

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CHE69rXHvZnJj9B8ekZSBVK8Rodbci9t9</u>
TOTAL RECEIVED	0.14945840 BTC
	9,417.91 USD
TOTAL SEND	0.14945840 BTC
	9,417.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-20 01:19:35	<u>4981975f0e48d9b6eea618</u> <u>0f634df5963f208599b24e</u> <u>4ddd504c14468219455d</u>	- 0.07728432 BTC	
			707.98 USD	
2	2020-07-16 05:19:44	<u>ee3c7b1bff124c70322884</u> <u>7182fec841cc617970cd4e</u> <u>0454de04de887ba7a1c4</u>	+ 0.07728432 BTC	
			705.89 USD	
3	2020-05-25 00:54:17	<u>c768720f5c7d6cf19590a7</u> <u>c006c25bade632e7e88493</u> <u>2ec39d29015acb311c97</u>	- 0.00101615 BTC	
			9.04 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-20 17:18:38	<u>4975fc9cd7a678886b1d1a3b02e96beee6250e8926412075094381422d43eb59</u>	+ 0.00101615 9.21 USD	BTC	
5	2020-05-05 00:53:14	<u>b1cf4fc24f72c8d764be6f6d667c0389a2fd974be792e9d43e87e3b2608564e3</u>	- 0.01158625 104.52 USD	BTC	
6	2020-05-04 17:58:32	<u>51d01097dfeef047d31acc96c38f1290f1f2f330bb5c3c15cd76482c1db840ed</u>	+ 0.01158625 104.52 USD	BTC	
7	2020-04-14 23:18:02	<u>947906b380b1ed75f7ffcf344420f039e09444f98dd057f01d3ab58a7be8190b</u>	- 0.00103926 6.88 USD	BTC	
8	2020-04-14 20:04:34	<u>a86fea5aa60b84be8981008272dbe50a6d7ebc1e1ff86e80bb9468c762d68c33</u>	+ 0.00103926 6.88 USD	BTC	
9	2020-04-05 12:20:38	<u>c9abdefd6079d22bd274aaf9c545b5b7432a026a853e1b5c742d0b51f2f28f49</u>	- 0.00115762 8.48 USD	BTC	
10	2020-04-05 12:14:50	<u>5f1deac17cbabe7efb2657de9619588b80027b634634d950f0e15e5c8d44def1</u>	+ 0.00115762 8.48 USD	BTC	
11	2020-03-27 05:52:32	<u>e203b586917a5dc6a18d9587f0a596464d87e7f6ea7f6d4138f6e9d96c26d1aa</u>	- 0.00220681 14.03 USD	BTC	
12	2020-03-13 05:03:46	<u>43cb1b62f62467dbe62b19a322805aff9e70fac0ceef58c383986a28b02df691</u>	+ 0.00220681 12.31 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2020-03-09 14:11:42	<u>f30996b727af651b3a999f</u> <u>ce1dc279261e1855e87f72</u> <u>4c8ce0ddff7e8fe43c0b</u>	- 0.00030239 BTC 	2.38 USD	✓
14	2020-03-09 04:03:12	<u>dfe6bcc97d560cf59b1544</u> <u>08ba9c40aff809f19d568b</u> <u>eea5bb111a172d252ceb</u>	+ 0.00030239 BTC 	2.39 USD	✓
15	2020-02-03 16:04:02	<u>b329c2cbe634900e8fca37</u> <u>b741e1b0ffb486251e735d</u> <u>7a848a2efffe9c8a078f</u>	- 0.00068289 BTC 	6.28 USD	✓
16	2020-02-03 03:37:42	<u>96372c269a1229b17c8214</u> <u>845e4feeb605a5655da782</u> <u>a97428fe4ff5e5370f59</u>	+ 0.00068289 BTC 	6.34 USD	✓
17	2020-01-19 18:41:37	<u>849d287af7fd1d9889d994</u> <u>9c59cd387163804fcfbd03</u> <u>6d51f6ceb2f2f7381e92</u>	- 0.00102087 BTC 	8.82 USD	✓
18	2020-01-19 17:07:45	<u>d349cb98e6bcac6548ec44</u> <u>9c63348bfa8656d8d25641</u> <u>e8d89155dd3d85593fc3</u>	+ 0.00102087 BTC 	8.82 USD	✓
