

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C9RMz3rGnWfzLNhtUvbQMT5Y4FXiWwR4E</u>
TOTAL RECEIVED	0.21044064 BTC
	13,269.54 USD
TOTAL SEND	0.17013372 BTC
	10,727.94 USD

Token	Balance
Bitcoin	0.04030692 BTC
	2,541.59 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:07:52	<u>74f19fedf3e6cfdd073b63</u> <u>7692a41e368c7929e992dc</u> <u>dda24f023beab4b8364a</u>	- 0.00510493 BTC	
			354.55 USD	
2	2024-06-08 10:07:52	<u>271c67197d71e113b3a40e</u> <u>c22563016369bb4c6ea445</u> <u>2e87c904b1631340363a</u>	- 0.00510708 BTC	
			354.70 USD	
3	2024-06-08 09:06:39	<u>adffc2109930acfd4c931b</u> <u>aca3e5c14be6303c60f8da</u> <u>58ca0c13092bcbf6ddec</u>	- 0.00511778 BTC	
			355.39 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-08 08:52:22	<u>56089e396a00d1851c86de</u> <u>cb02a27d7d381c32fcdaea</u> <u>0fb78b5afa4c0b220956</u>	- 0.00514638 357.38 USD	BTC 	✓
5	2024-06-08 07:39:53	<u>6658cb492f117b3a631867</u> <u>3f1d0107669bc84d650d62</u> <u>d9a4affacd2b537e1db1</u>	- 0.00515960 358.26 USD	BTC 	✓
6	2024-06-08 06:35:44	<u>8f95902c6f21b8a1d0e327</u> <u>f5d87ce632658eeec73566</u> <u>e299bb19cc9e9d69ac56</u>	- 0.00518946 361.09 USD	BTC 	✓
7	2024-06-08 06:12:32	<u>8c05a5ba02fa23a4037761</u> <u>47df8d840690f6afb92885</u> <u>1eb7f4a7903e203884ab</u>	- 0.00519526 360.20 USD	BTC 	✓
8	2024-06-08 06:12:32	<u>47d5d144621c548edc6912</u> <u>94eb258f7a1b408fddefd9</u> <u>61d8a830f2f29e21ecf6</u>	- 0.00519603 360.25 USD	BTC 	✓
9	2024-06-08 05:50:05	<u>c006a52c1e921224034754</u> <u>54dd0cf7c4a76e32146318</u> <u>090971d060a00f6172d0</u>	- 0.00519745 360.35 USD	BTC 	✓
10	2024-06-08 04:58:27	<u>0e65cf33506245de5d0283</u> <u>98746499f3f1876d79303e</u> <u>347eac0eff3b69290647</u>	- 0.00520940 361.11 USD	BTC 	✓
11	2024-06-08 04:51:45	<u>208680bc99b9ad4bde9c25</u> <u>5bc6c7b63440da05e07a52</u> <u>9e98f797de2f9c84ceeb</u>	- 0.00522218 362.00 USD	BTC 	✓
12	2024-06-08 04:45:49	<u>bac6e60a01015f9df01b65</u> <u>f2a79389668c895c6e6040</u> <u>f8b80c402bf24a771efb</u>	- 0.00523360 362.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-08 02:30:23	<u>c6d9269dd32d852409131b</u> <u>7c4eaa6b2b34105cb10c83</u> <u>b6ac285d62aad9cfeb62</u>	- 0.00528616 367.02 USD	BTC 	
14	2024-06-08 02:30:23	<u>e67f6f2f79510b6ae50c2a</u> <u>d91c3be9a56d2dd1267c1c</u> <u>e5089eaecf705f0f5cbd</u>	- 0.00528229 366.75 USD	BTC 	
15	2024-06-08 02:30:23	<u>e67f6f2f79510b6ae50c2a</u> <u>d91c3be9a56d2dd1267c1c</u> <u>e5089eaecf705f0f5cbd</u>	- 0.00528246 366.77 USD	BTC 	
16	2024-06-08 02:12:41	<u>67351a39984bf58c8e4b33</u> <u>9e95bde15c3c800e550360</u> <u>ac201a82dca6dc26626e</u>	- 0.00532035 369.34 USD	BTC 	
17	2024-06-08 01:39:57	<u>14c4a1fb5e192809eeee34</u> <u>e504f4810e85836f74740e</u> <u>e0a7fd4a05599d717de4</u>	- 0.00544579 378.05 USD	BTC 	
18	2024-06-08 01:22:58	<u>8cbbb0c1a0fb1d4795e0dd</u> <u>5b444b985cbbaebf260256</u> <u>f1bd33ea5c42226d8f44</u>	- 0.00548259 380.84 USD	BTC 	
19	2024-06-08 01:21:58	<u>25dcd623d05acbfbdf33fc</u> <u>f7e5017d2875eaf38b0b78</u> <u>72b1a3b85b9e3823d833</u>	- 0.00548573 381.06 USD	BTC 	
20	2024-06-08 01:21:58	<u>ab049387252822d6c4eaa3</u> <u>c1731d4e69e5f3605636dd</u> <u>6bae127834dc06f29b83</u>	- 0.00548665 381.13 USD	BTC 	
21	2024-06-08 00:27:10	<u>f04da422e46309be641472</u> <u>8656bf9568bd584279b814</u> <u>fd5546515eceed792433</u>	- 0.00554303 384.69 USD	BTC 	













