

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qum37v0ecglux7mz5khgLfzq237draqln8c79m5</u>
TOTAL RECEIVED	0.22621647 BTC
	14,290.09 USD
TOTAL SEND	0.22621647 BTC
	14,290.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 11:13:54	<u>3c82af055105c6db1ecbf5</u> <u>b9c2b3604c0f993150617d</u> <u>53f5395f4f1bf211e6aa</u>	- 0.00505940 BTC	
			283.32 USD	
2	2024-09-06 05:12:59	<u>d9ef0a551ea79707090bf0</u> <u>a512d99da5b55f43253d09</u> <u>cbe42649f136617afbc4</u>	+ 0.00505940 BTC	
			285.81 USD	
3	2024-03-22 11:53:04	<u>06893bc2a65f7123aba35a</u> <u>7e0689602a1e22278b0492</u> <u>7a3d40d0fc58535b0537</u>	- 0.00507588 BTC	
			326.17 USD	




#	Date & time	Transaction Id	Amount		
4	2024-03-22 06:00:46	<u>27f47dd54c8c298ccd5be10ef2972583a236ee3ece6da3ae3f06fc992aa8a78e</u>	+ 0.00507588 337.28 USD	BTC 	✓
5	2024-01-13 11:14:20	<u>e4c4d2fb1a230784b072077cb6afc42478ce787f111504a620370bcab2336cef</u>	- 0.00503615 214.66 USD	BTC 	✓
6	2024-01-13 05:42:06	<u>9ad2a8813e86b917586ca16213cfda12b188d27546ee85a49c99450699f66677</u>	+ 0.00503615 217.30 USD	BTC 	✓
7	2023-11-16 13:27:06	<u>e5273ee634b0aca77ea2ee6a4c380d6de407f7656c7417164325e6488ef63181</u>	- 0.00505523 185.88 USD	BTC 	✓
8	2023-11-16 11:54:45	<u>4234a3ce977e5cf14a2aeb e46788bcfefafa810edb3a83c47adb384a4e84be52df</u>	+ 0.00505523 187.68 USD	BTC 	✓
9	2023-09-23 11:58:32	<u>6dfacf99cab7a97e9214bd90b0e63d007d25d19fa626aa4835add46a2a510a30</u>	- 0.00507576 134.88 USD	BTC 	✓
10	2023-09-23 04:20:42	<u>fcd19770ccf5680e7519bc b151cd95a7e8851dc7823c3ef4efe8ab602adc0e0b</u>	+ 0.00507576 134.76 USD	BTC 	✓
11	2023-08-09 10:16:52	<u>1ff4cdb057a305c6c623cb374e12fdddad3fd8efe2efb7a9fabd07c50655b69a</u>	- 0.00512230 152.86 USD	BTC 	✓
12	2023-08-09 03:40:34	<u>36714ae8887f426fc10f84b88ee1a2fdb470e20eb93991cbf760f7b3606f64a8</u>	+ 0.00512230 152.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-06 07:34:38	<u>9f19ec90f9869bc6164bd1</u> <u>d607b63e49c6439f19141b</u> <u>c0e173a3e7f3462a667a</u>	- 0.00502255 129.11 USD	BTC	✓
14	2023-06-06 03:25:37	<u>9048de896faada7112627a</u> <u>a8c1b1334870ea391ac440</u> <u>96c7778547537d60f7ea</u>	+ 0.00502255 129.23 USD	BTC	✓
15	2023-04-30 13:32:53	<u>6a7efcf968ef8aa2172739</u> <u>76e808d14320c403a46846</u> <u>d3777d64dd5ee108b64d</u>	- 0.00503244 147.92 USD	BTC	✓
16	2023-04-30 05:22:49	<u>d569247c25c54342cfd437</u> <u>d3d55e94a35b4e108a12a9</u> <u>9af6bf84ad0ba7a039dd</u>	+ 0.00503244 147.24 USD	BTC	✓
17	2023-03-31 10:02:27	<u>a2f3c2fdc61cf85078d4d</u> <u>fe61c76d1079326852af8f</u> <u>0f22c4b42ba147947e36</u>	- 0.00502777 140.24 USD	BTC	✓
