

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Czez3Y3tLBPdm8zxEfPwUTBLmUbiGgM3E</u>
TOTAL RECEIVED	0.07484768 BTC
	4,711.40 USD
TOTAL SEND	0.07484768 BTC
	4,711.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:07:39	<u>12ca4fed0a66275a105ca8</u> <u>308ed2255624252e1261df</u> <u>fc36d8c37d1de6a2ca4d</u>	- 0.00100000 BTC	
			43.12 USD	
2	2024-01-03 20:08:31	<u>5f0ade04010ed4a9e6a029</u> <u>36151533b5526c490f2652</u> <u>9e8f64652a70dfe5f381</u>	+ 0.00100000 BTC	
			42.72 USD	
3	2023-09-02 14:29:04	<u>a8718ca6fdebb95769917e</u> <u>7518cfac2706d034e840dc</u> <u>c73714469713c600abe3</u>	- 0.00100000 BTC	
			25.86 USD	











#	Date & time	Transaction Id	Amount		
4	2023-08-24 02:22:57	<u>4dce42932e4a1b016e2fb0e3546bc949d48d97fcd813c</u> <u>ba9589c2e7a297f7b7f</u>	+ 0.00100000 26.37 USD	BTC 	✓
5	2022-08-31 13:15:03	<u>dd53b25998e0850455683679370fe2215342edea46140b1c5f3bbe21185c007d</u>	- 0.00015480 3.14 USD	BTC 	✓
6	2022-08-26 13:10:35	<u>eb7332df1ff9e848c77ebe351aa058e0f797d9038b7ec6629a2ea02a3218a5da</u>	+ 0.00015480 3.36 USD	BTC 	✓
7	2022-07-05 15:24:06	<u>c18da2abb9e7a764ccec76abb4263ce171838778ecac774ccdc6abe263ad078a</u>	- 0.00183435 36.14 USD	BTC 	✓
8	2022-07-05 15:15:47	<u>ce7e661cb5ad37981ef8fe62aec82545d747c9c2030a48387228381431e3e539</u>	- 0.00595940 117.42 USD	BTC 	✓
9	2022-06-29 22:58:00	<u>8e922b74d58f35bc170bc6118107e352be01e541677968c5be52c7d1e5270d61</u>	+ 0.00595940 119.92 USD	BTC 	✓
10	2022-05-30 10:32:13	<u>bb756b675c65c87a73bcba</u> <u>f1555caeacf5ef52fd8221455286f253d749fb903f</u>	- 0.00165000 50.54 USD	BTC 	✓
11	2022-05-28 03:01:09	<u>d38e888120eb264945311d944477c1348c425c666c9eab86d2a52c239e647945</u>	+ 0.00165000 47.66 USD	BTC 	✓
12	2022-05-27 14:32:48	<u>51b797c56add95ec0b965f88df2bb10b4aaf090b27896af131cef7c96bef1cf5</u>	+ 0.00183435 52.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-15 11:03:09	<u>bf2fc9a5ffab198cf07745</u> <u>01581a0c4433387e9ba85c</u> <u>4fc44a68295f3fff3c25</u>	- 0.00378792 153.07	BTC 	
14	2022-04-15 11:03:09	<u>62ecdbfe65e29f83d05d87</u> <u>2102dee1ac4667ae34157b</u> <u>60bb7ea763bef2806847</u>	- 0.00094818 38.31	BTC 	
15	2022-04-15 01:21:54	<u>bec5482f5aadb441d041b5</u> <u>1ff57b40b0b23b5d29f932</u> <u>f0c8fbfbc457d791580d</u>	+ 0.00378792 152.27	BTC 	
16	2022-04-15 01:12:56	<u>82a8e353cb67c6dc23a4ea</u> <u>263494801ad6996fa9fe83</u> <u>d6e41636a7ae0a794bc1</u>	+ 0.00094818 38.11	BTC 	
17	2022-04-04 08:27:47	<u>9d9c70c1a04b19c7eba119</u> <u>522bb85b31d2d7a25b03f2</u> <u>dbc320b78089a81c942f</u>	- 0.00200000 92.32	BTC 	
18	2022-04-04 08:27:47	<u>9d9c70c1a04b19c7eba119</u> <u>522bb85b31d2d7a25b03f2</u> <u>dbc320b78089a81c942f</u>	- 0.00087770 40.51	BTC 	
19	2022-04-03 20:41:18	<u>1f9fe1b4f8ed2c067b43b5</u> <u>457abdcdec0c0d1f2312de</u> <u>04833e9673e8c735787b</u>	+ 0.00200000 92.81	BTC 	
20	2022-04-03 20:09:31	<u>c021261b5a0e3e02cf8fce</u> <u>b07cad78c049dcb6291412</u> <u>f42f0e38376587fc5e0d</u>	+ 0.00087770 40.73	BTC 	
21	2022-03-19 19:02:35	<u>15697e933d40ba3250c519</u> <u>2bda65f13d5ea71cbdcc9a</u> <u>e12dd0207f1f605a6577</u>	- 0.00089440 37.74	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-03-19 17:52:33	<u>040d895121c331cc3a327a</u> <u>194aa686efe1c1e540f2d9</u> <u>dbd598cf0411548531d6</u>	- 0.00340000 143.48 USD	BTC	✓
