

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C3X856suHuMFsm2yVpo2PcHdnjLbpCyTU</u>
TOTAL RECEIVED	0.11545725 BTC
	7,296.62 USD
TOTAL SEND	0.11545725 BTC
	7,296.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:03:58	<u>5b5e117cc4e2a39be135e4810e9be515d3889155cd551d5a8fa8259ed2609052</u>	- 0.00086186 BTC	
			44.47 USD	
2	2024-02-25 01:45:08	<u>59c1b9b6f31e5a198a6693f5c7ba1178a7ed7b72c77085e2a1c8c1f71bf6e029</u>	- 0.00218446 BTC	
			112.72 USD	
3	2024-02-24 22:37:36	<u>fa5920c1d6958ceff7dab95bbcfdf1d59662b73aede7ca2706150446b2b75cf5</u>	- 0.00164105 BTC	
			84.62 USD	



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-02-16 17:51:31	<u>fd93344b310e76c1a57476</u> <u>3584a9ac5646e0f6f4daab</u> <u>27020d8f33e4cd3bcf77</u>	+ 0.00086186 44.78 USD	BTC 	✓
5	2024-02-15 10:43:46	<u>b8fa297640b1fde8eb58d5</u> <u>6e717c5d0686589dec21b1</u> <u>9c82652052fa53b1bffd</u>	- 0.00279196 146.10 USD	BTC 	✓
6	2024-02-10 16:55:15	<u>bfa1775aa27a3ee34bf124</u> <u>a69061d06cc82bc1e80ecc</u> <u>2e30501eaaa206a18515</u>	+ 0.00218446 103.09 USD	BTC 	✓
7	2024-02-09 09:33:52	<u>4327a31e8f252f63606dd5</u> <u>cd4dcb64445efa79f7cdee</u> <u>b7acc48de2ee4988275e</u>	+ 0.00279196 130.60 USD	BTC 	✓
8	2024-02-05 05:38:29	<u>244b9c14576b563ca1c53d</u> <u>b9497ffe2614411370cb3d</u> <u>b12d8b9782e955184e63</u>	+ 0.00164105 70.26 USD	BTC 	✓
9	2023-08-02 09:24:33	<u>484b8d15b5baf9d37bd715</u> <u>9fcc91dd0eb139af697cb8</u> <u>dbffb2aeea6363ce2b02</u>	- 0.00310231 91.37 USD	BTC 	✓
10	2023-07-27 17:05:56	<u>fc33b19b70b1a619000285</u> <u>b5ef0e61ea0e6b1d68c155</u> <u>c448f5fa0d4b29225446</u>	+ 0.00310231 90.64 USD	BTC 	✓
11	2023-07-02 23:20:31	<u>3d7d73d26c74215baf2838</u> <u>03ab8614067ad114396d97</u> <u>44388ddc0cbe68dc132d</u>	- 0.00176101 53.91 USD	BTC 	✓
12	2023-07-02 05:33:40	<u>d5d058f31d8bcab115a1dd</u> <u>d2c03e277287cacfce23d3</u> <u>8014cc2799961b57c84e</u>	- 0.00481426 146.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-02 05:33:40	<u>89ce6f25baa8a43dfce0b8</u> <u>468f5668165d144e9eae9f9</u> <u>d410704f2a6efba944b6</u>	- 0.00378091 115.24 USD	BTC 	✓
14	2023-07-02 05:33:40	<u>89ce6f25baa8a43dfce0b8</u> <u>468f5668165d144e9eae9f9</u> <u>d410704f2a6efba944b6</u>	- 0.00362286 110.42 USD	BTC 	✓
15	2023-06-21 10:52:05	<u>21b7cec82eec89dccc23a</u> <u>4409b51fbf63f4d9aeaeff</u> <u>554015aace8fc8be39d5</u>	- 0.01149270 332.48 USD	BTC 	✓
16	2023-06-17 10:51:34	<u>ec87e203e915b9f0ec4b92</u> <u>eb3b2f2ab0aa1fb1534782</u> <u>4ff70f3111a0222413e4</u>	+ 0.00362286 96.03 USD	BTC 	✓
17	2023-06-16 13:48:34	<u>f770c8d8325b971a0a5313</u> <u>4c3dda34797e6fdd207bde</u> <u>f816258a311a7ee4fab0</u>	+ 0.00481426 123.32 USD	BTC 	✓
18	2023-06-16 13:22:20	<u>3af76a17f34119955fe81e</u> <u>106ba8d21d19e225d9d1b6</u> <u>abb3aee6f383bc382bf6</u>	+ 0.00378091 96.38 USD	BTC 	✓
19	2023-06-16 13:22:20	<u>4eabeb5dca3075d4219f2a</u> <u>51e331fd3d0ad0c37cad06</u> <u>e837f9ec5cf9bd15aed9</u>	+ 0.01149270 292.97 USD	BTC 	✓
20	2023-06-10 03:37:05	<u>cae0a86ffdb04d576824ed</u> <u>475bf1bd4fe6a5550d1c88</u> <u>a4d6f84ff35333c2f970</u>	- 0.00370162 95.37 USD	BTC 	✓
