

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C1m6ZJSETxuZJd3zv3JvJx2yJoXm3WLih</u>
TOTAL RECEIVED	0.03490572 BTC
	2,203.59 USD
TOTAL SEND	0.03490572 BTC
	2,203.59 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2020-07-05 17:54:12	<u>fe4e884d6c4f53e601cdb4</u> <u>0fc5b60424f4553297ef13</u> <u>54428faaa6117983c19b</u>	- 0.00111001 BTC	
			10.37 USD	
2	2020-07-05 17:40:39	<u>13c96ce86bf599f772ef9f</u> <u>5ff96646f4bc85201b810c</u> <u>22fd2ba7a2a23a41f3dc</u>	+ 0.00111001 BTC	
			10.37 USD	
3	2020-06-26 04:57:05	<u>3a12d32c604da391fafc3d</u> <u>6d875024118290bf960314</u> <u>cdc0015a1a2f37ad5f4e</u>	- 0.00102254 BTC	
			9.36 USD	



#	Date & time	Transaction Id	Amount		
4	2020-06-25 12:34:06	<u>52e377d4f1ac9c468f26ae</u> <u>b961165ea7bef061ecc76c</u> <u>f5fe2ff4d84c9ef59968</u>	+ 0.00102254 BTC 9.36 USD		✓
5	2020-06-18 00:37:24	<u>db28906244a53c995a083c</u> <u>7cbc877ebfd2a5b9f54d75</u> <u>df7ec3015627ff6fe3aa</u>	- 0.00101762 BTC 9.55 USD		✓
6	2020-06-16 14:27:16	<u>381f5983b5800add739aea</u> <u>0dc2eecd74cae6677a6d94</u> <u>f498cabf4f551016c640</u>	+ 0.00101762 BTC 9.63 USD		✓
7	2020-06-09 05:32:07	<u>515aa87506e3b8965e52ef</u> <u>6b17c392ad7cd62d352468</u> <u>4cdfb5f01da7502eec6e</u>	- 0.00100248 BTC 9.79 USD		✓
8	2020-06-08 17:27:21	<u>4019b6f80a23eb7ad732aa</u> <u>5e72cfd8b41e9f2e19e176</u> <u>42909c30b2a3e809b54c</u>	+ 0.00100248 BTC 9.79 USD		✓
9	2020-05-31 13:45:51	<u>0e545acedd436fee1830bf</u> <u>4482c83780deff6e8b7ecf</u> <u>4aa5a932d1d32960a0d9</u>	- 0.00100365 BTC 10.23 USD		✓
10	2020-05-31 13:35:26	<u>3cf35443d2ffeb69442f2d</u> <u>dc047899c8c22cee4c21a0</u> <u>6f4f144139ce39fcbf44</u>	+ 0.00100365 BTC 10.23 USD		✓
11	2020-05-25 00:54:17	<u>c768720f5c7d6cf19590a7</u> <u>c006c25bade632e7e88493</u> <u>2ec39d29015acb311c97</u>	- 0.00101866 BTC 9.06 USD		✓
12	2020-05-25 00:54:17	<u>c768720f5c7d6cf19590a7</u> <u>c006c25bade632e7e88493</u> <u>2ec39d29015acb311c97</u>	- 0.00100861 BTC 8.97 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-23 04:01:35	<u>2875c20a7861856f7a4c10</u> <u>2f342a84763fb3f2678c64</u> <u>df4876018536af204871</u>	+ 0.00101866 BTC 9.35 USD		✓
14	2020-05-15 16:31:37	<u>dde2ddb548c9d628a93219</u> <u>ba8b96731372cbe2c33a40</u> <u>e1c5ecc6b67d894e61b1</u>	+ 0.00100861 BTC 9.46 USD		✓
