

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qp5nra43kj4zfd2u9pgrm73rknkx3rgnwggxcky</u>
TOTAL RECEIVED	0.02519509 BTC
	1,587.63 USD
TOTAL SEND	0.02519509 BTC
	1,587.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-17 16:14:03	<u>0275e449abc1efed125362</u> <u>33a2b269faf071f8c62587</u> <u>4a16ea56e04667ebd34f</u>	- 0.00098304 BTC	
			20.24 USD	
2	2022-06-17 05:26:05	<u>bbfaa9afb6b48830814c21</u> <u>8bd52a89da951f261c0e97</u> <u>fe641d0d3c2447ede002</u>	+ 0.00098304 BTC	
			20.74 USD	
3	2022-06-10 12:07:17	<u>8df63e03b6532baa95af7a</u> <u>d5d55b85ff7cf2c69279c3</u> <u>b0997d5f6d32523a7bb6</u>	- 0.00067694 BTC	
			19.89 USD	




#	Date & time	Transaction Id	Amount		
4	2022-06-10 06:45:54	<u>e90504c49c373706bd7a29</u> <u>fd3c4b64b6d3f251e1bdfc</u> <u>02b65bd970b734aa8093</u>	+ 0.00067694 20.34	BTC 	✓
5	2022-05-17 14:04:04	<u>213c994c0e14f771d03e27</u> <u>8c43376d5deece83a2abac</u> <u>36dda107f85969261893</u>	- 0.00071036 21.37	BTC 	✓
6	2022-05-17 04:53:51	<u>5c34b7dfb2785ccd27d84e</u> <u>5c53ee12c06f17d1aa23e1</u> <u>304854460f26f8925793</u>	+ 0.00071036 21.60	BTC 	✓
7	2022-04-28 08:27:03	<u>d1212f38338051bc495815</u> <u>d1b44d5d51639da25d96b8</u> <u>88613ad7f8fc490b6d22</u>	- 0.00043535 17.27	BTC 	✓
8	2022-04-28 04:20:23	<u>1d2f98e32193ede69e80b6</u> <u>334d43b269039027bf9167</u> <u>1358cf179546f6ccc606</u>	+ 0.00043535 17.14	BTC 	✓
9	2022-04-02 14:36:47	<u>b343db93844830a99082fc</u> <u>0b68c9aabe5fa16ba567bf</u> <u>a19cd619cef3739bda4a</u>	- 0.00045262 20.87	BTC 	✓
10	2022-03-31 06:54:05	<u>8227e17d02e58830a4ac5a</u> <u>9b1e34da99371006b09c8d</u> <u>ecba7536e8e828bb4a9f</u>	+ 0.00045262 21.34	BTC 	✓
11	2022-03-25 02:52:56	<u>eed39e803c55151d0de364</u> <u>9d9e626653197457dbc61e</u> <u>39cbb19d8c4fe768f182</u>	- 0.00155965 68.47	BTC 	✓
12	2022-03-25 00:16:28	<u>a737d6d0b7939a1f10464a</u> <u>f9c0095ea032ec7497ec4a</u> <u>aed481d21dc8331c67da</u>	+ 0.00155965 68.57	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-18 04:02:06	<u>fafa3e0cb150145d00cabe</u> <u>bafe455d92f129ff8b74ed</u> <u>049b0bbfcd14b09f3f00</u>	- 0.00176449 BTC 	71.58 USD	✓
14	2022-03-18 02:23:24	<u>ab142bbf3356bf7802c83b</u> <u>9705e268dea983145de435</u> <u>205df28d6d473caf624b</u>	- 0.00124969 BTC 	50.70 USD	✓
15	2022-03-17 11:26:46	<u>60c8fc5fc973e85bb9f083</u> <u>61461a0115f5f939afa7ad</u> <u>8feb77bc29de61998d37</u>	+ 0.00176449 BTC 	71.98 USD	✓
16	2022-03-10 07:34:41	<u>4df0bf95b7070b38a18752</u> <u>e0e2b88fd4b6ad5e3ebb2c</u> <u>45bf110b0bc053507a9e</u>	+ 0.00124969 BTC 	48.96 USD	✓
17	2022-03-03 16:01:35	<u>1322a9f93bbf3cc31388f8</u> <u>212c3f45d3c71cc2d7dffb</u> <u>8706d13d01b4e337e596</u>	- 0.00094769 BTC 	40.23 USD	✓
18	2022-03-03 06:47:47	<u>2d58a09698aff0e1a69b51</u> <u>91df27bde21ff5be1d3d83</u> <u>55a2228d47dc6385f7d7</u>	+ 0.00094769 BTC 	41.11 USD	✓
