

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qmfL7zqj3sdh2yveskv79e059z8x4es0wf90h4v</u>
TOTAL RECEIVED	0.61546836 BTC
	38,706.80 USD
TOTAL SEND	0.61546836 BTC
	38,706.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 20:04:35	<u>82cec45c6748831e92aee08dabd229b4cedda300cb40e105dd5fa2320d8ea984</u>	- 0.01942183 BTC	
			1,169.77 USD	
2	2024-04-19 09:19:56	<u>6ce31265ad788b2183a181fac1922490490716ab8e497c8b58939450bb7a492a</u>	+ 0.01942183 BTC	
			1,258.06 USD	
3	2024-03-14 23:41:01	<u>c23675a81bb844b2794cdf8a509c4d67b06306206b412612de45666a6d3e0871</u>	- 0.00510259 BTC	
			366.92 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-14 09:11:15	<u>f1a230156df60ac9d85e02</u> <u>2d2b868c0cac3972e32d78</u> <u>e39602f98b7222d06b70</u>	+ 0.00510259 BTC  374.16 USD	✓
5	2024-03-08 16:11:37	<u>2899adde2b8dbcfeaa97d6</u> <u>1a04704e646b033e8213e6</u> <u>dbdcd7823ae34d20a775</u>	- 0.00504017 BTC  341.77 USD	✓
6	2024-03-08 16:11:37	<u>2899adde2b8dbcfeaa97d6</u> <u>1a04704e646b033e8213e6</u> <u>dbdcd7823ae34d20a775</u>	- 0.07303468 BTC  4,952.52 USD	✓
7	2024-03-05 14:44:26	<u>1c12496080099daed6cd6a</u> <u>8cb7adcf8553b606ee4af</u> <u>bd4094bfdb8c275f23a7</u>	+ 0.00504017 BTC  336.54 USD	✓
8	2024-03-03 18:34:47	<u>da806608f262eab6a68091</u> <u>4bad19556e7aad89fe9325</u> <u>3dba79c53024a933bd4a</u>	+ 0.07303468 BTC  4,581.46 USD	✓
9	2024-03-03 18:01:16	<u>2efa91b45e104172de84e6</u> <u>26ec34b4792f2ca524edc9</u> <u>c6369b28b35983e06c83</u>	- 0.03184529 BTC  2,000.23 USD	✓
10	2024-03-03 18:01:16	<u>8741d5925dad4072b051da</u> <u>6991e266062a19544f7719</u> <u>645072cdc82420a0da96</u>	+ 0.03184529 BTC  2,000.23 USD	✓
11	2024-03-03 18:01:16	<u>8741d5925dad4072b051da</u> <u>6991e266062a19544f7719</u> <u>645072cdc82420a0da96</u>	- 0.10773132 BTC  6,766.72 USD	✓
12	2024-03-02 02:19:42	<u>a0bbcbbf23724ec1a3ae242</u> <u>965f86ddae3ba8f7fb0be0</u> <u>28e907e1d6371fa28383</u>	+ 0.10773132 BTC  6,691.31 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 18:39:20	<u>89d50e0740f2f27d3e2301</u> <u>7c85eae27e95793b20b568</u> <u>49e9a7ba6045f2ab7f1c</u>	- 0.10508227 BTC  6,404.88 USD	✓
14	2024-02-28 18:39:20	<u>89d50e0740f2f27d3e2301</u> <u>7c85eae27e95793b20b568</u> <u>49e9a7ba6045f2ab7f1c</u>	- 0.00514702 BTC  313.71 USD	✓
15	2024-02-28 18:39:20	<u>89d50e0740f2f27d3e2301</u> <u>7c85eae27e95793b20b568</u> <u>49e9a7ba6045f2ab7f1c</u>	- 0.00565567 BTC  344.71 USD	✓
16	2024-02-25 09:18:27	<u>3234a8221c8bc4b4a93ad1</u> <u>3874687ea96a5c44acc4ee</u> <u>b97f57329e49f35319ab</u>	+ 0.00514702 BTC  265.78 USD	✓
17	2024-02-17 09:18:33	<u>9528e383042c10c620ade8</u> <u>e9e45e22110a8ede2b087a</u> <u>7c709107471ef6a80d22</u>	+ 0.00565567 BTC  292.26 USD	✓
18	2024-02-13 15:03:26	<u>3f0a88b56b683bc1eabd79</u> <u>afb89e7dca0f87fa563983</u> <u>c98e88462d9192d27090</u>	+ 0.10508227 BTC  5,120.39 USD	✓
