

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qjpb87603qfz44gwng9ees2j8v5j7yp3cz3dw9cq</u>
TOTAL RECEIVED	0.07132499 BTC
	4,486.34 USD
TOTAL SEND	0.07132499 BTC
	4,486.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 14:44:42	<u>bdc3a1ea3874a0d1ea5183</u> <u>f737b1b1e05533990090e1</u> <u>33ddcbd5619c1858d746</u>	- 0.00116944 BTC	
			75.81 USD	
2	2024-06-20 06:33:22	<u>851e4c647cd9e2ea8c90a2</u> <u>f2f6fe2ebee31cdb859f82</u> <u>5c582e92b31ad7f70312</u>	+ 0.00116944 BTC	
			77.01 USD	
3	2024-06-06 15:43:29	<u>a9b05684d765e3312c0fd0</u> <u>aca15020b8193479974d8c</u> <u>a3786a601bdd124e1d64</u>	- 0.00150382 BTC	
			106.69 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-06 04:25:06	<u>958588a1068c79a09e063e</u> <u>c3e1dc889e2a146cc7407e</u> <u>2f53e1e650c4a39de110</u>	+ 0.00150382 BTC  106.85 USD		
5	2024-06-03 11:02:02	<u>1fc7293a5bb4259381ddb9</u> <u>7c777db0ddcdc3096d2865</u> <u>d382cc22a5753a4925dd</u>	- 0.00104093 BTC  71.90 USD		
6	2024-06-03 04:36:46	<u>a40d050fd762fa8614200f</u> <u>1d56d5cc247e8819c2c990</u> <u>08515e3f46afa78feaa5</u>	+ 0.00104093 BTC  71.51 USD		
7	2024-05-31 17:57:04	<u>77c88c2668f06aa261470b</u> <u>ccf2bbdf89522b5d94e2ca</u> <u>05d81f68d0eaf86e0b65</u>	- 0.00133113 BTC  89.73 USD		
8	2024-05-31 04:46:14	<u>8f6b44a5ff6a993399415d</u> <u>926df7f0b5ee8d421144d3</u> <u>95ac375d98b4179ac715</u>	+ 0.00133113 BTC  91.10 USD		
9	2024-05-21 06:08:18	<u>c9845c376016662ae9725c</u> <u>b9d218d9547ffe8c60588a</u> <u>d9869727bfa6723a8f73</u>	- 0.00116046 BTC  82.63 USD		
10	2024-05-21 03:43:22	<u>6cc78c58aa7e156351b9c3</u> <u>48be316ca6fd6afa45f377</u> <u>99d847d22f3f4542fa19</u>	+ 0.00116046 BTC  82.28 USD		
11	2024-04-28 19:10:20	<u>e82f089b5dd0702afb5534</u> <u>0cf744002b2794958a8782</u> <u>cb232628150d394d6fa5</u>	- 0.00185480 BTC  118.20 USD		
12	2024-04-28 19:10:20	<u>e82f089b5dd0702afb5534</u> <u>0cf744002b2794958a8782</u> <u>cb232628150d394d6fa5</u>	- 0.00129913 BTC  82.79 USD		

#	Date & time	Transaction Id	Amount		
13	2024-04-25 04:08:26	<u>17d742a0f05ad377e1e14f</u> <u>d89316e55f488bc4e6134f</u> <u>e928da4c634e862b6c04</u>	+ 0.00129913 83.58 USD	BTC 	✓
14	2024-04-22 04:14:27	<u>7c9fd7fdb1853e23c4690c</u> <u>4ea24c5b0d71a1356bb193</u> <u>516a255f700d1676a7d8</u>	+ 0.00185480 121.93 USD	BTC 	✓
15	2024-04-15 13:00:20	<u>ddf99fa9876946761cd5cd</u> <u>4693a17d31f8fa1364259a</u> <u>c74e04d767cec6db7c6f</u>	- 0.00179828 118.44 USD	BTC 	✓
