

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qhjyc9jd0gcl96xvauttjex9tslzxtxnpgy3cxf</u>
TOTAL RECEIVED	0.01243745 BTC
	782.31 USD
TOTAL SEND	0.01152170 BTC
	724.71 USD

Token	Balance
Bitcoin	0.00091575 BTC
	57.60 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 05:00:48	<u>8e93f727aff5643dc864bd</u> <u>feeb0645addd3b13a5561c</u> <u>f5dd9937f4edef2c1e2b</u>	+ 0.00007553 BTC	
			5.05 USD	
2	2023-11-18 22:32:09	<u>20466e51ca986e2f9046b7</u> <u>52fd4540588169c199b707</u> <u>089229e54d26eb147dda</u>	+ 0.00022974 BTC	
			8.40 USD	
3	2023-10-15 20:55:35	<u>ad46c10c1a142825dd917f</u> <u>4e762f9cfd00d75c219505</u> <u>c2f4ef0ee0641f7c568b</u>	+ 0.00020030 BTC	
			5.44 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-06 17:02:30	<u>dcced0841b10f87cc2fea5</u> <u>bf992dc37a05d0b961c116</u> <u>b502fc6d4f9bc9874cbf</u>	+ 0.00013131 BTC 3.67 USD		✓
5	2023-09-09 17:43:56	<u>1b6833d5098eb593f06837</u> <u>2f21b46822e348b0a013b6</u> <u>974c9017504bce86ce4f</u>	+ 0.00014257 BTC 3.68 USD		✓
6	2023-09-09 17:43:56	<u>1b6833d5098eb593f06837</u> <u>2f21b46822e348b0a013b6</u> <u>974c9017504bce86ce4f</u>	- 0.00029505 BTC 7.63 USD		✓
7	2023-09-09 17:43:56	<u>1b6833d5098eb593f06837</u> <u>2f21b46822e348b0a013b6</u> <u>974c9017504bce86ce4f</u>	- 0.00012544 BTC 3.24 USD		✓
8	2023-09-06 20:45:28	<u>6b5db4c8d97bc2ec3468fa</u> <u>507064bc6b8512c6de44df</u> <u>5afe0d1b7220044755c8</u>	+ 0.00029505 BTC 7.59 USD		✓
9	2023-09-06 18:59:55	<u>4bf880d216e08fe7c5fb18</u> <u>749c8bd9939a3f8b1ea79d</u> <u>5d0a52d589eb4c026d97</u>	+ 0.00012544 BTC 3.22 USD		✓
10	2023-09-06 18:59:55	<u>4bf880d216e08fe7c5fb18</u> <u>749c8bd9939a3f8b1ea79d</u> <u>5d0a52d589eb4c026d97</u>	- 0.00032327 BTC 8.30 USD		✓
11	2023-09-06 18:59:55	<u>4bf880d216e08fe7c5fb18</u> <u>749c8bd9939a3f8b1ea79d</u> <u>5d0a52d589eb4c026d97</u>	- 0.00030000 BTC 7.70 USD		✓
12	2023-09-06 18:59:55	<u>4bf880d216e08fe7c5fb18</u> <u>749c8bd9939a3f8b1ea79d</u> <u>5d0a52d589eb4c026d97</u>	- 0.00028843 BTC 7.40 USD		✓



