

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:59 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ctzag2FQUdyZzwPSjC9zPmfbwBYs23ie5</u>
TOTAL RECEIVED	2.72055100 BTC
	171,394.71 USD
TOTAL SEND	2.72055100 BTC
	171,394.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 23:56:34	<u>e2eb7bcdcec62e54844ac7</u> <u>50d739affb8620db7048b0</u> <u>74000ef216ffc607acf0</u>	- 0.00206600 BTC	
			54.26 USD	
2	2023-09-25 13:52:46	<u>1b914b662fa12cc3f7d8b2</u> <u>29c68afa5e836d173e0f84</u> <u>47e778e27f150e1c3cf4</u>	- 0.00402300 BTC	
			105.13 USD	
3	2023-09-25 02:04:35	<u>3d37c85b2f30de34a1d721</u> <u>628d9eced1ac7a273a9432</u> <u>bc15dc05ac0ed93bc7a3</u>	- 0.00675700 BTC	
			177.08 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-24 20:30:15	<u>6b2793cbcc6e8abc44f855</u> <u>4176081e97922e3e46477d</u> <u>9e7782dbb78dabe9b0d8</u>	- 0.00895100 237.37	BTC 	
5	2023-09-24 14:20:30	<u>8b7cddcba255e1d6308362</u> <u>b66391b36d8293618c1a99</u> <u>99170b77d4a9a11a8628</u>	- 0.01003900 266.91	BTC 	
6	2023-09-01 20:31:49	<u>f12385debb19fb0446545b</u> <u>e0e1e29142ba951c4430b0</u> <u>c8a25d8180aca61cee01</u>	- 0.01177600 303.87	BTC 	
7	2023-08-11 08:15:20	<u>58132c87305f82a71e047a</u> <u>203dbe504e922f37289b81</u> <u>5e7f7355ad95ddae576d</u>	- 0.02029000 596.79	BTC 	
8	2023-08-03 04:27:28	<u>4db2c0f6ca3fdccbe9d66c</u> <u>ba02ad2d1b49b45e903a8d</u> <u>31ffdd19f168860e9679</u>	+ 0.01177600 343.11	BTC 	
9	2023-08-01 05:22:03	<u>695deff3e848f2e986c722</u> <u>c833edc49fc9ced3765e72</u> <u>4fbbd6f24ad3490885dd</u>	+ 0.00402300 116.34	BTC 	
10	2023-07-28 21:02:03	<u>bebca4c06025719523ad3b</u> <u>0e64a873db242c1fed723a</u> <u>1639a594f100dc9e56c7</u>	+ 0.00895100 262.38	BTC 	
11	2023-07-28 11:20:14	<u>1fd03286c1da49b459c8ec</u> <u>5d4da4e8b9e30cf32cbd31</u> <u>422e544acba62b944982</u>	- 0.03797600 1,109.14	BTC 	
12	2023-07-27 01:00:14	<u>ee916ea2dd818868f9d375</u> <u>5fe0034320b1ee4c666e67</u> <u>02e8fc3a3c392004c487</u>	+ 0.00206600 60.74	BTC 	

