

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q9p5ns5sajtamjgc7wnwu22xkszxhddq9grthp3</u>
TOTAL RECEIVED	0.15294329 BTC
	9,649.80 USD
TOTAL SEND	0.15294329 BTC
	9,649.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-07 04:34:50	<u>1e1df14f15dbbb8dc4fcfe</u> <u>ad67c62e56addc5cbb0a32</u> <u>6e36e6b5114346a9e222</u>	- 0.00511189 BTC	
			264.45 USD	
2	2021-12-07 02:14:09	<u>8f90ae386931fb636d3a9f</u> <u>479f8d27a36f78945e08b8</u> <u>ae9a6015655f219d4b0b</u>	+ 0.00511189 BTC	
			260.23 USD	
3	2021-11-23 07:03:43	<u>7a726f1ef9aa0c428a2f58</u> <u>3f1a9c3ed44fba76d34f07</u> <u>a311e9eee750e125aa2e</u>	- 0.00512646 BTC	
			291.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-23 03:47:47	<u>cb7dc5c10c086b274aa834</u> <u>24aa530865b3b34956fc88</u> <u>cbdcab005e29adba6607</u>	+ 0.00512646 287.11 USD	BTC	✓
5	2021-11-10 04:10:02	<u>8806e88ffcdf3735450092</u> <u>396734e97c5969af42355f</u> <u>62e815d59d82bbe61716</u>	- 0.00535841 366.23 USD	BTC	✓
6	2021-11-10 02:18:00	<u>991fa00b097dee0bbab099</u> <u>3fc4d7daf1794b1ac33e1f</u> <u>6cef46978dd16dededc1</u>	+ 0.00535841 355.94 USD	BTC	✓
7	2021-10-29 08:38:20	<u>595562e3120845280eeda8</u> <u>1da3293f7da4c2934fc643</u> <u>052af32f6ef987c9be59</u>	- 0.00543020 338.30 USD	BTC	✓
8	2021-10-28 03:19:46	<u>86b50e0c0ee25d1198cfa4</u> <u>667a61981c353c60b198de</u> <u>a1e7a3f77a2f96a3a6f4</u>	+ 0.00543020 320.34 USD	BTC	✓
9	2021-10-15 04:43:14	<u>12417e623359c436a41a52</u> <u>13d0f2857382ef147d9416</u> <u>ab2a3813ff5a1b36ed35</u>	- 0.00515323 309.39 USD	BTC	✓
10	2021-10-15 03:44:41	<u>f07036798d8148bc5e08d1</u> <u>525d353fc2e4bcc4477f24</u> <u>a05659ec9e78f37e62bf</u>	+ 0.00515323 305.23 USD	BTC	✓
11	2021-10-04 04:08:04	<u>1a67cb2c011b7767ae3451</u> <u>11b21b1fff42b2027a09e22</u> <u>fd4946b1b48ac2dc7531</u>	- 0.00546756 261.12 USD	BTC	✓
12	2021-10-04 02:40:37	<u>eecc67da7fab5b86c609e4</u> <u>4c68b1a802e4916221d193</u> <u>e3edfbd592be62ef255e</u>	+ 0.00546756 261.56 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
13	2021-09-22 06:32:09	<u>08c5ef8740f4df3f1f7426</u> <u>3c443911f791a077c4a977</u> <u>8d942d50c930687f0c9c</u>	- 0.00512879 223.32	BTC 	✓
14	2021-09-22 03:01:37	<u>bcf6a6485b18411a4e6295</u> <u>0a9dde824bce3a3e5ae883</u> <u>5daa464f992277338c1d</u>	+ 0.00512879 215.04	BTC 	✓
15	2021-09-11 07:42:15	<u>a0d3acd4a0b5f5a4f9f69a</u> <u>e459ab043ddd208107e4d9</u> <u>e2adef6c4a7786b1b3b6</u>	- 0.00527245 238.17	BTC 	✓
16	2021-09-11 04:14:32	<u>713bf4f5d6db189c4bd09b</u> <u>5d97a0d38516bb3f48c05f</u> <u>825588a101b5fee21ae3</u>	+ 0.00527245 240.18	BTC 	✓
17	2021-08-31 03:38:40	<u>82ddcb79e1a1363224ba93</u> <u>9a7e914ad2c6ba7e4caa15</u> <u>5dfb59e3cbc6608a8183</u>	- 0.00504057 241.79	BTC 	✓
18	2021-08-31 03:32:37	<u>04cec1b291cfa0fb8c62a5</u> <u>630809a5386c5b042e58a6</u> <u>c7c6b1ad533c0e4b6223</u>	+ 0.00504057 241.79	BTC 	✓
