

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BZ2H1hGf8n1bF4JbqinJAviW6urXdWSDz</u>
TOTAL RECEIVED	1.68660098 BTC
	105,881.45 USD
TOTAL SEND	1.68660098 BTC
	105,881.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-20 00:26:27	<u>0912da9a9f46fd403d40f6</u> <u>92faed0f5530ee130349df</u> <u>0646691bd8714e622d12</u>	- 0.04903486 BTC	
			352.45 USD	
2	2019-12-20 00:26:27	<u>0912da9a9f46fd403d40f6</u> <u>92faed0f5530ee130349df</u> <u>0646691bd8714e622d12</u>	- 0.04934363 BTC	
			354.67 USD	
3	2019-12-20 00:26:27	<u>0912da9a9f46fd403d40f6</u> <u>92faed0f5530ee130349df</u> <u>0646691bd8714e622d12</u>	- 0.04849478 BTC	
			348.57 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-20 00:26:27	<u>0912da9a9f46fd403d40f6</u> <u>92faed0f5530ee130349df</u> <u>0646691bd8714e622d12</u>	- 0.05017087 BTC  360.61 USD		
5	2019-12-20 00:26:27	<u>0912da9a9f46fd403d40f6</u> <u>92faed0f5530ee130349df</u> <u>0646691bd8714e622d12</u>	- 0.05007229 BTC  359.91 USD		
6	2019-12-20 00:26:27	<u>0912da9a9f46fd403d40f6</u> <u>92faed0f5530ee130349df</u> <u>0646691bd8714e622d12</u>	- 0.05026299 BTC  361.28 USD		
7	2019-12-20 00:26:27	<u>0912da9a9f46fd403d40f6</u> <u>92faed0f5530ee130349df</u> <u>0646691bd8714e622d12</u>	- 0.04956853 BTC  356.29 USD		
8	2019-12-20 00:26:27	<u>0912da9a9f46fd403d40f6</u> <u>92faed0f5530ee130349df</u> <u>0646691bd8714e622d12</u>	- 0.05028341 BTC  361.42 USD		
9	2019-12-20 00:26:27	<u>0912da9a9f46fd403d40f6</u> <u>92faed0f5530ee130349df</u> <u>0646691bd8714e622d12</u>	- 0.04067304 BTC  292.35 USD		
10	2019-12-20 00:26:27	<u>0912da9a9f46fd403d40f6</u> <u>92faed0f5530ee130349df</u> <u>0646691bd8714e622d12</u>	- 0.04979172 BTC  357.89 USD		
11	2019-12-20 00:26:27	<u>0912da9a9f46fd403d40f6</u> <u>92faed0f5530ee130349df</u> <u>0646691bd8714e622d12</u>	- 0.05007335 BTC  359.91 USD		
12	2019-12-20 00:26:27	<u>0912da9a9f46fd403d40f6</u> <u>92faed0f5530ee130349df</u> <u>0646691bd8714e622d12</u>	- 0.05023441 BTC  361.07 USD		

#	Date & time	Transaction Id	Amount		
13	2019-12-20 00:26:27	<u>0912da9a9f46fd403d40f6</u> <u>92faed0f5530ee130349df</u> <u>0646691bd8714e622d12</u>	- 0.05013588 360.36 USD	BTC 	✓
14	2019-12-20 00:26:27	<u>0912da9a9f46fd403d40f6</u> <u>92faed0f5530ee130349df</u> <u>0646691bd8714e622d12</u>	- 0.04977261 357.75 USD	BTC 	✓
15	2019-12-20 00:26:27	<u>0912da9a9f46fd403d40f6</u> <u>92faed0f5530ee130349df</u> <u>0646691bd8714e622d12</u>	- 0.05016734 360.59 USD	BTC 	✓
16	2019-12-19 02:01:07	<u>014f28b80444f6d42576ee</u> <u>0912875d9adc33449de954</u> <u>2bc0c366cd29e8d6f907</u>	+ 0.04903486 350.61 USD	BTC 	✓
17	2019-12-18 02:22:00	<u>b2c55e75e7a36e3d36904a</u> <u>24c64e24702f70a91f13d0</u> <u>220d89d464e990c890ba</u>	+ 0.04934363 359.11 USD	BTC 	✓
18	2019-12-17 01:27:05	<u>18fc0239b52f75b64508a4</u> <u>80e31730f9c9e1aa6efd1a</u> <u>d62ffa9513f42ade1c5c</u>	+ 0.04849478 321.22 USD	BTC 	✓
19	2019-12-16 01:16:43	<u>16c11b97a9278e464b24bd</u> <u>1c70ed8e0bc413794c9d37</u> <u>6a1fc4ec740c4a2c257c</u>	+ 0.05017087 345.76 USD	BTC 	✓
20	2019-12-15 00:53:44	<u>93181b9127102bad8fee5e</u> <u>acbebef18ecdf75ca929c7</u> <u>083a32c7c7fa61f7a2db</u>	+ 0.05007229 356.44 USD	BTC 	✓
21	2019-12-14 01:08:45	<u>9f9469d7aa351c59059577</u> <u>d46983092510e0c653969a</u> <u>2036f62aecb4ce46b898</u>	+ 0.05026299 355.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-13 05:32:22	<u>8dc84e37c8912bfde8d05e9dbc62b99f56f230859573f350fd688bdbc88c81d8</u>	+ 0.04956853 359.79 USD	BTC 	✓
23	2019-12-12 06:15:05	<u>cc61b1f4bb91928d128006cdcfa1b34602fdd82659297fa789e436e5549d2407</u>	+ 0.05028341 361.94 USD	BTC 	✓
