

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q6sazszmkv750gr0k9hfq95mfkxmuvqpj9htdu8</u>
TOTAL RECEIVED	0.15508712 BTC
	9,790.64 USD
TOTAL SEND	0.15508712 BTC
	9,790.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 09:44:49	<u>d9a3058fa59f2345effd9d</u> <u>c7a17708e1d219eb87de82</u> <u>35f92cfd28014da4dc72</u>	- 0.00552158 BTC	
			219.93 USD	
2	2022-02-18 09:44:49	<u>d9a3058fa59f2345effd9d</u> <u>c7a17708e1d219eb87de82</u> <u>35f92cfd28014da4dc72</u>	- 0.00554944 BTC	
			221.04 USD	
3	2022-02-18 09:44:49	<u>d9a3058fa59f2345effd9d</u> <u>c7a17708e1d219eb87de82</u> <u>35f92cfd28014da4dc72</u>	- 0.00551984 BTC	
			219.86 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-02 17:35:07	<u>1682d551859509e2e1c71d0ba5fc406f806d4b9d19ce4db6a503c8f96c253631</u>	- 0.00590947 218.03	BTC 	✓
5	2022-02-02 17:15:48	<u>710c175188802b16f70494583cf76b9b25aadd1d771981edf2470ca55bd8efc8</u>	- 0.00604764 223.13	BTC 	✓
6	2022-02-02 17:15:48	<u>710c175188802b16f70494583cf76b9b25aadd1d771981edf2470ca55bd8efc8</u>	- 0.00601630 221.97	BTC 	✓
7	2022-02-02 17:15:48	<u>710c175188802b16f70494583cf76b9b25aadd1d771981edf2470ca55bd8efc8</u>	- 0.00593209 218.87	BTC 	✓
8	2022-02-02 17:15:48	<u>415ef473dedde762e0248c33c876e6bf49697ba78b6d7f4f15ab862c7cd47f1b</u>	- 0.00555736 205.04	BTC 	✓
9	2022-02-02 17:15:48	<u>415ef473dedde762e0248c33c876e6bf49697ba78b6d7f4f15ab862c7cd47f1b</u>	- 0.00747271 275.71	BTC 	✓
10	2022-02-02 17:15:48	<u>415ef473dedde762e0248c33c876e6bf49697ba78b6d7f4f15ab862c7cd47f1b</u>	- 0.00557355 205.64	BTC 	✓
11	2022-02-02 17:15:48	<u>415ef473dedde762e0248c33c876e6bf49697ba78b6d7f4f15ab862c7cd47f1b</u>	- 0.00562293 207.46	BTC 	✓
12	2022-01-22 15:26:17	<u>4d9782cf1e2819400a1668cc08a7b47a7ec1d8e7b375ee5dded934866fa760b5</u>	- 0.00601964 211.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-18 19:00:13	<u>6725ffd7d7e7d2630c3cce</u> <u>0c18deb766534c384e9e08</u> <u>2694571f4fcc2c50530d</u>	- 0.00600786 254.44 USD	BTC 	✓
14	2022-01-18 19:00:13	<u>6725ffd7d7e7d2630c3cce</u> <u>0c18deb766534c384e9e08</u> <u>2694571f4fcc2c50530d</u>	- 0.00507758 215.04 USD	BTC 	✓
15	2021-12-29 03:36:19	<u>d807d84ce547e354701932</u> <u>83bb096122e252f1b4cf1d</u> <u>d97201796e03b0bfe462</u>	+ 0.00507758 242.39 USD	BTC 	✓
16	2021-12-27 04:16:31	<u>5b3e8218b3938df9d35bcd</u> <u>c617844ee3c916ce7b73d7</u> <u>b9c0c11adb34589a7c5b</u>	+ 0.00552158 280.27 USD	BTC 	✓
