

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qzdtkgv4ly22gzcjspd44lxpvstfknr9gqfn93f</u>
TOTAL RECEIVED	0.50785921 BTC
	31,930.32 USD
TOTAL SEND	0.13402465 BTC
	8,426.45 USD

Token	Balance
Bitcoin	0.37383456 BTC
	23,503.87 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 06:44:49	<u>97231da7289d02200a4453</u> <u>9be4d55ac79e11db02607f</u> <u>773aad761ee3ec27672f</u>	+ 0.00293837 BTC	
			196.53 USD	
2	2024-05-18 06:44:49	<u>97231da7289d02200a4453</u> <u>9be4d55ac79e11db02607f</u> <u>773aad761ee3ec27672f</u>	- 0.00963991 BTC	
			644.78 USD	
3	2024-05-18 06:44:49	<u>97231da7289d02200a4453</u> <u>9be4d55ac79e11db02607f</u> <u>773aad761ee3ec27672f</u>	- 0.00962818 BTC	
			644.00 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-18 06:44:49	<u>97231da7289d02200a4453</u> <u>9be4d55ac79e11db02607f</u> <u>773aad761ee3ec27672f</u>	- 0.00923195 BTC 617.49 USD		✓
5	2024-05-14 01:50:47	<u>8466e7f3f65c6a3df3fc1b</u> <u>e28723c35fc37666e27257</u> <u>d20c9e799f304ecbec2c</u>	+ 0.00477562 BTC 298.67 USD		✓
6	2024-05-14 01:50:47	<u>8466e7f3f65c6a3df3fc1b</u> <u>e28723c35fc37666e27257</u> <u>d20c9e799f304ecbec2c</u>	- 0.02115929 BTC 1,323.34 USD		✓
7	2024-05-14 01:50:47	<u>8466e7f3f65c6a3df3fc1b</u> <u>e28723c35fc37666e27257</u> <u>d20c9e799f304ecbec2c</u>	- 0.01409040 BTC 881.24 USD		✓
8	2024-05-14 01:50:47	<u>8466e7f3f65c6a3df3fc1b</u> <u>e28723c35fc37666e27257</u> <u>d20c9e799f304ecbec2c</u>	- 0.01060943 BTC 663.53 USD		✓
9	2024-05-14 01:50:47	<u>8466e7f3f65c6a3df3fc1b</u> <u>e28723c35fc37666e27257</u> <u>d20c9e799f304ecbec2c</u>	- 0.01048034 BTC 655.46 USD		✓
10	2024-05-14 01:50:47	<u>8466e7f3f65c6a3df3fc1b</u> <u>e28723c35fc37666e27257</u> <u>d20c9e799f304ecbec2c</u>	- 0.01001843 BTC 626.57 USD		✓
11	2024-05-14 01:50:47	<u>8466e7f3f65c6a3df3fc1b</u> <u>e28723c35fc37666e27257</u> <u>d20c9e799f304ecbec2c</u>	- 0.00988859 BTC 618.45 USD		✓
12	2024-05-14 01:50:47	<u>8466e7f3f65c6a3df3fc1b</u> <u>e28723c35fc37666e27257</u> <u>d20c9e799f304ecbec2c</u>	- 0.00986317 BTC 616.86 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-05-14 01:50:47	<u>8466e7f3f65c6a3df3fc1b</u> <u>e28723c35fc37666e27257</u> <u>d20c9e799f304ecbec2c</u>	- 0.00976151 610.50	BTC 	✓
14	2024-05-14 01:50:47	<u>8466e7f3f65c6a3df3fc1b</u> <u>e28723c35fc37666e27257</u> <u>d20c9e799f304ecbec2c</u>	- 0.00965345 603.74	BTC 	✓
15	2024-05-04 02:08:58	<u>57cbf939aa0076d5dd259d</u> <u>46c0b7cd7b27cdf8cfe440</u> <u>cdfb7256e802b115b286</u>	+ 0.00668270 418.99	BTC 	✓
16	2024-05-02 03:08:19	<u>fc33d949c25a7e867689a8</u> <u>ee89ffdaad62dc7e1450c0</u> <u>057a881f92d9fff4652bd</u>	+ 0.00652485 374.80	BTC 	✓
17	2024-04-30 02:39:34	<u>71671b2cf15ad5b92f86bc</u> <u>a7083a47fc59bfc947d038</u> <u>682ec729d5f44d84f7e1</u>	+ 0.00561806 357.57	BTC 	✓
