

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qx0ufqqtxsqjnys5we6y8t3tem3422gxqtydh7h</u>
TOTAL RECEIVED	0.05150360 BTC
	3,245.24 USD
TOTAL SEND	0.05150360 BTC
	3,245.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-05 07:16:16	<u>8da665a9dfe7a162f05378</u> <u>77030565e5b95c555a071a</u> <u>58927cbce927580017b4</u>	- 0.00101566 BTC	
			23.74 USD	
2	2022-11-19 07:56:51	<u>7af369a6b7c6dc260ec13b</u> <u>77d38b4682f047a3564dfa</u> <u>16433bb52aead4499524</u>	+ 0.00101566 BTC	
			16.90 USD	
3	2022-07-15 05:32:12	<u>e7dab8251e1a5ac1cedae5</u> <u>e0de7b587972b4e5138b43</u> <u>f2e7399345df7d7f7dfc</u>	- 0.00090144 BTC	
			18.78 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-15 05:32:12	<u>e7dab8251e1a5ac1cedae5</u> <u>e0de7b587972b4e5138b43</u> <u>f2e7399345df7d7f7dfc</u>	- 0.00091750 BTC 	19.11 USD	✓
5	2022-07-15 05:32:12	<u>e7dab8251e1a5ac1cedae5</u> <u>e0de7b587972b4e5138b43</u> <u>f2e7399345df7d7f7dfc</u>	- 0.00092784 BTC 	19.33 USD	✓
6	2022-07-10 09:21:38	<u>9f1931f64f9ff31960a473</u> <u>5b26b9b34ca861ed081b71</u> <u>ba26428607124312a89f</u>	+ 0.00092784 BTC 	19.76 USD	✓
7	2022-07-04 23:23:28	<u>8d32d39bc5663168cf1798</u> <u>8ad8f65de450f0ece66d1c</u> <u>fa52c280354ec3ffeb35</u>	+ 0.00091750 BTC 	18.62 USD	✓
8	2022-06-28 03:09:38	<u>851f00c1ae127b964c49c7</u> <u>28953b4fe5eadcfd2b71a4</u> <u>ef50e1d260b1a286cd76</u>	+ 0.00090144 BTC 	18.69 USD	✓
9	2022-06-27 13:25:47	<u>e48a241cb3099c9390cff3</u> <u>406e2c7ee4661a9f74e3fa</u> <u>104127dad50abc913940</u>	- 0.00091490 BTC 	18.98 USD	✓
10	2022-06-27 13:25:47	<u>e48a241cb3099c9390cff3</u> <u>406e2c7ee4661a9f74e3fa</u> <u>104127dad50abc913940</u>	- 0.00090937 BTC 	18.87 USD	✓
11	2022-06-27 13:25:47	<u>e48a241cb3099c9390cff3</u> <u>406e2c7ee4661a9f74e3fa</u> <u>104127dad50abc913940</u>	- 0.00090247 BTC 	18.73 USD	✓
12	2022-06-21 00:08:32	<u>8623abc8ae8a195f4e405e</u> <u>bf2a92a10604e4de7a7e1d</u> <u>6e29d3ffd96499f4f443</u>	+ 0.00090247 BTC 	18.65 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-15 21:11:38	<u>6dcac2f2f2950dca049ab0</u> <u>7204f8f0fdd97f4add55a9</u> <u>0662c0e391587b1b670e</u>	+ 0.00090937 20.53 USD	BTC 	✓
14	2022-06-11 15:10:49	<u>3103da6122a5951e8018b5</u> <u>9ad6123fd2b2a468a1bdf</u> <u>ca0b54300e8ac8807cdd</u>	+ 0.00091490 26.07 USD	BTC 	✓
15	2022-06-06 04:31:55	<u>625050dcc9677d4a5f0933</u> <u>38cbda6ba31f562af6715c</u> <u>7d081d8cd1fdf1b28cde</u>	- 0.00090982 28.35 USD	BTC 	✓
