

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CAY4WiESQo6p9cz6JQJ2GevGtgdSMYDAa</u>
TOTAL RECEIVED	0.40182320 BTC
	25,349.41 USD
TOTAL SEND	0.40182320 BTC
	25,349.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 01:35:46	<u>80ccbf1e96d1afbc4f2ae7</u> <u>3a03ab39123435c02da94e</u> <u>5f67b49999130092f607</u>	- 0.00768740 BTC	
			307.03 USD	
2	2024-01-25 00:42:50	<u>70984bd53faa84eac9c665</u> <u>3649739c5a3c11f735a92d</u> <u>7c069498faa1ff94e6b9</u>	- 0.01056862 BTC	
			422.52 USD	
3	2024-01-25 00:01:42	<u>39e2d289cb109d0c29ed53</u> <u>00ae05f2cdd0da1d7e8f20</u> <u>13de8819e3754a90e4e7</u>	- 0.01496936 BTC	
			601.32 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-23 03:23:49	<u>dce6dde8c0cff4db448e69</u> <u>3395dfa542d032a3947d85</u> <u>7b9ca72a08a2e7d36cdd</u>	+ 0.00768740 307.49	BTC 	
5	2024-01-16 01:39:08	<u>06d72cebd3c789c3cfff71</u> <u>64f441aeac196c971220f4</u> <u>adad3334569e3d8e2bd5</u>	+ 0.01496936 639.34	BTC 	
6	2023-12-22 23:51:24	<u>a673c7830b48f8af54d520</u> <u>0e7c7b7a275915bb6666ca</u> <u>beb0645eee8f087fb7e4</u>	- 0.00585250 256.42	BTC 	
7	2023-12-19 04:17:56	<u>38e9baca132c6f6d751dce</u> <u>7b7863e0129a7e84ac503c</u> <u>27c9a33c6de815e565ba</u>	+ 0.00585250 251.19	BTC 	
8	2023-12-11 18:05:25	<u>60393f79fabd8019278c07</u> <u>644e347649351e0d30ffd8</u> <u>94aa1883a925eb5ec049</u>	- 0.00400571 164.43	BTC 	
9	2023-11-28 20:26:58	<u>f3b3c598f9df7e74715017</u> <u>8b18d691e1f6b9aba78714</u> <u>4fbd9766774dd7b10f7b</u>	- 0.01769128 675.77	BTC 	
10	2023-11-28 03:19:42	<u>7b2b403b65885c630a5f42</u> <u>30f09b9dcb5dff3030a2a4</u> <u>22526a84f6173fbfbc53</u>	+ 0.01769128 656.86	BTC 	
11	2023-11-22 04:35:48	<u>6d1275f57b837f3856c66e</u> <u>8ddaa956cdf004df775d67</u> <u>33fef909fd66287bad84</u>	- 0.00739986 269.05	BTC 	
12	2023-11-07 02:14:41	<u>daa89874a063dc1ea75f34</u> <u>12895065695524867b56c3</u> <u>096a910136b69dd93ce6</u>	+ 0.00400571 139.45	BTC 	











#	Date & time	Transaction Id	Amount		
13	2023-10-31 01:32:04	<u>84a9926784bc40eb7a7d727a0b7a8898501d1a895bb1e08da4fb520d96e95e35</u>	+ 0.01056862 363.05 USD	BTC 	✓
14	2023-10-24 03:26:17	<u>1952bf2ef8faf8192318eae132231e8bba68f3f54c1bb088c9e703a05dddf6f</u>	- 0.00685350 233.44 USD	BTC 	✓
15	2023-10-24 03:26:17	<u>11de7e4a92685c343552af8c14588f1756944a317232a8b7c9ff08eef8af2c22</u>	+ 0.00685350 233.44 USD	BTC 	✓
16	2023-10-03 00:55:36	<u>49c9a2f36c38a5845d4ab4c185d71b05eb0bbb1618a616cce80f44b826ce3f1f</u>	+ 0.00739986 203.96 USD	BTC 	✓
17	2023-09-24 14:20:30	<u>90f739f025fb606f081a8cd48e95e7a9b4a7afa6450d5e1808174fеееabe32cb</u>	- 0.01009079 268.29 USD	BTC 	✓
18	2023-09-01 18:06:29	<u>dc5b08282528e54b308ed05c0e23d08ea203a7ab5bd30b9b92d7ba647a961bd2</u>	- 0.01235469 316.95 USD	BTC 	✓
19	2023-08-31 18:12:32	<u>56100fbb7ef6571715bf7e812dd37a5cad4c0dcebbd4b0c8dc565e8ee2c0b688</u>	- 0.01983089 521.39 USD	BTC 	✓
20	2023-08-29 01:45:40	<u>b93fc045d20164c71f74240160b1b6763b424af83391524a3ca6928104e9e1dd</u>	+ 0.01983089 517.67 USD	BTC 	✓
