

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qk0ztecvnqvL0zssz5uq0s39n6ynnwpttxk5z5m</u>
TOTAL RECEIVED	0.04055074 BTC
	2,554.32 USD
TOTAL SEND	0.04040460 BTC
	2,545.12 USD

Token	Balance
Bitcoin	0.00014614 BTC
	9.20 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 05:28:41	<u>fba0d4ca4ea5f842379878</u> <u>3cca2363646f39679b30d4</u> <u>edddb8ec57a2fe8336b6</u>	+ 0.00009382 BTC	
			6.44 USD	
2	2024-03-18 05:28:41	<u>fba0d4ca4ea5f842379878</u> <u>3cca2363646f39679b30d4</u> <u>edddb8ec57a2fe8336b6</u>	- 0.00103220 BTC	
			70.90 USD	
3	2024-03-18 05:28:41	<u>fba0d4ca4ea5f842379878</u> <u>3cca2363646f39679b30d4</u> <u>edddb8ec57a2fe8336b6</u>	- 0.00051864 BTC	
			35.62 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-18 05:28:41	<u>fba0d4ca4ea5f842379878</u> <u>3cca2363646f39679b30d4</u> <u>edddb8ec57a2fe8336b6</u>	- 0.00013162 BTC 9.04 USD		✓
5	2024-03-17 21:28:04	<u>ec4489f7ae13a60e30a4c3</u> <u>d7a3778400201476a7c02c</u> <u>8468cdfc43eec17b6aeb</u>	+ 0.00051864 BTC 35.34 USD		✓
6	2024-03-17 21:28:04	<u>ec4489f7ae13a60e30a4c3</u> <u>d7a3778400201476a7c02c</u> <u>8468cdfc43eec17b6aeb</u>	- 0.00104846 BTC 71.44 USD		✓
7	2024-03-17 21:28:04	<u>ec4489f7ae13a60e30a4c3</u> <u>d7a3778400201476a7c02c</u> <u>8468cdfc43eec17b6aeb</u>	- 0.00103706 BTC 70.66 USD		✓
8	2022-03-30 04:46:36	<u>2d7acd73a27d55af32bf41</u> <u>0882ecd04361fcfbc5c7f2</u> <u>0e37071d0557c04453a4</u>	+ 0.00104846 BTC 49.68 USD		✓
9	2022-03-19 04:39:01	<u>d21566890d9285434d64a5</u> <u>bb9653317d453125ffa5bd</u> <u>f8302b764e4193c857c9</u>	+ 0.00103706 BTC 43.15 USD		✓
10	2022-03-10 04:45:25	<u>41aff565f2dff9e06bcbb</u> <u>970b3f7fe0e189c43c3e52</u> <u>26a77429a76754116780</u>	+ 0.00103220 BTC 40.33 USD		✓
11	2022-03-02 19:20:01	<u>cc1962351c0086b386e119</u> <u>1732e200d31ffda83e6267</u> <u>5e7f27aee26c119534df</u>	+ 0.00013162 BTC 5.77 USD		✓
12	2022-03-02 19:20:01	<u>cc1962351c0086b386e119</u> <u>1732e200d31ffda83e6267</u> <u>5e7f27aee26c119534df</u>	- 0.00107693 BTC 47.26 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-02 19:20:01	<u>cc1962351c0086b386e119</u> <u>1732e200d31ffda83e6267</u> <u>5e7f27aee26c119534df</u>	- 0.00105976 BTC 	46.51 USD	✓
14	2022-03-02 19:20:01	<u>cc1962351c0086b386e119</u> <u>1732e200d31ffda83e6267</u> <u>5e7f27aee26c119534df</u>	- 0.00105456 BTC 	46.28 USD	✓
15	2022-03-02 19:20:01	<u>cc1962351c0086b386e119</u> <u>1732e200d31ffda83e6267</u> <u>5e7f27aee26c119534df</u>	- 0.00102938 BTC 	45.18 USD	✓
16	2022-03-02 19:20:01	<u>cc1962351c0086b386e119</u> <u>1732e200d31ffda83e6267</u> <u>5e7f27aee26c119534df</u>	- 0.00102663 BTC 	45.06 USD	✓
