

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CFEiincTZQfADQKnLeBjNEj6PnvcqWyHp</u>
TOTAL RECEIVED	0.25245035 BTC
	15,879.12 USD
TOTAL SEND	0.25245035 BTC
	15,879.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 20:57:16	<u>a8b003ef11b9f8f8d7c42a</u> <u>6fd8137353a75f5c0f20ce</u> <u>d8b5b1819125b37764a0</u>	- 0.00507944 BTC	
			337.93 USD	
2	2024-03-20 09:57:34	<u>8449b3e60c51607010e343</u> <u>ecb3d427b75e631b7d2cbe</u> <u>ac65c85fdb5fdbadb18</u>	+ 0.00507944 BTC	
			320.21 USD	
3	2024-02-10 04:42:41	<u>a043b9da81793db2b321f1</u> <u>fc2da4c8c865a53106c1e2</u> <u>31b8a8ba2483180e5be2</u>	- 0.00500578 BTC	
			236.90 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-09 05:30:47	<u>8c405da57585b6571fb296</u> <u>3cb03ac2996fff59346928</u> <u>9915e37a3c19f311f2cd</u>	+ 0.00500578 231.24 USD	BTC	✓
5	2024-01-09 14:25:09	<u>15fc0ef1f20fdce3f6647f</u> <u>8d6fc6bb7852df5d4cafe0</u> <u>d484e9b8478784db319b</u>	- 0.00507283 236.19 USD	BTC	✓
6	2024-01-09 08:20:17	<u>b706b975bf17cf3e0c9eb3</u> <u>c37d134d5196d5c8aa5c40</u> <u>9b840314cad74aa541ed</u>	+ 0.00507283 236.11 USD	BTC	✓
7	2023-12-23 04:58:00	<u>1e3df57f7eebabf8b04a91</u> <u>d9c67330bc5ac72a754cca</u> <u>47c9496f704ae4f9731f</u>	- 0.00500303 218.16 USD	BTC	✓
8	2023-12-15 03:19:27	<u>1a1a6fbf2ce657217790eb</u> <u>3957b58e3b7cc4852c0e54</u> <u>011289b8300e0abf1e09</u>	+ 0.00500303 214.10 USD	BTC	✓
9	2023-11-20 19:47:57	<u>d0d9e8364c35b0a0362760</u> <u>0657f4a8df6579be35db21</u> <u>42aae790363aad634924</u>	- 0.00514737 193.27 USD	BTC	✓
10	2023-11-18 02:37:00	<u>bc13f439e4f86ac7c90a59</u> <u>6e516c57b92a9737678364</u> <u>8a5a4800f604570b76b1</u>	+ 0.00514737 187.21 USD	BTC	✓
11	2023-10-23 17:21:44	<u>8497937332196535794476</u> <u>6a0a12a5c0b436139e2eb1</u> <u>10d0dae5f697881925e0</u>	- 0.00508694 157.59 USD	BTC	✓
12	2023-10-21 03:49:39	<u>4e37377bade87ce484984c</u> <u>b1c90229cab31981a5c34</u> <u>2411d5c9e1255095d2a5</u>	+ 0.00508694 150.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-09 15:32:46	<u>e3ba28f0e45fe61a81f615</u> <u>3dbc6209be0c4eac97c9d2</u> <u>f678060cb88eb2cfc6d2</u>	- 0.00502608 137.72 USD	BTC 	✓
14	2023-10-09 07:28:35	<u>e28c581a446bdca2ff8367</u> <u>a588c4830f77131dc56df5</u> <u>283e3fc918595e5d4e5c</u>	- 0.00509646 141.74 USD	BTC 	✓
15	2023-09-21 02:42:27	<u>09825b8c2d93a67659f9ec</u> <u>cc549f9f30b8c75e3cfa51</u> <u>c8abeee235888b5dfd22</u>	+ 0.00509646 137.78 USD	BTC 	✓
16	2023-08-27 11:59:10	<u>76bc53d551247f8f522a6d</u> <u>d80f89760ba590843664dd</u> <u>4685ea4a375e9c537d42</u>	+ 0.00502608 131.03 USD	BTC 	✓
17	2023-08-04 12:06:05	<u>6d43d4bae8ce18e897d5a1</u> <u>fba40869d5087085b9fde9</u> <u>3b587fd46a5f33fdcc84</u>	- 0.00514729 150.41 USD	BTC 	✓
