

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qppj2h7qy797p5w9asyfd0a9ccqmgxjh8xakf9y</u>
TOTAL RECEIVED	0.08914603 BTC
	5,613.86 USD
TOTAL SEND	0.08914603 BTC
	5,613.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 14:18:44	<u>fb36b2914ba39c2e24190c6ef0337c5abaf3277638a990eb795e0aef4c4f6140</u>	- 0.00083141 BTC	
			57.59 USD	
2	2024-03-10 14:18:44	<u>fb36b2914ba39c2e24190c6ef0337c5abaf3277638a990eb795e0aef4c4f6140</u>	- 0.00015478 BTC	
			10.72 USD	
3	2024-03-10 14:18:44	<u>fb36b2914ba39c2e24190c6ef0337c5abaf3277638a990eb795e0aef4c4f6140</u>	- 0.00034498 BTC	
			23.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-02 10:54:55	<u>638b09cd4f3188c480204c</u> <u>69856efa92a089af5d4d29</u> <u>fffcb6523862dfe01c53</u>	+ 0.00034498 BTC 6.62 USD		✓
5	2022-10-02 10:54:55	<u>638b09cd4f3188c480204c</u> <u>69856efa92a089af5d4d29</u> <u>fffcb6523862dfe01c53</u>	- 0.00145547 BTC 27.93 USD		✓
6	2022-10-02 10:54:55	<u>638b09cd4f3188c480204c</u> <u>69856efa92a089af5d4d29</u> <u>fffcb6523862dfe01c53</u>	- 0.00141036 BTC 27.06 USD		✓
7	2022-10-02 10:54:55	<u>638b09cd4f3188c480204c</u> <u>69856efa92a089af5d4d29</u> <u>fffcb6523862dfe01c53</u>	- 0.00120814 BTC 23.18 USD		✓
8	2022-10-02 10:54:55	<u>638b09cd4f3188c480204c</u> <u>69856efa92a089af5d4d29</u> <u>fffcb6523862dfe01c53</u>	- 0.00120190 BTC 23.06 USD		✓
9	2022-10-02 10:54:55	<u>638b09cd4f3188c480204c</u> <u>69856efa92a089af5d4d29</u> <u>fffcb6523862dfe01c53</u>	- 0.00118015 BTC 22.64 USD		✓
10	2022-10-02 10:54:55	<u>638b09cd4f3188c480204c</u> <u>69856efa92a089af5d4d29</u> <u>fffcb6523862dfe01c53</u>	- 0.00115587 BTC 22.18 USD		✓
11	2022-10-02 10:54:55	<u>638b09cd4f3188c480204c</u> <u>69856efa92a089af5d4d29</u> <u>fffcb6523862dfe01c53</u>	- 0.00113288 BTC 21.74 USD		✓
12	2022-10-02 10:54:55	<u>638b09cd4f3188c480204c</u> <u>69856efa92a089af5d4d29</u> <u>fffcb6523862dfe01c53</u>	- 0.00112731 BTC 21.63 USD		✓


#	Date & time	Transaction Id	Amount		
13	2022-10-02 10:54:55	<u>638b09cd4f3188c480204c</u> <u>69856efa92a089af5d4d29</u> <u>fffcb6523862dfe01c53</u>	- 0.00112700 BTC 	21.62 USD	✓
14	2022-10-02 10:54:55	<u>638b09cd4f3188c480204c</u> <u>69856efa92a089af5d4d29</u> <u>fffcb6523862dfe01c53</u>	- 0.00111818 BTC 	21.46 USD	✓
15	2022-10-02 10:54:55	<u>638b09cd4f3188c480204c</u> <u>69856efa92a089af5d4d29</u> <u>fffcb6523862dfe01c53</u>	- 0.00110291 BTC 	21.16 USD	✓
16	2022-10-02 10:54:55	<u>638b09cd4f3188c480204c</u> <u>69856efa92a089af5d4d29</u> <u>fffcb6523862dfe01c53</u>	- 0.00104931 BTC 	20.13 USD	✓
17	2022-10-02 10:54:55	<u>638b09cd4f3188c480204c</u> <u>69856efa92a089af5d4d29</u> <u>fffcb6523862dfe01c53</u>	- 0.00103480 BTC 	19.86 USD	✓
