

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qkmpjzpxs94yu1fh4zf5ef0dxnm38kek03jqf95</u>
TOTAL RECEIVED	0.04135698 BTC
	2,606.05 USD
TOTAL SEND	0.04135698 BTC
	2,606.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 07:47:45	<u>dc0c6e8cbbf431e1dbcfb0</u> <u>f02b9f03e698dbdb50c3a4</u> <u>da5871d8bca1d3b1a7e5</u>	- 0.00106214 BTC	
			45.99 USD	
2	2022-01-18 04:21:46	<u>cbe453317fcb14ae8a3ce1</u> <u>a13dfd9f231347b58b7a8e</u> <u>3bf34d9effc455c0cfe9</u>	+ 0.00106214 BTC	
			44.45 USD	
3	2022-01-09 07:07:29	<u>15d372af546e2e4cf8aa19</u> <u>87b37f07e674f149070e9a</u> <u>ec1eddf799ca8263a59d</u>	- 0.00109675 BTC	
			45.64 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-08 04:26:23	<u>ab8b7ad464f58f135d100e</u> <u>1b76e03fc3b6736b964ed3</u> <u>b3f52ea5d092ed06bd90</u>	+ 0.00109675 45.99 USD	BTC 	✓
5	2022-01-01 12:20:17	<u>f7aa2df8b7229d899bdb7c</u> <u>7aabd72d5126bc71dcfb51</u> <u>8594db1affebc0ce36d3</u>	- 0.00110717 52.87 USD	BTC 	✓
6	2021-12-30 04:16:16	<u>9576749d6fa1650411ca89</u> <u>5552bb1c19d735bf8a1d69</u> <u>e57912bd8d1d5909596a</u>	+ 0.00110717 52.60 USD	BTC 	✓
7	2021-12-21 19:46:04	<u>0752974465f0d10eef1264</u> <u>1b50fd68607c59752bcc3e</u> <u>84e9ad4c077a7acb8395</u>	- 0.00109860 53.71 USD	BTC 	✓
8	2021-12-21 04:11:01	<u>0866e108a4f18a9a6c9a6a</u> <u>a7a43cb9e9b0bbe0427dca</u> <u>efb09a2348c76ccef1ea</u>	+ 0.00109860 53.68 USD	BTC 	✓
9	2021-12-12 18:02:42	<u>809897db3922f74daea2ca</u> <u>4f728061dacdda4a1a62a0</u> <u>53c3ac015c4512f8701d</u>	- 0.00101647 50.87 USD	BTC 	✓
10	2021-12-12 18:02:42	<u>809897db3922f74daea2ca</u> <u>4f728061dacdda4a1a62a0</u> <u>53c3ac015c4512f8701d</u>	- 0.00106985 53.55 USD	BTC 	✓
11	2021-12-12 04:05:58	<u>7e4277e9f82d5e34dbbd4d</u> <u>6700bd2357b2d0e7898c52</u> <u>5437cd6a0281eb07f238</u>	+ 0.00106985 53.08 USD	BTC 	✓
12	2021-12-04 04:12:46	<u>8756ef53d458e46495a033</u> <u>5df4818b6a65c6072e17a6</u> <u>354cf762b6e17d421730</u>	+ 0.00101647 48.99 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-11-25 08:10:17	<u>78a2fff72ad2170b04cf4c</u> <u>9731245af70beff9a03a3c</u> <u>05623bb25e47e9e2c615</u>	- 0.00109356 BTC 	64.57 USD	✓
14	2021-11-24 03:49:05	<u>b60bad9ca7e205b50ee279</u> <u>dbbfe2c079f323faa3e77e</u> <u>f69ab881576a84d1aa0d</u>	+ 0.00109356 BTC 	61.78 USD	✓
15	2021-11-19 23:35:57	<u>f7211ec8dfb62945e92c27</u> <u>7cfe30d0e102ca7b19dac1</u> <u>9d4646a77668bfb5062e</u>	- 0.00113620 BTC 	66.33 USD	✓
16	2021-11-19 23:35:57	<u>f7211ec8dfb62945e92c27</u> <u>7cfe30d0e102ca7b19dac1</u> <u>9d4646a77668bfb5062e</u>	- 0.00113501 BTC 	66.26 USD	✓
17	2021-11-16 03:43:21	<u>e6d5fc217b6da5d6c1b114</u> <u>51afdecdbd83ddaf2d20192</u> <u>367cd32f7930018cc3ae</u>	+ 0.00113501 BTC 	69.01 USD	✓
18	2021-11-08 03:35:19	<u>daabdcc58c9b71d48b2db1</u> <u>430ed920201efd393949c0</u> <u>584dcd9bb758a62c9b95</u>	+ 0.00113620 BTC 	74.92 USD	✓