#	Date & time	Transaction Id	Amount	
13	2023-07-26 05:56:22	<u>1a7fccfd61be322f2ddbfb6580a210a5dbae9729df62d491633d2e281dec262c</u>	+ 0.03797600 BTC 1,109.27 USD	 
14	2023-07-23 08:22:39	<u>d871d7cef1fdcb5186b26cf9ee5d157ee60566567d220e77adb251962e94e964</u>	+ 0.00675700 BTC 202.35 USD	 
15	2023-07-22 05:53:45	<u>7333925b78c1f6dbaefbb0c4dfdf714b27ecc3de9fd0227170a3876717ab660f</u>	+ 0.02029000 BTC 606.46 USD	 
16	2023-07-20 07:41:23	<u>78b5e1ad148e0c8e956e93d2356b890f90f83bee6c0aeacd3523e3e7ad7e55d8</u>	+ 0.01003900 BTC 303.82 USD	 
17	2023-07-07 15:06:55	<u>687c4c6e8a93eba5f2cabf6b3cb6e307cf2f2085a7c3233f790cff49c1c097bd</u>	- 0.33090500 BTC 10,056.47 USD	 
18	2023-07-06 03:51:22	<u>1515b9f9204809cdd78f5fca0c2d653be0fb790a1c50b04b641660d38927e009</u>	+ 0.33090500 BTC 10,081.15 USD	 
19	2023-07-04 04:52:25	<u>6ee18f6712cb3211943766522e5f0f1c8332780d0439340aba8258b5c69fb921</u>	- 0.01133900 BTC 351.19 USD	 
20	2023-07-04 04:22:00	<u>39d4e27088ba3bf0ea4dae a836b0adb4acdce741de7b618861ace8b8bdf05695</u>	+ 0.01133900 BTC 352.16 USD	 
21	2023-07-02 02:06:57	<u>93e3129e9485612224c25eb2756d16878cd361bddd13439dfacb547a75b097b1</u>	- 0.00146200 BTC 44.65 USD	 

#	Date & time	Transaction Id	Amount		
22	2023-06-19 15:19:17	<u>02f18f86eb3fe944005def</u> <u>734377ea68fe9e50f93562</u> <u>2b3c83db518ce82790af</u>	- 0.00759600 200.86 USD	BTC 	✓
23	2023-06-17 07:55:21	<u>23e27c3bd640bc3652dde4</u> <u>4554d76441607962fc1f5f</u> <u>7940974a60fd6a62d916</u>	+ 0.00759600 202.06 USD	BTC 	✓
24	2023-06-15 06:33:28	<u>c9c235ff46a6d8143bec87</u> <u>807903a10408f3ba37ad6d</u> <u>43d7049329f07c018961</u>	- 0.00804000 200.86 USD	BTC 	✓
25	2023-06-15 00:33:26	<u>5b4ce989e8c4b509d6ddf0</u> <u>bbf6aaaaee6d662d7d9f702</u> <u>77b757f5aba323e68e8c</u>	+ 0.00804000 201.52 USD	BTC 	✓
26	2023-06-12 12:52:35	<u>4833590ae641492d2a2960</u> <u>6fec5c48b2f9fb61348ac4</u> <u>993453ab03ff4cfe0de4</u>	- 0.00372400 96.07 USD	BTC 	✓
27	2023-06-12 09:54:27	<u>06c2a1357e915dd7d45893</u> <u>24801a90d6216c0d0a881d</u> <u>70aa9340e46f46038c2a</u>	- 0.00378600 98.30 USD	BTC 	✓
28	2023-06-08 13:50:09	<u>30f5148f29b2eab0830d96</u> <u>0171fa01d3a6515ac093a0</u> <u>5506465214ada0a4ae75</u>	- 0.38245600 10,191.89 USD	BTC 	✓
29	2023-06-08 01:18:01	<u>ca94aff79f5cc64d33979b</u> <u>c26d476ae6b95f3f80fd29</u> <u>1f0eb53dea8437f6dc41</u>	+ 0.38245600 10,113.51 USD	BTC 	✓
30	2023-05-24 16:53:57	<u>176af639aa0f0cc2fa5fbf</u> <u>7f71ef790c26bb1778a475</u> <u>3dec48a3be25f82b9909</u>	+ 0.00378600 99.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-05-16 05:14:40	<u>1f7d365f01f84cab03c9b5a7385cdb8ad43c8207641ef10506adcdd8112e0eb2</u>	+ 0.00372400 100.77 USD	BTC	✓
32	2023-05-09 03:02:44	<u>567c4ba134e869832acd77982fc246f51e56d310dcd72ad8cc1506aed017bca5</u>	+ 0.00146200 40.39 USD	BTC	✓
33	2023-05-04 02:25:50	<u>6ac50ede2ea91e39fa97d5fa72204602022ba0ca57e809b3786ebbdeab606899</u>	- 0.35133900 10,210.12 USD	BTC	✓
34	2023-05-04 01:53:51	<u>8a1081affc67614672e0a5bd19b6e7cf4870b6850b272e70608543afe69b0d29</u>	+ 0.35133900 10,210.12 USD	BTC	✓
35	2023-04-14 00:19:45	<u>8ed90ad5945d18a7ef96ca3f90390f9b130c9d4788833b26a7afc38b407bc0f6</u>	- 0.00337300 103.70 USD	BTC	✓
36	2023-04-13 23:22:32	<u>a3655c30c9f5f51e5c7ee6bb9d2968caf22d149797a5b7d274e454dbeefa7a19</u>	- 0.00353100 107.25 USD	BTC	✓
37	2023-04-13 22:40:39	<u>a87b5fd18a45a8899b992d3d55c91e5656eb803d475fbe345938c4554c211399</u>	- 0.00362600 110.13 USD	BTC	✓
38	2023-04-12 07:20:58	<u>8ebe1f5022b23c5185794a6a6c73456178b6b89ae0186008989db30cff8ee029</u>	- 0.00783800 235.03 USD	BTC	✓
39	2023-04-12 04:27:29	<u>cfcb66e9b74af3d3eb011ec201b26292134f151d873e19530ad4c3aff2b89bb7</u>	+ 0.00337300 101.11 USD	BTC	✓

