

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:25 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qywptd3yaqfshh45kkneytut3lnxfzvxjpgtmt</u>
TOTAL RECEIVED	0.01306127 BTC
	824.08 USD
TOTAL SEND	0.01306127 BTC
	824.08 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00026182 BTC	
			13.79 USD	
2	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00022178 BTC	
			11.68 USD	
3	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00024973 BTC	
			13.15 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00022936 BTC 12.08 USD		✓
5	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00025132 BTC 13.23 USD		✓
6	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00021324 BTC 11.23 USD		✓
7	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00022096 BTC 11.63 USD		✓
8	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00027008 BTC 14.22 USD		✓
9	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00021719 BTC 11.44 USD		✓
10	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00020766 BTC 10.93 USD		✓
11	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00025672 BTC 13.52 USD		✓
12	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00022017 BTC 11.59 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00020214 BTC 10.64 USD		
14	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00021118 BTC 11.12 USD		
15	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00020180 BTC 10.62 USD		
16	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00020311 BTC 10.69 USD		
17	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00012518 BTC 6.59 USD		
18	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00016310 BTC 8.59 USD		
19	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00016228 BTC 8.54 USD		
20	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00017332 BTC 9.12 USD		
21	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00017898 BTC 9.42 USD		

#	Date & time	Transaction Id	Amount		
22	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00017119 BTC 9.01 USD		✓
23	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00017551 BTC 9.24 USD		✓
24	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00017208 BTC 9.06 USD		✓
25	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00016444 BTC 8.66 USD		✓
26	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00016117 BTC 8.48 USD		✓
27	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00013582 BTC 7.15 USD		✓
28	2024-08-05 06:51:41	<u>1a4c2a659d56a8728e1716</u> <u>56acb1845910f7fb52d037</u> <u>14b40662a8f795cef10c</u>	- 0.00161812 BTC 85.23 USD		✓
29	2024-01-02 06:24:22	<u>e7cde5dfa7a01de61b3b44</u> <u>551bd6fe19e83b172d3b52</u> <u>78424c23a7c86c9c41ec</u>	+ 0.00161812 BTC 73.08 USD		✓
