

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qqhmknaq88cq6grzgwm4pkgzytght6v4a3a56dn</u>
TOTAL RECEIVED	0.03547460 BTC
	2,235.32 USD
TOTAL SEND	0.03547460 BTC
	2,235.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 02:01:35	<u>108fab5dcf16af7502d6a9</u> <u>179672d9040820f4ba8e16</u> <u>d2eecd3aa7b6e6e1466e</u>	- 0.00057139 BTC	
			11.37 USD	
2	2022-09-17 00:36:53	<u>909530faa50836da7a2d5b</u> <u>8a3bc3818ef88cbea31442</u> <u>aa355d9fd41689683b55</u>	+ 0.00057139 BTC	
			11.42 USD	
3	2022-09-13 18:03:26	<u>6ce398d14f6f9309723557</u> <u>fc38327bd6fef0970619c0</u> <u>b8d1b0ae8b4021e52dc5</u>	- 0.00107697 BTC	
			21.80 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-13 17:26:47	<u>05eb4fa33f7ff95e30ce96</u> <u>6e1681660428347facf9a3</u> <u>92b6603b48237fd84b03</u>	+ 0.00107697 BTC 22.36 USD		✓
5	2022-09-10 22:03:34	<u>a6fc3918d91bf843fd4799</u> <u>fbd6349c0ec7ad6c6ad61c</u> <u>232d9ed2b804a52ededb</u>	- 0.00121163 BTC 26.36 USD		✓
6	2022-09-10 16:02:02	<u>a54ab9ace200055a2d3381</u> <u>5813cd8b0c23efa6740c3d</u> <u>7da111c9d74fbef3fcd3</u>	+ 0.00121163 BTC 25.93 USD		✓
7	2022-09-07 20:13:25	<u>a45303d64b036e31e8405c</u> <u>d66a1ec98a79f6351f2ca8</u> <u>ff9c15811151b29c1302</u>	- 0.00099964 BTC 19.38 USD		✓
8	2022-09-07 16:56:43	<u>881fc8c916412f4a4245e7</u> <u>9cd28ea3c07f54dc3ef5bb</u> <u>ddeea137e9f76e19587b</u>	+ 0.00099964 BTC 18.99 USD		✓
9	2022-09-05 04:07:18	<u>76de038b0134fcb3b64efc</u> <u>ad8a5c3cc19d69230c70ed</u> <u>885293a10fd91c3d375d</u>	- 0.00087302 BTC 17.36 USD		✓
10	2022-09-04 16:29:24	<u>477b4b3fd1b304294732da</u> <u>ca065fb0b496cc9008c46b</u> <u>bc4a4b62174e1a9f53a9</u>	+ 0.00087302 BTC 17.36 USD		✓
11	2022-08-30 18:11:12	<u>28e91b491ae14c4eb7d69d</u> <u>f98866d93abd11a06d68d9</u> <u>8436ec84df4a6552b7c1</u>	- 0.00114802 BTC 22.70 USD		✓
12	2022-08-30 16:19:50	<u>308ef2c11b26c7fb36f272</u> <u>69e03dd364fd7bcd90c482</u> <u>15296a8ac4a7cdebf0e6</u>	+ 0.00114802 BTC 22.52 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-27 22:00:45	<u>e52c84f7174f704a2b8b06</u> <u>e5f8d6ae781bd7af380c6e</u> <u>0656c13d1f23f29a22d7</u>	- 0.00074662 BTC 	14.94 USD	✓
14	2022-08-27 16:33:51	<u>4359ac8db034ebb2861ade</u> <u>0bb30193de35ae291916b6</u> <u>9580b938e6df471ebfdc</u>	+ 0.00074662 BTC 	14.92 USD	✓
15	2022-08-25 18:01:16	<u>37eabb32c2c927982f09a0</u> <u>37edd4dd6f602e57666150</u> <u>19d28566914ebb0d4ad6</u>	- 0.00080958 BTC 	17.43 USD	✓
16	2022-08-25 17:07:11	<u>eaf1f0461ff9c4b21989dc</u> <u>40844e79d859989d9742a2</u> <u>979ecd17a2f9a7e6957e</u>	+ 0.00080958 BTC 	17.46 USD	✓
17	2022-08-23 22:01:29	<u>d5ed52c4a6cbbfbd95145d</u> <u>bfdac0c7b9aac9ff0860501</u> <u>ef577e002007a016f3b2</u>	- 0.00075869 BTC 	16.29 USD	✓
