

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q5duzq7e6pmwn7gqqvcgwzmkw9q28fa3pwuxxe8</u>
TOTAL RECEIVED	0.05680207 BTC
	3,576.14 USD
TOTAL SEND	0.05680207 BTC
	3,576.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 00:59:15	<u>6d04385a8c64718aa038d4</u> <u>986b126200d99d210118e7</u> <u>7834ca9608fb4f69b51c</u>	- 0.00101698 BTC	
			27.81 USD	
2	2023-09-18 06:05:21	<u>439edc5ca5b517cb955db3</u> <u>c661f486839822b09bf337</u> <u>43c5a4332fc234eeee03</u>	+ 0.00101698 BTC	
			27.07 USD	
3	2023-08-26 07:26:25	<u>e066c5886efd3f76bcb641</u> <u>5ce2f3e99b0a6c9d43facc</u> <u>c1bbd17ccda8e8fdbcc0</u>	- 0.00104370 BTC	
			27.18 USD	

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount		
4	2023-08-25 06:28:39	<u>2ae5e6d2e2f1231c533678</u> <u>680c930bf70da256ce56b7</u> <u>4c46b5ed3bc4034c5837</u>	+ 0.00104370 27.15 USD	BTC 	✓
5	2023-07-29 03:53:14	<u>1aa3934ccd8702dd8039fe</u> <u>3ccd386a8ec23f00ff9597</u> <u>121d8186fd15b51e0869</u>	- 0.00100796 29.61 USD	BTC 	✓
6	2023-07-28 07:43:39	<u>44b2bba232ad0a7f3e87ae</u> <u>6acc538d051d3ada890239</u> <u>06fdcc4ff5ac35b666e1</u>	+ 0.00100796 29.38 USD	BTC 	✓
7	2023-07-04 03:45:04	<u>dc571064ba54b2905432b7</u> <u>97b633ad7253266266ee22</u> <u>c8f56448f94df735b4fc</u>	- 0.00102046 31.69 USD	BTC 	✓
8	2023-07-04 03:27:19	<u>4076a471c75bef5ee9980f</u> <u>1159f0fb2123fe88c77885</u> <u>2eda946e06e6ff8adeb1</u>	+ 0.00102046 31.83 USD	BTC 	✓
9	2023-05-27 05:53:04	<u>de6658a294b373d7f13a6f</u> <u>8601c4a6317a6094706da1</u> <u>37fde2d10ee3e90df8ff</u>	- 0.00100662 26.92 USD	BTC 	✓
10	2023-05-27 05:27:21	<u>2b96e4c6f9a5a4252884cc</u> <u>76994c76c02e91800f09bb</u> <u>e7a39a2e239579511ab3</u>	+ 0.00100662 26.90 USD	BTC 	✓
11	2023-04-27 08:14:30	<u>9b38f0fe2bc6c55a4b3ccf</u> <u>6a1a6cd003a1e2344be308</u> <u>cb7c7bcd13a329ebef45</u>	- 0.00100285 29.03 USD	BTC 	✓
12	2023-04-27 08:04:48	<u>1c2092e4e83829a39bff9d</u> <u>8f8d0d9f21002065084575</u> <u>2101c9914a12e84a0e79</u>	+ 0.00100285 29.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-07 08:06:11	<u>8fcd870572d49d4b49d33b5e071a31cb62a01496bba72df769512c59b54bbba3</u>	- 0.00104575 29.08 USD	BTC 	✓
14	2023-04-07 03:23:26	<u>a2b82e7aa4c73aa1f21948ea4c82e837ab259d638a0c24a4e62d72e55c42dd54</u>	+ 0.00104575 29.32 USD	BTC 	✓
15	2023-03-23 04:37:35	<u>fc94aa213b9c122289dd4681eb588b072c44cc96430e6ed157727e9d0d65817c</u>	- 0.00103244 28.52 USD	BTC 	✓
16	2023-03-23 04:30:16	<u>81830f9d6be71bbea2999acc52125a7bc1cd11fbaf61215b9950cf40c6dda1f1</u>	+ 0.00103244 28.52 USD	BTC 	✓
17	2023-03-12 07:06:41	<u>8aeec208392ff0ff12aadb6d6d2c8e8bfd63852b0300a9a74e54a9f211e88e4f</u>	- 0.00104471 21.25 USD	BTC 	✓
18	2023-03-12 04:28:40	<u>b102ab173e9830a8077fe601f6cb77bf20b64dbf56cbee36b344a032e49d1484</u>	+ 0.00104471 21.29 USD	BTC 	✓
19	2023-03-01 04:34:37	<u>b76848614e46a054c4917f4afa97eaca947cd7a0622d059f22ab0fb47f92c188</u>	- 0.00102147 24.20 USD	BTC 	✓
