

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:21 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CJHmMkSwkidAjFFWnQvFzoFm7b8NhqjF1</u>
TOTAL RECEIVED	0.91560984 BTC
	57,225.39 USD
TOTAL SEND	0.91560984 BTC
	57,225.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 19:17:43	<u>102ca9eb5869af41630da2</u> <u>2743faecf74d89ac978330</u> <u>c1461a617dc0b821a260</u>	- 0.00263000 BTC	
			152.16 USD	
2	2024-07-06 19:17:43	<u>102ca9eb5869af41630da2</u> <u>2743faecf74d89ac978330</u> <u>c1461a617dc0b821a260</u>	- 0.00525600 BTC	
			304.10 USD	
3	2024-07-06 15:32:21	<u>0e89ed2cecbe17f5c28f7b</u> <u>5775d190c7cbdb311d7529</u> <u>c7c6dc272c594d420902</u>	+ 0.00263000 BTC	
			152.15 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-06 15:21:05	<u>0e4c1155199917bbf1eee3</u> <u>206909b874cf00d8d5923f</u> <u>0e5887a7457c2c627525</u>	+ 0.00525600 301.26 USD	BTC 	✓
5	2024-07-06 02:32:26	<u>ed5be6100a25aeffe9d828</u> <u>690928ba58fc6ef6759dfa</u> <u>61abaa8a591e74f0651f</u>	- 0.00382100 215.54 USD	BTC 	✓
6	2024-07-06 02:25:48	<u>a27737bf9eb11a709be947</u> <u>5795b9b258fe40514c1373</u> <u>d081019e3464698db8c5</u>	+ 0.00382100 215.65 USD	BTC 	✓
7	2024-07-05 23:57:30	<u>fd373de864e73d789313a4</u> <u>dd452fa6489b7044e7cbe7</u> <u>2047fb22064ab5ef78e6</u>	- 0.01062700 601.49 USD	BTC 	✓
8	2024-07-05 22:30:03	<u>b9a8d5fbd7853d27616664</u> <u>1d2e684727697e8812d939</u> <u>da9531e9eefb1681992f</u>	+ 0.01062700 601.79 USD	BTC 	✓
9	2024-07-05 22:22:55	<u>f34ab06275803d85cd161c</u> <u>6254981ffe854c522f7500</u> <u>7e84e37bf9dd3f03dc86</u>	- 0.00354400 200.66 USD	BTC 	✓
10	2024-07-05 20:35:20	<u>5123061251ddcba6928c04</u> <u>1a6894caea9162d19847c4</u> <u>0328ed586dea05cff95c</u>	+ 0.00354400 200.29 USD	BTC 	✓
11	2024-07-05 18:41:00	<u>10e35dcfbdc43a7e6e2179</u> <u>911dbf1e3dd7f4b040c7c6</u> <u>e22843c72a968fcd3eb7</u>	- 0.01241900 701.24 USD	BTC 	✓
12	2024-07-05 18:31:44	<u>db44a12aa43af513b8d26d</u> <u>7c43baa8ededd1de9a8d65</u> <u>a023ba79ae615d7cc8c8</u>	+ 0.01241900 701.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-01 17:48:53	<u>b3460e9b137cc6a8634303</u> <u>987856317ae1fd8f7791f3</u> <u>4ccd759e1f8544831a26</u>	- 0.01591500 BTC  1,012.98 USD	✓
14	2024-07-01 17:48:53	<u>b3460e9b137cc6a8634303</u> <u>987856317ae1fd8f7791f3</u> <u>4ccd759e1f8544831a26</u>	- 0.00318600 BTC  202.78 USD	✓
15	2024-07-01 13:56:21	<u>5b0eedc16361b23716f6b9</u> <u>331f1514925787bff466e7</u> <u>420734262a17b04840b2</u>	+ 0.00318600 BTC  200.16 USD	✓
16	2024-07-01 13:56:21	<u>a57f0f93246fb37cc89b31</u> <u>71e77bae684b3ed46cd070</u> <u>9c6a59af2ae135254154</u>	+ 0.01591500 BTC  999.87 USD	✓
