

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CsWbVNmucTQRRgSJkWhtr7A2p4n7wdWMP</u>
TOTAL RECEIVED	0.04147814 BTC
	2,613.12 USD
TOTAL SEND	0.04147814 BTC
	2,613.12 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 11:41:29	<u>c5c0e5c9f9b668d86c2c49</u> <u>1be26d24ad2b095eeb1a0a</u> <u>fc5b233c590a62cee54e</u>	- 0.00000547 BTC	
			0.11 USD	
2	2021-05-10 08:57:04	<u>98d45020dd4ac972d526b8</u> <u>e8ded3b87adf4475f08ec0</u> <u>e73f3e0e9407718e08dd</u>	- 0.00163036 BTC	
			91.00 USD	
3	2021-05-10 08:41:49	<u>d8dc05a2f324e9c17cfd72</u> <u>acf7de31cf62f1ce1a65ef</u> <u>8504d3a7a40cf0af84c5</u>	+ 0.00163036 BTC	
			91.00 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-08 04:43:45	<u>77ee8305812fc36ec64924</u> <u>bce9f318d7dce1863b5db9</u> <u>f69cc6182302539177b3</u>	- 0.01036311 606.82 USD	BTC 	✓
5	2021-05-08 04:32:41	<u>547dd758efb29df88d7d17</u> <u>cf98c4adc479f781a27b3c</u> <u>812cd380908a52211197</u>	+ 0.01036311 606.82 USD	BTC 	✓
6	2021-05-04 03:29:10	<u>1083f1640fffa69d4f6a42</u> <u>1c5638a8d75652c69a2369</u> <u>53242d5d33186851a72d</u>	- 0.00689304 386.99 USD	BTC 	✓
7	2021-05-04 03:12:23	<u>ce70ef972224b2a2757770</u> <u>0a8308c7301149696a63cb</u> <u>e93b36c3fe2b0a2fe61a</u>	+ 0.00689304 386.99 USD	BTC 	✓
8	2021-04-28 05:41:30	<u>70ab9229e4bb50eb37d47a</u> <u>d6a903727548004f600d9a</u> <u>cae4c79945c48b8c0127</u>	- 0.00402355 220.70 USD	BTC 	✓
9	2021-04-28 05:32:11	<u>ba8d977761783845efc381</u> <u>04bbd1751be482ae6b0457</u> <u>78db2db60fd7a95a20f0</u>	+ 0.00402355 220.70 USD	BTC 	✓
10	2021-04-24 22:39:58	<u>5b5d05fa29774325b230d2</u> <u>98caccd8ba1af6b3f22eb9</u> <u>d89370b42316001311de</u>	- 0.00468035 231.91 USD	BTC 	✓
11	2021-04-24 03:05:19	<u>e1084ea23236dcfd2395d6</u> <u>08f4048a590402f5c33a7c</u> <u>1df8566fbd77832cf688</u>	+ 0.00468035 229.68 USD	BTC 	✓
12	2021-04-21 21:11:24	<u>39314d1c50c0c82aacba52</u> <u>26d6926a692af9db887afe</u> <u>8e9475a18a53aa979b22</u>	- 0.00131350 72.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-21 04:45:26	<u>e2707c2f391c6f37f8bce1c8815bb771041cfd4ad5eda12a30cbc0a77c36c8fa</u>	+ 0.00131350 71.66 USD	BTC 	
14	2021-04-19 16:41:23	<u>f83499f3c46a893e7bc3e6458b8801f1904ad8c9b7f34477d4b73583a1ef4b6b</u>	- 0.00128294 71.37 USD	BTC 	
15	2021-04-19 09:45:56	<u>25ef1c0bfd1fad4a5b7f12cab40dd8390e8e4b19a4dd6119f346138a9d7e3ba</u>	+ 0.00128294 71.37 USD	BTC 	
16	2021-04-17 19:45:16	<u>a21ea86160e54fa4555e2cc76bc13dad3e0dcb64314ed284c9da8198767a63c5</u>	- 0.00207632 110.68 USD	BTC 	
17	2021-04-17 09:03:43	<u>10fdc5a72b4398f0694ecc1960b0a304dcea2d3c3b14bc619e010da57248761e</u>	+ 0.00207632 124.59 USD	BTC 	
