

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qfmwu4tu904lcy6sy98n2kmgdcfp724gdjlp6az</u>
TOTAL RECEIVED	7.59210092 BTC
	478,103.52 USD
TOTAL SEND	7.59210092 BTC
	478,103.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 21:04:08	<u>70fd013b635b56c7a33d61</u> <u>9561029fc2ceddc96a9072</u> <u>9a7a7743ad5ecd6b1481</u>	- 0.42859800 BTC	
			8,628.35 USD	
2	2022-09-13 20:14:02	<u>144fdcb908c6a7e302bdd2</u> <u>cf827eac536a202b0f58a0</u> <u>6fc2e6f9fd23621f83aa</u>	+ 0.42859800 BTC	
			8,671.88 USD	
3	2022-07-25 02:09:28	<u>713cee1fc54913c5d654ac</u> <u>4f89537bc67cd6baadfb5</u> <u>f648e0cfb5afa2090069</u>	- 0.23305851 BTC	
			5,116.39 USD	







#	Date & time	Transaction Id	Amount	
4	2022-07-25 00:46:24	<u>9cc65b2d0ce15280a9e30d</u> <u>d35b438edf6f998ef4d018</u> <u>9eeac7f6c2364a640250</u>	+ 0.23305851 BTC  5,175.16 USD	✓
5	2022-06-25 12:35:25	<u>23bf456c4f0682374a6897</u> <u>d925b71dabb67a5eaabf78</u> <u>c4c79ce40d523377de98</u>	- 0.19397400 BTC  4,105.54 USD	✓
6	2022-06-24 19:58:08	<u>644a2c60a0ba46c0df0327</u> <u>53e0e88f1bcac8bfc94dfc</u> <u>935c1ca04b83628e056c</u>	+ 0.19397400 BTC  4,135.03 USD	✓
7	2022-06-07 23:50:58	<u>fb5a105dcd312853d7deac</u> <u>908b458461d92b764455b4</u> <u>cfe732688367dd0560fe</u>	- 0.16020500 BTC  4,985.28 USD	✓
8	2022-06-07 20:19:28	<u>855a635417cb48d8318c68</u> <u>255e9aebd66f230aa7e099</u> <u>a460628568784658bdbb</u>	+ 0.16020500 BTC  5,030.63 USD	✓
9	2022-05-10 20:52:31	<u>0feee3020b619b497670fd</u> <u>4c4698f1ee68601881bdc2</u> <u>5690811c0d2f665fdb44</u>	- 0.22698380 BTC  7,040.37 USD	✓
10	2022-05-10 18:19:01	<u>14305d16afbc077ad643e5</u> <u>f4f96f4a3efb000af62c24</u> <u>9b01d8515e973d60b18c</u>	+ 0.22698380 BTC  7,040.37 USD	✓
11	2022-03-03 09:18:51	<u>9d608d5d12dded7246a242</u> <u>8ad9d49de89702cc51bcef</u> <u>e7ecb768f60b00f6e5be</u>	- 0.96099476 BTC  40,887.77 USD	✓
12	2022-03-03 07:43:01	<u>3c9ebebcaa93084142e253</u> <u>c3efb3003a79d1b71ee7d5</u> <u>97bf22247b33b071666a</u>	+ 0.96099476 BTC  40,887.77 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-23 23:15:45	<u>f8490aa0c45ce75d8d1cad</u> <u>8ad29a9412f647aee694f1</u> <u>17aedc823709edf8d0d6</u>	- 0.26949481 BTC  9,346.30 USD	✓
14	2022-02-23 22:30:11	<u>3ea8880ddd026b0f7cf9ae</u> <u>6973f44ba51ff6e5dda4bf</u> <u>31651160fa3361d1fb7c</u>	+ 0.26949481 BTC  9,346.30 USD	✓
15	2022-02-16 23:20:38	<u>7d3e671748ca3912346af4</u> <u>17d2187455a6e2bdd0e0b2</u> <u>a95fe9e369ebf3074d8d</u>	- 0.45300000 BTC  19,758.68 USD	✓
16	2022-02-16 22:41:28	<u>514d47190a370bfc6b426</u> <u>dda4aaac568db616840a86</u> <u>47db89727c2f8c42b8b7</u>	+ 0.45300000 BTC  19,758.68 USD	✓
