

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qj0snn09muwwckwlefaqftgn3xdc2z5n0gdsldu</u>
TOTAL RECEIVED	0.21436488 BTC
	13,503.02 USD
TOTAL SEND	0.18605056 BTC
	11,719.48 USD

Token	Balance
Bitcoin	0.02831432 BTC
	1,783.54 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 04:25:46	<u>e47cdd3ac16ec9a37cc6e5</u> <u>a861f80f85b3de7794d02d</u> <u>e15b85e98f2b9549826d</u>	+ 0.00109215 BTC	
			70.00 USD	
2	2024-03-29 05:55:58	<u>627c8daeffac3f1f163930</u> <u>d5c291242a245a7388c6aa</u> <u>ad9e6fda7ff6d54d662d</u>	+ 0.00106819 BTC	
			75.24 USD	
3	2024-03-21 04:13:08	<u>bc873d6f1ac0784bfd9f3</u> <u>714b938cbdf64360d1de7d</u> <u>c8f6117e8c5131b51963</u>	+ 0.00108459 BTC	
			72.36 USD	




#	Date & time	Transaction Id	Amount		
4	2024-03-07 04:51:08	<u>1ff210fa5231b780b2aa4f5d1960eac07f0d4267e35e00fcff8fbc454643807b</u>	+ 0.00100836 66.35 USD	BTC	✓
5	2024-02-26 04:05:49	<u>9029f6fbe8e5d42566b381fc9fc46a34f42415876aa70d29e79febf3d9ff9480</u>	+ 0.00103798 53.49 USD	BTC	✓
6	2024-02-15 04:06:02	<u>2a855a2492ff5b672e066433bd4ace815abb6883b4736c2d39a6f177118c7f8b</u>	+ 0.00106357 55.45 USD	BTC	✓
7	2024-02-05 03:54:05	<u>c518b371d6180680814df03337155b48debc57824f4430c9e56aaab00c480768</u>	+ 0.00106929 45.71 USD	BTC	✓
8	2024-01-26 08:35:11	<u>a1a9cc1a940094355ca09fb4e5eb29afdde0e4ce8bb2dbecfe4beea9789992e</u>	+ 0.00102557 41.10 USD	BTC	✓
9	2024-01-14 05:09:21	<u>a9b0946dcdb1bd72473bd488b472f1c5f3d430192cbd c1c5974c9e22b530f9d8</u>	+ 0.00106683 45.60 USD	BTC	✓
10	2024-01-05 06:40:16	<u>7abcb655ef0736ebaa87271c296fcd0c24677423b87c c1f7fc2b002a60f0af24</u>	+ 0.00100078 43.81 USD	BTC	✓
11	2023-12-28 09:05:01	<u>5542d3a0019e242cdbec525ea087a2de60903e4a5e7b2d6da9f49f90f734a78a</u>	+ 0.00111499 47.99 USD	BTC	✓
12	2023-12-17 04:07:08	<u>b129c3b0e674d350d661a5dc45ce43f32621238ca3606791635e35c37dcf5d5e</u>	+ 0.00109069 45.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-20 03:20:22	<u>cf83bc840890f7e833d062</u> <u>6b78f8f5cf5a41aacf4ec8</u> <u>79d4670d3118c829fc09</u>	+ 0.00151564 BTC 39.56 USD		✓
14	2023-04-09 03:21:15	<u>860fddb4358ca62d59827c</u> <u>b4d607f78d582aa555731b</u> <u>137198eb303f0ca95a5b</u>	+ 0.00110042 BTC 30.84 USD		✓
15	2023-04-02 03:30:22	<u>8538fcf7c31ad0445ce234</u> <u>7169d22ae555dd9b4e6843</u> <u>a7b303e282730606ef40</u>	+ 0.00104556 BTC 29.67 USD		✓
16	2023-03-26 06:09:00	<u>01359e092ae180cf14811e</u> <u>4f0f879b201bf35b9cd5ac</u> <u>8567752a9b26e3f097e0</u>	+ 0.00109117 BTC 30.00 USD		✓
17	2023-03-19 06:48:06	<u>fa1e1e7d2ec23dac984dfc</u> <u>774eed1ea115a28deed957</u> <u>16732f2b29fd63856ddc</u>	+ 0.00112204 BTC 30.26 USD		✓
18	2023-03-06 04:01:14	<u>f118f1a36f5ab433486a73</u> <u>d696ef48e6ff48c30d8ef8</u> <u>5676faee3ef535e56ac4</u>	+ 0.00107018 BTC 23.91 USD		✓
19	2023-02-26 03:56:14	<u>cd0f069a2e8e416ca301b8</u> <u>4014810f24f889f8ba4cfe</u> <u>edd8ba5f4eb5085b4d0d</u>	+ 0.00864632 BTC 200.50 USD		✓