19	2021-08-21 06:45:31	<u>bf4f018e4a0951059c65c4</u> <u>08f18cf0e25a5c267fc7c9</u> <u>09fcb38b2276b0e0a3e5</u>	- 0.00502400 245.28	BTC 	✓
20	2021-08-21 03:49:27	<u>9c93361c7577af537a7310</u> <u>6ad1f3ac03deab539506ef</u> <u>2aff0464c4fc42862c8c</u>	+ 0.00502400 243.67	BTC 	✓
21	2021-08-11 03:02:05	<u>c921ea21f3817811ba6caf</u> <u>320d28888515e17793edd0</u> <u>2b12ac797ae8e6b49302</u>	- 0.00519791 238.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-11 02:41:01	<u>81f65edae2ed384a46cdd0</u> <u>4704f7dd29ed0c09acaa64</u> <u>807f40f673b696e28780</u>	+ 0.00519791 238.70	BTC 	✓
23	2021-08-02 04:42:54	<u>6177876241c066a94dd585</u> <u>5baabf56440dd83f54b4df</u> <u>de8ae9ba0eb1a8cc8dbd</u>	- 0.00537926 212.70	BTC 	✓
24	2021-08-02 01:56:27	<u>4f62d2e2f5062ec5016815</u> <u>c57994193a6a4e925029ab</u> <u>b5afeccc1c6d67c7c1e0</u>	+ 0.00537926 212.70	BTC 	✓
25	2021-07-24 05:44:18	<u>44365a07c84eaff27e82f7</u> <u>fe07b885cb32859c1456ac</u> <u>af711e4352cf892ed4ef</u>	- 0.00558508 189.14	BTC 	✓
26	2021-07-24 04:42:38	<u>b29ff903786df92409073c</u> <u>25db6c906c9aed714ef426</u> <u>dae937c29ae349681e3c</u>	+ 0.00558508 189.14	BTC 	✓
27	2021-07-14 04:50:17	<u>e42384d41c6df6ac408c59</u> <u>b32eb89936295fc1984976</u> <u>93cdeb235ba023f067b8</u>	- 0.00540477 175.39	BTC 	✓
28	2021-07-14 04:48:14	<u>7a6a38119661cc8951a5b0</u> <u>e051b1b863d244ab860865</u> <u>acb8051f4bea36cecbaa</u>	+ 0.00540477 175.39	BTC 	✓
29	2021-07-05 06:05:50	<u>e05247afc48c1078bfd091</u> <u>542caee054f6444e7deae7</u> <u>9a9c79b7df89de86ba01</u>	- 0.00519224 174.92	BTC 	✓
30	2021-07-05 02:51:10	<u>e25553f6fefaf7529761d76</u> <u>a5a9444971ec555ca9f653</u> <u>978c4352b46c8c39ff2a</u>	+ 0.00519224 173.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-25 04:13:58	<u>a6f73c846d141544cd9943</u> <u>8397db7cb9bc0f802e1d74</u> <u>f9797721a212cab8f257</u>	- 0.00530980 176.87 USD	BTC 	✓
32	2021-06-25 03:18:05	<u>c521c014ce2a8128fabac9</u> <u>93cf0aafc43c6e8faeb6b0</u> <u>54aca5031e5b80c487d3</u>	+ 0.00530980 176.87 USD	BTC 	✓
33	2021-06-15 03:22:32	<u>d3aec5af04262d5969b91c</u> <u>74493e78ff868f8d0f0451</u> <u>3fab51e63e3cb448c5d7</u>	- 0.00545504 217.32 USD	BTC 	✓
34	2021-06-15 03:05:57	<u>43e8ef6778628d796445c5</u> <u>39004900bc0bfff986d8d71</u> <u>50f3556531777459fc60</u>	+ 0.00545504 217.32 USD	BTC 	✓
35	2021-06-04 04:49:45	<u>7d7e73e72b67b298edc992</u> <u>d5e9e233148edc07ff07b5</u> <u>6028788926da30b4e3f7</u>	- 0.00545348 199.51 USD	BTC 	✓
36	2021-06-04 03:31:11	<u>11e1936d6cccab3391bcd</u> <u>846f761d91bbfad4019305</u> <u>84b93e040c6488dc11bf</u>	+ 0.00545348 199.51 USD	BTC 	✓
37	2021-05-24 03:23:55	<u>17331666123178486dd7be</u> <u>b28826da9c429bda755fd4</u> <u>b916c8ac5f91d1bba503</u>	- 0.00514373 193.40 USD	BTC 	✓
38	2021-05-24 02:53:44	<u>d5de780feb498c24b148c5</u> <u>5d14573cb8de0a59590efc</u> <u>8256fc0d1a3916d8d00d</u>	+ 0.00514373 193.40 USD	BTC 	✓
