

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qt6ggnfc29tf3dx8dw4vd39gx3fl9j7khye9838</u>
TOTAL RECEIVED	0.25301716 BTC
	15,972.97 USD
TOTAL SEND	0.25301716 BTC
	15,972.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-18 17:31:02	<u>629a89111d8f12f6bce835</u> <u>e0cea8e7bb8829a92a1195</u> <u>0f1759eb5597ba9c138b</u>	- 0.00599292 BTC	
			36.93 USD	
2	2020-03-18 17:31:02	<u>629a89111d8f12f6bce835</u> <u>e0cea8e7bb8829a92a1195</u> <u>0f1759eb5597ba9c138b</u>	- 0.00525964 BTC	
			32.41 USD	
3	2020-03-18 17:31:02	<u>629a89111d8f12f6bce835</u> <u>e0cea8e7bb8829a92a1195</u> <u>0f1759eb5597ba9c138b</u>	- 0.00597107 BTC	
			36.79 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-18 17:31:02	<u>629a89111d8f12f6bce835</u> <u>e0cea8e7bb8829a92a1195</u> <u>0f1759eb5597ba9c138b</u>	- 0.00660681 BTC 	40.71 USD	✓
5	2020-03-18 17:31:02	<u>629a89111d8f12f6bce835</u> <u>e0cea8e7bb8829a92a1195</u> <u>0f1759eb5597ba9c138b</u>	- 0.00575565 BTC 	35.46 USD	✓
6	2020-03-18 17:31:02	<u>629a89111d8f12f6bce835</u> <u>e0cea8e7bb8829a92a1195</u> <u>0f1759eb5597ba9c138b</u>	- 0.00503044 BTC 	30.99 USD	✓
7	2020-03-18 17:31:02	<u>629a89111d8f12f6bce835</u> <u>e0cea8e7bb8829a92a1195</u> <u>0f1759eb5597ba9c138b</u>	- 0.00594778 BTC 	36.65 USD	✓
8	2020-03-18 17:31:02	<u>629a89111d8f12f6bce835</u> <u>e0cea8e7bb8829a92a1195</u> <u>0f1759eb5597ba9c138b</u>	- 0.00504774 BTC 	31.10 USD	✓
9	2020-03-18 17:31:02	<u>629a89111d8f12f6bce835</u> <u>e0cea8e7bb8829a92a1195</u> <u>0f1759eb5597ba9c138b</u>	- 0.00589879 BTC 	36.35 USD	✓
10	2020-03-18 17:31:02	<u>629a89111d8f12f6bce835</u> <u>e0cea8e7bb8829a92a1195</u> <u>0f1759eb5597ba9c138b</u>	- 0.00598371 BTC 	36.87 USD	✓
11	2020-03-18 01:48:30	<u>fabf47a4d59d97e6e3d800</u> <u>45479867b140c13a898ef6</u> <u>d8e87d55e5da04c76a81</u>	+ 0.00660681 BTC 	35.63 USD	✓
12	2020-03-13 04:23:02	<u>ecea76b2a640cf9e4f5876</u> <u>bfb0806441a9dfb599e75d</u> <u>d55a302ce44fd71dae71</u>	+ 0.00575565 BTC 	32.10 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-07 01:52:41	<u>fb57d406b78407c7579f92</u> <u>b78333f5cf4ee380023fda</u> <u>b3b32b5768f2508fa21f</u>	+ 0.00594778 52.85 USD	BTC 	✓
14	2020-03-01 00:41:05	<u>a26e9c7d5ca9e37ef4da9d</u> <u>0fe4d398462db99d045bb5</u> <u>005b735d316764de9baa</u>	+ 0.00599292 51.13 USD	BTC 	✓
15	2020-02-24 00:53:56	<u>120077eb61ffb9ca0c7868</u> <u>1d622be6bbf922d0311cef</u> <u>239480ce3b52d33f964c</u>	+ 0.00597107 57.65 USD	BTC 	✓
16	2020-02-18 01:26:15	<u>6eb41f092f713b5052346d</u> <u>130b90d672d3d1d139dbfe</u> <u>eb4aa9c36a91d1b53fb3</u>	+ 0.00589879 59.95 USD	BTC 	✓
17	2020-02-12 01:26:34	<u>6686e7d8ff563ebbd0e080</u> <u>38b8064c32e33dbcd03e7f</u> <u>945ddce2b8bb052332c6</u>	+ 0.00598371 61.79 USD	BTC 	✓
18	2020-02-06 01:26:57	<u>41337964dca17a302a6b7e</u> <u>82a51eb6c8ce963e0fdd09</u> <u>bed07c088a51881a2580</u>	+ 0.00503044 49.15 USD	BTC 	✓
19	2020-02-01 01:17:07	<u>403239d0f98855b584bace</u> <u>92e1c01b7bba6686f6a7c5</u> <u>d29b786cbf6e9c132e25</u>	+ 0.00504774 47.37 USD	BTC 	✓
20	2020-01-27 00:44:29	<u>13191fcbbeb92c7c10ff201</u> <u>505f566401ab9f43dab0d6</u> <u>4a4a25a4708ad7afca30</u>	+ 0.00525964 46.85 USD	BTC 	✓
21	2020-01-23 08:27:02	<u>a377fac8916f1303056c62</u> <u>6ee2f282bbead54fcfd0f8</u> <u>6c588260442c86e8c9c7</u>	- 0.00577675 48.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.00591389 BTC 49.70 USD		
23	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.00582380 BTC 48.94 USD		
24	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.00522126 BTC 43.88 USD		
25	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.00573124 BTC 48.16 USD		
26	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.05914000 BTC 497.04 USD		
27	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.00573295 BTC 48.18 USD		
28	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.00517705 BTC 43.51 USD		
29	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.00523511 BTC 43.99 USD		
30	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.00607950 BTC 51.09 USD		

