

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)



















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qmw94jdy25j3shprhxrwcxv8henddu0l4g9ep</u>
TOTAL RECEIVED	0.05238467 BTC
	3,301.38 USD
TOTAL SEND	0.05238467 BTC
	3,301.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 13:48:18	<u>4b784f793e16a3ba924c15</u> <u>f9bf8e59350919dae9c5d7</u> <u>ea342abc0ccda41629d</u>	- 0.00669829 BTC	
			303.15 USD	
2	2024-01-02 11:07:24	<u>ae7aae04c02ca39c106a16</u> <u>7e7ef64d2db44c3e27f598</u> <u>693c26b0a1ec6555c867</u>	+ 0.00669829 BTC	
			304.33 USD	
3	2023-09-30 10:26:46	<u>c90f8c13821b45f68f2745</u> <u>3d280847226d771c0ac03e</u> <u>109a6dba3380a760a2e6</u>	- 0.00454580 BTC	
			122.64 USD	







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-09-30 00:57:39	<u>0b844942dd27ec28f7d790</u> <u>161004fbf2343359ee76d6</u> <u>d752c41cf53eda22d484</u>	+ 0.00454580 122.25 USD	BTC 	
5	2023-09-07 18:29:21	<u>d8f1c1a9821411e09871f2</u> <u>0ebf34b36d5c54a5879ddb</u> <u>4945176570207f42c58f</u>	- 0.00317363 82.20 USD	BTC 	
6	2023-09-07 18:29:21	<u>d8f1c1a9821411e09871f2</u> <u>0ebf34b36d5c54a5879ddb</u> <u>4945176570207f42c58f</u>	- 0.00307503 79.65 USD	BTC 	
7	2023-09-07 13:38:13	<u>fa7f18e94403b638db3e1f</u> <u>214c409be43f19a673fa2f</u> <u>ee54418ca88c429d414a</u>	+ 0.00307503 79.23 USD	BTC 	
8	2023-09-07 12:58:47	<u>8c7554d80364ee51ed144d</u> <u>9e6b5441960666112931f0</u> <u>9db23bf0c9acd8a4a7a4</u>	+ 0.00317363 81.39 USD	BTC 	
9	2023-08-22 14:48:55	<u>15c6f62e3b3b6949e88bfd</u> <u>337d40d18b833f5af6a5be</u> <u>9492ca0cf8608720fdb9</u>	- 0.00155455 40.31 USD	BTC 	
10	2023-08-22 10:35:18	<u>196c3234452b9ba6967cd2</u> <u>c64ff1f3106fbaaa8816cd</u> <u>160e22dd626e52f63c07</u>	+ 0.00155455 40.49 USD	BTC 	
11	2022-09-17 02:01:35	<u>5d1b839ce5d96b8269517a</u> <u>6004562b7e6bdedae9f955</u> <u>07c65d8c028735f05196</u>	- 0.00063318 12.60 USD	BTC 	
12	2022-09-17 00:36:53	<u>909530faa50836da7a2d5b</u> <u>8a3bc3818ef88cbea31442</u> <u>aa355d9fd41689683b55</u>	+ 0.00063318 12.66 USD	BTC 	