19	2022-02-28 03:05:11	<u>f7e4236eb0cbc118641d6f</u> <u>abdf2780f3dd835eb2e9bd</u> <u>f1391b158f759d9e57db</u>	- 0.00077187 BTC 	29.58 USD	✓
20	2022-02-24 19:16:24	<u>251621b510c79f29b3edab</u> <u>2f032031ddd834a2989f2d</u> <u>c1a92001ebc007c0ed6a</u>	+ 0.00077187 BTC 	29.58 USD	✓
21	2022-02-19 14:14:27	<u>53b456b0463738bb6a64e1</u> <u>45f40a581e491e2d5d5c6c</u> <u>5260f5ce7d0b5a79cb00</u>	- 0.00054579 BTC 	21.87 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-18 06:28:23	<u>03347bf54b7e7419939e4f</u> <u>f424348caa711fd7e99934</u> <u>8693950718e1889b7308</u>	- 0.00115016 BTC 	46.21 USD	✓
23	2022-02-17 07:06:43	<u>ed75c955f2a19e626da437</u> <u>aa29fdd7024c64ae3cf452</u> <u>670790af7b7efca86ebc</u>	+ 0.00115016 BTC 	48.22 USD	✓
24	2022-02-16 02:03:30	<u>f3053ff621d2810feb2147</u> <u>dc3e5838ef871eea9cba9b</u> <u>1e48f67f70e70ff7eac9</u>	- 0.00102692 BTC 	45.24 USD	✓
25	2022-02-10 08:12:25	<u>fad4a7725b4035aed203ac</u> <u>bebb67717ae5fded053373</u> <u>511f661022f21ad871c2</u>	+ 0.00054579 BTC 	24.53 USD	✓
26	2022-02-03 07:55:48	<u>71a1a0a6633f8003d04ecd</u> <u>c6df5a78577a0b0e1c55da</u> <u>926dc1b8e83955bcffad</u>	+ 0.00102692 BTC 	37.90 USD	✓
27	2022-01-21 08:03:13	<u>0ee835ce84ff2b7316dd9e</u> <u>f32b0cf6ed6bba240ac88e</u> <u>987e658721d4027cfcdd</u>	- 0.00143631 BTC 	55.81 USD	✓
28	2022-01-20 07:47:45	<u>339fc550ac2c3e9ecced3c</u> <u>23ed625cd0d657c7fa7523</u> <u>2afa321f2e0a21da3b52</u>	+ 0.00143631 BTC 	62.20 USD	✓
29	2022-01-17 06:01:29	<u>ad4b05ed851cfc6b5213e</u> <u>2a6d3e274da3cbe0ccbc4c</u> <u>e65127e439d47d0f9376</u>	- 0.00177343 BTC 	75.67 USD	✓
30	2022-01-16 22:10:21	<u>def72c54abe4439751d62c</u> <u>585e89a78ecd941e9a2021</u> <u>5d9b3cb0721a2fe3140a</u>	- 0.00062224 BTC 	26.54 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-13 08:04:53	<u>72537a4b2489db46d82afc</u> <u>39370d22d9f4b1c7511448</u> <u>08be537749068b7de77c</u>	+ 0.00177343 76.61	BTC 	
32	2022-01-10 19:41:56	<u>fe14e4ee7d4fdb07b448df</u> <u>c1ff7f57b6e1ae262863d0</u> <u>a05dde7c8cc98d47d30d</u>	- 0.00090301 37.76	BTC 	
33	2022-01-10 19:41:56	<u>fe14e4ee7d4fdb07b448df</u> <u>c1ff7f57b6e1ae262863d0</u> <u>a05dde7c8cc98d47d30d</u>	- 0.00159818 66.83	BTC 	
34	2022-01-10 19:41:56	<u>fe14e4ee7d4fdb07b448df</u> <u>c1ff7f57b6e1ae262863d0</u> <u>a05dde7c8cc98d47d30d</u>	- 0.00085673 35.83	BTC 	
35	2022-01-10 19:41:56	<u>fe14e4ee7d4fdb07b448df</u> <u>c1ff7f57b6e1ae262863d0</u> <u>a05dde7c8cc98d47d30d</u>	- 0.00078258 32.72	BTC 	
36	2022-01-09 13:33:52	<u>775e7c7f208ee8f17bb869</u> <u>2cc905b41b5cee09be9e6d</u> <u>2b5ec9901bd96638c2eb</u>	- 0.00047718 20.08	BTC 	
37	2022-01-06 06:54:52	<u>91a99b909ec90777f5406c</u> <u>07d2b4755a4799486521bd</u> <u>60aa505f99df86e42a4c</u>	+ 0.00078258 33.55	BTC 	
