

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GZTZg1QT4Ga3gfbKj4cE8qXbrvT2pPYy7</u>
TOTAL RECEIVED	0.17942694 BTC
	11,300.75 USD
TOTAL SEND	0.17942694 BTC
	11,300.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:15:50	<u>8ee7249722ee9fe277cede</u> <u>398d7f309cfd04a51bc0ad</u> <u>1ba75c252a470c90623d</u>	- 0.00671723 BTC 351.33 USD	
2	2021-03-24 07:15:50	<u>af970b2b5977ebe3cea690</u> <u>06e8b791d3706bb7c0c6a2</u> <u>c2382f50778c064b48c1</u>	- 0.00215022 BTC 112.46 USD	
3	2021-03-24 06:48:58	<u>00a30f313f83c5c2a885dd</u> <u>c7b7ef54a06f5a7c418274</u> <u>56f5ddffe06b6121dd6f</u>	- 0.00899411 BTC 470.42 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 04:13:41	<u>3243080ea7b6d411547029</u> <u>53913687f40bcdf7c112ad</u> <u>e3b533f022ce43449e1d</u>	- 0.00636267 BTC 	345.75 USD	✓
5	2021-03-23 02:55:22	<u>40535c61d5db1f277e0c40</u> <u>7db487745bc713b7fb9153</u> <u>03f78d4ae930f9178660</u>	- 0.00866440 BTC 	470.83 USD	✓
6	2021-03-22 05:52:23	<u>ff587dad7ccc019672c106</u> <u>d466ec4ee2e125d5edaa38</u> <u>5583b238deaed9cefdb8</u>	- 0.01085880 BTC 	587.27 USD	✓
7	2021-03-22 05:50:29	<u>271dfd7f9d8f2957f38daa</u> <u>280449aa7bb95585f73b67</u> <u>77af532374dc62e2d874</u>	- 0.00237154 BTC 	128.26 USD	✓
8	2021-03-22 05:50:29	<u>914fa94eb493bf079251b3</u> <u>1428250f3d372c2fe876db</u> <u>b4de6393352cc8ec463b</u>	- 0.00850484 BTC 	459.96 USD	✓
9	2021-03-21 22:41:37	<u>f24b62e202e2325b4c61c7</u> <u>5e3915976d9edf6d5a8ca5</u> <u>106fa618de4e210b1c14</u>	- 0.00059912 BTC 	32.40 USD	✓
10	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00353926 BTC 	191.41 USD	✓
11	2021-03-21 15:38:55	<u>1bfb9e62a3b2b305db6ee4</u> <u>12c67f8350ad01cb92f246</u> <u>274746c6c3edf3ef98e3</u>	- 0.00849780 BTC 	459.58 USD	✓
12	2021-03-21 15:31:18	<u>e053597f70e15d8d7963e0</u> <u>88caa6a24e55bffce638fa</u> <u>f275b02a8dc8f8712dd1</u>	- 0.00608913 BTC 	329.31 USD	✓



#	Date & time	Transaction Id	Amount		
13	2021-03-21 14:58:28	<u>f081136c87b41956590a0a</u> <u>f4e8499d039c521efe4f64</u> <u>e32ebf487d7fdf6d126c</u>	- 0.00369006 BTC 199.57 USD		
14	2021-03-21 14:47:42	<u>c457d616fef19a510fd536</u> <u>e5d1d986b9849ee6fbb455</u> <u>181e2171dea35142111f</u>	- 0.00017689 BTC 9.56 USD		
15	2021-03-21 14:42:35	<u>5d01b5ca599aff4079a93c</u> <u>5c5c028f8243544f2e163c</u> <u>1da256be754fa70dc617</u>	- 0.00858914 BTC 464.52 USD		
16	2021-03-21 13:46:58	<u>1a7d265e33389ae142441c</u> <u>10705deca1904294e146da</u> <u>1b4a89fdaa8d5f40fab5</u>	- 0.00801434 BTC 433.44 USD		
17	2021-03-21 13:06:50	<u>ef89fb3735c4e3b5e93100</u> <u>98c54a0962ebed96657a32</u> <u>e19adf9cffb2af166a29</u>	- 0.01294233 BTC 699.96 USD		
18	2021-03-21 12:49:52	<u>20f1910267ac961af6e65a</u> <u>a2fb1abeeae94eb04539bd</u> <u>3861e724a1b2dc02665c</u>	- 0.00989334 BTC 535.06 USD		
19	2021-03-21 12:40:25	<u>c8a74e954775401d46393f</u> <u>e62d09b89d1f9f98d038ff</u> <u>0a388a28e12642d01524</u>	- 0.01115651 BTC 603.38 USD		
20	2021-03-21 11:36:56	<u>8c19f725fa58a8ef3cb52d</u> <u>18ce2e2e947c558811e677</u> <u>5a037add35ad04171dd6</u>	- 0.00019630 BTC 11.25 USD		
21	2021-03-21 11:11:57	<u>26f08fdc779f3cf921c578</u> <u>8bb600a0be5f0469e35b8e</u> <u>232ff92ffed3ba2064de</u>	- 0.00961866 BTC 551.64 USD		

