

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CDzaeXngssRx6rAX1ZHVpxwSkKPRNDdZ4</u>
TOTAL RECEIVED	0.02489299 BTC
	1,568.03 USD
TOTAL SEND	0.02489299 BTC
	1,568.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-28 04:34:52	<u>054df213caab1debedbe24</u> <u>918d09f0d2c30d5a317a3b</u> <u>5a45f08aaab83adde13b</u>	- 0.00104210 BTC	
			20.89 USD	
2	2022-08-28 04:13:19	<u>a468eccb288e8f3bafdbb1</u> <u>e54873f3893eda00c1d6c6</u> <u>bd26e4b233522c989283</u>	+ 0.00104210 BTC	
			20.83 USD	
3	2022-08-04 06:47:39	<u>132f6b9c7f12f3d14b7c3c</u> <u>a55f98a391c2cf658fc674</u> <u>402e1ad4a71f6e685c42</u>	- 0.00102942 BTC	
			23.62 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-03 03:53:35	<u>f6f3dbb8f15b6749b3870d</u> <u>b1ebca1f1872235dc8501a</u> <u>5b45690a41904e26d211</u>	+ 0.00102942 BTC 23.50 USD		✓
5	2022-07-09 08:05:08	<u>7a541ed243d69e8542969c</u> <u>dad07106abba3951d90a33</u> <u>8e9a7c58e315c82784cc</u>	- 0.00104060 BTC 22.53 USD		✓
6	2022-07-09 04:55:53	<u>2855cd2d27c96a39f7e140</u> <u>df5e54fa8ec06ab30785c3</u> <u>1c922fe8540d32d542d0</u>	+ 0.00104060 BTC 22.39 USD		✓
7	2022-06-18 18:36:47	<u>54de1e883381c9c62c221d</u> <u>510a874483b5f6a7633283</u> <u>26938b2b4b22514da2b7</u>	- 0.00102368 BTC 18.49 USD		✓
8	2022-06-13 04:18:19	<u>1c7bab333909ceeed5547</u> <u>10d95927d0dc57cab515e7</u> <u>310cfdc340fb3353fe80</u>	+ 0.00102368 BTC 25.83 USD		✓
9	2022-05-07 15:44:44	<u>64fb570495dc1526bd46cf</u> <u>7713d6131444aa4f71f656</u> <u>021cb4f8056fb6da9ab0</u>	- 0.00101562 BTC 36.43 USD		✓
10	2022-05-07 05:24:41	<u>1eb45fd982f9c6b28d5d44</u> <u>a98a31cfe30d2927bbdb77</u> <u>25746d36e56e0cf2222d</u>	+ 0.00101562 BTC 36.61 USD		✓
11	2022-04-05 05:35:25	<u>24f70f3c0b014f7944a164</u> <u>c42ff7c926b3d967093afa</u> <u>6bd718e8b8dcd5062b79</u>	- 0.00102758 BTC 47.97 USD		✓
12	2022-04-05 04:44:07	<u>e25393d9653f19b566febb</u> <u>f9aec34fb0c76967dbc99b</u> <u>ce7f093476cbb9e85bac</u>	+ 0.00102758 BTC 47.99 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-10 09:46:09	<u>a2fcae29ca6ff71c97af75c092e91c52493517c871a061687e121d9ccddf7ee9</u>	- 0.00100299 39.29 USD	BTC 	✓
14	2022-03-10 04:45:25	<u>bbfb816cd473e67f7f87662daeac20c636c48527201c483c910b542533561a5c</u>	+ 0.00100299 39.19 USD	BTC 	✓
15	2022-02-15 08:37:01	<u>e65cc635c205e067b1bf14a0e46180d5c57746723f2d4a6d343d4e20bbdd9e14</u>	- 0.00103379 45.69 USD	BTC 	✓