20	2023-03-01 04:23:23	<u>df10de1f61b9bd094cbddb544caff7892d272da23dd73765e76ad1e877a8741</u>	+ 0.00102147 24.30 USD	BTC 	✓
21	2023-02-19 04:08:52	<u>9ac22eebc40ef33cb79d69b946f2d9b07c8306cb38740e03a8d3c9e4d6ebc61f</u>	- 0.00107631 26.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-19 04:01:59	<u>e128f14cace142c4e545b3</u> <u>475c823174d4e38a23cc0a</u> <u>4e2490080d3442e915b0</u>	+ 0.00107631 26.59 USD	BTC	✓
23	2023-02-06 04:34:02	<u>fdfb62b881a5ec6e45ca48</u> <u>1639a7d769d5465ef75b77</u> <u>9dfa02500c49ca8a702a</u>	- 0.00101384 23.08 USD	BTC	✓
24	2023-02-06 04:20:46	<u>82a0479d2b0932390a5928</u> <u>23302445e55972bb6a750e</u> <u>0fff79edbb93be50dc0c</u>	+ 0.00101384 23.18 USD	BTC	✓
25	2023-01-27 04:20:28	<u>333ea97ad9e5dfe0a3a9ea</u> <u>867a0526fd4529c02a2a27</u> <u>d2db066310e796d73001</u>	- 0.00104872 23.91 USD	BTC	✓
26	2023-01-27 04:08:35	<u>eded976ef591e6b967ec8f</u> <u>41111700800c43f31577a1</u> <u>6c39a68d7609518a3f6b</u>	+ 0.00104872 23.91 USD	BTC	✓
27	2023-01-13 07:01:27	<u>18b6aa285f40ace52f4cfd</u> <u>3a1d09b749755b087f8879</u> <u>d4486111ec122da9feb3</u>	- 0.00104206 19.61 USD	BTC	✓
28	2023-01-13 05:03:34	<u>a528acf34d3e05f501c612</u> <u>d8defeeda54b6645bc2c01</u> <u>95c3aee0bedbcf509876</u>	+ 0.00104206 19.57 USD	BTC	✓
29	2022-12-29 05:05:54	<u>e2f0aaf4d8cf10cc926434</u> <u>e2c647c9ca5d7161c0775f</u> <u>709c4ce1f4fb116e15f7</u>	- 0.00100818 16.71 USD	BTC	✓
30	2022-12-29 04:57:37	<u>eeaa8b6916010f409e0052</u> <u>76e100972ea8f5547f00f7</u> <u>b64149a6ce3a575cdfec</u>	+ 0.00100818 16.71 USD	BTC	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount		
31	2022-12-14 05:09:51	<u>15453b613daf447faf706b</u> <u>cf8c91d5b859b3715e5c31</u> <u>192ddb7ad647c1a46b0e</u>	- 0.00105147 18.70 USD	BTC 	✓
32	2022-12-14 04:15:09	<u>c0c0f6f3afc47576d963e4</u> <u>81e7807e3eb5dbb5007194</u> <u>b5450c1d67ec81077229</u>	+ 0.00105147 18.68 USD	BTC 	✓
33	2022-11-28 05:02:48	<u>d7b76a81ea509b036510db</u> <u>5f4e0aa8eef0b4f2b6d049</u> <u>578beda28d8f4ccfb485</u>	- 0.00104542 16.89 USD	BTC 	✓
34	2022-11-28 04:38:16	<u>ad6280d467c78bef0f8f7b</u> <u>bc15cc46c9a665ad6c12c3</u> <u>67d0a7b7fa557b33d160</u>	+ 0.00104542 16.89 USD	BTC 	✓
35	2022-11-12 05:09:41	<u>11193a9542912eb7db2038</u> <u>032044171491f8094b8ba4</u> <u>e90a91237fb0b0629338</u>	- 0.00100252 16.74 USD	BTC 	✓
36	2022-11-12 04:15:51	<u>aed18f400cc18c7aa74c77</u> <u>eaeb9c5213b431c7ba4805</u> <u>d6b7a5513770183ea999</u>	+ 0.00100252 16.80 USD	BTC 	✓
37	2022-10-28 05:09:09	<u>6b3c0176042432a4271651</u> <u>5c85fc23f074d8ff1284fc</u> <u>5b6ba63aa20df6c6825d</u>	- 0.00322437 65.41 USD	BTC 	✓
38	2022-10-28 04:11:33	<u>ff21e0d4ec2852be73525a</u> <u>e88d718ac41c543e1c2ef7</u> <u>4cb44a331bc9aec8e116</u>	+ 0.00322437 65.29 USD	BTC 	✓
