

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qy2puwfc4c7t4wz3xqcmzsmxg9hkjssszj8jffz0</u>
TOTAL RECEIVED	0.44130856 BTC
	27,798.40 USD
TOTAL SEND	0.44130013 BTC
	27,797.87 USD

Token	Balance
Bitcoin	0.00000843 BTC
	0.53 USD


### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-01 20:38:18	<u>0e6f3259c706c6a2741e88</u> <u>920cf908c35a627d76ef24</u> <u>afd9fcd414d6ab8561ba</u>	+ 0.00000843 BTC	
			0.24 USD	
2	2023-08-01 20:38:18	<u>0e6f3259c706c6a2741e88</u> <u>920cf908c35a627d76ef24</u> <u>afd9fcd414d6ab8561ba</u>	- 0.00008269 BTC	
			2.41 USD	
3	2023-08-01 20:38:18	<u>0e6f3259c706c6a2741e88</u> <u>920cf908c35a627d76ef24</u> <u>afd9fcd414d6ab8561ba</u>	- 0.00005118 BTC	
			1.49 USD	



















#	Date & time	Transaction Id	Amount		
4	2023-06-26 23:06:03	<u>6cd0bb8fcca313c8c8c2ef</u> <u>5c71c11dd23f746cbe6a9f</u> <u>128b9a7dc0ba7b3ad663</u>	+ 0.00008269 BTC 2.50 USD		✓
5	2023-06-26 23:06:03	<u>6cd0bb8fcca313c8c8c2ef</u> <u>5c71c11dd23f746cbe6a9f</u> <u>128b9a7dc0ba7b3ad663</u>	- 0.01592103 BTC 481.89 USD		✓
6	2023-06-25 15:59:11	<u>4826880058f2cc5cb45074</u> <u>cfc27ea6e9a36dec743bd5</u> <u>2808338175d937ed7d9e</u>	+ 0.01592103 BTC 487.02 USD		✓
7	2022-11-15 16:29:24	<u>a6de0a579eb2852adafa39</u> <u>274b211bd428ec2021613a</u> <u>801eff07c3429f7fc87b</u>	+ 0.00005118 BTC 0.87 USD		✓
8	2022-11-15 16:29:24	<u>a6de0a579eb2852adafa39</u> <u>274b211bd428ec2021613a</u> <u>801eff07c3429f7fc87b</u>	- 0.00499852 BTC 85.02 USD		✓
9	2022-11-15 16:29:24	<u>a6de0a579eb2852adafa39</u> <u>274b211bd428ec2021613a</u> <u>801eff07c3429f7fc87b</u>	- 0.00004919 BTC 0.83 USD		✓
10	2022-11-13 19:31:20	<u>0851092b089e4e7f8f876a</u> <u>8a2f97ebfda6a4c0eb0868</u> <u>a5a7f44ec388facb838e</u>	+ 0.00499852 BTC 82.41 USD		✓
11	2022-11-11 18:41:49	<u>4b58f937428f9c7b112a4d</u> <u>06695457ac01c087c6ee80</u> <u>31c703eb4306ac08fb8b</u>	+ 0.00004919 BTC 0.82 USD		✓
12	2022-11-11 18:41:49	<u>4b58f937428f9c7b112a4d</u> <u>06695457ac01c087c6ee80</u> <u>31c703eb4306ac08fb8b</u>	- 0.01064322 BTC 179.32 USD		✓