16	2022-06-06 04:31:55	<u>625050dcc9677d4a5f0933</u> <u>38cbda6ba31f562af6715c</u> <u>7d081d8cd1fdf1b28cde</u>	- 0.00090818 28.30 USD	BTC 	✓
17	2022-06-06 04:31:55	<u>625050dcc9677d4a5f0933</u> <u>38cbda6ba31f562af6715c</u> <u>7d081d8cd1fdf1b28cde</u>	- 0.00093548 29.15 USD	BTC 	✓
18	2022-06-05 14:19:19	<u>3a4ae5829ddde74a0daec5</u> <u>d9b792fcac035f31dd765e</u> <u>c08add81c5df0458f0e5</u>	+ 0.00093548 28.03 USD	BTC 	✓
19	2022-05-29 11:09:19	<u>3bb078df32d0f3d017c761</u> <u>6e1ce5e5035d8558100455</u> <u>dd7e71a90f7986c18f28</u>	+ 0.00090818 26.53 USD	BTC 	✓
20	2022-05-24 20:17:32	<u>3c245d9bf4cee0531b474f</u> <u>9c77e7850d9e7b7b56f6e2</u> <u>7c3d0ebe86793584999a</u>	+ 0.00090982 26.98 USD	BTC 	✓
21	2022-05-22 08:02:08	<u>5a9d299ba85cd9b8713ebb</u> <u>9880dfdf1aecbe234fed2b</u> <u>a360eba4dd825ccc92dc</u>	- 0.00090196 26.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-22 08:02:08	<u>5a9d299ba85cd9b8713ebb</u> <u>9880dfdf1aecbe234fed2b</u> <u>a360eba4dd825ccc92dc</u>	- 0.00090475 27.04 USD	BTC 	✓
23	2022-05-18 00:44:10	<u>f00c330df1152cd7ebd8af</u> <u>756882eafe428e5d0586d3</u> <u>7010ad5c3a898f27ad94</u>	+ 0.00090475 26.98 USD	BTC 	✓
24	2022-05-13 13:11:32	<u>c91544e8be6e9d600fa043</u> <u>fb25b7ce4b81f04b26d03f</u> <u>48dc956060a6bf12e1a0</u>	+ 0.00090196 27.36 USD	BTC 	✓
25	2022-05-07 09:31:19	<u>28ee2ed030cc674f96210a</u> <u>1fd9b8b381bc2ae239d05b</u> <u>0ae2a87980e449123eb2</u>	- 0.00090512 32.63 USD	BTC 	✓
26	2022-05-07 09:31:19	<u>28ee2ed030cc674f96210a</u> <u>1fd9b8b381bc2ae239d05b</u> <u>0ae2a87980e449123eb2</u>	- 0.00091595 33.02 USD	BTC 	✓
27	2022-05-07 09:23:53	<u>b6931df2c8c7a595bb647e</u> <u>488b8d80dc1ab93d1f36bb</u> <u>219f95eb726793a81947</u>	+ 0.00091595 33.02 USD	BTC 	✓
28	2022-05-01 09:10:41	<u>7b2af344a4bf5f225b0d2a</u> <u>792cb8d00ce65a1db2f272</u> <u>c48ba0e203510587f7a9</u>	+ 0.00090512 34.34 USD	BTC 	✓
29	2022-04-30 13:56:58	<u>6cc783504391a5329def65</u> <u>1ff9048a0a34c7437c8768</u> <u>f4819a43ed2e0dcf6ec2</u>	- 0.00090299 34.73 USD	BTC 	✓
30	2022-04-30 13:56:58	<u>6cc783504391a5329def65</u> <u>1ff9048a0a34c7437c8768</u> <u>f4819a43ed2e0dcf6ec2</u>	- 0.00090933 34.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-30 13:56:58	<u>6cc783504391a5329def65</u> <u>1ff9048a0a34c7437c8768</u> <u>f4819a43ed2e0dcf6ec2</u>	- 0.00093901 BTC 	36.12 USD	✓
32	2022-04-30 13:56:58	<u>6cc783504391a5329def65</u> <u>1ff9048a0a34c7437c8768</u> <u>f4819a43ed2e0dcf6ec2</u>	- 0.00090463 BTC 	34.79 USD	✓
