

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CS6MsaszozmjfccbnKhPXvCPyeVQFCQ6h</u>
TOTAL RECEIVED	0.01799177 BTC
	1,134.48 USD
TOTAL SEND	0.01799177 BTC
	1,134.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-10 00:07:19	<u>4b648bcb231a0fc4c25159</u> <u>f8af1d73d184cee29591d1</u> <u>6db0ee23019c067cb536</u>	- 0.00023533 BTC	
			5.35 USD	
2	2022-08-05 12:10:38	<u>1e8a79343f51ef4f6bb7d2</u> <u>7d2d71d6ae66a8b84d2ef5</u> <u>1c418a7e1d211e50e584</u>	+ 0.00023533 BTC	
			5.41 USD	
3	2021-03-20 18:11:10	<u>e646fb9e79470deb957e54</u> <u>6aa8294a6fd873e644b2fa</u> <u>27acfcf4d50562153abe</u>	- 0.00033593 BTC	
			19.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-18 17:01:27	<u>5ba77f5e2117a4aa166594</u> <u>71628aaa0c3d64fa090c21</u> <u>5a55aed08c4c9d6a7a35</u>	+ 0.00033593 BTC 18.78 USD		✓
5	2020-09-20 18:26:24	<u>91d9f07558a46be3f02c20</u> <u>bd8890c620ee0609029925</u> <u>25bc725f7d10792f2bfb</u>	- 0.00036714 BTC 3.82 USD		✓
6	2020-09-17 21:25:25	<u>3d587b77279bdcabc16d3d</u> <u>e016e82308058f16a33b17</u> <u>59825d16e9d0072e33a5</u>	+ 0.00036714 BTC 4.01 USD		✓
7	2019-10-03 18:17:56	<u>b50a9aba82ac26f6ed2bf7</u> <u>416057a45e5cb09cfca925</u> <u>a5bc3da3e0ae421001bd</u>	- 0.00001813 BTC		✓
8	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc</u> <u>0d08957178d9709e470794</u> <u>1107559db456b30a80f5</u>	+ 0.00001813 BTC		✓
9	2019-09-26 10:46:09	<u>6cefa6f7cf36e264e662d2</u> <u>7bb02258eccf5ade0a7524</u> <u>68c5644054b1d379aaaa</u>	- 0.00721949 BTC		✓
10	2019-09-24 06:47:31	<u>20464df68f12e351ec26ee</u> <u>d7d967f141b59108f867bc</u> <u>3ec91be912d07d21b0f4</u>	+ 0.00721949 BTC		✓
11	2019-08-31 18:10:30	<u>61f48f1742ccc205ee184b</u> <u>0e4f78dfd380c48fe8293b</u> <u>d47389cd1a903f4b2248</u>	- 0.00005000 BTC		✓
12	2019-08-30 07:00:44	<u>4cca563c52da962c84b8ba</u> <u>b9e7de8764180fd12e94bc</u> <u>6a7910dcacbc5dd8448f</u>	+ 0.00005000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-07-13 19:48:27	<u>660c7b4e6f43e40845a2c5e004ae201c2ebe881e4d42e33ebebab7998076433c</u>	- 0.00002973 BTC	✓
14	2019-07-12 19:58:14	<u>6be916b73a27678c3b927ee2d6fa457112dceda969d5342d37e3ab2230342b8f</u>	+ 0.00002973 BTC	✓
15	2019-06-29 21:13:42	<u>e332723f364a56bb5ed5bab6c1a33c3fe64f0716de2f6f76384a685171979f6a</u>	- 0.00024968 BTC	✓
16	2019-06-29 15:45:57	<u>0fa766629b5848c023245886b7ca75a6c14b5e3de85ec2be28648864db69af9d</u>	+ 0.00024968 BTC	✓
17	2019-06-05 20:06:46	<u>6bd93eb1c8761d473bf978bb4e6fce546074cbbf94eb14d6c7f82360a42fc9e7</u>	- 0.00016500 BTC	✓
18	2019-06-05 20:06:46	<u>869914bf7816c273f7c51ddbaaa1038a0c9a4ef82939133274b05764eb75f84d</u>	- 0.00031558 BTC	✓
19	2019-06-04 23:13:16	<u>70796869e1fcfc567025f79a2d50a19b810bcff9cfe641846b876f5156dd5b46</u>	+ 0.00031558 BTC	✓
20	2019-06-04 18:12:16	<u>dc495b2a4d5dcab4f80ff6126cba7a12ddf3198b4954a39475ba3bb4e79c75a4</u>	+ 0.00016500 BTC	✓
