

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CUbuaXrPbrChJtE4YkB6BF1HeFTTa6UWz</u>
TOTAL RECEIVED	0.61483907 BTC
	38,742.18 USD
TOTAL SEND	0.61483907 BTC
	38,742.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-03-21 15:31:18	<u>e053597f70e15d8d7963e088caa6a24e55bffce638faf275b02a8dc8f8712dd1</u>	- 0.00607997 BTC 328.82 USD	
2	2021-03-21 15:19:35	<u>ae11612623ebf7b8fabd96904b9787c35089c6fca669d16255a14957b1a2834f</u>	- 0.01371316 BTC 741.65 USD	
3	2021-03-21 11:23:39	<u>285534d8f58b8e3224f502c0822070b2a73cb0f016af30bb3aad4925011bb6ef</u>	- 0.00891237 BTC 511.13 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-17 10:05:31	<u>00c3eba9b0dc08dcb89153</u> <u>ac9b60bca8614029f3adf3</u> <u>bc5300c7ff8cfa14dbeb</u>	- 0.00165791 BTC 	97.67 USD	✓
5	2021-03-08 06:20:09	<u>8015d5211ee292a21dd623</u> <u>f13f8ae720b934f99e8727</u> <u>722a7210a02d9232fc7c</u>	- 0.00024201 BTC 	12.67 USD	✓
6	2021-02-03 08:58:25	<u>1c23ffe1cfc214659eff7c</u> <u>2d7aae90f40f8f3a0d7ca6</u> <u>07a8a3f1eb481f51992b</u>	+ 0.00165791 BTC 	62.36 USD	✓
7	2021-01-26 16:12:28	<u>f6bf02c769fd518060e2b0</u> <u>5cc73b352dc292e0246585</u> <u>2822b569fa11e6c9cdda</u>	- 0.02966153 BTC 	900.70 USD	✓
8	2021-01-25 21:22:26	<u>ef26f7ee5f8ac09ddd328a</u> <u>4aaee2da8e0c4e82492b2b</u> <u>8f62633bdae60dc29336</u>	+ 0.00891237 BTC 	289.36 USD	✓
9	2021-01-25 19:47:59	<u>e6afb2d1ef4a609c332ad7</u> <u>d5c65d8dec4eb0964c4f00</u> <u>810df3e2c6c09f630cdf</u>	+ 0.02966153 BTC 	963.04 USD	✓
10	2021-01-22 05:16:41	<u>0e10bd7f545b95f383fd2f</u> <u>233e72e0b62eb46e2f7de6</u> <u>8c4782e52fd301e4e87f</u>	+ 0.00607997 BTC 	200.30 USD	✓
11	2021-01-14 02:48:04	<u>93b8ca5d4fee906b874af1</u> <u>2f69ad6a4f0693895d9d8b</u> <u>aa2a0aec54148ee0b8c4</u>	+ 0.00024201 BTC 	9.47 USD	✓
12	2021-01-12 15:21:07	<u>99e2e8ddf1feaedee567a6</u> <u>2112eabd15bba72509f85b</u> <u>f40609ced62a3dace6b8</u>	+ 0.01371316 BTC 	512.47 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-02 08:18:08	<u>12bf30736d60d7bf97d6ea</u> <u>e2b410f1a684cf752d0b45</u> <u>7c98ca304fc9828570c8</u>	- 0.00596845 BTC  192.05 USD	✓
14	2020-12-17 15:42:58	<u>fc42a9608433a98c7f840f</u> <u>14c00e92f0e11fd384e625</u> <u>bdd29ed944e7d4a414a6</u>	- 0.06726021 BTC  1,554.20 USD	✓
15	2020-12-17 15:42:58	<u>261d345f7e3d7e248a7a2c</u> <u>b84c478f14db98adf84d03</u> <u>64f4971455a02d5615b1</u>	- 0.05154182 BTC  1,190.99 USD	✓
16	2020-12-15 21:53:40	<u>4f5b798edd544c296a8ab6</u> <u>56520b259bfa11f1785a0a</u> <u>3cff63a3525e82179441</u>	+ 0.05154182 BTC  1,099.67 USD	✓
17	2020-12-13 14:52:59	<u>93e8db48401c661f7e2bb9</u> <u>eb7880cb9b5cbd7da1db65</u> <u>2af0ac0c6983c9527aad</u>	+ 0.06726021 BTC  1,296.31 USD	✓
18	2020-12-13 04:45:47	<u>92a2be48bcbe232b02ce16</u> <u>741ad385215ac9bfd9d382</u> <u>ce536ffdf6cbaa70f0ec</u>	- 0.01053802 BTC  202.06 USD	✓
19	2020-12-13 04:45:47	<u>92a2be48bcbe232b02ce16</u> <u>741ad385215ac9bfd9d382</u> <u>ce536ffdf6cbaa70f0ec</u>	- 0.01048502 BTC  201.05 USD	✓
20	2020-12-13 03:33:33	<u>ca1e5ea01789787cf6d0e0</u> <u>63a5ca61e7fc2ccc196aa4</u> <u>d50daefdd086e2217c3c</u>	- 0.00519128 BTC  99.54 USD	✓
21	2020-12-12 14:45:42	<u>b7f7f4a213a7be5b12f721</u> <u>a3b52b8df92a88a2b6af73</u> <u>ce5bfd3c5c8d0542a8be</u>	+ 0.00596845 BTC  114.44 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-07 06:00:39	<u>74b580ea4c0844cab36ff0</u> <u>f01591bdec636ad0c7cc41</u> <u>f45b03a0938c44a032e2</u>	+ 0.00519128 99.50 USD	BTC	✓
