

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qtr6atww0shwhjgj7tsardugggw8fjke27wyjl5</u>
TOTAL RECEIVED	0.03124915 BTC
	1,969.38 USD
TOTAL SEND	0.03024902 BTC
	1,906.35 USD

Token	Balance
Bitcoin	0.00100013 BTC
	63.03 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 03:44:40	<u>91e6d66a70963b9dd15701</u> <u>ef865067a3af02fb19d0f7</u> <u>8f63019eb561cf2b6cf5</u>	+ 0.00100013 BTC	
			56.50 USD	
2	2021-10-08 20:20:31	<u>278cd35785b1441cf17d89</u> <u>cfa9bf0b8c11fd7d21ceca</u> <u>f3a2c8051a52d6bd5cd0</u>	- 0.00132259 BTC	
			72.63 USD	
3	2021-10-08 20:20:31	<u>278cd35785b1441cf17d89</u> <u>cfa9bf0b8c11fd7d21ceca</u> <u>f3a2c8051a52d6bd5cd0</u>	- 0.00129023 BTC	
			70.85 USD	











#	Date & time	Transaction Id	Amount		
4	2021-10-08 20:20:31	<u>278cd35785b1441cf17d89</u> <u>cfa9bf0b8c11fd7d21ceca</u> <u>f3a2c8051a52d6bd5cd0</u>	- 0.00116034 BTC 63.72 USD		✓
5	2021-10-08 20:20:31	<u>278cd35785b1441cf17d89</u> <u>cfa9bf0b8c11fd7d21ceca</u> <u>f3a2c8051a52d6bd5cd0</u>	- 0.00100183 BTC 55.01 USD		✓
6	2021-10-08 20:20:31	<u>278cd35785b1441cf17d89</u> <u>cfa9bf0b8c11fd7d21ceca</u> <u>f3a2c8051a52d6bd5cd0</u>	- 0.00123792 BTC 67.98 USD		✓
7	2021-10-08 20:20:31	<u>278cd35785b1441cf17d89</u> <u>cfa9bf0b8c11fd7d21ceca</u> <u>f3a2c8051a52d6bd5cd0</u>	- 0.00133818 BTC 73.48 USD		✓
8	2021-10-08 20:20:31	<u>278cd35785b1441cf17d89</u> <u>cfa9bf0b8c11fd7d21ceca</u> <u>f3a2c8051a52d6bd5cd0</u>	- 0.00128040 BTC 70.31 USD		✓
9	2021-10-08 20:20:31	<u>278cd35785b1441cf17d89</u> <u>cfa9bf0b8c11fd7d21ceca</u> <u>f3a2c8051a52d6bd5cd0</u>	- 0.00109023 BTC 59.87 USD		✓
10	2021-09-03 03:05:25	<u>f64f00d80ba04d74e9fb27</u> <u>758a3eb678ba608785e01c</u> <u>88042af64edb980fbdca</u>	+ 0.00123792 BTC 62.10 USD		✓
11	2021-08-27 03:15:22	<u>15fb21c1c6f8a22f4ee825</u> <u>f022f69e47ba1fa081eaac</u> <u>d1e4ce6e38a620d15837</u>	+ 0.00116034 BTC 55.06 USD		✓
12	2021-08-20 03:03:31	<u>7aa47a2fd8544230076939</u> <u>a10f5b20e066967f342cfc</u> <u>5ac62993a2cf5866580d</u>	+ 0.00100183 BTC 47.00 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-08-14 03:04:21	<u>2640e9c9c6830de6f9a130</u> <u>2a0b65f44f23023c503e8b</u> <u>4eb0d66c9a1d1890f061</u>	+ 0.00132259 BTC 61.59 USD		✓
14	2021-08-10 03:03:42	<u>612de0c745a5ff023dca89</u> <u>2b7107854dad6e19dbc5d</u> <u>404c5fc877bd8f722ab8</u>	+ 0.00109023 BTC 49.43 USD		✓
15	2021-08-07 03:08:44	<u>b45fec4d702266ea5bb54a</u> <u>eb89c1ef95cd7691693d05</u> <u>3fdd095c2979f08b966c</u>	+ 0.00129023 BTC 56.51 USD		✓
16	2021-08-04 03:10:35	<u>aa316256a96ccea48c467b</u> <u>c80e07d01b7a1b6e2ddc4b</u> <u>ca7972d3ce9e9fb02cf5</u>	+ 0.00128040 BTC 48.86 USD		✓
17	2021-08-01 06:30:16	<u>05e48a1791273fef5b62b3</u> <u>c662b4c539cfea8a3f323f</u> <u>b97c29140919bc2ee54e</u>	+ 0.00133818 BTC 53.32 USD		✓
