

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:10 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qx2a2pg2tgtytahqe4afmqv5sm9hlmsdgvrmdk9</u>
TOTAL RECEIVED	0.06638085 BTC 4,172.64 USD
TOTAL SEND	0.06638085 BTC 4,172.64 USD

Token	Balance
Bitcoin	0.00000000 BTC 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-15 03:13:22	<u>dac0718c0a624b540619e0</u> <u>fd0a6010e87a370c36f531</u> <u>b799680b5b6bef8a324a</u>	- 0.00193282 BTC 32.51 USD	
2	2022-11-15 03:13:22	<u>dac0718c0a624b540619e0</u> <u>fd0a6010e87a370c36f531</u> <u>b799680b5b6bef8a324a</u>	- 0.00338827 BTC 57.00 USD	
3	2022-11-14 18:39:38	<u>aea3d88fbbeceb9185f5222</u> <u>daa884d96b83292b29a9f9</u> <u>dac17cdede23817876fb</u>	+ 0.00338827 BTC 55.08 USD	









#	Date & time	Transaction Id	Amount		
4	2022-11-12 22:01:38	<u>c8c7b39dc84477a81acff5</u> <u>21be2b9beea4d57479deb6</u> <u>0a179d515a3cfa968c25</u>	+ 0.00193282 BTC 32.54 USD		✓
5	2022-10-28 03:15:34	<u>2256028296514a148c2d0a</u> <u>e28076ae3189c48a52d8b7</u> <u>33514e95127d18314b5e</u>	- 0.00095010 BTC 19.28 USD		✓
6	2022-10-28 03:08:19	<u>9ae8d25a866ea5801f282e</u> <u>80b2d5de29e256b1a78572</u> <u>1c9e1a0a5e800e8e1d98</u>	+ 0.00095010 BTC 19.28 USD		✓
7	2022-10-28 03:08:19	<u>9ae8d25a866ea5801f282e</u> <u>80b2d5de29e256b1a78572</u> <u>1c9e1a0a5e800e8e1d98</u>	- 0.00255854 BTC 51.91 USD		✓
8	2022-10-23 21:20:19	<u>7f1087d6fdf11c5ab5de8b</u> <u>cfb8efe34057f78b9643a6</u> <u>ada6d8e216c6be15e75f</u>	+ 0.00255854 BTC 49.98 USD		✓
9	2022-10-14 20:41:06	<u>5e1766cca4a5175de660b8</u> <u>767fbdddbc9539acd14d8f</u> <u>18b543da6059e1aae99e</u>	- 0.00066118 BTC 12.63 USD		✓
10	2022-10-14 20:41:06	<u>5e1766cca4a5175de660b8</u> <u>767fbdddbc9539acd14d8f</u> <u>18b543da6059e1aae99e</u>	- 0.00453412 BTC 86.63 USD		✓
11	2022-10-13 07:01:28	<u>64e42952e554b1895d36c8</u> <u>d8fbe8c5d575410a1771b5</u> <u>9ea8601716f5c919fdc9</u>	+ 0.00453412 BTC 86.17 USD		✓
12	2022-09-23 23:14:05	<u>be5d207ad471c35a1a41fc</u> <u>5d8960dc1874dea44c44e2</u> <u>76fd4064671cdb364260</u>	+ 0.00066118 BTC 12.75 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-23 23:14:05	<u>be5d207ad471c35a1a41fc</u> <u>5d8960dc1874dea44c44e2</u> <u>76fd4064671cdb364260</u>	- 0.00326810 63.04	BTC 	
14	2022-09-23 20:59:06	<u>2ad20e2aff60778d354b53</u> <u>bbc8c3ae4259c722cc5d09</u> <u>c4fb71c43041d4db1ecd</u>	+ 0.00326810 62.12	BTC 	
15	2022-09-21 19:01:12	<u>fec8fbbe12f78cf4419b97</u> <u>5ba6fecdc27ae030e128cb5</u> <u>eb762d7320c905e955e0</u>	- 0.00061003 11.59	BTC 	
16	2022-09-20 15:25:55	<u>da52bb8c36c23d58f1e9cb</u> <u>c4e2d200a201c1327d4164</u> <u>2ab992c17519cb43c90a</u>	+ 0.00061003 11.73	BTC 	
