

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C1HFujhMbZ7qHxW2wg6B4niK15HxSrPDG</u>
TOTAL RECEIVED	0.71639905 BTC
	45,226.26 USD
TOTAL SEND	0.71639905 BTC
	45,226.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-21 00:24:50	<u>95d4308b53746a601ee32c</u> <u>57f5371c365672660cf480</u> <u>2d56f3eec900df3ae21c</u>	- 0.00617102 BTC	
			59.71 USD	
2	2020-02-21 00:20:22	<u>337fb70cf7661b9225e19a</u> <u>eec2f4f998e15deb7e2b1d</u> <u>475540f1248093be55b3</u>	- 0.00391773 BTC	
			37.91 USD	
3	2020-02-21 00:20:22	<u>337fb70cf7661b9225e19a</u> <u>eec2f4f998e15deb7e2b1d</u> <u>475540f1248093be55b3</u>	- 0.00591428 BTC	
			57.23 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-21 00:20:22	<u>337fb70cf7661b9225e19a</u> <u>eec2f4f998e15deb7e2b1d</u> <u>475540f1248093be55b3</u>	- 0.00537491 BTC 	52.01 USD	✓
5	2020-02-21 00:12:46	<u>86933dd320dddbd3b11825</u> <u>63b017365ea68b4f3012f6</u> <u>f3e7a7169bc8921f3053</u>	- 0.00794281 BTC 	76.86 USD	✓
6	2020-02-21 00:01:11	<u>9eb4e19bdbdb76c0bd86db</u> <u>50b97d01acc0379dad603c</u> <u>d9c81ff714c9b03b0cf9</u>	- 0.00406661 BTC 	39.35 USD	✓
7	2020-02-21 00:01:11	<u>93d8d4f2efb6323a78049a</u> <u>c0850051f3ea84f18200be</u> <u>627cee77d22c028871eb</u>	- 0.00620792 BTC 	60.07 USD	✓
8	2020-02-20 23:51:08	<u>f3cb0050b9ef4f85309949</u> <u>0c10dd2467bb40183b84a8</u> <u>38f4f1e99228a82fa799</u>	- 0.00564156 BTC 	54.59 USD	✓
9	2020-02-20 23:51:08	<u>de958162183ec7c8726a92</u> <u>35e9b091999244213cd5d5</u> <u>efeb66ee7b917aa2ea66</u>	- 0.00619559 BTC 	59.95 USD	✓
10	2020-02-20 23:51:08	<u>de958162183ec7c8726a92</u> <u>35e9b091999244213cd5d5</u> <u>efeb66ee7b917aa2ea66</u>	- 0.00398718 BTC 	38.58 USD	✓
11	2020-02-20 23:51:08	<u>a2af4b4f3f55fbcdfaf8ef</u> <u>353b82cf7258ab563a35c3</u> <u>728e72c44f7b0ae3f69c</u>	- 0.00546263 BTC 	52.86 USD	✓
12	2020-02-20 23:51:08	<u>a2af4b4f3f55fbcdfaf8ef</u> <u>353b82cf7258ab563a35c3</u> <u>728e72c44f7b0ae3f69c</u>	- 0.00764879 BTC 	74.01 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-20 22:21:35	<u>034bfc9f97fcd8c451cb8a</u> <u>95f671e3a0d7cbe0822225</u> <u>9c6cb33391da09c4788b</u>	- 0.00559910 BTC 	54.18 USD	✓
14	2020-02-20 22:14:42	<u>f49f58513ef44180d394f6</u> <u>c3cc2341701dc14935f971</u> <u>80413b87aa036c56bd8f</u>	- 0.00703904 BTC 	68.11 USD	✓
15	2020-02-20 22:14:42	<u>f49f58513ef44180d394f6</u> <u>c3cc2341701dc14935f971</u> <u>80413b87aa036c56bd8f</u>	- 0.00399144 BTC 	38.62 USD	✓
16	2020-02-20 21:56:21	<u>3ccb2e66dde42b4dfe725f</u> <u>bc6c1329e559a2e6fa3d7c</u> <u>9c2388c37a07721da66c</u>	- 0.00354997 BTC 	34.35 USD	✓