19	2024-02-09 21:05:56	<u>ddbce1f456b4a84415936b</u> <u>baa6832080deb8cc50c6bc</u> <u>87be580786d1e457bb14</u>	- 0.00042621 BTC  20.24 USD	✓
20	2024-02-09 21:05:56	<u>ddbce1f456b4a84415936b</u> <u>baa6832080deb8cc50c6bc</u> <u>87be580786d1e457bb14</u>	- 0.00522663 BTC  248.30 USD	✓
21	2024-02-09 21:05:56	<u>ddbce1f456b4a84415936b</u> <u>baa6832080deb8cc50c6bc</u> <u>87be580786d1e457bb14</u>	- 0.00521621 BTC  247.80 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-08 09:10:59	<u>911290f1dd7c6263370a1e</u> <u>ac205a8b4a4059e6da5854</u> <u>bb5e70eb39046a226e2a</u>	+ 0.00522663 233.59 USD	BTC	✓
23	2024-02-02 13:31:11	<u>f5694a4f49e36da45e2c59</u> <u>a6dc91f3b9a3bf57e1a374</u> <u>a56bd67c0666cebdc38a</u>	+ 0.00521621 223.28 USD	BTC	✓
24	2024-01-24 09:18:58	<u>4c2e606215eee8e7abafd1</u> <u>29a2ab9da40111c04b4b06</u> <u>bdbbd8d5530317b0aeb9</u>	+ 0.00042621 17.05 USD	BTC	✓
25	2024-01-23 14:44:13	<u>de61cf8bb0e128c29d368e</u> <u>1df3e73b7814d24ad27388</u> <u>32c1bfa42852e959a07a</u>	- 0.01057453 414.56 USD	BTC	✓
26	2024-01-23 14:44:13	<u>de61cf8bb0e128c29d368e</u> <u>1df3e73b7814d24ad27388</u> <u>32c1bfa42852e959a07a</u>	- 0.00042327 16.59 USD	BTC	✓
27	2024-01-23 09:50:36	<u>3a11a0d179de0c70e87901</u> <u>c29d0d5df2070d573c47b3</u> <u>7cc3d8c775c838930ba6</u>	+ 0.00042327 16.47 USD	BTC	✓
28	2024-01-22 09:53:58	<u>a6d2225b5e78e8d5b2dd86</u> <u>93a020ae8543f1dfd5751c</u> <u>277375d4a3ff69ec3823</u>	+ 0.01057453 430.42 USD	BTC	✓
29	2024-01-21 17:09:22	<u>f8fa746ce5dad1ae790ff2</u> <u>2c932ed98f0827709b2b3a</u> <u>2cfd077e01fb692ae78</u>	- 0.01025796 427.53 USD	BTC	✓
30	2024-01-05 11:02:08	<u>db8cfeb7fb781ebd61fd82</u> <u>c1e608d2740851f0fa9000</u> <u>4e934981229cd7bf9489</u>	+ 0.01025796 449.00 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
31	2023-12-25 16:50:20	<u>f80a668a4f2a9b1ff7714a</u> <u>e48c25b339f1e786cd988f</u> <u>c2ce77446f11ab794a02</u>	- 0.01037866 452.03 USD	BTC 	✓
32	2023-12-25 16:50:20	<u>f80a668a4f2a9b1ff7714a</u> <u>e48c25b339f1e786cd988f</u> <u>c2ce77446f11ab794a02</u>	- 0.01000541 435.77 USD	BTC 	✓
33	2023-12-22 09:16:49	<u>861006b4dc8cda6a07efb6</u> <u>e438255067544c123c7a98</u> <u>7021e75286ba02e3cf93</u>	+ 0.01037866 453.98 USD	BTC 	✓
34	2023-12-10 09:36:58	<u>95293703fe6ae649b11843</u> <u>87f35724f2872834fb6fe7</u> <u>7e1c739f3aab389df827</u>	+ 0.01000541 437.23 USD	BTC 	✓
35	2023-12-05 23:19:36	<u>924a9f9d373c1b4ee845e3</u> <u>75ed8b25cbc985a05cd46f</u> <u>393ec8156a46b84b3051</u>	- 0.01106330 487.59 USD	BTC 	✓
36	2023-12-05 23:19:36	<u>924a9f9d373c1b4ee845e3</u> <u>75ed8b25cbc985a05cd46f</u> <u>393ec8156a46b84b3051</u>	- 0.01107692 488.19 USD	BTC 	✓
37	2023-11-23 11:20:53	<u>38971081eaebc8c03d1a11</u> <u>2d23a958c73f3a173a31ea</u> <u>3ae073a8a26eca73c77c</u>	+ 0.01106330 413.43 USD	BTC 	✓
38	2023-11-07 17:35:11	<u>9cbeb8ef3d6b8b17449ca4</u> <u>6dcb8fbc7111cb146e0167</u> <u>18131c68b0d17743abae</u>	+ 0.01107692 391.86 USD	BTC 	✓
