

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qmlgphvq7jmcvnj9gws6yv9ayj4rzksltndrle3</u>
TOTAL RECEIVED	0.09415509 BTC  5,922.35 USD
TOTAL SEND	0.09415509 BTC  5,922.35 USD

Token	Balance
Bitcoin	0.00000000 BTC  0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-19 07:43:29	<u>949bc2a726f7768ab38adc</u> <u>e933059fa63c33f6a6d592</u> <u>e29cc71e1094204f3d9a</u>	- 0.00104814 BTC  19.30 USD	
2	2022-09-14 14:38:19	<u>bc7945bd4ff7dde08ead60</u> <u>aaf40c4429a2d3de4528d9</u> <u>ecbbe5aaf88942893d00</u>	+ 0.00104814 BTC  21.15 USD	
3	2022-09-09 15:58:00	<u>0b88b3b0564d97d39fb423</u> <u>f4b92dca0c57c417db3e1e</u> <u>94afa6e221dafee34f8a</u>	- 0.00158064 BTC  33.66 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-09 11:52:40	<u>c19b06feff23df856f5cee</u> <u>60beea7e8700ac4a8001fb</u> <u>30c378ab5bac15ae8ad2</u>	+ 0.00158064 33.31 USD	BTC 	✓
5	2022-08-27 14:26:43	<u>42fce7275e8d12d2cdd091</u> <u>f5bb88ae1b0ddb72265cda</u> <u>48f29798ac968a98bd25</u>	- 0.00109665 21.99 USD	BTC 	✓
6	2022-08-27 13:20:24	<u>a30a816ab1980531e5201a</u> <u>14e0957db19fff9d8be8b7</u> <u>ae6f64d7dac4db1bfaab</u>	+ 0.00109665 22.12 USD	BTC 	✓
7	2022-08-25 11:38:18	<u>3f60f5f54fd4a0fb071999</u> <u>03ad51d5892dd3a8fe66a5</u> <u>83e434ff14f3d671731d</u>	- 0.00194934 42.25 USD	BTC 	✓
8	2022-08-24 08:17:35	<u>64db31ac562610aef7a849</u> <u>22ba7b2fb845aa905e1380</u> <u>92cf8a90f1af8e68469f</u>	+ 0.00194934 41.60 USD	BTC 	✓
9	2022-08-14 15:02:37	<u>27be45bb8d1095c24e82d1</u> <u>c1c668cb43ec14b8710850</u> <u>72f8f01c900334f4e11c</u>	- 0.00067506 16.55 USD	BTC 	✓
10	2022-08-11 23:33:31	<u>a070f8da98dae4b9bab1f8</u> <u>5fda57d216042b5828cc3e</u> <u>e077efa490f3aeee4e7a</u>	+ 0.00067506 16.17 USD	BTC 	✓
11	2022-08-09 11:19:38	<u>9bdc975fa687aea777b705</u> <u>a062b3a7da131a7a441d3a</u> <u>54a9824d36de887e8c55</u>	- 0.00179840 41.83 USD	BTC 	✓
12	2022-08-08 12:47:46	<u>9c7914fdec6b1073a3a414</u> <u>589f7ea780a37d527e12e7</u> <u>b31ed00fac09f015b052</u>	+ 0.00179840 43.44 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2022-07-29 11:40:05	<u>ebab5664424d822903dbc9</u> <u>2ec18a3c7f6b5689fc9fa9</u> <u>469ca0b5518a70b4d21a</u>	- 0.00074418 BTC  17.49 USD		
14	2022-07-29 08:07:44	<u>d799db2ab7a556dd13d5c9</u> <u>faa3b526b41added72167d</u> <u>74e52ec3cff29619a08c</u>	+ 0.00074418 BTC  17.80 USD		
15	2022-07-25 05:11:56	<u>c9b4ad39e988a8859402f1</u> <u>ca6a887b207b996166352a</u> <u>72cb82d7ab9730333fa8</u>	- 0.00210601 BTC  46.15 USD		
16	2022-07-25 05:11:56	<u>08615da3dc7b7e2bb59143</u> <u>e1a1617abca509fd6f258c</u> <u>86381498b7ffdba89d2b</u>	- 0.00070783 BTC  15.51 USD		
17	2022-07-24 07:28:56	<u>4e82f0b61c54bdeb5acf38</u> <u>d65169558d17daa8ac245c</u> <u>627fd33f0132d416db33</u>	+ 0.00210601 BTC  47.80 USD		
18	2022-07-13 16:06:18	<u>e434b5e6aa3b48a52df6a8</u> <u>740dbc9725651a451f6a3a</u> <u>549959a19ffeb812b65c</u>	+ 0.00070783 BTC  14.07 USD		
19	2022-07-12 06:49:15	<u>236750ca0f133b6ecb9012</u> <u>4f22f6ec03a72dc971eb04</u> <u>eb1181c659dcb7395223</u>	- 0.00269832 BTC  53.24 USD		
20	2022-07-12 06:49:15	<u>236750ca0f133b6ecb9012</u> <u>4f22f6ec03a72dc971eb04</u> <u>eb1181c659dcb7395223</u>	- 0.00180769 BTC  35.66 USD		
21	2022-07-11 00:56:40	<u>89bf30bac8085396c2b450</u> <u>8ccd786e6b7ffeaef1c28d</u> <u>785c29a6a0ea35e1544c</u>	+ 0.00180769 BTC  37.15 USD		

