

3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C73zPhxssnmc9THrkFxCgcyasouJ6Mgk6</u>
TOTAL RECEIVED	0.00553475 BTC
	350.12 USD
TOTAL SEND	0.00553475 BTC
	350.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 01:42:29	<u>339893353803688238bef1</u> <u>749ce99c741e94b50d90c8</u> <u>a3c427b93b3544a180b2</u>	- 0.00021990 BTC	
			5.08 USD	
2	2023-01-31 07:33:26	<u>1957bf605ab1e686d294fe</u> <u>ee4de884c49fbc5c87712</u> <u>81680e7ab3431341b36e</u>	+ 0.00021990 BTC	
			5.03 USD	
3	2021-01-18 03:46:30	<u>c7f843734cd4cb28d554c5</u> <u>84309935ba9dc594d00549</u> <u>cf19f3a05f4950c2a22d</u>	- 0.00010000 BTC	
			3.66 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-11 07:57:19	<u>921002c3d947921b47c1c2</u> <u>705c0866677c3c3b429831</u> <u>150c96ce308376bf2b5a</u>	+ 0.00010000 BTC 	3.54 USD	✓
5	2020-12-21 00:30:21	<u>84d24720fc3a637e341578</u> <u>c1ae43a8c5ded2c784e72d</u> <u>3f2f8b5b56ae424208a7</u>	- 0.00010000 BTC 	2.27 USD	✓
6	2020-12-19 21:04:23	<u>9cc801667f9a5f5875484e</u> <u>ae1f6c52f63c8b39895eba</u> <u>5094387b214051a6ea24</u>	+ 0.00010000 BTC 	2.34 USD	✓
7	2020-11-08 11:03:49	<u>425b91b6bbfc454bbf76e8</u> <u>b896c09648b41cc86a1edc</u> <u>ca59690dc86ecd641332</u>	- 0.00013000 BTC 	2.01 USD	✓
8	2020-11-05 04:18:32	<u>3a54cbe1cb5830576bfcc0</u> <u>e3b55f0955e4be4be02d91</u> <u>9f38043c9b6d0e15656e</u>	+ 0.00013000 BTC 	2.02 USD	✓
9	2020-09-16 03:19:21	<u>0f3a9f14acc5b9d618bac3</u> <u>ddb7fc3d76b9f7de2069c9</u> <u>3459b360d2acdf1e13de</u>	- 0.00018200 BTC 	1.99 USD	✓
10	2020-09-14 07:02:04	<u>09bb77902ae63af07b9fd1</u> <u>c779606c43609a9aa7771c</u> <u>d3d3e463ac7cd617e710</u>	+ 0.00018200 BTC 	1.94 USD	✓
11	2020-08-08 02:13:26	<u>415cf5d70f5a2a087b12e3</u> <u>bc4a8995d22bed1529bdfb</u> <u>7f47ab9883777b777b21</u>	- 0.00010000 BTC 	1.17 USD	✓
12	2020-08-03 22:42:14	<u>dcbf1224c06043bb403619</u> <u>d2e114331c1f0aea31fc88</u> <u>65d01398b60583413489</u>	- 0.00010000 BTC 	1.11 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-03 17:19:43	<u>fabd34adde234fd4dc189182b21b6ed1ccdd20605134e0c90f0953e099b0aaf5</u>	+ 0.00010000 1.11 USD	BTC	 
14	2020-08-02 03:17:19	<u>6ca041c93b89100f025eb9f6664ef6d52e0623459134cf988f687bfbcb6f97c17</u>	+ 0.00010000 1.10 USD	BTC	 
15	2020-06-19 22:10:11	<u>39da569fa70edc54fd3f73ef1a34b0f33b39020c7b3a88897150f683b5cbd3de</u>	- 0.00010000 0.93 USD	BTC	 
16	2020-06-18 06:40:41	<u>3d8fcbb422dbb449a68f2b32a0bd38a93e6077b7d41a1d835f442db4cefc0b0f</u>	+ 0.00010000 0.93 USD	BTC	 
