

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GzztiEUDEeYGm7zFqCVChzK6m5A3kuUQq</u>
TOTAL RECEIVED	0.05743818 BTC
	3,610.32 USD
TOTAL SEND	0.05743818 BTC
	3,610.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 11:50:06	<u>1d22ed9f87ecfae73f5389</u> <u>15b722d8005f702dc43cff</u> <u>be4d76ff900206c25e94</u>	- 0.00180511 BTC	
			84.03 USD	
2	2021-12-21 03:13:30	<u>f520b229d14a930d6d8909</u> <u>e57111ef80972d2f4e09b8</u> <u>037d4378069e335aa2af</u>	+ 0.00180511 BTC	
			88.21 USD	
3	2021-11-26 12:29:55	<u>ed876a61f96630f9bc69dc</u> <u>1fc49db927513289d06d76</u> <u>d13e5c51cab26fd66f35</u>	- 0.00145310 BTC	
			78.07 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-25 12:33:19	<u>cb1d380694b76458b88e1a</u> <u>be05d8bdd192ff2ddb88b0</u> <u>5f1311cbbe06b2dda4ad</u>	+ 0.00145310 BTC 85.67 USD		✓
5	2021-11-10 17:11:52	<u>fa6abccc0d420ebb81223c</u> <u>0aaf341f9b24e93da63899</u> <u>29a7e25f70675e0ec465</u>	- 0.00125995 BTC 81.74 USD		✓
6	2021-11-09 01:15:32	<u>ab26ad69d12c14856b499b</u> <u>d9cff8305d688ce91f9515</u> <u>023e8f64568e0c9a0db0</u>	+ 0.00125995 BTC 85.49 USD		✓
7	2021-11-05 12:10:50	<u>a31aa992085df7efeddc8e</u> <u>5c0b079e75f2a3f2e560f0</u> <u>aa2e94270b9ab1cc5b71</u>	- 0.00139699 BTC 85.12 USD		✓
8	2021-11-01 12:36:02	<u>590ea0fab9698104ef09bb</u> <u>1a4648cb33de5828f4dc5a</u> <u>bf76b0e5fa54338d1d6b</u>	+ 0.00139699 BTC 85.09 USD		✓
9	2021-10-29 14:17:09	<u>3ebb18e6c8734c944f0b41</u> <u>876b5068d3ae15598a1bc8</u> <u>6bddd0f080577d8801eb</u>	- 0.00138901 BTC 86.47 USD		✓
10	2021-10-28 22:56:15	<u>ab577cf7833cdc2e3236f2</u> <u>870ece7e738dde92078827</u> <u>0098bfd97ce8e2352b11</u>	+ 0.00138901 BTC 84.13 USD		✓
11	2021-10-25 21:43:46	<u>b421c8856fc5dc62a77001</u> <u>ff7e1912232c2a2a4a1df1</u> <u>42fb86d8c90d109ec7e3</u>	- 0.00269985 BTC 168.55 USD		✓
12	2021-10-25 17:47:11	<u>5664e5834234b5f58041b4</u> <u>c058877fbd09ad9eb772ba</u> <u>b6ecd318755dd0d9d6ea</u>	+ 0.00269985 BTC 170.30 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-08 16:26:06	<u>0621b1ed1bcb1206224fdc</u> <u>705e57ab31893a79278141</u> <u>095d2fea21607384edd5</u>	- 0.00474226 255.85 USD	BTC 	
14	2021-10-07 19:53:54	<u>e7f29cd81b1ad4bd50c45f</u> <u>ec210a22c0e490477eadf2</u> <u>fe355d2b1c56e4431b45</u>	+ 0.00474226 255.06 USD	BTC 	
15	2021-09-09 12:36:35	<u>4fdcfc2d3fcb5a32752d0c0</u> <u>2d5108464fbc5290b6ffb9</u> <u>328299e9709c6db49382</u>	- 0.00332760 154.38 USD	BTC 	
16	2021-09-05 20:41:33	<u>cc3a62b090ab04f4449996</u> <u>06d287095e2d3558eb578c</u> <u>97623b32cbda148ecc37</u>	+ 0.00332760 171.04 USD	BTC 	
17	2021-08-23 11:05:31	<u>abddec1f367560c875aa24</u> <u>090d721fc3aabc9c191c24</u> <u>d15cfeed824dbdfbd366</u>	- 0.00857809 424.51 USD	BTC 	
18	2021-08-23 04:09:34	<u>1b67f3b845061340e65926</u> <u>2db32068321d46945c02ca</u> <u>777f7d0795c05d3194f3</u>	+ 0.00857809 432.29 USD	BTC 	