23	2022-03-18 01:10:04	<u>dc12ff392d064f7474f072</u> <u>d7bac3025b29e62d204b88</u> <u>368d15d6b959b9251c0e</u>	+ 0.00340000 137.77 USD	BTC	✓
24	2022-03-17 23:41:39	<u>150567c012ff8d323cfe49</u> <u>05f9ef50628680db09e611</u> <u>55fba725b9c2d6da51af</u>	+ 0.00089440 36.24 USD	BTC	✓
25	2022-02-17 08:56:01	<u>72c9a6182f48da623f305d</u> <u>c8dfc23c61fd0d6c09a631</u> <u>2c3ce5e339839bf573c5</u>	- 0.00500000 209.62 USD	BTC	✓
26	2022-02-13 19:29:35	<u>445657cdeb33118c60b539</u> <u>78a6ce7af382f4b2cd4649</u> <u>28620cdc6fc68a8be80a</u>	+ 0.00500000 210.26 USD	BTC	✓
27	2022-01-25 10:33:14	<u>6ab6e98766bf6c9b18fcad</u> <u>b0aab1a420ca4b3123473f</u> <u>a1e4a35f9e0bfc20f241</u>	- 0.01698542 633.10 USD	BTC	✓
28	2022-01-24 22:40:07	<u>9be6db4eb7df57788e6f0f</u> <u>4b8825c7e5fb4dce8673a8</u> <u>3fb79cb8d050d8d56c7e</u>	+ 0.01698542 612.40 USD	BTC	✓
29	2021-12-06 16:02:43	<u>684267e4ae2d3a69c156e7</u> <u>5a9ab83c067035f5349321</u> <u>e121e3fbfd48f92253c2</u>	- 0.00151000 76.16 USD	BTC	✓
30	2021-12-05 23:10:25	<u>63f3638d611c181de520c8</u> <u>68d61bdc2b11b6b23033e0</u> <u>bc16ad23e36f080e410b</u>	+ 0.00151000 73.10 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-11-26 15:36:34	<u>f49674e68aadecaea1fb99</u> <u>309b57a89b34c4ded848c5</u> <u>9ee7d77853adccc1fad1</u>	- 0.00037000 19.87 USD	BTC	✓
32	2021-11-24 22:57:04	<u>ca1d753ead13705b319921</u> <u>196f72b1f7978ad7d8fa2d</u> <u>09d8907eafacf59bd2b0</u>	+ 0.00037000 21.33 USD	BTC	✓
33	2021-10-29 10:33:35	<u>b7c38a8853c7ef22bac64e</u> <u>c96f46950d382f6cafab63</u> <u>a4bf00e703e6dceaa74e</u>	- 0.00380000 236.56 USD	BTC	✓
34	2021-10-26 01:28:26	<u>7b62cff434807b72f2c26a</u> <u>be0bc6885a923c748d98e2</u> <u>df23c5bc62372f0824d6</u>	+ 0.00380000 237.24 USD	BTC	✓
35	2021-09-13 11:08:42	<u>73e1945b897fcf9f80c691</u> <u>403f9ed21d59901d789db3</u> <u>bd22ec7444bad30e2a4a</u>	- 0.00529203 237.82 USD	BTC	✓
36	2021-09-08 01:34:49	<u>9c5cebc22c564252d6c1ad</u> <u>a5d516ad6b0b5bb634d4e2</u> <u>8e213472002079efb7c6</u>	+ 0.00529203 245.51 USD	BTC	✓
37	2021-08-06 08:59:33	<u>5f693bcbd39b8296872c3d</u> <u>9b6fe51abd525240678ee7</u> <u>b6f0a7dcbdd1a27c41ba</u>	- 0.00432166 185.12 USD	BTC	✓
38	2021-08-05 18:55:45	<u>3bab44f37e9fd62e88444d</u> <u>a9deb2d876c828147a9e01</u> <u>d1667adcc975686e01d9</u>	+ 0.00432166 175.05 USD	BTC	✓
39	2021-07-07 01:22:43	<u>e5c8dcde937c4bfff56abf8</u> <u>549bcdd0b18f28ee64d5f1</u> <u>8cc0ef24eb62afcb8a98</u>	- 0.00340000 118.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-02 02:44:54	<u>ec72a9ccb7b9a406fb7af5</u> <u>5841ed75a7bb760ed5a631</u> <u>17b6668b63bde037019a</u>	- 0.00340000 112.27 USD	BTC 	
41	2021-06-30 00:44:26	<u>d028b20daf9deecad03557</u> <u>ad64b5078fc412b651a146</u> <u>537ea836af8e698cd8c6</u>	+ 0.00340000 118.48 USD	BTC 	
42	2021-06-28 17:24:09	<u>f0920b169415ba2d279a1c</u> <u>02a6065d0c384b083a90f5</u> <u>0dabeccc47234a7606fa</u>	+ 0.00340000 117.28 USD	BTC 	
43	2021-05-08 01:12:12	<u>a8c718ad8ae356f6a05410</u> <u>4aaf5dce52475dc6196d18</u> <u>cf96ba246d1096866b4c</u>	- 0.00726182 425.22 USD	BTC 	
44	2021-05-04 20:11:45	<u>e4336c034b9a27d6239267</u> <u>9718d7ecd400d2c8e15452</u> <u>40dd900f82e8788056e3</u>	+ 0.00726182 400.19 USD	BTC 	

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