

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CBAQFZ141jVseWCJTjPcDDuyj9Ej1mFAS</u>
TOTAL RECEIVED	0.11052804 BTC
	6,973.75 USD
TOTAL SEND	0.11052804 BTC
	6,973.75 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2020-05-06 16:09:24	<u>beeb8f0a610e785ac33506</u> <u>cf3daf8533e2be1c863e0a</u> <u>bda521197792881063ce</u>	- 0.00465246 BTC	
			46.46 USD	
2	2020-05-06 15:37:42	<u>a38dd8e4cf7b0714a5da70</u> <u>ec0be01956ed7afb474d3f</u> <u>f3b5911bdace91a71091</u>	+ 0.00465246 BTC	
			46.46 USD	
3	2020-05-02 18:17:02	<u>b2be9c9164f093337e28b8</u> <u>fbfbcc7b95d35783efa425</u> <u>ce5d266d7d04fd10760c</u>	- 0.00423023 BTC	
			37.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-02 18:02:04	<u>c6522285515ade37a325f5</u> <u>5173ebc67ff959e0c49f4d</u> <u>6d110e48d0ed4932cbb5</u>	+ 0.00423023 37.62 USD	BTC 	✓
5	2020-04-28 19:29:42	<u>9f5a521854fa10fa2d6d30</u> <u>34449d097fa02e24717aa4</u> <u>9e7d6333bbd1517e43c1</u>	- 0.00437942 38.44 USD	BTC 	✓
6	2020-04-28 18:56:10	<u>95efce38564cc2126b727f</u> <u>b5306322887cec67c693a2</u> <u>14bbb09676241d1c5930</u>	+ 0.00437942 38.44 USD	BTC 	✓
7	2020-04-22 22:02:37	<u>2aef0992f654513667895c</u> <u>1a6c05d7c9ca51f19c26e0</u> <u>957cb5470ed038b3a6a0</u>	- 0.00267386 20.00 USD	BTC 	✓
8	2020-04-22 21:57:24	<u>aa3981421b800627f954dc</u> <u>7c03afe1d9bee04fe8f539</u> <u>d5ea0f909c7b5f105689</u>	+ 0.00267386 20.00 USD	BTC 	✓
9	2020-04-16 18:48:07	<u>0015bae2628ad1ec3d063b</u> <u>876ffc2bd7257286ca191f</u> <u>7d12e730acc0c6dc1d6a</u>	- 0.00142256 9.99 USD	BTC 	✓
10	2020-04-16 18:43:44	<u>f9019b77fe55913e24ed94</u> <u>f2be4fb6ad928ef179e8a7</u> <u>d4d0a4cd11c5fEEa7f60</u>	+ 0.00142256 9.99 USD	BTC 	✓
11	2020-04-16 16:47:00	<u>fec4a31e033a532cf291e4</u> <u>0639ee4aca117338044257</u> <u>c6c94599aa554d9c1a8f</u>	- 0.00114461 8.04 USD	BTC 	✓
12	2020-04-16 16:41:07	<u>34789d7c016a457fc27acd</u> <u>eb31cefd49fad03c78174c</u> <u>7cca368f7197e5f7944f</u>	+ 0.00114461 8.04 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
13	2020-04-14 14:29:48	<u>c69f238a06c8c6535aa3a0</u> <u>e03c65fe94a06538e35a97</u> <u>86fe1d82d05707dccf75</u>	- 0.00115020 BTC 	7.61 USD	✓
14	2020-04-14 14:12:33	<u>c4fbdd29d67214380fc50d</u> <u>2c35ab2250ed166dee1d1f</u> <u>31bf19fdad204c5e1f5d</u>	+ 0.00115020 BTC 	7.61 USD	✓
15	2020-04-11 18:05:54	<u>81b5080c94bd63fcd28e57</u> <u>4c22d163cfe84f67491d26</u> <u>521164e37f2f142a1e11</u>	- 0.00186800 BTC 	12.89 USD	✓
16	2020-04-11 17:23:29	<u>cd0c1138a374ee91ad850b</u> <u>2047db515b461a74f57c6b</u> <u>44076283afd9c50a94f3</u>	+ 0.00186800 BTC 	12.89 USD	✓
17	2020-04-10 19:33:23	<u>a91c3bd9b6110d59ad6f9b</u> <u>65a0df6f1071d95c96ac38</u> <u>90f17c9b05810b5b762a</u>	- 0.00143700 BTC 	9.88 USD	✓
18	2020-04-10 19:23:55	<u>61cfb41211df68e29263f0</u> <u>8414483e2f3b8ee2827924</u> <u>e27188f2d22e6d92c789</u>	+ 0.00143700 BTC 	9.88 USD	✓
