

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CbrBTBAGXoWt7DhMeQrTft9Dc4RmZvp5p</u>
TOTAL RECEIVED	0.21401728 BTC
	13,455.78 USD
TOTAL SEND	0.21401728 BTC
	13,455.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00612286 BTC	
			44.66 USD	
2	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00630456 BTC	
			45.98 USD	
3	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00687516 BTC	
			50.14 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00647193 BTC 47.20 USD		✓
5	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00595710 BTC 43.45 USD		✓
6	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00206938 BTC 15.09 USD		✓
7	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00627952 BTC 45.80 USD		✓
8	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00344047 BTC 25.09 USD		✓
9	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00394396 BTC 28.76 USD		✓
10	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00776360 BTC 56.62 USD		✓
11	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00715750 BTC 52.20 USD		✓
12	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00627819 BTC 45.79 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00652160 BTC 47.57 USD		✓
14	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00642312 BTC 46.85 USD		✓
15	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00113740 BTC 8.29 USD		✓
16	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00301589 BTC 21.99 USD		✓
17	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00388471 BTC 28.33 USD		✓
18	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00377901 BTC 27.56 USD		✓
19	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00352532 BTC 25.71 USD		✓
20	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00651219 BTC 47.50 USD		✓
21	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00366876 BTC 26.76 USD		✓

#	Date & time	Transaction Id	Amount		
22	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00707838 BTC 	51.63 USD	✓
23	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00644957 BTC 	47.04 USD	✓
24	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00304133 BTC 	22.18 USD	✓
25	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00732772 BTC 	53.45 USD	✓
26	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00212535 BTC 	15.50 USD	✓
27	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00274119 BTC 	19.99 USD	✓
28	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00378635 BTC 	27.61 USD	✓
29	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00381229 BTC 	27.80 USD	✓
30	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00362531 BTC 	26.44 USD	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00713870 BTC 52.07 USD		✓
32	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00141547 BTC 10.32 USD		✓
33	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00358355 BTC 26.13 USD		✓
34	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00262129 BTC 19.12 USD		✓
35	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00352635 BTC 25.72 USD		✓
36	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00357841 BTC 26.10 USD		✓
37	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00609832 BTC 44.48 USD		✓
38	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00649260 BTC 47.35 USD		✓
39	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00751704 BTC 54.83 USD		✓