19	2021-10-31 08:27:36	<u>0d87b49215c9a1e41201b2</u> <u>2ed25322f1eb879633eb57</u> <u>1cc268b6d33e139f1208</u>	- 0.00107966 BTC 	65.27 USD	✓
20	2021-10-31 08:27:36	<u>0d87b49215c9a1e41201b2</u> <u>2ed25322f1eb879633eb57</u> <u>1cc268b6d33e139f1208</u>	- 0.00107597 BTC 	65.05 USD	✓
21	2021-10-31 04:03:33	<u>f3debcff5e12c14a1f0317</u> <u>aa6e3db1beb2c827d0bf81</u> <u>9aaec518df9efaa7c441</u>	+ 0.00107597 BTC 	65.05 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-24 03:31:41	<u>ae2fdb141078edc4040e24897862a4ac3c509a3ec597664d2ab84496c5496c54</u>	+ 0.00107966 BTC 65.52 USD		
23	2021-10-17 06:36:27	<u>373164804c9e42319da18a1c577338db1acbad6c40de2e9cd408bc30eefc0f0a</u>	- 0.00109346 BTC 66.44 USD		
24	2021-10-17 06:36:27	<u>373164804c9e42319da18a1c577338db1acbad6c40de2e9cd408bc30eefc0f0a</u>	- 0.00111803 BTC 67.93 USD		
25	2021-10-17 03:21:41	<u>835a3155eaafc180e87f0fd8dbc834471b25ba740b2d1a212c83a29cc075935b</u>	+ 0.00109346 BTC 65.96 USD		
26	2021-10-10 03:15:00	<u>a278db4a4947cbd0557dc2688ecde72637ab26104f1b37ed0df756d10e0114bd</u>	+ 0.00111803 BTC 62.23 USD		
27	2021-10-03 07:50:35	<u>7100b18620a980c0e5197641f88766b4266e43858d20785bf463be55621d8983</u>	- 0.00112759 BTC 53.98 USD		
28	2021-10-03 07:50:35	<u>7100b18620a980c0e5197641f88766b4266e43858d20785bf463be55621d8983</u>	- 0.00114217 BTC 54.68 USD		
29	2021-10-03 03:17:38	<u>93c2797030d1af4b9fe496b70a040550eaa7dee29cbe6402465bdec96cf52bcc</u>	+ 0.00114217 BTC 54.70 USD		
30	2021-09-26 03:27:53	<u>81ede7fb40ec87582f36cd606b423d5b9ea54bd4d3133f1dda8f95e5e53c60cb</u>	+ 0.00112759 BTC 48.55 USD		


#	Date & time	Transaction Id	Amount		
31	2021-09-19 08:15:39	<u>365e999457a7f95726d024</u> <u>b8d9c06d3013df5feb9d1c</u> <u>7b7fe23c3155957d6e54</u>	- 0.00101967 48.17 USD	BTC 	✓
32	2021-09-19 08:15:39	<u>365e999457a7f95726d024</u> <u>b8d9c06d3013df5feb9d1c</u> <u>7b7fe23c3155957d6e54</u>	- 0.00103053 48.68 USD	BTC 	✓
33	2021-09-19 08:15:39	<u>365e999457a7f95726d024</u> <u>b8d9c06d3013df5feb9d1c</u> <u>7b7fe23c3155957d6e54</u>	- 0.00101772 48.07 USD	BTC 	✓
34	2021-09-19 03:17:45	<u>3cc89c1107e95554cfca84</u> <u>652176f2ac93b5438545f4</u> <u>4583630975269b312966</u>	+ 0.00101967 48.25 USD	BTC 	✓
35	2021-09-13 03:16:46	<u>c267c5704e4d6d102de58e</u> <u>9151cc564a8fe686ef277c</u> <u>f281c05a695ef462d96e</u>	+ 0.00101772 45.65 USD	BTC 	✓
36	2021-09-07 03:41:10	<u>c61361d23ab88d7999b209</u> <u>be010bfed8c3965cbb3e9d</u> <u>6e05b6d6f2dc4a3810a4</u>	+ 0.00103053 52.49 USD	BTC 	✓
37	2021-09-01 05:34:29	<u>1299a15169bbef82d521e6</u> <u>831d3181a4784660853bf4</u> <u>c4756555ad5066cde2d7</u>	- 0.00110850 52.89 USD	BTC 	✓
38	2021-09-01 03:01:52	<u>c8e4d3722dc047dd7e349f</u> <u>4274b383170ecd5a4dec4e</u> <u>1476e82e54e8bf9bd8b1</u>	+ 0.00110850 52.89 USD	BTC 	✓
