

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C8gERmhhPdW76EsT28GFRnvFTuiJtiAjE</u>
TOTAL RECEIVED	0.11957791 BTC
	7,543.69 USD
TOTAL SEND	0.11957791 BTC
	7,543.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 12:58:55	<u>195ebd24fd8768f25bfd22</u> <u>05b9aa8816a7ece622e470</u> <u>3c0ee470a822862b2860</u>	- 0.00299591 BTC	
			169.21 USD	
2	2021-11-24 22:30:27	<u>0e2a57f1eb45765905b1c0</u> <u>260a6032d5ada6192600a0</u> <u>03e824b36a96340850a7</u>	+ 0.00299591 BTC	
			172.71 USD	
3	2021-10-22 01:33:09	<u>d2fab428002832211441b5</u> <u>74a27a11e9ac1401e2c96c</u> <u>7fb348bdc5d7d99740a2</u>	- 0.00183436 BTC	
			116.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-21 11:28:31	<u>04a28c4158102b262001e7</u> <u>50c7b3c694b18172219827</u> <u>c8c963475e4bbabfc401</u>	- 0.00607829 378.02 USD	BTC 	
5	2021-10-19 06:05:47	<u>86035f21260574bd094cb4</u> <u>1bcfbd586340ed7b7d1178</u> <u>1e4184cb04515b1d6c73</u>	+ 0.00607829 379.26 USD	BTC 	
6	2021-10-19 05:57:19	<u>f36eedc77e53f9d9e3f6fb</u> <u>d39c235730c134c76884ac</u> <u>3125e4fb50f5ce591228</u>	+ 0.00183436 114.45 USD	BTC 	
7	2021-10-14 10:36:36	<u>a8083b15a92b94a28d1a63</u> <u>4fbeed8ef993efef353247</u> <u>9ad9e9c31168a035235a</u>	- 0.00196767 112.84 USD	BTC 	
8	2021-10-14 02:25:25	<u>1a5942aebe45687aab6e0d</u> <u>b814b21c8b920a2d583d21</u> <u>b21432429c0e918c740c</u>	+ 0.00196767 112.87 USD	BTC 	
9	2021-09-30 09:49:44	<u>f7f0b498018fae3294c8e9</u> <u>bde5211f3ed75794f09b9f</u> <u>fe8ba877e7cde3589e74</u>	- 0.00264438 114.10 USD	BTC 	
10	2021-09-25 10:10:56	<u>e1268a52f25798a0a8c6ef</u> <u>863443c0b5a7c0a1427da0</u> <u>ddd7e002301bb00e8484</u>	+ 0.00264438 112.83 USD	BTC 	
11	2021-09-16 09:58:32	<u>79fee06ca319798d93d7a1</u> <u>3619464956e4053b31714a</u> <u>fc20573be34aa487f217</u>	- 0.00218115 104.12 USD	BTC 	
12	2021-09-06 03:26:13	<u>578c3506e51f946163fe94</u> <u>2cbce1136ee64948958090</u> <u>dc5925e9c4472d4915de</u>	+ 0.00218115 112.11 USD	BTC 	











