

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qfn2ltx2ht6h5gjcjs8lvlreepj63t0dgatdzqt</u>
TOTAL RECEIVED	0.37717265 BTC
	23,758.42 USD
TOTAL SEND	0.37717265 BTC
	23,758.42 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:01:54	<u>6cda8b1f6147751e2eabb9 d6042d80af3dc085e00b3e a589c6da25bfcfc168da</u>	- 0.01004913 BTC	
			426.48 USD	
2	2022-04-11 16:18:12	<u>6c5c60ed987c41ab342fab 9e9c6c1a01f750cb51ed45 346082997a06749386ed</u>	+ 0.01004913 BTC	
			401.81 USD	
3	2022-03-28 04:13:59	<u>ee2c00cb559321498aa16e 12d32749cd31df906f4de0 6d5a8b2d85efb47fb06a</u>	- 0.01003094 BTC	
			471.34 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-27 22:13:24	<u>09a167fff9ef67d16a1620</u> <u>26f3cd2888a23d4f6cf2ff</u> <u>782928b1b491d35f8516</u>	+ 0.01003094 471.94 USD	BTC 	✓
5	2022-03-16 03:52:38	<u>544a42c752961258a5b7f9</u> <u>f4fbada9f3643a401c6ce5</u> <u>7e4cd75038c130553053</u>	- 0.01000941 396.18 USD	BTC 	✓
6	2022-03-13 04:25:06	<u>d30871dc09caf529e709a3</u> <u>6b7980a7cb7dde9c8c12de</u> <u>8fadc19fddad566a7dcd</u>	+ 0.01000941 387.77 USD	BTC 	✓
7	2022-03-02 14:47:46	<u>999d3775d2b7a250d63571</u> <u>396b19c28e7f3c4af0119b</u> <u>afc42e24519956b74fed</u>	- 0.01001505 439.59 USD	BTC 	✓
8	2022-02-25 14:11:21	<u>f813c53530c844332da1cc</u> <u>2c3dec2b85ffcece1a966</u> <u>08517ad4e420f4b4170e</u>	+ 0.01001505 392.78 USD	BTC 	✓
9	2022-02-16 15:23:20	<u>401f2bab45feabce96975a</u> <u>ba283348b9a2669897e4cc</u> <u>0bfa6f0106ec21a9596e</u>	- 0.01007604 442.07 USD	BTC 	✓
10	2022-02-14 04:12:31	<u>083b7f5ae5f01eb3b37044</u> <u>d7e9fd0ddb640639864496</u> <u>c68d1fb29867b75e2ad2</u>	+ 0.01007604 424.38 USD	BTC 	✓
11	2022-02-04 00:28:45	<u>35812413375eb6b01b9165</u> <u>e0df0573421197cd03a16f</u> <u>1ba2723b6b6ba9965d46</u>	- 0.01011882 379.93 USD	BTC 	✓
12	2022-01-30 11:23:06	<u>008ce7768a41153c4a2fe1</u> <u>032f545c0a7b75c285e35e</u> <u>0485d95141e36c49956b</u>	+ 0.01011882 384.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-18 17:45:14	<u>3fe840ebcda6b14a6f78c3</u> <u>281821d86f8df6982cba70</u> <u>36237ecbc01d48448290</u>	- 0.01001609 424.20	BTC 	
14	2022-01-17 15:31:14	<u>eebeefab65504fa333418d</u> <u>8d67abcde05929f029d9f9</u> <u>87311fc2a0fa69fd0eb2</u>	+ 0.01001609 422.69	BTC 	
15	2022-01-01 22:19:52	<u>ea974ebcd8f4aa85103b39</u> <u>bf51342744157849be51e6</u> <u>3a02513b8b21179629e1</u>	- 0.01000968 471.26	BTC 	
16	2022-01-01 00:14:14	<u>c5d2f1ef439b631335ec4a</u> <u>3bb4090c7470567e7c73d3</u> <u>9b8a69e8ebd837690483</u>	+ 0.01000968 472.38	BTC 	
17	2021-12-17 12:59:17	<u>118ae0f481f09f6e005894</u> <u>f19a14446877d6ca2404d7</u> <u>7f714b134fa38bace77b</u>	- 0.01004644 463.45	BTC 	
