

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qv7e020xts2ctd8aujzwnsn54wseyflv07v2</u>
TOTAL RECEIVED	0.11380146 BTC
	7,184.28 USD
TOTAL SEND	0.11372335 BTC
	7,179.35 USD


Token	Balance
Bitcoin	0.00007811 BTC
	4.93 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 11:15:46	<u>b8fc0ea6e49b2c8ce7beb7</u> <u>9fe5c8a1898d8d8f84152f</u> <u>424ad0b355f4804f0a9b</u>	+ 0.00007811 BTC	
			2.09 USD	
2	2023-10-13 11:15:46	<u>b8fc0ea6e49b2c8ce7beb7</u> <u>9fe5c8a1898d8d8f84152f</u> <u>424ad0b355f4804f0a9b</u>	- 0.00501986 BTC	
			134.63 USD	
3	2023-10-13 02:56:10	<u>b83dd75e0f053813adea0a</u> <u>b07a953ce6cfd52a35c708</u> <u>4dd3ac2e1a781dbebe98</u>	+ 0.00501986 BTC	
			134.44 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-27 07:36:10	<u>ef3fc0d1a2ab5dbd8798c8812d36bf79589edf18a4a0e9bd9cf15be0e9ef59a6</u>	- 0.00506037 131.88 USD	BTC 	✓
5	2023-08-27 03:24:27	<u>61f8288b85bddf6d5e0347f6b1a5ae07a7983497fb755bdd31f001921c89566a</u>	+ 0.00506037 131.68 USD	BTC 	✓
6	2023-06-29 08:55:50	<u>dc7b65da99cfa00c8200ecc5999ac62a2044f6060eee184699e38bc55ed8f721</u>	- 0.00508439 154.73 USD	BTC 	✓
7	2023-06-29 03:16:23	<u>47f56e85dfe6a54534061245b4bdd4e187e0f7b327e2a903d47a75ba54417d67</u>	+ 0.00508439 153.42 USD	BTC 	✓
8	2023-05-20 07:14:51	<u>760326cda30150a9e73608eac254e2569b4bdcd07316ed2a32cd08c660927b01</u>	- 0.00502500 134.94 USD	BTC 	✓
9	2023-05-20 03:17:29	<u>8bcb1adfcfcd5bf34dbd98912cdcba41dacfa5c5771d791429c90e9d3f467492</u>	+ 0.00502500 134.99 USD	BTC 	✓
10	2023-04-12 03:52:54	<u>d0519e4fcaa83f0210671ab249d4e3fcc483cb2110ea34caffe044d73ccdc407</u>	- 0.00507023 151.99 USD	BTC 	✓
11	2023-04-12 03:26:41	<u>82946e74dc1d9a4e97e176b654dbb5073e7b7a9aaf5b1376ceb42b8ac92cfec9</u>	+ 0.00507023 151.71 USD	BTC 	✓
12	2023-03-07 09:44:18	<u>c955936d9ce00142b5b4745a1ddf8d63693c017891c0b4e1301d5079a8baf45c</u>	- 0.00501061 112.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-07 09:44:18	<u>c955936d9ce00142b5b4745a1ddf8d63693c017891c0b4e1301d5079a8baf45c</u>	- 0.00016288 3.64 USD	BTC 	✓
14	2023-03-07 02:51:45	<u>0b09946ffd028a34850e49f976d6c4e6ec7411f4dbb25924864268c587142291</u>	+ 0.00501061 112.54 USD	BTC 	✓
15	2023-02-02 16:31:10	<u>3d3431f53f91a806a80e7d158a36d4c375aedf3207b199a3d60307d21035412c</u>	+ 0.00016288 3.89 USD	BTC 	✓
16	2023-02-02 16:31:10	<u>3d3431f53f91a806a80e7d158a36d4c375aedf3207b199a3d60307d21035412c</u>	- 0.00510612 122.00 USD	BTC 	✓
17	2023-02-02 02:49:42	<u>ede311224adf6fb98e7d57767d188aed142fa9579a376716d9d645e17b85bd79</u>	+ 0.00510612 121.77 USD	BTC 	✓
18	2023-01-09 20:11:21	<u>cb9a398d2fbe4baea4f111853535998797044e1de6bc084f90627a5b762205a0</u>	- 0.00009336 1.60 USD	BTC 	✓
19	2023-01-09 20:11:21	<u>cb9a398d2fbe4baea4f111853535998797044e1de6bc084f90627a5b762205a0</u>	- 0.00503080 86.63 USD	BTC 	✓
