

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q0mvcpm4z6e2c9vkv4l6zxyt090dsnaua9zm3qa</u>
TOTAL RECEIVED	0.06021000 BTC
	3,795.51 USD
TOTAL SEND	0.05950000 BTC
	3,750.76 USD

Token	Balance
Bitcoin	0.00071000 BTC
	44.75 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 10:37:39	<u>29bcf782c45e642efe3623</u> <u>894aa21c8ac337742a29b8</u> <u>043e9b0aa5b909c36ec8</u>	+ 0.00071000 BTC	
			44.47 USD	
2	2024-09-09 19:22:46	<u>ce1b8180aec55885c4361e</u> <u>e4cbad6da46008fda979a6</u> <u>f075c00abca224f5b58a</u>	- 0.00123000 BTC	
			70.22 USD	
3	2024-09-09 16:32:10	<u>36b513f3df6802128364aa</u> <u>d912be6a838a6085b2098a</u> <u>f539d8ed6748e95a63b9</u>	+ 0.00123000 BTC	
			69.51 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-25 10:44:52	<u>db02948ea79a21ec971269</u> <u>8e88ae1909ff2aecce41ed</u> <u>45bbd7dba588323f7504</u>	- 0.00147000 93.89 USD	BTC 	✓
5	2024-08-25 09:19:00	<u>cb6ff5b392bcc6b148522a</u> <u>6afe398605bc5d5520611d</u> <u>33a89e83b7a4fab31158</u>	+ 0.00147000 93.87 USD	BTC 	✓
6	2024-08-12 11:01:48	<u>c0995900d2a9ab46c7aa16</u> <u>15b373892ae177f215375c</u> <u>064aed8a55ab550429d9</u>	- 0.00094000 56.26 USD	BTC 	✓
7	2024-08-12 10:31:37	<u>6aacae198e27dc1afa6e40</u> <u>7713bd58d28aa707877872</u> <u>e24d9803a6d914c3ce0a</u>	+ 0.00094000 56.26 USD	BTC 	✓
8	2024-08-06 17:15:46	<u>9b17f919db9fb43eef006</u> <u>ad3f68aba5c11599de29f7</u> <u>8acc52a26e5629a45b07</u>	- 0.00208000 117.50 USD	BTC 	✓
9	2024-08-06 13:21:48	<u>d254f2a9c6d42b64687ba5</u> <u>753eba1ee4049acf4e5f95</u> <u>f2627524f03fc6902384</u>	+ 0.00208000 114.82 USD	BTC 	✓
10	2024-08-01 07:34:27	<u>f31c0b119e46f0eeee055b</u> <u>8001f1386f8ade9846985c</u> <u>c047bd271c74747b4c23</u>	- 0.00142000 91.60 USD	BTC 	✓
11	2024-08-01 06:54:38	<u>ce7cba4fa1ecbae035766e</u> <u>aa949e0b77baeac37de67c</u> <u>f457a47900c85df427b3</u>	+ 0.00142000 91.34 USD	BTC 	✓
12	2024-07-08 08:29:25	<u>141b8775615452ddb49ad1</u> <u>0a5aa6b913e96d99c87a16</u> <u>6d2aba3edab10bc44141</u>	- 0.00099000 57.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-08 08:06:11	<u>fdf4250af4a15e790994f8</u> <u>cdba744840f2a1f532e5f6</u> <u>e6dbe92268f90afdcaa1</u>	+ 0.00099000 57.21 USD	BTC 	
14	2024-06-25 13:13:00	<u>62ed61f828a161990d6129</u> <u>44ee92a2c2589824b54a47</u> <u>a47d1151e697f67c4278</u>	- 0.00118000 72.21 USD	BTC 	
15	2024-06-25 09:16:37	<u>41e37ece869dbeb536443f</u> <u>8132a7b331580ac597be80</u> <u>bc4c306181d741f98d19</u>	+ 0.00118000 72.53 USD	BTC 	
16	2024-06-23 16:18:58	<u>0ca1de50085d828152d586</u> <u>cce88d98c32662c6d5ca51</u> <u>bec028094a95155d2adf</u>	- 0.00176000 112.51 USD	BTC 	
17	2024-06-23 13:52:10	<u>8aef02c581245c0aefa881</u> <u>d8513001262f118a9618b7</u> <u>4cf91b53ff40c08ded14</u>	+ 0.00176000 112.97 USD	BTC 	
18	2024-06-16 20:13:43	<u>06a470f35be6d5969d2f34</u> <u>ae6765be73f7774217e55c</u> <u>aa3b41510b9a8000727e</u>	- 0.00027000 17.95 USD	BTC 	
19	2024-06-16 20:13:43	<u>06a470f35be6d5969d2f34</u> <u>ae6765be73f7774217e55c</u> <u>aa3b41510b9a8000727e</u>	- 0.00117000 77.82 USD	BTC 	
20	2024-06-16 19:32:21	<u>c08aec3b355acab96d4f53</u> <u>071274d3669fe1d7909e54</u> <u>686095b7970a1a903f55</u>	+ 0.00117000 77.82 USD	BTC 	
21	2024-06-10 11:50:05	<u>276c934898390583c7f0b5</u> <u>83ec1b118bf6129fffcc9f</u> <u>387a261f09330d1c65a6</u>	- 0.00042000 29.13 USD	BTC 	



