

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C3UpQYMZ3wbFf6okzh5UG4ePd6mVKAfrU</u>
TOTAL RECEIVED	0.03698846 BTC
	2,332.33 USD
TOTAL SEND	0.03698846 BTC
	2,332.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 00:08:51	<u>455236d469d3086049955f ae8b45aece69f3b3e3fe10 5cf135aa395346dfbe1f</u>	- 0.00021315 BTC 5.09 USD	
2	2022-07-22 14:30:10	<u>443d7b23bbd6125ee3f12c dc6e13c4bccbe9ed029eae 951f4e1c8846b5f8d533</u>	+ 0.00021315 BTC 4.96 USD	
3	2022-06-29 01:08:19	<u>51264bc0f7a6e556dd8d8e eab9c525b81a3925f0c899 c873450d4571b29f0875</u>	- 0.00075379 BTC 15.28 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-24 23:51:41	<u>c083f091510645b83744b3</u> <u>c20311912fab6465251b9e</u> <u>567a026e3df63a24398e</u>	- 0.00113067 BTC 24.11 USD		✓
5	2022-06-17 05:00:03	<u>128823c4da1a9431865900</u> <u>4f848d0e600d46c337d0d7</u> <u>aa1f22f2a97c7b38bb37</u>	+ 0.00113067 BTC 23.85 USD		✓
6	2022-06-11 04:07:03	<u>a06ac27a98694ff4c97541</u> <u>c2958acf021b0fa9a4420a</u> <u>477ddbabd25788ea8d16</u>	+ 0.00075379 BTC 22.07 USD		✓
7	2022-05-27 00:20:37	<u>05779dcbb798bf44e2dba3</u> <u>bb032f6e0dcc714e70f162</u> <u>cb79819bb1cd2ab38c2c</u>	- 0.00104385 BTC 30.29 USD		✓
8	2022-05-26 03:46:19	<u>739a72cd0504728d31fff2</u> <u>b081c89a164e586389b9a4</u> <u>dd5021af0292831ed2ef</u>	+ 0.00104385 BTC 31.03 USD		✓
9	2022-05-25 00:21:11	<u>7a9f3a7a878688984357d6</u> <u>f3ed1cb186cf0224232feb</u> <u>f26b0810f60351a78b9a</u>	- 0.00112313 BTC 33.91 USD		✓
10	2022-05-24 03:43:40	<u>a3a48ef355db7ccfae7c4a</u> <u>c778a3077dd9c69950864f</u> <u>9dc6871843b1c420c8f4</u>	+ 0.00112313 BTC 33.02 USD		✓
11	2022-05-24 00:48:27	<u>37ef92111473ffd732c7d4</u> <u>d0eb88feb5df139f10405b</u> <u>e64ce9ba19dccdef83d3</u>	- 0.00145691 BTC 42.68 USD		✓
12	2022-05-23 04:05:21	<u>a50ce6231a8a623b59d77d</u> <u>08abf4e9c69273af488382</u> <u>248e8243a46a2241a61a</u>	+ 0.00145691 BTC 44.37 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-20 18:25:56	<u>6b1dbb96c150209e982af2</u> <u>3f25b9e5f2675f123551f5</u> <u>636b940cb1a39c963252</u>	- 0.00098173 28.66 USD	BTC	✓
14	2022-05-20 03:41:08	<u>4f3e81fdb5b43c8c64a1ef</u> <u>3f2e4479728057b40f6014</u> <u>ce3e1bc29d7b70e7621a</u>	+ 0.00098173 29.70 USD	BTC	✓
15	2022-05-16 19:20:00	<u>356f51d849dfbc97fae382</u> <u>36d5c69aff099aee2c9eb8</u> <u>3b6f9f6eee3b42772e83</u>	- 0.00098717 29.49 USD	BTC	✓
16	2022-05-16 03:01:21	<u>fee066c8e145ea2e887b96</u> <u>97bff721c2ae3d4de1ad4d</u> <u>8d61d53089c56f447702</u>	+ 0.00098717 29.21 USD	BTC	✓
17	2022-04-17 00:09:58	<u>edb090153c4582b8af788a</u> <u>d122d7a7b9d2476e6f09fd</u> <u>ae7c7a8fb46153d2bf14</u>	- 0.00141231 56.81 USD	BTC	✓
