

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CFaXk23JCdSxyKDdWuzNcQh5oBcHU6Yc1</u>
TOTAL RECEIVED	0.09656678 BTC
	6,089.09 USD
TOTAL SEND	0.09656678 BTC
	6,089.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-28 22:11:24	<u>14c999449cf06b3de001fe</u> <u>934f522d3af3726386d1d7</u> <u>7641db65beeb9f7a2975</u>	- 0.00107482 BTC	
			12.32 USD	
2	2020-08-20 12:00:07	<u>98aabeed585d1dd9b60380</u> <u>2fd883ce6511c8218b8d78</u> <u>99e483a045fa924be43a</u>	+ 0.00107482 BTC	
			12.39 USD	
3	2020-08-12 11:28:54	<u>cc9e7491840885807fc6ff</u> <u>84193ea9f6532712a2f2f5</u> <u>18e936024e4f040f1395</u>	- 0.00079727 BTC	
			9.21 USD	


#	Date & time	Transaction Id	Amount		
4	2020-08-12 11:28:54	<u>cc9e7491840885807fc6ff</u> <u>84193ea9f6532712a2f2f5</u> <u>18e936024e4f040f1395</u>	- 0.00079717 BTC 9.21 USD		✓
5	2020-08-12 06:07:55	<u>777bb45791b669054b6014</u> <u>9cce0885d7899536f74f5f</u> <u>e47914336c30eab115d8</u>	+ 0.00079727 BTC 9.21 USD		✓
6	2020-08-12 06:07:55	<u>777bb45791b669054b6014</u> <u>9cce0885d7899536f74f5f</u> <u>e47914336c30eab115d8</u>	+ 0.00079717 BTC 9.21 USD		✓
7	2020-08-09 03:36:22	<u>84e40846205588e7ae9d7d</u> <u>85fa678d922fb137c28643</u> <u>82fdc4ecee8ae8d55766</u>	- 0.00085117 BTC 9.94 USD		✓
8	2020-08-08 07:51:58	<u>10ffec2aba63ab191b5d3b</u> <u>bdea260e7532d395b302ac</u> <u>5701067e6c3407ad7fb2</u>	+ 0.00085117 BTC 10.01 USD		✓
9	2020-07-25 04:07:30	<u>5f83a32c31ca152677f4b6</u> <u>34e3c61f24c171922b51fe</u> <u>d68267a654b5b714ba8c</u>	- 0.00522062 BTC 50.64 USD		✓
10	2020-07-25 04:07:30	<u>5f83a32c31ca152677f4b6</u> <u>34e3c61f24c171922b51fe</u> <u>d68267a654b5b714ba8c</u>	- 0.00544633 BTC 52.83 USD		✓
11	2020-07-25 04:07:30	<u>5f83a32c31ca152677f4b6</u> <u>34e3c61f24c171922b51fe</u> <u>d68267a654b5b714ba8c</u>	- 0.00545623 BTC 52.92 USD		✓
12	2020-07-21 14:56:52	<u>d79895e52fd2439e043b65</u> <u>5cde36e30ebaf5e0cc5613</u> <u>c7ddc2197e0ad4b650ce</u>	+ 0.00522062 BTC 49.69 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-21 08:17:23	<u>0602d8ae1a572254184c8d</u> <u>604160ae91894e3b4c9091</u> <u>ef30236fce8c703c3422</u>	+ 0.00544633 51.14 USD	BTC 	✓
14	2020-07-21 07:00:49	<u>26bd0da6db332e2ae4375d</u> <u>6529b7a4fbdd62bce32e24</u> <u>d0f5922b7be0d6da7640</u>	+ 0.00545623 51.23 USD	BTC 	✓