#	Date & time	Transaction Id	Amount		
22	2022-07-05 01:46:41	<u>e08e2da47d63f2e4af9293</u> <u>e270735734d2adc59f2531</u> <u>9341f5102a52a9cfb6fa</u>	+ 0.00269832 54.81 USD	BTC	✓
23	2022-06-07 08:17:20	<u>45fd4720f93b87624d73d4</u> <u>d8e426ecca109f11f7e582</u> <u>bf419af1df38ec5f93c5</u>	- 0.00783040 231.47 USD	BTC	✓
24	2022-06-06 19:00:10	<u>7fb4aaf23db1caf7c2da21</u> <u>f3f8b74f49f40b49b61105</u> <u>6e3dba7a5275cc8d47a7</u>	+ 0.00783040 246.57 USD	BTC	✓
25	2022-05-30 08:32:55	<u>ef9176b09ec017b1a348ff</u> <u>8b33a39a146982faa9d10c</u> <u>47c7d1886566d50d065f</u>	- 0.00499791 153.26 USD	BTC	✓
26	2022-05-30 04:36:09	<u>9def378b5ac8979512b9df</u> <u>9137e0f07d3e6273e662df</u> <u>24407917de23046607af</u>	+ 0.00499791 153.11 USD	BTC	✓
27	2022-05-25 11:43:33	<u>365cb7081279461099cf27</u> <u>8767e014f2f63faf2a7e58</u> <u>7051d437ae3d824eb393</u>	- 0.00564451 167.24 USD	BTC	✓
28	2022-05-05 04:17:10	<u>6014664de53277170ff817</u> <u>c258fcdcd83a79ea3c47cc</u> <u>aee7a219517d9010942e</u>	+ 0.00564451 223.45 USD	BTC	✓
29	2022-05-03 09:43:49	<u>751abb89985be5a5ffb66d</u> <u>54663d1e824fe7f1424d86</u> <u>e9d495f37f0855a6d24d</u>	- 0.00453244 174.81 USD	BTC	✓
30	2022-04-30 01:20:15	<u>5f642018aba32a129cc026</u> <u>601e55f2c92905b7354883</u> <u>7638a0023e793c3a112d</u>	+ 0.00453244 175.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-28 16:05:19	<u>29d59c86b600a2cd0c13f9</u> <u>4c9415189dcff43970b5d8</u> <u>950085d712116485e1ab</u>	- 0.00203360 BTC 81.31 USD		✓
32	2022-04-25 02:02:16	<u>657e9bc1c4a32cb0d89e3b</u> <u>6ed5290337bd39ffc94aa7</u> <u>e29745de489c2a4e390e</u>	+ 0.00203360 BTC 78.19 USD		✓
33	2022-04-19 13:52:34	<u>d5269ef38c669c00ad12ce</u> <u>25241e23d8e65159b8533f</u> <u>0694964daa51ac65b9cb</u>	- 0.00197451 BTC 81.83 USD		✓
34	2022-04-14 08:19:03	<u>bb9a2715013b47cfad5a5a</u> <u>86b316652f94ab2702915b</u> <u>28ad65e43d8f460ca6e1</u>	+ 0.00197451 BTC 80.79 USD		✓
35	2022-04-07 11:04:23	<u>a18bbd3f88605ca72f0fe2</u> <u>44a76bf0cda2cbddc37838</u> <u>cbbc6bf7c01f01dd7e8e</u>	- 0.00494798 BTC 214.40 USD		✓
36	2022-04-05 11:39:23	<u>0e4900ca7c51adbbfc06ec</u> <u>d18e3282c14e50b1cc6850</u> <u>8a58d20589bfeb547fdf</u>	+ 0.00494798 BTC 226.43 USD		✓
37	2022-04-04 14:29:12	<u>9a53bf6429f697d01a06b3</u> <u>c7912b5f14982bf74094a7</u> <u>268fa5b2c04b03d34b59</u>	- 0.00538043 BTC 247.10 USD		✓
38	2022-04-01 16:02:26	<u>667dd121590a4afa067011</u> <u>cc958fb44b6b214e8f34d9</u> <u>6c5a02d0ee2b6fce8261</u>	+ 0.00538043 BTC 249.44 USD		✓
39	2022-04-01 13:12:48	<u>d0109d86fc49b799997b9a</u> <u>2c7f57be841b776c0d84f3</u> <u>f765e98799384d628d55</u>	- 0.00998207 BTC 464.48 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-04-01 09:54:55	<u>ed78d673d7e131a0e58c7a</u> <u>a576d0d756cf7cb6472f71</u> <u>119acdbf59aeaac1e9a8</u>	- 0.00299594 135.00	BTC 	
