

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qqfm3498ddxygh32ha0txyxutt9rj2hvs5hzekp</u>
TOTAL RECEIVED	2.18161875 BTC
	137,276.17 USD
TOTAL SEND	1.26647717 BTC
	79,691.80 USD

Token	Balance
Bitcoin	0.91514158 BTC
	57,584.36 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-13 04:18:19	<u>6000ecf59ffb3139f868a1</u> <u>031938be02c0cdf4d0b542</u> <u>0926aa948f6a427d70ff</u>	+ 0.00526328 BTC	
			132.81 USD	
2	2022-06-03 03:25:38	<u>0a1d0c059bc23c2ed24fa2</u> <u>0e50c915bf05fcb3a56420</u> <u>d964f469e8eeb7bc7951</u>	+ 0.00794780 BTC	
			241.96 USD	
3	2022-05-23 03:58:16	<u>018f655cd536cfc8e90ee</u> <u>ce008778b58196e4040716</u> <u>16a90e351d95b2dfc04c</u>	+ 0.00531675 BTC	
			161.93 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-13 05:28:07	<u>8ef38392de8490f91e5e83</u> <u>bdd887935a15c634a40c10</u> <u>b9f2f03bd2a841125d3b</u>	+ 0.00699130 BTC  214.40 USD		
5	2022-05-03 04:39:59	<u>4cb400db1896e3437daf6c</u> <u>78f639591015df5bb0722c</u> <u>dde86d6cf3cc6dff5b86</u>	+ 0.02391929 BTC  922.32 USD		
6	2022-04-23 04:25:23	<u>f4f1c262e77ddcf663d3b6</u> <u>2dff4e50dbda958f70dad2</u> <u>1c4602ee39ef5fbf2211</u>	+ 0.02707692 BTC  1,072.27 USD		
7	2022-04-13 03:16:51	<u>897eba8ce1f0169a041476</u> <u>d91afffb0e8b9873869fb</u> <u>43ec4a0332ab82ab38fe</u>	+ 0.02560852 BTC  1,027.66 USD		
8	2022-04-03 04:50:02	<u>e067057a33760a618e07a5</u> <u>f3593f058a27f9f7c071b1</u> <u>c924943c0ec856fbd434</u>	+ 0.03802927 BTC  1,763.18 USD		
9	2022-03-23 03:50:59	<u>c6761c8defb788cd968bac</u> <u>e28a64d15b5f5d6f0726ee</u> <u>5c8dc244b7d2d521517d</u>	+ 0.02973660 BTC  1,252.14 USD		
10	2022-03-13 03:33:52	<u>a8e940acc4ff413e991143</u> <u>80e64949b76a97c2d0be27</u> <u>090c56fd168a312a0af0</u>	+ 0.02742620 BTC  1,062.52 USD		
11	2022-03-03 03:09:37	<u>c87a345a43287b2f80fcbc</u> <u>343e5503a11ecddf36716e</u> <u>a4806e61c6a10307790c</u>	+ 0.02537129 BTC  1,100.66 USD		
12	2022-02-23 03:29:15	<u>f4fc71d962bd73b1a4400b</u> <u>297ff3fe14100b857c39a5</u> <u>0a4f8f884db1dd04fba5</u>	+ 0.02645618 BTC  1,026.04 USD		




