

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qurjnaghpe4wulqgug52nls5mkzcfwdjs040mkr</u>
TOTAL RECEIVED	18.11461707 BTC
	1,140,251.92 USD
TOTAL SEND	18.11461707 BTC
	1,140,251.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:38:43	<u>69767323c597732262d083</u> <u>a0897ad21f06c578ba537f</u> <u>d54fe35f090abefb621b</u>	- 6.29182985 BTC	
			429,825.91 USD	
2	2024-05-30 21:38:43	<u>69767323c597732262d083</u> <u>a0897ad21f06c578ba537f</u> <u>d54fe35f090abefb621b</u>	- 0.09980000 BTC	
			6,817.83 USD	
3	2024-05-30 21:38:43	<u>69767323c597732262d083</u> <u>a0897ad21f06c578ba537f</u> <u>d54fe35f090abefb621b</u>	- 0.50000000 BTC	
			34,157.46 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-07-01 15:16:02	<u>658d9d199b01676fd1c560</u> <u>70130fe4427546d505a4c9</u> <u>978d578a63fcb25c508d</u>	+ 6.29182985 BTC 	✓
			122,614.80 USD	
5	2022-07-01 14:30:17	<u>66b4a38f28cac59c2144ea</u> <u>c49a0c15ab2dd7264aefcb</u> <u>b0e14798f1f4f3e50285</u>	+ 0.09980000 BTC 	✓
			1,925.23 USD	
6	2022-07-01 09:34:40	<u>0a943a08c4d33fc5ba7411</u> <u>176e0d8d8d7d5c53690829</u> <u>dcdbff71024a147ab5e7</u>	- 0.50000000 BTC 	✓
			9,595.51 USD	
7	2022-07-01 09:34:40	<u>0a943a08c4d33fc5ba7411</u> <u>176e0d8d8d7d5c53690829</u> <u>dcdbff71024a147ab5e7</u>	- 0.50112043 BTC 	✓
			9,617.01 USD	
8	2022-07-01 09:34:40	<u>0a943a08c4d33fc5ba7411</u> <u>176e0d8d8d7d5c53690829</u> <u>dcdbff71024a147ab5e7</u>	- 0.50000000 BTC 	✓
			9,595.51 USD	
9	2022-07-01 09:34:40	<u>0a943a08c4d33fc5ba7411</u> <u>176e0d8d8d7d5c53690829</u> <u>dcdbff71024a147ab5e7</u>	- 0.72186679 BTC 	✓
			13,853.36 USD	
10	2022-07-01 09:34:40	<u>0a943a08c4d33fc5ba7411</u> <u>176e0d8d8d7d5c53690829</u> <u>dcdbff71024a147ab5e7</u>	- 1.00000000 BTC 	✓
			19,191.03 USD	
11	2022-07-01 09:34:40	<u>0a943a08c4d33fc5ba7411</u> <u>176e0d8d8d7d5c53690829</u> <u>dcdbff71024a147ab5e7</u>	- 1.00000000 BTC 	✓
			19,191.03 USD	
12	2022-07-01 09:34:40	<u>0a943a08c4d33fc5ba7411</u> <u>176e0d8d8d7d5c53690829</u> <u>dcdbff71024a147ab5e7</u>	- 1.00000000 BTC 	✓
			19,191.03 USD	

#	Date & time	Transaction Id	Amount	
13	2022-07-01 09:34:40	<u>0a943a08c4d33fc5ba7411</u> <u>176e0d8d8d7d5c53690829</u> <u>dcdbff71024a147ab5e7</u>	- 6.00000000 BTC 	✓
			115,146.18 USD	
14	2022-06-30 15:15:00	<u>262f5df87b4093763260f5</u> <u>2cbc1380086724fceac251</u> <u>7672dac24f9f7886dfc7</u>	+ 0.50112043 BTC 	✓
			9,574.24 USD	
15	2022-06-30 15:15:00	<u>52138357f0ca7e7b87abb3</u> <u>9dc2b02d84f431841c05e6</u> <u>196391712b5f5941234b</u>	+ 0.50000000 BTC 	✓
			9,552.83 USD	
16	2022-06-30 15:15:00	<u>38524ff0b133c8acc6b7ea</u> <u>c1162463e4c7ab6a1e342e</u> <u>d847c65f4b5b110a8b5a</u>	+ 0.50000000 BTC 	✓
			9,552.83 USD	
17	2022-06-30 15:15:00	<u>1fec8d8f755e7677451ebf3</u> <u>e58446669834cd12b631c5</u> <u>d0cc1fbf0e747e4c4c1a</u>	+ 0.50000000 BTC 	✓
			9,552.83 USD	
18	2022-06-30 13:47:31	<u>a86d0e822370f7dad58f5c</u> <u>198a240ef9b5610f9afe2a</u> <u>9844da178e68e7f0797f</u>	+ 0.72186679 BTC 	✓
			13,819.40 USD	
19	2022-06-30 13:19:25	<u>0b62fd7893efc925f7a482</u> <u>0b085c9a7044b647d52856</u> <u>dc01e6ad9e29c45b8646</u>	+ 1.00000000 BTC 	✓
			19,143.98 USD	
20	2022-06-30 12:54:09	<u>14bdd450e1e22d5ab64d12</u> <u>1883add50c38a42994259a</u> <u>0afb41a585a499617ea8</u>	+ 1.00000000 BTC 	✓
			18,868.29 USD	
21	2022-06-30 12:35:52	<u>7bc798e6df3b60b74f2a4b</u> <u>f9465b4f6cbb73f012aaa5</u> <u>f831dc12ebcb02163c58</u>	+ 1.00000000 BTC 	✓
			18,868.29 USD	

#	Date & time	Transaction Id	Amount	
22	2022-06-30 10:12:05	<u>d22225a56f154a7518ea1e</u> <u>9048dda288bcf12b57d790</u> <u>ae85d2ee57e8bfd6ea04</u>	+ 6.00000000 BTC  114,608.16 USD	

* USD values displayed at the time of transaction

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