

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ChsXcHVDBY8NjFGPdw8DLCRCa5Gkbg6mV</u>
TOTAL RECEIVED	0.31226741 BTC
	19,690.32 USD
TOTAL SEND	0.31226741 BTC
	19,690.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-12 23:29:24	<u>0f425cbfa768ed30e36366</u> <u>848895bb7f17611bc66fd0</u> <u>e716fa1c2c007d0be517</u>	- 0.00649126 BTC	
			61.49 USD	
2	2020-06-12 21:45:00	<u>c3b3e22649a809c501d2d4</u> <u>bbb456eecffa367c11df76</u> <u>82266a035be3efac8c18</u>	- 0.00563329 BTC	
			53.36 USD	
3	2020-06-12 20:37:43	<u>a471de40e96fab1a1c5fb0</u> <u>75359fa07aef7209f598a5</u> <u>653bdd775b42a973b78d</u>	- 0.00311256 BTC	
			29.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-12 20:37:43	<u>465d6f8a85deda820ddc5c</u> <u>e1af3b93c4d36d553601d4</u> <u>72a7f4053169575421ce</u>	- 0.00667699 BTC 	63.25 USD	✓
5	2020-06-12 19:56:03	<u>bc33f50e514c221c4864c9</u> <u>c85919135b08a3796f8770</u> <u>2503e767a7eed8bf78ae</u>	- 0.00554500 BTC 	52.52 USD	✓
6	2020-06-12 19:52:03	<u>636893fb7be9b0f1ce8436</u> <u>918ed0885d6dcc0a2a0faa</u> <u>cbbc53ad425edc7ee9cb</u>	- 0.00556504 BTC 	52.71 USD	✓
7	2020-06-12 19:48:22	<u>8114d0f8aeca5599ae3bdf</u> <u>2fca41078482a324ea440a</u> <u>ccf63637057a2dab3602</u>	- 0.00542599 BTC 	51.40 USD	✓
8	2020-06-12 12:17:34	<u>39972cac3e19650b69c1df</u> <u>849989186ec707ddd30e2c</u> <u>6829a4aadf4ca2164a04</u>	- 0.00534710 BTC 	50.65 USD	✓
9	2020-06-12 12:09:35	<u>7b50e4f354f3ddbe26bcae</u> <u>e3b782f5fd881fffe04e8c</u> <u>17df70b36b460aec80e</u>	- 0.00696895 BTC 	66.01 USD	✓
10	2020-06-12 11:28:37	<u>cc888a38f093783cb4e3a2</u> <u>108881235a389e8d85cfb6</u> <u>40aa2d6550e961a2ea81</u>	- 0.00544470 BTC 	51.53 USD	✓
11	2020-06-12 08:12:03	<u>d94103c1018f4860d6ad16</u> <u>2d85ca75a93e931b5dc88e</u> <u>3308efad1a440db3d200</u>	- 0.00547100 BTC 	51.78 USD	✓
12	2020-05-24 07:11:45	<u>92edc35466b23f862cb8fc</u> <u>31382b75c7e6ea02cf1601</u> <u>d0bade2c9b66d6e75d7b</u>	- 0.00448980 BTC 	39.15 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-24 06:40:33	<u>6c013771f939bd642aca6a</u> <u>280c095497e286f9f7f79a</u> <u>c510904821b13cf6a247</u>	+ 0.00667699 BTC 58.22 USD		✓
14	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd1</u> <u>8a05c2d83f51a8853f2aba</u> <u>ddf79f319e0b447363ee</u>	- 0.00421715 BTC 36.77 USD		✓
15	2020-05-21 06:51:14	<u>c444d08560aea4119b36ed</u> <u>6622ab1bae8f4d8ec4d70c</u> <u>8866eacb7536e4b4f88b</u>	+ 0.00649126 BTC 58.86 USD		✓
16	2020-05-11 02:20:42	<u>487306269e36bff115f3ac</u> <u>d8e6eb05c5e2d9ae1e56e4</u> <u>4a4d24216463e1944406</u>	- 0.00611370 BTC 52.34 USD		✓
17	2020-05-10 07:24:39	<u>8506f5b9643d5a6f4e517f</u> <u>101d9c8c72c01e71f58f26</u> <u>79c5924ec993b4b50a15</u>	- 0.00733000 BTC 63.93 USD		✓