18	2023-03-31 05:00:00	<u>a72a0038e5bbb3a8c74261</u> <u>27ed2beba2a77e1ef909ac</u> <u>0a12651fefc4c6545aff</u>	+ 0.00502777 140.95 USD	BTC	✓
19	2023-02-28 08:04:05	<u>d4a8897ee70b257f603026</u> <u>86ea700707bcee3a299e50</u> <u>645495841e4ac37848a3</u>	- 0.00517635 120.42 USD	BTC	✓
20	2023-02-28 04:13:35	<u>d081602bf7182885c3d5de</u> <u>27e4ed5c4a21e756d6abf8</u> <u>f52d5032f309c4295725</u>	+ 0.00517635 121.20 USD	BTC	✓
21	2023-01-27 04:54:09	<u>c49f902121ae1f5eac6cd3</u> <u>2fec7d0dc3b9a412e66f2c</u> <u>202cb218dfd1761ce142</u>	- 0.00518543 119.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-27 03:47:34	<u>907df3ef5f2adaa03dceef</u> <u>bdaa6c38acba93baa5632f</u> <u>5e0f78d8c2b3ec5447ad</u>	+ 0.00518543 118.24 USD	BTC 	✓
23	2023-01-02 11:53:21	<u>270cb2f5ff567b95a5b25c</u> <u>07b037c3417ea6a56ebffb</u> <u>667500a8d4c0cdca4e55</u>	- 0.00509389 85.17 USD	BTC 	✓
24	2023-01-02 05:22:52	<u>a5088741a37b3f54069ce2</u> <u>352d5fee4b5743fcd29cc0</u> <u>101a31feea76a37aea76</u>	+ 0.00509389 84.80 USD	BTC 	✓
25	2022-12-09 08:39:03	<u>3a8a8acc65c2e62812aff4</u> <u>d27cfc0e47e75207738e39</u> <u>e49b1f71df6981c3d3e7</u>	- 0.00515948 88.93 USD	BTC 	✓
26	2022-12-09 04:11:27	<u>95f2b53d3e51d0546c4c53</u> <u>1132c67873c297484bab90</u> <u>777ced0aba43c7441de0</u>	+ 0.00515948 88.87 USD	BTC 	✓
27	2022-11-15 03:19:04	<u>47844f7ccbe28ca5845f03</u> <u>e17609b8b9ce42bb779ad6</u> <u>ad844242ab646f6ce80a</u>	- 0.00518384 87.20 USD	BTC 	✓
28	2022-11-13 04:47:23	<u>9c89ac27ecee9d969a39a2</u> <u>bafc1810c7e3bc0ee530e8</u> <u>f198b19019cc509e3075</u>	+ 0.00518384 87.36 USD	BTC 	✓
29	2022-10-29 19:42:27	<u>f8fe053fdd6111c7f8be6f</u> <u>3beb0aba813e4f837c6eb1</u> <u>7ffbfd1f54cc5189a5c7</u>	- 0.00508225 105.96 USD	BTC 	✓
30	2022-10-29 14:53:33	<u>0a7ff650c507960276b4fa</u> <u>59789eb8a0cc2138fc3b97</u> <u>e8289ba8f2d840d31de0</u>	- 0.00509736 106.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-29 03:11:11	<u>478628514456b5864c4f02</u> <u>a8edfb440c7ef2bee4e76a</u> <u>dff788d0bd054e943009</u>	- 0.00511803 106.22 USD	BTC 	✓
32	2022-10-28 16:27:47	<u>fadc454a6555539b1199d</u> <u>52ae71472ecccc4703d436</u> <u>1a3cefb7eb908316056</u>	- 0.00522686 108.21 USD	BTC 	✓
33	2022-10-18 04:41:23	<u>11c8701c16fa3b6f2a329b</u> <u>4d8a3fa588b107d2e86824</u> <u>fbf3a2ad10db48b91938</u>	+ 0.00509736 99.67 USD	BTC 	✓
34	2022-09-27 08:12:37	<u>d39592b9a75de1596cf1f7</u> <u>7577f14910dfffa0fac06cd</u> <u>eea95f45f47ce9316947</u>	+ 0.00522686 105.29 USD	BTC 	✓
35	2022-09-04 10:26:53	<u>fcbe4b4e0102569737b769</u> <u>60bef937f17395565acb7a</u> <u>3c217d4368458a00776b</u>	+ 0.00508225 100.41 USD	BTC 	✓
