

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qyfcp4ynavjmw5c827mympz9e5xtrz0qjg9t5re</u>
TOTAL RECEIVED	0.05404628 BTC
	3,409.56 USD
TOTAL SEND	0.05404628 BTC
	3,409.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 09:09:00	<u>e5e7be746285b732dc9387</u> <u>26b573a3adc656a0f081f5</u> <u>05b6c59a4e11765d8108</u>	- 0.00102883 BTC	
			38.05 USD	
2	2023-11-13 09:09:00	<u>e5e7be746285b732dc9387</u> <u>26b573a3adc656a0f081f5</u> <u>05b6c59a4e11765d8108</u>	- 0.00108984 BTC	
			40.31 USD	
3	2023-11-13 09:09:00	<u>e5e7be746285b732dc9387</u> <u>26b573a3adc656a0f081f5</u> <u>05b6c59a4e11765d8108</u>	- 0.00104865 BTC	
			38.78 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-11 06:23:52	<u>0b428d9b6c35bbddccd49c</u> <u>1632db12a26fad6a21f03c</u> <u>dd1cd3cd1468c0546488</u>	+ 0.00104865 38.88 USD	BTC 	✓
5	2023-11-03 05:00:08	<u>d02bfe6f8eac99e7c3d5c4</u> <u>2ba1526753a497858b08c3</u> <u>52ee7a3a1dcd956fbe47</u>	+ 0.00108984 37.64 USD	BTC 	✓
6	2023-10-23 03:33:34	<u>83e4ac5e204c8663417560</u> <u>5ddf7ae1984b65577325ca</u> <u>590d05c9c5ddb97768f6</u>	+ 0.00102883 31.54 USD	BTC 	✓
7	2023-05-21 19:59:58	<u>2897f47c97cc55bacab05d</u> <u>7f028e4fab85ffcdbc4d19</u> <u>7c9731f8f466c3840fff</u>	- 0.00104199 27.97 USD	BTC 	✓
8	2023-05-21 19:59:58	<u>2897f47c97cc55bacab05d</u> <u>7f028e4fab85ffcdbc4d19</u> <u>7c9731f8f466c3840fff</u>	- 0.00102850 27.61 USD	BTC 	✓
9	2023-05-19 04:22:58	<u>a50d558768f8be3a537994</u> <u>62008231e21a6a5d488d1b</u> <u>0241d4147886d72e98bd</u>	+ 0.00102850 27.64 USD	BTC 	✓
10	2023-05-04 07:55:15	<u>c1f3dbf180669f8e384f8f</u> <u>1f48ca90cd5235f56553c2</u> <u>586c19050c786b53aba2</u>	+ 0.00104199 30.31 USD	BTC 	✓
11	2023-04-14 19:26:00	<u>09f1b4476da7e89cb06f4e</u> <u>4b7796e3d6111ea60ee48b</u> <u>c76a3af154f3faf8d7a6</u>	- 0.00108986 33.04 USD	BTC 	✓
12	2023-04-14 19:26:00	<u>09f1b4476da7e89cb06f4e</u> <u>4b7796e3d6111ea60ee48b</u> <u>c76a3af154f3faf8d7a6</u>	- 0.00100269 30.40 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2023-04-13 03:36:26	<u>3efe93082123782873327a</u> <u>8e81b923329937a3a61e42</u> <u>e945321b192310cc9ea7</u>	+ 0.00100269 BTC 30.13 USD		✓
14	2023-04-01 03:35:56	<u>1169bc26bac312ccf41419</u> <u>2aafb9b3ff5da3561dae31</u> <u>775e89f415676da30b4b</u>	+ 0.00108986 BTC 31.14 USD		✓
