

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qthqp4nz9a32as067a5suseyr6984q42qtu96s3</u>
TOTAL RECEIVED	0.04117282 BTC
	2,597.26 USD
TOTAL SEND	0.04117282 BTC
	2,597.26 USD














Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-26 09:26:53	<u>3199393abe71aacd26ce2f</u> <u>16378e3fc0f0023f3fdc71</u> <u>88b5020eb044d3564553</u>	- 0.00096043 BTC	
			8.43 USD	
2	2020-02-26 09:26:53	<u>3199393abe71aacd26ce2f</u> <u>16378e3fc0f0023f3fdc71</u> <u>88b5020eb044d3564553</u>	- 0.00092801 BTC	
			8.15 USD	
3	2020-02-26 09:26:53	<u>3199393abe71aacd26ce2f</u> <u>16378e3fc0f0023f3fdc71</u> <u>88b5020eb044d3564553</u>	- 0.00096773 BTC	
			8.50 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-26 09:26:53	<u>3199393abe71aacd26ce2f</u> <u>16378e3fc0f0023f3fdc71</u> <u>88b5020eb044d3564553</u>	- 0.00094059 BTC 8.26 USD		✓
5	2020-02-26 09:26:53	<u>3199393abe71aacd26ce2f</u> <u>16378e3fc0f0023f3fdc71</u> <u>88b5020eb044d3564553</u>	- 0.00092972 BTC 8.16 USD		✓
6	2020-02-26 09:26:53	<u>3199393abe71aacd26ce2f</u> <u>16378e3fc0f0023f3fdc71</u> <u>88b5020eb044d3564553</u>	- 0.00091551 BTC 8.04 USD		✓
7	2020-02-24 07:18:49	<u>2f343ad218e518b269d003</u> <u>9a45d8fd7315d0376328b8</u> <u>1df337f85be6422412f9</u>	+ 0.00092972 BTC 8.97 USD		✓
8	2020-02-21 22:08:05	<u>1a07f082fefccf939dbf4a</u> <u>b4506bc1a74c3b139d35cc</u> <u>2da4aa2c06a38cfa4b7c</u>	+ 0.00092801 BTC 8.95 USD		✓
9	2020-02-20 08:15:49	<u>3480f501129c8c4992da12</u> <u>e9be9217c909e958f9f2be</u> <u>822f4e532cbcd3bdd0cd</u>	+ 0.00096043 BTC 9.21 USD		✓
10	2020-02-17 17:08:11	<u>51be860c94a3f85d3615d9</u> <u>839409f49082d4074ea198</u> <u>9bb190f6eb6da728762a</u>	+ 0.00091551 BTC 9.30 USD		✓
11	2020-02-15 21:19:14	<u>4f73cec1308a8a87cb5a05</u> <u>464ae66c8dd344c925dc52</u> <u>e833338fca4b4762ba30</u>	+ 0.00096773 BTC 9.59 USD		✓
12	2020-02-11 03:11:27	<u>e4265d9eb79a0ad39f2470</u> <u>a50c0d9ffcebf39ef44c70</u> <u>aa13e72ac3a4b28e64b1</u>	+ 0.00094059 BTC 9.61 USD		✓







