

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CdchNuNXJTVd6SmjBvUs51Jf4s1guq7JU</u>
TOTAL RECEIVED	0.05564128 BTC
	3,502.27 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.05564128 BTC
	3,502.27 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 22:16:23	<u>1d6c36af84cfe7366a3006</u> <u>7e837a020d7d9b52bf6ddb</u> <u>e63e42f70b8d29c56e55</u>	+ 0.00020741 BTC	
			13.06 USD	
2	2024-03-12 05:31:44	<u>b529d0f7827e400b679561</u> <u>56cfea04f79ee321d4a804</u> <u>4b4e11fe1bd3ef60a73a</u>	+ 0.00013848 BTC	
			10.00 USD	
3	2023-12-30 05:02:56	<u>6d3c7e6432de1ebcbacaf3</u> <u>73d20730b74497d1307c3e</u> <u>768be13530e97f04e2d2</u>	+ 0.00136929 BTC	
			57.65 USD	



#	Date & time	Transaction Id	Amount		
4	2023-12-22 13:01:07	<u>f05230d01dd0840c41de85</u> <u>ffb6e1e4eb30402e22a43d</u> <u>94f299ade36b35de866d</u>	+ 0.00074333 BTC 32.47 USD		✓
5	2023-12-18 00:23:42	<u>254c7395f84f4bf31659d6</u> <u>3ee04bdd8c3208d0f1737f</u> <u>1947e1bedc916e3e806c</u>	+ 0.00051175 BTC 21.17 USD		✓
6	2023-12-11 04:17:06	<u>a15ba82c2298fb68cfbcb9</u> <u>234b7df284ac0b3de6ee26</u> <u>3fdf30becae27894d6fd</u>	+ 0.00020861 BTC 8.79 USD		✓
7	2023-12-03 21:52:28	<u>51c6ca08ab3b3570b60b5a</u> <u>912dbef51e7cc5543ea052</u> <u>a233fea010c0ee5dd83b</u>	+ 0.00021115 BTC 8.45 USD		✓
8	2023-11-22 07:18:31	<u>615f7757d2b3499762feba</u> <u>9d23aa8aae5cf0f19c6f17</u> <u>c3e253c39d73b8561a50</u>	+ 0.00020600 BTC 7.50 USD		✓
9	2023-10-03 03:30:34	<u>80067f26f0d7c0acd85718</u> <u>0a503d6b6fbbdd156b0b86</u> <u>698b9478baed6e5707aa</u>	+ 0.00020911 BTC 5.77 USD		✓
10	2023-06-19 00:24:53	<u>b79d5a3132e32f82d05455</u> <u>b90624a267a96fb2310aa1</u> <u>6c63df254f44712134e9</u>	+ 0.00038400 BTC 10.12 USD		✓
11	2023-02-27 07:34:21	<u>80e26620b0abaea7518ccf</u> <u>a74b67e75cc5e35bd92133</u> <u>b2cfe47bbada1d7a23e9</u>	+ 0.00024120 BTC 5.63 USD		✓
12	2022-11-17 05:09:41	<u>f05728e8c47a49dcfe2710</u> <u>da08725762d901fa8fe205</u> <u>7d5c0cec2441b41081fe</u>	+ 0.00034030 BTC 5.64 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-06 07:45:16	<u>f8760789915e37250bcae6</u> <u>2c5ef62363f58cc8b65b92</u> <u>e1d7b54d625d9875d1d3</u>	+ 0.00037742 BTC 	7.55 USD	✓
14	2022-08-12 02:36:26	<u>7773f76d95df85e15a8d30</u> <u>b992512ad1552f50ea6b60</u> <u>0a4bff6739f2b051d36d</u>	+ 0.00052804 BTC 	12.67 USD	✓
15	2022-07-21 11:40:50	<u>b4e4afe872b8951a1924db</u> <u>343840da1ec3434f0be73f</u> <u>c8e538b50de46a5a3a48</u>	+ 0.00032641 BTC 	7.44 USD	✓
16	2022-05-16 05:40:39	<u>eeeb52d6167dfb7a1b4a5f</u> <u>77b5a37fc71d588b785c67</u> <u>34ef9d31a4c62c967e12</u>	+ 0.00022358 BTC 	6.69 USD	✓
17	2022-01-13 11:56:39	<u>9b6192e4144afd78f9a6d2</u> <u>448e983045ab35fd5a4e39</u> <u>099d8ddbba9c401fb689</u>	+ 0.00014156 BTC 	6.06 USD	✓
18	2021-10-20 08:01:48	<u>269cbff7e6a6fe9346ccb2</u> <u>0f4e3a6092578a63275f4f</u> <u>86892e356c2a663924cd</u>	+ 0.00010087 BTC 	6.74 USD	✓
