

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qwymzj2ykyv6qxxvrncrsx93a5ajx5v58w2783g</u>
TOTAL RECEIVED	0.04166667 BTC
	2,628.58 USD
TOTAL SEND	0.04159858 BTC
	2,624.28 USD

Token	Balance
Bitcoin	0.00006809 BTC
	4.29 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-12-03 20:06:54	<u>ad3d4fc00cc6f1f091c98b</u> <u>c1aa3e09a49c63e9c40384</u> <u>e45a5dba41265d36e890</u>	+ 0.00002798 BTC	
			0.47 USD	
2	2022-12-03 20:06:54	<u>ad3d4fc00cc6f1f091c98b</u> <u>c1aa3e09a49c63e9c40384</u> <u>e45a5dba41265d36e890</u>	- 0.00145186 BTC	
			24.58 USD	
3	2022-12-03 20:06:54	<u>ad3d4fc00cc6f1f091c98b</u> <u>c1aa3e09a49c63e9c40384</u> <u>e45a5dba41265d36e890</u>	- 0.00005382 BTC	
			0.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-02 18:57:50	<u>173b5a2a110bada6477ffa</u> <u>6e0236741964ccc06def51</u> <u>8801d7873775aa9781d9</u>	+ 0.00145186 BTC 24.66 USD		✓
5	2022-11-25 14:01:53	<u>2c5eec15a303521b25da4a</u> <u>600948d80f5b23dcd9f1a8</u> <u>a1485de9a959aab1f84d</u>	+ 0.00005382 BTC 0.89 USD		✓
6	2022-11-25 14:01:53	<u>2c5eec15a303521b25da4a</u> <u>600948d80f5b23dcd9f1a8</u> <u>a1485de9a959aab1f84d</u>	- 0.00169053 BTC 27.95 USD		✓
7	2022-11-25 14:01:53	<u>2c5eec15a303521b25da4a</u> <u>600948d80f5b23dcd9f1a8</u> <u>a1485de9a959aab1f84d</u>	- 0.00012343 BTC 2.04 USD		✓
8	2022-11-23 23:49:13	<u>7f902f112a70559d9d80e2</u> <u>045263a0da305b3fe9625e</u> <u>ba894eafd2ecd88a9bdb</u>	+ 0.00012343 BTC 2.04 USD		✓
9	2022-11-23 23:49:13	<u>7f902f112a70559d9d80e2</u> <u>045263a0da305b3fe9625e</u> <u>ba894eafd2ecd88a9bdb</u>	+ 0.00169053 BTC 28.00 USD		✓
10	2022-11-23 23:49:13	<u>7f902f112a70559d9d80e2</u> <u>045263a0da305b3fe9625e</u> <u>ba894eafd2ecd88a9bdb</u>	- 0.00185344 BTC 30.70 USD		✓
11	2022-11-22 20:04:56	<u>eb7389d408298f17c98376</u> <u>00aa4cb1ca2201ad647462</u> <u>740e6b49361dfbad17ca</u>	+ 0.00185344 BTC 29.90 USD		✓
12	2022-09-25 22:52:09	<u>60bb5a8b02c96c43c88034</u> <u>ea8fdd87d7a737ba77b408</u> <u>17b9a6be103e28c133a7</u>	+ 0.00003126 BTC 0.58 USD		✓






