

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qljtmsvw9g9tayxsd8nwpew6eygmv6e73zm9nuu</u>
TOTAL RECEIVED	0.04778360 BTC
	3,014.85 USD
TOTAL SEND	0.04778360 BTC
	3,014.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 19:52:24	<u>db5324d645f57ce74cced3</u> <u>d13b98337fec0743aef93</u> <u>b949c419404dca05f2ed</u>	- 0.00021281 BTC	
			5.06 USD	
2	2023-02-22 19:52:24	<u>9e68aae09704941b05c32a</u> <u>859937e19281ace08ddcf8</u> <u>fcfc949b173a09e1e9</u>	+ 0.00021281 BTC	
			5.06 USD	
3	2023-02-22 19:52:24	<u>9e68aae09704941b05c32a</u> <u>859937e19281ace08ddcf8</u> <u>fcfc949b173a09e1e9</u>	- 0.00128107 BTC	
			30.48 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-22 19:52:24	<u>83649ece7e544060e4bc58</u> <u>e6645f68f694816a30bfd2</u> <u>1599157f3be76ded6d81</u>	+ 0.00128107 BTC 	30.48 USD	✓
5	2023-02-16 23:23:46	<u>626380e9537340c8333883</u> <u>32bc6d593f735c23abe8a3</u> <u>66c87069496040817f37</u>	- 0.00011277 BTC 	2.65 USD	✓
6	2023-02-16 17:30:19	<u>4ffce8bfd46ffe825cbc78</u> <u>05c5a9775ad5c4bcfeee4d</u> <u>1917eab9a5e679bbb5c1</u>	+ 0.00011277 BTC 	2.81 USD	✓
7	2023-02-04 21:12:51	<u>c753d6dbf4a8e342ca2778</u> <u>f043e41a9590eb7b43b3ca</u> <u>28849b57a45ccc18d27d</u>	- 0.00027699 BTC 	6.48 USD	✓
8	2023-02-04 21:12:51	<u>c753d6dbf4a8e342ca2778</u> <u>f043e41a9590eb7b43b3ca</u> <u>28849b57a45ccc18d27d</u>	- 0.00013852 BTC 	3.24 USD	✓
9	2023-02-04 21:12:51	<u>c753d6dbf4a8e342ca2778</u> <u>f043e41a9590eb7b43b3ca</u> <u>28849b57a45ccc18d27d</u>	- 0.00461694 BTC 	108.10 USD	✓
10	2023-02-04 21:12:51	<u>c753d6dbf4a8e342ca2778</u> <u>f043e41a9590eb7b43b3ca</u> <u>28849b57a45ccc18d27d</u>	- 0.00032320 BTC 	7.56 USD	✓
11	2023-02-04 21:12:51	<u>4d53536ec71f659e7e09e5</u> <u>cfdda343748811140f933c</u> <u>08e6da2ee446be88750e</u>	+ 0.00013852 BTC 	3.24 USD	✓
12	2023-02-04 21:09:07	<u>8573b4efd36b18441efdb3</u> <u>20b18ea335dfe117954ca2</u> <u>32edc752d06274fdf98a</u>	+ 0.00032320 BTC 	7.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-04 21:05:50	<u>23f8ccdae31f1053739942</u> <u>34f9b8632cc4b148071aef</u> <u>37ae8f1d8ede98d119d8</u>	+ 0.00027699 BTC 6.48 USD		✓
14	2023-02-04 21:05:50	<u>951fe6bca916876e963d68</u> <u>939589e36115a0f3bf1b66</u> <u>2637a95c2d9c842cface</u>	+ 0.00461694 BTC 108.10 USD		✓
15	2023-02-03 21:37:51	<u>5e47f07516d2db4bc37a1d</u> <u>b6991fcc78fa3f19a30bfa</u> <u>d2bf971563e2c3c6584a</u>	- 0.00026366 BTC 6.17 USD		✓
16	2023-02-03 21:04:37	<u>a2d542d558415343408f6a</u> <u>84f4cbcd3a5264288a17a9</u> <u>86d770b93e0205939ec0</u>	+ 0.00026366 BTC 6.16 USD		✓
