

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qtvge3qzakkn83tyk79xcsy2juzs54mknxqzs65</u>
TOTAL RECEIVED	0.16885483 BTC
	10,659.80 USD
TOTAL SEND	0.16885483 BTC
	10,659.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-04 06:57:11	<u>f4feecaa471a555d2b6de9 ec3ed3b310ef0e38b23790 99a540d25c7f381335e5</u>	- 0.00510443 BTC	
			297.08 USD	
2	2021-04-04 06:57:11	<u>f4feecaa471a555d2b6de9 ec3ed3b310ef0e38b23790 99a540d25c7f381335e5</u>	- 0.00516421 BTC	
			300.56 USD	
3	2021-03-28 01:47:39	<u>20a952aa1d1f67a72fc0ef 0db69fa03e32ece90b11f1 ce66cdef35c40bc217e5</u>	+ 0.00516421 BTC	
			288.04 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-19 11:28:29	<u>787b22dc13717765c44c55</u> <u>4417039fba720f4da8cd31</u> <u>fab8049e6dcae9e57d3</u>	+ 0.00510443 296.21 USD	BTC 	✓
5	2021-03-12 22:46:00	<u>df1ed975c48889b2d2f4f9</u> <u>31ed9c001c9c82e0886b15</u> <u>212a0ee62c8ffbae6a20</u>	- 0.00544838 333.37 USD	BTC 	✓
6	2021-03-12 22:46:00	<u>df1ed975c48889b2d2f4f9</u> <u>31ed9c001c9c82e0886b15</u> <u>212a0ee62c8ffbae6a20</u>	- 0.00510501 312.36 USD	BTC 	✓
7	2021-03-12 22:46:00	<u>df1ed975c48889b2d2f4f9</u> <u>31ed9c001c9c82e0886b15</u> <u>212a0ee62c8ffbae6a20</u>	- 0.00545584 333.83 USD	BTC 	✓
8	2021-03-10 03:15:16	<u>30a1516a110e1625e8f075</u> <u>28ba6c395b13f5a6d56ca6</u> <u>822cc0792d2c6939b0dc</u>	+ 0.00510501 285.12 USD	BTC 	✓
9	2021-02-28 01:39:49	<u>effd7ae9361324af99948f</u> <u>f503ea2db50887cda44f0b</u> <u>2d543f7dce7ab32e44b4</u>	+ 0.00545584 246.25 USD	BTC 	✓
10	2021-02-25 02:39:21	<u>70e851e66503879ed7b909</u> <u>7eb45552c46ca2dc324c59</u> <u>7360b2163a6955c4ac47</u>	+ 0.00544838 256.47 USD	BTC 	✓
11	2021-02-22 19:03:44	<u>aed5f5737af1992c489e1a</u> <u>945cdf4796a9c48d729e70</u> <u>af58ad158314f2df7cc6</u>	- 0.00572036 279.67 USD	BTC 	✓
12	2021-02-22 01:57:06	<u>be2d4ea7f61adf531ea973</u> <u>8eef1d4460053cc46dce9d</u> <u>fb5b601e0b8240714e23</u>	+ 0.00572036 309.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-20 11:22:56	<u>2553fa031cfc59e933392b</u> <u>15a3d1fd47abaf2f29ed09</u> <u>f273e0cf76f7555d9c00</u>	- 0.00557070 311.07 USD	BTC 	
14	2021-02-19 04:05:21	<u>1d2ca1f51bb86d14c0bfd9</u> <u>18097e95f36eedfc6378c1</u> <u>b354635748f2330d82da</u>	+ 0.00557070 311.43 USD	BTC 	
15	2021-02-16 05:00:35	<u>0d26740893669771843c66</u> <u>69504bc92327ed53b217cc</u> <u>e1cb7eb280d587f5858a</u>	- 0.00573509 281.78 USD	BTC 	