#	Date & time	Transaction Id	Amount		
22	2024-06-10 11:50:05	<u>276c934898390583c7f0b583ec1b118bf6129fffcc9f387a261f09330d1c65a6</u>	- 0.00076000 52.71 USD	BTC	
23	2024-06-10 11:29:31	<u>7818104452f80c59d94894b9d8cae7c19227704c9b73d4ddc18fbb279a5224a2</u>	+ 0.00042000 29.17 USD	BTC	
24	2024-06-08 16:46:27	<u>f2d3d8ded586c74f0149b83a6f97c64c6c4c80a6cacc3e99d080ff88d0c15e0b</u>	+ 0.00076000 52.77 USD	BTC	
25	2024-06-07 15:47:21	<u>2066f4bcb5533be49d438ecc1d9391cd04f2ab68094b29f8c308f24d6f9c08a0</u>	+ 0.00027000 19.13 USD	BTC	
26	2024-05-22 16:21:29	<u>632a317018f567b71ca93e8a23a4d15fe75e18358f6814d6628c30a0bc70dbf6</u>	- 0.00095000 66.71 USD	BTC	
27	2024-05-22 10:51:01	<u>fec2c027f7831be1789ece972826658c2205c346a48cdd2c5db727493cf60c2a</u>	+ 0.00095000 66.24 USD	BTC	
28	2024-05-19 19:53:27	<u>28060d99ef99d33e3e5f735d637e917b47c1571bb882c304252ee0c81a659564</u>	- 0.00046000 30.43 USD	BTC	
29	2024-05-19 19:53:27	<u>28060d99ef99d33e3e5f735d637e917b47c1571bb882c304252ee0c81a659564</u>	- 0.00169000 111.81 USD	BTC	
30	2024-05-19 19:23:40	<u>b0fd50790adb75525837c9b4e7ff6ed0f4825c6c900ee1138f38d4be68119eb1</u>	+ 0.00046000 30.37 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2024-05-19 11:47:52	<u>b8c552d20afe95ec4a4855</u> <u>9d6bcc70c283016862032b</u> <u>2551049e125c0d8bbaec</u>	+ 0.00169000 112.94	BTC 	
32	2024-05-07 04:53:05	<u>f2e34b74d67f8bcac8bb3c</u> <u>91d39674e5b9b143587208</u> <u>57ac12edd808f5802e09</u>	- 0.00117000 74.36	BTC 	
33	2024-05-06 08:46:47	<u>e986cb0b8bfd2977f63e00</u> <u>3df07ac09f5c8c8afe466e</u> <u>c7939382b542cf18fb8f</u>	+ 0.00117000 76.24	BTC 	
34	2024-04-27 07:37:37	<u>81d584803866c6b5c66cb0</u> <u>8b7d966e1513c88b0b5f97</u> <u>ec7a37ec596315c3c618</u>	- 0.00121000 76.24	BTC 	
35	2024-04-27 06:29:06	<u>899bb24608a28159dadf7e</u> <u>3d040b685240ad7eb92c89</u> <u>c52a5b7553ffb88fe721</u>	+ 0.00121000 76.26	BTC 	
36	2024-02-05 10:23:49	<u>0a45fa1eef310e90f945ef</u> <u>1e5db4ff42d88992d3adc8</u> <u>21a270d9afa9ab99aa84</u>	- 0.00212000 91.46	BTC 	
37	2024-02-05 09:24:29	<u>f80bec4bbf9d705e820167</u> <u>d6503b4dfaba8fd1b49959</u> <u>3253875c203aef804e86</u>	+ 0.00212000 91.23	BTC 	
38	2024-01-29 16:39:08	<u>8393762b6c407ecb248097</u> <u>9ab449662224270ef98763</u> <u>b95e0bf8736d53e1ef81</u>	- 0.00157000 67.50	BTC 	
39	2024-01-29 16:05:49	<u>c2fcb40d1ffe93a88f5c79</u> <u>34be3354673351e9ded374</u> <u>6862fccfeb49887e0ae9</u>	+ 0.00157000 67.82	BTC 	