15	2023-03-20 12:56:17	<u>fa33f8965458b1a5a116cc</u> <u>b5aa0b9159c0e0d58c4f62</u> <u>ad8fc038d80a0b3d73cc</u>	- 0.00106777 BTC 29.70 USD		✓
16	2023-03-20 12:56:17	<u>fa33f8965458b1a5a116cc</u> <u>b5aa0b9159c0e0d58c4f62</u> <u>ad8fc038d80a0b3d73cc</u>	- 0.00110453 BTC 30.73 USD		✓
17	2023-03-20 12:56:17	<u>fa33f8965458b1a5a116cc</u> <u>b5aa0b9159c0e0d58c4f62</u> <u>ad8fc038d80a0b3d73cc</u>	- 0.00107605 BTC 29.93 USD		✓
18	2023-03-20 12:56:17	<u>fa33f8965458b1a5a116cc</u> <u>b5aa0b9159c0e0d58c4f62</u> <u>ad8fc038d80a0b3d73cc</u>	- 0.00108586 BTC 30.21 USD		✓
19	2023-03-20 12:56:17	<u>fa33f8965458b1a5a116cc</u> <u>b5aa0b9159c0e0d58c4f62</u> <u>ad8fc038d80a0b3d73cc</u>	- 0.00101088 BTC 28.12 USD		✓
20	2023-03-20 12:56:17	<u>fa33f8965458b1a5a116cc</u> <u>b5aa0b9159c0e0d58c4f62</u> <u>ad8fc038d80a0b3d73cc</u>	- 0.00108008 BTC 30.05 USD		✓
21	2023-03-20 12:56:17	<u>fa33f8965458b1a5a116cc</u> <u>b5aa0b9159c0e0d58c4f62</u> <u>ad8fc038d80a0b3d73cc</u>	- 0.00103801 BTC 28.88 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-03-20 04:15:43	<u>0f4805b1223076497a9545</u> <u>282569e132b6f985921a76</u> <u>3887364f1f09ca20b49f</u>	+ 0.00103801 28.47 USD	BTC 	✓
23	2023-03-08 03:53:06	<u>13da8b8298050e7c9859ae</u> <u>f4e0c51e5f6fd982d2ca0f</u> <u>b09dc15cf827b28db827</u>	+ 0.00108008 23.91 USD	BTC 	✓
24	2023-02-22 04:32:01	<u>e991d1169b766d484e9443</u> <u>b2b75e9015a4711f94641e</u> <u>3d3a28d17b6c580e1280</u>	+ 0.00101088 24.36 USD	BTC 	✓
25	2023-02-10 03:58:39	<u>e0826eeebd239996532e44</u> <u>2cf06f34873bb0f6089287</u> <u>1e2dbcb8b12f9abe2bdc</u>	+ 0.00108586 23.65 USD	BTC 	✓
26	2023-01-30 04:03:17	<u>77e7d93404938007935bd5</u> <u>4309fb3e77cd50e704abe5</u> <u>1a01f3e831b8bee51706</u>	+ 0.00107605 25.52 USD	BTC 	✓
27	2023-01-18 04:14:13	<u>8c71fb36fe2860ba0bd0f3</u> <u>3cb28f442f57f633f1a14b</u> <u>8d38133c947cb59a08d6</u>	+ 0.00110453 23.50 USD	BTC 	✓
28	2023-01-05 04:13:06	<u>210dd015ba4c0f992fbe13</u> <u>29b3456d27c11f41af76b6</u> <u>acabef1e82ae61886101</u>	+ 0.00106777 17.97 USD	BTC 	✓
29	2022-08-22 07:57:26	<u>3e1c81585e670369777523</u> <u>70e4ceecd1a81c9b95db9b</u> <u>a72b8ab9c16fa4f01b6e</u>	- 0.00111285 23.58 USD	BTC 	✓
30	2022-08-22 07:57:26	<u>3e1c81585e670369777523</u> <u>70e4ceecd1a81c9b95db9b</u> <u>a72b8ab9c16fa4f01b6e</u>	- 0.00100452 21.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-13 05:08:49	<u>1ac5b6a89e99696ef65456</u> <u>e15fd032da76b1072abc7f</u> <u>596608a7bb7d7d772129</u>	+ 0.00100452 BTC  19.79 USD		