17	2021-12-25 11:07:58	<u>130d5a62215a5471094f05</u> <u>9620fbd2d4d80079eed6d0</u> <u>4581eaaa21451fb7bf14</u>	- 0.00603767 306.60 USD	BTC 	✓
18	2021-12-25 11:07:58	<u>130d5a62215a5471094f05</u> <u>9620fbd2d4d80079eed6d0</u> <u>4581eaaa21451fb7bf14</u>	- 0.00630975 320.42 USD	BTC 	✓
19	2021-12-25 03:11:37	<u>8f432b6f132c7fd50c3689</u> <u>c891492e7ccd359ad0251d</u> <u>c9f946f75ec4c26dbdb8</u>	+ 0.00554944 281.26 USD	BTC 	✓
20	2021-12-23 03:26:47	<u>e2b11067b073f1899ef665</u> <u>3b89286ed66b90c94f4dc8</u> <u>0fc9eebdd54ce9ef1b51</u>	+ 0.00551984 266.91 USD	BTC 	✓
21	2021-12-21 04:16:39	<u>2f8b017da86ce2ec919b01</u> <u>976c2506ea428625d2002f</u> <u>76b5c22b759bc4c987de</u>	+ 0.00555736 271.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-19 04:13:07	<u>cf72249353aa14261e1358f4aafc5a17a2f31d39d8db4e7c2b4658f782af9c3</u>	+ 0.00747271 353.00 USD	BTC	✓
23	2021-12-16 03:13:47	<u>93a19835ccfba7127a6c0c176a38133e7e8e3f6293592d9f550fb00b68fb5869</u>	+ 0.00557355 271.50 USD	BTC	✓
24	2021-12-14 04:02:17	<u>a3d38daea88d49d17186a3929be06decxcb5976e808b066caec4e8d0aa41e082</u>	+ 0.00562293 263.45 USD	BTC	✓
25	2021-12-12 03:05:35	<u>efb4e4c051b36a8ad30f991260a3e212f09594c0ae9391232dbcf827a64acfff</u>	+ 0.00590947 291.34 USD	BTC	✓
26	2021-12-10 03:28:14	<u>b68a3610108b13fbbda4c92f7071d00358fdd103d2ca9dcc832bbae7caaf52d4</u>	+ 0.00604764 288.43 USD	BTC	✓
27	2021-12-08 18:21:25	<u>3cf19af355a53fad359fa246f196b370f0c532be12d9e188319354ea63c3ca4f</u>	- 0.00630297 318.11 USD	BTC	✓
28	2021-12-08 18:21:25	<u>3cf19af355a53fad359fa246f196b370f0c532be12d9e188319354ea63c3ca4f</u>	- 0.00693155 349.84 USD	BTC	✓
29	2021-12-08 17:30:44	<u>d4ed2ae57c375d3b9a039e6f15bc3db8f5fc13020571579d57a0dcd3ee5f07b0</u>	- 0.00630470 318.20 USD	BTC	✓
30	2021-12-08 17:30:44	<u>d4ed2ae57c375d3b9a039e6f15bc3db8f5fc13020571579d57a0dcd3ee5f07b0</u>	- 0.00631538 318.74 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-12-08 17:30:44	<u>d4ed2ae57c375d3b9a039e</u> <u>6f15bc3db8f5fc13020571</u> <u>579d57a0dcd3ee5f07b0</u>	- 0.00623832 314.85	BTC 	✓
32	2021-12-08 17:30:44	<u>d4ed2ae57c375d3b9a039e</u> <u>6f15bc3db8f5fc13020571</u> <u>579d57a0dcd3ee5f07b0</u>	- 0.00630381 318.16	BTC 	✓
33	2021-12-08 17:30:44	<u>d4ed2ae57c375d3b9a039e</u> <u>6f15bc3db8f5fc13020571</u> <u>579d57a0dcd3ee5f07b0</u>	- 0.00600783 303.22	BTC 	✓
34	2021-12-08 17:30:44	<u>d4ed2ae57c375d3b9a039e</u> <u>6f15bc3db8f5fc13020571</u> <u>579d57a0dcd3ee5f07b0</u>	- 0.00600368 303.01	BTC 	✓