36	2022-08-29 19:04:38	<u>0c28bed73e075869437805</u> <u>0877038e6ebfc5bc314ec0</u> <u>6a70028b27020f600546</u>	- 0.00502194 100.93 USD	BTC 	✓
37	2022-08-17 13:42:58	<u>3589caf2515ae57c56b55b</u> <u>7ec29dd7829b969e62953b</u> <u>d943fc16781ff6a1dd58</u>	- 0.00505724 118.09 USD	BTC 	✓
38	2022-08-17 10:01:48	<u>0a2e54643f0a6ac043d762</u> <u>6c92a3b3ce683acb1b15d6</u> <u>3f8a2c18e55f9a6ff337</u>	+ 0.00502194 119.49 USD	BTC 	✓
39	2022-07-30 08:09:04	<u>d3bca21f235bd1bf9ac225</u> <u>cea614ee5a8cc7d345d97b</u> <u>61e86b1dd8c76d559932</u>	+ 0.00511803 122.29 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
40	2022-07-12 06:48:42	<u>94e576dcde5fdb8beebe1a</u> <u>71f827ab36706cd415fe9c</u> <u>4fa2337cbf0db4ae2860</u>	+ 0.00505724 99.78 USD	BTC 	✓
41	2022-06-24 13:35:12	<u>91cf4cc8a8f271370edc28</u> <u>31ed0de6b4e4ea2f055306</u> <u>22734d0bdcfbab6887d6</u>	- 0.00517285 108.03 USD	BTC 	✓
42	2022-06-24 07:54:42	<u>269ab4feac6292aeb08a79</u> <u>a87632dd9defdd39719f97</u> <u>bb05b0ac15904a35d11d</u>	+ 0.00517285 107.72 USD	BTC 	✓
43	2022-06-05 16:35:36	<u>7c623d87980c69f77222e5</u> <u>dd92f0ac7f28dca61719ec</u> <u>b9e8ed321b1afcbd2f09</u>	- 0.00509648 153.00 USD	BTC 	✓
44	2022-06-05 07:30:38	<u>fb0e3fbd2207cde6cbacda</u> <u>95cd15cd2f0f52bb3a11b5</u> <u>2eb91da33a46cd74add3</u>	+ 0.00509648 151.05 USD	BTC 	✓
45	2022-05-17 10:30:40	<u>07ba578b98c9a85c06b57c</u> <u>a2e6b937e949af6ffb452c</u> <u>683f2df615ac1944b87c</u>	- 0.00526456 158.74 USD	BTC 	✓
46	2022-05-17 08:47:27	<u>a6bf232dd1ba3c0c2d8f3a</u> <u>13a111b2fa019f00155dd8</u> <u>9715b6c4213e2e947778</u>	+ 0.00526456 159.61 USD	BTC 	✓
47	2022-04-27 16:24:11	<u>e70d2f32b91c4d7a1f30ba</u> <u>d40a2e6c0e00670f3e7179</u> <u>23e0f296f2288b8a2da0</u>	- 0.00509978 198.16 USD	BTC 	✓
48	2022-04-27 06:08:16	<u>c418627b74ab7e4c28fc6d</u> <u>7dd59d3c01f56d1f48b2f3</u> <u>a7538d5c34f7b78cd7b2</u>	+ 0.00509978 198.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-09 13:06:40	<u>9314017fdef6c7e6fd870e</u> <u>274db458c1e3dd79be7a94</u> <u>15f7cc35db2d6a6d774b</u>	- 0.00502760 212.47 USD	BTC 	✓
50	2022-04-09 10:34:29	<u>aca71bde4d77b1457d5686</u> <u>607293a90cb67c099f222a</u> <u>d93333c97c5ff7808af5</u>	+ 0.00502760 212.47 USD	BTC 	✓
51	2022-03-15 21:23:50	<u>59fcf1e104c02f82f176d3</u> <u>8c1749f1e8d85428d5cf65</u> <u>ed999370676d2c2ad205</u>	- 0.00508770 199.84 USD	BTC 	✓
52	2022-03-11 08:57:30	<u>d5b437d08d88a1822df4e2</u> <u>96c996b47b730eda3dca2c</u> <u>c11e3f6fc28eb1d75349</u>	+ 0.00508770 198.82 USD	BTC 	✓
53	2022-02-09 11:40:11	<u>1a5d0e9c9959ca8a141d4c</u> <u>43622e17599e0806476a3f</u> <u>92ac88887f5a5ae89b69</u>	- 0.00535069 235.78 USD	BTC 	✓
