

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q8z5ee58a66057u9ppq2ue522tmz3aceh6s09d7z</u>
TOTAL RECEIVED	0.00551399 BTC
	346.82 USD
TOTAL SEND	0.00550178 BTC
	346.06 USD

Token	Balance
Bitcoin	0.00001221 BTC
	0.76 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 23:41:50	<u>774cc69958f31c187d172a</u> <u>9773710f6058a1bc2ad20c</u> <u>5f3ad4f881d7bc67235c</u>	+ 0.00001221 BTC	
			0.50 USD	
2	2022-03-02 09:04:08	<u>cd7773d113da9a8f1fb70a</u> <u>fcf952276e588a47c3bc1a</u> <u>a27ec73b24cc211f20bf</u>	- 0.00015964 BTC	
			7.04 USD	
3	2022-03-02 01:57:39	<u>2dec9c0396d0539d0de24b</u> <u>c85588dad9fa5a1b0c0a89</u> <u>961b1535bbf281b52722</u>	+ 0.00015964 BTC	
			7.06 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-28 23:10:11	<u>88fc7f9b36c585f781118b</u> <u>d92bd8ec8c0cb3a15f75af</u> <u>60eb5fdef8968c18ffda</u>	- 0.00001640 BTC 0.70 USD		✓
5	2022-02-28 23:10:11	<u>88fc7f9b36c585f781118b</u> <u>d92bd8ec8c0cb3a15f75af</u> <u>60eb5fdef8968c18ffda</u>	- 0.00065384 BTC 28.25 USD		✓
6	2022-02-28 21:58:41	<u>47f6bfb707ce38520685c7</u> <u>e5145ad6be635014218eaf</u> <u>0f82a38cc2356e4afc0d</u>	+ 0.00065384 BTC 28.25 USD		✓
7	2022-02-25 21:29:57	<u>1028028af8a2866eac1afc</u> <u>4eadc2f3993bb1e037c280</u> <u>f37e996a8592fa0aa71b</u>	+ 0.00001640 BTC 0.63 USD		✓
8	2022-02-25 01:47:08	<u>33b33e6e337d4ab9036380</u> <u>4d719e88f3f8239b6de2c0</u> <u>70a9a87840638318e7be</u>	- 0.00016837 BTC 6.47 USD		✓
9	2022-02-24 22:27:10	<u>36b322d0b2fd651f8a16b8</u> <u>57580f0c46d0f2656b2c07</u> <u>9cb5aeded86f26afe2a8</u>	+ 0.00016837 BTC 6.47 USD		✓
10	2022-02-24 10:40:32	<u>ea051162015e8fdf26acff</u> <u>2327ddaaa45a1a7da8f8ed</u> <u>ea4067dce1400d21a58d</u>	- 0.00034045 BTC 12.19 USD		✓
11	2022-02-23 23:31:42	<u>91d7611ed60bf65792084b</u> <u>85301f0384d931b5214f19</u> <u>635ea8f60d23fe13f2f1</u>	+ 0.00034045 BTC 11.80 USD		✓
12	2022-02-22 22:14:55	<u>ce4db3c87875153d917a7e</u> <u>a6ac0cdb8192b740a00223</u> <u>f031847d710573690389</u>	- 0.00023099 BTC 8.77 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-02-22 21:33:20	<u>ea7489de435fdde2d1a352</u> <u>a9dad9a831d6215b5aa2dd</u> <u>5e41cc14a7f72ca9bb66</u>	+ 0.00023099 BTC 8.77 USD		✓
14	2022-02-20 19:01:25	<u>3fb3e5714d370a30e9f528</u> <u>5ff2f809e9d6ccc6e96a5c</u> <u>e3243b64753ba51e7ce0</u>	- 0.00036387 BTC 13.96 USD		✓
15	2022-02-20 18:12:53	<u>398a64d14179092e6ea52d</u> <u>1f9f754c0edd3d323b0713</u> <u>ff8c13b3fb4d4fd4623f</u>	+ 0.00036387 BTC 13.96 USD		✓
16	2022-02-19 15:57:30	<u>4d6c4e7ad6b4a120e9a169</u> <u>50ec803f209d9225541906</u> <u>08871322bb8e0f6cf755</u>	- 0.00014997 BTC 6.01 USD		✓
17	2022-02-19 15:57:30	<u>4d6c4e7ad6b4a120e9a169</u> <u>50ec803f209d9225541906</u> <u>08871322bb8e0f6cf755</u>	- 0.00006708 BTC 2.68 USD		✓
18	2022-02-19 15:57:30	<u>4d6c4e7ad6b4a120e9a169</u> <u>50ec803f209d9225541906</u> <u>08871322bb8e0f6cf755</u>	- 0.00011628 BTC 4.66 USD		✓
19	2022-02-19 15:57:30	<u>4d6c4e7ad6b4a120e9a169</u> <u>50ec803f209d9225541906</u> <u>08871322bb8e0f6cf755</u>	- 0.00011018 BTC 4.41 USD		✓
20	2022-02-19 15:57:30	<u>4d6c4e7ad6b4a120e9a169</u> <u>50ec803f209d9225541906</u> <u>08871322bb8e0f6cf755</u>	- 0.00011486 BTC 4.60 USD		✓
21	2022-02-18 20:27:55	<u>357650f0b3630107d21293</u> <u>1edc45990cbfc6b4a87466</u> <u>26442ab84d4945bed52a</u>	+ 0.00011486 BTC 4.59 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-02-18 10:36:35	<u>4266cc24fa752551aced3f391d9ec9932589914c4301b48ce8795a461171b7df</u>	+ 0.00011018 BTC 4.40 USD		✓
