

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 11:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CBxdGF5JLcyfkpiazqmQMFjdvpPPqJHaC</u>
TOTAL RECEIVED	6.87180979 BTC
	436,772.23 USD
TOTAL SEND	6.87180979 BTC
	436,772.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-10 11:31:19	<u>626b3107d4b6643d7eea27</u> <u>f0a7e8705da28867e3b4ab</u> <u>571ca0da5ae2aae7e346</u>	- 0.26184104 BTC	
2	2019-08-10 11:04:50	<u>c25634812be63aa20fe28f</u> <u>ab184eb3c80d62046a47ca</u> <u>6d1650ec2ade8401385e</u>	+ 0.26184104 BTC	
3	2019-06-19 06:01:04	<u>8af6b0784030e5c23f6909</u> <u>1273b54395292a80b8bd5f</u> <u>76ba1060b81d1bc0ee38</u>	- 0.16029075 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-19 05:33:45	<u>b457ac450870c3ee752a5945c2889a2a40de4a817818ee8a86656000216225bb</u>	+ 0.16029075 BTC	✓
5	2019-06-10 06:12:28	<u>2dfd4e04a95c0d762e4bab3018954bcde7b49b9db1ca0b6f67da37cfe441a11</u>	- 0.42203475 BTC	✓
6	2019-06-10 05:59:18	<u>6cf62695dd404f525798a4fce11c08d1716cc9ab79efc40447c1e269087ed0b3</u>	+ 0.42203475 BTC	✓
7	2019-05-20 05:04:23	<u>25537a338f46d2b50147bfff2da20cc8db4c8157fc167ba2d4dd3491a1706fc91</u>	- 0.62292875 BTC	✓
8	2019-05-20 04:50:35	<u>7139ec6012f0e69bd6ff3018b3f071a2191b29fc449e64b7f8cc3286d5bd379b</u>	+ 0.62292875 BTC	✓
9	2019-05-10 09:38:44	<u>79245b5292921b8dfec38c3ba9770e08dae86f6a4c6828e84b4dbe005689c3dd</u>	- 0.46951325 BTC	✓
10	2019-05-10 09:28:17	<u>a113f30116344338b078c7ac97fd290b662b46bfbd27e7283e0f3696d8b39640</u>	+ 0.46951325 BTC	✓
11	2019-05-04 08:07:18	<u>563b95d9dab5c32a37d1875da3c5e03dd6146fac5e173dfaf79b7938702f88db</u>	- 0.17604875 BTC	✓
12	2019-05-04 07:01:59	<u>607040795ccbb58cdbc2093b432383fd99840eadac523a072a02221692c734b7</u>	+ 0.17604875 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-25 05:17:48	<u>6bad7dbf17205cec0fbae94f027854e8e959531e965d21e1ab83ed0a6cd171bf</u>	- 0.30762150 BTC	✓
14	2019-04-25 04:56:35	<u>519f9ae7796cfe8f839a8c318715752ec6b729ff8227879ed258e675f2fc18b9</u>	+ 0.30762150 BTC	✓
15	2019-03-20 23:28:50	<u>2e4dc07be857b5bd74543bf9ab477a5e38c41fd39d53b5fc53da5c5ddd0080c7</u>	- 2.20029010 BTC	✓
16	2019-03-20 23:10:45	<u>61ff82f05bb6033e0b68d219114dbe11e5f3c12140dbcf483a23c9ee36ec0458</u>	+ 2.20029010 BTC	✓
17	2019-03-19 12:19:53	<u>75f58ae6ac59919fdfcae1ea080fc6c6c42dfdcef3b3ca4fe4796581cdb91263</u>	- 0.44542935 BTC	✓
18	2019-03-19 11:34:03	<u>c1574fb79cee372c4b7e9ea464d754fb30c392d3c6c02cf25bf11e1f36e3e4a6</u>	+ 0.44542935 BTC	✓
19	2019-03-14 12:48:31	<u>2344449b39ba14bfc6bfbfbb56b7b91c95cf1bd7913abe5189e1157d6fef8ec5</u>	- 0.27138480 BTC	✓
20	2019-03-14 12:24:04	<u>22c3f6ff810d6cdc7fc0d0d6a1fe7a421233ca771c11cdfbabe24afed42a25f4</u>	+ 0.27138480 BTC	✓
21	2019-03-10 05:23:02	<u>de8d3a9ac3d7a2dba4b553adc6acc60d491edbbd11d020443193ea545b31319f</u>	- 1.15440215 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-10 04:58:37	<u>233224f728c3f46d5c81aa</u> <u>400cf2d7b5db707cdd1a52</u> <u>5a3838035e2745422281</u>	+ 1.15440215 BTC	✓
23	2019-03-04 08:39:18	<u>00eb46f8fe15d72ffe02dc</u> <u>b11b9df8a353c449636680</u> <u>04405fc0de3f69d5b754</u>	- 0.38002460 BTC	✓
24	2019-03-04 07:37:15	<u>81d39ecf5ae748c5e8e12e</u> <u>adac78e0d1619089468d79</u> <u>d947fe0cd86d93b5256f</u>	+ 0.38002460 BTC	✓

* USD values displayed at the time of transaction

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