23	2020-12-07 03:42:38	<u>1b44beac3602fcccbd2146</u> <u>d2ee2f7392332366581484</u> <u>d212fb523ff171a7cd01</u>	- 0.00514085 98.53 USD	BTC	✓
24	2020-12-07 03:42:38	<u>d8e9c113b26845b5addf29</u> <u>7d210fb769a902c327e23f</u> <u>e8cc1a25afbcf0a2ade8</u>	- 0.00112704 21.60 USD	BTC	✓
25	2020-12-05 23:39:07	<u>68be8c25c52914169c2790</u> <u>b1867cd7c9ca26e504d90d</u> <u>7ef7666e9ecb5b03c725</u>	+ 0.01048502 202.98 USD	BTC	✓
26	2020-12-05 22:31:02	<u>c68b1d478be735c96785dd</u> <u>c4da62d41c4d7e0700753a</u> <u>31244e9db1139d54707b</u>	+ 0.01053802 204.00 USD	BTC	✓
27	2020-12-04 19:50:26	<u>e0e04d9aada77fc5bdbdac</u> <u>3bdfe1c3d9687ead082e11</u> <u>0c31e41cfb73a7f9914c</u>	- 0.01172439 224.49 USD	BTC	✓
28	2020-12-04 19:42:06	<u>f4ddb037d7680a4c6d55f4</u> <u>e38d31b595d35f0476999e</u> <u>b057ae1e995a133e3382</u>	- 0.05165857 989.14 USD	BTC	✓
29	2020-12-03 14:27:16	<u>73c9e70c7c0494a80dd2d3</u> <u>6b08ab0cf83b705c5c365f</u> <u>04dece91b7b690d1d201</u>	+ 0.05165857 963.45 USD	BTC	✓
30	2020-12-01 12:49:58	<u>4205ca9533af0e1054fa2f</u> <u>abed486905f647f7af68f1</u> <u>6d4c6ff1d3c34bb13e66</u>	+ 0.00514085 98.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-29 06:38:06	<u>ad6ed83c3140622584fe6c81b69b292f214d45cb098efc041dfad25cb2383ef2</u>	+ 0.00112704 BTC 20.49 USD		✓
32	2020-11-29 01:54:31	<u>dce4f3a0940836dfc6cde082d051b455124b9c5ae4852f1d48edd9fb6c4a4519</u>	- 0.00520203 BTC 94.59 USD		✓
33	2020-11-26 23:44:23	<u>b5f8e7ef9862e46deba55c2fa0bbcac09b5d61997b5c18a4bcbce176b00ecaaf</u>	+ 0.01172439 BTC 200.95 USD		✓
34	2020-11-26 15:14:49	<u>f7bc47ebb6cf7dc9a2a72a60ec01f0c83e2a8baa7f3504ab0da93d9e7483873f</u>	- 0.10736969 BTC 1,840.26 USD		✓
35	2020-11-26 15:12:14	<u>6a816f9f7dadb09d9e630c6ff40d17bcd1129a26c6cedc414423ee413bba6939</u>	- 0.16104209 BTC 2,760.18 USD		✓
36	2020-11-25 01:56:57	<u>af2f2160ed41118c66f2d7c096fc422f5a3c6edf3d9e04a8fe0e41b150323cb3</u>	+ 0.00520203 BTC 97.37 USD		✓
37	2020-11-20 23:24:24	<u>a4bed72830921798bc8d2c4b75ad40b626316df1b4b5e25cf37257e1c4b2054d</u>	+ 0.10736969 BTC 2,008.22 USD		✓
38	2020-11-20 23:15:10	<u>b3e4d0fc7a1c073acecf3c8862d8c36b2c49fcf37acfdf3b6e5de523c5a63bd6</u>	+ 0.16104209 BTC 3,012.09 USD		✓
39	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d83093f6585fd0986e262b3d6babe2ec0339e1aa41b</u>	- 0.00123348 BTC 23.01 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-11-19 13:30:34	<u>b858d44d95badcd75ab644</u> <u>4143c80fb7e759caf4dbe4</u> <u>f6589cde1209a555dc6e</u>	- 0.02829613 527.88	BTC 	
41	2020-11-19 12:47:54	<u>ecf5ec71c6f0ed615887d0</u> <u>eb1bad9b25ee7554c7953e</u> <u>168f4755a6705263315c</u>	- 0.03079305 574.46	BTC 	
42	2020-11-18 21:08:12	<u>3e79e8f0f2dcc71975e3be</u> <u>de43e44c4ad8e6e63bc68d</u> <u>23faee121d96d1f10eae</u>	+ 0.02829613 503.75	BTC 	
43	2020-11-16 10:35:21	<u>4253d329a63ac0d1e2210d</u> <u>8e23c2669feaba61d25189</u> <u>6da5d2c6c9f6b6be1470</u>	+ 0.03079305 514.66	BTC 	
44	2020-11-13 13:04:48	<u>4923c4cfdfd23285e9b88b</u> <u>16181053d61b2c63e0ff6d</u> <u>ec8c139ef351ce0c5dd4</u>	+ 0.00123348 19.82	BTC 	

* USD values displayed at the time of transaction

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