23	2022-02-18 01:54:48	<u>205b5b6aec3a72026ea7a094a7d2d10c8e29f95f085bde2df57c706a4fefe4ae</u>	+ 0.00011628 BTC 4.72 USD		✓
24	2022-02-17 08:21:50	<u>29f535e36bce5b4c2cfc8a13c695dc86b676337deb067ea1c5995756b4f5b22c</u>	+ 0.00006708 BTC 2.81 USD		✓
25	2022-02-16 15:38:17	<u>acc9779b4511de7ed2f8bc3cdd4bf1908698719f4ebb13d657d87337d847e109</u>	+ 0.00014997 BTC 6.57 USD		✓
26	2022-02-16 15:03:44	<u>1e694009016e534f27decc e85fcc3fab7123a656cb2f67d8d34401a1f1eafebd</u>	- 0.00026076 BTC 11.44 USD		✓
27	2022-02-16 15:03:44	<u>1e694009016e534f27decc e85fcc3fab7123a656cb2f67d8d34401a1f1eafebd</u>	- 0.00011900 BTC 5.22 USD		✓
28	2022-02-16 15:03:44	<u>1e694009016e534f27decc e85fcc3fab7123a656cb2f67d8d34401a1f1eafebd</u>	- 0.00018295 BTC 8.02 USD		✓
29	2022-02-16 15:03:44	<u>1e694009016e534f27decc e85fcc3fab7123a656cb2f67d8d34401a1f1eafebd</u>	- 0.00010268 BTC 4.50 USD		✓
30	2022-02-16 15:03:44	<u>1e694009016e534f27decc e85fcc3fab7123a656cb2f67d8d34401a1f1eafebd</u>	- 0.00008468 BTC 3.71 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-02-16 15:03:44	<u>1e694009016e534f27decc</u> <u>e85fcc3fab7123a656cb2f</u> <u>67d8d34401a1f1eafebd</u>	- 0.00007081 BTC 	3.10 USD	✓
32	2022-02-16 15:03:44	<u>1e694009016e534f27decc</u> <u>e85fcc3fab7123a656cb2f</u> <u>67d8d34401a1f1eafebd</u>	- 0.00008586 BTC 	3.76 USD	✓
33	2022-02-16 15:03:44	<u>1e694009016e534f27decc</u> <u>e85fcc3fab7123a656cb2f</u> <u>67d8d34401a1f1eafebd</u>	- 0.00022175 BTC 	9.72 USD	✓
34	2022-02-15 23:14:57	<u>f07c6c3f414b16ec6fda72</u> <u>3eda14876d10e4bc5ab363</u> <u>35a231276ae178ce8559</u>	+ 0.00022175 BTC 	9.76 USD	✓
35	2022-02-14 19:55:07	<u>f599e2887c80271da85457</u> <u>1c4240f6a8d4dd0ff01491</u> <u>fa618066744e82eb2743</u>	+ 0.00008586 BTC 	3.65 USD	✓
36	2022-02-14 14:01:45	<u>b59e5eab2e3b9fa059ae3a</u> <u>fde5638d3b7ad09d35cfde</u> <u>2930a2bf82949da6f7f7</u>	- 0.00179295 BTC 	76.26 USD	✓
37	2022-02-14 07:33:59	<u>e618ae2ba40156f2460f02</u> <u>99d8195e9f9fedf2e76aee</u> <u>111471d7f8fbafe47f20</u>	+ 0.00007081 BTC 	3.01 USD	✓
38	2022-02-13 23:54:11	<u>27e985654c7cb11cad6ce0</u> <u>7025d485140c8c15c9f234</u> <u>4cb2aa8768a9718ff1e8</u>	+ 0.00008468 BTC 	3.53 USD	✓
39	2022-02-13 17:07:56	<u>bc5d9bf2e663749360ab4f</u> <u>1b7bd3151db6dfaab5913f</u> <u>406204dd80ef2946d0b8</u>	- 0.00001995 BTC 	0.83 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-13 17:07:56	<u>bc5d9bf2e663749360ab4f1b7bd3151db6dfaab5913f406204dd80ef2946d0b8</u>	- 0.00006846 BTC 2.87 USD		
41	2022-02-13 08:36:29	<u>ca0e1dc42c69880c65d29a2be53a09ed2fff9755c10116dae54d61b97c20651f</u>	+ 0.00010268 BTC 4.37 USD		
42	2022-02-12 18:42:36	<u>96605e8450ea8ed6f43a6e27a791ad6795fe7985e8ae83568466b7b7ca027840</u>	+ 0.00018295 BTC 7.72 USD		
43	2022-02-12 06:27:13	<u>60ec0f1867d04a861cea8f8142487a3023585983637f3c262f7ae050e95a3387</u>	+ 0.00001995 BTC 0.84 USD		
44	2022-02-11 19:35:10	<u>e3c809469b1f4e0318981002386f785a2c8e807577fe91236d2fac7a09033d8e</u>	+ 0.00011900 BTC 5.04 USD		
45	2022-02-11 19:35:10	<u>35adde490048758a69ec869d65dcbcad801f2b6738a4d95c24d1e2d6f48b28c8</u>	+ 0.00026076 BTC 11.04 USD		
46	2022-02-11 09:51:56	<u>71349520ab6e76eeb93b1c1ec266042999b0ae0eb4ea338fdd39f2d63a126c6e</u>	+ 0.00006846 BTC 2.98 USD		
47	2022-02-10 06:52:46	<u>2ac8244c110e28de664b4e5cc5983043ea7ff382859fd52ddd00c07e53163a1e</u>	+ 0.00179295 BTC 80.38 USD		

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