18	2022-08-23 16:37:41	<u>71cc33a88595567efaa25d</u> <u>0a928dbfa0cd81df0ddc7e</u> <u>f90d1ae9ba0b753d9804</u>	+ 0.00075869 BTC 	16.24 USD	✓
19	2022-08-22 07:22:49	<u>1cff78c14671d22501c6f4</u> <u>f2fa05a0290fc1c2f2871a</u> <u>30ee64a1150ceb7d1bb7</u>	- 0.00078160 BTC 	16.48 USD	✓
20	2022-08-21 17:59:19	<u>c7aea5cbb0c37b8d9e287a</u> <u>ef72dcd0b15a4a9681c9ed</u> <u>700bc29c61479b7b3f3c</u>	+ 0.00078160 BTC 	16.78 USD	✓
21	2022-08-19 22:11:56	<u>3282ddbaeee42fd0432e03</u> <u>5328b176c182775f36636b</u> <u>8484d1bb878766b3440e</u>	- 0.00079754 BTC 	16.72 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-19 16:00:00	<u>8f01bd166cbf8734fcee75</u> <u>0caefb223c04f79789ed78</u> <u>bfd0fbb74fa4b7ef1ffa</u>	+ 0.00079754 17.17 USD	BTC 	✓
23	2022-08-17 22:01:56	<u>289c7f4f9ec7519402f27f</u> <u>c7ff50c7f8cc24b463b3e2</u> <u>35894e6f5c358e88cfc8</u>	- 0.00117701 27.47 USD	BTC 	✓
24	2022-08-17 18:29:50	<u>cf489312777e4d42e2c49c</u> <u>3fecf479a29d79a3f3abba</u> <u>aba0a257ab2d95b11dd4</u>	+ 0.00117701 27.60 USD	BTC 	✓
25	2022-08-14 20:20:20	<u>8240f66d8cbb2b00969c0b</u> <u>87d83d7f6000f49a0b61fc</u> <u>28c7f4ac3882efdb2e07</u>	- 0.00082898 20.15 USD	BTC 	✓
26	2022-08-14 16:00:23	<u>ae880c3f6bc78aca18c5e2</u> <u>8890b0fdef3c5354534b19</u> <u>5db45ef9fe29cb65e697</u>	+ 0.00082898 20.15 USD	BTC 	✓
27	2022-08-12 20:08:38	<u>24d4aad1617b2746bf96b7</u> <u>9cd1637c5f631995874174</u> <u>7e315aa96651c6fad4fb</u>	- 0.00080493 19.49 USD	BTC 	✓
28	2022-08-12 17:22:20	<u>988c8d621ea6fd64a78d2e</u> <u>6b05549e7135dd3a89ac8b</u> <u>cbfe4341d1d8828987d3</u>	+ 0.00080493 19.32 USD	BTC 	✓
29	2022-08-11 02:01:36	<u>e891cf5088dba1decdb41b</u> <u>b545499fcb8357068bd71f</u> <u>1d2ea401b3386b14a00b</u>	- 0.00074342 18.03 USD	BTC 	✓
30	2022-08-10 16:30:13	<u>84af84fec3a2dbc395b1e6</u> <u>ec2fc7b348b42977c334a3</u> <u>5acd67dade5ecc64fe8f</u>	+ 0.00074342 17.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-08 16:02:53	<u>f77ccb7567788093b0a078</u> <u>17ea9e2a646dc210d5faa5</u> <u>60232d3b14d9fc79754f</u>	- 0.00107381 25.70 USD	BTC	✓
32	2022-08-08 15:05:28	<u>eee3d417f65e6ad19c3188</u> <u>c72bfc2f3497dfba9cf652</u> <u>b02db93ad39d3e689698</u>	+ 0.00107381 25.76 USD	BTC	✓
33	2022-08-05 20:05:49	<u>c38384a00940e6d1416f69</u> <u>04bebbba84716fac22b8045</u> <u>073e25ea8d83e26fc228</u>	- 0.00104157 23.93 USD	BTC	✓
34	2022-08-05 17:35:50	<u>e45dc376cc426cb14cfb43</u> <u>0cd790ccaf6554e959a611</u> <u>f656b91cf10b63568a31</u>	+ 0.00104157 23.75 USD	BTC	✓
35	2022-08-02 18:00:59	<u>d4c1b57e207fda6601977a</u> <u>b01e9ad175384edceaab01</u> <u>911bdff56842c33e7f08</u>	- 0.00075064 17.25 USD	BTC	✓
