

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qns2hlet9xqlde0dnaekj26qeg6g7w3pkvk8dmk</u>
TOTAL RECEIVED	0.14887949 BTC
	9,378.04 USD
TOTAL SEND	0.14887949 BTC
	9,378.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-15 22:34:35	<u>c348abd26d6c85f42c44dd</u> <u>3c04626041c389472a7646</u> <u>5b1a7dd85eca4fba4d92</u>	- 0.00511154 BTC	
			124.13 USD	
2	2023-03-15 22:34:35	<u>c348abd26d6c85f42c44dd</u> <u>3c04626041c389472a7646</u> <u>5b1a7dd85eca4fba4d92</u>	- 0.00505736 BTC	
			122.82 USD	
3	2023-03-15 22:34:35	<u>c348abd26d6c85f42c44dd</u> <u>3c04626041c389472a7646</u> <u>5b1a7dd85eca4fba4d92</u>	- 0.00516653 BTC	
			125.47 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-15 22:34:35	<u>c348abd26d6c85f42c44dd</u> <u>3c04626041c389472a7646</u> <u>5b1a7dd85eca4fba4d92</u>	- 0.00500581 121.56 USD	BTC	✓
5	2023-03-05 07:51:22	<u>7c308420f972c1049b0c28</u> <u>23d3064601cd2eb65940ba</u> <u>6f4c69a036f3846ad377</u>	+ 0.00500581 111.84 USD	BTC	✓
6	2023-02-07 08:16:03	<u>6fd0d88749ea497b36fc58</u> <u>0fc606cf6fa755c56e824c</u> <u>e2bec4a9364f539b099b</u>	+ 0.00505736 115.67 USD	BTC	✓
7	2022-11-18 03:36:20	<u>6e9b4e650b437bdb225a44</u> <u>2ab22764a3a5aeabe430ec</u> <u>27d402bfaa83e64d668f</u>	+ 0.00511154 85.91 USD	BTC	✓
8	2022-10-25 07:16:37	<u>c22d91a8690e177315d366</u> <u>eb1baecdd02ef2a330cbaa</u> <u>45fcff7fefe1b3f7f54a</u>	+ 0.00516653 99.74 USD	BTC	✓
9	2022-10-04 10:27:57	<u>b59b10725a7bfe309f335f</u> <u>42c4316189ad60133cddf8</u> <u>a7d0bd91731d6afeee65</u>	- 0.00503069 100.41 USD	BTC	✓
10	2022-10-04 10:27:57	<u>b59b10725a7bfe309f335f</u> <u>42c4316189ad60133cddf8</u> <u>a7d0bd91731d6afeee65</u>	- 0.00511246 102.05 USD	BTC	✓
11	2022-09-25 09:29:38	<u>95e7311926b4d2ac423658</u> <u>21c62d20c04b497a95dc05</u> <u>69c33ce7b8041be52817</u>	+ 0.00511246 97.35 USD	BTC	✓
12	2022-09-03 09:31:49	<u>79aa0d60c780bb4f4da043</u> <u>9dd70c61a4def9083d70a1</u> <u>1e7ee2ae2b9c8a7c0252</u>	+ 0.00503069 99.85 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
13	2022-08-23 17:49:45	<u>2a7f987558b93a2b654dfa</u> <u>f002a9d4a1945777270bd8</u> <u>d88d467be4240454e030</u>	- 0.00518840 111.77 USD	BTC 	✓
14	2022-08-15 07:25:28	<u>d90ac7ea9eb1125a4d368e</u> <u>b1fb730c3e7e3ea8df30b4</u> <u>7b4d313d6ea876633494</u>	+ 0.00518840 124.66 USD	BTC 	✓
15	2022-07-27 21:27:36	<u>9afb32b05fc072b97738a1</u> <u>8b35fe2cb94af5e830d291</u> <u>2c19776e39d783724919</u>	- 0.00514035 116.57 USD	BTC 	✓
16	2022-07-27 21:27:36	<u>9afb32b05fc072b97738a1</u> <u>8b35fe2cb94af5e830d291</u> <u>2c19776e39d783724919</u>	- 0.00519644 117.84 USD	BTC 	✓
17	2022-07-26 09:40:09	<u>537377a2d4374896b1dfae</u> <u>9115b52bca9782d4759415</u> <u>100d12b54b2f707a1cfd</u>	+ 0.00514035 108.33 USD	BTC 	✓
18	2022-07-07 10:41:42	<u>258d7fc7708bd8cdf4366f</u> <u>080e61762e768915cc6939</u> <u>51e7eba66d684ba2d4a5</u>	+ 0.00519644 106.56 USD	BTC 	✓