18	2024-04-28 02:16:36	<u>698c58d0989fd909fa27a3</u> <u>7c7b796e04463a0e8f7652</u> <u>e5165465c08fd2982798</u>	+ 0.00731568 467.83	BTC 	✓
19	2024-04-26 02:05:17	<u>b819879c6aa055e722603c</u> <u>dcb2fccf560d4d4c55ac0a</u> <u>555bca88b15cf9466d86</u>	+ 0.00830841 535.89	BTC 	✓
20	2024-04-24 02:43:14	<u>fc40c62c5a593ca5b856f5</u> <u>1f82525d1243218bb88a42</u> <u>a77b0e66385026cf35fb</u>	+ 0.00604370 402.55	BTC 	✓
21	2024-04-23 02:33:16	<u>5cba1e0bd0d9657787dc22</u> <u>4a4e695f4690b90c5a3160</u> <u>019fc5a0205dbf67fd27</u>	+ 0.00546464 363.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-22 06:27:17	<u>e531ee9e995b022e9f37e8</u> <u>b719fd7bd9a08dad9102c0</u> <u>16859a2c2cd5fbc52f6b</u>	+ 0.00631501 418.68 USD	BTC	✓
23	2024-04-21 08:10:10	<u>42e359c761853e5ee34211</u> <u>3603d53ef4200f68ec1f27</u> <u>ff37864467ea8d7b122b</u>	+ 0.01409040 914.84 USD	BTC	✓
24	2024-04-20 02:14:39	<u>a522dac00cbd087952b140</u> <u>bdd085e16f3926321a5762</u> <u>85ed96e378e86e7d3783</u>	+ 0.00808731 516.24 USD	BTC	✓
25	2024-04-19 02:16:08	<u>bdc322d462ad3026895727</u> <u>ea07ae85a597b7bfad1d80</u> <u>83c4207bf170742d047d</u>	+ 0.00803467 493.00 USD	BTC	✓
26	2024-04-18 02:41:08	<u>7bb2ed3808691330a486c2</u> <u>2f9f5eb099c67a09f7345c</u> <u>b8debafcffcb79e2eb11</u>	+ 0.00821139 509.00 USD	BTC	✓
27	2024-04-17 02:22:30	<u>dfc6498c88e6d16e6e4ef6</u> <u>3168693984534e6ff2a635</u> <u>609db197f5e615258941</u>	+ 0.00764189 487.85 USD	BTC	✓
28	2024-04-16 02:47:10	<u>94889bc4d4b28adbd53a8c</u> <u>3e766fb1fc8c8ba54ff1cb</u> <u>1b58bd31c1594db4b837</u>	+ 0.00845093 532.03 USD	BTC	✓
29	2024-04-15 03:43:32	<u>0e8dbff1190ff35198c635</u> <u>f198114b536d9390d5c2f5</u> <u>ad0ac88ae6ef0574d026</u>	+ 0.00771720 500.89 USD	BTC	✓
30	2024-04-14 02:42:08	<u>ec59e1943f13e7db6cb924</u> <u>c3e8e032cdcbae682fb158</u> <u>e7229875476fa42537fb</u>	+ 0.00791092 501.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-13 03:01:34	<u>9b247bf9cf9a7e07bc8777e64de342435b5029ca87a7dcbaf6aafdea821dae54</u>	+ 0.00842618 565.90 USD	BTC 	✓
32	2024-04-12 03:18:48	<u>5c92563e3fe0c4e4cbdf8e907050bf791172946bcbb1b42707b62cb1b34b03ad</u>	+ 0.00809468 574.53 USD	BTC 	✓
33	2024-04-11 02:15:49	<u>bc409c2531dfabf7bab34cd0bf352b3df81bd0bf0e4135e5eda27e2fd037e6fb</u>	+ 0.00799990 567.95 USD	BTC 	✓
34	2024-04-10 02:38:35	<u>972f0cafd04071f3048fb6aeb12eed068a9a092b74ef22ee60b1b314408bc0eb</u>	+ 0.00788148 545.00 USD	BTC 	✓
35	2024-04-09 02:46:05	<u>8959896e0350011348d487cef8b36e2d78e2ec6bca8357e90403e2ef27a04d48</u>	+ 0.00774083 551.80 USD	BTC 	✓
36	2024-04-08 02:16:42	<u>c2720531f531a6393a9c527b2451c7571931ab825d3bf8d26c67b74aa43ae48b</u>	+ 0.00765084 529.65 USD	BTC 	✓
37	2024-04-07 02:15:16	<u>fc268d6ce368d0954912cdf3ecc01535e9d49fe439052eba41459835ebf1744f</u>	+ 0.00763845 529.34 USD	BTC 	✓
