

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CHxwnmUm7qiDSmqBRBJtfvzN9a8ZFpAC4</u>
TOTAL RECEIVED	0.02615681 BTC
	1,645.33 USD
TOTAL SEND	0.02615681 BTC
	1,645.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-09 22:24:01	<u>b2d74a893022bebe99d673</u> <u>7d1d751a43133e31997f69</u> <u>792ee16a71b80eed24c7</u>	- 0.00100000 BTC 46.33 USD	
2	2021-09-09 22:24:01	<u>b2d74a893022bebe99d673</u> <u>7d1d751a43133e31997f69</u> <u>792ee16a71b80eed24c7</u>	- 0.00294800 BTC 136.58 USD	
3	2021-09-09 22:24:01	<u>b2d74a893022bebe99d673</u> <u>7d1d751a43133e31997f69</u> <u>792ee16a71b80eed24c7</u>	- 0.00076200 BTC 35.30 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-09 22:24:01	<u>b2d74a893022bebe99d673</u> <u>7d1d751a43133e31997f69</u> <u>792ee16a71b80eed24c7</u>	- 0.00069780 32.33 USD	BTC 	✓
5	2021-03-10 13:03:53	<u>197b365b66f125a9eab43f</u> <u>fa787fe10cc8b773075a45</u> <u>2209888476f1d57e27c0</u>	+ 0.00069780 40.31 USD	BTC 	✓
6	2021-01-11 20:35:00	<u>b9a91c958f87e05c7665a3</u> <u>4a09ee8f18bb29ed440f23</u> <u>48da1f709bc6527d0846</u>	+ 0.00294800 100.38 USD	BTC 	✓
7	2021-01-04 18:01:35	<u>7aac9f16ea491b2dcb75b3</u> <u>8b66648e55c3f5848ad8c6</u> <u>0d43f02d528315925027</u>	+ 0.00076200 25.86 USD	BTC 	✓
8	2020-12-16 19:48:45	<u>cc64cc468da7d00e5c7ed6</u> <u>3d27d806b0360a80a6da88</u> <u>70c4e425cd7ed9df43d2</u>	+ 0.00100000 22.79 USD	BTC 	✓
9	2020-12-15 01:26:39	<u>dd26370b5b276b75669797</u> <u>b0570cd51ec5c7f5e3e7a0</u> <u>cf4b56a6eb5795a43567</u>	- 0.00278199 54.04 USD	BTC 	✓
10	2020-12-15 01:26:39	<u>dd26370b5b276b75669797</u> <u>b0570cd51ec5c7f5e3e7a0</u> <u>cf4b56a6eb5795a43567</u>	- 0.00087373 16.97 USD	BTC 	✓
11	2020-12-15 01:26:39	<u>dd26370b5b276b75669797</u> <u>b0570cd51ec5c7f5e3e7a0</u> <u>cf4b56a6eb5795a43567</u>	- 0.00200000 38.85 USD	BTC 	✓
12	2020-12-15 01:26:39	<u>dd26370b5b276b75669797</u> <u>b0570cd51ec5c7f5e3e7a0</u> <u>cf4b56a6eb5795a43567</u>	- 0.00419700 81.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-15 01:26:39	<u>dd26370b5b276b75669797</u> <u>b0570cd51ec5c7f5e3e7a0</u> <u>cf4b56a6eb5795a43567</u>	- 0.00149400 BTC 	29.02 USD	✓
14	2020-12-15 01:26:39	<u>dd26370b5b276b75669797</u> <u>b0570cd51ec5c7f5e3e7a0</u> <u>cf4b56a6eb5795a43567</u>	- 0.00104656 BTC 	20.33 USD	✓
15	2020-12-15 01:26:39	<u>dd26370b5b276b75669797</u> <u>b0570cd51ec5c7f5e3e7a0</u> <u>cf4b56a6eb5795a43567</u>	- 0.00145314 BTC 	28.22 USD	✓
16	2020-12-15 01:26:39	<u>dd26370b5b276b75669797</u> <u>b0570cd51ec5c7f5e3e7a0</u> <u>cf4b56a6eb5795a43567</u>	- 0.00200000 BTC 	38.85 USD	✓
17	2020-12-15 01:26:39	<u>dd26370b5b276b75669797</u> <u>b0570cd51ec5c7f5e3e7a0</u> <u>cf4b56a6eb5795a43567</u>	- 0.00100859 BTC 	19.59 USD	✓
18	2020-12-15 01:26:39	<u>dd26370b5b276b75669797</u> <u>b0570cd51ec5c7f5e3e7a0</u> <u>cf4b56a6eb5795a43567</u>	- 0.00070600 BTC 	13.71 USD	✓
19	2020-12-15 01:26:39	<u>dd26370b5b276b75669797</u> <u>b0570cd51ec5c7f5e3e7a0</u> <u>cf4b56a6eb5795a43567</u>	- 0.00318800 BTC 	61.93 USD	✓
20	2020-12-08 16:32:39	<u>9dfc78e007d99ce0096cb8</u> <u>ce7d9a6b6d6cbf8526d30e</u> <u>3a3af3e7781639faa9ca</u>	+ 0.00149400 BTC 	27.70 USD	✓
21	2020-12-07 11:27:12	<u>f2b703d3a360b68c0d6e48</u> <u>1b7e908bdd4852756987cb</u> <u>4c998d1703291dca166c</u>	+ 0.00278199 BTC 	53.32 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-01 21:34:24	<u>28e87bf0c106cadf10478687b0c05e14ce1592c1d0d8637976978836ead5fdda</u>	+ 0.00070600 13.55 USD	BTC 	✓
23	2020-11-16 22:15:35	<u>478d7c0ae4290bfe6f835c9366ec00529f8783cb0fd78e44754b71ab11867e11</u>	+ 0.00100859 17.81 USD	BTC 	✓
24	2020-11-16 06:11:08	<u>ee3c6ae5b435bc348fd637bfa500385249c35caa50c221165acd1663496991fb</u>	+ 0.00087373 14.60 USD	BTC 	✓
25	2020-11-12 11:43:29	<u>7b7aa97b0dab8488082cadb9d35e61195f573e81d7fe2634b5cced7b071f4c28</u>	+ 0.00145314 23.67 USD	BTC 	✓
26	2020-11-12 06:39:07	<u>8fd76fb9b4203a905f898b2bac9ac1726f2b8469fc360c68f05aed0e7e38928a</u>	+ 0.00104656 17.05 USD	BTC 	✓
27	2020-11-09 16:43:14	<u>a87ae33cae4930be73414766ebe156439e9dbce4378b470179d180580d0d0eb5</u>	+ 0.00419700 64.20 USD	BTC 	✓
28	2020-10-28 16:03:45	<u>048456a8d2b12eb312310a43d6b7176baed0619673f89b4d8d70d1541e40a92a</u>	+ 0.00318800 42.89 USD	BTC 	✓
29	2020-10-26 09:18:57	<u>648fcf16be330bdef63258c61b6d3e52c87d0140596aa64e031cb46891535bcf</u>	+ 0.00200000 26.10 USD	BTC 	✓
30	2020-10-17 08:01:18	<u>b72ad7c0647e2257bd471e0d02f7b0fd62cef371c8ac2334e32d6a8c5e8ea2a8</u>	+ 0.00200000 22.72 USD	BTC 	✓

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