

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C8vhg46eCkqUz882VtabAVM4fnvy5jaFh</u>
TOTAL RECEIVED	0.16930500 BTC
	10,647.59 USD
TOTAL SEND	0.16930500 BTC
	10,647.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 06:33:20	<u>8f31e82ed8984b02a619b6 f4bfb1f23d9edef6fb06a3 6cabcb15930e4461daf39</u>	- 0.00209000 BTC 35.67 USD	
2	2022-11-30 12:51:02	<u>ec2171147e8afcf60a2343 e0aca34d3fb5fced05ea4c 03acb07e662b616a61b6</u>	+ 0.00209000 BTC 35.13 USD	
3	2022-10-31 11:50:08	<u>99bcefff068cf06c6e711fe 6cea8664b15b24f146edad f384513668d411232d61</u>	- 0.00359500 BTC 74.41 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-31 11:29:40	<u>39190f45235af102899c83</u> <u>f419f68647f64e0af81643</u> <u>ab47753c6e45f1b123b2</u>	+ 0.00359500 74.52 USD	BTC 	✓
5	2022-10-03 13:51:41	<u>cb6c1d84aee9c20ad4b8c8</u> <u>e83dfabb8be405903bb573</u> <u>d25e6c7675360ecf05cc</u>	- 0.00409500 79.50 USD	BTC 	✓
6	2022-10-03 11:17:20	<u>aa6ebb093cb1537b1b8db9</u> <u>51eae10f1520402c0da01a</u> <u>d9091cba3cc129a067dd</u>	+ 0.00409500 78.80 USD	BTC 	✓
7	2022-09-12 13:33:05	<u>165ca7e11c91ec0e0d88cd</u> <u>3a3ee8a4c3b0e2d2a46819</u> <u>ce3baaf91ecff2fbb6e0</u>	- 0.00569500 127.09 USD	BTC 	✓
8	2022-09-12 11:36:47	<u>45e929f3577722e07192dd</u> <u>015413289da381cdd64469</u> <u>a1fbc6dfd17cc45cfa9b</u>	+ 0.00569500 127.31 USD	BTC 	✓
9	2022-09-05 17:08:56	<u>7935b23a8780a61768df89</u> <u>2f359deaadce56c2ba0b64</u> <u>b8eaf77581c9f1e5ceb8</u>	- 0.00519500 102.99 USD	BTC 	✓
10	2022-09-05 12:45:54	<u>ae0b5dfa55b00434ada6fe</u> <u>9680dcbd41a3ae4df785ef</u> <u>12d43418b12b2ba788c6</u>	+ 0.00519500 102.57 USD	BTC 	✓
11	2022-08-29 12:24:28	<u>82fe6ea3774658c07536f0</u> <u>fc5cf2fa121b8e001afa4</u> <u>15534049f74d51ad3a2f</u>	- 0.00487500 96.98 USD	BTC 	✓
12	2022-08-29 12:01:23	<u>07d4738b9eb336f71d05ae</u> <u>ddb2777fe49ad7135a92f8</u> <u>47b592154f04728259ab</u>	+ 0.00487500 96.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-22 13:09:35	<u>8804ddc2994dae2252eff9</u> <u>55b7037f20b51675f97d9b</u> <u>02b39a7744c0228a0066</u>	- 0.00569500 121.32 USD	BTC 	✓
14	2022-08-22 11:03:15	<u>a43eace826572204953e47</u> <u>d568f00a20c12677269ce6</u> <u>d353b4fcdf4d4985ef6a</u>	+ 0.00569500 121.01 USD	BTC 	✓
15	2022-08-15 10:56:51	<u>ab869146c1406f1104a1dc</u> <u>11ce9741d420cdc869b804</u> <u>4e20cc4f69b3a5229939</u>	- 0.00599500 144.17 USD	BTC 	✓
16	2022-08-15 10:44:28	<u>9ca34f18b41fb59357caeb</u> <u>09a16a5e08832e93bef31f</u> <u>ffe8ca25c3866a0b8826</u>	+ 0.00599500 144.17 USD	BTC 	✓
17	2022-08-08 11:03:41	<u>490b0f022fa3b496d4e15a</u> <u>6d9924870a60ce5eeb64f1</u> <u>50565013cd7809f8d65b</u>	- 0.00599500 144.87 USD	BTC 	✓
18	2022-08-08 10:53:57	<u>b10f56c411ac64732a5b0d</u> <u>e30db13096dc83b45cfce5</u> <u>52e67138c6836fd8bdab</u>	+ 0.00599500 144.87 USD	BTC 	✓
19	2022-08-01 11:20:30	<u>aeb616f6f10bf35aad9e73</u> <u>fec9922363d50a7035fc16</u> <u>f3365512d75d364b55d5</u>	- 0.00559500 129.95 USD	BTC 	✓
