

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CZfYs4EQNCCwUs9jRHNtN9VK1ZNVpFP6X</u>
TOTAL RECEIVED	0.08140778 BTC
	5,120.54 USD
TOTAL SEND	0.08140778 BTC
	5,120.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-08-30 18:11:12	<u>4896dbf5623f9ad3d8cab8</u> <u>008af8de05655152a0f3e4</u> <u>66d04295e7659390455c</u>	- 0.00498658 BTC	
			98.61 USD	
2	2022-08-29 19:17:09	<u>9681866c36021d4716d2f0</u> <u>711c0f6d61d87de3e7f42f</u> <u>405c01e31998f44769b3</u>	- 0.00722928 BTC	
			145.29 USD	
3	2022-08-29 02:28:21	<u>cd5e5ed64bfdeddeb64486</u> <u>7210b6c70126f0e405f0da</u> <u>be3133d709d75e0f2a11</u>	+ 0.00498658 BTC	
			98.55 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-29 00:02:39	<u>b68152ee53d385625edcc8</u> <u>ee53521eeb871df53668b4</u> <u>f1a53a62f2207e28a3aa</u>	- 0.00849888 166.92 USD	BTC	✓
5	2022-08-27 12:55:07	<u>178ebb53afc2ed89080ba6</u> <u>55e6a87fe742c0f607c4df</u> <u>8f86bbf4070af677c99f</u>	+ 0.00722928 145.82 USD	BTC	✓
6	2022-08-26 10:25:33	<u>ec801896d4f06979255824</u> <u>dd6e26005c183a04ddc67a</u> <u>763a59debdaf6eb0f0eb</u>	+ 0.00849888 181.83 USD	BTC	✓
7	2022-08-22 19:09:58	<u>0b3249daeb7ba74f2648bf</u> <u>8a89e82464a2e0c33d41f9</u> <u>e5274ba888d27a09cfaa</u>	- 0.00787719 165.87 USD	BTC	✓
8	2022-08-18 09:32:59	<u>dbf6a2e028fb6f901dadd4</u> <u>b57510f5923a26d76eb74c</u> <u>170aa01a97ff3bfe6a22</u>	+ 0.00787719 184.95 USD	BTC	✓
9	2022-07-24 00:09:04	<u>b4adb651edf4672b8b271e</u> <u>a112c0b1996c3e98725f9c</u> <u>6f1b7cbb6896c474e7e6</u>	- 0.00435618 98.22 USD	BTC	✓
10	2022-07-16 15:37:21	<u>941e4b6c9b93308597c807</u> <u>774e5e21a1d69106e3f074</u> <u>a18a2e49aaad254214da</u>	+ 0.00435618 92.55 USD	BTC	✓
11	2022-07-12 00:30:11	<u>9081acee7653f688d72991</u> <u>912a9655cbddbde54e6c62</u> <u>80afc80364937e2fdd41</u>	- 0.00531911 105.79 USD	BTC	✓
12	2022-07-03 12:12:20	<u>f125f4b2e8bb8abc1ab7c5</u> <u>4116bb323f32216b2d5eea</u> <u>45e04fe7a16a3aed6ef7</u>	+ 0.00531911 100.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-22 19:18:09	<u>ce818288e0a30df08d6680</u> <u>3986fcbb6fc7810c1b2107</u> <u>c35b03f1d8a157e82926</u>	- 0.02145314 429.17 USD	BTC 	
14	2022-06-17 05:26:05	<u>150496b253f436f6eea443</u> <u>1430b032fc2c90d9687c6e</u> <u>7ede5226893f7ebabaaa</u>	+ 0.02145314 452.67 USD	BTC 	
15	2022-05-22 18:43:27	<u>d650760f0e5d6b02629951</u> <u>e9d1a4f333044dbe280467</u> <u>40916f2dae1aa5426b79</u>	- 0.00127165 38.52 USD	BTC 	
16	2022-05-22 16:26:51	<u>7d0cd253c3156f4e837ff7</u> <u>74178009712b4dfeb9237c</u> <u>40806b166518abdf7af</u>	+ 0.00127165 38.06 USD	BTC 	
17	2022-05-21 18:11:45	<u>f0268b3fa9ecd61efd9e0e</u> <u>14be9bd3575dc4b2a09b29</u> <u>4c68d08c5d419b51d522</u>	- 0.00101441 29.86 USD	BTC 	
18	2022-05-21 04:32:34	<u>57d6de15b1949871c879ca</u> <u>95c723e03b8e67c50cee9d</u> <u>a1f3c504fc30b8590137</u>	+ 0.00101441 29.84 USD	BTC 	
19	2022-05-20 18:25:56	<u>6b1dbb96c150209e982af2</u> <u>3f25b9e5f2675f123551f5</u> <u>636b940cb1a39c963252</u>	- 0.00126760 37.01 USD	BTC 	
20	2022-05-20 02:19:47	<u>dd14a92b15c4a5aabc51ff</u> <u>474da95081a25b11cd944f</u> <u>383751ff9a80399f35d1</u>	+ 0.00126760 38.35 USD	BTC 	
