

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qy325350ak0a68gzv3mzfsm7gtcc0lzvg6wdncs</u>
TOTAL RECEIVED	0.47154265 BTC
	29,815.64 USD
TOTAL SEND	0.47154265 BTC
	29,815.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-04 07:19:26	<u>10cc06cf81a16cc24f5735</u> <u>c22c5f7c30a83f6fb585e8</u> <u>58882560404d04775812</u>	- 0.01158064 BTC	
			343.73 USD	
2	2022-06-04 06:16:55	<u>633be7e1368ed8237b78e9</u> <u>b8fb7d1e477a07c875417f</u> <u>38697154e0bb1bcc8d16</u>	+ 0.01158064 BTC	
			343.73 USD	
3	2022-04-06 05:38:05	<u>282f7c633402f04519033d</u> <u>e064f2e1ad1d85543e8d7a</u> <u>fc2a062da13281cee2bd</u>	- 0.01190127 BTC	
			533.40 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-06 04:41:46	<u>1e0ca759f9e4859ce4a3ae</u> <u>44f44f5dd9c563435bd060</u> <u>5da9394560460f354b64</u>	+ 0.01190127 BTC 538.84 USD		✓
5	2022-02-22 13:00:20	<u>e5be04028876e5a7035579</u> <u>58dac75815b04c0f26e276</u> <u>ae92c900608da70ad33c</u>	- 0.01176553 BTC 442.86 USD		✓
6	2022-02-19 02:50:24	<u>a34722077f5e0c83e8f5c9</u> <u>bc6a4248bbdb6dd03a33de</u> <u>c90396f76f9aa0b05378</u>	+ 0.01176553 BTC 473.41 USD		✓
7	2022-01-14 15:36:29	<u>17ae1e1711b7e0b8733628</u> <u>99229e724ddcb4b678af2c</u> <u>268836056fe094fd7438</u>	- 0.01077956 BTC 464.16 USD		✓
8	2022-01-08 03:07:11	<u>a91b79582b4245f21df3fe</u> <u>87a6fe7c674e0922dceda0</u> <u>2a0d9e7b6c85204491b0</u>	+ 0.01077956 BTC 452.09 USD		✓
9	2021-12-14 23:42:46	<u>c1158668d59fe71f12cf0d</u> <u>0014ec1131067faa2e4797</u> <u>6b54dfc9e251890183b2</u>	- 0.01450782 BTC 699.41 USD		✓
10	2021-12-10 07:07:31	<u>1446dfe386bf9f9a4897f2</u> <u>8e13369c5bb94de642a5e9</u> <u>073af4acdb82f815fc80</u>	+ 0.01450782 BTC 696.07 USD		✓
11	2021-11-26 07:47:50	<u>c96123263a12e223a5b0ed</u> <u>0beeac41fc97fbabb37a23</u> <u>53238447bf8f31eab2f8</u>	- 0.01699488 BTC 923.52 USD		✓
12	2021-11-03 03:50:10	<u>00a3e02985db459381463d</u> <u>807ae0a7b19c6cad5f1662</u> <u>e5829706bb0821114ae8</u>	+ 0.01699488 BTC 1,077.38 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-07 18:55:24	<u>2fffad680e44c5fc9cd229</u> <u>14f1b5e37b64d1937c8105</u> <u>b05586440cdf191234ce</u>	- 0.01549463 718.85 USD	BTC	✓
14	2021-09-05 02:24:11	<u>9f69db4a35c90f72d56177</u> <u>46ca02a3dab5cab05f7165</u> <u>c1cc47c095b02daf03e9</u>	+ 0.01549463 777.81 USD	BTC	✓
15	2021-08-04 07:16:31	<u>2571230e481f038ed83455</u> <u>1d0ef038efdc8043e8ec67</u> <u>3f8e2bc4850ec2e76729</u>	- 0.02159671 857.88 USD	BTC	✓
16	2021-08-04 07:16:31	<u>2571230e481f038ed83455</u> <u>1d0ef038efdc8043e8ec67</u> <u>3f8e2bc4850ec2e76729</u>	- 0.01376949 546.96 USD	BTC	✓
17	2021-08-04 02:11:20	<u>e84063317ab6665040410e</u> <u>adeaf2d85aee5853378c1f</u> <u>d47ffc75b5643abf8b2b</u>	+ 0.02159671 824.13 USD	BTC	✓
