

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qtfkttmmg3zvp8r8la7ffp9fjryeqc453d3v9uxz</u>
TOTAL RECEIVED	0.06825352 BTC
	4,300.90 USD
TOTAL SEND	0.03518536 BTC
	2,217.15 USD

Token	Balance
Bitcoin	0.03306816 BTC
	2,083.74 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 13:42:58	<u>44f3b5210672773de1f969</u> <u>cfca9bc07dc444625c1874</u> <u>6c7f00e6fee740a92f04</u>	+ 0.00053952 BTC	
			36.88 USD	
2	2024-05-30 13:42:58	<u>44f3b5210672773de1f969</u> <u>cfca9bc07dc444625c1874</u> <u>6c7f00e6fee740a92f04</u>	- 0.00400000 BTC	
			273.43 USD	
3	2024-04-15 06:07:54	<u>23a53c45acb8b34408ae3b</u> <u>08e1b82b1fbc16f2a1716f</u> <u>24c19c2fc8c96c0ada4f</u>	+ 0.00100726 BTC	
			66.94 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-10 04:27:57	<u>309e1e8283493653ff637e</u> <u>05b3a8a4fcf821180e6d09</u> <u>e731c17567d8348d421d</u>	+ 0.00102770 BTC  71.32 USD		
5	2024-02-06 04:19:03	<u>a5e02b76f5a0431acf4386</u> <u>f4d2935f14becd4822a4df</u> <u>4fd8c7010db85de7a0cb</u>	+ 0.00100616 BTC  43.08 USD		
6	2024-01-09 04:17:37	<u>081b873fd870011f9ab36a</u> <u>7908d5ee440fd1b12ca646</u> <u>c11251293bd87a2dc6ae</u>	+ 0.00101636 BTC  47.56 USD		
7	2023-12-16 04:07:24	<u>ab8ce166a2cf9e5174a845</u> <u>fa6a999cfe8904844abc5f</u> <u>cfe0ce6f97466c05db5b</u>	+ 0.00103538 BTC  43.78 USD		
8	2023-11-22 04:47:15	<u>51c8d978410cb32a5ac246</u> <u>96d91ee01d801753e84604</u> <u>c8cfb72c65dff01f5927</u>	+ 0.00102289 BTC  37.19 USD		
9	2023-10-23 03:33:34	<u>83e4ac5e204c8663417560</u> <u>5ddf7ae1984b65577325ca</u> <u>590d05c9c5ddb97768f6</u>	+ 0.00100531 BTC  30.82 USD		
10	2023-09-26 05:19:22	<u>dce5aa7fb9f5f0da9da019</u> <u>3f7235d6c69cfef7b21e4</u> <u>7d4383806abc859ea96b</u>	+ 0.00100712 BTC  26.50 USD		
11	2023-06-10 07:12:36	<u>73e5bc1fec0132e0a1e884</u> <u>9a44fe4e0c3b9f946ac7b5</u> <u>70b1cdbdb63ae9f9926b</u>	+ 0.00104512 BTC  26.80 USD		
12	2023-05-17 06:24:49	<u>0c5b24f7d37947184dd5c4</u> <u>4986cc23173fef3d55e91a</u> <u>93f60e0d32a5b0b20530</u>	+ 0.00107268 BTC  28.95 USD		

