

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q5r3mmz37vptvxfhv3ht6ghzd8w8xsvjzsfqpdL</u>
TOTAL RECEIVED	0.43302166 BTC
	27,375.51 USD
TOTAL SEND	0.43302166 BTC
	27,375.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-27 18:54:08	<u>3bf39dfc63f480e5ee5db0</u> <u>fc8b70436923d5d22c47dd</u> <u>e181477ac787f37d0c74</u>	- 0.01474860 BTC	
			281.36 USD	
2	2022-09-27 18:12:11	<u>af6479ad13131d6ab0b424</u> <u>f1539f6c095a4d07ea66f7</u> <u>7485167bfaab5f5ff1d9</u>	+ 0.01474860 BTC	
			282.30 USD	
3	2022-09-20 23:22:10	<u>9e07a52925543728032015</u> <u>1a09042c590832d210b91d</u> <u>3b98c98c2ff9c97c86b3</u>	- 0.01085692 BTC	
			204.92 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-20 22:29:33	<u>6d811db2235cd31e7f433f4b4bcb804cdebba061de1e</u> <u>db619d44ab9f2bcee7b</u>	+ 0.01085692 205.85 USD	BTC	 
5	2022-09-20 22:29:33	<u>6d811db2235cd31e7f433f4b4bcb804cdebba061de1e</u> <u>db619d44ab9f2bcee7b</u>	- 0.01775580 336.66 USD	BTC	 
6	2022-09-20 20:54:50	<u>e6025e0d74ed7ffa987bc3c02d200217830a661e58b2</u> <u>65ffb1b238ea7ae89748</u>	+ 0.01775580 335.15 USD	BTC	 
7	2022-09-15 18:57:04	<u>2e62cdda6da73169bc03f674e6f895fa7442d51a54fd</u> <u>5d4481d54feefcfcf19b</u>	- 0.01502820 297.29 USD	BTC	 
8	2022-09-12 21:38:30	<u>74d9ccde053df081b7e42a56df0299d7ac80560a5955</u> <u>69f9f96482ac758d84b5</u>	+ 0.01502820 335.48 USD	BTC	 
9	2022-09-02 22:51:34	<u>fc3b589c79728f024134eed8076a340b44be2c80a081</u> <u>e4e9866caee5c5c52418</u>	- 0.01008423 201.19 USD	BTC	 
10	2022-09-02 22:15:03	<u>d733695edb5b11e34001b2f4ea5ba148daa48241d2c2</u> <u>7dd660e9f1114a9d1805</u>	+ 0.01008423 201.57 USD	BTC	 
11	2022-09-02 22:15:03	<u>d733695edb5b11e34001b2f4ea5ba148daa48241d2c2</u> <u>7dd660e9f1114a9d1805</u>	- 0.01662990 332.42 USD	BTC	 
12	2022-09-02 21:49:48	<u>77dde68f5229af3ed5b2ddf</u> <u>fa8ee8c24f38c6c73ca5d9</u> <u>d0cdcb570daaf974df3f</u>	+ 0.01662990 332.42 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-07-13 23:37:40	<u>fe85c6045025c3794d99f5005cdc208d018e548612628accb3533e0289ef96d3</u>	- 0.02752900 558.22 USD	BTC	✓
14	2022-07-13 19:42:46	<u>d4d28ebf08e4946183a2d24743398712880896812cb1fe7bd2b3435f99f4fe04</u>	+ 0.02752900 548.47 USD	BTC	✓
15	2022-07-07 13:28:28	<u>cbb4b69750e24fa61f5ce430f8a5830ffc5801cc537914a6e196d77187ced671</u>	- 0.02638970 551.23 USD	BTC	✓
16	2022-07-06 21:06:37	<u>192e5ff73977c4bb254f48c034b910536f89fbf9328ecf8d04eafb36c55d3f50</u>	+ 0.02638970 542.69 USD	BTC	✓
17	2022-07-01 04:13:30	<u>1a5625b6d969916d7beb61aac557beda3759c6c0a071275eeaa857eda043e54b</u>	- 0.02322980 452.17 USD	BTC	✓
18	2022-07-01 04:13:30	<u>1a5625b6d969916d7beb61aac557beda3759c6c0a071275eeaa857eda043e54b</u>	- 0.03065650 596.74 USD	BTC	✓
19	2022-07-01 03:14:04	<u>19af45c83f450e242062d64ddfb67b907726536e638acd4fcde63f3de95f0912</u>	+ 0.03065650 596.74 USD	BTC	✓
20	2022-07-01 03:14:04	<u>19af45c83f450e242062d64ddfb67b907726536e638acd4fcde63f3de95f0912</u>	+ 0.02322980 452.17 USD	BTC	✓
21	2022-06-22 13:43:43	<u>650f48111460a3e1f637d00cc1a9e1b407520f68f0dc268de5038bf937521153</u>	- 0.02348060 471.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-22 13:43:43	<u>650f48111460a3e1f637d00cc1a9e1b407520f68f0dc268de5038bf937521153</u>	- 0.00424250 85.18 USD	BTC 	✓
23	2022-06-22 13:22:35	<u>9b6d5ae21d55161158f94753f32c2c6705f3852b2af8611cce838d8ed929ce1c</u>	+ 0.00424250 85.18 USD	BTC 	✓
24	2022-06-22 13:22:35	<u>9b6d5ae21d55161158f94753f32c2c6705f3852b2af8611cce838d8ed929ce1c</u>	- 0.01605930 322.47 USD	BTC 	✓