18	2022-04-16 21:59:03	<u>6d724db46dee490b24fa38</u> <u>80f28f750bd57b3421968a</u> <u>31d6311853cb06ba65d4</u>	+ 0.00141231 57.02 USD	BTC	✓
19	2022-02-28 00:11:57	<u>71b65e5d6fa04402ca7f58</u> <u>cf601141ceb733851d15cd</u> <u>ae5c61f8a1bc47296b4b</u>	- 0.00134079 50.72 USD	BTC	✓
20	2022-02-27 02:21:10	<u>51b25b7472ad00da2155e2</u> <u>92b7eb1333c819302f0607</u> <u>90fee9436bf666cf25b0</u>	+ 0.00134079 51.73 USD	BTC	✓
21	2022-02-25 18:02:33	<u>7e8fde2ab1f4f032771baa</u> <u>8479c65de9bc37b2da5c6c</u> <u>c3b776c434ca540dbc65</u>	- 0.00012791 5.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-25 12:10:46	<u>7cf47848358f69743da2a558ce885ac82ab4694ebaef4732fa55b63df8fe0a2c</u>	+ 0.00012791 BTC 4.98 USD		✓
23	2022-02-18 18:03:20	<u>2e91d4cbaf92667d88dd851a18e088c3b4d74b177c4aaa48ddf81b0c1b99707f</u>	- 0.00082218 BTC 32.86 USD		✓
24	2022-02-18 05:05:17	<u>aeff2cf5adfe20a63a51eec4bfb3bfcaeee94eb42dc153e0bb7c479dae3b393a</u>	+ 0.00082218 BTC 33.03 USD		✓
25	2022-02-18 01:41:56	<u>1427383eb482e6c93eb9e82efa92536835143dcc866a3b5f9afaca54a6154c8a</u>	- 0.00051265 BTC 20.82 USD		✓
26	2022-02-17 04:09:34	<u>fee82d511449d2eba4787832236272088212c9de4def8e8bc4a205470fd7184</u>	+ 0.00051265 BTC 22.12 USD		✓
27	2022-01-23 18:12:48	<u>f96b1f08db7f8ad0e7cb911c8310015964cb5921eb68ba0b30ff05e1416a39a5</u>	- 0.00062792 BTC 22.75 USD		✓
28	2022-01-23 06:24:06	<u>12dbcb4c107175a207cc0289521411fb2ece423facd55b0cf56d3ec0c10085f7</u>	+ 0.00062792 BTC 22.40 USD		✓
29	2022-01-14 01:14:35	<u>e595c15805e1741b4d9d95e65231f6d09bc6fe77a32b52614efcadffda483ac0</u>	- 0.00060365 BTC 25.89 USD		✓
30	2022-01-13 03:04:33	<u>253974c5d8c8456646389173aab5045a768e166cd93995098522ec36e0909089</u>	+ 0.00060365 BTC 26.32 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-01-08 12:17:22	<u>9101016e9310326cc84bab</u> <u>b13762c98699210f317bf0</u> <u>d2f09d3fc1b9a56d21f6</u>	- 0.00074289 BTC 30.34 USD		✓
32	2022-01-08 05:17:51	<u>7226aaa6993d84dc11d96c</u> <u>adccf07518f774fa48a7c8</u> <u>ecfe2a32707490c88e29</u>	+ 0.00074289 BTC 31.15 USD		✓
33	2022-01-06 12:25:40	<u>31855f2f5a7ee64434e39c</u> <u>80db726a04614eef84c97c</u> <u>d86124b942ba9aec7188</u>	- 0.00089193 BTC 38.35 USD		✓
34	2022-01-06 03:47:01	<u>bc9717a8634ba84fbb16ce</u> <u>0ce9d71ee9adf84c4419b4</u> <u>c207f04f5ea1b55f4fea</u>	+ 0.00089193 BTC 38.24 USD		✓
35	2022-01-04 13:22:14	<u>51bcc5d19960c7cdfb42d5</u> <u>14cabdd800276e718034b4</u> <u>d7efd923665ae669425a</u>	- 0.00051505 BTC 23.97 USD		✓
36	2022-01-04 04:18:25	<u>450d06163b0a5836782b41</u> <u>30f23e509c2fe087b634d3</u> <u>79754767af49c77d542b</u>	+ 0.00051505 BTC 24.07 USD		✓
