

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qpa9t74guyya2dhpX3dvxr0gfzc9w6x3snvzafc</u>
TOTAL RECEIVED	0.50317226 BTC
	31,765.25 USD
TOTAL SEND	0.50317226 BTC
	31,765.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 22:44:15	<u>a93eac12b29f7d99e824ef</u> <u>5684000646e91c22ca6b9b</u> <u>02190f1845d7dcc58be2</u>	- 0.00267167 BTC	
			107.06 USD	
2	2022-04-12 18:55:01	<u>85cdbfcecde1f8436e0cbd</u> <u>08782ed32a0c600856fdab</u> <u>114810d9a4a0edadb4ed</u>	+ 0.00267167 BTC	
			107.06 USD	
3	2022-04-08 05:21:49	<u>eb927a036b3acbd97c196d</u> <u>41c4938b3a81f30b50b674</u> <u>d3322afdc720321884f7</u>	- 0.00243737 BTC	
			105.53 USD	




#	Date & time	Transaction Id	Amount		
4	2022-04-08 04:38:28	<u>b0dd693345516e024316af</u> <u>df8ebc7f68a5800df6e55c</u> <u>34ac63f256a470cd17ae</u>	+ 0.00243737 106.66 USD	BTC 	✓
5	2022-04-08 02:53:26	<u>68118efa528978e58a746b</u> <u>32da448c75c9023e414ee0</u> <u>283ffbadf4c37aafa2b9</u>	- 0.00243830 106.70 USD	BTC 	✓
6	2022-04-08 02:37:35	<u>e54ac60c27dbbab36f25b2</u> <u>11168ca86db2760fef348f</u> <u>023952d4301f8f5136ac</u>	+ 0.00243830 106.70 USD	BTC 	✓
7	2022-04-03 21:00:35	<u>ed71a52318ba34436a2a56</u> <u>ea04faba87d944bae8c485</u> <u>bb3259c4f51079c9a86e</u>	- 0.00228715 106.14 USD	BTC 	✓
8	2022-04-03 20:39:33	<u>3bbc4e7920f47437a2aff2</u> <u>47755991a434811e4b138f</u> <u>aa105876d1ddad05464e</u>	+ 0.00228715 106.14 USD	BTC 	✓
9	2022-03-25 04:32:01	<u>02076d6b8c4dec04bc7664</u> <u>35895f8ac65987ad57e47f</u> <u>c501ca9ce32513971264</u>	- 0.00240981 105.80 USD	BTC 	✓
10	2022-03-25 04:27:35	<u>48c4e8432fa9ed000f18d8</u> <u>584c8044791deb438ad107</u> <u>7359411b33158fde1d6a</u>	+ 0.00240981 105.80 USD	BTC 	✓
11	2022-03-07 21:23:54	<u>a3c0e91aaceb09ecd6f781</u> <u>7dd17247cf091a6e8fd9c3</u> <u>e4f70e59febda254a40a</u>	- 0.00283587 108.76 USD	BTC 	✓
12	2022-03-07 20:54:38	<u>68ec9413e19c1b77348ff6</u> <u>9ee73ea592adcd16ab1920</u> <u>52456ae575280f7225</u>	+ 0.00283587 107.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-24 16:14:13	<u>256a16e8b1f167977b03db</u> <u>ccd419ff7b70845fe98b35</u> <u>a81c9afa8fbe61cf9c6d</u>	- 0.00298271 114.31 USD	BTC	✓
14	2022-02-24 15:13:43	<u>e9f4edec1b246c6c364782</u> <u>b53ae6777d3370e0ee9bfc</u> <u>41abdb93b461004220b0</u>	+ 0.00298271 114.31 USD	BTC	✓
15	2022-02-11 07:53:05	<u>75d5c73fcc77da1a493e44</u> <u>04d096d31d2bd89e4c2e4b</u> <u>f468e2e3def5b2d2051c</u>	- 0.00246433 107.61 USD	BTC	✓
