

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JZ4wwJ2K8aqDHZ4QyKJJStZoSZbka83zk</u>
TOTAL RECEIVED	0.06067311 BTC
	3,816.33 USD
TOTAL SEND	0.06067311 BTC
	3,816.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-07-05 03:18:47	<u>29a9059eaa62062b604f95</u> <u>1440cf09dab756d420cd0c</u> <u>9d425edd11a2c120dc83</u>	- 0.00073173 BTC	
			24.42 USD	
2	2021-07-05 03:17:13	<u>01a71c879e4afdb2a54307</u> <u>69e97cc4f66902cc93b2b7</u> <u>aa174729fd4304573585</u>	- 0.00097659 BTC	
			32.59 USD	
3	2021-07-05 02:14:59	<u>3332cd5db7771bc1c90e05</u> <u>354d314acc427e5b8bae7d</u> <u>afb195667cdbbd2ed118</u>	- 0.00153563 BTC	
			51.25 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-21 17:50:22	<u>f26dfc30aebd8b8d18466d</u> <u>11b06dac38f9a9d4406ef9</u> <u>21ff2eb3da496db90bee</u>	+ 0.00073173 BTC 23.12 USD		✓
5	2021-06-20 11:44:43	<u>06d699210a5c93a0e1f62a</u> <u>4267309991525471ae643b</u> <u>610e93e204a07134b11b</u>	+ 0.00097659 BTC 34.76 USD		✓
6	2021-06-17 05:01:20	<u>24bd6faad88626334e764f</u> <u>7742f0503827624e3dcba</u> <u>d953ba649d3920e3578a</u>	+ 0.00153563 BTC 60.11 USD		✓
7	2021-06-16 21:48:56	<u>afde9b5a203f3e3050671c</u> <u>c5f7ceb45d87565f03b834</u> <u>f7d058adfe0af87b6e8c</u>	- 0.00411459 BTC 161.07 USD		✓
8	2021-06-04 12:37:47	<u>df5e46df5908d2e6a791b4</u> <u>df54ed38fce21e3c601c7d</u> <u>ca1de22f98a6e9b289a9</u>	- 0.00083124 BTC 30.61 USD		✓
9	2021-06-04 08:10:27	<u>dd67548c3d50b3e3b820d6</u> <u>0985aea34e22bf17fc9673</u> <u>b05e6772b775a941d136</u>	+ 0.00411459 BTC 151.53 USD		✓
10	2021-06-01 21:05:32	<u>cc861edc57cfb3dd7c4211</u> <u>c3dac096bd41994728ab39</u> <u>5309bbf5972e43fe886b</u>	+ 0.00083124 BTC 30.92 USD		✓
11	2021-05-03 23:33:10	<u>853a32b771c56b77806b60</u> <u>65ba540d48593a589a6548</u> <u>0b1a4d90ee86f9b6e1d8</u>	- 0.00038430 BTC 21.57 USD		✓
12	2021-05-03 05:49:21	<u>899a88ec2958e092acda1e</u> <u>98a2e18506fda6285a712a</u> <u>7ed3fc0034fa8ff97724</u>	- 0.00024421 BTC 14.32 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-03 05:49:21	<u>899a88ec2958e092acda1e98a2e18506fda6285a712a7ed3fc0034fa8ff97724</u>	- 0.00024063 14.11 USD	BTC	 
14	2021-04-21 12:07:23	<u>cad2ff4020d1cd12d66039aa0baa76f7a925c90ecc76be3bc88c85d1de824d4e</u>	+ 0.00038430 20.67 USD	BTC	 
15	2021-04-16 15:11:29	<u>c2ae26ca66c39fbfaaf09d80f179d0d9111e688bfccd708cf0b4a79efd84792d</u>	+ 0.00024421 14.97 USD	BTC	 
16	2021-04-14 18:53:29	<u>ca7a03cf87fdc893cf8b32e6a2d32a0a3cbb0dc27fef87d4e852f571939fca29</u>	+ 0.00024063 15.00 USD	BTC	 
17	2021-04-11 10:18:33	<u>22ac5d7b55fda41cd17ef769afa9661d89d835edd5330be65f2cb444a8d65359</u>	- 0.00128748 77.25 USD	BTC	 
18	2021-04-04 09:35:05	<u>f261ec2a8360cea5cde44668a78548a23c4847be3ed8cb4e250fe4adb8ad8c13</u>	+ 0.00128748 74.93 USD	BTC	 
19	2021-03-21 11:36:56	<u>f35096d03c7e6a05f8163b9302873ef22e32554ca29051d9ccea0b96f5ee828f</u>	- 0.00084200 48.29 USD	BTC	 
20	2021-03-21 09:54:05	<u>5fb4647f264d59f7609c110e957821e6feb4753941fc458189a04291a0200e1</u>	- 0.00560000 321.16 USD	BTC	 
21	2021-01-03 08:10:38	<u>9166fd378ca795c3b8f9059633b84411d19d81b4049eccb6cad66513d6500535</u>	+ 0.00084200 27.78 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-01-02 08:28:04	<u>718a37a9786e3f7a71c790</u> <u>8b15f981e3f8b4e1db9759</u> <u>dafbb74fd031f6cfae3d</u>	- 0.00070000 22.52 USD	BTC 	
23	2021-01-02 07:46:58	<u>314560d1f8a9a26cccf936</u> <u>f783b7e68808a5741527ed</u> <u>ce38c989fd694a606f1a</u>	- 0.00210992 67.89 USD	BTC 	
