

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qam8q2a80hyz8ha5egstly7vp3suqm6g86ud9ze</u>
TOTAL RECEIVED	0.29047181 BTC
	18,271.50 USD
TOTAL SEND	0.29047181 BTC
	18,271.50 USD









Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-09 09:59:40	<u>daa10416941abc827733cb</u> <u>08a82580e5fc375bd91a78</u> <u>9b96b879d50fbfa68364</u>	- 0.00516942 BTC	
			95.84 USD	
2	2020-12-09 09:59:40	<u>daa10416941abc827733cb</u> <u>08a82580e5fc375bd91a78</u> <u>9b96b879d50fbfa68364</u>	- 0.00510405 BTC	
			94.63 USD	
3	2020-12-09 09:59:40	<u>daa10416941abc827733cb</u> <u>08a82580e5fc375bd91a78</u> <u>9b96b879d50fbfa68364</u>	- 0.00531823 BTC	
			98.60 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-12-09 09:59:40	<u>daa10416941abc827733cb</u> <u>08a82580e5fc375bd91a78</u> <u>9b96b879d50fbfa68364</u>	- 0.00529708 BTC 	98.21 USD	✓
5	2020-12-09 09:59:40	<u>daa10416941abc827733cb</u> <u>08a82580e5fc375bd91a78</u> <u>9b96b879d50fbfa68364</u>	- 0.00545878 BTC 	101.21 USD	✓
6	2020-12-09 09:59:40	<u>daa10416941abc827733cb</u> <u>08a82580e5fc375bd91a78</u> <u>9b96b879d50fbfa68364</u>	- 0.00521976 BTC 	96.78 USD	✓
7	2020-12-09 09:59:40	<u>daa10416941abc827733cb</u> <u>08a82580e5fc375bd91a78</u> <u>9b96b879d50fbfa68364</u>	- 0.00502712 BTC 	93.20 USD	✓
8	2020-07-07 00:52:10	<u>288ab245578cf887f85221</u> <u>0ccce076db7d3bd32a81d6</u> <u>7584ea3b7bd31c800a43</u>	+ 0.00510405 BTC 	47.25 USD	✓
9	2020-06-28 01:46:36	<u>bfe855830c9a51fe752ba8</u> <u>ec45c9a33732d82ea1cc30</u> <u>f85e7ec0d063f54c792a</u>	+ 0.00516942 BTC 	47.12 USD	✓
10	2020-06-18 01:24:12	<u>248f1c65ea694234020e58</u> <u>7d192cfea4616c491da83a</u> <u>7c64da7f887e39533394</u>	+ 0.00502712 BTC 	47.18 USD	✓
11	2020-06-07 02:03:50	<u>4819b0e0146f1f344f19b8</u> <u>febe74b2f643df23348948</u> <u>604b0d1d8a674a5cd285</u>	+ 0.00521976 BTC 	50.87 USD	✓
12	2020-05-29 01:35:33	<u>3c1551c8e86b523ad777cb</u> <u>5365e2d2cdf901e2eda630</u> <u>c2e572a82b16af5de26e</u>	+ 0.00529708 BTC 	49.93 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-21 01:19:29	<u>41eaa34bc1c354862448b7970223c0b04ce911e0de040c63614ed05ec80d04a6</u>	+ 0.00531823 48.22 USD	BTC 	✓
14	2020-05-13 01:52:34	<u>8c40ef64d5b2e6b3f46a43b3162284509b7aa05edf3c4427a02949fc76cdfc00</u>	+ 0.00545878 50.81 USD	BTC 	✓
15	2020-05-10 22:58:56	<u>7b01232e91ee66441de0633ca0ec5bb487d7b5011d4d9167f293bfbc3f951c57</u>	- 0.00552999 47.34 USD	BTC 	✓
16	2020-05-10 22:58:56	<u>7b01232e91ee66441de0633ca0ec5bb487d7b5011d4d9167f293bfbc3f951c57</u>	- 0.00530802 45.44 USD	BTC 	✓
17	2020-05-10 22:58:56	<u>7b01232e91ee66441de0633ca0ec5bb487d7b5011d4d9167f293bfbc3f951c57</u>	- 0.00530454 45.41 USD	BTC 	✓
18	2020-05-10 22:58:56	<u>7b01232e91ee66441de0633ca0ec5bb487d7b5011d4d9167f293bfbc3f951c57</u>	- 0.00529882 45.36 USD	BTC 	✓
