

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qLcaxrcm02hunhym2ycfjn6se3vfg5w465y52yc</u>
TOTAL RECEIVED	0.06308268 BTC
	3,977.74 USD
TOTAL SEND	0.06308268 BTC
	3,977.74 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-11 04:22:24	<u>ed8853ea977c9582159500</u> <u>2a427950c285bcf6925641</u> <u>72eb5daf27d652a076e7</u>	- 0.00205695 BTC	
			60.23 USD	
2	2022-06-10 18:38:04	<u>004a7ebbb1837c503e9a9b</u> <u>41e82358f34a0f8428b5f6</u> <u>2468d85bfabdf1f1bac3</u>	+ 0.00205695 BTC	
			59.61 USD	
3	2022-05-15 21:40:12	<u>93f6c0cb5f85c9e9aedd9e</u> <u>feeaac9689728a0071c2a0</u> <u>fba981b03da309fa5665</u>	- 0.00101271 BTC	
			31.72 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-15 15:27:47	<u>4a8dd1fe6d657c474dc9c0ad9f86a40e164b3f7f575d2390fa8b1008ff5d5b51</u>	+ 0.00101271 30.84 USD	BTC	 
5	2022-05-06 10:34:29	<u>20a241f3f4cdea9b281c2430bf58d7415422089e0c44d3cee7fd95fbbb5a7429</u>	- 0.00109278 39.34 USD	BTC	 
6	2022-05-05 21:46:12	<u>48520fa2f67c2ca168a45815f073f857f0e7650028f2aa160de88141c9b0549b</u>	+ 0.00109278 39.94 USD	BTC	 
7	2022-04-26 15:03:47	<u>8a87c6b5cda1f8b088feb407062f8b9578d3b222b1fd668b59d0c087ac400232</u>	- 0.00122354 46.82 USD	BTC	 
8	2022-04-26 13:22:03	<u>040862b7aa93e4b2824b85044dd5d79bef3e4ed9c830e7e339cd7fe779e67c65</u>	+ 0.00122354 47.18 USD	BTC	 
9	2022-04-16 03:33:41	<u>1d32abde37f2466f44177af0bc9dad7ce42a97dbbf867be52abb6c05cd974802</u>	- 0.00106623 43.06 USD	BTC	 
10	2022-04-15 20:07:24	<u>4015cdaee81c42e34d55918433df5a08f210acc7303654972b1447001f148ac0</u>	+ 0.00106623 43.23 USD	BTC	 
11	2022-04-05 15:00:44	<u>7f87e9f897a3752d15348321c592d7c21bde2a70a014ba578057f1d8a11d5ce5</u>	- 0.00133908 61.64 USD	BTC	 
12	2022-04-05 13:29:05	<u>31fa97a1a1a8800e1aa44eb61b8bb1b70d0fa7b043b6d9d8295f001090c2c2bc</u>	+ 0.00133908 61.28 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-03-25 23:32:51	<u>0299a35b3bbcc96c974b70</u> <u>049ccf33a8549030125c3e</u> <u>7e8a68839c5b4640cd92</u>	- 0.00264799 BTC 	✓	117.55 USD
14	2022-03-24 04:41:58	<u>24df82ff9029863b20a828</u> <u>976e2f818f58fdb48c049e</u> <u>37163613ce9b324966b7</u>	+ 0.00264799 BTC 	✓	114.06 USD
15	2022-02-24 00:19:53	<u>7121a41735cea4f4990d49</u> <u>14573d56606869214079db</u> <u>f69a3d7ea6be66317c35</u>	- 0.00166759 BTC 	✓	57.83 USD
16	2022-02-23 03:48:58	<u>c3591e8452e2fe674358f5</u> <u>e02fd996e2de6e240495dd</u> <u>840672797c83a549568f</u>	+ 0.00166759 BTC 	✓	64.67 USD
17	2022-02-07 12:49:31	<u>c2db064aa388309e721d91</u> <u>574ed58452e3caf9bd7dd2</u> <u>262fd8ad6f46d9533951</u>	- 0.00192097 BTC 	✓	84.91 USD
18	2022-02-07 05:14:12	<u>2357545dd33323a62373c4</u> <u>5c2d32399e95e3f4228cbf</u> <u>1741943b876848728b1d</u>	+ 0.00192097 BTC 	✓	82.06 USD
19	2022-01-20 16:26:24	<u>2a02e5b108bf8d948136ca</u> <u>c14932f587beb4b860ed0f</u> <u>214d3fb00b1837f7e1cd</u>	- 0.00133941 BTC 	✓	54.48 USD
20	2022-01-20 13:41:20	<u>4503bd25054c6594776fad</u> <u>97b1b53126adbd7a9bd89c</u> <u>20c03e315cc41d015453</u>	+ 0.00133941 BTC 	✓	57.62 USD
21	2022-01-17 14:57:09	<u>c71110fad2a27ef155d1b2</u> <u>827191b46c7f74ecb08979</u> <u>99c14a3ceaf60040acb3</u>	- 0.00205035 BTC 	✓	86.52 USD

