

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C62MQ5esuubqkxmraWwpsB7n3gM4Svpe</u>
TOTAL RECEIVED	0.24906429 BTC
	15,706.51 USD
TOTAL SEND	0.24906429 BTC
	15,706.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-10 00:17:08	<u>973edcc6ded071423410db</u> <u>e966707d571e6cd8cb1947</u> <u>4cd7ae55d7aa6705210e</u>	- 0.00240000 BTC	
			36.71 USD	
2	2020-10-21 19:46:39	<u>9eeddde5974ed68d84bc52</u> <u>1d494a56873a2427d0492d</u> <u>6c44731b59871361fb04</u>	+ 0.00240000 BTC	
			31.12 USD	
3	2020-10-17 01:21:30	<u>6ba661ff24aab4c70e9431</u> <u>d5938a402db179d9980035</u> <u>13ae00563def1028d613</u>	- 0.00280000 BTC	
			31.80 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-17 01:21:30	<u>849942cba16e290da61c7fc044bf8877df1828ba493eada96f35a0c93ccec1ac</u>	- 0.00240000 27.26 USD	BTC	 
5	2020-10-12 19:05:19	<u>07958ff83805ed99bde59e5d65368d46dadf2f70d60755e1bf62f8e6e23e3536</u>	+ 0.00280000 31.97 USD	BTC	 
6	2020-10-10 04:44:18	<u>e96e28868e88b276261f6d0772f11a2f8678b4a5934e1b447fef555e8fc53643</u>	+ 0.00240000 27.10 USD	BTC	 
7	2020-10-04 07:39:53	<u>7224a49c50f1f25471f42107c08c15c51aeb54040ff75482d9f1cc3b8aa19434</u>	- 0.00070000 7.46 USD	BTC	 
8	2020-10-04 07:37:39	<u>bd5873f8808e74faba4ce1b6a84fed7137260a5673d0b75eaead4fac895e69fb</u>	- 0.00300000 31.99 USD	BTC	 
9	2020-10-04 07:20:49	<u>9dd91048a72f981553447d0cddfcb3353a4497a0837fbbf814a44beb1889a6fb</u>	- 0.00640000 68.26 USD	BTC	 
10	2020-10-04 04:46:32	<u>a73410466ba592593a2ac8abaaaf1e3e976ac2a3669af9e76619be5c25f26282</u>	- 0.00430000 45.86 USD	BTC	 
11	2020-09-30 07:49:05	<u>3cce7480f0ff3e688b21efd0924ee52a8e29561b6eedd1db041dbd4232aac8</u>	+ 0.00070000 7.54 USD	BTC	 
12	2020-09-26 14:07:19	<u>1f8ebc712a58fa82f532869ad3412717b96f08d4a6efed0d28ad6b2884c5ac16</u>	+ 0.00640000 68.95 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-09-26 08:17:43	<u>a02ee1fa3e17525490d8d343a3ea4c0bfc3336ee9462040e351e074d603e197b</u>	+ 0.00300000 32.18 USD	BTC	 
14	2020-09-25 19:14:00	<u>6aafa0a70bf29f37e028ff1e2868f47c3b80fcb20593e78f7541051e2b49b101</u>	+ 0.00430000 46.13 USD	BTC	 
15	2020-09-12 04:25:14	<u>7d917646d8137474af6fab4e919c493d2dbdd124c07cfeee6bd5701c3d67fe61</u>	- 0.01490000 155.56 USD	BTC	 
16	2020-09-02 22:20:17	<u>2d00dc37a618f90fcd6b517cc516a7df6c6c993f10edb8ba42cde5f4593da3bf</u>	+ 0.01490000 151.09 USD	BTC	 
17	2020-08-16 00:24:03	<u>edcb6adc00b88bf47edbf2d1a7bea6b29428c8b015c7aedb73e653e8bd7427b5</u>	- 0.00470000 55.98 USD	BTC	 
18	2020-08-16 00:19:13	<u>573eb879231103a2dc7e92a75ebcda0f0e5121297abd8ee45d07e5865c6ff78b</u>	- 0.00270000 32.15 USD	BTC	 
19	2020-08-16 00:11:29	<u>3670210040267fc737465eefafa6e2b48ff97d31f4278f1aba5baf613bb86b23</u>	- 0.00348000 41.45 USD	BTC	 
20	2020-08-15 05:24:17	<u>811aa37d1f30893447fc38766725f6686a3e6f25d047ee092899470ddbdfdbb30</u>	+ 0.00470000 55.70 USD	BTC	 
21	2020-08-14 08:03:01	<u>664c819995247e2f1f59f315788e49416b12d8030c83f5c7024c585ca70ee036</u>	+ 0.00270000 31.75 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-08-10 18:05:09	<u>bb4c7e8506397ccd626b327cd165da422abb3d7d19d7d4427ad8de05f99ab996</u>	+ 0.00348000 39.64 USD	BTC	 
23	2020-04-17 19:26:31	<u>9133b3fbe4f37347a358b6fd715af1ca8a941aca99c358442dbb0293268cc035</u>	- 0.00400000 28.99 USD	BTC	 
24	2020-04-16 20:37:45	<u>f63034048144e5f3279f01303290e8d1f356c3a80295fe91e69e43f5c0e207e5</u>	+ 0.00400000 28.11 USD	BTC	 
25	2019-11-28 12:36:47	<u>371aa9055f544dcd7dff5c156d35eb03961937b57bd63a21fd387b43fe4744dc</u>	- 0.07318724	BTC	
26	2019-11-25 08:00:45	<u>a6d388d261dd7cf677cd787d3d4144c55f0a8a82c55c00546c11618433c0eedd</u>	+ 0.07318724	BTC	
27	2019-10-11 15:15:27	<u>b399f5be6710b39c6e993143e409d7303f7b312305de91d9a0107fcf14e83600</u>	- 0.04980150	BTC	
28	2019-10-10 18:48:53	<u>4747ab5d9bf770878a5d311c2c249f475bae624d9e9d0184352557b9903dad1d</u>	+ 0.04980150	BTC	
29	2019-09-20 14:48:00	<u>290145b97677ac0053485c42959ede80fee42455e4ea82180b6da73c90235581</u>	- 0.07091315	BTC	
30	2019-09-18 19:48:04	<u>4109be561fc9170c7cb3424ccaa6236781c071e36f9ed170f698c7354cfc75cd</u>	+ 0.07091315	BTC	

#	Date & time	Transaction Id	Amount	
31	2019-08-02 16:00:00	<u>0fe2562b162109e9d0e9a463f00e9f694d268c2a452eb5382e5fd2c007bd829e</u>	- 0.00166290 BTC	✓
32	2019-07-29 10:09:37	<u>becb1fe9e3abcf0da96a0833092ec5332a434c301467f62e5813c652b337d2b</u>	+ 0.00166290 BTC	✓
33	2019-07-26 15:20:42	<u>79fa68ce25846a075db9024e41c49f27b32b83a4d5a510880566f725bd30639d</u>	- 0.00171950 BTC	✓
34	2019-07-25 17:15:03	<u>4123c474cc74be9ad44a029781dde562fe70c07d1dc08d0324ad623c7eaca1dd</u>	+ 0.00171950 BTC	✓

* USD values displayed at the time of transaction

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