17	2023-02-03 10:25:55	<u>3cb43fb64f1752b80f7a8c</u> <u>9b3dc2e917ccc63ba190f4</u> <u>4efecfde837ffe58ff4c</u>	- 0.00016813 BTC 3.93 USD		✓
18	2023-02-03 10:25:55	<u>647c268e710e78751526f9</u> <u>b6c9d57b934e2f6d832463</u> <u>9562d81cbf8ad5f1b735</u>	+ 0.00016813 BTC 3.93 USD		✓
19	2023-02-03 10:25:55	<u>647c268e710e78751526f9</u> <u>b6c9d57b934e2f6d832463</u> <u>9562d81cbf8ad5f1b735</u>	- 0.00233664 BTC 54.75 USD		✓
20	2023-02-03 10:19:42	<u>3949294ab5508e9dc12dea</u> <u>9c9dec4af5f14bab68380d</u> <u>984ce5a336ddb67771a4</u>	+ 0.00233664 BTC 54.75 USD		✓
21	2023-01-27 20:30:43	<u>eb51ea8c524092906a89bc</u> <u>3c4258adecc2eca21c872d</u> <u>059fb0a6420cfbf7a66e</u>	- 0.00070407 BTC 16.25 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-01-27 20:30:43	<u>20326b4434b939ba13e1ac</u> <u>69aa37c06f94e1fbe720ab</u> <u>224501a47247a0c214a1</u>	+ 0.00070407 BTC 16.25 USD		✓
23	2023-01-27 20:30:43	<u>20326b4434b939ba13e1ac</u> <u>69aa37c06f94e1fbe720ab</u> <u>224501a47247a0c214a1</u>	- 0.00181281 BTC 41.84 USD		✓
24	2023-01-27 19:49:02	<u>33580fbfc45078e74c50b0</u> <u>776b9dc83ff60353f706ef</u> <u>bc7fdeb8a2925f2f3717</u>	+ 0.00181281 BTC 41.89 USD		✓
25	2023-01-27 19:06:36	<u>0c1f5a689d5b3e5e3feae9</u> <u>704535e9887673a1a53f0b</u> <u>1e536b3ba2ec667236eb</u>	- 0.00068984 BTC 16.04 USD		✓
26	2023-01-27 19:06:36	<u>07a02b7b9bfcf3768c156d</u> <u>9293ae3080676876791e6e</u> <u>cc4f847dd2ae96d7fb11</u>	+ 0.00068984 BTC 16.04 USD		✓
27	2023-01-27 18:25:34	<u>d88e8986ba439237f5993c</u> <u>8748652d6bda3fd6016bfa</u> <u>e7efc36df3e8ad5506af</u>	- 0.00046826 BTC 10.85 USD		✓
28	2023-01-27 17:18:12	<u>b64b45c550c56078fc890d</u> <u>daa9f28bc410aa5fa12321</u> <u>d48d232b05b8b5238173</u>	+ 0.00046826 BTC 10.86 USD		✓
29	2023-01-27 17:18:12	<u>b64b45c550c56078fc890d</u> <u>daa9f28bc410aa5fa12321</u> <u>d48d232b05b8b5238173</u>	- 0.00158704 BTC 36.82 USD		✓
30	2023-01-27 17:13:19	<u>8b25aa7ac57bb869eb5293</u> <u>21d71f3824bdb8b09adab3</u> <u>7a7c4e94f379139a8098</u>	+ 0.00158704 BTC 36.82 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-01-27 16:20:44	<u>9ab36d948b532a841b841e</u> <u>ef9a11b89536202feb49f8</u> <u>6e832d15340b9d723066</u>	- 0.00053993 12.48 USD	BTC	✓
32	2023-01-27 15:23:12	<u>c288a7a9fa630a52fb8844</u> <u>87bd60a59edbde025f62cc</u> <u>a9d6cf4d6d549300da0f</u>	+ 0.00053993 12.38 USD	BTC	✓
33	2023-01-17 21:00:07	<u>f56e04536e1d86942cad35</u> <u>b74328fc9a33682efecc1a</u> <u>c233e1285547e2e00e08</u>	- 0.00022096 4.70 USD	BTC	✓
