

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1quseahjdmzrdkt4wkutzkjce30fzf747fsucp73</u>
TOTAL RECEIVED	0.08775752 BTC
	5,516.78 USD
TOTAL SEND	0.08775752 BTC
	5,516.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-07 23:21:47	<u>2f1aff42d3f683d7564f3a</u> <u>a7d4f01349cbd6c74380c7</u> <u>6389164a79974002d53a</u>	- 0.00538738 BTC	
			39.65 USD	
2	2020-04-07 23:21:47	<u>2f1aff42d3f683d7564f3a</u> <u>a7d4f01349cbd6c74380c7</u> <u>6389164a79974002d53a</u>	- 0.00540503 BTC	
			39.78 USD	
3	2020-04-07 23:21:47	<u>2f1aff42d3f683d7564f3a</u> <u>a7d4f01349cbd6c74380c7</u> <u>6389164a79974002d53a</u>	- 0.00531698 BTC	
			39.13 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-07 23:21:47	<u>2f1aff42d3f683d7564f3a</u> <u>a7d4f01349cbd6c74380c7</u> <u>6389164a79974002d53a</u>	- 0.00539103 BTC 	39.68 USD	✓
5	2020-04-07 23:21:47	<u>2f1aff42d3f683d7564f3a</u> <u>a7d4f01349cbd6c74380c7</u> <u>6389164a79974002d53a</u>	- 0.00531400 BTC 	39.11 USD	✓
6	2020-04-07 23:21:47	<u>2f1aff42d3f683d7564f3a</u> <u>a7d4f01349cbd6c74380c7</u> <u>6389164a79974002d53a</u>	- 0.00509730 BTC 	37.52 USD	✓
7	2020-04-07 23:21:47	<u>2f1aff42d3f683d7564f3a</u> <u>a7d4f01349cbd6c74380c7</u> <u>6389164a79974002d53a</u>	- 0.00559383 BTC 	41.17 USD	✓
8	2020-04-07 23:21:47	<u>2f1aff42d3f683d7564f3a</u> <u>a7d4f01349cbd6c74380c7</u> <u>6389164a79974002d53a</u>	- 0.00559375 BTC 	41.17 USD	✓
9	2020-04-07 23:21:47	<u>2f1aff42d3f683d7564f3a</u> <u>a7d4f01349cbd6c74380c7</u> <u>6389164a79974002d53a</u>	- 0.00509040 BTC 	37.47 USD	✓
10	2020-04-07 23:21:47	<u>2f1aff42d3f683d7564f3a</u> <u>a7d4f01349cbd6c74380c7</u> <u>6389164a79974002d53a</u>	- 0.00524844 BTC 	38.63 USD	✓
11	2020-04-01 14:27:59	<u>dbda9e3a2aba5041a43ad3</u> <u>627f9c0b7c1fec0b358ea1</u> <u>37339874678728678243</u>	- 0.00501455 BTC 	34.06 USD	✓
12	2020-04-01 14:27:59	<u>dbda9e3a2aba5041a43ad3</u> <u>627f9c0b7c1fec0b358ea1</u> <u>37339874678728678243</u>	- 0.00510566 BTC 	34.68 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-01 14:27:59	<u>dbda9e3a2aba5041a43ad3</u> <u>627f9c0b7c1fec0b358ea1</u> <u>37339874678728678243</u>	- 0.00521029 BTC 35.39 USD		
14	2020-01-25 18:49:52	<u>0f4f8e014da4777917ee01</u> <u>852fda8acb3dae9fba78fb</u> <u>854d913d7984d8d84954</u>	- 0.00511472 BTC 44.06 USD		
15	2020-01-25 18:49:52	<u>0f4f8e014da4777917ee01</u> <u>852fda8acb3dae9fba78fb</u> <u>854d913d7984d8d84954</u>	- 0.00502898 BTC 43.32 USD		
16	2019-12-29 15:17:43	<u>4a22d588c246244b8110a4</u> <u>1a51f4465f323a8ade7eee</u> <u>cb33d96a7f7de1d7371e</u>	- 0.00505932 BTC 36.65 USD		
17	2019-12-29 15:17:43	<u>4a22d588c246244b8110a4</u> <u>1a51f4465f323a8ade7eee</u> <u>cb33d96a7f7de1d7371e</u>	- 0.00093642 BTC 6.78 USD		
18	2019-12-29 15:17:43	<u>4a22d588c246244b8110a4</u> <u>1a51f4465f323a8ade7eee</u> <u>cb33d96a7f7de1d7371e</u>	- 0.00091639 BTC 6.64 USD		
19	2019-12-29 15:17:43	<u>4a22d588c246244b8110a4</u> <u>1a51f4465f323a8ade7eee</u> <u>cb33d96a7f7de1d7371e</u>	- 0.00094862 BTC 6.87 USD		
20	2019-12-29 15:17:43	<u>4a22d588c246244b8110a4</u> <u>1a51f4465f323a8ade7eee</u> <u>cb33d96a7f7de1d7371e</u>	- 0.00098443 BTC 7.13 USD		
21	2019-12-27 01:30:42	<u>95a6fdc5ada50b25e12478</u> <u>0775baa96a15041d037af9</u> <u>48a2ae59e461d8adae3f</u>	+ 0.00531400 BTC 38.55 USD		