#	Date & time	Transaction Id	Amount		
13	2022-09-25 22:52:09	<u>60bb5a8b02c96c43c88034</u> <u>ea8fdd87d7a737ba77b408</u> <u>17b9a6be103e28c133a7</u>	- 0.00795982 149.70	BTC 	✓
14	2022-09-25 22:30:28	<u>bd5f864cfc7207709dbf02</u> <u>369fc6a5310c175ec1506b</u> <u>25ecb2dee4a373ceeb36</u>	+ 0.00795982 149.70	BTC 	✓
15	2022-08-24 03:00:13	<u>42af1cd28e98246adc305c</u> <u>35c02f0b2f03484d9a2e7d</u> <u>4ddd8f945967068da73e</u>	+ 0.00000885 0.18	BTC 	✓
16	2022-08-24 03:00:13	<u>42af1cd28e98246adc305c</u> <u>35c02f0b2f03484d9a2e7d</u> <u>4ddd8f945967068da73e</u>	- 0.00024291 5.16	BTC 	✓
17	2022-08-24 03:00:13	<u>42af1cd28e98246adc305c</u> <u>35c02f0b2f03484d9a2e7d</u> <u>4ddd8f945967068da73e</u>	- 0.00001628 0.34	BTC 	✓
18	2022-08-24 02:44:57	<u>818bcbe7b6b5bca44372e3</u> <u>faf411634601e64ca7e5c7</u> <u>2b61aba08c7c40981b99</u>	+ 0.00024291 5.16	BTC 	✓
19	2022-08-23 10:51:53	<u>93299ea9816dc4db5cd537</u> <u>820513b4b58b505deab2cd</u> <u>86efd347cfff886c6bd9</u>	+ 0.00001628 0.34	BTC 	✓
20	2022-08-23 10:51:53	<u>93299ea9816dc4db5cd537</u> <u>820513b4b58b505deab2cd</u> <u>86efd347cfff886c6bd9</u>	- 0.00004706 1.00	BTC 	✓
21	2022-08-23 10:51:53	<u>93299ea9816dc4db5cd537</u> <u>820513b4b58b505deab2cd</u> <u>86efd347cfff886c6bd9</u>	- 0.00002295 0.49	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-23 10:51:53	<u>93299ea9816dc4db5cd537</u> <u>820513b4b58b505deab2cd</u> <u>86efd347cfff886c6bd9</u>	- 0.00001674 0.35 USD	BTC	✓
23	2022-08-23 10:51:53	<u>93299ea9816dc4db5cd537</u> <u>820513b4b58b505deab2cd</u> <u>86efd347cfff886c6bd9</u>	- 0.00001097 0.23 USD	BTC	✓
24	2022-08-19 18:06:50	<u>c04a5120bf32e3159b1c70</u> <u>436d5bf805421bf1e64ff4</u> <u>f1798291ccb348ec0f68</u>	+ 0.00002295 0.49 USD	BTC	✓
25	2022-08-19 18:06:50	<u>c04a5120bf32e3159b1c70</u> <u>436d5bf805421bf1e64ff4</u> <u>f1798291ccb348ec0f68</u>	- 0.00013178 2.81 USD	BTC	✓
26	2022-08-19 16:27:07	<u>fdcb311324d4906ab857c7</u> <u>974f865421df672b3ac342</u> <u>70ee1938f8098cf8fc80</u>	+ 0.00013178 2.83 USD	BTC	✓
27	2022-08-18 21:32:12	<u>edb1e5e1d88fe0583522ab</u> <u>7fd6815869719504d38325</u> <u>e5ab5c60c912a6ae1300</u>	+ 0.00004706 1.09 USD	BTC	✓
28	2022-08-18 21:32:12	<u>edb1e5e1d88fe0583522ab</u> <u>7fd6815869719504d38325</u> <u>e5ab5c60c912a6ae1300</u>	- 0.00012825 2.99 USD	BTC	✓
29	2022-08-18 05:16:40	<u>da7feaa0268b2fb4ac5dc1</u> <u>71e58f33cbb49dc501d856</u> <u>ca4d5efd5f4b70bb26e8</u>	+ 0.00012825 3.00 USD	BTC	✓
30	2022-08-17 00:14:09	<u>379677aec366dc47671fba</u> <u>fc210363215f7d97f0001b</u> <u>a1fc821604876405210d</u>	+ 0.00001674 0.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-17 00:14:09	<u>379677aec366dc47671fba</u> <u>fc210363215f7d97f0001b</u> <u>a1fc821604876405210d</u>	- 0.00639253 153.48 USD	BTC 	✓
32	2022-08-17 00:14:09	<u>379677aec366dc47671fba</u> <u>fc210363215f7d97f0001b</u> <u>a1fc821604876405210d</u>	- 0.00013507 3.24 USD	BTC 	✓
33	2022-08-16 18:31:57	<u>41a74d1a217e70e4edc0cb</u> <u>bd16392933629feb324ae3</u> <u>86cb16cea82040e584cb</u>	+ 0.00639253 152.97 USD	BTC 	✓
34	2022-08-15 13:19:28	<u>019c15ed026bcbfc8a5910</u> <u>716a4575f4665f2c0bbdc4</u> <u>0014d95f70ba18ec632d</u>	+ 0.00013507 3.26 USD	BTC 	✓
35	2022-08-15 13:19:28	<u>019c15ed026bcbfc8a5910</u> <u>716a4575f4665f2c0bbdc4</u> <u>0014d95f70ba18ec632d</u>	- 0.00055713 13.45 USD	BTC 	✓
36	2022-08-14 15:02:37	<u>926104bd78dc24ff97d255</u> <u>7ace16071558b2152fe9c2</u> <u>b3eaf791350aa8ff9204</u>	+ 0.00055713 13.66 USD	BTC 	✓
37	2022-08-14 15:02:37	<u>926104bd78dc24ff97d255</u> <u>7ace16071558b2152fe9c2</u> <u>b3eaf791350aa8ff9204</u>	- 0.00088767 21.76 USD	BTC 	✓
38	2022-08-13 22:02:16	<u>b8e071d0afc0d4ee04573a</u> <u>7acb567c0e078c4e442d8d</u> <u>e61a278321c7e0c44018</u>	+ 0.00088767 21.64 USD	BTC 	✓
39	2022-08-13 22:02:16	<u>b8e071d0afc0d4ee04573a</u> <u>7acb567c0e078c4e442d8d</u> <u>e61a278321c7e0c44018</u>	- 0.00458493 111.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-11 23:05:07	<u>c3b940598ae58580f2beac</u> <u>b44caf070adb66692f8e7c</u> <u>6bf56038edf245111d52</u>	+ 0.00458493 BTC 	✓	109.73 USD
41	2022-08-02 15:14:13	<u>42ceb78a1e930286a0a1f6</u> <u>b763f098671155f485bb7b</u> <u>da95505e9c059a683515</u>	+ 0.00001097 BTC 	✓	0.25 USD
42	2022-08-02 15:14:13	<u>42ceb78a1e930286a0a1f6</u> <u>b763f098671155f485bb7b</u> <u>da95505e9c059a683515</u>	- 0.00007341 BTC 	✓	1.68 USD
43	2022-08-02 15:14:13	<u>42ceb78a1e930286a0a1f6</u> <u>b763f098671155f485bb7b</u> <u>da95505e9c059a683515</u>	- 0.00005157 BTC 	✓	1.18 USD
44	2022-07-31 21:58:05	<u>969051319e99d169feab82</u> <u>14f8b388cab460a680e739</u> <u>10868aacc7e9791d0c49</u>	+ 0.00007341 BTC 	✓	1.71 USD
45	2022-07-31 21:58:05	<u>969051319e99d169feab82</u> <u>14f8b388cab460a680e739</u> <u>10868aacc7e9791d0c49</u>	- 0.00233249 BTC 	✓	54.52 USD
46	2022-07-31 21:58:05	<u>969051319e99d169feab82</u> <u>14f8b388cab460a680e739</u> <u>10868aacc7e9791d0c49</u>	- 0.00016985 BTC 	✓	3.97 USD
47	2022-07-31 21:58:05	<u>969051319e99d169feab82</u> <u>14f8b388cab460a680e739</u> <u>10868aacc7e9791d0c49</u>	- 0.00006369 BTC 	✓	1.48 USD
48	2022-07-31 18:52:23	<u>408660a77c3c9c9a58133e</u> <u>1fd5ea1d54148e7c15b74f</u> <u>5ff06d5354d07eff7c9d</u>	+ 0.00233249 BTC 	✓	55.62 USD

