

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CMbBWgHBvcP2V4zV7jxcV9zhF5aBGnMFv</u>
TOTAL RECEIVED	0.01580852 BTC
	996.91 USD
TOTAL SEND	0.01580852 BTC
	996.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:33:35	<u>8d0a78bbd35a654f311344</u> <u>075a9e16decaa183c66751</u> <u>6d13285507009e983c92</u>	- 0.00007229 BTC	
			4.81 USD	
2	2022-01-28 13:56:10	<u>c498cbd987fed07e137b6c</u> <u>a6f97ab907955913efd48d</u> <u>fe09e901ae95bd432eb9</u>	- 0.00023975 BTC	
			8.83 USD	
3	2022-01-28 00:17:10	<u>53b8de2be0d48d3e08fa43</u> <u>f50907defa4345530b862b</u> <u>2cfe425b83093436ceb0</u>	- 0.00046832 BTC	
			17.42 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-17 02:09:10	<u>c13a9c484b1a69bfee978f</u> <u>e3cbe202e0bf6d41760ec4</u> <u>77521f612e715bfc3dbf</u>	+ 0.00046832 BTC 	28.51 USD	✓
5	2021-04-05 21:23:18	<u>3328cfb710a3cd65c24fb4</u> <u>3334c8898c79e88a6e6094</u> <u>9f1b43e644e63eb4a37d</u>	+ 0.00023975 BTC 	13.90 USD	✓
6	2021-03-28 18:31:54	<u>e45531397ce8b948b60d63</u> <u>859c824cd4d33605805191</u> <u>a09ec8a5166396df13f2</u>	- 0.00014177 BTC 	8.17 USD	✓
7	2021-03-28 18:31:54	<u>e45531397ce8b948b60d63</u> <u>859c824cd4d33605805191</u> <u>a09ec8a5166396df13f2</u>	- 0.00013889 BTC 	8.00 USD	✓
8	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00015517 BTC 	8.94 USD	✓
9	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00016512 BTC 	9.51 USD	✓
10	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00015540 BTC 	8.95 USD	✓
11	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00015643 BTC 	9.01 USD	✓
12	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00015038 BTC 	8.66 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b4783f0d75bb82989e22a36be7c69526ae9f5f15c30</u>	- 0.00028155 BTC		✓
			16.22 USD		
14	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b4783f0d75bb82989e22a36be7c69526ae9f5f15c30</u>	- 0.00026290 BTC		✓
			15.15 USD		
15	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b4783f0d75bb82989e22a36be7c69526ae9f5f15c30</u>	- 0.00026445 BTC		✓
			15.24 USD		
16	2021-03-28 17:49:52	<u>b68a2839825c5c041993f23ec1d03b6a7d9b9ee0e278dc5d2c94a7d63392cd9d</u>	- 0.00057389 BTC		✓
			33.07 USD		
17	2021-03-28 17:49:52	<u>b68a2839825c5c041993f23ec1d03b6a7d9b9ee0e278dc5d2c94a7d63392cd9d</u>	- 0.00057581 BTC		✓
			33.18 USD		
18	2021-03-28 17:49:52	<u>b68a2839825c5c041993f23ec1d03b6a7d9b9ee0e278dc5d2c94a7d63392cd9d</u>	- 0.00054339 BTC		✓
			31.31 USD		
19	2021-03-28 17:49:52	<u>b68a2839825c5c041993f23ec1d03b6a7d9b9ee0e278dc5d2c94a7d63392cd9d</u>	- 0.00055138 BTC		✓
			31.77 USD		
20	2021-03-28 17:49:52	<u>b68a2839825c5c041993f23ec1d03b6a7d9b9ee0e278dc5d2c94a7d63392cd9d</u>	- 0.00038122 BTC		✓
			21.97 USD		
21	2021-03-28 17:49:52	<u>b68a2839825c5c041993f23ec1d03b6a7d9b9ee0e278dc5d2c94a7d63392cd9d</u>	- 0.00036190 BTC		✓
			20.85 USD		

