

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C8shkzKgrUcumiHPPPh2hLxFPatQC5dDv1</u>
TOTAL RECEIVED	0.04518749 BTC
	2,845.62 USD
TOTAL SEND	0.04518749 BTC
	2,845.62 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:03:39	<u>abbe58b5ff806c285d81fa</u> <u>e528441ef54c20c82dc331</u> <u>2ee9ffb109bb140b7e82</u>	- 0.00091315 BTC	
			51.26 USD	
2	2021-04-26 13:13:03	<u>1aaf93e59045fb41fdff8e</u> <u>9b3df6bfe8e0580030eb83</u> <u>08985e236bbf3c0d1b55</u>	+ 0.00091315 BTC	
			49.31 USD	
3	2021-03-21 22:38:03	<u>fc0353edd6393412496c50</u> <u>3b4f712ea52aed89654682</u> <u>9877254bef7541528b04</u>	- 0.00034645 BTC	
			18.73 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 13:46:58	<u>c83f5e04ddfe203ed4d686</u> <u>d38a3bab244b339d54e15a</u> <u>ff03f9e4b8aa0e85ff56</u>	- 0.00013029 BTC 	7.04 USD	✓
5	2021-03-08 06:03:30	<u>8b0c2a19c55219773692cf</u> <u>80f5caf469499cef3d3960</u> <u>06285323bde2bdac7813</u>	- 0.00036775 BTC 	19.26 USD	✓
6	2021-01-07 12:18:39	<u>afe97ee8fb13c202c40881</u> <u>202ccf85ea741bbbd7106e</u> <u>d2bab57def034cf6abb6</u>	+ 0.00013029 BTC 	5.28 USD	✓
7	2021-01-02 13:07:26	<u>41767e1663bb876d8d9324</u> <u>aa493d5982a9f1c4325770</u> <u>59337095c8ebb3d1faff</u>	+ 0.00034645 BTC 	11.43 USD	✓
8	2021-01-02 08:44:01	<u>4646051abb569c68993416</u> <u>0a53b1858dfb9f2035a946</u> <u>548727421dd322cae696</u>	- 0.00043137 BTC 	13.88 USD	✓
9	2021-01-02 08:18:08	<u>4d40c2c05126d6ab5370ee</u> <u>44b7e08526bb9652c358d9</u> <u>c63b9fce4a7d5845601d</u>	- 0.00054345 BTC 	17.48 USD	✓
10	2021-01-02 07:04:44	<u>4d5abd1da416be948e655a</u> <u>428e3ef1b12a04bf934bed</u> <u>19d3aa7f303e9bd05ba7</u>	- 0.00042666 BTC 	13.72 USD	✓
11	2020-12-31 09:20:46	<u>5077629a1cf2d58cb85331</u> <u>b4c2610ec295714453c9e3</u> <u>ed9dde8f49025bd0ed0a</u>	+ 0.00036775 BTC 	10.63 USD	✓
12	2020-12-24 21:35:56	<u>a4e70742cfce80cd21caaa</u> <u>4eaaead2b9a9391a191d76</u> <u>051b35eb8868b6c6c515</u>	+ 0.00043137 BTC 	10.66 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-17 15:02:26	<u>4befd77faadfd56dad622</u> <u>ec64aa8532fa6257093b96</u> <u>4de77101996cf573545c</u>	+ 0.00042666 BTC 9.85 USD		✓
14	2020-12-13 03:21:42	<u>9600685ed9b40fbf635f45</u> <u>8abcd215bac02b48e34ee1</u> <u>7336a4edaf93c16bdaea</u>	- 0.00061456 BTC 11.78 USD		✓
15	2020-12-09 20:05:38	<u>0a36b84439e1319c67cc00</u> <u>9840e0ac6b54eff91ae0b6</u> <u>6c3737f1965ec1aa64b9</u>	+ 0.00054345 BTC 9.92 USD		✓
16	2020-12-07 20:36:18	<u>8a23e77c9f40a5683b0392</u> <u>9e1aebf34ceb433fb90b19</u> <u>a2d9bf275d40ab3ed1bf</u>	+ 0.00061456 BTC 11.26 USD		✓
17	2020-12-07 04:44:03	<u>01fdf431d8efc484d2ec34</u> <u>cf69fa45582bb9f6f52b4</u> <u>cba1058f5fc16e0af4c7</u>	- 0.00052146 BTC 9.99 USD		✓
18	2020-12-07 03:29:16	<u>411f4e39640ce3fc9bddbe</u> <u>5222500571f4ac80851158</u> <u>7bcb65a68a2cb231dadd</u>	- 0.00062022 BTC 11.88 USD		✓
