

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qLfjg0y60rk0zv9eek9lksdt2xxrqw06xnvsmkr</u>
TOTAL RECEIVED	0.59670353 BTC
	37,560.40 USD
TOTAL SEND	0.52499080 BTC
	33,046.33 USD

Token	Balance
Bitcoin	0.07171273 BTC
	4,514.06 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 11:25:16	<u>897e9fbd0afd87a1b4ebe5</u> <u>82f38fc229206f3d5784eb</u> <u>b581def7c73beebe0e0a</u>	- 0.01181355 BTC	
			727.24 USD	
2	2024-06-30 11:25:16	<u>897e9fbd0afd87a1b4ebe5</u> <u>82f38fc229206f3d5784eb</u> <u>b581def7c73beebe0e0a</u>	- 0.00548029 BTC	
			337.36 USD	
3	2024-06-30 11:25:16	<u>897e9fbd0afd87a1b4ebe5</u> <u>82f38fc229206f3d5784eb</u> <u>b581def7c73beebe0e0a</u>	- 0.00682731 BTC	
			420.28 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-30 11:25:16	<u>897e9fbd0afd87a1b4ebe5</u> <u>82f38fc229206f3d5784eb</u> <u>b581def7c73beebe0e0a</u>	- 0.00643228 395.97 USD	BTC 	✓
5	2024-06-30 11:25:16	<u>897e9fbd0afd87a1b4ebe5</u> <u>82f38fc229206f3d5784eb</u> <u>b581def7c73beebe0e0a</u>	- 0.01164324 716.75 USD	BTC 	✓
6	2024-06-30 11:25:16	<u>897e9fbd0afd87a1b4ebe5</u> <u>82f38fc229206f3d5784eb</u> <u>b581def7c73beebe0e0a</u>	- 0.01144226 704.38 USD	BTC 	✓
7	2024-06-30 11:25:16	<u>897e9fbd0afd87a1b4ebe5</u> <u>82f38fc229206f3d5784eb</u> <u>b581def7c73beebe0e0a</u>	- 0.01013408 623.85 USD	BTC 	✓
8	2024-06-30 11:25:16	<u>897e9fbd0afd87a1b4ebe5</u> <u>82f38fc229206f3d5784eb</u> <u>b581def7c73beebe0e0a</u>	- 0.00688281 423.70 USD	BTC 	✓
9	2024-06-30 11:25:16	<u>897e9fbd0afd87a1b4ebe5</u> <u>82f38fc229206f3d5784eb</u> <u>b581def7c73beebe0e0a</u>	- 0.01106185 680.96 USD	BTC 	✓
10	2024-06-30 11:25:16	<u>897e9fbd0afd87a1b4ebe5</u> <u>82f38fc229206f3d5784eb</u> <u>b581def7c73beebe0e0a</u>	- 0.01168360 719.24 USD	BTC 	✓
11	2024-06-30 11:25:16	<u>897e9fbd0afd87a1b4ebe5</u> <u>82f38fc229206f3d5784eb</u> <u>b581def7c73beebe0e0a</u>	- 0.00654429 402.86 USD	BTC 	✓
12	2024-03-09 07:21:53	<u>bf4e59f4ad7ac86c49e96f</u> <u>e62f9185f93f4521ee3408</u> <u>61baf8d229fe4de45ef1</u>	+ 0.00486577 332.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-07 09:37:35	<u>e83cc95db7747bccc78083</u> <u>385501668c9ad05cfcfbf77</u> <u>2ba60b5b827f43bf6bb9</u>	+ 0.00595413 398.32 USD	BTC	✓
14	2024-03-06 05:51:50	<u>ab256eed4946dc12d04e22</u> <u>903dfd535620d9743d53ba</u> <u>0254b19739070b49c32a</u>	+ 0.00504290 331.50 USD	BTC	✓
15	2024-03-02 10:11:27	<u>dbb384b0eabf4fc9b615c3</u> <u>01cf277fa8d90a2f7f6fb3</u> <u>b0a19a4bf3be3d7cdc1a</u>	+ 0.01181355 731.31 USD	BTC	✓