#	Date & time	Transaction Id	Amount		
22	2021-03-28 17:49:52	<u>b68a2839825c5c041993f2</u> <u>3ec1d03b6a7d9b9ee0e278</u> <u>dc5d2c94a7d63392cd9d</u>	- 0.00047798 BTC 27.54 USD		✓
23	2021-03-28 17:49:52	<u>64d0468650481dfd43821c</u> <u>fc04e128c8fceaf37764cb</u> <u>bd7cb078d3c7b3b4da66</u>	- 0.00024372 BTC 14.04 USD		✓
24	2021-03-28 17:36:44	<u>8f5331754dc64e4a2e7553</u> <u>c85068a555645ad5eba670</u> <u>acac444f8518c3ea499b</u>	- 0.00089715 BTC 51.70 USD		✓
25	2021-03-28 17:36:44	<u>d01a633231cfefdfa53325</u> <u>9fceaafb46c93aba19e1b69</u> <u>5ddfd27f37e70e379d32</u>	- 0.00034240 BTC 19.73 USD		✓
26	2021-03-28 17:36:44	<u>d01a633231cfefdfa53325</u> <u>9fceaafb46c93aba19e1b69</u> <u>5ddfd27f37e70e379d32</u>	- 0.00033117 BTC 19.08 USD		✓
27	2021-03-28 17:36:44	<u>d01a633231cfefdfa53325</u> <u>9fceaafb46c93aba19e1b69</u> <u>5ddfd27f37e70e379d32</u>	- 0.00033004 BTC 19.02 USD		✓
28	2021-03-28 17:36:44	<u>d01a633231cfefdfa53325</u> <u>9fceaafb46c93aba19e1b69</u> <u>5ddfd27f37e70e379d32</u>	- 0.00031855 BTC 18.35 USD		✓
29	2021-03-25 06:40:27	<u>98b2b443ded2310aca4f88</u> <u>9a6e3eff7c249095d711e7</u> <u>fdb20810a37f75a9b9fe</u>	+ 0.00057389 BTC 29.43 USD		✓
30	2021-03-25 03:45:15	<u>7f7d9764d9cefd5172003f</u> <u>1983f212d3e1c641d1c945</u> <u>bfdaba1392c245241935</u>	+ 0.00089715 BTC 46.01 USD		✓






#	Date & time	Transaction Id	Amount		
31	2021-03-25 02:52:38	<u>42a505665390e03cc5a4f0</u> <u>f6a29fe4d8e441949daa9d</u> <u>0841e42eec4ccd3a060a</u>	+ 0.00047798 24.51 USD	BTC 	
32	2021-03-25 01:58:33	<u>c08cc6a0c817e541e3f136</u> <u>ddd222a78adc7e450346dc</u> <u>6a742750860deeb49df4</u>	+ 0.00057581 29.53 USD	BTC 	
33	2021-03-25 00:29:07	<u>40ebf1d50667d141b00951</u> <u>ccb52602b0cf35ffffd131</u> <u>e9cf03ae2a1ebacfaeaa</u>	+ 0.00054339 27.87 USD	BTC 	
34	2021-03-24 23:19:01	<u>8e4ac705e3e3479524ae1a</u> <u>e1e45dc860f11874a587c8</u> <u>3cb5f9ba3ca865cd211e</u>	+ 0.00038122 19.55 USD	BTC 	
35	2021-03-24 22:35:59	<u>b165a8fa7a1c203bdc568a</u> <u>a2913d2c71cbc3fdf09932</u> <u>470e49bb875cf606d86a</u>	+ 0.00031855 16.33 USD	BTC 	
36	2021-03-24 20:10:26	<u>22187753badf107de1bed2</u> <u>6ed7f7ceac9a516e890147</u> <u>90ca57ccb489360b0c54</u>	+ 0.00055138 28.28 USD	BTC 	
37	2021-03-24 00:55:34	<u>77ff1900d5913e101dc745</u> <u>fb9010b53d77d5c11c7f44</u> <u>d5336cf107c7eb41361f</u>	+ 0.00015038 7.86 USD	BTC 	
38	2021-03-23 22:49:26	<u>a24e7bd4ccb2099028ecea</u> <u>1564d4440bc0a3c8deac5e</u> <u>6f993179ebb8fa57b8d2</u>	+ 0.00015540 8.12 USD	BTC 	
39	2021-03-23 17:21:45	<u>cfaec49eef66dc58572a6b</u> <u>e58fc452f60b590a5d10c9</u> <u>ae461609464b4e548321</u>	+ 0.00026445 13.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-23 12:26:37	<u>dd01ab94ffa6ef8d84f924</u> <u>1ea6ee28d4897c46fd2759</u> <u>e37f2411be4e1d0bc881</u>	+ 0.00015643 8.18 USD	BTC 	
41	2021-03-23 04:34:02	<u>035659dbffe6741c29dcad</u> <u>66fbd7bcfb9062fabfa401</u> <u>712efe1084d93b9680ed</u>	+ 0.00016512 8.97 USD	BTC 	
