

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qc574jzdka4eca65j7m58pceqs7z3ryy77nmcfe</u>
TOTAL RECEIVED	0.42917185 BTC
	27,089.32 USD
TOTAL SEND	0.42917185 BTC
	27,089.32 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 02:14:53	<u>4c4d8a5f495cbe8144f2e9</u> <u>9467bf12c30b60eb5e43c7</u> <u>b8699e9b14af53754e4b</u>	- 0.04597115 BTC	
			1,239.87 USD	
2	2023-09-21 02:14:53	<u>4c4d8a5f495cbe8144f2e9</u> <u>9467bf12c30b60eb5e43c7</u> <u>b8699e9b14af53754e4b</u>	- 0.00118303 BTC	
			31.90 USD	
3	2023-04-20 03:22:54	<u>5614f075c600fccdd8cd2a</u> <u>55c8abfe9b5c1a8a11f251</u> <u>57eb04a315f13f7c198e</u>	+ 0.00118303 BTC	
			34.14 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-19 19:44:07	<u>617f9970492e9cd85321b883ea9156c1b3f7002b553e2492dad19a00e002b2c8</u>	- 0.02110861 617.16 USD	BTC 	✓
5	2023-04-14 03:26:14	<u>d634a3e1c5a5c47acd9d4f783380a58d923af116c9dd8b8c80699c0229d543f9</u>	+ 0.04597115 1,410.89 USD	BTC 	✓
6	2022-10-06 04:02:46	<u>d2db471eba72c0791fbece d5d4ddce7e1212c2f926d9d63e6b164de7a88fb272</u>	+ 0.02110861 429.69 USD	BTC 	✓
7	2022-06-23 14:16:05	<u>f51bad866235c896a67f58f147cbe38b2576e06e063703b6a194d0310ac7627a</u>	- 0.02074598 422.22 USD	BTC 	✓
8	2022-06-23 14:16:05	<u>f51bad866235c896a67f58f147cbe38b2576e06e063703b6a194d0310ac7627a</u>	- 0.00106953 21.76 USD	BTC 	✓
9	2022-05-30 04:36:09	<u>9f1b543862d333dca077ed7a9f7833b1d2e58e9fedc2caa1727285d4717cce3e</u>	+ 0.00106953 32.76 USD	BTC 	✓
10	2022-05-25 05:16:21	<u>ebc7f0245b66550c2afd79bafc60cd17a52f31eb725f21485c40d0f0a3f00553</u>	+ 0.02074598 610.11 USD	BTC 	✓
11	2022-03-08 05:16:25	<u>4c72a2abb29170b53743dbc3079fa8017025ddf27d4f1a63fd927d49c1a010d5</u>	- 0.00414734 161.67 USD	BTC 	✓
12	2022-03-08 04:35:51	<u>132766c99e9dfb5e59c234df8c6dc330a35e7622b1d080f9a6466b43b94ca23f</u>	+ 0.00414734 161.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-21 08:50:15	<u>2f6a15766ce3c898584152</u> <u>58320f78c5d72749ea8b74</u> <u>67fae9adb7c49ffe1f30</u>	- 0.00111557 BTC 	43.31 USD	✓
14	2022-02-20 04:40:28	<u>def6a79213df44abbc4985</u> <u>42127fe6d3e2e29404b795</u> <u>bfbf7247cf3ccdefdc</u>	+ 0.00111557 BTC 	42.77 USD	✓
15	2022-02-16 08:16:44	<u>6a39e6180ade714a2af4ce</u> <u>8c34f92089efe43d74b06e</u> <u>a37d4c71026fd0be800b</u>	- 0.00211568 BTC 	92.24 USD	✓
16	2022-02-16 04:40:53	<u>f0e43d0ec7eea641bab152</u> <u>61ca972bfc12f37cf284a</u> <u>6ee01646cc51ede91c05</u>	+ 0.00211568 BTC 	93.45 USD	✓
17	2022-02-09 14:51:01	<u>2d1f5d3c5370ebcf6c3353</u> <u>d0109209bf4733af86e975</u> <u>7a87b889813c914a81fe</u>	- 0.00624104 BTC 	276.93 USD	✓