16	2022-02-11 07:11:27	<u>5c9316f9e50bde39a3b549</u> <u>72a175a47b5c6200c635b7</u> <u>c1d3411cd4503763c923</u>	+ 0.00246433 107.61 USD	BTC	✓
17	2022-02-10 05:07:54	<u>c32251bea08922fdd7c84f</u> <u>621d66f593323ff77386e0</u> <u>c80999053220807c64c9</u>	- 0.00242671 108.79 USD	BTC	✓
18	2022-02-10 04:40:07	<u>5673d0bd368976979b8844</u> <u>7c14aeef0a3e2c254710f7</u> <u>f531afe6c6708ca97da1</u>	+ 0.00242671 108.79 USD	BTC	✓
19	2022-02-10 00:20:20	<u>10488ff9fb77fb3edef10f</u> <u>b92e1a827530b314bd8cc3</u> <u>292cb099033703752900</u>	- 0.00238695 104.73 USD	BTC	✓
20	2022-02-09 23:20:13	<u>a652e340d24fc8eb9a60a5</u> <u>a0780088aad3e49e1f5d18</u> <u>e0a5b8b4e54cc8de263c</u>	+ 0.00238695 104.73 USD	BTC	✓
21	2022-02-09 18:36:18	<u>feec6cdf4c42c303d3c143</u> <u>9ba1181fad00afeb16832c</u> <u>b652338d557547a4ca21</u>	- 0.00241354 107.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-09 18:26:54	<u>ef30ff3e93998c19af1bba</u> <u>2d4a04262e1bd5276e2cc1</u> <u>010f58048d975c9a8a7e</u>	+ 0.00241354 BTC 107.09 USD		✓
23	2022-02-09 16:55:32	<u>fb49e8118c76ff9977b164</u> <u>9920b8f0cb7cb00b68ee23</u> <u>8b60343dff715205ad24</u>	- 0.00242081 BTC 107.41 USD		✓
24	2022-02-09 16:38:56	<u>9460086b67e8934b654b4d</u> <u>982536adbacaa13c9f5744</u> <u>91f5fd6931a4de6c5e3a</u>	+ 0.00242081 BTC 107.41 USD		✓
25	2022-02-09 14:57:08	<u>d8bb0ef31a9b146ea139df</u> <u>65c2cd7a832e9da6f2aa55</u> <u>7dabbfa25fc7fc021f87</u>	- 0.00241209 BTC 107.03 USD		✓
26	2022-02-09 14:45:36	<u>1d3c97f1b241c8f30d7c09</u> <u>4542860f7512b9a8902514</u> <u>58de7d13de76014e58da</u>	+ 0.00241209 BTC 107.03 USD		✓
27	2022-02-08 01:35:48	<u>05fb2ed74b988301c56205</u> <u>46a1dbf920e35bf30a9ac2</u> <u>51735e8d668218b80d37</u>	- 0.00242642 BTC 108.90 USD		✓
28	2022-02-08 00:46:16	<u>208ec885eb988bc5c98dec</u> <u>525b918d24f794812d83b2</u> <u>995fe239ad6436db209b</u>	+ 0.00242642 BTC 108.90 USD		✓
29	2022-02-05 15:12:34	<u>961a4cafecd095a3797d40</u> <u>b7067f4287f116ee85b0cc</u> <u>af3957b49eebc6b54566</u>	- 0.02700056 BTC 1,117.35 USD		✓
30	2022-02-05 14:37:47	<u>dda286c6b66e8c3d246966</u> <u>e8d6602c17812028577a63</u> <u>ca304d7f4a6c5052273e</u>	+ 0.02700056 BTC 1,117.35 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-02-03 15:13:05	<u>91bf679cc5fd02f0de34b9</u> <u>4b71fd2e0e435217919d52</u> <u>8363965548073a873fd1</u>	- 0.00290929 108.55 USD	BTC	✓