34	2023-01-02 10:18:28	<u>3a2e3d5d9e7cae4fff58ae</u> <u>0da98dd2fcc2eb015f1699</u> <u>3f1c0816561e09e4c59b</u>	+ 0.00022096 3.69 USD	BTC	✓
35	2023-01-02 10:18:28	<u>3a2e3d5d9e7cae4fff58ae</u> <u>0da98dd2fcc2eb015f1699</u> <u>3f1c0816561e09e4c59b</u>	- 0.00170823 28.57 USD	BTC	✓
36	2022-12-31 06:16:07	<u>193e51f5b36c77656bfdda</u> <u>579f1eb28859ece29d11be</u> <u>c2499195cadb0b8c0e04</u>	+ 0.00170823 28.26 USD	BTC	✓
37	2022-12-31 06:16:07	<u>193e51f5b36c77656bfdda</u> <u>579f1eb28859ece29d11be</u> <u>c2499195cadb0b8c0e04</u>	- 0.00360000 59.56 USD	BTC	✓
38	2022-12-31 06:16:07	<u>193e51f5b36c77656bfdda</u> <u>579f1eb28859ece29d11be</u> <u>c2499195cadb0b8c0e04</u>	- 0.00187081 30.95 USD	BTC	✓
39	2022-12-31 02:49:39	<u>9934e6e98622858098bf61</u> <u>a9fb6439f4aeb6267e6af4</u> <u>1b8c1dbf10e4c28c6da0</u>	+ 0.00187081 30.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-29 21:55:11	<u>6de0ca895ac47de5b619d2</u> <u>a7c3f85be5598f67b0240f</u> <u>6166b5c49f2a908506ab</u>	+ 0.00360000 59.83 USD	BTC 	✓
41	2022-12-25 00:16:44	<u>aa029669da9fb8e36f06d9</u> <u>6c5258055818eabb19bb83</u> <u>40f6b6202a84d3414214</u>	- 0.00127098 21.40 USD	BTC 	✓
42	2022-12-23 21:55:17	<u>9297c2673ddd7819513b62</u> <u>ca128c3272a2e55c259973</u> <u>ce68ed39bdbb80ed665b</u>	+ 0.00127098 21.34 USD	BTC 	✓
43	2022-12-23 21:55:17	<u>9297c2673ddd7819513b62</u> <u>ca128c3272a2e55c259973</u> <u>ce68ed39bdbb80ed665b</u>	- 0.00056668 9.51 USD	BTC 	✓
44	2022-12-23 21:55:17	<u>9297c2673ddd7819513b62</u> <u>ca128c3272a2e55c259973</u> <u>ce68ed39bdbb80ed665b</u>	- 0.00253039 42.49 USD	BTC 	✓
45	2022-12-23 19:55:11	<u>107ab63a18af1e87421973</u> <u>49a59355af272d29bc48e5</u> <u>c180cec6799d9aad174e</u>	+ 0.00253039 42.54 USD	BTC 	✓
46	2022-12-23 19:55:11	<u>107ab63a18af1e87421973</u> <u>49a59355af272d29bc48e5</u> <u>c180cec6799d9aad174e</u>	- 0.00315212 52.99 USD	BTC 	✓
47	2022-12-23 19:55:11	<u>ff748ea357929b9984e4be</u> <u>e55a45fb518fed84de0a7e</u> <u>3ff38f3d0ec4b741114d</u>	+ 0.00056668 9.52 USD	BTC 	✓
48	2022-12-22 23:38:54	<u>f1ed27e501e627ed15938f</u> <u>6ce400c892d7cf9f7e7948</u> <u>7ca7d0ab9563dfcd7ad6</u>	+ 0.00315212 52.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-16 14:40:18	<u>6174a7c04cf1b4e7bd309b</u> <u>6471c252858e1e0a637520</u> <u>ee7bd56b0ab25349bcbc</u>	- 0.00122309 20.75 USD	BTC 	
50	2022-12-16 02:11:21	<u>6f7ef3daa69dce5e5ac2a4</u> <u>f61c06941ab43d67fdb75e</u> <u>e8ac6fc60758675bea48</u>	+ 0.00122309 21.28 USD	BTC 	