17	2022-01-16 08:43:12	<u>8bab91d97c2e09fdaa16e9</u> <u>b3ef3d80bd4de38b9af8d1</u> <u>a5a5c6106dc2a35feb6c</u>	- 0.16177000 BTC  6,991.62 USD	✓
18	2022-01-16 08:14:11	<u>0e2c7ebccf706ec26aee25</u> <u>cdc36acc1ff98d1abd6f4</u> <u>7b1095ece6a81040f94c</u>	+ 0.16177000 BTC  6,991.62 USD	✓
19	2022-01-01 03:42:22	<u>b2a60d4f459be6f83947aa</u> <u>861301952313643db5c771</u> <u>bcdb7abe4a65ca1faa33</u>	- 0.10895000 BTC  5,094.37 USD	✓
20	2021-12-31 21:27:19	<u>3a830eea7506644de1c5fd</u> <u>2ba2c537fd8c83be62560a</u> <u>663d128b5840a3b400ea</u>	+ 0.10895000 BTC  5,141.62 USD	✓
21	2021-04-04 07:50:24	<u>428c0258494e19809a8d43</u> <u>e88e7f9e18c75d3c579abd</u> <u>4588f0dab4e1e8692825</u>	- 0.01704387 BTC  991.98 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-02 04:33:56	<u>f84517441eab80b8f8befb</u> <u>4e80ee14a9ad34cbaa08f6</u> <u>c73e6801a5bae0c17e65</u>	+ 0.01704387 BTC  1,004.73 USD	✓
23	2021-03-01 12:23:34	<u>3d2dd556e8975c0b64ae92</u> <u>7f11331cc3feda436e0014</u> <u>dfabe44c778aa54a50da</u>	- 0.02994913 BTC  1,450.75 USD	✓
24	2021-03-01 00:26:04	<u>13ce5500df3be05c678241</u> <u>3c0896293e8f2e1f88e3f5</u> <u>81843879dededc0291bc</u>	- 0.04489451 BTC  2,226.18 USD	✓
25	2021-02-28 21:31:15	<u>3439a767b3ddd60834d72d</u> <u>bc2abbfca966b9a031da1e</u> <u>409637e383625b398f98</u>	+ 0.04489451 BTC  2,226.18 USD	✓
26	2021-02-28 21:04:23	<u>0f15ef0e980f922c3c8a31</u> <u>37d6d104f79506c1d34c50</u> <u>cdd089e0ad3eef548a78</u>	+ 0.02994913 BTC  1,485.08 USD	✓
27	2021-02-25 04:56:15	<u>9783d7472d8157916a8228</u> <u>f8bafaa248d751dfe0f909</u> <u>63a55f16e9873600c9dc</u>	- 0.02834809 BTC  1,334.45 USD	✓
28	2021-02-22 04:55:16	<u>b200204483b23f0681c7d0</u> <u>aba4c104e371767f0df541</u> <u>1a1de3b40bef9d033ba8</u>	+ 0.02834809 BTC  1,533.28 USD	✓
29	2021-01-27 15:20:31	<u>fb052ac4d7c33760c61d0</u> <u>e09d3c9f46e01e37bb26e3</u> <u>962de03fb0f3b8ce889e</u>	- 0.03153878 BTC  1,052.28 USD	✓
30	2021-01-24 17:12:06	<u>08d226f224af42316d7847</u> <u>98118b925b3ef9ec98381d</u> <u>939e4cd178a3fb5b1c88</u>	+ 0.03153878 BTC  1,017.25 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-24 02:16:24	<u>65971fff0c00db4d2042eda5d802540c9ea836899413e22c72e9eddb44b536544</u>	- 0.34643535 BTC 11,175.96 USD	✓
32	2021-01-24 01:51:28	<u>90bbe247c26efdd0bbe6df8c4fc355662adcf01969db18337ad0a2afe8d348f9</u>	+ 0.34643535 BTC 11,175.96 USD	✓
33	2021-01-23 07:46:39	<u>65b000c7ce51c9ef5171f44b282ed5036b8380ec86df3bb600e82d47c8127ca7</u>	- 0.01540389 BTC 494.12 USD	✓