17	2022-03-02 09:44:25	<u>6d7835a08476f91872c059</u> <u>72976f16c5f9723d7b95a2</u> <u>b5aba0c3b326d7f20f6b</u>	+ 0.00105456 BTC 	46.53 USD	✓
18	2022-02-14 04:43:22	<u>d8d095d3b6258155e2b964</u> <u>df863775c1ebb47dd0ebc0</u> <u>5a9c61560126f4853b77</u>	+ 0.00105976 BTC 	44.63 USD	✓
19	2022-01-29 04:43:27	<u>9bbb7a29d4017dc5b8021c</u> <u>83518e3aed2941be5e9133</u> <u>a2fe76e0f88e057ca9b9</u>	+ 0.00102663 BTC 	38.74 USD	✓
20	2021-12-05 04:02:12	<u>12ef698d609c29acd27149</u> <u>1f1ff34bf830576a7abfd6</u> <u>585a56df4b5e678bed90</u>	+ 0.00107693 BTC 	51.64 USD	✓
21	2021-11-18 03:41:08	<u>c8aa11a122408664808571</u> <u>85806a522fa00feb699552</u> <u>d27d34d625c7847eee2d</u>	+ 0.00102938 BTC 	61.48 USD	✓


#	Date & time	Transaction Id	Amount		
22	2021-10-06 18:06:02	<u>385b35e4a2714e461cfd65</u> <u>b2fc20804486f82bd7dc0e</u> <u>614357d7b683ad5dae1f</u>	+ 0.00005232 BTC 2.89 USD		✓
23	2021-10-06 18:06:02	<u>385b35e4a2714e461cfd65</u> <u>b2fc20804486f82bd7dc0e</u> <u>614357d7b683ad5dae1f</u>	- 0.00109495 BTC 60.56 USD		✓
24	2021-10-06 18:06:02	<u>385b35e4a2714e461cfd65</u> <u>b2fc20804486f82bd7dc0e</u> <u>614357d7b683ad5dae1f</u>	- 0.00108857 BTC 60.21 USD		✓
25	2021-10-06 18:06:02	<u>385b35e4a2714e461cfd65</u> <u>b2fc20804486f82bd7dc0e</u> <u>614357d7b683ad5dae1f</u>	- 0.00107436 BTC 59.42 USD		✓
26	2021-10-06 18:06:02	<u>385b35e4a2714e461cfd65</u> <u>b2fc20804486f82bd7dc0e</u> <u>614357d7b683ad5dae1f</u>	- 0.00102963 BTC 56.95 USD		✓
27	2021-10-06 18:06:02	<u>385b35e4a2714e461cfd65</u> <u>b2fc20804486f82bd7dc0e</u> <u>614357d7b683ad5dae1f</u>	- 0.00102499 BTC 56.69 USD		✓
28	2021-10-06 18:06:02	<u>385b35e4a2714e461cfd65</u> <u>b2fc20804486f82bd7dc0e</u> <u>614357d7b683ad5dae1f</u>	- 0.00100784 BTC 55.74 USD		✓
29	2021-10-06 18:06:02	<u>385b35e4a2714e461cfd65</u> <u>b2fc20804486f82bd7dc0e</u> <u>614357d7b683ad5dae1f</u>	- 0.00100557 BTC 55.62 USD		✓
30	2021-10-06 18:06:02	<u>385b35e4a2714e461cfd65</u> <u>b2fc20804486f82bd7dc0e</u> <u>614357d7b683ad5dae1f</u>	- 0.00058773 BTC 32.51 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-10-06 18:06:02	<u>385b35e4a2714e461cfd65</u> <u>b2fc20804486f82bd7dc0e</u> <u>614357d7b683ad5dae1f</u>	- 0.00024844 BTC 	13.74 USD	✓
32	2021-10-05 03:18:14	<u>21b6ca4397c24865efbe4d</u> <u>9e82ff2e8963edebffdae7</u> <u>1fe2ce1f42ca4b3580f3</u>	+ 0.00102499 BTC 	50.71 USD	✓
33	2021-09-24 03:24:26	<u>2233fc0b8674d0ab261db2</u> <u>1aec6983e63465f359e2f6</u> <u>9fc9aacd70d2fef41d8a</u>	+ 0.00100784 BTC 	41.85 USD	✓
