

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MzZvVgx7v9bBRmxsTcRgCq3U5LzJKUDNh</u>
TOTAL RECEIVED	0.02343551 BTC
	1,478.45 USD
TOTAL SEND	0.02343551 BTC
	1,478.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 01:27:07	<u>d9230f190c33d477aba5b4</u> <u>36ce7de8d93740a62f5b3d</u> <u>47e20f77725234595375</u>	- 0.00050414 BTC	
			14.12 USD	
2	2023-10-06 11:54:01	<u>d2ad2394368d81cd36a34b</u> <u>b3ca1034f4f2aae346ab82</u> <u>666ab6d7eef2701f7409</u>	- 0.00055707 BTC	
			15.18 USD	
3	2023-09-24 12:49:36	<u>53506c48da86fedd3fadcf</u> <u>68f1a818be2921b2d63ea2</u> <u>9d3e185693be059b7d25</u>	- 0.00073798 BTC	
			19.62 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-24 12:31:19	<u>c4555f8757e026f353dbb1</u> <u>3de59290a68313d9a4140f</u> <u>e57aaec134e800c47496</u>	- 0.00076227 BTC 	20.26 USD	✓
5	2023-09-24 12:23:11	<u>6710b31259652c52f5a226</u> <u>d3f1738736c4b476a9933c</u> <u>b0b3390054a4bb0f44c7</u>	- 0.00084707 BTC 	22.53 USD	✓
6	2023-09-21 07:38:36	<u>fbff4e586602b411445363</u> <u>5ad44c17488736a476bd92</u> <u>6291a4c35bc386d5b46e</u>	- 0.00095815 BTC 	25.79 USD	✓
7	2023-09-21 07:38:36	<u>fbff4e586602b411445363</u> <u>5ad44c17488736a476bd92</u> <u>6291a4c35bc386d5b46e</u>	- 0.00096941 BTC 	26.10 USD	✓
8	2023-09-21 07:38:36	<u>fbff4e586602b411445363</u> <u>5ad44c17488736a476bd92</u> <u>6291a4c35bc386d5b46e</u>	- 0.00096939 BTC 	26.10 USD	✓
9	2023-09-17 09:51:34	<u>49309f7d7077bc5eabe63a</u> <u>6f18b9d0b5c04ca5bb5304</u> <u>6e720ec49db25d529854</u>	- 0.00099809 BTC 	26.54 USD	✓
10	2023-04-27 11:10:18	<u>ab66d9eb0eb9a75db0f80c</u> <u>fe1427c2fc25774917a6e1</u> <u>c69f88c85a88f678a35d</u>	- 0.00108096 BTC 	31.27 USD	✓
11	2023-04-26 09:30:47	<u>28c408de9f8dd3a429d34a</u> <u>123f0d9872ff552facdb7d</u> <u>f2173091f15e5dab4dd0</u>	- 0.00115738 BTC 	33.56 USD	✓
12	2023-04-16 14:35:00	<u>78ee22e43b6b35fdf780a4</u> <u>cb6347d5f92585948c6b73</u> <u>63cb27cfaa33bd694eeb</u>	- 0.00119451 BTC 	36.23 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-16 09:55:03	<u>3c262f1072faa57ef49ee0</u> <u>f929286311cf0c0f4997cf</u> <u>2f509d35d88f3f0e7101</u>	- 0.00125061 BTC 	37.88 USD	✓
14	2023-03-12 17:27:39	<u>016e927a23262694d06227</u> <u>d4ddccd4a4fa85f52db020</u> <u>e59a790d9680c726c15d</u>	- 0.00157915 BTC 	32.82 USD	✓
15	2022-04-16 01:05:26	<u>d3c28cfe6593e4f6e94ea6</u> <u>32014d1976ea8d7412ade3</u> <u>862302dea6c5ade7b81e</u>	+ 0.00119451 BTC 	48.29 USD	✓
16	2022-04-15 20:12:16	<u>80cd82222e5e1795b09cac</u> <u>48bc353b262b806ddd3e4c</u> <u>d86976d0eac6b2b5cc83</u>	+ 0.00096939 BTC 	39.31 USD	✓
17	2022-04-15 00:01:11	<u>dba3c973411e41c0918c2e</u> <u>42af14718ea7e570847dc2</u> <u>560c403ef14aa924e73a</u>	+ 0.00157915 BTC 	63.48 USD	✓
18	2021-10-14 12:17:22	<u>39caeb9b58805cb669bc0f</u> <u>2ba165db569c747a9cc048</u> <u>3f21e811f347f2bd59f9</u>	+ 0.00050414 BTC 	28.91 USD	✓
19	2021-10-14 08:00:51	<u>87e44360862e3a22b3332f</u> <u>586305ee2594f197a245f5</u> <u>792b10798068e91954fe</u>	+ 0.00084707 BTC 	48.56 USD	✓
20	2021-10-06 21:25:30	<u>a543c4b6e794eb7e6f6d71</u> <u>9d4c76567ee37999c1cd11</u> <u>aac7ab392a431b005af0</u>	+ 0.00096941 BTC 	53.08 USD	✓
21	2021-09-19 04:01:12	<u>da95cf68d6b1e236d2f62e</u> <u>9e3795c3d56c7079ec056c</u> <u>b37fe05cb1cceca6e67c</u>	+ 0.00115738 BTC 	54.77 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-18 09:58:01	<u>2abdfd5171badd741f18f4c2c2cbb06f2522aee50a5f83028b8d68d733c3cc88</u>	+ 0.00125061 60.39 USD	BTC	 
23	2021-09-16 04:02:09	<u>b8a7dd84a5f4b8e5c4b5f7ab14977e5e3d9dbddd4556588a8c121a12dc6eb265</u>	+ 0.00055707 26.68 USD	BTC	 
24	2021-09-09 20:15:15	<u>922f04e8a41aa3aed08963465d157570a0f7922f58e23c93ad13affe8d01c7eb</u>	+ 0.00076227 35.31 USD	BTC	 
25	2021-09-09 12:16:39	<u>ce1298b47f4eeec7590ab05633f0cd2359f561b4811a3b34a53046898379ac31</u>	+ 0.00095815 44.45 USD	BTC	 
26	2021-09-08 16:07:44	<u>d28b79ed7754140f753bc0e33921eef2fe109cd402a52cfbf53272c54492f8ec</u>	+ 0.00099809 45.96 USD	BTC	 
27	2021-09-04 08:58:45	<u>f8caea287df56c011305546f0b14bb9e7459018bf035c5a9c160ca2284b177dc</u>	+ 0.00073798 36.83 USD	BTC	 
28	2021-09-03 21:44:25	<u>111eef3dc2fea0516aa83d65b5268b766649ed6ab3f35c68ba3cc0ef6e031663</u>	+ 0.00108096 53.94 USD	BTC	 
29	2021-08-24 07:07:45	<u>168aeb29b2c4c66513cbc22373a1c6bd3e563d9ecf400aa26bcbb5fe3acf2f0d</u>	- 0.00050432 24.04 USD	BTC	 
30	2021-08-24 06:58:31	<u>e2718b476e855cbde1219f9a7871e82481474dafebb74febd8323b08b81427ef</u>	- 0.00070995 33.84 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-08-24 06:57:16	<u>90220b1099142af61e073b791d8fd964388e48eb42658a284cea8cd2aff2aeb9</u>	- 0.00089057 BTC 42.45 USD		
32	2021-08-24 06:57:16	<u>5557b39b4d9f4fa643a1c4191e569a8117a288d0aded247d72a38efae6c0a7ba</u>	- 0.00080218 BTC 38.24 USD		
33	2021-08-24 06:49:41	<u>9b9cac9cbcf19d2918f369370b993f160b203d5a675c043743ece6b260761cb9</u>	- 0.00099686 BTC 47.52 USD		
34	2021-08-24 05:49:49	<u>f1e56d4c78e898dad6d52afa386326b6f97955e0f887cff2c89bdda149cd10e9</u>	- 0.00198915 BTC 98.32 USD		
35	2021-08-24 05:45:31	<u>dbe65af37c4eeb11e6963381c6c3e88579590de746e5edf5315b012620ebbd5c</u>	- 0.00235227 BTC 116.27 USD		
36	2021-08-19 12:08:07	<u>4868bb60606e1ec9ecb9c7a00929baf83cf289d4a1e6bd596c6ad5c49839bd2f</u>	+ 0.00050432 BTC 23.58 USD		
37	2021-08-19 08:53:57	<u>2fd3ce5a244d7faf7a3636523bbf4aa192168766e91209a8e5a6b9828161012e</u>	+ 0.00099686 BTC 46.61 USD		
38	2021-08-18 19:01:39	<u>d92ddc7f0c58e014fbf107f08321c99be7bd38a30be1a4701ed245ed1629e0fd</u>	+ 0.00089057 BTC 39.37 USD		
39	2021-08-18 08:23:29	<u>1594e32a906dfb5ca5a9fbfa3390d67e6108ff3460eb3da393c37e1f40257c36</u>	+ 0.00070995 BTC 31.73 USD		