39	2023-10-24 16:41:51	<u>e1da40b0934614a2f6c3e1</u> <u>14b28e051351a84e96b90a</u> <u>29c76ea0903e3719fbfc</u>	- 0.01082939 365.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-24 16:41:51	<u>e1da40b0934614a2f6c3e1</u> <u>14b28e051351a84e96b90a</u> <u>29c76ea0903e3719fbfc</u>	- 0.01162119 BTC 	392.63 USD	✓
41	2023-10-24 16:41:51	<u>e1da40b0934614a2f6c3e1</u> <u>14b28e051351a84e96b90a</u> <u>29c76ea0903e3719fbfc</u>	- 0.01072967 BTC 	362.51 USD	✓
42	2023-10-21 09:09:22	<u>ee116383fed674dbc0bdf8</u> <u>e3ebbeb32b9192c697c014</u> <u>e6d5ee4aa341bd04431b</u>	+ 0.01082939 BTC 	323.18 USD	✓
43	2023-10-09 09:18:50	<u>75f4510ac53eb4ecb37d</u> <u>ba77fb813c95f47d362899</u> <u>11788958639fda5ee3ab</u>	+ 0.01162119 BTC 	320.08 USD	✓
44	2023-09-24 09:30:45	<u>3fe4a9ecbf7adab27dc8c0</u> <u>66bb5d810a207ce0af4cf3</u> <u>f9f5447ac848c23b5471</u>	+ 0.01072967 BTC 	285.19 USD	✓
45	2023-09-15 14:45:11	<u>2c126c39b8d07ca945ddef</u> <u>a992a75394ef8bfc9e500a</u> <u>c5ed5c5be67cc24f453a</u>	- 0.01280048 BTC 	336.92 USD	✓
46	2023-09-15 14:45:11	<u>2c126c39b8d07ca945ddef</u> <u>a992a75394ef8bfc9e500a</u> <u>c5ed5c5be67cc24f453a</u>	- 0.01095162 BTC 	288.25 USD	✓
47	2023-09-15 14:45:11	<u>2c126c39b8d07ca945ddef</u> <u>a992a75394ef8bfc9e500a</u> <u>c5ed5c5be67cc24f453a</u>	- 0.00278459 BTC 	73.29 USD	✓
48	2023-09-15 14:45:11	<u>2c126c39b8d07ca945ddef</u> <u>a992a75394ef8bfc9e500a</u> <u>c5ed5c5be67cc24f453a</u>	- 0.01088006 BTC 	286.37 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-09-14 09:13:27	<u>e9cc8d2ef8acb7cd55be9e</u> <u>d03426705ce62cf38acd76</u> <u>ae4b2de7d7e9f470093e</u>	+ 0.01088006 286.01 USD	BTC 	
50	2023-09-05 09:21:33	<u>a7eff236beb5d5e525c325</u> <u>76806512b169db0ecf600f</u> <u>6734f057677092c33598</u>	+ 0.01095162 282.02 USD	BTC 	
51	2023-08-28 09:09:31	<u>a35590cdaf3010ce0709b4</u> <u>9925624d2b1ba8a498e807</u> <u>3604374c1e12c95d5aa1</u>	+ 0.01280048 331.93 USD	BTC 	
52	2023-08-19 14:32:53	<u>f36644886b33f6c7536b68</u> <u>df450ed003edcaa1d6a708</u> <u>d2bc20d1630f5d0093ef</u>	+ 0.00278459 73.00 USD	BTC 	
53	2023-08-19 14:32:53	<u>f36644886b33f6c7536b68</u> <u>df450ed003edcaa1d6a708</u> <u>d2bc20d1630f5d0093ef</u>	- 0.01050647 275.43 USD	BTC 	
54	2023-08-17 09:16:50	<u>b02dae3eb5d26543d5af7d</u> <u>7f8c490a12f6bcfa749697</u> <u>010c3737d55829c459d9</u>	+ 0.01050647 300.41 USD	BTC 	
55	2023-08-16 18:56:27	<u>77cb8d043d16019fb71604</u> <u>068b7f4060232c0c5eb7bf</u> <u>063f42c0396b69ddd4da</u>	- 0.01089525 317.17 USD	BTC 	
56	2023-08-16 18:56:27	<u>77cb8d043d16019fb71604</u> <u>068b7f4060232c0c5eb7bf</u> <u>063f42c0396b69ddd4da</u>	- 0.01154053 335.96 USD	BTC 	
57	2023-08-16 18:56:27	<u>77cb8d043d16019fb71604</u> <u>068b7f4060232c0c5eb7bf</u> <u>063f42c0396b69ddd4da</u>	- 0.00121573 35.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2023-08-16 18:56:27	<u>77cb8d043d16019fb71604</u> <u>068b7f4060232c0c5eb7bf</u> <u>063f42c0396b69ddd4da</u>	- 0.01188074 345.86 USD	BTC 	✓
