

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:47 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qfhnws3m078swvqtj29h5dxmt2g4fz8yk3a36y3</u>
TOTAL RECEIVED	0.09273958 BTC
	5,837.63 USD
TOTAL SEND	0.09273958 BTC
	5,837.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00103563 BTC	
			41.02 USD	
2	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00104028 BTC	
			41.20 USD	
3	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00113420 BTC	
			44.92 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00114725 BTC 45.44 USD		
5	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00118084 BTC 46.77 USD		
6	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00123083 BTC 48.75 USD		
7	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00124713 BTC 49.39 USD		
8	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00124880 BTC 49.46 USD		
9	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00124891 BTC 49.46 USD		
10	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00125116 BTC 49.55 USD		
11	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00125382 BTC 49.66 USD		
12	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00125385 BTC 49.66 USD		

#	Date & time	Transaction Id	Amount		
13	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00125964 BTC 49.89 USD		
14	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00127447 BTC 50.48 USD		
15	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00129227 BTC 51.18 USD		
16	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00129355 BTC 51.23 USD		
17	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00129403 BTC 51.25 USD		
18	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00129586 BTC 51.32 USD		
19	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00129776 BTC 51.40 USD		
20	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00131189 BTC 51.96 USD		
21	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00132345 BTC 52.42 USD		

#	Date & time	Transaction Id	Amount		
22	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00132598 BTC 	52.52 USD	✓
23	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00132815 BTC 	52.60 USD	✓
24	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00133361 BTC 	52.82 USD	✓
25	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00133719 BTC 	52.96 USD	✓
26	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00134055 BTC 	53.09 USD	✓
27	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00135495 BTC 	53.66 USD	✓
28	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00138469 BTC 	54.84 USD	✓
29	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00142915 BTC 	56.60 USD	✓
30	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00143533 BTC 	56.85 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00146576 BTC 58.05 USD		
32	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00147040 BTC 58.24 USD		
33	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00152334 BTC 60.33 USD		
34	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00152644 BTC 60.46 USD		
35	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00152819 BTC 60.53 USD		
36	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00153282 BTC 60.71 USD		
37	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00154216 BTC 61.08 USD		
38	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00154624 BTC 61.24 USD		
39	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00155461 BTC 61.57 USD		

#	Date & time	Transaction Id	Amount		
40	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00155983 BTC 61.78 USD		
41	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00156229 BTC 61.88 USD		
42	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00156419 BTC 61.95 USD		
43	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00157089 BTC 62.22 USD		
44	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00157324 BTC 62.31 USD		
45	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00158788 BTC 62.89 USD		
46	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00191732 BTC 75.94 USD		
47	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00513324 BTC 203.32 USD		
48	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00516279 BTC 204.49 USD		