15	2020-06-19 09:59:35	<u>6b9352e88478f031c34230</u> <u>84464c62b1c4a68c4cf2f2</u> <u>02683cccc9e226176ae1</u>	- 0.01379857 128.46 USD	BTC 	✓
16	2020-06-19 09:15:56	<u>8e90b5d8bdd92bf9be4ed0</u> <u>98e1a4d6448e9b246e75f1</u> <u>a25f460eec7d15396169</u>	- 0.00222692 20.73 USD	BTC 	✓
17	2020-06-19 09:15:56	<u>8e90b5d8bdd92bf9be4ed0</u> <u>98e1a4d6448e9b246e75f1</u> <u>a25f460eec7d15396169</u>	- 0.00197859 18.42 USD	BTC 	✓
18	2020-06-19 09:15:56	<u>d3dbb8d522dcbdaf2a4e9e</u> <u>35b6790df133651009793b</u> <u>b335e37bb5bb115806f0</u>	- 0.00100663 9.37 USD	BTC 	✓
19	2020-06-12 16:51:14	<u>621dbe78d12e78c6ba210b</u> <u>7c9014f3ba3ac82204a1b7</u> <u>13a794e1ea39bd1e77de</u>	+ 0.01379857 130.71 USD	BTC 	✓
20	2020-06-05 18:11:33	<u>3534218f33c7394fb03def</u> <u>a5fb5f082dbe815b1adcef</u> <u>5a4fb891e0bb03423139</u>	- 0.00092830 8.97 USD	BTC 	✓
21	2020-06-05 18:11:33	<u>3534218f33c7394fb03def</u> <u>a5fb5f082dbe815b1adcef</u> <u>5a4fb891e0bb03423139</u>	- 0.00098893 9.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-05 18:11:33	<u>3534218f33c7394fb03def</u> <u>a5fb5f082dbe815b1adcef</u> <u>5a4fb891e0bb03423139</u>	- 0.00101302 BTC 	9.79 USD	✓
23	2020-06-05 18:11:33	<u>3534218f33c7394fb03def</u> <u>a5fb5f082dbe815b1adcef</u> <u>5a4fb891e0bb03423139</u>	- 0.00104712 BTC 	10.12 USD	✓
24	2020-06-05 18:11:33	<u>3534218f33c7394fb03def</u> <u>a5fb5f082dbe815b1adcef</u> <u>5a4fb891e0bb03423139</u>	- 0.00093330 BTC 	9.02 USD	✓
25	2020-06-05 18:11:33	<u>414f52ed23c5d4a6a8c7b9</u> <u>95bf299dcd2c97d5275f51</u> <u>9f985b40b17eb35f0302</u>	- 0.00090375 BTC 	8.73 USD	✓
26	2020-06-05 18:11:33	<u>414f52ed23c5d4a6a8c7b9</u> <u>95bf299dcd2c97d5275f51</u> <u>9f985b40b17eb35f0302</u>	- 0.00096720 BTC 	9.34 USD	✓
27	2020-06-05 18:11:33	<u>414f52ed23c5d4a6a8c7b9</u> <u>95bf299dcd2c97d5275f51</u> <u>9f985b40b17eb35f0302</u>	- 0.00199731 BTC 	19.30 USD	✓
28	2020-06-05 18:11:33	<u>414f52ed23c5d4a6a8c7b9</u> <u>95bf299dcd2c97d5275f51</u> <u>9f985b40b17eb35f0302</u>	- 0.00090208 BTC 	8.71 USD	✓
29	2020-06-05 18:11:33	<u>414f52ed23c5d4a6a8c7b9</u> <u>95bf299dcd2c97d5275f51</u> <u>9f985b40b17eb35f0302</u>	- 0.00088264 BTC 	8.53 USD	✓
30	2020-06-05 18:11:33	<u>414f52ed23c5d4a6a8c7b9</u> <u>95bf299dcd2c97d5275f51</u> <u>9f985b40b17eb35f0302</u>	- 0.00090523 BTC 	8.75 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-05 18:11:33	<u>20d923cc542592c21e26a4980897997b7d0704c0a0a5e4cd314ba29df28ac11b</u>	- 0.00281701 27.23	BTC 	✓
