

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qtj7pxg2vlgjnhtuv27a7gu9pvdgkxk9y6gejeu</u>
TOTAL RECEIVED	0.03535512 BTC
	2,228.15 USD
TOTAL SEND	0.03535512 BTC
	2,228.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-20 16:44:14	<u>32df3059bb91a47c79a4db</u> <u>faf058137f9260c52a29db</u> <u>8957fc5ae1418986d4c8</u>	- 0.00101199 BTC	
			23.79 USD	
2	2022-06-20 04:53:50	<u>f1e3533d36295d04f32dcc</u> <u>fe62914c2c6d2b7ff55ca3</u> <u>7c79e33d437f5e1f2f68</u>	+ 0.00101199 BTC	
			20.34 USD	
3	2022-06-08 21:38:32	<u>12b025f224e0aa568f84dd</u> <u>41c9b5850cae956429ca5c</u> <u>e058c9daf10b69fd8c95</u>	- 0.00105670 BTC	
			31.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-06 04:46:57	<u>c15c96d8f11f12f4e77410</u> <u>2fffb1f44a196ca2d6c35e</u> <u>3bf753225324efa8aa53</u>	+ 0.00105670 BTC 32.93 USD		✓
5	2022-05-27 15:43:03	<u>9d07b5294a801927490d42</u> <u>412320a97a2e1ab8692526</u> <u>471353fa09cee76b20f4</u>	- 0.00103803 BTC 29.97 USD		✓
6	2022-05-22 04:26:42	<u>9e10808be31190804d649f</u> <u>681e92bc8907493f65d4f6</u> <u>80a4cf2b0e0f1bd90691</u>	+ 0.00103803 BTC 30.56 USD		✓
7	2022-05-01 05:15:11	<u>0cd49ae632485cc6ee6766</u> <u>10c09c8f00d17aef20a9be</u> <u>129e2497d096ac286ed3</u>	- 0.00101515 BTC 38.51 USD		✓
8	2022-04-29 04:46:50	<u>84ebe97f41146283c5a6af</u> <u>86f9eaa2df630459465199</u> <u>dbedd31b702315ded880</u>	+ 0.00101515 BTC 40.21 USD		✓
9	2022-04-11 04:39:42	<u>5712c0269b0d91fc1ad4bf</u> <u>91028b21c81b13368fb806</u> <u>8bc66e98ddb9ff72091</u>	- 0.00100587 BTC 42.55 USD		✓
10	2022-04-03 04:50:02	<u>528eac6c97d13147a854ff</u> <u>40f2fb08a1e33dc6fb9dc9</u> <u>9a4f069a50feb9778e86</u>	+ 0.00100587 BTC 46.63 USD		✓
11	2022-03-16 17:06:16	<u>fabecb60558ae8106edc86</u> <u>453738e6822999964dce79</u> <u>37f6550c4657a541dce5</u>	- 0.00104264 BTC 42.86 USD		✓
12	2022-03-12 04:32:59	<u>74d5d1093df967a801e6ac</u> <u>b641140b440561c8cc4231</u> <u>7b0256530c7418271a26</u>	+ 0.00104264 BTC 40.74 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-02-21 16:19:50	<u>c94ea25a801d0933eca9e5</u> <u>bc29efa0d9ecadc2e5edf5</u> <u>54d7af4e2e6d8f80627d</u>	- 0.00100211 37.08 USD	BTC 	✓
14	2022-02-21 16:19:50	<u>c94ea25a801d0933eca9e5</u> <u>bc29efa0d9ecadc2e5edf5</u> <u>54d7af4e2e6d8f80627d</u>	- 0.00107794 39.89 USD	BTC 	✓
15	2022-02-21 16:19:50	<u>c94ea25a801d0933eca9e5</u> <u>bc29efa0d9ecadc2e5edf5</u> <u>54d7af4e2e6d8f80627d</u>	- 0.00101451 37.54 USD	BTC 	✓
16	2022-02-20 04:40:28	<u>0ce46fa930efa332a29758</u> <u>a1bed7c41ab5c805f699ad</u> <u>e123332dc64ebc1231da</u>	+ 0.00101451 38.90 USD	BTC 	✓