34	2021-01-23 00:23:10	<u>b0ec4461b379f04181f9299b78a39fc7481a1f35ade79f52e230f8f218163ba8</u>	+ 0.01540389 BTC 494.12 USD	✓
35	2021-01-18 02:56:31	<u>639c3ca209607a0c21e109446e729e63d1ddbfbfab51eea26c1cc35b3b927eedf0</u>	- 0.01365000 BTC 500.01 USD	✓
36	2021-01-15 19:09:42	<u>0582524f97e125797af8a003da4b84ac0e07b55b39d431b8c269036affacb71e</u>	+ 0.01365000 BTC 491.33 USD	✓
37	2021-01-12 05:51:21	<u>0f53a93b53b7c4cbcfb0f4a9fb2a311537db4aa09e0e3cc51b27eacf59bcc73e</u>	- 0.11189644 BTC 3,810.21 USD	✓
38	2021-01-11 18:03:31	<u>a2087e5eb035e3af4bf95d5233e73dbaccd4f4f29b580b174e32d3963d76e538</u>	+ 0.11189644 BTC 3,810.21 USD	✓
39	2021-01-11 14:45:38	<u>cca48b8016a226c959ba67ac44b32518149b64464596ddc238de9559d9ac63ef</u>	- 0.01204669 BTC 410.20 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-09 13:31:56	<u>7af629c4b16b913f6faf3a</u> <u>ac2ea80242df8c009dc1ab</u> <u>20e2b4841f1c5e94a4f2</u>	+ 0.01204669 BTC  459.58 USD	✓
41	2021-01-09 08:50:50	<u>f2ec11aba065f18d40774b</u> <u>bbd890875fd441404eba90</u> <u>a00e37b8ba9b33cac59d</u>	- 0.04622000 BTC  1,852.87 USD	✓
42	2021-01-08 14:18:46	<u>6994b58ea4928e75a293a2</u> <u>52fc0611f758c9deb92f34</u> <u>0b7c993c49a6df8c7e12</u>	+ 0.04622000 BTC  1,852.87 USD	✓
43	2021-01-06 01:13:29	<u>6299a1990554388dc0484a</u> <u>ea12ef0f88437e04b4ee2b</u> <u>5e330682f29cba1a5520</u>	- 0.08876968 BTC  3,264.00 USD	✓
44	2021-01-05 20:26:51	<u>5678d9b8196bf0e4fb7574</u> <u>831e32c45a571f0a45fdc8</u> <u>1f98bc6187235542f0b2</u>	+ 0.08876968 BTC  3,264.00 USD	✓
45	2021-01-03 10:30:29	<u>3b03f87985c5b3b276dd98</u> <u>6a77cecc25a1df3e7c4d09</u> <u>8d30b0bd2b72f49cecea</u>	- 0.01606379 BTC  530.10 USD	✓
46	2021-01-02 17:48:50	<u>1cab17a05520f962f86d8c</u> <u>5ec0c7f151d2a5aed642d4</u> <u>9b93f214f3eb2d6848a6</u>	+ 0.01606379 BTC  530.10 USD	✓
47	2020-12-17 23:37:17	<u>99a434d9d83d18fb300fda</u> <u>39bab42122d4af7cf5fd37</u> <u>74dad1687e191ca0d56f</u>	- 0.21349447 BTC  4,933.29 USD	✓
48	2020-12-17 19:36:47	<u>64a923f9dea6dcf43a8f4e</u> <u>4fa447c235231e35afde7a</u> <u>6499aca4646c4bbaae58</u>	+ 0.21349447 BTC  4,933.29 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-12-15 16:48:54	<u>6e0aadcf9f62201e92953d</u> <u>d9cf74c1998fe71dfd2d2b</u> <u>17abee6094aba15e7596</u>	- 0.10431003 BTC  2,225.50 USD	✓
50	2020-12-14 20:23:12	<u>fe458833570441389aa789</u> <u>a666ca051b009542447048</u> <u>1a7bc4bca36d6bc2a019</u>	+ 0.10431003 BTC  2,026.37 USD	✓
51	2020-12-10 05:06:45	<u>8f4e5ed2b029d667140392</u> <u>11c5ab326a42d3f3c06ef2</u> <u>337f0c0e1c5d8d332621</u>	- 0.02661608 BTC  485.86 USD	✓
52	2020-12-08 16:24:42	<u>ed562486e922cd55bfc819</u> <u>e5d9832741e170f03f5c10</u> <u>78b752c9ead35d200c09</u>	+ 0.02661608 BTC  493.49 USD	✓