20	2023-01-29 20:23:13	<u>8f145eebe262918ec12178</u> <u>432d6eec15c6fc388e860a</u> <u>4cac1734284e44160a8d</u>	- 0.00101731 BTC 24.10 USD		✓
21	2023-01-29 20:23:13	<u>8f145eebe262918ec12178</u> <u>432d6eec15c6fc388e860a</u> <u>4cac1734284e44160a8d</u>	- 0.00108093 BTC 25.61 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-01-29 20:23:13	<u>8f145eebe262918ec12178</u> <u>432d6eec15c6fc388e860a</u> <u>4cac1734284e44160a8d</u>	- 0.00119426 BTC 28.30 USD		✓
23	2023-01-29 20:23:13	<u>8f145eebe262918ec12178</u> <u>432d6eec15c6fc388e860a</u> <u>4cac1734284e44160a8d</u>	- 0.00161652 BTC 38.30 USD		✓
24	2023-01-29 20:23:13	<u>8f145eebe262918ec12178</u> <u>432d6eec15c6fc388e860a</u> <u>4cac1734284e44160a8d</u>	- 0.00189253 BTC 44.85 USD		✓
25	2023-01-29 20:23:13	<u>8f145eebe262918ec12178</u> <u>432d6eec15c6fc388e860a</u> <u>4cac1734284e44160a8d</u>	- 0.00263983 BTC 62.56 USD		✓
26	2023-01-29 20:23:13	<u>8f145eebe262918ec12178</u> <u>432d6eec15c6fc388e860a</u> <u>4cac1734284e44160a8d</u>	- 0.00285748 BTC 67.71 USD		✓
27	2023-01-29 20:23:13	<u>8f145eebe262918ec12178</u> <u>432d6eec15c6fc388e860a</u> <u>4cac1734284e44160a8d</u>	- 0.00290000 BTC 68.72 USD		✓
28	2023-01-29 20:23:13	<u>8f145eebe262918ec12178</u> <u>432d6eec15c6fc388e860a</u> <u>4cac1734284e44160a8d</u>	- 0.00353889 BTC 83.86 USD		✓
29	2023-01-29 20:23:13	<u>8f145eebe262918ec12178</u> <u>432d6eec15c6fc388e860a</u> <u>4cac1734284e44160a8d</u>	- 0.00435139 BTC 103.12 USD		✓
30	2023-01-29 20:23:13	<u>8f145eebe262918ec12178</u> <u>432d6eec15c6fc388e860a</u> <u>4cac1734284e44160a8d</u>	- 0.01018997 BTC 241.48 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-01-29 20:23:13	<u>8f145eebe262918ec12178</u> <u>432d6eec15c6fc388e860a</u> <u>4cac1734284e44160a8d</u>	- 0.02490000 BTC 590.09 USD		
32	2023-01-29 20:23:13	<u>8f145eebe262918ec12178</u> <u>432d6eec15c6fc388e860a</u> <u>4cac1734284e44160a8d</u>	- 0.02764967 BTC 655.25 USD		
33	2023-01-29 20:23:13	<u>8f145eebe262918ec12178</u> <u>432d6eec15c6fc388e860a</u> <u>4cac1734284e44160a8d</u>	- 0.05053961 BTC 1,197.72 USD		
34	2023-01-22 04:09:14	<u>4989fbab5529bcb75e49bc</u> <u>9dbc314189e8fc8e4fc47e</u> <u>7496456faca22b51e919</u>	+ 0.05053961 BTC 1,154.71 USD		
35	2023-01-21 10:41:16	<u>e47589c83494d089b802be</u> <u>84228809c6f0382c514d8f</u> <u>361fe5150d2ac1805261</u>	+ 0.02490000 BTC 570.35 USD		
36	2023-01-21 10:23:07	<u>ce619b682708bc44ee0c6e</u> <u>9b15ef224a068daa8b9fa2</u> <u>b468c2eecd5fb39207fb</u>	+ 0.00290000 BTC 66.05 USD		
37	2022-12-25 04:08:04	<u>079aa648c627bd9c41a08c</u> <u>89a3caa3e5146eb78c0f8a</u> <u>1141ccb2446229b53d6f</u>	+ 0.00119426 BTC 20.09 USD		
38	2022-10-30 04:42:27	<u>d4e64b2a4666552307202c</u> <u>b85b902a2f2369d2ad5bb2</u> <u>e05a8105cb177adcc20d</u>	+ 0.00101731 BTC 21.16 USD		
39	2022-10-29 15:12:39	<u>6f9e37b7e1189b0989d218</u> <u>fab8bd57e7a33233b7fc78</u> <u>cf04bef1b754e4493df4</u>	+ 0.02764967 BTC 578.52 USD		

