

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Cqt5w9rthTyyjdRT6yaJp2P2zM6XGuU9j</u>
TOTAL RECEIVED	0.15841336 BTC
	9,964.19 USD
TOTAL SEND	0.15841336 BTC
	9,964.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-07-10 23:05:53	<u>07a8a4dec309ce8a5240d0</u> <u>ff69d6eca8ede8d191e60b</u> <u>1d57654d90874cf7e78e</u>	- 0.00766860 BTC	
			70.81 USD	
2	2020-07-04 20:56:44	<u>d01b775af0fc501b1293ec</u> <u>03043350347e27549d535e</u> <u>9ff907fc9d3028b9789c</u>	+ 0.00766860 BTC	
			69.54 USD	
3	2020-07-03 23:33:43	<u>4cb384a71d31ce32f83134</u> <u>4718f326a8ea5baaf5be20</u> <u>030d1a85dc74b74ebb4b</u>	- 0.00654419 BTC	
			59.78 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-27 03:42:23	<u>27dccdab985e1880f5b5e8</u> <u>39ea18665f66e9074b580a</u> <u>6272fa34222ae5811dcb</u>	+ 0.00654419 BTC 58.97 USD		
5	2020-06-23 03:07:35	<u>c40b7abccdeb0375292471</u> <u>9a4905bea59f4f01fd5c3a</u> <u>f9b3c19db9db272c3795</u>	- 0.01076637 BTC 103.62 USD		
6	2020-06-20 18:11:28	<u>50b4d4aecea048341e80a1</u> <u>54948f07a5b839934b85e8</u> <u>5c98efc05682d4f10b90</u>	+ 0.01076637 BTC 100.07 USD		
7	2020-06-16 03:35:18	<u>734c6a3c3239115ee07065</u> <u>f61ffe47c2465ddc923a2d</u> <u>67be4f055c068cd459e4</u>	- 0.00846416 BTC 80.62 USD		
8	2020-06-13 02:13:01	<u>7b3071255dff384d5bdb7e</u> <u>b13e5e8ea1a35d63aab937</u> <u>79d3eab963c93708cd61</u>	+ 0.00846416 BTC 80.18 USD		
9	2020-06-13 01:18:42	<u>9202e5553321479c763ebd</u> <u>3c9dd9bee11367e6093ecb</u> <u>252c765390fe194d6f85</u>	- 0.00512756 BTC 48.57 USD		
10	2020-06-13 01:18:42	<u>c9b62ac8c2b634ab925f8d</u> <u>16b8970eba37039341d7f4</u> <u>99d7584cb941c1daf05c</u>	- 0.00388856 BTC 36.83 USD		
11	2020-06-13 01:04:20	<u>fb8382ac7bc03f02110973</u> <u>e9da55efd6d5ebb0d24009</u> <u>472aac1bc325ed42afb5</u>	- 0.00319761 BTC 30.29 USD		
12	2020-06-13 00:40:19	<u>bef33eef7a1560c6f955d7</u> <u>bf007a6f267724929083a5</u> <u>811717cf5c4b6d6a7924</u>	- 0.00730098 BTC 69.16 USD		

