

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qqn09qe6xewj4p7swyxdr2z9dcm95rata8rfzlm</u>
TOTAL RECEIVED	0.38511291 BTC
	24,219.75 USD
TOTAL SEND	0.38511291 BTC
	24,219.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:45:18	<u>bf3440b3f09c4a4d6bda2f</u> <u>497134f1c735144962955c</u> <u>a3f0238837fe2e78ae6c</u>	- 0.17068538 BTC	
			8,935.38 USD	
2	2024-02-19 09:38:28	<u>9d8c7f4b3e5cb9c424a934</u> <u>8797556a44c9b0a842617b</u> <u>c369bdfb6e79a1960848</u>	+ 0.17068538 BTC	
			8,935.38 USD	
3	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00525369 BTC	
			274.06 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00528089 BTC 275.48 USD		✓
5	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00521980 BTC 272.29 USD		✓
6	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.07291619 BTC 3,803.74 USD		✓
7	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00527029 BTC 274.92 USD		✓
8	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00512916 BTC 267.56 USD		✓
9	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00545042 BTC 284.32 USD		✓
10	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00525448 BTC 274.10 USD		✓
11	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00538051 BTC 280.67 USD		✓
12	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00520094 BTC 271.31 USD		✓











#	Date & time	Transaction Id	Amount		
13	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00527482 BTC 	275.16 USD	✓
14	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00544454 BTC 	284.01 USD	✓
15	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00527655 BTC 	275.25 USD	✓
16	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00511253 BTC 	266.70 USD	✓
17	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00516112 BTC 	269.23 USD	✓
18	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00522108 BTC 	272.36 USD	✓
19	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00511781 BTC 	266.97 USD	✓
20	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00531224 BTC 	277.11 USD	✓
21	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00525139 BTC 	273.94 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-15 08:49:36	<u>51781c94fd5935ccb14b15</u> <u>e49f5bfec9dcb7002c9656</u> <u>4abd3aa1c8f4045f84b2</u>	- 0.00338043 176.34 USD	BTC	✓
23	2024-02-10 03:16:33	<u>f6198eb5aed861799ff622</u> <u>59429b8af407f2949c845f</u> <u>9fa1309474eb09b4d740</u>	+ 0.00527029 249.68 USD	BTC	✓
24	2024-01-30 02:46:04	<u>0f234768284480326ca971</u> <u>235bfff08e933db31e239a</u> <u>5121b2f39262e2e8bea4</u>	+ 0.00338043 147.11 USD	BTC	✓
25	2024-01-30 02:46:04	<u>0f234768284480326ca971</u> <u>235bfff08e933db31e239a</u> <u>5121b2f39262e2e8bea4</u>	- 0.00333817 145.27 USD	BTC	✓