53	2020-12-04 04:53:31	<u>5a7aa2280d8a14bcc6aeec</u> <u>9629da987e076b14de8e83</u> <u>6340eecefd5ca72079cb</u>	- 0.02808764 BTC  523.84 USD	✓
54	2020-12-01 03:53:50	<u>45e267403287d89af654f8</u> <u>9f638a4de935f2a89d8c80</u> <u>53393756bcb3525853c0</u>	+ 0.02808764 BTC  527.06 USD	✓
55	2020-11-26 21:12:14	<u>77271c92a25ec7a5b43a1b</u> <u>65491a0d55a868df9173aa</u> <u>f59b587ff670e00d34b9</u>	- 0.02711859 BTC  464.79 USD	✓
56	2020-11-23 22:06:04	<u>669999ee0aaf26fcf72d13</u> <u>5d0f4c514be8b3d91f5c06</u> <u>ee7c283869d6d8f074b3</u>	+ 0.02711859 BTC  519.59 USD	✓
57	2020-11-14 19:55:10	<u>5af59a2099dd14e41a1606</u> <u>14cd8a6af1f4e718348659</u> <u>c4b296793721b3c62394</u>	- 0.02996019 BTC  478.07 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-13 20:57:21	<u>e01b401a3f10a34a11c4c905f584d7fa6a275d23898080ba250e8c1b4fd08349</u>	+ 0.02996019 481.47 USD	BTC	 
59	2020-11-07 23:38:35	<u>8ce08f79d015e4a4a026f5ad148648ce3c9e1b970c84a84e3550dde7de7469d8</u>	- 0.03177113 491.66 USD	BTC	 
60	2020-11-06 14:00:16	<u>84cc4681c4b51c23fa211d0a97de35f1dbdbff9cf8e29411e608f476ed2dcb20</u>	- 0.03489157 517.03 USD	BTC	 
61	2020-11-05 20:31:45	<u>70d0e7c10d21af689f88e7d8f3e7b084e2b3d37bc965eeeb4972f8852dd52b94</u>	+ 0.03177113 494.99 USD	BTC	 
62	2020-11-03 17:45:47	<u>40bd76108ed49355dc8cd39f51fabd54249e442e0ec6f3d5265e693e0f496c62</u>	+ 0.03489157 493.50 USD	BTC	 
63	2020-10-03 00:52:30	<u>d6268acb62b09def4340141245d443491cc8445c8558ac41854acc15802f3004</u>	- 0.04160721 438.62 USD	BTC	 
64	2020-10-02 15:15:19	<u>e61df245af2cffa5c43067133210e3aaf26a83770c51437c480164962691492d</u>	+ 0.04160721 438.62 USD	BTC	 
65	2020-10-02 13:36:58	<u>d2dc058446c31dbb7ac5d60cd6ad44dfb8030f470dff c875867cfb4752e48c01</u>	- 0.09594452 1,011.45 USD	BTC	 
66	2020-10-02 06:01:11	<u>6f57496047312ad5f9c79f204a42e771f6f9ab51086c2a3bd52db7adf606579b</u>	+ 0.09594452 1,014.17 USD	BTC	 

#	Date & time	Transaction Id	Amount	
67	2020-10-01 12:13:23	<u>f197c0e425f23808f91946</u> <u>a538c0caa61ce141b9e477</u> <u>cc499eef407ff39bfef4</u>	- 0.00000547 BTC  0.05 USD	✓
68	2020-09-28 10:14:26	<u>dfc20a45654df4e3a068fd</u> <u>1a54f1e6fe22cd78fadda0</u> <u>2e3b9ebf82bfd64490cd</u>	- 0.15652966 BTC  1,674.26 USD	✓
69	2020-09-28 08:05:44	<u>f60d9a0d232d8a42d3302b</u> <u>8ed37e481104264fc06b3e</u> <u>9e9d61489db8e69060b1</u>	+ 0.00000547 BTC  0.05 USD	✓
70	2020-09-28 06:57:24	<u>58c0b51bdcf30caed03815</u> <u>125f31d5148a1c5a731d44</u> <u>3eca63a7a9da1f23b1a6</u>	+ 0.15652966 BTC  1,674.26 USD	✓