37	2022-01-02 12:13:03	<u>80b586cb5ba14d51013c0f</u> <u>b01a307212f6f9b883d3b3</u> <u>5b4216f99fe73a0b1f16</u>	- 0.00086884 BTC 41.18 USD		✓
38	2022-01-02 04:51:44	<u>1040df37c302474cd26112</u> <u>5ba44f4ef77303bddd837</u> <u>fe23c45718ab0947211c</u>	+ 0.00086884 BTC 41.04 USD		✓
39	2022-01-01 11:44:48	<u>938f5d9d5acec5903e28dc</u> <u>a3e1fb52452f3fb546885e</u> <u>ecea694057f250198f54</u>	- 0.00068943 BTC 32.92 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-01-01 00:04:14	<u>5dad301da4a93efe1e0058</u> <u>66ca3a079576f9adccd204</u> <u>0a7d34093b2f7fe361ca</u>	+ 0.00068943 32.53 USD	BTC 	
41	2021-12-29 04:55:10	<u>4c99bee5ac661cb938c99e</u> <u>c502521aea754219d9b49d</u> <u>777daed3ff653f963f2a</u>	- 0.00077083 36.79 USD	BTC 	
42	2021-12-27 04:57:33	<u>c6d4fbd8680c62e70588f4</u> <u>2796830851a1561015cf7a</u> <u>462d1730f62853c4bfdd</u>	+ 0.00077083 39.12 USD	BTC 	
43	2021-12-24 19:18:42	<u>ebad897f6bcadd8b8419fe</u> <u>bedd9a458f77e1fa987000</u> <u>cb7e2eebce763c97141d</u>	- 0.00081070 41.19 USD	BTC 	
44	2021-12-24 08:05:51	<u>86d69d4c0aedb34782d4f8</u> <u>5c6432f81463744c83aca3</u> <u>a93b9596f4dcf0ad6c4e</u>	+ 0.00081070 41.31 USD	BTC 	
45	2021-12-23 12:42:01	<u>0f1443883dd3c13958247e</u> <u>d1650290967e9394708d74</u> <u>17a0fa94a0e8772abf16</u>	- 0.00205629 102.93 USD	BTC 	
46	2021-12-23 03:26:47	<u>da5d735950494ab9e3feab</u> <u>fb0731ff7e10b14f966be1</u> <u>0387faa9eb951acbf4fd</u>	+ 0.00205629 99.43 USD	BTC 	
47	2021-12-06 19:09:35	<u>aaa35e866af5e2ff99d41a</u> <u>8f75d6794a5230674d5a1b</u> <u>dfd7a68d06ce0bbd794c</u>	- 0.00056930 28.71 USD	BTC 	
48	2021-12-04 05:39:09	<u>3abc65784d5f9d1d1e6344</u> <u>7156d05d54d8a1cae769b2</u> <u>1578464c1771fa45a70f</u>	+ 0.00056930 27.44 USD	BTC 	




#	Date & time	Transaction Id	Amount		
49	2021-11-23 06:03:40	<u>42d93085dee467929a282f7b27cfb45bf130fc67067f80e68065fb417fe578ac</u>	- 0.00034729 19.75 USD	BTC 	✓
50	2021-11-23 05:24:14	<u>450003c46640bd0eb04ae31569ba902d415ef0d429b8a7e8010c4b6c2a7a101f</u>	+ 0.00034729 19.75 USD	BTC 	✓
51	2021-11-22 09:31:44	<u>07d0e71252f36bbbf6676c122b5c6d193389197237a43b5f4cdd30b4b7b542d</u>	- 0.00034363 19.99 USD	BTC 	✓
52	2021-11-22 09:23:22	<u>ab60f0b9411bd35cb1238fcb4ef90817d1c5db142bd503af2e3b9c78db5f9f71</u>	+ 0.00034363 19.99 USD	BTC 	✓
53	2021-11-17 09:32:41	<u>2699c72501592dddd83c630959fc782c30fdc9366017301c0cd5c758f81fde77</u>	- 0.00132680 79.16 USD	BTC 	✓
54	2021-11-17 09:08:14	<u>753b19c65e8688702e702d143b702546d087ab49f0845de7986f40ecea54c38f</u>	+ 0.00132680 79.16 USD	BTC 	✓
55	2021-11-13 08:18:01	<u>dba13a9aa217962b9956f200e54b9595205b91564ad2b542b6b1799be9b5d3ca</u>	- 0.00047031 30.42 USD	BTC 	✓