20	2023-01-08 03:38:23	<u>510f5c1a6ea0ff8c754177056d7d078b32a951d89ed59f0f4b71b6d21b48fc33</u>	+ 0.00503080 85.19 USD	BTC 	✓
21	2022-12-17 13:47:18	<u>63c86aa14137031a1b4806b42c70937d36485b4c7300ccbc1d81fd00a9d1136b</u>	+ 0.00009336 1.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-17 13:47:18	<u>63c86aa14137031a1b4806</u> <u>b42c70937d36485b4c7300</u> <u>ccbc1d81fd00a9d1136b</u>	- 0.00502020 BTC		✓
			83.58 USD		
23	2022-12-17 04:05:24	<u>7e591740f4ef5a05fe3800</u> <u>028f391b817ca48fad4b79</u> <u>8abaf731cb9191f95719</u>	+ 0.00502020 BTC		✓
			83.86 USD		
24	2022-11-26 14:36:43	<u>6dea8f53192ced40282d98</u> <u>5ffcf9741a3d879b61549</u> <u>26c799084afaf2fc3f51</u>	- 0.00515088 BTC		✓
			85.05 USD		
25	2022-11-25 05:41:06	<u>cb63b4b163c92d365b3546</u> <u>187763ad92540f456998bf</u> <u>d67d4c4689c5a673693a</u>	+ 0.00515088 BTC		✓
			84.60 USD		
26	2022-11-02 11:09:43	<u>76ce1a2f06a93e06f359d7</u> <u>b4b40a18703cd51cf139d8</u> <u>edf38241fcef4188bc05</u>	- 0.00519534 BTC		✓
			106.14 USD		
27	2022-11-02 11:09:43	<u>76ce1a2f06a93e06f359d7</u> <u>b4b40a18703cd51cf139d8</u> <u>edf38241fcef4188bc05</u>	- 0.00017971 BTC		✓
			3.67 USD		
28	2022-11-02 10:44:30	<u>566433137401ace877ce34</u> <u>ec32d292d7828e30eb3155</u> <u>1adeccf2ce5d8c1df0de</u>	+ 0.00519534 BTC		✓
			106.14 USD		
29	2022-10-14 18:18:24	<u>f6adbe644bc231f3021ffb</u> <u>0465d6dc1ea8b2791bc47b</u> <u>6f7412c94a5bb4fcdd19</u>	+ 0.00017971 BTC		✓
			3.45 USD		
30	2022-10-14 18:18:24	<u>f6adbe644bc231f3021ffb</u> <u>0465d6dc1ea8b2791bc47b</u> <u>6f7412c94a5bb4fcdd19</u>	- 0.00069253 BTC		✓
			13.30 USD		

#	Date & time	Transaction Id	Amount		
31	2022-10-14 18:18:24	<u>f6adbe644bc231f3021ffb</u> <u>0465d6dc1ea8b2791bc47b</u> <u>6f7412c94a5bb4fcdd19</u>	- 0.00501585 96.37 USD	BTC	✓
32	2022-10-11 05:08:17	<u>adc3769ec867fa0e6f71ee</u> <u>3ef1fb1e55aecabe6e1e46</u> <u>02118b6146101e11f068</u>	+ 0.00501585 95.46 USD	BTC	✓
33	2022-09-23 17:20:43	<u>f8b7ee89cb1d29066d61fb</u> <u>aa5023bc985f3b9d6d550e</u> <u>f22aacffb30a63b4d08e</u>	+ 0.00069253 12.99 USD	BTC	✓
34	2022-09-23 17:20:43	<u>f8b7ee89cb1d29066d61fb</u> <u>aa5023bc985f3b9d6d550e</u> <u>f22aacffb30a63b4d08e</u>	- 0.00006573 1.23 USD	BTC	✓
35	2022-09-23 17:20:43	<u>f8b7ee89cb1d29066d61fb</u> <u>aa5023bc985f3b9d6d550e</u> <u>f22aacffb30a63b4d08e</u>	- 0.00519690 97.54 USD	BTC	✓
36	2022-09-23 17:20:43	<u>f8b7ee89cb1d29066d61fb</u> <u>aa5023bc985f3b9d6d550e</u> <u>f22aacffb30a63b4d08e</u>	- 0.00502110 94.24 USD	BTC	✓
37	2022-09-23 17:20:43	<u>f8b7ee89cb1d29066d61fb</u> <u>aa5023bc985f3b9d6d550e</u> <u>f22aacffb30a63b4d08e</u>	- 0.00516662 96.97 USD	BTC	✓
38	2022-09-23 17:20:43	<u>f8b7ee89cb1d29066d61fb</u> <u>aa5023bc985f3b9d6d550e</u> <u>f22aacffb30a63b4d08e</u>	- 0.00509046 95.54 USD	BTC	✓