16	2024-04-12 05:45:14	<u>ed074729336df6632aaf31</u> <u>9b7dda45dab5d45c38fd42</u> <u>3a5cb15f81d574cf1e4b</u>	+ 0.00179828 127.44 USD	BTC 	✓
17	2024-03-25 04:31:46	<u>225d539e9a1635f4c497f5</u> <u>592b301aac5800d90ec1a8</u> <u>bb4afeb278b6f72c887c</u>	- 0.00169981 114.48 USD	BTC 	✓
18	2024-03-25 04:31:46	<u>225d539e9a1635f4c497f5</u> <u>592b301aac5800d90ec1a8</u> <u>bb4afeb278b6f72c887c</u>	- 0.00139841 94.18 USD	BTC 	✓
19	2024-03-24 04:21:58	<u>ace248f0075cdc20894713</u> <u>5ad8538d49930c014de0fe</u> <u>8d98db72f30a670c4ba3</u>	+ 0.00139841 89.80 USD	BTC 	✓
20	2024-03-23 04:27:43	<u>5570a136dbec7aaef190dc</u> <u>72a2e37fde7cb3eca6ecd1</u> <u>193d4a24cd259208c5d7</u>	+ 0.00169981 108.58 USD	BTC 	✓
21	2024-03-20 19:24:25	<u>657dcc567b8d7208431f89</u> <u>73d504c445270d9c65b4c8</u> <u>b7c3e89360c01cb590f8</u>	- 0.00160266 105.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-20 04:18:24	<u>0d729ce41bfc6098181df6</u> <u>a6ff868c2554f6fdab346f</u> <u>f84d749b2bc92e0c95b7</u>	+ 0.00160266 BTC 98.79 USD		✓
23	2024-03-03 23:23:16	<u>6123431ca8dc6a066babee</u> <u>fccf0ab3a7d5db2619cfd1</u> <u>664fef44052fbfb4fb34</u>	- 0.00138826 BTC 87.61 USD		✓
24	2024-02-29 04:36:13	<u>70beec152d2d2ed04940b3</u> <u>2e22ee00c73079b425d4db</u> <u>aed35e19233249c143b0</u>	+ 0.00138826 BTC 86.82 USD		✓
25	2024-01-28 07:34:11	<u>99ebb36ac9f0dfc40461a0</u> <u>a6ea4cdc10a7c9d567dc06</u> <u>889e8d818affcabee2fc</u>	- 0.00195428 BTC 83.03 USD		✓
26	2024-01-28 04:56:13	<u>73174830b3a387e1198215</u> <u>7939ebcf0bb695eb1cc7c1</u> <u>28801fc68377f574de02</u>	+ 0.00195428 BTC 83.17 USD		✓
27	2024-01-20 00:00:05	<u>08a060d907fdcc2404ab63</u> <u>a9dc0c0acb82e4b345fbd8</u> <u>51d553f6ffa49d2fa80f</u>	- 0.00172196 BTC 71.43 USD		✓
28	2024-01-19 05:15:00	<u>69bd91f7b65a9597b60dd8</u> <u>25f0027b3e6461b1834a75</u> <u>1b3b1974732aa619f4ea</u>	+ 0.00172196 BTC 70.96 USD		✓
29	2023-12-30 18:08:31	<u>69bd198e7b89a2a328a07e</u> <u>f12c57da6a6f1a9dc17a58</u> <u>457b79d489bf603051b3</u>	- 0.00229837 BTC 97.47 USD		✓
30	2023-12-30 08:24:48	<u>55f6b9015ccd25a29d0996</u> <u>6e76b06893fee0f0113d3b</u> <u>51cbc58dfffc281239b0d</u>	+ 0.00229837 BTC 95.55 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-12-08 13:33:05	<u>1811f76316bacede567799</u> <u>b62c64536a51f67e64f7aa</u> <u>06917ba4e2d42bca0ac6</u>	- 0.00084664 BTC 37.22 USD		✓
32	2023-12-08 13:33:05	<u>1811f76316bacede567799</u> <u>b62c64536a51f67e64f7aa</u> <u>06917ba4e2d42bca0ac6</u>	- 0.00126289 BTC 55.52 USD		✓