#	Date & time	Transaction Id	Amount		
13	2023-05-06 04:07:03	<u>ce9f92cc9511a16b4aa44e</u> <u>d25474905854d2ba8bcd46</u> <u>2e40abe92c462f2df0a2</u>	+ 0.00107627 BTC 	31.58 USD	✓
14	2023-04-20 03:22:54	<u>8ad0360a9a306bdd8a61f1</u> <u>c5196ed016b27312fa4d83</u> <u>4b7bbdceb47322d729f0</u>	+ 0.00106028 BTC 	30.60 USD	✓
15	2023-04-10 18:25:47	<u>274ad5e137ec135ed593c2</u> <u>05840683b0098d55886c18</u> <u>ec56752b14d67ea01d20</u>	+ 0.00400000 BTC 	117.09 USD	✓
16	2023-04-06 03:57:41	<u>746ec942a30721c9106a99</u> <u>a5c81c0f33fc6453cc5062</u> <u>a2f827ff2b13987adcfb</u>	+ 0.00103592 BTC 	29.07 USD	✓
17	2023-03-25 04:28:57	<u>7051362257d9795689c62e</u> <u>413f7db717e987893f6eff</u> <u>1475ff9d8bbcf7a7dae9</u>	+ 0.00102952 BTC 	28.34 USD	✓
18	2023-03-14 03:59:48	<u>2d075eeb8b09bc4a718660</u> <u>cc6eb6babb88a84cd15782</u> <u>264b639a6e9d36f9f32e</u>	+ 0.00103740 BTC 	25.32 USD	✓
19	2023-03-03 03:59:20	<u>8f11f028015ab3dba62993</u> <u>43d38633adf4c5cdf4b961</u> <u>e845178ddbefa8b72715</u>	+ 0.00104675 BTC 	23.42 USD	✓
20	2023-03-02 05:58:41	<u>dce49828f3b32c00aebd84</u> <u>f42b24c18be7332163daaa</u> <u>560b0439028d84d4bd67</u>	+ 0.00013022 BTC 	3.05 USD	✓
21	2023-03-02 05:58:41	<u>dce49828f3b32c00aebd84</u> <u>f42b24c18be7332163daaa</u> <u>560b0439028d84d4bd67</u>	- 0.00106582 BTC 	24.98 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-02 05:58:41	<u>dce49828f3b32c00aebd84</u> <u>f42b24c18be7332163daaa</u> <u>560b0439028d84d4bd67</u>	- 0.00104645 24.52 USD	BTC	✓
23	2023-03-02 05:58:41	<u>dce49828f3b32c00aebd84</u> <u>f42b24c18be7332163daaa</u> <u>560b0439028d84d4bd67</u>	- 0.00104262 24.43 USD	BTC	✓
24	2023-03-02 05:58:41	<u>dce49828f3b32c00aebd84</u> <u>f42b24c18be7332163daaa</u> <u>560b0439028d84d4bd67</u>	- 0.00104107 24.40 USD	BTC	✓
25	2023-02-20 03:57:26	<u>4d30d29ae546bf79f5a52b</u> <u>14589b139d91d0697b7e2b</u> <u>a358785c022ba7d2715b</u>	+ 0.00106582 26.09 USD	BTC	✓
26	2023-02-09 03:58:13	<u>1cc51984b2381590ac275d</u> <u>675cd3a819ded9ad8462f9</u> <u>c42d4cd2b7b1dfc759da</u>	+ 0.00103321 23.31 USD	BTC	✓
27	2023-01-26 08:14:03	<u>b2a3764ab4ffb1853cb300</u> <u>604bf6c4a2b1372eec0ccc</u> <u>5289720fa7cc232dcc21</u>	+ 0.00069106 15.89 USD	BTC	✓
28	2023-01-26 08:14:03	<u>b2a3764ab4ffb1853cb300</u> <u>604bf6c4a2b1372eec0ccc</u> <u>5289720fa7cc232dcc21</u>	- 0.00112310 25.83 USD	BTC	✓
29	2023-01-26 08:14:03	<u>b2a3764ab4ffb1853cb300</u> <u>604bf6c4a2b1372eec0ccc</u> <u>5289720fa7cc232dcc21</u>	- 0.00110580 25.43 USD	BTC	✓
30	2023-01-26 08:14:03	<u>b2a3764ab4ffb1853cb300</u> <u>604bf6c4a2b1372eec0ccc</u> <u>5289720fa7cc232dcc21</u>	- 0.00109292 25.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-26 08:14:03	<u>b2a3764ab4ffb1853cb300</u> <u>604bf6c4a2b1372eec0ccc</u> <u>5289720fa7cc232dcc21</u>	- 0.00108627 BTC 	24.98 USD	✓
32	2023-01-26 08:14:03	<u>b2a3764ab4ffb1853cb300</u> <u>604bf6c4a2b1372eec0ccc</u> <u>5289720fa7cc232dcc21</u>	- 0.00106235 BTC 	24.43 USD	✓
33	2023-01-26 08:14:03	<u>b2a3764ab4ffb1853cb300</u> <u>604bf6c4a2b1372eec0ccc</u> <u>5289720fa7cc232dcc21</u>	- 0.00105717 BTC 	24.31 USD	✓
34	2023-01-26 08:14:03	<u>b2a3764ab4ffb1853cb300</u> <u>604bf6c4a2b1372eec0ccc</u> <u>5289720fa7cc232dcc21</u>	- 0.00105545 BTC 	24.27 USD	✓
35	2023-01-26 08:14:03	<u>b2a3764ab4ffb1853cb300</u> <u>604bf6c4a2b1372eec0ccc</u> <u>5289720fa7cc232dcc21</u>	- 0.00105465 BTC 	24.26 USD	✓
36	2023-01-26 08:14:03	<u>b2a3764ab4ffb1853cb300</u> <u>604bf6c4a2b1372eec0ccc</u> <u>5289720fa7cc232dcc21</u>	- 0.00105147 BTC 	24.18 USD	✓
37	2023-01-26 08:14:03	<u>b2a3764ab4ffb1853cb300</u> <u>604bf6c4a2b1372eec0ccc</u> <u>5289720fa7cc232dcc21</u>	- 0.00104724 BTC 	24.09 USD	✓
38	2023-01-21 06:05:57	<u>b7fc5f5ba6c6ce26b84947</u> <u>1205f56d5d2e2bfc7d374c</u> <u>37745e37e97752b1d8f5</u>	+ 0.00109292 BTC 	24.72 USD	✓
39	2023-01-08 04:10:57	<u>4142b5ddf3a38e446a621f</u> <u>7147ddda65996293de66d3</u> <u>fb9e73cecb694929ed2b</u>	+ 0.00105545 BTC 	17.87 USD	✓

