

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qk5f4dn65vuxqcx2m83lvgps7kytkym3trw27yp</u>
TOTAL RECEIVED	0.21017370 BTC
	13,224.96 USD
TOTAL SEND	0.21017370 BTC
	13,224.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-13 12:02:46	<u>89013f318bbff43dcc29c4</u> <u>963b63153a197173b5d5b6</u> <u>99d34e1c6f49b33810ad</u>	- 0.00564062 BTC	
			108.71 USD	
2	2020-12-13 12:02:46	<u>89013f318bbff43dcc29c4</u> <u>963b63153a197173b5d5b6</u> <u>99d34e1c6f49b33810ad</u>	- 0.00512802 BTC	
			98.83 USD	
3	2020-12-13 12:02:46	<u>89013f318bbff43dcc29c4</u> <u>963b63153a197173b5d5b6</u> <u>99d34e1c6f49b33810ad</u>	- 0.00545201 BTC	
			105.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-13 12:02:46	<u>89013f318bbff43dcc29c4</u> <u>963b63153a197173b5d5b6</u> <u>99d34e1c6f49b33810ad</u>	- 0.00509493 98.19 USD	BTC 	✓
5	2020-12-13 12:02:46	<u>89013f318bbff43dcc29c4</u> <u>963b63153a197173b5d5b6</u> <u>99d34e1c6f49b33810ad</u>	- 0.00564696 108.83 USD	BTC 	✓
6	2020-12-13 12:02:46	<u>89013f318bbff43dcc29c4</u> <u>963b63153a197173b5d5b6</u> <u>99d34e1c6f49b33810ad</u>	- 0.00568423 109.55 USD	BTC 	✓
7	2020-12-10 01:40:30	<u>e10ff397be4d6a1c621395</u> <u>9ed2802877ac47f0039acb</u> <u>35e0b6184a8692010d1d</u>	+ 0.00545201 99.52 USD	BTC 	✓
8	2020-12-05 01:31:16	<u>a267240107c0b5044906f7</u> <u>911a8c0696d062119f0c38</u> <u>4c2ddfe2b766687b6fa7</u>	+ 0.00564062 108.00 USD	BTC 	✓
9	2020-12-01 02:28:05	<u>8d277855fc6b9655decde6</u> <u>cf84123d218fe018195170</u> <u>cc285b9f6e6cad529814</u>	+ 0.00568423 106.66 USD	BTC 	✓
10	2020-11-27 02:19:30	<u>6cf2c2d599eece2ffe3ce5</u> <u>65e703c1077865d62a2ce8</u> <u>ec81fef0078abbf5c758</u>	+ 0.00512802 87.89 USD	BTC 	✓
11	2020-11-23 01:29:19	<u>abd2f75374b3a7fd09967b</u> <u>7cd727339887b95c2f9b66</u> <u>897e51f8f1702567dd20</u>	+ 0.00509493 93.58 USD	BTC 	✓
12	2020-11-18 02:30:10	<u>1769cdadbd621dd3345f3a</u> <u>d814b54749265dfb344e97</u> <u>6619501f311e2e5fb8a4</u>	+ 0.00564696 100.38 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2020-11-14 11:36:40	<u>6f89504716d8ca15534538</u> <u>820040dd82756989a00aeb</u> <u>8b10066f8f553b37a8a9</u>	- 0.00501353 80.56 USD	BTC	✓
14	2020-11-14 11:36:40	<u>6f89504716d8ca15534538</u> <u>820040dd82756989a00aeb</u> <u>8b10066f8f553b37a8a9</u>	- 0.00540093 86.79 USD	BTC	✓