21	2022-04-20 18:21:15	<u>d40c638d907fc8e863e537</u> <u>9875dbb03ba817d72cc004</u> <u>16ed539e7683d670ee99</u>	- 0.00109008 45.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-04-20 12:26:56	<u>9e64ec421d1097db9bc404a0a2abdd82cf0cc2dfe85aca5138afdf65397033de</u>	+ 0.00109008 44.97 USD	BTC 	✓
23	2022-04-15 18:10:36	<u>da97a08663523b8f08841b6a5b7ad94becd58e8d4604c99f7984cd12dd4f5575</u>	- 0.00213703 86.66 USD	BTC 	✓
24	2022-04-15 11:27:49	<u>3274dcef880a8c78552a2dd07d7a7f9f0bb118d8787baab1230945ea99c525f6</u>	+ 0.00213703 86.36 USD	BTC 	✓
25	2022-04-07 18:06:39	<u>04a994b5489cce1b59f51896ca94c11882b79f96b560f0ebb294505b187f9339</u>	- 0.00094234 40.93 USD	BTC 	✓
26	2022-04-07 03:09:40	<u>65f9c6f6fef19486cabdb3f3f473fb5f626d3d11a511a911122a13aebf234d34</u>	+ 0.00094234 40.94 USD	BTC 	✓
27	2022-04-06 18:23:32	<u>683704ae0a60024c332879a60bdfefb72857f9dcfa20a4f20b0767f14f802001</u>	- 0.00160687 69.36 USD	BTC 	✓
28	2022-04-06 15:54:27	<u>16c163c36af72ca0e9c9bcff8505f41a73d8c1c25914104393e5ac3b629f536b</u>	+ 0.00160687 70.30 USD	BTC 	✓
29	2022-04-02 18:25:23	<u>bf1d5dd33d01d7b96b0373d7b3d86a5d4b7feba4995ed072e6b79b2f7e6be51c</u>	- 0.00187786 86.02 USD	BTC 	✓
30	2022-04-02 05:24:32	<u>9dd8bcef2eaeb7fa1698b04fbb0ac9d1ff5bc275daa0747a5d93a1118e747c8c</u>	+ 0.00187786 87.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-26 00:28:57	<u>5ee67c09ea226f55b62386</u> <u>5b0e15f6531ce22a5cc451</u> <u>c335a2811ca0e24e309a</u>	- 0.00139496 61.92	BTC 	✓
32	2022-03-25 04:21:14	<u>43bb345b86e4ba96bd0c6a</u> <u>1f0ebe8ff109f81bbd4399</u> <u>c3ced880d0e650ceb7f0</u>	+ 0.00139496 61.24	BTC 	✓
33	2022-03-23 18:14:07	<u>cc52b46ba0dab8d0eae093</u> <u>20ede9fca89155ebaf4af3</u> <u>27da83f31d9f152052ee</u>	- 0.00268804 115.27	BTC 	✓
34	2022-03-23 16:14:27	<u>e7a93e5d35a71cfeb7a25d</u> <u>158f3986ed0f2ea696fa42</u> <u>84ff6716178b0b13b169</u>	+ 0.00268804 113.48	BTC 	✓
35	2021-10-20 11:11:30	<u>a7b59af12b6c36671149ea</u> <u>8903804e2bfacc6e2e2340</u> <u>71baf1b361c916f7cf96</u>	- 0.00161640 106.68	BTC 	✓
36	2021-10-20 11:11:30	<u>600438339eeff4ceb94d0f</u> <u>05509387fe4f50e50ea751</u> <u>48639ca63d5d0eb59b52</u>	- 0.00144029 95.06	BTC 	✓
37	2021-10-20 11:11:30	<u>988d18c61068e4f07957c7</u> <u>794764c5a582d99246dd11</u> <u>90deccaf3d35749bd5f6</u>	- 0.00032140 21.21	BTC 	✓
38	2021-10-18 09:27:11	<u>fd1197a6a6bab4c759723a</u> <u>95bfea4b0930d2949f8f46</u> <u>c0faade02342e682438f</u>	+ 0.00144029 89.30	BTC 	✓
39	2021-10-17 13:21:53	<u>65cd9c005ffb60710e93d7</u> <u>5b7c8f9a8f3f924daca96f</u> <u>804c5f586f0a5beda9f2</u>	+ 0.00161640 99.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-17 11:56:27	<u>f5f25f474f5a356edab917</u> <u>2b50a388b162f17b01b29d</u> <u>459f8cf543f299b689ea</u>	+ 0.00032140 BTC 19.77 USD		✓
41	2021-06-21 01:14:55	<u>d5b586e5944550767ca34a</u> <u>a0044a531ae8ba0ebcaae1</u> <u>3731752685fd46e6c0f5</u>	- 0.00301849 BTC 98.16 USD		✓
42	2021-06-20 06:05:30	<u>9b46090f0c50dcb55c5012</u> <u>58252693872dbe7a703425</u> <u>c90886ca51ed76638d94</u>	+ 0.00301849 BTC 107.45 USD		✓

* USD values displayed at the time of transaction

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