

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q6re9kxgczk7hwnaw8e53gqzrt7u550w3v8L42h</u>
TOTAL RECEIVED	0.54025729 BTC
	34,082.66 USD
TOTAL SEND	0.54025729 BTC
	34,082.66 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-18 07:38:28	<u>bf1ae999bd7c8683860bd5</u> <u>c7a3fb1f61d0159f38fbd0</u> <u>8db973d6d1f98ae74046</u>	- 0.01181984 BTC	
			110.94 USD	
2	2020-06-18 07:38:28	<u>bf1ae999bd7c8683860bd5</u> <u>c7a3fb1f61d0159f38fbd0</u> <u>8db973d6d1f98ae74046</u>	- 0.01163396 BTC	
			109.20 USD	
3	2020-06-05 07:51:01	<u>451fe9b8a8e6350af8f53b</u> <u>33cb51ca5be878eb12ccda</u> <u>24988edff6dd833b9849</u>	- 0.01129138 BTC	
			108.63 USD	









#	Date & time	Transaction Id	Amount		
4	2020-06-05 07:51:01	<u>451fe9b8a8e6350af8f53b33cb51ca5be878eb12ccda24988edff6dd833b9849</u>	- 0.01160543 111.65 USD	BTC 	✓
5	2020-05-20 05:11:29	<u>8e9af495ba2af3e037cb9c9e923b852e3b1b74573333b8e027b8da8700df1c96</u>	+ 0.01163396 110.65 USD	BTC 	✓
6	2020-05-12 05:03:28	<u>3f61390377e1ea4f15e6f9731ca5919a4e5688c8e8a7967c432664860ab2e7fb</u>	+ 0.01160543 102.25 USD	BTC 	✓
7	2020-05-08 07:05:53	<u>35e7582dda1c677fef92d75a3e949cf14fce1dac859fd37ff11502a39c65233</u>	+ 0.01129138 110.65 USD	BTC 	✓
8	2020-05-04 02:32:45	<u>8997a761e7a8c8d52810b44936c1e8d76346a2b874a87b989e4c0e62613ef4d3</u>	+ 0.01181984 104.86 USD	BTC 	✓
9	2020-04-30 23:51:29	<u>9522508fe7f2e709114fa9d4ff0e7d29756378dc38a91d83667947f6765ed834</u>	- 0.01094900 96.64 USD	BTC 	✓
10	2020-04-30 23:51:29	<u>9522508fe7f2e709114fa9d4ff0e7d29756378dc38a91d83667947f6765ed834</u>	- 0.01081264 95.44 USD	BTC 	✓
11	2020-04-30 02:42:14	<u>6ca049ef5697835f2a5e49b3d6ca574725c829e8cdc930a3e36232dc2d9417fe</u>	+ 0.01081264 93.20 USD	BTC 	✓
12	2020-04-26 04:00:10	<u>60e4d0c2ccd59af894fb91e3473d5f6aea3408ea1e9cf77870794a2b01434e4e</u>	+ 0.01094900 84.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-25 07:11:27	<u>48548087c675c39422c1a4</u> <u>c48ad89b11fbd6efdee792</u> <u>aaa9e4b0dd0c6212b2ef</u>	- 0.01115702 BTC 	84.10 USD	✓
14	2020-04-25 07:11:27	<u>48548087c675c39422c1a4</u> <u>c48ad89b11fbd6efdee792</u> <u>aaa9e4b0dd0c6212b2ef</u>	- 0.01216743 BTC 	91.72 USD	✓
15	2020-04-25 07:11:27	<u>48548087c675c39422c1a4</u> <u>c48ad89b11fbd6efdee792</u> <u>aaa9e4b0dd0c6212b2ef</u>	- 0.01004033 BTC 	75.69 USD	✓
