

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CLpK9U4r2fAiMmfMygi7qT935Riwo2sgG</u>
TOTAL RECEIVED	0.09109750 BTC
	5,745.15 USD
TOTAL SEND	0.09109750 BTC
	5,745.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 05:51:26	<u>023aff5704ac5c26860e10</u> <u>c40a07a1164d1b735be943</u> <u>5e8e5b637afbf600047e</u>	- 0.00353200 BTC	
			200.70 USD	
2	2024-09-10 05:30:59	<u>502c1b08bf54ffebe48f54</u> <u>806ae1ddd3f15823084e05</u> <u>1c7015c3ce5dfa47f1d8</u>	+ 0.00353200 BTC	
			200.70 USD	
3	2024-09-05 07:36:35	<u>8d837a6b24900796abd95b</u> <u>ff95f0cd7c4eb6e4d0552a</u> <u>c84773d8f6b3aaf82b22</u>	- 0.00139718 BTC	
			79.64 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-05 07:01:31	<u>8ab4a1c1d1996ffdd7c077c56b6087a7df645f764f00fe783fdf55b626f190d4</u>	+ 0.00139718 79.85 USD	BTC	 
5	2024-08-30 20:36:00	<u>0d28c3ea9bba9ccee4b867e7cffc49c6fc59055dff6ada30174d8d00b15bf651</u>	- 0.00254850 150.50 USD	BTC	 
6	2024-08-30 20:28:01	<u>52c446a39fedcd7dba5451be0858e566face113fa604f7015350b37de03ebf55</u>	+ 0.00254850 150.48 USD	BTC	 
7	2024-08-30 09:27:51	<u>5c3bc0aa8367dfe39ed0f78121bfdb2068c2b9f46c1f2100ed64dd25ab0c1498</u>	- 0.00336400 200.42 USD	BTC	 
8	2024-08-30 08:57:58	<u>59b76a9e1b052657311e344236cf6b00c32445035161ee8dfc42a5de586e261c</u>	+ 0.00336400 200.42 USD	BTC	 
9	2024-08-30 08:11:36	<u>b64d1860b7b3064640abe15557bd588ad638fcde06c25b9fd15735ed6264ae5d</u>	- 0.00168500 100.16 USD	BTC	 
10	2024-08-30 07:30:28	<u>84e40b8e3f82398e25a602be36ec762f9f7c9611398a81c6bdc3493527a80e51</u>	+ 0.00168500 100.16 USD	BTC	 
11	2024-08-30 00:22:03	<u>746376a3a5656c6863b1ab81d7a27a35bd059771e356553b9fbab81b74fc4949</u>	- 0.00168700 99.87 USD	BTC	 
12	2024-08-30 00:18:06	<u>7f0b9e3a38d1c5daba9df725b6e4a2457eacce0ac04454255da0c37424bf02b6</u>	+ 0.00168700 99.87 USD	BTC	 


#	Date & time	Transaction Id	Amount		
13	2024-08-18 23:06:21	<u>3081b69db3860b59520e40</u> <u>d3173466b7354e86dd5148</u> <u>98162056daf6437dd199</u>	- 0.00250050 146.09 USD	BTC 	✓
14	2024-08-18 13:52:28	<u>518d14fff1535731f865a65</u> <u>9529127c2a32ef8d378ee8</u> <u>dcea0d1c9b4ff320aaa4</u>	+ 0.00250050 149.54 USD	BTC 	✓
15	2024-08-10 02:22:41	<u>8dbc22532cd6e11af4d61d</u> <u>c20e53a92e39b1abd3a643</u> <u>5f3888fb76ef9ae02093</u>	- 0.00176336 106.74 USD	BTC 	✓
16	2024-08-10 01:55:40	<u>87ec7d5e81f2e65f02e708</u> <u>eed09a0df1afb765c85cdb</u> <u>94b7b45b2f73100bd025</u>	+ 0.00176336 106.74 USD	BTC 	✓
17	2024-08-09 00:01:24	<u>15ccdf84c28d75a4021b1c</u> <u>3ff7bdfdd2b69ef6017471</u> <u>6c6c03bc826f7785ef67</u>	- 0.00182382 111.64 USD	BTC 	✓
18	2024-08-08 23:56:43	<u>fd59764a55fe8a69ad1232</u> <u>0d886df8ec05850eb6987e</u> <u>5d4d644640951d18695d</u>	+ 0.00182382 111.64 USD	BTC 	✓
19	2024-08-05 23:24:45	<u>d77b5d8340ca7ea161c011</u> <u>5ded6ac97443a44a36be83</u> <u>1697c6621e7a4a273dc6</u>	- 0.00135790 73.35 USD	BTC 	✓
