

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qsaw06wv8lhth8ztqtj9gqepgs7rzpcfaqzel3s</u>
TOTAL RECEIVED	0.04291774 BTC
	2,706.65 USD
TOTAL SEND	0.04291774 BTC
	2,706.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00004495 BTC	
			2.13 USD	
2	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00003041 BTC	
			1.44 USD	
3	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00114199 BTC	
			54.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00110757 BTC 	52.53 USD	✓
5	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00110365 BTC 	52.35 USD	✓
6	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00111904 BTC 	53.08 USD	✓
7	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00111389 BTC 	52.83 USD	✓
8	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00109630 BTC 	52.00 USD	✓
9	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00112758 BTC 	53.48 USD	✓
10	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00105205 BTC 	49.90 USD	✓
11	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00103748 BTC 	49.21 USD	✓
12	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00103435 BTC 	49.06 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00101985 BTC 48.37 USD		
14	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00113194 BTC 53.69 USD		
15	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00102390 BTC 48.56 USD		
16	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00105812 BTC 50.19 USD		
17	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00114268 BTC 54.20 USD		
18	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00109634 BTC 52.00 USD		
19	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00102939 BTC 48.82 USD		
20	2022-03-29 18:30:06	<u>3013e2b5e888070c3184aa</u> <u>549a867c6e10204893f891</u> <u>221c3fe4b30211b969b1</u>	- 0.00100851 BTC 47.83 USD		
21	2021-12-22 04:42:31	<u>61e25f20c545efa03953cd</u> <u>78e5810d06b5801c079e52</u> <u>181ef53bc740c3cac3b3</u>	+ 0.00100851 BTC 49.39 USD		

#	Date & time	Transaction Id	Amount		
22	2021-12-15 04:03:23	<u>486f5893ffe6e36127d967</u> <u>ee0ee11612f243677fb952</u> <u>989ef79c6ad8453465e9</u>	+ 0.00102939 BTC  48.00 USD		
23	2021-12-08 04:02:32	<u>cc582de113eb57508933bc</u> <u>aa23de5aa2120438621657</u> <u>b2604f94e8944b49dd6f</u>	+ 0.00109634 BTC  55.51 USD		
24	2021-12-01 03:46:40	<u>5ea790ff25efa54ddeb839</u> <u>70068398404081caa1b4b8</u> <u>8764db2947351dc65fe7</u>	+ 0.00114268 BTC  65.32 USD		
25	2021-11-23 03:47:47	<u>20fee208aebd39e4a20fc0</u> <u>272e257676d9abd0fe5ddf</u> <u>434cd78f759bfc42ee94</u>	+ 0.00105812 BTC  59.26 USD		
26	2021-11-16 03:43:21	<u>13aa68726799a550efd71c</u> <u>4dbfa6d8d845007bc11f63</u> <u>44e376fcabffe128d2d3</u>	+ 0.00102390 BTC  62.25 USD		
27	2021-11-09 04:37:28	<u>1b6820d0532cc84899f359</u> <u>aa54ab91e359c886c07e87</u> <u>e6fad73f25115822f13a</u>	+ 0.00113194 BTC  75.58 USD		
28	2021-11-02 03:41:34	<u>ae9a9617dc86aa4e99167d</u> <u>7233665210a6e7911de0dd</u> <u>22267c1a9486fd994aed</u>	+ 0.00101985 BTC  62.74 USD		
29	2021-10-27 03:47:26	<u>9fb1c4fc36a0f7ef15a494</u> <u>c3a8cdf871b906cae25607</u> <u>3403cefbadce530f3086</u>	+ 0.00103435 BTC  62.00 USD		
30	2021-10-21 04:06:42	<u>72d66c7dea6f44ec7bb4bc</u> <u>ecf5c049ad3ce8b57c39fd</u> <u>ee0bcf83f1150a12e290</u>	+ 0.00103748 BTC  65.33 USD		

