

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CxE37VSLA93KSPwyrpDNyDc5QmuoS3wHt</u>
TOTAL RECEIVED	0.37176110 BTC
	23,397.09 USD
TOTAL SEND	0.37176110 BTC
	23,397.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-30 13:07:35	<u>e3c57e5c2571b5cc03f7e1</u> <u>e35c2e7a442e834e16232c</u> <u>b9374ef3acfd1b66350d</u>	- 0.01076012 BTC	
			68.97 USD	
2	2020-03-30 13:07:35	<u>e3c57e5c2571b5cc03f7e1</u> <u>e35c2e7a442e834e16232c</u> <u>b9374ef3acfd1b66350d</u>	- 0.01043488 BTC	
			66.89 USD	
3	2020-03-26 14:35:26	<u>0f544d86816b982c833075</u> <u>787429b0d82184e2ee86de</u> <u>8b1651810efd954cee46</u>	- 0.01066043 BTC	
			67.79 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-26 14:35:26	<u>0f544d86816b982c833075</u> <u>787429b0d82184e2ee86de</u> <u>8b1651810efd954cee46</u>	- 0.01071905 68.16 USD	BTC 	✓
5	2020-03-26 14:35:26	<u>0f544d86816b982c833075</u> <u>787429b0d82184e2ee86de</u> <u>8b1651810efd954cee46</u>	- 0.01065510 67.75 USD	BTC 	✓
6	2020-03-25 17:15:22	<u>89545b16217517128c7189</u> <u>0d26dad5b4d34663ba14f7</u> <u>4020815cca62b75e93ab</u>	- 0.01055473 71.11 USD	BTC 	✓
7	2020-03-21 02:12:54	<u>2e6aaee489d1c00902e5ab</u> <u>f9e635594d00ca39ddc29c</u> <u>9af0f308c036d87f7474</u>	+ 0.01043488 64.56 USD	BTC 	✓
8	2020-03-03 01:55:40	<u>f6c6f577a0eac1601290c6</u> <u>dffb802de91b0831a0c96c</u> <u>8bd4a2fca33745c1669e</u>	+ 0.01076012 94.25 USD	BTC 	✓
9	2020-02-18 01:58:23	<u>8608316488c3ef3bcc334d</u> <u>c28998e06f0d920bb347d1</u> <u>32cf74818a016b8c4b52</u>	+ 0.01065510 108.30 USD	BTC 	✓
10	2020-02-05 02:10:09	<u>588fbc2dc201bbe1ae9148</u> <u>a1df7324edb31ae2826660</u> <u>8330866859eccb82a67e</u>	+ 0.01071905 103.03 USD	BTC 	✓
11	2020-01-29 19:06:22	<u>2bdb76fba9d016abcb99eb</u> <u>8796bc08c7ed9626039193</u> <u>141134cca8f936abe6f1</u>	- 0.01017128 96.76 USD	BTC 	✓
12	2020-01-29 19:06:22	<u>2bdb76fba9d016abcb99eb</u> <u>8796bc08c7ed9626039193</u> <u>141134cca8f936abe6f1</u>	- 0.01060035 100.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-29 19:06:22	<u>2bdb76fba9d016abcb99eb</u> <u>8796bc08c7ed9626039193</u> <u>141134cca8f936abe6f1</u>	- 0.01007946 95.88 USD	BTC 	✓
14	2020-01-29 19:06:22	<u>2bdb76fba9d016abcb99eb</u> <u>8796bc08c7ed9626039193</u> <u>141134cca8f936abe6f1</u>	- 0.01037712 98.71 USD	BTC 	✓
15	2020-01-29 19:06:22	<u>2bdb76fba9d016abcb99eb</u> <u>8796bc08c7ed9626039193</u> <u>141134cca8f936abe6f1</u>	- 0.01036496 98.60 USD	BTC 	✓
