

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q5x0qdj0u095sywL599xmv5Lute6zsu965mtymL</u>
TOTAL RECEIVED	0.00474841 BTC
	298.68 USD
TOTAL SEND	0.00474841 BTC
	298.68 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-10 04:30:47	<u>693b49039cfa73050bac32</u> <u>5e11f0029dbbccb485c402</u> <u>dfdef188b2292ba4d7a1</u>	- 0.00010142 BTC	
			6.06 USD	
2	2021-03-31 22:52:42	<u>c7c7892a486e8d2d438976</u> <u>edd8969919a7a52f11ad99</u> <u>38b8d2ecddec1419ed9</u>	+ 0.00010142 BTC	
			5.95 USD	
3	2020-12-01 01:39:02	<u>80ed29c009cebfcc908c02</u> <u>9f3f3b1de172b1d0b31abe</u> <u>26f2f89b3d7fcb8075ef</u>	- 0.00021000 BTC	
			3.94 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-01 01:39:02	<u>80ed29c009cebfcc908c02</u> <u>9f3f3b1de172b1d0b31abe</u> <u>26f2f89b3d7fcb8075ef</u>	- 0.00044000 8.25	BTC 	
5	2020-11-24 09:51:17	<u>560073df52f05b0a5fcfe1</u> <u>000c778bb4f0de77139bde</u> <u>5f02d70ac45eacec305e</u>	+ 0.00021000 4.02	BTC 	
6	2020-11-11 17:37:37	<u>9a06e890753b492e08d058</u> <u>292c3bf149789ce51f0982</u> <u>bff5e7a0c497587043e2</u>	- 0.00024143 3.93	BTC 	
7	2020-11-11 17:37:37	<u>9a06e890753b492e08d058</u> <u>292c3bf149789ce51f0982</u> <u>bff5e7a0c497587043e2</u>	- 0.00008654 1.40	BTC 	
8	2020-11-11 17:37:37	<u>9a06e890753b492e08d058</u> <u>292c3bf149789ce51f0982</u> <u>bff5e7a0c497587043e2</u>	- 0.00012669 2.06	BTC 	
9	2020-11-11 17:37:37	<u>9a06e890753b492e08d058</u> <u>292c3bf149789ce51f0982</u> <u>bff5e7a0c497587043e2</u>	- 0.00025920 4.22	BTC 	
10	2020-10-11 22:25:09	<u>21216585c2b3b2ab2a349c</u> <u>0306ccb15e266e08a34b28</u> <u>122e1bde08482d673c4b</u>	+ 0.00044000 5.07	BTC 	
11	2020-08-28 16:44:28	<u>e3e9459cb8985a1113a28b</u> <u>82802c462ebdac12bacbdb</u> <u>922b2fc1552efdd8c50a</u>	- 0.00018191 2.08	BTC 	
12	2020-08-28 16:44:28	<u>e3e9459cb8985a1113a28b</u> <u>82802c462ebdac12bacbdb</u> <u>922b2fc1552efdd8c50a</u>	- 0.00021166 2.42	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-28 16:44:28	<u>e3e9459cb8985a1113a28b82802c462ebdac12bacbdb922b2fc1552efdd8c50a</u>	- 0.00013758 BTC 1.57 USD		✓
14	2020-08-28 16:44:28	<u>e3e9459cb8985a1113a28b82802c462ebdac12bacbdb922b2fc1552efdd8c50a</u>	- 0.00020487 BTC 2.34 USD		✓
15	2020-08-21 03:57:57	<u>2da1655e025877652aba6cc76fd121252e83a0171f913baa89dee0b34853e6a3</u>	- 0.00021644 BTC 2.49 USD		✓
16	2020-08-21 03:57:57	<u>2da1655e025877652aba6cc76fd121252e83a0171f913baa89dee0b34853e6a3</u>	- 0.00027511 BTC 3.17 USD		✓
17	2020-08-21 03:57:57	<u>2da1655e025877652aba6cc76fd121252e83a0171f913baa89dee0b34853e6a3</u>	- 0.00021757 BTC 2.50 USD		✓
18	2020-07-30 02:40:03	<u>e9d10ab5e1b401677da967ee3c58f469fa8a917c05e4fe6ec29b46b6d3f1f337</u>	- 0.00026519 BTC 2.94 USD		✓
19	2020-07-30 02:40:03	<u>e9d10ab5e1b401677da967ee3c58f469fa8a917c05e4fe6ec29b46b6d3f1f337</u>	- 0.00026826 BTC 2.97 USD		✓
20	2020-07-30 02:40:03	<u>e9d10ab5e1b401677da967ee3c58f469fa8a917c05e4fe6ec29b46b6d3f1f337</u>	- 0.00024074 BTC 2.67 USD		✓
21	2020-05-20 12:52:54	<u>9322a03bf5dc6ce32bcb1d423d7af5b30b5d5746cdf9977af1594d916438e381</u>	+ 0.00008654 BTC 0.78 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00025920 BTC 	2.41 USD	✓
23	2020-04-30 20:16:27	<u>f4193dbe44807b26c65b89</u> <u>447b5dcb54f2e75f7f51f0</u> <u>19a6c8e53dcf7536a16b</u>	+ 0.00024143 BTC 	2.13 USD	✓
