

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qwkfs3zsmmdazdkfyjzeaq7pgzplul0zv947nz5</u>
TOTAL RECEIVED	0.15613853 BTC
	9,821.56 USD
TOTAL SEND	0.15613853 BTC
	9,821.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:13:06	<u>b66aa1ecc27584de6fd5f2</u> <u>91f24a38f37c5d096e73ef</u> <u>f20ad4084240966649de</u>	- 0.00503284 BTC	
			304.65 USD	
2	2024-08-28 02:56:54	<u>941104702c4fa97040ad94</u> <u>124206e7bd285d086d6637</u> <u>635fcd0a86b213a42dd9</u>	+ 0.00503284 BTC	
			300.10 USD	
3	2024-07-13 14:37:03	<u>6942c92d2b0dbb16497f60</u> <u>4688c16448663a4cc60763</u> <u>e9e04527aa81d3f88a40</u>	- 0.00501333 BTC	
			294.93 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-13 03:40:31	<u>c36b11469675293ad243cd</u> <u>24e0733cad669e46715ab2</u> <u>f245ad9c7eeb4dfa05fc</u>	+ 0.00501333 305.69 USD	BTC	✓
5	2024-03-13 08:33:47	<u>3d1e62ad70ee4f9cc16a84</u> <u>9beabed8d271156e4d3ba5</u> <u>76a538818fee0c6dcf26</u>	- 0.00134770 98.79 USD	BTC	✓
6	2023-09-17 02:01:22	<u>19aa7ef89b0d3f00605ee6</u> <u>7e7a69223f063c0a3dedc6</u> <u>8befd85adda61fc13375</u>	+ 0.00134770 35.71 USD	BTC	✓
7	2022-01-25 01:08:01	<u>8899034dc80d3f72f089e1</u> <u>0c701e1e3d90f7d9379141</u> <u>4aa5e07fe6a6fb383534</u>	- 0.00542852 195.72 USD	BTC	✓
8	2022-01-25 01:08:01	<u>8899034dc80d3f72f089e1</u> <u>0c701e1e3d90f7d9379141</u> <u>4aa5e07fe6a6fb383534</u>	- 0.00534810 192.82 USD	BTC	✓
9	2022-01-22 15:22:47	<u>d8b02f866d27d2c98a1adb</u> <u>03b0c450e4690e977a7f01</u> <u>83a63631022f903ea384</u>	- 0.00527716 185.07 USD	BTC	✓
10	2022-01-22 15:22:47	<u>d8b02f866d27d2c98a1adb</u> <u>03b0c450e4690e977a7f01</u> <u>83a63631022f903ea384</u>	- 0.00537568 188.53 USD	BTC	✓
11	2022-01-22 15:22:47	<u>d8b02f866d27d2c98a1adb</u> <u>03b0c450e4690e977a7f01</u> <u>83a63631022f903ea384</u>	- 0.00527116 184.86 USD	BTC	✓
12	2022-01-22 15:22:47	<u>d8b02f866d27d2c98a1adb</u> <u>03b0c450e4690e977a7f01</u> <u>83a63631022f903ea384</u>	- 0.00523349 183.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-22 15:22:47	<u>d8b02f866d27d2c98a1adb</u> <u>03b0c450e4690e977a7f01</u> <u>83a63631022f903ea384</u>	- 0.00528069 185.20 USD	BTC 	✓
14	2022-01-03 19:05:12	<u>f072a7bb4a3f07d1402cf9</u> <u>94e6cc97732dc9c341b5c7</u> <u>1b5a485cba6b3beee49b</u>	- 0.00249038 115.66 USD	BTC 	✓
15	2022-01-03 19:05:12	<u>f072a7bb4a3f07d1402cf9</u> <u>94e6cc97732dc9c341b5c7</u> <u>1b5a485cba6b3beee49b</u>	- 0.00508601 236.22 USD	BTC 	✓
