

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q5qjg8r7vu03seyn0fazcafhtc2cg29aj7059h0</u>
TOTAL RECEIVED	0.27818056 BTC
	17,520.50 USD
TOTAL SEND	0.27818056 BTC
	17,520.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-25 20:26:40	<u>0677d6bc2e581ebc726fd5</u> <u>ab7ccf9235e3ec003bf970</u> <u>693bbbca66401c63b958</u>	- 0.00510082 BTC	
			200.04 USD	
2	2022-02-25 20:26:40	<u>0677d6bc2e581ebc726fd5</u> <u>ab7ccf9235e3ec003bf970</u> <u>693bbbca66401c63b958</u>	- 0.00511807 BTC	
			200.72 USD	
3	2022-02-25 20:26:40	<u>0677d6bc2e581ebc726fd5</u> <u>ab7ccf9235e3ec003bf970</u> <u>693bbbca66401c63b958</u>	- 0.00517699 BTC	
			203.03 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-20 15:52:48	<u>8e5490b5c3ce378dd78b54a43226ebc41ee5eed0100e6aa9e6732165ec851a5d</u>	- 0.00605697 232.50	BTC 	✓
5	2022-02-20 04:28:49	<u>aa004b372a8b5eb5f7297a01ce5b6fc3d18bc8ab4be2205ce69a8afb294a5019</u>	- 0.01202512 461.09	BTC 	✓
6	2022-02-19 10:17:22	<u>3c0793bf4ce04623b08ed733b2af562418445c5831088fe8319180964f47f0f8</u>	+ 0.01202512 482.71	BTC 	✓
7	2022-02-18 15:22:58	<u>acc8fd68e3896f83fc4bfb a127dfe029b8ef10b29e5d58b2fbb090a83b11611b</u>	- 0.00698287 279.13	BTC 	✓
8	2022-02-18 11:38:09	<u>cf765bd03a57ed6352c6f52af3484fad5b9d5f7fc60fa948b69e6ea03261f245</u>	- 0.00755473 302.36	BTC 	✓
9	2022-02-18 11:38:09	<u>cf765bd03a57ed6352c6f52af3484fad5b9d5f7fc60fa948b69e6ea03261f245</u>	- 0.00902762 361.31	BTC 	✓
10	2022-02-15 11:02:40	<u>61306333adc30cd9b69e0f13dc5bc3e787b33782fad1c5c459a1066bc599d32f</u>	- 0.01117739 490.96	BTC 	✓
11	2022-02-04 18:14:49	<u>00374ec45a0295869914779ed9f19aa654ad10a8e1cb1f2ba0bc24b959eb7bcf</u>	+ 0.00902762 375.31	BTC 	✓
12	2022-01-31 17:10:18	<u>05ef805125060b289a1acac171795947f41c7ebb730ad16f6f41fa959a2c8049</u>	- 0.01590736 611.90	BTC 	✓







#	Date & time	Transaction Id	Amount		
13	2022-01-24 13:51:52	<u>8de16150f49e9b80bbfce2</u> <u>e85c9ea52b610e02fdac31</u> <u>1b691e8075c8fc3ff0a8</u>	- 0.02025032 716.11 USD	BTC 	
14	2022-01-24 09:55:33	<u>0ed21cf0008f616ff18bd0</u> <u>1660e5c5ad6a74832a5174</u> <u>690c2bf5634ddfed270b</u>	+ 0.02025032 693.24 USD	BTC 	
15	2022-01-02 08:51:20	<u>9c7c01aa3e2192d50a5a91</u> <u>20a739ced1848eaf7be69c</u> <u>d906bd86019848ed0262</u>	+ 0.00755473 357.64 USD	BTC 	
16	2021-12-28 11:24:26	<u>ea3336a96669f07771e35e</u> <u>263ff51ea80712246375c2</u> <u>b11622907a7271508e4f</u>	- 0.01698410 815.75 USD	BTC 	
17	2021-12-25 05:29:01	<u>9bc526faf02ffd8c95d8d1</u> <u>84d7ecc25843b7d3a64476</u> <u>fdf287637e6536dbfeb1</u>	+ 0.00698287 353.91 USD	BTC 	
18	2021-12-19 05:22:04	<u>08aba734c33232b1b98a09</u> <u>9fb808e2635da9323118fa</u> <u>37e361527d9f6d084914</u>	+ 0.01698410 802.32 USD	BTC 	
19	2021-12-17 15:58:23	<u>c66240740e90850f415c6a</u> <u>f2f71902a5b941569cc097</u> <u>2f9b0fd06dbe4a88cf9f</u>	+ 0.00511807 236.10 USD	BTC 	
20	2021-11-27 17:22:28	<u>01c07e6313c01b9cce141d</u> <u>13b00bc0358ee8eb466fbd</u> <u>c48098294f7252ade7a4</u>	+ 0.01590736 870.46 USD	BTC 	