#	Date & time	Transaction Id	Amount		
22	2021-03-21 11:11:57	<u>26f08fdc779f3cf921c578</u> <u>8bb600a0be5f0469e35b8e</u> <u>232ff92ffed3ba2064de</u>	- 0.00959267 550.15 USD	BTC 	✓
23	2021-03-21 11:05:10	<u>c75e0b50142461db8d1318</u> <u>787e78f71e910c97677c1d</u> <u>115ba5b85f45c504ebac</u>	- 0.00203368 116.63 USD	BTC 	✓
24	2021-03-21 10:26:02	<u>4a9067f7076c77201e15de</u> <u>cc00ffd4488ea34d27d6ec</u> <u>a6e7f3018dec39740bc7</u>	- 0.01147348 658.02 USD	BTC 	✓
25	2021-03-21 08:24:46	<u>d169cf7d76f5490a1479c2</u> <u>3660280d93491b4337b7b8</u> <u>fee2fbff5de902031940</u>	- 0.00920099 527.69 USD	BTC 	✓
26	2021-03-21 07:05:09	<u>fae99456ad839dd038da60</u> <u>11e42be5a529f1e95f92ad</u> <u>6a6b2d295a303fbd74dd</u>	- 0.00196154 112.49 USD	BTC 	✓
27	2021-03-08 06:42:20	<u>0bf62bccca40d2f45c9abdb</u> <u>a9008050887d7e52de63e9</u> <u>a62d558a5def8826bd41</u>	- 0.00040862 21.40 USD	BTC 	✓
28	2021-02-25 16:37:09	<u>037b6fcffe4d5b0861c8f0</u> <u>2108cc47b2565d5b94cad8</u> <u>aa421e94d5823a284b6a</u>	+ 0.00961866 445.12 USD	BTC 	✓
29	2021-02-25 16:37:09	<u>ab9c1be465acb82f08d43f</u> <u>f9f5951889eb908405a7f4</u> <u>1eeae09f858a33542fe7</u>	+ 0.00959267 443.91 USD	BTC 	✓
30	2021-02-25 16:37:09	<u>0d429def89dd31e7624d49</u> <u>6629397a8491527632c087</u> <u>cf4429e62afe4547abff</u>	+ 0.00671723 310.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-24 04:40:46	<u>0281b8c38729a44301d4b4</u> <u>888369c0cdab284dc2dd12</u> <u>09f594480ad973fa0fa0</u>	+ 0.00196154 97.44	BTC 	✓
32	2021-02-24 04:40:46	<u>39f5831607fb07a8833c7e</u> <u>c13df8eceb1ca8122ecd2a</u> <u>fb04463b33bf1a9191de</u>	+ 0.00019630 9.75	BTC 	✓
33	2021-02-24 04:16:37	<u>50b7847dadf5f2cf296c55</u> <u>acf1d8038ba94f93ad63df</u> <u>c1113fdb7f3bf5e40e7</u>	+ 0.00369006 183.30	BTC 	✓
34	2021-02-24 01:57:47	<u>095e18d79da0b588fafe09</u> <u>26c998414dd553556153d1</u> <u>2bca6333261fb49ef344</u>	+ 0.00850484 422.48	BTC 	✓
35	2021-02-24 01:57:47	<u>095e18d79da0b588fafe09</u> <u>26c998414dd553556153d1</u> <u>2bca6333261fb49ef344</u>	+ 0.00849780 422.13	BTC 	✓
36	2021-02-21 02:49:35	<u>398c7703bb8b4bc75c3b66</u> <u>3722d9beecea91c6e8e4c1</u> <u>a30742de6df17dd366d0</u>	+ 0.00237154 136.14	BTC 	✓
37	2021-02-21 02:49:35	<u>96e4e1189cc688564ba419</u> <u>9c8cb0624b805399477569</u> <u>6c6a8ead5277926e3143</u>	+ 0.00017689 10.15	BTC 	✓
38	2021-02-21 02:49:35	<u>eb8bda56279439d3563863</u> <u>3ca17bdb25d93aeb365d7d</u> <u>dacd6fc71ee157c1745f</u>	+ 0.00353926 203.18	BTC 	✓
39	2021-02-10 20:20:17	<u>66ce3922fb18e4097611aa</u> <u>0aa0db034dee7458fe07e8</u> <u>220a16360f27fa5f2659</u>	+ 0.01294233 620.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-05 18:45:21	<u>d09cac873fdbc1e3ad0873</u> <u>f8fa286e89cf3b22390ce4</u> <u>202e93ed84faad1917cd</u>	+ 0.00215022 BTC  84.26 USD		
41	2021-02-03 21:13:56	<u>9e469bf5f6d447b9fff4f0</u> <u>5dead62b0e3cc60b9ac225</u> <u>f64e1d52c6afe29d8318</u>	+ 0.00040862 BTC  15.09 USD		
42	2021-02-03 20:41:53	<u>d49902eb2e76a60894cfa3</u> <u>68b2462ac530837aab6d69</u> <u>b9286a704f86510a01cc</u>	+ 0.00203368 BTC  75.11 USD		
43	2021-02-03 20:36:24	<u>899f1cb6136a46230b9013</u> <u>bb58a1dad0384e19c3f51d</u> <u>050a1aa4101338ea6494</u>	+ 0.00920099 BTC  339.85 USD		
44	2021-02-02 18:36:37	<u>8b811e9afa832569860df2</u> <u>551fc46cfeb762468aeef6</u> <u>c1cd6c00f2c8787b65f1</u>	+ 0.00989334 BTC  372.17 USD		
45	2021-01-29 22:46:13	<u>ce21fe2abff4d2b18011af</u> <u>e171a25186bb8ef129c5e1</u> <u>2017a0923566c716685b</u>	+ 0.00608913 BTC  208.63 USD		
46	2021-01-28 18:48:46	<u>bf5a13b64667ee4194a6ca</u> <u>fd6c4c263491a044c271f3</u> <u>0acbd4b7d0f88a8c0cbd</u>	+ 0.01085880 BTC  371.93 USD		
47	2021-01-27 19:37:59	<u>d2c3976b359e9fae70cf1e</u> <u>8cf140b26141eea6610d30</u> <u>b6ddf7a529ba7075711e</u>	+ 0.01147348 BTC  382.81 USD		
48	2021-01-27 01:21:40	<u>c2b64a9589b92408b3468b</u> <u>c7c7a640794f161d006219</u> <u>54776bde01ded33a1496</u>	+ 0.01115651 BTC  338.78 USD		

