

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C2XFW9kdFJTjr7fcMbRYXRnMVdGZau37i</u>
TOTAL RECEIVED	0.05061172 BTC
	3,182.97 USD
TOTAL SEND	0.05061172 BTC
	3,182.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 04:53:23	<u>9c5d52209a61fd32b331ef</u> <u>bc5ae30098d98914ae1fb0</u> <u>486959dc85853129238e</u>	- 0.00037523 BTC	
			22.60 USD	
2	2024-09-18 04:53:23	<u>644e609420af1789da8787</u> <u>55634f54b63ad8112e9998</u> <u>e69e3ef49e4a51352d96</u>	- 0.00046154 BTC	
			27.80 USD	
3	2024-08-21 11:14:02	<u>445f4534fff38b6b382ba2</u> <u>d7f13735c5963740873554</u> <u>8fbfb87552a4f428dfd7d</u>	- 0.00122975 BTC	
			72.99 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-10 17:39:42	<u>a5e562a5221d27446241b1921ad4579b69ed2c26b4b6bf2e3edffb5cf7719001</u>	+ 0.00122975 74.95 USD	BTC 	✓
5	2024-08-10 16:27:33	<u>c73d25d671d7a475b3a10b11c6458be88b941a659ff9107d268a1a43ec9aa200</u>	+ 0.00046154 28.00 USD	BTC 	✓
6	2024-07-20 14:44:20	<u>95a8406d0e974a5e0ea18ef4338edce877ffc0154243bfbd88da4e6d80ebc66</u>	+ 0.00037523 25.07 USD	BTC 	✓
7	2024-07-06 21:14:28	<u>34fe2850a40e75e10be2beea94999234bfc8033cdeb85b08d12145544d2d558d</u>	- 0.00026670 15.43 USD	BTC 	✓
8	2024-07-06 03:53:21	<u>e3689e7ef752ada1a26962a3338676dd4ec77d0c75dabfd3f60e5803acb2ff71</u>	- 0.00065599 36.77 USD	BTC 	✓
9	2024-07-06 03:31:52	<u>de357366c0c1b7f04b1e659f0a90097dd8c694abc1dfa7f753799cd8e4b9b552</u>	- 0.00054457 30.52 USD	BTC 	✓
10	2024-07-06 03:31:52	<u>5fd5ea50320751c55302ecc5096145091d4d5eb9ee3a01709cd654c0ccc415cb</u>	- 0.00045901 25.73 USD	BTC 	✓
11	2024-07-06 03:31:52	<u>5fd5ea50320751c55302ecc5096145091d4d5eb9ee3a01709cd654c0ccc415cb</u>	- 0.00043136 24.18 USD	BTC 	✓
12	2024-07-06 03:02:46	<u>ea43547b48f062650e17644f9fe821157a5735eaae59c9e113bcc6dfe2c79873</u>	- 0.00072713 41.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-04 19:38:54	<u>15aa58ac4de521915c0930</u> <u>a1cf8e0affc0a392627980</u> <u>7cc833aa1a5103c0604c</u>	- 0.00150096 87.59 USD	BTC	✓
14	2024-06-24 19:45:42	<u>d1675a364746a3808331f7</u> <u>40c37ec88a66741d48b5e8</u> <u>13f6c580ca04c889af4c</u>	- 0.00032133 19.12 USD	BTC	✓
15	2024-06-24 19:45:42	<u>42e97570692891cf760271</u> <u>a776bc066e439611752032</u> <u>6d8f9162a08bc6a51aa2</u>	- 0.00060100 35.76 USD	BTC	✓
16	2024-06-24 00:07:45	<u>f7e24acf58d4258ce0ddd8</u> <u>96c3051221755996663654</u> <u>f1c71d7cdd881eae4faf</u>	- 0.00025727 16.22 USD	BTC	✓
17	2024-06-24 00:07:45	<u>f7e24acf58d4258ce0ddd8</u> <u>96c3051221755996663654</u> <u>f1c71d7cdd881eae4faf</u>	- 0.00025713 16.21 USD	BTC	✓
