

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CivJhEo8MhoNFzu8yHNQYUVnhyKbyekGA</u>
TOTAL RECEIVED	0.18915242 BTC
	11,897.68 USD
TOTAL SEND	0.18915242 BTC
	11,897.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-22 05:50:29	<u>37e12e90c6f508c6e41004</u> <u>6f3ce57cc926f6727e7ead</u> <u>c4cff3bf304f74b49b45</u>	- 0.00502195 BTC	
			271.60 USD	
2	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f32</u> <u>4436dd13e9e918edac72ef</u> <u>73859f928369e2022aed</u>	- 0.00816638 BTC	
			441.66 USD	
3	2021-03-21 15:31:18	<u>d271031d81d5f044d0fec0</u> <u>8bc0a0a5f84d4e3f32bcb4</u> <u>4f470d69ece83839a1ce</u>	- 0.00448754 BTC	
			242.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 13:43:12	<u>fba76c90ccd78aa11d92d7</u> <u>f9b8bc70002fe030829a17</u> <u>4e0e2ca62d2e7e24ee12</u>	- 0.00574904 310.92 USD	BTC 	✓
5	2021-03-21 12:40:25	<u>ff9d4f8823bd8208978353</u> <u>b6e66fb29e0c28d85c3f80</u> <u>15a27d289c3ed33af7ac</u>	- 0.01110168 600.41 USD	BTC 	✓
6	2021-03-17 09:09:07	<u>f1ddcdfbfa7b101bb71644</u> <u>9b1ef882066f283c0ef7b2</u> <u>10cd5adda24347dcd0cd</u>	- 0.00590959 348.15 USD	BTC 	✓
7	2021-01-17 08:18:16	<u>f74ea67d4bb9e4f7dbefef</u> <u>9673229da74e1e8b44b8b1</u> <u>bdd06e115f7883d15744</u>	+ 0.00502195 179.92 USD	BTC 	✓
8	2021-01-09 06:55:06	<u>38430b8f12a7f0006cdf86</u> <u>279dd5d8c07a6119cecef</u> <u>e8cbe072ab14031fa050</u>	+ 0.00816638 327.37 USD	BTC 	✓
9	2021-01-06 05:23:44	<u>5846f2804aad5c0c47707d</u> <u>c02d76960dbc716e91cb49</u> <u>f42c98e9adabe93411f1</u>	+ 0.00574904 211.38 USD	BTC 	✓
10	2021-01-04 07:53:37	<u>87ed7f560c9a52e2cc6abd</u> <u>7dc367c361d03b55345a58</u> <u>330aff16ba7851d8806f</u>	+ 0.01110168 355.12 USD	BTC 	✓
11	2021-01-04 05:52:49	<u>716a8e61f3f4e282e1c2bf</u> <u>e7a84e0c13ee8118daf239</u> <u>73ee9c9f6153c482dbcb</u>	+ 0.00590959 189.04 USD	BTC 	✓
12	2021-01-03 15:59:27	<u>2b99c63390dfdc59da96d4</u> <u>ed43f520c0703dfe280a29</u> <u>21af3c3f95b88b7fa8fc</u>	+ 0.00448754 143.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-02 08:44:01	<u>211a42bc50ed6f517b9f84</u> <u>617850c9dcc8804bf079f9</u> <u>02278f433957666a92d4</u>	- 0.00560231 180.27 USD	BTC 	✓
14	2020-12-26 17:53:34	<u>23998f7c9137ec9619b30b</u> <u>ac50eb8638f96d461982e5</u> <u>67c4e4080eea57396a81</u>	+ 0.00560231 147.23 USD	BTC 	✓
15	2020-12-09 11:18:07	<u>84c6997a848312eb3f7ad2</u> <u>a75428bedbd478fe30fec0</u> <u>88998634826402f94bb7</u>	- 0.01572116 291.49 USD	BTC 	✓
16	2020-12-07 03:29:16	<u>92461d3e17992e0c66fbdc</u> <u>0a26aa058581b83d30a72a</u> <u>e96959a537ba20da2ac4</u>	- 0.00684552 131.20 USD	BTC 	✓
