

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qtsum67pq6vy99pd5axnmvq7xz9slcpch5nm60p</u>
TOTAL RECEIVED	1.09086510 BTC
	68,828.04 USD
TOTAL SEND	1.09086510 BTC
	68,828.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-10 13:40:47	<u>b1f1b58acc47320c04d8ba</u> <u>e8197bd4cebb6d08a06db1</u> <u>13a14843ceebbe48fae9</u>	- 0.10230515 BTC	
			1,768.50 USD	
2	2023-01-10 13:40:47	<u>b1f1b58acc47320c04d8ba</u> <u>e8197bd4cebb6d08a06db1</u> <u>13a14843ceebbe48fae9</u>	- 0.11405968 BTC	
			1,971.70 USD	
3	2022-12-21 04:59:25	<u>f813cb161ac669243b120e</u> <u>99ec0223f4445eff6943f8</u> <u>87fe1f4aa34f478dea8f</u>	+ 0.10230515 BTC	
			1,722.15 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-11-28 04:38:16	<u>04af7c45072c8f69df6d0d01d9271cdafd009f46e7950fdfc3ca9588591e8fe0</u>	+ 0.11405968 BTC 1,843.12 USD	 
5	2022-07-31 09:01:54	<u>a08deaa77133651d97b47f93aca4de8f6325e876482d3263f857688d6ae8eb5b</u>	- 0.08041897 BTC 1,910.13 USD	 
6	2022-07-10 04:20:40	<u>b7ea129910dd0728b3657c2d1c28a933de38297b6034a4700e583f40eb6f192e</u>	+ 0.08041897 BTC 1,717.64 USD	 
7	2022-07-07 07:39:25	<u>7e0a8ebce6277c062e412fe7da28263d89e6ccdf786ceb73378cce2df2986fc7</u>	- 0.01287475 BTC 264.69 USD	 
8	2022-07-07 07:39:25	<u>7e0a8ebce6277c062e412fe7da28263d89e6ccdf786ceb73378cce2df2986fc7</u>	- 0.01450138 BTC 298.13 USD	 
9	2022-07-07 07:39:25	<u>7e0a8ebce6277c062e412fe7da28263d89e6ccdf786ceb73378cce2df2986fc7</u>	- 0.01456328 BTC 299.40 USD	 
10	2022-07-07 07:39:25	<u>7e0a8ebce6277c062e412fe7da28263d89e6ccdf786ceb73378cce2df2986fc7</u>	- 0.01465891 BTC 301.37 USD	 
11	2022-06-23 04:23:09	<u>568006c2f79852ea4fa7d9d7125e1a8417df47bfca1846863bd91f0cebe053db</u>	+ 0.01287475 BTC 261.99 USD	 
12	2022-06-20 04:53:50	<u>12f72608744e234882a206ad2b74920fa31575f9e4c2b604f9ae0a7ff125467f</u>	+ 0.01465891 BTC 294.75 USD	 

#	Date & time	Transaction Id	Amount		
13	2022-06-17 05:38:45	<u>a6f1c45a47cdf9e0401d0e8558c1c2f3a8582c0de4a9b017f0a8729df4ac125a</u>	+ 0.01450138 305.98 USD	BTC 	✓
14	2022-06-14 07:34:15	<u>58fa4b3aa8d15245559f636ed6c0752d83128331035a491a036857573e6ae003</u>	- 0.01005024 224.10 USD	BTC 	✓
15	2022-06-14 07:34:15	<u>58fa4b3aa8d15245559f636ed6c0752d83128331035a491a036857573e6ae003</u>	- 0.01089494 242.94 USD	BTC 	✓
16	2022-06-14 07:34:15	<u>58fa4b3aa8d15245559f636ed6c0752d83128331035a491a036857573e6ae003</u>	- 0.01164860 259.75 USD	BTC 	✓
17	2022-06-14 07:34:15	<u>58fa4b3aa8d15245559f636ed6c0752d83128331035a491a036857573e6ae003</u>	- 0.01178219 262.73 USD	BTC 	✓
18	2022-06-14 07:34:15	<u>58fa4b3aa8d15245559f636ed6c0752d83128331035a491a036857573e6ae003</u>	- 0.01197325 266.99 USD	BTC 	✓