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40	2023-04-11 04:33:06	<u>6f3508545b530a2d51835e5319dc96850719bcf935fdad90e6b97505c71b1fba</u>	- 0.01257700 375.84 USD	BTC 	✓
41	2023-04-11 03:55:07	<u>40622a04e3c36fd0fac007e921b833b6b6b174a5e04055ec142afb783e082533</u>	- 0.01346600 405.44 USD	BTC 	✓
42	2023-04-11 03:40:43	<u>86dcac7fa3d52eeffcde40835f0232c2cd49ef80fcdc e1e590d54b3896a48531</u>	+ 0.01346600 405.44 USD	BTC 	✓
43	2023-04-06 13:23:34	<u>59082ae2d35cdd94e0a756806afd8808fed8a343a984fb873ced2593f04c8058</u>	- 0.18097800 5,047.68 USD	BTC 	✓
44	2023-04-06 13:14:45	<u>3ef5eae221257bdf99c347771b72d7d877e0212ae676a9b7f751d2f33104db</u>	+ 0.18097800 5,047.68 USD	BTC 	✓
45	2023-04-04 17:04:15	<u>2bbc8b26c00350ebdf1afd4618a9415d5c5ac2a333ba094994e93d896d37ca6c</u>	+ 0.01257700 355.01 USD	BTC 	✓
46	2023-03-30 06:39:17	<u>558130c551d347122c5c46901fcbc2eccbfd3d94cb63cb44f01c27393587724c</u>	+ 0.00353100 101.42 USD	BTC 	✓
47	2023-03-27 01:53:11	<u>627075752916596417f3a956dd04e19f21e8c9f03da681f4be9591917b60bd28</u>	+ 0.00362600 101.08 USD	BTC 	✓
48	2023-03-23 00:19:52	<u>bb9effecf93338b68ebb90740320bf71dbc2b1a02ea9ab5dd8208b59c36382e6</u>	- 0.02593900 708.71 USD	BTC 	✓











