

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C6bC5dxZK9dqDJdbBzJFHeUe6EJhcPw1L</u>
TOTAL RECEIVED	0.23595147 BTC
	14,884.29 USD
TOTAL SEND	0.23595147 BTC
	14,884.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 19:23:07	<u>e5820c161ffac24c9c673d3525fd825537290ab6748a8170d15e91f2879a229e</u>	- 0.00485612 BTC	
			123.61 USD	
2	2023-06-14 14:15:38	<u>687edb3d8a7758b1c512e97d7e97bc38ad0d2054b547b491830a1a4135fbff21</u>	+ 0.00485612 BTC	
			126.26 USD	
3	2023-05-23 04:48:35	<u>7f1e12bc8e236352809105bd817e97547ae0683cb9345b398daec90722af0a2c</u>	- 0.00484940 BTC	
			132.81 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-22 13:42:58	<u>2d2e46825cd80fada4c5bb</u> <u>5486b72da8a553e7325d79</u> <u>280d13bb1bba08b7777c</u>	+ 0.00484940 130.72 USD	BTC 	✓
5	2023-04-08 13:36:12	<u>db5f791a26e6b8e851b262</u> <u>4f786ee8a51b100c7ac289</u> <u>610637c46cea79182853</u>	- 0.00487479 136.62 USD	BTC 	✓
6	2023-04-07 16:03:00	<u>c1289da2552af3bd22114b</u> <u>a1f6733f07adaab37c6452</u> <u>125d04a43900b5388d3d</u>	+ 0.00487479 135.90 USD	BTC 	✓
7	2023-03-07 17:54:36	<u>66883cc582745ec3cc01c6</u> <u>048632f2a25410225d2943</u> <u>2d128af4b4dba19cb8ed</u>	- 0.00497298 110.39 USD	BTC 	✓
8	2023-03-07 14:45:56	<u>3b927c0e09c16b15c3efd8</u> <u>322e2762374511b7364098</u> <u>cec9e82df7345de59fd1</u>	+ 0.00497298 111.00 USD	BTC 	✓
9	2023-02-18 01:13:22	<u>afe6244888440cd092ed73</u> <u>d3f61ce315d3a0fa193407</u> <u>f2c226953ee963ba2503</u>	- 0.00511065 126.02 USD	BTC 	✓
10	2023-02-17 12:45:43	<u>5c725554aa52b96c5eed78</u> <u>615974f0d436cb7885368b</u> <u>5a2f79275bbdbfe2738b</u>	+ 0.00511065 121.54 USD	BTC 	✓
11	2023-01-24 22:52:29	<u>57bace078810bbe06fea22</u> <u>5be8345932a9bf6614d663</u> <u>4039d597b78386ecb1a0</u>	- 0.00490974 111.12 USD	BTC 	✓
12	2023-01-24 13:30:36	<u>50a54154016874499313a8</u> <u>790cf7b6fbcfa29e3ba479</u> <u>542afe4b8ff5c12834f4</u>	+ 0.00490974 112.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-04 06:41:39	<u>a0ea0a7ae700e0384e680b90d5d6fc95f8acf34bbb0c373df6f59f85cd2b2c2</u>	- 0.00497649 BTC 83.95 USD		✓
14	2023-01-03 13:27:08	<u>996864654d6d47264dc57c4e8c411b2e2ed674d67ec671310f693a47fa2bf782</u>	+ 0.00497649 BTC 83.23 USD		✓
15	2022-12-19 14:48:17	<u>f3b164b22badad4bc6af4fc954580d3f437b373fd205da59c9772cd389a7c007</u>	- 0.00489029 BTC 81.51 USD		✓
16	2022-12-19 13:34:39	<u>6d1accfcdf07782dceda597b3efa04183068c495e70e39a336da64ca5d44e3fd</u>	+ 0.00489029 BTC 81.83 USD		✓
17	2022-11-16 04:56:04	<u>904af89e21bbd8970cf4e65c9367b08d945ce6457e8213fe71714dfef99922a</u>	- 0.00485262 BTC 82.11 USD		✓
18	2022-11-15 14:53:21	<u>bdcea578013534af0c67ec396bd4f6274fda94c5fca6eedf49ba16dfdf647d8a</u>	+ 0.00485262 BTC 82.43 USD		✓