19	2022-06-14 07:34:15	<u>58fa4b3aa8d15245559f636ed6c0752d83128331035a491a036857573e6ae003</u>	- 0.01274682 284.24 USD	BTC 	✓
20	2022-06-14 07:34:15	<u>58fa4b3aa8d15245559f636ed6c0752d83128331035a491a036857573e6ae003</u>	- 0.01438408 320.74 USD	BTC 	✓
21	2022-06-14 07:34:15	<u>58fa4b3aa8d15245559f636ed6c0752d83128331035a491a036857573e6ae003</u>	- 0.01489458 332.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-14 07:34:15	<u>58fa4b3aa8d15245559f63</u> <u>6ed6c0752d83128331035a</u> <u>491a036857573e6ae003</u>	- 0.02105937 469.60	BTC 	✓
23	2022-06-14 04:49:43	<u>5ff34af009e3b5074975ff</u> <u>a2c91b0dd0e508a389671c</u> <u>b41132de6b965caa7c3b</u>	+ 0.01456328 331.27	BTC 	✓
24	2022-06-11 04:36:04	<u>a6bd44d84e6e4ea2d1dd58</u> <u>d7933e28a8e09162ec4dd3</u> <u>d52ef0731a55baa388a1</u>	+ 0.01438408 421.21	BTC 	✓
25	2022-06-08 04:41:13	<u>f4b5527b0e5eb0e8677b83</u> <u>4d626a46676d2e914bc7b2</u> <u>17cb23455ba05df4f785</u>	+ 0.01489458 455.01	BTC 	✓
26	2022-06-05 05:15:47	<u>9ff288c3d99f13b66cc146</u> <u>90273243f9c99f977074dc</u> <u>21b6833923f64a176504</u>	+ 0.01005024 297.94	BTC 	✓
27	2022-06-03 04:45:24	<u>b907977ecc9edc87120005</u> <u>c7ad07f9fa201ae86c3c4e</u> <u>78ba64fc72dd3bfd7a29</u>	+ 0.01274682 388.06	BTC 	✓
28	2022-05-31 04:37:49	<u>972179fa30f964088edfa9</u> <u>9afc03305ca964cd5134e3</u> <u>878564bc0ea139279689</u>	+ 0.01178219 372.00	BTC 	✓
29	2022-05-28 04:38:42	<u>11bd994a2754c3b8ce2abd</u> <u>55490ab77758eb1c02838f</u> <u>b0bcf01145e71626b409</u>	+ 0.01164860 336.47	BTC 	✓
30	2022-05-25 05:16:21	<u>cb88fcf7ecfadad4f2793a</u> <u>e2241694cb241f6d43f1fa</u> <u>7057d7880c793ed91735</u>	+ 0.01089494 320.40	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-22 04:31:59	<u>e1058e0b1983e8d4a2d4b73a75466a7e76b737c403111657b9fde2cbde40bb51</u>	+ 0.01197325 352.51 USD	BTC	✓
32	2022-05-19 05:07:49	<u>2bb378db59d18b0371a9138e1e425c43a42d95097b82ad3b718491496e3a2443</u>	+ 0.02105937 621.25 USD	BTC	✓
33	2022-01-11 17:21:18	<u>d17e2a9636f80f619213c46353c2f57f93dc10216ae3899493022ff58b9d72a2</u>	- 0.06879877 2,939.72 USD	BTC	✓
34	2022-01-05 07:37:37	<u>db153de7e0bcb7745d8e39816d9e8c2ee5f3b8d194c79d51860679c26c9561c7</u>	+ 0.06879877 3,207.57 USD	BTC	✓
35	2021-12-31 08:32:22	<u>c3e981cdf21a66d10ef449ad743c64aaf8dd69ae5ddd e6edc3e52ea008199f54</u>	- 0.01519611 729.49 USD	BTC	✓
36	2021-12-31 08:32:22	<u>c3e981cdf21a66d10ef449ad743c64aaf8dd69ae5ddd e6edc3e52ea008199f54</u>	- 0.01603745 769.88 USD	BTC	✓
37	2021-12-31 08:32:22	<u>c3e981cdf21a66d10ef449ad743c64aaf8dd69ae5ddd e6edc3e52ea008199f54</u>	- 0.01637485 786.08 USD	BTC	✓
38	2021-12-31 08:32:22	<u>c3e981cdf21a66d10ef449ad743c64aaf8dd69ae5ddd e6edc3e52ea008199f54</u>	- 0.01645909 790.12 USD	BTC	✓