33	2023-12-08 13:33:05	<u>1811f76316bacede567799</u> <u>b62c64536a51f67e64f7aa</u> <u>06917ba4e2d42bca0ac6</u>	- 0.00242185 BTC 106.47 USD		✓
34	2023-12-08 02:55:08	<u>2c5c0ef486ab6a3e42ccad</u> <u>f4aba7cf242e85ca333ddb</u> <u>07ae2e434f8a2d67f8e1</u>	+ 0.00242185 BTC 105.02 USD		✓
35	2023-12-08 02:55:08	<u>2c5c0ef486ab6a3e42ccad</u> <u>f4aba7cf242e85ca333ddb</u> <u>07ae2e434f8a2d67f8e1</u>	- 0.00260299 BTC 112.88 USD		✓
36	2023-12-08 02:55:08	<u>2c5c0ef486ab6a3e42ccad</u> <u>f4aba7cf242e85ca333ddb</u> <u>07ae2e434f8a2d67f8e1</u>	- 0.00224325 BTC 97.28 USD		✓
37	2023-12-08 02:55:08	<u>2c5c0ef486ab6a3e42ccad</u> <u>f4aba7cf242e85ca333ddb</u> <u>07ae2e434f8a2d67f8e1</u>	- 0.00199830 BTC 86.65 USD		✓
38	2023-12-08 02:55:08	<u>2c5c0ef486ab6a3e42ccad</u> <u>f4aba7cf242e85ca333ddb</u> <u>07ae2e434f8a2d67f8e1</u>	- 0.00180906 BTC 78.45 USD		✓
39	2023-12-08 02:55:08	<u>2c5c0ef486ab6a3e42ccad</u> <u>f4aba7cf242e85ca333ddb</u> <u>07ae2e434f8a2d67f8e1</u>	- 0.00176429 BTC 76.51 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-12-08 02:55:08	<u>2c5c0ef486ab6a3e42ccad</u> <u>f4aba7cf242e85ca333ddb</u> <u>07ae2e434f8a2d67f8e1</u>	- 0.00175218 BTC 	75.98 USD	✓
41	2023-12-08 02:55:08	<u>2c5c0ef486ab6a3e42ccad</u> <u>f4aba7cf242e85ca333ddb</u> <u>07ae2e434f8a2d67f8e1</u>	- 0.00174356 BTC 	75.61 USD	✓
42	2023-12-08 02:55:08	<u>2c5c0ef486ab6a3e42ccad</u> <u>f4aba7cf242e85ca333ddb</u> <u>07ae2e434f8a2d67f8e1</u>	- 0.00172854 BTC 	74.95 USD	✓
43	2023-12-08 02:55:08	<u>2c5c0ef486ab6a3e42ccad</u> <u>f4aba7cf242e85ca333ddb</u> <u>07ae2e434f8a2d67f8e1</u>	- 0.00170847 BTC 	74.08 USD	✓
44	2023-12-08 02:55:08	<u>2c5c0ef486ab6a3e42ccad</u> <u>f4aba7cf242e85ca333ddb</u> <u>07ae2e434f8a2d67f8e1</u>	- 0.00168434 BTC 	73.04 USD	✓
45	2023-12-08 02:55:08	<u>2c5c0ef486ab6a3e42ccad</u> <u>f4aba7cf242e85ca333ddb</u> <u>07ae2e434f8a2d67f8e1</u>	- 0.00168129 BTC 	72.91 USD	✓
46	2023-12-08 02:55:08	<u>2c5c0ef486ab6a3e42ccad</u> <u>f4aba7cf242e85ca333ddb</u> <u>07ae2e434f8a2d67f8e1</u>	- 0.00167720 BTC 	72.73 USD	✓
47	2023-12-08 02:55:08	<u>2c5c0ef486ab6a3e42ccad</u> <u>f4aba7cf242e85ca333ddb</u> <u>07ae2e434f8a2d67f8e1</u>	- 0.00163277 BTC 	70.80 USD	✓
48	2023-12-08 02:55:08	<u>2c5c0ef486ab6a3e42ccad</u> <u>f4aba7cf242e85ca333ddb</u> <u>07ae2e434f8a2d67f8e1</u>	- 0.00127867 BTC 	55.45 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-12-07 04:53:57	<u>75575fc95f15f3a7a3cecf</u> <u>d144ddc70ec6c131f777bd</u> <u>bacecf199ebfc5fabd02</u>	+ 0.00224325 98.71 USD	BTC	✓