#	Date & time	Transaction Id	Amount		
13	2023-09-06 18:59:55	<u>4bf880d216e08fe7c5fb18</u> <u>749c8bd9939a3f8b1ea79d</u> <u>5d0a52d589eb4c026d97</u>	- 0.00026120 BTC 	6.71 USD	✓
14	2023-09-06 18:59:55	<u>4bf880d216e08fe7c5fb18</u> <u>749c8bd9939a3f8b1ea79d</u> <u>5d0a52d589eb4c026d97</u>	- 0.00025124 BTC 	6.45 USD	✓
15	2023-09-06 18:59:55	<u>4bf880d216e08fe7c5fb18</u> <u>749c8bd9939a3f8b1ea79d</u> <u>5d0a52d589eb4c026d97</u>	- 0.00020624 BTC 	5.29 USD	✓
16	2023-09-06 18:59:55	<u>4bf880d216e08fe7c5fb18</u> <u>749c8bd9939a3f8b1ea79d</u> <u>5d0a52d589eb4c026d97</u>	- 0.00017293 BTC 	4.44 USD	✓
17	2023-09-06 18:59:55	<u>4bf880d216e08fe7c5fb18</u> <u>749c8bd9939a3f8b1ea79d</u> <u>5d0a52d589eb4c026d97</u>	- 0.00016694 BTC 	4.28 USD	✓
18	2023-09-06 18:59:55	<u>4bf880d216e08fe7c5fb18</u> <u>749c8bd9939a3f8b1ea79d</u> <u>5d0a52d589eb4c026d97</u>	- 0.00016066 BTC 	4.12 USD	✓
19	2023-09-06 18:59:55	<u>4bf880d216e08fe7c5fb18</u> <u>749c8bd9939a3f8b1ea79d</u> <u>5d0a52d589eb4c026d97</u>	- 0.00014952 BTC 	3.84 USD	✓
20	2023-09-06 18:59:55	<u>4bf880d216e08fe7c5fb18</u> <u>749c8bd9939a3f8b1ea79d</u> <u>5d0a52d589eb4c026d97</u>	- 0.00014710 BTC 	3.77 USD	✓
21	2023-09-06 18:59:55	<u>4bf880d216e08fe7c5fb18</u> <u>749c8bd9939a3f8b1ea79d</u> <u>5d0a52d589eb4c026d97</u>	- 0.00014152 BTC 	3.63 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-06 18:59:55	<u>4bf880d216e08fe7c5fb18</u> <u>749c8bd9939a3f8b1ea79d</u> <u>5d0a52d589eb4c026d97</u>	- 0.00013041 BTC 	3.35 USD	✓
23	2023-09-02 06:21:04	<u>10815caec11680cebd3b10</u> <u>bbc056cc3a7cbfc37b1e57</u> <u>cf09112936ecd4b87712</u>	+ 0.00026120 BTC 	6.73 USD	✓
24	2023-09-02 06:21:04	<u>10815caec11680cebd3b10</u> <u>bbc056cc3a7cbfc37b1e57</u> <u>cf09112936ecd4b87712</u>	- 0.00035769 BTC 	9.22 USD	✓
25	2023-09-02 06:21:04	<u>10815caec11680cebd3b10</u> <u>bbc056cc3a7cbfc37b1e57</u> <u>cf09112936ecd4b87712</u>	- 0.00034000 BTC 	8.77 USD	✓
26	2023-08-29 18:37:15	<u>0947059e09a736ce4f5f39</u> <u>af1d8f5620a2cab8cf74d9</u> <u>e3a5a8194fbabb4b41c6</u>	+ 0.00014952 BTC 	4.16 USD	✓
27	2023-08-29 18:37:15	<u>0947059e09a736ce4f5f39</u> <u>af1d8f5620a2cab8cf74d9</u> <u>e3a5a8194fbabb4b41c6</u>	- 0.00036257 BTC 	10.09 USD	✓
28	2023-08-29 00:32:34	<u>78e242480a34a9432dc0e7</u> <u>b0541e41f6e442124ddb69</u> <u>c1cc76d0697079ce7c12</u>	+ 0.00002477 BTC 	0.64 USD	✓
29	2023-08-27 16:47:44	<u>bc7f0e4d62184d0f0db62b</u> <u>8b5adaf49aa26fd3c7616a</u> <u>a798b85926f08975e0b8</u>	+ 0.00004046 BTC 	1.05 USD	✓
30	2023-08-27 16:47:44	<u>bc7f0e4d62184d0f0db62b</u> <u>8b5adaf49aa26fd3c7616a</u> <u>a798b85926f08975e0b8</u>	- 0.00065866 BTC 	17.16 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-27 16:47:44	<u>bc7f0e4d62184d0f0db62b8b5adaf49aa26fd3c7616a</u> <u>a798b85926f08975e0b8</u>	- 0.00054068 BTC 14.09 USD		✓
32	2023-08-27 16:47:44	<u>bc7f0e4d62184d0f0db62b8b5adaf49aa26fd3c7616a</u> <u>a798b85926f08975e0b8</u>	- 0.00038312 BTC 9.98 USD		✓
33	2023-08-26 00:20:05	<u>db79e45a6ec82504e277b5683b967957fba50cb1b1e9</u> <u>535c593a3df71398ddd3</u>	+ 0.00038312 BTC 9.97 USD		✓
34	2023-08-25 21:31:44	<u>83be7da5ba380df9ed6d929a6932d84c758f65ed4ce3</u> <u>1d3678bde35976a7b7a5</u>	+ 0.00017293 BTC 4.50 USD		✓
35	2023-08-23 11:43:01	<u>18fc1a634630b74425a9e02702e43660358e297427a1</u> <u>98f0c609938dba7c40fa</u>	+ 0.00016066 BTC 4.15 USD		✓
36	2023-08-22 18:20:12	<u>fb3d3cce84c11c37170c98375bc272b37392d56726b42</u> <u>b38d94b99ea68f4dee4d</u>	+ 0.00065866 BTC 17.06 USD		✓
37	2023-08-22 18:20:12	<u>fb3d3cce84c11c37170c98375bc272b37392d56726b42</u> <u>b38d94b99ea68f4dee4d</u>	- 0.00219034 BTC 56.74 USD		✓
38	2023-08-17 20:00:45	<u>4145490dc2c0210158515de13be75d2b8e1287fef2bb</u> <u>c8669f8b9b1165863362</u>	+ 0.00219034 BTC 60.62 USD		✓
39	2023-08-17 20:00:45	<u>4145490dc2c0210158515de13be75d2b8e1287fef2bb</u> <u>c8669f8b9b1165863362</u>	- 0.00340474 BTC 94.24 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-08-07 14:24:51	<u>55b881b5da8d6099dd5302</u> <u>72ee93035e7d1a76063c5b</u> <u>93b56fc404695671261d</u>	+ 0.00013041 BTC  3.78 USD		✓
41	2023-08-02 15:01:14	<u>d5fc2d3941e0831cf222d9</u> <u>f30645672f9a6a665f1b89</u> <u>5d1ac2f6d71c2b6cafc0</u>	+ 0.00001632 BTC  0.47 USD		✓
42	2023-08-02 15:01:14	<u>d5fc2d3941e0831cf222d9</u> <u>f30645672f9a6a665f1b89</u> <u>5d1ac2f6d71c2b6cafc0</u>	- 0.00004216 BTC  1.23 USD		✓
43	2023-08-01 19:03:32	<u>51bb16487c8666453a2cd3</u> <u>b57d18ff3d660bc20da656</u> <u>bae358fc9f04d3e8a993</u>	+ 0.00005475 BTC  1.60 USD		✓
44	2023-08-01 19:03:32	<u>51bb16487c8666453a2cd3</u> <u>b57d18ff3d660bc20da656</u> <u>bae358fc9f04d3e8a993</u>	- 0.00012179 BTC  3.56 USD		✓
45	2023-07-07 20:27:23	<u>d7f13769f2a1d4ff355688</u> <u>418f1b7b7280e429807390</u> <u>a82b6ac93b2f468bfce6</u>	+ 0.00028843 BTC  8.72 USD		✓
46	2023-07-05 00:34:48	<u>a584b2fffec81f1d34bad9</u> <u>8d4839e4dfd5e84c422982</u> <u>4d748a8e8add2de4cfb0</u>	+ 0.00032327 BTC  9.95 USD		✓
47	2023-05-16 00:36:49	<u>4431787af0e159a5e5b2dc</u> <u>520783c934828d513a45ef</u> <u>fa764952492bdf7548d0</u>	+ 0.00020624 BTC  5.57 USD		✓
48	2023-04-05 03:55:27	<u>e674f9a953e836581be1ee</u> <u>d97e955ed7b4aca689b781</u> <u>fb2916d929651c20cc18</u>	+ 0.00036257 BTC  10.33 USD		✓