18	2023-08-04 06:12:39	<u>d427fe04527c4580e57d0a</u> <u>17a7531ca54a35398fd75a</u> <u>5087f1b1600ea9382756</u>	+ 0.00514729 150.28 USD	BTC 	✓
19	2023-07-09 09:05:41	<u>3c83e68ec2ed1c29cc0795</u> <u>1a13b6364aa161b10d96b1</u> <u>09741249bc565dd9551b</u>	- 0.00505806 153.13 USD	BTC 	✓
20	2023-07-09 03:06:02	<u>8e574db3b90a41d45cd764</u> <u>379dab4cf0e40d30324da0</u> <u>1666d815f80680c02eb0</u>	+ 0.00505806 153.19 USD	BTC 	✓
21	2023-06-15 06:47:07	<u>2455c1f967f0c716016024</u> <u>ae672fa19aff25bb34acbb</u> <u>6b10978e6b535efdd98f</u>	- 0.00523013 130.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-15 02:41:11	<u>0775775c32e3abe76b1ee1c117afd0e55a573c2ac0593df7e43d54ccb1f080ef</u>	+ 0.00523013 131.09 USD	BTC	 
23	2023-05-26 09:58:56	<u>1507ca539c1c2c43156e1cdae6314ff75770a60ec8149e1690d9c433a072df10</u>	- 0.00711845 188.28 USD	BTC	 
24	2023-05-25 03:16:10	<u>2c610af29ab60e596ba600934acedd56dede46b887eb184a42beb43ddf0743dd</u>	+ 0.00711845 186.38 USD	BTC	 
25	2023-04-28 05:58:05	<u>b1afd80d708df59ee75b906f05f65b3541ed4fd6ba2bbd031aa17d5d05624657</u>	- 0.00519623 153.11 USD	BTC	 
26	2023-04-28 02:44:22	<u>25639fb971f91edaf382507a763e880065c938a05affa1bfb647ab4207221595</u>	+ 0.00519623 152.87 USD	BTC	 
27	2023-04-06 15:33:19	<u>b28e7c7387c8e3730cfeed75bd9597343ecd645d3891e1138d1e6b80d5070168</u>	- 0.00500240 140.39 USD	BTC	 
28	2023-04-06 04:40:08	<u>dabf76008956fdebde30fd64a32ee0d5682eb1fffb6dbb876b370fbfe4593ad85</u>	+ 0.00500240 140.25 USD	BTC	 
29	2023-03-18 04:36:40	<u>4f8f51ac5faa52b0242ff17391fe65f5d913a412fb18de104a73bb482cd67055</u>	- 0.00522022 143.96 USD	BTC	 
30	2023-03-18 03:54:48	<u>8e232167c3ee1d7592bc9c88dd1fc3c865816cdb123d576e0ac9ed329226c1d4</u>	+ 0.00522022 142.67 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2023-02-27 05:54:45	<u>e44d3e9c2a4ef4fdbac137</u> <u>6f7c0e1d0fa00af9b468fd</u> <u>787c360de0a3e5af2a7e</u>	- 0.00505964 118.42 USD	BTC 	✓
32	2023-02-27 03:31:52	<u>fa0eea0ed45932d50e0e96</u> <u>9ff44e82883a97ba733bb6</u> <u>4202ca1086bac5403090</u>	+ 0.00505964 118.85 USD	BTC 	✓
33	2023-02-06 06:44:19	<u>8e6d5da7f03b4dc8ba5d74</u> <u>e50501b019f43a4a8fa507</u> <u>fef7a036cd20826a775b</u>	- 0.00512172 117.18 USD	BTC 	✓
34	2023-02-06 04:34:02	<u>47faeb740413f1b9105e1b</u> <u>0d26a3e4bca68bd05736f9</u> <u>e4bb489d63c5e67e6a78</u>	+ 0.00512172 116.64 USD	BTC 	✓
35	2023-01-20 17:11:13	<u>43a65742b67e715bcd4d47</u> <u>e87e4d89f75fe7944b0f4f</u> <u>41ee139641ab724e8a3c</u>	- 0.00505942 108.03 USD	BTC 	✓
36	2023-01-20 02:53:32	<u>c6dfa1ca33f9e9891a7986</u> <u>a1d046d85e79c0b0cfe718</u> <u>7227871336333d1e647d</u>	+ 0.00505942 106.69 USD	BTC 	✓
