

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qdzexu5kw65nk2a8c3xm04vv50wh3w5crsng895</u>
TOTAL RECEIVED	0.05517435 BTC
	3,475.01 USD
TOTAL SEND	0.05517435 BTC
	3,475.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-09 09:11:32	<u>ddd56e36919f66e522e18a</u> <u>6ebbdbbeb794caaab4fe8ad</u> <u>7d45a4ffdbce03ea2220</u>	- 0.00108814 BTC	
			36.79 USD	
2	2021-07-09 09:11:32	<u>ddd56e36919f66e522e18a</u> <u>6ebbdbbeb794caaab4fe8ad</u> <u>7d45a4ffdbce03ea2220</u>	- 0.00103220 BTC	
			34.90 USD	
3	2021-07-09 02:58:41	<u>774150b9b8064057fb8964</u> <u>196309bd307cafaf4c9412</u> <u>b0a47eef90fc04598928</u>	+ 0.00103220 BTC	
			33.83 USD	








#	Date & time	Transaction Id	Amount		
4	2021-07-06 03:31:44	<u>4a39cb9990b2c637ed1406</u> <u>373f4b7d077d8ec7261f00</u> <u>8b1028e03e7549210d42</u>	+ 0.00108814 37.07 USD	BTC 	✓
5	2021-07-03 10:19:38	<u>dfbfc9c05905f962e0c5b2</u> <u>e5e91ba55a4c51ec1bb2e8</u> <u>3dde761aa71f3cd08e3d</u>	- 0.00103093 35.74 USD	BTC 	✓
6	2021-07-03 10:19:38	<u>dfbfc9c05905f962e0c5b2</u> <u>e5e91ba55a4c51ec1bb2e8</u> <u>3dde761aa71f3cd08e3d</u>	- 0.00114035 39.53 USD	BTC 	✓
7	2021-07-03 04:25:20	<u>60af42b2f388ff56050217</u> <u>eff652185c1051e943fefd</u> <u>6fc1e512d77a48f714ed</u>	+ 0.00114035 39.46 USD	BTC 	✓
8	2021-06-30 06:53:14	<u>c1ed9f01596fe2c44c5be2</u> <u>4bae87075a1a72f8d4e06a</u> <u>28b5c8047ac32683525e</u>	+ 0.00103093 36.12 USD	BTC 	✓
9	2021-06-27 17:54:10	<u>b6bbf620ecc68e39757a19</u> <u>36cec8c9e930b6d4fd61cf</u> <u>cc33c548a7c5c584db8d</u>	- 0.00122634 42.55 USD	BTC 	✓
10	2021-06-27 05:05:41	<u>ee9bee8b409c915f228dc4</u> <u>861139beec4a63714a3efe</u> <u>fe474c3537b340a9001f</u>	+ 0.00122634 40.77 USD	BTC 	✓
11	2021-06-24 19:38:14	<u>756c08e2abc778a30b411d</u> <u>21dc074889756d14119132</u> <u>1ae1483cc2211a293d37</u>	- 0.00120648 40.19 USD	BTC 	✓
12	2021-06-24 04:23:52	<u>ae7353b3b5c3c612165ecf</u> <u>d0a58ef4eb40e185e8934c</u> <u>e80d08b5e18aeeb5a112</u>	+ 0.00120648 40.84 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-06-21 05:56:28	<u>ac655de512d6e47e8f9da5</u> <u>ec945fdec6b0dee7a71964</u> <u>095b6ed35ba6a61124f1</u>	- 0.00317693 103.31 USD	BTC	✓
14	2021-06-21 02:56:34	<u>ef58c8d63af1f68bb979b1</u> <u>8f974070effc03fa69d</u> <u>275a9efe926af0281c62</u>	+ 0.00317693 103.31 USD	BTC	✓
15	2021-06-13 09:43:55	<u>ec817aad49bde34b0733a5</u> <u>bb4faeab1ef0a69ae0920c</u> <u>2321e9c103f1288c9863</u>	- 0.00128013 49.95 USD	BTC	✓