51	2022-12-14 22:15:30	<u>63968a8dbf3600148b6810</u> <u>4d98476ac707b89195629f</u> <u>f8e1c05d968c04ab9a62</u>	- 0.00053960 9.62 USD	BTC 	
52	2022-12-14 19:48:29	<u>d97a47765885a9c592e477</u> <u>ac6ade5c43c2638e806888</u> <u>57d93ada6fa0e39e7500</u>	+ 0.00053960 9.58 USD	BTC 	
53	2022-12-14 19:48:29	<u>d97a47765885a9c592e477</u> <u>ac6ade5c43c2638e806888</u> <u>57d93ada6fa0e39e7500</u>	- 0.00046592 8.27 USD	BTC 	
54	2022-12-14 19:48:29	<u>d97a47765885a9c592e477</u> <u>ac6ade5c43c2638e806888</u> <u>57d93ada6fa0e39e7500</u>	- 0.00148334 26.35 USD	BTC 	
55	2022-12-14 19:46:17	<u>258a287380114bc5731fbe</u> <u>26f130cbe8a6682fc0d0df</u> <u>4462c2051e4b9cf6073c</u>	+ 0.00148334 26.35 USD	BTC 	
56	2022-12-11 17:32:26	<u>43f639eccee87cd2a4ba6d</u> <u>8951550696c7515df784f9</u> <u>5985836f78b8f2ce38af</u>	+ 0.00046592 8.01 USD	BTC 	
57	2022-12-11 10:38:31	<u>b18c45096889ab8c9761a2</u> <u>8bddbf74d152ef8d8cda3c</u> <u>6969f93e6db34fb883c8</u>	- 0.00051392 8.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-12-11 06:13:56	<u>567ea5745e8233a4ed01f3</u> <u>c211771edef47f6b822ae1</u> <u>80650e380a0e565daab6</u>	+ 0.00051392 BTC 8.82 USD		✓
59	2022-12-11 06:13:56	<u>567ea5745e8233a4ed01f3</u> <u>c211771edef47f6b822ae1</u> <u>80650e380a0e565daab6</u>	- 0.00058231 BTC 9.99 USD		✓
60	2022-12-11 06:13:56	<u>567ea5745e8233a4ed01f3</u> <u>c211771edef47f6b822ae1</u> <u>80650e380a0e565daab6</u>	- 0.00349371 BTC 59.99 USD		✓
61	2022-12-11 06:13:56	<u>4ba4c95f662cb15db4b03d</u> <u>cf10a375cf39491e310e7d</u> <u>55f5ba902ab6e3bc7c28</u>	+ 0.00058231 BTC 9.99 USD		✓
62	2022-12-11 05:58:24	<u>d930380a893346a9951b80</u> <u>1580d7e9b5abf8da000581</u> <u>c9c27cb9cfa4cce6ebfc</u>	+ 0.00349371 BTC 59.99 USD		✓
63	2022-11-13 13:52:10	<u>94e345f1e89b09adbe455b</u> <u>579213746898dcc1a49786</u> <u>3dd96b4cda6691d1630b</u>	- 0.00031789 BTC 5.28 USD		✓
64	2022-11-10 13:44:49	<u>dca2d3570128ed2659183c</u> <u>962c76b07652aa96a5af71</u> <u>97414bbb641c4facc2df</u>	+ 0.00031789 BTC 5.60 USD		✓
65	2022-11-10 13:44:49	<u>dca2d3570128ed2659183c</u> <u>962c76b07652aa96a5af71</u> <u>97414bbb641c4facc2df</u>	- 0.00170000 BTC 29.98 USD		✓
66	2022-11-10 13:44:49	<u>2b8d8e687ba489073f9ba4</u> <u>4d84ae3bca9e4045a27873</u> <u>f7d10ded12c4f18837a7</u>	+ 0.00170000 BTC 29.98 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-11-04 23:34:12	<u>55cd8f3b27292316b154eb</u> <u>6a812937604af2db4b559c</u> <u>fd97517b36ec53f7e1b2</u>	- 0.00033763 7.23 USD	BTC 	✓
