

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qpkky78sxemde8hs4lu7w2dx45p7zsvkl4pvutn6</u>
TOTAL RECEIVED	1.46064564 BTC
	91,895.01 USD
TOTAL SEND	1.46064564 BTC
	91,895.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 03:55:07	<u>c08f8cb3d99d8492519a4c</u> <u>f5befa311dd8fae4a38ba0</u> <u>b69bb7aacc0eade6cb2a</u>	- 0.00107529 BTC	
			45.27 USD	
2	2022-03-23 03:38:05	<u>a6ffba7d638cf7cc9842de</u> <u>7616f07396181ab7c592bc</u> <u>d692b5f31da7a735091b</u>	+ 0.00107529 BTC	
			45.27 USD	
3	2022-03-08 17:56:58	<u>18960a287f087c70997559</u> <u>c20ae2f66cc6ab4492b0b8</u> <u>70dd2b9ef4b0894741ec</u>	- 0.00231181 BTC	
			89.53 USD	



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-03-08 17:56:58	<u>18960a287f087c70997559</u> <u>c20ae2f66cc6ab4492b0b8</u> <u>70dd2b9ef4b0894741ec</u>	- 0.00213028 82.50 USD	BTC 	
5	2022-03-08 17:43:04	<u>f290363714c95485a7dcdc</u> <u>fc12c5e3919dad5eea8afb</u> <u>3e942881f400704e3420</u>	+ 0.00231181 89.53 USD	BTC 	
6	2022-03-08 17:43:04	<u>6fdfe6a341d87ddc0312c6</u> <u>ef6002e5cb88b429763748</u> <u>4afae3556d695c7c8a26</u>	+ 0.00213028 82.50 USD	BTC 	
7	2021-11-02 16:38:45	<u>517a428ffa76b7460e1b4a</u> <u>56d1a43b393a8e4a0ebcd0</u> <u>c4efbc32dadb317c4e40</u>	- 0.00383663 242.55 USD	BTC 	
8	2021-11-02 16:38:45	<u>517a428ffa76b7460e1b4a</u> <u>56d1a43b393a8e4a0ebcd0</u> <u>c4efbc32dadb317c4e40</u>	- 0.00091353 57.75 USD	BTC 	
9	2021-11-02 15:29:28	<u>68a85b616d51c3df71ba31</u> <u>1e2eb973a158a2a9e17015</u> <u>e200030b5710040f171f</u>	+ 0.00091353 57.75 USD	BTC 	
10	2021-11-02 15:29:28	<u>b2b7fc10adc1f80a14d759</u> <u>4fe394de202ae344b1da34</u> <u>1c2f1517c9ba4f6375f9</u>	+ 0.00383663 242.55 USD	BTC 	
11	2021-09-10 06:47:24	<u>e840a4d0a832fcdb6dad53</u> <u>fb52d5faa6d8be11b15f75</u> <u>75d5902cd91f68a00f0d</u>	- 0.00957761 429.56 USD	BTC 	
12	2021-09-03 17:29:10	<u>5a9ecfd4b3ba8c409d48d4</u> <u>0b758d28d81e293b11a84d</u> <u>f6f5d575125e25460b25</u>	+ 0.00957761 478.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-30 05:02:54	<u>10adf78b411e83ea2e161c</u> <u>f9b55d48e90c96cabedd2c</u> <u>deda3a50236876f4acbb</u>	- 0.01017002 354.42 USD	BTC 	✓
14	2021-06-30 01:57:04	<u>99129d3a4fbee2dc05468b</u> <u>253d880fd4e0366782ed6f</u> <u>1f7de5fb409c0b2e470b</u>	+ 0.01017002 354.42 USD	BTC 	✓
15	2021-05-04 04:05:42	<u>e55ca57b9d16a224d67055</u> <u>17b7c975d885b325ee8838</u> <u>273ba44e274d4daff800</u>	- 0.70500000 39,581.11 USD	BTC 	✓
16	2021-05-03 23:17:01	<u>c2ec7acb9c40918b060d7e</u> <u>89fb33a343f4d840b1709e</u> <u>fb9d047d07f700edff8d</u>	+ 0.70500000 39,581.11 USD	BTC 	✓
17	2021-03-30 23:52:27	<u>4e3927bcdfe25c415e32b7</u> <u>d93eb27ec664a9725512ed</u> <u>9acf333b33e53c146090</u>	- 0.00120093 70.54 USD	BTC 	✓
18	2021-03-30 23:15:49	<u>645172ddf1cfaa084f20e2</u> <u>b96d56a4860c2c48a8ee20</u> <u>9f2ef577d088cbc29353</u>	+ 0.00120093 70.54 USD	BTC 	✓
19	2021-03-13 19:23:10	<u>9639fa5b80adda1f4c9330</u> <u>f091bf5ed628cf81c4b0bb</u> <u>db790f4c47b11c63a846</u>	- 0.11166172 6,584.50 USD	BTC 	✓
20	2021-03-13 16:27:24	<u>a2e488541ac8f972f61efb</u> <u>dad6ac64cfd081e4163a31</u> <u>d69010b3f2f8cf41e586</u>	+ 0.11166172 6,584.50 USD	BTC 	✓