19	2020-04-09 16:10:15	<u>c4b9e28d408c9bce9842f8</u> <u>1057740a550387f015e43b</u> <u>5ef6928e013be082a0a0</u>	- 0.00109705 BTC 	7.52 USD	✓
20	2020-04-09 16:04:14	<u>0a2602c247ef21a498b440</u> <u>a695ed445f20f6f5d226c0</u> <u>ff7504a2eeb1550b410a</u>	+ 0.00109705 BTC 	7.52 USD	✓
21	2020-04-01 19:20:44	<u>fac048dd0ab0a33361d138</u> <u>f03225e73542ae5ffb59f8</u> <u>8dd1b2f74ce5349f30bf</u>	- 0.00273875 BTC 	18.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-01 18:54:11	<u>a45fd0408aaa99e01efcbf</u> <u>b4af7f26a8c68d3baa18d3</u> <u>3f7800015958ef860b83</u>	+ 0.00273875 BTC 18.60 USD		✓
23	2020-04-01 16:44:13	<u>7dc14c13c6f7b4718f231c</u> <u>4fbf163c9744516f04e038</u> <u>a415c3ed1f424fb5c50d</u>	- 0.00080509 BTC 5.46 USD		✓
24	2020-04-01 16:35:27	<u>73b39d569ac581adb2d9dd</u> <u>6c66244fd2acb18fc60566</u> <u>45d01ca04800cc2e7ae7</u>	+ 0.00080509 BTC 5.46 USD		✓
25	2020-03-31 23:01:09	<u>c0d2923298ddac2bbd14eb</u> <u>563d607412ba9129f9913a</u> <u>da4bda2a56b560aa0872</u>	- 0.00065000 BTC 4.31 USD		✓
26	2020-03-31 22:55:02	<u>2bbdf09cdf89793ee82a19</u> <u>12c1c041b022f843859ba9</u> <u>aad8e3c04e487939414a</u>	+ 0.00065000 BTC 4.31 USD		✓
27	2020-03-31 20:29:21	<u>26713fb5d478bc9da206e2</u> <u>1d4321a277f7623355ae29</u> <u>68c61125d81696ca69d1</u>	- 0.00015414 BTC 1.02 USD		✓
28	2020-03-31 20:29:21	<u>26713fb5d478bc9da206e2</u> <u>1d4321a277f7623355ae29</u> <u>68c61125d81696ca69d1</u>	- 0.00015393 BTC 1.02 USD		✓
29	2020-03-31 20:20:00	<u>bc2e2c404e221d60df23d4</u> <u>12f293c9e28856484fc932</u> <u>7546c6e2105f16d20b29</u>	+ 0.00015414 BTC 1.02 USD		✓
30	2020-03-31 20:20:00	<u>712da150dd7b923abc232b</u> <u>4713da8dafa00e10c4136a</u> <u>b3dc4245ab1713e9a822</u>	+ 0.00015393 BTC 1.02 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-31 10:11:15	<u>2ada4e4bc48ea65ae2d4aac554cd6c2d65d14d93d56beb7bc28e41bb6f5acf63</u>	- 0.00015512 0.99 USD	BTC 	✓
32	2020-03-31 10:01:43	<u>101713f18c26dad65cbea1101872ec84187be96c44496c85d2311b1a6c294740</u>	+ 0.00015512 0.99 USD	BTC 	✓
33	2020-03-29 11:55:09	<u>93a144de97a2eb64f6e6fd90b4d1e8933563f0225d16e95b0842b28a76d0d727</u>	- 0.00016189 0.95 USD	BTC 	✓
34	2020-03-29 11:21:29	<u>8214dbab1aec33baa3f7339a026dfab09d51187f8f426fa4ccceb82bc9af3eb9</u>	+ 0.00016189 0.95 USD	BTC 	✓
35	2020-03-28 19:35:06	<u>eb1c80e43e6a72fb7b52e77f58709ed3906ffb25006b788d6b5a84bdd4b5b8f1</u>	- 0.00229402 13.49 USD	BTC 	✓
36	2020-03-28 19:00:33	<u>24cc25649c0c2b2c38f131bd20e38d74c6e7f828fec76310f6ee0efd84d070ad</u>	+ 0.00229402 13.49 USD	BTC 	✓
37	2020-03-22 17:16:30	<u>f37463960ef20985ceacaf9b1d790566063e01f202f5da63e6092c505c940561</u>	- 0.00016534 1.06 USD	BTC 	✓
38	2020-03-22 17:00:42	<u>3d7ec580cf0abc1ed33fb2368e43f04f22327bca9bba463c3cd2a29d02ad0c94</u>	+ 0.00016534 1.06 USD	BTC 	✓