18	2021-12-17 12:59:17	<u>118ae0f481f09f6e005894</u> <u>f19a14446877d6ca2404d7</u> <u>7f714b134fa38bace77b</u>	- 0.01003532 462.94	BTC 	
19	2021-12-16 02:17:52	<u>f1ec27ede527bf592b90f3</u> <u>5ee6a1b4d880e6b0b0c7fd</u> <u>950fa923a193c3a1ebae</u>	+ 0.01004644 489.38	BTC 	
20	2021-12-09 03:01:59	<u>6bf6474e22c2e8c4b45168</u> <u>b9a2a1ccf31a7944b69395</u> <u>0662e1d535c5e911cbbc</u>	- 0.01000195 500.26	BTC 	
21	2021-12-04 14:16:36	<u>c003d74c59d81b41644d96</u> <u>305b940bc04416fb6b8408</u> <u>35f06c9a1959027fa879</u>	+ 0.01000195 491.62	BTC 	



#	Date & time	Transaction Id	Amount		
22	2021-11-23 05:07:37	<u>c56485651c943e4ecdccc4</u> <u>a29f18e52c15316f1188da</u> <u>4f8380f8b35155ceb661</u>	+ 0.01003532 BTC  570.83 USD		
23	2021-11-12 08:09:09	<u>6557c8278aee2723d6668b</u> <u>764e96c311b6faa33a25ee</u> <u>1a13825322e4cb1fd3e3</u>	- 0.01001334 BTC  632.40 USD		
24	2021-11-12 08:09:09	<u>6557c8278aee2723d6668b</u> <u>764e96c311b6faa33a25ee</u> <u>1a13825322e4cb1fd3e3</u>	- 0.01012141 BTC  639.22 USD		
25	2021-11-11 18:18:12	<u>e10eeacadf5c3713613071</u> <u>83c51c4c6943ea8f042533</u> <u>57629b4a6e736693706b</u>	+ 0.01001334 BTC  648.60 USD		
26	2021-11-03 01:09:12	<u>f637043c5c347aaed58018</u> <u>695757e1b451d5d17cf04d</u> <u>bae2f2a22ba681418f4b</u>	+ 0.01012141 BTC  641.64 USD		
27	2021-10-25 10:51:40	<u>9f1fb8770fc46dd44820d5</u> <u>b82d1f9dbe0896d0f4487d</u> <u>e4a720466d72a088f579</u>	- 0.01000008 BTC  630.79 USD		
28	2021-10-24 13:17:04	<u>2b4d24a0b5a2c6e95faa96</u> <u>959b6ad90c4aea396cd5fb</u> <u>28bd70807ab3b9432264</u>	+ 0.01000008 BTC  608.52 USD		
29	2021-10-15 12:32:01	<u>b8289f4d643d21fb304a7c</u> <u>dde5143f17cc9dc4374592</u> <u>f5e0100f27457921ace3</u>	- 0.01010475 BTC  623.18 USD		
30	2021-10-15 01:12:31	<u>becf2152cfbdd8dcdb1898</u> <u>cc754077ea7c2fcc043714</u> <u>0c86a841b4660a9d99cf</u>	+ 0.01010475 BTC  598.51 USD		

#	Date & time	Transaction Id	Amount		
31	2021-10-05 06:39:58	<u>c5294376c89b533f0407bb082f4743a5842376863b2bd2732792407acca13c17</u>	- 0.01008734 502.28 USD	BTC 	✓
32	2021-10-04 08:24:54	<u>01a6f58b95c6ebbbd708fd53751cf6f6900aa500f2ab4b1d920cca1c1fe5d7a4</u>	+ 0.01008734 481.75 USD	BTC 	✓
33	2021-09-29 20:38:07	<u>c23e05f56ff50174c2bfec65e747414222e616823cb5bae209356dec6fb53fd1</u>	- 0.01008839 436.69 USD	BTC 	✓
34	2021-09-24 09:24:53	<u>2cc9d45c2cca728474653463277f4ae7eb0bdf3aa175e49f89b9c00856a0c18</u>	+ 0.01008839 431.88 USD	BTC 	✓
35	2021-09-19 02:07:16	<u>607c863c40c9952a171d7368ecf972f6a304472eb26809bf5e6f738dc29dd6a9</u>	- 0.01014513 480.14 USD	BTC 	✓
36	2021-09-16 11:27:38	<u>b9beb53ee5037c37c78b1c01597bee33030465bf5af2fc3775d68957e4477f05</u>	+ 0.01014513 484.30 USD	BTC 	✓