30	2024-01-02 06:24:22	<u>e7cde5dfa7a01de61b3b44</u> <u>551bd6fe19e83b172d3b52</u> <u>78424c23a7c86c9c41ec</u>	- 0.00048412 BTC 21.86 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-01-02 06:24:22	<u>e7cde5dfa7a01de61b3b44</u> <u>551bd6fe19e83b172d3b52</u> <u>78424c23a7c86c9c41ec</u>	- 0.00047783 BTC 21.58 USD		✓
32	2024-01-02 06:24:22	<u>e7cde5dfa7a01de61b3b44</u> <u>551bd6fe19e83b172d3b52</u> <u>78424c23a7c86c9c41ec</u>	- 0.00044006 BTC 19.87 USD		✓
33	2024-01-02 06:24:22	<u>e7cde5dfa7a01de61b3b44</u> <u>551bd6fe19e83b172d3b52</u> <u>78424c23a7c86c9c41ec</u>	- 0.00043473 BTC 19.63 USD		✓
34	2024-01-02 06:24:22	<u>e7cde5dfa7a01de61b3b44</u> <u>551bd6fe19e83b172d3b52</u> <u>78424c23a7c86c9c41ec</u>	- 0.00043147 BTC 19.48 USD		✓
35	2024-01-02 06:24:22	<u>e7cde5dfa7a01de61b3b44</u> <u>551bd6fe19e83b172d3b52</u> <u>78424c23a7c86c9c41ec</u>	- 0.00042036 BTC 18.98 USD		✓
36	2024-01-02 06:24:22	<u>e7cde5dfa7a01de61b3b44</u> <u>551bd6fe19e83b172d3b52</u> <u>78424c23a7c86c9c41ec</u>	- 0.00040973 BTC 18.50 USD		✓
37	2024-01-02 06:24:22	<u>e7cde5dfa7a01de61b3b44</u> <u>551bd6fe19e83b172d3b52</u> <u>78424c23a7c86c9c41ec</u>	- 0.00040064 BTC 18.09 USD		✓
38	2024-01-02 06:24:22	<u>e7cde5dfa7a01de61b3b44</u> <u>551bd6fe19e83b172d3b52</u> <u>78424c23a7c86c9c41ec</u>	- 0.00037695 BTC 17.02 USD		✓
39	2024-01-02 06:24:22	<u>e7cde5dfa7a01de61b3b44</u> <u>551bd6fe19e83b172d3b52</u> <u>78424c23a7c86c9c41ec</u>	- 0.00034026 BTC 15.36 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-01-02 06:24:22	<u>e7cde5dfa7a01de61b3b44</u> <u>551bd6fe19e83b172d3b52</u> <u>78424c23a7c86c9c41ec</u>	- 0.00032028 BTC 	✓	14.46 USD
41	2024-01-02 06:24:22	<u>e7cde5dfa7a01de61b3b44</u> <u>551bd6fe19e83b172d3b52</u> <u>78424c23a7c86c9c41ec</u>	- 0.00031025 BTC 	✓	14.01 USD
42	2024-01-02 06:24:22	<u>e7cde5dfa7a01de61b3b44</u> <u>551bd6fe19e83b172d3b52</u> <u>78424c23a7c86c9c41ec</u>	- 0.00030844 BTC 	✓	13.93 USD
43	2024-01-02 06:24:22	<u>e7cde5dfa7a01de61b3b44</u> <u>551bd6fe19e83b172d3b52</u> <u>78424c23a7c86c9c41ec</u>	- 0.00029787 BTC 	✓	13.45 USD
44	2024-01-02 06:24:22	<u>e7cde5dfa7a01de61b3b44</u> <u>551bd6fe19e83b172d3b52</u> <u>78424c23a7c86c9c41ec</u>	- 0.00029432 BTC 	✓	13.29 USD
45	2024-01-02 06:24:22	<u>e7cde5dfa7a01de61b3b44</u> <u>551bd6fe19e83b172d3b52</u> <u>78424c23a7c86c9c41ec</u>	- 0.00027451 BTC 	✓	12.39 USD
46	2023-04-11 17:34:25	<u>4f60d20d0f74058302d179</u> <u>77e4aa660ddf1a564da186</u> <u>461df0ff0dbaceeb8c5a</u>	+ 0.00013582 BTC 	✓	4.10 USD
47	2023-04-09 17:31:18	<u>3b1fe79e3baf97d675d4e6</u> <u>c275645b53e2acaedb5cdf</u> <u>8d6bbc2046326a9f5b79</u>	+ 0.00016117 BTC 	✓	4.51 USD
48	2023-04-07 20:05:01	<u>cbe2abe24daa00a72a8109</u> <u>6c3b7d989234961e334b1c</u> <u>7d3a92a10e0b49207d23</u>	+ 0.00016444 BTC 	✓	4.58 USD





