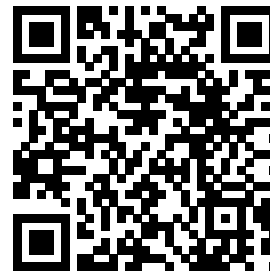


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CQSyBAngDeWtHV1qsH3TEDp9VKo5as1b6</u>
TOTAL RECEIVED	0.11536513 BTC
	7,278.95 USD
TOTAL SEND	0.11536513 BTC
	7,278.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 12:48:24	<u>14d046fc90b9aa6e8eb481</u> <u>d5d1295bf52cde38a786a6</u> <u>2c246cc5e54da5106cd6</u>	- 0.00680000 BTC	
			175.61 USD	
2	2023-09-01 23:46:29	<u>349f72aea98b33e79baf01</u> <u>399cb36513cba923247fe7</u> <u>086a3def08e3fa5b48ce</u>	+ 0.00680000 BTC	
			175.36 USD	
3	2021-10-29 19:18:50	<u>a23cd0a07f0aa8df091f44</u> <u>da9e418fc4908bab2c9826</u> <u>e1d687d92a39387050f3</u>	- 0.00088829 BTC	
			55.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-11 15:17:29	<u>16dc6a6e208de94c744d63</u> <u>f96be5bad5ed85bbd7fbc1</u> <u>357c2be3ea5dae6e26a4</u>	+ 0.00088829 BTC 51.05 USD		✓
5	2020-11-18 16:46:22	<u>48da4d0eb0fca14e008649</u> <u>674d5c056ff95963e2322e</u> <u>96b03317b05a1131f780</u>	- 0.00190254 BTC 33.87 USD		✓
6	2020-11-03 20:29:13	<u>3b3e18cdd7363c5e0e7ae0</u> <u>1e2687ccddc99c834b86d</u> <u>76028004efb0db99c265</u>	+ 0.00190254 BTC 26.90 USD		✓
7	2020-10-15 19:48:41	<u>6902d9c39c04520ba84a84</u> <u>e6defd15c2de2391a267ea</u> <u>20b15ec3a1a6e7f89322</u>	- 0.02002352 BTC 226.65 USD		✓
8	2020-10-03 03:21:58	<u>c357d118fa56f0b4ea3e67</u> <u>8857624dd0627dd9b46738</u> <u>b98b82dc2d9789618020</u>	+ 0.02002352 BTC 211.08 USD		✓
9	2020-07-01 03:14:40	<u>180aed617693faf072d37c</u> <u>3814bc5c5a6144ce1bedfc</u> <u>5e62c734b6d556d7cdd6</u>	- 0.00060507 BTC 5.58 USD		✓
10	2020-06-19 18:14:16	<u>ec870d7b82c29ddd1b92fe</u> <u>2fabdeee9a3970803ad471</u> <u>d2bd039f26e7a1449531</u>	+ 0.00060507 BTC 5.66 USD		✓
11	2020-06-05 17:22:06	<u>a04ea39f74f6da0de9c9eb</u> <u>9b647904e8240e9344432a</u> <u>babb722e6a8363cf2066</u>	- 0.00138023 BTC 13.34 USD		✓
12	2020-05-27 14:21:34	<u>480026a48d2092b813fc9d</u> <u>dfe25ae8c65a8e57c1cd73</u> <u>4b6b34e262a78dafd6ae</u>	- 0.00684394 BTC 65.53 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-27 14:21:34	<u>3980405c90a30f3e7c6ae779f3bb0559ff84a78ec2ecf82db5b4b7aa2f5ba04c</u>	- 0.00615682 BTC 58.95 USD		✓
14	2020-05-23 19:30:36	<u>15eada282467ef8fcf643e0b6fd3be60cae80be5525715095c517651e1c5ea14</u>	+ 0.00138023 BTC 12.03 USD		✓
15	2020-05-22 16:51:16	<u>186c0bd7a11a32e04132185426b36928a351748fd5dd55be1d28f48c9cdb62e0</u>	+ 0.00684394 BTC 62.82 USD		✓
16	2020-05-15 00:56:42	<u>e8448a28479ad88cb4fef650e54eef57312b21f87d7b0ddf11bf47ab1358b807</u>	+ 0.00615682 BTC 57.35 USD		✓
17	2020-05-06 02:51:15	<u>1b452f24854622f1a3df7cde90c5015ffa7afdd20e27c8e984fc85f8776c70bb</u>	- 0.00508379 BTC 46.48 USD		✓
