

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qlwxa5jdxz70qx27y0v5g279dsfev8luuhq4aff</u>
TOTAL RECEIVED	0.83912966 BTC
	52,876.61 USD
TOTAL SEND	0.83912966 BTC
	52,876.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-28 07:33:19	<u>70a5b525669ee058e29caf d620ba547fcf59ed0271f9 6e5a3a834a73ed454f71</u>	- 0.00523937 BTC	
			120.32 USD	
2	2022-07-28 01:33:42	<u>0b0dfae3d99eef874ed8ff 988446766b1a0738f487a3 44702d6ba42f81c27de2</u>	- 0.00568745 BTC	
			132.41 USD	
3	2022-07-28 01:33:46	<u>5d2a07dd441b475558e9f1 63afafbae79ace2ec4ab47 ee0ef011d6602751d591</u>	- 0.03042369 BTC	
			708.34 USD	

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
4	2022-07-28 01:15:42	<u>ef2fb761444460c50d2707</u> <u>efdb276afc59a93ec16793</u> <u>d5b56e4b1fda0af05ec4</u>	+ 0.00523937 119.33 USD	BTC	✓
5	2022-07-27 23:55:31	<u>ca50531b730be9fa5d73b1</u> <u>239301135e07789aa8438a</u> <u>da956e770e68e2472fb9</u>	+ 0.03042369 693.21 USD	BTC	✓
6	2022-07-27 22:12:56	<u>cd385eaa914c8fbe5b7ccc</u> <u>049f7cc8baa44cc2e2485b</u> <u>8468106c8f39f686ea2c</u>	+ 0.00568745 130.09 USD	BTC	✓
7	2022-07-27 19:26:11	<u>3b0ebb2204d16dbec56edb</u> <u>dec464e14b8e78e1f13204</u> <u>0780d405a6511ab6bbc2</u>	- 0.01758431 400.45 USD	BTC	✓
8	2022-07-27 18:20:54	<u>e0f12ecedbfd177d3d207b</u> <u>98f07f08cd38a07d624c2d</u> <u>7d7953d6ce25d3ff80aa</u>	+ 0.01758431 396.60 USD	BTC	✓
9	2022-07-26 09:40:09	<u>b835c3e794eb7c872f947b</u> <u>e75b6f25f0941fe9026e8f</u> <u>dd00a09cd7c1d97423f8</u>	- 0.01984313 418.21 USD	BTC	✓
10	2022-07-25 23:12:14	<u>9cb95fdb8e79c9bb601a47</u> <u>a28b1318652e297a144406</u> <u>e6b38fb902c15700ea50</u>	+ 0.01984313 422.87 USD	BTC	✓
11	2022-07-25 20:58:09	<u>16608c7b623f831cce0711</u> <u>080957c0e1b0f528607d09</u> <u>b4a2f5637e995a4ef6d9</u>	- 0.01976483 435.32 USD	BTC	✓
12	2022-07-25 20:49:15	<u>e6f1ff1a7c0d7d9ea6d8b0</u> <u>e344ae22db335f93b51ae7</u> <u>01aba29f33e97197c6be</u>	+ 0.01976483 435.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-24 16:59:57	<u>6d99a9674125b3fe67115a</u> <u>17a9296bcc6655388a7917</u> <u>0b69f307b3817e367eb7</u>	- 0.03534499 BTC 	804.88 USD	✓
14	2022-07-24 16:04:27	<u>60f00b01f6f8d76cff2288</u> <u>58a015c40b34eedf34e4e7</u> <u>a9719aeb5c69bada4a9b</u>	+ 0.03534499 BTC 	802.64 USD	✓
15	2022-07-23 16:32:59	<u>d0581a62dd2a860fef7d44</u> <u>bfa8c2705c359cf6d9b4e9</u> <u>390c74f75ff84a66b33f</u>	- 0.06246262 BTC 	1,376.29 USD	✓
16	2022-07-23 16:32:59	<u>d0581a62dd2a860fef7d44</u> <u>bfa8c2705c359cf6d9b4e9</u> <u>390c74f75ff84a66b33f</u>	- 0.11352246 BTC 	2,501.34 USD	✓
17	2022-07-23 16:32:59	<u>6c03859725d8045b7a279d</u> <u>5610c6fa9ea16db9c501ee</u> <u>5b59f01c592f21fb2cc9</u>	+ 0.06246262 BTC 	1,376.29 USD	✓
18	2022-07-23 16:15:49	<u>101e8b96062055eea26a89</u> <u>d42835b8e7bf769a4f5167</u> <u>ed8a7cc2b471f5f95ba1</u>	+ 0.11352246 BTC 	2,519.01 USD	✓
19	2022-07-23 15:26:20	<u>2fe72d4f3a8c767915ac0a</u> <u>bacc7735cce7c20e40d631</u> <u>df2e7409b97948f13326</u>	- 0.01555955 BTC 	345.66 USD	✓
20	2022-07-23 15:26:20	<u>2fe72d4f3a8c767915ac0a</u> <u>bacc7735cce7c20e40d631</u> <u>df2e7409b97948f13326</u>	- 0.01943357 BTC 	431.72 USD	✓
21	2022-07-23 15:26:20	<u>2fe72d4f3a8c767915ac0a</u> <u>bacc7735cce7c20e40d631</u> <u>df2e7409b97948f13326</u>	- 0.02183103 BTC 	484.98 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-23 14:48:39	<u>0dab7e47f695577fa5d07d</u> <u>433da7c108a31694545d97</u> <u>979a33024f479c4109c4</u>	+ 0.02183103 484.98 USD	BTC	✓
23	2022-07-23 14:33:03	<u>2717bd3b3be8102a0a9cdd</u> <u>51358f81fff33953e8a1ab</u> <u>3cc52539470193ead0e6</u>	+ 0.01555955 345.66 USD	BTC	✓
24	2022-07-23 13:15:05	<u>94ff4ce7cc1507b1cf58ee</u> <u>63954e322ab4f94ad768ef</u> <u>6a0e5aea9c9c4fc8c75d</u>	+ 0.01943357 434.16 USD	BTC	✓
25	2022-07-23 07:45:27	<u>0e94e01692c101e04670a4</u> <u>1e4c261a62ff6de2c4fd80</u> <u>127daa96a1bad231c6d4</u>	- 0.01099700 248.64 USD	BTC	✓
26	2022-07-23 07:45:27	<u>0e94e01692c101e04670a4</u> <u>1e4c261a62ff6de2c4fd80</u> <u>127daa96a1bad231c6d4</u>	- 0.03664000 828.45 USD	BTC	✓
27	2022-07-23 07:45:27	<u>0e94e01692c101e04670a4</u> <u>1e4c261a62ff6de2c4fd80</u> <u>127daa96a1bad231c6d4</u>	- 0.31510200 7,124.62 USD	BTC	✓
28	2022-07-23 01:33:09	<u>d51ded1e85ce8c2c353ca2</u> <u>807e3a7bedc794cb2bcf74</u> <u>ae0732b3c3fc76f54c1c</u>	+ 0.03664000 836.64 USD	BTC	✓
29	2022-07-23 01:33:09	<u>f4d6e54a0106c272d7ec30</u> <u>2cb1cd20de31f918fd39be</u> <u>3f5d87df8753a82d8af3</u>	+ 0.31510200 7,195.11 USD	BTC	✓
30	2022-07-23 00:05:16	<u>843d821ee49271f53754dc</u> <u>bfe8f5bd88908a1fe0f164</u> <u>86731bb305404a1d58c5</u>	+ 0.01099700 250.37 USD	BTC	✓