24	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5bca3171c6f633bb9e7a82c8ec09336996ca6f967c34</u>	- 0.05005088 360.86 USD	BTC 	✓
25	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5bca3171c6f633bb9e7a82c8ec09336996ca6f967c34</u>	- 0.05003459 360.74 USD	BTC 	✓
26	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5bca3171c6f633bb9e7a82c8ec09336996ca6f967c34</u>	- 0.04989722 359.75 USD	BTC 	✓
27	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5bca3171c6f633bb9e7a82c8ec09336996ca6f967c34</u>	- 0.05020503 361.97 USD	BTC 	✓
28	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5bca3171c6f633bb9e7a82c8ec09336996ca6f967c34</u>	- 0.05021968 362.08 USD	BTC 	✓
29	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5bca3171c6f633bb9e7a82c8ec09336996ca6f967c34</u>	- 0.04992361 359.94 USD	BTC 	✓
30	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5bca3171c6f633bb9e7a82c8ec09336996ca6f967c34</u>	- 0.05005793 360.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.04549766 328.03	BTC 	
32	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.04881929 351.98	BTC 	
33	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.04880298 351.86	BTC 	
34	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.04993928 360.06	BTC 	
35	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.03793009 273.47	BTC 	
36	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.03459136 249.40	BTC 	
37	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.03462312 249.63	BTC 	
38	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.03477583 250.73	BTC 	
39	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.03453568 249.00	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.03472114 250.33 USD	BTC 	
41	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.03458708 249.37 USD	BTC 	
42	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.02997682 216.13 USD	BTC 	
43	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.03286061 236.92 USD	BTC 	
44	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.01193510 86.05 USD	BTC 	
45	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.01076228 77.59 USD	BTC 	
46	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.01542928 111.24 USD	BTC 	
47	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.01625597 117.20 USD	BTC 	
48	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5b</u> <u>ca3171c6f633bb9e7a82c8</u> <u>ec09336996ca6f967c34</u>	- 0.01609354 116.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5bca3171c6f633bb9e7a82c8ec09336996ca6f967c34</u>	- 0.01624425 117.12 USD	BTC 	✓
50	2019-12-11 02:26:15	<u>7fa0bb89350d3a06b59c5bca3171c6f633bb9e7a82c8ec09336996ca6f967c34</u>	- 0.00975097 70.30 USD	BTC 	✓
51	2019-12-11 01:41:57	<u>cac075e653f4c85550fb07a3c89a271792067efce47eebe94ff871789e9a09ce</u>	+ 0.04067304 293.25 USD	BTC 	✓
52	2019-12-10 05:49:53	<u>0a7c1e0009f3617492349b9699f16d61e7a74d732c2fa969344ee5f8fb34e0c9</u>	+ 0.04979172 359.70 USD	BTC 	✓
53	2019-12-09 01:02:26	<u>29ef32a8552a3884e4004cd9d24e410fa075972490baec71ceec0d05a7882056</u>	+ 0.05007335 367.47 USD	BTC 	✓
54	2019-12-08 00:57:18	<u>86af2cd28e284b0fb8f055726352a081cdba345df1d09624ea60398f767ff760</u>	+ 0.05023441 377.26 USD	BTC 	✓
55	2019-12-07 00:46:57	<u>8e88c08343c8947ad874614f0b24e0707f3d97c7203de6558d93404867f16fda</u>	+ 0.05013588 375.42 USD	BTC 	✓
56	2019-12-06 03:44:14	<u>634516ecbcc2b76fe7ca65fbd57fd7b2664b58e0024e1a89e5a82e08fbb4824b</u>	+ 0.04977261 374.66 USD	BTC 	✓