16	2020-04-25 07:11:27	<u>48548087c675c39422c1a4</u> <u>c48ad89b11fbd6efdee792</u> <u>aaa9e4b0dd0c6212b2ef</u>	- 0.01317593 BTC 	99.32 USD	✓
17	2020-04-25 07:11:27	<u>48548087c675c39422c1a4</u> <u>c48ad89b11fbd6efdee792</u> <u>aaa9e4b0dd0c6212b2ef</u>	- 0.01259271 BTC 	94.93 USD	✓
18	2020-04-25 07:11:27	<u>48548087c675c39422c1a4</u> <u>c48ad89b11fbd6efdee792</u> <u>aaa9e4b0dd0c6212b2ef</u>	- 0.01307885 BTC 	98.59 USD	✓
19	2020-04-25 07:11:27	<u>48548087c675c39422c1a4</u> <u>c48ad89b11fbd6efdee792</u> <u>aaa9e4b0dd0c6212b2ef</u>	- 0.01292130 BTC 	97.40 USD	✓
20	2020-04-25 07:11:27	<u>48548087c675c39422c1a4</u> <u>c48ad89b11fbd6efdee792</u> <u>aaa9e4b0dd0c6212b2ef</u>	- 0.01180892 BTC 	89.02 USD	✓
21	2020-04-25 07:11:27	<u>48548087c675c39422c1a4</u> <u>c48ad89b11fbd6efdee792</u> <u>aaa9e4b0dd0c6212b2ef</u>	- 0.01240406 BTC 	93.51 USD	✓





#	Date & time	Transaction Id	Amount		
22	2020-04-25 07:11:27	<u>48548087c675c39422c1a4</u> <u>c48ad89b11fbd6efdee792</u> <u>aaa9e4b0dd0c6212b2ef</u>	- 0.01231446 92.83 USD	BTC 	✓
23	2020-04-25 07:11:27	<u>48548087c675c39422c1a4</u> <u>c48ad89b11fbd6efdee792</u> <u>aaa9e4b0dd0c6212b2ef</u>	- 0.01214054 91.52 USD	BTC 	✓
24	2020-04-25 07:11:27	<u>48548087c675c39422c1a4</u> <u>c48ad89b11fbd6efdee792</u> <u>aaa9e4b0dd0c6212b2ef</u>	- 0.01287559 97.06 USD	BTC 	✓
25	2020-04-25 07:11:27	<u>48548087c675c39422c1a4</u> <u>c48ad89b11fbd6efdee792</u> <u>aaa9e4b0dd0c6212b2ef</u>	- 0.00339614 25.60 USD	BTC 	✓
26	2020-04-22 02:38:46	<u>26e51324844b1b994e4b2a</u> <u>1822f2b8af2eae452b83c7</u> <u>135f5e440873f542b977</u>	+ 0.01287559 91.74 USD	BTC 	✓
27	2020-04-18 03:34:16	<u>a23f1bde5e5dc25ce928b2</u> <u>d3a39a991e6238ffeed8ab</u> <u>33badd7bfda4c756b18e</u>	+ 0.01317593 95.50 USD	BTC 	✓
28	2020-04-14 02:30:43	<u>ce95b98f25269ed807899e</u> <u>f8a657db33c392c623ef58</u> <u>4444ae2c3399f9f0fb67</u>	+ 0.01259271 86.49 USD	BTC 	✓
29	2020-04-10 02:32:29	<u>7ad3a3e023a403b614b4a6</u> <u>cbb130d438ea2985430711</u> <u>4fcf2f4d343b7b2ca829</u>	+ 0.01307885 89.70 USD	BTC 	✓
30	2020-04-06 02:42:40	<u>792d4746ff6ebd732fffe4</u> <u>bff1c111861d0bc2a65c2d</u> <u>4927d760bf93c6a3604d</u>	+ 0.01292130 94.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-02 03:23:28	<u>02474d88b958cf8a62a088</u> <u>1b47adbbc2183df4e29832</u> <u>76c5d8a70e801738fccc</u>	+ 0.01240406 84.27 USD	BTC 	✓