15	2020-05-10 23:32:41	<u>351364b6236dd38c5dd7ee</u> <u>9264f7b10a3082975ca819</u> <u>d3b97d9edc1914763d10</u>	- 0.00109111 BTC 9.34 USD		✓
16	2020-05-09 11:54:54	<u>2877bfd31cabcee780a127</u> <u>c30bee19504855a1566006</u> <u>f1471b353b33217d1ca9</u>	+ 0.00109111 BTC 10.40 USD		✓
17	2020-05-05 00:53:14	<u>b77448739499282ed0a724</u> <u>05f14a54d5405340d79b1c</u> <u>56f59bb8fe47df1ede2f</u>	- 0.00109379 BTC 9.86 USD		✓
18	2020-05-04 15:04:54	<u>8d951ba4cff3b18835f84f</u> <u>335ccd6cc5cf3da2cf21d8</u> <u>115c0863cf1779eec5bd</u>	+ 0.00109379 BTC 9.86 USD		✓
19	2020-05-03 02:41:42	<u>6b9668649e98b53c700e3b</u> <u>cbab03fff970c60949c56e1</u> <u>ee318270dd0476b005ca</u>	- 0.00107755 BTC 9.58 USD		✓
20	2020-04-29 11:24:38	<u>b970a288713cb535f0d993</u> <u>07d3c6df335a136a6d258a</u> <u>9aaef293dce34de78354</u>	+ 0.00107755 BTC 9.45 USD		✓
21	2020-04-25 01:17:37	<u>7bc7a5ba2cff8c01420e9c</u> <u>2a0c6294dd3317ec107252</u> <u>fb0492ae1b9de881d77</u>	- 0.00111118 BTC 8.37 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-24 15:40:52	<u>cdb7df9700ef021f2c702fcd0b9cba66e72a610444b3e8ed23191f0e361ccd8b</u>	+ 0.00111118 BTC 8.37 USD		
23	2020-04-19 11:32:58	<u>d73cfe4991921f91209e4dfd0e77c34cd37ac53909469472c2c9309c912f2809</u>	- 0.00116406 BTC 8.28 USD		
24	2020-04-19 10:54:02	<u>5bf6ad70c26987be659e90df4bae2457d0bb922dc90781968c1a5e4dc5eeaeab</u>	+ 0.00116406 BTC 8.28 USD		
25	2020-04-14 23:18:02	<u>c4d5465412d6d6056e8041675d214eade7dced830e627c4114f69bbaf9f009c1</u>	- 0.00116210 BTC 7.69 USD		
26	2020-04-14 17:05:29	<u>1be1f49d1395870bc60c17f148239efb2b47868ce0cd970da0895289c42249d2</u>	+ 0.00116210 BTC 7.69 USD		
27	2020-04-09 17:21:13	<u>25f8f062b3da75f2eecaf107f1e40d50f4ab6cb1a00e1d7da341a0790b507899</u>	- 0.00121634 BTC 8.34 USD		
28	2020-04-09 12:08:52	<u>c086cdb9e1d7841bd73d7ebf7772007ebc50c6758633cbc30ed8ee114613a1d3</u>	+ 0.00121634 BTC 8.34 USD		
29	2020-04-04 10:57:37	<u>5ba4abf2a4a199f8ca31065f2a4441afdf2ee67fd1c9981d5f72815c4c23b7d8</u>	- 0.00123335 BTC 8.45 USD		
30	2020-04-04 10:46:22	<u>4933bfe7daf94a214687b5ce0fcde052d8920bf6c34a5c64c70e5e86853ca886</u>	+ 0.00123335 BTC 8.45 USD		