16	2020-01-29 00:24:48	<u>775fb353a98cc32f638488</u> <u>96e5351b6f0afeecab4668</u> <u>365cc6adf96fb5cf350a</u>	- 0.01016174 94.51 USD	BTC 	✓
17	2020-01-29 00:24:48	<u>775fb353a98cc32f638488</u> <u>96e5351b6f0afeecab4668</u> <u>365cc6adf96fb5cf350a</u>	- 0.01035055 96.27 USD	BTC 	✓
18	2020-01-23 03:11:28	<u>d3696f05d7a05b1a7bf773</u> <u>b774616352d7a2369f30ed</u> <u>b092d0f20765c81b110d</u>	+ 0.01066043 89.59 USD	BTC 	✓
19	2020-01-14 21:32:07	<u>dea06105be2fa98777de2f</u> <u>e1ec1d0e501105be1113b7</u> <u>520f624eb6439e6fb80e</u>	- 0.01059606 93.47 USD	BTC 	✓
20	2020-01-14 01:56:09	<u>715daaf6f1d2000c028569</u> <u>ca4a244c70106f6522bb63</u> <u>c472cd3790d7489034dc</u>	- 0.01008620 88.85 USD	BTC 	✓
21	2020-01-11 03:24:58	<u>abf22de3a459ffd95a559a</u> <u>156de42193cf400598bfaf</u> <u>2adb48d573d8843e1fd5</u>	+ 0.01055473 84.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-27 02:42:57	<u>20f2fb52219ccaf01b0266</u> <u>9effc6682ec2401879571c</u> <u>1309ab81780a97e06496</u>	+ 0.01037712 BTC 75.28 USD		✓
23	2019-12-13 02:16:32	<u>3671ef77b843c714a890cb</u> <u>61e479c1905939f73aa61b</u> <u>5be5443b4f76df3274b9</u>	+ 0.01060035 BTC 76.94 USD		✓
24	2019-11-28 02:17:27	<u>117249e36bf671842d1655</u> <u>924821e941c918a5ddb968</u> <u>6e0a7dccc195d6347aa8</u>	+ 0.01007946 BTC		✓
25	2019-11-13 02:22:50	<u>6b1b28c28766a0d2dab6de</u> <u>1905eee99d1c3dd8b31aed</u> <u>fc597c2957b9d395c55d</u>	+ 0.01017128 BTC		✓
26	2019-10-25 02:46:50	<u>17a008e5336fd45d77e881</u> <u>57e2daf28cdf8d19e97843</u> <u>b8dd75b1544f4b304246</u>	+ 0.01036496 BTC		✓
27	2019-10-12 00:17:22	<u>1a6922ac98284098af7ccb</u> <u>2bb2d44cd7c317765f9e88</u> <u>6e342277fbc2c0d83cf5</u>	- 0.01053687 BTC		✓
28	2019-10-12 00:17:22	<u>1a6922ac98284098af7ccb</u> <u>2bb2d44cd7c317765f9e88</u> <u>6e342277fbc2c0d83cf5</u>	- 0.01002004 BTC		✓
29	2019-10-12 00:17:22	<u>1a6922ac98284098af7ccb</u> <u>2bb2d44cd7c317765f9e88</u> <u>6e342277fbc2c0d83cf5</u>	- 0.01136134 BTC		✓
30	2019-10-11 13:50:19	<u>c587c7fbde15bd7edc8878</u> <u>c409aeb065ccc264fe966b</u> <u>2436e9b94eff2bf41c79</u>	- 0.01006191 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-01 01:32:21	<u>caf7f764c060fef4240f9c9affcd9a7de77efd079bcaebf0fd1cbaca5732f0d8</u>	+ 0.01016174 BTC	✓
32	2019-09-08 02:04:50	<u>f4f931fd674c415cc2d8f5ef04814613a26aa79ca277a8ebff7c9185aa25b20a</u>	+ 0.01035055 BTC	✓
33	2019-08-20 03:41:46	<u>340939db8d219ff4beb459aace96e83d74c52e06386146fb7bb5a7ea0e5aaf10</u>	+ 0.01059606 BTC	✓
34	2019-08-03 02:59:20	<u>699663f063b345b339c49ca1c8cc66ee430f506aa5102b6eeebd699cc230bf9c</u>	+ 0.01008620 BTC	✓