39	2021-05-13 13:16:48	<u>849fee33911f6f748c6980</u> <u>d29b354d75de09debff4f93</u> <u>b2469969ac637909d8e2</u>	- 0.00536578 266.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-13 04:38:25	<u>c4ca1527c11344f25c8a597cbc07b8596d5b055325d4d0ea0a306b9b94506406</u>	+ 0.00536578 267.09 USD	BTC 	✓
41	2021-05-03 05:16:37	<u>8ffc30e24259d682e324869106cbfc4b7e584c9eda81388f44c96c96b2b7819b</u>	- 0.00540816 317.22 USD	BTC 	✓
42	2021-05-03 05:08:32	<u>1c5824b521b3974e20115e16bdd43993fb7c6eeea6395cf4cf84227eef1178ef</u>	+ 0.00540816 317.22 USD	BTC 	✓
43	2021-04-25 03:21:17	<u>b6c887c9dc195ae73c432d0f2bcfbfd874136b048e917c26fe00e7dd018396f4c</u>	- 0.00550583 272.81 USD	BTC 	✓
44	2021-04-23 07:00:36	<u>ed81e431f5cd44afcb01f47bf02319d4893cb6741e57465144d397008d7a6c33</u>	+ 0.00550583 281.48 USD	BTC 	✓
45	2021-04-14 03:15:50	<u>24f45ded3e2607d5130b81f1b3134adb9ac274e0744ae82f6afec1341ae2802b</u>	- 0.00507630 319.60 USD	BTC 	✓
46	2021-04-14 02:55:56	<u>66a9c630b8d288d801c49f3b4362001e1daf080ac71c766072e1caa3c46370f7</u>	+ 0.00507630 319.60 USD	BTC 	✓
47	2021-04-04 04:33:04	<u>ce9f4000a5bb5bdd69bfaf7c51631b11f9f9ef5f6b52d68366cae4dba71864cf</u>	- 0.00542077 315.49 USD	BTC 	✓
48	2021-04-04 04:27:29	<u>1b06fa6f1531509b2171c34c4e7948802ec44e9ac1c863736d8be36be4614d2c</u>	+ 0.00542077 315.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-20 11:31:48	<u>f6dadd4378e0a6cd24b93d</u> <u>9ef4ccb56166559f0e253d</u> <u>d694af8767476826228d</u>	- 0.00507037 294.60 USD	BTC 	✓
50	2021-03-20 03:40:05	<u>e634746c000115b61012eb</u> <u>c61a7350e9d5ca8e239d7b</u> <u>83333eb51b161d4afa87</u>	+ 0.00507037 294.60 USD	BTC 	✓
51	2021-03-07 03:30:31	<u>a30d56488d6af70c716533</u> <u>1b77e6a7806f80db7ccf62</u> <u>b81d6f6e3780a64fcb9a</u>	- 0.00533806 272.09 USD	BTC 	✓
52	2021-03-07 02:48:37	<u>6d0430ff7f824959793d6f</u> <u>24d6231dcdd825be23f701</u> <u>a157f443783cfc939fe</u>	+ 0.00533806 272.09 USD	BTC 	✓
53	2021-02-23 04:25:40	<u>747fe21802951da65f34da</u> <u>d87ba9e56213808dc848d1</u> <u>83e958edd31897242e6d</u>	- 0.00513596 251.10 USD	BTC 	✓
54	2021-02-23 03:13:54	<u>7bb6acd4f91e485ba5dfdd</u> <u>62796e41f8c6bfb0ceb478</u> <u>27f5a3fe6fa7c0fff228</u>	+ 0.00513596 251.10 USD	BTC 	✓
55	2021-02-03 05:42:03	<u>fdfb012d21a2e59475d015</u> <u>368f00a3a7cd1ad23b4baa</u> <u>0a53a2bc734ebb06e1a0</u>	- 0.00518671 195.11 USD	BTC 	✓
56	2021-02-03 05:10:58	<u>7aad773b378f610edba66b</u> <u>5f0fc5d6373d63b765f30c</u> <u>781a4c26815caa405430</u>	+ 0.00518671 195.11 USD	BTC 	✓
57	2021-01-08 13:27:11	<u>e337ff95c95a530147457a</u> <u>bf924abbe8aeaa07d22300</u> <u>0fc89ef31f89ee9d7f0c</u>	- 0.00520048 208.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-01-08 01:47:55	<u>cfdfd2bc473b5a31dd012e</u> <u>b3f12a718b5fc8404ed832</u> <u>557fbd731ab6d3008789</u>	+ 0.00520048 BTC  211.05 USD	

* USD values displayed at the time of transaction

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