17	2022-09-20 15:25:55	<u>da52bb8c36c23d58f1e9cb</u> <u>c4e2d200a201c1327d4164</u> <u>2ab992c17519cb43c90a</u>	- 0.00245932 47.31	BTC 	
18	2022-09-20 15:07:10	<u>a5a17344b284cbc2c18200</u> <u>187dc6b80b5e1343ae15e6</u> <u>fafedcb7a2e910dda65b</u>	+ 0.00245932 47.31	BTC 	
19	2022-09-15 21:12:41	<u>2d2d63c79b23ecff02333b</u> <u>9492019c3072f5d421351a</u> <u>3824339dbcea0eaa44aa</u>	- 0.00232604 46.12	BTC 	
20	2022-09-15 21:12:41	<u>2d2d63c79b23ecff02333b</u> <u>9492019c3072f5d421351a</u> <u>3824339dbcea0eaa44aa</u>	- 0.00326636 64.76	BTC 	
21	2022-09-14 23:42:12	<u>65b318ff3a5cdde498b3c4</u> <u>221bb85db3b63de8b4153b</u> <u>8342634acb2b5acd60db</u>	+ 0.00326636 65.84	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-09-14 22:03:23	<u>ae6e4b949a11f0eb826cb8</u> <u>fefcc3fb1473f5f6dabb2</u> <u>b91a64a207d21c53d5d7</u>	+ 0.00232604 47.20 USD	BTC	✓
23	2022-09-11 01:03:21	<u>e5c5f010543d1805778538</u> <u>3b7906e90bb1fcd80531f6</u> <u>392949339e8c73724ec1</u>	- 0.00240885 52.05 USD	BTC	✓
24	2022-09-11 01:03:21	<u>e5c5f010543d1805778538</u> <u>3b7906e90bb1fcd80531f6</u> <u>392949339e8c73724ec1</u>	- 0.00252487 54.56 USD	BTC	✓
25	2022-09-08 01:07:51	<u>f5ea57ba00f7c0d360a50b</u> <u>5e8a6e08ef160c949e04f7</u> <u>d4ea4899d2c57e7fbda8</u>	+ 0.00252487 48.43 USD	BTC	✓
26	2022-09-07 23:40:23	<u>6ff6840fa09d91e11db7e3</u> <u>fc9d549181e474423f4a11</u> <u>aad784772bc7957a44d1</u>	+ 0.00240885 46.50 USD	BTC	✓
27	2022-09-02 23:24:15	<u>39ea3af25ee64df5c2eca7</u> <u>f2ba0f3f550287ee1d7d10</u> <u>1938c61178a0d5d7fdfa</u>	- 0.00345270 68.88 USD	BTC	✓
28	2022-09-02 23:24:15	<u>39ea3af25ee64df5c2eca7</u> <u>f2ba0f3f550287ee1d7d10</u> <u>1938c61178a0d5d7fdfa</u>	- 0.00278287 55.52 USD	BTC	✓
29	2022-09-02 11:14:46	<u>cb72549eb44e2fc03d1b14</u> <u>9d8759dbe6c62b12d25d97</u> <u>9f0a6d16016448e5c35d</u>	+ 0.00278287 55.91 USD	BTC	✓
30	2022-09-02 11:08:27	<u>f46127eb17b66a15c0d42b</u> <u>d79577a64e57b75cee480b</u> <u>092b89a717c37e1ea6c3</u>	+ 0.00345270 69.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-29 16:38:00	<u>6d7b4b3ea0bb76b02ebb7c</u> <u>9d939e73d7aecf834328b8</u> <u>821eb138f7dad8c4f0fc</u>	- 0.00326322 BTC 66.16 USD		✓
32	2022-08-26 11:00:51	<u>d8383089228d608c0324a5</u> <u>aec475083e1c52623b6641</u> <u>560bb7ee22cd62ad5dfc</u>	+ 0.00326322 BTC 69.14 USD		✓
33	2022-08-24 15:43:56	<u>8e31c02b823e68dc598a1c</u> <u>6bcf3bc4df16883c67f2ca</u> <u>b4ca4bee89572490e75d</u>	- 0.00320193 BTC 69.53 USD		✓
34	2022-08-24 15:43:56	<u>8e31c02b823e68dc598a1c</u> <u>6bcf3bc4df16883c67f2ca</u> <u>b4ca4bee89572490e75d</u>	- 0.00127616 BTC 27.71 USD		✓
