

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qe5xvau74qqmyqu586fp0pktmg9z5ftlthnt977</u>
TOTAL RECEIVED	0.51356194 BTC
	32,403.14 USD
TOTAL SEND	0.33270823 BTC
	20,992.19 USD

Token	Balance
Bitcoin	0.18085371 BTC
	11,410.95 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 17:53:30	<u>624e066a68fd1711906f62 d85bbe5200bc74cd3dd74b e80a700b4813badd29af</u>	+ 0.01009432 BTC	
			671.19 USD	
2	2024-02-13 09:12:27	<u>df23564a9f6da0ac2f5f9b 5ee84926d58525b62b2c04 523b04405291de983abe</u>	+ 0.01011123 BTC	
			507.63 USD	
3	2023-12-29 04:35:10	<u>3c4e188d2bb0e94b4e1797 92ad6767c4c2115efc20d4 5bbe6737213e661b99c4</u>	+ 0.01000968 BTC	
			427.19 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-10 04:56:20	<u>8dc24362fcdc9f14abf121</u> <u>759ab8e9be1b32e12a2e32</u> <u>6a6734a1b16a0185e82d</u>	+ 0.01008300 370.59 USD	BTC 	✓
5	2023-09-29 01:08:34	<u>1d761d3cf1a73c6e3d44be</u> <u>3504d66173c7aea1ff9c1b</u> <u>c4a112f335c59e4fb8af</u>	+ 0.01006885 272.31 USD	BTC 	✓
6	2023-08-24 15:00:58	<u>e3139bcc51daaebc074202</u> <u>e460c861fda90a323adc8e</u> <u>364e152842db69555091</u>	+ 0.01004439 261.11 USD	BTC 	✓
7	2023-08-05 13:32:23	<u>5a4e8f380d56adf2c45d8a</u> <u>09cff62b1b63200e97446a</u> <u>79f44e3f5c8dfcb5cb70</u>	- 0.01006246 292.49 USD	BTC 	✓
8	2023-08-05 13:32:23	<u>5a4e8f380d56adf2c45d8a</u> <u>09cff62b1b63200e97446a</u> <u>79f44e3f5c8dfcb5cb70</u>	- 0.01001714 291.18 USD	BTC 	✓
9	2023-08-05 13:32:23	<u>5a4e8f380d56adf2c45d8a</u> <u>09cff62b1b63200e97446a</u> <u>79f44e3f5c8dfcb5cb70</u>	- 0.01001800 291.20 USD	BTC 	✓
10	2023-08-05 13:32:23	<u>5a4e8f380d56adf2c45d8a</u> <u>09cff62b1b63200e97446a</u> <u>79f44e3f5c8dfcb5cb70</u>	- 0.01017063 295.64 USD	BTC 	✓
11	2023-07-21 19:46:54	<u>c5c7bfec49c91d88d4e324</u> <u>20dd89d5294f0974f60caa</u> <u>edd0c50a802286b3fda7</u>	- 0.01001753 299.32 USD	BTC 	✓
12	2023-07-21 19:46:54	<u>c5c7bfec49c91d88d4e324</u> <u>20dd89d5294f0974f60caa</u> <u>edd0c50a802286b3fda7</u>	- 0.01004033 300.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-21 19:46:54	<u>c5c7bfec49c91d88d4e324</u> <u>20dd89d5294f0974f60caa</u> <u>edd0c50a802286b3fda7</u>	- 0.01000593 298.97 USD	BTC 	✓
14	2023-07-12 19:18:48	<u>04c95708ebcbb0156920e4</u> <u>cfe4f251e9ad78bc2df95e</u> <u>3de7cb5dcfad1ef1933</u>	+ 0.01005928 304.67 USD	BTC 	✓
15	2023-06-01 20:05:57	<u>a7ccd899bb136351d1b8fd</u> <u>296cf1032fb91ee8c2251a</u> <u>0f9ce97263c4023b6ebb5</u>	+ 0.01000900 268.87 USD	BTC 	✓