37	2023-01-06 19:38:17	<u>2a82928302e3005df32420</u> <u>809d4bc43b252510700e3a</u> <u>6794e02ba8567ce3ee8c</u>	- 0.00502018 84.82 USD	BTC 	✓
38	2023-01-05 03:08:28	<u>c26c520f3df802cb492ae4</u> <u>bc4bd7b9465c84ce222eb1</u> <u>158754e5e4addf0447d4</u>	+ 0.00502018 84.47 USD	BTC 	✓
39	2022-12-20 05:24:20	<u>7766c3c9a650f594a8a77c</u> <u>be24450905223ada08dd70</u> <u>77fbf972a7784f4fd605</u>	- 0.00504628 84.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-20 03:40:37	<u>6d3cb01dd27d2d055db4cb</u> <u>9817186a547c1a5f38dda5</u> <u>eef73918a365e0c904d8</u>	+ 0.00504628 84.73 USD	BTC 	✓
41	2022-12-07 09:12:40	<u>252321a599d9c7cb3bf665</u> <u>3f12c9919db728016c0b95</u> <u>adea44ad946eab34c4e2</u>	- 0.00528061 88.89 USD	BTC 	✓
42	2022-12-05 02:24:50	<u>8c10bb11ad0ab92ff166f0</u> <u>13a9a5aa7b7434bd708dc2</u> <u>3368524c3a4c8b7635c9</u>	+ 0.00528061 91.06 USD	BTC 	✓
43	2022-11-19 18:42:18	<u>d0722eda310145c0f90691</u> <u>d6367c286497680660ba23</u> <u>82e9fe35fb97354afd76</u>	- 0.00528713 87.91 USD	BTC 	✓
44	2022-11-19 03:39:04	<u>069f09b85e22f05729cd8c</u> <u>4ea50ab194cbc3afaed27c</u> <u>018dd6baf2067839f303</u>	+ 0.00528713 87.95 USD	BTC 	✓
45	2022-11-03 07:09:55	<u>ab7831b30db570adfe72a5</u> <u>32c98e8835e441ccd04f49</u> <u>c932f130afddbdb29f2e</u>	- 0.00519513 105.47 USD	BTC 	✓
46	2022-11-03 02:22:54	<u>20be1e92902c17137dcc89</u> <u>3ca310d1ff0b346c1a0029</u> <u>5b96099f0435c1586e04</u>	+ 0.00519513 105.38 USD	BTC 	✓
47	2022-10-20 06:07:00	<u>f7bb8845d4d8bf544fe1e6</u> <u>fe4e6c9614400d39c513e2</u> <u>f86f96892b11a88b9d73</u>	- 0.00511899 97.94 USD	BTC 	✓
48	2022-10-17 02:30:58	<u>815a76110aff2c43f06116</u> <u>d0c0d262325549d3650c84</u> <u>dbbfc2cf7bac7f2a35cc</u>	+ 0.00511899 98.21 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
49	2022-10-03 05:52:33	<u>e7ca56d074df48030492cb</u> <u>cb30d8a8519ab8533b5ccd</u> <u>4fb695e863daec4a1fc9</u>	- 0.00520959 BTC  100.00 USD		
50	2022-10-03 04:13:00	<u>0c774ad24151aa8c45d5e1</u> <u>7b4b84a6849373bb91fccb</u> <u>28b9dcb79b4de341aa9b</u>	+ 0.00520959 BTC  99.47 USD		
51	2022-09-15 00:48:11	<u>23dcc9d0392458a51a06a7</u> <u>60c858a5aead195c0954e7</u> <u>ab0e6c9802ef0fb35102</u>	- 0.00503945 BTC  101.76 USD		
52	2022-09-13 02:28:33	<u>6367dab49004fc35d5d014</u> <u>e39907a8f4a75ad927793d</u> <u>cfa2e1294cbc4b52d476</u>	+ 0.00503945 BTC  112.15 USD		
53	2022-08-30 15:53:27	<u>faa488f92f8198d812767c</u> <u>8f9c249735fcff2a042ea5</u> <u>df0fe61b4447bddd9cec</u>	- 0.00509392 BTC  99.92 USD		
54	2022-08-29 04:14:54	<u>6f268ce8b5cbb843ead5e5</u> <u>178f17d1bca28219b8559a</u> <u>f4ce7c3fa4723f1f657a</u>	+ 0.00509392 BTC  100.88 USD		