25	2022-06-22 10:39:48	<u>d03434525ccd5eaa7e4ef7ffea7ace2ca24aefde9a849f0cca4fe3b2227c4957</u>	+ 0.02348060 481.50 USD	BTC 	✓
26	2022-06-22 09:36:17	<u>124dbbb0fbee50f1f55c5ab4aef61c3b3b8162389c910228041f2651bd03db2</u>	+ 0.01605930 329.31 USD	BTC 	✓
27	2022-06-13 10:08:45	<u>67e10a62b6c2c037fa98888a70ae3cdc4e6f6394f18f335cfaa5db8ce67322fc</u>	- 0.01971920 467.92 USD	BTC 	✓
28	2022-06-13 10:08:45	<u>67e10a62b6c2c037fa98888a70ae3cdc4e6f6394f18f335cfaa5db8ce67322fc</u>	- 0.02084450 494.62 USD	BTC 	✓
29	2022-06-13 04:10:25	<u>74735d1c86e1da3417521735e4321462bff71748e61da819594620c8ecba51d5</u>	+ 0.02084450 525.99 USD	BTC 	✓
30	2022-06-13 04:10:25	<u>74735d1c86e1da3417521735e4321462bff71748e61da819594620c8ecba51d5</u>	+ 0.01971920 497.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-09 12:12:50	<u>2e8d81f55854c54779f168</u> <u>f8563edbd6008431f9606c</u> <u>bde0e384fe1f2ba1d38b</u>	- 0.00579861 174.92 USD	BTC	✓
32	2022-06-09 12:12:50	<u>2e8d81f55854c54779f168</u> <u>f8563edbd6008431f9606c</u> <u>bde0e384fe1f2ba1d38b</u>	- 0.01748800 527.56 USD	BTC	✓
33	2022-06-09 04:33:54	<u>4615e0871a05e3e244cf2a</u> <u>1765d6f10dbfe1aeb247d0</u> <u>fe6705b0b6dcf6080f47</u>	+ 0.01748800 530.15 USD	BTC	✓
34	2022-06-08 14:42:23	<u>2ecf3b1f5ea16c299fd50d</u> <u>3e5ee72df28e5d6c9d409d</u> <u>846862a9354be284741b</u>	+ 0.00579861 176.72 USD	BTC	✓
35	2022-06-02 02:24:54	<u>8efd59a69138148cbe1e22</u> <u>0fe63da30dba39ba9ff871</u> <u>22ce66489caea16766a5</u>	- 0.01607020 481.59 USD	BTC	✓
36	2022-06-02 02:24:54	<u>8efd59a69138148cbe1e22</u> <u>0fe63da30dba39ba9ff871</u> <u>22ce66489caea16766a5</u>	- 0.02005220 600.92 USD	BTC	✓
37	2022-06-02 00:05:07	<u>23e0e472544e7f8b7f842</u> <u>76d890296ebc4ed52ff842</u> <u>2f491dfec02ec7613a8c</u>	+ 0.02005220 596.15 USD	BTC	✓
38	2022-06-02 00:05:07	<u>23e0e472544e7f8b7f842</u> <u>76d890296ebc4ed52ff842</u> <u>2f491dfec02ec7613a8c</u>	+ 0.01607020 477.76 USD	BTC	✓
39	2022-05-25 17:41:49	<u>a04ab58baf1081b8ba2e7d</u> <u>2123a134913028d9d890a3</u> <u>7f95c799677ebb284359</u>	- 0.01193330 352.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-25 17:41:49	<u>a04ab58baf1081b8ba2e7d</u> <u>2123a134913028d9d890a3</u> <u>7f95c799677ebb284359</u>	- 0.02017900 596.13	BTC 	
41	2022-05-25 16:06:13	<u>ffd629aa12e428c999e3e5</u> <u>c11d83bfb558001747b21c</u> <u>443293e84905b8985d1d</u>	+ 0.02017900 597.28	BTC 	
42	2022-05-25 16:06:13	<u>8ae22027d1eda19cb88804</u> <u>60e62b18b0f5cf6566afd5</u> <u>a2e38fb6b8559b3f90cd</u>	+ 0.01193330 353.21	BTC 	
43	2022-05-17 15:32:59	<u>005f9c0c8d0a8b1401210b</u> <u>a3eb300062fcd69d51dabf</u> <u>e24773bfd6ccd444a90e</u>	- 0.01867520 562.06	BTC 	
44	2022-05-17 15:32:59	<u>005f9c0c8d0a8b1401210b</u> <u>a3eb300062fcd69d51dabf</u> <u>e24773bfd6ccd444a90e</u>	- 0.02073910 624.18	BTC 	
45	2022-05-17 07:41:22	<u>41d1844752a89b10b7fbf5</u> <u>9e69fea24792d37afc75a1</u> <u>73f1400f9b0a4aaa0f81</u>	+ 0.02073910 628.79	BTC 	
46	2022-05-17 07:41:22	<u>41d1844752a89b10b7fbf5</u> <u>9e69fea24792d37afc75a1</u> <u>73f1400f9b0a4aaa0f81</u>	+ 0.01867520 566.22	BTC 	
47	2022-05-11 15:16:02	<u>a6e8cf3f9721b4616645bb</u> <u>03ebc895c1bf59c3db9e5c</u> <u>aef102903b5da797337e</u>	- 0.02483130 729.35	BTC 	
48	2022-05-11 05:04:37	<u>315a2ad3d38741cd0164b4</u> <u>7420efe04d0ca069c171b1</u> <u>ee8e17b4e2ca9a2c71e3</u>	+ 0.02483130 783.00	BTC 	

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