16	2023-04-29 22:39:14	<u>c1dd463721c023dbdb8775</u> <u>9d34e00c095c748397e4fd</u> <u>c151d5d6b3cce6eee9ff</u>	+ 0.01005677 293.96 USD	BTC 	✓
17	2023-03-22 05:13:25	<u>a4f2a10619d7904a99d8b0</u> <u>893b351306265b4f9ebd06</u> <u>4a34b6ba637bbd4e6d15</u>	+ 0.01000214 282.07 USD	BTC 	✓
18	2023-02-17 01:24:49	<u>dacc3812e0017b8648e86c</u> <u>e7ed92d46f0ce10e23fac0</u> <u>a43e4cec3c1b54c6664b</u>	+ 0.01001985 238.97 USD	BTC 	✓
19	2023-01-22 05:18:01	<u>9a583d9184148bf38a5f3a</u> <u>bbb0f36521738b9d927061</u> <u>e5e8efabf9b08eb85ad0</u>	+ 0.01009612 230.98 USD	BTC 	✓
20	2022-12-30 14:09:10	<u>88e969a49da7a4a50eba82</u> <u>1dc7262084aec1d4f524d5</u> <u>6674ed3d1f4dda0406d7</u>	+ 0.01000938 164.28 USD	BTC 	✓
21	2022-12-07 12:08:16	<u>ce3f42555c412f3afcfe8b</u> <u>5955ef65ee3d0e5bd25389</u> <u>9ef2f76b435dd4b4c456</u>	+ 0.01003095 168.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-03 16:13:12	<u>349cbf3a80ddf9a4305a02e169d61b2b152c8283f58ad6a6970e17e5181fb1b9</u>	+ 0.01001415 203.24 USD	BTC	✓
23	2022-10-07 23:16:01	<u>a91612e0cb2a2cb6b2c8b98ce6e81c7cb19c2f195a69e527d6830f7701e38e10</u>	+ 0.01004388 196.15 USD	BTC	✓
24	2022-09-15 15:11:13	<u>ff0992bf21a9d6b5b67597b856471bf6758233de87447b6aa10dfa8c8724371a</u>	+ 0.01003023 197.97 USD	BTC	✓
25	2022-08-25 04:38:29	<u>04270bf68587de305cfd32bf601715b56f36d7b22f17d9e751f0abf95b9cfac8</u>	+ 0.01007049 217.11 USD	BTC	✓
26	2022-08-09 01:04:39	<u>58a594fbd61c660c66e432d8ba2140a46e97e4395ca6fc1e11ff4f4b81adb322</u>	- 0.01002757 237.99 USD	BTC	✓
27	2022-08-09 01:04:39	<u>58a594fbd61c660c66e432d8ba2140a46e97e4395ca6fc1e11ff4f4b81adb322</u>	- 0.01002319 237.88 USD	BTC	✓
28	2022-08-09 01:04:39	<u>58a594fbd61c660c66e432d8ba2140a46e97e4395ca6fc1e11ff4f4b81adb322</u>	- 0.01005869 238.73 USD	BTC	✓
29	2022-08-09 01:04:39	<u>58a594fbd61c660c66e432d8ba2140a46e97e4395ca6fc1e11ff4f4b81adb322</u>	- 0.01002706 237.98 USD	BTC	✓
30	2022-08-03 20:14:36	<u>5257c905df87a5b016207a2b1fec5703e68ab1406e9d578da481d60fcd092dbc</u>	+ 0.01006246 234.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-12 05:09:29	<u>56ec3cd521d00fee714102</u> <u>040da4e085d1468b73db5c</u> <u>e71dca8f2dabf9f51e29</u>	+ 0.01001714 197.64 USD	BTC	✓
32	2022-06-18 13:10:58	<u>c4a9cd52b8b47df677c5df</u> <u>40807b1224a7b6d69079c3</u> <u>ec507b5cb75c3cf0d56e</u>	+ 0.01001800 189.87 USD	BTC	✓
33	2022-05-28 15:32:52	<u>2ccb24936f8b9e54b91507</u> <u>616e7233019ad2e3f3dc81</u> <u>5697b5a6e96e52d24929</u>	+ 0.01017063 295.14 USD	BTC	✓