17	2024-06-25 15:37:33	<u>4e7200515098855814a445</u> <u>2051253cc4647f08d75033</u> <u>fded07c4824725dcc2ff</u>	- 0.00409000 BTC  251.08 USD	✓
18	2024-06-25 13:46:42	<u>ca6a43b9846c8b30817d8d</u> <u>9e6b532169b0b228aa5c97</u> <u>44c7895c53a5365e91a5</u>	+ 0.00409000 BTC  252.61 USD	✓
19	2024-06-25 12:53:40	<u>2611957252d50296df7fde</u> <u>eb56ebfb0ddf9ac2f97a91</u> <u>d269054f2a44688cc488</u>	- 0.00393000 BTC  240.51 USD	✓
20	2024-06-25 12:45:32	<u>1f1679c25dd7b4306f8f8b</u> <u>1044380a15e481661bc46b</u> <u>04e801c36c4fcb87b353</u>	+ 0.00393000 BTC  240.51 USD	✓
21	2023-12-05 21:32:58	<u>fd2d92d6eaaa9f9898c793</u> <u>7562879c727b0452d4f56d</u> <u>08428c6c600e0defb0c7</u>	- 0.00536600 BTC  237.63 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-27 17:33:30	<u>1fa3a148aa4f7d1e6c6f5a</u> <u>448384ac86ad7152a7fa24</u> <u>4f4f49c72d657c4c968b</u>	- 0.01078450 398.67	BTC 	
23	2023-11-27 16:30:13	<u>34295e4caeadcbf95281c4</u> <u>afed9a8d9e2607b21b5ff8</u> <u>32d64cc95a2e0daa2dfa</u>	- 0.01617366 597.19	BTC 	
24	2023-11-26 21:18:56	<u>9f91ae0960e223d20491a9</u> <u>f3f014af04580f62f2a0bf</u> <u>823ebd236233a4c1943d</u>	+ 0.01078450 405.67	BTC 	
25	2023-11-26 18:27:01	<u>09725e8af1a82bb204869a</u> <u>9421fc7fbb8d4b8e5fc2f7</u> <u>b925762470ec9a963af0</u>	+ 0.01617366 602.32	BTC 	
26	2023-11-25 02:18:12	<u>a866f081e0c56639289ea6</u> <u>667daac37a2448bb802e39</u> <u>8610a9bc41e45bfb5cf</u>	- 0.00809400 306.12	BTC 	
27	2023-11-25 00:21:48	<u>c727a018f2138790172de5</u> <u>a82ccfa7d70f3f28427753</u> <u>3d853ae66679732aa6de</u>	- 0.01215450 458.44	BTC 	
28	2023-11-24 23:21:08	<u>ffd861acf098019d1d2c7a</u> <u>acabca9418e51c8b7c0be4</u> <u>b1d160a659fb516cf436</u>	- 0.01610400 607.33	BTC 	
29	2023-11-23 15:47:00	<u>500e0e1605f4008fcff532</u> <u>c7adb63b7c2a849d7a605e</u> <u>29fb2e9b3fec771358dc</u>	+ 0.00809400 300.15	BTC 	
30	2023-11-23 15:47:00	<u>332170d761b28bb208d32f</u> <u>74197552411da5864df41c</u> <u>4bc0804b15192d31bff6</u>	+ 0.01215450 450.73	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-11-23 14:21:00	<u>40a18e8f95f7f0f03239eb</u> <u>47908c6a559ee1c41dd177</u> <u>c544483e620739f79243</u>	+ 0.01610400 599.13	BTC 	✓
32	2023-11-22 20:38:47	<u>21827dec232d5b583e1dcd</u> <u>867e6b7f635e4fe2a66729</u> <u>e1985f8705f8d2364d0d</u>	+ 0.00536600 201.79	BTC 	✓
33	2023-09-25 03:40:58	<u>f2a45a3f3fc0d2121e3fef</u> <u>d5c498e471dbfe44d299fb</u> <u>4f494472149fe7379080</u>	- 0.00593200 155.11	BTC 	✓
34	2023-08-25 21:25:52	<u>c58b4e44b5ac4a1da84cbc</u> <u>677bb10c8024478341ea34</u> <u>8a0baa41cc8bee7d8105</u>	- 0.01378279 359.48	BTC 	✓