71	2020-09-26 00:48:13	<u>ff7d902bb66800ef01cdfa</u> <u>f20d05c401993aeecba76</u> <u>3ab39a16083ff896747f</u>	- 0.04852084 BTC  520.56 USD	✓
72	2020-09-23 20:04:24	<u>91196b918e86a3f63cbc4f</u> <u>ec68ff15eca0a2137bfb3e</u> <u>b6c657a941103195a495</u>	+ 0.04852084 BTC  520.93 USD	✓
73	2020-09-18 14:55:40	<u>a65fd1a5c17659159d4e32</u> <u>efe528e85201aaff9d5f2c</u> <u>e3cd2a24d91b330aec53</u>	- 0.04580570 BTC  507.55 USD	✓
74	2020-09-18 05:22:28	<u>706ed5716f0870ab4cf5a9</u> <u>e6054ce03918addaa07b19</u> <u>b4cbead26cb08c68b8c4</u>	+ 0.04580570 BTC  500.81 USD	✓
75	2020-07-29 23:14:18	<u>9944e4c6f0758c2066c210</u> <u>a11fd39b683e2980ae6cb1</u> <u>ed0cea2be8bbf2fe5f4b</u>	- 0.08925662 BTC  990.71 USD	✓

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76	2020-07-29 20:56:13	<u>06170569b19d7f8e01936f7c05060fa943cbc20dbc63112d8d3075d59beb48ae</u>	+ 0.08925662 BTC 990.71 USD	 
77	2020-07-28 18:36:13	<u>a3198a6347d3ec7ceac6461dc80c438ec6b9f0c446c247968e831f0cf31cb18d</u>	- 0.56489633 BTC 6,270.64 USD	 
78	2020-07-28 16:48:02	<u>c78f3724c82a15153a15f19c9e9a2491c45281679067df940557f94b13408340</u>	+ 0.56489633 BTC 6,270.64 USD	 
79	2020-02-06 16:15:13	<u>cd25a62f33be6bee52fdde3e8be4b13f1725040dc6388cf357a6bc5990ceba4b</u>	- 0.11543926 BTC 1,132.88 USD	 
80	2020-02-05 17:32:24	<u>6d4a1740948e3868849d8ab06cf1510fd0a472c5f6e7973f42e5cfbed7ba7f38</u>	+ 0.11543926 BTC 1,128.07 USD	 
81	2020-01-15 19:40:41	<u>72ccd0c634e9529b172b6101782d2c4784a0da5b96601b4b1a84ffa53cf5c5ec</u>	- 0.40036315 BTC 3,491.17 USD	 
82	2020-01-14 07:02:08	<u>de1bdd07d57fae0a126124b71d26ba17247a77169a24e7842c6a5d3574937c1a</u>	+ 0.40036315 BTC 3,527.20 USD	 
83	2019-12-26 23:36:32	<u>d673f6cb6373e8998477f731def3fa37b507e60635ca180293a1bd13c2258aac</u>	- 0.27628049 BTC 2,004.34 USD	 
84	2019-12-25 15:55:02	<u>92a19e96e3778b875a5dec2de6ca332204b734d739dd91659fc69cf49296b3ee</u>	+ 0.27628049 BTC 1,989.77 USD	 

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85	2019-06-25 21:09:33	<u>95cbada4f4a75e602cee60</u> <u>870b04b8dbd2ab9bc08419</u> <u>34aeb9d0f6d014902a87</u>	- 0.13747606 BTC	✓
86	2019-06-24 21:48:46	<u>b658586f30c0e0078aabbe</u> <u>4e027802e17b4ebe3fa838</u> <u>008094917946d346e1ce</u>	+ 0.13747606 BTC	✓
87	2019-06-09 15:39:09	<u>3245e347e80c7b7f1200fc</u> <u>eb875b08f60d0a2f10eb20</u> <u>eeb690c07579a55df7fb</u>	- 1.12443681 BTC	✓
88	2019-06-09 15:14:37	<u>69139c115f6a6abe34e208</u> <u>538ebcc73681dde69b1e9a</u> <u>a4318f69b9b7101f7e7d</u>	+ 1.12443681 BTC	✓

* USD values displayed at the time of transaction

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