

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BZU9BQKfXxMiUhq6NPvBiqBmQsjYuyzLW</u>
TOTAL RECEIVED	0.08787957 BTC
	5,527.87 USD
TOTAL SEND	0.08787957 BTC
	5,527.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 00:13:58	<u>b72e1c7d7e04e0aed6bf7b</u> <u>46282dc28d4f48e386a34c</u> <u>e55d509e9486b3a6604b</u>	- 0.00256562 BTC	
			157.83 USD	
2	2021-11-01 10:24:23	<u>ffe8f73ae6c4ddc7b54c7f</u> <u>8a0593b794e508252ee954</u> <u>c4385ab6db75c84b3ffe</u>	+ 0.00256562 BTC	
			156.27 USD	
3	2021-10-04 04:11:46	<u>2539d591ce56cf6c1a038f</u> <u>e14dd46cbf77c4eeba8e62</u> <u>25ca33664343f0bb7691</u>	- 0.00250364 BTC	
			119.56 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-03 13:03:29	<u>dde233e7b0dc048d04f164</u> <u>52a194abe565c969871a01</u> <u>be5097e0d9957e00eb0c</u>	+ 0.00250364 120.67 USD	BTC 	✓
5	2021-09-17 01:54:32	<u>132a2f8f9d138a1cbd065f</u> <u>1f85b09835751ac1a79d30</u> <u>f3c218c8009ecc43298a</u>	- 0.00256984 121.81 USD	BTC 	✓
6	2021-09-17 00:22:07	<u>66482dc1d76f8c23d5a7da</u> <u>592c33be218ffa89964f72</u> <u>a67ffafbe9c7ec706aa3</u>	- 0.00255458 121.09 USD	BTC 	✓
7	2021-09-16 23:15:31	<u>0f7d2fb90a486ccfc407d0</u> <u>7cd63aa356afc1d0bb4168</u> <u>2b4bed0aa0a415995a81</u>	- 0.00251659 119.29 USD	BTC 	✓
8	2021-09-16 22:35:57	<u>28f6b0b667c789abc1182b</u> <u>f55a10b4bda629191952db</u> <u>a457b91e552ef8dbb8d6</u>	- 0.00260099 123.29 USD	BTC 	✓
9	2021-09-16 13:08:25	<u>04ed4a3686860ec522993d</u> <u>5063a4c6363618dcc376f7</u> <u>ae1648c57339f63c61cc</u>	- 0.00256734 122.55 USD	BTC 	✓
10	2021-09-06 11:16:57	<u>2abc0d66431afcbe58bcbcd</u> <u>0764789b36062f60d049e4</u> <u>878ecf794210b30627f1</u>	+ 0.00256734 135.20 USD	BTC 	✓
11	2021-08-13 18:00:35	<u>7ca46117551501a6d6a0bb</u> <u>711abe4d4100d142ae93aa</u> <u>92625f7c244745a30587</u>	+ 0.00260099 121.12 USD	BTC 	✓
12	2021-07-23 13:24:10	<u>db82e3f97c115e78204dd8</u> <u>6ffb22a0c201b08c657979</u> <u>a415a1d592b8159977f6</u>	+ 0.00251659 84.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-02 19:28:26	<u>3f7cda331a8e4dd64d313a038fe3ae75acfe2b675fced41dbb22fbeda1865343</u>	+ 0.00255458 88.40 USD	BTC	✓
14	2021-06-02 09:39:14	<u>95c60ef24dc31b723d6d7d7fa6bbb32403e4016c41725c2a8d8ecf905533386e</u>	+ 0.00256984 96.54 USD	BTC	✓
15	2021-05-07 23:36:11	<u>cc1e101aff8ecc521bfbf0efac5de5355932df353627656457a383e8407cb9bb</u>	- 0.00254612 149.09 USD	BTC	✓
