

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CnkbyycxnwW8UPkUgMKvquDz3rBmC2NLT</u>
TOTAL RECEIVED	0.02845753 BTC
	1,786.44 USD
TOTAL SEND	0.02845753 BTC
	1,786.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 18:09:04	<u>80530c6d61460ff94540c9</u> <u>7a185a7084499bff8c2f56</u> <u>6cf2357d6a84bbd301c8</u>	- 0.00278207 BTC	
			89.85 USD	
2	2021-07-22 18:09:04	<u>80530c6d61460ff94540c9</u> <u>7a185a7084499bff8c2f56</u> <u>6cf2357d6a84bbd301c8</u>	- 0.00010561 BTC	
			3.41 USD	
3	2021-07-22 04:30:39	<u>8d5150a1135d12a0c58175</u> <u>1f0117fe9a44b45b8e32f1</u> <u>18270942efb7c2bf015a</u>	+ 0.00010561 BTC	
			3.37 USD	

#	Date & time	Transaction Id	Amount	
4	2021-07-22 04:30:39	<u>6be2e5e3b078bed4ccd069</u> <u>f1c7586e5aee323c0ebc4d</u> <u>ca2c82c81fb556e9ab2d</u>	+ 0.00278207 BTC  88.78 USD	✓
5	2019-12-14 18:03:18	<u>21dacc6c968d2c5dd07ad7</u> <u>f43a1aeb5476e1144955a0</u> <u>01422ab5575aa9fc89fb</u>	- 0.00014450 BTC  1.02 USD	✓
6	2019-12-14 18:03:18	<u>1d7794c432f86ac58012f0</u> <u>711d15a87dc8816531f086</u> <u>fafbc5c20e1c479cab01</u>	- 0.00004846 BTC  0.34 USD	✓
7	2019-12-14 18:03:18	<u>1d7794c432f86ac58012f0</u> <u>711d15a87dc8816531f086</u> <u>fafbc5c20e1c479cab01</u>	- 0.00004846 BTC  0.34 USD	✓
8	2019-12-01 04:45:33	<u>1c1529a6be26368e820869</u> <u>80b9abbc94bc9c117f3022</u> <u>9dcd3bba5d3a35ecfa37</u>	- 0.00171181 BTC  12.48 USD	✓
9	2019-11-30 18:04:20	<u>b4ed34732e95f03db9d641</u> <u>55820a49c7107c0230125c</u> <u>1a05ad3d618481ffd0c9</u>	- 0.00006957 BTC	✓
10	2019-11-30 12:17:25	<u>bf2f474526b24affef2497</u> <u>54f0d96adbea8bca6a2734</u> <u>c83e70eb2b2c0859b135</u>	- 0.00176336 BTC	✓
11	2019-11-30 00:36:00	<u>f6e04da9b0121c53f0f656</u> <u>db08c92cb4127bcf0dd39a</u> <u>fd75e5cf581ed64de148</u>	- 0.00003378 BTC	✓
12	2019-11-30 00:36:00	<u>f6e04da9b0121c53f0f656</u> <u>db08c92cb4127bcf0dd39a</u> <u>fd75e5cf581ed64de148</u>	- 0.00010138 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-29 23:30:13	<u>fb67317d77e6fba6ef6ecc</u> <u>ca648b65cd999fca68dc0f</u> <u>c434e4eedbae1219079a</u>	- 0.00130801 BTC	✓
14	2019-11-29 00:14:53	<u>d2be6426ddcd3ced94669b</u> <u>f09fd0a0a8db1cee8797e2</u> <u>7413ebc26ce12872a58d</u>	- 0.00127468 BTC	✓
15	2019-11-28 18:45:00	<u>6eabb6a65e3c292a7ede37</u> <u>410bb9bfff125b05fb82a7c</u> <u>aa1538a2d41eccec65c4</u>	- 0.00009992 BTC	✓
16	2019-11-28 18:45:00	<u>6eabb6a65e3c292a7ede37</u> <u>410bb9bfff125b05fb82a7c</u> <u>aa1538a2d41eccec65c4</u>	- 0.00003332 BTC	✓
