

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qqqjjwsz9vdx5suaheav0dk8l3zatn5g3ukddv</u>
TOTAL RECEIVED	0.05925861 BTC
	3,734.10 USD
TOTAL SEND	0.05925861 BTC
	3,734.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00116585 BTC	
			75.45 USD	
2	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00127351 BTC	
			82.42 USD	
3	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00118407 BTC	
			76.63 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00111180 BTC 71.96 USD		✓
5	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00073991 BTC 47.89 USD		✓
6	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00070280 BTC 45.48 USD		✓
7	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00071281 BTC 46.13 USD		✓
8	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00078814 BTC 51.01 USD		✓
9	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00075936 BTC 49.14 USD		✓
10	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00074042 BTC 47.92 USD		✓
11	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00070825 BTC 45.84 USD		✓
12	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00062001 BTC 40.13 USD		✓











#	Date & time	Transaction Id	Amount		
13	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00053423 BTC 	34.57 USD	✓
14	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00058143 BTC 	37.63 USD	✓
15	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00059249 BTC 	38.34 USD	✓
16	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.01165084 BTC 	754.10 USD	✓
17	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00076144 BTC 	49.28 USD	✓
18	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00069134 BTC 	44.74 USD	✓
19	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00076477 BTC 	49.49 USD	✓
20	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00083660 BTC 	54.14 USD	✓
21	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00084204 BTC 	54.50 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00090252 BTC 58.41 USD		✓
23	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00076111 BTC 49.26 USD		✓
24	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00079179 BTC 51.24 USD		✓
25	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00086966 BTC 56.28 USD		✓
26	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00084263 BTC 54.53 USD		✓
27	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00085514 BTC 55.34 USD		✓
28	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00045878 BTC 29.69 USD		✓
29	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00387947 BTC 251.09 USD		✓
30	2024-05-15 14:59:55	<u>1b775a6dd034965a31f86d</u> <u>bf248fbfd902ac21753dca</u> <u>33b5d5aba3565998706e</u>	- 0.00445000 BTC 288.02 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-08-11 18:05:12	<u>c4ce6f5fe46e98eb3e3f1b</u> <u>aecc13e3d1880a6c20daca</u> <u>13ae2bafa6229a2d2da9</u>	+ 0.00445000 130.72 USD	BTC 	✓
32	2023-02-08 14:37:02	<u>00a485b12dabd83dad83c5</u> <u>3e7ccc7bc8855d45f30fa9</u> <u>837ab245ac82e80d454c</u>	+ 0.00387947 88.73 USD	BTC 	✓
33	2022-09-17 00:36:53	<u>909530faa50836da7a2d5b</u> <u>8a3bc3818ef88cbea31442</u> <u>aa355d9fd41689683b55</u>	+ 0.00045878 9.17 USD	BTC 	✓
34	2022-09-12 17:59:50	<u>7b0e07c5dc7167c378ba55</u> <u>ef398a4b5023b799792414</u> <u>382ef158b9f669ea5184</u>	+ 0.00085514 19.15 USD	BTC 	✓
35	2022-09-07 16:56:43	<u>881fc8c916412f4a4245e7</u> <u>9cd28ea3c07f54dc3ef5bb</u> <u>ddeea137e9f76e19587b</u>	+ 0.00084263 16.00 USD	BTC 	✓
36	2022-09-02 13:10:17	<u>c0daddda9a1f1e7e3969d9</u> <u>3de75af697c771d9df5560</u> <u>b75558f44f9ef3850481</u>	+ 0.00086966 17.62 USD	BTC 	✓
37	2022-08-27 16:33:51	<u>4359ac8db034ebb2861ade</u> <u>0bb30193de35ae291916b6</u> <u>9580b938e6df471ebfdc</u>	+ 0.00079179 15.82 USD	BTC 	✓
38	2022-08-21 17:59:19	<u>c7aea5cbb0c37b8d9e287a</u> <u>ef72dcd0b15a4a9681c9ed</u> <u>700bc29c61479b7b3f3c</u>	+ 0.00076111 16.34 USD	BTC 	✓
39	2022-08-16 14:05:52	<u>e05d6a025191ee185486dd</u> <u>e5246a7eb767596093a8a9</u> <u>4487ce016510807311d3</u>	+ 0.00090252 21.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-11 12:34:07	<u>4058370806c396b26e9e0ae5d9d9a4f6b522415de8e471e5f477b3f699ac39cf</u>	+ 0.00084204 20.82 USD	BTC	
41	2022-08-06 15:56:53	<u>9e066b6aeae2282f7f0f595b857f79fc81b5aebc680bef3c8fa4094fdc3100a1</u>	+ 0.00083660 19.37 USD	BTC	
42	2022-08-01 16:42:35	<u>5892beb163cc064f472f0d9589e0d042a5e4b8d88b8ba125b2fd02a10a8597a6</u>	+ 0.00076477 17.56 USD	BTC	
43	2022-07-27 18:57:13	<u>0dd0e6e6833c00884237cbe5033c1dbebad0188baf2261f5709faac2c671e422</u>	+ 0.00069134 15.74 USD	BTC	
44	2022-07-22 19:33:22	<u>ef64d57c01aa71b7903f6c5b510df81a3309f130cf2361af80151fab84f521f6</u>	+ 0.00076144 17.21 USD	BTC	
45	2022-07-22 14:30:10	<u>23b657071b7bc3d19a091e2294d9eb2970c322a269a1686c86889c2cb8e87609</u>	+ 0.01165084 271.35 USD	BTC	
46	2022-07-22 14:30:10	<u>23b657071b7bc3d19a091e2294d9eb2970c322a269a1686c86889c2cb8e87609</u>	- 0.01768540 411.90 USD	BTC	
47	2022-07-16 13:24:19	<u>6ebe2ec8f65e9c14b300be1112d1fc19f3cc2bca9f01b9d0e802e4fe1743afb8</u>	+ 0.00059249 12.40 USD	BTC	
48	2022-07-03 13:35:53	<u>7fb54e717fc9b4609fb933cb7411660ec4e978e76a05739d3f70891d5377ac</u>	+ 0.00058143 11.07 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2022-06-24 12:06:45	<u>14e34adaf93e0b48bdd0dc</u> <u>a349e91f8b1c199d1d361f</u> <u>8e9a7ef5e71338e9a410</u>	+ 0.01768540 BTC  374.93 USD		
50	2022-06-18 17:20:45	<u>f80d6204a9746298f1589c</u> <u>2800afafd29ad5264199eb</u> <u>12ad085c9ed2cbef50eb</u>	+ 0.00053423 BTC  9.65 USD		
51	2022-06-03 14:56:43	<u>0242a3ec49022958949719</u> <u>241bacb4ef57f1f84e91a0</u> <u>53a0e50f018851fd12c0</u>	+ 0.00062001 BTC  18.33 USD		
52	2022-05-18 15:58:29	<u>1c5fcf5b8031f75da6887b</u> <u>f6e951c80122f5c7a8a044</u> <u>8bfe43c9f72c49e227d9</u>	+ 0.00070825 BTC  20.73 USD		
53	2022-05-01 13:44:05	<u>a85a81e48bc76ce1a8399d</u> <u>91cced8728f696d8043617</u> <u>6e811048166816e87616</u>	+ 0.00074042 BTC  28.49 USD		
54	2022-04-17 15:02:01	<u>dc2c004b7f2efa66c566a1</u> <u>758e0ec6fbefa915ac700a</u> <u>87d1dc5198b84502e6c0</u>	+ 0.00075936 BTC  30.65 USD		
55	2022-04-03 12:44:24	<u>dc3e40b0bfa676fc463417</u> <u>6eb42e6db9b87deab9d3c7</u> <u>7c24bb0148517b5762b6</u>	+ 0.00078814 BTC  36.57 USD		
56	2022-03-19 15:04:42	<u>6a7542ba0aed7ebb5f4b69</u> <u>f0b5084914c1444e53349e</u> <u>f6de818f477d13e6f079</u>	+ 0.00071281 BTC  29.96 USD		
57	2022-03-06 13:32:13	<u>32effc5e7021238b2a1a8e</u> <u>f4642ceba68d739abaad80</u> <u>5b2a9315f1a8d91fe0e5</u>	+ 0.00070280 BTC  27.41 USD		