18	2021-07-31 09:32:06	<u>537db6a9d23e0a87aa6c1c</u> <u>5b664ce3652eceb3d752b6</u> <u>e2ab68bdde6ada54e690</u>	- 0.00103633 BTC 42.96 USD		✓
19	2021-07-31 09:32:06	<u>537db6a9d23e0a87aa6c1c</u> <u>5b664ce3652eceb3d752b6</u> <u>e2ab68bdde6ada54e690</u>	- 0.00124400 BTC 51.57 USD		✓
20	2021-07-31 09:32:06	<u>537db6a9d23e0a87aa6c1c</u> <u>5b664ce3652eceb3d752b6</u> <u>e2ab68bdde6ada54e690</u>	- 0.00141121 BTC 58.51 USD		✓
21	2021-07-31 09:32:06	<u>537db6a9d23e0a87aa6c1c</u> <u>5b664ce3652eceb3d752b6</u> <u>e2ab68bdde6ada54e690</u>	- 0.00117388 BTC 48.67 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-07-31 09:32:06	<u>537db6a9d23e0a87aa6c1c</u> <u>5b664ce3652eceb3d752b6</u> <u>e2ab68bdde6ada54e690</u>	- 0.00105749 BTC 43.84 USD		✓
23	2021-07-31 09:32:06	<u>537db6a9d23e0a87aa6c1c</u> <u>5b664ce3652eceb3d752b6</u> <u>e2ab68bdde6ada54e690</u>	- 0.00106621 BTC 44.20 USD		✓
24	2021-07-31 09:32:06	<u>537db6a9d23e0a87aa6c1c</u> <u>5b664ce3652eceb3d752b6</u> <u>e2ab68bdde6ada54e690</u>	- 0.00129843 BTC 53.83 USD		✓
25	2021-07-31 09:32:06	<u>537db6a9d23e0a87aa6c1c</u> <u>5b664ce3652eceb3d752b6</u> <u>e2ab68bdde6ada54e690</u>	- 0.00110046 BTC 45.62 USD		✓
26	2021-07-31 09:32:06	<u>537db6a9d23e0a87aa6c1c</u> <u>5b664ce3652eceb3d752b6</u> <u>e2ab68bdde6ada54e690</u>	- 0.00133999 BTC 55.55 USD		✓
27	2021-07-31 09:32:06	<u>537db6a9d23e0a87aa6c1c</u> <u>5b664ce3652eceb3d752b6</u> <u>e2ab68bdde6ada54e690</u>	- 0.00109346 BTC 45.33 USD		✓
28	2021-07-31 09:32:06	<u>537db6a9d23e0a87aa6c1c</u> <u>5b664ce3652eceb3d752b6</u> <u>e2ab68bdde6ada54e690</u>	- 0.00106001 BTC 43.94 USD		✓
29	2021-07-31 09:32:06	<u>537db6a9d23e0a87aa6c1c</u> <u>5b664ce3652eceb3d752b6</u> <u>e2ab68bdde6ada54e690</u>	- 0.00138038 BTC 57.23 USD		✓
30	2021-07-31 09:32:06	<u>537db6a9d23e0a87aa6c1c</u> <u>5b664ce3652eceb3d752b6</u> <u>e2ab68bdde6ada54e690</u>	- 0.00109806 BTC 45.52 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-07-29 03:10:06	<u>fb6dc26eeb7bb8325f0858</u> <u>736beb99ff7b8acc31e06e</u> <u>33d68270073adfa95c82</u>	+ 0.00138038 54.89 USD	BTC 	
32	2021-07-21 08:36:38	<u>1e7e909ad23c7bb5831a34</u> <u>9f156c66afd6de3d92870a</u> <u>01019094daa6f8532bb2</u>	+ 0.00129843 41.73 USD	BTC 	
33	2021-07-18 02:54:45	<u>832b561a3d2696123417ee</u> <u>43eb59eb3230b430706bb2</u> <u>8956ced6d7144cc3570c</u>	+ 0.00124400 39.56 USD	BTC 	
34	2021-07-15 03:32:46	<u>63577ea1929d15f0b1dd49</u> <u>7eaa963caf53ee9e7e16b2</u> <u>e1125b2595ae28095a67</u>	+ 0.00141121 44.99 USD	BTC 	
35	2021-07-11 03:13:11	<u>c18aa6a627103053fc6e32</u> <u>8ffad4b62848f981832a61</u> <u>afef431883064e5487ad</u>	+ 0.00133999 45.31 USD	BTC 	