16	2024-02-26 06:42:13	<u>0cfb195b9de490cda72f2d</u> <u>ddb40c5b41a6898aec8731</u> <u>ce77677f95e74215fbc</u>	+ 0.01168360 599.28 USD	BTC	✓
17	2024-02-21 08:24:29	<u>54264ad2c2f452e1c6f6d8</u> <u>fd0ec7144a0dd0ce345d92</u> <u>c438a854c36e493e3bc6</u>	+ 0.01164324 601.58 USD	BTC	✓
18	2024-02-16 06:33:11	<u>52b45aeaacffcd866ac485</u> <u>fd7bc6295b8fd1d378af1b</u> <u>beaa4701ff4d33d3855a</u>	+ 0.01144226 591.93 USD	BTC	✓
19	2024-02-13 06:41:22	<u>7416fc32fa1d7aebf43c2e</u> <u>be3109b798945036943470</u> <u>e3e1891adfbe86377bbb</u>	- 0.00587706 293.75 USD	BTC	✓
20	2024-02-12 06:08:01	<u>96d0dcfb85f3bebede11d3</u> <u>17ca2122825f769b7574e0</u> <u>7bbbf2196db49ebd9364</u>	+ 0.00620070 298.56 USD	BTC	✓
21	2024-02-11 05:12:27	<u>7bb3661a1ef7f42fcd2bf4</u> <u>90d2a156edb4d6d0c0df1f</u> <u>30cc64635f510dd74f3f</u>	+ 0.00504619 243.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-07 19:04:34	<u>c04a3d348507d1db4ee1fb</u> <u>fef27cf4497dfbe5a0c347</u> <u>f406fe1bab1ee56ef16b</u>	- 0.01128528 492.21 USD	BTC 	✓
23	2024-02-07 19:04:34	<u>c04a3d348507d1db4ee1fb</u> <u>fef27cf4497dfbe5a0c347</u> <u>f406fe1bab1ee56ef16b</u>	- 0.00388272 169.34 USD	BTC 	✓
24	2024-02-07 19:04:34	<u>c04a3d348507d1db4ee1fb</u> <u>fef27cf4497dfbe5a0c347</u> <u>f406fe1bab1ee56ef16b</u>	- 0.00507319 221.26 USD	BTC 	✓
25	2024-02-07 19:04:34	<u>c04a3d348507d1db4ee1fb</u> <u>fef27cf4497dfbe5a0c347</u> <u>f406fe1bab1ee56ef16b</u>	- 0.01111700 484.87 USD	BTC 	✓
26	2024-02-07 19:04:34	<u>c04a3d348507d1db4ee1fb</u> <u>fef27cf4497dfbe5a0c347</u> <u>f406fe1bab1ee56ef16b</u>	- 0.01213275 529.17 USD	BTC 	✓
27	2024-02-07 19:04:34	<u>c04a3d348507d1db4ee1fb</u> <u>fef27cf4497dfbe5a0c347</u> <u>f406fe1bab1ee56ef16b</u>	- 0.01088694 474.83 USD	BTC 	✓
28	2024-02-07 07:20:11	<u>7a0e52f8577199fe5472ff</u> <u>7bc6f56946ee5f588e4c58</u> <u>081b6f8fe788de449b02</u>	+ 0.01213275 520.71 USD	BTC 	✓
29	2024-02-02 05:19:00	<u>3c9044019e613a7eba72e3</u> <u>a657ce400d48c28e84a64e</u> <u>301bfefdbcb6d6adff9</u>	+ 0.01106185 476.80 USD	BTC 	✓
30	2024-01-29 06:27:35	<u>815858c50199519d0ecb35</u> <u>239b5a05a769d73b6dea61</u> <u>6363a1c5911646650b40</u>	+ 0.01111700 468.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-28 04:56:13	<u>0a5bc113f74e256ed1f589</u> <u>ab13270fc34f430a63a339</u> <u>9a788cf8804da61f66c9</u>	+ 0.00654429 278.54 USD	BTC 	✓