17	2020-06-09 22:31:32	<u>0cd031dca1d893d031d30cc2349bc0179f9c2acfb7697c9da5a40387738bb5b1</u>	- 0.00010000 0.98 USD	BTC	 
18	2020-06-09 01:23:29	<u>47a9455dbfc94d55a10e7f4d44b453209070546b689c1bf7cfe2a1af8bc60027</u>	+ 0.00010000 0.97 USD	BTC	 
19	2020-06-08 23:04:31	<u>a793d9eddccaf6859a6537349c098f5354a112bcdb4ff847966b5bb13f8f31fa</u>	- 0.00010000 0.97 USD	BTC	 
20	2020-06-08 00:06:36	<u>cddcfda4a2612546ffd50fa9bb50fc8e305ed6d109363a54ffb061aabdbe462e</u>	+ 0.00010000 0.97 USD	BTC	 
21	2020-05-02 19:22:12	<u>1135ff04d5e5335ffc93fef174ab762c7aa8993c1ca1c0a2ad8bc44bc2f5a029</u>	- 0.00010000 0.88 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-05-02 19:19:32	<u>0f3e3fbb68856f24ef728c</u> <u>a1c7467ca4e422d55f3136</u> <u>bedda6dcc7b58cc2d35f</u>	- 0.00010000 0.88 USD	BTC	✓
23	2020-04-25 18:06:16	<u>cc5dc05d2e6d48f2c221e8</u> <u>24f94e79349d182e420f30</u> <u>063fbdc7a6ccfe2eea0f</u>	- 0.00010000 0.76 USD	BTC	✓
24	2020-04-14 22:49:28	<u>ae90d57ccb1995ada34c86</u> <u>f5c54108278d6de40d696e</u> <u>5a9a00d7cec457806413</u>	- 0.00010000 0.66 USD	BTC	✓
25	2020-03-30 18:45:22	<u>18e0f731039e1a21acce81</u> <u>41bcfadeaa67ca58edbc1b</u> <u>fed7e63921d9da224eaf</u>	- 0.00010118 0.64 USD	BTC	✓
26	2020-03-03 01:57:49	<u>4e656e6f054fa962cd675b</u> <u>cae989d5e95243dab17094</u> <u>97c3f1aac6499f3b9ee1</u>	+ 0.00010000 0.87 USD	BTC	✓
27	2020-03-01 23:01:06	<u>8268c23c980fb215dd3581</u> <u>fe5e6d9b6679329f6ab4f9</u> <u>65e232e8455c291e72c2</u>	+ 0.00010000 0.89 USD	BTC	✓
28	2020-02-16 10:17:11	<u>a735362ced85bcf9968c91</u> <u>139cce899099f0d8245f38</u> <u>b369d53a294e7c6797a2</u>	+ 0.00010000 0.99 USD	BTC	✓
29	2020-01-29 00:51:39	<u>de4be8a16b2fd1faccd469</u> <u>bbaac52865672fbe47ba1f</u> <u>e098534ad713b166a377</u>	+ 0.00010000 0.93 USD	BTC	✓
30	2020-01-12 03:50:43	<u>3e04279b994378e19cf1ce</u> <u>b3a77c0a02d274abf8b13a</u> <u>6a94173e9ede0678733c</u>	+ 0.00010118 0.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-19 18:24:55	<u>5cd017ade5a168b4b63db2</u> <u>1ab2cedbc73d478c6ee2a6</u> <u>89ad0b44c8811c378808</u>	- 0.00019000 BTC	✓
32	2019-09-17 11:00:27	<u>03cc76edd4bb64a12fac98</u> <u>439d9d2f6097baf6302f76</u> <u>f6b31406698947f1fd1f</u>	+ 0.00019000 BTC	✓
33	2019-07-31 18:28:36	<u>af3d05f8ae26b71e27e43e</u> <u>865ab373430b376ce2e031</u> <u>72243744694ea6642ca7</u>	- 0.00010000 BTC	✓
34	2019-07-29 14:57:47	<u>a9f4a69a1a2e43ea0b1b7f</u> <u>549afb563d516ac8b3b5b8</u> <u>3a53cc79e14989cac9d4</u>	+ 0.00010000 BTC	✓