21	2023-06-10 03:24:44	<u>4c003d14828e5cc7908346</u> <u>2705303448d98bf74fc21b</u> <u>7fe8b554eebf0532761</u>	- 0.00425032 111.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-10 03:24:44	<u>1eb28f3131a0dae9ab57c3</u> <u>aaddc5af9f3e376a31c288</u> <u>be451ebe55f85d4086c8</u>	- 0.00259000 68.17 USD	BTC 	
23	2023-06-10 03:22:44	<u>84aee5ed611111faf025e9</u> <u>316e9d520c3f7f1f8c10de</u> <u>078cd4c3d4ba6d4f9576</u>	- 0.00720088 189.54 USD	BTC 	
24	2023-06-10 03:17:59	<u>0d3ba3453089990bc5049c</u> <u>39793fcd768a1fa97724bb</u> <u>db40c3e940d0e0a4645b</u>	- 0.00354088 93.20 USD	BTC 	
25	2023-06-10 03:00:12	<u>0d294ec8b6b20dd748d54d</u> <u>9bfe5593a86129b2629e58</u> <u>9ea02c6be78f5b8b2bec</u>	- 0.00560000 147.40 USD	BTC 	
26	2023-06-09 12:40:11	<u>e811b2f96e287b5e08ee85</u> <u>eb1b451f6b1a56933cb9e7</u> <u>441dabe624a16b99d24a</u>	- 0.00390000 103.87 USD	BTC 	
27	2023-06-09 12:40:11	<u>17f48983a1c7eff7619e37</u> <u>d2c995e79e4637d7d601c8</u> <u>56b7d2ec00ad0e8c574c</u>	- 0.00907820 241.79 USD	BTC 	
28	2023-06-07 23:50:45	<u>618bb1c35fed3a1714015e</u> <u>f5bd8fc3ad3b3c4c97da37</u> <u>3f1d36a9713d9b996204</u>	+ 0.00176101 46.47 USD	BTC 	
29	2023-06-06 12:06:16	<u>19798460451b0fa1711faf</u> <u>3762d73eb3a626d72a3c84</u> <u>6fc16b35837e15ee0bf0</u>	+ 0.00370162 94.51 USD	BTC 	
30	2023-05-24 08:08:37	<u>55fae9feffc7854a781649</u> <u>a418d554b706b83560be65</u> <u>1cc15978575b7d30f73a</u>	+ 0.00907820 242.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-05-18 14:18:03	<u>37665580341c7fef0d95a9</u> <u>263d435989a1e61b10838a</u> <u>b9d3df26f689eab6c6f2</u>	+ 0.00560000 152.57 USD	BTC	 
32	2023-05-17 08:02:43	<u>06b1dcefa4fece5b59d085</u> <u>46a3993ad3d4795996c587</u> <u>47147cc8120b9d4c6ad9</u>	- 0.01820000 487.99 USD	BTC	 
33	2023-05-17 08:02:43	<u>9f9b190964115eb4b2468a</u> <u>b4a9b3bef35ec63d587700</u> <u>deff57f64f51acfccb19</u>	- 0.02134197 572.24 USD	BTC	 
34	2023-05-13 18:30:34	<u>01a6c0501529bf62db029c</u> <u>a33edf998f6e55c7c32499</u> <u>8dee0109faf427cfc2b</u>	+ 0.00720088 193.25 USD	BTC	 
35	2023-05-13 16:56:42	<u>17b567c21bc8e1e3290c2d</u> <u>dbc47c48b54396aeb48b83</u> <u>21f4e7b224f3714cd4c1</u>	+ 0.00354088 94.93 USD	BTC	 
36	2023-05-13 10:11:41	<u>387936a911e591524dc2d9</u> <u>22da77eed4aa1fef5560a7</u> <u>9c7e7b3f7f5508e91b0a</u>	+ 0.00390000 104.63 USD	BTC	 
37	2023-05-11 17:21:38	<u>3c8594860b624da3a2f474</u> <u>7ba3cd6f5dbd371187bda0</u> <u>d34386065152e4881bbc</u>	+ 0.00425032 114.36 USD	BTC	 
38	2023-04-23 18:11:10	<u>80466421fe181d9402b948</u> <u>bd7fd465042eb774d02725</u> <u>90eb1d132c017d17b9bf</u>	+ 0.01820000 499.69 USD	BTC	 
39	2023-04-22 17:03:29	<u>441db052ce539d62d04191</u> <u>2fe8db544f3fb74f9c012e</u> <u>93959b81ef904d0d7a5f</u>	+ 0.00259000 71.66 USD	BTC	 

#	Date & time	Transaction Id	Amount	
40	2023-04-22 14:28:33	<u>ec07a9a68567c4633fcdd9</u> <u>d62e545baf8c6ead1332c0</u> <u>064c4b3e7a86ae8f40e3</u>	+ 0.02134197 BTC  586.39 USD	

\* USD values displayed at the time of transaction

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