32	2024-01-25 03:56:47	<u>bd5521fabdaee5bfc3ee7f</u> <u>18eea42e500a1d83c6c2d1</u> <u>950755dabe37ed6f9b3f</u>	+ 0.01128528 450.92 USD	BTC 	✓
33	2024-01-23 04:11:15	<u>ab5a087b3050b5e160821f</u> <u>dedbdac4008cfc3e49f255</u> <u>e0cd91671547fbf901dc</u>	+ 0.00388272 155.56 USD	BTC 	✓
34	2024-01-21 04:09:11	<u>0149f674612c1152439ff9</u> <u>9b19962946449c420ff89f</u> <u>e1527ebaf2fa4dc667d8</u>	+ 0.01088694 453.69 USD	BTC 	✓
35	2024-01-17 07:29:55	<u>51c1ef5e107d9a7965f808</u> <u>4b171036c73e8f6244201c</u> <u>7bad8b7606a52878358d</u>	+ 0.01013408 432.27 USD	BTC 	✓
36	2024-01-16 05:04:13	<u>8d113dc9fbccae320b3bda</u> <u>9c3063326742dc3a87ffd2</u> <u>3283f7120bc77c3f55d3</u>	+ 0.00531565 227.37 USD	BTC 	✓
37	2024-01-15 04:43:57	<u>9912fb83a7e97237dbb13c</u> <u>af945244d851361d63ece3</u> <u>aa40dd1e3254b979b65c</u>	+ 0.00682731 291.79 USD	BTC 	✓
38	2024-01-13 05:42:06	<u>9ad2a8813e86b917586ca1</u> <u>6213cfda12b188d27546ee</u> <u>85a49c99450699f66677</u>	+ 0.00567765 244.99 USD	BTC 	✓
39	2024-01-12 04:40:22	<u>6c82ace78f8a097e5e24fc</u> <u>775f58bdbbd9bc61fa8bb8</u> <u>7784725a63713af40a63</u>	+ 0.00544873 251.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-10 04:56:22	<u>aebba8c349fb12b58c6490</u> <u>006a3aafed5c11bcd42508</u> <u>d81affe09f4b5c95b4e7</u>	+ 0.00548029 251.96 USD	BTC	✓
41	2024-01-09 04:58:04	<u>7c13ef4899c4a826ae1693</u> <u>8e1ec1e828ac9a2ff1691e</u> <u>f2b3924d7ec25cb45d84</u>	+ 0.00587706 274.54 USD	BTC	✓
42	2024-01-08 07:24:06	<u>b59e4c2ad8955a31de0536</u> <u>b23d8a5c2242018586949e</u> <u>646962c3ddb9f6524fd1</u>	+ 0.00552371 242.90 USD	BTC	✓
43	2024-01-05 05:12:13	<u>1e0b0e262c9f67a8f05db2</u> <u>24a8224d479381cda80855</u> <u>7669a15f7472be321fa2</u>	+ 0.00617766 269.61 USD	BTC	✓
44	2024-01-04 05:44:48	<u>c90402adb9f4c3c4b6f458</u> <u>1d6326ecff0fe07174baab</u> <u>32a3b2f9d2d543fd8930</u>	+ 0.00610667 263.53 USD	BTC	✓
45	2024-01-03 05:39:21	<u>45c918200b0e7fea13ed64</u> <u>84e24d8c13408dad1c986c</u> <u>a47167212ff58a2b9ca1</u>	+ 0.00688281 311.97 USD	BTC	✓
46	2024-01-02 05:31:15	<u>01ddf0e995c30820276220</u> <u>43fb7e39f9389abdb09010</u> <u>91f6c62acb0761a61d0b</u>	+ 0.00529831 239.31 USD	BTC	✓
47	2024-01-01 08:00:37	<u>9a524bf84303845b5b9013</u> <u>6ba30dbc13920b9e2f2a0d</u> <u>f0afc0702ad8844359cb</u>	+ 0.00507319 215.86 USD	BTC	✓
