

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CNkfqqkGPzxQwTN63dRUJWmQ8tGoCjaQ7</u>
TOTAL RECEIVED	0.01571290 BTC
	989.63 USD
TOTAL SEND	0.01571290 BTC
	989.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-06-04 12:37:47	<u>73505055dff94b4670c9e9</u> <u>5dfae9f48ee5b186e04a48</u> <u>63a9eaa552776425b524</u>	- 0.00129967 BTC	
			47.86 USD	
2	2021-06-04 12:37:47	<u>73505055dff94b4670c9e9</u> <u>5dfae9f48ee5b186e04a48</u> <u>63a9eaa552776425b524</u>	- 0.00129967 BTC	
			47.86 USD	
3	2021-06-04 12:37:47	<u>73505055dff94b4670c9e9</u> <u>5dfae9f48ee5b186e04a48</u> <u>63a9eaa552776425b524</u>	- 0.00129967 BTC	
			47.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-04 12:37:47	<u>73505055dff94b4670c9e95dfae9f48ee5b186e04a4863a9eaa552776425b524</u>	- 0.00129967 BTC 47.86 USD		✓
5	2021-06-04 12:37:47	<u>ff2a118ea13fa539276207f951851de65c8dd7e7d492a70e286730fa64fa1f51</u>	- 0.00132567 BTC 48.82 USD		✓
6	2021-06-04 02:18:36	<u>578e02030683eaa052c4f6b0ba718b59617c13bdfb1b4ee9aa6dc94cdba0bdef</u>	- 0.00110389 BTC 40.38 USD		✓
7	2021-06-02 08:37:48	<u>66acc7d5b575b99fa2db5f1df83be4711751b0b9586cb3d20a465f23eff0fd80</u>	- 0.00069937 BTC 26.27 USD		✓
8	2021-05-21 15:43:09	<u>76bad2ad42f20cf6058c1fa90c3f1b80b4f5590f22b18d7133c020ea6c2906d1</u>	+ 0.00132567 BTC 49.38 USD		✓
9	2021-05-21 15:43:09	<u>76bad2ad42f20cf6058c1fa90c3f1b80b4f5590f22b18d7133c020ea6c2906d1</u>	+ 0.00129967 BTC 48.41 USD		✓
10	2021-05-21 15:43:09	<u>76bad2ad42f20cf6058c1fa90c3f1b80b4f5590f22b18d7133c020ea6c2906d1</u>	+ 0.00129967 BTC 48.41 USD		✓
11	2021-05-21 15:43:09	<u>76bad2ad42f20cf6058c1fa90c3f1b80b4f5590f22b18d7133c020ea6c2906d1</u>	+ 0.00129967 BTC 48.41 USD		✓
12	2021-05-21 15:43:09	<u>76bad2ad42f20cf6058c1fa90c3f1b80b4f5590f22b18d7133c020ea6c2906d1</u>	+ 0.00129967 BTC 48.41 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-15 13:41:52	<u>20e80066d37745649b58fb</u> <u>217ba025b4a4e8f850d666</u> <u>05a8cc807b79969f0e5b</u>	+ 0.00110389 51.62 USD	BTC 	✓
14	2021-05-03 23:33:22	<u>8a35448f22a25714416c7f</u> <u>7a7507a163bb3a9a358502</u> <u>13723a32f510e73a7f8f</u>	- 0.00081421 45.71 USD	BTC 	✓
15	2021-05-03 23:18:26	<u>f7f1fc12f5a27505ef3a19</u> <u>e3ee069f95e97eaf42f2fc</u> <u>0d79ddda76f657b153ed</u>	- 0.00117699 66.08 USD	BTC 	✓
16	2021-05-03 05:39:13	<u>60cab9462e045a4402e63c</u> <u>3fccf3830345702fcf7673</u> <u>61acb3fd579d12c21f32</u>	- 0.00100305 58.83 USD	BTC 	✓
17	2021-05-01 08:24:50	<u>a9fe2b0c915fc7b2afacaa</u> <u>a4d7744773c9af8c614061</u> <u>0a91caf208ebe3b32bc1</u>	+ 0.00069937 40.42 USD	BTC 	✓
18	2021-04-28 03:49:27	<u>7663888c12200f975a867a</u> <u>21aac0aa464b77c8d0798d</u> <u>417d3b3115bd42565195</u>	+ 0.00100305 55.02 USD	BTC 	✓
19	2021-04-18 07:58:12	<u>d55637a2a9975df9f519fa</u> <u>5857541cd5e3a594c2ec59</u> <u>258675550ac5b6abb2d8</u>	+ 0.00117699 66.08 USD	BTC 	✓
20	2021-04-11 00:13:27	<u>24bbc5946e0e28bd49bbb6</u> <u>8e45315e6421b85bf6c7fa</u> <u>3f791288ee62030e79ac</u>	+ 0.00081421 48.85 USD	BTC 	✓