#	Date & time	Transaction Id	Amount		
49	2022-07-31 15:16:36	<u>f29af99281636db1aa855a</u> <u>a85665b09c6723fd79bdaa</u> <u>e6bec1df78585e628745</u>	+ 0.00005157 BTC 	✓	1.22 USD
50	2022-07-31 15:16:36	<u>f29af99281636db1aa855a</u> <u>a85665b09c6723fd79bdaa</u> <u>e6bec1df78585e628745</u>	- 0.00030209 BTC 	✓	7.18 USD
51	2022-07-31 03:55:04	<u>ee060be5606cebc3667206</u> <u>2417e9a3eb26cf21b81ef6</u> <u>b3d74abd89a30dd61611</u>	+ 0.00030209 BTC 	✓	7.19 USD
52	2022-07-31 03:55:04	<u>ee060be5606cebc3667206</u> <u>2417e9a3eb26cf21b81ef6</u> <u>b3d74abd89a30dd61611</u>	- 0.00244515 BTC 	✓	58.20 USD
53	2022-07-31 03:09:14	<u>b20343c1591affafb7f87d</u> <u>6f3b2e8788c2643487d609</u> <u>f88d7812ca3ba2033676</u>	+ 0.00244515 BTC 	✓	58.04 USD
54	2022-07-30 20:05:12	<u>7572670904e7b4402d656e</u> <u>cd6e3085a524d21ddc75c6</u> <u>8e66ebfde51b008cde59</u>	+ 0.00016985 BTC 	✓	4.07 USD
55	2022-07-30 20:05:12	<u>7572670904e7b4402d656e</u> <u>cd6e3085a524d21ddc75c6</u> <u>8e66ebfde51b008cde59</u>	- 0.00039801 BTC 	✓	9.53 USD
56	2022-07-30 16:55:02	<u>5b000a5332f4d1a383ba2b</u> <u>8331daf88455ed65dfed86</u> <u>d13454ab331184290668</u>	+ 0.00039801 BTC 	✓	9.74 USD
57	2022-07-30 16:55:02	<u>5b000a5332f4d1a383ba2b</u> <u>8331daf88455ed65dfed86</u> <u>d13454ab331184290668</u>	- 0.00286408 BTC 	✓	70.14 USD

