

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CkirRbottwM8rbLUji5DXdmYNBf8EJpjW</u>
TOTAL RECEIVED	0.34575094 BTC
	21,782.30 USD
TOTAL SEND	0.34575094 BTC
	21,782.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS














#	Date & time	Transaction Id	Amount	
1	2021-03-21 22:57:08	<u>9bda372fc0c28c0b9c827a</u> <u>c548b95d98171c2df5498c</u> <u>6afa8cbd8121b065dc81</u>	- 0.00274110 BTC	
			148.24 USD	
2	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00355160 BTC	
			192.08 USD	
3	2021-03-21 12:48:57	<u>4b7eecab453b9493b1a8f5</u> <u>74dba868d06a95dd4a9e3a</u> <u>8dd1e1cebfd56f7b268f</u>	- 0.00181622 BTC	
			98.22 USD	


#	Date & time	Transaction Id	Amount		
4	2021-03-21 09:46:39	<u>f179f5e8dd68ed7869664b</u> <u>15b05cf8cfae6b98edfd97</u> <u>c6e62661d6f4c06072a0</u>	- 0.00228228 130.89 USD	BTC 	
5	2021-03-21 07:05:09	<u>26145c0a6208817db11a04</u> <u>87f389b2f6c4026fa1daa1</u> <u>a70a87745aac40ed625d</u>	- 0.00290207 166.43 USD	BTC 	
6	2021-02-24 21:10:26	<u>e0f1e9d1f80a954b5ae031</u> <u>53e49c75ad4d7faaa5dae4</u> <u>bb87f5ac9778e820e5e3</u>	+ 0.00181622 85.49 USD	BTC 	
7	2021-02-04 21:06:23	<u>33f2ba56c25246c48cddde</u> <u>de5ec1d4d2a2a3ec8c48f4</u> <u>08d88aee4aca5701b921</u>	+ 0.00290207 111.12 USD	BTC 	
8	2021-01-25 21:11:10	<u>c090a80782b159c3a1d13e</u> <u>7201c6647059b8c9c9692c</u> <u>3097cdb0ab85e794b3d5</u>	+ 0.00274110 88.99 USD	BTC 	
9	2021-01-18 21:48:58	<u>c97095a940aa8e26387a38</u> <u>23984f8e264aacf521b12b</u> <u>c0d3184012e3ab5b88a2</u>	+ 0.00355160 127.47 USD	BTC 	
10	2021-01-07 18:01:29	<u>6996ede5c46fb611321f3c</u> <u>7ae4ef34c2c43c4605ec38</u> <u>ad7d81e5ce1e943cf899</u>	+ 0.00228228 92.62 USD	BTC 	
11	2021-01-02 08:48:05	<u>7c93bb223c2c31e1168222</u> <u>53d54d15922d375c6a8ba4</u> <u>5edc6a8bf80436e31c31</u>	- 0.00398280 128.15 USD	BTC 	
12	2021-01-02 08:25:59	<u>543d28beb6b8e293cc8a5a</u> <u>493c4cb75ea70ae4292f3a</u> <u>56f21683e36f89084fed</u>	- 0.00477630 153.69 USD	BTC 	









