

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ck4gErgT1whERcTytU3jdMRJmQbL9xADR</u>
TOTAL RECEIVED	0.05070475 BTC
	3,193.51 USD
TOTAL SEND	0.05070475 BTC
	3,193.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 03:18:47	<u>29a9059eaa62062b604f95</u> <u>1440cf09dab756d420cd0c</u> <u>9d425edd11a2c120dc83</u>	- 0.00077820 BTC	
			25.97 USD	
2	2021-07-05 03:17:13	<u>ceb7fef917d59c64e73be9</u> <u>b952abee466db55f2c05a7</u> <u>123f3265f04f686caab5</u>	- 0.00106801 BTC	
			35.65 USD	
3	2021-07-05 03:17:13	<u>01a71c879e4afdb2a54307</u> <u>69e97cc4f66902cc93b2b7</u> <u>aa174729fd4304573585</u>	- 0.00100355 BTC	
			33.49 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-05 03:17:13	<u>01a71c879e4afdb2a54307</u> <u>69e97cc4f66902cc93b2b7</u> <u>aa174729fd4304573585</u>	- 0.00099054 BTC 33.06 USD		✓
5	2021-07-05 03:17:13	<u>01a71c879e4afdb2a54307</u> <u>69e97cc4f66902cc93b2b7</u> <u>aa174729fd4304573585</u>	- 0.00098353 BTC 32.83 USD		✓
6	2021-07-05 03:17:13	<u>01a71c879e4afdb2a54307</u> <u>69e97cc4f66902cc93b2b7</u> <u>aa174729fd4304573585</u>	- 0.00095702 BTC 31.94 USD		✓
7	2021-07-05 03:17:13	<u>01a71c879e4afdb2a54307</u> <u>69e97cc4f66902cc93b2b7</u> <u>aa174729fd4304573585</u>	- 0.00093118 BTC 31.08 USD		✓
8	2021-07-05 01:57:54	<u>02ed1dcdf7963de4b851bf</u> <u>46320e59a39ff9644ec473</u> <u>3a23b9af03c80b17c526</u>	- 0.00105435 BTC 35.19 USD		✓
9	2021-06-24 08:22:49	<u>8ed200faaedbf65f014ce7</u> <u>b0def4d5ce5db5e1b2008f</u> <u>7444363fe64feb26cd6d</u>	+ 0.00095702 BTC 33.17 USD		✓
10	2021-06-23 07:21:37	<u>114f85e6b2c9737ec2aa06</u> <u>7a7b73a81b5fb93d1e88bd</u> <u>8383098602863c050b0b</u>	+ 0.00099054 BTC 33.35 USD		✓
11	2021-06-22 07:45:05	<u>cc203f328d8208b9a086f2</u> <u>85b4f288ab891dba6186bb</u> <u>bb888777ad74f834c753</u>	+ 0.00106801 BTC 34.72 USD		✓
12	2021-06-21 21:36:24	<u>a4d6c0178a9c3b17ce35b2</u> <u>1514a2abcdc291480b2f05</u> <u>19a47eac19563763e76e</u>	+ 0.00105435 BTC 32.94 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-20 07:27:52	<u>54f13672a0cfbcffe56e08</u> <u>24556b61c00c9f9d46a007</u> <u>e62c0c19eb827098e1f9</u>	+ 0.00098353 35.01 USD	BTC	✓
14	2021-06-19 09:35:32	<u>2cf1639a79b28186962b04</u> <u>03e63da7e41913497c5ac6</u> <u>1fd2e6eb796422f9f089</u>	+ 0.00100355 35.60 USD	BTC	✓
15	2021-06-18 07:36:29	<u>d007081ea5270a86245e03</u> <u>35ad46b58740337cc7d92e</u> <u>76f3fb53a3c956c102d1</u>	+ 0.00093118 33.35 USD	BTC	✓
16	2021-06-16 21:34:43	<u>b9e497663e05e65026987e</u> <u>634825eb78a3cd21aa4f05</u> <u>aa8a5d521cda10cd8c2f</u>	+ 0.00077820 30.46 USD	BTC	✓
17	2021-06-16 02:31:39	<u>d71bd7e13ec95950e806b5</u> <u>682b97af1fc1a8d2b084ca</u> <u>d25371597420acb7f56e</u>	- 0.00100233 39.17 USD	BTC	✓
18	2021-06-16 02:31:39	<u>d71bd7e13ec95950e806b5</u> <u>682b97af1fc1a8d2b084ca</u> <u>d25371597420acb7f56e</u>	- 0.00088478 34.57 USD	BTC	✓