17	2020-02-20 21:56:21	<u>58b0c48a439c9daa518e8e</u> <u>fb2807b0eeb5afc7b6f56b</u> <u>0f091d2c75d1a90b2392</u>	- 0.00796728 BTC 	77.09 USD	✓
18	2020-02-20 21:54:15	<u>d9fa8805bfd5ccf301775d</u> <u>0e86d1b9876cd0b2ebfcfb</u> <u>1d9aa8e100b7d3f6fcf4</u>	- 0.00736528 BTC 	71.27 USD	✓
19	2020-02-20 21:54:15	<u>bf28d06bd5365bb77d4336</u> <u>50173d4715329bd814be28</u> <u>f0f640b881dcbc3dfc37</u>	- 0.00744315 BTC 	72.02 USD	✓
20	2020-02-20 11:55:36	<u>b4e78bc40a1190e9124154</u> <u>5b29c8c913b0295ea9d1f1</u> <u>f7c9086e97dfcba04d7f</u>	- 0.00401157 BTC 	38.49 USD	✓
21	2020-02-20 10:55:02	<u>e02744eacd3f3ca8532bee</u> <u>5890f54c433c007166ec3d</u> <u>bf94567adef952e8ab08</u>	- 0.00810289 BTC 	77.75 USD	✓





#	Date & time	Transaction Id	Amount		
22	2020-02-20 10:55:02	<u>e02744eacd3f3ca8532bee</u> <u>5890f54c433c007166ec3d</u> <u>bf94567adef952e8ab08</u>	- 0.00710692 BTC 68.20 USD		✓
23	2020-02-20 10:55:02	<u>e02744eacd3f3ca8532bee</u> <u>5890f54c433c007166ec3d</u> <u>bf94567adef952e8ab08</u>	- 0.00754488 BTC 72.40 USD		✓
24	2020-02-20 10:55:02	<u>823bf3051050809cf0fee6</u> <u>d262c6a6851083dac6b75b</u> <u>55f4faeb2b6e40ff3fb8</u>	- 0.00931629 BTC 89.40 USD		✓
25	2020-02-20 10:55:02	<u>823bf3051050809cf0fee6</u> <u>d262c6a6851083dac6b75b</u> <u>55f4faeb2b6e40ff3fb8</u>	- 0.00704653 BTC 67.62 USD		✓
26	2020-02-20 08:01:59	<u>b058816e319a7763dd6645</u> <u>8791f2bc1db0d05689c215</u> <u>063e79e6ca940685db4e</u>	- 0.00853360 BTC 81.89 USD		✓
27	2020-02-20 07:54:04	<u>340aea8ad3cd3f545fb08e</u> <u>dcc3d75db5489678ea5a58</u> <u>5c926bad478455cc0147</u>	- 0.00824051 BTC 79.07 USD		✓
28	2020-02-20 05:25:09	<u>1ac8a575488d2481ca65c7</u> <u>70ea893dce8b21426cd1e6</u> <u>799cb797c191535117eb</u>	- 0.00828331 BTC 79.49 USD		✓
29	2020-02-20 05:25:09	<u>1ac8a575488d2481ca65c7</u> <u>70ea893dce8b21426cd1e6</u> <u>799cb797c191535117eb</u>	- 0.00935450 BTC 89.76 USD		✓
30	2020-02-20 05:25:09	<u>1ac8a575488d2481ca65c7</u> <u>70ea893dce8b21426cd1e6</u> <u>799cb797c191535117eb</u>	- 0.00844964 BTC 81.08 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-20 05:09:17	<u>0c4d12a7f2564da83960fc</u> <u>116993a53a30738d9cc61c</u> <u>afc2bd412bcb2881d1d8</u>	- 0.01064057 BTC 102.11 USD		✓
32	2020-02-20 05:09:17	<u>078eb0cff74f0f924eb7b2</u> <u>a0147efe479e5711a5563f</u> <u>570e45cf3e6901b3c571</u>	- 0.01118868 BTC 107.37 USD		✓
33	2020-02-17 17:14:34	<u>f6ded35ca8f6fdb492c57a</u> <u>5dd825eb15ce941a935d12</u> <u>0ebbe091496f7e59898d</u>	- 0.47745677 BTC 4,853.20 USD		✓
34	2020-02-17 15:41:04	<u>feed9bec56a79e70b1ca29</u> <u>0b6069443b7283198dd7c4</u> <u>9758c6a97eb28a2a5a2b</u>	+ 0.47745677 BTC 4,853.20 USD		✓