#	Date & time	Transaction Id	Amount		
58	2022-07-30 15:48:36	<u>3c17089c10ac0da0394709</u> <u>b23fb84a2accbbe069bebb</u> <u>c9ff4327cbd557ff163e</u>	+ 0.00286408 BTC 	70.39 USD	✓
59	2022-07-28 02:35:46	<u>1e82f560aab3cfc803301d</u> <u>898e611e2ea83b0d0a1e11</u> <u>10fc2fbf793c0c6ee5a7</u>	+ 0.00006369 BTC 	1.47 USD	✓
60	2022-07-28 02:35:46	<u>1e82f560aab3cfc803301d</u> <u>898e611e2ea83b0d0a1e11</u> <u>10fc2fbf793c0c6ee5a7</u>	- 0.00271687 BTC 	62.85 USD	✓
61	2022-07-28 02:01:36	<u>e906112f372771e74a3184</u> <u>5bf5a1ed6cb736c84d083a</u> <u>d6951eac5db23d4249ef</u>	+ 0.00271687 BTC 	63.25 USD	✓
62	2022-07-28 02:01:36	<u>e906112f372771e74a3184</u> <u>5bf5a1ed6cb736c84d083a</u> <u>d6951eac5db23d4249ef</u>	- 0.00387420 BTC 	90.20 USD	✓
63	2022-07-28 00:19:45	<u>902b775bdfe22af17deaaf</u> <u>b1d690ded1f8e1ee0d234b</u> <u>09dc94debb1ba6fb1595</u>	+ 0.00387420 BTC 	88.27 USD	✓

* USD values displayed at the time of transaction

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