

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qw9s44zhj3wqphcaca6j6wc4j2dwl4xqnt4dxdt</u>
TOTAL RECEIVED	0.43728351 BTC
	27,573.24 USD
TOTAL SEND	0.43728351 BTC
	27,573.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.01062240 BTC	
			707.74 USD	
2	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.01024135 BTC	
			682.35 USD	
3	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.01039860 BTC	
			692.83 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.01025468 BTC 	683.24 USD	✓
5	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.00500673 BTC 	333.58 USD	✓
6	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.01046301 BTC 	697.12 USD	✓
7	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.00109520 BTC 	72.97 USD	✓
8	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.00354601 BTC 	236.26 USD	✓
9	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.01027414 BTC 	684.54 USD	✓
10	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.00516443 BTC 	344.09 USD	✓
11	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.01064559 BTC 	709.29 USD	✓
12	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.01015248 BTC 	676.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.00503723 335.62 USD	BTC 	✓
14	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.00518293 345.32 USD	BTC 	✓
15	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.00501854 334.37 USD	BTC 	✓
16	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.00506712 337.61 USD	BTC 	✓
17	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.01013850 675.50 USD	BTC 	✓
18	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.01034003 688.93 USD	BTC 	✓
19	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.01061399 707.18 USD	BTC 	✓
20	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.00109193 72.75 USD	BTC 	✓
21	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.01012834 674.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.00462947 BTC 	308.45 USD	✓
23	2024-04-03 14:20:09	<u>259dd224f4d5452cab132d</u> <u>d62ea639d8cb4c50bd024a</u> <u>c971fedaf8b70df17aa2</u>	- 0.01053171 BTC 	701.70 USD	✓
24	2020-08-08 08:52:43	<u>ca66058d29beb0a895fc67</u> <u>2254f777426d28c38c54a9</u> <u>312c75a41d142f5f971f</u>	+ 0.00501854 BTC 	59.02 USD	✓
25	2020-06-24 02:55:57	<u>1f224f039bfb97c0ba67a9</u> <u>b64adea8ade83a75811e8d</u> <u>60a0231fa505ed8424be</u>	+ 0.00506712 BTC 	47.10 USD	✓
26	2020-05-14 02:28:38	<u>f7b64fd981bc53f15c9cc5</u> <u>5cb4c23f29f3a4be60de25</u> <u>4357d21bedbcb7e49403</u>	+ 0.00500673 BTC 	49.02 USD	✓
27	2020-04-20 02:38:00	<u>1c6bc1d0f1962fee355848</u> <u>72208dec30de26394db281</u> <u>6ae3f2f20b2bab522530</u>	+ 0.00516443 BTC 	35.25 USD	✓
28	2020-03-29 02:59:25	<u>000855a165974b8631c370</u> <u>75073369fd7312b95edcd4</u> <u>bade5be49be16813b88d</u>	+ 0.00518293 BTC 	30.48 USD	✓
29	2020-03-10 04:54:12	<u>6ccd6a1d1dc11a5b49ad1b</u> <u>cd1466064f717780377ab7</u> <u>d115e97afe69a6311540</u>	+ 0.00462947 BTC 	36.54 USD	✓
30	2020-03-04 01:34:09	<u>0c45d6d8678aaa05115c53</u> <u>51c4d714e50183b5966a71</u> <u>b7a5f40f789cffa1dfc3</u>	+ 0.00503723 BTC 	44.08 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-10 02:25:43	<u>545723777c3d5186a56a5d</u> <u>c9d663d327a065bc920d90</u> <u>52a7434a14650e95437c</u>	+ 0.00109520 BTC 	10.78 USD	✓
32	2020-02-05 02:10:09	<u>c096f0d721137f99822794</u> <u>ca49312ecd4469c937e918</u> <u>0ff93c1bdf0ab947a3fd</u>	+ 0.00109193 BTC 	10.49 USD	✓
33	2020-01-31 02:08:48	<u>e0b7142e7ed6c4ce7e130b</u> <u>cd779e5af8ff498745ea6a</u> <u>a529caa5893f7f21d6f4</u>	+ 0.00354601 BTC 	33.16 USD	✓
