

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1quteka5z8y7vgfk05wghdcxgzp728j693vaga97</u>
TOTAL RECEIVED	0.01249902 BTC
	790.38 USD
TOTAL SEND	0.01249902 BTC
	790.38 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 19:49:38	<u>66aaf128538c2caa5c05ca</u> <u>f1c7df716d37db1c06faac</u> <u>ba42bcc49ed0b0c459ff</u>	- 0.00030134 BTC	
			6.08 USD	
2	2022-08-31 19:49:38	<u>66aaf128538c2caa5c05ca</u> <u>f1c7df716d37db1c06faac</u> <u>ba42bcc49ed0b0c459ff</u>	- 0.00030175 BTC	
			6.09 USD	
3	2022-08-31 19:49:38	<u>66aaf128538c2caa5c05ca</u> <u>f1c7df716d37db1c06faac</u> <u>ba42bcc49ed0b0c459ff</u>	- 0.00030482 BTC	
			6.15 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-31 15:27:11	<u>2b52b4bd0adebf1b5022b5</u> <u>bdd39341b3776dd429931f</u> <u>cb2b6abba1ea6b3d26b8</u>	+ 0.00030482 BTC 	6.13 USD	✓
5	2022-08-31 09:19:31	<u>ebcdcd0ba826a639c34748</u> <u>54c0d2e73d311f85abc573</u> <u>599914d2ffec298ed7d2</u>	+ 0.00030134 BTC 	6.08 USD	✓
6	2022-08-31 03:13:49	<u>b3dfaf5a1757287fa39289</u> <u>fdfbb2298f5e049b1213d9</u> <u>9319d1ccd5cf1b6946af</u>	+ 0.00030175 BTC 	6.15 USD	✓
7	2022-07-19 19:57:01	<u>2fa1ae139548ccc99871a6</u> <u>08f90e5e587d3c8b77d5d2</u> <u>cc981247a3285610647f</u>	- 0.00030006 BTC 	6.99 USD	✓
8	2022-07-16 19:54:55	<u>62e430b9337be31b300fed</u> <u>757380ceb856c7a64fb72f</u> <u>e254a37ed26203fa35d9</u>	- 0.00031521 BTC 	6.68 USD	✓
9	2022-07-16 19:54:55	<u>62e430b9337be31b300fed</u> <u>757380ceb856c7a64fb72f</u> <u>e254a37ed26203fa35d9</u>	- 0.00036075 BTC 	7.65 USD	✓
10	2022-07-16 19:54:55	<u>62e430b9337be31b300fed</u> <u>757380ceb856c7a64fb72f</u> <u>e254a37ed26203fa35d9</u>	- 0.00040211 BTC 	8.52 USD	✓
11	2022-07-16 19:54:55	<u>62e430b9337be31b300fed</u> <u>757380ceb856c7a64fb72f</u> <u>e254a37ed26203fa35d9</u>	- 0.00039910 BTC 	8.46 USD	✓
12	2022-07-16 15:59:28	<u>137a0787ebb44224eb7208</u> <u>ec50f1ec96883aefff9158</u> <u>80e3ba2d0d0fc437a13e</u>	+ 0.00030006 BTC 	6.37 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-15 23:36:54	<u>7e56c8989b85c57b8b19ed08d255f868bcffccc7fda8dc6077acbb94696e0e9a</u>	+ 0.00031521 6.52 USD	BTC	 
14	2022-07-15 16:26:32	<u>3e2d716955c6a2ce243dc0b6bce8fa9eedaf83f55a669493a6310b244b294a76</u>	+ 0.00039910 8.29 USD	BTC	 
15	2022-07-15 10:17:13	<u>753abe99af912b9c6767a8dc73c5493971bb750ce66703fc0608798bf895d1b1</u>	+ 0.00036075 7.49 USD	BTC	 
16	2022-07-14 21:22:15	<u>5c1fe88b9cfb8ef7db28b6370b6edd2252cddb5a4adacad667bb59d7b753d8d</u>	+ 0.00040211 8.27 USD	BTC	 