39	2021-12-31 08:32:22	<u>c3e981cdf21a66d10ef449ad743c64aaf8dd69ae5ddd e6edc3e52ea008199f54</u>	- 0.01652992 793.52 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
40	2021-12-31 08:32:22	<u>c3e981cdf21a66d10ef449ad743c64aaf8dd69ae5ddd</u> <u>e6edc3e52ea008199f54</u>	- 0.01670605 801.98 USD	BTC 	✓
41	2021-12-30 02:53:59	<u>6e282e1fd3f62dc8c69d5b41e54ed222874909c50239</u> <u>ce645b140e7fe26aea2b</u>	+ 0.01652992 772.93 USD	BTC 	✓
42	2021-12-29 03:21:07	<u>163d105b3aa54112e177b1ecad39d0a372bb61776d2c</u> <u>25d18168c1bd46eb2abd</u>	+ 0.01670605 797.51 USD	BTC 	✓
43	2021-12-28 04:44:46	<u>39be83766eb80cb545672f69391a7841552c04b01ff0</u> <u>d16cf41f7b66b54bfc52</u>	+ 0.01637485 805.64 USD	BTC 	✓
44	2021-12-27 02:44:42	<u>24338f64bc2440e0bf81f0a03e3c76757aca474b0ce4</u> <u>590748725755ffd07816</u>	+ 0.01519611 772.76 USD	BTC 	✓
45	2021-12-26 02:41:45	<u>fc68377dd923e2058308cc53b5e57f0fcfdcf0417824</u> <u>75f5a1ec0636d61e0aa0</u>	+ 0.01603745 799.66 USD	BTC 	✓
46	2021-12-25 13:18:57	<u>bc066f6465a64a266b0ea6ecd9c0956a83638b2d95be</u> <u>308563f8cb2032f2733e</u>	- 0.01579680 802.18 USD	BTC 	✓
47	2021-12-25 13:18:57	<u>bc066f6465a64a266b0ea6ecd9c0956a83638b2d95be</u> <u>308563f8cb2032f2733e</u>	- 0.01588159 806.49 USD	BTC 	✓
48	2021-12-25 13:18:57	<u>bc066f6465a64a266b0ea6ecd9c0956a83638b2d95be</u> <u>308563f8cb2032f2733e</u>	- 0.01593953 809.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-25 13:18:57	<u>bc066f6465a64a266b0ea6 ecd9c0956a83638b2d95be 308563f8cb2032f2733e</u>	- 0.01599637 812.32 USD	BTC 	✓
50	2021-12-25 13:18:57	<u>bc066f6465a64a266b0ea6 ecd9c0956a83638b2d95be 308563f8cb2032f2733e</u>	- 0.01618705 822.00 USD	BTC 	✓
51	2021-12-25 13:18:57	<u>bc066f6465a64a266b0ea6 ecd9c0956a83638b2d95be 308563f8cb2032f2733e</u>	- 0.01641200 833.43 USD	BTC 	✓
52	2021-12-25 13:18:57	<u>bc066f6465a64a266b0ea6 ecd9c0956a83638b2d95be 308563f8cb2032f2733e</u>	- 0.01642539 834.11 USD	BTC 	✓
53	2021-12-25 02:31:01	<u>b756f46e49d7e595ced0b7 ce75b15c55b6ce84ed07bd 07adbfa83cd29190e7aa</u>	+ 0.01645909 837.55 USD	BTC 	✓
54	2021-12-24 02:35:43	<u>9cedc04e12e9863fcebcbfd 3c494875c858bae57236f0 d70ea1576f12205cc518</u>	+ 0.01642539 837.90 USD	BTC 	✓
55	2021-12-23 04:55:14	<u>c12e1a14f2b50cfe39fb33 d173b1fbadd4a23aabeb98 6c7cf753e80f5e99f2ef</u>	+ 0.01641200 793.59 USD	BTC 	✓
56	2021-12-22 11:39:06	<u>7679da194a17f0f1cc8c0e f2a4509694021fc015b5f8 c8cb9d6c2e2a4e5118ac</u>	+ 0.01618705 788.34 USD	BTC 	✓
57	2021-12-21 03:01:44	<u>03d1247725890a1a0c4b97 89f08d5b892bb09e41364d 650510276e78690709e0</u>	+ 0.01599637 781.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-20 02:42:29	<u>c2ba79d22515b057b8054f70aba9d47ebd5a86f974ce8e6b5acb0e760f170dbf</u>	+ 0.01593953 740.05 USD	BTC 	✓