#	Date & time	Transaction Id	Amount		
49	2023-04-05 17:36:30	<u>e24858d89a8b6ca5391949</u> <u>3448a72097e7ce3ee4a2fe</u> <u>ca70acfc5880fb861db6</u>	+ 0.00017208 BTC 	4.82 USD	✓
50	2023-04-01 17:36:44	<u>516625e506d63636248b73</u> <u>3d8ba80db8b366ddd99f0f</u> <u>360baf3b3c45d8da032c</u>	+ 0.00017551 BTC 	4.98 USD	✓
51	2023-03-29 18:04:46	<u>88b96ac75f20ad6a126156</u> <u>ea4f23714c3d92526507c0</u> <u>aab42643e08ae4aaae5a</u>	+ 0.00017119 BTC 	4.84 USD	✓
52	2023-03-26 18:02:23	<u>dc5a328271ab9dcbc9b5aa</u> <u>49ecc92c4ec7502d8d7351</u> <u>ea1f03b79cc9ca055ebe</u>	+ 0.00017898 BTC 	4.97 USD	✓
53	2023-03-23 17:28:35	<u>070596f01d41a85e03ef57</u> <u>4ae10d94dcd636c8bef56b</u> <u>d5d33c2a8836726771a4</u>	+ 0.00017332 BTC 	4.90 USD	✓
54	2023-03-20 17:45:46	<u>1b6d141a97a3a2de0f63ce</u> <u>41fb026247936a89742554</u> <u>267e694ba93337d6f44c</u>	+ 0.00016228 BTC 	4.54 USD	✓
55	2023-03-18 17:00:32	<u>f42512fe7bee451cb79b13</u> <u>0ad13aac680fbefbc72eefa</u> <u>f4380105002f1b993f3e</u>	+ 0.00016310 BTC 	4.45 USD	✓
56	2023-03-17 15:43:08	<u>ac61d1c6aef38889fc6c2f</u> <u>c096391b54cfe5ad1280d0</u> <u>c9546112c05cfe3aaea0</u>	+ 0.00012518 BTC 	3.30 USD	✓
57	2023-03-11 17:30:15	<u>09c7edd60919aad7c263e0</u> <u>86043283bd0fbf7a1b6cc5</u> <u>58fff59f36a52161b70d</u>	+ 0.00020311 BTC 	4.10 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-03-08 17:33:49	<u>131bc7df57e323268642c36e62296b6ff5977c25093b6aa4f904417c5b4cf249</u>	+ 0.00020180 4.44 USD	BTC	✓
59	2023-03-05 17:27:24	<u>c312a72d679c819a083f3ef151ac3a38f87613194d6bc1808973e16d053e4b64</u>	+ 0.00021118 4.73 USD	BTC	✓
60	2023-03-02 17:40:21	<u>786c5c1e4017aba2f0a3335e21ddf1605f604cf2cbfdbce6b5b945c850c867e2</u>	+ 0.00020214 4.73 USD	BTC	✓
61	2023-02-27 17:29:46	<u>eb60d7a4fdc935c6563d63113f4057ad18628561b60e7ef2d5ea55b0aa6eeb2a</u>	+ 0.00022017 5.13 USD	BTC	✓
62	2023-02-24 17:59:11	<u>5e3424933d62a3b16b129695d52f2e691a0a3df8330ed5a162ffbb123b3d0947</u>	+ 0.00025672 5.92 USD	BTC	✓
63	2023-02-20 17:42:48	<u>c5c362f73b529c8b0b8ab3c4bf26e48d94e94c2c5e779d8ba70695c1785cf923</u>	+ 0.00020766 5.15 USD	BTC	✓
64	2023-02-17 17:39:12	<u>3a91b823d7fc35c10c02ad6da6f5c6aaee3f461ca325a1e7638e0885215e283e</u>	+ 0.00021719 5.29 USD	BTC	✓
65	2023-02-14 17:31:18	<u>5ba4aac7b570569402facb1cee1a101b75a78e489d00125c1d90a330436efc52</u>	+ 0.00027008 5.97 USD	BTC	✓
66	2023-02-10 17:34:15	<u>0597d8e51736c221d70e01254987948b637bbf3e84bc84918470974d08c8cc50</u>	+ 0.00022096 4.79 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2023-02-07 17:40:30	<u>356de6105b01f0b050435f</u> <u>b7edf35ee714da03fb7939</u> <u>c61a108c597717dc845f</u>	+ 0.00021324 BTC 	4.89 USD	✓
68	2023-02-04 17:31:54	<u>c44fbc7b675cfcb515d89</u> <u>9fe6b3fe12e23d080aa00c</u> <u>051e8c84abc245582544</u>	+ 0.00025132 BTC 	5.89 USD	✓
69	2023-01-29 18:32:27	<u>0ba51334d142691955287c</u> <u>f74dba2091697e992a4bae</u> <u>1dcefe73c0ee88f08968</u>	+ 0.00029787 BTC 	7.11 USD	✓
70	2023-01-25 17:58:06	<u>da299f00ada998e7b849db</u> <u>557f2a9b0ba46e0c491596</u> <u>89da30692cd0cb890672</u>	+ 0.00022936 BTC 	5.21 USD	✓
71	2023-01-19 17:37:33	<u>f9b37a6bda4bbad2137ac0</u> <u>74eca916ca5bfda510b967</u> <u>ad04698c4e6ee8ac624f</u>	+ 0.00024973 BTC 	5.23 USD	✓
72	2023-01-06 17:29:53	<u>7f1cffe659b5f583b897e5</u> <u>d3902c9e6922045be0e2fc</u> <u>8172bc508fbc368e5710</u>	+ 0.00022178 BTC 	3.73 USD	✓
73	2022-09-12 12:39:17	<u>207aac8e7214948f4a3b31</u> <u>be7e43b19d70832de83c1d</u> <u>2bbc72717506364d96ab</u>	+ 0.00044006 BTC 	9.85 USD	✓
74	2022-09-06 12:52:52	<u>5689287d62b92589f1a23b</u> <u>084d7a2ed6493190184316</u> <u>b5211200caef41803b0c</u>	+ 0.00047783 BTC 	9.45 USD	✓
75	2022-08-31 12:32:29	<u>3d75e55ca14f0842d30c20</u> <u>d14deb738764be58b88974</u> <u>290b25d916b8b6b44f1a</u>	+ 0.00043473 BTC 	8.82 USD	✓

