

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qhzc4nujz6dm20t43p27ua0sjxa6zq3wujrg302</u>
TOTAL RECEIVED	0.20900994 BTC
	13,185.59 USD
TOTAL SEND	0.20899954 BTC
	13,184.94 USD

Token	Balance
Bitcoin	0.00001040 BTC
	0.65 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-14 23:05:47	<u>0de280830ae9bed0700345</u> <u>857c1a87813deb6e9813f9</u> <u>28fe136538e25dfe2d40</u>	+ 0.00001040 BTC	
			0.41 USD	
2	2022-04-14 23:05:47	<u>0de280830ae9bed0700345</u> <u>857c1a87813deb6e9813f9</u> <u>28fe136538e25dfe2d40</u>	- 0.00005922 BTC	
			2.38 USD	
3	2022-04-14 23:05:47	<u>0de280830ae9bed0700345</u> <u>857c1a87813deb6e9813f9</u> <u>28fe136538e25dfe2d40</u>	- 0.00006110 BTC	
			2.45 USD	




#	Date & time	Transaction Id	Amount		
4	2021-11-06 09:50:21	<u>d0ff0466b46ef8d2c21b38</u> <u>aafff1d6518cfb2b9f9e4f</u> <u>a9dc9bfe0802de9b28b5</u>	+ 0.00006110 BTC 3.70 USD		✓
5	2021-11-06 09:50:21	<u>d0ff0466b46ef8d2c21b38</u> <u>aafff1d6518cfb2b9f9e4f</u> <u>a9dc9bfe0802de9b28b5</u>	- 0.00064466 BTC 39.09 USD		✓
6	2021-04-27 23:08:18	<u>dc6e844cc0b6e7eb029bf4</u> <u>142281c94674e6187df9e3</u> <u>4671548c5c6b94d8b578</u>	+ 0.00064466 BTC 35.36 USD		✓
7	2021-04-27 23:08:18	<u>dc6e844cc0b6e7eb029bf4</u> <u>142281c94674e6187df9e3</u> <u>4671548c5c6b94d8b578</u>	- 0.00271230 BTC 148.77 USD		✓
8	2021-04-27 00:25:21	<u>733bd45dd46e115f344932</u> <u>0111716bb09576a7b7f8ac</u> <u>6baa1722e4d28c2aa624</u>	+ 0.00271230 BTC 149.58 USD		✓
9	2021-04-27 00:25:21	<u>733bd45dd46e115f344932</u> <u>0111716bb09576a7b7f8ac</u> <u>6baa1722e4d28c2aa624</u>	- 0.01041282 BTC 574.29 USD		✓
10	2021-04-27 00:25:21	<u>733bd45dd46e115f344932</u> <u>0111716bb09576a7b7f8ac</u> <u>6baa1722e4d28c2aa624</u>	- 0.01125080 BTC 620.50 USD		✓
11	2021-04-23 13:21:10	<u>d13d4a3313a9bd65f9255d</u> <u>914c73f5082c6cee0e4325</u> <u>05c2c26185e2a950bdef</u>	+ 0.01041282 BTC 532.35 USD		✓
12	2021-04-23 13:21:10	<u>a1d81c9afc96593f637e1d</u> <u>0739e8529e68b2af50c6de</u> <u>fb4b9db65eb2faf3c6ae</u>	+ 0.01125080 BTC 575.19 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-04-06 13:22:55	<u>2e8ded6bd20856d8b8dee3</u> <u>39e065e004ac86d22d5d28</u> <u>7940027d4bdcdf240a40</u>	+ 0.00005922 BTC 	3.31 USD	✓
14	2021-04-06 13:22:55	<u>2e8ded6bd20856d8b8dee3</u> <u>39e065e004ac86d22d5d28</u> <u>7940027d4bdcdf240a40</u>	- 0.00018694 BTC 	10.45 USD	✓
15	2021-04-06 13:22:55	<u>2e8ded6bd20856d8b8dee3</u> <u>39e065e004ac86d22d5d28</u> <u>7940027d4bdcdf240a40</u>	- 0.00032836 BTC 	18.37 USD	✓
16	2021-04-06 13:22:55	<u>2e8ded6bd20856d8b8dee3</u> <u>39e065e004ac86d22d5d28</u> <u>7940027d4bdcdf240a40</u>	- 0.00084419 BTC 	47.23 USD	✓
