

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q0svyq6teyqLfd9q5kemhzqxj2matfvvrucw9u5</u>
TOTAL RECEIVED	0.02130904 BTC
	1,342.93 USD
TOTAL SEND	0.02130904 BTC
	1,342.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 16:35:18	<u>1f50c2a3b445316ad78f18</u> <u>baf31ee52440d2410bb400</u> <u>9ad7af3d7c9ae771f53e</u>	- 0.00062310 BTC	
			16.85 USD	
2	2023-05-04 23:59:04	<u>3c4b93e0a8a55c38ccbed0</u> <u>38e6b6d78091a8ccf57fee</u> <u>b896792ccb2a447d72ed</u>	+ 0.00062310 BTC	
			18.03 USD	
3	2023-04-28 02:45:14	<u>ab5c53c77297013d48e763</u> <u>4c470dec8c912b16e714bb</u> <u>aa413a89b53a5735b956</u>	- 0.00040600 BTC	
			11.94 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-28 00:48:19	<u>ab883fa950d2f3c463109f</u> <u>2065276971653e13a76ece</u> <u>5869e586c32d3ecb0386</u>	+ 0.00040600 11.98 USD	BTC 	✓
5	2023-04-07 02:07:48	<u>516ec87e583c88d445ded9</u> <u>f01610fa36f9788749ad0a</u> <u>11b509491543e4821da9</u>	- 0.00050937 14.27 USD	BTC 	✓
6	2023-04-07 01:50:37	<u>63e976041ac412dc580919</u> <u>fb0a58755d9d398ca092fa</u> <u>cdf37c2cbbaa285efbf0</u>	+ 0.00050937 14.27 USD	BTC 	✓
7	2023-03-30 23:35:18	<u>efccf93de9686543011024</u> <u>0bb20a25eba16b76783ef6</u> <u>80975147ab9f367f9cba</u>	- 0.00085512 24.15 USD	BTC 	✓
8	2023-03-30 23:25:02	<u>f49976bf9fd156b58cba9d</u> <u>b610c84d6eef4a8637eb27</u> <u>cd7a5e2241c8dbaa0700</u>	+ 0.00085512 23.96 USD	BTC 	✓
9	2023-03-25 21:20:40	<u>3ce7a528cd1faca01e3f16</u> <u>1d2e715ce29dd5f05ca691</u> <u>446bc5f969c7fe00a95c</u>	- 0.00092900 25.46 USD	BTC 	✓
10	2023-03-24 07:51:52	<u>be5fc036488e429e61ce92</u> <u>fd7a42100995c5e9ef1c41</u> <u>b46cd5d7650ddba03e99</u>	+ 0.00092900 26.04 USD	BTC 	✓
11	2023-03-11 02:33:49	<u>11598ca46df96d3b27a63d</u> <u>8256dac6566cb013875a2f</u> <u>63106dbee58be1a5b345</u>	- 0.00081962 16.71 USD	BTC 	✓
12	2023-03-10 00:04:37	<u>8600acd7bfb9f77fe1fe91</u> <u>041abe5c7fd602bd8f05f5</u> <u>1218101e66b720dcf52b</u>	+ 0.00081962 16.49 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2023-03-03 03:47:44	<u>25e1fdd5a5de7829a6888a</u> <u>1046c46153009d335a23d1</u> <u>cf240b1f4d7199d2aa99</u>	- 0.00046218 10.34 USD	BTC 	✓
14	2023-03-03 03:36:15	<u>b90a4b650a2f4d6d54fe18</u> <u>b9cccf556f438187d461c5</u> <u>350857952ef33c1c8618</u>	+ 0.00046218 10.34 USD	BTC 	✓
15	2023-02-24 03:42:35	<u>e010b5f4fceaefec3a9a9cb</u> <u>c7165d2630a667752bfec5</u> <u>36488e53df4df1ea5c2a</u>	- 0.00075508 18.07 USD	BTC 	✓
16	2023-02-24 03:35:03	<u>e0a8e3c45ef3ddc982ca09</u> <u>5bdca2a875c83c0414b4c0</u> <u>a2f5c2eb9e2bf03b9f44</u>	+ 0.00075508 18.07 USD	BTC 	✓
17	2023-02-17 00:28:20	<u>8f407e1e00be15c52b703a</u> <u>0bc2cfab09ccc3ca661aaa</u> <u>7e43c546134cdc1ca70e</u>	- 0.00042589 10.09 USD	BTC 	✓
18	2023-02-17 00:19:25	<u>1cf009d3e6ede510736690</u> <u>4736e4da9094802935409a</u> <u>4cdec28d55b56054c263</u>	+ 0.00042589 10.09 USD	BTC 	✓
