

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qvm2ms8urh3w05v86sfk89lcqqsu7wjmvfz9amt</u>
TOTAL RECEIVED	3.29941247 BTC
	207,533.01 USD
TOTAL SEND	3.29941247 BTC
	207,533.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-02 04:19:36	<u>5890afdd3dc5934b22bd0d</u> <u>0f3b6044fd77886788f590</u> <u>81a8244fc62a5629b20e</u>	- 0.11001100 BTC	
			5,196.42 USD	
2	2022-01-02 03:44:34	<u>86889111983b361b58c495</u> <u>1cad8ff1129c480e3e1379</u> <u>d00db55f4a4f0d765e11</u>	+ 0.11001100 BTC	
			5,196.42 USD	
3	2022-01-01 06:03:25	<u>185bceee6515025d91b1e4</u> <u>084fffaf6d6896bc8639fc</u> <u>f91a6b46b691960370e7</u>	- 0.00019524 BTC	
			9.12 USD	

#	Date & time	Transaction Id	Amount	
4	2022-01-01 05:08:19	<u>ef662fd91a79f7724e6db6</u> <u>c0fb20b2a26fd02b1ee3e1</u> <u>bfec7829a679ad798554</u>	+ 0.00019524 BTC  9.12 USD	✓
5	2021-12-31 22:55:23	<u>9d05ac3f7b7f8535f0b375</u> <u>d899bd1025fad88c303d6b</u> <u>bc422642c3d9c045b41c</u>	- 0.59076209 BTC  27,879.56 USD	✓
6	2021-12-31 21:51:18	<u>123b39de8291a9187ad4f0</u> <u>4d3cbb208551a7216729ab</u> <u>76a6c4f1eccd5dcddcac</u>	+ 0.59076209 BTC  27,879.56 USD	✓
7	2021-11-04 20:15:59	<u>2bf136d3ce2ac9fe5f7363</u> <u>d69be39ad86097c5d21138</u> <u>d34227e2a8a35b1f1154</u>	- 0.94525946 BTC  58,727.75 USD	✓
8	2021-11-04 19:57:15	<u>31b0215c6526f329c59e46</u> <u>2bbf59da1493ccfcf7d783</u> <u>dc3e2a7213cd699f384f</u>	+ 0.94525946 BTC  58,034.21 USD	✓
9	2021-10-31 17:15:44	<u>5e057de1b3ce27b61afbd3</u> <u>fff47f945f79fc30e484b5</u> <u>b228211720cf514d4a01</u>	- 0.00108041 BTC  66.22 USD	✓
10	2021-10-31 16:42:37	<u>28974bab61918b0c99fc21</u> <u>c26deccbffeadfc4ce9c20</u> <u>3da9bb80a0c07d75cb6c</u>	+ 0.00108041 BTC  66.22 USD	✓
11	2021-10-13 00:10:03	<u>3993aa265bc57a6d42e8b2</u> <u>29584c90320d2a48743591</u> <u>1ad7d0b535055506500e</u>	- 0.00103517 BTC  56.53 USD	✓
12	2021-10-12 23:46:03	<u>3d2aa2dcb42e708efa82ef</u> <u>765ff16b84ab6a1b9a7e42</u> <u>d62525af6012d0209a91</u>	+ 0.00103517 BTC  56.53 USD	✓



