

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C3N5n8beU2yfFK8jTKttdV5u1ovqARr6b</u>
TOTAL RECEIVED	0.00113783 BTC
	71.94 USD
TOTAL SEND	0.00113783 BTC
	71.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00001001 BTC	
			0.28 USD	
2	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00002000 BTC	
			0.56 USD	
3	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00002009 BTC	
			0.56 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00001072 BTC 	0.30 USD	✓
5	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00001000 BTC 	0.28 USD	✓
6	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00002506 BTC 	0.71 USD	✓
7	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00003078 BTC 	0.87 USD	✓
8	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00001400 BTC 	0.39 USD	✓
9	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00001194 BTC 	0.33 USD	✓
10	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00003110 BTC 	0.88 USD	✓
11	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00001460 BTC 	0.41 USD	✓
12	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00004065 BTC 	1.15 USD	✓










#	Date & time	Transaction Id	Amount		
13	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00003718 BTC 	✓	1.05 USD
14	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00002447 BTC 	✓	0.69 USD
15	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00001329 BTC 	✓	0.37 USD
16	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00003676 BTC 	✓	1.04 USD
17	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00003798 BTC 	✓	1.07 USD
18	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00001720 BTC 	✓	0.48 USD
19	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00003955 BTC 	✓	1.12 USD
20	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00003156 BTC 	✓	0.89 USD
21	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00001090 BTC 	✓	0.30 USD

#	Date & time	Transaction Id	Amount		
22	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00003550 BTC 	✓	1.00 USD
23	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00001275 BTC 	✓	0.36 USD
24	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00005559 BTC 	✓	1.57 USD
25	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00002000 BTC 	✓	0.56 USD
26	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00005670 BTC 	✓	1.60 USD
27	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00001785 BTC 	✓	0.50 USD
28	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00005437 BTC 	✓	1.54 USD
29	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00003241 BTC 	✓	0.91 USD
30	2023-10-18 16:15:56	<u>5e8cc438aaca1081d3ded0</u> <u>6bdb05aeaa9509f872c46c</u> <u>acadfdc94534d91381ea</u>	- 0.00002360 BTC 	✓	0.66 USD

#	Date & time	Transaction Id	Amount		
31	2023-01-01 10:12:43	<u>9215cdcbc8a5c361d11f3a87df01166d5a5d4d9dd1b7a08bc4be05b1f846922f</u>	+ 0.00001001 0.16 USD	BTC	
32	2022-09-19 12:58:50	<u>0656990be817743821306ee4fcf7301156c7a02adad75b5ba9998d6b74c35db0</u>	+ 0.00002000 0.38 USD	BTC	
33	2022-06-23 11:41:41	<u>2d723c8bdff642febb1a16c01bf905a85cfc8795a50cf2b3b4e826543f144217</u>	+ 0.00002009 0.41 USD	BTC	
34	2022-06-23 09:42:02	<u>0e1f7454f0c294b885b0648fe04cb5722b56ec2309f0ec5ca91ba378f386cd8d</u>	+ 0.00001072 0.22 USD	BTC	
35	2022-03-12 16:39:07	<u>0d3a788a3d2d92a6ae8cdbbd6135280208314ec7ce8df7a58fa6d1f747dcd50e</u>	+ 0.00001000 0.38 USD	BTC	
36	2022-01-28 11:33:24	<u>df12e7ed2882ffc0288219e1403f3c66cabd6b85f483079fcf3b2e89c69ca5f0</u>	+ 0.00002506 0.92 USD	BTC	
37	2021-09-18 09:54:39	<u>e50bff37cbc3967fe0cf4652941cf7724045e46b139d145b6420c03b6c8e1ff4</u>	+ 0.00003078 1.48 USD	BTC	
38	2021-07-25 21:13:35	<u>0c66124e7fc43b675c8f6d42e8c07f885412e8329b60429b4daa497ce3fd0157</u>	+ 0.00001400 0.53 USD	BTC	
39	2021-05-29 07:59:16	<u>85cf3428708d4ab4329ca98368f90744665e02cc3128991f874deb933cc8139b</u>	+ 0.00001194 0.41 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2021-05-10 06:29:42	<u>0bf608de45a4cb11892d70</u> <u>436ff11971eb325aa78536</u> <u>8688fb7c5a727fea2df8</u>	+ 0.00003110 BTC 	✓	1.73 USD
41	2021-03-19 06:22:07	<u>ca023d9b8deaa5283e66c9</u> <u>3ca7cffeef15adf870f9a0</u> <u>7b11260404e98ce99c3a</u>	+ 0.00001460 BTC 	✓	0.84 USD
42	2021-01-22 07:19:37	<u>5a7cde8baf35bfb7251086</u> <u>ec99e25cdb8858f1369f2c</u> <u>cc7cbfc8214b4c201119</u>	+ 0.00004065 BTC 	✓	1.33 USD
43	2020-12-10 21:34:36	<u>777ff07740eb7e00a0acac</u> <u>4c1dbd945433c75e53fc7b</u> <u>328634b6ff1362f9b7d6</u>	+ 0.00003718 BTC 	✓	0.67 USD
44	2020-12-08 02:21:13	<u>8497cf8358c0b5404cceb6</u> <u>aa874102d6a49791bbd42d</u> <u>82e9ccb149e2a51e55ad</u>	+ 0.00002447 BTC 	✓	0.44 USD
45	2020-10-31 02:37:45	<u>a8758523c4e09c56dc0c62</u> <u>230d70f0d9bd160b66ac4e</u> <u>eb79a259836e2289e10d</u>	+ 0.00001329 BTC 	✓	0.18 USD
46	2020-10-23 17:29:17	<u>7238e0ba1ee02946164bb1</u> <u>63ce9e7f51624c0d7ead37</u> <u>6b6c4a98664b617bf794</u>	+ 0.00003676 BTC 	✓	0.48 USD
47	2020-09-05 10:35:48	<u>7bda7968a38429dc7d489b</u> <u>8fbe6be6e7b9c25a443654</u> <u>f77d752fe186bb40d635</u>	+ 0.00003798 BTC 	✓	0.38 USD
48	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749</u> <u>eb991cd855e36c6953831c</u> <u>49ce53aa961aeba31ea9</u>	+ 0.00001720 BTC 	✓	0.19 USD

