

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qgnct0xmhtkaqg6we2ykys45x0v4ddhm4eswqnr</u>
TOTAL RECEIVED	0.13782094 BTC
	8,695.80 USD
TOTAL SEND	0.10701212 BTC
	6,751.92 USD

Token	Balance
Bitcoin	0.03080882 BTC
	1,943.88 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 03:41:27	<u>5de9564694071affde3f49</u> <u>13a78c186fba24d3c095f6</u> <u>8a8e06cd3bd35d1597ec</u>	+ 0.00569089 BTC	
			329.18 USD	
2	2024-07-23 03:08:54	<u>f173fc9d889db5f8ef9fe6</u> <u>00c3cc1a3543410e031d77</u> <u>2c469a6a39952d9f8910</u>	+ 0.01005904 BTC	
			678.72 USD	
3	2024-03-15 03:12:45	<u>bd25d55de82b2fc49e5439</u> <u>15b69bce17e677845ddae8</u> <u>cbe8a2d28efe1179dd32</u>	+ 0.01000009 BTC	
			682.24 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-24 03:12:33	<u>0382b1147a644495e9e2aa</u> <u>7756d2c043d122d4c12ad2</u> <u>d12f595082a2af8a05ab</u>	+ 0.00505880 257.23 USD	BTC	✓
5	2023-08-28 03:57:59	<u>ceea19f824af6723a083d5</u> <u>75625e7fbd82de07852849</u> <u>3362a3ce22d1cbb4ee45</u>	- 0.00500000 130.13 USD	BTC	✓
6	2023-08-28 03:57:59	<u>ceea19f824af6723a083d5</u> <u>75625e7fbd82de07852849</u> <u>3362a3ce22d1cbb4ee45</u>	- 0.00504584 131.32 USD	BTC	✓
7	2023-06-25 03:08:59	<u>5d171fc03feef02704691a</u> <u>cb7a2177c8b3d459b2d0c3</u> <u>69d72d5635e21e127b50</u>	+ 0.00504584 155.15 USD	BTC	✓
8	2023-05-22 11:40:08	<u>53eb35350ddd11f3dfbd6b</u> <u>27fa14d93fdd9eea8d965a</u> <u>685b185c78ce925d4f51</u>	+ 0.00500000 133.65 USD	BTC	✓
9	2023-05-17 04:58:07	<u>c15e6f13f2b88ab7d4b43e</u> <u>a8ca0a69ab1e03cc24aee5</u> <u>ecb5ed8e697dd37954eb</u>	- 0.00506164 136.61 USD	BTC	✓
10	2023-05-07 03:01:15	<u>dcdb8902c463d333b3fff0</u> <u>1be3f032eace6ca6676384</u> <u>dbfef462cbc167a13f0c</u>	+ 0.00506164 145.76 USD	BTC	✓
11	2023-04-17 01:51:46	<u>6001a273fbed34de26c5bb</u> <u>97706feea438e5615dbcd7</u> <u>f8fd7fe961a84ac0d73d</u>	- 0.00503873 151.26 USD	BTC	✓
12	2023-03-23 03:35:30	<u>8a357a16cb8759c51be98a</u> <u>9d696422825e5e52e6a996</u> <u>7d3cb57f6d971d2cd106</u>	+ 0.00503873 137.43 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
13	2023-03-12 10:29:42	<u>98692f4ed1c5a725c96bee</u> <u>3ce21a749f9231416f07ac</u> <u>7974929cbf324f69a37f</u>	- 0.00018107 BTC 	3.69 USD	✓
14	2023-03-12 10:29:42	<u>98692f4ed1c5a725c96bee</u> <u>3ce21a749f9231416f07ac</u> <u>7974929cbf324f69a37f</u>	- 0.00007357 BTC 	1.50 USD	✓
15	2023-03-12 10:29:42	<u>98692f4ed1c5a725c96bee</u> <u>3ce21a749f9231416f07ac</u> <u>7974929cbf324f69a37f</u>	- 0.00502702 BTC 	102.68 USD	✓
16	2023-03-12 10:29:42	<u>98692f4ed1c5a725c96bee</u> <u>3ce21a749f9231416f07ac</u> <u>7974929cbf324f69a37f</u>	- 0.00512553 BTC 	104.69 USD	✓
17	2023-03-12 10:29:42	<u>98692f4ed1c5a725c96bee</u> <u>3ce21a749f9231416f07ac</u> <u>7974929cbf324f69a37f</u>	- 0.00041276 BTC 	8.43 USD	✓
18	2023-03-04 06:28:46	<u>27cdfae620f761ee8db9b</u> <u>ce69019f5acf25d83b51a3</u> <u>5b835ca6355e58891dd2</u>	+ 0.00041276 BTC 	9.23 USD	✓
19	2023-03-04 06:28:46	<u>27cdfae620f761ee8db9b</u> <u>ce69019f5acf25d83b51a3</u> <u>5b835ca6355e58891dd2</u>	- 0.00074300 BTC 	16.61 USD	✓