21	2023-08-22 03:24:47	<u>e3c807114d21d043ff4399395302b3e72d5dca1d364c9dab491ecb34d04f8a44</u>	+ 0.01235469 321.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-11 02:15:56	<u>df00374b3f5d2e5a8a6d73</u> <u>e6accaae7359857cf75927</u> <u>3983a707044fcec3da06</u>	- 0.02171775 637.91 USD	BTC 	✓
23	2023-07-17 14:28:55	<u>51b7efd3c552827bc9b387</u> <u>6f7cff095601d1296aab47</u> <u>f9aecbb2162a68f76c34</u>	+ 0.02171775 657.50 USD	BTC 	✓
24	2023-07-11 02:29:15	<u>59e9aacd3571f5f1dfd011</u> <u>1a06a06203ea9366a6a2ec</u> <u>7ea7ac48d1213f089092</u>	+ 0.01009079 307.60 USD	BTC 	✓
25	2023-07-04 04:12:08	<u>d1f679a55347fb23eec021</u> <u>80ba4a037e0b29e4b225ff</u> <u>55443153e2da5606dc62</u>	- 0.00448748 139.37 USD	BTC 	✓
26	2023-07-04 03:45:04	<u>ef380f6f1e71f35a882843</u> <u>dba139dada860bff088679</u> <u>fbcb49f78019c0cd16657</u>	+ 0.00448748 139.37 USD	BTC 	✓
27	2023-06-30 14:52:21	<u>c8bba497d2b8fb0390148a</u> <u>2d059ae95900b93f1e388d</u> <u>4ad989361713283d6f7a</u>	- 0.00851712 256.09 USD	BTC 	✓
28	2023-06-27 04:06:28	<u>a669fcb30844ed92684a2a</u> <u>ddba6cc8d7302786dbef75</u> <u>ab9adfd4ecc8b95aa4e8</u>	+ 0.00851712 258.48 USD	BTC 	✓
29	2023-06-13 03:54:53	<u>210dbb6f65a1b9ba1cc99e</u> <u>53efc9394643d9af2bb81b</u> <u>b7a8b50a9aa2e28dc9e1</u>	- 0.00997307 259.85 USD	BTC 	✓
30	2023-06-13 02:24:45	<u>e4f4d891c11d8c13614fb1</u> <u>52aeb66c13b353c8cef673</u> <u>b47aca5a6e4e155ef687</u>	+ 0.00997307 260.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-11 07:07:46	<u>3c8a0a4165b9751566bb5d</u> <u>909cd5520f1f007bedacc0</u> <u>fae21244b9b1aae5ca6c</u>	- 0.00724929 186.60	BTC 	✓
32	2023-06-11 06:08:34	<u>36b6ebf3746e9448cff45e</u> <u>e0d9c3aff9f0b36a4c351a</u> <u>d1921a8b8e726aa3a63f</u>	- 0.00730703 188.42	BTC 	✓
33	2023-06-07 04:27:25	<u>0ebb63ab57beec20ffda6f</u> <u>fb2f310953c1966036e3f</u> <u>93ea3b8c15bd38e57d2a</u>	- 0.00901817 242.88	BTC 	✓
34	2023-06-06 14:18:47	<u>8fe44bd3d1f1ae116e009c</u> <u>2c9d885b1a762917aa10bf</u> <u>f1d55bdc1f3f3f2b087d</u>	- 0.01477047 384.39	BTC 	✓
35	2023-06-01 15:35:13	<u>17473322527de7b5df14a4</u> <u>3b724616b03abd4ddab8dc</u> <u>105517cf01415b9a7021</u>	+ 0.00901817 244.32	BTC 	✓
36	2023-05-30 01:44:56	<u>161c5209da2d7e6f088cc7</u> <u>09b489eb1d726bc40575d6</u> <u>6fb6d6c763464f044f2d</u>	+ 0.00730703 203.01	BTC 	✓
37	2023-05-16 01:33:31	<u>13508133fa910b74760d2b</u> <u>d2eb3548f564edaa3afffc</u> <u>deb0c5546152a9891235</u>	+ 0.01477047 399.99	BTC 	✓
38	2023-05-02 03:50:26	<u>5751c32fab2d488c34de8b</u> <u>df04df50af405246feb06</u> <u>7e04d71f7f7ccd48c44b</u>	+ 0.00724929 202.45	BTC 	✓
39	2023-04-24 18:44:01	<u>f16c7b995268c728bf42c0</u> <u>1f6d7f03787cdf2bb5f812</u> <u>9776d1172778e96e6a0a</u>	- 0.01139697 312.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-18 02:56:25	<u>6df4a55e19ea69ac3c8799e727d780b522b41399cad4768e338f6a690d11f956</u>	+ 0.01139697 335.60 USD	BTC 	✓
41	2023-04-12 08:52:08	<u>282b457b0b6a44b6ceea24b19077138ed7bcb1b5e0b4ac6693822ce7e9610c73</u>	- 0.00729667 218.95 USD	BTC 	✓
