

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CZtnj9Pb3PsztsywFDZsAtnQJGrNHwZzH</u>
TOTAL RECEIVED	0.00551999 BTC
	349.02 USD
TOTAL SEND	0.00542392 BTC
	342.95 USD

Token	Balance
Bitcoin	0.00009607 BTC
	6.07 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-31 22:52:42	<u>c7c7892a486e8d2d438976</u> <u>edd8969919a7a52f11ad99</u> <u>38b8d2ecddec1419ed9</u>	+ 0.00005000 BTC	
			2.93 USD	
2	2020-12-30 02:54:37	<u>dfa896c3c3d569c1281564</u> <u>7b855db2aa213f9783520f</u> <u>32855ebe52fcbc07b13d</u>	+ 0.00004607 BTC	
			1.33 USD	
3	2020-11-15 11:52:19	<u>eb1ba1f7b89915d0332b62</u> <u>9450d517bab984db088c45</u> <u>34efc07654898a449ed4</u>	- 0.00003006 BTC	
			0.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-09 01:07:59	<u>9da56b05ff2ecee7d3e40e</u> <u>923958f0d251cb9c609fd3</u> <u>509415e684a4e1d55c9f</u>	+ 0.00003006 BTC 0.46 USD		✓
5	2020-10-11 05:27:31	<u>b21ce8f01f0495f3cf940d</u> <u>9a4de8080b43ccb3c9ee19</u> <u>5ff7ae5115988e1fd58f</u>	- 0.00049516 BTC 5.62 USD		✓
6	2020-10-10 07:14:54	<u>d1ca1f38a3eb6729f6ebd8</u> <u>88496cadf457d586f0c30a</u> <u>3868e0b7f7c80fde8fd7</u>	+ 0.00049516 BTC 5.59 USD		✓
7	2020-02-06 04:25:11	<u>3ece37941cceb6592094da</u> <u>c210304901c7577202cf72</u> <u>6133bf535afbae3622a3</u>	- 0.00063373 BTC 6.19 USD		✓
8	2020-02-04 20:12:48	<u>d296af5facf801f4d80fba</u> <u>aae6353c74718342aa0fff</u> <u>b8225abfecb1e8e9f3f5</u>	+ 0.00063373 BTC 6.09 USD		✓
9	2019-12-20 06:22:31	<u>69a42ca9d0b1f7ebe48ab3</u> <u>b27a3e614f137d093e940c</u> <u>07eaec3b680861a4bb9c</u>	- 0.00035783 BTC 2.57 USD		✓
10	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4</u> <u>e89c4debd6caf6ed877837</u> <u>5dcca815abe86e6f530d</u>	+ 0.00035783 BTC 2.55 USD		✓
11	2019-11-23 11:10:23	<u>f8aa272bfada04350dd575</u> <u>87b0c5a39bdfc552e0aa7a</u> <u>1d417ce6b5043262acbc</u>	- 0.00004000 BTC		✓
12	2019-11-21 19:52:25	<u>800d081dad2fec5ff30e8a</u> <u>ecb2cfda8b3b1040a23fb7</u> <u>eb21c6ea1586512afa4b</u>	+ 0.00004000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-18 00:13:49	<u>4d6ebb611fd1e4f76fd3f5e45c69ed2a1b9e6aed86c7a94cd5ffb83ba485e623</u>	- 0.00016129 BTC	✓
14	2019-11-14 19:24:29	<u>80dd1f3f08581505590dc35157315e60eca9b4ed3cd6677d46874537d4edc1ba</u>	+ 0.00016129 BTC	✓
15	2019-11-10 03:25:07	<u>486f77eecd77d50b6bf13f068641b0691a81021c76bd9d989882b7ba8cd47c7</u>	- 0.00005000 BTC	✓
16	2019-10-31 12:25:50	<u>ab7a6934a68ec179fb84b71be10692a654c66a85f55c633e2003f52bf1784fb0</u>	+ 0.00005000 BTC	✓
17	2019-10-22 02:46:16	<u>c82e10cd687b9c4baf7bde50c05dfd0f6c031f64a30994cc44e9ce52bf3440b0</u>	- 0.00032935 BTC	✓
18	2019-10-20 23:34:39	<u>6f4f59062aa516cff755ff2809b51e4c8cc54811239b4bd3edbb6e23d420cc3c</u>	+ 0.00032935 BTC	✓
19	2019-10-19 10:03:04	<u>09d1a4196d7cbce4bfe32cb316f9e8f4f323ce059ff9acd3992d4bbd14c5555a</u>	- 0.00001000 BTC	✓
20	2019-10-19 10:03:04	<u>09d1a4196d7cbce4bfe32cb316f9e8f4f323ce059ff9acd3992d4bbd14c5555a</u>	- 0.00001000 BTC	✓
21	2019-10-19 10:03:04	<u>09d1a4196d7cbce4bfe32cb316f9e8f4f323ce059ff9acd3992d4bbd14c5555a</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-19 10:03:04	<u>09d1a4196d7cbce4bfe32c</u> <u>b316f9e8f4f323ce059ff9</u> <u>acd3992d4bbd14c5555a</u>	- 0.00001000 BTC	✓
23	2019-10-19 07:23:26	<u>7172c739a74eaa02fb3b35</u> <u>a14716abb85f2f02f95b9f</u> <u>29adf9eed722ff718873</u>	- 0.00001000 BTC	✓
