

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qz94ngtldnxjp7wn8je7pcanpjtldafcw0q3yxg</u>
TOTAL RECEIVED	0.35745956 BTC
	22,566.41 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.35745956 BTC
	22,566.41 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 04:43:35	<u>0f4608a935479acbfbe797</u> <u>2405b238074927b6772807</u> <u>bb4348062e27ebcabed9</u>	+ 0.00111748 BTC	
			66.96 USD	
2	2024-09-06 03:44:04	<u>e21891cea686664822318b</u> <u>b400f4814a6eaa508c6795</u> <u>5b97f730396e9beaa1dc</u>	+ 0.00114303 BTC	
			64.68 USD	
3	2024-08-29 04:34:55	<u>650119d34fae5104e7c521</u> <u>bfc82fa1f2af4fd29284b2</u> <u>adf2c59062ade004ceef</u>	+ 0.00104003 BTC	
			61.81 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-22 05:38:42	<u>f310827cefd00155dd15b541938a720387deffffd6353adc6ae0e82f33847111</u>	+ 0.00104659 BTC 63.59 USD		✓
5	2024-08-15 03:36:41	<u>6b46954ee2e9a4a18d87eb274c26a31784e50e66d75fce3906a3cbfba7a44592</u>	+ 0.00103776 BTC 60.59 USD		✓
6	2024-08-03 03:57:02	<u>b774ef26b6208eb493381fed0f921301469d23c2b17a5f93ceeb6ef341776c42</u>	+ 0.00104381 BTC 64.26 USD		✓
7	2024-07-26 04:05:45	<u>09bfc8a288eb77641869fec858f434e5e367fa1fb3d79d74b998689d2c728568</u>	+ 0.00105412 BTC 70.70 USD		✓
8	2024-07-18 03:44:34	<u>e971605dcdc2843f18944ca3fd1e6176e2e745deb8ad125ef9e240729f5091ce</u>	+ 0.00104438 BTC 67.43 USD		✓
9	2024-07-07 03:53:01	<u>8d229a8279c473f015ff4760b732af01df9290d97bdfdee5c4ae7ee74df3132c</u>	+ 0.00112041 BTC 64.53 USD		✓
10	2024-06-25 03:41:27	<u>1c2284a96b720735ab0d7da4a212ddfe9f9477c6ef923cbb394d4c96e649d74d</u>	+ 0.00110620 BTC 67.88 USD		✓
11	2024-06-18 04:01:36	<u>df781e3e2c6e5ff554e3a95937412813cdb0090c02813e6e7d07d4c236c7ae5a</u>	+ 0.00101200 BTC 66.36 USD		✓
12	2024-06-12 03:49:24	<u>0e00d6c4d5d7a29673b6ff9ffede6b40c9a4b548b492112c7020e1fcfc0bd7e6</u>	+ 0.00110117 BTC 74.30 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-06-06 04:25:06	<u>958588a1068c79a09e063e</u> <u>c3e1dc889e2a146cc7407e</u> <u>2f53e1e650c4a39de110</u>	+ 0.00114605 81.43 USD	BTC 	✓
14	2024-05-30 03:38:13	<u>dc61e1ef4224a26bb64caa</u> <u>544e24a1b176a1283a723e</u> <u>94467cfc158d2bfa56cc</u>	+ 0.00109384 74.55 USD	BTC 	✓
15	2024-05-23 05:27:41	<u>97247d8df5f2b053a5724f</u> <u>38065dff46eda6358071c1</u> <u>a02bd355076b6f555c3a</u>	+ 0.00109415 76.02 USD	BTC 	✓
16	2024-05-16 05:16:19	<u>3d697cdc22ec2c48efd053</u> <u>9ce5d5a3cc53025b9bf60a</u> <u>512e79e6f27e4e72842a</u>	+ 0.00111939 73.63 USD	BTC 	✓