54	2022-02-09 06:02:26	<u>556dc001f34fe28c99457c</u> <u>f2253c0f1581ba2163a427</u> <u>c7b00a36399043746332</u>	+ 0.00535069 233.90 USD	BTC 	✓
55	2022-01-18 13:43:32	<u>c8156a4eceb92aa360c4e2</u> <u>77cb4c6e73054e38909c5c</u> <u>30c2970de29168d9f802</u>	- 0.00510110 211.63 USD	BTC 	✓
56	2022-01-18 06:18:33	<u>e729a0812444c9731afca8</u> <u>899a37c6777a04b8fa3db5</u> <u>514a2138edcb7c4d1501</u>	+ 0.00510110 213.50 USD	BTC 	✓
57	2022-01-13 01:25:12	<u>b38f245ccb49e6187d186d</u> <u>768f43979025a09eb93575</u> <u>0a7ae425a47638b83479</u>	- 0.00511690 223.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-03 08:15:21	<u>082f074109a41e3983bdad</u> <u>73711f8a1d61fa6d169e88</u> <u>4e35f2f51c7c4136b47d</u>	+ 0.00511690 238.92 USD	BTC	✓
59	2021-12-20 19:03:49	<u>ed22ba0998cc4de2c94b60</u> <u>4d46d39729b6223d77b6cd</u> <u>dc000ed45c9446be292c</u>	- 0.00505053 236.94 USD	BTC	✓
60	2021-12-19 06:20:25	<u>7a0177b9c15d35f033e8f2</u> <u>a2369ca52dd404e1297f65</u> <u>c0b3bf889f633fb1a935</u>	+ 0.00505053 238.58 USD	BTC	✓
61	2021-12-04 17:13:46	<u>70046fe9c16ddbc0766026</u> <u>5fa8ad50edcc48778aede4</u> <u>ee7cd7e295fbf82c1b79</u>	- 0.00509093 250.23 USD	BTC	✓
62	2021-12-04 08:19:09	<u>321132422f2b32c10c82b9</u> <u>39689361458fc7852b85d2</u> <u>8dfe318dfd1136990037</u>	+ 0.00509093 245.40 USD	BTC	✓
63	2021-11-23 01:12:10	<u>10dcc1f4b6c9509c6cfd39</u> <u>0d60bb5a8c03ed4084a59c</u> <u>b79a4a28878db254b679</u>	- 0.00507307 284.12 USD	BTC	✓
64	2021-11-20 10:17:02	<u>d982c325bdeb71774e9180</u> <u>566f79ea1d24b543d6ea54</u> <u>92f9648fd1dbf3a5aa8f</u>	+ 0.00507307 302.90 USD	BTC	✓
65	2021-11-10 21:37:16	<u>5b6884f86e4ff39ad1f252</u> <u>64be728686a2a454f5c898</u> <u>05119ec85574b2b5d825</u>	- 0.00527099 343.81 USD	BTC	✓
66	2021-11-06 07:28:39	<u>58a98b03d8cbc463c47196</u> <u>59cc17d8f7d9141caf3d49</u> <u>3d28086b73850a7a4112</u>	+ 0.00527099 319.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-25 20:21:33	<u>8f88acea88e06e5c4436e1</u> <u>054a0401ea647a1b3ec56b</u> <u>806fc2f596f9c93782d1</u>	- 0.00518269 323.56 USD	BTC 	✓
68	2021-10-24 07:21:41	<u>98d1430aba3b5575b5d4d9</u> <u>eab775e7463a705e9fa018</u> <u>37182286309f2f6c0290</u>	+ 0.00518269 310.23 USD	BTC 	✓
69	2021-10-11 20:00:16	<u>704196373b04490dd706b6</u> <u>3f8bdd0af32637c58302e5</u> <u>910726d05ba7ec55537d</u>	- 0.00536275 307.51 USD	BTC 	✓
70	2021-10-11 10:39:01	<u>fe86b020aeb5bc33b7a2a3</u> <u>ee0179b60acaea3b56cf40</u> <u>856a123a0ee0cbb4f043</u>	+ 0.00536275 308.20 USD	BTC 	✓
71	2021-09-29 02:44:24	<u>8d2a9ce018d9d8c8417ae2</u> <u>418f3ba539445501553c03</u> <u>a7b77a2dbdb83b06bb5e</u>	- 0.00522702 221.88 USD	BTC 	✓
