

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CvagithB74VCKkPDn7uAzSjbBMFAGoNQ3</u>
TOTAL RECEIVED	0.83072901 BTC
	52,255.23 USD
TOTAL SEND	0.83072901 BTC
	52,255.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 05:30:33	<u>2aa174e1a7ced68735b027</u> <u>a921fc909770b96ca97375</u> <u>f454d60bafc952335197</u>	- 0.00521653 BTC	
			194.07 USD	
2	2020-09-29 18:40:34	<u>6b3df460a46ba8bf8cdecc</u> <u>c5568538e70c234aa0178b</u> <u>e7fe01eabb74768464a1</u>	+ 0.00521653 BTC	
			56.21 USD	
3	2020-04-09 21:36:52	<u>c0d16cdfc5ef7bcdcd08d2</u> <u>875e9f087cd4958869825a</u> <u>711d6a4cb7fe60776554</u>	- 0.00941769 BTC	
			64.59 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-08 03:09:33	<u>47ea063b7bcf425a403cbf648a2d5dfa4a387efb5c45d1b7b02b7f550e4d7a1c</u>	- 0.00596961 BTC 43.94 USD		✓
5	2020-04-05 16:07:48	<u>3f9896bf0298c4d1b17830a0501c4afebfb50e62e5f6c0d12887752664ac701f</u>	- 0.00556928 BTC 40.82 USD		✓
6	2020-04-05 16:07:26	<u>e66d6e9a2d4577c9be0a1c83fa58ef63ef6a498e863feaf78633768f4bfaee87</u>	- 0.00552436 BTC 40.49 USD		✓
7	2020-04-05 05:09:31	<u>6d7132cc2b6799a8dae16671c1a1e3cca84f1ca55418725b4473da77932403c3</u>	- 0.00483890 BTC 32.77 USD		✓
8	2020-04-04 23:15:11	<u>b491a6a7d3bf41478451b4f17b22fca1fdd8d6f517b2913871b9c9bd47d69248</u>	- 0.00315197 BTC 21.34 USD		✓
9	2020-04-01 23:33:44	<u>22fdb9a8ea2265d13874422e4c5eacdfb4c5b60105c98ca3875a5793a811bd78</u>	- 0.01492268 BTC 101.38 USD		✓
10	2020-03-26 02:26:43	<u>e78761e39934feedd8461d4abde1ab209f7af313e3153b9a05f3345076295d64</u>	- 0.01210685 BTC 81.56 USD		✓
11	2020-03-11 23:29:46	<u>84ad9cb0cae219a34c67c694cb2bd3f59045d36d98f0d3563589ba77209d1099</u>	- 0.01193566 BTC 57.29 USD		✓
12	2020-03-02 22:09:46	<u>d075ca5415f1e839fb781766c63f96ef7854987075eabd66ca2a15b9fa88f739</u>	- 0.01074982 BTC 94.16 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-03-02 17:37:31	<u>e6500be243c0ed14533d053abbaccfb2d84ca9527dbd3467dcc16b08ab87c759</u>	+ 0.01074982 BTC 94.16 USD	 ✓
14	2020-03-02 17:14:11	<u>e07a0f8a8fc1a12a758b128f2566529fe06a99df46800f6898b9ef95e06f5c83</u>	+ 0.00596961 BTC 52.29 USD	 ✓
15	2019-11-05 00:09:52	<u>6e9683bb1f045f6a633088516e5bdb446b47833cd4fca56070e2682097942614</u>	+ 0.00556928 BTC	 ✓
16	2019-11-04 21:52:04	<u>e9b1ae67040c4d2704b4926416d86fc63540fe5c92152f7d70e2dd4e803a9ec4</u>	+ 0.00315197 BTC	 ✓
17	2019-09-24 21:21:54	<u>25b998c4026d76456e5a09a1b060ed9c226011286c845929f9d341ab788de279</u>	+ 0.01210685 BTC	 ✓
18	2019-09-24 18:02:38	<u>d806dea7fba7ec4b4aec26df30036f6bbeb7b216b88503a58c99f2301f07f988</u>	+ 0.00552436 BTC	 ✓
19	2019-09-24 11:43:51	<u>498ed28952613cfac48b3c4f47256fb7609db71b0e5c98f23f174dac1f6a23c5</u>	+ 0.00483890 BTC	 ✓
20	2019-09-05 19:16:41	<u>662efbee0f2c3dc1a2fec5abe22010272452bdbc05030b7427cc0deba418532c</u>	+ 0.01492268 BTC	 ✓
21	2019-06-25 21:09:33	<u>08546decb5be4eb955be18e31a377317af3723845e6b114f860bc495a25e7b79</u>	+ 0.00941769 BTC	 ✓