#	Date & time	Transaction Id	Amount		
49	2020-08-04 22:12:39	<u>386dc401cfda334c4e8112</u> <u>0c7e01667871084bbda1db</u> <u>e76b61c63979c9df138d</u>	+ 0.00003955 0.46 USD	BTC 	
50	2020-07-02 11:47:16	<u>743cb35c68aba8c4ec78d0</u> <u>6131896332abac12c5fd7a</u> <u>0c3ef0cfff7ca3482531</u>	+ 0.00003156 0.28 USD	BTC 	
51	2020-07-01 23:35:41	<u>d1846242ec9f0d7513111f</u> <u>1fd6ff42b5d47dde01ecc1</u> <u>b389e19de93a8848e69e</u>	+ 0.00001090 0.09 USD	BTC 	
52	2020-06-09 18:07:30	<u>6747ac3d42b6a77ebad10b</u> <u>8695f759eb88cc8f088a02</u> <u>398102b4a7c0426a3f60</u>	+ 0.00003550 0.35 USD	BTC 	
53	2020-05-30 23:02:22	<u>22b2eb04cf4d4ddc861d62</u> <u>8cc10fa5af66e086d7a5f7</u> <u>e8c956ee0fe1e406ed33</u>	+ 0.00001275 0.12 USD	BTC 	
54	2020-05-24 07:37:27	<u>720c7a056fb17c49c40023</u> <u>b7865041715ddb86749e7d</u> <u>7ce41e1e4375f55b14f8</u>	+ 0.00005559 0.48 USD	BTC 	
55	2020-05-01 15:41:03	<u>60715796d0c6272fa0d8e2</u> <u>623a52b4678183915cffc7</u> <u>6c30e219baf645aeb03f</u>	+ 0.00002000 0.17 USD	BTC 	
56	2020-04-23 12:22:52	<u>5a175eacb9debaa72d4e71</u> <u>45cd3bf81434a10d5fd096</u> <u>572d276c8b68d3dbb87f</u>	+ 0.00005670 0.42 USD	BTC 	
57	2020-03-29 16:05:19	<u>12299cbbfc1c5220d8197d</u> <u>2f94611ea9a8b5b6f4a583</u> <u>9071c0d95cba68f23a0a</u>	+ 0.00001785 0.11 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-03-28 06:31:29	<u>527e22125466444fc862da</u> <u>0e8024f70f9102b785446d</u> <u>9af7c27232bc5da61c5b</u>	+ 0.00005437 BTC 	0.33 USD	✓
59	2020-02-27 23:07:45	<u>3a9d2b0f450f513e266e4b</u> <u>bf9722853afdae9a7d00d9</u> <u>d8a60a9065853617902d</u>	+ 0.00003241 BTC 	0.28 USD	✓
60	2020-02-26 19:37:34	<u>b7a579705a9f1bc32dabcb</u> <u>b3a758e76579894fca003c</u> <u>66d7198fb626525aed89</u>	+ 0.00002360 BTC 	0.20 USD	✓
61	2020-02-11 09:19:53	<u>ba481e7f0284ecfe18bf1d</u> <u>0325fa187eca0fffd53533</u> <u>e30aed6f7641ad28fd91</u>	- 0.00001600 BTC 	0.16 USD	✓
62	2020-02-11 09:19:53	<u>ba481e7f0284ecfe18bf1d</u> <u>0325fa187eca0fffd53533</u> <u>e30aed6f7641ad28fd91</u>	- 0.00004248 BTC 	0.43 USD	✓
63	2020-02-11 09:19:53	<u>ba481e7f0284ecfe18bf1d</u> <u>0325fa187eca0fffd53533</u> <u>e30aed6f7641ad28fd91</u>	- 0.00002600 BTC 	0.26 USD	✓
64	2020-02-11 09:19:53	<u>ba481e7f0284ecfe18bf1d</u> <u>0325fa187eca0fffd53533</u> <u>e30aed6f7641ad28fd91</u>	- 0.00003875 BTC 	0.39 USD	✓
65	2020-02-11 09:19:53	<u>ba481e7f0284ecfe18bf1d</u> <u>0325fa187eca0fffd53533</u> <u>e30aed6f7641ad28fd91</u>	- 0.00004792 BTC 	0.48 USD	✓