17	2019-11-27 21:15:10	<u>4a871cec33dd1c99672fa5</u> <u>cbc4a4eee546140453da90</u> <u>5c62596a55fe3bc50e71</u>	- 0.00003732 BTC	✓
18	2019-11-27 21:15:10	<u>4a871cec33dd1c99672fa5</u> <u>cbc4a4eee546140453da90</u> <u>5c62596a55fe3bc50e71</u>	- 0.00011211 BTC	✓
19	2019-11-27 01:23:55	<u>6e44e1911eee0222e64fc4</u> <u>68ef6a4c1880f6552a3e21</u> <u>ab2870d5b626901a8e9b</u>	- 0.00010041 BTC	✓
20	2019-11-27 01:23:55	<u>903df51d0960e6d0d89bf4</u> <u>a8d1aca474a8b9d4c9fc6c</u> <u>58be65e210857e5a98aa</u>	- 0.00001789 BTC	✓
21	2019-11-27 01:23:55	<u>903df51d0960e6d0d89bf4</u> <u>a8d1aca474a8b9d4c9fc6c</u> <u>58be65e210857e5a98aa</u>	- 0.00010543 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-24 13:54:16	<u>909b7a840ee51389edb168</u> <u>7a07d73e07b3944a4fb0b9</u> <u>80ea82afcd0db1be9878</u>	+ 0.00014450 BTC	✓
23	2019-11-24 12:59:02	<u>131f7da930d16dc5c1e03e</u> <u>686f9ea4cc8fccdc596382</u> <u>d1bb966a900e58f741cc</u>	+ 0.00004846 BTC	✓
24	2019-11-24 12:59:02	<u>0177df5f8e37ecc4575fe</u> <u>4b91bbe91cf911df10cce1</u> <u>61d1bbd2503463eaff4b</u>	+ 0.00004846 BTC	✓
25	2019-11-24 09:47:15	<u>8b72cd4d0ab9f362453499</u> <u>eed54434f50beef5f40adb</u> <u>8681fdfc8f640dbe2d35</u>	- 0.00122617 BTC	✓
26	2019-11-24 07:30:57	<u>d5d0ceaf885615c1716af1</u> <u>44f6ce77d66d3933929422</u> <u>df fe8bcdb6064dfa2b65</u>	+ 0.00171181 BTC	✓
27	2019-11-23 21:00:17	<u>ec2cfcd50271ba0bda319e</u> <u>40d1b48f55b7445ccc1b0a</u> <u>106b3855e3ed06b693e7</u>	+ 0.00176336 BTC	✓
28	2019-11-23 19:03:43	<u>fd31390beb8591801943c9</u> <u>8b3614cab9b12af7fa93af</u> <u>9abf57bfe8a6ffd35a77</u>	- 0.00009893 BTC	✓
29	2019-11-23 18:03:09	<u>3941ef6ab4e15e629a7805</u> <u>6812258bae87a749580a82</u> <u>4055e2754ddda90ec765</u>	- 0.00093142 BTC	✓
30	2019-11-23 11:49:47	<u>55acca6cc1c04214a20b65</u> <u>563e6fceaa35457cf17096</u> <u>e213906518777722549e</u>	+ 0.00130801 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-23 02:03:30	<u>f8089d6aa837cfa09333c4e3c93832ac46ccf21981e1358adf21ef126ab5aad1</u>	+ 0.00127468 BTC	✓
32	2019-11-21 19:52:25	<u>4dfd616bec102513177c900cb9c474972b1e0812e8d75a2db2566ebe3a4220f9</u>	- 0.00014072 BTC	✓
33	2019-11-20 20:52:33	<u>025098fc638a31151d6b07862066af9655ed5bcd201f73d2be729778cba063c3</u>	- 0.00002108 BTC	✓
34	2019-11-20 07:02:08	<u>2149157c9c90c33f0ac43d637cec7c15b07a099fad053b92c69d924375e5e8c8</u>	+ 0.00122617 BTC	✓
