

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CuKPBbgGeoZtY4YZKbennZ6H3BYEYYjDJ</u>
TOTAL RECEIVED	0.09478917 BTC
	5,984.03 USD
TOTAL SEND	0.09478917 BTC
	5,984.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 13:09:21	<u>f79efafa92403e1787af38</u> <u>6347cb0a813d92c5538809</u> <u>fcc0cb5463c541f87d17</u>	- 0.00233928 BTC	
			134.80 USD	
2	2023-07-27 10:14:48	<u>126bb2c589d4a2f89ca94a</u> <u>4d70e27ba65f4fdc8e3ac0</u> <u>caac6388808ac419a4c1</u>	+ 0.00233928 BTC	
			68.96 USD	
3	2023-06-27 15:58:49	<u>3c504501da35c29228d56b</u> <u>6c8076659fc4568c2a4db4</u> <u>bc198f95f4a6a627a720</u>	- 0.00538582 BTC	
			165.40 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-22 13:08:48	<u>432e094a574c01689893bfc61fd6ba8b3ae3becf3a8a602109cf6d8f345ebba0</u>	+ 0.00538582 146.79 USD	BTC	✓
5	2023-03-29 11:42:22	<u>de9d5b4bff96ae841ac17b836cb5052885719527f60d4c2a51b72c84a4c8bc6</u>	- 0.00353123 100.43 USD	BTC	✓
6	2023-03-19 17:15:26	<u>e16a36ecc65d71a85fbed77f73ee924fd99021173f0be93373ea367ca2e267c8</u>	+ 0.00353123 98.51 USD	BTC	✓
7	2023-02-17 11:48:30	<u>5b5ba866abba41cdab1b555bf56df1bf38632805ff1aa815bcf265f8681ffe69</u>	- 0.00454118 108.39 USD	BTC	✓
8	2023-02-17 11:48:30	<u>5b5ba866abba41cdab1b555bf56df1bf38632805ff1aa815bcf265f8681ffe69</u>	- 0.00918393 219.21 USD	BTC	✓
9	2023-02-14 21:49:03	<u>4157902c2ee495042a5e45b4ec47a7f10a4b937098a30bd5f4d62e69fcaec032</u>	+ 0.00918393 203.77 USD	BTC	✓
10	2023-02-13 20:40:31	<u>2ab0351678d53b795aed7b2e4dc7993471e77d10325bb80a92023f810be867bb</u>	+ 0.00454118 98.15 USD	BTC	✓
11	2023-01-20 11:07:06	<u>d919cf13d9b5ce6833184c5ac71c4ae4769dc214cdc7448977c095aa45a2f896</u>	- 0.00452703 94.90 USD	BTC	✓
12	2023-01-19 17:11:48	<u>d549d39416cca55b7a45ca66a068a2eb9c326083c29e992c672b976223c01a46</u>	+ 0.00452703 94.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-17 08:04:43	<u>c5f9a89e82c2f6b17aa80a</u> <u>ab0e993fbd11f8385e64c4</u> <u>7ecdb5522549e579e8cc</u>	- 0.00460674 97.66 USD	BTC 	✓
14	2023-01-16 16:04:07	<u>ea051bf7c3d858137b7acd</u> <u>62aacc162ed13fceb9e858</u> <u>b2a04fd107982771557c</u>	+ 0.00460674 96.73 USD	BTC 	✓
15	2022-03-14 12:48:31	<u>2f8c8d75915e27b2960a94</u> <u>471593ed066a47e0bb366d</u> <u>86ef9de906888cef4381</u>	- 0.00117263 45.69 USD	BTC 	✓
16	2022-02-19 14:05:41	<u>1d08f0da146ebe6656faeb</u> <u>3999a75aa8c9eb5f4667fd</u> <u>3b37723e5ff8789766f9</u>	+ 0.00117263 46.99 USD	BTC 	✓
17	2021-09-11 02:08:34	<u>a6300383a026ee5f481600</u> <u>419214b9147c989897f345</u> <u>51dae1479a2ffdf4cab3</u>	- 0.00169765 77.33 USD	BTC 	✓
