

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CZQZn9E9uYt5TXvsKYLtKk7TF2aWgVSDG</u>
TOTAL RECEIVED	0.39978480 BTC
	25,224.38 USD
TOTAL SEND	0.23838517 BTC
	15,040.89 USD

Token	Balance
Bitcoin	0.16139963 BTC
	10,183.49 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 04:56:10	<u>328b9434fadc370a864d90</u> <u>6a2db1dffdf448b305005e</u> <u>a5ea797ec3ae35822e7e</u>	+ 0.00588909 BTC	
			354.28 USD	
2	2024-09-09 04:29:55	<u>08850d5c9872e216f608ad</u> <u>b79fa3e2d91b64bf049b4b</u> <u>927ee9aacbb4aad1ccb5</u>	+ 0.00525742 BTC	
			288.36 USD	
3	2024-09-04 08:16:47	<u>92bb7919a1e6d8c8557b89</u> <u>c1da1e6c2ebc77211f6ab6</u> <u>38e6453e7986905cd9c9</u>	+ 0.00507701 BTC	
			288.28 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-30 04:07:53	<u>243d736bdb88a609e650407bd6c86047661576d1a725def838fa1173f7925765</u>	+ 0.00512954 302.70	BTC 	✓
5	2024-08-24 07:09:10	<u>80f1d9cedfcb5df8baca27b5bee7d4cdf07e611f7d9e781196e664d802f3a8c3</u>	+ 0.00562511 361.77	BTC 	✓
6	2024-08-19 05:06:30	<u>bdf079cdfe9ed5e1a0d7544637fe28328f25e5e5d49142757799f622502b0265</u>	+ 0.00549773 321.48	BTC 	✓
7	2024-08-14 04:33:20	<u>47595462c8a77916057540f86cc7dbba7d2480e08ce82ab99f3c6ca35ec62133</u>	+ 0.00524444 319.04	BTC 	✓
8	2024-08-09 09:44:02	<u>e56b1185a8b56aa9047b37d250590ad0997a773e13fd1326275669f899eb986a</u>	+ 0.00517830 313.80	BTC 	✓
9	2024-08-04 05:06:01	<u>056f7b5cb0437537c5e0c3d01584e8df36055013c39a33efb537e4ad258d8f24</u>	+ 0.00522863 317.85	BTC 	✓
10	2024-07-30 10:48:18	<u>9a587e4f4621e856f72ce9b8e13b5e77afa24583f6a7e4340137d5100ca4d6b5</u>	+ 0.00593271 394.96	BTC 	✓
11	2024-07-25 04:13:11	<u>91a9e74c8493ced3cae6eeae10019559eed9a3d950c9cd998625f1fc60292c8</u>	+ 0.00595125 382.18	BTC 	✓
12	2024-07-20 05:11:14	<u>df7df4b0e27145a65d9d9e97bf2b36a012b512145e4ad81fb8789df7a9679abd</u>	+ 0.00548218 364.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-15 11:57:39	<u>10665d823f557ca10b33f6</u> <u>d8d04b115de1af751342a5</u> <u>297a3e3a2b401180cc03</u>	+ 0.00594988 372.55 USD	BTC	✓
14	2024-07-10 04:20:34	<u>7f6d7dedc5ea69415a2a94</u> <u>d087d64317d3eee1c75ba8</u> <u>dc404c64f2dd2a55a957</u>	+ 0.00579829 344.11 USD	BTC	✓
15	2024-07-05 10:35:28	<u>7eda333026b228daaa4b1b</u> <u>2011e734dc563e398a01aa</u> <u>8353273d416f2426af19</u>	+ 0.00590926 327.88 USD	BTC	✓
16	2024-06-30 05:24:44	<u>68d224edd14e0788a81166</u> <u>6e4a599d820c568cd8dfb4</u> <u>1c0e5f2ec7b211f86e48</u>	+ 0.00583324 354.59 USD	BTC	✓
17	2024-06-25 07:41:59	<u>c0dec267a9170b889a7ae7</u> <u>3fc13a327db120a77f73b7</u> <u>ab4127fa7268267defba</u>	+ 0.00568670 346.09 USD	BTC	✓
