

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 06:22 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qcr9vza9k6hv6hqjsz77sp49pjggkp99f4gn02p</u>
TOTAL RECEIVED	1.88458579 BTC
	118,695.90 USD
TOTAL SEND	1.88458579 BTC
	118,695.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-26 03:28:18	<u>b039d461c2f12051f173a4</u> <u>06f6d2390355cea104aec1</u> <u>9b3faf56a6b5623c20c0</u>	- 0.00000547 BTC	
			0.05 USD	
2	2020-08-22 20:58:46	<u>6caf0b5b8a3d850bca9442</u> <u>02ce4eb211469e4971631f</u> <u>34d843f75bf4afe48ade</u>	- 0.02400000 BTC	
			279.55 USD	
3	2020-08-22 20:45:36	<u>1656785af47287f10cd28c</u> <u>a8b54c646fb6286fbd66b9</u> <u>58f50a04f49e70cb6618</u>	+ 0.00000547 BTC	
			0.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-22 20:07:29	<u>b3818f50236964eb4fca26</u> <u>23d09f4f7b9ff712df6be0</u> <u>ac5f816839e2ff77dae9</u>	+ 0.02400000 BTC 279.55 USD		✓
5	2020-08-16 18:30:45	<u>a85a018a6c598ffb9546f6</u> <u>3955b68bf3e9b6171a5c28</u> <u>e1b6a6c2584f59dd4b5a</u>	- 0.13000000 BTC 1,596.54 USD		✓
6	2020-08-15 18:27:20	<u>b83f1e11c99c72c47ea51b</u> <u>11aed4d981b38a760ad185</u> <u>adcda65a7b35d96160b4</u>	- 0.02000000 BTC 238.22 USD		✓
7	2020-08-15 18:21:28	<u>79a00789109d641e25a9d0</u> <u>257af298ebf7f47a5e6a82</u> <u>c67176ac6c44c70401e3</u>	+ 0.13000000 BTC 1,548.43 USD		✓
8	2020-08-12 02:16:43	<u>e661d81fb62d01fbf975f5</u> <u>221ecad037de9ee09746ab</u> <u>308acb4ca8f6be2d307b</u>	+ 0.02000000 BTC 231.28 USD		✓
9	2020-07-16 02:47:11	<u>74365b81722597c4597ad4</u> <u>cf4b04aac4acee2f932a8</u> <u>670cef2ac0286b2fc5f1</u>	- 0.08087440 BTC 738.68 USD		✓
10	2020-07-15 20:21:27	<u>25135aed67126a9459b7f7</u> <u>c715140ae03ed2e133279f</u> <u>d829b363a4c1ecd697c4</u>	+ 0.08087440 BTC 738.68 USD		✓
11	2020-07-10 16:20:22	<u>c6891656b591b080ff3a86</u> <u>2310b9cff5118974e495e1</u> <u>eb193e3b272c684f905c</u>	- 0.21427130 BTC 1,978.58 USD		✓
12	2020-07-10 16:07:56	<u>54cbb03178f8d0a0dbd9b5</u> <u>23470470059b1ed168a728</u> <u>c05315316edae4d29cf1</u>	+ 0.21427130 BTC 1,978.58 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-07-04 12:48:54	<u>8c3e3e7176083a45736641</u> <u>0f43d7b80a3f59b0d704ab</u> <u>fc2e307ec6f2574fd46b</u>	- 0.16279244 BTC  1,476.43 USD	✓
14	2020-07-04 12:48:54	<u>8c3e3e7176083a45736641</u> <u>0f43d7b80a3f59b0d704ab</u> <u>fc2e307ec6f2574fd46b</u>	- 0.05300000 BTC  480.67 USD	✓
15	2020-07-04 12:44:28	<u>7f44e1ea0d8cab3b540f5c</u> <u>82a27a94ef4d70d783e1c1</u> <u>ee9a9f38e8cd55e9403</u>	+ 0.16279244 BTC  1,476.43 USD	✓
16	2020-06-24 20:19:53	<u>86122cd05852c63b56556e</u> <u>74bd829f3f60fde3b58dcb</u> <u>fd5023b8454f9fd6691c</u>	+ 0.05300000 BTC  490.22 USD	✓
