

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CT6GuKrJRajHqCvaYdsVYkDt9mVD61Est</u>
TOTAL RECEIVED	0.01081625 BTC
	681.23 USD
TOTAL SEND	0.01081625 BTC
	681.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-02-07 11:00:08	<u>433d0ff2f9598d9937ce3a</u> <u>6d22817ab7f3fe7c65731c</u> <u>a01a0de26d2b9d33cd79</u>	- 0.00016721 BTC	
			6.48 USD	
2	2021-02-05 06:12:14	<u>3dd8d4ba8eea35d1c55325</u> <u>38b4378700d393b3265340</u> <u>4694be13af5218d7d23f</u>	- 0.00039017 BTC	
			14.93 USD	
3	2021-02-05 01:08:28	<u>387b0d138b50fc03b818ca</u> <u>3fa9c5c27c162ccdc4f8df</u> <u>c627cc6e098ba130a38d</u>	+ 0.00016721 BTC	
			6.40 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-03 15:56:11	<u>66f369f9e043f35b8ce70c42193dab381d707df32ec6b58f71761bb92bf57b63</u>	+ 0.00039017 BTC 14.41 USD		✓
5	2021-01-31 18:22:54	<u>7f5e656d1bc98a0d8c6875c9cab4afdf19381e8de74a994a096d24cc71b01b5e</u>	- 0.00043273 BTC 14.50 USD		✓
6	2021-01-31 18:22:54	<u>7f5e656d1bc98a0d8c6875c9cab4afdf19381e8de74a994a096d24cc71b01b5e</u>	- 0.00021641 BTC 7.25 USD		✓
7	2021-01-23 19:50:09	<u>fa2d7548471f10a37c64ecd52f2ac31b47aa609af31b00aa16fcddc058dcc9ed</u>	- 0.00039088 BTC 12.60 USD		✓
8	2021-01-23 19:50:09	<u>fa2d7548471f10a37c64ecd52f2ac31b47aa609af31b00aa16fcddc058dcc9ed</u>	- 0.00019537 BTC 6.30 USD		✓
9	2021-01-23 19:28:57	<u>1fa74e2cbd3bb2dc9a8ae7bfb875d0a207409ba7ea2ce9ec6033df0e7a3a02d3</u>	+ 0.00043273 BTC 13.95 USD		✓
10	2021-01-23 19:28:57	<u>05dcab981906d067d7e95dfe4dfd9863168109f219838fcea116a96ae973a435</u>	+ 0.00021641 BTC 6.98 USD		✓
11	2021-01-18 01:43:33	<u>1e52bcff01b8106c908c6e5956bb2a46f667f47158673f7061fe8500d633ec45</u>	- 0.00031902 BTC 11.68 USD		✓
12	2021-01-18 01:43:33	<u>1e52bcff01b8106c908c6e5956bb2a46f667f47158673f7061fe8500d633ec45</u>	- 0.00015951 BTC 5.84 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-17 18:46:51	<u>69fac46822e7fa2ead7ea0</u> <u>360efae0d67b1cf57c599b</u> <u>298d261483d717bb1cb8</u>	+ 0.00039088 14.31 USD	BTC	✓
14	2021-01-17 18:46:51	<u>7b4c8319c97fb810624786</u> <u>a514af0e3bcd73f56ca56b</u> <u>14006c6cb5165281cdfc</u>	+ 0.00019537 7.15 USD	BTC	✓
15	2021-01-10 03:30:16	<u>97a662345f114895d9dae1</u> <u>a99a3644929119a0123b72</u> <u>f9d56968aeeafc35af2e</u>	+ 0.00031902 12.17 USD	BTC	✓
16	2021-01-10 03:30:16	<u>c66977e8ec4d11050a2390</u> <u>af89bbcdf2a951739b041b</u> <u>199aadcb94885c053f30</u>	+ 0.00015951 6.08 USD	BTC	✓
17	2021-01-06 11:19:36	<u>7c804a22a256acf4349811</u> <u>7bff1bba00c93577f222a4</u> <u>fadb5d39d6f4e27c80bd</u>	- 0.00035453 13.03 USD	BTC	✓