18	2024-06-20 06:29:46	<u>5aaf738bb9eae2fee99e76</u> <u>85cae9787501fe6634b872</u> <u>77c8a68bd7d79740d379</u>	+ 0.00566126 370.61 USD	BTC	✓
19	2024-06-15 10:13:26	<u>c5b5106b96ddb60de14d73</u> <u>a30068d23c09997e35428e</u> <u>61850307ede4fed37d77</u>	+ 0.00625413 414.64 USD	BTC	✓
20	2024-06-10 05:24:43	<u>7cf1e5782b13ec2df2c879</u> <u>481f99107b07c583af589c</u> <u>449288fb0abf7f872912</u>	+ 0.00597839 415.97 USD	BTC	✓
21	2024-06-08 09:42:30	<u>62a5952bef8daaf72f9562</u> <u>b69bc7818cc98ab2f8f8e4</u> <u>44d00e50633519ad8c85</u>	- 0.00511276 355.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-08 09:01:22	<u>20fbddc0baa1b104986ece</u> <u>08024e6568d2b0106da80a</u> <u>7d5ba2e93462897104b5</u>	- 0.00512991 BTC 	356.23 USD	✓
23	2024-06-08 07:26:32	<u>a1736b444f15610b17d7eb</u> <u>a87c4fa114980483eb2e12</u> <u>005e1c2044355b310754</u>	- 0.00517682 BTC 	360.21 USD	✓
24	2024-06-08 05:20:24	<u>388a4dd724d52fcf81c453</u> <u>9a0a6997de79257830ad5a</u> <u>fcc905fb4226ea855e96</u>	- 0.00520076 BTC 	360.51 USD	✓
25	2024-06-08 04:51:45	<u>c55aeb943f90b676066633</u> <u>61d1fcccb744d102f75a0a</u> <u>e4cd1d5c93e2a433246c</u>	- 0.00522033 BTC 	361.87 USD	✓
26	2024-06-08 02:53:04	<u>db52b78ed349b499e5ce10</u> <u>b4ba8cb7a0dff0aaf610bb</u> <u>4dde25234ba8a8da9249</u>	- 0.00527297 BTC 	366.11 USD	✓
27	2024-06-08 02:18:30	<u>3398e3914443815ab31442</u> <u>37c491eda09e8b01dff632</u> <u>211b329b16dc7314a2c9</u>	- 0.00531391 BTC 	368.90 USD	✓
28	2024-06-08 02:15:55	<u>e425130a948dc4a4ad4ba5</u> <u>26b516657b1816b3b96322</u> <u>5b703d93b6ae286e5094</u>	- 0.00532397 BTC 	369.60 USD	✓
29	2024-06-08 02:11:58	<u>181b9ec19ba422f57a081f</u> <u>f3c88597f9ce39fccb6fb3</u> <u>05a7fa05fbec3af90f1e</u>	- 0.00534546 BTC 	371.09 USD	✓
30	2024-06-08 01:54:41	<u>b697cca7887fb6d2bcf0e9</u> <u>3c615beba54d7191b8da0f</u> <u>cf7c4cdd66497674d030</u>	- 0.00534520 BTC 	371.07 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-08 01:52:01	<u>222b2ff56f4e468a8d9b0d1cf174572913fc80112e6b0f4db8d5b7ebd07a938e</u>	- 0.00535436 371.71 USD	BTC 	✓
32	2024-06-08 01:41:09	<u>5e989a173c58eabce17f41e17f138aaf02b4ce941c79d5f812ae1f18d532e854</u>	- 0.00537789 373.34 USD	BTC 	✓
33	2024-06-08 01:00:42	<u>ea28173e6ccce0b112a54c177f3abcd552150f51fe7aaa4883e1399ed6dd13fc</u>	- 0.00549977 382.04 USD	BTC 	✓
34	2024-06-08 00:30:10	<u>58eb5280731a8cec12897a77bbe2b88662908129f4bc8ed8f713b3ec8cc58875</u>	- 0.00553648 384.59 USD	BTC 	✓
35	2024-06-08 00:27:10	<u>bb92a69187dc29a73a6ee39eaba76777b7bebb601240ac36a42b1e0fb2b79042</u>	- 0.00554105 384.55 USD	BTC 	✓
