

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qpwhazk4qjvj9ydttf498wh3vxg7ucfpdhw1qu</u>
TOTAL RECEIVED	0.02889445 BTC
	1,822.71 USD
TOTAL SEND	0.02889445 BTC
	1,822.71 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 07:36:54	<u>f626b8e987ac688d6643f8</u> <u>dc164a05a3ff6539412173</u> <u>8351d8faf0f07a7f1bd2</u>	- 0.00026345 BTC	
			16.61 USD	
2	2024-09-21 07:36:54	<u>f626b8e987ac688d6643f8</u> <u>dc164a05a3ff6539412173</u> <u>8351d8faf0f07a7f1bd2</u>	- 0.00015865 BTC	
			10.00 USD	
3	2024-09-21 07:36:54	<u>6396ed8c1a21c25f774086</u> <u>88392a6aca58a42a165e76</u> <u>33f0d715f28e4215da69</u>	- 0.00305421 BTC	
			192.66 USD	





#	Date & time	Transaction Id	Amount		
4	2024-09-21 07:36:54	<u>8ab73a7cf8fd4d59a0667d</u> <u>c535dd54dd9d03c3174138</u> <u>e7a0cf0a7e5fafd1f7f6</u>	- 0.00446216 281.48 USD	BTC 	✓
5	2024-09-20 19:01:05	<u>a77f366a9d5b10c54d6d31</u> <u>49583c44ce19bbe284ed52</u> <u>b3a71758c90157c6b643</u>	+ 0.00305421 191.83 USD	BTC 	✓
6	2024-09-20 17:50:35	<u>250b30cb5d97524c75cf92</u> <u>f81581e4e027f310018540</u> <u>add2f235f2e982d1ab48</u>	+ 0.00446216 280.51 USD	BTC 	✓
7	2024-09-20 06:49:10	<u>b0a3649c792ef5f68fe9d0</u> <u>12b7da661ad75e3535bee7</u> <u>786fe0494de57eff63e1</u>	- 0.00047380 30.09 USD	BTC 	✓
8	2024-09-19 19:43:59	<u>5760757f52fa6f651cef9b</u> <u>78871ea5621ad0e41c5bc2</u> <u>b5ce78be158d2745b8d0</u>	+ 0.00047380 29.85 USD	BTC 	✓
9	2024-09-19 12:42:04	<u>bf5ba562fbc233e7850f9</u> <u>14d4af14f014856e7f9232</u> <u>1b79bd9df9e827255663</u>	+ 0.00015865 10.00 USD	BTC 	✓
10	2024-09-19 07:27:15	<u>b9caa3b90a7248e889e7d9</u> <u>bed08adfe064c8a605f283</u> <u>9e661419f2ec129dea3d</u>	- 0.00080670 50.09 USD	BTC 	✓
11	2024-09-19 07:27:15	<u>b9caa3b90a7248e889e7d9</u> <u>bed08adfe064c8a605f283</u> <u>9e661419f2ec129dea3d</u>	- 0.00080572 50.03 USD	BTC 	✓
12	2024-09-19 07:27:15	<u>989bfd80ddd7dca3088c8b</u> <u>f6cdf6d353a1d52fa1eae6</u> <u>3d976d8822a50259f945</u>	- 0.00048290 29.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-19 07:27:15	<u>989bfd80ddd7dca3088c8b</u> <u>f6cdf6d353a1d52fa1eae6</u> <u>3d976d8822a50259f945</u>	- 0.00042017 26.09 USD	BTC 	✓
14	2024-09-19 07:27:10	<u>935a9a5c1627675b5c28c7</u> <u>428120dd71efee4ff6153b</u> <u>5f617519ca8e8b7349b6</u>	+ 0.00026345 16.35 USD	BTC 	✓
15	2024-09-19 06:19:44	<u>698a33562b584f9c4d689c</u> <u>3d32306986997eeb1e0578</u> <u>9aa1b386d7cf62f48313</u>	+ 0.00042017 26.05 USD	BTC 	✓
16	2024-09-19 05:02:37	<u>fd48414538c6c7e62ef91e</u> <u>2462243e3d5d24f0966523</u> <u>4f7cb1f6ffa3fd8c3c00</u>	+ 0.00080670 50.00 USD	BTC 	✓
17	2024-09-19 04:10:12	<u>d5014531d5561417b40070</u> <u>ec76f6f4a44de8bfd0464a</u> <u>a9dde8d05f7388d708ae</u>	+ 0.00048290 29.97 USD	BTC 	✓