68	2022-11-04 13:51:34	<u>32c8fc31ee682dcb9dca98</u> <u>ab3602c5cdd97f2a5ef2be</u> <u>0a7e54c8e31ee41a829f</u>	+ 0.00033763 7.16 USD	BTC 	✓
69	2022-11-04 13:51:34	<u>32c8fc31ee682dcb9dca98</u> <u>ab3602c5cdd97f2a5ef2be</u> <u>0a7e54c8e31ee41a829f</u>	- 0.00034679 7.35 USD	BTC 	✓
70	2022-11-04 13:51:34	<u>32c8fc31ee682dcb9dca98</u> <u>ab3602c5cdd97f2a5ef2be</u> <u>0a7e54c8e31ee41a829f</u>	- 0.00078587 16.67 USD	BTC 	✓
71	2022-11-04 13:51:34	<u>32c8fc31ee682dcb9dca98</u> <u>ab3602c5cdd97f2a5ef2be</u> <u>0a7e54c8e31ee41a829f</u>	- 0.00035124 7.45 USD	BTC 	✓
72	2022-11-04 03:10:28	<u>ce75de337849d0d9b1428f</u> <u>54a9daf096206df37dec9a</u> <u>c7afa44dca0714f543c2</u>	+ 0.00034679 7.04 USD	BTC 	✓
73	2022-11-04 02:55:59	<u>8c56cf339a153fb4697d84</u> <u>ec3b224401ddd3de1a7669</u> <u>a4c73ea1bf1f6c2861f5</u>	+ 0.00035124 7.13 USD	BTC 	✓
74	2022-11-03 23:13:04	<u>8a016b2609607abf6b8def</u> <u>cc2dfbe33c91035b8f0ae4</u> <u>a31dda957cfb45035548</u>	+ 0.00078587 15.88 USD	BTC 	✓
75	2022-11-01 15:32:37	<u>e389352b902fe50d5c54eb</u> <u>166332ae7cd02feda1e454</u> <u>c03d740796f5f4abbe0e</u>	- 0.00117326 23.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-11-01 15:32:37	<u>4893f3da95f690168661c6</u> <u>91515c82b344e43e591dea</u> <u>06292633e75f3f52379e</u>	+ 0.00117326 BTC 23.94 USD		✓
77	2022-11-01 15:32:37	<u>4893f3da95f690168661c6</u> <u>91515c82b344e43e591dea</u> <u>06292633e75f3f52379e</u>	- 0.00039203 BTC 8.00 USD		✓
78	2022-11-01 15:32:37	<u>4893f3da95f690168661c6</u> <u>91515c82b344e43e591dea</u> <u>06292633e75f3f52379e</u>	- 0.00078547 BTC 16.03 USD		✓
79	2022-11-01 15:32:37	<u>4893f3da95f690168661c6</u> <u>91515c82b344e43e591dea</u> <u>06292633e75f3f52379e</u>	- 0.00039262 BTC 8.01 USD		✓
80	2022-11-01 15:32:37	<u>4893f3da95f690168661c6</u> <u>91515c82b344e43e591dea</u> <u>06292633e75f3f52379e</u>	- 0.00244606 BTC 49.92 USD		✓
81	2022-11-01 14:54:58	<u>bae921623f6085754b18e7</u> <u>1c4d24de88a12b466124fb</u> <u>f975576e49a4c3457f4e</u>	+ 0.00244606 BTC 50.00 USD		✓
82	2022-11-01 14:25:56	<u>89e4b1ebe9ace41aa45b73</u> <u>6bde347cf59e6bb55f1538</u> <u>a81745e55cab53d53946</u>	+ 0.00078547 BTC 16.02 USD		✓
83	2022-11-01 14:25:56	<u>10cc99212a48b8ddbe668d</u> <u>b5e5f60d820e77e9f0c7f2</u> <u>d41bbc39158542c1581e</u>	+ 0.00039203 BTC 7.99 USD		✓
84	2022-11-01 14:25:56	<u>4bc07d6811836084c4b347</u> <u>1bbe316ecf03a6228973e2</u> <u>84f4adef5ab8892ab646</u>	+ 0.00039262 BTC 8.01 USD		✓

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