#	Date & time	Transaction Id	Amount		
13	2021-01-02 08:18:08	<u>ca15f98790b03ab980e9cf6acd0899d72f5b219f2febd01a9c44754c37de6353</u>	- 0.00389171 125.22 USD	BTC 	✓
14	2021-01-02 08:18:08	<u>ca15f98790b03ab980e9cf6acd0899d72f5b219f2febd01a9c44754c37de6353</u>	- 0.00388653 125.06 USD	BTC 	✓
15	2021-01-02 08:13:19	<u>3a7a36a5cdd0e7cbc65bf50c3a38c67e08ffa2ff9ee74a90ab3c2ea88a7b1950</u>	- 0.00654604 210.64 USD	BTC 	✓
16	2021-01-02 07:10:06	<u>b4d3fd239caf32eaac35d068499e9d942cf52e2e1042cf6b6f67d7ff25813b0d</u>	- 0.00410000 131.93 USD	BTC 	✓
17	2020-12-25 06:21:39	<u>57a694d4f7ee0796bb40ece097bf11e20f2679a828bc9a49cf011648b6550ba6</u>	+ 0.00410000 101.32 USD	BTC 	✓
18	2020-12-22 21:12:37	<u>ac3af3a5420ece33b1efb984fd945d6dcf7adf84c5217965326d66dc5333394d</u>	+ 0.00388653 90.29 USD	BTC 	✓
19	2020-12-21 20:58:33	<u>13181e50ceedee630ca3836b82a66eda3a746d93857f380ad68dceeb2a9539b4</u>	+ 0.00398280 94.83 USD	BTC 	✓
20	2020-12-19 15:40:07	<u>899e843a727b9f23a39c0972eec0908c6597daf648d6fc10a1537570b82a5eb3</u>	+ 0.00389171 91.28 USD	BTC 	✓
21	2020-12-17 15:43:13	<u>b1aec3a931a211963ae647d0ca22d9da292e0d4e3491c99cae4453114f1afde6</u>	+ 0.00654604 151.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-14 18:52:22	<u>6d5870c8cad48f55e1c82d</u> <u>e34b8d1693ddb30ef9cd57</u> <u>8ee57b72fd5d98b1fe42</u>	+ 0.00477630 92.78 USD	BTC 	✓
23	2020-11-29 02:47:32	<u>d2f05feb096e552360702a</u> <u>74d89e50c024318a14c30b</u> <u>f9818f76d6c24d7230ab</u>	- 0.00181257 32.96 USD	BTC 	✓
24	2020-11-29 02:33:02	<u>e249652585e362315823ab</u> <u>2abe7cf701189fb1a5913b</u> <u>c204e2acbe952b4dae9d</u>	- 0.00890737 161.98 USD	BTC 	✓
25	2020-11-25 22:49:49	<u>2ff29b597f2a6b8ede2152</u> <u>da3537efadb5dfb8e15ec0</u> <u>5319e55fcb0af3ad1b5e</u>	+ 0.00181257 31.08 USD	BTC 	✓
26	2020-11-21 12:06:24	<u>035a6dc48852c7a7e227da</u> <u>c92736b5d6a4fab51c435c</u> <u>620bafa66fc1cd373a1f</u>	+ 0.00890737 164.02 USD	BTC 	✓
27	2020-11-20 05:50:27	<u>73b1329f6640e460577ac3</u> <u>ad8a091067b75a8ff734df</u> <u>b37124b7057eca661eb1</u>	- 0.00250000 46.63 USD	BTC 	✓
28	2020-11-15 02:39:54	<u>f808b6649ac4e587fbbafb</u> <u>68bb22392d879f8a4f1979</u> <u>d283c9bd0019717646da</u>	+ 0.00250000 39.89 USD	BTC 	✓
29	2020-11-09 12:15:42	<u>67c955bffa066f157347c9</u> <u>9adbac76d064e2bed1792b</u> <u>8f94be1a0373a8a42b31</u>	- 0.02196092 335.94 USD	BTC 	✓
30	2020-10-20 03:36:47	<u>309f5710c77ae9ef58fcfd</u> <u>3d0ec0b7a7e40b82a3830d</u> <u>dda3aabaf19bdc5c11ad</u>	+ 0.02196092 261.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-16 14:11:27	<u>a182d18ed6f188380e971a</u> <u>19e088ad7c03d32068c3a8</u> <u>579ebec83960b325b47c</u>	- 0.01050000 119.28	BTC	✓
32	2020-10-14 14:27:56	<u>b771b9076cde67b904ec61</u> <u>d8d618c994ea88bb7f0c96</u> <u>f8b6c98ba4d7c51333a6</u>	+ 0.01050000 120.80	BTC	✓
33	2020-10-11 00:55:49	<u>3526c0cc877fff8322e2bb</u> <u>6d6bcb81293cba63d3704f</u> <u>18e1eca288474dff75de</u>	- 0.01450000 164.85	BTC	✓
34	2020-10-11 00:55:49	<u>3526c0cc877fff8322e2bb</u> <u>6d6bcb81293cba63d3704f</u> <u>18e1eca288474dff75de</u>	- 0.01450000 164.85	BTC	✓
35	2020-10-11 00:06:02	<u>2c4a0c44674219e0ec0c63</u> <u>c811e607e744fd54e0dfd7</u> <u>d463c71e87628e039a7e</u>	- 0.00150000 17.05	BTC	✓
36	2020-10-07 13:38:51	<u>7a1ce8fc477c1c610685f8</u> <u>d504e04bbb0fb0876ba283</u> <u>a04e14c1107c7d35ddce</u>	+ 0.01450000 158.42	BTC	✓
37	2020-10-07 13:15:40	<u>620e0fa9dca31a966a4728</u> <u>95d30d26083045cd53af9a</u> <u>67cdfced56e23f24cbfb</u>	+ 0.00150000 16.38	BTC	✓
38	2020-10-04 23:03:14	<u>6166a1d7709bf5974a5d56</u> <u>9b2c9cc0cdf8cdc7621e42</u> <u>77b48f01d1686771720f</u>	+ 0.01450000 156.48	BTC	✓
