

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qyp5edgd4h5k2x4a6mzmf4vnjf3gs8xfrylywhh</u>
TOTAL RECEIVED	0.04497513 BTC
	2,839.27 USD
TOTAL SEND	0.04497513 BTC
	2,839.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-20 13:21:00	<u>e319020b04555221b35ca97b6cb3fe272f1b4bae3174dd0f5b047011644d776c</u>	- 0.00124232 BTC	
			37.00 USD	
2	2021-07-19 15:22:55	<u>45f7acc9e7a6725bbfa8e1ca0321ca0894744d8c003277aae0883d05cd537026</u>	+ 0.00124232 BTC	
			38.31 USD	
3	2021-07-16 23:31:28	<u>75b461715892c79e85f3e4507632ad994ed00b8e6ee99aba64cf8d9c2a11f323</u>	- 0.00099599 BTC	
			31.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-16 19:44:00	<u>07db715c1975d8721ea275</u> <u>946967f8a5d54f28186a6f</u> <u>72914fb7e02204c61b97</u>	- 0.00112787 BTC 35.40 USD		✓
5	2021-07-16 19:44:00	<u>07db715c1975d8721ea275</u> <u>946967f8a5d54f28186a6f</u> <u>72914fb7e02204c61b97</u>	- 0.00120571 BTC 37.84 USD		✓
6	2021-07-16 19:44:00	<u>07db715c1975d8721ea275</u> <u>946967f8a5d54f28186a6f</u> <u>72914fb7e02204c61b97</u>	- 0.00120636 BTC 37.86 USD		✓
7	2021-07-16 19:44:00	<u>07db715c1975d8721ea275</u> <u>946967f8a5d54f28186a6f</u> <u>72914fb7e02204c61b97</u>	- 0.00114794 BTC 36.03 USD		✓
8	2021-07-16 19:44:00	<u>07db715c1975d8721ea275</u> <u>946967f8a5d54f28186a6f</u> <u>72914fb7e02204c61b97</u>	- 0.00211062 BTC 66.25 USD		✓
9	2021-07-16 14:30:49	<u>ccd95d0f35b6bc586743d8</u> <u>f4f8fc882ac3e86b038efd</u> <u>1c2b0feab730e23104f8</u>	+ 0.00120571 BTC 37.83 USD		✓
10	2021-07-16 13:55:16	<u>320c92deb33ef6b3f27e0a</u> <u>104857e677047dcca7bdac</u> <u>39b7b309b3a435dc6590</u>	+ 0.00120636 BTC 37.86 USD		✓
11	2021-07-16 13:41:21	<u>498a7336da602832695aa0</u> <u>e8ccbeec4a6c5569e17688</u> <u>3f155ba9d90e7d55cbc5</u>	- 0.00122862 BTC 38.55 USD		✓
12	2021-07-16 13:41:21	<u>498a7336da602832695aa0</u> <u>e8ccbeec4a6c5569e17688</u> <u>3f155ba9d90e7d55cbc5</u>	- 0.00117305 BTC 36.81 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-07-16 13:08:15	<u>316af36b73b98ba8627eb83acaf2f7b1eb2249541121d31f464b881e695cf501</u>	+ 0.00211062 66.23 USD	BTC	
14	2021-07-15 19:23:52	<u>99af93c48d6edc35c5a40196ca301fa9b977cbe619bd15b536c0eb24260c5ef6</u>	+ 0.00122862 38.19 USD	BTC	
15	2021-07-12 23:36:44	<u>4b884467439a54662eca15f4bae38525c13a7210b31c5f660b0c6a0e8d91900a</u>	+ 0.00099599 32.91 USD	BTC	
16	2021-07-12 01:45:12	<u>ccd7a6d6ccc02cee13fdb440db63276c61f58f4f2f1d34f39e754a9e4ca398f8</u>	+ 0.00112787 37.81 USD	BTC	
17	2021-07-09 17:48:25	<u>a1c1f2bede37d0c8426042bfdc421c74a2c8bae54c74780d8aa8cc389ed2c247</u>	+ 0.00114794 38.81 USD	BTC	