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49	2023-03-14 23:07:54	<u>46d23bb2201c19cfc714b05e63bdd53eb14477c7df49b3789282781b3e9fa0a7</u>	- 0.04046800 998.36 USD	BTC	✓
50	2023-03-14 15:07:54	<u>4ff15ad0d2df66717d8f8bfe2f2b3f11307b7ced5a3298317729ba9b01cd5c85</u>	+ 0.00783800 202.96 USD	BTC	✓
51	2023-03-10 05:43:50	<u>523c2bc9bcdea6b7a3fd3cfd3297507e0e0d466e5b6c76e3ed9bfb25800fb355</u>	+ 0.04046800 804.23 USD	BTC	✓
52	2023-03-07 03:54:01	<u>b0712fdbdfa0fe2a9cb8d7afb8d2395fed069b6b9ee104142ca1cbb6ed5ad5c</u>	- 0.22598500 5,078.86 USD	BTC	✓
53	2023-03-04 04:16:26	<u>fdacaf4bc3d822e7bed2ad0e47a41a0d6b2d935af51d4ba756f7521f5280fd02</u>	+ 0.22598500 5,049.39 USD	BTC	✓
54	2023-02-28 07:33:33	<u>8359c96c0748fe2a8ba601792725c06cbc979dc90e566a88be53d63efba9fa3e</u>	+ 0.02593900 603.45 USD	BTC	✓
55	2023-02-24 05:52:24	<u>0c0fe08fa0ef5bd6fca19225f6212d392de4ee1d0496e16717f2f2003b7eebfd</u>	- 0.01263500 301.87 USD	BTC	✓
56	2023-02-24 04:51:30	<u>bf3257f12ac8a1e519cabf4180c33d345f1a7c9ae3057a3b672e4991450464c4</u>	+ 0.01263500 301.93 USD	BTC	✓
57	2023-02-23 11:06:10	<u>ae79bdad6e3cdab0ca01e7b12591b38e2d3f94c57c627f35d35bf547c973d648</u>	- 0.00174800 41.56 USD	BTC	✓

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58	2023-02-23 04:01:36	<u>5e2360d5dc866b8adb7516</u> <u>125d2087cd93992efa958b</u> <u>adb8b43880cc2b647d21</u>	- 0.00231800 BTC  	56.84	USD
59	2023-02-21 01:35:50	<u>5f0f46479cb1627fa1c9f9</u> <u>3cf0440e1cef0f428e4eea</u> <u>b5c51b917f5845c5a87b</u>	- 0.00464600 BTC  	115.73	USD
60	2023-02-21 01:10:26	<u>50ff1adb4a06f9ab7b59d2</u> <u>ac38de0e7b7523b4863d93</u> <u>9941400ebf0f90dc6606</u>	- 0.00456400 BTC  	113.47	USD
61	2023-02-20 21:48:41	<u>b6ed7bc77aeb976e74f00c</u> <u>f5dff3826bc38080f2d75c</u> <u>e480aaa1afa645cd4bdb</u>	- 0.00483000 BTC  	119.32	USD
62	2023-02-19 17:39:40	<u>e1cfaa63189cd5355b1cfb</u> <u>5b0979d4f9ac48f71de5ea</u> <u>acedecbe7201d8aa18f6</u>	- 0.00579300 BTC  	141.72	USD
63	2023-02-19 16:41:47	<u>e4a3a34845bf4f45f36b39</u> <u>e256980ca088fc2afb9556</u> <u>b9cb6d45a2db8bcee19d</u>	- 0.00585600 BTC  	142.66	USD
64	2023-02-19 15:22:22	<u>20540f794d57f34b10952d</u> <u>4203a5b295b22781c6a1ec</u> <u>077a6374022b19a6bfff</u>	- 0.00598400 BTC  	149.13	USD
65	2023-02-19 03:53:04	<u>cbb36fd6897e6e09157dc6</u> <u>f9d78ce6ccb81e70f1018e</u> <u>d25eb94273eaaaf713789</u>	- 0.00870200 BTC  	215.05	USD
66	2023-02-19 03:53:04	<u>44b1fc4ef732ac5dfb2fa6</u> <u>6f94ae81b42ec5e76e86f2</u> <u>560020abeffdec14b553</u>	- 0.00872900 BTC  	215.71	USD