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40	2022-12-24 04:58:05	<u>c772cc13b5decc76bb891e</u> <u>82fc3443309421534c3df7</u> <u>e08d7ac594f733760e15</u>	+ 0.00101664 BTC  17.10 USD		
41	2022-12-10 04:10:00	<u>0e3a93fed45a831f73adc4</u> <u>73540a4d569aee25b5ded3</u> <u>012b9ac7ce2d5a7e0f75</u>	+ 0.00104262 BTC  17.88 USD		
42	2022-11-27 03:57:53	<u>2db7852a76ea7ca4f086c4</u> <u>b629141dfd0e19d6bd1f65</u> <u>3d1fa014dcbfffb4b5c2</u>	+ 0.00112310 BTC  18.60 USD		
43	2022-11-18 04:44:07	<u>3a9c09ad558efabdd7495b</u> <u>b2c513bc778e711803b614</u> <u>ea2884e09364ecb801d5</u>	+ 0.00101200 BTC  17.00 USD		
44	2022-11-07 04:15:05	<u>1d98f26c8e417eaf3071a6</u> <u>b25f8094384445586590f4</u> <u>60b52f40ac233982f8f3</u>	+ 0.00103334 BTC  21.58 USD		
45	2022-10-28 04:11:33	<u>971ad83e31c25c21ac0d81</u> <u>c7c20c95d22c765c26ddde</u> <u>fe79f4666cb097bcef17</u>	+ 0.00110580 BTC  22.39 USD		
46	2022-10-02 04:03:40	<u>6a9a20b93ce3227e4d1621</u> <u>bc6912f64d042748b420b3</u> <u>f0cda355c58e030d9145</u>	+ 0.00106235 BTC  20.53 USD		
47	2022-09-17 04:50:11	<u>ccf9ab75e6e510ca4828a9</u> <u>51362fd28b2a0d1601b9a0</u> <u>27fc2642e973bd781be2</u>	+ 0.00104724 BTC  20.79 USD		
48	2022-09-09 04:26:05	<u>97725c4015aabb7f7578b7</u> <u>b1daf76c3626b04b37cdd5</u> <u>a8dcab45091c6130bddf</u>	+ 0.00105465 BTC  21.47 USD		