32	2020-03-29 02:42:59	<u>2553da3a770bb62537b64a</u> <u>1920e6c0de5072229ed262</u> <u>ca84ebbc4ffba29f1a68</u>	+ 0.01004033 59.05 USD	BTC 	✓
33	2020-03-26 02:51:46	<u>3a2011bbc67884712f7aa1</u> <u>22c8b536eec56936cbf3c7</u> <u>a551d004d0e72f193c16</u>	+ 0.01231446 82.96 USD	BTC 	✓
34	2020-03-22 02:58:44	<u>d1b78c14fd16665d581d0f</u> <u>96a8e1dcc6219678bb625e</u> <u>d22a3b522fed1c3ce149</u>	+ 0.01180892 68.68 USD	BTC 	✓
35	2020-03-18 04:37:26	<u>8348008ed20104a9c1bd0b</u> <u>9d904d3378dae68bf1958e</u> <u>d04ed22adc1aeba35b23</u>	+ 0.01216743 65.61 USD	BTC 	✓
36	2020-03-14 02:43:29	<u>e8f9dc2e4e2df5a2200ff8</u> <u>42f830b389e5e4a2f85f6e</u> <u>0ce7da2ce4ed8e893f5c</u>	+ 0.01214054 62.79 USD	BTC 	✓
37	2020-03-10 04:50:07	<u>685ff5d4872374d48b4356</u> <u>34d5277280688bf4614b46</u> <u>55557594b9c3bd151129</u>	+ 0.00339614 26.81 USD	BTC 	✓
38	2020-03-09 02:35:53	<u>9119c14258149d6e5bdc0d</u> <u>f59ff5511b143201f50ed4</u> <u>9aeaae5241c8c5ac447a</u>	+ 0.01115702 88.47 USD	BTC 	✓
39	2020-03-05 17:35:30	<u>831c9a76d3719cffb5bee0</u> <u>60d5aae0b3189a2f199752</u> <u>a2c1119d053c0e89c333</u>	- 0.01282530 117.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-05 17:35:30	<u>831c9a76d3719cffb5bee0</u> <u>60d5aae0b3189a2f199752</u> <u>a2c1119d053c0e89c333</u>	- 0.01142118 104.29	BTC 	✓
41	2020-03-04 02:23:19	<u>928b988c27aeaf07f02219</u> <u>3c3eedb357d1c044e7116d</u> <u>27919361b1f836891e9b</u>	+ 0.01142118 99.94	BTC 	✓
42	2020-02-29 02:42:19	<u>cbc97b4bba49835614de76</u> <u>d68caf9fa70d73e8ec2460</u> <u>2ec89405e10f0bc52753</u>	+ 0.01282530 109.31	BTC 	✓
43	2020-02-24 09:34:09	<u>eb9bc82896029207aaf996</u> <u>5937370c8392d64b4bd3f6</u> <u>5bcbabae058c1fc1f13</u>	- 0.01247978 120.50	BTC 	✓
44	2020-02-24 09:34:09	<u>eb9bc82896029207aaf996</u> <u>5937370c8392d64b4bd3f6</u> <u>5bcbabae058c1fc1f13</u>	- 0.01242523 119.97	BTC 	✓
45	2020-02-24 09:34:09	<u>eb9bc82896029207aaf996</u> <u>5937370c8392d64b4bd3f6</u> <u>5bcbabae058c1fc1f13</u>	- 0.01228864 118.66	BTC 	✓
46	2020-02-24 09:34:09	<u>eb9bc82896029207aaf996</u> <u>5937370c8392d64b4bd3f6</u> <u>5bcbabae058c1fc1f13</u>	- 0.01175481 113.50	BTC 	✓
47	2020-02-22 02:50:23	<u>75ee97a7495717159c30ba</u> <u>47340813d86cba4d3fab87</u> <u>d5260d757a56b26c6024</u>	+ 0.01247978 120.44	BTC 	✓
