

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q7v0smhhf7he8yc9ynv28ztfqgwc6et5nafvL9u</u>
TOTAL RECEIVED	0.64986623 BTC
	40,955.86 USD
TOTAL SEND	0.64979828 BTC
	40,951.58 USD

Token	Balance
Bitcoin	0.00006795 BTC
	4.28 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 18:46:42	<u>408caeb77c4f06f200936e</u> <u>714601bcceab1788bc993a</u> <u>f42659553c4fecadd4c8</u>	- 0.00278154 BTC	
			130.38 USD	
2	2024-01-09 18:21:08	<u>a9f86e918c0fd5b5f728ea</u> <u>374cd3fa9ac599778e7f23</u> <u>d104ffa2ae5034ae6077</u>	+ 0.00278154 BTC	
			129.73 USD	
3	2023-09-01 08:45:49	<u>2b7a2c5a1d2f904b93ef68</u> <u>be1486c01a927ff61e8534</u> <u>bb9b978214043871e521</u>	+ 0.00006795 BTC	
			1.76 USD	






#	Date & time	Transaction Id	Amount		
4	2023-09-01 08:45:49	<u>2b7a2c5a1d2f904b93ef68</u> <u>be1486c01a927ff61e8534</u> <u>bb9b978214043871e521</u>	- 0.00692094 180.17 USD	BTC 	✓
5	2023-09-01 08:45:49	<u>2b7a2c5a1d2f904b93ef68</u> <u>be1486c01a927ff61e8534</u> <u>bb9b978214043871e521</u>	- 0.00164629 42.85 USD	BTC 	✓
6	2023-08-17 10:42:14	<u>cb936c1325e01fed72d1e5</u> <u>d83d53f5f297e620743156</u> <u>ffd9bdc6e6c7bd114db8</u>	+ 0.00164629 46.99 USD	BTC 	✓
7	2023-08-17 10:42:14	<u>cb936c1325e01fed72d1e5</u> <u>d83d53f5f297e620743156</u> <u>ffd9bdc6e6c7bd114db8</u>	- 0.02270020 647.97 USD	BTC 	✓
8	2023-08-17 10:42:14	<u>cb936c1325e01fed72d1e5</u> <u>d83d53f5f297e620743156</u> <u>ffd9bdc6e6c7bd114db8</u>	- 0.01752079 500.13 USD	BTC 	✓
9	2023-08-15 19:51:02	<u>8eb840e657a20db1ff5c51</u> <u>7365ee8b5a5bedc9d45900</u> <u>88be44c034e6fa03e88e</u>	+ 0.02270020 662.82 USD	BTC 	✓
10	2023-08-15 18:15:45	<u>6b1d9e9b08b3754b538fd9</u> <u>ecbb51346bf666c2972764</u> <u>921037a32616bad947d7</u>	+ 0.01752079 513.76 USD	BTC 	✓
11	2023-08-15 06:47:11	<u>b45e38da68f5b1162f4c96</u> <u>25cfa0e0805f07d9b1d95b</u> <u>24c71ac8fe5850cd53d7</u>	+ 0.00692094 203.53 USD	BTC 	✓
12	2023-08-15 06:47:11	<u>b45e38da68f5b1162f4c96</u> <u>25cfa0e0805f07d9b1d95b</u> <u>24c71ac8fe5850cd53d7</u>	- 0.03010021 885.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-15 06:47:11	<u>b45e38da68f5b1162f4c96</u> <u>25cfa0e0805f07d9b1d95b</u> <u>24c71ac8fe5850cd53d7</u>	- 0.02796911 822.53 USD	BTC 	✓
14	2023-08-14 20:15:09	<u>e5bd35e12c1becf5532147</u> <u>31f76f017cab0945dfd145</u> <u>8c348a5fe11511c9afaf</u>	+ 0.03010021 884.97 USD	BTC 	✓
15	2023-08-14 19:33:27	<u>09b38a1051c1a7b9c5305e</u> <u>efe838b30a68f1ead9a099</u> <u>37ba255f0dad3acba0a8</u>	+ 0.02796911 822.31 USD	BTC 	✓
16	2023-08-14 19:23:19	<u>f668a96f8c659c32966907</u> <u>622f610f88e365559b92bc</u> <u>c330e27ac98d48ce95a1</u>	- 0.01698761 498.76 USD	BTC 	✓
17	2023-08-14 19:23:19	<u>f668a96f8c659c32966907</u> <u>622f610f88e365559b92bc</u> <u>c330e27ac98d48ce95a1</u>	- 0.03227546 947.62 USD	BTC 	✓
18	2023-08-14 19:23:19	<u>f668a96f8c659c32966907</u> <u>622f610f88e365559b92bc</u> <u>c330e27ac98d48ce95a1</u>	- 0.00676856 198.72 USD	BTC 	✓