32	2022-06-18 04:35:37	<u>a9cb800ae22e4472556f06</u> <u>5f9eb25f1d383ab7b7c96b</u> <u>1fce3863a5bbade1db</u>	+ 0.00111285 BTC  22.72 USD		
33	2022-06-13 09:13:32	<u>52e0d90846d496f38777da</u> <u>f65363e43429cb22bd3ae2</u> <u>3ca97d3c427c5bfe7072</u>	- 0.00111761 BTC  26.52 USD		
34	2022-06-13 09:13:32	<u>52e0d90846d496f38777da</u> <u>f65363e43429cb22bd3ae2</u> <u>3ca97d3c427c5bfe7072</u>	- 0.00109560 BTC  25.99 USD		
35	2022-06-13 09:13:32	<u>52e0d90846d496f38777da</u> <u>f65363e43429cb22bd3ae2</u> <u>3ca97d3c427c5bfe7072</u>	- 0.00108308 BTC  25.70 USD		
36	2022-06-13 09:13:32	<u>52e0d90846d496f38777da</u> <u>f65363e43429cb22bd3ae2</u> <u>3ca97d3c427c5bfe7072</u>	- 0.00117705 BTC  27.93 USD		
37	2022-06-13 09:13:32	<u>52e0d90846d496f38777da</u> <u>f65363e43429cb22bd3ae2</u> <u>3ca97d3c427c5bfe7072</u>	- 0.00111346 BTC  26.42 USD		
38	2022-06-13 09:13:32	<u>52e0d90846d496f38777da</u> <u>f65363e43429cb22bd3ae2</u> <u>3ca97d3c427c5bfe7072</u>	- 0.00113983 BTC  27.04 USD		
39	2022-06-13 09:13:32	<u>52e0d90846d496f38777da</u> <u>f65363e43429cb22bd3ae2</u> <u>3ca97d3c427c5bfe7072</u>	- 0.00109803 BTC  26.05 USD		

#	Date & time	Transaction Id	Amount		
40	2022-06-09 04:23:50	<u>019c51283b9bb047df3864</u> <u>b3226c0bc2774e10be6d1d</u> <u>5f109000b2f535fab8ea</u>	+ 0.00109803 33.28 USD	BTC	✓
41	2022-06-01 04:33:50	<u>feaf26f07380e18af21698</u> <u>6431bc198881047f0beadc</u> <u>0950ce60035693c9f8b3</u>	+ 0.00113983 35.88 USD	BTC	✓
42	2022-05-26 04:26:42	<u>d682d229eedec52b7269e7</u> <u>3622224f8ae9af1722d2a7</u> <u>212cec367c730ab6edec</u>	+ 0.00111346 33.10 USD	BTC	✓
43	2022-05-20 04:27:34	<u>d607aac9466a2b633b10b8</u> <u>9b815f47d1f694cf8aac8d</u> <u>d2020db83a9ae06e5ee9</u>	+ 0.00117705 35.61 USD	BTC	✓
44	2022-05-13 05:13:05	<u>7bc1b30fb12540319851df</u> <u>c8ec116bdc34b47886431f</u> <u>8fe39e0d631d06710300</u>	+ 0.00108308 33.21 USD	BTC	✓
45	2022-05-05 05:15:33	<u>b490f423ad4350f10486dc</u> <u>5baf6ee4a0027099ebaf55</u> <u>dabafb1017dffbcfba7</u>	+ 0.00109560 43.26 USD	BTC	✓
46	2022-04-26 04:52:00	<u>365acb2f87925f1c238041</u> <u>a7bfd3ddf9af713699469f</u> <u>4770df0d38ba3efe47fe</u>	+ 0.00111761 45.35 USD	BTC	✓
47	2022-04-22 17:41:45	<u>3ea83aa1ea1f8dd36e6ac8</u> <u>efff2eea3e73f3e1aa4cbb</u> <u>84befe0e5465b3097faa</u>	- 0.00116021 46.07 USD	BTC	✓