18	2021-07-08 21:07:16	<u>4067720c5e984f044bf439aad789de056cbbce143dd11ed763bd8ceac657bf18</u>	+ 0.00117305 38.44 USD	BTC	
19	2021-07-01 21:12:15	<u>fb47b84571432d7eacfd7b9a957d375f3fed9347824ee6e0adb20bebf89046cc</u>	- 0.00144935 47.86 USD	BTC	
20	2021-07-01 21:12:15	<u>fb47b84571432d7eacfd7b9a957d375f3fed9347824ee6e0adb20bebf89046cc</u>	- 0.00099793 32.95 USD	BTC	
21	2021-07-01 21:12:15	<u>fb47b84571432d7eacfd7b9a957d375f3fed9347824ee6e0adb20bebf89046cc</u>	- 0.00133864 44.20 USD	BTC	


#	Date & time	Transaction Id	Amount		
22	2021-07-01 21:12:15	<u>fb47b84571432d7eacfd7b</u> <u>9a957d375f3fed9347824e</u> <u>e6e0adb20bebf89046cc</u>	- 0.00138575 45.76 USD	BTC 	
23	2021-07-01 21:12:15	<u>fb47b84571432d7eacfd7b</u> <u>9a957d375f3fed9347824e</u> <u>e6e0adb20bebf89046cc</u>	- 0.00139296 45.99 USD	BTC 	
24	2021-07-01 21:12:15	<u>fb47b84571432d7eacfd7b</u> <u>9a957d375f3fed9347824e</u> <u>e6e0adb20bebf89046cc</u>	- 0.00131704 43.49 USD	BTC 	
25	2021-07-01 21:12:15	<u>fb47b84571432d7eacfd7b</u> <u>9a957d375f3fed9347824e</u> <u>e6e0adb20bebf89046cc</u>	- 0.00131670 43.48 USD	BTC 	
26	2021-07-01 21:12:15	<u>fb47b84571432d7eacfd7b</u> <u>9a957d375f3fed9347824e</u> <u>e6e0adb20bebf89046cc</u>	- 0.00133148 43.96 USD	BTC 	
27	2021-06-30 19:12:44	<u>424a9af7788ab1d258dc69</u> <u>fe62cf3b9e82a7d9fc8fa2</u> <u>733a8295778ff3039e4d</u>	+ 0.00133148 44.89 USD	BTC 	
28	2021-06-29 19:59:26	<u>dc0e8b29f949212c3e31b7</u> <u>b011ef8b39ae3e02dc9534</u> <u>7caea8def310fd6e6bf9</u>	+ 0.00099793 34.77 USD	BTC 	
29	2021-06-28 22:43:53	<u>5270d2e711183079860935</u> <u>c73aa423bf6ac9093303c2</u> <u>2eac658bb3624c882ea7</u>	+ 0.00131704 46.82 USD	BTC 	
30	2021-06-28 21:34:02	<u>c34b01780916a5cd40efd4</u> <u>516880799ca48adc394059</u> <u>fce05e94694d633a930e</u>	+ 0.00131670 46.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-06-28 19:51:55	<u>861aa2ddf1c570fb3576cd</u> <u>035dea0c873cca99dee387</u> <u>96075415daba0ef6283a</u>	+ 0.00133864 BTC 47.59 USD		✓
32	2021-06-24 17:24:52	<u>9e91169dbb2873ec919ec4</u> <u>be8e033c68c8a6679a3cfc</u> <u>1ea03e19ac568ae7af1e</u>	+ 0.00139296 BTC 48.28 USD		✓
33	2021-06-23 23:06:34	<u>ef66ef69efce9fa9c6d8ef</u> <u>9651bcb064bd7034f2399b</u> <u>452c4e1e4244192a69f1</u>	+ 0.00138575 BTC 46.90 USD		✓
34	2021-06-23 20:51:00	<u>db2bf839cd3bd9ed8668ee</u> <u>8ebf23ba90eaf6675c8926</u> <u>52b1320e57dadde36de7</u>	+ 0.00144935 BTC 49.06 USD		✓