#	Date & time	Transaction Id	Amount		
22	2022-01-10 23:25:24	<u>483ae8eae5403018db74c00ea5ed5fa8f80db3af6668dc9287d3be3a71651b13</u>	- 0.00147148 61.96 USD	BTC	 
23	2022-01-09 19:16:17	<u>45b2df330d1a1ee684153078887572cb13d23d69813cae65123c11ea0d67a4ec</u>	+ 0.00147148 61.60 USD	BTC	 
24	2022-01-06 23:05:04	<u>7e7b814b1afef91a1f9ed93764e093003239e487c75f1e7c959695ee2e370fb2</u>	- 0.00102297 42.81 USD	BTC	 
25	2021-12-28 16:41:42	<u>043981605b2010ed0b35efe6943c86e71dfaa1320d63b6e9ca54cc42e82f97c8</u>	+ 0.00102297 48.63 USD	BTC	 
26	2021-12-21 00:46:46	<u>840afc7af8f48cb1bb6a5b5966a63a02219df720906c91e967e897220f4d58bf</u>	+ 0.00205035 99.64 USD	BTC	 
27	2021-12-09 01:55:13	<u>32bf38cc4d9419b5bdf12dbc848d521c69ebfe045ad60fac94173649e782d1af</u>	- 0.00107162 53.59 USD	BTC	 
28	2021-12-07 04:14:58	<u>534630e6d075e82f3fc796e393174b1444ce609c21c1d630286e96ec982537a1</u>	+ 0.00107162 55.43 USD	BTC	 
29	2021-11-30 07:45:02	<u>3ac7d7506c199767f33ab743680dff28629b9b230b164268fa2cab5da3f2b33b</u>	- 0.00181387 103.82 USD	BTC	 
30	2021-11-29 17:57:57	<u>eeaff4981f334c8bcc8642aeba18fbe401605e07684d5e6881f8adec1b86fc93</u>	+ 0.00181387 104.79 USD	BTC	 











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31	2021-11-16 19:21:57	<u>7faa25e7dfcc58c3d76f6f2c617dd3e161a6aaae3202b680ffc89b0ab5cdd877</u>	- 0.00119571 71.81	BTC 	✓
32	2021-11-16 00:17:45	<u>c99693eeb9b58204c6bd3d940dea275ebba93959bd480ff6dccefce7e0c744bd</u>	+ 0.00119571 72.70	BTC 	✓
33	2021-11-10 21:37:16	<u>d1651181dfaff277fa2871a35b044a8a9485bd56b8111dd13be980ef46c3ef62</u>	- 0.00116544 76.01	BTC 	✓
34	2021-11-06 15:38:00	<u>d2fa97cbe35fe6b59536553cd5966eb2a3604c151e0d83ff11a522a52ccaca15</u>	+ 0.00116544 71.64	BTC 	✓
35	2021-10-29 19:18:50	<u>a23cd0a07f0aa8df091f44da9e418fc4908bab2c9826e1d687d92a39387050f3</u>	- 0.00107631 67.00	BTC 	✓
36	2021-10-28 16:21:08	<u>0f60f26d8bf2577bd8515306558f606bfb5e7175485b7e907b6abdacc1868fac</u>	+ 0.00107631 65.19	BTC 	✓
37	2021-10-27 15:08:55	<u>8e1a334afcf6e7a5a8e1538000441ff29cdee1c141a038301e43f2a5c93d7742</u>	- 0.00109290 63.84	BTC 	✓
38	2021-10-21 01:15:01	<u>86f37b5052e935086ed135c0a7aa7120b54003316e804c3430a7845f112dfeb1</u>	+ 0.00109290 71.14	BTC 	✓
39	2021-10-14 23:03:51	<u>83f634767dfd7dea844beb614383d1a367e5a39816260c1d44bfb7ca72af1444</u>	- 0.00103624 61.37	BTC 	✓

