

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qm3mwqyce1ufuw7qxe5ess9uxyv7jux77yj2m58</u>
TOTAL RECEIVED	0.02395746 BTC
	1,509.10 USD
TOTAL SEND	0.00077496 BTC
	48.81 USD

Token	Balance
Bitcoin	0.02318250 BTC
	1,460.28 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 00:36:53	<u>909530faa50836da7a2d5b8a3bc3818ef88cbea31442aa355d9fd41689683b55</u>	+ 0.00045508 BTC 9.10 USD	
2	2022-09-13 17:26:47	<u>05eb4fa33f7ff95e30ce966e1681660428347facf9a392b6603b48237fd84b03</u>	+ 0.00051147 BTC 10.62 USD	
3	2022-09-11 16:29:45	<u>027f059e2cc73a257eb60f57fcd656c9ecf8ed412acfbec74d8de633b3841706</u>	+ 0.00051010 BTC 11.05 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-09 15:30:12	<u>70e6f0c7ea8920943c2804</u> <u>bfbe9fe1c6715a8cd7dfc</u> <u>fb390f69f7bf37497e91</u>	+ 0.00052217 BTC 11.11 USD		✓
5	2022-09-07 16:40:42	<u>240880b73546224af7cadb</u> <u>bdfad937a7cf3e7468fb86</u> <u>fb9b397a6861e64f9df</u>	+ 0.00051540 BTC 9.79 USD		✓
6	2022-09-05 16:02:26	<u>ea909e3d2781aed578d034</u> <u>42208cdbd8e61a87a1a39a</u> <u>11c1e8c6d533abab221f</u>	+ 0.00052156 BTC 10.35 USD		✓
7	2022-09-03 16:09:07	<u>0b83726189fa900d8c5948</u> <u>569d4a6a0e6f77dcbf05ef</u> <u>00e0d7fd238527382ac4</u>	+ 0.00046330 BTC 9.16 USD		✓
8	2022-09-01 13:32:52	<u>6985c15447dd6c9c2d4d9e</u> <u>340e36f23079c84dc7a80a</u> <u>ff7c20344e845adce66b</u>	+ 0.00048592 BTC 9.56 USD		✓
9	2022-08-30 16:19:50	<u>308ef2c11b26c7fb36f272</u> <u>69e03dd364fd7bcd90c482</u> <u>15296a8ac4a7cdeb0e6</u>	+ 0.00044378 BTC 8.70 USD		✓
10	2022-08-28 18:31:12	<u>2bcb645c17e3c8ba049eda</u> <u>8b58627f72b3d65a2bd9d3</u> <u>db08446eed0318e5d3f7</u>	+ 0.00041983 BTC 8.38 USD		✓
11	2022-08-26 16:13:11	<u>d54cc0a1b7f5f03388c5bc</u> <u>8d22bf2faa1077bf22cc30</u> <u>ebbf9384396ab811dcd1</u>	+ 0.00042514 BTC 8.81 USD		✓
12	2022-08-24 15:27:56	<u>3aab03a441581d4bc0137b</u> <u>7f1f984bc0f9a56b52b85c</u> <u>7a9042b66ed0a0ced60b</u>	+ 0.00061622 BTC 13.32 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-21 17:59:19	<u>c7aea5cbb0c37b8d9e287a</u> <u>ef72dcd0b15a4a9681c9ed</u> <u>700bc29c61479b7b3f3c</u>	+ 0.00051122 BTC 10.98 USD		
14	2022-08-19 16:00:00	<u>8f01bd166cbf8734fcee75</u> <u>0caefb223c04f79789ed78</u> <u>bfd0fbb74fa4b7ef1ffa</u>	+ 0.00053853 BTC 11.59 USD		
15	2022-08-17 18:14:44	<u>e5f3204ba748a5a322b6c7</u> <u>7840f5fd6a0fca5407621d</u> <u>500fc6bdd86ee74a51a7</u>	+ 0.00055862 BTC 13.10 USD		
16	2022-08-15 15:57:43	<u>f151a5f2b41de87311f9f8</u> <u>6f414eec052332a49363d9</u> <u>eb2f67fcbca58e041766</u>	+ 0.00045831 BTC 11.11 USD		
17	2022-08-13 16:12:15	<u>98a01322ae2dbd9f862cf3</u> <u>ff2018717863bdb241f7ea</u> <u>31711d9adb7debeba84a</u>	+ 0.00043436 BTC 10.63 USD		
18	2022-08-11 12:34:07	<u>4058370806c396b26e9e0a</u> <u>e5d9d9a4f6b522415de8e4</u> <u>71e5f477b3f699ac39cf</u>	+ 0.00051064 BTC 12.62 USD		
