

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qypLggL7us6dm28qpmt6dx7vp4wn44vaut0wvhn</u>
TOTAL RECEIVED	0.17272878 BTC
	10,898.14 USD
TOTAL SEND	0.17272878 BTC
	10,898.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 23:10:27	<u>e1e6aadde34d40e7e709ff</u> <u>205fb8f383cfb23c67eba6</u> <u>5fcd0cfbdc552cbf6be7</u>	- 0.00013193 BTC	
			5.45 USD	
2	2023-12-17 23:10:27	<u>e1e6aadde34d40e7e709ff</u> <u>205fb8f383cfb23c67eba6</u> <u>5fcd0cfbdc552cbf6be7</u>	- 0.00018916 BTC	
			7.82 USD	
3	2023-12-08 17:38:21	<u>e883ad64dd2cfaef019506</u> <u>52e9c07cbd372394b66a85</u> <u>d56c6b6bc63fc89adc4a</u>	+ 0.00013193 BTC	
			5.77 USD	



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-09-05 17:29:38	<u>4e3148d0564a9e6252b438604aa03f8abcd52cae1a9d9ecba32f930be83a07f9</u>	+ 0.00018916 BTC 4.87 USD		✓
5	2023-04-27 04:13:37	<u>79ceef541aa13b9fcf74eaf8763c3b900d53aa056c5ff61c118038a191b689b4</u>	- 0.00027931 BTC 8.12 USD		✓
6	2023-04-27 04:13:37	<u>79ceef541aa13b9fcf74eaf8763c3b900d53aa056c5ff61c118038a191b689b4</u>	- 0.00028634 BTC 8.33 USD		✓
7	2023-04-27 04:13:37	<u>79ceef541aa13b9fcf74eaf8763c3b900d53aa056c5ff61c118038a191b689b4</u>	- 0.00440931 BTC 128.29 USD		✓
8	2023-04-27 04:13:37	<u>79ceef541aa13b9fcf74eaf8763c3b900d53aa056c5ff61c118038a191b689b4</u>	- 0.00029684 BTC 8.63 USD		✓
9	2023-04-27 04:13:37	<u>79ceef541aa13b9fcf74eaf8763c3b900d53aa056c5ff61c118038a191b689b4</u>	- 0.00030191 BTC 8.78 USD		✓
10	2023-04-27 04:13:37	<u>79ceef541aa13b9fcf74eaf8763c3b900d53aa056c5ff61c118038a191b689b4</u>	- 0.00026040 BTC 7.57 USD		✓
11	2023-04-27 04:13:37	<u>79ceef541aa13b9fcf74eaf8763c3b900d53aa056c5ff61c118038a191b689b4</u>	- 0.00036385 BTC 10.58 USD		✓
12	2023-04-27 04:13:37	<u>79ceef541aa13b9fcf74eaf8763c3b900d53aa056c5ff61c118038a191b689b4</u>	- 0.00313735 BTC 91.28 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-04-27 04:13:37	<u>79ceef541aa13b9fcf74ea</u> <u>f8763c3b900d53aa056c5f</u> <u>f61c118038a191b689b4</u>	- 0.00044213 BTC 	12.86 USD	✓
14	2023-04-27 04:13:37	<u>79ceef541aa13b9fcf74ea</u> <u>f8763c3b900d53aa056c5f</u> <u>f61c118038a191b689b4</u>	- 0.00043026 BTC 	12.51 USD	✓
15	2023-04-27 04:13:37	<u>79ceef541aa13b9fcf74ea</u> <u>f8763c3b900d53aa056c5f</u> <u>f61c118038a191b689b4</u>	- 0.00038989 BTC 	11.34 USD	✓
16	2023-04-27 04:13:37	<u>79ceef541aa13b9fcf74ea</u> <u>f8763c3b900d53aa056c5f</u> <u>f61c118038a191b689b4</u>	- 0.00146281 BTC 	42.56 USD	✓
17	2023-04-27 04:13:37	<u>79ceef541aa13b9fcf74ea</u> <u>f8763c3b900d53aa056c5f</u> <u>f61c118038a191b689b4</u>	- 0.01145852 BTC 	333.39 USD	✓
18	2023-04-27 04:13:37	<u>79ceef541aa13b9fcf74ea</u> <u>f8763c3b900d53aa056c5f</u> <u>f61c118038a191b689b4</u>	- 0.00038695 BTC 	11.25 USD	✓
19	2023-04-27 04:13:37	<u>79ceef541aa13b9fcf74ea</u> <u>f8763c3b900d53aa056c5f</u> <u>f61c118038a191b689b4</u>	- 0.00396839 BTC 	115.46 USD	✓
20	2023-04-27 04:13:37	<u>79ceef541aa13b9fcf74ea</u> <u>f8763c3b900d53aa056c5f</u> <u>f61c118038a191b689b4</u>	- 0.13500000 BTC 	3,927.97 USD	✓