#	Date & time	Transaction Id	Amount		
13	2020-02-08 18:53:47	<u>003ba053f6901e586427e8</u> <u>f9c447649a0dddd9b595d9</u> <u>a775fde42f4ae4622177</u>	- 0.00090817 BTC 	9.21 USD	✓
14	2020-02-08 18:53:47	<u>003ba053f6901e586427e8</u> <u>f9c447649a0dddd9b595d9</u> <u>a775fde42f4ae4622177</u>	- 0.00095677 BTC 	9.71 USD	✓
15	2020-02-08 18:53:47	<u>003ba053f6901e586427e8</u> <u>f9c447649a0dddd9b595d9</u> <u>a775fde42f4ae4622177</u>	- 0.00091782 BTC 	9.31 USD	✓
16	2020-02-08 12:05:16	<u>ec9df4aec0bae4ef0efbdb</u> <u>febcb8891bbe91e6a6d0ce</u> <u>62a52aace73c3ba20995</u>	+ 0.00090817 BTC 	9.21 USD	✓
17	2020-02-06 08:07:17	<u>f6369473f64d94e61fe5ab</u> <u>08a7087f679d0786ccd3f0</u> <u>2ce7fe6e87e81874d0c3</u>	+ 0.00091782 BTC 	8.96 USD	✓
18	2020-02-03 19:15:41	<u>5ab9563869987176d5cdcd</u> <u>d1a9612100e768b5b9f85b</u> <u>65dfe63b562a5382a898</u>	+ 0.00095677 BTC 	8.79 USD	✓
19	2020-02-02 14:41:07	<u>552950a99e5a11554d3873</u> <u>7ab83d1d14938603074568</u> <u>171d4d39680d6d45901a</u>	- 0.00094710 BTC 	8.80 USD	✓
20	2020-02-02 14:41:07	<u>552950a99e5a11554d3873</u> <u>7ab83d1d14938603074568</u> <u>171d4d39680d6d45901a</u>	- 0.00094103 BTC 	8.74 USD	✓
21	2020-02-02 14:41:07	<u>552950a99e5a11554d3873</u> <u>7ab83d1d14938603074568</u> <u>171d4d39680d6d45901a</u>	- 0.00092596 BTC 	8.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-02 14:41:07	<u>552950a99e5a11554d3873</u> <u>7ab83d1d14938603074568</u> <u>171d4d39680d6d45901a</u>	- 0.00094162 BTC 8.74 USD		
23	2020-02-02 14:41:07	<u>552950a99e5a11554d3873</u> <u>7ab83d1d14938603074568</u> <u>171d4d39680d6d45901a</u>	- 0.00091877 BTC 8.53 USD		
24	2020-02-02 14:41:07	<u>552950a99e5a11554d3873</u> <u>7ab83d1d14938603074568</u> <u>171d4d39680d6d45901a</u>	- 0.00090675 BTC 8.42 USD		
25	2020-02-02 14:41:07	<u>552950a99e5a11554d3873</u> <u>7ab83d1d14938603074568</u> <u>171d4d39680d6d45901a</u>	- 0.00102866 BTC 9.55 USD		
26	2020-02-02 14:41:07	<u>552950a99e5a11554d3873</u> <u>7ab83d1d14938603074568</u> <u>171d4d39680d6d45901a</u>	- 0.00093213 BTC 8.66 USD		
27	2020-02-02 14:41:07	<u>552950a99e5a11554d3873</u> <u>7ab83d1d14938603074568</u> <u>171d4d39680d6d45901a</u>	- 0.00095069 BTC 8.83 USD		
28	2020-02-01 08:15:56	<u>a697da063e15612d73f921</u> <u>b73951c61daabe1f7542ab</u> <u>e31a367f094694a45ad6</u>	+ 0.00094710 BTC 8.88 USD		
29	2020-01-31 00:08:20	<u>aaa58faa4df46986dc18e8</u> <u>7127e15f407973e3b9ce02</u> <u>968787eb075a6b33da05</u>	+ 0.00090675 BTC 8.48 USD		
30	2020-01-28 13:14:44	<u>794a7c8e6b37325c0f9ed6</u> <u>40f0913189c89bf27ac890</u> <u>66a3fe2e52bdf209e961</u>	+ 0.00095069 BTC 8.84 USD		

#	Date & time	Transaction Id	Amount		
31	2020-01-25 21:05:48	<u>f17a8ac25b7c3beb93feac</u> <u>f94e145d78c3d46f977363</u> <u>c1a5e0c0a405a5610997</u>	+ 0.00092596 BTC  7.97 USD		
32	2020-01-24 05:26:07	<u>f5077e2786594d0dc0e6a3</u> <u>b2f510e0f265937090f6e8</u> <u>9ca0bbdfa26ca9b69bab</u>	+ 0.00093213 BTC  7.86 USD		
33	2020-01-22 14:08:36	<u>92320dd3165640febba5d0</u> <u>9d5125e2477fe7be261b05</u> <u>79ffcd89b8f8bea5b28c</u>	+ 0.00094103 BTC  7.90 USD		
34	2020-01-21 00:16:41	<u>2e54c02759f15293453f18</u> <u>874fd9f91df443e5327bb8</u> <u>5a1e78d34bfe7ce1b31e</u>	+ 0.00094162 BTC  8.22 USD		
35	2020-01-18 05:05:26	<u>312662a7749caa63bc9365</u> <u>2ef92003a346777b8428ba</u> <u>b462dc4c12a39b9146dd</u>	+ 0.00102866 BTC  9.17 USD		
36	2020-01-16 16:10:43	<u>10782e6a487243b2e9eb46</u> <u>a50842f9cbaef53f73efb1</u> <u>be9034c35e53720c9139</u>	+ 0.00091877 BTC  8.18 USD		
37	2020-01-16 15:36:56	<u>bb8b1a129d113fb02bf778</u> <u>505ff6f7e7c19def3bdec3</u> <u>026ba76085fc84510ac3</u>	- 0.00103368 BTC  9.21 USD		
38	2020-01-15 09:15:48	<u>0bde1b1aa404a338f985c6</u> <u>9432cdf9e7caf0f401de31</u> <u>6c6e5a74a1a8a42211ea</u>	+ 0.00103368 BTC  9.11 USD		
39	2020-01-14 20:36:42	<u>a508e11194c2471f2b793a</u> <u>041aa29d99025931560e22</u> <u>9bae21bb476c2749d0cb</u>	- 0.00478457 BTC  42.20 USD		