42	2021-03-22 23:29:18	<u>93240ecb7fc6232ffc11dc</u> <u>494f256d33aac6a8029c01</u> <u>58bf14d34e8a8da72220</u>	+ 0.00024372 13.24 USD	BTC 	
43	2021-03-22 22:56:22	<u>d1261f08c7ce95bdcd6945</u> <u>55d15414ab2f7a3eaba6af</u> <u>7fa91e6d310df5aa2bc1</u>	- 0.00049659 26.98 USD	BTC 	
44	2021-03-22 22:56:22	<u>d1261f08c7ce95bdcd6945</u> <u>55d15414ab2f7a3eaba6af</u> <u>7fa91e6d310df5aa2bc1</u>	- 0.00049868 27.09 USD	BTC 	
45	2021-03-22 22:56:22	<u>d1261f08c7ce95bdcd6945</u> <u>55d15414ab2f7a3eaba6af</u> <u>7fa91e6d310df5aa2bc1</u>	- 0.00048144 26.16 USD	BTC 	
46	2021-03-22 22:56:22	<u>d1261f08c7ce95bdcd6945</u> <u>55d15414ab2f7a3eaba6af</u> <u>7fa91e6d310df5aa2bc1</u>	- 0.00050217 27.28 USD	BTC 	
47	2021-03-22 22:56:22	<u>bbf793181b2b4f0ebf016d</u> <u>c55774fcc4838ed9fc71ce</u> <u>e8e0814bb08002e153d0</u>	- 0.00046897 25.48 USD	BTC 	
48	2021-03-22 22:56:22	<u>bbf793181b2b4f0ebf016d</u> <u>c55774fcc4838ed9fc71ce</u> <u>e8e0814bb08002e153d0</u>	- 0.00046169 25.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-03-22 22:56:22	<u>deab605ff9a7fb9be749e8</u> <u>d382167cfbb0df771356e8</u> <u>ef4ac8ca5cab8a943fa3</u>	- 0.00039736 BTC 21.59 USD		✓
50	2021-03-22 22:56:22	<u>deab605ff9a7fb9be749e8</u> <u>d382167cfbb0df771356e8</u> <u>ef4ac8ca5cab8a943fa3</u>	- 0.00042074 BTC 22.86 USD		✓
51	2021-03-22 22:56:22	<u>deab605ff9a7fb9be749e8</u> <u>d382167cfbb0df771356e8</u> <u>ef4ac8ca5cab8a943fa3</u>	- 0.00038573 BTC 20.96 USD		✓
52	2021-03-21 05:32:45	<u>76a9d9939afdaf52e192af</u> <u>e68ab81bbb0950b2658ab1</u> <u>8c517736e6602546fb09</u>	+ 0.00036190 BTC 20.75 USD		✓
53	2021-03-20 19:56:39	<u>77927964e5372907f84a15</u> <u>ed16da015e728b6c4caa5a</u> <u>3cfad502c353fb12a7a2</u>	+ 0.00042074 BTC 24.13 USD		✓
54	2021-03-20 11:51:14	<u>0e2a54f030b153177c4a0b</u> <u>74f20b53d187ace0bac478</u> <u>8d29c94bee5d3d9d361e</u>	+ 0.00048144 BTC 27.97 USD		✓
55	2021-03-20 08:19:03	<u>40b9902676c9e188df32e1</u> <u>238a17ae3facd9e888dc7d</u> <u>8b760efccba39dbf5f13</u>	+ 0.00038573 BTC 22.41 USD		✓
56	2021-03-20 05:21:47	<u>6a7ef55bdf57d3c9dac12a</u> <u>a24e6a31bcaa313c46e58b</u> <u>369e370cfbba2c8f7a4a</u>	+ 0.00039736 BTC 23.08 USD		✓
57	2021-03-20 03:19:25	<u>4b93081fed6167a8155a32</u> <u>4ff294157ed6ea5958fd1b</u> <u>25750ab1bb50799c119b</u>	+ 0.00034240 BTC 19.89 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-03-19 22:18:24	<u>c6db2a2f9cae19dfcaf07d</u> <u>b4adea44cb00967b19d57e</u> <u>cf8ed9af00882305d1ad</u>	- 0.00057621 BTC 	33.47 USD	✓
59	2021-03-19 22:18:24	<u>c6db2a2f9cae19dfcaf07d</u> <u>b4adea44cb00967b19d57e</u> <u>cf8ed9af00882305d1ad</u>	- 0.00059016 BTC 	34.28 USD	✓
60	2021-03-19 22:18:24	<u>c6db2a2f9cae19dfcaf07d</u> <u>b4adea44cb00967b19d57e</u> <u>cf8ed9af00882305d1ad</u>	- 0.00053618 BTC 	31.15 USD	✓
61	2021-03-19 22:18:24	<u>35ac194503a91d5ae037ce</u> <u>6ea70974211d0fdf23ad2c</u> <u>63398e67f4e3d6941675</u>	- 0.00063937 BTC 	37.14 USD	✓