33	2022-04-25 18:22:59	<u>254d5ac3a6f3ba35c9459e</u> <u>a3c03a6a271dd9d4bb2b3a</u> <u>08db0defaf01567057a6</u>	+ 0.00090463 BTC 	36.57 USD	✓
34	2022-04-20 01:14:47	<u>fba5a62652e23416b87719</u> <u>71afa93dd6b896190c9178</u> <u>6ce95630f845278b3d68</u>	+ 0.00093901 BTC 	38.86 USD	✓
35	2022-04-14 09:07:31	<u>99f660b9dc8a8d1a738266</u> <u>18c400d2dc4b7c4d7270c1</u> <u>00b933c36ba5b65ad6c3</u>	+ 0.00090933 BTC 	37.20 USD	✓
36	2022-04-08 04:28:56	<u>769a5ae94e13b04a1c2cfe</u> <u>fa7af2ad8b3d1322821412</u> <u>b4f6e460a20bf222fdc1</u>	+ 0.00090299 BTC 	39.51 USD	✓
37	2022-04-06 05:21:51	<u>f137abce2569835d270562</u> <u>a957e4417d71b42959e986</u> <u>2653e9855bae14044f26</u>	- 0.00090025 BTC 	40.34 USD	✓
38	2022-04-06 05:21:51	<u>f137abce2569835d270562</u> <u>a957e4417d71b42959e986</u> <u>2653e9855bae14044f26</u>	- 0.00044958 BTC 	20.14 USD	✓
39	2022-04-06 05:21:51	<u>f137abce2569835d270562</u> <u>a957e4417d71b42959e986</u> <u>2653e9855bae14044f26</u>	- 0.00050049 BTC 	22.43 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-06 05:21:51	<u>f137abce2569835d270562</u> <u>a957e4417d71b42959e986</u> <u>2653e9855bae14044f26</u>	- 0.00090544 BTC 	40.58 USD	✓
41	2022-04-06 05:21:51	<u>f137abce2569835d270562</u> <u>a957e4417d71b42959e986</u> <u>2653e9855bae14044f26</u>	- 0.00090682 BTC 	40.64 USD	✓
42	2022-04-06 05:21:51	<u>f137abce2569835d270562</u> <u>a957e4417d71b42959e986</u> <u>2653e9855bae14044f26</u>	- 0.00090306 BTC 	40.47 USD	✓
43	2022-04-06 05:21:51	<u>f137abce2569835d270562</u> <u>a957e4417d71b42959e986</u> <u>2653e9855bae14044f26</u>	- 0.00091658 BTC 	41.08 USD	✓
44	2022-04-06 05:21:51	<u>f137abce2569835d270562</u> <u>a957e4417d71b42959e986</u> <u>2653e9855bae14044f26</u>	- 0.00091036 BTC 	40.80 USD	✓
45	2022-04-06 05:21:51	<u>f137abce2569835d270562</u> <u>a957e4417d71b42959e986</u> <u>2653e9855bae14044f26</u>	- 0.00091179 BTC 	40.86 USD	✓
46	2022-04-06 05:21:51	<u>f137abce2569835d270562</u> <u>a957e4417d71b42959e986</u> <u>2653e9855bae14044f26</u>	- 0.00091249 BTC 	40.89 USD	✓
47	2022-04-06 05:21:51	<u>f137abce2569835d270562</u> <u>a957e4417d71b42959e986</u> <u>2653e9855bae14044f26</u>	- 0.00091313 BTC 	40.92 USD	✓
48	2022-04-06 05:21:51	<u>f137abce2569835d270562</u> <u>a957e4417d71b42959e986</u> <u>2653e9855bae14044f26</u>	- 0.00091699 BTC 	41.09 USD	✓