18	2024-06-23 22:00:40	<u>5e2c279cfaa1816fcc2b52</u> <u>b3a4dfd37107df5f197f72</u> <u>625252455f09cd2a8ce4</u>	- 0.00040357 25.69 USD	BTC	✓
19	2024-06-23 20:21:54	<u>dbc29bbc863e4bcdecd1dd</u> <u>cd69ea7b52e445f538a769</u> <u>132fdf27f919f03748c1</u>	- 0.00072921 46.47 USD	BTC	✓
20	2024-06-23 20:21:54	<u>dbc29bbc863e4bcdecd1dd</u> <u>cd69ea7b52e445f538a769</u> <u>132fdf27f919f03748c1</u>	- 0.00070196 44.74 USD	BTC	✓
21	2024-06-23 20:21:54	<u>1029516cb6950e4148c55f</u> <u>957950d9bee57d0c07bf75</u> <u>e1cbb0e4fa0bf50ad0f0</u>	- 0.00081721 52.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-22 18:40:01	<u>02e9b6e822195184fb11d5</u> <u>1901cafaf285d8800e8db8</u> <u>db58d45fdfd23e35ecd5</u>	+ 0.00043136 BTC 27.73 USD		✓
23	2024-06-22 00:29:38	<u>28d53bba80b71f7c369ffd</u> <u>ab4c99b71531edc81d7659</u> <u>2011be2cba38af2ba6d2</u>	+ 0.00072713 BTC 46.57 USD		✓
24	2024-06-20 19:48:19	<u>f84d34782efa230b0e229b</u> <u>632c1cf42a089d9e099bdf</u> <u>c34dbfc09b9d84b4c69d</u>	+ 0.00054457 BTC 35.45 USD		✓
25	2024-06-18 19:21:45	<u>939658b107eb2dd3c82036</u> <u>d9195557ecbd926eb021e5</u> <u>b8e290cabf6817a5140b</u>	+ 0.00026670 BTC 17.17 USD		✓
26	2024-06-15 04:34:17	<u>4efa46f069cf36905b43b1</u> <u>2ca6e0e863d19e9d782032</u> <u>bc9bb7d386af8d43e40b</u>	+ 0.00065599 BTC 43.44 USD		✓
27	2024-06-09 00:31:02	<u>0bf20cadaf1beb9d16416c</u> <u>9fe9d5c27bd73f1a195e5a</u> <u>e7fa14c502731bc20b1e</u>	+ 0.00150096 BTC 103.99 USD		✓
28	2024-06-08 17:25:18	<u>3d1ab69500b2afda694e0f</u> <u>e9729b0d39831f3569d061</u> <u>8e1cf7eac7bdcac94071</u>	+ 0.00045901 BTC 31.87 USD		✓
29	2024-06-02 22:19:56	<u>9fcd1307e8ffb3a18a3015</u> <u>ecd26ca990fd2a876c519f</u> <u>eb10e0176bdc57d0fa49</u>	+ 0.00025727 BTC 17.47 USD		✓
30	2024-06-02 21:39:43	<u>c326c84660387653163025</u> <u>573278ba918fd163788fec</u> <u>18acff1de1ce9dde5b45</u>	+ 0.00025713 BTC 17.46 USD		✓











#	Date & time	Transaction Id	Amount		
31	2024-05-28 18:57:42	<u>08fcec19d42934964bd1f6a202e1b0ebe849cb6d07319359f9b15198d8a36573</u>	+ 0.00040357 27.61 USD	BTC	✓
32	2024-05-22 21:47:41	<u>2c984ee9bab9f96c44ee3ec9c9636ab2c1fbbeabfaf00316920a80ed9871fc23</u>	+ 0.00032133 22.21 USD	BTC	✓
33	2024-05-17 18:08:34	<u>f13972d3f01bc3c0f53d56d804a18a2868ca320d3ee57bd871c4b1e9fef74ddb</u>	+ 0.00081721 54.60 USD	BTC	✓
34	2024-05-17 17:56:35	<u>f4f8525fdf98ee3a7a8548f240ba348de52d2c61d1c04649de09ca21a9cdd1a2</u>	+ 0.00072921 48.72 USD	BTC	✓
35	2024-05-14 19:10:18	<u>243d1347535589b50df54a1dac659c7611f5bf30b6b3733be7726232867d9386</u>	+ 0.00070196 43.23 USD	BTC	✓
36	2024-05-10 17:02:56	<u>0999735743123ad74d5626cc33ffc4a60489e569efd705aa5926e863f2754664</u>	+ 0.00060100 36.29 USD	BTC	✓