#	Date & time	Transaction Id	Amount		
40	2024-01-22 19:40:16	<u>ff848fc4bc2a0b01a826d4</u> <u>6b6f7be929313f76256a4e</u> <u>a63cdb9fa72236fd2842</u>	- 0.00228000 91.61 USD	BTC 	
41	2024-01-22 19:30:12	<u>129b6ee63855f738cbbdda</u> <u>2ed55cdafdd34bb456449b</u> <u>ff79a6d514781d0397fd</u>	+ 0.00228000 91.61 USD	BTC 	
42	2024-01-15 23:53:09	<u>0528aff1cd5466cc74a434</u> <u>e411bf59a3e0f0a6e8984d</u> <u>24908a86ee935e37c796</u>	- 0.00207000 88.18 USD	BTC 	
43	2024-01-15 09:45:54	<u>0e29afe01022b53e538614</u> <u>d5c2bda29242cea651ff90</u> <u>c70ca872f62b501d7537</u>	+ 0.00207000 88.11 USD	BTC 	
44	2023-12-10 12:29:58	<u>45e95b184d5c94a4356908</u> <u>5772f0297f68dab3610888</u> <u>b5b6f84f84f707ce6e27</u>	- 0.00231000 101.37 USD	BTC 	
45	2023-12-10 11:21:05	<u>f3b18d74ef39cbf57685e3</u> <u>6d516fac3ec9514c1a883c</u> <u>b034fb59be2ec25a5a89</u>	+ 0.00231000 101.03 USD	BTC 	
46	2023-12-05 00:40:16	<u>fabe6a9541b11d0082ceb6</u> <u>60008dff1318995200159c</u> <u>a7a5984545ce38a3cc71</u>	- 0.00236000 98.65 USD	BTC 	
47	2023-11-12 12:10:10	<u>0b44ccb5e3813633de2ad1</u> <u>5601ade2400103a6c9f705</u> <u>410e8dcf57c1af81f950</u>	+ 0.00236000 87.33 USD	BTC 	
48	2023-10-30 08:24:32	<u>0461518c2ce8f3908aebd4</u> <u>1acd671167e02166f53230</u> <u>dd96ef83f4a761ca1b1f</u>	- 0.00150000 51.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2023-10-30 07:46:27	<u>48bd93b5c6e2cda74e748f</u> <u>ffc087f4c1cf209585da09</u> <u>25ec3ec32adf33588769</u>	+ 0.00150000 BTC 	51.57 USD	✓
50	2023-10-18 18:45:10	<u>cc37b5e3e8b8332c009fd3</u> <u>a6d7163a113d573677a2a1</u> <u>b79e70ad150a8a64f0dd</u>	- 0.00304000 BTC 	85.86 USD	✓
51	2023-10-18 18:30:18	<u>d06abad33a2447e3023dde</u> <u>c698d616e857077ea57169</u> <u>7deb7c24770b07c68d00</u>	+ 0.00304000 BTC 	85.86 USD	✓
52	2023-04-10 09:03:20	<u>cf6572f09032f234f1f2de</u> <u>a5c18dbc61725acf66b311</u> <u>ff13d8a99dee0f20c23f</u>	- 0.00321000 BTC 	90.87 USD	✓
53	2023-04-10 08:22:53	<u>756a9a71821efb54c968b6</u> <u>4fdb53d2e960679fdc8502</u> <u>9b35c83e6df23ddadc7c</u>	+ 0.00321000 BTC 	90.82 USD	✓
