

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Cto17nSScUz3JUcUuyMrXDYmDkbYkifSL</u>
TOTAL RECEIVED	0.00367919 BTC
	231.42 USD
TOTAL SEND	0.00367919 BTC
	231.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:43:19	<u>eb36fc1b37dacfef239a86</u> <u>b51b13a0d6305effe15e90</u> <u>5a2f2da09289fbc626</u>	- 0.00001224 BTC	
			0.60 USD	
2	2021-12-28 06:41:11	<u>a5199e01e4b5a1ee6cc098</u> <u>b96e89b5aa502a83bc7976</u> <u>c77566e8422f14d3678d</u>	- 0.00003261 BTC	
			1.60 USD	
3	2021-12-28 06:15:40	<u>915d8ef1ddafc5aaa20d3d</u> <u>6a3dcea05326dada083741</u> <u>dd8f01d45428cc3724b1</u>	- 0.00001583 BTC	
			0.77 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 06:01:02	<u>34f7cd0c64a045c8e7dac8</u> <u>9a3f036fe2641c762a49e8</u> <u>2511907f5b3762fe3393</u>	- 0.00002064 BTC 	1.01 USD	✓
5	2021-12-27 23:20:02	<u>9d83aed0a1f862b3e987f3</u> <u>8371bdd13a542c23a99675</u> <u>8a13be26c7759f638bc9</u>	- 0.00001005 BTC 	0.49 USD	✓
6	2021-12-27 23:18:15	<u>5e26f28cb35f2050a91bc4</u> <u>d36a4b3f810a63de86cca9</u> <u>c049b1c6383cc91bad51</u>	- 0.00001000 BTC 	0.49 USD	✓
7	2021-12-27 23:18:15	<u>5e26f28cb35f2050a91bc4</u> <u>d36a4b3f810a63de86cca9</u> <u>c049b1c6383cc91bad51</u>	- 0.00003000 BTC 	1.47 USD	✓
8	2021-12-27 23:18:15	<u>cb6a1177ca2362dfef70af</u> <u>ebd321ce9da6bb54c2f8d2</u> <u>ad79b1e2e228a9ce729b</u>	- 0.00004000 BTC 	1.96 USD	✓
9	2021-12-27 23:18:15	<u>e7a5146896fa3e5519c11f</u> <u>0f83baa1cf35416ae96f6a</u> <u>0802aa0e365bab0ee556</u>	- 0.00006000 BTC 	2.95 USD	✓
10	2021-12-27 23:18:15	<u>ce3da9ea6b40f752c8fcdd</u> <u>48ff38ea1932bed1ecf4dc</u> <u>f00130ab5f702ede7b1e</u>	- 0.00006111 BTC 	3.00 USD	✓
11	2021-12-27 23:14:12	<u>1bb64cf7d07ff07d929312</u> <u>831291481794eb1cd32a37</u> <u>9453b7e7702bac5b3e07</u>	- 0.00008000 BTC 	3.93 USD	✓
12	2021-12-27 23:14:12	<u>ce7491fe206898f47a1df2</u> <u>8ec5f1f05c350108b305ed</u> <u>fdc0071608d7cee0bfa0</u>	- 0.00002000 BTC 	0.98 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-27 23:14:12	<u>06d8ee6d9a636386233ba7</u> <u>a4ca4ddff4b4cbc1d5510f</u> <u>467f319c932f209ff6d4</u>	- 0.00002000 0.98 USD	BTC 	✓
14	2021-12-27 23:14:12	<u>b5a0f4ba515da474e2a188</u> <u>bcaad87ae05a46cc92830c</u> <u>b8a416dd7d146c459997</u>	- 0.00007400 3.64 USD	BTC 	✓
15	2021-12-27 23:06:40	<u>4c0f6a6503a9d56a6b1152</u> <u>eb4a3d60f80e821fa069fb</u> <u>c7cffe972f2d4e8166c1</u>	- 0.00004100 2.01 USD	BTC 	✓
