

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qc76n0e4jd97ekfh36pvgkejyspudhxvy2ytkut</u>
TOTAL RECEIVED	0.01631351 BTC
	1,029.28 USD
TOTAL SEND	0.01609192 BTC
	1,015.30 USD

Token	Balance
Bitcoin	0.00022159 BTC
	13.98 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:21:26	<u>90637fb45ef8a9891fbad6</u> <u>3892ee7abfe2566f5b52bb</u> <u>582c9e2593c50f7a4954</u>	+ 0.00022159 BTC	
			15.68 USD	
2	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00035674 BTC	
			23.27 USD	
3	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00034552 BTC	
			22.54 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00034210 BTC 22.31 USD		✓
5	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00033622 BTC 21.93 USD		✓
6	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00033252 BTC 21.69 USD		✓
7	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00031942 BTC 20.84 USD		✓
8	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00028867 BTC 18.83 USD		✓
9	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00028291 BTC 18.45 USD		✓
10	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00027128 BTC 17.69 USD		✓
11	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00026400 BTC 17.22 USD		✓
12	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00025920 BTC 16.91 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00025314 BTC 	16.51 USD	✓
14	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00024619 BTC 	16.06 USD	✓
15	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00024336 BTC 	15.87 USD	✓
16	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00024268 BTC 	15.83 USD	✓
17	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00023636 BTC 	15.42 USD	✓
18	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00023048 BTC 	15.03 USD	✓
19	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00022778 BTC 	14.86 USD	✓
20	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00022405 BTC 	14.61 USD	✓
21	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f</u> <u>4dba8e920ed932429881d1</u> <u>e84406729c84b5b819f6</u>	- 0.00019965 BTC 	13.02 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-24 08:00:39	<u>5ae22da2cfd8e63a0a410f4dba8e920ed932429881d1e84406729c84b5b819f6</u>	- 0.00018285 BTC 11.92 USD		✓
23	2024-03-17 17:35:33	<u>ec4d7ae3cfacd12169ca91512519cc7ccfef15845301d95df3efe72276a695a0</u>	+ 0.00023636 BTC 16.11 USD		✓
24	2024-03-05 17:25:53	<u>3f5f590e69e92fd9b26c110571ce412ec04262c86513df25e7948914581088ba</u>	+ 0.00025314 BTC 16.59 USD		✓
25	2024-02-24 17:37:31	<u>d42623f444b1f16a157156fa76b3169405c23e40d8533c8feb0859a05fd4f3ac</u>	+ 0.00024336 BTC 12.51 USD		✓
26	2024-02-14 17:21:51	<u>f9f015a05f5d89ee250f20741abb7019b5fc8b10028c4b7bb6b934eeac081386</u>	+ 0.00025920 BTC 13.39 USD		✓
