

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C26ibfzkRr7ZFxXXq8cdX2bsXh1as4QtC</u>
TOTAL RECEIVED	0.50496524 BTC
	31,819.69 USD
TOTAL SEND	0.50496524 BTC
	31,819.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 03:00:57	<u>5263b265b27f280a14d6b8</u> <u>b0fbef6474a24c00361aca</u> <u>2e016dd43ba3719ee82a</u>	- 0.00187990 BTC	
			50.67 USD	
2	2023-09-23 21:27:42	<u>070b699126575aab9fe861</u> <u>75249138c582f4be2412ea</u> <u>abe3202e5aa0fbcea893</u>	+ 0.00187990 BTC	
			49.94 USD	
3	2023-05-17 08:02:43	<u>9f9b190964115eb4b2468a</u> <u>b4a9b3bef35ec63d587700</u> <u>deff57f64f51acfccb19</u>	- 0.02214637 BTC	
			593.81 USD	

#	Date & time	Transaction Id	Amount	
4	2023-05-05 12:52:53	<u>010b31adede27fe49bc0c1</u> <u>15b020a87226e20cbe0c98</u> <u>957d419f433b988ac08c</u>	- 0.04007900 BTC  1,169.32 USD	✓
5	2023-05-01 23:59:13	<u>44bfcea6ea554e86fed0a6</u> <u>9ca092e8265a0af8d57b13</u> <u>e7763ea40c001c1f2110</u>	+ 0.04007900 BTC  1,124.23 USD	✓
6	2023-04-24 20:59:20	<u>5a7a67499b3c47b9c4663d</u> <u>d27892162de0847017ce8d</u> <u>bfa3c90a25ed80d0788d</u>	+ 0.02214637 BTC  607.13 USD	✓
7	2023-04-15 05:03:05	<u>4d0ac751abc7b3b72eda49</u> <u>fc2b5403100f73b386b5b1</u> <u>a1303bd2892759918089</u>	- 0.00379663 BTC  115.52 USD	✓
8	2023-04-15 04:44:11	<u>a633b31b986ed77b4b0461</u> <u>6f4302be4f9205d5efda7a</u> <u>6214263807a2217f8741</u>	- 0.00181715 BTC  55.29 USD	✓
9	2023-04-14 10:44:55	<u>fea0ebea3a79b82aa34d67</u> <u>c7560eee7a7f9411ba8473</u> <u>96a5234e16ca2921d49b</u>	- 0.02149847 BTC  662.19 USD	✓
10	2023-04-13 06:12:54	<u>0c08c10f1ed5c25bcf36ec</u> <u>ab1a0fc13cfdb52869ecf6</u> <u>4bfe0663fbbc8b380958</u>	+ 0.02149847 BTC  645.30 USD	✓
11	2023-03-29 09:37:15	<u>f275878542ede6b592e064</u> <u>b310a37afc7f0eb2fb8755</u> <u>cac98703e0ab88f8a8e7</u>	- 0.01594861 BTC  452.65 USD	✓
12	2023-03-29 09:09:42	<u>3948256dbd9209fc414b4d</u> <u>4d37eb23c3d3bac6483b4d</u> <u>8e48cdd664de991d724c</u>	- 0.00922719 BTC  261.31 USD	✓