16	2021-05-07 23:36:11	<u>875d54c9e5373831025156eef899748b9adf613536e2726c8065d098d17b1ff</u>	- 0.00254641 149.10 USD	BTC	✓
17	2021-05-07 23:34:36	<u>c078c0e82f4d3fa754fd68e5590a5c84c1647b7536283c0d57392dba56041101</u>	- 0.00250361 146.60 USD	BTC	✓
18	2021-05-07 23:33:02	<u>034104a68acb50e388f14e312cb2cf14907c2423984b7c1d2b28d781426e133e</u>	- 0.00255968 149.88 USD	BTC	✓
19	2021-05-07 07:51:07	<u>9c7ad7634df3d2430dc5c189e39d688e72dd541cff517d10b2653cbab2113411</u>	- 0.00256242 146.86 USD	BTC	✓
20	2021-05-01 14:49:11	<u>12125fcf939d30250e031cb1a5c5948363eea5c28c179a10b369ab52ab8e586d</u>	+ 0.00255968 147.95 USD	BTC	✓
21	2021-04-01 07:44:46	<u>ec36baaa71ed44e9a53251967ce0cfc92cde5194a54147761b95b801326a0b01</u>	+ 0.00254641 149.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-04 14:17:05	<u>74b268ca9863e6efe0eaeb</u> <u>6cc0d20f1c16699896a116</u> <u>96ef298d180667914342</u>	+ 0.00250361 122.05 USD	BTC 	✓
23	2021-02-07 12:07:56	<u>f6929e7df2afffc9f0f81a</u> <u>06ea92220b127b198df934</u> <u>292552d293dce30dfcbd</u>	+ 0.00256242 118.83 USD	BTC 	✓
24	2021-01-14 12:39:57	<u>14a25aa283b331381f282b</u> <u>832e0ba5b70985cc6c5e41</u> <u>eac61ca006a90941410e</u>	+ 0.00254612 93.55 USD	BTC 	✓
25	2020-12-26 05:00:09	<u>e1b6a5fcfaa655c1f3c5e7</u> <u>ec3a7f11863904b7413649</u> <u>270c057e6e0ec37808a2</u>	- 0.00257729 68.28 USD	BTC 	✓
26	2020-12-23 12:14:28	<u>404f7da1e80e6d6211d084</u> <u>b03ffd9d020bbf79e5ab93</u> <u>1bf294e313fc6af0c49b</u>	+ 0.00257729 61.15 USD	BTC 	✓
27	2020-12-06 03:58:24	<u>7092f1a50b0cfa73d0db94</u> <u>2ad7f2ee9bc7d146132329</u> <u>51c431a7e18f8e8dc67e</u>	- 0.00257516 49.85 USD	BTC 	✓
28	2020-11-29 18:23:02	<u>89e680c3f9231d0675a7aa</u> <u>75f7c1e3a995a3c4a02569</u> <u>047c7ad39b5f5bade9a4</u>	+ 0.00257516 50.72 USD	BTC 	✓
29	2020-11-09 14:24:26	<u>22a60195e5572cdeaef7b6</u> <u>a9169a917c70d4cfa0f777</u> <u>d2c691465bc6475897c8</u>	- 0.00250995 38.39 USD	BTC 	✓
30	2020-11-07 18:01:08	<u>24682b8ae89be3b159213f</u> <u>60880d07848e708549f046</u> <u>66292bd34311139e30a5</u>	+ 0.00250995 38.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-15 03:30:00	<u>8c4bbe3f87baaf6f6655d2e19f795f023d8ac6a219e8ed52b6c776287f7ffe31</u>	- 0.00253355 29.14 USD	BTC 	✓
32	2020-10-13 12:44:29	<u>7002ca6d2522f0bc4c891dae35c632837374e68d41deb8706c13940a882ec731</u>	+ 0.00253355 28.92 USD	BTC 	✓