19	2022-08-09 15:56:55	<u>e6ffce8e9a010b13c556b0</u> <u>4afd56534cee866159b013</u> <u>ca6294dfcb63d9d73346</u>	+ 0.00049685 BTC 11.46 USD		
20	2022-08-07 15:26:51	<u>323bca03b0827eac03540f</u> <u>b72a8508669eecf5ee18c5</u> <u>5d382efb325cc7a217a5</u>	+ 0.00047746 BTC 10.99 USD		
21	2022-08-05 16:58:01	<u>13fe8ad57e056317c34838</u> <u>289a9861f15c799721db4c</u> <u>91544c866d910dc74ec8</u>	+ 0.00050550 BTC 11.53 USD		

#	Date & time	Transaction Id	Amount		
22	2022-08-03 12:59:21	<u>3768831b8f23b4b0a49a4a2624101031abc8d9672d46f3fd0f6f79affd562a</u>	+ 0.00056922 BTC 13.28 USD		✓
23	2022-08-01 16:42:35	<u>5892beb163cc064f472f0d9589e0d042a5e4b8d88b8ba125b2fd02a10a8597a6</u>	+ 0.00043437 BTC 9.97 USD		✓
24	2022-07-29 17:44:23	<u>167cdfae095e0c2470864987c20b9981459607252f1905d5229a4d5b70024ca9</u>	+ 0.00040751 BTC 9.75 USD		✓
25	2022-07-27 18:57:13	<u>0dd0e6e6833c00884237cbe5033c1dbebad0188baf2261f5709faac2c671e422</u>	+ 0.00048037 BTC 10.93 USD		✓
26	2022-07-25 16:51:54	<u>bcbbd020ac8195b38dc2aee4d6100dbf1208f4ad530ecedd6176cfb9cccd980</u>	+ 0.00044105 BTC 9.64 USD		✓
27	2022-07-23 15:55:30	<u>f479c53bb55595a90c282b9cfeb41b12882dbaaafb1c8a2daa1cb447bca54638</u>	+ 0.00051164 BTC 11.35 USD		✓
28	2022-07-21 13:35:47	<u>321bcb3bcb2c9313ad3e8a1f747ab83841e262f8722849fb86e2aac252389a3</u>	+ 0.00051236 BTC 11.55 USD		✓
29	2022-07-19 14:21:10	<u>c37f3bd35a089329a7548f65c1370da0306bba8d13734c996c4f32cbf32edd12</u>	+ 0.00049254 BTC 11.14 USD		✓
30	2022-07-17 17:51:44	<u>4603c5af60a5408e00c22717950bfb224f0e77790d0220b1ecaf5f31d292c2fd</u>	+ 0.00046767 BTC 9.80 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-07-15 16:51:39	<u>d81a35433b74b7445535c1</u> <u>ef76b8eb9937e081a29bf3</u> <u>7a07db8776d11e7262ee</u>	+ 0.00029494 BTC 	6.13 USD	✓
32	2022-07-13 15:04:03	<u>7031bc9e58001ec6b502a1</u> <u>38a132568df1908bee1851</u> <u>a2034545b2c357b0c6cf</u>	+ 0.00034492 BTC 	6.85 USD	✓
33	2022-07-11 15:08:46	<u>efc9f0cc49130655c9a45d</u> <u>c79c563b9f59b748a6f059</u> <u>49e62446ea5c7ac0ff6b</u>	+ 0.00042758 BTC 	8.81 USD	✓
34	2022-07-09 15:19:31	<u>441f2bd134be82ea212fe3</u> <u>72828ccac57fdb56e03a24</u> <u>8f2aaba3ca0160f2eac9</u>	+ 0.00042437 BTC 	9.28 USD	✓
35	2022-07-06 18:17:39	<u>1c994c1897b8f6459a438c</u> <u>16247da8fba3d75f40591e</u> <u>a269efe0a545416421ee</u>	+ 0.00038080 BTC 	7.74 USD	✓
36	2022-07-04 13:13:01	<u>5d80dc744737c1f026452d</u> <u>7164c739346a68076bc49c</u> <u>cf6fddf9f8e3360d2b51</u>	+ 0.00040144 BTC 	7.94 USD	✓
37	2022-07-01 19:14:44	<u>8429755798a593aabb9a3f</u> <u>96d3fd4ab246f338fa0f5e</u> <u>a11186efbc96bb385d03</u>	+ 0.00028503 BTC 	5.52 USD	✓
38	2022-06-29 15:32:49	<u>5a681345b667dbaac76f4e</u> <u>e44a157efcbc4a0dab8f8c</u> <u>a6a34e515c36d0b99aff</u>	+ 0.00028076 BTC 	5.63 USD	✓