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49	2022-08-09 03:53:15	<u>2280ef000dc86ffe1e0de58bf843547ebe835c60f7de1ce22fcc954654080b80</u>	+ 0.00104645 24.99 USD	BTC	✓
50	2022-07-28 03:52:48	<u>9ac056e91e022eeb1e7df549ebdc06e4bb9082b72f7845d4dafaabee0b9f50129</u>	+ 0.00103988 23.98 USD	BTC	✓
51	2022-07-13 05:08:49	<u>1ac5b6a89e99696ef65456e15fd032da76b1072abc7f596608a7bb7d7d772129</u>	+ 0.00108627 21.40 USD	BTC	✓
52	2022-07-04 04:06:55	<u>95e269cd792209197860b4d6a98562eed909a005eadd7a099157ee1fdb8384db</u>	+ 0.00103649 19.83 USD	BTC	✓
53	2022-06-16 05:09:46	<u>39da8852ba2f6c404e2855e4511b3ab4cbeca1ceb38265f10d7ad5b2c94fc396</u>	+ 0.00103392 22.50 USD	BTC	✓
54	2022-06-08 04:41:13	<u>1f7cc44087ad705fed5883e6f0f7f6f6cbcd08ec875368e55b62a27de28634c5</u>	+ 0.00101535 31.01 USD	BTC	✓
55	2022-06-01 08:36:58	<u>63a4c48dbb3e594ec3b8468ca9120ae8e6abe56ef5c3e3b5fdedad01f95efd2b</u>	+ 0.00009237 2.91 USD	BTC	✓
56	2022-06-01 08:36:58	<u>63a4c48dbb3e594ec3b8468ca9120ae8e6abe56ef5c3e3b5fdedad01f95efd2b</u>	- 0.00110799 35.02 USD	BTC	✓
57	2022-05-31 04:33:34	<u>de3f0017a03dca4736fd8b5c95c9ab340ba3306d0f45ebd78ceee4fbbac6a48d</u>	+ 0.00110799 34.98 USD	BTC	✓

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58	2022-05-29 07:04:23	<u>cadf3018022e4bd080a3873e6aa5a7add44da473930a22d5c7e048ebe23b6fa4</u>	+ 0.00004014 1.17 USD	BTC 	✓
59	2022-05-29 07:04:23	<u>cadf3018022e4bd080a3873e6aa5a7add44da473930a22d5c7e048ebe23b6fa4</u>	- 0.00106144 31.00 USD	BTC 	✓
60	2022-05-27 06:48:10	<u>173c9ae5935ce7411d8e21b48a68ab013a68d0135c9154748b4d34f7a0fb2782</u>	+ 0.00005480 1.58 USD	BTC 	✓
61	2022-05-27 06:48:10	<u>173c9ae5935ce7411d8e21b48a68ab013a68d0135c9154748b4d34f7a0fb2782</u>	- 0.00107752 31.15 USD	BTC 	✓
62	2022-05-22 04:26:42	<u>8aab7bebb6297b85e58908e5c0693796af14b29bf1a616521e71215752e2d7e1</u>	+ 0.00103169 30.37 USD	BTC 	✓
63	2022-05-20 20:08:35	<u>2798a02ec38e8db2e02299ee4541da7c5e9e223a04ff0e6b36a779c1e2e475c9</u>	+ 0.00016425 4.79 USD	BTC 	✓
64	2022-05-20 20:08:35	<u>2798a02ec38e8db2e02299ee4541da7c5e9e223a04ff0e6b36a779c1e2e475c9</u>	- 0.00109123 31.86 USD	BTC 	✓
65	2022-05-14 05:12:23	<u>01147100da79a6523a75699aa4d4e11189b2d4d7d2e89481af8ad10a1d822891</u>	+ 0.00107752 31.32 USD	BTC 	✓
66	2022-05-12 10:39:22	<u>9798a7ce285694efc2e94116692a7958cf0594bc41b3bb78725766844bb498e9</u>	+ 0.00007517 2.18 USD	BTC 	✓