72	2021-09-28 06:46:35	<u>dbe28fc42f52f28f99b6ac</u> <u>18bfb5c0a446bbb99532a9</u> <u>19c2c9e83c762d9e1dec</u>	+ 0.00522702 216.64 USD	BTC 	✓
73	2021-09-18 18:01:53	<u>b4533d94dc22cb79bc0ef8</u> <u>fd935772657f9cb3d22f72</u> <u>b85f84b8cebae7ab65b7</u>	- 0.00526376 249.12 USD	BTC 	✓
74	2021-09-16 07:11:23	<u>c193c985ad86fe0bce1728</u> <u>50bb6b249ea5c436d20e96</u> <u>448d2cb27be2f5cf85a4</u>	+ 0.00526376 251.28 USD	BTC 	✓
75	2021-09-07 23:08:05	<u>90b7303a563b66e2041283</u> <u>9a38d35bf5a9423602454e</u> <u>21ef2d63ee484d291fc9</u>	- 0.00512989 237.99 USD	BTC 	✓

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76	2021-09-04 07:02:53	<u>81b064585d43e386b09c78</u> <u>080554f6344d16681411cd</u> <u>051d8dbdbe223cc8dbff</u>	+ 0.00512989 256.06 USD	BTC	✓
77	2021-08-24 18:56:11	<u>5e09f7a28355bf4ea684b2</u> <u>f964aa5276cef46d41bff9</u> <u>d07f7d51b339b1332274</u>	- 0.00534390 254.20 USD	BTC	✓
78	2021-08-24 06:57:16	<u>ba23aca6d9b6fd187472ca</u> <u>3bad931677368e0efd0dc9</u> <u>c2eaf3e6b58e3be7461b</u>	+ 0.00534390 254.76 USD	BTC	✓
79	2021-08-16 15:19:12	<u>621847099e90addfe5ea3f</u> <u>b4a562d546977ebb6e1f74</u> <u>2133ce5293539b39b82a</u>	- 0.00504330 231.49 USD	BTC	✓
80	2021-08-14 10:40:18	<u>286496a3a4a69974d434bd</u> <u>53cd456e86ae19ccdbdb69</u> <u>2579ee0e28a78186d088</u>	+ 0.00504330 237.38 USD	BTC	✓
81	2021-08-08 13:25:43	<u>5dbcc1d56f65ec9248a837</u> <u>c400cba5e9e2a9bcbe2b13</u> <u>2479cf71b67a72d36bf0</u>	- 0.00518169 226.92 USD	BTC	✓
82	2021-08-05 06:06:41	<u>5ee8e9a42d32d34d1f5cc7</u> <u>b46dc2cb410aa356c921a3</u> <u>8127a59747929a732da9</u>	+ 0.00518169 211.73 USD	BTC	✓
83	2021-07-27 10:12:23	<u>3e05bb15092ac75d9c4b01</u> <u>96a740481044bd499c1302</u> <u>7627dc1809902b439e5f</u>	- 0.00540783 213.38 USD	BTC	✓
84	2021-07-25 05:48:27	<u>3e30eef8f8749667ce2499</u> <u>54f944135ffa5883f724d8</u> <u>0b44fdd991064f24c017</u>	+ 0.00540783 186.02 USD	BTC	✓

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85	2021-07-16 18:10:13	<u>589c019e3e1a86e1d7f379</u> <u>9eca08e082b27447b72f92</u> <u>a4087e8a944dc4ef1cc2</u>	- 0.00527336 165.53	BTC 	
86	2021-07-16 07:45:18	<u>661dc5f0f8a05a99460a8c</u> <u>973ccc99de0cbe323f8f7e</u> <u>8bd0c1a97e4319865770</u>	+ 0.00527336 165.49	BTC 	
87	2021-07-07 22:30:35	<u>ad671370c090a74a28beb7</u> <u>1f2f9f51b2e3073e9f9c13</u> <u>551ded039c11bfdcd5ee</u>	- 0.00508695 166.32	BTC 	
88	2021-07-07 07:10:28	<u>c5e742439758dd34698ad8</u> <u>bd9dcd53a66b5a51e69828</u> <u>4dc8c480eff1d9bc8be9</u>	+ 0.00508695 172.25	BTC 	

* USD values displayed at the time of transaction

DISCLAIMER

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