

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qph8pwlsw973q3cj9su738v945nyuyvwfwad6</u>
TOTAL RECEIVED	0.11864088 BTC
	7,475.99 USD
TOTAL SEND	0.11864088 BTC
	7,475.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-01 11:44:48	<u>1995ad1b42c463c791cd23</u> <u>cf5975365ddf1dc82a04c0</u> <u>99bbb1c015393c9f4e51</u>	- 0.00004660 BTC	
			2.22 USD	
2	2022-01-01 11:44:48	<u>1995ad1b42c463c791cd23</u> <u>cf5975365ddf1dc82a04c0</u> <u>99bbb1c015393c9f4e51</u>	- 0.00003188 BTC	
			1.52 USD	
3	2021-12-05 13:44:46	<u>38ef0070c8969d1dd38aec</u> <u>d163733617ebd4db73c002</u> <u>db66cf8efabf58fb7be3</u>	+ 0.00003188 BTC	
			1.57 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-08 17:38:25	<u>821a5dd156591d5db2340c0c79a72b043d633158a2d0e8572872795a63f3925c</u>	+ 0.00004660 3.14 USD	BTC 	✓
5	2021-11-08 17:38:25	<u>821a5dd156591d5db2340c0c79a72b043d633158a2d0e8572872795a63f3925c</u>	- 0.00021910 14.79 USD	BTC 	✓
6	2021-08-24 12:01:48	<u>b536421724185778f8c0c7d0d174b0df7261e44c842dd65378561680b97a2572</u>	+ 0.00021910 10.44 USD	BTC 	✓
7	2021-08-24 12:01:48	<u>b536421724185778f8c0c7d0d174b0df7261e44c842dd65378561680b97a2572</u>	- 0.00083020 39.57 USD	BTC 	✓
8	2021-08-24 12:01:48	<u>b536421724185778f8c0c7d0d174b0df7261e44c842dd65378561680b97a2572</u>	- 0.00034787 16.58 USD	BTC 	✓
9	2021-05-24 08:59:26	<u>e189e3a820cf103d3a1ede54af0460439c9dfb6060855bafc1d23856edb5801</u>	+ 0.00083020 32.20 USD	BTC 	✓
10	2021-04-04 17:01:21	<u>d715f9a2ede88a9ce5e9fa656446e6578146a410e206888202576f8227904807</u>	+ 0.00034787 20.56 USD	BTC 	✓
11	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505960341b73b29d20e10ac3f1f2442da0dcf41932590</u>	- 0.00514860 38.66 USD	BTC 	✓
12	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505960341b73b29d20e10ac3f1f2442da0dcf41932590</u>	- 0.00518048 38.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00642382 BTC 	48.24 USD	✓
14	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00561329 BTC 	42.15 USD	✓
15	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00538875 BTC 	40.47 USD	✓
16	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00509647 BTC 	38.27 USD	✓
17	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00589188 BTC 	44.24 USD	✓
18	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00530291 BTC 	39.82 USD	✓
19	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00510934 BTC 	38.37 USD	✓
20	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00554190 BTC 	41.62 USD	✓
21	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00161839 BTC 	12.15 USD	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00134227 BTC 10.08 USD		✓
23	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00537595 BTC 40.37 USD		✓
24	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00538983 BTC 40.47 USD		✓
25	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00130625 BTC 9.81 USD		✓
26	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00537533 BTC 40.36 USD		✓
27	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00584176 BTC 43.87 USD		✓
28	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00256251 BTC 19.24 USD		✓
29	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00707289 BTC 53.11 USD		✓
30	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00517454 BTC 38.86 USD		✓

