

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C3E3oXMVx1WNDpZRF5uPD1mYqqG8wi7mN</u>
TOTAL RECEIVED	0.00208243 BTC
	131.73 USD
TOTAL SEND	0.00208243 BTC
	131.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 11:07:01	<u>6e27363252950b4f736b0f58059180983c70eac0e91da53081016cdb9cb4b9a3</u>	- 0.00006565 BTC 2.81 USD	
2	2021-08-08 05:42:51	<u>ae17b41a5bafa245c3b80c6a337f06fb22b749361c1c6ce2cb12e3f123acd426</u>	- 0.00007838 BTC 3.48 USD	
3	2020-11-19 19:11:34	<u>202cc06490fa160e07a48eb9284351494c6203b98d37f77f64e271f326f85097</u>	- 0.00002772 BTC 0.51 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-10-16 21:07:43	<u>bf822b5b5ed9c55c35234e</u> <u>9826413f67d8db51771674</u> <u>5d76f88c103254c533da</u>	- 0.00007255 BTC 	0.82 USD	✓
5	2020-10-01 06:42:49	<u>9b110f9126b7f0e4034ff5</u> <u>ff829c23ffa25223d5f806</u> <u>aeb9d132d147c56fcf1e</u>	- 0.00008984 BTC 	0.95 USD	✓
6	2020-09-17 21:40:46	<u>e66dce26e0b08f99adb8c6</u> <u>b85ae339bc419df21b6978</u> <u>7679aa42fe255413299c</u>	- 0.00006825 BTC 	0.74 USD	✓
7	2020-08-25 23:27:52	<u>0505ba185b497b05b72577</u> <u>54f0cc31ab456aa6553510</u> <u>1143cc34993df2e4160b</u>	- 0.00007615 BTC 	0.87 USD	✓
8	2020-08-13 00:51:10	<u>95431f8cc23abcdef77103e</u> <u>d4863a0ad98fd3dabc0f17</u> <u>b5e9ab05661eff847377</u>	- 0.00007459 BTC 	0.87 USD	✓
9	2020-07-13 11:03:44	<u>5b7d8430b46278f3e18be2</u> <u>6d8f6a46e4993c8ac6c5b0</u> <u>8de5dfcffe7ee1b5789c</u>	- 0.00005262 BTC 	0.48 USD	✓
10	2020-07-04 17:41:12	<u>e5877481647f049641efbe</u> <u>6a8912a48c1218ad1242eb</u> <u>c73cf58a429aef6ab85d</u>	+ 0.00002772 BTC 	0.25 USD	✓
11	2020-05-04 01:57:46	<u>9126a4b4b8594af53e4376</u> <u>d7e90a7e0ee026fbde53e8</u> <u>2cae945c576ad783e4d5</u>	- 0.00006236 BTC 	0.55 USD	✓
12	2020-03-21 10:32:47	<u>f837c31711fda4d8bb00e7</u> <u>3c4470aaee229b39729903</u> <u>4eeb95bdd063e47d7174</u>	- 0.00007089 BTC 	0.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-27 02:07:53	<u>5b34b841ac720a39c0a10e</u> <u>0a7863b78de94db796f48c</u> <u>f937cd34c7da774481ac</u>	+ 0.00005262 BTC 0.46 USD		✓
14	2019-12-30 03:38:23	<u>9bffa434f2c14e67ee2882</u> <u>76508b4816857aa9493f4d</u> <u>4d76cf9d780267835bcc</u>	+ 0.00006236 BTC 0.45 USD		✓
15	2019-12-18 01:54:26	<u>ca315c6bd6d76ab332e598</u> <u>fd1ccace9a5446617bd64b</u> <u>1360879e2bf33156b6e2</u>	- 0.00006944 BTC 0.50 USD		✓
16	2019-12-09 02:08:56	<u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u>	+ 0.00006944 BTC 0.50 USD		✓
17	2019-11-24 21:38:37	<u>93cc2508570d422a325bcf</u> <u>5d5b1eaaaa984132c88721</u> <u>8975ae9d29eb5ac7604c</u>	+ 0.00007459 BTC		✓
18	2019-11-17 05:24:22	<u>f9acb07a965bf5dda9f56a</u> <u>8a7e7151e3321f3b8dd920</u> <u>528221edf3528ccb446c</u>	- 0.00008421 BTC		✓
19	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00007255 BTC		✓
20	2019-10-27 22:49:55	<u>4dcf1b8130bb119d7cf5d8</u> <u>635d58b95df427aaee400f</u> <u>58faca0f8206b889e367</u>	+ 0.00006825 BTC		✓
21	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u>	+ 0.00006565 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-14 01:10:02	<u>c4ae89b31952b9026f116e</u> <u>3dfb84679cf18d522a2484</u> <u>5d565a40dfd7c5b64e0d</u>	+ 0.00007089 BTC	✓