#	Date & time	Transaction Id	Amount		
13	2020-06-13 00:21:29	<u>b02ac7d5459f686875ad04</u> <u>9dbf257093154c6fc78c51</u> <u>53fbcee271e6c7eeb690</u>	- 0.00335221 BTC 31.75 USD		✓
14	2020-06-12 23:52:42	<u>1a94b0231a88dd071560c7</u> <u>ea78bc996abdc064b20d6c</u> <u>d0564cbc4ad8c6d8c729</u>	- 0.00725603 BTC 68.73 USD		✓
15	2020-06-12 23:25:23	<u>f7f7d88d591a89583f8aa7</u> <u>0cba41b5eae9a2e66b70f</u> <u>7566aebc80a870fb307c</u>	- 0.00574677 BTC 54.44 USD		✓
16	2020-06-12 21:45:00	<u>f186e778b5f564513835c9</u> <u>2e533cbf167dedf934f72f</u> <u>f951b9681abb1b62be5f</u>	- 0.00343952 BTC 32.58 USD		✓
17	2020-06-12 20:49:11	<u>00ac8522949f35349bfee0</u> <u>4ae5ac23f3ff340102c2c5</u> <u>0d9f9569723ee77fd82d</u>	- 0.00548459 BTC 51.95 USD		✓
18	2020-06-12 20:22:18	<u>d1c8a8895884e6cac0e92b</u> <u>937af6f58dec5c618cda21</u> <u>c3a203e9a4f4543b512f</u>	- 0.00739459 BTC 70.05 USD		✓
19	2020-06-12 09:50:12	<u>9a8701a0ed21d83e5da861</u> <u>a422a09147a4a67e0b8966</u> <u>9e35b8625bacfdd2b4e5</u>	- 0.00291348 BTC 27.57 USD		✓
20	2020-06-12 09:50:12	<u>916de6468c7aa5fc72e16e</u> <u>df9d904b690837b926de83</u> <u>de9c1e0f54dabf208c3b</u>	- 0.00677987 BTC 64.17 USD		✓
21	2020-06-12 08:12:03	<u>cf732ecebd70eeefde6f4</u> <u>61d9f2bc242006c0f10ef7</u> <u>81063d5ea2536c791fb7</u>	- 0.00360327 BTC 34.10 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-06-11 19:16:04	<u>0b5003e1802804f79f45d8</u> <u>939f8ba2c70970c298cebc</u> <u>0dbb3bb79187976fe695</u>	- 0.00131471 BTC 12.44 USD		✓
23	2020-06-11 19:16:04	<u>0b5003e1802804f79f45d8</u> <u>939f8ba2c70970c298cebc</u> <u>0dbb3bb79187976fe695</u>	- 0.00187815 BTC 17.77 USD		✓
24	2020-06-08 05:17:43	<u>a4e0ef0944e91113a3ce36</u> <u>ae8e409e4e8431e5e0de2d</u> <u>9a46c18210e1d1c9e134</u>	- 0.01066626 BTC 104.33 USD		✓
25	2020-06-08 00:06:36	<u>3cef1402981d619482b088</u> <u>6c94d743ccf0a60dee55ab</u> <u>896c5f01029dc84026b0</u>	- 0.00798054 BTC 78.06 USD		✓
26	2020-06-07 03:45:29	<u>6b9f8b6f8f264ec76809e0</u> <u>61a55f7d7932e72595ffa4</u> <u>09c13768c6988229ae30</u>	- 0.01086881 BTC 105.93 USD		✓
27	2020-06-06 02:11:33	<u>e1f3ddc411bcc6e4161c55</u> <u>892ae09d7362c87f7036dc</u> <u>2a80801b7b026660e3f1</u>	+ 0.00730098 BTC 70.57 USD		✓
28	2020-05-30 01:10:16	<u>ce61d2aaddbaefb0fc1e83</u> <u>e7faa3359b81ce5530140d</u> <u>24660fa126f304fde8b3</u>	+ 0.01066626 BTC 103.43 USD		✓
29	2020-05-24 03:59:56	<u>81bdb769706f96ff8c6669</u> <u>e7f8f40503b192d7e28616</u> <u>e61b44fd073c282ff271</u>	- 0.00411776 BTC 35.90 USD		✓
30	2020-05-22 22:45:24	<u>906fbaa2b7fb157e5cf6e9</u> <u>bec7ad9b3a4aac243828d4</u> <u>30024f498f4c3fea0ad7</u>	+ 0.01086881 BTC 99.76 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-15 18:28:39	<u>87fd849ec18a179adc5f7c7b65b9afce75417b5d42d9cdd9a3ad7328fd1c7634</u>	+ 0.00739459 BTC 69.37 USD		
32	2020-05-10 02:52:17	<u>78490d8b05957a8dedd0ec0794149d14fb26ed35f62f8174e020cb53b57d69ab</u>	+ 0.00574677 BTC 50.12 USD		
33	2020-05-02 01:19:46	<u>aef3c9626cc295bdcab33232ebd668bc47e6f32648a15d66180ddd5a0cf14eb3</u>	+ 0.00677987 BTC 60.82 USD		
34	2020-04-30 10:42:43	<u>b16a7606abfa6af31b471f90b74cebb4adf536f0cb19448be4120ce40db8b929</u>	- 0.01123239 BTC 96.82 USD		
35	2020-04-24 23:03:11	<u>01b66b11ba3c0fafd80a32edbb9ce605100b35e4c53c0d6f4fdfc4f5ac1f111b</u>	+ 0.00798054 BTC 60.16 USD		
36	2020-04-18 04:01:16	<u>c784d45a9d63ca82c4d98b06921db3fbad383a5c8dc79250dc02fa3c967def15</u>	+ 0.01123239 BTC 81.41 USD		
37	2020-04-10 20:22:55	<u>43a67eb403dbfb220e1b2851e6577019de19e2c0c70a8b410209541e2ade434e</u>	+ 0.00725603 BTC 49.89 USD		
38	2020-03-14 22:27:49	<u>47ac4114446ed7a67f6180ae94a6e1f87c73bc1ec909f8634864f9dd240baba4</u>	+ 0.00131471 BTC 7.04 USD		
39	2020-03-14 22:27:49	<u>2f0c81878e5fb8bffae0ea3ba949513f1704f998306f045fc9b4ceae52dc239d</u>	+ 0.00187815 BTC 10.06 USD		