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40	2021-10-12 22:21:10	<u>a1d61e94bf7f9847a50f89566b10b03bbc340c823623a56b8a3f4c588b8f6846</u>	+ 0.00103624 BTC 56.59 USD		✓
41	2021-10-07 15:51:23	<u>07b29c8d983b94fe2c00d602ab573395cb8ce8e3ffed7ac8a9ddd7fff5459d60</u>	- 0.00123456 BTC 66.40 USD		✓
42	2021-10-05 14:39:56	<u>2c83fb2071305234145c7ddc14826d4893a59e2adabcfa034b3823d0f9876f7</u>	+ 0.00123456 BTC 63.54 USD		✓
43	2021-09-29 00:02:38	<u>23507c79fc2295eadaad4a0d3a809df3c93d78b3f4580bf1e19874f8ac3137d1</u>	- 0.00113600 BTC 48.22 USD		✓
44	2021-09-27 18:39:07	<u>d1d023c34267ab8e8709cda5fc8f7f538bfb2ccb4e65f2d0c2339cf2e7a940de</u>	+ 0.00113600 BTC 47.82 USD		✓
45	2021-09-23 22:00:25	<u>4958cf40a47c794f667b6e0e577d9ddf5f117f89d60fd3920cca82f24dd01612</u>	- 0.00114098 BTC 47.38 USD		✓
46	2021-09-20 15:34:19	<u>fa934d0f729cca8c6766ad5fdf55b40a383dcd1b43675c8a6016e057637719d7</u>	+ 0.00114098 BTC 49.07 USD		✓
47	2021-09-13 20:05:32	<u>93de3232ba67d92a4a696b86ed75f83141830b6fe92652c2828c675375f9c633</u>	- 0.00108450 BTC 49.85 USD		✓
48	2021-09-13 18:12:34	<u>9cae66e6b305f08272b0f8fefba26cb06d7bec18c5b2e6e953878354d5c52e2d</u>	+ 0.00108450 BTC 49.85 USD		✓

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49	2021-09-08 15:13:55	<u>bbf9a34eb25f14138d8a5d0330856960d176a8301877b0cecdfab65f9db21b24</u>	- 0.00115999 53.41 USD	BTC	
50	2021-09-07 19:19:19	<u>ee52d2d2c30098211d77255459a73946dc8b279fdb67b9012a87e6b4f1db900a</u>	+ 0.00115999 53.81 USD	BTC	
51	2021-09-03 13:53:12	<u>6830b4b3ba72108a47b0ffc7a81fe54946bee10a94dd65c7b2b954f774e8e6de</u>	- 0.00132923 66.46 USD	BTC	
52	2021-09-02 09:31:03	<u>3f0069578cb7b1cb06ec62b3ecbb5292b37cacf9afed8be520689dd111c5c0a2</u>	+ 0.00132923 65.46 USD	BTC	
53	2021-08-25 20:24:06	<u>8f2fcdbc6e8d558dbeca73855bc7d147a4bfe2aab817262ae0d85ae0ed0f9156</u>	- 0.00131659 61.66 USD	BTC	
54	2021-08-24 22:22:48	<u>da8e242925b1c4ff78092dd7ba0749d09afdd4759486e2333b620b31e8cc7059</u>	+ 0.00131659 62.63 USD	BTC	
55	2021-08-16 15:19:12	<u>621847099e90addfe5ea3fb4a562d546977ebb6e1f742133ce5293539b39b82a</u>	- 0.00140450 64.46 USD	BTC	
56	2021-08-16 01:44:13	<u>bfab42dc1622c8e61aaa005eec668d6cfad19ebda1476f2dc5bbdcf125010e7a</u>	+ 0.00140450 66.73 USD	BTC	
57	2021-08-09 21:48:14	<u>c86112ce6399eb89b8444c88f890d84bf69149dcd33fa1e4ba5fa2044c3368cf</u>	- 0.00235179 106.64 USD	BTC	