17	2022-06-28 16:43:37	<u>480d26386b182efe8584595efb849510bf37483d7d9c4812e5cc886cd4cceb13</u>	- 0.00030064 6.20 USD	BTC	 
18	2022-06-28 16:43:37	<u>480d26386b182efe8584595efb849510bf37483d7d9c4812e5cc886cd4cceb13</u>	- 0.00030111 6.21 USD	BTC	 
19	2022-06-28 16:43:37	<u>480d26386b182efe8584595efb849510bf37483d7d9c4812e5cc886cd4cceb13</u>	- 0.00030730 6.33 USD	BTC	 
20	2022-06-28 16:43:37	<u>480d26386b182efe8584595efb849510bf37483d7d9c4812e5cc886cd4cceb13</u>	- 0.00030052 6.19 USD	BTC	 
21	2022-06-28 16:43:37	<u>480d26386b182efe8584595efb849510bf37483d7d9c4812e5cc886cd4cceb13</u>	- 0.00032451 6.69 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-06-28 16:43:37	<u>480d26386b182efe858459</u> <u>5efb849510bf37483d7d9c</u> <u>4812e5cc886cd4cceb13</u>	- 0.00030237 BTC 6.23 USD		✓
23	2022-06-28 16:43:37	<u>480d26386b182efe858459</u> <u>5efb849510bf37483d7d9c</u> <u>4812e5cc886cd4cceb13</u>	- 0.00030227 BTC 6.23 USD		✓
24	2022-06-26 09:45:39	<u>dda4418884a944c84fa0a</u> <u>f065912732fe11809334de</u> <u>dfb7fc797371202119b1</u>	+ 0.00030111 BTC 6.53 USD		✓
25	2022-06-24 10:47:08	<u>e7b7bdf023dd2fe3e26fa</u> <u>fba747386c7c87055ee6fd</u> <u>c394ebecd2ff86947113</u>	+ 0.00030064 BTC 6.36 USD		✓
26	2022-06-23 11:21:51	<u>87cad9b2cbec8c7666d4c4</u> <u>da2729b5ea21b7a7fe4eb4</u> <u>ea24ca63f480d483cb20</u>	+ 0.00030730 BTC 6.28 USD		✓
27	2022-06-21 21:10:07	<u>75eaf4c1aaa1a49b5b48cc</u> <u>507eff15f77fa574b9ff37</u> <u>78f088680c33f5ca1908</u>	+ 0.00032451 BTC 6.72 USD		✓
28	2022-06-15 21:11:38	<u>346e47243e92ce16f2b696</u> <u>9ed346c820f2c3ad30557c</u> <u>a92067e97daed0e968e7</u>	+ 0.00030237 BTC 6.82 USD		✓
29	2022-06-12 15:29:53	<u>0b3a2743167ec48e8d6f1c</u> <u>dde2c7c5369125db31aa54</u> <u>f7a123a8581e4e75e96a</u>	+ 0.00030227 BTC 8.50 USD		✓
30	2022-06-10 19:40:01	<u>7d2ec4e198c520549b1cb5</u> <u>dadb250d60e82a2091fb45</u> <u>2aea9725f7097f30ec61</u>	+ 0.00030052 BTC 8.77 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-04-11 21:10:12	<u>c37f7b9012e87efc15b20c</u> <u>6b32f90b26119092f4f3bd</u> <u>54fd4bfc51ebd0a6aa35</u>	- 0.00005568 BTC 	2.20 USD	✓
32	2022-04-11 21:10:12	<u>c37f7b9012e87efc15b20c</u> <u>6b32f90b26119092f4f3bd</u> <u>54fd4bfc51ebd0a6aa35</u>	- 0.00056607 BTC 	22.37 USD	✓
33	2022-04-11 21:10:12	<u>c37f7b9012e87efc15b20c</u> <u>6b32f90b26119092f4f3bd</u> <u>54fd4bfc51ebd0a6aa35</u>	- 0.00030486 BTC 	12.05 USD	✓
34	2022-04-10 15:09:31	<u>31fdb0164d77da44f92bba</u> <u>3366053b0ef29dd8e00e6e</u> <u>4893ce20bd6c2ae347b1</u>	+ 0.00030486 BTC 	13.18 USD	✓