16	2021-06-13 04:54:55	<u>49a9ebadf3c8fc5b4b0f84</u> <u>58a481547090ab7d65db0e</u> <u>41bd44dfa9ccee207f4c</u>	+ 0.00128013 45.96 USD	BTC	✓
17	2021-06-10 07:52:27	<u>51f02a8ef8f4d93582a2b4</u> <u>91ee00e03f2ff0e2531d08</u> <u>ab2dae68e3f2de4fd9e5</u>	- 0.00109560 40.18 USD	BTC	✓
18	2021-06-10 03:34:53	<u>0b2b163faa84b46ecd5991</u> <u>38af4e384a5376524d38a9</u> <u>83a5ea18d3ee40dfc9eb</u>	+ 0.00109560 41.43 USD	BTC	✓
19	2021-06-07 17:26:34	<u>b77cc112e8e5287c167649</u> <u>f837e15883303ceddb32b4</u> <u>ddcbc92de0e7ec6435e6</u>	- 0.00116337 39.03 USD	BTC	✓
20	2021-06-07 17:26:34	<u>b77cc112e8e5287c167649</u> <u>f837e15883303ceddb32b4</u> <u>ddcbc92de0e7ec6435e6</u>	- 0.00128925 43.25 USD	BTC	✓
21	2021-06-07 03:13:51	<u>354c44df989e1db581f318</u> <u>bf205de520ca737087a97e</u> <u>c61eb6323fe4fd54534d</u>	+ 0.00128925 46.89 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
22	2021-06-03 02:45:22	<u>ccaa071d5c1a881a5ad2ce</u> <u>e15a3ed6ad35f47e45ed0c</u> <u>a93bc1151391f47d9864</u>	+ 0.00116337 BTC 45.11 USD		✓
23	2021-05-29 19:38:04	<u>de609ffee0f74515ca90db</u> <u>423b8ce252e669f0912132</u> <u>84bbb06c5ba871ce6708</u>	- 0.00123070 BTC 44.74 USD		✓
24	2021-05-29 19:38:04	<u>de609ffee0f74515ca90db</u> <u>423b8ce252e669f0912132</u> <u>84bbb06c5ba871ce6708</u>	- 0.00112023 BTC 40.73 USD		✓
25	2021-05-29 03:28:25	<u>3fc6693bb6e06d842eaf28</u> <u>1627541aef1de64c95e3c4</u> <u>3da88a66bc7187408383</u>	+ 0.00112023 BTC 39.62 USD		✓
26	2021-05-25 03:00:32	<u>637b6470bf206f932155d3</u> <u>28b29f8bd4a35ec9df5cc4</u> <u>b5ede1014ec80707144d</u>	+ 0.00123070 BTC 44.96 USD		✓
27	2021-05-21 19:14:02	<u>dfea621164acaf43eff776</u> <u>a9ce277e14eea795fff0d5</u> <u>fa28188d14c75b0205b7</u>	- 0.00104574 BTC 39.90 USD		✓
28	2021-05-21 04:24:14	<u>e0dce9ca0de98fc3ae1832</u> <u>e6dce5d79b61800f758ddb</u> <u>c6cd0f34bd80823b2124</u>	+ 0.00104574 BTC 43.00 USD		✓
29	2021-05-11 11:51:52	<u>a3f8fbbb07d72901e531ed</u> <u>1f2a072fea1cb3f5c85cb8</u> <u>a14b6c4fb9384921bbb7</u>	- 0.00103747 BTC 58.79 USD		✓
30	2021-05-11 02:57:55	<u>058e28867acaf1a1debed4</u> <u>185bbb07b24cd1991c4709</u> <u>b40cd071872b1fca72c7</u>	+ 0.00103747 BTC 57.27 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-04-19 18:42:49	<u>553af24c1b7076876be95d</u> <u>022188c147c6b586e0890d</u> <u>da7d1c6f4a8a6f077fe1</u>	- 0.00101665 BTC 57.20 USD		✓