32	2022-02-03 15:08:03	<u>fc3c3154c11bd36e0ca231</u> <u>132a834f2387d80c37a5df</u> <u>2ce1f9abd19d596518da</u>	+ 0.00290929 108.55 USD	BTC	✓
33	2022-02-02 16:13:21	<u>4ce54933cd4dba5e4f9df3</u> <u>1e2532f8d9906ef0e83ade</u> <u>0f567ecb8ae7c901b919</u>	- 0.00283201 104.49 USD	BTC	✓
34	2022-02-02 15:35:42	<u>98535c46cb6a2376f53acb</u> <u>bc9bc17651d3148b66279e</u> <u>a7dbfe8da16e06146675</u>	+ 0.00283201 104.49 USD	BTC	✓
35	2022-02-01 04:57:22	<u>0be8ed899f321fb0b41616</u> <u>c9e2dadfc80302ae5cb067</u> <u>58013e09d56481fc9001</u>	- 0.00276285 106.16 USD	BTC	✓
36	2022-02-01 04:14:24	<u>57dcf885e1cda6b3c0ac74</u> <u>88c7bba361f1680dfd023b</u> <u>7783b1d8f62c7d3ffbac</u>	+ 0.00276285 106.16 USD	BTC	✓
37	2022-01-31 22:49:10	<u>80b329e6e3644b55924315</u> <u>3efe5ab71e5d8b6991d14b</u> <u>5831867a8b8b4bf28118</u>	- 0.00276007 106.13 USD	BTC	✓
38	2022-01-31 22:24:57	<u>2627ec34e03066a645f233</u> <u>84e2030a3d1759d3d17174</u> <u>364c5f1534e1e220383d</u>	+ 0.00276007 106.13 USD	BTC	✓
39	2022-01-31 18:39:44	<u>d4ee54d2adbe9cae4b6f22</u> <u>b6f363a15af550539f9f94</u> <u>0715970f10373e76a242</u>	- 0.00284904 109.59 USD	BTC	✓

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40	2022-01-31 14:44:52	<u>602031e2c4fae3e3bc93bf9b7fa67f38e78c7be474de6d88e3bec717e0b4338b</u>	+ 0.00284904 109.59 USD	BTC	✓
41	2022-01-31 02:54:19	<u>5166c152a30d1bb72e11f0413588a6af60d125d58232ba9a9bb2e7f01e6aa50a</u>	- 0.00312918 115.78 USD	BTC	✓
42	2022-01-31 00:50:24	<u>c55eca557fc87bae6d0800ee48893ccfbc202ce52d8d9ca479b7edf99b9bbe62</u>	+ 0.00312918 115.78 USD	BTC	✓
43	2022-01-30 18:15:58	<u>b07b8b423e3aca1e27479e60d6f3b9298aef3d1072f6665e20ddd4f8b5109b5b</u>	- 0.00280331 106.19 USD	BTC	✓
44	2022-01-30 17:19:52	<u>6af889ea5f7ed820bb0cd830859d78919b5dd4d5c843df9406d3b2cbbbed394ea</u>	+ 0.00280331 106.19 USD	BTC	✓
45	2022-01-29 15:10:49	<u>b81b36014f0b1c175f0a8defb9d09004f6ffc5d1246db7d068b9277807db0589</u>	- 0.00305011 116.41 USD	BTC	✓
46	2022-01-29 14:44:17	<u>8b06730d9ac4fd31f1dabb6f1fbd99d4348dca8074378a268e5c0941bc441b1f</u>	+ 0.00305011 116.41 USD	BTC	✓
47	2022-01-26 17:43:04	<u>af3225ade80bff1c5f928c0bb1c8f73678ca84ca37b4ad1f70954144ddf09664</u>	- 0.00578919 213.09 USD	BTC	✓
48	2022-01-26 16:31:32	<u>84db8bda4b4747d9e18256a3b78b7c096ebc62bea197e266acc0326fff71cf28</u>	+ 0.00578919 213.09 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