18	2021-01-06 11:19:36	<u>7c804a22a256acf4349811</u> <u>7bff1bba00c93577f222a4</u> <u>fadb5d39d6f4e27c80bd</u>	- 0.00017726 6.51 USD	BTC	✓
19	2021-01-04 09:50:17	<u>063ceaea1bb18129006dab</u> <u>326374253411c97165eee8</u> <u>a87c1b1dabbf1756fad4</u>	+ 0.00035453 11.34 USD	BTC	✓
20	2021-01-04 09:49:39	<u>3fb466b6ec8107cde35e90</u> <u>9c1ec1f2bbb1dc073b0756</u> <u>e658805c4a57ff7f0c7a</u>	+ 0.00017726 5.67 USD	BTC	✓
21	2020-12-27 20:41:47	<u>d37781b1c75a3a2d92acf0</u> <u>952372e83f58bb5072819c</u> <u>92c82859e4ffc956ce03</u>	- 0.00041448 11.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-27 20:38:01	<u>d66e163339880a2ff8c372</u> <u>2b51571c45374788ab2af6</u> <u>9c8ff819eadd53117fbd</u>	- 0.00022984 6.22 USD	BTC 	
23	2020-12-27 00:57:14	<u>701ec208390d1a85531a0b</u> <u>17dda33007e74800ada627</u> <u>fb03e9a06035ba3ae8ac</u>	+ 0.00022984 6.04 USD	BTC 	
24	2020-12-26 23:49:07	<u>08b58699e89f511aa7b7a6</u> <u>6e432ce61497c7dc0d50b6</u> <u>59f8a0f5a2c50a9f9013</u>	+ 0.00041448 10.89 USD	BTC 	
25	2020-12-21 00:30:21	<u>d49a0394d1e0a5bbaeeac1</u> <u>f5058a31d5978e3695969f</u> <u>633e79fa20bed5be6205</u>	- 0.00031792 7.22 USD	BTC 	
26	2020-12-21 00:30:21	<u>d49a0394d1e0a5bbaeeac1</u> <u>f5058a31d5978e3695969f</u> <u>633e79fa20bed5be6205</u>	- 0.00062678 14.24 USD	BTC 	
27	2020-12-20 08:36:06	<u>dd6263d930c3771627847c</u> <u>385135373e4954eebee12b</u> <u>6aff4f34a2173624c0ba</u>	+ 0.00031792 7.45 USD	BTC 	
28	2020-12-20 08:36:06	<u>68b23cdf7f3b3ff114521a</u> <u>623371e65ffb2530384f1b</u> <u>2e15673b54dfcbbabc36</u>	+ 0.00062678 14.70 USD	BTC 	
29	2020-12-15 01:41:28	<u>964c901f130a150c6e8079</u> <u>debb7a3f8bc17cc5928f89</u> <u>a233d11033f41ea20be8</u>	- 0.00077702 15.09 USD	BTC 	
30	2020-12-15 01:41:28	<u>964c901f130a150c6e8079</u> <u>debb7a3f8bc17cc5928f89</u> <u>a233d11033f41ea20be8</u>	- 0.00039376 7.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-13 08:04:55	<u>74f63cff496c6afa68889c</u> <u>ab8e92d1aeed830c6161fa</u> <u>188ba4eedcd5cbefe542</u>	+ 0.00077702 BTC 14.89 USD		
32	2020-12-13 08:04:55	<u>9b9f574c2ad7dabb023db0</u> <u>6c7909e5cf265ed33a81eb</u> <u>811b34a7c49211a136f6</u>	+ 0.00039376 BTC 7.55 USD		
33	2020-12-08 02:21:13	<u>907c60c3b5011dcd0739f0</u> <u>bdfc733a52b669b158157a</u> <u>01b5bfed6e88ee3cbf3d</u>	- 0.00038812 BTC 7.11 USD		
34	2020-12-08 02:21:13	<u>907c60c3b5011dcd0739f0</u> <u>bdfc733a52b669b158157a</u> <u>01b5bfed6e88ee3cbf3d</u>	- 0.00076590 BTC 14.03 USD		