48	2022-04-22 17:41:45	<u>3ea83aa1ea1f8dd36e6ac8</u> <u>efff2eea3e73f3e1aa4cbb</u> <u>84befe0e5465b3097faa</u>	- 0.00111095 44.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-22 17:41:45	<u>3ea83aa1ea1f8dd36e6ac8</u> <u>efff2eea3e73f3e1aa4cbb</u> <u>84befe0e5465b3097faa</u>	- 0.00113255 BTC 44.97 USD		✓
50	2022-04-22 17:41:45	<u>3ea83aa1ea1f8dd36e6ac8</u> <u>efff2eea3e73f3e1aa4cbb</u> <u>84befe0e5465b3097faa</u>	- 0.00121123 BTC 48.09 USD		✓
51	2022-04-22 17:41:45	<u>3ea83aa1ea1f8dd36e6ac8</u> <u>efff2eea3e73f3e1aa4cbb</u> <u>84befe0e5465b3097faa</u>	- 0.00118033 BTC 46.86 USD		✓
52	2022-04-20 04:45:27	<u>da5bbedfb032c74eebad26</u> <u>b7bfef12aff43bd8c234aa</u> <u>edf7aa15d2d57f8ab0b5</u>	+ 0.00118033 BTC 48.79 USD		✓
53	2022-04-14 04:37:55	<u>1bfa1b140eb414a74736de</u> <u>28e036ff2febdd20322032</u> <u>7d7a5cea8c8dd7c6dd17</u>	+ 0.00121123 BTC 49.98 USD		✓
54	2022-04-07 04:41:55	<u>2ddf52906d8083ef83faed</u> <u>d5c81dbefe5acad98f62b5</u> <u>8660f79d3384d7c51184</u>	+ 0.00113255 BTC 49.20 USD		✓
55	2022-04-01 04:52:06	<u>25b53bdf fe1423b4cba88b</u> <u>e0a55afdbbb20e012ad85b</u> <u>b4f3c0377775553ca8ad</u>	+ 0.00111095 BTC 50.01 USD		✓
56	2022-03-26 04:56:38	<u>378c7c3589e90ec204f86f</u> <u>06b5b287048966f2abb241</u> <u>579d90414d1311843dfb</u>	+ 0.00116021 BTC 51.64 USD		✓
57	2022-03-20 12:49:10	<u>128ead8e05ea892a5f1ea3</u> <u>ff2bee0cc0894efece68a0</u> <u>0a529a5461ef0940d407</u>	- 0.00116919 BTC 48.33 USD		✓



#	Date & time	Transaction Id	Amount		
58	2022-03-20 12:49:10	<u>128ead8e05ea892a5f1ea3</u> <u>ff2bee0cc0894efece68a0</u> <u>0a529a5461ef0940d407</u>	- 0.00101678 42.03 USD	BTC 	
59	2022-03-20 12:49:10	<u>128ead8e05ea892a5f1ea3</u> <u>ff2bee0cc0894efece68a0</u> <u>0a529a5461ef0940d407</u>	- 0.00102748 42.47 USD	BTC 	
60	2022-03-20 12:49:10	<u>128ead8e05ea892a5f1ea3</u> <u>ff2bee0cc0894efece68a0</u> <u>0a529a5461ef0940d407</u>	- 0.00110758 45.78 USD	BTC 	
61	2022-03-20 12:49:10	<u>128ead8e05ea892a5f1ea3</u> <u>ff2bee0cc0894efece68a0</u> <u>0a529a5461ef0940d407</u>	- 0.00113938 47.10 USD	BTC 	
62	2022-03-20 12:49:10	<u>128ead8e05ea892a5f1ea3</u> <u>ff2bee0cc0894efece68a0</u> <u>0a529a5461ef0940d407</u>	- 0.00103143 42.63 USD	BTC 	
63	2022-03-20 05:01:24	<u>21d6783f21d3590b63fbe6</u> <u>a625e8fcf45432f186fa3e</u> <u>560d7dee0f7539dddce7</u>	+ 0.00103143 42.89 USD	BTC 	