48	2020-02-18 02:58:51	<u>dae46de759338325164ee2</u> <u>ff2229fb00d5d6093c68d1</u> <u>303006236be231058a99</u>	+ 0.01175481 119.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-14 02:39:29	<u>6c972c36046d1805a67057</u> <u>3be751c8d347257b964357</u> <u>2c2c1de387dcf9c57b31</u>	+ 0.01228864 127.11 USD	BTC 	✓
50	2020-02-10 02:54:19	<u>61756a61164ca07b074a11</u> <u>1c2c80acf739e03af39585</u> <u>d78218eb6eeb53894799</u>	+ 0.01242523 122.41 USD	BTC 	✓
51	2020-02-06 10:08:33	<u>677be9934401d20cca8ech</u> <u>b73aaf487ddea524715055</u> <u>3f852065458f3d26180c</u>	- 0.01248522 122.00 USD	BTC 	✓
52	2020-02-06 10:08:33	<u>677be9934401d20cca8ech</u> <u>b73aaf487ddea524715055</u> <u>3f852065458f3d26180c</u>	- 0.01295719 126.61 USD	BTC 	✓
53	2020-02-06 10:08:33	<u>677be9934401d20cca8ech</u> <u>b73aaf487ddea524715055</u> <u>3f852065458f3d26180c</u>	- 0.01108994 108.37 USD	BTC 	✓
54	2020-02-06 10:08:33	<u>677be9934401d20cca8ech</u> <u>b73aaf487ddea524715055</u> <u>3f852065458f3d26180c</u>	- 0.01001490 97.86 USD	BTC 	✓
55	2020-02-06 02:19:42	<u>c600c49815a34680b45aa1</u> <u>9ae33dd5ea1b78d76bc290</u> <u>65247d7369ced0cecc4e</u>	+ 0.01295719 126.61 USD	BTC 	✓
56	2020-02-02 02:54:09	<u>aa6f5b535b2dc493a0d4ea</u> <u>a8ab4079d9ef51bcc5af3c</u> <u>71eb81fb3403b9f3ac7e</u>	+ 0.01248522 116.50 USD	BTC 	✓
57	2020-01-29 03:16:34	<u>f10a9698705e6674e25218</u> <u>e03ea9e26a9a9a1a6a24e5</u> <u>fc000d91d995319f0e8c</u>	+ 0.01001490 93.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-26 02:22:12	<u>70e3ff1395406b39583ae4bc54d58370812cb6dafcbc</u> <u>f0eb3b1872b373f46673</u>	+ 0.01108994 95.53 USD	BTC 	
59	2020-01-22 14:44:46	<u>613aa844971bfb652aef9f77e4255dd4ed682207e03b</u> <u>0c9fd3177053a5a003f1</u>	- 0.01022206 85.91 USD	BTC 	
60	2020-01-22 14:44:46	<u>613aa844971bfb652aef9f77e4255dd4ed682207e03b</u> <u>0c9fd3177053a5a003f1</u>	- 0.01054501 88.62 USD	BTC 	
61	2020-01-22 14:44:46	<u>613aa844971bfb652aef9f77e4255dd4ed682207e03b</u> <u>0c9fd3177053a5a003f1</u>	- 0.01013466 85.17 USD	BTC 	
62	2020-01-22 14:44:46	<u>613aa844971bfb652aef9f77e4255dd4ed682207e03b</u> <u>0c9fd3177053a5a003f1</u>	- 0.01331662 111.91 USD	BTC 	
63	2020-01-19 03:29:22	<u>c5f318b3e105e1a8e6c6f2cfec05dc5ee71d3f28b04d</u> <u>53ec6a64952ae3e8fc7a</u>	+ 0.01013466 88.18 USD	BTC 	
64	2020-01-16 04:35:56	<u>f9c8ab4a0c76e2f1f16209ed25798782b78db87594a4</u> <u>bbd20e4b3fa6bf0c1138</u>	+ 0.01022206 89.13 USD	BTC 	