39	2020-10-04 07:37:39	<u>ec3c512e346886de60ff8b</u> <u>35f73ea0d25236301237b4</u> <u>ee15745255f3780b1e71</u>	- 0.00950000 101.33	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-29 10:08:21	<u>aba09087cdc33fa5e0a874</u> <u>4671de97349d4e06dd81f7</u> <u>4e0c3622f3222d6ef681</u>	+ 0.00950000 102.98	BTC 	
41	2020-09-25 09:30:43	<u>5b08d0421948b569ddd1b8</u> <u>e953d9c3a8236057db1684</u> <u>f03af90652ba364a1ff6</u>	- 0.03824376 408.69	BTC 	
42	2020-09-24 11:00:20	<u>eac54e347d755bedc2b5d1</u> <u>d0a71bca99984db8cb013b</u> <u>bdd075d3a73e03b2a431</u>	+ 0.03824376 410.59	BTC 	
43	2020-08-09 06:14:49	<u>c7fda3208c52c83a2de862</u> <u>377231781f4ffa19344161</u> <u>835b18bbc1574d9441fc</u>	- 0.00202602 23.66	BTC 	
44	2020-07-30 22:14:13	<u>a1a4e0a288e6d34368e98a</u> <u>2d897a2f2a51d247ee1324</u> <u>275aed3483d50a05c3d8</u>	- 0.09065338 1,027.59	BTC 	
45	2020-07-28 07:32:40	<u>8df27b02aa5163a6888ce8</u> <u>2d010e0b91d7bf06695575</u> <u>5acb02be3fa4b6741d13</u>	+ 0.09065338 988.69	BTC 	
46	2020-07-23 15:06:34	<u>e48806689de33b826d115c</u> <u>a7ffb0d3ac40978e1bc92d</u> <u>5889f79689db5b172a10</u>	- 0.03219534 307.07	BTC 	
47	2020-07-18 18:33:48	<u>5b0637403cc5a797708433</u> <u>634dee561f11a9ce32303e</u> <u>3cc0482b3652a154560d</u>	+ 0.03219534 296.48	BTC 	
48	2020-07-18 18:16:59	<u>13694a90874ba5dee8e7d7</u> <u>ef4064304bb28a84bc74e0</u> <u>4b6a43abbc70ace5da9b</u>	+ 0.00202602 18.65	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-07-13 10:52:25	<u>4a9044b5fb6545c48782e5</u> <u>3e91417aafc3ba01875f94</u> <u>296ee5d1e02ba5664e77</u>	- 0.00950000 87.80 USD	BTC 	
50	2020-07-08 07:20:03	<u>3c3116c398c4ce10531db8</u> <u>54b39f99bacc505c8e810e</u> <u>1266b99175952093de1a</u>	+ 0.00950000 89.64 USD	BTC 	
51	2020-07-03 10:04:11	<u>2e64af4999196b7987c4e5</u> <u>09b406c529b96805a32fc9</u> <u>5aeca40ce95c78385a7e</u>	- 0.01644000 148.91 USD	BTC 	
52	2020-06-26 16:12:55	<u>6f81e1bd4481aac74cf35e</u> <u>61e11cff4c71e29df4a725</u> <u>22b174a6f8f796d7c58f</u>	+ 0.01644000 148.15 USD	BTC 	
53	2020-06-24 05:27:49	<u>1d888ca550a4d1f85e9365</u> <u>753790894e5f9685cada44</u> <u>cad087cebce51a20ec20</u>	- 0.00444391 41.31 USD	BTC 	
54	2020-06-18 08:14:23	<u>ff4ef3515b70c8c2421104</u> <u>7443e947098a1a29e21601</u> <u>19e3ee26500fcb020c79</u>	+ 0.00444391 41.71 USD	BTC 	
55	2020-06-11 13:40:55	<u>4f31085c578f83e123bb2e</u> <u>676164af509e8b944ad4c3</u> <u>632677f726bf2c9d1e3b</u>	- 0.00915113 86.61 USD	BTC 	
56	2020-06-09 09:10:13	<u>26793fd09f119e3c04c6f9</u> <u>4ae2fa04d408f1cdedf19a</u> <u>1e887b684de8e6fdffa9</u>	+ 0.00915113 89.42 USD	BTC 	
57	2020-06-02 00:11:35	<u>9daf4d198c3d1f2370dd2a</u> <u>580bd28edc9578da1d43a4</u> <u>2bb399e173007ead0347</u>	- 0.00720761 68.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-05-30 10:00:57	<u>0358d6c1c2a2c877b4ed27</u> <u>8e2eaa469bdbe8e91ffe68</u> <u>3b044ce06e75ff22ead0</u>	- 0.00963212 BTC 93.40 USD		
59	2020-05-22 08:15:11	<u>8306aeb7bf40e9c88a4041</u> <u>13d6f0df8fc08cde5b322b</u> <u>bbd29ea23bf2c676039b</u>	+ 0.00720761 BTC 66.09 USD		
60	2020-05-18 06:11:25	<u>f8a161d00c70b64a2c1df1</u> <u>897dcae4a6a4fb7def5768</u> <u>d03630e992572c5908d0</u>	+ 0.00963212 BTC 93.75 USD		
61	2019-02-01 20:24:39	<u>da6544e6078379926def0b</u> <u>00276c71caae2098d50c6c</u> <u>e0998d5733d7d055635a</u>	- 0.00010016 BTC		
62	2019-01-31 12:19:44	<u>5489e56ac07941bc42dde9</u> <u>fc3f622e573c9d5159741e</u> <u>0f1f2b469a1cf106c158</u>	+ 0.00010016 BTC		

* USD values displayed at the time of transaction

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