18	2022-10-02 10:54:55	<u>638b09cd4f3188c480204c</u> <u>69856efa92a089af5d4d29</u> <u>fffcb6523862dfe01c53</u>	- 0.00086406 BTC 	16.58 USD	✓
19	2021-12-29 04:20:36	<u>4b8ff86bcbd4741277a6a9</u> <u>6ebbf333165194237b4d17</u> <u>5c00dc4b6134539f92c3</u>	+ 0.00111818 BTC 	53.37 USD	✓
20	2021-12-27 04:16:31	<u>322fb83000ce0bb7ed1232</u> <u>da34d2356c0d50478a5f96</u> <u>85313a523b6f449bc4ba</u>	+ 0.00141036 BTC 	71.58 USD	✓
21	2021-12-24 04:28:14	<u>70677400d480ef9832a4ac</u> <u>b5dbd32ba1b6ef571cb44b</u> <u>27df3c12dab1a065fb4a</u>	+ 0.00120190 BTC 	61.28 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-21 04:11:01	<u>1b021f7e63342987aabf55</u> <u>57463f117317a43270d0fa</u> <u>0652d1700a242aa4fe04</u>	+ 0.00118015 BTC 	57.67 USD	✓
23	2021-12-18 04:20:35	<u>dacbc0f15b09668ef80deb</u> <u>cd82404879125eba2ab0d1</u> <u>6997d8965ea8f1d36b6d</u>	+ 0.00145547 BTC 	68.20 USD	✓
24	2021-12-15 04:03:23	<u>486f5893ffe6e36127d967</u> <u>ee0ee11612f243677fb952</u> <u>989ef79c6ad8453465e9</u>	+ 0.00103480 BTC 	48.25 USD	✓
25	2021-12-12 04:05:58	<u>7af3304d852901fedb3636</u> <u>8b8d88e6fb888ea4057dee</u> <u>2c7b91c6f7b5dec83ba7</u>	+ 0.00110291 BTC 	54.72 USD	✓
26	2021-12-08 04:02:32	<u>7295df35b18530e52c8666</u> <u>90eab8b53d6f516616b9a0</u> <u>805baa410d0ef103d6b4</u>	+ 0.00120814 BTC 	61.18 USD	✓
27	2021-12-02 00:27:09	<u>bb3fabf6de853d7166083e</u> <u>178c37e1d16aa7d00733bd</u> <u>6bea17660879f163dd5d</u>	+ 0.00086406 BTC 	49.08 USD	✓
28	2021-12-02 00:27:09	<u>bb3fabf6de853d7166083e</u> <u>178c37e1d16aa7d00733bd</u> <u>6bea17660879f163dd5d</u>	- 0.00123682 BTC 	70.26 USD	✓
29	2021-12-02 00:27:09	<u>bb3fabf6de853d7166083e</u> <u>178c37e1d16aa7d00733bd</u> <u>6bea17660879f163dd5d</u>	- 0.00115912 BTC 	65.85 USD	✓
30	2021-11-14 03:48:43	<u>3c8306d8b5ee92dfe32fd6</u> <u>216af04c98ad9820822a16</u> <u>db679e5bd971e1e9a18a</u>	+ 0.00104931 BTC 	67.81 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-10 03:43:13	<u>95e80522186dfd9ec1abdf</u> <u>e52867f2d61599aa948662</u> <u>e4ef9df1f7b8a1546b05</u>	+ 0.00112700 74.86 USD	BTC 	✓
32	2021-11-06 03:46:24	<u>c5a4814977ffea8151616a</u> <u>fdc983d96008a393dcfd45</u> <u>d53d818e00186054da78</u>	+ 0.00112731 68.53 USD	BTC 	✓
33	2021-11-02 03:41:34	<u>ae9a9617dc86aa4e99167d</u> <u>7233665210a6e7911de0dd</u> <u>22267c1a9486fd994aed</u>	+ 0.00123682 76.09 USD	BTC 	✓
34	2021-10-30 07:31:55	<u>e169bbca7f57515160c8ec</u> <u>e19eeeeeeaba74809fae48d</u> <u>720e1ae06708b0ec0c39</u>	+ 0.00083141 51.02 USD	BTC 	✓
35	2021-10-30 07:31:55	<u>e169bbca7f57515160c8ec</u> <u>e19eeeeeeaba74809fae48d</u> <u>720e1ae06708b0ec0c39</u>	- 0.00154456 94.80 USD	BTC 	✓