37	2023-04-15 04:43:11	<u>d75b4973f341387818a7ede22ecd65a65ba3af72b55a26a226d8b5d1bbd47526</u>	- 0.00077894 23.70 USD	BTC	✓
38	2023-03-11 23:21:55	<u>7680bab1d52682d4859b811087cf215cd54d41dd6506d134cd1ac1f4034b2fa1</u>	+ 0.00077894 15.93 USD	BTC	✓
39	2023-02-23 05:59:28	<u>a93dca6a0c5bf0d3ec740b178475b944477d34aacf65697236124284a4812c77</u>	- 0.00097668 23.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-09 17:55:55	<u>5c41aa4782e57460ac971a9451cbae15e5f26c8920d8e474228659e853583fa3</u>	+ 0.00097668 21.98 USD	BTC 	✓
41	2023-01-18 12:52:15	<u>cd4a01e4c8b7ea67821d9c3cb5f36ac7ee03391195bbc9bf96b9c06754473a9d4</u>	- 0.00018000 3.85 USD	BTC 	✓
42	2023-01-18 12:42:18	<u>b4ff946410eb91e2bf6c662aff1739a2159b13502fce95a306eb09ee552a8f3</u>	- 0.00041699 8.92 USD	BTC 	✓
43	2023-01-18 09:21:35	<u>ac78350218435ba561397460e0409f08d19fc8b153310d4d07bc7abb09901bc2</u>	- 0.01144023 242.87 USD	BTC 	✓
44	2023-01-14 23:50:10	<u>9a764797b866cb77f41aa856afd73047e3fbf9be277f5aac45ce46bebf7c18c64</u>	+ 0.00018000 3.73 USD	BTC 	✓
45	2023-01-13 14:27:01	<u>443c5e703f2ab9b4c4305730c1c6cb86305583f41c4fcd1ca6315cec160226dd</u>	+ 0.00041699 7.92 USD	BTC 	✓
46	2023-01-05 15:14:24	<u>3e17f92da1c1a069b3315a6deb51185f6c62828bd54e47635da9b5210d3e52f0</u>	+ 0.01144023 192.68 USD	BTC 	✓
47	2022-11-16 13:25:49	<u>dfd01df2900d62b6f6a01db982d48476699ea2fbad634da5b46f9ce6bd4489eb</u>	- 0.00830844 137.20 USD	BTC 	✓
48	2022-11-15 02:18:35	<u>2135677fdcf5a507f3a727e60dcf1446e46e72a39ae4c3964d4b056a4672b32c</u>	+ 0.00830844 139.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-09 12:49:41	<u>18435f6c09003e61f8a504</u> <u>ce4b2207ce840ab31426ed</u> <u>20251f0f2d206be2cfb4</u>	- 0.00305844 53.77 USD	BTC 	✓
50	2022-11-03 21:49:16	<u>7b2281f8d4352e40f5869d</u> <u>da55bc0cf2f4ebf120f447</u> <u>9ff0d6c950eff4ff780d</u>	+ 0.00305844 61.76 USD	BTC 	✓
51	2022-10-05 12:35:59	<u>d2ace4c4f8d6ac78cba5d1</u> <u>16683933b837c10563ff40</u> <u>5e5ce7ea81aed5757e7e</u>	- 0.00104899 20.89 USD	BTC 	✓
52	2022-10-05 12:35:59	<u>54ea06ab9fb906ece1e15e</u> <u>c55554c2d670b892b01248</u> <u>700f7b46862402f51287</u>	- 0.00092285 18.38 USD	BTC 	✓
53	2022-10-05 12:27:41	<u>f62306302ddba6305f2440</u> <u>0f684d1ae9c07db3566954</u> <u>1d86a18da80582e887c8</u>	- 0.00303872 60.84 USD	BTC 	✓
54	2022-10-05 12:27:41	<u>6b28670265cbd436fc1879</u> <u>3b137128f62a818f2707ab</u> <u>54c180fe0dece3a1ce99</u>	- 0.00249863 50.02 USD	BTC 	✓
55	2022-10-05 12:22:30	<u>3a186939a71506891e2388</u> <u>4ef09c6d48c452f76560c7</u> <u>ce4cf4a15fcc41a08f02</u>	- 0.00237472 47.54 USD	BTC 	✓