34	2020-01-06 02:19:54	<u>51e3437d5b624033fcbe9a</u> <u>ad1228871cd14444b4abe9</u> <u>630121129369096e54f9</u>	+ 0.01046301 BTC 	81.17 USD	✓
35	2019-12-17 02:53:50	<u>8f34b9e66efa64382705f2</u> <u>efdc3253b0a08ef70fa51a</u> <u>b00acd168ba1d3f597f1</u>	+ 0.01012834 BTC 	67.08 USD	✓
36	2019-11-28 02:17:27	<u>b59f059e5c4fc33f98e240</u> <u>27584ee5a656c57db6a697</u> <u>b598d504aea7cc9d11ed</u>	+ 0.01024135 BTC		✓
37	2019-11-09 03:10:10	<u>40e487ba58d4b85c9dfaf3</u> <u>c06a9d8d323d7706d601d5</u> <u>3b042649c587b42989fd</u>	+ 0.01027414 BTC		✓
38	2019-10-20 02:55:42	<u>9d51a282a7aeea011cfed4</u> <u>fb17a4693ab95cf9155f7c</u> <u>6be287fc4ec036bbcdad</u>	+ 0.01015248 BTC		✓
39	2019-10-01 03:09:30	<u>d5d5f481b445f471256bba</u> <u>08a197ad9a092a4d068c1c</u> <u>38ef4a6c3c6f42b9aefa</u>	+ 0.01025468 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-09-13 04:15:08	<u>b1df1db7655d66047245cd</u> <u>04599a80cd29f2e5def91d</u> <u>68a74ced7470f49fae55</u>	+ 0.01034003 BTC	✓
41	2019-08-21 02:52:58	<u>d5e532cdf71ccc66012da9</u> <u>55a1d260ec29e498cec01a</u> <u>dddf137d0f82c92e5525</u>	+ 0.01039860 BTC	✓
42	2019-08-06 04:45:03	<u>a3f7e9f1d14580550df87c</u> <u>608e7631ec5838828ff5ac</u> <u>463b50cd21f3f0d6a2fd</u>	+ 0.01064559 BTC	✓
43	2019-07-23 04:22:46	<u>c6fc1b6df687ddabed7882</u> <u>13ab4adc3d8227d75cc3a0</u> <u>f526fd37d1be4e0f4626</u>	+ 0.01013850 BTC	✓
44	2019-07-10 09:46:11	<u>82e72c4da9f286c7bce486</u> <u>f5e48998a4facefa0d034c</u> <u>1dabf5ddb508fe4e1f84</u>	+ 0.01061399 BTC	✓
45	2019-06-28 02:30:34	<u>1e366fcc5dd59e3e0a77ca</u> <u>25da6414feda324535a2b6</u> <u>393d6eb910f1463c5f54</u>	+ 0.01062240 BTC	✓
46	2019-06-17 08:14:27	<u>253e7d3f6e36956b70d4fd</u> <u>50f21019bf2bf57cee38c3</u> <u>ffabab457d814730eeac</u>	+ 0.01053171 BTC	✓
47	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01060632 BTC	✓
48	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01030187 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01010632 BTC	✓
50	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01055953 BTC	✓
51	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01101858 BTC	✓
52	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01061480 BTC	✓
53	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01061231 BTC	✓
54	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01100992 BTC	✓
55	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01031939 BTC	✓
56	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01020714 BTC	✓
57	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01057054 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01015103 BTC	✓
59	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01064285 BTC	✓
60	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01079409 BTC	✓
61	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01099832 BTC	✓
62	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01000660 BTC	✓
63	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01032672 BTC	✓
64	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01043023 BTC	✓
65	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01050761 BTC	✓
66	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01024246 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01058153 BTC	✓
68	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01015378 BTC	✓
69	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01008156 BTC	✓
70	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01049088 BTC	✓