17	2021-04-06 13:22:55	<u>2e8ded6bd20856d8b8dee3</u> <u>39e065e004ac86d22d5d28</u> <u>7940027d4bdcdf240a40</u>	- 0.00802051 BTC 	448.77 USD	✓
18	2021-04-06 13:22:55	<u>2e8ded6bd20856d8b8dee3</u> <u>39e065e004ac86d22d5d28</u> <u>7940027d4bdcdf240a40</u>	- 0.00802732 BTC 	449.15 USD	✓
19	2021-04-06 05:02:29	<u>b7b5f2acbb164a88eb7d92</u> <u>3a3e58e77261a5ffac660d</u> <u>af480b7b5e9bc0a64b74</u>	+ 0.00802732 BTC 	465.51 USD	✓
20	2021-04-06 04:15:11	<u>b6aefbe6f70c0ed4e1eab5</u> <u>6221c9f01242877806157e</u> <u>9069ec56088cd7e6822b</u>	+ 0.00802051 BTC 	465.11 USD	✓
21	2021-04-04 10:44:32	<u>0e2556ea3d0692d0941be7</u> <u>2b77f7d384fad52ba75005</u> <u>c65aa5b55ebdd4b2bd5b</u>	+ 0.00084419 BTC 	49.13 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-04 10:44:32	<u>0e2556ea3d0692d0941be7</u> <u>2b77f7d384fad52ba75005</u> <u>c65aa5b55ebdd4b2bd5b</u>	- 0.00442623 257.61 USD	BTC 	✓
23	2021-04-02 13:13:17	<u>643c90696da3e02e8a71ce</u> <u>150a68965b90f79a408a40</u> <u>b05a58aebaf16c396fc2</u>	+ 0.00442623 252.52 USD	BTC 	✓
24	2021-03-28 23:47:29	<u>a93a19b9150b5140831fe9</u> <u>27f1eb354bc6c690e2d537</u> <u>3c7ab4a809f767eea4f1</u>	+ 0.00018694 10.77 USD	BTC 	✓
25	2021-03-28 23:47:29	<u>a93a19b9150b5140831fe9</u> <u>27f1eb354bc6c690e2d537</u> <u>3c7ab4a809f767eea4f1</u>	- 0.00067159 38.70 USD	BTC 	✓
26	2021-03-28 23:47:29	<u>a93a19b9150b5140831fe9</u> <u>27f1eb354bc6c690e2d537</u> <u>3c7ab4a809f767eea4f1</u>	- 0.00326869 188.39 USD	BTC 	✓
27	2021-03-26 15:29:39	<u>2a820b1433dfddea31e3dd</u> <u>c24bb76a01f00f0b812098</u> <u>c8d1c7aed20944109950</u>	+ 0.00326869 182.44 USD	BTC 	✓
28	2021-03-26 15:29:39	<u>2a820b1433dfddea31e3dd</u> <u>c24bb76a01f00f0b812098</u> <u>c8d1c7aed20944109950</u>	- 0.00898500 501.51 USD	BTC 	✓
29	2021-03-19 15:37:01	<u>c1c1657db65cd549036a84</u> <u>3fc45f96c1734dc7e62dba</u> <u>512ee29881361787a972</u>	+ 0.00898500 522.04 USD	BTC 	✓
30	2021-03-14 02:30:18	<u>c58966c245a6dc4fa51290</u> <u>ab793614ab49b9a5603b2a</u> <u>df6b51312abc1bc60af9</u>	+ 0.00032836 19.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-14 02:30:18	<u>c58966c245a6dc4fa51290</u> <u>ab793614ab49b9a5603b2a</u> <u>df6b51312abc1bc60af9</u>	- 0.00121622 BTC 71.71 USD		✓
32	2021-03-14 02:30:18	<u>c58966c245a6dc4fa51290</u> <u>ab793614ab49b9a5603b2a</u> <u>df6b51312abc1bc60af9</u>	- 0.00797862 BTC 470.48 USD		✓
33	2021-03-14 01:42:10	<u>c2106db3290543be1c52ed</u> <u>e5ca3b1d9858c61e45579b</u> <u>73c93406d2346f645439</u>	+ 0.00797862 BTC 470.48 USD		✓
34	2021-03-11 02:58:35	<u>e4cfee4afbe3b39162135c</u> <u>b02e90664889a8d65532aa</u> <u>934ef90adc4b6b1dea94</u>	- 0.00078754 BTC 45.49 USD		✓