36	2021-10-30 07:31:55	<u>e169bbca7f57515160c8ec</u> <u>e19eeeeeeaba74809fae48d</u> <u>720e1ae06708b0ec0c39</u>	- 0.00151191 92.79 USD	BTC 	✓
37	2021-10-30 07:31:55	<u>e169bbca7f57515160c8ec</u> <u>e19eeeeeeaba74809fae48d</u> <u>720e1ae06708b0ec0c39</u>	- 0.00139071 85.35 USD	BTC 	✓
38	2021-10-30 07:31:55	<u>e169bbca7f57515160c8ec</u> <u>e19eeeeeeaba74809fae48d</u> <u>720e1ae06708b0ec0c39</u>	- 0.00137578 84.44 USD	BTC 	✓
39	2021-10-30 07:31:55	<u>e169bbca7f57515160c8ec</u> <u>e19eeeeeeaba74809fae48d</u> <u>720e1ae06708b0ec0c39</u>	- 0.00136894 84.02 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
40	2021-10-30 07:31:55	<u>e169bbca7f57515160c8ec</u> <u>e19eeeeeeaba74809fae48d</u> <u>720e1ae06708b0ec0c39</u>	- 0.00136313 83.66 USD	BTC 	✓
41	2021-10-30 07:31:55	<u>e169bbca7f57515160c8ec</u> <u>e19eeeeeeaba74809fae48d</u> <u>720e1ae06708b0ec0c39</u>	- 0.00134829 82.75 USD	BTC 	✓
42	2021-10-30 07:31:55	<u>e169bbca7f57515160c8ec</u> <u>e19eeeeeeaba74809fae48d</u> <u>720e1ae06708b0ec0c39</u>	- 0.00132756 81.48 USD	BTC 	✓
43	2021-10-30 07:31:55	<u>e169bbca7f57515160c8ec</u> <u>e19eeeeeeaba74809fae48d</u> <u>720e1ae06708b0ec0c39</u>	- 0.00131783 80.88 USD	BTC 	✓
44	2021-10-30 07:31:55	<u>e169bbca7f57515160c8ec</u> <u>e19eeeeeeaba74809fae48d</u> <u>720e1ae06708b0ec0c39</u>	- 0.00129223 79.31 USD	BTC 	✓
45	2021-10-30 07:31:55	<u>85f036bf3bd51b3fcacb1f</u> <u>eb12d7b821130305e7fc55</u> <u>71cc1e3bd8060f6fec24</u>	+ 0.00015478 9.49 USD	BTC 	✓
46	2021-10-30 07:31:55	<u>85f036bf3bd51b3fcacb1f</u> <u>eb12d7b821130305e7fc55</u> <u>71cc1e3bd8060f6fec24</u>	- 0.00120996 74.26 USD	BTC 	✓
47	2021-10-30 07:31:55	<u>85f036bf3bd51b3fcacb1f</u> <u>eb12d7b821130305e7fc55</u> <u>71cc1e3bd8060f6fec24</u>	- 0.00120533 73.97 USD	BTC 	✓
48	2021-10-30 07:31:55	<u>85f036bf3bd51b3fcacb1f</u> <u>eb12d7b821130305e7fc55</u> <u>71cc1e3bd8060f6fec24</u>	- 0.00119100 73.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-30 07:31:55	<u>85f036bf3bd51b3fcacb1f</u> <u>eb12d7b821130305e7fc55</u> <u>71cc1e3bd8060f6fec24</u>	- 0.00118393 BTC 	72.66 USD	✓
50	2021-10-30 07:31:55	<u>85f036bf3bd51b3fcacb1f</u> <u>eb12d7b821130305e7fc55</u> <u>71cc1e3bd8060f6fec24</u>	- 0.00116989 BTC 	71.80 USD	✓
51	2021-10-30 07:31:55	<u>85f036bf3bd51b3fcacb1f</u> <u>eb12d7b821130305e7fc55</u> <u>71cc1e3bd8060f6fec24</u>	- 0.00116579 BTC 	71.55 USD	✓
52	2021-10-30 07:31:55	<u>85f036bf3bd51b3fcacb1f</u> <u>eb12d7b821130305e7fc55</u> <u>71cc1e3bd8060f6fec24</u>	- 0.00116555 BTC 	71.53 USD	✓
53	2021-10-29 03:52:46	<u>72b6268e652dd847bdeffd</u> <u>4eee7f196da4ac68a9cebc</u> <u>d1096d4ae4bacf909caf</u>	+ 0.00113288 BTC 	68.61 USD	✓