17	2024-05-09 04:31:43	<u>a223872aa47bc0afc95fab</u> <u>b81953f2d3583a40ba554f</u> <u>71af9130fcfd874afc30</u>	+ 0.00109541 67.45 USD	BTC 	✓
18	2024-05-02 03:39:27	<u>6f49b2717eaf4106d0e9f2</u> <u>9a1ac1a2f6d99b1399b00b</u> <u>c0ecf60a28704966fea7</u>	+ 0.00113671 65.24 USD	BTC 	✓
19	2024-04-25 04:08:26	<u>8b83fa56404c3c40647d4d</u> <u>d999ceac53d1f316e5d6f9</u> <u>30a29b95d4cd4efee900</u>	+ 0.00102812 66.14 USD	BTC 	✓
20	2024-04-21 06:08:16	<u>5025ef3a9f6891bbd188c8</u> <u>214e8dfef72def9ebf8f21</u> <u>0a032f303d61632a13cf</u>	+ 0.00157246 102.28 USD	BTC 	✓
21	2024-04-17 04:25:46	<u>93d857b8de84a2a3efb416</u> <u>79fe827ff22f66e13c9ba8</u> <u>8ab54259dc0fe3d55afe</u>	+ 0.00128875 82.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-13 04:32:51	<u>f0960c3c3475777ea57816</u> <u>8882b72062dbb5e97990f9</u> <u>ff4418a9a1b35000ad8d</u>	+ 0.00128526 BTC 	86.55 USD	✓
23	2024-04-09 04:55:34	<u>bf78ee4852b0cbf7aa5601</u> <u>c5108158993ed6a8e139a4</u> <u>bb4b41606d22175991ae</u>	+ 0.00121533 BTC 	86.35 USD	✓
24	2024-04-05 04:11:46	<u>9e44a9ff68e350b2511a61</u> <u>1a7f8e2358d758a888aaf7</u> <u>46aa7f3c76fb82397746</u>	+ 0.00123859 BTC 	83.78 USD	✓
25	2024-04-01 04:25:58	<u>77e47d5ec4e9e9bc9c46c3</u> <u>b06a95386952c0399ce1a6</u> <u>eec5f1aa218315bcece8</u>	+ 0.00124655 BTC 	87.79 USD	✓
26	2024-03-28 04:44:45	<u>3599ec62a0b9bc27ca266e</u> <u>f51a0b2540c7aed2dcb09c</u> <u>942bf7b0862187c5ba7c</u>	+ 0.00122561 BTC 	85.44 USD	✓
27	2024-03-24 04:21:58	<u>9b8efaccdda64c8ba2174b</u> <u>a82f3e1e26d836bfb6efdb</u> <u>c50e153b4a9635e506a4</u>	+ 0.00126036 BTC 	80.93 USD	✓
28	2024-03-20 04:18:24	<u>d7575f508d0c642bece5dc</u> <u>a565662f43f7d1a4f0794c</u> <u>f5f5335d92be9270957f</u>	+ 0.00126813 BTC 	78.17 USD	✓
29	2024-03-16 04:13:15	<u>7b71675d82bc3e0d660e9e</u> <u>f7126e63cc35b8ac8fd442</u> <u>32e80d694449e41ee508</u>	+ 0.00133236 BTC 	91.94 USD	✓
30	2024-03-12 05:30:46	<u>02f78f8658776cd4f89ee1</u> <u>4c1ae53f736f48bac4cd35</u> <u>2d4e9bf7dc6b7a509fc1</u>	+ 0.00133745 BTC 	96.65 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-03-08 04:13:57	<u>13a170c7d4ed15bd11fcd3d7bd3dd1abfb47c668ac90f958bd70bb1735dcb698</u>	+ 0.00134618 90.28 USD	BTC	✓
32	2024-03-04 06:40:46	<u>6947655c5342f83be24ab366e0e1019f207db6e4002a81e60ce1df09d2283e0b</u>	+ 0.00137448 88.05 USD	BTC	✓
33	2024-02-29 04:36:13	<u>20cd3fafedb4e4d4a2eb7650c544e34fff8feacb7b87caa8f051d891c05da1</u>	+ 0.00122339 76.51 USD	BTC	✓