20	2023-02-08 03:13:17	<u>99856789efbc8227efba39</u> <u>cbfe96d5272f478bae21c0</u> <u>da6bd54d1c23ee609439</u>	+ 0.00512553 BTC 	119.19 USD	✓
21	2022-12-31 03:25:56	<u>6cf54d2ac6c26bbfafc578</u> <u>c095e5fce2c203b876613f</u> <u>2c0523f89516ae0a7ce5</u>	+ 0.00502702 BTC 	83.20 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-27 14:50:00	<u>b390a8d33e64a0745c3aa3</u> <u>ac367701c4e1d28fde213a</u> <u>b3a81b467595a5799b88</u>	+ 0.00074300 BTC 12.48 USD		✓
23	2022-12-27 14:50:00	<u>b390a8d33e64a0745c3aa3</u> <u>ac367701c4e1d28fde213a</u> <u>b3a81b467595a5799b88</u>	- 0.00521755 BTC 87.65 USD		✓
24	2022-12-27 14:50:00	<u>b390a8d33e64a0745c3aa3</u> <u>ac367701c4e1d28fde213a</u> <u>b3a81b467595a5799b88</u>	- 0.00516254 BTC 86.72 USD		✓
25	2022-12-27 14:50:00	<u>b390a8d33e64a0745c3aa3</u> <u>ac367701c4e1d28fde213a</u> <u>b3a81b467595a5799b88</u>	- 0.00513942 BTC 86.34 USD		✓
26	2022-12-27 14:50:00	<u>b390a8d33e64a0745c3aa3</u> <u>ac367701c4e1d28fde213a</u> <u>b3a81b467595a5799b88</u>	- 0.00513492 BTC 86.26 USD		✓
27	2022-12-27 14:50:00	<u>b390a8d33e64a0745c3aa3</u> <u>ac367701c4e1d28fde213a</u> <u>b3a81b467595a5799b88</u>	- 0.00512908 BTC 86.16 USD		✓
28	2022-12-27 14:50:00	<u>b390a8d33e64a0745c3aa3</u> <u>ac367701c4e1d28fde213a</u> <u>b3a81b467595a5799b88</u>	- 0.00511545 BTC 85.93 USD		✓
29	2022-12-27 14:50:00	<u>b390a8d33e64a0745c3aa3</u> <u>ac367701c4e1d28fde213a</u> <u>b3a81b467595a5799b88</u>	- 0.00503366 BTC 84.56 USD		✓
30	2022-12-27 14:50:00	<u>b390a8d33e64a0745c3aa3</u> <u>ac367701c4e1d28fde213a</u> <u>b3a81b467595a5799b88</u>	- 0.00502231 BTC 84.37 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-12-27 14:50:00	<u>b390a8d33e64a0745c3aa3</u> <u>ac367701c4e1d28fde213a</u> <u>b3a81b467595a5799b88</u>	- 0.00200000 BTC 	33.59 USD	✓
32	2022-12-27 14:50:00	<u>b390a8d33e64a0745c3aa3</u> <u>ac367701c4e1d28fde213a</u> <u>b3a81b467595a5799b88</u>	- 0.00200000 BTC 	33.59 USD	✓
33	2022-12-27 14:50:00	<u>b390a8d33e64a0745c3aa3</u> <u>ac367701c4e1d28fde213a</u> <u>b3a81b467595a5799b88</u>	- 0.00200000 BTC 	33.59 USD	✓
34	2022-12-27 14:50:00	<u>b390a8d33e64a0745c3aa3</u> <u>ac367701c4e1d28fde213a</u> <u>b3a81b467595a5799b88</u>	- 0.00100421 BTC 	16.87 USD	✓
35	2022-12-27 14:50:00	<u>b390a8d33e64a0745c3aa3</u> <u>ac367701c4e1d28fde213a</u> <u>b3a81b467595a5799b88</u>	- 0.00099506 BTC 	16.71 USD	✓
36	2022-12-08 04:17:52	<u>0f9afbed7b7bf8262bb949</u> <u>80932bdaa64490b516dbfd</u> <u>6bea993292695c79c567</u>	+ 0.00521755 BTC 	87.74 USD	✓
37	2022-09-24 05:28:54	<u>26c1eeb1f87274b6ace14c</u> <u>bef1122e917617b208ed9b</u> <u>95760a4eea25ef6be30e</u>	+ 0.00502231 BTC 	96.10 USD	✓
38	2022-08-23 04:06:32	<u>820fb9f58257ea9a40cda5</u> <u>9176d34d949f32788faf82</u> <u>a21c472877d8f53a7d21</u>	+ 0.00511545 BTC 	108.78 USD	✓
39	2022-07-28 04:07:51	<u>353957672d3d135bbf2855</u> <u>12ddca5a3d77f368609f20</u> <u>9e5470e0334122017f7d</u>	+ 0.00503366 BTC 	116.10 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-02 04:14:31	<u>484b8cf8b569902fa312b4 bbbb9a26429425cfd7da3a e0e48bb30c6dd6533860</u>	+ 0.00513942 98.87 USD	BTC 	✓
41	2022-06-03 03:25:38	<u>5a00d35804e0d455e574e5 3b0b59d80d7d273eb95a36 0d6a019dee03bb864a43</u>	+ 0.00512908 156.14 USD	BTC 	✓
