

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CzH3cBEuXrwNgNCksAxCPMPdLaxZhUmH</u>
TOTAL RECEIVED	0.04162870 BTC
	2,624.93 USD
TOTAL SEND	0.04162870 BTC
	2,624.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:19:10	<u>57276dcfcc5df91bce3575</u> <u>d6e4a502d7a8bb27aa1091</u> <u>107bd8b6428f71277597</u>	- 0.00114227 BTC	
			64.17 USD	
2	2024-09-03 13:45:49	<u>31cea7cddc5a0194dad546</u> <u>ab98f19b7cf2c2f71842b8</u> <u>0f502e5c91150580cb81</u>	+ 0.00114227 BTC	
			65.87 USD	
3	2024-08-21 11:14:02	<u>d45bcf410ccd1ca1b980a1</u> <u>41f29c7ecf48c4534935a8</u> <u>21da582e14a04852f704</u>	- 0.00198627 BTC	
			117.90 USD	



#	Date & time	Transaction Id	Amount		
4	2024-08-21 11:14:02	<u>445f4534fff38b6b382ba2</u> <u>d7f13735c5963740873554</u> <u>8bfb87552a4f428dfd7d</u>	- 0.00144651 BTC 	85.86 USD	✓
5	2024-08-20 12:49:26	<u>8c2d7b0bc4357df6c37e03</u> <u>a8692862b529bb91bf2d10</u> <u>1b304efdee43618bc760</u>	+ 0.00144651 BTC 	88.08 USD	✓
6	2024-08-13 10:57:57	<u>d708291a23aed755365810</u> <u>49310fc66177a9228ad382</u> <u>ae7fed90d5585640ff35</u>	+ 0.00198627 BTC 	116.85 USD	✓
7	2024-08-07 11:55:43	<u>5408ce41ddaf8722aa6d97</u> <u>1bbd69ffd625bda58e98b5</u> <u>daf41c7a15ea19868d8e</u>	- 0.00157600 BTC 	90.29 USD	✓
8	2024-08-07 11:55:43	<u>5408ce41ddaf8722aa6d97</u> <u>1bbd69ffd625bda58e98b5</u> <u>daf41c7a15ea19868d8e</u>	- 0.00155475 BTC 	89.07 USD	✓
9	2024-08-06 14:36:37	<u>cba82636dc70eaab6ae14d</u> <u>39e0d3a5d8027e5cf5259d</u> <u>0969a7db8a4b7bd2de26</u>	+ 0.00157600 BTC 	88.89 USD	✓
10	2024-08-04 06:02:48	<u>0c1361909c39414f51b03d</u> <u>e071c4191fd1090cebec35</u> <u>5a57e3ab23f6654951a1</u>	- 0.00114913 BTC 	69.88 USD	✓
11	2024-07-23 10:56:01	<u>41cafacc7872e77bb78a805</u> <u>3fed3620f6cf4c42229cac</u> <u>84581eda58142ed5b846</u>	+ 0.00155475 BTC 	103.66 USD	✓
12	2024-07-09 10:32:43	<u>b3a0973e33cc0b29c70db0</u> <u>cd4476a63c5121b0fe62eb</u> <u>d8544eef1c153805e84b</u>	+ 0.00114913 BTC 	65.99 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-06 03:31:52	<u>47c6177a64ffddb611f7ac</u> <u>27164f11073172cb22a52f</u> <u>64a13d2fb92ff381f969</u>	- 0.00109540 BTC 	61.40 USD	✓
14	2024-07-04 22:07:59	<u>667b65cc9da3c1a8b80fe3</u> <u>fdf3cf3f1229e4a6508ce2</u> <u>8f3940e93a76bb9159c1</u>	- 0.00167743 BTC 	97.35 USD	✓
15	2024-06-25 13:13:00	<u>1c06d92a73cb12b788758d</u> <u>0f7944eb6b75f04043236d</u> <u>6679f3dec53972b047c6</u>	+ 0.00109540 BTC 	67.03 USD	✓
