

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JzZ67JHQuFzMQa36C8hcYzj2mN6Tv4rDS</u>
TOTAL RECEIVED	0.31807046 BTC
	20,014.26 USD
TOTAL SEND	0.31807046 BTC
	20,014.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 15:59:51	<u>6f8fff42dad96c0366140e</u> <u>0450da0ace542b7cd3d2fc</u> <u>0915e551954e2010ab97</u>	- 0.00170000 BTC	
			46.00 USD	
2	2023-08-31 11:30:38	<u>ff0f15348500f9f15d9095</u> <u>48eee80078ebfc14e4e82a</u> <u>dd622a8580016b648f03</u>	- 0.01257000 BTC	
			341.81 USD	
3	2023-08-25 15:01:58	<u>9cb46405801e62303850c2</u> <u>1a99de8036ae75d2af04b2</u> <u>cf2868bb2135083fa3bf</u>	+ 0.01257000 BTC	
			325.96 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-16 10:17:10	<u>7ca12eb83143888b6fd431</u> <u>fbef428decd7e4492f3b9b</u> <u>978a418d1fc2e83553b9</u>	- 0.01695000 BTC 494.89 USD		✓
5	2023-08-16 10:17:10	<u>6f8d3df1aaa9318cd308ab</u> <u>e1b978a434e5cb16b99941</u> <u>785c8d9f55d98b849b88</u>	- 0.00305000 BTC 89.05 USD		✓
6	2023-08-15 14:44:15	<u>05106ac952b478ed0d3486</u> <u>84cf4ef40d10e6468245bf</u> <u>66b322416bcdd11de145</u>	+ 0.00305000 BTC 89.46 USD		✓
7	2023-08-14 10:56:07	<u>48dda6ae16bedfb41b54fd</u> <u>4d73f136b1c9ea04cbd163</u> <u>192c7869cab505de1e74</u>	+ 0.01695000 BTC 498.49 USD		✓
8	2023-08-10 10:18:09	<u>33b9739941c7d02bb4baef</u> <u>0b2b15ad21818ca753f82d</u> <u>21a6ca72007eba4c6034</u>	- 0.10995000 BTC 3,249.33 USD		✓
9	2023-08-10 10:18:09	<u>34ac9da38530a03be88898</u> <u>858206ce0cf9ec24c46b64</u> <u>762380b6a8949c9d0c55</u>	- 0.06595000 BTC 1,949.01 USD		✓
10	2023-08-10 10:18:09	<u>34ac9da38530a03be88898</u> <u>858206ce0cf9ec24c46b64</u> <u>762380b6a8949c9d0c55</u>	- 0.05995000 BTC 1,771.69 USD		✓
11	2023-08-06 19:49:43	<u>cd0fe567fa7f9d33346054</u> <u>8c60335af2ff6924270fda</u> <u>33c0c6cf0c1f43668f71</u>	+ 0.05995000 BTC 1,746.69 USD		✓
12	2023-08-06 15:12:20	<u>e75e283de7d68215c849f9</u> <u>68bded428ff09c9537e5c2</u> <u>b460a81ad65ce507573c</u>	+ 0.06595000 BTC 1,913.40 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-08-05 20:02:17	<u>1cccc4d22b29f6fc3bb755</u> <u>4c48ec1e4319f4b4833f29</u> <u>6b026a61e34e1202b24f</u>	+ 0.10995000 BTC 	3,194.45 USD	✓
14	2023-08-02 09:24:33	<u>d705eca622e60464a4d3f5</u> <u>b05f1c588d2d6280209ce8</u> <u>3faabdb352c2d9085aba</u>	- 0.00675000 BTC 	198.81 USD	✓
15	2023-08-02 09:05:09	<u>efb61345c38bd3ead6221e</u> <u>fc9cf6daf1a17b6eec9ba2</u> <u>cba70c88c3172a81dc0c</u>	- 0.00488936 BTC 	144.00 USD	✓
16	2023-07-31 17:33:04	<u>96c46d1dd6f94c25be12ab</u> <u>677cffffee6c73cc2dfe957</u> <u>53388deb0b1b8531473f</u>	+ 0.00675000 BTC 	197.07 USD	✓