#	Date & time	Transaction Id	Amount		
13	2023-03-28 01:46:53	<u>06bc6d0720cf438e3ecf42</u> <u>c452a30cc28a0acb3c872e</u> <u>f5e5114070d80ed74a16</u>	+ 0.00922719 249.48 USD	BTC 	✓
14	2023-03-22 13:09:21	<u>cb51eb79a952ceb3626007</u> <u>cf2cc994aa67a2ae29df18</u> <u>0ddd3091c0974cc401d1</u>	+ 0.01594861 451.11 USD	BTC 	✓
15	2023-03-14 09:57:49	<u>64edf8a5f50c8214d9d1ef</u> <u>e1c7992a314c101d67a0a8</u> <u>d943cdc6cbdf8aeea508</u>	+ 0.00379663 93.28 USD	BTC 	✓
16	2023-03-14 04:43:29	<u>8ebc7b100c036d01e9bb4e</u> <u>fd11567a37bd5b7a25fe6e</u> <u>892f180e7a4daf158607</u>	+ 0.00181715 44.18 USD	BTC 	✓
17	2023-03-08 11:06:45	<u>744efcf754301d92ae13b5</u> <u>483a55c9433f8b8c260cca</u> <u>7a5cabd42a276336dba8</u>	- 0.01841206 406.39 USD	BTC 	✓
18	2023-03-03 00:35:39	<u>04d1ad5ff340345f88fb6e</u> <u>f5e4acaf700342b6e59a0a</u> <u>8651a38469830536120c</u>	+ 0.01841206 407.83 USD	BTC 	✓
19	2023-02-23 05:59:28	<u>a8bb1cf2ffcaa4fbd9f793</u> <u>a7d34062b719058907fdcb</u> <u>84d5eaa2ef53134c082b</u>	- 0.00120000 29.26 USD	BTC 	✓
20	2023-02-22 07:31:15	<u>b8bd8232c3a6167850816e</u> <u>b899ff2aa02650db30f050</u> <u>3fa6dc2ba8ac912dac29</u>	- 0.01258804 301.68 USD	BTC 	✓
21	2023-02-22 07:31:15	<u>cb430b26f6a8eb454ecdaf</u> <u>bcce49b01bee77973de95f</u> <u>c63bd911b85d60c6a6a0</u>	- 0.00675328 161.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-19 18:13:48	<u>09950f68acfc7a17c45fae</u> <u>42cf0d1b02ab9fed5dd933</u> <u>36fa9206d7a5d659370e</u>	+ 0.00120000 29.35 USD	BTC	✓
23	2023-02-16 05:36:47	<u>2af411ec1d044a4cfe0ca9</u> <u>5a2df6db9be48c76827f05</u> <u>b7f2b458f7e44826483c</u>	+ 0.01258804 309.49 USD	BTC	✓
24	2023-02-11 15:54:34	<u>222264f816717bd23d1dda</u> <u>19cf93a101d6067bc69975</u> <u>53d17ac489bfc08f8059</u>	+ 0.00675328 146.49 USD	BTC	✓
25	2023-01-18 09:18:41	<u>c754c2d39fc81bbcd0f014</u> <u>dee0d288f0fcb93df718ca</u> <u>a4ad1d1d1c59c2c41030</u>	- 0.02610655 554.24 USD	BTC	✓
26	2023-01-18 09:15:44	<u>3e07dc5d8db42a0fa8200f</u> <u>573a883fe6071fb61a24b6</u> <u>9437a5a1ecb9fefec629</u>	- 0.01330030 282.36 USD	BTC	✓
27	2023-01-15 23:03:27	<u>cfa2eec34403c5867289fe</u> <u>50ca1c6f56f3c2a63fb35e</u> <u>d98eeac9dac258178847</u>	+ 0.02610655 544.88 USD	BTC	✓
28	2023-01-04 20:30:34	<u>421461514632a9a2e2c8d4</u> <u>2758d12f9471293913be51</u> <u>4e79d78428286242bd69</u>	+ 0.01330030 223.80 USD	BTC	✓
29	2022-12-30 10:32:05	<u>6d6de9013d96f671d66d1c</u> <u>c3f1ae6b0a798e86be1e06</u> <u>93254b45b7ee645e642a</u>	- 0.01136811 187.53 USD	BTC	✓
30	2022-12-30 10:32:05	<u>6d6de9013d96f671d66d1c</u> <u>c3f1ae6b0a798e86be1e06</u> <u>93254b45b7ee645e642a</u>	- 0.01104343 182.17 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-12-30 10:31:22	<u>844c95f86b32855edce41d</u> <u>840db5f9287e75b16c959f</u> <u>869a61cb9bdf24b6eb00</u>	- 0.01436464 236.96	BTC 	