26	2024-01-30 02:46:04	<u>0f234768284480326ca971</u> <u>235bfff08e933db31e239a</u> <u>5121b2f39262e2e8bea4</u>	- 0.00507473 220.85 USD	BTC	✓
27	2024-01-30 02:46:04	<u>0f234768284480326ca971</u> <u>235bfff08e933db31e239a</u> <u>5121b2f39262e2e8bea4</u>	- 0.00505279 219.89 USD	BTC	✓
28	2024-01-28 03:21:46	<u>21b333fc4c0c00acf0c5b6</u> <u>f777354efcf199de5a513c</u> <u>b2a09a1a462bce00f9a6</u>	+ 0.00516112 217.96 USD	BTC	✓
29	2024-01-16 04:01:01	<u>9482d173a027adb3eb97ed</u> <u>50204417990fc2d9d51df5</u> <u>5e5d9f0bfab632a6c069</u>	+ 0.00520094 222.61 USD	BTC	✓
30	2024-01-04 03:17:37	<u>615ba4f6cd44ef922c1a38</u> <u>5f752866e26aa1121ef31f</u> <u>659d5e3b0416ff4c8a88</u>	+ 0.00527655 227.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-24 03:13:42	<u>dcf02e72ec46abafb7f751</u> <u>87b90660b6a9a98571d20b</u> <u>32d4a751910ab42e3c38</u>	+ 0.00531224 232.85 USD	BTC 	✓
32	2023-12-15 06:00:31	<u>4253681af46ce0eb3681ed</u> <u>1ae953c0f12a88305a671b</u> <u>fff40850de84db4e3426</u>	+ 0.00545042 231.99 USD	BTC 	✓
33	2023-12-06 07:11:18	<u>7b7381c5e5283919286bae</u> <u>ea9e88268c306d9707959f</u> <u>9b98a5d46a61d5bf9e0c</u>	+ 0.00333817 145.84 USD	BTC 	✓
34	2023-12-06 07:11:18	<u>7b7381c5e5283919286bae</u> <u>ea9e88268c306d9707959f</u> <u>9b98a5d46a61d5bf9e0c</u>	- 0.00504556 220.43 USD	BTC 	✓
35	2023-12-06 07:11:18	<u>7b7381c5e5283919286bae</u> <u>ea9e88268c306d9707959f</u> <u>9b98a5d46a61d5bf9e0c</u>	- 0.00488483 213.41 USD	BTC 	✓
36	2023-12-06 07:11:18	<u>7b7381c5e5283919286bae</u> <u>ea9e88268c306d9707959f</u> <u>9b98a5d46a61d5bf9e0c</u>	- 0.00504940 220.60 USD	BTC 	✓
37	2023-12-06 07:11:18	<u>7b7381c5e5283919286bae</u> <u>ea9e88268c306d9707959f</u> <u>9b98a5d46a61d5bf9e0c</u>	- 0.00505065 220.65 USD	BTC 	✓
38	2023-12-04 11:58:33	<u>5fb872455ade51fb239f6b</u> <u>cf726fb8896e08a4187abd</u> <u>35ef15e0c0b81d6c44f6</u>	+ 0.00505065 211.11 USD	BTC 	✓
39	2023-11-26 08:47:51	<u>e64675a937a494b72b554b</u> <u>5fcd379b31847778cb54e5</u> <u>cc6b86495392f854c00b</u>	+ 0.00488483 184.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-11-26 08:47:51	<u>e64675a937a494b72b554b</u> <u>5fcd379b31847778cb54e5</u> <u>cc6b86495392f854c00b</u>	- 0.00500000 188.79	BTC 	✓
41	2023-11-26 08:47:51	<u>e64675a937a494b72b554b</u> <u>5fcd379b31847778cb54e5</u> <u>cc6b86495392f854c00b</u>	- 0.00500252 188.89	BTC 	✓
42	2023-11-26 08:47:51	<u>e64675a937a494b72b554b</u> <u>5fcd379b31847778cb54e5</u> <u>cc6b86495392f854c00b</u>	- 0.00002000 0.75	BTC 	✓
43	2023-11-23 03:54:30	<u>2d3719b177731fa67e7b76</u> <u>401fd4084f15c1dca0e918</u> <u>4fdda54755e6360974a9</u>	+ 0.00525139 196.08	BTC 	✓
44	2023-11-13 09:07:13	<u>00db8527bed8aad52551aa</u> <u>ff50dfc1632c22691fff28</u> <u>0ad441c70be280a2b687</u>	+ 0.00544454 201.37	BTC 	✓