19	2020-05-10 22:58:56	<u>7b01232e91ee66441de0633ca0ec5bb487d7b5011d4d9167f293bfbc3f951c57</u>	- 0.00619027 52.99 USD	BTC 	✓
20	2020-05-10 22:58:56	<u>7b01232e91ee66441de0633ca0ec5bb487d7b5011d4d9167f293bfbc3f951c57</u>	- 0.00605263 51.81 USD	BTC 	✓
21	2020-05-10 22:58:56	<u>7b01232e91ee66441de0633ca0ec5bb487d7b5011d4d9167f293bfbc3f951c57</u>	- 0.00573928 49.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-10 22:58:56	<u>7b01232e91ee66441de063</u> <u>3ca0ec5bb487d7b5011d4d</u> <u>9167f293bfbc3f951c57</u>	- 0.00529826 BTC 45.36 USD		✓
23	2020-05-10 22:58:56	<u>7b01232e91ee66441de063</u> <u>3ca0ec5bb487d7b5011d4d</u> <u>9167f293bfbc3f951c57</u>	- 0.00503003 BTC 43.06 USD		✓
24	2020-05-10 22:58:56	<u>7b01232e91ee66441de063</u> <u>3ca0ec5bb487d7b5011d4d</u> <u>9167f293bfbc3f951c57</u>	- 0.00610112 BTC 52.23 USD		✓
25	2020-05-10 22:58:56	<u>7b01232e91ee66441de063</u> <u>3ca0ec5bb487d7b5011d4d</u> <u>9167f293bfbc3f951c57</u>	- 0.00537583 BTC 46.02 USD		✓
26	2020-05-08 02:49:55	<u>1494c56cdf91d3df256cb8</u> <u>cca56bce72650563a71e41</u> <u>8ed8171e6c3db2581434</u>	+ 0.00619027 BTC 60.66 USD		✓
27	2020-05-03 02:58:56	<u>799895ccea016afe99a1cd</u> <u>23dcf5befa0a3c94f7e473</u> <u>a3d7e4a9ba4815374d6c</u>	+ 0.00530802 BTC 47.21 USD		✓
28	2020-04-27 01:47:22	<u>3a128ab62d22445ba681be</u> <u>3dd8487c681bef78c6c089</u> <u>a728bd23717e8ce40828</u>	+ 0.00605263 BTC 47.05 USD		✓
29	2020-04-21 03:10:35	<u>e740437c921f485cf146c5</u> <u>529185512efdc7d4fceb0</u> <u>4cbabeb22c2c4db432ed</u>	+ 0.00610112 BTC 41.74 USD		✓
30	2020-04-16 00:59:40	<u>fafc29127ba3ec37690cd9</u> <u>1586ec6111f43448b53537</u> <u>7afa0068b784c977ddf2</u>	+ 0.00503003 BTC 35.72 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-04-11 00:59:14	<u>4660cff37f68cc8f777dfd</u> <u>53e68e87fab053f92375b</u> <u>199997433622320489f5</u>	+ 0.00573928 39.46 USD	BTC	✓
32	2020-04-01 01:01:01	<u>9018c0ab10397c4c7942f7</u> <u>0062c0a1614fde6ec00933</u> <u>9847c98db05b756e9e95</u>	+ 0.00530454 35.23 USD	BTC	✓
33	2020-03-22 02:37:14	<u>c9cacc069eb375c3a28820</u> <u>71790b117d077bc95e869e</u> <u>914b053ada037b66bbde</u>	+ 0.00529826 30.81 USD	BTC	✓
34	2020-03-14 02:32:06	<u>c934dc246b5b9458199cbc</u> <u>0c968464c009e21f7b7a53</u> <u>cf8d9170132ecf8eea89</u>	+ 0.00529882 27.40 USD	BTC	✓
35	2020-03-06 00:54:12	<u>c12d5d93a3dbc2c386bcae</u> <u>feff9c68576ce1c6fbe38e</u> <u>75ed8e86110211220fc2</u>	+ 0.00552999 50.49 USD	BTC	✓
36	2020-02-26 03:39:27	<u>80de3ffa5c2acc4015e5a4</u> <u>856458729479e5260f36c1</u> <u>ad1c21a32f51314f8ef2</u>	+ 0.00537583 47.22 USD	BTC	✓
37	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf33</u> <u>4d5d1c3ab6af04419fa893</u> <u>ed1a88251dfbaa71710b</u>	- 0.00503317 44.21 USD	BTC	✓
38	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf33</u> <u>4d5d1c3ab6af04419fa893</u> <u>ed1a88251dfbaa71710b</u>	- 0.00633346 55.64 USD	BTC	✓