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67	2022-05-12 10:39:22	<u>9798a7ce285694efc2e941</u> <u>16692a7958cf0594bc41b3</u> <u>bb78725766844bb498e9</u>	- 0.00125117 BTC 36.31 USD		✓
68	2022-05-12 10:39:22	<u>9798a7ce285694efc2e941</u> <u>16692a7958cf0594bc41b3</u> <u>bb78725766844bb498e9</u>	- 0.00121823 BTC 35.35 USD		✓
69	2022-05-12 10:39:22	<u>9798a7ce285694efc2e941</u> <u>16692a7958cf0594bc41b3</u> <u>bb78725766844bb498e9</u>	- 0.00119385 BTC 34.64 USD		✓
70	2022-05-12 10:39:22	<u>9798a7ce285694efc2e941</u> <u>16692a7958cf0594bc41b3</u> <u>bb78725766844bb498e9</u>	- 0.00113063 BTC 32.81 USD		✓
71	2022-05-12 10:39:22	<u>9798a7ce285694efc2e941</u> <u>16692a7958cf0594bc41b3</u> <u>bb78725766844bb498e9</u>	- 0.00110532 BTC 32.07 USD		✓
72	2022-05-12 10:39:22	<u>9798a7ce285694efc2e941</u> <u>16692a7958cf0594bc41b3</u> <u>bb78725766844bb498e9</u>	- 0.00110089 BTC 31.94 USD		✓
73	2022-05-12 10:39:22	<u>9798a7ce285694efc2e941</u> <u>16692a7958cf0594bc41b3</u> <u>bb78725766844bb498e9</u>	- 0.00109916 BTC 31.89 USD		✓
74	2022-05-12 10:39:22	<u>9798a7ce285694efc2e941</u> <u>16692a7958cf0594bc41b3</u> <u>bb78725766844bb498e9</u>	- 0.00109334 BTC 31.73 USD		✓
75	2022-05-12 08:46:40	<u>b98673b70fcdeca345c166</u> <u>477ea5c9e823b200982e84</u> <u>8ce1c63bfaf4df2dbd3c</u>	+ 0.00089665 BTC 25.53 USD		✓

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76	2022-05-12 08:46:40	<u>b98673b70fcdeca345c166</u> <u>477ea5c9e823b200982e84</u> <u>8ce1c63bfaf4df2dbd3c</u>	- 0.00272221 BTC 77.50 USD		✓
77	2022-05-08 11:51:37	<u>0f8b16ad516676e14adcee</u> <u>5a746cdb9f2fc0aeb30600</u> <u>25c0ea2b1363041e9117</u>	+ 0.00049000 BTC 16.83 USD		✓
78	2022-05-06 05:19:09	<u>21d304d19c697a24ff3828</u> <u>7d67bd33d0a57d60c1ccdb</u> <u>2275ac75a921f9d4866c</u>	+ 0.00103996 BTC 37.21 USD		✓
79	2022-04-29 04:46:50	<u>c3b5d0b7e3047214ea9ed0</u> <u>3a48aa388703cdf9dffabf</u> <u>1464c4a463b6ba344468</u>	+ 0.00113063 BTC 44.78 USD		✓
80	2022-04-24 04:46:22	<u>2aa0862485499d4f7adfd2</u> <u>2285e4c135aea0dc997959</u> <u>dfc6930f1e69762602cc</u>	+ 0.00121823 BTC 48.42 USD		✓
81	2022-04-19 05:00:55	<u>e9f5e71f5c3cd3ffe6557a</u> <u>0ce47939787bbc15f5c430</u> <u>52bd9a920579ad040648</u>	+ 0.00110532 BTC 44.97 USD		✓
82	2022-04-14 04:37:55	<u>1bfa1b140eb414a74736de</u> <u>28e036ff2febdd20322032</u> <u>7d7a5cea8c8dd7c6dd17</u>	+ 0.00110089 BTC 45.43 USD		✓
83	2022-04-08 06:21:02	<u>b7b65e54d2e5e4ef209f10</u> <u>23480fb8754a01dd27d0dc</u> <u>72e5be2dbb31341f74ff</u>	+ 0.00119385 BTC 51.69 USD		✓
84	2022-04-01 04:52:06	<u>25b53bdfcfe1423b4cba88b</u> <u>e0a55afdbbb20e012ad85b</u> <u>b4f3c0377775553ca8ad</u>	+ 0.00101036 BTC 45.48 USD		✓