19	2022-11-01 14:39:52	<u>983505ae8f42eb710ee86e51c4398dd1dd04e7869c977309b1f630ff51a674a4</u>	- 0.00491628 BTC 100.50 USD		✓
20	2022-11-01 13:07:38	<u>b5e23b4fb70861bd50479cacb28a73fb7bfac54dabcc6d2b424a26919d78ebd7</u>	+ 0.00491628 BTC 100.40 USD		✓
21	2022-10-18 16:09:21	<u>2d36a19c15097dbd34badebe79965df8e3c4c729a7ed30196e96819d40c4c9af</u>	- 0.00520481 BTC 101.03 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-10-18 13:40:10	<u>ece42329dbf83f2fa13a8f887bf8a3cd4d811e1a4a3612c7ebf50fa0152ce4a8</u>	+ 0.00520481 101.06 USD	BTC 	✓
23	2022-10-03 18:31:26	<u>876a38b77a2eb1299d55c47c7dc81ad043161536532e047e3227263519719c1c</u>	- 0.00515764 100.78 USD	BTC 	✓
24	2022-10-03 13:03:12	<u>ac71fe018f2c0f087a26015cb6002c67701579528912e6cf23a3fd08fc5c9010</u>	+ 0.00515764 98.90 USD	BTC 	✓
25	2022-09-21 22:58:04	<u>a1a30000fa949f5f15231fa86fb386fdeafbd92fa7780aa8da4cd55f8eb45c61</u>	- 0.00489655 90.39 USD	BTC 	✓
26	2022-09-21 13:34:50	<u>16ac260c375a4b4b1448841b3ed8fc32e7828c4668a4fd36b46d7af6aec9732e</u>	+ 0.00489655 94.27 USD	BTC 	✓
27	2022-09-06 19:08:03	<u>3bcc380f7f91fa36550dc936644fd1edd61c6c752ae24bc9eda421607d1fe556</u>	- 0.00487208 91.71 USD	BTC 	✓
28	2022-09-06 15:02:33	<u>990bf1565c130682c84c2c7f19aaefde5276be5dce67a8ece2b4d9b4203778b6</u>	+ 0.00487208 96.55 USD	BTC 	✓
29	2022-08-21 03:11:57	<u>2d35463daed5cbe4c77a36755a8994e38ba0dc4cef60b3e973df60f8828013e7</u>	- 0.00499800 106.00 USD	BTC 	✓
30	2022-08-20 12:36:09	<u>a117d97744f286b6b5fb58e265882cf60ddb74fea4db669950d7a7c66d8f48a6</u>	+ 0.00499800 106.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-04 16:09:58	<u>bbc4c51956130ad62bdc69</u> <u>f6999fd1ee525c793157c0</u> <u>23ae3392165653bac0b5</u>	- 0.00509790 115.14	BTC 	
32	2022-08-04 13:07:00	<u>d12e80c165e9b936e2f9a5</u> <u>89a89cf3d9bd817a33a2de</u> <u>3882b58a36d41e569dd7</u>	+ 0.00509790 117.39	BTC 	
33	2022-06-10 17:06:49	<u>0413b59a7911586a550d14</u> <u>6cdd29e377a5aa1de9fa4f</u> <u>db01e5d39be9aa379be4</u>	- 0.00491158 142.33	BTC 	
34	2022-06-10 13:33:20	<u>0a45bc539462dc899d3691</u> <u>a437acfe8214037c704e25</u> <u>e8d062991a2ec4def70d</u>	+ 0.00491158 144.66	BTC 	
35	2022-05-18 08:36:42	<u>0ffb31ff38721ec9b255e7</u> <u>3d0c26ee3582a85a3e147f</u> <u>680576862a552a91dc88</u>	- 0.00495264 147.75	BTC 	
36	2022-05-17 14:41:51	<u>b35f4a3d4ff77ca540f3e8</u> <u>15793b21155d2e5ac5f3fb</u> <u>ea16d59446f2937045ee</u>	+ 0.00495264 149.06	BTC 	
37	2022-04-28 15:49:45	<u>fb62b07d364c0c4b56b146</u> <u>4524621094c720a1b9c02f</u> <u>f83d1127265fc4dfd3f4</u>	- 0.00497553 198.94	BTC 	
38	2022-04-28 13:31:03	<u>e1a0a530d52ef3a01ddf89</u> <u>b69a16d7e7ad7290383901</u> <u>70d67b3d198154a08a02</u>	+ 0.00497553 196.22	BTC 	
