

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MzfVofgZCyUiHEGkDB5eF3V3dYYY73iuq</u>
TOTAL RECEIVED	8.85882717 BTC
	557,432.84 USD
TOTAL SEND	8.85882717 BTC
	557,432.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 16:00:34	<u>8a44929e411cbf3ca0d944</u> <u>37a76d28c09885816e7d41</u> <u>cbe8d22180647c35b5da</u>	- 0.02540247 BTC 1,008.74 USD	
2	2024-01-25 15:17:46	<u>63c1acd547f277cd8ed5f4</u> <u>017762f6d3bba214c38bf2</u> <u>ce4836dc1050535307a2</u>	- 0.02582582 BTC 1,027.97 USD	
3	2024-01-23 20:50:25	<u>33bc1539a8392540fdf3d7</u> <u>e5eaf8c5c45a1907c5a41a</u> <u>d0eebe67ef00deb6b69</u>	- 1.24165497 BTC 48,702.36 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-23 18:45:14	<u>0fbbeb3d556efa620eec166</u> <u>1a3736a7fb4445a94aacdc</u> <u>1df8ac7f385f496bf461</u>	+ 1.24165497 BTC  48,608.39 USD	✓
5	2024-01-23 18:13:48	<u>2d3d5149c90d34f0e55d33</u> <u>6ba0ff4c8becfe3c19386f</u> <u>e40728a1f04c8616d5b1</u>	+ 0.02540247 BTC  993.04 USD	✓
6	2024-01-10 10:05:15	<u>8fe3bb681a6cc34aefd202</u> <u>2fe1137c977301fbd19de0</u> <u>3bfc331f4a7c673e8825</u>	- 0.50395409 BTC  22,946.03 USD	✓
7	2024-01-10 10:05:15	<u>6cddb0ab34eb1def5471b</u> <u>e0ad27cb0b784b493c042b</u> <u>86b9a5e8e316d702a197</u>	- 0.50003734 BTC  22,767.70 USD	✓
8	2024-01-07 05:39:56	<u>a15013b1337af1ae0f3f57</u> <u>5a10660d3962fc1153d5df</u> <u>a85475060298d6a69a1d</u>	- 1.00382372 BTC  44,190.32 USD	✓
9	2024-01-07 04:48:10	<u>c4557b44a8a8834343cd1a</u> <u>123865248bc943d7660f12</u> <u>f047f05463c16b7550af</u>	- 1.02003936 BTC  44,764.90 USD	✓
10	2023-12-11 15:31:17	<u>8662a61059eca88b87970f</u> <u>909095525e4cd3813edd32</u> <u>e2707d089946c623c10d</u>	+ 0.50003734 BTC  20,898.73 USD	✓
11	2023-12-09 20:15:12	<u>e9936ffc0bf81894ac7116</u> <u>e3764b579e13fe6a3d7ea5</u> <u>ead589e9ffceca8a9340</u>	+ 1.00382372 BTC  44,147.95 USD	✓
12	2023-12-09 02:04:04	<u>944bfbf0c07aad61e6b894</u> <u>fa14fba66e38baff38afa6</u> <u>ff92a4bb1ac41d21ede4</u>	+ 1.02003936 BTC  45,004.14 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 21:40:45	<u>a6f06fd5db0187937cbfa36de63f5abbb2fe2de955be13972833ea897f11d107</u>	+ 0.50395409 BTC 22,056.47 USD	✓
14	2023-12-01 23:22:56	<u>3bcc66b667684a228aa469439016c2c1310a7d4e694389012860934dd1e68aba</u>	+ 0.02582582 BTC 999.00 USD	✓
15	2021-11-14 03:20:27	<u>9cb6eaf8335fc7a0907120d60b7d265a3abbc5dba0f7017b2379b7b26dcc0383</u>	- 0.00162854 BTC 105.24 USD	✓
16	2021-11-14 02:53:14	<u>f3d2a7d1c4f06b450de35a1d54c6a0fbc98900a17af106cfbf82d68f51bf85e8</u>	+ 0.00162854 BTC 105.24 USD	✓
17	2021-06-07 08:00:49	<u>b22b532a128b4a7d3019283832882f9fbf59fc7816f9db472801d13cd75d248a</u>	- 1.00000000 BTC 33,552.79 USD	✓
18	2021-06-07 07:24:49	<u>66fd0256f19485941c81826b523710d3c6c7d2f546e8fed601e81eb246819992</u>	- 1.00000000 BTC 33,552.79 USD	✓
19	2021-06-07 06:48:45	<u>99e9abcd8451564e03c9855166e074dc593d81d316a41cede3515f50d2af9221</u>	- 1.00000000 BTC 33,552.79 USD	✓
20	2021-06-07 04:07:46	<u>0fa0cbc0d5c0f6f00de3e4e69e15d716f6789af12c54defa1176fd877ad56261</u>	- 1.00000000 BTC 36,376.47 USD	✓
21	2021-06-05 22:22:23	<u>008b35bdb6d58af5c1bf6e3b8191b08bf8cbbb1e2550f7627bee81eabce92d07</u>	- 0.50000000 BTC 17,934.06 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-28 16:18:51	<u>95b7c60e8a02f34cdb4c10</u> <u>c358a7ae5842158f88bdb1</u> <u>4ba386a1a13f18061e35</u>	+ 1.00000000 BTC  49,587.03 USD	✓
23	2021-02-28 08:00:18	<u>12d2d6898f6f4bfc9bc0c2</u> <u>008443f3dcc79367012cd1</u> <u>54dbffe908fd55a7c3f0</u>	+ 1.00000000 BTC  45,135.66 USD	✓
24	2021-02-28 05:52:19	<u>6f0fe8fc5dc18d7326d954</u> <u>4240d2f50db318063e5ba0</u> <u>e3a82d8d99315d9387b0</u>	+ 1.00000000 BTC  45,135.66 USD	✓
25	2021-02-26 01:33:47	<u>115f955bbc165a4cd3b757</u> <u>c463697716b7d9be01d0e0</u> <u>f67044ab5ad279e27914</u>	+ 1.00000000 BTC  46,276.87 USD	✓
26	2021-01-24 11:18:43	<u>a64c7ba191ce7122263329</u> <u>4d5107e516851a2f00d442</u> <u>c793f04a0f67125f294d</u>	- 0.03146086 BTC  1,014.92 USD	✓
27	2021-01-20 16:50:10	<u>111f83d20be73b2c9b090b</u> <u>912d26e2ed6784b4f5fa40</u> <u>e4994829868ca9b0db58</u>	+ 0.50000000 BTC  15,425.06 USD	✓
28	2021-01-04 15:33:25	<u>994639fa5e993bfc47cf5</u> <u>6f8857e7a99822ad083ddf</u> <u>9e0c220b808faba15e48</u>	+ 0.03146086 BTC  1,068.08 USD	✓
29	2020-12-20 01:27:51	<u>0599270799fadce744c207</u> <u>08a5532d1637cee9d04fb4</u> <u>a51e0cc20792a0b01c18</u>	- 0.00500000 BTC  117.27 USD	✓
30	2020-12-18 21:36:44	<u>875d2d26da5772ff95c4b0</u> <u>eebff74cab656de0e9ba64</u> <u>cff79da0b72d3d520947</u>	+ 0.00500000 BTC  119.10 USD	✓

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