18	2022-02-08 04:40:56	<u>7d36505081f678854d5b25</u> <u>5bbcf9e8b5f8aa07841875</u> <u>4904bcddbdcde780f5bb8</u>	+ 0.00624104 BTC 	274.53 USD	✓
19	2022-01-20 10:24:19	<u>c788df9ec3c1b797b457e6</u> <u>589f6bc205f9de7d17e41b</u> <u>8cbce2724e6edceb7ff7</u>	- 0.00121084 BTC 	52.09 USD	✓
20	2022-01-14 04:20:55	<u>a2aed2eee6c667ead8baec</u> <u>f4f5fbbf2cac6d785f6d9c</u> <u>b78b773d8fefcdd8d07d</u>	+ 0.00121084 BTC 	50.87 USD	✓
21	2022-01-10 13:19:55	<u>2506f046570202a53477b3</u> <u>10ebeeae740bd83311479e</u> <u>1d688aae3ce5715a80cc</u>	- 0.00927352 BTC 	381.92 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-10 04:54:05	<u>446812021b3147e9105479</u> <u>e96d54e09dc07ade79fb33</u> <u>611845199bd1f603beeb</u>	+ 0.00927352 385.45 USD	BTC 	✓
23	2021-12-10 12:19:24	<u>57426938db3e207b6db1d4</u> <u>d251fb218ce550f1ed0d37</u> <u>fbe018158cbf44061882</u>	- 0.00116439 54.88 USD	BTC 	✓
24	2021-12-06 02:23:14	<u>484c3fec206a8630cb686d</u> <u>bb2c1dc6447ec1af341f47</u> <u>36557aa3f28441bda793</u>	+ 0.00116439 56.37 USD	BTC 	✓
25	2021-12-02 09:14:25	<u>da949196efa0ef3bb9e800</u> <u>216d1c4dd2d96fda1979aa</u> <u>ed6a7db7192439a59290</u>	- 0.00623712 352.52 USD	BTC 	✓
26	2021-12-02 04:14:14	<u>7bafcb49fbcdd608ca4b256</u> <u>31fb2bd74e9117338f4158</u> <u>058f85f6b9454acb63b5</u>	+ 0.00623712 352.52 USD	BTC 	✓
27	2021-11-05 17:04:42	<u>3c54bbf6afae75e99ef99f</u> <u>14ce4397c96473216836e1</u> <u>a1717fb57a6fc1838fdd</u>	- 0.01247913 760.44 USD	BTC 	✓
28	2021-11-05 03:40:26	<u>1c9c0e94fe8a709bbf0a27</u> <u>b2d3ed3bdd2112435ef234</u> <u>d1c18a56796d0a68c4ac</u>	+ 0.01247913 775.31 USD	BTC 	✓
29	2021-09-21 20:36:44	<u>2331121ad18c5b63144d29</u> <u>95ef54acc9dc2f51e9eb65</u> <u>392933eabe4131e97c77</u>	- 0.00479754 201.15 USD	BTC 	✓
30	2021-09-21 20:36:44	<u>2331121ad18c5b63144d29</u> <u>95ef54acc9dc2f51e9eb65</u> <u>392933eabe4131e97c77</u>	- 0.00100429 42.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-18 03:06:22	<u>3930bbf2e78134678032de</u> <u>61c5d683ae6485fad68a58</u> <u>62adb89b1066adce3c01</u>	+ 0.00100429 48.57 USD	BTC 	✓
32	2021-09-15 03:06:49	<u>a37fd8b4c9eaecbeb0e08d</u> <u>b36b43ea4f5e2e9130d6f1</u> <u>eb1b7ef3a0484d7bdd56</u>	+ 0.00479754 228.17 USD	BTC 	✓
33	2021-08-27 07:45:58	<u>2d26604789683916c9f666</u> <u>01404cd6d99e027ff193b9</u> <u>ca5677d734ac35d58d6a</u>	- 0.01045299 512.92 USD	BTC 	✓
34	2021-08-26 03:02:30	<u>6d655d5757a4b349ea9a08</u> <u>3d4ecc51ccddf943faa7b</u> <u>ec46bb348f6258f78aa6</u>	+ 0.01045299 489.57 USD	BTC 	✓
35	2021-08-08 08:15:47	<u>1907b1648934389c5c2d45</u> <u>011b9101a114ed1c972bba</u> <u>e518a47bf05c48726dca</u>	- 0.01026416 449.51 USD	BTC 	✓