34	2022-05-07 00:15:36	<u>85d4fb6c12617144fdd357</u> <u>adaadc27bb4db9e30da8d</u> <u>8f63f9d6daf0768aaaf0</u>	+ 0.01001753 358.74 USD	BTC	✓
35	2022-04-23 21:12:18	<u>91b9846bdf571b903ef266</u> <u>b17051e9ce237b98a370e3</u> <u>f3c44c8191bd2ef91adb</u>	- 0.01009827 398.29 USD	BTC	✓
36	2022-04-23 21:12:18	<u>91b9846bdf571b903ef266</u> <u>b17051e9ce237b98a370e3</u> <u>f3c44c8191bd2ef91adb</u>	- 0.01001306 394.93 USD	BTC	✓
37	2022-04-23 21:12:18	<u>91b9846bdf571b903ef266</u> <u>b17051e9ce237b98a370e3</u> <u>f3c44c8191bd2ef91adb</u>	- 0.01010160 398.42 USD	BTC	✓
38	2022-04-15 21:32:19	<u>33515bf969cbee111d3fbb</u> <u>e09e09308d5e7b5a9bea30</u> <u>8c45fc0d6b2419a19494</u>	+ 0.01004033 407.15 USD	BTC	✓
39	2022-03-26 22:13:44	<u>70e8e63b883f647decb063</u> <u>7d3da2848191dbd4772f2a</u> <u>db80ba5e70df006ab407</u>	+ 0.01000593 447.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-07 01:16:23	<u>778cb927347101d9ff0c8b016d131e25ad52fb1393af00d35d726c911da16d1b</u>	+ 0.01002757 381.29 USD	BTC 	✓
41	2022-02-17 04:09:34	<u>b31a7cc2e7b540f5813f1acf658863f3c0b6b0c1977d2d9d8cd272c6879af284</u>	+ 0.01002319 432.64 USD	BTC 	✓
42	2022-01-30 16:13:02	<u>850bb665b11adea0b4b7d0560c12189e9d272d11273c1390c00d7d5af42cdc9f</u>	+ 0.01005869 381.04 USD	BTC 	✓
43	2022-01-14 11:08:35	<u>bd2429e632cd22329f15ff223ba339f23a236190b0b2012c4c6076891c448c72</u>	+ 0.01002706 430.29 USD	BTC 	✓
44	2021-12-23 20:24:29	<u>bf6c905d727d4ba4b34fc93aebf5c71ce8ab26ec277f3606cf06c4bf747e914f</u>	+ 0.01009827 513.38 USD	BTC 	✓
45	2021-12-09 08:11:31	<u>af3b59f4f46442857b40cb77c628df110e862ed68201c0c11f454702c9460c80</u>	+ 0.01001306 485.27 USD	BTC 	✓
46	2021-11-23 11:47:27	<u>715915f8e0f88ec23928e29296adddeb30d2256cd01cd998a5d75ee9af4eb429</u>	+ 0.01010160 581.25 USD	BTC 	✓
47	2021-11-19 08:43:14	<u>8ed99d33c4518c3df23bfb05b6d73b91cf50dc03c2519b5bfa645662c140b3e2</u>	- 0.01000149 578.96 USD	BTC 	✓
48	2021-11-19 08:43:14	<u>8ed99d33c4518c3df23bfb05b6d73b91cf50dc03c2519b5bfa645662c140b3e2</u>	- 0.01000765 579.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-19 08:43:14	<u>8ed99d33c4518c3df23bfb</u> <u>05b6d73b91cf50dc03c251</u> <u>9b5bfa645662c140b3e2</u>	- 0.01007456 583.19 USD	BTC	✓
50	2021-11-19 08:43:14	<u>8ed99d33c4518c3df23bfb</u> <u>05b6d73b91cf50dc03c251</u> <u>9b5bfa645662c140b3e2</u>	- 0.01000671 579.26 USD	BTC	✓
51	2021-11-19 08:43:14	<u>8ed99d33c4518c3df23bfb</u> <u>05b6d73b91cf50dc03c251</u> <u>9b5bfa645662c140b3e2</u>	- 0.01009470 584.36 USD	BTC	✓
52	2021-11-19 08:43:14	<u>8ed99d33c4518c3df23bfb</u> <u>05b6d73b91cf50dc03c251</u> <u>9b5bfa645662c140b3e2</u>	- 0.01001158 579.55 USD	BTC	✓
