

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CHvm1LyzZHtPZ2FgTATrtqYB5ZnGS9LD8</u>
TOTAL RECEIVED	0.27256815 BTC
	17,195.23 USD
TOTAL SEND	0.27256815 BTC
	17,195.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 21:32:25	<u>76d28855afae4fb69043a4</u> <u>6f4bdec67f78b306c6d9e3</u> <u>00a4f7fe0d101412c513</u>	- 0.00527398 BTC	
			250.00 USD	
2	2021-09-16 13:00:39	<u>ed0c17fa8faa88eb5cc930</u> <u>88e2b91a125a74c6998e9b</u> <u>0ad68edbe287760599bb</u>	+ 0.00527398 BTC	
			251.76 USD	
3	2021-08-28 18:16:56	<u>ce64933b8d9af33ed6e020</u> <u>02b47de446f07654698cd4</u> <u>a595b3a05dab239e0589</u>	- 0.00284121 BTC	
			136.83 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-28 07:10:04	<u>0b08c636fbab7999702012</u> <u>3a4da86f16103287eddd5a</u> <u>19c12469d209be810661</u>	+ 0.00284121 138.92 USD	BTC 	
5	2021-08-20 23:58:52	<u>5349f741248c19f9bc9ab3</u> <u>715737449a8cd2fccc3c38</u> <u>840fa5e754895ed554ad</u>	- 0.00260051 126.12 USD	BTC 	
6	2021-08-20 04:50:49	<u>d981b95ff66375626dbc28</u> <u>0d2bcd39c9c45c844de070</u> <u>0dc82f602f0bdb45cd07</u>	+ 0.00260051 122.02 USD	BTC 	
7	2021-08-14 18:16:50	<u>232ea716b223a0b5906cf4</u> <u>39caeccb503d6e796e227e</u> <u>bda46cb3c5b8d211553e</u>	- 0.00411246 188.85 USD	BTC 	
8	2021-08-14 08:06:49	<u>e4816b1913b6f62f80406a</u> <u>79d7ae31d876bb22800c16</u> <u>d335470b6a9e95edcd4a</u>	+ 0.00411246 193.56 USD	BTC 	
9	2021-07-30 18:13:06	<u>c3b6f552c7239945a4d8d6</u> <u>ebcfa62a538c379dd38848</u> <u>5fde43b818e192b2c4a0</u>	- 0.00741157 308.26 USD	BTC 	
10	2021-07-30 04:35:35	<u>bd5b8bf314686df3692ab9</u> <u>1103e6eb08a31b644ad034</u> <u>471b1d19d873cefa5f5b</u>	+ 0.00741157 286.40 USD	BTC 	
11	2021-07-17 00:42:36	<u>b248f3cd67d7d8a5a91bde</u> <u>fc47a8e45b7043201018af</u> <u>b5588ee83d831ed5e98e</u>	- 0.01952617 612.95 USD	BTC 	
12	2021-07-16 02:56:58	<u>351aa7e1d397f1cf11650f</u> <u>af042e0aab5f535c1f3901</u> <u>d8bfa491615366c93cd8</u>	+ 0.01952617 607.00 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-07-05 11:37:57	<u>54ba4026b05a8912858c74</u> <u>49d3236889917e8f268d02</u> <u>e31aa7e4232ba09b6209</u>	- 0.01470700 495.48	BTC 	
14	2021-07-04 05:58:24	<u>acaa14e4796e16973cccab</u> <u>0d76d7d33c43bea52effa9</u> <u>07369e89b4e555e27bd4</u>	+ 0.01470700 522.27	BTC 	
15	2021-07-03 07:44:40	<u>068b6c8df2f3f529051fc9</u> <u>d9e825b3d7a9ed56c7f705</u> <u>e87d46473d039b9abe27</u>	- 0.00564574 195.73	BTC 	