19	2022-07-02 14:31:00	<u>74878a4ec8932340ab0cbd</u> <u>847a9e32b722e5e98caae3</u> <u>f17d3ae0f3dc5ea4d490</u>	- 0.00516971 99.41 USD	BTC 	✓
20	2022-06-17 09:37:06	<u>5d70893f7f5a58aa46f12c</u> <u>cd08a03d92b115d449f4a8</u> <u>914b647060f526118fa3</u>	+ 0.00516971 108.41 USD	BTC 	✓
21	2022-06-02 19:51:57	<u>1999c04d07031e220c4376</u> <u>0a651826033809901cb795</u> <u>8c0c96a70e966a462b7f</u>	- 0.00509645 155.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-24 09:51:49	<u>e149bc25e8d769f881ade55ad048f3b404218004a728011574998fedfd68dc42</u>	+ 0.00509645 149.30 USD	BTC	 
23	2022-05-16 14:05:20	<u>d03141512482e0dfa81a2d60be263bdc00450cd3fb4496428bb5300448861476</u>	- 0.00504289 149.15 USD	BTC	 
24	2022-05-03 08:57:10	<u>3a521101d11052b9261de88ff4ee134af44e8cc1d527cb03a23ef171e636837a</u>	+ 0.00504289 194.50 USD	BTC	 
25	2022-04-15 16:36:15	<u>7550c5674170fe6e6e879fc65edeadcbc63c26dc5e9d433d871f5e332fd3ce15</u>	- 0.00521917 210.40 USD	BTC	 
26	2022-04-15 16:36:15	<u>7550c5674170fe6e6e879fc65edeadcbc63c26dc5e9d433d871f5e332fd3ce15</u>	- 0.00506758 204.29 USD	BTC	 
27	2022-04-14 08:43:30	<u>ab1b1b8d11e7ce471e4f180da25b578a3ab863f01a961409af45fa6abdbdf2b48</u>	+ 0.00521917 213.56 USD	BTC	 
28	2022-03-26 06:37:05	<u>353913a18c8e05c2e296da273108c3477a586de3e5a25fd514f122f1932d083a</u>	+ 0.00506758 224.66 USD	BTC	 
29	2022-03-25 16:04:19	<u>7deb02bbf24ff52d4d8e133eb3abb8d225e47cc4a56934661771b4fdde7d9b37</u>	- 0.00524402 233.07 USD	BTC	 
30	2022-03-25 16:04:19	<u>7deb02bbf24ff52d4d8e133eb3abb8d225e47cc4a56934661771b4fdde7d9b37</u>	- 0.00519657 230.96 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-03-08 08:03:01	<u>15c6fb05470b4f3476e621</u> <u>f38dfa27aacdee4de799c8</u> <u>321c56d7359b0365849e</u>	+ 0.00524402 202.72 USD	BTC 	✓
32	2022-02-17 05:35:33	<u>092710a05e3b7fd67f823b</u> <u>45311c63bc75a8c7122912</u> <u>69a48835ed4b68834349</u>	+ 0.00519657 224.30 USD	BTC 	✓
33	2022-02-09 11:40:11	<u>bfaefd17872619b9a6ad98</u> <u>3e7b0f56b2ae688de550eb</u> <u>6a2c7194db17d9cc433e</u>	- 0.00507069 223.44 USD	BTC 	✓
34	2022-02-09 11:40:11	<u>bfaefd17872619b9a6ad98</u> <u>3e7b0f56b2ae688de550eb</u> <u>6a2c7194db17d9cc433e</u>	- 0.00512055 225.64 USD	BTC 	✓
35	2022-02-09 11:40:11	<u>bfaefd17872619b9a6ad98</u> <u>3e7b0f56b2ae688de550eb</u> <u>6a2c7194db17d9cc433e</u>	- 0.00510001 224.73 USD	BTC 	✓
36	2022-01-30 09:16:24	<u>47b58eb7f282cd4cff884f</u> <u>bff7f89194844d9b87435f</u> <u>5ad704e65c801f38e1b6</u>	+ 0.00512055 194.47 USD	BTC 	✓
37	2022-01-13 07:50:19	<u>844eb019beccfc3b45f7b3</u> <u>30bda48834a69dc0cd3b89</u> <u>80a55616f81633a213e0</u>	+ 0.00507069 219.05 USD	BTC 	✓
38	2021-12-28 09:09:15	<u>cc7cc22ab162e11189d6b9</u> <u>5a1ef01fdbba06fc70878f5</u> <u>002a8cb58292e59bd3bd</u>	+ 0.00510001 249.58 USD	BTC 	✓
