

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qk832y4a4arqy3l6yafq87ju5hdxq8a5hv9tvyk</u>
TOTAL RECEIVED	0.02013819 BTC
	1,272.12 USD
TOTAL SEND	0.02013819 BTC
	1,272.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 20:46:57	<u>31d7759a9d4a988d20d557</u> <u>c2c94a36cb5ab416245b9e</u> <u>a64305508b8012f9d116</u>	- 0.00105022 BTC	
			52.31 USD	
2	2024-02-12 20:46:57	<u>31d7759a9d4a988d20d557</u> <u>c2c94a36cb5ab416245b9e</u> <u>a64305508b8012f9d116</u>	- 0.00111370 BTC	
			55.48 USD	
3	2024-02-12 20:46:57	<u>31d7759a9d4a988d20d557</u> <u>c2c94a36cb5ab416245b9e</u> <u>a64305508b8012f9d116</u>	- 0.00102367 BTC	
			50.99 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-12 20:46:57	<u>31d7759a9d4a988d20d557</u> <u>c2c94a36cb5ab416245b9e</u> <u>a64305508b8012f9d116</u>	- 0.00103002 BTC 51.31 USD		
5	2024-02-12 20:46:57	<u>31d7759a9d4a988d20d557</u> <u>c2c94a36cb5ab416245b9e</u> <u>a64305508b8012f9d116</u>	- 0.00101354 BTC 50.49 USD		
6	2024-02-12 20:46:57	<u>31d7759a9d4a988d20d557</u> <u>c2c94a36cb5ab416245b9e</u> <u>a64305508b8012f9d116</u>	- 0.00103030 BTC 51.32 USD		
7	2024-02-12 20:46:57	<u>31d7759a9d4a988d20d557</u> <u>c2c94a36cb5ab416245b9e</u> <u>a64305508b8012f9d116</u>	- 0.00104681 BTC 52.14 USD		
8	2024-02-12 20:46:57	<u>31d7759a9d4a988d20d557</u> <u>c2c94a36cb5ab416245b9e</u> <u>a64305508b8012f9d116</u>	- 0.00112670 BTC 56.12 USD		
9	2024-02-12 20:46:57	<u>31d7759a9d4a988d20d557</u> <u>c2c94a36cb5ab416245b9e</u> <u>a64305508b8012f9d116</u>	- 0.00102994 BTC 51.30 USD		
10	2024-02-12 20:46:57	<u>31d7759a9d4a988d20d557</u> <u>c2c94a36cb5ab416245b9e</u> <u>a64305508b8012f9d116</u>	- 0.00104011 BTC 51.81 USD		
11	2024-02-12 20:46:57	<u>31d7759a9d4a988d20d557</u> <u>c2c94a36cb5ab416245b9e</u> <u>a64305508b8012f9d116</u>	- 0.00103414 BTC 51.51 USD		
12	2024-02-12 20:46:57	<u>31d7759a9d4a988d20d557</u> <u>c2c94a36cb5ab416245b9e</u> <u>a64305508b8012f9d116</u>	- 0.00101257 BTC 50.44 USD		