#	Date & time	Transaction Id	Amount		
67	2023-02-19 00:15:56	<u>8db65a044bcb006f51c6f6</u> <u>dd2b534367c5fc029c71a8</u> <u>14e871d38d9eb796fb32</u>	- 0.00930400 230.17 USD	BTC 	✓
68	2023-02-19 00:01:58	<u>59d3bc344bd77a8625b54f</u> <u>7c019db1442437865f29c5</u> <u>9606d3904230754ccbce</u>	- 0.00950100 235.04 USD	BTC 	✓
69	2023-02-18 15:15:00	<u>e6c90483afc1cc03bfb305</u> <u>d1618518d429dd97b17d29</u> <u>955c9f628b2633ae697b</u>	- 0.01184900 292.29 USD	BTC 	✓
70	2023-02-18 13:24:58	<u>1afb78e95dd5407b410dfa</u> <u>a2042e99a3fffa119a2daf</u> <u>a85b115fbae75725014e</u>	- 0.01232900 303.06 USD	BTC 	✓
71	2023-02-18 08:42:33	<u>eaafaf62d6eeb094ece5798</u> <u>0af65bb62b8ee0fe5eaff8</u> <u>a6621b8c75c4f179aa27</u>	- 0.01411500 346.56 USD	BTC 	✓
72	2023-02-18 07:34:56	<u>206cbdc162203f85bfa4fd</u> <u>54d698cf44cbef85c6e4b2</u> <u>d4a4e8783b646071dfa3</u>	+ 0.01232900 303.15 USD	BTC 	✓
73	2023-02-15 07:58:07	<u>1fe1de5428cb60945ef90f</u> <u>2452cc7d3eb354b78ccc02</u> <u>1db643f99bb950bd5fb1</u>	+ 0.00456400 100.83 USD	BTC 	✓
74	2023-02-14 03:15:34	<u>ed114895c9eb473b0dd38a</u> <u>ba47f2f2c4c245287881a8</u> <u>ee67e7904af9125e4878</u>	+ 0.00464600 100.82 USD	BTC 	✓
75	2023-02-10 18:43:07	<u>41a132733c2d8962bc6a06</u> <u>87369ab3af1db549687c5b</u> <u>ad7974f499efec4159f8</u>	+ 0.00930400 202.55 USD	BTC 	✓

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76	2023-02-06 11:16:33	<u>fded1988197eabdfdc65be</u> <u>b6d0b355d1abf3f8909767</u> <u>00a827fbe2ac09ba85d7</u>	- 0.21569200 BTC  4,934.65 USD	✓
77	2023-02-04 21:05:50	<u>5bc92317e10ef320c2ed72</u> <u>3df0a214f8f46eed1d66c9</u> <u>c3c3d478294dc8d69aec</u>	+ 0.21569200 BTC  5,050.20 USD	✓
78	2023-02-01 04:55:14	<u>ef2de5e4b71711f9d5cf46</u> <u>a6a8738c26dcb8150bc82b</u> <u>576a8f1ba46475d8d3ce</u>	+ 0.00872900 BTC  201.80 USD	✓
79	2023-01-31 03:00:25	<u>26ff9fe1e4e880424024ab</u> <u>633a8f32bb8bf6a33bf2e8</u> <u>18b31495efe9aa3498e0</u>	+ 0.01411500 BTC  322.31 USD	✓
80	2023-01-18 06:39:25	<u>448992dc34ad8810cbebc8</u> <u>c966c9190e14f51636b7e2</u> <u>cf074f96cc8f7a8c5648</u>	+ 0.00950100 BTC  202.44 USD	✓
81	2023-01-14 06:41:01	<u>f0c9416f13dd74199c6bfe</u> <u>711fea0f5994e135d7602b</u> <u>27830d3da4b5d4aec7d0</u>	+ 0.00483000 BTC  100.93 USD	✓
82	2023-01-11 00:22:46	<u>488ed9ea37d0debf91ee72</u> <u>f232d2baedcc2699367765</u> <u>e20d8e76ed9812717935</u>	+ 0.00579300 BTC  101.18 USD	✓
83	2023-01-10 23:38:18	<u>dd2ab5c22802eed7a54b10</u> <u>8cad2a0576585f9a61e03b</u> <u>b14f959aa3e51e1982ce</u>	+ 0.00870200 BTC  151.98 USD	✓
84	2023-01-10 23:38:18	<u>dd739df9f6710dde60f5fb</u> <u>2466a57ffdb80856cfc1a1</u> <u>0b0ecb40b72fcbc7d6c8</u>	+ 0.00231800 BTC  40.48 USD	✓

