

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qsq695fm7jqr7tea64tздjjea0v4fu676eqv4e4</u>
TOTAL RECEIVED	0.16479992 BTC
	10,396.56 USD
TOTAL SEND	0.16479992 BTC
	10,396.56 USD


















Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-12-06 10:45:18	<u>b8730ada56038362f22506</u> <u>c43a7ac5f956e2fdc0ec19</u> <u>29639955df4b0eb8aa61</u>	- 0.00008301 BTC	
			4.18 USD	
2	2021-12-06 10:45:18	<u>b8730ada56038362f22506</u> <u>c43a7ac5f956e2fdc0ec19</u> <u>29639955df4b0eb8aa61</u>	- 0.00002466 BTC	
			1.24 USD	
3	2021-05-26 00:31:55	<u>7c626ac02471d43ec05b36</u> <u>d1d645fd3995a89b6261c6</u> <u>a13e7994d7bf133b1f7f</u>	+ 0.00002466 BTC	
			0.98 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-12 16:50:50	<u>70c308a425a45553739760</u> <u>188fcc01f0d37aa71a831b</u> <u>1c6d8ceb9a633e3fb3e5</u>	+ 0.00008301 4.11 USD	BTC 	
5	2021-04-01 22:33:55	<u>bcf3a1a3ee22b0ea9275c4</u> <u>f7b1f603b1c52a10d2c761</u> <u>8c41e7721f6c36ba8496</u>	- 0.00171464 101.07 USD	BTC 	
6	2021-03-30 20:30:48	<u>8eedd9bf56719127ccef3c</u> <u>10d757e438b12a1c32954e</u> <u>3caef633e592374a3ac8</u>	+ 0.00171464 100.71 USD	BTC 	
7	2021-02-08 21:58:20	<u>ddb5d092f209b3f20aaed3</u> <u>3170702f5c011d506b3138</u> <u>141e01f05e6699e2ecb5</u>	- 0.00320000 148.54 USD	BTC 	
8	2021-02-08 21:58:20	<u>ddb5d092f209b3f20aaed3</u> <u>3170702f5c011d506b3138</u> <u>141e01f05e6699e2ecb5</u>	- 0.00240000 111.40 USD	BTC 	
9	2021-02-08 21:58:20	<u>e60a2d8111c59ad403a32e</u> <u>4ad2ea620aa26edd19fdad</u> <u>fb8d1925c0adc48bccd6</u>	+ 0.00320000 148.54 USD	BTC 	
10	2021-02-08 21:58:20	<u>4e354e0a7f9ae61e9b1b14</u> <u>156d9a900fc085442acaf3</u> <u>0831640f24105682dbd2</u>	+ 0.00240000 111.40 USD	BTC 	
11	2021-01-07 01:55:46	<u>07a317f7f26ec055944b0f</u> <u>0a6a9212d16cfa6fa72249</u> <u>6e67d2aab158bd41a081</u>	- 0.00996640 392.99 USD	BTC 	
12	2021-01-06 10:27:24	<u>4b1d6112d1111b79fe04ba</u> <u>400797197425724e5b43ed</u> <u>9d403ca64091a03d268b</u>	+ 0.00996640 366.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-01-06 10:27:24	<u>4b1d6112d1111b79fe04ba</u> <u>400797197425724e5b43ed</u> <u>9d403ca64091a03d268b</u>	- 0.01191554 438.12 USD	BTC	✓
14	2021-01-06 10:27:24	<u>4b1d6112d1111b79fe04ba</u> <u>400797197425724e5b43ed</u> <u>9d403ca64091a03d268b</u>	- 0.00103648 38.11 USD	BTC	✓
15	2021-01-04 10:12:45	<u>7f56beca9cd3d62b4d3d8f</u> <u>ca5cb85928d6af9655c722</u> <u>eba4deda388f11db6260</u>	+ 0.00103648 33.15 USD	BTC	✓
16	2021-01-02 19:22:24	<u>ae3d11f85ee168b2f18bf9</u> <u>8b1777935297c688fcf4a5</u> <u>a4719d39ca4ad9a252bb</u>	+ 0.01191554 393.21 USD	BTC	✓
17	2021-01-02 19:22:24	<u>ae3d11f85ee168b2f18bf9</u> <u>8b1777935297c688fcf4a5</u> <u>a4719d39ca4ad9a252bb</u>	- 0.00104114 34.35 USD	BTC	✓
18	2021-01-02 19:22:24	<u>ae3d11f85ee168b2f18bf9</u> <u>8b1777935297c688fcf4a5</u> <u>a4719d39ca4ad9a252bb</u>	- 0.01217100 401.64 USD	BTC	✓
19	2020-12-30 13:26:37	<u>59ebe3cb9a79fa99bf93c6</u> <u>f66f05732d2eb3a58bd333</u> <u>4f90e2bb78055690fda4</u>	+ 0.00104114 30.11 USD	BTC	✓
20	2020-12-30 13:26:37	<u>59ebe3cb9a79fa99bf93c6</u> <u>f66f05732d2eb3a58bd333</u> <u>4f90e2bb78055690fda4</u>	- 0.00385921 111.62 USD	BTC	✓
21	2020-12-29 03:03:21	<u>484bb9ce41f0ae3625bb1a</u> <u>dc05d556dfdab44e2c083b</u> <u>f5f81c736773a58d2c81</u>	+ 0.00385921 105.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-29 03:03:21	<u>484bb9ce41f0ae3625bb1a</u> <u>dc05d556dfdab44e2c083b</u> <u>f5f81c736773a58d2c81</u>	- 0.00666403 182.49 USD	BTC 	