19	2021-09-02 22:38:18	<u>39b8fed3e930533d4ff155</u> <u>7cbcc3e3fa179f9353711a</u> <u>5b88c7b074f315154b52</u>	+ 0.00015534 BTC 	7.79 USD	✓
20	2021-07-29 02:10:59	<u>a85ebcc17f01411baab7ad</u> <u>ffe246cdc06b85038302c9</u> <u>4525432bfd1445b97069</u>	+ 0.00034457 BTC 	13.70 USD	✓
21	2021-06-10 02:47:50	<u>c8942dafba12d473fe0cf6</u> <u>2332ae7b68f25bdeb0f61e</u> <u>49f7c4986c413ad0e359</u>	+ 0.00014266 BTC 	5.39 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-24 10:10:58	<u>443230a88b910c8199554d</u> <u>0717d70861a05ae08459df</u> <u>b59c0e8990cb1dd382a3</u>	+ 0.00010067 BTC 5.26 USD		✓
23	2021-01-09 06:55:06	<u>985073693341854e60b43e</u> <u>8a0adba17e42b9fc0ecc7c</u> <u>adb6d67e757a410b8b6a</u>	+ 0.00081286 BTC 32.58 USD		✓
24	2021-01-01 00:34:46	<u>803974742c20944cf4f711</u> <u>892647408aaa9514ad690a</u> <u>1f1cc521b58803eb0a00</u>	+ 0.00179600 BTC 52.67 USD		✓
25	2020-12-28 07:53:55	<u>43acd0cb423b3363b24bce</u> <u>e18fca7a1a86afeba2241d</u> <u>26ff5a196712814fc2f5</u>	+ 0.00019376 BTC 5.24 USD		✓
26	2020-11-28 04:41:57	<u>09ab259db3b2c66cade148</u> <u>2cf1f01e54bd0ef4044ed8</u> <u>62fb34ad145a0b2b188f</u>	+ 0.00028278 BTC 5.01 USD		✓
27	2020-10-25 11:40:28	<u>d484642419b6ce94039b47</u> <u>f72b3edf4aa9431c96b776</u> <u>6ddfc7f473909404ed3e</u>	+ 0.00062265 BTC 8.11 USD		✓
28	2020-09-23 01:31:27	<u>7aa2ba3e6a227beeff8126</u> <u>055e5791d7b448bd54347e</u> <u>078459e1733e015bd994</u>	+ 0.00081142 BTC 8.31 USD		✓
29	2020-09-09 23:49:02	<u>b416af1c5b972084592969</u> <u>c228f3292b3d18c1503564</u> <u>5013d98796096f6a5843</u>	+ 0.00079539 BTC 8.22 USD		✓
30	2020-09-02 21:07:24	<u>b8a86bfd5766a1866f50d8</u> <u>bdb0d9a688498438bd72cd</u> <u>b35ad522070f730ba415</u>	+ 0.00072741 BTC 7.37 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-30 06:00:40	<u>8e8d4c974822b402d9b8ce</u> <u>4828945e09659bd94aa92b</u> <u>6bb9294577defd192d58</u>	+ 0.00054832 BTC 	6.42 USD	✓
32	2020-08-19 07:25:38	<u>d0c32f0993137870b188b4</u> <u>a13d5698f2f662d6264cd9</u> <u>5d3b876033e0daf6bb12</u>	+ 0.00050209 BTC 	5.90 USD	✓
33	2020-08-12 23:00:31	<u>7d46ab5af28d2ec11c623e</u> <u>0180fe91feec57453ee7d5</u> <u>51d06e90555621828cbe</u>	+ 0.00052309 BTC 	6.16 USD	✓
34	2020-08-06 20:06:24	<u>e191f5e93ea7899877c7fe</u> <u>f79e980e7e595cbd26604d</u> <u>ff95942fd40122b688f2</u>	+ 0.00050588 BTC 	5.86 USD	✓
35	2020-08-04 07:37:27	<u>23ef942ab0d343cdcd0714</u> <u>cebbb2999bf8084edbd356</u> <u>5fb747d86f8856d599a5</u>	+ 0.00020061 BTC 	2.24 USD	✓
36	2020-07-28 02:32:13	<u>072a6024718a85a37e70fb</u> <u>e0475d8fb67624843b518f</u> <u>704d05992be750db28ed</u>	+ 0.00047777 BTC 	5.21 USD	✓
37	2020-07-28 01:40:21	<u>660f2992a9ec340e4b46be</u> <u>5739884b66398c5f268cb0</u> <u>0d72e735bc9cb3ebf264</u>	+ 0.00107692 BTC 	11.74 USD	✓