39	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf33</u> <u>4d5d1c3ab6af04419fa893</u> <u>ed1a88251dfbaa71710b</u>	- 0.00552155 48.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf33</u> <u>4d5d1c3ab6af04419fa893</u> <u>ed1a88251dfbaa71710b</u>	- 0.00523039 BTC 	45.95 USD	✓
41	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf33</u> <u>4d5d1c3ab6af04419fa893</u> <u>ed1a88251dfbaa71710b</u>	- 0.00523446 BTC 	45.98 USD	✓
42	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf33</u> <u>4d5d1c3ab6af04419fa893</u> <u>ed1a88251dfbaa71710b</u>	- 0.00618684 BTC 	54.35 USD	✓
43	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf33</u> <u>4d5d1c3ab6af04419fa893</u> <u>ed1a88251dfbaa71710b</u>	- 0.00592710 BTC 	52.07 USD	✓
44	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf33</u> <u>4d5d1c3ab6af04419fa893</u> <u>ed1a88251dfbaa71710b</u>	- 0.00567293 BTC 	49.83 USD	✓
45	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf33</u> <u>4d5d1c3ab6af04419fa893</u> <u>ed1a88251dfbaa71710b</u>	- 0.00580094 BTC 	50.96 USD	✓
46	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf33</u> <u>4d5d1c3ab6af04419fa893</u> <u>ed1a88251dfbaa71710b</u>	- 0.00533970 BTC 	46.91 USD	✓
47	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf33</u> <u>4d5d1c3ab6af04419fa893</u> <u>ed1a88251dfbaa71710b</u>	- 0.00537078 BTC 	47.18 USD	✓
48	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf33</u> <u>4d5d1c3ab6af04419fa893</u> <u>ed1a88251dfbaa71710b</u>	- 0.00513087 BTC 	45.07 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00510768 BTC 44.87 USD		✓
50	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00623277 BTC 54.75 USD		✓
51	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00606253 BTC 53.26 USD		✓
52	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00584989 BTC 51.39 USD		✓
53	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00528478 BTC 46.42 USD		✓
54	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00633205 BTC 55.62 USD		✓
55	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00540148 BTC 47.45 USD		✓
56	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00566377 BTC 49.75 USD		✓
57	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00500091 BTC 43.93 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00641199 BTC 56.33 USD		
59	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00576246 BTC 50.62 USD		
60	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00597230 BTC 52.46 USD		
61	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00550137 BTC 48.33 USD		
62	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00525398 BTC 46.15 USD		
63	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00539764 BTC 47.41 USD		
64	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00509347 BTC 44.74 USD		
