

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qmqj2mhm5egqsmad05ysacswha4n4r2zq7cfjls</u>
TOTAL RECEIVED	0.12526970 BTC
	7,884.95 USD
TOTAL SEND	0.12526970 BTC
	7,884.95 USD













Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-28 18:54:36	<u>79bd5291f3b9512202440f</u> <u>d3bdb95ef92c2be2191414</u> <u>93c33adcb1d9d6694d05</u>	- 0.00523964 BTC	
			308.60 USD	
2	2024-08-28 18:54:36	<u>79bd5291f3b9512202440f</u> <u>d3bdb95ef92c2be2191414</u> <u>93c33adcb1d9d6694d05</u>	- 0.00417879 BTC	
			246.12 USD	
3	2024-08-16 04:59:28	<u>6b1761736dc819bb1dddc6</u> <u>ed93aa89d6254f417dcf35</u> <u>d5a41ff1dfa0ba2d8864</u>	+ 0.00417879 BTC	
			243.18 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-06 08:13:26	<u>aecaaa0517c975aeb099ff</u> <u>97bb1a125adf1f1230f908</u> <u>e64cd9ed30b46e878d0e</u>	+ 0.00523964 288.13 USD	BTC	✓
5	2024-08-02 11:59:39	<u>f7bae2bf7b9d0587f76fa3</u> <u>6afcce0fdefc681cbeef95</u> <u>ad1fbaec23f7dee989ef</u>	- 0.00577173 374.27 USD	BTC	✓
6	2024-08-02 11:59:39	<u>f7bae2bf7b9d0587f76fa3</u> <u>6afcce0fdefc681cbeef95</u> <u>ad1fbaec23f7dee989ef</u>	- 0.00539578 349.89 USD	BTC	✓
7	2024-08-02 11:59:39	<u>f7bae2bf7b9d0587f76fa3</u> <u>6afcce0fdefc681cbeef95</u> <u>ad1fbaec23f7dee989ef</u>	- 0.00575643 373.28 USD	BTC	✓
8	2024-08-02 11:59:39	<u>f7bae2bf7b9d0587f76fa3</u> <u>6afcce0fdefc681cbeef95</u> <u>ad1fbaec23f7dee989ef</u>	- 0.00512640 332.42 USD	BTC	✓
9	2024-08-02 11:59:39	<u>f7bae2bf7b9d0587f76fa3</u> <u>6afcce0fdefc681cbeef95</u> <u>ad1fbaec23f7dee989ef</u>	- 0.00580970 376.73 USD	BTC	✓
10	2024-08-02 11:59:39	<u>f7bae2bf7b9d0587f76fa3</u> <u>6afcce0fdefc681cbeef95</u> <u>ad1fbaec23f7dee989ef</u>	- 0.00579642 375.87 USD	BTC	✓
11	2024-08-02 11:59:39	<u>f7bae2bf7b9d0587f76fa3</u> <u>6afcce0fdefc681cbeef95</u> <u>ad1fbaec23f7dee989ef</u>	- 0.00560042 363.16 USD	BTC	✓
12	2024-08-02 11:59:39	<u>f7bae2bf7b9d0587f76fa3</u> <u>6afcce0fdefc681cbeef95</u> <u>ad1fbaec23f7dee989ef</u>	- 0.00551301 357.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-02 11:59:39	<u>f7bae2bf7b9d0587f76fa3</u> <u>6afcce0fdefc681cbeef95</u> <u>ad1fbaec23f7dee989ef</u>	- 0.00506458 328.41 USD	BTC	✓
14	2024-08-02 11:59:39	<u>f7bae2bf7b9d0587f76fa3</u> <u>6afcce0fdefc681cbeef95</u> <u>ad1fbaec23f7dee989ef</u>	- 0.00576082 373.56 USD	BTC	✓
15	2024-08-02 11:59:39	<u>f7bae2bf7b9d0587f76fa3</u> <u>6afcce0fdefc681cbeef95</u> <u>ad1fbaec23f7dee989ef</u>	- 0.00556857 361.09 USD	BTC	✓
16	2024-08-02 11:59:39	<u>f7bae2bf7b9d0587f76fa3</u> <u>6afcce0fdefc681cbeef95</u> <u>ad1fbaec23f7dee989ef</u>	- 0.00401076 260.08 USD	BTC	✓
17	2024-08-02 11:49:41	<u>ef5a30ca7f37dc3625fc0d</u> <u>ac2af1b34961290e2b1f4d</u> <u>c1c8ea1a19f0a7aca2c2</u>	+ 0.00401076 260.08 USD	BTC	✓