36	2022-08-02 17:29:08	<u>841086eb019023cf767899</u> <u>d28f56b0ccd8560a057d99</u> <u>ebcbabf69240a479c3c7</u>	+ 0.00075064 17.40 USD	BTC	✓
37	2022-08-01 08:08:31	<u>b383a6a63b30003c373eb7</u> <u>be70a032f8b1b5cf71c68c</u> <u>5f287a5e03bbd0e29b1e</u>	- 0.00073406 17.09 USD	BTC	✓
38	2022-07-31 17:02:54	<u>6b9e78d4d0fa00611f67a1</u> <u>6bc5fee3e291acf8184bab</u> <u>a6814f30f660fd97d620</u>	+ 0.00073406 17.42 USD	BTC	✓
39	2022-07-29 18:33:14	<u>13f95af99f0a02e0caf4b9</u> <u>e0be8fee14a669b57a567c</u> <u>58e0533bea7c98ff03eb</u>	- 0.00073936 17.66 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
40	2022-07-29 17:44:23	<u>167cdfae095e0c24708649</u> <u>87c20b9981459607252f19</u> <u>05d5229a4d5b70024ca9</u>	+ 0.00073936 BTC 17.69 USD		✓
41	2022-07-27 20:23:46	<u>35cdd0d81c6081c6a0d732</u> <u>a92292f69ddba58f461cac</u> <u>bdadef3fced402865a25</u>	- 0.00101200 BTC 23.04 USD		✓
42	2022-07-27 18:57:13	<u>0dd0e6e6833c00884237cb</u> <u>e5033c1dbebad0188baf22</u> <u>61f5709faac2c671e422</u>	+ 0.00101200 BTC 23.04 USD		✓
43	2022-07-24 22:01:15	<u>6096bb29607f921af84f54</u> <u>b21edccf1c38b639fb150f</u> <u>0425d81ee501dc5db161</u>	- 0.00105980 BTC 24.01 USD		✓
44	2022-07-24 16:57:53	<u>fad918ee270ba4de1dc637</u> <u>fa36f309056cb731e69d55</u> <u>2d3d3645643f8b5d873a</u>	+ 0.00105980 BTC 24.13 USD		✓
45	2022-07-21 22:08:12	<u>d4a115ee49bb6f79e13597</u> <u>06953f7d33da093c147df3</u> <u>0ffe15bcfaf34f10e17a</u>	- 0.00070530 BTC 16.23 USD		✓
46	2022-07-21 13:35:47	<u>321bcb3bcba2c9313ad3e8</u> <u>a1f747ab83841e262f8722</u> <u>849fb86e2aac252389a3</u>	+ 0.00070530 BTC 15.91 USD		✓
47	2022-07-19 16:11:17	<u>4c9bde4fce897030963f6b</u> <u>03d4ac8d496b08f714542a</u> <u>829a0f21ffccd1b6e324</u>	- 0.00071820 BTC 16.68 USD		✓
48	2022-07-19 14:21:10	<u>c37f3bd35a089329a7548f</u> <u>65c1370da0306bba8d1373</u> <u>4c996c4f32cbf32edd12</u>	+ 0.00071820 BTC 16.25 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-07-17 18:07:43	<u>d7aef1aac4205325b87309</u> <u>d7170c946d92cde48f7c92</u> <u>3e9d49ce9385799a3b85</u>	- 0.00092289 BTC 19.35 USD		✓
50	2022-07-17 17:51:44	<u>4603c5af60a5408e00c227</u> <u>17950bfb224f0e77790d02</u> <u>20b1ecaf5f31d292c2fd</u>	+ 0.00092289 BTC 19.35 USD		✓
51	2022-07-14 20:05:32	<u>45a0f37e857a5e49ed7902</u> <u>98106df5f5385e62b7a39e</u> <u>208c1480ee5553baeb60</u>	- 0.00057750 BTC 11.82 USD		✓
52	2022-07-14 15:58:55	<u>a91cc5b380d38164f80dd8</u> <u>70ee86a090383ce8796463</u> <u>f774dd76bc4641a8cc9d</u>	+ 0.00057750 BTC 11.97 USD		✓
53	2022-07-12 22:05:02	<u>660f8469ffff20fcd70fc3</u> <u>b0c9ce172d1fec560fc6e8</u> <u>05945bd5798bc4bacc70</u>	- 0.00055710 BTC 10.76 USD		✓
54	2022-07-12 16:22:45	<u>e3205655a21dd8e9acf926</u> <u>8fcd6bcb999e2dd8761978</u> <u>29c4c66ce95386312352</u>	+ 0.00055710 BTC 11.07 USD		✓