64	2022-03-15 04:34:38	<u>4acbec0a038dbc00708e7f</u> <u>2c2a132b0901ecb4b9cc59</u> <u>02e60f4eb1869ee6a05f</u>	+ 0.00113938 43.79 USD	BTC 	
65	2022-03-09 04:55:29	<u>ac4853e08dc3384f5b6420</u> <u>2bd825c38dd46918a390cd</u> <u>5072e24122728b0481a7</u>	+ 0.00110758 46.68 USD	BTC 	
66	2022-03-03 04:36:58	<u>cf2cd5e16522e021b72de5</u> <u>f0c77bb647f7bf20c35644</u> <u>cb4f19eefcbe4beca00c</u>	+ 0.00102748 44.57 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-02-26 04:50:22	<u>18551e3b7bd4b009aba808</u> <u>67d5ccadbacc490ea3922c</u> <u>caf6cd126eb5a5897358</u>	+ 0.00101678 BTC 39.58 USD		✓
68	2022-02-21 05:19:06	<u>4f7cdb9d95ab19d2394936</u> <u>0aa65e4c832f2fa65ce977</u> <u>95a1236910310e180438</u>	+ 0.00116919 BTC 43.93 USD		✓
69	2022-02-16 12:46:54	<u>5b44faaca1023fa6930bfb</u> <u>7dd780abdbab3211a88d19</u> <u>97fc420dc63ea6e86b08</u>	- 0.00107531 BTC 46.85 USD		✓
70	2022-02-15 04:37:17	<u>559aeff7b2217b1779d05c</u> <u>1154b7d784bd0c14e1d76f</u> <u>52faa7b87eeea16db5c3</u>	+ 0.00107531 BTC 47.56 USD		✓
71	2022-02-09 09:50:25	<u>e51d5d527a191aeb504a64</u> <u>3ce84202ae24ba345738a4</u> <u>6c2c0dc9b2f910ef940a</u>	- 0.00319702 BTC 140.24 USD		✓
72	2022-02-09 09:50:25	<u>e51d5d527a191aeb504a64</u> <u>3ce84202ae24ba345738a4</u> <u>6c2c0dc9b2f910ef940a</u>	- 0.00119222 BTC 52.29 USD		✓
73	2022-02-09 09:50:25	<u>e51d5d527a191aeb504a64</u> <u>3ce84202ae24ba345738a4</u> <u>6c2c0dc9b2f910ef940a</u>	- 0.00120658 BTC 52.92 USD		✓
74	2022-02-09 09:50:25	<u>e51d5d527a191aeb504a64</u> <u>3ce84202ae24ba345738a4</u> <u>6c2c0dc9b2f910ef940a</u>	- 0.00120051 BTC 52.66 USD		✓
75	2022-02-09 09:50:25	<u>e51d5d527a191aeb504a64</u> <u>3ce84202ae24ba345738a4</u> <u>6c2c0dc9b2f910ef940a</u>	- 0.00121049 BTC 53.10 USD		✓

#	Date & time	Transaction Id	Amount		
76	2022-02-09 09:50:25	<u>e51d5d527a191aeb504a64</u> <u>3ce84202ae24ba345738a4</u> <u>6c2c0dc9b2f910ef940a</u>	- 0.00116861 BTC 51.26 USD		
77	2022-02-09 09:50:25	<u>e51d5d527a191aeb504a64</u> <u>3ce84202ae24ba345738a4</u> <u>6c2c0dc9b2f910ef940a</u>	- 0.00119779 BTC 52.54 USD		
78	2022-02-09 09:50:25	<u>e51d5d527a191aeb504a64</u> <u>3ce84202ae24ba345738a4</u> <u>6c2c0dc9b2f910ef940a</u>	- 0.00118827 BTC 52.12 USD		
79	2022-02-09 09:50:25	<u>e51d5d527a191aeb504a64</u> <u>3ce84202ae24ba345738a4</u> <u>6c2c0dc9b2f910ef940a</u>	- 0.00110299 BTC 48.38 USD		