19	2020-01-04 22:45:52	<u>55ea5017cec56692d89d7d</u> <u>7e065f3aee151731a199e9</u> <u>14d2cbc78b2d8d4ffb29</u>	- 0.00102972 BTC 	7.57 USD	✓
20	2020-01-04 21:50:40	<u>835255857443b6f3c1b5c3</u> <u>52022da302eadca43e2697</u> <u>2acc5fb1e9013adadb9f</u>	+ 0.00102972 BTC 	7.57 USD	✓
21	2020-01-02 12:21:11	<u>96b27dca8937f0831c40b0</u> <u>5aa9b5c003d7a22850b5f6</u> <u>b235f4cc36e545103977</u>	- 0.00139339 BTC 	10.23 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-01-02 10:47:01	<u>7f3cd4a66a10fab999102c</u> <u>9a98eb438a1fa58b1b038a</u> <u>b4d2f924b0a1f644364e</u>	+ 0.00139339 BTC 9.70 USD	 ✓
23	2019-11-18 12:33:59	<u>7721875e7925f986589e9a</u> <u>c437389d181e7439707758</u> <u>cd56a250a7c110d60c7a</u>	- 0.00033379 BTC	✓
24	2019-11-18 04:05:26	<u>3baf11bd0d84cb4a40a6d8</u> <u>e0c761d83fe520f76cc4a6</u> <u>389923b9a9e384921f00</u>	+ 0.00033379 BTC	✓
25	2019-11-04 18:06:00	<u>cbf44eb76255de690ac0f2</u> <u>d30eeb2b5fd4fa3d7686be</u> <u>39cf1d6884a8455ba712</u>	- 0.00122407 BTC	✓
26	2019-11-04 16:47:16	<u>28e49aac640d99cd958ae4</u> <u>81a956f3ef5311202f8b9e</u> <u>4772b3f523df94e0d858</u>	+ 0.00122407 BTC	✓
27	2019-10-28 04:17:15	<u>02f1d9ccda7c3b57f1e78a</u> <u>68277b330bad60504a8c7b</u> <u>3483720d5684e9387eb0</u>	- 0.00034756 BTC	✓
28	2019-10-28 03:26:31	<u>6dc83d60caf270a54a2a7e</u> <u>fc80ebd430df998d1a6431</u> <u>e1a1e16425760aa7689f</u>	+ 0.00034756 BTC	✓
29	2019-09-30 08:24:04	<u>58b8ba1eef085622fdedc4</u> <u>162fd1bbe9242901fda088</u> <u>87a72aa1af407592b96e</u>	- 0.00048133 BTC	✓
30	2019-09-30 03:13:28	<u>c40ecaf73d796c6866a383</u> <u>77817e2d64634c0d325f8b</u> <u>48f850fff58bca62ad9e</u>	+ 0.00048133 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-05 17:03:22	<u>3c8a8efb760f3c593e6c74</u> <u>eaerce42608ef2ab0b60487</u> <u>bc79dff62560e74e930f</u>	- 0.00122568 BTC	✓
32	2019-09-05 15:48:24	<u>03be0a774f1b3320e405a8</u> <u>dabb2175f7ca32d402097e</u> <u>096819c9153ac328d49d</u>	+ 0.00122568 BTC	✓
33	2019-08-26 16:00:55	<u>8f9ddce069b236f272b285</u> <u>73a68dc7a8069f2f8640ff</u> <u>c7982b7ae8335808fc81</u>	- 0.00040242 BTC	✓
34	2019-08-26 03:32:34	<u>1be5f577d241cb40631277</u> <u>bc716ac931313837101f7f</u> <u>ddc196f23b4426157024</u>	+ 0.00040242 BTC	✓
35	2019-08-12 03:37:15	<u>1f03c85fe4b8494367f98e</u> <u>a37be73289c46b7300219f</u> <u>c81eb9ef0a3e904a5f81</u>	- 0.00120313 BTC	✓
36	2019-08-12 03:12:52	<u>54d6d71ed0b7378921163f</u> <u>c68c3b48eb9218e14cae0e</u> <u>9993e7d734f8c66f3f3c</u>	+ 0.00120313 BTC	✓
37	2019-07-29 14:19:18	<u>cf28ca7823787f0aa3d2ae</u> <u>f9a9db9d195e70ddeb49fd</u> <u>cac7daeb9b5306677576</u>	- 0.00049236 BTC	✓
38	2019-07-29 03:16:48	<u>c0c8960aca5f070b5ad7b6</u> <u>c9d3e70f62a5d35533a379</u> <u>cbb9a7ac3fcac1ec3da0</u>	+ 0.00049236 BTC	✓
