

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CL9LsLjpKNF2pLquUhAXR7aFWpcq5aegE</u>
TOTAL RECEIVED	0.00664132 BTC
	419.93 USD
TOTAL SEND	0.00641335 BTC
	405.51 USD


Token	Balance
Bitcoin	0.00022797 BTC
	14.41 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-07 02:25:29	<u>a99b865cbf35adee8a7ead</u> <u>f413eff0f906961a4b15eb</u> <u>f729ab821d1391fb9af4</u>	- 0.00005000 BTC	
			1.74 USD	
2	2021-07-06 04:28:42	<u>82f4a9447c366f62ad1397</u> <u>9c2815398d7f2fd5b3d55c</u> <u>e68a0601dba49ba036fb</u>	- 0.00005750 BTC	
			1.95 USD	
3	2021-05-01 23:41:49	<u>b64377735e1a11ecc2c442</u> <u>571a8844551f3a9520d398</u> <u>4b65a330e8400d4ab872</u>	- 0.00032540 BTC	
			18.57 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-22 11:39:15	<u>c80dee12a2658cee5c9692</u> <u>158d977e7fdbc42af2c861</u> <u>f3c3268786c138bb3e12</u>	+ 0.00032540 BTC 	✓	16.82 USD
5	2021-02-19 19:28:00	<u>b661cfd5d7529e812e51a8</u> <u>14b234c29b00f7e8517531</u> <u>8813604479f4e9215d5d</u>	+ 0.00005000 BTC 	✓	2.79 USD
6	2021-01-23 22:59:12	<u>abb2d3ca301a23071d8b52</u> <u>726164ea105773e5ab3780</u> <u>96b3060647d2a9be3914</u>	- 0.00020191 BTC 	✓	6.51 USD
7	2021-01-22 17:27:55	<u>8d0bd5bfb7d67f19f0522</u> <u>78a581b909172812ee261a</u> <u>2d8d18d28764a94916f3</u>	+ 0.00001000 BTC 	✓	0.32 USD
8	2021-01-21 01:26:23	<u>24d15436a234af3cd9c26a</u> <u>35aaa61e366817befc82a4</u> <u>efb2598fdcf92ffc9314</u>	+ 0.00005750 BTC 	✓	1.77 USD
9	2021-01-19 21:33:40	<u>5468031d24570b3cc8e5fe</u> <u>54df7bd0b96b5a41181456</u> <u>214a657cfdc801edec7e</u>	+ 0.00001550 BTC 	✓	0.54 USD
10	2021-01-17 22:32:19	<u>4d888f3aae37388d2bef42</u> <u>4bfabc7062698e9bff251d</u> <u>ac58c6fe1b27986b2818</u>	+ 0.00020191 BTC 	✓	7.39 USD
11	2021-01-12 00:58:50	<u>f9c8aff14031af681923f0</u> <u>146b13c0adfb58316faaf0</u> <u>5f476623c33bfb1172be</u>	+ 0.00002470 BTC 	✓	0.84 USD
12	2020-11-08 11:24:18	<u>ed10e135dfcad80e237d75</u> <u>28affffe2cbfaee3a60187</u> <u>073914ca6e15a7bb43cf</u>	- 0.00005057 BTC 	✓	0.78 USD