34	2024-02-25 04:01:48	<u>e3cf97eaa38a7b3aa961e58ee4df4d7a23887ef406857ee7eaa0d281e78be702</u>	+ 0.00127089 65.60 USD	BTC	✓
35	2024-02-21 03:55:51	<u>611d1afd7f874aa5c1616e4232651d8f3ccb6dabaec634da007d1272927e2c5</u>	+ 0.00127551 66.26 USD	BTC	✓
36	2024-02-17 03:57:53	<u>e8e3d2aed1f622e2cf215f1ff1957cb52bc3b261df741aeb35eb40b07e7298</u>	+ 0.00101609 52.84 USD	BTC	✓
37	2024-02-14 04:29:58	<u>8d644243dbff227c5112afd3602484ad3df648063c360a4cf98561ba0fb9dd5d</u>	+ 0.00105360 52.03 USD	BTC	✓
38	2024-02-11 04:08:21	<u>9e9faa522e956d79742883a2d63b3cdd8f0b33adb70609dcc6011f95ff20aa40</u>	+ 0.00106155 51.26 USD	BTC	✓
39	2024-02-08 04:10:24	<u>15b7ba6cc125eb9c8679c067668dc08db12aa42f557a937fe1806cd79756dd04</u>	+ 0.00107250 47.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-05 04:27:08	<u>f890f7fc79f2c7205a50dd</u> <u>78269e9a09214e6c011c0b</u> <u>cbed797126980c6e0eca</u>	+ 0.00109032 BTC 46.61 USD		✓
41	2024-02-02 04:19:45	<u>588b3906ddcfef04677361</u> <u>9dd612404730f0afab5c2f</u> <u>87c6a7f48a03ca77a850</u>	+ 0.00113542 BTC 48.78 USD		✓
42	2024-01-30 04:38:23	<u>719d9c399821cbdc96d5f5</u> <u>3910fb5f152263efff0373</u> <u>f193e2fb20fda1e23bc7</u>	+ 0.00113874 BTC 49.38 USD		✓
43	2024-01-27 06:34:43	<u>183481b538463604ddd715</u> <u>09ce78cc81a75356964424</u> <u>45294e2c048a9ce4058c</u>	+ 0.00113247 BTC 47.23 USD		✓
44	2024-01-24 06:40:43	<u>a4f11582f64c07e7ad175d</u> <u>422321a082c165468c6f8c</u> <u>742c24df7dc2963b9268</u>	+ 0.00115882 BTC 46.33 USD		✓
45	2024-01-21 04:37:59	<u>d168a0b7a88e81cdc2e8b2</u> <u>c247d5e284a470a2b96f95</u> <u>59ffd282c1a0750d19b4</u>	+ 0.00111060 BTC 46.23 USD		✓
46	2024-01-18 07:38:00	<u>b6e9040da0b4201ba3e315</u> <u>fb0530c9efc960a5a35351</u> <u>bc065b95464a4964a82d</u>	+ 0.00117463 BTC 50.20 USD		✓
47	2024-01-15 12:23:54	<u>d27c52a6db43844b11a48f</u> <u>c894f1b800e32da9fb9e12</u> <u>99ef3958e84f812650f7</u>	+ 0.00118067 BTC 50.37 USD		✓
48	2024-01-12 07:38:17	<u>e81f98f5f3661ad3a02220</u> <u>dc8ffaf07ec1dca39f73db</u> <u>1e90ea1e8213a7d7cded</u>	+ 0.00115054 BTC 52.76 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-01-09 04:17:37	<u>58c42167b2e72a16061c4a</u> <u>8b359b5ecbcd0d56a57</u> <u>701e454293cc22f8a014</u>	+ 0.00113314 BTC 	53.03 USD	✓
50	2024-01-06 04:10:41	<u>87278bc46415755ac486fe</u> <u>97a99556d1164faa05ac66</u> <u>425a343423de40242105</u>	+ 0.00117917 BTC 	51.70 USD	✓