21	2021-11-10 04:31:36	<u>1186bc974cb397cc01e4d0</u> <u>3b0d03c3ffde69eb75af80</u> <u>f133b7791e66626ff074</u>	+ 0.01117739 763.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-11-01 15:37:40	<u>3c45bcb207b6f837bd776a</u> <u>95029e6d77b1d70ce450cc</u> <u>d917acadc2926b00748f</u>	+ 0.00517699 315.33 USD	BTC	✓
23	2021-10-29 19:18:50	<u>2f7bc59a1c561e6a6c423f</u> <u>c015445da3721d082c0722</u> <u>b9fba665f9212219246d</u>	+ 0.00510082 317.54 USD	BTC	✓
24	2021-10-25 07:51:43	<u>90dff324a3bedf9b39dbef</u> <u>fb6cb6317cfe165fed6152</u> <u>98b19a6f14a0506b61b9</u>	+ 0.00605697 385.26 USD	BTC	✓
25	2021-10-22 04:40:38	<u>2649f127ba61319f3b8397</u> <u>07e47bc633d48b5317d0bf</u> <u>df077bc1ece1a8c62ced</u>	- 0.00501596 304.42 USD	BTC	✓
26	2021-10-22 04:40:38	<u>2649f127ba61319f3b8397</u> <u>07e47bc633d48b5317d0bf</u> <u>df077bc1ece1a8c62ced</u>	- 0.00509867 309.44 USD	BTC	✓
27	2021-10-22 04:40:38	<u>2649f127ba61319f3b8397</u> <u>07e47bc633d48b5317d0bf</u> <u>df077bc1ece1a8c62ced</u>	- 0.00536640 325.69 USD	BTC	✓
28	2021-10-22 04:40:38	<u>2649f127ba61319f3b8397</u> <u>07e47bc633d48b5317d0bf</u> <u>df077bc1ece1a8c62ced</u>	- 0.00546394 331.61 USD	BTC	✓
29	2021-10-22 04:40:38	<u>2649f127ba61319f3b8397</u> <u>07e47bc633d48b5317d0bf</u> <u>df077bc1ece1a8c62ced</u>	- 0.00568398 344.96 USD	BTC	✓
30	2021-10-22 04:40:38	<u>2649f127ba61319f3b8397</u> <u>07e47bc633d48b5317d0bf</u> <u>df077bc1ece1a8c62ced</u>	- 0.00569701 345.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-22 04:40:38	<u>2649f127ba61319f3b8397</u> <u>07e47bc633d48b5317d0bf</u> <u>df077bc1ece1a8c62ced</u>	- 0.00631735 383.40	BTC 	
32	2021-10-20 13:05:44	<u>1540b6756c165e9705f4c7</u> <u>1f87e024eaab26b8a7e70b</u> <u>da4e9eb9986531e35ab8</u>	- 0.01083357 715.03	BTC 	
33	2021-10-17 06:06:20	<u>fca518bdac0db1f2eefdab</u> <u>989a9bd7ef1521b896b4f8</u> <u>1d41d254efd0d8d21fbc</u>	+ 0.00568398 345.38	BTC 	
34	2021-10-13 13:15:58	<u>9cd2a42daa6fd9744771e3</u> <u>87626d78c86ff74739da1f</u> <u>82f7756ed83888e91208</u>	- 0.01835530 1,052.98	BTC 	
35	2021-10-12 07:58:23	<u>de9a1069baa031a27ce825</u> <u>cb251097be2f5291adcb60</u> <u>b605028f2f3d42dad85b</u>	+ 0.00536640 302.14	BTC 	
36	2021-10-07 06:24:52	<u>f5913237c51cc7d4fddc30</u> <u>e12cb892e507d22a9b4896</u> <u>81818642bf709be0a54b</u>	+ 0.00546394 294.50	BTC 	
37	2021-10-02 06:43:10	<u>fe47c58624da261901d94f</u> <u>184b611c45194c395f6057</u> <u>7a503d1314ded9bb6981</u>	+ 0.00501596 239.90	BTC 	
38	2021-10-01 10:00:02	<u>05ae70499a80b73b4a1d52</u> <u>ef1b686a743d8407f8d332</u> <u>8a9eb8477b6101b258ec</u>	+ 0.01083357 521.54	BTC 	
39	2021-09-18 05:40:14	<u>80413a973b7802d90e3260</u> <u>c18e50a908c7a88465b421</u> <u>a8d7c74c28da0a1d61ff</u>	+ 0.01835530 887.79	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-03 15:36:55	<u>31b051c640867a97de2035</u> <u>11cd84f4c60747a01d5e5d</u> <u>0f9f0a1954c34c7d3a32</u>	+ 0.00631735 315.86 USD	BTC 	
