

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qvraywsa6e5Lxxv7wkk5k0jq44qfucncpy52wut</u>
TOTAL RECEIVED	0.02716793 BTC
	1,709.51 USD
TOTAL SEND	0.02716793 BTC
	1,709.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 00:35:01	<u>8b76baf590dfd385519705</u> <u>2d5a493a48585730738dc3</u> <u>5c211c4c9c239fe9dad9</u>	- 0.00102802 BTC	
			60.97 USD	
2	2024-05-03 00:35:01	<u>8b76baf590dfd385519705</u> <u>2d5a493a48585730738dc3</u> <u>5c211c4c9c239fe9dad9</u>	- 0.00113455 BTC	
			67.29 USD	
3	2024-05-03 00:35:01	<u>8b76baf590dfd385519705</u> <u>2d5a493a48585730738dc3</u> <u>5c211c4c9c239fe9dad9</u>	- 0.00103008 BTC	
			61.09 USD	






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-05-02 03:39:27	<u>01afb187494f925b91ac68</u> <u>5b6bcf7f0ea414ef0ddc21</u> <u>d6550dc9aa7775739405</u>	+ 0.00103008 59.12 USD	BTC 	✓
5	2024-04-22 04:14:27	<u>be1977665d9958c56e1582</u> <u>4b75320c67e0ceea8812bc</u> <u>a4ea059464d951de7265</u>	+ 0.00113455 74.58 USD	BTC 	✓
6	2024-04-16 06:33:56	<u>34e23cf7584f8176eee2f5</u> <u>086304dbd0d746565b9139</u> <u>b2223c4d5369fa9629c1</u>	+ 0.00102802 65.29 USD	BTC 	✓
7	2024-04-10 08:01:48	<u>2ddf2913c4e13b819370bc</u> <u>38ca27ee77cb504782fc20</u> <u>c735ebc68c65b18f5f8f</u>	- 0.00116516 80.40 USD	BTC 	✓
8	2024-04-10 08:01:48	<u>2ddf2913c4e13b819370bc</u> <u>38ca27ee77cb504782fc20</u> <u>c735ebc68c65b18f5f8f</u>	- 0.00101060 69.74 USD	BTC 	✓
9	2024-04-10 04:37:08	<u>f78b55741b8c8ad9b6d479</u> <u>1d2a81abcfc1885f0afa4d</u> <u>76c378b5f7f0d45c1397</u>	+ 0.00101060 69.98 USD	BTC 	✓
10	2024-04-04 04:16:51	<u>f66e3c5a45d3d1c9745240</u> <u>9cf6c1aa5f62afe98e97fd</u> <u>e6381b98bd2fd7ff5124</u>	+ 0.00116516 76.29 USD	BTC 	✓
11	2024-03-28 06:41:40	<u>57fb99149d236000fd5244</u> <u>41fda4974003943602b7a9</u> <u>fcddd6d07969f186905f</u>	- 0.00105984 74.61 USD	BTC 	✓
12	2024-03-28 06:41:40	<u>57fb99149d236000fd5244</u> <u>41fda4974003943602b7a9</u> <u>fcddd6d07969f186905f</u>	- 0.00101932 71.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-28 06:41:40	<u>57fb99149d236000fd5244</u> <u>41fda4974003943602b7a9</u> <u>fcddd6d07969f186905f</u>	- 0.00101001 71.10 USD	BTC	✓
14	2024-03-28 04:38:05	<u>ca1ade8d648b9cd29a7092</u> <u>c2390dbf39fe97d08ce68d</u> <u>ac77debd8837489c8ca1</u>	+ 0.00101001 70.41 USD	BTC	✓
15	2024-03-22 04:03:01	<u>fcee86516192892d95693a</u> <u>4f6ba90946f5ae8e771195</u> <u>905c292d0a181da5d3a1</u>	+ 0.00101932 67.42 USD	BTC	✓
16	2024-03-16 04:13:15	<u>bfb85bb273995adda22981</u> <u>ffb7377ee62b10bf598691</u> <u>e4c08bd8f0fbf9837005</u>	+ 0.00105984 73.14 USD	BTC	✓
