

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qqarn700kv0jzk2ytl5dx0t0hrtx3caggkcmtpf</u>
TOTAL RECEIVED	0.08889861 BTC
	5,608.25 USD
TOTAL SEND	0.07338909 BTC
	4,629.82 USD

Token	Balance
Bitcoin	0.01550952 BTC
	978.43 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2024-08-02 04:10:26	<u>2061ac554967ed435a6eb4</u> <u>520943911ba27093cb6bb3</u> <u>3a89f8876d9d3383605b</u>	+ 0.00127641 BTC	
			82.36 USD	
2	2024-07-17 03:27:36	<u>2ff5495fb2b5352cc7dd90</u> <u>2db92016bfc36a4c3b9298</u> <u>0db47763141a4899a633</u>	+ 0.00709979 BTC	
			466.46 USD	
3	2024-05-29 03:28:59	<u>e34543d8a6f7f9e208bf73</u> <u>f07c479726162414339bf6</u> <u>4d8d06688e7061a7dcec</u>	+ 0.00100392 BTC	
			69.09 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-13 04:13:18	<u>7e21f0234a0c2604e501fd</u> <u>97b14234415e90cedffed3</u> <u>dd451bfc2e97d5692c31</u>	+ 0.00101923 BTC 	43.66 USD	✓
5	2023-11-14 03:44:40	<u>f9320c8359efa3f60213b0</u> <u>f041f278b12205e2f8818b</u> <u>6a6a2b377fd10c8a053a</u>	+ 0.00114865 BTC 	41.92 USD	✓
6	2023-10-13 03:44:09	<u>a35f6fa55fce6a9b54e7c4</u> <u>7e290e5530e01949cca9e2</u> <u>808fe1af654ee8541483</u>	+ 0.00103479 BTC 	27.73 USD	✓
7	2023-06-25 03:50:25	<u>dd208120ba4c6858ff23f5</u> <u>0ef32cb05cc1e5503af698</u> <u>d8e48231fb9f1b8284f0</u>	+ 0.00191597 BTC 	59.18 USD	✓
8	2023-05-14 03:37:37	<u>ac10302d4b0d67b0dd4177</u> <u>9a653fd2bd10e9fb61a15b</u> <u>52489db7f9d8f00d98b4</u>	+ 0.00101076 BTC 	27.11 USD	✓
9	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.00102213 BTC 	22.98 USD	✓
10	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.00140794 BTC 	31.65 USD	✓
11	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.00161174 BTC 	36.23 USD	✓
12	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.00172285 BTC 	38.73 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.00197619 BTC 	44.43 USD	✓
14	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.00197971 BTC 	44.51 USD	✓
15	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.00219022 BTC 	49.24 USD	✓
16	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.00227181 BTC 	51.07 USD	✓
17	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.00284384 BTC 	63.93 USD	✓
18	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.00286186 BTC 	64.34 USD	✓
19	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.00302091 BTC 	67.92 USD	✓
20	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.00364302 BTC 	81.90 USD	✓
21	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.00392454 BTC 	88.23 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.00400583 90.06 USD	BTC	✓
23	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.00416070 93.54 USD	BTC	✓
24	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.00428843 96.41 USD	BTC	✓
25	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.00858615 193.04 USD	BTC	✓
