

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qqd5q28rh5gfjhpt9pgqkuup395m98svdhr2zj</u>
TOTAL RECEIVED	0.24802679 BTC
	15,600.88 USD
TOTAL SEND	0.24802679 BTC
	15,600.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00592105 BTC	
			131.07 USD	
2	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00524941 BTC	
			116.20 USD	
3	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00518472 BTC	
			114.77 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00537859 BTC 	✓	119.06 USD
5	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00541529 BTC 	✓	119.87 USD
6	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00530793 BTC 	✓	117.50 USD
7	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00530496 BTC 	✓	117.43 USD
8	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00520325 BTC 	✓	115.18 USD
9	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00549905 BTC 	✓	121.73 USD
10	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00568094 BTC 	✓	125.76 USD
11	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00554824 BTC 	✓	122.82 USD
12	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00566702 BTC 	✓	125.45 USD

#	Date & time	Transaction Id	Amount		
13	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00584932 BTC 	129.48 USD	✓
14	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00575085 BTC 	127.30 USD	✓
15	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00597160 BTC 	132.19 USD	✓
16	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00964678 BTC 	213.55 USD	✓
17	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00962917 BTC 	213.16 USD	✓
18	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00963942 BTC 	213.38 USD	✓
19	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00989916 BTC 	219.13 USD	✓
20	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00745286 BTC 	164.98 USD	✓
21	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00782646 BTC 	173.25 USD	✓