19	2023-02-11 07:36:37	<u>9501a6aa3bbb456c432711</u> <u>8802558dc6f8aac7429247</u> <u>c1cd3dcd110233b95078</u>	- 0.00046826 10.15 USD	BTC 	✓
20	2023-02-10 04:46:13	<u>400feff533afc5a28b6975</u> <u>12c48e40b25bf73d9dee66</u> <u>dba5c598cd4901947947</u>	+ 0.00046826 10.20 USD	BTC 	✓
21	2023-02-03 12:23:14	<u>3674e9cb2f1ffbef2a1859</u> <u>c507bedb2c132c93ac5c2b</u> <u>1d5a9f575d4c51a1a10c</u>	- 0.00064606 15.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-03 04:17:31	<u>5fc0c166c0cdf2f021c3d6c7a342b41e563b8f550afae8c244cc5ab2957791c6</u>	+ 0.00064606 15.19 USD	BTC	✓
23	2023-01-27 04:32:01	<u>35ed96eb604d497ad8cd04f55953a912d6f009e9bbd1327ea6eb10489e4d06</u>	- 0.00091980 21.18 USD	BTC	✓
24	2023-01-27 04:26:40	<u>5174349ab48624f1b97b5fb5741123669b3089e276f6f9a199cd36bfaa33698d</u>	+ 0.00091980 20.97 USD	BTC	✓
25	2023-01-20 01:47:53	<u>5653fbd3cec5a0a718dc23d3159c15265d00400fb7a2ef30116fbad6028a8130</u>	- 0.00101102 21.31 USD	BTC	✓
26	2023-01-20 01:42:20	<u>ad61bc19bb2bb9b500f9ff6cacb0141f7a76d37805c5ba71a511b2847435f576</u>	+ 0.00101102 21.31 USD	BTC	✓
27	2023-01-13 02:34:19	<u>853ae5a12af79aaae50ab98e9711cf8264af500e79acbb4bc15be751c8398f1b</u>	- 0.00072028 13.59 USD	BTC	✓
28	2023-01-13 02:18:38	<u>36b43eaa4fb4eb64d20e1c302a04ceeb679a09a7db8bb66c1b290c23062b5f3</u>	+ 0.00072028 13.56 USD	BTC	✓
29	2023-01-06 19:58:45	<u>aa8feb0a8706f4044020c5aeca29339d29f2db931d34098b6e085a2985f8559e</u>	- 0.00094303 15.93 USD	BTC	✓
30	2023-01-06 19:46:24	<u>dbd5b1f997b4755874d90314411c7b243b04042fdcfcb20ff895d28f9c2f487f5</u>	+ 0.00094303 15.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-30 02:42:00	<u>3a0ceaeef8f0c0cf1e714c159f8bf54593f086a1fd1ef924233ce8aba80dd9bd9</u>	- 0.00084019 13.94 USD	BTC	✓
32	2022-12-30 01:52:17	<u>19df314b869cfc4aa36b56a4e17f2bb56ca2bdf1597f85cf6974c7817fd246bd</u>	+ 0.00084019 13.95 USD	BTC	✓
33	2022-12-23 12:12:37	<u>2c8fecedfb38d66bdcb8c63d78e37b0bf82f3bcd14c5b400c60d41c713bf5f56</u>	- 0.00145273 24.51 USD	BTC	✓
34	2022-12-23 05:46:15	<u>a5c0d6509705060bb37101eacdfcca14f3123de8dde4f348e14e835b19c50738</u>	+ 0.00145273 24.46 USD	BTC	✓
35	2022-12-09 05:05:26	<u>54c7fdf442765b7aeca3c7553515c674665d2868cad9438357fc5ca3a69d5189</u>	- 0.00094749 16.31 USD	BTC	✓
36	2022-12-09 04:42:50	<u>2996137fae5fd28fd80139a02cc46aecdfc24b4d3980455035be3672bffde16a</u>	+ 0.00094749 16.31 USD	BTC	✓
37	2022-12-02 03:39:10	<u>3472aab12c19181072b74f43333c732420a83abc763ef257baa006b218e1a7c2</u>	- 0.00071632 12.12 USD	BTC	✓
38	2022-12-02 03:06:40	<u>78903e76dbf3ccd9b2e0e0d03da05f1478fbdb52c25789f22789a8e4df862c0b</u>	+ 0.00071632 12.10 USD	BTC	✓
39	2022-11-11 12:42:08	<u>e277f8e60ca0de417ad9c04457c7cb96c94615ce94181d2ec2fc046bd9a74afe</u>	- 0.00069024 11.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-11 04:42:45	<u>988b41e6bf07bff58e3af0</u> <u>9cdbaa0998c22e6f0ec315</u> <u>5d97beb648a61acdf394</u>	+ 0.00069024 11.98 USD	BTC 	