24	2019-10-19 07:23:26	<u>7172c739a74eaa02fb3b35</u> <u>a14716abb85f2f02f95b9f</u> <u>29adf9eed722ff718873</u>	- 0.00001000 BTC	✓
25	2019-10-14 10:01:41	<u>d8dbc66a30c5a906731e5a</u> <u>1d7cabf00037b993f05a54</u> <u>dc316d4e2fea1770e0be</u>	- 0.00001000 BTC	✓
26	2019-10-04 09:27:15	<u>16c791ff6831a8338ed627</u> <u>c30187c00c318791e8e5e0</u> <u>9ec3e3cc3d59deaec068</u>	- 0.00003000 BTC	✓
27	2019-10-01 20:54:59	<u>392d41d52b3de432da901f</u> <u>fbe653977f0da8433f4753</u> <u>ae0707b2647b219557a7</u>	+ 0.00003000 BTC	✓
28	2019-09-29 10:24:19	<u>b163eca31f829aad50bc40</u> <u>89059e43cb636b77cf0569</u> <u>7cc17d28c25efdd6c9df</u>	- 0.00001700 BTC	✓
29	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe</u> <u>99e43656feb9d5d64abdfe</u> <u>cf79a8531b8685e47160</u>	+ 0.00001700 BTC	✓
30	2019-09-13 05:13:42	<u>be1b86d61bced9f0be9e47</u> <u>49a1c233f69139fa8d201e</u> <u>91a7c60a47c25eebda93</u>	- 0.00002000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-12 10:19:10	<u>7e7b79260135dddeec393b</u> <u>deb303624097a801020422</u> <u>2b659bc0122c188b0bbc</u>	+ 0.00002000 BTC	✓
32	2019-09-07 07:34:26	<u>8a613c2e0eb18db586bb0e</u> <u>6aaed1f240d307dff3e016</u> <u>db4d01316bed85a9c42c</u>	- 0.00016999 BTC	✓
33	2019-09-04 22:32:38	<u>80374e8ffcf22c61d02acc</u> <u>f31e1c2fb1d2035f103591</u> <u>2b9814d8cf08026919db</u>	+ 0.00016999 BTC	✓
34	2019-08-28 22:44:37	<u>a6ef1a3125ecc7c11b2aef</u> <u>b0f0c35431e5e32969c45e</u> <u>04da8123d69c1afd5d33</u>	- 0.00004000 BTC	✓
35	2019-08-27 00:51:00	<u>b62600a671b6fea109e48a</u> <u>08f4832435e4aa6cbe5727</u> <u>04d3326a9f2e114865b6</u>	- 0.00013324 BTC	✓
36	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u>	+ 0.00004000 BTC	✓
37	2019-08-22 08:49:58	<u>7b91a3d66e08f868ea2159</u> <u>af705e848838de2a309974</u> <u>3e62ddd17c61ff9dff2c</u>	+ 0.00013324 BTC	✓
38	2019-08-12 11:26:50	<u>57ab8e0dd9d66777a5ae44</u> <u>954f4746cf0b214f013bf1</u> <u>b3a4dc79b7dfdb083924</u>	- 0.00016323 BTC	✓
39	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00016323 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-03 03:56:44	<u>2c4af49a1960fbab5e50c1</u> <u>bf9c5de2d9e00c4fa4b581</u> <u>88ad9e596b7751a6ae40</u>	- 0.00002000 BTC	✓
41	2019-07-29 00:32:44	<u>38f73e39923cce67e22653</u> <u>18e9930fddedb5a26c0976</u> <u>d43b20c4dbabfee0a320</u>	- 0.00002000 BTC	✓
42	2019-07-29 00:32:44	<u>38f73e39923cce67e22653</u> <u>18e9930fddedb5a26c0976</u> <u>d43b20c4dbabfee0a320</u>	- 0.00002000 BTC	✓
43	2019-07-26 12:10:12	<u>cf473c946a6ae5986d135e</u> <u>e719626a283df7385d5b97</u> <u>af55fbf80d2e49be7e4a</u>	- 0.00014826 BTC	✓
44	2019-07-25 21:02:33	<u>72b9cc9daad835cd724bc3</u> <u>31db78ddbd6eb53db113ca</u> <u>81f2ca0691579ff93a40</u>	+ 0.00002000 BTC	✓
45	2019-07-25 02:53:08	<u>092d7d45c9df20d3bbd342</u> <u>f21d59e67a6809fee1aa11</u> <u>d803deb59902f17938f2</u>	+ 0.00014826 BTC	✓
46	2019-07-21 08:33:41	<u>60758cfb0a9dbcded14c1c</u> <u>c00f47b95a913ecef0a12f</u> <u>bdcbe0e7cf7f094ba85a</u>	- 0.00003000 BTC	✓
47	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6daf5ba37dad7c9</u>	+ 0.00002000 BTC	✓
48	2019-07-14 09:01:29	<u>a6f36e16d8157c0101ce16</u> <u>c5253697cbf4974ed5e622</u> <u>52d909174b0bba5e5440</u>	- 0.00019702 BTC	✓

