

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q8c6m8xg5m44qcy4v55lkte70yqqze2ftqpxfh</u>
TOTAL RECEIVED	0.29192640 BTC
	18,375.74 USD
TOTAL SEND	0.29192640 BTC
	18,375.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 22:13:15	<u>91ff75130a0383a0625b3e435c8cae36e3fb7ab4e9706eddf373ab841d3d5487</u>	- 0.00568830 BTC	
			154.12 USD	
2	2022-06-19 04:28:46	<u>d2f85e9e77111e83e811e8c00bdd8a0b2e9eb5db887d5ada9a45e9729872403c</u>	+ 0.00568830 BTC	
			103.10 USD	
3	2022-06-18 10:35:21	<u>9240f014e0e1bc2fc295935a86b5b37d047c980783c1de4b80e8fe955e2105cc</u>	- 0.01043514 BTC	
			200.81 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-18 10:35:21	<u>9240f014e0e1bc2fc29593</u> <u>5a86b5b37d047c980783c1</u> <u>de4b80e8fe955e2105cc</u>	- 0.01308080 251.72 USD	BTC 	✓
5	2022-06-18 10:35:21	<u>9240f014e0e1bc2fc29593</u> <u>5a86b5b37d047c980783c1</u> <u>de4b80e8fe955e2105cc</u>	- 0.01327124 255.39 USD	BTC 	✓
6	2022-06-18 10:35:21	<u>9240f014e0e1bc2fc29593</u> <u>5a86b5b37d047c980783c1</u> <u>de4b80e8fe955e2105cc</u>	- 0.01326511 255.27 USD	BTC 	✓
7	2022-06-18 10:35:21	<u>9240f014e0e1bc2fc29593</u> <u>5a86b5b37d047c980783c1</u> <u>de4b80e8fe955e2105cc</u>	- 0.01352243 260.22 USD	BTC 	✓
8	2022-06-18 10:35:21	<u>9240f014e0e1bc2fc29593</u> <u>5a86b5b37d047c980783c1</u> <u>de4b80e8fe955e2105cc</u>	- 0.01340175 257.90 USD	BTC 	✓
9	2022-06-18 10:35:21	<u>9240f014e0e1bc2fc29593</u> <u>5a86b5b37d047c980783c1</u> <u>de4b80e8fe955e2105cc</u>	- 0.01283090 246.91 USD	BTC 	✓
10	2022-06-18 10:35:21	<u>9240f014e0e1bc2fc29593</u> <u>5a86b5b37d047c980783c1</u> <u>de4b80e8fe955e2105cc</u>	- 0.01288516 247.96 USD	BTC 	✓
11	2022-06-18 10:35:21	<u>9240f014e0e1bc2fc29593</u> <u>5a86b5b37d047c980783c1</u> <u>de4b80e8fe955e2105cc</u>	- 0.01300693 250.30 USD	BTC 	✓
12	2022-06-17 05:38:45	<u>3ebea2ddc873dfd0b3513b</u> <u>7e7e3c60b605336310fc21</u> <u>eaad5ba55086f88020cb</u>	+ 0.01300693 274.45 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2022-06-14 04:36:57	<u>d46c37176c98c2d32add41</u> <u>584f15107e545bc864b973</u> <u>03a05aebe4bd75e3b322</u>	+ 0.01288516 293.10	BTC 	✓
14	2022-06-11 04:36:04	<u>5c15ff0b21e183a62af608</u> <u>7c75f10eb0b3c3c40a8108</u> <u>df77b4f397c433c3d56b</u>	+ 0.01283090 375.73	BTC 	✓
15	2022-06-08 04:41:13	<u>676d60686d53032895027f</u> <u>b283b7ba8ff17824cceb74</u> <u>ba97a013340076625921</u>	+ 0.01340175 409.40	BTC 	✓
16	2022-06-05 04:57:34	<u>90269b8359d2101691d651</u> <u>bfb1c496d6f6f4177ec45</u> <u>6e3012422909a37c316f</u>	+ 0.01352243 402.88	BTC 	✓
17	2022-06-02 04:54:19	<u>eb3c2ac8d0e2ad9ef777bb</u> <u>84f6ac827f494427de674f</u> <u>fc284e30d73a2db3c1b4</u>	+ 0.01326511 397.53	BTC 	✓
18	2022-05-30 05:45:04	<u>9ab9bcd4d2646e67b491be</u> <u>e89f46175ba3354f870c2a</u> <u>9b223c9d28d89635886c</u>	+ 0.01327124 406.96	BTC 	✓
19	2022-05-27 05:29:15	<u>3f3904f7b93e9d2f92b2fb</u> <u>92e7049fa6a47d2f251527</u> <u>11b5599c704dae069ed1</u>	+ 0.01308080 378.20	BTC 	✓
