

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CZHDqehhh56kN6pdJPwcPJqcURhM9UQq6</u>
TOTAL RECEIVED	0.03662621 BTC
	2,310.60 USD
TOTAL SEND	0.03662621 BTC
	2,310.60 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 10:20:40	<u>a47666fa40cb222e3b4148</u> <u>062c4bb1ef7b0778509972</u> <u>0380ec85946c18f00ee0</u>	- 0.00043940 BTC	
			26.36 USD	
2	2021-04-11 04:38:07	<u>cec37457e7e6459ea1e1c5</u> <u>5cef6ae10533f0562ab443</u> <u>2132afce625fb4cd2d4b</u>	- 0.00029372 BTC	
			17.62 USD	
3	2021-04-03 10:08:34	<u>f6058d32bb3d278506758b</u> <u>11922482c9f6eb1055600c</u> <u>962157b5e78162283eba</u>	+ 0.00043940 BTC	
			25.06 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00024585 BTC 	✓	14.09 USD
5	2021-03-20 17:09:10	<u>c92748936615692f56768e</u> <u>1f9fc5152e88b77f8b8f76</u> <u>982ec9aa9e8ec9356092</u>	+ 0.00029372 BTC 	✓	16.84 USD
6	2021-03-08 19:25:52	<u>f67602314a0b10085007ad</u> <u>cd58d56e96508d8f71ab20</u> <u>b58fff07c839fb5d8b11</u>	+ 0.00024585 BTC 	✓	13.49 USD
7	2020-12-07 03:45:33	<u>a5a4f3fd11e3035947c804</u> <u>c9651f6a6dc310ff329f50</u> <u>1c1c7905dc658412ea7d</u>	- 0.00224613 BTC 	✓	43.05 USD
8	2020-11-29 02:33:02	<u>40122955279da0a9537c03</u> <u>efeee49bee489f3d1c72da</u> <u>76221377e23f9b2157d5</u>	- 0.00129187 BTC 	✓	23.49 USD
9	2020-11-26 15:50:36	<u>cb9ad16ae37b31214f40bb</u> <u>0a83585c996f10ece4d086</u> <u>95e1f297620dd7c934c4</u>	+ 0.00224613 BTC 	✓	38.49 USD
10	2020-11-23 09:05:22	<u>417dca4d4cab582e42eab1</u> <u>1cbc5729ea2b29f427fcc1</u> <u>53d062510927589cd01e</u>	+ 0.00129187 BTC 	✓	23.72 USD
11	2020-11-20 05:52:33	<u>c9b9039826f8715d4725ca</u> <u>97f4a8fed616fa1d4ccffa</u> <u>c3ca847e945357ef07bd</u>	- 0.00273406 BTC 	✓	51.00 USD
12	2020-11-20 05:52:33	<u>d13cb4e0244a4879bdda6f</u> <u>0f54a6d697d97fb5a0c3d0</u> <u>50b29fc7c1c8a608cfb0</u>	- 0.00156923 BTC 	✓	29.27 USD

