

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qqLj6cn0y79eLrd9vsmzs9jmxawq0v0wu9qhe86</u>
TOTAL RECEIVED	0.25494030 BTC
	16,044.88 USD
TOTAL SEND	0.25494030 BTC
	16,044.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-05-23 07:38:34	<u>799591eed264756c9abce0</u> <u>51fc8a7c3c411bc4466b7c</u> <u>a7c60c316ebfdb3d449a</u>	- 0.01094857 BTC	
			100.49 USD	
2	2020-05-23 03:15:35	<u>a569453714790929bcc0e1</u> <u>4b7b8e9f0d4a9442980e0b</u> <u>35bc793c8dc89a9b04f7</u>	+ 0.01094857 BTC	
			100.49 USD	
3	2020-05-14 05:54:11	<u>ead1c8f3a789ec5225d4bd</u> <u>10b0d1b2bb0241c1efd1a8</u> <u>e917b464f2481d2973f7</u>	- 0.01067323 BTC	
			104.51 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-14 02:28:38	<u>9b8512b0a70a3dda4be2e0411c6403c5a3c5d4d89061624677bfb6294ab320c9</u>	+ 0.01067323 104.51 USD	BTC	 
5	2020-05-11 21:38:52	<u>b8840cd5081c16ced5ad30778e694850426147285c84c967e02ce4486c5b3b65</u>	- 0.01066810 93.99 USD	BTC	 
6	2020-05-08 02:17:57	<u>dd4260d25105e7f01df6e3fcd0e2bdc1376ff3f4b1c3a1d3aa517190feb5cb3d</u>	+ 0.01066810 104.54 USD	BTC	 
7	2020-05-05 21:18:04	<u>86f4b6fa719386db7e05c95a52a2ad0860548c49c05a783d4416aed8d69e5298</u>	- 0.01056741 96.61 USD	BTC	 
8	2020-05-04 22:39:50	<u>5322a722eedd5c6321290b96bbc91d8c7aa76d174f2eb0a6dcccde407310f024</u>	- 0.01098801 99.13 USD	BTC	 
9	2020-05-04 22:39:50	<u>5322a722eedd5c6321290b96bbc91d8c7aa76d174f2eb0a6dcccde407310f024</u>	- 0.01060919 95.71 USD	BTC	 
10	2020-05-03 02:14:53	<u>1e3c386b340317ee7b96c587946f01111fc36ca4cd2357ac133e49ddc6ed5d2b</u>	+ 0.01056741 93.98 USD	BTC	 
11	2020-04-28 03:23:04	<u>4b9d6d77ff18ae69f856c59b420f16dc3c8579004061a1c2d45f604bfc9fba24</u>	+ 0.01098801 85.03 USD	BTC	 
12	2020-04-23 03:05:06	<u>a428bd7f1ca1c3cb7c51e1ea1b7649f84ecdb8653c3baacb72237232ad5f37bd</u>	+ 0.01060919 79.38 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-04-18 14:25:27	<u>e320d98cbaf500ac0ac882</u> <u>cd40037ed10d17af0cb237</u> <u>2752968af0fe232eeb53</u>	- 0.01169863 83.30 USD	BTC 	
14	2020-04-18 14:25:27	<u>e320d98cbaf500ac0ac882</u> <u>cd40037ed10d17af0cb237</u> <u>2752968af0fe232eeb53</u>	- 0.01189616 84.70 USD	BTC 	
15	2020-04-18 14:25:27	<u>e320d98cbaf500ac0ac882</u> <u>cd40037ed10d17af0cb237</u> <u>2752968af0fe232eeb53</u>	- 0.01100553 78.36 USD	BTC 	
16	2020-04-18 02:37:37	<u>dc852319d0aff8b2f8c490</u> <u>65177d7874f195d49f8a78</u> <u>b26c9046ce022f6e9799</u>	+ 0.01169863 84.79 USD	BTC 	
17	2020-04-17 16:04:41	<u>e060e5b7598b18208333f1</u> <u>0e4b7ba3e06b887ab63e8d</u> <u>7d1586c31b872cd4dd8f</u>	- 0.01046696 75.87 USD	BTC 	
18	2020-04-14 22:38:10	<u>78c718488cf8d612b186fc</u> <u>0def0bef20e676e8d35a49</u> <u>3f07706e7761af50b9de</u>	- 0.01150979 76.20 USD	BTC 	
19	2020-04-14 22:38:10	<u>78c718488cf8d612b186fc</u> <u>0def0bef20e676e8d35a49</u> <u>3f07706e7761af50b9de</u>	- 0.01168800 77.38 USD	BTC 	
20	2020-04-14 16:39:47	<u>88ecf33f1055252495ff09</u> <u>179132cd3516477f7726c8</u> <u>eb56554664f2f20b9e8a</u>	- 0.01038915 68.78 USD	BTC 	
21	2020-04-14 16:39:47	<u>88ecf33f1055252495ff09</u> <u>179132cd3516477f7726c8</u> <u>eb56554664f2f20b9e8a</u>	- 0.01137589 75.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-13 02:29:45	<u>a1e8b8228a067ad6510b95</u> <u>51ef8d86c647a27fc48054</u> <u>44009772bcd88bbf7096</u>	+ 0.01189616 81.34 USD	BTC 	
23	2020-04-08 03:52:12	<u>f9cbaa19e2be9e55fea739</u> <u>cbf7fa424361d2ec5b9c20</u> <u>edcbe17db7d0ecd31065</u>	+ 0.01100553 81.01 USD	BTC 	