17	2020-12-05 16:23:57	<u>45d47eaa8d86500de6440a</u> <u>2ae6d71910f9f40007ec6d</u> <u>30982f8824d61712e84e</u>	+ 0.01572116 304.35 USD	BTC 	✓
18	2020-12-04 19:42:06	<u>ec699421aee680ca4806a3</u> <u>eaf4d0fd3d44f12e854abc</u> <u>b71a92c9597e54b11f51</u>	- 0.03100000 593.57 USD	BTC 	✓
19	2020-12-04 05:16:06	<u>d43f92dfbc5112172a11a4</u> <u>2fc18d598f3188e45837ec</u> <u>1e050f7f632c0dfa0a27</u>	+ 0.00684552 127.67 USD	BTC 	✓
20	2020-12-03 16:44:29	<u>4b2f50a780690ea5ebced0</u> <u>3327c0ad37a21563388cb6</u> <u>d2884bba3b429cd1cac8</u>	+ 0.03100000 578.16 USD	BTC 	✓
21	2020-11-12 23:29:24	<u>b306d1df03c8eb8d6695e2</u> <u>5e9b51b47987ccebfa2c0</u> <u>ad7fcd3b1b7fd84a8761</u>	- 0.00904349 147.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-12 23:29:24	<u>1c7c1ea4b898d250ef2e7b</u> <u>b479e88dfd1220c5c95d09</u> <u>0c21d217a383e1cebd53</u>	- 0.00772754 126.11 USD	BTC 	✓
23	2020-11-07 18:01:08	<u>6cb7cda2804e3effbb4f1c</u> <u>2dd749346a71c3bd0fc8c0</u> <u>8d6593b99feedd8ccd4f</u>	+ 0.00772754 119.58 USD	BTC 	✓
24	2020-11-05 16:35:23	<u>5915b9ab080b24b4faf96d</u> <u>f6cbd3c90bc101bcfafc55</u> <u>1a678bba94838d2bc472</u>	+ 0.00904349 140.89 USD	BTC 	✓
25	2020-11-05 13:54:29	<u>287948fbc9ad302908a02c</u> <u>95f58330e7641e05681dc7</u> <u>3b14b7e944d4a2e6fc69</u>	- 0.05100000 794.57 USD	BTC 	✓
26	2020-11-04 17:44:47	<u>133876e8afe9044d0b2c45</u> <u>b66a7fe9c7372b60c67e1b</u> <u>bc1b5cc9f543c66d411c</u>	+ 0.05100000 795.09 USD	BTC 	✓
27	2020-10-11 01:07:40	<u>4fbd0faa0a8004d68f05ae</u> <u>5bff3df947e98dfa6a4d1e</u> <u>b34d46f897276a896341</u>	- 0.00422797 48.06 USD	BTC 	✓
28	2020-10-11 00:06:02	<u>c8693135b0d13992b6b254</u> <u>249376afec0044e179bc8b</u> <u>6da259857c44cc7d6525</u>	- 0.01196112 135.98 USD	BTC 	✓
29	2020-10-06 13:04:13	<u>b5046346b383651ab2e0bd</u> <u>a1fe6c3e8c38d1bc73d164</u> <u>febf7f2513f38073c3bb</u>	+ 0.00422797 45.09 USD	BTC 	✓
30	2020-10-06 12:36:43	<u>9586a865ebc08b114390bb</u> <u>fc83274db33e7c26939809</u> <u>509511f26a26f75543da</u>	+ 0.01196112 127.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-18 11:15:12	<u>e319fa21c6ca1f6f9ed8dd</u> <u>329423be68ac4f5e2a3246</u> <u>e3277d1f8f0257f1e890</u>	- 0.00558713 BTC 	61.08 USD	✓
32	2020-09-16 12:14:24	<u>3b74b321e7f31e3994f03c</u> <u>0e406cef74976b0b677266</u> <u>8bf84dcf97f0f9a8603c</u>	+ 0.00558713 BTC 	61.12 USD	✓

* USD values displayed at the time of transaction

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