36	2021-08-01 02:54:23	<u>85c1a8c19c67d6dfa1a461</u> <u>8226c5471958fb56af639a</u> <u>337e27c3986be00a243e</u>	+ 0.01026416 426.85 USD	BTC 	✓
37	2021-07-04 08:42:34	<u>acf26b279290970328b027</u> <u>fdf6796710e8ee3d17f248</u> <u>131df8848a2032188cba</u>	- 0.01023683 361.22 USD	BTC 	✓
38	2021-06-27 05:05:41	<u>ee9bee8b409c915f228dc4</u> <u>861139beec4a63714a3efe</u> <u>fe474c3537b340a9001f</u>	+ 0.01023683 340.33 USD	BTC 	✓
39	2021-06-16 19:22:53	<u>0e3aa333d7f648a7bda743</u> <u>b28bcd0a093d3fc7a19edd</u> <u>44960dc68ea39ff10dc0</u>	- 0.01030517 403.40 USD	BTC 	✓









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40	2021-06-16 19:22:53	<u>0e3aa333d7f648a7bda743b28bcd0a093d3fc7a19edd44960dc68ea39ff10dc0</u>	- 0.01016186 397.79 USD	BTC 	✓
41	2021-06-16 19:22:53	<u>0e3aa333d7f648a7bda743b28bcd0a093d3fc7a19edd44960dc68ea39ff10dc0</u>	- 0.01025756 401.54 USD	BTC 	✓
42	2021-05-23 03:01:43	<u>fccff998237a80b6225bd67d1b7f29b569d4aa671b772ae17e5898481a84d800</u>	+ 0.01016186 359.61 USD	BTC 	✓
43	2021-04-28 19:29:02	<u>68ed8b6d1eeca59703be020c702585074041ffe0cd306abd8038c38151a73cda</u>	- 0.01033777 561.34 USD	BTC 	✓
44	2021-04-28 19:29:02	<u>68ed8b6d1eeca59703be020c702585074041ffe0cd306abd8038c38151a73cda</u>	- 0.01012217 549.63 USD	BTC 	✓
45	2021-04-28 03:34:00	<u>c06565d17a43b0dd3eb203ddf1ada0fee1796387a6cd93cd590b675f830699ae</u>	+ 0.01025756 562.66 USD	BTC 	✓
46	2021-04-08 04:25:55	<u>f1cb4759257921cf981cd91cd580f18eff7b2f4d0f2721a39b02a1946ab33a25</u>	+ 0.01012217 587.87 USD	BTC 	✓
47	2021-03-12 02:58:19	<u>939ed65ce054d45c1f180530d2228feebb72db96bffe693d53993016b2eca2cc</u>	+ 0.01030517 589.67 USD	BTC 	✓
48	2021-02-21 06:40:00	<u>05beccc99aa9b43765ecf1cae6aae3c2cd20d4d27f46d82c76aeb57839871f94</u>	+ 0.01033777 593.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-17 16:08:17	<u>d528dffffba515178084544</u> <u>f61b1ca7a4f179f5e9d214</u> <u>d89e4e57ff14526c0639</u>	- 0.01045300 538.87 USD	BTC	✓
50	2021-02-17 16:08:17	<u>d528dffffba515178084544</u> <u>f61b1ca7a4f179f5e9d214</u> <u>d89e4e57ff14526c0639</u>	- 0.01020996 526.34 USD	BTC	✓
51	2021-02-08 03:22:24	<u>9ab3d333e2d957999d2500</u> <u>21a1ffaabf8645d0b3caa9</u> <u>69e04e5b258385acfef0</u>	+ 0.01020996 473.48 USD	BTC	✓
52	2021-01-24 03:39:41	<u>e32631691d0ece4cd2934d</u> <u>c05900f8c86dbd57912d13</u> <u>6bf08ddb99a802cd9898</u>	+ 0.01045300 337.21 USD	BTC	✓
53	2021-01-12 03:28:23	<u>03ad455fc49ff196aa9c67</u> <u>a5b2248b1981f143467603</u> <u>31a836b819921b080714</u>	- 0.01001046 340.86 USD	BTC	✓
