

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C1kmq4zSUBccDYwAwgXMT9v5YrsCqTthM</u>
TOTAL RECEIVED	0.09428650 BTC
	5,942.12 USD
TOTAL SEND	0.09428650 BTC
	5,942.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-11 03:13:20	<u>6dccb4ac6aff446f40350d</u> <u>623ceee3defe38e0d09a20</u> <u>2bb20a920a0335b86e04</u>	- 0.00081818 BTC	
			45.17 USD	
2	2021-05-07 05:51:17	<u>78fab73930ebaa65bf3df0</u> <u>fd725aae7b91c9d6a51930</u> <u>c792edcfb9b84e97c3d5</u>	- 0.00128571 BTC	
			72.59 USD	
3	2021-04-16 11:27:54	<u>b30a57008338bb80b55314</u> <u>9dee602d24e4534e31c5ff</u> <u>dfb1f170ff74c647b6f9</u>	+ 0.00128571 BTC	
			78.85 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-04-15 06:01:26	<u>538b53b6afb5ba4da4e26f</u> <u>b9ed83c52372513feff9a7</u> <u>295b267a5d28115ec080</u>	- 0.00092727 BTC 58.56 USD		✓
5	2021-04-14 17:06:28	<u>564afebb9680367a3a73c5</u> <u>3156ba45a748dc6c52b2b0</u> <u>b5d9c2c05b0fdd4e93f0</u>	+ 0.00092727 BTC 58.38 USD		✓
6	2021-04-14 11:30:46	<u>ff0744d1c5cbff553252de</u> <u>02e74ee11fb1325b889cd3</u> <u>4d090c4db3cd0cfe936a</u>	+ 0.00081818 BTC 51.51 USD		✓
7	2021-04-10 23:06:32	<u>7f66373d5ea2b448d00960</u> <u>43d9f5bb538143c6eea1ef</u> <u>5cbe01b6f0de8d44e551</u>	- 0.00336393 BTC 201.84 USD		✓
8	2021-04-09 11:53:15	<u>6cc1e78a73faaa7c73938f</u> <u>728fe812e29743dac5834d</u> <u>e9915ccd47367f8fce48</u>	+ 0.00336393 BTC 195.58 USD		✓
9	2021-04-05 12:13:55	<u>e6ce1e315ed755008994a7</u> <u>2cb16cda681471633f4a2b</u> <u>a0a610cf8376203bfe0d</u>	- 0.00225000 BTC 130.48 USD		✓
10	2021-04-05 03:12:43	<u>045545d763bb0c5d54a68a</u> <u>7e6d35b124276463b4d6c8</u> <u>661b9a1f03d25b19c0f5</u>	+ 0.00225000 BTC 133.04 USD		✓
11	2021-03-31 06:01:01	<u>7573fe097b474849e3cb5b</u> <u>98aa44210581ae85394922</u> <u>d63c2bac3a5039f591d6</u>	- 0.00049091 BTC 28.83 USD		✓
12	2021-03-26 10:31:35	<u>7250261b3198e5de6acd05</u> <u>d728df9c48729cfd99aacc</u> <u>401b5915a3341ce34842</u>	+ 0.00049091 BTC 27.01 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-25 22:02:04	<u>d6e8a987ce760b183006a96d24291cae65030b085e85f65f66ea2dafc6fc1e5e</u>	- 0.00196364 108.05	BTC 	✓
14	2021-03-25 09:31:36	<u>f17c3d57a3eca05bc3848b6ec76e88858e5c5f9379541ad2cfac497c147c8e95</u>	+ 0.00196364 100.72	BTC 	✓
15	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958bdb873346028d05c2a16a6c1f315848d8e6b779306b</u>	- 0.00104464 54.63	BTC 	✓