39	2021-08-25 09:16:49	<u>ad647b84c98dcdaa64d61f</u> <u>631fd913d8209712c47897</u> <u>383da942b40a355e186d</u>	- 0.00121382 59.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-25 09:16:49	<u>ad647b84c98dcdaa64d61f631fd913d8209712c47897383da942b40a355e186d</u>	- 0.00101201 49.56 USD	BTC 	✓
41	2021-08-25 03:16:16	<u>5db9f6c5e2c3fe354aa7abc7454cf07c03fdc0a0c056450f62c2636b3097ad18</u>	+ 0.00121382 57.74 USD	BTC 	✓
42	2021-08-19 02:59:00	<u>08ce16cb92d3191f8156fc3ae9cd149eae0867d86ed460987fb2b7c88145470a</u>	+ 0.00101201 44.74 USD	BTC 	✓
43	2021-08-14 06:16:21	<u>21d2a18cafdbabb1cdfb56159cfbe0429cf9e6733b0bccf78573c8eb38aa0e31</u>	- 0.00106624 50.18 USD	BTC 	✓
44	2021-08-14 06:16:21	<u>21d2a18cafdbabb1cdfb56159cfbe0429cf9e6733b0bccf78573c8eb38aa0e31</u>	- 0.00116503 54.83 USD	BTC 	✓
45	2021-08-14 06:16:21	<u>21d2a18cafdbabb1cdfb56159cfbe0429cf9e6733b0bccf78573c8eb38aa0e31</u>	- 0.00108727 51.17 USD	BTC 	✓
46	2021-08-14 03:04:21	<u>2640e9c9c6830de6f9a1302a0b65f44f23023c503e8b4eb0d66c9a1d1890f061</u>	+ 0.00116503 54.25 USD	BTC 	✓
47	2021-08-08 02:58:46	<u>0887267f36a23ad6c2d8ae2439996cf41a03dec556a8ec79a69354657e228636</u>	+ 0.00108727 48.33 USD	BTC 	✓
48	2021-08-03 02:56:50	<u>effa5f4a5b5f051a7958751b7bc16b75e04a109b97f57db316fa59fe17e13961</u>	+ 0.00106624 41.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-28 06:48:24	<u>a271f9fd9cb77d291a66bc</u> <u>8ab44b9e8aa1418e76227d</u> <u>9e121f550e3cf30873ec</u>	- 0.00115714 BTC 46.30 USD		✓
50	2021-07-28 06:48:24	<u>a271f9fd9cb77d291a66bc</u> <u>8ab44b9e8aa1418e76227d</u> <u>9e121f550e3cf30873ec</u>	- 0.00108155 BTC 43.28 USD		✓
51	2021-07-27 02:57:30	<u>431abff5bd555d9cb64778</u> <u>bc68f34be734afd7267742</u> <u>a4f8abb6f8e09a483fa6</u>	+ 0.00108155 BTC 41.16 USD		✓
52	2021-07-22 23:42:34	<u>7fb9bc64710fe5c789305a</u> <u>29ae8c80cf989a5125cfef</u> <u>5815463da39a5c24c5d7</u>	- 0.00105261 BTC 33.99 USD		✓
53	2021-07-22 23:42:34	<u>7fb9bc64710fe5c789305a</u> <u>29ae8c80cf989a5125cfef</u> <u>5815463da39a5c24c5d7</u>	- 0.00112196 BTC 36.23 USD		✓
54	2021-07-22 23:42:34	<u>7fb9bc64710fe5c789305a</u> <u>29ae8c80cf989a5125cfef</u> <u>5815463da39a5c24c5d7</u>	- 0.00101304 BTC 32.71 USD		✓
55	2021-07-17 03:04:56	<u>27fdc0338bef0fc8daf0a7</u> <u>7995b86871cf81d11f72c8</u> <u>bb08d7c44c0bd15f2c85</u>	+ 0.00105261 BTC 33.04 USD		✓
56	2021-07-12 03:07:03	<u>76cdfa29469dfd5c49469b</u> <u>ce73b6f5734d54bb29aa2c</u> <u>cbbcc03f8962078dcd24</u>	+ 0.00115714 BTC 38.79 USD		✓
57	2021-07-04 02:58:05	<u>178f7b82f67d61f7690c9d</u> <u>11f43d913d9816b8d5eda2</u> <u>275c81c1eea5a937e319</u>	+ 0.00112196 BTC 39.84 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-06-27 05:05:41	<u>0aaa2f3ec244c93a80a5bd</u> <u>7129ee03ecb7c7b23f4bd3</u> <u>c302e43596274ea0906c</u>	+ 0.00101304 33.68 USD	BTC 	✓
