

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CZGo7AHRdw8fmfuhjULVaPagWMGpxtHmf</u>
TOTAL RECEIVED	0.01870178 BTC
	1,176.79 USD
TOTAL SEND	0.01870178 BTC
	1,176.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 21:35:47	<u>b26e422b0f2f919dd0ec12</u> <u>5cfe86621d8afa350b1555</u> <u>30bce97cac3129612a55</u>	- 0.00120010 BTC	
			47.85 USD	
2	2024-01-24 21:35:47	<u>b26e422b0f2f919dd0ec12</u> <u>5cfe86621d8afa350b1555</u> <u>30bce97cac3129612a55</u>	- 0.00119739 BTC	
			47.74 USD	
3	2024-01-24 21:35:47	<u>b26e422b0f2f919dd0ec12</u> <u>5cfe86621d8afa350b1555</u> <u>30bce97cac3129612a55</u>	- 0.00119424 BTC	
			47.62 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-24 11:14:42	<u>259babc793d4fe5365907e</u> <u>e9e4707b588ad9d6e93322</u> <u>85f1da617c7f5bba9612</u>	- 0.00027086 BTC 10.89 USD		✓
5	2024-01-24 11:10:38	<u>d525da36e21fb7156bd0f2</u> <u>3795eb0dd27e7c8a5e043f</u> <u>309bfd41a6ed0a77aed2</u>	- 0.00147979 BTC 59.50 USD		✓
6	2024-01-24 09:33:52	<u>55c5de5b4f6c2464f9d8f9</u> <u>9466741b33c0785c4a87da</u> <u>3855bd43d2919b1fbca4</u>	- 0.00057069 BTC 23.02 USD		✓
7	2024-01-13 03:41:44	<u>b4088024760783af08b1a6</u> <u>6cd8a468a67216b236e2e3</u> <u>84e72324d6d784566167</u>	- 0.00119046 BTC 50.99 USD		✓
8	2024-01-13 00:44:20	<u>a75fea595253c41f3b0684</u> <u>7908b99a428e9b0afebd5b</u> <u>68ccadd98baa392bfae7</u>	- 0.00074032 BTC 31.59 USD		✓
9	2024-01-13 00:44:20	<u>8f4a28df76c63d13dd8885</u> <u>8978aa0a7f5f74679447fb</u> <u>bf438e68968580dad565</u>	- 0.00092607 BTC 39.51 USD		✓
10	2024-01-13 00:36:51	<u>2ba35c79f5017bc0c13a89</u> <u>de40af4a8aa10005550559</u> <u>42000a71e102f1a93a89</u>	- 0.00010969 BTC 4.68 USD		✓
11	2024-01-13 00:28:26	<u>34d1935628e8dd76003f52</u> <u>ea80faf7091ef1f082a1a9</u> <u>d584d0cf8c991ca385b2</u>	- 0.00028037 BTC 12.00 USD		✓
12	2024-01-13 00:23:05	<u>31fedc01fe25a501dd90fb</u> <u>20c6376fff7667b0ac5d52</u> <u>9f59dd9ab2f2c531ed8b</u>	- 0.00087909 BTC 37.62 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-01-13 00:23:05	<u>5aeb49b01cf004f38a8360</u> <u>f8a83d1593b165670ab01d</u> <u>980c249b49c7d021b26c</u>	- 0.00114710 BTC 49.09 USD		✓
14	2024-01-13 00:20:53	<u>7e55a2298f6dcbbe7ae0cb</u> <u>dca6f989ec3a9b18d2e222</u> <u>d38b664cdd303c009691</u>	- 0.00182473 BTC 78.10 USD		✓
15	2024-01-13 00:20:53	<u>7e55a2298f6dcbbe7ae0cb</u> <u>dca6f989ec3a9b18d2e222</u> <u>d38b664cdd303c009691</u>	- 0.00178483 BTC 76.39 USD		✓
16	2024-01-13 00:20:53	<u>86663c966aba636e14884c</u> <u>18b7cbc7f45026ccdf85ee</u> <u>4d703a8723beeb8fbf08</u>	- 0.00099388 BTC 42.53 USD		✓
17	2024-01-12 23:49:40	<u>5d3c8b6acdf701df9ce1ad</u> <u>ad3956ea08902eaf42f1e3</u> <u>7dcfe83e25c53aeb7e80</u>	- 0.00169899 BTC 72.71 USD		✓
18	2024-01-12 23:43:39	<u>6314dc7c51ca15cdbb8339</u> <u>f99b22e3c15a40041a149a</u> <u>f0e9083be68b21d88ec1</u>	- 0.00121318 BTC 51.92 USD		✓