39	2020-03-22 10:14:46	<u>ea8551556d69a8390c9456c7f1595990a5ff97ae5f9d47644fd0477dc46b24e5</u>	- 0.00015962 0.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-22 10:00:45	<u>80c9cbd991cda245737ff3</u> <u>8e57d0d8b3fa43903633d7</u> <u>a3ef640f21ae77bb588f</u>	+ 0.00015962 BTC 0.92 USD		✓
41	2020-03-18 05:57:36	<u>0cb565995801dd44c4dae3</u> <u>516b8c28e2d1211f30b879</u> <u>4073f182f65e4463b2a3</u>	- 0.00093029 BTC 5.01 USD		✓
42	2020-03-18 05:37:57	<u>2ea81660becb4440d35ed1</u> <u>28ef6d214f227c51498043</u> <u>6bf1ade7efdd4facc8b</u>	+ 0.00093029 BTC 5.01 USD		✓
43	2020-03-14 06:43:40	<u>3e7c40ccc59451ad7d27e9</u> <u>784c9511ab9ac82a0fe009</u> <u>7d9b6686614945bd4813</u>	- 0.00528430 BTC 27.33 USD		✓
44	2020-03-13 05:49:05	<u>0400676c495e3c45592748</u> <u>fe802d089050e84cc4c0cb</u> <u>08238d2dde781c290ba9</u>	+ 0.00528430 BTC 29.47 USD		✓
45	2020-03-11 02:15:38	<u>5b4e10c5dab0de8de4d775</u> <u>76507ad88b43f562377278</u> <u>9bcbed8d0d994b84e270</u>	- 0.00126200 BTC 10.01 USD		✓
46	2020-03-11 02:09:09	<u>fc9818ad60538291049323</u> <u>2a564a21b18124330d8940</u> <u>1595a699ae71ded78099</u>	+ 0.00126200 BTC 10.01 USD		✓
47	2020-03-03 07:27:50	<u>4c76833be99d434112d737</u> <u>30193d6e9692f27c5a3789</u> <u>9674447962429010a38a</u>	- 0.00741614 BTC 64.96 USD		✓
48	2020-03-03 07:07:16	<u>b60bd562829a008d1925c4</u> <u>8f42c6178e72ae26692ba8</u> <u>47ec8ed37ce91fce61b4</u>	+ 0.00741614 BTC 64.96 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-03-03 06:38:14	<u>ad75a070a2615c783ec129</u> <u>1aad74f39e107a6098a23a</u> <u>187b956059cc968c0458</u>	- 0.01775694 155.55 USD	BTC 	✓
50	2020-03-03 06:01:25	<u>bcdc8a478e40d6cfca42d8</u> <u>091c323b2333e36aeea906</u> <u>047ada685b899dc8b8d0</u>	+ 0.01775694 155.55 USD	BTC 	✓
51	2020-02-21 00:24:50	<u>3de0571c8a64cd0ae43830</u> <u>a0cefb6a83fc48705f005b</u> <u>0c94bd3c93715e3d5325</u>	- 0.00109007 10.54 USD	BTC 	✓
52	2020-02-21 00:24:50	<u>3de0571c8a64cd0ae43830</u> <u>a0cefb6a83fc48705f005b</u> <u>0c94bd3c93715e3d5325</u>	- 0.00114425 11.07 USD	BTC 	✓
53	2020-02-21 00:01:11	<u>6e84b6d3970a4394eb2246</u> <u>0c1ec3e6e76d188f45cd61</u> <u>fd547020a519711de6ed</u>	- 0.00162948 15.76 USD	BTC 	✓
54	2020-02-21 00:01:11	<u>93d8d4f2efb6323a78049a</u> <u>c0850051f3ea84f18200be</u> <u>627cee77d22c028871eb</u>	- 0.00066975 6.48 USD	BTC 	✓
55	2020-02-20 23:51:08	<u>a2af4b4f3f55fbcdfaf8ef</u> <u>353b82cf7258ab563a35c3</u> <u>728e72c44f7b0ae3f69c</u>	- 0.00232800 22.52 USD	BTC 	✓
56	2020-02-20 23:51:08	<u>7b3378f6a2c5911d85dd5f</u> <u>621b327c1811f0cb5e15e2</u> <u>29318a503487f32c14af</u>	- 0.00467229 45.21 USD	BTC 	✓
57	2020-02-20 23:44:22	<u>820b8249ac424f1c77a6f6</u> <u>3454cafafbf77bcb4b313f</u> <u>7680f62aa23f306f25cb</u>	- 0.00509051 49.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-20 23:44:22	<u>31ae6c4a50e155a80bb07b</u> <u>d6d91e4a0a73b88c53c0af</u> <u>ed15431916b8bdac22c5</u>	- 0.00239578 23.18 USD	BTC 	✓
59	2020-02-20 22:14:42	<u>df8a5923f66df6c722b390</u> <u>5c49c326f202dc754f5046</u> <u>0d2361e3b9d0db65e642</u>	- 0.00223918 21.66 USD	BTC 	✓