39	2022-09-23 17:20:43	<u>f8b7ee89cb1d29066d61fb</u> <u>aa5023bc985f3b9d6d550e</u> <u>f22aacffb30a63b4d08e</u>	- 0.00522878 98.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-23 17:20:43	<u>f8b7ee89cb1d29066d61fb</u> <u>aa5023bc985f3b9d6d550e</u> <u>f22aacffb30a63b4d08e</u>	- 0.00503886 BTC 	94.57 USD	✓
41	2022-09-22 04:20:46	<u>26b23150ad4391fa68b187</u> <u>ccd2f3f34292e3695dcb46</u> <u>b47f14e62356fb8a2709</u>	+ 0.00522878 BTC 	97.80 USD	✓
42	2022-08-28 04:13:19	<u>a489a7d40bc54a87f9f994</u> <u>731a92741a5e8362f4d381</u> <u>7256f574c0d018e71df9</u>	+ 0.00509046 BTC 	101.78 USD	✓
43	2022-08-06 05:33:38	<u>325c69b38281e5970a0686</u> <u>26e9701ff3be09538f2931</u> <u>909f2c3467bd44819f82</u>	+ 0.00516662 BTC 	119.80 USD	✓
44	2022-07-18 04:25:39	<u>87a23e799f84663eb3aa0b</u> <u>b8ac8f3e3685f55a2e4b43</u> <u>abb17954da2309c83e8b</u>	+ 0.00519690 BTC 	110.69 USD	✓
45	2022-06-29 03:31:31	<u>66201b9179697db06b9a30</u> <u>71434a74462e57c4911688</u> <u>62b996fbe71105d3a927</u>	+ 0.00502110 BTC 	101.33 USD	✓
46	2022-06-08 03:38:26	<u>06154aa95b9ebabd1f1391</u> <u>b74eae2e3db1d7d81aba0c</u> <u>c4eba0cf4d6a8f303b30</u>	+ 0.00503886 BTC 	153.93 USD	✓
47	2022-05-18 08:04:23	<u>9e6e66e699c275dc1cc230</u> <u>d481566617c80839aebe4a</u> <u>3074fcf99cca83baf19b</u>	+ 0.00006573 BTC 	1.96 USD	✓
48	2022-05-18 08:04:23	<u>9e6e66e699c275dc1cc230</u> <u>d481566617c80839aebe4a</u> <u>3074fcf99cca83baf19b</u>	- 0.00508810 BTC 	151.79 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-18 06:21:14	<u>3a1d08f697eb8199e48934</u> <u>750fcf0614cb80b4814460</u> <u>37d1b9bd6744321cb7ba</u>	+ 0.00508810 151.79 USD	BTC 	✓
50	2022-05-14 09:04:34	<u>b3cc732f64a2cf11fa95ec</u> <u>e24a9eca228d7ad022c173</u> <u>5741ac962797ae7bb866</u>	- 0.00519944 151.16 USD	BTC 	✓
51	2022-05-03 04:39:59	<u>4cb400db1896e3437daf6c</u> <u>78f639591015df5bb0722c</u> <u>dde86d6cf3cc6dff5b86</u>	+ 0.00519944 200.49 USD	BTC 	✓
52	2022-04-18 06:48:33	<u>ee3f8693b4f055b2f4c611</u> <u>cd832f948f2118b70ae783</u> <u>a4c11635c0ddc3d33602</u>	- 0.00026725 10.42 USD	BTC 	✓
53	2022-04-18 06:48:33	<u>ee3f8693b4f055b2f4c611</u> <u>cd832f948f2118b70ae783</u> <u>a4c11635c0ddc3d33602</u>	- 0.00515385 200.99 USD	BTC 	✓
54	2022-04-18 05:02:42	<u>2b883dd3679e74fdf6f969</u> <u>bdfdadf867230452d49601</u> <u>79e25eedee03e456aedc</u>	+ 0.00515385 200.99 USD	BTC 	✓
55	2022-04-02 13:10:54	<u>15321a86a48435ae7694af</u> <u>8ddfbcfcf063d48c4faf89</u> <u>050e41cfa21aa7194d47</u>	+ 0.00026725 12.37 USD	BTC 	✓
56	2022-04-02 13:10:54	<u>15321a86a48435ae7694af</u> <u>8ddfbcfcf063d48c4faf89</u> <u>050e41cfa21aa7194d47</u>	- 0.00528813 244.81 USD	BTC 	✓
57	2022-04-02 03:05:14	<u>3da02f7dafed7538a36bf4</u> <u>6a563a4ff0724f18f9d7df</u> <u>4316cf52347935f0755e</u>	+ 0.00528813 246.34 USD	BTC 	✓

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