32	2021-04-19 18:42:49	<u>553af24c1b7076876be95d</u> <u>022188c147c6b586e0890d</u> <u>da7d1c6f4a8a6f077fe1</u>	- 0.00117684 BTC 66.21 USD		✓
33	2021-04-19 04:09:34	<u>40d82e5dcf78019028dach</u> <u>7fb5e84411ae24112304c2</u> <u>cdf66f5180fd363e415c</u>	+ 0.00117684 BTC 67.20 USD		✓
34	2021-04-14 02:55:56	<u>0ed29756617453dc823989</u> <u>4bc598bb07ec0c14c8b791</u> <u>ff7e643ccb4cafa2526e</u>	+ 0.00101665 BTC 64.00 USD		✓
35	2021-04-08 06:45:00	<u>1df3fb74238c16b226ef20</u> <u>fa73b31e4bbbc246e218a1</u> <u>b2ae183ae28282bfb6dc</u>	- 0.00106061 BTC 61.59 USD		✓
36	2021-04-08 04:25:55	<u>999073430010d1e036ea4c</u> <u>6d878543a265cb95a7fef4</u> <u>89e7f1bf0b2f5e13dda7</u>	+ 0.00106061 BTC 61.59 USD		✓
37	2021-03-22 08:55:56	<u>a740c9b36236179dd47af5</u> <u>ee359269a07618316496f8</u> <u>43919d2381f0b8f4f383</u>	- 0.00105098 BTC 56.84 USD		✓
38	2021-03-22 08:55:56	<u>a740c9b36236179dd47af5</u> <u>ee359269a07618316496f8</u> <u>43919d2381f0b8f4f383</u>	- 0.00101013 BTC 54.63 USD		✓
39	2021-03-21 03:22:36	<u>22ada9d8bd40cea28ae6d1</u> <u>f17dbe25acff2bbaf5c371</u> <u>5fba92ba6c002806a7ce</u>	+ 0.00105098 BTC 60.27 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-03-07 02:56:20	<u>6fb9c18b722325ae50df5d</u> <u>8eb377d4de4456c446fd4c</u> <u>5a9670f9e55a28010eaa</u>	+ 0.00101013 51.48 USD	BTC 	
41	2021-01-31 05:33:16	<u>49bb654af6406647947b07</u> <u>73b9a051025a768a08c0ab</u> <u>7d3d03ca23a76849c6b5</u>	- 0.00105257 34.83 USD	BTC 	
42	2021-01-31 05:33:16	<u>49bb654af6406647947b07</u> <u>73b9a051025a768a08c0ab</u> <u>7d3d03ca23a76849c6b5</u>	- 0.00108056 35.75 USD	BTC 	
43	2021-01-31 02:47:44	<u>3ec9aa889f25973250e33b</u> <u>d8e168f40d69c8c6537685</u> <u>e7c997855444d07d9d4a</u>	+ 0.00108056 35.75 USD	BTC 	
44	2021-01-29 06:39:49	<u>ff312aa741fab898968842</u> <u>29ca2002579cf08ad10e89</u> <u>c77f260b14f57b71c533</u>	+ 0.00105257 36.05 USD	BTC 	
45	2021-01-27 07:16:25	<u>b79cce7f2f13f8c7d626dd</u> <u>18e5538f504830b7a3c6e2</u> <u>fe7c88da986d0cec4bd1</u>	- 0.00125671 38.16 USD	BTC 	
46	2021-01-27 03:43:06	<u>941879610f9e90d86a51c7</u> <u>fd081b5d62f861a222707f</u> <u>a392f136c8e4f0eb928b</u>	+ 0.00125671 38.16 USD	BTC 	
47	2021-01-23 12:42:46	<u>181b4fdab88440923d027f</u> <u>0d9d182a10474419e020ee</u> <u>207d8a02d6a02c35a33f</u>	- 0.00105197 33.93 USD	BTC 	
48	2021-01-23 09:11:45	<u>96558e9d27668a18629a53</u> <u>40af6e38a76ddb934508cd</u> <u>28e122633ed07371496d</u>	+ 0.00105197 33.74 USD	BTC 	