16	2021-06-29 15:38:34	<u>ab1c527304d4c8cc36ce2e</u> <u>dd185a7843be8c554183d9</u> <u>9be5145109a9728022c1</u>	+ 0.00564574 202.74	BTC 	
17	2021-05-23 17:55:14	<u>2df9d7309c2b766788bd20</u> <u>e9eab2b0739a24a70fc920</u> <u>7a0fdf0ac0c21e4c961d</u>	- 0.00461263 159.85	BTC 	
18	2021-05-19 06:48:27	<u>e85ea0aac0ea3b0d2c3856</u> <u>9f8daef64ab83dd0b41d0b</u> <u>35e689c7be83826f12cf</u>	+ 0.00461263 169.23	BTC 	
19	2021-03-12 05:34:41	<u>319d2d9da0b7b965a7d07f</u> <u>7c9d5c020b3b02999f3809</u> <u>b9aae009e4df5d514237</u>	- 0.00901909 516.08	BTC 	
20	2021-03-12 03:43:37	<u>83904a6771576773233a1d</u> <u>9d4293d64007feccd4be03</u> <u>2a32636d93e8fd8e7805</u>	+ 0.00901909 516.08	BTC 	
21	2021-02-23 17:16:15	<u>db4bd87577198aafd5c5bf</u> <u>2b7a76dfec054dde2a577f</u> <u>6713a38555689dafacf6</u>	- 0.02092333 1,039.39	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-02-22 12:33:42	<u>5c6861b93d43afa1859d97</u> <u>f38269a11713072119f3d0</u> <u>7e85e0f5e15d303d92a9</u>	+ 0.02092333 BTC 1,022.96 USD		✓
23	2021-01-29 13:49:00	<u>225f22d52222f0981707bf</u> <u>c73c6cd37cf2bd5bbc7759</u> <u>b04aa856a417cb18d3e6</u>	- 0.02207227 BTC 756.25 USD		✓
24	2021-01-28 04:03:56	<u>feaa9bb4e116e3c53fae8c</u> <u>254a627c8e08b7fe8d4edf</u> <u>3e7b87965efe00dc9c81</u>	+ 0.02207227 BTC 736.43 USD		✓
25	2021-01-12 09:01:29	<u>3d086687673161a7f33f45</u> <u>7bf0991741f065a311ac8c</u> <u>8a6a4c6eb79ac0eb697c</u>	- 0.00276600 BTC 94.18 USD		✓
26	2021-01-11 16:33:47	<u>19109256eb0581dda9e620</u> <u>7658cab4342686b9bca9ec</u> <u>b609348994e206b9ae7f</u>	+ 0.00276600 BTC 94.18 USD		✓
27	2020-12-11 06:56:05	<u>0f313344f36ed52dacc253</u> <u>b5c8c84af1d0622e7b6f50</u> <u>016ff68ef17fec0649f</u>	- 0.00560000 BTC 101.00 USD		✓
28	2020-12-10 09:45:58	<u>676efd78ec4d4c7bc063e5</u> <u>7c1e9afb05d59fde62a610</u> <u>12a68c1c33196e45adc3</u>	+ 0.00560000 BTC 102.22 USD		✓
29	2020-12-05 02:30:13	<u>5bf34fd22677706d58c7ca</u> <u>9814064cf56b218dd62250</u> <u>7a7ba339c53dc63366b7</u>	- 0.00741001 BTC 141.88 USD		✓
30	2020-12-04 02:06:12	<u>85db9521b7996e8088decc</u> <u>7e38641d21b4b030e2c82f</u> <u>315b9b1772fe1c786533</u>	+ 0.00741001 BTC 138.20 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-23 08:39:50	<u>0ae6d081c8cfde7664a5eb</u> <u>1df726cb95f41259d56746</u> <u>7cb84c37ab5250e41583</u>	- 0.01931297 354.74 USD	BTC 	
32	2020-11-23 01:28:56	<u>88651b8bd3818aed3a983d</u> <u>aa914f44c37e67657ccf7b</u> <u>6c08d110b8242867ac31</u>	- 0.01343900 246.84 USD	BTC 	
