

3xpL



ADDRESS STATEMENT



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





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qsxe3h0ksfqrfrk26zgvylnqafuan9exk74c5323</u>
TOTAL RECEIVED	0.47897741 BTC
	30,069.24 USD
TOTAL SEND	0.47897741 BTC
	30,069.24 USD


















Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


















MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2020-08-07 19:13:50	<u>4b98d09e5a5b6b7e2ee5ae</u> <u>1f00b1a5964a4acd5f8d1b</u> <u>a0294b547e9c02e8aa26</u>	- 0.01118941 BTC	
			131.60 USD	
2	2020-08-07 19:13:50	<u>4b98d09e5a5b6b7e2ee5ae</u> <u>1f00b1a5964a4acd5f8d1b</u> <u>a0294b547e9c02e8aa26</u>	- 0.01153549 BTC	
			135.67 USD	
3	2020-07-28 04:26:26	<u>44d43976750bf4a2f45092</u> <u>a1ae29579d097a86ea2a28</u> <u>91c7297a7bb76157bc7c</u>	+ 0.01118941 BTC	
			122.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-21 06:10:18	<u>59ca21b0a9c37d63eb97a89ee7e6fbf8c9f4b353092b046038c65ea3edda9f3e</u>	+ 0.01153549 108.31	BTC 	✓
5	2020-07-19 00:47:46	<u>4bf1c6f73287221e1c82dde5b1e6c0d9e40c93799b51909260c24a04d564d7b7</u>	- 0.01105195 101.77	BTC 	✓
6	2020-07-19 00:47:46	<u>4bf1c6f73287221e1c82dde5b1e6c0d9e40c93799b51909260c24a04d564d7b7</u>	- 0.01085901 100.00	BTC 	✓
7	2020-07-19 00:47:46	<u>4bf1c6f73287221e1c82dde5b1e6c0d9e40c93799b51909260c24a04d564d7b7</u>	- 0.01011816 93.17	BTC 	✓
8	2020-07-19 00:47:46	<u>4bf1c6f73287221e1c82dde5b1e6c0d9e40c93799b51909260c24a04d564d7b7</u>	- 0.01100479 101.34	BTC 	✓
9	2020-07-13 01:04:00	<u>9ffdf6e8ace6e714b708df5d91753fa7cb81e7f47bc3955b351f0843e1df9999</u>	+ 0.01085901 100.36	BTC 	✓
10	2020-07-06 02:43:49	<u>47fdb7cf32c363e75f5125e3476252fed2754219da44ca2396979bc4ef3bf551</u>	+ 0.01105195 103.27	BTC 	✓
11	2020-06-30 01:09:41	<u>3a2f7bb4b201c9d710d79955a59f2219f88dc2366bf5ad05787e3d602c5d3fab</u>	+ 0.01100479 100.56	BTC 	✓
12	2020-06-24 02:35:56	<u>6c325612929b1cf10fa126f9deefe01149c696aa8ef0812a3d74a8c18c9d32cd</u>	+ 0.01011816 94.06	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-22 13:47:22	<u>55bf221e59d6030e032850</u> <u>5518370aa503d5946286b4</u> <u>afd792fc7f0b12157f6d</u>	- 0.01153986 111.06	BTC 	✓
14	2020-06-22 13:47:22	<u>55bf221e59d6030e032850</u> <u>5518370aa503d5946286b4</u> <u>afd792fc7f0b12157f6d</u>	- 0.01130054 108.76	BTC 	✓
15	2020-06-22 13:47:22	<u>55bf221e59d6030e032850</u> <u>5518370aa503d5946286b4</u> <u>afd792fc7f0b12157f6d</u>	- 0.01190953 114.62	BTC 	✓
16	2020-06-22 13:47:22	<u>55bf221e59d6030e032850</u> <u>5518370aa503d5946286b4</u> <u>afd792fc7f0b12157f6d</u>	- 0.01081554 104.09	BTC 	✓
17	2020-06-18 01:24:12	<u>248f1c65ea694234020e58</u> <u>7d192cfea4616c491da83a</u> <u>7c64da7f887e39533394</u>	+ 0.01130054 106.07	BTC 	✓
18	2020-06-12 01:40:42	<u>74975803c95059c6839d24</u> <u>e49bea31dfa63ab6020062</u> <u>c2572af15fe87700ed36</u>	+ 0.01081554 102.37	BTC 	✓
19	2020-06-07 02:03:50	<u>4819b0e0146f1f344f19b8</u> <u>febe74b2f643df23348948</u> <u>604b0d1d8a674a5cd285</u>	+ 0.01190953 116.08	BTC 	✓
20	2020-05-31 01:12:58	<u>aa823d3285b0039c21c21d</u> <u>1cf0adc4fdc775c2ad4bda</u> <u>4a5607e930cce82d1765</u>	+ 0.01153986 109.03	BTC 	✓
21	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01120995 99.10	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01266030 111.93 USD	BTC 	
23	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01015407 89.77 USD	BTC 	
24	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01136445 100.47 USD	BTC 	
25	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01120061 99.02 USD	BTC 	
26	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01197023 105.83 USD	BTC 	
27	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01120577 99.07 USD	BTC 	
28	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01184212 104.69 USD	BTC 	
29	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01086548 96.06 USD	BTC 	
30	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01189885 105.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01066367 BTC 94.27 USD		
32	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01081313 BTC 95.60 USD		
33	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01103143 BTC 97.53 USD		
34	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01074373 BTC 94.98 USD		
35	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01188867 BTC 105.10 USD		
36	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01095612 BTC 96.86 USD		
37	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01095336 BTC 96.84 USD		
38	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01210164 BTC 106.99 USD		
39	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01267527 BTC 112.06 USD		

