

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qmscyzzf0dj366fjnvrs9eg80gjnuqlhpbz52lv</u>
TOTAL RECEIVED	0.33540122 BTC
	21,173.87 USD
TOTAL SEND	0.33540122 BTC
	21,173.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 17:29:58	<u>2cd9743d1b24529627f233083fbef4a074188c6fdc9bae091591244697a2c122</u>	- 0.01272815 BTC	
			777.67 USD	
2	2024-05-11 17:29:58	<u>2cd9743d1b24529627f233083fbef4a074188c6fdc9bae091591244697a2c122</u>	- 0.01039302 BTC	
			635.00 USD	
3	2024-05-11 17:29:58	<u>2cd9743d1b24529627f233083fbef4a074188c6fdc9bae091591244697a2c122</u>	- 0.01092161 BTC	
			667.29 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-05-11 17:29:58	<u>2cd9743d1b24529627f233</u> <u>083fbef4a074188c6fdc9b</u> <u>ae091591244697a2c122</u>	- 0.01049336 BTC 	641.13 USD	✓
5	2024-05-11 17:29:58	<u>2cd9743d1b24529627f233</u> <u>083fbef4a074188c6fdc9b</u> <u>ae091591244697a2c122</u>	- 0.04716326 BTC 	2,881.63 USD	✓
6	2024-05-11 17:29:58	<u>2cd9743d1b24529627f233</u> <u>083fbef4a074188c6fdc9b</u> <u>ae091591244697a2c122</u>	- 0.00834749 BTC 	510.02 USD	✓
7	2024-05-11 17:29:58	<u>2cd9743d1b24529627f233</u> <u>083fbef4a074188c6fdc9b</u> <u>ae091591244697a2c122</u>	- 0.01011908 BTC 	618.26 USD	✓
8	2024-05-11 17:29:58	<u>2cd9743d1b24529627f233</u> <u>083fbef4a074188c6fdc9b</u> <u>ae091591244697a2c122</u>	- 0.01061832 BTC 	648.76 USD	✓
9	2024-05-11 17:29:58	<u>2cd9743d1b24529627f233</u> <u>083fbef4a074188c6fdc9b</u> <u>ae091591244697a2c122</u>	- 0.01050981 BTC 	642.13 USD	✓
10	2024-04-19 04:50:18	<u>58826e174d1745084e445f</u> <u>a7240869967fc790df07a8</u> <u>70a46332377cf477371e</u>	+ 0.01050981 BTC 	652.37 USD	✓
11	2024-04-03 09:04:41	<u>f903991b62b33b91df308e</u> <u>4752284efc11ccb8654009</u> <u>c894a7991b52e9998cee</u>	+ 0.01061832 BTC 	705.95 USD	✓
12	2024-03-18 07:30:07	<u>5fc89dfc10d18c40592386</u> <u>cd4852eb257c8d6316cd10</u> <u>ab67d3485839918c3fd1</u>	+ 0.01011908 BTC 	688.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-04 04:27:34	<u>9a36a2c36bc165ae4ad6ce</u> <u>c2b97672d6cae33cc4ce6f</u> <u>88aa0d0b32df4bb487b7</u>	+ 0.00834749 BTC  531.18 USD		
14	2024-03-04 04:27:34	<u>9a36a2c36bc165ae4ad6ce</u> <u>c2b97672d6cae33cc4ce6f</u> <u>88aa0d0b32df4bb487b7</u>	- 0.01026336 BTC  653.10 USD		
15	2024-02-18 17:15:44	<u>9bfcfecb851372dea73aca</u> <u>91cb57e81f090d27da9af9</u> <u>4f1b8779153e9dec49e2</u>	+ 0.04716326 BTC  2,444.84 USD		
16	2024-02-18 17:15:44	<u>9bfcfecb851372dea73aca</u> <u>91cb57e81f090d27da9af9</u> <u>4f1b8779153e9dec49e2</u>	- 0.06777992 BTC  3,513.57 USD		
17	2024-02-18 03:30:02	<u>95c3f7953c0846b19b3b03</u> <u>6136b51657d328e7bb2003</u> <u>ca1787196c0322b6280b</u>	+ 0.01049336 BTC  541.08 USD		
18	2024-02-03 05:27:44	<u>858bf9c09084e2b9737e51</u> <u>edc34828473d857e05706e</u> <u>0aed971d8e02af2125d7</u>	+ 0.01026336 BTC  443.05 USD		
19	2024-01-21 04:09:11	<u>c1e6623ea00fcb8df2e1e5</u> <u>43e12dfbc4faf70ad671cf</u> <u>a207ad004e69822489a8</u>	+ 0.01092161 BTC  455.14 USD		
20	2024-01-08 07:24:06	<u>06c58cb6cbf59d8324dd10</u> <u>a96bfd67f2d4d192f186b</u> <u>af4fcea59be984bb3a94</u>	+ 0.01039302 BTC  457.02 USD		
21	2023-12-19 07:55:37	<u>1c1970d8695b72c10a4506</u> <u>00e6aac0b1739faa64e931</u> <u>781ec07b3050cbfa9229</u>	+ 0.06777992 BTC  2,920.50 USD		

#	Date & time	Transaction Id	Amount		
22	2023-12-09 14:23:33	<u>32b10a9a67e1359d84ce07</u> <u>545a253d9c7b879ea9044f</u> <u>4dd0cf8b32dce6c518e0</u>	+ 0.01272815 559.21	BTC	✓
23	2023-10-01 15:16:35	<u>89626eb0651ece20532b8b</u> <u>5628f77b4f497eb856f22f</u> <u>3ceb0ae76f487012ba5a</u>	- 0.00369820 100.41	BTC	✓
24	2023-09-29 16:26:57	<u>819fcc5b1cda757a7a17c3</u> <u>820dcebf2cca1311a64f88</u> <u>5ad27abbb36711b8aa52</u>	+ 0.00369820 99.38	BTC	✓
25	2023-09-29 16:26:57	<u>819fcc5b1cda757a7a17c3</u> <u>820dcebf2cca1311a64f88</u> <u>5ad27abbb36711b8aa52</u>	- 0.01021686 274.57	BTC	✓
26	2023-09-23 04:20:42	<u>fcd19770ccf5680e7519bc</u> <u>b151cd95a7e8851dc7823c</u> <u>3ef4efe8ab602adc0e0b</u>	+ 0.01021686 271.25	BTC	✓
27	2023-09-12 15:58:46	<u>90371575333d8ba6a516a6</u> <u>74f417596601f817b23b68</u> <u>db04ee6e832a68117895</u>	- 0.05410888 1,412.74	BTC	✓
28	2023-09-12 11:03:59	<u>6225a90e7c3d523cefa4e0</u> <u>109f75e61f96bb920041c2</u> <u>11827467f89f63873d6b</u>	+ 0.05410888 1,412.18	BTC	✓
29	2023-09-12 11:03:59	<u>6225a90e7c3d523cefa4e0</u> <u>109f75e61f96bb920041c2</u> <u>11827467f89f63873d6b</u>	- 0.05803990 1,514.78	BTC	✓
30	2023-09-12 04:01:24	<u>4751cd654322cb33e72515</u> <u>9e65d045cff590f80ce74a</u> <u>4f453c5012a2f39da4c4</u>	+ 0.05803990 1,495.15	BTC	✓

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