#	Date & time	Transaction Id	Amount		
13	2021-09-02 12:11:48	<u>ca640562b07d79998d9b016e994cbba74453c5abc6a5b453a9147e6365d4517c</u>	- 0.00233847 115.16 USD	BTC 	✓
14	2021-08-25 19:33:25	<u>65137eeb82ee81342cccde2f3c731b2e524c905976f0a3096e57257d9e7ffba5</u>	+ 0.00233847 109.52 USD	BTC 	✓
15	2021-08-18 11:05:28	<u>ad5ba4db50bd204bca5c94efdbb4bb88a846851ec9bf170d5701794a1939419</u>	- 0.00351487 157.13 USD	BTC 	✓
16	2021-08-18 11:05:28	<u>96504c1d654dee845acc4e4a7aae6fd2c3dd7562cf71f9b105ad055125001cc1</u>	- 0.00561009 250.80 USD	BTC 	✓
17	2021-08-05 18:39:32	<u>06605fd80fdc2451ff7d5004bbb8fcd543b98b7a4d09cbd9bd0b5a22ac788f1c</u>	+ 0.00561009 227.25 USD	BTC 	✓
18	2021-08-05 18:39:32	<u>6e707a8eaf0907010d17c81ff58fb484f5640be1ed8039897bed79fe8e7464b0</u>	+ 0.00351487 142.37 USD	BTC 	✓
19	2021-07-15 10:31:44	<u>d7d7ed3f214b11b30754dd0f6573cc6b2601f9c9bd0cb558725e03ceca471eaf</u>	- 0.00247859 79.01 USD	BTC 	✓
20	2021-07-15 09:50:52	<u>bb15235e320feee1ac3c11993e722254e813a2db2451a97b04529221d9107393</u>	- 0.01003064 319.77 USD	BTC 	✓
21	2021-07-12 04:09:15	<u>a961055659a242197b5a0351ee35b28d42d883198d38e82c9f3b7eb603eb799e</u>	+ 0.01003064 336.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-04 01:12:26	<u>ad340fc7b3b98702210c97</u> <u>0d9b1afe80685ba774ef21</u> <u>1a3376553c557c7fdf7b</u>	+ 0.00247859 88.02 USD	BTC 	✓
23	2021-06-04 00:03:57	<u>0c6bd8493e3e9e3ac700c7</u> <u>ddbed9e35b7ed3e8a78ebd</u> <u>f3158110f76bfaac07b0</u>	- 0.00292365 106.96 USD	BTC 	✓
24	2021-06-02 08:37:48	<u>597687d8c44db7f49d0a9b</u> <u>f550381c3409568be912c8</u> <u>b56f0851697ff9d6c5b2</u>	- 0.00196305 73.74 USD	BTC 	✓
25	2021-05-27 00:20:32	<u>b71ee8c35a7c26525ffe9d</u> <u>06bf77c77d4f96c3d596c7</u> <u>556b3f51671967acd2ae</u>	+ 0.00292365 116.03 USD	BTC 	✓
26	2021-05-03 23:31:44	<u>47b4a426a579fb40babbf0</u> <u>70edb238e1519c2e938b4c</u> <u>1e9f723f9a7b54bc5f70</u>	- 0.00206843 116.12 USD	BTC 	✓
27	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00239300 136.80 USD	BTC 	✓
28	2021-05-01 03:44:02	<u>ac7d8bbc3fc5b77e6cb45b</u> <u>36efb2a2609b8a246ca38d</u> <u>164a265884f168d8657e</u>	+ 0.00196305 113.49 USD	BTC 	✓
29	2021-04-26 02:09:48	<u>88297be5ebe80e514d17f1</u> <u>fc7c56fd8731777e2c77a4</u> <u>0961379154a356c32fe5</u>	+ 0.00206843 110.86 USD	BTC 	✓
30	2021-04-15 23:34:11	<u>70bfba97c0333ea65c08e8</u> <u>d131047790cc6560fa0a4a</u> <u>761a2e4e796386408f31</u>	+ 0.00239300 145.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-11 05:18:38	<u>80be5632637c8f03ef4b1e</u> <u>c3dc8801facb225151b7e7</u> <u>5a207a31dee35385a8be</u>	- 0.00164981 98.99 USD	BTC 	✓
32	2021-04-11 04:38:07	<u>0f633e331a8a3a6a7ace40</u> <u>9d8a7883d92d86cfa76ff4</u> <u>d30d04f03d58ec34dfbf</u>	- 0.00210939 126.56 USD	BTC 	✓
33	2021-03-29 19:35:19	<u>74da133ec12263db700391</u> <u>e6b81bcfcecc98d2b6d318</u> <u>077027889617b107a475</u>	+ 0.00164981 96.92 USD	BTC 	✓
34	2021-03-27 21:31:39	<u>f0ddb385c0b962b42b98b3</u> <u>74c2ea5d9c0e7415419b1f</u> <u>5c745578396dad7a18a2</u>	+ 0.00210939 117.65 USD	BTC 	✓
35	2021-03-23 04:13:41	<u>dc2b2e8f8eecd23faf90c9</u> <u>242c7a55f6b34fc9bf259b</u> <u>fcd2cc67502e1fff04b0</u>	- 0.00275725 149.83 USD	BTC 	✓
36	2021-03-22 07:56:59	<u>84105641553c8b5b63cdb6</u> <u>d68d6b2a0aa19573b3ca5e</u> <u>811c9aeb1f005391eda1</u>	- 0.00206856 111.87 USD	BTC 	✓
37	2021-03-22 01:03:47	<u>b8af3f226a0651d06a33fe</u> <u>529596eb9df2d9919c09a5</u> <u>002f2a61700fa74f0856</u>	- 0.00249241 134.79 USD	BTC 	✓
38	2021-03-21 19:37:59	<u>3136e6b7cce9d2ad44cb18</u> <u>f3795e6d7d3cff8b8a2aeb</u> <u>b4a54d4ba7ada3ee813a</u>	- 0.00300671 162.61 USD	BTC 	✓
39	2021-03-21 18:54:21	<u>8c091676d01851ba631b02</u> <u>b48bdaec7275978d131ffb</u> <u>b8c511660ea09d62a28b</u>	- 0.00240268 129.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-21 14:35:25	<u>83393ed275329b03fcea55</u> <u>ff9424f792c5a1d0385a64</u> <u>5cfaac40f094584f2eac</u>	- 0.00197424 106.77 USD	BTC 	✓
41	2021-03-21 12:40:25	<u>837274362ef0b30c7e4f2b</u> <u>2df8ae2244d4fe31d18704</u> <u>19854675236ad3bcb113</u>	- 0.00529939 286.60 USD	BTC 	✓
42	2021-03-13 12:53:54	<u>e19006484b9f9b68cbd94d</u> <u>7af5c504b8ab2854b8b0f9</u> <u>6bc29e5070c3a5e4d554</u>	+ 0.00197424 116.41 USD	BTC 	✓
43	2021-03-13 11:43:33	<u>30b6be74d2bb0f1cebce52</u> <u>835ff17898d63d5effe459</u> <u>f780a9e2abaf0c05568e</u>	+ 0.00300671 183.97 USD	BTC 	✓
44	2021-02-24 15:23:28	<u>5c90082f69b9331580578b</u> <u>a2bd22a8564ab6a4c85527</u> <u>96f35c9c15e37628063e</u>	+ 0.00240268 113.10 USD	BTC 	✓
45	2021-02-10 06:59:33	<u>6fbb6d2f4dab5d4a4c678c</u> <u>9312f36c14a254b035d854</u> <u>9e1693299b73b4f307b3</u>	+ 0.00249241 111.67 USD	BTC 	✓
46	2021-01-30 00:27:36	<u>ef21a2615ef84facf172d7</u> <u>0a1e6af574de3201229090</u> <u>b2e817682b31418386c7</u>	+ 0.00275725 94.47 USD	BTC 	✓
47	2021-01-30 00:27:36	<u>17a7d1502b69c1d81796c2</u> <u>cbff4a93bcb93d789eac81</u> <u>e47af8256cc2d086082f</u>	+ 0.00529939 181.57 USD	BTC 	✓
48	2021-01-15 11:16:57	<u>d9f01a6918707f96369d80</u> <u>cc5ee53df414c64fcb2b05</u> <u>13706ca846ba4c3162b9</u>	+ 0.00206856 76.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-02 08:31:59	<u>8b3404b5701f1ab2460a6b</u> <u>a6a974bb1fb2e998291dc7</u> <u>5c935262003e10fc3663</u>	- 0.00435991 BTC 140.29 USD		
50	2021-01-02 08:31:59	<u>8b3404b5701f1ab2460a6b</u> <u>a6a974bb1fb2e998291dc7</u> <u>5c935262003e10fc3663</u>	- 0.00435446 BTC 140.11 USD		
51	2021-01-02 08:31:59	<u>8b3404b5701f1ab2460a6b</u> <u>a6a974bb1fb2e998291dc7</u> <u>5c935262003e10fc3663</u>	- 0.00424814 BTC 136.69 USD		
52	2021-01-02 07:46:58	<u>c60eb779f43cbf1eaedd7d</u> <u>e9284b6f095d67059b92d8</u> <u>0aeab6d1eee6fe986263</u>	- 0.00298576 BTC 96.07 USD		
53	2020-12-27 16:36:14	<u>dfb0c285f65f7c6109e8fd</u> <u>72b6647195761b12b95e05</u> <u>87e37a678adfae071579</u>	+ 0.00298576 BTC 80.85 USD		
54	2020-12-13 03:16:14	<u>0eab964088d87a57d28074</u> <u>853049a9126049acd6b566</u> <u>fb0b7ec7d15a28e44479</u>	+ 0.00424814 BTC 81.45 USD		
55	2020-12-10 23:52:31	<u>1a18c4c82c1608c847408b</u> <u>43705f62ebba13d3c3c027</u> <u>b13a1c101f1bb37e1f8e</u>	+ 0.00435991 BTC 78.63 USD		
56	2020-12-10 21:01:48	<u>4f89cc62de1f8abbaea971</u> <u>b811822abbfeed2e440fe6</u> <u>2b95b5160f40cf34480e</u>	+ 0.00435446 BTC 78.53 USD		
57	2020-12-07 03:45:33	<u>d30f974f8fbbf57a7ffb68</u> <u>24e9251c9c14758ceef0fd</u> <u>b9e31f673de144f90e73</u>	- 0.00622101 BTC 119.23 USD		