#	Date & time	Transaction Id	Amount		
40	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01138698 BTC 	100.67 USD	✓
41	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01198930 BTC 	105.99 USD	✓
42	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01093422 BTC 	96.67 USD	✓
43	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01256706 BTC 	111.10 USD	✓
44	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01079064 BTC 	95.40 USD	✓
45	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01126319 BTC 	99.57 USD	✓
46	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01132465 BTC 	100.12 USD	✓
47	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01218660 BTC 	107.74 USD	✓
48	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01135272 BTC 	100.37 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01147153 101.42 USD	BTC 	✓
50	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01330912 117.66 USD	BTC 	✓
51	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01139443 100.74 USD	BTC 	✓
52	2020-05-25 17:45:21	<u>ac88b1b41784214b0c2f3d</u> <u>61526172bdd1cd15ae31da</u> <u>eff81c893b50266713da</u>	- 0.01148384 101.53 USD	BTC 	✓
53	2020-05-24 01:51:04	<u>54815009aae1dd9ffd4f5b</u> <u>bc81a7f4ec98efb283af68</u> <u>d1d4e5aa5b49ce3485cf</u>	+ 0.01015407 88.54 USD	BTC 	✓
54	2020-05-19 06:43:43	<u>4a0b914445e29047d23d78</u> <u>fb404a66b237a6698472b</u> <u>2280739d67aff2ac43da</u>	+ 0.01197023 117.01 USD	BTC 	✓
55	2020-05-13 01:52:34	<u>8c40ef64d5b2e6b3f46a43</u> <u>b3162284509b7aa05edf3c</u> <u>4427a02949fc76cdfc00</u>	+ 0.01132465 105.42 USD	BTC 	✓
56	2020-05-08 02:49:55	<u>1494c56cdf91d3df256cb8</u> <u>cca56bce72650563a71e41</u> <u>8ed8171e6c3db2581434</u>	+ 0.01081313 105.96 USD	BTC 	✓
57	2020-05-05 01:09:08	<u>b28889d82fbb5cdd722b30</u> <u>3196edba811462e271f6d0</u> <u>b56c095d91246e137bf0</u>	+ 0.01126319 101.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-02 03:29:32	<u>1855298437456d82c3d242</u> <u>31353f008e0abb2eb72374</u> <u>2da17fb8117a60e713b9</u>	+ 0.01139443 102.23	BTC 	✓
59	2020-04-29 01:02:23	<u>146274a4515b5ec2c779eb</u> <u>5dfa968e77a207b0674c87</u> <u>f8013a87a63ae64b9320</u>	+ 0.01079064 94.72	BTC 	✓
60	2020-04-26 00:57:22	<u>9f8a7205bec3b2e7340554</u> <u>29ba475a40e947e8074321</u> <u>20c9dd493c7b28408643</u>	+ 0.01086548 83.58	BTC 	✓
61	2020-04-23 03:58:01	<u>6454bd3b6b92d3090e9ccf</u> <u>a2770eb989b8ff566311bb</u> <u>e928f470961e87b82198</u>	+ 0.01120995 83.87	BTC 	✓
62	2020-04-20 01:23:48	<u>290b8950866d75ac5e9ba8</u> <u>626b86187e8cb4f4189e5c</u> <u>07bdf1a384ed9a98e3f</u>	+ 0.01188867 81.16	BTC 	✓
63	2020-04-17 01:33:28	<u>51b29197bb3fcc41a04ee7</u> <u>bec6eaca25e58ab0e54471</u> <u>0d053feddbc62d4f78dd</u>	+ 0.01184212 83.22	BTC 	✓
64	2020-04-14 01:40:43	<u>1a754f1002b69d7e938827</u> <u>b70213f4346674bd736eaf</u> <u>8088c599f1b521f7130f</u>	+ 0.01189885 81.72	BTC 	✓