17	2022-02-10 04:40:07	<u>945e926c43ffb03bb3bbb6</u> <u>f782499bd202d297a6b407</u> <u>be675c859b22eb62284e</u>	+ 0.00107794 48.32 USD	BTC 	✓
18	2022-01-31 04:39:32	<u>2f3b294dd05567ee562560</u> <u>ceebb41cea2123cd71ee16</u> <u>7e4cae1b93aaace976f8</u>	+ 0.00100211 37.34 USD	BTC 	✓
19	2022-01-21 15:35:21	<u>d95073794cd966d87ad870</u> <u>47469c127f3e4070434bf6</u> <u>8a7643864f023d042273</u>	- 0.00103495 37.71 USD	BTC 	✓
20	2022-01-21 04:26:26	<u>e5b365a8182d633e0f3a6e</u> <u>90b1f8a0c5ce8e05a307dc</u> <u>a91d5344cc532f9be4a8</u>	+ 0.00103495 40.25 USD	BTC 	✓
21	2022-01-18 06:42:19	<u>bf9c6cc22cb8e80555f993</u> <u>795e35923fcf3850fb5e6d</u> <u>01e58d15d7c4cdfc933d</u>	- 0.00103917 43.49 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
22	2022-01-12 04:31:42	<u>4b7773aa12cda70bbba3be</u> <u>058115c6334963708a5851</u> <u>2a7e1153f1d79c834e23</u>	+ 0.00103917 BTC 44.61 USD		✓
23	2022-01-09 08:56:38	<u>1532a99739fe9d02263065</u> <u>fff2c1ab660d57386c325b</u> <u>875cae5fb6312406cf82</u>	- 0.00107661 BTC 44.80 USD		✓
24	2022-01-03 04:33:35	<u>079606251a952c007714be</u> <u>54ea18d7158e5804e3355d</u> <u>2f09c1e10f053a2260c6</u>	+ 0.00107661 BTC 51.00 USD		✓
25	2021-12-25 18:58:42	<u>2caecc73f3472de09e0f4b</u> <u>ed9f31f764ef49847b917d</u> <u>9b75ef04c74e8af90101</u>	- 0.00102788 BTC 51.80 USD		✓
26	2021-12-25 04:24:26	<u>6f52675b4bf47c2d5ddac2</u> <u>17e7bed2346ebb0f4c94ae</u> <u>4e2e4b07414678d9a4d2</u>	+ 0.00102788 BTC 52.09 USD		✓
27	2021-12-22 07:03:18	<u>0af88b2a37f4c80fb689b4</u> <u>2d9067cc4b48da0e1be133</u> <u>af107946350fa5a571d6</u>	- 0.00113103 BTC 55.28 USD		✓
28	2021-12-18 03:58:59	<u>3e80526d776d8f610cc6a8</u> <u>5653df8dca77d08ba7543c</u> <u>70a89bca3a61041b43ac</u>	+ 0.00113103 BTC 52.43 USD		✓
29	2021-12-12 07:18:40	<u>f09d75c21984fce8590c49</u> <u>e5086fcad73b0ea9571b1e</u> <u>debc7581a142d817b241</u>	- 0.00108228 BTC 53.70 USD		✓
30	2021-12-12 07:18:40	<u>f09d75c21984fce8590c49</u> <u>e5086fcad73b0ea9571b1e</u> <u>debc7581a142d817b241</u>	- 0.00117990 BTC 58.55 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-12-10 04:01:19	<u>70962c2f6224b22837db7c</u> <u>32977a666cf134dab14b80</u> <u>cb5302320f15b602f363</u>	+ 0.00117990 BTC 56.61 USD		
32	2021-12-03 04:31:03	<u>8e5b3e394cfea4a89bc34a</u> <u>62074c2f4e23306ad980ee</u> <u>d245beb54fce62fd25ce</u>	+ 0.00108228 BTC 60.58 USD		
33	2021-11-22 06:21:25	<u>621838d7698e15820b73ba</u> <u>af8b49b42213c270997d4d</u> <u>70364d9bf246d1168f2b</u>	- 0.00102820 BTC 59.83 USD		
34	2021-11-21 03:50:27	<u>b348feb9ce125508586602</u> <u>a089a3a52fca85a587f8f9</u> <u>95592f206ee2a310e928</u>	+ 0.00102820 BTC 60.64 USD		