27	2024-01-14 19:08:54	<u>3dbd9c1890510f7549fa274be94c903078e17bc4b01abb8cd5680ee7b6623c4e</u>	+ 0.00026400 BTC 11.26 USD		✓
28	2024-01-04 17:25:30	<u>4c56dc827fbe7eb8c4f05bed2f393b79b4b7e325fb801d7850c120735f1ad051</u>	+ 0.00022405 BTC 9.85 USD		✓
29	2023-12-25 18:30:43	<u>b7522722d992d407e51be789d4f3c2d6bce365b9986b464b32153835e88764cc</u>	+ 0.00019965 BTC 8.67 USD		✓
30	2023-12-23 00:03:53	<u>5093f7c66fa2e5c25ff79cfd126d397d9b71f40d6bed4ad6d9b2714ef8d7b420</u>	+ 0.00018285 BTC 8.01 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-12-07 04:40:50	<u>67e86faecf7e405e0ed028</u> <u>a6fd1b46a37b45808f5a0f</u> <u>0bcb750171dfe2cf84bc</u>	+ 0.00022778 BTC 	10.02 USD	✓
32	2023-11-25 18:17:36	<u>7c0425c3634b02d362d2b9</u> <u>e0abae2c059daa2094d545</u> <u>cea67342e8e1a8054423</u>	+ 0.00024619 BTC 	9.30 USD	✓
33	2023-11-17 21:01:50	<u>4d31237a8f07c38a56e021</u> <u>119061b26274d918830816</u> <u>b90e63348e9dc1c879ff</u>	+ 0.00023048 BTC 	8.38 USD	✓
34	2023-11-02 17:39:07	<u>7a1d89072dc766c022f89e</u> <u>2307e4d0a0ee4712424fd1</u> <u>ffe38c04f6372f022fae</u>	+ 0.00024268 BTC 	8.45 USD	✓
35	2023-10-23 17:30:38	<u>60d11b0337a3364579e057</u> <u>c580590e51a6df28cf81d4</u> <u>86b0c0fee8037e2cd81d</u>	+ 0.00027128 BTC 	8.45 USD	✓
36	2023-10-11 17:28:16	<u>e9a1dca149b012e60491b0</u> <u>9dd399991d3e2a2d58e326</u> <u>572d085b94932ff58e74</u>	+ 0.00028867 BTC 	7.68 USD	✓
37	2023-10-01 17:41:42	<u>ec552bd8b956c4fb744c5e</u> <u>f32f4ed37983f196013e96</u> <u>bcb62b1aa8c8e49c8690</u>	+ 0.00031942 BTC 	8.65 USD	✓
38	2023-06-15 17:33:11	<u>873f1d210db1e8d0b30797</u> <u>57882e97acb793b4e9bba1</u> <u>cbd11631f7c1883b0cd1</u>	+ 0.00028291 BTC 	7.18 USD	✓
39	2023-06-03 14:29:30	<u>24c39e3dcc2063de225daa</u> <u>851a29e903b1728b13dceb</u> <u>081e45f2f3045a14940c</u>	+ 0.00034552 BTC 	9.38 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-23 00:58:06	<u>57ed00ff0b3097c6581523</u> <u>ddb03d2eb1792a1a0822c4</u> <u>4c2a22fa9192556d3f92</u>	+ 0.00034210 9.23 USD	BTC 	
41	2023-05-13 10:11:41	<u>8ddf0581b1fcf558ae4fa5</u> <u>f27a851c9391dd3922c7ca</u> <u>c2b86c017f758f4de595</u>	+ 0.00033622 9.02 USD	BTC 	
42	2023-05-01 17:26:51	<u>b8bf64cf17fd476566c8fd</u> <u>3bf0f90a44e0d039f69f27</u> <u>ccc0f4c3246a744520fd</u>	+ 0.00033252 9.40 USD	BTC 	
43	2023-04-21 17:32:59	<u>6f838273a53800691e0a2f</u> <u>d92077322bbfe405fdf548</u> <u>5a21ae6515bb14515b34</u>	+ 0.00035674 9.91 USD	BTC 	
44	2023-04-14 00:59:08	<u>8b45bab59fa3f30b90ff72</u> <u>2d4345211e4a69bc9cf43e</u> <u>22b00c185747f8f62515</u>	- 0.00055639 17.12 USD	BTC 	
45	2023-04-14 00:59:08	<u>8b45bab59fa3f30b90ff72</u> <u>2d4345211e4a69bc9cf43e</u> <u>22b00c185747f8f62515</u>	- 0.00048651 14.97 USD	BTC 	