18	2021-06-05 03:51:28	<u>c4c4578692ec9b8dd70033</u> <u>59db9c004baeb78de4c2cc</u> <u>4a072d863d75b41df841</u>	+ 0.01376949 493.90 USD	BTC	✓
19	2021-04-27 04:25:29	<u>5552ab096f539fd8aea336</u> <u>35f93c9f6aeec68fc7898a</u> <u>bd8dff8bf3230175c4bc</u>	- 0.02315106 1,276.83 USD	BTC	✓
20	2021-04-26 01:56:07	<u>34efaa4b4ca3ee595b9756</u> <u>0f9da9df38edf4d34b1b1f</u> <u>95ba79fb68fb28396bb0</u>	+ 0.02315106 1,240.85 USD	BTC	✓
21	2021-03-26 17:05:58	<u>5695cba865529e787645eb</u> <u>5f7fc6078316e89625c11f</u> <u>639d993068c30eb8698f</u>	- 0.01490674 832.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-04 02:58:36	<u>5a41a816d760dad7122ffc01d41f6f2d9588d761d462b87e1f61baaa8f355e7</u>	+ 0.01490674 721.09 USD	BTC 	✓
23	2021-01-21 11:27:42	<u>2d27e00b3936ad1924654cc5ae2ccc124c03e8dc4f5bcfba85fc9c2d5fc071ad</u>	- 0.01187211 366.25 USD	BTC 	✓
24	2021-01-18 02:56:31	<u>cab0d4b83deda427e6d37d0c07d35f19196b0b76ebdf8a720462722836e787b7</u>	+ 0.01187211 434.89 USD	BTC 	✓
25	2020-12-23 04:58:19	<u>f1a6fe8db39941151a908f0899f1f4104390b8074f97e77571de377b0b5cd045</u>	- 0.00521990 121.27 USD	BTC 	✓
26	2020-12-23 04:58:19	<u>f1a6fe8db39941151a908f0899f1f4104390b8074f97e77571de377b0b5cd045</u>	- 0.00527207 122.48 USD	BTC 	✓
27	2020-12-23 04:58:19	<u>f1a6fe8db39941151a908f0899f1f4104390b8074f97e77571de377b0b5cd045</u>	- 0.00513098 119.20 USD	BTC 	✓
28	2020-11-29 02:24:56	<u>72a785637a5ee4db974c8043791f49d11ca2e8416960e1e22756b086a6d9c015</u>	+ 0.00513098 93.30 USD	BTC 	✓
29	2020-11-08 01:12:30	<u>d2f292487d26d89f15cb002ba1d2cd6c48e6e389cf1ee229cc33601c0415e396</u>	+ 0.00521990 80.77 USD	BTC 	✓
30	2020-10-21 02:44:42	<u>c6d7770b358b5209cdf667fd6f61399e20b12d6d4ee518afb84bde9613b8b8c06</u>	+ 0.00527207 67.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-06 09:19:16	<u>751aa5040e3ea44970f1c4e13b3c9b620eb9ee64fc069abfc0bf3c6cdd96901d</u>	- 0.02094449 222.00 USD	BTC 	✓
32	2020-10-06 06:26:13	<u>5b9ac92cb9e26113a1e06499e879cc2de2770ef7e381c42e155a53940593196f</u>	+ 0.02094449 222.00 USD	BTC 	✓
33	2020-08-26 17:32:47	<u>48a849ad397b4761fa9e62f54f7be3d1f495a1837c77c2da21af739bdb1672f9</u>	- 0.02372818 268.84 USD	BTC 	✓
34	2020-08-14 01:33:38	<u>d4320e78f6ff3df4df4607f0358234531f4e285768e8f25bcf1a71cac726a519</u>	+ 0.02372818 279.05 USD	BTC 	✓
35	2020-07-24 16:03:39	<u>0044ea5b331f90413eeac812162524b296d48280406f41cb47fcab727b5ca7e9</u>	- 0.03098223 300.54 USD	BTC 	✓
36	2020-07-24 16:03:39	<u>0044ea5b331f90413eeac812162524b296d48280406f41cb47fcab727b5ca7e9</u>	- 0.03042797 295.16 USD	BTC 	✓
37	2020-07-24 16:03:39	<u>0044ea5b331f90413eeac812162524b296d48280406f41cb47fcab727b5ca7e9</u>	- 0.02110841 204.76 USD	BTC 	✓
38	2020-07-24 16:03:39	<u>0044ea5b331f90413eeac812162524b296d48280406f41cb47fcab727b5ca7e9</u>	- 0.00588907 57.12 USD	BTC 	✓