#	Date & time	Transaction Id	Amount		
49	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.00523273 207.26 USD	BTC 	✓
50	2022-04-29 04:34:17	<u>b593c271a7c07241622080</u> <u>8e41ec116a5bf5ad4fa7bc</u> <u>ca465a8240575f18bd78</u>	- 0.01400000 554.54 USD	BTC 	✓
51	2022-04-21 20:34:09	<u>2fef00517b2f2d74a8738c</u> <u>f74d4f77e75a9b7a9b1857</u> <u>e4d0c9983a9df3f52540</u>	+ 0.01400000 566.72 USD	BTC 	✓
52	2022-04-05 05:06:42	<u>2b742a14d2d01442f05830</u> <u>ed378528d5364e87ad5ea1</u> <u>14e2106ef9f5f27d558f</u>	+ 0.00191732 89.50 USD	BTC 	✓
53	2021-12-14 03:57:35	<u>d575a2b11a4ba37e5a750e</u> <u>7399161565e03c68042a7b</u> <u>66c2a60f66cc9e4acd75</u>	+ 0.00138469 65.08 USD	BTC 	✓
54	2021-12-12 04:05:58	<u>7af3304d852901fedb3636</u> <u>8b8d88e6fb888ea4057dee</u> <u>2c7b91c6f7b5dec83ba7</u>	+ 0.00147040 72.96 USD	BTC 	✓
55	2021-12-10 04:01:19	<u>93ae967f80746d1a374c06</u> <u>9b54108edee987ffe5729a</u> <u>9fff4384204867730ecd</u>	+ 0.00154216 73.99 USD	BTC 	✓
56	2021-12-08 04:02:32	<u>7295df35b18530e52c8666</u> <u>90eab8b53d6f516616b9a0</u> <u>805baa410d0ef103d6b4</u>	+ 0.00154624 78.30 USD	BTC 	✓
57	2021-12-06 03:55:54	<u>6005cc94b7a2a2a8b9cd4e</u> <u>41dc0816ac630db8560e5a</u> <u>723bba958134cc2de332</u>	+ 0.00152819 73.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-04 04:12:46	<u>5928bcc3095368bd12bb5f8b4aa0c55fff6d6a4f76618732902c324028e2f80d</u>	+ 0.00152644 73.58 USD	BTC 	✓
59	2021-12-02 04:14:14	<u>914476d90fe5454e7ce74a07a431439f6d55cc94820c5ceb6022ff9ce62ec002</u>	+ 0.00142915 80.77 USD	BTC 	✓
60	2021-11-30 03:39:28	<u>4fb1cc79748e7341667eccb62a3c1c4d1b7c9a8b63d7353af28459ee964e8a15</u>	+ 0.00156419 88.39 USD	BTC 	✓
61	2021-11-26 03:57:00	<u>f21bf14740c3d3dbbb6b09082f8630d3b9e7f9a243e8ba256f30b37ef8916b36</u>	+ 0.00104028 59.25 USD	BTC 	✓
62	2021-11-24 03:49:05	<u>db70878a098cfca4342fa7b56441246d97b417c6a8979b398807bac446cb60bc</u>	+ 0.00114725 64.81 USD	BTC 	✓
63	2021-11-22 03:50:38	<u>e4b54f4a6be5a4911a8573c0fe95791b4577c5d75daefd8a68394eca5e56dd7e</u>	+ 0.00113420 64.94 USD	BTC 	✓
64	2021-11-20 03:58:33	<u>f2f9697d86dfa1ab6b225c92d8ab7085ca40e8f7815da33db8749e4a867c8312</u>	+ 0.00129227 75.44 USD	BTC 	✓
65	2021-11-17 03:47:44	<u>d50f9a791bc7b3d06f7cd5b997773c4dcfb8a922e2fbf31e5ef9f00a40920b0c</u>	+ 0.00103563 61.81 USD	BTC 	✓
66	2021-11-14 03:48:43	<u>3c8306d8b5ee92dfe32fd6216af04c98ad9820822a16db679e5bd971e1e9a18a</u>	+ 0.00118084 76.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-11-12 03:43:38	<u>2f31260d3f59927e418f9f747bbf9d079461426c2d7e12d6ecf5352e2174dc17</u>	+ 0.00124891 80.53 USD	BTC	 
68	2021-11-10 03:43:13	<u>95e80522186dfd9ec1abdf e52867f2d61599aa948662e4ef9df1f7b8a1546b05</u>	+ 0.00125116 83.11 USD	BTC	 
69	2021-11-08 03:59:26	<u>353f6646d09a73330bc8e7dc63011370b2f2f7d758e76ebf11ae686bf1457598</u>	+ 0.00124713 82.23 USD	BTC	 
70	2021-11-06 03:46:24	<u>c5a4814977ffea8151616a fdc983d96008a393dcfd45d53d818e00186054da78</u>	+ 0.00124880 75.91 USD	BTC	 
71	2021-11-04 04:10:18	<u>d8f19733b6991cd47e59ed5e73113915b5c671a98e81b7487a97d640219ce4ab</u>	+ 0.00125382 76.52 USD	BTC	 
72	2021-11-02 03:41:34	<u>ae9a9617dc86aa4e99167d7233665210a6e7911de0dd22267c1a9486fd994aed</u>	+ 0.00125964 77.49 USD	BTC	 
73	2021-10-31 04:03:33	<u>d22740d3c567928316bbb1715e0c1b52491177c190207d5c1efc0d4082c1fcfb</u>	+ 0.00134055 81.04 USD	BTC	 
74	2021-10-29 03:52:46	<u>21b851cfc085c635c07a4c6a5986c51d1c94db125944baa2a0f7867adcbc4400</u>	+ 0.00133719 80.99 USD	BTC	 
75	2021-10-27 03:47:26	<u>9fb1c4fc36a0f7ef15a494c3a8cdf871b906cae256073403cefbadce530f3086</u>	+ 0.00132815 79.62 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2021-10-25 03:31:11	<u>050a8cc1b8d2129f1ce2c0</u> <u>f204449c9a2f6a03b32253</u> <u>8f00be6672cda34931d4</u>	+ 0.00135495 BTC 84.90 USD		✓
