

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q3c94uw52uye0nyusknc7667zfn36ys6j8r43t3</u>
TOTAL RECEIVED	0.09475967 BTC
	5,975.74 USD
TOTAL SEND	0.09475967 BTC
	5,975.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-26 16:24:01	<u>4311600f7ee59dc30d874b d0f4dfc1ed2a44381534c0 9b5a3cdb6a5523b4952a</u>	- 0.00063318 BTC	
			23.57 USD	
2	2021-07-26 16:24:01	<u>4311600f7ee59dc30d874b d0f4dfc1ed2a44381534c0 9b5a3cdb6a5523b4952a</u>	- 0.00302016 BTC	
			112.46 USD	
3	2021-07-26 16:24:01	<u>4311600f7ee59dc30d874b d0f4dfc1ed2a44381534c0 9b5a3cdb6a5523b4952a</u>	- 0.00330190 BTC	
			122.95 USD	



#	Date & time	Transaction Id	Amount		
4	2021-07-26 14:56:09	<u>a58c7159a25b8f5e8cae66</u> <u>95ec8f3a54f96b8177d25b</u> <u>929539a20f49fcf10a68</u>	+ 0.00063318 23.57 USD	BTC 	✓
5	2021-07-26 14:25:53	<u>c2911f53eac1bcb0662b79</u> <u>365b6758a6cbd3a1b3c978</u> <u>41365b3b6f966e6077f9</u>	+ 0.00330190 122.95 USD	BTC 	✓
6	2021-07-26 13:38:52	<u>e7ba6b1b180c0fa09b7bca</u> <u>2cb51a8b2445873b04442a</u> <u>689a0ccb688612538ffd</u>	+ 0.00302016 112.46 USD	BTC 	✓
7	2021-07-23 22:46:29	<u>f47560b3a31638be85a767</u> <u>6bec7cb9189059fdb0e27</u> <u>49fab7c8f77b70e7add8</u>	- 0.00433122 146.68 USD	BTC 	✓
8	2021-07-23 22:46:29	<u>f47560b3a31638be85a767</u> <u>6bec7cb9189059fdb0e27</u> <u>49fab7c8f77b70e7add8</u>	- 0.00282132 95.54 USD	BTC 	✓
9	2021-07-23 22:46:29	<u>f47560b3a31638be85a767</u> <u>6bec7cb9189059fdb0e27</u> <u>49fab7c8f77b70e7add8</u>	- 0.00013896 4.70 USD	BTC 	✓
10	2021-07-23 22:46:29	<u>f47560b3a31638be85a767</u> <u>6bec7cb9189059fdb0e27</u> <u>49fab7c8f77b70e7add8</u>	- 0.00021204 7.18 USD	BTC 	✓
11	2021-07-23 16:01:54	<u>18ec4e208da15b2955bbc7</u> <u>c00a2d59e233ece40c1855</u> <u>6e4ef8dd1e2420dd1f92</u>	+ 0.00021204 7.13 USD	BTC 	✓
12	2021-07-23 15:29:19	<u>eadbbc1984c486dd90379c</u> <u>3a85bf9986f0cf3de7bc48</u> <u>1a4d14020e7a044ebaef</u>	+ 0.00433122 145.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-23 15:08:41	<u>7cf7c428bfa8049147f98a</u> <u>aaadfb0de6a10c4c08922a</u> <u>24de1058369cdcff0573</u>	+ 0.00013896 BTC 4.67 USD		
14	2021-07-23 14:51:03	<u>7f452bbc17b96f00b0ab36</u> <u>193f5880ae7719f43c2fa8</u> <u>7aa72c5e4bc41638efb9</u>	+ 0.00282132 BTC 94.89 USD		
15	2021-07-15 21:00:47	<u>742f25cea308efb7ad5cdc</u> <u>0f97587ea04db28e027b40</u> <u>e0fe5d533b4879052981</u>	- 0.00073072 BTC 22.71 USD		
16	2021-07-15 21:00:47	<u>742f25cea308efb7ad5cdc</u> <u>0f97587ea04db28e027b40</u> <u>e0fe5d533b4879052981</u>	- 0.00115713 BTC 35.97 USD		
17	2021-07-15 21:00:47	<u>742f25cea308efb7ad5cdc</u> <u>0f97587ea04db28e027b40</u> <u>e0fe5d533b4879052981</u>	- 0.00052106 BTC 16.19 USD		
18	2021-07-15 21:00:47	<u>742f25cea308efb7ad5cdc</u> <u>0f97587ea04db28e027b40</u> <u>e0fe5d533b4879052981</u>	- 0.00380596 BTC 118.31 USD		
19	2021-07-15 21:00:47	<u>742f25cea308efb7ad5cdc</u> <u>0f97587ea04db28e027b40</u> <u>e0fe5d533b4879052981</u>	- 0.00029864 BTC 9.28 USD		
20	2021-07-15 21:00:47	<u>742f25cea308efb7ad5cdc</u> <u>0f97587ea04db28e027b40</u> <u>e0fe5d533b4879052981</u>	- 0.01488440 BTC 462.70 USD		
21	2021-07-15 21:00:47	<u>742f25cea308efb7ad5cdc</u> <u>0f97587ea04db28e027b40</u> <u>e0fe5d533b4879052981</u>	- 0.00954941 BTC 296.85 USD		

