

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Cu7dBUbpM8w181GzPzAeRvTtTmUv9vkC6</u>
TOTAL RECEIVED	0.07068346 BTC
	4,456.99 USD
TOTAL SEND	0.07068346 BTC
	4,456.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:03:26	<u>12d3a58eee6b534e018cd8</u> <u>2f6a0c163da684b8507822</u> <u>26b8ec43cffc596564e4</u>	- 0.00831252 BTC	
			475.10 USD	
2	2024-09-04 20:46:32	<u>d353d003979030f3fa8001</u> <u>bb57b92fec7a514df041e2</u> <u>cb3c7b6ecbf3e1cb2760</u>	+ 0.00831252 BTC	
			482.95 USD	
3	2024-09-04 06:47:10	<u>66141b070ad9c673ffd819</u> <u>bef39dab77f05504126626</u> <u>5619d36adfb1ee60fc8d</u>	- 0.00265942 BTC	
			150.91 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-03 17:55:54	<u>0d0ee4b803bcb3b0edbf90</u> <u>ece0676b9027666a027719</u> <u>9146ca688a4589d51bf9</u>	+ 0.00265942 154.04	BTC 	
5	2022-03-15 05:32:10	<u>ef5eef85ffbbbebb28cd15</u> <u>113f2aa01e821235668e9f</u> <u>cf7e20b5bd9f28d14d5d</u>	- 0.00492070 190.16	BTC 	
6	2022-03-15 02:07:44	<u>b2cc6d1d1d83d06823c09f</u> <u>8ff08c3e4c1b0b0ceffb12</u> <u>4bdd3f8624eaf065b17b</u>	+ 0.00492070 189.14	BTC 	
7	2022-03-12 00:18:30	<u>1fe32dc22b573a56e72d5b</u> <u>2f63f6e0127612ea63bf8d</u> <u>d6da52170732f8313f8b</u>	- 0.00486335 190.50	BTC 	
8	2022-03-11 15:12:17	<u>e489b4d5b1d55b54b7ecfb</u> <u>b061b1843d354206c8095e</u> <u>0781cb12a84bbc4fe6f1</u>	+ 0.00486335 188.35	BTC 	
9	2022-02-27 21:37:07	<u>cc2f2f177762e142fb9d1f</u> <u>4a0a871029f4f12709d46a</u> <u>e07d22e66aa5beea606d</u>	- 0.00487992 184.60	BTC 	
10	2022-02-27 16:43:24	<u>83bcfd21394e061b1a8150</u> <u>f7cd18ac019577cbfad46c</u> <u>c580bc268d52d7401c13</u>	+ 0.00487992 183.96	BTC 	
11	2022-02-08 00:29:35	<u>7e895b2eb00a706d2ba62f</u> <u>94caf82066a0a2442421c8</u> <u>8953f6dc53e25068d3ef</u>	- 0.01123638 504.32	BTC 	
12	2022-02-07 10:20:26	<u>d8bc63493dd641be93f5cc</u> <u>f58a16c867d4f5e2213420</u> <u>ef5c3140618689e74799</u>	+ 0.01123638 496.69	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-30 04:26:35	<u>18ac3967b4bbc78be3e2b9778b6596a1d67de63d99ab0b7324f8473d370bf0b8</u>	- 0.00022217 BTC 2.60 USD		✓
14	2020-08-30 02:37:28	<u>61b77e897741b3a05cacb29f245496f5d3714cb7a6bc1688d6b40a3f1b719671</u>	+ 0.00022217 BTC 2.60 USD		✓
15	2020-08-29 01:34:14	<u>f7ca047f9883b7bfb1b3271081d9fe9092b9ae1ebf833aa92ec6c6f9d3e23d27</u>	- 0.00400000 BTC 45.86 USD		✓
16	2020-08-29 00:41:32	<u>b2d3d856cccd0d249c3393fbc494abf9ed7b4c9ec5a67383b2840920ce8e20d8</u>	- 0.00400000 BTC 45.86 USD		✓
17	2020-08-29 00:38:47	<u>ebe7a2fce43cef5acfdec1716d55f1eb8342c315adc92ed3d8515c0c9398dc79</u>	- 0.00100000 BTC 11.46 USD		✓