55	2022-08-12 15:19:51	<u>b072ea3f463860ffd55509</u> <u>295aa253e101f689d61774</u> <u>927fc105044485c18af7</u>	- 0.00516016 BTC  123.74 USD		
56	2022-08-11 04:50:13	<u>615f706a225b8e592933bd</u> <u>edf0b1bd0a5c86c5803bda</u> <u>ef94f150408a6be27119</u>	+ 0.00516016 BTC  126.73 USD		
57	2022-07-30 04:01:24	<u>6faa591f6f7dbb2766d0c8</u> <u>85c86232da600e820e7511</u> <u>e4a0af00f92bc07fe99b</u>	- 0.00541745 BTC  128.60 USD		

#	Date & time	Transaction Id	Amount		
58	2022-07-30 02:38:30	<u>ac667b2dc7606987b65605</u> <u>e7756a68a39f32f88d94cd</u> <u>80ad79dcf17fd93bb7ff</u>	+ 0.00541745 128.94 USD	BTC	 
59	2022-07-17 04:09:07	<u>5d9d9cce142401789fafde</u> <u>ca4d46609bd0ca5f5553cb</u> <u>e60372cba53436d039e2</u>	- 0.00517036 109.91 USD	BTC	 
60	2022-07-17 02:28:22	<u>d9c057caa32540a87d9cbd</u> <u>78f7784d2b3c4cc7e8af01</u> <u>8edcf0f697cc36f85ab3</u>	+ 0.00517036 109.40 USD	BTC	 
61	2022-07-08 18:23:59	<u>fdb4b6bfb310a737f40e4b</u> <u>5d4d187dc14d3a0ddb0c9</u> <u>7c32572c2cc79558f946</u>	- 0.00542534 118.33 USD	BTC	 
62	2022-07-05 03:02:48	<u>031204709ea2bc2c2acd61</u> <u>141da6270e223e1a72fe80</u> <u>ff1758f67613354de46c</u>	+ 0.00542534 110.11 USD	BTC	 
63	2022-06-29 04:44:06	<u>ae65768581397caf323ba1</u> <u>b101fc3d1791a2d2d9fd15</u> <u>b39a841f8fdab6e35076</u>	- 0.00873413 176.27 USD	BTC	 
64	2022-06-15 03:25:03	<u>3089de62c0fbf764bfe2a1</u> <u>1f085fe555c2a263668040</u> <u>b2d0b069708a58e52ba1</u>	+ 0.00873413 185.39 USD	BTC	 
65	2022-05-11 11:08:41	<u>047e260db877e2ec933934</u> <u>b0f844f7ca97ee221b6ce2</u> <u>d0aa26b7c0ea7456b58e</u>	- 0.01489232 461.32 USD	BTC	 
66	2022-05-10 20:22:09	<u>1c69aa6106293483560ec5</u> <u>a26b45605de508c8ac4255</u> <u>758094e5d23ec4d468dd</u>	+ 0.01489232 461.91 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2022-04-28 23:11:03	<u>86ae456c5f5ce6a0e76f70e8f8b7a809864619810d4fb20b4c658067c88bad70</u>	- 0.00503099 198.89 USD	BTC	✓
68	2022-04-28 03:13:12	<u>c11a28950408f09e6f325a81e023a4ac0ff1700bb2309399ef2ea1c0a4ffa3ea</u>	+ 0.00503099 198.14 USD	BTC	✓
69	2022-04-13 20:09:17	<u>264b2a544c17ba08617ad0b2953ee556cfb735c9f194f6f5f26a057d65c38cc7</u>	- 0.00516404 212.48 USD	BTC	✓
70	2022-04-13 05:02:26	<u>23668736872a29571135980b8a7ff1eb9dd83918976422c3917969bf1e2877e5</u>	+ 0.00516404 205.12 USD	BTC	✓
71	2022-04-01 19:26:10	<u>55078ce66db3ef6955ad27f3e9f31a45d7d812524d834d27937aafcd04e7694b</u>	- 0.00586281 271.35 USD	BTC	✓
72	2022-04-01 03:31:32	<u>e2b0b8f767064fad633d7e168195e6710955decd8af02f37244e5871906604cb</u>	+ 0.00586281 263.91 USD	BTC	✓