53	2021-11-19 08:43:14	<u>8ed99d33c4518c3df23bfb</u> <u>05b6d73b91cf50dc03c251</u> <u>9b5bfa645662c140b3e2</u>	- 0.01011326 585.43 USD	BTC	✓
54	2021-11-19 08:43:14	<u>8ed99d33c4518c3df23bfb</u> <u>05b6d73b91cf50dc03c251</u> <u>9b5bfa645662c140b3e2</u>	- 0.01001924 579.99 USD	BTC	✓
55	2021-11-17 21:27:26	<u>f1a62bfa3b6dc76d7a798b</u> <u>2bfa0942d180537d46e263</u> <u>c205c002056cf2cd6646</u>	- 0.01005461 600.60 USD	BTC	✓
56	2021-11-09 05:21:32	<u>fb1f8be1a6c9815ac38438</u> <u>90480560dcbb2be2d651a2</u> <u>da9bec5478796b063738</u>	+ 0.01000149 667.81 USD	BTC	✓
57	2021-10-25 02:12:41	<u>72bbc0f22b8d14b0579990</u> <u>68ab2b6e7868d9bbf5e1d5</u> <u>60554400f8b1b6b4b455</u>	+ 0.01000765 627.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-10 10:16:32	<u>0ff1998a6edd5675d8b179</u> <u>f01363fe24cf3834b072c2</u> <u>f874411bf80d2e9e5f45</u>	+ 0.01007456 550.66 USD	BTC 	✓
59	2021-09-24 23:11:12	<u>4e3e23965cea8085b28b39</u> <u>e2c896c60d8b8b58d46a6a</u> <u>de43647fee1d2908b2f3</u>	+ 0.01000671 425.13 USD	BTC 	✓
60	2021-09-10 20:18:14	<u>35b072ffbb276ccb8c5c3a</u> <u>d2c50d2486fb582c6dc190</u> <u>9b188f2f4dc9714b2aff</u>	+ 0.01009470 459.86 USD	BTC 	✓
61	2021-08-30 03:16:59	<u>f5b80d4723fad8a3cb40e1</u> <u>58c55748ee72356e7b346d</u> <u>0fe36b94c85a19e5caac</u>	+ 0.01001158 479.58 USD	BTC 	✓
62	2021-08-20 01:09:17	<u>c72fbbc9404a686ec80c07</u> <u>d6e7cf3536f10142cb1fd7</u> <u>fb7e3e9fc2ebcf506143</u>	+ 0.01011326 474.53 USD	BTC 	✓
63	2021-08-10 10:09:04	<u>5eccd41b292c0270fb134e</u> <u>7b4774e4387ff75ca1dd4f</u> <u>615f853c0e8eb4cd489a</u>	+ 0.01001924 456.72 USD	BTC 	✓
64	2021-08-04 17:32:51	<u>40389ce73aae01e18e521d</u> <u>7c72eb7d69ecad81b11b57</u> <u>f6206528605cebd39daf</u>	- 0.01026247 407.65 USD	BTC 	✓
65	2021-08-04 17:32:51	<u>40389ce73aae01e18e521d</u> <u>7c72eb7d69ecad81b11b57</u> <u>f6206528605cebd39daf</u>	- 0.01004190 398.89 USD	BTC 	✓
66	2021-07-31 01:16:43	<u>460c0090615e0f17fd2e89</u> <u>1e4b13d175d80acc64372b</u> <u>df8c6dd49694b393d5e8</u>	+ 0.01005461 418.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-21 05:08:23	<u>208586f61d379df45888f9df3fa98400402664bf756312c3dcdd883238aac0ad</u>	+ 0.01026247 323.61 USD	BTC 	✓
68	2021-07-10 01:08:21	<u>8ee96fcee0b46cb519bd5dfedbe211768a884c9f6eda69057b25b4c4248d9d81</u>	+ 0.01004190 339.35 USD	BTC 	✓
69	2021-06-29 17:41:55	<u>0fadb906ea0c45b93c14347e0acb40795ccdf9430e9c955d4e57439155b955c8</u>	- 0.01006164 361.33 USD	BTC 	✓