16	2022-02-14 04:58:28	<u>f21f8a0a4865636a97a0a6d3f91b8d45e1f7298849d06d56936947958c37cfcf</u>	+ 0.00103379 43.54 USD	BTC 	✓
17	2022-01-23 11:44:18	<u>500735d88c9b8e7570fd30fdae1ea8bbc206051f2295d3da063e3160d3bb1dd3</u>	- 0.00100781 35.60 USD	BTC 	✓
18	2022-01-23 04:27:04	<u>b9d5094057f7c70abf2bf99b6a39eae1b26918e92f33d1475d5cf838a18fe776</u>	+ 0.00100781 35.96 USD	BTC 	✓
19	2022-01-03 13:03:31	<u>6854929f432e774a5a44f03af4f351603df4fda1f9df70a520fd2d4b76d27d00</u>	- 0.00101751 47.39 USD	BTC 	✓
20	2022-01-03 04:33:35	<u>079606251a952c007714be54ea18d7158e5804e3355d2f09c1e10f053a2260c6</u>	+ 0.00101751 48.20 USD	BTC 	✓
21	2021-12-14 04:57:24	<u>8a7c68fdbebd3472fb821ce38fafa2cbeace945b7e974248bb3ac01786aabe49</u>	- 0.00102064 47.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-14 03:57:35	<u>46cb6ca6d6e1d8a0fce0bf</u> <u>b09d557867324671e5a9a0</u> <u>2f0cbf7a48bb53d8e277</u>	+ 0.00102064 47.97 USD	BTC 	
23	2021-10-17 07:01:00	<u>8d5d1389c97670d7b3fac2</u> <u>74ee15409e86332e36fe9b</u> <u>bf650eeb98c08333dc83</u>	- 0.00105631 64.18 USD	BTC 	
24	2021-10-17 03:21:41	<u>835a3155eaafc180e87f0f</u> <u>d8dbc834471b25ba740b2d</u> <u>1a212c83a29cc075935b</u>	+ 0.00105631 63.72 USD	BTC 	
25	2021-09-29 06:39:21	<u>64614144bee5391612bea7</u> <u>bb10fd2a94612d76c44229</u> <u>17744755bf7e8324f11f</u>	- 0.00102191 42.61 USD	BTC 	
26	2021-09-29 03:25:34	<u>eb891eb2f9e97aaf8ce8c5</u> <u>dbcc9b70e5913c94add1ce</u> <u>708620e8c651fe800363</u>	+ 0.00102191 43.38 USD	BTC 	
27	2021-09-12 06:23:03	<u>010b3cbceae25db19f5c60</u> <u>5949e1861bb8a21cd1b8b0</u> <u>e215c1762d7fd42bcb15</u>	- 0.00103809 47.77 USD	BTC 	
28	2021-09-12 03:05:59	<u>633c913ea5968f2bf100f9</u> <u>fe400de0716031135f75ff</u> <u>2d0d97d3a0da8bc1635b</u>	+ 0.00103809 47.84 USD	BTC 	
29	2021-08-14 04:58:02	<u>d3436e0bfd9422b1c3baab</u> <u>639734a5b9d6171c391af9</u> <u>ef80405cf1225ac04b7b</u>	- 0.00101037 47.05 USD	BTC 	
30	2021-08-14 03:04:21	<u>2640e9c9c6830de6f9a130</u> <u>2a0b65f44f23023c503e8b</u> <u>4eb0d66c9a1d1890f061</u>	+ 0.00101037 47.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-07-30 12:44:12	<u>31d94856dada88c52d31bb</u> <u>7c2601492ec8904da148ef</u> <u>86c72aa53d99e94aaa8e</u>	- 0.00105703 44.61 USD	BTC 	
32	2021-07-30 12:44:12	<u>31d94856dada88c52d31bb</u> <u>7c2601492ec8904da148ef</u> <u>86c72aa53d99e94aaa8e</u>	- 0.00103616 43.73 USD	BTC 	