51	2024-01-03 05:54:41	<u>307cb879e40e8d28302011</u> <u>f328bfe18692f23075e26d</u> <u>7ae1e9959f5ac9741d17</u>	+ 0.00129366 BTC 	58.63 USD	✓
52	2023-12-31 04:23:57	<u>c136351dafdd513da54544</u> <u>4da0bc0d478896f284e664</u> <u>9c7ae52012002c2821df</u>	+ 0.00121660 BTC 	51.37 USD	✓
53	2023-12-28 09:05:01	<u>8d94283ca4d19432b9bf90</u> <u>7ff348abe61d0952c025d6</u> <u>8200c0371b1783c66a5f</u>	+ 0.00125068 BTC 	53.83 USD	✓
54	2023-12-25 04:10:57	<u>900e0b55c779b450e8b8c5</u> <u>47404294122a7bb36a8bb3</u> <u>bb0a7e8cb85fcfcfc9</u>	+ 0.00126378 BTC 	54.47 USD	✓
55	2023-12-22 08:14:57	<u>ac558a1bbfe538fbee339b</u> <u>33b68186a1e24871437fd6</u> <u>d554dbee811f340ed3e0</u>	+ 0.00143828 BTC 	62.72 USD	✓
56	2023-12-19 04:17:56	<u>a34adb50ee6c1b628d2668</u> <u>db307f215e13f2b113f142</u> <u>185c13d7c6c00c2fce1c</u>	+ 0.00115327 BTC 	49.50 USD	✓
57	2023-12-17 04:07:08	<u>ccb0fbd60162ad1ea8c12c</u> <u>b0e6e079d5e2d31b91660c</u> <u>bbcb9b47e8b3a9113c28</u>	+ 0.00106299 BTC 	44.64 USD	✓








#	Date & time	Transaction Id	Amount		
58	2023-12-15 04:26:31	<u>2655b96446f87fe42a9672</u> <u>baa39217e11ad30d16b65c</u> <u>6f81ba4a4be96dc8e373</u>	+ 0.00139013 59.50 USD	BTC 	✓
59	2023-12-12 04:24:08	<u>53764726826f13417d92b0</u> <u>bb3436053bf2d39d1bf46c</u> <u>a142613be997678ad9a0</u>	+ 0.00129505 53.59 USD	BTC 	✓
60	2023-12-09 04:19:34	<u>17c9b383bfb83fc3e653b5</u> <u>e9c9eb6c4215a2a2cf7d20</u> <u>3d0a91625f13f80e243b</u>	+ 0.00134768 59.61 USD	BTC 	✓
61	2023-12-06 04:18:05	<u>3188519cef50026d39cc0c</u> <u>84a7119961c3207699126c</u> <u>d1879739c194fdcf8af6</u>	+ 0.00129452 56.60 USD	BTC 	✓
62	2023-12-03 04:24:31	<u>3bd4ba3b8b534ffb9a9c20</u> <u>156d49d55ebc39b5640f44</u> <u>3ffffd7296880ef99dac9</u>	+ 0.00118984 46.82 USD	BTC 	✓
63	2023-11-30 05:05:14	<u>919f2453acda6cd8b551fc</u> <u>be0409283cf8bda40a8bfb</u> <u>5d9fb025ab2ae573a57c</u>	+ 0.00118271 44.80 USD	BTC 	✓
64	2023-11-27 09:53:40	<u>296d43d9c868148de759f3</u> <u>869874cef8a39def3b14d9</u> <u>cd17744cd0855333a3ec</u>	+ 0.00124200 46.08 USD	BTC 	✓
65	2023-11-24 05:43:57	<u>7c59c4db77afe1cbc841bd</u> <u>b6ad348e36a5e7e66630d1</u> <u>1e406aa56ab48c788f20</u>	+ 0.00132646 49.58 USD	BTC 	✓
66	2023-11-21 06:12:54	<u>d907dafbb270fec69fc2d1</u> <u>be3c21a375510d625ecac4</u> <u>1a5047303fb1281201cc</u>	+ 0.00141764 52.97 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-11-18 12:17:53	<u>1173a776f0b0a50c1bfd06</u> <u>e92ad9093700c7e1743c33</u> <u>76b416cc4011caaa90c2</u>	+ 0.00103572 37.75 USD	BTC 	✓