54	2021-01-12 03:28:23	<u>03ad455fc49ff196aa9c67</u> <u>a5b2248b1981f143467603</u> <u>31a836b819921b080714</u>	- 0.01071350 364.80 USD	BTC	✓
55	2021-01-12 03:28:23	<u>03ad455fc49ff196aa9c67</u> <u>a5b2248b1981f143467603</u> <u>31a836b819921b080714</u>	- 0.01027494 349.87 USD	BTC	✓
56	2021-01-10 05:10:00	<u>578b027cdde9a617e4c376</u> <u>1353110afa332b956457e4</u> <u>9cf1bcaa1cb49bdd8182</u>	+ 0.01071350 408.72 USD	BTC	✓
57	2020-12-31 03:52:49	<u>c920aac6b41c8a25fd28fc</u> <u>dbcfd46d5dde54b0a1f224</u> <u>ef89bdb54901391ea248</u>	+ 0.01001046 289.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-23 07:29:22	<u>9e2cecb6b5b26a254c02dc</u> <u>bc9bb91857532ae0273de0</u> <u>7d1367ded63d6e208486</u>	+ 0.01027494 238.71 USD	BTC 	✓
59	2020-12-21 16:17:41	<u>152adf30bc3da73c14e063</u> <u>677954066201fcc6cbd31f</u> <u>eb5966ca64d599a9a6f8</u>	- 0.01068823 254.49 USD	BTC 	✓
60	2020-12-21 16:17:41	<u>152adf30bc3da73c14e063</u> <u>677954066201fcc6cbd31f</u> <u>eb5966ca64d599a9a6f8</u>	- 0.01022297 243.41 USD	BTC 	✓
61	2020-12-21 16:17:41	<u>152adf30bc3da73c14e063</u> <u>677954066201fcc6cbd31f</u> <u>eb5966ca64d599a9a6f8</u>	- 0.01006618 239.68 USD	BTC 	✓
62	2020-12-21 16:17:41	<u>152adf30bc3da73c14e063</u> <u>677954066201fcc6cbd31f</u> <u>eb5966ca64d599a9a6f8</u>	- 0.01015345 241.76 USD	BTC 	✓
63	2020-12-21 16:17:41	<u>152adf30bc3da73c14e063</u> <u>677954066201fcc6cbd31f</u> <u>eb5966ca64d599a9a6f8</u>	- 0.01007089 239.79 USD	BTC 	✓
64	2020-12-15 03:13:43	<u>c52472a7bbef527de49518</u> <u>d9e1dab9484fbe29762ec8</u> <u>8b181b92c6db087b8314</u>	+ 0.01007089 195.64 USD	BTC 	✓
65	2020-11-24 04:41:33	<u>18b735c0c4a9ea95e48355</u> <u>8b338d60f54470243ed512</u> <u>907c406a17aefdf6a2</u>	+ 0.01015345 194.54 USD	BTC 	✓
66	2020-10-29 06:11:12	<u>660c74a700a77b08b2cbc5</u> <u>d59d963f0ec17d59c04f0b</u> <u>cb46c61b72859b4803ce</u>	+ 0.01022297 137.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-06 03:21:05	<u>8a213ea0ac71d278610fc4</u> <u>757eacf6a3aa87ce518dc8</u> <u>d75ae295359a4088e1e4</u>	+ 0.01006618 103.24 USD	BTC	✓
68	2020-07-22 06:51:35	<u>b5fa3f61a8455565dc11d2</u> <u>48e97aa7a5e33fc118e6f2</u> <u>1c36bfe348089343bcfa</u>	- 0.01059277 100.82 USD	BTC	✓
69	2020-07-22 06:51:35	<u>b5fa3f61a8455565dc11d2</u> <u>48e97aa7a5e33fc118e6f2</u> <u>1c36bfe348089343bcfa</u>	- 0.01075671 102.38 USD	BTC	✓
70	2020-07-22 06:51:35	<u>b5fa3f61a8455565dc11d2</u> <u>48e97aa7a5e33fc118e6f2</u> <u>1c36bfe348089343bcfa</u>	- 0.01062926 101.17 USD	BTC	✓
71	2020-07-22 06:51:35	<u>b5fa3f61a8455565dc11d2</u> <u>48e97aa7a5e33fc118e6f2</u> <u>1c36bfe348089343bcfa</u>	- 0.01008318 95.97 USD	BTC	✓