17	2023-07-26 06:55:37	<u>663f27101687c12455a399</u> <u>6d669e98203a44ef57b996</u> <u>db0e1b191a050c9a94ac</u>	+ 0.00488936 BTC 	142.85 USD	✓
18	2023-07-20 11:20:55	<u>667ab7a9d73ddeb289eded</u> <u>c07d5cb7e3cdf6b9d0467f</u> <u>8b89a67cbaea4e77a46b</u>	- 0.00455000 BTC 	137.79 USD	✓
19	2023-07-20 11:14:09	<u>567910fd602517ea774cec</u> <u>fda463fe75a435ab98c85a</u> <u>34362de77fab42a7df53</u>	- 0.00345000 BTC 	104.48 USD	✓
20	2023-07-19 16:52:37	<u>6642a4f0669d47dc02810d</u> <u>eca7ccb7a9212a5109bab6</u> <u>22bd60b5cca00a929e1b</u>	+ 0.00345000 BTC 	103.47 USD	✓
21	2023-07-16 20:07:30	<u>de9da32a48589d36973764</u> <u>4c4b7c29f5313f213cb858</u> <u>3dc79bec0234262a07dd</u>	+ 0.00455000 BTC 	137.73 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-12 12:17:54	<u>88f15c93c594edba7e0c20</u> <u>5f45a9bf3fc56beaa0b864</u> <u>acb6d2d140c461243e59</u>	- 0.00263610 80.98 USD	BTC	✓
23	2023-07-12 12:17:54	<u>ea6f93046287e6b28d375d</u> <u>a958168ff8488a2b2bd503</u> <u>417b262208baa9943f22</u>	- 0.00867500 266.50 USD	BTC	✓
24	2023-07-11 12:49:40	<u>14295a4ac4f0fc45953602</u> <u>b81482171d543653cde28b</u> <u>1fd62b217a4241d2eb8d</u>	+ 0.00867500 264.15 USD	BTC	✓
25	2023-07-08 15:38:56	<u>eb5aa071602e80f605bf93</u> <u>595359b30c296c6378dff2</u> <u>3bdfb010999b97a5e28f</u>	+ 0.00170000 51.43 USD	BTC	✓
26	2023-07-07 10:49:27	<u>4968754bcf8de9bc590133</u> <u>b1685a781dae8b4003e380</u> <u>dde5407fd533d3a23739</u>	+ 0.00263610 79.39 USD	BTC	✓
27	2023-07-02 05:33:40	<u>d5d058f31d8bcab115a1dd</u> <u>d2c03e277287cacfce23d3</u> <u>8014cc2799961b57c84e</u>	- 0.00470000 143.25 USD	BTC	✓
28	2023-07-02 05:33:40	<u>4adefd11690f2c85a02a16</u> <u>7af2301431ddf952e0cb</u> <u>ab63cbc1a6719562f1da</u>	- 0.00510000 155.44 USD	BTC	✓
29	2023-06-30 10:05:45	<u>7b8f828bccbcaa78b4c9a4</u> <u>ff725fc0c435e5b8501080</u> <u>6bd4f03506421e84d258</u>	- 0.00720000 221.84 USD	BTC	✓
30	2023-06-21 17:51:26	<u>822c952421a9729c0a095d</u> <u>552432a32303ab68c47599</u> <u>5fbdfee48bd9c196a978</u>	+ 0.00720000 216.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-21 15:29:40	<u>b8f3a02956f9ebc6f6a036</u> <u>45f46518b7bab0819dfc86</u> <u>97469badc9331bb5870b</u>	+ 0.00510000 BTC  152.24 USD		
32	2023-06-20 17:17:34	<u>fc4ea93e0373de02fdeef1</u> <u>7de56430948661e26f8b9b</u> <u>9806075d68cf76e96943</u>	+ 0.00470000 BTC  130.64 USD		

* USD values displayed at the time of transaction

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