48	2023-12-31 11:16:49	<u>86cf74c279acd22c9bc89c</u> <u>878fb3dc29398fba59f9be</u> <u>d6c4529f0366e23d053a</u>	+ 0.00643228 273.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-12-29 07:20:57	<u>5b59b9dfae1c3d9c15cd73</u> <u>eebec690796387e3cf2eb3</u> <u>8eee9d0eb5d6eb79f9cb</u>	+ 0.00505466 213.67 USD	BTC 	✓
50	2023-12-27 07:09:58	<u>361635df45657f647347dc</u> <u>7cae622717fe1f9f616262</u> <u>f9e9a90731e782134f5e</u>	- 0.00636322 270.15 USD	BTC 	✓
51	2023-12-27 07:09:58	<u>361635df45657f647347dc</u> <u>7cae622717fe1f9f616262</u> <u>f9e9a90731e782134f5e</u>	- 0.01026147 435.65 USD	BTC 	✓
52	2023-12-27 07:09:58	<u>361635df45657f647347dc</u> <u>7cae622717fe1f9f616262</u> <u>f9e9a90731e782134f5e</u>	- 0.01138668 483.43 USD	BTC 	✓
53	2023-12-27 07:09:58	<u>ebda262315d73e2dec4007</u> <u>25d1b58e0245811c3a375d</u> <u>15604ce919b99c1d3d15</u>	+ 0.00636322 270.15 USD	BTC 	✓
54	2023-12-26 04:31:44	<u>1b35929287680941faf025</u> <u>44e78fa3a8898531bcbe5b</u> <u>8a011c3bd5c076e7c884</u>	+ 0.01026147 438.83 USD	BTC 	✓
55	2023-12-24 05:22:11	<u>16b69a10274b7eaaf496e6</u> <u>a1aa6bfa53015e97750677</u> <u>8613afc67adb93ffd571</u>	+ 0.01138668 495.20 USD	BTC 	✓
56	2023-12-22 17:47:40	<u>192e9b336d710c3384f0a9</u> <u>1070e8dfd1e9571380a837</u> <u>5e57926023034a28e8f1</u>	- 0.01284360 564.47 USD	BTC 	✓
57	2023-12-22 17:47:40	<u>192e9b336d710c3384f0a9</u> <u>1070e8dfd1e9571380a837</u> <u>5e57926023034a28e8f1</u>	- 0.00524561 230.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-12-22 17:47:40	<u>192e9b336d710c3384f0a9</u> <u>1070e8dfd1e9571380a837</u> <u>5e57926023034a28e8f1</u>	- 0.00576947 253.56 USD	BTC	✓
59	2023-12-22 17:47:40	<u>192e9b336d710c3384f0a9</u> <u>1070e8dfd1e9571380a837</u> <u>5e57926023034a28e8f1</u>	- 0.00578325 254.17 USD	BTC	✓
60	2023-12-22 17:47:40	<u>192e9b336d710c3384f0a9</u> <u>1070e8dfd1e9571380a837</u> <u>5e57926023034a28e8f1</u>	- 0.00500101 219.79 USD	BTC	✓
61	2023-12-20 12:21:15	<u>3743cb00b65eeaa5bac50e</u> <u>abd1b9a8e29db359c6cc46</u> <u>e752c799457d20b7b8f0</u>	+ 0.00500101 214.94 USD	BTC	✓
62	2023-12-19 07:55:37	<u>bf9abb23a7936ce23daf68</u> <u>cf7469e0b0ad65c7befbce</u> <u>4237204b2c034b6fe485</u>	+ 0.00524561 226.02 USD	BTC	✓
63	2023-12-17 05:28:14	<u>c1aa5479dd2e4c3b355676</u> <u>fc3fb8b2781e5216f882be</u> <u>f788913c68522ada6061</u>	+ 0.01284360 538.18 USD	BTC	✓
64	2023-12-15 06:50:12	<u>aea512c8280e1c8e71b5d8</u> <u>82e2cfa5ece142e7908164</u> <u>3f01bf9a18622e517c3f</u>	+ 0.00576947 246.35 USD	BTC	✓
65	2023-12-14 06:11:13	<u>a337945010f9f2f76cb11e</u> <u>2d505c06dc1942b167ac7b</u> <u>f9ec1fc028d4a12997f9</u>	+ 0.00578325 248.13 USD	BTC	✓