#	Date & time	Transaction Id	Amount		
49	2021-01-20 18:43:55	<u>26c98fd2ab3b1f1519af22</u> <u>6a4861b937c1ff0a9e70bd</u> <u>952b146a75dabd4a2014</u>	- 0.00106950 BTC 	32.99 USD	✓
50	2021-01-20 18:43:55	<u>26c98fd2ab3b1f1519af22</u> <u>6a4861b937c1ff0a9e70bd</u> <u>952b146a75dabd4a2014</u>	- 0.00100496 BTC 	31.00 USD	✓
51	2021-01-20 18:43:55	<u>26c98fd2ab3b1f1519af22</u> <u>6a4861b937c1ff0a9e70bd</u> <u>952b146a75dabd4a2014</u>	- 0.00107451 BTC 	33.14 USD	✓
52	2021-01-15 05:36:46	<u>8248eb88e7e959167d3bd8</u> <u>0c0ed6bf102bf9ac886484</u> <u>5f19c34123d1f1367443</u>	+ 0.00106950 BTC 	39.29 USD	✓
53	2021-01-13 03:22:08	<u>ed0ef3a8ff38d5c118ff25</u> <u>668323de6322627d09972d</u> <u>3445389534a668ca36e7</u>	+ 0.00107451 BTC 	40.15 USD	✓
54	2021-01-04 02:55:48	<u>65d0596bb877543db16544</u> <u>11bd8489a8911dd0fdb815</u> <u>08620f214e8e9cf41aae</u>	+ 0.00100496 BTC 	32.14 USD	✓
55	2020-12-27 14:12:45	<u>ec69c4ff8de4ebe8358a28</u> <u>98947b3893288c4035600a</u> <u>c9d7ce9a92dacdd5fe0b</u>	- 0.00103764 BTC 	28.09 USD	✓
56	2020-12-27 14:12:45	<u>ec69c4ff8de4ebe8358a28</u> <u>98947b3893288c4035600a</u> <u>c9d7ce9a92dacdd5fe0b</u>	- 0.00117069 BTC 	31.70 USD	✓
57	2020-12-27 14:12:45	<u>ec69c4ff8de4ebe8358a28</u> <u>98947b3893288c4035600a</u> <u>c9d7ce9a92dacdd5fe0b</u>	- 0.00108356 BTC 	29.34 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-27 02:46:20	<u>d1eb42b0df51036059e370</u> <u>d3ef37a244e093ae458ae0</u> <u>e56d7181d0b6205e33ed</u>	+ 0.00108356 BTC 28.47 USD		✓
59	2020-12-23 07:29:22	<u>22360ebac90e89def7c6b9</u> <u>0c7fc94056f924744008b4</u> <u>8f8a702d513e75a97536</u>	+ 0.00103764 BTC 24.10 USD		✓
60	2020-12-18 03:04:21	<u>ca1364b874a5d2c7347fee</u> <u>780a15d0fbacbf8a6f8044</u> <u>caeeb6304e7e39d9aa70</u>	+ 0.00117069 BTC 27.05 USD		✓
61	2020-12-06 16:45:48	<u>459dca5558966bb80850ac</u> <u>91780f0739bdab65caa07b</u> <u>dd6e85724d8745380a7c</u>	- 0.00121149 BTC 23.22 USD		✓
62	2020-12-06 16:45:48	<u>459dca5558966bb80850ac</u> <u>91780f0739bdab65caa07b</u> <u>dd6e85724d8745380a7c</u>	- 0.00117747 BTC 22.56 USD		✓
63	2020-12-06 16:45:48	<u>459dca5558966bb80850ac</u> <u>91780f0739bdab65caa07b</u> <u>dd6e85724d8745380a7c</u>	- 0.00100147 BTC 19.19 USD		✓
64	2020-12-06 16:45:48	<u>459dca5558966bb80850ac</u> <u>91780f0739bdab65caa07b</u> <u>dd6e85724d8745380a7c</u>	- 0.00100799 BTC 19.32 USD		✓