35	2023-08-25 21:16:46	<u>3dbebd0498b7f18539cf13</u> <u>46e5ba1e446dc4a87b6186</u> <u>fea75a0df01124101a96</u>	+ 0.01378279 359.48	BTC 	✓
36	2023-07-05 22:32:10	<u>f2c6e2a6412ffcb2a8f226</u> <u>2f04c6ce4ae85faea58cf9</u> <u>459a297d59ac435684f1</u>	+ 0.00593200 180.95	BTC 	✓
37	2023-06-06 14:02:44	<u>80f61c81273b154ff973d2</u> <u>0f71d49236235b8325a254</u> <u>dedaf1fdf05d0c2df01a</u>	- 0.01532268 398.76	BTC 	✓
38	2023-06-04 01:17:30	<u>31745798bb155ef8e0b773</u> <u>619b4752fcc89e2c01d051</u> <u>0ad9b5d3d81e5efb5a01</u>	- 0.09220700 2,493.37	BTC 	✓
39	2023-06-03 21:34:15	<u>f79ecc3747b6db81a3b5b9</u> <u>e4c5d561a3ab301eb1ee</u> <u>6348c360becad6131952</u>	+ 0.09220700 2,496.18	BTC 	✓









#	Date & time	Transaction Id	Amount		
40	2023-05-25 04:35:28	<u>42d56b60748d53bd71378d</u> <u>afbb91af6c31b19ecccc6c</u> <u>e888074fdc7427096a07</u>	- 0.01822500 BTC 	478.59 USD	✓
41	2023-05-12 20:50:57	<u>37f4ffc273e65a7f66a8bf</u> <u>87bb51b0a8871ff4b790db</u> <u>99e32ca972b44d0d746f</u>	- 0.02928376 BTC 	783.34 USD	✓
42	2023-05-12 19:42:14	<u>fa83b4fe1e48bc1d955ebc</u> <u>bb08eb0c834a8211b71bb1</u> <u>e9b2a45fc6683dcfc87d</u>	- 0.03200400 BTC 	846.13 USD	✓
43	2023-05-12 18:53:45	<u>717d1c64a75665a8b84fbe</u> <u>c1444119a75ed89f63bba3</u> <u>1d14efddc518a3724904</u>	- 0.03645022 BTC 	964.45 USD	✓
44	2023-05-08 14:21:42	<u>7cca74a4ed8e9c7bb124b3</u> <u>44deda36d887952e258901</u> <u>15bb8a383adf96d68a3c</u>	- 0.04600700 BTC 	1,286.84 USD	✓
45	2023-05-08 14:21:42	<u>3b6a7f63360ceb00db77f6</u> <u>df81d7296bd62f15a132ad</u> <u>507bb0b85963be1092db</u>	- 0.04465915 BTC 	1,249.14 USD	✓
46	2023-05-08 14:06:31	<u>69dbae329a35320e53ee16</u> <u>a0a383a8692b9514186242</u> <u>dca8399430cd0baedd6d</u>	- 0.05118000 BTC 	1,431.53 USD	✓
47	2023-05-01 23:59:13	<u>a67fb8d9763a1f3df873a2</u> <u>c2531fd0f1bc492c56f8a2</u> <u>f10c8a3b40dca98cc0e9</u>	+ 0.03200400 BTC 	897.72 USD	✓
48	2023-05-01 23:15:06	<u>3c505496580c994aa9d187</u> <u>499cb66eff0babe4f0e69c</u> <u>04c754b7c474facecd23</u>	- 0.07042000 BTC 	1,976.56 USD	✓

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49	2023-05-01 23:11:37	<u>a3b67ad11e9897d0a2437a37b5693761bc52b2160ee12401e204d95d8894c677</u>	- 0.07502994 BTC 2,105.95 USD	 ✓
50	2023-04-30 14:56:34	<u>bee40ead21c1022e333aa5c636a56f63fef6a74f075faaccd0f0a37e877b8d3c</u>	+ 0.05118000 BTC 1,517.75 USD	 ✓
51	2023-04-28 16:19:55	<u>30ae11338512a852d75400b03915e2131a86dcf364e423960c172f240e1978a1</u>	+ 0.07502994 BTC 2,196.38 USD	 ✓
52	2023-04-28 14:08:25	<u>befe2bc626dab4f29d3a8249d182b83b44e0c73709eb568f0a9ea4a393001aaf</u>	+ 0.04465915 BTC 1,299.43 USD	 ✓