#	Date & time	Transaction Id	Amount		
13	2020-11-20 05:24:41	<u>c17bf36e7b8ddcf24a8a29</u> <u>9ffc10b8f03203259c6b4c</u> <u>ce5c7b7ec17cb0e3239a</u>	- 0.00226129 BTC 	42.18 USD	✓
14	2020-11-18 20:41:39	<u>7604359bd264f72658b57b</u> <u>67b78b058d806b07773a7a</u> <u>2d440309b1c3fdef51df</u>	+ 0.00273406 BTC 	48.67 USD	✓
15	2020-11-17 08:08:21	<u>edab596126ea51aa9be1f4</u> <u>5676505e7840a7c3f910a8</u> <u>cdec2ae50b81fb4f98c9</u>	+ 0.00226129 BTC 	39.93 USD	✓
16	2020-11-14 10:45:39	<u>d604292f48eef66951eb80</u> <u>2732b25d2c47afff400f28</u> <u>35633ddadcb6be3311d4</u>	+ 0.00156923 BTC 	25.21 USD	✓
17	2020-10-17 01:22:19	<u>cd4ac2dbe7e2f591be89ce</u> <u>ea2d1ea0c1ba05f584f464</u> <u>8af70c7a29bdfb736bd4</u>	- 0.00347342 BTC 	39.45 USD	✓
18	2020-10-17 01:13:20	<u>52f4cab3909cf409016f44</u> <u>8f3dda56a6cca181ab84b0</u> <u>6597779da7a3269db260</u>	- 0.00316977 BTC 	36.00 USD	✓
19	2020-10-17 01:13:20	<u>b2a3d59743b4620e211d6a</u> <u>80f53a425e685807520b0b</u> <u>c60aa0dfde5dfff29d97</u>	- 0.00624745 BTC 	70.97 USD	✓
20	2020-10-17 01:13:20	<u>cd83b842bd003709ebde3c</u> <u>8b54c2378cdd6e57f3d76d</u> <u>71b56cd6891db4703cd3</u>	- 0.00438427 BTC 	49.80 USD	✓
21	2020-10-15 19:48:41	<u>7bad0d6493c8ada5a87bb1</u> <u>d863a93d9adeb7e9fad64c</u> <u>fdd2b11533bf11971d53</u>	+ 0.00624745 BTC 	70.71 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-14 14:58:32	<u>b6fc7fe61b16aea507ba8a</u> <u>af6eafb79dd092d6170784</u> <u>5ea692972d2f0f788057</u>	+ 0.00438427 BTC 50.44 USD		✓
23	2020-10-13 06:07:52	<u>d921e493550c1fc2f52c75</u> <u>7ac4fbf14e2321b56265e2</u> <u>5a21b804f6fae2c102ee</u>	+ 0.00347342 BTC 39.66 USD		✓
24	2020-10-11 01:07:40	<u>da62ab35ceb08d62db39fe</u> <u>90eb2f26a556170b1a016e</u> <u>98695d1c57b2b01b0489</u>	- 0.00318846 BTC 36.24 USD		✓
25	2020-10-10 18:20:28	<u>04aba5ddeba88ed8c661ca</u> <u>f26223673b84e51db038c0</u> <u>08729ccad9d7a6ee90fe</u>	+ 0.00316977 BTC 36.03 USD		✓
26	2020-10-07 19:13:57	<u>0e81c1a35b5af1993314b9</u> <u>6ace16870eec86fdd5aec0</u> <u>b0c7d03cad124353515f</u>	+ 0.00318846 BTC 34.83 USD		✓
27	2020-05-30 10:01:48	<u>19a54271458a19bbe1f973</u> <u>8d63283fd7751f5f34005c</u> <u>16189baa91983fe369c4</u>	- 0.00016600 BTC 1.60 USD		✓
28	2020-05-11 09:01:22	<u>3048174dc0116003088b69</u> <u>bd99b3c759deaf8b8577b6</u> <u>a3e41fb6912cd18ef74f</u>	+ 0.00016600 BTC 1.42 USD		✓
29	2020-05-11 05:15:27	<u>a9906541f4882c01c52fa4</u> <u>a7103865861754ae6fd986</u> <u>6ceaca11f7a70967f094</u>	- 0.00086897 BTC 7.43 USD		✓
30	2020-05-01 07:47:59	<u>848be0bfe56b595e2b33f2</u> <u>aa84326c620eb134f843d7</u> <u>1e695b49c94ca125fe1c</u>	+ 0.00086897 BTC 7.67 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-04-18 08:26:49	<u>fd9eed7e52d7884a2511ae</u> <u>4e97c1b71cf840605bae06</u> <u>5782f200bccb684c6c2d</u>	- 0.00075332 BTC 5.46 USD		
32	2020-04-13 15:26:38	<u>ee281828ddef6a51519c01</u> <u>278c204c1af6cd44f85796</u> <u>f4e00dc9bf66cb92b748</u>	+ 0.00075332 BTC 5.17 USD		
33	2019-12-13 09:50:22	<u>6456177368c6978a800b0e</u> <u>f6d4918cfb43158b720d2a</u> <u>f38779c99d52e0add960</u>	- 0.00329300 BTC 23.90 USD		
34	2019-12-13 06:04:13	<u>d28435e1a478e45d63589a</u> <u>01036f18f5332b1a824365</u> <u>a1a024fa4035d2b0ae80</u>	+ 0.00329300 BTC 23.90 USD		

\* USD values displayed at the time of transaction

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