33	2020-09-16 02:45:13	<u>5b2f2c6041c33a53789a473aae2e592e71c53296f36219c9e293044174330fff</u>	- 0.00255379 27.97 USD	BTC 	✓
34	2020-09-14 15:00:46	<u>d6e4c1340ea11817b5e4e5c46c38f774661710d4dba866792489873364155953</u>	+ 0.00255379 27.54 USD	BTC 	✓
35	2020-08-21 05:01:27	<u>d801b3d6fabb4939bb3955f05cf7c47f1cd4c549bdb7a9701d3563c071692068</u>	- 0.00254403 29.33 USD	BTC 	✓
36	2020-08-20 11:57:50	<u>ced969841b063fd09c7b6def3b486611edd5c0523c5cec7abe7843b77f2a8e4c</u>	+ 0.00254403 30.15 USD	BTC 	✓
37	2020-08-02 05:22:51	<u>5be488d7234b053786288256465707446f396b3f9926e29dea0877d0cff873d5</u>	- 0.00257865 28.54 USD	BTC 	✓
38	2020-07-28 11:43:50	<u>56e8148b4ffca5d571dcf260f64160f061dbc2190bfd7f1d052addc2768fd7ac</u>	+ 0.00257865 28.12 USD	BTC 	✓
39	2020-07-03 22:58:56	<u>242d77b57de50d4bf31c6c93453e4a544350348616ca88de51495b72da2e78bc</u>	- 0.00250089 22.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-01 21:09:23	<u>d04ea316be979dc6b9842e</u> <u>dbfebbbe3498ea1cfa0924</u> <u>43806461be2c6348417d</u>	+ 0.00250089 BTC 	22.72 USD	✓
41	2020-06-13 00:01:59	<u>aa02a8287431197e1ebed7</u> <u>f768b09915695218a2ef23</u> <u>8db77fca138b5db6c49e</u>	- 0.00253483 BTC 	24.01 USD	✓
42	2020-06-12 23:56:56	<u>f8559b8cca97954f25d4f6</u> <u>cfb0e211d69f03d3c4f21a</u> <u>51762bb3993ec1256270</u>	- 0.00256669 BTC 	24.31 USD	✓
43	2020-06-12 23:52:42	<u>4b76dc783ad3712c94d4fb</u> <u>e06a249a24bf84137c5f80</u> <u>97af68ac296d75c88e31</u>	- 0.00265467 BTC 	25.14 USD	✓
44	2020-06-12 23:29:24	<u>a09d00ab33b5c2ed56d2e4</u> <u>c78b072a2790429b16c4d3</u> <u>1369fd5778cc3b3b1b6f</u>	- 0.00264929 BTC 	25.09 USD	✓
45	2020-06-12 20:37:43	<u>60ed2e6c5bd536ba263cd5</u> <u>3efece232afe37b6cc77fa</u> <u>ca0930e6502562f7722d</u>	- 0.00614577 BTC 	58.22 USD	✓
46	2020-06-12 20:34:54	<u>aa94a102740b107bc6eff1</u> <u>619119c61248562a89ed62</u> <u>60158abe7e260714bbd3</u>	- 0.00265858 BTC 	25.18 USD	✓
47	2020-06-12 12:12:47	<u>39de477b4b0dc1f431e11a</u> <u>37b94c497bf140bef33c72</u> <u>99d33488f80a1de118c2</u>	- 0.00259490 BTC 	24.58 USD	✓
48	2020-06-12 11:48:11	<u>a5bcd55c0870d60625c805</u> <u>1f0e309c0f133c9964a3f4</u> <u>aa90b6c6db0603db5c59</u>	- 0.00268119 BTC 	25.37 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-12 11:29:14	<u>30ca4ad394dce680612bcc</u> <u>42bdbb885e5638fcaae374</u> <u>76547c001a8f6008e5e6</u>	- 0.00270469 BTC 25.60 USD		✓
