

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qyp88l842r697nvql62tj5uz3g8xzfaeamgmz83</u>
TOTAL RECEIVED	0.01413724 BTC
	891.98 USD
TOTAL SEND	0.01413724 BTC
	891.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 10:54:12	<u>a6e37d5a90c86021031f90</u> <u>c90aaea9cb2e384ee06d30</u> <u>11ebb09d75e2f7911b68</u>	- 0.00050684 BTC	
			30.26 USD	
2	2021-11-20 09:29:18	<u>252d39597092d3c500e766</u> <u>49d9bafb070baae6753383</u> <u>a3cba05b8dac4682a746</u>	+ 0.00050684 BTC	
			29.18 USD	
3	2021-11-06 18:54:30	<u>1a600590bd7242a259a3a2</u> <u>df7c11dcd3c049e570adf2</u> <u>71cd86ce7004d213bdc3</u>	- 0.00050555 BTC	
			31.07 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-06 18:17:37	<u>e2bcb8acd73a537bcc82ae</u> <u>e13baf7170a78e1dc812dd</u> <u>7d93e1bc0f5412f11fcb</u>	+ 0.00050555 BTC 31.07 USD		✓
5	2021-10-24 17:14:17	<u>d139c501666d8801d3594a</u> <u>820fa1243629d7ee2a83b0</u> <u>fe986a04f281451c9d9e</u>	- 0.00052801 BTC 32.13 USD		✓
6	2021-10-24 08:54:35	<u>078531b6e3a8d8321074bf</u> <u>d9feb082569bd35168ea6a</u> <u>57997467434128ddfaf7</u>	+ 0.00052801 BTC 31.60 USD		✓
7	2021-10-12 11:06:37	<u>89abb39848966648dee526</u> <u>b3e02701c992ccb1e252e6</u> <u>64c6da2729a41c13ec55</u>	- 0.00052217 BTC 29.23 USD		✓
8	2021-10-11 12:16:17	<u>a90f64b3d708f7f52a47eb</u> <u>eb058648d114b534adb103</u> <u>dd8de1c2199142d1f47f</u>	+ 0.00052217 BTC 30.00 USD		✓
9	2021-09-28 16:00:00	<u>e8cadfaa62e8da94bb05c8</u> <u>59159d9ea4f15f0fe97c8d</u> <u>6e271dad02af8fbd160b</u>	- 0.00053344 BTC 21.88 USD		✓
10	2021-09-28 13:53:08	<u>1e392c5ea6189a49b07fd4</u> <u>a7b9ef4ee7fa50c476da0a</u> <u>a8391daa2e1328c62bd6</u>	+ 0.00053344 BTC 21.88 USD		✓
11	2021-09-15 22:29:52	<u>d79f63b04dca2f3967c7ac</u> <u>c2aa28ce13867c3b26d7bb</u> <u>61fdd2580ad7411d5eef</u>	- 0.00051982 BTC 24.89 USD		✓
12	2021-09-15 13:31:10	<u>06f6066f8b8e0fe51fa39c</u> <u>989c82bc608d021c1d354a</u> <u>96a6a225e2ba2fb4ea62</u>	+ 0.00051982 BTC 25.01 USD		✓




#	Date & time	Transaction Id	Amount		
13	2021-09-13 11:13:18	<u>64aba68d9aa5f3250860b1</u> <u>860ba73293368c03f82a65</u> <u>313f054457fe0e4e3186</u>	- 0.00052001 23.36 USD	BTC 	✓
14	2021-09-13 11:13:18	<u>64aba68d9aa5f3250860b1</u> <u>860ba73293368c03f82a65</u> <u>313f054457fe0e4e3186</u>	- 0.00051461 23.12 USD	BTC 	✓
15	2021-09-03 10:10:02	<u>bace70008d63ac19e26ea4</u> <u>12d3cd7c206421c7a067e7</u> <u>e82d31343c5801d1087d</u>	+ 0.00051461 25.73 USD	BTC 	✓
16	2021-08-23 12:59:30	<u>5f93df5f3de51d70109e0c</u> <u>53c9a56f343de4b16d16dc</u> <u>cf1dd88224df025b96c6</u>	+ 0.00052001 25.73 USD	BTC 	✓
17	2021-08-13 18:54:29	<u>96a400cc3e2ded4b34daa6</u> <u>a50c805e401fa927f1d00d</u> <u>f942d1cb4d2a90329a0e</u>	- 0.00055357 25.77 USD	BTC 	✓
18	2021-08-13 18:00:35	<u>7ca46117551501a6d6a0bb</u> <u>711abe4d4100d142ae93aa</u> <u>92625f7c244745a30587</u>	+ 0.00055357 25.77 USD	BTC 	✓
19	2021-08-03 20:02:39	<u>65732c3ebad93e6edc37c1</u> <u>35ec632d92e2bd72a61f64</u> <u>2930e483efd3596df477</u>	- 0.00051558 19.67 USD	BTC 	✓