55	2022-07-10 20:06:03	<u>ddf00b795ad4319a6fdd8e</u> <u>7e45465fae079b0c72333a</u> <u>caefbe0f8aa916b6c489</u>	- 0.00058434 BTC 12.29 USD		✓
56	2022-07-10 15:19:44	<u>9b1164019cf592acd90135</u> <u>9e47eec7b9c09021ea62b5</u> <u>da25c4444ac6ab20600d</u>	+ 0.00058434 BTC 12.21 USD		✓
57	2022-07-09 00:01:47	<u>4a1fe2fb75574efaf4b75c</u> <u>7f6469daaa66773cbb64b0</u> <u>00bda934070c6e9a37ea</u>	- 0.00075797 BTC 16.30 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-07-08 14:18:19	<u>e8ff3410008d33d9f04fcc</u> <u>f5ed934e97276ed3448b4c</u> <u>14a64b3c5875d13feb1b</u>	+ 0.00075797 BTC 16.64 USD		✓
59	2022-07-05 18:16:26	<u>9a1882058742615906a7dd</u> <u>6b4b161992547289b817e0</u> <u>94da551053569e38ed4f</u>	- 0.00082812 BTC 16.89 USD		✓
60	2022-07-05 15:06:55	<u>13204cec539cbb124713fa</u> <u>da4663efd1a1fdc47b363d</u> <u>b4820c329a92c7958312</u>	+ 0.00082812 BTC 16.31 USD		✓
61	2022-07-02 20:01:04	<u>14a2dce8b7d7b4ba689657</u> <u>143ff9077e903bf6fde09a</u> <u>5e998f890958c5ca45a3</u>	- 0.00068323 BTC 13.22 USD		✓
62	2022-07-02 17:16:37	<u>1287ae9870d09ba62431a6</u> <u>4b4e825ac254bcfd8c9241</u> <u>5b42e6097094345a10f3</u>	+ 0.00068323 BTC 13.16 USD		✓
63	2022-06-29 16:00:52	<u>408a27ad9038888284da84</u> <u>7b35d66f3f575a5d69a1f9</u> <u>a6964a646a39e41d967e</u>	- 0.00062729 BTC 12.59 USD		✓
64	2022-06-29 15:32:49	<u>5a681345b667dbaac76f4e</u> <u>e44a157efcbc4a0dab8f8c</u> <u>a6a34e515c36d0b99aff</u>	+ 0.00062729 BTC 12.59 USD		✓
65	2022-06-26 21:18:24	<u>d3bddf1aa938a64a37cf07</u> <u>5fe0562587827aa8f8aaba</u> <u>205f41d68695581409a4</u>	- 0.00064581 BTC 13.58 USD		✓
66	2022-06-26 12:48:05	<u>783de2af88931d35e8c208</u> <u>c19134e5cec2e87fb31c3e</u> <u>69e1a2f9b136c4a263fd</u>	+ 0.00064581 BTC 13.82 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-06-24 06:06:30	<u>dde4278d05d0c11e64ca34</u> <u>cad49c2fe1833cb0642f42</u> <u>96f67b5344dcba2a00e8</u>	- 0.00056344 BTC 	11.78 USD	✓
68	2022-06-23 14:36:59	<u>6775fa55f8e5ff829e500a</u> <u>42d64fd7887921e72d1aee</u> <u>6433c63b365e73d4e5e6</u>	+ 0.00056344 BTC 	11.46 USD	✓
69	2022-06-20 22:04:23	<u>d44276ee480bdc674a5825</u> <u>140d0f198ad7c15b6b46de</u> <u>e747f45479db80e334c5</u>	- 0.00065293 BTC 	13.43 USD	✓
70	2022-06-20 15:23:44	<u>55673941e16da0c30ed366</u> <u>2108244e3d279fd5fa8195</u> <u>8cec2c4afff3396afe01</u>	+ 0.00065293 BTC 	13.04 USD	✓
71	2022-06-17 18:02:12	<u>3da9db51afe8e32d952324</u> <u>edc092574f9e851c84eb04</u> <u>2cfa699a42cadbffe5ca</u>	- 0.00062619 BTC 	12.84 USD	✓
72	2022-06-17 14:28:28	<u>7cdc1f0c7a173b7eced5cf</u> <u>eea09f8143289e43ce22a7</u> <u>688de63734c9da99a8a1</u>	+ 0.00062619 BTC 	12.93 USD	✓