32	2020-06-05 18:09:16	<u>353d3cfdbf87081547a47cba5a0120068240283f607857d92e64c8bd8e5b524f</u>	- 0.00273061 26.39	BTC 	✓
33	2020-06-05 18:09:16	<u>353d3cfdbf87081547a47cba5a0120068240283f607857d92e64c8bd8e5b524f</u>	- 0.00189690 18.33	BTC 	✓
34	2020-06-05 18:09:16	<u>353d3cfdbf87081547a47cba5a0120068240283f607857d92e64c8bd8e5b524f</u>	- 0.00185783 17.95	BTC 	✓
35	2020-06-05 18:09:16	<u>fb65f1ce55243216be47247213ec33b7525aa94d9bdd3e93fd4e62b0568a6830</u>	- 0.00233790 22.59	BTC 	✓
36	2020-06-05 18:09:16	<u>fb65f1ce55243216be47247213ec33b7525aa94d9bdd3e93fd4e62b0568a6830</u>	- 0.00227268 21.96	BTC 	✓
37	2020-06-05 08:21:10	<u>69078f0984bf238f8f2372fb416dfe47ba55aa6109c6c0f7b0a0b4b13530f73c</u>	+ 0.00100663 9.68	BTC 	✓
38	2020-06-03 20:07:03	<u>801ae1ebf36d3066aeb947acd22880c0a0f5a4376cddf95c1b7eb777c1d1cf4</u>	+ 0.00197859 19.36	BTC 	✓
39	2020-06-02 21:53:52	<u>88191949c4b017961d563b3e6de61fff604d1fce57e374de8b2b54d79f25e5ff</u>	+ 0.00222692 21.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-29 18:48:14	<u>c9d00cce340707376c6ab538d2dc4d42bd073ef2802eb70635c4218829f46f27</u>	- 0.00666237 BTC 64.60 USD		
41	2020-05-28 17:25:00	<u>cc749cc3f381ab20384d80127e0caae61137b234fa58b0ecaf7912556e5dc92a</u>	+ 0.00666237 BTC 62.80 USD		
42	2020-05-24 01:27:01	<u>2dd34f5960747826dc851001f8283f5df0ceb1455a30fdb532370ef45d69b46c</u>	- 0.00288980 BTC 25.20 USD		
43	2020-05-20 22:06:30	<u>f53b6bd8077e7cf54f2d0f86a603c7735bc7fafb77decbc7d5409c3556516ee7</u>	+ 0.00281701 BTC 25.54 USD		
44	2020-05-16 04:32:55	<u>d38b673f4e221b5e2816a99f7de9662210163fc330b99788aa8de8f4a10392fc</u>	+ 0.00189690 BTC 17.79 USD		
45	2020-05-15 04:09:42	<u>c45dc5d22c3a39e0480f65a21ccb0c38a894c0d492617dbca9b2b22455485092</u>	+ 0.00092830 BTC 8.64 USD		
46	2020-05-13 19:35:05	<u>3b074f3c704db396c7a56d7a7460e6260b7401a129ffaeb3c4c9ec90bd654b48</u>	+ 0.00098893 BTC 9.68 USD		
47	2020-05-12 20:59:55	<u>d4945471fe377eb01ec49560435ebb64d67637a7ad15b443539b8ea3ad4e9e18</u>	+ 0.00101302 BTC 9.43 USD		
48	2020-05-12 00:20:47	<u>7b950648a9df14c2ef21d06df548d3ca10ebcfb3e2d38f0c682fd45b0b55a915</u>	+ 0.00104712 BTC 9.22 USD		

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49	2020-05-09 17:13:27	<u>6a28f8aac78ea02b32e53a</u> <u>cddb4e28e2f160d48d9e4e</u> <u>5319f16889c9c9f651a5</u>	+ 0.00093330 BTC 8.14 USD		✓