72	2020-07-22 06:51:35	<u>b5fa3f61a8455565dc11d2</u> <u>48e97aa7a5e33fc118e6f2</u> <u>1c36bfe348089343bcfa</u>	- 0.01077546 102.56 USD	BTC	✓
73	2020-07-22 06:51:35	<u>b5fa3f61a8455565dc11d2</u> <u>48e97aa7a5e33fc118e6f2</u> <u>1c36bfe348089343bcfa</u>	- 0.01049099 99.85 USD	BTC	✓
74	2020-07-22 06:51:35	<u>b5fa3f61a8455565dc11d2</u> <u>48e97aa7a5e33fc118e6f2</u> <u>1c36bfe348089343bcfa</u>	- 0.01004991 95.65 USD	BTC	✓
75	2020-07-22 06:51:35	<u>b5fa3f61a8455565dc11d2</u> <u>48e97aa7a5e33fc118e6f2</u> <u>1c36bfe348089343bcfa</u>	- 0.01006303 95.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-22 06:51:35	<u>b5fa3f61a8455565dc11d2</u> <u>48e97aa7a5e33fc118e6f2</u> <u>1c36bfe348089343bcfa</u>	- 0.01055975 100.50 USD	BTC 	✓
77	2020-07-22 06:51:35	<u>b5fa3f61a8455565dc11d2</u> <u>48e97aa7a5e33fc118e6f2</u> <u>1c36bfe348089343bcfa</u>	- 0.01030394 98.07 USD	BTC 	✓
78	2020-05-08 06:39:51	<u>67a6d405424a4f2aa57fa5</u> <u>59d5865b4be3eed1f36526</u> <u>979b774d453fb23f0c3a</u>	+ 0.01068823 104.74 USD	BTC 	✓
79	2020-04-23 04:12:14	<u>14704397e089b536544a88</u> <u>a8cfdd1c7a6804e96610c9</u> <u>4be9e6ad321a3245a280</u>	+ 0.01062926 79.53 USD	BTC 	✓
80	2020-04-08 02:30:57	<u>d4c0c94e1119d01f964677</u> <u>4ece103fc4e8458d1ade1b</u> <u>ade2db34169b32273e71</u>	+ 0.01075671 79.18 USD	BTC 	✓
81	2020-03-25 03:14:53	<u>82f662f8b38bb8d51afded</u> <u>ed214387621e31c7b4df74</u> <u>cb0f68e3e0b6b1f98285</u>	+ 0.01049099 70.05 USD	BTC 	✓
82	2020-03-09 02:46:44	<u>c2a8c8de86538b6ce4c615</u> <u>adf6987531a339cf2eb0a9</u> <u>23ad680fb400cd12c2a2</u>	+ 0.01006303 79.79 USD	BTC 	✓
83	2020-02-24 02:57:41	<u>e35b775c13bb7966581fd5</u> <u>6dec242c72944ca6ffa267</u> <u>caf8fdbbe7563c367172</u>	+ 0.01030394 99.49 USD	BTC 	✓
84	2020-02-13 04:52:16	<u>563c265ed42a1b9ab96735</u> <u>a9bd02f23eed83b9011b26</u> <u>7e33b50203b5b1674322</u>	+ 0.01055975 108.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-02-02 02:54:09	<u>8635f5dd1cbec2af139f37</u> <u>f9e81b893d96bf968b81eb</u> <u>96a23e942b167462962e</u>	+ 0.01004991 BTC 93.78 USD		
86	2020-01-20 02:55:53	<u>185f465bcacef3cfa1f4ca</u> <u>8cf7cefb207dd8b9c0024f</u> <u>dfad08d69ce6fca0424d</u>	+ 0.01008318 BTC 87.14 USD		
87	2020-01-07 02:24:46	<u>f13e7e3fe909b33742dbc2</u> <u>fa1b2e449dee6b14b11eea</u> <u>75e6b9a4f25185992931</u>	+ 0.01059277 BTC 86.28 USD		
88	2019-12-25 02:55:56	<u>a386ac4da52be2d6aa5f61</u> <u>926b696c9de7a1792e3a1b</u> <u>410787ce7f205e899417</u>	+ 0.01077546 BTC 77.63 USD		

* USD values displayed at the time of transaction

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