#	Date & time	Transaction Id	Amount	
22	2019-06-24 07:21:25	<u>d040b0702d50d3eb6fbacc</u> <u>6dcecc967280e37fd7558a</u> <u>8f2759f88b4ba9617694</u>	- 0.00163609 BTC	✓
23	2019-06-16 19:13:05	<u>1a11f10e7a20efee126d0e</u> <u>3c1ab6fed1d669e56d5d50</u> <u>eadc34350a07d0174e96</u>	+ 0.00163609 BTC	✓
24	2019-06-16 18:51:26	<u>e56c8b45928b6544c876c7</u> <u>29853cd30bedb225a4020f</u> <u>94f367c98d4dc52bb3e8</u>	+ 0.01193566 BTC	✓
25	2019-06-04 12:04:03	<u>d75cc5903c64a1eb38f041</u> <u>5636721a0abff8ee0cdcd1</u> <u>98d532a692cd3c4f46a4</u>	- 0.01341624 BTC	✓
26	2019-06-04 09:52:33	<u>5ddcad68154cf3bdf06f82</u> <u>2c60af63a0b593fa2c15a9</u> <u>a0edce4242e9bb6ea615</u>	+ 0.01341624 BTC	✓
27	2019-05-31 22:06:01	<u>046fb5d2948555e9867fb8</u> <u>71aa52bcd2583ae2a522dc</u> <u>a8ce36ac80cc1e712e1b</u>	- 0.01271117 BTC	✓
28	2019-05-31 17:08:44	<u>e4c0234f2133feaf42a817</u> <u>28d6bf50ea3449c4f7949a</u> <u>577975bed1e3b4bb8c48</u>	+ 0.01271117 BTC	✓
29	2019-05-19 19:49:19	<u>7a3fa2ea59994d0881508e</u> <u>626282e383ec31edc0253b</u> <u>c6932bcc4a6329c8f067</u>	- 0.00355416 BTC	✓
30	2019-05-19 17:12:10	<u>42543e164dadd4aa38cc72</u> <u>444f974de64ae479bd4f6e</u> <u>73115350155fd82afbac</u>	+ 0.00355416 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-05 20:12:15	<u>1e483251b3378ce02e0bdc</u> <u>ecf98cc3106dbd2bc1eae8</u> <u>750bf69e224f82b6f158</u>	- 0.05599878 BTC	✓
32	2019-05-05 19:48:37	<u>127c4f458d157a383fd360</u> <u>2136e55ecfb937eaea7bd2</u> <u>a2f5a6b471eb9c1e8a1f</u>	+ 0.05599878 BTC	✓
33	2019-05-05 19:48:37	<u>e9ab38e82f68425a9aca0e</u> <u>91ed05bbfe299b33a0d927</u> <u>4960d5f20f6bbb1c7425</u>	- 0.07518661 BTC	✓
34	2019-05-05 19:00:28	<u>09d906e41dd8af0db2614a</u> <u>f526d9fbcf761e8634f5c1</u> <u>7f10dcfaec985828c737</u>	+ 0.07518661 BTC	✓
35	2019-05-05 16:07:36	<u>0ba209684ce6218588b053</u> <u>9ba6e2189b0274a77522c5</u> <u>2eb6128b1b2adcfb928b</u>	- 0.09373350 BTC	✓
36	2019-05-05 15:53:18	<u>f37ec4a4a9408d7a595ce3</u> <u>bd3be2351d026317883b1e</u> <u>ab4797d52516978ed103</u>	+ 0.09373350 BTC	✓
37	2019-05-05 14:06:19	<u>01cd96f87ae2628286610b</u> <u>d3ab9b5c743d9d83ab190d</u> <u>9c759f8767fe9cd84670</u>	- 0.03730012 BTC	✓
38	2019-05-05 13:47:02	<u>8af7e75e85b77f9120a9b5</u> <u>21accb7c008a217e06ef56</u> <u>3853b7fd25a940b3cfef</u>	+ 0.03730012 BTC	✓
39	2019-05-04 06:41:15	<u>bc8f029d5ffd707c69b205</u> <u>9f3cbe1c2d4009b5d31e55</u> <u>00fc5827c46e5f6a84e8</u>	- 0.03758001 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-04 05:15:02	<u>380b85e2636d9c29561116</u> <u>1d8fae274661bfcf2c00d7</u> <u>25a36a2b4cbb92583ac0</u>	+ 0.03758001 BTC	✓
41	2019-04-29 20:39:30	<u>815b3ae15f8777886f064c</u> <u>048c40d9cfa49afe4e7441</u> <u>e90ae670eb60ce9578cc</u>	- 0.00980827 BTC	✓
42	2019-04-29 19:39:47	<u>918e9188c791530faec2b0</u> <u>33014d6ac5825bc6796ebf</u> <u>174781f6906468f9a852</u>	+ 0.00980827 BTC	✓
43	2019-04-26 04:13:08	<u>6337652265072254581d82</u> <u>96366bdb9618736d4f9adc</u> <u>9eeb99dc27747b225ba8</u>	- 0.00967161 BTC	✓
44	2019-04-25 05:39:37	<u>24327ba053c6616e7659fd</u> <u>4e74954444e6da8cd9728b</u> <u>b2feb4827a545490bc2d</u>	+ 0.00967161 BTC	✓
45	2019-04-04 05:37:57	<u>daad21ca718de1d630b61b</u> <u>1802172af2b317bf36b36b</u> <u>b9b00120c2eda4ae82e6</u>	- 0.04060122 BTC	✓
46	2019-04-04 05:37:57	<u>ad7f2e54fd164edd878bbe</u> <u>5d346652967aa7373167c7</u> <u>7d10cbaebcdd91c606be</u>	- 0.02019899 BTC	✓
47	2019-04-04 05:35:15	<u>13bc34fb6aaf41c0928e26</u> <u>55606eb85625ce4dcf0518</u> <u>ba59caf98dc5637249ad</u>	- 0.08106019 BTC	✓
48	2019-04-04 05:26:06	<u>d7918360204e99793afe71</u> <u>260b3aabd75d134eacdb88</u> <u>870196638621e06493e1</u>	- 0.06036420 BTC	✓