41	2022-10-28 19:33:13	<u>b42be6051e580e7de9958d</u> <u>10106554f4d685d317dfc3</u> <u>86c327df3ba66659957e</u>	- 0.00116941 24.12 USD	BTC 	
42	2022-10-28 19:13:21	<u>735a4bac4dcaf30e90528d</u> <u>1cfe663939e0fcacaf54059f</u> <u>a50cda04ef426f917e94</u>	+ 0.00116941 24.10 USD	BTC 	
43	2022-10-14 03:52:41	<u>a32cf384ccb965da8b9b53</u> <u>9d683c513133007505c1cc</u> <u>b1b2277a4440e7380d53</u>	- 0.00073162 14.49 USD	BTC 	
44	2022-10-14 03:36:16	<u>73a02446b0f2adb06d2807</u> <u>e368c7394f3438cc9fbfcc</u> <u>5d6d57854c280abe02b3</u>	+ 0.00073162 14.49 USD	BTC 	
45	2022-10-07 04:59:59	<u>f850fd7b341a35c59e86bc</u> <u>e9971cd6bbd31f8b7667f4</u> <u>9b7b55c2a2baba7140ea</u>	- 0.00078205 15.61 USD	BTC 	
46	2022-10-07 04:08:43	<u>832878cbc84521a2ee5e72</u> <u>be54b175a0ffc1e5ee5603</u> <u>6f585de945f840415804</u>	+ 0.00078205 15.59 USD	BTC 	
47	2022-09-23 10:59:26	<u>1fa84df08fcf122ba2573b</u> <u>aba999bcd98a8b2252f324</u> <u>9801aa4b8e4c036876ab</u>	- 0.00086041 16.22 USD	BTC 	
48	2022-09-23 07:05:57	<u>45a094cbc652f83bb38401</u> <u>b10ae7c85b7a130b6c5553</u> <u>04798e2fd7cdc68b9cff</u>	+ 0.00086041 16.53 USD	BTC 	

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49	2022-09-09 21:39:33	<u>e429def8e43365da133145</u> <u>b4ae979bbe642468652cb2</u> <u>45277fe074c6e8fe222f</u>	- 0.00048144 10.27 USD	BTC 	✓
50	2022-09-09 18:49:44	<u>6f04332fc7b9f163091744</u> <u>777baaa93b3fdc84273bf6</u> <u>66409b8e84e39770ca51</u>	+ 0.00048144 10.25 USD	BTC 	✓
51	2022-09-02 11:57:01	<u>57aba46563a6a2bb4a9bb6</u> <u>78a9e1570d33706c9e7c22</u> <u>7c01e5187fbbd8ab2963</u>	- 0.00074103 15.03 USD	BTC 	✓
52	2022-09-02 06:34:03	<u>92b5199c0eae276207b85d</u> <u>f20085bb13bd7673632d15</u> <u>59fb2b2507c3756ab254</u>	+ 0.00074103 14.90 USD	BTC 	✓
53	2022-08-12 12:12:15	<u>0677083339d0056e6c9886</u> <u>f2cb4dccc7ea91389d014d</u> <u>7451b624b24f660c1a9f</u>	- 0.00044243 10.52 USD	BTC 	✓
54	2022-08-12 04:01:19	<u>a1bbe33df0a153aebbe3e3</u> <u>501d69394641b1cf7fc738</u> <u>994658b746b2315d5ac7</u>	+ 0.00044243 10.58 USD	BTC 	✓
55	2022-07-08 10:17:29	<u>2a26d6977ad7b2ed7fa9e8</u> <u>bdf21b189038ecde54fc98</u> <u>50094fcde0dd670a6de2</u>	- 0.00046091 9.94 USD	BTC 	✓
56	2022-07-08 06:42:57	<u>8defa8fb7cdd4fc74d53a9</u> <u>f818f199e967e24387484a</u> <u>13bcfb1acb42cc085487</u>	+ 0.00046091 10.04 USD	BTC 	✓
57	2022-07-01 03:55:54	<u>508ae51afa6d190819d1e0</u> <u>6bc82a8e3def488fe29498</u> <u>1a23af5dc363821527a5</u>	- 0.00049896 9.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2022-07-01 03:29:53	<u>7d922eedf0fb62bd1a47c7</u> <u>bb4d2312b6f6ba75831e68</u> <u>46c078a67975abf1b7dd</u>	+ 0.00049896 BTC  9.71 USD	

* USD values displayed at the time of transaction

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