

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:28 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C6LP9MfVLPjQq7TDmGLFRxxZkV7W3TLcV</u>
TOTAL RECEIVED	0.04612817 BTC
	2,913.91 USD
TOTAL SEND	0.04612817 BTC
	2,913.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-21 16:48:08	<u>c6c98217bdc936408a4cf5</u> <u>f47f95a7872fa091232eeb</u> <u>9acea6aa8e8491a9f37f</u>	- 0.00000547 BTC	
			0.16 USD	
2	2023-10-06 11:54:01	<u>d2ad2394368d81cd36a34b</u> <u>b3ca1034f4f2aae346ab82</u> <u>666ab6d7eef2701f7409</u>	- 0.00050778 BTC	
			13.83 USD	
3	2023-10-06 11:54:01	<u>d2ad2394368d81cd36a34b</u> <u>b3ca1034f4f2aae346ab82</u> <u>666ab6d7eef2701f7409</u>	- 0.00050436 BTC	
			13.74 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-01 02:49:51	<u>070355a1c0fec90a4f434f</u> <u>b142f0541a9f9aabc2c6d4</u> <u>59fe4908498eba039414</u>	- 0.00063564 BTC 17.19 USD		✓
5	2023-09-24 12:49:36	<u>53506c48da86fedd3fadcf</u> <u>68f1a818be2921b2d63ea2</u> <u>9d3e185693be059b7d25</u>	- 0.00070718 BTC 18.80 USD		✓
6	2023-07-03 03:11:32	<u>eb80afeebc673f3d511818</u> <u>d7a2c2fcbf1cc42c67165a</u> <u>958cd6c031028aecf400</u>	- 0.00257758 BTC 79.27 USD		✓
7	2023-06-28 12:33:28	<u>8c7f5597069dde6e12585a</u> <u>9e1c6505a11ba706d25a26</u> <u>0f92fcb8ddb2d2231a74</u>	+ 0.00257758 BTC 77.84 USD		✓
8	2023-04-27 10:33:46	<u>99bc7d21fcc7b30adb452b</u> <u>ef99d1f5a18109eb71d938</u> <u>24788dfdd1544f574190</u>	- 0.00109301 BTC 31.62 USD		✓
9	2023-04-26 16:37:27	<u>55354a27d12b15b7c9d02c</u> <u>c1c9d8d67dfb6213f79e90</u> <u>6882f542e5d3d35f8ec8</u>	- 0.00112318 BTC 33.38 USD		✓
10	2023-04-16 09:55:03	<u>3c262f1072faa57ef49ee0</u> <u>f929286311cf0c0f4997cf</u> <u>2f509d35d88f3f0e7101</u>	- 0.00125462 BTC 38.00 USD		✓
11	2023-03-05 19:43:00	<u>7e8dd3b0933ec07195551d</u> <u>67de83d6dd6a9364ef9dc0</u> <u>48b16903d0bf812b4b72</u>	+ 0.00050436 BTC 11.30 USD		✓
12	2023-02-27 05:54:45	<u>18f23cb46f334b2461022c</u> <u>09a9d8ddd5adda70c362c</u> <u>7387573b195736d9f156</u>	- 0.00317022 BTC 74.20 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-02-10 15:25:44	<u>d7630a3b05b1f833ec427b</u> <u>b0df9c8e38e0e19c534711</u> <u>4c9c3215263e2700df36</u>	+ 0.00317022 BTC 	68.64 USD	✓
14	2023-02-06 05:10:31	<u>9f835cc80073686665a0fa</u> <u>ebef00e5733689c0e9c318</u> <u>9652a55428d63e258751</u>	- 0.00326300 BTC 	74.31 USD	✓
