

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qp6yfyjcklstmhww82xgm2pgwsn9uxtc992agrwf</u>
TOTAL RECEIVED	11.89363238 BTC
	752,034.37 USD
TOTAL SEND	11.89363238 BTC
	752,034.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 19:25:52	<u>7e1d4a66378dcfa5e8990f</u> <u>cf05a26805dfa772a44d9e</u> <u>9322bc447c4e60badc1a</u>	- 0.07818355 BTC	
			2,320.01 USD	
2	2023-04-27 12:37:38	<u>60acf86c6e58c6d72d6d6e</u> <u>c413fdf7eb6e5c0b5ac9b3</u> <u>606be1a101ce341cf2b5</u>	+ 0.07818355 BTC	
			2,262.34 USD	
3	2023-04-25 10:39:32	<u>3c0c5a32ef76b18dfc3628</u> <u>ae823ee046d992f6327eed</u> <u>5f5a8cbc468c2a11c9ad</u>	- 0.16003840 BTC	
			4,383.60 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-25 10:39:32	<u>2e9761cf54fa32a9b81e4f3e3271c5a1fffcfc431a1d32cbe50b37d6aba7f741</u>	+ 0.16003840 BTC  4,383.60 USD	✓
5	2023-04-24 18:04:20	<u>04300b33c93b6e1d7ea7ae57c5df7ffb38e82f1d3c976682a5ecffebb0f261b1</u>	- 0.26469610 BTC  7,236.76 USD	✓
6	2023-04-24 17:14:56	<u>79679f450a8edf12b5e443130e3e135152ffdf60046b700159b615ae18d94601</u>	+ 0.26469610 BTC  7,247.77 USD	✓
7	2023-04-24 15:46:33	<u>6240d748aa3148db1666efec5594f5553d6cfb7b248074f1d9bcc5061cfabb34</u>	- 3.07219228 BTC  83,288.82 USD	✓
8	2023-04-24 15:46:33	<u>6240d748aa3148db1666efec5594f5553d6cfb7b248074f1d9bcc5061cfabb34</u>	- 0.11411350 BTC  3,093.67 USD	✓
9	2023-04-24 15:46:33	<u>6240d748aa3148db1666efec5594f5553d6cfb7b248074f1d9bcc5061cfabb34</u>	- 0.08050773 BTC  2,182.60 USD	✓
10	2023-04-22 05:14:07	<u>640373e50edc6b35358896300f3c0617ea7d6e4120cf707cb74aa71fa29c4a00</u>	+ 0.11411350 BTC  3,126.43 USD	✓
11	2023-04-21 13:08:43	<u>e8ebe9ff13f4e4c784fb70f3f50e77379ab243e54543362b409b21580f09ed8f</u>	+ 0.08050773 BTC  2,263.34 USD	✓
12	2023-04-21 03:58:25	<u>043f4811ae33fc014eb23a03fc7b69f456b1d7fd3b5ed5c364fbf5ef71ad426e</u>	+ 3.07219228 BTC  86,746.91 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-20 11:37:12	<u>d965dc67eb8eb28876c2100a86a248a065e48f0401e4e951ec858b877adb9255</u>	- 0.99594340 BTC 28,775.79 USD	✓
14	2023-04-20 11:37:12	<u>d965dc67eb8eb28876c2100a86a248a065e48f0401e4e951ec858b877adb9255</u>	- 0.08736055 BTC 2,524.10 USD	✓
15	2023-04-20 11:04:58	<u>6712ccd272ebaecfe148e17fd98515f157dafa9d00aaf1fab386ee1761c03179</u>	+ 0.99594340 BTC 28,491.08 USD	✓
16	2023-04-20 10:51:05	<u>1fb1312c1680b5d0707f7362aa2fb4084c72878fe8cc0c714480da20b888910e</u>	+ 0.08736055 BTC 2,499.13 USD	✓
17	2023-04-18 10:33:57	<u>1cd3cd2e4b1aa00a8b028e6ae57594dcb4b4fc44968d08d06a38e7641ad81dfa</u>	- 0.54063452 BTC 16,424.79 USD	✓
18	2023-04-18 10:33:57	<u>97b680d220d0785bf01671b2e991c3bc3ba30f478c4edafe4b45e8e3a940300c</u>	+ 0.54063452 BTC 16,424.79 USD	✓
19	2023-04-13 12:44:30	<u>c723bf3f4b3d829563507a2060afc221fb7b323c25582bfd40282bf7d59fdb64</u>	- 0.57413058 BTC 17,324.82 USD	✓
20	2023-04-13 12:06:40	<u>34d7bab776b3223c50b8986658e7c726daaf83b80c50f7bb3db5498fa03a810b</u>	+ 0.57413058 BTC 17,380.16 USD	✓
21	2023-04-07 08:30:58	<u>0ddfcc9ff9e8bbde5a69de28c04fc0d05ce7cb296f3079f22c8429310b4b0f5b</u>	- 0.15382397 BTC 4,286.99 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-07 07:55:50	<u>6f5502a9bb53e90f9fe6ed</u> <u>4395995c2d17a46bcb40e1</u> <u>f96c6cb4ef13d0782ceb</u>	+ 0.15382397 BTC  4,278.88 USD	✓
23	2023-04-07 06:00:13	<u>2afb9f7dd93c58e2cdafe4</u> <u>60c01cbf25c775383e7e3b</u> <u>8c9284669f1568693715</u>	- 0.88516105 BTC  24,749.18 USD	✓