23	2019-10-07 00:19:39	<u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u>	+ 0.00008984 BTC	✓
24	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d968</u> <u>19af9367464e372b73c352</u> <u>a8caef4ae2597e31a059</u>	+ 0.00007615 BTC	✓
25	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfebf7b62f</u>	+ 0.00007838 BTC	✓
26	2019-09-16 01:48:29	<u>c5190a89bbaea1f87579f0</u> <u>045a77c67026d305559413</u> <u>70078be34bdb9c2d4993</u>	+ 0.00008421 BTC	✓
27	2019-09-09 09:41:05	<u>96ae588ae720fb92b6a2dc</u> <u>124a43e97de7c5314cf96a</u> <u>b460a45566977dd2417b</u>	- 0.00007664 BTC	✓
28	2019-09-09 04:36:43	<u>8881f1b2b3bcd6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u>	+ 0.00007664 BTC	✓
29	2019-09-03 03:53:23	<u>6bfc38fd9430c7a0c88f5f</u> <u>b6bb8bc189ae6eea8f8c12</u> <u>43e9f1e8b10771592428</u>	- 0.00008843 BTC	✓
30	2019-09-01 18:59:16	<u>bab9216d1a5e8425a03c0c</u> <u>04d66a821394a883215dea</u> <u>ff1edea311bb20fc8d5b</u>	+ 0.00008843 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-30 23:07:20	<u>f6e844b8eacec43ea3faa5</u> <u>901e4588c7481018995e17</u> <u>1d3a6b69fa32d076bf56</u>	- 0.00006441 BTC	✓
32	2019-08-26 02:22:52	<u>9c739e5733ebd0e72d3c0c</u> <u>918bdec0117024a09cf0cf</u> <u>215c02513f6e001b547f</u>	+ 0.00006441 BTC	✓
33	2019-08-13 00:31:30	<u>ba1135f7bd6a64e459908f</u> <u>21f244ebf5ffe9851d9248</u> <u>10499f51e922d0638b2e</u>	- 0.00007715 BTC	✓
34	2019-08-12 02:54:48	<u>985f1e33f25faaf346c69c</u> <u>06671b57acc6c7312a5a9d</u> <u>8bbf7756176be93fac94</u>	+ 0.00007715 BTC	✓
35	2019-08-06 09:30:04	<u>e71bdaa651b6acbb24d24c</u> <u>843a2c55f31785aa42e738</u> <u>b85ed87d3df59f9403a7</u>	- 0.00012073 BTC	✓
36	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495b</u> <u>dc1f494da18d95d43d9176</u> <u>a95a2c9468c1a5c81992</u>	+ 0.00012073 BTC	✓
37	2019-07-25 02:36:56	<u>7bcd386e9f726c86271e2a</u> <u>cea84abfd02c0422acd6c0</u> <u>36862620c6adcc3a958e</u>	- 0.00005611 BTC	✓
38	2019-07-22 01:15:23	<u>5c1788c893784b2d733bee</u> <u>454948c3b828f0ad69405d</u> <u>19eb7329c7a6642075f7</u>	+ 0.00005611 BTC	✓
39	2019-07-19 09:02:09	<u>c90bc28efb353d492b066b</u> <u>6761deaa789368f23caae8</u> <u>4473351011fb858b5ade</u>	- 0.00008604 BTC	✓

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40	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a4</u> <u>26c7bbdedc79b1c2396f40</u> <u>d7f79188ec97a63b4e2a</u>	+ 0.00008604 BTC	✓
41	2019-07-01 05:54:21	<u>da92f7cbc385952e6b9c22</u> <u>f59150d1fe23ced0423905</u> <u>d556024c9ab90decf5cf</u>	- 0.00005964 BTC	✓
42	2019-07-01 00:19:06	<u>8da8ba0486dcc44b47d937</u> <u>948e8f21ed9e8de0baf8be</u> <u>2bc7d493be58d8b5d5d0</u>	+ 0.00005964 BTC	✓
43	2019-06-27 12:08:41	<u>a1d8d9efceb9633e174e62</u> <u>9eec20f48412016a21ebbf</u> <u>bf87167a078eba89aee9</u>	- 0.00056063 BTC	✓
44	2019-06-24 16:04:23	<u>cc5dd8ac5b411ce10e6da4</u> <u>6569844aadfa4be787e3ab</u> <u>a142905a96941318e3a6</u>	+ 0.00056063 BTC	✓

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