62	2021-03-19 22:06:45	<u>59453c8e1abf47bb7b05f4</u> <u>61d60c29f2bea35bb790e4</u> <u>809e09178a766f0e5468</u>	- 0.00077221 BTC 	44.86 USD	✓
63	2021-03-19 07:45:59	<u>aa884e55c483050e41a31e</u> <u>85c336dc2d2ac2879c8c3a</u> <u>4e700078973c20e2ee71</u>	+ 0.00046897 BTC 	27.21 USD	✓
64	2021-03-18 00:18:26	<u>d96864dac39f0cf7a6288c</u> <u>5c4b53a585a00d78b63b9d</u> <u>0db0d0bc43b64e4d92c1</u>	+ 0.00014177 BTC 	8.17 USD	✓
65	2021-03-17 04:35:24	<u>33dd28947636957d4f395c</u> <u>9e052474c6f2f6343e4939</u> <u>8f2c34c33739d636333c</u>	+ 0.00026290 BTC 	15.48 USD	✓
66	2021-03-17 01:48:18	<u>a31553b88a5900bf2664ec</u> <u>4af70c0bb2a35d082e3495</u> <u>470afdb43c14e9606173</u>	+ 0.00013889 BTC 	8.18 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-16 08:22:03	<u>e8a12a62369d07dc14cfc7</u> <u>f9ee645461a6733eafd06c</u> <u>75fbc43c7dc81606ac37</u>	+ 0.00033117 BTC 18.84 USD		✓
68	2021-03-15 19:55:05	<u>bcffbcad957c3b2fcde5e2</u> <u>4781a6cb6faca8e077ea2f</u> <u>6655c4c39e39ac95366e</u>	+ 0.00063937 BTC 36.38 USD		✓
69	2021-03-15 07:19:30	<u>a23907332d8c148731bebc</u> <u>4d8e3c3391911c088a9170</u> <u>a3d0bf8fe532c7afa49c</u>	+ 0.00050217 BTC 27.92 USD		✓
70	2021-03-15 01:51:07	<u>83e990c451f728af82f12f</u> <u>e28eb79235610869cbdbfe</u> <u>8a561a340cd029ae5b47</u>	+ 0.00077221 BTC 42.93 USD		✓
71	2021-03-14 18:55:06	<u>645d81cf6b0bef3ca6fca6</u> <u>892c4012876bff829342a5</u> <u>d79ccf093ed6b1ca2829</u>	+ 0.00053618 BTC 29.81 USD		✓
72	2021-03-14 11:22:01	<u>dd0c0ffbf3b5450657f5ff</u> <u>6f96892d982d1a56a2cc8f</u> <u>6b5cb3df1745c29a9233</u>	+ 0.00049868 BTC 29.40 USD		✓
73	2021-03-14 08:57:08	<u>9aa2d8a3f78a5bd4ad9379</u> <u>5b688b9b3d1f432a21db03</u> <u>5c5f7c67e151c0ce5d58</u>	+ 0.00057621 BTC 33.97 USD		✓
74	2021-03-14 08:24:13	<u>b294b8207d49ad1b2e23fc</u> <u>e4bb4dc6bcbdc8a4e18e99</u> <u>27419a38a631b779b201</u>	+ 0.00049659 BTC 29.28 USD		✓
75	2021-03-14 03:45:52	<u>920d01ab385b4212abdfca</u> <u>39cfe9f6d5cda63b774267</u> <u>4df0cf7f04c693a1c242</u>	+ 0.00046169 BTC 27.22 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-03-13 22:38:01	<u>239695d52a5fff3580f5411</u> <u>671306705a04267332a6ac</u> <u>a1c5edb1573283fa3eb7</u>	+ 0.00007229 BTC 	4.26 USD	✓
77	2021-03-03 12:18:44	<u>a92ba04313e6a32fff8123</u> <u>a5cbd750c7862d36512347</u> <u>4427af52ec19cd3499e5</u>	+ 0.00015517 BTC 	7.50 USD	✓
78	2021-03-01 05:10:55	<u>7ddd2a0383d064659c1a6e</u> <u>c3bcc05719a1411c600c94</u> <u>d4c73a6854565e8ac209</u>	+ 0.00059016 BTC 	29.26 USD	✓
79	2021-02-25 06:44:07	<u>8bcaa7808fff4577b9e803</u> <u>fbcc3fb9e7fdd79ef415e7</u> <u>d8e700565d8658376f0e</u>	+ 0.00033004 BTC 	15.53 USD	✓
80	2021-02-22 06:51:27	<u>fdf7e800ecb3a7e119f15c</u> <u>49d7d8cb5ed5e1246e8acc</u> <u>34d8299c3665f35c8995</u>	+ 0.00028155 BTC 	15.22 USD	✓

* USD values displayed at the time of transaction

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