

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CsordbRQ6MUV5gQmMATMEqJTAsXN6muni</u>
TOTAL RECEIVED	0.29651406 BTC
	18,672.62 USD
TOTAL SEND	0.29651406 BTC
	18,672.62 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-03 02:22:53	<u>4efe28886662aadc097b5e ab4d76795528c32486b334 ceacd1fdcf5fb680a249</u>	- 0.01036890 BTC 116.33 USD	
2	2020-08-03 02:01:51	<u>8be9dd78f4f375432463e0 63c7f385987c233b94d557 1f970d38bfffac5bd5eff</u>	+ 0.01036890 BTC 116.33 USD	
3	2020-07-11 02:49:28	<u>0d59db3dc23446e8f4ad1a ab904a484f1574388bbb36 79f9adafbde9e0feed5d</u>	- 0.01027379 BTC 94.86 USD	



#	Date & time	Transaction Id	Amount		
4	2020-07-11 01:27:14	<u>b45b96853bf21341b5db75</u> <u>f0055a822d059e17a2335d</u> <u>0530ceaa6bbf964b5e31</u>	+ 0.01027379 94.86 USD	BTC 	
5	2020-06-25 05:21:28	<u>4d63a68921e3212ad7ba5b</u> <u>b98698afe49aafa442f2fa</u> <u>fd8e4c3c270e7a3dc9a6</u>	- 0.01012845 93.68 USD	BTC 	
6	2020-06-25 03:13:42	<u>7660e2530518a090eaeca5</u> <u>7af8e11744210af9b936de</u> <u>0a4cfb0d5ddbd6028c34</u>	+ 0.01012845 93.68 USD	BTC 	
7	2020-06-10 05:36:51	<u>6f79c4e8ce19a6da01f7c6</u> <u>2b72737d0cd0c82d750bfa</u> <u>aff8030462b281210a27</u>	- 0.01005861 99.42 USD	BTC 	
8	2020-06-10 02:33:52	<u>5243fca6afbfd8afe8f84e</u> <u>2e654f6bc3c68011d4e859</u> <u>0319b0d0ed8e62aec3cf</u>	+ 0.01005861 99.42 USD	BTC 	
9	2020-05-27 07:28:18	<u>af712f0c2248e562c3c04b</u> <u>e67f29a456db97eec370cf</u> <u>2418709c9487736a7409</u>	- 0.01032653 95.04 USD	BTC 	
10	2020-05-27 03:10:10	<u>4f9cf63894fcc1e1c1ebf4</u> <u>dd94e89007784c3a66171f</u> <u>0a33a2f8a6211d705e36</u>	+ 0.01032653 95.04 USD	BTC 	
11	2020-05-13 07:59:45	<u>8d8b9b4e2428c63c80b049</u> <u>b72b766c50c48b7ef3631d</u> <u>404599b0b56439cdf287</u>	- 0.01023088 95.24 USD	BTC 	
12	2020-05-13 02:57:05	<u>7c5d0c557d76b36a3ef735</u> <u>33457a158a1afd1b62e32b</u> <u>f0c025ff01de25e66773</u>	+ 0.01023088 95.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-04 03:17:12	<u>4a05ef1a0e8387cd5fabe4</u> <u>c06fd7d8dcb25641076ca8</u> <u>7673bf5f173640f9cd2a</u>	- 0.01047997 BTC 92.97 USD		✓
14	2020-05-04 02:57:23	<u>1416a9417c552a4c62b6e9</u> <u>4e2d6783d2b6dfd764283d</u> <u>8035359ce2b16cb688ea</u>	+ 0.01047997 BTC 92.97 USD		✓
15	2020-04-26 05:57:08	<u>07ea65e4ad027b5bf0e2c3</u> <u>3ef331c1f395bd274b0b89</u> <u>0953cb7320ec4cfbf419</u>	- 0.01016401 BTC 78.19 USD		✓
16	2020-04-26 03:32:57	<u>8e4d68e2cdf51780d61f7a</u> <u>fed1a92c32b921c2725203</u> <u>b5c9aeac2071ce3ba31b</u>	+ 0.01016401 BTC 78.19 USD		✓
17	2020-04-18 05:19:42	<u>ea372fc6b212b41b6d8fb0</u> <u>5d453856839fa18cec70a9</u> <u>c9097b6dbc449072875d</u>	- 0.01056581 BTC 76.58 USD		✓
18	2020-04-18 04:26:32	<u>97ff3bb1c0eca980bd31b7</u> <u>0551b38f3f9ad5ab1c313e</u> <u>8875e7ba72b5dfa2b364</u>	+ 0.01056581 BTC 76.58 USD		✓
