

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CWzvm66qzGX6NvcQGrS7HghXx1EjbNLw</u>
TOTAL RECEIVED	0.16160700 BTC
	10,145.36 USD
TOTAL SEND	0.16160700 BTC
	10,145.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD











## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-11 12:28:59	<u>6e8ee692444286d6d0b099</u> <u>d094b13afe23094041ad74</u> <u>3b186a7c9807910544b7</u>	- 0.00030400 BTC	
			10.41 USD	
2	2021-07-11 12:28:59	<u>6636400e48ea136bccf680</u> <u>35678ef91b92a054288eb4</u> <u>722ac898aba140452ab2</u>	- 0.00975900 BTC	
			334.33 USD	
3	2021-07-11 12:28:59	<u>6636400e48ea136bccf680</u> <u>35678ef91b92a054288eb4</u> <u>722ac898aba140452ab2</u>	- 0.00973700 BTC	
			333.57 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-07-11 12:28:59	<u>6636400e48ea136bccf680</u> <u>35678ef91b92a054288eb4</u> <u>722ac898aba140452ab2</u>	- 0.01649300 565.03	BTC 	✓
5	2021-07-11 12:28:59	<u>6636400e48ea136bccf680</u> <u>35678ef91b92a054288eb4</u> <u>722ac898aba140452ab2</u>	- 0.01442400 494.15	BTC 	✓
6	2021-07-11 12:23:06	<u>7a4c7daf02c261a63955ba</u> <u>29eccfe2cc052ec4bac302</u> <u>2d3b0fd69e6c6e42dc5b</u>	- 0.00466200 159.71	BTC 	✓
7	2021-07-11 12:23:06	<u>b20ecfe00a92490717358d</u> <u>41fc508d3f233f395728db</u> <u>efc3a570737ab574993d</u>	- 0.01738300 595.52	BTC 	✓
8	2021-07-11 12:17:32	<u>d7290331a1f71ff83a1c7e</u> <u>ad4568a18e9cede5e326bd</u> <u>57d7f2cd1a5fd69e672c</u>	- 0.02317700 794.02	BTC 	✓
9	2021-07-10 22:53:12	<u>71cde7eae76de5854c9ca7</u> <u>9c7e955b31c67292e27401</u> <u>96ef69422811b54d5d1e</u>	- 0.00223100 75.44	BTC 	✓
10	2021-07-10 22:29:04	<u>24eb0452425d274ef5208b</u> <u>57d665fe6e159d7b8f59c0</u> <u>56d44ec18ff77948b29b</u>	- 0.01112200 376.08	BTC 	✓
11	2021-07-10 22:29:04	<u>24eb0452425d274ef5208b</u> <u>57d665fe6e159d7b8f59c0</u> <u>56d44ec18ff77948b29b</u>	- 0.00604300 204.34	BTC 	✓
12	2021-07-02 07:14:16	<u>4ae341403c5981238f22a5</u> <u>236256b453d36756e1cd92</u> <u>f949cb5a1dcfffd24595</u>	+ 0.02317700 783.07	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-11 05:31:05	<u>f61a1ad6258cb8677d7efc</u> <u>b7e99b0bd9ff7a4349a5bc</u> <u>dba04e5af27f57b7a621</u>	+ 0.01112200 614.05 USD	BTC 	
14	2021-05-11 05:31:05	<u>f61a1ad6258cb8677d7efc</u> <u>b7e99b0bd9ff7a4349a5bc</u> <u>dba04e5af27f57b7a621</u>	+ 0.00604300 333.63 USD	BTC 	
15	2021-05-08 05:09:38	<u>03faa331221150570f315d</u> <u>b2c069a739b016bebcdf74</u> <u>f8a5b5873c7d883b94ad</u>	+ 0.00466200 272.98 USD	BTC 	
16	2021-05-06 17:43:28	<u>dd569c5609e7d4155f24f2</u> <u>513d38ee7e5326eb419e4d</u> <u>fed1794588c682175ecf</u>	+ 0.01738300 980.29 USD	BTC 	
17	2021-05-01 17:32:54	<u>7469dbdec056f80d0d4f41</u> <u>90fb7ad3f2a9f751212769</u> <u>00c5b71242fefc09b42a</u>	+ 0.00223100 128.95 USD	BTC 	
18	2021-04-03 10:18:50	<u>b64f412d94a0d21eb4bad0</u> <u>dbd73b839d8e0013953ef3</u> <u>7311a618ca1095d1e7af</u>	- 0.02226600 1,270.31 USD	BTC 	
19	2021-04-01 16:55:00	<u>a0c5d8f699f477912930fe</u> <u>5406ed624a0d1756b2ddb5</u> <u>5dce531fcc27cc8baf48</u>	- 0.02400600 1,415.15 USD	BTC 	
20	2021-02-19 09:12:41	<u>1ae558c041826fbf915189</u> <u>e6b44a362c5896335eb1c5</u> <u>6c0c9ae7721d8d8caece</u>	+ 0.00975900 545.58 USD	BTC 	
21	2021-02-19 09:12:41	<u>1ae558c041826fbf915189</u> <u>e6b44a362c5896335eb1c5</u> <u>6c0c9ae7721d8d8caece</u>	+ 0.00973700 544.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-02-13 06:30:03	<u>55018ddc907d4a53025538</u> <u>31e4dcd60781540f4da194</u> <u>bc8c75febad967af5dcd</u>	+ 0.01649300 777.70	BTC 	
23	2021-02-13 06:30:03	<u>55018ddc907d4a53025538</u> <u>31e4dcd60781540f4da194</u> <u>bc8c75febad967af5dcd</u>	+ 0.01442400 680.14	BTC 	
24	2021-02-05 04:29:19	<u>7f19dc3ca78f2efe957690</u> <u>8041c071ee20581f676cd1</u> <u>136dc33e6e06cdd74bea</u>	+ 0.02400600 919.19	BTC 	
25	2021-02-05 04:29:19	<u>7f19dc3ca78f2efe957690</u> <u>8041c071ee20581f676cd1</u> <u>136dc33e6e06cdd74bea</u>	+ 0.02226600 852.57	BTC 	
26	2021-01-30 02:58:53	<u>8d8c67ec740965f8ab8284</u> <u>1b107a94d5a3017249114c</u> <u>c9798f097bd921fdcd89</u>	+ 0.00030400 10.41	BTC 	

\* USD values displayed at the time of transaction

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