#	Date & time	Transaction Id	Amount		
13	2022-09-12 20:17:00	<u>c15b7f65f332c7d8eb9967</u> <u>e809b7b04fd9d09143acff</u> <u>7b3d373f421a0fe35e5b</u>	- 0.00143561 BTC 	32.16 USD	✓
14	2022-09-12 17:59:50	<u>7b0e07c5dc7167c378ba55</u> <u>ef398a4b5023b799792414</u> <u>382ef158b9f669ea5184</u>	+ 0.00143561 BTC 	32.15 USD	✓
15	2022-09-07 20:13:25	<u>7e7fc7a5539ac6e9442afa</u> <u>20468cb8a88992fe61eb2c</u> <u>e218dde8500da9d3acd2</u>	- 0.00149358 BTC 	28.95 USD	✓
16	2022-09-07 16:40:42	<u>240880b73546224af7cadb</u> <u>bdfad937a7cf3e7468fb86</u> <u>fb9b397a6861e64f9df</u>	+ 0.00149358 BTC 	28.37 USD	✓
17	2022-09-02 14:01:28	<u>15a9714cd9f2f009fca2ef</u> <u>d429d31ddc6fe8f55117b2</u> <u>81ab04263ba5458e7fbc</u>	- 0.00145196 BTC 	29.56 USD	✓
18	2022-09-02 13:10:17	<u>c0daddda9a1f1e7e3969d9</u> <u>3de75af697c771d9df5560</u> <u>b75558f44f9ef3850481</u>	+ 0.00145196 BTC 	29.42 USD	✓
19	2022-08-29 00:02:39	<u>a0719ab447531ee1c522f7</u> <u>2cd05a3551a17a5e20fbb1</u> <u>e368d4f4681f7f79a4d1</u>	- 0.00112731 BTC 	22.14 USD	✓
20	2022-08-28 18:31:12	<u>2bcb645c17e3c8ba049eda</u> <u>8b58627f72b3d65a2bd9d3</u> <u>db08446eed0318e5d3f7</u>	+ 0.00112731 BTC 	22.51 USD	✓
21	2022-08-25 00:18:00	<u>6f045479c51ebe02b63975</u> <u>5d333934a13fa03af2b63a</u> <u>2e0f4a6e028e0aa67e7c</u>	- 0.00124328 BTC 	26.70 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-24 15:27:56	<u>3aab03a441581d4bc0137b7f1f984bc0f9a56b52b85c7a9042b66ed0a0ced60b</u>	+ 0.00124328 26.87	BTC 	✓
23	2022-08-20 16:06:50	<u>724f84a53088763f953dca8b573fd9ab6e4cd1589db3f72881d82c5d008dbf2a</u>	- 0.00117746 25.00	BTC 	✓
24	2022-08-20 13:58:16	<u>de7ee8997d7bc9b04086ba49572f1ee4a91fdced69210218b0c2a8cdf8030bd1</u>	+ 0.00117746 25.02	BTC 	✓
25	2022-08-17 02:38:29	<u>7f4808ee6cc7ed88f2bb044e951848b15e4a094a7c024c17bf4586d6b9c79145</u>	- 0.00122884 29.50	BTC 	✓
26	2022-08-16 16:44:10	<u>d63ab79215aa9b9b9c637048c4c649205a9f6508d96896631f2634fa5878353a</u>	+ 0.00122884 29.32	BTC 	✓
27	2022-08-12 20:08:38	<u>ff9e94f447a02dc319cde75a52674d1649e21b8c62b0a8bc87089898db60e205</u>	- 0.00121758 29.49	BTC 	✓
28	2022-08-12 17:22:20	<u>988c8d621ea6fd64a78d2e6b05549e7135dd3a89ac8bcbfe4341d1d8828987d3</u>	+ 0.00121758 29.23	BTC 	✓
29	2022-08-08 16:02:53	<u>7e9b972ea932f33936f23b8cea5f5cb0be2b05876ebed889ac0d8076bcd8172a</u>	- 0.00114585 27.43	BTC 	✓
30	2022-08-08 15:05:28	<u>eee3d417f65e6ad19c3188c72bfc2f3497dfba9cf652b02db93ad39d3e689698</u>	+ 0.00114585 27.49	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-05 08:15:57	<u>be63662fe2984c21105c1f1be5c8c95cc44a685cc7e80821f69d813c01721d69</u>	- 0.00114363 26.47 USD	BTC 	✓
32	2022-08-04 17:39:44	<u>44d06c517b6547d9ae6be148145fc9ec585e6111d023b567f1e978f3b0a64def</u>	+ 0.00114363 25.77 USD	BTC 	✓
33	2022-07-31 16:12:16	<u>c2e5ef204531f7c002acf7e614f82fa66da3b7dc9ed60056d083560aa69555b6</u>	- 0.00110082 26.16 USD	BTC 	✓
34	2022-07-31 14:01:22	<u>e1dd08007a469ef0c97460e32fc6de2207dabe86a180ce21fb8904205bc1d190</u>	+ 0.00110082 26.11 USD	BTC 	✓
35	2022-07-27 20:23:46	<u>44bcfe0fdaebcf720fad899df4b3cec37d221e88e68d87248acc104e2080bfe5</u>	- 0.00103667 23.61 USD	BTC 	✓
36	2022-07-27 18:57:13	<u>0dd0e6e6833c00884237cb e5033c1dbebad0188baf2261f5709faac2c671e422</u>	+ 0.00103667 23.60 USD	BTC 	✓
37	2022-07-24 08:01:36	<u>3ab70712640691040dcd1739d5073b1c681494e29ce19df0862fe2b8ccf4ad9f</u>	- 0.00107026 24.27 USD	BTC 	✓
38	2022-07-23 15:55:30	<u>f479c53bb55595a90c282b9cfeb41b12882dbaaafbb1c8a2daa1cb447bca54638</u>	+ 0.00107026 23.74 USD	BTC 	✓