38	2024-04-06 04:06:49	<u>0baf44597ac4a9e05dc0865ed83e4323b44996ac5eb74e1dc4c18a9d5b16a080</u>	+ 0.00728185 493.24 USD	BTC 	✓
39	2024-04-05 02:10:34	<u>54be082840dd9d9dd64b9b01764f8c69f37e1599e70edf9f6ccc268bda41d3eb</u>	+ 0.00770333 520.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-04 03:09:39	<u>1b16b7f14aad9885d050de</u> <u>be7ce0e10a6d0a3b935e55</u> <u>65e93b00a5a30ea47829</u>	+ 0.00774890 508.48 USD	BTC 	✓
41	2024-04-03 03:14:45	<u>c2a9f6ffbb0cda1255c2e8</u> <u>018e495b2f401d1c1a16f4</u> <u>03987d7ccefa30ad5e83</u>	+ 0.00768779 509.12 USD	BTC 	✓
42	2024-04-02 02:46:19	<u>a87b5fb1551730413a223d</u> <u>e499dbf2d34b124d7753af</u> <u>eb0befc0516c3bfc9536</u>	+ 0.00724452 483.23 USD	BTC 	✓
43	2024-04-01 03:18:54	<u>5ef28e9c3bf9ebee79775d</u> <u>3131514cc9b51f83c11bcd</u> <u>cd21c2f9f9596b695dc5</u>	+ 0.00680900 480.63 USD	BTC 	✓
44	2024-03-31 02:51:10	<u>20173766b1268f55c92a2f</u> <u>e3e64f19d17398a8995ab7</u> <u>b454bb5a94721f30128e</u>	+ 0.00676636 473.08 USD	BTC 	✓
45	2024-03-30 02:07:12	<u>f8893871740d99d0ca29f2</u> <u>f226571c6afcd36cd3231</u> <u>17af2a9641f54ca02e5c</u>	+ 0.00703057 491.67 USD	BTC 	✓
46	2024-03-29 02:37:24	<u>c9369a81a69fea8c51f206</u> <u>ff3ef1f1059192d7309a19</u> <u>b57b3c856ead98b12102</u>	+ 0.00728743 513.34 USD	BTC 	✓
47	2024-03-28 02:34:26	<u>0c0aeeeee94cedd5e036ed</u> <u>f971e03c08e6bd5dbabffd</u> <u>0817f6023260e2ea2c6d</u>	+ 0.00756634 524.27 USD	BTC 	✓
48	2024-03-27 02:30:58	<u>1173df284c8ca9f3ebe08d</u> <u>4c41b7417fdf344882596f</u> <u>5800026cc400156f1862</u>	+ 0.00732883 515.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-03-26 02:41:47	<u>81d3bfe297c339b01ca21c</u> <u>15849ba41596f20ba469a4</u> <u>f8b46a756c6b78ab012b</u>	+ 0.00728296 512.88 USD	BTC 	✓
50	2024-03-25 02:43:54	<u>98bab7e04947a9eab6a141</u> <u>688d95328f6addf6529134</u> <u>85eb3b1184de12b97d17</u>	+ 0.00681906 459.26 USD	BTC 	✓
51	2024-03-24 02:34:53	<u>7955bc43adad99ec6b0b14</u> <u>65a1f95f059ed6f0353315</u> <u>0cf0099fc7bc22873598</u>	+ 0.00726180 464.48 USD	BTC 	✓
52	2024-03-23 02:44:58	<u>c620287dea553f718b172e</u> <u>5a67645182e0878130c06c</u> <u>0e29ba0a0d887b5aa6a6</u>	+ 0.00764143 485.65 USD	BTC 	✓
53	2024-03-22 02:12:15	<u>4781ca2a43827c2ad35130</u> <u>f59d746cb031f66e9d8a2b</u> <u>5d979f75d9c4c88ccf82</u>	+ 0.00770912 506.05 USD	BTC 	✓
54	2024-03-21 02:07:24	<u>0d85adc974a40ee0e3a31b</u> <u>6d8df3c538b3973d0823da</u> <u>7211f632c785c75d1399</u>	+ 0.00746469 504.10 USD	BTC 	✓
55	2024-03-20 02:38:37	<u>881c7224ccd3b67e77b7da</u> <u>71f41340c3acc0a94ebe92</u> <u>6ae47962bf1fed1434e3</u>	+ 0.00742024 459.02 USD	BTC 	✓
56	2024-03-19 05:42:44	<u>2b96d63c0f0e54cd17db7d</u> <u>637a3e06b1a6cefc2648ee</u> <u>281a212fb0cfac2fdeb1</u>	+ 0.00699823 454.38 USD	BTC 	✓