35	2021-11-15 08:19:55	<u>143d6798461da8aaf779d8</u> <u>b2dae45cf90505fd084bf8</u> <u>cd56b9ca3d832749b2b2</u>	- 0.00105703 BTC 67.95 USD		
36	2021-11-15 03:46:13	<u>27b8bc19c2f84a2d8f0376</u> <u>cfe9223c10a1b3741c29a7</u> <u>40ee2658db3ecabaa890</u>	+ 0.00105703 BTC 69.31 USD		
37	2021-11-10 03:18:02	<u>c26f2870a35b7820fe155e</u> <u>818a355634696ed3c1c58b</u> <u>243f428be89cf69b8703</u>	- 0.00011405 BTC 7.57 USD		
38	2021-11-10 03:18:02	<u>c26f2870a35b7820fe155e</u> <u>818a355634696ed3c1c58b</u> <u>243f428be89cf69b8703</u>	- 0.00121630 BTC 80.79 USD		
39	2021-11-08 03:35:19	<u>daabdcc58c9b71d48b2db1</u> <u>430ed920201efd393949c0</u> <u>584dcd9bb758a62c9b95</u>	+ 0.00121630 BTC 80.20 USD		

#	Date & time	Transaction Id	Amount		
40	2021-10-28 18:11:39	<u>d92c3573b8430f44c5d743</u> <u>2958f85a58b9924481ede9</u> <u>a47cf8f455dec46e4606</u>	+ 0.00011405 6.90 USD	BTC 	✓
41	2021-10-28 18:11:39	<u>d92c3573b8430f44c5d743</u> <u>2958f85a58b9924481ede9</u> <u>a47cf8f455dec46e4606</u>	- 0.00112708 68.27 USD	BTC 	✓
42	2021-10-28 18:11:39	<u>d92c3573b8430f44c5d743</u> <u>2958f85a58b9924481ede9</u> <u>a47cf8f455dec46e4606</u>	- 0.00112427 68.10 USD	BTC 	✓
43	2021-10-24 03:31:41	<u>ae2fdb141078edc4040e24</u> <u>897862a4ac3c509a3ec597</u> <u>664d2ab84496c5496c54</u>	+ 0.00112427 68.22 USD	BTC 	✓
44	2021-10-15 03:44:41	<u>4ecc1d3ad48c763b20111a</u> <u>cde03225abb1c3ca5e2b62</u> <u>09d34e06992aebb8bf7b</u>	+ 0.00112708 66.75 USD	BTC 	✓
45	2021-10-09 06:42:52	<u>59750d9cc911cf06dd443e</u> <u>2a7f85e8d1d29e2b1e67c4</u> <u>5a9bb9139fa5b1a39f7c</u>	- 0.00108473 59.63 USD	BTC 	✓
46	2021-10-06 04:45:59	<u>abad03db9fc75da0bd3edf</u> <u>54d4d34d525c9c7b2ceaad</u> <u>704b32e6b533bf039ef5</u>	+ 0.00108473 59.64 USD	BTC 	✓
47	2021-10-02 07:46:37	<u>08611a15f4cfdfe465ee24</u> <u>52ff64dd0eec5930e6b3af</u> <u>51999ac63a8349703374</u>	- 0.00113236 54.15 USD	BTC 	✓
48	2021-09-28 04:46:55	<u>2909141b24869cee439344</u> <u>660e0e668fe4564bc4f9dc</u> <u>17a6b0db88f94121d674</u>	+ 0.00113236 46.93 USD	BTC 	✓

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49	2021-09-20 18:28:03	<u>f08a3184f8bde7d13d9e1777617f4367753f5caf3eba09f4b923c7e06cab6ab3</u>	- 0.00113342 BTC 49.06 USD		✓
50	2021-09-20 18:28:03	<u>f08a3184f8bde7d13d9e1777617f4367753f5caf3eba09f4b923c7e06cab6ab3</u>	- 0.00112113 BTC 48.53 USD		✓
51	2021-09-20 03:08:20	<u>1397b1ab457a0e788733365b97776388369839edec38fdb5d93c1f62578b98dd</u>	+ 0.00112113 BTC 49.03 USD		✓
52	2021-09-12 03:05:59	<u>633c913ea5968f2bf100f9fe400de0716031135f75ff2d0d97d3a0da8bc1635b</u>	+ 0.00113342 BTC 52.23 USD		✓