#	Date & time	Transaction Id	Amount		
58	2020-12-04 05:40:21	<u>f14570c1469576aa4923d2</u> <u>b15643ee8d7be84f33ee7a</u> <u>4d2116f6ebeb36fd5e1</u>	+ 0.00622101 116.02 USD	BTC 	
59	2020-11-12 23:27:29	<u>c5c4a2c07780f3518e7bc2</u> <u>4f863657abcf3d80229079</u> <u>e817ebba7221c5da6590</u>	- 0.00648642 105.86 USD	BTC 	
60	2020-11-12 14:30:14	<u>4f6abac145f4198aa5d14a</u> <u>413c26e42da111ed4ff101</u> <u>cf01de4dbfe5164edc63</u>	- 0.01613922 263.40 USD	BTC 	
61	2020-11-11 01:59:03	<u>2cfdca660cf5dd6336cc2c</u> <u>1ccd7d353c15da8c326c92</u> <u>f7e224b28758731271bb</u>	+ 0.01613922 253.13 USD	BTC 	
62	2020-11-05 20:53:04	<u>6487d028ad4eb9185503c0</u> <u>a02d9d7a74fe192c6430c3</u> <u>f89ae3a1ce2d71a63ca3</u>	+ 0.00648642 101.05 USD	BTC 	

* USD values displayed at the time of transaction

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