#	Date & time	Transaction Id	Amount		
31	2020-03-30 19:23:24	<u>b5db4a28fa5c0e736e4d5c</u> <u>b4e6491589044deb61130</u> <u>2d7652a7d88d89f07956</u>	- 0.00119513 BTC 	7.66 USD	✓
32	2020-03-30 15:13:49	<u>98d5b6d0b3cc6584cca669</u> <u>6ea46f7face99e05c6e84e</u> <u>300f5b672b8733c3237a</u>	+ 0.00119513 BTC 	7.66 USD	✓
33	2020-03-27 05:52:32	<u>8a8d9638d05271a354b2f4</u> <u>ca52c4c8a6600c3a00e324</u> <u>cd76568c2c4c892673eb</u>	- 0.00105413 BTC 	6.70 USD	✓
34	2020-03-27 05:51:14	<u>b9a38a63424e15c5e1fa7c</u> <u>c96c144e1c73d5fa2e57a1</u> <u>a30bba8db072eb4bd095</u>	- 0.00104277 BTC 	6.63 USD	✓
35	2020-03-27 05:09:55	<u>e04c19a27703c177c15c86</u> <u>2d73584bf7ad3d236735dd</u> <u>8ba90a5b189c671068fc</u>	- 0.00105800 BTC 	6.72 USD	✓
36	2020-03-25 23:12:54	<u>b4c0ad7467b81dcc1c4ef0</u> <u>fb5535fd928eec37312170</u> <u>20f346cf05b9695e5f67</u>	+ 0.00105800 BTC 	7.12 USD	✓
37	2020-03-20 12:38:01	<u>7db8b08225793dd26e19cd</u> <u>0a158ecd79266458ea9ab5</u> <u>8d2e9797892f4601ef5c</u>	+ 0.00105413 BTC 	6.52 USD	✓
38	2020-03-15 11:34:44	<u>065dbb203b5f1890a433ef</u> <u>c308df021d21c6da2198d7</u> <u>742eda50b9ffda804aed</u>	+ 0.00104277 BTC 	5.59 USD	✓
39	2020-03-10 12:13:27	<u>02638d6dd1a53cd1a7d38d</u> <u>9a2aef4be0fed927e89ba8</u> <u>cd7afbb56cf51d7d3406</u>	- 0.00109111 BTC 	8.65 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-10 11:58:47	<u>a853d3ad9361bfff708a082</u> <u>a5873e438eb57f6b5b6536</u> <u>9026301b8d14714f1a88</u>	+ 0.00109111 BTC 8.61 USD		✓
41	2020-03-05 16:56:36	<u>8055a627bc9ae2f77774c8</u> <u>18357fcccb75cdcc3d03c0</u> <u>99451e1fc1db5bad58e5</u>	- 0.00110658 BTC 10.10 USD		✓
42	2020-03-05 15:58:30	<u>18bc7510625dc37d29bce9</u> <u>3bd0a830e6066d19e6c2b0</u> <u>ce5542d9162ea5464816</u>	+ 0.00110658 BTC 10.10 USD		✓
43	2020-02-29 12:39:49	<u>478ed4877d0ec27856422e</u> <u>59ac013b0986e5bbde7099</u> <u>cf5c707ea0a9ba5cb38</u>	- 0.00110310 BTC 9.41 USD		✓
44	2020-02-29 12:31:18	<u>fb9725d42f9c4b4fbb3d85</u> <u>5b9389bce62dd78c909442</u> <u>1e6e864c079ba5967f68</u>	+ 0.00110310 BTC 9.41 USD		✓
45	2020-02-24 19:30:01	<u>8a6752f1a8545614c4b1fe</u> <u>6ad4958e89aef9d7313eff</u> <u>887db06a5ea584f31786</u>	- 0.00109595 BTC 10.20 USD		✓
46	2020-02-24 19:04:16	<u>45df77904401d65e6452bf</u> <u>5034a256df94bc3708892f</u> <u>6551b259e3a6723dc242</u>	+ 0.00109595 BTC 10.20 USD		✓
47	2020-02-19 17:20:18	<u>4ca64f1625f5bdeb60898</u> <u>3c4b04d30ac3bdd316d5e2</u> <u>00e1f9dc7ac03640a9bf</u>	- 0.00240525 BTC 23.08 USD		✓
48	2020-02-19 17:10:50	<u>82e092dd0f63260dbf895b</u> <u>dbd9209e23c4f19b690031</u> <u>1fbf3ef3cdd5b9df4f88</u>	+ 0.00240525 BTC 23.08 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-02-08 14:02:23	<u>ce96edda47a74348437e56</u> <u>7c274bd6377fbe81edd8ba</u> <u>4f8022cf4f04d013b6a1</u>	- 0.00742065 BTC 	75.33 USD	✓
50	2020-02-08 13:59:56	<u>ed7629328f2bd2f78a9dff</u> <u>d8720f7df3b902c1a81ee9</u> <u>b25dd137602f86bfafaf</u>	+ 0.00742065 BTC 	75.33 USD	✓

* USD values displayed at the time of transaction

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