65	2020-04-11 00:59:14	<u>4660cff37f68cc8f777dfd</u> <u>53e68e87fabb053f92375b</u> <u>199997433622320489f5</u>	+ 0.01210164 83.22	BTC 	✓
66	2020-04-08 02:14:55	<u>c307173247b514b077dd96</u> <u>af17f1331da0b8629ecf81</u> <u>2c2ef1a63e4507e21af6</u>	+ 0.01256706 92.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-05 03:36:55	<u>44b3691830e75db0ef12d58a87b633c28798577de24ce5aa6880f879ac82d2c6</u>	+ 0.01218660 82.53 USD	BTC	 
68	2020-04-02 01:33:29	<u>ac3511b7872775dbe373c03f9f3c08f224528460c936c2d33585f0936fdf5e8e</u>	+ 0.01266030 86.01 USD	BTC	 
69	2020-03-30 00:48:16	<u>ab4a2dd0e18149004ba756d2c1ebcd4992eed48584c1cd98c94b77d39ee2bdb2</u>	+ 0.01267527 81.05 USD	BTC	 
70	2020-03-27 02:04:38	<u>705fec0eadf087ad00fe3468e966afbbd1f16cff2a43ae75c5bec2d2a3bdc162</u>	+ 0.01136445 72.26 USD	BTC	 
71	2020-03-24 01:54:23	<u>ecd6bcf21f5747688685d29e1b15f1efd63982b0c2b8a829a753e1a3557f08c0</u>	+ 0.01074373 72.46 USD	BTC	 
72	2020-03-21 01:17:49	<u>13f263720aeb352370e9fb26327a6f148eb15d161d57efc3cf9615322007293d</u>	+ 0.01093422 67.64 USD	BTC	 
73	2020-03-18 01:48:30	<u>fabf47a4d59d97e6e3d80045479867b140c13a898ef6d8e87d55e5da04c76a81</u>	+ 0.01330912 71.77 USD	BTC	 
74	2020-03-14 02:32:06	<u>c934dc246b5b9458199cbc0c968464c009e21f7b7a53cf8d9170132ecf8eea89</u>	+ 0.01066367 55.15 USD	BTC	 
75	2020-03-11 03:09:39	<u>a95b94e737b50c41712399f8677c454c4127b0bf85d3285d3bcbddcc816b55c8</u>	+ 0.01095336 86.90 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2020-03-08 02:06:48	<u>51c04d36c8ce4ec7398697</u> <u>646501dd6fb3fcd7daad6e</u> <u>6cf8b774cb1b681aad27</u>	+ 0.01103143 88.61 USD	BTC 	✓
77	2020-03-05 02:14:18	<u>34ddcd28273c2a83f2683d</u> <u>e957a201870c39e32a73ca</u> <u>36ab7a07e54e6937bca3</u>	+ 0.01120061 101.41 USD	BTC 	✓
78	2020-03-02 06:28:14	<u>20174d7737b408daeeea7b</u> <u>c86524b1406371d8cf2bb3</u> <u>6c0ff3ebaa86906d63f2</u>	+ 0.01095612 97.67 USD	BTC 	✓
79	2020-02-28 03:39:57	<u>1aa2c71c0fa38336bd0ca6</u> <u>00b75184c5f698494450e5</u> <u>6bbb88ba0364221d6923</u>	+ 0.01147153 99.72 USD	BTC 	✓
80	2020-02-25 00:44:47	<u>e8f6f08430ab6b1f3e645f</u> <u>499cf90c69acf2eb8a8d97</u> <u>66abb9d76314f29209dd</u>	+ 0.01138698 106.07 USD	BTC 	✓
81	2020-02-22 01:32:13	<u>5b465e6100cd029b687659</u> <u>604fd1116168a312c1762a</u> <u>dbfb2b474875e9ec74fe</u>	+ 0.01135272 109.56 USD	BTC 	✓
82	2020-02-19 05:48:59	<u>4c5940d68ebecd40cc7a7a</u> <u>ebec490f1d316a8f641f66</u> <u>f2f88dd320a316d305fb</u>	+ 0.01120577 107.50 USD	BTC 	✓
83	2020-02-16 00:40:29	<u>2c370169b4ef02166fdf5e</u> <u>e90801b5398aed727a99f3</u> <u>97c5131a4ac5b142b44f</u>	+ 0.01148384 113.88 USD	BTC 	✓
84	2020-02-13 00:44:51	<u>fbccaf3afc790791fea542</u> <u>c6a3e350f5b4f7e13c444f</u> <u>18f1da49b9485cba2a61</u>	+ 0.01198930 122.64 USD	BTC 	✓

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