15	2020-11-14 11:36:40	<u>6f89504716d8ca15534538</u> <u>820040dd82756989a00aeb</u> <u>8b10066f8f553b37a8a9</u>	- 0.00521902 83.87 USD	BTC	✓
16	2020-11-14 11:36:40	<u>6f89504716d8ca15534538</u> <u>820040dd82756989a00aeb</u> <u>8b10066f8f553b37a8a9</u>	- 0.00512591 82.37 USD	BTC	✓
17	2020-11-14 11:36:40	<u>6f89504716d8ca15534538</u> <u>820040dd82756989a00aeb</u> <u>8b10066f8f553b37a8a9</u>	- 0.00508726 81.75 USD	BTC	✓
18	2020-11-13 01:36:54	<u>45c014d5e83ad05bb1bce1</u> <u>5eb9d2e327072531992811</u> <u>77d5208897975cda7a3a</u>	+ 0.00540093 88.14 USD	BTC	✓
19	2020-11-07 04:34:04	<u>aa42d1478d7323e29f7b32</u> <u>e920ff1334e6745a97970e</u> <u>cf89252dc4c3448321e5</u>	+ 0.00501353 74.29 USD	BTC	✓
20	2020-11-03 05:24:09	<u>63f3eee0e2626a747325ad</u> <u>e652519995759787b01a11</u> <u>a6423b2a00fc2d25133e</u>	+ 0.00512591 71.88 USD	BTC	✓
21	2020-10-29 01:09:54	<u>a39e259b979e7ed7e4167f</u> <u>e3ba64eaaf9b9dff279c7a</u> <u>de12f38fdfe6d167e54d</u>	+ 0.00508726 68.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-25 01:27:54	<u>f586a97f31e4bf490ccd57</u> <u>b4d4a7f7d6f48b5dcba881</u> <u>28f4f5ef3a26ee75429f</u>	+ 0.00521902 BTC 67.99 USD		✓
23	2020-10-20 19:18:37	<u>11254c8d243f73a0fa29f2</u> <u>5fa40c662be5ba6344e47e</u> <u>317d544f045b3e0877ed</u>	- 0.00543738 BTC 69.49 USD		✓
24	2020-10-20 19:18:37	<u>11254c8d243f73a0fa29f2</u> <u>5fa40c662be5ba6344e47e</u> <u>317d544f045b3e0877ed</u>	- 0.00548649 BTC 70.12 USD		✓
25	2020-10-20 19:18:37	<u>11254c8d243f73a0fa29f2</u> <u>5fa40c662be5ba6344e47e</u> <u>317d544f045b3e0877ed</u>	- 0.00516667 BTC 66.03 USD		✓
26	2020-10-20 19:18:37	<u>11254c8d243f73a0fa29f2</u> <u>5fa40c662be5ba6344e47e</u> <u>317d544f045b3e0877ed</u>	- 0.00553836 BTC 70.78 USD		✓
27	2020-10-20 00:46:12	<u>bb0fdd406bfca3b9047186</u> <u>ac0bc00e20629ca9e44f05</u> <u>40adcb3aa40c06f8eb8f</u>	+ 0.00516667 BTC 61.53 USD		✓
28	2020-10-12 01:44:50	<u>26cc82d043db4d8108f743</u> <u>b7a15b7f927d88bba7487c</u> <u>d0149adfacbd7e27fd21</u>	+ 0.00548649 BTC 63.24 USD		✓
29	2020-10-07 02:14:28	<u>98cbd595812fd47d95fe0f</u> <u>128bcd6f8fdfd6af168a</u> <u>4858808660d26eb6f158</u>	+ 0.00553836 BTC 59.07 USD		✓
30	2020-10-02 03:13:04	<u>16697ea95eb569647be71f</u> <u>164910f88e824a3d83325c</u> <u>3cc7b32cb4c98d72c6c6</u>	+ 0.00543738 BTC 57.47 USD		✓




#	Date & time	Transaction Id	Amount		
31	2020-09-27 16:02:48	<u>f1198eead0dd7bb482de47</u> <u>bd181d13e9f03318392756</u> <u>48e7925aba4c429d3e64</u>	- 0.00525118 BTC 56.16 USD		