#	Date & time	Transaction Id	Amount		
49	2022-04-06 05:21:51	<u>f137abce2569835d270562</u> <u>a957e4417d71b42959e986</u> <u>2653e9855bae14044f26</u>	- 0.00091761 BTC 	41.12 USD	✓
50	2022-04-01 21:20:49	<u>ba58da53478e26558345e0</u> <u>c6c9866cddfbb77d80c90b</u> <u>136fc4e0ebda4a78f62c</u>	+ 0.00091761 BTC 	42.47 USD	✓
51	2022-03-28 01:26:07	<u>bdc9063a05ae1c171b6296</u> <u>f570f385e66808e8e3fc80</u> <u>934603360acc20bc2766</u>	+ 0.00091699 BTC 	43.14 USD	✓
52	2022-03-23 06:17:42	<u>44f216a8c0243bc7f186c3</u> <u>d00c02050ea5460240e641</u> <u>e684c3fd1a90eb9ced24</u>	+ 0.00091313 BTC 	38.38 USD	✓
53	2022-03-18 01:10:04	<u>bd0464a703cd2d47aee2e3</u> <u>e9561e1dd29d7c237ba1ef</u> <u>c9b8e428671da1517d6d</u>	+ 0.00091249 BTC 	36.97 USD	✓
54	2022-03-13 01:27:19	<u>c1b53844d04d679ebba293</u> <u>602e62855055a713999481</u> <u>85fad0fdf533a230acde</u>	+ 0.00091179 BTC 	35.67 USD	✓
55	2022-03-07 02:13:42	<u>b0db1087ca95027db50a77</u> <u>910c7a53ebd8a2982e9a29</u> <u>6946f88df3601cc9669d</u>	+ 0.00091036 BTC 	34.61 USD	✓
56	2022-03-02 10:31:56	<u>6ee50aaef7d4914f13c387</u> <u>7fd0ac2f16fc2df9e3fc68</u> <u>1c56e8669d62971b197c</u>	+ 0.00091658 BTC 	40.10 USD	✓
57	2022-02-24 14:30:32	<u>4c6feb26d75360d9bc77fa</u> <u>4349916851229c0f4f875c</u> <u>745c85ac284f8a5ed801</u>	+ 0.00090306 BTC 	34.61 USD	✓

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58	2022-02-20 08:25:13	<u>679f5feb0f7cb33a58e127</u> <u>2a2647a4e2bc2c387d3416</u> <u>34f4969b4a438674a822</u>	+ 0.00090682 BTC 	34.76 USD	✓
59	2022-02-17 00:26:02	<u>624fa223ec621a6b08b2d1</u> <u>89f2a110366130cf475693</u> <u>d2d9663b0d682db4a180</u>	+ 0.00090544 BTC 	39.49 USD	✓
60	2022-02-14 06:44:28	<u>42ca3d9810c93e49fb3a45</u> <u>f71b2e7434b270cdd5cf83</u> <u>245b8989deda0b28d515</u>	+ 0.00050049 BTC 	21.07 USD	✓
61	2022-02-14 06:44:28	<u>42ca3d9810c93e49fb3a45</u> <u>f71b2e7434b270cdd5cf83</u> <u>245b8989deda0b28d515</u>	- 0.00091947 BTC 	38.72 USD	✓
62	2022-02-14 06:44:28	<u>42ca3d9810c93e49fb3a45</u> <u>f71b2e7434b270cdd5cf83</u> <u>245b8989deda0b28d515</u>	- 0.00091588 BTC 	38.57 USD	✓
63	2022-02-14 06:44:28	<u>42ca3d9810c93e49fb3a45</u> <u>f71b2e7434b270cdd5cf83</u> <u>245b8989deda0b28d515</u>	- 0.00090368 BTC 	38.06 USD	✓
64	2022-02-14 06:44:28	<u>42ca3d9810c93e49fb3a45</u> <u>f71b2e7434b270cdd5cf83</u> <u>245b8989deda0b28d515</u>	- 0.00090234 BTC 	38.00 USD	✓
65	2022-02-14 06:44:28	<u>42ca3d9810c93e49fb3a45</u> <u>f71b2e7434b270cdd5cf83</u> <u>245b8989deda0b28d515</u>	- 0.00090204 BTC 	37.99 USD	✓