73	2022-03-19 04:09:29	<u>a79adc1fec68a98caa034e6151026d45441ca932e54060c3b65321216603fa30</u>	- 0.00503750 209.61 USD	BTC	✓
74	2022-03-19 02:45:07	<u>09528be984102bd506c611629457f13b14c477ff23ed357a9b0c023af5ba705c</u>	+ 0.00503750 209.61 USD	BTC	✓
75	2022-03-07 13:25:37	<u>1528b72e9d32507eae064c1fd9a5c0f72b25b909c103b831ebe3ffac3f9dc979</u>	- 0.00506213 195.40 USD	BTC	✓

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76	2022-03-07 03:14:07	<u>6900b64c5fb4981e986d9d95a47487a82173849dabbe</u> <u>c1edfc062892206c1616</u>	+ 0.00506213 194.06 USD	BTC 	✓
77	2022-02-19 09:55:54	<u>37a987fa87ea3841215312057fef4965753a2bb6361b</u> <u>8526f0b6c7726f98adc7</u>	- 0.00636157 254.27 USD	BTC 	✓
78	2022-02-19 02:50:24	<u>a34722077f5e0c83e8f5c9bc6a4248bbdb6dd03a33de</u> <u>c90396f76f9aa0b05378</u>	+ 0.00636157 255.97 USD	BTC 	✓
79	2022-02-05 06:48:50	<u>4613d146de608f6d552230a2a88aab76cabe0fb2d215</u> <u>c9f6deefea5a05139443</u>	- 0.00999625 414.14 USD	BTC 	✓
80	2022-02-05 03:31:04	<u>4ea0489e16dd3de45c07c1f006766794a9f2b7237aca</u> <u>f87532c26154dfb4f9ea</u>	+ 0.00999625 414.14 USD	BTC 	✓
81	2022-01-15 09:34:47	<u>1e493fc876665b1b1e2b5042626adac8ec1eaf029ec9</u> <u>de1bbbd51179af50eb3d</u>	- 0.00811089 352.02 USD	BTC 	✓
82	2022-01-15 03:38:20	<u>2e273e7bdb7fcef46910ee1262b449dfb296419f5451</u> <u>ae6fdd79355db9ab77e4</u>	+ 0.00811089 348.91 USD	BTC 	✓
83	2021-12-30 09:21:30	<u>34f9027d1e6793c513ccc69ebf0842d71ac941043c12</u> <u>bab8b3af835c6dd5defd</u>	- 0.00542438 255.81 USD	BTC 	✓
84	2021-12-30 02:53:59	<u>6e282e1fd3f62dc8c69d5b41e54ed222874909c50239</u> <u>ce645b140e7fe26aea2b</u>	+ 0.00542438 253.64 USD	BTC 	✓

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85	2021-12-11 08:33:29	<u>06119f6a5f5241b37a4feb</u> <u>5725c54127cbabd7fa8f62</u> <u>dafcab31d43ab1de0bb7</u>	- 0.00614896 BTC 	299.74 USD	✓
86	2021-12-11 02:47:58	<u>444322d5af9eb281c39b60</u> <u>b48d4deb7c7f6e24ac0e40</u> <u>03bc4a69a39314a5e7b4</u>	+ 0.00614896 BTC 	295.28 USD	✓
87	2021-12-01 04:33:01	<u>f55e4bf89d921aa4d7190a</u> <u>aec584d9d33d2a3278c428</u> <u>32b51ad8b4f730d7f807</u>	- 0.00539090 BTC 	315.98 USD	✓
88	2021-11-30 02:41:29	<u>9dee512841e1d710c85edd</u> <u>a36fb5b611be8c3ae3e484</u> <u>a26a76824fbeb1857b72</u>	+ 0.00539090 BTC 	304.64 USD	✓
89	2021-11-28 18:44:56	<u>261903439462d43e8def11</u> <u>4f02605eeb8424c67b0df8</u> <u>eaee3ef11b9ae5f9b6f5</u>	- 0.00003740 BTC 	2.14 USD	✓
90	2021-11-28 15:50:19	<u>7e53bd640c0aa66d0ec5f3</u> <u>3e2d52e4ca8a7789978d68</u> <u>71b63d54cbe3f977e37c</u>	+ 0.00003740 BTC 	2.14 USD	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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