17	2024-03-10 09:15:34	<u>6d07100058387096327ff9</u> <u>973b2b2c33199f95545283</u> <u>0ec06700e4ace8376df1</u>	- 0.00108726 75.86 USD	BTC	✓
18	2024-03-10 09:15:34	<u>6d07100058387096327ff9</u> <u>973b2b2c33199f95545283</u> <u>0ec06700e4ace8376df1</u>	- 0.00106358 74.21 USD	BTC	✓
19	2024-03-10 04:27:57	<u>5714e04781d6f2ce52f297</u> <u>e77c5f005e1cad2b92c9a3</u> <u>77c6b9966b63734ee559</u>	+ 0.00106358 73.81 USD	BTC	✓
20	2024-03-04 06:40:46	<u>07d94265cf2c387e58ad76</u> <u>6c150eaea2d3775e0256eb</u> <u>27387266821bac8a16eb</u>	+ 0.00108726 69.65 USD	BTC	✓
21	2024-02-27 07:25:48	<u>3eb679761832da15aa4cb7</u> <u>6b27be5ed5816e3c5979dd</u> <u>0355e096d8372b098887</u>	- 0.00114858 64.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-27 07:25:48	<u>3eb679761832da15aa4cb76b27be5ed5816e3c5979dd0355e096d8372b098887</u>	- 0.00105321 BTC 59.04 USD		✓
23	2024-02-27 07:25:48	<u>3eb679761832da15aa4cb76b27be5ed5816e3c5979dd0355e096d8372b098887</u>	- 0.00103241 BTC 57.87 USD		✓
24	2024-02-27 04:02:12	<u>3aedfd4c90da909aa742fd95f6cfb4ae2987c315ca931a8ea235b5ef31e83344</u>	+ 0.00103241 BTC 57.54 USD		✓
25	2024-02-21 03:55:51	<u>794e0f600cfb415ca6ad87e341a36b4ae42861fada8fdb0ce17faf971d90decf</u>	+ 0.00105321 BTC 54.71 USD		✓
26	2024-02-15 04:06:02	<u>0c898059ca8bc6c31b89e288dcceaeaba3cf60b2961ebf8ee46392c92b2b25ae</u>	+ 0.00114858 BTC 59.88 USD		✓
27	2024-02-09 12:55:36	<u>f94bfe3a0065ffa49bfb5b0a033298e1f0496516b9cca0570c47eb68f43918ae</u>	- 0.00126815 BTC 60.19 USD		✓
28	2024-02-09 12:55:36	<u>f94bfe3a0065ffa49bfb5b0a033298e1f0496516b9cca0570c47eb68f43918ae</u>	- 0.00120635 BTC 57.26 USD		✓
29	2024-02-09 12:55:36	<u>f94bfe3a0065ffa49bfb5b0a033298e1f0496516b9cca0570c47eb68f43918ae</u>	- 0.00120228 BTC 57.06 USD		✓
30	2024-02-09 12:55:36	<u>f94bfe3a0065ffa49bfb5b0a033298e1f0496516b9cca0570c47eb68f43918ae</u>	- 0.00110384 BTC 52.39 USD		✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-02-09 12:55:36	<u>f94bfe3a0065ffa49bfb5b</u> <u>0a033298e1f0496516b9cc</u> <u>a0570c47eb68f43918ae</u>	- 0.00114517 BTC 	54.35 USD	✓
32	2024-02-09 12:55:36	<u>f94bfe3a0065ffa49bfb5b</u> <u>0a033298e1f0496516b9cc</u> <u>a0570c47eb68f43918ae</u>	- 0.00104441 BTC 	49.57 USD	✓
33	2024-02-09 12:55:36	<u>f94bfe3a0065ffa49bfb5b</u> <u>0a033298e1f0496516b9cc</u> <u>a0570c47eb68f43918ae</u>	- 0.00103969 BTC 	49.34 USD	✓
34	2024-02-09 12:55:36	<u>f94bfe3a0065ffa49bfb5b</u> <u>0a033298e1f0496516b9cc</u> <u>a0570c47eb68f43918ae</u>	- 0.00107113 BTC 	50.84 USD	✓