59	2023-08-16 18:56:27	<u>77cb8d043d16019fb71604</u> <u>068b7f4060232c0c5eb7bf</u> <u>063f42c0396b69ddd4da</u>	- 0.01037028 301.89 USD	BTC 	✓
60	2023-08-16 18:56:27	<u>77cb8d043d16019fb71604</u> <u>068b7f4060232c0c5eb7bf</u> <u>063f42c0396b69ddd4da</u>	- 0.01033106 300.75 USD	BTC 	✓
61	2023-08-16 18:56:27	<u>77cb8d043d16019fb71604</u> <u>068b7f4060232c0c5eb7bf</u> <u>063f42c0396b69ddd4da</u>	- 0.01170824 340.84 USD	BTC 	✓
62	2023-08-16 18:56:27	<u>77cb8d043d16019fb71604</u> <u>068b7f4060232c0c5eb7bf</u> <u>063f42c0396b69ddd4da</u>	- 0.01049723 305.59 USD	BTC 	✓
63	2023-08-16 18:56:27	<u>77cb8d043d16019fb71604</u> <u>068b7f4060232c0c5eb7bf</u> <u>063f42c0396b69ddd4da</u>	- 0.01100899 320.49 USD	BTC 	✓
64	2023-08-16 18:56:27	<u>77cb8d043d16019fb71604</u> <u>068b7f4060232c0c5eb7bf</u> <u>063f42c0396b69ddd4da</u>	- 0.01028937 299.54 USD	BTC 	✓
65	2023-08-16 18:34:32	<u>f5468a5cd32a67e9187464</u> <u>fbceb3fa94c335456f0866</u> <u>b3a87000f74934904a65</u>	+ 0.00121573 35.39 USD	BTC 	✓
66	2023-08-16 18:34:32	<u>f5468a5cd32a67e9187464</u> <u>fbceb3fa94c335456f0866</u> <u>b3a87000f74934904a65</u>	- 0.00191753 55.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-08-04 09:20:50	<u>f81225793956216a635e8d</u> <u>92267b1d45bc7e655e4bc3</u> <u>578221dd2a278587f4af</u>	+ 0.01100899 321.46 USD	BTC 	✓
68	2023-07-28 09:15:03	<u>1bb9506f4132948aab386d</u> <u>74b8bc2cef3d515cf3330d</u> <u>2a17b1ffd0876a69220a</u>	+ 0.01170824 342.04 USD	BTC 	✓
69	2023-07-16 09:21:07	<u>4d77411e73d23e89fec436</u> <u>d7b7aab9da8b6cf49cb05a</u> <u>7bf51cd0664f74a7532e</u>	+ 0.01028937 311.80 USD	BTC 	✓
70	2023-07-08 09:07:58	<u>551c22867a6bba6ea8d203</u> <u>6189128b8155e738c0956f</u> <u>d14659b16846a99eb333</u>	+ 0.01188074 359.37 USD	BTC 	✓
71	2023-06-24 09:12:24	<u>ab7126a1cbb7448f6c05c9</u> <u>81c4b303eba722bcc2494b</u> <u>fa1359f3daa104d1dc55</u>	+ 0.01049723 321.44 USD	BTC 	✓
72	2023-06-15 09:19:59	<u>5a770303dc9627081357dc</u> <u>d9a8575bc69732aee83fd4</u> <u>cd0f0042b020560515aa</u>	+ 0.01154053 287.90 USD	BTC 	✓
73	2023-06-05 11:02:49	<u>c8af71dcf322f580794daa</u> <u>b66373d377d77af3e13156</u> <u>5fc03fcce4d95716ed22</u>	+ 0.01033106 276.59 USD	BTC 	✓
74	2023-05-28 09:13:50	<u>df65435597fa8be493a53</u> <u>d523664723e0d9c1017af3</u> <u>62b628556f26a715744f</u>	+ 0.01089525 295.87 USD	BTC 	✓
75	2023-05-18 15:37:34	<u>c534bca34725648b361e7e</u> <u>4fddb7517e2d33a80c2dd3</u> <u>7a9627b4c56c6ad4d880</u>	+ 0.00191753 51.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2023-05-18 09:08:22	<u>297a1d0315bbf002f38d1b</u> <u>0bb7f27cea33b1887e6159</u> <u>30d7d07944f2ca286580</u>	+ 0.01037028 BTC  284.19 USD	

* USD values displayed at the time of transaction

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