

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-20 23:30 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CBtVgfvyGKiakoGbYaCqj3o2t6o9WcpHT</u>
TOTAL RECEIVED	0.00346908 BTC
	219.00 USD
TOTAL SEND	0.00346908 BTC
	219.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-04 00:40:05	<u>6ab4df5e143e48a8c23d86</u> <u>f5d46c7269889e87b758c6</u> <u>a8efd470d9450c1d4419</u>	- 0.00001487 BTC 0.15 USD	
2	2020-07-10 00:01:48	<u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u>	+ 0.00001487 BTC 0.13 USD	
3	2020-07-06 23:49:42	<u>0f05e027e3f416c52cebff</u> <u>cd74d760ff05e04ccf4c79</u> <u>a11974c9da04201e3399</u>	- 0.00005819 BTC 0.53 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-09 20:01:11	<u>3a2bf941b80e9f31d2f21e</u> <u>444c385ae63d5df31c0828</u> <u>4a486c485fcd26d1da4f</u>	+ 0.00005819 BTC 0.57 USD		✓
5	2020-05-04 22:25:33	<u>ad1f3337de7dd5573d1fdf</u> <u>a3042292e2e44334ec8739</u> <u>0d98cc9e51965c87f8e4</u>	- 0.00011336 BTC 1.02 USD		✓
6	2020-05-02 15:09:02	<u>2bbf9054c759ce74462abd</u> <u>e18c14445dab284324aa55</u> <u>82295423885ad6a2b8eb</u>	- 0.00013657 BTC 1.21 USD		✓
7	2020-05-02 08:30:13	<u>63dc7e95f68c43a0155a8d</u> <u>d58287a89d7b741cf94fe1</u> <u>63f48a03c4b94c43e59f</u>	+ 0.00011336 BTC 1.01 USD		✓
8	2020-04-08 21:52:54	<u>592812b71b0d70228ab3df</u> <u>2a9f81ba7a8ac1834af89f</u> <u>3c44d7d6df060b4c2bc4</u>	+ 0.00013657 BTC 0.99 USD		✓
9	2020-03-04 14:31:50	<u>61b6af34a54b4bfa5f50c3</u> <u>00a1d0bfe7bb2666259077</u> <u>c0dd3627b1d0d7f8f77d</u>	- 0.00005675 BTC 0.51 USD		✓
10	2020-03-04 14:31:50	<u>61b6af34a54b4bfa5f50c3</u> <u>00a1d0bfe7bb2666259077</u> <u>c0dd3627b1d0d7f8f77d</u>	- 0.00011291 BTC 1.02 USD		✓
11	2020-03-02 23:47:49	<u>97e25d97423fa734bf27e2</u> <u>0dc537989c2df80b994cf3</u> <u>052f857427aedf3075d6</u>	- 0.00005150 BTC 0.45 USD		✓
12	2020-03-01 20:46:04	<u>8c767f023e6b4def3b6e5e</u> <u>b8c069303be0a0d9df99f8</u> <u>aab7f1fff75b715f6168</u>	+ 0.00005150 BTC 0.45 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-27 18:06:14	<u>55e988dcedc0e58f073a98</u> <u>6b1573108f5ded1d60c907</u> <u>4a66ec90eaeb3161193f</u>	+ 0.00011291 BTC 0.98 USD		✓
14	2020-02-20 22:29:28	<u>a7375b7dae1a80ff8aed5e</u> <u>9d9335b231c20b5902e0aa</u> <u>e969b71861d546d2ab2a</u>	+ 0.00005675 BTC 0.54 USD		✓
15	2020-02-13 21:08:02	<u>7b687e2266cf6cf99dd5f3</u> <u>e25bba8f223714c6f32b7b</u> <u>c1a09dac28370cbd259e</u>	- 0.00001986 BTC 0.20 USD		✓
16	2020-02-12 21:00:44	<u>13282ee9cf37cc556439e8</u> <u>c341adba742db2f856a74b</u> <u>24f8895a6faa39b62b2c</u>	+ 0.00001986 BTC 0.20 USD		✓
17	2020-02-10 12:56:35	<u>bc562810e6e88ee0d33e0a</u> <u>3280e09b2acfe89c12b22f</u> <u>2ea374f0838f59ba01ee</u>	- 0.00001234 BTC 0.12 USD		✓
18	2020-02-07 20:50:52	<u>0269b1b2e2ff8ad459f5d0</u> <u>52695185aab89135dacdef</u> <u>801a7264aff123415492</u>	+ 0.00001234 BTC 0.12 USD		✓