53	2021-09-06 09:19:41	<u>dd5e8d4299edf699b87fc262a46bac07f5987f90a96526a233f5bddd952e5d01</u>	- 0.00113691 BTC 59.87 USD		✓
54	2021-09-04 03:04:39	<u>453ff826b9e509c01d3f27ba6b28c870f839042396b27d20a5755e1bbf862a61</u>	+ 0.00113691 BTC 56.73 USD		✓
55	2021-09-01 10:57:43	<u>88ea41dad4b7cddb2fc580ac15a904faa01f0e99fd5bfc8d6c5d0e78100ebe8f</u>	- 0.00100598 BTC 49.10 USD		✓
56	2021-08-27 03:15:22	<u>15fb21c1c6f8a22f4ee825f022f69e47ba1fa081eaacd1e4ce6e38a620d15837</u>	+ 0.00100598 BTC 47.73 USD		✓
57	2021-08-15 06:49:45	<u>dc5052ed205f91e8ccd1a7f0e57e3bf7bfbab90f34f956167ac721a07b93b7cc</u>	- 0.00003146 BTC 1.47 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-08-15 06:49:45	<u>dc5052ed205f91e8ccd1a7</u> <u>f0e57e3bf7bfbab90f34f9</u> <u>56167ac721a07b93b7cc</u>	- 0.00107049 50.28 USD	BTC 	
59	2021-08-14 03:04:21	<u>2640e9c9c6830de6f9a130</u> <u>2a0b65f44f23023c503e8b</u> <u>4eb0d66c9a1d1890f061</u>	+ 0.00107049 49.85 USD	BTC 	
60	2021-08-05 07:18:50	<u>8676913f51678ab6894b7c</u> <u>27a4e284a7d30eccc69c</u> <u>ba0ab3ec77da32d960c0</u>	+ 0.00003146 1.28 USD	BTC 	
61	2021-08-05 07:18:50	<u>8676913f51678ab6894b7c</u> <u>27a4e284a7d30eccc69c</u> <u>ba0ab3ec77da32d960c0</u>	- 0.00101512 41.48 USD	BTC 	
62	2021-08-05 03:28:43	<u>ad88e3ce3bf2562c03f23e</u> <u>a9d7c7217a516240e18040</u> <u>d817873630f0b98471ef</u>	+ 0.00101512 38.58 USD	BTC 	
63	2021-07-14 11:15:40	<u>8f3bd3a0e047f7ab1e910d</u> <u>f5efb077ac2613a940a563</u> <u>f538dd21499a740cf1f9</u>	- 0.00101729 33.38 USD	BTC 	
64	2021-07-10 02:56:13	<u>7a9856a037b6c11b0cfae9</u> <u>8daaca5dbabb7ab8e7affc</u> <u>f0dd1efb1c009e6e4317</u>	+ 0.00101729 34.37 USD	BTC 	
65	2021-06-30 07:43:34	<u>334787968f8d9ae707249a</u> <u>171f5b718c4f9faea8c8f4</u> <u>e3db7d6ce6b0b1b0939b</u>	- 0.00101439 35.54 USD	BTC 	
66	2021-06-30 06:53:14	<u>acdb6cdc0ddd2293867f52</u> <u>639b717aa4bdb247237bff</u> <u>c832ff6601a8bedd07b5</u>	+ 0.00101439 35.54 USD	BTC 	

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67	2021-06-27 07:47:58	<u>272d74744b22200ce3c92c</u> <u>0ad9b4b9068d4a5bc218ff</u> <u>4e5abc200f6830af8243</u>	- 0.00106695 BTC 	37.02 USD	✓
68	2021-06-17 02:52:08	<u>23d8c0133331035d17935f</u> <u>f8ab740b3959fca973e913</u> <u>16dd2f7365b53fda4fd5</u>	+ 0.00106695 BTC 	41.76 USD	✓
69	2021-05-19 06:33:46	<u>69ebbc92e7574569c56a84</u> <u>578db8c1e0bc4043a22a7d</u> <u>fbfb4f07ac7a0026740b</u>	- 0.00102120 BTC 	37.46 USD	✓
70	2021-05-06 03:03:28	<u>959e84de9c9674aaa76d43</u> <u>92f0bcaefb5c194c95b9f5</u> <u>41ec6b083be5d99a5180</u>	+ 0.00102120 BTC 	59.21 USD	✓

* USD values displayed at the time of transaction

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