

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BJzzAuMGcLbiu4nZHStNuzw5CDeUS95qB</u>
TOTAL RECEIVED	0.06983870 BTC
	4,404.44 USD
TOTAL SEND	0.06983870 BTC
	4,404.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00363901 BTC	
			158.43 USD	
2	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00415053 BTC	
			180.70 USD	
3	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00423154 BTC	
			184.23 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00421915 BTC 183.69 USD		✓
5	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00402230 BTC 175.12 USD		✓
6	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00430596 BTC 187.47 USD		✓
7	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00411699 BTC 179.24 USD		✓
8	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00414917 BTC 180.64 USD		✓
9	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00401592 BTC 174.84 USD		✓
10	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00371995 BTC 161.95 USD		✓
11	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00358103 BTC 155.91 USD		✓
12	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00399747 BTC 174.04 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00213206 BTC 92.82 USD		✓
14	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00308628 BTC 134.37 USD		✓
15	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00340396 BTC 148.20 USD		✓
16	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00380918 BTC 165.84 USD		✓
17	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00302532 BTC 131.71 USD		✓
18	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00302241 BTC 131.58 USD		✓
19	2021-05-17 16:27:57	<u>25cb04898b3aa7372e4d6d</u> <u>11f80ae372d3b99063a768</u> <u>c998c0f16d9e57a161a8</u>	- 0.00321047 BTC 139.77 USD		✓
20	2018-06-29 09:36:24	<u>b820d86c2910b7c87a21ea</u> <u>f0b81b11b5119e1aebeb54</u> <u>3abc5055b9386bd826d6</u>	+ 0.00363901 BTC		✓
21	2018-06-22 09:10:15	<u>58b75489fa814f231eee6e</u> <u>cf5a1759dabbc97f65b6b0</u> <u>991849b7ca979f131fc8</u>	+ 0.00415053 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 08:33:47	<u>d2a8b71ad39ee349a50e73</u> <u>3a37370288edb5d6d1b40d</u> <u>aa0c616008d29d21fbf9</u>	+ 0.00423154 BTC	✓
23	2018-06-08 08:49:06	<u>107fe6e2a0ce438b03fd14</u> <u>843eb5d5ee77eee5a6e4c5</u> <u>d4eeb24d0d0762066801</u>	+ 0.00421915 BTC	✓
24	2018-06-01 09:52:43	<u>f1af4491d9f82c2f91b29f</u> <u>8f563e9662d675719fe9fd</u> <u>a20fef30513e35426b9</u>	+ 0.00402230 BTC	✓
25	2018-05-25 09:13:33	<u>fdc31eac14f6fa6c2b0cce</u> <u>f9b9f0de93e0a84eab3983</u> <u>976a22ed2a6c93760e8b</u>	+ 0.00430596 BTC	✓
26	2018-05-18 09:01:15	<u>6a15834a309005e72bd528</u> <u>689b8664cf6ea60a66fd1d</u> <u>cd96937ae42935694abb</u>	+ 0.00411699 BTC	✓
27	2018-05-11 23:57:54	<u>7052e81a10c9ff32e8c87c</u> <u>b4d774749f476fc73cc6f9</u> <u>ee97ba80c51dcfa7c736</u>	+ 0.00414917 BTC	✓
28	2018-05-04 08:53:11	<u>453532d8e0d84fd1c8ddd9</u> <u>27eadb780ab1f9fcb44b14</u> <u>7373833998baa44921f3</u>	+ 0.00401592 BTC	✓
29	2018-04-27 08:16:39	<u>e4278ee9f2208ab1c60456</u> <u>630b13c3a52d0e7c37c66d</u> <u>ed07d680addb02f5d23c</u>	+ 0.00371995 BTC	✓
30	2018-04-20 08:45:34	<u>8be477e2de301e1d1c51e2</u> <u>e13c468574853c9ae4dfce</u> <u>aa17a10e9355f95062fb</u>	+ 0.00358103 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-13 08:39:16	<u>45b0197e877ebfe30392b2</u> <u>3c71ce1b5d026777adeb67</u> <u>336f2cafa2085ec4f37e</u>	+ 0.00399747 BTC	✓
32	2018-04-04 10:01:09	<u>765bbfaa80554049da0e44</u> <u>a0d8a3b0c5be173af935f3</u> <u>0d5cfd55001cf0b6dfd8</u>	+ 0.00213206 BTC	✓
33	2018-03-30 09:59:30	<u>d17a96ba793be35374b339</u> <u>c9fafcb99e18ebe397ca93</u> <u>d55c77728c7eee662ab5</u>	+ 0.00308628 BTC	✓
34	2018-03-23 12:10:51	<u>2ae2ccc57164a2396faa0e</u> <u>09738540e0139235550b3e</u> <u>3f6362233e35f9857d99</u>	+ 0.00340396 BTC	✓
35	2018-03-16 09:51:21	<u>db57bf85bc854e56053c0f</u> <u>2762a7a05d13336b1597a6</u> <u>9fe9f281e44a2a8cfa45</u>	+ 0.00380918 BTC	✓
36	2018-03-09 10:57:16	<u>7f3bb2a5a440577b9c40fc</u> <u>aa9e6af67f432ced0bd5fa</u> <u>cc330f0ed66637d65e74</u>	+ 0.00302532 BTC	✓
37	2018-02-28 10:02:37	<u>8e76ee88fc9048183a29b9</u> <u>f6634a1b5a2701d4ab1433</u> <u>b3f6ad147f2a1f6b0a84</u>	+ 0.00302241 BTC	✓
38	2018-02-22 11:50:07	<u>116c4471cba80562f2de84</u> <u>89433ab4a7a0ac8972dc4e</u> <u>59b83c70f3bb6194074b</u>	+ 0.00321047 BTC	✓

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