#	Date & time	Transaction Id	Amount		
31	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00553273 BTC		✓
			41.55 USD		
32	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00529071 BTC		✓
			39.73 USD		
33	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00544749 BTC		✓
			40.91 USD		
34	2019-12-08 08:21:41	<u>c46f132dfeaeef528b3505</u> <u>960341b73b29d20e10ac3f</u> <u>1f2442da0dcf41932590</u>	- 0.00513714 BTC		✓
			38.58 USD		
35	2019-09-25 02:19:28	<u>1dd7f43b9cb24cfc3e5145</u> <u>2691fd4d388eb3954785d4</u> <u>7528259cb839088cdd99</u>	+ 0.00544749 BTC		✓
36	2019-09-19 01:12:35	<u>e6832a19ef46566ffc7b89</u> <u>88d930fb085bed9c5634cc</u> <u>2dae24105b423aeae64e</u>	+ 0.00509647 BTC		✓
37	2019-08-31 01:58:39	<u>0b1e7b20675fcff96aa3c3</u> <u>7240d940510dc3455e25ef</u> <u>a0c4ff04cb484f7e13fd</u>	+ 0.00514860 BTC		✓
38	2019-08-29 01:24:58	<u>3790b0aa0e5261b20eb1e9</u> <u>fe3bebb2ba49603c8ac870</u> <u>b7dedc4411260542fe46</u>	+ 0.00510934 BTC		✓
39	2019-08-27 02:11:15	<u>8d050cb187dc4b82ea17bd</u> <u>4c18cca233e188d5e30286</u> <u>7a7bfe13052542b917fd</u>	+ 0.00513714 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-08-25 00:47:52	<u>dced3f7cc7f48fc6b5a34a</u> <u>74d72431b561d8796d4272</u> <u>bb0f36fb1fac2cbcb23b</u>	+ 0.00518048 BTC	✓
41	2019-08-23 01:46:20	<u>8f9c5ab4fdc19ff0a6b482</u> <u>759ea8df21070dc15e8f50</u> <u>9fd622aa99fe9519f134</u>	+ 0.00530291 BTC	✓
42	2019-08-21 05:47:21	<u>f6b72e328cbac5cfe3247c</u> <u>ef7422ca26269f5b22993c</u> <u>24cb7941bfc2f601d57e</u>	+ 0.00517454 BTC	✓
43	2019-08-16 02:29:04	<u>0b40dd184829f5a663acad</u> <u>94a1a4d46808913b0f8429</u> <u>30f049fe501021248623</u>	+ 0.00537595 BTC	✓
44	2019-08-14 01:57:35	<u>d147ed0e42e05a78ae88d4</u> <u>259fc1f194a185166bf5ce</u> <u>1ba981cfce8dcef4d4a4</u>	+ 0.00538983 BTC	✓
45	2019-08-12 04:32:51	<u>e4dd3804a02f0bfb292a49</u> <u>7927fc2a114e0f7b651705</u> <u>07246feb615d72a762b4</u>	+ 0.00529071 BTC	✓
46	2019-08-10 01:44:27	<u>5fca0e50190a0fa49a0ebe</u> <u>5ad81c60731a33018d7667</u> <u>a20795560d2fdde4ccc8</u>	+ 0.00538875 BTC	✓
47	2019-08-08 02:31:27	<u>ee957ad6dab476d988e785</u> <u>4733483acd98cf6735e486</u> <u>374c275e23f2a09d8081</u>	+ 0.00537533 BTC	✓
48	2019-08-06 01:15:21	<u>fba6f7337432c27dfd523e</u> <u>04bae983cc6fa21974d267</u> <u>1170ff8a6f855ba4d758</u>	+ 0.00561329 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-04 02:34:40	<u>96700141d160143ac5743c</u> <u>b5bab5e154c30b8d4065cd</u> <u>0ccab44f62c954e988d0</u>	+ 0.00584176 BTC	✓
50	2019-08-02 01:03:38	<u>ce69bff306df346a293ba4</u> <u>46ec3cced3c1b398821362</u> <u>ac56c7bc42e25e79f21b</u>	+ 0.00707289 BTC	✓
51	2019-07-29 01:45:21	<u>5caa2c70d98aa17805821d</u> <u>9d23c7ce80ee116aeb904b</u> <u>bf9d42601fa1f5cfde74</u>	+ 0.00589188 BTC	✓
52	2019-07-26 02:49:13	<u>75504c55afe1d1f8b84fdb</u> <u>7fde6eff49a84b6ed6528f</u> <u>8aeba2b90040c4189ba9</u>	+ 0.00554190 BTC	✓
53	2019-07-23 01:17:26	<u>a105e09ca4d7077274f43c</u> <u>f8bbcec856c34e8b489f3c</u> <u>a9632afb64d6eac1618e</u>	+ 0.00642382 BTC	✓
54	2019-07-19 03:25:18	<u>14667c42129cdee344ab7a</u> <u>e1658ddf8176ff95ba5fe</u> <u>f97e8026bb1602e79fb2</u>	+ 0.00553273 BTC	✓
55	2019-07-15 01:09:52	<u>6bca2f7e22963913a12b46</u> <u>d566849c7949d34b658712</u> <u>43ae50f25962c4e5f3f4</u>	+ 0.00130625 BTC	✓
56	2019-07-14 02:10:47	<u>ce8c8220430fe2185950e5</u> <u>3233994ca4b5330afc27cc</u> <u>73612aa99c276cfc00a3</u>	+ 0.00161839 BTC	✓
57	2019-07-13 03:25:44	<u>51cf3e4a8d97ba17d037b5</u> <u>6779e2231576dcb8dc679a</u> <u>ce3dbb7a5199a1d447fe</u>	+ 0.00256251 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-12 01:58:28	<u>74e15511a8fed2c71be0b0</u> <u>d27f64f8f5951dad21810c</u> <u>f7701ecc60834c105908</u>	+ 0.00134227 BTC	✓

* USD values displayed at the time of transaction

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