#	Date & time	Transaction Id	Amount		
40	2022-10-26 04:20:29	<u>9b4371d6d3b2273015bf74</u> <u>dd7e71b43b04c7f0a55ea8</u> <u>377a80f2200b3c4d8659</u>	+ 0.00108093 21.83 USD	BTC 	
41	2022-10-11 04:31:22	<u>0e846d1550029438beb094</u> <u>5913677262a5add3409ead</u> <u>0ca8aecf45cd35d7f47b</u>	+ 0.00161652 30.76 USD	BTC 	
42	2022-10-02 04:03:40	<u>6a9a20b93ce3227e4d1621</u> <u>bc6912f64d042748b420b3</u> <u>f0cda355c58e030d9145</u>	+ 0.00353889 68.42 USD	BTC 	
43	2022-09-10 04:05:27	<u>5dbd1bc778899035f04164</u> <u>55022cc4ac62f383a0084f</u> <u>1cfdcf1f5382ec868215</u>	+ 0.00263983 56.63 USD	BTC 	
44	2022-08-28 04:13:19	<u>a468eccb288e8f3bafdbb1</u> <u>e54873f3893eda00c1d6c6</u> <u>bd26e4b233522c989283</u>	+ 0.01018997 203.75 USD	BTC 	
45	2022-07-18 07:08:47	<u>c2e3becc19d34770021d45</u> <u>949ab234a3dec655cdb907</u> <u>579473111c2043233213</u>	+ 0.00189253 42.10 USD	BTC 	
46	2022-07-11 09:45:41	<u>ec0ea6677e16cac4eca9ec</u> <u>83f481c22dbc94b5b119ed</u> <u>adf42ad876f788be826c</u>	+ 0.00435139 89.08 USD	BTC 	
47	2022-07-10 04:02:41	<u>0dd7b42299cabbcbc18a5f</u> <u>d05fe1f6926bf938a2d171</u> <u>8d8838c7f91eea916b95</u>	+ 0.00285748 61.03 USD	BTC 	
48	2022-07-07 08:25:53	<u>674c41f21ebf878078ec85</u> <u>d1453201dd7b78128634e5</u> <u>ed24a87e36565d27955a</u>	- 0.01010829 207.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-07-07 08:25:53	<u>674c41f21ebf878078ec85</u> <u>d1453201dd7b78128634e5</u> <u>ed24a87e36565d27955a</u>	- 0.03957388 BTC 	813.60 USD	✓
50	2022-05-20 04:27:34	<u>d607aac9466a2b633b10b8</u> <u>9b815f47d1f694cf8aac8d</u> <u>d2020db83a9ae06e5ee9</u>	+ 0.01010829 BTC 	305.84 USD	✓
51	2022-04-07 04:41:55	<u>f737ab8888936ba3d932d6</u> <u>ef9bd3065ab1f1cd9bc6c8</u> <u>8c1b541b1d235314d04e</u>	+ 0.03957388 BTC 	1,719.30 USD	✓

* USD values displayed at the time of transaction

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