20	2022-08-01 11:11:12	<u>fd654ef2fcd6dccc5f05d9</u> <u>549fd7d9194d8b7a13b263</u> <u>b7108b940db6c0927595</u>	+ 0.00559500 129.95 USD	BTC 	✓
21	2022-07-25 11:18:44	<u>94085eb2402069ca234636</u> <u>dbfe5f454159a38900b20e</u> <u>a0cb1cef87d138710153</u>	- 0.00569500 124.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-25 11:02:06	<u>7523192642667de461233c</u> <u>adc1109d2507d0da8f562c</u> <u>a704eb8f8a4f5b08341c</u>	+ 0.00569500 124.95 USD	BTC 	✓
23	2022-07-18 11:32:33	<u>d652f2fc30856b28d440e4</u> <u>91321f2c4da57e4c1eabe3</u> <u>80a851d01f6f7dbfbdcb</u>	- 0.00439500 97.95 USD	BTC 	✓
24	2022-07-18 11:26:44	<u>7c350509ba7b9d68ac4b65</u> <u>d3c0e34f66eb6f508be5d0</u> <u>68b12c0702d6870affc3</u>	+ 0.00439500 97.27 USD	BTC 	✓
25	2022-07-11 11:11:20	<u>0c174acfaa78178e225700</u> <u>b4ae7a55ed962fa46034fb</u> <u>8dfd94810900755a3f60</u>	- 0.00499500 101.76 USD	BTC 	✓
26	2022-07-11 11:06:42	<u>2b6595067332e4a4225902</u> <u>57975a4a1233e906319195</u> <u>e1bbe955198d79815a1b</u>	+ 0.00499500 101.76 USD	BTC 	✓
27	2022-07-04 13:38:09	<u>1c9190596e5dfa8dd7e67f</u> <u>072eb429b5a04d16555006</u> <u>5fddec063a70275703fd</u>	- 0.00429500 85.04 USD	BTC 	✓
28	2022-07-04 13:13:01	<u>15bc724c5b0e2ecafa3c31</u> <u>6169ead080bb0c7df1488b</u> <u>af6dbaab94e73ad0fca4</u>	+ 0.00429500 85.04 USD	BTC 	✓
29	2022-06-27 11:16:37	<u>7d8e5feb463f442bf75a78</u> <u>e2e25681f87cb449644c06</u> <u>24dc21260cc67fb3cc25</u>	- 0.00379500 78.69 USD	BTC 	✓
30	2022-06-27 10:59:42	<u>411c9684d96cf26617e3fb</u> <u>cde42993aa66f62ad5ab75</u> <u>070f316534d4a19447eb</u>	+ 0.00379500 80.85 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
31	2022-06-20 13:24:01	<u>a12f80a5720ef3479f79aa6777210222d6a9df857460221d61bce15f04966510</u>	- 0.00379500 79.02	BTC 	✓
32	2022-06-20 13:11:20	<u>9ebb5770b2b862fa21d7e7ae5a2de5510be174986596e87d4478b316873a221c</u>	+ 0.00379500 79.02	BTC 	✓
33	2022-06-14 02:44:46	<u>0f2f3a30457d70f513d4d7310d300f0c9add0d6fcfd84c0b7cffca19272b8aa4</u>	- 0.00419500 92.82	BTC 	✓
34	2022-06-13 12:49:37	<u>7ef450ab6a43df1a8f64516e4cf34a4c60f3db452cd65e24add751472eaab604</u>	+ 0.00419500 99.21	BTC 	✓
35	2022-06-06 13:15:25	<u>915c81f08d527b1aff09870bd7942d93f0efcbc0abb22f04bccb2727a036aa94</u>	- 0.00409500 129.16	BTC 	✓
36	2022-06-06 13:00:30	<u>9113639bf59d7696bd9e044efa897ffe59a72bf48fc2dadcc5a2677a481abee8</u>	+ 0.00409500 129.16	BTC 	✓
37	2022-05-30 19:56:46	<u>ace05d3c114ba459bbc2340ef072b0a36d75b95e4f854399ada4c74db1db8092</u>	- 0.00369500 117.25	BTC 	✓
38	2022-05-30 19:39:29	<u>80be6df3b36159d4648eac83d81c1f75e15f49661a08d549ae9f9a309c302b17</u>	+ 0.00369500 117.25	BTC 	✓
39	2022-05-23 11:02:29	<u>fd00a2e98bd1480040bf1d08c8ffa4bdde6f88a4c991197d0ccd9c0fac446933</u>	- 0.00379500 115.26	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-23 10:50:11	<u>e15649660c3cba9bff9d367bd8a9c51bc6b67a2c9f1e8d8c8fbbc78a9baa3fea</u>	+ 0.00379500 115.26 USD	BTC 	