#	Date & time	Transaction Id	Amount		
13	2020-09-06 16:01:13	<u>10d2f54b99e20abec3b84a</u> <u>affdbe6214d73bb7c62003</u> <u>50fb1562fd5ef4143d69</u>	+ 0.00005057 BTC 	0.52 USD	✓
14	2020-06-21 05:23:11	<u>bbb322efbc59b891348610</u> <u>b422a5223124a355d29a78</u> <u>5012064fde9365ca8559</u>	- 0.00006559 BTC 	0.60 USD	✓
15	2020-06-18 05:04:50	<u>ca02d7a8255c80d17fe3b1</u> <u>ab41ea8f5d9d0cc2337d62</u> <u>75f1929e6ceade4c6c41</u>	+ 0.00006559 BTC 	0.61 USD	✓
16	2020-06-05 03:46:00	<u>d34b573c003a8964724c98</u> <u>d9dd700594cd8bbf95366a</u> <u>c96cb21c562e78cf86c7</u>	- 0.00010346 BTC 	0.99 USD	✓
17	2020-05-06 00:05:24	<u>0d1024e0d37006bb8e0d89</u> <u>f57161ee20a1c184ef5368</u> <u>89b23a3745eb805eb54c</u>	+ 0.00010346 BTC 	0.94 USD	✓
18	2020-04-25 01:17:37	<u>dd67470e100df15d33b6eb</u> <u>03e7ca1273e13ce795d513</u> <u>b84b8da20e0f6c162e33</u>	- 0.00015067 BTC 	1.13 USD	✓
19	2020-04-25 00:23:29	<u>5959ddefb826547ce869df</u> <u>f102a25c25f95a0fa010e2</u> <u>b304d9e00814f89274ca</u>	+ 0.00015067 BTC 	1.13 USD	✓
20	2020-04-14 09:39:06	<u>9e7ed5d80cb26be9cb6f94</u> <u>2745eb14a88c85ce93ea13</u> <u>804ddf1e707c73169c83</u>	- 0.00099231 BTC 	6.81 USD	✓
21	2020-04-14 09:09:59	<u>ea469de15fe465cd5a3f0e</u> <u>79026a379fa4eac0f5819c</u> <u>760eb57a290b8e41e3b0</u>	+ 0.00099231 BTC 	6.81 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-27 20:27:46	<u>717f188899f8509682929f</u> <u>84727decee7f01485e1548</u> <u>9509554fb485cc54b06d</u>	- 0.00020785 BTC		✓
			1.80 USD		
23	2020-02-27 20:02:42	<u>fd7a02822161ce6233d4b5</u> <u>bdb59b3af46670e5c8cb39</u> <u>2c4534564c9d15dc7d60</u>	+ 0.00020785 BTC		✓
			1.80 USD		
24	2020-02-26 23:15:57	<u>c89e0b6fe6452086b5e7f6</u> <u>7c850778cd839f9997526e</u> <u>d8c63fec1fb25a42b972</u>	- 0.00028183 BTC		✓
			2.48 USD		
25	2020-02-26 19:37:34	<u>b7a579705a9f1bc32dabcb</u> <u>b3a758e76579894fca003c</u> <u>66d7198fb626525aed89</u>	+ 0.00028183 BTC		✓
			2.48 USD		
26	2019-12-24 00:30:08	<u>af1720f5455317d7426431</u> <u>4c7c7a4a68b127d17afac3</u> <u>5a65653102013797fd21</u>	- 0.00021306 BTC		✓
			1.54 USD		
27	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00021306 BTC		✓
			1.54 USD		
28	2019-11-10 15:53:45	<u>6d3e5fc97f455a2d37e9ea</u> <u>050db45891666f1bf87043</u> <u>e27859b08b758aa278dd</u>	- 0.00015140 BTC		✓
29	2019-11-10 14:23:23	<u>800d8868e77a62509bb93e</u> <u>8ea0c88967de909c45d8ef</u> <u>0672cb195805d6d5e1bf</u>	+ 0.00015140 BTC		✓
30	2019-11-01 08:22:37	<u>d5bc8f95c31deb076c9f64</u> <u>b2adf6e026ab98e5b75903</u> <u>b9064dbc0df7eba32a59</u>	- 0.00013327 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-01 04:27:25	<u>50a6c191ebe50bb9bb2c60</u> <u>3434c81866263b600f4660</u> <u>7ddd9436a23c2b894214</u>	+ 0.00013327 BTC	✓
32	2019-10-21 22:31:09	<u>00c6d15df079534089f817</u> <u>a76f4972da95dc15e0b59c</u> <u>268e4b3b9f943707ba06</u>	- 0.00017331 BTC	✓
33	2019-10-21 21:21:02	<u>411e032b298601f2a8d056</u> <u>b60edaf5ad4e220f301f71</u> <u>65969e74b40c40337041</u>	+ 0.00017331 BTC	✓
34	2019-10-11 09:26:15	<u>cc546da21b515f338dd481</u> <u>34d091ae7f0726d137c533</u> <u>12f27dd627189bd3c852</u>	- 0.00005864 BTC	✓
35	2019-10-11 09:00:47	<u>5ee8a747ad8bba2c94517e</u> <u>aa8544e7dbc2c5b680600e</u> <u>0efa5b5fbc51dc251583</u>	+ 0.00005864 BTC	✓
36	2019-10-01 01:48:40	<u>c9bc9d72d37399e07e2843</u> <u>b85ebd55e3de119527df4e</u> <u>363e759f29a88b791db0</u>	- 0.00018891 BTC	✓
37	2019-09-30 14:31:12	<u>71e0dffaaef5066658d751</u> <u>4f165189e98a7798ec5096</u> <u>f8f1b6f4c2f143cf115a</u>	+ 0.00018891 BTC	✓
38	2019-09-28 10:23:31	<u>bd459355ebddf9ee5ea402</u> <u>c305c2a4b73faa09cbd7e1</u> <u>214f0817a1dcb39df9d0</u>	- 0.00006732 BTC	✓
39	2019-09-28 10:03:43	<u>e13a9927f388c134359238</u> <u>a13a4f455e89caaa77458e</u> <u>2b6726c84e6f95c15850</u>	+ 0.00006732 BTC	✓