21	2023-04-09 17:31:18	<u>3b1fe79e3baf97d675d4e6</u> <u>c275645b53e2acaedb5cdf</u> <u>8d6bbc2046326a9f5b79</u>	+ 0.00027931 BTC 	7.82 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-03 17:28:32	<u>a17b092ef4f6b1da3d3e79</u> <u>2c909a624351e5897189a1</u> <u>5d8dce5e9dab7a46e4c6</u>	+ 0.00028634 8.01	BTC 	
23	2023-04-02 04:04:11	<u>502d9aa971503b081220f0</u> <u>d71be212a57f306fc8568d</u> <u>5a86bb13cc8f79a229f9</u>	+ 0.00440931 125.16	BTC 	
24	2023-03-28 17:28:46	<u>f1fef21256c3dca4a12660</u> <u>147cbd10ebe49dc7bc76b1</u> <u>8af451b0585e20c16622</u>	+ 0.00029684 7.97	BTC 	
25	2023-03-21 17:36:25	<u>3079ae776ccbf2a96bcb7a</u> <u>5b2ea409dd60446264ec51</u> <u>017f93fb040de4774ccd</u>	+ 0.00030191 8.49	BTC 	
26	2023-03-17 15:43:08	<u>ac61d1c6aef38889fc6c2f</u> <u>c096391b54cfe5ad1280d0</u> <u>c9546112c05cfe3aaea0</u>	+ 0.00026040 6.87	BTC 	
27	2023-03-07 17:27:50	<u>0a3dedad178394d001406f</u> <u>a41d3bc825c084b58e45c4</u> <u>cc7c4bba24ada5649dd0</u>	+ 0.00036385 8.11	BTC 	
28	2023-03-02 06:46:22	<u>55a8d7e71af1407e28b4a5</u> <u>b94b390c5b3767422373e3</u> <u>f0016c2544e47021626f</u>	+ 0.00313735 73.38	BTC 	
29	2023-02-27 17:29:46	<u>eb60d7a4fdc935c6563d63</u> <u>113f4057ad18628561b60e</u> <u>7ef2d5ea55b0aa6eeb2a</u>	+ 0.00044213 10.31	BTC 	
30	2023-02-19 17:27:05	<u>4e1b5516f7fc101d747ea8</u> <u>3a4fcc50866c77ccee7ee8</u> <u>c195833e6dc805d8a5dd</u>	+ 0.00043026 10.48	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-02-12 17:44:25	<u>dc48befd67ce50e06b6acf</u> <u>02be26aa9aa97ce45ef083</u> <u>e7150455e8c19a984032</u>	+ 0.00038989 BTC 8.56 USD		✓
32	2023-02-08 06:32:18	<u>366426f21a51de8a0b51c6</u> <u>96f9ad1fbb4f5b08349262</u> <u>f4b283f0c7d83b5af774</u>	+ 0.00146281 BTC 33.98 USD		✓
33	2023-02-02 06:46:04	<u>f78273e716ad3408cd70bb</u> <u>66582d5643e7eeefa4c7b6</u> <u>ec53c605f720cc5e95e7</u>	+ 0.01145852 BTC 272.49 USD		✓
34	2023-01-28 17:27:39	<u>56b5906a19721ae33df9e2</u> <u>e9f28e953035501cf7cbee</u> <u>81130e5711982555c682</u>	+ 0.00038695 BTC 8.90 USD		✓
35	2023-01-26 06:06:07	<u>53a7865080016ac987133a</u> <u>b7aa5aebb5bcf5ead40fbe</u> <u>10a5856b06bc9b7ca64c</u>	+ 0.00396839 BTC 91.62 USD		✓
36	2023-01-20 08:08:01	<u>d2502a984530eb02080d55</u> <u>23465cd61b888cd664560e</u> <u>a2d2e1a8dc2f3816f6cb</u>	+ 0.13500000 BTC 2,827.73 USD		✓
37	2022-01-21 09:45:11	<u>cd8afb96a2438c91272052</u> <u>e36a36236c809bbf6733c2</u> <u>11134268ab07f5593f51</u>	- 0.00903343 BTC 351.01 USD		✓
38	2022-01-21 09:45:11	<u>cd8afb96a2438c91272052</u> <u>e36a36236c809bbf6733c2</u> <u>11134268ab07f5593f51</u>	- 0.00050000 BTC 19.42 USD		✓
39	2021-12-31 10:18:43	<u>1d77ccbe2a5597761dd8fc</u> <u>a3ab3fd1fbf77b3ed88563</u> <u>aa55225d181ae9595778</u>	+ 0.00050000 BTC 23.50 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-12-31 10:18:43	<u>21d18396972cf8c39d6fc0</u> <u>5adc96709fa8405f6cea6a</u> <u>591e7a20fa2234a5880e</u>	+ 0.00903343 BTC  424.72 USD	

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