38	2020-07-16 16:51:01	<u>c97b6164cb9835e990b33b</u> <u>18170da90e9798e1be563d</u> <u>8939794640ea295e2178</u>	+ 0.00135145 BTC 	12.37 USD	✓
39	2020-07-14 16:30:22	<u>a933c813f0ea835d15cebd</u> <u>89314a42ea389c226aab8</u> <u>b52aa10b634afc949937</u>	+ 0.00068557 BTC 	6.30 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-13 21:18:21	<u>d2db842e23351c87574bf5e118de3592fc217ef6b86a3d3a87a7d0dbf3d73595</u>	+ 0.00056583 BTC 5.23 USD		
41	2020-06-22 20:59:39	<u>1f6070b7338a491e69c7ec600543e6a21edd75b6500f0c62f6228c2ec2cf4774</u>	+ 0.00075644 BTC 7.28 USD		
42	2020-05-09 07:33:40	<u>f5c6410d1804367aa86b33ddf0ceff5803393df6f46350f63d1b4b8e4e21c12c</u>	+ 0.00057678 BTC 5.50 USD		
43	2020-05-04 02:57:23	<u>ab1e6d942cd3b81b74c000849eaa29ee555af1b3b2df66dca2dd4fe88aa8ca16</u>	+ 0.00059165 BTC 5.24 USD		
44	2020-05-04 02:26:14	<u>43fe3bf933fb8d2f4e2cb84fe79ae64c439de668d77fee1eb266dd517e20af4a</u>	+ 0.00025159 BTC 2.23 USD		
45	2020-04-13 17:52:54	<u>10ca53e7de0888030c1a57ae580f4de8a10d966ca381f36ed51c857f665a0204</u>	+ 0.00087016 BTC 5.97 USD		
46	2020-04-09 08:16:36	<u>264e75e65efe4eb47d261f4e7fa351b9af1b90a540b33f1ddb0ba50f3182a5ec</u>	+ 0.00100156 BTC 7.29 USD		
47	2020-03-31 23:51:06	<u>f5bdbb4e7c726b4e8c13ae86eaaad658f65a58ac94779fa6fd487a5e6058fc9d6</u>	+ 0.00015501 BTC 1.02 USD		
48	2020-03-30 13:07:35	<u>53b1c5354fdc368c9886e72252dd85b2283e94c1285a31b1326e8954ee32e4c5</u>	+ 0.00402991 BTC 25.83 USD		

#	Date & time	Transaction Id	Amount		
49	2020-03-23 19:34:42	<u>68d79baa929162f56ea2ce</u> <u>4303f778cfd5c820186bb0</u> <u>a2c159084e5fb33d23f2</u>	+ 0.00089642 BTC 	6.04 USD	✓
50	2020-03-11 18:25:17	<u>290d2707bbc82b5ef388a6</u> <u>8863f40031e8b63c642d52</u> <u>323b5542d22423654c7e</u>	+ 0.00111366 BTC 	5.34 USD	✓
51	2020-03-01 18:55:11	<u>7baacd9e4634c05800c389</u> <u>ae8bd033a1d6d92f61ac0e</u> <u>969008d60b542053bb8f</u>	+ 0.00061434 BTC 	5.47 USD	✓
52	2020-02-18 16:00:07	<u>26d9dc8534c512639ee51c</u> <u>dadecba13060ef3c67fcbe</u> <u>5e415dbd9a879f30f482</u>	+ 0.00089508 BTC 	8.58 USD	✓
53	2020-02-14 00:14:18	<u>7fab710965e366d65fba00</u> <u>62eb356ee1428af011b4b8</u> <u>ae9852e8539b01408e90</u>	+ 0.00032182 BTC 	3.32 USD	✓
54	2020-02-11 07:10:24	<u>cc1c34cf41e602726748e8</u> <u>319cc888dd74e2def58030</u> <u>de55e9e4cf13a2a80899</u>	+ 0.00055025 BTC 	5.62 USD	✓
55	2020-01-13 19:47:32	<u>b68356829ee82c831f8a21</u> <u>1680da04047af2d74ca0ea</u> <u>8ed75623dcda57e55fa5</u>	+ 0.00119061 BTC 	10.48 USD	✓
56	2020-01-02 21:37:01	<u>31f20638d5388b2248f811</u> <u>0ed8601d0aa180fe51c038</u> <u>2756fc0ea9440ca0ef23</u>	+ 0.00024000 BTC 	1.76 USD	✓
57	2019-12-24 04:07:13	<u>810a475c93d37a92250ee1</u> <u>2946c762bf1dd8f0bef3db</u> <u>079587ce26bbed88ef39</u>	+ 0.00338200 BTC 	24.53 USD	✓

#	Date & time	Transaction Id	Amount	
58	2019-12-08 20:20:12	<u>fbab89c791b1458e8f1be833f51cb5e976ac03d7191e</u> <u>db7851d4821a348c3e63</u>	+ 0.00146772 BTC 10.77 USD	 ✓