35	2019-11-16 06:13:10	<u>6bda56b120ca8f4373e373dd2be1156567f3c4386862d04af2d0155d1cd51656</u>	+ 0.00006957 BTC	✓
36	2019-11-15 01:53:35	<u>9ac684c6a6757b85d56276f80afe87bcfe8e8740c9c098d0f5b0401fc123af7f</u>	+ 0.00003378 BTC	✓
37	2019-11-15 01:53:35	<u>e806cbd9920baca810f1117ec79ac029df2a39d3c88d2cf96acfe81fe7425f53</u>	+ 0.00010138 BTC	✓
38	2019-11-14 05:37:25	<u>1f79be7e29ed0cf93910c6eb86e8ace9ac0f4aea4073f00bd168cd6c3b5f394f</u>	+ 0.00009992 BTC	✓
39	2019-11-14 05:37:25	<u>0684deb777cfefc2cf3323e5a624a5ede9073819d89d0a95cbdd5413999accb8</u>	+ 0.00003332 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-13 02:30:38	<u>070e72c1fac431c313708f</u> <u>a678ff6cb66ca94a70d626</u> <u>e986e618dc720b2a2c7d</u>	+ 0.00003732 BTC	✓
41	2019-11-13 02:25:50	<u>c729b310eacf4c31edb1c2</u> <u>a0ea91527073c79baeb873</u> <u>dbb8d5e9f9d461f92c5f</u>	+ 0.00011211 BTC	✓
42	2019-11-12 00:10:38	<u>d77fd1280d52bd70caa00f</u> <u>4f5211174b2f083e4f6cf2</u> <u>8fccba7bb4507572cd3b</u>	+ 0.00001789 BTC	✓
43	2019-11-12 00:01:19	<u>54396d6000e2d76ce4d300</u> <u>d1199a5e1eceb08e200ee4</u> <u>bca235c622ca6e61b0ec</u>	+ 0.00010543 BTC	✓
44	2019-11-10 23:25:02	<u>d50261c1f53074e9543f5f</u> <u>a37c51d8e9630530048954</u> <u>7d1b370a66bfc33dc89d</u>	+ 0.00010041 BTC	✓
45	2019-11-09 23:44:07	<u>a1885d6b614b319fa3dd88</u> <u>7e78109bf1f5398942af45</u> <u>21ed8f5105f9ec5a32f1</u>	+ 0.00009893 BTC	✓
46	2019-11-09 00:19:11	<u>ff8aca2274b67370ac9856</u> <u>fcce3ec64393bb01ff0bc9</u> <u>37d57b7e6d12aa387fed</u>	+ 0.00093142 BTC	✓
47	2019-11-06 00:09:38	<u>d5e8d38688b5ecc791138a</u> <u>47c70672da8630c2f0cd65</u> <u>a4f9b0946981943c161b</u>	+ 0.00014072 BTC	✓
48	2019-11-04 14:52:30	<u>af1fca3899e7f4690ed945</u> <u>0042c2603840ee5fccc0ab</u> <u>8211b9325a214bb38b1d</u>	+ 0.00002108 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-24 09:07:30	<u>6fc29f21b54e1fbf848828</u> <u>621b098372b5cc6a9c6d86</u> <u>d41c762929f57880c47d</u>	- 0.00130538 BTC	✓
50	2019-10-23 15:00:43	<u>0f0cf513b18e9708f51c9f</u> <u>b7963385ff05d7a266beea</u> <u>2e925e1643b263299407</u>	+ 0.00130538 BTC	✓
51	2019-10-02 19:48:32	<u>c432c63a621caef51a36e6</u> <u>5d15998283d07241d2545e</u> <u>5e979830edea9ad913f9</u>	- 0.00006388 BTC	✓
52	2019-09-30 21:30:52	<u>967428cb3a4b6c0d38c972</u> <u>df7aff8be7e6ad6345f12d</u> <u>0f20d347068099bb9b7d</u>	- 0.00129107 BTC	✓
53	2019-09-29 20:17:12	<u>7d382a86b6698d50f34893</u> <u>e91aab8eff99d26a76ac5f</u> <u>f3a6b6aa8c7b4006af2a</u>	- 0.00136158 BTC	✓