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85	2022-03-27 04:40:31	<u>f7b3f88201681baf2d5c18</u> <u>61658346166a5759d9a656</u> <u>5cdb83c75c0e07779243</u>	+ 0.00102744 BTC 	45.96 USD	✓
86	2022-03-22 04:46:19	<u>d4127a4225da78075d75cc</u> <u>255b39351fc7725925fdbd</u> <u>3747f25bdaf5cb4fe4b2</u>	+ 0.00103158 BTC 	43.54 USD	✓
87	2022-03-17 04:43:01	<u>f89642c1f64ed838812ec4</u> <u>448e43e2cbacdbe896fd11</u> <u>e8c5f69d5b8c8b12a38d</u>	+ 0.00106144 BTC 	43.22 USD	✓
88	2022-03-12 04:46:17	<u>dca210d4e6149c299934a4</u> <u>54e835d84b74848c18588a</u> <u>b43a565d5fd313f83a83</u>	+ 0.00109334 BTC 	42.72 USD	✓
89	2022-03-07 04:36:11	<u>260cfa1e627c597581e4cc</u> <u>c5b96820833f52abb938ff</u> <u>986ddb3d8ba22ef2d78d</u>	+ 0.00105717 BTC 	40.52 USD	✓
90	2022-03-02 09:47:17	<u>10c493e52a744880971c07</u> <u>0866bb7b5b067ba47dcd71</u> <u>aabf3ca6f7271b6d449c</u>	+ 0.00109123 BTC 	48.15 USD	✓
91	2022-02-25 05:29:55	<u>80fffccccb3d50b14915de</u> <u>b48fcb5ac6590d1ac6c006</u> <u>41bf1452901aa74abf11</u>	+ 0.00104107 BTC 	40.33 USD	✓
92	2022-02-19 04:20:17	<u>e29da1c33968a4001ee2b3</u> <u>ddb39cd4e24db1cb9966a4</u> <u>1811980413ebc83ef846</u>	+ 0.00109916 BTC 	43.79 USD	✓
93	2022-02-14 04:58:28	<u>2748560cfab03bf9790a67</u> <u>9fb9fd086ed7c97cc65ccf</u> <u>933e5d9dd8b901b592e4</u>	+ 0.00125117 BTC 	52.69 USD	✓

#	Date & time	Transaction Id	Amount		
94	2022-02-08 05:21:57	<u>dd1f71ae0981d096bae8c3</u> <u>a15f650192420c29f5188e</u> <u>ec8a844a95109b1af13a</u>	+ 0.00272221 BTC  119.74 USD		
95	2021-10-29 03:52:46	<u>72b6268e652dd847bdeffd</u> <u>4eee7f196da4ac68a9cebc</u> <u>d1096d4ae4bacf909caf</u>	+ 0.00105147 BTC  63.68 USD		

* USD values displayed at the time of transaction

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