59	2021-06-23 06:33:57	<u>328e544d98ebfea4b56043</u> <u>82172124fbf2b87b09ea63</u> <u>cf4bf755b91c12584cab</u>	- 0.00113190 38.12 USD	BTC 	✓
60	2021-06-21 02:56:34	<u>7c1d3bef76357d37a4fca2</u> <u>38280c9655e5c7b0ba6938</u> <u>680f8e1b1155f7e9127e</u>	+ 0.00113190 36.81 USD	BTC 	✓
61	2021-06-14 06:04:41	<u>184de07e782c94de4f2e77</u> <u>9725c006074f5d8e9b6d79</u> <u>8ae7401f7b53326fde9b</u>	- 0.00106312 43.07 USD	BTC 	✓
62	2021-06-14 06:04:41	<u>184de07e782c94de4f2e77</u> <u>9725c006074f5d8e9b6d79</u> <u>8ae7401f7b53326fde9b</u>	- 0.00106958 43.33 USD	BTC 	✓
63	2021-06-14 02:58:43	<u>540063bbb2c4bac3ef9ef1</u> <u>edb203ff8d43ae58c6cf42</u> <u>c8ba8482aed851201ca0</u>	+ 0.00106312 41.63 USD	BTC 	✓
64	2021-06-07 03:13:51	<u>5ccebe96961fc143bfac39</u> <u>9bf8dd0398755ed781fe7f</u> <u>16543af43042ea2d3bc0</u>	+ 0.00106958 38.90 USD	BTC 	✓
65	2021-05-31 17:14:09	<u>5b42e1e8f1a97a7d51cde8</u> <u>8bbdb44d93279784d6be21</u> <u>4a5cb00b4b3dfa5a6dd1</u>	- 0.00109017 40.61 USD	BTC 	✓
66	2021-05-31 17:14:09	<u>5b42e1e8f1a97a7d51cde8</u> <u>8bbdb44d93279784d6be21</u> <u>4a5cb00b4b3dfa5a6dd1</u>	- 0.00115289 42.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-31 17:14:09	<u>5b42e1e8f1a97a7d51cde8</u> <u>8bbdb44d93279784d6be21</u> <u>4a5cb00b4b3dfa5a6dd1</u>	- 0.00106628 BTC 	39.72 USD	✓
68	2021-05-31 17:14:09	<u>5b42e1e8f1a97a7d51cde8</u> <u>8bbdb44d93279784d6be21</u> <u>4a5cb00b4b3dfa5a6dd1</u>	- 0.00107923 BTC 	40.20 USD	✓
69	2021-05-31 17:14:09	<u>5b42e1e8f1a97a7d51cde8</u> <u>8bbdb44d93279784d6be21</u> <u>4a5cb00b4b3dfa5a6dd1</u>	- 0.00102955 BTC 	38.35 USD	✓
70	2021-05-31 17:14:09	<u>5b42e1e8f1a97a7d51cde8</u> <u>8bbdb44d93279784d6be21</u> <u>4a5cb00b4b3dfa5a6dd1</u>	- 0.00107454 BTC 	40.03 USD	✓
71	2021-05-31 03:02:36	<u>f17dc2b04b0abdf91b8e82</u> <u>b707c30fa1488dddbb4b7a</u> <u>b50a4c44c529015e7527</u>	+ 0.00107923 BTC 	39.75 USD	✓
72	2021-05-23 03:01:43	<u>0725bb84670463050d3b61</u> <u>cc2cea0cbfb836e1960a8d</u> <u>29e68a404998f04372ae</u>	+ 0.00109017 BTC 	38.58 USD	✓
73	2021-05-15 05:32:07	<u>b093686e5147ff7bca9159</u> <u>68513dba9e71e576a3d6c6</u> <u>1b7fe71ab2de9060d720</u>	+ 0.00107454 BTC 	52.57 USD	✓
74	2021-05-07 02:57:15	<u>77d8b81999a6c7eb74fe7c</u> <u>c1867e5c9d5a1d48a36371</u> <u>de15e0d308904c6de829</u>	+ 0.00102955 BTC 	58.13 USD	✓
75	2021-04-29 04:36:28	<u>0786ecde2abf32bd732ce7</u> <u>01e5b2dcf634b951449a6c</u> <u>f86c0e7b583881fe9897</u>	+ 0.00106628 BTC 	57.89 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-04-22 05:28:16	<u>87c6ee248a3930a962d4d0</u> <u>1fd50d12e708c18536c035</u> <u>6d93f488e7028bb55ea1</u>	+ 0.00115289 BTC  63.25 USD	✓

* USD values displayed at the time of transaction

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