18	2024-08-02 11:49:41	<u>ef5a30ca7f37dc3625fc0d</u> <u>ac2af1b34961290e2b1f4d</u> <u>c1c8ea1a19f0a7aca2c2</u>	- 0.00502228 325.67 USD	BTC	✓
19	2024-07-30 12:31:10	<u>085b22b7817e66e309d7c1</u> <u>3a8f383dfabe64aed38864</u> <u>3ba23ba1bea62523dea6</u>	+ 0.00556857 369.65 USD	BTC	✓
20	2024-07-23 04:42:51	<u>be19650d7aad654939c1e6</u> <u>1346d74450a9e51de170a7</u> <u>1ff9a650b70f482049f5</u>	+ 0.00576082 382.67 USD	BTC	✓
21	2024-07-16 05:19:01	<u>d5a65f73cae8ca2132da44</u> <u>abbe10947320ef3d87505d</u> <u>68b25b1ca21d3b23b970</u>	+ 0.00506458 322.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-10 05:39:14	<u>59b37ebfb06d3e5fbb243f71eaf451e7da061654344ac33763ab36f369e2e116</u>	+ 0.00502228 297.51 USD	BTC	 
23	2024-07-04 05:09:39	<u>c0746b69807dea1c56537ec280f3d1c0427c1743c029317ab6a8203f2ca8e2c5</u>	+ 0.00551301 324.72 USD	BTC	 
24	2024-06-27 05:18:19	<u>05fb98bc736ae3c6b5b51fcef34c7ff79743ad5cba0123e32fb857dbbd70a1d</u>	+ 0.00560042 340.53 USD	BTC	 
25	2024-06-20 10:02:04	<u>e291f5042c1311edada03a30bf91c2229abf35259297c56cac7610fa1d5c176a</u>	+ 0.00579642 383.77 USD	BTC	 
26	2024-06-13 07:20:30	<u>644eda8ddba1b2b228fa14d044b7c5cf2bed8ccd2883f812480481897f41af03</u>	+ 0.00580970 393.46 USD	BTC	 
27	2024-06-07 07:53:28	<u>041e7472b44c0c5c32342d15b7c4f7dcc4ba7d36861bf3fdb3e34291f773009b</u>	+ 0.00512640 364.57 USD	BTC	 
28	2024-06-01 04:42:53	<u>7f186440933adb85bedd9c9aa99a9a361207597ada347e0c0225f267ce81d268</u>	+ 0.00575643 389.63 USD	BTC	 
29	2024-05-25 04:20:58	<u>6285f4dc5e977ba93b73ed17693843a59f71936b19dd7f12f71cc01da5d69274</u>	+ 0.00539578 371.14 USD	BTC	 
30	2024-05-17 07:02:45	<u>43df309e6b2d2d8a7c64a6a0b5344c3a747b44237a4dfb3ba208d8c0babd5cd5</u>	+ 0.00577173 383.16 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2024-04-28 11:43:48	<u>e31cefd8d91c92cfd5b85bdf435b0fca81608f73fa70227fe4d172e4ee89796c</u>	- 0.00024846 15.79 USD	BTC	✓
32	2024-04-28 11:43:48	<u>e31cefd8d91c92cfd5b85bdf435b0fca81608f73fa70227fe4d172e4ee89796c</u>	- 0.00558480 355.13 USD	BTC	✓
33	2024-04-28 07:24:24	<u>b3054c9f1c5bfff7975412e80b5b5f1b29579bbb8700c8b6f97fd8f2a87ac34fa</u>	+ 0.00558480 356.95 USD	BTC	✓
34	2024-04-23 17:48:16	<u>daf2c2db6b204f975e7615285186a650a8e4d863e2fa3fa942d1d1c8bad29438</u>	+ 0.00024846 16.59 USD	BTC	✓
35	2024-04-23 17:48:16	<u>daf2c2db6b204f975e7615285186a650a8e4d863e2fa3fa942d1d1c8bad29438</u>	- 0.00588326 392.90 USD	BTC	✓
36	2024-04-23 05:12:10	<u>7ca5f5ff24b06d8f5d9869e58f89a6f477fd5406135849b6e98237f22f9362c7</u>	+ 0.00588326 391.17 USD	BTC	✓
37	2024-04-20 19:37:59	<u>dc0610b8d5448c3788d566cff25afff6b0605a421cd3a3e3fe0b926fc5e087fe</u>	- 0.00008093 5.23 USD	BTC	✓
38	2024-04-20 19:37:59	<u>dc0610b8d5448c3788d566cff25afff6b0605a421cd3a3e3fe0b926fc5e087fe</u>	- 0.00023877 15.45 USD	BTC	✓
