

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CpKqqvGJLsoY2KnkTGYJuo6QkhiLyimdz</u>
TOTAL RECEIVED	0.00299285 BTC
	188.32 USD
TOTAL SEND	0.00299285 BTC
	188.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-18 01:14:15	<u>2a6bf9c2c7e3712c2b057c</u> <u>26d49ab77cfde499e98de1</u> <u>04d4ce04ab8ad93ff99d</u>	- 0.00028861 BTC	
			14.87 USD	
2	2021-02-16 16:31:34	<u>55c6611fcccdb9d9c6c039</u> <u>2fcaf929e2e9739316b6fe</u> <u>8746f64d7212414c8f22</u>	+ 0.00028861 BTC	
			15.04 USD	
3	2020-06-11 01:25:31	<u>2ded175159061c79f2e393</u> <u>8335aee14af5eba502cf61</u> <u>258f9fa13c9efdf3c75c</u>	- 0.00004871 BTC	
			0.45 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-11 00:47:36	<u>002fce1c6f42b600f53830</u> <u>5fd107b1af2b4a3bd08cf1</u> <u>ed746f79d09cbd1be7b3</u>	+ 0.00004871 BTC 	0.45 USD	✓
5	2020-05-26 21:42:57	<u>01c393f6aff8af32ec95ee</u> <u>8d3214c8cccb739119a3ee</u> <u>e313ceab7c2218e3bcd9</u>	- 0.00020217 BTC 	1.86 USD	✓
6	2020-05-26 21:39:40	<u>8734fbf9276b82953cbb15</u> <u>66b5b97a6b3244415b4ae3</u> <u>123eee2599c446002022</u>	+ 0.00020217 BTC 	1.86 USD	✓
7	2020-05-23 08:52:42	<u>470872b109d2d26d090b75</u> <u>a9c11078afa15d32bbc639</u> <u>3e666c5bb3d2a99016d9</u>	- 0.00019500 BTC 	1.78 USD	✓
8	2020-05-23 06:22:10	<u>ca834ba0f9e5132df9ae8b</u> <u>90f0d13e7d5714fb9a36a7</u> <u>c9f0e89bf8cb98d5a625</u>	+ 0.00019500 BTC 	1.78 USD	✓
9	2020-05-17 15:31:57	<u>46f4854a08337c874cb757</u> <u>ddadb2b057691275f71e1a</u> <u>8df68ce7483c209489d2</u>	- 0.00013200 BTC 	1.28 USD	✓
10	2020-05-17 15:27:41	<u>d470857962cc3e20ec72e1</u> <u>fcf0f92a3b1eff060c35c5</u> <u>bf6cd72122a399d79173</u>	+ 0.00013200 BTC 	1.28 USD	✓
11	2020-03-10 01:09:51	<u>e16da8fc4dcf1ccd0fa661</u> <u>f8eb86747c7610e9ab5fc4</u> <u>f4cba1c7c5f5702ef085</u>	- 0.00003925 BTC 	0.30 USD	✓
12	2020-03-09 20:05:00	<u>667f1551389af15264164e</u> <u>af6299a9744a185229269f</u> <u>776c87695a3c69237a5d</u>	+ 0.00003925 BTC 	0.30 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-25 01:13:56	<u>8a75076ecdf6c20dd28f2e</u> <u>2bf97ab9c3b3b2e7bad61e</u> <u>c647839a16a9a73ce2d2</u>	- 0.00007829 0.72 USD	BTC 	✓
14	2020-02-25 00:51:57	<u>5311e8ca7662ae263bb995</u> <u>6faf08ffc11ab7764e5aeb</u> <u>57bc367d8300bbb286a2</u>	+ 0.00007829 0.72 USD	BTC 	✓