36	2024-06-07 22:28:08	<u>2f19019c97f96fbfb02d03ff14dc3cb18e84398c698bed6b9107358e88e3f470</u>	- 0.00566247 393.53 USD	BTC 	✓
37	2024-06-07 22:28:08	<u>bf52f9c84671a373de7e9d04a5caefca9274b88a43bc551f76cb50fe3ba8ee8</u>	- 0.00567961 394.72 USD	BTC 	✓
38	2024-06-07 20:14:49	<u>c9d22134639cf98150f72a06bbabcd2cfdd9f41be057e206efb3ccecf2599c2b2</u>	- 0.00580074 402.03 USD	BTC 	✓
39	2024-06-07 19:30:32	<u>0fc22f842cac2ef23d350184fb05bc6c172f61bc7039aedecb12672b4aa00b5b</u>	- 0.00586770 406.67 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
40	2024-06-07 17:20:49	<u>b86c75d66909d853c49148</u> <u>11d5e9f5e2669202028b56</u> <u>cf038ef7b002e84a0351</u>	- 0.00594842 BTC 	415.22 USD	✓
41	2024-06-07 17:01:14	<u>077ca389103b8a231345a1</u> <u>4ef68b9ce8ca6fceaf19e0</u> <u>b516aa21a428c11a19a7</u>	- 0.00623180 BTC 	435.00 USD	✓
42	2024-06-07 13:26:59	<u>e17c1c5b5d27d7dc2081f1</u> <u>fc398a9369b94bd5a72b91</u> <u>713ddd87b1e6d058896d</u>	- 0.00565006 BTC 	404.17 USD	✓
43	2024-06-07 13:13:29	<u>1c2f64aca798f8e2bd5229</u> <u>be121778bb36740327b0e7</u> <u>0324642bcfe74345de04</u>	- 0.00559905 BTC 	400.52 USD	✓
44	2024-06-07 13:00:25	<u>b8d7079f317229560263df</u> <u>409386b3ea797608b0d9d2</u> <u>086a6a7a96bcc433d85d</u>	- 0.00558102 BTC 	399.23 USD	✓
45	2024-06-07 12:03:01	<u>00e2fd6091465545f4df20</u> <u>456ef5b08f79af697c7754</u> <u>7de999a2f2561eb2639b</u>	- 0.00542255 BTC 	386.27 USD	✓
46	2024-06-07 11:49:59	<u>9d818a84de6e4663b1133f</u> <u>80d1703b941905dc54a189</u> <u>8a68c9dadeb15e8e8d81</u>	- 0.00538210 BTC 	383.38 USD	✓
47	2024-06-07 11:27:01	<u>9c4531a061fbbe965d71e8</u> <u>06df0b30fafa321f9cb8ec</u> <u>7010c0a5ef21ce6e8fe5</u>	- 0.00533604 BTC 	382.59 USD	✓
48	2024-06-07 10:11:23	<u>c81c7720c8ae0a2c5c8348</u> <u>061e50371d0cd5cf7ddb38</u> <u>553c50672af1f9b95cc0</u>	- 0.00517291 BTC 	369.22 USD	✓

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49	2024-06-07 10:03:38	<u>39ce665183e4ab51d98695</u> <u>8891fe7fbbb38772293c65</u> <u>565caf89c37a997b228f</u>	- 0.00515262 367.78	BTC	✓
50	2024-06-07 09:56:45	<u>5973913847fdf2957e44ca</u> <u>8e1510bbcd0cf294795860</u> <u>36d171cd9c2405356fd7</u>	- 0.00514434 367.18	BTC	✓
51	2024-06-06 09:15:01	<u>4b51e9809c82ee974ebfca</u> <u>2c0aa1f6cec02acab2a57b</u> <u>d5cfb3d2f4e190edc619</u>	+ 0.00623180 442.32	BTC	✓
52	2024-05-31 05:10:13	<u>11dae18ee909532b2e413f</u> <u>4e5add00334c72cbfb09d7</u> <u>7be66c00469e29f66c8c</u>	+ 0.00534546 365.85	BTC	✓
53	2024-05-25 04:09:28	<u>dee259d25d5e4a31606953</u> <u>58ea314fdd3566ad860b02</u> <u>61dab90398258c63a607</u>	+ 0.00534520 367.66	BTC	✓