16	2021-03-23 08:37:21	<u>bf1a5877f4630049b967c01ee1276a3ed20177184dff4c9d920bcb5349a7cd85</u>	+ 0.00104464 56.76	BTC 	✓
17	2021-03-20 09:35:42	<u>e4347fc126ee0d3f7ad457804cc90f5077d1fa0079d76c62fd89adc7c18dafc8</u>	- 0.00364500 211.78	BTC 	✓
18	2021-03-19 16:19:26	<u>bdc1a77060c6c94e519a882c4a7ed222f67a46aaf473c35176d5305cecbd6435</u>	+ 0.00364500 211.78	BTC 	✓
19	2021-03-17 05:07:47	<u>0ad52a397e8492d9876daadd877e217ba57bfc385a0e6624c60827f1a14e568b</u>	- 0.00325547 191.78	BTC 	✓
20	2021-03-16 17:47:03	<u>a6c55e328bdfc284f87b975b43cd58292d455618f241b64158943667a0060165</u>	+ 0.00325547 191.78	BTC 	✓
21	2021-03-15 11:44:48	<u>90ea7f51fbe51148405103366a4e8794f160dad1e9a583397274e9d3c51da582</u>	- 0.00231000 128.44	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-15 10:47:11	<u>2ebec6058fb42ebe62a27a</u> <u>a828f19f066e8e225560cf</u> <u>e593d32b3d39cb7b908a</u>	+ 0.00231000 128.44 USD	BTC 	✓
23	2021-03-10 07:32:49	<u>c08f31abea42ff71628467</u> <u>dc76737f9b81d44328ba10</u> <u>52e84d93d8f80772bcf3</u>	- 0.00051923 28.99 USD	BTC 	✓
24	2021-03-08 09:15:56	<u>33e89bbe0749a498f26522</u> <u>472fc94edd5628bc404a82</u> <u>6456ec3d7407448bdb82</u>	+ 0.00051923 27.19 USD	BTC 	✓
25	2021-03-07 15:20:19	<u>12516403b3a30b37c0de22</u> <u>62c36d0fc8deb10a4ccec5</u> <u>4b6a5b420258f47e479e</u>	- 0.00162000 84.84 USD	BTC 	✓
26	2021-03-07 15:20:19	<u>12516403b3a30b37c0de22</u> <u>62c36d0fc8deb10a4ccec5</u> <u>4b6a5b420258f47e479e</u>	- 0.00054000 28.28 USD	BTC 	✓
27	2021-03-05 15:17:02	<u>fbfbb1873254dde0d9691c</u> <u>c60043dd53e2c2ce3441d6</u> <u>9cfd1b3621df3a03f641</u>	+ 0.00054000 26.39 USD	BTC 	✓
28	2021-03-04 14:05:51	<u>a99d1d377a24d62148bae2</u> <u>eaf3cc3bd5f304081995bb</u> <u>b0d9ba98a0e551d12a67</u>	+ 0.00162000 78.97 USD	BTC 	✓
29	2021-03-01 23:54:55	<u>6e69def046314213849d1d</u> <u>917e418efe621a6dc93723</u> <u>bd2b77922062502e386a</u>	- 0.00103917 50.33 USD	BTC 	✓
30	2021-03-01 23:54:55	<u>6e69def046314213849d1d</u> <u>917e418efe621a6dc93723</u> <u>bd2b77922062502e386a</u>	- 0.00051923 25.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-01 23:54:55	<u>6e69def046314213849d1d</u> <u>917e418efe621a6dc93723</u> <u>bd2b77922062502e386a</u>	- 0.00052941 BTC 	25.64 USD	✓
32	2021-03-01 23:54:55	<u>6e69def046314213849d1d</u> <u>917e418efe621a6dc93723</u> <u>bd2b77922062502e386a</u>	- 0.00054000 BTC 	26.15 USD	✓
33	2021-03-01 10:29:21	<u>c57f67e63f2668ca64b0c4</u> <u>1fe00561fd7c715b331c2b</u> <u>8905340eda114fa1ecea</u>	+ 0.00103917 BTC 	51.52 USD	✓