24	2020-04-09 19:02:22	<u>fd858e1d789962c51c2f7b</u> <u>a311165df88e75c15e260d</u> <u>56d18112271ae280f6ea</u>	+ 0.00021166 BTC 	1.45 USD	✓
25	2020-03-27 22:31:11	<u>56add1cb1ff2456104fb65</u> <u>3bb0377a9a488081d5682d</u> <u>ff2395d19565026c87ee</u>	+ 0.00020487 BTC 	1.27 USD	✓
26	2020-03-12 17:10:14	<u>8af2032c31eae5b2cbbf34</u> <u>8fcfae54e1d63bae5f2814</u> <u>9080247c439b574a821d</u>	+ 0.00018191 BTC 	1.01 USD	✓
27	2020-03-01 20:46:04	<u>8c767f023e6b4def3b6e5e</u> <u>b8c069303be0a0d9df99f8</u> <u>aab7f1fff75b715f6168</u>	+ 0.00027511 BTC 	2.45 USD	✓
28	2020-02-12 21:00:44	<u>13282ee9cf37cc556439e8</u> <u>c341adba742db2f856a74b</u> <u>24f8895a6faa39b62b2c</u>	+ 0.00012669 BTC 	1.29 USD	✓
29	2020-01-31 00:54:18	<u>bcee90ad42552af262bf6b</u> <u>5e18d3733690673078cee8</u> <u>d1cec877b2ed21145c5a</u>	- 0.00020000 BTC 	1.87 USD	✓
30	2020-01-31 00:54:18	<u>bcee90ad42552af262bf6b</u> <u>5e18d3733690673078cee8</u> <u>d1cec877b2ed21145c5a</u>	- 0.00012803 BTC 	1.19 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-31 00:54:18	<u>bcee90ad42552af262bf6b</u> <u>5e18d3733690673078cee8</u> <u>d1cec877b2ed21145c5a</u>	- 0.00012000 BTC 	1.12 USD	✓
32	2020-01-31 00:54:18	<u>bcee90ad42552af262bf6b</u> <u>5e18d3733690673078cee8</u> <u>d1cec877b2ed21145c5a</u>	- 0.00025000 BTC 	2.33 USD	✓
33	2020-01-31 00:54:18	<u>bcee90ad42552af262bf6b</u> <u>5e18d3733690673078cee8</u> <u>d1cec877b2ed21145c5a</u>	- 0.00023000 BTC 	2.15 USD	✓
34	2020-01-31 00:54:18	<u>bcee90ad42552af262bf6b</u> <u>5e18d3733690673078cee8</u> <u>d1cec877b2ed21145c5a</u>	- 0.00013577 BTC 	1.26 USD	✓
35	2020-01-27 22:21:00	<u>91cc0d93ef925e8a3de777</u> <u>2fabcb42ab30578715e90bb</u> <u>b7d9bd5256baf2073e5</u>	+ 0.00021757 BTC 	2.03 USD	✓
36	2020-01-16 18:19:52	<u>dac79372cd8885cdd4a1cb</u> <u>b56659cf389da28b1556c6</u> <u>e1cd626cd8dfca25cf3f</u>	+ 0.00026826 BTC 	2.39 USD	✓
37	2020-01-07 09:56:18	<u>7ce9a820568875d540789e</u> <u>1c0f93719f82d57d274de8</u> <u>c36d4dfe60a4d6179f38</u>	+ 0.00024074 BTC 	1.96 USD	✓
38	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00021644 BTC 	1.58 USD	✓
39	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4</u> <u>e89c4debd6caf6ed877837</u> <u>5dcca815abe86e6f530d</u>	+ 0.00026519 BTC 	1.89 USD	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-08 15:01:22	<u>c38fc8afac1b025a1ea119</u> <u>d1544f8edf873be87c26bf</u> <u>bfde6d38401d15034fdd</u>	+ 0.00023000 BTC 1.68 USD	 ✓
41	2019-11-27 00:48:37	<u>30304349238f65496bc7</u> <u>38b6b9d3ffca85aa6c9a0a</u> <u>5cd304de13f1a75205ab</u>	+ 0.00020000 BTC	✓
42	2019-11-10 14:23:23	<u>800d8868e77a62509bb93e</u> <u>8ea0c88967de909c45d8ef</u> <u>0672cb195805d6d5e1bf</u>	+ 0.00013758 BTC	✓
43	2019-10-18 09:12:59	<u>c105d6a7556a65b5003322</u> <u>fb892a9a4350cbd8d66fda</u> <u>3e9627f619a6c448bea7</u>	+ 0.00013577 BTC	✓
44	2019-10-08 12:22:02	<u>d3c1c842be22b5191304e1</u> <u>b1e41cad32508f3b219054</u> <u>993396b9a5fb07080a5d</u>	+ 0.00025000 BTC	✓
45	2019-08-11 08:03:43	<u>8ff6b84337696668439aa8</u> <u>3ee77d96b811fc4cacdb15</u> <u>dc89cefb22471d0e1396</u>	+ 0.00012803 BTC	✓
46	2019-08-01 18:25:54	<u>890f93fbc70891ddd354ea</u> <u>16cf9b0edc33178426373b</u> <u>4fab0a0739f78e064284</u>	+ 0.00012000 BTC	✓

* USD values displayed at the time of transaction

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