18	2020-05-03 17:15:54	<u>78067c0f219fa1708b0541</u> <u>599001645051dad9fec31e</u> <u>ce7a6c069be851b83754</u>	+ 0.00556504 BTC 49.37 USD		✓
19	2020-05-01 00:40:52	<u>8dad59fe1b0d472088a758</u> <u>e8916319ad27945e801da4</u> <u>68ec31162ee088850fc1</u>	+ 0.00696895 BTC 61.51 USD		✓
20	2020-04-14 03:25:02	<u>ab00bf0a13c253e004cdd0</u> <u>a04a478c051fe8cd2fc3b6</u> <u>10a34e154b06525c723b</u>	- 0.00689500 BTC 47.35 USD		✓
21	2020-04-11 19:57:12	<u>e7cd7804ce7afef2818092</u> <u>fddfacc761928df576eec8</u> <u>9ae7a0dce6cc0565be1f</u>	+ 0.00534710 BTC 36.91 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-03-30 02:24:33	<u>56f8300e5f370afb731920</u> <u>bdf5767f9fecfe0a469ec9</u> <u>14c7019e2b042e8b93fa</u>	- 0.00854700 BTC 	54.65 USD	✓
23	2020-03-26 13:54:38	<u>ab6e31f706201bbf3ea5aa</u> <u>3da837c16ec74ecbda28bd</u> <u>e313cdbaab17637d54e3</u>	+ 0.00563329 BTC 	35.82 USD	✓
24	2020-03-24 06:35:57	<u>7636f0ad3cadcf5a2ebad6</u> <u>92691dc85c7d9c2057457f</u> <u>c94cfcfa490b8f5d6203</u>	+ 0.00542599 BTC 	36.59 USD	✓
25	2020-03-15 18:56:13	<u>0983b412e6637b8c7928c1</u> <u>e864b30bca70064514e7a3</u> <u>ba26553b76f9b2a967d0</u>	+ 0.00544470 BTC 	27.38 USD	✓
26	2020-03-12 20:01:58	<u>7290fa8c986cfc0f7202a9</u> <u>2c5e087b6c235faf89f474</u> <u>ab024fc55037ddcd5149</u>	+ 0.00554500 BTC 	30.93 USD	✓
27	2020-03-02 19:13:57	<u>26711f3e78e788c07316e0</u> <u>c745571859a56ad68ae359</u> <u>119d66585dc8f9cc07cb</u>	+ 0.00733000 BTC 	64.21 USD	✓
28	2020-02-23 19:24:56	<u>9b5ec64de56424c6cdb607</u> <u>b31a99b8a7b7963c6219d2</u> <u>ddbdbc1ad05e48b30a3</u>	+ 0.00854700 BTC 	82.53 USD	✓
29	2020-02-20 01:03:20	<u>164e04a57cc6474e1f37a5</u> <u>57c4d38830ecd9f2cc0fcb</u> <u>f698281848492d74b78c</u>	- 0.00903083 BTC 	86.66 USD	✓
30	2020-02-19 14:46:12	<u>4c366408caa9e34650dc94</u> <u>a5a8f73c64cc892351ea28</u> <u>97eece208f97506a78eb</u>	- 0.00586100 BTC 	56.24 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-17 05:01:22	<u>692ecc6901e84f6c730bd6</u> <u>39de2039fa13cc35c900ab</u> <u>bf2d232f84e40c8a339d</u>	- 0.00743470 72.16 USD	BTC 	✓
32	2020-02-10 09:16:50	<u>f7729e26444aeecd8ae5d1</u> <u>7fd96e04fc0cc2457ead32</u> <u>60d433498d0e0026f54c</u>	+ 0.00903083 88.97 USD	BTC 	✓
33	2020-02-04 15:51:04	<u>0842d92fd2c4f77e5ae276</u> <u>54b80429dc4461cca8285e</u> <u>7197569c14a94325a157</u>	+ 0.00547100 52.58 USD	BTC 	✓
34	2020-01-31 22:07:02	<u>ee5e204640b4d9adfe6661</u> <u>92e09bdac12041a314fcce</u> <u>92c9626dd43c8f74fafa</u>	+ 0.00448980 42.13 USD	BTC 	✓
35	2020-01-21 20:55:36	<u>ec396d1e35be775a8831e1</u> <u>f9f003fd4546b4b619224a</u> <u>b335fcb4bad03bbacebc</u>	- 0.02318600 201.30 USD	BTC 	✓