39	2020-06-28 01:46:36	<u>bfe855830c9a51fe752ba8ec45c9a33732d82ea1cc30f85e7ec0d063f54c792a</u>	+ 0.02110841 192.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-30 02:43:01	<u>c95d30c75f45a90d961a85968fc6665a162b8c107bc5807ad158085e3e98b245</u>	+ 0.03042797 295.08 USD	BTC	 
41	2020-05-01 02:15:20	<u>6745ad4fe9bb35e8d2424c8913d99c30ba08f397384b2ce96bbec7286913803a</u>	+ 0.00588907 51.98 USD	BTC	 
42	2020-04-27 01:47:22	<u>3a128ab62d22445ba681be3dd8487c681bef78c6c089a728bd23717e8ce40828</u>	+ 0.03098223 240.87 USD	BTC	 
43	2020-04-10 05:26:56	<u>06d19d6de83dff436a1b7b60b6324f25ee4ef6b845fc185cb2007f6277ff0cdf</u>	- 0.00515317 35.34 USD	BTC	 
44	2020-04-10 05:26:56	<u>06d19d6de83dff436a1b7b60b6324f25ee4ef6b845fc185cb2007f6277ff0cdf</u>	- 0.03128241 214.56 USD	BTC	 
45	2020-04-10 05:26:56	<u>06d19d6de83dff436a1b7b60b6324f25ee4ef6b845fc185cb2007f6277ff0cdf</u>	- 0.02082795 142.85 USD	BTC	 
46	2020-04-10 05:26:56	<u>06d19d6de83dff436a1b7b60b6324f25ee4ef6b845fc185cb2007f6277ff0cdf</u>	- 0.02026129 138.97 USD	BTC	 
47	2020-04-10 05:26:56	<u>06d19d6de83dff436a1b7b60b6324f25ee4ef6b845fc185cb2007f6277ff0cdf</u>	- 0.02595967 178.05 USD	BTC	 
48	2020-04-10 05:26:56	<u>06d19d6de83dff436a1b7b60b6324f25ee4ef6b845fc185cb2007f6277ff0cdf</u>	- 0.01539244 105.57 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-04-10 05:26:56	<u>06d19d6de83dff436a1b7b</u> <u>60b6324f25ee4ef6b845fc</u> <u>185cb2007f6277ff0cdf</u>	- 0.01090957 74.82 USD	BTC	✓
50	2020-04-10 05:26:56	<u>06d19d6de83dff436a1b7b</u> <u>60b6324f25ee4ef6b845fc</u> <u>185cb2007f6277ff0cdf</u>	- 0.01473241 101.04 USD	BTC	✓
51	2020-04-07 01:14:33	<u>caa89142cfa8beb70ecb7a</u> <u>d8893439a5314a4056bcd8</u> <u>fb5a613adb6f73e7757d</u>	+ 0.01473241 106.03 USD	BTC	✓
52	2020-03-29 01:29:00	<u>ed8fec68ba4399d3419a56</u> <u>bbe369162bf039afbe6c22</u> <u>1f96f997ad04c1a81cff</u>	+ 0.03128241 183.98 USD	BTC	✓
53	2020-03-08 02:06:48	<u>51c04d36c8ce4ec7398697</u> <u>646501dd6fb3fcd7daad6e</u> <u>6cf8b774cb1b681aad27</u>	+ 0.02082795 167.31 USD	BTC	✓
54	2020-02-23 01:06:24	<u>0d44b0c75ab2ca638492e9</u> <u>3b2260b1a73f542ba02578</u> <u>400de480df036b1d0684</u>	+ 0.02026129 201.32 USD	BTC	✓
55	2020-02-09 01:22:20	<u>56317c80643155364a0f54</u> <u>af45c7f8dc242432b51a19</u> <u>9b9f8e4b37f26d8f12fa</u>	+ 0.01090957 110.75 USD	BTC	✓
56	2020-01-10 00:58:58	<u>ed3ab81eac0f4433b1091f</u> <u>a59c9dba8519d032bb7273</u> <u>bf0dd6d6e247a786bdea</u>	+ 0.00515317 42.24 USD	BTC	✓
57	2019-12-30 07:22:01	<u>c3d5d57e3c34c8b5244718</u> <u>85d7ba66f3ada6667077dc</u> <u>ca7d17c92d4077f9f3cb</u>	+ 0.01539244 111.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-30 01:18:27	<u>22d6268d9e1f86d54f8789</u> <u>5b2670184e4016d4869f1b</u> <u>4bece1cd151124c2f232</u>	+ 0.02595967 BTC	✓

* USD values displayed at the time of transaction

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