16	2021-02-16 03:41:14	<u>9694e88b744bc6da26aec8</u> <u>fae6894a32aa59c606b8af</u> <u>5d138b2dab24b2358569</u>	+ 0.00573509 281.78 USD	BTC 	
17	2021-02-13 05:52:47	<u>010a9ce16a914c0025b782</u> <u>43961dde1a3f2e45e31857</u> <u>af9870ff6182363b8723</u>	- 0.00613689 289.37 USD	BTC 	
18	2021-02-13 02:21:31	<u>1783a8db1621286d4b48c6</u> <u>ac6bd8001ecd011513db6b</u> <u>4ef315017d38a1af930d</u>	+ 0.00613689 289.37 USD	BTC 	
19	2021-02-10 15:41:07	<u>729e607c897cac86a54529</u> <u>fc8aa16563109e78edcad4</u> <u>af8cf0dfc8ab38dea340</u>	- 0.00528740 253.63 USD	BTC 	
20	2021-02-10 02:05:08	<u>cb3776ed13c41b6d636aae</u> <u>b06909c796fceb719a30be</u> <u>395b749732b0e2da308b</u>	+ 0.00528740 236.91 USD	BTC 	
21	2021-02-07 06:47:48	<u>2c2b47411c872254b0f280</u> <u>244a6cc01ad77f1ce1fee9</u> <u>c0621e5d73fd581b7ed7</u>	- 0.00503835 195.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-02-07 06:47:48	<u>2c2b47411c872254b0f280</u> <u>244a6cc01ad77f1ce1fee9</u> <u>c0621e5d73fd581b7ed7</u>	- 0.00561116 217.68	BTC 	
23	2021-02-07 03:53:38	<u>e96a02869e6ef93c293561</u> <u>943a285119391f32b02d8d</u> <u>d2b607cf45f4dbc9c74c</u>	+ 0.00503835 195.46	BTC 	
24	2021-02-04 02:59:41	<u>c0d12cb128610f647a1730</u> <u>f5498d58f503e45990a3c5</u> <u>0a472fd5fc9468f3430e</u>	+ 0.00561116 207.25	BTC 	
25	2021-01-31 11:10:53	<u>f80d15031657047b2c1061</u> <u>5ce2dd8e0d318bb68793d1</u> <u>c13cd8423e67842bd214</u>	- 0.00000547 0.18	BTC 	
26	2021-01-31 11:10:53	<u>f80d15031657047b2c1061</u> <u>5ce2dd8e0d318bb68793d1</u> <u>c13cd8423e67842bd214</u>	- 0.00515954 170.74	BTC 	
27	2021-01-31 05:15:04	<u>b433e92771768df2426415</u> <u>875dda22eb55fe833f8203</u> <u>ca997fe4e4e74e6a22c0</u>	+ 0.00515954 170.74	BTC 	
28	2021-01-27 12:34:45	<u>4e198810295482ed5d6be8</u> <u>05d21e49e0f3fb10c7accb</u> <u>8a2f186c9b371401245f</u>	+ 0.00000547 0.18	BTC 	
29	2021-01-27 10:37:27	<u>d27c910c7f1842ce476292</u> <u>3ada7744c0c44351ed9acb</u> <u>fb0f891788d70967bdfa</u>	- 0.00593389 180.18	BTC 	
30	2021-01-27 02:05:12	<u>07f4a7c1a4691804b45616</u> <u>75dc4bf34ba901b11283e9</u> <u>4c58a36e057d5505280a</u>	+ 0.00593389 180.18	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-24 18:21:59	<u>bce33a9b7e37fdb9b42bb3</u> <u>cb3142e3de33aa0195a717</u> <u>4b036dcb4845813b8b04</u>	- 0.00583328 188.14	BTC 	
32	2021-01-22 01:56:12	<u>dbe1986789bdbbaf902ca5</u> <u>e0adf91ab09f147cbcab4b</u> <u>9fd421712be9adbd126f</u>	+ 0.00583328 192.17	BTC 	
