

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:47 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C8nDsmtQk2f8tAuAY5FXNoGLqiRtNrjdY</u>
TOTAL RECEIVED	2.32394395 BTC
	146,436.14 USD
TOTAL SEND	2.32394395 BTC
	146,436.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-09-24 18:17:30	<u>26d620a20aad64b2200be2</u> <u>592759ec11434a64da5305</u> <u>41e5c31418c880871a5a</u>	- 0.03059720 BTC	
			326.98 USD	
2	2020-09-20 19:26:30	<u>a9544519f4ae545ed3770e</u> <u>7f12bef4f081006473b7e5</u> <u>071b47de6f79b3a7e934</u>	- 0.08833475 BTC	
			920.20 USD	
3	2020-09-20 19:26:30	<u>a9544519f4ae545ed3770e</u> <u>7f12bef4f081006473b7e5</u> <u>071b47de6f79b3a7e934</u>	- 0.09359409 BTC	
			974.99 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-20 19:26:30	<u>a9544519f4ae545ed3770e7f12bef4f081006473b7e5071b47de6f79b3a7e934</u>	- 0.09250024 BTC 963.59 USD		✓
5	2020-09-05 21:52:27	<u>be041b8e05c8250b999c036040854c941a4489a47ea8807822fd780fc34de5a3</u>	+ 0.03059720 BTC 313.81 USD		✓
6	2020-08-29 17:43:33	<u>1905d80af8adb007a815db eaf0b1de46e0a3084873613bf5aecb243b1f373aab</u>	+ 0.09250024 BTC 1,083.28 USD		✓
7	2020-08-26 08:36:25	<u>26c346f1984d9e4005ea4b2bf1ae4398432290ddb4340e0a9bea846acd608d9</u>	- 0.09143433 BTC 1,047.96 USD		✓
8	2020-08-26 08:36:25	<u>26c346f1984d9e4005ea4b2bf1ae4398432290ddb4340e0a9bea846acd608d9</u>	- 0.11112822 BTC 1,273.68 USD		✓
9	2020-08-26 08:36:25	<u>26c346f1984d9e4005ea4b2bf1ae4398432290ddb4340e0a9bea846acd608d9</u>	- 0.09676774 BTC 1,109.09 USD		✓
10	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa12bcbac2b0a917c8201bdf7cb6ea5aeb4f1bb1506eb</u>	+ 0.08833475 BTC 1,028.93 USD		✓
11	2020-08-21 16:24:48	<u>392fb8d5d72a2fa67181bd56c75d3e77d7b2fbb84692683a7d733ef9124cca83</u>	- 0.10202070 BTC 1,189.86 USD		✓
12	2020-08-21 16:24:48	<u>392fb8d5d72a2fa67181bd56c75d3e77d7b2fbb84692683a7d733ef9124cca83</u>	- 0.10131394 BTC 1,181.62 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.09359409 BTC 1,114.79 USD	 
14	2020-08-15 10:16:09	<u>fb8ece267ef58eae35076c</u> <u>8547298111e8a459e354a3</u> <u>107dc8987c62d8e29b2d</u>	- 0.11501510 BTC 1,363.20 USD	 
15	2020-08-13 16:49:49	<u>66c88845968e510a7ccef5</u> <u>ea3e3998b7025eebcae992</u> <u>9752cce70bda82558cdf</u>	- 0.10862317 BTC 1,277.46 USD	 
16	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.09143433 BTC 1,068.10 USD	 
17	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.11112822 BTC 1,230.33 USD	 
18	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.09676774 BTC 961.05 USD	 
19	2020-07-18 18:54:14	<u>87a367ddaf2e00e26aaaf9</u> <u>6277c915cc4ba68316e36e</u> <u>c2f64a055d2055dc33f3</u>	+ 0.10131394 BTC 932.99 USD	 
20	2020-07-11 21:09:28	<u>6b4a3d2c367dfd7aac28f0</u> <u>5391f528507c5a846d03f9</u> <u>1750b71e6c35540c69e8</u>	+ 0.10202070 BTC 949.07 USD	 
21	2020-07-10 08:12:16	<u>d51df31f71966aea993793</u> <u>f243f8bad57b365efc516d</u> <u>8582d4b87fe1f3685191</u>	- 0.11071885 BTC 1,028.39 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-07-10 08:12:16	<u>d51df31f71966aea993793</u> <u>f243f8bad57b365efc516d</u> <u>8582d4b87fe1f3685191</u>	- 0.11317641 BTC  1,051.22 USD	✓
23	2020-07-10 08:12:16	<u>d51df31f71966aea993793</u> <u>f243f8bad57b365efc516d</u> <u>8582d4b87fe1f3685191</u>	- 0.12228197 BTC  1,135.79 USD	✓
24	2020-07-10 08:12:16	<u>d51df31f71966aea993793</u> <u>f243f8bad57b365efc516d</u> <u>8582d4b87fe1f3685191</u>	- 0.00478713 BTC  44.46 USD	✓
25	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u>	+ 0.11501510 BTC  1,043.11 USD	✓
26	2020-07-02 18:14:43	<u>88454a8f805200a5a8d1ac</u> <u>b1b3c32c1c1579c1e269ce</u> <u>6e7b4ccd5dc8dcfa18ae</u>	- 0.12302428 BTC  1,114.38 USD	✓
27	2020-07-02 18:14:43	<u>88454a8f805200a5a8d1ac</u> <u>b1b3c32c1c1579c1e269ce</u> <u>6e7b4ccd5dc8dcfa18ae</u>	- 0.12408009 BTC  1,123.94 USD	✓
28	2020-07-02 18:14:43	<u>88454a8f805200a5a8d1ac</u> <u>b1b3c32c1c1579c1e269ce</u> <u>6e7b4ccd5dc8dcfa18ae</u>	- 0.10394000 BTC  941.51 USD	✓
29	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.10862317 BTC  990.24 USD	✓
30	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cdbb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.11317641 BTC  1,051.93 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04a74ce1345e4c048cd33a1a2cef7056fa33653d488a</u>	+ 0.11071885 BTC 1,034.34 USD	 
32	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a89f2d1bf6240d22954b938b05f696c1f964231049e</u>	+ 0.12228197 BTC 1,191.88 USD	 
33	2020-05-30 20:30:37	<u>1c7f8c06a6b1df7cb0a7463496a0a6384f07e9fb156e59613002224adfdea543</u>	+ 0.12408009 BTC 1,172.34 USD	 
34	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd5dd17ed84a2e2daefa209d8b3690d7c8b97ceed6d2</u>	+ 0.12302428 BTC 1,072.81 USD	 
35	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac476a6e0fb30adb475b38c17009875711efa35b36171e</u>	+ 0.10394000 BTC 1,006.14 USD	 
36	2020-05-13 11:29:13	<u>0c9cede5a3c24fb91d1186e89e41ebddf61d16886c6fa55a6a60d0bcc48fd156</u>	- 0.10773800 BTC 1,002.97 USD	 
37	2020-05-10 18:30:30	<u>fd95873eeae31319eb47d98666750618a8df7c4f31ad4f89fb9c0af3f8299a0</u>	- 0.13882393 BTC 1,188.54 USD	 
38	2020-05-10 18:30:30	<u>fd95873eeae31319eb47d98666750618a8df7c4f31ad4f89fb9c0af3f8299a0</u>	- 0.12494000 BTC 1,069.67 USD	 
39	2020-05-09 18:41:13	<u>7e9a7af4dbf1e042cade62922596d74bc33670dd56e443e2839c6c171edd7d15</u>	+ 0.10773800 BTC 939.77 USD	 