20	2024-08-05 22:27:37	<u>0a387607854f19080da697</u> <u>d6c84f3bf8e75df24cf364</u> <u>ed831521962a410299b6</u>	+ 0.00135790 74.27 USD	BTC 	✓
21	2024-07-29 02:03:50	<u>bf27190bda27a3ecedb9fc</u> <u>8d212bf9b9101bb1429354</u> <u>b131217d82e9f3febdba</u>	- 0.00109050 75.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-29 01:56:09	<u>32ba37a9a62e688fcdad9b87ce88c560190fc6ed8eaf</u> <u>ea92769d4c9194d9fa86</u>	+ 0.00109050 75.85 USD	BTC	
23	2024-07-22 04:32:50	<u>7993c2ba52610c4d1f956b15bdaa88d5cd5b08aa9066</u> <u>edb529a5f1e3affa6c9c</u>	- 0.00293000 198.14 USD	BTC	
24	2024-07-22 03:01:20	<u>70b9e0dc98308909c70a32062c1d947a1342929b1b76</u> <u>dc2836939fe734e4553d</u>	+ 0.00293000 198.88 USD	BTC	
25	2024-07-17 22:43:30	<u>94bea72a3f73807f76cd7d8436ae431fe8a60fc77085</u> <u>490e1201aab47d1c0766</u>	- 0.00162645 104.23 USD	BTC	
26	2024-07-17 20:16:09	<u>9ed0ba8169e2cb9edd0b8bb0c0dc7a634b503e4370f7</u> <u>39c8e0c1bd2054b01f56</u>	+ 0.00162645 104.92 USD	BTC	
27	2024-07-11 20:46:19	<u>60f62dd7a1f695d1ab80ae2ad3896f3cb1c6928a29f9</u> <u>7bc569eca178083e0770</u>	- 0.00012217 7.01 USD	BTC	
28	2024-07-11 20:32:57	<u>605fb2d263b69da32e470f8860c383ab7668f6d5cd3a</u> <u>9c13c7959e05eb690f55</u>	+ 0.00012217 7.01 USD	BTC	
29	2024-07-04 19:15:27	<u>1dc5794ebc45f8fcee3a1d63935d9d78581e004754b9</u> <u>b71b94adab2be508c2ca</u>	- 0.00946550 551.68 USD	BTC	
30	2024-07-04 18:44:26	<u>d7bf422b1728e80fb9a8aff38612c3f4c64559ed0e59</u> <u>048105a43778769ca01e</u>	+ 0.00946550 551.68 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2024-07-03 05:06:18	<u>42bca9da4b40861d25e219</u> <u>12addcd977f8a29e503bd6</u> <u>058df7f3d1efd78e31c4</u>	- 0.00468825 286.55 USD	BTC 	✓
32	2024-07-03 04:57:25	<u>31f085fcb6785088952b7f</u> <u>39bd6edb2dcac202b30781</u> <u>9a2bf7512ad49863dba0</u>	+ 0.00468825 286.55 USD	BTC 	✓
33	2024-06-30 02:44:56	<u>c4700d6d718457b47792bb</u> <u>025895546342cc783e6ce2</u> <u>5846a3fd5daae4e4fe59</u>	- 0.00657200 400.22 USD	BTC 	✓
34	2024-06-30 02:32:53	<u>2b7aa4b4cde340df247737</u> <u>e3de664094f897f302f6c9</u> <u>5be29d76c3ba810262ff</u>	+ 0.00657200 400.22 USD	BTC 	✓
35	2024-06-16 12:11:02	<u>7bafb92e228bc485196961</u> <u>063ddcd3899fe843535c0c</u> <u>34705d16708dbd886640</u>	- 0.00078446 52.24 USD	BTC 	✓
36	2024-06-12 05:41:24	<u>6eb31a4efb247abf131bc5</u> <u>1d061b774a64ff121425ab</u> <u>686688a81f0bc1b41124</u>	- 0.00298793 201.03 USD	BTC 	✓
37	2024-06-11 10:56:23	<u>495859421d0ef13159d058</u> <u>7757f004a2d9a8a7078988</u> <u>663632d0d687075fe524</u>	- 0.00456600 305.41 USD	BTC 	✓
38	2024-06-11 09:41:15	<u>e635769edc84bb0db1ab9d</u> <u>7d750874f6953bcfd347f8</u> <u>fb1d7a75bb7d0c84481b</u>	- 0.00475200 318.20 USD	BTC 	✓
39	2024-06-10 10:14:35	<u>bae8dadcd0488f70d51f7</u> <u>8f76c90a8e583799d15327</u> <u>f04e09360e4f8c55f22e</u>	- 0.00711000 493.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-05-19 11:42:36	<u>54922d13e0c6719bc28f3e</u> <u>b469d7ae37e2c9068089f6</u> <u>5161cb7ce672892adbe7</u>	+ 0.00298793 199.69 USD	BTC 	✓