16	2021-12-27 23:06:40	<u>4d1e872bb510204be374c6</u> <u>9677b523684e72e1d44793</u> <u>936283547b7d5016e1f4</u>	- 0.00002002 0.98 USD	BTC 	✓
17	2021-12-27 23:06:40	<u>061f1d07c4d71c97b97321</u> <u>10bb85e235f34bc4751563</u> <u>da5900909ee710fb2b3f</u>	- 0.00001000 0.49 USD	BTC 	✓
18	2021-12-27 23:06:40	<u>05b1cecb0707a71b803a8d</u> <u>c69fc78af7ce6930a6dd02</u> <u>c4d5964cbd213e9e717e</u>	- 0.00003100 1.52 USD	BTC 	✓
19	2021-12-27 23:06:40	<u>b31ddbda61ae66ad2167f</u> <u>8e1548b101180117f1165a</u> <u>5aae1efa6aafa5e44cf5</u>	- 0.00006429 3.16 USD	BTC 	✓
20	2020-07-12 17:38:29	<u>d2a0fbdc601d8be4edaea9</u> <u>37c4b7da26ab5f313b2da1</u> <u>2febb6098afc6ab2db77</u>	- 0.00006486 0.59 USD	BTC 	✓
21	2020-04-25 00:23:29	<u>5959ddefb826547ce869df</u> <u>f102a25c25f95a0fa010e2</u> <u>b304d9e00814f89274ca</u>	+ 0.00002064 0.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-18 00:16:33	<u>477579eae3278bf9cf8647</u> <u>171e72d69b491aee8f4392</u> <u>569523f32582404c08aa</u>	+ 0.00001583 BTC 	0.11 USD	✓
23	2020-04-17 21:16:31	<u>1f1b7a19c7c12024088d15</u> <u>4210dcb6ee909485bdc025</u> <u>d068205472004168c7dc</u>	- 0.00033621 BTC 	2.43 USD	✓
24	2020-04-14 22:18:04	<u>df7fe7a6f6c51ead9161dc8</u> <u>70e46707eb7ff9113cb9ca</u> <u>962372124cb9e49995c8</u>	+ 0.00033621 BTC 	2.22 USD	✓
25	2020-04-13 18:07:52	<u>050ed273ee526209905801</u> <u>dfd1e5284c602bb2128024</u> <u>83c801c3cc5f50fb4e13</u>	+ 0.00001224 BTC 	0.08 USD	✓
26	2020-04-11 19:19:43	<u>9a17d5ea9c8abdf37050a1</u> <u>fa9a7f39dc4b377dd95f7c</u> <u>de72031aa1e9f053efd0</u>	- 0.00073000 BTC 	5.03 USD	✓
27	2020-04-08 20:27:21	<u>0bd424476f2f62446aca0a</u> <u>53f543fa73d08e2be7fc48</u> <u>13a9ab963ae9acabf88e</u>	+ 0.00003261 BTC 	0.23 USD	✓
28	2020-04-08 04:51:41	<u>77ed3ada20540356fc54c6</u> <u>2955879e6ea2a95acb7e23</u> <u>8a2e11b27fa7cf995819</u>	+ 0.00073000 BTC 	5.37 USD	✓
29	2019-06-15 22:42:14	<u>091ab8a3259aaf7de7107e</u> <u>d9bb931c6fd0982392db1c</u> <u>1b9c29dee75519c176da</u>	+ 0.00007400 BTC		✓
30	2019-06-10 22:38:31	<u>03c97b2bdd19eca8a15b11</u> <u>35115e1794ee5034cd85f2</u> <u>045876417ae6d234917d</u>	+ 0.00006111 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-06-09 07:44:08	<u>8bc2a9fbc8b5e0434a9662</u> <u>8387372b7fd68f3e8b7e35</u> <u>e3a1111cf580ad676d29</u>	+ 0.00006486 BTC	✓
32	2019-06-04 18:12:16	<u>dc495b2a4d5dcab4f80ff6</u> <u>126cba7a12ddf3198b4954</u> <u>a39475ba3bb4e79c75a4</u>	+ 0.00008000 BTC	✓
33	2019-06-02 01:02:06	<u>049add395b8aea3717af44</u> <u>d037eed96408e4af2848f6</u> <u>773152de08b6d3ba4f27</u>	+ 0.00002000 BTC	✓