39	2022-04-10 13:09:03	<u>271c3aa4a6fd7ed87963a3</u> <u>1ef003d4f3f77372aa6824</u> <u>2687546287e31641cb34</u>	- 0.00503475 215.22	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-04-10 12:40:37	<u>0bb995e8fd5e62c3339f8e</u> <u>29277b2c945821a7a8e1d1</u> <u>2bd6f68e715b0dbde448</u>	+ 0.00503475 215.22 USD	BTC	✓
41	2022-03-26 14:05:35	<u>92222b66455353a43a3226</u> <u>c918e91244445b44bf2ef2</u> <u>bb15755352cd57e6c046</u>	- 0.00508357 225.54 USD	BTC	✓
42	2022-03-24 14:16:06	<u>34b4332543068a65f2b038</u> <u>383468e1d4d87748ca6533</u> <u>cf8f475ff43c69e6658a</u>	+ 0.00508357 223.21 USD	BTC	✓
43	2022-03-06 05:49:03	<u>f426603473ac61bbe7a1e6</u> <u>26978d60436d49d1bcd29</u> <u>ed83d5b46f112a01f943</u>	- 0.00496260 190.32 USD	BTC	✓
44	2022-03-03 13:49:05	<u>5337612a8f8e841f7e5a7a</u> <u>dbaf32b330cd20d56f4628</u> <u>d40e69884ada667d3006</u>	+ 0.00496260 210.40 USD	BTC	✓
45	2022-02-14 08:58:30	<u>ff4f43b311aaf128af4ba4</u> <u>b497277422747b786e584f</u> <u>f3d6eb92a48bd846b0b7</u>	- 0.00496794 211.55 USD	BTC	✓
46	2022-02-13 13:28:37	<u>39f9388ad515c359905dc2</u> <u>3fe3c2fab55db99981bc24</u> <u>ca58c1e1a7c5890dd763</u>	+ 0.00496794 209.98 USD	BTC	✓
47	2022-01-27 18:07:25	<u>50c20a2f114b8bf6308d22</u> <u>530b1a0bf93693457b3d57</u> <u>ffcac0281c61a7a44273</u>	- 0.00503755 187.19 USD	BTC	✓
48	2022-01-27 14:57:36	<u>745c3787cf44f3c10c0f29</u> <u>80e0e8ca932a3a7e9efd46</u> <u>246bcd677fe6748a9d75</u>	+ 0.00503755 187.19 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
49	2022-01-09 14:38:47	<u>411a1e98b2786d4baae653</u> <u>0f44a78ed974dfc0f74338</u> <u>ac85195bdb5ab2a42f5b</u>	- 0.00506917 212.21 USD	BTC	✓
50	2022-01-09 13:54:58	<u>adbf176e497ff26f34271b</u> <u>c6b20892204248e13f0eff</u> <u>4faaa2d6c4830a48f9d0</u>	+ 0.00506917 213.38 USD	BTC	✓
51	2021-12-24 16:40:29	<u>8a96f1432b96c1ca18285f</u> <u>bc65c035cdf2131023e38</u> <u>dee3bf2138ce8ff01dd2</u>	- 0.00516648 262.56 USD	BTC	✓
52	2021-12-24 13:45:29	<u>ecb84054742d9c32266564</u> <u>26dcf3f78fa755e56d9149</u> <u>61ad7777cdf566810faa</u>	+ 0.00516648 264.07 USD	BTC	✓
53	2021-12-08 14:45:42	<u>992434482dc9911f17776c</u> <u>40d1cf6fe9f983763907ad</u> <u>5e5dd2ddd92c61d8ec45</u>	- 0.00505483 255.12 USD	BTC	✓
54	2021-12-08 14:37:11	<u>94cec6d562c739bf1f295f</u> <u>8ff97440f32e2853ea9aaa</u> <u>af11be9448fcb5eb45fe</u>	+ 0.00505483 255.12 USD	BTC	✓
55	2021-11-24 23:48:00	<u>249a56084f5f5b1c4e64e6</u> <u>34d0bc66d9f241c8cc2275</u> <u>583adc022610f0982c5d</u>	- 0.00504672 290.93 USD	BTC	✓
56	2021-11-24 14:12:18	<u>458f6e90b14cdabdfc5051</u> <u>bdb9cc0a3c8cb7c300cbb8</u> <u>b3a6c31c88be1d1132c6</u>	+ 0.00504672 288.36 USD	BTC	✓
57	2021-11-11 15:04:44	<u>fe2bfcc3b0be5f03dfdbeb</u> <u>9287c493a91b6a77baf22e</u> <u>bddd72e5a0d6d6ba9cc4</u>	- 0.00517694 335.33 USD	BTC	✓

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58	2021-11-11 13:26:50	<u>f43b1f1c9a484922a22a84</u> <u>d442b5586578277f68b663</u> <u>b34db57bd4c70b49966d</u>	+ 0.00517694 335.33 USD	BTC 	✓