18	2024-09-19 03:31:16	<u>37a31fdb467ba49ba99716</u> <u>2f92ac3c0a23efb0e15dff</u> <u>9d5924cf5bf7bfca93b2</u>	+ 0.00080572 50.02 USD	BTC 	✓
19	2024-09-18 07:54:57	<u>5be1b0527cc95d6c260d9a</u> <u>19e28ecb323ead6d8fe287</u> <u>d91531cd915a3e3fc016</u>	- 0.00256725 154.54 USD	BTC 	✓
20	2024-09-17 19:42:22	<u>8210cb11257934b0f9e6f0</u> <u>d6cc60c62b01cca2ad2862</u> <u>f0137c8214d916ad614c</u>	+ 0.00256725 154.34 USD	BTC 	✓
21	2024-09-17 08:22:50	<u>e1345c2d709a9e55babbbe</u> <u>b4ea7d87d1a188655e8405</u> <u>3177a613f55db7b6d265</u>	- 0.00162342 95.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-09-16 20:02:18	<u>181516f60ce73ec2ec5854</u> <u>c0d100f1ec6a0fe799c06e</u> <u>072cf28db655a1fc9e9f</u>	+ 0.00162342 BTC 93.65 USD		✓
23	2024-09-16 07:35:35	<u>415fc0ae2e3ed412c2c0b4</u> <u>012e77899511eaa9eba64c</u> <u>ef1607200626fa0033a5</u>	- 0.00043296 BTC 25.51 USD		✓
24	2024-09-15 06:47:10	<u>81a2775c607a3a21460044</u> <u>8865c6bad927f205623cbd</u> <u>8868d6a83c5e66c5c10a</u>	- 0.00010952 BTC 6.59 USD		✓
25	2024-09-14 23:32:05	<u>c934496b64434133441fa4</u> <u>946a53f05e3e87a8d098b2</u> <u>3dba735132bf617e982b</u>	+ 0.00043296 BTC 25.98 USD		✓
26	2024-09-14 19:44:39	<u>682c7ef05f52a3ac429a64</u> <u>a9485b7fb292a9f1c78318</u> <u>0fd6ce87694e952ac8a1</u>	+ 0.00010952 BTC 6.57 USD		✓
27	2024-09-14 07:25:27	<u>f7492bb6160466306bad13</u> <u>6366b2b5c22fa1f12ccd03</u> <u>2b96c3930d5c497faeda</u>	- 0.00152325 BTC 91.60 USD		✓
28	2024-09-14 00:54:08	<u>3d15f54dd5d47592b26f5e</u> <u>80f6a1f14ef2d85ea33927</u> <u>b5c05076a5cd3ebe9fc4</u>	+ 0.00152325 BTC 92.01 USD		✓
29	2024-09-06 08:02:34	<u>7cb298645783d4f3736862</u> <u>2013132ab4fa5958fdca21</u> <u>e025b279a0a4c31bde3a</u>	- 0.00107014 BTC 59.69 USD		✓
30	2024-09-05 21:24:04	<u>95f6ea66dd3d9b07548165</u> <u>416d4bdefb62601c9626a9</u> <u>83495e1e843e56db7100</u>	+ 0.00107014 BTC 60.08 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-09-03 08:09:31	<u>ca17f9ae98fc0532b61dee</u> <u>cf53e833ab8a57be8d4178</u> <u>4b68e73200f006d052ee</u>	- 0.00077833 45.75 USD	BTC	✓
32	2024-09-02 13:03:17	<u>9141bf8b57ed796f9b5212</u> <u>58faca87c50136ed8faea2</u> <u>a433d9d7f8ee8746a566</u>	+ 0.00077833 45.28 USD	BTC	✓
33	2024-09-02 08:36:15	<u>e9f9b75d35ec16fa2a6aaf</u> <u>f6359e8b00e92e38e313a7</u> <u>62e88689fa1f5b078bd8</u>	- 0.00451248 263.53 USD	BTC	✓
34	2024-09-01 23:55:12	<u>765ff6b74073aa55505149</u> <u>5ed533491e505015bf985c</u> <u>6e1c74dc0581393cbca9</u>	+ 0.00451248 259.31 USD	BTC	✓
35	2024-08-31 07:31:18	<u>8baae266a450be451fd9cf</u> <u>1a9209cb21a85cd6f32796</u> <u>ef95bc7289ca4b5b8133</u>	- 0.00024349 14.36 USD	BTC	✓