49	2022-01-24 15:28:17	<u>52b343c7f9ce71a47af81d</u> <u>20d6e1f8efd0278ec36cd2</u> <u>931f596585f1841bf1bc</u>	- 0.00317106 116.25	BTC 	✓
50	2022-01-24 14:42:15	<u>1f425648fe4a9a3c4e6473</u> <u>76ccb652591e91550501b3</u> <u>2dae12398afbda4beab1</u>	+ 0.00317106 116.25	BTC 	✓
51	2022-01-22 20:13:23	<u>7a19c982a031bb59f1b811</u> <u>719fa14a2738e1a1251f43</u> <u>c302c646185e8ac17568</u>	- 0.00310057 108.74	BTC 	✓
52	2022-01-22 19:41:20	<u>3021c619b34ba6c4db3b8c</u> <u>f9542fe473f82840e3c827</u> <u>d2074bb30b6b718c8a72</u>	+ 0.00310057 108.74	BTC 	✓
53	2022-01-22 15:31:58	<u>9bf92a31f0aa6d65711f73</u> <u>53271ee14ad572e7fdd870</u> <u>c3f5a7639d670fc0f771</u>	- 0.00298891 104.82	BTC 	✓
54	2022-01-22 15:25:46	<u>021f8bbf2d120b7339b516</u> <u>b35754e94f49ac092b00ad</u> <u>5595a90ab54be84c88b4</u>	+ 0.00298891 104.82	BTC 	✓
55	2022-01-21 07:33:35	<u>cd73810e2a46f647072e8b</u> <u>4c945f6d96c9bf9e6fa9c8</u> <u>835c7c7e1c14a40e4963</u>	- 0.00506777 196.91	BTC 	✓
56	2022-01-21 06:57:49	<u>5d074a1382b144ac919550</u> <u>d2945960d7ef1092b9c0e4</u> <u>f1be81173e41fc682fbe</u>	+ 0.00506777 197.12	BTC 	✓
57	2022-01-21 05:17:19	<u>b6cfd398d33c42dd83f4e3</u> <u>b060d975a6cb359b5445e5</u> <u>057e82d479f85220218f</u>	- 0.00276729 107.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-21 05:17:19	<u>b6cfd398d33c42dd83f4e3</u> <u>b060d975a6cb359b5445e5</u> <u>057e82d479f85220218f</u>	- 0.00274410 106.74 USD	BTC 	✓
59	2022-01-21 04:26:26	<u>285fe601d3066366ea25d5</u> <u>c7522af2f9eb314233aad9</u> <u>59d34a0d57047da74cbb</u>	+ 0.00274410 106.74 USD	BTC 	✓
60	2022-01-21 04:11:26	<u>d315d71a60221b5bec96b1</u> <u>63c51b844b8caa626cd556</u> <u>34b0b4e76bffb66e26b8</u>	+ 0.00276729 107.64 USD	BTC 	✓
61	2022-01-21 02:31:23	<u>b218039cd85e6bc00090c4</u> <u>3a04936fab50a93cc12e47</u> <u>5a9572efacf0b8c08ad0</u>	- 0.00533985 207.76 USD	BTC 	✓
62	2022-01-21 02:04:43	<u>af136a79e283410284ea77</u> <u>dde2355ca477b9067e7dfb</u> <u>dff356a2036de30b0040</u>	+ 0.00533985 207.76 USD	BTC 	✓
63	2022-01-21 00:40:14	<u>68c7c8b02bca267815b1ae</u> <u>89775539770f2ef6f29769</u> <u>50f521a64903c3543b34</u>	- 0.00261427 101.71 USD	BTC 	✓
64	2022-01-21 00:17:24	<u>f5fab9c2d48134a4eb0f87</u> <u>c836b6bca6267ef26ed72d</u> <u>e7010ea57dd13687f6ea</u>	+ 0.00261427 101.71 USD	BTC 	✓
65	2022-01-21 00:17:24	<u>9d837d3a9e2fb7e14def70</u> <u>6988d896b2ae8a0be22aaf</u> <u>0df53b9d5f499e37f49b</u>	- 0.00258867 100.72 USD	BTC 	✓