34	2021-02-26 16:30:08	<u>d42e5f7f08c12d35cc5879</u> <u>722d10b0935e4a16657ed4</u> <u>b6102772d4820de2fa78</u>	+ 0.00054000 BTC 	24.89 USD	✓
35	2021-02-25 09:53:42	<u>f5bc211438e2d18e22fa7b</u> <u>6a2b782188aba3d3fe78a3</u> <u>425c0eb73a21ca082427</u>	+ 0.00052941 BTC 	24.92 USD	✓
36	2021-02-24 10:58:07	<u>a8e28441b1e3295bf22f07</u> <u>d612e83af67b599ff0e89a</u> <u>c23499977360a31130cf</u>	+ 0.00051923 BTC 	25.79 USD	✓
37	2021-02-24 03:55:09	<u>a1d25e06cf329447eb9e0d</u> <u>b1931be66e4d1175bae10a</u> <u>738b12fd5225bf2f8eb6</u>	- 0.00055102 BTC 	27.37 USD	✓
38	2021-02-24 03:55:09	<u>a1d25e06cf329447eb9e0d</u> <u>b1931be66e4d1175bae10a</u> <u>738b12fd5225bf2f8eb6</u>	- 0.00047368 BTC 	23.53 USD	✓
39	2021-02-24 03:55:09	<u>a1d25e06cf329447eb9e0d</u> <u>b1931be66e4d1175bae10a</u> <u>738b12fd5225bf2f8eb6</u>	- 0.00055328 BTC 	27.48 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-24 03:55:09	<u>a1d25e06cf329447eb9e0d</u> <u>b1931be66e4d1175bae10a</u> <u>738b12fd5225bf2f8eb6</u>	- 0.00050467 BTC 25.07 USD		✓
41	2021-02-24 03:55:09	<u>a1d25e06cf329447eb9e0d</u> <u>b1931be66e4d1175bae10a</u> <u>738b12fd5225bf2f8eb6</u>	- 0.00045349 BTC 22.52 USD		✓
42	2021-02-23 10:28:22	<u>9c338d868c41c67c06d754</u> <u>fb96c1ce552b3894438503</u> <u>c3682cacc42371d36c7a</u>	+ 0.00055102 BTC 26.93 USD		✓
43	2021-02-22 08:52:34	<u>571c3f2549ebcd7470210a</u> <u>377952bcd910a034ba3e30</u> <u>856e91ebbca4376f9a38</u>	+ 0.00047368 BTC 25.62 USD		✓
44	2021-02-20 09:21:25	<u>e53257b78716c15aec3448</u> <u>06259277bae82d56019b43</u> <u>d45519fcf30c95b965ec</u>	- 0.00065106 BTC 36.35 USD		✓
45	2021-02-19 19:46:05	<u>0d6f005a68d6f49d56f905</u> <u>150a233cff871555721893</u> <u>32fc184ccb021d49d815</u>	- 0.00117391 BTC 65.55 USD		✓
46	2021-02-19 19:46:05	<u>0d6f005a68d6f49d56f905</u> <u>150a233cff871555721893</u> <u>32fc184ccb021d49d815</u>	- 0.00141923 BTC 79.25 USD		✓
47	2021-02-19 19:46:05	<u>0d6f005a68d6f49d56f905</u> <u>150a233cff871555721893</u> <u>32fc184ccb021d49d815</u>	- 0.00156977 BTC 87.65 USD		✓
48	2021-02-19 19:46:05	<u>0d6f005a68d6f49d56f905</u> <u>150a233cff871555721893</u> <u>32fc184ccb021d49d815</u>	- 0.00131753 BTC 73.57 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-02-19 11:02:19	<u>fc15b9e7271c020f7cdee5</u> <u>9d164e887b9711fc3688f1</u> <u>01365a228bd384651a51</u>	+ 0.00050467 BTC 28.21 USD		✓