39	2022-07-19 16:11:17	<u>f8168d24539dc6bd2b94c9c76bf5cf7538d4da6c6f0552c7c8e5bd104b480ac3</u>	- 0.00129397 30.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-19 14:21:10	<u>c37f3bd35a089329a7548f65c1370da0306bba8d13734c996c4f32cbf32edd12</u>	+ 0.00129397 BTC 29.27 USD		✓
41	2022-07-14 20:05:32	<u>e8ebd9c5463f74501ab75b680d31b5a85b4e53e4944cfa34f5a557e9d547e30b</u>	- 0.00083434 BTC 17.08 USD		✓
42	2022-07-14 15:28:36	<u>f65e1e465cd9e9f1e946b3ea65d573585ab0a884937a4072cc7b41cc83ca1f02</u>	+ 0.00083434 BTC 17.30 USD		✓
43	2022-07-10 20:06:03	<u>91f8ffcb5aab5252876966dfcec59574dd889971e69902350a2bcf7fb36c60b3</u>	- 0.00086602 BTC 18.21 USD		✓
44	2022-07-10 15:19:44	<u>9b1164019cf592acd901359e47eec7b9c09021ea62b5da25c4444ac6ab20600d</u>	+ 0.00086602 BTC 18.10 USD		✓
45	2022-07-06 20:34:44	<u>81caf8a2814128eae1543e11be84b99bda5d9045186bf183241ae4ce76e5ac35</u>	- 0.00092003 BTC 18.72 USD		✓
46	2022-07-06 18:17:39	<u>1c994c1897b8f6459a438c16247da8fba3d75f40591ea269efe0a545416421ee</u>	+ 0.00092003 BTC 18.70 USD		✓
47	2022-07-02 20:01:04	<u>8a7db18c9fa840605b48866d1a1be9db8f83ce95f0126eaa3bc51353259c1449</u>	- 0.00095261 BTC 18.43 USD		✓
48	2022-07-02 17:16:37	<u>1287ae9870d09ba62431a64b4e825ac254bcfd8c92415b42e6097094345a10f3</u>	+ 0.00095261 BTC 18.35 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-06-28 00:01:30	<u>c24aa0faf67142cf9666b1</u> <u>1c483709f256bc660e5d70</u> <u>43acf96df9f255ae6245</u>	- 0.00088519 BTC 18.25 USD		✓
50	2022-06-27 16:19:35	<u>1e1a6bcca3780722c421f3</u> <u>c9d660ef061734d63b1d14</u> <u>0ee1f5faa986d34a3467</u>	+ 0.00088519 BTC 18.34 USD		✓
51	2022-06-22 22:08:03	<u>ed0fce1d7a6e231d75af11</u> <u>60295080ab09d9d0e759cd</u> <u>635f999060142a3f4d34</u>	- 0.00066416 BTC 13.27 USD		✓
52	2022-06-22 14:04:16	<u>497f4f3df42198041ea037</u> <u>df5870fee740fc08c85b06</u> <u>a8ab9f48aed1b6557cde</u>	+ 0.00066416 BTC 13.33 USD		✓
53	2022-06-18 20:04:41	<u>3e6b0e5f3c2573247fdf98</u> <u>3f4a57e66be31fe0b32652</u> <u>81a7029c469c74e24730</u>	- 0.00068846 BTC 12.74 USD		✓
54	2022-06-18 17:20:45	<u>f80d6204a9746298f1589c</u> <u>2800afafd29ad5264199eb</u> <u>12ad085c9ed2cbef50eb</u>	+ 0.00068846 BTC 12.43 USD		✓
55	2022-06-14 16:46:58	<u>9b4a12eae20829b8c0b8d6</u> <u>8099857dcc501df983e158</u> <u>41594038189c76347c0b</u>	- 0.00069389 BTC 15.51 USD		✓
56	2022-06-14 14:56:06	<u>5e07693ce5c45fdf2d7fd1</u> <u>eb2459402a33757d8e9349</u> <u>f24955df9272afa2e5df</u>	+ 0.00069389 BTC 15.73 USD		✓
57	2022-06-10 18:07:02	<u>20717bfde1091370476c42</u> <u>b557b7337d2a01cfe27859</u> <u>21337eb93769f87c3661</u>	- 0.00074379 BTC 21.55 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-06-10 16:58:13	<u>bbe047bfbb9e2d9f9dd58e</u> <u>c69a4d0a8d27ccc83df53b</u> <u>996d016bc53c14d047ad</u>	+ 0.00074379 BTC 21.65 USD		
59	2022-06-06 22:09:17	<u>22aea22f73d98807765f95</u> <u>cf2b951e175863cf018cba</u> <u>5e5e943981d359596883</u>	- 0.00385494 BTC 120.94 USD		
60	2022-06-06 19:46:27	<u>09d548372aeb39f3ec9dad</u> <u>c8da11df657b61526261f1</u> <u>2ecece8aedb814fe5320</u>	+ 0.00385494 BTC 121.38 USD		
61	2022-05-14 22:03:45	<u>6d88d59b2ad9d97cb8f27f</u> <u>ced68b22c6bd33e5a5e97e</u> <u>9bb5d7f70106c69b404f</u>	- 0.00443394 BTC 131.78 USD		
62	2022-05-14 17:11:22	<u>f9979246b6c5e823811181</u> <u>14683fd01c7d24cf03a5f7</u> <u>b4e72f517964b52aeb09</u>	+ 0.00443394 BTC 133.40 USD		

* USD values displayed at the time of transaction

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