

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q7xgczpu58309t0wrsywnxpn63mf2eu5mf76t3t</u>
TOTAL RECEIVED	1.80458769 BTC
	113,789.66 USD
TOTAL SEND	1.80458769 BTC
	113,789.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-19 11:54:31	<u>9baba6d2256893e469f9c2</u> <u>1152a8ce53d4cbcd82c69a</u> <u>8279dc47e1110a8febb7</u>	- 0.01656613 BTC	
			1,042.40 USD	
2	2024-09-19 11:54:31	<u>9baba6d2256893e469f9c2</u> <u>1152a8ce53d4cbcd82c69a</u> <u>8279dc47e1110a8febb7</u>	- 0.00982544 BTC	
			618.25 USD	
3	2024-09-19 10:48:38	<u>50e59ce16be71f3a1d4202</u> <u>ff82cd05535181a9237ef6</u> <u>6ab1cccd9b5713cb118c</u>	+ 0.01656613 BTC	
			1,037.79 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-19 10:22:42	<u>b909f14759dc8828a5bbe0</u> <u>bfbabd5a0525ae7c559b53</u> <u>d965c84410aac9cfc610</u>	+ 0.00982544 BTC 	612.32 USD	✓
5	2024-09-04 18:36:41	<u>64a2c05c3e7f728cb3ec46</u> <u>f5e467a21c3da7cc53ab0c</u> <u>ffbc93b62e979c892596</u>	- 0.01567208 BTC 	909.88 USD	✓
6	2024-09-04 16:31:41	<u>bbe6f0ee689cd0253ffb7c</u> <u>e12ec82edc4f968de2f9ec</u> <u>901414e2a4db790ed6c0</u>	+ 0.01567208 BTC 	907.06 USD	✓
7	2024-08-28 07:08:27	<u>07964e7417a3ba0ac116bd</u> <u>302b955143e7bf917fd3d0</u> <u>9f0f6fbc00e783f45512</u>	- 0.01445996 BTC 	847.36 USD	✓
8	2024-08-28 05:30:07	<u>8ec05400db2805dd6f8933</u> <u>c56fc0d8e5ac36f7ac6612</u> <u>98f7d23f56de3ecf07b3</u>	+ 0.01445996 BTC 	855.84 USD	✓
9	2024-08-23 07:25:43	<u>9f03449e3ed6418ce612af</u> <u>a74349f9f08cef28d3d752</u> <u>810febd35049b603b8a7</u>	- 0.00993585 BTC 	606.77 USD	✓
10	2024-08-23 02:29:36	<u>60af6990cbbef294157782</u> <u>58e6b3dd4ea11368c72da0</u> <u>73b0e20aad61416c0c73</u>	+ 0.00993585 BTC 	602.36 USD	✓
11	2024-08-14 10:38:52	<u>3f589e324563c0a8fcdda4</u> <u>65d190f253ae673a907284</u> <u>7b5dfe8a1e870595cb4d</u>	- 0.06995625 BTC 	4,288.09 USD	✓
12	2024-08-14 07:15:29	<u>17a6b91b2ba27352fbc650</u> <u>331ae0fc877e0f238d210f</u> <u>6c2e585640343c5eb682</u>	+ 0.06995625 BTC 	4,261.31 USD	✓





#	Date & time	Transaction Id	Amount	
13	2024-08-12 07:00:41	<u>e9c7b654efea38f3bd241f5f1c6a763e93f5ff0f2a25460c8c6328c0bc2c54cb</u>	- 0.04043569 BTC 2,372.54 USD	✓
14	2024-08-12 04:29:49	<u>bf0da8a3a8e4b20cb0c1b9d7d0b76fdb123daeb69f8a6e9630187ac4f81cee8d</u>	+ 0.04043569 BTC 2,366.45 USD	✓
15	2024-08-09 10:38:02	<u>79ecea4c253d236b71fec0c93be61cd2d24d59808ddf e4c256cf51ff83ed1700</u>	- 0.00242115 BTC 146.85 USD	✓
16	2024-08-09 05:02:17	<u>95b94ffcb782da0dc7967f11473041936c9cf604a6200510af90f8c2f01e39dc</u>	+ 0.00242115 BTC 147.66 USD	✓
