

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qs8n4jqm4m7tj0yp7360duw89h9qm05h0pujnf</u>
TOTAL RECEIVED	0.36663883 BTC
	23,088.64 USD
TOTAL SEND	0.36663883 BTC
	23,088.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 15:42:48	<u>539755302a63e7dd3606a4</u> <u>e9d99b0347f072f36d40cd</u> <u>91664d9d8470c725e435</u>	- 0.00507212 BTC	
			148.88 USD	
2	2023-08-13 15:42:48	<u>539755302a63e7dd3606a4</u> <u>e9d99b0347f072f36d40cd</u> <u>91664d9d8470c725e435</u>	- 0.00494404 BTC	
			145.12 USD	
3	2023-08-13 15:42:48	<u>539755302a63e7dd3606a4</u> <u>e9d99b0347f072f36d40cd</u> <u>91664d9d8470c725e435</u>	- 0.00504013 BTC	
			147.94 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-09 04:53:21	<u>44602e253b8e548a642d366399b2d002551d558697f26a1096c7a083259bcf0f</u>	+ 0.00507212 150.82 USD	BTC 	✓
5	2023-07-24 16:51:23	<u>997957ed4ff11721d0d15a7a0c72376940bd3bae5ba6e633c280dd94a5483b6f</u>	- 0.00502727 145.99 USD	BTC 	✓
6	2023-07-24 16:51:23	<u>997957ed4ff11721d0d15a7a0c72376940bd3bae5ba6e633c280dd94a5483b6f</u>	- 0.00519418 150.83 USD	BTC 	✓
7	2023-07-24 16:51:23	<u>997957ed4ff11721d0d15a7a0c72376940bd3bae5ba6e633c280dd94a5483b6f</u>	- 0.00526143 152.79 USD	BTC 	✓
8	2023-07-24 14:05:09	<u>c9912aba71bca697a4e80e67fff72973c065720f88b7c2edd92b6207b130d115</u>	+ 0.00494404 143.59 USD	BTC 	✓
9	2023-07-06 07:35:38	<u>d95aa22f285fe2d656b1f719f0c2a7968a08ab63b595cbd4717d02a702ba4310</u>	+ 0.00504013 157.90 USD	BTC 	✓
10	2023-06-19 14:00:58	<u>81419ee8d458b900cf3cf8ce3a8db577553d6435bdfe4dec816af594f5c8e40a</u>	- 0.00511487 135.15 USD	BTC 	✓
11	2023-06-19 14:00:58	<u>81419ee8d458b900cf3cf8ce3a8db577553d6435bdfe4dec816af594f5c8e40a</u>	- 0.00524033 138.46 USD	BTC 	✓
12	2023-06-19 14:00:58	<u>81419ee8d458b900cf3cf8ce3a8db577553d6435bdfe4dec816af594f5c8e40a</u>	- 0.00502718 132.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-19 14:00:58	<u>81419ee8d458b900cf3cf8</u> <u>ce3a8db577553d6435bdfe</u> <u>4dec816af594f5c8e40a</u>	- 0.00517675 136.78 USD	BTC 	✓
14	2023-06-19 14:00:58	<u>81419ee8d458b900cf3cf8</u> <u>ce3a8db577553d6435bdfe</u> <u>4dec816af594f5c8e40a</u>	- 0.00515035 136.08 USD	BTC 	✓
15	2023-06-19 14:00:58	<u>81419ee8d458b900cf3cf8</u> <u>ce3a8db577553d6435bdfe</u> <u>4dec816af594f5c8e40a</u>	- 0.00516113 136.37 USD	BTC 	✓
16	2023-06-19 14:00:58	<u>81419ee8d458b900cf3cf8</u> <u>ce3a8db577553d6435bdfe</u> <u>4dec816af594f5c8e40a</u>	- 0.00513576 135.70 USD	BTC 	✓
