

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qwcvuekvt2uyuzelkl22guagrq55njsa325ph29</u>
TOTAL RECEIVED	1.64833388 BTC
	103,756.86 USD
TOTAL SEND	1.54567648 BTC
	97,294.94 USD

Token	Balance
Bitcoin	0.10265740 BTC
	6,461.92 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.01035119 BTC	
			538.07 USD	
2	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.01032409 BTC	
			536.66 USD	
3	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00616432 BTC	
			320.43 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00600044 BTC  311.91 USD		
5	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00596949 BTC  310.30 USD		
6	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00595196 BTC  309.39 USD		
7	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00576326 BTC  299.58 USD		
8	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00566383 BTC  294.41 USD		
9	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00558422 BTC  290.27 USD		
10	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00557015 BTC  289.54 USD		
11	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00556265 BTC  289.15 USD		
12	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00555729 BTC  288.87 USD		

#	Date & time	Transaction Id	Amount		
13	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00553460 BTC 	287.69 USD	✓
14	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00550611 BTC 	286.21 USD	✓
15	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00545722 BTC 	283.67 USD	✓
16	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00544434 BTC 	283.00 USD	✓
17	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00541507 BTC 	281.48 USD	✓
18	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00541003 BTC 	281.22 USD	✓
19	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00539656 BTC 	280.52 USD	✓
20	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00539422 BTC 	280.40 USD	✓
21	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00539159 BTC 	280.26 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00538000 279.66 USD	BTC 	✓
23	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00537620 279.46 USD	BTC 	✓
24	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00529826 275.41 USD	BTC 	✓
25	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00525070 272.94 USD	BTC 	✓
26	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00521190 270.92 USD	BTC 	✓
27	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00518490 269.52 USD	BTC 	✓
28	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00517622 269.07 USD	BTC 	✓
29	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00515333 267.88 USD	BTC 	✓
30	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00514990 267.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00514152 BTC 	267.26 USD	✓
32	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00512741 BTC 	266.53 USD	✓
33	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00512560 BTC 	266.43 USD	✓
34	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00511824 BTC 	266.05 USD	✓
35	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00510551 BTC 	265.39 USD	✓
36	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00507525 BTC 	263.82 USD	✓
37	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00502424 BTC 	261.17 USD	✓
38	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00502294 BTC 	261.10 USD	✓
39	2024-02-16 20:54:27	<u>2367c4f85513176fc86f49</u> <u>a5cdf4f525d3ececa14ce2</u> <u>6c7a6943cad732986a2b</u>	- 0.00501830 BTC 	260.86 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-15 04:11:57	<u>cb1a8d4dfd77110f6af5b76145e2b38b96bd0975f63ffa28b693b6eaf835bace</u>	+ 0.00512741 127.15 USD	BTC 	✓
41	2023-02-13 05:31:48	<u>724d1d4d899eeb96d32cfec81f8f0e7cfd4525e787627650d3eb2460d5ff0b2</u>	+ 0.00518490 113.15 USD	BTC 	✓
42	2023-01-23 03:35:43	<u>a18dfae9ef1c36a903988ac38c8fd5839d37eb6ecc7dbed7baf230d94038745e</u>	+ 0.00550611 125.30 USD	BTC 	✓
43	2023-01-21 06:02:20	<u>090d834795a6dc60972fd2a4b66fc5dd333a15800c06fcc13824496755bb2f44</u>	+ 0.00616432 139.44 USD	BTC 	✓
44	2023-01-20 02:48:05	<u>0f1ab4466316871bd19d57563f6bb98d24fea2abd72bf5272abbe64324ef5d74</u>	+ 0.00558422 117.75 USD	BTC 	✓
45	2023-01-18 05:00:57	<u>ced3ca0c2c0fbbe7dcb30d4626945dfc88e93d7c08005776e5eef961f9fe8472</u>	+ 0.00507525 108.16 USD	BTC 	✓