35	2020-02-13 05:26:27	<u>36f0d3a7377e4f42916749</u> <u>23364a69ebe2ada618dd0b</u> <u>4c85bbca23a2cfd9858</u>	- 0.00802553 BTC 82.09 USD		✓
36	2020-02-11 11:20:10	<u>cc8715359321f40507134e</u> <u>e7df6d9520edda6ed81609</u> <u>985db02c868e9fae0037</u>	+ 0.00704653 BTC 72.03 USD		✓
37	2020-02-10 16:50:22	<u>52978bc62763032ee3b8f2</u> <u>d999e83c0df4eae30641ee</u> <u>941a999d15b05a5e5e40</u>	+ 0.00710692 BTC 72.65 USD		✓
38	2020-02-09 19:23:23	<u>3d696f2a316edf88591db3</u> <u>5273b1b72e83cb5409f725</u> <u>ce471a4e72bd043a19e6</u>	+ 0.00853360 BTC 84.07 USD		✓
39	2020-02-08 18:02:15	<u>70098ec60b3e76dcbe38d0</u> <u>7bac95f6c29cb605140195</u> <u>b5d6be880155df7c3097</u>	+ 0.00703904 BTC 71.45 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-02-08 00:14:06	<u>ff5d989abcde1a5ba89900</u> <u>02265c70977d652cd9adb9</u> <u>c9ed873ae9c35d47b41c</u>	+ 0.01064057 BTC  105.28 USD		
41	2020-02-06 18:14:21	<u>a978bb5ce2d9709be2f03c</u> <u>42b82517e2defb1bd9c407</u> <u>bcfaf655e977497e2455</u>	+ 0.00537491 BTC  52.74 USD		
42	2020-02-05 19:43:19	<u>bb7eaf6342c8e0017433df</u> <u>2f7820f1f7755509957651</u> <u>565093c1d097dd56f0a7</u>	+ 0.00354997 BTC  34.69 USD		
43	2020-02-04 16:09:01	<u>34b4fce8a15fd4ca36779b</u> <u>2972ef660185d7b732501e</u> <u>42f68965e9fe4396adc4</u>	+ 0.00559910 BTC  53.81 USD		
44	2020-02-04 16:09:01	<u>dbacdbc67ebfdb8c37a523</u> <u>47dc911f61fe6dd601c73e</u> <u>cfe04b770e3879d264db</u>	+ 0.00764879 BTC  73.52 USD		
45	2020-02-02 21:06:23	<u>d6fb52c26bdadc713c69</u> <u>4104cd1b2f1aa35ce60d03</u> <u>5df1b957dc94da77a09d</u>	+ 0.00736528 BTC  68.43 USD		
46	2020-02-02 20:51:46	<u>1a2b33b97f1a0970da7779</u> <u>45a8f31bab5e9a5798dbe2</u> <u>53a186d519d9e533cddc</u>	+ 0.00546263 BTC  50.76 USD		
47	2020-02-01 12:32:41	<u>dba47f1b53217367358288</u> <u>b48bd4cd95a87e48f1d9d2</u> <u>a27174c822074b44956f</u>	+ 0.00744315 BTC  69.45 USD		
48	2020-01-31 07:47:51	<u>769b17cd3a1928eb806d1f</u> <u>db3bcbb24607d3cb9ac6ff</u> <u>221cb8ac8053299e5793</u>	+ 0.00931629 BTC  87.13 USD		

#	Date & time	Transaction Id	Amount		
49	2020-01-30 09:32:47	<u>8d51a8e55ccd0045911d10</u> <u>d9cde9e14bd2bfb3dafe88</u> <u>da4a226044bb337c76f3</u>	+ 0.00564156 BTC 53.66 USD		✓
50	2020-01-29 07:29:44	<u>2a73425f72db91cc4eb154</u> <u>1462cf5accf2beeca59123</u> <u>aad944c98e5581111d28</u>	+ 0.00754488 BTC 70.17 USD		✓
51	2020-01-28 12:47:51	<u>0af7a1a28d97f574dde24a</u> <u>d941a19ac8091f26b88f04</u> <u>2d4c0285d759f8d7c5a4</u>	+ 0.00935450 BTC 87.01 USD		✓
52	2020-01-27 11:55:47	<u>a75afc5be9ad5893bfc11f</u> <u>da066be0b844c4b1508c04</u> <u>9fbf6164b15752b8734a</u>	+ 0.00620792 BTC 55.29 USD		✓