#	Date & time	Transaction Id	Amount		
22	2019-12-20 01:32:04	<u>fb22e5564124fe188b72b04ab84c4dfed511c26f9e7fb4350b82916e6bd6790a</u>	+ 0.00501455 36.04	BTC 	✓
23	2019-12-02 01:31:03	<u>d57c4818bea3eb4c2c5a3fdc486b6480a6a493ff0a998211bac8cf7649c314e7</u>	+ 0.00509040 37.13	BTC 	✓
24	2019-11-16 01:27:48	<u>fa9cf6e3874efa55f4f5af0731d000c1fff6af61ccc001be7b9cf27d8848fc44</u>	+ 0.00509730	BTC	✓
25	2019-11-07 03:27:27	<u>b42ca7435b8c0ffd3338c6361548ef730de73099828276d944acaedc586fe941</u>	+ 0.00531698	BTC	✓
26	2019-10-28 02:28:59	<u>a5182fc9d4ed394c3ea9401bf564e8cc8d67861baeb2800deab78619b43ec180</u>	+ 0.00539103	BTC	✓
27	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7beeeda5244e70d3155266731c6a310f8c45839a560</u>	+ 0.00502898	BTC	✓
28	2019-10-08 01:49:52	<u>b5771f2440f1dea59ab0c8d08663945cc2f67ef769b68b88f157a2cd2e179195</u>	+ 0.00510566	BTC	✓
29	2019-09-29 02:04:40	<u>e7876245905106acac3d87931d3319a24111ccfbaad31d09f31c38435aba8106</u>	+ 0.00538738	BTC	✓
30	2019-09-20 02:54:20	<u>336b3e974a3d216209443a4e7b8d1b2920dbdb02d2ed3724ba1d0005cd38addf</u>	+ 0.00559383	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-11 00:44:18	<u>2868ea68e2f4c84233445c</u> <u>d100f51ebc93c48145ac82</u> <u>60efe99684e75c52a0d3</u>	+ 0.00540503 BTC	✓
32	2019-09-03 01:59:30	<u>9107b0b7de67beba194212</u> <u>a6c430c9e91f2594fc13e1</u> <u>1e1eb11e9f5f14eda18f</u>	+ 0.00524844 BTC	✓
33	2019-08-26 02:20:34	<u>7274ab022e586d9bab9661</u> <u>8982ae73034db752185843</u> <u>e2a660d12025ed737ade</u>	+ 0.00559375 BTC	✓
34	2019-08-18 00:50:41	<u>0af009cef2a89c97baf9b3</u> <u>311581b9f78237101d5c77</u> <u>18b29ca92c969770a8e2</u>	+ 0.00505932 BTC	✓
35	2019-08-11 01:46:28	<u>d48f7635128a1f1cc4980f</u> <u>36dcfbc236e0be28e65aaa</u> <u>c038b604ddf7c282bc83</u>	+ 0.00511472 BTC	✓
36	2019-08-04 01:55:00	<u>0a7ca391de3ce500bf4f8f</u> <u>cc1838f1234b872cdc9f1c</u> <u>9e7e9c330bcfe02a1a25</u>	+ 0.00521029 BTC	✓
37	2019-07-28 11:07:24	<u>e9584ea27ac4ca4e8f78b5</u> <u>64cbcec920b3fe7a71153a</u> <u>74cb6a10fd65786d3071</u>	+ 0.00093642 BTC	✓
38	2019-07-27 06:08:57	<u>3212ce17937a00b1dd4f09</u> <u>7c3bf745e16db11770458e</u> <u>2c9cd6ebca107aa9ab45</u>	+ 0.00094862 BTC	✓
39	2019-07-26 03:52:21	<u>5fd3c3d79701d58400e969</u> <u>f172297b89e0691fae859e</u> <u>53ce15da39d9f3ccb89d</u>	+ 0.00091639 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-24 20:16:24	<u>95574e82119b7f29df4962</u> <u>6d4d70ec16ae25ba9b155c</u> <u>5a8c6eb520d38aa28e97</u>	+ 0.00098443 BTC	✓

\* USD values displayed at the time of transaction

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