

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qum89kn94k8c8r8lae75w9xurcruug42yt4d74d</u>
TOTAL RECEIVED	0.16136370 BTC
	10,149.77 USD
TOTAL SEND	0.16136370 BTC
	10,149.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 03:13:21	<u>54af47f1d997b46a9ee66d</u> <u>97c65096c16855237f7273</u> <u>1c2b44888ec1b527cc3d</u>	- 0.01055789 BTC	
			464.63 USD	
2	2023-12-17 04:07:08	<u>ccb0fbd60162ad1ea8c12c</u> <u>b0e6e079d5e2d31b91660c</u> <u>bbcb9b47e8b3a9113c28</u>	+ 0.01055789 BTC	
			443.43 USD	
3	2023-12-13 13:04:04	<u>ef4eebc81312c76004e987</u> <u>bdada7de069541c451aba1</u> <u>c44d748977e95b085ec7</u>	- 0.01013243 BTC	
			420.15 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-13 13:04:04	<u>ef4eebc81312c76004e987bdada7de069541c451aba1c44d748977e95b085ec7</u>	- 0.01057396 438.45 USD	BTC 	✓
5	2023-12-11 04:17:06	<u>fdf4796e8eef97e8b2dea84a4d59da6503dd8fc6ce8ea70c9fd050fb7a6c83d2</u>	+ 0.01013243 427.22 USD	BTC 	✓
6	2023-12-05 05:07:04	<u>ecf4a6dd116a3a429d6ee03284f2d221b58ec745786dfcf064fda10bb2bf34d9</u>	+ 0.01057396 443.16 USD	BTC 	✓
7	2023-12-02 06:54:39	<u>2a759d4d2f63e39dd83fb35fa2b8e84d16a8785dc554c269150e42cc6e66e297</u>	- 0.01135908 439.62 USD	BTC 	✓
8	2023-12-02 06:54:39	<u>2a759d4d2f63e39dd83fb35fa2b8e84d16a8785dc554c269150e42cc6e66e297</u>	- 0.00112724 43.62 USD	BTC 	✓
9	2023-12-02 06:54:39	<u>2a759d4d2f63e39dd83fb35fa2b8e84d16a8785dc554c269150e42cc6e66e297</u>	- 0.00110402 42.72 USD	BTC 	✓
10	2023-12-02 06:54:39	<u>2a759d4d2f63e39dd83fb35fa2b8e84d16a8785dc554c269150e42cc6e66e297</u>	- 0.01010158 390.95 USD	BTC 	✓
11	2023-12-02 06:54:39	<u>2a759d4d2f63e39dd83fb35fa2b8e84d16a8785dc554c269150e42cc6e66e297</u>	- 0.00104839 40.57 USD	BTC 	✓
12	2023-12-02 06:54:39	<u>2a759d4d2f63e39dd83fb35fa2b8e84d16a8785dc554c269150e42cc6e66e297</u>	- 0.00104153 40.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-02 06:54:39	<u>2a759d4d2f63e39dd83fb3</u> <u>5fa2b8e84d16a8785dc554</u> <u>c269150e42cc6e66e297</u>	- 0.01109082 BTC 429.24 USD		✓
14	2023-12-02 06:54:39	<u>2a759d4d2f63e39dd83fb3</u> <u>5fa2b8e84d16a8785dc554</u> <u>c269150e42cc6e66e297</u>	- 0.00109654 BTC 42.43 USD		✓
15	2023-12-02 06:54:39	<u>2a759d4d2f63e39dd83fb3</u> <u>5fa2b8e84d16a8785dc554</u> <u>c269150e42cc6e66e297</u>	- 0.01196171 BTC 462.94 USD		✓
16	2023-12-02 06:54:39	<u>2a759d4d2f63e39dd83fb3</u> <u>5fa2b8e84d16a8785dc554</u> <u>c269150e42cc6e66e297</u>	- 0.00117206 BTC 45.36 USD		✓
17	2023-12-02 06:54:39	<u>2a759d4d2f63e39dd83fb3</u> <u>5fa2b8e84d16a8785dc554</u> <u>c269150e42cc6e66e297</u>	- 0.01063019 BTC 411.41 USD		✓
18	2023-12-02 06:54:39	<u>2a759d4d2f63e39dd83fb3</u> <u>5fa2b8e84d16a8785dc554</u> <u>c269150e42cc6e66e297</u>	- 0.00112645 BTC 43.59 USD		✓
19	2023-12-02 06:54:39	<u>2a759d4d2f63e39dd83fb3</u> <u>5fa2b8e84d16a8785dc554</u> <u>c269150e42cc6e66e297</u>	- 0.00110555 BTC 42.78 USD		✓
20	2023-12-02 06:54:39	<u>2a759d4d2f63e39dd83fb3</u> <u>5fa2b8e84d16a8785dc554</u> <u>c269150e42cc6e66e297</u>	- 0.00112377 BTC 43.49 USD		✓
21	2023-11-28 03:55:33	<u>b76e3a3af4e5cccba53393</u> <u>d9fb456b79fa2ce95874f1</u> <u>43b8ce07208c03cefe90</u>	+ 0.01135908 BTC 420.14 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-11-27 09:53:40	<u>296d43d9c868148de759f3869874cef8a39def3b14d9cd17744cd0855333a3ec</u>	+ 0.00112724 41.82 USD	BTC	 
23	2023-11-23 04:57:55	<u>02da67a7e7dcfeccaba262a159997a2f569e5371ee713647b481bad6fa2a63c2</u>	+ 0.00110402 41.20 USD	BTC	 