#	Date & time	Transaction Id	Amount		
22	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00789044 174.67 USD	BTC 	
23	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00773006 171.12 USD	BTC 	
24	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00804373 178.06 USD	BTC 	
25	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00806514 178.53 USD	BTC 	
26	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00809405 179.17 USD	BTC 	
27	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00770590 170.58 USD	BTC 	
28	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00760105 168.26 USD	BTC 	
29	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00763580 169.03 USD	BTC 	
30	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00715335 158.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00767666 169.93 USD	BTC 	
32	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00574186 127.10 USD	BTC 	
33	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00766588 169.70 USD	BTC 	
34	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00768776 170.18 USD	BTC 	
35	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.01178383 260.86 USD	BTC 	
36	2022-07-08 00:58:03	<u>d96d2248f96a5b586171e8</u> <u>8c61ad014f67e2c62ba56c</u> <u>f25b8ff079416ae41ed5</u>	- 0.00052521 11.62 USD	BTC 	
37	2022-07-02 03:31:51	<u>1f0da63255cece016abd02</u> <u>d01af7e1840a6a58eec760</u> <u>753b8c251c96776d3364</u>	+ 0.00592105 113.91 USD	BTC 	
38	2022-06-29 02:24:33	<u>5b17cb67a4e7fbcc8d2b52</u> <u>00ffd9eb4f62e6f14b59a2</u> <u>f94250a62fe6f197da5b</u>	+ 0.00524941 106.47 USD	BTC 	
39	2022-06-28 02:32:12	<u>993c51503fb5100105c6de</u> <u>2127f4c97d3379ecf9c801</u> <u>2d9abe300dfd7de54dde</u>	+ 0.00518472 107.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-06-27 04:00:18	<u>216ac5f2698400f6c2ea0b0e91134bbe4b86d82de8eb9d5f56347d9ac19013cb</u>	+ 0.00537859 113.93 USD	BTC 	✓
41	2022-06-26 03:14:33	<u>71057fa8b86b00ad21734cc229f5f621080a4a7a49197cf9cff4ff57ad8e3814</u>	+ 0.00541529 116.11 USD	BTC 	✓
42	2022-06-25 03:53:29	<u>d57bc78d79bec1cd2a612ad88efb32dbbe28863141d017e073f7a3d1208743a5</u>	+ 0.00530793 112.61 USD	BTC 	✓
43	2022-06-24 04:13:00	<u>5d93b7410f183f3b4874dea78fcf9a01af714a0a7281959429eb0762983e8a7</u>	+ 0.00530496 110.93 USD	BTC 	✓
44	2022-06-23 05:57:42	<u>223548a2354583b23a60dc90d9f6805d7355df6c24c1c1240bd2069f2578e533</u>	+ 0.00520325 106.46 USD	BTC 	✓
45	2022-06-22 03:33:31	<u>2f13644f87929cf83aa1aaaf2048d6d43b1878813d30f777655036f5fa2c3e51</u>	+ 0.00549905 112.00 USD	BTC 	✓
46	2022-06-21 02:24:10	<u>7d663ebde2e0018e40342ab4784bff63fea72ed04085124df6bdba719d3b06ac</u>	+ 0.00568094 117.10 USD	BTC 	✓
47	2022-06-20 03:01:39	<u>1b46521a09d2723f667d76bfbe9a0285690a7abbed59b176a3b2da4ceced3f33</u>	+ 0.00554824 111.56 USD	BTC 	✓
48	2022-06-19 02:36:58	<u>e303746db920008b9a9b5f87397b22a82a61fe67823eb1967d202e9df6742d87</u>	+ 0.00566702 103.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-18 02:20:32	<u>65c5d6cf75c60feec3620a0deedb76d69d1f125243b00096904a9430616f3bc9</u>	+ 0.00584932 119.67 USD	BTC	
50	2022-06-17 02:39:15	<u>69325782d0c49d70060875504b01eafaf6001723123ad6cc94102631e8dbf299</u>	+ 0.00575085 117.22 USD	BTC	
51	2022-06-16 07:09:40	<u>70274ef154c7299c9b5548179fd1227e9612415b9fd90ea5e2b932b9da527a7c</u>	+ 0.00597160 127.03 USD	BTC	
52	2022-06-15 03:25:03	<u>3089de62c0fbf764bfe2a11f085fe555c2a263668040b2d0b069708a58e52ba1</u>	+ 0.00964678 204.76 USD	BTC	
53	2022-06-13 03:48:30	<u>af937764f7fa67c70e1fdc018fcb917ce4e9be3c292d193f320bd44f4a757771</u>	+ 0.00962917 242.98 USD	BTC	
54	2022-06-11 03:46:00	<u>f765bd904cb984abfdcae32c85f37248ae9938f548fbcdba8f797fc02da11aa5</u>	+ 0.00963942 282.27 USD	BTC	
55	2022-06-09 06:21:41	<u>a01069041d8e4e8b89e7cf3b5829d7c19e183a7ccb8d5509b3de07a73802f54b</u>	+ 0.00989916 301.80 USD	BTC	
56	2022-06-07 02:33:50	<u>afc46fa860f5f4ecb7387bc53705a088367451aacc206d2baa34b969d020945f</u>	+ 0.00745286 220.33 USD	BTC	
57	2022-06-05 03:10:45	<u>06bcf94db562b6abdf182c28d144944459cd604ee2c0291b783fa198f131082b</u>	+ 0.00782646 233.18 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2022-06-03 03:40:11	<u>ecaa1a6ebdf20de29bedff ea45b2c5dfbaa7c0a7f6a3 ba2fc74cc39ea942b8a2</u>	+ 0.00789044 240.21 USD	BTC	✓
59	2022-06-01 02:54:42	<u>e0c1417409a19e197d53b6 c2325930a9aa484d2bb4cb 7a7aac6b94be7f7a9e67</u>	+ 0.00773006 243.36 USD	BTC	✓
60	2022-05-30 02:34:53	<u>a419ebf096306bebf07b77 1cafea86134674ffcc1e1b a2fb2189cf1832a1f2c4</u>	+ 0.00804373 246.42 USD	BTC	✓
61	2022-05-28 03:44:57	<u>b22d3f1a8ef78dab82e394 3802a683645976e0abaea2 79526a9cbf204eacfae5</u>	+ 0.00806514 232.96 USD	BTC	✓
62	2022-05-26 05:26:53	<u>4210499fb537417bea02ee e6bdbc0757b02df1437e61 717cac2a4e84fe47a553</u>	+ 0.00809405 234.71 USD	BTC	✓
63	2022-05-24 03:24:15	<u>6c528d876b73869175ca7e 869c51e75b1aa4ac787297 759c5ebeff3fd8c1afc0</u>	+ 0.00770590 226.58 USD	BTC	✓
64	2022-05-22 02:47:44	<u>03d42dddd86647d10b8e0b 68f00e018d43549735aefb ce554f1958ba3b6716f7</u>	+ 0.00760105 223.78 USD	BTC	✓
65	2022-05-20 07:11:21	<u>882fd17a9e1dc177cbfcd3 c1c1756d1ad877f2631d91 9399f685de75c932589f</u>	+ 0.00763580 232.23 USD	BTC	✓
66	2022-05-18 04:05:15	<u>1917ab36a5d6aa450b3adf 348ce7cc248f140c45dd19 6c44cece5b87b52e764e</u>	+ 0.00715335 213.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-05-16 02:56:19	<u>fe22d401681b002532d2cd</u> <u>bd0260fc7e2a4b8c28100b</u> <u>ec44ea7335bf7abcb5d9</u>	+ 0.00767666 BTC  227.18 USD		
68	2022-05-15 04:00:35	<u>b598167c4cdff60663bfc0</u> <u>2fdfd9d66c3838384788d9</u> <u>1999910efa2eb3f9470d</u>	+ 0.00574186 BTC  171.25 USD		
69	2022-05-14 02:41:01	<u>0ce0eed3650196db7524cb</u> <u>88da006480d3dfe72c4fe8</u> <u>9cda44935da27a1c5853</u>	+ 0.00766588 BTC  225.61 USD		
70	2022-05-12 02:54:22	<u>7c17ef115066b716e1a36d</u> <u>a19a184248261b410873f6</u> <u>70951de84593346f5cbc</u>	+ 0.00768776 BTC  216.74 USD		
71	2022-05-09 04:15:13	<u>1e3887a2e856625f3a7c58</u> <u>1948ff52faec1b810caea4</u> <u>fde6ff54f15e46c83243</u>	+ 0.01178383 BTC  395.03 USD		
72	2022-04-05 18:56:14	<u>7ccf075cfa8c841fa7a4f7</u> <u>09cad01bb089f1f61dce55</u> <u>08c72dd9c79dd8c17ee6</u>	+ 0.00052521 BTC  23.89 USD		

* USD values displayed at the time of transaction

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