53	2023-04-26 21:31:36	<u>86c223d78f78c0f7b2b8262f95ba67bd635c4078cbae3e0d14e1956fcb463ce4</u>	+ 0.04600700 BTC 1,301.91 USD	 ✓
54	2023-04-26 00:49:21	<u>2ff1660cce284dd30ca5cccbc52cb9cee649281c10c5fe75bede0e32b13788b3</u>	+ 0.07042000 BTC 1,999.36 USD	 ✓
55	2023-04-25 17:25:05	<u>fe76db50303788c93bdb9dd6c33be180780ec9360de19c961b8576d1c2e1dc1f</u>	+ 0.03645022 BTC 1,006.66 USD	 ✓
56	2023-04-24 23:27:21	<u>203b05da274c4a17b76976749eb3172b62ce16a00981726f1feb00e3bb4275e1</u>	+ 0.01532268 BTC 421.54 USD	 ✓
57	2023-04-24 23:11:22	<u>b3335be76cee91362ae0c66112d9c8db8963be22a3b8666049aaa270b7568530</u>	+ 0.02928376 BTC 805.62 USD	 ✓

#	Date & time	Transaction Id	Amount		
58	2023-04-24 21:56:00	<u>f617987054e2271e4e6ad8</u> <u>588998dadaf4a7df669a08</u> <u>6c8fc07af1d6d2339cd2</u>	+ 0.01822500 500.52 USD	BTC 	✓
59	2023-04-24 18:44:01	<u>411c9a3b40018766cd0bfe</u> <u>0ad03fd7b99a893c522e1c</u> <u>6d41a02665bb146dbe69</u>	- 0.01801158 493.21 USD	BTC 	✓
60	2023-04-24 18:44:01	<u>6600707f10f0442a9159dd</u> <u>5a891e3eb2397b824fc59c</u> <u>c8cfe831ce1a5bea8608</u>	- 0.01357600 371.75 USD	BTC 	✓
61	2023-04-24 18:44:01	<u>3fb6db23517b1ad96a797f</u> <u>5c7bf1ab80156a7d56fbb9</u> <u>f012e77157d7d7632c03</u>	- 0.01820000 498.37 USD	BTC 	✓
62	2023-04-24 18:40:37	<u>0071dae876c9d314853565</u> <u>f8c18111a540321a5f31aa</u> <u>0a478ab119eb869a5323</u>	- 0.02145650 587.54 USD	BTC 	✓
63	2023-04-24 16:49:39	<u>e534315dd45385ba0492a2</u> <u>b6d52e9b45ef3341d7365e</u> <u>34a86d019c259f94a310</u>	- 0.00628535 172.10 USD	BTC 	✓
64	2023-04-24 15:50:56	<u>a3d1d01295a1ffb3f9edd9</u> <u>104559dba4314562d9221b</u> <u>25acf608914e27aa9459</u>	- 0.03638000 986.28 USD	BTC 	✓
65	2023-04-24 15:46:33	<u>a716c5697983ed92a90957</u> <u>2d8d33dade766ebe35e364</u> <u>aef6ec93ad1be5e5a965</u>	- 0.05273650 1,429.71 USD	BTC 	✓
66	2023-04-24 12:53:33	<u>be4d53a0731d9f6b10fa1b</u> <u>1e8f3bae66f104531fa4bd</u> <u>189b495c0e9d34f4d2f9</u>	+ 0.01820000 502.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-04-24 12:29:54	<u>7c9a5eb5a091a7f899c3e0</u> <u>6d8b09409ee68b7df8869f</u> <u>7e5bb7a1b325e97f6a1f</u>	+ 0.03638000 998.40	BTC 	✓
68	2023-04-23 23:09:46	<u>f0f82c08454c1a003d7ad9</u> <u>ebfab37c9d3f7b66e7a760</u> <u>19151f74b25835bbd068</u>	+ 0.05273650 1,455.03	BTC 	✓
69	2023-04-17 20:44:37	<u>d9bdcf0e83fb03aacf87da</u> <u>4503e0739595fcd599a86b</u> <u>97646e692c3c374aa115</u>	+ 0.01357600 399.84	BTC 	✓
70	2023-04-17 20:34:47	<u>6cff3619771746afad5d9b</u> <u>23da997ec5308f1e59d13d</u> <u>79cd409bcaa20826054b</u>	+ 0.00628535 185.11	BTC 	✓