#	Date & time	Transaction Id	Amount	
13	2022-02-13 04:10:33	<u>7a29b3a458b94d17ff48e08fffcda22a8456dabdda337f145723b1de11702812</u>	+ 0.03409185 BTC 1,447.90 USD	✓
14	2022-02-03 03:34:22	<u>bd7d6b77eb5d7d0795781df93264d9e0af82d0ae45297b48973a7698da1a1117</u>	+ 0.03334648 BTC 1,226.65 USD	✓
15	2022-01-23 03:52:54	<u>6b643f033882ec4d98b4b92cf6d6bd87494f8be73b3c0fc611969b583048185b</u>	+ 0.03410068 BTC 1,216.92 USD	✓
16	2022-01-13 03:57:29	<u>3ca7061d035b7b417145420a0eeb12b4257d24a9d966a6b9b24f1e6a090fc3e5</u>	+ 0.04170961 BTC 1,818.63 USD	✓
17	2022-01-03 03:59:35	<u>ab5bf0e8d69adb1344b3d98cb6ec2f3e328bc941f24865966c84d25d6841b562</u>	+ 0.05085114 BTC 2,409.22 USD	✓
18	2021-12-23 03:26:47	<u>6e23be2b7aeef333eca06beffe47dfc004020065af1f8de69d122850acdf9d914</u>	+ 0.04751125 BTC 2,297.39 USD	✓
19	2021-12-18 16:00:23	<u>2dbadec6972e0c16743efb7ffcf4feae85089a81fb2d8734fad8dee45128ae31</u>	- 0.08287868 BTC 3,881.57 USD	✓
20	2021-12-18 16:00:23	<u>2dbadec6972e0c16743efb7ffcf4feae85089a81fb2d8734fad8dee45128ae31</u>	- 0.09645458 BTC 4,517.40 USD	✓
21	2021-12-18 16:00:23	<u>2dbadec6972e0c16743efb7ffcf4feae85089a81fb2d8734fad8dee45128ae31</u>	- 0.07959751 BTC 3,727.90 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-18 16:00:23	<u>2dbadec6972e0c16743efb7ffcf4feae85089a81fb2d8734fad8dee45128ae31</u>	- 0.09262830 BTC 4,338.19 USD	 ✓
23	2021-12-18 16:00:23	<u>45ec5d007c80dfeec9586db9ce3bb638aef95b40f9c0dd53ede0aa79d5d17c62</u>	- 0.07694924 BTC 3,603.87 USD	 ✓
24	2021-12-18 16:00:23	<u>45ec5d007c80dfeec9586db9ce3bb638aef95b40f9c0dd53ede0aa79d5d17c62</u>	- 0.07489743 BTC 3,507.78 USD	 ✓
25	2021-12-18 16:00:23	<u>45ec5d007c80dfeec9586db9ce3bb638aef95b40f9c0dd53ede0aa79d5d17c62</u>	- 0.07724162 BTC 3,617.57 USD	 ✓
26	2021-12-18 15:18:51	<u>87a7cdcb5d41e1055df346b57b6edb7a3525d49eb8918e0ff4221ccec163c77c</u>	- 0.05829177 BTC 2,730.06 USD	 ✓
27	2021-12-18 15:18:51	<u>87a7cdcb5d41e1055df346b57b6edb7a3525d49eb8918e0ff4221ccec163c77c</u>	- 0.06258124 BTC 2,930.95 USD	 ✓
28	2021-12-18 15:18:51	<u>87a7cdcb5d41e1055df346b57b6edb7a3525d49eb8918e0ff4221ccec163c77c</u>	- 0.06641508 BTC 3,110.51 USD	 ✓
29	2021-12-18 15:18:51	<u>87a7cdcb5d41e1055df346b57b6edb7a3525d49eb8918e0ff4221ccec163c77c</u>	- 0.07122465 BTC 3,335.76 USD	 ✓
30	2021-12-18 15:18:51	<u>87a7cdcb5d41e1055df346b57b6edb7a3525d49eb8918e0ff4221ccec163c77c</u>	- 0.06049216 BTC 2,833.11 USD	 ✓