66	2022-01-20 23:39:39	<u>53d5fa0e260b9bd36bf024</u> <u>9eb4dbb97425a672f1d321</u> <u>d2251f69fc571f3c20a5</u>	+ 0.00258867 100.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-01-19 18:32:48	<u>747388dff0af2334001356</u> <u>13f0ae0c601e3c3418a2d4</u> <u>1d7f6936d60c96f8d61c</u>	- 0.00252391 105.14 USD	BTC	✓
68	2022-01-19 18:01:33	<u>b287bf059723d3999ade5d</u> <u>a1c039bcb6c65549c1a82d</u> <u>7328bb4ff9f518a80d7f</u>	+ 0.00252391 105.14 USD	BTC	✓
69	2022-01-19 10:14:11	<u>cbdb6130ef1e6911e917cb</u> <u>3a7883564d5b36491af342</u> <u>e5588fe484b962b70dac</u>	- 0.00345440 145.60 USD	BTC	✓
70	2022-01-19 03:19:02	<u>b9fc2ee973d0a13b848687</u> <u>151ad55463f11f2329a3ec</u> <u>b0e573e93e31449e53c1</u>	+ 0.00345440 145.19 USD	BTC	✓
71	2022-01-17 22:53:10	<u>74766e58f6990d966d1665</u> <u>a41fdc3be1db9a7373fd33</u> <u>a7b0671c1ff85b89525b</u>	- 0.00255260 107.45 USD	BTC	✓
72	2022-01-17 22:12:09	<u>71fa5fd9e18b92b1957f3d</u> <u>495c053ffed9cea39e41f5</u> <u>eaf5de01c98d45093526</u>	+ 0.00255260 107.45 USD	BTC	✓
73	2022-01-17 17:42:26	<u>fcc9b050efdf25b5176377</u> <u>0a0e4cdaa511e488f6d4a2</u> <u>0ea6acb5af9df49d1a5f</u>	- 0.00250401 105.67 USD	BTC	✓
74	2022-01-17 16:10:14	<u>319f32120e62f605aacea9</u> <u>4f4c283ac950a31d5f0a9e</u> <u>677666edc01dca632abb</u>	+ 0.00250401 105.67 USD	BTC	✓
75	2022-01-14 09:21:28	<u>0739ac5011e35ead69fbe4</u> <u>46cb94b25c77868a81dee2</u> <u>07a0e8d42e950c27f801</u>	- 0.00249200 107.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-01-13 23:18:22	<u>7d2e6706df5899d01b572f8c8681a509b1b281e9b68bd317e0337f5f255eff8f</u>	+ 0.00249200 106.89 USD	BTC 	
77	2022-01-12 03:36:20	<u>3830aad35ef596d16363af66784dc70777f586aa6f1037d9e324f2632ca1b7fb</u>	- 0.00458733 196.96 USD	BTC 	
78	2022-01-12 02:34:45	<u>0c808a467dd95380c196b16b595dc1617b7ecf1610d02a240e2491e3185aec16</u>	+ 0.00458733 195.90 USD	BTC 	
79	2022-01-11 05:30:11	<u>16a698cdc8c65ca5c74e3452d02f31b4131a6e5652891051f6527bad09ad30c2</u>	- 0.00252050 105.38 USD	BTC 	
80	2022-01-11 05:30:11	<u>16a698cdc8c65ca5c74e3452d02f31b4131a6e5652891051f6527bad09ad30c2</u>	- 0.00251743 105.25 USD	BTC 	
81	2022-01-11 03:02:24	<u>001fce82bdf5a6c60d6d6f6fbe047e31858bcf350539300408390f4c496bee41</u>	+ 0.00252050 105.38 USD	BTC 	
82	2022-01-11 02:50:51	<u>560937532897f064fce3e509a5db3e2eae4acecc25d9e27c9f64382d26ac079e</u>	+ 0.00251743 106.00 USD	BTC 	
