

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CBarLv4TnxgDccZbaWkw5NSuaT4MmveBQ</u>
TOTAL RECEIVED	0.04612374 BTC
	2,902.29 USD
TOTAL SEND	0.04612374 BTC
	2,902.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 02:37:18	<u>5b462ec1e9b0836714f6c0</u> <u>1b28f26e5cd482ff9cce69</u> <u>6713bea6b0e952c9a62b</u>	- 0.00209829 BTC	
			131.96 USD	
2	2024-09-20 15:53:22	<u>ee215c8afab3fbf82161a0</u> <u>5349c2a989bb25ccb80447</u> <u>25ae3da53142c30fedba</u>	+ 0.00209829 BTC	
			131.92 USD	
3	2024-09-13 01:32:20	<u>2cbd04cd31197248686690</u> <u>8ff150bbf71ed675105a95</u> <u>1453c6d12cca18810c0f</u>	- 0.00236881 BTC	
			137.51 USD	



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-09-12 16:54:28	<u>d05bc5830c6d1e38813356</u> <u>cedabaabf8a965b6be10ec</u> <u>7e89b222c9a882a90dca</u>	+ 0.00236881 138.31	BTC 	✓
5	2024-09-02 16:17:08	<u>237a828d9973252d14c017</u> <u>48a7f8cc1af9f3f07b0f04</u> <u>7895835548b1063034fd</u>	- 0.00301790 176.07	BTC 	✓
6	2024-09-02 16:05:52	<u>5c1bf90ac68d733549bb4d</u> <u>5d87b1a88c40343f85de04</u> <u>e1cbef58bb2fd0c48c08</u>	+ 0.00301790 176.07	BTC 	✓
7	2024-08-25 14:10:55	<u>ae8d078a72fea907aa53e0</u> <u>f22048ed944f6c0aea6c8d</u> <u>e4c235450557a1fe38c8</u>	- 0.00244853 157.06	BTC 	✓
8	2024-08-25 14:06:27	<u>882a2342ebcf8cbcc8924e</u> <u>c9cd50553f1b3caec2c3d9</u> <u>a18e9faaa642e10ec7ee</u>	+ 0.00244853 157.06	BTC 	✓
9	2024-08-17 12:37:57	<u>43d7a7f85989b50dfce0ab</u> <u>c170b6b6547f25b12906ca</u> <u>f049b9bc7efc3d5cfed3</u>	- 0.00363800 215.82	BTC 	✓
10	2024-08-17 12:24:03	<u>f7dc33e215d889b673f9b1</u> <u>2d5628bea730db6ae7aff9</u> <u>f25ff0dfda91627827e5</u>	+ 0.00363800 215.47	BTC 	✓
11	2024-08-08 16:15:30	<u>0418b5f93d1fb69466cb0e</u> <u>4c93ca11e92969c1823d03</u> <u>7e882536cf194d46d611</u>	- 0.00130533 77.75	BTC 	✓
12	2024-08-08 15:45:33	<u>f3b72088fc8bf9e1307cad</u> <u>6dd7a0c8c89030edd9ad82</u> <u>aba1b981624ddea7c6d9</u>	+ 0.00130533 77.75	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-29 15:42:55	<u>4a1002004a80d1214dd760</u> <u>e46e94eb43aa81ab9c524f</u> <u>379861f5436908a33e18</u>	- 0.00382567 256.09 USD	BTC 	✓
14	2024-07-29 15:24:45	<u>9398515e96a4fd707358c3</u> <u>953b259f4733b6849d9808</u> <u>1b126ecc3d33e8e7d71c</u>	+ 0.00382567 260.54 USD	BTC 	✓
15	2024-07-23 12:03:52	<u>37331510895b05d98f8ed6</u> <u>9459728e07bb897d3aed1c</u> <u>a2250c5bb036ff1de52c</u>	- 0.00333000 221.46 USD	BTC 	✓
16	2024-07-23 11:36:12	<u>a12f1037de3bf8db84a8a2</u> <u>8ef267e8cc4da98702a98e</u> <u>e0cdc9a97cbd3672c6e3</u>	+ 0.00333000 221.46 USD	BTC 	✓
17	2024-07-18 18:34:37	<u>bdafd5d2e0d6cae8f99b46</u> <u>bb44d98375f1600ef8d6ba</u> <u>82c455761ca040995fb8</u>	- 0.00073708 46.84 USD	BTC 	✓
18	2024-07-18 17:49:55	<u>5623c84a4d0d4c1ff1462c</u> <u>5ac030a4b2c15d7cd78fe2</u> <u>c95836a92b8c3f3434ff</u>	+ 0.00073708 46.81 USD	BTC 	✓
19	2024-07-16 16:45:16	<u>7c7e1a154b3fa0853c4eac</u> <u>541014a3a50590fa566bac</u> <u>291653fc0b97e4879da8</u>	- 0.00157770 101.83 USD	BTC 	✓
20	2024-07-16 15:00:55	<u>aa94c3e3d2c8ad64ebfae2</u> <u>0f063f722cec0a90250f7b</u> <u>3be97ab8518d104edfc0</u>	+ 0.00157770 102.35 USD	BTC 	✓
21	2024-07-12 12:50:51	<u>aa49b45d50da81de736146</u> <u>b8aa20cf15f6e506477c30</u> <u>b58445c5ba5d3814036b</u>	- 0.00220893 127.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-12 12:41:44	<u>74de9718e0de69e77dc20a</u> <u>5bc7def99e003d57de31df</u> <u>22d00803ef395a4283e1</u>	+ 0.00220893 127.78 USD	BTC	✓
