

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:28 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C9WeiHbCwy5qRivtuUpSYf8vCy6Kjiauw</u>
TOTAL RECEIVED	0.65204102 BTC
	41,134.65 USD
TOTAL SEND	0.65204102 BTC
	41,134.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-27 08:16:50	<u>90d8ffa6152f172096d9fc</u> <u>3975fc594a3c0d61f344b2</u> <u>5150c23babc5c15ea0cb</u>	- 0.13522608 BTC	
			5,210.25 USD	
2	2021-05-26 17:33:52	<u>3dc0518313832991f20e9e</u> <u>bc260b208ac6259d7c443d</u> <u>9941d3fd871b6f523c77</u>	+ 0.13522608 BTC	
			5,306.52 USD	
3	2020-12-15 11:01:02	<u>9502637ca395fc674df3d9</u> <u>2425a6347a67f498bc0ec9</u> <u>5d0e7b903ab815ec227c</u>	- 0.00371401 BTC	
			72.14 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-15 11:01:02	<u>9502637ca395fc674df3d9</u> <u>2425a6347a67f498bc0ec9</u> <u>5d0e7b903ab815ec227c</u>	- 0.00265397 BTC 	51.55 USD	✓
5	2020-12-11 15:49:54	<u>4105b7ca02eec98a9fb1fa</u> <u>2099cb2692c44dd434f3ba</u> <u>f2e5902c0896e125f863</u>	+ 0.00371401 BTC 	69.85 USD	✓
6	2020-12-11 15:42:46	<u>fcfca975031cc5edc06a21</u> <u>b49482757953040cd6033b</u> <u>577eed7248d812605f36</u>	+ 0.00265397 BTC 	49.91 USD	✓
7	2020-12-08 12:21:52	<u>8731107010a98f244d5bcd</u> <u>f75be75cb9ea69b598a7df</u> <u>a01de3a5ed92875c770a</u>	- 0.00571070 BTC 	105.88 USD	✓
8	2020-11-27 17:13:50	<u>e2a8a4736e5bd9f46d4e20</u> <u>305e1220636eac286c8b62</u> <u>1d4ebdb4740662e7e62d</u>	+ 0.00571070 BTC 	101.19 USD	✓
9	2020-11-26 13:14:59	<u>19ed7ab70492d212df5134</u> <u>2b1e8b2e09fe4e8d3da997</u> <u>e2447387600a0e2c8dce</u>	- 0.01509920 BTC 	258.79 USD	✓
10	2020-11-18 15:56:55	<u>0b556980b8570c9d78d767</u> <u>8bd9857f40381880e189a0</u> <u>1ead77497d0e1d137d4b</u>	+ 0.01509920 BTC 	268.80 USD	✓
11	2020-11-07 19:51:29	<u>ed933abf6a461cf484c887</u> <u>9aecefc0e5ecbb0bceed1e</u> <u>db8cace2a25501d989e5</u>	- 0.03031307 BTC 	469.09 USD	✓
12	2020-11-07 13:34:24	<u>e4d1292b97c7e6c434c551</u> <u>4a340469a2bb83c84034e6</u> <u>242af18adbdfb97cad01</u>	+ 0.03031307 BTC 	469.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-04 17:44:47	<u>9f4b978318d1580c73ce33</u> <u>1379b1b7ef49e5e013d11d</u> <u>4bc2f5a4bd7d2761bb32</u>	- 0.29275405 BTC  4,564.04 USD	✓
14	2020-11-04 16:09:05	<u>e65dda872b50b18cc7df94</u> <u>5bcd741302a39fa831d69b</u> <u>07ed53441f157e65009f</u>	+ 0.29275405 BTC  4,564.04 USD	✓
15	2020-11-03 19:32:13	<u>d3cbf85700dcc5ee564cd</u> <u>38d05c3f74f2f78b0ff899</u> <u>45cc74248db630620bf2</u>	- 0.01352950 BTC  191.36 USD	✓
16	2020-10-23 18:10:36	<u>a25c20ba910481bb868b8b</u> <u>532bf9a9d4b7d35d417f65</u> <u>311c14a538816972fef4</u>	+ 0.01352950 BTC  177.39 USD	✓
17	2020-10-22 18:17:44	<u>a09c38bc435d46f1b21512</u> <u>207d7911956bce0cd65d8b</u> <u>f405e77ab71216abc841</u>	- 0.01144676 BTC  147.92 USD	✓
18	2020-10-20 17:12:58	<u>d6bdf527eeb24fc515d0e9</u> <u>b34a44b7eecaa2a2c6f793</u> <u>e57b09c813041a563c5a</u>	- 0.01192246 BTC  152.38 USD	✓
19	2020-10-19 20:58:10	<u>f0742547b0917a2f427ba0</u> <u>2bad6d5f104d1228111f67</u> <u>7ba9f758121fb08d110c</u>	- 0.01483191 BTC  176.64 USD	✓
20	2020-10-17 14:03:15	<u>ccd03bebd2a41b7d7284a3</u> <u>e262d5d7665a67315b5dad</u> <u>cbcc60104772a9392da1</u>	- 0.02332601 BTC  268.32 USD	✓
21	2020-10-17 10:45:08	<u>a6155c54d2bbf88077b926</u> <u>56569e0621ab3897b54ce3</u> <u>9a944cadd3d1cc4e4a08</u>	+ 0.01144676 BTC  130.03 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-17 10:23:29	<u>3f17b2491a59082b931b0d</u> <u>d7be1ecca315ff96ab593b</u> <u>f0316824ca6fa2bba60f</u>	+ 0.02332601 BTC 	✓	264.98 USD
23	2020-10-14 18:21:41	<u>4007ddb6efd597eeb66926</u> <u>82fc284343547f4afa403c</u> <u>0583d716030b04348278</u>	- 0.08693579 BTC 	✓	1,000.20 USD
24	2020-10-14 17:50:25	<u>98e0a0e60ffeea17a545ba</u> <u>13538effd6df3af048c5c7</u> <u>38834fc49c0d4adaa244</u>	+ 0.01483191 BTC 	✓	170.64 USD
25	2020-10-14 17:35:31	<u>1f2cef0a51f556ae568181</u> <u>1b7bfcd8c8406414eb0ebf</u> <u>947ff0e65db6bfd1223e</u>	+ 0.08693579 BTC 	✓	1,000.20 USD
26	2020-10-08 18:09:07	<u>dc7cc80063d94b8f2ece9c</u> <u>ca9d5e84f71c583a7a02b1</u> <u>7f095340a549d44c2fea</u>	+ 0.01192246 BTC 	✓	131.75 USD
27	2020-10-05 21:06:18	<u>63bf0ab6bb96bf6c7806f5</u> <u>c22161d4fe0b3f3e40d0e1</u> <u>b8b65c97f0d24db114a2</u>	- 0.00457751 BTC 	✓	48.52 USD
28	2020-10-03 09:53:43	<u>7429aeb7007f3b100dfaae</u> <u>342e265126c7b9d1713abe</u> <u>f4ee1d66cf25aba18309</u>	+ 0.00457751 BTC 	✓	48.25 USD

* USD values displayed at the time of transaction

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