

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q7tftyu4n6jzwwg8ffdnngqcutep9avhaccvpst5</u>
TOTAL RECEIVED	1.41683834 BTC
	89,119.11 USD
TOTAL SEND	1.41683834 BTC
	89,119.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-07 12:50:45	<u>ef963cce9b2398d6e4b666</u> <u>10ee4635eab274377573d3</u> <u>c6217cc2de320d2284de</u>	- 0.00036873 BTC	
			16.43 USD	
2	2021-08-07 12:50:45	<u>ef963cce9b2398d6e4b666</u> <u>10ee4635eab274377573d3</u> <u>c6217cc2de320d2284de</u>	- 0.00038368 BTC	
			17.10 USD	
3	2021-08-07 12:50:45	<u>ef963cce9b2398d6e4b666</u> <u>10ee4635eab274377573d3</u> <u>c6217cc2de320d2284de</u>	- 0.00053155 BTC	
			23.69 USD	









#	Date & time	Transaction Id	Amount		
4	2021-08-07 12:50:45	<u>ef963cce9b2398d6e4b666</u> <u>10ee4635eab274377573d3</u> <u>c6217cc2de320d2284de</u>	- 0.00086175 BTC 38.41 USD		✓
5	2020-08-20 19:38:25	<u>71149b714e2e4dc16f746d</u> <u>878a24e0fc73d1f550b725</u> <u>8c0c4b372a4c180e4fb5</u>	+ 0.00086175 BTC 9.93 USD		✓
6	2020-08-20 19:38:25	<u>71149b714e2e4dc16f746d</u> <u>878a24e0fc73d1f550b725</u> <u>8c0c4b372a4c180e4fb5</u>	- 0.05880681 BTC 678.12 USD		✓
7	2020-08-18 20:12:16	<u>f735f874eda40fbc46093c</u> <u>d3cc9d23b83000235fa6a4</u> <u>75db4cad06614b816d26</u>	+ 0.05880681 BTC 691.24 USD		✓
8	2020-08-08 12:46:35	<u>b030630254e15d7319e900</u> <u>ea2dcc6f84cb2952707dba</u> <u>d76cae0cacffdb693e38</u>	+ 0.00053155 BTC 6.20 USD		✓
9	2020-08-08 12:46:35	<u>b030630254e15d7319e900</u> <u>ea2dcc6f84cb2952707dba</u> <u>d76cae0cacffdb693e38</u>	- 0.08971035 BTC 1,047.96 USD		✓
10	2020-08-08 12:46:35	<u>b030630254e15d7319e900</u> <u>ea2dcc6f84cb2952707dba</u> <u>d76cae0cacffdb693e38</u>	- 0.00323215 BTC 37.75 USD		✓
11	2020-08-08 12:46:35	<u>b030630254e15d7319e900</u> <u>ea2dcc6f84cb2952707dba</u> <u>d76cae0cacffdb693e38</u>	- 0.00125059 BTC 14.60 USD		✓
12	2020-08-07 10:19:44	<u>9907754b4f07d6ebdf0c98</u> <u>3ac31f7de0ae47f660c8ff</u> <u>19c1090d0973970fd106</u>	+ 0.08971035 BTC 1,040.12 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-22 07:43:55	<u>9033aaac945ecc7eece363</u> <u>efb2e3e95fe59a1e6022ee</u> <u>b9b0b9e512a33efe166c</u>	+ 0.00323215 30.76 USD	BTC	✓
14	2020-07-22 07:43:55	<u>9033aaac945ecc7eece363</u> <u>efb2e3e95fe59a1e6022ee</u> <u>b9b0b9e512a33efe166c</u>	- 0.10276319 978.11 USD	BTC	✓
15	2020-07-21 18:30:53	<u>e09e4c5476ff92f2afba9f</u> <u>b568140d721bd08db55478</u> <u>1d878adee0f596b2eddd</u>	+ 0.10276319 978.11 USD	BTC	✓
16	2020-06-29 20:18:09	<u>46fd9f12d73dbf67686c01</u> <u>a3d51719254976b4d1a3b0</u> <u>46ecdc84b765fb00d65c</u>	+ 0.00038368 3.50 USD	BTC	✓
