

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C1vVWgszPQcEQFtR5xBPHr5YP7jhZB32c</u>
TOTAL RECEIVED	0.04010085 BTC
	2,528.59 USD
TOTAL SEND	0.04010085 BTC
	2,528.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-06 23:53:13	<u>a9864c327c09ee6a94bf42</u> <u>c430bb9fb5355a89282278</u> <u>7b8fc089196b53a41069</u>	- 0.00169519 BTC	
			15.06 USD	
2	2020-03-01 09:49:35	<u>5cc7ec2430e30de0556ebd</u> <u>e408c445b89c9100e8a20a</u> <u>a59838519abd63dd7feb</u>	+ 0.00169519 BTC	
			14.46 USD	
3	2020-02-28 14:36:43	<u>cd05e4d8835d847fa55488</u> <u>20ee395d40761f49212e9a</u> <u>5a023d7cfd1b2199e846</u>	- 0.00622399 BTC	
			53.05 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-24 18:30:09	<u>3fb985c4ee5fbea5c4deae</u> <u>a294958b7506ad11c0d9e2</u> <u>14a9c02f3ccdc78825e4</u>	+ 0.00622399 BTC 57.98 USD		✓
5	2020-02-21 13:58:19	<u>ad2dd9b98fccbb0eef028f</u> <u>86a0494955d0847ebea538</u> <u>10c72b004e8099ed3b60</u>	- 0.00146003 BTC 14.09 USD		✓
6	2020-02-15 16:02:59	<u>55bc4903c37d56092d8ea9</u> <u>5a7f803ce21ee041882f9e</u> <u>f7b4c897a573f42608ed</u>	+ 0.00146003 BTC 14.47 USD		✓
7	2020-02-15 01:58:36	<u>e6041cc7ada4dda75c2a0a</u> <u>6a1efda47735f62cd9b323</u> <u>40cf1bf393c59a8ef58a</u>	- 0.00146807 BTC 14.54 USD		✓
8	2020-02-15 01:58:36	<u>e6041cc7ada4dda75c2a0a</u> <u>6a1efda47735f62cd9b323</u> <u>40cf1bf393c59a8ef58a</u>	- 0.00139822 BTC 13.84 USD		✓
9	2020-02-12 19:36:15	<u>5f1964d38024b48719df1d</u> <u>1a4cd538fb3d2bbd1db243</u> <u>2d840c97ef20d5d3524e</u>	+ 0.00139822 BTC 14.30 USD		✓
10	2020-02-08 17:21:34	<u>ad125709b0c71e5a4f87ce</u> <u>e2d120d26db29ea90b9fe2</u> <u>d24839b7cf75d2a9bf6e</u>	+ 0.00146807 BTC 14.90 USD		✓
11	2020-02-08 01:15:29	<u>e60ce96760be8f1d6b37cd</u> <u>61f25db6a4bee4eee32e63</u> <u>0b7f6c6543a9a83d74d5</u>	- 0.00147346 BTC 14.57 USD		✓
12	2020-02-06 14:45:45	<u>8faf8cc5df7a3218d70948</u> <u>258b3932008793f6f1c833</u> <u>b82545424572feb92e1d</u>	+ 0.00147346 BTC 14.46 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-24 12:55:08	<u>2f816093f7ef28ab7a2aaf</u> <u>e67b584d04627aca685106</u> <u>568e1621898876589d3a</u>	- 0.00223192 BTC 	18.61 USD	✓
14	2020-01-24 12:55:08	<u>16326fd6421c2be603be45</u> <u>946dc91de33e8d3701c46a</u> <u>49045dede6c7aa48c316</u>	- 0.00702103 BTC 	58.55 USD	✓
15	2020-01-24 10:06:36	<u>6da6863823f0d1e3fd992c</u> <u>8e1ea8823c0637ebb4e529</u> <u>d04c7a983bb705918b0c</u>	+ 0.00223192 BTC 	18.83 USD	✓
16	2020-01-22 09:17:13	<u>a3bf1f0cf4e93f4ffc920d</u> <u>0bfb27d0abdb40549f9a0c</u> <u>1c956e0ab054d109bc09</u>	+ 0.00702103 BTC 	60.95 USD	✓
