

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qwlyt69cssjsgtc44d3w3jhmhyta96tstzw7hvj</u>
TOTAL RECEIVED	0.02420447 BTC
	1,527.15 USD
TOTAL SEND	0.02420447 BTC
	1,527.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 19:15:50	<u>b21e09ce71605710449b3c</u> <u>cff003afbd9b8d971180d0</u> <u>243e1703d84693ae03bf</u>	- 0.00018796 BTC 5.48 USD	
2	2023-07-25 19:15:50	<u>b21e09ce71605710449b3c</u> <u>cff003afbd9b8d971180d0</u> <u>243e1703d84693ae03bf</u>	- 0.00022177 BTC 6.47 USD	
3	2023-07-25 17:28:59	<u>3c465ba9d5e6daede46fb1</u> <u>fa3724e3b5b8c593b59c0a</u> <u>f85cf2457d76fa82bf9c</u>	+ 0.00018796 BTC 5.50 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-25 17:58:16	<u>3b699b4244c988aec6927b</u> <u>e04660fec8763ed427621</u> <u>2412d9100d5ffb176959</u>	+ 0.00022177 BTC 6.75 USD		✓
5	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00023906 BTC 7.37 USD		✓
6	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00020175 BTC 6.22 USD		✓
7	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00021835 BTC 6.73 USD		✓
8	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00023056 BTC 7.11 USD		✓
9	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00022466 BTC 6.93 USD		✓
10	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00024265 BTC 7.48 USD		✓
11	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00024665 BTC 7.61 USD		✓
12	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00023354 BTC 7.20 USD		✓

#	Date & time	Transaction Id	Amount	
13	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00056759 BTC  17.51 USD	✓
14	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00026677 BTC  8.23 USD	✓
15	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00029236 BTC  9.02 USD	✓
16	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00028296 BTC  8.73 USD	✓
17	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00030659 BTC  9.46 USD	✓
18	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00031995 BTC  9.87 USD	✓
19	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00030438 BTC  9.39 USD	✓
20	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00030947 BTC  9.54 USD	✓
21	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00026769 BTC  8.26 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00033984 BTC 	10.48 USD	✓
23	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00032683 BTC 	10.08 USD	✓
24	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00027033 BTC 	8.34 USD	✓
25	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00033776 BTC 	10.42 USD	✓
26	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00028018 BTC 	8.64 USD	✓
27	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00035259 BTC 	10.88 USD	✓
28	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00032010 BTC 	9.87 USD	✓
29	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00032187 BTC 	9.93 USD	✓
30	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00026199 BTC 	8.08 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00035321 BTC 10.89 USD		✓
32	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00031484 BTC 9.71 USD		✓
33	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00032687 BTC 10.08 USD		✓
34	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00042623 BTC 13.15 USD		✓
35	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00034520 BTC 10.65 USD		✓
36	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00038823 BTC 11.98 USD		✓
37	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00035215 BTC 10.86 USD		✓
38	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00042196 BTC 13.02 USD		✓
39	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00043043 BTC 13.28 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00046196 BTC 	✓	14.25 USD
41	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00043398 BTC 	✓	13.39 USD
42	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00048721 BTC 	✓	15.03 USD
43	2023-06-25 05:29:20	<u>e62736579d409a7bdc19fe</u> <u>95bfe96632b8564275f25d</u> <u>9b8a6f998792f451dd04</u>	- 0.00135698 BTC 	✓	41.87 USD
44	2023-06-21 17:57:00	<u>579202f17f777590f15851</u> <u>a81abb4b40c6e511890774</u> <u>081ee3b6c8cd06f6b231</u>	+ 0.00023906 BTC 	✓	7.20 USD
45	2023-06-18 17:34:15	<u>11c174a477e296c963f001</u> <u>846acc184a602ae01f7865</u> <u>a91da28ee2d798762585</u>	+ 0.00020175 BTC 	✓	5.37 USD
46	2023-06-13 18:43:37	<u>6a4c335aac6610983e48e2</u> <u>3a5d261db26dec97b3a602</u> <u>88b430f491ab2dad1cdb</u>	+ 0.00021835 BTC 	✓	5.65 USD
47	2023-06-04 17:29:19	<u>5b8e96cb982131e45d6b6e</u> <u>66b96b37cb71223f5294a0</u> <u>7320b3678451ead6cf1e</u>	+ 0.00023056 BTC 	✓	6.26 USD
48	2023-06-03 14:29:30	<u>24c39e3dcc2063de225daa</u> <u>851a29e903b1728b13dceb</u> <u>081e45f2f3045a14940c</u>	+ 0.00056759 BTC 	✓	15.42 USD