66	2022-02-14 06:44:28	<u>42ca3d9810c93e49fb3a45</u> <u>f71b2e7434b270cdd5cf83</u> <u>245b8989deda0b28d515</u>	- 0.00090037 BTC 	37.92 USD	✓

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67	2022-02-13 01:28:23	<u>1fd9e6350fbf796cae6fdd</u> <u>72cff7acbe3bd844154f94</u> <u>b5406459da10bd4bde30</u>	+ 0.00091947 BTC 	38.86 USD	✓
68	2022-02-06 22:09:05	<u>05fa40a9169ed42ade968e</u> <u>1d033a848701985e35831b</u> <u>748be42bb007b3671ef5</u>	+ 0.00091588 BTC 	39.19 USD	✓
69	2022-02-02 16:08:47	<u>1f097fc77b750f1cae9e5e</u> <u>35fe020fd82646823b1e3b</u> <u>5d011dd512c9bd76b6f3</u>	+ 0.00044958 BTC 	16.58 USD	✓
70	2022-02-02 16:08:47	<u>1f097fc77b750f1cae9e5e</u> <u>35fe020fd82646823b1e3b</u> <u>5d011dd512c9bd76b6f3</u>	- 0.00092566 BTC 	34.15 USD	✓
71	2022-02-02 16:08:47	<u>1f097fc77b750f1cae9e5e</u> <u>35fe020fd82646823b1e3b</u> <u>5d011dd512c9bd76b6f3</u>	- 0.00091957 BTC 	33.92 USD	✓
72	2022-02-02 16:08:47	<u>1f097fc77b750f1cae9e5e</u> <u>35fe020fd82646823b1e3b</u> <u>5d011dd512c9bd76b6f3</u>	- 0.00091956 BTC 	33.92 USD	✓
73	2022-02-02 16:08:47	<u>1f097fc77b750f1cae9e5e</u> <u>35fe020fd82646823b1e3b</u> <u>5d011dd512c9bd76b6f3</u>	- 0.00090996 BTC 	33.57 USD	✓
74	2022-02-02 16:08:47	<u>1f097fc77b750f1cae9e5e</u> <u>35fe020fd82646823b1e3b</u> <u>5d011dd512c9bd76b6f3</u>	- 0.00090855 BTC 	33.52 USD	✓
75	2022-02-02 16:08:47	<u>1f097fc77b750f1cae9e5e</u> <u>35fe020fd82646823b1e3b</u> <u>5d011dd512c9bd76b6f3</u>	- 0.00090476 BTC 	33.38 USD	✓

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76	2022-02-01 19:19:14	<u>5adfb176e75ce1784e32e36a6cade3097b90647222a0fb636b9c262eea5aec9</u>	+ 0.00091957 35.58 USD	BTC	✓
77	2022-01-28 09:32:05	<u>c51a40dc83b4565080cc89b26b5e07ef35b2029817ba0071e5a06f516d794003</u>	+ 0.00090234 33.55 USD	BTC	✓
78	2022-01-24 14:33:22	<u>5bb31aa6247adb8e287a5d9d378df4666dec8cd81308368d3a46c485b2ab9d2d</u>	+ 0.00090368 33.12 USD	BTC	✓
79	2022-01-20 14:14:25	<u>d8e927e9cc729005e7160d6037b9b70eccc1145b4fe7b4832a6baf680fe879ba</u>	+ 0.00090996 37.01 USD	BTC	✓
80	2022-01-15 19:11:51	<u>cbd2174c3ab3aa3ff8671378183105a53c6d26c3b2fb6787ac2afc3d6c0f2ab8</u>	+ 0.00091956 39.61 USD	BTC	✓
81	2022-01-10 08:35:06	<u>59be5bca7fe7aa94c234f91b72b14dbc1500f1790e2c0b2c1da8461fd98e91ab</u>	+ 0.00090476 37.08 USD	BTC	✓
82	2022-01-05 04:08:45	<u>d8a5f452bf9aea8f05c32de7018bac34d8574597e9858f779fd0ae0dde7ac52b</u>	+ 0.00090025 41.65 USD	BTC	✓