#	Date & time	Transaction Id	Amount		
40	2020-01-14 20:36:42	<u>a508e11194c2471f2b793a</u> <u>041aa29d99025931560e22</u> <u>9bae21bb476c2749d0cb</u>	- 0.00090666 BTC 7.99 USD		
41	2020-01-14 20:36:42	<u>a508e11194c2471f2b793a</u> <u>041aa29d99025931560e22</u> <u>9bae21bb476c2749d0cb</u>	- 0.00095696 BTC 8.44 USD		
42	2020-01-14 12:57:17	<u>10beb2513cae8f72153975</u> <u>b23fe0d0e2500b6478a0f2</u> <u>889047db36cb82bd3473</u>	+ 0.00478457 BTC 42.20 USD		
43	2020-01-13 01:31:51	<u>ea79c2eb4cfca06ea7a40f</u> <u>98f4e999e61fbd2332150e</u> <u>91f8d294c42aa9218b06</u>	+ 0.00090666 BTC 7.35 USD		
44	2020-01-10 23:20:50	<u>19d381eb1dd0c0ca000af3</u> <u>3ae9d37f5ef499c0184796</u> <u>061d85d6603a3a19ed7b</u>	+ 0.00095696 BTC 7.67 USD		
45	2020-01-09 11:47:05	<u>d573ca10ac945b759482dc</u> <u>d4d81dd3beacde4188474c</u> <u>82dc6a0d0446050fbe45</u>	- 0.00094035 BTC 7.35 USD		
46	2020-01-09 11:47:05	<u>d573ca10ac945b759482dc</u> <u>d4d81dd3beacde4188474c</u> <u>82dc6a0d0446050fbe45</u>	- 0.00094223 BTC 7.36 USD		
47	2020-01-09 08:13:19	<u>623f3ea0b36be6672cb711</u> <u>37dcaf69fd92564aebdec6</u> <u>65bf380d3aa6600d600f</u>	+ 0.00094035 BTC 7.35 USD		
48	2020-01-07 11:12:48	<u>c698ce483cf369a3cb2b42</u> <u>e9efbf0525cb1a25f85759</u> <u>93580d87c2c2eb895913</u>	+ 0.00094223 BTC 7.67 USD		

#	Date & time	Transaction Id	Amount		
49	2020-01-06 05:06:27	<u>1ee770302c864988ac86ea</u> <u>39055132b9e99d2ab0c491</u> <u>3bad6802497fbdb034b3</u>	- 0.00095081 BTC 	7.37 USD	✓
50	2020-01-06 05:06:27	<u>1ee770302c864988ac86ea</u> <u>39055132b9e99d2ab0c491</u> <u>3bad6802497fbdb034b3</u>	- 0.01000310 BTC 	77.60 USD	✓
51	2020-01-06 05:06:27	<u>1ee770302c864988ac86ea</u> <u>39055132b9e99d2ab0c491</u> <u>3bad6802497fbdb034b3</u>	- 0.00095969 BTC 	7.44 USD	✓
52	2020-01-05 17:20:35	<u>b42d8f1651d5bf33046042</u> <u>37d07d05e541141fddfaf6</u> <u>e782a897a8c5be794f3e</u>	- 0.00094073 BTC 	7.29 USD	✓
53	2020-01-05 17:20:35	<u>b42d8f1651d5bf33046042</u> <u>37d07d05e541141fddfaf6</u> <u>e782a897a8c5be794f3e</u>	- 0.00092350 BTC 	7.16 USD	✓
54	2020-01-05 17:20:35	<u>b42d8f1651d5bf33046042</u> <u>37d07d05e541141fddfaf6</u> <u>e782a897a8c5be794f3e</u>	- 0.00091308 BTC 	7.08 USD	✓
55	2020-01-05 10:10:00	<u>ff2ff366da01212a8b2cd8</u> <u>2dd8edec3a6548cf6c8f0d</u> <u>3d9bbb4746fed799b1d9</u>	+ 0.00094073 BTC 	6.92 USD	✓
56	2020-01-03 11:08:14	<u>a1d4dc55dff298e63865d6</u> <u>a00cbc45585c503193d972</u> <u>30a5f29ac9518809ddb9</u>	+ 0.00091308 BTC 	6.70 USD	✓
57	2020-01-01 08:04:58	<u>ef2ae75c7bd1a099207893</u> <u>71a61ddfe9dfb88074dd1e</u> <u>5deb3a9b5a345ddadcc9</u>	+ 0.00092350 BTC 	6.64 USD	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-29 23:04:56	<u>a5f6ec907b235fa192abe8</u> <u>021eaaa0991d8f833436be</u> <u>094f1cd3060f55e3b690</u>	+ 0.00095081 BTC 6.88 USD		
59	2019-12-27 20:05:16	<u>e57cb9af6939e9acad4e43</u> <u>298c7f91e18f9b8931e120</u> <u>3be26a195515b58945e9</u>	+ 0.00095969 BTC 7.02 USD		
60	2019-12-24 19:13:30	<u>309415d61c650986479395</u> <u>9cfa93b57913b44e26ea27</u> <u>5f0e3dff9767c4b2cc14</u>	+ 0.01000310 BTC 72.06 USD		

\* USD values displayed at the time of transaction

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