

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CWVyT2duzBuXDL9hdKsAJ6C5wwYQGXBQC</u>
TOTAL RECEIVED	0.05333613 BTC
	3,363.16 USD
TOTAL SEND	0.05333613 BTC
	3,363.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-07 04:11:39	<u>6a6f8ad944e67a98d1dc2c662ca21f0ead8c9ce908e7e39c9f5035b7d80baf91</u>	- 0.00550000 BTC	
			105.41 USD	
2	2020-12-07 04:11:39	<u>0e8ec346cb1641549f275a8c7b91a95608da53b17055ff13906c2dc34baaad8a</u>	- 0.00110000 BTC	
			21.08 USD	
3	2020-12-07 04:11:39	<u>c54bd0110200d8a3f26c044114e9763b9612794710d3677b0e8695ae747cde16</u>	- 0.00290000 BTC	
			55.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-07 04:10:35	<u>569a182b6f6efdd475ebdd</u> <u>4b637507048c5ed1dee82e</u> <u>87b729e0b04cc7198c2c</u>	- 0.00217147 BTC 	41.62 USD	✓
5	2020-12-07 03:42:38	<u>8139bb84967b4f94d34ae4</u> <u>6f33f52b761efb0b44b024</u> <u>1f39ba89c4018d3dc75a</u>	- 0.00390000 BTC 	74.75 USD	✓
6	2020-12-07 03:42:38	<u>38db6135d517a9c78c141c</u> <u>89d24cb5f505157d0a5989</u> <u>f4f26e9328ed03b6c265</u>	- 0.00830000 BTC 	159.08 USD	✓
7	2020-12-07 03:42:38	<u>9380428a8c73d79e531ffe</u> <u>5efc86ea67e246704f550c</u> <u>43488ed4d9a9984dfa61</u>	- 0.00175119 BTC 	33.56 USD	✓
8	2020-12-01 08:21:57	<u>1ee9538fd7f9ba2579303a</u> <u>b8b681afbc46d2d253d313</u> <u>be30f3db0f59995709ee</u>	+ 0.00175119 BTC 	32.86 USD	✓
9	2020-11-29 15:30:17	<u>346f88e7dda69a53eb6445</u> <u>1bce10bed51c81c0cf7a02</u> <u>f1c4fb5bd2ec91f151fd</u>	+ 0.00217147 BTC 	42.76 USD	✓
10	2020-11-29 02:33:02	<u>40122955279da0a9537c03</u> <u>efeee49bee489f3d1c72da</u> <u>76221377e23f9b2157d5</u>	- 0.00130000 BTC 	23.64 USD	✓
11	2020-11-29 02:33:02	<u>abb4cab3cc1237d82bcb78</u> <u>b164ec96d0f46235dd472a</u> <u>3d060a14b090c880acd2</u>	- 0.00260000 BTC 	47.28 USD	✓
12	2020-11-29 01:54:31	<u>a5afa1c7271f4d68c62dd4</u> <u>9aea176f46b6d25cba7706</u> <u>73721c0fe7bbdd0c733e</u>	- 0.00540000 BTC 	98.19 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-29 01:54:01	<u>c609b451dabf54e0996835</u> <u>76f1e26652722b43500638</u> <u>5b4ae867467325a36840</u>	- 0.00370000 67.28 USD	BTC 	✓
14	2020-11-29 00:35:41	<u>a67fc99496f4c51dc5557b</u> <u>402f4d60ae52ef33d66e1c</u> <u>2259a310f757e77714b9</u>	+ 0.00390000 70.92 USD	BTC 	✓
15	2020-11-29 00:06:02	<u>8e2c26a4476d9c66a68380</u> <u>11acc8cff1215cc832a259</u> <u>0266ec63d0c16f02aeda</u>	+ 0.00830000 150.93 USD	BTC 	✓
16	2020-11-29 00:06:02	<u>4649ec9f96a7718c56c207</u> <u>180e7ee88b20dd56259474</u> <u>d93c44924376cae2646f</u>	+ 0.00110000 20.00 USD	BTC 	✓
17	2020-11-28 23:45:58	<u>fb8019f623e3041e9e91e</u> <u>c1171b71ded4ba4cffae22</u> <u>21f09a1cf413f7a5f440</u>	+ 0.00550000 100.01 USD	BTC 	✓