71	2023-04-17 00:24:39	<u>19ae47d18fdca7aa9f2ed3</u> <u>9c508481459b8921337345</u> <u>fa78e284d1ddf1f29841</u>	+ 0.02145650 640.32	BTC 	✓
72	2023-04-16 14:37:53	<u>b79b153605451347372706</u> <u>6ff3f965bf086cd823070c</u> <u>775ffdd90960427b78a5</u>	+ 0.01801158 546.34	BTC 	✓
73	2023-04-15 00:07:28	<u>92faaf524a565c7a7f9d43</u> <u>8e42549926ff46fd6eb763</u> <u>281bcd55a4517bdd0205</u>	- 0.00920360 279.53	BTC 	✓
74	2023-04-14 23:53:55	<u>038cdb5810e224b5c34103</u> <u>606b8cf4dee730370f87d4</u> <u>d6e3335d34d3e5288b93</u>	+ 0.00920360 279.53	BTC 	✓
75	2023-04-12 18:18:31	<u>1b774a02a49c1010ec6f8e</u> <u>80459c583dd07505b6ed98</u> <u>0257add1c177f199b195</u>	- 0.00540090 161.58	BTC 	✓

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76	2023-03-23 18:23:14	<u>3f4dc6a149db299fbe675e8e29cb9e6899da202a567689817b72690f2b2651ba</u>	+ 0.00540090 150.70 USD	BTC 	✓
77	2023-03-23 01:43:35	<u>eced10f29b143cec58d94d610b891b435e3c79bb8621fc0f6f4eab5aa616f4ba</u>	- 0.02227500 609.13 USD	BTC 	✓
78	2023-03-05 16:52:23	<u>359bc03eddc6872bc8f95ea27dc8bc800e1e6216133d6be74620dd624a5ae543</u>	+ 0.02227500 499.57 USD	BTC 	✓
79	2023-02-23 20:25:34	<u>7d0bf631b8cccc754376a29ce5358b88d37429d845358172fa2de74fda30316</u>	- 0.01242207 297.43 USD	BTC 	✓
80	2023-02-23 19:52:56	<u>f3272def066bc6d6e8eabc8b1fead3b61b4cc447099758b78bf6be2502c5c006</u>	+ 0.01242207 297.43 USD	BTC 	✓
81	2023-02-23 00:39:06	<u>fbcb5539c2fbcce77b850b58bd61cd4f640668092a402dde3cceb646c9dee4be1</u>	- 0.01083077 261.99 USD	BTC 	✓
82	2023-02-23 00:22:26	<u>37ede76f5413ac1af4c92e76741ac417426b27293312eae65a454de10c7ac7f1</u>	- 0.01699053 409.96 USD	BTC 	✓
83	2023-02-22 21:57:20	<u>e5808a09cc78bd3e421adefe3f3c0e1ac37c2eeb40e4de150ce5abf9842549c6</u>	+ 0.01083077 261.02 USD	BTC 	✓
84	2023-02-22 18:41:06	<u>70a4cbc05fd9bc502119d2b8852f3774d7e54c3daa6e9a7fc547bb0fcfb40c8d</u>	+ 0.01699053 404.23 USD	BTC 	✓

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85	2023-02-21 17:33:08	<u>5c49ec1fac48bdb5eb01c2</u> <u>55a7fac40ad92e9a517ae6</u> <u>0b901cb4725aab72107</u>	- 0.00284970 BTC 70.34 USD		
86	2023-02-21 02:23:10	<u>3cddd534d45933e7128e6b</u> <u>bb6e6a73062eb6a2f0b34b</u> <u>7e64a7906a8e304b1f71</u>	- 0.00439314 BTC 109.43 USD		
87	2023-02-19 21:29:25	<u>54c5f540ffc7103f8aee81</u> <u>c3f7dd230eba1135515690</u> <u>8272e04b290848e9e0cd</u>	+ 0.00439314 BTC 107.81 USD		
88	2023-02-19 18:29:19	<u>7c6c078775bd8f27c19947</u> <u>354d242ee9e4d7f6aa4b1f</u> <u>0dd652e7d12a71c6b789</u>	+ 0.00284970 BTC 69.71 USD		

* USD values displayed at the time of transaction

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