19	2020-04-10 02:49:41	<u>f0e6aee5983090a542f498</u> <u>c0e80dcbcf6be5a510744e</u> <u>2041d49cb5245f68610e</u>	- 0.01022087 BTC 70.10 USD		✓
20	2020-04-10 02:32:29	<u>b866688fdc645c3e780aff</u> <u>ecf554df7818c9ba510b23</u> <u>0fcba1208238ca6fd25b</u>	+ 0.01022087 BTC 70.10 USD		✓
21	2020-04-03 03:29:19	<u>8ee721e1cd294c18f9782c</u> <u>5aef6e58707d72f46e8e51</u> <u>d6a5e1b37ec18950d716</u>	- 0.01019872 BTC 68.67 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-03 03:03:33	<u>d86b404032194f6ecad932</u> <u>d08a51acd95e0424020365</u> <u>c135266a43ace7801e45</u>	+ 0.01019872 BTC 68.67 USD		
23	2020-03-27 03:46:09	<u>00fcb570d0b2951cd09886</u> <u>bef57d1f8f0e65f600f7c5</u> <u>f4cd91264fc754965531</u>	- 0.01110876 BTC 70.64 USD		
24	2020-03-27 02:39:13	<u>18b2ebfb51e34949bef04d</u> <u>4660b0628a785eb276bc22</u> <u>af9f44023a6463677a9b</u>	+ 0.01110876 BTC 70.64 USD		
25	2020-03-17 01:41:04	<u>32fbcc97ce5473e50e8bfc</u> <u>13dd279dd05baabea3b04f</u> <u>eaf9378debda0a0fc1e1</u>	- 0.01070193 BTC 56.85 USD		
26	2020-03-17 01:25:27	<u>7b1211656461da100daa57</u> <u>54b5ac61d0b47235f35ff2</u> <u>289354d0f6600676daf2</u>	+ 0.01070193 BTC 56.85 USD		
27	2020-03-07 05:24:41	<u>44ff3bad8c2edabff84952</u> <u>12520ac1396c76d082d6f1</u> <u>25d25f92c323300b5b57</u>	- 0.01089674 BTC 96.83 USD		
28	2020-03-07 04:21:44	<u>39392cc58cbd7c667fbf1d</u> <u>9413864c1950e4b6620f44</u> <u>f827d6473ff5ba87256b</u>	+ 0.01089674 BTC 96.83 USD		
29	2020-02-26 02:33:25	<u>f1fbbc036b48cb925e9aa7</u> <u>2eca679200db9bc0b2b67d</u> <u>7ad4f0b8ea05c60bff11</u>	- 0.01103744 BTC 96.96 USD		
30	2020-02-26 02:09:42	<u>4ca95f91fe03c6b1aa40a0</u> <u>2d8d4acaf72934df95d0a2</u> <u>12483353caab0355fe9d</u>	+ 0.01103744 BTC 96.96 USD		

#	Date & time	Transaction Id	Amount		
31	2020-02-16 01:50:53	<u>e7238877d5840c2875fe84</u> <u>341ca3467c53547348b996</u> <u>c09729b4f3da7da1c89b</u>	- 0.01073476 106.45 USD	BTC 	✓
32	2020-02-16 01:38:25	<u>d059d0d38b80da97615cde</u> <u>24c0687c17391f452b6f73</u> <u>35e6f832e22642b1e77c</u>	+ 0.01073476 106.45 USD	BTC 	✓
33	2020-02-06 03:15:07	<u>30552161e4840140e00467</u> <u>4f5ddca5071500a9ac21e6</u> <u>9414401c87202deed2a5</u>	- 0.01007021 98.40 USD	BTC 	✓
34	2020-02-06 02:51:55	<u>aa9145bf92aec35b6f3f79</u> <u>8a1057cf329e086e7aff65</u> <u>241590f84f3ed96d3ae1</u>	+ 0.01007021 98.40 USD	BTC 	✓
35	2020-01-28 02:07:34	<u>11ec0068ba7ecdaf4a1506</u> <u>2a3852a07fc4263e7006f3</u> <u>c9b05b5f0f0594596928</u>	- 0.01043505 97.82 USD	BTC 	✓
36	2020-01-28 01:39:26	<u>e8854c1dc34ea48d96114d</u> <u>099e11632b8a99db2a35f0</u> <u>9352347bcf1f066af15f</u>	+ 0.01043505 97.82 USD	BTC 	✓
37	2020-01-19 02:31:12	<u>c5af97a679938df1520259</u> <u>43485063096d628bcb168c</u> <u>f60d5f7e92702e9d6ae7</u>	- 0.01097291 95.48 USD	BTC 	✓