56	2022-09-30 15:37:23	<u>acf7b472c1b395df36d205</u> <u>651dd1955dcaec399154ab</u> <u>ede79c0760f4d716f6eb</u>	+ 0.00237472 46.81 USD	BTC 	✓
57	2022-09-24 12:34:41	<u>abed4daed6710cbae7319b</u> <u>15b927d69a1c899d60cf99</u> <u>974b662107ded621260e</u>	+ 0.00104899 20.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-23 11:47:01	<u>e1f050496d9aa0a69456dc</u> <u>3965e248f16bc0c0878042</u> <u>2a082386511a430bf149</u>	+ 0.00092285 17.43 USD	BTC 	✓
59	2022-09-22 11:48:12	<u>b9369ae3b196b0afc44a9a</u> <u>91aec87ab7c18db4716854</u> <u>97037b9440dec0d1870f</u>	+ 0.00303872 58.35 USD	BTC 	✓
60	2022-09-22 01:56:07	<u>212e8c4fbee5c2a09c3a1</u> <u>e20a8e380b1f85073cc424</u> <u>7ac1e3bbb4e9021ad65</u>	- 0.00184128 34.51 USD	BTC 	✓
61	2022-09-22 01:56:07	<u>5029a065da358067c4a50e</u> <u>be889ad07c363c04fcd127</u> <u>5bdede25d88e21c83332</u>	- 0.00040158 7.52 USD	BTC 	✓
62	2022-09-21 22:24:46	<u>b71a67bd35c6c4a95f8135</u> <u>4956e6e77f6bd120e53d2d</u> <u>1f915d9399c56a61f324</u>	+ 0.00249863 46.19 USD	BTC 	✓
63	2022-09-17 00:22:37	<u>7909a4f1b402f6b536079c</u> <u>0975a3588c2ce2a10c633c</u> <u>502d6261148f2ece66fd</u>	+ 0.00040158 8.01 USD	BTC 	✓
64	2022-09-16 18:40:45	<u>abaf220151f46eadc9653f</u> <u>ace1207318a65859e6f22e</u> <u>255b4b2c58df2ef55808</u>	+ 0.00184128 36.12 USD	BTC 	✓
65	2022-09-16 08:25:47	<u>602570ee9767af7e437eec</u> <u>4ebf871e4543306b09a03b</u> <u>d23ab82bbd4a8eaa7801</u>	- 0.00069264 13.63 USD	BTC 	✓
66	2022-09-16 08:25:47	<u>be742a9b8d241334ea2a21</u> <u>33a248056f7248caf3020f</u> <u>6e9d74f80e73a09aa26b</u>	- 0.00102918 20.25 USD	BTC 	✓



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67	2022-09-11 18:39:14	<u>4dc60bb5e6405e5dfec094</u> <u>f0135fcccc6fafefc20edc</u> <u>5b232e16905b657ba8f3</u>	+ 0.00069264 BTC 14.97 USD		
68	2022-09-11 00:04:30	<u>0ae3e849173f2b1f9734db</u> <u>89c8b137bdd0e564c763c5</u> <u>a5b5ca4e31882efc74d7</u>	+ 0.00102918 BTC 22.17 USD		
69	2022-08-31 13:29:49	<u>717787caf65a33b25de026</u> <u>ffa857518f9b588c7148e7</u> <u>66137a892db87dc61d5a</u>	- 0.00061104 BTC 12.40 USD		
70	2022-08-31 11:59:17	<u>21bdf71217fdfb45cf660b</u> <u>37c7953c637e1f55361231</u> <u>ef7349af891201703d4b</u>	- 0.00025145 BTC 5.10 USD		
71	2022-08-28 23:57:25	<u>92cc4b21bdbd3671f285b1</u> <u>35e6e27aa5ee274517e3eb</u> <u>42a936f97cbc2b007968</u>	+ 0.00061104 BTC 12.00 USD		
72	2022-08-28 23:22:17	<u>9e880045d27d67f692b15a</u> <u>1759a1d191990ecec3f511</u> <u>af54f446f1df77e20403</u>	+ 0.00025145 BTC 4.91 USD		

\* USD values displayed at the time of transaction

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