33	2021-01-17 20:35:55	<u>dd29f81e6f2f4b5ab5df89</u> <u>0c21f3a12444f29fef6f1f</u> <u>1357d98db5ca930dfd10</u>	- 0.00533931 195.58	BTC 	
34	2021-01-14 02:35:56	<u>64e52b7cbad950ec35740a</u> <u>710a26f11039193216f0cb</u> <u>010b29b0b142b2d9bc77</u>	+ 0.00533931 209.00	BTC 	
35	2021-01-10 17:42:38	<u>c9a399cff3f0228f36efa2</u> <u>b7edfa2bea4053107f7de4</u> <u>15c4a69ff1c97ef01aad</u>	- 0.00546685 193.55	BTC 	
36	2021-01-10 17:42:38	<u>c9a399cff3f0228f36efa2</u> <u>b7edfa2bea4053107f7de4</u> <u>15c4a69ff1c97ef01aad</u>	- 0.00588748 208.44	BTC 	
37	2021-01-07 03:09:07	<u>7af55059b38b1f53509d85</u> <u>d8008cf12265c494639acf</u> <u>19c562b9bac1c50f40de</u>	+ 0.00588748 232.15	BTC 	
38	2020-12-20 02:01:13	<u>5ff8fbcf218ab776098e93</u> <u>4cdfc15a11dc5c27ec324c</u> <u>b69f5b5c3f893b4fe5d8</u>	+ 0.00546685 128.22	BTC 	
39	2020-12-08 19:22:10	<u>47fec3da0eae2fbc5443f1</u> <u>e10089b1a0aa1381e66307</u> <u>abb6adfa8903001bde25</u>	- 0.00509137 94.40	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-12-06 03:21:20	<u>3c1e33564ac0638a593099</u> <u>ed056970283b7eea207c11</u> <u>2d22258e670baff71837</u>	+ 0.00509137 BTC 	98.56 USD	✓
41	2020-10-23 22:23:49	<u>dd2e68efaa9cca2692edd5</u> <u>9dfcde6a49bcac3e3025e7</u> <u>5a5d48b481c3d50a8396</u>	- 0.00503211 BTC 	65.97 USD	✓
42	2020-10-22 04:25:04	<u>2c639bbc3f72821539a4c1</u> <u>c2e29f20d3c78a21202388</u> <u>ffcbab6e09bd9adfbf32</u>	+ 0.00503211 BTC 	65.25 USD	✓
43	2020-09-21 10:33:52	<u>f2a6e7e6b03fc0930a792f</u> <u>f45150ca18cb063c7b470b</u> <u>9352a59ddb244dbe0091</u>	- 0.00513011 BTC 	53.44 USD	✓
44	2020-09-21 02:36:39	<u>849954d51a58f5c83e0a68</u> <u>86ac699dcc9912d38ffe51</u> <u>760c11ee61d9083dc7f3</u>	+ 0.00513011 BTC 	53.44 USD	✓
45	2020-08-09 05:58:33	<u>0333fdce63a2558be43cdd</u> <u>a504c4d47e9a6739ae9e92</u> <u>215c4faaff9df1a7c486</u>	- 0.00548598 BTC 	64.08 USD	✓
46	2020-08-09 05:58:33	<u>0333fdce63a2558be43cdd</u> <u>a504c4d47e9a6739ae9e92</u> <u>215c4faaff9df1a7c486</u>	- 0.00572646 BTC 	66.89 USD	✓
47	2020-07-30 02:24:20	<u>f4309da80088d1c67e8ce6</u> <u>f7aa0f479888a65a762a49</u> <u>a4f65cd193a362a8c1cd</u>	+ 0.00572646 BTC 	63.56 USD	✓
48	2020-07-22 02:52:06	<u>936e0d9fc907d4f523783c</u> <u>05450fc70de695398ca56a</u> <u>4085b6210ef975123762</u>	+ 0.00548598 BTC 	52.21 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-16 09:24:03	<u>ab0fa5977db40be43083d5</u> <u>24b633e9495c40a72cd87b</u> <u>d51d6575fd167b2d1bbf</u>	- 0.00538317 BTC 49.16 USD		✓
