

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qmaqlh609pL3j03m9fw5tpwf57kawvkckLxz7uf</u>
TOTAL RECEIVED	0.65600367 BTC
	41,439.74 USD
TOTAL SEND	0.65600367 BTC
	41,439.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-10 19:23:27	<u>c8435234cce8450d4b9f81</u> <u>f55dec942969a5f508da67</u> <u>d703ab4c95f3234d6568</u>	- 0.00031242 BTC 2.25 USD	
2	2019-12-10 19:23:27	<u>c8435234cce8450d4b9f81</u> <u>f55dec942969a5f508da67</u> <u>d703ab4c95f3234d6568</u>	- 0.00029694 BTC 2.14 USD	
3	2019-12-10 19:23:27	<u>c8435234cce8450d4b9f81</u> <u>f55dec942969a5f508da67</u> <u>d703ab4c95f3234d6568</u>	- 0.00031590 BTC 2.27 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-10 19:23:27	<u>c8435234cce8450d4b9f81</u> <u>f55dec942969a5f508da67</u> <u>d703ab4c95f3234d6568</u>	- 0.00031242 BTC 	✓ 2.25 USD
5	2019-11-22 05:41:06	<u>904b7d0758a2180b4782e1</u> <u>2447e74b9240ef13e91dac</u> <u>6d5a3e5b2809162b5e5f</u>	+ 0.00031590 BTC	✓
6	2019-11-22 05:41:06	<u>cfc47cb013d1710d8771ad</u> <u>ecf6b74bc98229c33dd633</u> <u>04e22de24f1bc2199f70</u>	+ 0.00031242 BTC	✓
7	2019-11-22 05:41:06	<u>45f262c12a8be0573be8ec</u> <u>a378862edbbfadafad88cf</u> <u>e7b60524b827e2a8075a</u>	+ 0.00031242 BTC	✓
8	2019-11-22 05:16:07	<u>5af722b71fc317585c6e76</u> <u>cb3563f374308a0f935987</u> <u>0ddd92b4460015187ad0</u>	+ 0.00029694 BTC	✓
9	2019-10-17 06:33:01	<u>d7f977481b76e20886e87b</u> <u>a6a0334f0604570afaa1cb</u> <u>bb33ec58e2f4f77d305d</u>	- 0.38563000 BTC	✓
10	2019-10-17 04:37:35	<u>e5fb24ccdf0c0dd7e1c80c</u> <u>781d4458307f646b3be31c</u> <u>7a03dd2bf53aed3d15bd</u>	+ 0.38563000 BTC	✓
11	2019-09-25 19:24:58	<u>0783bcdb819d801145dafc</u> <u>2274acaec7372dd7cd7889</u> <u>5bc03d6717fe7df72d5a</u>	- 0.00880481 BTC	✓
12	2019-09-25 19:24:58	<u>0783bcdb819d801145dafc</u> <u>2274acaec7372dd7cd7889</u> <u>5bc03d6717fe7df72d5a</u>	- 0.02376042 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-25 19:24:58	<u>0783bcdb819d801145dafc</u> <u>2274acaec7372dd7cd7889</u> <u>5bc03d6717fe7df72d5a</u>	- 0.00340653 BTC	✓
14	2019-09-25 19:24:58	<u>0783bcdb819d801145dafc</u> <u>2274acaec7372dd7cd7889</u> <u>5bc03d6717fe7df72d5a</u>	- 0.00480769 BTC	✓
15	2019-09-25 19:24:58	<u>0783bcdb819d801145dafc</u> <u>2274acaec7372dd7cd7889</u> <u>5bc03d6717fe7df72d5a</u>	- 0.00942308 BTC	✓
16	2019-09-25 19:24:58	<u>0783bcdb819d801145dafc</u> <u>2274acaec7372dd7cd7889</u> <u>5bc03d6717fe7df72d5a</u>	- 0.00480769 BTC	✓
17	2019-09-25 19:24:58	<u>0783bcdb819d801145dafc</u> <u>2274acaec7372dd7cd7889</u> <u>5bc03d6717fe7df72d5a</u>	- 0.00995096 BTC	✓
18	2019-09-25 19:24:58	<u>0783bcdb819d801145dafc</u> <u>2274acaec7372dd7cd7889</u> <u>5bc03d6717fe7df72d5a</u>	- 0.01550000 BTC	✓
19	2019-09-25 18:23:46	<u>2fddcf38718bd11f966167</u> <u>f5512355b35a9e6f1526a5</u> <u>a764f631f63af83acf88</u>	+ 0.01550000 BTC	✓
20	2019-09-24 02:33:44	<u>4f0280cb75c401b17047f7</u> <u>b68fa1cfecaf9992fa42e2</u> <u>6d02f995c141eaec4ccf</u>	- 0.02456439 BTC	✓
21	2019-09-24 02:33:44	<u>4f0280cb75c401b17047f7</u> <u>b68fa1cfecaf9992fa42e2</u> <u>6d02f995c141eaec4ccf</u>	- 0.02376042 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-23 04:08:48	<u>8e791a09cb7be3af0e0ae0</u> <u>0d507c7d665ae56667d077</u> <u>0ad804dc7ee808ab9766</u>	+ 0.00995096 BTC	✓