21	2021-03-21 15:38:34	<u>c0a71ea6687c2b73f1826f</u> <u>f2a469a6ee0ff6c11c75e4</u> <u>ba2a286c32dccdc40988</u>	- 0.00036067 19.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 11:33:04	<u>1ed77b4967b1553fd0a08a</u> <u>f4ee42ed19aa203761fb2e</u> <u>f15b7cb594f8625b8d85</u>	- 0.00050093 28.72 USD	BTC 	✓
23	2021-03-21 11:17:54	<u>aa0cfe8d249330c3689742</u> <u>a9a8cea5ad2b99579a1b80</u> <u>8682eb69d54a7dacb5a5</u>	- 0.00052210 29.94 USD	BTC 	✓
24	2021-03-21 07:05:09	<u>0d2cb856d94c83ef29db17</u> <u>e89dfcda750856e9a2ed8f</u> <u>d72bcdf78b96281e34be</u>	- 0.00128047 73.43 USD	BTC 	✓
25	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00025138 14.41 USD	BTC 	✓
26	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00025138 14.41 USD	BTC 	✓
27	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00025138 14.41 USD	BTC 	✓
28	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00025138 14.41 USD	BTC 	✓
29	2021-03-08 06:20:09	<u>8015d5211ee292a21dd623</u> <u>f13f8ae720b934f99e8727</u> <u>722a7210a02d9232fc7c</u>	- 0.00024045 12.59 USD	BTC 	✓
30	2021-03-08 06:20:09	<u>8015d5211ee292a21dd623</u> <u>f13f8ae720b934f99e8727</u> <u>722a7210a02d9232fc7c</u>	- 0.00024045 12.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-08 06:20:09	<u>8015d5211ee292a21dd623</u> <u>f13f8ae720b934f99e8727</u> <u>722a7210a02d9232fc7c</u>	- 0.00024045 12.59 USD	BTC 	
32	2021-03-03 19:46:52	<u>9c649b94da93a6cbf157ad</u> <u>bf7e6571596701a63386ef</u> <u>3b1c20b82ea193ce0eb9</u>	+ 0.00052210 25.25 USD	BTC 	
33	2021-03-03 19:46:52	<u>9c649b94da93a6cbf157ad</u> <u>bf7e6571596701a63386ef</u> <u>3b1c20b82ea193ce0eb9</u>	+ 0.00025138 12.16 USD	BTC 	
34	2021-03-03 19:46:52	<u>9c649b94da93a6cbf157ad</u> <u>bf7e6571596701a63386ef</u> <u>3b1c20b82ea193ce0eb9</u>	+ 0.00025138 12.16 USD	BTC 	
35	2021-03-03 19:46:52	<u>9c649b94da93a6cbf157ad</u> <u>bf7e6571596701a63386ef</u> <u>3b1c20b82ea193ce0eb9</u>	+ 0.00025138 12.16 USD	BTC 	
36	2021-03-03 19:46:52	<u>9c649b94da93a6cbf157ad</u> <u>bf7e6571596701a63386ef</u> <u>3b1c20b82ea193ce0eb9</u>	+ 0.00025138 12.16 USD	BTC 	
37	2021-02-15 17:54:54	<u>c08ce669a4169a4729f7dc</u> <u>a8881b279ac33d0a63c291</u> <u>861b2f11dff293f3a0f7</u>	+ 0.00050093 24.61 USD	BTC 	
38	2021-02-15 17:54:54	<u>c08ce669a4169a4729f7dc</u> <u>a8881b279ac33d0a63c291</u> <u>861b2f11dff293f3a0f7</u>	+ 0.00036067 17.72 USD	BTC 	
39	2021-02-15 17:54:54	<u>c08ce669a4169a4729f7dc</u> <u>a8881b279ac33d0a63c291</u> <u>861b2f11dff293f3a0f7</u>	+ 0.00024045 11.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-02-15 17:54:54	<u>c08ce669a4169a4729f7dc</u> <u>a8881b279ac33d0a63c291</u> <u>861b2f11dff293f3a0f7</u>	+ 0.00024045 BTC 11.81 USD		
41	2021-02-15 17:54:54	<u>c08ce669a4169a4729f7dc</u> <u>a8881b279ac33d0a63c291</u> <u>861b2f11dff293f3a0f7</u>	+ 0.00024045 BTC 11.81 USD		
42	2021-01-29 13:44:51	<u>5866efa8168c20aa7907fe</u> <u>5408f75090d64ff5d60310</u> <u>ac949c37fd9ddeaceacb</u>	+ 0.00128047 BTC 43.87 USD		

* USD values displayed at the time of transaction

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