46	2023-01-17 03:22:44	<u>836e7aa4cf10168c2d60b0741324b093ab5c919999d8b373eaf9ba4dff56cd2a</u>	+ 0.00502424 106.13 USD	BTC 	✓
47	2023-01-16 03:28:38	<u>55c241b8b72f8610015a1fc27b7a729bba8d98678456163246456a36ba7cb0ba</u>	+ 0.00544434 114.74 USD	BTC 	✓
48	2023-01-14 06:41:01	<u>0054367774500d650e7ebb15bb31e08580d0ccd6cb6687871cb5b230c73c9da9</u>	+ 0.01062600 222.05 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
49	2023-01-12 03:41:09	<u>0777013dfec6cd86d7788d</u> <u>3b620e0402a760ca073468</u> <u>c46512f1d1eecf9c1a56</u>	+ 0.01093209 199.13	BTC 	✓
50	2023-01-08 07:23:23	<u>7e27ea5a00e13ff46a178e</u> <u>7a417638ff8507ef549107</u> <u>a5ac7cdf277102360db7</u>	+ 0.00512560 86.89	BTC 	✓
51	2023-01-07 04:34:31	<u>6587230a2e5dd2849c8090</u> <u>26618cd8193e080e30fbea</u> <u>98ae945136026d01eceb</u>	+ 0.00545722 92.41	BTC 	✓
52	2023-01-04 04:27:33	<u>1ee3d78f1d89fbd4d20325</u> <u>56bcbf1accddf547418d05</u> <u>482be5bcb0b684095344</u>	+ 0.01062125 179.07	BTC 	✓
53	2023-01-01 04:48:26	<u>d43fdda757aad15bd05228</u> <u>cc8671c1cee8661c7835ef</u> <u>b9d464047394c1cc8fbc</u>	+ 0.00576326 95.27	BTC 	✓
54	2022-12-31 10:53:41	<u>4abbddbaf5263b23901ae1</u> <u>ad3f91fbaaa41d0b124820</u> <u>5a77265c0491e2ddc40b</u>	+ 0.00537620 89.06	BTC 	✓
55	2022-12-30 04:23:11	<u>36395f36647efa256a15a1</u> <u>ebd87f51f400e2b42aac18</u> <u>52e345187655a2609693</u>	+ 0.00515333 85.61	BTC 	✓
56	2022-12-26 04:10:33	<u>d42694da0a6bab5d85628d</u> <u>29c86f9dc738950c885bc8</u> <u>220d73b47e9b0c1a47ab</u>	+ 0.01052906 177.70	BTC 	✓
57	2022-12-24 04:49:30	<u>8f6c1dac9cb663db58025f</u> <u>3532a9601aed6b117b2aa0</u> <u>ef7990a86e6edb3f3d49</u>	+ 0.00541507 91.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-12-23 03:27:40	<u>e30f383c8c630a25f031fd</u> <u>9cf7a04146b6276389edfa</u> <u>69517c93135934ef28ff</u>	+ 0.00502294 84.52 USD	BTC 	✓
59	2022-12-19 03:46:22	<u>dee32cabb75d6dc0aaf3d1</u> <u>6627277beafe9e6af333dc</u> <u>4ffc8a2ea5ef60f4a579</u>	+ 0.00557015 93.09 USD	BTC 	✓
60	2022-12-15 03:46:53	<u>3d838004c77578adab6fde</u> <u>eee30ac1ac9ac63b47c749</u> <u>5547da7c4858f2472e39</u>	+ 0.00501830 88.86 USD	BTC 	✓
61	2022-12-14 04:15:09	<u>7965c0d6e602f5cc4663c0</u> <u>769c83fb529515c02652a0</u> <u>e92984c2955b8e6cdc99</u>	+ 0.00514990 91.51 USD	BTC 	✓
62	2022-12-13 04:38:17	<u>ce60570194711f772300f4</u> <u>d894dc7924ac157562500a</u> <u>14803b279fce9545f0df</u>	+ 0.00539159 92.66 USD	BTC 	✓
63	2022-12-10 05:55:17	<u>157f07f51faddbe7428679</u> <u>1e43e6337ad6559f80672b</u> <u>dd8aef677a8717b1deb1</u>	+ 0.00539422 92.49 USD	BTC 	✓
64	2022-12-08 04:37:35	<u>91f55ebf1eb38ae00356ed</u> <u>7dde5c3b5ec7bc05afbe9a</u> <u>87217ad79dfaa7f443ce</u>	+ 0.00538000 90.48 USD	BTC 	✓
65	2022-12-05 07:58:25	<u>dbd9806f98ff7ea9aa0f75</u> <u>45a28d7d5301f2a7564457</u> <u>d899bda08a7a0869832f</u>	+ 0.01640082 284.71 USD	BTC 	✓
66	2022-11-30 03:14:24	<u>342a5a953aa534ab8f8551</u> <u>e57788c2b5854dce1c5670</u> <u>c2b8f8b003ecc6b3cf42</u>	+ 0.01124404 189.40 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-11-27 03:45:09	<u>6ea6f83ee0b927f1897de0</u> <u>a2d20f6aa8fd3240e0f145</u> <u>6aaad39152305cf1005d</u>	+ 0.01032409 BTC 171.02 USD		✓
68	2022-11-25 03:20:09	<u>f4a9cbe5831a7363cd3ab9</u> <u>b35252c21793fe940db1a8</u> <u>2ce944946ff4a605fa20</u>	+ 0.00595196 BTC 98.12 USD		✓
69	2022-11-23 04:23:01	<u>e764c5dae399a0c77ee726</u> <u>dde76d8b0621e5649bf6e6</u> <u>5d2b4d3d6dfe84a45bb2</u>	+ 0.00517622 BTC 85.44 USD		✓
70	2022-11-21 04:36:47	<u>8e55a4fb3832cb2112b47a</u> <u>5422145485bc92600a5b84</u> <u>dc10a2c9412b111cd6b9</u>	+ 0.00541003 BTC 87.79 USD		✓
71	2022-11-20 05:52:13	<u>cadf266dc06a27f53e4a46</u> <u>b9cf2088adee8dcd73a09</u> <u>a20ad4cee26b0458d679</u>	+ 0.00521190 BTC 86.97 USD		✓
72	2022-11-16 04:11:51	<u>3b982fbadb27ddb9a77e8b</u> <u>f5308bf164e53fc389c4a6</u> <u>ea09eafa8d55655a9d3b</u>	+ 0.00555729 BTC 93.97 USD		✓
73	2022-11-15 03:45:03	<u>ee1b1d426c491c8b9b8a60</u> <u>861c6c1ef3b81ff52a7130</u> <u>d274056376302a357c59</u>	+ 0.01071889 BTC 179.74 USD		✓
74	2022-11-11 04:42:45	<u>590123cf0751855a662f63</u> <u>57ad1b6bf838ecb8786179</u> <u>218129f88930afd553fa</u>	+ 0.00510551 BTC 88.61 USD		✓
75	2022-11-10 04:12:24	<u>bee1688173732e995bd5c7</u> <u>b3a4a0049f64ea021e7461</u> <u>c9a33e61970eda56754d</u>	+ 0.01035119 BTC 170.79 USD		✓