80	2022-02-09 09:50:25	<u>e51d5d527a191aeb504a64</u> <u>3ce84202ae24ba345738a4</u> <u>6c2c0dc9b2f910ef940a</u>	- 0.00109052 BTC 47.83 USD		
81	2022-02-09 09:50:25	<u>e51d5d527a191aeb504a64</u> <u>3ce84202ae24ba345738a4</u> <u>6c2c0dc9b2f910ef940a</u>	- 0.00109618 BTC 48.08 USD		
82	2022-02-09 09:50:25	<u>e51d5d527a191aeb504a64</u> <u>3ce84202ae24ba345738a4</u> <u>6c2c0dc9b2f910ef940a</u>	- 0.00109711 BTC 48.12 USD		
83	2022-02-09 05:22:29	<u>3738fe4e85fe4fdd2a74e1</u> <u>f11adad6b8556e77fab845</u> <u>24cbe34152eb6ff94abd</u>	+ 0.00109711 BTC 47.96 USD		
84	2022-02-04 04:34:21	<u>c417258afb52558b54ee43</u> <u>aa51771d3622ad59b9a772</u> <u>2dd49ddb371225fe858f</u>	+ 0.00109618 BTC 41.44 USD		

#	Date & time	Transaction Id	Amount		
85	2022-01-30 04:24:26	<u>85592d4dc66ae68394148d</u> <u>98855205239b7a4db6de76</u> <u>625245600f9d6c548bac</u>	+ 0.00109052 BTC 41.55 USD		✓
86	2022-01-25 04:26:21	<u>c3830ba34be7f4ec5621e0</u> <u>f68e61c7944878f62fa395</u> <u>e8f7828724f7ab9a86f4</u>	+ 0.00110299 BTC 40.15 USD		✓
87	2022-01-20 04:35:21	<u>151e61b87c57f90bf26546</u> <u>52093cdf348ecb2b711264</u> <u>0a8889ad7ced4550dcab</u>	+ 0.00118827 BTC 50.06 USD		✓
88	2022-01-15 04:32:10	<u>4976a1176f425af0c7e1ed</u> <u>2014af036579aab9712cd4</u> <u>2d695c0c5a2f5b82c918</u>	+ 0.00119779 BTC 51.52 USD		✓
89	2022-01-10 04:31:20	<u>530712d011ce16f2259e34</u> <u>39869f19b52e4e90b216aa</u> <u>1350ea802c7b0fe1bd96</u>	+ 0.00116861 BTC 48.57 USD		✓
90	2022-01-05 04:39:50	<u>71cb6e509c035869bbfd46</u> <u>5fa3b3e0b43fb2f700115e</u> <u>8b615c67198681686a28</u>	+ 0.00121049 BTC 56.01 USD		✓
91	2021-12-31 04:21:51	<u>ad4873b543550f545f8789</u> <u>2e93a0c03305f494712bcf</u> <u>7f9dbbb49a0ff072dc36</u>	+ 0.00120051 BTC 57.59 USD		✓
92	2021-12-26 04:27:53	<u>9e2f989496a048ef316c02</u> <u>327dc401da9106f80383c7</u> <u>de84ac42a6846ed75ef5</u>	+ 0.00120658 BTC 60.02 USD		✓
93	2021-12-21 04:11:01	<u>2cf1ca147edd31d9600672</u> <u>2a8425af411733c00a75d3</u> <u>321931d8a48e0768ca75</u>	+ 0.00119222 BTC 58.26 USD		✓

#	Date & time	Transaction Id	Amount	
94	2021-12-16 04:09:13	<u>5b8ef3c91edbb5be36d7d5</u> <u>79e83d4d066ee577ace47b</u> <u>3c3fef5b351059bc4eb4</u>	+ 0.00319702 BTC  155.32 USD	

\* USD values displayed at the time of transaction

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