83	2022-01-11 01:11:23	<u>b3258c2590f1bb88f7a77c974283c4a2948e6e6ca1655c753b90cc194dc6261c</u>	- 0.00255302 107.50 USD	BTC 	
84	2022-01-10 22:43:10	<u>5a4c075d4000ef2c4e26c279f0872e8abb82125ce0e76651d00bfd5a8b449673</u>	+ 0.00255302 107.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2022-01-10 16:19:40	<u>358c3b96fa2673b0ac4894</u> <u>24023159668737a08f6f28</u> <u>8ae88b994b72f0303ddb</u>	- 0.00266308 111.37	BTC 	✓
86	2022-01-10 15:39:08	<u>8ccf2a93d808ab779b8a05</u> <u>af6f8a91da99a668cd2c24</u> <u>f7cd30f68178341eb82d</u>	+ 0.00266308 111.37	BTC 	✓
87	2022-01-10 02:28:19	<u>7a77c0e9f6d689353692ad</u> <u>0c60bc13ddc4a02a332136</u> <u>4c91cd78e42fc9ec0c15</u>	- 0.00255006 107.18	BTC 	✓
88	2022-01-10 01:49:12	<u>a673f28d8828834763639d</u> <u>4a7b1b4921c643024509b0</u> <u>b627d4a96df3065dbadd</u>	+ 0.00255006 107.18	BTC 	✓
89	2022-01-09 21:02:32	<u>d746803464cfa0d85b3790</u> <u>06eb4883eeeced5aa698c4</u> <u>df9c34baa1a3922ff22c</u>	- 0.26274046 11,043.32	BTC 	✓
90	2022-01-09 19:51:45	<u>016be9b6b1140e55c26e5b</u> <u>e5aad8dc7fbd805c9c0aad</u> <u>1501f7a46e00f82036f2</u>	+ 0.26274046 10,999.52	BTC 	✓
91	2022-01-09 19:36:57	<u>b8edde91091f0c8c977db9</u> <u>5a0e9f6f899ab741ad97fd</u> <u>1e9fe69ca77b58c1726f</u>	- 0.04751103 1,989.03	BTC 	✓
92	2022-01-09 19:36:57	<u>b8edde91091f0c8c977db9</u> <u>5a0e9f6f899ab741ad97fd</u> <u>1e9fe69ca77b58c1726f</u>	- 0.02645289 1,107.44	BTC 	✓
93	2022-01-09 18:58:51	<u>0d6996ee7e45dc1fc64cd5</u> <u>9358ec4eb9a4472f384ea3</u> <u>933f44f6f09529400c4b</u>	+ 0.04751103 1,989.03	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-01-09 18:35:22	<u>3bbde8d3125377c1a8e38a</u> <u>1daac88cc23abba8add766</u> <u>320d84cda0c1f6a965ab</u>	- 0.01188492 BTC 497.55 USD		
95	2022-01-09 18:35:22	<u>3bbde8d3125377c1a8e38a</u> <u>1daac88cc23abba8add766</u> <u>320d84cda0c1f6a965ab</u>	- 0.00238279 BTC 99.75 USD		
96	2022-01-09 18:30:53	<u>22450d31a673bc46be6dc2</u> <u>5b50cc799b72ef1bb14705</u> <u>1882b10213be79781ab9</u>	+ 0.02645289 BTC 1,107.44 USD		
97	2022-01-09 17:57:58	<u>c7da665434c3cb005fc4a7</u> <u>a6931e9f5f7d2cf7953ade</u> <u>9823de24ec69e504f85c</u>	+ 0.00238279 BTC 99.75 USD		
98	2022-01-09 17:57:58	<u>ba69fcd683cef7388451db</u> <u>7dbc57c1a0af514a8fbeac</u> <u>e1b35ba53c77f2b13ec1</u>	+ 0.01188492 BTC 497.55 USD		

* USD values displayed at the time of transaction

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