60	2020-02-20 22:14:42	<u>f49f58513ef44180d394f6</u> <u>c3cc2341701dc14935f971</u> <u>80413b87aa036c56bd8f</u>	- 0.00201942 19.54 USD	BTC 	✓
61	2020-02-20 21:56:21	<u>f4c416824d9843f7b8c8f0</u> <u>a1c550a7738d43bd87569f</u> <u>9292446585e98d699ae2</u>	- 0.00227080 21.97 USD	BTC 	✓
62	2020-02-20 11:55:36	<u>b4e78bc40a1190e9124154</u> <u>5b29c8c913b0295ea9d1f1</u> <u>f7c9086e97dfcba04d7f</u>	- 0.00585501 56.18 USD	BTC 	✓
63	2020-02-20 10:55:02	<u>e02744eacd3f3ca8532bee</u> <u>5890f54c433c007166ec3d</u> <u>bf94567adef952e8ab08</u>	- 0.00787234 75.54 USD	BTC 	✓
64	2020-02-20 10:55:02	<u>e02744eacd3f3ca8532bee</u> <u>5890f54c433c007166ec3d</u> <u>bf94567adef952e8ab08</u>	- 0.00710820 68.21 USD	BTC 	✓
65	2020-02-14 09:06:23	<u>f6c316c2bed691ec0841d6</u> <u>f11dcf4b965a2507f4ebaf</u> <u>81f0f746516eba8731d0</u>	+ 0.00162948 16.85 USD	BTC 	✓
66	2020-02-12 06:34:41	<u>76dd7220861869435e8ef3</u> <u>0639b00a79a1a2ebdef2b8</u> <u>7ac48815472ddaaa8cdb</u>	+ 0.00232800 24.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-08 00:20:55	<u>b86e9544fa2cd10afb0c63</u> <u>d365e06a0cebc760e82c70</u> <u>8f101829cd55abe14596</u>	+ 0.00201942 BTC 	16.26 USD	✓
68	2020-01-03 21:35:53	<u>4c9fd4c2b7d90227b696f8</u> <u>7b35ee866f1e7fa2d4030b</u> <u>e3c014eb0bb0656cab87</u>	+ 0.00223918 BTC 	16.46 USD	✓
69	2019-12-28 21:52:22	<u>4c60730747afe92903a87b</u> <u>08a095785634d0b907fb8b</u> <u>f0596ee1476596ff5144</u>	+ 0.00787234 BTC 	58.16 USD	✓
70	2019-12-27 20:20:00	<u>39465f58df17c421b7a6e8</u> <u>4e8abcc0edd7e55d1d152d</u> <u>7f8fa7c42d7a3bb48930</u>	+ 0.00114425 BTC 	8.37 USD	✓
71	2019-12-24 09:42:18	<u>c814f4e2f617da39022f5f</u> <u>073cc134be689b814d07c1</u> <u>a213dba24214d2cd9831</u>	+ 0.00109007 BTC 	7.90 USD	✓
72	2019-12-22 20:57:59	<u>609e213a540f8e81520a9d</u> <u>58ec2758844817855a4851</u> <u>3d00c6ef8b49a078ad3c</u>	+ 0.00710820 BTC 	52.01 USD	✓
73	2019-12-14 07:39:52	<u>8726351780ac5360152298</u> <u>19f109896ab7616f9652fb</u> <u>eea9b2ca2a0930e81ff0</u>	+ 0.00467229 BTC 	33.00 USD	✓
74	2019-12-05 06:28:52	<u>da6f5764cdd02d60422a44</u> <u>a436eded3c62745706a614</u> <u>d93c623028e794b09ff9</u>	+ 0.00509051 BTC 	37.61 USD	✓
75	2019-12-02 05:30:54	<u>842cfeb090028028cb1836</u> <u>ca22aaf7671c8a739f7b36</u> <u>fa4c5ede77fb6c1ad547</u>	+ 0.00066975 BTC 	4.88 USD	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-29 21:37:15	<u>9f8820f4d909d2f6e23d96</u> <u>20775766546fef13a2013f</u> <u>4d80c49c1f39627c3108</u>	+ 0.00585501 BTC	✓
77	2019-11-26 04:59:55	<u>75659faa9a71c2adafc01a</u> <u>238c0db487b18caea83d78</u> <u>4e8798b81aaafebb2ac</u>	+ 0.00227080 BTC	✓
78	2019-11-17 13:04:31	<u>6d81f6f03118cbb5cae905</u> <u>0f253053d251c89308abf1</u> <u>ac9fbec0b6600297322a</u>	+ 0.00239578 BTC	✓

* USD values displayed at the time of transaction

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