65	2020-01-09 02:53:20	<u>5b033de46c9533a39e8c8910472742f4f50edf6f6296</u> <u>ee4fa401fe228a3649ba</u>	+ 0.01054501 82.43 USD	BTC 	
66	2020-01-06 02:19:54	<u>beb02083074d686b6aaff26122659b2a8ebc6a7e943c</u> <u>74528a8b4463bd845a07</u>	+ 0.01331662 103.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-01-02 10:58:46	<u>751e9c56ff41df552b39c6</u> <u>5c766643f0cbd7e12aeec6</u> <u>c88b6cddd587ff97fa68</u>	- 0.01204739 BTC 	83.91 USD	✓
68	2020-01-02 10:58:46	<u>751e9c56ff41df552b39c6</u> <u>5c766643f0cbd7e12aeec6</u> <u>c88b6cddd587ff97fa68</u>	- 0.01179845 BTC 	82.18 USD	✓
69	2020-01-02 10:58:46	<u>751e9c56ff41df552b39c6</u> <u>5c766643f0cbd7e12aeec6</u> <u>c88b6cddd587ff97fa68</u>	- 0.01180161 BTC 	82.20 USD	✓
70	2020-01-02 10:58:46	<u>751e9c56ff41df552b39c6</u> <u>5c766643f0cbd7e12aeec6</u> <u>c88b6cddd587ff97fa68</u>	- 0.01095343 BTC 	76.29 USD	✓
71	2019-12-31 02:21:34	<u>7432e3cc59bead45a39879</u> <u>584c6efd250ae52745f2eb</u> <u>4e0780f39567187ec5c5</u>	+ 0.01179845 BTC 	84.89 USD	✓
72	2019-12-27 02:42:57	<u>5830b73f7b5cf66cdb991</u> <u>09e1dde4def3d19772c1f9</u> <u>74158f227ba91b96327a</u>	+ 0.01095343 BTC 	79.46 USD	✓
73	2019-12-23 02:28:42	<u>38fb51443445d829933a09</u> <u>1e5b6fa48379393694d2a1</u> <u>c0e073c775e67d8a908e</u>	+ 0.01204739 BTC 	88.15 USD	✓
74	2019-12-16 02:57:53	<u>10c336357d4938c3e1afcf</u> <u>cb254e7daf595c1cb99377</u> <u>f384667250997d87f4c8</u>	+ 0.01180161 BTC 	81.33 USD	✓
75	2019-12-10 07:11:27	<u>f0bc983a0b599fa924039b</u> <u>1efe3fc7e8798f8e64e737</u> <u>f941497f914cb5f3c5a0</u>	- 0.01099819 BTC 	79.45 USD	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-10 07:11:27	<u>f0bc983a0b599fa924039b</u> <u>1efe3fc7e8798f8e64e737</u> <u>f941497f914cb5f3c5a0</u>	- 0.01036691 BTC 74.89 USD		✓
77	2019-12-10 07:11:27	<u>f0bc983a0b599fa924039b</u> <u>1efe3fc7e8798f8e64e737</u> <u>f941497f914cb5f3c5a0</u>	- 0.01074882 BTC 77.65 USD		✓
78	2019-12-10 07:11:27	<u>f0bc983a0b599fa924039b</u> <u>1efe3fc7e8798f8e64e737</u> <u>f941497f914cb5f3c5a0</u>	- 0.01078304 BTC 77.89 USD		✓
79	2019-12-10 07:11:27	<u>f0bc983a0b599fa924039b</u> <u>1efe3fc7e8798f8e64e737</u> <u>f941497f914cb5f3c5a0</u>	- 0.01142454 BTC 82.53 USD		✓
80	2019-12-04 02:33:25	<u>5d7d85974f351f0835d7b6</u> <u>4713a93b8edf82a30c6fe1</u> <u>9106e0d0ecfca54be193</u>	+ 0.01074882 BTC 77.33 USD		✓