54	2024-05-19 09:37:17	<u>8f988ba86d5e75a696230f</u> <u>af484fba89cb0cbb681b5b</u> <u>5ecbe6b2bda847333af8</u>	+ 0.00538210 362.05	BTC	✓
55	2024-05-13 06:50:29	<u>cfebaa6ce47a47bdacaded</u> <u>f879a0f2d672704761bfb0</u> <u>ac57119d9d9125cb6683</u>	+ 0.00535436 333.76	BTC	✓
56	2024-05-07 07:10:35	<u>ba8ab228952005c0040f45</u> <u>864bb6a7dd13426410a8f2</u> <u>8f573be179ed75ddfc10</u>	+ 0.00537789 342.40	BTC	✓
57	2024-05-01 07:27:17	<u>d790367c7c62ce0367094b</u> <u>bf5be27ac8895f742588ad</u> <u>0e9550643f4d0b01a6a4</u>	+ 0.00559905 321.94	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-04-25 05:43:05	<u>e4bed01976c48784f2f108</u> <u>3f321184091978057b3d8d</u> <u>ec627108dd4a5dfc8a7e</u>	+ 0.00542255 348.60	BTC 	✓
59	2024-04-21 13:23:43	<u>bc265a19ee5eee16e46add</u> <u>d9551137cf4ac077925449</u> <u>7af4b9c215bd8835e263</u>	+ 0.00511276 331.72	BTC 	✓
60	2024-04-19 11:25:20	<u>8cb3a6e680262bbcc3484a</u> <u>c48aa3a370b9c8f72a8540</u> <u>ea79b9fe6d718d519f24</u>	+ 0.00554105 359.45	BTC 	✓
61	2024-04-16 07:04:05	<u>491adb32ff18b3c314a0f5</u> <u>09dd9ad5bb5100013e9462</u> <u>34cdcec11d07c4a9d6fc</u>	+ 0.00553648 351.65	BTC 	✓
62	2024-04-13 06:17:07	<u>e1a91bd8bd4a62aa01fa54</u> <u>9c9b74e49ede3f22e2becb</u> <u>66328bbb17b35d98efee</u>	+ 0.00594842 401.37	BTC 	✓
63	2024-04-11 06:24:39	<u>3a61a722640fe86374f5e9</u> <u>598ac75b8eb04b24b863c9</u> <u>72fab91fcd53e9478375</u>	+ 0.00895750 633.45	BTC 	✓
64	2024-04-09 05:35:24	<u>6d1582987fd204da994f8a</u> <u>a03b41ec62fa6015319ef0</u> <u>100931f93720e6f3bc37</u>	+ 0.00853276 603.82	BTC 	✓
65	2024-04-07 06:26:16	<u>76b55b5943d8783af79c27</u> <u>3bb8960c42aba569b45ab0</u> <u>e3f34b9e2b122cbc3159</u>	+ 0.00872335 604.04	BTC 	✓
66	2024-04-05 08:54:16	<u>7ecaf23ea406b1a028b998</u> <u>5211008dce7abca5fa95fd</u> <u>96320d497b960f96f9f7</u>	+ 0.00759877 507.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2024-04-03 07:23:21	<u>a264a5924c2e2086b7cdb2</u> <u>b2fb5e52a7420e707bd681</u> <u>5cc36adaa57cac491e0d</u>	+ 0.00520076 343.95 USD	BTC	✓
68	2024-04-01 07:14:17	<u>f4c9ccbd1245444892827e</u> <u>1f310f6503ffa9b7f18abb</u> <u>ef5771e4bf082515a01e</u>	+ 0.00723827 503.74 USD	BTC	✓
69	2024-03-29 09:16:25	<u>63f718c339ce7704d01016</u> <u>891ad62a42811f3b2febcc</u> <u>7f75d32cbcb074296495</u>	+ 0.00517291 360.72 USD	BTC	✓
70	2024-03-27 07:22:15	<u>2a9abbf84563c6fff8a240</u> <u>9059dbb3c37f13484b1088</u> <u>a28d7d825cb3790dce6c</u>	+ 0.00522033 363.99 USD	BTC	✓
71	2024-03-25 09:24:18	<u>25f83063e8298f5b4ed59c</u> <u>dde399d3ab1f5d72bdf0fd</u> <u>4446a940e2b0ba150c3c</u>	+ 0.00517682 347.13 USD	BTC	✓
