

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qf2yggk6qahtd64ceve82jcyg0v83yvklzrx8xjs</u>
TOTAL RECEIVED	0.48452028 BTC
	30,520.34 USD
TOTAL SEND	0.45843820 BTC
	28,877.41 USD

Token	Balance
Bitcoin	0.02608208 BTC
	1,642.93 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 18:16:27	<u>d20b9199a5fa23e6d4fa44</u> <u>7584af3912693b13d43346</u> <u>1efe5d8cb8c31e0303c9</u>	+ 0.02608208 BTC	
			1,619.59 USD	
2	2024-08-21 19:58:32	<u>42014e76186c0fc8cdaba5</u> <u>f37196e6e8d4db199362b2</u> <u>3bf27c31b710f6e204c6</u>	- 0.00249642 BTC	
			152.87 USD	
3	2024-08-21 19:58:32	<u>42014e76186c0fc8cdaba5</u> <u>f37196e6e8d4db199362b2</u> <u>3bf27c31b710f6e204c6</u>	- 0.00482825 BTC	
			295.66 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-21 19:58:32	<u>42014e76186c0fc8cdaba5</u> <u>f37196e6e8d4db199362b2</u> <u>3bf27c31b710f6e204c6</u>	- 0.01730845 BTC  1,059.90 USD	✓
5	2024-08-21 19:58:32	<u>42014e76186c0fc8cdaba5</u> <u>f37196e6e8d4db199362b2</u> <u>3bf27c31b710f6e204c6</u>	- 0.02815614 BTC  1,724.16 USD	✓
6	2024-07-31 17:53:13	<u>e1269a773c8a9c031fb22b</u> <u>9c47a83e1a855da273b85c</u> <u>c909042b594b9352ae92</u>	+ 0.00249642 BTC  166.08 USD	✓
7	2024-07-31 15:19:47	<u>55a3791a81c372be1438b6</u> <u>f737cb6fe59d9a152c2ab2</u> <u>144d63e368528a57d2f4</u>	+ 0.01730845 BTC  1,148.93 USD	✓
8	2024-07-31 04:13:46	<u>13adc80c9a8da9ed08afad</u> <u>0c6ec9a3d114cd25160c4c</u> <u>70c7fd9a69118febe1f1</u>	+ 0.02815614 BTC  1,852.78 USD	✓
9	2024-07-30 21:59:03	<u>8530f55e74d6bd2c0033b7</u> <u>17f4f544e6346ff8afc36e</u> <u>246ba10e408ccfd0ceba</u>	+ 0.00482825 BTC  319.73 USD	✓
10	2024-07-16 19:20:24	<u>1f6d3d4c8138c25c9dc77e</u> <u>4b80a052d0ac7ca490219f</u> <u>7e15dfd87c192b98501d</u>	- 0.00706057 BTC  460.10 USD	✓
11	2024-07-16 19:20:24	<u>1f6d3d4c8138c25c9dc77e</u> <u>4b80a052d0ac7ca490219f</u> <u>7e15dfd87c192b98501d</u>	- 0.01389154 BTC  905.24 USD	✓
12	2024-06-21 01:49:19	<u>004c33a620d467f17c4539</u> <u>d4b0323d98b60c91aea019</u> <u>fc42e312dd261bad59ce</u>	+ 0.01389154 BTC  899.97 USD	✓






