

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q9L6wvglmLcz4wwk342adja0Luwuu633f0p0u86x</u>
TOTAL RECEIVED	0.36856709 BTC
	23,224.11 USD
TOTAL SEND	0.36856709 BTC
	23,224.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-06 04:21:14	<u>d0f3f2670aa67dd6385309</u> <u>29ad47b552e6e2b03715d6</u> <u>1e360bd8c3fa9bb472cb</u>	- 0.00681886 BTC	
			244.57 USD	
2	2021-06-06 04:01:14	<u>3e027808c4e321f175b3a1</u> <u>a500d695bad3583e8a4c03</u> <u>3334c6c181571a809e16</u>	+ 0.00681886 BTC	
			244.57 USD	
3	2021-06-05 23:21:09	<u>6729aa8cc3380c8a05f966</u> <u>652008779017e6549af55a</u> <u>d3836a72a5f5b5cbc2f6</u>	- 0.00806127 BTC	
			289.14 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-06-05 11:45:58	<u>5235df43173e98d4a4bbb3</u> <u>815198f1d30d3b8947189b</u> <u>7de67a035b7c4d872ae8</u>	+ 0.00806127 286.28 USD	BTC 	✓
5	2021-06-04 13:50:38	<u>dd60b3f4ffda8daeea225f</u> <u>1098b797cfcdd24e9fabbb</u> <u>739a63bf8a1d48b4d219</u>	- 0.00536073 197.43 USD	BTC 	✓
6	2021-06-04 12:00:27	<u>105df563cc47ba81955299</u> <u>e6ab8c04dd5c1a02c74824</u> <u>85ce726b8b883c0754a2</u>	+ 0.00536073 197.43 USD	BTC 	✓
7	2021-06-04 04:49:45	<u>2a3f6761fa88756765134f</u> <u>8765cb5441c790ba4fc139</u> <u>5958625a75a5ae2a2357</u>	- 0.00498233 182.28 USD	BTC 	✓
8	2021-06-03 12:19:24	<u>cfa8faa90e8699311567b2</u> <u>fc31a3aa5e0042b9e3bb47</u> <u>658049123ef42faa2fe2</u>	+ 0.00498233 195.54 USD	BTC 	✓
9	2021-05-31 22:37:55	<u>c073dab678dd19bd911cf2</u> <u>775eb82c5e00a19a888165</u> <u>a9e1caab1a5499c9a78e</u>	- 0.00263000 96.24 USD	BTC 	✓
10	2021-05-31 22:14:33	<u>a0b1fdbf619546b0ab3235</u> <u>b45e3f6e649a3aa96aa80d</u> <u>eb2c28fbd382e2118df9</u>	+ 0.00263000 96.24 USD	BTC 	✓
11	2021-05-31 19:37:38	<u>a32475078621ba7adec2dd</u> <u>c60d55c4ea65d8e57c5a84</u> <u>4ce26083635453210ab8</u>	- 0.00265832 97.28 USD	BTC 	✓
12	2021-05-31 19:23:21	<u>5cf24199c357ed7ca0b9e0</u> <u>788e36d9e3e8efc7b58d2a</u> <u>7ecaca13d944a905aaf5</u>	+ 0.00265832 97.28 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-05-31 03:02:36	<u>d3a48af40db721ace00b9d</u> <u>1297c0edd3f6936d2eccf9</u> <u>6e7f429de48b29f0912d</u>	- 0.00280483 103.32 USD	BTC 	✓
14	2021-05-31 02:44:37	<u>c7695e6c86a872965b6c3e</u> <u>bba5b53642111277553821</u> <u>2807dad95b06ac3ddcaf</u>	+ 0.00280483 103.32 USD	BTC 	✓
15	2021-05-31 00:51:21	<u>be642524aee1f7fd7c5288</u> <u>c6dc37bf2ceabfb869527b</u> <u>9ae79b0b6ed1711a9a7d</u>	- 0.00276177 101.73 USD	BTC 	✓
16	2021-05-31 00:36:04	<u>23a5ab8832067d7211518e</u> <u>34bdfd148d94bf67651d89</u> <u>ec4c8b2aced79aba5a79</u>	+ 0.00276177 101.73 USD	BTC 	✓
17	2021-05-30 08:18:27	<u>c2de71457a81809a4e88c2</u> <u>c9ec23218c6b9851e551dc</u> <u>142d2c2b257eba35fb1d</u>	- 0.00712777 254.04 USD	BTC 	✓
18	2021-05-30 04:03:03	<u>8234710ad73e4a6156168e</u> <u>e083c263e259d8b972680f</u> <u>fccbee087bdc24aa9141</u>	+ 0.00712777 259.16 USD	BTC 	✓