32	2020-09-27 16:02:48	<u>f1198eead0dd7bb482de47</u> <u>bd181d13e9f03318392756</u> <u>48e7925aba4c429d3e64</u>	- 0.00634096 BTC 67.82 USD		
33	2020-09-27 16:02:48	<u>f1198eead0dd7bb482de47</u> <u>bd181d13e9f03318392756</u> <u>48e7925aba4c429d3e64</u>	- 0.00543408 BTC 58.12 USD		
34	2020-09-27 16:02:48	<u>f1198eead0dd7bb482de47</u> <u>bd181d13e9f03318392756</u> <u>48e7925aba4c429d3e64</u>	- 0.00608351 BTC 65.06 USD		
35	2020-09-27 16:02:48	<u>f1198eead0dd7bb482de47</u> <u>bd181d13e9f03318392756</u> <u>48e7925aba4c429d3e64</u>	- 0.00537487 BTC 57.49 USD		
36	2020-09-27 16:02:48	<u>f1198eead0dd7bb482de47</u> <u>bd181d13e9f03318392756</u> <u>48e7925aba4c429d3e64</u>	- 0.00527841 BTC 56.45 USD		
37	2020-09-27 16:02:48	<u>f1198eead0dd7bb482de47</u> <u>bd181d13e9f03318392756</u> <u>48e7925aba4c429d3e64</u>	- 0.00529503 BTC 56.63 USD		
38	2020-09-27 16:02:48	<u>f1198eead0dd7bb482de47</u> <u>bd181d13e9f03318392756</u> <u>48e7925aba4c429d3e64</u>	- 0.00507326 BTC 54.26 USD		
39	2020-09-27 16:02:48	<u>f1198eead0dd7bb482de47</u> <u>bd181d13e9f03318392756</u> <u>48e7925aba4c429d3e64</u>	- 0.00576471 BTC 61.66 USD		

#	Date & time	Transaction Id	Amount		
40	2020-09-27 02:49:36	<u>909a2855c84ccab4379f1b</u> <u>1ec3d2d48e53bdfb352315</u> <u>6bfe6b33b1838acb69b4</u>	+ 0.00543408 58.54 USD	BTC 	
41	2020-09-22 02:21:28	<u>9241d4a591360ea72b7fdf</u> <u>d65b19e306a4bfade9266a</u> <u>10de10da6004f617585c</u>	+ 0.00537487 56.59 USD	BTC 	
42	2020-09-16 01:35:58	<u>cbc4c451d6c5e935c3de50</u> <u>aaf137d5691346d36a247e</u> <u>69cb830e5613c85225e4</u>	+ 0.00576471 63.14 USD	BTC 	
43	2020-09-11 02:26:45	<u>6fbec82cd6488493cec3fc</u> <u>ae77be1f36b4cc38ea3b28</u> <u>e36917eee88b0e940b11</u>	+ 0.00608351 63.19 USD	BTC 	
44	2020-09-06 03:05:16	<u>e83c4a46abb46b38d2f0ca</u> <u>600a7d04e9ffc6b4782e79</u> <u>3867ed2abc56ed755f0b</u>	+ 0.00529503 54.30 USD	BTC 	
45	2020-09-01 03:04:22	<u>bc6f296b21e200dd113a4f</u> <u>23cb9f22d39886f1d719b6</u> <u>0742718b41ddaaf0829c1</u>	+ 0.00525118 62.60 USD	BTC 	
46	2020-08-27 01:26:31	<u>cd237b7848317d8410e433</u> <u>32a4c884b27b1ff4b37d6c</u> <u>c34e563dd008591bf262</u>	+ 0.00527841 59.80 USD	BTC 	
47	2020-08-19 01:26:19	<u>5f35b146590c4125b15e98</u> <u>43bcf2415b1e59217dfdc7</u> <u>a58a5f4918e49e25daf7</u>	+ 0.00507326 59.63 USD	BTC 	
