

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CS8a49PGcN8559BkUbVrVdXzdqy89JFTb</u>
TOTAL RECEIVED	1.10700081 BTC
	69,809.77 USD
TOTAL SEND	1.10700081 BTC
	69,809.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:50:58	<u>f059d91c6d74b82453e377</u> <u>3c4deed61ac1aa21d18acd</u> <u>733d4bbd93c8fd4549ac</u>	- 0.00225027 BTC	
			147.78 USD	
2	2024-03-02 01:54:00	<u>33cbdcdd8c7c3e22d3e676</u> <u>e82ebe32374a118d1ed0cd</u> <u>45a88ae28014da2e7868</u>	+ 0.00225027 BTC	
			139.76 USD	
3	2021-09-17 07:21:17	<u>9872a92aceb31012498d6b</u> <u>43af11d89df149330903b4</u> <u>9ec105237a4a8db53837</u>	- 0.00056940 BTC	
			26.93 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-07 06:11:23	<u>94777ce30492b9c4de7f695cd3c3285023d8bcdd0d97b0581b4bb3d2b2f547e0</u>	+ 0.00056940 26.68 USD	BTC 	✓
5	2021-03-21 05:52:01	<u>0f754bacf0aa9bd4ac4a59714416bb66d81bf493e95e85948080fb917763da03</u>	- 0.00222000 127.32 USD	BTC 	✓
6	2021-02-05 19:17:40	<u>485f2462e802670e376af8ef29036cfcdf50b3fe882f574eda6c153b1f27dd71</u>	+ 0.00222000 86.99 USD	BTC 	✓
7	2020-10-11 01:07:40	<u>e86d04e49436cdbbd092061644cd6224f6de5506fdf2cb9904843ba307a179ae</u>	- 0.01108933 126.07 USD	BTC 	✓
8	2020-10-07 01:58:24	<u>2e7656369622c26eccbc18e5caaefd5f9bf38d4f5fe812518099ac03bdd25cd6</u>	+ 0.01108933 118.28 USD	BTC 	✓
9	2020-10-02 12:10:32	<u>ab59bb132bfda75851fc1342f95c6defc9b3846a44ce417987346ea38b0584</u>	- 0.04598371 484.76 USD	BTC 	✓
10	2020-10-02 12:02:43	<u>fe0c4865581fc63a716039e44864aed5882e437c1f1ad8edbb19cecdc21f32f6</u>	- 0.18327436 1,932.08 USD	BTC 	✓
11	2020-09-30 23:07:27	<u>679a677b8dcc3d9c62cb9f2d81cc7372b2e88131f86d7b2f0737dd894345acde</u>	+ 0.18327436 1,946.21 USD	BTC 	✓
12	2020-09-28 10:19:35	<u>6fbc3a50d86f6af6fe819b6bcba013c6173e02acf8594f8733ee1a72ef56d90</u>	+ 0.04598371 491.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-25 09:30:43	<u>9cc615a68648c6a43ac9dd</u> <u>ddf19c4a4dd3b53df7f889</u> <u>25e7cafbd4386e259aca</u>	- 0.08978178 BTC 959.46 USD		✓
14	2020-09-25 09:30:43	<u>9cc615a68648c6a43ac9dd</u> <u>ddf19c4a4dd3b53df7f889</u> <u>25e7cafbd4386e259aca</u>	- 0.08902162 BTC 951.34 USD		✓
15	2020-09-25 09:28:51	<u>e78304badbd689b5c1b4e6</u> <u>3b7a17817be429c354ca11</u> <u>328bba8a450ab8e4103b</u>	- 0.16031677 BTC 1,713.25 USD		✓
16	2020-09-25 09:02:15	<u>8c0123444d1a0329990996</u> <u>24c1ae193eab8f133f59f6</u> <u>0a6be04c47c6541e8a8b</u>	- 0.17451633 BTC 1,864.99 USD		✓
17	2020-09-24 20:35:17	<u>baa7c10dce2aae70bcdffe</u> <u>3f5d85fb6f6d61df2c11c4</u> <u>6ea930bbc46d52dd6897</u>	+ 0.17451633 BTC 1,864.99 USD		✓
