

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CHMF1rTF8K4d9Yk8Ta2R4wD23kcbMaMks</u>
TOTAL RECEIVED	0.00311606 BTC
	196.00 USD
TOTAL SEND	0.00311606 BTC
	196.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 02:52:04	<u>c42834cfbf7775f35b8602</u> <u>22b96b3e8d1fcff1a12590</u> <u>191ce8993a1019d9bef7</u>	- 0.00015393 BTC	
			10.33 USD	
2	2024-03-08 01:45:31	<u>3dc5ec5e24aede05fff338</u> <u>c152c08a538f45abd2fd3a</u> <u>4b929600f62f0e718966</u>	+ 0.00015393 BTC	
			10.33 USD	
3	2024-01-20 00:03:45	<u>04402e197e0b9c9bc3a7f3</u> <u>cf6db48e5d19d6e20197a2</u> <u>1986ef4e34d05928e5ba</u>	- 0.00015686 BTC	
			6.50 USD	

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount		
4	2024-01-19 22:14:10	<u>e5228e1e796a4dbad02172</u> <u>8d65e89cbab1363949a783</u> <u>396fddede2d8c94a693f</u>	+ 0.00015686 BTC 	6.53 USD	✓
5	2023-12-05 10:29:45	<u>f3af6457ebc928b1a0f4a2</u> <u>ec79f21a6b6e683bdfc3b9</u> <u>c3b387c4a6484847948f</u>	- 0.00013898 BTC 	5.78 USD	✓
6	2023-12-05 08:45:48	<u>f3f433a8da48486e5ea8bb</u> <u>1bf3a8a06a78f7d86000ad</u> <u>87be51357913126eb710</u>	+ 0.00013898 BTC 	5.79 USD	✓
7	2023-10-28 05:32:06	<u>aa4ac0455081a0713cfbf0</u> <u>d8731af0eb657d432c74c9</u> <u>e1f523d91400b11b8388</u>	- 0.00010180 BTC 	3.46 USD	✓
8	2023-10-28 01:48:38	<u>d31409ad545b1f336e213a</u> <u>11091c2482cb114bd072db</u> <u>7d088f45b0cd314541e7</u>	+ 0.00010180 BTC 	3.47 USD	✓
9	2023-10-02 02:17:26	<u>5586f084d77d2828cfa153</u> <u>a293c9c90645e9abf74342</u> <u>b52164ef00fc0ab182d1</u>	- 0.00010030 BTC 	2.80 USD	✓
10	2023-10-02 01:50:32	<u>049a36d6496b56e8323ed5</u> <u>d7308db79de6b8f6bb1d2f</u> <u>a8a531a7478ebaa9d3bc</u>	+ 0.00010030 BTC 	2.80 USD	✓
11	2023-09-07 02:23:47	<u>331f58d5f31bb5a7db9f5b</u> <u>3110ea90b5d3b14403a0ed</u> <u>4a5f8cdc9e723143d5c3</u>	- 0.00010110 BTC 	2.60 USD	✓
12	2023-09-07 01:39:53	<u>00ca75fd7c10c1cab9df85</u> <u>28c51bae5011d76e3759f4</u> <u>4a702160cdfaf8be827c</u>	+ 0.00010110 BTC 	2.60 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-15 03:29:23	<u>0e33b9299e3648e0628996</u> <u>dbe6fa82f5affb2c5bfb30</u> <u>d0e753d698f29f82df36</u>	- 0.00031219 9.17 USD	BTC 	
14	2023-08-15 01:04:53	<u>6e8ed2be0bb6e30ea85899</u> <u>ed1c464ad4f29f395628c1</u> <u>4738facab8d27bd3059d</u>	+ 0.00031219 9.18 USD	BTC 	
15	2023-08-10 05:34:21	<u>d3cd14901a2c79aa36f694</u> <u>f743e2f7aefa022b877b6d</u> <u>db98eb441a520cf298fb</u>	- 0.00011500 3.39 USD	BTC 	
16	2023-08-10 01:43:14	<u>dcb91afdc583f14f597893</u> <u>0c66d5121b3311fb0af08c</u> <u>6deb0434ca086af9d849</u>	+ 0.00011500 3.40 USD	BTC 	