37	2021-09-10 16:29:54	<u>9aa5ec676bc684ffe5afc531f2189787e3fb7e6d6938c9125a336dd56a71e6f7</u>	- 0.01002574 449.66 USD	BTC 	✓
38	2021-09-10 16:29:54	<u>9aa5ec676bc684ffe5afc531f2189787e3fb7e6d6938c9125a336dd56a71e6f7</u>	- 0.01009850 452.92 USD	BTC 	✓
39	2021-09-07 16:19:49	<u>49b914e0227a2208938a1401f06dd6a4d9dd2845380f93f9e41b77cfce50b38e</u>	+ 0.01009850 473.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-29 14:30:56	<u>47c4f3db3999a8797cfbe7</u> <u>2c10bb30ff520a9f1d9b7b</u> <u>b4913d9ee9d95e7a903a</u>	+ 0.01002574 488.93 USD	BTC 	✓
41	2021-08-24 16:39:10	<u>d60f99c6a25d09afc0b8f3</u> <u>564aec4844774bca51f001</u> <u>91a84e40bd8e4169f72b</u>	- 0.01004820 479.03 USD	BTC 	✓
42	2021-08-23 01:19:44	<u>3a0ee5132c0e58c4530a3b</u> <u>b157d0680e7b3c1e7bd9b4</u> <u>d4849b6fcf8e708ec074</u>	+ 0.01004820 506.37 USD	BTC 	✓
43	2021-08-20 22:17:35	<u>ce2790bcd8faded054213c</u> <u>ac3d4e945b93b63369dc90</u> <u>f9cbcc743e2e38def811</u>	- 0.01001797 485.89 USD	BTC 	✓
44	2021-08-16 11:20:41	<u>4f7dfd35e00b8087348d6d</u> <u>a2d19ec7443b0395926016</u> <u>4f92c376220e94ef8a82</u>	+ 0.01001797 459.83 USD	BTC 	✓
45	2021-08-11 08:24:31	<u>225080472df77460754081</u> <u>4d674173ad9ebac07b54fd</u> <u>1dba0dbd98e2efff5a45</u>	- 0.01034051 470.60 USD	BTC 	✓
46	2021-08-08 10:17:41	<u>34830b2adae11df7ab6893</u> <u>486b782280a064fe9f35c7</u> <u>122fb72f2158be27a13e</u>	+ 0.01034051 452.85 USD	BTC 	✓
47	2021-08-02 04:43:20	<u>e3a031f350d97bc0e5fde5</u> <u>fdd52b8543ef411cf2e997</u> <u>f1ee5170937bcbf5f96b</u>	- 0.01011348 399.91 USD	BTC 	✓
48	2021-08-02 01:09:27	<u>c438bd98311b62270bc7cc</u> <u>f31718eed497f0048b8595</u> <u>ffbeae9f543ed44e2257</u>	+ 0.01011348 399.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-26 11:19:21	<u>8fef81bb511b624c4cb7cd</u> <u>26a768207ba35c2727c73f</u> <u>f659a7c7c2f0d9725614</u>	- 0.01007734 375.25 USD	BTC	✓
50	2021-07-25 20:21:02	<u>c22548ea37d68830f88497</u> <u>e7203965eac465a2fcc8c6</u> <u>a5e7086e1fec7b9b2d61</u>	+ 0.01007734 387.71 USD	BTC	✓
51	2021-07-20 16:28:18	<u>38622c2c7d7f788225942e</u> <u>2c56e41873d1212e6e36d6</u> <u>17ee9e8900f884c2263a</u>	- 0.01010389 300.99 USD	BTC	✓
52	2021-07-18 23:14:46	<u>87b155b1ff63c9774f01d8</u> <u>7fd47c14a9389643b883ee</u> <u>9ecbdc19efda81843820</u>	+ 0.01010389 315.90 USD	BTC	✓
53	2021-07-13 20:10:02	<u>29f63d719fcf8c1892c6f1</u> <u>7bea61f9684515287aa8a1</u> <u>1742109a42a0f5d6e67f</u>	- 0.01006185 326.52 USD	BTC	✓
54	2021-07-13 10:57:54	<u>fcf51207d6969afafadcba</u> <u>88d39efd614ceffb0f1c00</u> <u>3e6a410506d673b61057</u>	+ 0.01006185 329.32 USD	BTC	✓
55	2021-07-09 16:51:58	<u>242330fa5a8257a7ebc77b</u> <u>1dad0d0264a8cbfd11103a</u> <u>d55f28007726060d0bfe</u>	- 0.01700000 574.86 USD	BTC	✓