#	Date & time	Transaction Id	Amount		
13	2022-11-11 18:41:49	<u>4b58f937428f9c7b112a4d</u> <u>06695457ac01c087c6ee80</u> <u>31c703eb4306ac08fb8b</u>	- 0.00062039 BTC 10.45 USD		✓
14	2022-11-11 18:41:49	<u>4b58f937428f9c7b112a4d</u> <u>06695457ac01c087c6ee80</u> <u>31c703eb4306ac08fb8b</u>	- 0.00032906 BTC 5.54 USD		✓
15	2022-11-11 18:41:49	<u>4b58f937428f9c7b112a4d</u> <u>06695457ac01c087c6ee80</u> <u>31c703eb4306ac08fb8b</u>	- 0.00003452 BTC 0.58 USD		✓
16	2022-11-06 19:33:54	<u>196bd2b9e5a36bd9ce73e6</u> <u>f1d7ef5f74c6debf19a81a</u> <u>52045d6493c1556d35e8</u>	+ 0.01064322 BTC 225.67 USD		✓
17	2022-10-24 14:29:59	<u>cd9af78891cde445ebd12a</u> <u>e6e3466a2123a05b96a3db</u> <u>461544895b749a653943</u>	+ 0.00062039 BTC 11.95 USD		✓
18	2022-10-24 01:56:35	<u>6499a0bf40eca39bad37eb</u> <u>cbf3178ae5599f644805c4</u> <u>7cac1607a00e3a6ba1d2</u>	+ 0.00032906 BTC 6.38 USD		✓
19	2022-10-24 01:56:35	<u>6499a0bf40eca39bad37eb</u> <u>cbf3178ae5599f644805c4</u> <u>7cac1607a00e3a6ba1d2</u>	- 0.07380580 BTC 1,432.91 USD		✓
20	2022-10-24 01:56:35	<u>6499a0bf40eca39bad37eb</u> <u>cbf3178ae5599f644805c4</u> <u>7cac1607a00e3a6ba1d2</u>	- 0.02116320 BTC 410.87 USD		✓
21	2022-10-24 01:56:35	<u>6499a0bf40eca39bad37eb</u> <u>cbf3178ae5599f644805c4</u> <u>7cac1607a00e3a6ba1d2</u>	- 0.01004355 BTC 194.99 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-10-24 01:56:35	<u>6499a0bf40eca39bad37eb</u> <u>cbf3178ae5599f644805c4</u> <u>7cac1607a00e3a6ba1d2</u>	- 0.00686651 BTC 133.31 USD		✓
23	2022-10-24 01:56:35	<u>6499a0bf40eca39bad37eb</u> <u>cbf3178ae5599f644805c4</u> <u>7cac1607a00e3a6ba1d2</u>	- 0.00435562 BTC 84.56 USD		✓
24	2022-10-24 01:56:35	<u>6499a0bf40eca39bad37eb</u> <u>cbf3178ae5599f644805c4</u> <u>7cac1607a00e3a6ba1d2</u>	- 0.00327952 BTC 63.67 USD		✓
25	2022-10-24 01:39:49	<u>e649c23ca1e510ac6bae2d</u> <u>d43ed22aa6aec592e577dc</u> <u>dc0fd4c4db42305f3644</u>	+ 0.07380580 BTC 1,432.91 USD		✓
26	2022-10-24 01:39:49	<u>e649c23ca1e510ac6bae2d</u> <u>d43ed22aa6aec592e577dc</u> <u>dc0fd4c4db42305f3644</u>	- 0.12513451 BTC 2,429.44 USD		✓
27	2022-10-23 20:55:31	<u>d51d24c3dc85d49b1f8016</u> <u>1b3d8d8bcf71e29b6c920d</u> <u>c4af337d94cb84faadcb</u>	+ 0.01004355 BTC 196.23 USD		✓
28	2022-10-23 20:55:31	<u>1c8ea6554588c10a277fd3</u> <u>901afe84bef95353d28ac5</u> <u>bb638242658391536d41</u>	+ 0.00435562 BTC 85.10 USD		✓
29	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4</u> <u>f9206316684f1d697cc332</u> <u>c96e72edabdd4fab961d</u>	+ 0.02116320 BTC 412.61 USD		✓