66	2023-12-08 11:22:58	<u>7b5ae06788f12f94f061eb</u> <u>33bb3719593827fa038bd4</u> <u>7a5a66b6532e09da32ba</u>	- 0.00722247 315.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2023-12-08 05:19:41	<u>bb82252d3740172611181d</u> <u>455bda3224c77d38582b39</u> <u>8976d92d757ab21924ee</u>	+ 0.00722247 BTC 313.61 USD		✓
68	2023-12-07 16:55:42	<u>a83cc39f7cd2b13d6b8af6</u> <u>623ee4c7a53a6b57eaa28a</u> <u>538ed13d271e64923cae</u>	- 0.00503068 BTC 218.42 USD		✓
69	2023-12-07 16:55:42	<u>a83cc39f7cd2b13d6b8af6</u> <u>623ee4c7a53a6b57eaa28a</u> <u>538ed13d271e64923cae</u>	- 0.00560311 BTC 243.28 USD		✓
70	2023-12-07 16:55:42	<u>a83cc39f7cd2b13d6b8af6</u> <u>623ee4c7a53a6b57eaa28a</u> <u>538ed13d271e64923cae</u>	- 0.01306145 BTC 567.11 USD		✓
71	2023-12-07 07:10:40	<u>7888eb2e6186ac90b97b93</u> <u>d3bb08dd22263f4a10ca0d</u> <u>45e81eea79e6288454cb</u>	+ 0.00503068 BTC 220.76 USD		✓
72	2023-12-01 05:24:47	<u>28565ec05532ac7ec310ca</u> <u>983bedfb6309832d4d9ee2</u> <u>2b0df85686742b15996e</u>	+ 0.00560311 BTC 213.59 USD		✓
73	2023-11-28 08:57:36	<u>4534c9b1882d2bc0456188</u> <u>dac394d5ad26014225b78f</u> <u>0106fc177d83219f75f7</u>	- 0.04256822 BTC 1,578.56 USD		✓
74	2023-11-26 04:46:16	<u>99e249a3f2d7375f103130</u> <u>7652bcade2c6cddd2937fc</u> <u>a76a8a92215f0ffc6b6a</u>	+ 0.04256822 BTC 1,607.93 USD		✓
75	2023-11-20 18:03:05	<u>8663dea2e50ca396cdfbcf</u> <u>e76fc32f7533fcdca01837</u> <u>5918cf94f89a576e189a</u>	- 0.03756359 BTC 1,409.65 USD		✓

#	Date & time	Transaction Id	Amount	
76	2023-11-19 07:17:28	<u>8c1ebe0391044aaed5e0c609be8e17bf27ae540dde4fccfd654020f90aa15bc0</u>	+ 0.03756359 BTC 1,375.25 USD	✓
77	2023-11-08 06:42:25	<u>1295967db9347387d5130e587b89e6201edc24ee3acbe673858f27f7a9aff073</u>	+ 0.01306145 BTC 460.10 USD	✓
78	2023-11-03 10:47:59	<u>464aa5ec4947977313b004decd18e4428ca1770549af4a419e2c1c9cd75fbfbfb</u>	- 0.03277414 BTC 1,122.59 USD	✓
79	2023-11-03 04:22:54	<u>c656805b47f43351c22822bd1f0394531d4691775adb7314b00f7d32b0ecd78c</u>	+ 0.03277414 BTC 1,127.56 USD	✓
80	2021-12-21 19:20:08	<u>c88fce88ab7f1923b46228b680cf7bfaee301a6ee9782cabbf3b778e0230c5f1</u>	- 0.15831233 BTC 7,739.87 USD	✓
81	2021-12-16 19:24:39	<u>7df219da88a12074b0d2e6ac77824fa964085597df756488d01acb4a78c940c3</u>	+ 0.15831233 BTC 7,540.79 USD	✓

* USD values displayed at the time of transaction

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