19	2020-02-03 15:29:45	<u>4226d5010b4a2af0022a0b</u> <u>ec06e9fb30e1cb946fd45c</u> <u>1ed7c4d0ca176f1ffaf1</u>	- 0.00001607 BTC 0.14 USD		✓
20	2020-01-31 21:43:02	<u>cfb270a80380a19dd4c518</u> <u>d0f263fda7763a3456f6f6</u> <u>88c35e5f7e0711c38d91</u>	+ 0.00001607 BTC 0.15 USD		✓
21	2020-01-16 20:27:50	<u>bf32d1a9dcffafb974f486</u> <u>318f119cdeab1357674d2d</u> <u>19354067dcc5ef1ded3b</u>	- 0.00001216 BTC 0.10 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-01-14 10:43:01	<u>aaed654cab803c1cbf61c1</u> <u>40ff29c32eadcc5259fc7e</u> <u>28dcac7101782440ab58</u>	+ 0.00001216 0.10	BTC 	✓
23	2020-01-02 14:20:53	<u>907b6461a9fbbe819eafed</u> <u>1897421b6fe22b03cf3523</u> <u>d356a91cb13fd051129a</u>	- 0.00001361 0.09	BTC 	✓
24	2019-12-28 17:42:31	<u>1997e37faa0192c143ab5b</u> <u>1b8c1db9bf68a32523047f</u> <u>4e4c08795aa83ee69c5d</u>	+ 0.00001361 0.10	BTC 	✓
25	2019-12-20 14:06:36	<u>ba0194d34400f66f660695</u> <u>9eb1f7192ac06bac7b4395</u> <u>359b47c4a810ffb5361c</u>	- 0.00003578 0.25	BTC 	✓
26	2019-12-19 20:37:01	<u>0cde37b4ff9d734e385131</u> <u>ffc4826a4ede3120bce1cf</u> <u>bb4a6bd958d49c0c3255</u>	+ 0.00003578 0.25	BTC 	✓
27	2019-12-13 16:57:29	<u>a8292fbae8894e9b6c17a0</u> <u>b3e3ebff3b97bb340eec79</u> <u>7cd84da953b942f61b28</u>	- 0.00001455 0.10	BTC 	✓
28	2019-12-08 15:01:22	<u>c38fc8afac1b025a1ea119</u> <u>d1544f8edf873be87c26bf</u> <u>bfde6d38401d15034fdd</u>	+ 0.00001455 0.10	BTC 	✓
29	2019-12-05 20:23:42	<u>2c82570ad64cdfd59a635c</u> <u>bf52e7667981335dbef156</u> <u>afb850f0a26a59ccd702</u>	- 0.00114450 8.61	BTC 	✓
30	2019-12-05 14:36:22	<u>8e05c96b6c6553df1a37e2</u> <u>322bfd3ea81d370188a34</u> <u>1f1aec53eb475f578084</u>	- 0.00160000 12.04	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-27 20:44:41	<u>c398535f3cea8b7c12c5a3799cdde64826293a4f102bde8004266a36e32338ab</u>	- 0.00001226 BTC	✓
32	2019-11-25 15:22:09	<u>5cf788a4294e197d2d3a54cc1450a71742188fb97e8aec35ce764a8486cadd94</u>	+ 0.00160000 BTC	✓
33	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd4356fe9d067057439e1d8a5046226da55929a5d5b0</u>	+ 0.00001226 BTC	✓
34	2019-10-08 09:44:28	<u>c1b120392619207d9957153ae2613f7d14a564d012c441f80dcb2791f06035ec</u>	+ 0.00114450 BTC	✓
35	2019-10-02 21:48:47	<u>11dcd0fbe2a4221be738d37194c3a2ff8c4018ee6c47bfec034f45b245b2eec6</u>	- 0.00001913 BTC	✓
36	2019-10-01 20:54:59	<u>392d41d52b3de432da901ffbe653977f0da8433f4753ae0707b2647b219557a7</u>	+ 0.00001913 BTC	✓
37	2019-08-29 20:24:47	<u>f8e3c03b9324465eaabfb61b1fdbd84ab389a931c8c1ee4534e0dcd674654144</u>	- 0.00002467 BTC	✓
38	2019-08-28 22:44:37	<u>48e664e1b97e6498e3c6c7a5a31c99664218c9ec0ebc58d2b9e6f77060d088ef</u>	+ 0.00002467 BTC	✓

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