15	2020-02-21 00:20:22	<u>f34b5ac429382c8f5fffda</u> <u>cad77fc8f13b01d4122800</u> <u>8f5c7fa1f898a49797ff</u>	- 0.00007004 0.67 USD	BTC 	✓
16	2020-02-20 23:51:08	<u>099c55cd8fc4fad1954d34</u> <u>1cf894f7593443d28c5da9</u> <u>1deedc3fede42e37d9e9</u>	- 0.00091000 8.80 USD	BTC 	✓
17	2020-02-20 23:51:08	<u>e834937cb5548d5f591488</u> <u>1e89a0667f1a491b29f69f</u> <u>701411ea6f8a3011a3f1</u>	- 0.00002754 0.26 USD	BTC 	✓
18	2020-02-20 23:44:22	<u>820b8249ac424f1c77a6f6</u> <u>3454cafafbf77bcb4b313f</u> <u>7680f62aa23f306f25cb</u>	- 0.00001731 0.16 USD	BTC 	✓
19	2020-02-20 22:32:29	<u>c4f2c0abc89847f19e4832</u> <u>ef17e3c5acf0b40bf436b2</u> <u>61ef716731987b37a0f3</u>	- 0.00028992 2.80 USD	BTC 	✓
20	2020-02-20 21:56:21	<u>ca4cd530902b6ff28b2ccb</u> <u>75365dc5a6e628e12d98fd</u> <u>8449a658673db3defb20</u>	- 0.00008278 0.80 USD	BTC 	✓
21	2020-02-20 21:56:21	<u>f4c416824d9843f7b8c8f0</u> <u>a1c550a7738d43bd87569f</u> <u>9292446585e98d699ae2</u>	- 0.00049500 4.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-20 21:56:21	<u>b553352019fb1cbc61411c</u> <u>d541ac564fa96bfa98de0b</u> <u>f9c203ebb6d33efd5fdf</u>	- 0.00011623 1.12 USD	BTC 	✓
23	2020-02-16 16:08:19	<u>6f81025837a17b434d7d9a</u> <u>6a213750c8d0fe73b289ea</u> <u>adac68f3bdd1ccc3da3b</u>	+ 0.00007004 0.67 USD	BTC 	✓
24	2020-02-11 13:03:58	<u>39225329f463e16f3edab6</u> <u>ac949792066120d6c80f12</u> <u>c5be59acfbf51862c360</u>	+ 0.00002754 0.28 USD	BTC 	✓
25	2020-02-10 20:13:07	<u>7fb3fd78daac6fc9e4800f</u> <u>e246a13d6d097b19c53bd2</u> <u>2f7afa1c57d868f6128d</u>	+ 0.00008278 0.84 USD	BTC 	✓
26	2020-01-31 12:56:10	<u>ae30bf2198aa4b99e8a66a</u> <u>8bc2a9d2b958da6dbad4be</u> <u>b4237f61cd4c90b11434</u>	+ 0.00028992 2.72 USD	BTC 	✓
27	2020-01-10 00:01:35	<u>4b28a3c515a44774aec847</u> <u>8ea860aa09efde6ba4c2ca</u> <u>dfa383ec5a2113d9d3f9</u>	+ 0.00001731 0.14 USD	BTC 	✓
28	2020-01-02 02:58:56	<u>af10f157f9cba47b181b41</u> <u>81a8e2ad91c0dc5d7b90fb</u> <u>eb75ab0a69b96fd86976</u>	+ 0.00011623 0.80 USD	BTC 	✓
29	2019-12-25 19:49:58	<u>0f8126826f12c1c84621f2</u> <u>0800b254ca75e5f0c04cc5</u> <u>89ed8c755a4587589bd1</u>	+ 0.00091000 6.55 USD	BTC 	✓
30	2019-12-24 21:04:36	<u>001a6c8d30bf3a3cd49c8e</u> <u>2c9723282a5787c1e70b4b</u> <u>d7008851afed212982a8</u>	+ 0.00049500 3.56 USD	BTC 	✓

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