#	Date & time	Transaction Id	Amount		
31	2021-10-15 03:44:41	<u>763d1ca5a7ebd19a57f11e</u> <u>116d00b6db6c304bee4ec7</u> <u>70617686041d603e3368</u>	+ 0.00105205 62.31 USD	BTC 	
32	2021-10-09 03:59:24	<u>bd2dbc1c8fbb1f3bea0f4d</u> <u>5688903a9094dadcb48dfd</u> <u>c4d27427aaf7304748b9</u>	+ 0.00112758 61.92 USD	BTC 	
33	2021-10-02 03:22:23	<u>2e756c090390e8a5be9eda</u> <u>6487292d617d25939e6b73</u> <u>ce1c9f939d81c25d5dcb</u>	+ 0.00109630 52.32 USD	BTC 	
34	2021-09-26 03:27:53	<u>609144caafa7b8fdad4923</u> <u>a2cc934977e2b1dd1e721a</u> <u>4b077f47fa65687a4749</u>	+ 0.00111389 47.96 USD	BTC 	
35	2021-09-20 03:15:02	<u>2a9c05c923a9d05b4ba4be</u> <u>bed2292547eef6aebae5b4</u> <u>df72e8adc587372f149e</u>	+ 0.00111904 48.94 USD	BTC 	
36	2021-09-14 03:18:44	<u>eabbbf6d217af674b7d8f4c</u> <u>19e3b14c8aa6663bda9c36</u> <u>d6eb97119b4a47f58501</u>	+ 0.00110365 50.73 USD	BTC 	
37	2021-09-08 03:41:24	<u>d965eaa2fc079a6d00e50e</u> <u>70420d56f53729f4e6c751</u> <u>bb2570f2a171f86a680e</u>	+ 0.00110757 51.38 USD	BTC 	
38	2021-09-02 03:56:32	<u>db81ad3b2b3b68ac86e906</u> <u>0ca385735e827c3a787cb8</u> <u>c8128d2e355277cb9180</u>	+ 0.00114199 57.18 USD	BTC 	
39	2021-08-30 10:13:42	<u>5f5007e73fc0942a3287d7</u> <u>8dfb46f02629f40a39ac57</u> <u>3d722f607e48c60b1775</u>	+ 0.00003041 1.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-08-30 10:13:42	<u>5f5007e73fc0942a3287d7</u> <u>8dfb46f02629f40a39ac57</u> <u>3d722f607e48c60b1775</u>	- 0.00360451 169.35 USD	BTC 	✓
41	2021-08-30 10:13:42	<u>5f5007e73fc0942a3287d7</u> <u>8dfb46f02629f40a39ac57</u> <u>3d722f607e48c60b1775</u>	- 0.00113226 53.19 USD	BTC 	✓
42	2021-08-27 05:11:41	<u>2312253bfd86cf46b8c36e</u> <u>f7cdf03a396f725b221373</u> <u>939c0dca4c4d1d7b322b</u>	+ 0.00113226 53.73 USD	BTC 	✓
43	2021-08-22 07:08:01	<u>157fd36eb4176f80e4aafb</u> <u>dcc437f46521e0e956e5cc</u> <u>db870f0de6fb1e36aa86</u>	+ 0.00004495 2.21 USD	BTC 	✓
44	2021-08-22 07:08:01	<u>157fd36eb4176f80e4aafb</u> <u>dcc437f46521e0e956e5cc</u> <u>db870f0de6fb1e36aa86</u>	- 0.00505215 248.76 USD	BTC 	✓
45	2021-08-21 08:45:49	<u>d22c53dd5a79fb6cc7a10e</u> <u>d6531761ae43ce1ce2ecd1</u> <u>ebbc5746ba82c71e6d70</u>	+ 0.00505215 246.65 USD	BTC 	✓
46	2021-08-04 08:29:37	<u>2859ccf4ca1fac0ee0d6da</u> <u>8cd3207fe5421339dec15</u> <u>95ceab5575cd9c438da0</u>	+ 0.00360451 143.18 USD	BTC 	✓
47	2021-08-04 08:29:37	<u>2859ccf4ca1fac0ee0d6da</u> <u>8cd3207fe5421339dec15</u> <u>95ceab5575cd9c438da0</u>	- 0.01360883 540.58 USD	BTC 	✓
48	2021-07-29 01:56:14	<u>6af178a9918940c7643a7f</u> <u>8c5468bbec207e8f3867</u> <u>4a6da34729ea96c5cb1a</u>	+ 0.01360883 541.22 USD	BTC 	✓

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