

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BCzrCmbtiF7uWjmqz7FwkDeJzv1TXoD5S</u>
TOTAL RECEIVED	1.82796115 BTC
	115,274.63 USD
TOTAL SEND	1.82796115 BTC
	115,274.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 16:36:53	<u>0bc0fcbf1271059e327cbc bc748bb3f7f1ce6fb6ae8f 8143f392361d3e9f0edd</u>	- 0.07121682 BTC 4,356.16 USD	
2	2024-08-13 15:09:00	<u>9140873d5c5dc55ca7e7c7 9ad96f82588183e9fd648a a53144e7bc7ada118656</u>	+ 0.07121682 BTC 4,235.42 USD	
3	2024-07-17 11:49:08	<u>2a757764384abfe9088c42 d57e4bd75f428d3e57c5b8 2bec674c235812c6ac61</u>	- 0.00016159 BTC 10.45 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-17 08:27:21	<u>eca3b4e5fe2747fb7b5dcd</u> <u>1a2efa7ec847d7bf3c6b35</u> <u>bc123c061a04efb11d97</u>	+ 0.00016159 BTC 10.53 USD		✓
5	2024-06-12 02:21:32	<u>43b6b6071ce8d86193f2f7</u> <u>476baf592c333e6c35ffe8</u> <u>8c80e58c694ead492187</u>	- 0.00343184 BTC 231.35 USD		✓
6	2024-06-11 11:01:22	<u>9cc420586a2076bf3bb9f3</u> <u>5538a0568894c935b5c23c</u> <u>3c47079d8c830a8ab507</u>	- 0.00448795 BTC 300.19 USD		✓
7	2024-05-14 14:47:09	<u>31b036d27043dc90fc3f35</u> <u>7fa8ca30e3eb2eb2f0fce1</u> <u>8f017d97d74bbca0e385</u>	- 0.01204831 BTC 744.43 USD		✓
8	2024-04-30 18:42:54	<u>d478da0476a9a19c525be1</u> <u>4e959cb6bb82263dd6f1e8</u> <u>3fcbc3e9ec2719790a7f</u>	+ 0.00343184 BTC 203.48 USD		✓
9	2024-04-30 17:20:07	<u>f391072134e6cae2dc2073</u> <u>f2e698a52ef04bfc5c07fa</u> <u>362563761ad6fe7b9375</u>	- 0.02408731 BTC 1,454.12 USD		✓
10	2024-04-30 17:17:01	<u>0cd0ea51ac3cb54e4123fc</u> <u>ed51267acb0d2fa45c305d</u> <u>8e203365707e8b03fa16</u>	+ 0.02408731 BTC 1,454.12 USD		✓
11	2024-04-29 00:26:22	<u>43482097452c2fbd1dcfe2</u> <u>f89d7cbe41a3fde2488900</u> <u>c29e7f82b92b7b177347</u>	+ 0.00448795 BTC 283.89 USD		✓
12	2024-04-28 20:52:48	<u>419c156f3f6efb338e716c</u> <u>5f380d2cbb5c77f071960d</u> <u>8b94d23e806ef1ae6c47</u>	+ 0.01204831 BTC 767.01 USD		✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 20:52:48	<u>96d351d0c66b17e91d191f8a629b311f9347d637305d4db2427aeff7d5ab8394</u>	- 0.80886540 BTC 51,493.98 USD	✓
14	2024-04-28 20:10:19	<u>213f7cada084778ea130fd00ecaaff707a9cc1af3c06f67354f44ee5c30142e15</u>	+ 0.80886540 BTC 51,513.40 USD	✓
15	2024-04-19 07:34:38	<u>c81f50d9cb22db8ff56dee3d5ac38de1a67f3b453f9ad51661db02f0b42a6400</u>	- 0.05788358 BTC 3,741.53 USD	✓
16	2024-04-19 06:26:13	<u>ef16297ec8752d88837f99e897cf8e33505ba067248f6797f2f23e1f7866d513</u>	+ 0.05788358 BTC 3,740.68 USD	✓
17	2024-03-25 00:15:39	<u>a01c48394e901d48387b907a65bdd31788734b32d1cc1a7bbb77183182fe87fc</u>	- 0.00018403 BTC 12.25 USD	✓
