

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qjyrdqmsyl9fudacmthddyvy0cur9vdwun9uv8</u>
TOTAL RECEIVED	0.16370000 BTC
	10,322.26 USD
TOTAL SEND	0.16370000 BTC
	10,322.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-22 21:30:08	<u>ad75df23830b72e9f18489</u> <u>fd6c23468b09fa9c71492a</u> <u>151b81a10f292ee91b46</u>	- 0.00451000 BTC	
			75.76 USD	
2	2022-12-20 17:12:23	<u>bf509a1c40abe5ae04985b</u> <u>e2395df950bdf45d5e7b3a</u> <u>1d27261043992ec8aa29</u>	+ 0.00451000 BTC	
			75.83 USD	
3	2022-12-15 18:59:31	<u>291efca7999bbd90c28551</u> <u>df964e9636ca5cff1bd665</u> <u>1e159d13a5d6cd17c225</u>	- 0.01465000 BTC	
			255.52 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-12 15:14:31	<u>b86c720287b0dcdd037c41</u> <u>f9eb8865030f588c111727</u> <u>78a4d9715a25db211b32</u>	+ 0.01465000 249.20	BTC 	
5	2022-11-23 13:58:41	<u>082392a73da32428db6ea1</u> <u>81cf26939395d982c34363</u> <u>b35f268ab31a73395e80</u>	- 0.00403000 66.35	BTC 	
6	2022-11-21 18:38:40	<u>bec6c3e2c2bbe957c61ec9</u> <u>2f1cff5efee53aeda00aed</u> <u>1ea782f790418a8f65c2</u>	+ 0.00403000 63.36	BTC 	
7	2022-11-18 00:41:07	<u>40ee7b42bbdc5d408f8525</u> <u>4bf72e323b762928f4f77f</u> <u>4a30490f5fd732444632</u>	- 0.00231000 39.01	BTC 	
8	2022-11-17 23:00:36	<u>4b26d8681edb0fad77b597</u> <u>e79c54f4bf59bbe7c5879</u> <u>0927c9b872abd794dc13</u>	- 0.00296000 49.40	BTC 	
9	2022-11-17 23:00:36	<u>4b26d8681edb0fad77b597</u> <u>e79c54f4bf59bbe7c5879</u> <u>0927c9b872abd794dc13</u>	- 0.00297000 49.57	BTC 	
10	2022-11-17 13:36:31	<u>d5feebf937479c070ac84a</u> <u>ec04c85b4e5b98b6d9787c</u> <u>7dad8f97950edd97184a</u>	- 0.00362000 59.77	BTC 	
11	2022-11-14 13:02:54	<u>d2c98dcc1bab34d07d4984</u> <u>bc0be494c4c0dc7aca8ee1</u> <u>b8029709fa1ba0eaf9d2</u>	- 0.01324000 221.50	BTC 	
12	2022-11-10 12:31:59	<u>58d7848a374c1cc65d74ce</u> <u>76d074aa478a809fbc47fa</u> <u>ca00c3847c7af5a4a22a</u>	+ 0.01324000 233.69	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-10-20 14:02:30	<u>22c313a763f447bcb64dad</u> <u>4ddc5596b5f1516ee5a936</u> <u>855a27d2af44e06d592c</u>	+ 0.00296000 57.20 USD	BTC 	
14	2022-10-19 23:44:34	<u>2d4dd0ede000167dd51f26</u> <u>368b9c3828e2cde2269f6b</u> <u>dcceda528e85d9d8f947</u>	- 0.00979000 185.74 USD	BTC 	
15	2022-10-10 12:29:55	<u>cee388494031367a324ae0</u> <u>5452059562d2c6cc5d1518</u> <u>324dcb69ef73beea5cc0</u>	+ 0.00979000 190.12 USD	BTC 	
16	2022-10-07 13:56:28	<u>0ac2cbaecaa1e71f886909</u> <u>d8693948369ad17df3755b</u> <u>d9e37cf19d4a44ff38cd</u>	- 0.00853000 167.57 USD	BTC 	
17	2022-09-20 15:35:48	<u>a226cbc04201955f3b6863</u> <u>a1ee24cd4c63a7c09543fd</u> <u>7737bef0c73efb27d0d8</u>	+ 0.00297000 56.73 USD	BTC 	
18	2022-09-12 14:18:05	<u>2ce9b0fd5754bc4b6b9cd7</u> <u>187dbfbd30561a6926b0e3</u> <u>5e2b880048661751d46b</u>	+ 0.00853000 190.35 USD	BTC 	
