

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JZ2UpANUKEiFBDHFmeeQWgQVi9ZiAQ3Z5</u>
TOTAL RECEIVED	0.38949836 BTC
	24,560.20 USD
TOTAL SEND	0.38949836 BTC
	24,560.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 09:41:26	<u>304ce8e75eb5d604ab7712</u> <u>67541a1135e28c6d6842ea</u> <u>e0259e0a60598ecd7351</u>	- 0.00428507 BTC	
			283.66 USD	
2	2024-03-29 09:03:57	<u>b3547e17c9165a861f3e01</u> <u>435b4ec952fb6fa711ab10</u> <u>0360efd700b667a9c871</u>	+ 0.00428507 BTC	
			298.81 USD	
3	2024-03-24 14:29:15	<u>856b8d9112d4025e3bbe46</u> <u>f124f0adc3af2a16a71ac9</u> <u>bc9d8deba0d852d62a1c</u>	- 0.00037177 BTC	
			24.40 USD	









#	Date & time	Transaction Id	Amount		
4	2024-03-07 10:06:25	<u>fce0e601d8bd761f6db893</u> <u>ed35e1996f6e8b1eb5c133</u> <u>ece1093774e15db9ed0d</u>	- 0.00932092 BTC  623.55 USD		
5	2024-03-05 07:32:14	<u>a26ef3432cff7bc5a0ec7d</u> <u>d8980d104547985092ddea</u> <u>fadb964b280c2882514a</u>	+ 0.00932092 BTC  623.25 USD		
6	2024-03-05 07:32:14	<u>25be033474f23182adb669</u> <u>43543c008cc1f0055584a9</u> <u>3e7b78fb5081dfa93e0b</u>	+ 0.00037177 BTC  24.85 USD		
7	2024-01-13 03:41:44	<u>4b97f543450c2de5c07250</u> <u>511e383a9f1aab9cbccc5e</u> <u>69a06e736c5ea581c1e5</u>	- 0.00608414 BTC  260.64 USD		
8	2024-01-12 19:18:38	<u>50e7331f59f6d75598a2bf</u> <u>d1eca577e09faee235d580</u> <u>0c92b81a6efcdfb11b2f</u>	- 0.00539519 BTC  234.54 USD		
9	2024-01-12 19:17:37	<u>f0d41858346eedc7fbb230</u> <u>33d4f2c09b3257e58ed779</u> <u>cf8ae2da2d1191ad0180</u>	- 0.00108478 BTC  47.15 USD		
10	2024-01-10 02:46:46	<u>fe2ee768456085f69ec9e2</u> <u>948a2f9e10cd90c7c89fe6</u> <u>84f36bf53db77e68d5a5</u>	+ 0.00108478 BTC  50.02 USD		
11	2024-01-09 10:23:56	<u>0d31e99db5702c164189a6</u> <u>f377baf788cd04cd3ce069</u> <u>3de0429cc10d2ec65a77</u>	+ 0.00539519 BTC  250.56 USD		
12	2024-01-05 12:07:58	<u>fbce4386df9d1081d85afd</u> <u>7000fc6901fc63d228f256</u> <u>75f7fc52dde8809cd328</u>	- 0.01201793 BTC  527.37 USD		

#	Date & time	Transaction Id	Amount		
13	2023-12-22 16:10:31	<u>c9fe23488d40aad6f42906</u> <u>ec95951ff5ae349243c7bc</u> <u>fdbecd6892fe9bb01577</u>	+ 0.01201793 BTC  523.43 USD		
14	2023-12-11 22:11:07	<u>c8352063e746e74bf30584</u> <u>1ddd09d2760fde4b3e8ff8</u> <u>5bad57d266d359ca5d13</u>	+ 0.00608414 BTC  251.19 USD		
15	2023-12-01 07:48:57	<u>614ed8db6566c173b28b61</u> <u>3a1d46f1a7dbb6d03a2482</u> <u>e65f265a584f85ed3dfd</u>	- 0.00961021 BTC  368.20 USD		
16	2023-12-01 07:47:34	<u>26e9c49aeba85eeff26a55</u> <u>592c119387c86dc2aa540c</u> <u>df8fa7eb88533a3d7979</u>	- 0.03621851 BTC  1,387.65 USD		
17	2023-11-29 07:27:41	<u>d88d2a2169f592bf6e3feb</u> <u>b12b49ff91cccfd347abb1</u> <u>db6b1c5442b17c424387</u>	+ 0.03621851 BTC  1,379.80 USD		
18	2023-11-22 09:37:05	<u>9022783baaddc76c5b3b0c</u> <u>0c8b56b2b64bcdaf56a071</u> <u>fe63e51c153dabd66353</u>	+ 0.00961021 BTC  352.35 USD		
19	2023-10-31 08:39:13	<u>2d4198a9ea2252d5bf0d52</u> <u>aa3322b0142b1b4edab534</u> <u>9810bad6cff3ea993d7e</u>	- 0.01376197 BTC  473.61 USD		
20	2023-10-26 23:52:54	<u>26bfa2ff020b4e7f18765b</u> <u>c6a4475f61e6669d35da9b</u> <u>b1eb608f207d4cd114fd</u>	+ 0.01376197 BTC  468.11 USD		
21	2023-10-25 09:21:01	<u>600d08767bedd23983ec3c</u> <u>9aad5791eea3d4faa24c44</u> <u>59a43368f3c84730367e</u>	- 0.00658575 BTC  224.57 USD		

