

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CW74tyWMEesFes1bZJMtV6h6tiwgQsXo7</u>
TOTAL RECEIVED	0.10471298 BTC
	6,610.52 USD
TOTAL SEND	0.10471298 BTC
	6,610.52 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 10:56:17	<u>4b5ce3221f5cb7bb6ca51b</u> <u>5fb6aab96e2b1faafd75f4</u> <u>23e0d6ee6de4b74f442e</u>	- 0.00820293 BTC	
			355.44 USD	
2	2022-04-04 13:06:36	<u>c37485a7f17b3b755d3045</u> <u>55fc02d87ac3f2a3c9fd12</u> <u>f439be92128b930adac6</u>	+ 0.00820293 BTC	
			374.33 USD	
3	2022-03-24 08:49:29	<u>cf740fe465173cef873cd5</u> <u>e406c99c90b17552ff966e</u> <u>558aaee1beef9f9a38b9</u>	- 0.01674419 BTC	
			719.47 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-22 23:01:14	<u>b2fef0e687ed42096baebd e62671fbb414714faaf048 685536656181ba1b728e</u>	+ 0.01674419 704.49 USD	BTC 	✓
5	2022-02-08 13:28:03	<u>0619e3f8ad415ff74846e2 9a1035a5f4e83aed89a675 9f5c54783c29553234f0</u>	- 0.01473684 633.00 USD	BTC 	✓
6	2022-01-29 03:49:23	<u>4e5d08b0f768d2849ef8e1 28501e4c2cfbf40da8bb9d 4727d3666874889f9249</u>	+ 0.01473684 556.11 USD	BTC 	✓
7	2021-12-23 10:30:02	<u>58ac37ad93bbff1e49aa86 ab042b2c7c61b81f8c66d2 b94b14ede9a2578917a8</u>	- 0.00324544 162.46 USD	BTC 	✓
8	2021-12-23 10:30:02	<u>2b5560071f0375d599939e cbc8677c006ba5ceaf50ee 9af04f32bf5682b551b7</u>	- 0.00730223 365.54 USD	BTC 	✓
9	2021-12-23 10:29:32	<u>17bfef5992abc0a41b6a83 e802d6604505cd3ea56fc3 613b8874bdb20f1b753a</u>	- 0.00486815 243.69 USD	BTC 	✓
10	2021-12-16 01:40:32	<u>5adf3e5dda0d158b79a175 ed9184656b3144760cb35d 53ccf045261a25230451</u>	+ 0.00730223 355.70 USD	BTC 	✓
11	2021-12-16 01:40:32	<u>5adf3e5dda0d158b79a175 ed9184656b3144760cb35d 53ccf045261a25230451</u>	+ 0.00486815 237.13 USD	BTC 	✓
12	2021-12-16 01:40:32	<u>5adf3e5dda0d158b79a175 ed9184656b3144760cb35d 53ccf045261a25230451</u>	+ 0.00324544 158.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-04 12:20:08	<u>e4012a7ff4b30407fbc072</u> <u>5ffecb17386dc151a33e7f</u> <u>18d1a5a7268cd75a1e04</u>	- 0.00263360 161.68	BTC 	✓
14	2021-11-04 12:17:17	<u>2ab1254a96cbd57b07daad</u> <u>c07cb1accd352c4f9a4b4a</u> <u>8c656f886d22fc5dbe1b</u>	- 0.00922320 566.25	BTC 	✓
15	2021-10-28 22:56:15	<u>ab577cf7833cdc2e3236f2</u> <u>870ece7e738dde92078827</u> <u>0098bfd97ce8e2352b11</u>	+ 0.00922320 558.64	BTC 	✓
16	2021-10-28 22:37:02	<u>f82704ad42803b09ace966</u> <u>496c9708da30199d23ea70</u> <u>1d33515d45c978993069</u>	+ 0.00263360 159.51	BTC 	✓
17	2021-10-14 11:34:56	<u>7ac5701c545f6d8209e8f5</u> <u>5130b4827a94069b956eba</u> <u>75af39b9bb11a8cb79e5</u>	- 0.00678136 388.89	BTC 	✓
18	2021-10-01 01:47:20	<u>7d569d8d8eaf93928b7faf</u> <u>ec6695c3a8f2e4af735646</u> <u>9832fc7ff427ec3afa35</u>	+ 0.00678136 303.72	BTC 	✓
19	2021-09-30 09:29:26	<u>86362806a246c797bf0888</u> <u>ebbb661ce99697277dcadc</u> <u>e10ccb1048203f684d6a</u>	- 0.01087200 469.11	BTC 	✓
20	2021-09-23 04:31:19	<u>015a056bf6d3d06318a489</u> <u>cee9c9b73edcd0c9c308b2</u> <u>ed0def144704b252a48e</u>	+ 0.01087200 474.54	BTC 	✓
21	2021-09-02 12:00:43	<u>5c434a4a608366a2639189</u> <u>e5d27a8c1a6dd856f8c890</u> <u>87153361a4d52296c24a</u>	- 0.01835904 904.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-20 17:41:44	<u>df2506aaed6556528cf01c</u> <u>8ea67a64795551e0a0a18</u> <u>4be725b188725c95d9c0</u>	+ 0.01835904 BTC 	✓	905.51 USD
23	2021-06-16 02:31:39	<u>d71bd7e13ec95950e806b5</u> <u>682b97af1fc1a8d2b084ca</u> <u>d25371597420acb7f56e</u>	- 0.00087236 BTC 	✓	34.09 USD
24	2021-06-16 02:31:39	<u>d71bd7e13ec95950e806b5</u> <u>682b97af1fc1a8d2b084ca</u> <u>d25371597420acb7f56e</u>	- 0.00087164 BTC 	✓	34.06 USD
25	2021-06-04 06:50:15	<u>82f565006542900df2fb8e</u> <u>6a0f17149dadb35242fa6c</u> <u>44b9b2d3739971e775bd</u>	+ 0.00087164 BTC 	✓	32.10 USD
26	2021-06-03 14:40:33	<u>7fa40bdcdaf1ca0b066ab9</u> <u>811c062c9f07df114f9993</u> <u>a66c71792096ba3faf24</u>	+ 0.00087236 BTC 	✓	34.23 USD

* USD values displayed at the time of transaction

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