#	Date & time	Transaction Id	Amount		
22	2024-06-08 00:11:56	<u>49420239e57082e987a0bc</u> <u>213284f5e5e4178700902c</u> <u>221a3cb8d630e643847d</u>	- 0.00559159 BTC 	388.06 USD	✓
23	2024-06-07 22:28:08	<u>c0b9eeb909dacecec9b1df</u> <u>a74b5374ebf3467c16a61a</u> <u>cb09a284b163d34c9cfa</u>	- 0.00567396 BTC 	394.33 USD	✓
24	2024-06-07 13:13:29	<u>d37dc34762a709de752be3</u> <u>7d057c6e45b63ecfb73cb</u> <u>b72e78db77198393831e</u>	- 0.00559768 BTC 	400.42 USD	✓
25	2024-06-07 12:18:16	<u>4fcdb56075f5629efddec6</u> <u>a5adf24ccce54f9754df4</u> <u>ef7b8c867dee477d31e7</u>	- 0.00546353 BTC 	389.18 USD	✓
26	2024-06-07 12:18:16	<u>070f97183bacaa935a0059</u> <u>f5f3ed091d77afeea055b4</u> <u>564b72d1f04f70b24c43</u>	- 0.00546575 BTC 	389.34 USD	✓
27	2024-06-07 12:04:16	<u>c88ac9151f3c6defb2a0bb</u> <u>833979164facd4c0d3c87a</u> <u>cc1069288b29d5085ddc</u>	- 0.00541768 BTC 	385.92 USD	✓
28	2024-06-07 12:03:01	<u>f8fe48ac51af9939f0fc6b</u> <u>bafca56dbba9d2727fc368</u> <u>d7fcb2f1a43071d635fb</u>	- 0.00541707 BTC 	385.88 USD	✓
29	2024-06-07 11:13:11	<u>bc27698afa8d9b3885e3f8</u> <u>bb34ffb26344cf3c152dec</u> <u>b795f80ad24ef2e60659</u>	- 0.00530100 BTC 	380.08 USD	✓
30	2024-06-07 10:38:35	<u>9c5639efd895e16e3bd751</u> <u>90dc890994c54beb9e4ac1</u> <u>abd9f631f7fc913c2283</u>	- 0.00522527 BTC 	374.65 USD	✓

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31	2024-06-07 10:11:23	<u>3b562fe4216e6af82a85e6e7fa4e64669abb83b25b5c0f234ee6293f1c62b31d</u>	- 0.00516554 368.70	BTC 	✓
32	2024-06-07 09:43:46	<u>ea1c3dcdcf784f766fba1a37a0cbf1c67903594c8a5208be47aa88918a05988c7</u>	- 0.00512045 365.48	BTC 	✓
33	2024-06-05 02:20:01	<u>d3538118567730db2efe1694917a7c3dc8655a0b5b8b6ccccb1e341fccbf4519</u>	+ 0.00500799 354.75	BTC 	✓
34	2024-05-01 03:24:07	<u>86b5df4ea112179fcf22eda1856f5b9f6a25e83aee538eaa79a6f0c914e06a91</u>	+ 0.00500819 301.72	BTC 	✓
35	2024-04-11 02:15:49	<u>bc409c2531dfabf7bab34cd0bf352b3df81bd0bf0e4135e5eda27e2fd037e6fb</u>	+ 0.00511778 363.34	BTC 	✓
36	2024-03-24 02:34:53	<u>7955bc43adad99ec6b0b1465a1f95f059ed6f03533150cf0099fc7bc22873598</u>	+ 0.00509666 325.99	BTC 	✓
37	2024-03-07 02:20:54	<u>1682ec6bd994f710cf4237eceaa4da7995d67ccbec084111a7fa7309096d8972</u>	+ 0.00522218 345.19	BTC 	✓
38	2024-02-18 02:23:18	<u>494c3ac17dd967d014319fb66b25ac8d0505ed928c68d35412f98aee160d2b98</u>	+ 0.00515960 264.57	BTC 	✓
39	2024-02-02 02:34:25	<u>07b6454f30384496ee1e017e26f5b1bbd3414d3415120b75f6417ef1b574855b</u>	+ 0.00520940 224.19	BTC 	✓