20	2021-08-03 17:54:16	<u>b5a0fc45e3142cde21f1a0</u> <u>c6b3deaffa88fd3d4ffa8e</u> <u>c99f3482984143706bf8</u>	+ 0.00051558 19.69 USD	BTC 	✓
21	2021-07-30 05:53:18	<u>30cfaefb0cda080401a6ae</u> <u>e95b367f00c273d927ce3e</u> <u>9cda95dafec80f7d6331</u>	- 0.00003762 1.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-30 05:01:16	<u>18776aee5ec05eadbbd9b2</u> <u>1e508c68faed1227432b33</u> <u>3430a1791f3d9d205e73</u>	+ 0.00003762 BTC 	1.45 USD	✓
23	2021-07-25 18:55:17	<u>9afef901df7d7a6df2b077</u> <u>0e75c29b19c6a2c2987d93</u> <u>6d1ddcd49cfe6cee24ca</u>	- 0.00055072 BTC 	21.18 USD	✓
24	2021-07-25 18:36:47	<u>39a4ef484347948950940b</u> <u>6abc94d4d9ff3c5eb98051</u> <u>10d0e64b91494869c1a9</u>	+ 0.00055072 BTC 	21.18 USD	✓
25	2021-07-15 20:00:44	<u>297297a03e8fece1e45dc9</u> <u>020c6f9da3636fe8924995</u> <u>1fc2d5d644cb56501060</u>	- 0.00054242 BTC 	16.86 USD	✓
26	2021-07-15 19:47:37	<u>49aabfc7cfe3a2bbf58bc4</u> <u>0127e37c18872f69945637</u> <u>04a3c7c83305612cf751</u>	+ 0.00054242 BTC 	16.86 USD	✓
27	2021-07-05 13:04:31	<u>04019ee3a5bfeddc3a2122</u> <u>959009ce951838308cdb42</u> <u>436e068e7e64910a4203</u>	- 0.00051021 BTC 	17.18 USD	✓
28	2021-07-05 12:36:04	<u>b94a3b391c0c7715d14698</u> <u>05b01b2a290114af72936c</u> <u>ba752d255b8d6ce5e16a</u>	+ 0.00051021 BTC 	17.18 USD	✓
29	2021-06-23 02:10:10	<u>8b8539ec04309561aa7c45</u> <u>6c9b7bceeb602573a70c75</u> <u>e9f52dab1a753d874cc5</u>	- 0.00050279 BTC 	17.05 USD	✓
30	2021-06-23 01:16:50	<u>48edfc2f183ecada847c7e</u> <u>b8a87491ade35e70ab1b73</u> <u>9a9ac327029fc476a173</u>	+ 0.00050279 BTC 	17.05 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-08 09:24:41	<u>06ed265bef9d4c09447ab3</u> <u>dfabcb4b656d772b2de8a4</u> <u>e47f82541571d671c508</u>	- 0.00051796 17.28 USD	BTC 	
32	2021-06-08 07:58:54	<u>221a1a47820be3db96277e</u> <u>a0b4653403e52d6e6ebd71</u> <u>be9da5416788439cfa86</u>	+ 0.00051796 17.28 USD	BTC 	
33	2021-05-23 11:11:22	<u>0110fec81576f888e96ae7</u> <u>45df0b00c8f60d85fed534</u> <u>9c2e3232ea918136cba4</u>	- 0.00052253 18.10 USD	BTC 	
34	2021-05-23 10:34:39	<u>761bc7b3c7eb28ba8f3ed7</u> <u>86812d8485879c12a95cf0</u> <u>c1e2297b1219cf5e1af3</u>	+ 0.00052253 18.10 USD	BTC 	
35	2021-05-08 10:56:26	<u>59d3334d37d62937b43afd</u> <u>ac35bcf1d8c95e58e78793</u> <u>dfba4a7be05f5bdda11f</u>	- 0.00052455 30.87 USD	BTC 	
36	2021-05-08 10:11:40	<u>88a3c02fec399938dea076</u> <u>d322b47e9845abf540b954</u> <u>846d3548117844c374cc</u>	+ 0.00052455 30.87 USD	BTC 	
37	2021-04-25 18:04:51	<u>19d0c505577c98bfdcbe16</u> <u>23b07ef89bd99ca2ef0401</u> <u>509269a22b7de8b7b95b</u>	- 0.00052357 28.06 USD	BTC 	
38	2021-04-25 14:54:33	<u>d608da08e4b9fc4ab38925</u> <u>1b94e9b4a7d5d2c6ecf2d6</u> <u>3e806c07625809452922</u>	+ 0.00052357 25.68 USD	BTC 	
39	2021-04-12 13:57:39	<u>d470380e42d3d213a2c7e5</u> <u>69641baacf733d53b55817</u> <u>d45e1aaed770dd78ea59</u>	- 0.00052005 33.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-12 11:11:40	<u>ce8d43b86df7beb13f65da</u> <u>699d4ccaaba6a1e30bafaf</u> <u>11464106de4037ce47eb</u>	+ 0.00052005 31.13 USD	BTC 	✓