35	2019-06-19 19:29:17	<u>c2162c49f4533c65e3d5ae</u> <u>d63071ea750fba1c826f07</u> <u>73173e0ef494de272e0e</u>	- 0.00021040 BTC	✓
36	2019-06-17 10:13:32	<u>4eef145c3e2b3e44253355</u> <u>d663ff626d1124123e645a</u> <u>7c669b6f0fb60945a124</u>	+ 0.00021040 BTC	✓
37	2019-06-02 02:01:52	<u>af7c10f79a207241282b1b</u> <u>2bbdd7d2c00112366eb50b</u> <u>728389af20cd9cbc7161</u>	- 0.00001255 BTC	✓
38	2019-06-01 13:01:06	<u>24fe9a557a34b3b0660c9b</u> <u>5a192a5e5463fbbe9196c5</u> <u>13f0006deb5dfa71e373</u>	+ 0.00001255 BTC	✓
39	2019-05-22 23:28:13	<u>8d018888947d32746e0ceb</u> <u>1eda3951619b0cc622fa0f</u> <u>1c3b3720defc4bb3ddb</u>	- 0.00007240 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-20 10:58:33	<u>349d1902de3a548ff15cb3a95b47e51bcf0f04e829af0a86df6e11fc9d62c2ad</u>	+ 0.00007240 BTC	✓
41	2019-05-18 23:41:55	<u>9be4efa1e3c1e8a132c8e97f738a74f9ad70e43f7b76c6f43b6a1fa7c1911020</u>	- 0.00015387 BTC	✓
42	2019-05-17 01:20:09	<u>be30cb42b7f12f056491300645e602a3fddae028fc3580068866a69080552f41</u>	+ 0.00015387 BTC	✓
43	2019-05-12 18:37:55	<u>ca13396e7786f63549bcc27b1c16f019260bd0395ee88125b5c1b0c2917c7664</u>	- 0.00010000 BTC	✓
44	2019-05-05 10:54:48	<u>eb41e437cb29bf28d0809850770868782b72a1b73ff629fe0db2c0b3680b5217</u>	+ 0.00010000 BTC	✓
45	2019-05-05 00:38:40	<u>89e752d26be73d7b3be824ffb5778b8b7929bd992c9e129693c21075b4e45c5a</u>	- 0.00020000 BTC	✓
46	2019-05-04 03:32:32	<u>83a6752905dc93a3f8f05ec753420d69eda6e1c81bb9adc6a5349416ac03a19f</u>	+ 0.00020000 BTC	✓
47	2019-04-29 22:53:41	<u>450ce35c77ff7cf582949e7ffbf6e134523e03896612d2fbb46ca4d46215171a</u>	- 0.00026229 BTC	✓
48	2019-04-29 22:13:17	<u>af90bf03735c14c2b25b4e4c29d37ec403499309d926896853ae2ca786c14acb</u>	- 0.00034360 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-27 08:23:10	<u>a67ebdc8159f10f5f8a759</u> <u>33120a89e69eb5c04e35a7</u> <u>22f19620b72952f3c407</u>	+ 0.00034360 BTC	✓
50	2019-04-23 01:05:12	<u>0a2a1b72d72ad50cb305b9</u> <u>2a8b082875e066b5ec3394</u> <u>ceae9c336b2014a11a90</u>	+ 0.00026229 BTC	✓
51	2019-03-16 19:15:41	<u>8045c53296af2d08390a37</u> <u>f13fd6412fdb5c2c71fa00</u> <u>52e4eb82a40186c282a3</u>	- 0.00010120 BTC	✓
52	2019-03-16 19:15:41	<u>8045c53296af2d08390a37</u> <u>f13fd6412fdb5c2c71fa00</u> <u>52e4eb82a40186c282a3</u>	- 0.00012160 BTC	✓
53	2019-03-16 18:23:53	<u>1b3a645f03ce667f02095a</u> <u>5fce2e8dced2616ec604c4</u> <u>281f3b5acf26f8e44ef0</u>	- 0.00028800 BTC	✓
54	2019-03-15 09:22:07	<u>07e8e2d12967ad46832cc4</u> <u>7bc52ebfc1da64a776b9b9</u> <u>03edb0b9aef09d80c2f1</u>	+ 0.00010120 BTC	✓
