

3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qhwknv5gzz809fzlxu06apyw6z4rps0jsr6k6rk</u>
TOTAL RECEIVED	0.13794648 BTC
	8,703.72 USD
TOTAL SEND	0.13794648 BTC
	8,703.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 14:53:20	<u>c7b94db90042d747e08162 de58bb5b6fe67cfd3e805f d7e9268443786136db93</u>	- 0.00527333 BTC	
			304.67 USD	
2	2021-11-27 04:03:16	<u>286bfe0d5564741ed1ae94 647c052e638f078b3ee55e e31e5f42b8f45cf88822</u>	+ 0.00527333 BTC	
			289.49 USD	
3	2021-11-17 09:55:18	<u>7d610ea58a33a9832788e5 e4792622bd508997ec38e1 d08bc2df97af43c6ec90</u>	- 0.00504037 BTC	
			300.73 USD	





#	Date & time	Transaction Id	Amount		
4	2021-11-17 03:47:44	<u>ef62e9c12433b08ea60b2a6ee61a45b1b8cc27611d475027b8d32262475aab3a</u>	+ 0.00504037 300.84 USD	BTC 	✓
5	2021-11-08 06:01:44	<u>a4af4bee398f09bf5a52d42668295d2b96bd67dfc79f18247e8cf2596cba85b0</u>	- 0.00556884 369.65 USD	BTC 	✓
6	2021-11-08 04:23:58	<u>d32c3168a845b696a2a3492db9fd9e42e263f084ef12bd02f2974edfd7a15730</u>	+ 0.00556884 369.65 USD	BTC 	✓
7	2021-10-31 10:32:55	<u>3347f2c3ee57c2d89f4c1039560150bdf301e22f1bcae4ff329e362458f899f3</u>	- 0.00503144 308.42 USD	BTC 	✓
8	2021-10-28 04:01:13	<u>131dd7b283ceebba53a554f87b7309279117974fd8ab3dc0b7d70d1b9364b8fa</u>	+ 0.00503144 307.61 USD	BTC 	✓
9	2021-10-19 17:02:31	<u>ceb295fcd9d2db29c4ffac00576185f8ef7ef244f14ffffe89b9a256d92e55bad</u>	- 0.00536647 344.95 USD	BTC 	✓
10	2021-10-19 05:52:48	<u>337793fbc3a1fe2f6cf92871e519413b373db1301b53eb0b854748cd476ace85</u>	+ 0.00536647 334.84 USD	BTC 	✓
11	2021-10-10 08:49:22	<u>7adbb1a91b766d9007d14dde919c8bbe6023660d9aea bcc49ef26355b73f85bd</u>	- 0.00513249 284.20 USD	BTC 	✓
12	2021-10-10 03:08:50	<u>83eb90f53e5841e399c8cb7d069cc86cd6cd18c9e0088bbfa1d6e05c9fff0226</u>	+ 0.00513249 285.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-04 21:17:31	<u>edc17cdf285df152de690f73d2c4ea2cafd1a2db2c0b2229438644f3314629be</u>	- 0.00531445 262.94	BTC 	✓
14	2021-10-04 21:17:31	<u>edc17cdf285df152de690f73d2c4ea2cafd1a2db2c0b2229438644f3314629be</u>	- 0.00532720 263.57	BTC 	✓
15	2021-10-04 21:17:31	<u>edc17cdf285df152de690f73d2c4ea2cafd1a2db2c0b2229438644f3314629be</u>	- 0.00519572 257.06	BTC 	✓
16	2021-10-02 02:57:07	<u>fa10adcf8f0948c2d51a83d13fc071173348bbc90c243d813d813ac980c0bf51</u>	+ 0.00519572 247.96	BTC 	✓
17	2021-09-24 02:55:23	<u>c87b46a20c63f23957f265dd03e59d72a7f603e49f37b0103b2ff8fd1cc533e1</u>	+ 0.00531445 220.69	BTC 	✓
18	2021-09-16 04:47:18	<u>1dad55c4d5a6712bf6a456093fcb1ff51f394578a03e89c0618ce877e6d6fc3c</u>	+ 0.00532720 255.14	BTC 	✓