16	2021-11-16 02:38:00	<u>256d217e057feeb3eae57</u> <u>27694706042e60baa6f9c5</u> <u>ccfbf16284ed1fdf55bf</u>	+ 0.00249038 151.42 USD	BTC 	✓
17	2021-08-27 02:37:41	<u>b4797f1d1b76b413b1614a</u> <u>8d22d14d411e01493b4d67</u> <u>28c32ac0d1125af8865d</u>	+ 0.00527116 250.13 USD	BTC 	✓
18	2021-08-17 03:05:40	<u>5d8b6a95c20dd9db13e506</u> <u>5226a252c1069ecec802aa</u> <u>647633f0ab1ac5d86d5f</u>	+ 0.00508601 238.27 USD	BTC 	✓
19	2021-08-07 03:08:44	<u>60d91407d5c19ae442bba6</u> <u>69e23167c6ccdf92680380</u> <u>78393485bdc114019965</u>	+ 0.00528069 231.29 USD	BTC 	✓
20	2021-07-30 21:25:03	<u>f327f0b6a63d93eb9ed011</u> <u>25f0f78da6c05380d714e2</u> <u>1bca3c4eee19326c02d7</u>	- 0.00515399 214.36 USD	BTC 	✓
21	2021-07-30 21:25:03	<u>f327f0b6a63d93eb9ed011</u> <u>25f0f78da6c05380d714e2</u> <u>1bca3c4eee19326c02d7</u>	- 0.00523316 217.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-29 02:36:32	<u>226292222d96d2969361bc</u> <u>0e1fdd66c065505d1784e6</u> <u>02a63ee60286b4ca6dcc</u>	+ 0.00534810 212.69 USD	BTC 	✓
23	2021-07-20 13:19:45	<u>32ce925f27a339828cf5ab</u> <u>6f4acd41948e6d3a56c43f</u> <u>5a40ae1dfd695d6441d8</u>	- 0.00509495 151.78 USD	BTC 	✓
24	2021-07-20 13:19:45	<u>32ce925f27a339828cf5ab</u> <u>6f4acd41948e6d3a56c43f</u> <u>5a40ae1dfd695d6441d8</u>	- 0.00000547 0.16 USD	BTC 	✓
25	2021-07-20 02:28:31	<u>201b1785fcbe866161c0f3</u> <u>852fa166861ec28eb3d1e0</u> <u>fbf2245553b317960564</u>	+ 0.00515399 153.03 USD	BTC 	✓
26	2021-07-11 03:43:54	<u>fdb903cc5b0ac31cad09b7</u> <u>59c198d5bbb736037742d4</u> <u>a66cbe134d162376f6a2</u>	+ 0.00527716 178.44 USD	BTC 	✓
27	2021-07-01 03:08:53	<u>2f843aacace5d655614f10</u> <u>be0cf92a5ab73708b03e17</u> <u>f4843b2b748ec5160474</u>	+ 0.00542852 183.03 USD	BTC 	✓
28	2021-06-18 04:20:25	<u>098219976fdd17dcb4372b</u> <u>45016c9aa44bd132316a72</u> <u>74e39712dde7deea9106</u>	+ 0.00000547 0.20 USD	BTC 	✓
29	2021-06-18 02:42:41	<u>89a33d532070f6daadf855</u> <u>99f50af1c1c1ac230fbd47</u> <u>ba97f5228376b2856ceb</u>	+ 0.00523349 197.94 USD	BTC 	✓
30	2021-06-04 02:48:42	<u>539f8c2d28d0353b6f1308</u> <u>1365c924a4d18504d1e59e</u> <u>db2e40e9f6f3954f120f</u>	+ 0.00509495 186.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-19 15:13:45	<u>fb6704a2e35284373ad488</u> <u>ab30748ac659812bb33927</u> <u>f9b250cf1f7d6b70617a</u>	- 0.00510585 187.33	BTC 	
