

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q2waacu8qdftrvjytccdqdx756mg94wmmju8ql5</u>
TOTAL RECEIVED	0.03847245 BTC
	2,425.91 USD
TOTAL SEND	0.03847245 BTC
	2,425.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:15:40	<u>5808bb76b4a4e4f7548662</u> <u>159b7aa5ca9e240591091e</u> <u>9f69a6b1d0f5ae565b97</u>	- 0.00018465 BTC	
			9.08 USD	
2	2021-12-28 06:15:40	<u>5808bb76b4a4e4f7548662</u> <u>159b7aa5ca9e240591091e</u> <u>9f69a6b1d0f5ae565b97</u>	- 0.00020834 BTC	
			10.25 USD	
3	2021-12-28 06:15:40	<u>b0c0bab592f218b9289c54</u> <u>19105184c7f2e700df8aa6</u> <u>d51b39b822a3a6c7398e</u>	- 0.00014612 BTC	
			7.18 USD	











* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-12-28 03:47:44	<u>2e9f8ae1a71c9e59902f61</u> <u>3376f576dfe1bbc848822e</u> <u>05759b3e62a797f52f31</u>	- 0.00013010 BTC 	6.40 USD	✓
5	2021-12-28 03:47:44	<u>2e9f8ae1a71c9e59902f61</u> <u>3376f576dfe1bbc848822e</u> <u>05759b3e62a797f52f31</u>	- 0.00012014 BTC 	5.91 USD	✓
6	2021-12-28 03:47:44	<u>2e9f8ae1a71c9e59902f61</u> <u>3376f576dfe1bbc848822e</u> <u>05759b3e62a797f52f31</u>	- 0.00003254 BTC 	1.60 USD	✓
7	2021-12-28 03:47:44	<u>2e9f8ae1a71c9e59902f61</u> <u>3376f576dfe1bbc848822e</u> <u>05759b3e62a797f52f31</u>	- 0.00004163 BTC 	2.04 USD	✓
8	2021-12-28 03:30:17	<u>8de67e8017fdc45f3aa895</u> <u>6374c524371e678fc6ff62</u> <u>579355865bb07308a4f7</u>	- 0.00001880 BTC 	0.92 USD	✓
9	2021-12-28 03:30:17	<u>8de67e8017fdc45f3aa895</u> <u>6374c524371e678fc6ff62</u> <u>579355865bb07308a4f7</u>	- 0.00001660 BTC 	0.81 USD	✓
10	2021-07-30 01:21:56	<u>26cd07f15277bf33645feb</u> <u>4894f60292cf8389665b80</u> <u>15325db4c92d70a4590d</u>	- 0.00061014 BTC 	23.57 USD	✓
11	2021-07-24 20:45:50	<u>f987aac562c561cff1d743</u> <u>c529269d73e4c86cedb50a</u> <u>aca29df7c7b856040f8d</u>	- 0.00279017 BTC 	95.97 USD	✓
12	2021-07-22 02:36:25	<u>87c11bef691ec9838b7455</u> <u>8f51cd79cde90a16690a7b</u> <u>807fba42ba090a0228a4</u>	+ 0.00279017 BTC 	89.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-22 14:30:16	<u>f4ea05fdcbadb65f89ed6c</u> <u>f3e8825b7ad84ba06b31ac</u> <u>20196b05b2b6983c8983</u>	+ 0.00061014 19.83	BTC 	
14	2021-05-25 16:16:49	<u>31953254984318728345c7</u> <u>e7375ec514ad0a9dfa873a</u> <u>8c7df12ded172ea88eb3</u>	- 0.00032023 12.27	BTC 	
15	2021-05-21 18:59:45	<u>7286a3b2e8740b5cbf79f0</u> <u>f8d3d4f9727f3c26056d34</u> <u>db3a9eb47f10cb6cb128</u>	- 0.00131896 50.32	BTC 	
16	2021-05-21 18:56:44	<u>150fafa04ed166aade3f02</u> <u>22e9c9ca9aa5dc18437e1b</u> <u>fac65cd515de216e3559</u>	- 0.00030501 11.63	BTC 	
17	2021-05-21 03:40:47	<u>f1a1e0914cf77b8c83dfe8</u> <u>4cb90c25c028cfed37ecd1</u> <u>639fab0abb1f0ed616c2</u>	+ 0.00131896 54.24	BTC 	
18	2021-05-20 14:08:00	<u>40e32e70bd04b9b3901d0b</u> <u>64385aa98f9b88812e1cee</u> <u>266a6138782c3c0ff646</u>	+ 0.00013010 5.27	BTC 	
19	2021-05-17 19:41:34	<u>95686c51cdabb734c3c630</u> <u>a4c273a3705c172fed81f2</u> <u>d2b55515e044b7084e71</u>	+ 0.00012014 5.44	BTC 	
20	2021-05-17 06:19:36	<u>25e1844cc1d7398b84aadb</u> <u>ccbb108feccf5183541a77</u> <u>c49886a7327bc8fd6eec</u>	+ 0.00003254 1.41	BTC 	
21	2021-05-16 18:26:26	<u>9cfa5dfb6f45eaba9f8303</u> <u>925fdeb712e36999e1669c</u> <u>fe74deb2825823d66c31</u>	+ 0.00004163 1.90	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-13 21:02:17	<u>b9894402c3f132f6faa25d</u> <u>6ed779c267d45ad654dd74</u> <u>2e077f8b72088da4980d</u>	+ 0.00001880 0.95 USD	BTC 	
