

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qepj6ypphayyd1qe669j83dkmtxf6kwj23j375y</u>
TOTAL RECEIVED	0.38169378 BTC
	23,961.97 USD
TOTAL SEND	0.38169378 BTC
	23,961.97 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-25 20:13:58	<u>2f914a081f41648b10a665</u> <u>377e9014079c5cab64b7e8</u> <u>c4cafbc0c6f83c7421be</u>	- 0.00504274 BTC	
			83.33 USD	
2	2022-11-25 02:28:53	<u>14de38da13ad2af93ee0ba</u> <u>2b0895fc73441e126603b6</u> <u>4dbcf8c5a91b293f47d9</u>	+ 0.00504274 BTC	
			83.33 USD	
3	2022-07-09 10:16:58	<u>32c4eef7cba2c7d3ac6dd3</u> <u>8818dd0cfaa132a5956660</u> <u>6a6258213e854ab24a40</u>	- 0.01059065 BTC	
			227.14 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-09 10:16:58	<u>32c4eef7cba2c7d3ac6dd3</u> <u>8818dd0cfaa132a5956660</u> <u>6a6258213e854ab24a40</u>	- 0.01035772 222.14	BTC 	
5	2022-07-09 10:16:58	<u>32c4eef7cba2c7d3ac6dd3</u> <u>8818dd0cfaa132a5956660</u> <u>6a6258213e854ab24a40</u>	- 0.01051422 225.50	BTC 	
6	2022-07-09 10:16:58	<u>32c4eef7cba2c7d3ac6dd3</u> <u>8818dd0cfaa132a5956660</u> <u>6a6258213e854ab24a40</u>	- 0.01027557 220.38	BTC 	
7	2022-07-09 10:16:58	<u>32c4eef7cba2c7d3ac6dd3</u> <u>8818dd0cfaa132a5956660</u> <u>6a6258213e854ab24a40</u>	- 0.01066266 228.68	BTC 	
8	2022-07-09 10:16:58	<u>32c4eef7cba2c7d3ac6dd3</u> <u>8818dd0cfaa132a5956660</u> <u>6a6258213e854ab24a40</u>	- 0.01019417 218.63	BTC 	
9	2022-07-09 10:16:58	<u>32c4eef7cba2c7d3ac6dd3</u> <u>8818dd0cfaa132a5956660</u> <u>6a6258213e854ab24a40</u>	- 0.01021565 219.09	BTC 	
10	2022-07-09 10:16:58	<u>32c4eef7cba2c7d3ac6dd3</u> <u>8818dd0cfaa132a5956660</u> <u>6a6258213e854ab24a40</u>	- 0.01071390 229.78	BTC 	
11	2022-07-09 10:16:58	<u>32c4eef7cba2c7d3ac6dd3</u> <u>8818dd0cfaa132a5956660</u> <u>6a6258213e854ab24a40</u>	- 0.01050059 225.20	BTC 	
12	2022-07-09 10:16:58	<u>32c4eef7cba2c7d3ac6dd3</u> <u>8818dd0cfaa132a5956660</u> <u>6a6258213e854ab24a40</u>	- 0.01036990 222.40	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-07-09 10:16:58	<u>32c4eef7cba2c7d3ac6dd3</u> <u>8818dd0cfaa132a5956660</u> <u>6a6258213e854ab24a40</u>	- 0.01070256 229.54 USD	BTC 	✓
14	2022-07-09 10:16:58	<u>32c4eef7cba2c7d3ac6dd3</u> <u>8818dd0cfaa132a5956660</u> <u>6a6258213e854ab24a40</u>	- 0.01027553 220.38 USD	BTC 	✓
15	2022-07-09 10:16:58	<u>32c4eef7cba2c7d3ac6dd3</u> <u>8818dd0cfaa132a5956660</u> <u>6a6258213e854ab24a40</u>	- 0.01084942 232.69 USD	BTC 	✓
16	2022-06-08 02:42:55	<u>bf1b227593c148f6c350ba</u> <u>4eb13422747d337421df37</u> <u>76976ab569864d22a2cc</u>	+ 0.01051422 315.70 USD	BTC 	✓
17	2022-05-22 02:47:44	<u>03d42dddd86647d10b8e0b</u> <u>68f00e018d43549735aefb</u> <u>ce554f1958ba3b6716f7</u>	+ 0.01050059 309.15 USD	BTC 	✓