19	2021-05-30 02:47:24	<u>0bf3003787d9954e1eb2ac</u> <u>cae3c988d5cde041c627bb</u> <u>1dfffc2a622789a164bc6</u>	- 0.01157414 420.82 USD	BTC 	✓
20	2021-05-30 02:16:54	<u>27dc267635414498334bac</u> <u>2fa709b5b193a8f78997a3</u> <u>a5ba21357508ef177446</u>	+ 0.01157414 420.82 USD	BTC 	✓
21	2021-05-29 18:29:30	<u>ad9b690922ebf3a5e525af</u> <u>67e89fbef9987bd80c620d</u> <u>ead3a8f44176e2cc5633</u>	- 0.00711161 258.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-29 18:20:38	<u>4ab2fab0368ee298eb186</u> <u>d5bd8345a0409149e26f3f</u> <u>501842dfa1ff2bff3179</u>	+ 0.00711161 258.57 USD	BTC	✓
23	2021-05-29 00:43:37	<u>6953067e76f48b60de6452</u> <u>43fc667e3b06a42d8b7159</u> <u>9bc460f1237b501932f3</u>	- 0.00686388 242.80 USD	BTC	✓
24	2021-05-29 00:08:32	<u>60fc56f33e77b4c50ddd10</u> <u>dda5e82f4bb3cc8c9c3061</u> <u>74ffaa2cc0039cec3282</u>	+ 0.00686388 242.80 USD	BTC	✓
25	2021-05-28 06:08:11	<u>d4ae3a5eedc2b8fcf26c80</u> <u>c7956883b86ab59ba4ee97</u> <u>8360c8833e98112b9790</u>	- 0.00663818 236.74 USD	BTC	✓
26	2021-05-28 06:05:27	<u>52a18c77b362ad7a95e7c6</u> <u>8b4c5b263a622d35289123</u> <u>65636195903a21143f40</u>	+ 0.00663818 236.74 USD	BTC	✓
27	2021-05-28 05:14:43	<u>99797dd2b187b6a759631f</u> <u>a3f3ec8b1dda53218dc077</u> <u>611360e1302ee36f5e6f</u>	- 0.00523456 185.05 USD	BTC	✓
28	2021-05-28 05:09:06	<u>124c33f1d200cba02e670f</u> <u>5af8297af5dc30ad687b47</u> <u>967fe64ee32eda8a4729</u>	+ 0.00523456 185.05 USD	BTC	✓
29	2021-05-28 03:21:19	<u>5745da5ca00196d180cf5c</u> <u>4f74debb101ac6feb27d54</u> <u>dc173708b46eab668ad9</u>	- 0.00899648 318.04 USD	BTC	✓
30	2021-05-28 03:14:44	<u>3d91854aafefb4b984570cd</u> <u>46caad355a875ce78833c6</u> <u>70bad6aadebda17e7c4d</u>	+ 0.00899648 318.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-21 07:27:38	<u>95ea8e245c130e7af6bb22</u> <u>2f5e35049752c18d6ad406</u> <u>fb316cb676ced8eebe94</u>	- 0.01232144 458.99 USD	BTC 	✓
32	2021-05-21 07:06:08	<u>a4761fe635607ab051f6c1</u> <u>99cd385223596d2773aef4</u> <u>eece146e88459a964946</u>	+ 0.01232144 458.99 USD	BTC 	✓
33	2021-05-20 16:31:53	<u>73d839f2d8bf257692deb0</u> <u>5e49d4bfe2115a4dda3bba</u> <u>0812be1829d07bc587e7</u>	- 0.01349255 546.80 USD	BTC 	✓
34	2021-05-20 14:43:54	<u>13191804a6ec00c39abc9c</u> <u>980d21f7779da07b576ab6</u> <u>84bc0355740c4e52cd0c</u>	+ 0.01349255 546.80 USD	BTC 	✓
35	2021-05-20 14:43:54	<u>13191804a6ec00c39abc9c</u> <u>980d21f7779da07b576ab6</u> <u>84bc0355740c4e52cd0c</u>	- 0.01844651 747.57 USD	BTC 	✓
36	2021-05-20 05:52:14	<u>eb6f9e34f7bd62365ac9b2</u> <u>63f11507832a5b79bf72a7</u> <u>1452af2eafbd02c61456</u>	+ 0.01844651 746.62 USD	BTC 	✓
37	2021-05-20 05:52:14	<u>eb6f9e34f7bd62365ac9b2</u> <u>63f11507832a5b79bf72a7</u> <u>1452af2eafbd02c61456</u>	- 0.02114243 855.74 USD	BTC 	✓
38	2021-05-19 05:14:38	<u>6cf4e7cb89363a7beba862</u> <u>106e83c15b5cd2a69411ff</u> <u>9deffd7f0fbebe53fd02</u>	+ 0.02114243 818.21 USD	BTC 	✓
