

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qevgky570ta0yh7cmqe7dg2gwqL85zhyem0nev6</u>
TOTAL RECEIVED	0.01169749 BTC
	738.05 USD
TOTAL SEND	0.01169749 BTC
	738.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 07:00:05	<u>25a06922cd06b76d3ac6f1</u> <u>41535c77ed32b350f0c1b9</u> <u>948ec4b7994fc91acfc7</u>	- 0.00016979 BTC	
			10.26 USD	
2	2024-09-18 02:42:57	<u>dca9d0f218a6e1b5071b20</u> <u>c864071b68dd2ca1cd72d4</u> <u>5a289b6a31bb20a5955f</u>	+ 0.00016979 BTC	
			10.27 USD	
3	2024-09-10 07:02:26	<u>de810bec60ea71c569a4a8</u> <u>a59fde9da8e639e129d127</u> <u>00900eafd5a7cc91639b</u>	- 0.00012551 BTC	
			7.18 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-10 06:31:26	<u>e361d9b545e9431439df2b</u> <u>e9123a01925181a5e837ac</u> <u>8dc1a82f8ffc4363a65e</u>	+ 0.00012551 BTC 7.18 USD		✓
5	2024-06-09 19:22:18	<u>ce724d697067800932c090</u> <u>ec6bb6338c5ddbc09d84e1</u> <u>841e12e4b17e3ec1567d</u>	- 0.00028714 BTC 20.01 USD		✓
6	2024-06-09 18:13:41	<u>ebaedc7e86763fc14081c9</u> <u>64a1d27234ef79e5bf5295</u> <u>89fe347543b0556fd19c</u>	+ 0.00028714 BTC 20.02 USD		✓
7	2024-06-07 21:10:41	<u>54080e7cf185a91e3f06de</u> <u>1326c71f4d59c635c63708</u> <u>14354454eff7024b52b3</u>	- 0.00016169 BTC 11.19 USD		✓
8	2024-06-07 07:11:45	<u>36ac3c3ae6c40ed41add1b</u> <u>9d219e1fba898f469147ce</u> <u>2b4ad4a4667e9f7bf898</u>	+ 0.00016169 BTC 11.49 USD		✓
9	2024-01-16 08:45:03	<u>24f62492bc2480a2921295</u> <u>9119983301c18b693ea16b</u> <u>800e6ff58bf3d7651c6e</u>	- 0.00026595 BTC 11.41 USD		✓
10	2024-01-16 08:45:03	<u>24f62492bc2480a2921295</u> <u>9119983301c18b693ea16b</u> <u>800e6ff58bf3d7651c6e</u>	- 0.00013999 BTC 6.01 USD		✓
11	2024-01-15 05:02:26	<u>8ee9e2717a8b1aabc468ed</u> <u>0559d3e535e4674cda3974</u> <u>d6a6841947e73a257c89</u>	+ 0.00013999 BTC 5.98 USD		✓
12	2024-01-14 16:46:59	<u>88212e99cf698b487d4366</u> <u>a7e600189cb7c89d6fecb7</u> <u>48d2a8d3abe291f0d091</u>	+ 0.00026595 BTC 11.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-01-14 08:14:02	<u>bbe602604b52e974aca91a</u> <u>700b8a55a3f7e44a2b1a15</u> <u>bf9afe9f88093b95110d</u>	- 0.00034493 BTC 	✓	14.83 USD
14	2024-01-13 21:01:05	<u>dd8479df496b4da325f7f6</u> <u>188bcbfeb2de361683f6c9</u> <u>e6e0ad3b3f7416f6cd78</u>	- 0.00063390 BTC 	✓	27.23 USD
15	2024-01-13 20:24:17	<u>038e5ceb6bac7a966ac108</u> <u>aa79f98986d090b683175c</u> <u>d104591489e5d41e5638</u>	+ 0.00034493 BTC 	✓	14.78 USD