50	2020-06-12 11:29:14	<u>09f688db20af72c210dfad</u> <u>e8615bfcd71df09e8dcf89</u> <u>07260d71e7c432daca79</u>	- 0.00257085 BTC 24.33 USD		✓
51	2020-06-12 11:27:46	<u>173baa75705ddd50d21df4</u> <u>23e5c753e79f6adb841014</u> <u>68acd0e4c83bc5b6fc03</u>	- 0.00254372 BTC 24.07 USD		✓
52	2020-06-12 11:25:31	<u>9fef055ddc9d198cdcb4fa</u> <u>26cd399e253b74365744f6</u> <u>d9d4ec02081547044382</u>	- 0.00260424 BTC 24.64 USD		✓
53	2020-06-08 17:27:21	<u>4019b6f80a23eb7ad732aa</u> <u>5e72cfd8b41e9f2e19e176</u> <u>42909c30b2a3e809b54c</u>	+ 0.00254372 BTC 24.85 USD		✓
54	2020-05-19 14:41:52	<u>9a6fad0ee41331e273a21b</u> <u>5bbf456e5d940af094840e</u> <u>1302a7bd728aee9c748f</u>	+ 0.00614577 BTC 58.45 USD		✓
55	2020-05-18 09:56:24	<u>7f0ec696b0b2d1b32fd260</u> <u>78989f0117726d711b5531</u> <u>0522f3e3ba94bc1ef754</u>	+ 0.00260424 BTC 25.34 USD		✓
56	2020-05-04 15:04:54	<u>8d951ba4cff3b18835f84f</u> <u>335ccd6cc5cf3da2cf21d8</u> <u>115c0863cf1779eec5bd</u>	+ 0.00257085 BTC 23.19 USD		✓
57	2020-05-02 06:58:10	<u>2d3db086674be037ffafe3</u> <u>5403fa40c3c3e85716688a</u> <u>7aa9ab9d30e9b979e232</u>	- 0.00200000 BTC 17.94 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-04-23 14:59:22	<u>03d550bf259cff470a183f173995ccbf0c6173d7a067a400f65f438f4a2e93c5</u>	+ 0.00265467 BTC 19.92 USD		✓
59	2020-04-12 12:47:47	<u>3d45988d945d01081599e70d8f9e6bc431d3498a5f2bdb9de30ceaab5d352b2</u>	+ 0.00256669 BTC 17.55 USD		✓
60	2020-04-02 17:38:54	<u>4c2fc7d3f29d67ffe275e9ed8b8c15238c2c8f6af7a081dd9838b0286cd54fc6</u>	+ 0.00264929 BTC 17.84 USD		✓
61	2020-03-22 15:08:12	<u>353add4ea45eabe6df973103886335b70e024faf7f5bbff39d25f5ff7ced2a96</u>	+ 0.00265858 BTC 17.19 USD		✓
62	2020-03-09 20:55:00	<u>93bf7916200ab927d2f3da4f9a4c9b3af782f78f82b293fb46dba11614bf0d21</u>	+ 0.00268119 BTC 21.16 USD		✓
63	2020-02-27 16:50:25	<u>d6d679be103b8ec32803ea70ba00a229d4bd13a5b2194979ff8bc9cf033522b8</u>	+ 0.00270469 BTC 23.51 USD		✓
64	2019-11-11 20:43:37	<u>f384c53b05cd5166b28488d0acf9824c9a50ebf40c1d702988b07e45a38ac496</u>	+ 0.00259490 BTC		✓
65	2019-10-07 17:54:09	<u>f62e72ad06f37bdf82bbc488dee7cf88374c02b44614794c489b6cea46929df8</u>	+ 0.00253483 BTC		✓
66	2019-08-08 15:08:13	<u>ce5915cc79120e8f053993b039ca7af0c9dfa89196075fc9590814ab2ddf5fc6</u>	+ 0.00200000 BTC		✓



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