#	Date & time	Transaction Id	Amount		
13	2024-06-14 13:54:52	<u>23da69b105959a6919c157</u> <u>be61c11ec0721d28d1738b</u> <u>88b681da81ef6a5a8437</u>	+ 0.00706057 472.93 USD	BTC	✓
14	2024-06-09 06:36:15	<u>d5fc03258652c6e28ca13c</u> <u>29ab77a96fdf52e4676120</u> <u>3e016a0df6a4d9f94d72</u>	- 0.01100000 762.25 USD	BTC	✓
15	2024-06-09 06:36:15	<u>d5fc03258652c6e28ca13c</u> <u>29ab77a96fdf52e4676120</u> <u>3e016a0df6a4d9f94d72</u>	- 0.00814386 564.33 USD	BTC	✓
16	2024-06-09 06:36:15	<u>d5fc03258652c6e28ca13c</u> <u>29ab77a96fdf52e4676120</u> <u>3e016a0df6a4d9f94d72</u>	- 0.00305510 211.70 USD	BTC	✓
17	2024-05-31 01:09:22	<u>c56cd5a6be36d369983b9b</u> <u>2dbbf8b034f4d0af27b0fa</u> <u>7a118fbb499cf05418f7</u>	+ 0.01100000 752.84 USD	BTC	✓
18	2024-05-28 05:47:37	<u>bdb753d7a1d2791f342d2d</u> <u>8a72c87c43141e310bb6d7</u> <u>f4abc072470ceb3f0f0d</u>	+ 0.00814386 553.56 USD	BTC	✓
19	2024-05-28 05:18:34	<u>b73febca14f0c3a6f8f9ca</u> <u>9ff79832e05165dd91c9cd</u> <u>0693f4f814ce2c7f1722</u>	+ 0.00305510 207.89 USD	BTC	✓
20	2024-05-21 01:09:23	<u>dd8ac3174dea304e630f3d</u> <u>53c16ec9d08ce0c5eee1ec</u> <u>424377e806f9c6dc801f</u>	- 0.00504078 358.34 USD	BTC	✓
21	2024-05-21 01:09:23	<u>dd8ac3174dea304e630f3d</u> <u>53c16ec9d08ce0c5eee1ec</u> <u>424377e806f9c6dc801f</u>	- 0.02964859 2,107.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-16 04:04:43	<u>982531ad58aefb951c229f</u> <u>f0d40abdbeff6479fad4c7</u> <u>569991e87b86b0a43bde</u>	+ 0.00504078 BTC 331.75 USD		✓
23	2024-05-16 03:41:15	<u>767cc0bc181a3c749a0932</u> <u>a61d5fa2a47223cb593027</u> <u>1492d6ba8db56dd36516</u>	+ 0.02964859 BTC 1,951.27 USD		✓
24	2024-05-15 17:34:49	<u>6bf41fb8e6eff1ebac83d1</u> <u>5b4724590cee1b7c815176</u> <u>f4e85398d7ddac4a029e</u>	- 0.01663060 BTC 1,092.91 USD		✓
25	2024-04-12 17:46:39	<u>40fa48dd44472b70085152</u> <u>8e8f08c3b6095eb2d98f9c</u> <u>af158817feed57a468f6</u>	+ 0.01663060 BTC 1,105.80 USD		✓
26	2024-04-03 18:30:30	<u>897e8e23c2e58d7d801854</u> <u>dc68555cb095976b92bd67</u> <u>ff7e4c1ca86379086d01</u>	- 0.00156983 BTC 103.26 USD		✓
27	2024-04-02 18:12:07	<u>5b7af80816b0046dcccdb8</u> <u>4101c411fe3df5a37106c9</u> <u>123abf147948f2ffd156</u>	+ 0.00156983 BTC 103.31 USD		✓
28	2024-03-29 17:32:52	<u>3e57fc8017fe59ee44b191</u> <u>428b022a1fc66c6209dc15</u> <u>b2f1a4c4844efb53eb06</u>	- 0.02781154 BTC 1,933.29 USD		✓
29	2024-03-29 17:32:52	<u>3e57fc8017fe59ee44b191</u> <u>428b022a1fc66c6209dc15</u> <u>b2f1a4c4844efb53eb06</u>	- 0.02904001 BTC 2,018.68 USD		✓
30	2024-03-29 17:32:52	<u>3e57fc8017fe59ee44b191</u> <u>428b022a1fc66c6209dc15</u> <u>b2f1a4c4844efb53eb06</u>	- 0.01892568 BTC 1,315.59 USD		✓