39	2024-04-20 19:37:59	<u>dc0610b8d5448c3788d566cff25afff6b0605a421cd3a3e3fe0b926fc5e087fe</u>	- 0.00019784 12.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-20 19:37:59	<u>dc0610b8d5448c3788d566</u> <u>cff25afff6b0605a421cd3</u> <u>a3e3fe0b926fc5e087fe</u>	- 0.00552043 357.32 USD	BTC 	✓
41	2024-04-20 13:04:00	<u>163c2607b2458bfcaa318e</u> <u>2f029b2a6ca1dc86a6d228</u> <u>059edb5a669807292ae0</u>	+ 0.00552043 352.62 USD	BTC 	✓
42	2024-04-17 19:39:05	<u>67c39f6c6940e00822c5e6</u> <u>208cd6ae6a91ff1d2fe821</u> <u>3e8c3941d70f4897c00e</u>	+ 0.00019784 12.03 USD	BTC 	✓
43	2024-04-17 19:39:05	<u>67c39f6c6940e00822c5e6</u> <u>208cd6ae6a91ff1d2fe821</u> <u>3e8c3941d70f4897c00e</u>	- 0.00556038 338.33 USD	BTC 	✓
44	2024-04-17 19:39:05	<u>67c39f6c6940e00822c5e6</u> <u>208cd6ae6a91ff1d2fe821</u> <u>3e8c3941d70f4897c00e</u>	- 0.00545414 331.86 USD	BTC 	✓
45	2024-04-17 04:36:12	<u>f4f28dc6b211b5ee38b8e6</u> <u>0469ccf01b327d5f746264</u> <u>b7e9ff799a2dbb001e66</u>	+ 0.00545414 348.67 USD	BTC 	✓
46	2024-04-14 10:53:53	<u>d5ee979f258cb7b47a015f</u> <u>43f2447d4476cf8f7d9fd0</u> <u>02abe9730093a949266e</u>	+ 0.00556038 356.78 USD	BTC 	✓
47	2024-04-12 16:40:14	<u>65d7de3ec6214902f43d8c</u> <u>6eba4e13e9e96158e4eb90</u> <u>98917ea471d65824a789</u>	+ 0.00023877 16.26 USD	BTC 	✓
48	2024-04-12 16:40:14	<u>65d7de3ec6214902f43d8c</u> <u>6eba4e13e9e96158e4eb90</u> <u>98917ea471d65824a789</u>	- 0.00534731 364.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-04-11 09:49:43	<u>222d863b24963d5d499470</u> <u>6674655f2ee283f3197803</u> <u>28cfa33b7b9df8dd6521</u>	+ 0.00534731 376.77 USD	BTC 	✓
50	2024-04-08 18:23:12	<u>5cbd1c81a8f8c7cc73d811</u> <u>c52efcb72c2a8ec8e2f281</u> <u>504c5836a5c1f5787a0f</u>	+ 0.00008093 5.81 USD	BTC 	✓
51	2024-04-08 18:23:12	<u>5cbd1c81a8f8c7cc73d811</u> <u>c52efcb72c2a8ec8e2f281</u> <u>504c5836a5c1f5787a0f</u>	- 0.00519789 373.77 USD	BTC 	✓
52	2024-04-08 18:23:12	<u>5cbd1c81a8f8c7cc73d811</u> <u>c52efcb72c2a8ec8e2f281</u> <u>504c5836a5c1f5787a0f</u>	- 0.00016360 11.76 USD	BTC 	✓
53	2024-04-08 07:42:28	<u>b1eaf64b765e5ba3d67d33</u> <u>ddd9c91deaae310e4752e5</u> <u>162b6744a0be91288bcc</u>	+ 0.00519789 374.08 USD	BTC 	✓
54	2024-04-05 11:07:45	<u>241894226c2beb7a278e53</u> <u>c802a0d9fe8dc01b3e4a80</u> <u>ebc06a3d732a4cb68518</u>	+ 0.00016360 10.87 USD	BTC 	✓
55	2024-04-05 11:07:45	<u>241894226c2beb7a278e53</u> <u>c802a0d9fe8dc01b3e4a80</u> <u>ebc06a3d732a4cb68518</u>	- 0.00617656 410.60 USD	BTC 	✓
56	2024-04-05 08:28:25	<u>60155fa7cd133c69578e6a</u> <u>e7d55ae49c4331a31533c9</u> <u>35b5e978cbcf32f887de</u>	+ 0.00617656 414.76 USD	BTC 	✓

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