#	Date & time	Transaction Id	Amount		
22	2021-07-15 21:00:47	<u>742f25cea308efb7ad5cdc</u> <u>0f97587ea04db28e027b40</u> <u>e0fe5d533b4879052981</u>	- 0.00079833 BTC 24.81 USD		
23	2021-07-15 21:00:47	<u>742f25cea308efb7ad5cdc</u> <u>0f97587ea04db28e027b40</u> <u>e0fe5d533b4879052981</u>	- 0.00432364 BTC 134.40 USD		
24	2021-07-15 21:00:47	<u>742f25cea308efb7ad5cdc</u> <u>0f97587ea04db28e027b40</u> <u>e0fe5d533b4879052981</u>	- 0.00252357 BTC 78.44 USD		
25	2021-07-15 21:00:47	<u>742f25cea308efb7ad5cdc</u> <u>0f97587ea04db28e027b40</u> <u>e0fe5d533b4879052981</u>	- 0.00015242 BTC 4.73 USD		
26	2021-07-15 21:00:47	<u>742f25cea308efb7ad5cdc</u> <u>0f97587ea04db28e027b40</u> <u>e0fe5d533b4879052981</u>	- 0.00225217 BTC 70.01 USD		
27	2021-07-15 21:00:47	<u>742f25cea308efb7ad5cdc</u> <u>0f97587ea04db28e027b40</u> <u>e0fe5d533b4879052981</u>	- 0.00158670 BTC 49.32 USD		
28	2021-07-15 21:00:47	<u>742f25cea308efb7ad5cdc</u> <u>0f97587ea04db28e027b40</u> <u>e0fe5d533b4879052981</u>	- 0.00451919 BTC 140.48 USD		
29	2021-07-15 21:00:47	<u>742f25cea308efb7ad5cdc</u> <u>0f97587ea04db28e027b40</u> <u>e0fe5d533b4879052981</u>	- 0.00019370 BTC 6.02 USD		
30	2021-07-15 21:00:47	<u>742f25cea308efb7ad5cdc</u> <u>0f97587ea04db28e027b40</u> <u>e0fe5d533b4879052981</u>	- 0.00923306 BTC 287.02 USD		