35	2022-03-28 20:22:24	<u>6055025f2bf1cc02bd0d89</u> <u>c72bc3c0af28c62f3dc680</u> <u>85be275541827a65532f</u>	+ 0.00005568 BTC 	2.62 USD	✓
36	2022-03-28 19:57:34	<u>5433d5b184608b4d54848b</u> <u>3a280e016c12cd047c02b1</u> <u>8a2a15b0ce49334c4c9a</u>	+ 0.00056607 BTC 	26.67 USD	✓
37	2022-03-27 18:35:09	<u>f8db4d5867c4e679fc4062</u> <u>777b9a40ede37c31ce93d1</u> <u>b5af35dd3bfe0cc0b1da</u>	- 0.00030000 BTC 	14.04 USD	✓
38	2022-03-27 18:35:09	<u>f8db4d5867c4e679fc4062</u> <u>777b9a40ede37c31ce93d1</u> <u>b5af35dd3bfe0cc0b1da</u>	- 0.00030052 BTC 	14.07 USD	✓
39	2022-03-24 08:49:29	<u>28e3978ec81b8162060def</u> <u>50a87d07c1260c428ee9d6</u> <u>381a90e1e5fb58d6dbda</u>	+ 0.00030052 BTC 	12.91 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-20 16:25:17	<u>fe4846f23bfedd2713f270</u> <u>162bebef8a599d6a00d708</u> <u>89cbe6bd0920089953d5</u>	- 0.00030080 BTC 12.44 USD		✓
41	2022-03-20 16:25:17	<u>fe4846f23bfedd2713f270</u> <u>162bebef8a599d6a00d708</u> <u>89cbe6bd0920089953d5</u>	- 0.00030152 BTC 12.47 USD		✓
42	2022-03-20 16:25:17	<u>fe4846f23bfedd2713f270</u> <u>162bebef8a599d6a00d708</u> <u>89cbe6bd0920089953d5</u>	- 0.00030019 BTC 12.42 USD		✓
43	2022-03-18 23:29:01	<u>e4ef720cee96804ca220f3</u> <u>b5c6be992555356a7772e1</u> <u>91baedf88553d41de8ba</u>	+ 0.00030080 BTC 12.57 USD		✓
44	2022-03-18 10:07:18	<u>c4c56aa5cd84dbdf8b6af9</u> <u>308ac718fd575bbfca22d1</u> <u>f6824fc0490dbc82ffb8</u>	+ 0.00030000 BTC 12.27 USD		✓
45	2022-03-13 15:50:41	<u>36b4d96bf02140026092bd</u> <u>e028d15d5682b4eb8823b1</u> <u>9e96c564ad6dc228d9dc</u>	+ 0.00030019 BTC 11.34 USD		✓
46	2022-03-04 17:20:18	<u>3c8d178495a27f31403e6d</u> <u>96a53f4356dc9cc6d8733e</u> <u>63b202725fc82c15a28c</u>	+ 0.00030152 BTC 11.80 USD		✓
47	2022-02-22 23:12:51	<u>3993689d28d21e0c23de43</u> <u>485bc89dde2b3d23b47a19</u> <u>43a2054c7be38106344d</u>	- 0.00030096 BTC 11.42 USD		✓
48	2022-02-22 23:12:51	<u>3993689d28d21e0c23de43</u> <u>485bc89dde2b3d23b47a19</u> <u>43a2054c7be38106344d</u>	- 0.00030781 BTC 11.68 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-02-22 23:12:51	<u>3993689d28d21e0c23de43</u> <u>485bc89dde2b3d23b47a19</u> <u>43a2054c7be38106344d</u>	- 0.00056294 BTC		✓
			21.37 USD		
50	2022-02-22 23:12:51	<u>3993689d28d21e0c23de43</u> <u>485bc89dde2b3d23b47a19</u> <u>43a2054c7be38106344d</u>	- 0.00030189 BTC		✓
			11.46 USD		
51	2022-02-22 22:52:50	<u>c40e700d398e2cee5d9411</u> <u>914176899d903b81debad4</u> <u>051b15b13bd44eadf6e9</u>	+ 0.00056294 BTC		✓
			21.37 USD		
52	2022-02-20 16:57:43	<u>e24cc802b4e518d5fe747f</u> <u>f80a926499ed5103f09ca7</u> <u>89a2c9c94c68a3992522</u>	+ 0.00030096 BTC		✓