33	2020-11-22 03:33:53	<u>461dd0fe2d21dabacb6aa4</u> <u>000aa56b1ba2a044d44f9f</u> <u>7f47347ef874ecc28f18</u>	+ 0.01931297 355.63 USD	BTC 	
34	2020-11-21 11:24:29	<u>29bacbbe1469087699abd8</u> <u>a50b026f7ac517996358e5</u> <u>69e80def2436f2aa95d6</u>	+ 0.01343900 251.36 USD	BTC 	
35	2020-11-03 06:30:51	<u>2ddeb426079a6a9c92f7a7</u> <u>ba041adee979a4730db56d</u> <u>93eea054227b4d338ec7</u>	- 0.02768549 388.24 USD	BTC 	
36	2020-11-03 03:22:30	<u>3cbb5f4a12a89baace2b98</u> <u>d3a396f0f046f373881279</u> <u>8b5518c02e947d634bad</u>	- 0.03473872 487.15 USD	BTC 	
37	2020-11-02 10:09:57	<u>64733996ef3415e0906230</u> <u>f7eb9a23e0b0c6d0963044</u> <u>a3e6cb771e024b8d6caf</u>	+ 0.02768549 375.12 USD	BTC 	
38	2020-11-02 04:29:54	<u>dd145a4b7272feed74385a</u> <u>5f29b7674f4f0045d41451</u> <u>2ba4ed6e91e119e45ced</u>	+ 0.03473872 470.68 USD	BTC 	
39	2020-10-05 05:46:21	<u>dbf450b13eabc58be65500</u> <u>57271ffded4d7f1376d377</u> <u>7bd56101dc4a5dc5852a</u>	- 0.01360800 146.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-10-04 10:39:09	<u>601bd118232081d69a734e</u> <u>b8b426e8b08076a7a135d0</u> <u>fb03d9f99900ad338414</u>	+ 0.01360800 145.15 USD	BTC	✓
41	2020-09-28 20:36:34	<u>d747ce8264f60271851fd7</u> <u>409b8dbeeb329adeb57a0b</u> <u>6df2a58216d1b009967a</u>	- 0.00644700 69.88 USD	BTC	✓
42	2020-09-28 05:12:47	<u>1a5cc97fd419f18b754cc5</u> <u>7b65031ef288308c83ed71</u> <u>6bb548feb0eb599a84a4</u>	+ 0.00644700 68.95 USD	BTC	✓
43	2020-09-22 06:29:59	<u>017d140fe023320a36f3eb</u> <u>f63f25c6c85e45102604d4</u> <u>1b4fdf5424cb088dda98</u>	- 0.00795500 83.76 USD	BTC	✓
44	2020-09-22 00:06:27	<u>d185b50bdb861a8bfa20a6</u> <u>0137e5516ef4ed30f5999f</u> <u>0cc5670dca1569976048</u>	+ 0.00795500 83.76 USD	BTC	✓
45	2020-09-13 21:20:07	<u>898c5bc576660583e154eb</u> <u>a9b5f441321435fb448172</u> <u>0419279bd278a468416c</u>	- 0.00278300 29.69 USD	BTC	✓
46	2020-09-13 13:37:43	<u>498987259fc463d0d9c7db</u> <u>8e6f634f22dd7c93d9186c</u> <u>576f20dfc0ef051c6e5c</u>	+ 0.00278300 29.69 USD	BTC	✓
47	2020-09-11 06:06:28	<u>af5034fdb7ce5ef3307c70</u> <u>7ccc48975de5170142be19</u> <u>264a1dfde1e4253894bc</u>	- 0.01207700 125.45 USD	BTC	✓
48	2020-09-10 14:07:12	<u>08c3ad99f7fd967de95d77</u> <u>7318d1b774f03d9f3de1ba</u> <u>414888b61ed50474ad79</u>	+ 0.01207700 125.45 USD	BTC	✓

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