35	2021-06-22 04:43:02	<u>fdcc82e549a2192d9f39f9</u> <u>e9f08fe4449cf193610239</u> <u>c1196eae88a0ca800358</u>	- 0.00145600 BTC 45.49 USD		✓
36	2021-06-21 23:27:03	<u>e6f4bc8257010e07ad7f98</u> <u>f0ba5fa956a4e8e6621f75</u> <u>54ceb778d4eaf5a273c6</u>	+ 0.00145600 BTC 45.49 USD		✓
37	2021-06-21 23:07:11	<u>12998d1d74094e64ac678b</u> <u>d63886b931de37433856a9</u> <u>e68a321e1ca945908396</u>	- 0.00120310 BTC 37.58 USD		✓
38	2021-06-21 23:07:11	<u>12998d1d74094e64ac678b</u> <u>d63886b931de37433856a9</u> <u>e68a321e1ca945908396</u>	- 0.00129547 BTC 40.47 USD		✓
39	2021-06-21 23:07:11	<u>12998d1d74094e64ac678b</u> <u>d63886b931de37433856a9</u> <u>e68a321e1ca945908396</u>	- 0.00143375 BTC 44.79 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-06-21 23:07:11	<u>12998d1d74094e64ac678b</u> <u>d63886b931de37433856a9</u> <u>e68a321e1ca945908396</u>	- 0.00116986 BTC 36.55 USD		✓
41	2021-06-21 23:07:11	<u>12998d1d74094e64ac678b</u> <u>d63886b931de37433856a9</u> <u>e68a321e1ca945908396</u>	- 0.00142208 BTC 44.43 USD		✓
42	2021-06-21 23:07:11	<u>12998d1d74094e64ac678b</u> <u>d63886b931de37433856a9</u> <u>e68a321e1ca945908396</u>	- 0.00143920 BTC 44.96 USD		✓
43	2021-06-21 23:07:11	<u>12998d1d74094e64ac678b</u> <u>d63886b931de37433856a9</u> <u>e68a321e1ca945908396</u>	- 0.00142222 BTC 44.43 USD		✓
44	2021-06-21 20:56:04	<u>15aa01e19237c9922fb744</u> <u>cc86eaf5c7d1bab7fe014d</u> <u>c7f6550f174dafd8a369</u>	+ 0.00143920 BTC 44.96 USD		✓
45	2021-06-21 19:42:19	<u>ede2cf38f024cdbf456490</u> <u>a8f265c0964d1ce5665d9f</u> <u>12c2b594e29c2a1c33b1</u>	+ 0.00142208 BTC 44.43 USD		✓
46	2021-06-16 17:00:26	<u>0d408233ec782c264bfe6f</u> <u>19324d4eb7201ca0acc43e</u> <u>b956c49406f5816ec3e7</u>	+ 0.00120310 BTC 46.13 USD		✓
47	2021-06-15 17:36:21	<u>d1f0295d7ef83800b13034</u> <u>2937069ac1ce8ae3556369</u> <u>22289c95a010abd4fe85</u>	+ 0.00116986 BTC 46.96 USD		✓
48	2021-06-10 04:13:24	<u>d54334e5c45b9563493ba0</u> <u>6bbd87ff661c2cad55a401</u> <u>2f6ade9d89188a6a6749</u>	+ 0.00129547 BTC 48.99 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-06-09 23:42:19	<u>4afb4048c801d09c198b92</u> <u>117fce2d4524386db2c456</u> <u>c516bf01f1b29e0b9ade</u>	- 0.00144158 BTC 54.51 USD		✓
50	2021-06-09 20:45:56	<u>847ae347fe8b2e9db63ba4</u> <u>13879491a65219b2296473</u> <u>e60dc7fd91f14b0c6ca5</u>	+ 0.00144158 BTC 54.51 USD		✓
51	2021-06-08 23:41:43	<u>e81cb97b4eec21c0185ee6</u> <u>e84155d5d2f26e75eda76c</u> <u>ffcfb8db92d4735e0161</u>	- 0.00149673 BTC 52.34 USD		✓
52	2021-06-08 23:41:43	<u>e81cb97b4eec21c0185ee6</u> <u>e84155d5d2f26e75eda76c</u> <u>ffcfb8db92d4735e0161</u>	- 0.00132790 BTC 46.43 USD		✓