21	2021-03-10 05:11:06	<u>1598462b00a2030b092691</u> <u>5c3368003ed11a905a8e07</u> <u>f390e78868672adf19fd</u>	- 0.00328740 183.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-10 03:58:24	<u>5174b5fc7f6744c3843e81</u> <u>6136c82b9bf290dceeea88</u> <u>ca3ffa539deb85a51e60</u>	+ 0.00328740 183.60 USD	BTC 	✓
23	2021-03-07 21:01:31	<u>8f18da40e863f2aec29f60</u> <u>306b3e7d0c76ea05ee8bf1</u> <u>90ad28975d1ab732b943</u>	- 0.01622500 849.78 USD	BTC 	✓
24	2021-03-07 18:49:29	<u>b3934a031f7f66084c9973</u> <u>56b5f1bf2c1c92322b473c</u> <u>341781fdd8db4178dbbd</u>	+ 0.01622500 849.78 USD	BTC 	✓
25	2021-01-27 00:01:24	<u>e80449702840d2610b018f</u> <u>8d48941b875b2f11be1758</u> <u>c76a19e73d7ea99c1987</u>	- 0.00569878 173.05 USD	BTC 	✓
26	2021-01-26 23:33:30	<u>2224bd3525aacb0a152f9f</u> <u>eed285105b9cd90ec03f5a</u> <u>02ab379abc67d5d43544</u>	+ 0.00569878 173.05 USD	BTC 	✓
27	2021-01-19 23:52:22	<u>c093a01fff3f43c460a9fe</u> <u>17f07c7a74266fdda8c2c9</u> <u>63e13db826e3cf07225a</u>	- 0.01316168 466.82 USD	BTC 	✓
28	2021-01-19 23:44:46	<u>dc0284d5e1205ae60f37c6</u> <u>da022875c2d65e0e34c669</u> <u>d59e1d9c0c9273bff666</u>	+ 0.01316168 466.82 USD	BTC 	✓
29	2021-01-13 07:04:05	<u>bd5ff382505ffd488bc696</u> <u>20d78161b24c62bc36ff8d</u> <u>d0b70a29436bf1ca8881</u>	- 0.01534208 573.35 USD	BTC 	✓
30	2021-01-13 05:56:55	<u>7f7bb218c89545dc84fe76</u> <u>dc48b0a1698dca5a794b88</u> <u>51cf5f4f94d44592af3b</u>	+ 0.01534208 573.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-05 21:06:46	<u>e3383f3e72a8ba6d957cd5</u> <u>f9a918541f97554845e29b</u> <u>9f25ecd61edeecec9e6f</u>	- 0.00619353 227.73	BTC 	✓
32	2021-01-05 20:06:39	<u>2e6f2defa6c9c4b912e42c</u> <u>6f4b4c5ff7b839e551d869</u> <u>c46c89783d78b5aa319b</u>	+ 0.00619353 227.73	BTC 	✓
33	2020-12-19 00:16:59	<u>4f3db9467df1fe846b5719</u> <u>6ca84461f337aeda03643c</u> <u>3079426eb506511f5be0</u>	- 0.02050828 488.54	BTC 	✓
34	2020-12-18 22:58:21	<u>d7a61282b94663bbc57ce5</u> <u>65968849731f6a215e2663</u> <u>fe751fc1359ce2ccaa32</u>	+ 0.02050828 488.54	BTC 	✓
35	2020-12-10 06:01:21	<u>b23361cc7effd0943aefc9</u> <u>a871bdae48cbb58b0908d7</u> <u>0e3af75ad26a6a4922f8</u>	- 0.51011511 9,311.96	BTC 	✓
36	2020-12-10 05:11:10	<u>6cd59ba3b3fa714677fc56</u> <u>b9e117dc8c9c4311bb7ef1</u> <u>e0d3bf18d3ee21a0d6b5</u>	+ 0.51011511 9,311.96	BTC 	✓
37	2020-11-25 15:41:55	<u>b6c7405f3cb8797ff5d365</u> <u>dfc2d0ca59bb5869d83f56</u> <u>ccb68327bb12277f2d10</u>	- 0.00144926 24.85	BTC 	✓
38	2020-11-25 07:55:43	<u>edfc2f80db7625d7522879</u> <u>4c30c4cfa4142e12e44644</u> <u>1dc803082f901c83dd14</u>	+ 0.00144926 27.12	BTC 	✓
39	2020-11-24 07:06:58	<u>5d0be68bfda7e82d169a9a</u> <u>0e06f7c1e9351e02ef8d07</u> <u>a22960020dcc4e621671</u>	- 0.02078670 398.27	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-11-24 05:24:18	<u>70ae65fcd5de836b5d2be4</u> <u>0576e5391fecc6508cb5c2</u> <u>874e4b4efbc5cab7cb83</u>	+ 0.02078670 BTC  	
			398.27 USD	

\* USD values displayed at the time of transaction

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