#	Date & time	Transaction Id	Amount		
40	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00363120 BTC 26.48 USD		✓
41	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00591474 BTC 43.14 USD		✓
42	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00630205 BTC 45.96 USD		✓
43	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00545056 BTC 39.75 USD		✓
44	2019-12-02 05:30:54	<u>fdd1954390319ebba56d7c</u> <u>8496a12b015daefca35e7a</u> <u>096595ea3d9b7780d9de</u>	- 0.00362728 BTC 26.45 USD		✓
45	2019-09-02 02:20:28	<u>3b3d358becf72f8802ac02</u> <u>263b1fbe5c4df4b86bda8a</u> <u>03fbb928542d06222c12</u>	+ 0.00609832 BTC		✓
46	2019-08-31 01:58:39	<u>713559b7d28d1be62426c3</u> <u>126f08ae4fc39fafe7e562</u> <u>82503f7140c1c6df9833</u>	+ 0.00630456 BTC		✓
47	2019-08-29 01:24:58	<u>1ba91c185235474cc35253</u> <u>35da93a10926b056d2b5ed</u> <u>8c301383acf3110361d7</u>	+ 0.00627819 BTC		✓
48	2019-08-27 02:11:15	<u>a2bc708ee68afca3c1144d</u> <u>71eecfd0e742933be90844</u> <u>3ea25ac896c2f88912bd</u>	+ 0.00627952 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-08-25 00:47:52	<u>d5bdeab5948f3bbe67f88f52091e9ff1cbd24ed3b9c2b6454a2758d4a7c7be33</u>	+ 0.00630205 BTC	✓
50	2019-08-23 01:46:20	<u>222451b3f564b08ed77f980099f0c8f77b5ab137c17e2d64e111bb24e6e5337a</u>	+ 0.00642312 BTC	✓
51	2019-08-21 05:47:21	<u>c5e48e87304cc7b448448bf57ee13ad5ec7cb00f1426541ac271e5f53b049134</u>	+ 0.00751704 BTC	✓
52	2019-08-17 01:45:11	<u>f9804e5f987c60ef684c5ae0b0549f83d10dc85bafcc273daa4935571d5ef5cf</u>	+ 0.00651219 BTC	✓
53	2019-08-15 02:48:32	<u>68292bba066a33a2b80303641682dd278cb811f1bd5a7eb27801938a64ad3945</u>	+ 0.00652160 BTC	✓
54	2019-08-13 03:19:54	<u>1f5cade73868642834eca4d7bc98262b5e35b4894369fa339830e0975282738b</u>	+ 0.00644957 BTC	✓
55	2019-08-11 02:49:34	<u>8ec2b0c7bb67da06391003346a399e00f305414a53d38b07ec1a087a3093537c</u>	+ 0.00649260 BTC	✓
56	2019-08-09 03:01:43	<u>74f18576200824a5a4fab7fc9394316ff3ddb8e1ae166b209b57080558a0b8ad</u>	+ 0.00776360 BTC	✓
57	2019-08-04 02:34:40	<u>4a06c2017c6af8d6a2998c87e16f968a7e5b9a8c7025e390c32adf8be6c03f38</u>	+ 0.00545056 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-02 01:03:38	<u>12758d1430854e90063637</u> <u>44a53ecad5ad30cabd5e82</u> <u>03534169e56d2f9ba8af</u>	+ 0.00612286 BTC	✓
59	2019-07-31 01:41:28	<u>0a65872bd15bd57703b0a7</u> <u>b7cb31440bfb1ffffbe9b43</u> <u>896485a6e68c33b32950</u>	+ 0.00591474 BTC	✓
60	2019-07-29 01:45:21	<u>f69a6cf66c9ee3ae8b1113</u> <u>c860b8ce8fbc2b8c371f68</u> <u>5f769d53c92fac2e574a</u>	+ 0.00595710 BTC	✓
61	2019-07-27 02:58:17	<u>18774d5e2ba1b46f5b9120</u> <u>3092ed9ea95b431c139b55</u> <u>45ee94f5740fc01b5409</u>	+ 0.00647193 BTC	✓
62	2019-07-25 01:48:02	<u>a44a50423619ecdd70ad27</u> <u>f905282cc336d89eb67589</u> <u>f241de6309f74048ba49</u>	+ 0.00707838 BTC	✓
63	2019-07-23 01:17:26	<u>0e275ff274f006611c0f1a</u> <u>95edfcc553be9fc48503d0</u> <u>ca91466edf78591c0a94</u>	+ 0.00687516 BTC	✓
64	2019-07-21 02:28:00	<u>b88199725ffbb7cf32f0e5</u> <u>62c7f9fc2e524eff118570</u> <u>a20da586c649745d528d</u>	+ 0.00713870 BTC	✓