36	2024-08-31 07:31:18	<u>52073559f6d467bab85218</u> <u>65425fa50f9cffe6702fa5</u> <u>12c85a4c41e5f429577c</u>	- 0.00077929 45.96 USD	BTC	✓
37	2024-08-30 23:01:08	<u>3106071e955bfce3113e2a</u> <u>1894c4b51b3b2341696b99</u> <u>a022fc1569b0532c78c9</u>	+ 0.00024349 14.39 USD	BTC	✓
38	2024-08-30 22:19:05	<u>d0a3f5145dba0d163d3ab5</u> <u>764d68d79dcfaa51695406</u> <u>9ee3d66698dea5db505b</u>	+ 0.00077929 46.16 USD	BTC	✓
39	2024-08-30 03:40:37	<u>496a61337e364ebaed7e7a</u> <u>cfa35b6ce4933359c0d4c1</u> <u>a2df9266690200fb74ea</u>	- 0.00066317 39.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-08-29 17:27:57	<u>ac9ff724cea47881e3ca3d</u> <u>e3c45c363368fba9c6fd39</u> <u>f9b00464ba164684dc46</u>	+ 0.00066317 BTC 40.14 USD		✓
41	2024-08-27 07:43:39	<u>b5b00ebe77b68cab18995f</u> <u>e46a4fbd91c58e5cde02b7</u> <u>8f8c9fa053062bf5dc91</u>	- 0.00041212 BTC 25.88 USD		✓
42	2024-08-26 17:32:21	<u>cbe528a1d1e13bc0698bfe</u> <u>250b5c7aa2672b63678828</u> <u>4b4df8fdf0992ee46f64</u>	+ 0.00041212 BTC 26.22 USD		✓
43	2024-08-21 06:56:58	<u>c3e89c64250d9656b9298a</u> <u>a6e7dc6fe30d401b623b4e</u> <u>d54f25731eeb72aa0575</u>	- 0.00084328 BTC 50.35 USD		✓
44	2024-08-21 02:38:22	<u>fd2882d1f05af406ece9ec</u> <u>9dc315dc993dc1cbf74e1a</u> <u>a1536d29c07d93a10e35</u>	+ 0.00084328 BTC 50.02 USD		✓
45	2024-08-20 06:57:26	<u>30e6fdfaf987158ea752c8</u> <u>61023d8bfabd86128de07c</u> <u>dd584e514da868aa862b</u>	- 0.00076631 BTC 46.68 USD		✓
46	2024-08-19 21:47:18	<u>a619b701f464935a1f8f1f</u> <u>555736f5ceb94013fd80e2</u> <u>49077c213341e89361c0</u>	+ 0.00076631 BTC 45.39 USD		✓
47	2024-08-18 06:59:36	<u>e019c77fa08d27cc3bda9d</u> <u>518164ff9dacdd80f6bf54</u> <u>641b9df9cb44233f948f</u>	- 0.00041975 BTC 25.00 USD		✓
48	2024-08-18 06:59:36	<u>e019c77fa08d27cc3bda9d</u> <u>518164ff9dacdd80f6bf54</u> <u>641b9df9cb44233f948f</u>	- 0.00037931 BTC 22.59 USD		✓

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49	2024-08-18 06:59:36	<u>35a330c05419d86f446e60</u> <u>19e4be983a9cac4b7bf4e7</u> <u>996d653aae4f863681ef</u>	- 0.00084262 BTC		✓
			50.19 USD		
50	2024-08-17 17:54:42	<u>89807c91c27f09a89bc7e2</u> <u>6511f14b37628bd7a394b0</u> <u>cd1ad2cb258a88ef5dd7</u>	+ 0.00037931 BTC		✓
			22.53 USD		
51	2024-08-17 17:08:36	<u>a9a9e87c2363460bc666e1</u> <u>83b4954e504ac6eafc368c</u> <u>1d32ec3c1289ecacbf6f</u>	+ 0.00041975 BTC		✓
			24.94 USD		
52	2024-08-17 13:59:57	<u>d4e8a3f47543e7db90f14f</u> <u>ad8a53bd7ee4190e62d9b9</u> <u>0ff9173b4c80dbe7667a</u>	+ 0.00084262 BTC		✓
			50.16 USD		

* USD values displayed at the time of transaction

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