65	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00629228 BTC 55.27 USD		
66	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf334d5d1c3ab6af04419fa893ed1a88251dfbaa71710b</u>	- 0.00605904 BTC 53.23 USD		

#	Date & time	Transaction Id	Amount		
67	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf33</u> <u>4d5d1c3ab6af04419fa893</u> <u>ed1a88251dfbaa71710b</u>	- 0.00591723 51.98 USD	BTC 	
68	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf33</u> <u>4d5d1c3ab6af04419fa893</u> <u>ed1a88251dfbaa71710b</u>	- 0.00547958 48.13 USD	BTC 	
69	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf33</u> <u>4d5d1c3ab6af04419fa893</u> <u>ed1a88251dfbaa71710b</u>	- 0.00637619 56.01 USD	BTC 	
70	2020-02-25 12:29:09	<u>e98e4d97ad5197927edf33</u> <u>4d5d1c3ab6af04419fa893</u> <u>ed1a88251dfbaa71710b</u>	- 0.00541300 47.55 USD	BTC 	
71	2020-02-18 01:26:15	<u>6eb41f092f713b5052346d</u> <u>130b90d672d3d1d139dbfe</u> <u>eb4aa9c36a91d1b53fb3</u>	+ 0.00523039 53.16 USD	BTC 	
72	2020-02-08 00:43:54	<u>d046857157bcca2cdf2e99</u> <u>d303de06dbd01c029cbe50</u> <u>d4a2ca5f887790ad67bc</u>	+ 0.00500091 49.48 USD	BTC 	
73	2020-01-31 02:11:22	<u>1f3f42ca47edd035bc9a30</u> <u>f4a648ac379389346742cd</u> <u>690269437504954e8240</u>	+ 0.00541300 50.62 USD	BTC 	
74	2020-01-25 01:43:42	<u>f326ddbaabf3cb2394e70c</u> <u>c2eb2f3d3afbfc9c57fde2</u> <u>949bfbcdf17345c0a46d</u>	+ 0.00552155 46.05 USD	BTC 	
75	2020-01-20 03:11:17	<u>3434610900931015a82dc1</u> <u>925ddde55b53b448aa8505</u> <u>29611f42a1835d88716f</u>	+ 0.00576246 49.80 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-01-15 00:41:42	<u>1ae30ced78b0e17826a2e55bcd55ac686cfaca4abc3960cada8d57a3f40c45d7</u>	+ 0.00623277 54.98 USD	BTC	 
77	2020-01-10 00:58:58	<u>ed3ab81eac0f4433b1091fa59c9dba8519d032bb7273bf0dd6d6e247a786bdea</u>	+ 0.00597230 48.95 USD	BTC	 
78	2020-01-05 00:53:42	<u>185eab639ffbf797f66587f51216ec5105250eb1e48d42311f9ca0d0057c9671</u>	+ 0.00618684 45.52 USD	BTC	 
79	2019-12-31 01:58:25	<u>9f590e789da180486f09ae0a3b1532489ab30ca5222904279b17fe0a06bf4b5a</u>	+ 0.00584989 42.09 USD	BTC	 
80	2019-12-21 00:46:48	<u>db9fe149015e5f1c7f15b8df399b0af9db2e01f8b33281119fd0645fc3f4d50c</u>	+ 0.00605904 43.21 USD	BTC	 
81	2019-12-17 01:27:05	<u>18fc0239b52f75b64508a480e31730f9c9e1aa6efd1ad62ffa9513f42ade1c5c</u>	+ 0.00633205 41.94 USD	BTC	 
82	2019-12-13 05:32:22	<u>8dc84e37c8912bfde8d05e9dbc62b99f56f230859573f350fd688bdbbc88c81d8</u>	+ 0.00633346 45.97 USD	BTC	 
83	2019-12-09 01:02:26	<u>29ef32a8552a3884e4004cd9d24e410fa075972490baec71ceec0d05a7882056</u>	+ 0.00637619 46.79 USD	BTC	 
84	2019-12-05 01:03:33	<u>287f12163577b7515dd357976b9092a2617904b7390c379c357ca65868577db9</u>	+ 0.00606253 44.79 USD	BTC	 