30	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4</u> <u>f9206316684f1d697cc332</u> <u>c96e72edabdd4fab961d</u>	+ 0.00686651 BTC 133.87 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4</u> <u>f9206316684f1d697cc332</u> <u>c96e72edabdd4fab961d</u>	+ 0.00327952 BTC 	63.93 USD	✓
32	2022-10-23 20:13:50	<u>d104c4b1a5a3868302d7ec</u> <u>7a71ad2a5b498750b107ef</u> <u>9c1f7b5a0e48f12f0b9e</u>	+ 0.12513451 BTC 	2,439.70 USD	✓
33	2022-10-09 18:42:18	<u>cc53ed3e9063ceedecc8cd</u> <u>6f0cff981c65b22344bd78</u> <u>7e0d702cf1024c392cf8</u>	+ 0.00003452 BTC 	0.67 USD	✓
34	2022-10-09 18:42:18	<u>cc53ed3e9063ceedecc8cd</u> <u>6f0cff981c65b22344bd78</u> <u>7e0d702cf1024c392cf8</u>	- 0.02423469 BTC 	471.82 USD	✓
35	2022-10-09 18:42:18	<u>cc53ed3e9063ceedecc8cd</u> <u>6f0cff981c65b22344bd78</u> <u>7e0d702cf1024c392cf8</u>	- 0.00010401 BTC 	2.02 USD	✓
36	2022-10-09 15:43:07	<u>f3cfc42d1181c888a9d218</u> <u>d6c2e8e74cbb5ea9f55e7b</u> <u>b0c89c33e84412a7e8b7</u>	+ 0.02423469 BTC 	472.69 USD	✓
37	2022-10-03 18:06:53	<u>4773b9eca032e6ea12d40a</u> <u>085578b87102ef82b04e4e</u> <u>519a02bcd5f8db3fd32d</u>	+ 0.00010401 BTC 	2.03 USD	✓
38	2022-10-03 18:06:53	<u>4773b9eca032e6ea12d40a</u> <u>085578b87102ef82b04e4e</u> <u>519a02bcd5f8db3fd32d</u>	- 0.01038000 BTC 	203.56 USD	✓
39	2022-10-03 18:06:53	<u>4773b9eca032e6ea12d40a</u> <u>085578b87102ef82b04e4e</u> <u>519a02bcd5f8db3fd32d</u>	- 0.01038000 BTC 	203.56 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-03 18:06:53	<u>4773b9eca032e6ea12d40a</u> <u>085578b87102ef82b04e4e</u> <u>519a02bcd5f8db3fd32d</u>	- 0.01038000 203.56 USD	BTC 	✓
41	2022-10-03 18:06:53	<u>4773b9eca032e6ea12d40a</u> <u>085578b87102ef82b04e4e</u> <u>519a02bcd5f8db3fd32d</u>	- 0.01038000 203.56 USD	BTC 	✓
42	2022-10-03 18:06:53	<u>4773b9eca032e6ea12d40a</u> <u>085578b87102ef82b04e4e</u> <u>519a02bcd5f8db3fd32d</u>	- 0.00101292 19.86 USD	BTC 	✓
43	2022-10-03 17:26:20	<u>200b561eb0ccba74430b21</u> <u>18bb8b304fbb7b815a3e4d</u> <u>ffd280b48dd9427dca52</u>	+ 0.01038000 202.89 USD	BTC 	✓
44	2022-10-03 17:26:20	<u>200b561eb0ccba74430b21</u> <u>18bb8b304fbb7b815a3e4d</u> <u>ffd280b48dd9427dca52</u>	+ 0.01038000 202.89 USD	BTC 	✓
45	2022-10-03 17:26:20	<u>200b561eb0ccba74430b21</u> <u>18bb8b304fbb7b815a3e4d</u> <u>ffd280b48dd9427dca52</u>	+ 0.01038000 202.89 USD	BTC 	✓
46	2022-10-03 17:26:20	<u>200b561eb0ccba74430b21</u> <u>18bb8b304fbb7b815a3e4d</u> <u>ffd280b48dd9427dca52</u>	+ 0.01038000 202.89 USD	BTC 	✓