39	2022-10-14 05:19:02	<u>fed745aaa58bdeb1f72dcf</u> <u>c046f4bf99f097ed9e466c</u> <u>c5e2bbce9a2968c92fda</u>	- 0.00108765 21.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-14 04:57:02	<u>91dadac88ca15c764c2779</u> <u>5c0c2d735a86d16729cdec</u> <u>d21a367acc932424bcca</u>	+ 0.00108765 BTC 21.53 USD		✓
41	2022-10-04 05:01:29	<u>62b88cd887029d4db4d817</u> <u>da0a95d6f093cf00abff3a</u> <u>6323fb90679e9a85613b</u>	- 0.00102956 BTC 20.19 USD		✓
42	2022-10-04 04:30:41	<u>1d6b51d541f5a6994ae113</u> <u>2e46e602e08d2c108c6b87</u> <u>3d9195f1e67d37d7c825</u>	+ 0.00102956 BTC 20.19 USD		✓
43	2022-09-26 05:14:18	<u>8f5ef05b7501ef58572096</u> <u>3c8dd13465340594096050</u> <u>df3b4d74a55d998963cd</u>	- 0.00103222 BTC 19.37 USD		✓
44	2022-09-26 04:22:08	<u>d013e2beb346259e81ee1a</u> <u>2b34e6082abe6940ab78aa</u> <u>8f68e3e74ccff46f7929</u>	+ 0.00103222 BTC 19.41 USD		✓
45	2022-09-18 05:31:19	<u>b6d3f3f373d5b49894fb30</u> <u>cb80439e403d63e0f417fc</u> <u>18524db579ce05d44443</u>	- 0.00108320 BTC 21.70 USD		✓
46	2022-09-18 04:17:22	<u>fa607c9b535bdc5d70aca0</u> <u>97896172ceb538b391dfc2</u> <u>b0f0eaa61b6dc6d9ae52</u>	+ 0.00108320 BTC 21.67 USD		✓
47	2022-09-08 08:32:25	<u>c4b4e98008f75d8fd6af45</u> <u>a4861cc5e088721b9f874f</u> <u>923ebaf9324aea6622d1</u>	- 0.00104995 BTC 20.14 USD		✓
48	2022-09-08 05:57:07	<u>a1db5e6fcf00cd49a0c7e5</u> <u>0990a9dc6eafc1799e8c0a</u> <u>ce3e25442976e971992c</u>	+ 0.00104995 BTC 20.19 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-08-27 05:06:06	<u>d17bc4f8da7a9f74247ad2</u> <u>655e20664163f38d47bc85</u> <u>ab8cbf0b930c7ac342c1</u>	- 0.00104637 BTC 21.06 USD		✓
50	2022-08-27 04:21:41	<u>d30c7651efc9cd1facd03f</u> <u>61b13f9b6f2acc92f2b5ee</u> <u>fa541d804397f02497d6</u>	+ 0.00104637 BTC 21.07 USD		✓
51	2022-08-21 05:18:46	<u>a295111a29738c4e3700c7</u> <u>d4f71526c00c9820d6a46f</u> <u>5e6e639313554dd1e057</u>	- 0.00104254 BTC 22.13 USD		✓
52	2022-08-21 04:00:40	<u>87d7c535ca9b38593e54fa</u> <u>428e6cda6c92244c4f07d0</u> <u>298eaa252a1a4e1b75f5</u>	+ 0.00104254 BTC 22.10 USD		✓
53	2022-08-17 05:16:01	<u>305adad5f738175d797019</u> <u>ad1531c9a2e827c994ddb</u> <u>d1a80f41fec30a3a56a</u>	- 0.00869622 BTC 210.14 USD		✓
54	2022-08-17 04:26:48	<u>2e8ce39a875d542f65f995</u> <u>b2ca76656b1c97a5fd378a</u> <u>e2f5e399159f360902d8</u>	+ 0.00869622 BTC 209.30 USD		✓
55	2022-07-18 11:06:00	<u>34ad03a8af07d1070a108e</u> <u>0d567c27f30a12f0dcf4e6</u> <u>a21344d44b95cda30625</u>	- 0.00119957 BTC 26.55 USD		✓
56	2022-07-18 09:31:32	<u>a11f0e5092b7297d2fecf2</u> <u>10d3e900d580ac61407f31</u> <u>b575f7f9dbda46f040ed</u>	+ 0.00119957 BTC 26.63 USD		✓
57	2022-07-14 05:08:03	<u>866ddf843cf6a0f3acdf1b</u> <u>58dbaca964ff0d8cd0c488</u> <u>cb946980203bad92bfe6</u>	- 0.00130132 BTC 26.01 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-07-14 04:17:07	<u>8d7d40b9976ed6bc25e047</u> <u>a0239abdf45f10a7aa18d0</u> <u>520e048a420537d0a896</u>	+ 0.00130132 BTC 26.17 USD		✓
