

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C4frtmjzSRYQPoEXGn7giKKXCRB4dAcK2</u>
TOTAL RECEIVED	0.13846157 BTC
	8,736.22 USD
TOTAL SEND	0.13846157 BTC
	8,736.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-05 12:14:56	<u>f12ef0ba23e2990a29994a</u> <u>db9e6be23cf62f5f9e737e</u> <u>1560f9cc81caffeb1b54</u>	- 0.00090049 BTC	
			44.48 USD	
2	2021-12-05 11:09:58	<u>306f7f4556f22e6643f735</u> <u>5fcdbbdd7a082e03054af2</u> <u>3aaf877c8c76b88665ef</u>	+ 0.00090049 BTC	
			44.48 USD	
3	2021-11-30 17:44:12	<u>89fe45408ef04fc527a454</u> <u>e4c71f29f56ddf1cf0888c</u> <u>c95adf8e801d2224099b</u>	- 0.00090460 BTC	
			51.51 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-30 17:15:19	<u>1534e83fabd9e8f0ba2661</u> <u>899a4dbb7516e158a8f8b0</u> <u>a175164ab9fa5d4d5505</u>	+ 0.00090460 BTC 51.51 USD		✓
5	2021-11-26 21:22:45	<u>69b35799bfbdb73ee54166</u> <u>b3489a999ead97a89e1461</u> <u>20ff37ec53f0053bbf02</u>	- 0.00095730 BTC 52.07 USD		✓
6	2021-11-26 21:11:08	<u>fa27ac0b852a6600cbf8c2</u> <u>fa6a8dddde0e06e2b8ebe2d</u> <u>de6af54c90c96bf8b721</u>	+ 0.00095730 BTC 52.07 USD		✓
7	2019-07-27 08:49:33	<u>ef31e22eca984f26859911</u> <u>fab816512fff9df6fce66c</u> <u>9f96c1b5b606baff165a</u>	- 0.00094819 BTC		✓
8	2019-07-27 02:06:29	<u>372bf853cb4197946abca8</u> <u>273b587b3872f219ac81c9</u> <u>fd6f421fbc28673e0a5a</u>	+ 0.00094819 BTC		✓
9	2019-07-24 18:36:32	<u>10a975b31964aa21ce7886</u> <u>38bd45629aa5a84067c49f</u> <u>4ce7d08d43daecf1bcd2</u>	- 0.00091884 BTC		✓
10	2019-07-24 15:25:23	<u>a410c88e6f4a0d633e620c</u> <u>cb79f6099806c34111c327</u> <u>c4c214b66b44cf66af60</u>	+ 0.00091884 BTC		✓
11	2019-07-21 21:18:26	<u>d1c2a20af0daec6b4a4602</u> <u>bb3c561633122243076f5a</u> <u>b5dc5c7441d184203c7e</u>	- 0.00093679 BTC		✓
12	2019-07-21 17:11:16	<u>eed0d6daf7743cf8c9312f</u> <u>b8217bfe1cf03c115fc811</u> <u>849faeada6cfad69702b</u>	+ 0.00093679 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 19:07:01	<u>938bc9f5d4b8f7ab4bd975a349134d9d39506ee74c018dc718a836230c4c4a42</u>	- 0.00091363 BTC	✓
14	2019-07-18 18:50:08	<u>a515d00d5893c5caf9c3cf5a8077061fc1c30355c744dfa8691b42115f67b710</u>	+ 0.00091363 BTC	✓
15	2019-07-15 23:49:45	<u>c344b04e96eff77aed7f2549c5db226c001182f56380ba854885a8d5e6410087</u>	- 0.00095495 BTC	✓
16	2019-07-15 20:25:47	<u>94beb3c9e621c4804358afb4eed7465cff218936465d69a3b49f7d5d6e8afd4b</u>	+ 0.00095495 BTC	✓
17	2019-07-12 12:23:19	<u>e5bc2a311400a8decaeea779a979394289314f84e07d4decb8bf8b816fbca974</u>	- 0.00090178 BTC	✓
18	2019-07-12 08:18:09	<u>115193393f6a54d62bcc5fd92e62440768e6fc483271a44e630af51c45d9efd7</u>	+ 0.00090178 BTC	✓
19	2019-07-09 17:49:39	<u>be6f1e12cff123fbb67e8c9f26e0e08a17128892a3ad056328151671a14a293f</u>	- 0.00090970 BTC	✓