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49	2019-04-04 05:26:06	<u>aaf3b36e3ea3c6d3900a9a13c0199e93574ba5493784618921b6b4e357e5bdcb</u>	- 0.02021791 BTC	✓
50	2019-04-04 05:26:06	<u>8e7a9e7dee52824fe5b3fded3cf4c5b718afa598b20b4c2a89e9f8b7533dee48</u>	- 0.04165107 BTC	✓
51	2019-04-03 22:03:34	<u>a8126fdb0d3b9bfdbd637e824bf11f03381774f1b1ff3eb45ea18cf475ba8848</u>	+ 0.02021791 BTC	✓
52	2019-04-03 21:51:29	<u>acd7cec4c83ef51a532df20fa363fa180586bbd65893228c27fea35a8993ecbe</u>	+ 0.02019899 BTC	✓
53	2019-04-03 21:32:32	<u>b2bab7749f6b136a144a595966d0900d1bbd310573cc5dfd233ab27dfe6d3264</u>	+ 0.08106019 BTC	✓
54	2019-04-03 21:32:32	<u>2c73ad5790f26a82968f9f0125e335fe8fdcdc438f32665221193d017b18612e</u>	+ 0.06036420 BTC	✓
55	2019-04-03 21:19:42	<u>72dc00115a3bdfdb26a14cfa846ede565bc01adbd875557f7c393b17feb7cc41</u>	+ 0.04060122 BTC	✓
56	2019-04-03 20:18:32	<u>7fa736416b7d49c9631bc108bd8a74382860910e14ed9d400662f0d469198bf7</u>	+ 0.04165107 BTC	✓
57	2019-04-02 23:07:20	<u>6be38346af96452f657453d7cc3fc6483e3f39cb4808e65b38c694c8e91b889a</u>	- 0.04508873 BTC	✓

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58	2019-04-02 17:03:53	<u>655e34171ab88aa4c69fc9</u> <u>50aa365cc0930041722f52</u> <u>223455abb894c0f82e03</u>	+ 0.04508873 BTC	✓
59	2019-03-24 16:55:38	<u>1bcd788775d9e94942c58b</u> <u>5421d3c96a951bba7f8ffd</u> <u>197fbaee6992b361af43</u>	- 0.05436932 BTC	✓
60	2019-03-24 13:38:53	<u>259a66df5118cac6d5e239</u> <u>246c6a57611ec0bd24d5e0</u> <u>154b54afcc8990bec815</u>	+ 0.05436932 BTC	✓
61	2019-03-24 02:12:56	<u>5bfb61ceca16e7f4b63f6b</u> <u>fc58df255b580180db3e25</u> <u>ccbb150fd1a2e965c4ca</u>	- 0.02717747 BTC	✓
62	2019-03-23 22:48:32	<u>499d7f9fb691788d9c0702</u> <u>14bac7ef6f5df4c7c1f3a1</u> <u>7dc8752ebedbae5504bf</u>	+ 0.02717747 BTC	✓

\* USD values displayed at the time of transaction

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