54	2021-10-27 03:47:26	<u>9fb1c4fc36a0f7ef15a494</u> <u>c3a8cdf871b906cae25607</u> <u>3403cefbadce530f3086</u>	+ 0.00131783 BTC 	79.00 USD	✓
55	2021-10-24 03:31:41	<u>0051fd2307ae3416cf767b</u> <u>5544274fbf984cf8efb00c</u> <u>f3bbfef5a4ee27da30b6</u>	+ 0.00115587 BTC 	70.14 USD	✓
56	2021-10-22 03:30:32	<u>41da998468f127a0ed17fe</u> <u>3e3c6f597c287f8ed33bef</u> <u>90ca55ecad0cfdc9e977</u>	+ 0.00116555 BTC 	73.86 USD	✓
57	2021-10-20 03:25:06	<u>3d2bcc5714ed16b59e6944</u> <u>1560f170b1a0288de3b0f9</u> <u>7fb0b8258e0eb4ec6c98</u>	+ 0.00116989 BTC 	74.87 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-18 05:07:25	<u>60ecc882afac8b814a7999</u> <u>bb99443fc254651adaaa08</u> <u>f10422686e8d4b28fe59</u>	+ 0.00118393 73.40 USD	BTC 	✓
59	2021-10-16 03:44:59	<u>24bc3b391ac7c51c034d4d</u> <u>71bf6dd37350fde05bbd41</u> <u>6acb42c411baf48472c5</u>	+ 0.00119100 73.52 USD	BTC 	✓
60	2021-10-14 03:30:34	<u>53bf3e6f2e8b15631d7678</u> <u>7e972906cb7c0d513907d1</u> <u>da0d2103117c816a493b</u>	+ 0.00136313 78.19 USD	BTC 	✓
61	2021-10-13 21:04:59	<u>447e2f0ddd682c9cfd206e</u> <u>65986481e44a8dcfe00db3</u> <u>6583688545c0344889bd</u>	+ 0.00151191 86.73 USD	BTC 	✓
62	2021-10-13 21:04:59	<u>447e2f0ddd682c9cfd206e</u> <u>65986481e44a8dcfe00db3</u> <u>6583688545c0344889bd</u>	- 0.00500633 287.19 USD	BTC 	✓
63	2021-10-13 21:04:59	<u>447e2f0ddd682c9cfd206e</u> <u>65986481e44a8dcfe00db3</u> <u>6583688545c0344889bd</u>	- 0.00357091 204.85 USD	BTC 	✓
64	2021-10-13 21:04:59	<u>447e2f0ddd682c9cfd206e</u> <u>65986481e44a8dcfe00db3</u> <u>6583688545c0344889bd</u>	- 0.00297387 170.60 USD	BTC 	✓
65	2021-10-11 03:29:45	<u>d16d92cb7d73c09c2c39ca</u> <u>9b230389738476e8d6a69a</u> <u>c64998e37cbbc622dae0</u>	+ 0.00115912 65.82 USD	BTC 	✓
66	2021-10-09 03:59:24	<u>bd2dbc1c8fbb1f3bea0f4d</u> <u>5688903a9094dadcb48dfd</u> <u>c4d27427aaf7304748b9</u>	+ 0.00116579 64.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-07 05:01:09	<u>0393f6d8edaf0b29a369bd</u> <u>4a093ff21bd0d62a65b5d7</u> <u>86afa11ecce679662cc6</u>	+ 0.00154456 83.25 USD	BTC 	✓
68	2021-10-04 03:28:40	<u>f8e92c276d50e74462b927</u> <u>998ff36887d34f29bebcf7</u> <u>db386186d7a2e63f0ded</u>	+ 0.00132756 63.50 USD	BTC 	✓
69	2021-10-02 20:45:25	<u>feecc5fc2db6327e5a6895</u> <u>c4deb6808cd3e875976923</u> <u>945ca5f3a0151ced3c51</u>	+ 0.00297387 142.43 USD	BTC 	✓
70	2021-10-02 20:45:25	<u>feecc5fc2db6327e5a6895</u> <u>c4deb6808cd3e875976923</u> <u>945ca5f3a0151ced3c51</u>	- 0.00536019 256.73 USD	BTC 	✓
71	2021-10-02 20:45:25	<u>feecc5fc2db6327e5a6895</u> <u>c4deb6808cd3e875976923</u> <u>945ca5f3a0151ced3c51</u>	- 0.00533064 255.31 USD	BTC 	✓