70	2021-06-29 17:41:55	<u>0fadb906ea0c45b93c14347e0acb40795ccdf9430e9c955d4e57439155b955c8</u>	- 0.01010739 362.97 USD	BTC 	✓
71	2021-06-29 17:41:55	<u>0fadb906ea0c45b93c14347e0acb40795ccdf9430e9c955d4e57439155b955c8</u>	- 0.01009244 362.43 USD	BTC 	✓
72	2021-06-29 17:41:55	<u>0fadb906ea0c45b93c14347e0acb40795ccdf9430e9c955d4e57439155b955c8</u>	- 0.01006193 361.34 USD	BTC 	✓
73	2021-06-27 09:02:03	<u>f5e32b0a5fe80322ab99d38028eb7e6c65353d63ce5b2d97da0e054753243edb</u>	+ 0.01006164 349.14 USD	BTC 	✓
74	2021-06-12 20:05:36	<u>d5c6f2304d2c44300f74e8502677e466fce1ac20bec397b641f2af1a7fa69a1c</u>	+ 0.01010739 362.89 USD	BTC 	✓
75	2021-05-28 23:25:28	<u>2e142fa98a40b3a6d87ba8ae1463a9c687e1d1266c883f5fe517bd445b61bab1</u>	+ 0.01009244 357.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-12 12:51:46	<u>8529281d42ebc9cd416784</u> <u>d6502a63ba40c801a9897f</u> <u>3ef8da2d240c94172924</u>	- 0.01002066 497.33 USD	BTC	✓
77	2021-05-12 12:51:46	<u>8529281d42ebc9cd416784</u> <u>d6502a63ba40c801a9897f</u> <u>3ef8da2d240c94172924</u>	- 0.01003986 498.29 USD	BTC	✓
78	2021-05-09 14:11:34	<u>c7259795b69938d07e4bea</u> <u>cd3d848c71ec1f7c3e65d1</u> <u>f4de0619a0115c21895f</u>	+ 0.01006193 586.01 USD	BTC	✓
79	2021-04-30 19:09:45	<u>5a593d3fac80fb3423cdd1</u> <u>b620ce5b3a801ed489782b</u> <u>c2ae42d18ff37299e893</u>	- 0.01000335 578.36 USD	BTC	✓
80	2021-04-30 19:09:45	<u>5a593d3fac80fb3423cdd1</u> <u>b620ce5b3a801ed489782b</u> <u>c2ae42d18ff37299e893</u>	- 0.01022384 591.11 USD	BTC	✓
81	2021-04-30 19:09:45	<u>5a593d3fac80fb3423cdd1</u> <u>b620ce5b3a801ed489782b</u> <u>c2ae42d18ff37299e893</u>	- 0.00072749 42.06 USD	BTC	✓
82	2021-04-23 13:53:51	<u>e9e6f3d7e5375ef93b3283</u> <u>cf95fbe535be3f4741356b</u> <u>bf97f3127a25e169f609</u>	+ 0.01002066 512.30 USD	BTC	✓
83	2021-04-09 17:04:50	<u>446703eb1e5ab795123e45</u> <u>76139a7b6d50294ee56813</u> <u>5e9f0ae5921ab1a42ac7</u>	+ 0.01003986 600.07 USD	BTC	✓
84	2021-03-27 00:31:43	<u>6901e67375bf643493eb17</u> <u>4d93da0be63ebcb7656818</u> <u>b13533d8f0262efab92f</u>	+ 0.01000335 558.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2021-03-08 06:16:34	<u>e72366ee1df75866f0c782</u> <u>b57384f911cf2105579767</u> <u>5364ef80c6454df47b8a</u>	+ 0.01022384 BTC  535.47 USD		
86	2021-02-20 02:39:09	<u>001e9b0b764f348c12f97d</u> <u>8d0a914ebf8345c1bcbffd</u> <u>772a14efdc4247cba14d</u>	+ 0.00072749 BTC  40.62 USD		

* USD values displayed at the time of transaction

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