#	Date & time	Transaction Id	Amount		
31	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.00609928 BTC		✓
			51.26 USD		
32	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.00611286 BTC		✓
			51.37 USD		
33	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.00533023 BTC		✓
			44.79 USD		
34	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.00528230 BTC		✓
			44.39 USD		
35	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.00592942 BTC		✓
			49.83 USD		
36	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.00521017 BTC		✓
			43.78 USD		
37	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.00542250 BTC		✓
			45.57 USD		
38	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.00612051 BTC		✓
			51.43 USD		
39	2020-01-23 08:27:02	<u>a377fac8916f1303056c626ee2f282bbead54fcfd0f86c588260442c86e8c9c7</u>	- 0.00602231 BTC		✓
			50.61 USD		

#	Date & time	Transaction Id	Amount		
40	2020-01-23 08:27:02	<u>a377fac8916f1303056c62</u> <u>6ee2f282bbead54fcfd0f8</u> <u>6c588260442c86e8c9c7</u>	- 0.00594158 BTC 	49.93 USD	✓
41	2020-01-23 08:27:02	<u>a377fac8916f1303056c62</u> <u>6ee2f282bbead54fcfd0f8</u> <u>6c588260442c86e8c9c7</u>	- 0.00567997 BTC 	47.73 USD	✓
42	2020-01-23 08:27:02	<u>a377fac8916f1303056c62</u> <u>6ee2f282bbead54fcfd0f8</u> <u>6c588260442c86e8c9c7</u>	- 0.00502906 BTC 	42.26 USD	✓
43	2020-01-23 08:27:02	<u>a377fac8916f1303056c62</u> <u>6ee2f282bbead54fcfd0f8</u> <u>6c588260442c86e8c9c7</u>	- 0.00576494 BTC 	48.45 USD	✓
44	2020-01-23 08:27:02	<u>a377fac8916f1303056c62</u> <u>6ee2f282bbead54fcfd0f8</u> <u>6c588260442c86e8c9c7</u>	- 0.00587247 BTC 	49.35 USD	✓
45	2020-01-23 08:27:02	<u>a377fac8916f1303056c62</u> <u>6ee2f282bbead54fcfd0f8</u> <u>6c588260442c86e8c9c7</u>	- 0.00587346 BTC 	49.36 USD	✓
46	2020-01-22 01:42:17	<u>d680abb42e7cb91ebf2ea0</u> <u>83c4a0691d344e30e67bdd</u> <u>c6af092a742001aad252</u>	+ 0.00528230 BTC 	45.86 USD	✓
47	2020-01-17 01:13:06	<u>865625843d2cfbde2f41d0</u> <u>151539b063945f5f7009ee</u> <u>23aa60ce9a191c7cdfce</u>	+ 0.00587247 BTC 	52.34 USD	✓
48	2020-01-11 01:00:54	<u>401bedeeb170ed011e3bfc</u> <u>b1855788391a888c21f291</u> <u>d76da373c8fb0cbc61</u>	+ 0.00533023 BTC 	42.74 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-06 02:26:04	<u>4ad5b98dc60955ad8770ff</u> <u>f5ff2f999d01c12e314819</u> <u>2e6cfbd97d2907aec35e</u>	+ 0.00542250 BTC  42.06 USD		
50	2020-01-01 04:38:42	<u>e550d11438be228d30e144</u> <u>99c47a71bb1ed7abb9d7d3</u> <u>37fb2d69392023511fae</u>	+ 0.00587346 BTC  42.29 USD		
51	2019-12-27 01:30:42	<u>95a6fdc5ada50b25e12478</u> <u>0775baa96a15041d037af9</u> <u>48a2ae59e461d8adae3f</u>	+ 0.00582380 BTC  42.25 USD		
52	2019-12-22 01:57:50	<u>7e40738b80cb6b4e4f0e25</u> <u>93fc828129a8d9e10d7027</u> <u>fbaabc1c43325ec35162</u>	+ 0.00591389 BTC  44.36 USD		
53	2019-12-17 01:27:05	<u>18fc0239b52f75b64508a4</u> <u>80e31730f9c9e1aa6efd1a</u> <u>d62ffa9513f42ade1c5c</u>	+ 0.00594158 BTC  39.35 USD		
54	2019-12-12 06:15:05	<u>cc61b1f4bb91928d128006</u> <u>cdcfa1b34602fdd8265929</u> <u>7fa789e436e5549d2407</u>	+ 0.00567997 BTC  40.88 USD		
55	2019-12-07 00:46:57	<u>8e88c08343c8947ad87461</u> <u>4f0b24e0707f3d97c7203d</u> <u>e6558d93404867f16fda</u>	+ 0.00573124 BTC  42.91 USD		
56	2019-12-02 01:31:03	<u>d57c4818bea3eb4c2c5a3f</u> <u>dc486b6480a6a493ff0a99</u> <u>8211bac8cf7649c314e7</u>	+ 0.00522126 BTC  38.08 USD		
57	2019-11-17 00:36:41	<u>f7fb27cc5eb027d3472b27</u> <u>6e83feb8a99bc91e0aa602</u> <u>938104502bb6896dfff1</u>	+ 0.00523511 BTC 		