32	2021-05-19 15:13:45	<u>fb6704a2e35284373ad488</u> <u>ab30748ac659812bb33927</u> <u>f9b250cf1f7d6b70617a</u>	- 0.00487726 178.94	BTC 	
33	2021-05-18 02:54:02	<u>61985af65ab9767fa51b00</u> <u>01525c1f97c147d05bf5ae</u> <u>308531ec00ba6cc7c0e7</u>	+ 0.00510585 231.40	BTC 	
34	2021-05-05 03:53:47	<u>282d24bc26f9736c3a89c6</u> <u>0567e5fb6d6df4f7bf13c1</u> <u>8230a45aa5aa1581e770</u>	+ 0.00523316 288.39	BTC 	
35	2021-04-22 02:54:32	<u>6bf2bb49f15021d83733f9</u> <u>78c17b1cce2eb8f04ec6ce</u> <u>ab7a00f76227f8f128f1</u>	+ 0.00537568 294.94	BTC 	
36	2021-04-09 05:08:34	<u>5ae63ea53e2e491697de29</u> <u>98faa04d54d3d3e066568d</u> <u>c2d98f3c2a86ff87e6e2</u>	+ 0.00487726 283.57	BTC 	
37	2021-02-07 05:00:31	<u>d26f2a49c48368f9eccc9c</u> <u>03e4a0cbb710a7197eb713</u> <u>cf40eaa85c7cd5f02354</u>	- 0.00539883 209.45	BTC 	
38	2021-02-07 04:25:30	<u>8df89aee2572cc14a91236</u> <u>6015d09ad616d7f03e1471</u> <u>11c0cfbc1e4ea691a0e1</u>	- 0.00532218 206.47	BTC 	
39	2021-02-07 04:25:30	<u>8df89aee2572cc14a91236</u> <u>6015d09ad616d7f03e1471</u> <u>11c0cfbc1e4ea691a0e1</u>	- 0.00504212 195.61	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-01-31 06:11:49	<u>878546688fb7edf8ccb899</u> <u>4e0146d4b3265166f3a85f</u> <u>bff675e3634178d04b07</u>	+ 0.00532218 176.12 USD	BTC 	✓
41	2021-01-19 03:34:35	<u>360277097de7e4c6d6522e</u> <u>78b17f299e6535ac8c8bc0</u> <u>adbbe4021555a549defa</u>	+ 0.00504212 180.96 USD	BTC 	✓
42	2021-01-14 09:27:11	<u>9861ddd0fbbcbe2502092e</u> <u>3deb542f6b1eec5ee0db3d</u> <u>3484902b23621a518665</u>	- 0.00524680 205.38 USD	BTC 	✓
43	2021-01-14 09:27:11	<u>9861ddd0fbbcbe2502092e</u> <u>3deb542f6b1eec5ee0db3d</u> <u>3484902b23621a518665</u>	- 0.00530834 207.79 USD	BTC 	✓
44	2021-01-08 03:46:56	<u>905f9a2e7e65f6aa445c10</u> <u>ab424b04dcd633d2d158df</u> <u>070b8424d1719af2b192</u>	+ 0.00539883 219.09 USD	BTC 	✓
45	2021-01-02 07:22:13	<u>45ba9e41aa96f4e730799a</u> <u>e9c03c1854ebca1627ff18</u> <u>f69f6db9b6114d3a4e1d</u>	- 0.00505088 162.52 USD	BTC 	✓
46	2021-01-02 07:22:13	<u>45ba9e41aa96f4e730799a</u> <u>e9c03c1854ebca1627ff18</u> <u>f69f6db9b6114d3a4e1d</u>	- 0.00510724 164.34 USD	BTC 	✓
47	2020-12-28 03:13:47	<u>74238df0b0487d6e92e8e3</u> <u>5f008653f0abb5910e3565</u> <u>039183f1bccb981f8541</u>	+ 0.00505088 136.77 USD	BTC 	✓
