

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qqk0xh9pfc6p6lvvmuxkzd4m5hnux6yquqr54ex</u>
TOTAL RECEIVED	0.55497374 BTC
	34,840.14 USD
TOTAL SEND	0.55497374 BTC
	34,840.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-21 11:14:25	<u>032183feaa9848d935ad12</u> <u>6c77fbbd07d78795a072b4</u> <u>1c470233683f8331d187</u>	- 0.08661515 BTC	
			2,672.08 USD	
2	2021-01-21 10:58:25	<u>cdc6727b8667f191378cb</u> <u>37101c8be65476a6773c1c</u> <u>edd77d8e992d9af452c9</u>	+ 0.08661515 BTC	
			2,672.08 USD	
3	2021-01-15 08:41:06	<u>f4c10abb6363c0ebea1260</u> <u>b8adf96306ca9b3e9616db</u> <u>f16184acfbac06ca4c66</u>	- 0.06196625 BTC	
			2,276.77 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-15 07:43:45	<u>81a810788d1be51410431e</u> <u>b6c208e5a3bf4212f9e2cc</u> <u>499018c8cd5f0d76414c</u>	+ 0.06196625 BTC  2,276.77 USD	✓
5	2021-01-15 06:22:28	<u>a32409ee8b4266a4b51776</u> <u>d8a43af9e8770b1d1fe599</u> <u>db9ab8f05dda1661268a</u>	- 0.03106730 BTC  1,141.48 USD	✓
6	2021-01-14 17:44:49	<u>1c9f03b492a6b0e71923ff</u> <u>f70244b5837bb2b373bda4</u> <u>9b9ca0f86e6ddae0f852</u>	- 0.03093210 BTC  1,136.51 USD	✓
7	2021-01-14 14:54:31	<u>0f30f287afd1ff7c382969</u> <u>742032a8fa64a80feae3de</u> <u>bd2a17d24c8d69ce19aa</u>	+ 0.03093210 BTC  1,136.51 USD	✓
8	2021-01-14 09:54:32	<u>8c819dbe753f6a5f2c66f4</u> <u>0e357e9a05df6652821afd</u> <u>3e1501acfc873bce2fc</u>	+ 0.03106730 BTC  1,216.11 USD	✓
9	2021-01-14 08:39:45	<u>693bcf5306181a49c7c46f</u> <u>59d67f4a74d009518d3fdc</u> <u>0af2d9133686ec63019b</u>	- 0.06137428 BTC  2,402.46 USD	✓
10	2021-01-14 08:25:24	<u>b182222df8f96cb8db68f8</u> <u>e5b22d83a5507ac9d6dc9d</u> <u>023c0fb8fe663d2de4b8</u>	+ 0.06137428 BTC  2,402.46 USD	✓
11	2021-01-13 23:21:04	<u>174e5986510d52297e016a</u> <u>6d2cbdeca3fd63620d4da7</u> <u>8e333320c0f17692e7cb</u>	- 0.01781951 BTC  697.53 USD	✓
12	2021-01-13 22:12:41	<u>200e17638a1645c85fe201</u> <u>fa47f361e96791423da698</u> <u>bf213a66e92d44372cab</u>	+ 0.01781951 BTC  697.53 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-13 16:04:26	<u>0710b14a69c0d8704b3216</u> <u>99fd238cc63e9f37c1a801</u> <u>821cd0e73cb4a4657db0</u>	- 0.03436403 BTC  1,345.16 USD	✓
14	2021-01-13 15:53:20	<u>cbf9e89b1c4b4c7ddd1381</u> <u>3ca4ab82681f69ec33ec9d</u> <u>3d36812e44192cd3e7b5</u>	+ 0.03436403 BTC  1,345.16 USD	✓
15	2021-01-12 17:52:18	<u>6adbc385d5b792b77e5a23</u> <u>ff91437947c3f8c4269ef6</u> <u>dfaeda76128fb9dd5d08</u>	- 0.07018667 BTC  2,622.97 USD	✓
16	2021-01-12 17:19:09	<u>3e6a763be956978ed4fab5</u> <u>094ee2b9c28cb88756497e</u> <u>5bae8e67d5f32a33c78a</u>	+ 0.07018667 BTC  2,622.97 USD	✓
17	2021-01-12 15:07:20	<u>e12ef8a7121b688da37870</u> <u>dbb720e25a9fb1777e8964</u> <u>f0d03f7818a1c38219bd</u>	- 0.01171130 BTC  437.66 USD	✓