17	2020-06-24 20:16:29	<u>5db05e96bf2307c0aed867</u> <u>8898e3290ccbd601e714df</u> <u>917343c83f05f3559e6f</u>	- 1.04170387 BTC  9,635.22 USD	✓
18	2020-06-24 20:16:29	<u>18fe578d22528e1057bf32</u> <u>d8ad7cca4dcc9ca7c7c764</u> <u>38a0ac36de6fe3b0f701</u>	- 0.00014137 BTC  1.30 USD	✓
19	2020-06-24 20:16:29	<u>18fe578d22528e1057bf32</u> <u>d8ad7cca4dcc9ca7c7c764</u> <u>38a0ac36de6fe3b0f701</u>	- 0.00012841 BTC  1.18 USD	✓
20	2020-06-24 20:16:29	<u>18fe578d22528e1057bf32</u> <u>d8ad7cca4dcc9ca7c7c764</u> <u>38a0ac36de6fe3b0f701</u>	- 0.00012496 BTC  1.15 USD	✓
21	2020-06-24 20:16:29	<u>18fe578d22528e1057bf32</u> <u>d8ad7cca4dcc9ca7c7c764</u> <u>38a0ac36de6fe3b0f701</u>	- 0.00012334 BTC  1.14 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-24 20:16:29	<u>18fe578d22528e1057bf32</u> <u>d8ad7cca4dcc9ca7c7c764</u> <u>38a0ac36de6fe3b0f701</u>	- 0.00013954 BTC 	✓	1.29 USD
23	2020-06-24 20:16:29	<u>18fe578d22528e1057bf32</u> <u>d8ad7cca4dcc9ca7c7c764</u> <u>38a0ac36de6fe3b0f701</u>	- 0.00013284 BTC 	✓	1.22 USD
24	2020-06-24 20:16:29	<u>18fe578d22528e1057bf32</u> <u>d8ad7cca4dcc9ca7c7c764</u> <u>38a0ac36de6fe3b0f701</u>	- 0.15700000 BTC 	✓	1,452.16 USD
25	2020-06-24 20:16:29	<u>18fe578d22528e1057bf32</u> <u>d8ad7cca4dcc9ca7c7c764</u> <u>38a0ac36de6fe3b0f701</u>	- 0.00014785 BTC 	✓	1.36 USD
26	2020-06-24 19:32:08	<u>cf5c3cd00f7f622335be42</u> <u>818aeca5b66dcc69e0416d</u> <u>049964765ca1deee1cae</u>	+ 0.15700000 BTC 	✓	1,452.16 USD
27	2020-05-30 17:11:23	<u>4a04d824eb46d8f4986db2</u> <u>ea5466e7a3a6175efe0ec8</u> <u>66cd6b9001881fe4fcb</u>	+ 1.04170387 BTC 	✓	9,842.29 USD
28	2020-05-29 17:52:42	<u>7ce50a967ad001f9cc4751</u> <u>afb5aafbceec0b5e736645a</u> <u>707da1e624d548260788</u>	+ 0.00012841 BTC 	✓	1.24 USD
29	2020-05-28 16:14:29	<u>896691e834ae889d081841</u> <u>254cabeecd5a4947a786e0</u> <u>3ebb41efdc74328a973e</u>	+ 0.00013954 BTC 	✓	1.31 USD
30	2020-05-27 16:05:33	<u>75eef5ec0f2783e246d1dc</u> <u>7c49600797538cdf830ddc</u> <u>d4d2f00c055d4e848bf3</u>	+ 0.00012496 BTC 	✓	1.19 USD

#	Date & time	Transaction Id	Amount		
31	2020-05-26 17:40:59	<u>869d88eee24fb64f8c029f</u> <u>2c047f7d62b4597a684a3a</u> <u>7a84909fa00e1d9a7390</u>	+ 0.00012334 BTC 1.13 USD		
32	2020-05-25 18:49:57	<u>48b0ab90fb454f48082bb6</u> <u>1cba092eee8f85efc8d300</u> <u>464377fb59a85cb15fc0</u>	+ 0.00014137 BTC 1.24 USD		
33	2020-05-25 18:49:57	<u>2b314d188900bfd1900611</u> <u>1ea1ef9ff22b115faafac4</u> <u>99ca2d550cb0b6b484a4</u>	+ 0.00014785 BTC 1.30 USD		
34	2020-05-25 16:46:14	<u>233a522ab2ea6736c1e86c</u> <u>a398284a656afdc2344205</u> <u>b61f7c996bde7f73a298</u>	+ 0.00013284 BTC 1.17 USD		

* USD values displayed at the time of transaction

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