#	Date & time	Transaction Id	Amount		
58	2022-02-18 13:37:03	<u>ac4a384b8bb90ca719ce4a</u> <u>c0af1bcda08da2c2c8cf03</u> <u>a9879242028a6f3cf3f3</u>	+ 0.00073991 BTC 29.61 USD		
59	2022-02-05 13:27:12	<u>3d195fcf7cb84ae2f850e5</u> <u>8b814c8139e8a28cf849b8</u> <u>e75879531e2d09c7dd69</u>	+ 0.00111180 BTC 46.23 USD		
60	2022-01-10 13:19:55	<u>e6fcb9061d206cb4d525b3</u> <u>b2684224b7baecbceb294d</u> <u>6a014008f8627b516ebd</u>	+ 0.00118407 BTC 48.76 USD		
61	2021-12-20 16:42:30	<u>4ea326b202ce2cfe32e44c</u> <u>2a8093d574e9b9def3b373</u> <u>1c303a3aa9acf529fa6a</u>	+ 0.00127351 BTC 59.74 USD		
62	2021-11-29 13:33:39	<u>ccac3547e1c53b87622f6d</u> <u>d88d3b0a6ec21f0461f5e7</u> <u>30f9fea92a6608b05a1c</u>	+ 0.00116585 BTC 67.35 USD		

* USD values displayed at the time of transaction

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