19	2021-09-08 07:04:15	<u>56aff4802e1da449c22118a02e582773a888522a92d851b7cadb76fa95575f00</u>	- 0.00551519 253.96	BTC 	✓
20	2021-09-08 04:48:38	<u>8dc85b77f52b21dafd99ae827d4c281a7d2cba0c43ce8caf931db83fb1468e</u>	+ 0.00551519 255.87	BTC 	✓
21	2021-09-02 17:28:33	<u>2601dd4f8d4942df81097a72064fd52bc6efa81f90e2f54f46217aa69148b732</u>	- 0.00533008 262.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-31 04:09:10	<u>3b9e80def95b131f8b0688</u> <u>465f8b705c09b1b52086dd</u> <u>858b22a28faad8015ac9</u>	+ 0.00533008 255.68 USD	BTC 	✓
23	2021-08-23 08:45:41	<u>852722cc3245173797cc1f</u> <u>c6215891e7bc5f33e6cd42</u> <u>d1791f755ca482007aa2</u>	- 0.00556564 275.43 USD	BTC 	✓
24	2021-08-23 04:09:34	<u>f068441f846e95b6d3673b</u> <u>2936dc683a6d5ff48ef050</u> <u>46c954cc603ebf2c468f</u>	+ 0.00556564 280.47 USD	BTC 	✓
25	2021-08-15 06:49:58	<u>9b8ce4976702ec68550d7f</u> <u>275daf6d003824ab63423e</u> <u>8e386cadd13a4cd97f8c</u>	- 0.00504205 236.84 USD	BTC 	✓
26	2021-08-15 03:20:12	<u>0625a7802c1506a4e81959</u> <u>867a66366fdc2c1cd8ee4a</u> <u>7b596d154b416ac84a84</u>	+ 0.00504205 231.54 USD	BTC 	✓
27	2021-08-09 11:07:42	<u>362bed4e7168724b612e43</u> <u>a9cf628c9ed1d6a50cbf8e</u> <u>534e8cf37fdb9ddac06d</u>	- 0.00522445 241.64 USD	BTC 	✓
28	2021-08-08 04:17:43	<u>78f5f842a7fbe96d67eeb5</u> <u>a71fdf31922b022a47323c</u> <u>5596a925d4141bf6cb05</u>	+ 0.00522445 232.23 USD	BTC 	✓
29	2021-08-01 09:31:35	<u>edefabc0a733756ba00751</u> <u>949633ad2421609b0ce88e</u> <u>fe6990d4de5e39de5f08</u>	- 0.00516988 205.99 USD	BTC 	✓
30	2021-08-01 03:09:14	<u>74d436369692cf78a63a49</u> <u>7384d3ee5ae1f3f087e745</u> <u>8a387e324639ed4d24d9</u>	+ 0.00516988 214.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-26 08:55:15	<u>c0bb2a4852e33e97373c4a</u> <u>089d39b3072f7643a34b93</u> <u>47552cb6143084a0c66c</u>	- 0.00573352 213.50	BTC 	✓
32	2021-07-26 08:55:15	<u>c0bb2a4852e33e97373c4a</u> <u>089d39b3072f7643a34b93</u> <u>47552cb6143084a0c66c</u>	- 0.00534668 199.09	BTC 	✓
33	2021-07-26 08:55:15	<u>c0bb2a4852e33e97373c4a</u> <u>089d39b3072f7643a34b93</u> <u>47552cb6143084a0c66c</u>	- 0.00541120 201.50	BTC 	✓
34	2021-07-24 02:50:49	<u>49f73d44d28c06179e3d6d</u> <u>2a612d1a9305df2f7f8c76</u> <u>3cef6612a2ba87c9a275</u>	+ 0.00541120 183.26	BTC 	✓
35	2021-07-17 02:28:00	<u>ce9158a59f3472842cb64d</u> <u>3e171d1e62ebee43494454</u> <u>3f34159dcb115094f025</u>	+ 0.00573352 179.98	BTC 	✓