			11.55 USD		
53	2022-02-17 08:26:49	<u>c5f677f2b723c1d1035584</u> <u>22b5252b4d750b22ed7286</u> <u>1bf7f5c795824c23fd93</u>	+ 0.00030781 BTC		✓
			12.90 USD		
54	2022-02-11 14:21:53	<u>55386b5acc0d6c8f0f8138</u> <u>122c3df92fe78b32993953</u> <u>9ce53c9a32236f571cef</u>	+ 0.00030189 BTC		✓
			12.79 USD		
55	2022-02-08 08:21:45	<u>1db67830a03bfa6820e569</u> <u>ff9affa830531a899aecb2</u> <u>3327c2bd85c9e30786db</u>	- 0.00030008 BTC		✓
			13.03 USD		
56	2022-02-08 08:21:45	<u>1db67830a03bfa6820e569</u> <u>ff9affa830531a899aecb2</u> <u>3327c2bd85c9e30786db</u>	- 0.00030040 BTC		✓
			13.04 USD		
57	2022-02-08 08:21:45	<u>1db67830a03bfa6820e569</u> <u>ff9affa830531a899aecb2</u> <u>3327c2bd85c9e30786db</u>	- 0.00030298 BTC		✓
			13.15 USD		

#	Date & time	Transaction Id	Amount		
58	2022-02-08 08:21:45	<u>1db67830a03bfa6820e569</u> <u>ff9affa830531a899aecb2</u> <u>3327c2bd85c9e30786db</u>	- 0.00030203 13.11 USD	BTC 	
59	2022-02-08 08:21:45	<u>1db67830a03bfa6820e569</u> <u>ff9affa830531a899aecb2</u> <u>3327c2bd85c9e30786db</u>	- 0.00030154 13.09 USD	BTC 	
60	2022-02-07 13:36:37	<u>0ee96598ac3877cd6a29fa</u> <u>8cf21be1c6d5baa758c5f1</u> <u>21fbc4b4cb5c7c808208</u>	+ 0.00030154 13.32 USD	BTC 	
61	2022-01-23 03:20:43	<u>4ceae03b49263ce682ae88</u> <u>b668f664507280af4e1da1</u> <u>68d00338d3c7ab087da1</u>	+ 0.00030298 10.81 USD	BTC 	
62	2022-01-07 02:13:51	<u>1ee8479cacf0721dc27b4e</u> <u>f9ea95aaef38b3c077db51</u> <u>235d94f9a1697a0a0c59</u>	+ 0.00030203 12.64 USD	BTC 	
63	2021-12-30 03:33:14	<u>6491f2d50d2c5d58b030be</u> <u>f1fa77256fd55ed517f17c</u> <u>ab024fd8e6b36aadad42</u>	+ 0.00030040 14.27 USD	BTC 	
64	2021-12-27 02:11:56	<u>ba1714e5492025d8d22ca4</u> <u>747ed5808b99e29e5d7628</u> <u>ba276ad48df8bf6da885</u>	+ 0.00030008 15.25 USD	BTC 	
65	2021-10-24 12:38:33	<u>4f19b5b2a8d66e57a3ed97</u> <u>a1e34adaf041adfb120e2a</u> <u>325cbbbc1a049cc36db5</u>	- 0.00065000 39.55 USD	BTC 	
66	2021-10-21 08:27:32	<u>357307bc37001c69ff20b7</u> <u>e1962811c743af94b2988a</u> <u>87a45e2f6972a3734a02</u>	+ 0.00065000 40.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-07-28 23:21:32	<u>78ab44dbb98d31aba2d14d</u> <u>c27a5c9617963fae2cda05</u> <u>104885f9f9c59ba890bc</u>	- 0.00161489 BTC 	64.22 USD	✓
68	2021-07-28 21:25:38	<u>2fb5ece4c0f8662b4c1db0</u> <u>fefb14057e12d6f0bcffdc</u> <u>87e96e184a556decf065</u>	+ 0.00161489 BTC 	64.22 USD	✓

* USD values displayed at the time of transaction

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