

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CXTF7kdyUXb3ed3ehF7HRcCfJwvJ11Bny</u>
TOTAL RECEIVED	0.01755710 BTC
	1,107.60 USD
TOTAL SEND	0.01755710 BTC
	1,107.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 09:45:07	<u>ae7c6fe6b52b8cb54859fc</u> <u>9ab4a3d5c9f4ff4132739a</u> <u>d0cbbf28c37419d4e3c5</u>	- 0.00055338 BTC	
			12.93 USD	
2	2023-02-27 09:45:07	<u>8cfc79452cf7003c6a3534</u> <u>8e26bbc5e7617570196ae8</u> <u>fc362070db89db1c84d0</u>	- 0.00059220 BTC	
			13.84 USD	
3	2023-02-27 09:45:07	<u>8cfc79452cf7003c6a3534</u> <u>8e26bbc5e7617570196ae8</u> <u>fc362070db89db1c84d0</u>	- 0.00061881 BTC	
			14.46 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-27 09:45:07	<u>25e5a67cb66f284facd9f9</u> <u>f54242e1d652674b0225de</u> <u>da9d497383b91c93f394</u>	- 0.00059294 BTC 	13.86 USD	✓
5	2023-02-27 09:45:07	<u>5f1daa40a23e2dccb439f3</u> <u>a022c924d05bcfa401bd6b</u> <u>7d5f2637d141e1d90982</u>	- 0.00054180 BTC 	12.66 USD	✓
6	2021-08-23 08:45:37	<u>5f17f05b9c20e6628afc98</u> <u>620cb6b8004a902bd23de9</u> <u>c4bc5e091ba3c8e8ec50</u>	- 0.00066514 BTC 	32.91 USD	✓
7	2021-08-21 21:16:06	<u>b536da5e9d89926ab3de96</u> <u>1d4a3d78ad77c1d9d68f50</u> <u>1c1751ff83680e7ffb7e</u>	- 0.00085089 BTC 	41.80 USD	✓
8	2021-08-21 13:05:34	<u>07729a6b6dae4b11e04677</u> <u>c44be4e6e7678df608827e</u> <u>dbb4f9592ca41c3d73ba</u>	- 0.00091396 BTC 	44.62 USD	✓
9	2021-08-21 13:05:34	<u>07729a6b6dae4b11e04677</u> <u>c44be4e6e7678df608827e</u> <u>dbb4f9592ca41c3d73ba</u>	- 0.00092582 BTC 	45.20 USD	✓
10	2021-03-16 11:58:17	<u>cda14e9595a374a84b6d2f</u> <u>93f1c98cb3f2c558dc5db1</u> <u>d93e96014b3b93545409</u>	- 0.00093919 BTC 	53.44 USD	✓
11	2020-12-09 20:42:07	<u>761840403469f8add7c75d</u> <u>af3c3a1ca9f71a4228bd92</u> <u>68191055724a9ff6b0a6</u>	- 0.00051800 BTC 	9.45 USD	✓
12	2020-11-12 08:12:51	<u>2f15935240d9e61dfea644</u> <u>49c29146effbd8b3610bdd</u> <u>6a851792ff1a4d496e27</u>	- 0.00065641 BTC 	10.69 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-12 08:12:51	<u>6beb56f94645498b80588d</u> <u>d224736283629ee7781c32</u> <u>9733e4ebf1023c9940d9</u>	- 0.00057526 BTC 	9.37 USD	✓
14	2020-11-12 08:12:51	<u>6beb56f94645498b80588d</u> <u>d224736283629ee7781c32</u> <u>9733e4ebf1023c9940d9</u>	- 0.00059714 BTC 	9.72 USD	✓
15	2020-11-12 08:12:51	<u>7b64808b7ab0d39f2b775d</u> <u>e3f26fc9eb101286706dbe</u> <u>9eb8329b611b0dc93bcd</u>	- 0.00096595 BTC 	15.73 USD	✓
16	2020-11-12 08:12:51	<u>25a0699ecd9922638a4153</u> <u>35656d8452ee59d5bb10c8</u> <u>da299734d4d06387f7ad</u>	- 0.00071142 BTC 	11.59 USD	✓
17	2020-11-12 07:59:54	<u>98b4b3b5c5460eca788343</u> <u>6aa26eb602e375e6fa37c0</u> <u>f0eb7e83eda60a276192</u>	- 0.00087146 BTC 	14.19 USD	✓
18	2020-08-07 20:47:27	<u>5fefbad71f90b7e73b9a27</u> <u>bb202e5be89a3b9185a4d3</u> <u>efdff3f06ff96466330a</u>	- 0.00045266 BTC 	5.32 USD	✓
19	2020-08-07 10:39:10	<u>ead3cce72fb956a8dc18c0</u> <u>5e6dbe7073c8343ff68a93</u> <u>304bf9a8901e5fbabb3</u>	- 0.00035500 BTC 	4.11 USD	✓
20	2020-08-07 10:36:59	<u>7f89c2b7441f20ebb783b1</u> <u>c92795627b8a954e1f352a</u> <u>27abe6cffba10f555b1b</u>	- 0.00042691 BTC 	4.94 USD	✓
21	2020-03-02 08:57:46	<u>874aa0bba2e43543b3324f</u> <u>1f07c4e26e220f3cc6dcba</u> <u>069ac2433c1f54fdd6d4</u>	- 0.00201098 BTC 	17.92 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-08 11:44:18	<u>343e3ee813867372a380e7</u> <u>45877d90f067dc0e67d20e</u> <u>50871a83fe783d49002b</u>	+ 0.00059714 BTC 	5.90 USD	✓