34	2019-05-29 22:44:43	<u>53281cfc066b06f3a00755</u> <u>0f3af852d2daecd9e51ec0</u> <u>2d5388400e1baafd0cd8</u>	+ 0.00003000 BTC	✓
35	2019-05-29 22:44:43	<u>18e09b09dcdab296bb8a69</u> <u>bb181670d55617b55fe0eb</u> <u>17723b972a3a5e3391eb</u>	+ 0.00001000 BTC	✓
36	2019-05-28 00:22:54	<u>c11ac5523fe7e8a693d7e6</u> <u>0e0ac0c94d6746c1966bf4</u> <u>9e836b3a272cd2dfa292</u>	+ 0.00001005 BTC	✓
37	2019-05-25 22:47:45	<u>b3992b524884ffc59f4895</u> <u>fc6d0dab642707c5847576</u> <u>491af98e036540bae67b</u>	+ 0.00004000 BTC	✓
38	2019-05-25 00:01:47	<u>984c0e857dcb762fd72588</u> <u>871d472f5af724de7f4e16</u> <u>89cd57c9f26410ce12a3</u>	+ 0.00002000 BTC	✓
39	2019-05-22 19:21:20	<u>afad084f253fa65ecd4f17</u> <u>759084573345143e38c472</u> <u>43ea71332b16a352b2ce</u>	+ 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-20 01:04:38	<u>c6481c787bde9e70c72349</u> <u>673bd854f9f1ff405e5f62</u> <u>f870fa4851f9558b4e6a</u>	- 0.00005177 BTC	✓
41	2019-05-18 22:58:20	<u>f39b06c0f7b97b3fc80a2c</u> <u>5e6a345c81bb194b2ccb30</u> <u>ee1f57c66221835195cd</u>	+ 0.00005177 BTC	✓
42	2019-05-18 22:56:11	<u>41018c178bca9b9c6625bd</u> <u>d8f23803af8770b70cbfa8</u> <u>7154204ac06392e3b3f3</u>	+ 0.00002002 BTC	✓
43	2019-05-18 02:28:34	<u>b16cf88527a8f9999cfb5f</u> <u>7e8949f5546e0e60cade20</u> <u>d18d3d0e0016b5825484</u>	+ 0.00003100 BTC	✓
44	2019-05-17 22:22:54	<u>9a6974c1101efe5cd562b0</u> <u>9e570e0d72e60fe1d95451</u> <u>418816e02cf83ff1553c</u>	- 0.00177357 BTC	✓
45	2019-05-16 13:04:06	<u>292b0c73c1a2152013ad9a</u> <u>9b092beed2967879e245ef</u> <u>ba584363d4f15454f833</u>	+ 0.00177357 BTC	✓
46	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a1</u> <u>36b6043b18d1ce788e643c</u> <u>aae4fd19f1f7d9956a42</u>	+ 0.00006429 BTC	✓
47	2019-05-13 15:14:38	<u>2feaa508057494b725498c</u> <u>7a62131247a7ef916bcc0d</u> <u>c17d914268a4709e533a</u>	- 0.00006999 BTC	✓
48	2019-05-12 18:16:59	<u>8c7917f042710cca22d179</u> <u>57c91bd49eb13c5bf6e203</u> <u>1b5ec852d6df14c250c7</u>	+ 0.00004100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-12 04:39:47	<u>7342e1c2a1889cd1cd3c07</u> <u>6446c3961ec11d258e3fde</u> <u>a1fc1c20b451c1491817</u>	+ 0.00006999 BTC	✓
50	2019-05-09 08:31:19	<u>be8511a32b5dd48edbe950</u> <u>478d0b4c4279726bae83b8</u> <u>c82aea9a344fef6a0951</u>	+ 0.00001000 BTC	✓

\* USD values displayed at the time of transaction

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