39	2021-05-19 05:14:38	<u>6cf4e7cb89363a7beba862</u> <u>106e83c15b5cd2a69411ff</u> <u>9deffd7f0fbebe53fd02</u>	- 0.02889213 1,118.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-18 11:06:56	<u>8ef597a00cbaa4faf87e0e</u> <u>1b85bf82da521aad3fec01</u> <u>f347483215c5b568ee1e</u>	+ 0.02889213 BTC  1,238.02 USD	✓
41	2021-05-18 11:06:56	<u>8ef597a00cbaa4faf87e0e</u> <u>1b85bf82da521aad3fec01</u> <u>f347483215c5b568ee1e</u>	- 0.03344017 BTC  1,432.90 USD	✓
42	2021-05-18 00:17:09	<u>4614f5d59fdcd70278f3a2</u> <u>4d5c15250b154de81e3e37</u> <u>5756c0b90bccf48243f7</u>	+ 0.03344017 BTC  1,515.54 USD	✓
43	2021-05-18 00:17:09	<u>4614f5d59fdcd70278f3a2</u> <u>4d5c15250b154de81e3e37</u> <u>5756c0b90bccf48243f7</u>	- 0.03696941 BTC  1,675.49 USD	✓
44	2021-05-17 21:37:08	<u>8d1b481716fefdc66aad5a</u> <u>a1fc7f2125c2af750fa782</u> <u>ec4626bc15ac6868541a</u>	+ 0.03696941 BTC  1,675.49 USD	✓
45	2021-05-17 21:37:08	<u>8d1b481716fefdc66aad5a</u> <u>a1fc7f2125c2af750fa782</u> <u>ec4626bc15ac6868541a</u>	- 0.03931860 BTC  1,781.95 USD	✓
46	2021-05-17 12:29:02	<u>0fd4f69f7dabf8c0f9c32f</u> <u>141842d1dde74097f00791</u> <u>26dd6f1cf021338c28dd</u>	+ 0.03931860 BTC  1,711.85 USD	✓
47	2021-05-17 12:29:02	<u>0fd4f69f7dabf8c0f9c32f</u> <u>141842d1dde74097f00791</u> <u>26dd6f1cf021338c28dd</u>	- 0.04601615 BTC  2,003.45 USD	✓
48	2021-05-17 10:41:12	<u>7badbd84bafffb307d498c</u> <u>114ea6804d56d21a319efb</u> <u>27e7f3f0598bf9e61bed</u>	+ 0.04601615 BTC  2,003.45 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-15 02:10:52	<u>e11390d37f35c88796d2aa3cb20c52d94c54575aa41aa693ccdb6b85a5c8db28</u>	- 0.00972539 475.86 USD	BTC 	✓
50	2021-05-15 02:07:36	<u>11d2e34e38b66b5678a851cb77823d0cd4ea0084817b1da266f0d3bc3890964b</u>	+ 0.00972539 475.86 USD	BTC 	✓
51	2021-05-14 20:40:07	<u>4257ebe65bf1306c5ff4121072337619a51a12df615b127dca231e085a845fd1</u>	- 0.00383212 187.50 USD	BTC 	✓
52	2021-05-14 20:32:16	<u>0aa2fbec198acb387a365804892c4f8f9ca3a10f2bfd6009594f3a35e2cd20f1</u>	+ 0.00383212 187.50 USD	BTC 	✓
53	2021-05-13 13:16:48	<u>688acb254196e8229df4b93c677b5007cf69088286a0edd5e6ac138e93b6a671</u>	- 0.00586647 291.39 USD	BTC 	✓
54	2021-05-13 13:03:39	<u>e89d7c1cf8b458bf672e7ddc2ca3b150c1ab4a8f5f157208450690160fb6e870</u>	+ 0.00586647 291.39 USD	BTC 	✓
55	2021-05-13 12:08:12	<u>9ec61bb7785f1d8ab5b42d267869da007030d6b5bac3cb30e9eb799289bbf711</u>	- 0.00171962 85.41 USD	BTC 	✓
56	2021-05-13 01:07:24	<u>099abc6e93241a2373a88d35ee8c41f1a895469951a013d7030f115c66c77f8b</u>	+ 0.00171962 85.59 USD	BTC 	✓
57	2021-05-13 01:07:24	<u>099abc6e93241a2373a88d35ee8c41f1a895469951a013d7030f115c66c77f8b</u>	- 0.00775937 386.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-13 00:43:17	<u>b3610b6029680f2699c252</u> <u>fe82648949c8d1827798f5</u> <u>2dd76cf15cfa929250f9</u>	+ 0.00775937 BTC  386.23 USD	

* USD values displayed at the time of transaction

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