65	2019-07-19 03:48:58	<u>1e5516379e2ce1209b3ce4</u> <u>b16b917893c03f79d9da03</u> <u>e2afa6d48f3142ff6c83</u>	+ 0.00732772 BTC	✓
66	2019-07-17 01:58:53	<u>d991e02f078480e29bff6d</u> <u>ab56c2a2f4852425a907f6</u> <u>fe0f390b7d3ee0680479</u>	+ 0.00715750 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-15 01:09:52	<u>eba6534dae4ff14fc9346b8fc42561c9a2959961f35ccd7a869c87d5730dd295</u>	+ 0.00352532 BTC	✓
68	2019-07-14 02:10:47	<u>f91f00897738d9be7394427e457d09fad64db6f01991a89241f76c3adc17c08e</u>	+ 0.00352635 BTC	✓
69	2019-07-13 03:25:44	<u>c0b44bbf351cd8c84b42dddac34e0c1bc111c53ffe995f7f5eec1cbbbfd81b82</u>	+ 0.00344047 BTC	✓
70	2019-07-12 01:58:28	<u>5e376a71e7c6124be96b6e ecba14b45da2b139dd2a1db9657c4a91a1b3b424b2</u>	+ 0.00362728 BTC	✓
71	2019-07-11 01:55:02	<u>aaf1ddbbe292227a8b4943eb26fb4d0ca30b196eed5cf922601258d3e13e5562</u>	+ 0.00274119 BTC	✓
72	2019-07-10 02:22:35	<u>7f09ec955eb196f8ab1755026ec9219ead4bcadbecba21d06100e4d9c44cb268</u>	+ 0.00377901 BTC	✓
73	2019-07-09 01:20:31	<u>7be52ba0cce1776eb9d8756746386f6b25f6537d76d0cf3b8d69480bef2e2dd0</u>	+ 0.00388471 BTC	✓
74	2019-07-08 02:15:47	<u>4c8b045a3c659154d673d605ebb5f4596d3c077ca3c17980330fa91f06ab07b4</u>	+ 0.00358355 BTC	✓
75	2019-07-07 02:58:19	<u>8dc1b9f983eb3d55b12089cb362979d7353c22e858092165c4e23feba096de88</u>	+ 0.00362531 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-06 01:19:21	<u>e6e640af8c9290fada0f6709d75e8deab00b5e3752a740148907701709b07499</u>	+ 0.00363120 BTC	✓
77	2019-07-05 02:03:42	<u>68d0e3d2247df316f2e453dc5cba2ddd70c22e5b01fa201c9497d7d94d565f1b</u>	+ 0.00366876 BTC	✓
78	2019-07-04 01:59:28	<u>08f1b6cf9e773fedf9daa93cc5959ac9a9fdee0f8cec975b25264421438d9f8</u>	+ 0.00357841 BTC	✓
79	2019-07-03 01:33:52	<u>ce252591bdfbb767ff0dfd3bf63e2990b16e073e96cb9888b80df43839df77ec</u>	+ 0.00206938 BTC	✓
80	2019-07-02 01:40:27	<u>1d05ddeec8b08600f6da22710dd603bdf356f5deeb11348088de75a7d78d432d</u>	+ 0.00212535 BTC	✓
81	2019-07-01 01:23:40	<u>2d228a96f829a2e7ca02f8a19d05a9c47be1d1d146550c2c85c0c79d44b7e6b1</u>	+ 0.00304133 BTC	✓
82	2019-06-30 02:22:23	<u>43a4c808a4cfb0b6b436dc8ef993eb1097f28c3d55609cb839fb8b67bbba3df3</u>	+ 0.00301589 BTC	✓
83	2019-06-29 02:03:30	<u>6863da20e45cacd3802d19619f2330943b30c4f2c0a60de57da3a8255178d15a</u>	+ 0.00381229 BTC	✓
84	2019-06-28 01:39:27	<u>a93176fd53c3bf8acfbfa191f6228052f9bd8ed7fbeb0d419e12911127e676a1</u>	+ 0.00394396 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-27 02:04:18	<u>9524bd05bd688b3caba136</u> <u>5cd9a4bd359bee68ceb136</u> <u>28af8516f55ae4e1c1e1</u>	+ 0.00378635 BTC	✓
86	2019-06-26 01:52:35	<u>390468c72572f3690a055f</u> <u>ddaf4998ab58ddc87c4bff</u> <u>fc65038035f25f547ae2</u>	+ 0.00262129 BTC	✓
87	2019-06-19 02:30:24	<u>a03950d02d2a8d6fae6ef6</u> <u>59422c27c548768d4da3fd</u> <u>5e47438456c754780811</u>	+ 0.00113740 BTC	✓
88	2019-06-18 01:52:22	<u>ac5ba8007b62c1901fb51a</u> <u>a543dcdc5054d56ee059ad</u> <u>906bebff5b9528e9e4c1</u>	+ 0.00141547 BTC	✓

* USD values displayed at the time of transaction

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