41	2021-03-29 11:04:01	<u>0ab8718c8d240b85fd77ee</u> <u>9c61c4ca356d2fca63baec</u> <u>ec066a1b017b1f2ccfb4</u>	- 0.00051025 29.40 USD	BTC 	✓
42	2021-03-29 10:48:10	<u>b05edeeffc8fc56a94dda8</u> <u>d301aa86accfa4f3b1365d</u> <u>116af60c153d031c80eb</u>	+ 0.00051025 29.40 USD	BTC 	✓
43	2021-03-15 17:59:55	<u>a86aa0f521070b1c1cc360</u> <u>958d2ba97c30d2d766e5e2</u> <u>4a34f7cc6762254060c6</u>	- 0.00051539 29.32 USD	BTC 	✓
44	2021-03-15 17:27:35	<u>628a25860df7e808bd17c4</u> <u>e4e8820b288fc701158920</u> <u>f8d918ae5d2f00a222c0</u>	+ 0.00051539 29.32 USD	BTC 	✓
45	2021-03-09 22:03:57	<u>ff1532f43b12cf5479de1b</u> <u>e98793184617ed30ec56e3</u> <u>c6936ccd175d6aaab391</u>	- 0.00003100 1.73 USD	BTC 	✓
46	2021-03-09 21:45:59	<u>79766d9dea55f51357d4bd</u> <u>1df2124e364ff5dcd9629c</u> <u>a550239fcc5377f07193</u>	+ 0.00003100 1.73 USD	BTC 	✓
47	2021-03-02 14:07:30	<u>695860f3d644c51a6a2e93</u> <u>08e857513be40ce4de0fe6</u> <u>2d1561fed0f81897734a</u>	- 0.00052790 26.57 USD	BTC 	✓
48	2021-03-02 13:41:31	<u>05464573268f0be112da95</u> <u>12d63f6f54f018ed82df62</u> <u>29c7ea1b0b3e9c6cbe05</u>	+ 0.00052790 26.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-17 19:56:09	<u>e306af987ab294e434ca09</u> <u>7608595a883974c0e0c583</u> <u>54f6d7f7eadf02638d7d</u>	- 0.00052079 BTC 	26.84 USD	✓
50	2021-02-17 19:48:35	<u>3d24f56fa947b5d4ac0783</u> <u>492f795d4b808de95304f0</u> <u>1ca51afa2772b6a6292b</u>	+ 0.00052079 BTC 	26.84 USD	✓
51	2021-02-04 22:26:15	<u>a5c5654870a9c16140717d</u> <u>8953ef469a69a92c07e0f1</u> <u>43584e4f5b7608d4a0bc</u>	- 0.00050862 BTC 	19.47 USD	✓
52	2021-02-04 19:51:21	<u>4704115e886c910c25a3c1</u> <u>a21bc95d96d895d776df1d</u> <u>d0a8f561e405227e666d</u>	+ 0.00050862 BTC 	19.47 USD	✓
53	2021-01-21 18:00:52	<u>fae2519a1bb1c62200ce4c</u> <u>087785d0c5acf526f7af66</u> <u>31cef61876ca657b7242</u>	- 0.00051139 BTC 	16.84 USD	✓
54	2021-01-21 16:41:52	<u>026a87fc984dfc39cb1f8e</u> <u>b31a1764b143f57b4cb48c</u> <u>64342f1926f648df87a6</u>	+ 0.00051139 BTC 	16.84 USD	✓
55	2021-01-08 20:51:35	<u>d641c60e6fd3b928bd9b11</u> <u>5a0865d8c403fb56a85649</u> <u>926b9c5ff94019ba8571</u>	- 0.00001561 BTC 	0.62 USD	✓
56	2021-01-08 20:01:08	<u>ab4d23f2c1ab3891e120b5</u> <u>54dd3029a83b9923081e74</u> <u>42fffee034ef12a84b2f</u>	+ 0.00001561 BTC 	0.62 USD	✓
57	2021-01-08 17:11:05	<u>0eb6baf86ac16c78d30e7d</u> <u>9ea1f015a9c296bfff507</u> <u>7123aa40fd0dfc0417dc</u>	- 0.00051631 BTC 	20.69 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-08 16:45:18	<u>96949cb0defce0eaa7a6f9</u> <u>0e043ce301036ed7f07395</u> <u>d487007e3ab7d31e397e</u>	+ 0.00051631 BTC 20.69 USD		✓
59	2020-12-26 17:53:34	<u>fb21b9e1dd7eba65288574</u> <u>67cb41977a0faf3e5f030d</u> <u>46884e55abeba2333e54</u>	- 0.00050796 BTC 13.35 USD		✓
60	2020-12-26 17:41:19	<u>672705089b60e41a75a99a</u> <u>8f40be182dc25a744cf282</u> <u>5c650c3a75bbaf6b2119</u>	+ 0.00050796 BTC 13.35 USD		✓

* USD values displayed at the time of transaction

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