53	2021-06-08 23:41:43	<u>e81cb97b4eec21c0185ee6</u> <u>e84155d5d2f26e75eda76c</u> <u>ffcfb8db92d4735e0161</u>	- 0.00149468 BTC 52.27 USD		✓
54	2021-06-08 23:41:43	<u>e81cb97b4eec21c0185ee6</u> <u>e84155d5d2f26e75eda76c</u> <u>ffcfb8db92d4735e0161</u>	- 0.00140646 BTC 49.18 USD		✓
55	2021-06-08 23:41:43	<u>e81cb97b4eec21c0185ee6</u> <u>e84155d5d2f26e75eda76c</u> <u>ffcfb8db92d4735e0161</u>	- 0.00133671 BTC 46.74 USD		✓
56	2021-06-08 23:41:43	<u>5ec79272c52abe0cb6541f</u> <u>3e8dc67c1c18d85feaf047</u> <u>da13b26fde11f90c82a2</u>	+ 0.00143375 BTC 50.14 USD		✓
57	2021-06-08 22:20:15	<u>12f3b81fc3c0acb3bcf75e</u> <u>83c73643426af3512fb5c5</u> <u>64c094ede8ed36a28c4f</u>	+ 0.00142222 BTC 49.73 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-06-08 18:12:37	<u>784ebff5029f6699b56baa</u> <u>aa7b31347b841eb77b76a3</u> <u>2df8c82b4ddec9fec162</u>	+ 0.00149673 52.34 USD	BTC 	✓
59	2021-06-08 17:14:07	<u>bd66189d41d50e01cd6b03</u> <u>4051927d0f165946762e1e</u> <u>20f933a77566c4b66b26</u>	+ 0.00149468 49.89 USD	BTC 	✓
60	2021-06-08 16:00:05	<u>8e3f859a16978992dfacc0</u> <u>4221fb6af714e6a9fd3453</u> <u>be19ffdae99dc38ede8d</u>	+ 0.00140646 46.94 USD	BTC 	✓
61	2021-06-07 20:07:24	<u>b4a4f5f380681eef63e2b7</u> <u>e07e604a14dd983b4be940</u> <u>4af51109b32101fcb724</u>	+ 0.00132790 43.94 USD	BTC 	✓
62	2021-06-06 02:00:23	<u>675af4e89da157589b5b13</u> <u>1f32532f2161544db33e77</u> <u>0a4b1afe9d83285318d1</u>	+ 0.00133671 47.94 USD	BTC 	✓
63	2021-06-05 00:42:02	<u>6db5d17f0333f75a16fc88</u> <u>afd570d273e15ab71cf8f2</u> <u>95de7ec85f305d7942cf</u>	- 0.00127436 45.71 USD	BTC 	✓
64	2021-06-05 00:42:02	<u>6db5d17f0333f75a16fc88</u> <u>afd570d273e15ab71cf8f2</u> <u>95de7ec85f305d7942cf</u>	- 0.00119568 42.88 USD	BTC 	✓
65	2021-06-05 00:42:02	<u>6db5d17f0333f75a16fc88</u> <u>afd570d273e15ab71cf8f2</u> <u>95de7ec85f305d7942cf</u>	- 0.00119102 42.72 USD	BTC 	✓
66	2021-06-04 18:06:43	<u>a76f058be2f5f6c5d02200</u> <u>0a8a3798f92dd477be1219</u> <u>2b9cf19209bb104d4d40</u>	+ 0.00127436 45.71 USD	BTC 	✓

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67	2021-06-03 23:21:04	<u>3969a92f0a7d4d1e03dbb0</u> <u>f4baf78fcb1418c12db35e</u> <u>73c90519d3c7ffcce56b</u>	+ 0.00119102 BTC 43.57 USD		✓
68	2021-06-03 19:30:40	<u>ed24616d74a6119ee6328e</u> <u>bb2aa34a992515a0b71ec9</u> <u>0aefecc0543f5457a82b</u>	+ 0.00119568 BTC 43.74 USD		✓

* USD values displayed at the time of transaction

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