

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qqr6lvtagepezfa2xdw252rnfeq9sq824d8x2206</u>
TOTAL RECEIVED	0.74135060 BTC
	46,540.51 USD
TOTAL SEND	0.74135060 BTC
	46,540.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-07-05 05:43:17	<u>a577467f7d11afdb182eac</u> <u>54093c5a69417ce3160833</u> <u>7ad5826706327f5b488e</u>	- 0.05008936 BTC	
			1,671.98 USD	
2	2021-06-15 20:55:41	<u>914115268065e952bff11e</u> <u>6df67eeeb1e81398dcf2d</u> <u>114ea6126dcda7f7e445</u>	+ 0.05008936 BTC	
			1,957.49 USD	
3	2021-06-04 11:13:17	<u>3d1eb82118191610d22982</u> <u>08954b1cb5b1e3b56136fa</u> <u>bd9c6bd75bf4acae8eae</u>	- 0.01078640 BTC	
			397.25 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-04 11:13:17	<u>3d1eb82118191610d22982</u> <u>08954b1cb5b1e3b56136fa</u> <u>bd9c6bd75bf4acae8eae</u>	- 0.03535011 BTC  1,301.90 USD	✓
5	2021-06-04 10:44:29	<u>d39df382f8498e5334ed05</u> <u>ca165f85b98ff9e65816b0</u> <u>e296a5c25de09946526b</u>	- 0.03548488 BTC  1,306.87 USD	✓
6	2021-06-03 13:05:50	<u>3b9363895601346c7c9c00</u> <u>9455818f797c0939740fee</u> <u>82426b3f079d04cb6c6f</u>	+ 0.01078640 BTC  423.33 USD	✓
7	2021-05-31 21:05:32	<u>d42478c266e8e58f3760cf</u> <u>2c4638e11137f17bf21969</u> <u>a10805bb1adfb7844e2b</u>	+ 0.03535011 BTC  1,293.69 USD	✓
8	2021-05-17 01:13:51	<u>9e3edce0d59a21d25a0d6f</u> <u>592114d716cc81a51c1bc3</u> <u>b1baedc34369d3e70ac7</u>	+ 0.03548488 BTC  1,622.77 USD	✓
9	2021-05-05 05:25:58	<u>5315707b6b5edefd4a8649</u> <u>19a55e21453c04c10d5605</u> <u>24ebcf2175d1a42ae609</u>	- 0.03698665 BTC  2,038.29 USD	✓
10	2021-05-05 00:47:25	<u>d72b669a59dfd7ffb4cfdc</u> <u>ff0e67a2c5c307f71e58cf</u> <u>9cb8e4250b923b1fe6e8</u>	+ 0.03698665 BTC  2,038.29 USD	✓
11	2021-05-03 09:03:19	<u>d11d1ce0ea34705d36b989</u> <u>d01afd5349f860632962e6</u> <u>0a015166a0641d6c8653</u>	- 0.03008920 BTC  1,720.18 USD	✓
12	2021-05-03 08:22:12	<u>56f3d62f9d4c516b7459fc</u> <u>11bc09ae3dfc4a221be8fe</u> <u>ee0d2e3f9675c4bc6831</u>	- 0.03093856 BTC  1,768.73 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-22 13:44:12	<u>db0f44d54f88de811214c577881a8ad2f37e5ade5f72a53a7878c1db9de64583</u>	+ 0.03008920 BTC 1,555.33 USD	 ✓
14	2021-04-13 07:33:48	<u>62a9f118904b1603391a470084acd2f8da103e3b02b1befc654762de3cff70d7</u>	+ 0.03093856 BTC 1,966.91 USD	 ✓
15	2021-04-02 07:46:56	<u>f5fa10fd90799f68a88551d6686d66ea3d03e5138c58e30c7302f71c8eea557d</u>	- 0.04101942 BTC 2,418.09 USD	 ✓
16	2021-04-02 06:46:01	<u>a03eb6d0fde494af23d8dd055373e39242d2ab9b67dd16329e5f7a7abedfd2a2</u>	- 0.05003324 BTC 2,949.45 USD	 ✓
17	2021-04-02 05:34:30	<u>dc283df40359dca6d2cb9128bbd6147f1687304f84e555d53544946080a9b82f</u>	+ 0.04101942 BTC 2,418.09 USD	 ✓
18	2021-03-17 06:52:18	<u>8a2dcb662c0e43f6f8ab699707adb00270dd1a6431173deed11f25e1fcc3f1d0</u>	+ 0.05003324 BTC 2,947.60 USD	 ✓
19	2021-03-03 13:33:10	<u>3670dcac409fb7c5d8ebc3d31be5b7be8c71ff66dd5fb2a4acd7a3b587954211</u>	- 0.05396760 BTC 2,610.63 USD	 ✓
20	2021-03-03 12:18:44	<u>9794cd9cd34c675769feb3cc94f1f3c326846a3ff2e1b5848705075ac86b3685</u>	+ 0.05396760 BTC 2,610.63 USD	 ✓
21	2021-02-17 09:45:15	<u>31530ab430cafe213dbffcdcbb897955347c64ad993b24a2f4344fc6726a61c5</u>	- 0.02202264 BTC 1,147.81 USD	 ✓