45	2023-11-02 03:04:46	<u>954c050c13e29736c3b0fd</u> <u>09ab034b411f92fc9de63e</u> <u>9d79f07d2130c7b0e029</u>	+ 0.00538051 191.39	BTC 	✓
46	2023-10-15 03:29:43	<u>dcebc539279c0d36cca5a2</u> <u>19055a09840e0cee4118ad</u> <u>b94576d787c044c0aa1c</u>	+ 0.00511253 137.42	BTC 	✓
47	2023-09-27 03:01:57	<u>7f124b16f7a8503fa30b98</u> <u>729a51865a3caa1c8913bf</u> <u>81d17c48e3c4c9b67c1c</u>	+ 0.00505279 132.77	BTC 	✓
48	2023-06-29 03:16:26	<u>18c7f358320062203f06ae</u> <u>6ace50e63ed7d2bdf0105a</u> <u>92d190798cfe24a988a0</u>	+ 0.00500252 150.95	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-05-10 04:30:05	<u>5c085a964adc5c6c234151</u> <u>8cc80df354a89b1dfcf835</u> <u>f1a4d0ce7581a245def6</u>	+ 0.00504940 139.64 USD	BTC 	✓
50	2023-04-12 03:26:41	<u>196e6d017cd76bda9bc60d</u> <u>69862d32e4353f733c3148</u> <u>565930f3acb8ec8c45b7</u>	+ 0.00507473 151.84 USD	BTC 	✓
51	2023-03-22 02:46:36	<u>00fd7cc0ffb4fbb38d714a</u> <u>449f857c78a4a47fd5ddc7</u> <u>b29de1d581a258a8680b</u>	+ 0.00525369 147.91 USD	BTC 	✓
52	2023-03-03 02:50:38	<u>04b466dd3d020fe2683506</u> <u>e138a1e26356df42a203b5</u> <u>ef1770dd50aaadc4b935</u>	+ 0.00521980 116.50 USD	BTC 	✓
53	2023-02-11 02:54:14	<u>6a2aee7120394fdfd4f783</u> <u>8421e4321588e4e541d2da</u> <u>f498af274f04a5b31f05</u>	+ 0.00511781 110.94 USD	BTC 	✓
54	2023-01-20 03:11:05	<u>e6239634ce132d99c6577f</u> <u>72a283f5eff9b07309437a</u> <u>34872da7fbf369c690d3</u>	+ 0.00525448 110.80 USD	BTC 	✓
55	2023-01-01 03:32:29	<u>9e67110c17d0fce6ed4d22</u> <u>9738cfc7380aef892d96c0</u> <u>e6f0e10a3f2cb59d73b9</u>	+ 0.00504556 83.36 USD	BTC 	✓
56	2022-12-16 04:04:01	<u>a7733e7d11ce40accde863</u> <u>f4f2100a15e8ee027e4b31</u> <u>ac920d3bc38943ea6c03</u>	+ 0.00522108 90.79 USD	BTC 	✓
57	2022-11-30 06:08:36	<u>55cdbd781c89a61028e67d</u> <u>36d327a46c7b7a637da731</u> <u>51213d77819993b0e401</u>	+ 0.00528089 89.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-11-13 05:55:29	<u>f6693916b6c5020d566b42</u> <u>d58cf89eb1a7b1a173b0e8</u> <u>3d006c89605cb63eec1c</u>	+ 0.00512916 BTC 85.57 USD		
59	2022-10-28 05:09:09	<u>ad2a802043b8b357238578</u> <u>8dc93b9db632158f979b71</u> <u>443b335d91219727ec8b</u>	+ 0.00527482 BTC 107.01 USD		
60	2022-10-24 13:01:17	<u>bf7645f059fcfba37115ca</u> <u>f1391fece1533abb452e93</u> <u>dbf99be02a921b8e712f</u>	+ 0.07291619 BTC 1,411.10 USD		
61	2022-10-24 13:01:17	<u>b02288c2e01e99c517ce3e</u> <u>99a6b8b35c1aabd25fc406</u> <u>438b1b7e34ba98e4899e</u>	+ 0.00500000 BTC 96.76 USD		
62	2022-10-24 11:27:29	<u>60da82637fd24a23241a0a</u> <u>bb65f48fdf94b5010cb36a</u> <u>a2326e13611bc96fcdde</u>	+ 0.00002000 BTC 0.38 USD		

* USD values displayed at the time of transaction

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