

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qqz6ef8a9vddatxccrptgvv6wy0ywyjzv3prq6</u>
TOTAL RECEIVED	0.28669260 BTC
	18,127.57 USD
TOTAL SEND	0.28668713 BTC
	18,127.22 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 04:58:13	<u>0daf155499870b8d3e4456</u> <u>80ab01fa2fd1945cc10817</u> <u>857484b2c9dca30f6736</u>	- 0.00857780 BTC	
			257.78 USD	
2	2023-07-18 04:58:13	<u>0daf155499870b8d3e4456</u> <u>80ab01fa2fd1945cc10817</u> <u>857484b2c9dca30f6736</u>	- 0.00942034 BTC	
			283.10 USD	
3	2023-07-18 04:58:13	<u>0daf155499870b8d3e4456</u> <u>80ab01fa2fd1945cc10817</u> <u>857484b2c9dca30f6736</u>	- 0.00950845 BTC	
			285.75 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-18 04:58:13	<u>0daf155499870b8d3e4456</u> <u>80ab01fa2fd1945cc10817</u> <u>857484b2c9dca30f6736</u>	- 0.00946762 BTC  284.52 USD		
5	2023-07-18 04:58:13	<u>0daf155499870b8d3e4456</u> <u>80ab01fa2fd1945cc10817</u> <u>857484b2c9dca30f6736</u>	- 0.00992993 BTC  298.41 USD		
6	2023-07-18 04:58:13	<u>0daf155499870b8d3e4456</u> <u>80ab01fa2fd1945cc10817</u> <u>857484b2c9dca30f6736</u>	- 0.00897146 BTC  269.61 USD		
7	2023-07-18 04:58:13	<u>0daf155499870b8d3e4456</u> <u>80ab01fa2fd1945cc10817</u> <u>857484b2c9dca30f6736</u>	- 0.00942834 BTC  283.34 USD		
8	2023-07-18 04:58:13	<u>0daf155499870b8d3e4456</u> <u>80ab01fa2fd1945cc10817</u> <u>857484b2c9dca30f6736</u>	- 0.00539830 BTC  162.23 USD		
9	2023-07-18 04:58:13	<u>0daf155499870b8d3e4456</u> <u>80ab01fa2fd1945cc10817</u> <u>857484b2c9dca30f6736</u>	- 0.00959960 BTC  288.48 USD		
10	2023-07-18 04:58:13	<u>0daf155499870b8d3e4456</u> <u>80ab01fa2fd1945cc10817</u> <u>857484b2c9dca30f6736</u>	- 0.00900861 BTC  270.72 USD		
11	2023-07-18 04:58:13	<u>0daf155499870b8d3e4456</u> <u>80ab01fa2fd1945cc10817</u> <u>857484b2c9dca30f6736</u>	- 0.00515953 BTC  155.05 USD		
12	2023-07-18 04:58:13	<u>8fbd0b69e185c15e34ae62</u> <u>088a7978060038c25fd873</u> <u>eb16256e8e71c61e0607</u>	- 0.00920553 BTC  276.64 USD		



#	Date & time	Transaction Id	Amount		
13	2023-07-18 04:58:13	<u>8fbd0b69e185c15e34ae62</u> <u>088a7978060038c25fd873</u> <u>eb16256e8e71c61e0607</u>	- 0.01026770 308.56 USD	BTC 	
14	2023-07-18 04:58:13	<u>8fbd0b69e185c15e34ae62</u> <u>088a7978060038c25fd873</u> <u>eb16256e8e71c61e0607</u>	- 0.00990313 297.61 USD	BTC 	
15	2023-07-18 04:58:13	<u>8fbd0b69e185c15e34ae62</u> <u>088a7978060038c25fd873</u> <u>eb16256e8e71c61e0607</u>	- 0.01148171 345.05 USD	BTC 	
16	2023-07-18 04:58:13	<u>8fbd0b69e185c15e34ae62</u> <u>088a7978060038c25fd873</u> <u>eb16256e8e71c61e0607</u>	- 0.01062740 319.37 USD	BTC 	
17	2023-07-18 04:58:13	<u>8fbd0b69e185c15e34ae62</u> <u>088a7978060038c25fd873</u> <u>eb16256e8e71c61e0607</u>	- 0.01025419 308.16 USD	BTC 	
18	2023-07-18 04:58:13	<u>8fbd0b69e185c15e34ae62</u> <u>088a7978060038c25fd873</u> <u>eb16256e8e71c61e0607</u>	- 0.01152993 346.49 USD	BTC 	
19	2023-07-18 04:58:13	<u>8fbd0b69e185c15e34ae62</u> <u>088a7978060038c25fd873</u> <u>eb16256e8e71c61e0607</u>	- 0.03679669 1,105.82 USD	BTC 	