47	2022-10-03 15:09:53	<u>eb71e1d162580ca35974e1</u> <u>10aff6dc2481da0d121943</u> <u>64bf056255d90c84f168</u>	+ 0.00101292 19.58 USD	BTC 	✓
48	2022-10-03 15:09:53	<u>eb71e1d162580ca35974e1</u> <u>10aff6dc2481da0d121943</u> <u>64bf056255d90c84f168</u>	- 0.02310000 446.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-03 15:09:53	<u>eb71e1d162580ca35974e1</u> <u>10aff6dc2481da0d121943</u> <u>64bf056255d90c84f168</u>	- 0.01559000 301.44 USD	BTC 	
50	2022-10-03 15:09:53	<u>eb71e1d162580ca35974e1</u> <u>10aff6dc2481da0d121943</u> <u>64bf056255d90c84f168</u>	- 0.01539000 297.57 USD	BTC 	
51	2022-10-03 15:09:53	<u>eb71e1d162580ca35974e1</u> <u>10aff6dc2481da0d121943</u> <u>64bf056255d90c84f168</u>	- 0.01413000 273.21 USD	BTC 	
52	2022-10-03 15:09:53	<u>eb71e1d162580ca35974e1</u> <u>10aff6dc2481da0d121943</u> <u>64bf056255d90c84f168</u>	- 0.01413000 273.21 USD	BTC 	
53	2022-10-03 15:09:53	<u>eb71e1d162580ca35974e1</u> <u>10aff6dc2481da0d121943</u> <u>64bf056255d90c84f168</u>	- 0.00537000 103.83 USD	BTC 	
54	2022-10-03 15:09:53	<u>eb71e1d162580ca35974e1</u> <u>10aff6dc2481da0d121943</u> <u>64bf056255d90c84f168</u>	- 0.00475000 91.84 USD	BTC 	
55	2022-10-03 15:09:53	<u>eb71e1d162580ca35974e1</u> <u>10aff6dc2481da0d121943</u> <u>64bf056255d90c84f168</u>	- 0.00459000 88.75 USD	BTC 	
56	2022-10-02 21:14:11	<u>0deae0267c7b7514ee9ffd</u> <u>7bd813b9bcbee730aed6b8</u> <u>4f3cd764ff4d11c781bc</u>	+ 0.01559000 299.27 USD	BTC 	
57	2022-10-02 21:14:11	<u>0deae0267c7b7514ee9ffd</u> <u>7bd813b9bcbee730aed6b8</u> <u>4f3cd764ff4d11c781bc</u>	+ 0.01539000 295.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-10-02 21:14:11	<u>0deae0267c7b7514ee9ffd</u> <u>7bd813b9bcbee730aed6b8</u> <u>4f3cd764ff4d11c781bc</u>	+ 0.01413000 271.24 USD	BTC 	
59	2022-10-02 21:14:11	<u>0deae0267c7b7514ee9ffd</u> <u>7bd813b9bcbee730aed6b8</u> <u>4f3cd764ff4d11c781bc</u>	+ 0.01413000 271.24 USD	BTC 	
60	2022-10-02 20:57:17	<u>a002309f88effc9b311cc1</u> <u>41023a93c241027b99e9ee</u> <u>6fc6c3566f962c7a915a</u>	+ 0.02310000 443.44 USD	BTC 	
61	2022-10-02 20:26:48	<u>394382a8ead743b0b4d268</u> <u>3a1ee4b3aa7e3ad50717e3</u> <u>6bf4c06b23419a03a605</u>	+ 0.00537000 103.27 USD	BTC 	
62	2022-10-02 20:26:48	<u>394382a8ead743b0b4d268</u> <u>3a1ee4b3aa7e3ad50717e3</u> <u>6bf4c06b23419a03a605</u>	+ 0.00475000 91.35 USD	BTC 	
63	2022-10-02 20:26:48	<u>394382a8ead743b0b4d268</u> <u>3a1ee4b3aa7e3ad50717e3</u> <u>6bf4c06b23419a03a605</u>	+ 0.00459000 88.27 USD	BTC 	

\* USD values displayed at the time of transaction

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