39	2022-06-27 16:19:35	<u>1e1a6bcca3780722c421f3</u> <u>c9d660ef061734d63b1d14</u> <u>0ee1f5faa986d34a3467</u>	+ 0.00028355 BTC 	5.87 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-25 13:55:57	<u>5e3b3b0de4c08c3ed31e44</u> <u>e4a56cc5ae0139d5844438</u> <u>1a77ca330ed655315925</u>	+ 0.00035960 BTC 	7.53 USD	✓
41	2022-06-23 12:51:13	<u>6cbfbc37cea4ad6ec806b8</u> <u>9dbb05b128d827a1542cc4</u> <u>c06e14e402665814020c</u>	+ 0.00030830 BTC 	6.30 USD	✓
42	2022-06-20 15:23:44	<u>55673941e16da0c30ed366</u> <u>2108244e3d279fd5fa8195</u> <u>8cec2c4afff3396afe01</u>	+ 0.00041963 BTC 	8.38 USD	✓
43	2022-06-18 17:20:45	<u>f80d6204a9746298f1589c</u> <u>2800afafd29ad5264199eb</u> <u>12ad085c9ed2cbef50eb</u>	+ 0.00041883 BTC 	7.56 USD	✓
44	2022-06-16 16:36:29	<u>c68c74b086decc952a55b9</u> <u>3329f6ea7393cf41bd283a</u> <u>205287fe95cf8f0b988f</u>	+ 0.00044130 BTC 	9.29 USD	✓
45	2022-06-14 14:56:06	<u>5e07693ce5c45fdf2d7fd1</u> <u>eb2459402a33757d8e9349</u> <u>f24955df9272afa2e5df</u>	+ 0.00027313 BTC 	6.19 USD	✓
46	2022-06-13 15:02:14	<u>b32b55e196606707e89458</u> <u>04f3842ff4cf0605c81a84</u> <u>f3b6e1075d54dc14463f</u>	+ 0.00038204 BTC 	8.99 USD	✓
47	2022-06-11 15:31:49	<u>1f463da6e937ef2b32fd56</u> <u>2c12296b3b975b4f4e5b4c</u> <u>7333421c9ce71250c8d9</u>	+ 0.00038745 BTC 	11.04 USD	✓
48	2022-06-09 15:00:07	<u>4760fa3b8a508260a875ac</u> <u>c545427fa10a5c9d0786e6</u> <u>4d542545081113c4cf4d</u>	+ 0.00040587 BTC 	12.30 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-07 14:24:56	<u>ad3bdd30f24471c3638bcc</u> <u>7ad05b2e46d6500ecef8d</u> <u>e356177487f0b2b730a1</u>	+ 0.00030962 BTC 9.25 USD		✓
50	2022-06-05 14:46:01	<u>ada6ec0143f9b71fe9d58a</u> <u>e4fefec64b7580206f8914</u> <u>4d05e1845c3130e6902e</u>	+ 0.00043909 BTC 13.16 USD		✓
51	2022-05-10 14:03:05	<u>944cf7329a59abc9efe00b</u> <u>6102e94bc862402d7c54b4</u> <u>a75c7f355b088fd514d0</u>	+ 0.00041292 BTC 12.93 USD		✓
52	2022-05-05 19:10:18	<u>abb61fdd677254c60ef380</u> <u>d275ccbc5a8196ff7460e1</u> <u>56529639b95caec17a4c</u>	+ 0.00039361 BTC 14.38 USD		✓
53	2022-04-16 15:14:23	<u>9cfeb9aa11e62e4f78172c</u> <u>83ee28fa1412f2b7f97bf0</u> <u>6fb95ceceea6928bffd</u>	+ 0.00040953 BTC 16.46 USD		✓
54	2022-04-10 16:08:18	<u>74c7d08a318b9a593c4e16</u> <u>3a6a330b1b29494cf3c019</u> <u>4b3beee4933aca8c19a8</u>	- 0.00040932 BTC 17.69 USD		✓
55	2022-04-10 13:33:03	<u>c4ac63381221f45ae92b0d</u> <u>f82cd39fa96ee77ff4dd9d</u> <u>7feb57d3d24c2db1ca97</u>	+ 0.00040932 BTC 17.49 USD		✓
56	2022-03-29 14:18:44	<u>2b1b63d43a0d16907334b3</u> <u>f4291be389e730d7a7087f</u> <u>d33652ace0423c82b8db</u>	- 0.00036564 BTC 17.44 USD		✓
57	2022-03-29 13:42:17	<u>9613d742104c60c10ca11f</u> <u>8e29e7588ac3082c86ffc6</u> <u>d1e05cc84e9d15c40bc3</u>	+ 0.00036564 BTC 17.34 USD		✓

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