38	2020-01-19 02:01:01	<u>bd678ade4a8b8c013e57e5</u> <u>a9041eb3de0991d18436f7</u> <u>acca22cfd14ace88c316</u>	+ 0.01097291 95.48 USD	BTC 	✓
39	2020-01-10 02:48:41	<u>821ece58ec5ea179e40809</u> <u>cdbd80825ddd4871212000</u> <u>958737a8ad2ab8dc704f</u>	- 0.01030075 84.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-10 02:05:42	<u>0d30488d5548dd8101a73a</u> <u>a8a7053f0f7eb11549084b</u> <u>765da910856bcbb52178</u>	+ 0.01030075 84.43 USD	BTC 	
41	2020-01-02 02:35:30	<u>451461f4aff2bd502f0793</u> <u>5a233c10a70ff64230ffcd</u> <u>6bf2e5fec55b6369bf4</u>	- 0.01127085 78.50 USD	BTC 	
42	2020-01-02 01:38:46	<u>7d186ebe342bff5c90be50</u> <u>b9c1491fee72ac78f1f0a3</u> <u>22201ee40a644d05b960</u>	+ 0.01127085 78.50 USD	BTC 	
43	2019-12-25 04:40:23	<u>db506356661eb47fed8ae8</u> <u>f6826a72643983852c98b0</u> <u>e45a9a68a9992224d1c8</u>	- 0.01026048 73.92 USD	BTC 	
44	2019-12-25 02:20:34	<u>210993f2136d81bdd7d410</u> <u>8f33400606d5b77618d227</u> <u>4ac5ef6993863f306c9a</u>	+ 0.01026048 73.92 USD	BTC 	
45	2019-12-18 03:47:14	<u>cbd8a84a2842acd1534177</u> <u>d481591e26ec687b766258</u> <u>f97a7835f8fc8acec684</u>	- 0.01035808 75.38 USD	BTC 	
46	2019-12-18 02:22:00	<u>8b9035b6aee587432d4c1e</u> <u>a995c3e2f3d60ba81b78aa</u> <u>af0b46b9b6a43bd471b8</u>	+ 0.01035808 75.38 USD	BTC 	
47	2019-12-11 04:00:03	<u>1fc0a1a5eebc96ab78bf50</u> <u>27c94e7dfb8a36f903ff00</u> <u>c17e3e3b57d9a0ab8576</u>	- 0.01122504 80.93 USD	BTC 	
48	2019-12-11 02:49:53	<u>ec42727b413b81edc48b09</u> <u>7ef07b4b40791c51ddefc9</u> <u>2402e4cb04fc54dc038f</u>	+ 0.01122504 80.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2019-12-03 02:56:11	<u>f8fba48afff5c4b5b00589</u> <u>4be718e9f1a58484c36b41</u> <u>6d234123c043d28567da</u>	- 0.01129120 BTC 82.34 USD		✓
50	2019-12-03 02:46:59	<u>fba552b539e2b5844fd718</u> <u>02ba6690486c6aa6d03cf2</u> <u>e5cb52bcb16ee6f15697</u>	+ 0.01129120 BTC 82.34 USD		✓
51	2019-11-24 01:50:00	<u>e2ef4ff1b7342520eb509c</u> <u>4c905fc38687bb54fa6dcd</u> <u>6fa3aea46e798dc58127</u>	- 0.01088970 BTC		✓
52	2019-11-24 01:32:51	<u>5990d3f39a072fbc44cb03</u> <u>c94259cfc93168718fab32</u> <u>e125a5e6be743e530a3d</u>	+ 0.01088970 BTC		✓
53	2019-11-16 01:44:38	<u>f817416b90c6fa4adef342</u> <u>e1f42eba2656a2134c8054</u> <u>dbc915c507445a052c42</u>	- 0.01136228 BTC		✓
54	2019-11-16 01:27:48	<u>fbcb265dbcd00f9b36a07b6</u> <u>2b0b81ca0e16086aacae68</u> <u>13ed40ec8190aecf0d35</u>	+ 0.01136228 BTC		✓
55	2019-11-08 02:46:02	<u>6badf4f23459f232ead072</u> <u>190761c67735675fd1b4dd</u> <u>d60ee7015396aa593940</u>	- 0.01058134 BTC		✓
56	2019-11-08 02:24:09	<u>ad57cc8873793789d7d29f</u> <u>73492a3f435485fb179f4c</u> <u>9299dbcf9344294dd805</u>	+ 0.01058134 BTC		✓

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