20	2022-05-24 04:39:09	<u>c80f1152667e30a4783291</u> <u>a8ead5f606403594acede7</u> <u>6b54295c64659d320f96</u>	+ 0.01043514 306.84	BTC 	✓
21	2022-05-23 05:12:40	<u>a5f1d7e4d1cad3d6cb3252</u> <u>6e66dde144e09a3d48e9e1</u> <u>6061a1c25ed4311c5150</u>	- 0.00528559 160.66	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-23 03:58:16	<u>e095d85c6e23d98eebe7b7f055fce9eb877cf3b8d5c23faab5ba83ed44980ddc</u>	+ 0.00528559 160.98 USD	BTC 	✓
23	2022-05-22 15:04:43	<u>7eacc214b46ccac69d6909dabb61bc349ce9a48bcba7d545352ed364450bee22</u>	- 0.01065791 319.05 USD	BTC 	✓
24	2022-05-22 15:04:43	<u>7eacc214b46ccac69d6909dabb61bc349ce9a48bcba7d545352ed364450bee22</u>	- 0.01239219 370.97 USD	BTC 	✓
25	2022-05-21 04:45:58	<u>38227d1524ccd2475639b2b43748ee8385ef45693d3d655186829e0f4ad1c24d</u>	+ 0.01239219 364.61 USD	BTC 	✓
26	2022-05-15 04:57:39	<u>9d071108001c339347ae88294d9075bbb9ad580d3d55e5562ca94ee75273d0a1</u>	+ 0.01065791 317.88 USD	BTC 	✓
27	2022-05-12 04:15:13	<u>45dcd4a1e94f6dba06b86675aff4ce3ab10c2e26ada6c348e630e7fe9057dad1</u>	- 0.01094423 308.55 USD	BTC 	✓
28	2022-05-06 04:57:31	<u>b0ba4f8333905baaa8b5fc3dfe72b7790064df888dd83b4a17310798ea755f74</u>	+ 0.01094423 398.06 USD	BTC 	✓
29	2022-04-29 09:26:02	<u>1f585133cd850320f05123bb348e64e927635d2c7d2f7677844f20d33441322a</u>	- 0.00055110 21.35 USD	BTC 	✓
30	2022-04-29 09:26:02	<u>1f585133cd850320f05123bb348e64e927635d2c7d2f7677844f20d33441322a</u>	- 0.00139665 54.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-29 09:26:02	<u>1f585133cd850320f05123</u> <u>bb348e64e927635d2c7d2f</u> <u>7677844f20d33441322a</u>	- 0.01089812 422.29	BTC 	✓
32	2022-04-27 05:10:07	<u>98522045c99aa2c7cc6867</u> <u>61116f34d88421d4974ac6</u> <u>86db98ad755a60806e96</u>	+ 0.01089812 425.21	BTC 	✓
33	2022-04-19 05:00:55	<u>91fb97d69236c3b82cbc73</u> <u>3bacbf5c7c1c214b008c0</u> <u>42a8e61b988f9cad4349</u>	+ 0.00139665 56.82	BTC 	✓
34	2022-04-19 03:02:36	<u>2983a88c85f184a57469cb</u> <u>5e94b40df79d79b9fecee3</u> <u>a70a335e4a96bdcab186</u>	+ 0.00055110 22.42	BTC 	✓
35	2022-04-19 03:02:36	<u>2983a88c85f184a57469cb</u> <u>5e94b40df79d79b9fecee3</u> <u>a70a335e4a96bdcab186</u>	- 0.00575707 234.21	BTC 	✓
36	2022-04-19 03:02:36	<u>2983a88c85f184a57469cb</u> <u>5e94b40df79d79b9fecee3</u> <u>a70a335e4a96bdcab186</u>	- 0.00553433 225.15	BTC 	✓
37	2022-04-19 03:02:36	<u>2983a88c85f184a57469cb</u> <u>5e94b40df79d79b9fecee3</u> <u>a70a335e4a96bdcab186</u>	- 0.00517903 210.69	BTC 	✓
38	2022-04-19 03:02:36	<u>2983a88c85f184a57469cb</u> <u>5e94b40df79d79b9fecee3</u> <u>a70a335e4a96bdcab186</u>	- 0.00505813 205.78	BTC 	✓
39	2022-04-18 02:24:33	<u>bf68242e5c336a6bc57b84</u> <u>295757f8fa3463d321ca5d</u> <u>a2eed4640fb5b7ecb76a</u>	+ 0.00553433 215.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-14 03:19:23	<u>82e926e4a945a0bd1f5b15</u> <u>8369a776a0cc2e40fdd5b4</u> <u>663f11ef17b72e477b2f</u>	+ 0.00575707 237.60	BTC 	✓