35	2021-03-11 00:46:25	<u>91f5e081e56a50a55ac4b4</u> <u>631ce4cd8fee39b92f9b29</u> <u>1c31ff2010b1446b4c09</u>	+ 0.00078754 BTC 45.49 USD		✓
36	2021-03-11 00:46:25	<u>91f5e081e56a50a55ac4b4</u> <u>631ce4cd8fee39b92f9b29</u> <u>1c31ff2010b1446b4c09</u>	- 0.00928368 BTC 536.34 USD		✓
37	2021-02-19 21:09:23	<u>4394666e1c10ec474e09c3</u> <u>cb486b1f5d500d448cc4b8</u> <u>a8ed37bdd3d49f087078</u>	+ 0.00928368 BTC 518.41 USD		✓
38	2021-02-06 20:15:32	<u>08880bd00716d745c7560d</u> <u>f6ace7fa63e00317f471e5</u> <u>fe4d3b10383b181704e6</u>	+ 0.00067159 BTC 26.05 USD		✓
39	2021-02-06 20:15:32	<u>08880bd00716d745c7560d</u> <u>f6ace7fa63e00317f471e5</u> <u>fe4d3b10383b181704e6</u>	- 0.00325094 BTC 126.12 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-02-06 20:15:32	<u>08880bd00716d745c7560d</u> <u>f6ace7fa63e00317f471e5</u> <u>fe4d3b10383b181704e6</u>	- 0.00814014 315.80	BTC 	✓
41	2021-02-06 20:15:32	<u>08880bd00716d745c7560d</u> <u>f6ace7fa63e00317f471e5</u> <u>fe4d3b10383b181704e6</u>	- 0.01392211 540.11	BTC 	✓
42	2021-02-06 20:15:32	<u>08880bd00716d745c7560d</u> <u>f6ace7fa63e00317f471e5</u> <u>fe4d3b10383b181704e6</u>	- 0.03810880 1,478.45	BTC 	✓
43	2021-02-06 17:41:03	<u>d27c198c963fd0f2806aea</u> <u>44e14c3474ba4240058a1d</u> <u>656a81c815f7c46f6023</u>	+ 0.00814014 315.80	BTC 	✓
44	2021-02-06 17:41:03	<u>55d5c4d98f5ba386c5f6e6</u> <u>88647447600408c08f85f9</u> <u>552cdef8264c84287c3e</u>	+ 0.01392211 540.11	BTC 	✓
45	2021-02-05 04:08:04	<u>48adcd7e549af33d567c5e</u> <u>da05d83a4661be4dd7b103</u> <u>7d381e48d9cf55f3bf37</u>	+ 0.03810880 1,459.19	BTC 	✓
46	2021-02-03 06:25:01	<u>9d93752f8584c37aee4a6d</u> <u>bd2daa5d38da5a023e9a6a</u> <u>5984a89b7a86f1e742a3</u>	+ 0.00121622 45.75	BTC 	✓
47	2021-01-24 03:23:55	<u>636137a0c108f7c24dd4cc</u> <u>7bc0919b61de49388f1dad</u> <u>31ddd621ff0243b45487</u>	+ 0.00325094 104.87	BTC 	✓
48	2021-01-24 03:23:55	<u>636137a0c108f7c24dd4cc</u> <u>7bc0919b61de49388f1dad</u> <u>31ddd621ff0243b45487</u>	- 0.00673933 217.41	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2021-01-24 03:23:55	<u>636137a0c108f7c24dd4cc</u> <u>7bc0919b61de49388f1dad</u> <u>31ddd621ff0243b45487</u>	- 0.05967243 BTC  1,925.02 USD	✓
50	2021-01-24 02:31:48	<u>df3f926b4f61823ab7aa39</u> <u>83a77c7a27975b0b31a6c1</u> <u>7651897346a27997cdab</u>	+ 0.00673933 BTC  217.41 USD	✓
51	2021-01-24 01:51:28	<u>077fe856c6ef76fc12f38b</u> <u>6d067aff1031a7ea888087</u> <u>73013a54d16d76c87c4d</u>	+ 0.05967243 BTC  1,925.02 USD	✓

* USD values displayed at the time of transaction

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