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85	2023-01-10 15:32:55	<u>4045736b90b68cb8e08be4</u> <u>10e2a00fbfb0df0990498b</u> <u>c0cf70cd9060f8cef3de</u>	+ 0.00174800 BTC  30.24 USD		
86	2023-01-10 14:30:38	<u>16d8108b03e5bbc9e23c99</u> <u>188cc47aa14ee06993c7e0</u> <u>ae2ab1a23ad57dcb6b6d</u>	+ 0.00585600 BTC  101.47 USD		
87	2023-01-09 00:05:57	<u>8231bfd09cd34419d8e656</u> <u>40125d06018a383966efe1</u> <u>e35f0db02efc660635bd</u>	+ 0.01184900 BTC  203.61 USD		
88	2023-01-05 05:39:39	<u>67c2865fee92edeb206bf4</u> <u>4eb592ee17c816dfe54c55</u> <u>946d251adb3734753d2</u>	- 0.30200000 BTC  5,078.77 USD		
89	2023-01-04 02:49:08	<u>d95e6696d2f0b7ba4a86a8</u> <u>6feee5e1d6aa72c40a40c5</u> <u>c94472e175a8fd3d0c32</u>	+ 0.30200000 BTC  5,092.33 USD		
90	2022-12-27 05:32:43	<u>2fd07febc8ec01a305ea1a</u> <u>326e79d4503f302d17522c</u> <u>94b9a0f2850d72807866</u>	+ 0.00598400 BTC  101.06 USD		
91	2022-12-08 07:02:01	<u>ca310e1431157cef12049b</u> <u>31b93e14851096d4f0dda8</u> <u>112a1180371c06603a46</u>	- 0.32076600 BTC  5,397.06 USD		
92	2022-12-07 05:40:59	<u>a370bd8460ab7cbd461c01</u> <u>f25829272e4e060380d810</u> <u>4897a23253a5b1aa7dca</u>	+ 0.32076600 BTC  5,438.91 USD		
93	2022-12-05 22:39:47	<u>566f6375f8f051e136c3c4</u> <u>16091fa576902a16a4689e</u> <u>fd24014d37274c28632d</u>	- 0.01479300 BTC  250.98 USD		

#	Date & time	Transaction Id	Amount		
94	2022-12-05 17:55:14	<u>a0478fb1bdcec2a0f2739e</u> <u>965d208b56e2aa80d8479f</u> <u>d144e017c4c10e5e0568</u>	+ 0.01479300 252.19 USD	BTC 	
95	2022-12-02 03:47:20	<u>773b535b78f82d8ebe248d</u> <u>e5ea90f9b9c2636969d0bc</u> <u>7c044474dbd66e4d7e0f</u>	- 0.01788800 302.80 USD	BTC 	
96	2022-12-01 18:53:59	<u>ea51f79b9a34805554e386</u> <u>372ca49699c06c779f96e4</u> <u>8d5bc95d2a964e03f6ed</u>	+ 0.01788800 303.23 USD	BTC 	
97	2022-11-28 18:26:55	<u>0f6583e4046d740b65cce7</u> <u>f8c6fd9af0eb9ca23004c9</u> <u>e313a4af3e0fb0755573</u>	- 0.00620300 100.23 USD	BTC 	
98	2022-11-28 17:13:20	<u>bb76a8bb3c7ac01ad3f719</u> <u>330ab18fd3518698817421</u> <u>527b51f9849c07eb1bb6</u>	+ 0.00620300 100.53 USD	BTC 	

* USD values displayed at the time of transaction

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