65	2020-12-04 08:17:53	<u>8e31543dfa532126b45b64</u> <u>de2cdb2e51743ac9513486</u> <u>158cee1263c7d81b1ff2</u>	+ 0.00121149 BTC 22.59 USD		✓
66	2020-11-28 03:10:36	<u>e575f52bab2c730b28079e</u> <u>ff81df3c15bd907abd7aa8</u> <u>531e8c7051e67ae4d094</u>	+ 0.00100147 BTC 17.74 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-11-23 03:17:16	<u>0d42b963f4b97ee5ed0c4b</u> <u>f9228bad0bbd10d51d1d25</u> <u>2ae7f54b24664a71286d</u>	+ 0.00117747 BTC 	21.62 USD	✓
68	2020-11-15 02:44:43	<u>768ca12f5d39a04bbc7a79</u> <u>4510973871067ecd97ede6</u> <u>c8f94abc4828d4251a26</u>	+ 0.00100799 BTC 	16.08 USD	✓
69	2020-11-12 15:57:49	<u>99d8699555c5e967c4495a</u> <u>820d1f6260b55eaf86523c</u> <u>c67b81a198ef3ee5d6f5</u>	- 0.00114933 BTC 	18.75 USD	✓
70	2020-11-12 15:57:49	<u>99d8699555c5e967c4495a</u> <u>820d1f6260b55eaf86523c</u> <u>c67b81a198ef3ee5d6f5</u>	- 0.00111149 BTC 	18.14 USD	✓
71	2020-11-12 15:57:49	<u>99d8699555c5e967c4495a</u> <u>820d1f6260b55eaf86523c</u> <u>c67b81a198ef3ee5d6f5</u>	- 0.00107737 BTC 	17.58 USD	✓
72	2020-11-05 03:20:53	<u>dd46c1602a954aa009c183</u> <u>158041a0e2d337333de81b</u> <u>c1c21cc3d1b5e017a46f</u>	+ 0.00114933 BTC 	17.91 USD	✓
73	2020-10-31 02:37:45	<u>09bac5a4454fde341de6b4</u> <u>bac5c89f6ea5e4501eb1a4</u> <u>18f11d2decf856bb3f92</u>	+ 0.00107737 BTC 	14.85 USD	✓
74	2020-10-26 02:38:09	<u>0caf5a6e05ca0b802babfb</u> <u>e212b52b7f3a769aaecda4</u> <u>d7a45418e73abc3418aa</u>	+ 0.00111149 BTC 	14.50 USD	✓
75	2020-10-24 12:37:04	<u>930473f56886b78cea1682</u> <u>9d554e8d23fe85a7b6b3ed</u> <u>07f0ec709da80fb2f606</u>	- 0.00101873 BTC 	13.27 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-24 12:37:04	<u>930473f56886b78cea1682</u> <u>9d554e8d23fe85a7b6b3ed</u> <u>07f0ec709da80fb2f606</u>	- 0.00110271 BTC 	✓	14.36 USD
77	2020-10-24 12:37:04	<u>930473f56886b78cea1682</u> <u>9d554e8d23fe85a7b6b3ed</u> <u>07f0ec709da80fb2f606</u>	- 0.00114889 BTC 	✓	14.96 USD
78	2020-10-24 12:37:04	<u>930473f56886b78cea1682</u> <u>9d554e8d23fe85a7b6b3ed</u> <u>07f0ec709da80fb2f606</u>	- 0.00105844 BTC 	✓	13.79 USD
79	2020-10-24 12:37:04	<u>930473f56886b78cea1682</u> <u>9d554e8d23fe85a7b6b3ed</u> <u>07f0ec709da80fb2f606</u>	- 0.00125859 BTC 	✓	16.39 USD
80	2020-10-24 12:37:04	<u>930473f56886b78cea1682</u> <u>9d554e8d23fe85a7b6b3ed</u> <u>07f0ec709da80fb2f606</u>	- 0.00109477 BTC 	✓	14.26 USD