#	Date & time	Transaction Id	Amount		
49	2023-05-27 12:05:41	<u>47db88f16e2eb9ca4a4b5178a8e31aafc90220bdda2a09a2f2cd6f2c0c56ba78</u>	+ 0.00022466 BTC 6.00 USD		✓
50	2023-05-24 00:58:37	<u>0c7d25245b7ea7b89b3bd2f1576ae6646a74159eeb3182d0bb0ed6613019dadb</u>	+ 0.00024265 BTC 6.58 USD		✓
51	2023-05-21 08:59:15	<u>67ba28ab70258ad32e3b10cd1f6186c5be93d6bb521cc187d2b3663344df0979</u>	+ 0.00024665 BTC 6.67 USD		✓
52	2023-05-15 18:39:49	<u>d93c0ddf93b4f752c33b73460a5296b8f1ac2c51e852754742c7fae259d278cb</u>	+ 0.00023354 BTC 6.40 USD		✓
53	2023-05-13 10:11:41	<u>8ddf0581b1fcf558ae4fa5f27a851c9391dd3922c7cac2b86c017f758f4de595</u>	+ 0.00135698 BTC 36.40 USD		✓
54	2023-05-04 01:09:38	<u>967ce59d958d2b55f39599ad8edff71f94f34075147b354daf3506bb7ef06798</u>	+ 0.00029236 BTC 8.49 USD		✓
55	2023-04-30 19:16:22	<u>6dfb6b4eb2278862671027dcb94546a34f2cc095d46e8d75bf6aecf20c783b58</u>	+ 0.00026677 BTC 7.83 USD		✓
56	2023-04-27 17:30:30	<u>5fbda9d6793e7c02f8e601d858d6e56e57a3b5abc12de8d24a107271c48264fa</u>	+ 0.00028296 BTC 8.42 USD		✓
57	2023-04-25 20:12:36	<u>a0aec14f26cb6bf6d6b6fcf5b38d77ed2d9176e9dfa7057ec5297fd84e904bd5</u>	+ 0.00031995 BTC 8.95 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-04-23 17:27:46	<u>ad38ed8c6beea7f20b0540</u> <u>f4a510011620780b1911f3</u> <u>8b8b67f0f4c746ee3755</u>	+ 0.00030659 BTC 	8.43 USD	✓
59	2023-04-21 17:32:59	<u>6f838273a53800691e0a2f</u> <u>d92077322bbfe405fdf548</u> <u>5a21ae6515bb14515b34</u>	+ 0.00030438 BTC 	8.45 USD	✓
60	2023-04-19 17:39:13	<u>66e841bc7f74f1a040e95e</u> <u>4b37f8c9c6ffff00096b33</u> <u>32e592698b10da74824d</u>	+ 0.00030947 BTC 	9.06 USD	✓
61	2023-04-17 18:08:27	<u>4d4aa1a550211a6d8537db</u> <u>125daf27ab10e472cb93fe</u> <u>f6febcc93686fe7d4bac</u>	+ 0.00033984 BTC 	10.03 USD	✓
62	2023-04-15 17:32:42	<u>da69f23b9a655bd40500cf</u> <u>5966f39a1958cd78f8ba73</u> <u>2013dbf4c09481fa8a13</u>	+ 0.00035259 BTC 	10.68 USD	✓
63	2023-04-13 17:27:19	<u>e2b33cc5fc655d21969ef4</u> <u>51b5bf53995dee3a3569e8</u> <u>b9e799bd376bdc890423</u>	+ 0.00033776 BTC 	10.27 USD	✓
64	2023-04-11 17:34:25	<u>4f60d20d0f74058302d179</u> <u>77e4aa660ddf1a564da186</u> <u>461df0ff0dbaceeb8c5a</u>	+ 0.00032683 BTC 	9.88 USD	✓
65	2023-04-09 17:31:18	<u>3b1fe79e3baf97d675d4e6</u> <u>c275645b53e2acaedb5cdf</u> <u>8d6bbc2046326a9f5b79</u>	+ 0.00035321 BTC 	9.89 USD	✓
66	2023-04-07 20:05:01	<u>cbe2abe24daa00a72a8109</u> <u>6c3b7d989234961e334b1c</u> <u>7d3a92a10e0b49207d23</u>	+ 0.00032010 BTC 	8.91 USD	✓