15	2023-02-06 05:10:31	<u>9f835cc80073686665a0fa</u> <u>ebef00e5733689c0e9c318</u> <u>9652a55428d63e258751</u>	- 0.00321298 BTC 	73.17 USD	✓
16	2023-02-06 03:56:44	<u>810497dbd06600c9314b32</u> <u>cc16312d75819efab94801</u> <u>7ae7aeb8f314da084f90</u>	- 0.00423219 BTC 	96.80 USD	✓
17	2023-01-30 23:01:26	<u>ba5149e3048897c3bae8d3</u> <u>d7f2a33ed258bdfcca0740</u> <u>46e8ebe746c35d2b8f62</u>	+ 0.00321298 BTC 	73.33 USD	✓
18	2023-01-28 13:34:48	<u>0a75f598f2dd4c8128d336</u> <u>8aa0eaf8d4e6fcefc70907</u> <u>f1ef71df5e8124d9d36b</u>	+ 0.00050778 BTC 	11.65 USD	✓
19	2023-01-27 13:45:57	<u>bcd72667d80f5564e6a8a8</u> <u>c13c2aebf6225fb093b5d1</u> <u>14b243e8c0b9bd11a7ca</u>	+ 0.00326300 BTC 	74.94 USD	✓
20	2023-01-10 13:34:25	<u>42507f403ced863ff3b1e0</u> <u>f27393771fbc507e593d0b</u> <u>7d95e50adab76f2b0671</u>	+ 0.00423219 BTC 	73.16 USD	✓
21	2022-12-28 00:06:02	<u>cc8ffb8e72db255344812d</u> <u>9333e0c7cc2b7b695bfee8</u> <u>00d824e9e4853c1ca83e</u>	+ 0.00070718 BTC 	11.80 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-08 19:14:00	<u>3668e999bed7794797b6f4</u> <u>54f63cbc800f68720a8d46</u> <u>4602a9cde95c955853e0</u>	+ 0.00112318 20.50 USD	BTC	✓
23	2022-05-05 23:31:46	<u>7d246229c5c4fc8b73f2f5</u> <u>333e0d8a7b9fde63381519</u> <u>afea7caca7276d4f164c</u>	+ 0.00125462 45.74 USD	BTC	✓
24	2021-12-21 08:38:16	<u>13b28773e90d86d9bdbbc6</u> <u>05a23d6d1b04b5e6bca0d1</u> <u>aff496e7ebad38d41ad0</u>	+ 0.00063564 30.77 USD	BTC	✓
25	2021-10-24 09:22:47	<u>bbc19377850ccbea023e33</u> <u>53102f13a75a4811087629</u> <u>07bc83e1e6bd1dcd0562</u>	+ 0.00109301 65.42 USD	BTC	✓
26	2021-08-24 06:57:16	<u>5557b39b4d9f4fa643a1c4</u> <u>191e569a8117a288d0aded</u> <u>247d72a38efae6c0a7ba</u>	- 0.00076718 36.57 USD	BTC	✓
27	2021-07-26 17:31:29	<u>7905bc057d77a7f4942a61</u> <u>9a652f3622986ece10f37c</u> <u>2420021443484c55eafb</u>	+ 0.00076718 28.56 USD	BTC	✓
28	2021-07-07 08:51:48	<u>d00d5d6c281e6c8f2e57eb</u> <u>d868e4f6d8a925b590e2b7</u> <u>084c457fe48cbc2d3b3e</u>	- 0.00071564 24.23 USD	BTC	✓
29	2021-07-07 08:09:52	<u>19d7f7842c13e0c8a09f04</u> <u>afad97aa82345850206462</u> <u>44191e8f22d35ae4a4bf</u>	- 0.00102845 34.82 USD	BTC	✓
30	2021-06-11 00:57:48	<u>122f08b826952b4a18475a</u> <u>09abb87461c2812c686487</u> <u>71e10b58132ae04e6b36</u>	+ 0.00102845 38.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-02 10:18:49	<u>08304162398a9826b2c54b5d8557f0a8d8c44d5a7f129c237a97a5973e54dfffb</u>	+ 0.00071564 40.48 USD	BTC 	✓