18	2021-09-11 01:15:55	<u>0deb67ed422c2e2813baf6</u> <u>e35b972f5d4227946a43fe</u> <u>be9faf7bbc1784e61844</u>	+ 0.00169765 77.33 USD	BTC 	✓
19	2021-05-01 23:57:02	<u>c48f3f778a3108846c1343</u> <u>d40e6d97c7a9355de50b68</u> <u>95333a18f060086c1c22</u>	- 0.00207827 118.64 USD	BTC 	✓
20	2021-03-31 18:03:12	<u>969ab38ceea37e4e9ccf3d</u> <u>8907380d99e8abdc910d86</u> <u>4d5231cb3c637b559b6e</u>	- 0.00193706 113.74 USD	BTC 	✓
21	2021-03-19 15:52:24	<u>0651063bafce485397f240</u> <u>82c291fcce72c48da4bada</u> <u>b293194bc05b36606779</u>	+ 0.00193706 112.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-05 03:03:05	<u>acdef6016de80a4de6ac4e</u> <u>cb0f51b3da798eb2f41a38</u> <u>c3254ba5c908dc7b9d2f</u>	- 0.00195963 95.53 USD	BTC 	✓
23	2021-03-01 19:24:12	<u>2ca789e2df9469eda32996</u> <u>747de34785b019f0844bd9</u> <u>abae835ea971f553ee6c</u>	+ 0.00207827 100.67 USD	BTC 	✓
24	2021-02-23 13:43:33	<u>6f13a3f3c7e383d06c44a5</u> <u>7219f465a29559e941309a</u> <u>1a394ebe52b46dd21f08</u>	+ 0.00195963 97.34 USD	BTC 	✓
25	2020-02-20 21:43:14	<u>c4d103a21c3608a65bc9c3</u> <u>84001df7a968a330a5c5f0</u> <u>84d71827a763ee1d5c3f</u>	- 0.02131678 206.28 USD	BTC 	✓
26	2020-02-20 20:22:35	<u>c106dd3765d3741eaf9ac3</u> <u>fa6ed2cf94583d849fbd38</u> <u>1c249370e3087de66b23</u>	+ 0.02131678 206.28 USD	BTC 	✓
27	2020-02-07 11:09:11	<u>72cec5fa4d8b69e4334b48</u> <u>7594088877325918c42890</u> <u>ac22a87b4135f4e329db</u>	- 0.00637663 62.57 USD	BTC 	✓
28	2020-02-06 19:32:02	<u>479a0016769fb846fd66d3</u> <u>668707f0d756d0afd1d75d</u> <u>fb2ff27e84bd19d988f0</u>	+ 0.00637663 62.57 USD	BTC 	✓
29	2019-11-26 00:37:50	<u>968388d9a503fb7f8e949a</u> <u>d77143f36212f960d8b983</u> <u>2ca703b1bcc7ac0a174b</u>	- 0.00818831	BTC	✓
30	2019-11-25 16:38:26	<u>4820b2c4d81e961416d5a6</u> <u>174d7638c80cf1d51dad30</u> <u>afb3bc4dc02c446a952f</u>	+ 0.00818831	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-21 22:21:32	<u>bf1e07c6fbb34a3c5ac0c97f5a6a19d7d51f482e5b12c6778671bfc88f8d4011</u>	- 0.01444700 BTC	✓
32	2019-10-21 12:36:12	<u>e7a80317686f2345ab8dfb1d029b8c9517db0407fa100603fde02fd903f28d4d</u>	+ 0.01444700 BTC	✓
33	2019-10-06 16:30:41	<u>ffe5cde53f38a38e7c7e9225b9777658837cc05b3e06c4556199b41d6952a706</u>	- 0.00150000 BTC	✓
34	2019-10-05 11:56:05	<u>601812e8d534bdeaad10c8dde6206293c66604d532d2478b77e2c1e5cd6591f5</u>	+ 0.00150000 BTC	✓

* USD values displayed at the time of transaction

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