#	Date & time	Transaction Id	Amount		
13	2021-09-28 07:00:38	<u>1be5dec3e2b72600b3a135</u> <u>002d7635f9ac57dc7d79ea</u> <u>778a67d8f208937dd340</u>	- 0.00513781 212.94	BTC 	✓
14	2021-09-28 05:55:59	<u>e5e4eaa732fe4cfe6859d0</u> <u>b305df2fdb4a982d689cf1</u> <u>d4fa05493acd41835006</u>	+ 0.00513781 212.94	BTC 	✓
15	2021-09-26 21:16:18	<u>3859f2b5aae7c57977cb23</u> <u>fdb25c2e67e90960f6e39c</u> <u>9da05269a0100cc5309a</u>	- 0.00117028 51.19	BTC 	✓
16	2021-09-26 20:07:49	<u>250a4c76e2b71f32daffe3</u> <u>f9d43adc60d2d53386c70c</u> <u>5414fd862545131137cc</u>	+ 0.00117028 51.19	BTC 	✓
17	2021-09-20 22:59:45	<u>b4181e95174be0488dd554</u> <u>a321acf039dcf176f516b5</u> <u>c9ff83f1a09d87bbceb2</u>	- 0.01424615 616.70	BTC 	✓
18	2021-09-20 20:56:02	<u>005afd45e390f258fd578f</u> <u>71dfd837bacc302fe0c8ac</u> <u>86022ee7a73e46ce8f2a</u>	+ 0.01424615 616.70	BTC 	✓
19	2021-09-13 06:16:24	<u>153265f84e3a8fd53298db</u> <u>44545aec7d29da3afd41f7</u> <u>faa14f3e184d8b82afcc</u>	- 0.00116503 52.35	BTC 	✓
20	2021-08-24 07:07:45	<u>23c47da1c355f9a161c8df</u> <u>ba4c26923da1b5fbfce2f0</u> <u>c699064457ce08efd6d8</u>	+ 0.00116503 55.54	BTC 	✓
21	2021-06-19 04:55:47	<u>4b849833d1d3a271f783c3</u> <u>6b627714e18423219ceb49</u> <u>9ec0da5eec641c028ac5</u>	- 0.02807246 1,008.93	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-19 04:41:58	<u>204fed800d6d107a4d21c4</u> <u>542cb8d24a7c9850316939</u> <u>ab985d07e13d99b344c3</u>	+ 0.02807246 BTC  1,008.93 USD	✓
23	2021-06-14 01:57:34	<u>b6b972892a89f07fe6e1a0</u> <u>5b1b974d6f22f25bef37cb</u> <u>4630574733d691c6dbd2</u>	- 0.00103164 BTC  40.40 USD	✓
24	2021-06-14 01:04:56	<u>5d231718e86b5213eaecdf</u> <u>3fd3b24f47a2ce436fc5c1</u> <u>e8156177252dcb586bad</u>	+ 0.00103164 BTC  40.40 USD	✓
25	2021-06-14 01:04:56	<u>ba77edf4beabb2355e5f5b</u> <u>64cfa8ab677003748581c3</u> <u>1bfd31cebc17ccd32549</u>	- 0.07733546 BTC  3,028.94 USD	✓
26	2021-06-14 00:13:56	<u>2ba48991518dc7f5ef10d3</u> <u>1758e81f4e3159451cdeb1</u> <u>7c8c3ca7086cd09e35e5</u>	+ 0.07733546 BTC  3,028.94 USD	✓
27	2021-06-13 23:59:15	<u>b4022bc50445dfb96941a8</u> <u>9c079c19f46638eb3a285b</u> <u>4b0e9fbb7e9e3bfc0249</u>	- 0.27430396 BTC  10,743.47 USD	✓
28	2021-06-13 23:41:08	<u>2ef8c3f92af2b0021a9781</u> <u>dd7750c73944032882d71d</u> <u>74fc92cc045677ffdd88</u>	+ 0.27430396 BTC  10,743.47 USD	✓
29	2021-05-17 20:23:54	<u>eadbe3bd3bdde7b0c45e3a</u> <u>6261d09f2049043be674e5</u> <u>f8dbb20b25e00c3b0e4f</u>	- 0.00100993 BTC  45.77 USD	✓
30	2021-05-17 19:41:34	<u>a2114e63a412290ba7af66</u> <u>56bfea10867a55f49756b1</u> <u>705c83004563cc2c3306</u>	+ 0.00100993 BTC  45.77 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-10 15:34:49	<u>e3e786c11c173d24e71e1d</u> <u>bd84ee89c43fcbb37e613a</u> <u>c35e4dc35c74cef82ad7</u>	- 0.00105253 BTC 	58.74 USD	✓
32	2021-05-10 14:57:13	<u>1045723a924c8491810231</u> <u>eeb9f064b7498721d3bd2b</u> <u>b8d02e532e2bb63efb5a</u>	+ 0.00105253 BTC 	58.74 USD	✓
33	2021-05-04 04:05:42	<u>e55ca57b9d16a224d67055</u> <u>17b7c975d885b325ee8838</u> <u>273ba44e274d4daff800</u>	- 0.65843753 BTC 	36,966.93 USD	✓
34	2021-05-03 23:31:44	<u>8fd660f79bc1ba3ef666dc</u> <u>38efcea5c72581ca024495</u> <u>71118e0582124321b04a</u>	+ 0.65843753 BTC 	36,966.93 USD	✓
35	2021-04-26 22:06:04	<u>9f45e6b6febc54e533fb73</u> <u>9164339fea5c86eb159369</u> <u>0022db18278ffc9d3d22</u>	- 0.00304545 BTC 	167.96 USD	✓