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31	2022-07-22 23:11:12	<u>9943859116628eabbe196c7b6e510acbd68d335bd465593880546229f704c58a</u>	- 0.01477273 335.11 USD	BTC	✓
32	2022-07-22 15:25:22	<u>3f976737713429543685c3781ee919c6e63bcf9341495394c85331d3bc6ad969</u>	+ 0.01477273 344.06 USD	BTC	✓
33	2022-07-22 15:19:51	<u>7f870c1a2ee5de1eeeb9ae209b4866f5169d6ec5f85d325f37747bee386166b1</u>	- 0.00927124 215.93 USD	BTC	✓
34	2022-07-22 14:57:06	<u>e018ec2a9eea1dd40d5be7085f5f64364694b5f6c8ed6a034edf0ddadc29d7d1</u>	+ 0.00927124 215.93 USD	BTC	✓
35	2022-07-21 23:07:49	<u>c3cea79ecd78204f2ef09eae87d13cec0a786e1c27727358d29ee81337bc6f86</u>	- 0.00635489 147.12 USD	BTC	✓
36	2022-07-21 23:07:49	<u>503f1b73789acd23c74e80e008bed34078b79ac71d335fe9b892289d93d79fde</u>	+ 0.00635489 147.12 USD	BTC	✓
37	2022-07-21 22:19:06	<u>1ade3afff3681711b2330b1d6486ca99ad95b0c045502d0d16e6c533cbc294aa</u>	- 0.04561960 1,050.02 USD	BTC	✓
38	2022-07-21 19:14:50	<u>bf59cfbbef3177d9c0abc47b8ad4ed4de3a24b86ea33bd1b832c4c0db7380f6f</u>	+ 0.04561960 1,058.11 USD	BTC	✓
39	2022-07-20 17:20:02	<u>b29b7d8aa0eb5df5dd4c719023ccd727ddfb960cb9dc5f382a67c6287f03a302</u>	- 0.03367520 791.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2022-07-20 13:45:17	<u>1e96b333042c30fb3ecc28</u> <u>c4f8f0300fcd5025827222</u> <u>cebaec4dff68627b3ed5</u>	+ 0.03367520 BTC  814.64 USD	

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