

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C4t1gC95CoGkzxaNwjQDY843qbzuUkerJ</u>
TOTAL RECEIVED	0.35659312 BTC
	22,470.23 USD
TOTAL SEND	0.35659312 BTC
	22,470.23 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 19:58:59	<u>7c83b4746449a77e48072c ed5a8c6db4a2c8f05fe12c 4602739716424ad71454</u>	- 0.01000141 BTC 191.74 USD	
2	2022-10-12 17:30:17	<u>8b4e73b4ea737958a09bae 5ae20644a01c3dd780f8e6 fa4343fe1bd90b543ee9</u>	+ 0.01000141 BTC 191.20 USD	
3	2022-09-07 01:23:53	<u>431baf8caf71970877d978 9b34c74b2daaa81f927b64 6a3b61a824dadddb133</u>	- 0.01003181 BTC 188.47 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-07 00:09:51	<u>e266dde011f0e5ad97e0f3b88e78b97c2ee77ef6c5ec</u> <u>ebdf156b90cbe849645a</u>	+ 0.01003181 188.93 USD	BTC 	✓
5	2022-08-04 03:21:39	<u>e3c03387cee6f959c63c1b01a6ce56f931ee62797b1d</u> <u>89b2ec86280281c12910</u>	- 0.01000465 231.06 USD	BTC 	✓
6	2022-08-04 03:13:54	<u>47efbd971871cecc14f70ad42821768ccf0eb1448fb1</u> <u>ad4b11d99f14f5cdf5ec</u>	+ 0.01000465 231.06 USD	BTC 	✓
7	2022-06-28 14:10:11	<u>b5e619535703024d468c5f92e903aef7f1ea6dbac991</u> <u>69c6cea78aabe25d77a0</u>	- 0.01005464 207.18 USD	BTC 	✓
8	2022-06-28 13:44:05	<u>82f0b08cf4a01764f5566b8730f7ee93bd8390fea147</u> <u>094012d1e74b42e2b42b</u>	+ 0.01005464 207.18 USD	BTC 	✓
9	2022-05-29 02:27:35	<u>9f26a4c2928b86fb93fcf3710d1626d455f0b008fd29</u> <u>cdebade80aa4f935c9aa</u>	- 0.01000561 290.24 USD	BTC 	✓
10	2022-05-29 02:19:27	<u>6c5c273546b5a3d2a891e705759d2276a76e1b7a6b31</u> <u>cc87821007bb7095e8f0</u>	+ 0.01000561 290.24 USD	BTC 	✓
11	2022-05-03 13:49:55	<u>e52ef565d35f20b718723f187b5c277b7d23ee0b156e</u> <u>b1c06e75f1520c3dc4c6</u>	- 0.01002378 384.17 USD	BTC 	✓
12	2022-05-03 13:20:02	<u>3430d2b764c124fd4dd009af15b31b650d47a43a9b2e</u> <u>a069902164cb4dcf1127</u>	+ 0.01002378 384.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-06 12:33:52	<u>a1c0380797267dfec030da</u> <u>c3ad3e14b45609813f51ca</u> <u>406da22d9b4a96d1f79d</u>	- 0.01003623 443.28 USD	BTC 	✓
14	2022-04-06 12:20:58	<u>f4cbea24c6acf53a4a063e</u> <u>9e968e38fe24bf058adeda</u> <u>7daa38fb36b7de5df97d</u>	+ 0.01003623 443.28 USD	BTC 	✓
15	2022-03-14 02:35:00	<u>f9559adc57f8c71f0e1596</u> <u>79a0fa1f02def57b47eeee</u> <u>41182f24eeee0f782648</u>	- 0.01002596 391.80 USD	BTC 	✓
16	2022-03-14 02:09:38	<u>89d2a35a2cc3f0c3fa272a</u> <u>b4a41c92ee6c91e93293c9</u> <u>7855f18499bcec8d58e0</u>	+ 0.01002596 391.80 USD	BTC 	✓
17	2022-02-17 06:43:57	<u>022c91e618a9c6c5eb6566</u> <u>606ca0ddf6836ae32d8a89</u> <u>c7dae784bbeee13409ef</u>	- 0.01001068 432.10 USD	BTC 	✓