38	2021-12-30 08:48:37	<u>eddd86fe1d197ac5f7fe2d</u> <u>a46ad9da3c0f21b355c878</u> <u>45a0af81f7acef3916e4</u>	+ 0.00085673 40.40	BTC 	
39	2021-12-23 07:14:13	<u>2beeeac9285644c1b44b4d</u> <u>4ae567858c47cd30c6cc87</u> <u>b1d93e8ebfbbb55bd351</u>	+ 0.00062224 30.37	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-12-16 08:58:08	<u>b515b6bf4ac13018dcb817</u> <u>e2fbf7e44cfb32834691ef</u> <u>8606fafa0f25d71d9a1b</u>	+ 0.00047718 23.18 USD	BTC	✓
41	2021-12-09 06:58:29	<u>da6b3639ebbf9ea28d6d42</u> <u>763b439564e5ccabc3343a</u> <u>5c29375530481cd25280</u>	+ 0.00159818 77.45 USD	BTC	✓
42	2021-12-08 14:13:52	<u>7b6c38125fb53d000b6004</u> <u>698e3b7a46d8d93fbc667</u> <u>eed7bf0975300bd24f13</u>	- 0.00105331 53.16 USD	BTC	✓
43	2021-12-02 05:03:46	<u>afac91d2ac8fb2a772c69b</u> <u>18deab4013610816e293e6</u> <u>5072fb4ed95908d0529f</u>	+ 0.00090301 51.03 USD	BTC	✓
44	2021-11-25 02:29:13	<u>835c061093c81faea20222</u> <u>8ed4aa1bb48a4f45c91a32</u> <u>fcd5995f59bcfcc7b724</u>	+ 0.00105331 60.72 USD	BTC	✓
45	2021-11-15 05:26:59	<u>531e5349b027c845c53980</u> <u>b238c246f2b18e424e57b2</u> <u>3a9d60d6d10877283ba6</u>	- 0.00016533 10.62 USD	BTC	✓
46	2021-11-11 22:17:33	<u>4beb2beb981231c5a1eab7</u> <u>7486b3a6d33c5078e140f7</u> <u>9fc58c0318212083025d</u>	+ 0.00016533 10.66 USD	BTC	✓
47	2021-11-07 20:09:57	<u>0494d2831bd3dc65ce9e67</u> <u>86bf8d8ffc3f619e8aa6a5</u> <u>b49ad2aa9109b2f076cb</u>	- 0.00028419 18.74 USD	BTC	✓
48	2021-11-03 01:01:54	<u>dc3ed1df2bbff0b34007b0</u> <u>2cfc0f55a173db019f814e</u> <u>cef0e13c9ffec89a07dd</u>	+ 0.00028419 18.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-07 02:58:49	<u>8a23c02937b84d73553936</u> <u>e1419f7479b317c41ae8b6</u> <u>e7a93d7e1ac9c62fb48d</u>	- 0.00035311 BTC 19.33 USD		
50	2021-10-06 01:02:59	<u>151e283d8962d1b4fad0f5</u> <u>73eeddb574098ed28d4bc8</u> <u>3ef9d77e7dfef6c007a7</u>	+ 0.00035311 BTC 18.16 USD		
51	2021-08-05 14:55:01	<u>5c8ae93acf048a740d28fc</u> <u>each75c2c234957d3ed4eb</u> <u>cdc7c11d71684b9d1a64</u>	- 0.00070863 BTC 28.95 USD		
52	2021-08-04 01:33:35	<u>84e22f6cde9f85693b316d</u> <u>c5662b3bf0d9ea38e22519</u> <u>8e935dfd29b763468d9b</u>	+ 0.00070863 BTC 27.04 USD		
53	2021-08-02 16:34:30	<u>8fe6c91c2888544e445a1b</u> <u>a2afe884552537f23d5ef7</u> <u>7c5644039f0e1e58eb5f</u>	- 0.00054028 BTC 21.15 USD		
54	2021-07-28 02:51:42	<u>f144d49690e8ad370ded7b</u> <u>7dc18293fb63e5c1547d2d</u> <u>fe106615209679b3e31c</u>	+ 0.00054028 BTC 22.01 USD		
55	2021-07-21 04:16:55	<u>593b2f6b916427463c66ab</u> <u>c588c83c896f344dd509c2</u> <u>13f123393c4545b6b90f</u>	- 0.00136601 BTC 43.07 USD		
56	2021-07-21 01:26:57	<u>5d6ac7faca8621701139d4</u> <u>dd46bd466e3f6f10dd3aac</u> <u>f39d54a26e6437240e6d</u>	+ 0.00136601 BTC 43.07 USD		

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