

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CLXuV3gbaB9fHZoqKBEvrfvcqZkAhG1D9</u>
TOTAL RECEIVED	0.00691474 BTC
	437.21 USD
TOTAL SEND	0.00691474 BTC
	437.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 10:33:35	<u>0dd09b73c3f0d8f1ed480c</u> <u>eb1501a28e64248543f107</u> <u>651b932142b19e59dc6c</u>	- 0.00001004 BTC	
			0.62 USD	
2	2021-10-12 14:53:42	<u>072a5663fa8ba7e711de41</u> <u>c42f56496fa38fcc1a06e8</u> <u>839d22d2b6e55e42b5ce</u>	+ 0.00001004 BTC	
			0.56 USD	
3	2021-09-13 11:08:42	<u>6909cbdb5a03677ab1671e</u> <u>ccb21a2abbf34bec8558</u> <u>4b448550d884c6699dfb</u>	- 0.00001001 BTC	
			0.44 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-09 22:24:01	<u>1d5f2f0f2c6de30aad7b5c</u> <u>ea26d29ee9dfc247a9b3c9</u> <u>dfa88b2154cec5cfd55d</u>	+ 0.00001001 BTC 0.46 USD		✓
5	2021-08-25 13:13:59	<u>5daede33efab203e845c56</u> <u>71086bbe09b273ffcfeac</u> <u>b8c8a1de26805dc0e54a</u>	- 0.00001004 BTC 0.49 USD		✓
6	2021-08-25 08:01:05	<u>fdebe251f1b64ce9d2459f</u> <u>0e0ea22b39354490e53e6a</u> <u>8b5ccff3806c604bea56</u>	+ 0.00001004 BTC 0.49 USD		✓
7	2021-08-13 11:27:18	<u>22bf2ccfd568c500ceb09</u> <u>224e7d71de2744edf8af78</u> <u>781b1cf4f81baa2c884e</u>	- 0.00001020 BTC 0.48 USD		✓
8	2021-08-09 07:37:48	<u>d4e7e4aa6dd71ebd56d76c</u> <u>5b171bee9910373b8c4c78</u> <u>1b488731d0e7e5acb843</u>	+ 0.00001020 BTC 0.47 USD		✓
9	2021-08-02 12:14:51	<u>1d21924b8faa0023e697b6</u> <u>7065b0ae5fedd03ae59bf5</u> <u>7d4728a81a7aa0e33421</u>	- 0.00001037 BTC 0.40 USD		✓
10	2021-08-02 12:07:30	<u>af5f999eae44929bdb5add</u> <u>e15b719c9a52ba18ad08a6</u> <u>645e6e3b9286344953a7</u>	- 0.00001007 BTC 0.39 USD		✓
11	2021-07-22 21:53:14	<u>c4748a0a147146d821f4f0</u> <u>1b4d6f49d094065632fbd1</u> <u>582997f3cc24b9335de8</u>	+ 0.00001037 BTC 0.33 USD		✓
12	2021-07-05 23:43:42	<u>78a49d398d96ef56ca44a6</u> <u>7ab1825326c208907385d7</u> <u>5d0afffecf3e742042a7</u>	+ 0.00001007 BTC 0.34 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-23 07:30:36	<u>087a20e49b08f76d50435e</u> <u>b77b69a1c665228ec7f2f2</u> <u>4fd7b8e4925a1155209d</u>	- 0.00001036 0.34 USD	BTC 	✓
14	2021-06-20 23:15:44	<u>c2d0e558d7d3600866d513</u> <u>27f2424372e9202cdda04a</u> <u>fed7af765a40ec4e0b44</u>	+ 0.00001036 0.33 USD	BTC 	✓
15	2021-06-18 10:32:48	<u>525936fb398c9668fe659c</u> <u>3608bf427caf3e86a92324</u> <u>91773878cc0297d7a16b</u>	- 0.00001181 0.42 USD	BTC 	✓
16	2021-06-13 20:55:42	<u>b98a189834cf5858c3fcfc</u> <u>0a095ba51195fde7763ec4</u> <u>401b08317735addf13e1</u>	+ 0.00001181 0.46 USD	BTC 	✓
17	2021-06-05 17:24:44	<u>802f52b5e491459be899a9</u> <u>91295d09c1bc6d9bf18647</u> <u>be354ad4356c9118e45b</u>	- 0.00001026 0.36 USD	BTC 	✓
