

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CWKFMhSdsVYZvDSDStaEAV1tmJbrRK1sK</u>
TOTAL RECEIVED	5.54202773 BTC
	349,673.79 USD
TOTAL SEND	5.54202773 BTC
	349,673.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:13:10	<u>adc94aef1f27279199621e</u> <u>a12094620a3655087f3ddc</u> <u>7afa0ce348e1c5637c75</u>	- 0.13800000 BTC	
			9,591.00 USD	
2	2024-05-27 12:19:42	<u>96f2de6dbb10ef82c200e8</u> <u>a73c6781fb58f3730688d0</u> <u>4a9ac3675cb364b52ee0</u>	+ 0.13800000 BTC	
			9,469.75 USD	
3	2022-10-26 10:05:27	<u>842209455780cf7866be59</u> <u>0381d461dc09151634f6cc</u> <u>93b04f02627b423e01f7</u>	- 0.00250535 BTC	
			51.78 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-31 15:50:49	<u>14abd856516e195aacb735</u> <u>db0747701ac513ae2ea1cf</u> <u>c062b259a0c0248297bb</u>	+ 0.00250535 BTC 	✓	103.87 USD
5	2020-11-27 09:35:39	<u>911ab6558e187b53af70d7</u> <u>981d34c2ef423ca9eb0211</u> <u>89163dc4f77150f34dfb</u>	- 0.00251329 BTC 	✓	43.07 USD
6	2020-11-27 09:35:39	<u>911ab6558e187b53af70d7</u> <u>981d34c2ef423ca9eb0211</u> <u>89163dc4f77150f34dfb</u>	- 0.26451611 BTC 	✓	4,533.67 USD
7	2020-11-27 09:35:39	<u>911ab6558e187b53af70d7</u> <u>981d34c2ef423ca9eb0211</u> <u>89163dc4f77150f34dfb</u>	- 0.00251429 BTC 	✓	43.09 USD
8	2020-11-27 09:35:39	<u>911ab6558e187b53af70d7</u> <u>981d34c2ef423ca9eb0211</u> <u>89163dc4f77150f34dfb</u>	- 0.00254560 BTC 	✓	43.63 USD
9	2020-11-27 09:35:39	<u>911ab6558e187b53af70d7</u> <u>981d34c2ef423ca9eb0211</u> <u>89163dc4f77150f34dfb</u>	- 0.00260275 BTC 	✓	44.60 USD
10	2020-11-27 09:35:39	<u>911ab6558e187b53af70d7</u> <u>981d34c2ef423ca9eb0211</u> <u>89163dc4f77150f34dfb</u>	- 0.00253214 BTC 	✓	43.39 USD
11	2020-11-27 09:35:39	<u>911ab6558e187b53af70d7</u> <u>981d34c2ef423ca9eb0211</u> <u>89163dc4f77150f34dfb</u>	- 0.00274942 BTC 	✓	47.12 USD
12	2020-11-27 09:35:39	<u>911ab6558e187b53af70d7</u> <u>981d34c2ef423ca9eb0211</u> <u>89163dc4f77150f34dfb</u>	- 0.00252394 BTC 	✓	43.25 USD

#	Date & time	Transaction Id	Amount	
13	2020-11-27 09:35:39	<u>911ab6558e187b53af70d7</u> <u>981d34c2ef423ca9eb0211</u> <u>89163dc4f77150f34dfb</u>	- 3.99950000 BTC  68,549.51 USD	✓
14	2020-11-27 09:35:39	<u>911ab6558e187b53af70d7</u> <u>981d34c2ef423ca9eb0211</u> <u>89163dc4f77150f34dfb</u>	- 0.20189000 BTC  3,460.29 USD	✓
15	2020-11-27 09:35:39	<u>911ab6558e187b53af70d7</u> <u>981d34c2ef423ca9eb0211</u> <u>89163dc4f77150f34dfb</u>	- 0.00251177 BTC  43.05 USD	✓
16	2020-11-27 09:35:39	<u>911ab6558e187b53af70d7</u> <u>981d34c2ef423ca9eb0211</u> <u>89163dc4f77150f34dfb</u>	- 0.00250813 BTC  42.98 USD	✓
17	2020-11-27 09:35:39	<u>911ab6558e187b53af70d7</u> <u>981d34c2ef423ca9eb0211</u> <u>89163dc4f77150f34dfb</u>	- 0.00257494 BTC  44.13 USD	✓
18	2020-11-22 13:29:46	<u>7a6d5e2891045cf8adf034</u> <u>5e711e3c7b725b33e33ea6</u> <u>9d58f21f33288357bb11</u>	+ 3.99950000 BTC  73,462.81 USD	✓
19	2020-06-21 07:47:07	<u>e07cab97bc671085001b88</u> <u>6a3a5f1b2d1fe4d11bd935</u> <u>f1947db555d9d698ea8e</u>	+ 0.26451611 BTC  2,458.59 USD	✓
20	2020-02-24 19:04:16	<u>45df77904401d65e6452bf</u> <u>5034a256df94bc3708892f</u> <u>6551b259e3a6723dc242</u>	+ 0.00251177 BTC  23.39 USD	✓
21	2019-09-13 16:15:18	<u>2f09081200f8f8cbd9b8cd</u> <u>d523c19660e850c3fb7d02</u> <u>09f1cd0e68b4a4e5ae34</u>	+ 0.00250813 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-06 14:47:33	<u>bcfd4d937710baf6d5bda770ebacd0aab07c15d2fd40c7344a7fd12d874e4c4</u>	+ 0.00254560 BTC	✓
23	2019-07-08 20:17:23	<u>a973243fc8cf6187e87412d3182e32508f3e267c54d3751bee36eaa68bfa4072</u>	+ 0.00253214 BTC	✓
24	2019-06-17 09:40:18	<u>03cd1f69189826e6b96c1cc5d81197265a76c8bb3ccd</u> <u>aa847ce6a788b622466d</u>	+ 0.00257494 BTC	✓
25	2019-05-25 20:39:00	<u>acf941b45415b26bf1c8bcfad4db50c08fa1e60c4909b1b2d9354abee438089c</u>	+ 0.00260275 BTC	✓
26	2019-04-30 17:59:15	<u>856bfc6155392120091ca6762b28dc8779f9902ec06ff5ad5c08e3066af586e6</u>	+ 0.00252394 BTC	✓
27	2019-04-17 09:28:39	<u>4c232526b0a1fe78f299829e9efde99f9cb71dc51a219a9564688fce921d6afd</u>	+ 0.20189000 BTC	✓
28	2019-03-20 13:16:01	<u>cac9e094a4e6dc3cc0f086c48c6f902ee221ab866fb036f823e3d958048599bf</u>	+ 0.00251429 BTC	✓
29	2018-12-26 14:35:46	<u>8ffe30404793315321626875113bc7e84dab95502551672a0ea95fccb389b447</u>	+ 0.00274942 BTC	✓
30	2018-10-25 00:06:22	<u>89d273d8a085dd3fcd27f55b4f54e9a26aa2b91ccce19b4470ade353e0add995</u>	- 0.91004000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-15 13:00:10	<u>e119f38e9194dbc9a03d2c</u> <u>4dccb7f729923d11900d53</u> <u>f8bbcb50c54dc86b13f6</u>	+ 0.00251329 BTC	✓
32	2018-07-06 14:13:40	<u>b7f7f5d30138abac8e3b8c</u> <u>ff8961daf725819b0f5fa9</u> <u>3ea22f132151aba4d76a</u>	+ 0.91004000 BTC	✓

* USD values displayed at the time of transaction

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