

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Cq9v6yzFsbZYUKrFFdrYXZS91iS4ZcmGe</u>
TOTAL RECEIVED	0.09558981 BTC
	6,023.46 USD
TOTAL SEND	0.09558981 BTC
	6,023.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-15 19:48:41	<u>aefa0cbd06f2e11e5d7ac5</u> <u>62b0e1e516b423880cb031</u> <u>6b7c7e90eaa0900a826d</u>	- 0.00570087 BTC	
			64.52 USD	
2	2020-10-04 19:17:51	<u>929f023f92bde9d29f3cb5</u> <u>8710b58b65c208474a326c</u> <u>37c489789edf9fc6d1a7</u>	+ 0.00570087 BTC	
			61.52 USD	
3	2020-09-03 23:08:41	<u>a047e99c7344fe96e0de9d</u> <u>2bfbc7c4c911ab56936c</u> <u>3bee6a5f67e6978a2add</u>	- 0.00615897 BTC	
			64.33 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-09-03 04:39:00	<u>24d3fb103035c6d08c81d1</u> <u>cf0c312b8193f89952eee6</u> <u>881d26599033bd6e038a</u>	+ 0.00615897 BTC 	62.45 USD	✓
5	2020-08-04 19:58:46	<u>5036c325c685006335c024</u> <u>62b73611c4dfad7fbcdc42</u> <u>8902e5dc5d25d1bfd908</u>	- 0.00640204 BTC 	75.19 USD	✓
6	2020-08-02 08:37:09	<u>99ed6531c8395c498a4aa4</u> <u>a160c40a7700af083ee310</u> <u>a1bd876faad8f0b53493</u>	+ 0.00640204 BTC 	70.87 USD	✓
7	2020-07-03 14:20:54	<u>5353ad7f35f3d5af01e19f</u> <u>311fc1788c4a7f5df73e1a</u> <u>f4a61d0a7f088772cd0b</u>	- 0.00604735 BTC 	55.24 USD	✓
8	2020-07-03 03:05:00	<u>adb0e556dafd259abb5b20</u> <u>3abae26ddb378256569232</u> <u>398140b5efcb7327c81f</u>	+ 0.00604735 BTC 	54.77 USD	✓
9	2020-06-05 15:06:48	<u>6f5e394537325b2950f7d7</u> <u>1760574e071a746d3fae22</u> <u>986eafa80be90f7641d3</u>	- 0.00813638 BTC 	78.64 USD	✓
10	2020-06-03 02:56:24	<u>0edb1e4642d27c1fd9e9a2</u> <u>ae8f633ffb8e53ab6cdf9c</u> <u>8e9fc060f35db3fd247f</u>	+ 0.00813638 BTC 	78.64 USD	✓
11	2020-05-05 07:42:09	<u>39c067b77a418e09c3e8ad</u> <u>b587a288f1e6ab00f19929</u> <u>ef04c26d6e3cff035693</u>	- 0.01103213 BTC 	99.53 USD	✓
12	2020-05-03 08:20:11	<u>d245c8f8a442e39d6a9d5b</u> <u>f343a7fb0447cf678375e5</u> <u>2455a1ae7f5a8f2904d8</u>	+ 0.01103213 BTC 	98.12 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-03 16:14:35	<u>2b26b9fe364bb8d2fb58c95678a681508c15d4a4835b43e3d1d803caff9beedc</u>	- 0.01262869 86.59 USD	BTC	✓
14	2020-04-03 06:25:17	<u>b9e80d9023f0f6898f6a31bad4cbbd84aa733333f4b5488db8dce8a657a44ea4</u>	+ 0.01262869 85.04 USD	BTC	✓
15	2020-02-26 02:33:25	<u>6623368f9b877dd6dc44dd57a1cbddb531b1ee5f331ccbdea4f3cdf61b3c0d41</u>	- 0.00363053 31.89 USD	BTC	✓
16	2020-02-25 17:37:18	<u>439cdd7df12c7ac0c47f5bd888ee5789a621d58e50bd4bbc52a5a0fceaabefbc</u>	+ 0.00363053 31.89 USD	BTC	✓
17	2020-02-12 07:37:11	<u>7dc9041a20cbac66a9cbefcf52cda5908130957ac7e3bef762a3e6c0c4999a6f</u>	- 0.00363729 37.56 USD	BTC	✓