36	2020-01-21 00:48:59	<u>ed41e477cf9219ce0283c1</u> <u>fee233007a568539015db6</u> <u>f42a361f3731ee8419e3</u>	+ 0.02318600 202.55 USD	BTC 	✓
37	2020-01-20 05:02:00	<u>5e5f40093fb4e2e8bb0b41</u> <u>4a572b63c708d939163828</u> <u>60bb8c1123c6efbe4a21</u>	- 0.00806460 69.69 USD	BTC 	✓
38	2020-01-20 04:38:50	<u>c78cb24dfc65cec7747942</u> <u>eaf08fa72dfda4fe5baa67</u> <u>18ebc9f220493357b6ac</u>	- 0.00669120 57.82 USD	BTC 	✓
39	2020-01-17 01:09:52	<u>c7499b821c5485f9a7df08</u> <u>c9d8074c484d3399b8fc8e</u> <u>86bf8d1f192d87a26549</u>	+ 0.00311256 27.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-15 10:48:00	<u>38690e9c5c5a59dfc099ee</u> <u>4fdc468b2355a3d55c236a</u> <u>2666fb9030d0c28f9b24</u>	+ 0.00743470 BTC 65.58 USD		
41	2020-01-13 04:30:16	<u>a5afd2a78387227d1d554b</u> <u>dfafc5b026577008e3004a</u> <u>70e975b38fdd51628f96</u>	- 0.00620300 BTC 50.30 USD		
42	2020-01-08 09:17:41	<u>2abafb3620d7edda76aa97</u> <u>e41c089f8ef1d31c34f89c</u> <u>83e450f5c06b3c1f636d</u>	+ 0.00421715 BTC 33.97 USD		
43	2020-01-05 19:50:46	<u>1555368b6667aaf30eacd</u> <u>04a52a3c3d39ba6e761b05</u> <u>116d218f39c9ea297f73</u>	+ 0.00806460 BTC 62.56 USD		
44	2019-12-26 19:11:29	<u>0504e013fffd715b20bff2</u> <u>763d587a812a9df93e35f7</u> <u>0f7b446b672a027a0da8</u>	+ 0.00611370 BTC 44.35 USD		
45	2019-12-25 19:49:58	<u>1b634e6e924a93b8630ab2</u> <u>41c551d160c83fc801c747</u> <u>efb8059314f8f163cfd4</u>	- 0.01115680 BTC 80.35 USD		
46	2019-12-24 22:01:03	<u>619d2da163f1203d347c45</u> <u>4a18319d9c36af23f0c93c</u> <u>5132ed37bafc92ff109c</u>	+ 0.00689500 BTC 49.67 USD		
47	2019-12-22 09:43:49	<u>7719c0bbae6b65f533042c</u> <u>47e1cc933f0594a786ccb2</u> <u>617c9a32a76a06f54695</u>	+ 0.01115680 BTC 83.69 USD		
48	2019-12-16 02:13:04	<u>3ef4bbd08e715f430e1131</u> <u>8e07d2d7d35436d03b6089</u> <u>7518f30b8e8c7c74fd06</u>	- 0.01241640 BTC 85.57 USD		

#	Date & time	Transaction Id	Amount		
49	2019-12-14 03:34:23	<u>af9d20942a1d5951a5a737</u> <u>0bfff78a56cd779566e9d14</u> <u>52ca600cf776abbf483a</u>	+ 0.01241640 87.71 USD	BTC 	✓
50	2019-12-12 05:34:36	<u>d51b1e48aa631b3c576e46</u> <u>3d1eaae523db791768e852</u> <u>4d5da099c69cc875e98f</u>	- 0.01208430 86.98 USD	BTC 	✓
51	2019-12-09 19:04:22	<u>258d0214f91daf14b78edc</u> <u>f8cfafb6fa3e11e5fce2cf</u> <u>ee4a11a3e55ff1c5eee9</u>	+ 0.01208430 87.29 USD	BTC 	✓
52	2019-12-08 03:13:06	<u>e18f8a124c55d24b248da6</u> <u>42e422377f68fa988ba1f2</u> <u>8a2b72c4bf93c48674a6</u>	- 0.00945070 70.97 USD	BTC 	✓
53	2019-12-02 02:14:29	<u>7764ab2a8559d63ac4f6bc</u> <u>47755a0cb78e6d5bcd0335</u> <u>6a9399048ae2312fa74a</u>	+ 0.00945070 68.93 USD	BTC 	✓
