

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CZTV5gLGUHjfu7ZVTs6ngq8VxkymdM4Qk</u>
TOTAL RECEIVED	0.69238144 BTC
	43,550.78 USD
TOTAL SEND	0.69238144 BTC
	43,550.78 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:39:28	<u>f98fc79ad8959132ef66f6</u> <u>058e9e5595bbc40af392ee</u> <u>d40ac8a77a7a183f97ac</u>	- 0.00121176 BTC	
			75.91 USD	
2	2024-02-16 10:26:40	<u>3c66a0ec5be5c24ff1209d</u> <u>479cec121010c968d73cc1</u> <u>f4d6615a98ed5f312aa8</u>	- 0.08898258 BTC	
			4,653.78 USD	
3	2024-02-16 09:15:23	<u>47752901939463ed256b3c</u> <u>9860e4d186477be26ec333</u> <u>561a4a5c6976aee43f74</u>	+ 0.08898258 BTC	
			4,611.78 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-16 08:49:42	<u>408687bcbc17956a6312ec8ede81bdbd1e1c4c586b57b4447f5944f78b3283ab</u>	+ 0.00121176 BTC 62.80 USD	 
5	2022-03-01 14:50:03	<u>a6c0e17796d623f9a005f1b1bb11d1f32d377b259649a40978ba58e3ea3bc15a</u>	- 0.00074010 BTC 32.87 USD	 
6	2021-02-25 01:34:07	<u>7242aa6580a4b4e27ba6c012346b777d7d9dc7971e82dae650f50469d101c270</u>	- 0.11455391 BTC 5,392.47 USD	 
7	2021-02-22 21:31:19	<u>c8c8f0fba92bd7903f8a6a11c8ddb9bb59766b0ae81de74999977c56f59124e6</u>	+ 0.11455391 BTC 5,600.65 USD	 
8	2020-08-13 00:16:29	<u>5a0ea6054612a5fcdb6002d982465e5648602367881a381e690c7702c5447299</u>	+ 0.00074010 BTC 8.71 USD	 
9	2020-04-25 00:23:29	<u>3f84d5538cbb344ee84c2faaf2b5a7d0384fcb3d286f49ad4895d74a504f043c</u>	- 0.38902764 BTC 2,932.75 USD	 
10	2020-04-25 00:23:29	<u>3f84d5538cbb344ee84c2faaf2b5a7d0384fcb3d286f49ad4895d74a504f043c</u>	- 0.01087206 BTC 81.96 USD	 
11	2020-04-25 00:23:29	<u>c8bdb17ac0570661eb4a4b0119b38e2e9820581d29f0f0327cd7182e2ce290a3</u>	+ 0.01087206 BTC 81.96 USD	 
12	2020-04-25 00:23:29	<u>04cb6b244c2dbd26ee57df3fc56c15659908df43bcc57f8002bafb53e26e3a77</u>	+ 0.38902764 BTC 2,932.75 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-04-20 11:00:26	<u>efcd2f32eecb9baf0f71d1</u> <u>2ada33c4a55e104f666ee3</u> <u>758a571486f896a1f91c</u>	- 0.02950000 201.39 USD	BTC 	✓
14	2020-04-20 11:00:26	<u>e113025f71575c3d3b8733</u> <u>5daa940b9651dceb6d2b20</u> <u>922cdae8130850f05674</u>	+ 0.02950000 201.39 USD	BTC 	✓
15	2020-04-20 09:00:55	<u>703616931e0788a8dbe243</u> <u>68ef4746f73bb8d46f830b</u> <u>aca7c64c6c8e1ddea76c</u>	- 0.00950000 64.85 USD	BTC 	✓
16	2020-04-20 09:00:55	<u>5b994b51efe957f8857d73</u> <u>89b5eec4a8ab80ad54f3e0</u> <u>7d08844f7e9200bebabd</u>	+ 0.00950000 64.85 USD	BTC 	✓
17	2020-04-19 16:29:28	<u>13218c362186b0f0b62c72</u> <u>fab16d8379daa2529cc65f</u> <u>d41eeccd466acd4063d6</u>	- 0.00950000 64.85 USD	BTC 	✓
18	2020-04-19 16:29:28	<u>7b559072682ea8701adb86</u> <u>f5a084ee73b3d4210a331f</u> <u>4e75f7743da7424bc162</u>	+ 0.00950000 64.85 USD	BTC 	✓
19	2020-04-19 12:25:38	<u>82cc00316e02c27fb4f8bb</u> <u>7e5588986ce879c234fea7</u> <u>2a4d55a8f152c9e14654</u>	- 0.00999339 68.22 USD	BTC 	✓
20	2020-04-19 12:25:38	<u>d666cfc9c4817765317db8</u> <u>04b12e1b09d5d99098dae1</u> <u>b166810b953d43175c8b</u>	+ 0.00999339 68.22 USD	BTC 	✓
21	2020-04-19 07:20:39	<u>901022f04f3344457dbf6b</u> <u>4cd64dfa1d913b29cd615f</u> <u>e61ade41ed09a5ac7afb</u>	- 0.01850000 131.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-19 07:20:39	<u>7b18c1d61f2c83cb32656c</u> <u>c3b801ecf4158bbd527271</u> <u>17f1887e77d204ae9fe2</u>	+ 0.01850000 BTC 131.73 USD		
23	2020-04-18 19:47:50	<u>41842447cfb368a250beb2</u> <u>39027843c93e469cfc0d56</u> <u>980c17bcd92f5e8e0d2b</u>	- 0.01000000 BTC 71.20 USD		
24	2020-04-18 19:21:08	<u>1726ba5e89e051a5565f40</u> <u>3a80c718db004e9a2bd893</u> <u>4908f09aa1da018f68e6</u>	+ 0.01000000 BTC 71.20 USD		

* USD values displayed at the time of transaction

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