32	2021-04-11 11:56:39	<u>49f5c5462db8e63042efbc30f31be9949c44f9e77457973d671a982c7dd9f665</u>	- 0.00075145 45.08 USD	BTC 	✓
33	2021-04-11 10:47:55	<u>dc71c4e70c2ec9d675ac17e9f5892bc8f0e32400f1b7c6c709a1e66ad280c79c</u>	- 0.00173168 103.90 USD	BTC 	✓
34	2021-04-10 00:15:06	<u>3993e5c80962717aade6f32320535164a49c4e3bb5db22e54aa6a903894fde44</u>	+ 0.00075145 44.91 USD	BTC 	✓
35	2021-04-04 04:50:59	<u>61c19e5326781abdfb3d21833ef58b19ec6ffd564d113627201ddcd16cab9b0c</u>	+ 0.00173168 100.78 USD	BTC 	✓
36	2021-03-20 12:36:41	<u>e1938db7bf09e344e35cc2ff28e469a7e7b7e07d1c32a114c344466c5c9b30f9</u>	- 0.00100263 57.50 USD	BTC 	✓
37	2021-03-12 01:51:06	<u>42662a2776bb9911ae4978f4367cbf5c255aeb8d11410ae51999dca4dcce1928</u>	+ 0.00000547 0.31 USD	BTC 	✓
38	2021-03-09 21:45:59	<u>79766d9dea55f51357d4bd1df2124e364ff5dcd9629ca550239fcc5377f07193</u>	+ 0.00100263 55.99 USD	BTC 	✓
39	2021-02-15 10:57:09	<u>801f25055e8d4479632fd5c82be8bfd1d261b7cfebc42165b4cd1faca08cf9f8</u>	- 0.00201026 96.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-10 09:04:33	<u>68047c0e5e5aaa3b7d7aad</u> <u>9c51624674ba658f01b70a</u> <u>aeaf1fef39f2e31f547f</u>	+ 0.00201026 90.07 USD	BTC 	✓
41	2020-12-22 07:08:30	<u>3694f8822deb1cf8d3c1b7</u> <u>7bfb9f820698d37c35feec</u> <u>93e98e99caabd5621a22</u>	- 0.00134520 32.03 USD	BTC 	✓
42	2020-12-21 12:25:25	<u>bb3b570e274058ed3ce260</u> <u>d8d439ae7fb0c412cdd150</u> <u>eca5df74294d528f5d93</u>	+ 0.00134520 32.03 USD	BTC 	✓
43	2020-12-04 07:12:37	<u>342caf2cf64ebc13c5ea4f</u> <u>7dc92d47c6540f3ad6cef4</u> <u>a58d6656c3337b4df7a9</u>	- 0.00100555 18.75 USD	BTC 	✓
44	2020-12-02 21:40:06	<u>bf2e50dce735bb3109375e</u> <u>f171350b00813b9aed0296</u> <u>62a2bb87eba86171b3be</u>	+ 0.00100555 19.52 USD	BTC 	✓
45	2020-11-04 06:14:38	<u>f6b760d19483bf3c33103c</u> <u>02dd2fab1a5207ab39ca9e</u> <u>d436885edeaddca7f336</u>	- 0.00112858 15.96 USD	BTC 	✓
46	2020-11-04 06:11:09	<u>b81377ff3fd15dc707c0c7</u> <u>1f4f6c939276c9db10cd24</u> <u>95b634025f751269ac22</u>	- 0.00130204 18.41 USD	BTC 	✓
47	2020-10-24 22:59:14	<u>cb7b2961999dc94f588f52</u> <u>464ce4c2eb6e11d9b94a08</u> <u>d2f5c6beaab15db6fb89</u>	+ 0.00130204 16.96 USD	BTC 	✓