18	2022-02-17 06:22:14	<u>e37e408d7e333105d5dc75</u> <u>e7e41c6a5c1e30947aca8d</u> <u>4e2ea95bdad287e4d5cc</u>	+ 0.01001068 432.10 USD	BTC 	✓
19	2022-01-24 18:26:24	<u>779d5330fb7ed1d57b3f8f</u> <u>35c396e0741a871199d369</u> <u>8ce77f447412a6c0e3c4</u>	- 0.01006756 369.08 USD	BTC 	✓
20	2022-01-24 18:10:46	<u>0b8634f256b3326f083c8d</u> <u>d713c152d93f8b37a10176</u> <u>d1d152859adc1509ea6b</u>	+ 0.01006756 369.08 USD	BTC 	✓
21	2021-12-28 00:26:22	<u>78f6d99b679ff327afb93f</u> <u>8e522e47c6a01cdf19a3f0</u> <u>d687836d99e81cacab23</u>	- 0.01001890 492.93 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
22	2021-12-28 00:09:19	<u>65ca00580d08c45a0bdb05</u> <u>106471a983d8c665a66f9e</u> <u>9557ab6893ecfb854613</u>	+ 0.01001890 492.93 USD	BTC 	✓
23	2021-11-24 05:56:36	<u>c0cae047d3e4762179c6b2</u> <u>e47bcf65e9280f11394fe3</u> <u>b930b4ac3e48346c4eec</u>	- 0.01004239 569.67 USD	BTC 	✓
24	2021-11-24 05:49:08	<u>4bbf2287cd399b5eb42805</u> <u>09e6b17b9126663b3460e3</u> <u>67ac322b5a7d00748ee5</u>	+ 0.01004239 569.67 USD	BTC 	✓
25	2021-10-30 02:38:46	<u>36d84ddb31fd451b099f95</u> <u>dc2971471f97885fbb04c8</u> <u>d2ca34232a2caeb8091d</u>	- 0.01002495 617.50 USD	BTC 	✓
26	2021-10-30 02:17:20	<u>f71a3624f0614bc39ab580</u> <u>0a1b040593bee7b0938419</u> <u>068856ebcd2b0c0cbc57</u>	+ 0.01002495 617.50 USD	BTC 	✓
27	2021-10-17 21:33:52	<u>70ca2a4420f8a743784f87</u> <u>3befedc517ec5c8adf86e5</u> <u>f2911e4e01b0b5b1bf3e</u>	- 0.01008541 624.13 USD	BTC 	✓
28	2021-10-17 20:08:11	<u>82af54bbbed229487817b79</u> <u>33fdfc60e469317a0bbc39</u> <u>498c4dfbb0766d3ecd72</u>	+ 0.01008541 624.13 USD	BTC 	✓
29	2021-10-03 20:06:48	<u>bad031e18096b064150f67</u> <u>69292b8e34d3de3f5f7c1f</u> <u>9da97d729abe6dc5bae3</u>	- 0.01001731 479.21 USD	BTC 	✓
30	2021-10-03 19:44:17	<u>196b434c1c794c2c41d750</u> <u>8ff0ba517caca3613adf7d</u> <u>3fb69e0e2a17e9a02f7f</u>	+ 0.01001731 482.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-21 06:43:52	<u>ea97c964c185746326866c</u> <u>ab9b5c104c8023ef7c3f41</u> <u>66679dc5e9aa78c07960</u>	- 0.01008653 410.86 USD	BTC	✓
32	2021-09-21 06:17:49	<u>81ed0b48259ded2904a8ed</u> <u>34b28972e1499cea8e2624</u> <u>12fe38fcc7af07943e82</u>	+ 0.01008653 410.86 USD	BTC	✓
33	2021-09-08 00:42:07	<u>8a01976315d2cd11949eb8</u> <u>79c6c3d6221a2129bcb64e</u> <u>8148ac1e21feb83fc42b</u>	- 0.01024823 475.45 USD	BTC	✓
34	2021-09-08 00:30:45	<u>c6050b3fccf6b414fd11b8</u> <u>aae43969c82a8ef2a593a4</u> <u>112c40981498869ff024</u>	+ 0.01024823 475.45 USD	BTC	✓
35	2021-08-27 08:23:04	<u>685fc3860d304a556e9833</u> <u>836ab2007f473663e9104f</u> <u>7ccf21570d909c3a894c</u>	- 0.01007282 494.27 USD	BTC	✓