48	2020-08-08 02:28:48	<u>a3039b8c62b8517e972f5e</u> <u>4053a54a71829e4c575c81</u> <u>ccbabfa6902884cd0e94</u>	+ 0.00634096 74.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-08-02 15:54:43	<u>53c14f62d8858c548fb2cd</u> <u>44660d8db5b041cc6393c9</u> <u>e840fd7ec307954438e6</u>	- 0.00508678 BTC 	57.07 USD	✓
50	2020-08-02 15:54:43	<u>53c14f62d8858c548fb2cd</u> <u>44660d8db5b041cc6393c9</u> <u>e840fd7ec307954438e6</u>	- 0.00608998 BTC 	68.32 USD	✓
51	2020-08-02 15:54:43	<u>53c14f62d8858c548fb2cd</u> <u>44660d8db5b041cc6393c9</u> <u>e840fd7ec307954438e6</u>	- 0.00538018 BTC 	60.36 USD	✓
52	2020-08-02 15:54:43	<u>53c14f62d8858c548fb2cd</u> <u>44660d8db5b041cc6393c9</u> <u>e840fd7ec307954438e6</u>	- 0.00541481 BTC 	60.75 USD	✓
53	2020-08-02 15:54:43	<u>53c14f62d8858c548fb2cd</u> <u>44660d8db5b041cc6393c9</u> <u>e840fd7ec307954438e6</u>	- 0.00520338 BTC 	58.38 USD	✓
54	2020-08-02 15:54:43	<u>53c14f62d8858c548fb2cd</u> <u>44660d8db5b041cc6393c9</u> <u>e840fd7ec307954438e6</u>	- 0.00529294 BTC 	59.38 USD	✓
55	2020-08-02 15:54:43	<u>53c14f62d8858c548fb2cd</u> <u>44660d8db5b041cc6393c9</u> <u>e840fd7ec307954438e6</u>	- 0.00521256 BTC 	58.48 USD	✓
56	2020-07-30 02:24:20	<u>f4309da80088d1c67e8ce6</u> <u>f7aa0f479888a65a762a49</u> <u>a4f65cd193a362a8c1cd</u>	+ 0.00520338 BTC 	57.75 USD	✓
57	2020-07-18 02:20:02	<u>ba732ff9a2f659b36f076d</u> <u>1efed33648cfb92195e587</u> <u>7e355b94948b5242a13c</u>	+ 0.00608998 BTC 	55.84 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-12 02:07:48	<u>8649a2ae488bf2b3e4ce78</u> <u>b8c3552c77cee5e5906b3e</u> <u>81188ab2f2914ceb0c2b</u>	+ 0.00541481 50.37 USD	BTC 	✓
59	2020-07-01 03:35:02	<u>33a4567fd1db1b80bf17d6</u> <u>672fef86977831d56254f8</u> <u>08081cbdd35fa6867f8c</u>	+ 0.00529294 48.86 USD	BTC 	✓
60	2020-06-07 02:03:50	<u>4819b0e0146f1f344f19b8</u> <u>febe74b2f643df23348948</u> <u>604b0d1d8a674a5cd285</u>	+ 0.00521256 50.80 USD	BTC 	✓
61	2020-05-29 01:35:33	<u>3c1551c8e86b523ad777cb</u> <u>5365e2d2cdf901e2eda630</u> <u>c2e572a82b16af5de26e</u>	+ 0.00508678 47.95 USD	BTC 	✓
62	2020-05-21 01:19:29	<u>41eaa34bc1c354862448b7</u> <u>970223c0b04ce911e0de04</u> <u>0c63614ed05ec80d04a6</u>	+ 0.00538018 48.79 USD	BTC 	✓
63	2020-05-13 19:45:15	<u>21b31c11bef8ffe8aa7340</u> <u>3ccdbc847b5f9cf853ce96</u> <u>d8d7b1e1463712fa091e</u>	- 0.00535944 52.47 USD	BTC 	✓