59	2021-10-26 18:27:51	<u>b304d705932a15d4c7b4c1</u> <u>87aebfe5b1c3712baab57e</u> <u>87991d0f145570905719</u>	- 0.00488817 294.89 USD	BTC 	✓
60	2021-10-26 13:58:06	<u>66fc9a84f9a6f218d4d5c5</u> <u>070111d72e2cb5b939aa74</u> <u>fb02f4cf47b4f09818bf</u>	+ 0.00488817 294.89 USD	BTC 	✓
61	2021-10-14 21:54:14	<u>82879be4f66e83ca9ff271</u> <u>828461fdbd46653f1c096f</u> <u>8dec71289904acf13d2a</u>	- 0.00496568 294.12 USD	BTC 	✓
62	2021-10-14 13:49:04	<u>49a934c11c2c24d4649f10</u> <u>cfc88868948360975764bc</u> <u>d42a0f536cb4ab7483fe</u>	+ 0.00496568 284.77 USD	BTC 	✓
63	2021-10-02 21:05:09	<u>a0f3b4297516bf6db21ebd</u> <u>6ab20765bdf19d7f651bb1</u> <u>ddc8307e601d73b87f8d</u>	- 0.00516199 247.23 USD	BTC 	✓
64	2021-10-02 13:38:07	<u>aa7cca50523b53be633bec</u> <u>bf13b6255ff8822e5df208</u> <u>584180ccb0b1fb91f36b</u>	+ 0.00516199 245.89 USD	BTC 	✓
65	2021-09-19 16:51:23	<u>b3f73d4d8c0390e93c7341</u> <u>9b886065cf40a08501ef34</u> <u>b3219d83cb90dbf1c88f</u>	- 0.00497378 234.97 USD	BTC 	✓
66	2021-09-19 14:02:50	<u>e9793a249867bfea7f29eb</u> <u>7dd89bb16a825a2f59fbbb</u> <u>8f376fa2a11e34231dd8</u>	+ 0.00497378 234.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-09-08 18:23:40	<u>92c2cd6038a54be6d00449</u> <u>5ee37925dc70fc82ed018a</u> <u>bf1224c4c3fdd88610c8</u>	- 0.00497780 230.43 USD	BTC 	✓
68	2021-09-08 15:06:36	<u>58e4fb88b664b77268e605</u> <u>483d6ae6f7ba38a9cfe223</u> <u>3d0a83e824e4c0b402c5</u>	+ 0.00497780 229.21 USD	BTC 	✓
69	2021-08-27 17:24:02	<u>070a0d026c873640e0009f</u> <u>4a3f4e2693b2fa26f1e802</u> <u>10e8e524ef16efe4f132</u>	- 0.00504069 247.34 USD	BTC 	✓
70	2021-08-27 14:34:20	<u>7d6019860d5190d1bb1f80</u> <u>bdce51d7ed6e214a916f89</u> <u>6be81f8c6124fd4e5ba2</u>	+ 0.00504069 247.34 USD	BTC 	✓
71	2021-08-14 00:27:07	<u>fb64d95625200cbb51315b</u> <u>95b422b4ce6c71703af439</u> <u>d330e3663098f921133e</u>	- 0.00509005 237.04 USD	BTC 	✓
72	2021-08-13 14:04:45	<u>0a97aed61d516d05ef4887</u> <u>e09b205b45766d7a649917</u> <u>fdc3b85ab580313d31cf</u>	+ 0.00509005 243.30 USD	BTC 	✓
73	2021-07-31 15:44:55	<u>298f52255b6cc61d5e3a26</u> <u>4afdd1623c6a530d537291</u> <u>342a5e6df54aa03ee305</u>	- 0.00534880 221.77 USD	BTC 	✓
74	2021-07-31 13:57:56	<u>0d6e9fb66a22e14fb2198f</u> <u>b5eedf37d5f45c14cb69fa</u> <u>274eeffb85745f8a72ea</u>	+ 0.00534880 221.77 USD	BTC 	✓
75	2021-07-18 02:34:18	<u>881f113f4feb5576a5b4ac</u> <u>34f54fda517d96506908f1</u> <u>d225d1ded8e8fad92596</u>	- 0.00508191 161.60 USD	BTC 	✓

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76	2021-07-17 13:34:41	<u>c5d7db768b40ef3e91a8bc</u> <u>8cd2b4aa4f4d97d3c39b69</u> <u>573bf99e5ce9950b5dc1</u>	+ 0.00508191 160.18 USD	BTC 	✓