72	2024-03-23 06:30:12	<u>0d0ed64b5967dedbff72ce</u> <u>c48cca46092ac4056b432c</u> <u>70cf16de8f1327a4d3ee</u>	+ 0.00527297 340.50 USD	BTC	✓
73	2024-03-21 09:06:13	<u>11e505c713ff245a559bf2</u> <u>f909725fa3865bc94047da</u> <u>9ad9226c836bafef0d5a</u>	+ 0.00531391 355.20 USD	BTC	✓
74	2024-03-19 06:21:54	<u>56ef6b449ecec5a0e8da5c</u> <u>1cfb3e7797bf395ba8f85d</u> <u>4d4555c4ae45dd897cf8</u>	+ 0.00533604 346.45 USD	BTC	✓
75	2024-03-17 06:30:18	<u>26c3cc008ca562d3b40a0b</u> <u>354521a87fb8feb2bd9196</u> <u>018643bed43f9aa90489</u>	+ 0.00532397 349.44 USD	BTC	✓

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76	2024-03-15 08:15:43	<u>0484c022814b0b9fbf9820</u> <u>a7eac2bcf461c85bd109af</u> <u>07a656a097759d72bb90</u>	+ 0.00549977 368.84 USD	BTC 	✓
77	2024-03-13 06:27:55	<u>c9417d6dbe2a665ebacd3c</u> <u>1619f730f892bb4bf28802</u> <u>e736303a5ef77322b7f6</u>	+ 0.00558102 405.78 USD	BTC 	✓
78	2024-03-11 06:40:42	<u>4cc381657e717d429260b2</u> <u>784775febb8bfd8c037afe</u> <u>2149dfd50d2a2eb262d4</u>	+ 0.00565006 401.26 USD	BTC 	✓
79	2024-03-09 08:09:31	<u>6d12e5208314b800950eb9</u> <u>eb362ce1e7951d96197166</u> <u>de72578732fb6df739c8</u>	+ 0.00566247 386.74 USD	BTC 	✓
80	2024-03-07 05:56:04	<u>074eeca588557cf57a4f38</u> <u>894f21c842e07d6dcafc3</u> <u>5f5f1d3021a4ef0eb4e2</u>	+ 0.00586770 386.51 USD	BTC 	✓
81	2024-03-05 06:50:05	<u>dfb2e9b9533f31bec68cc4</u> <u>e0598b50b9622cb2d3df56</u> <u>48873ba37908e3706305</u>	+ 0.00580074 383.60 USD	BTC 	✓
82	2024-03-03 10:45:15	<u>e0ca928f23cf80b1ce0c83</u> <u>dae62f960fd516b5ad12b8</u> <u>df36a1a114c19a5a0e5c</u>	+ 0.00567961 351.17 USD	BTC 	✓
83	2024-03-01 09:04:12	<u>dbebb2e366f1340d3df35d</u> <u>79b90935f4b09bd2198e1d</u> <u>067f5d9d96f8ffa4c1dd</u>	+ 0.00778442 483.63 USD	BTC 	✓
84	2024-02-23 07:20:58	<u>7a67cef055e9d27ddb7100</u> <u>758ed2024ed9762aeab432</u> <u>243542c659d1f7d17f26</u>	+ 0.00515262 262.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2024-02-22 07:21:40	<u>9966f1bde03843ad6ac445</u> <u>e16516d0fbcb9e3537e53e</u> <u>07cff5bf70425e731075</u>	+ 0.00514434 BTC 266.61 USD		
86	2024-02-21 09:57:29	<u>a005a0138f48ca7d084bed</u> <u>4a7c7fe7627f4a0bb44d23</u> <u>f36784df1c25b5e13071</u>	+ 0.00512991 BTC 263.01 USD		
87	2024-02-20 07:15:05	<u>66c3ac0ac91a04c9898123</u> <u>12a1be41b893d5ca3fba8f</u> <u>a3c9231453f63285cb74</u>	- 0.07500210 BTC 3,888.05 USD		
88	2024-02-20 06:51:09	<u>eb47bc579942a8aceefeb4</u> <u>6d77deb6e19eb15ff523ce</u> <u>fbf2aa7b0fbcb38931bf</u>	+ 0.07500210 BTC 3,888.05 USD		

* USD values displayed at the time of transaction

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