

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C1HuPgT9AAyb4mtoEmhNBxkFJpwcjzsRo</u>
TOTAL RECEIVED	0.01557485 BTC
	979.22 USD
TOTAL SEND	0.01557485 BTC
	979.22 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-07 00:30:30	<u>e1a2c995f43bd97d375b3b20b3470672d6cd07c740f6dfd6bc8e4d19be8c2db9</u>	- 0.00039060 BTC 3.61 USD	
2	2020-07-06 20:07:18	<u>db471a170ede9854dbf4883def6dcae89bc2fc57b3552a404875a50a49311b32</u>	+ 0.00039060 BTC 3.61 USD	
3	2020-07-01 12:48:20	<u>0fd025da39675db334deda cb51d6d0f56b4f29fd04f2 b0d10b3bc561dbec813a</u>	- 0.00209821 BTC 19.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-01 12:20:45	<u>0ab37ab0bad07894523a23</u> <u>15c9c4237e2bad7daaa12f</u> <u>73988943cbd642ecbcb3</u>	+ 0.00209821 BTC 19.06 USD		✓
5	2020-06-28 16:31:07	<u>2a4bb3fadc39b79fe15bb9</u> <u>46f3d0000fdf617d5ecac9</u> <u>e98bbef84d19e1a6a593</u>	- 0.00041088 BTC 3.77 USD		✓
6	2020-06-28 15:44:20	<u>ce95dd6f76bf21922f3ade</u> <u>efbf90a4ccc38186bb5e8c</u> <u>84490329030a31d74812</u>	+ 0.00041088 BTC 3.77 USD		✓
7	2020-06-22 00:24:56	<u>f00221d221a118624d6179</u> <u>7fe51d702ae79ec479040f</u> <u>2e8a73587e00a40da649</u>	- 0.00070865 BTC 6.86 USD		✓
8	2020-06-22 00:17:54	<u>757dd970803af270dad5f4</u> <u>c4366fede0d64cde332fb9</u> <u>65a250fc510de3a9daa5</u>	+ 0.00070865 BTC 6.86 USD		✓
9	2020-06-18 01:27:51	<u>a348f15135365a0630c06e</u> <u>10ba037758df2bc3748506</u> <u>790134f495c41e72c228</u>	- 0.00062025 BTC 5.82 USD		✓
10	2020-06-18 01:26:13	<u>99012aa9cfc7a2cb18d501</u> <u>1397c9a2f748cf1910ba69</u> <u>530e59bda1ed88c2a5f3</u>	- 0.00042721 BTC 4.00 USD		✓
11	2020-06-17 13:23:45	<u>22e77b1256591e6204870a</u> <u>b8ede0f34507bcb42b7dd6</u> <u>f8214349ff3ef7175325</u>	+ 0.00042721 BTC 4.00 USD		✓
12	2020-06-17 04:11:29	<u>54cc6adbe1af93937023fe</u> <u>64a25492ebad04639fe23d</u> <u>dacb70394100d85711c3</u>	+ 0.00062025 BTC 5.87 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-13 21:19:45	<u>5af18db347005d7fc9f84b72df2cfb567d9f6c7ef651514485c31b7485e3dfe2</u>	- 0.00150309 14.04	BTC 	✓
14	2020-06-13 19:00:53	<u>91ad0a3ab359d24fcbejde55ea888b259940aca099fbbe50d85ad5ed6d2bca65</u>	+ 0.00150309 14.04	BTC 	✓
15	2020-06-07 17:18:58	<u>b052833c9c68a9549de1835fb976a69c57f82f1890854559204a77f1fb11991c</u>	- 0.00186481 18.24	BTC 	✓
16	2020-06-07 16:54:22	<u>aba80b3bba6d5fd411b599eb854fca7bf94485bc66ec0935322ba459df5e9772</u>	+ 0.00186481 18.24	BTC 	✓
17	2020-06-05 12:58:01	<u>3ac1e0262c957883a4f690014ff8053c20421e35ec9225ad2a8a5f161e69605a</u>	- 0.00078920 7.62	BTC 	✓
18	2020-06-05 12:44:40	<u>b875184478fc6961332afe8c54d771f104db00a4bc734defcc809e042dcd326d</u>	+ 0.00078920 7.62	BTC 	✓
19	2020-06-05 04:28:18	<u>53dcbee7777140517d08f1c5cd46e6a55e9d7ea80fdb5f156e86dcc4daa2f1fa</u>	- 0.00139561 13.42	BTC 	✓
20	2020-06-05 04:12:56	<u>c5c9710415aad237da72a8058361baba97de1461c2db8e5ff0d386284c2c0eb9</u>	+ 0.00139561 13.42	BTC 	✓
21	2020-05-25 00:54:17	<u>c768720f5c7d6cf19590a7c006c25bade632e7e884932ec39d29015acb311c97</u>	- 0.00100834 8.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-24 20:01:15	<u>604673cfaad286d383f8f6</u> <u>fa1be19b2653f21a5a517b</u> <u>acba27f29537c6b34f4c</u>	- 0.00178140 15.85 USD	BTC 	
23	2020-05-24 01:45:09	<u>d143bb76a518595f2f738d</u> <u>e77175563fa7a70b9061c9</u> <u>55e645e5c2803e1847ad</u>	- 0.00075892 6.61 USD	BTC 	
24	2020-05-19 20:01:32	<u>1afaa93a298656ee3079ab</u> <u>9a72bca9d7a70ec7a4bcea</u> <u>1c78bc782d1ae9a36082</u>	+ 0.00178140 16.94 USD	BTC 	
25	2020-05-16 04:05:53	<u>10ab2847f8be1ec222c6d2</u> <u>398f7388dcad360f2c76f0</u> <u>f7f2d477f412a1faee94</u>	+ 0.00100834 9.45 USD	BTC 	
26	2020-05-13 16:06:53	<u>caacbeef3d581d3eb9e35b</u> <u>df769c2a58e0de8d93f139</u> <u>a88814ac298bd149230f</u>	+ 0.00075892 7.43 USD	BTC 	
27	2020-05-13 11:20:09	<u>cfab88dda80fb2cbeee197</u> <u>30633d1e0575f1a2b9ae8b</u> <u>78e9217c097c02b78d9e</u>	- 0.00079356 7.38 USD	BTC 	
28	2020-05-13 00:00:30	<u>9a287859d4eef3c1ca9f8d</u> <u>191693e00dcf7b91074fa9</u> <u>b666d8aa4daacf1846a4</u>	+ 0.00079356 7.38 USD	BTC 	
29	2020-05-11 00:01:53	<u>9b05adfaf88afb114a7b6d</u> <u>87d3fd7c142b41dfe71039</u> <u>a0b999058fe07f61e92e</u>	- 0.00043789 3.74 USD	BTC 	
30	2020-05-10 23:32:41	<u>90bd5d2de9790097c681d0</u> <u>1f6ef872ec61ea106faaf5</u> <u>19f393120440efd2587f</u>	- 0.00058623 5.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-10 20:14:38	<u>b5f88798844ff87bcbda3c</u> <u>b087945be9c4e460dcc374</u> <u>fc494b6374d8b5dc887</u>	+ 0.00043789 BTC  	3.74	USD
32	2020-05-10 04:20:17	<u>a226526e731d9d788718ab</u> <u>9f3df05ce737b2526c4566</u> <u>03109c34e5fc155722</u>	+ 0.00058623 BTC  	5.11	USD

* USD values displayed at the time of transaction

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