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58	2021-08-07 05:40:10	<u>ac92b651da4f8b00f33482</u> <u>7247cae8b11938b825407f</u> <u>9282f1f055cedbe0b89e</u>	+ 0.00235179 BTC  103.00 USD		
59	2021-07-27 11:08:47	<u>404fedea84b0859b301eed</u> <u>e0a3c1be00b3f685a5ddcc</u> <u>bd52a7cd127a34968278</u>	- 0.00102335 BTC  40.37 USD		
60	2021-07-25 14:13:16	<u>7e316b7a40df7cbf28e789</u> <u>0adb70854542a27d5f4135</u> <u>148ee1062a6d150564f4</u>	+ 0.00102335 BTC  36.20 USD		
61	2021-07-20 14:43:43	<u>bd7f07b686d2164e3c0c19</u> <u>733ac08989b8b351e970b1</u> <u>cf1dc93da113ed13ed7</u>	- 0.00233093 BTC  69.43 USD		
62	2021-07-19 15:22:55	<u>71b25692047dfc6a8c70af</u> <u>f12bb773c885594672e808</u> <u>90c5eaac7c17ff8c86b1</u>	+ 0.00233093 BTC  71.88 USD		
63	2021-07-07 22:30:35	<u>4ec176969692059b9b4a18</u> <u>b9a43c6fc0cddd9fb1172e</u> <u>9689b823204514e0795a</u>	- 0.00131333 BTC  42.94 USD		
64	2021-07-07 22:30:35	<u>cf3ae3fbc6900e0a83b9e4</u> <u>1ff179b32b7bbcc12fbcd7</u> <u>91ac569e9ecaa61055fa</u>	- 0.00162750 BTC  53.21 USD		
65	2021-07-07 06:53:13	<u>671f9c014712574b0075b7</u> <u>27a6829f67a2587910160a</u> <u>8fa8500abe0a75ab16f1</u>	+ 0.00131333 BTC  44.47 USD		
66	2021-07-01 07:35:09	<u>da7028235ba21ec4ff378a</u> <u>9ff381ff45228e9bec85ad</u> <u>06f680217aa937c5950e</u>	+ 0.00162750 BTC  54.52 USD		

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67	2021-06-23 18:44:30	<u>183d7fbda8aaf95e4529cf</u> <u>8caaa35ed805fb6c3cbb03</u> <u>26e246f899abcf3c8288</u>	- 0.00144756 BTC 49.00 USD		✓
68	2021-06-22 21:17:30	<u>da3bd42b39623fd018976d</u> <u>29e6fba1f234534e07b3e8</u> <u>f6a8305e4730cc36cc8b</u>	+ 0.00144756 BTC 49.08 USD		✓
69	2021-06-15 20:55:41	<u>376896e037a0fdc5e5c996</u> <u>237c78ef18e92fc4fec4a4</u> <u>090cb2188b2f4081b393</u>	- 0.00143479 BTC 56.07 USD		✓
70	2021-06-15 05:05:57	<u>ac6625ee74fc013bb62a23</u> <u>668d94513a4a75d1824050</u> <u>419862ee7686f3d7dcc8</u>	+ 0.00143479 BTC 57.16 USD		✓
71	2021-06-08 04:31:26	<u>289fef6b298899f4ff9797</u> <u>7e80eb97d64b824910cc0c</u> <u>a6e7e402bb54cf350879</u>	- 0.00113438 BTC 37.53 USD		✓
72	2021-06-07 20:52:18	<u>41aeb5b04ea0766eb0b26a</u> <u>4d60e004c08349c87ce299</u> <u>b003ca810414d825b53b</u>	+ 0.00113438 BTC 37.53 USD		✓
73	2021-06-03 05:30:21	<u>63a61afe29bfd8e21f0662</u> <u>5c391edf8c41c4d38d6f40</u> <u>dfa81a77ef12323304a0</u>	- 0.00109273 BTC 42.37 USD		✓
74	2021-06-01 23:30:23	<u>fbadbd28567c44f032fb8d</u> <u>fea5d1c374d2bf1c9cd1d8</u> <u>acfe012a59471c42757d</u>	+ 0.00109273 BTC 40.65 USD		✓
75	2021-05-28 13:18:43	<u>48e2a43324a2c33dfca92a</u> <u>e55abe205c37ffdec939f3</u> <u>4a43bcc73f5082b480f8</u>	- 0.00138248 BTC 49.30 USD		✓

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76	2021-05-27 22:52:27	<u>f51969f611e731e2d8e6be</u> <u>561fccd7ec244646f2fb38</u> <u>5f2d4de3249946e8342b</u>	+ 0.00138248 BTC 48.87 USD		
77	2021-05-21 18:59:45	<u>948828f0a666dfa0033fe0</u> <u>8304a33b20dd88c7814df2</u> <u>fa3309875ff0245c3510</u>	- 0.00098635 BTC 37.63 USD		
78	2021-05-21 13:59:39	<u>73466d7741efbfb99c9869</u> <u>7554b60c33b4d11403ccad</u> <u>ba2adacb5cedcf69eae5</u>	- 0.00878700 BTC 327.33 USD		
79	2021-05-21 08:46:29	<u>b40396f7ffaf936dc5cb2c</u> <u>635ec5671e91260762b508</u> <u>788240c786e5d35c3cad</u>	+ 0.00878700 BTC 327.33 USD		
80	2021-05-21 01:37:58	<u>9eebde641464116b6f3085</u> <u>56850a1c33862ce2bcd07f</u> <u>b168ad8d7851bb5d77f3</u>	+ 0.00098635 BTC 40.56 USD		

* USD values displayed at the time of transaction

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