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67	2023-04-05 17:36:30	<u>e24858d89a8b6ca5391949</u> <u>3448a72097e7ce3ee4a2fe</u> <u>ca70acfc5880fb861db6</u>	+ 0.00032187 BTC 9.02 USD		✓
68	2023-04-03 17:28:32	<u>a17b092ef4f6b1da3d3e79</u> <u>2c909a624351e5897189a1</u> <u>5d8dce5e9dab7a46e4c6</u>	+ 0.00042623 BTC 11.92 USD		✓
69	2023-03-30 19:57:05	<u>6c6ef44470f480fc9caa9d</u> <u>f72dcd4f32807a7c3874f8</u> <u>a41bb27063d05891916d</u>	+ 0.00026769 BTC 7.53 USD		✓
70	2023-03-28 17:28:46	<u>f1fef21256c3dca4a12660</u> <u>147cbd10ebe49dc7bc76b1</u> <u>8af451b0585e20c16622</u>	+ 0.00028018 BTC 7.52 USD		✓
71	2023-03-26 18:02:23	<u>dc5a328271ab9dcbc9b5aa</u> <u>49ecc92c4ec7502d8d7351</u> <u>ea1f03b79cc9ca055ebe</u>	+ 0.00027033 BTC 7.51 USD		✓
72	2023-03-24 17:47:03	<u>5140993f11cc5c04a29151</u> <u>19c26e346aad65c706683</u> <u>c8ce610b6673b4abb81f</u>	+ 0.00031484 BTC 8.73 USD		✓
73	2023-03-22 18:03:57	<u>bf68abd7be55d0f2e01119</u> <u>a1843ee610eb26180e0fd5</u> <u>3fc36725f7038bf2b729</u>	+ 0.00038823 BTC 10.88 USD		✓
74	2023-03-20 10:36:12	<u>e34056eb7e22205e9d728e</u> <u>85829d3c878efef8d1f4d3</u> <u>70e4782f70cc94a48ddc</u>	+ 0.00032687 BTC 9.21 USD		✓
75	2023-03-17 15:43:08	<u>ac61d1c6aef38889fc6c2f</u> <u>c096391b54cfe5ad1280d0</u> <u>c9546112c05cfe3aaea0</u>	+ 0.00026199 BTC 6.91 USD		✓

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76	2023-03-12 17:27:39	<u>f42e31f54e29b75661dec4</u> <u>382ef9f29d21955bd36950</u> <u>ab619c2924a48997af25</u>	+ 0.00034520 BTC 	7.17 USD	✓
77	2023-03-08 17:33:49	<u>131bc7df57e323268642c3</u> <u>6e62296b6ff5977c25093b</u> <u>6aa4f904417c5b4cf249</u>	+ 0.00035215 BTC 	7.75 USD	✓
78	2023-03-06 17:28:19	<u>9f411e81208a7bcbf9b9a6</u> <u>df387f54d891530b839a17</u> <u>80645a422fec078bb08b</u>	+ 0.00046196 BTC 	10.38 USD	✓
79	2023-03-03 17:27:00	<u>da6ac4cfb600632494d792</u> <u>00d1405c4eceb95d0db838</u> <u>0a5d11e1a6c770ee8c95</u>	+ 0.00048721 BTC 	10.91 USD	✓
80	2023-03-01 18:00:34	<u>e2c67b36f7aea47f8547a8</u> <u>0dfd7ebc4245c3a2b1f5a2</u> <u>95059779ad6fd416067d</u>	+ 0.00042196 BTC 	9.99 USD	✓
81	2023-02-27 17:29:46	<u>eb60d7a4fdc935c6563d63</u> <u>113f4057ad18628561b60e</u> <u>7ef2d5ea55b0aa6eeb2a</u>	+ 0.00043043 BTC 	10.04 USD	✓
82	2023-02-25 17:29:10	<u>b73fc69cfec588f5f69fa3</u> <u>63dd20907e1a24b1ef500d</u> <u>0979b81046ad6c11b471</u>	+ 0.00043398 BTC 	9.99 USD	✓
83	2023-02-24 00:38:16	<u>789bc9abe7f269f3e526a9</u> <u>f11bd82687d05a32bc18bc</u> <u>979a13e67609fd22a269</u>	- 0.00060309 BTC 	14.47 USD	✓
84	2023-02-24 00:38:16	<u>789bc9abe7f269f3e526a9</u> <u>f11bd82687d05a32bc18bc</u> <u>979a13e67609fd22a269</u>	- 0.00056350 BTC 	13.52 USD	✓