56	2021-07-07 10:13:25	<u>b7a70575830e9845380d70</u> <u>b073c0c01e1f4575712c7b</u> <u>7f5f89cb0c232cac6716</u>	- 0.01034224 350.21 USD	BTC	✓
57	2021-07-07 09:02:14	<u>778ffbf692dbdfe1774e98</u> <u>e080dfd1c539e6b36db3c9</u> <u>d8fb7a2a435c0b654a8a</u>	+ 0.01700000 575.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-07 03:06:48	<u>8165489a596bf794674b5e</u> <u>ede5d162e33996fcec3d53</u> <u>7437390c3af564ea847a</u>	+ 0.01034224 360.19 USD	BTC 	✓
59	2021-06-28 04:58:10	<u>f69835200241b104702044</u> <u>ff476f0067738e0a4f0ea1</u> <u>3f3fca5140143a1269ea</u>	- 0.01009904 344.44 USD	BTC 	✓
60	2021-06-27 10:36:13	<u>b4849511eb33f069432bba</u> <u>e4fe4d52a04bed92e1e370</u> <u>3d4a35d30f0b4af36fd7</u>	+ 0.01009904 350.44 USD	BTC 	✓
61	2021-06-22 08:30:43	<u>d5b0f068dbfd6c1c2d2d2c</u> <u>9e77fcbb47b80d83d4d07d</u> <u>590e2aaa620ccc96a71b</u>	- 0.01009986 328.34 USD	BTC 	✓
62	2021-06-14 23:06:17	<u>21d9d1f5207464bdbb4a49</u> <u>f7214ed549dfde8fc4d50e</u> <u>a957fc7cb49eb90c8a23</u>	+ 0.01009986 402.37 USD	BTC 	✓
63	2021-06-10 18:21:55	<u>719e156af0ddc8bc566443</u> <u>ad77aa8fd2e42cdbf72ecc</u> <u>f7d61e0c6c089cdce20a</u>	- 0.01658697 620.00 USD	BTC 	✓
64	2021-06-10 06:22:06	<u>17bd025c1f4b7e7a8678ef</u> <u>d38895943f8cd2d0336a9d</u> <u>efea785a5f4c902ad8a3</u>	+ 0.01658697 608.33 USD	BTC 	✓
65	2021-06-07 20:10:39	<u>6cf641045c39a3604e670d</u> <u>10a33e75eed924b816be19</u> <u>33742f5f7dc2ded33784</u>	- 0.01000000 330.89 USD	BTC 	✓
66	2021-06-07 20:10:39	<u>6cf641045c39a3604e670d</u> <u>10a33e75eed924b816be19</u> <u>33742f5f7dc2ded33784</u>	- 0.01014761 335.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-06-02 18:02:38	<u>02d712627e70b7a46cba22</u> <u>623348c05193704cb8f2f8</u> <u>fce6008d53f447272864</u>	+ 0.01000000 387.81 USD	BTC 	
68	2021-06-02 12:46:44	<u>b0118130d950d8ad15f9ec</u> <u>864124b60b7e0b12cb996a</u> <u>4880e08ed7f85c271085</u>	+ 0.01014761 381.23 USD	BTC 	
69	2021-05-26 09:59:29	<u>97f5d92c2972fe068b8176</u> <u>57ef08498f3bf1ac964d4a</u> <u>0acc887cf34688303ef2</u>	- 0.01083781 425.29 USD	BTC 	
70	2021-05-22 12:26:24	<u>2380cbe1ad6341bc39b542</u> <u>3fbcdfd20b042f73102df8</u> <u>03bdb71fa7d13274eb46</u>	+ 0.01083781 405.87 USD	BTC 	
71	2021-05-09 18:06:15	<u>7fadcb8682701a895f8575</u> <u>91c1300f4d81b915fcdf17</u> <u>4b5ad91dc8a48098b1bc</u>	- 0.01020233 592.45 USD	BTC 	
72	2021-05-09 17:24:12	<u>461306d95defa88c69f650</u> <u>dc390549e4de71c4b9aea7</u> <u>cefa9d99e3f18d291529</u>	+ 0.01020233 594.19 USD	BTC 	

* USD values displayed at the time of transaction

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