59	2019-11-25 09:14:28	<u>43bb44cd4885bfb817a26b</u> <u>aa405d2b925cc944392f68</u> <u>9aacb1d5fa0f76cef9fa</u>	+ 0.00305865 BTC	✓
60	2019-11-17 17:05:52	<u>050e775e46b8ccfca6ea78</u> <u>396037b57514405187a699</u> <u>27d420efd567bef3c3a1</u>	+ 0.00138715 BTC	✓
61	2019-11-10 18:57:30	<u>e6a3334498f90ac29d9131</u> <u>ac6641bf7a99f673051623</u> <u>80e3f0b64f241fc7b8e9</u>	+ 0.00159965 BTC	✓
62	2019-11-01 23:25:19	<u>899010970d11d4a53899ce</u> <u>c9e70384d998d3610631d3</u> <u>f1b523744817de39c3ce</u>	+ 0.00018799 BTC	✓
63	2019-10-27 16:23:19	<u>b55affa7ccd727a4142300</u> <u>32bcb46ec796f1e22e3586</u> <u>40687c8a13474cfc4b34</u>	+ 0.00134869 BTC	✓
64	2019-10-13 19:44:05	<u>e2774cb10193a511c3eca5</u> <u>f1dfe456acc9a3b2a1f787</u> <u>16a8903af012a5a7bebf</u>	+ 0.00254840 BTC	✓
65	2019-09-15 17:55:37	<u>08130b78e99742fe5c68ce</u> <u>da10caf0eea263d46eaac1</u> <u>8b4e83ff53f110a25280</u>	+ 0.00149148 BTC	✓
66	2019-09-02 20:21:31	<u>d9d232bbef45ce0164ad0c</u> <u>e03d91dff4f26bd5d549d8</u> <u>fd2006a779cfdfebd652</u>	+ 0.00030000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-05 19:08:44	<u>48a25e5e70b1ed232fd5c2</u> <u>ff39d97bfa7a8c48dc6975</u> <u>6678f5a74a9c75c09767</u>	+ 0.00134361 BTC	✓
68	2019-05-09 03:43:52	<u>1cc3e4d7a129ecd11bb4f2</u> <u>1325834129959207de7960</u> <u>59bec96ef148342a8c57</u>	+ 0.00027000 BTC	✓
69	2019-03-18 04:34:11	<u>068a7b2bd192dd68b989ee</u> <u>8d7796e0cfafc896c040fb</u> <u>b3f399ec36f12a071449</u>	+ 0.00050000 BTC	✓
70	2019-03-09 17:18:21	<u>5cae17691f82f8fde46402</u> <u>3004b5a154df95840ea24a</u> <u>14ee46462e0ef6cf16c5</u>	+ 0.00029000 BTC	✓
71	2019-01-15 12:46:10	<u>2c22c80779a48396f5a8ef</u> <u>b954e499cd4613140def23</u> <u>3db6dc1b7ee09462ba4a</u>	+ 0.00050511 BTC	✓
72	2018-10-11 11:04:21	<u>49985461820cd28b65ceed</u> <u>3981b56d0d2d731d65af54</u> <u>ad72b96a992c642dc36c</u>	+ 0.00010000 BTC	✓
73	2018-09-10 11:58:15	<u>5fd74285fb0712e1726a45</u> <u>5142d3974cacb2efe70c0c</u> <u>4fb03958607d7847d7e3</u>	+ 0.00014000 BTC	✓
74	2018-08-19 09:29:32	<u>c1af1c9589f868c22e60a2</u> <u>9c3fd05fdbf3cf83ef3513</u> <u>b013f970ec8ac138b4eb</u>	+ 0.00030000 BTC	✓
75	2018-08-15 11:37:35	<u>e5ab0e188156de7b02c7c6</u> <u>78b1eaed74625244e0e27c</u> <u>7c22f732dbdbfe389743</u>	+ 0.00101400 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-14 12:02:53	<u>fe403f5b301227ebdc39bd</u> <u>c8e2215375ce7cebbbd16f</u> <u>a7a199f7041c0886796c</u>	+ 0.00030000 BTC	✓
77	2018-07-05 19:02:29	<u>2f6d3f4a6c08bf286f48c6</u> <u>dbf87d8ec077e95d959214</u> <u>b20e8d095f2100d547e7</u>	+ 0.00025000 BTC	✓
78	2018-06-25 12:10:01	<u>bd80d4234852ad35a4f223</u> <u>1412c6259f7a78b9b9f3a6</u> <u>6ff2bea473b9d31c339f</u>	+ 0.00011000 BTC	✓

\* USD values displayed at the time of transaction

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