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49	2019-07-12 19:58:14	<u>6be916b73a27678c3b927e</u> <u>e2d6fa457112dceda969d5</u> <u>342d37e3ab2230342b8f</u>	+ 0.00019702 BTC	✓
50	2019-07-05 19:54:51	<u>f6adb9142c7bfa1c52e422</u> <u>dfd1fd55c47278359ea083</u> <u>8ed7aa5fc26ffddb2a1c</u>	+ 0.00001000 BTC	✓
51	2019-07-03 19:30:52	<u>c4739aadff6b1ccbfa85e</u> <u>23371fc7717150d600b808</u> <u>c531a5934c49bf056b87</u>	+ 0.00003000 BTC	✓
52	2019-07-02 22:53:58	<u>6445a1720fce847dd21f7e</u> <u>208383edb6184bd20f2f64</u> <u>fdf50e6653077dceea3a</u>	+ 0.00002000 BTC	✓
53	2019-06-29 03:40:09	<u>db986fd72cfe548a0ea640</u> <u>24e2383e862dd3629e57d5</u> <u>ec0252605d0951c385e7</u>	+ 0.00001000 BTC	✓
54	2019-06-29 02:51:00	<u>f1e253bf7be4b76db239c5</u> <u>3c12f624621546e6ba6229</u> <u>99a7bab8e1385f9d52a9</u>	+ 0.00001000 BTC	✓
55	2019-06-23 23:21:51	<u>daa0c4021cf4b0516ef1b0</u> <u>48e4a2bb390152d6e18c3a</u> <u>1d6ed357b55944fda09a</u>	+ 0.00001000 BTC	✓
56	2019-06-23 03:27:34	<u>225b6f268fecbae7c2addb</u> <u>d60f27f1b718ccfea48bad</u> <u>b919a996c0b5601a1a83</u>	+ 0.00001000 BTC	✓
57	2019-06-22 02:00:02	<u>0137804498bd589a9b2505</u> <u>928cd5fbd0a9959a06025a</u> <u>5e1e079fd5730673204b</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-09 17:34:36	<u>991ae77fb04b73c63f0519</u> <u>30e56f6ad1f1580a09c827</u> <u>e9367f605e60df57d8ce</u>	+ 0.00001000 BTC	✓
59	2018-05-28 03:51:27	<u>e8ccfbd3c54b9ba4961ba4</u> <u>4d168a0c876d2411a0e57b</u> <u>07f03a1f3604f2889048</u>	- 0.00114104 BTC	✓
60	2018-05-25 11:31:25	<u>5646dab0b5e344ca12cbe9</u> <u>708bea1db1a0031881194f</u> <u>ba2889924073d554ca35</u>	+ 0.00114104 BTC	✓
61	2018-03-24 13:51:40	<u>8bbde7b19ed7806955737e</u> <u>414cb3710576069fa03350</u> <u>5ddfdf56615767ce88be</u>	- 0.00110672 BTC	✓
62	2018-03-23 12:10:51	<u>727891fe069bb2bc5e9384</u> <u>5643f01647760ceeb92fa5</u> <u>bc22f741109ade57a03c</u>	+ 0.00110672 BTC	✓

\* USD values displayed at the time of transaction

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