

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q68tdv4puemehd33pu65um446zxqzgy27202vyt</u>
TOTAL RECEIVED	0.19252776 BTC
	12,139.98 USD
TOTAL SEND	0.19252776 BTC
	12,139.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 18:52:04	<u>5947836d4348c5135b0adf35b5154a1d810ea45ae00b4cafdddebbf998738ecf</u>	- 0.00711315 BTC	
			192.74 USD	
2	2023-06-03 18:40:31	<u>e36f89e4cc7079718963a0669f1f3ad73f58211d818b8150c624a0aa62fe91d5</u>	+ 0.00711315 BTC	
			192.74 USD	
3	2023-05-31 02:41:41	<u>8a604c0d33e6644bb56d749d758196a61c79f96df053747a48108de7181b694d</u>	- 0.00699533 BTC	
			193.47 USD	







#	Date & time	Transaction Id	Amount		
4	2023-05-31 02:29:40	<u>c224d69c20d2c01886eae2</u> <u>f3428bd9e27524f5f89f5c</u> <u>47072b8296a5ac1b3363</u>	+ 0.00699533 193.58 USD	BTC 	✓
5	2023-05-31 01:38:52	<u>6f081f77186d8a9789a098</u> <u>eb5082f1fafc47d8bceca2</u> <u>8b3c145d84b133db7cd5</u>	- 0.00521252 144.24 USD	BTC 	✓
6	2023-05-31 01:08:12	<u>798374240a70b899461608</u> <u>f7556f0814d94932159b28</u> <u>3d5410ae1b1524e3c682</u>	+ 0.00521252 144.60 USD	BTC 	✓
7	2023-05-29 07:53:19	<u>029ff9b95386fe402b4a4f</u> <u>ed920081f7d18277578f18</u> <u>f7189fcbc27fb703c818</u>	- 0.00340222 94.92 USD	BTC 	✓
8	2023-05-29 07:30:00	<u>5731e134c0ae7dd8c277a0</u> <u>eb44c343e4847c11a9dfbd</u> <u>9ebf0398ec0af1f90b4f</u>	+ 0.00340222 94.92 USD	BTC 	✓
9	2023-05-28 09:13:50	<u>01d9f217f92888d23143fe</u> <u>c157c463ac66677c378ed6</u> <u>cb7e78c8d81756e616be</u>	- 0.00716021 194.44 USD	BTC 	✓
10	2023-05-28 09:04:07	<u>ec00d95c8fe4052e4b3e61</u> <u>42132c0dafd989ed3480a5</u> <u>167a8878e9dd9f93d245</u>	+ 0.00716021 194.44 USD	BTC 	✓
11	2023-05-28 08:38:58	<u>cc1d7a08797352d5d7e1ae</u> <u>264445d8e6fbf835d9bd8d</u> <u>122d658015ac25f4f26e</u>	- 0.00165265 44.88 USD	BTC 	✓
12	2023-05-28 08:31:45	<u>26d9b42f79320c27527a6f</u> <u>65be7900f54e7938e77eb9</u> <u>2974b6afc181ec5268f3</u>	+ 0.00165265 44.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-05-28 05:57:32	<u>0c20240f21898163ea0f7c</u> <u>c184a07b039f603c73ecd8</u> <u>04d11111c7bfbdc3a537</u>	- 0.00169563 46.09 USD	BTC 	✓
14	2023-05-28 05:50:27	<u>0796a7cbbdf9f246c5c0e9</u> <u>246c62c518c9d2588c663c</u> <u>494961bd7317f5b9c121</u>	+ 0.00169563 46.09 USD	BTC 	✓
15	2023-05-28 04:45:49	<u>e79cd266c3841561fae9fa</u> <u>98393e3ef0714635c2c3df</u> <u>3eb848cfcc9c111e9dff</u>	- 0.00350286 95.15 USD	BTC 	✓
16	2023-05-28 04:42:38	<u>d492fb6bc5d9a4455985a7</u> <u>dcf4c7987853495583addc</u> <u>11e482ed828a3722d012</u>	- 0.00098563 26.77 USD	BTC 	✓
17	2023-05-28 04:42:38	<u>896eccd1986ebb831bd20d</u> <u>7cb69479c75d5e4feb819d</u> <u>eb2d5c63052328e8db44</u>	+ 0.00350286 95.15 USD	BTC 	✓