17	2020-01-21 12:39:28	<u>d3632ba3e9266e81ec2b4e</u> <u>f755459cdbbd2334187ac0</u> <u>d8bdaa2042404ce2634b</u>	- 0.00236602 BTC 	20.54 USD	✓
18	2020-01-21 12:39:28	<u>d3632ba3e9266e81ec2b4e</u> <u>f755459cdbbd2334187ac0</u> <u>d8bdaa2042404ce2634b</u>	- 0.00236002 BTC 	20.49 USD	✓
19	2020-01-21 12:39:28	<u>d3632ba3e9266e81ec2b4e</u> <u>f755459cdbbd2334187ac0</u> <u>d8bdaa2042404ce2634b</u>	- 0.00219055 BTC 	19.01 USD	✓
20	2020-01-21 08:02:57	<u>035ae76fbd5a7f12cbb283</u> <u>1335802dcc75a99454d31d</u> <u>8c0105c0aaa779693dfd</u>	+ 0.00236602 BTC 	20.66 USD	✓
21	2020-01-20 09:45:36	<u>1f43be2c479df110776ab8</u> <u>59b587d186c264542114c4</u> <u>79652a4698c9f3fe9286</u>	+ 0.00236002 BTC 	20.39 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-18 07:17:16	<u>4755d5b68a17d397ca8982</u> <u>74134c7df501074f9ec632</u> <u>e47f35c9904f9da5abbc</u>	+ 0.00219055 19.53 USD	BTC	✓
23	2020-01-15 10:28:17	<u>cb7c70d4ff57acd092ded0</u> <u>0a9c788921066e0f353b5e</u> <u>b8329b308aec419522bf</u>	- 0.00212444 18.74 USD	BTC	✓
24	2020-01-15 10:28:17	<u>cb7c70d4ff57acd092ded0</u> <u>0a9c788921066e0f353b5e</u> <u>b8329b308aec419522bf</u>	- 0.00204742 18.06 USD	BTC	✓
25	2020-01-15 10:28:17	<u>dd2561ebeec48ca1f886e7</u> <u>f2268167ef5862dfa7c69d</u> <u>eea9ecc55a520833bb0f</u>	- 0.00214788 18.94 USD	BTC	✓
26	2020-01-14 10:59:47	<u>5d45eb1f727911dc00465d</u> <u>7d36511b7037472e5bf81b</u> <u>9830995e6ab04d32fbba</u>	+ 0.00204742 18.03 USD	BTC	✓
27	2020-01-12 06:55:13	<u>5e5e2a2cba8f2d7ea47ab0</u> <u>087dc4843bc43a3c97b114</u> <u>6492b93c09e36d286d86</u>	+ 0.00214788 17.58 USD	BTC	✓
28	2020-01-10 06:51:41	<u>9490b63f3df22408c185b3</u> <u>1d7d792a4c9deeb82aefec</u> <u>6e25f761e5e889473194</u>	+ 0.00212444 17.41 USD	BTC	✓
29	2020-01-09 10:50:34	<u>f2fe1a5bd3c781169bcced</u> <u>c955c644246c528b7c82e6</u> <u>d1cc43cc965629d7afc8</u>	- 0.00199352 15.58 USD	BTC	✓
30	2020-01-09 10:50:34	<u>f2fe1a5bd3c781169bcced</u> <u>c955c644246c528b7c82e6</u> <u>d1cc43cc965629d7afc8</u>	- 0.00189909 14.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2020-01-08 08:45:41	<u>ef298be5921c4f69184be5</u> <u>c99fd5ef7446a908743dee</u> <u>8c4fda52bbfdc97e79dc</u>	+ 0.00189909 BTC  15.29 USD	✓
32	2020-01-06 08:04:42	<u>728d063c43adde16ec6bb1</u> <u>fa0cee935ac58190fcab21</u> <u>d9177074e95d30382b2e</u>	+ 0.00199352 BTC  15.46 USD	✓

\* USD values displayed at the time of transaction

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