18	2022-05-08 03:01:40	<u>bed69f6c16837c2f47ea00</u> <u>899f8bc658af54a791bd0f</u> <u>f678762cb935840bac60</u>	+ 0.01027557 355.49 USD	BTC 	✓
19	2022-04-26 02:34:12	<u>0356fed723408637fe2cce</u> <u>00214b9e1343539b3c3f25</u> <u>3293b89a9c6c32926d43</u>	+ 0.01059065 429.81 USD	BTC 	✓
20	2022-04-14 02:39:57	<u>127571566b3c2ff08cbb89</u> <u>bd03117f148e66fd6de1db</u> <u>7c2895f7cd75b3a6e0f6</u>	+ 0.01084942 447.77 USD	BTC 	✓
21	2022-04-03 03:23:17	<u>2d4b9f3a6d4aaa6a9cfa46</u> <u>519d94a00846646b351f64</u> <u>bfa1f86f9e530ea08b26</u>	+ 0.01071390 496.73 USD	BTC 	✓

















#	Date & time	Transaction Id	Amount		
22	2022-03-19 02:45:07	<u>09528be984102bd506c611</u> <u>629457f13b14c477ff23ed</u> <u>357a9b0c023af5ba705c</u>	+ 0.01021565 425.07 USD	BTC 	✓
23	2022-03-06 03:45:22	<u>f87151465505d56b1e3de4</u> <u>c63723196d91cb6aa67004</u> <u>8fe5677df5cab1c48e23</u>	+ 0.01019417 390.97 USD	BTC 	✓
24	2022-02-21 02:40:09	<u>fa9515c48601b2eb31afcb</u> <u>f4ef97a1eb5b302a3ea1d9</u> <u>5131e5368cf20f3815ca</u>	+ 0.01027553 403.09 USD	BTC 	✓
25	2022-02-11 03:07:34	<u>3f2ef671eb83a9f086bff6</u> <u>6c2ec4b0b518a1376b36c0</u> <u>507cfdcf2351cc99efc0d</u>	+ 0.01070256 464.03 USD	BTC 	✓
26	2022-02-01 05:51:13	<u>bb7626557621593c3df93b</u> <u>60653e5bc1309edb45560a</u> <u>e3ba23c53e8371d74b1e</u>	+ 0.01066266 409.71 USD	BTC 	✓
27	2022-01-22 04:52:32	<u>14f3b1b2b8384e67a43373</u> <u>d8b3106d9d0ab973187384</u> <u>2db193cc6897ae5982c4</u>	+ 0.01036990 367.16 USD	BTC 	✓
28	2022-01-13 03:01:45	<u>9cb10eaf44d83fb50f9f80</u> <u>d280e35c51d2697fb7c4ae</u> <u>c65c67a6090e6614fc85</u>	+ 0.01035772 451.62 USD	BTC 	✓
29	2022-01-08 13:35:37	<u>b9fe66be7ce91ba8c60c99</u> <u>c588175d4d36cc9e30e518</u> <u>fa2df1ee738f80a7052c</u>	- 0.01035195 422.79 USD	BTC 	✓
30	2022-01-04 03:45:46	<u>c04307d28b9841294f3a4c</u> <u>e5e79be9de84b9d4878dcc</u> <u>83349828d30f539cae33</u>	+ 0.01035195 483.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-26 20:52:15	<u>922cf9941ce53ce475822e</u> <u>cf1fc78fe9b0af2d715801</u> <u>9057a6f4af332fd00ddc</u>	- 0.01033991 525.01 USD	BTC 	✓
32	2021-12-26 20:52:15	<u>922cf9941ce53ce475822e</u> <u>cf1fc78fe9b0af2d715801</u> <u>9057a6f4af332fd00ddc</u>	- 0.01084558 550.68 USD	BTC 	✓
33	2021-12-26 02:41:45	<u>fc68377dd923e2058308cc</u> <u>53b5e57f0fcfdc0417824</u> <u>75f5a1ec0636d61e0aa0</u>	+ 0.01033991 515.57 USD	BTC 	✓
34	2021-12-16 02:30:19	<u>23fdde2154892096ee4a16</u> <u>c2facd5dc4a531d192e5a6</u> <u>c3bacf810be5b5fb3ba5</u>	+ 0.01084558 528.31 USD	BTC 	✓
35	2021-12-10 19:52:43	<u>025a68692bb340e9754650</u> <u>983f80a9078f601afedb43</u> <u>36ac2da25bed1ad1dbcc</u>	- 0.01080768 509.47 USD	BTC 	✓
