

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q98q7pLlsv4avzvqekr6sw8m7q8snt8ercq3r15</u>
TOTAL RECEIVED	0.17813400 BTC
	11,264.47 USD
TOTAL SEND	0.17813400 BTC
	11,264.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 22:04:13	<u>089ace9fbf7f3a7d541f75</u> <u>667d25e7243a0f2b009e26</u> <u>41555b976d858bea0e09</u>	- 0.01245049 BTC	
			812.12 USD	
2	2021-11-10 20:56:25	<u>c4bbce97c37053a030ee75</u> <u>7aecb70d467487ccb05002</u> <u>14cbbae69c5dd99ec386</u>	+ 0.01245049 BTC	
			812.12 USD	
3	2021-11-09 01:31:16	<u>beb225fa7aa24b0c004736</u> <u>8bbc49b2e178c685333643</u> <u>7abb11cd8f0524fb338e</u>	- 0.01526090 BTC	
			1,035.49 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-08 20:34:56	<u>7d2d58e7ca42d7402c23cc</u> <u>50cab9e101d3844a4ec7cf</u> <u>43897f64f78375f28cd3</u>	+ 0.01526090 BTC 	✓	1,035.49 USD
5	2021-11-05 04:55:56	<u>1059bac2ea7d6ac50104c7</u> <u>26929e2ec8952f779fac25</u> <u>eaab37621aa423cbb451</u>	- 0.00687458 BTC 	✓	417.85 USD
6	2021-11-04 22:08:40	<u>ba98002666d04ce4c2c384</u> <u>6d5f41cab8118fbd3198fa</u> <u>dda9e39496dfca465080</u>	+ 0.00687458 BTC 	✓	427.10 USD
7	2021-11-04 01:03:49	<u>020c4f7461cd2f63525937</u> <u>320950f95099a70ca0821e</u> <u>0b28dbb7a953447b1662</u>	- 0.00597111 BTC 	✓	369.33 USD
8	2021-11-04 01:03:49	<u>020c4f7461cd2f63525937</u> <u>320950f95099a70ca0821e</u> <u>0b28dbb7a953447b1662</u>	- 0.00564630 BTC 	✓	349.24 USD
9	2021-11-03 21:26:21	<u>a1fc29aaa56d34714904bd</u> <u>2dc4bf45a3ec7dc2da6652</u> <u>1ddf38a5555a7d912fc8</u>	+ 0.00597111 BTC 	✓	369.33 USD
10	2021-11-02 22:00:06	<u>fc256f01a1ee81fd11aa6a</u> <u>3ed5697eb1eb27a06956a2</u> <u>cc9001258f527017fca5</u>	+ 0.00564630 BTC 	✓	357.94 USD
11	2021-11-01 03:02:22	<u>1cdf999f8b3e2c0a3ca565</u> <u>1ae1e79ef36fe9bc9e0915</u> <u>c5f790a9a1d9c51c576a</u>	- 0.00585851 BTC 	✓	364.27 USD
12	2021-10-31 20:32:49	<u>b23be43943e53098ee5c0c</u> <u>de318ea235e7af8939616d</u> <u>2cb05ad004b6d433a64d</u>	+ 0.00585851 BTC 	✓	364.27 USD

