

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qphhds0azzsce55mlm7cl88scy8ytyhhqlv07f2</u>
TOTAL RECEIVED	1.01946029 BTC
	64,358.51 USD
TOTAL SEND	1.01946029 BTC
	64,358.51 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 05:07:24	<u>f7a377f84aa3900c9ef501</u> <u>d589e121b0556560d69cf1</u> <u>a0bf1a28379b2fe66a65</u>	- 0.10052886 BTC	
			5,795.28 USD	
2	2024-04-04 11:05:03	<u>7dc317cf4431b681202c9d</u> <u>224cd4a4b2d36207e78b79</u> <u>3cea279687619888fa3d</u>	+ 0.10052886 BTC	
			6,670.45 USD	
3	2022-10-31 20:17:41	<u>692782e319975a4599cf90</u> <u>86301e7b6210683aa0c46a</u> <u>bdb56f3d9c80b2f3999f</u>	- 0.10103594 BTC	
			2,061.28 USD	

#	Date & time	Transaction Id	Amount	
4	2022-10-16 04:53:29	<u>d89f074d3b0ef57f0f418f</u> <u>c250172a48f7bf2f69c6a7</u> <u>409fe6da9509711491f8</u>	- 0.10116238 BTC  1,937.31 USD	✓
5	2022-10-16 04:53:29	<u>d89f074d3b0ef57f0f418f</u> <u>c250172a48f7bf2f69c6a7</u> <u>409fe6da9509711491f8</u>	- 0.10057971 BTC  1,926.15 USD	✓
6	2022-08-28 04:01:00	<u>6e65f35f134feac5458627</u> <u>11bedf1a4cdd5533cc33f4</u> <u>ee435bd9d2802bfe30a1</u>	- 0.10154615 BTC  2,030.47 USD	✓
7	2022-08-28 04:01:00	<u>6e65f35f134feac5458627</u> <u>11bedf1a4cdd5533cc33f4</u> <u>ee435bd9d2802bfe30a1</u>	- 0.10137856 BTC  2,027.12 USD	✓
8	2022-08-14 11:44:28	<u>31f0ae6f9ff3f590eedb02</u> <u>17afda1b082d6d97b08b7f</u> <u>fee7204ba8b717605972</u>	+ 0.10103594 BTC  2,478.15 USD	✓
9	2022-07-17 08:40:09	<u>b3fa1e3e027aef073575c5</u> <u>c08d9a4dc706affcc815fe</u> <u>8bce7421d495d132811d</u>	+ 0.10057971 BTC  2,149.09 USD	✓
10	2022-06-17 09:37:06	<u>3b8617458e20d3154d906e</u> <u>827cdfc0bacd4ac8f499f8</u> <u>31c3d49928432784027e</u>	+ 0.10116238 BTC  2,121.58 USD	✓
11	2022-05-18 08:28:57	<u>ec553e10940de0270f98b9</u> <u>bf5c3479431643d42eb698</u> <u>ff880cbcb4ede4ded7af</u>	+ 0.10137856 BTC  3,024.48 USD	✓
12	2022-04-19 08:08:51	<u>65e7e6e49d7057fa17a588</u> <u>45d16896fe02ae60fb1b69</u> <u>5a37573330cf586c7c26</u>	+ 0.10154615 BTC  4,131.63 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-26 15:39:28	<u>75e7288c919c2d55baa033</u> <u>801ec9ce03d331135c3332</u> <u>e37c4446ee7de319a4a1</u>	- 0.10343984 BTC  4,589.36 USD	✓
14	2022-03-26 15:39:28	<u>75e7288c919c2d55baa033</u> <u>801ec9ce03d331135c3332</u> <u>e37c4446ee7de319a4a1</u>	- 0.10015539 BTC  4,443.64 USD	✓
15	2022-03-24 07:18:04	<u>fe16465c49b991a60bbb73</u> <u>62d7b3430ecb2a4a7218dd</u> <u>14ca5eaf966131cb78f7</u>	+ 0.10343984 BTC  4,444.64 USD	✓
16	2022-02-03 06:48:32	<u>d4859772ff60ef26622455</u> <u>1169c2762ed4fcd3592a17</u> <u>59e337c971928a6224fb</u>	+ 0.10015539 BTC  3,684.21 USD	✓
17	2022-01-27 00:16:36	<u>f314ba92860fb1a10b95a6</u> <u>e0abd6bd46e64b2136496b</u> <u>e5327ba2576a470a4bf0</u>	- 0.10218543 BTC  3,675.95 USD	✓
18	2022-01-07 06:46:25	<u>46687a6470b1c2dd745737</u> <u>096e6e7f8a56bae5840f5e</u> <u>a95a9f2627302ce01ce7</u>	+ 0.10218543 BTC  4,318.21 USD	✓
19	2021-12-28 04:02:46	<u>adc5d88bf4284068b63aa4</u> <u>be4b8bb3f71b982ac041bb</u> <u>0f0ebde547d7be889181</u>	- 0.10168860 BTC  5,003.11 USD	✓
20	2021-12-28 04:02:46	<u>adc5d88bf4284068b63aa4</u> <u>be4b8bb3f71b982ac041bb</u> <u>0f0ebde547d7be889181</u>	- 0.00575943 BTC  283.36 USD	✓
21	2021-12-15 09:25:56	<u>d8d654af5123d71fbb57b0</u> <u>52260cd22e3d52a093c60d</u> <u>313b84efdfafa0a1e3e3f</u>	+ 0.10168860 BTC  4,741.97 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-22 09:20:46	<u>3867f2c1b67325c21c25af</u> <u>749f848a9e175e3351fe28</u> <u>0ded1f7fb19def3df726</u>	+ 0.00575943 BTC  	
			349.54 USD	

* USD values displayed at the time of transaction

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