20	2019-07-09 13:55:02	<u>229bc51f0cebaa9f92889c815931c37129731f8fdff78baa3ce705384b9b3435</u>	+ 0.00090970 BTC	✓
21	2019-07-07 16:34:40	<u>54fbc310ed54e24ca5d920cd58c37dcece66eb3d64f47676faf0b58bfbb232cb</u>	- 0.00091296 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-07 09:16:50	<u>d16f388aa825e8dda0f5c6</u> <u>43a469cef80063e169c8b0</u> <u>9347a8fd4e95a5e343f3</u>	+ 0.00091296 BTC	✓
23	2019-07-05 14:13:46	<u>5d25b6e19864d13437f87b</u> <u>8f7b2f5fd058367cebfaf5</u> <u>6c14109ac88b0499dc53</u>	- 0.00092533 BTC	✓
24	2019-07-05 12:55:45	<u>b4a38b45cdc33601399dd1</u> <u>885c74789994dec7e8a349</u> <u>a4101a8e56f671cc3cd5</u>	+ 0.00092533 BTC	✓
25	2019-07-03 17:17:22	<u>2824fb9fc9cfaa626ecddc</u> <u>91edf05b44ae126290efbe</u> <u>ba4046571ce735182b0a</u>	- 0.00092661 BTC	✓
26	2019-07-03 13:14:29	<u>3612d3ea0335c65224ec52</u> <u>7ba16440eb26cf0ced6d2e</u> <u>fe69033f4caf6968f0fe</u>	+ 0.00092661 BTC	✓
27	2019-07-01 17:57:36	<u>e1fdcaad492526ee31aa57</u> <u>20ddd606f64ea2a5ed4b5f</u> <u>81d44f75cd6357a07818</u>	- 0.00092241 BTC	✓
28	2019-07-01 11:18:17	<u>16d5941f531b5e929fbd73</u> <u>4666995ec5b7d91affed43</u> <u>52af56686b66befa7231</u>	+ 0.00092241 BTC	✓
29	2019-06-30 09:22:19	<u>309c056f11417c5e2ec455</u> <u>3909a6b6d84afbe3c925f0</u> <u>94254951bdef7e12f4dc</u>	- 0.00094706 BTC	✓
30	2019-06-30 08:06:37	<u>f87a54a2499c183fe923be</u> <u>4f01d27dfb8b59c1268754</u> <u>39bbbe26e2941736e1d2</u>	+ 0.00094706 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-29 16:55:03	<u>8878ef9514d1c669a15acf</u> <u>0931a008008d073dd7cef2</u> <u>97d5f218bb0e3e375de8</u>	- 0.00094941 BTC	✓
32	2019-06-29 03:11:18	<u>085b0c483b8e4f582b52aa</u> <u>8ccddaea7476b345a7823</u> <u>a68380133c332f7c7c86</u>	+ 0.00094941 BTC	✓
33	2019-06-28 10:32:08	<u>8e88c86196fb2cd0d9f082</u> <u>c0af53e269b10d97ea2b24</u> <u>f891457c6c46410132a3</u>	- 0.00091516 BTC	✓
34	2019-06-27 17:13:41	<u>612494dd7d9260b1196f51</u> <u>23df0b0af7832a516416a0</u> <u>5eca82c2233ba6ecf326</u>	+ 0.00091516 BTC	✓
35	2019-06-27 02:23:01	<u>c799bc16193f911fc5c3ef</u> <u>f0bace9e278155dcb7b57a</u> <u>f73021db6015ec81097d</u>	- 0.00092148 BTC	✓
36	2019-06-26 16:02:10	<u>992027b15593ebbe244747</u> <u>bf690af784a13fd6010fde</u> <u>10408c2a16901062ca2e</u>	+ 0.00092148 BTC	✓
37	2019-06-25 19:25:13	<u>f3d028e49135d00346f490</u> <u>088dca684e69375b2d9abf</u> <u>a383a14db613cd527a18</u>	- 0.00094477 BTC	✓
38	2019-06-25 19:25:13	<u>f869a7e9d0f6ec5315f895</u> <u>5b780f34f151f9795fa666</u> <u>f1796f5db11c2960f6ec</u>	- 0.00102092 BTC	✓
39	2019-06-25 16:15:21	<u>93fc199484e563bf235f65</u> <u>3b9f42094ed00777c9497e</u> <u>429a6d8ff1d9882237aa</u>	- 0.00092179 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-25 15:17:27	<u>b50935324e330c21b292bc</u> <u>e8fd99ed6ba5e4d46a9463</u> <u>5d2b18d2b4abc4526f94</u>	+ 0.00092179 BTC	✓