24	2023-11-20 03:56:24	<u>d114f1c6c8248704518f1cb9542993b45a0c4e3436a8f0f910e213e5ae8ba699</u>	+ 0.01010158 375.85 USD	BTC	 
25	2023-11-19 05:32:24	<u>d2c40e6d24b97e160622fad08787f6af61958a6183cf8122629b2f4920175b56d</u>	+ 0.00104839 38.37 USD	BTC	 
26	2023-11-15 04:44:57	<u>742c2985a56a298bf2ade2bd6735f5a6decdb088cdfc4dbeece570d79eb2231a8</u>	+ 0.00104153 37.07 USD	BTC	 
27	2023-11-14 03:44:40	<u>b57b6f0e59ade0301459e89d15d7df07de571d9d821839549667e35a606ba104</u>	+ 0.01109082 404.81 USD	BTC	 
28	2023-11-11 06:23:52	<u>dca3f9e8028c0363c4e3c1c9b89e4954cd6fbd5975b86d4ee8ec97f497136277</u>	+ 0.00109654 40.66 USD	BTC	 
29	2023-11-07 04:14:58	<u>e6bb00d29af3a94d8039f8c958c23b907bdf2367034d0fbf24d3e6f52d33b074</u>	+ 0.01196171 417.38 USD	BTC	 
30	2023-11-06 16:58:20	<u>76717a8617eda3c555a2035c7001120ec15e5337ea75ff74b1cb770bd4a8ec88</u>	- 0.01161605 406.34 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2023-11-03 05:00:08	<u>fb92e09ffae04b63fcb646</u> <u>f030e8dbc9ba24e7f62d53</u> <u>cca7a544cc1511340e93</u>	+ 0.00117206 40.48 USD	BTC 	✓
32	2023-10-31 04:09:01	<u>9ccf9989c193b32087b6b7</u> <u>129a1b1271f71ac79b3016</u> <u>e69d52613301ec9df7b1</u>	+ 0.01063019 363.93 USD	BTC 	✓
33	2023-10-29 04:30:12	<u>d23e0a104a0e0be762d025</u> <u>0f44c4cbef1d95882fa079</u> <u>e0cd91f3e565e0f1b298</u>	+ 0.00112645 38.33 USD	BTC 	✓
34	2023-10-24 03:44:36	<u>29a75eef5c935037e0fac2</u> <u>2b1fdad7d348c64ea9149e</u> <u>26f4939cc72b96c3322c</u>	+ 0.01161605 399.36 USD	BTC 	✓
35	2023-10-19 03:43:44	<u>3ee369da61ae73cc3e4731</u> <u>2ef88cb42d72ded91491f4</u> <u>d0766aabfbe66b1d7c3b</u>	+ 0.00110555 31.27 USD	BTC 	✓
36	2023-10-17 11:34:52	<u>c67a2fc1481664ed511e91</u> <u>90ece5181e3e2929f722e2</u> <u>e66c94ef0fdfc2935f4d</u>	- 0.01136121 320.60 USD	BTC 	✓
37	2023-10-17 03:43:15	<u>1a208b13e2fa4fb53d28a8</u> <u>1687d1d01989b38160281d</u> <u>3c21bba3f82ff2116ce0</u>	+ 0.01136121 320.22 USD	BTC 	✓
38	2023-10-14 03:37:07	<u>d003577d36e9d74e220a59</u> <u>310b73a09c7ca6253ed6a0</u> <u>595988527b3e1e1d3739</u>	+ 0.00112377 30.23 USD	BTC 	✓
39	2023-10-10 07:45:43	<u>cd0c14e1323bc4d1bebad1</u> <u>757e9ae685d2b1621603fd</u> <u>803ac660131d59bb856c</u>	- 0.00984172 272.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-10 03:35:38	<u>1b7dd5bff404528efbddcd</u> <u>81606c9af36589be6234e2</u> <u>077c84a151eece78c009</u>	+ 0.00984172 271.63 USD	BTC	✓
41	2023-10-04 09:53:09	<u>ff930222bb7a575ca6a184</u> <u>4393dc4aa65b5f9af2156e</u> <u>471c874e9e75969c3cdb</u>	- 0.00811298 223.35 USD	BTC	✓
42	2023-10-04 03:31:29	<u>3475829b7407a71f04e0bb</u> <u>55482d6d04ec45d944105b</u> <u>6e747fa706190d03b1c1</u>	+ 0.00811298 222.20 USD	BTC	✓
43	2023-10-02 05:51:01	<u>e04fea33fc5348278a79a3</u> <u>7e5747fd63394a13e69243</u> <u>00ea6d3e2848dd4213c0</u>	- 0.01150324 323.25 USD	BTC	✓
44	2023-10-02 05:51:01	<u>e04fea33fc5348278a79a3</u> <u>7e5747fd63394a13e69243</u> <u>00ea6d3e2848dd4213c0</u>	- 0.01257529 353.38 USD	BTC	✓
45	2023-09-29 04:49:55	<u>e3538bf41beb1da32c9f93</u> <u>a667a31f1a5cd52bf0a33c</u> <u>f0bb96b6d069747f33a2</u>	+ 0.01150324 310.32 USD	BTC	✓
46	2023-09-22 04:41:11	<u>815f0426fa90f410fb2cc4</u> <u>aedb5015c45b0d0a0ede3d</u> <u>249a855775430f468d00</u>	+ 0.01257529 335.33 USD	BTC	✓

\* USD values displayed at the time of transaction

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