26	2023-03-05 20:36:11	<u>c7488df96b68985c5e0b88</u> <u>18f8dc3a01f35488e51e4e</u> <u>bd4ac95797d80730c4ae</u>	- 0.02187122 491.74 USD	BTC	✓
27	2022-11-07 04:15:05	<u>1d98f26c8e417eaf3071a6</u> <u>b25f8094384445586590f4</u> <u>60b52f40ac233982f8f3</u>	+ 0.02187122 456.94 USD	BTC	✓
28	2022-08-20 04:23:28	<u>417fc8848b5326ff14cce7</u> <u>61e354e088f64565a1e44a</u> <u>aeda17ef2260cd87730e</u>	+ 0.00197619 41.97 USD	BTC	✓
29	2022-08-07 04:02:50	<u>82db884803e8acf9a626fd</u> <u>81d1cca83f8e5825989fc9</u> <u>6d5ece504d9340f50ceb</u>	+ 0.00161174 36.99 USD	BTC	✓
30	2022-07-15 04:10:16	<u>c54e2a5ddf25130a933335</u> <u>3967dfbc905cf2bd675b22</u> <u>45959d0df926b1a21a35</u>	+ 0.00416070 85.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-29 04:43:41	<u>60795ecbb11072d5e4d529</u> <u>52ba7da5a7a3b45312c671</u> <u>20a6251de20025ded374</u>	+ 0.00102213 29.65 USD	BTC 	✓
32	2022-05-06 04:57:31	<u>76ac463c428e11c094f1bb</u> <u>fe6edd945b3cb9ecfe02ac</u> <u>385ee9dd7f1ffbca6914</u>	+ 0.00392454 142.74 USD	BTC 	✓
33	2022-05-02 04:38:05	<u>8dd48482d38fd90779d7d2</u> <u>4abe288d2aa3f17dd43e60</u> <u>617bf3c94b655ad21d1d</u>	+ 0.00400583 155.75 USD	BTC 	✓
34	2022-03-31 04:42:38	<u>2f3c9a1b65e0ce13049630</u> <u>4096045705729aec8e7888</u> <u>b77362832854c1881a46</u>	+ 0.00140794 66.39 USD	BTC 	✓
35	2022-03-17 04:43:01	<u>9e74f09810118b586b1ec8</u> <u>844fdca4322203f7634dce</u> <u>ee014b1ea61cabd656ca</u>	+ 0.00227181 92.52 USD	BTC 	✓
36	2022-03-01 04:43:42	<u>0456352f9bbe1102c47a23</u> <u>5050ee3529daf08c458b78</u> <u>73baef80781c1bba4cb1</u>	+ 0.00858615 374.44 USD	BTC 	✓
37	2022-02-07 04:24:58	<u>912978624f392d2c2b959b</u> <u>af579238cf51aa3ea66512</u> <u>83b6ce1ccdfad1cf5238</u>	+ 0.00302091 129.05 USD	BTC 	✓
38	2022-01-02 04:19:36	<u>adf0caa78507ef58b9a601</u> <u>7550c638dfd64b8510103a</u> <u>0cd4621fb8725e20d782</u>	+ 0.00286186 135.18 USD	BTC 	✓
39	2021-12-30 04:16:16	<u>8a846d092a08ba3b47cdd7</u> <u>32416fad6d853f1e07e565</u> <u>dce2c1b92ee6bda4abb9</u>	+ 0.00284384 135.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-19 04:13:07	<u>a83036d6b1d6e2bc215d27</u> <u>6851da059365810c867324</u> <u>59bd025da237d0d21ec4</u>	+ 0.00428843 BTC 202.58 USD		
41	2021-12-08 04:02:32	<u>6660d8fe3a159989be2550</u> <u>250eb5b803f20c35819523</u> <u>7191957e703271a51383</u>	+ 0.00364302 BTC 184.48 USD		
42	2021-11-09 04:37:28	<u>1b6820d0532cc84899f359</u> <u>aa54ab91e359c886c07e87</u> <u>e6fad73f25115822f13a</u>	+ 0.00172285 BTC 115.03 USD		
43	2021-11-08 03:35:19	<u>3a2c900a61719efb12c472</u> <u>f43ec5521fafeaa5cb458a</u> <u>2e4e32db110c87f0089b</u>	+ 0.00219022 BTC 144.42 USD		
44	2021-10-18 05:07:25	<u>66cdb0ccc874c06a64489c</u> <u>df2afeb4330549554e19c6</u> <u>7a9c42ed774434cd05fa</u>	+ 0.00197971 BTC 122.74 USD		

* USD values displayed at the time of transaction

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