41	2024-05-05 03:35:32	<u>0cf2a267cbf3002648df51</u> <u>51de482352f7ceca462168</u> <u>3ca694636669f418dda9</u>	+ 0.00475200 301.01 USD	BTC 	✓
42	2024-04-15 00:55:31	<u>199b4a8613196b521a2c41</u> <u>98bbda1160aee7e503450b</u> <u>ae9e6951d77aeb9fe284</u>	+ 0.00456600 298.04 USD	BTC 	✓
43	2024-04-14 14:44:27	<u>a5b4e898b927a3a26aaa7b</u> <u>509f9010851fc5665adcb7</u> <u>22559dbff458b1a92eb6</u>	+ 0.00078446 50.34 USD	BTC 	✓
44	2024-04-12 01:57:56	<u>ea74ffbf53c53e19eca089</u> <u>62183ad80d5f05deb96934</u> <u>7d62750e8d0cabf15225</u>	+ 0.00711000 502.22 USD	BTC 	✓
45	2024-04-04 03:43:13	<u>ea850f13d15e8a2708288e</u> <u>668077db653cb455a3570e</u> <u>012deac055f1262d6c3a</u>	- 0.00302600 198.14 USD	BTC 	✓
46	2024-04-04 02:05:04	<u>c84c2124cb6174f633bc65</u> <u>f3ab657b7c182c223685b1</u> <u>12e6a93110c5379c0817</u>	+ 0.00302600 198.94 USD	BTC 	✓
47	2024-04-02 02:46:19	<u>c02940b2e471baa94ce036</u> <u>01ddd0e04bf7b37491bb7a</u> <u>b44a6a51300e77a99d67</u>	- 0.00080577 53.74 USD	BTC 	✓
48	2024-04-01 01:19:31	<u>e3d4271033305a8578f056</u> <u>d09cbc81a70b43063648f8</u> <u>688e331218459dda269c</u>	+ 0.00080577 57.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-03-31 03:15:27	<u>dede4dc8fb722654dffe7b</u> <u>69aed2ba8fe9ff61848bb6</u> <u>888c75da4517322d2fbc</u>	- 0.00285400 199.54 USD	BTC	✓
50	2024-03-31 02:51:10	<u>a5db3ab9bc48f9a674099f</u> <u>52484b038ba3797ca07b9c</u> <u>82758feb8256efa4104d</u>	+ 0.00285400 199.54 USD	BTC	✓
51	2024-03-24 19:40:56	<u>f6b894b088a6d331e31552</u> <u>ccb71c686225f9796ef150</u> <u>a340c97b09b6071600d9</u>	- 0.00112446 74.39 USD	BTC	✓
52	2024-03-24 19:00:38	<u>e294e3bf1f845118407ac9</u> <u>0635e7c28d9eda48ac1540</u> <u>9741ffa9c3880030a681</u>	+ 0.00112446 74.03 USD	BTC	✓
53	2024-02-20 03:03:59	<u>60406664577021807206a2</u> <u>6a9e3dc6a00b420f8967e9</u> <u>f6037fd2207a5adb6ab2</u>	- 0.00772000 398.19 USD	BTC	✓
54	2024-02-20 01:08:50	<u>f5a503506335794b520cd4</u> <u>835513fa0a22cb1c0f7bdd</u> <u>7790d89a1bd1fe6bc163</u>	+ 0.00772000 398.59 USD	BTC	✓
55	2024-02-15 03:06:00	<u>740f057637f4ac8f4e314c</u> <u>eba15329e6d2072edc97f0</u> <u>86c56d83378e498b8572</u>	- 0.00093958 49.18 USD	BTC	✓
56	2024-02-15 01:08:22	<u>35a10f7d167f5284b93e3b</u> <u>75fdfe37ff813514989104</u> <u>bf64f270321b938c27e6</u>	+ 0.00093958 48.76 USD	BTC	✓
57	2024-02-09 18:44:15	<u>16bf836fb556efa624be63</u> <u>d74c650ec7c5dbc73021a8</u> <u>615c8170dad22e171395</u>	- 0.00627317 298.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-09 18:15:22	<u>dc3bc6b5640df04f65d492</u> <u>37320d75089ca9cbef2ddd</u> <u>cdefef09fb8fdbd80be5</u>	+ 0.00627317 BTC  298.61 USD	

* USD values displayed at the time of transaction

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