18	2020-08-28 12:22:11	<u>5dd4449ac92652368a6466ca79d8a3c3973d0af6baafb8ed95ce5b45cbf51642</u>	+ 0.00400000 BTC 45.86 USD		✓
19	2020-08-26 20:16:47	<u>3a75d9ee7c81898144b03f794d7f2e9fad41558b0a44df6529fecaff74df816a</u>	+ 0.00400000 BTC 45.32 USD		✓
20	2020-08-26 04:07:07	<u>9bac4f6faefc9a832bd7174a004f21b95d63790aafec2f3dae993d401147ea1</u>	+ 0.00100000 BTC 11.46 USD		✓
21	2020-08-25 06:22:52	<u>2ff46460304c810385466c67d18694f4e32a076b3bfeaed172f14d1675f09247</u>	- 0.00300000 BTC 33.95 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-08-25 04:47:23	<u>5ef6254af3c5db7c67c36c</u> <u>559fc909ea00c39aa56e28</u> <u>479a205a4489df8d98fa</u>	+ 0.00300000 33.95 USD	BTC	✓
23	2020-08-24 05:55:43	<u>25c61e6f7319ad7a8b04e7</u> <u>62e092a9543849d20610f2</u> <u>405bd448bc0a094f700d</u>	- 0.00980000 115.13 USD	BTC	✓
24	2020-08-24 05:08:57	<u>cbf6be32cbcddea19757ca</u> <u>90867b4c6d72e105216073</u> <u>383faec960701f809046</u>	+ 0.00980000 115.13 USD	BTC	✓
25	2020-08-23 16:18:30	<u>59a98e707924e53a5239eb</u> <u>9cf4295effcc759ed8e170</u> <u>d66765c3a65d3b61eff8</u>	- 0.00098000 11.51 USD	BTC	✓
26	2020-08-23 16:18:30	<u>59a98e707924e53a5239eb</u> <u>9cf4295effcc759ed8e170</u> <u>d66765c3a65d3b61eff8</u>	- 0.00098000 11.51 USD	BTC	✓
27	2020-08-23 13:06:41	<u>bb54cb921cb4dc45a52754</u> <u>260b9b5ad05a59682591ef</u> <u>025bd5ed92112da6a783</u>	+ 0.00098000 11.51 USD	BTC	✓
28	2020-08-23 11:37:38	<u>e4229d2992dd398c8815e7</u> <u>b788514b1a82c55467fb78</u> <u>5d0955236036bf117b3d</u>	- 0.00098000 11.41 USD	BTC	✓
29	2020-08-23 11:03:03	<u>a8a0c2aece1304a6489e9</u> <u>b2ae7d888b87e01a5df577</u> <u>8afc4d39c8bd668f19cc</u>	+ 0.00098000 11.41 USD	BTC	✓
30	2020-08-23 09:19:01	<u>1feed0e8a7e29005761186</u> <u>81086dc98c18fef8f5b4c3</u> <u>08bf4ca4851d57f1c31f</u>	+ 0.00098000 11.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-23 06:41:05	<u>adc475e9ca360d9b99489e</u> <u>8c74074d7bb0712ef64a06</u> <u>d9b1262bed1d46a7cb7b</u>	- 0.00100000 11.64 USD	BTC 	
32	2020-08-23 04:50:49	<u>bda356011285e9fde71d21</u> <u>20ef0fa08dcd794cda69de</u> <u>3c985a248d61379ae439</u>	+ 0.00100000 11.64 USD	BTC 	
33	2020-08-23 04:29:16	<u>240e63fa64d7b0fea0816c</u> <u>66875be9c9506b2274a2d7</u> <u>dda9b2797ff19d18205e</u>	- 0.00784900 91.42 USD	BTC 	
34	2020-08-22 02:16:25	<u>0056f637f172c0e30dd98e</u> <u>cd6b1126389a6751f9dcff</u> <u>c76960cb579b3f0b0519</u>	+ 0.00784900 91.54 USD	BTC 	

* USD values displayed at the time of transaction

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