57	2024-03-18 02:19:54	<u>0f1b240ae348f31592e2e7</u> <u>984d9e83c65409b4ec658b</u> <u>702080f7e51d7d6f9384</u>	+ 0.00688100 466.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-17 02:42:16	<u>22e40718a187744644a0d3</u> <u>4cffe543f26cdc5f44ab6c</u> <u>fd43535e38df11ac5c90</u>	+ 0.00685128 BTC  455.87 USD		
59	2024-03-16 02:34:54	<u>b633d47e0a0a97b3593612</u> <u>0f5c7fd82ec0140a005150</u> <u>0d496ff8b500d6d5ede8</u>	+ 0.02115929 BTC  1,464.22 USD		
60	2023-12-27 02:13:07	<u>96631a1f202607954e15f6</u> <u>7561c8e8530d0dccc2b6a1</u> <u>066c416ca5ac47dca635</u>	+ 0.00965345 BTC  407.52 USD		
61	2023-12-26 02:19:38	<u>869392d909138e91eed9bb</u> <u>53e5d5bbdbcaf7e5ffea9e</u> <u>9306414d50bf1bdc42ce</u>	+ 0.00962818 BTC  417.93 USD		
62	2023-12-25 02:31:13	<u>95715768dd8263d0ac24e0</u> <u>81e05c2784ecf57f19d43c</u> <u>4a9e41ab6d6b9bcbab44</u>	+ 0.00921181 BTC  397.51 USD		
63	2023-12-24 02:05:29	<u>c2bbb4a9d039250c049327</u> <u>8e0e064a72c08ec66d720a</u> <u>13deb884b8f0d7958545</u>	+ 0.00988859 BTC  433.68 USD		
64	2023-12-23 02:10:01	<u>c75100eff29825071aca77</u> <u>bb560f227827b0c3610517</u> <u>08cf2b1337fbf76a28f0</u>	+ 0.01060943 BTC  461.41 USD		
65	2023-12-22 02:14:50	<u>b5da7286961aac4b323fc1</u> <u>84f495bc7d9073cfe5b84f</u> <u>f79aee1c32d8f9985254</u>	+ 0.01048034 BTC  460.77 USD		
66	2023-12-21 02:17:36	<u>367489a67642c267b5b26f</u> <u>e85ba8f98ecc260a4a456e</u> <u>ab4e4cd2d9ea7cc413df</u>	+ 0.00862464 BTC  374.22 USD		

#	Date & time	Transaction Id	Amount		
67	2023-12-20 09:21:06	<u>2973b5f153965f1c0f3d76</u> <u>4e895108b9abe26165fb06</u> <u>4e9e3f7bf2cd10765870</u>	+ 0.00976151 417.67 USD	BTC 	✓
68	2023-12-19 08:06:50	<u>109c1e2f45eb8b9fce0e0c</u> <u>8c8f93843c3306471d9bf4</u> <u>073d81869ca683026237</u>	+ 0.00963991 415.36 USD	BTC 	✓
69	2023-12-18 06:18:36	<u>03641f7b335453cb95cdec</u> <u>aaa12801ba59a053c85405</u> <u>df4eacd9f9592d0bb303</u>	+ 0.00923195 380.45 USD	BTC 	✓
70	2023-12-17 05:51:44	<u>08f172dc6fa7fd9ed941ee</u> <u>668c8c06d633d17ea99b01</u> <u>6fe09a7e9dba2362528e</u>	+ 0.00916912 385.07 USD	BTC 	✓
71	2023-12-16 08:03:51	<u>887c63b52fbdbbeda8a14c</u> <u>68c85e3b86590929d50dcd</u> <u>c6f3f92cba8010640cb1</u>	+ 0.00801083 337.88 USD	BTC 	✓
72	2023-12-15 07:00:10	<u>5558e920b378fd8261e382</u> <u>f3cce3a08628793f6608f6</u> <u>44ba5cf6f028c6b4e18e</u>	+ 0.00599336 255.91 USD	BTC 	✓
73	2023-12-14 06:19:19	<u>0fb2e4cc538fbca66177ed</u> <u>522a95ec6cb4273d37cdaf</u> <u>660972ede58cec837233</u>	+ 0.00986317 423.18 USD	BTC 	✓
74	2023-12-12 07:06:41	<u>fdedebb71040a9dd26b63d</u> <u>db96da4b76b50f7d06cd82</u> <u>7b0d33413af087d65311</u>	+ 0.00856636 359.06 USD	BTC 	✓
75	2023-12-10 05:28:37	<u>b009046c64737cdeb25929</u> <u>ec47e13d23eb49881b551f</u> <u>1589591c285d5cc8410d</u>	+ 0.01001843 439.65 USD	BTC 	✓

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