34	2021-09-14 03:04:25	<u>62a42e8cade44923b23498</u> <u>4e067f1e22687281edd8b5</u> <u>832037ba173acd6e9de8</u>	+ 0.00102963 BTC 	47.33 USD	✓
35	2021-09-03 03:05:25	<u>e9fb93585ea8c616090663</u> <u>cfb81a04a054852502267e</u> <u>ad6137e09d6d6e259192</u>	+ 0.00107436 BTC 	53.89 USD	✓
36	2021-08-23 03:13:18	<u>31e3b005e3413f746f38c5</u> <u>bf302deb57e11dcba263ab</u> <u>f6bea63c06187df03a68</u>	+ 0.00109495 BTC 	55.17 USD	✓
37	2021-08-14 03:04:21	<u>2640e9c9c6830de6f9a130</u> <u>2a0b65f44f23023c503e8b</u> <u>4eb0d66c9a1d1890f061</u>	+ 0.00100557 BTC 	46.82 USD	✓
38	2021-08-06 03:03:27	<u>9b7501d4f97bfd6ed6c53e</u> <u>c5923041f995e8caa109b7</u> <u>57c2c09139119036dc23</u>	+ 0.00108857 BTC 	44.09 USD	✓
39	2021-07-26 08:21:04	<u>ed5a4f5b10ee94c3191c75</u> <u>6c5c98bf496a869530ef88</u> <u>e80c96769c9135b153d6</u>	+ 0.00058773 BTC 	21.88 USD	✓




#	Date & time	Transaction Id	Amount		
40	2021-07-26 08:21:04	<u>ed5a4f5b10ee94c3191c75</u> <u>6c5c98bf496a869530ef88</u> <u>e80c96769c9135b153d6</u>	- 0.00113422 BTC 42.23 USD		✓
41	2021-07-26 08:21:04	<u>ed5a4f5b10ee94c3191c75</u> <u>6c5c98bf496a869530ef88</u> <u>e80c96769c9135b153d6</u>	- 0.00109694 BTC 40.84 USD		✓
42	2021-07-26 08:21:04	<u>ed5a4f5b10ee94c3191c75</u> <u>6c5c98bf496a869530ef88</u> <u>e80c96769c9135b153d6</u>	- 0.00108287 BTC 40.32 USD		✓
43	2021-07-26 08:21:04	<u>ed5a4f5b10ee94c3191c75</u> <u>6c5c98bf496a869530ef88</u> <u>e80c96769c9135b153d6</u>	- 0.00108272 BTC 40.31 USD		✓
44	2021-07-26 08:21:04	<u>ed5a4f5b10ee94c3191c75</u> <u>6c5c98bf496a869530ef88</u> <u>e80c96769c9135b153d6</u>	- 0.00108092 BTC 40.25 USD		✓
45	2021-07-26 08:21:04	<u>ed5a4f5b10ee94c3191c75</u> <u>6c5c98bf496a869530ef88</u> <u>e80c96769c9135b153d6</u>	- 0.00104303 BTC 38.83 USD		✓
46	2021-07-26 08:21:04	<u>ed5a4f5b10ee94c3191c75</u> <u>6c5c98bf496a869530ef88</u> <u>e80c96769c9135b153d6</u>	- 0.00104289 BTC 38.83 USD		✓
47	2021-07-26 08:21:04	<u>ed5a4f5b10ee94c3191c75</u> <u>6c5c98bf496a869530ef88</u> <u>e80c96769c9135b153d6</u>	- 0.00104088 BTC 38.75 USD		✓
48	2021-07-26 08:21:04	<u>ed5a4f5b10ee94c3191c75</u> <u>6c5c98bf496a869530ef88</u> <u>e80c96769c9135b153d6</u>	- 0.00101262 BTC 37.70 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-07-26 08:21:04	<u>ed5a4f5b10ee94c3191c75</u> <u>6c5c98bf496a869530ef88</u> <u>e80c96769c9135b153d6</u>	- 0.00100088 37.27 USD	BTC 	✓
50	2021-07-23 02:58:30	<u>e68325ae1bc639b7ef4b48</u> <u>a3391a63f966a7e5c6067c</u> <u>1da7713960a369561e4b</u>	+ 0.00108092 34.90 USD	BTC 	✓
51	2021-07-15 03:32:46	<u>c49b769d2902999916ed3b</u> <u>129aaa8695cedd837d9b83</u> <u>37593d0b70caccea00d1</u>	+ 0.00104289 33.24 USD	BTC 	✓