35	2021-12-08 03:31:45	<u>626e9f84419e758504c4bc</u> <u>4f4b81a6be63c2345397df</u> <u>38c8b78f08e2267a667a</u>	+ 0.00693155 349.91	BTC 	✓
36	2021-12-01 20:27:14	<u>bf229f7f2901b5d9a328e0</u> <u>af77936678154d38d1c080</u> <u>f9e17763cf0024e4c3cc</u>	- 0.01050347 596.70	BTC 	✓
37	2021-11-26 07:11:40	<u>e36106a3c6e1d1995ad378</u> <u>a5690bde7fa043f0f06890</u> <u>f40bec8efae81f3bd229</u>	+ 0.00600783 326.47	BTC 	✓
38	2021-11-24 03:09:47	<u>244f7430b8b9c12f3f4ef1</u> <u>89ffd947bf288a9b58f50f</u> <u>c554a6a05a3e670437a9</u>	+ 0.00601964 340.09	BTC 	✓
39	2021-11-22 03:55:49	<u>f3390a0d99729db4e40e9f</u> <u>ba5ea32249bd28cddb6a63</u> <u>a07482fa379323e7485c</u>	+ 0.00600786 344.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-20 02:37:02	<u>8bb05bc7a3a74e1f027296</u> <u>9776587c9bfb7173d19f4d</u> <u>edb6ada107035709aeb7</u>	+ 0.00601630 351.23 USD	BTC 	✓
41	2021-11-18 03:23:47	<u>2d304ba484056b8d418eda</u> <u>5a9462534508e88ae9c2d8</u> <u>e8b16e1d60889374578e</u>	+ 0.00603767 360.65 USD	BTC 	✓
42	2021-11-16 03:11:45	<u>9f08bc484eceeace16b7ed</u> <u>a6eec3fbe945c668d9ca2e</u> <u>865a5e09941547104bb1</u>	+ 0.00600368 365.05 USD	BTC 	✓
43	2021-11-14 02:51:00	<u>e5452eb3a55e337c1c6a42</u> <u>eea633776f481010f06548</u> <u>12a9d91ca7a242228333</u>	+ 0.00630297 407.34 USD	BTC 	✓
44	2021-11-12 04:07:48	<u>d0bd1e65e9c09f9ebad670</u> <u>7fcd10bd2502f3834f60cc</u> <u>da7419db2d4c9bed6595</u>	+ 0.00630470 398.17 USD	BTC 	✓
45	2021-11-10 03:50:36	<u>5f807a31816bb0706838be</u> <u>7febd6b9ba20fb3e8e0d97</u> <u>684cf844bcac4abf30c2</u>	+ 0.00631538 419.50 USD	BTC 	✓
46	2021-11-08 04:23:58	<u>1921be06b113a3f091b444</u> <u>f2c69b2229732cef374ed2</u> <u>04d0ad31ca7012beaa27</u>	+ 0.00623832 414.09 USD	BTC 	✓
47	2021-11-06 02:52:35	<u>73bd2e8e1a9d17963dd42f</u> <u>84991f3bccf7753ac14428</u> <u>c79d5bca095cfd296339</u>	+ 0.00630381 383.21 USD	BTC 	✓
48	2021-11-04 03:18:12	<u>f02a7a26bd02db1b15e2ce</u> <u>cc49cf5e51327914cafbc7</u> <u>84e19e7353e1ff535cf8</u>	+ 0.00630975 390.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-02 06:30:18	<u>95a72f5035afe15eb0d016</u> <u>b6e4cc3fac3da92cc15a7d</u> <u>0754ad5b16502dded3be</u>	+ 0.00593209 BTC  379.76 USD		
50	2021-10-31 07:23:46	<u>39d64a8f4df64a67da20e1</u> <u>e845a1e211cbbf42863fb7</u> <u>696c19a6b5a62f1d6fa2</u>	+ 0.01050347 BTC  635.04 USD		

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