68	2023-11-16 04:21:29	<u>8006ff37384542cbf3eb8b</u> <u>fa790fccebd61e89fff95f</u> <u>e0fbf808320cf911d450</u>	+ 0.00127862 47.86 USD	BTC 	✓
69	2023-11-13 04:07:29	<u>3ffa9a30f277a523b86b42</u> <u>71a9df66c734e67b6a4a1d</u> <u>8323c7dc0147483101a8</u>	+ 0.00134315 49.59 USD	BTC 	✓
70	2023-11-10 04:56:20	<u>14b55c0e2fd7004c364da7</u> <u>0afc9b09ff19bad9b327f0</u> <u>c2f3612a756da91de333</u>	+ 0.00135525 49.81 USD	BTC 	✓
71	2023-11-07 04:14:58	<u>e6bb00d29af3a94d8039f8</u> <u>c958c23b907bdf2367034d</u> <u>0fbf24d3e6f52d33b074</u>	+ 0.00128515 44.84 USD	BTC 	✓
72	2023-11-04 04:25:04	<u>3d37e0b71932fd8e99cf63</u> <u>65e95e0d9bfae1cbfb7684</u> <u>75e94d972a6d126a2185</u>	+ 0.00125338 43.45 USD	BTC 	✓
73	2023-11-01 04:34:25	<u>277abe32a368afd0d22e5c</u> <u>ec2058aeea11e28f06e78b</u> <u>3e91a5546604b7ad0055</u>	+ 0.00124056 42.61 USD	BTC 	✓
74	2023-10-29 04:30:12	<u>d23e0a104a0e0be762d025</u> <u>0f44c4cbef1d95882fa079</u> <u>e0cd91f3e565e0f1b298</u>	+ 0.00126484 43.04 USD	BTC 	✓
75	2023-10-26 03:44:53	<u>a7eadb65a78f8077e62262</u> <u>2e4bfa9c7f2c08393f5a8b</u> <u>88c37b22b3c1393e6113</u>	+ 0.00118026 40.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-10-22 03:36:45	<u>89ad3ff5f452e2e55747ed</u> <u>fcff1088a54167518a5a01</u> <u>c3b8ba47dca94c8e6c6e</u>	+ 0.00125454 BTC 37.57 USD		✓
77	2023-10-20 03:52:51	<u>19e34ec2f660f793eaf589</u> <u>67f05a19e531d52ad2ce4f</u> <u>fe37f61bddfbe255d01b</u>	+ 0.00439352 BTC 128.81 USD		✓
78	2023-10-19 03:43:44	<u>3de4ae90334c94497053b0</u> <u>2f3fab3ae3691aa7e04d63</u> <u>116d069d64c4a2b4df22</u>	+ 0.00127300 BTC 36.00 USD		✓
79	2023-10-16 03:37:10	<u>c34cce79aa0b411ed621e6</u> <u>b33508ecc2d2aa84b11755</u> <u>8f58faace2a34dceef7c</u>	+ 0.00133228 BTC 36.30 USD		✓
80	2023-10-14 03:29:43	<u>c17829e9aac8daa67cd36c</u> <u>852a04527b3490c68176d9</u> <u>e29915ef102902e7ff8a</u>	+ 0.00445491 BTC 119.97 USD		✓
81	2023-10-13 03:44:09	<u>218c3ceace50183ac0d5ac</u> <u>0de8344c6b8e237a5925b0</u> <u>fe683318a63d36cef770</u>	+ 0.00133575 BTC 35.80 USD		✓
82	2023-10-10 03:35:38	<u>1b7dd5bff404528efbddcd</u> <u>81606c9af36589be6234e2</u> <u>077c84a151eece78c009</u>	+ 0.00135366 BTC 37.36 USD		✓
83	2023-10-08 03:40:26	<u>864e7d24762080d4e88257</u> <u>db286ff68e62cb7caf643c</u> <u>bff1aad363227cd6ab16</u>	+ 0.00386821 BTC 108.01 USD		✓
84	2023-10-07 05:18:03	<u>eaf91b46f3452c2993720a</u> <u>a3969bcb35319a5b64e9ea</u> <u>4530ebbda4f6f5da1346</u>	+ 0.00136320 BTC 38.03 USD		✓