55	2019-03-15 08:32:38	<u>d5ee122de63f4db44adfc1</u> <u>a9c46478bee583685880c5</u> <u>5fc9eac63a7056fef27f</u>	+ 0.00012160 BTC	✓
56	2019-03-12 05:39:04	<u>522ae8acd340fdb1a36fdb</u> <u>5e9f269b47d879dfa7a843</u> <u>edf083c5cc31f0c15227</u>	+ 0.00028800 BTC	✓
57	2019-02-24 00:29:25	<u>56d6b00774a310092059f3</u> <u>562463ceef52f3a4c221f5</u> <u>980e7122e2459d9c0aae</u>	- 0.00011100 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-20 01:53:37	<u>8fcda317f50e000a033e1e</u> <u>6756ca3e2e8b8cf6fc6b80</u> <u>2391a82b334dd1c894b3</u>	+ 0.00011100 BTC	✓
59	2019-02-16 19:35:10	<u>f04c6ab3b93c2b69c71cbc</u> <u>ddd2222cad0a446f0cbdf1</u> <u>267b4e798bbb74c27fa7</u>	- 0.00020345 BTC	✓
60	2019-02-16 04:44:46	<u>f62ecc1ad513c6c799e608</u> <u>5265582aa88edd5ae64d23</u> <u>66aeea3f7c592a51582e</u>	+ 0.00020345 BTC	✓
61	2019-02-02 19:14:00	<u>8cbe456dec6d1552621489</u> <u>1cd7c937f1411c25f1f015</u> <u>dec3de66738be54cefc3</u>	- 0.00012886 BTC	✓
62	2019-01-30 12:32:49	<u>0ac961cd02a154de45e8cf</u> <u>fc661575a2716f72012f21</u> <u>2441aa520b354d376702</u>	+ 0.00012886 BTC	✓
63	2019-01-26 20:12:00	<u>41be0945d7a48ce9a590da</u> <u>d71bb6180ba0bd1c4edd10</u> <u>cdaad5fe0dd32d2368f6</u>	- 0.00026000 BTC	✓
64	2019-01-21 12:09:34	<u>e85c55207c60a0c7150ae3</u> <u>c8cf908ef9f9dc07ccfb46</u> <u>35ebcc3d138d42bf823b</u>	+ 0.00026000 BTC	✓
65	2019-01-05 19:25:54	<u>0e5ce4bc69b29766be3d74</u> <u>90a97738af61eb4ecbc53b</u> <u>e8bf2accfa37e93cd410</u>	- 0.00010565 BTC	✓
66	2018-12-29 23:09:35	<u>24f0dead315029f252bcdd</u> <u>d53551e6f6325597f8c7c4</u> <u>fe6e2bada4ae9c96f26d</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-29 21:51:12	<u>5dc177d929d259ccada4e6</u> <u>3a87b20d88a4af24f29d79</u> <u>df018346a2b73a176afa</u>	- 0.00053180 BTC	✓
68	2018-12-21 19:55:38	<u>633c146f544c1d486e8ce6</u> <u>d9c2fedf7fce000640885c</u> <u>e1bc488cb38d5d81a885</u>	+ 0.00010565 BTC	✓
69	2018-12-11 06:19:20	<u>13888a6fff6b9068fa6e48</u> <u>9685fa4ed385d6070d4b9d</u> <u>f7995b9839b972eda181</u>	+ 0.00020000 BTC	✓
70	2018-12-05 06:52:13	<u>95edfb6b7c36d22724c9c5</u> <u>6e83baf7b8e428982d34fc</u> <u>57efad613eb86cdd822e</u>	+ 0.00053180 BTC	✓
71	2018-11-17 18:32:49	<u>b32698b4041545f76ed096</u> <u>b62313d5ca5abcb8867ed4</u> <u>1d96034c8e57e08f9e9f</u>	- 0.00010500 BTC	✓
72	2018-11-04 11:34:28	<u>63bfb2700cf2d05627d0d4</u> <u>1f29e54153bcd4c745992e</u> <u>34d7fc75543b49bb8ba9</u>	+ 0.00010500 BTC	✓

* USD values displayed at the time of transaction

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