18	2020-02-11 19:32:11	<u>5c8acb04e86ed86043ceb8d8d440dc3795e14cf1e8467cd07bf2b267804eb92f</u>	+ 0.00363729 37.56 USD	BTC	✓
19	2020-01-27 22:05:36	<u>29c73586b9ef29974d96b29232341e6f7eff1d40f0ad482d1a3796d8fc0e0bde</u>	- 0.00356161 33.38 USD	BTC	✓
20	2020-01-27 09:19:30	<u>dca44c505066d1266d9dd92eb22fb9ea31b09b362242c3be1b1a64ace5994c17</u>	+ 0.00356161 31.72 USD	BTC	✓
21	2020-01-10 15:32:58	<u>9497e3a16e1163ed4a9c5d0c453e1a8378844875c7cf5f0c3ab61aef646b9f12</u>	- 0.00353937 28.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-10 04:48:19	<u>8be13c3e3d56548eb48705</u> <u>7c7e3a5d3b7fb2acd69b57</u> <u>24875ae07bc327547f6c</u>	+ 0.00353937 BTC 29.01 USD		✓
23	2019-12-26 11:55:01	<u>38b605e6f8d4f9b68905fa</u> <u>09c58ed059c9f7339bea45</u> <u>330e2fe75a50d470543a</u>	- 0.00349794 BTC 25.19 USD		✓
24	2019-12-26 04:19:19	<u>1aed2a7ff0df8166493958</u> <u>b66ee7412d5ace836ab0fd</u> <u>e339065551f70db4ab01</u>	+ 0.00349794 BTC 25.19 USD		✓
25	2019-12-09 23:36:24	<u>20c7a5979b3fa268245a47</u> <u>54170a9ec0a71c96701048</u> <u>25fa9a017d7fea84e2c3</u>	- 0.00351732 BTC 25.40 USD		✓
26	2019-12-09 03:04:11	<u>e47b76fbfe50b1fb34dc7e</u> <u>6eca8c1df99b1bf3d75cb2</u> <u>9294aaa34bb7f1cd5a76</u>	+ 0.00351732 BTC 25.81 USD		✓
27	2019-11-24 19:34:45	<u>572fec287b9546a3235801</u> <u>958bfa7c7fde82ad181970</u> <u>0612daba143e911ae6d5</u>	- 0.00352056 BTC		✓
28	2019-11-23 09:03:53	<u>eda7980c3ec1bcb39c131c</u> <u>9c6a78ea7c43da4721ccb</u> <u>5ce426c13c23c708a91a</u>	+ 0.00352056 BTC		✓
29	2019-10-23 05:53:34	<u>740a8104a02b9912ec7174</u> <u>1326ad12042490dcfce3f1</u> <u>f506724363d7e4ebc60a</u>	- 0.00355655 BTC		✓
30	2019-10-23 02:44:29	<u>ccae7ff7d432bdc43fbdf</u> <u>4e1b923d15dd70f917b983</u> <u>ecad5798e938c504e735</u>	+ 0.00355655 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-07 21:27:38	<u>50e79d4f2232870986e53a6f057b626aa2b758865a3a3a0d6114c4fc03f4bc07</u>	- 0.00355308 BTC	✓
32	2019-10-05 00:40:05	<u>d4de1a2b030a47c34649c994b94d2e14544ea919150beb2d259ee5316d6d947d</u>	+ 0.00355308 BTC	✓
33	2019-08-27 19:17:50	<u>fd75f6ea6b1559f89664bc0d333b398f47be3ceafe91446151639d2879f88154</u>	- 0.00369153 BTC	✓
34	2019-08-27 03:12:18	<u>f837255e3686d10184f785e53a288f2b146fe1dc33ad0861c22fd441fc59d096</u>	+ 0.00369153 BTC	✓
35	2019-07-14 19:42:20	<u>240ac7b3deda230a31348596a1cfbedb8a7eca69d5aafccfe0bd92a605870844</u>	- 0.00377760 BTC	✓
36	2019-07-14 03:21:13	<u>8a73097aecade7afc1a52c477370507edda725b7c43c531e287661332364e3f7</u>	+ 0.00377760 BTC	✓

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