17	2024-08-08 21:30:21	<u>5665436c9082fe548afc4e58b194f88205657dd3e6232a58e349a4cf4bfd0d80</u>	- 0.00246685 BTC 153.76 USD	✓
18	2024-08-08 21:24:10	<u>75bd9639acd7f4cb987c0ba7d5a97f1f354e2e8b44aafd23357b799f1a06d7b1</u>	+ 0.00246685 BTC 150.90 USD	✓
19	2024-08-07 23:56:54	<u>55c7d56cf39ac65c4b44bf6d86ffc60b1ac23a5fac03bdb66309c090434c8de9</u>	- 0.00267207 BTC 147.76 USD	✓
20	2024-08-07 23:31:23	<u>c7546084e5de61b736926665472749420f6b90f5262dba817702c9a19ee08065</u>	+ 0.00267207 BTC 147.76 USD	✓
21	2024-08-06 11:39:48	<u>e712767d7d9c7be062f7f24fefc691c450079225ea65b75cde994866cb000574</u>	- 0.00263235 BTC 144.17 USD	✓





#	Date & time	Transaction Id	Amount		
22	2024-08-06 11:33:02	<u>2ce9c3d5e8c863668d1b6d</u> <u>a4d675e9f98f4b8df073c5</u> <u>03fe8282641e5f5af915</u>	+ 0.00263235 144.17 USD	BTC 	✓
23	2024-08-05 08:08:32	<u>75f95aeb030a505e759126</u> <u>892aa306d9fe662215dd2a</u> <u>7c47cfe255462fe70287</u>	- 0.00287015 151.40 USD	BTC 	✓
24	2024-08-05 07:11:52	<u>51c7a3d63eb0a0bf77e27a</u> <u>9477a79432c07b12999779</u> <u>bcf938d2385787e392c7</u>	+ 0.00287015 151.18 USD	BTC 	✓
25	2024-08-05 05:57:57	<u>cce1bbc6ad36fce5e33fee</u> <u>90101275d5decba41f4dd9</u> <u>55d4c97976bdc05e19fd</u>	- 0.00267717 138.10 USD	BTC 	✓
26	2024-08-05 05:50:59	<u>76d3242e01ed15e6aec4a2</u> <u>321c25d19de78c3bfe37b5</u> <u>4f5a858436d2a3e15483</u>	+ 0.00267717 138.10 USD	BTC 	✓
27	2024-08-02 02:57:23	<u>e5f0ace6b1e10c77974c0d</u> <u>ac71ef265422af6f7a8aaf</u> <u>1575323255b6720de8ba</u>	- 0.00224819 145.25 USD	BTC 	✓
28	2024-08-01 22:15:52	<u>f656a25795996a848e8fa9</u> <u>cc4740da5c18bec3f605df</u> <u>58d0ad16b0f54d87d81d</u>	+ 0.00224819 146.54 USD	BTC 	✓
29	2024-07-31 11:15:40	<u>679be4489e964ed2bf883d</u> <u>a1d1179622cecce9a16686</u> <u>14b69de4858effb9b982</u>	- 0.00174724 115.48 USD	BTC 	✓
30	2024-07-31 06:22:19	<u>c6535107b2bb4aa1fd4836</u> <u>ec0cf93ed97039f96e9fd7</u> <u>f05c6dd80c89792b618f</u>	+ 0.00174724 116.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-30 11:00:31	<u>c2c744d40ed716ba8bf909e278ace3f0f0457291ddd18264d07c82c95874eaf5</u>	- 0.00173033 115.19 USD	BTC	✓
32	2024-07-30 10:07:48	<u>d0811590492996109aaaf1b4c4c1b6fa0739c11a545834d1115cbd30a4d830ff</u>	+ 0.00173033 115.20 USD	BTC	✓
33	2024-07-21 23:47:33	<u>27567768983c574c82e967558f88026dc344dee887175a40539e68568930bed6</u>	- 0.00129183 88.08 USD	BTC	✓
34	2024-07-21 22:16:20	<u>71332c2799617b425ea79443120bea81369434f95c31f75298a5892a7644480f</u>	+ 0.00129183 87.85 USD	BTC	✓
35	2024-07-16 01:14:11	<u>e3f621259a8c509f3fa1a69f7e43b4c9eef02b618c0d886e338aa2ab988c1c34</u>	- 0.00093275 60.48 USD	BTC	✓