19	2021-06-16 02:31:39	<u>d71bd7e13ec95950e806b5</u> <u>682b97af1fc1a8d2b084ca</u> <u>d25371597420acb7f56e</u>	- 0.00087179 34.06 USD	BTC	✓
20	2021-06-16 02:31:39	<u>af3f9f5641f7f76b94ff15</u> <u>cbc55bc9ac436d8db0664e</u> <u>ed1ef8fd4acbc00c8beb</u>	- 0.00171052 66.84 USD	BTC	✓
21	2021-06-16 02:31:39	<u>af3f9f5641f7f76b94ff15</u> <u>cbc55bc9ac436d8db0664e</u> <u>ed1ef8fd4acbc00c8beb</u>	- 0.00159402 62.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-16 02:29:36	<u>b0dc3fd84dd2fc1a8e5b9d</u> <u>c5865d39a280e2c69ee1fe</u> <u>076d673b3710a4e3b4b7</u>	- 0.00100901 39.43 USD	BTC 	✓
23	2021-06-16 02:22:53	<u>ef2ff3eb301ee28ff8df02</u> <u>b51b620dd1924190c689e4</u> <u>457108d70a4095061278</u>	- 0.00184210 71.98 USD	BTC 	✓
24	2021-06-16 02:22:53	<u>ef2ff3eb301ee28ff8df02</u> <u>b51b620dd1924190c689e4</u> <u>457108d70a4095061278</u>	- 0.00181818 71.05 USD	BTC 	✓
25	2021-06-16 02:22:53	<u>3e03faab243cc57be90896</u> <u>c19960174498b5b7063dcc</u> <u>658e7ebc1a5c41c2ec23</u>	- 0.00077922 30.45 USD	BTC 	✓
26	2021-06-13 12:16:42	<u>4af2530c3efa15ef9f247c</u> <u>f5ae6b76263cc52ec6f609</u> <u>9267acea51a9174780af</u>	+ 0.00184210 71.87 USD	BTC 	✓
27	2021-06-12 12:41:03	<u>431d199313e08229490499</u> <u>84b70d9a80a00437335bd8</u> <u>f9955e0500951a6c4858</u>	+ 0.00171052 60.80 USD	BTC 	✓
28	2021-06-11 22:26:24	<u>e27c654741e0c79b64bcf5</u> <u>9cb9afa13d299c5955e118</u> <u>d7d159342042494bcd4d</u>	+ 0.00181818 64.72 USD	BTC 	✓
29	2021-06-11 10:56:39	<u>81934eab71717674314b58</u> <u>feaa3b74d5212520d90b09</u> <u>b3e4549d1a349aa33c0d</u>	+ 0.00159402 59.50 USD	BTC 	✓
30	2021-06-10 16:06:47	<u>913a6dc6455e49e2e05872</u> <u>ff0ba436e4ec8cc9dd29c3</u> <u>6d5ec6b95cb91664c707</u>	+ 0.00077922 28.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-10 12:37:12	<u>95261adad746f783daf653</u> <u>46a2567d2426b1fa97388e</u> <u>545263a2f6d66748aba6</u>	+ 0.00100233 36.76 USD	BTC 	✓
32	2021-06-10 08:23:52	<u>bb6ae14838a177d67a1985</u> <u>984dfea7356420dbc74a37</u> <u>cc530cdea69c09c4f1cf</u>	+ 0.00088478 32.44 USD	BTC 	✓
33	2021-06-10 07:52:27	<u>7d863864fc56b5e95a0581</u> <u>b6f635e564827e5de22a20</u> <u>15c8fb3dafd54a6f122b</u>	+ 0.00100901 37.00 USD	BTC 	✓
34	2021-06-08 12:38:59	<u>a3b4f6a70a17a715853c6d</u> <u>c8fe860e18f34fad913207</u> <u>3eaae91473a0d9f4bccd</u>	+ 0.00087179 29.10 USD	BTC 	✓
35	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00403541 147.63 USD	BTC 	✓
36	2021-06-04 03:56:26	<u>fe715a593e1de94a66d6f1</u> <u>68eede53f48b54fca5f656</u> <u>32299d01fc9654936d01</u>	- 0.00049560 18.13 USD	BTC 	✓
37	2021-06-04 02:56:16	<u>bb35795723d04968c3d074</u> <u>103efa629082fdefff0b848</u> <u>599c948b684012df6d29</u>	- 0.00057176 20.91 USD	BTC 	✓