#	Date & time	Transaction Id	Amount	
31	2024-03-29 17:32:52	<u>3e57fc8017fe59ee44b191</u> <u>428b022a1fc66c6209dc15</u> <u>b2f1a4c4844efb53eb06</u>	- 0.01264963 BTC  879.32 USD	✓
32	2024-03-29 17:32:52	<u>3e57fc8017fe59ee44b191</u> <u>428b022a1fc66c6209dc15</u> <u>b2f1a4c4844efb53eb06</u>	- 0.02753056 BTC  1,913.75 USD	✓
33	2024-03-29 17:32:52	<u>3e57fc8017fe59ee44b191</u> <u>428b022a1fc66c6209dc15</u> <u>b2f1a4c4844efb53eb06</u>	- 0.00980386 BTC  681.50 USD	✓
34	2024-03-29 17:32:52	<u>3e57fc8017fe59ee44b191</u> <u>428b022a1fc66c6209dc15</u> <u>b2f1a4c4844efb53eb06</u>	- 0.01374361 BTC  955.37 USD	✓
35	2024-03-29 17:32:52	<u>3e57fc8017fe59ee44b191</u> <u>428b022a1fc66c6209dc15</u> <u>b2f1a4c4844efb53eb06</u>	- 0.00773822 BTC  537.91 USD	✓
36	2024-03-29 17:32:52	<u>3e57fc8017fe59ee44b191</u> <u>428b022a1fc66c6209dc15</u> <u>b2f1a4c4844efb53eb06</u>	- 0.03281882 BTC  2,281.36 USD	✓
37	2024-03-29 17:32:52	<u>3e57fc8017fe59ee44b191</u> <u>428b022a1fc66c6209dc15</u> <u>b2f1a4c4844efb53eb06</u>	- 0.00870990 BTC  605.45 USD	✓
38	2024-03-29 17:32:52	<u>3e57fc8017fe59ee44b191</u> <u>428b022a1fc66c6209dc15</u> <u>b2f1a4c4844efb53eb06</u>	- 0.00125462 BTC  87.21 USD	✓
39	2024-03-29 17:32:52	<u>3e57fc8017fe59ee44b191</u> <u>428b022a1fc66c6209dc15</u> <u>b2f1a4c4844efb53eb06</u>	- 0.01472543 BTC  1,023.62 USD	✓