72	2021-10-01 03:44:06	<u>f77b9d71de8c7dcd8421e6</u> <u>47aea4980263e168bb321b</u> <u>b67156ba20673afc06fe</u>	+ 0.00120533 53.98 USD	BTC 	✓
73	2021-09-29 03:25:34	<u>93b800b318af72b5d9256c</u> <u>49daf24b0379c66348a537</u> <u>95255886b93aaa7b3c7c</u>	+ 0.00120996 51.36 USD	BTC 	✓
74	2021-09-27 03:53:45	<u>574499103683acb1c9f9e6</u> <u>18eff9afa092da67a13a3e</u> <u>b9343146be1a94468abd</u>	+ 0.00129223 56.53 USD	BTC 	✓
75	2021-09-25 03:36:30	<u>9da4c3863d93886480aecc</u> <u>f83f2d77186e02c9b4ed61</u> <u>1d63c02e45fa72fe05e2</u>	+ 0.00136894 58.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-09-23 04:34:30	<u>e0f8406f99ea4b4abfa4cc</u> <u>f08709e44a519306eea865</u> <u>12b90a6dc7ecdf284ae6</u>	+ 0.00137578 60.05 USD	BTC 	✓
77	2021-09-21 03:21:09	<u>990d0e4f2a8045c2f2c0a9</u> <u>402c726abe38ec225b0d1a</u> <u>0951a9aa1979a0949c72</u>	+ 0.00139071 60.20 USD	BTC 	✓
78	2021-09-19 03:17:45	<u>3e9fb70ddc33b59c024ed1</u> <u>3b1cd9535ca8c1f14248db</u> <u>f2e9fb1d98c805420fb4</u>	+ 0.00134829 63.81 USD	BTC 	✓
79	2021-09-17 03:32:52	<u>016e29ba01bae57a4878a9</u> <u>5b1e558063b9645cc81d96</u> <u>dbfefed084dbc1c326a7</u>	+ 0.00357091 169.27 USD	BTC 	✓
80	2021-09-13 02:58:32	<u>dd16e659e7b9100d922972</u> <u>6dbbc6e38b6e568296961f</u> <u>4ff40d32f56c53d41031</u>	+ 0.00533064 239.12 USD	BTC 	✓
81	2021-09-01 05:34:29	<u>0405f8af21226dce094dd8</u> <u>3458a355919508521419b6</u> <u>9559085f5d6355803be7</u>	+ 0.00500633 238.86 USD	BTC 	✓
82	2021-08-22 03:13:03	<u>b2091cce3a1b9d78cc94bc</u> <u>27d00d429462ebe6ba51c8</u> <u>23901bc029edb834b1f0</u>	+ 0.00536019 263.35 USD	BTC 	✓
83	2021-06-14 22:05:43	<u>c55dbb33b4a93e37c28772</u> <u>1070986958db7446e691c1</u> <u>373f29f8a46dee942cee</u>	- 0.00563957 224.67 USD	BTC 	✓
84	2021-06-14 22:05:43	<u>c55dbb33b4a93e37c28772</u> <u>1070986958db7446e691c1</u> <u>373f29f8a46dee942cee</u>	- 0.00540095 215.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-05-09 02:15:25	<u>4189d755d0eb4cd9d47065</u> <u>b4ba5fd74e68fdb3af8ba1</u> <u>70b5741b2d9723220f8c</u>	+ 0.00540095 312.75 USD	BTC 	✓
86	2021-04-25 03:39:19	<u>3ce215c481f4fcc8a377d6</u> <u>9700e4f7db6fe68515b36e</u> <u>30ad3113e679f99a9288</u>	+ 0.00563957 279.44 USD	BTC 	✓
87	2021-02-11 07:20:19	<u>6e1233e3fe4f6b1fd30e94</u> <u>d2c12237610e46a06250fa</u> <u>5f2c1bece6b5c94ea593</u>	- 0.01383573 663.69 USD	BTC 	✓
88	2021-02-11 04:12:00	<u>2ff3dff4950fc5f7c8647d</u> <u>423e9f7d94a7b1f3ba0ee1</u> <u>e6b7098f29371d7c786f</u>	+ 0.01383573 663.69 USD	BTC 	✓

* USD values displayed at the time of transaction

DISCLAIMER

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