16	2024-01-13 17:47:40	<u>a2ce2ee3b30f39e8e16832</u> <u>e38b45af900e53bc412c79</u> <u>83fad27d6789ba746da0</u>	+ 0.00063390 BTC 	✓	27.13 USD
17	2023-12-02 20:58:22	<u>3eb2a618b540f214ec0501</u> <u>b9eae3cbbc2f1125db4423</u> <u>8d0e5a5586eea6ef6ae4</u>	- 0.00014876 BTC 	✓	5.88 USD
18	2023-12-01 17:00:39	<u>d337e49cd4d2d284ce69d1</u> <u>a369ab7f63aa1bec80a059</u> <u>0ba8ed9be1bff5cfba6d</u>	+ 0.00014876 BTC 	✓	5.77 USD
19	2023-10-06 10:56:29	<u>d63cd3f389b59042e8b929</u> <u>44b8302c3263fe77f66f00</u> <u>94f96d74131a114bcf47</u>	- 0.00013603 BTC 	✓	3.77 USD
20	2023-10-01 16:22:51	<u>51c94e893bbbf72be0c37e</u> <u>8790e3154e6b4bc0b4c690</u> <u>b767e5e63f60b0806b09</u>	- 0.00014872 BTC 	✓	4.03 USD
21	2023-09-27 19:48:01	<u>68674cdb7e298f9a1cee8c</u> <u>d8c40ff140e5cec47424a8</u> <u>c7843d1699b88120dd87</u>	- 0.00015808 BTC 	✓	4.15 USD

#	Date & time	Transaction Id	Amount		
22	2023-09-25 08:42:10	<u>dbf9fa3316b6d3829403d4</u> <u>a67fde54f6c97a3fc21773</u> <u>d137e97bc814928b3303</u>	- 0.00017636 BTC 	4.59 USD	✓
23	2023-09-22 08:04:07	<u>8b088c8656f2e334890c98</u> <u>f69e9a8b978a4a6207271a</u> <u>352dbfe5a1f0e6accdc3</u>	- 0.00020566 BTC 	5.48 USD	✓
24	2023-09-22 08:04:07	<u>8b088c8656f2e334890c98</u> <u>f69e9a8b978a4a6207271a</u> <u>352dbfe5a1f0e6accdc3</u>	- 0.00020149 BTC 	5.37 USD	✓
25	2023-09-18 19:50:43	<u>a8b9ef73a2a17b6b3216c6</u> <u>3c951496853afd116e45d5</u> <u>0eaf2be90f872e69e3c3</u>	- 0.00023246 BTC 	6.22 USD	✓
26	2023-09-18 07:33:16	<u>e7059506591a958b365d3a</u> <u>0ec134f9b225e3bc8405f0</u> <u>844c41486187ad97787a</u>	- 0.00031694 BTC 	8.47 USD	✓
27	2023-09-17 20:08:11	<u>59af98645750e5e903261d</u> <u>8cca936a81ca15dc00edc1</u> <u>cf80917dc70ced372373</u>	+ 0.00031694 BTC 	8.37 USD	✓
28	2023-09-11 07:52:09	<u>4f90dc98d25573432e9f3d</u> <u>234e996df69492248ae7ac</u> <u>297a5b5262eb72f82683</u>	- 0.00089970 BTC 	23.21 USD	✓
29	2023-09-11 07:52:09	<u>4f90dc98d25573432e9f3d</u> <u>234e996df69492248ae7ac</u> <u>297a5b5262eb72f82683</u>	- 0.00051042 BTC 	13.17 USD	✓
30	2023-09-10 22:41:35	<u>a3f7ec04245669c4b8ef54</u> <u>830e54c73548d8e299f3ec</u> <u>a80d67f903b7a6b40671</u>	+ 0.00089970 BTC 	23.24 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-07 05:56:45	<u>903742f5238343d302708f8354ecd4fe9852bde109ab0d92bafe876dbff3d9a2</u>	+ 0.00051042 BTC 13.14 USD		✓