19	2022-08-22 15:58:20	<u>a48226124a92928e7e749b</u> <u>20f907ba30328e733a2439</u> <u>47ab23041ce99d9b6f16</u>	+ 0.00362000 77.22 USD	BTC 	
20	2022-08-22 12:46:42	<u>081891219ee12dfa1c549a</u> <u>3abc250c307974200ed515</u> <u>807a936c0d32d0bbb775</u>	- 0.01109000 236.26 USD	BTC 	
21	2022-08-10 14:10:23	<u>eaed0c434d4a6b60a6257f</u> <u>4c5202d612da8ce42133e5</u> <u>2748c91b07af25716e7c</u>	+ 0.01109000 266.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-07-20 16:13:44	<u>fe4bee513985648fb99af3</u> <u>c2388502f48650b8571388</u> <u>25da0a1b67f7de59de0a</u>	+ 0.00231000 54.70 USD	BTC 	
23	2022-07-18 09:21:09	<u>8ce9cf791f20bf5c67c629</u> <u>2655d27ceedd16f5c294f5</u> <u>326e773813d1c7f48f68</u>	- 0.00895000 199.06 USD	BTC 	
24	2022-07-11 14:57:14	<u>d34a93e8603330c61f211a</u> <u>9ad3b5c966dd95e925b256</u> <u>da2a570cea0fe2cf6741</u>	+ 0.00895000 182.91 USD	BTC 	
25	2022-06-21 23:32:35	<u>0be3fc2c6a15fe7b4ef427</u> <u>e4e3292b3419d256190d58</u> <u>fc79440caa4071ba0c36</u>	- 0.00283000 57.76 USD	BTC 	
26	2022-06-20 14:58:46	<u>e17e75de314e32b2b2ddaa</u> <u>f2b3723ef354ffca1f9379</u> <u>4b8648929be5181b54e1</u>	+ 0.00283000 58.93 USD	BTC 	
27	2022-06-13 21:11:53	<u>05474c988f83e74f5918cc</u> <u>cb4047beb87c8430b61476</u> <u>6df0b289adac25354bef</u>	- 0.00670000 150.66 USD	BTC 	
28	2022-06-10 13:27:26	<u>adacc8b7ee4d1856790805</u> <u>cf36a59b3b9684e9787dbc</u> <u>ece8f6a80074c7f8ec57</u>	+ 0.00670000 197.34 USD	BTC 	
29	2022-05-28 13:05:23	<u>a5982cdd0c220f997fc6d0</u> <u>d2f88b2a0548b2028d8965</u> <u>6995619bcf838e9cb3c7</u>	- 0.00265000 76.81 USD	BTC 	
30	2022-05-20 14:14:20	<u>750b69431d1acdfb9fa2ff</u> <u>2d10d4faa0fffd56e69cac1</u> <u>b745f92b123b69008c43</u>	+ 0.00265000 77.62 USD	BTC 	




#	Date & time	Transaction Id	Amount		
31	2022-05-10 20:52:31	<u>55fc51039d9cc3a0580594</u> <u>1a039005b398273e51e5aa</u> <u>cd2d684c0db5c74790a4</u>	- 0.00783000 242.86 USD	BTC 	✓
32	2022-05-10 14:17:04	<u>e804d0c5bf48446e4c175e</u> <u>4985b058d8c97a007364fb</u> <u>cc57ce984cfaa70d235a</u>	+ 0.00783000 245.31 USD	BTC 	✓
33	2022-04-21 10:23:45	<u>e3a6eb05782526e621cd60</u> <u>02b37bc98a59f4d1cba9f9</u> <u>c90b19126c1cea4d9f46</u>	- 0.00177000 74.57 USD	BTC 	✓
34	2022-04-20 14:36:04	<u>60b9402bcd44c12877a204</u> <u>123c8a9ae2927d3b2df696</u> <u>7aedbeebb279de6a59b1</u>	+ 0.00177000 72.91 USD	BTC 	✓
35	2022-04-13 15:52:05	<u>28e5c7232482a0264a473b</u> <u>7420bd0946b59beb8f81c9</u> <u>d36c7188d6d4205a1f2a</u>	- 0.00602000 247.17 USD	BTC 	✓
36	2022-04-11 14:30:05	<u>45a36d51e70bcecddee797a</u> <u>14400b067156699be7b395</u> <u>77a92a44f3020c5d1de1</u>	+ 0.00602000 240.71 USD	BTC 	✓
37	2022-03-27 16:33:14	<u>87492d76e93b87328a165e</u> <u>6599df78c6389052aff4df</u> <u>3b25f09d0ef450f6370e</u>	- 0.00159000 71.28 USD	BTC 	✓
38	2022-03-21 14:59:18	<u>a2e7ad3b185238889ed52e</u> <u>284b3da229d796ac5beec7</u> <u>9c220ad4cf4fdc7c3aaa</u>	+ 0.00159000 65.47 USD	BTC 	✓