#	Date & time	Transaction Id	Amount		
40	2021-07-28 12:05:45	<u>5a2647102af1adfbad4081</u> <u>ed42bc83fddffa4f25a3da</u> <u>f4ae5f735df8fc8946de</u>	+ 0.00235227 BTC 94.13 USD		✓
41	2021-07-28 04:21:20	<u>0f9a9a7e62f6b1434da128</u> <u>d3528143941adac43a3b9c</u> <u>cd7b8d371cd3dda6a29f</u>	+ 0.00198915 BTC 81.05 USD		✓
42	2021-07-14 04:00:40	<u>53ff4288ee8ce58baab854</u> <u>8333ff162a8ba505fa6d1d</u> <u>014c93bd6e17e49a2e14</u>	+ 0.00080218 BTC 26.03 USD		✓
43	2021-07-07 08:51:48	<u>9e76c645c92fe7e9d165f2</u> <u>2392f161ceba10f9fa9660</u> <u>73d869ae95dc499cfb90</u>	- 0.00066350 BTC 22.46 USD		✓
44	2021-05-01 21:13:58	<u>554ad2fde5fed76b865f42</u> <u>3d0f173b7d17c88875f697</u> <u>a2a3d80e1de353ae0e91</u>	- 0.00096053 BTC 54.83 USD		✓
45	2021-04-28 02:37:09	<u>08b6f697308f617b9df816</u> <u>1ed86c5b85bb266ad6d4b8</u> <u>a0bcae469e0b50827630</u>	+ 0.00066350 BTC 36.39 USD		✓
46	2021-04-21 03:04:54	<u>26c068495f26dc7ee8b133</u> <u>fbaf00fdd4f6cc119a3270</u> <u>c0c790cbf45d1b9f9a6c</u>	+ 0.00096053 BTC 52.40 USD		✓

* USD values displayed at the time of transaction

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