38	2021-06-04 02:55:06	<u>2bec07e0b95ec5bab345d9</u> <u>397dd3ff8ec4ehead73aed</u> <u>4c0fe80a84d4188f22aa</u>	- 0.00183649 67.18 USD	BTC 	✓
39	2021-06-04 02:55:06	<u>5fcda24ad2c8e803126302</u> <u>873bb77123ee45c85f6b47</u> <u>5372bdcb622698000d32</u>	- 0.00094559 34.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-04 02:11:02	<u>a7b8b211da9d349d63b37e0ce47643076b8d0a8ae86ad7871a33bc900edf62b1</u>	- 0.00100365 36.71	BTC 	
41	2021-06-04 00:03:57	<u>a46e69b80d2af1c6fc879bb4ab0f155713c9d9950499f0b0183e19db91ccef00</u>	- 0.00256184 93.72	BTC 	
42	2021-06-02 08:37:48	<u>ed0bc1c23d2ca28a70fb972d3be5e33ca6dcb04abf00fbda185a37a6c7099627</u>	- 0.00082717 31.07	BTC 	
43	2021-06-02 08:37:48	<u>ed0bc1c23d2ca28a70fb972d3be5e33ca6dcb04abf00fbda185a37a6c7099627</u>	- 0.00081796 30.72	BTC 	
44	2021-06-02 08:34:55	<u>bdb55d5e15cc9440b715661663152ca9dd0586f6cc4d aa3f28a3a37a2d4350f4</u>	- 0.00043618 16.38	BTC 	
45	2021-06-02 08:34:55	<u>bdb55d5e15cc9440b715661663152ca9dd0586f6cc4d aa3f28a3a37a2d4350f4</u>	- 0.00042562 15.98	BTC 	
46	2021-06-02 08:34:55	<u>bdb55d5e15cc9440b715661663152ca9dd0586f6cc4d aa3f28a3a37a2d4350f4</u>	- 0.00042217 15.86	BTC 	
47	2021-06-02 08:34:55	<u>bdb55d5e15cc9440b715661663152ca9dd0586f6cc4d aa3f28a3a37a2d4350f4</u>	- 0.00042108 15.81	BTC 	
48	2021-06-02 08:34:55	<u>bdb55d5e15cc9440b715661663152ca9dd0586f6cc4d aa3f28a3a37a2d4350f4</u>	- 0.00040566 15.24	BTC 	


#	Date & time	Transaction Id	Amount		
49	2021-06-02 08:34:55	<u>bdb55d5e15cc9440b71566</u> <u>1663152ca9dd0586f6cc4d</u> <u>aa3f28a3a37a2d4350f4</u>	- 0.00040565 15.23 USD	BTC 	✓
50	2021-06-02 08:34:55	<u>bdb55d5e15cc9440b71566</u> <u>1663152ca9dd0586f6cc4d</u> <u>aa3f28a3a37a2d4350f4</u>	- 0.00040543 15.23 USD	BTC 	✓
51	2021-06-02 08:34:55	<u>bdb55d5e15cc9440b71566</u> <u>1663152ca9dd0586f6cc4d</u> <u>aa3f28a3a37a2d4350f4</u>	- 0.00040375 15.16 USD	BTC 	✓
52	2021-05-30 09:03:39	<u>fe70d2e9390dca6023e40f</u> <u>91e796eeee5625d619c846</u> <u>1e6589a5159af0a4db0b</u>	+ 0.00403541 143.82 USD	BTC 	✓
53	2021-05-24 18:01:33	<u>20851e36387b098f1fa2e8</u> <u>53a30d19803bc30c954c63</u> <u>7d643d3f3be0aeb05a0a</u>	+ 0.00256184 93.60 USD	BTC 	✓
54	2021-05-20 15:22:35	<u>d5a7cd339f93f9a1507178</u> <u>5257dd0bd95b2894bdf47d</u> <u>1a48644b4e3a715ce336</u>	+ 0.00057176 23.17 USD	BTC 	✓
55	2021-05-19 17:30:22	<u>16b10749f50565a67e89d8</u> <u>9e9a0754699102c9299535</u> <u>2b21aae55f0474bcc31</u>	+ 0.00183649 67.38 USD	BTC 	✓
56	2021-05-16 15:09:53	<u>a0761a1fef2237bac4d12a</u> <u>656d2bdf2a8d9aa7026231</u> <u>c2e7b04b6f9989ae9aaa</u>	+ 0.00049560 23.01 USD	BTC 	✓
57	2021-05-15 18:52:41	<u>be7cd6995bd95993d1faed</u> <u>3236738b79fa8e1a29e9e5</u> <u>5fd0667c4a11c6a74fc0</u>	+ 0.00100365 49.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-13 08:52:16	<u>3c9b45ff6ad19bf366cc9a</u> <u>11587b27179e4f974cc394</u> <u>0cca78bdbd2399f3908c</u>	+ 0.00094559 BTC 46.96 USD		✓