24	2021-01-02 07:04:44	<u>4d5abd1da416be948e655a</u> <u>428e3ef1b12a04bf934bed</u> <u>19d3aa7f303e9bd05ba7</u>	- 0.00050000 16.08 USD	BTC 	
25	2020-12-30 08:19:04	<u>111edb0525bfd8413f9bef</u> <u>49e3059b04a622954b424a</u> <u>e11d335cb559d7eacae9</u>	+ 0.00560000 161.70 USD	BTC 	
26	2020-12-23 23:11:54	<u>e746fb0c0040a9a94b3efa</u> <u>1c9fcf7a3d12c5c8d9916f</u> <u>c99733c4ce08f09e4c5e</u>	+ 0.00210992 50.06 USD	BTC 	
27	2020-12-21 12:18:58	<u>826547b258f9a2c21e2119</u> <u>84aec00b4150606bbd9511</u> <u>b6b71fc76cf9c3f3af93</u>	+ 0.00050000 11.90 USD	BTC 	
28	2020-12-15 08:17:45	<u>e81aed099020a350acb0e8</u> <u>6756c5866dc807a158f387</u> <u>4e55c7df200fe905d821</u>	+ 0.00070000 13.59 USD	BTC 	
29	2020-12-13 03:21:42	<u>9600685ed9b40fbf635f45</u> <u>8abcd215bac02b48e34ee1</u> <u>7336a4edaf93c16bdaea</u>	- 0.00060000 11.50 USD	BTC 	
30	2020-12-07 18:28:09	<u>b540b3d4d3f91eead4fdf8</u> <u>8d1759fc2e40511b5123a0</u> <u>35a03013d856356ac2b9</u>	+ 0.00060000 10.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-09 10:33:50	<u>4046020ab5e1503535f96b78c7c68c3a3d066afeb12decefada0255b9f140869</u>	- 0.00570000 87.37 USD	BTC 	✓
32	2020-10-22 03:51:55	<u>ed60c48db2d70bef60246b115cdc25b5b78f53d23f7a858a1df270044022e477</u>	+ 0.00570000 73.92 USD	BTC 	✓
33	2020-10-17 01:22:19	<u>d650c054fd4ef8a0b3260a37a096821d57a60b8a7c640a8b3b8df3c1585279f8</u>	- 0.00110216 12.52 USD	BTC 	✓
34	2020-10-17 01:13:20	<u>ce03d9231e752996e443fe294e3d9c7746613ca24020351663e6f707a2143781</u>	- 0.00070000 7.95 USD	BTC 	✓
35	2020-10-14 15:44:45	<u>015f8a930fc5cf4ec98f4b3cb680ff7dbf57ca4d92c3e5386246e046787d8cac</u>	+ 0.00070000 8.05 USD	BTC 	✓
36	2020-10-11 10:38:39	<u>62f831c566bb4950da57a638dca03e6ff2f33a78886de329041fcc1d848b2e56</u>	+ 0.00110216 12.53 USD	BTC 	✓
37	2020-10-11 01:17:11	<u>c7765e79f811ae40ba3b8385a2f8868221f029f66e6faa3ca2d8e96685f7730f</u>	- 0.00120000 13.64 USD	BTC 	✓
38	2020-10-11 01:03:02	<u>a03355397e22c1d620ddf005a1dbe1b1a471a3e7b6abcd1a71cb4acf5f8c815a</u>	- 0.00586069 66.63 USD	BTC 	✓
39	2020-10-07 20:13:00	<u>3a17efc0e2c9227cd46d4f3fffea09b99b5bdc7c7915f02794fcb51eca12606</u>	+ 0.00586069 64.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-06 07:46:15	<u>1baff5680a6d5e8813b6db</u> <u>ab5cde479b2543fe17b50f</u> <u>51de7a8a6cc973f0f3a5</u>	+ 0.00120000 12.71 USD	BTC 	
41	2020-10-04 07:37:39	<u>a61290d2cf53ef4179d6a6</u> <u>2c90d2cf0a2b8a691f7dda</u> <u>55608cfe660e98af22e1</u>	- 0.01218303 129.95 USD	BTC 	
42	2020-10-04 07:31:35	<u>65f6b41be311719ac91b73</u> <u>020c777fdb9d9b2c653710</u> <u>641e0939f362755604a0</u>	- 0.00562341 59.98 USD	BTC 	
43	2020-10-04 07:20:49	<u>9dd91048a72f981553447d</u> <u>0cddfcb3353a4497a0837f</u> <u>bbf814a44beb1889a6fb</u>	- 0.00662391 70.65 USD	BTC 	
44	2020-09-29 23:32:29	<u>a054668ab0773e22df9e3f</u> <u>c1324e6e668fe06ddcf9d4</u> <u>5a2a51f9879bdfc11c4c</u>	+ 0.01218303 131.29 USD	BTC 	
45	2020-09-28 20:50:48	<u>2126e32f1dd4ae6703fa41</u> <u>798dea065ce1c30960246a</u> <u>e4082c621ffb5dea572e</u>	+ 0.00662391 71.80 USD	BTC 	
46	2020-09-27 14:25:12	<u>c572f31b585fb8b891d718</u> <u>310e13eb19591cba76ee29</u> <u>302ccf050bd34e1cd471</u>	+ 0.00562341 60.14 USD	BTC 	
47	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83</u> <u>cd0d1dfcf56c05fc277510</u> <u>e2d2ca3fa7c015774c90</u>	- 0.00098159 10.57 USD	BTC 	
48	2020-09-23 04:27:14	<u>83414c05c3deb3a03bdc0f</u> <u>1eea5b45fa924fed2cc9a9</u> <u>e3acacd1dc8b34f6e1e3</u>	+ 0.00098159 10.05 USD	BTC 	

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