18	2020-05-05 15:24:11	<u>bfa71073a958cedfb147a000940100d48e813768ec92619fe5aeaf61536a17a0</u>	+ 0.00508379 BTC 46.48 USD		✓
19	2020-05-05 08:00:16	<u>b0a3a325e6d46c563c75c0f2ac636bfe4c811990be4db414804fb483c30fd839</u>	- 0.00170000 BTC 15.33 USD		✓
20	2020-05-05 07:42:09	<u>39c067b77a418e09c3e8adb587a288f1e6ab00f19929ef04c26d6e3cff035693</u>	- 0.00560000 BTC 50.52 USD		✓
21	2020-04-30 03:02:02	<u>2e26b5adc04d0b97905d0632cb769125463eec613562798b65a0f5b62b4c949</u>	+ 0.00170000 BTC 14.65 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-29 22:54:21	<u>12a885f41c3f608d61c924</u> <u>1fff378cb41b6f91cb9b2c</u> <u>f18d8c63c08ee0f58331</u>	+ 0.00560000 48.27 USD	BTC 	✓
23	2020-04-17 21:16:31	<u>1f1b7a19c7c12024088d15</u> <u>4210dcb6ee909485bdc025</u> <u>d068205472004168c7dc</u>	- 0.00540000 39.14 USD	BTC 	✓
24	2020-04-16 13:16:22	<u>a8db3ec5a85a3c3bc2867c</u> <u>821e326f0b7acc8a62cc3d</u> <u>37acfc4720445e3d7606</u>	+ 0.00540000 37.94 USD	BTC 	✓
25	2019-12-13 14:36:42	<u>5164f983aeffb74af03653</u> <u>f49064ecc71524ffd86024</u> <u>41f0e337e76cfd871b0f</u>	- 0.01769000 124.96 USD	BTC 	✓
26	2019-12-13 06:01:22	<u>e71bc90a1fcafed27ea1c9</u> <u>65f735f3e45e6c79e43d08</u> <u>3d52532df249c78eeb66</u>	+ 0.01769000 128.40 USD	BTC 	✓
27	2019-10-07 21:27:38	<u>cdbd8fcdd99543c19211c6</u> <u>3bdb31a43e9d3bcd66f499</u> <u>78a8ca990677f387eac2</u>	- 0.00201204	BTC	✓
28	2019-10-01 21:10:32	<u>282352a1c6f8e473741fd1</u> <u>9029d42390cc486ab13553</u> <u>47cb2791161d5ec701ff</u>	+ 0.00201204	BTC	✓
29	2019-09-26 23:10:05	<u>f5ca628bc6bec47d22b8b9</u> <u>fe111d5eb58c65f709aca2</u> <u>c728f0f9eda09a6588df</u>	- 0.02357126	BTC	✓
30	2019-09-26 19:20:51	<u>a935fbe5f533f4474dd734</u> <u>83ac3f8f30a271233cff3a</u> <u>245a977a83846aa6da1e</u>	+ 0.02357126	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-18 17:35:51	<u>f4517dca415420e8b93ad3</u> <u>315e260c66bf408b511b41</u> <u>fbbf26b7ddc9f1d847b3</u>	- 0.00479524 BTC	✓
32	2019-09-18 16:55:50	<u>a649cf3ac40cfbc761ba3b</u> <u>6fde3c0f7e9c9e87a8b59a</u> <u>02f1e88fb03a2a371be5</u>	+ 0.00479524 BTC	✓
33	2019-09-13 04:45:38	<u>1c92a3d8a74ed48f59b2ac</u> <u>fed8a2c536548e1f9861ec</u> <u>b0761c3d47b99aa1b17f</u>	- 0.00239440 BTC	✓
34	2019-09-12 19:54:00	<u>845451daa5224f8049cc0f</u> <u>7fc32aea327f0612648280</u> <u>e9efb70e99e7e5e557d6</u>	+ 0.00239440 BTC	✓
35	2019-08-30 19:21:10	<u>481b5fac5b8e37d114e472</u> <u>fcfe002e9d6d8858e323e9</u> <u>aff41055bdfbc922773f</u>	- 0.00251799 BTC	✓
36	2019-08-30 17:25:10	<u>36df3a3ba9b9b9b80f06a9</u> <u>705ba83eb2437a6cccf1af</u> <u>5b4729b6ab46f8749d60</u>	+ 0.00251799 BTC	✓

* USD values displayed at the time of transaction

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