41	2022-04-11 09:16:48	<u>7c62fb1131a9d1681d491f</u> <u>74a061529561b3d1516656</u> <u>0df10981249d81886c66</u>	+ 0.00517903 212.69	BTC 	✓
42	2022-04-11 09:16:48	<u>7c62fb1131a9d1681d491f</u> <u>74a061529561b3d1516656</u> <u>0df10981249d81886c66</u>	- 0.00609086 250.13	BTC 	✓
43	2022-04-11 09:16:48	<u>7c62fb1131a9d1681d491f</u> <u>74a061529561b3d1516656</u> <u>0df10981249d81886c66</u>	- 0.00600385 246.56	BTC 	✓
44	2022-04-11 09:16:48	<u>7c62fb1131a9d1681d491f</u> <u>74a061529561b3d1516656</u> <u>0df10981249d81886c66</u>	- 0.00582726 239.31	BTC 	✓
45	2022-04-11 09:16:48	<u>7c62fb1131a9d1681d491f</u> <u>74a061529561b3d1516656</u> <u>0df10981249d81886c66</u>	- 0.00564810 231.95	BTC 	✓
46	2022-04-11 09:16:48	<u>7c62fb1131a9d1681d491f</u> <u>74a061529561b3d1516656</u> <u>0df10981249d81886c66</u>	- 0.00543812 223.33	BTC 	✓
47	2022-04-10 03:54:41	<u>351ee96a022d10d792d322</u> <u>c6a45cf61f5991d67eede8</u> <u>181373eee87e7b1abe6f</u>	+ 0.00582726 248.43	BTC 	✓
48	2022-04-06 02:52:06	<u>9dfdab3fd58f508abdb16c</u> <u>6fe804f20c575be9b62f32</u> <u>cf955871d0ec08faf23a</u>	+ 0.00564810 255.72	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-02 03:33:56	<u>26b13ea9ae20024724a005</u> <u>4de9b1ad3eba5ae9f789de</u> <u>6a137bce1f2d2c56f352</u>	+ 0.00600385 279.68 USD	BTC 	
50	2022-03-29 02:22:54	<u>725bd1a657b617c4813d9d</u> <u>2b265deee2df9202c270da</u> <u>a58231c37fb245bc86c1</u>	+ 0.00609086 288.36 USD	BTC 	
51	2022-03-25 02:46:44	<u>ab2629ad9d42526baa8f7f</u> <u>7b706f3361dcaa785e3968</u> <u>425fd26685dd5a2cf9f5</u>	+ 0.00543812 238.76 USD	BTC 	
52	2022-03-21 02:19:11	<u>d8165eed2f8f3df6ccde38</u> <u>54c8af8ba18b79885bacae</u> <u>b0570524a25e220acd14</u>	+ 0.00505813 207.89 USD	BTC 	
53	2022-03-17 09:27:24	<u>7a5e7a1116952439bace50</u> <u>c776a9d95ae9a6650211fe</u> <u>b0844570d09acc5416dc</u>	- 0.00506208 206.27 USD	BTC 	
54	2022-03-17 09:27:24	<u>7a5e7a1116952439bace50</u> <u>c776a9d95ae9a6650211fe</u> <u>b0844570d09acc5416dc</u>	- 0.01888278 769.44 USD	BTC 	
55	2022-03-17 09:27:24	<u>7a5e7a1116952439bace50</u> <u>c776a9d95ae9a6650211fe</u> <u>b0844570d09acc5416dc</u>	- 0.00503982 205.36 USD	BTC 	
56	2022-03-16 03:19:34	<u>083242ba850bf9d83077e5</u> <u>b80f977036a7db6ea39d30</u> <u>fd4471eeb7f429f1888d</u>	+ 0.00503982 199.48 USD	BTC 	
57	2022-03-14 11:49:49	<u>067fbdf0dc8cbadf02d138</u> <u>561ad0d7700be8087840b4</u> <u>72c0f3a619d3862db906</u>	+ 0.01888278 735.75 USD	BTC 	

#	Date & time	Transaction Id	Amount	
58	2022-03-14 11:49:49	<u>067fbdf0dc8cbadf02d138</u> <u>561ad0d7700be8087840b4</u> <u>72c0f3a619d3862db906</u>	- 0.03889142 BTC  1,515.37 USD	✓
59	2022-03-11 02:22:08	<u>74861f427c49bd2eaf35eb</u> <u>7dfedd9edcad7275b8fa9c</u> <u>58db01ec50c0da083f1d</u>	+ 0.00506208 BTC  196.26 USD	✓
60	2022-03-06 08:15:21	<u>17b274c95986af373eb478</u> <u>4958d6b32d0d2a5268da8b</u> <u>bb21654b424cd41f59e9</u>	+ 0.03889142 BTC  1,511.42 USD	✓

* USD values displayed at the time of transaction

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