50	2021-02-18 09:23:16	<u>56d2c6f401dc5b13ac577e</u> <u>18d2850f8ee1df7c427b82</u> <u>ccfbbde0b350aedf9cc7</u>	+ 0.00141923 BTC 73.16 USD		✓
51	2021-02-17 14:40:49	<u>b4a352a36690b98e5e997d</u> <u>a107e4a9bce1910ab50b97</u> <u>4babbcc65937e9f76995</u>	+ 0.00045349 BTC 23.37 USD		✓
52	2021-02-17 09:38:17	<u>c28ff0efa172f87fe6cccb</u> <u>d59262cb3347f369a65f44</u> <u>b29f55743230bcce3ab4</u>	+ 0.00156977 BTC 81.81 USD		✓
53	2021-02-12 15:50:10	<u>8dcf8cb8a71f8a80a2146d</u> <u>f56c39280f9ce3e9f2a8f7</u> <u>197c4649b11dd322fdcd</u>	+ 0.00131753 BTC 62.12 USD		✓
54	2021-02-12 07:32:28	<u>c56184fc3874cadd83aa3f</u> <u>8f16ecd4ad21d0ba47adfb</u> <u>9789062a1efef35a3b8f</u>	+ 0.00055328 BTC 26.16 USD		✓
55	2021-02-11 09:17:56	<u>6d34687fcde81e98a7808f</u> <u>583bf042daf631a724ec06</u> <u>ec435ad1b9d916424eac</u>	+ 0.00117391 BTC 56.31 USD		✓
56	2021-02-10 09:02:37	<u>cd69a0c5813c27aa442f2f</u> <u>3caf76fd745bdb1f3c4ca0</u> <u>fc640462908ae37984c6</u>	- 0.00114894 BTC 51.48 USD		✓
57	2021-02-09 16:37:43	<u>7a8c6f29addb8875201971</u> <u>533f23fbd31856536fb783</u> <u>b37086ba17a7ea59eca5</u>	+ 0.00114894 BTC 51.48 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-02-09 16:37:43	<u>ec56915867d0b49b64bbd3</u> <u>49032b01177943186f36c7</u> <u>4d0adaaec9d737adacf5</u>	+ 0.00065106 29.17 USD	BTC 	
59	2021-02-09 10:46:52	<u>53fd3909b9511fb0d7ef61</u> <u>f89a9c1a1849ecfc5235a8</u> <u>10a366343b5131417ae3</u>	- 0.00213158 98.94 USD	BTC 	
60	2021-02-05 13:25:02	<u>d2b5a0a7325140b0a17fb3</u> <u>11f06e0d7807b865d77f82</u> <u>14d6b337d0b3ac66cdb9</u>	+ 0.00213158 83.53 USD	BTC 	
61	2021-02-04 19:51:21	<u>db0aadab688d58e509fa0a</u> <u>e87d1688be0ad1d69bc92e</u> <u>d8b8fb19ee098d00eae1</u>	- 0.00139045 53.24 USD	BTC 	
62	2021-02-04 19:51:21	<u>db0aadab688d58e509fa0a</u> <u>e87d1688be0ad1d69bc92e</u> <u>d8b8fb19ee098d00eae1</u>	- 0.00078261 29.96 USD	BTC 	
63	2021-02-04 19:51:21	<u>db0aadab688d58e509fa0a</u> <u>e87d1688be0ad1d69bc92e</u> <u>d8b8fb19ee098d00eae1</u>	- 0.00078261 29.96 USD	BTC 	
64	2021-02-03 12:18:45	<u>42368d55df4d0984ef9d36</u> <u>0bd47c4b45a42730712c8d</u> <u>9a0f0bb7fa227f4b1b94</u>	- 0.00758427 280.13 USD	BTC 	
65	2021-02-02 11:54:41	<u>3b4d275a8402f1a6568be9</u> <u>f1a5a287a06bb81d82e363</u> <u>acaae5c127d97a4f8c43</u>	+ 0.00758427 268.98 USD	BTC 	
66	2021-02-02 11:17:10	<u>40b0dc605a0d37587e36ec</u> <u>d26fa9f40240582a6bbca5</u> <u>d74fbc0c5235004f9136</u>	+ 0.00139045 49.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-02-02 08:58:26	<u>dba5764c96867339f04661</u> <u>29fe3a7755dbb06097c722</u> <u>235c9504503595467c3c</u>	+ 0.00078261 27.75 USD	BTC 	✓