39	2022-03-14 21:53:04	<u>b35c33ad7cdd60dddedeab</u> <u>79ab84c8de1bd56e1c4412</u> <u>0856e7824cec54942c7e</u>	- 0.00545000 216.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-10 13:58:02	<u>374d4c225315b19953ed530d8817df5d448840009bed0eee29e92b45a650fa8f</u>	+ 0.00545000 213.44 USD	BTC 	✓
41	2022-02-24 00:19:53	<u>7121a41735cea4f4990d4914573d56606869214079dbf69a3d7ea6be66317c35</u>	- 0.00177000 61.38 USD	BTC 	✓
42	2022-02-21 14:22:19	<u>9e2987f136d9bfa2f5a808db255aeac01ccde63d3fb2416ae732bc4d733b4747</u>	+ 0.00177000 65.50 USD	BTC 	✓
43	2022-02-12 02:46:14	<u>e3ae314d6960ae3c36dceebdd718c43fbb139c8e2fb4a467b31c282904a76daa</u>	- 0.00485000 205.01 USD	BTC 	✓
44	2022-02-10 14:20:40	<u>a0c8c7680f776ea61297c47721b9e2b285ed7a8c286c1ed7e90452ffd5fc5acc</u>	+ 0.00485000 210.95 USD	BTC 	✓
45	2022-01-21 12:25:07	<u>97bf21647f6129a69a3493d38f496b566e852c5149f59ca29e69598117db2cd6</u>	- 0.00152000 58.34 USD	BTC 	✓
46	2022-01-20 13:05:40	<u>b0c745cd5f08f15d8fd17077f48cebfea353d0c125ad0dff15a486cd1bc0fc17</u>	+ 0.00152000 65.39 USD	BTC 	✓
47	2022-01-12 03:03:40	<u>75fdb6e1caa861c8e3f4d697c1c6bdd11bfe351a1e544de30840c8f868a1c38</u>	- 0.00490000 210.38 USD	BTC 	✓
48	2022-01-10 14:11:39	<u>0df92131c1ce25a3369a871bb1b2f80811a0fe747fb5868d4dfa1e0e15bf21db</u>	+ 0.00490000 204.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-20 19:03:49	<u>3434da47c208fbf8b8ef94</u> <u>36063a0d2b7a065c6e0bdb</u> <u>6847de34ccb93084e7cd</u>	- 0.00171000 80.22 USD	BTC 	
50	2021-12-20 13:01:53	<u>1fdc18076d824f71e78d8d</u> <u>f1064a43cacb1335dd2e77</u> <u>6e0b563da45c57216cb4</u>	+ 0.00171000 78.85 USD	BTC 	
51	2021-12-10 15:09:49	<u>c85ad0e39ce94b48865dac</u> <u>520a3c4fc1cc9508ef0371</u> <u>a94bbcc6b30db3d11425</u>	- 0.00535000 252.20 USD	BTC 	
52	2021-12-10 14:05:38	<u>28eae6f4660baa97d05875</u> <u>b7a1ce9cc45c735c0202f6</u> <u>f848b7375c0eafddfee6</u>	+ 0.00535000 252.20 USD	BTC 	
53	2021-11-25 14:18:28	<u>f90fa876257b3cc6921eff</u> <u>705565b2e88d86e1304303</u> <u>1b2ea9c757154f8c9a4b</u>	- 0.00121000 71.34 USD	BTC 	
54	2021-11-22 14:58:43	<u>5a9b7280c01f8db7977912</u> <u>dcb2e824a61b8678611945</u> <u>ecc21fc7764d8c5251b3</u>	+ 0.00121000 68.05 USD	BTC 	
55	2021-10-29 19:18:50	<u>a23cd0a07f0aa8df091f44</u> <u>da9e418fc4908bab2c9826</u> <u>e1d687d92a39387050f3</u>	- 0.00099000 61.63 USD	BTC 	
56	2021-10-20 13:47:38	<u>50271ab0769dc9be663dfc</u> <u>6dd20e9a09bbec3fb23948</u> <u>96ce178bf20973bc2537</u>	+ 0.00099000 65.34 USD	BTC 	
57	2021-09-23 22:00:25	<u>4958cf40a47c794f667b6e</u> <u>0e577d9ddf5f117f89d60f</u> <u>d3920cca82f24dd01612</u>	- 0.00121000 50.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-09-20 13:02:50	<u>1716a9174ce349b7cedc2a3d28061a738af5ce8469d6a8eb0c8b6f954608cde4</u>	+ 0.00121000 52.04 USD	BTC	 