24	2023-04-07 06:00:13	<u>2afb9f7dd93c58e2cdafe4</u> <u>60c01cbf25c775383e7e3b</u> <u>8c9284669f1568693715</u>	- 0.04254287 BTC  1,189.50 USD	✓
25	2023-04-07 06:00:13	<u>1539a287316d972f7cd819</u> <u>c911e765f71c26e3c19f55</u> <u>661a0f5ea868bb14c2e7</u>	+ 0.04254287 BTC  1,189.50 USD	✓
26	2023-04-07 05:14:31	<u>9027cf54410001650e3d36</u> <u>7577f1eec644f95dfa393d</u> <u>f33a191809917d1a6d13</u>	+ 0.88516105 BTC  24,766.80 USD	✓
27	2023-03-31 12:21:18	<u>4cbb84bfbbe51c9e0810c9</u> <u>05198c4d90968f0956b433</u> <u>0982139f1a8f4259c909</u>	- 0.30736915 BTC  8,640.25 USD	✓
28	2023-03-31 12:01:56	<u>3f74acc0d6c9453bfd79bd</u> <u>589a1dc78d5829e7b46fea</u> <u>3dbc66aa9fae55a74222</u>	+ 0.30736915 BTC  8,640.25 USD	✓
29	2023-03-31 09:30:08	<u>4b9c60dc209217e85d54ad</u> <u>ee8beee23de9159797ac1f</u> <u>387851b01a957f59588b</u>	- 1.13831658 BTC  31,751.97 USD	✓
30	2023-03-31 08:28:12	<u>c00ab3ec6a5c5631202dd5</u> <u>3d933f0430575ebae39f67</u> <u>a3180171422bdb6b8f64</u>	+ 1.13831658 BTC  31,642.15 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-30 13:23:52	<u>bc6f90b9eb052f9d768157</u> <u>958cd6001a491dd63882f5</u> <u>ba1225a158fd2e2c1661</u>	- 0.99918527 BTC  28,494.72 USD	✓
32	2023-03-30 13:23:52	<u>bc6f90b9eb052f9d768157</u> <u>958cd6001a491dd63882f5</u> <u>ba1225a158fd2e2c1661</u>	- 0.19831248 BTC  5,655.46 USD	✓
33	2023-03-30 12:48:05	<u>c0c97391da6c17dad06572</u> <u>5fdeecd3af33dfc64f1d08</u> <u>416dcd8d975578e811a3</u>	+ 0.99918527 BTC  28,494.72 USD	✓
34	2023-03-30 12:24:15	<u>1dfbccb135d828a7eb107a</u> <u>ea19a63e4a582a75374cf2</u> <u>24e45bdbe7ee133daa6f</u>	+ 0.19831248 BTC  5,680.92 USD	✓
35	2023-03-29 16:19:58	<u>a12da507bd09eb3fdb4acd</u> <u>baef30df7e1bb9ae42c92b</u> <u>fcd9f13f1a023b07956d</u>	- 0.36879520 BTC  10,382.49 USD	✓
36	2023-03-29 16:19:58	<u>a12da507bd09eb3fdb4acd</u> <u>baef30df7e1bb9ae42c92b</u> <u>fcd9f13f1a023b07956d</u>	- 0.14890630 BTC  4,192.07 USD	✓
37	2023-03-29 16:00:34	<u>8dcf85ab8bb29cd1973945</u> <u>369796097c0da0cedd436c</u> <u>969d7d48ec1d3fe45332</u>	+ 0.36879520 BTC  10,382.49 USD	✓
38	2023-03-29 15:31:19	<u>64d27c63cbe3ce21385d14</u> <u>364e56b6cae4b5db83ce56</u> <u>74584474a1f3c82ab5f6</u>	+ 0.14890630 BTC  4,192.07 USD	✓
39	2023-03-22 18:07:42	<u>b996a5e8cb89c67c872406</u> <u>74fee7c516ca0b3e115da5</u> <u>713c24f7fa440720848a</u>	- 0.08822837 BTC  2,472.86 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-22 17:50:29	<u>d067b5afecf4bf97c48e08</u> <u>d7a2af1cd186b6bd18ef3f</u> <u>6a65b111d1babe8392c5</u>	+ 0.08822837 BTC  2,472.86 USD	✓
41	2023-03-22 08:06:43	<u>61726fc0148e3d5f691891</u> <u>b3737d93274d8118321ebf</u> <u>f49e6eaf4339f3944218</u>	- 1.20515905 BTC  33,849.29 USD	✓
42	2023-03-22 07:58:41	<u>60d1571b2735a5becd5a37</u> <u>162c98f48b458bee97555d</u> <u>4a4694128b2d45529394</u>	+ 1.20515905 BTC  33,849.29 USD	✓
43	2023-03-22 00:32:10	<u>a30563211b9f89dff7924</u> <u>29aeb1efe07240dbc2e721</u> <u>bb858a09c5dc3e1313c5</u>	- 0.08076708 BTC  2,268.49 USD	✓
44	2023-03-21 23:52:26	<u>76ed9070ef72ef2de8b75a</u> <u>3eac6eb6e04ce7170e63f7</u> <u>c8388c3c095f749639d4</u>	+ 0.08076708 BTC  2,263.81 USD	✓
45	2023-03-21 14:49:07	<u>5c2c7475132a1d43087906</u> <u>714a1c759b0d3404291c20</u> <u>ab8e3893f47e41bb8741</u>	- 0.30926440 BTC  8,672.10 USD	✓
46	2023-03-21 13:47:12	<u>5fbd6cc9b278f1248a8367</u> <u>d654a30e79456696831aba</u> <u>c4ad5a325468b88d48fc</u>	+ 0.30926440 BTC  8,624.75 USD	✓

* USD values displayed at the time of transaction

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