16	2024-06-23 22:00:40	<u>47d49536e4b7602898b9d0</u> <u>5c43b818ddf1b75a2b0b14</u> <u>4ae0c9298d3d931cb113</u>	- 0.00236205 BTC 	150.36 USD	✓
17	2024-06-18 11:23:08	<u>dff9673920faa4b99cde92</u> <u>4a5240866502f5c604aa9c</u> <u>485068592b88bc602480</u>	+ 0.00167743 BTC 	109.64 USD	✓
18	2024-05-28 17:26:57	<u>93d3bc67ecd5f7727638c6</u> <u>bb91cc39bc8eb3b011e74c</u> <u>aef7bd30cd3284d9cb14</u>	+ 0.00236205 BTC 	160.10 USD	✓
19	2024-05-15 01:29:58	<u>add712a0ec81c99fb887ee</u> <u>1a354e0129b6448e30a3f0</u> <u>8fd076470d89ec4ff9f5</u>	- 0.00168768 BTC 	104.12 USD	✓
20	2024-04-16 08:05:40	<u>db19c58817301d6f1bb556</u> <u>5e75f2a434dea3d9e0bbba</u> <u>418f6c9a277c346ad191</u>	+ 0.00168768 BTC 	106.81 USD	✓
21	2024-04-04 04:54:33	<u>cfea8e9bf74c16ea948021</u> <u>8d5cafa590529c39d4fcf9</u> <u>3d4252d1841a4b85eb01</u>	- 0.00086898 BTC 	56.99 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-26 11:41:48	<u>862024a96d0876ecace9ad</u> <u>3db2b8b77a4ec753d0b45a</u> <u>f7ab8f73b36030d6a37a</u>	+ 0.00086898 61.79 USD	BTC 	✓
23	2024-03-24 15:05:53	<u>35d44e89aad009b5cac035</u> <u>702d7a809c871c5c43bb4d</u> <u>d1736acf27ea46801161</u>	- 0.00092162 60.52 USD	BTC 	✓
24	2024-03-24 14:54:31	<u>2b82d858a5da2f706cf15b</u> <u>df0dff1bb7a4e3b457840a</u> <u>4b4246972ef435a38723</u>	- 0.00198252 130.19 USD	BTC 	✓
25	2024-03-12 11:20:11	<u>70cf17cfb75074218ea0c4</u> <u>352ebc984b7e59881fed3c</u> <u>67be26223bd9fd12a388</u>	+ 0.00092162 66.37 USD	BTC 	✓
26	2024-02-27 12:52:28	<u>6401a072db5677c932f9d7</u> <u>ae6299e8fc4f3bb2ddc065</u> <u>15b72630019bb23e1779</u>	+ 0.00198252 113.22 USD	BTC 	✓
27	2024-02-25 03:21:05	<u>4b065be284ce62e1c68a5d</u> <u>9f1ce24ba4c958e8d63c10</u> <u>fffa63a3f6949ef65e36</u>	- 0.00115897 59.83 USD	BTC 	✓
28	2024-02-25 02:43:49	<u>91d814aac0b88e8a67f273</u> <u>006d8aebf40fb9c4434c07</u> <u>5c44b059a6701d8b0485</u>	- 0.00132430 68.36 USD	BTC 	✓
29	2024-02-20 08:20:30	<u>24917e3ab40b51d7121e8a</u> <u>5fa0cd6ab5046ae0dd6243</u> <u>c5ec433e2f00a531d7a6</u>	+ 0.00132430 68.56 USD	BTC 	✓
30	2024-01-30 08:17:44	<u>82df12f60350a2a21e068b</u> <u>b4b822171c666b35615a97</u> <u>73ec1103f49bd7d82ad0</u>	+ 0.00115897 50.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-24 11:10:38	<u>14e6c9caf52bac863c98e6</u> <u>bdceb2feac15d45838c80b</u> <u>17e9c0b872c92a466b75</u>	- 0.00144130 57.95	BTC 	✓
32	2024-01-24 09:33:52	<u>6a7b68ecec68406397aea0</u> <u>46c8f6c1d7efd2fdb16ab6</u> <u>b31005ece2587b4c2225</u>	- 0.00287132 115.86	BTC 	✓
33	2024-01-16 09:08:52	<u>0ef712f24c6b4c6219d0ba</u> <u>deff27b1d280c598092917</u> <u>65a094f2cbafb76ba00a</u>	+ 0.00287132 123.29	BTC 	✓