#	Date & time	Transaction Id	Amount		
13	2021-10-31 01:01:20	<u>d13381baa0fce040949d82</u> <u>389654dcbcc59d667aa478</u> <u>cb2843a2bc5eb1c518cc</u>	- 0.00578463 354.95 USD	BTC 	✓
14	2021-10-30 22:04:16	<u>1613cd3ea5474f71ec4867</u> <u>5e2d350c30e9b1a3d5afe7</u> <u>e45dc4acf1d58dcfe70e</u>	+ 0.00578463 354.95 USD	BTC 	✓
15	2021-10-27 22:33:54	<u>157ce7fe367b43920bc5c9</u> <u>d1d8e37b422f4c00cb3235</u> <u>826a3684176b3d3fc867</u>	- 0.01389326 819.61 USD	BTC 	✓
16	2021-10-27 20:38:26	<u>0bf21269108b16bfd93696</u> <u>8344204c144e9fa49b7904</u> <u>bd7478084b7a544f647c</u>	+ 0.01389326 819.61 USD	BTC 	✓
17	2021-10-27 01:45:06	<u>df578f54cd079e98ce59fa</u> <u>716c5ac323c9a23bf72e7f</u> <u>30e7c0e7a4da68dfd775</u>	- 0.00610541 366.01 USD	BTC 	✓
18	2021-10-26 21:56:08	<u>8dedb394a8c7bc6b84a315</u> <u>0c650b648a22659bfcf47c</u> <u>e03763b6d6b26695f607</u>	+ 0.00610541 366.01 USD	BTC 	✓
19	2021-10-23 20:40:42	<u>f662f7f55ea5cd0f757a69</u> <u>07f7626b26a255edfffc35</u> <u>8ebe241c9480083f6c26</u>	- 0.00490756 297.82 USD	BTC 	✓
20	2021-10-23 15:39:52	<u>bdaba8ecccdf5b39e9b188</u> <u>d9bffe911ce1e642b50191</u> <u>a0830ec51b0ab45a9f58</u>	+ 0.00490756 300.76 USD	BTC 	✓
21	2021-10-23 12:10:03	<u>59f621a5307ec1be728266</u> <u>182b2e3d30640335b31054</u> <u>5d2a30d77fe662897d01</u>	- 0.01556782 954.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-23 01:18:33	<u>b33dd142151faacdcf1cad</u> <u>74561da2cb030f0455e0c7</u> <u>2d12a3b4bc5c8dfc16ff</u>	+ 0.01556782 947.76 USD	BTC 	
23	2021-10-22 19:04:28	<u>6648260cda0c1dcc2949cf</u> <u>b1e417f289f636b3bd3f98</u> <u>22925b97ccd17ce91811</u>	- 0.01345008 816.26 USD	BTC 	
24	2021-10-21 22:33:00	<u>35ecad6ab320c1ad2ff692</u> <u>6d88436e298f386d9a6336</u> <u>09f8f01099b476e1391a</u>	+ 0.01345008 852.34 USD	BTC 	
25	2021-10-20 02:05:25	<u>ce7b637f12f44f0ad0f97c</u> <u>2dae23351075ec140534ac</u> <u>6e2680fa80a03df193de</u>	- 0.01134543 726.10 USD	BTC 	
26	2021-10-19 21:52:31	<u>ffcf16fc7c70dec15a6491</u> <u>407aba65c3f23d1652a9e1</u> <u>98a1daeeef819f4f1a564</u>	+ 0.01134543 726.10 USD	BTC 	
27	2021-10-15 00:15:09	<u>7ac689831f6e1c234d86a6</u> <u>cd0361c9f536c67604b198</u> <u>c123c208ba71edb238e9</u>	- 0.01468325 869.71 USD	BTC 	
28	2021-10-13 22:51:59	<u>e95dbcf674b0d9c4ec8c12</u> <u>71941cc61df1f4587c1c74</u> <u>f56297fb403a9704cdb7</u>	+ 0.01468325 842.33 USD	BTC 	
29	2021-10-12 21:02:38	<u>16e7378633385e85430d39</u> <u>b142d248d9bb9ca445ccb8</u> <u>36a59a59160ce0f7eee2</u>	- 0.00809216 441.93 USD	BTC 	
30	2021-10-12 18:01:33	<u>5aa92fb7df26f33576b4db</u> <u>f136cd912d13789c31c28b</u> <u>49f4916f3b8acc2fa95c</u>	+ 0.00809216 453.13 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2021-10-12 14:09:53	<u>1917b905b90a652da7db27</u> <u>602c099dc023d9692b14ae</u> <u>0027e878939d03d163c4</u>	- 0.01788400 BTC  1,001.44 USD	✓
32	2021-10-11 21:24:00	<u>abb6df5efdf6be030302ae</u> <u>0f130f146449dbf1ed0835</u> <u>295a2aee9dc8ff9a7588</u>	+ 0.01788400 BTC  1,025.51 USD	✓
33	2021-09-06 01:16:21	<u>824e7a711ecc8413fe2375</u> <u>59bfa45811a4365ccb44a5</u> <u>07be5b1d28a2e16da48d</u>	- 0.00900000 BTC  462.60 USD	✓
34	2021-09-05 02:13:56	<u>7d6c828e3603cd49a25e69</u> <u>5b3360864d3319fd416b83</u> <u>46911e14c27f351f233f</u>	+ 0.00900000 BTC  451.78 USD	✓
35	2021-09-02 23:14:20	<u>fac55c50343c5a59662d9a</u> <u>4485517737449135fd99da</u> <u>d8eed22832cdf5fc4fa</u>	- 0.00226032 BTC  113.39 USD	✓
36	2021-09-02 20:27:04	<u>8335e6fbd3aa1874e8e603</u> <u>21b351a81781186f39dc7a</u> <u>c2025d02194512613e76</u>	+ 0.00226032 BTC  113.39 USD	✓
37	2021-09-02 04:08:40	<u>1dc9b9f12b32a987159ab8</u> <u>32936dc83d1890ee2acdf8</u> <u>f6d7c14a72c87cac924f</u>	- 0.00309819 BTC  155.13 USD	✓
38	2021-09-01 21:11:43	<u>9964d8e15f04425103f620</u> <u>7749a6d03b4ae0b5a36640</u> <u>79433f6e936da632307c</u>	+ 0.00309819 BTC  155.13 USD	✓

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