48	2020-12-11 03:10:44	<u>f0d6ea47bb3309f822a41f</u> <u>091caefe7e2fd027672040</u> <u>047b0466fd7109ef5b31</u>	+ 0.00510724 92.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-30 03:58:14	<u>d89768ee889c044b3d0858</u> <u>bd7f7c2cf7ed1f331bea61</u> <u>975554f4c92d9c6176d8</u>	+ 0.00530834 104.55 USD	BTC 	✓
50	2020-11-19 03:30:56	<u>f8ef8e94fcb072903915d6</u> <u>d2f89e34f3a6a58778f28c</u> <u>307ca5326a76cec90b38</u>	+ 0.00524680 93.40 USD	BTC 	✓
51	2020-09-20 11:49:35	<u>952067d448b28eb8cefc7f</u> <u>a79bdb9118951ce8fa3f8d</u> <u>42718732cac697b3e05f</u>	- 0.00610073 66.62 USD	BTC 	✓
52	2020-09-20 11:49:35	<u>952067d448b28eb8cefc7f</u> <u>a79bdb9118951ce8fa3f8d</u> <u>42718732cac697b3e05f</u>	- 0.00602012 65.74 USD	BTC 	✓
53	2020-08-10 02:37:29	<u>42044638440e0436df7745</u> <u>d90e5cc20929767406f472</u> <u>c47d226217099a7139de</u>	- 0.00556818 66.22 USD	BTC 	✓
54	2020-08-10 02:37:29	<u>42044638440e0436df7745</u> <u>d90e5cc20929767406f472</u> <u>c47d226217099a7139de</u>	- 0.00514045 61.13 USD	BTC 	✓
55	2020-08-09 10:36:54	<u>0f718c43f1b359a569a071</u> <u>7c5a7626607fc733cae378</u> <u>a5246bd6a87ad442704a</u>	- 0.00502119 58.65 USD	BTC 	✓
56	2020-08-09 10:36:54	<u>0f718c43f1b359a569a071</u> <u>7c5a7626607fc733cae378</u> <u>a5246bd6a87ad442704a</u>	- 0.00504437 58.92 USD	BTC 	✓
57	2020-08-09 10:36:54	<u>0f718c43f1b359a569a071</u> <u>7c5a7626607fc733cae378</u> <u>a5246bd6a87ad442704a</u>	- 0.00511136 59.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-01 03:06:54	<u>f462a4d92bd03c1e7c9e19</u> <u>e1dc7e4762212054560139</u> <u>280f20fc49a723a0bf77</u>	+ 0.00602012 BTC	✓
59	2019-10-27 04:23:44	<u>d2de5101d849cfe33be78c</u> <u>006a61e19cd50c3c18f00f</u> <u>fdabee1a19e818193d1a</u>	+ 0.00556818 BTC	✓
60	2019-10-22 03:24:10	<u>8a3a994d135ea223936cd6</u> <u>9407bf3edeffcffe3a3e2d</u> <u>839b4393f308d7e0a6a9</u>	+ 0.00504437 BTC	✓
61	2019-10-18 05:26:56	<u>9ebe1cf94dc640a1ae3735</u> <u>65cd529d048b00e1f7b7d8</u> <u>d10d9bc50838b8e1057a</u>	+ 0.00610073 BTC	✓
62	2019-10-13 02:13:16	<u>c1ebc3aed23e8a9553aa2a</u> <u>fe39d1511039916227e0ef</u> <u>4937465e50181ae5be2b</u>	+ 0.00511136 BTC	✓
63	2019-10-08 04:00:06	<u>f7cc8abd667327b6dea2ce</u> <u>986d328323e11ba8b063d0</u> <u>a9b0cb8fb187aa723e75</u>	+ 0.00514045 BTC	✓
64	2019-10-04 01:55:59	<u>7bc93a7ef68e49140390b5</u> <u>c97ed963ac6cb59796b94f</u> <u>5fd4a9060921c505437a</u>	+ 0.00502119 BTC	✓

\* USD values displayed at the time of transaction

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