#	Date & time	Transaction Id	Amount	
58	2019-11-12 02:24:30	<u>e8347b52fe5368e57b1ad3</u> <u>2a5852d3f7e8433bfffce8</u> <u>10ede0e3663ea1d2ec6f</u>	+ 0.00602231 BTC	✓
59	2019-11-07 03:27:27	<u>b42ca7435b8c0ffd3338c6</u> <u>361548ef730de730998282</u> <u>76d944acaedc586fe941</u>	+ 0.00573295 BTC	✓
60	2019-11-02 01:25:14	<u>472b2cea5a5dff1116c663</u> <u>6b42de5914e220260167f6</u> <u>f3ae669202f508891899</u>	+ 0.00576494 BTC	✓
61	2019-10-28 02:28:59	<u>a5182fc9d4ed394c3ea940</u> <u>1bf564e8cc8d67861baeb2</u> <u>800deab78619b43ec180</u>	+ 0.00577675 BTC	✓
62	2019-10-23 01:22:41	<u>a3a5d914f37e6a7ab580c5</u> <u>747b33a3897623f3fca3a8</u> <u>a3051645a7cae2e621fa</u>	+ 0.00592942 BTC	✓
63	2019-10-18 01:11:21	<u>684e378156765c13840ebc</u> <u>8cf8948dd91f8ef8b8c538</u> <u>9e2f6fc0bf5dc1e0330b</u>	+ 0.00502906 BTC	✓
64	2019-10-13 02:57:09	<u>4a1ee7b87ecdb555486c5b</u> <u>a1fcb17a341aa5a08ab564</u> <u>fa7283c2dada9bf2745b</u>	+ 0.00607950 BTC	✓
65	2019-10-08 01:49:52	<u>b5771f2440f1dea59ab0c8</u> <u>d08663945cc2f67ef769b6</u> <u>8b88f157a2cd2e179195</u>	+ 0.00609928 BTC	✓
66	2019-10-03 03:20:06	<u>9f7d664fe3e6261c4bb164</u> <u>f9792ec7889cd4550879b6</u> <u>7b3b758d447bd90c6aec</u>	+ 0.00611286 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-28 04:09:23	<u>f3d8b843df56d0154e1e1e90e7b89725daa974d9c93b12591a0f59e33be277f3</u>	+ 0.00517705 BTC	✓
68	2019-09-24 03:57:23	<u>15b8cc0c87788d83a0ca79efec2c0d9c491b69320780e61217c3f1208d568042</u>	+ 0.00521017 BTC	✓
69	2019-09-20 02:54:20	<u>336b3e974a3d216209443a4e7b8d1b2920dbdb02d2ed3724ba1d0005cd38addf</u>	+ 0.00612051 BTC	✓
70	2019-09-17 07:02:59	<u>84409d32f5f4b008a062856e0d47b398c01dd09b45f1909dd65fe299c01ac097</u>	+ 0.05914000 BTC	✓

* USD values displayed at the time of transaction

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