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40	2019-09-08 15:12:40	<u>c5203083f602c5520f2303</u> <u>c3eff9c2a0b727a13c62f4</u> <u>36fa71e87bf62c504a40</u>	+ 0.00003672 BTC	✓
41	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6dafa5ba37dad7c9</u>	+ 0.00003575 BTC	✓
42	2019-07-14 10:22:19	<u>58049b1263e16209bccf8d</u> <u>aa2757e3ca135e9ab4b2f6</u> <u>1291e9c71bd78c6d52c1</u>	- 0.00008699 BTC	✓
43	2019-07-14 09:01:29	<u>f1ab680656abb429f9bc68</u> <u>e4226e036fcdcf7920bbc8</u> <u>7eba924c9c0b087d65e8</u>	+ 0.00008699 BTC	✓
44	2019-06-24 02:40:12	<u>7c8ced0ae45da3af92dcad</u> <u>4f8ae6e1a251c69301a8a1</u> <u>f1b47f47a528916b3f83</u>	- 0.00005000 BTC	✓
45	2019-06-23 20:30:54	<u>0c2948c062e817b36c9db1</u> <u>276ced7ff1ba5cbd255b14</u> <u>b216b2b9a1638e531563</u>	- 0.00005070 BTC	✓
46	2019-06-23 10:19:19	<u>5dd686a0063bd88469f8f9</u> <u>989f1fc7b2d4b3215d73c9</u> <u>46d91c583d079dcbd2e8</u>	- 0.00005840 BTC	✓
47	2019-06-23 08:31:15	<u>be04a6cf41c891acc9d54b</u> <u>f05eec2e8a8e344c998b46</u> <u>0d593bc67c6277ef6bb2</u>	- 0.00006640 BTC	✓
48	2019-06-23 08:06:37	<u>c13890305ad8a145bfd9e0</u> <u>5d716fc880b98ef560c33c</u> <u>b383264f3a4094d73d28</u>	- 0.00006999 BTC	✓

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49	2019-06-20 00:23:09	<u>5c7b607a529019be9f8d0a</u> <u>ecca4b7b3baea85fcc3c89</u> <u>2f6cb2652d4a7f64d6db</u>	- 0.00007250 BTC	✓
50	2019-06-20 00:23:09	<u>5c7b607a529019be9f8d0a</u> <u>ecca4b7b3baea85fcc3c89</u> <u>2f6cb2652d4a7f64d6db</u>	- 0.00007400 BTC	✓
51	2019-06-19 22:31:05	<u>0922bc7f4502465a567644</u> <u>9bb6e099079750b7b87a38</u> <u>22d83a5b142e9a698135</u>	- 0.00008304 BTC	✓
52	2019-06-08 01:23:18	<u>f19a0b0b1a687b2b59aaf0</u> <u>6c5a4ac403604d34f39b1a</u> <u>d77b373b1a7924fa354f</u>	- 0.00010000 BTC	✓
53	2019-06-06 23:18:24	<u>52ee4abe41bf2befae7ff4</u> <u>d326d444a6404db34be782</u> <u>5da0c66f2485c30003ab</u>	- 0.00010961 BTC	✓
54	2019-06-05 21:44:02	<u>10cce4838d6e9442b8d638</u> <u>f880a0f94d0fbd2b362e13</u> <u>251b748d33107294e53a</u>	- 0.00020800 BTC	✓
55	2019-06-04 23:23:16	<u>0c3ed97c50a6deb62d5d7d</u> <u>86bbac2e00fe396275799b</u> <u>1954a9522ba0796875be</u>	- 0.00049950 BTC	✓
56	2019-05-30 19:10:36	<u>fb25a485c4f430deda22be</u> <u>5c67ccc66c1b6452fb0026</u> <u>c314479c8ef7c930dfe4</u>	+ 0.00049950 BTC	✓
57	2019-05-29 22:44:43	<u>53281cfc066b06f3a00755</u> <u>0f3af852d2daecd9e51ec0</u> <u>2d5388400e1baafd0cd8</u>	+ 0.00010961 BTC	✓