41	2019-06-24 10:20:35	<u>f432a774ba1712c4707d5b</u> <u>4c1d693a02e792de611f01</u> <u>1cbe5c05d6207cedaf50</u>	+ 0.00102092 BTC	✓
42	2019-06-23 13:07:07	<u>b71af10443e312f19775de</u> <u>2e9e261d9fa1364ce04057</u> <u>0cd940ae69152c08dcb2</u>	+ 0.00094477 BTC	✓
43	2019-06-22 20:34:30	<u>efa000e006bafadb0175c</u> <u>f7512fc675f4b796ab1112</u> <u>94058210780bac3d57ba</u>	- 0.00096769 BTC	✓
44	2019-06-22 20:07:49	<u>38d3b0e1e41b25c4d8e05c</u> <u>496f8f3e9d961167988611</u> <u>47ff25d4f3f23a3aae29</u>	+ 0.00096769 BTC	✓
45	2019-06-21 14:19:40	<u>1adef3e379ce066e217309</u> <u>95d6fa249e96bf012c1b0e</u> <u>b8f44549426b4cb90534</u>	- 0.00090909 BTC	✓
46	2019-06-21 05:26:40	<u>8b5acaf3a35e292ac955a8</u> <u>bdd48dafe524191393d95b</u> <u>7d07dbad240154020982</u>	+ 0.00090909 BTC	✓
47	2019-06-20 14:19:21	<u>03322a4424de245145c59b</u> <u>316267d360ad1f7a122728</u> <u>56ceaf473f53da53f2f1</u>	- 0.00097247 BTC	✓
48	2019-06-19 19:26:08	<u>52977e6bb7a72db6855fda</u> <u>a3241df21c885d90a0a53d</u> <u>0a4dc200ef991064c708</u>	+ 0.00097247 BTC	✓

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49	2019-06-19 07:35:50	<u>ad23c50b4d2586666bc262</u> <u>ce093eb92bc3c13b612465</u> <u>bceb62286e5032d0d78f</u>	- 0.00091323 BTC	✓
50	2019-06-18 21:45:03	<u>4927ce5118b6e83a103589</u> <u>cfb82ade3e79d3cc9caafa</u> <u>390648cd48e41a097761</u>	+ 0.00091323 BTC	✓
51	2019-06-18 19:18:29	<u>21d1f733cf9c363d962d44</u> <u>ea94bdb78d50e7a6dc15d1</u> <u>421cbd79663521e2600d</u>	- 0.00090316 BTC	✓
52	2019-06-17 18:08:17	<u>c319ea62e895a77f4709a5</u> <u>f43e4a9ee52f6dbff3ef5e</u> <u>7df3743977437334209e</u>	+ 0.00090316 BTC	✓
53	2019-06-16 14:15:28	<u>acd3dfa93c26f2f4f7a12b</u> <u>ea505fa9f82c4d21b2eb5c</u> <u>4760b266e0f1e160e25d</u>	- 0.00097357 BTC	✓
54	2019-06-16 14:15:28	<u>8b2316d62d40b077153f01</u> <u>9f11795b884d40414f09ae</u> <u>61749325fd91acf86498</u>	- 0.00095312 BTC	✓
55	2019-06-16 11:09:08	<u>fe9269ebe7786aa67b2735</u> <u>c6c554d8461ba02ec0fa05</u> <u>ec78846b943f0801982d</u>	+ 0.00095312 BTC	✓
56	2019-06-15 11:16:38	<u>4edcfbae6c5693f33d59d6</u> <u>b7b159b206b4ce9b5af0ff</u> <u>2246b1da6a5ec6261637</u>	+ 0.00097357 BTC	✓
57	2019-06-14 14:30:23	<u>2bdda8d48bb192cedc2e21</u> <u>a606f17052038505f0d2cf</u> <u>cd0259ab5cc676e5886b</u>	- 0.00091765 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-14 11:06:39	<u>85b713e1a8a9d2d451aef6</u> <u>b1a0013c3eab925971715f</u> <u>33f91c1ce9d68bb7ddd9</u>	+ 0.00091765 BTC	✓
59	2019-06-13 15:04:50	<u>915faaacd3e346b1922b60</u> <u>f9fd7ca79d7890c2abf0c0</u> <u>ef7f112ea0bb77299ddb</u>	- 0.00100503 BTC	✓