24	2020-04-03 02:21:34	<u>3cf0872eb4e70856622e68</u> <u>296d61faf1dd75d01e3dab</u> <u>193ad506f87afac6a331</u>	+ 0.01046696 70.48 USD	BTC 	
25	2020-03-30 02:24:33	<u>ea6b5c492d148d333c2729</u> <u>2f4cf7837135b4c8393d30</u> <u>f4557c2c6f8a902d6ab1</u>	+ 0.01038915 66.43 USD	BTC 	
26	2020-03-26 02:09:02	<u>e9a73963bfce8e95f21a47</u> <u>0c6663d462cf0efb4d4077</u> <u>023895b6286968ad0c51</u>	+ 0.01137589 76.64 USD	BTC 	
27	2020-03-21 02:12:54	<u>8dee130384cdc733e32f56</u> <u>64ab6e000313c1c281780d</u> <u>44c85602a89dd0aca405</u>	+ 0.01150979 71.21 USD	BTC 	
28	2020-03-16 01:59:31	<u>999c3d629abd624f32c715</u> <u>3508cf7c37729eba51d48f</u> <u>2009f03d52ae7e3ee7f2</u>	+ 0.01168800 58.77 USD	BTC 	
29	2020-03-11 03:03:41	<u>1e5eb92113fbfbd22f3115</u> <u>ba6fcd28c1a04d2b173f19</u> <u>f152cb520e500d9bffe7</u>	- 0.01173867 93.14 USD	BTC 	
30	2020-03-11 01:35:40	<u>ee671eb834db05913f8969</u> <u>bd65104c2eafa080ce9cac</u> <u>a571224a050ecf4ae90e</u>	+ 0.01173867 93.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-03-06 12:35:40	<u>25fbc098ab8dd3475d9e9d</u> <u>03b62cf93649d844e2dfb8</u> <u>531fdf26a37a8047de7e</u>	- 0.01139189 101.23	BTC 	
32	2020-03-06 01:38:41	<u>a45656bdbb24f58019cf34</u> <u>317509c61159884c0d70b5</u> <u>9c9039b5c5196015e13f</u>	+ 0.01139189 104.02	BTC 	
33	2020-03-02 06:08:16	<u>ce0e8f4ef419efeb69b6d3</u> <u>c3311fcf326fa7e464d341</u> <u>2211f1fd5cf89774ff09</u>	- 0.01088951 97.08	BTC 	
34	2020-03-01 05:38:09	<u>28fe292accb503d26d2fd8</u> <u>5a5635ddd0c92fb115e336</u> <u>5d0dc338aed844f0190e</u>	+ 0.01088951 92.90	BTC 	
35	2020-02-26 04:04:01	<u>28b71fe6ae4583d3e962e1</u> <u>9c954f51f8680f78941106</u> <u>d4e594f8be18e34571c1</u>	- 0.01077590 94.66	BTC 	
36	2020-02-26 02:33:25	<u>595d2b6176f89c90666ac4</u> <u>b0c15ab543882602392137</u> <u>83047489b3230cbcc934</u>	+ 0.01077590 94.66	BTC 	
37	2020-02-22 04:18:46	<u>63fe25447703af7454d0cc</u> <u>de68e2f69137c599a4337d</u> <u>0131ed720f918ddd820b</u>	- 0.01082626 104.48	BTC 	
38	2020-02-22 03:04:34	<u>c674f6b756d185ac8e7559</u> <u>fedb29cd65a2eb466b6de1</u> <u>ef8a4f3d59ade971ecb9</u>	+ 0.01082626 104.48	BTC 	
39	2020-02-18 04:01:30	<u>3fe80501e5fceaa0087025</u> <u>b5dbfbfa93fb27b6c7b533</u> <u>8a7c4a4e6e2c9c4a6e3e</u>	- 0.01072705 109.03	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-18 01:58:23	<u>8608316488c3ef3bcc334d</u> <u>c28998e06f0d920bb347d1</u> <u>32cf74818a016b8c4b52</u>	+ 0.01072705 109.03	BTC 	✓
41	2020-02-14 15:21:04	<u>4b5fc3b3fe49e78870629c</u> <u>d8c790f3cc1a476858cc06</u> <u>33ffb4a209b59b8aac8d</u>	- 0.01084141 107.38	BTC 	✓
42	2020-02-14 02:43:01	<u>9ba7a0f8f6160ee1e0086a</u> <u>4de779ef0ed64cb9b53158</u> <u>84e75c4a4c2ff4bd82f7</u>	+ 0.01084141 112.14	BTC 	✓
43	2020-02-10 04:18:11	<u>25bd314126f1a0e3f688c3</u> <u>ae72e5d08f2357bebd8135</u> <u>602bbe72ad0dd469862c</u>	- 0.01079849 106.38	BTC 	✓
44	2020-02-10 02:37:22	<u>bdbbd2f372a38579d12e2a</u> <u>ac15bf193abfce8486c1fc</u> <u>538782bbd8d5ad1cd6d9</u>	+ 0.01079849 106.38	BTC 	✓
45	2020-02-06 03:52:46	<u>f56b9a13c380eed9829ad2</u> <u>806100ac32f15be43ff233</u> <u>ea35d8d64b782fa3e3f1</u>	- 0.01246650 121.82	BTC 	✓
46	2020-02-06 02:16:16	<u>1ef2f70ea2496d3ea6bf64</u> <u>01a7662b51d733e7e3a747</u> <u>c80e3afb8d28144434e2</u>	+ 0.01246650 121.82	BTC 	✓

* USD values displayed at the time of transaction

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