17	2020-06-29 20:18:09	<u>46fd9f12d73dbf67686c01</u> <u>a3d51719254976b4d1a3b0</u> <u>46ecdc84b765fb00d65c</u>	- 0.09134318 834.74 USD	BTC	✓
18	2020-06-29 06:09:27	<u>fa4056790d36f221ddacdb</u> <u>4cc3dcd14043f65077ac09</u> <u>b9baee919fdd19d7658a</u>	+ 0.09134318 839.67 USD	BTC	✓
19	2020-06-11 20:21:32	<u>2384cecdd65ff4507374cc</u> <u>6259ddfc047c8d88d25f8f</u> <u>8acf3754ba80e83fee5c</u>	+ 0.00036873 3.49 USD	BTC	✓
20	2020-06-11 20:21:32	<u>2384cecdd65ff4507374cc</u> <u>6259ddfc047c8d88d25f8f</u> <u>8acf3754ba80e83fee5c</u>	- 0.10183323 963.86 USD	BTC	✓
21	2020-06-10 19:04:06	<u>f2b639dfc4c57672cc1ac9</u> <u>68c4bffecece61dca770bc</u> <u>947fb237b3eb6ccd0ef9</u>	+ 0.10183323 945.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-20 08:13:43	<u>82075d56e6e38dbc45e441</u> <u>31798d80812fc029bf549c</u> <u>59506cd68aedd7d01999</u>	+ 0.00125059 11.89 USD	BTC	✓
23	2020-05-20 08:13:43	<u>82075d56e6e38dbc45e441</u> <u>31798d80812fc029bf549c</u> <u>59506cd68aedd7d01999</u>	- 0.03240609 308.22 USD	BTC	✓
24	2020-05-20 08:13:43	<u>82075d56e6e38dbc45e441</u> <u>31798d80812fc029bf549c</u> <u>59506cd68aedd7d01999</u>	- 0.02077357 197.58 USD	BTC	✓
25	2020-05-20 08:13:43	<u>82075d56e6e38dbc45e441</u> <u>31798d80812fc029bf549c</u> <u>59506cd68aedd7d01999</u>	- 0.01313198 124.90 USD	BTC	✓
26	2020-05-20 08:13:43	<u>82075d56e6e38dbc45e441</u> <u>31798d80812fc029bf549c</u> <u>59506cd68aedd7d01999</u>	- 0.00953265 90.66 USD	BTC	✓
27	2020-05-20 07:45:29	<u>0a2ac335ff9db85c52612d</u> <u>ecbe2c7ae325c5978d2a72</u> <u>4835683f7c39b219b4b0</u>	+ 0.00953265 90.66 USD	BTC	✓
28	2020-05-20 07:25:10	<u>42ed08fe88255d43ae6df0</u> <u>a65ee37ea07c690ebc9f57</u> <u>df5976a310a07c7c6f19</u>	+ 0.01313198 124.90 USD	BTC	✓
29	2020-05-16 07:57:08	<u>428df58f723b618d2e5d6f</u> <u>4d86f91d87d4e1756855fe</u> <u>7441c45edb58130d6b33</u>	+ 0.02077357 194.88 USD	BTC	✓
30	2020-05-07 21:41:45	<u>cab46b55e0b71613e35fd8</u> <u>d020ee2ee82a656d65c070</u> <u>ad3980f7d11cfdd377e3</u>	+ 0.03240609 317.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-27 16:43:12	<u>316dcf6e8ac4c9f7aced8c8906c4312859fb58793bacb484306330ed367d9a39</u>	- 0.07093060 548.93	BTC 	
32	2020-04-27 16:43:12	<u>316dcf6e8ac4c9f7aced8c8906c4312859fb58793bacb484306330ed367d9a39</u>	- 0.00130563 10.10	BTC 	
33	2020-04-27 10:34:15	<u>f5b024ac4be1712b78f6fd5147be75bac6c13d327646712f1887e4d4fa41ca9c</u>	+ 0.07093060 551.45	BTC 	
34	2020-04-07 12:43:00	<u>9a7a703ecc892875b7478ab2eec61faa18a8fbec6e0c15b0375fe85b6d20fa79</u>	+ 0.00130563 9.61	BTC 	
35	2020-04-07 12:43:00	<u>9a7a703ecc892875b7478ab2eec61faa18a8fbec6e0c15b0375fe85b6d20fa79</u>	- 0.19730316 1,452.40	BTC 	