#	Date & time	Transaction Id	Amount		
76	2022-11-09 03:45:19	<u>804a9aee478f140a755193</u> <u>c97699afd918a97b45dd1b</u> <u>e99036e38992fb5b1eee</u>	+ 0.00566383 103.39 USD	BTC 	✓
77	2022-11-07 04:15:05	<u>59666a2c2a67b7fde2dc0f</u> <u>7e2f885ba53aaf3a738791</u> <u>76d84bc57f262d2b1798</u>	+ 0.00511824 106.93 USD	BTC 	✓
78	2022-11-05 06:09:15	<u>742bff741019d5d1c19165</u> <u>d778e96b7f7a06e56f9868</u> <u>a3a4c08a18bf1ea8aa8a</u>	+ 0.00556265 119.04 USD	BTC 	✓
79	2022-11-03 04:12:33	<u>ae12481e29ad3e08966006</u> <u>39e2df2dc65bf0c7485ff4</u> <u>99b9aa466ca5b480bcac</u>	+ 0.01084202 220.72 USD	BTC 	✓
80	2022-10-30 04:42:27	<u>17dbd028b290ac3512dad2</u> <u>689528866360b0e8bdc3dc</u> <u>487b4227f6dece00699d</u>	+ 0.00525070 109.24 USD	BTC 	✓
81	2022-10-29 04:41:08	<u>972fbb92848e5afa8ef101</u> <u>c18fe287e73049b21238e0</u> <u>e80a55842881242247f0</u>	+ 0.00600044 123.94 USD	BTC 	✓
82	2022-10-27 03:52:40	<u>e765fa620c7eb889917dee</u> <u>36eec5f2c27e6a595319e8</u> <u>d87499b2c167d4667bb0</u>	+ 0.00539656 112.25 USD	BTC 	✓
83	2022-10-25 06:45:58	<u>b55683f6fb9099f9975a61</u> <u>029615e96d92025d3ef18a</u> <u>f5f4bbac35e477a13180</u>	+ 0.00514152 99.26 USD	BTC 	✓
84	2022-10-24 06:02:11	<u>226dcfc2dff805506bf72a</u> <u>33a355770d1060ef918f2a</u> <u>133288973afcc520f0fb</u>	+ 0.00596949 115.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-10-21 06:13:54	<u>b057a4d066911ee57b33c9</u> <u>2e5f6d79cbafbf1cd8c6ae</u> <u>6116329d931ad10442ff</u>	+ 0.00529826 BTC 	✓	100.86 USD
86	2022-10-20 09:56:41	<u>2b3d7ce0563c301ab531e8</u> <u>d140727e5002bbe8744e07</u> <u>670d330191a350a749b9</u>	- 1.32532343 BTC 	✓	25,449.49 USD
87	2022-10-20 03:46:44	<u>256e8e0ccb423105cc1f34</u> <u>899da7c7d2dc43b0985061</u> <u>ebb216a11bd02f2813e0</u>	+ 0.00553460 BTC 	✓	106.17 USD
88	2022-10-19 08:52:15	<u>3e5c0a6b20affc34cfe6d4</u> <u>e043c89988e142783862a8</u> <u>988e82297c273633d330</u>	+ 0.01074323 BTC 	✓	207.00 USD
89	2022-10-15 04:28:24	<u>97112f96beafc2dec91d0e</u> <u>83201b59515ad799287aeb</u> <u>827d76296979da02033a</u>	+ 1.32532343 BTC 	✓	25,430.12 USD

\* USD values displayed at the time of transaction

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