#	Date & time	Transaction Id	Amount	
31	2021-12-18 15:10:27	<u>a0033c862c29bcc7992cdf</u> <u>6a2fb4f1b918a480bc5ca6</u> <u>8b76f2f41ad4b59f7ee6</u>	- 0.05495208 BTC  2,573.65 USD	✓
32	2021-12-18 15:10:27	<u>a0033c862c29bcc7992cdf</u> <u>6a2fb4f1b918a480bc5ca6</u> <u>8b76f2f41ad4b59f7ee6</u>	- 0.05446460 BTC  2,550.82 USD	✓
33	2021-12-13 07:33:05	<u>37d82f9047e571802856c7</u> <u>338b0e70ec796d8a2471ed</u> <u>23c53d31c1a0c89ffc0d</u>	+ 0.05495208 BTC  2,596.59 USD	✓
34	2021-12-04 02:45:49	<u>2e4bec39bccf948fe14e50</u> <u>7d6ba412b5e8b19ef5aa1b</u> <u>571ee7006a58ec2a6993</u>	+ 0.05829177 BTC  2,753.86 USD	✓
35	2021-11-23 03:47:47	<u>045a0426e1a2e265e4d944</u> <u>5f751ff0c4e482bbfd6c3e</u> <u>e175d0b57c1818478ff1</u>	+ 0.06049216 BTC  3,387.96 USD	✓
36	2021-11-13 03:14:20	<u>ad158e9fa4f542fc0dcd23</u> <u>a3f2e76d771576e71a4a7c</u> <u>d4573c4c25d07a0e869a</u>	+ 0.06641508 BTC  4,252.55 USD	✓
37	2021-11-03 07:22:12	<u>86d53930876a74e78c5bea</u> <u>091d9f78e86250b292b52f</u> <u>6a1d7acc8b07be727a7b</u>	+ 0.08287868 BTC  5,154.22 USD	✓
38	2021-10-23 03:36:19	<u>55571400cf01322fec4f5f</u> <u>4d3dcfeac0056f761088b0</u> <u>d09c3493a10b3427ded5</u>	+ 0.07694924 BTC  4,684.66 USD	✓
39	2021-10-13 04:38:37	<u>06e3daec9b01235ca20ee8</u> <u>a91f02df0d14a362311678</u> <u>60f08e3cf92cd0390b2a</u>	+ 0.07724162 BTC  4,338.57 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-03 03:15:12	<u>2d584ad09de0936c410850</u> <u>1e9c1b0fe21476a951a0a6</u> <u>e9722403838ae408476f</u>	+ 0.07489743 BTC  3,587.28 USD	✓
41	2021-09-23 03:38:34	<u>0a7a4e3db815bce7af6b9d</u> <u>8b3368e4038f020d2f54b4</u> <u>9ede76eb021aaeb45df8</u>	+ 0.07122465 BTC  3,108.82 USD	✓
42	2021-09-13 03:48:57	<u>cbd20538d0b3a79c95c187</u> <u>87347421e2b5dbb821a2f4</u> <u>1988fe7da29c76562bef</u>	+ 0.07959751 BTC  3,570.68 USD	✓
43	2021-09-03 04:16:26	<u>c0d09fd26fd85c542f72eb</u> <u>cf830c23ce6ff72f3a20f3</u> <u>7afc92aa45bb744b60ae</u>	+ 0.09850763 BTC  4,941.98 USD	✓
44	2021-08-23 04:09:34	<u>b8ebe13860e7362ac685d3</u> <u>5cec22f640f29af0651d57</u> <u>2aa1f997653c5f6df256</u>	+ 0.10069810 BTC  5,074.66 USD	✓
45	2021-08-13 05:57:04	<u>a72bcac8f07345ccabe4b4</u> <u>2c80f00a55be2d7a750adf</u> <u>bb788bbd5d8dc7755bc8</u>	+ 0.10554099 BTC  4,869.49 USD	✓
46	2021-08-03 04:00:42	<u>299783267a13506d95a1e4</u> <u>655241af368500f2974a6f</u> <u>79ace8c7c27ecf4964df</u>	+ 0.11964045 BTC  4,604.96 USD	✓
47	2021-07-23 05:57:12	<u>f51445123c1092daa67f6e</u> <u>6b42f4b94933ac5e4040a8</u> <u>596562a1f6573486a1d1</u>	+ 0.09645458 BTC  3,115.14 USD	✓
48	2021-07-13 03:58:04	<u>05175f3bfda6bb1f31804f</u> <u>c77ac9f3b6092b2784e681</u> <u>949e4dfa9c7b74a8ca62</u>	+ 0.09262830 BTC  3,060.68 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-07-03 05:16:01	<u>f92551e6f4fd93dd3227db</u> <u>e975725114ca10744f6fc1</u> <u>8e08580d46fafb0921be</u>	+ 0.06258124 BTC  2,165.81 USD	✓
50	2021-06-23 04:03:58	<u>148d4930ae6e40341d432a</u> <u>7cc4364a53e427e80570c5</u> <u>d2a23367785e9dc57188</u>	+ 0.05446460 BTC  1,846.97 USD	✓
51	2021-06-17 18:28:36	<u>9efe8dd76e3ea08463230d</u> <u>35df19abb7f422968b3943</u> <u>2c6bb1c9ea15f5dc9150</u>	- 0.07728481 BTC  2,923.06 USD	✓
52	2021-06-17 18:28:36	<u>9efe8dd76e3ea08463230d</u> <u>35df19abb7f422968b3943</u> <u>2c6bb1c9ea15f5dc9150</u>	- 0.05797756 BTC  2,192.82 USD	✓
53	2021-06-17 18:28:36	<u>9efe8dd76e3ea08463230d</u> <u>35df19abb7f422968b3943</u> <u>2c6bb1c9ea15f5dc9150</u>	- 0.01704314 BTC  644.60 USD	✓
54	2021-06-17 18:28:36	<u>9efe8dd76e3ea08463230d</u> <u>35df19abb7f422968b3943</u> <u>2c6bb1c9ea15f5dc9150</u>	- 0.05124253 BTC  1,938.09 USD	✓
55	2021-06-17 18:28:36	<u>9efe8dd76e3ea08463230d</u> <u>35df19abb7f422968b3943</u> <u>2c6bb1c9ea15f5dc9150</u>	- 0.05386019 BTC  2,037.09 USD	✓
56	2021-06-13 02:29:41	<u>57c22a3a6a27566c86564d</u> <u>53a364abac786f09c3de8d</u> <u>2678ec6b6f552d0cc317</u>	+ 0.05797756 BTC  2,081.62 USD	✓
57	2021-06-03 05:56:54	<u>b2582e75f1d5f7fface8b2</u> <u>6a18cba3a0ad02f922e466</u> <u>794ce42a4c71db9d7451</u>	+ 0.05386019 BTC  2,088.79 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-23 02:53:49	<u>a873dc85900b931e858a76</u> <u>6774d315e4b1b3bdccd1a1</u> <u>888b813afb57916995b7</u>	+ 0.05124253 BTC  1,813.42 USD	✓
59	2021-05-13 06:50:05	<u>086d7ee0492d0d63e8945d</u> <u>2b26d1ba93f2edc524598f</u> <u>87e8dddd5408239edfcf</u>	+ 0.07728481 BTC  3,838.81 USD	✓
60	2021-05-03 04:33:15	<u>a2fedc8cd011be0d69ba6b</u> <u>39cfbe86b479360ec62c0a</u> <u>f1b5ddef49ef455037f8</u>	+ 0.01704314 BTC  999.71 USD	✓

* USD values displayed at the time of transaction

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