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40	2024-03-29 15:08:03	<u>c1f89b425416046e252d9e34b098914a6f95424f79ce6436914888420c2353ad</u>	+ 0.00980386 678.23	BTC 	✓
41	2024-03-26 14:26:42	<u>7f66f94e0aa2faf8fdc9c23e515a836f6f8d3ac80fc33ceb9a38016de309ee2a</u>	+ 0.01374361 966.31	BTC 	✓
42	2024-03-21 01:54:19	<u>127ee574f250d278698a8bc18fcc467ba5bd7ca7f5ef4f61dd14caaf72f08356</u>	+ 0.00125462 84.72	BTC 	✓
43	2024-03-13 19:52:44	<u>4d3ad14793f53047c3f092d01243749f167590a1b39bd56b836d274919dcc8f0</u>	+ 0.00773822 565.57	BTC 	✓
44	2024-03-13 17:08:16	<u>c7cd5bdc17a2a9bd304de1289e4fecdfbfc54c232dd2bba1d65c98a8d1290531</u>	+ 0.01264963 921.15	BTC 	✓
45	2024-03-11 18:29:34	<u>c2a5bfd69b1376ca49e9d7377fe234b89032d1fbb27bbe3245016fddd49b9711</u>	+ 0.02753056 1,995.41	BTC 	✓
46	2024-03-08 19:45:23	<u>3ffb69019a61746a751bc598353e009410e0ad8e4911352704367ebb992205eb</u>	+ 0.00870990 601.61	BTC 	✓
47	2024-02-29 04:27:26	<u>f9cf5bad4db54a26a6455d5a11284de41710d5f14afe8319227f97d1202697fe</u>	+ 0.02781154 1,736.66	BTC 	✓
48	2024-02-29 03:53:36	<u>d69b65c56363e0a93c0b00554c1d67075d9aa3c1686529e6fc7c9fea6bbe50e2</u>	+ 0.01892568 1,181.79	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-28 19:31:56	<u>f02b2a1b00a6025d9015d3</u> <u>f4797026ca099ee1fd2bc2</u> <u>3e397cb0334c951a5e91</u>	+ 0.02904001 BTC  1,754.10 USD	✓
50	2024-02-28 19:31:56	<u>41f5627e7e38bf6d27d4f2</u> <u>14c0a47b6747d5e4f534e4</u> <u>8f93a4af63d54e3f431c</u>	+ 0.03281882 BTC  1,982.36 USD	✓
51	2024-02-28 05:12:18	<u>0f0d1fa3bb18af50b0c815</u> <u>e5813cc2652f67df3df7ea</u> <u>fc77b9356aa9bb5f9ced</u>	+ 0.01472543 BTC  840.53 USD	✓
52	2024-02-28 05:12:18	<u>357f9938596d084c7ce31f</u> <u>2e914a54aa56db81a022af</u> <u>f4b0ab5210e43c350726</u>	- 0.00379063 BTC  216.37 USD	✓
53	2024-02-28 05:12:18	<u>357f9938596d084c7ce31f</u> <u>2e914a54aa56db81a022af</u> <u>f4b0ab5210e43c350726</u>	- 0.02403790 BTC  1,372.09 USD	✓
54	2024-02-28 05:12:18	<u>357f9938596d084c7ce31f</u> <u>2e914a54aa56db81a022af</u> <u>f4b0ab5210e43c350726</u>	- 0.01585553 BTC  905.04 USD	✓
55	2024-02-28 05:12:18	<u>357f9938596d084c7ce31f</u> <u>2e914a54aa56db81a022af</u> <u>f4b0ab5210e43c350726</u>	- 0.00381357 BTC  217.68 USD	✓
56	2024-02-28 05:12:18	<u>357f9938596d084c7ce31f</u> <u>2e914a54aa56db81a022af</u> <u>f4b0ab5210e43c350726</u>	- 0.03658293 BTC  2,088.17 USD	✓
57	2024-02-28 05:12:18	<u>357f9938596d084c7ce31f</u> <u>2e914a54aa56db81a022af</u> <u>f4b0ab5210e43c350726</u>	- 0.02077563 BTC  1,185.88 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-27 04:06:21	<u>bd83bb86656e1d86f6e485</u> <u>458628f6566c7c1b58e934</u> <u>e1cade4753e8ecab1ed2</u>	+ 0.01585553 BTC  883.75 USD	✓
59	2024-02-27 02:32:29	<u>1ec31c77f1aeba31b7847f</u> <u>896c14bd7c69d546baf7ac</u> <u>c571d61dd9f7b075e3c0</u>	+ 0.02077563 BTC  1,156.52 USD	✓
60	2024-02-25 03:03:40	<u>72f9cb3bf7c26be15f8bbd</u> <u>1d5f25cfc2384c15063b95</u> <u>73041baf0d874e9aced0</u>	+ 0.03658293 BTC  1,888.59 USD	✓
61	2024-02-24 10:26:14	<u>8f50a646d0afb2b8fc95</u> <u>48882d54bd39cdee6ed57f</u> <u>4add24073838d1324264</u>	+ 0.00381357 BTC  194.83 USD	✓
62	2024-02-24 09:48:58	<u>e0f0a1fee35004491c57f3</u> <u>8616408d68ce05038f1103</u> <u>edf3eed3802171b7b73f</u>	+ 0.02403790 BTC  1,228.09 USD	✓
63	2024-02-09 18:15:22	<u>f2ade112008e8506f6463b</u> <u>8164d8f859d95fa9bf525f</u> <u>a4ed228407f3ed25cf20</u>	+ 0.00379063 BTC  180.44 USD	✓

* USD values displayed at the time of transaction

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