18	2021-04-17 05:23:06	<u>e4a215eb9ff580e4810b75eb36fe15daf3b2cf7f2f7942596c4535166ab1fc8d</u>	- 0.00117483 71.53 USD	BTC 	
19	2021-04-16 08:05:33	<u>bb5c506ea6a6eb9a5aa880a877ec5fc9a4968953a8ad311938c7648664c47be8</u>	+ 0.00117483 72.05 USD	BTC 	
20	2021-04-15 09:46:45	<u>1b0f9663dbc35466026d30cf87d8c707fac97ff54a5cb51efc2c41dabd19a554</u>	+ 0.00000547 0.34 USD	BTC 	
21	2021-04-15 08:40:36	<u>0f838e4a32866c36c4bde7d8f771e7ff9851ad01053ef0db16fa3079a80b7147</u>	- 0.00116621 73.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-15 08:40:36	<u>0f838e4a32866c36c4bde7</u> <u>d8f771e7ff9851ad01053e</u> <u>f0db16fa3079a80b7147</u>	- 0.00116043 73.29 USD	BTC 	
23	2021-04-15 05:24:54	<u>9af9b94728fb3f755acf7e</u> <u>5af9d92d42547a3f8c3eb7</u> <u>ffcec28858b7469736bc</u>	+ 0.00116621 72.72 USD	BTC 	
24	2021-04-14 17:47:17	<u>c05f5e42277123bdc74642</u> <u>937d985fe04331f32aa0f0</u> <u>525f4bc21c18833ea8a2</u>	+ 0.00116043 73.06 USD	BTC 	
25	2021-04-14 14:18:15	<u>c7e9539826047dd97c65ba</u> <u>5492a64b4e0430d4c02ed8</u> <u>c91b7806aedd314b0b31</u>	- 0.00116398 73.28 USD	BTC 	
26	2021-04-13 19:06:15	<u>d1bc8299386284cd59c5df</u> <u>5daf070180382c92c9ba5d</u> <u>7d4f3abb3dd3944241f8</u>	+ 0.00116398 73.28 USD	BTC 	
27	2021-04-13 02:52:57	<u>03d5de7c1e28724e856363</u> <u>bf2f0d94bc56bb7e1aae88</u> <u>522e5bc9028909785f3e</u>	- 0.00122744 78.03 USD	BTC 	
28	2021-04-12 23:23:18	<u>041b9756c3c82cf380d591</u> <u>28838e0d97c7299ebdba8e</u> <u>cc42059e39dc31f094e0</u>	+ 0.00122744 78.03 USD	BTC 	
29	2021-04-11 12:50:19	<u>e76a8d5fe74307ff7f12e6</u> <u>7956be7d900d4cdf9a3dda</u> <u>c357a04fc5b69e7e8d9d</u>	- 0.00083239 49.82 USD	BTC 	
30	2021-04-11 12:22:07	<u>3c197b447b8351428a87f2</u> <u>037e2549ad593704d2e0ae</u> <u>7ea65f66742b610156c6</u>	+ 0.00083239 49.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-10 05:06:36	<u>8017ba070a02902463887c</u> <u>bdaf2ed63dc8be8374c2bd</u> <u>d066b168cf40329d2078</u>	- 0.00121878 BTC 	72.84 USD	✓
32	2021-04-10 04:53:37	<u>5b5a8c135eadd11b6e8f83</u> <u>4c785aafe2e61337011a2b</u> <u>39ef0f1f168855cef3b7</u>	+ 0.00121878 BTC 	72.84 USD	✓
33	2021-04-09 11:29:41	<u>fe5aa141e6cb78069424f9</u> <u>8fa0955f8db5a750e92ff4</u> <u>f8de1e635a033f01c36d</u>	- 0.00126544 BTC 	73.57 USD	✓
34	2021-04-09 05:20:59	<u>d016b12191beb427268352</u> <u>694d7c5264b3119b56d3b8</u> <u>61120a857636b817096c</u>	+ 0.00126544 BTC 	73.57 USD	✓

\* USD values displayed at the time of transaction

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