56	2021-11-13 07:33:44	<u>98c424071d578554a660f2ac216f91452797755f4bf11e81a65130671783aac4</u>	+ 0.00047031 30.42 USD	BTC 	✓
57	2021-11-12 07:04:45	<u>3e912a0269280e002e1ea3f7eb82211e3a4ef127a96e738473d380d1bd6a93e6</u>	- 0.00036955 23.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-12 06:41:44	<u>2ced80e2c2dc27de671f93e63ec2b06935b3fa9734432403f14e17c0fe9bd6cb</u>	+ 0.00036955 23.33 USD	BTC	 
59	2021-11-10 01:12:00	<u>5a73c4717ff3f466f01e31b288b969b01d38b1c4b61cafd37382198425a70441</u>	- 0.00065315 43.38 USD	BTC	 
60	2021-11-09 23:46:32	<u>375e828e97b3b21952c2704a8f63f88e67370a86e4114e6aa6c909f573b70b05</u>	+ 0.00065315 43.38 USD	BTC	 
61	2021-11-06 05:34:38	<u>f78ffc37ebc351962ae6fa0685530ffb07e3b1d9e903c21f552974565d6366a4</u>	- 0.00080451 48.79 USD	BTC	 
62	2021-11-06 05:09:37	<u>915a291922ec92315b37996e7b3e3e942fc77ea6af30a970f82248842622acca</u>	+ 0.00080451 48.79 USD	BTC	 
63	2021-11-05 02:06:53	<u>d293022605409292289c893390edb72fea9af4bb656ed5df27edfa490b4b1cb9</u>	- 0.00064410 40.01 USD	BTC	 
64	2021-11-05 01:55:03	<u>44c67e384323f363eb9a19fe5d6d3767709054135980cb9de348760587ab3d2a</u>	+ 0.00064410 40.01 USD	BTC	 
65	2021-11-04 02:42:30	<u>f2352b3c63cc6920f30354642068c238d9ad9b4be544d5fbd89701645d900237</u>	- 0.00040438 25.01 USD	BTC	 
66	2021-11-04 02:22:40	<u>66550152aa9e2bc46977a1923f63caaf81802d2c6581fe130e32d23ac3c0bab0</u>	+ 0.00040438 25.01 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2021-11-03 05:02:00	<u>43501cf8d5503ac70f9425</u> <u>9f22a714af63861aa6a959</u> <u>080d5f57a8fbdd4dea7c</u>	- 0.00036781 22.87 USD	BTC 	✓
68	2021-11-03 04:34:00	<u>d45af8dfac06e0fc1833ee</u> <u>4bba79e46f02830e2280fa</u> <u>8c98859c35bcee9c8371</u>	+ 0.00036781 22.87 USD	BTC 	✓
69	2021-10-31 22:38:34	<u>99652dc92bdde74956f4cd</u> <u>c6d3584a5de367c899d2a1</u> <u>29a082369eda46648fdf</u>	- 0.00192171 119.48 USD	BTC 	✓
70	2021-10-31 22:20:40	<u>0173dd0938860b1a6fa825</u> <u>65af37c60447d4f09aef90</u> <u>f665789dfffa8cc895d3a</u>	+ 0.00192171 119.48 USD	BTC 	✓
71	2021-10-20 10:58:22	<u>1c16b705668d1e45564afa</u> <u>005cf6592a891d5287ef0e</u> <u>8955a95f1e89ffe3b48f</u>	- 0.00008545 5.63 USD	BTC 	✓
72	2021-10-14 05:37:14	<u>1da6baf7ff23fe7fd0763a</u> <u>059f24d9c26d27e7742f98</u> <u>569f6b09583046a3e09e</u>	+ 0.00008545 4.89 USD	BTC 	✓
73	2021-05-05 19:46:56	<u>a1769c87f2806d6b1c9c3c</u> <u>e874b91988264d41b26bec</u> <u>27148fb846b6a9193f69</u>	- 0.00097259 56.39 USD	BTC 	✓
74	2021-05-04 23:08:28	<u>e43e9c92aed7b21dbafab3</u> <u>e8f3007fde3f2bb1b5852c</u> <u>5b7419ea740bcc8be5ec</u>	+ 0.00097259 53.59 USD	BTC 	✓