23	2019-09-23 03:32:19	<u>c4b217b5b543a2f22e935d</u> <u>be215c1782bab5308e88dd</u> <u>b041e3bb5c0b709b1235</u>	+ 0.00942308 BTC	✓
24	2019-09-23 01:57:25	<u>15e38e19d9a25fa76af51a</u> <u>07e7e1f9226350c611a882</u> <u>ca80c2a6fd074a233110</u>	+ 0.00880481 BTC	✓
25	2019-09-23 01:29:47	<u>18897779b7aa7678b4f6e0</u> <u>87ad09534a775e46b53d5e</u> <u>fd9ae3e57407ac2cb77d</u>	+ 0.00480769 BTC	✓
26	2019-09-23 00:13:27	<u>de2fd1011f716846c3fe55</u> <u>527e95500255e6c46418eb</u> <u>11847960ef18179c1cb8</u>	+ 0.00480769 BTC	✓
27	2019-08-22 06:47:16	<u>277a484f11f8c84571cb76</u> <u>e0c87de26895355cb8b7b8</u> <u>bb6b4b7ab3fd992526eb</u>	+ 0.02456439 BTC	✓
28	2019-08-22 06:47:16	<u>c0d79cd3406fb2ca52f114</u> <u>1c6c00ec61b047d76af52b</u> <u>8ab50ad51a6c75461ae3</u>	+ 0.02376042 BTC	✓
29	2019-08-22 06:24:34	<u>f260d21a889291e0b5898b</u> <u>d8bc887190b3d5aea6d14d</u> <u>7f3e78a93bbdc2d3679c</u>	+ 0.02376042 BTC	✓
30	2019-08-03 23:20:43	<u>675643c2fa438246906cb0</u> <u>a7e9f343dd532dc4dc3b14</u> <u>29a3306e196d1a3b79c7</u>	- 0.00909817 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-03 23:20:43	<u>675643c2fa438246906cb0</u> <u>a7e9f343dd532dc4dc3b14</u> <u>29a3306e196d1a3b79c7</u>	- 0.00835705 BTC	✓
32	2019-08-03 23:20:43	<u>675643c2fa438246906cb0</u> <u>a7e9f343dd532dc4dc3b14</u> <u>29a3306e196d1a3b79c7</u>	- 0.00909817 BTC	✓
33	2019-08-03 23:20:43	<u>675643c2fa438246906cb0</u> <u>a7e9f343dd532dc4dc3b14</u> <u>29a3306e196d1a3b79c7</u>	- 0.01221237 BTC	✓
34	2019-08-03 23:20:43	<u>675643c2fa438246906cb0</u> <u>a7e9f343dd532dc4dc3b14</u> <u>29a3306e196d1a3b79c7</u>	- 0.00382349 BTC	✓
35	2019-07-10 07:53:31	<u>c777a9224b3287af38e788</u> <u>14c66ccbef8ea7a7bebd4</u> <u>8d2c70e89607d3381a6e</u>	+ 0.00340653 BTC	✓
36	2019-07-10 07:49:35	<u>507f55ad8d811aea2b7690</u> <u>57119f919118994465683a</u> <u>10b1ee242613b078e88f</u>	+ 0.00382349 BTC	✓
37	2019-07-01 04:19:02	<u>071281de7ed0291f5db2d9</u> <u>55d9f8b2a5d4321349a1b4</u> <u>d492425a283eb25203dd</u>	+ 0.01221237 BTC	✓
38	2019-06-27 02:59:30	<u>c5e55de57abb69486c9f88</u> <u>16e904268d79c8af878a90</u> <u>98bc1155b4f176b2b91a</u>	+ 0.00909817 BTC	✓
39	2019-06-26 21:13:27	<u>1935cad541e7c5eb602a9</u> <u>675f7b5845852569df0f47</u> <u>7bf467a623131be68bae</u>	+ 0.00909817 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 05:53:52	<u>0df5b2ea39a0a4314a65b1</u> <u>3b626da5ea4c223725a244</u> <u>09bf4cf7517dbafa2d47</u>	- 0.05378839 BTC	✓
41	2019-06-14 04:36:26	<u>8b51d531a62b66daa8b7bf</u> <u>a3537af169f592d9d5001f</u> <u>89d321cc02c34361f1e2</u>	- 0.02541328 BTC	✓
42	2019-06-13 04:57:56	<u>f3f7087044d8d5db58725c</u> <u>efa4ff13df90ad4590a28f</u> <u>3fef558e8a02d80e502e</u>	+ 0.05378839 BTC	✓
43	2019-06-13 04:04:45	<u>6ad31dd684f3d50141ba22</u> <u>5ef3ba2613041f5e2d2390</u> <u>3ec6bec6ec717bebc7e4</u>	+ 0.02541328 BTC	✓
44	2019-06-13 03:07:58	<u>a1ec73eb58d2c2500a6fb7</u> <u>5ddc4388eb5cc709e94d50</u> <u>36c41b4ca5419665806a</u>	+ 0.00835705 BTC	✓
45	2019-06-06 18:23:02	<u>1ce12eb310c6e9b3e12085</u> <u>f5601229db8948b36ae2a3</u> <u>816423629a861c903ba7</u>	- 0.01855908 BTC	✓
46	2019-06-06 03:58:25	<u>af45204870269f1028f295</u> <u>8c9b19ad52fd0e5a5a294a</u> <u>9785cd4fcd7c24c65e41</u>	+ 0.01855908 BTC	✓

* USD values displayed at the time of transaction

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