32	2022-12-27 09:22:50	<u>ffe4fcdd67cd17e9223f98</u> <u>77bd8e3c01232ffe7eed42</u> <u>ccde0ff5d3166103e271</u>	+ 0.01136811 191.85	BTC 	
33	2022-12-22 05:27:09	<u>a68f067f9b194328946100</u> <u>0e18407b12b103ae75a596</u> <u>2197817d531dfb5c9d77</u>	+ 0.01436464 241.66	BTC 	
34	2022-12-14 16:03:31	<u>4bd6cb15157fe747687167</u> <u>cac655511a55f55a497a43</u> <u>434b4afd48c08a9d7b66</u>	+ 0.01104343 199.92	BTC 	
35	2022-12-14 10:15:26	<u>6b4784ada3b08fdb73d481</u> <u>1be9aad868a0237fdb8551</u> <u>ede6dbae8b9c9ec35d09</u>	- 0.02927463 521.91	BTC 	
36	2022-12-07 12:27:04	<u>905daa4e3215c98e8a416d</u> <u>eef5c9d83112eca8ef22bb</u> <u>2f6b37c5fb547bfae29</u>	+ 0.02927463 491.64	BTC 	
37	2022-11-09 11:15:22	<u>8f6335c611f2d1ca9ad1f9</u> <u>7a8abb298499b97b1796ce</u> <u>1e17f0c941a07cb89eba</u>	- 0.00929706 165.65	BTC 	
38	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01400000 249.45	BTC 	
39	2022-11-07 11:36:26	<u>956689383eeff4daea1886</u> <u>4d48993b81e12a1422ca57</u> <u>93b49dc31fccb0889347</u>	+ 0.01400000 290.65	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-11-01 04:15:44	<u>0cb72f42b8470adad65460</u> <u>c8e202ef14689c50381eae</u> <u>91d1715bee05eafa7843</u>	+ 0.00929706 BTC 190.54 USD		✓
41	2022-10-28 13:51:06	<u>34e7c96c13526aa6f841cc</u> <u>38d6b6ca23acf7995f83b3</u> <u>8a975ab0dfd2a853fe95</u>	- 0.08100000 BTC 1,660.31 USD		✓
42	2022-10-26 09:40:45	<u>6c85f785a4398221f2597a</u> <u>fc7ca9dc99730a2b6a1351</u> <u>05e67bd3bc8fa7c31eab</u>	+ 0.08100000 BTC 1,674.11 USD		✓
43	2022-10-19 10:29:51	<u>b64eb574fc0cd7b1b011d8</u> <u>da676936098b29a87a595d</u> <u>365e780ec0eb79d1a1b7</u>	- 0.10220000 BTC 1,963.92 USD		✓
44	2022-10-10 19:14:30	<u>30e99db6d6a30ab6f6d58f</u> <u>42341f04136e9b243054ca</u> <u>31d2e8f26125ee4d89f5</u>	+ 0.10220000 BTC 1,963.42 USD		✓
45	2022-10-05 12:22:30	<u>c41b949a24e1a0f77d98f4</u> <u>1256a2f7a86182871d24bf</u> <u>dff6bab9ae92ede75a06</u>	- 0.02423455 BTC 485.22 USD		✓
46	2022-10-04 03:07:00	<u>f577198c68597a26652e17</u> <u>08d0c6cde518976844adaa</u> <u>3e97d8c2642339111abd</u>	+ 0.02423455 BTC 474.95 USD		✓
47	2022-07-21 00:31:04	<u>12d67533fd663b6e07bb30</u> <u>217562293e630fe6217a83</u> <u>d57f416e9924ad7e7eb3</u>	- 0.01116206 BTC 259.35 USD		✓
48	2022-07-18 05:25:14	<u>d2e476b96f6e1ae4ddbce0</u> <u>55bc9529c220952356ff96</u> <u>2ca4abdebd17574bdf94</u>	+ 0.01116206 BTC 244.02 USD		✓

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49	2022-06-02 10:52:32	<u>ff4937ab377fc2db3e624c</u> <u>3a8c797f844f83b3a5041a</u> <u>9436163516e81d47ad07</u>	- 0.00226721 BTC 	68.49 USD	✓
50	2022-05-22 11:27:22	<u>902a9e95ac182bf9460d49</u> <u>0e94be552b98636b32e2b2</u> <u>f541f125a95f8edf1626</u>	+ 0.00226721 BTC 	67.66 USD	✓

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