18	2020-11-27 18:58:54	<u>e32760a9ee58a4f5bd7ea0</u> <u>cd9abdd69613b854a5ed2f</u> <u>ded4f0966f06e3f3deef</u>	+ 0.00290000 51.38 USD	BTC 	✓
19	2020-11-25 14:13:31	<u>73909e32bbe18c32217c92</u> <u>5ed1d3836a89c9554d926a</u> <u>7aef60ace32df50ceb</u>	+ 0.00130000 22.29 USD	BTC 	✓
20	2020-11-22 23:00:44	<u>11684ae34d884ee45bc8bd</u> <u>f6ba6da37a0cf5363185cb</u> <u>5859f6db79a67c702417</u>	+ 0.00370000 67.96 USD	BTC 	✓
21	2020-11-22 02:07:28	<u>8cc8518d58bd2b099cdf84</u> <u>52403a4901e6bf72e27113</u> <u>a7341dd6f20e72688092</u>	+ 0.00260000 47.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-20 05:53:32	<u>c2ed5d9abd3118d5821eec</u> <u>bc3da26676c77d441c3fba</u> <u>9dd99bed568f14bdd6f8</u>	- 0.00140000 BTC 	26.11 USD	✓
23	2020-11-20 05:52:33	<u>c9b9039826f8715d4725ca</u> <u>97f4a8fed616fa1d4ccffa</u> <u>c3ca847e945357ef07bd</u>	- 0.00280000 BTC 	52.23 USD	✓
24	2020-11-20 05:50:27	<u>4abec4a9ca6d70a3c21a29</u> <u>7c43dd62e054ab21131758</u> <u>66c2cd48efa8a2ec8247</u>	- 0.00300000 BTC 	55.96 USD	✓
25	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d</u> <u>83093f6585fd0986e262b3</u> <u>d6babe2ec0339e1aa41b</u>	- 0.00120000 BTC 	22.38 USD	✓
26	2020-11-19 16:42:54	<u>0b5920324cec042c580af9</u> <u>b10e5183a5b3a552fd9be4</u> <u>75a99598751eb25c9bd3</u>	+ 0.00540000 BTC 	100.74 USD	✓
27	2020-11-18 01:49:03	<u>0ce74a12b38ac047780ff5</u> <u>23075d06eb9db6a68f142b</u> <u>528045f6a98f44a000f6</u>	+ 0.00280000 BTC 	49.77 USD	✓
28	2020-11-16 17:19:58	<u>8df57cecfa1934fe4f8cfe</u> <u>8b5dfc68c145e444f8a869</u> <u>9dcd4478a09d288d540a</u>	+ 0.00140000 BTC 	24.72 USD	✓
29	2020-11-13 19:51:02	<u>490c9da026d9d7636692b7</u> <u>380690ee6ab190f9e522ba</u> <u>bfa584c4a18c028cb703</u>	+ 0.00120000 BTC 	19.28 USD	✓
30	2020-11-13 17:58:23	<u>b757c4eadb1de736e0e4ca</u> <u>d479217e75e13bbb02a3a2</u> <u>166f2991c68e372514f7</u>	+ 0.00300000 BTC 	48.21 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-13 01:16:18	<u>b17f65821fe79c08368df2</u> <u>17df6ef50439c5ec0623c6</u> <u>7119465f1f4df6fe5438</u>	- 0.00319219 BTC 52.09 USD		
32	2020-11-12 23:52:00	<u>279bf9271187c32e5f0cca</u> <u>712d7fb5aa6b4c5ac9c2b9</u> <u>ab11eab7c424a90b40f6</u>	- 0.00312128 BTC 50.94 USD		
33	2020-11-12 04:40:06	<u>54612a2b01e6efdc6ef634</u> <u>392b42360c5072defc93ed</u> <u>fe6e842df15265acd6b0</u>	+ 0.00312128 BTC 50.85 USD		
34	2020-11-11 18:10:48	<u>f2a835a4e46f2b8a765c81</u> <u>1b288f108ea0d1b35f573f</u> <u>74e394041ea7f59a7523</u>	+ 0.00319219 BTC 52.00 USD		

\* USD values displayed at the time of transaction

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