41	2021-09-02 05:15:03	<u>eea8ec20235129df0f7519</u> <u>a7a98d1f3576d57172d5eb</u> <u>95ab769103b2346c4ec3</u>	+ 0.00509867 255.30 USD	BTC 	
42	2021-08-27 16:26:32	<u>e723eaf403323e458fbc3e</u> <u>e88d06662d72ee8a0a89de</u> <u>e72ba4d13914779dba18</u>	+ 0.00569701 279.55 USD	BTC 	
43	2021-08-21 21:16:06	<u>b536da5e9d89926ab3de96</u> <u>1d4a3d78ad77c1d9d68f50</u> <u>1c1751ff83680e7ffb7e</u>	- 0.00526774 258.81 USD	BTC 	
44	2021-08-21 16:55:02	<u>e44f232c7806ee9c0c0a44</u> <u>a93ae115a0b49d6973530d</u> <u>0579d8f891bda7845c56</u>	+ 0.00526774 257.18 USD	BTC 	
45	2021-08-19 08:46:43	<u>99c42cba0e7ae066438e30</u> <u>3966dd79f30958b9bf9579</u> <u>6a5497c0db4859393c5b</u>	- 0.01077406 503.80 USD	BTC 	
46	2021-08-18 15:27:26	<u>1f8f60d2f6be516f814ad5</u> <u>04489291634acbdff1040b</u> <u>d3c3f4500e94c2b0fd54</u>	+ 0.01077406 481.65 USD	BTC 	
47	2021-08-16 14:59:55	<u>298cb6db9ef03553229517</u> <u>3a25647b592277f6044d79</u> <u>25a35deb231bf8f98c51</u>	- 0.00519254 238.34 USD	BTC 	
48	2021-08-16 14:43:19	<u>12263fca4802dc075c808d</u> <u>cd31a99fe275f05b86d021</u> <u>d1b1c4c9aac74fc66ccf</u>	- 0.00500000 229.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-08-11 07:51:49	<u>4b3e8d7719a2311676ef92</u> <u>35231af227d9fdbe218d51</u> <u>0de1153836828ee3ad63</u>	+ 0.00519254 236.31 USD	BTC 	
50	2021-08-09 13:01:48	<u>684f755e010ccbe5299313</u> <u>1444c1f1198166f442f022</u> <u>7d20bc37dbd70ceb1a17</u>	- 0.00580384 268.44 USD	BTC 	
51	2021-08-07 05:46:39	<u>e23645a90958df6e7efa30</u> <u>9b90cdd4203885397de859</u> <u>befe1306581a6a21fc87</u>	+ 0.00580384 254.20 USD	BTC 	
52	2021-08-01 20:23:26	<u>c2142714f5b1ed64a72a74</u> <u>1acb5d8e2be7110df99ba7</u> <u>f2ce40940f48958403f0</u>	- 0.01093528 432.40 USD	BTC 	
53	2021-08-01 17:03:17	<u>83d0154fdc14836095a0eb</u> <u>23490a5baf6aa50045bf53</u> <u>1b06541e909151d769a9</u>	+ 0.01093528 435.72 USD	BTC 	
54	2021-07-31 08:17:02	<u>147fcb9e9ade82e500af83</u> <u>d4442c5fb2e346c215b498</u> <u>46c069247c8e57a50805</u>	- 0.01056436 438.01 USD	BTC 	
55	2021-07-31 05:42:20	<u>86cdd20acc71e319e00d12</u> <u>4d98768519723151bdb951</u> <u>49ee10328d236e9f8dff</u>	- 0.01080396 449.35 USD	BTC 	
56	2021-07-25 07:52:54	<u>7ba031203fb956aeb59391</u> <u>6cad6251a1d4de1031bf54</u> <u>f623470fd1ef11ded5bc</u>	+ 0.01080396 382.25 USD	BTC 	
57	2021-07-24 12:59:24	<u>eea056eb3d7524255e6fe2</u> <u>75dce0e3b628a32d725f67</u> <u>3ebf2350e9c9eeaeaaa</u>	- 0.02464424 844.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-07-18 09:08:35	<u>a78a49eabf7a2f93560072</u> <u>f0d5d32dab0b7e16cbeaf7</u> <u>94918c4d5dc8295568d5</u>	+ 0.01056436 BTC 335.72 USD		
59	2021-07-10 16:44:33	<u>788ac45f968d1e3202d3b5</u> <u>69f004f6edd0038f0e500b</u> <u>c00def10d97e09d83aeb</u>	+ 0.02464424 BTC 825.65 USD		
60	2021-06-24 16:22:59	<u>e632cbb5f479434ba7b5e4</u> <u>6329a67edffaaf559add1c</u> <u>4dfbcc557e1dfd1d60db</u>	+ 0.00500000 BTC 173.31 USD		

* USD values displayed at the time of transaction

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