

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CLiDJSm6FEGtSjXg2JK1MQKStbjxq5Y3</u>
TOTAL RECEIVED	0.45818000 BTC
	28,890.98 USD
TOTAL SEND	0.45818000 BTC
	28,890.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 15:04:20	<u>31964227d3ba98f69ad71f94f54e1c099212da3dea027578ba38c8b66ec5e528</u>	- 0.00350000 BTC	
			196.33 USD	
2	2024-08-07 08:32:02	<u>c33beacf44335ad1216fdb7092dcaf1340ba9f7fdd49948d2f32f5df725a208a</u>	+ 0.00350000 BTC	
			200.72 USD	
3	2024-06-12 01:51:08	<u>0ab5714b9412b260ca3efac53abf3649b184ac88a546b636b6f7b6326ad1f195</u>	- 0.00351000 BTC	
			236.62 USD	

#	Date & time	Transaction Id	Amount	
4	2024-06-05 08:08:14	<u>073e6e1e040715824693e0</u> <u>3d4a75def088548a22a113</u> <u>e34009e70c78343348b0</u>	+ 0.00351000 BTC  248.95 USD	✓
5	2024-03-02 15:52:22	<u>3aca5f2a6f10163752a6ae</u> <u>fd1891a1179a41d74e7e57</u> <u>3542dbcc6de1137e08c2</u>	- 0.04375000 BTC  2,706.12 USD	✓
6	2024-02-28 09:14:16	<u>9646877747b17e0238876b</u> <u>39c8763f551caea39bc676</u> <u>fb814a7a8896257eb250</u>	+ 0.04375000 BTC  2,594.37 USD	✓
7	2023-10-20 22:09:25	<u>d5b2bba9a6f290ea89adf9</u> <u>809ea27c5fb2eab6c5485a</u> <u>2e4fb352ae144f177eed</u>	- 0.03732000 BTC  1,106.97 USD	✓
8	2023-10-13 08:19:04	<u>d5f344cef0bcd4a8d774b0</u> <u>bedc5ae7ae50884aafa46a</u> <u>91b814f286e8524c72e0</u>	+ 0.03732000 BTC  1,000.02 USD	✓
9	2023-09-05 15:43:45	<u>b3e1b58a3388d8aece16b8</u> <u>c1db40020e7233921423f6</u> <u>5e96e51eb4ba5a16da72</u>	- 0.09621000 BTC  2,477.75 USD	✓
10	2023-09-04 08:15:28	<u>392776e53d103a1230af0e</u> <u>549a9e8da5564f130be758</u> <u>ffba095835b112c2133f</u>	+ 0.09621000 BTC  2,500.12 USD	✓
11	2023-07-09 04:32:57	<u>22cac0887b763dbda98120</u> <u>05610976cc5463c5ba108a</u> <u>51339978cbcd3006de3a</u>	- 0.08207000 BTC  2,483.49 USD	✓
12	2023-07-06 10:08:42	<u>3c9f07c870c753186f167c</u> <u>65b5d1867ac9ff10878f24</u> <u>710630aaf52b25a60624</u>	+ 0.08207000 BTC  2,563.18 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-19 15:27:11	<u>79121ee0cd4442c612aa13</u> <u>71f5e1e6f94d07ab7edcb7</u> <u>92e5e93ed3946c1aca19</u>	- 0.00756000 BTC 	✓	199.91 USD
14	2023-06-19 08:49:22	<u>7c9c00effb1f5017f5129e</u> <u>8174ced8178fc46f78ca90</u> <u>9034facc68a89e11743a</u>	+ 0.00756000 BTC 	✓	199.59 USD
15	2023-06-11 06:08:34	<u>7ba503d5f68ec6958398e4</u> <u>f6508ea72fedf3482fb895</u> <u>355fa5667b3a8cbac849</u>	- 0.00745000 BTC 	✓	192.10 USD
16	2023-06-01 08:12:41	<u>4329cf3cbd966a421c60e1</u> <u>aba27b789891eadda4fe7d</u> <u>b5368f2979ff7addb883</u>	+ 0.00745000 BTC 	✓	200.49 USD
17	2023-05-24 10:03:21	<u>c1b749a569df065cf1b550</u> <u>dbca24da4db7e10f5ba5f1</u> <u>41497f011fded42077f4</u>	- 0.09351000 BTC 	✓	2,499.52 USD
18	2023-05-24 08:11:29	<u>a9a7c2c1356f0163f8ba57</u> <u>b31999c925877093a4be05</u> <u>10dd062afafce1c5434d</u>	+ 0.09351000 BTC 	✓	2,501.25 USD
19	2023-04-24 15:38:08	<u>09ff3c9442949850b2cb87</u> <u>7a1c2a51920ccc92e868ab</u> <u>6ac24136ffbf0b3ddd7e</u>	- 0.08330000 BTC 	✓	2,258.30 USD
20	2023-04-17 08:12:18	<u>902404fa5cd9e0614eef60</u> <u>286bbe037cc1dc29fe58f1</u> <u>32fb458a6df9cc88776e</u>	+ 0.08330000 BTC 	✓	2,492.17 USD

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