36	2020-04-07 12:43:00	<u>9a7a703ecc892875b7478ab2eec61faa18a8fbec6e0c15b0375fe85b6d20fa79</u>	- 0.04596274 338.34	BTC 	
37	2020-04-07 12:43:00	<u>9a7a703ecc892875b7478ab2eec61faa18a8fbec6e0c15b0375fe85b6d20fa79</u>	- 0.03866592 284.63	BTC 	
38	2020-04-07 12:43:00	<u>9a7a703ecc892875b7478ab2eec61faa18a8fbec6e0c15b0375fe85b6d20fa79</u>	- 0.03386649 249.30	BTC 	
39	2020-04-07 12:43:00	<u>9a7a703ecc892875b7478ab2eec61faa18a8fbec6e0c15b0375fe85b6d20fa79</u>	- 0.00841682 61.95	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-04-07 10:46:36	<u>265e2659261f32be1f64b1</u> <u>3b255f90ce7c2f3508d2a1</u> <u>c7e67c26b8741dcc0def</u>	+ 0.19730316 BTC  1,420.05 USD	✓
41	2020-04-01 17:35:58	<u>64515a0b64943c465e7d88</u> <u>3778691b0396c260fb5cf2</u> <u>db7728502f79748ec981</u>	+ 0.03386649 BTC  230.09 USD	✓
42	2020-04-01 13:30:31	<u>6c86a5dc7a153a1b3b5678</u> <u>c0eca5b9e50bd9605cb553</u> <u>bac34c17816a960469b3</u>	+ 0.03866592 BTC  262.69 USD	✓
43	2020-04-01 13:30:31	<u>6c86a5dc7a153a1b3b5678</u> <u>c0eca5b9e50bd9605cb553</u> <u>bac34c17816a960469b3</u>	- 0.09801646 BTC  665.93 USD	✓
44	2020-04-01 13:30:31	<u>6c86a5dc7a153a1b3b5678</u> <u>c0eca5b9e50bd9605cb553</u> <u>bac34c17816a960469b3</u>	- 0.07907849 BTC  537.26 USD	✓
45	2020-04-01 13:30:31	<u>6c86a5dc7a153a1b3b5678</u> <u>c0eca5b9e50bd9605cb553</u> <u>bac34c17816a960469b3</u>	- 0.06168059 BTC  419.06 USD	✓
46	2020-03-19 17:09:10	<u>6a669cb0b54b3ab2b032f8</u> <u>3c410561aaf80bd179e805</u> <u>ce56861d715b17f58ac3</u>	+ 0.09801646 BTC  608.52 USD	✓
47	2020-03-19 17:09:10	<u>6a669cb0b54b3ab2b032f8</u> <u>3c410561aaf80bd179e805</u> <u>ce56861d715b17f58ac3</u>	- 0.25468194 BTC  1,581.15 USD	✓
48	2020-03-05 13:27:59	<u>42db42140dec9fa6581491</u> <u>cde021291c14272b84b7a8</u> <u>a12a67096aaa9b59fc6a</u>	+ 0.25468194 BTC  2,325.72 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-04 22:04:47	<u>c070f1475d9555b0c5b44a</u> <u>eb25288e3723ea61051e45</u> <u>64480feb2a7938f58590</u>	+ 0.04596274 416.17 USD	BTC 	
50	2020-02-17 01:32:28	<u>ec0449743868999543360c</u> <u>12cfb4d7f9f07ed1e8f381</u> <u>2a8673dac9813d77ed86</u>	+ 0.07907849 767.53 USD	BTC 	
51	2020-01-10 10:15:03	<u>f2e13dc33b38967a83846d</u> <u>46dfbffd28f916cfc5e3b1</u> <u>1ae78e7e2f17960c7eab</u>	+ 0.06168059 505.59 USD	BTC 	
52	2020-01-10 10:15:03	<u>ed90039909b383b592409e</u> <u>d3fdf419a89050cf9147d9</u> <u>88f634ddb10dba41607f</u>	+ 0.00841682 68.99 USD	BTC 	

* USD values displayed at the time of transaction

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