19	2023-08-14 19:23:19	<u>f668a96f8c659c32966907</u> <u>622f610f88e365559b92bc</u> <u>c330e27ac98d48ce95a1</u>	- 0.03992988 1,172.36 USD	BTC 	✓
20	2023-08-14 17:36:10	<u>c833d79faad19e40dc8d33</u> <u>251388e4b27e5f638ba767</u> <u>5d0921dbbac4fe899c97</u>	+ 0.03992988 1,171.14 USD	BTC 	✓
21	2023-08-13 10:08:16	<u>7ea28dc2ff509921fe6f81</u> <u>db6d8217444eb6b56ba2f4</u> <u>c29b1e5c9031f4be6204</u>	+ 0.00676856 199.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-13 10:08:16	<u>7ea28dc2ff509921fe6f81db6d8217444eb6b56ba2f4c29b1e5c9031f4be6204</u>	- 0.01698877 499.53 USD	BTC 	
23	2023-08-13 02:03:15	<u>2780dced4c8851d2552a42b453fc996e2d444c7e12785332b52b2d4a1430f23d</u>	+ 0.01698761 500.22 USD	BTC 	
24	2023-08-13 02:03:15	<u>179acab0623e078363ce7ae7b35de9ebe88369b459901127533e6ea183ca6744</u>	+ 0.01698877 500.25 USD	BTC 	
25	2023-08-13 02:03:15	<u>830582bf763975bee40223f81fb2d14bae21b6ded53d5913d1fab731e22296e0</u>	+ 0.03227546 950.39 USD	BTC 	
26	2023-08-10 20:36:30	<u>6744b377eb060ac707f808ccee2f1e893167782e46322c523d146a853845c98b</u>	- 0.01630993 480.58 USD	BTC 	
27	2023-08-09 15:08:39	<u>e58c65a5b9d3d2f83b3464c4073b09cd2da05deb140d1bbc643f9e268e510f4</u>	+ 0.01630993 485.41 USD	BTC 	
28	2023-08-09 14:40:11	<u>817bc33a13431161d4a30c5aee12806842c4cb81bde814c948263cc11c721060</u>	- 0.00214615 63.87 USD	BTC 	
29	2023-08-09 14:40:11	<u>817bc33a13431161d4a30c5aee12806842c4cb81bde814c948263cc11c721060</u>	- 0.03435187 1,022.37 USD	BTC 	
30	2023-08-09 13:36:44	<u>267e41c4ff336b869a84b605a3f6e2499d376118d39fdeaff8ad91a7e3b08451</u>	+ 0.03435187 1,022.15 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2023-08-09 06:28:33	<u>3a0504fe1f7b0cf393dd4d</u> <u>26e8507ccacf9a07189877</u> <u>c8cbfe2a2c3d4e2f3c9a</u>	+ 0.00214615 BTC 	✓
			63.79 USD	
32	2023-08-09 06:28:33	<u>3a0504fe1f7b0cf393dd4d</u> <u>26e8507ccacf9a07189877</u> <u>c8cbfe2a2c3d4e2f3c9a</u>	- 0.06886101 BTC 	✓
			2,046.92 USD	
33	2023-08-09 06:28:33	<u>3a0504fe1f7b0cf393dd4d</u> <u>26e8507ccacf9a07189877</u> <u>c8cbfe2a2c3d4e2f3c9a</u>	- 0.06796498 BTC 	✓
			2,020.29 USD	
34	2023-08-09 06:28:33	<u>3a0504fe1f7b0cf393dd4d</u> <u>26e8507ccacf9a07189877</u> <u>c8cbfe2a2c3d4e2f3c9a</u>	- 0.06285662 BTC 	✓
			1,868.44 USD	
35	2023-08-09 06:28:33	<u>3a0504fe1f7b0cf393dd4d</u> <u>26e8507ccacf9a07189877</u> <u>c8cbfe2a2c3d4e2f3c9a</u>	- 0.01766690 BTC 	✓
			525.15 USD	
36	2023-08-09 06:28:33	<u>3a0504fe1f7b0cf393dd4d</u> <u>26e8507ccacf9a07189877</u> <u>c8cbfe2a2c3d4e2f3c9a</u>	- 0.01725773 BTC 	✓
			512.99 USD	
37	2023-08-09 06:28:33	<u>3a0504fe1f7b0cf393dd4d</u> <u>26e8507ccacf9a07189877</u> <u>c8cbfe2a2c3d4e2f3c9a</u>	- 0.01181399 BTC 	✓
			351.17 USD	
38	2023-08-09 06:28:33	<u>3a0504fe1f7b0cf393dd4d</u> <u>26e8507ccacf9a07189877</u> <u>c8cbfe2a2c3d4e2f3c9a</u>	- 0.00884587 BTC 	✓
			262.94 USD	
39	2023-08-09 06:28:33	<u>3a0504fe1f7b0cf393dd4d</u> <u>26e8507ccacf9a07189877</u> <u>c8cbfe2a2c3d4e2f3c9a</u>	- 0.00632259 BTC 	✓
			187.94 USD	