32	2023-09-03 18:08:20	<u>c093cefd8e6ba0dec2320485f336d19b617a809938ec7196861fe646bd6e0dac</u>	+ 0.00017636 BTC 4.57 USD		✓
33	2023-08-26 20:02:26	<u>7e239fa8241a4cd3e50ddf026317109343eda2eaedebde3f16ccee1f5a75928</u>	+ 0.00014872 BTC 3.87 USD		✓
34	2023-08-20 16:31:47	<u>91f214df3f64e5bf7e61b6c13909cb414826b45b6bc9d34a2a3ac40b8aaa6aaf</u>	+ 0.00013603 BTC 3.55 USD		✓
35	2023-08-18 23:29:24	<u>db905370f1b6a9473cdafe4f5b52428c6642d043a408f2c730d4f33b8633ed15</u>	+ 0.00023246 BTC 6.05 USD		✓
36	2023-08-03 20:29:32	<u>583e6429b0709ee0ebd270695f86a177c61befa51d43adf16f53fbbf8dbea7c0</u>	+ 0.00020566 BTC 6.02 USD		✓
37	2023-08-02 22:44:54	<u>f0be0418581f3713fa6294a4d9c151538a5e224eb03d7aa43b427887483eb06a</u>	+ 0.00015808 BTC 4.61 USD		✓
38	2023-08-02 00:46:23	<u>c578a4535119b37a984ae836bc239b86cc139b8d05262513f1ee12be7c0e4953</u>	+ 0.00020149 BTC 6.01 USD		✓
39	2023-07-06 07:18:51	<u>ce1b02022e37d7bf8dd6733dda4825cead6a98ade274ec6b38d5f1c710dd71fe</u>	- 0.00034628 BTC 10.66 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-07-04 18:59:20	<u>dfd950345c300767ae1e22</u> <u>876cc6b72f529876c45dbd</u> <u>dd3065e669aa23d888a2</u>	+ 0.00034628 BTC 10.62 USD		✓
41	2023-07-04 05:00:49	<u>31d5a4adeeed79fbda38b8</u> <u>5c3ca0cfd009d849422e89</u> <u>adf3351a9208b722275a</u>	- 0.00081486 BTC 25.23 USD		✓
42	2023-07-03 14:05:49	<u>dff638e6e9b3544e769da6</u> <u>0dd0e1ee99a8a4e1474fd8</u> <u>165c8e416d9db8b9fd7b</u>	+ 0.00081486 BTC 25.04 USD		✓
43	2023-06-30 07:32:00	<u>420317274a86fd055a15d2</u> <u>285367dcd1a2e945faa4b</u> <u>0573aeb3d73244bc81</u>	- 0.00278415 BTC 85.90 USD		✓
44	2023-06-30 07:32:00	<u>420317274a86fd055a15d2</u> <u>285367dcd1a2e945faa4b</u> <u>0573aeb3d73244bc81</u>	- 0.00026355 BTC 8.13 USD		✓
45	2023-06-29 22:13:40	<u>fc2c750d95a0b1390d6859</u> <u>3df32b526848d2936f51f7</u> <u>98f938e3b2738a982df1</u>	+ 0.00278415 BTC 84.66 USD		✓
46	2023-06-27 20:27:18	<u>04f32e4c85dd2a7fed875e</u> <u>c24c72ca37254d47acbd46</u> <u>b9c60c19581e8289cf2b</u>	- 0.00222513 BTC 68.20 USD		✓
47	2023-06-27 13:50:33	<u>36120d44f4ae977efe21ca</u> <u>3957d1a54f15a4140b8991</u> <u>8c919c27e6eacaf0dc7e</u>	+ 0.00222513 BTC 68.55 USD		✓
48	2023-06-25 16:31:39	<u>9f5a2daciaa829246e5c10b</u> <u>f775240c74ee267a34a510</u> <u>be056ced30e834f376ac</u>	+ 0.00026355 BTC 8.04 USD		✓

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