17	2023-06-14 02:59:36	<u>785b79aa3e686932ecd3fb</u> <u>3ef679ad6576f8862bfd27</u> <u>077290bdc3fb18f51ddc</u>	+ 0.00502727 130.63 USD	BTC 	✓
18	2023-05-24 09:41:30	<u>388b80ec415099e768bb55</u> <u>b9093c4899852721072745</u> <u>b8c292cc0e5c630564e9</u>	+ 0.00519418 138.84 USD	BTC 	✓
19	2023-05-06 03:18:40	<u>fedeeae35f16d9aaf0b8c52</u> <u>8e5e71a9e6f861943794f5</u> <u>f113afff8a01560d2396</u>	+ 0.00526143 154.44 USD	BTC 	✓
20	2023-05-03 20:03:14	<u>eaeee55cac2f415b42fd50</u> <u>b1e21e1fdc3f271cdb0dc6</u> <u>6f792f91d5bf3f10168c</u>	- 0.00531215 151.49 USD	BTC 	✓
21	2023-04-12 03:01:26	<u>7f484e6d5dfca109c3a71a</u> <u>ce5991cf8049a4a7d5767f</u> <u>15cb76f72981f99b0e15</u>	+ 0.00511487 153.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-23 03:35:09	<u>fc</u> b2240f43780b29b1f614 <u>e5</u> 91ad052eff14b9d2f28b <u>1d</u> fbe1bf32dda20ed2ef	+ 0.00524033 142.93 USD	BTC	✓
23	2023-03-04 03:54:14	<u>d2</u> b999430761fa55e3de4f <u>17</u> 38cd33ad4f292affb227 <u>ba</u> 9bb41c6a58d5fa29b1	+ 0.00502718 112.32 USD	BTC	✓
24	2023-02-27 20:40:54	<u>8e</u> 50430ed866ca725891b9 <u>6e</u> 803b3e59aca545f8eed3 <u>0d</u> 34e80ea8d5a3b8948a	- 0.00519645 121.50 USD	BTC	✓
25	2023-02-27 20:40:54	<u>8e</u> 50430ed866ca725891b9 <u>6e</u> 803b3e59aca545f8eed3 <u>0d</u> 34e80ea8d5a3b8948a	- 0.00521480 121.92 USD	BTC	✓
26	2023-02-15 03:10:17	<u>48</u> 37ce490862027a7d31dd <u>6c</u> 94dcb0d5751010f836a3 <u>6d</u> 48191f03b03564520e	+ 0.00517675 114.40 USD	BTC	✓
27	2023-01-29 03:01:23	<u>15</u> 56c598a6025ebec2407e <u>fa</u> ab405294940af8c6db1b <u>42</u> 8dc0ab61feed169f8	+ 0.00515035 119.45 USD	BTC	✓
28	2023-01-22 20:51:29	<u>e0</u> 221f2f46865927b90c61 <u>25</u> 38284c49297a0dbbd52c <u>7f</u> 7982d99feda2d1d154	- 0.01002683 226.45 USD	BTC	✓
29	2023-01-13 06:59:01	<u>54</u> 9ddca7a2357f5bbf73ff <u>3a</u> 49823d52441324137c58 <u>79</u> d9dbb8abfa6bc41f08	+ 0.00516113 97.15 USD	BTC	✓
30	2022-12-29 03:15:52	<u>cc</u> ab416df1b8a5d8b589ae <u>17</u> 16beeb0054b3d9a504fd <u>5d</u> 34884fb8fef3acea5e	+ 0.00513576 85.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-11 03:01:06	<u>6f569363f5793bc5ac4192</u> <u>26aa28c7f8dec2b71f80b1</u> <u>010d58c780bcd8a1453b</u>	+ 0.00531215 91.12 USD	BTC 	✓
32	2022-11-25 02:28:53	<u>14de38da13ad2af93ee0ba</u> <u>2b0895fc73441e126603b6</u> <u>4dbcf8c5a91b293f47d9</u>	+ 0.00519645 85.87 USD	BTC 	✓