21	2019-05-12 19:57:04	<u>496cecffb18422fbc933f09a85bdb1b610005855ed58783e5a8146001d702fc3</u>	- 0.00001182 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-12 18:38:29	<u>d4ad11c5a78c83124cf57d</u> <u>a8d733e290bc4f45c17c70</u> <u>6f7e6842b244da30d19e</u>	- 0.00017208 BTC	✓
23	2019-05-12 18:32:07	<u>d39fe2b17dbb4435ab855d</u> <u>69632ca3d5c2795525c479</u> <u>8400792940d930a1f932</u>	- 0.00059618 BTC	✓
24	2019-05-09 03:47:07	<u>04009bc5419146d36a6805</u> <u>43c78481124e12c4616a3a</u> <u>476eb5435433893368bb</u>	+ 0.00001182 BTC	✓
25	2019-05-08 19:26:44	<u>1b8b1a506ab6e4d0555438</u> <u>bedd0f3aa67a3f28b98ecd</u> <u>2e0422022c6b9d451e62</u>	+ 0.00059618 BTC	✓
26	2019-05-07 04:50:10	<u>015e102c4266b8ec8cac8d</u> <u>3a5fb115ce8211b6b6760f</u> <u>b6ff4cdee7c8f81ab339</u>	+ 0.00017208 BTC	✓
27	2019-05-05 00:47:44	<u>4f42c9d8454773f8118b2b</u> <u>6ae5824a5c130921807ffe</u> <u>547b949f8addbe9c8764</u>	- 0.00017538 BTC	✓
28	2019-05-04 07:38:13	<u>b889cab5c68e9176681484</u> <u>01c516a0d1db014bcac781</u> <u>7f625ce6da45ab69f5f2</u>	+ 0.00017538 BTC	✓
29	2019-04-29 22:15:21	<u>911bfdcee03060cfe02946</u> <u>4788c7d082f6fbd62fde1e</u> <u>753dcf4099b31c5c50dd</u>	- 0.00090564 BTC	✓
30	2019-04-20 04:56:22	<u>c827c5c27a4b85bbe6739c</u> <u>9f0274e06eaf6869db9f6a</u> <u>b6da83a657a8f069b943</u>	- 0.00166056 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-10 20:40:47	<u>1d1bf3c3798ba2b3c22649</u> <u>f43626464f5c4ae2a08ffd</u> <u>d32cabe6315ca38ee7a8</u>	+ 0.00090564 BTC	✓
32	2019-03-18 12:55:06	<u>eaef3c6b493ae2e41add08</u> <u>3c0abd04c3761ad17e8564</u> <u>69d89d1a1c4efe91c172</u>	+ 0.00166056 BTC	✓
33	2019-02-09 21:11:31	<u>d9df42d750841ea30254fa</u> <u>3ca6e207386b02dcc36156</u> <u>03ae45f7c61013494707</u>	- 0.00059762 BTC	✓
34	2019-02-04 11:28:58	<u>41bd4e678f953c81ce7edb</u> <u>b718d25472ea33fc59a253</u> <u>942642821656850bf0f2</u>	+ 0.00059762 BTC	✓
35	2018-12-22 19:15:40	<u>b0712e5095cb2dd1519ee4</u> <u>ea7a7e07e4f47118166ce4</u> <u>2c39f6c0a15ee02708d9</u>	- 0.00040609 BTC	✓
36	2018-12-01 03:04:26	<u>ee09a6cb3f361c255c9a1e</u> <u>3c522657d198a414ac5115</u> <u>72cf7f7b1ea14b6c059b</u>	+ 0.00040609 BTC	✓
37	2018-11-16 23:05:45	<u>f8b298cf1f8b6ecf7e5808</u> <u>515f19e40d47f3c874a5bf</u> <u>11beb4521f6dfae7eaaa</u>	- 0.00216579 BTC	✓
38	2018-11-16 05:24:05	<u>9e11ca8169ebdb4081b965</u> <u>7ba01351561bff87a94913</u> <u>1bed4c6160313f997cf2</u>	+ 0.00216579 BTC	✓
39	2018-10-20 19:01:49	<u>f301cc1f3fb85477458ded</u> <u>95afcab7b6bd9052d9e9fd</u> <u>194c696cd1becaa7c2c5</u>	- 0.00046909 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-19 05:14:16	<u>cecee4c450bcb4ad23f5ed</u> <u>b3514259572639ed167fb8</u> <u>e5a5beb20c2ee77ae042</u>	- 0.00184551 BTC	✓
41	2018-10-18 09:07:43	<u>0e54b5b5622f2ec7b49913</u> <u>8bc53d788da9ac0d37c49b</u> <u>96abb170cda7bed9fa64</u>	+ 0.00046909 BTC	✓
42	2018-10-18 04:59:11	<u>4f1a8d8c9df57053ab0131</u> <u>0872b9006a71491675dcda</u> <u>7598b272d6898ff16099</u>	+ 0.00184551 BTC	✓

\* USD values displayed at the time of transaction

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