54	2019-11-25 14:43:54	<u>850067ab9e2ac604a71c85</u> <u>e0d744da8dbcffed09ca8c</u> <u>0e51b7073fc532f225d7</u>	+ 0.00669120	BTC	✓
55	2019-11-24 04:07:21	<u>0f2a16ed47ab4bd5b2b7bf</u> <u>dd5e5bb4c34d552ba9b98c</u> <u>d9d455e4fe726ee35e61</u>	- 0.00766155	BTC	✓
56	2019-11-19 17:17:39	<u>c2cec09b04a18c09f9880a</u> <u>f9bfe1e8f13fcc10e09f5a</u> <u>67cebb69f80e8fa5c57b</u>	+ 0.00620300	BTC	✓
57	2019-11-18 01:51:45	<u>1e4830f7bbc0dcaab634e5</u> <u>580dde1a7a0952dbe7de55</u> <u>22f529220142042fe995</u>	- 0.00915280	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-17 16:00:08	<u>6709146c5e56258b700311</u> <u>7ba0ef548d89be3b397cae</u> <u>d20a73d3bee6576ab123</u>	+ 0.00586100 BTC	✓
59	2019-11-16 15:25:42	<u>3f2af2fb48dda2253af89e</u> <u>9b4556c394039a3bda6d98</u> <u>cbb7af1dd7e6e3ea9583</u>	+ 0.00766155 BTC	✓
60	2019-11-14 04:22:26	<u>3c8698b63a8f6121dac909</u> <u>7ab80cc66bed606b72f16e</u> <u>40d29f42c56127a53f81</u>	+ 0.00915280 BTC	✓
61	2019-11-12 03:48:16	<u>1fae16e2a9b5a6e9399287</u> <u>b479d644a2f2c390ba3166</u> <u>7c425a5f3ac7a752636c</u>	- 0.01105800 BTC	✓
62	2019-11-12 00:38:00	<u>5813e6d635f10703afc041</u> <u>a3495cf244d3de8f3c0eff</u> <u>d39b82e850e89cab2a2e</u>	- 0.01138900 BTC	✓
63	2019-11-11 02:41:50	<u>86fb33a06d4064a1a3f5e0</u> <u>4ac7b8bc300a26e284be9e</u> <u>3fc1058202a86435aa6d</u>	- 0.01136400 BTC	✓
64	2019-11-10 18:46:53	<u>3a76c079e658435733c9b4</u> <u>2b59eb0c098216a863d2e2</u> <u>1f7812aefcb81847f45a</u>	+ 0.01105800 BTC	✓
65	2019-11-10 01:50:22	<u>6f4d8f4fb4b4f06051bc9d</u> <u>dd5459fe513bcea35f654a</u> <u>300c6ab19a88bfa7de2c</u>	+ 0.01138900 BTC	✓
66	2019-11-09 00:32:48	<u>1747eb8148cf3851822f29</u> <u>05c2d807bf15e52cb43321</u> <u>1abfda90a72b5ad5a746</u>	+ 0.01136400 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-08 03:24:51	<u>954c43c01d54882c2df80a</u> <u>31ebc825d0c5bc2967da7c</u> <u>9c199e0f4444922b53cc</u>	- 0.01500000 BTC	✓
68	2019-11-07 10:29:13	<u>0ed6610f9b2a23943513fe</u> <u>93c338e47c4223483c329f</u> <u>f95bf58c69523c412059</u>	+ 0.01500000 BTC	✓
69	2019-05-16 03:16:16	<u>13abd53c317ea4b626628e</u> <u>1c1281ae29af4ec4d413fb</u> <u>f7c94363288a11b9cd25</u>	- 0.01000000 BTC	✓
70	2019-05-15 17:41:40	<u>4f92f136a776c5c669eda2</u> <u>aaa3bda7d6b65d98be0724</u> <u>82db921f2511e7f0c21b</u>	+ 0.01000000 BTC	✓
71	2019-03-06 19:07:09	<u>4610ad53c8bb0ad3f08499</u> <u>306e415628cdf72eb3eaca</u> <u>46916e4ab8b277b9e6e4</u>	- 0.02578800 BTC	✓
72	2019-03-06 13:06:47	<u>3e9b855cc53240938ac674</u> <u>21c879df52df4631e7c77a</u> <u>ef584e9d7143d36ae576</u>	+ 0.02578800 BTC	✓

\* USD values displayed at the time of transaction

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