

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CB7ptupr1AZFtA2YrB1XhYbzcrfB79jQG</u>
TOTAL RECEIVED	0.06479623 BTC
	4,085.78 USD
TOTAL SEND	0.06479623 BTC
	4,085.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-30 11:08:18	<u>06074123bcd4dd924f3111</u> <u>56fd01b73b1c7f2c242612</u> <u>e354ae21174e9a5f0289</u>	- 0.00259584 BTC	
			149.76 USD	
2	2021-04-30 11:08:18	<u>06074123bcd4dd924f3111</u> <u>56fd01b73b1c7f2c242612</u> <u>e354ae21174e9a5f0289</u>	- 0.00101678 BTC	
			58.66 USD	
3	2020-12-16 19:48:45	<u>9895b91be4a7db990b22ca</u> <u>26ac4c9f8186b8cde8e491</u> <u>aa0f2efe2ca17bfcde2f</u>	+ 0.00259584 BTC	
			59.17 USD	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 09:32:40	<u>7c87420bf2cb83bbd57df1</u> <u>faab8d57e526102bfce5e4</u> <u>50781c228298a9f7ecde</u>	+ 0.00101678 BTC	✓
5	2018-09-07 10:10:54	<u>fae7db583a65caf9d58bea</u> <u>8daf89a3fcb639bdc4edf8</u> <u>5b2c2d8d6c89e2fa7a73</u>	- 0.00101680 BTC	✓
6	2018-09-07 09:55:26	<u>6ef4b679a5af14dc6e7df9</u> <u>43782a9c6980eb48887ec1</u> <u>e0610e023df179bb08eb</u>	+ 0.00101680 BTC	✓
7	2018-07-06 10:55:49	<u>4dcd33399d4166b622c7de</u> <u>c937f206d8ef5fcf0da051</u> <u>bb6ae614084a1b63b1b4</u>	- 0.00101680 BTC	✓
8	2018-07-06 10:17:44	<u>c20c473167cdb294e6e7ab</u> <u>827fd255aa48696059a9e0</u> <u>93c5f7ef0c1515a61a04</u>	+ 0.00101680 BTC	✓
9	2018-06-01 11:19:19	<u>6091d6ae1e56b0c43b16a8</u> <u>afb5f96e134aee3da56802</u> <u>5b8e05227c8d5cd5f3d7</u>	- 0.00152520 BTC	✓
10	2018-06-01 11:07:52	<u>22ffe2e06aea76a37afadf</u> <u>b1faa1a6fb050979f0dde4</u> <u>89aef6ccfe3a16a10c53</u>	+ 0.00152520 BTC	✓
11	2018-04-06 12:02:33	<u>19dc2a5ff5353b69a5c84a</u> <u>018ab98648bc877c723cb3</u> <u>5bb04ed2f716bad9640c</u>	- 0.00177270 BTC	✓
12	2018-04-06 10:36:00	<u>2cbaabe62e541d6b2c461d</u> <u>f6d078d719baaaafa9ea44</u> <u>758c5b7481c448190075</u>	+ 0.00177270 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-23 12:33:16	<u>f2603d845474a7fca9b884</u> <u>6be0c59306bb7584f87c74</u> <u>36ab7545638fe9fb0007</u>	- 0.00132803 BTC	✓
14	2018-03-23 12:12:35	<u>a3d48e9d443bf6a2af94c2</u> <u>8f0b2b0fdf8e5ff30e0fe7</u> <u>fd0ae33759824075f514</u>	+ 0.00132803 BTC	✓
15	2018-03-02 10:04:13	<u>d2eb217963bbc180cdf3cc</u> <u>6e7e719ebc336c700482c3</u> <u>27f1fc700d5d7d6beb89</u>	- 0.00238578 BTC	✓
16	2018-03-02 09:56:37	<u>b8d8415f8bf7272201514e</u> <u>378227ef5c49de53633c06</u> <u>98dcde6392ecc167c4d2</u>	+ 0.00238578 BTC	✓
17	2018-02-22 11:48:35	<u>ff2b0421dff95ff3f1f5ce</u> <u>9f0ec7530aff1384a6048f</u> <u>2a302e4f09d27a433a27</u>	- 0.00249313 BTC	✓
18	2018-02-22 11:46:52	<u>f48ebc67e9605ccaa541f9</u> <u>8c166e81004f754401caa</u> <u>a16897d1323e9ed19836</u>	+ 0.00249313 BTC	✓
19	2018-02-09 08:55:39	<u>fd0ddb8a7bcdd3249d1ed7</u> <u>53a2ae2569f6c441318433</u> <u>6231f093a983d09fdd9d</u>	- 0.00414759 BTC	✓
20	2018-02-09 08:50:56	<u>20dbb8a97269d82dbb5c29</u> <u>83cfe81ad44f4e1f5be67a</u> <u>cc62059bef54d7c799cd</u>	+ 0.00414759 BTC	✓
21	2018-01-28 10:56:44	<u>df2fa6edf9c46cb2fe34ce</u> <u>858c387b5161c98d204bdf</u> <u>5c17cd1ebb2bf67cae3e</u>	- 0.01077762 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-28 10:03:40	<u>ced736923fc3d6f1474706</u> <u>558aa4d9bdd3208145fa81</u> <u>c4b0d84952162362ab46</u>	+ 0.01077762 BTC	✓
23	2017-11-03 11:25:21	<u>ea0d9fec06098f76381f9f</u> <u>60e2db4813ab9619ed0918</u> <u>a515e62544e1dbaf3bfd</u>	- 0.01094690 BTC	✓
24	2017-11-03 11:21:28	<u>09d82f896da3c63dcfed27</u> <u>aa1745812abe7163087f05</u> <u>c3c756c1c61c186019f5</u>	+ 0.01094690 BTC	✓
25	2017-09-30 01:39:51	<u>387bd49ae8a1dcefd6fe0c</u> <u>167e7a7d19f83e70711633</u> <u>5d459341e7a5d3b12426</u>	- 0.01187969 BTC	✓
26	2017-09-29 11:36:37	<u>6c0f5a7268e626705a09e5</u> <u>aa40572d260df1f47321d4</u> <u>2800dc98e4a35be2fad0</u>	+ 0.01187969 BTC	✓
27	2017-09-02 15:29:03	<u>1bb1264a655cd0a36a4cf8</u> <u>249beabb4a779688148373</u> <u>5e450e879fac2d5ebd3b</u>	- 0.01189337 BTC	✓
28	2017-09-02 14:10:01	<u>2fce6d72193d837ea31d71</u> <u>21feb02328989214514995</u> <u>7eca2d04141654424869</u>	+ 0.01189337 BTC	✓

* USD values displayed at the time of transaction

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