

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Cj9pMFdjrDZg3f7beTpG3jLwKGpWK99tH</u>
TOTAL RECEIVED	0.09474914 BTC
	5,966.71 USD
TOTAL SEND	0.09474914 BTC
	5,966.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9b</u> <u>a3486fc79c13452182d137</u> <u>7558d1f2cfe8eb88158b</u>	- 0.00221311 BTC	
			124.25 USD	
2	2021-05-03 23:03:39	<u>f82844cf5daa07f62a2be5</u> <u>931f08de1d8b4e604fc37c</u> <u>a48af7713d38c3806677</u>	- 0.00267143 BTC	
			149.98 USD	
3	2021-05-03 23:00:39	<u>cc0ac5fb15a26459e09775</u> <u>64c8162d55ff6bdd4a871c</u> <u>30b8806700fe0d214787</u>	- 0.00055161 BTC	
			30.96 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-16 11:27:54	<u>b30a57008338bb80b55314</u> <u>9dee602d24e4534e31c5ff</u> <u>dfb1f170ff74c647b6f9</u>	+ 0.00267143 163.85 USD	BTC 	✓
5	2021-04-11 10:24:56	<u>a5cddb574808bc1b8f1b89</u> <u>7dfa25ee9bcb37543e1cd2</u> <u>30b735387bcbed17dde0</u>	- 0.00280500 168.30 USD	BTC 	✓
6	2021-04-11 10:24:56	<u>a5cddb574808bc1b8f1b89</u> <u>7dfa25ee9bcb37543e1cd2</u> <u>30b735387bcbed17dde0</u>	- 0.00274909 164.95 USD	BTC 	✓
7	2021-04-11 10:22:16	<u>9876a10225ca40b39b66ac</u> <u>d93ad2094e8e0de17055f8</u> <u>4b1b062ee436b6f3bcf5</u>	- 0.00219836 131.90 USD	BTC 	✓
8	2021-04-11 05:18:38	<u>d23a7b1429aeb4ae6985e2</u> <u>86bf9ac931f203e175f873</u> <u>10626592c091ed921410</u>	- 0.00119759 71.85 USD	BTC 	✓
9	2021-04-11 05:18:38	<u>0b2137db695594188c3e03</u> <u>362d480ef45637836ec591</u> <u>ee8ca418a3a28a9a993f</u>	- 0.00110526 66.31 USD	BTC 	✓
10	2021-04-11 05:18:38	<u>891d84ab785c3741890122</u> <u>aefbc41f3ac0b5b1dd825f</u> <u>616b984b7616bd8416bf</u>	- 0.00060531 36.32 USD	BTC 	✓
11	2021-04-11 04:37:35	<u>460101f71f9e8a4c64bf27</u> <u>2f852ab3b4e6d151b06553</u> <u>218d0a344bb26d79cbdc</u>	- 0.00054590 32.75 USD	BTC 	✓
12	2021-04-10 10:11:08	<u>4dc17e6d90b7ce365964fd</u> <u>3438d9fda7da9de787cc29</u> <u>70a3452c6d1125eed9c4</u>	+ 0.00055161 32.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-09 11:53:15	<u>6cc1e78a73faaa7c73938f728fe812e29743dac5834de9915ccd47367f8fce48</u>	+ 0.00221311 128.67 USD	BTC 	✓
14	2021-04-03 14:20:37	<u>100d90ea1cdbe6bee3f92be2032fb7f0844ec36cab54430dbe1aa76fd83ecbc6</u>	+ 0.00054590 31.77 USD	BTC 	✓
15	2021-04-02 11:17:18	<u>6687c96f714b07aae9695399268681e6041432a8d07bee72b3ed54372895721d</u>	+ 0.00219836 129.59 USD	BTC 	✓
16	2021-03-29 03:25:26	<u>ae2b11a88e040f1e554ea44001983277d521a74138449bb48103adb82aa307c7</u>	+ 0.00060531 34.88 USD	BTC 	✓
17	2021-03-26 15:42:00	<u>b679768491e2d0feb0fe98fafc756e4089f022a0631adda3258547ec31e9c605</u>	+ 0.00274909 153.44 USD	BTC 	✓
18	2021-03-24 04:39:34	<u>3814134edc05387c36251bfd71dc2002883bcf36e8f5f2e1523e273d5be7a740</u>	- 0.00162000 84.73 USD	BTC 	✓
19	2021-03-21 15:38:55	<u>308d5e109821ee22e1ef055ef2ee150c3f92268c4a7af239120f68968865f733</u>	- 0.00420612 227.48 USD	BTC 	✓
20	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d5c9ed02c403e82ef246f1c0a93218344f558e87187</u>	- 0.00250435 143.62 USD	BTC 	✓
21	2021-03-19 22:48:08	<u>5e14216a3595eeb45d9963e351a360b40e14e4780eeab67c805ccdbf7ae26886</u>	+ 0.00280500 162.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-15 08:50:46	<u>e4dd511ecb4ccd84b3fe17</u> <u>172e79e7c1d546618a7700</u> <u>5681fb6758d1e0e68e2b</u>	+ 0.00119759 BTC 66.59 USD		✓
23	2021-03-12 21:47:46	<u>f82d73d76d078e9b4f5fe8</u> <u>7ff24f996fc5b4b4ca8ac2</u> <u>ecac5fb3961e28f2db86</u>	+ 0.00110526 BTC 67.62 USD		✓