35	2024-02-09 12:55:36	<u>f94bfe3a0065ffa49bfb5b</u> <u>0a033298e1f0496516b9cc</u> <u>a0570c47eb68f43918ae</u>	- 0.00103462 BTC 	49.10 USD	✓
36	2024-02-09 12:55:36	<u>f94bfe3a0065ffa49bfb5b</u> <u>0a033298e1f0496516b9cc</u> <u>a0570c47eb68f43918ae</u>	- 0.00102978 BTC 	48.87 USD	✓
37	2024-02-09 12:55:36	<u>f94bfe3a0065ffa49bfb5b</u> <u>0a033298e1f0496516b9cc</u> <u>a0570c47eb68f43918ae</u>	- 0.00101156 BTC 	48.01 USD	✓
38	2024-02-09 12:55:36	<u>f94bfe3a0065ffa49bfb5b</u> <u>0a033298e1f0496516b9cc</u> <u>a0570c47eb68f43918ae</u>	- 0.00116833 BTC 	55.45 USD	✓
39	2024-02-09 04:10:33	<u>785a20053bbd5909e08bf6</u> <u>869881e5f0d39d8b33f395</u> <u>dace519a84913d4a4c33</u>	+ 0.00116833 BTC 	53.69 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-03 05:27:44	<u>bddf03b7b983ea5ac9b2f4</u> <u>4abafe520286d89a53b1e2</u> <u>d5bd697a8174a1f8dfa9</u>	+ 0.00101156 BTC  43.66 USD		
41	2024-01-29 04:14:48	<u>7c83695f6a113f1763f59f</u> <u>866fbc1a8b02ff5d3e2732</u> <u>5cb046a9b30110e464bc</u>	+ 0.00102978 BTC  43.47 USD		
42	2024-01-24 06:40:43	<u>dcc36efa94b8b762226bd4</u> <u>f2474e9ec0aa25fe8c6a81</u> <u>0aa5c6e825d11210e6a5</u>	+ 0.00103462 BTC  41.36 USD		
43	2024-01-19 05:15:00	<u>ab6fd837ae82ecc6250a21</u> <u>782669408a82445f21cbc6</u> <u>cc1fa4192f8a4c6d5a4e</u>	+ 0.00107113 BTC  44.14 USD		
44	2024-01-14 05:09:21	<u>7b673a7de269a3353a8624</u> <u>ec3e6ffe86fce183e86d11</u> <u>dca1c499778de74430a3</u>	+ 0.00103969 BTC  44.44 USD		
45	2024-01-09 04:17:37	<u>c707f73269a265e6829e08</u> <u>eb69338c880841e0d55499</u> <u>ec6ecffc270040138a5f</u>	+ 0.00104441 BTC  48.88 USD		
46	2024-01-04 06:47:16	<u>03c84eca280b3f3226e7b4</u> <u>1ea7fa688d4711bc91b28a</u> <u>6eb31f248f747bf2376d</u>	+ 0.00114517 BTC  48.97 USD		
47	2023-12-30 08:24:48	<u>d139bbdd9076521190d5b5</u> <u>eddfd81279f8c5460967d7</u> <u>a41f7a11c02deea14796</u>	+ 0.00110384 BTC  45.89 USD		
48	2023-12-25 04:10:57	<u>0622a6cd398f08f76014c9</u> <u>534a0f5f206ce737f8007a</u> <u>0cd8b5372f4fe4bf080b</u>	+ 0.00120228 BTC  51.82 USD		

#	Date & time	Transaction Id	Amount	
49	2023-12-20 04:47:34	<u>1b20d5f2fff5c23c8a35e5</u> <u>800646117a93dccb1495a6</u> <u>464082ce8c2af93878ec</u>	+ 0.00120635 BTC  51.52 USD	✓
50	2023-12-16 04:07:24	<u>2e994403d1d42961e12f85</u> <u>6454df90131820a91beace</u> <u>dc3dda289d1aa5213b0e</u>	+ 0.00126815 BTC  53.62 USD	✓

\* USD values displayed at the time of transaction

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