

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q0392d9f255rcpxfrcty35zh8y7rn34d3rd4qza</u>
TOTAL RECEIVED	0.02885411 BTC
	1,815.61 USD
TOTAL SEND	0.02885411 BTC
	1,815.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-18 08:45:24	<u>9360c28b6caeab604258c2 afa00dd1b093a64eb63f26 2cfa6b6f824a1bbbb711</u>	- 0.00130493 BTC	
			88.53 USD	
2	2024-03-17 04:53:52	<u>b5e01d47303081a478b25e 7ea7b203e655456ee66c0a a3c37060c25b3f3ab139</u>	+ 0.00130493 BTC	
			86.43 USD	
3	2024-03-12 05:39:06	<u>fb22b8aaa1612469f49e3e 95ba801145d26396f887f7 3401a07917c1f3be7dd1</u>	- 0.00109573 BTC	
			79.18 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-12 05:30:46	<u>ca808708ca57fce39f3995</u> <u>dd87d6c9141a7a7bd18de4</u> <u>efe041e5eac321a613a0</u>	+ 0.00109573 79.18 USD	BTC 	
5	2024-03-08 19:14:21	<u>26af8c29264e09f8b55593</u> <u>dfb23c9b8a6d6d101d025a</u> <u>8121e8b58a3b8a5a1e57</u>	- 0.00105078 72.36 USD	BTC 	
6	2024-03-08 04:13:57	<u>3cc975c28a37ffbb08c098</u> <u>7cf70e026151f8e78d0db4</u> <u>6901a3d6ae673ecace3c</u>	+ 0.00105078 70.47 USD	BTC 	
7	2024-03-04 07:02:31	<u>49625c270e59a22e0e8cca</u> <u>b9be386bdfa881bd22c520</u> <u>fffe8d111fd0deb19a72</u>	- 0.00123457 79.09 USD	BTC 	
8	2024-03-04 06:40:46	<u>07d94265cf2c387e58ad76</u> <u>6c150eaea2d3775e0256eb</u> <u>27387266821bac8a16eb</u>	+ 0.00123457 79.09 USD	BTC 	
9	2024-02-27 07:17:49	<u>9fdabd2f5c015b37e1f7d7</u> <u>e3b73670e05579dd839643</u> <u>23ff422c9a89e7a4627d</u>	- 0.00206494 115.75 USD	BTC 	
10	2024-02-27 04:02:12	<u>5bec6d28a1a1ae48daff53</u> <u>0a5f3621c5a8b8f1de017a</u> <u>782819c86710c1c60704</u>	+ 0.00206494 115.09 USD	BTC 	
11	2024-02-20 04:55:38	<u>29e50be54bfa92942bd372</u> <u>44dc435e0f28bd63378af6</u> <u>e849e4433143a2119608</u>	- 0.00105291 54.65 USD	BTC 	
12	2024-02-20 03:58:23	<u>80282d9f5228578afaf7bf</u> <u>a717cfc2fe7e0d1968db65</u> <u>3fda14aaa96bc18867e3</u>	+ 0.00105291 54.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2024-02-14 09:18:50	<u>e258598824dbeeaab8fe0d</u> <u>1393b08221b9a6e08d04e5</u> <u>be19f8171db4f05698eb</u>	- 0.00130199 BTC 	67.11 USD	✓
14	2024-02-13 03:58:36	<u>c6199c6bbddfc0c3c9ad68</u> <u>f3c5d63a3d1be653e37874</u> <u>e6c25be4d8e2822d9038</u>	+ 0.00130199 BTC 	64.97 USD	✓
15	2024-02-06 06:44:53	<u>d2cc794fad7d1bc4d1b7a3</u> <u>ce2a72c4893c34889012a1</u> <u>9f51aa2f1104f4397ca7</u>	- 0.00116417 BTC 	49.93 USD	✓
16	2024-02-06 04:19:03	<u>5ff66d44364f0b227c2a7a</u> <u>764149e1b042c69f52114b</u> <u>5c3d58738080d9b9d3ea</u>	+ 0.00116417 BTC 	49.85 USD	✓
17	2024-01-31 05:08:29	<u>a712868df09eef3028ad73</u> <u>ae119c450b8248139b3ef6</u> <u>b2191c86b0c543a34b76</u>	- 0.00122121 BTC 	52.48 USD	✓
18	2024-01-31 05:03:03	<u>e8b511968321cdaac3eb25</u> <u>7f69a1cfbc267a056a015e</u> <u>c2e126cae795959af3f5</u>	+ 0.00122121 BTC 	52.48 USD	✓
19	2024-01-27 06:04:52	<u>6c387b7fc5f637d50143e0</u> <u>c412a8beff15425e1efc92</u> <u>9fe62ced2e892703115b</u>	- 0.00102558 BTC 	42.77 USD	✓
20	2024-01-26 08:35:11	<u>aefd3630cf45c894bc8ce1</u> <u>c42b3fa190f585c0152cba</u> <u>8231da492734739f8410</u>	+ 0.00102558 BTC 	41.10 USD	✓