36	2021-12-10 19:52:43	<u>025a68692bb340e9754650</u> <u>983f80a9078f601afedb43</u> <u>36ac2da25bed1ad1dbcc</u>	- 0.01094398 515.90 USD	BTC 	✓
37	2021-12-07 02:51:41	<u>6a5087da54d9070cd6ca7c</u> <u>5e8432800773eafd4a95a8</u> <u>25b5f2f8bd45eddb7b85</u>	+ 0.01094398 557.12 USD	BTC 	✓
38	2021-11-29 03:07:31	<u>fe0d551f9f94dad76788de</u> <u>7849e882ac5565999b58ef</u> <u>6ca119c5017973aba11a</u>	+ 0.01080768 621.60 USD	BTC 	✓
39	2021-11-25 05:22:38	<u>c1b00205dfed30b22579d3</u> <u>69ea67ac792f684c72fbce</u> <u>e37bb90f0870bbb413f2</u>	- 0.01051169 620.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-20 04:02:04	<u>245a38be0c6963481149f7e2607dbb452bce690eec3626ffab48956f339bf416</u>	+ 0.01051169 605.35 USD	BTC 	✓
41	2021-11-19 07:02:43	<u>67472791665abe597db40b8dac14af6d1cd884070d9794a0cf397ea5977857dc</u>	- 0.01036378 599.93 USD	BTC 	✓
42	2021-11-10 02:52:09	<u>4f5edd5adb76d7bd5ac852109c35e83eefe71b6711b1f9a77554ad376caeddba</u>	+ 0.01036378 688.42 USD	BTC 	✓
43	2021-11-04 04:18:27	<u>1bcc724a2ad3fe8e5ff7de8fa0d125a48fec814e94f64029feda7795dc2b452c</u>	- 0.01034484 631.39 USD	BTC 	✓
44	2021-10-31 04:40:23	<u>e6ca285bbc45b1dabfd1326d39d7043ff4e4ecef7b5002055f1f7a8a5d0c08e</u>	+ 0.01034484 625.45 USD	BTC 	✓
45	2021-10-22 03:57:12	<u>21bc79c02ef6d144e6c6f30d3f8cc1d4fc1c8b9cdcb28cbf2700f0b43c69cc20</u>	- 0.01019427 646.02 USD	BTC 	✓
46	2021-10-22 01:58:43	<u>b4a2c7aeb7e8ad657453ced033b187aa501fcc18867359cc1c571b12c9b3b010</u>	+ 0.01019427 646.02 USD	BTC 	✓
47	2021-10-17 05:09:00	<u>a49d9e3547104dcc8eb0e9606a6e2842e16ce51b6012970b637bace2b24ceda1</u>	- 0.01087302 660.68 USD	BTC 	✓
48	2021-10-13 02:27:06	<u>669baafe4e4397ba571d998d09780cccfb3dea2ebe9c54e4202708cbb5b0a9ea</u>	+ 0.01087302 593.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-04 05:53:04	<u>da1128ced6301f86c92be3</u> <u>b8ff52719afa8b3ae78c84</u> <u>6f69f6456cec72729228</u>	- 0.01007618 481.22 USD	BTC 	✓
50	2021-10-04 05:53:04	<u>da1128ced6301f86c92be3</u> <u>b8ff52719afa8b3ae78c84</u> <u>6f69f6456cec72729228</u>	- 0.01035590 494.57 USD	BTC 	✓
51	2021-10-04 05:53:04	<u>da1128ced6301f86c92be3</u> <u>b8ff52719afa8b3ae78c84</u> <u>6f69f6456cec72729228</u>	- 0.01046916 499.98 USD	BTC 	✓
52	2021-10-04 05:53:04	<u>da1128ced6301f86c92be3</u> <u>b8ff52719afa8b3ae78c84</u> <u>6f69f6456cec72729228</u>	- 0.01074132 512.98 USD	BTC 	✓
53	2021-10-02 01:52:31	<u>d00ebff295e6542bd5535c</u> <u>5b8a0c3f120b2b75b1f591</u> <u>b177236955b3dc6753e1</u>	+ 0.01035590 494.23 USD	BTC 	✓
54	2021-09-20 02:29:48	<u>d624b111eda28c740678fe</u> <u>d95dbd458fe8088af401f0</u> <u>f0bd0b5c9b4f164263ea</u>	+ 0.01074132 469.82 USD	BTC 	✓
55	2021-09-08 03:49:22	<u>0fa01b2e6891c25cd4cb57</u> <u>dccd3d973d991630579215</u> <u>b955935fc78ec6e569b6</u>	+ 0.01007618 467.47 USD	BTC 	✓