59	2021-12-19 06:06:24	<u>c6b275b6f2a8ba405346e18fefbdcd30d3ed806bdd45a6dd091a8d87d0094ee4</u>	+ 0.01579680 746.23 USD	BTC 	✓
60	2021-12-18 15:10:27	<u>fd7de2c053df18041d3769e890c3003509574adf6ac542a88a2e4603722a6837</u>	- 0.01390000 650.99 USD	BTC 	✓
61	2021-12-18 15:10:27	<u>fd7de2c053df18041d3769e890c3003509574adf6ac542a88a2e4603722a6837</u>	- 0.01519411 711.60 USD	BTC 	✓
62	2021-12-18 15:10:27	<u>fd7de2c053df18041d3769e890c3003509574adf6ac542a88a2e4603722a6837</u>	- 0.01537895 720.26 USD	BTC 	✓
63	2021-12-18 15:10:27	<u>fd7de2c053df18041d3769e890c3003509574adf6ac542a88a2e4603722a6837</u>	- 0.01590407 744.85 USD	BTC 	✓
64	2021-12-18 15:10:27	<u>fd7de2c053df18041d3769e890c3003509574adf6ac542a88a2e4603722a6837</u>	- 0.03056123 1,431.31 USD	BTC 	✓
65	2021-12-18 06:56:49	<u>43a7bf1592a16e75f357896ba388aa8064921859dfd688199f3398fae0b8e1e2</u>	+ 0.01588159 744.18 USD	BTC 	✓
66	2021-12-17 07:52:14	<u>d1cf7f0850b281d2f06c3db4dec3edad087e4ad0d32d38a22e6c8e54ba2c7ccf</u>	+ 0.01537895 715.56 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-12-16 02:30:19	<u>23fdde2154892096ee4a16</u> <u>c2facd5dc4a531d192e5a6</u> <u>c3bacf810be5b5fb3ba5</u>	+ 0.01590407 BTC 	774.72 USD	✓
68	2021-12-15 14:05:53	<u>67e09d0e3435034e4805b7</u> <u>0fbbc6ee473968c8febed6</u> <u>4206ed41a09cfb2d04e3</u>	+ 0.01390000 BTC 	679.22 USD	✓
69	2021-12-15 06:20:32	<u>e98fd482499e704bd3d60f</u> <u>346d3ca651109adcc15fb8</u> <u>865e7761719b15501360</u>	+ 0.01519411 BTC 	708.53 USD	✓
70	2021-12-14 18:01:44	<u>131c57e4a8e70e4cbc77fc</u> <u>31f91e1576af2689e2ac55</u> <u>275c3f2b60a8e6141586</u>	+ 0.03056123 BTC 	1,477.43 USD	✓
71	2021-12-12 12:01:36	<u>fb56734b9ee6879c01a20c</u> <u>1d5b2f20e67c9582741d30</u> <u>b6c952b76e8d83952598</u>	- 0.11320321 BTC 	5,666.26 USD	✓
72	2021-12-12 04:34:58	<u>4b1526147afb37fd93215a</u> <u>5cd3c08854ff7afa2e0199</u> <u>ec6540d986f3d6ea3698</u>	+ 0.11320321 BTC 	5,617.51 USD	✓
73	2021-12-05 17:50:41	<u>79c2d78beca8ae56be13e8</u> <u>7efea8d026c5c7d409baa7</u> <u>596fb7fb16250421e45e</u>	- 0.06604101 BTC 	3,262.18 USD	✓
74	2021-12-05 17:50:41	<u>79c2d78beca8ae56be13e8</u> <u>7efea8d026c5c7d409baa7</u> <u>596fb7fb16250421e45e</u>	- 0.06912536 BTC 	3,414.53 USD	✓
75	2021-12-05 03:42:11	<u>8d45ae9abe35d3a1e45c99</u> <u>5fe918a671980c35d6c329</u> <u>cbac023530242d1b7122</u>	+ 0.06604101 BTC 	3,255.10 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-12-01 04:44:55	<u>75aafe2fd84190b2cad57d</u> <u>88eca79d6b1fe0ed506ae3</u> <u>3c1e4f9c6653f0de39be</u>	+ 0.06912536 BTC  4,051.74 USD	

\* USD values displayed at the time of transaction

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