20	2023-07-18 04:58:13	<u>8fbd0b69e185c15e34ae62</u> <u>088a7978060038c25fd873</u> <u>eb16256e8e71c61e0607</u>	- 0.01134516 340.94 USD	BTC 	
21	2023-07-18 04:58:13	<u>8fbd0b69e185c15e34ae62</u> <u>088a7978060038c25fd873</u> <u>eb16256e8e71c61e0607</u>	- 0.01168529 351.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-07-18 04:58:13	<u>8fbd0b69e185c15e34ae62</u> <u>088a7978060038c25fd873</u> <u>eb16256e8e71c61e0607</u>	- 0.01195452 359.25 USD	BTC 	✓
23	2023-07-18 04:58:13	<u>8fbd0b69e185c15e34ae62</u> <u>088a7978060038c25fd873</u> <u>eb16256e8e71c61e0607</u>	- 0.01051763 316.07 USD	BTC 	✓
24	2023-07-18 04:58:13	<u>8fbd0b69e185c15e34ae62</u> <u>088a7978060038c25fd873</u> <u>eb16256e8e71c61e0607</u>	- 0.01098038 329.98 USD	BTC 	✓
25	2023-07-18 04:00:14	<u>9f492ec69c1c320b87f884</u> <u>0eb01c6407b0e0703eca12</u> <u>ee59b6e603173bb044b9</u>	- 0.00506501 152.54 USD	BTC 	✓
26	2023-07-18 04:00:14	<u>9f492ec69c1c320b87f884</u> <u>0eb01c6407b0e0703eca12</u> <u>ee59b6e603173bb044b9</u>	- 0.00516761 155.63 USD	BTC 	✓
27	2023-07-18 04:00:14	<u>9f492ec69c1c320b87f884</u> <u>0eb01c6407b0e0703eca12</u> <u>ee59b6e603173bb044b9</u>	- 0.00520261 156.69 USD	BTC 	✓
28	2023-07-18 04:00:14	<u>9f492ec69c1c320b87f884</u> <u>0eb01c6407b0e0703eca12</u> <u>ee59b6e603173bb044b9</u>	- 0.00504736 152.01 USD	BTC 	✓
29	2023-07-18 04:00:14	<u>9f492ec69c1c320b87f884</u> <u>0eb01c6407b0e0703eca12</u> <u>ee59b6e603173bb044b9</u>	- 0.00518530 156.17 USD	BTC 	✓
30	2021-06-06 02:54:16	<u>ac5a9a8e225d010e4291cb</u> <u>cb0db5b5af85491551be62</u> <u>c824ab65e96959b0212f</u>	+ 0.00515953 185.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-05 03:51:28	<u>c4c4578692ec9b8dd70033</u> <u>59db9c004baeb78de4c2cc</u> <u>4a072d863d75b41df841</u>	+ 0.00520261 186.61 USD	BTC 	✓
32	2021-06-04 03:31:11	<u>19e0e06b57411f1e4794f6</u> <u>87cdd6bc1cb62c68506a7f</u> <u>b578383e754b7e98098d</u>	+ 0.00518530 189.70 USD	BTC 	✓
33	2021-06-03 01:46:12	<u>df919109bb1835c4b850b3</u> <u>10655345286455ebe819d4</u> <u>d9728d074fbd073d59cb</u>	+ 0.00516761 200.40 USD	BTC 	✓
34	2021-06-02 02:06:26	<u>245d04bf518b9ddf636401</u> <u>124039d662507b4b0e2bd5</u> <u>5168c69b40c7e5169b44</u>	+ 0.00959960 357.13 USD	BTC 	✓
35	2021-05-31 02:44:37	<u>7fff1d8047f25dc23d27f7</u> <u>5429f06a60725301410f56</u> <u>2094f44cf4195b22a10b</u>	+ 0.00539830 198.85 USD	BTC 	✓
36	2021-05-30 01:46:21	<u>bce19264e93a011917dda0</u> <u>c115b8d85001f629e3e5c4</u> <u>2f3a1f9c19d1d1fc3ac6</u>	+ 0.00946762 344.23 USD	BTC 	✓
37	2021-05-28 01:49:18	<u>fb01154a975a4841896482</u> <u>57d5409e68e3e34ba026a7</u> <u>5458355fdd6befeaa054</u>	+ 0.00942034 333.02 USD	BTC 	✓
38	2021-05-26 02:13:24	<u>504015700162d33181211b</u> <u>9f6941d2da504bf8a3ac92</u> <u>490b5ce6a7c0773385b6</u>	+ 0.00942834 375.72 USD	BTC 	✓