24	2021-03-12 09:46:58	<u>79d5f6ded62a1bf07c0cfb</u> <u>b87cf8e9d28b74abc4242b</u> <u>8db2c742afbf4e7608cf</u>	+ 0.00250435 BTC 143.30 USD		✓
25	2021-03-05 10:57:46	<u>f901b2c603b32b832c8e64</u> <u>1aa8475fd72bff23c3409a</u> <u>5b768300f33aa9d2ca07</u>	+ 0.00420612 BTC 205.05 USD		✓
26	2021-02-26 16:30:08	<u>d42e5f7f08c12d35cc5879</u> <u>722d10b0935e4a16657ed4</u> <u>b6102772d4820de2fa78</u>	+ 0.00162000 BTC 74.69 USD		✓
27	2020-11-13 04:05:12	<u>5f5ecc9c22690544d63e08</u> <u>04393907dfc0c989ef06b5</u> <u>3ec680b1d1d602419fad</u>	- 0.00587203 BTC 95.83 USD		✓
28	2020-11-06 12:43:51	<u>7c72cdaf48febdcc5a6278</u> <u>ee525428b6a2788bad157b</u> <u>ad4f183134e6f0b464c7</u>	+ 0.00587203 BTC 87.01 USD		✓
29	2020-08-09 02:53:43	<u>830e84b09a9ce2e51fcf17</u> <u>968c522c758adbd80d7249</u> <u>d41a2e60862cf246f4b9</u>	- 0.00636622 BTC 74.36 USD		✓
30	2020-07-31 15:30:42	<u>88561bd6981a6805bc9558</u> <u>286e6b03e8d8c517f94b0e</u> <u>b42c0cf8b47ca3c72b4f</u>	+ 0.00636622 BTC 75.12 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-11 22:37:04	<u>4c45681e4f927d6d060974</u> <u>6a066c61e2060098abbb7f</u> <u>9efe2a715ca24e27fd23</u>	- 0.00288528 27.30 USD	BTC 	
32	2020-06-05 04:39:39	<u>252d6209053d0f067ba699</u> <u>bc59454f4db85608e744a7</u> <u>67f9f3c8e13beaea6b6a</u>	+ 0.00288528 27.75 USD	BTC 	
33	2020-06-02 00:11:35	<u>065cf84019b2aabb81c882</u> <u>c372d4b9eccae1edf526b2</u> <u>14c7deec9cc09b1e4d1a</u>	- 0.00452851 43.10 USD	BTC 	
34	2020-06-01 06:41:49	<u>a7cb7176a381a6dfefb571</u> <u>053744e1c634ced0336f64</u> <u>7787d801602a9eedb53d</u>	+ 0.00452851 46.19 USD	BTC 	
35	2020-05-30 11:41:19	<u>847b7992d15fffb943ddcc</u> <u>8a634bfff714823966e04d6</u> <u>52f102231e5a595685ed</u>	- 0.00641056 62.16 USD	BTC 	
36	2020-05-12 20:00:52	<u>11ba11c3471363c942c11b</u> <u>7f11505929c46855558e87</u> <u>d081695b4fe6c6e7e6e1</u>	+ 0.00641056 59.67 USD	BTC 	
37	2020-05-03 07:25:05	<u>4061c6b1456247ec16d11e</u> <u>77ae34f555ff3b73e94f22</u> <u>28d83efb9380a493e23a</u>	- 0.00357862 31.82 USD	BTC 	
38	2020-05-03 06:18:59	<u>9457477f2844a230d44c49</u> <u>232766b41c3319e4e58543</u> <u>38225af90d1485563ea8</u>	- 0.00410180 36.48 USD	BTC 	
39	2020-04-30 22:45:59	<u>0c0be251d25057123e41cc</u> <u>8fc09964d19dd2150834af</u> <u>52f04fad8c714befdc95</u>	- 0.01195682 105.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-28 11:53:06	<u>c250895ade7725659e70fe</u> <u>cefcbaf36d453484b1692c</u> <u>6586e5d63c2817f03c3b</u>	+ 0.00357862 BTC 27.69 USD		✓
41	2020-04-25 04:51:42	<u>f9a285f1fb5fe478a3c2f3</u> <u>852cdfbf41d3f3f314f5de</u> <u>91292ce88e67a1441084</u>	+ 0.00410180 BTC 30.92 USD		✓
42	2020-04-18 09:48:11	<u>9ae80fc8fc7f5859c0bb16</u> <u>2b8eaf9c8a31a572031313</u> <u>caebebcc2fa3af2a97fe</u>	+ 0.01195682 BTC 86.67 USD		✓
43	2020-01-15 10:12:51	<u>c08f37ce8bd88a725e89b2</u> <u>61f34d953dd34725a4f5c4</u> <u>e9613e9931b91c74e5fc</u>	- 0.00314546 BTC 27.74 USD		✓
44	2020-01-14 20:13:49	<u>ed8cf60ee634e907ec4bc5</u> <u>8dca4c377b05c611564a8b</u> <u>d224993755c97388ad86</u>	+ 0.00314546 BTC 27.74 USD		✓
45	2019-12-04 15:57:22	<u>a5ce9e8d8300e10c62718e</u> <u>f1d6a7c9a063a5b585dce2</u> <u>5468463d18a3cc1e172b</u>	- 0.02093071 BTC 154.65 USD		✓
46	2019-11-29 21:29:21	<u>ea481673bafa24abfb1f2a</u> <u>6b25cc1f9d83a5bb5d62f3</u> <u>fd42e7daabadbdcf5988</u>	+ 0.02093071 BTC		✓

* USD values displayed at the time of transaction

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