34	2024-01-13 00:20:53	<u>3d86d0f1122136f64f9b58</u> <u>bc3551f0add0bc1c53546e</u> <u>c85be9c0e908bc4ce6c4</u>	- 0.00193085 82.64	BTC 	✓
35	2024-01-12 19:17:37	<u>f0d41858346eedc7fbb230</u> <u>33d4f2c09b3257e58ed779</u> <u>cf8ae2da2d1191ad0180</u>	- 0.00122766 53.36	BTC 	✓
36	2024-01-09 08:44:06	<u>4149636618cf526438eae1</u> <u>425beb53b456bce42cf74c</u> <u>c38a630cc0466b47f28d</u>	+ 0.00122766 57.07	BTC 	✓
37	2023-12-19 09:29:16	<u>3d5837e490b00806023822</u> <u>c0d8c2d6029ae748a8e80b</u> <u>e36f20ab3003f5793a02</u>	+ 0.00193085 83.09	BTC 	✓
38	2023-11-07 12:50:50	<u>82fe7e1f22b56e41be307a</u> <u>686043fb98ee936d57bfb3</u> <u>609504069046d9d733f9</u>	+ 0.00144130 50.12	BTC 	✓
39	2023-10-18 09:58:12	<u>069e29fc7f4b243b1bffb4</u> <u>3cf70ff765d2cda37ae894</u> <u>5318d22b317d2e28a9e5</u>	- 0.00212240 60.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-17 08:17:21	<u>f9b4ae5ee865f5552b79a4323839e8584f6f93d1d834c1d06697b1ebaa6c2f27</u>	+ 0.00212240 60.35 USD	BTC	 
41	2023-09-29 05:55:27	<u>272d37ee67867d990999705857b82818bc25473d75f67fa21f2ffe6148e5fa7e</u>	- 0.00219297 59.37 USD	BTC	 
42	2023-09-29 02:42:52	<u>f07f17954992e7e70e1afdfae16aac1b96a315ccccc0ad8bbf1ace8d8e5b44eb</u>	- 0.00178466 48.11 USD	BTC	 
43	2023-09-29 02:36:32	<u>3e4f5309f61c6730ef0b5b9b59cd0cb6cd80f9188fbf6321639963df9652bf96</u>	- 0.00191200 51.54 USD	BTC	 
44	2023-09-28 15:59:51	<u>6f8fff42dad96c0366140e0450da0ace542b7cd3d2fc0915e551954e2010ab97</u>	- 0.00168234 45.52 USD	BTC	 
45	2023-09-05 12:02:20	<u>bd082268b2f76dad51fdf8b53324eb115a39c26374d956da5465e2bcccf45e7c</u>	+ 0.00219297 56.63 USD	BTC	 
46	2023-07-11 07:08:40	<u>3c65fa8b15fdd54633c251e39de1b3a61c322095e2d00b3d912ab73f3a00524a</u>	+ 0.00168234 51.37 USD	BTC	 
47	2023-07-10 08:04:24	<u>54c9223b739d2542a3d937e83a5265d3a0b9842738c633e3afd89b545da4953a</u>	+ 0.00178466 53.71 USD	BTC	 
48	2023-07-04 08:30:12	<u>c30e78b27f65a3abad0b070fd20aa091e1239d947b3b766b3233e186b73f7022</u>	+ 0.00191200 59.30 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2023-07-02 05:33:40	<u>eb94ce4f8ebe54821aac02</u> <u>bf416873fc9a566c5661a7</u> <u>6b8ed54fef360ca7dac6</u>	- 0.00252932 BTC 	77.09 USD	✓
50	2023-06-20 08:37:01	<u>54583bbf41092ed744957c</u> <u>4532fed9e256be444a67c6</u> <u>87acc64a4cd1f97a272b</u>	+ 0.00252932 BTC 	67.73 USD	✓

* USD values displayed at the time of transaction

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