75	2021-01-23 19:55:49	<u>264e504c09d7aeb2c7ce49</u> <u>a96e43318b639a6aa72ba2</u> <u>990ed955c0ad5015516f</u>	- 0.00059600 19.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-18 23:25:33	<u>0ee2d89e3e2d81cae31d38</u> <u>b739663eb1b16a70d304d5</u> <u>efb2a4f1526f9dd5e1f5</u>	+ 0.00059600 21.39 USD	BTC 	
77	2021-01-07 01:55:46	<u>b468e64c77a07f239e5212</u> <u>5e40bb43dce40193bc7a8e</u> <u>6b4a18ef77bf02395531</u>	- 0.00073500 28.98 USD	BTC 	
78	2021-01-06 03:32:30	<u>85511049fca3969ab6c3a7</u> <u>fce753e20900a0413aecfa</u> <u>db708b8606b875fe2d27</u>	+ 0.00073500 27.02 USD	BTC 	
79	2020-12-15 01:41:28	<u>964c901f130a150c6e8079</u> <u>debb7a3f8bc17cc5928f89</u> <u>a233d11033f41ea20be8</u>	- 0.00030000 5.82 USD	BTC 	
80	2020-12-13 08:47:51	<u>321817194a9b7fb7ed76b6</u> <u>3a81c6d8c63f0acfab87db</u> <u>4d09c9f54a0d5188750e</u>	+ 0.00030000 5.75 USD	BTC 	
81	2020-11-21 21:40:41	<u>c59d7a45656db178ae1f3c</u> <u>9a63629936f44b15921666</u> <u>51d01c71ee98d783ecd7</u>	- 0.00121081 22.29 USD	BTC 	
82	2020-11-21 00:20:30	<u>5089751ae07718290b2ada</u> <u>321877e439c5f0ef9b0a84</u> <u>812adea6e244e3ba60c5</u>	- 0.00121612 22.74 USD	BTC 	
83	2020-11-20 13:18:49	<u>f0e3054e840d708ed4a794</u> <u>a02791d1aa14df40c4577a</u> <u>03936d1793093a274fde</u>	+ 0.00121081 22.64 USD	BTC 	
84	2020-11-19 07:47:20	<u>e86ee1c0fe7ba137e8c7c8</u> <u>4a1d8271b09f12894468fb</u> <u>a81fc290f5f8aecdaab8</u>	+ 0.00121612 21.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-11-17 00:47:01	<u>87808cfa9a6f493bdc121c</u> <u>ddc9b81ada3d53d291fcf6</u> <u>b5c08a0d85a16b11146c</u>	- 0.00135402 BTC 	23.91 USD	✓
86	2020-11-16 06:54:29	<u>7cbfb47ac0076407b1711d</u> <u>fdae2134d3dc441701d3d4</u> <u>a6f53b3d907c58389804</u>	+ 0.00135402 BTC 	22.63 USD	✓
87	2020-07-19 09:40:46	<u>4bf9752aa58d29cd064fec</u> <u>0ed3531cda4eb353270e61</u> <u>fb3ff1b2629e4e6c1a1b</u>	- 0.00150208 BTC 	13.83 USD	✓
88	2020-07-19 09:40:46	<u>4bf9752aa58d29cd064fec</u> <u>0ed3531cda4eb353270e61</u> <u>fb3ff1b2629e4e6c1a1b</u>	- 0.00030000 BTC 	2.76 USD	✓
89	2020-07-19 09:40:02	<u>c47fa8c55cde878d918b2c</u> <u>82e8a9058138a7fa89c432</u> <u>fa8d9bfb37fadfb9275b</u>	- 0.00001008 BTC 	0.09 USD	✓
90	2020-07-15 01:56:55	<u>271103971789c4354f9ceb</u> <u>ac1215d41a66a0dd71735a</u> <u>2e77df618615f5c21378</u>	+ 0.00001008 BTC 	0.09 USD	✓
91	2020-07-14 03:29:39	<u>48a0208b39fe7937ac8c7d</u> <u>119ac4c4da002ae8b876a9</u> <u>973864d4c4b4f892059b</u>	+ 0.00150208 BTC 	13.90 USD	✓
92	2020-07-14 03:04:28	<u>0f9406dba6c6ab9f4003dd</u> <u>6c0d3d8aaec292cfca3b0c</u> <u>b9c1368e20520892d403</u>	+ 0.00030000 BTC 	2.77 USD	✓

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