57	2019-12-05 01:03:33	<u>287f12163577b7515dd357976b9092a2617904b7390c379c357ca65868577db9</u>	+ 0.05016734 370.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-04 01:23:37	<u>aba234a02c2cfe23beb215</u> <u>984addb637566bc0af2e7c</u> <u>b4ef64a865868f185ac2</u>	+ 0.05005088 360.08 USD	BTC 	✓
59	2019-12-03 01:34:46	<u>a7f493f65f90da4883dd5a</u> <u>ddf1450a7251151e48c422</u> <u>fb6c3205e37b2411b992</u>	+ 0.05003459 364.88 USD	BTC 	✓
60	2019-12-02 01:31:03	<u>d57c4818bea3eb4c2c5a3f</u> <u>dc486b6480a6a493ff0a99</u> <u>8211bac8cf7649c314e7</u>	+ 0.04989722 363.96 USD	BTC 	✓
61	2019-12-01 02:27:20	<u>9f30577c9ab5e895efce5b</u> <u>f40a9f1b6ebb438b424576</u> <u>2a29beaf0e3e1477bef4</u>	+ 0.05020503 366.20 USD	BTC 	✓
62	2019-11-30 01:18:27	<u>22d6268d9e1f86d54f8789</u> <u>5b2670184e4016d4869f1b</u> <u>4bece1cd151124c2f232</u>	+ 0.05021968	BTC	✓
63	2019-11-29 00:37:10	<u>5dceb9f84e685efee4b98f</u> <u>99cdd172cb634162f03f77</u> <u>be1afb0a1d8855607f0d</u>	+ 0.04992361	BTC	✓
64	2019-11-28 00:38:02	<u>ce06e0adbbd804d8301ce4</u> <u>64c5dab797aabf7495ef70</u> <u>7b992ba2da5009dac4b8</u>	+ 0.05005793	BTC	✓
65	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af6</u> <u>7beaae01ea2638eedce976</u> <u>8c2282ded1819e71312c</u>	+ 0.04549766	BTC	✓
66	2019-11-26 02:15:22	<u>3ce247ccd49219f234b70b</u> <u>0e9c6df879ebd46b0c58fb</u> <u>e8a765f2f52cc25739e5</u>	+ 0.04881929	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-25 00:55:14	<u>86d5367ef1dc8cb81393d6</u> <u>ec25f95aacc4033ec02277</u> <u>209d6efc8492db26aa8c</u>	+ 0.04880298 BTC	✓
68	2019-11-24 01:10:48	<u>07a810b141fd0d444de9fa</u> <u>5c32990861d446971b66f8</u> <u>56b90f21c560457cbc69</u>	+ 0.04993928 BTC	✓
69	2019-11-23 00:44:57	<u>72c37af749d25e50e781e8</u> <u>c5e5ea3d35c5e8e52069f7</u> <u>6088a176f50b1822cc98</u>	+ 0.03793009 BTC	✓
70	2019-11-22 00:35:31	<u>232ad9c4223f6e9ff3bd46</u> <u>cf308903e3937a5928273</u> <u>f44484a059f9d3b60460</u>	+ 0.03459136 BTC	✓
71	2019-11-21 02:02:15	<u>a6445fbf78cb2cd541a966</u> <u>f48b6fbfdd16aac1b372f5</u> <u>ba8a6f61bbc92b17263f</u>	+ 0.03462312 BTC	✓
72	2019-11-20 01:09:31	<u>261c4fc0c9cef3aa26a999</u> <u>bd784f860e72e3ee049378</u> <u>c32c9ea3ee6e8368f05b</u>	+ 0.03477583 BTC	✓
73	2019-11-19 00:51:31	<u>8c4c829aa080c06efc7008</u> <u>74fdad62b1dfb33cca6d12</u> <u>7398c814be22cd977e0b</u>	+ 0.03453568 BTC	✓
74	2019-11-18 01:19:29	<u>8a86ac128fca213c9d4fcb</u> <u>a816a6657e145b16bb19ec</u> <u>6df278f676f75c0a344c</u>	+ 0.03472114 BTC	✓
75	2019-11-17 00:36:41	<u>f7fb27cc5eb027d3472b27</u> <u>6e83feb8a99bc91e0aa602</u> <u>938104502bb6896dfff1</u>	+ 0.03458708 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-16 04:30:33	<u>5008e48f525aa78d1c369f41d9405b4d00f111188aa79e3252052811de2cecd7</u>	+ 0.02997682 BTC	✓
77	2019-11-16 01:27:48	<u>fa9cf6e3874efa55f4f5af0731d000c1fff6af61ccc001be7b9cf27d8848fc44</u>	+ 0.03286061 BTC	✓
78	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b08d602cb8110b9dfcf3d185eb64b76dccc5fe6d9463</u>	+ 0.01193510 BTC	✓
79	2019-11-14 00:49:31	<u>3ac2681789fb50b81f3571cf0827544139b78a020dcfb8cc4cdf5a2488b02421</u>	+ 0.01076228 BTC	✓
80	2019-11-13 04:19:08	<u>c00ab665fc4f8cad3f614b9af52555e0c9ffde32c51bcc7008619b043e5a20cb</u>	+ 0.01542928 BTC	✓
81	2019-11-12 02:24:30	<u>e8347b52fe5368e57b1ad32a5852d3f7e8433bfffce810ede0e3663ea1d2ec6f</u>	+ 0.01625597 BTC	✓
82	2019-11-11 01:07:04	<u>a9c5fb7e7bbfc54ed18900a2a50370d502c0f4208234f55919a2661f153957b4</u>	+ 0.01609354 BTC	✓
83	2019-11-10 02:59:44	<u>dd577d40e7146ff0e6457bcf2400d69273b298e5fe093f1bcfb419e2361ae23e</u>	+ 0.01624425 BTC	✓
84	2019-11-09 04:28:56	<u>15341aaa7b464c54f394c6b2ed42ad4cbfefe71f91d0660a0ae426ce7bd86d1</u>	+ 0.00975097 BTC	✓

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