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40	2024-01-18 02:28:52	<u>309a14f81401dce93425e7</u> <u>344c743c513d0f9d0d48f4</u> <u>c6a3a24b0451a93ab54f</u>	+ 0.00519745 221.69	BTC 	✓
41	2024-01-03 02:14:05	<u>437997c40568ec1ef73a8d</u> <u>bcbc36a8b78c7fc3609b08</u> <u>381abc396dab48f6a49a</u>	+ 0.00518946 234.95	BTC 	✓
42	2023-12-21 02:17:36	<u>367489a67642c267b5b26f</u> <u>e85ba8f98ecc260a4a456e</u> <u>ab4e4cd2d9ea7cc413df</u>	+ 0.00522527 226.72	BTC 	✓
43	2023-12-09 04:35:52	<u>e316d8f35e4dbf9891fa22</u> <u>a11cf6467b8f32687a40d8</u> <u>26b0df48b9dc0069d60b</u>	+ 0.00512045 226.70	BTC 	✓
44	2023-11-23 06:31:52	<u>fd31aaf558c32fda4f6e95</u> <u>345a29f557b73c1ebf2f26</u> <u>454f6de45e80e295b2ed</u>	+ 0.00544579 203.50	BTC 	✓
45	2023-11-11 09:21:07	<u>30a5f1f562d58d68cdf9b4</u> <u>3224c9d6c7775aff2e3177</u> <u>be06c57f436085def8f7</u>	+ 0.00523360 193.81	BTC 	✓
46	2023-10-30 02:29:13	<u>d65a04ef32e86467bf3d14</u> <u>95f62a753ce6bc86e6d6dd</u> <u>8fce0c867f5eed2e1577</u>	+ 0.00516554 177.30	BTC 	✓
47	2023-10-15 02:10:45	<u>59c793ef4dc36f067a42fa</u> <u>99484e7cb7f673ad660a6d</u> <u>3c019368f8a59de32083</u>	+ 0.00507192 136.35	BTC 	✓
48	2023-09-28 03:28:59	<u>3c11436e8e6a2fa0a51a3b</u> <u>c5a4df2419e713293875c1</u> <u>5e28979979b7fb62365f</u>	+ 0.00500850 132.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-09-17 02:18:24	<u>4cb9600c006888f0a085c48be46005dc1bff3ca60a13cf77f79973ab7a77bd27</u>	+ 0.00514638 136.39 USD	BTC	 
50	2023-09-06 02:23:28	<u>c13342a58baec4298653272f94dc82603734c5c5cb636e53702bf1a686f46a56</u>	+ 0.00501353 129.59 USD	BTC	 
51	2023-08-26 05:03:53	<u>5c77c2783dce191a7aa4d1edfdd6bc717f362f14e2d575785ba9079d0a72ebf3</u>	+ 0.00519603 135.41 USD	BTC	 
52	2023-08-15 02:27:26	<u>b827b5d899220f3d04499497a6f0cceab20c29047ad48b026c2c82e4ab0d769a</u>	+ 0.00548665 161.21 USD	BTC	 
53	2023-08-04 02:27:03	<u>237598bc0bc06d24ca635ce3e9a501765ad04fbc80875adc105f4ac2eb8cbcce</u>	+ 0.00541707 157.99 USD	BTC	 
54	2023-07-24 05:24:19	<u>c7d4fd74f31f3abfdd570d90188d8375864559cf8fa75df31cb21a538d7ec710</u>	+ 0.00528246 157.41 USD	BTC	 
55	2023-07-12 02:05:18	<u>76b926fe68bfecdbd5182defe2781f81e8c75b431307c6a820d6843600e55f1f</u>	+ 0.00528229 161.67 USD	BTC	 
56	2023-07-01 05:22:56	<u>0caaa39d0b0bf3d3cf684c8e92dec4e5b41599d7641bd7b1d65b703aeace10e</u>	+ 0.00548259 166.83 USD	BTC	 