36	2021-08-27 08:16:28	<u>ebd955d320ec994a3dc0c8</u> <u>1235d30354d07589dc5519</u> <u>e22207d551bbde13fdcb</u>	+ 0.01007282 494.27 USD	BTC	✓
37	2021-08-19 01:44:40	<u>c79dc95284907c09cffaac</u> <u>41bbbd1f14dfb844dc82dd</u> <u>e36e49a28a30f065374c</u>	- 0.01000088 442.19 USD	BTC	✓
38	2021-08-19 01:31:47	<u>852f2d20c80d8011908181</u> <u>fb4827538728b86ae268ad</u> <u>44dfdf34ff8b10b15a33</u>	+ 0.01000088 442.19 USD	BTC	✓
39	2021-08-10 03:36:49	<u>8ca49569103e36a0370809</u> <u>02498638eeca3f9d6b9938</u> <u>a1a969db44a802f157f9</u>	- 0.01011506 458.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-10 03:10:00	<u>54ab61e1e6e8db2cf3c5e6</u> <u>fb11774cf64e10114da79d</u> <u>50cf6287f424bddeb138</u>	+ 0.01011506 458.66 USD	BTC 	✓
41	2021-07-31 13:46:54	<u>9c6d6d40394d8a2811d405</u> <u>81d2fa52b250f61d2d5c9e</u> <u>f1e7db11493fd8bf708f</u>	- 0.01007174 417.59 USD	BTC 	✓
42	2021-07-31 13:16:05	<u>d16c8fed0ead956321df8c</u> <u>a1153ce220fc683ce481b7</u> <u>266697b5d3ad6f74c1f5</u>	+ 0.01007174 417.59 USD	BTC 	✓
43	2021-07-21 15:28:19	<u>8567cf52798324360b97c6</u> <u>1d843b9fef5e02b2aeb52f</u> <u>4d47f8c68da634914c91</u>	- 0.01009869 324.61 USD	BTC 	✓
44	2021-07-21 15:09:57	<u>b14cda1b25288717087d00</u> <u>dbbb403db041d5c66f8533</u> <u>8dbc0ca8c6d5da176055</u>	+ 0.01009869 324.61 USD	BTC 	✓
45	2021-07-11 23:21:09	<u>3ea9f483a8ed9d971fef9b</u> <u>3104baee3e476671815e27</u> <u>f08b23b6483efa6e11f3</u>	- 0.01002893 336.27 USD	BTC 	✓
46	2021-07-11 23:10:55	<u>680af3ec60655dd0926d2e</u> <u>f95b11dfb3e8d70e77be22</u> <u>7139e8dac7b47045f86f</u>	+ 0.01002893 336.27 USD	BTC 	✓
47	2021-07-03 13:08:40	<u>7041b989b9430689618283</u> <u>e753d296c6577203594fc1</u> <u>9a57e3c9cbf31bacb9ae</u>	- 0.01007085 349.14 USD	BTC 	✓
48	2021-07-01 22:49:52	<u>974c0998236252d460a812</u> <u>13f1b08362cfdbb4e6b1ae</u> <u>11eaaece43c6400888f6</u>	+ 0.01007085 332.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-17 02:43:32	<u>8f1e7a52be41e5c9ef53d1</u> <u>4336423b791fab8fc85e5d</u> <u>8fd2e96329b13a4bd0ff</u>	- 0.01008196 394.67 USD	BTC 	✓
50	2021-06-17 02:16:56	<u>6adfe33edc8b69740df21e</u> <u>2018ace9a62eee0449f040</u> <u>84b2b720c135306f2861</u>	+ 0.01008196 394.67 USD	BTC 	✓
51	2021-06-02 13:11:30	<u>f511374ff153619ac89438</u> <u>476e949b7b70c1829b557d</u> <u>8e05a1cd6f58a2927672</u>	- 0.01004401 377.34 USD	BTC 	✓
52	2021-06-02 12:46:44	<u>b0118130d950d8ad15f9ec</u> <u>864124b60b7e0b12cb996a</u> <u>4880e08ed7f85c271085</u>	+ 0.01004401 377.34 USD	BTC 	✓
53	2021-05-17 21:52:45	<u>a88d3f0aaddbf0e7964580</u> <u>bb9d5ba192a2474d2c193a</u> <u>38bacf73ad622003eb91</u>	- 0.01004342 455.17 USD	BTC 	✓
54	2021-05-17 20:20:51	<u>021a5eb795f3560c563da9</u> <u>474dbc68b44bd7e186cb09</u> <u>ef9448d3d3f924c1dab6</u>	+ 0.01004342 455.17 USD	BTC 	✓