54	2019-09-29 15:03:03	<u>6c62a7e46abb770529e044</u> <u>28f4fefc6f0e04c64d02c7</u> <u>3d8f0071990703a41e21</u>	+ 0.00129107 BTC	✓
55	2019-09-29 05:47:59	<u>10387c18627bcf21948d99</u> <u>bb6bfa1aafb2c79758a48e</u> <u>c08e4e7743770a884f90</u>	- 0.00135956 BTC	✓
56	2019-09-28 21:56:23	<u>d35eaf3da78784d2f5561b</u> <u>60417b9921cf058abc7e66</u> <u>0e2e08121f68079a7a7a</u>	- 0.00136904 BTC	✓
57	2019-09-28 15:09:54	<u>759cd1c8e34d4ef421dbab</u> <u>6650b776580b7b15075946</u> <u>1661241edd06954ee1d7</u>	+ 0.00136158 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-28 09:47:49	<u>9952c4d5aed454ce759477</u> <u>d6189d2ebfa1ab26cfcec0</u> <u>ee78743e7727eba486c2</u>	- 0.00260510 BTC	✓
59	2019-09-28 05:39:01	<u>ed527c3022ceb73daa3058</u> <u>eb9784860510fd4d9d896a</u> <u>93488bc4bb8f062bc755</u>	- 0.00229226 BTC	✓
60	2019-09-28 01:54:16	<u>f7cad08dcdde1f3e81cc13</u> <u>c14f2852514fa4169c98a7</u> <u>8d5df838b3c5d926cd8f</u>	+ 0.00135956 BTC	✓
61	2019-09-27 23:30:44	<u>df00500843fbc4e3aac2d9</u> <u>e5f3de56c6ce9a3cda284a</u> <u>64b628876040b87de90e</u>	- 0.00304324 BTC	✓
62	2019-09-27 08:20:02	<u>0c092911bdec119a33a1b8</u> <u>4b6b53f1594f9dd3e025c3</u> <u>a813081b4fce8e7647e2</u>	+ 0.00136904 BTC	✓
63	2019-09-27 03:14:42	<u>b33534b1ab0b7044fc1f89</u> <u>4529d12c8dd63e51a24645</u> <u>5d53169f750bdec8e20e</u>	+ 0.00006388 BTC	✓
64	2019-09-26 15:38:21	<u>4326bbf559ebdd9f8046c4</u> <u>c4d41a1b398ef1de1673ec</u> <u>3113b09e0a58b84eacb9</u>	+ 0.00260510 BTC	✓
65	2019-09-26 04:02:33	<u>d37403817dfe572327b897</u> <u>5c5631fea9aa43985ffd73</u> <u>31c3718952e4e4dfa6d5</u>	+ 0.00229226 BTC	✓
66	2019-09-25 18:26:15	<u>269c1eb0683d6e3c762795</u> <u>a7128edfb77661e8ce5491</u> <u>0e7058c22062be66c54e</u>	+ 0.00304324 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-17 19:59:20	<u>05aaf658329d432ce1c2c2</u> <u>390dd492e908cd79774143</u> <u>81ae223d183e8ecd228b</u>	- 0.00102263 BTC	✓
68	2019-09-16 11:00:30	<u>5f12e355fbcfb730f68bbc</u> <u>1c080b8048314b331a7f7e</u> <u>eda8e04c76e03e2c339c</u>	+ 0.00102263 BTC	✓
69	2019-08-08 18:49:55	<u>fdb5c463e15dfbb6e38be8</u> <u>1feed75c68379d5fece612</u> <u>a41c7a680e3a93b0811a</u>	- 0.00042738 BTC	✓
70	2019-08-06 00:20:01	<u>8aee0260cd5827bf297d97</u> <u>c6d197730c05cf241abdb6</u> <u>48d78323d19fb52f8a68</u>	+ 0.00042738 BTC	✓

\* USD values displayed at the time of transaction

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