18	2020-09-24 08:46:07	<u>58fff7407682bda8dd688d</u> <u>d420444629e03e6f3782b7</u> <u>b51127a7048a93741d5f</u>	+ 0.08978178 BTC 963.92 USD		✓
19	2020-09-23 03:57:46	<u>e65c81956829309d514caf</u> <u>f731b9eb61925d7c5e53ab</u> <u>d5da8efaa3e52056ab30</u>	+ 0.16031677 BTC 1,641.87 USD		✓
20	2020-09-22 01:49:32	<u>70d5d9b8c0534a8e54fb22</u> <u>68d0761b8029cb2471a56d</u> <u>2671fab791a2810b740</u>	+ 0.08902162 BTC 937.36 USD		✓
21	2020-09-18 11:21:29	<u>1a4622609c5ff6364c50be</u> <u>7f0da4342c921ce739afea</u> <u>5828a183173dd927fc90</u>	- 0.17852770 BTC 1,951.91 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-09-18 11:11:19	<u>c51feebf768c2882a0d2b0fe409c2b762d97577011b410cbcc1366a95a331f2e</u>	- 0.00818759 89.51	BTC 	✓
23	2020-09-18 10:59:56	<u>bc69b86d098f940d2b84c508f9d789aa3a0138587aea0cda01ef4380d03babd7</u>	- 0.04094299 447.64	BTC 	✓
24	2020-09-16 17:22:48	<u>dce2a3092aaac39f25ed9c5294d6a54544c9bb923a048619db773b1c8cef6097</u>	+ 0.17852770 1,953.09	BTC 	✓
25	2020-09-15 10:57:21	<u>24f33c1cd0fba15bf630547ac501c50634f36e391c289ffad2ed738f83850ab3</u>	+ 0.04094299 441.58	BTC 	✓
26	2020-09-12 04:25:14	<u>7d917646d8137474af6fab4e919c493d2dbdd124c07cfeee6bd5701c3d67fe61</u>	- 0.01523491 159.06	BTC 	✓
27	2020-09-11 23:18:17	<u>f2a571ffcb0b8ed8378e8f106e114db84af06ce2e05e09ca1c48ec90e7a0a04e</u>	+ 0.00818759 85.48	BTC 	✓
28	2020-09-10 12:05:45	<u>e982c9898db258f3bd4af5d1efd0ef8279c206f8e009f5234dfffd43deba09b53</u>	- 0.02472889 256.88	BTC 	✓
29	2020-09-10 11:47:35	<u>bbb595ca5c2623ebc0239a5a039516b0e1dee845e7af16d1a29e45aea196c5d8</u>	- 0.04597136 475.19	BTC 	✓
30	2020-09-09 12:55:51	<u>b3ad7efa8348c1ee83e819a6d813091930e84ae0648cb6e03cd020fb4d3503a3</u>	+ 0.04597136 475.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-07 17:28:53	<u>d3021b1a5483c7becb2e7375c14dfd3c8e1f232be34d44f8f99dd7d4326e4660</u>	- 0.01740384 176.24	BTC 	
32	2020-09-04 02:36:46	<u>c46bfec96ef569ae8b079e059faa91cbe3cd2f7c46d49c6d396c90b7a1d14d6</u>	+ 0.02472889 258.32	BTC 	
33	2020-09-03 09:50:08	<u>a3877cd62a0312edddcb8239942afaf411ac4fffbfb6213dbc65e53666f89b010</u>	+ 0.01523491 154.49	BTC 	
34	2020-09-01 16:28:46	<u>26ac8f1fbacedf0fa4d61febfc2de77a3db3d42106c14bb89acd1b0d24ccc3ac</u>	+ 0.01740384 198.20	BTC 	
35	2020-08-15 14:11:06	<u>dccf309d4512cb8b4e0de8e99c54d982b9d7d8ffe9fa41c87dbc7ca6e3b67524</u>	- 0.01697996 202.24	BTC 	
36	2020-08-13 18:25:03	<u>300d47c39fcd1ad5fa523f34a7e8e1ede4177f36e8828af68ee145f79f0a9485</u>	+ 0.01697996 199.69	BTC 	

\* USD values displayed at the time of transaction

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