36	2021-07-10 03:09:45	<u>fea9709dd03c4bb06c8934</u> <u>64494b0383523aa157e035</u> <u>e9a3ffffe5715c8ced1a</u>	+ 0.00534668 180.68	BTC 	✓
37	2021-07-05 06:55:06	<u>085c0eeec20024ea8894f7</u> <u>1e9f1158058f9933abc88b</u> <u>17a0b254682bc63a6604</u>	- 0.00542708 182.83	BTC 	✓
38	2021-07-05 06:55:06	<u>085c0eeec20024ea8894f7</u> <u>1e9f1158058f9933abc88b</u> <u>17a0b254682bc63a6604</u>	- 0.00505985 170.46	BTC 	✓
39	2021-07-03 05:16:01	<u>8e70931d960edf511e0ad1</u> <u>1a18a1fe95ddadd195f9e5</u> <u>ea3679f92daaf8d8e602</u>	+ 0.00542708 187.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-19 03:27:12	<u>a1318099e3f0dd571d8172</u> <u>30ce8660024e4fa2e0c587</u> <u>5456c6206661c4bf7802</u>	+ 0.00505985 181.85 USD	BTC 	
41	2021-06-08 21:53:46	<u>cfdc7d0c48991651f70c7b</u> <u>bfc0f9bcec16e53b1fc17a</u> <u>26a82d9eba74854e4d88</u>	- 0.00541235 189.28 USD	BTC 	
42	2021-06-07 05:26:05	<u>939635d96de42fa26c0564</u> <u>8722278dcf15e9e55ab5fc</u> <u>de47117d5c75d1f52cb6</u>	+ 0.00541235 196.88 USD	BTC 	
43	2021-06-06 06:32:55	<u>5394ab47b23fc10b96c98a</u> <u>d810f55af188df679b148b</u> <u>39c138cce610b670c7a2</u>	- 0.00500669 179.22 USD	BTC 	
44	2021-05-26 04:01:51	<u>517c768b4e7d618a499557</u> <u>82cb43dfb76043fb2e1faf</u> <u>9041eae093ea3269a231</u>	+ 0.00500669 199.51 USD	BTC 	
45	2021-05-15 07:21:18	<u>2b55f243573bab2539039b</u> <u>00198b1f74902fc089e166</u> <u>4fb032a4e45cb0d3d4d6</u>	- 0.00538875 251.99 USD	BTC 	
46	2021-05-14 06:27:42	<u>d289c86c1bb1181bb531df</u> <u>a4a0d12753016d2a4f5b87</u> <u>dd19f06c8f153a399f3f</u>	+ 0.00538875 268.58 USD	BTC 	
47	2021-05-05 18:27:14	<u>f57df8f8b3265b95f7783b</u> <u>077af3aab5cdd7d54ecab6</u> <u>f105d6d3a59a3b0b26c9</u>	- 0.00530609 307.68 USD	BTC 	
48	2021-05-05 18:27:14	<u>f57df8f8b3265b95f7783b</u> <u>077af3aab5cdd7d54ecab6</u> <u>f105d6d3a59a3b0b26c9</u>	- 0.00540246 313.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-05-03 04:33:15	<u>be2a0f9c67231522a41fb2</u> <u>3cda43b41c24df1dd311eb</u> <u>652f60c6672b7aa04f00</u>	+ 0.00540246 316.89	BTC 	✓
50	2021-04-22 04:01:32	<u>f64be5f05a81b79ff8281e</u> <u>965c3236864c24109f9000</u> <u>f49b29bef59963611963</u>	+ 0.00530609 291.12	BTC 	✓
51	2021-04-13 23:03:55	<u>18b45470208603922db839</u> <u>3e6d5d962392145d8aea3b</u> <u>38e5f210a2ddbca7209c</u>	- 0.00535421 337.09	BTC 	✓
52	2021-04-11 03:52:55	<u>5f73d1303a1984a3bae99a</u> <u>25f09a83c8e6aec62aa5b1</u> <u>cc8856fa2bf0cf024d46</u>	+ 0.00535421 321.26	BTC 	✓

* USD values displayed at the time of transaction

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