18	2023-05-28 04:27:04	<u>1011344ee38f97fb09ec4d</u> <u>fd73e10b2de43c5ae07a92</u> <u>94f02d5072ecc6cda7e8</u>	+ 0.00098563 26.77 USD	BTC 	✓
19	2023-05-28 03:51:59	<u>9b71143d2610a4b3caa2e9</u> <u>1711fe276eac9859be031a</u> <u>526d70b503572ab3f84f</u>	- 0.00532814 144.75 USD	BTC 	✓
20	2023-05-28 03:11:09	<u>1a2b797522ae070b8011d8</u> <u>6d26b13067ebb16585e917</u> <u>90ece0f37f459d11a7fe</u>	+ 0.00532814 144.85 USD	BTC 	✓
21	2023-05-27 02:48:23	<u>43800ff88a07e109f5b100</u> <u>5732b2531bcdab19d022f9</u> <u>556dec86fe0bfab7394c</u>	- 0.00540755 144.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-27 01:50:47	<u>15d90fcd6b83d3d100d469</u> <u>e880c9eb20c019b1f79500</u> <u>c4eb1a32a80f29e7b1da</u>	+ 0.00540755 144.61 USD	BTC 	✓
23	2023-05-25 00:43:16	<u>78928531219b9a0a8454b6</u> <u>7475a3f8aa8698636d4305</u> <u>5942e3f1b84970d0ff43</u>	- 0.01853040 484.08 USD	BTC 	✓
24	2023-05-25 00:30:50	<u>00f87bb2229b2bb2a7314b</u> <u>e29963d8dd06f473cb770c</u> <u>bb2d98bff83e64547829</u>	+ 0.01853040 484.08 USD	BTC 	✓
25	2023-05-19 04:37:51	<u>e93ebb7c4b9ccd05f31a6f</u> <u>52eef9d839c30709d32ecd</u> <u>5639cd4037c709646ee5</u>	- 0.01862641 500.61 USD	BTC 	✓
26	2023-05-19 04:24:53	<u>af93920833b77996b56665</u> <u>96103e56e1f75e47ad26bd</u> <u>3e4ebd44ec6baef0bfd2</u>	+ 0.01862641 500.58 USD	BTC 	✓
27	2023-05-15 13:52:22	<u>7e1ffed14cbafcf49b93d2</u> <u>1fe0132bb921960dd8f8b5</u> <u>cb686db78dc18a42cce6</u>	- 0.00843357 231.11 USD	BTC 	✓
28	2023-05-15 05:27:45	<u>a90f8cadfd792e90f2c8e3</u> <u>a2fb41952edbe7066f7c6f</u> <u>fe48ee90b6e3502cf5a5</u>	+ 0.00843357 230.53 USD	BTC 	✓
29	2023-05-15 03:02:11	<u>8a311673b1fdcda671ed16</u> <u>59fd65c66e6ca5825b9850</u> <u>be6509f69ccc716b11e7</u>	- 0.01253651 341.40 USD	BTC 	✓
30	2023-05-15 02:11:44	<u>67623b3dba6ed9458523b9</u> <u>73b96194d24ec30a730369</u> <u>a26fdc6d21a35dc18120</u>	+ 0.01253651 340.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-05-13 04:14:31	<u>57be6d5d53f4918fd292c9</u> <u>24c9af35286049016e2589</u> <u>fb0006d4b4780090690</u>	- 0.01459699 391.16 USD	BTC	✓
32	2023-05-13 03:43:15	<u>13d7770c8f1e0402af6c61</u> <u>ca5108247956746b91e075</u> <u>90e98fcbbe451f98a114</u>	+ 0.01459699 391.16 USD	BTC	✓
33	2023-05-12 05:39:28	<u>de735823941bb00ed60422</u> <u>c2e4c066d2c34037bd653a</u> <u>ccdc35267a90f9e2a961</u>	- 0.00352543 92.71 USD	BTC	✓
34	2023-05-12 05:06:32	<u>c1dd1ee8db7cca8e841d36</u> <u>0b9a2a3fda4e04850a2d1f</u> <u>1b3aeaaa454f84b493ee</u>	+ 0.00352543 92.63 USD	BTC	✓
35	2023-05-11 04:32:11	<u>920e5a3a9c870c452e2271</u> <u>8fdf01eb516a08038da11d</u> <u>2cb379735e9b9b68af2b</u>	- 0.00707332 194.72 USD	BTC	✓
36	2023-05-11 04:10:55	<u>0b7d29088baf346c96d32</u> <u>4c71aa9555bb8c75b60ceb</u> <u>434e25ef5d6f07c8a195</u>	+ 0.00707332 194.47 USD	BTC	✓