71	2019-06-10 17:28:01	<u>850516fe9ed1cfefc4db6f</u> <u>507889e1ed86ab3b4ecea7</u> <u>b2547e19eefa0d1ad0d9</u>	- 0.01030472 BTC	✓
72	2019-06-06 02:31:48	<u>41fbe5ab6718b72bc9f67a</u> <u>b77795e47c2671a7282920</u> <u>44f5d2bb3e2f23a6dfcb</u>	+ 0.01064285 BTC	✓
73	2019-05-25 02:50:07	<u>5015d3be8cec862c4c5479</u> <u>3fcaeb5f610680b3ae40e6</u> <u>be6e2c42be257aa36805</u>	+ 0.01032672 BTC	✓
74	2019-05-15 02:50:49	<u>89e0ccf3d3e8feda245e10</u> <u>d3320a6b9d2ca984eb25d1</u> <u>bbfdf6750374c9bd5e87</u>	+ 0.01000660 BTC	✓
75	2019-05-02 03:37:33	<u>b7e4aa76556eacf8d6d463</u> <u>9e6f1ba8dfcbdd7734acec</u> <u>59f11ddc887744906e88</u>	+ 0.01055953 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-20 05:01:24	<u>3525b28ed3485c359cae2b</u> <u>a66478d6009dfa4b48c030</u> <u>e6a6118394fbc834f89e</u>	+ 0.01008156 BTC	✓
77	2019-04-11 03:49:44	<u>e9101c9b414b7bfee02a48</u> <u>9d23c8daf767e3cb060487</u> <u>9b4705deb9505db638d3</u>	+ 0.01024246 BTC	✓
78	2019-04-01 02:40:00	<u>5712579fd02ad550580573</u> <u>8b800b6415fe3a24d5c970</u> <u>79977bf9820dd03d0cab</u>	+ 0.01099832 BTC	✓
79	2019-03-22 02:20:38	<u>addb18fdc559e577667ca2</u> <u>5b5d8abfec3a51a1e5b95a</u> <u>d3c4623af77cac7b60d3</u>	+ 0.01049088 BTC	✓
80	2019-03-12 03:45:03	<u>7167271f84a22a9ce2be09</u> <u>14a295ef403232b71de129</u> <u>6a3fdedbdba8450102b6e</u>	+ 0.01100992 BTC	✓
81	2019-03-01 02:19:11	<u>345745fc44988e4c9abe67</u> <u>d05074221608dc7adb382e</u> <u>6f595b0d826a576e0b4b</u>	+ 0.01101858 BTC	✓
82	2019-02-19 02:15:49	<u>b1214ea1b0c452dbb11d73</u> <u>bae6ba4284604e2b2160ae</u> <u>21a8c9caaa9a512fd181</u>	+ 0.01030472 BTC	✓
83	2019-02-09 02:17:45	<u>54a51124f65eaf2f87a5a3</u> <u>50b0750a9573322dd42f7f</u> <u>674081829d00193fffaf</u>	+ 0.01061480 BTC	✓
84	2019-01-31 02:30:22	<u>a2baf3d535f0dece7b0cbe</u> <u>69ccc066e3ddeb851deb1</u> <u>d86d44067e0892aee8fa</u>	+ 0.01079409 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-21 02:53:04	<u>7925aa83fc8a4dbb1ef4bc</u> <u>7829371b1478238999844d</u> <u>daf8778d1dd3fe5164bb</u>	+ 0.01057054 BTC	✓
86	2019-01-12 02:35:40	<u>105e05f4d30476104ead78</u> <u>7c46ac1cfc71e655ab5fcb</u> <u>d25233bb2043df44ac68</u>	+ 0.01050761 BTC	✓
87	2019-01-03 02:19:26	<u>77a3e646d59ce62b2f2738</u> <u>aa9ada42cf0571df3b00ea</u> <u>bbdb6b9da1e040ddc13e</u>	+ 0.01015103 BTC	✓
88	2018-12-26 02:17:06	<u>3e50af08b4d8c5816fd721</u> <u>950916a16487b01b956598</u> <u>3e745ccf68d6c5fea116</u>	+ 0.01058153 BTC	✓
89	2018-12-18 02:24:10	<u>619b7b79c6a59ecc4c41f2</u> <u>cb302c6db262f6d23048ed</u> <u>c33ca898a7a7bf1d65cc</u>	+ 0.01061231 BTC	✓
90	2018-12-09 02:51:21	<u>623180067daf3bf71d5ef1</u> <u>b1403d20d0d2659889ad43</u> <u>8b2ac9537a9cd288af8c</u>	+ 0.01030187 BTC	✓
91	2018-11-30 06:15:59	<u>0b26040ed3596fec043f31</u> <u>0b774eeaf155c31add354</u> <u>c9c7c1627fd4547416fd</u>	+ 0.01031939 BTC	✓
92	2018-11-19 02:55:05	<u>f446a1d4838076017c725e</u> <u>1ef70c41cfc5908471a9b</u> <u>b5f2c77ab9ace20d42de</u>	+ 0.01060632 BTC	✓
93	2018-11-08 02:25:07	<u>6920ac0d86ad19f1ba5851</u> <u>e287220202973a314df2ea</u> <u>af64fe3eb078e2ed04eb</u>	+ 0.01020714 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-28 12:03:35	<u>30160842eb1202418cc2ce</u> <u>e8e41287327c1243a82f56</u> <u>77f8446622fdb055146d</u>	+ 0.01043023 BTC	✓
95	2018-10-17 02:22:54	<u>6c1148e3719e0bd607197b</u> <u>dda5e563487229e0e91f93</u> <u>655f8e1eda09c9458ec3</u>	+ 0.01010632 BTC	✓
96	2018-10-06 04:10:15	<u>58b79e98b1d28cc773160b</u> <u>404ae1db474962daebab0d</u> <u>c8a3bd69eba279677c0d</u>	+ 0.01015378 BTC	✓

\* USD values displayed at the time of transaction

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