21	2024-01-19 07:36:02	<u>443f059bc704fe89492ff3</u> <u>93a28b401f5c38a5d1dd51</u> <u>6796044e1f447d80d3c8</u>	- 0.00113100 BTC 	46.69 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-19 07:36:02	<u>443f059bc704fe89492ff3</u> <u>93a28b401f5c38a5d1dd51</u> <u>6796044e1f447d80d3c8</u>	- 0.00133981 BTC 	55.32 USD	✓
23	2024-01-19 05:15:00	<u>ab6fd837ae82ecc6250a21</u> <u>782669408a82445f21cbc6</u> <u>cc1fa4192f8a4c6d5a4e</u>	+ 0.00133981 BTC 	55.21 USD	✓
24	2024-01-15 12:23:54	<u>cac3e69b33489646a8033d</u> <u>13afc0ddb37f171ab574a8</u> <u>aeb4b4c6c6a634bae7dd</u>	+ 0.00113100 BTC 	48.25 USD	✓
25	2024-01-07 07:53:38	<u>14277e6fb2ff0167867980</u> <u>55e90eb190caa013d0cdf9</u> <u>76fed140898cce22656b</u>	- 0.00126130 BTC 	55.51 USD	✓
26	2024-01-07 04:38:19	<u>57823d752ba418bd6850d5</u> <u>f265ed17db62d475dcd742</u> <u>b4edc676bdefaf610fd5</u>	+ 0.00126130 BTC 	55.35 USD	✓
27	2024-01-01 08:40:16	<u>ef5ca8c78192ebb7a7d022</u> <u>b450a1e631403f01842094</u> <u>d94c5b01bd7fc2cf3e97</u>	- 0.00169406 BTC 	72.25 USD	✓
28	2024-01-01 07:22:35	<u>ab5ea8d9153b364371554b</u> <u>3507f9c44b0cdeb3bf835a</u> <u>50385ecba745bd039f80</u>	+ 0.00169406 BTC 	71.98 USD	✓
29	2023-12-27 06:51:52	<u>86225addd7214e2d2ac353</u> <u>bc5cbf86b0a55188f3ce70</u> <u>2a7052d701bbda932354</u>	- 0.00243570 BTC 	103.40 USD	✓
30	2023-12-27 03:59:57	<u>a501313f48b3824a431bc9</u> <u>5798d43d26f91bd6f19a51</u> <u>aba1c46a1c865c691d5f</u>	+ 0.00243570 BTC 	103.03 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-25 04:40:28	<u>645a2d9a759d7eb714a136</u> <u>9a9956c0eac44e87110358</u> <u>0b56995dc8453b8ee7a5</u>	- 0.00121129 52.37 USD	BTC	✓
32	2023-12-25 04:10:57	<u>0622a6cd398f08f76014c9</u> <u>534a0f5f206ce737f8007a</u> <u>0cd8b5372f4fe4bf080b</u>	+ 0.00121129 52.21 USD	BTC	✓
33	2023-12-20 17:51:41	<u>4a0a705d0ecd85dd876556</u> <u>de52b1d50691c1aa106a07</u> <u>a46ae8f1a274156787de</u>	- 0.00146695 64.75 USD	BTC	✓
34	2023-12-20 17:51:41	<u>4a0a705d0ecd85dd876556</u> <u>de52b1d50691c1aa106a07</u> <u>a46ae8f1a274156787de</u>	- 0.00149369 65.93 USD	BTC	✓
35	2023-12-20 04:47:34	<u>f4f4c791c64d9da7ab05e8</u> <u>bffafc638f68b7d4bcf866</u> <u>47c35f39b26408d2de20</u>	+ 0.00149369 63.79 USD	BTC	✓
36	2023-12-15 04:26:31	<u>2e24c069c5afc592eb7544</u> <u>50c75b313b4b60f838b1c3</u> <u>f236e3b60b4c37fb781c</u>	+ 0.00146695 62.79 USD	BTC	✓
37	2023-12-13 06:19:13	<u>47f50c9f2e620f158744fa</u> <u>f359760620da673b95c06b</u> <u>2d32b2952da63de27307</u>	- 0.00125016 51.08 USD	BTC	✓
38	2023-12-09 04:19:34	<u>12479785d84b30d0969827</u> <u>1c2d0e3b66819b7d200d8e</u> <u>acec338587c008bea91a</u>	+ 0.00125016 55.29 USD	BTC	✓
39	2023-12-03 07:51:40	<u>a756f9b7fe9fdfd399f9bf</u> <u>3cc5507faa0762c1871265</u> <u>668473e7aaa922b0935a</u>	- 0.00198571 78.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-12-02 06:05:53	<u>686e3f3a0110738d8713ec</u> <u>9b51e4657ad25a32605a7f</u> <u>7db0f4746d4484554942</u>	+ 0.00198571 BTC 76.99 USD		✓
41	2023-11-20 08:34:46	<u>0fba8f4ffc71dcee47bead</u> <u>90a8fc3fd96437835432dc</u> <u>ae43c074c82c239b65e7</u>	- 0.00106763 BTC 39.70 USD		✓
42	2023-11-20 03:56:24	<u>8d443e789053d185f48606</u> <u>363d99136447e5c1ab4533</u> <u>3ac7bdb893ad6ae9cfae</u>	+ 0.00106763 BTC 39.72 USD		✓

* USD values displayed at the time of transaction

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