59	2021-08-24 18:56:11	<u>4f8b5c511db452e9a19a2dcd8f4a1fca73cbcd1f42bdb7b989cc364bb0b59961</u>	- 0.00127000 60.41 USD	BTC	 
60	2021-08-20 12:36:13	<u>7cdca284d1d3f1ba30580a360e5f0368316d1d9d72aeeb941d2822c0846d1aa6</u>	+ 0.00127000 62.63 USD	BTC	 
61	2021-07-20 14:43:43	<u>bd7f07b686d2164e3c0c19733ac08989b8b351e970b1cfd1dc93da113ed13ed7</u>	- 0.00199000 59.28 USD	BTC	 
62	2021-07-20 13:46:35	<u>eccfac167f22aafcbfdb34c7fa9613d9ad40408288bfbecc5773f2a061fdb33</u>	+ 0.00199000 59.28 USD	BTC	 
63	2021-06-23 09:11:12	<u>6a4eb07e235c87cc21af9bbeb0c0229c5f7b80944e4517dfbcf0ab501fb868b0</u>	- 0.00172000 57.92 USD	BTC	 
64	2021-06-21 12:30:32	<u>aeec6abb0b43043277ecc5931e577cd4cf7db73a3b0f85d22eef222163a2a68f</u>	+ 0.00172000 54.36 USD	BTC	 
65	2021-05-21 18:59:45	<u>7286a3b2e8740b5cbf79f0f8d3d4f9727f3c26056d34db3a9eb47f10cb6cb128</u>	- 0.00173000 66.01 USD	BTC	 
66	2021-05-20 14:08:00	<u>230da6a7e45719b27e3ff6c75c1737269305cbd82bfe48395a68c1c8cd163c0</u>	+ 0.00173000 70.11 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2021-05-04 19:32:53	<u>bd7ca33e5962aa4c1d35ad</u> <u>9454025b5730d51e14f009</u> <u>800666b4445ed42f61b0</u>	- 0.00107000 58.96 USD	BTC 	✓
68	2021-04-20 15:01:03	<u>fb090b1c33d3cc551a263</u> <u>babd92d9e3ab07a748958a</u> <u>ce5826b9bfb3121578dd</u>	+ 0.00107000 60.37 USD	BTC 	✓
69	2021-04-13 01:17:33	<u>67edf8ec3a9671efba59fa</u> <u>86e87fdf084e525603c24d</u> <u>ac054581f2c236fe169d</u>	- 0.00104000 66.11 USD	BTC 	✓
70	2021-03-30 21:35:29	<u>1f49dc8e36fab0d96e9102</u> <u>cee8dae99e814fbb20d90b</u> <u>0c8c7d53f22ec1c3ff4e</u>	- 0.00111000 65.20 USD	BTC 	✓
71	2021-03-22 13:39:07	<u>f4c29f2fb5b96689431e2c</u> <u>50f63271009fbc5caceeb9</u> <u>ff9da49752fb3048b539</u>	+ 0.00111000 60.31 USD	BTC 	✓
72	2021-02-22 13:22:51	<u>d1c25fbedfe40377fbc2bc</u> <u>4b3e4a5f639a12693cadfa</u> <u>35bb670f5d92ba0c1e42</u>	+ 0.00104000 50.84 USD	BTC 	✓
73	2021-01-21 21:17:00	<u>16b813c3de150fca0e6d88</u> <u>d272be0a738e1613493f39</u> <u>444137aeefcb94b8ff1</u>	- 0.00265000 87.30 USD	BTC 	✓
74	2021-01-20 14:17:40	<u>74107f6511bb776886a40a</u> <u>ea91de44c12e466d69f208</u> <u>5e0dd66a1b4b8689b028</u>	+ 0.00265000 81.75 USD	BTC 	✓
75	2021-01-02 18:26:07	<u>030ccf4987dd7bfa9e80f1</u> <u>a60ece20794c140c35a838</u> <u>4153142d7e3a879cb092</u>	- 0.00299000 98.67 USD	BTC 	✓

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76	2020-12-21 22:33:55	<u>f9c8ada7c38654ae1554c4</u> <u>5795552d432ab4555d04fa</u> <u>6c953f48545e00eb07e7</u>	+ 0.00299000 BTC 71.19 USD		✓
77	2020-11-21 14:06:37	<u>260a9d7a66fdb8db4d6183</u> <u>548f4c122db849a678d2fd</u> <u>f6f2acab1be52f957338</u>	- 0.00313000 BTC 57.63 USD		✓
78	2020-11-20 13:18:49	<u>a1569cf2c1ace0142e114c</u> <u>ab80a4b07f185e983e688b</u> <u>7b28a0c61874765154aa</u>	+ 0.00313000 BTC 58.54 USD		✓

* USD values displayed at the time of transaction

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