50	2023-12-06 04:18:05	<u>59cac2740254a90c1b05f2</u> <u>6e269890e585cd86200069</u> <u>df558cf79c9d5791762a</u>	+ 0.00199830 87.38 USD	BTC	✓
51	2023-12-05 05:07:04	<u>d8ab1493036c4158cea357</u> <u>3ffcb818be1a31b6f3e83f</u> <u>064d8b36cfff9c3e38fd</u>	+ 0.00172854 72.44 USD	BTC	✓
52	2023-12-04 06:28:58	<u>84eb124346ee1621f9601e</u> <u>4e8b206ce05c0a56e33194</u> <u>c4c528fe910e381dc412</u>	+ 0.00180906 74.86 USD	BTC	✓
53	2023-12-03 04:24:31	<u>3bd4ba3b8b534ffb9a9c20</u> <u>156d49d55ebc39b5640f44</u> <u>3fffd7296880ef99dac9</u>	+ 0.00163277 64.25 USD	BTC	✓
54	2023-12-02 06:05:53	<u>7c81d3129f765d740e94e6</u> <u>f1fec9e6e0b193af100a87</u> <u>ba16ff0567be220f5f4f</u>	+ 0.00170847 66.24 USD	BTC	✓
55	2023-12-01 03:51:56	<u>aa7ec6f8b46f80f74c4072</u> <u>94a79a5abb68e7d60945f3</u> <u>3971509ea6b8c7efb5de</u>	+ 0.00260299 99.38 USD	BTC	✓
56	2023-11-30 16:15:23	<u>fbe6b56d257887e9938a4b</u> <u>504cdcba4f73d8380216c3</u> <u>de4decf22810bfcf2c89</u>	+ 0.00126289 47.56 USD	BTC	✓
57	2023-11-30 16:15:23	<u>fbe6b56d257887e9938a4b</u> <u>504cdcba4f73d8380216c3</u> <u>de4decf22810bfcf2c89</u>	- 0.00186366 70.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-11-30 16:15:23	<u>fbe6b56d257887e9938a4b504cdcba4f73d8380216c3de4decf22810bfcf2c89</u>	- 0.00178378 67.18 USD	BTC	 
59	2023-11-30 16:15:23	<u>fbe6b56d257887e9938a4b504cdcba4f73d8380216c3de4decf22810bfcf2c89</u>	- 0.00178225 67.12 USD	BTC	 
60	2023-11-29 04:29:16	<u>636bc17dfd1782f9ecff265ba3b18c9c71804ef9b34068532e07e53e2b7efe40</u>	+ 0.00168434 63.89 USD	BTC	 
61	2023-11-28 03:55:33	<u>2bad7833e3de0d104a546aec5e7a442fd5071b8f6dfe6c14a734516af9821426</u>	+ 0.00168129 62.18 USD	BTC	 
62	2023-11-27 09:53:40	<u>296d43d9c868148de759f3869874cef8a39def3b14d9cd17744cd0855333a3ec</u>	+ 0.00167720 62.23 USD	BTC	 
63	2023-11-26 05:39:54	<u>2ac564bc1d7b5650917b169a5852cde3eaa73ec76ca2780ec5806c996bf77669</u>	+ 0.00174356 65.88 USD	BTC	 
64	2023-11-25 03:52:28	<u>eeebcddb6ceca2cb2d1dd4bb65aad205f8c9c243e3ce79291b7e12846b1ea44</u>	+ 0.00178378 67.38 USD	BTC	 
65	2023-11-24 05:43:57	<u>7c59c4db77afe1cbc841bdb6ad348e36a5e7e66630d11e406aa56ab48c788f20</u>	+ 0.00178225 66.61 USD	BTC	 
66	2023-11-23 04:57:55	<u>02da67a7e7dcfeccaba262a159997a2f569e5371ee713647b481bad6fa2a63c2</u>	+ 0.00176429 65.84 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2023-11-22 15:19:23	<u>8160fd858f733b590a5568</u> <u>d8fe6fe226244c59467f42</u> <u>d10dc1bf42a820010805</u>	+ 0.00127867 BTC 46.64 USD		✓