33	2022-11-06 02:50:58	<u>9f2b811fcb6c62954fb4b3</u> <u>9061e2b88c2a92a319d600</u> <u>137dca3cc641d4089e7d</u>	+ 0.00521480 110.73 USD	BTC 	✓
34	2022-10-21 10:41:04	<u>34246b895857d3e4440562</u> <u>7919bd09a0fa817c6ab34d</u> <u>da77f15c434d18d5dda3</u>	+ 0.01002683 189.96 USD	BTC 	✓
35	2022-10-03 22:01:19	<u>f9f8d99d54d7a085376c86</u> <u>379b3550d27a62a662ccb2</u> <u>9a88f620a68296d63e52</u>	- 0.01024917 200.05 USD	BTC 	✓
36	2022-10-03 22:01:19	<u>f9f8d99d54d7a085376c86</u> <u>379b3550d27a62a662ccb2</u> <u>9a88f620a68296d63e52</u>	- 0.01015475 198.21 USD	BTC 	✓
37	2022-09-23 02:26:00	<u>7f433ef0a721ed3c0ee021</u> <u>74da267ff757c359d26c5e</u> <u>82d3c7d1a5672bbeb9b7</u>	+ 0.01024917 197.75 USD	BTC 	✓
38	2022-09-02 20:49:53	<u>aa1806d69990da4cd42096</u> <u>5392ccddd4251a46a0907</u> <u>c8991a35adfcca4f5eb9</u>	- 0.01009928 201.75 USD	BTC 	✓
39	2022-09-02 20:49:53	<u>09f7be77cce776142c0d00</u> <u>aa7217a147ac948e581b4c</u> <u>3aadeafaf189774f2f4a9</u>	- 0.01001412 200.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-27 02:56:21	<u>b73ff0899a30208af018cb</u> <u>de4d075f5b0c4a25f6bbb6</u> <u>4e439d6f699370bd1b0e</u>	+ 0.01015475 205.15 USD	BTC 	✓
41	2022-08-03 08:22:59	<u>ffdf19bf719aa6fe9234d1</u> <u>20a1aae80c7a1b1958757d</u> <u>dad8bdceea2810d75b40</u>	+ 0.01009928 235.26 USD	BTC 	✓
42	2022-07-25 22:04:35	<u>54f3770c598b0c19ce06a1</u> <u>1d3ba0a9d486bcf391eb2f</u> <u>3c0443afacca3bc0e3b7</u>	- 0.01006814 218.05 USD	BTC 	✓
43	2022-07-10 02:18:44	<u>0d2bca352c2d7474c7a93b</u> <u>4a5f95e6a764054b5ed3db</u> <u>c60b8a4e1c36cdf8308c</u>	+ 0.01001412 213.25 USD	BTC 	✓
44	2022-06-15 03:25:03	<u>3089de62c0fbf764bfe2a1</u> <u>1f085fe555c2a263668040</u> <u>b2d0b069708a58e52ba1</u>	+ 0.01006814 213.70 USD	BTC 	✓
45	2022-06-13 14:27:43	<u>0277b31297175222104bd3</u> <u>ee20d39a29dc62f7e4b13c</u> <u>20af6235ff4f0aa38353</u>	- 0.01033911 240.60 USD	BTC 	✓
46	2022-06-13 14:27:43	<u>17e12a257baf69c11fd6e5</u> <u>7f28c3d3c7354a158fb92d</u> <u>d3e4938c6f94269e3154</u>	- 0.01007018 234.34 USD	BTC 	✓
47	2022-05-20 07:11:21	<u>882fd17a9e1dc177cbfcd3</u> <u>c1c1756d1ad877f2631d91</u> <u>9399f685de75c932589f</u>	+ 0.01033911 314.45 USD	BTC 	✓
48	2022-05-09 19:30:19	<u>60f2b53ba3bc9b3e3a8250</u> <u>5a79f7750ac6f19415f60b</u> <u>ee12a045cc5e1a70dd99</u>	- 0.01040500 312.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-09 01:52:19	<u>1662c0ebe26ba8edec5ad6</u> <u>2ad0e8cf79b897a3523830</u> <u>192909127fc93247d565</u>	- 0.01041603 349.59 USD	BTC 	