46	2023-04-14 00:59:08	<u>8b45bab59fa3f30b90ff72</u> <u>2d4345211e4a69bc9cf43e</u> <u>22b00c185747f8f62515</u>	- 0.00048620 14.96 USD	BTC 	
47	2023-04-14 00:59:08	<u>8b45bab59fa3f30b90ff72</u> <u>2d4345211e4a69bc9cf43e</u> <u>22b00c185747f8f62515</u>	- 0.00047741 14.69 USD	BTC 	
48	2023-04-14 00:59:08	<u>8b45bab59fa3f30b90ff72</u> <u>2d4345211e4a69bc9cf43e</u> <u>22b00c185747f8f62515</u>	- 0.00046611 14.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2023-04-14 00:59:08	<u>8b45bab59fa3f30b90ff72</u> <u>2d4345211e4a69bc9cf43e</u> <u>22b00c185747f8f62515</u>	- 0.00044269 BTC 	13.62 USD	✓
50	2023-04-14 00:59:08	<u>8b45bab59fa3f30b90ff72</u> <u>2d4345211e4a69bc9cf43e</u> <u>22b00c185747f8f62515</u>	- 0.00043530 BTC 	13.39 USD	✓
51	2023-04-14 00:59:08	<u>8b45bab59fa3f30b90ff72</u> <u>2d4345211e4a69bc9cf43e</u> <u>22b00c185747f8f62515</u>	- 0.00040878 BTC 	12.58 USD	✓
52	2023-04-14 00:59:08	<u>8b45bab59fa3f30b90ff72</u> <u>2d4345211e4a69bc9cf43e</u> <u>22b00c185747f8f62515</u>	- 0.00039536 BTC 	12.16 USD	✓
53	2023-04-14 00:59:08	<u>8b45bab59fa3f30b90ff72</u> <u>2d4345211e4a69bc9cf43e</u> <u>22b00c185747f8f62515</u>	- 0.00037086 BTC 	11.41 USD	✓
54	2023-04-14 00:59:08	<u>8b45bab59fa3f30b90ff72</u> <u>2d4345211e4a69bc9cf43e</u> <u>22b00c185747f8f62515</u>	- 0.00034907 BTC 	10.74 USD	✓
55	2023-04-13 17:27:19	<u>e2b33cc5fc655d21969ef4</u> <u>51b5bf53995dee3a3569e8</u> <u>b9e799bd376bdc890423</u>	+ 0.00040878 BTC 	12.43 USD	✓
56	2023-04-05 17:36:30	<u>e24858d89a8b6ca5391949</u> <u>3448a72097e7ce3ee4a2fe</u> <u>ca70acfc5880fb861db6</u>	+ 0.00037086 BTC 	10.39 USD	✓
57	2023-03-23 17:28:35	<u>070596f01d41a85e03ef57</u> <u>4ae10d94dcd636c8bef56b</u> <u>d5d33c2a8836726771a4</u>	+ 0.00039536 BTC 	11.18 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-03-17 15:43:08	<u>ac61d1c6aef38889fc6c2f</u> <u>c096391b54cfe5ad1280d0</u> <u>c9546112c05cfe3aaea0</u>	+ 0.00034907 BTC  9.21 USD		
59	2023-03-07 17:27:50	<u>0a3dedad178394d001406f</u> <u>a41d3bc825c084b58e45c4</u> <u>cc7c4bba24ada5649dd0</u>	+ 0.00043530 BTC  9.71 USD		
60	2023-02-27 17:29:46	<u>eb60d7a4fdc935c6563d63</u> <u>113f4057ad18628561b60e</u> <u>7ef2d5ea55b0aa6eeb2a</u>	+ 0.00044269 BTC  10.32 USD		
61	2023-02-19 17:27:05	<u>4e1b5516f7fc101d747ea8</u> <u>3a4fcc50866c77ccee7ee8</u> <u>c195833e6dc805d8a5dd</u>	+ 0.00047741 BTC  11.63 USD		
62	2023-02-07 17:40:30	<u>356de6105b01f0b050435f</u> <u>b7edf35ee714da03fb7939</u> <u>c61a108c597717dc845f</u>	+ 0.00048620 BTC  11.14 USD		
63	2023-01-25 17:58:06	<u>da299f00ada998e7b849db</u> <u>557f2a9b0ba46e0c491596</u> <u>89da30692cd0cb890672</u>	+ 0.00046611 BTC  10.59 USD		
64	2023-01-12 18:04:30	<u>884b9e118d4ec563cef02b</u> <u>46a25c45e8bafa9d1bfcd1</u> <u>fe798135323d536d49ed</u>	+ 0.00055639 BTC  10.45 USD		