#	Date & time	Transaction Id	Amount		
13	2023-12-02 06:05:53	<u>b6f7bcd578c2acd4f62db0</u> <u>98ea4f911c5ee349ac43a0</u> <u>96162f85b0eb5d799543</u>	+ 0.00105022 BTC 40.72 USD		✓
14	2023-11-12 04:54:25	<u>d0746e204447115a77e636</u> <u>28bf07a5632c1a357e0570</u> <u>9302de7a98321486690a</u>	+ 0.00111370 BTC 41.32 USD		✓
15	2023-10-28 03:43:39	<u>4506fa5090a51afcedaf5a</u> <u>e7b710d330694ff29250b9</u> <u>f03104ac4d3e68931dd5</u>	+ 0.00102367 BTC 34.89 USD		✓
16	2023-07-02 04:30:46	<u>e4fbf2969e875076d80236</u> <u>64bc37d3a6c0ff7189b44c</u> <u>58b3c94be80e3ea64e99</u>	+ 0.00103002 BTC 31.39 USD		✓
17	2023-06-17 04:11:22	<u>3311db7468d3142ca9656a</u> <u>e5666e8202f857d99666ff</u> <u>fbfea1dfb90e35ac112d</u>	+ 0.00101354 BTC 26.71 USD		✓
18	2023-06-05 06:24:06	<u>9a6aff834a4520bd894188</u> <u>f4a2e4d634efd4ed1632cd</u> <u>e1a3fb16764ae8761b0f</u>	+ 0.00103030 BTC 27.57 USD		✓
19	2023-05-05 03:21:06	<u>f37dc761257c42a9e3679b</u> <u>d941d970f028bae2b8ac6a</u> <u>f34e613ff9a2635e82e5</u>	+ 0.00104681 BTC 30.56 USD		✓
20	2023-04-27 08:04:48	<u>1c2092e4e83829a39bff9d</u> <u>8f8d0d9f21002065084575</u> <u>2101c9914a12e84a0e79</u>	+ 0.00112670 BTC 32.62 USD		✓
21	2023-04-18 03:26:26	<u>0d42307ea09e1a2b359f92</u> <u>e4bab5a16d3036e7e9e02f</u> <u>f82bb722c9cb0b7e836e</u>	+ 0.00102994 BTC 30.32 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-04-10 03:42:47	<u>7839859d2ab22f9ab896f48af18cdecbaaf9e36bf25a52676d795394107633ab</u>	+ 0.00104011 29.36 USD	BTC	 
23	2023-04-02 04:04:11	<u>602c82e739650a4ba2173179ef795a102e2f5c295cd92a7876556c10634b46f4</u>	+ 0.00103414 29.35 USD	BTC	 
24	2023-03-23 04:30:16	<u>81830f9d6be71bbea2999acc52125a7bc1cd11fbaf61215b9950cf40c6dda1f1</u>	+ 0.00101257 27.97 USD	BTC	 
25	2023-03-17 21:23:32	<u>7d4ea7b0378edb23e81a8c3f164eccb338b8043c31b2d6b356f8a792f47b3f35</u>	- 0.00110081 29.82 USD	BTC	 
26	2023-03-17 21:23:32	<u>7d4ea7b0378edb23e81a8c3f164eccb338b8043c31b2d6b356f8a792f47b3f35</u>	- 0.00110811 30.02 USD	BTC	 
27	2023-03-17 21:23:32	<u>7d4ea7b0378edb23e81a8c3f164eccb338b8043c31b2d6b356f8a792f47b3f35</u>	- 0.00104623 28.34 USD	BTC	 
28	2023-03-17 21:23:32	<u>7d4ea7b0378edb23e81a8c3f164eccb338b8043c31b2d6b356f8a792f47b3f35</u>	- 0.00104360 28.27 USD	BTC	 
29	2023-03-17 21:23:32	<u>7d4ea7b0378edb23e81a8c3f164eccb338b8043c31b2d6b356f8a792f47b3f35</u>	- 0.00106245 28.78 USD	BTC	 
30	2023-03-17 21:23:32	<u>7d4ea7b0378edb23e81a8c3f164eccb338b8043c31b2d6b356f8a792f47b3f35</u>	- 0.00110780 30.01 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2023-03-17 21:23:32	<u>7d4ea7b0378edb23e81a8c3f164eccb338b8043c31b2d6b356f8a792f47b3f35</u>	- 0.00111747 BTC 30.27 USD		✓
32	2023-03-14 04:12:58	<u>aacd181f87d5442e92a8a399080c5f5d7c83ce6ea266a41c9b75efb9892e34e8</u>	+ 0.00111747 BTC 27.28 USD		✓
33	2023-03-05 04:08:17	<u>3598c7f20d20276fdf31e5ca7ec8522a8506deb5d3f0a8d20dec35f73db99a3e</u>	+ 0.00110780 BTC 24.85 USD		✓
34	2023-02-25 04:33:45	<u>9aaf3bba09fcdf6e951592a32cf9dc625fd688e74c67ab93481b02376810008c</u>	+ 0.00106245 BTC 24.47 USD		✓
35	2023-02-18 04:21:14	<u>f59824a5e63259b81a13a95611a9100c5f88524f4795287d94cecb1d14b168f3</u>	+ 0.00104360 BTC 25.69 USD		✓
36	2023-02-11 05:17:32	<u>77c663c09004fa65db5e8df6994c87fd76ea4f9b8af808a2f8e691106c4cd325</u>	+ 0.00104623 BTC 22.67 USD		✓
37	2023-02-04 05:26:56	<u>b251db28deb12ec41f9c05b21a5706c923e0f2fe4eb333f6f2c46f0b744de3ab</u>	+ 0.00110811 BTC 25.83 USD		✓
38	2023-01-27 04:08:35	<u>1027b085d1cd76a179f8bdcac99e27a7a915248d2249ea47aa8daaf97533a537</u>	+ 0.00110081 BTC 25.10 USD		✓

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