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49	2023-03-30 22:51:09	<u>a21c954d96ec9b18247fc6</u> <u>1609008380ebcf09ba581d</u> <u>11db5dbd337947bd6a1f</u>	+ 0.00016694 BTC  4.67 USD		
50	2023-03-26 07:24:20	<u>1ff197d008e9b0c07350dd</u> <u>0c41ba3963b422c5b2c748</u> <u>4d8761692f8c68c38f82</u>	+ 0.00014152 BTC  3.89 USD		
51	2023-03-20 11:06:33	<u>746dbbafb3d56865531a2a</u> <u>770dee010787b98b4740b7</u> <u>0c67b34b01aa9eaecc1f</u>	+ 0.00014710 BTC  4.14 USD		
52	2023-03-20 00:09:57	<u>3a99427c9cf8467c9bd441</u> <u>b9967826962b7f8e7fbf27</u> <u>1f169ee0ac01f1a52a33</u>	+ 0.00035769 BTC  9.95 USD		
53	2023-03-05 05:39:34	<u>8f59ee8703a627ea138a5e</u> <u>2fe41a615ddc62962450aa</u> <u>bdc60e9b02e41c0959e3</u>	+ 0.00034000 BTC  7.62 USD		
54	2023-02-01 20:21:52	<u>e06a1a76e7e32ec1c233e6</u> <u>604bc445b5b296ca1a1e57</u> <u>69e99783bdbe9ff6c3d0</u>	+ 0.00340474 BTC  80.26 USD		
55	2022-12-06 03:47:10	<u>a18b7a20683bb0572818c0</u> <u>f53078bc22a5266b34cbea</u> <u>fbfb1f0a6d5190b718ee</u>	+ 0.00004216 BTC  0.71 USD		
56	2022-12-02 01:06:51	<u>bf679799570277e74c5e85</u> <u>78e0bb8a74c3bc90d27ed7</u> <u>748b9f5f7a59d6e74ff5</u>	+ 0.00012179 BTC  2.06 USD		
57	2022-11-21 02:46:22	<u>7f551aabf5d6b43db9c0be</u> <u>7a40fc6e87f168da2b78f8</u> <u>b35becf57202eb3dd3cc</u>	+ 0.00030000 BTC  4.82 USD		

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58	2022-11-19 22:53:57	<u>c25d6e218392030f00d8b3</u> <u>8e7ed5bb7998fa9c210898</u> <u>29f5b72f170e2c30acd5</u>	+ 0.00025124 BTC 	4.19 USD	✓
59	2022-11-09 00:13:12	<u>1571332041d1d4a2ca992b</u> <u>e43dc122b2644083d4d9cf</u> <u>2b0b182dff5c22bd4bc2</u>	+ 0.00054068 BTC 	9.91 USD	✓

* USD values displayed at the time of transaction

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