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76	2022-08-25 13:01:52	<u>f1f94b13293e9e5746c238</u> <u>e8a1298be1b1c002042373</u> <u>026bf772618fe92df734</u>	+ 0.00040064 8.69 USD	BTC	 
77	2022-08-20 12:36:09	<u>711634b55c92b4f674cb98</u> <u>3a638db718539c6923bf85</u> <u>efc923dac9a7f546a8e0</u>	+ 0.00043147 9.19 USD	BTC	 
78	2022-08-14 12:29:45	<u>9fe593f2270e15c4f0a3bc</u> <u>31536667d687495d797a6f</u> <u>b24e326017f9fbd9bf20</u>	+ 0.00048412 11.87 USD	BTC	 
79	2022-08-08 12:47:34	<u>bf80c7cfd24aa5f11d02f5</u> <u>436cc51afd970f4f747f69</u> <u>56afcfada447d7d022b4</u>	+ 0.00042036 10.15 USD	BTC	 
80	2022-08-02 15:27:31	<u>72108978f42b2200e7f625</u> <u>587776a19a8e96e92502c7</u> <u>3011f11546be0af44333</u>	+ 0.00040973 9.41 USD	BTC	 
81	2022-07-27 13:00:22	<u>0792d96b59390a05f3ba86</u> <u>2fcfe3c1453e9a43e3e697</u> <u>0a3a4cd15af795e30bf9</u>	+ 0.00037695 8.09 USD	BTC	 
82	2022-07-21 12:50:43	<u>ec2d062833742b745ac348</u> <u>1781c1cbbe9fe37a05d211</u> <u>68575b8e6d2ea2d728b5</u>	+ 0.00032028 7.27 USD	BTC	 
83	2022-07-16 13:24:19	<u>6ebe2ec8f65e9c14b300be</u> <u>1112d1fc19f3cc2bca9f01</u> <u>b9d0e802e4fe1743afb8</u>	+ 0.00034026 7.12 USD	BTC	 
84	2022-07-10 12:57:53	<u>16b0efa1fe63d9b2c621d2</u> <u>2db70a5a2674e7e69e6c4a</u> <u>b08da78d4dbfde9cdb4e</u>	+ 0.00031025 6.54 USD	BTC	 

#	Date & time	Transaction Id	Amount		
85	2022-07-04 12:09:25	<u>b5d9c843294730c5fa7ba6</u> <u>f7b4fc015c62100c64f990</u> <u>e13d9ee7af9f5b75117b</u>	+ 0.00030844 BTC 	6.02 USD	✓
86	2022-06-28 13:44:05	<u>488c8526db71204c6eb670</u> <u>efb9606909115378b3544b</u> <u>7f5e0c19928eabaed51a</u>	+ 0.00029432 BTC 	6.06 USD	✓
87	2022-06-22 13:03:43	<u>693fc0d1e5ceb04f73d8f8</u> <u>c66d8b69db2b7fd7a1e853</u> <u>946095eb2ef70c39b343</u>	+ 0.00026182 BTC 	5.25 USD	✓
88	2022-06-16 14:06:44	<u>003e1733eb8bfb090edfca</u> <u>89e8dace32980577eb722d</u> <u>9c0e19ce83285fa0c32c</u>	+ 0.00027451 BTC 	5.78 USD	✓

\* USD values displayed at the time of transaction

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