17	2023-06-06 02:19:44	<u>a0fe38a484cc443bbcea7d</u> <u>152fdde13ef695ae6382d6</u> <u>d97b966a2d5e518d9c8d</u>	- 0.00010340 2.66 USD	BTC 	
18	2023-06-06 01:46:13	<u>925c6a671bcb66744782a2</u> <u>f20d79855e13f2896aff60</u> <u>67c8829a616c633e78ba</u>	+ 0.00010340 2.66 USD	BTC 	
19	2023-05-13 16:37:03	<u>7b10ead711b5273c2486aa</u> <u>5befbb69a198a50c12909e</u> <u>9d7f71a98658b4f195a5</u>	- 0.00010155 2.72 USD	BTC 	
20	2023-05-11 15:24:13	<u>1f8b64d200eab025aed1b0</u> <u>672ecdae7dc6c20924a05a</u> <u>181adc70e14ac6fb0f33</u>	+ 0.00010155 2.76 USD	BTC 	
21	2023-04-12 05:21:05	<u>6c43a300483a096a0bab59</u> <u>c4d9612bdaf7e28978e24a</u> <u>5e2fbb2e4b756bf14a97</u>	- 0.00010370 3.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-04-12 02:08:11	<u>8d36724da7b037073373c2</u> <u>0923f5dcae0c20ab4af31c</u> <u>68c9dad59bec2a1d799a</u>	+ 0.00010370 BTC 	3.10 USD	✓
23	2023-03-14 07:25:26	<u>bb39e9b5c1642eb914e48e</u> <u>eb77b2328c90bb3f8b6e05</u> <u>0bea4d34a704bc60415b</u>	- 0.00010050 BTC 	2.43 USD	✓
24	2023-03-14 01:43:24	<u>fe7849cda0837d9a42dd1a</u> <u>87a5af2139c9f640ddc494</u> <u>ebb560d00399346b8401</u>	+ 0.00010050 BTC 	2.43 USD	✓
25	2023-02-03 08:44:06	<u>6b198885f00113066d52a1</u> <u>3fdeb165f6f7c84b2b36f6</u> <u>3c8f11c60bb72c6db6a7</u>	- 0.00010000 BTC 	2.34 USD	✓
26	2023-02-03 01:49:03	<u>22a8e1287f8415ccd0d7f2</u> <u>f7cc6046f48f308ac85050</u> <u>7d3c1971bffffa41de74a</u>	+ 0.00010000 BTC 	2.34 USD	✓
27	2022-12-17 03:25:41	<u>790f9aadde0f58b0a90cf1</u> <u>a723fc436ab324d15c71d2</u> <u>a445f9a5fe466b28a5a2</u>	- 0.00010050 BTC 	1.67 USD	✓
28	2022-12-17 01:30:08	<u>87d767781103800312409d</u> <u>67a17519646837524bb8ac</u> <u>b4152aea6e76d1cca16e</u>	+ 0.00010050 BTC 	1.67 USD	✓
29	2022-10-23 08:46:59	<u>ac302839bace2011f4b415</u> <u>0a915c07bb408b2008ff36</u> <u>1577b680bc0d8dacf3eb</u>	- 0.00010029 BTC 	1.92 USD	✓
30	2022-10-23 02:22:00	<u>a00941e1afab45dd2ea92d</u> <u>80636a7845ebb058de8bc5</u> <u>5a1004e967b996966dd0</u>	+ 0.00010029 BTC 	1.92 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-13 02:00:26	<u>44e0eca6afbd4f40265938</u> <u>b602974e8a10a167765e61</u> <u>86f9c19c090359828b39</u>	- 0.00011100 4.84 USD	BTC 	✓
32	2022-01-13 01:21:45	<u>f2adce02e935ef546f54a9</u> <u>8f4ee291b63e961c3a3eef</u> <u>3086e0044be3b44ee297</u>	+ 0.00011100 4.84 USD	BTC 	✓
33	2021-12-31 15:47:06	<u>12183fbb67783dfa75a9a3</u> <u>f4bbfa661d4aea217168b6</u> <u>655ae171a7506f12d0bc</u>	- 0.00001006 0.46 USD	BTC 	✓
34	2021-12-31 13:58:13	<u>61adc93527f864efdd4638</u> <u>b7deb9541d7da7ec56125d</u> <u>e461dec8953d1d406e42</u>	+ 0.00001006 0.47 USD	BTC 	✓