18	2021-01-12 15:07:20	<u>e12ef8a7121b688da37870</u> <u>dbb720e25a9fb1777e8964</u> <u>f0d03f7818a1c38219bd</u>	- 0.01126886 BTC  421.13 USD	✓
19	2021-01-12 14:59:15	<u>bf361e7bafaa563c214250</u> <u>43fdfd8e44adbb77b09e81</u> <u>088812ca18e28c1471d5</u>	+ 0.01171130 BTC  437.66 USD	✓
20	2021-01-12 14:59:15	<u>bf361e7bafaa563c214250</u> <u>43fdfd8e44adbb77b09e81</u> <u>088812ca18e28c1471d5</u>	+ 0.01126886 BTC  421.13 USD	✓
21	2021-01-12 12:50:50	<u>a0f26efa581a8a660d3892</u> <u>0797c5f978761871c8652a</u> <u>65a79550aafae3f9ac56</u>	- 0.00716816 BTC  267.88 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-12 12:50:50	<u>a0f26efa581a8a660d3892</u> <u>0797c5f978761871c8652a</u> <u>65a79550aafae3f9ac56</u>	- 0.03412657 BTC  1,275.35 USD	✓
23	2021-01-12 12:29:42	<u>a148c5bd10c80b54085968</u> <u>1b44faebcdd29c3fdfbabb</u> <u>ec017852e92f73aea1a4</u>	+ 0.00716816 BTC  267.88 USD	✓
24	2021-01-12 12:30:10	<u>3d7b398be86e532db17217</u> <u>8749b9ebfe43ba5301d8b8</u> <u>9ad4ffcaad92046a9040</u>	+ 0.03412657 BTC  1,275.35 USD	✓
25	2021-01-12 09:01:29	<u>207c485c580fb2937b95ac</u> <u>d9bc59c5422386c6fb12d2</u> <u>f0240d7c5b159df4d391</u>	- 0.03107424 BTC  1,058.11 USD	✓
26	2021-01-12 09:01:29	<u>207c485c580fb2937b95ac</u> <u>d9bc59c5422386c6fb12d2</u> <u>f0240d7c5b159df4d391</u>	- 0.01788130 BTC  608.88 USD	✓
27	2021-01-12 09:01:29	<u>207c485c580fb2937b95ac</u> <u>d9bc59c5422386c6fb12d2</u> <u>f0240d7c5b159df4d391</u>	- 0.00623516 BTC  212.31 USD	✓
28	2021-01-12 08:19:54	<u>1c4013df98837e85714ec9</u> <u>5e25ade9b27285510d7178</u> <u>2f18293697ce2209f027</u>	+ 0.03107424 BTC  1,058.11 USD	✓
29	2021-01-12 08:19:54	<u>1c4013df98837e85714ec9</u> <u>5e25ade9b27285510d7178</u> <u>2f18293697ce2209f027</u>	+ 0.01788130 BTC  608.88 USD	✓
30	2021-01-12 08:19:54	<u>1c4013df98837e85714ec9</u> <u>5e25ade9b27285510d7178</u> <u>2f18293697ce2209f027</u>	+ 0.00623516 BTC  212.31 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-09 00:36:39	<u>55d8a4fe1fd241f61ba874</u> <u>293bf16eac92d218629fc2</u> <u>ca3f2efc84689104f397</u>	- 0.02210275 886.05 USD	BTC 	
32	2021-01-08 23:21:27	<u>2b7c465882f032cfdfa09b</u> <u>55a2c228962d4a2fde0b15</u> <u>11d5a73799486702de9c</u>	+ 0.02210275 886.05 USD	BTC 	
33	2021-01-08 18:43:10	<u>d00bcd22430d8d5a2f5c54</u> <u>e0fe87c8b784a8f1fc2dbb</u> <u>3d9b056f004ad00b429f</u>	- 0.01908011 764.88 USD	BTC 	
34	2021-01-08 17:03:23	<u>fce219194d33028c7c5004</u> <u>3e0ba506a7cffe96da01ed</u> <u>e8c66fa2db99f535b3c8</u>	+ 0.01908011 764.88 USD	BTC 	

* USD values displayed at the time of transaction

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