#	Date & time	Transaction Id	Amount		
31	2021-07-15 21:00:47	<u>742f25cea308efb7ad5cdc0f97587ea04db28e027b40e0fe5d533b4879052981</u>	- 0.02369084 736.46 USD	BTC 	✓
32	2021-07-12 17:11:05	<u>c5beba5d0d0db0704a2d7fdc1592a7b983e1d4718750a6a690dc9b2ecc509c39</u>	+ 0.00029864 9.88 USD	BTC 	✓
33	2021-07-02 03:02:44	<u>20cf1c6965d562020962b6387b0f0ac808d847813e5c76355a41af0c5e2c0210</u>	+ 0.00252357 83.33 USD	BTC 	✓
34	2021-06-30 01:12:18	<u>4582838c89fa720f37aca4383e4af06739673112ec149c55b193133b2b416c93</u>	+ 0.00380596 132.63 USD	BTC 	✓
35	2021-06-28 21:34:02	<u>76c464743e4379268d0e6f9106311ba68dbdd628c12bb0b14a61e07c7b9a330f</u>	+ 0.00015242 5.41 USD	BTC 	✓
36	2021-06-27 06:32:21	<u>1b76d26d76b164e7bf124fae341d7dcdada9f510d62999fb0f900b1ae2ebe066</u>	+ 0.02369084 822.08 USD	BTC 	✓
37	2021-06-25 22:15:12	<u>d6b8ae8f4594201214981693544699666e5f1e41d2ec ee43439a9a4265a6375b</u>	+ 0.00019370 6.15 USD	BTC 	✓
38	2021-06-22 14:30:16	<u>f4ea05fdcbadb65f89ed6cf3e8825b7ad84ba06b31ac20196b05b2b6983c8983</u>	+ 0.00115713 37.61 USD	BTC 	✓
39	2021-06-19 03:40:44	<u>1685cabd7ec0f9f3c4047df56e01ccb119839fa6e68b8d5f03e3b1e978260032</u>	+ 0.00225217 80.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-15 04:11:37	<u>945c64f69be95375a5f310</u> <u>6b48de06083e6375beb8c1</u> <u>b378bd06fc85c58cb406</u>	+ 0.00052106 20.75 USD	BTC 	
41	2021-06-10 14:17:49	<u>3bc266374721c2cbc8497f</u> <u>bd5cb8d51d27a7f6cad3e5</u> <u>01fd51fad383197cbbd6</u>	+ 0.00073072 26.79 USD	BTC 	
42	2021-06-10 02:33:02	<u>6452cfc3c2570598fff74b</u> <u>021486aa355f6901f4360c</u> <u>8ee69626439a9d4a5161</u>	+ 0.00923306 349.18 USD	BTC 	
43	2021-06-04 20:31:58	<u>b2f0b867ca4993157ed5c6</u> <u>a149c914021f114bfc5497</u> <u>5ecc7320f70a29de0562</u>	+ 0.01488440 533.89 USD	BTC 	
44	2021-05-31 19:23:21	<u>ce9c2ab6d2d191ed5b2011</u> <u>20a6bbcc92b4997674fa08</u> <u>ca3a4ad4f10f1005202b</u>	+ 0.00079833 29.21 USD	BTC 	
45	2021-05-26 02:23:06	<u>9d2ccd895146a2ca6a680e</u> <u>a4a0a934cad228b8446f0f</u> <u>a2916d5f0a2e34c160f5</u>	+ 0.00158670 63.23 USD	BTC 	
46	2021-05-26 00:31:55	<u>7c626ac02471d43ec05b36</u> <u>d1d645fd3995a89b6261c6</u> <u>a13e7994d7bf133b1f7f</u>	+ 0.00432364 172.29 USD	BTC 	
47	2021-05-23 21:39:51	<u>43afc15f553a3d231cae7b</u> <u>88a73534cfbf3e37b5eee2</u> <u>9299026128d2438ac15f</u>	+ 0.00451919 169.92 USD	BTC 	
48	2021-05-16 17:29:49	<u>31f49dde31766d05343871</u> <u>58dfe5b336c742010f1c70</u> <u>ab29e0963f115bec0eb0</u>	+ 0.00954941 443.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-04-04 00:26:29	<u>29c0ee98c52775bc1e9d76</u> <u>5ebdbb570be95b3d0e2865</u> <u>5cea82d84af8615d6d45</u>	- 0.00007995 BTC 	✓	4.65 USD
50	2021-04-01 16:55:00	<u>8247759f13835914c48de9</u> <u>2582dafe9e8d16e8f77418</u> <u>7e60715b3b3c13db5603</u>	+ 0.00007995 BTC 	✓	4.71 USD

* USD values displayed at the time of transaction

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