68	2023-11-22 15:19:23	<u>8160fd858f733b590a5568</u> <u>d8fe6fe226244c59467f42</u> <u>d10dc1bf42a820010805</u>	- 0.00189308 BTC 69.06 USD		✓
69	2023-11-22 15:19:23	<u>8160fd858f733b590a5568</u> <u>d8fe6fe226244c59467f42</u> <u>d10dc1bf42a820010805</u>	- 0.00187069 BTC 68.24 USD		✓
70	2023-11-22 04:47:15	<u>69c57ecd363491713fecc0</u> <u>b1a1a036afdb79c642d846</u> <u>86e6baf8f50bf8b1dfe6</u>	+ 0.00187069 BTC 68.01 USD		✓
71	2023-11-21 06:12:54	<u>9a77b63495b7e0dd6cc41c</u> <u>a72596e93fd6e3ca39252d</u> <u>d9481ae2ab49ab9be3a1</u>	+ 0.00189308 BTC 70.74 USD		✓
72	2023-11-20 03:56:24	<u>d114f1c6c8248704518f1c</u> <u>b9542993b45a0c4e3436a8</u> <u>f0f910e213e5ae8ba699</u>	+ 0.00175218 BTC 65.19 USD		✓
73	2023-11-19 05:32:24	<u>d2c40e6d24b97e160622fa</u> <u>08787f6af61958a6183cf8</u> <u>122629b2f4920175b56d</u>	+ 0.00186366 BTC 68.21 USD		✓
74	2023-11-18 16:37:20	<u>ae4ea10c5f24d08f1caa90</u> <u>9a47426f87c316ef71f42d</u> <u>e26e9b64dc19fbfee5e</u>	+ 0.00084664 BTC 31.00 USD		✓
75	2023-11-18 16:37:20	<u>ae4ea10c5f24d08f1caa90</u> <u>9a47426f87c316ef71f42d</u> <u>e26e9b64dc19fbfee5e</u>	- 0.00219449 BTC 80.36 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-11-18 16:37:20	<u>ae4ea10c5f24d08f1caa909a47426f87c316ef71f42de26e9b64dc19bfbfee5e</u>	- 0.00182686 66.89 USD	BTC 	✓
77	2023-11-18 16:37:20	<u>ae4ea10c5f24d08f1caa909a47426f87c316ef71f42de26e9b64dc19bfbfee5e</u>	- 0.00177605 65.03 USD	BTC 	✓
78	2023-11-18 12:17:53	<u>1173a776f0b0a50c1bfd06e92ad9093700c7e1743c3376b416cc4011caaa90c2</u>	+ 0.00182686 66.58 USD	BTC 	✓
79	2023-11-17 07:03:28	<u>44c42f7a80b6a717fdd45a6e0a766bd5a7bd43ee807ae7cac7fff62cde52b661</u>	+ 0.00219449 79.52 USD	BTC 	✓
80	2023-11-16 04:21:29	<u>2ee0e928aa12dc7b05034ecfbbb8c313fab7f0a4182c9fca10b0b07028672c9a</u>	+ 0.00177605 66.48 USD	BTC 	✓
81	2023-11-15 18:28:43	<u>7cae638d6237c172fa534f0b0cc9ce0de765723688eabce5b864dccc61d1605</u>	- 0.00162626 60.80 USD	BTC 	✓
82	2023-11-15 18:28:43	<u>7cae638d6237c172fa534f0b0cc9ce0de765723688eabce5b864dccc61d1605</u>	- 0.00164984 61.68 USD	BTC 	✓
83	2023-11-15 04:44:57	<u>742c2985a56a298bf2ade2bd6735f5a6decb088cdfc4dbeece570d79eb2231a8</u>	+ 0.00164984 58.73 USD	BTC 	✓
84	2023-11-14 03:44:40	<u>b57b6f0e59ade0301459e89d15d7df07de571d9d821839549667e35a606ba104</u>	+ 0.00162626 59.35 USD	BTC 	✓

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