65	2022-12-30 17:29:54	<u>522a4915ea76f266daaa91</u> <u>c08ffa8326e616d86d0637</u> <u>5e143aedf392c28944e2</u>	+ 0.00048651 BTC  8.04 USD		
66	2022-12-21 04:59:25	<u>78fc75c2344dbe6579fb26</u> <u>426ff48cb1abd442890029</u> <u>f5ee8e23e1f109703f01</u>	- 0.00057240 BTC  9.63 USD		

#	Date & time	Transaction Id	Amount		
67	2022-12-21 04:59:25	<u>78fc75c2344dbe6579fb26</u> <u>426ff48cb1abd442890029</u> <u>f5ee8e23e1f109703f01</u>	- 0.00048411 BTC 	8.14 USD	✓
68	2022-12-20 17:42:09	<u>075f8653a4e0171e469595</u> <u>0b473ed1f3c56ae468ab92</u> <u>d06114e2d997b07bcfc4</u>	+ 0.00048411 BTC 	8.15 USD	✓
69	2022-12-08 14:31:27	<u>ab976013bdee28adf079ff</u> <u>82620eb1e47a9202cbd33f</u> <u>3bbe429a63facd0c86b5</u>	+ 0.00057240 BTC 	9.68 USD	✓
70	2022-12-06 05:30:04	<u>25b8815e4a6ba218d47db1</u> <u>a8feddf13ce3b239b490b6</u> <u>4164ffd60027c0b02fb8</u>	- 0.00067782 BTC 	11.52 USD	✓
71	2022-12-06 05:30:04	<u>25b8815e4a6ba218d47db1</u> <u>a8feddf13ce3b239b490b6</u> <u>4164ffd60027c0b02fb8</u>	- 0.00060796 BTC 	10.33 USD	✓
72	2022-12-06 05:30:04	<u>25b8815e4a6ba218d47db1</u> <u>a8feddf13ce3b239b490b6</u> <u>4164ffd60027c0b02fb8</u>	- 0.00060626 BTC 	10.30 USD	✓
73	2022-12-06 05:30:04	<u>25b8815e4a6ba218d47db1</u> <u>a8feddf13ce3b239b490b6</u> <u>4164ffd60027c0b02fb8</u>	- 0.00059561 BTC 	10.12 USD	✓
74	2022-11-29 14:10:52	<u>1f69cb8c4c93e01ea6599b</u> <u>60a2229bce039ff7ed906</u> <u>a0d8ee4d34c2a64a33a4</u>	+ 0.00060796 BTC 	9.94 USD	✓
75	2022-11-20 14:07:25	<u>65237458ce3e0b5eda54dd</u> <u>e8e3c5ccd78479cf567236</u> <u>376bf338e7cf3152b46d</u>	+ 0.00059561 BTC 	9.85 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-11-10 13:36:54	<u>459b7481ee724fe8de322c</u> <u>12aa8463401e5fbba5de06</u> <u>c76fb0a183f2bc8e59ff</u>	+ 0.00067782 BTC 	11.95 USD	✓
77	2022-10-30 14:26:22	<u>2403c08c771c427242cd6d</u> <u>72f039ce5bdd6ba81c2998</u> <u>430cfa90b5b4c157567b</u>	+ 0.00060626 BTC 	12.57 USD	✓
78	2022-10-27 02:39:38	<u>785e2b48cb789ad7c75b76</u> <u>e8d31d612c070099c5bdb9</u> <u>dcdcf2f81a8539ddd543</u>	- 0.00072009 BTC 	14.94 USD	✓
79	2022-10-27 02:39:38	<u>785e2b48cb789ad7c75b76</u> <u>e8d31d612c070099c5bdb9</u> <u>dcdcf2f81a8539ddd543</u>	- 0.00067652 BTC 	14.04 USD	✓
80	2022-10-27 02:39:38	<u>785e2b48cb789ad7c75b76</u> <u>e8d31d612c070099c5bdb9</u> <u>dcdcf2f81a8539ddd543</u>	- 0.00059135 BTC 	12.27 USD	✓
81	2022-10-20 13:31:53	<u>75c78a8e5872c8ed54b1af</u> <u>2c2c1bc7a2917368f6e60a</u> <u>d5f6abef8c357d0e1318</u>	+ 0.00059135 BTC 	11.42 USD	✓
82	2022-10-10 13:37:03	<u>17c74e5f4a54afc63964e0</u> <u>157e7c453020557e410179</u> <u>0dca3a1d1fb96f224d90</u>	+ 0.00067652 BTC 	13.02 USD	✓
83	2022-09-29 13:03:33	<u>570e5faca3172d52eaa621</u> <u>9eadf41b479435434535c6</u> <u>6a7b6f8a5a74f6e120dd</u>	+ 0.00072009 BTC 	13.67 USD	✓

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