18	2021-06-05 17:24:44	<u>802f52b5e491459be899a9</u> <u>91295d09c1bc6d9bf18647</u> <u>be354ad4356c9118e45b</u>	- 0.00001019 0.36 USD	BTC 	✓
19	2021-05-27 18:21:17	<u>7ce9aff2593d0a9254f628</u> <u>06994ae9925bcb2417ecc7</u> <u>7c60290d4a6c6242dae4</u>	+ 0.00001026 0.36 USD	BTC 	✓
20	2021-05-18 11:07:09	<u>6c511e61df90c0a45b0f33</u> <u>261f2e8212535a8f14d269</u> <u>2e1b52ed46197c3dbdb1</u>	+ 0.00001019 0.43 USD	BTC 	✓
21	2021-05-07 22:13:52	<u>81bdee4f5ea137e7fe5380</u> <u>c6b8440fa9a240bda838a0</u> <u>22088e8103ed1d97dfe2</u>	- 0.00001268 0.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-07 22:13:52	<u>9cf5e35387b2ad2a2a21d7c785c264d152a8d09843ac59f24227c78462409d51</u>	- 0.00001018 0.59 USD	BTC	 
23	2021-05-01 10:10:20	<u>4801ad4cc9cacf4b666a185a68633feecfccf38d3b0a04524d4dc20e744b0e31</u>	+ 0.00001018 0.58 USD	BTC	 
24	2021-04-25 22:18:04	<u>61a3d8193c15c7ffeac46e837448f62f3e1511e345adc5841454ee08216aa370</u>	- 0.00078791 42.23 USD	BTC	 
25	2021-04-25 22:18:04	<u>61a3d8193c15c7ffeac46e837448f62f3e1511e345adc5841454ee08216aa370</u>	- 0.00001209 0.64 USD	BTC	 
26	2021-04-25 22:15:40	<u>03924bb35651f90747d856115048894cda541aa70fc79e6d0d8ccdf26313a5d3</u>	- 0.00074881 40.13 USD	BTC	 
27	2021-04-23 08:45:14	<u>3929196afab23db2a6d1e25cc7ff1d236377f6336f99db630d8624760b19a5ba</u>	+ 0.00001268 0.64 USD	BTC	 
28	2021-04-06 10:24:40	<u>ef5dc8738fdb2b793eac5b95e60e1bfec653fe73323df67ff5c28b6ac5575271</u>	+ 0.00001209 0.70 USD	BTC	 
29	2021-03-29 18:33:18	<u>ce4a6b41d937de3dc17ad326981664972a242eae05a4e2e9f7bb56d291e94ab8</u>	+ 0.00078791 46.28 USD	BTC	 
30	2021-03-29 18:08:13	<u>90c3966e26e8dbd258433ed4f778bd0cb7fea2064cef490c909abdd92dc0305d</u>	+ 0.00074881 43.99 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-03-24 10:58:47	<u>f772304d005e87196f131b</u> <u>82f11edcbf59d2fab3f878</u> <u>9b80f39053ba7d66753f</u>	- 0.00435000 227.52	BTC 	
32	2021-03-24 10:58:47	<u>f772304d005e87196f131b</u> <u>82f11edcbf59d2fab3f878</u> <u>9b80f39053ba7d66753f</u>	- 0.00029103 15.22	BTC 	
33	2021-03-24 10:58:47	<u>11606fc8f85ca2a5b41467</u> <u>3603b1405cc625e4b92376</u> <u>92ea03da729142e1b884</u>	- 0.00059869 31.31	BTC 	
34	2021-03-24 06:44:28	<u>d596f3ff61e7e7e0b76f7c</u> <u>4e2dbf26ee7ee52aadf22e</u> <u>9aea2405e36e7695427a</u>	+ 0.00435000 227.52	BTC 	
35	2021-03-17 22:43:09	<u>210c9593243209fbd5a15a</u> <u>4b9541345b16935eaaad705</u> <u>b97a613aa18bf0d1916e</u>	+ 0.00029103 16.77	BTC 	
36	2021-03-17 15:35:34	<u>1a57de707aa150dc31c6b0</u> <u>357b24a0f37116209f724c</u> <u>fb403e9fa9f1f66fc1f9</u>	+ 0.00059869 34.51	BTC 	

\* USD values displayed at the time of transaction

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