56	2021-08-28 05:06:40	<u>56c80e7b5aeb0eab897ad3</u> <u>98adf8970c46c5fd0c9a4f</u> <u>9e7fcae0552ee3cbd691</u>	+ 0.01046916 509.58 USD	BTC 	✓
57	2021-08-16 06:11:44	<u>16940ad15276728a2fec3e</u> <u>f73ca071fcba4d5cad8144</u> <u>c57d1d19936f40c766a1</u>	- 0.01067790 490.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-16 02:22:17	<u>877e92ce9a29a0fe26d3b9bcfec0dbb1ff1a30eadc71d84cc63d8504f70b484b</u>	+ 0.01067790 507.38 USD	BTC	 
59	2021-08-07 09:59:49	<u>f6ed04d006337a48d7467b4cae24f88190df6cf8fa173221cc863fc7ea99d604</u>	- 0.01052170 468.97 USD	BTC	 
60	2021-08-06 17:22:43	<u>8b76b90c067ee6cabb357c21dc56dd6543790de9444b41ec5161eeb0e715529f</u>	- 0.01024078 438.68 USD	BTC	 
61	2021-08-06 17:22:43	<u>8b76b90c067ee6cabb357c21dc56dd6543790de9444b41ec5161eeb0e715529f</u>	- 0.01043139 446.84 USD	BTC	 
62	2021-08-04 02:11:20	<u>e84063317ab6665040410eadeaf2d85aee5853378c1fd47ffc75b5643abf8b2b</u>	+ 0.01024078 390.78 USD	BTC	 
63	2021-07-24 01:46:04	<u>c87b7f99afda21342011873c524fb49c1b400308ba0a6563b9da12ab073f6fc6</u>	+ 0.01043139 353.27 USD	BTC	 
64	2021-07-12 03:27:01	<u>0a4dc9d19999d1822ab0810a98e12b36f4fe7adf750ebffe33a13b3e89ef415f</u>	+ 0.01052170 352.79 USD	BTC	 
65	2021-06-24 19:38:14	<u>22f11c19ab66beb59eec08b4e9778726132ec96fbb9d8d3f629261b266593e71</u>	- 0.01048303 349.21 USD	BTC	 
66	2021-06-23 00:59:33	<u>9820cf50af09fc045d4317c875e9bab321ced103871b4ff9bc9c739095010f8e</u>	+ 0.01048303 355.49 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2021-06-15 08:38:35	<u>663068aff8246725ca9777</u> <u>ca14a9d0e8c03fb32f6b06</u> <u>d78f1b0ff115f2878ced</u>	- 0.01024149 411.13 USD	BTC 	
68	2021-06-15 08:38:35	<u>663068aff8246725ca9777</u> <u>ca14a9d0e8c03fb32f6b06</u> <u>d78f1b0ff115f2878ced</u>	- 0.01024934 411.44 USD	BTC 	
69	2021-06-15 08:38:35	<u>663068aff8246725ca9777</u> <u>ca14a9d0e8c03fb32f6b06</u> <u>d78f1b0ff115f2878ced</u>	- 0.01014374 407.21 USD	BTC 	
70	2021-06-06 02:54:16	<u>ac5a9a8e225d010e4291cb</u> <u>cb0db5b5af85491551be62</u> <u>c824ab65e96959b0212f</u>	+ 0.01024934 367.62 USD	BTC 	
71	2021-04-19 02:24:09	<u>72933f682e84e704ed5e91</u> <u>f4fc8325ee346cd5bce336</u> <u>62f075dc1865bcd075c7</u>	+ 0.01014374 579.28 USD	BTC 	
72	2021-03-20 01:42:23	<u>cd8093a1989d228d951cf6</u> <u>8df45c644f315f5f114761</u> <u>4767a0007282f038da48</u>	+ 0.01024149 595.05 USD	BTC 	
73	2021-03-17 07:20:37	<u>f1de0e6ba687097dbc4787</u> <u>5181a0a28e48427a37e967</u> <u>2455dfb987a1f7d9b05a</u>	- 0.01021987 602.08 USD	BTC 	
74	2021-02-19 04:05:21	<u>1d2ca1f51bb86d14c0bfd9</u> <u>18097e95f36eedfc6378c1</u> <u>b354635748f2330d82da</u>	+ 0.01021987 571.35 USD	BTC 	

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