68	2021-02-02 06:49:35	<u>88b0687c42e6234460ac2b</u> <u>a9526fbfed2cd236ee827c</u> <u>53e13b0e741b2136a2b6</u>	+ 0.00078261 27.75 USD	BTC 	✓
69	2021-01-29 09:26:40	<u>d8c3231508dc9933127723</u> <u>94cb60f0af84eb42361b41</u> <u>5e241a7606009012239f</u>	- 0.00588358 201.52 USD	BTC 	✓
70	2021-01-29 07:05:31	<u>3b037622d7f9aa3bbce350</u> <u>c948646444f54c0db1b147</u> <u>1715b236e1849541a868</u>	+ 0.00588358 201.52 USD	BTC 	✓
71	2021-01-27 21:27:18	<u>e730f7f7424d28cce80105</u> <u>9652bed07d214f2e414c12</u> <u>5fe218ff2e6f0fd67c9f</u>	- 0.00368438 122.92 USD	BTC 	✓
72	2021-01-27 14:42:02	<u>0058884a82188c722c13fc</u> <u>b2b03cc91c4cabb4df5127</u> <u>6b670948f8cf20d0909c</u>	+ 0.00368438 122.92 USD	BTC 	✓
73	2021-01-25 10:32:39	<u>8ecc54c9d3046eb9effa72</u> <u>5e7a2e09e8a0a75a98a9c7</u> <u>8ec12ad3d32a1634af32</u>	- 0.01280000 412.85 USD	BTC 	✓
74	2021-01-24 09:53:18	<u>4fc552f8dfbc9e817a3290</u> <u>99c7a124239c169c10c8f8</u> <u>1a55fa4a2145ed2f4d8e</u>	+ 0.01280000 412.92 USD	BTC 	✓
75	2021-01-21 08:54:31	<u>647f8cc74b108cdb74afa6</u> <u>d8fcde55e1723f9b31cc74</u> <u>8bc6508cd0d14a3cd4d3</u>	- 0.00892351 275.29 USD	BTC 	✓

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76	2021-01-20 15:24:58	<u>df6d224ac8105ae1cddce1</u> <u>d7f26f8404ecd4af755514</u> <u>04c6829af4f1561ff96e</u>	+ 0.00892351 BTC 275.29 USD		✓
77	2021-01-18 23:30:20	<u>b485c6e53b8ed018e351ce</u> <u>9ef4f66c0c28aad98e87cf</u> <u>d2cce100521518bb7efd</u>	- 0.00350137 BTC 125.66 USD		✓
78	2021-01-18 17:02:57	<u>82b559841af86aef1190e8</u> <u>749d2f5e983aca3f9c5247</u> <u>b94bc7f0c81c77749a80</u>	+ 0.00350137 BTC 125.66 USD		✓
79	2020-12-09 14:59:22	<u>b06d9e80a81b655892ff37</u> <u>67545b7ac33ddb554d6fbc</u> <u>7bfa2f8f4e798565b847</u>	- 0.00538043 BTC 98.21 USD		✓
80	2020-12-09 10:50:05	<u>070b39cf283832b088bee2</u> <u>1317432ae589e8f7703c86</u> <u>ceb7cd5abc9ed66f15b0</u>	+ 0.00538043 BTC 99.76 USD		✓
81	2020-06-20 11:20:34	<u>a8516e53f178a4e579f491</u> <u>0be258ea05988e01979858</u> <u>61dd35a1a7746f28d1a9</u>	- 0.00496334 BTC 46.45 USD		✓
82	2020-06-19 17:45:14	<u>1eeb80b6f86007f003762f</u> <u>88927be255f09c0a1f006c</u> <u>b6b7c6478763b13ac8e8</u>	+ 0.00496334 BTC 46.45 USD		✓

* USD values displayed at the time of transaction

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