18	2024-03-16 10:56:41	<u>cc9c1a34a106237c31e8d2971cbd7b13e688087ceb688c2c88cf74e062918196</u>	- 0.00180402 BTC 123.13 USD	✓
19	2024-03-06 16:29:46	<u>c48db76c32e4498be849b3ee1769c133dc0b0a9bd8ff7ccc12123205e556ae21</u>	+ 0.00180402 BTC 121.02 USD	✓
20	2023-12-28 12:40:53	<u>f1d0d3ec638a26d2d1f57d88290662b7799012dd21c67a9272861285bd11bd44</u>	- 0.00345000 BTC 147.63 USD	✓
21	2023-12-21 17:23:56	<u>d9bf007500b2a245b75959ec94626735ee1df58c123f0f5b46ff8774e9c6879b</u>	- 0.01486845 BTC 646.02 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-18 15:49:21	<u>9cbd2fd40f7d1e73fbe75e</u> <u>d0fbe1ed8bc25eec826b89</u> <u>12a32b122a81470413db</u>	+ 0.01486845 BTC 	616.98 USD	✓
23	2023-12-06 09:30:37	<u>58e2cf7d8f3305c11dd51d</u> <u>2451f431f1415bf57e2923</u> <u>a74ed39f7628333902ff</u>	- 0.27920000 BTC 	12,315.86 USD	✓
24	2023-12-06 09:01:56	<u>5196f0a5f670fa54407842</u> <u>d692c263f665034892cb1b</u> <u>0b8ea92719a2620efc41</u>	+ 0.27920000 BTC 	12,249.72 USD	✓
25	2023-11-27 12:35:33	<u>735485d15e0dfffce68bb6</u> <u>fdaea360886cea6b0f6fef</u> <u>735c7bcecd0874b192b6</u>	- 0.49000000 BTC 	18,105.49 USD	✓
26	2023-11-27 11:53:35	<u>17c3adaf3424ae144f75bf</u> <u>6b0e10e07e7f37e8352e75</u> <u>a37cce17ece5bcdca075</u>	+ 0.49000000 BTC 	18,116.08 USD	✓
27	2023-11-24 07:24:19	<u>aab17810629dbaa0dc426f</u> <u>78f8fb7c64174da1107468</u> <u>b8700945b40999a99e83</u>	- 0.04500000 BTC 	1,688.53 USD	✓
28	2023-11-23 22:55:33	<u>70bc8d958a72d69cee1364</u> <u>7c3cf39548cfd50d7c0475</u> <u>ed3f34d77150c0200957</u>	+ 0.04500000 BTC 	1,678.24 USD	✓
29	2023-11-22 08:48:41	<u>2c71a9380f17c63aa6d1e9</u> <u>eceb824004dd835c5a6a49</u> <u>d87b0521bf86d3643ab9</u>	+ 0.00345000 BTC 	126.58 USD	✓
30	2023-06-30 21:53:33	<u>97ad6d68ba0beefb84813b</u> <u>3d1a11e2c17882d90cc177</u> <u>daf8cb38209bf445ef7f</u>	- 0.00327185 BTC 	99.71 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-27 15:58:49	<u>0d54c1a66b3099c42a134c</u> <u>ca6c75a533b1d6f3a0ca22</u> <u>4dbdb070f93651092c9c</u>	+ 0.00327185 100.48	BTC 	
32	2023-06-11 03:19:10	<u>2b8947ec6548209c935b5c</u> <u>8b419ce962bf80a54adc3a</u> <u>58066be07aca9d27cc01</u>	- 0.00800000 205.82	BTC 	
33	2023-06-04 11:37:31	<u>06626946590ecfabe0f897</u> <u>ebd0ccd107713a14775dcb</u> <u>e6658cb5abdb98e849a7</u>	+ 0.00018403 5.00	BTC 	
34	2023-06-02 12:50:55	<u>3114c1b81ccf9b4ed44e22</u> <u>f576bf0530569335312ca3</u> <u>5e0c34eaedd80db0e07b</u>	+ 0.00800000 215.27	BTC 	

* USD values displayed at the time of transaction

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