23	2020-12-28 16:26:30	<u>5daa57749aefd69b1ccd53</u> <u>cfe4f57dd5340a4bf846b5</u> <u>3620c47cba9be141b6a4</u>	+ 0.00666403 182.49 USD	BTC 	
24	2020-12-28 14:15:02	<u>8b1e20f2988b015b17f0be</u> <u>8421ee266427111933b7f1</u> <u>13032bbb1481fa01f722</u>	+ 0.01217100 333.30 USD	BTC 	
25	2020-12-20 12:08:35	<u>beffb1dc400924b18262ab</u> <u>1749216f39647c4887fa3f</u> <u>a317623f153f7bc3c952</u>	- 0.01100882 250.11 USD	BTC 	
26	2020-12-20 11:54:48	<u>ee7158f5cda5912091696e</u> <u>a205df7901bc63eef6c36f</u> <u>f166a5319fa1e0e0c35a</u>	+ 0.01100882 258.21 USD	BTC 	
27	2020-12-17 01:39:39	<u>abc9e112b1dfa040f30880</u> <u>a612c2a882c663986b973a</u> <u>4fe8aef186216b049358</u>	- 0.00401224 91.46 USD	BTC 	
28	2020-12-14 01:56:08	<u>bca5429fb3e576f295cc0b</u> <u>3aaa9d9ee53d1554ffab83</u> <u>225973dfadff7c6b0572</u>	+ 0.00401224 77.32 USD	BTC 	
29	2020-12-14 01:56:08	<u>bca5429fb3e576f295cc0b</u> <u>3aaa9d9ee53d1554ffab83</u> <u>225973dfadff7c6b0572</u>	- 0.00961448 185.30 USD	BTC 	
30	2020-12-13 00:10:03	<u>fe03876ed4682401ba6be1</u> <u>836c99e9a93341cb68354c</u> <u>a3abc560782fc71068b0</u>	+ 0.00961448 184.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-13 00:10:03	<u>fe03876ed4682401ba6be1</u> <u>836c99e9a93341cb68354c</u> <u>a3abc560782fc71068b0</u>	- 0.01934848 371.00	BTC 	
32	2020-12-12 23:24:18	<u>ff5f2ae9cf6b62da62f09b</u> <u>1df0e05e79b43202cf8ad9</u> <u>823cdd5636b9502f4268</u>	+ 0.01934848 371.00	BTC 	
33	2020-12-12 23:24:18	<u>ff5f2ae9cf6b62da62f09b</u> <u>1df0e05e79b43202cf8ad9</u> <u>823cdd5636b9502f4268</u>	- 0.00562759 107.90	BTC 	
34	2020-12-12 13:24:49	<u>17546541d3b15ce2b16fcc</u> <u>3131c45f59173b9d11e056</u> <u>037e83ad8f9d25e373b2</u>	+ 0.00562759 107.90	BTC 	
35	2020-12-12 13:24:49	<u>17546541d3b15ce2b16fcc</u> <u>3131c45f59173b9d11e056</u> <u>037e83ad8f9d25e373b2</u>	- 0.00762743 146.25	BTC 	
36	2020-12-10 00:49:17	<u>3d212ba0acadb46bdd0979</u> <u>84ead26c49f49a958e219d</u> <u>a7d4eeb0b64acb5e3a49</u>	+ 0.00762743 139.23	BTC 	
37	2020-12-10 00:49:17	<u>3d212ba0acadb46bdd0979</u> <u>84ead26c49f49a958e219d</u> <u>a7d4eeb0b64acb5e3a49</u>	- 0.00962446 175.69	BTC 	
38	2020-12-08 12:30:57	<u>8ac33e531855541d2959ac</u> <u>f27a69117e20b2bbcdccbc</u> <u>99f8066dacdd50b82ef3</u>	+ 0.00962446 178.44	BTC 	
39	2020-12-08 12:30:57	<u>8ac33e531855541d2959ac</u> <u>f27a69117e20b2bbcdccbc</u> <u>99f8066dacdd50b82ef3</u>	- 0.00300000 55.62	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-12-07 10:58:10	<u>74df691daa5b2f1aaf5900</u> <u>546486e0e5df50b309cc73</u> <u>3dcc5f07ebfb7d8fe1e3</u>	+ 0.00300000 57.50	BTC 	
41	2020-12-02 14:05:02	<u>734293bd0aa0d5b1884e57</u> <u>a32fd68b9dfad98df6d465</u> <u>11fde45fc9f61dfc15ae</u>	- 0.01487680 288.93	BTC 	
42	2020-11-26 19:40:57	<u>1943fde4870ed63688b0c5</u> <u>29da970d0f0c29c51ac345</u> <u>e6607e9f347ecb3678f2</u>	+ 0.01487680 254.98	BTC 	
43	2020-11-25 14:28:16	<u>50665356979f8e1f67ebbe</u> <u>c021b5c888c6692f4834b8</u> <u>2e8fb2afd350b1ee1a48</u>	- 0.02598351 445.60	BTC 	
44	2020-11-23 13:55:47	<u>cc92b588a679424bc3283f</u> <u>19323ea0be11ea659322e1</u> <u>9ef69c95613eef423321</u>	+ 0.02598351 497.84	BTC 	

* USD values displayed at the time of transaction

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