19	2020-12-02 18:47:46	<u>6ee00875293fc689f9534a</u> <u>c890f78f90747166a6e025</u> <u>e8514026c1b0cd4131f8</u>	+ 0.00052146 BTC 10.12 USD		✓
20	2020-11-26 12:58:39	<u>7ac3551c11c4de6adab845</u> <u>6236e9723bf524940d99b4</u> <u>651279e68a5c220fa9a6</u>	+ 0.00062022 BTC 10.63 USD		✓
21	2020-11-20 05:53:32	<u>d5f253251a9c8a93472042</u> <u>850571e9e4d58c5723d17d</u> <u>95bb03e92ed479c4e70e</u>	- 0.00057899 BTC 10.80 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-11-18 16:28:27	<u>4ea9cb3f6c2c334077f178</u> <u>c8aaedad5e1989870cf366</u> <u>0e3b7c75045b621e98d8</u>	+ 0.00057899 BTC 10.30 USD		✓
23	2020-11-13 04:05:12	<u>78a8c6d87649f42b6dd881</u> <u>918708b53d270dd79bee2c</u> <u>692827c1476a6a175614</u>	- 0.00088986 BTC 14.52 USD		✓
24	2020-11-12 23:29:24	<u>15180e520a48c334cf5f65</u> <u>35abb59816fe8ea8870f4d</u> <u>69ad738ecf2e6f27b5a7</u>	- 0.00259466 BTC 42.34 USD		✓
25	2020-11-11 18:53:37	<u>415d9a027a99e3bb2be78c</u> <u>b0a1173acd5026d30723d7</u> <u>680a978d8ceb7cc481c4</u>	+ 0.00088986 BTC 14.49 USD		✓
26	2020-11-11 00:05:52	<u>c418237c5083b0d3ffde1c</u> <u>1a4c7bfe2bc2f5e7e87554</u> <u>7662548a9fdd6f48939a</u>	+ 0.00259466 BTC 40.69 USD		✓
27	2020-11-09 23:48:41	<u>8a34498b2dd2f32301dd18</u> <u>8904f8f015d4e209512a25</u> <u>b3c4138175d94576362f</u>	- 0.00071862 BTC 10.99 USD		✓
28	2020-11-03 23:37:40	<u>cf5e8021a99566f00640a</u> <u>6f887983be5a46c8deb91</u> <u>8a51d174417b5b8ecc43</u>	+ 0.00071862 BTC 10.16 USD		✓
29	2020-09-18 12:28:09	<u>acd2b7592bbe58fb746438</u> <u>ac7b9586b8366ae0e50ba4</u> <u>fbf5784ab3f6bfd69bae</u>	- 0.00084000 BTC 9.30 USD		✓
30	2020-09-16 06:20:34	<u>93151c86590c1b2007c817</u> <u>ed31798c99b133f6eeb2ac</u> <u>139d9d50acbf9f6ea6dd</u>	+ 0.00084000 BTC 9.20 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-15 14:12:03	<u>248860849a4e7daa1eb241</u> <u>9df4904ebc9caac90e8f3c</u> <u>352fcd43c3d92574c308</u>	- 0.03200000 381.15 USD	BTC 	
32	2020-08-12 01:23:52	<u>8510c25c2cc3391c45f799</u> <u>9c39a5862440f6a14d5191</u> <u>5ea58084147abf4d7d7a</u>	+ 0.03200000 370.05 USD	BTC 	
33	2020-08-09 02:58:53	<u>94e626bee0cf2924f0b700</u> <u>627fdf02fb9f766e7b5a7e</u> <u>be516299c5cc98ec51a4</u>	- 0.00130000 15.18 USD	BTC 	
34	2020-08-09 02:53:43	<u>df6d63c5e681b2b6382a33</u> <u>ddb2895e2d69da5208e14d</u> <u>b6a61d24c7d2a76a04cd</u>	- 0.00135000 15.77 USD	BTC 	
35	2020-08-06 14:07:54	<u>3f4e1a5eba48159e3c3192</u> <u>49cecd2f42ff26e6ef6bbd</u> <u>dc6cd8a852507d8e157d</u>	+ 0.00130000 15.07 USD	BTC 	
36	2020-07-30 10:56:55	<u>5e211aebb374b6d3cad7b4</u> <u>fc7b400e536dd1aece6cad</u> <u>3d5430c627f30a0f4c58</u>	+ 0.00135000 14.98 USD	BTC 	

\* USD values displayed at the time of transaction

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