

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CpFNNsfJr45Ts5YK3xdHmc9of6HZ3QCG3</u>
TOTAL RECEIVED	0.25286817 BTC
	15,928.38 USD
TOTAL SEND	0.25286817 BTC
	15,928.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD











MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-07 15:29:12	<u>1fbe3a372d66e3e22982e4</u> <u>55c19ccccf4e3475a19c4b</u> <u>78a254e52b8c07f1f66a</u>	- 0.04585037 BTC 464.31 USD	
2	2020-09-07 14:58:34	<u>caa13d8b5f43e69ce74cec</u> <u>6413f55fe1d5cef811e966</u> <u>ef6d27dd081e2437be75</u>	+ 0.04585037 BTC 464.31 USD	
3	2020-09-06 15:12:56	<u>527af19e45dc347b481036</u> <u>7814fa7ed526ab0cd6cea1</u> <u>d1b8e926196007dfd319</u>	- 0.01211771 BTC 125.70 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-09-06 15:12:56	<u>c045b7fa0690bac047d1eb</u> <u>e54bbdbe5aa31991586e40</u> <u>d999ccbf2b4981cd1869</u>	- 0.01247437 129.40	BTC 	
5	2020-09-06 13:53:38	<u>1670bf36ad3e6919e8a849</u> <u>0eaacacc992548bedd52b3</u> <u>cde582d2295bfe551daa</u>	- 0.01326909 137.64	BTC 	
6	2020-09-06 13:53:38	<u>dd790681b60365c9791015</u> <u>339ebdd19b11b7519cebf8</u> <u>c808a26ca8960a4d3e92</u>	- 0.01398211 145.04	BTC 	
7	2020-09-06 11:51:02	<u>d4deada16f27b911fa02e2</u> <u>dbc2212c661ac3892093e7</u> <u>26a1dcfefe45782e6249</u>	- 0.03956771 405.81	BTC 	
8	2020-09-05 09:20:13	<u>fbcb8f524104188b91f4207</u> <u>4de58bd99d27a351afdf36</u> <u>ecf2898d166d999d1686</u>	+ 0.01326909 134.90	BTC 	
9	2020-09-03 10:36:29	<u>bd401909e22fce43fd14f3</u> <u>62039f845792c2c9e82b68</u> <u>0fc23660b27e020d81ab</u>	+ 0.01398211 141.79	BTC 	
10	2020-09-01 20:33:20	<u>26a8f0d78ec238894ffffd</u> <u>327986c6d970e6836b1351</u> <u>a7ec205fbcc6fd937a76</u>	+ 0.01247437 142.06	BTC 	
11	2020-09-01 03:52:23	<u>a087cd474d319f03326d54</u> <u>8ecf4d571d71630f9fba0b</u> <u>7bdb61bdd93bb4c73f2b</u>	+ 0.01211771 144.46	BTC 	
12	2020-08-31 10:23:53	<u>20fb9f3776ac48c957a55e</u> <u>f899e50e3cbbcd8c576cf9</u> <u>4b28b12a03e20595497a</u>	+ 0.03956771 460.94	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-29 01:34:14	<u>4ec7873deadde62037e083</u> <u>dd239b1b09b4fc7b67e585</u> <u>b3fd33737edc1fab87f</u>	- 0.01310617 150.27 USD	BTC	✓
14	2020-08-29 01:34:14	<u>4ec7873deadde62037e083</u> <u>dd239b1b09b4fc7b67e585</u> <u>b3fd33737edc1fab87f</u>	- 0.01326541 152.09 USD	BTC	✓
15	2020-08-29 00:42:06	<u>60aae533a6d0963a479144</u> <u>bdc22d595926519f66a9b3</u> <u>4923414ed0d985b9bd7f</u>	- 0.01333507 152.89 USD	BTC	✓
16	2020-08-27 22:21:12	<u>7bc9b57c584e2c833abfa7</u> <u>250df1222192c5d2301231</u> <u>4b53a0d957f7d868dcae</u>	+ 0.01326541 152.90 USD	BTC	✓
17	2020-08-27 04:09:03	<u>2ca3c3d1f480cefbac11b8</u> <u>32d0cc8a20fd44937453e0</u> <u>213bef7a343556f6fb0f</u>	+ 0.01310617 148.49 USD	BTC	✓
18	2020-08-26 02:52:00	<u>9e4b7f3320f625a6e3c064</u> <u>7a6e3d83feb0838c1a5396</u> <u>5b6119d49b75b052e4d1</u>	+ 0.01333507 152.83 USD	BTC	✓
19	2020-08-25 06:42:04	<u>bfd1e08b349f1dd895ee98</u> <u>105fb8332a8be695230557</u> <u>7ed639e2ae4cc1157823</u>	- 0.01211885 137.16 USD	BTC	✓
20	2020-08-25 06:38:12	<u>c0b66a035155f97bac1e14</u> <u>11c4f3404402c913ac5c9b</u> <u>49f87038f0b40c9ebf0c</u>	- 0.03833217 433.85 USD	BTC	✓
21	2020-08-24 19:55:05	<u>2a2dd9ed2853fe5887c551</u> <u>eb688beb8232427fe636fe</u> <u>c1c7abf0ef04dd2e1d92</u>	+ 0.01211885 137.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-24 10:55:52	<u>f514944fbac29fb943017a</u> <u>f33304e561b54f71531565</u> <u>681c1bc8fa42e5725164</u>	+ 0.03833217 450.33	BTC 	
23	2020-08-23 00:29:00	<u>0726aa29118fe520a75cbc</u> <u>b378d10c2b13a10df907b6</u> <u>1b63b70c5eed9a81d4e8</u>	- 0.01274000 148.39	BTC 	
24	2020-08-21 12:11:10	<u>65556e98fb4824d182d26d</u> <u>302930d1c1b72d15cc0367</u> <u>c2ae27ee5aba548a8f29</u>	+ 0.01274000 148.58	BTC 	
25	2020-08-21 09:12:58	<u>be53a03f562a3354a37e4e</u> <u>140771f86847cc09dd80b7</u> <u>a66d377c719e0702a982</u>	- 0.01270914 146.55	BTC 	
26	2020-08-20 11:39:10	<u>da9d69062fafb1a88fe96b</u> <u>d386cf218b9fc063a28c0e</u> <u>65cc3603510d92fc8968</u>	+ 0.01270914 150.64	BTC 	

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