52	2021-07-07 02:54:01	<u>75b8ed0f760b5e514a943d</u> <u>7c2fe08cda04a5f20f4ef1</u> <u>66a0757c33617fd259bc</u>	+ 0.00113422 39.50 USD	BTC 	✓
53	2021-06-27 05:05:41	<u>ef27af0bae28df74e2c6ea</u> <u>596f9fbe6e335e134a8542</u> <u>b8565ed5213876e1d023</u>	+ 0.00104088 34.60 USD	BTC 	✓
54	2021-06-17 02:52:08	<u>23d8c0133331035d17935f</u> <u>f8ab740b3959fca973e913</u> <u>16dd2f7365b53fda4fd5</u>	+ 0.00104303 40.83 USD	BTC 	✓
55	2021-06-11 04:24:44	<u>7f6c5641cd46c35a48a699</u> <u>57ae6e05b40b134de2102e</u> <u>0f2f702961fd47f26bfd</u>	+ 0.00101262 37.85 USD	BTC 	✓
56	2021-06-05 03:27:39	<u>12e9631dc848660c14857d</u> <u>bb7f4c02eeb6b706b884dc</u> <u>6499bcd89288f7b5fdec</u>	+ 0.00108272 38.83 USD	BTC 	✓
57	2021-05-30 02:47:24	<u>13c2e08a92c5a2f4c992e7</u> <u>3d97440f3991363220060f</u> <u>e1e1e2b88122c3dfa7c6</u>	+ 0.00100088 36.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-23 03:01:43	<u>0725bb84670463050d3b61cc2cea0cbfb836e1960a8d29e68a404998f04372ae</u>	+ 0.00109694 38.81 USD	BTC 	✓
59	2021-05-16 02:55:35	<u>a8c0857045e564d2ca0334582d3ea4154837bacfe466e6d64a38f7190327249a</u>	+ 0.00108287 53.07 USD	BTC 	✓
60	2021-05-10 05:55:38	<u>9dee5b2b7549c5b2e19659cb17f864074f20fdb3baedc2dcc3c60a2db07fceb8</u>	+ 0.00024844 14.42 USD	BTC 	✓
61	2021-05-10 05:55:38	<u>9dee5b2b7549c5b2e19659cb17f864074f20fdb3baedc2dcc3c60a2db07fceb8</u>	- 0.00116447 67.62 USD	BTC 	✓
62	2021-05-10 05:55:38	<u>9dee5b2b7549c5b2e19659cb17f864074f20fdb3baedc2dcc3c60a2db07fceb8</u>	- 0.00110569 64.20 USD	BTC 	✓
63	2021-05-10 05:55:38	<u>9dee5b2b7549c5b2e19659cb17f864074f20fdb3baedc2dcc3c60a2db07fceb8</u>	- 0.00108845 63.20 USD	BTC 	✓
64	2021-05-10 05:55:38	<u>9dee5b2b7549c5b2e19659cb17f864074f20fdb3baedc2dcc3c60a2db07fceb8</u>	- 0.00104683 60.79 USD	BTC 	✓
65	2021-05-10 05:55:38	<u>9dee5b2b7549c5b2e19659cb17f864074f20fdb3baedc2dcc3c60a2db07fceb8</u>	- 0.00103061 59.84 USD	BTC 	✓
66	2021-05-10 05:55:38	<u>9dee5b2b7549c5b2e19659cb17f864074f20fdb3baedc2dcc3c60a2db07fceb8</u>	- 0.00020879 12.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-10 03:02:41	<u>909344ec2830af7ceed64a</u> <u>d427ee4b37cb2876a645fe</u> <u>2ba63fac66c0212c64ca</u>	+ 0.00110569 BTC 	64.20 USD	✓
68	2021-05-03 03:22:16	<u>6ae618ff3826ccbd14a32d</u> <u>fbcc3cede8df3a8817c778</u> <u>6e5a1645f2e09ef90409</u>	+ 0.00103061 BTC 	60.45 USD	✓
69	2021-04-27 04:46:30	<u>e4e3bbb729d8104c158aff</u> <u>2644362cb3a8cae0e7b67f</u> <u>8daf707894197a2fde78</u>	+ 0.00116447 BTC 	64.22 USD	✓