35	2021-11-11 07:05:00	<u>1517137c3f064f98258a45</u> <u>83ed36d35033ffb2d2452e</u> <u>1c68bb3cd2866178725e</u>	- 0.00051000 33.04 USD	BTC 	✓
36	2021-11-11 03:45:17	<u>c97f7caddfd2b96860ec6e</u> <u>5b27c3aa0d4ce55914df8b</u> <u>395c98858bf26197cdbf</u>	+ 0.00051000 33.26 USD	BTC 	✓
37	2021-11-09 21:04:32	<u>17d76f3057f8e7fa4e105a</u> <u>52eac7143b0c153ca38eea</u> <u>56dd9a2247ae8ef2c285</u>	- 0.00001000 0.66 USD	BTC 	✓
38	2021-11-09 17:59:08	<u>9ca1136b9283ec7bce6a4e</u> <u>ae7dd8576bf2dd44a3aae9</u> <u>b64f5f8e398ec1b087a1</u>	+ 0.00001000 0.66 USD	BTC 	✓
39	2021-11-01 06:12:49	<u>dda630264d0bfe2bb7cf9d</u> <u>59c4f1a06a61ffbd73b620</u> <u>4b29efe7f551021b11cc</u>	- 0.00030150 18.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-01 04:00:40	<u>e1226e47c2d1c32f768d1e77f27868af378be78fb30a656ab5799e8e040a81d6</u>	+ 0.00030150 18.55 USD	BTC 	✓
41	2021-09-09 05:10:19	<u>e6f5280cc6fa8f16befb6b5b5bfad0f23a07473ac0057ffb6ca987ec6d6b73be</u>	- 0.00010009 4.63 USD	BTC 	✓
42	2021-09-09 01:24:11	<u>60a4233f9a5af3cf745f79fe1ec704cc9d760893f65a6abe62ebf54e044de375</u>	+ 0.00010009 4.63 USD	BTC 	✓
43	2021-08-23 07:24:20	<u>110a0334e41ca452886a933efc7afaefd064bc1d5525a2976e181646b371b8f0</u>	- 0.00001011 0.50 USD	BTC 	✓
44	2021-08-22 22:00:14	<u>01c76db1f066082565bc39c2d0af4305147faf6833e9bc6fd8135973fda24d76</u>	+ 0.00001011 0.50 USD	BTC 	✓
45	2021-08-16 04:11:46	<u>98739242816d2618aadad9f6f7753f61c2dea6060a5eac98b223bc90c91cb042</u>	- 0.00010020 4.76 USD	BTC 	✓
46	2021-08-16 01:44:13	<u>cc95fa9cf9b2cfd7425a622ae1679ee8438367f02b6f56ad7035e74410f7397e</u>	+ 0.00010020 4.76 USD	BTC 	✓
47	2021-08-03 23:23:21	<u>2caf73dc576ce92c5fd043a24496dda3a6f9a4fd7708c270dcc74646f21e6b8a</u>	- 0.00001001 0.38 USD	BTC 	✓
48	2021-08-03 06:28:09	<u>8486e78b67160f5cdc1bed894a80296519d8b22a04b749d3d3b4096db6a46557</u>	+ 0.00001001 0.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-26 11:39:00	<u>8bf9936deb070b2e6e4724</u> <u>f6c13fc699841b983528bf</u> <u>449e14178ed9fce8d628</u>	- 0.00005299 BTC 	✓	1.97 USD
50	2021-07-26 09:24:16	<u>ceec2a10842dfdd53a1501</u> <u>de25ab39dbb0da31146799</u> <u>a0e5985115d909756344</u>	+ 0.00005299 BTC 	✓	1.97 USD
51	2021-07-18 13:26:42	<u>536b70d09ced8474f2a1d9</u> <u>29aaa2dcecf612b135555</u> <u>b71cab583821efcefef1</u>	- 0.00001000 BTC 	✓	0.31 USD
52	2021-07-18 10:56:47	<u>a7c52eac013494dad91c8d</u> <u>6dd230903df1950f3aa551</u> <u>8e8d26d1a993251718ab</u>	+ 0.00001000 BTC 	✓	0.31 USD

* USD values displayed at the time of transaction

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