

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CL1sHB6bfg2qhiqGmNre2UpxngpUY766a</u>
TOTAL RECEIVED	0.04651657 BTC
	2,925.89 USD
TOTAL SEND	0.04651657 BTC
	2,925.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 10:49:32	<u>1c4c9973c27bdcd4ed7b41735b7fb71c4c26ba3b70f5bf8e277ff4f7be195370</u>	- 0.00090515 BTC	
			42.94 USD	
2	2021-10-31 10:03:10	<u>21733a5ad46a002403c263a7ffcface09ff95c9131bafd827e854dbdfdf862a0</u>	- 0.00061069 BTC	
			37.43 USD	
3	2021-04-11 09:40:38	<u>e4eb18e8fe2ebd822ceb93da1e18cd4ac51e90b9d6cabdba0b2de2c85ca0209b</u>	+ 0.00090515 BTC	
			54.31 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-06 10:53:36	<u>7de5ac8b721e64f4048786</u> <u>a77fcb5645414924adb54e</u> <u>4be11f7a83cfbca56024</u>	- 0.00130656 BTC 	75.76 USD	✓
5	2021-04-02 23:08:37	<u>5975e47353400cca6c86b2</u> <u>3a792c8a455cc475efb5c7</u> <u>af39ee125329bd34bc61</u>	+ 0.00061069 BTC 	34.84 USD	✓
6	2021-03-27 05:22:02	<u>a1352664575c581fe8a791</u> <u>2351affa2000baf11f6922</u> <u>80a1981b1f31994657af</u>	+ 0.00130656 BTC 	72.92 USD	✓
7	2021-03-22 13:31:50	<u>3d3715dc2fe98f9f56bb82</u> <u>1f80b25102d35dd806f1be</u> <u>b7d197bd332f784bbcf6</u>	- 0.00179086 BTC 	97.31 USD	✓
8	2021-03-19 04:45:16	<u>02a8ba3766f65822c7c48a</u> <u>7e9ccd994064639e85b691</u> <u>2d1f59aabb7c25866421</u>	+ 0.00179086 BTC 	103.92 USD	✓
9	2021-03-17 12:36:56	<u>5990b44dbf2a266cf04271</u> <u>c46f8647c5d9ec91704ca5</u> <u>09157c9a79e3ec6095fe</u>	- 0.00460139 BTC 	265.26 USD	✓
10	2021-03-16 20:18:25	<u>2d9610a653682934edd05e</u> <u>e0e87de28757f0ccd09dd4</u> <u>911570e8d5b31c018df4</u>	+ 0.00460139 BTC 	271.08 USD	✓
11	2021-03-16 13:29:56	<u>b61868864a7843b79a99a2</u> <u>c91cbfed41c961eac0fe79</u> <u>4df45b4f3c929e1e7390</u>	- 0.00399890 BTC 	235.58 USD	✓
12	2021-03-15 04:35:50	<u>e33aa33f2630de9529edbf</u> <u>f97e9269fd20ea0aa97d64</u> <u>49349d4cf2ac1d6adbc9</u>	+ 0.00399890 BTC 	222.35 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-05 15:24:00	<u>5a3008fea2f65c15fa1831</u> <u>fb303246d16f359672d38</u> <u>f2765956417e8dc8ebe8</u>	- 0.00106710 52.16 USD	BTC 	✓
14	2021-03-05 05:35:20	<u>29964599379c9e042bf630</u> <u>c1cd1ccabfd87542ee7587</u> <u>b4e68f36feb577a18c99</u>	+ 0.00106710 52.02 USD	BTC 	✓
15	2021-02-26 13:55:16	<u>c5c5630d1471b9b88cba52</u> <u>c8287ea099443b9df1d025</u> <u>576dc503fe22a61dd663</u>	- 0.00311804 143.76 USD	BTC 	✓
16	2021-02-26 05:39:30	<u>07b124de34491de3c79d4e</u> <u>a6ef7a9a4e89b7ee7e6b3e</u> <u>b676d8d8a909ab08cabf</u>	+ 0.00311804 144.29 USD	BTC 	✓
17	2021-02-18 13:54:43	<u>44395c31cceb2cc278495a</u> <u>0ee4f58e196f13376935a6</u> <u>bb0ad1e125760cca4726</u>	- 0.00262412 146.70 USD	BTC 	✓
18	2021-02-16 18:39:19	<u>47103cfd446ac67757964a</u> <u>c9e61980990d452cbc42ff</u> <u>3377589c6aa61189d3ec</u>	+ 0.00262412 136.76 USD	BTC 	✓
19	2021-02-04 12:16:20	<u>c18ba59d74b79d2a959020</u> <u>d3b0a65a0bdf5dc31cd861</u> <u>c9389a62037d23243a37</u>	- 0.00345031 132.11 USD	BTC 	✓
20	2021-02-04 01:26:06	<u>877fc086dee4356bfdccd4</u> <u>bfeb3e33c2f9b8df8fd84f</u> <u>8acb03a56cbc02266850</u>	+ 0.00345031 127.44 USD	BTC 	✓
21	2021-01-29 10:25:54	<u>eb0e0863408a6be42eb6b6</u> <u>be97f67f5ab860d5afae8f</u> <u>f23536db06465cc9dbb7</u>	- 0.00488449 167.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-27 23:45:57	<u>44212349f57e5d651da089df5b3719d61ca2ca11cb547b37c8dc91265d219837</u>	+ 0.00488449 162.97 USD	BTC 	✓
23	2021-01-25 11:29:55	<u>e801bbc03915ad0ac999d28331baf0913182956593ef3e3163bb441730c826b</u>	- 0.00397885 128.33 USD	BTC 	✓
24	2021-01-23 11:15:31	<u>94dd5d3627af66a6436501c36f06d1856ba545d97b3bb3741d45bedd17a95dd1</u>	+ 0.00397885 127.63 USD	BTC 	✓
25	2021-01-15 14:15:53	<u>c41a948d13e63bde7335d9962c0c84cf128c7e1066d2cf9a407b615ae8882424</u>	- 0.00617201 222.16 USD	BTC 	✓
26	2021-01-14 14:16:40	<u>871c54669ca11ae7e80854fcb8fd797ace23d6c13b60712278f2ce141b8309b7</u>	+ 0.00617201 226.77 USD	BTC 	✓
27	2020-12-31 17:51:19	<u>bdb13a95ade5735545ad494156b84370e45a26fb44a4409fb5ff5309947d5d5b</u>	- 0.00481550 141.24 USD	BTC 	✓
28	2020-12-30 13:01:09	<u>07a205697356def9e16b3cdbc46eaf149d452718c686a53076f2a1260ead0b34</u>	+ 0.00481550 139.28 USD	BTC 	✓
29	2020-12-25 00:41:07	<u>ec6859794de2bced1514ab4d8738e5e5b54fa3b8b1cf4bdc71ca1ec08412cdd4</u>	- 0.00319260 78.89 USD	BTC 	✓
30	2020-12-24 00:39:35	<u>e2ed9cf342a9789d4430132f901ec7c66b5adc0e3645c6ce274d8c816d4e158c</u>	+ 0.00319260 75.75 USD	BTC 	✓

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