70	2021-04-21 04:38:25	<u>d2202e0c83d78e3316260d</u> <u>382f7a03d369bf02a7225a</u> <u>dde662f8078d48448e51</u>	+ 0.00108845 BTC 	59.38 USD	✓
71	2021-04-15 02:59:47	<u>97d9c226c0355f70356fd7</u> <u>b0d2d3fa926a9ab8cc8cf0</u> <u>b21341850fd363003378</u>	+ 0.00104683 BTC 	65.28 USD	✓
72	2021-04-10 15:28:04	<u>4fd733450d22e182d9a116</u> <u>4608b69fd02ed1b0e4b1a0</u> <u>0fa3fb45f45df065af92</u>	+ 0.00020879 BTC 	12.52 USD	✓
73	2021-04-10 15:28:04	<u>4fd733450d22e182d9a116</u> <u>4608b69fd02ed1b0e4b1a0</u> <u>0fa3fb45f45df065af92</u>	- 0.00118656 BTC 	71.19 USD	✓
74	2021-04-10 15:28:04	<u>4fd733450d22e182d9a116</u> <u>4608b69fd02ed1b0e4b1a0</u> <u>0fa3fb45f45df065af92</u>	- 0.00109419 BTC 	65.65 USD	✓
75	2021-04-10 15:28:04	<u>4fd733450d22e182d9a116</u> <u>4608b69fd02ed1b0e4b1a0</u> <u>0fa3fb45f45df065af92</u>	- 0.00108392 BTC 	65.03 USD	✓

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76	2021-04-10 15:28:04	<u>4fd733450d22e182d9a116</u> <u>4608b69fd02ed1b0e4b1a0</u> <u>0fa3fb45f45df065af92</u>	- 0.00102228 61.33 USD	BTC 	✓
77	2021-04-10 15:28:04	<u>4fd733450d22e182d9a116</u> <u>4608b69fd02ed1b0e4b1a0</u> <u>0fa3fb45f45df065af92</u>	- 0.00042534 25.52 USD	BTC 	✓
78	2021-04-09 02:42:52	<u>c7d700f719d40925c92b15</u> <u>9657dc920b8aa4bacd1747</u> <u>ecf9e34b227184072112</u>	+ 0.00102228 59.43 USD	BTC 	✓
79	2021-04-03 04:22:18	<u>47a32e88c62ec987b6975d</u> <u>1d18be23bfb37082ca018b</u> <u>6a70da55283611504d9c</u>	+ 0.00108392 61.83 USD	BTC 	✓
80	2021-03-28 03:48:01	<u>6daa69576b7f655a0862f2</u> <u>d4392261103cdc9caed7ab</u> <u>5fc7386d1be2879c55df</u>	+ 0.00109419 61.03 USD	BTC 	✓
81	2021-03-21 03:22:36	<u>23e71cc7caa855666e055d</u> <u>b73d0b6d6c6be299bb3ab4</u> <u>9de30f17184606a6f28b</u>	+ 0.00118656 68.05 USD	BTC 	✓
82	2021-03-14 07:30:50	<u>d78f34b37d7be178e7361a</u> <u>ace68b7a632ad076701b4a</u> <u>999fca2c0b14f5552ce6</u>	+ 0.00042534 25.08 USD	BTC 	✓
83	2021-03-14 07:30:50	<u>d78f34b37d7be178e7361a</u> <u>ace68b7a632ad076701b4a</u> <u>999fca2c0b14f5552ce6</u>	- 0.00113592 66.98 USD	BTC 	✓
84	2021-03-14 07:30:50	<u>d78f34b37d7be178e7361a</u> <u>ace68b7a632ad076701b4a</u> <u>999fca2c0b14f5552ce6</u>	- 0.00101626 59.92 USD	BTC 	✓

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85	2021-03-14 03:20:40	<u>1396f50dd36acbc977b64e</u> <u>8071d4e84625a0aaa5b20a</u> <u>22e10e9e4987332e1b24</u>	+ 0.00113592 BTC  66.98 USD		
86	2021-03-08 04:38:49	<u>4c7a4c31cc4beba0f7e8b5</u> <u>9e9df6dbbd6ef8a06048f7</u> <u>e927b7dc85190228fdce</u>	+ 0.00101626 BTC  53.22 USD		

* USD values displayed at the time of transaction

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