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58	2019-05-21 05:32:15	<u>34d0cf8051fe1c9dc9a05b0a9ea38cd6afe309c411cec01d2529688b9cb1a9ce</u>	+ 0.00020800 BTC	✓
59	2019-05-12 04:39:47	<u>e8a6ea50510b4de7163822fb9a297238b3ccb65c775e8019e9f14ea56ffa60b8</u>	+ 0.00007250 BTC	✓
60	2019-05-08 19:26:44	<u>1b8b1a506ab6e4d0555438bedd0f3aa67a3f28b98ecd2e0422022c6b9d451e62</u>	+ 0.00006640 BTC	✓
61	2019-04-29 13:35:14	<u>a50a0a768e7c91905076d12e96fe4d1b31120769d20c5188d6846eb7dc4497d7</u>	- 0.00073739 BTC	✓
62	2019-04-29 12:10:55	<u>5105b911675951aa4a041072825788ddfae8fe23aa14565ba4c84900ac612b08</u>	+ 0.00073739 BTC	✓
63	2019-04-22 01:26:08	<u>01a0368e951844864362e41ffe1616025019045944f3ccb60753f9dd5bfa138a</u>	- 0.00010512 BTC	✓
64	2019-04-21 11:47:03	<u>b48d1d3ec5a8f2f508e4c7f9484df68f3a2457d441bc5cd079ebf60caf77799f</u>	- 0.00015400 BTC	✓
65	2019-04-21 08:17:23	<u>559835d8ca2fcc6744cb1e40fa79c8da222d1310174bb21fdd9ffbad86e2cbc8</u>	- 0.00017146 BTC	✓
66	2019-04-21 02:22:57	<u>72edb838f70081a86835350a5489ccc3da116cf06ec262552701f0abe47f5b1a</u>	- 0.00024325 BTC	✓

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67	2019-04-13 06:33:36	<u>72fb89d4e63a75fc350e773d5716372021474f8fb52a2151480a968118f6d749</u>	+ 0.00005070 BTC	✓
68	2019-04-12 13:00:32	<u>f2c62f541a9bb27328da4a5238dc8752e94a3de0e841958c65fae71fe7dda4ae</u>	+ 0.00008304 BTC	✓
69	2019-04-10 00:54:46	<u>f5a90753c9f514c14c8895bc03904675939398607a2669daa198d259dde0e763</u>	+ 0.00005840 BTC	✓
70	2019-04-05 13:58:30	<u>e4cc4f92012e127d4831130ac025a659d8b19276a3111425e1d4a29182f67717</u>	+ 0.00015400 BTC	✓
71	2019-04-04 22:39:30	<u>5c9242a0e25b78cc41b345c1dd716f6db6f6f596eb58bea9b2e6337a342fba79</u>	+ 0.00024325 BTC	✓
72	2019-03-23 16:08:52	<u>1b2a730dd1e28d08ffa728213fce78049ebf851e12baf0e1fe1e873ff6f3cbb2</u>	+ 0.00017146 BTC	✓
73	2019-03-19 18:55:37	<u>e4a3b97e09f6131f472bb093b29f50b13f4788616e63375a5d2442928a57d576</u>	+ 0.00010000 BTC	✓
74	2019-03-14 15:17:05	<u>0d6509e8abf3b21c326d21597e56ee5950c485e3a4d456fd29030748dccfbcd4</u>	+ 0.00007400 BTC	✓
75	2019-03-10 17:07:21	<u>f3e556bfde6b52099cadbc b135f36cba20729008c72a292c4142c7bf64db0fce</u>	+ 0.00010512 BTC	✓

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76	2019-02-28 21:50:20	<u>67f4eb661433f1370cd9e4</u> <u>512324264a3011abcf7c5f</u> <u>208742185ed109b6f587</u>	+ 0.00004261 BTC	✓
77	2019-02-24 21:43:21	<u>31289f50d468f0ea61b4e5</u> <u>6a96d6f302ad856d3a2f63</u> <u>88f2de1b2fe404c4386e</u>	+ 0.00004000 BTC	✓
78	2019-02-18 17:24:56	<u>1b5f26e6430b8714023305</u> <u>17da0de697535be533fec3</u> <u>18b12eae958c97dbbd2b</u>	+ 0.00006999 BTC	✓
79	2019-02-16 09:18:53	<u>cf5ec61345cfee31878fb4</u> <u>7c0adac214a653e2f48c6d</u> <u>5912b33e7f49546cf043</u>	+ 0.00005000 BTC	✓
80	2019-02-03 19:58:09	<u>4d00498126a6c1b3e71059</u> <u>c237d736d9986e7cc20980</u> <u>9d12b6ab862577c341cf</u>	+ 0.00002269 BTC	✓

* USD values displayed at the time of transaction

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