59	2021-05-11 11:46:04	<u>e6fb455e70e319b9bf52b1</u> <u>63508d209c6776383b14c0</u> <u>7375c7d0379d8f1f96b6</u>	+ 0.00042562 BTC 24.11 USD		✓
60	2021-05-10 08:41:49	<u>15763921b67ae9b3336527</u> <u>a6ce1a7dd6f581937468c8</u> <u>6d9f4935f994c7c1a72e</u>	+ 0.00040566 BTC 22.64 USD		✓
61	2021-05-09 09:24:11	<u>a4352da00d9021859036cd</u> <u>159c888166f91cc94c1dcd</u> <u>2c46cfb690b3992ad51e</u>	+ 0.00040543 BTC 23.61 USD		✓
62	2021-05-08 10:07:15	<u>4961189f83b57b5365ab1e</u> <u>a267aec8f636cd96b8078d</u> <u>f704df7c480f43fd414a</u>	+ 0.00040375 BTC 23.76 USD		✓
63	2021-05-07 12:02:56	<u>0fe7cf62673259b394890e</u> <u>a4a0242843af32cb643812</u> <u>8cfdc5a6058e06996b37</u>	+ 0.00042108 BTC 24.13 USD		✓
64	2021-05-06 11:14:06	<u>c50edaf9b89fe6a4b333c8</u> <u>9ba2ac770290821bb0eb85</u> <u>ad17a8cabb545ee2683f</u>	+ 0.00081796 BTC 46.12 USD		✓
65	2021-05-04 21:19:55	<u>0ea3ec31118bf75a2eba0b</u> <u>22065d14fbf47d1b38bb05</u> <u>6ce5fa0efd13be6ebe3d</u>	+ 0.00043618 BTC 24.03 USD		✓
66	2021-05-03 23:44:41	<u>b3b67fd631fb4d064852fb</u> <u>4b138306700d773da97c47</u> <u>b046287c4b52b555fcc5</u>	- 0.00076009 BTC 42.67 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-05-03 23:44:41	<u>8b5a94ae1dee68f95e1014</u> <u>2360ec89f6c8668c5fe9e0</u> <u>dc5578eb4a3eec872b40</u>	- 0.00037939 BTC 	21.30 USD	✓
68	2021-05-03 23:44:41	<u>236f35acec0e8b9a45b593</u> <u>acfa7bf7472ebdcaf6080d</u> <u>3b2ee2954ca583616d43</u>	- 0.00088227 BTC 	49.53 USD	✓
69	2021-05-03 23:44:41	<u>236f35acec0e8b9a45b593</u> <u>acfa7bf7472ebdcaf6080d</u> <u>3b2ee2954ca583616d43</u>	- 0.00087067 BTC 	48.88 USD	✓
70	2021-05-03 23:44:41	<u>236f35acec0e8b9a45b593</u> <u>acfa7bf7472ebdcaf6080d</u> <u>3b2ee2954ca583616d43</u>	- 0.00086168 BTC 	48.37 USD	✓
71	2021-05-03 23:33:22	<u>8a35448f22a25714416c7f</u> <u>7a7507a163bb3a9a358502</u> <u>13723a32f510e73a7f8f</u>	- 0.00079717 BTC 	44.75 USD	✓
72	2021-05-03 23:33:10	<u>853a32b771c56b77806b60</u> <u>65ba540d48593a589a6548</u> <u>0b1a4d90ee86f9b6e1d8</u>	- 0.00040729 BTC 	22.86 USD	✓
73	2021-05-03 23:33:10	<u>853a32b771c56b77806b60</u> <u>65ba540d48593a589a6548</u> <u>0b1a4d90ee86f9b6e1d8</u>	- 0.00039372 BTC 	22.10 USD	✓
74	2021-05-03 23:18:26	<u>78372c204a7aebe7f36783</u> <u>56c362e7ffd3c7d1b1874c</u> <u>6118e3a40be15769b1d3</u>	- 0.00169083 BTC 	94.92 USD	✓
75	2021-05-03 23:18:26	<u>78372c204a7aebe7f36783</u> <u>56c362e7ffd3c7d1b1874c</u> <u>6118e3a40be15769b1d3</u>	- 0.00168947 BTC 	94.85 USD	✓

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76	2021-05-03 23:05:09	<u>10d3db95080c9e7b2e9c54</u> <u>60a19334382ffd2d2885c5</u> <u>180a16f440e1b009b89a</u>	- 0.00143742 BTC 80.70 USD		✓