48	2020-10-13 08:33:08	<u>516f048228437072227642</u> <u>1e2fd9c0a455f3b5f5991b</u> <u>ea7dc376a1374daf4706</u>	+ 0.00112858 12.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-27 04:49:48	<u>6bdca4df7a522d2764c163</u> <u>84e78fe07e703ed268bd74</u> <u>e6cc1364649e71a5d9c0</u>	- 0.00151046 BTC 	✓	16.27 USD
50	2020-09-24 07:11:34	<u>dfaee64fd33f43fbc70eef</u> <u>535c6641c4824304cad1d</u> <u>138150c81e4701355300</u>	+ 0.00151046 BTC 	✓	16.21 USD
51	2020-08-31 06:28:58	<u>c0e53fa3e8092c7831798d</u> <u>8ffb14a2bfd3475ac0803c</u> <u>5f0f1c7b8aabf8174bd0</u>	- 0.00148772 BTC 	✓	17.33 USD
52	2020-08-30 21:49:07	<u>c2f6d628f12d4724db00d5</u> <u>b5929b60920dacb2dc29b6</u> <u>68e2cabbf4af3226ee46</u>	+ 0.00148772 BTC 	✓	17.33 USD
53	2020-08-28 04:04:22	<u>cf832cbc6750ad4e5591ef</u> <u>cc850a3a2347568f9d6212</u> <u>eab5c55836520dc0866e</u>	- 0.00111470 BTC 	✓	12.84 USD
54	2020-08-27 06:46:27	<u>54c0d3b156dd6a3da4a225</u> <u>64a2a35a4a48b21e3af628</u> <u>71a76b97c2c838342f85</u>	- 0.00190729 BTC 	✓	21.61 USD
55	2020-08-11 02:05:52	<u>8c1a25e0a29926c11cb113</u> <u>84f64c9a233dbe4054f19a</u> <u>ebf5603fdbf635eedd10</u>	+ 0.00190729 BTC 	✓	21.72 USD
56	2020-07-11 23:02:09	<u>96d3ec307c0c9872c541f6</u> <u>4bfa87210451b3712c9ea0</u> <u>943dc89a37303d2d996c</u>	+ 0.00111470 BTC 	✓	10.36 USD
57	2020-06-25 18:53:06	<u>157c6419c5ae1f3eb9fbd8</u> <u>c022dcdec4208531dd99cc</u> <u>69cb88000c8f9fef6fe7</u>	- 0.00101000 BTC 	✓	9.25 USD

#	Date & time	Transaction Id	Amount		
58	2020-06-25 05:55:52	<u>92141fe0f946befe099d2b</u> <u>c36b95b1ab71854a14d4c1</u> <u>1a3627a300f16d3233b3</u>	- 0.00104809 BTC 	9.69 USD	✓
59	2020-06-21 23:05:00	<u>18e5d94b813e3e8d59cff4</u> <u>021f6a35f5e05ad2569cb9</u> <u>96d9a7687490f16c6598</u>	+ 0.00104809 BTC 	10.15 USD	✓
60	2020-06-18 07:40:46	<u>092dc386176323ed2f6865</u> <u>a73993732169710ac6977c</u> <u>8e9539371b0ba8169c32</u>	- 0.00127519 BTC 	11.96 USD	✓
61	2020-06-10 14:37:53	<u>d4b9f0ea3da4adfc2c491</u> <u>0282ddfb9f7c555d1a3986</u> <u>386a9e4b8ae63a9ce6e9</u>	- 0.00169885 BTC 	15.76 USD	✓
62	2020-01-13 05:51:44	<u>711686d2e540a51fd094db</u> <u>01835495d4c818bbbf500f</u> <u>508411304da8caf83a12</u>	+ 0.00101000 BTC 	8.19 USD	✓
63	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u>	+ 0.00169885 BTC		✓
64	2019-05-22 07:44:14	<u>20a3a9b43f32a5b3f64208</u> <u>1176da076d45b8557423ed</u> <u>fdceaaaad3fc48d694f6</u>	+ 0.00127519 BTC		✓

\* USD values displayed at the time of transaction

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