54	2023-03-01 18:18:24	<u>07ec6c905a90a28cfa1a1b</u> <u>4ab270f7b00040c7df2723</u> <u>a7a41dc62776cbc6f258</u>	- 0.00373000 BTC 	88.36 USD	✓
55	2023-02-27 16:42:28	<u>8ebc0ac81f9729041e1a11</u> <u>5195a8290a3ad93e472179</u> <u>d5e41f1b8419dc1d3922</u>	+ 0.00373000 BTC 	87.03 USD	✓
56	2023-02-15 19:53:08	<u>4654ef1b5f9a5691470f00</u> <u>09169462f2657f2bf1288a</u> <u>25fd169edf0d45621272</u>	- 0.00348000 BTC 	84.02 USD	✓
57	2023-02-15 16:02:47	<u>d0263144f39f02495d16bc</u> <u>2b145c5c597c3f6ef8a7e6</u> <u>f0139057281681df326d</u>	+ 0.00348000 BTC 	79.21 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-02-02 15:09:41	<u>38c76ecfeb3c356aa0bd5b6fa1f3fdad93c21329e92db15e5cd7fbbeeda47110</u>	- 0.00225000 53.63 USD	BTC 	
59	2023-01-31 18:31:18	<u>ca037cd2de4f38c8bb94285a7f0880b357884e642d6ce5225f4499f8cf864766</u>	+ 0.00225000 52.11 USD	BTC 	
60	2023-01-24 22:52:29	<u>8b8892f19d1818d986d37a727a858172f24270de6509577bc4329217e1dc6eec</u>	- 0.00361000 81.70 USD	BTC 	
61	2023-01-24 14:58:28	<u>f950b3d58e35abb34d7a6775c97dab7e5929b8de0fc0545bcfd14d710f062635</u>	+ 0.00361000 82.78 USD	BTC 	
62	2023-01-10 10:44:21	<u>2eb3cc50a9f34770b574a66940fbbea97167d3e66a98820c6af0a43d250d9d59</u>	- 0.00170000 29.32 USD	BTC 	
63	2023-01-10 10:44:21	<u>2eb3cc50a9f34770b574a66940fbbea97167d3e66a98820c6af0a43d250d9d59</u>	- 0.00271000 46.75 USD	BTC 	
64	2023-01-10 09:28:13	<u>14e0d49b70ffe4d1e69bc790163f567e5cf68ef47c956cf895e0888f865cf3b4</u>	+ 0.00271000 46.74 USD	BTC 	
65	2023-01-10 09:09:25	<u>51af869ba245a97b20e05868a1cc4947ff42fa2048cd273e12410c5bd4108cc4</u>	+ 0.00170000 29.32 USD	BTC 	
66	2022-05-01 08:43:59	<u>672653d564f2b6d05d65cbea681e59790f0a80ae73e81f1e5ff8aae7f5738609</u>	- 0.00239000 90.68 USD	BTC 	

#	Date & time	Transaction Id	Amount	
67	2022-05-01 08:15:10	<u>e7306a101021a3a622b7d8</u> <u>594c75dcce14130c9a0d37</u> <u>e778f4171a4be4aea2c2</u>	+ 0.00239000 BTC  	
			90.68 USD	

* USD values displayed at the time of transaction

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