#	Date & time	Transaction Id	Amount		
85	2023-10-04 03:31:29	<u>3475829b7407a71f04e0bb</u> <u>55482d6d04ec45d944105b</u> <u>6e747fa706190d03b1c1</u>	+ 0.00134974 36.96 USD	BTC 	✓
86	2023-10-03 03:34:26	<u>6712ad6714ce779cff8964</u> <u>ba8bc45422d7266b1d8fd5</u> <u>6c9d8fbe6372799edaa2</u>	+ 0.00390883 108.01 USD	BTC 	✓
87	2023-10-01 03:58:08	<u>0a1f59565b353dfed4baa4</u> <u>ac688f435ad88537dd8cbe</u> <u>b8fa0edfd57e6d33989f</u>	+ 0.00136167 36.82 USD	BTC 	✓
88	2023-09-28 04:44:22	<u>9ff1de5aa30efc4a29387f</u> <u>5c2f13d6abd140b6302fc2</u> <u>2a071ecfe9365e8c36d7</u>	+ 0.00135956 35.96 USD	BTC 	✓
89	2023-09-28 04:44:22	<u>127f763a98bbe1970b824d</u> <u>7181988add03c230965585</u> <u>4b53dc0e1468ea8819bd</u>	+ 0.00237565 62.83 USD	BTC 	✓
90	2023-09-25 06:05:42	<u>d7d9fac95f2eae764a8854</u> <u>fb4a0f0fc71d0f4dc54354</u> <u>500826e3b004d520a41a</u>	+ 0.00139565 36.47 USD	BTC 	✓
91	2023-09-22 04:41:11	<u>815f0426fa90f410fb2cc4</u> <u>aedb5015c45b0d0a0ede3d</u> <u>249a855775430f468d00</u>	+ 0.00137850 36.75 USD	BTC 	✓
92	2023-09-19 03:51:37	<u>13d179aa645b97f0d44e12</u> <u>300cf132fd540746fbe611</u> <u>dbf93aade38b9e738f1b</u>	+ 0.00144838 38.90 USD	BTC 	✓
93	2023-09-16 07:04:34	<u>d4063751c208da09b27b02</u> <u>e64f171484e3eac797c768</u> <u>8e7e0fc6ab0639acd76f</u>	+ 0.00138154 36.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-09-13 04:28:33	<u>0d086f85d4fe887c34ea157a26fa59470b81fdabf1b9cc9ee9ca4bda78d84b46</u>	+ 0.00144293 BTC 37.40 USD		
95	2023-09-10 05:49:01	<u>506882a71ddf81f01a1ae91fd71011467a5f2674818b56d4e62fd0c80be98e7d</u>	+ 0.00144462 BTC 37.34 USD		
96	2023-09-07 07:03:25	<u>90926a2831ab62b7e8339f8172181c2b689c8c27823213135b03f053db59a06f</u>	+ 0.00143370 BTC 36.93 USD		
97	2023-09-04 05:35:25	<u>60ff985db1cc8c694a05200760f095b88ae2746160176cda23d0aab527dfec96</u>	+ 0.00141158 BTC 36.65 USD		
98	2023-09-02 04:55:29	<u>bc7da8dae26a936c1565b272591a4d3938a7bd66bcd7aebf68cd6fa2e52877e2</u>	+ 0.01327081 BTC 342.67 USD		
99	2023-09-01 07:34:53	<u>555b420d3fef34b8a4aac1d698f94fe8f8ef5c053425f1743a127a5258c6341c</u>	+ 0.00134745 BTC 35.00 USD		
100	2023-08-29 06:55:43	<u>9e90b992da494655a08557a5766cda782097e5ed03cc8fc15f723fd79e42d147</u>	+ 0.20183745 BTC 5,248.62 USD		
101	2023-08-29 06:44:50	<u>eb5097572dcdea202f280c4a11200175aa48a88bee79e9bf08a2fd3366430680</u>	+ 0.00895000 BTC 232.73 USD		

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