53	2020-01-26 15:29:29	<u>7d17bf11720fb091b7f14f</u> <u>f8953849a99537f14b3bbb</u> <u>08d0ec95a7b4afe7b305</u>	+ 0.00617102 BTC 54.96 USD		✓
54	2020-01-25 08:45:12	<u>da6aaab5a772484d4ac728</u> <u>a6e5e5c978260dbf88134f</u> <u>2414b3eb50fe63eb0c07</u>	+ 0.00401157 BTC 33.45 USD		✓
55	2020-01-24 19:52:34	<u>2b8e46256875b853e20bc9</u> <u>551cc79adbfc120b2a475a</u> <u>726492abdd51af72ce45</u>	+ 0.00406661 BTC 33.91 USD		✓
56	2020-01-23 20:04:21	<u>9ce2fca1cd3675c74d9119</u> <u>9c8c28dfe5e4c2b23133ac</u> <u>fdd91bff776c0c01b60a</u>	+ 0.00844964 BTC 71.30 USD		✓
57	2020-01-23 11:56:16	<u>aefb1037fb5151f7c35dc8</u> <u>d24b1720acbc932ab0ae68</u> <u>9bdb90af50740e0db8da</u>	+ 0.01118868 BTC 94.03 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-01-22 21:07:36	<u>85300a88b2a75e971c12d4 eb0d3115c7209a2fab4acc c9aa6ab21224bda01297</u>	+ 0.00399144 33.54 USD	BTC 	✓
59	2020-01-22 10:22:09	<u>8be2e4ca335337f775a014 5ab22f364cf3829dfe053a e35ec38deab72659a415</u>	+ 0.00398718 34.61 USD	BTC 	✓
60	2020-01-21 20:59:39	<u>f34cecd3a1d7d4195c05d cc478bf9336e70713993fa 90aee89923e6131b1ad6</u>	+ 0.00794281 68.96 USD	BTC 	✓
61	2020-01-20 15:52:46	<u>420b6d5d7ee4e68a670c8c 26b49c656c4466997644d0 364bb9803afa6c93d919</u>	+ 0.00619559 54.12 USD	BTC 	✓
62	2020-01-19 22:45:55	<u>f13976a1b810cfb92ec644 488681c593b73436edb17d b05176f45cf5c5d92971</u>	+ 0.00796728 68.85 USD	BTC 	✓
63	2020-01-19 10:09:54	<u>e903e42117a7455c62bac8 65e6a3a434d8717c7466ed bc822da276adaddc9156</u>	+ 0.00391773 34.09 USD	BTC 	✓
64	2020-01-18 11:13:18	<u>bd746026ffdd9aa2690cf4 8f974fbbb86fb2456ad74f cb95ca867f4c61201556</u>	+ 0.00591428 52.73 USD	BTC 	✓
65	2020-01-17 21:11:37	<u>1dfc90af6ae67ad1d3f920 84e9ad98de279fb932da7a 166c43d36b828a43bd63</u>	+ 0.00802553 71.55 USD	BTC 	✓
66	2020-01-16 19:28:55	<u>049dc67c89d35cfa2c9668 9f39c085930657c7d2458a 2aea9e8c2d22e0cc4403</u>	+ 0.00824051 73.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2020-01-15 16:18:35	<u>6957cefa5d45c179a351c534b7211ce462e9deeb72ca</u> <u>a2feeb0e0f5a39f4a2a3</u>	+ 0.00810289 BTC 70.65 USD	 ✓
68	2020-01-14 16:53:18	<u>b22a21f4f333faee3b7f56c7a13e5fb8774f4b2cf5fc</u> <u>06e61d7cf289d7ac4fbd</u>	+ 0.00828331 BTC 73.07 USD	 ✓
69	2019-09-28 03:48:40	<u>1bf11c6a859f0bb364163f7099e786a7f692b91da113</u> <u>a4a710274a3fa10d306a</u>	- 0.01161057 BTC	 ✓
70	2019-08-10 16:38:26	<u>e9e637a3b6ee37adec54da0681609f1754a72e80bd29</u> <u>24f0f6a90ab44510306e</u>	+ 0.01161057 BTC	 ✓

* USD values displayed at the time of transaction

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