55	2021-05-02 23:42:09	<u>f4a3059149822d3d5da95a</u> <u>fdc9c38b85405834d425de</u> <u>a57ead087c23d9f48f68</u>	- 0.01007478 590.96 USD	BTC 	✓
56	2021-05-02 23:11:50	<u>c32f3dc24bca85ab5b3d5a</u> <u>e02a956b268ae3f986baeb</u> <u>8592e790ef5ab6787d80</u>	+ 0.01007478 590.96 USD	BTC 	✓
57	2021-04-15 05:26:05	<u>ff6691e79d4513560726a0</u> <u>d0c1257d2b8884260454a1</u> <u>117ed829379b894d5486</u>	- 0.01012129 631.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-14 23:50:36	<u>be30fb8d1cbac5abdf29b831841eac42202f6d885bd8d1c7c5d81c71fca6ed5a</u>	+ 0.01012129 631.17 USD	BTC	 
59	2020-10-24 04:55:14	<u>fa10dc619c5781942c27d74d33e3bf997f0b07f3d17dcf2b4b9793142e9c5838</u>	- 0.00965981 126.65 USD	BTC	 
60	2020-10-23 04:04:02	<u>5b9e5b3d5cf98da2d6335ba4540bb99ad217d0961f6cc7d13044bd7ec62f8ab5</u>	+ 0.00965981 124.83 USD	BTC	 
61	2020-08-14 04:55:37	<u>ebdd37dc7f0383bac50c4c103b6f2e1048d1521f5eaf8ca63c1ec709dd6589ec</u>	- 0.01000309 117.64 USD	BTC	 
62	2020-08-14 04:12:08	<u>3e3555b905104ed17bc690af1d76a8017e0b86fb086835d384b32fb36cef70fc</u>	+ 0.01000309 117.64 USD	BTC	 
63	2020-07-19 17:48:33	<u>ac58f391a08afd2f1a692dcc0ce61c3121d114b61160002bdaa8fef04d516ec7</u>	- 0.01005643 92.12 USD	BTC	 
64	2020-07-18 12:39:28	<u>0f05d7814380ec5f1fc091ce7b168313204b8552f8ea12f6933ec0b31263ba3</u>	+ 0.01005643 92.60 USD	BTC	 
65	2020-06-26 04:57:05	<u>b6a990002432b9fc81b1623b2b739c533f7c42e28e45ebfae07d4eab71fe1a3e</u>	- 0.01004092 91.99 USD	BTC	 
66	2020-06-25 15:06:02	<u>9f4468ad2a7be41d76c12809a3e86f14e5dad6065fae7332172dde3b9a119852</u>	+ 0.01004092 91.99 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2020-06-09 05:32:07	<u>998154c08c821a0bda7162</u> <u>28e530b6afbd1c19f496a5</u> <u>c8dfd2bc3f39b18b6946</u>	- 0.01008587 BTC 	✓	98.56 USD
68	2020-06-09 01:13:59	<u>6a52eda228136f47bdb953</u> <u>dac58d86eca119c3e8b894</u> <u>f781e5b9a9d82820a39e</u>	+ 0.01008587 BTC 	✓	98.56 USD
69	2020-05-24 09:26:47	<u>3fe5688d24626468aca08d</u> <u>97bea1d57998e9738b323c</u> <u>24947b3956a8291609c5</u>	- 0.01002523 BTC 	✓	87.42 USD
70	2020-05-16 04:19:27	<u>905b04255592f13331d8a7</u> <u>249301da8be358975ecc49</u> <u>443bbfa6138dfb5fad2f</u>	+ 0.01002523 BTC 	✓	94.04 USD
71	2020-05-05 03:36:50	<u>0f65a50c350caa3366a9fc</u> <u>5154b519228d0ba50c0b27</u> <u>e146bfeef482b2c083640</u>	- 0.00511129 BTC 	✓	46.11 USD
72	2020-05-05 03:22:50	<u>cede1cf00c9e9f4f41e51c</u> <u>07afc721e4f108a5a89ed1</u> <u>4fdc680b8795814b5279</u>	+ 0.00511129 BTC 	✓	46.11 USD

* USD values displayed at the time of transaction

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