19	2021-07-27 11:56:10	<u>7bf909130b8d6f1f2378fb</u> <u>56373dacb8c40cbf9d08de</u> <u>4fb73fb9912cdf101348</u>	- 0.00785237 309.83 USD	BTC 	
20	2021-07-23 14:33:57	<u>6592fbb860200d3f486666</u> <u>f18e13197dacbd0b319533</u> <u>a6bc0a52fa851d6ef6ec</u>	+ 0.00785237 264.10 USD	BTC 	
21	2021-06-24 13:28:53	<u>735bacb00a9819618ce755</u> <u>da879b5ef955e447f7fef7</u> <u>6a43e78ac5f43e52f60a</u>	- 0.00425754 147.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-16 05:32:18	<u>9cbe3282981d14a34259fe</u> <u>d1b7206c5aeead4db73160</u> <u>3377abb7ba69b50a51f1</u>	+ 0.00425754 166.38 USD	BTC 	
23	2021-06-09 04:20:30	<u>0cecbea57621dbe71a4d28</u> <u>13229256951b92f81eeae6</u> <u>4aaa0037b83014b97a6a</u>	- 0.00228845 80.03 USD	BTC 	
24	2021-05-26 02:23:06	<u>f4c8cd4b39ff33073201c3</u> <u>8b94c4da1f665ba8e96e44</u> <u>2bcdbbea2c03c5023ca9</u>	+ 0.00228845 91.19 USD	BTC 	
25	2021-05-12 12:26:26	<u>ae599eecd7936cee67ae84</u> <u>27ba873f8c62400508e58f</u> <u>5c14a7ece5487c0521c4</u>	- 0.00300406 149.09 USD	BTC 	
26	2021-05-06 11:24:24	<u>d1541cb00fb4b30b1e7cb1</u> <u>e6aa100eae0c4f00538c3f</u> <u>a95dcd605e6d3ea41e91</u>	+ 0.00300406 169.40 USD	BTC 	
27	2021-05-04 11:03:38	<u>7b248ee789b69a64d23041</u> <u>ff9992ff7018d706f3e1a0</u> <u>9ced15e871e2242eb6ec</u>	- 0.00162262 86.32 USD	BTC 	
28	2021-04-26 02:04:06	<u>2001f37f85359ddc777df5</u> <u>c8c8fce1a1653b8f118d17</u> <u>e7d3edb565d87a4482c3</u>	+ 0.00162262 86.96 USD	BTC 	
29	2021-04-17 11:00:57	<u>340c191e8a1a4cf897fd4a</u> <u>ae9549b75ed49790f7e800</u> <u>678c126c755dfb6cc851</u>	- 0.00226267 135.77 USD	BTC 	
30	2021-04-15 15:22:01	<u>9941f2e746496961578915</u> <u>6e8051d4c31eaeb67c4f23</u> <u>4f1d3c43c81c6b2bea07</u>	+ 0.00226267 142.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-08 08:52:22	<u>9b6d011d06a1aca86175ac</u> <u>b3af7736051d18503dccdd</u> <u>e97905a6b5c935a9aebf</u>	- 0.00145596 BTC 	84.55 USD	✓
32	2021-04-06 10:55:38	<u>67f801c641f29722a568dd</u> <u>1abc5ef146d9a558687556</u> <u>469c7e69b5c9f096df05</u>	- 0.00156759 BTC 	90.90 USD	✓
33	2021-03-31 15:01:14	<u>a8847962cf37869035338d</u> <u>c093204c378a6e6f9ecf89</u> <u>9f6e8750c3d477fcdca0</u>	+ 0.00145596 BTC 	85.49 USD	✓
34	2021-03-28 16:09:26	<u>6c629c91937d535b8454ae</u> <u>f5f0b2ec0a2d43df27ed84</u> <u>5fba736a79739c073b83</u>	+ 0.00156759 BTC 	90.34 USD	✓
35	2021-03-22 13:31:50	<u>451445981ec5f2a6fbcfbe</u> <u>ffd1d811bd64bf84e25e74</u> <u>0a37443504d5ce9e9b39</u>	- 0.00303101 BTC 	164.70 USD	✓
36	2021-03-18 04:41:40	<u>44d5c2499beb6b1555983d</u> <u>a32709db91cfcac6899a1a</u> <u>c9bb79d29d3f63e54f00</u>	+ 0.00303101 BTC 	174.73 USD	✓
37	2021-03-11 14:16:53	<u>91b746dee98f6cfde24e42</u> <u>5bd8aad527e93b8b17fe3d</u> <u>c285a1dee7572c700ceb</u>	- 0.00344395 BTC 	197.06 USD	✓
38	2021-03-10 07:35:07	<u>40bca482f9fcf1fd3006f0</u> <u>c5f5b70c2738422f8368c1</u> <u>5a0bc2d28aea1fd78731</u>	+ 0.00344395 BTC 	192.35 USD	✓

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