41	2022-05-16 11:44:48	<u>e0145bead70ae989203547ca8437581b80afc23bd6ef2256934c070e0ba14f4e</u>	- 0.00349500 103.71 USD	BTC 	
42	2022-05-16 10:40:57	<u>fe45b6a1d7b7b40ead65ccc26b1fffe311b0b754ae9b9f4edaece4aa2e7acb5</u>	+ 0.00349500 103.71 USD	BTC 	
43	2022-05-09 13:57:40	<u>d4084c3a5fe5f96ea1541490c8fa8438e04a4018dc32ccc15b63f9b8384a9143</u>	- 0.00389500 125.97 USD	BTC 	
44	2022-05-09 10:41:38	<u>7be8651374802868f8703db102de0ea6e306b93022ad5b8d7f35f9589755ba10</u>	+ 0.00389500 125.97 USD	BTC 	
45	2022-05-02 11:05:11	<u>fe8ff2f5d3d65c92d9d632fd07550b30995401a590277281cb0ae060000e926c</u>	- 0.00369500 142.98 USD	BTC 	
46	2022-05-02 10:55:58	<u>332ea2d8ec0dfbe111b5572b96260058fa59fbc2f797eca13f4be100b2bee672</u>	+ 0.00369500 142.98 USD	BTC 	
47	2022-04-25 11:23:08	<u>877ab87d8738a0cc389b01878dc4b2db97b1d386af471b96e6a6fd9f1dfe7ec3</u>	- 0.00363500 141.68 USD	BTC 	
48	2022-04-25 11:11:37	<u>9921d70bc93fe5990285b72b432e96916c98a8c93cec9a655548feab3ee8c3d9</u>	+ 0.00363500 141.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-04-18 11:07:48	<u>2a4fe59a55478dfd1d9160</u> <u>7d57a130a22ebd469b1888</u> <u>ab59c8d2cd8e6ab79a60</u>	- 0.00339500 133.26 USD	BTC	✓
50	2022-04-18 10:47:14	<u>94a3a62476d947e2785410</u> <u>4936184906b65bafd79375</u> <u>626b4c01b1c2bac01c56</u>	+ 0.00339500 133.26 USD	BTC	✓
51	2022-04-11 12:58:24	<u>f86f995dd874e364480bbf</u> <u>fc63cab03bb8ea54af39ea</u> <u>4f488ba50b7108ec0925</u>	- 0.00306500 124.38 USD	BTC	✓
52	2022-04-11 12:46:27	<u>e4bb8adfd2f45ec0658897</u> <u>a5281cabd14240673eb370</u> <u>42943b3175cfacdba6ed</u>	+ 0.00306500 124.38 USD	BTC	✓
53	2022-04-04 10:43:15	<u>e1bc80580c03a5b32a1e3a</u> <u>6a0af128f343ba5e805e3a</u> <u>16c1b2ce55e7c165199e</u>	- 0.00381500 174.09 USD	BTC	✓
54	2022-04-04 10:31:51	<u>bdc81af895723df3c38afa</u> <u>12968168ddaa373d19cabd</u> <u>6f9f0f62cee300aead08</u>	+ 0.00381500 174.09 USD	BTC	✓
55	2022-03-28 11:14:22	<u>1d5b07bbf1f976506f1ee4</u> <u>e666bdfa6fb1abec893719</u> <u>d1dc3b9d27820e575e20</u>	- 0.00318500 151.04 USD	BTC	✓
56	2022-03-28 11:07:04	<u>93dfea7d4de0bf643708b8</u> <u>a43008b6257d06a9076839</u> <u>510f49d32fbd3dca11f3</u>	+ 0.00318500 151.04 USD	BTC	✓
57	2022-03-21 11:01:40	<u>6336134e52e9b3cf11678d</u> <u>6e2335afc638b9732f07fd</u> <u>2532d08b6e65bf5159c4</u>	- 0.00519500 214.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-21 10:52:23	<u>838f5f198042ba220e7fe33dc697a45025bd5960d476b2068f5047113d04c636</u>	+ 0.00519500 214.16 USD	BTC 	✓
59	2022-03-14 11:11:27	<u>63247f2e4eeeed4d931ffc37db969fb00eda51126c106e85265a52e3db390d32</u>	- 0.00309500 120.59 USD	BTC 	✓
60	2022-03-14 11:05:36	<u>bc9ecdebb921901f52d875120be7eade8685aa48c2c0c39a7adf416e0702ce7d</u>	+ 0.00309500 120.59 USD	BTC 	✓
