

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CEnPhR1XppkCr6uWFPKCNpHskMqAmazKi</u>
TOTAL RECEIVED	0.20438584 BTC
	12,887.74 USD
TOTAL SEND	0.20438584 BTC
	12,887.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 07:25:05	<u>e3252d0f0c4c4471863696</u> <u>0a304c7a208cac4dee0d4e</u> <u>77f23bcd7755cb1016e6</u>	- 0.00057646 BTC	
			5.12 USD	
2	2020-05-03 06:24:35	<u>519037bf214d64e218a4da</u> <u>44bc4425d963a5bf7b5d7f</u> <u>eccef0bdf6118f6b51b5</u>	- 0.00114137 BTC	
			10.15 USD	
3	2020-05-03 06:18:59	<u>94e6eae0ac9218b96e09c3</u> <u>5a59340de6ba71a122cc3c</u> <u>0b3d6c1318850282736e</u>	- 0.00181452 BTC	
			16.13 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-22 00:00:04	<u>c408a533f37d44f24689a52e9cd3ca6e90299d26fab5d7a1291b70198bae44c0</u>	+ 0.00057646 BTC 4.10 USD		✓
5	2020-04-21 19:57:41	<u>a5f9001b85b853dbdc220856aae27add3190d16f6666744fabf1ef711c4a1b39</u>	+ 0.00181452 BTC 12.92 USD		✓
6	2020-04-19 18:26:44	<u>adb4a99921f3029eb1f0e0e68783af7ceed16c426089fabbe3009dd7b7743b5d</u>	+ 0.00114137 BTC 7.79 USD		✓
7	2020-03-24 07:55:44	<u>7a68d222e4b226385fb826640bf02b39e5606971e6e7e2e67ccc96911ad82e62</u>	- 0.01765869 BTC 119.10 USD		✓
8	2020-03-19 12:12:10	<u>f4c5420954008c6b6e19f5ebd8de397cd99402c17fbc4eac86e420ef7d42d1bb</u>	+ 0.01765869 BTC 109.63 USD		✓
9	2020-03-18 11:38:38	<u>5c03f6748a1bacc2f6beca94ce36f2eb2fd40bc49784a72682f9a7f68ee8ca6a</u>	- 0.01624102 BTC 87.58 USD		✓
10	2020-03-14 00:15:04	<u>e939086ed19297a851e2be54c10968782140cf3b33aa96c9b08412787fc3fc84</u>	+ 0.01624102 BTC 83.99 USD		✓
11	2020-02-15 01:58:36	<u>950141a01120dbb061f8da67f794bed2ae36afed6e4e7a5d131a22351c3397f8</u>	- 0.01904383 BTC 188.62 USD		✓
12	2020-02-08 21:19:54	<u>f7feb2afd4ad79598b1ed6f4cb278a325ee428236ec1f88a0a2cb7c4022d28dd</u>	+ 0.01904383 BTC 193.32 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-07 12:55:22	<u>e17a86b60956e31f7e1fe8</u> <u>64e9cc00af2cea12985b22</u> <u>191082facdb3cb0fb1e8</u>	- 0.07355365 727.81	BTC 	
14	2020-02-06 03:21:43	<u>882a3c058f99728fab0565</u> <u>bf7d979bbf073ca03fa2d1</u> <u>e5e13676bee4868bfa4d</u>	+ 0.07355365 718.76	BTC 	
15	2020-01-31 20:55:19	<u>aa5da176934c06f562261d</u> <u>3764d00620234a5a77e7b2</u> <u>f843ee86cbbf7a1b3c73</u>	- 0.07435630 697.80	BTC 	
16	2020-01-27 19:37:52	<u>31029a6e113f771143cc1c</u> <u>fe26baac256365f21b0769</u> <u>842559d79f37692c32bf</u>	+ 0.07435630 697.03	BTC 	

* USD values displayed at the time of transaction

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