59	2022-07-10 05:23:49	<u>3c18fd945647e866abeb49</u> <u>6aa6c12f1b8ddb59fd7046</u> <u>d1cbc105d5059a59888d</u>	- 0.00115167 BTC 24.57 USD		✓
60	2022-07-10 04:20:40	<u>9dcfa9e717e3e922b22f67</u> <u>8595747dfba3f7e3fd1d7a</u> <u>8cf17b7f26a3b507d085</u>	+ 0.00115167 BTC 24.59 USD		✓
61	2022-07-07 05:30:29	<u>a40e3b5ef4969d0c790482</u> <u>215875c2a6b19abb6a306b</u> <u>9a774b8db050e9509248</u>	- 0.00122716 BTC 25.08 USD		✓
62	2022-07-07 04:14:44	<u>12e47cebfcfa68364d4505</u> <u>70164d46eb59f1dd27b867</u> <u>4b851e18635516f0bae6</u>	+ 0.00122716 BTC 24.91 USD		✓
63	2022-07-04 05:12:06	<u>9689aa1d260cd2cfce69a9</u> <u>8b3ad044042782881aed6a</u> <u>cc0b1a05d07848943c95</u>	- 0.00119593 BTC 22.86 USD		✓
64	2022-07-04 04:19:48	<u>00fb1cea43a63ec73cb949</u> <u>ec884d48118a8673e385f2</u> <u>a87a7108d0cc03942b9e</u>	+ 0.00119593 BTC 22.88 USD		✓
65	2022-07-01 07:03:41	<u>5854c1f36a4f73e3748a1e</u> <u>fc349d37a561224a68d32</u> <u>adf9eef3932cbfca15ff</u>	- 0.00119325 BTC 23.17 USD		✓
66	2022-07-01 06:24:27	<u>71aa229b72cdf88c32ad27</u> <u>ad6c37f3d00534793d3f97</u> <u>81e932de2850fe454aef</u>	+ 0.00119325 BTC 23.36 USD		✓

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67	2022-06-28 05:02:16	<u>d63aa270d3453d5cfd453a</u> <u>faea89c25a58b674603406</u> <u>b445afd9e81660f92c2f</u>	- 0.00120460 BTC 	25.15 USD	✓
68	2022-06-28 04:35:35	<u>95ed8272647385c31e027c</u> <u>3a2ed13d2d89f1e52bde9f</u> <u>4815863f37a31f3718c7</u>	+ 0.00120460 BTC 	24.98 USD	✓
69	2022-06-25 05:02:03	<u>e25dcd6326c5aafe2ae77e</u> <u>58f98aa35463cd362a9db3</u> <u>0836991229dbc857760c</u>	- 0.00122069 BTC 	26.25 USD	✓
70	2022-06-25 04:36:22	<u>23a1b3813f37938650f579</u> <u>6134d5341237b5eb28da04</u> <u>e570ae3618cf8d2642bd</u>	+ 0.00122069 BTC 	25.89 USD	✓
71	2022-06-22 05:37:12	<u>b02b4d16ac6632d31b6be7</u> <u>bd3ee7884ff4d6492859ef</u> <u>18f32efc406a23f5b165</u>	- 0.00119308 BTC 	23.98 USD	✓
72	2022-06-22 04:45:22	<u>a4cf9733ae15d5fd7e7284</u> <u>493258e81b9a6bc2a189ff</u> <u>9cc49aaa8421f1ca9208</u>	+ 0.00119308 BTC 	24.30 USD	✓
73	2022-06-19 05:51:43	<u>df83aa9fc5c64158cb716b</u> <u>fda2425cd7e19931bd6124</u> <u>e9627b85fb0f03e4244f</u>	- 0.00118558 BTC 	21.70 USD	✓
74	2022-06-19 04:28:46	<u>d2f85e9e77111e83e811e8</u> <u>c00bdd8a0b2e9eb5db887d</u> <u>5ada9a45e9729872403c</u>	+ 0.00118558 BTC 	21.48 USD	✓
75	2022-06-16 07:09:40	<u>c7559cd56d4969c1cc823d</u> <u>3d806c587de0df0badfa59</u> <u>d1fb3908673336f7f45b</u>	- 0.00690568 BTC 	146.91 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-06-16 05:09:46	<u>21bc195d9e93945dadbea6</u> <u>c58974c98a90737a5884b2</u> <u>792aeee004b94b15900a</u>	+ 0.00690568 BTC  150.29 USD	✓

* USD values displayed at the time of transaction

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