33	2021-07-30 12:44:12	<u>31d94856dada88c52d31bb</u> <u>7c2601492ec8904da148ef</u> <u>86c72aa53d99e94aaa8e</u>	- 0.00103079 43.50 USD	BTC 	
34	2021-07-30 12:44:12	<u>31d94856dada88c52d31bb</u> <u>7c2601492ec8904da148ef</u> <u>86c72aa53d99e94aaa8e</u>	- 0.00102825 43.39 USD	BTC 	
35	2021-07-30 12:44:12	<u>31d94856dada88c52d31bb</u> <u>7c2601492ec8904da148ef</u> <u>86c72aa53d99e94aaa8e</u>	- 0.00102234 43.14 USD	BTC 	
36	2021-07-29 03:10:06	<u>fb6dc26eeb7bb8325f0858</u> <u>736beb99ff7b8acc31e06e</u> <u>33d68270073adfa95c82</u>	+ 0.00102825 40.89 USD	BTC 	
37	2021-07-17 03:04:56	<u>27fdc0338bef0fc8daf0a7</u> <u>7995b86871cf81d11f72c8</u> <u>bb08d7c44c0bd15f2c85</u>	+ 0.00103079 32.35 USD	BTC 	
38	2021-07-06 03:31:44	<u>31fb775b8a70fe03cdc5e3</u> <u>f1b0098fdcf89a1eec213e</u> <u>30532c15f7a55b3cdb9c</u>	+ 0.00102234 34.82 USD	BTC 	
39	2021-06-22 03:15:38	<u>1da1dda33e527634cca319</u> <u>37e613f83ec450df4a8b27</u> <u>87750b93e5f131a90e9f</u>	+ 0.00105703 33.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-07 03:13:51	<u>5ccebe96961fc143bfac39</u> <u>9bf8dd0398755ed781fe7f</u> <u>16543af43042ea2d3bc0</u>	+ 0.00103616 37.69	BTC 	
41	2021-06-06 04:01:14	<u>53b8c154405afc744689fb</u> <u>8dd66fb98850d43e2fc7e9</u> <u>030c2434938bcb4ed01d</u>	- 0.00113278 40.63	BTC 	
42	2021-06-06 04:01:14	<u>53b8c154405afc744689fb</u> <u>8dd66fb98850d43e2fc7e9</u> <u>030c2434938bcb4ed01d</u>	- 0.00109246 39.18	BTC 	
43	2021-06-06 04:01:14	<u>53b8c154405afc744689fb</u> <u>8dd66fb98850d43e2fc7e9</u> <u>030c2434938bcb4ed01d</u>	- 0.00107179 38.44	BTC 	
44	2021-06-06 04:01:14	<u>53b8c154405afc744689fb</u> <u>8dd66fb98850d43e2fc7e9</u> <u>030c2434938bcb4ed01d</u>	- 0.00103297 37.05	BTC 	
45	2021-05-22 03:28:24	<u>695086654fbf361bb8da08</u> <u>bb71fdc740865e3d130e70</u> <u>fdc1af7759db54346224</u>	+ 0.00103297 39.41	BTC 	
46	2021-05-05 05:19:00	<u>2da0ccc7a1f554a4fa4b24</u> <u>c53caefeed862e6d1805a0</u> <u>bd68d2916f071d7706d3</u>	+ 0.00107179 59.06	BTC 	
47	2021-04-24 03:05:19	<u>b17382ae14f3dab7a254a7</u> <u>0fffabfd580e077c6e45a7</u> <u>851fb6b4b07972d16869</u>	+ 0.00113278 55.58	BTC 	
48	2021-04-19 04:09:34	<u>2a55e46522cd17c4371fc9</u> <u>1525a30f131e373e840f9b</u> <u>5ddd25e1ab4e98d24131</u>	+ 0.00109246 62.38	BTC 	

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