36	2024-07-15 21:49:57	<u>e9aa4ced3327e307fe478e5ca40cf6ff77af2a6a1b448f670addc551ea6f0d7d</u>	+ 0.00093275 60.01 USD	BTC	✓
37	2024-03-07 08:58:37	<u>1f12f745224d1cf7e123e90a1f972c9957df3e68a242ab5271fbec6c28bbe35e</u>	- 0.00913910 609.67 USD	BTC	✓
38	2024-03-07 05:40:40	<u>1a7ff301a85d6c02625a74fad7405960d6c35e9fa63af17f98f94e4a6380d52</u>	+ 0.00913910 602.01 USD	BTC	✓
39	2024-03-06 15:15:20	<u>9d19db3d6e6f908e08e0fae0d2e8522b809a3283a221e78599c37ef368415501</u>	- 0.09950000 6,614.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-06 13:17:20	<u>1183cb4ece2a1bef379f1e</u> <u>290467640b15a3e95c64ac</u> <u>42a7df6cf073c81e0fe5</u>	+ 0.09950000 BTC  6,599.58 USD	✓
41	2024-03-05 18:42:29	<u>f29ec65211df16f926f5d2</u> <u>14b3ec93c9da1af45e53ef</u> <u>36b66b34f5c5d7145ad9</u>	- 0.71450000 BTC  43,878.14 USD	✓
42	2024-03-05 18:27:06	<u>7721c57c2fd13262db1f2f</u> <u>28e2892a66a58b67a42fbf</u> <u>bfb00ecc93deb8be42f7</u>	+ 0.71450000 BTC  45,719.69 USD	✓
43	2024-02-28 11:26:34	<u>c2aa0f333b8d273c14e195</u> <u>d81c0cf716fa2522816b30</u> <u>7fde600665b80c53f8c7</u>	- 0.09548946 BTC  5,628.25 USD	✓
44	2024-02-27 20:55:08	<u>ec6b6a25de229d579da8d7</u> <u>5498333e76c8e0784dabbd</u> <u>e3286ddf69a5426a33d</u>	+ 0.09548946 BTC  5,414.56 USD	✓
45	2024-02-27 07:15:59	<u>9dcf86aa8c367f7afb46df</u> <u>01cb80633135e625430441</u> <u>33433a5c36a07b49bd9b</u>	- 0.03537443 BTC  1,983.05 USD	✓
46	2024-02-27 06:45:08	<u>70ad4871d52d175b4823ed</u> <u>31cf92739b43fe1ac39c4c</u> <u>991421dcad3946adc895</u>	+ 0.03537443 BTC  1,983.05 USD	✓
47	2024-02-21 18:25:53	<u>d5d533ce014d868c7f7c84</u> <u>c81987033562d72d87e7c2</u> <u>d1ced8fc893637a1f844</u>	- 0.18555108 BTC  9,436.35 USD	✓
48	2024-02-21 15:29:20	<u>a2e8ed306b01165faf6dcb</u> <u>006dcdcb78880a7ca3a502</u> <u>6a004d457159271a0959</u>	+ 0.18555108 BTC  9,492.05 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-17 18:48:23	<u>be10a286ec2c97aff61bbd</u> <u>a1f3ff36370c5ea2be6b43</u> <u>8eee84f89dece0d93792</u>	- 0.02374383 BTC  1,220.30 USD	✓
50	2024-02-17 15:47:41	<u>40845bb8575eed9573dd26</u> <u>539c3c36266d60cbc9476d</u> <u>1326e6490f64c9ba6ca0</u>	+ 0.02374383 BTC  1,209.77 USD	✓
51	2024-02-17 15:25:14	<u>5687abcc28a9735a3b02e6</u> <u>7aa599bf296f43e611776e</u> <u>2646937a6402e7043861</u>	- 0.02367669 BTC  1,207.14 USD	✓
52	2024-02-17 15:25:14	<u>5687abcc28a9735a3b02e6</u> <u>7aa599bf296f43e611776e</u> <u>2646937a6402e7043861</u>	- 0.01806866 BTC  921.22 USD	✓
53	2024-02-17 14:59:34	<u>2bd7e4f5d49fb2344fce8c</u> <u>2c50d2e9bd43abea61c930</u> <u>b07e99ff073c67d097d6</u>	+ 0.02367669 BTC  1,207.14 USD	✓