50	2022-04-24 03:57:31	<u>aac2aea73c330720daee68</u> <u>b2d14d5275bd8a7ce6c126</u> <u>1df8496a20c6f3f62c72</u>	+ 0.01007018 400.30 USD	BTC 	
51	2022-03-31 03:09:36	<u>643db3316e3e357ae64ad9</u> <u>b7300d713fa2520a9eef8e</u> <u>2056c449cbd2c6950db0</u>	+ 0.01040500 490.70 USD	BTC 	
52	2022-03-12 18:46:50	<u>81018f948a01eed5aa8949</u> <u>348c4d62c4cfed4405924f</u> <u>3dc9e759926d0eb177f9</u>	- 0.01022053 396.63 USD	BTC 	
53	2022-03-07 03:14:07	<u>6900b64c5fb4981e986d9d</u> <u>95a47487a82173849dabbe</u> <u>c1edfc062892206c1616</u>	+ 0.01022053 391.82 USD	BTC 	
54	2022-02-11 03:07:34	<u>3f2ef671eb83a9f086bff6</u> <u>6c2ec4b0b518a1376b36c0</u> <u>507cfd2351cc99efc0d</u>	+ 0.01041603 451.61 USD	BTC 	
55	2022-01-28 23:21:33	<u>1e42e9797fb3696efcc082</u> <u>76d4a687fa9301854839af</u> <u>359bb79d20b79696d11f</u>	- 0.01023353 385.33 USD	BTC 	
56	2022-01-28 23:21:33	<u>1e42e9797fb3696efcc082</u> <u>76d4a687fa9301854839af</u> <u>359bb79d20b79696d11f</u>	- 0.01027994 387.07 USD	BTC 	
57	2022-01-28 23:21:33	<u>1e42e9797fb3696efcc082</u> <u>76d4a687fa9301854839af</u> <u>359bb79d20b79696d11f</u>	- 0.01053140 396.54 USD	BTC 	

#	Date & time	Transaction Id	Amount	
58	2022-01-22 18:41:30	<u>6038256c8bc043ddd1c42b</u> <u>994e6b6b093cf38f79d587</u> <u>846a678b55cf4e7219b4</u>	- 0.11478793 BTC  4,025.77 USD	✓
59	2022-01-22 18:41:30	<u>9152be1d75a7687209808d</u> <u>cc6dc0a829670553f9776a</u> <u>0ea18ad179c36dce43a0</u>	- 0.02647395 BTC  928.47 USD	✓
60	2022-01-19 06:14:03	<u>f7088a34666f03bb549d45</u> <u>3a03c909177a87a471e2a8</u> <u>74519424c1cb61797378</u>	+ 0.01027994 BTC  432.09 USD	✓
61	2021-12-29 03:21:07	<u>163d105b3aa54112e177b1</u> <u>ecad39d0a372bb61776d2c</u> <u>25d18168c1bd46eb2abd</u>	+ 0.01023353 BTC  488.52 USD	✓
62	2021-12-08 04:36:25	<u>9be07a87027e6e5a825685</u> <u>685a96186e93265255a369</u> <u>3cb12d8cb8c7566b3c29</u>	+ 0.01053140 BTC  533.31 USD	✓
63	2021-11-28 19:05:18	<u>ac05bfc02539dac5a3311e</u> <u>27ed22e8f0e6f1456181d2</u> <u>d3da058859c367c0ea55</u>	+ 0.02647395 BTC  1,516.29 USD	✓
64	2021-11-27 19:31:02	<u>62bcb0862141921284ae02</u> <u>23d23dde41ec025a43d3d7</u> <u>1ef87c9d0364b40ca7fc</u>	+ 0.11478793 BTC  6,281.31 USD	✓

* USD values displayed at the time of transaction

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