

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CwBxaA9HGivrWDmRFTwJoNifHffayF79W</u>
TOTAL RECEIVED	0.00604768 BTC
	381.34 USD
TOTAL SEND	0.00604768 BTC
	381.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 18:35:33	<u>a35a782a81f191062a7779</u> <u>1bc6683a24e45f7d3b5d1c</u> <u>617003a33dbb1a1fee90</u>	- 0.00102197 BTC	
			63.73 USD	
2	2021-03-05 15:22:25	<u>becae6028ddc469b99b5db</u> <u>9524eb56ca90d77a25a66a</u> <u>827cae4edb653856c5ba</u>	- 0.00082416 BTC	
			40.28 USD	
3	2021-03-05 13:02:53	<u>b38671bd119ac9d909f1f3</u> <u>d81402e357174647b76d6a</u> <u>37d6caf75899c766aa1b</u>	- 0.00069918 BTC	
			34.17 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-05 13:02:53	<u>9383246fca6434f23e7c6e</u> <u>2f3f7cb5afdd2e5c3fc29e</u> <u>78d26fdc29ba935b7676</u>	- 0.00049425 BTC 24.16 USD		✓
5	2021-03-03 02:57:48	<u>8065e2373cb18c484aa1a5</u> <u>86c417d5b498451adf3de8</u> <u>899d9372cf50119c2d36</u>	- 0.00040118 BTC 20.19 USD		✓
6	2021-03-03 02:57:48	<u>8065e2373cb18c484aa1a5</u> <u>86c417d5b498451adf3de8</u> <u>899d9372cf50119c2d36</u>	- 0.00039157 BTC 19.71 USD		✓
7	2021-03-03 02:57:48	<u>8065e2373cb18c484aa1a5</u> <u>86c417d5b498451adf3de8</u> <u>899d9372cf50119c2d36</u>	- 0.00038348 BTC 19.30 USD		✓
8	2021-03-03 02:57:48	<u>8065e2373cb18c484aa1a5</u> <u>86c417d5b498451adf3de8</u> <u>899d9372cf50119c2d36</u>	- 0.00035970 BTC 18.11 USD		✓
9	2021-03-01 01:41:27	<u>9d624206246297f03c0b6e</u> <u>e0dc2812a1f706e085cedb</u> <u>31f001f4cec7e3041b04</u>	- 0.00019896 BTC 9.86 USD		✓
10	2021-02-25 07:43:11	<u>01bff44937249ec0ea10e0</u> <u>5d28a43420bb1844f9ec54</u> <u>2019d0430b030d2576ed</u>	- 0.00016116 BTC 7.58 USD		✓
11	2021-02-25 07:43:11	<u>01bff44937249ec0ea10e0</u> <u>5d28a43420bb1844f9ec54</u> <u>2019d0430b030d2576ed</u>	- 0.00015126 BTC 7.12 USD		✓
12	2021-02-25 07:43:11	<u>01bff44937249ec0ea10e0</u> <u>5d28a43420bb1844f9ec54</u> <u>2019d0430b030d2576ed</u>	- 0.00012217 BTC 5.75 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-02-25 07:43:11	<u>01bff44937249ec0ea10e05d28a43420bb1844f9ec542019d0430b030d2576ed</u>	- 0.00010205 4.80 USD	BTC	 
14	2021-02-21 15:40:58	<u>f9c32b992e4044536767b06d3bd4c950557862b0b51e8e477e766df211d84f6e</u>	+ 0.00019896 10.76 USD	BTC	 
15	2021-02-21 14:49:11	<u>4b19420ab859c207b3d51b0324de2f98ad095a0c658597833869c134b1badf19</u>	+ 0.00102197 55.27 USD	BTC	 
16	2021-02-21 13:21:25	<u>750d3ad9881815f57d6d21f24a930095a5b95489e2da6538b80f89ed88c05445</u>	+ 0.00049425 26.73 USD	BTC	 
17	2021-02-21 12:07:53	<u>020be2363037194c551a2501c6df7f086d892f5f78b8c46cfd00d3feb89479a7</u>	+ 0.00016116 8.71 USD	BTC	 
18	2021-02-21 11:39:09	<u>407717dde739632f830164e19b269718d0afe2dc2360cbcc9f3cb24469908ca2</u>	+ 0.00069918 40.13 USD	BTC	 
19	2021-02-21 09:57:54	<u>36afed71a78d5e5ab4027cc75f7ae0ded312d1d9bd0c062b051d56c7133f57bb</u>	+ 0.00082416 47.31 USD	BTC	 
20	2021-02-21 08:53:08	<u>b9b65d622d87887381521752bb327fbb5250a434933a50f5f07e2d45eeec8378</u>	+ 0.00038348 22.01 USD	BTC	 
21	2021-02-19 15:45:24	<u>12157402d3c75a4e830386f2dc00357ba32d6a99dfee04b25ae02e0989ae6ec1</u>	+ 0.00015126 8.44 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-02-19 14:32:24	<u>14f1b167f5419ada95cedd</u> <u>9220becda14fb46a53898a</u> <u>18b542a78c09f307f15e</u>	+ 0.00035970 BTC 	20.08 USD	✓
23	2021-02-19 13:20:46	<u>819f7245bab3b9ada9d5e0</u> <u>2de065eea36de7bf317df2</u> <u>9b71ed30302d497792e8</u>	+ 0.00040118 BTC 	22.40 USD	✓
24	2021-02-01 04:51:31	<u>e9bd4015a706ac098dcdae</u> <u>671d1c6767306a014938bb</u> <u>adb05dff7c06f2a353bc</u>	+ 0.00039157 BTC 	13.12 USD	✓
25	2021-01-29 09:53:25	<u>d5af9318b8be0cac38b628</u> <u>812b1ede76260b620c2909</u> <u>c59129aeb6604ad43694</u>	- 0.00027767 BTC 	9.51 USD	✓
26	2021-01-29 05:59:03	<u>572cd616e7db479b2d0d02</u> <u>913069b86f2ae6b2d5b90e</u> <u>03324c4ea666d1e47005</u>	+ 0.00010205 BTC 	3.49 USD	✓
27	2021-01-29 03:14:14	<u>dd25e477bc59f25cbcd866</u> <u>848d8e6e4a3968776a2049</u> <u>d58b7084a4d7e57dfcbf</u>	+ 0.00027767 BTC 	9.51 USD	✓
28	2021-01-28 23:41:13	<u>a42ca71c1008fe8799fbc1</u> <u>9ca2fc17d3a2d5c5e699c7</u> <u>0d57c1aa1a825f15f7ce</u>	+ 0.00012217 BTC 	4.18 USD	✓
29	2021-01-19 12:40:06	<u>4d03ad9c9b3977a5008464</u> <u>002ce2e2868be5a4cfa963</u> <u>1217ee7a141041d77574</u>	- 0.00045892 BTC 	16.27 USD	✓
30	2021-01-19 07:52:11	<u>e3d68fb9a55d365d6843c3</u> <u>025e9d5aebfbf2e2f300fa</u> <u>7c8cfecb35376a433dd3</u>	+ 0.00045892 BTC 	16.47 USD	✓

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