#	Date & time	Transaction Id	Amount		
49	2021-01-19 21:44:22	<u>7656eb69aab89d1ea5de49</u> <u>43f980da18db3bb3686b1d</u> <u>50af23869840fc55fca0</u>	+ 0.00858914 304.64 USD	BTC 	✓
50	2021-01-18 23:49:53	<u>9474fdbbc6afe0c18fc3e7c</u> <u>da73c431c72dd75c98644c</u> <u>4ffd18678da5e2fa0206</u>	+ 0.00059912 21.50 USD	BTC 	✓
51	2021-01-17 20:50:19	<u>db68383e600135ea958d18</u> <u>4ef8030889966bae529c9a</u> <u>419395791bca49141885</u>	+ 0.00636267 233.07 USD	BTC 	✓
52	2021-01-15 22:08:25	<u>735bed2cf986fe458a64d5</u> <u>464005cce7f1017e45e49b</u> <u>9633d572e83044ec6fe4</u>	+ 0.00866440 311.87 USD	BTC 	✓
53	2021-01-12 21:42:02	<u>d494750beae1be761a9c63</u> <u>0f05b00e9dc837459db511</u> <u>59ad22cf66a08fa17bc7</u>	+ 0.00899411 336.12 USD	BTC 	✓
54	2021-01-08 05:04:08	<u>d4d1e602349fa514cbde6f</u> <u>6610ab0737c1ad76635b13</u> <u>b9636414cc7146bebaad</u>	+ 0.00801434 325.24 USD	BTC 	✓
55	2021-01-02 08:44:01	<u>211a42bc50ed6f517b9f84</u> <u>617850c9dcc8804bf079f9</u> <u>02278f433957666a92d4</u>	- 0.00549687 176.88 USD	BTC 	✓
56	2021-01-02 08:18:08	<u>b900ee7188fe5823865942</u> <u>eea0d8e043d08826828a4f</u> <u>bc1dc8623ee28d12b6b6</u>	- 0.00163240 52.52 USD	BTC 	✓
57	2020-12-24 23:40:59	<u>4521d48a60829c6a74151e</u> <u>a356ab9a6ec98acea2517d</u> <u>bbb2c5bf4ac7e2d62490</u>	+ 0.00163240 40.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2020-12-24 22:49:05	<u>6df86f8dbb54cea4b6c4cf</u> <u>6018197f5155fb10196808</u> <u>1924b42e286f2d139164</u>	+ 0.00549687 BTC  135.84 USD	

\* USD values displayed at the time of transaction

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