

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qeqzLqh7fx00cz7fkcee8yj3Lgp7e94ey8mLdeu</u>
TOTAL RECEIVED	0.02844857 BTC
	1,791.99 USD
TOTAL SEND	0.02844857 BTC
	1,791.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00397341 BTC	
			155.24 USD	
2	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00102465 BTC	
			40.03 USD	
3	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00109261 BTC	
			42.69 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00114599 BTC  44.77 USD	✓
5	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00115227 BTC  45.02 USD	✓
6	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00107622 BTC  42.04 USD	✓
7	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00100465 BTC  39.25 USD	✓
8	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00118412 BTC  46.26 USD	✓
9	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00109963 BTC  42.96 USD	✓
10	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00108083 BTC  42.23 USD	✓
11	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00101673 BTC  39.72 USD	✓
12	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00102675 BTC  40.11 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00106172 BTC 41.48 USD		
14	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00122565 BTC 47.88 USD		
15	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00125990 BTC 49.22 USD		
16	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00121999 BTC 47.66 USD		
17	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00123538 BTC 48.26 USD		
18	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00113386 BTC 44.30 USD		
19	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00107298 BTC 41.92 USD		
20	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00105523 BTC 41.22 USD		
21	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00104771 BTC 40.93 USD		

#	Date & time	Transaction Id	Amount		
22	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00111739 BTC 43.65 USD		
23	2022-03-08 12:22:13	<u>d0ab7dc911a2cabcf77638</u> <u>ff0914f6014a025ccb0e62</u> <u>bc1fb7a9462b1267d199</u>	- 0.00114090 BTC 44.57 USD		
24	2021-11-06 03:46:24	<u>05ee5e876d9cf57394302f</u> <u>966a75bcb7fe90af4460d5</u> <u>22bc2a6be07c1e2f13dd</u>	+ 0.00114090 BTC 69.35 USD		
25	2021-10-29 03:52:46	<u>0fe4691405e6ff2a8548ca</u> <u>7b806649ecafa71d01b456</u> <u>9baa58486492db3ff793</u>	+ 0.00111739 BTC 67.67 USD		
26	2021-10-22 03:30:32	<u>39a2b8d57630cdcabb7f04</u> <u>fd4b57553ca0e02c3e96bf</u> <u>72f367f6c60fe30673a6</u>	+ 0.00104771 BTC 66.39 USD		
27	2021-10-14 03:30:34	<u>adc5ca0af3c5d1d789f2e1</u> <u>a2f8994951e3d4ede6233a</u> <u>9eed11b5e6a6f45ebcf</u>	+ 0.00105523 BTC 60.53 USD		
28	2021-10-07 05:01:09	<u>5b9326241217865b1889b1</u> <u>f886d96f77735888db3098</u> <u>6854e2d9901c1655564a</u>	+ 0.00107298 BTC 57.83 USD		
29	2021-10-01 03:44:06	<u>146d148978b114753b4bf7</u> <u>b1bb7a67977322fe742d49</u> <u>03f008bd8ff5101ae84c</u>	+ 0.00113386 BTC 50.78 USD		
30	2021-09-25 03:15:26	<u>5b6e275ed190122da94278</u> <u>c410e1880caffdba4cfcfe</u> <u>a42b57d25942f31c08e5</u>	+ 0.00123538 BTC 52.48 USD		

#	Date & time	Transaction Id	Amount		
31	2021-09-20 03:08:20	<u>1397b1ab457a0e78873336</u> <u>5b97776388369839edec38</u> <u>fdb5d93c1f62578b98dd</u>	+ 0.00121999 53.36 USD	BTC 	✓
32	2021-09-15 03:15:25	<u>683ec34b75d65a4df7e889</u> <u>01d03ab21cc2b61f59333b</u> <u>b5f5bdbbe0db8c2e812d2</u>	+ 0.00125990 59.92 USD	BTC 	✓
33	2021-09-10 03:13:36	<u>6cd2d26614461737a491a3</u> <u>5c12bf258595ffb84f915a</u> <u>42cfda44c2e4ddaa02b7</u>	+ 0.00122565 56.78 USD	BTC 	✓
34	2021-09-05 03:09:34	<u>d838b53032efa7085a84d8</u> <u>a49649419470002d5167ad</u> <u>976d69f5f7f2f5c96a62</u>	+ 0.00106172 53.29 USD	BTC 	✓
35	2021-09-01 03:01:52	<u>c8e4d3722dc047dd7e349f</u> <u>4274b383170ecd5a4dec4e</u> <u>1476e82e54e8bf9bd8b1</u>	+ 0.00102675 48.98 USD	BTC 	✓
36	2021-08-28 03:15:30	<u>917e81a5239213893822e3</u> <u>8b43461f3919dd72312498</u> <u>69148f3885b5e18f753e</u>	+ 0.00101673 49.48 USD	BTC 	✓
37	2021-08-23 03:13:18	<u>31e3b005e3413f746f38c5</u> <u>bf302deb57e11dcba263ab</u> <u>f6bea63c06187df03a68</u>	+ 0.00108083 54.46 USD	BTC 	✓
38	2021-08-19 02:59:00	<u>08ce16cb92d3191f8156fc</u> <u>3ae9cd149eae0867d86ed4</u> <u>60987fb2b7c88145470a</u>	+ 0.00109963 48.62 USD	BTC 	✓
39	2021-08-14 03:04:21	<u>2640e9c9c6830de6f9a130</u> <u>2a0b65f44f23023c503e8b</u> <u>4eb0d66c9a1d1890f061</u>	+ 0.00118412 55.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-03 02:56:50	<u>effa5f4a5b5f051a795875</u> <u>1b7bc16b75e04a109b97f5</u> <u>7db316fa59fe17e13961</u>	+ 0.00100465 BTC 	38.66 USD	✓
41	2021-05-22 03:28:24	<u>695086654fbf361bb8da08</u> <u>bb71fdc740865e3d130e70</u> <u>fdc1af7759db54346224</u>	+ 0.00107622 BTC 	41.06 USD	✓
42	2021-05-14 03:12:59	<u>a6e34dcca08da2d70eeaea</u> <u>32a7db329ed52995acc96a</u> <u>9ecffa804054908bb7ce</u>	+ 0.00115227 BTC 	58.23 USD	✓
43	2021-05-08 02:52:50	<u>97b4ec6db006924d1bdbb7</u> <u>3c9d283f6d3997bc330a21</u> <u>8ec0ce9ce40f85c92f0d</u>	+ 0.00114599 BTC 	67.10 USD	✓
44	2021-04-26 10:03:59	<u>40cb74b1c291cf3bbb36a8</u> <u>18e05933c59589d623f43d</u> <u>747d1e5da1020e768da0</u>	+ 0.00109261 BTC 	59.00 USD	✓
45	2021-04-21 04:38:25	<u>1dfffc2c07a4d4347fb8686</u> <u>3ff4e5062851dce75a23da</u> <u>5eefb668cccbf90c14ef</u>	+ 0.00102465 BTC 	55.90 USD	✓
46	2021-04-16 03:36:23	<u>d5c27eb35b7d2c1f66939e</u> <u>e7c8a7ca3f84ea558b0a4d</u> <u>a07b495643060639e35b</u>	+ 0.00397341 BTC 	241.79 USD	✓

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