77	2021-05-03 23:03:39	<u>abbe58b5ff806c285d81fa</u> <u>e528441ef54c20c82dc331</u> <u>2ee9ffb109bb140b7e82</u>	- 0.00089246 BTC 50.10 USD		✓
78	2021-05-03 11:24:56	<u>d5ea8198ca4c411d36860c</u> <u>8be37f0e122361de4a8e32</u> <u>56789d69d84be9153428</u>	+ 0.00040565 BTC 23.19 USD		✓
79	2021-05-03 05:49:21	<u>682b24b4fd5dd0ef24ba48</u> <u>0d95f6dae6dbf09e3efbf8</u> <u>aeeb002e51b22f765995</u>	- 0.00394295 BTC 231.28 USD		✓
80	2021-05-02 08:58:54	<u>27a3b8a82ea8d6bc58194e</u> <u>a3cab97a9665ccd49d2601</u> <u>e06acc91d73da1702744</u>	+ 0.00042217 BTC 23.88 USD		✓
81	2021-05-01 11:13:29	<u>87aca13e17a33e042f9e11</u> <u>2fa46f249a9ed30a2a7258</u> <u>1b6ae1f9cfcc32c61251</u>	+ 0.00082717 BTC 47.81 USD		✓
82	2021-04-29 08:57:02	<u>80c10c2b9abd0ced20bb1f</u> <u>26bd1aa0bb2b6e852e1c3b</u> <u>3bda776f0748b382c83a</u>	+ 0.00088227 BTC 47.24 USD		✓
83	2021-04-27 11:47:06	<u>02d71d8f093e1c7701dd7a</u> <u>1033613cb00de054fa3879</u> <u>68e57c0add5d11b7231b</u>	+ 0.00087067 BTC 47.89 USD		✓
84	2021-04-25 08:54:17	<u>7e3b4d137c52443a983cf6</u> <u>0a11a8105422c05e23118c</u> <u>49f35d1bbb77d05a645f</u>	+ 0.00143742 BTC 70.52 USD		✓

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85	2021-04-22 08:50:46	<u>04a5cc80a6a003659e1c6b</u> <u>b62ec95e1bccbdadd03644</u> <u>c5f9a303337731ebfb00</u>	+ 0.00089246 46.13 USD	BTC 	✓
86	2021-04-20 19:55:29	<u>1b86d12c5150cbc03811e6</u> <u>f16fa18773a773ac027d98</u> <u>362d6fc4435fe3339fdb</u>	+ 0.00394295 215.14 USD	BTC 	✓
87	2021-04-19 17:06:15	<u>70a73a6a6eb041ca55ea06</u> <u>cd4d0f12d16f6d75bc78c7</u> <u>879216dd76a6f3ce9ff3</u>	+ 0.00086168 47.93 USD	BTC 	✓
88	2021-04-17 11:13:00	<u>8fc8c6786e7e41216142f8</u> <u>14f59cbd45e7dc60b2129f</u> <u>eafe5084c1e02a592d30</u>	+ 0.00169083 101.46 USD	BTC 	✓
89	2021-04-16 09:58:25	<u>8466d3dbe7b2236ad7ce85</u> <u>2ca17bddacf88d9f00b707</u> <u>4e0daa6387cd3c267a11</u>	+ 0.00168947 103.62 USD	BTC 	✓
90	2021-04-15 12:48:31	<u>01a7a808c8241a916262ee</u> <u>37d8bfe244e42d391cfd04</u> <u>8e34828f3d7ed5bb53d4</u>	+ 0.00076009 48.00 USD	BTC 	✓
91	2021-04-13 13:33:16	<u>1ceae0ecfe60cb1bc9864a</u> <u>a2b32668912d33eeec44a5</u> <u>8c28ba67c3039df8dd6f</u>	+ 0.00037939 23.88 USD	BTC 	✓
92	2021-04-12 18:39:00	<u>7adf2d39a14757c79bfab0</u> <u>d106d57953ff86417b00a9</u> <u>a5faa081d51a6fcd77a9</u>	+ 0.00079717 50.68 USD	BTC 	✓
93	2021-04-10 09:34:49	<u>c83746d3e4fd9fdf6b69ee</u> <u>f5c53182264861458df6aa</u> <u>09dd8a7f66f628aa8581</u>	+ 0.00039372 23.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2021-04-09 20:06:29	<u>f288a76c43e1196bf6aae3</u> <u>27c2213bdb88f02d732927</u> <u>2c4c9806ae9184349d9a</u>	+ 0.00040729 BTC  24.34 USD	✓

* USD values displayed at the time of transaction

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