54	2024-02-17 14:53:28	<u>45e2760196b1839e144652</u> <u>31801da34c81868d4f0ca4</u> <u>1a13d0f97edc23a50d85</u>	+ 0.01806866 BTC  921.22 USD	✓
55	2024-02-14 22:21:39	<u>331e59920f7b054a3f2e9b</u> <u>9b6f6a7f50340611d8715f</u> <u>64fe1bd4e1173dabd6e9</u>	- 0.19161642 BTC  9,924.28 USD	✓
56	2024-02-14 20:35:37	<u>b7a735d973e7be498c6711</u> <u>636c8b2cda362d23b15bdc</u> <u>ca3221d4c9a4209c62f9</u>	+ 0.19161642 BTC  9,911.40 USD	✓
57	2024-02-12 06:13:12	<u>5f1449caa845be12d29862</u> <u>7b35ce95fab6cc56e987df</u> <u>96b8922f64ea2c4f3e73</u>	- 0.16884035 BTC  8,129.56 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-12 01:22:20	<u>b5b269518600a34ec4403a</u> <u>796a24e111741c97706965</u> <u>92f67a1bb098df8dca36</u>	+ 0.16884035 BTC  8,186.34 USD	✓
59	2024-02-07 06:41:04	<u>94b3bd08155e55a49e0f51</u> <u>ae5f56ce41cba27bbae6f0</u> <u>26ea28effd845766c36c</u>	- 0.00531341 BTC  228.04 USD	✓
60	2024-02-07 04:20:07	<u>428281a2b92b56cf535e3d</u> <u>78a7da79c9d7e3d80bc38c</u> <u>52d99d5524b4daaa2c85</u>	+ 0.00531341 BTC  228.10 USD	✓
61	2024-02-05 10:44:50	<u>1b10b5e0298572954d5a5c</u> <u>b2bc27c49b89015c58708a</u> <u>0664e77975d8beacc15b</u>	- 0.00537592 BTC  232.20 USD	✓
62	2024-02-04 22:54:38	<u>310f74fb20e466320ae98a</u> <u>173f15730d45e80e477afb</u> <u>e1b0cdc4f40695ec31bcb</u>	+ 0.00537592 BTC  228.92 USD	✓
63	2024-02-01 05:35:12	<u>2f875a7631757f383515fb</u> <u>ed1bafa4c810e4f35963cc</u> <u>32f63d5e57cfa030728f</u>	- 0.01128857 BTC  476.29 USD	✓
64	2024-02-01 05:35:12	<u>2f875a7631757f383515fb</u> <u>ed1bafa4c810e4f35963cc</u> <u>32f63d5e57cfa030728f</u>	- 0.00546559 BTC  230.60 USD	✓
65	2024-02-01 01:53:41	<u>63c63e3e3d6c837f6a67b8</u> <u>5b4a3d1121a095961fb005</u> <u>65199cdcd67ed66ced73</u>	+ 0.00546559 BTC  230.44 USD	✓
66	2024-01-31 21:48:32	<u>74decd2e154ead0fb356dc</u> <u>80a468c651a2e60331a062</u> <u>4df94ceb7f391b934c91</u>	+ 0.01128857 BTC  481.52 USD	✓

#	Date & time	Transaction Id	Amount		
67	2024-01-31 11:43:25	<u>6399a7372e39617177a726</u> <u>9049f7fe58077a970d92a0</u> <u>37ad7e05272ae17a0b91</u>	- 0.00529777 225.80	BTC 	✓
68	2024-01-30 23:48:17	<u>852c54f10fab3ad92c2241</u> <u>4aeecdcc27055caa2883a4</u> <u>16d466344a08d1e13951</u>	+ 0.00529777 227.45	BTC 	✓
69	2024-01-17 11:44:19	<u>e88457dd130c3f2369a528</u> <u>eda91955796e4363ddd787</u> <u>dcdac0c23da31353caae</u>	- 0.00580493 248.34	BTC 	✓
70	2024-01-13 03:58:43	<u>bd80896ca6001c0c03a665</u> <u>06c139bdc6f173e4765fa1</u> <u>3338e212456e01ecac34</u>	+ 0.00580493 248.68	BTC 	✓

* USD values displayed at the time of transaction

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