#	Date & time	Transaction Id	Amount	
85	2019-12-01 02:27:20	<u>9f30577c9ab5e895efce5b</u> <u>f40a9f1b6ebb438b424576</u> <u>2a29beaf0e3e1477bef4</u>	+ 0.00567293 BTC 41.37 USD	 
86	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af6</u> <u>7beaae01ea2638eedce976</u> <u>8c2282ded1819e71312c</u>	+ 0.00540148 BTC	
87	2019-11-17 00:36:41	<u>f7fb27cc5eb027d3472b27</u> <u>6e83feb8a99bc91e0aa602</u> <u>938104502bb6896dfff1</u>	+ 0.00592710 BTC	
88	2019-11-13 04:19:08	<u>c00ab665fc4f8cad3f614b</u> <u>9af52555e0c9ffde32c51b</u> <u>cc7008619b043e5a20cb</u>	+ 0.00641199 BTC	
89	2019-11-09 04:28:56	<u>15341aaa7b464c54f394c6</u> <u>b2ed42ad4cbfefe71f91d</u> <u>0660a0ae426ce7bd86d1</u>	+ 0.00528478 BTC	
90	2019-11-05 03:34:33	<u>9097f9c37dc8bb71e2c892</u> <u>52d5a05b2cd3140329509d</u> <u>bf789cc7dac6d46679c1</u>	+ 0.00510768 BTC	
91	2019-11-01 02:30:27	<u>5b473b0310d59b16ef8d28</u> <u>85170f9b3a4a46b0bd318b</u> <u>e0ea812c0317aa9afd1a</u>	+ 0.00525398 BTC	
92	2019-10-28 02:28:59	<u>a5182fc9d4ed394c3ea940</u> <u>1bf564e8cc8d67861baeb2</u> <u>800deab78619b43ec180</u>	+ 0.00509347 BTC	
93	2019-10-24 05:05:29	<u>47dd12e74a93ed872fabb2</u> <u>c62e4dd47791f8e370e64b</u> <u>0acd5932ade5e9a8d627</u>	+ 0.00629228 BTC	

#	Date & time	Transaction Id	Amount	
94	2019-10-19 01:19:40	<u>5f9879dd73392b9a2f293e</u> <u>738134969a6c9c5ff835ad</u> <u>346a6e31c2e602b1dba7</u>	+ 0.00547958 BTC	✓
95	2019-10-15 01:30:22	<u>77de65b8ccfbb63567a51e</u> <u>47ba71ee30e741c0782474</u> <u>3e5f1a062cb725645a5c</u>	+ 0.00539764 BTC	✓
96	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f</u> <u>238de53971df3fa3b9c8e6</u> <u>887b693469b8a59ec833</u>	+ 0.00503317 BTC	✓
97	2019-10-07 02:32:49	<u>03e386ac3ea22d5d90349a</u> <u>7231303efcb5110d40f55c</u> <u>99a307364f056c48188a</u>	+ 0.00533970 BTC	✓
98	2019-10-03 03:20:06	<u>9f7d664fe3e6261c4bb164</u> <u>f9792ec7889cd4550879b6</u> <u>7b3b758d447bd90c6aec</u>	+ 0.00523446 BTC	✓
99	2019-09-29 02:04:40	<u>e7876245905106acac3d87</u> <u>931d3319a24111ccfbaad3</u> <u>1d09f31c38435aba8106</u>	+ 0.00566377 BTC	✓
100	2019-09-25 01:31:01	<u>31171e7b1f230bc1c9dc42</u> <u>af5d1f0a6f45b448028064</u> <u>1641b10c766fbd8983e3</u>	+ 0.00580094 BTC	✓
101	2019-09-21 01:02:23	<u>b52c23b00fd2a936799ace</u> <u>60f510e83ee85dc5df9697</u> <u>85a9212cfdccd0c89c40</u>	+ 0.00513087 BTC	✓
102	2019-09-17 01:06:20	<u>18fce7f313a110c80ef231</u> <u>1503cdd3944615d7f08d50</u> <u>487628cbb97452d7892e</u>	+ 0.00537078 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-13 00:32:14	<u>1c26f1768163632839b408</u> <u>0423d2c18f5b8c2f2dbf26</u> <u>974863c4c8e1f0f4818f</u>	+ 0.00550137 BTC	✓
104	2019-09-09 02:13:23	<u>a1fe7021830de25b7c63ff</u> <u>43595231fafac83a88c24e</u> <u>2aee1254c52342234b02</u>	+ 0.00591723 BTC	✓

* USD values displayed at the time of transaction

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