50	2020-05-08 20:59:24	<u>8e483845473e9c682df134</u> <u>f339e32e3cd33f84f54aab</u> <u>b736c335bf90aa17c561</u>	+ 0.00090375 BTC 8.62 USD		✓
51	2020-05-07 06:31:24	<u>cecfa7de02dc1efe437373</u> <u>b0d8d197e7406c61f26eb1</u> <u>8a0a00f8135752714c7e</u>	+ 0.00096720 BTC 9.65 USD		✓
52	2020-05-06 06:09:57	<u>04be4b84b8a4fc122d3bde</u> <u>5ef66b3908986e0a67070f</u> <u>f2091e3e86d520a284d9</u>	+ 0.00199731 BTC 18.26 USD		✓
53	2020-05-05 22:27:50	<u>541079b3fd6dd24644be3b</u> <u>4f1a0a86cef21fe0eebae7</u> <u>f74d36ca4280cc7c1301</u>	- 0.00829220 BTC 75.81 USD		✓
54	2020-05-04 18:59:35	<u>e26d5049bfa28e1534ca7c</u> <u>52145f1b43abe98338330e</u> <u>4597a09dff4f9b18ee1a</u>	+ 0.00090208 BTC 8.13 USD		✓
55	2020-05-03 11:16:33	<u>9d7baf8455325de8680a78</u> <u>39a79b9e97a4863d225ade</u> <u>821cd49ac825c1aaa66c</u>	+ 0.00088264 BTC 7.85 USD		✓
56	2020-04-30 20:16:27	<u>6da08edc41b2945559885f</u> <u>b7159fa4c6e74b0e696c94</u> <u>3339a56bf098e83fc9db</u>	+ 0.00090523 BTC 7.99 USD		✓
57	2020-04-29 19:06:41	<u>dff6e83458e064681ec8fc</u> <u>8635f29215c127b0c073da</u> <u>262a4114da79ab532d31</u>	+ 0.00185783 BTC 16.01 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-04-28 07:23:18	<u>bbbaacbbc55d9bfece94df</u> <u>5f0c5dd81ccf3b53d85704</u> <u>045d4159b5dbaec56135</u>	+ 0.00829220 64.17 USD	BTC	✓
59	2020-04-26 16:52:15	<u>8013bf255bf3afde2ea779</u> <u>097a10dff86d37fad2162a</u> <u>ffd816087c6e1d029be0</u>	- 0.01468628 114.18 USD	BTC	✓
60	2020-04-22 10:57:11	<u>8e1abad3c02551b5bb69f2</u> <u>fd102bcb058956b3058f7d</u> <u>543101d540a39a16c6fc</u>	+ 0.01468628 104.64 USD	BTC	✓
61	2020-04-16 10:16:27	<u>7c95c374cbe2ca05cd3898</u> <u>c02ec582617859bf5f0cb8</u> <u>dcd12afa546aae6de087</u>	+ 0.00227268 16.14 USD	BTC	✓
62	2020-04-14 07:54:35	<u>dabd4c826491eca4ea32fa</u> <u>3225b4a730f9daf9159b0f</u> <u>875251afc38e5b2310e7</u>	+ 0.00233790 16.05 USD	BTC	✓
63	2020-04-10 12:53:58	<u>9e71557f99ed9e4fe47d9a</u> <u>6c54bda1f149a6165b0ae2</u> <u>7f048090dcac92f9e0e7</u>	+ 0.00288980 19.87 USD	BTC	✓
64	2020-04-07 18:34:41	<u>dd2105e2a9e2b1f7b587ed</u> <u>0328f31dd55ad2cc590e32</u> <u>a291007b562aa81a5c86</u>	+ 0.00273061 20.10 USD	BTC	✓

* USD values displayed at the time of transaction

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