#	Date & time	Transaction Id	Amount		
22	2023-10-18 12:31:11	<u>8b995df5d203b282b498aa</u> <u>51f02b13b9406205a0a367</u> <u>5d95764a91dfb5137c71</u>	+ 0.00658575 BTC 186.54 USD		✓
23	2023-10-18 09:59:35	<u>ba437ea60ff09c2406febf</u> <u>a315f7238e5064509075e4</u> <u>0178d433c7b512d72c75</u>	- 0.00634078 BTC 179.91 USD		✓
24	2023-10-18 09:58:12	<u>8d80a578a9f7d221489616</u> <u>93911d993f872c5b230569</u> <u>0a3b49587e522845c149</u>	- 0.04826690 BTC 1,369.53 USD		✓
25	2023-10-16 11:27:46	<u>2d47ee46eac223593fb6db</u> <u>988ec78266f18c0842a91d</u> <u>30d9182ffce57f32500f</u>	+ 0.04826690 BTC 1,339.38 USD		✓
26	2023-10-13 00:20:37	<u>af2278a09a5e233e466739</u> <u>b4e9d4418f2cde8c8898a6</u> <u>58748de73e83672deaa5</u>	+ 0.00634078 BTC 170.12 USD		✓
27	2023-10-11 09:08:59	<u>4d49d110f653c1568ac98e</u> <u>46d080e57dcd45a2203cb7</u> <u>58e8d132c2191617da46</u>	- 0.01375386 BTC 375.28 USD		✓
28	2023-10-09 20:21:09	<u>c4cde76a31f30862d16147</u> <u>f79218aa1b8cd4b35ca152</u> <u>b14e79d5d5da01e876a1</u>	+ 0.01375386 BTC 379.18 USD		✓
29	2023-10-04 10:02:21	<u>9590dc9ddd7f23a8b6847b</u> <u>9a7b935c6c87cd956a0d75</u> <u>d6d5e63a42917ce953f9</u>	- 0.01137129 BTC 313.05 USD		✓
30	2023-10-04 10:02:21	<u>4496fc48c129b9a10b0786</u> <u>9f3f5e0f39cab0b795da06</u> <u>a2a9e323e74dbb2390e2</u>	- 0.03144389 BTC 865.65 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-10-03 05:35:30	<u>f023899d74d02bf0ffb577876b0037c5b9d56490831b5329d5f31d5f38fa6a37</u>	+ 0.01137129 314.27 USD	BTC	
32	2023-09-29 06:09:44	<u>d10abf209fd616c3f03630941edbbb2b7c5398a811ef90d7eef7dcb3fb9540f9</u>	- 0.00379134 102.65 USD	BTC	
33	2023-09-29 05:55:27	<u>272d37ee67867d990999705857b82818bc25473d75f67fa21f2ffe6148e5fa7e</u>	- 0.00227043 61.47 USD	BTC	
34	2023-09-29 02:42:52	<u>4a7626b52a4116bdb0f786ac2f3b4fb7b31e3e2551d93857e1655311b3c91780</u>	- 0.00387140 104.36 USD	BTC	
35	2023-09-28 15:59:51	<u>fec31af54c932294e673ba169447cec24faaf5adb79542628bc4db2411a8f9f9</u>	- 0.00325105 87.97 USD	BTC	
36	2023-09-28 15:45:32	<u>334f9f3f8c2a94c3fa6f2f8b3f4a799f20401ffcb67d7ff03049017d29108e5f</u>	- 0.00433333 117.25 USD	BTC	
37	2023-09-27 21:35:43	<u>7d509be6c77c95d07888d17c62cb2bc125be79dfe7f1dc86c3bb7f330511f510</u>	+ 0.03144389 828.04 USD	BTC	
38	2023-09-27 11:26:59	<u>03691f185e3424423f1481618808c513e0446055b036d491b1cc623701f8de7c</u>	- 0.03620841 969.17 USD	BTC	
39	2023-09-26 12:09:39	<u>9ec76196d6b42f88ac33b07e7cbd2ce07b2dce2b8edf4f83d1463e0db8095649</u>	+ 0.03620841 949.13 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2023-09-19 07:46:35	<u>16953e212d12b4c65cbd48</u> <u>09c918906418095729349c</u> <u>81f1ca3a217fc12d7bfd</u>	+ 0.00379134 102.61 USD	BTC 	✓
41	2023-09-16 21:17:15	<u>da7cf696442f4928b4d97e</u> <u>843a82822887cfb1d5986d</u> <u>a9eb91e162e74fcacaab</u>	+ 0.00433333 115.13 USD	BTC 	✓
42	2023-09-14 03:14:47	<u>b6d28fae8a27e480c9799d</u> <u>b87b0f80e71b82da2a73e3</u> <u>d1c2ab309a61ca8ef8ae</u>	+ 0.00227043 59.63 USD	BTC 	✓
43	2023-09-13 19:32:53	<u>bde9144942def7085f9792</u> <u>8303bf3d60345f15071037</u> <u>0d4ac99bff5cb70e9968</u>	+ 0.00325105 85.23 USD	BTC 	✓
44	2023-09-13 10:05:46	<u>dbf9eccb29f9e6caaa0189</u> <u>ccafdc6f9f140faa1c7a99</u> <u>e5e70dd74c6954e57bd4</u>	- 0.02681447 701.24 USD	BTC 	✓
45	2023-09-13 10:05:46	<u>9ae8c36bacbb973b8f47ca</u> <u>c2b45c3269e2cb87a5f31b</u> <u>7bc02e5bd7e9f880aced</u>	- 0.01752164 458.22 USD	BTC 	✓
46	2023-09-13 06:37:29	<u>9dae26f7c47b5330b92f26</u> <u>0adccf7caebb4529aa6d5c</u> <u>705cb0780d74ac1eaaa7</u>	+ 0.01752164 453.45 USD	BTC 	✓
47	2023-09-12 11:30:20	<u>074e892bb6bc538f259ec9</u> <u>3878162fdd1914e91779a3</u> <u>6185d432978cc071c09b</u>	+ 0.02681447 700.44 USD	BTC 	✓
48	2023-09-10 04:04:50	<u>725cf8a36139ac97de7315</u> <u>42301a214930b0186abd2d</u> <u>f1082734f77dfde6534b</u>	+ 0.00387140 100.00 USD	BTC 	✓