73	2022-06-14 16:46:58	<u>b42ec658aaa2988ceaaeae</u> <u>9173b9e8fd882c062693ca</u> <u>d6dd21af34d1f3b289e5</u>	- 0.00069397 BTC 	15.51 USD	✓
74	2022-06-14 14:56:06	<u>5e07693ce5c45fdf2d7fd1</u> <u>eb2459402a33757d8e9349</u> <u>f24955df9272afa2e5df</u>	+ 0.00069397 BTC 	15.73 USD	✓
75	2022-06-11 16:14:36	<u>1f78ae6aab7f0d6855e40b</u> <u>e9778214bd6348c03d6813</u> <u>2e60e83d77db44f47c6b</u>	- 0.00058738 BTC 	16.73 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-06-11 15:31:49	<u>1f463da6e937ef2b32fd56</u> <u>2c12296b3b975b4f4e5b4c</u> <u>7333421c9ce71250c8d9</u>	+ 0.00058738 16.73 USD	BTC 	✓
77	2022-06-09 04:02:23	<u>19effa17fa29cc36b700a0</u> <u>9706c64dd97487f74eeb94</u> <u>1a9a9f9a1b9489912674</u>	- 0.00065683 19.91 USD	BTC 	✓
78	2022-06-08 16:59:34	<u>72f53970fea2191526965a</u> <u>ded0c429c1a0b690218387</u> <u>82435c0064c1bf4defe2</u>	+ 0.00065683 19.95 USD	BTC 	✓
79	2022-06-06 02:08:03	<u>0598dcb14b1304f6ec52cd</u> <u>7b51782629f63c94cea3a0</u> <u>8990fb14164dec2101ff</u>	- 0.00068959 21.55 USD	BTC 	✓
80	2022-06-05 14:46:01	<u>ada6ec0143f9b71fe9d58a</u> <u>e4fefec64b7580206f8914</u> <u>4d05e1845c3130e6902e</u>	+ 0.00068959 20.66 USD	BTC 	✓
81	2022-06-03 08:10:07	<u>3f7ee0666be7efba6d1671</u> <u>d3c0bb2f344f928996d03b</u> <u>0c85f6bac211005ffc6c</u>	- 0.00070519 20.98 USD	BTC 	✓
82	2022-06-02 16:58:33	<u>746114d1c9d91720148458</u> <u>7da672c7b000f5c324a1f2</u> <u>2b75d1cf6195d38f602a</u>	+ 0.00070519 21.36 USD	BTC 	✓
83	2022-05-30 18:04:18	<u>422259645e815dc091faf5</u> <u>1e497ba0a49e21d3284c04</u> <u>b02f1782375d00ef51f4</u>	- 0.00068064 21.59 USD	BTC 	✓
84	2022-05-30 15:17:28	<u>e6cd0e4c28687c10cc6d95</u> <u>8a37696cd5217543b9cfee</u> <u>77b6de9bb14ca1cf6410</u>	+ 0.00068064 20.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-05-28 04:22:08	<u>49e57ad41193888714636a</u> <u>4441293087e6ed261fb85d</u> <u>364f5dea8d9f40a4025d</u>	- 0.00067735 19.56 USD	BTC 	✓
86	2022-05-27 17:24:29	<u>367867e54da03f7da66d90</u> <u>78fd151adc8cc9533f5e46</u> <u>ea2bce6bd807f7b20007</u>	+ 0.00067735 19.39 USD	BTC 	✓
87	2022-05-24 20:17:32	<u>a58fa36f34eb1cb1787b35</u> <u>b852f6075a0a5f6f5d8bf2</u> <u>7b9fa6090e70a7d90cfb</u>	- 0.00090854 26.94 USD	BTC 	✓
88	2022-05-24 15:56:36	<u>a6c1a1281fc370d75c8475</u> <u>620b15b29d3b5b0b30c02e</u> <u>762297a5b788f088af1f</u>	+ 0.00090854 26.70 USD	BTC 	✓
89	2022-05-20 14:03:39	<u>f5ca06913e353f58f91bb8</u> <u>9c805a80d9a1ec76909dbd</u> <u>5b72b11fe7950110af15</u>	- 0.00068452 20.05 USD	BTC 	✓
90	2022-05-20 13:20:00	<u>2ffcd592b365603b5a77e9</u> <u>906f4b0caa83dff4166b2b</u> <u>ffc8a0e59c3844ee52f3</u>	+ 0.00068452 19.95 USD	BTC 	✓

* USD values displayed at the time of transaction

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