42	2023-04-12 00:13:36	<u>af1c463ec6c2d3b11ad564115a13bde1fe5172ffe51a4091cfb2c930579b0f06</u>	- 0.00928918 280.76 USD	BTC 	✓
43	2023-04-11 23:41:03	<u>9c8e9fa99b7b5fb78bedff9f3f6758909ab4cd95806e4ced0fdebaf184505514</u>	- 0.00989048 298.93 USD	BTC 	✓
44	2023-04-11 02:58:51	<u>92d98b228eebadb3240f102e07539770f09453dee52dcd0df633ab356421bb9b</u>	+ 0.00928918 279.75 USD	BTC 	✓
45	2023-04-09 03:52:02	<u>dcac0129f6049689ec4b81c53fd5af2a3c70ae7029fc5033ae006ea026ae7a21</u>	- 0.01658428 464.97 USD	BTC 	✓
46	2023-04-09 02:03:15	<u>b40047ec7d31055bce1a8f6a28770c1abf37d1c6e17f1de1141e62645c8bda22</u>	- 0.01783872 500.13 USD	BTC 	✓
47	2023-04-08 05:20:45	<u>972aa46018152d19466b4fb4d02abd7ac8db18ff06218fccc966fbb69cccd5b3</u>	- 0.01809200 509.12 USD	BTC 	✓
48	2023-04-04 01:58:58	<u>67ee207a44a0a005d2932aa06f94261c48834be785940b9ced63f186a3dd5a0</u>	+ 0.00729667 203.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-03-28 02:04:42	<u>82dc9d1fcab588f0e58aad</u> <u>fee1e78b36ec32f81c3c92</u> <u>48daefffae54cad1130d</u>	+ 0.01783872 482.31 USD	BTC 	✓
50	2023-03-20 12:55:12	<u>e365f8a7c42c56ef0d17f7</u> <u>be5cbe949db7c7990f53c5</u> <u>8637a3588483808b253c</u>	+ 0.00989048 275.18 USD	BTC 	✓
51	2023-03-14 02:25:02	<u>78048a29f692e6293c9341</u> <u>db5f6cf9e0cf4f01d25f6a</u> <u>c624692f2b40a56e0a9d</u>	+ 0.01658428 402.57 USD	BTC 	✓
52	2023-03-07 01:38:48	<u>0184fce6ed62a826920494</u> <u>53d90512847ca27cb135fd</u> <u>c692ccf599a5f90fa09a</u>	+ 0.01809200 407.03 USD	BTC 	✓
53	2023-02-21 02:23:10	<u>26928a507185d5f15424a9</u> <u>921321c5620d6556b38a8c</u> <u>f3b64f02a6a9068d06ad</u>	- 0.01124523 280.13 USD	BTC 	✓
54	2023-02-21 02:19:02	<u>395608972cf4706a350814</u> <u>93d9c2fdcbd880fcfce6a</u> <u>ef92054688d6f10a54ec</u>	+ 0.01124523 280.13 USD	BTC 	✓
55	2023-02-18 13:24:58	<u>8b5a5295a79dd14b824b67</u> <u>55c195ccea245e5c2b14c3</u> <u>5e77117081877ee87375</u>	- 0.01229272 302.17 USD	BTC 	✓
56	2023-02-07 00:25:16	<u>b1bb7e166dc93a3c23fd1b</u> <u>ee764c747d0f563772c909</u> <u>e4187b55bbe411cdc97e</u>	+ 0.01229272 280.21 USD	BTC 	✓
57	2023-01-22 21:33:47	<u>72020574b4e0e6e25ebc84</u> <u>8c0fb3d90f6f9ef9d13854</u> <u>12714aaaa0d26b138ca2</u>	- 0.03378691 766.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-15 04:10:20	<u>c287ed68b877d5fbf157cf</u> <u>506f7b393cb98ab5edecc4</u> <u>7d994d674c4660ddf587</u>	+ 0.03378691 BTC  699.32 USD		
59	2022-11-22 01:06:11	<u>1f1d1369125eb37174cf53</u> <u>44b5b7f690b0a6f527fd2c</u> <u>d259bf5765cdd14b41e2</u>	- 0.02520276 BTC  398.50 USD		
60	2022-11-21 21:53:23	<u>40984b046948c876e32319</u> <u>932aa2fd36a02330ddd3b0</u> <u>512476383d3674a0b460</u>	+ 0.02520276 BTC  396.69 USD		
61	2022-09-26 22:01:42	<u>98bb90b41363d64864f901</u> <u>0b1024a5a063ee204e130e</u> <u>62916829f4a7be53cd12</u>	- 0.02856230 BTC  546.63 USD		
62	2022-09-26 18:41:37	<u>031327979b47ceb5d61b53</u> <u>469da5e74c36026448542e</u> <u>7ef2a16efce807a34d72</u>	+ 0.02856230 BTC  548.47 USD		

* USD values displayed at the time of transaction

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