

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qwdumfz8d0fwvc6wmzy3h5jqdf9hsunasf9fms5</u>
TOTAL RECEIVED	1.84500828 BTC
	116,136.83 USD
TOTAL SEND	1.84500828 BTC
	116,136.83 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-23 18:07:59	<u>7bfd5cd6f259139e9a2ad9 f36a80e2c46e882ddb16e fa253a23fe13c3e5e81c</u>	- 0.04149120 BTC	
			1,723.02 USD	
2	2021-09-23 16:21:53	<u>99f8400322abc8bad74d53 cdbdb7a71744c5f226b34b c098241df3048f738593</u>	+ 0.04149120 BTC	
			1,861.51 USD	
3	2021-09-09 22:24:01	<u>a3e8fde3a697d8e09d7a91 f5712bda814541a9414b61 598fc4ebd9b2b1ba43be</u>	- 0.02059547 BTC	
			954.22 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-07 01:39:51	<u>070d7d83702bde4932e29f8f19adffff21352879a37986e017e4e5eace3ded860</u>	+ 0.02059547 BTC 1,049.16 USD	
5	2021-09-04 00:57:14	<u>d886a55c83d42ead285d21fb2ed061d8c2ba6f45bf9cbc02db11a4806eaae515</u>	- 0.04091102 BTC 2,041.58 USD	
6	2021-09-03 07:04:52	<u>e34338836764c9451c43908b4b2a19a3c0167e767180032066ff99430e2dbce1</u>	- 0.40658587 BTC 20,328.94 USD	
7	2021-09-02 21:16:30	<u>c9c32e5f426d445ef424411364b4836ba923c3b1d5882426808cbac972befc83</u>	+ 0.40658587 BTC 20,397.81 USD	
8	2021-09-01 17:23:11	<u>dd4b028127cafad0617b8f5aa17f7eb68892b32d4e08f8fc0211c9da7d99bac5</u>	+ 0.04091102 BTC 1,996.88 USD	
9	2021-08-31 21:01:47	<u>e01b20c115a99fb3221ce53f1c37ec3a938d7c95dc32459473404eaa9cb3aff9</u>	- 0.04369577 BTC 2,084.86 USD	
10	2021-08-31 21:01:47	<u>e01b20c115a99fb3221ce53f1c37ec3a938d7c95dc32459473404eaa9cb3aff9</u>	- 0.04244580 BTC 2,025.22 USD	
11	2021-08-19 02:29:34	<u>ce6faff30a40c61cc2b06859f979dd3116f53030d5b8b918df74853cd948a1a3</u>	+ 0.04369577 BTC 1,932.01 USD	
12	2021-08-17 01:00:41	<u>a331a48c4a3b4395cd724fd1dd6229e9f62153a58c8171e2e225703dcf3d288</u>	+ 0.04244580 BTC 1,988.56 USD	

#	Date & time	Transaction Id	Amount	
13	2021-08-13 03:09:17	<u>618b101e1b534d668dfba8780015ee689d23aea52c930b7dc6333e6249da617b</u>	- 0.04328888 BTC 1,997.28 USD	 
14	2021-08-12 00:33:30	<u>6c6bf8a40e4f9e65015fe5a8dfe6d5d91d658266e13a3077f285e701b549ec01</u>	+ 0.04328888 BTC 1,937.28 USD	 
15	2021-08-06 17:22:31	<u>b6f46db616d32a4b972804788808a67d27ab2efc1113341cf42a78e2108b156e</u>	- 0.04924165 BTC 2,109.35 USD	 
16	2021-08-06 16:46:15	<u>9b65a4e5086e7238788bfa7d56c0dd39de0f4d300bb48392f7f1703e911af6d0</u>	+ 0.04924165 BTC 2,109.35 USD	 
17	2021-07-31 20:55:37	<u>c92d545ffa573e203b60b131795f36cf57c1557b64d768e33e902662f6dacbd2</u>	- 0.05148673 BTC 2,141.17 USD	 
18	2021-07-31 20:38:49	<u>12bcbe51e801620ef656efe157c13aeafc7cbf32eeaf9576f92df84badba1ca1</u>	+ 0.05148673 BTC 2,141.17 USD	 
19	2021-05-27 16:42:43	<u>8c3ed2e7abbb6ebd1f29d8cfc7766bcee13c47d2ae2c4834556d887bcf14f2c6</u>	- 0.09557134 BTC 3,682.36 USD	 
20	2021-05-27 13:25:53	<u>d1fc9eeb58b2223245aacd7cbb9178da70cf0daee440489242b56d887782059c</u>	+ 0.09557134 BTC 3,682.36 USD	 
21	2021-05-08 01:54:35	<u>bc7cb5fa781f15b14e00c93942e59862953d85096a5d9b74751b2ab74e707572</u>	- 0.01728180 BTC 1,011.95 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-05-08 01:35:17	<u>494bc7bbf729adca816fd1</u> <u>2eaaa3e99f32d0953f4556</u> <u>f942f79dc37e1e1a98c7</u>	+ 0.01728180 BTC  1,011.95 USD	✓
23	2021-05-04 04:05:42	<u>e55ca57b9d16a224d67055</u> <u>17b7c975d885b325ee8838</u> <u>273ba44e274d4daff800</u>	- 0.50526575 BTC  28,367.34 USD	✓
24	2021-05-03 23:18:26	<u>e2d348969f4df2035cfc3f</u> <u>fa92d132c5ce374573bc88</u> <u>6b02cb6b2b2a56893bf7</u>	+ 0.50526575 BTC  28,367.34 USD	✓
25	2021-05-01 17:58:49	<u>ecc130595bd9ada3753146</u> <u>5c2d6394acdd2dd9f4708f</u> <u>98cf62ad461adad27f86</u>	- 0.10962014 BTC  6,336.08 USD	✓
26	2021-05-01 16:50:47	<u>1f635d95c485aceaa42560</u> <u>9318e489a8a77936754d41</u> <u>a1b398dae8f995fc428c</u>	+ 0.10962014 BTC  6,336.08 USD	✓
27	2021-04-19 19:07:00	<u>a63863fda5ac5ab0884b41</u> <u>b2f134b726a20ed3b6973e</u> <u>37fb55d663959c727e0d</u>	- 0.34478555 BTC  19,399.98 USD	✓
28	2021-04-19 17:51:06	<u>bf3f4ee85d7e318157309a</u> <u>67c48b4f0f1ea5cdced3c7</u> <u>a892129c94369439ea8e</u>	+ 0.34478555 BTC  19,181.50 USD	✓
29	2021-04-16 02:53:30	<u>72f791a0cf4eb392cb9955</u> <u>5140a0375c877c2d5b9df0</u> <u>2dc2c5cc18006d74b7df</u>	- 0.00274131 BTC  166.81 USD	✓
30	2021-04-16 01:58:06	<u>d4845c02f0ba3e353e8b35</u> <u>f4e9835838a9713d81845a</u> <u>5f59b87b3302c24abc10</u>	+ 0.00274131 BTC  166.81 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-14 21:32:12	<u>bfa89991a2e6e46c7ff047</u> <u>3aa99544f4f4faf4a0f212</u> <u>2854e5e7de17ffd891af</u>	- 0.03000000 BTC  1,870.83 USD	✓
32	2021-04-14 19:14:23	<u>16086f77bfab0187265eac</u> <u>f5b91875faf0225084f843</u> <u>7857c4f351948e73ab5f</u>	+ 0.03000000 BTC  1,870.83 USD	✓

\* USD values displayed at the time of transaction

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