#	Date & time	Transaction Id	Amount		
40	2020-03-07 02:58:05	<u>4e6db2b41c2e98d0c3f962</u> <u>bedb03a93d8dce5225a1ce</u> <u>d181113fcabc88416ab2</u>	+ 0.00548459 BTC 	48.73 USD	✓
41	2020-02-29 02:27:31	<u>d82df2f99c101fe0be3374</u> <u>0b4b558aef45009e4d8da4</u> <u>b3963dd2b57134b1968b</u>	+ 0.00343952 BTC 	29.31 USD	✓
42	2020-02-21 17:37:01	<u>bba9e1c5a02f4ce7a902ad</u> <u>ec0f6ffa527d292189a5f5</u> <u>6be9dcbbc1dccfc95b97</u>	+ 0.00411776 BTC 	39.73 USD	✓
43	2020-02-15 02:07:45	<u>bbf250e1eb66596cfb3c70</u> <u>e91db39079122f3eca158b</u> <u>d8e6d01894eed23fb7e8</u>	+ 0.00388856 BTC 	38.51 USD	✓
44	2020-02-08 01:21:44	<u>99af3757c439ef3122e1c9</u> <u>0844bfba43713305830ed0</u> <u>00059b86023f626d2422</u>	+ 0.00512756 BTC 	50.73 USD	✓
45	2020-02-04 01:57:01	<u>42b695d29c61135c5b2574</u> <u>47686dab7abe8aee7a08bd</u> <u>6a5139705b53b0bd2e8a</u>	+ 0.00291348 BTC 	26.79 USD	✓
46	2020-01-31 23:33:48	<u>871c8ab349625c05beba3c</u> <u>c0cc009cf374dce30bb69f</u> <u>39ef17de99670e1ad812</u>	+ 0.00319761 BTC 	30.00 USD	✓
47	2020-01-25 03:12:11	<u>7645e21397a2c1c3d314ac</u> <u>fbf55e99afdbc85e1026e1</u> <u>355dab8265f501f58e85</u>	+ 0.00360327 BTC 	30.05 USD	✓
48	2020-01-19 03:32:13	<u>b808a0e7ecf43d7d773746</u> <u>77f60a4c6c384d4bcd2304</u> <u>10b62d67528817384df5</u>	- 0.01142638 BTC 	99.42 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-18 01:24:34	<u>275cd9f53a046387942589</u> <u>f8e94a5fad9e41f21d68de</u> <u>bba59ba0976c0c73e17e</u>	+ 0.00335221 BTC  29.88 USD		
50	2020-01-15 19:25:31	<u>090978d155ae8a829235c2</u> <u>f5f36ba1c9d495d57fa16c</u> <u>8a73a1c2616b4d69de48</u>	+ 0.01142638 BTC  99.63 USD		

* USD values displayed at the time of transaction

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