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40	2023-08-08 15:22:33	<u>168ce4120b5f641a584928</u> <u>05683e1e3394f49bf0e5d8</u> <u>b760a493163f89c20435</u>	+ 0.00632259 BTC 186.74 USD		✓
41	2023-08-08 07:58:31	<u>40df2ea448f82e7f638a5d</u> <u>e08882f2fe882b3a3800f9</u> <u>0ac317e3dcd7e5254f1e</u>	+ 0.00884587 BTC 258.14 USD		✓
42	2023-08-08 07:58:31	<u>40df2ea448f82e7f638a5d</u> <u>e08882f2fe882b3a3800f9</u> <u>0ac317e3dcd7e5254f1e</u>	- 0.00993992 BTC 290.06 USD		✓
43	2023-08-07 19:23:51	<u>5aa24e8a80c01a62244e0b</u> <u>c8831889b209a8ec17625e</u> <u>0f610dc6f1173a5d7c24</u>	+ 0.01766690 BTC 515.07 USD		✓
44	2023-08-07 16:50:21	<u>721b061aa8cbe94da1ef76</u> <u>dbbb66d6560fe17a8eb3ff</u> <u>e540547c7921285fed4d</u>	+ 0.06285662 BTC 1,821.66 USD		✓
45	2023-08-07 12:03:02	<u>12e2ed704596ea1e7b8b19</u> <u>e45c58811bc14098c30991</u> <u>092a0ce2f2605626c3dc</u>	+ 0.01725773 BTC 501.84 USD		✓
46	2023-08-07 12:03:02	<u>12e2ed704596ea1e7b8b19</u> <u>e45c58811bc14098c30991</u> <u>092a0ce2f2605626c3dc</u>	- 0.06892136 BTC 2,004.18 USD		✓
47	2023-08-06 19:14:42	<u>bda29b6a15b2cc38eaa8b8</u> <u>5782d088eff4337f3aae19</u> <u>3bed21689fbf849499c9</u>	+ 0.06886101 BTC 2,003.02 USD		✓
48	2023-08-06 13:47:56	<u>e19eed6f0d86a3fc35cda3</u> <u>3a7a25ed1fb2bd0a1fd819</u> <u>71bf73a18452c550f12b</u>	+ 0.06796498 BTC 1,973.56 USD		✓

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49	2023-08-05 17:49:40	<u>76b598ed51b9b1dc13607d</u> <u>26576da7e3ec3aad420fb7</u> <u>3b07956ea75c29242aec</u>	+ 0.06892136 BTC  2,004.01 USD	✓
50	2023-08-05 16:51:56	<u>f35801907d2451279f9bd4</u> <u>d8e18dec394ad762a3907e</u> <u>4236c12cbf98c114f126</u>	+ 0.01181399 BTC  343.36 USD	✓
51	2023-08-04 02:27:03	<u>f1d21dacb4da1cd26badb6</u> <u>1bf83f0bd2f6eb02ea20cb</u> <u>0c5265735e060c320290</u>	+ 0.00993992 BTC  289.90 USD	✓
52	2023-08-04 02:27:03	<u>f1d21dacb4da1cd26badb6</u> <u>1bf83f0bd2f6eb02ea20cb</u> <u>0c5265735e060c320290</u>	- 0.03395000 BTC  990.18 USD	✓
53	2023-08-03 18:51:47	<u>6793d49b6dd40cfad5e4e8</u> <u>bd0afe11211d9945953611</u> <u>e14de2060fa354977cbc</u>	+ 0.03395000 BTC  994.10 USD	✓

* USD values displayed at the time of transaction

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