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49	2023-06-30 09:48:24	<u>6a4ff5f357dc2dc9b4acad</u> <u>ab755c17ef079d6f1be5cb</u> <u>57df83cc4cdbf207dd77</u>	- 0.01933411 BTC 	595.71 USD	✓
50	2023-06-21 12:31:35	<u>683d9deb0b4baaf576bcf3</u> <u>7d5d6f68268f78d5819760</u> <u>0e322e5d9c7d65f94421</u>	+ 0.01933411 BTC 	566.72 USD	✓
51	2023-06-07 09:52:05	<u>80deb0b1ed4fdb141615a8</u> <u>c86dd605ab5d57e319327f</u> <u>e0792ae3aac241be316a</u>	- 0.01862667 BTC 	495.39 USD	✓
52	2023-06-05 19:47:52	<u>db655932001e864b74f520</u> <u>32e4c9e250379f3ebec706</u> <u>b3dd7b648bef614901a9</u>	+ 0.01862667 BTC 	477.42 USD	✓
53	2023-05-24 11:13:32	<u>143a85586431a027c409ee</u> <u>0e0835d1bbcbe1239d1cd8</u> <u>956c347d9c8cbe406899</u>	- 0.01783250 BTC 	476.88 USD	✓
54	2023-05-23 23:38:06	<u>c8b38705d6081381456382</u> <u>713f404ddbdd16d980482f</u> <u>d81290023896f24dc3a1</u>	+ 0.01783250 BTC 	484.27 USD	✓
55	2023-05-17 08:02:43	<u>bcb6ba1bf4cbae13248f53</u> <u>e30f68a0b15e896f284bc1</u> <u>5699af2e366d6957a667</u>	- 0.01973005 BTC 	529.02 USD	✓
56	2023-04-21 00:09:59	<u>19b7ea0459b10a602968c5</u> <u>1f4e89bcc0c707707d4b25</u> <u>30406612217abb46cdbb</u>	+ 0.01973005 BTC 	558.18 USD	✓

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