39	2021-05-24 02:38:24	<u>627e53a255a92176da7d09</u> <u>8f0b8211a702ebda4fbfb1</u> <u>57e19aa3aca86d976af5</u>	+ 0.00950845 357.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-22 02:36:28	<u>32b77397cdb9d1922727c66407881a188bdaac6cfdb97e4bb2c23441bdcddd9e</u>	+ 0.00506501 193.26 USD	BTC 	✓
41	2021-05-21 02:28:53	<u>dbcb60560035e8e6b4c4f5e574a6a364a123d2a8514acd2c660f8f86b4475bae</u>	+ 0.00992993 408.36 USD	BTC 	✓
42	2021-05-19 04:36:31	<u>806a6b33d65ba381be1584bc18300ef93046525442a6c9b10630cc76a0d68e2f</u>	+ 0.00897146 347.19 USD	BTC 	✓
43	2021-05-17 04:04:25	<u>236da625ad469e32e732dc58c957383f15a42a89970909d21c8568b7441b68e8</u>	+ 0.00857780 392.27 USD	BTC 	✓
44	2021-05-15 02:10:52	<u>743ac142b49496882d53fd4f6f641b6b2b24d24bd7c83d5579a1845c466bae1b</u>	+ 0.00900861 440.78 USD	BTC 	✓
45	2021-05-13 01:53:35	<u>abcdb48e620c291d264ba517708ecf2bba2c014f93f4a1da7d7752be262843c5</u>	+ 0.00504736 251.24 USD	BTC 	✓
46	2021-05-12 05:35:37	<u>975ebb1a0cbaf3d2c956ad71a5b489fd0e6f030f83c35672b63ff3a555b56433</u>	+ 0.00000547 0.30 USD	BTC 	✓
47	2021-05-12 02:36:10	<u>2ed16fbcac1204bf6d176c6337b58632e6bb0402fb45f9859bd456d8066d73bd</u>	+ 0.00990313 558.74 USD	BTC 	✓
48	2021-05-10 10:29:14	<u>e55e0804f51506c3332081a2967e08fdccedd7ce9b72dc8a50652bb3dc671bdb</u>	+ 0.00920553 513.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-08 03:00:49	<u>040718adf9705cb3df3981</u> <u>a5556bd85a5d0a1e35a1e3</u> <u>7a14f1d536db6e036887</u>	+ 0.01026770 601.23 USD	BTC 	✓
50	2021-05-06 02:54:24	<u>05f2c2a771b0ede14d05d6</u> <u>083bef707089c76f6c8aa7</u> <u>7a0479ac15f57dec618e</u>	+ 0.01152993 668.59 USD	BTC 	✓
51	2021-05-04 01:58:50	<u>633fed932c736906e35ee5</u> <u>8e0a20754fda1b460f4484</u> <u>d70fbeb90adeb180564e</u>	+ 0.01148171 644.62 USD	BTC 	✓
52	2021-05-02 01:58:05	<u>f24cbdbbb0c6244e3fbace</u> <u>c6f177261f803d70ff1c1c</u> <u>0369a31018c4d3fb7397</u>	+ 0.01025419 585.41 USD	BTC 	✓
53	2021-04-30 01:53:49	<u>c6be3e191a61f85c85ab45</u> <u>23febcf8b892de654d63c0</u> <u>1fe58d30df049f40a832</u>	+ 0.01051763 570.37 USD	BTC 	✓
54	2021-04-28 03:19:16	<u>6ab994bd7ab8dc5ab5abdc</u> <u>1fd6f4086c2ae805c2b5b4</u> <u>9d4fca58a5cc178b2d67</u>	+ 0.01098038 602.30 USD	BTC 	✓
55	2021-04-26 01:56:07	<u>34efaa4b4ca3ee595b9756</u> <u>0f9da9df38edf4d34b1b1f</u> <u>95ba79fb68fb28396bb0</u>	+ 0.01062740 569.61 USD	BTC 	✓
56	2021-04-24 02:31:10	<u>2cfca9c7c73a303549b795</u> <u>a3e5c325bdce64d4574722</u> <u>9bb2d242d83b3545d8a5</u>	+ 0.01168529 573.44 USD	BTC 	✓
57	2021-04-22 02:52:43	<u>bf781b2f319e16342110f0</u> <u>316c535f142943c86d89b5</u> <u>801f3131a6dd1c0d1e9c</u>	+ 0.01195452 655.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-04-20 02:34:01	<u>3cdcffb33127bed997aa8f</u> <u>ef644c0a038cd5482ea352</u> <u>12fd39c773f00764d03c</u>	+ 0.01134516 BTC  638.35 USD	✓
59	2021-04-18 01:52:59	<u>5c041c0fe9a914b13516b0</u> <u>403ffb7955f530e4d3e85e</u> <u>c4ccb0f9f8b6f5490ec2</u>	+ 0.03679669 BTC  1,961.59 USD	✓

* USD values displayed at the time of transaction

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