35	2020-12-07 02:02:58	<u>4587cec3714d11dfac1cfd</u> <u>f76afa42d9de1c8f3a1fcc</u> <u>19db61417e948597246c</u>	+ 0.00038812 BTC 7.43 USD		
36	2020-12-07 02:02:58	<u>814a134b2596d9c0bfc18a</u> <u>6ffe934d177a5e8b9d1b2c</u> <u>2394b765d7f6f489fa17</u>	+ 0.00076590 BTC 14.67 USD		
37	2020-11-28 20:27:08	<u>f62a40260613089467791c</u> <u>a6d1824dd00a1c130263b8</u> <u>3f0d92c6c45a4db00c7c</u>	- 0.00042786 BTC 7.78 USD		
38	2020-11-28 20:27:08	<u>f62a40260613089467791c</u> <u>a6d1824dd00a1c130263b8</u> <u>3f0d92c6c45a4db00c7c</u>	- 0.00084980 BTC 15.45 USD		
39	2020-11-28 13:55:52	<u>27417be39b5a500b0454ba</u> <u>be67b7b4f2bd1eef8e8a2f</u> <u>4b303dc1b6771cfbfd52</u>	+ 0.00084980 BTC 15.45 USD		

#	Date & time	Transaction Id	Amount		
40	2020-11-28 13:55:52	<u>b50c46ff0239981af3242f</u> <u>e2b648c4d37cd070217aeb</u> <u>8a06b24587978a8d8ee7</u>	+ 0.00042786 BTC 7.78 USD		✓
41	2020-11-21 21:39:14	<u>9c14e5cba93ac8686e5b41</u> <u>70f26474e4d4fa8222a033</u> <u>af7317c9c47c19a40f19</u>	- 0.00096952 BTC 17.85 USD		✓
42	2020-11-21 21:39:14	<u>9c14e5cba93ac8686e5b41</u> <u>70f26474e4d4fa8222a033</u> <u>af7317c9c47c19a40f19</u>	- 0.00078306 BTC 14.41 USD		✓
43	2020-11-21 09:46:53	<u>80561ee5788744027400fa</u> <u>b37fd5268e118bf6479fc4</u> <u>24309e637d867f2094cd</u>	+ 0.00096952 BTC 18.13 USD		✓
44	2020-11-21 09:46:53	<u>e35cde4f3d17fa9f9d810c</u> <u>7ba925f25a359a61c484ae</u> <u>020a24f29711a35bc4ff</u>	+ 0.00078306 BTC 14.64 USD		✓
45	2020-11-14 18:16:05	<u>8060b373c2180dd52f09d0</u> <u>eabbf86b6722d198d05196</u> <u>91a0a397b52ca8066b79</u>	- 0.00047115 BTC 7.51 USD		✓
46	2020-11-14 11:53:49	<u>0e8137ef68649ae94e07c5</u> <u>8352d6faed4ab00fcc4f2b</u> <u>01c73fab50f7215209bb</u>	+ 0.00047115 BTC 7.57 USD		✓
47	2020-11-09 00:34:50	<u>ecd5fd8df026e9f5f87006</u> <u>6b4aa0da188e20e23ad6a4</u> <u>1303e7281ab363ae51eb</u>	- 0.00045269 BTC 6.93 USD		✓
48	2020-11-08 11:03:49	<u>796f0e12c64f6cb71266cb</u> <u>5c32f954c515dab9449f24</u> <u>fb49569dfffd257f9ca0a</u>	- 0.00014526 BTC 2.24 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-07 10:38:44	<u>2670222d5b0f9c93321595</u> <u>95a085cf11758e644c2889</u> <u>a6d30dca0fcde4ff1553</u>	+ 0.00045269 BTC  	6.70	USD
50	2020-10-31 09:33:00	<u>a8e63263565427741ea7db</u> <u>46c0f8416b9996f6d71c3e</u> <u>dd02e2136ff5de9c1418</u>	+ 0.00014526 BTC  	2.00	USD

\* USD values displayed at the time of transaction

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