83	2021-12-31 11:19:14	<u>39dcf07225b98b6c49a6bfd11e55d1c6e2f808258a223c899b722a6ecb93ae47</u>	+ 0.00092566 43.52 USD	BTC	✓
84	2021-12-22 08:26:06	<u>fa11ecc0f4f1e11091e7b652d636351d401cb91c8525096e3e29cfa01086e183</u>	+ 0.00090204 44.09 USD	BTC	✓

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85	2021-12-15 18:08:27	<u>2162424d74ea42660799c2</u> <u>d3664f956905e27f019ba4</u> <u>7c7a5c3a59ff88fb827d</u>	+ 0.00090037 BTC 43.99 USD		✓
86	2021-12-09 23:08:57	<u>e71fb9f989240bd961e274</u> <u>f9ccc057066adda87ee535</u> <u>2e5cd14e307915b9ed13</u>	+ 0.00090855 BTC 43.33 USD		✓
87	2021-12-03 04:24:24	<u>b912f8801dc8797fa77ecb</u> <u>9e953846367e17bdd64223</u> <u>289bffd58153eeb25c05</u>	- 0.00009294 BTC 5.20 USD		✓
88	2021-12-03 04:24:24	<u>b912f8801dc8797fa77ecb</u> <u>9e953846367e17bdd64223</u> <u>289bffd58153eeb25c05</u>	- 0.00102226 BTC 57.22 USD		✓
89	2021-12-03 04:24:24	<u>b912f8801dc8797fa77ecb</u> <u>9e953846367e17bdd64223</u> <u>289bffd58153eeb25c05</u>	- 0.00091164 BTC 51.02 USD		✓
90	2021-12-03 04:24:24	<u>b912f8801dc8797fa77ecb</u> <u>9e953846367e17bdd64223</u> <u>289bffd58153eeb25c05</u>	- 0.00091053 BTC 50.96 USD		✓
91	2021-12-02 20:19:40	<u>18759b08a4d95574b6b44c</u> <u>997d58cd861a7739c5d224</u> <u>46bc3e945ea30ae5567a</u>	+ 0.00091053 BTC 51.65 USD		✓
92	2021-11-27 06:10:14	<u>ad7f434689e9c0b94047ec</u> <u>4a8648395b9fc691fe97bf</u> <u>27244c6fe2eb8164d767</u>	+ 0.00091164 BTC 50.04 USD		✓
93	2021-11-17 08:53:18	<u>c5f1f72d178ff5d097e015</u> <u>e789225b66533d1742355f</u> <u>f5ed004e9e0ff66b5abb</u>	+ 0.00102226 BTC 60.99 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-11-17 08:53:18	<u>c5f1f72d178ff5d097e015</u> <u>e789225b66533d1742355f</u> <u>f5ed004e9e0ff66b5abb</u>	- 0.00503213 300.23	BTC 	
95	2021-11-17 08:43:08	<u>800d3d1a7d1cff94255d33</u> <u>2340d70e6c4a3e9ff8d2a6</u> <u>76c03ce4fb3e1986292d</u>	+ 0.00503213 300.23	BTC 	
96	2021-10-17 06:27:16	<u>cc85b028e073b59430abb8</u> <u>36b0ddf2519a93316b4158</u> <u>1d3c6257de8e11e8d907</u>	+ 0.00009294 5.64	BTC 	
97	2021-10-17 06:27:16	<u>cc85b028e073b59430abb8</u> <u>36b0ddf2519a93316b4158</u> <u>1d3c6257de8e11e8d907</u>	- 0.00511127 310.58	BTC 	
98	2021-10-17 06:06:20	<u>e6169eeaf34da0859dae9</u> <u>67c3aa5ff182d9af722c3d</u> <u>eb84390989381a66e7ec</u>	+ 0.00511127 310.58	BTC 	

* USD values displayed at the time of transaction

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