64	2020-05-13 19:45:15	<u>21b31c11bef8ffe8aa7340</u> <u>3ccdbc847b5f9cf853ce96</u> <u>d8d7b1e1463712fa091e</u>	- 0.00537736 52.65 USD	BTC 	✓
65	2020-05-13 19:45:15	<u>21b31c11bef8ffe8aa7340</u> <u>3ccdbc847b5f9cf853ce96</u> <u>d8d7b1e1463712fa091e</u>	- 0.00500443 49.00 USD	BTC 	✓
66	2020-05-13 19:45:15	<u>21b31c11bef8ffe8aa7340</u> <u>3ccdbc847b5f9cf853ce96</u> <u>d8d7b1e1463712fa091e</u>	- 0.00529757 51.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-05-13 19:45:15	<u>21b31c11bef8ffe8aa7340</u> <u>3ccdbc847b5f9cf853ce96</u> <u>d8d7b1e1463712fa091e</u>	- 0.00517938 50.71 USD	BTC	✓
68	2020-05-13 19:45:15	<u>21b31c11bef8ffe8aa7340</u> <u>3ccdbc847b5f9cf853ce96</u> <u>d8d7b1e1463712fa091e</u>	- 0.00540008 52.87 USD	BTC	✓
69	2020-05-13 19:45:15	<u>21b31c11bef8ffe8aa7340</u> <u>3ccdbc847b5f9cf853ce96</u> <u>d8d7b1e1463712fa091e</u>	- 0.00522503 51.16 USD	BTC	✓
70	2020-05-12 01:57:12	<u>ca3c542fb38d82db73ace1</u> <u>090968ebd1d11917e44414</u> <u>42d275e6d78c2141b3a5</u>	+ 0.00535944 47.22 USD	BTC	✓
71	2020-05-05 01:09:08	<u>b28889d82fbb5cdd722b30</u> <u>3196edba811462e271f6d0</u> <u>b56c095d91246e137bf0</u>	+ 0.00522503 47.13 USD	BTC	✓
72	2020-04-24 03:28:37	<u>16935b793e21846fe4273b</u> <u>dd890f1cabfd740dfcd331</u> <u>35794ea7317e0eec2eed</u>	+ 0.00500443 37.55 USD	BTC	✓
73	2020-04-16 00:59:40	<u>fafc29127ba3ec37690cd9</u> <u>1586ec6111f43448b53537</u> <u>7afa0068b784c977ddf2</u>	+ 0.00517938 36.78 USD	BTC	✓
74	2020-04-09 01:58:22	<u>28114d14962ee1693ec4d4</u> <u>db026af689d2c1da3e6c02</u> <u>bfaf4ea13e8295f998bc</u>	+ 0.00537736 39.16 USD	BTC	✓
75	2020-03-27 02:04:38	<u>705fec0eadf087ad00fe34</u> <u>68e966afb1f16cff2a43</u> <u>ae75c5bec2d2a3bdc162</u>	+ 0.00529757 33.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-03-14 02:32:06	<u>c934dc246b5b9458199cbc</u> <u>0c968464c009e21f7b7a53</u> <u>cf8d9170132ecf8eea89</u>	+ 0.00540008 BTC 27.92 USD		✓
77	2020-03-07 20:42:09	<u>f3b8d6721ffc766aeb0632</u> <u>6ed455b8ba91caa99f47c2</u> <u>56f842b90589f0e3c845</u>	- 0.00563145 BTC 45.23 USD		✓
78	2020-03-06 00:54:12	<u>c12d5d93a3dbc2c386bcae</u> <u>feff9c68576ce1c6fbe38e</u> <u>75ed8e86110211220fc2</u>	+ 0.00563145 BTC 51.42 USD		✓

* USD values displayed at the time of transaction

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