81	2020-10-24 12:37:04	<u>930473f56886b78cea1682</u> <u>9d554e8d23fe85a7b6b3ed</u> <u>07f0ec709da80fb2f606</u>	- 0.00112846 BTC 	✓	14.70 USD
82	2020-10-24 12:37:04	<u>930473f56886b78cea1682</u> <u>9d554e8d23fe85a7b6b3ed</u> <u>07f0ec709da80fb2f606</u>	- 0.00106220 BTC 	✓	13.83 USD
83	2020-10-24 12:37:04	<u>930473f56886b78cea1682</u> <u>9d554e8d23fe85a7b6b3ed</u> <u>07f0ec709da80fb2f606</u>	- 0.00110786 BTC 	✓	14.43 USD
84	2020-10-24 12:37:04	<u>930473f56886b78cea1682</u> <u>9d554e8d23fe85a7b6b3ed</u> <u>07f0ec709da80fb2f606</u>	- 0.00108359 BTC 	✓	14.11 USD

#	Date & time	Transaction Id	Amount		
85	2020-10-24 12:37:04	<u>930473f56886b78cea1682</u> <u>9d554e8d23fe85a7b6b3ed</u> <u>07f0ec709da80fb2f606</u>	- 0.00101176 BTC 	✓	13.18 USD
86	2020-10-20 02:52:34	<u>7c30dd58b8cd11e3aadb47</u> <u>a0ff821fb173c736222e65</u> <u>1b231fd2a8c6e10066b5</u>	+ 0.00108359 BTC 	✓	12.90 USD
87	2020-10-06 03:59:39	<u>5e32c2b1fd3e8d35f7f17d</u> <u>98326f25ff13058cf5e82c</u> <u>1d2324425fe376263a07</u>	+ 0.00101176 BTC 	✓	10.72 USD
88	2020-09-29 08:27:50	<u>60e5926051ed03000a074d</u> <u>507115672c26269733779b</u> <u>5ce07297fb59f6dc0c9d</u>	+ 0.00110786 BTC 	✓	12.00 USD
89	2020-09-23 03:19:08	<u>96aae2628623c8ad83d880</u> <u>ec3f63efdfa5de54cb4c88</u> <u>75aaa19d68cf3213be69</u>	+ 0.00125859 BTC 	✓	12.88 USD
90	2020-09-18 02:50:01	<u>2dea570885d2004da63ada</u> <u>69c0781d9c3aa508bfab35</u> <u>6dd1180572808a30c73c</u>	+ 0.00105844 BTC 	✓	11.57 USD
91	2020-09-13 02:37:39	<u>dcd8218e5fc6ea1b66a6e9</u> <u>419dbdc63f647a15d78311</u> <u>3b8cb063bb9397040842</u>	+ 0.00106220 BTC 	✓	10.97 USD
92	2020-09-08 02:39:04	<u>83a09985efb499d39195de</u> <u>9787eb74a71fb3768047e8</u> <u>bfd49110a71703e8354b</u>	+ 0.00110271 BTC 	✓	11.16 USD
93	2020-09-02 04:06:39	<u>cc1e8927c136cb2b4667e3</u> <u>cae7892aca840c6a1a1b6c</u> <u>6d9757515f8a78da53dd</u>	+ 0.00101873 BTC 	✓	11.60 USD

#	Date & time	Transaction Id	Amount		
94	2020-08-28 03:06:36	<u>38036db30a2211d3726f89</u> <u>2ae747ed4dba347c6c724d</u> <u>87c2d72da37f11bf90ad</u>	+ 0.00114889 BTC 	✓	13.24 USD
95	2020-08-21 02:44:15	<u>8380fe76eb97ea51c122da</u> <u>b2a061fb49a51c88429abd</u> <u>40ce91d5c2123b4a8d9c</u>	+ 0.00109477 BTC 	✓	12.62 USD
96	2020-08-11 03:52:54	<u>2574a12706557a30d5b97e</u> <u>c32293f0d0b4c6ff4b42a4</u> <u>68ddc84ad1516644561a</u>	+ 0.00112846 BTC 	✓	12.85 USD

* USD values displayed at the time of transaction

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