#	Date & time	Transaction Id	Amount	
22	2021-02-17 08:10:16	<u>baf5a1136229e905e64ab873368cb0ac921bf36f2b4002fa18970500c248852c</u>	+ 0.02202264 BTC 1,147.81 USD	✓
23	2021-02-12 15:50:10	<u>f6962665818329b5c684f39f785ff334d8df24c1687f562ddebae53eadf04fcc</u>	- 0.05769696 BTC 2,720.62 USD	✓
24	2021-02-12 04:23:24	<u>722a0164d69d845f00fdc6b88ce0e1cd00612ef7b04a56f1eb63d04343c6456b</u>	+ 0.05769696 BTC 2,728.35 USD	✓
25	2021-01-29 03:19:17	<u>ffaea4baf6e579fff0332c394e6079e8d21ce28c9f34b17d17860ab7d00ef152</u>	- 0.00308201 BTC 105.56 USD	✓
26	2021-01-29 03:19:17	<u>ffaea4baf6e579fff0332c394e6079e8d21ce28c9f34b17d17860ab7d00ef152</u>	- 0.06281605 BTC 2,151.58 USD	✓
27	2021-01-29 00:31:11	<u>566b61b4b18f0a16dc9d703226cd28aedef7b11ab6a9bbd553c820a321188024</u>	+ 0.00308201 BTC 105.56 USD	✓
28	2021-01-28 10:35:54	<u>89728434bdf224c0ad340e653c-fb60b850dda27789bb74b8a9eaeddc1e9ada56</u>	- 0.05695251 BTC 1,900.21 USD	✓
29	2021-01-28 10:35:54	<u>89728434bdf224c0ad340e653c-fb60b850dda27789bb74b8a9eaeddc1e9ada56</u>	- 0.03777735 BTC 1,260.43 USD	✓
30	2021-01-28 10:21:46	<u>d6bef7d3b7c61498cf4abd921cce72931e561c500b51b94980abe561b1d6d526</u>	+ 0.06281605 BTC 2,095.84 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-15 14:47:01	<u>9b93795bceddb9bd52870a84bd461cd543d88e119d69c2f3610ecc371ac6fc03</u>	+ 0.05695251 BTC 2,050.00 USD	 
32	2021-01-03 14:27:49	<u>b75e9db487c140a3a0a820cfb96a187556aabafa161675f78752719225c6924d</u>	+ 0.03777735 BTC 1,208.44 USD	 
33	2020-12-28 06:46:30	<u>b438512798e075d71449bf ee5dbe61ba7d4f9fd25d8892d6ac13be471540fd44</u>	- 0.00570978 BTC 154.61 USD	 
34	2020-12-28 06:46:30	<u>b438512798e075d71449bf ee5dbe61ba7d4f9fd25d8892d6ac13be471540fd44</u>	- 0.02155269 BTC 583.63 USD	 
35	2020-12-28 04:34:41	<u>2b7e67ac07a5a7c5305e5b da356453071ddc53a6b9225172596569750d868bff</u>	+ 0.00570978 BTC 154.61 USD	 
36	2020-12-27 10:26:34	<u>437d83a59d1a6967c105ed 5796a01490e7cceb7e1996dcf2bafb0afd0e4eee1b</u>	- 0.03771909 BTC 991.32 USD	 
37	2020-12-27 10:26:34	<u>437d83a59d1a6967c105ed 5796a01490e7cceb7e1996dcf2bafb0afd0e4eee1b</u>	- 0.03300620 BTC 867.45 USD	 
38	2020-12-27 06:13:45	<u>c4155b3ded579d562d1318768e0aa8ffbfafa2857039108a16588d75158514a80f</u>	+ 0.02155269 BTC 566.44 USD	 
39	2020-12-27 06:06:55	<u>b2b3f6563ef6b7e37953bc 8946c2a3d6d11b7cee001c0548817c957cc369a94b</u>	- 0.02826990 BTC 742.97 USD	 

#	Date & time	Transaction Id	Amount		
40	2020-12-23 17:22:59	<u>b5420403d3c1a10e6aacbc</u> <u>e187a1aa9365633d423bd7</u> <u>1e11d8e39554614f3c07</u>	+ 0.03771909 BTC 895.04 USD		
41	2020-12-17 16:11:12	<u>52bf5fc02bbe4056e8074c</u> <u>1e32bbfae6b583735ab698</u> <u>54caa5f1cfef986eb426</u>	+ 0.03300620 BTC 762.68 USD		
42	2020-12-11 02:10:31	<u>182e7fed3768c5d1709427</u> <u>d1e5f2307199271738b8cb</u> <u>d3fb14c6eb76ddaed867</u>	+ 0.02826990 BTC 509.89 USD		

* USD values displayed at the time of transaction

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