#	Date & time	Transaction Id	Amount		
40	2020-05-02 17:46:08	<u>3ad77bda72b1efecde8b1d32ff718d2a646b35e3eaaa60cce630fa0983e86f07</u>	+ 0.13882393 BTC 1,234.72 USD		✓
41	2020-04-28 17:18:36	<u>41072a9254a348831b2c36407ea14e56c3906e14f14b50e9a8f9b1f5f02317ca</u>	+ 0.00478713 BTC 42.02 USD		✓
42	2020-04-26 12:57:45	<u>8874ebc6d2219129143fd6c824862fee9c31156e9922fb19d1a787a6441b4627</u>	- 0.11910381 BTC 925.98 USD		✓
43	2020-04-25 18:54:11	<u>d18d5ff62c3554aabb0e01216a40e0d0c1915ef48f8fec9a843137e1ae4028c7</u>	+ 0.12494000 BTC 961.17 USD		✓
44	2020-04-18 18:10:20	<u>0dd000451319899234ed832f9faf687cf35230087f14173a607de804de606771</u>	+ 0.11910381 BTC 848.10 USD		✓
45	2020-04-12 17:48:16	<u>a2ef83fde8f037da641554f846d7899da3b64a508e292567801da83da93a7e98</u>	- 0.10000000 BTC 683.79 USD		✓
46	2020-04-06 09:14:59	<u>27e202f18fbf8000952817679a5e043c26ee4860eba4daf6c2d8c57c39c19b22</u>	+ 0.10000000 BTC 732.99 USD		✓

* USD values displayed at the time of transaction

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