35	2022-08-20 20:56:51	<u>4ff18765a7571ccc281946</u> <u>b23def70795294ded80a55</u> <u>ec77f8962eebf103c4e9</u>	+ 0.00127616 BTC 26.95 USD		✓
36	2022-08-20 20:56:51	<u>4ff18765a7571ccc281946</u> <u>b23def70795294ded80a55</u> <u>ec77f8962eebf103c4e9</u>	- 0.00176078 BTC 37.18 USD		✓
37	2022-08-20 19:20:13	<u>c8d42bc7d554e2204a0b4f</u> <u>a81a8ce6e49cbe189044b5</u> <u>f8ec5e332d13811a90cf</u>	+ 0.00176078 BTC 36.95 USD		✓
38	2022-08-20 19:20:13	<u>c8d42bc7d554e2204a0b4f</u> <u>a81a8ce6e49cbe189044b5</u> <u>f8ec5e332d13811a90cf</u>	- 0.00428411 BTC 89.91 USD		✓
39	2022-08-19 10:26:32	<u>e8b8ee9a7b31efd0e2dce5</u> <u>e5478999ea8d3f9c489c57</u> <u>a928d1912b8f6aedbfa4</u>	+ 0.00428411 BTC 92.60 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-08-19 10:01:35	<u>00306c6ad802e31fa2ee49</u> <u>c690a4ce2c118e4abfa96c</u> <u>dbcd71add3bc03bd32a6</u>	+ 0.00320193 69.21 USD	BTC 	
41	2022-08-16 18:12:52	<u>158f06146c4dd144117037</u> <u>ba2b55649c0828b6044755</u> <u>4d16754bd54fb91ba55a</u>	- 0.00208077 49.60 USD	BTC 	
42	2022-08-11 14:49:41	<u>1036a208f758a2ce606dcb</u> <u>699f488197e3770431f1de</u> <u>a4595bb4032db343cf5b</u>	+ 0.00208077 50.65 USD	BTC 	
43	2022-08-04 17:44:34	<u>42b8b1732da9753f2e2096</u> <u>ec8377d02d98d5f27ee1a3</u> <u>41cae11817fa272a86e1</u>	- 0.00159736 36.00 USD	BTC 	
44	2022-08-04 17:44:34	<u>42b8b1732da9753f2e2096</u> <u>ec8377d02d98d5f27ee1a3</u> <u>41cae11817fa272a86e1</u>	- 0.00299134 67.42 USD	BTC 	
45	2022-08-03 21:13:49	<u>3b1f76f98b7cc9839bd6cf</u> <u>9041cd4d18a60f6343a67e</u> <u>5d1f2e792953d4b21d08</u>	+ 0.00299134 69.60 USD	BTC 	
46	2022-08-03 15:31:08	<u>622d5c71fb32a16eb49f96</u> <u>2f56bef4c30e82d035d37b</u> <u>077d878ead8eca15cd8a</u>	+ 0.00159736 37.44 USD	BTC 	
47	2022-08-03 15:31:08	<u>622d5c71fb32a16eb49f96</u> <u>2f56bef4c30e82d035d37b</u> <u>077d878ead8eca15cd8a</u>	- 0.00238411 55.88 USD	BTC 	
48	2022-08-03 12:45:01	<u>4f10d0452fbbea49dd1e3e</u> <u>770c44e875b766d5dd5ccc</u> <u>ca33f7c5c6691ea7fcbe</u>	+ 0.00238411 55.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-07-30 19:55:45	<u>1017d161f00ddd49108842</u> <u>0fa66eff0ed596ee9091b3</u> <u>f0c11a40e2e6eeb5cb8d</u>	- 0.00334439 BTC 80.14 USD		
50	2022-07-26 18:54:22	<u>07db07c9103f2c1544b83f</u> <u>d9734d7ca9548d8d091fa6</u> <u>9d1522b082ee826cfa1f</u>	+ 0.00334439 BTC 69.94 USD		
51	2022-07-22 13:14:55	<u>9f5517891f40f1f6ff4bbd</u> <u>1cf0648e5a4ebab71e10bf</u> <u>afe926252c5d6a458ce9</u>	- 0.00307251 BTC 72.06 USD		
52	2022-07-21 13:32:15	<u>160808ce80efc92a93d406</u> <u>73fb6174bcee475cbdd920</u> <u>e897cd9dbd3f000b85d2</u>	+ 0.00307251 BTC 69.31 USD		

* USD values displayed at the time of transaction

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