42	2022-05-05 04:00:28	<u>2266b2449fdc9b5b6a5851 145f66b88d7339388e5f4a d9c0eab1d118d0b7463b</u>	+ 0.00513492 203.28 USD	BTC 	✓
43	2022-04-15 05:09:31	<u>01db5134e3e0260395c351 87e76ead6ca3cb63e2285e 9822cff6dbba4e7806ee</u>	+ 0.00100421 40.38 USD	BTC 	✓
44	2022-04-15 05:09:31	<u>01db5134e3e0260395c351 87e76ead6ca3cb63e2285e 9822cff6dbba4e7806ee</u>	- 0.00301573 121.29 USD	BTC 	✓
45	2022-04-14 10:31:49	<u>a16b9286c44571bc3fff70 1c3166a8d7a823225dd6d8 0a01ed72d7ce5fa73387</u>	+ 0.00301573 120.52 USD	BTC 	✓
46	2022-04-14 10:31:49	<u>a16b9286c44571bc3fff70 1c3166a8d7a823225dd6d8 0a01ed72d7ce5fa73387</u>	+ 0.00200000 79.92 USD	BTC 	✓
47	2022-04-14 10:31:49	<u>a16b9286c44571bc3fff70 1c3166a8d7a823225dd6d8 0a01ed72d7ce5fa73387</u>	- 0.00502560 200.84 USD	BTC 	✓
48	2022-04-14 06:18:35	<u>6984bdf27fabb945effda7 3d350c606a6c0d8de54b30 91aa7e89f96a5f4bee54</u>	+ 0.00099506 40.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-14 06:18:35	<u>6984bdf27fabb945effda7</u> <u>3d350c606a6c0d8de54b30</u> <u>91aa7e89f96a5f4bee54</u>	+ 0.00200000 81.83 USD	BTC	✓
50	2022-04-14 06:18:35	<u>6984bdf27fabb945effda7</u> <u>3d350c606a6c0d8de54b30</u> <u>91aa7e89f96a5f4bee54</u>	- 0.00300493 122.96 USD	BTC	✓
51	2022-04-14 03:11:45	<u>ac507853730c1ed4ff6992</u> <u>fd94db9cb75e3d66da80da</u> <u>1fc06e8cfa6b3bcc5a1</u>	+ 0.00300493 124.01 USD	BTC	✓
52	2022-04-14 03:11:45	<u>ac507853730c1ed4ff6992</u> <u>fd94db9cb75e3d66da80da</u> <u>1fc06e8cfa6b3bcc5a1</u>	+ 0.00200000 82.54 USD	BTC	✓
53	2022-04-14 03:11:45	<u>ac507853730c1ed4ff6992</u> <u>fd94db9cb75e3d66da80da</u> <u>1fc06e8cfa6b3bcc5a1</u>	- 0.00501762 207.08 USD	BTC	✓
54	2022-04-03 04:50:02	<u>059972df0274c3bb37175a</u> <u>eb3e5327caddcc0a679561</u> <u>6eaf1113ef8ed0651974</u>	+ 0.00501762 232.63 USD	BTC	✓
55	2022-03-07 03:31:04	<u>385aa807f994699c45f06b</u> <u>a7e43efd13faa8f24e4209</u> <u>cb5c2dad3c3c9a12d120</u>	+ 0.00516254 197.91 USD	BTC	✓
56	2022-02-14 06:19:55	<u>6fa19045b4277579cdf181</u> <u>3d0271713b53e6250feb0d</u> <u>8aad66391f4e3eed243b</u>	+ 0.00007357 3.09 USD	BTC	✓
57	2022-02-14 06:19:55	<u>6fa19045b4277579cdf181</u> <u>3d0271713b53e6250feb0d</u> <u>8aad66391f4e3eed243b</u>	- 0.00508653 214.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-03 03:34:22	<u>10de5b373a6402663f954d</u> <u>53333843f33e446ea884ee</u> <u>e2f971568bc81f552aa9</u>	+ 0.00502560 BTC 184.86 USD		
59	2022-01-24 21:05:38	<u>2cbb0c8aa21257d3e16f71</u> <u>7e1329613d28e0bb8256ac</u> <u>20ea6751d01cb8edd215</u>	+ 0.00018107 BTC 6.52 USD		
60	2022-01-24 21:05:38	<u>2cbb0c8aa21257d3e16f71</u> <u>7e1329613d28e0bb8256ac</u> <u>20ea6751d01cb8edd215</u>	- 0.00519835 BTC 187.42 USD		
61	2022-01-01 04:30:24	<u>1462bf4fc260818965209d</u> <u>8081e1ce642f3a702226da</u> <u>4e591d83dca76bba49a1</u>	+ 0.00508653 BTC 237.84 USD		
62	2021-11-04 21:03:19	<u>305fd64c182c54a8cff0c3</u> <u>28ae2f72d192787f93fcf5</u> <u>d7648560893b33dfb811</u>	+ 0.00519835 BTC 322.96 USD		

* USD values displayed at the time of transaction

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