36	2021-04-26 21:47:19	<u>74d117775d8ac156b7d342</u> <u>66edd3d9593643b3b2e63b</u> <u>1e4db6f5a4b1bca082b8</u>	+ 0.00304545 BTC 	167.96 USD	✓
37	2021-04-26 19:22:27	<u>e3ffe314f56e71f7aac592</u> <u>a2dda8a3c629fd4ba53ecb</u> <u>9c4b2c4acb82fc3884f0</u>	- 0.00095659 BTC 	52.75 USD	✓
38	2021-04-26 17:35:34	<u>d144aa4494f53cbb4e06d1</u> <u>f0216501dbea71a2056716</u> <u>8bd5d474eb64dd3f498c</u>	+ 0.00095659 BTC 	51.65 USD	✓
39	2021-04-24 07:03:22	<u>fb4d12faa08b9459ecdb6</u> <u>2e3e6a6471a01de7f0b168</u> <u>1dc2ba293c5a288fcdea</u>	- 0.00382819 BTC 	191.59 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-24 06:23:19	<u>45b1a44686d52dc700dfb4</u> <u>2352dd258c8db7ad461e98</u> <u>31cf80a6f0a4bfd5a4cf</u>	+ 0.00382819 191.59 USD	BTC 	✓
41	2021-04-23 05:57:46	<u>a2cb30c8107b78d2c0b493</u> <u>918a32e878ec3bbd5b1569</u> <u>7a29ad7a4f4ae6aaad85</u>	- 0.00012768 6.39 USD	BTC 	✓
42	2021-04-23 05:23:49	<u>cd097de862ad6d9cb6c3da</u> <u>7e373afd0c2f6f8eea8fed</u> <u>be61bdd23bdb9d5d772c</u>	+ 0.00012768 6.39 USD	BTC 	✓
43	2021-04-18 05:57:03	<u>a71974adf3344f222b88c5</u> <u>39bf4ed0dd4522c5e97d43</u> <u>ffb863941cf24a83bd40</u>	- 0.00011976 6.38 USD	BTC 	✓
44	2021-04-18 04:43:10	<u>623b4fddf98e305169d067</u> <u>65e1eb4b8616f015144324</u> <u>ea6b9cc6adef430b633c</u>	+ 0.00011976 6.38 USD	BTC 	✓
45	2021-04-15 16:56:00	<u>ef7a0e73158c3c6058ce78</u> <u>f219eff2fa1eb023983d74</u> <u>595f7cb2c11518db408f</u>	- 0.00256471 161.98 USD	BTC 	✓
46	2021-04-15 15:35:23	<u>7a3189c6dd2dfc7759be6</u> <u>27d61071f08cc68196c132</u> <u>95e118e50652c26c999a</u>	+ 0.00256471 161.98 USD	BTC 	✓
47	2021-04-13 19:00:13	<u>1ca523765206d886227c71</u> <u>32574738e80f41014d5c2b</u> <u>85f6ba81955f2b8db054</u>	- 0.00097709 61.51 USD	BTC 	✓
48	2021-04-13 16:22:51	<u>dcdbe0cfd88950137ff0ce</u> <u>934a88a3aff94b12506f07</u> <u>cbada7d542463c97c501</u>	+ 0.00097709 61.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-08 20:02:25	<u>cefc47c3d5488801d33233</u> <u>6ed3af09dc07ca5dc420ec</u> <u>0e55cd46aaab3141cccd</u>	- 0.00050447 BTC 	29.33 USD	✓
50	2021-04-08 16:59:02	<u>6c8e669e5ffdb135741107</u> <u>7da42c60311b8d7755d94a</u> <u>2247d7e3bf915e634424</u>	+ 0.00050447 BTC 	29.33 USD	✓
51	2021-04-08 06:58:01	<u>ddf0426f14f193613900a8</u> <u>db9bce2840205d00cd956c</u> <u>b43af4bc0c5d14e75a5f</u>	- 0.00200000 BTC 	116.15 USD	✓
52	2021-04-08 05:52:57	<u>b603026a701840a5666dd8</u> <u>0b7328dcfe4c4ae4295810</u> <u>c3576041ae8faad40663</u>	+ 0.00200000 BTC 	116.15 USD	✓
53	2021-04-05 23:59:09	<u>9b726c4ec0070347118d31</u> <u>3a0e4810c3bcb05d4e0808</u> <u>a28e8298be4b80129205</u>	- 0.56446367 BTC 	32,733.89 USD	✓
54	2021-04-05 22:55:03	<u>28ff1d26cc09fcf7d10fd9</u> <u>a7326a071606f9784c39d7</u> <u>9af69a522b3967215133</u>	+ 0.56446367 BTC 	32,733.89 USD	✓
55	2021-04-01 18:25:09	<u>6e12a90be3643fcc372cf2</u> <u>b97ac28b91b47d5a40c607</u> <u>6d5d988ebc69fc8b21d9</u>	- 0.00850688 BTC 	501.48 USD	✓
56	2021-04-01 16:49:41	<u>f8cad0310010dea53f124b</u> <u>26fcf53f70f51c4a7b1c81</u> <u>f7b581d1d4f0c7600702</u>	+ 0.00850688 BTC 	501.48 USD	✓
57	2021-03-26 20:06:18	<u>1ac51ada0cfe86bb5da5fa</u> <u>b75f46dc313d4df703532f</u> <u>cc684e1ebe0994d3b62f</u>	- 0.00101183 BTC 	56.47 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-03-26 19:34:05	<u>8c9877c836e21a88328142</u> <u>c19cdefa39fbd9a6714564</u> <u>b98224330dbcf11b274b</u>	+ 0.00101183 BTC  56.47 USD	

* USD values displayed at the time of transaction

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