

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)












BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CQDPMe6SiYxd7e3A7Cs2PqLzmBNSJUuPC</u>
TOTAL RECEIVED	0.01080319 BTC
	681.20 USD
TOTAL SEND	0.01080319 BTC
	681.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 00:56:52	<u>5bcfe15b1971c2d8daecf2</u> <u>1fe4aa97ef429e916ac5fc</u> <u>aae1e2037b59a406ac67</u>	- 0.00052763 BTC	
			23.35 USD	
2	2022-03-02 00:56:52	<u>5bcfe15b1971c2d8daecf2</u> <u>1fe4aa97ef429e916ac5fc</u> <u>aae1e2037b59a406ac67</u>	- 0.00044810 BTC	
			19.83 USD	
3	2022-03-02 00:56:52	<u>5bcfe15b1971c2d8daecf2</u> <u>1fe4aa97ef429e916ac5fc</u> <u>aae1e2037b59a406ac67</u>	- 0.00021055 BTC	
			9.32 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-02 00:56:52	<u>5bcfe15b1971c2d8daecf2</u> <u>1fe4aa97ef429e916ac5fc</u> <u>aae1e2037b59a406ac67</u>	- 0.00056109 BTC 24.83 USD		✓
5	2022-03-02 00:56:52	<u>5bcfe15b1971c2d8daecf2</u> <u>1fe4aa97ef429e916ac5fc</u> <u>aae1e2037b59a406ac67</u>	- 0.00054554 BTC 24.15 USD		✓
6	2022-03-02 00:56:52	<u>5bcfe15b1971c2d8daecf2</u> <u>1fe4aa97ef429e916ac5fc</u> <u>aae1e2037b59a406ac67</u>	- 0.00040976 BTC 18.13 USD		✓
7	2021-08-13 04:31:34	<u>4fc5d4cbf6b90fa6387b04</u> <u>ae93c0f6ec47a6046dcd31</u> <u>5f0edb1780721036b777</u>	- 0.00132189 BTC 60.98 USD		✓
8	2021-05-21 17:42:55	<u>b78d65445bac7ebb329e69</u> <u>32daffee892afd6cfa0861</u> <u>987d95914d5ab6920f92</u>	+ 0.00132189 BTC 49.24 USD		✓
9	2021-05-18 04:00:41	<u>e808e238ac5d8c3bded75e</u> <u>4722ef7aa20e8c2e8cb4ee</u> <u>1393c30857ba400375c7</u>	- 0.00111016 BTC 50.31 USD		✓
10	2021-05-17 19:49:16	<u>7688e6d4df150c5ca652e1</u> <u>5bb07a9d3af8f7b594ef56</u> <u>0a51dbfffdc2cfd66aee</u>	+ 0.00111016 BTC 50.31 USD		✓
11	2021-04-30 14:00:25	<u>ee52b039e5f2110e5ed615</u> <u>5c22c2688aba41f41dfda5</u> <u>27e696ffb12e862309ab</u>	- 0.00566847 BTC 327.03 USD		✓
12	2021-04-20 22:21:52	<u>cd99fe7ad87955665b1766</u> <u>391d224444bde30e86283c</u> <u>794be9e1854faea9212e</u>	+ 0.00052763 BTC 28.78 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-04-19 19:12:32	<u>9f7817e027a0a4760b7e83</u> <u>106a70f4b8d843ebe2ac7d</u> <u>421451628ca396c799f0</u>	+ 0.00044810 BTC 25.21 USD		
14	2021-04-19 04:26:46	<u>5ee3de7da776065a10e552</u> <u>f4a46054bc8d9a5d004d59</u> <u>817d69f4391acd97a808</u>	+ 0.00021055 BTC 12.02 USD		
15	2021-04-19 04:26:46	<u>0c1a6b870993208d52340c</u> <u>14fa4329fec4265cb53bb1</u> <u>399c1890340dd5a4326b</u>	+ 0.00056109 BTC 32.04 USD		
16	2021-04-18 05:01:58	<u>64ac9e351959c81eec8870</u> <u>dd798cfba70ec8e8f5a0f2</u> <u>cbf6fc8458be0879272e</u>	+ 0.00054554 BTC 29.08 USD		
17	2021-04-17 13:46:52	<u>6daedeeb7271942969e0c3</u> <u>a17b58a1d3defe13641a25</u> <u>eb125647ecd4854d06e4</u>	+ 0.00040976 BTC 24.58 USD		
18	2021-04-16 19:16:18	<u>c5e667d8ce9834eca9bfd2</u> <u>d8bbaaeb7cad50e899665a</u> <u>05833aec5291842a5d75</u>	+ 0.00566847 BTC 345.13 USD		

* USD values displayed at the time of transaction

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