

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CJBAA84xE1HNtPACLgrEhwpQSP7GYxQdu</u>
TOTAL RECEIVED	0.06645590 BTC
	4,185.55 USD
TOTAL SEND	0.06645590 BTC
	4,185.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-16 18:12:23	<u>453ef68364b2523b8a51e6</u> <u>c9ab2f9ae4ea59e2e46821</u> <u>0b598375f12d0d7a13fe</u>	- 0.00500000 BTC	
			304.43 USD	
2	2021-04-16 17:51:35	<u>d26c2a7c1dbe0268be4ee8</u> <u>210e53e008f1e231dfffc84</u> <u>e8521b44ecb853f4e8fa</u>	+ 0.00500000 BTC	
			306.67 USD	
3	2021-03-26 15:58:33	<u>b1b22248d8263a7d511f3c</u> <u>4b5556806cf7f60afa8092</u> <u>255a44b806137be09c00</u>	- 0.01980000 BTC	
			1,105.17 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-03-26 15:42:00	<u>b679768491e2d0feb0fe98</u> <u>fafc756e4089f022a0631a</u> <u>dda3258547ec31e9c605</u>	+ 0.01980000 BTC  1,105.17 USD	✓
5	2021-03-17 22:00:34	<u>34c05c959d4f8fb5ed8044</u> <u>3c07713d18e482dec24d4d</u> <u>9a28550a79054d32bde5</u>	- 0.00137288 BTC  79.14 USD	✓
6	2021-03-17 21:11:15	<u>9a45b95f3c283a290ecd89</u> <u>02da89e5f8683d13fce21a</u> <u>36819dc7ccb3580bc344</u>	+ 0.00137288 BTC  79.14 USD	✓
7	2021-03-12 15:04:26	<u>3df2f57a4fc7c6641b1b2b</u> <u>0e736217e5f039ed457c9f</u> <u>a64a34dbf5d61078b8a2</u>	- 0.00236842 BTC  144.91 USD	✓
8	2021-03-12 14:35:16	<u>545c61570b23c57a1ae9c6</u> <u>9cf6855ee5860389777265</u> <u>0946a6b75ca651209d12</u>	+ 0.00236842 BTC  144.91 USD	✓
9	2021-03-05 11:05:33	<u>98237d85ff99910a8a3186</u> <u>adeb4a6ffafce52a964a78</u> <u>c9e077e52539b541b20f</u>	- 0.00275510 BTC  134.31 USD	✓
10	2021-03-05 10:57:46	<u>f901b2c603b32b832c8e64</u> <u>1aa8475fd72bff23c3409a</u> <u>5b768300f33aa9d2ca07</u>	+ 0.00275510 BTC  134.31 USD	✓
11	2021-03-01 04:15:44	<u>8878db2f84856757e0b002</u> <u>6ee7efe0f60dd7be8ba620</u> <u>3ba5876ce934acee3c72</u>	- 0.00468750 BTC  232.43 USD	✓
12	2021-03-01 03:53:51	<u>4081f382413cfeb8ad2653</u> <u>8f76982f1f15d9ad5126db</u> <u>4568d0854be83cf63dbd</u>	+ 0.00468750 BTC  232.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-19 21:29:36	<u>759ff50c40a4e74b1a992a</u> <u>359b3da1716acd776dfad5</u> <u>ad4482d706539a99cd77</u>	- 0.00521764 291.35 USD	BTC	✓
14	2021-02-19 21:09:23	<u>4394666e1c10ec474e09c3</u> <u>cb486b1f5d500d448cc4b8</u> <u>a8ed37bdd3d49f087078</u>	+ 0.00521764 291.35 USD	BTC	✓
15	2021-02-10 20:25:47	<u>8a7554123a9913fac1eb44</u> <u>61605ac597f66dff6ed60c</u> <u>2149a89004b3f55c5ab3</u>	- 0.00469565 225.24 USD	BTC	✓
16	2021-02-10 15:12:17	<u>1a68924ee8c0eb846d0b63</u> <u>e56fe9fd2e71af3e49c095</u> <u>a962ba2fc82b3c85b944</u>	+ 0.00469565 225.24 USD	BTC	✓
17	2021-01-29 12:06:32	<u>7f7bff423a829234cd56f7</u> <u>c076a03ab8647b011529d3</u> <u>f89989cf3596ca1d1c94</u>	- 0.00441718 151.34 USD	BTC	✓
18	2021-01-29 08:44:41	<u>bcd46d85b3c189e6088b91</u> <u>825608dce6e63a5cc85a69</u> <u>0f671d3695d90c9f9f6c</u>	+ 0.00441718 151.29 USD	BTC	✓
19	2021-01-22 17:04:34	<u>4dd2c551fce7fe04a82850</u> <u>0c37fd37b8bbc1625985bd</u> <u>f9ebff0a0a162448ae5a</u>	- 0.00600000 192.46 USD	BTC	✓
20	2021-01-22 14:34:33	<u>12d01d04084841e2d083ed</u> <u>1077005f62dcbd1384533e</u> <u>e0f800c9f130e4aaa642</u>	+ 0.00600000 192.46 USD	BTC	✓
21	2021-01-18 18:45:02	<u>3285657eb4f5ee69c7c95a</u> <u>f385ba18014072d903b0bc</u> <u>9906a7f32e79097bafbd</u>	- 0.00581461 208.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-18 06:42:56	<u>698a171a9293bccb520ae0</u> <u>0b091e42ba50731bd27269</u> <u>e9101e752e067315f24c</u>	+ 0.00581461 212.99 USD	BTC 	
23	2021-01-08 20:01:08	<u>ecefb182277208136addca</u> <u>ee371252b9fb480ef11eb8</u> <u>39da0c2219722f1ba089</u>	- 0.00432692 173.45 USD	BTC 	
24	2021-01-08 13:35:52	<u>8bdcda0b29ef6593af40a2</u> <u>9e58123e1cd58e6e2f7231</u> <u>0aa3b466a17e974490d8</u>	+ 0.00432692 173.45 USD	BTC 	

\* USD values displayed at the time of transaction

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