81	2019-11-29 03:11:09	<u>34661c17efd534c59ca303</u> <u>3d33eec982108c8dba946a</u> <u>883574f0ff30412239b2</u>	+ 0.01036691 BTC		✓
82	2019-11-15 02:22:40	<u>e2fc9741f695618996d7e6</u> <u>820dafccc99d78c9bf8ad</u> <u>e9b15d3ea77a0f930132</u>	+ 0.01078304 BTC		✓
83	2019-11-09 03:29:40	<u>f781f5dbc565fa8045ff9a</u> <u>1e422b71c36e92b9bc5f48</u> <u>c0702eb9bbc6c2de1ff2</u>	+ 0.01099819 BTC		✓
84	2019-11-02 03:09:03	<u>e810f6dd2244502c1550c6</u> <u>6fa98ef6c130c3a5514624</u> <u>86f9decf45b6e79f75e0</u>	+ 0.01142454 BTC		✓

#	Date & time	Transaction Id	Amount	
85	2019-10-26 19:53:01	<u>8955386c6b9166e502c154</u> <u>5e70be0fc0db508778ee9f</u> <u>374872c783b16251a4e0</u>	- 0.01173803 BTC	✓
86	2019-10-26 19:53:01	<u>8955386c6b9166e502c154</u> <u>5e70be0fc0db508778ee9f</u> <u>374872c783b16251a4e0</u>	- 0.01172711 BTC	✓
87	2019-10-26 19:53:01	<u>8955386c6b9166e502c154</u> <u>5e70be0fc0db508778ee9f</u> <u>374872c783b16251a4e0</u>	- 0.00033572 BTC	✓
88	2019-10-26 19:53:01	<u>8955386c6b9166e502c154</u> <u>5e70be0fc0db508778ee9f</u> <u>374872c783b16251a4e0</u>	- 0.01030327 BTC	✓
89	2019-10-26 19:53:01	<u>8955386c6b9166e502c154</u> <u>5e70be0fc0db508778ee9f</u> <u>374872c783b16251a4e0</u>	- 0.01192301 BTC	✓
90	2019-10-26 19:53:01	<u>8955386c6b9166e502c154</u> <u>5e70be0fc0db508778ee9f</u> <u>374872c783b16251a4e0</u>	- 0.01116170 BTC	✓
91	2019-10-22 02:24:46	<u>3953803d87da1463a833c2</u> <u>d4a9aad9f6ec2ea81acd61</u> <u>14d9e92b5d35e3df671</u>	+ 0.01173803 BTC	✓
92	2019-10-16 02:21:56	<u>b0ee3259b1532e8b5b73ff</u> <u>01aa0ee73c70a846e90f7e</u> <u>c9ae0a3d8007bf89d74e</u>	+ 0.01192301 BTC	✓
93	2019-10-10 02:56:59	<u>8f98ac232b0c40c7a2c05b</u> <u>8761b29e48074970170b89</u> <u>64d8a5d0d5df9f853eb7</u>	+ 0.01172711 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-04 03:21:07	<u>69356c01ab69ccc020de0e</u> <u>3a5848bc409a5be1116770</u> <u>2f0697491fc7eb1b97ac</u>	+ 0.01030327 BTC	✓
95	2019-09-29 03:35:53	<u>ef284b518b56ea6afc8499</u> <u>2477b737842c76137d613e</u> <u>c87a6971b97c3d1f2c1f</u>	+ 0.01116170 BTC	✓
96	2019-09-19 08:19:01	<u>4601468eb3d4c774a184cd</u> <u>44b4bc3b5cd2c096384753</u> <u>6f84503258a56bab86b2</u>	+ 0.00033572 BTC	✓

* USD values displayed at the time of transaction

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