60	2019-06-13 10:14:36	<u>768a32fbc9f078c4cc0c3a</u> <u>0af5a3929a9da7d60b5749</u> <u>7ab929489348349c2db6</u>	+ 0.00100503 BTC	✓
61	2019-06-11 23:04:24	<u>47075dbc9bf3f959e13971</u> <u>f96c403617a9acef86f7bf</u> <u>c409ff0d5ea389793a75</u>	- 0.00106256 BTC	✓
62	2019-06-11 22:14:34	<u>56263dcfdacf488edf5b9d</u> <u>6b7ffdac4484be92d9f86d</u> <u>aca40019bc58ec4082aa</u>	+ 0.00106256 BTC	✓
63	2019-06-11 00:30:24	<u>9a5c5bb162246db2f1525a</u> <u>033854363ac79d9de243e1</u> <u>b1fe944e26b5b2a879ab</u>	- 0.00092163 BTC	✓
64	2019-06-10 18:09:33	<u>1815940d335673156962b3</u> <u>400d80c2606dc4b47a3e4a</u> <u>0d03237c46a9c1bf2e59</u>	+ 0.00092163 BTC	✓
65	2019-06-09 19:55:08	<u>2f78e24e448ea720999d0e</u> <u>2298dcb25e0912322d827f</u> <u>49b21fd5588bceec62a3c</u>	- 0.00092018 BTC	✓
66	2019-06-09 18:11:56	<u>57c99368b890a0032d85c8</u> <u>76bf7611c00537adcc8d71</u> <u>d9028729bdd51df40ba7</u>	+ 0.00092018 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-09 05:20:11	<u>c3234d999a254109335a0c</u> <u>28c60f37968ac2f588b34c</u> <u>69fff140a1a37cdaaa93</u>	- 0.00093162 BTC	✓
68	2019-06-09 04:20:20	<u>0689685cb2cbc504df838b</u> <u>231397c9881cd2684cc059</u> <u>170951f888652b137216</u>	+ 0.00093162 BTC	✓
69	2019-06-06 15:51:45	<u>7cc8b43fe711375f2fd8b9</u> <u>d0abd334ce19598d58a406</u> <u>13027d8467126193c323</u>	- 0.00091285 BTC	✓
70	2019-06-06 09:10:35	<u>4202cd1a39488c5c2de496</u> <u>cbaf2ce071e319eb16553e</u> <u>ff7e7cff03f5fdec53d0</u>	+ 0.00091285 BTC	✓
71	2019-06-05 13:12:17	<u>24fa407fb158cb232e2034</u> <u>e72e0f6cde74efa3f2a43b</u> <u>f3d5f5a52d1203a63c1f</u>	- 0.00092046 BTC	✓
72	2019-06-04 15:32:36	<u>feedf6d030e6c8d9ce0dd7</u> <u>6e92a56df024b4492da57e</u> <u>68bb844775f67a3e89d6</u>	+ 0.00092046 BTC	✓
73	2019-06-02 20:58:35	<u>8c0a31adb0b347a5a07043</u> <u>a2d13f01378ae6b9d227ae</u> <u>a2f63864f41814172805</u>	- 0.00093751 BTC	✓
74	2019-06-02 20:17:26	<u>420dbdef05f800c0145148</u> <u>cad3325e4df92748afc6a9</u> <u>23c626ae7ae286cf7415</u>	+ 0.00093751 BTC	✓
75	2019-05-31 10:26:51	<u>74c9b193a0efa8dbb0085e</u> <u>1e544a4bdbf51f4c4350f0</u> <u>fc3a28efb32d0988a777</u>	- 0.00095440 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-31 01:23:30	<u>ad859ff2a4690802df3d6e1ca5bb3ae89e1a6d41f4abe9f3f3d2e78883275883</u>	+ 0.00095440 BTC	✓
77	2019-05-29 11:12:14	<u>7d161d73df5c2fbe734b563880d0acc966417f3a9d041fce63e26e1bf3382bfd</u>	- 0.00580171 BTC	✓
78	2019-05-29 10:07:33	<u>9d48ad830d05e130c5dcedb1032e0e2f65ec839d34a9e881f9016ca23987f06e</u>	+ 0.00580171 BTC	✓
79	2019-05-18 14:34:52	<u>76f92ecf1d8b9b6903099e8cea46799068fd7e7907dc4a354e3f803151ab5e4c</u>	- 0.01005006 BTC	✓
80	2019-05-18 14:26:16	<u>620ca8579054b95ae588990906c5753de92ae672637baf8742632083b5fe8264</u>	+ 0.01005006 BTC	✓