23	2024-07-09 14:41:06	<u>81653a1159104162155465</u> <u>d6086a024995423219824c</u> <u>5b9902ff707ad54710dd</u>	- 0.00221892 127.53 USD	BTC	✓
24	2024-07-09 14:25:29	<u>2e192050acb426cff45026</u> <u>6d3fa36357aec644305136</u> <u>d689c182d4ed30c05a4c</u>	+ 0.00221892 126.61 USD	BTC	✓
25	2024-07-06 14:32:12	<u>5cf967fbf69b7ebbc75c8</u> <u>418a6730d01f5575541455</u> <u>9bf4a2e9c5c564935fcb</u>	- 0.00177770 101.89 USD	BTC	✓
26	2024-07-06 14:20:57	<u>71621b3d276f6dd89affd6</u> <u>d6c700be2292bbeef13ec</u> <u>77d7b0cf7b74b1cb4158</u>	+ 0.00177770 101.43 USD	BTC	✓
27	2024-07-05 16:55:44	<u>207e416c094638625dffeb</u> <u>432efbceb42ee50cf5304d</u> <u>a0a919d7308d3f881a3a</u>	- 0.00137993 77.90 USD	BTC	✓
28	2024-07-05 15:39:59	<u>f5918f4e1b3f2161b7a732</u> <u>f99eb4d03a3573ce22c044</u> <u>4ba47aa150b0db41abbc</u>	+ 0.00137993 77.89 USD	BTC	✓
29	2024-07-02 16:54:24	<u>11fa397a7d37c2c7c1db04</u> <u>5b620ee6e9e05cd16c5d2f</u> <u>fc67ce0af0c2b38b0d29</u>	- 0.00092209 57.30 USD	BTC	✓
30	2024-07-02 16:47:45	<u>3524f8d10f906857f9cc2b</u> <u>0658274d0497240da89a19</u> <u>5439e3c7b720bbd44542</u>	+ 0.00092209 57.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-28 14:43:28	<u>a84a153acabce9536eee3e</u> <u>a8c55e45c6d7d979401056</u> <u>05c6efface2c8993d3e0</u>	- 0.00126093 76.99 USD	BTC	✓
32	2024-06-28 14:35:32	<u>c5649571ebea829ea0c3be</u> <u>21b49a0a81f9be269241e1</u> <u>34d5829aaaf9469d3736</u>	+ 0.00126093 76.99 USD	BTC	✓
33	2024-06-25 17:28:58	<u>5260a667ee1a7143f0b708</u> <u>ab143801319b2888629b1e</u> <u>6621d07136a7333b9a8a</u>	- 0.00125481 77.02 USD	BTC	✓
34	2024-06-25 17:12:43	<u>bfc6981f004d27364cfd90</u> <u>45d2b52520f9ff104f44ee</u> <u>fd2f2f86604ff08b8f66</u>	+ 0.00125481 77.02 USD	BTC	✓
35	2024-06-22 20:40:20	<u>0623c1cc822336b4194f1b</u> <u>d80969185d022e37c6b1d1</u> <u>1c95a847a096a3d71e6c</u>	- 0.00244157 157.06 USD	BTC	✓
36	2024-06-22 14:51:25	<u>5c8d9707692a0cf16eb306</u> <u>ba63e90d2c1b2ab4520bf0</u> <u>cc80fbc0e2f5f1ead56f</u>	+ 0.00244157 157.01 USD	BTC	✓
37	2024-06-18 14:22:23	<u>0628b9aba0e426f75f1e75</u> <u>4d060e3a7cd73e89e0dbbf</u> <u>4fe52f148511321d0d4b</u>	- 0.00150798 97.46 USD	BTC	✓
38	2024-06-18 14:09:34	<u>770936e794c1b233a47006</u> <u>e5b4dbc2ec0c989d147b4c</u> <u>5ac0e20b8190e485c304</u>	+ 0.00150798 97.46 USD	BTC	✓
39	2024-06-16 03:13:46	<u>2aae5b2523be0805bc2836</u> <u>255394979a7397ce8780a2</u> <u>8a9ba7aee784e3e43163</u>	- 0.00120000 79.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-15 23:37:27	<u>04dfda882446555f9558cc</u> <u>4bd9c0a7094eb640f3bce2</u> <u>7d8bc33e8687687e78e1</u>	- 0.00141860 BTC 	93.85 USD	✓
41	2024-06-15 23:16:45	<u>01f3506dacf49ea8c4633c</u> <u>3e0e88887ff7bbc6169882</u> <u>6614fb9a12880284b814</u>	- 0.00146943 BTC 	97.31 USD	✓
42	2024-06-14 16:27:23	<u>430754202c505e9a241d70</u> <u>4521df02d9220227099915</u> <u>09a96f96e2dd0d515f22</u>	+ 0.00146943 BTC 	95.94 USD	✓
43	2024-06-12 07:56:59	<u>738def8111a5d66a0883dc</u> <u>09bd72c096175de30bb1e0</u> <u>832c3c91e529a88c33f3</u>	- 0.00271554 BTC 	183.00 USD	✓
44	2024-06-05 00:25:09	<u>f6e64104edd7ca6ddbbae0c</u> <u>974e1e3320f91303476b6a</u> <u>84e371fed505c694b555</u>	+ 0.00141860 BTC 	100.40 USD	✓
45	2024-06-04 13:03:52	<u>cbe3cf2b126529f9e5b25f</u> <u>8a5c7875df2fbebe34210e</u> <u>7222a9037152a6365e40</u>	+ 0.00271554 BTC 	188.80 USD	✓
46	2024-05-30 19:37:59	<u>f8d3eb37d2a8cd3be84683</u> <u>bb9419695f0888d29e7dc1</u> <u>fefb258ce688a9846b93</u>	+ 0.00120000 BTC 	82.17 USD	✓

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