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85	2023-02-24 00:38:16	<u>789bc9abe7f269f3e526a9</u> <u>f11bd82687d05a32bc18bc</u> <u>979a13e67609fd22a269</u>	- 0.00037648 BTC 	9.03 USD	✓
86	2023-02-24 00:38:16	<u>789bc9abe7f269f3e526a9</u> <u>f11bd82687d05a32bc18bc</u> <u>979a13e67609fd22a269</u>	- 0.00050397 BTC 	12.09 USD	✓
87	2023-02-23 17:29:02	<u>d4812874e9147d46b8d615</u> <u>37ca6b06b46fe8c518092c</u> <u>55d52edfac3f4dc7f588</u>	+ 0.00060309 BTC 	14.37 USD	✓
88	2023-02-20 17:42:48	<u>c5c362f73b529c8b0b8ab3</u> <u>c4bf26e48d94e94c2c5e77</u> <u>9d8ba70695c1785cf923</u>	+ 0.00056350 BTC 	13.98 USD	✓
89	2023-02-17 17:39:12	<u>3a91b823d7fc35c10c02ad</u> <u>6da6f5c6aaee3f461ca325</u> <u>a1e7638e0885215e283e</u>	+ 0.00037648 BTC 	9.17 USD	✓
90	2023-02-16 15:05:11	<u>a3f6292e77a00e41813523</u> <u>b6f88f604f12f1c4c47bf8</u> <u>0d66fba105c319fdf372</u>	- 0.00051921 BTC 	13.01 USD	✓
91	2023-02-15 18:08:34	<u>51386f7b996062cd83ab3f</u> <u>c3743067e135a8b89d2f80</u> <u>09736b3150344537434a</u>	+ 0.00050397 BTC 	11.57 USD	✓
92	2023-02-14 03:51:59	<u>ff550a0994aea531024132</u> <u>4af9b6d0924eff4d4dd7f5</u> <u>91787d0134f9160b65f9</u>	- 0.00366376 BTC 	79.52 USD	✓
93	2023-02-12 17:44:25	<u>dc48befd67ce50e06b6acf</u> <u>02be26aa9aa97ce45ef083</u> <u>e7150455e8c19a984032</u>	+ 0.00051921 BTC 	11.40 USD	✓

#	Date & time	Transaction Id	Amount		
94	2023-02-11 19:34:29	<u>9824b09cd534769222c4d1</u> <u>51a4874f26d392ed50efc1</u> <u>3d6a0869896c95aeb169</u>	+ 0.00366376 BTC 79.39 USD		
95	2023-02-09 19:43:36	<u>8d148de92673c7e76f6b58</u> <u>3786e38205782dcba8921e</u> <u>debdb3fa782f2e9739e2</u>	- 0.00044673 BTC 9.82 USD		
96	2023-02-09 17:28:37	<u>d72b5a1aff8836dbc4b78b</u> <u>8c17f2fd04f1034af56e08</u> <u>d225e3590df0eaab31ee</u>	+ 0.00044673 BTC 10.06 USD		
97	2023-02-07 04:52:52	<u>d24df8f1ba014d5ad1ae3d</u> <u>aae9f08728b040c5f133cd</u> <u>76b41b9a45e0e2521533</u>	- 0.00345228 BTC 79.18 USD		
98	2023-02-07 01:32:04	<u>972ecd7f484c1a462fa5df</u> <u>34fc7404b2c12d97acb8c1</u> <u>a879556f57a41b1e3fad</u>	+ 0.00345228 BTC 79.00 USD		

* USD values displayed at the time of transaction

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