u>	+ 0.00286300 BTC  139.57 USD	✓
33	2021-03-02 10:19:41	<u>cb9ece118b70feeeea82b2</u> <u>674c064aa4711c22260f2a</u> <u>157656255965702ce7b1</u>	+ 0.01229091 BTC  595.37 USD	✓
34	2021-02-27 05:15:36	<u>2e7c0ef25eb7ec5b943b02</u> <u>bef0ef66b711ee4f81d119</u> <u>b5085d5d2e6b3f98f35d</u>	+ 0.04868006 BTC  2,244.46 USD	✓
35	2021-02-26 15:17:15	<u>1970e15e5e14d4f3d93e4b</u> <u>67a2d3e4e1115cde838bf7</u> <u>5ae8fdb39594a9e11471</u>	+ 0.00289200 BTC  133.33 USD	✓
36	2021-02-26 10:34:48	<u>3702aabbcc5fdb229ba51bc</u> <u>df35898ce04fb31bd4b27d</u> <u>a42d888b4dea994efefb</u>	+ 0.00309375 BTC  143.16 USD	✓
37	2021-02-25 14:16:48	<u>6734220b803cfc4580034e</u> <u>332d77ad5b261246804b8d</u> <u>7e0d1d2a7c0c41d52d9a</u>	- 0.00489808 BTC  226.66 USD	✓
38	2021-02-24 10:58:07	<u>a8e28441b1e3295bf22f07</u> <u>d612e83af67b599ff0e89a</u> <u>c23499977360a31130cf</u>	+ 0.00489808 BTC  243.31 USD	✓
39	2021-02-19 04:11:36	<u>bdb3e8bd1a0d95727e1cd7</u> <u>44508c38e8e05c6a7fde57</u> <u>d997db0ce1cec2d5c950</u>	- 0.01794767 BTC  1,003.38 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-19 04:11:36	<u>bdb3e8bd1a0d95727e1cd7</u> <u>44508c38e8e05c6a7fde57</u> <u>d997db0ce1cec2d5c950</u>	- 0.01764000 BTC 	986.18 USD	✓
41	2021-02-18 06:17:06	<u>fbcf4482e81d116391cb85</u> <u>5cae5747bb0ada0b0ec7e7</u> <u>f3a0c760d1578e1147a3</u>	+ 0.01794767 BTC 	925.24 USD	✓
42	2021-02-18 02:44:10	<u>863f464218b47a16436626</u> <u>e0b23a2bc1ab25429e1346</u> <u>83c58b5b403ef3deb73f</u>	+ 0.01764000 BTC 	909.38 USD	✓
43	2021-02-15 16:49:20	<u>329f34e90d814c181a5cee</u> <u>05ee9126bf2dd9fff47daa</u> <u>85e592abf34ad375f214</u>	- 0.05058284 BTC 	2,485.30 USD	✓
44	2021-02-05 12:19:52	<u>437267eff9e990bec7e04d</u> <u>a704384233fd754254a6eb</u> <u>45c5824d5a5667bb5eee</u>	+ 0.05058284 BTC 	1,982.18 USD	✓

\* USD values displayed at the time of transaction

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