77	2021-07-07 16:02:28	<u>054ce2fe777f9245e3a00e</u> <u>68f267d0a64d9e5b9e5324</u> <u>59354bb8088e39d4f2d9</u>	- 0.00524778 177.70 USD	BTC 	✓
78	2021-07-07 14:31:20	<u>e24c3ecea1733542e1f150</u> <u>feb6c9d43eaed9fb8a4674</u> <u>17a79dff9649491bd8a7</u>	+ 0.00524778 177.70 USD	BTC 	✓
79	2021-06-25 18:42:16	<u>82a82e89989234215c1f22</u> <u>0f4b68a33cdb9e31bc8c1b</u> <u>59f4996eef043d6078a</u>	- 0.00486096 154.47 USD	BTC 	✓
80	2021-06-25 13:48:18	<u>f47db1b5f09eef95403035</u> <u>c6c04d92e3a12bc5db85ed</u> <u>ed9683742d5481486f94</u>	+ 0.00486096 153.53 USD	BTC 	✓
81	2021-06-10 09:58:07	<u>122fef052a625a60c4b21a</u> <u>5cec268471d9e9078bbf7d</u> <u>fee27f5b8bd31c8afb82</u>	- 0.00504836 185.15 USD	BTC 	✓
82	2021-06-10 09:17:54	<u>251004af080dc7e67fb832</u> <u>bec068b246afc2ef1f5762</u> <u>75b918c1af8b79dd757e</u>	+ 0.00504836 185.15 USD	BTC 	✓
83	2021-05-23 14:51:36	<u>731ea7ccdd2a4461d7646</u> <u>bec2dfd0edf480808ca913</u> <u>4758fd4602e0c01738d8</u>	- 0.00504866 174.96 USD	BTC 	✓
84	2021-05-23 14:41:53	<u>912ade6738252c0bae0b70</u> <u>8bc07df415f2566d843835</u> <u>72b80bc3e94c88e173c9</u>	+ 0.00504866 174.96 USD	BTC 	✓

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85	2021-05-09 08:43:19	<u>7204441ac2df9ccec98c39</u> <u>62cd0ec761bfe88b7cfb18</u> <u>111105e3c3427fee540f</u>	- 0.00499023 290.63 USD	BTC 	✓
86	2021-05-09 07:47:33	<u>3abafddf75cebb101d12a0</u> <u>aad936677500d11abd2be2</u> <u>7d4e140dcdffb2042c2d</u>	+ 0.00499023 290.63 USD	BTC 	✓
87	2021-04-24 10:48:46	<u>1d21ba63e252353978d80c</u> <u>aa95d2633bec3506f798ef</u> <u>b7cfc311e8daa0e48dbe</u>	- 0.00495425 247.94 USD	BTC 	✓
88	2021-04-24 10:42:12	<u>276a6c9584f5109d54ac78</u> <u>370f36c72d7013efabd423</u> <u>8206a1385500fb2b98ff</u>	+ 0.00495425 247.94 USD	BTC 	✓
89	2021-04-10 12:26:54	<u>684516dae38d9964681347</u> <u>832e729fdaf9d3e8ae40b1</u> <u>f84fc72b3fbd5794f829</u>	- 0.00500117 300.08 USD	BTC 	✓
90	2021-04-10 07:04:13	<u>eb8c1ed6e443c88dbe5c14</u> <u>66922856f22f9ea9da5202</u> <u>7545d7471314c0efb9ea</u>	+ 0.00500117 298.91 USD	BTC 	✓
91	2021-03-24 07:52:08	<u>d90d66539975a3b7f4c75d</u> <u>8c103933384aaf39a50c97</u> <u>96f991bec65c6ce88cd8</u>	- 0.00494837 258.81 USD	BTC 	✓
92	2021-03-24 07:39:08	<u>89286fedd28abcff01e2d1</u> <u>e51019fdcb179c345bc85b</u> <u>bcd99e092eb6f2dae134</u>	+ 0.00494837 258.81 USD	BTC 	✓
93	2021-03-11 09:43:07	<u>6684b3c0970a239655bd65</u> <u>916837e88c529e06efa59c</u> <u>cfb3f9638f7119cd71de</u>	- 0.00544618 314.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2021-03-11 07:59:31	<u>4a93b8f4559c47a882a3de</u> <u>8b45598574e59c8408b488</u> <u>a7abc523061ed4049879</u>	+ 0.00544618 BTC  314.64 USD	

* USD values displayed at the time of transaction

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