81	2019-05-12 21:41:50	<u>c52328a59f87a293734102ed4cb5830dd7d2d8d000a03cc8abdcd997e52d566c</u>	- 0.01009454 BTC	✓
82	2019-05-12 21:16:21	<u>b8b3aadcd293b7476400dfd237bf6370b471f22d5d560db1f678bec9922e0f7</u>	+ 0.01009454 BTC	✓
83	2019-05-06 21:45:01	<u>58c0604340702c6317b9868f7fdd4d38eeab4083f2671cc3c8667652ccceb4bc</u>	- 0.01024708 BTC	✓
84	2019-05-06 21:31:17	<u>d01627f103e775c3da87d1b48bf57af346e3c71cf3e7b7c7a15e606cc66521d2</u>	+ 0.01024708 BTC	✓

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85	2019-04-29 19:21:20	<u>40f243626196ce3dd1872b</u> <u>94d295e1cb4aec34c2c73a</u> <u>6b032460519a216555c2</u>	- 0.01002063 BTC	✓
86	2019-04-29 19:05:48	<u>99fa959703858a1a894f73</u> <u>b80293062d7c68ca5bb602</u> <u>da74dc49951d9be61e70</u>	+ 0.01002063 BTC	✓
87	2019-04-24 09:16:13	<u>dd54485a08ce5bd3a08755</u> <u>2da2dda1b8df5387a95778</u> <u>d4ef9b57b796900b202c</u>	- 0.01013264 BTC	✓
88	2019-04-24 08:40:12	<u>f5a118edee88498d7873d1</u> <u>fba083c936fd00368be334</u> <u>bdbbe66cb053d481d379</u>	+ 0.01013264 BTC	✓
89	2019-04-18 23:13:40	<u>c5f3a31bcc1af2a2d1105c</u> <u>a3a4bdf143ceba387037b3</u> <u>a8b1d369526e7df50d13</u>	- 0.01003167 BTC	✓
90	2019-04-18 23:06:49	<u>d53cac16a40e4d02d0ede8</u> <u>bc9144ef77072e278725cd</u> <u>2565a451c26e914f6c2b</u>	+ 0.01003167 BTC	✓
91	2019-02-25 16:54:00	<u>8a09a60c417e52d91175d6</u> <u>058b3b7735550b75f07a98</u> <u>589f3ac75d6e299f2b1e</u>	- 0.00097445 BTC	✓
92	2019-02-25 13:58:21	<u>10d2382285edba858dd6dd</u> <u>71b4b24e096b0ec4e84882</u> <u>77282987203438c62cb4</u>	+ 0.00097445 BTC	✓
93	2019-02-24 20:41:53	<u>808144eafcb3c02717d25b</u> <u>c5744c24f52aa67ded96ee</u> <u>a0e7053c5d1ae406b551</u>	- 0.00529974 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-24 20:11:29	<u>5a5fffe8f1a1549ee8e5ea</u> <u>033163f2728618e17d749c</u> <u>12bc0cea197a39aa1587</u>	+ 0.00529974 BTC	✓
95	2019-02-20 01:43:06	<u>1ec5320b2684623bfa59ca</u> <u>6c4e6d33bfe2c6ada5716e</u> <u>1d50df48a564c92dc085</u>	- 0.01005166 BTC	✓
96	2019-02-20 00:10:21	<u>bf84f749c7174cba3deef</u> <u>7bd26ef4cd2a7d012d3e45</u> <u>424332c5ef8f874d3e62</u>	+ 0.01005166 BTC	✓
97	2019-02-13 08:00:09	<u>8872d29bab8f51fcdc648c</u> <u>0629f511fa58ecedd24db5</u> <u>c45750b134d4a744834c</u>	- 0.01009205 BTC	✓
98	2019-02-13 07:30:18	<u>9dafb15068a5566a36df88</u> <u>0f6fba78ba5fbff6716063</u> <u>db21a38fbe3eb2b0f0c0</u>	+ 0.01009205 BTC	✓
99	2019-02-04 07:14:33	<u>99b578c5128616030b01fe</u> <u>359ec5d8dc92f8d67ba06b</u> <u>cbc74b5e4c31cf7d691f</u>	- 0.01003495 BTC	✓
100	2019-02-04 07:07:04	<u>02afcf3c3b4a1cf790be4c</u> <u>926ca73d186220d858495e</u> <u>055ca06ba0a776249900</u>	+ 0.01003495 BTC	✓

* USD values displayed at the time of transaction

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