36	2021-06-30 06:53:14	<u>acdb6cdc0ddd2293867f52</u> <u>639b717aa4bdb247237bff</u> <u>c832ff6601a8bedd07b5</u>	+ 0.00109346 38.32 USD	BTC 	
37	2021-06-27 05:05:41	<u>0aaa2f3ec244c93a80a5bd</u> <u>7129ee03ecb7c7b23f4bd3</u> <u>c302e43596274ea0906c</u>	+ 0.00105749 35.15 USD	BTC 	
38	2021-06-20 03:20:58	<u>6e091e5b9d2893fe3b9593</u> <u>b7f5a733b36d543c636947</u> <u>45d82a181044e0379b3a</u>	+ 0.00103633 35.10 USD	BTC 	
39	2021-06-13 04:54:55	<u>abbb9819fa70f040521843</u> <u>1777f61a45e87b13e1449f</u> <u>84d3020fb40be2a7989d</u>	+ 0.00106001 38.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-05 03:27:39	<u>9f1c01a959ca2e4947583d</u> <u>30ea29f87442e33c95201e</u> <u>4f6f62f31a0273758766</u>	+ 0.00110046 BTC 	39.47 USD	✓
41	2021-05-08 19:31:15	<u>fd7db379a4e21340714fe5</u> <u>c77f9dd58719d06bee7586</u> <u>16f86787d224148bda85</u>	- 0.00101957 BTC 	59.04 USD	✓
42	2021-05-08 19:31:15	<u>fd7db379a4e21340714fe5</u> <u>c77f9dd58719d06bee7586</u> <u>16f86787d224148bda85</u>	- 0.00105842 BTC 	61.29 USD	✓
43	2021-05-08 19:31:15	<u>fd7db379a4e21340714fe5</u> <u>c77f9dd58719d06bee7586</u> <u>16f86787d224148bda85</u>	- 0.00102129 BTC 	59.14 USD	✓
44	2021-05-08 19:31:15	<u>fd7db379a4e21340714fe5</u> <u>c77f9dd58719d06bee7586</u> <u>16f86787d224148bda85</u>	- 0.00100436 BTC 	58.15 USD	✓
45	2021-05-08 19:31:15	<u>fd7db379a4e21340714fe5</u> <u>c77f9dd58719d06bee7586</u> <u>16f86787d224148bda85</u>	- 0.00106375 BTC 	61.59 USD	✓
46	2021-05-05 05:19:00	<u>2da0ccc7a1f554a4fa4b24</u> <u>c53caefeed862e6d1805a0</u> <u>bd68d2916f071d7706d3</u>	+ 0.00109806 BTC 	60.51 USD	✓
47	2021-04-30 02:52:28	<u>ccf4b758e408a055e38295</u> <u>6eea9fbb1c5363ee84e6a0</u> <u>182c4756cd3cbeea3282</u>	+ 0.00101957 BTC 	55.29 USD	✓
48	2021-04-25 04:14:20	<u>b39d80a8469f644e182c82</u> <u>ed6157cd828d109008637a</u> <u>e4b513bb823a73a66cb0</u>	+ 0.00102129 BTC 	50.60 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-21 04:38:25	<u>1dfffc2c07a4d4347fb8686</u> <u>3ff4e5062851dce75a23da</u> <u>5eefb668cccbf90c14ef</u>	+ 0.00117388 BTC 64.05 USD		
50	2021-04-16 03:36:23	<u>d5c27eb35b7d2c1f66939e</u> <u>e7c8a7ca3f84ea558b0a4d</u> <u>a07b495643060639e35b</u>	+ 0.00100436 BTC 61.11 USD		
51	2021-04-11 07:16:38	<u>7f345658560f421de81a14</u> <u>20fa4069dc0f84a3b3f2f7</u> <u>2a1c31bd2601e1648e10</u>	+ 0.00106375 BTC 63.82 USD		
52	2021-04-06 02:53:57	<u>d676e7846c322faf1b096c</u> <u>e498731000891db7acd744</u> <u>8eca65ba3128b338cd20</u>	+ 0.00105842 BTC 61.37 USD		
53	2021-04-01 03:57:00	<u>295fcc5facef088c16f3fc</u> <u>0dc006e7aed55f68cdd3b6</u> <u>e0ef65ea7fd1febda4c3</u>	+ 0.00106621 BTC 62.60 USD		

\* USD values displayed at the time of transaction

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