39	2021-12-16 21:49:35	<u>fd0d14052f436b3aa1a963</u> <u>c17af9186af468a25e3e38</u> <u>08fd25270cce3efb2788</u>	- 0.00518815 243.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-16 21:49:35	<u>fd0d14052f436b3aa1a963</u> <u>c17af9186af468a25e3e38</u> <u>08fd25270cce3efb2788</u>	- 0.00502343 236.13 USD	BTC 	
41	2021-12-16 21:49:35	<u>fd0d14052f436b3aa1a963</u> <u>c17af9186af468a25e3e38</u> <u>08fd25270cce3efb2788</u>	- 0.00507840 238.72 USD	BTC 	
42	2021-12-16 21:49:35	<u>fd0d14052f436b3aa1a963</u> <u>c17af9186af468a25e3e38</u> <u>08fd25270cce3efb2788</u>	- 0.00512513 240.91 USD	BTC 	
43	2021-12-16 21:49:35	<u>fd0d14052f436b3aa1a963</u> <u>c17af9186af468a25e3e38</u> <u>08fd25270cce3efb2788</u>	- 0.00533016 250.55 USD	BTC 	
44	2021-12-16 21:49:35	<u>fd0d14052f436b3aa1a963</u> <u>c17af9186af468a25e3e38</u> <u>08fd25270cce3efb2788</u>	- 0.00528987 248.66 USD	BTC 	
45	2021-12-16 21:49:35	<u>fd0d14052f436b3aa1a963</u> <u>c17af9186af468a25e3e38</u> <u>08fd25270cce3efb2788</u>	- 0.00501477 235.73 USD	BTC 	
46	2021-12-16 21:49:35	<u>fd0d14052f436b3aa1a963</u> <u>c17af9186af468a25e3e38</u> <u>08fd25270cce3efb2788</u>	- 0.00528677 248.51 USD	BTC 	
47	2021-12-12 04:36:59	<u>b14ca9e47d5dce9a2cfaeb</u> <u>80b80571ca97d429fb34bd</u> <u>217599059de4426d4743</u>	+ 0.00518815 257.45 USD	BTC 	
48	2021-11-27 06:44:25	<u>57454b097462af944dd528</u> <u>f69de75f76d62bb13ee437</u> <u>287e2e665c21764c9bcd</u>	+ 0.00512513 281.36 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-11-12 08:06:19	<u>814bfb0e86f67f8cb5d32a</u> <u>2b71f3aaa105a402376278</u> <u>671d6ef54e9a4e4b758b</u>	+ 0.00501477 316.71 USD	BTC	✓
50	2021-10-29 09:12:46	<u>bebce1a11a42cd77ce16dc</u> <u>acf7b29240b0c449133e77</u> <u>6c123b87440e4627bd9f</u>	+ 0.00502343 312.95 USD	BTC	✓
51	2021-10-16 06:57:15	<u>564b601cb8988b08d0d931</u> <u>d951dc2b91a8594d85e88d</u> <u>64c425071c2fd2f23def</u>	+ 0.00528677 322.18 USD	BTC	✓
52	2021-10-02 07:07:57	<u>d2c16ad05df639e0e20377</u> <u>824b6a08d5e705ca1aadf1</u> <u>1c0b7c1986fff3bbe0e8</u>	+ 0.00533016 254.93 USD	BTC	✓
53	2021-09-19 07:16:59	<u>6ed16190383faf86b80bd2</u> <u>c1d8d616ad806992933c42</u> <u>86ba807fd13d24bbb8e7</u>	+ 0.00507840 239.91 USD	BTC	✓
54	2021-09-07 07:52:23	<u>4b95c438ed500022c0e156</u> <u>55fbc4ae436a23ceb6ae18</u> <u>48db058189ce47fac34a</u>	+ 0.00528987 247.90 USD	BTC	✓
55	2021-09-01 22:22:53	<u>dc50e7af0d9c91b55272fb</u> <u>16e65b9264717b3ad5a55d</u> <u>75a44e3ddf5cfdbce0bc</u>	- 0.00500967 250.84 USD	BTC	✓
56	2021-09-01 22:22:53	<u>dc50e7af0d9c91b55272fb</u> <u>16e65b9264717b3ad5a55d</u> <u>75a44e3ddf5cfdbce0bc</u>	- 0.00519592 260.17 USD	BTC	✓
57	2021-08-26 05:41:42	<u>d3d038d40f632b8da9b087</u> <u>2eef852fc93870aebd0bfb</u> <u>c9713343bddfa776b093</u>	+ 0.00500967 234.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-14 10:40:18	<u>5324073b94edbe60c2ed21</u> <u>9c3ff5401449ee66f22790</u> <u>7203ff952d5be91cae36</u>	+ 0.00519592 BTC  244.56 USD	

* USD values displayed at the time of transaction

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