35	2019-07-16 03:41:13	<u>a04fa6ae941522d217d8004ee88b15291a8791ae9310a575bc248b67ad62a039</u>	+ 0.01053687 BTC	✓
36	2019-07-04 03:45:53	<u>3cf448fe5d04c0d343e04f0c5b5edba758bec57c9f4fdcd2774be7e5f5b17858</u>	+ 0.01136134 BTC	✓
37	2019-06-27 00:01:03	<u>e1bc9a87bf6402f4e4d53d5ee56f6179b912db8bf236b809ec61d1ca695b9ccd</u>	- 0.01022104 BTC	✓
38	2019-06-27 00:01:03	<u>e1bc9a87bf6402f4e4d53d5ee56f6179b912db8bf236b809ec61d1ca695b9ccd</u>	- 0.01007296 BTC	✓
39	2019-06-25 03:12:09	<u>68fa157d8ee73e58b286ef58a3861d107827cc50256a73a2c5d9f9f154600bf0</u>	+ 0.01002004 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-12 05:12:53	<u>e7f3cf8487fb7d420954a8</u> <u>69bcfb2368785e23072d3f</u> <u>5b8890b066c8af6f1766</u>	+ 0.01022104 BTC	✓
41	2019-05-30 03:19:53	<u>4aedc29f6afc3312e0dfe1</u> <u>66f6e865d66a7fa165245f</u> <u>a78de36ff126764c04e4</u>	+ 0.01007296 BTC	✓
42	2019-05-28 17:56:55	<u>3c04a03b96cf21142f1255</u> <u>34e8fa4df4cb954e3fbea6</u> <u>a83cbad0f94f4b1affee</u>	- 0.01019979 BTC	✓
43	2019-05-28 17:56:55	<u>3c04a03b96cf21142f1255</u> <u>34e8fa4df4cb954e3fbea6</u> <u>a83cbad0f94f4b1affee</u>	- 0.01041686 BTC	✓
44	2019-05-20 14:14:29	<u>db9ebf9dfff2e93104de7b</u> <u>a75b893c9fcba7249ec550</u> <u>f4e076d133123bafef85</u>	- 0.01036390 BTC	✓
45	2019-05-20 14:14:29	<u>db9ebf9dfff2e93104de7b</u> <u>a75b893c9fcba7249ec550</u> <u>f4e076d133123bafef85</u>	- 0.01073436 BTC	✓
46	2019-05-20 06:33:10	<u>01405dbe2d3ea626a3a988</u> <u>80e4a008a102dbbc8321c3</u> <u>7a071208fce0133efd8f</u>	+ 0.01006191 BTC	✓
47	2019-05-15 00:10:14	<u>99cde354baf8134de83988</u> <u>b95ab9109551923e5e02da</u> <u>33f05ec5069eeb6467ab</u>	- 0.11120000 BTC	✓
48	2019-05-09 06:47:23	<u>8ac6f67d1503060c85d1ec</u> <u>8939a23c3d7798c50c17f8</u> <u>0aa3cace89e6a3e45398</u>	+ 0.01041686 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-20 06:04:32	<u>83b7b2f10179d5285f0ba8</u> <u>ae911be8a7f98a643ba92d</u> <u>d40f045dad88e48360d1</u>	+ 0.01019979 BTC	✓
50	2019-04-09 04:58:41	<u>38189bc981067b7f3804a9</u> <u>ae911be8a7f98a643ba92d</u> <u>befced172d56fd091b59</u>	+ 0.01073436 BTC	✓
51	2019-03-31 04:54:17	<u>be96d98362e97e00f0cc44</u> <u>72b0ebf1cdf5fa4a321fd8</u> <u>98f928389ede69f0006c</u>	+ 0.01036390 BTC	✓
52	2019-03-27 21:41:02	<u>89531bf4a74d6fe6120dfb</u> <u>a655ff18e159880dfa9d1a</u> <u>c19c7db29ff226ed312b</u>	+ 0.11120000 BTC	✓

\* USD values displayed at the time of transaction

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