19	2023-12-08 15:36:12	<u>e9c73d77c1d95a7307bb47</u> <u>64416c8362cc95cca84bd7</u> <u>1fda1423dce3bea16404</u>	+ 0.00099388 BTC 43.55 USD		✓
20	2023-12-08 01:42:38	<u>fb0cc66f60ba365c00a6b2</u> <u>f7db9988b791d0fa6f61e2</u> <u>18072f4ea40b17576bad</u>	+ 0.00027086 BTC 11.78 USD		✓
21	2023-12-05 20:11:31	<u>88ce3b3510e9a2043d1e41</u> <u>c753f9cead24c28f2d972d</u> <u>cefc0ee7bb2b565faf27</u>	+ 0.00010969 BTC 4.80 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-11-27 12:07:00	<u>da7d77624647fbcdfbe710</u> <u>0f7e2165c21127e80c278b</u> <u>950f12f8bd599cd7d080</u>	+ 0.00120010 44.36 USD	BTC 	✓
23	2023-11-24 23:21:08	<u>2c3d8f5d1b36b4cbdbb5d0</u> <u>c5277fd9f0355b3b6f4abe</u> <u>f9398a254a30eff58fc3</u>	+ 0.00028037 10.57 USD	BTC 	✓
24	2023-11-20 22:10:23	<u>49f3383e366a40adb56e4</u> <u>ce62ac32624202d545dd09</u> <u>91a3ca827f928ca1b13b</u>	+ 0.00169899 63.58 USD	BTC 	✓
25	2023-11-20 03:49:44	<u>f4a0ec747e6e97715507f4</u> <u>9ec8a7e61a0fa7f202e61d</u> <u>07870ba97f8eae5b1bc8</u>	+ 0.00182473 67.89 USD	BTC 	✓
26	2023-11-19 04:48:33	<u>2f971056c0ea52ba7f4163</u> <u>1f2cecd8eb51e759f56941</u> <u>975b5c480c7bde5968b1</u>	+ 0.00092607 33.81 USD	BTC 	✓
27	2023-11-17 00:17:50	<u>a079fc9921d17dd48db492</u> <u>584956370e398f40d708fe</u> <u>193c22df7a5a54cbb2bc</u>	+ 0.00114710 41.71 USD	BTC 	✓
28	2023-11-16 00:59:28	<u>2249bf412d5eea46bd1b3f</u> <u>1ba92c21e4ed1244304650</u> <u>b6c609bb31276290144c</u>	+ 0.00087909 32.90 USD	BTC 	✓
29	2023-11-15 23:30:48	<u>881fbb7fea9559a395c29f</u> <u>09fcdce79262fef51945fd</u> <u>0f2f33a356a298d62d9e</u>	+ 0.00178483 67.40 USD	BTC 	✓
30	2023-11-15 00:43:56	<u>b3a9144ff7f8a05c69b05d</u> <u>a6e6f19dc14bc1b5600778</u> <u>de2319d20bd051ce98c3</u>	+ 0.00074032 26.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-11-13 23:24:50	<u>adccc7934b409333a79da1</u> <u>8c9f17a9e51cd59eee9480</u> <u>7e8f3cb05afb4d260ac8</u>	+ 0.00121318 BTC 	44.23 USD	✓
32	2023-11-13 02:14:27	<u>d7db8c00c5168a32fdacb2</u> <u>930e64255bfe0cc6c3c8a3</u> <u>ea5b664963695e098c7f</u>	+ 0.00119046 BTC 	44.21 USD	✓
33	2023-11-12 21:08:38	<u>a1d50b94c64ba332707665</u> <u>3c6d2d17fde271e0216e5a</u> <u>7846b5a9138bfee7c4be</u>	+ 0.00119424 BTC 	44.37 USD	✓
34	2023-11-12 01:22:46	<u>e856916b56e4985f6dd667</u> <u>2339ced01bc26ebd9b9018</u> <u>08b4e430eab758ddc581</u>	+ 0.00147979 BTC 	54.68 USD	✓
35	2023-11-09 22:52:41	<u>25a55ae422bf9cb856f6f6</u> <u>5eeb6a126e455be245e8ab</u> <u>8c545554247601976b1e</u>	+ 0.00119739 BTC 	43.94 USD	✓
36	2023-11-09 01:16:12	<u>7f4ce1308358e55cc6d367</u> <u>6c15e7f64f29330142b2cf</u> <u>d9757e83eb2182897ddd</u>	+ 0.00057069 BTC 	20.48 USD	✓

* USD values displayed at the time of transaction

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