39	2019-07-07 13:05:08	<u>902dc87825267aec3685b2</u> <u>af72e5e232e95ca7d40ee9</u> <u>7692ad051c6c581c1f33</u>	- 0.00124797 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-07 12:47:54	<u>6b169ddc5236e7cae191d2c297d7abe8c9f9464ddf1e75341b04055135d2cb6e</u>	+ 0.00124797 BTC	✓
41	2019-05-28 16:37:48	<u>748553c3bacc83f2fe98d46ea524db4d2ada061d257b19da7da187f899fc1079</u>	- 0.00041456 BTC	✓
42	2019-05-26 08:28:16	<u>5341a8c83ef814f2c06717e7fcebb747843f391ecafa297fd4d1de757f500674</u>	+ 0.00041456 BTC	✓
43	2019-05-14 17:53:49	<u>157b757cbe7694545140ed84e291350eca50c32d051541268cadd420a716f2e6</u>	- 0.00050587 BTC	✓
44	2019-05-13 03:15:59	<u>81a0f3156f574eeb5f2c37a4f40185daeaba70874f1e80a251d52b321588a60b</u>	+ 0.00050587 BTC	✓
45	2019-04-30 05:23:31	<u>06e9b6fa8ea6ba02bc9b44ae39a8f3ab15becbc522a98529ac106b8740433904</u>	- 0.00060247 BTC	✓
46	2019-04-29 03:13:23	<u>081d86e06759d88dd29cef18214eaa1c8e50b902165aa8a852b535665902decb</u>	+ 0.00060247 BTC	✓
47	2019-04-20 10:54:33	<u>7ed1ca4d9ae135cc5303b937b2bb0465d554996da05b02246f7df90beccf91cd</u>	- 0.00105717 BTC	✓
48	2019-04-20 04:57:51	<u>3ac4a5f30d24ebb4f8cd5820b06c3ae4213641348838241d80ce841b85e09509</u>	+ 0.00105717 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-14 17:05:00	<u>a52c972b49f5c9008df757</u> <u>fd86944873f3c61fedab94</u> <u>8c2ff027ac87e4571489</u>	- 0.00040120 BTC	✓
50	2019-04-13 05:53:15	<u>1f7c27db5146b2f8ff4ee4</u> <u>1f5342e767b3dedf41e4e2</u> <u>2e8fb282ad9a3ee9050d</u>	+ 0.00040120 BTC	✓
51	2019-04-07 16:21:49	<u>aa429e5c508ee4e11d269d</u> <u>0e264e1bebca08a7f8d878</u> <u>47e229fac9542e79fa9a</u>	- 0.00054994 BTC	✓
52	2019-04-07 12:49:32	<u>7119c2e9f5873d5b080f8d</u> <u>fdd36a4e5f63c74914c821</u> <u>9364859673c6f526ed45</u>	+ 0.00054994 BTC	✓
53	2019-03-31 11:12:14	<u>44d6dd874a1ad9f3d51ff2</u> <u>4c6fdcd1fd9b069980e01c</u> <u>1c1ab39a5fed0a3d02dc</u>	- 0.00241812 BTC	✓
54	2019-03-31 11:01:17	<u>62dac24912ad8008151352</u> <u>2d1e41fe8d44af98fa997e</u> <u>47b34300347ac8e488a5</u>	+ 0.00241812 BTC	✓
55	2019-03-25 13:47:08	<u>aa3cc142c601e9b6af66cc</u> <u>3d446f9d0398e0d731b571</u> <u>1a9c02c06fd51975d01a</u>	- 0.00041294 BTC	✓
56	2019-03-25 02:32:59	<u>e1239cfafc39ed50c6ae5f</u> <u>78c729612e207055eb11d0</u> <u>04716e8ff144fb18bcaa</u>	+ 0.00041294 BTC	✓
57	2019-03-22 19:37:12	<u>c4766ab8ba85207d576449</u> <u>637a0ee473e70c461274ad</u> <u>cb7541daca000446d488</u>	- 0.00035666 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-22 12:45:13	<u>79945de562134ca41ac958</u> <u>3d56990333cff9e29ffe51</u> <u>e4c268f6a2370e682952</u>	+ 0.00035666 BTC	✓
59	2019-03-19 16:41:56	<u>ec552877b06c95e50f70e9</u> <u>166d2ec58271cc4ee3d343</u> <u>1cbcd29123c828ceb5af</u>	- 0.00040451 BTC	✓