41	2022-03-21 03:56:22	<u>3aed6e2d998fdcb043e235</u> <u>5858b88ad3f940c3143def</u> <u>fefced6eaad20efdb8df</u>	+ 0.00299594 123.13	BTC 	
42	2022-03-06 19:42:23	<u>6ad1e32242c27dce1ba18c</u> <u>7bccd0052084bce7b4febd</u> <u>fac4b731a0d44cf25d62</u>	+ 0.00998207 383.51	BTC 	
43	2022-02-15 17:14:59	<u>e5f8d562ce469d4d6aa234</u> <u>67bdec95f00f5a7e78c73</u> <u>f87a682a7ad0243a832f</u>	- 0.00647543 288.44	BTC 	
44	2022-02-15 17:14:59	<u>e5f8d562ce469d4d6aa234</u> <u>67bdec95f00f5a7e78c73</u> <u>f87a682a7ad0243a832f</u>	- 0.00599667 267.12	BTC 	
45	2022-02-15 16:50:43	<u>b56e04fbb9de7b54447c98</u> <u>1231ed3e963546f8262748</u> <u>4fa8f3fd3e5846139f48</u>	- 0.00555511 247.45	BTC 	
46	2022-02-15 15:40:50	<u>a167097f15e6fff5cdd15c</u> <u>83a00c3b6fc9bfc85d6720</u> <u>626fb9eb588a0d3a4983</u>	- 0.00230916 102.86	BTC 	
47	2022-02-15 15:40:50	<u>a167097f15e6fff5cdd15c</u> <u>83a00c3b6fc9bfc85d6720</u> <u>626fb9eb588a0d3a4983</u>	- 0.00210984 93.98	BTC 	
48	2022-02-15 15:30:36	<u>6439a31262a417017cde62</u> <u>551d52290fed671c37bea7</u> <u>6f27a6965c27cb9f842c</u>	- 0.00180783 80.52	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-02-15 15:30:36	<u>6439a31262a417017cde62</u> <u>551d52290fed671c37bea7</u> <u>6f27a6965c27cb9f842c</u>	- 0.00179839 BTC 80.10 USD		
50	2022-02-15 15:21:43	<u>124726fa5f28bf387d6444</u> <u>3432712d5f4373a54b065b</u> <u>46ae20fccd3d2524382d</u>	- 0.00157061 BTC 69.96 USD		
51	2022-02-14 06:19:55	<u>7f9259161de0a77fe24714</u> <u>7c0e9539aceb9b3ed4a515</u> <u>537fe531d8d518068dde</u>	+ 0.00180783 BTC 76.14 USD		
52	2022-02-05 05:51:03	<u>9cafd5a557ba400b1b3a8f</u> <u>b1ea5255dc0aacc0d264f9</u> <u>32ae96ebf37f05dead22</u>	+ 0.00555511 BTC 230.14 USD		
53	2022-02-01 02:34:24	<u>d19b13366dfe055afceb82</u> <u>6e3868a3db5f365c88e993</u> <u>84282aa942c0bcff5176</u>	+ 0.00599667 BTC 230.58 USD		
54	2022-01-11 22:31:25	<u>0883a4f73763802e29b108</u> <u>10036ccb0098631bfd431e</u> <u>04a5ca9f498e55feb193</u>	+ 0.00157061 BTC 67.07 USD		
55	2022-01-04 23:45:15	<u>588319301ae5ddfb15ed77</u> <u>a59244aa8f273f075ccecc</u> <u>6baa01ea2f1cacdb9f2b</u>	+ 0.00230916 BTC 106.92 USD		
56	2022-01-04 23:22:49	<u>f8733ea5fa77f318760e31</u> <u>b829411be3ddc8898d5027</u> <u>4e8c98f1bfd6cf0f8680</u>	+ 0.00647543 BTC 299.83 USD		
57	2021-12-30 19:40:15	<u>5d1d7b65e54458252d9f8e</u> <u>e1629fc717b5bf4abd86fa</u> <u>cf90b440ff7b418cdb03</u>	+ 0.00210984 BTC 99.41 USD		

#	Date & time	Transaction Id	Amount	
58	2021-12-21 23:15:48	<u>4712fa0808056a38ecdc9f</u> <u>9760ffc4968eee50567434</u> <u>9e0db62446f51e6f3bb6</u>	+ 0.00179839 BTC  88.05 USD	

* USD values displayed at the time of transaction

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