77	2021-10-23 03:29:03	<u>7fba9c23760202364b156d</u> <u>6f0fd03f8d79191979a283</u> <u>8a6df3f672da47f27513</u>	+ 0.00146576 BTC 89.23 USD		✓
78	2021-10-21 04:06:42	<u>36015a995c3262f99c88d4</u> <u>59f3806bebb66d64c1d8dc</u> <u>c084bd8587e5993bea72</u>	+ 0.00153282 BTC 96.52 USD		✓
79	2021-10-19 04:11:28	<u>e4103a6a18dbefa88d57e4</u> <u>34cc0a1328e8a1fee7544c</u> <u>7dbbe32f4373118e6877</u>	+ 0.00155983 BTC 97.32 USD		✓
80	2021-10-17 03:29:30	<u>97bea2fdfbe637286e21e9</u> <u>cea343f199c8e6ec0f4fd4</u> <u>a9b979eb387f52fb2f5d</u>	+ 0.00152334 BTC 91.90 USD		✓
81	2021-10-15 03:44:41	<u>763d1ca5a7ebd19a57f11e</u> <u>116d00b6db6c304bee4ec7</u> <u>70617686041d603e3368</u>	+ 0.00156229 BTC 92.53 USD		✓
82	2021-10-13 05:25:03	<u>38a3d1219de63e2028c737</u> <u>a1e6995801c8e43f2d393d</u> <u>687f0841bbbc64ec99b9</u>	+ 0.00157089 BTC 88.23 USD		✓
83	2021-10-11 03:29:45	<u>d16d92cb7d73c09c2c39ca</u> <u>9b230389738476e8d6a69a</u> <u>c64998e37cbbc622dae0</u>	+ 0.00155461 BTC 88.28 USD		✓
84	2021-10-09 03:59:24	<u>bd2dbc1c8fbb1f3bea0f4d</u> <u>5688903a9094dadcb48dfd</u> <u>c4d27427aaf7304748b9</u>	+ 0.00158788 BTC 87.20 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-10-07 05:01:09	<u>0393f6d8edaf0b29a369bd</u> <u>4a093ff21bd0d62a65b5d7</u> <u>86afa11ecce679662cc6</u>	+ 0.00157324 BTC 84.79 USD		✓
86	2021-10-05 03:20:04	<u>f0ca2a32ae468de9e5efa9</u> <u>f961e680fcaadd6ced60c8</u> <u>58325ce3e7badda978ee</u>	+ 0.00143533 BTC 71.01 USD		✓
87	2021-10-03 03:27:57	<u>e0eabf21b40fc19e5adcb0</u> <u>cc16989a35068c76177a11</u> <u>60c14d5a7e3bbbc53b17</u>	+ 0.00131189 BTC 62.83 USD		✓
88	2021-09-29 03:25:34	<u>93b800b318af72b5d9256c</u> <u>49daf24b0379c66348a537</u> <u>95255886b93aaa7b3c7c</u>	+ 0.00123083 BTC 52.24 USD		✓
89	2021-09-26 03:27:53	<u>609144caafa7b8fdad4923</u> <u>a2cc934977e2b1dd1e721a</u> <u>4b077f47fa65687a4749</u>	+ 0.00125385 BTC 53.99 USD		✓
90	2021-09-23 04:34:30	<u>e0f8406f99ea4b4abfa4cc</u> <u>f08709e44a519306eea865</u> <u>12b90a6dc7ecdf284ae6</u>	+ 0.00127447 BTC 55.62 USD		✓
91	2021-09-20 03:15:02	<u>2a9c05c923a9d05b4ba4be</u> <u>bed2292547eef6aebae5b4</u> <u>df72e8adc587372f149e</u>	+ 0.00129776 BTC 56.76 USD		✓
92	2021-09-17 03:32:52	<u>016e29ba01bae57a4878a9</u> <u>5b1e558063b9645cc81d96</u> <u>dbfefed084dbc1c326a7</u>	+ 0.00129586 BTC 61.42 USD		✓
93	2021-09-14 03:18:44	<u>eabbf6d217af674b7d8f4c</u> <u>19e3b14c8aa6663bda9c36</u> <u>d6eb97119b4a47f58501</u>	+ 0.00129403 BTC 59.49 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-09-11 03:07:50	<u>317de7a15b00c00769bf23</u> <u>858a62d5274c06d4e1373f</u> <u>0f92d1657fb645efbde0</u>	+ 0.00129355 BTC 58.92 USD		
95	2021-09-08 03:41:24	<u>d965eaa2fc079a6d00e50e</u> <u>70420d56f53729f4e6c751</u> <u>bb2570f2a171f86a680e</u>	+ 0.00132598 BTC 61.51 USD		
96	2021-09-05 03:09:34	<u>ea9fbc164d9b249ba68fe3</u> <u>5afb6923119b956e172fc0</u> <u>1f614dd695c0693335f0</u>	+ 0.00132345 BTC 66.43 USD		
97	2021-09-02 03:56:32	<u>db81ad3b2b3b68ac86e906</u> <u>0ca385735e827c3a787cb8</u> <u>c8128d2e355277cb9180</u>	+ 0.00133361 BTC 66.77 USD		
98	2021-08-30 03:16:59	<u>39a8cafc856d1272b53756</u> <u>221fb9a8c52183645b9115</u> <u>867043f485a954899ba0</u>	+ 0.00516279 BTC 247.31 USD		
99	2021-08-19 04:08:42	<u>6601cfa7161dc676ec4a53</u> <u>a64d9fe4ee2d97e3830da6</u> <u>b475ff1fbdc03e4a30a0</u>	+ 0.00513324 BTC 226.96 USD		
100	2021-08-08 04:35:01	<u>83e0c1a0e3a8b47756a08e</u> <u>897e62b290d19ff6f58bc7</u> <u>dd74f055214a65d490a5</u>	+ 0.00523273 BTC 232.60 USD		

* USD values displayed at the time of transaction

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