60	2019-03-16 15:21:40	<u>22cafefa0d3b0003175423</u> <u>bedd28a50aea2bb49e16b2</u> <u>a32f3404d43f1b90c890</u>	+ 0.00040451 BTC	✓
61	2019-03-12 15:39:10	<u>ef17892c95b5417782031d</u> <u>48f2d56c25de8bdc16b601</u> <u>d1be0e175c69566f10fa</u>	- 0.00055735 BTC	✓
62	2019-03-10 13:48:37	<u>8c972ef5e00969e428caae</u> <u>ff112ec0957e0b0548aac5</u> <u>b1681c768b5b90d11aa1</u>	+ 0.00055735 BTC	✓
63	2019-03-03 07:55:14	<u>1cfa255cfcc9902e3fc106</u> <u>bbc33f71a74568575f5a7d</u> <u>627d19d4b46c86b8b052</u>	- 0.00124269 BTC	✓
64	2019-03-03 07:42:08	<u>3fe9bf07a2d3574830d650</u> <u>e90faeb185ff55667a038e</u> <u>797349a0db01d69b8bd7</u>	+ 0.00124269 BTC	✓
65	2019-02-21 15:24:57	<u>617ab6180668cc68397c9b</u> <u>85fdbf61385aae2720f7cd</u> <u>fba7533f4201246a1325</u>	- 0.00223046 BTC	✓
66	2019-02-21 15:04:25	<u>696a8ada02bf01d27fb006</u> <u>8d778268a38fa8c984aa9b</u> <u>8e22199a7275720f674d</u>	+ 0.00223046 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-18 15:11:20	<u>43e2491f2d7c1e42bc3849</u> <u>9dce98daaeb05c8f60165e</u> <u>5a3a18b4c56d39ed4139</u>	- 0.00057906 BTC	✓
68	2019-02-18 03:06:52	<u>e0d82e87461951243b85bb</u> <u>c6283bd03d9456ff399d9f</u> <u>7f447ab6a14dfbd33471</u>	+ 0.00057906 BTC	✓
69	2019-02-05 02:29:20	<u>ae4bfe620fabcc3697c2b6</u> <u>d893fa75c0e2cc38fee650</u> <u>c9c9e30879a523dbcdbe</u>	- 0.00116584 BTC	✓
70	2019-02-04 03:04:19	<u>991b49df81211c430f87b4</u> <u>58daee059a8dd04dc47bdb</u> <u>05f848bdfdb651ff4543</u>	+ 0.00116584 BTC	✓
71	2019-01-28 12:54:47	<u>79cc6f216efe2893fc1cef</u> <u>66a6628ff184981bc3a715</u> <u>6f73ef0d11ba875435b9</u>	- 0.00095649 BTC	✓
72	2019-01-28 08:20:43	<u>438637d6af5b4069d6c3da</u> <u>68b02424c4fe7405777344</u> <u>6ce1ae2bb630cabd59bf</u>	+ 0.00095649 BTC	✓
73	2019-01-20 16:59:58	<u>8ef819ff3407726c542ab3</u> <u>a6535cd932fbcee8b12f34</u> <u>5019a4558a612ab38132</u>	- 0.00057501 BTC	✓
74	2019-01-20 12:41:04	<u>5c7190b9ebed3391b15fda</u> <u>a9fc537cd47226f381c550</u> <u>6ada352bedacee0e23df</u>	+ 0.00057501 BTC	✓
75	2019-01-13 18:22:48	<u>bbe70dfcb2480ba32c4bd6</u> <u>82e9b2f73a75cc74da0fc3</u> <u>d580a6de5af4af231007</u>	- 0.00075229 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-13 15:05:15	<u>1167d4423f82c26dad9ce2</u> <u>db368a3d617a8ffd8326e0</u> <u>6ee4657f6d63df74d1e8</u>	+ 0.00075229 BTC	✓
77	2019-01-06 16:33:27	<u>daca7a224b7367ae38be8e</u> <u>1656b47340c4827a91c7ac</u> <u>3ab379487c2abb2104c8</u>	- 0.00044625 BTC	✓
78	2019-01-06 13:32:13	<u>1de1dfda2c26a9a822b696</u> <u>f5328958148b2922bc941d</u> <u>61685b945fff75d518e8</u>	+ 0.00044625 BTC	✓
79	2019-01-04 11:46:15	<u>8828d7f2e0883b916de348</u> <u>3747f9e5ee12b931abc61e</u> <u>021744f6f25adf637f88</u>	- 0.00256577 BTC	✓