37	2023-05-06 05:46:40	<u>e35666c67e9cc11775dc54</u> <u>2b3c5d67c8020628fb3949</u> <u>3e21b0b02c92c0a7e7d7</u>	- 0.00816025 239.79 USD	BTC	✓
38	2023-05-06 05:38:21	<u>e1e3eea0ae74d4925dd5e0</u> <u>34290613e64905ebd159cf</u> <u>90652fd16e912479312f</u>	+ 0.00816025 239.79 USD	BTC	✓
39	2023-05-06 04:47:54	<u>de3554afc244a5f7c557aa</u> <u>38b24cd164fb0f5f1c4104</u> <u>b856ab597a60bf012bed</u>	- 0.00820874 240.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-06 04:15:17	<u>0e0268941b91417712d82f</u> <u>d7968f4529d835c5912157</u> <u>8167cedba465d354bd7c</u>	+ 0.00820874 240.87 USD	BTC 	✓
41	2023-05-06 03:03:54	<u>ea9c7647698867e029317e</u> <u>1eba381c24af8f6a6b1574</u> <u>aaafc17294f0b5e11492d</u>	- 0.00267647 78.56 USD	BTC 	✓
42	2023-05-06 02:54:13	<u>08f12965c3fe70523f3ce0</u> <u>7aaa52428567dd10a6ea1b</u> <u>76ca8d0c45a7497d9243</u>	+ 0.00267647 78.56 USD	BTC 	✓
43	2023-05-06 00:16:10	<u>b97e95d6bf220ac8f48598</u> <u>c4d6edb339db8413579e12</u> <u>cc250f06307a2a29c9dc</u>	- 0.00982769 291.59 USD	BTC 	✓
44	2023-05-06 00:01:46	<u>29345634ff16e94298220f</u> <u>8b53ade5ebcb93f781370f</u> <u>971e2cdb5a3c8e4adaa7</u>	+ 0.00982769 291.59 USD	BTC 	✓
45	2023-05-02 02:24:32	<u>a94507294f9b50a06a87b5</u> <u>82c1cdc5d4f2c5c8fbcf25</u> <u>b80328bd4ce12bbe2dca</u>	- 0.01041510 291.71 USD	BTC 	✓
46	2023-05-02 01:02:05	<u>75a7960e4a9196cc400e0c</u> <u>4851eeb83b0e3e78c7e0f7</u> <u>e197f4c23fbeb8e748b8</u>	+ 0.01041510 291.02 USD	BTC 	✓
47	2023-05-01 05:30:02	<u>9efe98763510be35d287d9</u> <u>92a8c84632aeda45660ac5</u> <u>d47227740260ae58cdc5</u>	- 0.00333582 95.38 USD	BTC 	✓
48	2023-05-01 04:51:26	<u>2b01c6d66bec26824c2579</u> <u>32e5004723b7a79bde034a</u> <u>c3a8b2a25766897ff4d7</u>	+ 0.00333582 95.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-05-01 03:12:06	<u>b5cde0bc8ad7d32f689b64</u> <u>e6c57e5f303d8c0078bd8c</u> <u>8c12d2d187cf643b90c9</u>	- 0.00332449 BTC 	94.95 USD	✓
50	2023-05-01 02:55:41	<u>452ca25cc60dc590b29cc7</u> <u>1f07a315c9535ccabc1cda</u> <u>27272919fe0e1f7237f3</u>	+ 0.00332449 BTC 	94.95 USD	✓
51	2023-05-01 00:59:49	<u>354447f3e54d2ea6f58043</u> <u>7829df1181c27baf2a2d8e</u> <u>4d96178fbfdacfb10ace</u>	- 0.00839513 BTC 	239.29 USD	✓
52	2023-05-01 00:42:50	<u>81f2585f3875d9f938ff7a</u> <u>6a46d14b36280aafdcda22</u> <u>c713516d0c38b8441ba9</u>	+ 0.00839513 BTC 	239.29 USD	✓
53	2023-04-12 23:17:14	<u>671a34be8b91d84514d23e</u> <u>ec1a3a74fb97a56d63df81</u> <u>edb941719a8b0800ab68</u>	- 0.00640555 BTC 	191.44 USD	✓
54	2023-04-12 00:32:04	<u>12855b337f491c19b85ecf</u> <u>dd98d47427f2f3f67d5ff3</u> <u>0a02634e74cb83b32d80</u>	+ 0.00640555 BTC 	193.26 USD	✓

* USD values displayed at the time of transaction

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