23	2020-02-01 10:52:26	<u>715df2d6ae861a9265ca81</u> <u>9650b9c3b7576557743f8d</u> <u>b2ef757fb13c7c92493c</u>	+ 0.00071142 BTC 	6.67 USD	✓
24	2020-01-28 10:01:59	<u>2e31ac6762484c114f1b4a</u> <u>1bdfacfe509054de2b3e07</u> <u>7d0d167ae5681e5f6c78</u>	+ 0.00045266 BTC 	4.24 USD	✓
25	2020-01-12 08:33:47	<u>40bb7cb8e816e18242b9c4</u> <u>e81aed04fead618789c775</u> <u>b372c0a7ba4542301e63</u>	+ 0.00054180 BTC 	4.43 USD	✓
26	2020-01-11 04:01:34	<u>0ddaf91a1a79f75069b821</u> <u>62abb6fb03a4796517b8ad</u> <u>cc10b39adb76094c9030</u>	+ 0.00201098 BTC 	16.12 USD	✓
27	2020-01-08 11:08:21	<u>c0cb4d873b1b10210e8a8e</u> <u>965392a44fe29abdb78702</u> <u>ab51aea22d34891aeea3</u>	+ 0.00092582 BTC 	7.45 USD	✓
28	2020-01-05 01:17:29	<u>10b27e0e292fd3387c5537</u> <u>1f5f0da1ca1217c2a75f79</u> <u>640f63cece6c4e216d82</u>	+ 0.00059294 BTC 	4.36 USD	✓
29	2019-12-08 09:08:42	<u>02ae8485db62a2eaf9f944</u> <u>65c440efb56e523e9df77e</u> <u>7a38cc2af3266ed60022</u>	+ 0.00065641 BTC 	4.92 USD	✓
30	2019-11-24 23:08:24	<u>40b9e597041ccf051e6f63</u> <u>e2872c522354da665f4bba</u> <u>8aa7bf0f220eba53c07e</u>	+ 0.00093919 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-10 10:37:18	<u>e0859bd3567fa6a48ddf4b33e635fe2262c9fc64f3c705d3219968746241c3e3</u>	+ 0.00055338 BTC	✓
32	2019-11-09 12:27:02	<u>4dd4d94001147e1fe32580006c2d7c074379a6671f0b2af6f9b1ead76c99520d</u>	+ 0.00087146 BTC	✓
33	2019-10-30 13:50:36	<u>041d85c8993666ca3e76f7b2224528dc5e15cb2e7b242487b3d6420940211a67</u>	+ 0.00059220 BTC	✓
34	2019-10-17 15:17:05	<u>c87e34757dbdbb823d3ea5c2e0024982ff403dbe0830a12e0eb2e8aadf5992b2</u>	+ 0.00066514 BTC	✓
35	2019-10-12 10:38:59	<u>99a0c748aa4967eb97dba552107734bd464d2cf18efd9715c069bf291f129035</u>	+ 0.00057526 BTC	✓
36	2019-09-08 14:35:58	<u>5b891336709561a7b45d79e18ce6ad2f60b67a6109aeb93862e29c93b3ae0f7</u>	+ 0.00091396 BTC	✓
37	2019-08-28 17:18:45	<u>15a9f8bc4dbcd19bfb911d3fe703ac5f9d76af6d6e558742241ee751be883750</u>	+ 0.00096595 BTC	✓
38	2019-08-27 12:19:54	<u>e5fe86a841067ccf3ca560d93e05312405938cc46e87d14af35bccfd3202c16c</u>	+ 0.00042691 BTC	✓
39	2019-08-26 15:46:02	<u>d2c3133c236b292421363cdb7029a1e5eea64a82b2e7bfd33f09dc3bff1460fb</u>	- 0.00106000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-26 15:46:02	<u>d2c3133c236b292421363c</u> <u>db7029a1e5eea64a82b2e7</u> <u>bfd33f09dc3bffa1460fb</u>	- 0.00116178 BTC	✓
41	2019-08-25 09:47:22	<u>b503b6c961f58d769bd1b5</u> <u>f6b1b062f84629c9074b13</u> <u>a8f5cf0ba6bce2d7a5b5</u>	+ 0.00085089 BTC	✓
42	2019-08-22 16:22:45	<u>7f6f83f297bb2b9716a436</u> <u>3c866135a352615cd95e5f</u> <u>a931947fd2c2f9626064</u>	+ 0.00061881 BTC	✓
43	2019-08-16 12:12:57	<u>d8c10a8396b39b91396264</u> <u>3f0e793de654368f4c00cf</u> <u>17551fadf07bb3f25c1b</u>	+ 0.00106000 BTC	✓
44	2019-07-31 14:41:53	<u>730b69d6e9a7a4886ff653</u> <u>5289c1f77187581c30c7a2</u> <u>ae4a1c9c50c5de3986dc</u>	+ 0.00035500 BTC	✓
45	2019-07-20 13:35:58	<u>a5f2deb9f4bfd45b34f9bc</u> <u>d8c63f12d5533faecc4510</u> <u>0f0f7eeb1c49a897c75e</u>	+ 0.00051800 BTC	✓
46	2019-07-16 15:09:10	<u>ccf6d73e49ac7b2c80adcd</u> <u>a1c6464fd2b274a1ce9297</u> <u>5a785e0013197eb929d4</u>	+ 0.00116178 BTC	✓

* USD values displayed at the time of transaction

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