50	2020-07-16 09:24:03	<u>ab0fa5977db40be43083d5</u> <u>24b633e9495c40a72cd87b</u> <u>d51d6575fd167b2d1bbf</u>	- 0.00538750 BTC 49.20 USD		✓
51	2020-07-16 09:24:03	<u>ab0fa5977db40be43083d5</u> <u>24b633e9495c40a72cd87b</u> <u>d51d6575fd167b2d1bbf</u>	- 0.00509686 BTC 46.55 USD		✓
52	2020-07-16 09:24:03	<u>ab0fa5977db40be43083d5</u> <u>24b633e9495c40a72cd87b</u> <u>d51d6575fd167b2d1bbf</u>	- 0.00522635 BTC 47.73 USD		✓
53	2020-07-16 09:24:03	<u>ab0fa5977db40be43083d5</u> <u>24b633e9495c40a72cd87b</u> <u>d51d6575fd167b2d1bbf</u>	- 0.00549779 BTC 50.21 USD		✓
54	2020-07-15 02:50:44	<u>f502c9545b75530cc06cd8</u> <u>cfc3c00e1fedbe6be190c7</u> <u>64d49a6937a9b3caae37</u>	+ 0.00549779 BTC 50.56 USD		✓
55	2020-07-07 00:52:10	<u>288ab245578cf887f85221</u> <u>0ccce076db7d3bd32a81d6</u> <u>7584ea3b7bd31c800a43</u>	+ 0.00522635 BTC 48.38 USD		✓
56	2020-06-29 05:24:50	<u>f550f1dfdaed8da81685eb</u> <u>f46717fa5e8e2151c7da79</u> <u>d3f9f0c381dc9d7de334</u>	+ 0.00538317 BTC 49.48 USD		✓
57	2020-05-27 05:47:35	<u>dbbc6c96fd56b5543655e2</u> <u>a9a42b8074a4a919d3d9ab</u> <u>2a33386d4aaae9b33da1</u>	+ 0.00509686 BTC 46.91 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-05-19 06:43:43	<u>4a0b914445e29047d23d78</u> <u>fb404a66b237a6698472b</u> <u>2280739d67aff2ac43da</u>	+ 0.00538750 BTC 52.66 USD		✓
59	2020-05-14 09:27:41	<u>3f0e0e7bab792e46b4074c</u> <u>a9b9499d5de162a45592a2</u> <u>18dd68f8ff07eeefec41</u>	- 0.00537243 BTC 52.60 USD		✓
60	2020-05-14 09:27:41	<u>3f0e0e7bab792e46b4074c</u> <u>a9b9499d5de162a45592a2</u> <u>18dd68f8ff07eeefec41</u>	- 0.00616960 BTC 60.41 USD		✓
61	2020-05-14 09:27:41	<u>3f0e0e7bab792e46b4074c</u> <u>a9b9499d5de162a45592a2</u> <u>18dd68f8ff07eeefec41</u>	- 0.00525146 BTC 51.42 USD		✓
62	2020-05-11 01:40:13	<u>c6b256e7cd4f18ec32063e</u> <u>5fc40ad73b87174bdeb0bc</u> <u>6a6ab3ab3c873084f3ad</u>	+ 0.00537243 BTC 45.99 USD		✓
63	2020-05-07 01:34:13	<u>177f0f0688d16457529d30</u> <u>6d3f305196a872649d38eb</u> <u>081e95cfed0d6891cfda</u>	+ 0.00525146 BTC 52.44 USD		✓
64	2020-05-03 02:58:56	<u>799895ccea016afe99a1cd</u> <u>23dcf5befa0a3c94f7e473</u> <u>a3d7e4a9ba4815374d6c</u>	+ 0.00616960 BTC 54.87 USD		✓

\* USD values displayed at the time of transaction

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