66	2020-02-11 09:19:53	<u>ba481e7f0284ecfe18bf1d</u> <u>0325fa187eca0fffd53533</u> <u>e30aed6f7641ad28fd91</u>	- 0.00002700 BTC 	0.27 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-11 09:19:53	<u>ba481e7f0284ecfe18bf1d</u> <u>0325fa187eca0fffd53533</u> <u>e30aed6f7641ad28fd91</u>	- 0.00001800 0.18 USD	BTC	✓
68	2020-02-11 09:19:53	<u>ba481e7f0284ecfe18bf1d</u> <u>0325fa187eca0fffd53533</u> <u>e30aed6f7641ad28fd91</u>	- 0.00004423 0.45 USD	BTC	✓
69	2020-02-11 09:19:53	<u>ba481e7f0284ecfe18bf1d</u> <u>0325fa187eca0fffd53533</u> <u>e30aed6f7641ad28fd91</u>	- 0.00001000 0.10 USD	BTC	✓
70	2020-02-11 09:19:53	<u>ba481e7f0284ecfe18bf1d</u> <u>0325fa187eca0fffd53533</u> <u>e30aed6f7641ad28fd91</u>	- 0.00003018 0.30 USD	BTC	✓
71	2020-02-11 09:19:53	<u>ba481e7f0284ecfe18bf1d</u> <u>0325fa187eca0fffd53533</u> <u>e30aed6f7641ad28fd91</u>	- 0.00001057 0.10 USD	BTC	✓
72	2020-02-11 09:19:53	<u>ba481e7f0284ecfe18bf1d</u> <u>0325fa187eca0fffd53533</u> <u>e30aed6f7641ad28fd91</u>	- 0.00003009 0.30 USD	BTC	✓
73	2020-01-30 07:00:49	<u>56cc4b8d1def52973dcf2b</u> <u>d6587ff7caca6e1f730bf4</u> <u>f5fc8f88c60ce38e1b46</u>	+ 0.00001600 0.15 USD	BTC	✓
74	2020-01-29 18:36:07	<u>1c85847b5e458af4236456</u> <u>990d490c97f8913108a136</u> <u>11b8b8071fab6c4a7aa9</u>	+ 0.00004248 0.40 USD	BTC	✓
75	2019-12-28 17:42:31	<u>1997e37faa0192c143ab5b</u> <u>1b8c1db9bf68a32523047f</u> <u>4e4c08795aa83ee69c5d</u>	+ 0.00002600 0.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-12-28 16:34:58	<u>c915052cd1a61ce98601db</u> <u>dac56da59722feec3e0f2f</u> <u>e02b73fbbd709b097b40</u>	+ 0.00003875 BTC 	✓ 0.28 USD
77	2019-11-27 22:11:38	<u>fd690ebb82bbcf83dbfd6f</u> <u>ffb0f03ce155b560adb2fc</u> <u>06d4db16626766eabbe1</u>	+ 0.00004792 BTC	✓
78	2019-11-27 20:44:41	<u>2f0585d54e1b4ddb4e5dbf</u> <u>e79a088c74ae5eef0ee50c</u> <u>a7e398d062c3ecb667e8</u>	+ 0.00002700 BTC	✓
79	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u>	+ 0.00001800 BTC	✓
80	2019-10-28 23:05:05	<u>f9351f2d87ec0e3e5bcac7</u> <u>7af45c5b7d7a0b32df1a83</u> <u>21f7f4c121747912b739</u>	+ 0.00004423 BTC	✓
81	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d</u> <u>3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u>	+ 0.00001000 BTC	✓
82	2019-09-28 18:10:37	<u>c30cca96d78acba092a953</u> <u>5265ddaad073f5a9c02a9c</u> <u>6b49f7837ac4d0d70d66</u>	+ 0.00003018 BTC	✓
83	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u>	+ 0.00001057 BTC	✓
84	2019-09-14 14:55:48	<u>1972c683450c52026d8445</u> <u>1a4108c6eab6c2d6ab6cc5</u> <u>950081f76815538e55a8</u>	+ 0.00003009 BTC	✓

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