80	2019-01-04 05:31:16	<u>c2bb68a0190d9cd7ed2d30</u> <u>45d610b3cbec12de046dd9</u> <u>2033a17e7d3242f6b61a</u>	+ 0.00256577 BTC	✓
81	2018-12-31 16:18:48	<u>01f8990edadfd5a5cb976f</u> <u>47dca09dd657e03d4a7297</u> <u>4861b581b0e3a7a06c0c</u>	- 0.00052777 BTC	✓
82	2018-12-30 15:09:16	<u>be672ba35a3634899fd7ca</u> <u>843e8e51bbcbd1defe3608</u> <u>65165b4615ea5dd4bdcd</u>	+ 0.00052777 BTC	✓
83	2018-12-23 17:48:44	<u>9511854e1f250daf106831</u> <u>c22c06a4e51cef93b60ef6</u> <u>87d9fe9246a7b35c6725</u>	- 0.00058838 BTC	✓
84	2018-12-23 15:06:43	<u>3742f6a7a5ef93492df9e4</u> <u>a1428cf1b7056cc4616197</u> <u>1488a54d95a9467d3e7c</u>	+ 0.00058838 BTC	✓

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85	2018-12-16 18:25:34	<u>ddf351e87290586ebf5182</u> <u>f738c21c220c6caf8a1fb8</u> <u>a2cb2c9350b4ae26ed11</u>	- 0.00042017 BTC	✓
86	2018-12-16 15:06:54	<u>040070bebeecac1fd4785b</u> <u>03a1f0be10dd7bb6d29fe8</u> <u>e2a24df4f9c2a4f09760</u>	+ 0.00042017 BTC	✓
87	2018-12-09 18:41:15	<u>9ea9bd830bb69f7c5e2a73</u> <u>d169cc3f422abb514479c3</u> <u>18d1161d3bb86f4a64bf</u>	- 0.00107826 BTC	✓
88	2018-12-09 15:10:52	<u>a19840ec3e0db850cc046e</u> <u>d2e8b1db36e6c60edea573</u> <u>7415d42b34f4ee8b66ad</u>	+ 0.00107826 BTC	✓
89	2018-12-02 15:21:55	<u>f72fa529fddedcedb8bb48</u> <u>b131b6625e0411af90ffb6</u> <u>b7baf9a21e38c69e861d</u>	- 0.00040633 BTC	✓
90	2018-12-02 15:10:16	<u>bfbe28a02fec88fc1428</u> <u>bd775ad39a92912cd2a487</u> <u>c3be0077b029d29a1236</u>	+ 0.00040633 BTC	✓
91	2018-11-25 16:59:04	<u>e4f404edbba71395be28b5</u> <u>01e2b81950372d706a56f2</u> <u>52eed5823a26287eabb3</u>	- 0.00029790 BTC	✓
92	2018-11-25 15:07:28	<u>002881a8fbc1e61eca515d</u> <u>768d510ad294e04f6a240c</u> <u>94222f3d4aa61af647d1</u>	+ 0.00029790 BTC	✓
93	2018-11-18 15:48:33	<u>e4a3d6892e5adc807269e6</u> <u>9e923ee2a8331048163f09</u> <u>388768edcdc31f95ed27</u>	- 0.00252390 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-18 15:23:28	<u>ef29d958f9aec5ab6a52b2</u> <u>e76ae7dde48ed5a49aec72</u> <u>1def75590c8198520842</u>	+ 0.00252390 BTC	✓
95	2018-11-11 15:13:07	<u>d805d7620e3bfa0ddcf5cb</u> <u>9a7d46f53d7a011f4691a7</u> <u>a8661863d20210ad1d59</u>	- 0.01931719 BTC	✓
96	2018-11-11 14:47:08	<u>3a115528268e8f6876ef80</u> <u>ca615c512506ce508089ee</u> <u>dc6e50377e702ce68669</u>	+ 0.01931719 BTC	✓
97	2018-10-08 13:33:12	<u>60baf8aa0e90aa46bc8a1e</u> <u>455276538e03d3ded2c7c1</u> <u>65c34e9735c677717e9d</u>	- 0.00042587 BTC	✓
98	2018-10-08 06:14:27	<u>93c3ad7a35031166a162c2</u> <u>000e83ab396776894968f0</u> <u>72d03dd69c8103a4646d</u>	+ 0.00042587 BTC	✓

* USD values displayed at the time of transaction

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