61	2022-03-07 11:49:12	<u>2ea9866c39a9ae932702a191a71c14e9245dfdf9615cab21b4c73c7c6c847b02</u>	- 0.00309500 119.47 USD	BTC 	✓
62	2022-03-07 11:36:50	<u>22cfbcb1451bb99d2134c06e90a9fba7fa80626fba55c249ac2f59868cefefe1</u>	+ 0.00309500 119.47 USD	BTC 	✓
63	2022-02-28 12:37:29	<u>30d069ccd5864aeb4d727a9da0567b056f83f766ad38173c8fc985da9fb17237</u>	- 0.00339500 140.64 USD	BTC 	✓
64	2022-02-28 12:01:42	<u>21e0cc0db36e68dc7a28021ddc5b9ac16b808407007739607db5bd4d73ca0250</u>	+ 0.00339500 140.64 USD	BTC 	✓
65	2022-02-21 14:48:38	<u>f2e3b726d89b2ca1662c0907accc651b7721094f86ca753153eec999686c614b</u>	- 0.00379500 140.44 USD	BTC 	✓
66	2022-02-21 14:30:49	<u>ec76c7768a32fbed2c1f823a1f8c2e6d5c03e54aef3bacc28271de3bfc5bce32</u>	+ 0.00379500 140.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-02-14 11:56:20	<u>bfa9abe28cb4f123920de9</u> <u>f221d61905c51cb2a9935d</u> <u>4144387985960908f32c</u>	- 0.00378500 161.12 USD	BTC 	✓
68	2022-02-14 11:47:38	<u>789aaefeb35ac29c093a9e</u> <u>3ee51873ee39f6e65d3b93</u> <u>10538a8f94ad72f18b1c</u>	+ 0.00378500 161.12 USD	BTC 	✓
69	2022-02-07 12:15:22	<u>4eade0204b26276899d46f</u> <u>2c8492958dc20dfba39a4d</u> <u>a0e25bcce1f52ef04922</u>	- 0.00422500 186.76 USD	BTC 	✓
70	2022-02-07 12:06:51	<u>acd7eb695a69d9c23eb555</u> <u>b93b0ed37f6745bf985d1a</u> <u>a4a4b7434c1595de8de4</u>	+ 0.00422500 186.76 USD	BTC 	✓
71	2022-01-31 12:12:29	<u>980e0fb3154f432a35b093</u> <u>17599c550879f1a007a6da</u> <u>0eb016b23c98799c4ec9</u>	- 0.00299500 115.22 USD	BTC 	✓
72	2022-01-31 12:06:41	<u>cc508ab1277d946cf2356e</u> <u>d28f4b29edc9709b4d4cf1</u> <u>bfd0defbcd9e30f49850</u>	+ 0.00299500 115.22 USD	BTC 	✓
73	2022-01-24 13:43:28	<u>a6bb9e9265e4a581c2ab42</u> <u>2f86c9c16ffb1131b7a808</u> <u>5bad2409912baac1c553</u>	- 0.00329500 116.52 USD	BTC 	✓
74	2022-01-24 13:24:41	<u>5c3e636a013502fd97b9c5</u> <u>1399afa89bd598a37cb061</u> <u>e8b8ff1e30c33003ad26</u>	+ 0.00329500 116.52 USD	BTC 	✓
75	2022-01-17 13:24:27	<u>1c2a567e9e9a78ee688293</u> <u>ce6c476c2d144cd986f147</u> <u>574c2a606bc5f6867be6</u>	- 0.00459500 193.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-01-17 13:17:45	<u>8de049f6f4079abf18dd20</u> <u>8f8f7230aef3ff61ed8931</u> <u>6f12bf7ae1075bdf719f</u>	+ 0.00459500 BTC 193.49 USD		
77	2022-01-10 12:05:19	<u>6bd3db8c26423dd70089bb</u> <u>8b484f22114fd6e515a6a7</u> <u>8b22e957d42652563a00</u>	- 0.00519500 BTC 213.95 USD		
78	2022-01-10 11:49:43	<u>b46e3123a3af32441ca338</u> <u>bb85feeb8244f40a23d557</u> <u>50aacfb45fcee4cfcaf9</u>	+ 0.00519500 BTC 213.95 USD		
79	2022-01-03 12:32:20	<u>329efb61fe110a645c137c</u> <u>797a4481bc1ac37961f031</u> <u>b57425ca8c5d4127d115</u>	- 0.00688500 BTC 320.68 USD		
80	2022-01-03 12:21:21	<u>a938146f2cca0aec9b8c2e</u> <u>3303278baa370d58a5a983</u> <u>1f2b4bd9f1dcfa28fa8b</u>	+ 0.00688500 BTC 320.68 USD		

* USD values displayed at the time of transaction

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