23	2021-05-12 16:50:50	<u>70c308a425a45553739760</u> <u>188fcc01f0d37aa71a831b</u> <u>1c6d8ceb9a633e3fb3e5</u>	+ 0.00001660 0.82 USD	BTC 	
24	2021-03-13 00:23:16	<u>fe456fe50719d14c997387</u> <u>049e2728eb151a1cb63034</u> <u>1b01dae4df1fc321264b</u>	- 0.00212704 130.15 USD	BTC 	
25	2021-03-13 00:20:23	<u>1dba2891ac98d78d986434</u> <u>908f838a13b183f7089849</u> <u>e2ac837c27e00e8ce5aa</u>	- 0.00275470 168.55 USD	BTC 	
26	2021-03-13 00:20:23	<u>e3a0eed781ddb1d6a939fa</u> <u>debb01aa2a29a46e29b4a2</u> <u>687db8444b6b3408c519</u>	- 0.00248252 151.90 USD	BTC 	
27	2021-03-10 10:52:00	<u>56a506f90a3edf3ece10f7</u> <u>72abe3d0df6db003385415</u> <u>d8889e3beed25ce09a26</u>	+ 0.00212704 118.79 USD	BTC 	
28	2021-03-05 12:22:09	<u>1483199b2358407ba00b13</u> <u>6fef343bf1521faa5c8ec3</u> <u>82f29a327bc7b95b26eb</u>	+ 0.00248252 121.35 USD	BTC 	
29	2021-02-26 07:23:35	<u>6e18ed261b73928dd73c41</u> <u>421ad69dee2fdc9b49ab1b</u> <u>f0027ee64ef641430121</u>	+ 0.00275470 127.47 USD	BTC 	
30	2021-02-02 10:46:16	<u>1313cfe2e3a83f9d70481a</u> <u>faca7195bcafb4e4c1c6d0</u> <u>30103caed5a2b37e5416</u>	- 0.01328001 470.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-25 08:32:46	<u>29dc1f907cf7950d2908b3</u> <u>2f03f4b69224256b8ccdc1</u> <u>55381818b16e009218c7</u>	+ 0.01328001 428.33 USD	BTC 	✓
32	2021-01-21 21:17:00	<u>aa49f3a3c774cbac82d76a</u> <u>cd03350828292e9096f6ff</u> <u>60d9628500b91c585847</u>	- 0.00506226 166.77 USD	BTC 	✓
33	2021-01-21 21:17:00	<u>18aae52368ee3bbe9ea95c</u> <u>4b6bd2ae479a930725ed04</u> <u>6ce327948fb8dcc12afb</u>	- 0.00288524 95.05 USD	BTC 	✓
34	2021-01-16 12:34:23	<u>b5fd015657bae4bfccaea8</u> <u>23aae0f5952adf1e691fee</u> <u>a03a942e3c3d5cb4dc12</u>	+ 0.00288524 103.37 USD	BTC 	✓
35	2021-01-14 13:30:36	<u>0ba39b6af0cb5fc295ecf6</u> <u>481605e34b16a4f84e3e5e</u> <u>d3e7be543588cb88787d</u>	+ 0.00506226 185.99 USD	BTC 	✓
36	2021-01-04 15:16:15	<u>71b877fa15a44b0217b559</u> <u>2e002b62dac51fdb70b5e3</u> <u>08de3f6548f63e61873d</u>	- 0.00014546 4.93 USD	BTC 	✓
37	2020-11-18 16:30:25	<u>905acf4842f5397d3bc616</u> <u>22d5fdd156c0edb8771858</u> <u>d6ccbbsd980d5b4e616a</u>	- 0.00349179 62.16 USD	BTC 	✓
38	2020-11-11 22:15:55	<u>c662b4214e72209f357edc</u> <u>c76329f179c6f14987e2af</u> <u>70322cd5712d58fefe45</u>	+ 0.00349179 56.88 USD	BTC 	✓
39	2020-11-10 20:22:53	<u>3090385b530fb8dda01030</u> <u>c1b8c7414ec7ce8f49de26</u> <u>5ae786d8a9e442e6763d</u>	+ 0.00030501 4.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-08 06:45:30	<u>e25a4fd7356fd40fa81b3e67336246f70b35253ca040a54bdf09a0f447a3894</u>	+ 0.00032023 BTC 4.95 USD		
41	2020-11-05 01:00:45	<u>261412ba83a5baaa368655d78dfbe20a68bc15a87490f39862af17687ad3a64a</u>	+ 0.00018465 BTC 2.87 USD		
42	2020-11-03 22:10:22	<u>abe48b2018a0cf2176d14bccca5d29132686473ae5eaa</u> <u>ddb52921cfba7a7ab9b8</u>	+ 0.00020834 BTC 2.94 USD		
43	2020-10-23 22:22:09	<u>2165217389c80f964793dfa223f92249a5493d719c0588faef3efea51ed74aea</u>	+ 0.00014546 BTC 1.90 USD		
44	2020-10-21 20:30:51	<u>72878006bc622c446457acd83dbd539625234540e904c9b422f5872f26ef79e1</u>	+ 0.00014612 BTC 1.89 USD		

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