57	2023-06-20 02:24:35	<u>01f35576c9b1bbf9d86a227f76c69f7c743a8cebf67026829bbb3c1df0905bd7</u>	+ 0.00510493 137.39 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2023-06-10 02:20:43	<u>de848ca0768af1bc349c77</u> <u>e95af852144a09774c3532</u> <u>96afb071acc0a18d4bb2</u>	+ 0.00519526 136.77 USD	BTC 	
59	2023-05-31 02:29:40	<u>7358e221c292342f0ab175</u> <u>8527882a55e4916f880f0e</u> <u>fc9d9a2359e77255bb9</u>	+ 0.00530100 146.69 USD	BTC 	
60	2023-05-21 02:15:58	<u>a36b127561cdbb6152ed5c</u> <u>6d738d9314723edf5fa6b8</u> <u>9027a65f709bb1ef8a38</u>	+ 0.00548573 149.03 USD	BTC 	
61	2023-05-12 03:12:05	<u>81f5319ffcf0d7527165bd</u> <u>c6457b757e519058f4563a</u> <u>64a0f89f2bccde744160</u>	+ 0.00567396 150.83 USD	BTC 	
62	2023-05-07 06:38:21	<u>27eed78f4dd57eb9262ebd</u> <u>02315f119add05c763c720</u> <u>2aece4e9ade452546e2b</u>	+ 0.00528616 152.82 USD	BTC 	
63	2023-05-01 02:08:05	<u>28881a6d89bc423ebf6313</u> <u>53ab1b392ccc90555ed300</u> <u>6c519e6b18ae24b878ba</u>	+ 0.00554303 158.25 USD	BTC 	
64	2023-04-24 04:33:28	<u>8861477b7fa98c54477e91</u> <u>292608131557e8fa99337f</u> <u>e7ffd1096f0495a605d3</u>	+ 0.00546575 151.15 USD	BTC 	
65	2023-04-17 06:00:34	<u>db7c1e55ded4375c80d81d</u> <u>8f30fd39c95c59b7f1b28c</u> <u>934236a7016067af649e</u>	+ 0.00559159 167.19 USD	BTC 	
66	2023-04-10 05:43:38	<u>f43b010af9c1f76a7a4a13</u> <u>36f385c9c045ed05e8df27</u> <u>b8a97869e0a323baf4c7</u>	+ 0.00559768 158.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2023-04-03 03:16:07	<u>f23d4c1931816209a88ad0</u> <u>4dd1fd7e0c11b4aa39bff7</u> <u>ccaa476c058a81376765</u>	+ 0.00505621 140.32 USD	BTC 	
68	2023-03-24 06:30:45	<u>bd462e3939f61118e175e2</u> <u>6152963a038ad5f6a2c9f3</u> <u>3c39d1bad818addbf441</u>	+ 0.00504392 142.61 USD	BTC 	
69	2023-03-16 05:46:28	<u>35c15c91ac711fcde489d1</u> <u>63abcb53a9bf8bfc3f1ac5</u> <u>3ff9ae8206a9b4b4c6fd</u>	+ 0.00532035 130.71 USD	BTC 	
70	2023-03-07 02:14:53	<u>5efcefe8ce5f9c59229d4a</u> <u>03c56d021d1caa77dafe91</u> <u>aa35867542092e211038</u>	+ 0.00541768 121.88 USD	BTC 	
71	2023-02-27 02:11:01	<u>18c55a9412a8174fe5b4ec</u> <u>65de6c0ace2a33b19a7f8c</u> <u>c809b362cf3731807833</u>	+ 0.00510708 120.31 USD	BTC 	
72	2023-02-19 02:03:03	<u>1212e72976ba6317ee627b</u> <u>54a209e40103d15ee69850</u> <u>28ddf86240eeb3b038f7</u>	+ 0.00546353 134.85 USD	BTC 	

* USD values displayed at the time of transaction

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