

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CN8RT2VXYn1RpzRvoZEdF5jmbtAAxQd8K</u>
TOTAL RECEIVED	0.00841366 BTC
	528.98 USD
TOTAL SEND	0.00841366 BTC
	528.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 21:08:42	<u>156755e2fa09da69bfd5cd</u> <u>4ec1f7f0ad04633496e7c1</u> <u>ddf322841829fe6e81e4</u>	- 0.00010048 BTC	
			6.43 USD	
2	2024-06-21 20:22:39	<u>48edecb8d55ee653f64ce7</u> <u>89e93593b59600e58ea518</u> <u>7aedf857cd2799fc16f7</u>	- 0.00010064 BTC	
			6.46 USD	
3	2024-06-21 12:24:08	<u>0d47d45f164c67647d9e9e</u> <u>d0211ca2978bc640010e71</u> <u>6fd0edd7ee942463b89f</u>	- 0.00010252 BTC	
			6.54 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-21 11:31:03	<u>6973b6c7f975e3fe2c59bc</u> <u>14f42ff184a7eb51bd27e3</u> <u>193f13c1957052babf55</u>	- 0.00010292 BTC 	6.56 USD	✓
5	2024-05-24 17:16:53	<u>745f2ca5c04b2b60d07b22</u> <u>fff613220ca2cadfdf0b3c</u> <u>4065d02d3f9eaa109a38</u>	- 0.00010459 BTC 	7.20 USD	✓
6	2024-05-24 17:16:53	<u>6dfdb28f0f517661b3a36b</u> <u>117ab09888217432dd8103</u> <u>a947b35ab9222eb2b7b5</u>	- 0.00010403 BTC 	7.16 USD	✓
7	2024-04-08 01:21:49	<u>1f29f864bdb3a734515a89</u> <u>597488a6431da7cb583027</u> <u>dafe5f441416ff523877</u>	- 0.00010502 BTC 	7.29 USD	✓
8	2024-04-08 00:45:39	<u>b210c98a3e3edbf1f84ad4</u> <u>b090e5fc65f61a49965d5e</u> <u>300ec5e09c50e95b9214</u>	- 0.00010515 BTC 	7.30 USD	✓
9	2024-04-07 13:31:24	<u>3ae51c3d9a69e6e1e27674</u> <u>5cf9717768e0d478728c31</u> <u>40846e77813adbd44ed8</u>	- 0.00011006 BTC 	7.65 USD	✓
10	2024-04-07 09:04:07	<u>bf1fa62369293f4c4ee885</u> <u>f0247d3d2aeab63e256d17</u> <u>bd8566e51e8631ef2129</u>	- 0.00011381 BTC 	7.88 USD	✓
11	2024-04-07 05:07:51	<u>1a0200c141c312eb313f35</u> <u>a6c405a75679f2e9c21183</u> <u>139b89b9869c152b1fb5</u>	- 0.00011307 BTC 	7.84 USD	✓
12	2024-04-06 21:27:57	<u>3a7879a81de47c3ed94553</u> <u>8edc3edef0917519a81090</u> <u>be20b53a7c0fcb7b7103</u>	- 0.00011470 BTC 	7.83 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-06 17:11:24	<u>694d1101a837fb09b5106585e7fc96a4ee311514c6cbc7449172b05fe85945</u>	- 0.00011704 BTC 7.99 USD		✓
14	2024-04-06 12:44:54	<u>6420b73bf2bfed19d13f3917be956600f5933edc567f038012a9fae4da7d57a0</u>	- 0.00011932 BTC 8.07 USD		✓
15	2024-04-06 12:44:54	<u>6420b73bf2bfed19d13f3917be956600f5933edc567f038012a9fae4da7d57a0</u>	- 0.00011925 BTC 8.07 USD		✓
16	2024-04-06 11:31:48	<u>1496e4504818771da5c7985a56dcd9e93a640ea342f1f542965e51dd39804876</u>	- 0.00011988 BTC 8.12 USD		✓
17	2024-04-06 10:28:09	<u>97c99a8ca5a5e911dca44b65855b9da0867b97efd1a2954e143ac66173979827</u>	- 0.00012087 BTC 8.20 USD		✓
18	2024-04-06 08:20:45	<u>57e4403a32f9bf1b33c963c39bb1fd750987008e37ae15142fa051a9373ee3a5</u>	- 0.00012121 BTC 8.24 USD		✓
19	2024-04-06 04:56:20	<u>43b28a657f14e7e73bd870f36f6f9a6813d2aa3747b286bc30f4309d525248da</u>	- 0.00012449 BTC 8.47 USD		✓
20	2024-04-05 19:55:28	<u>d5959093d4f916e57cf7653c403b9d10d39948cf1754d7a1ed595d816c695557</u>	- 0.00012936 BTC 8.75 USD		✓
21	2024-04-05 03:24:49	<u>aac5a78d0d850f5e6d7a8209f18aeb54ae774c454360cbf236ce258f37f46849</u>	- 0.00014095 BTC 9.56 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-04-05 03:24:49	<u>05f1c23444ef734c8e1cb0</u> <u>c112958820e7d1ea9ccbc8</u> <u>25fd3c462cdec2d5a110</u>	- 0.00014053 BTC 	9.53 USD	✓
23	2024-03-31 02:05:04	<u>8dc66edb03561edbf3acce</u> <u>7a8d467fa0cec9a97a5019</u> <u>cf0f2ca2635cd93b2d26</u>	- 0.00017231 BTC 	12.05 USD	✓
24	2024-03-31 02:05:04	<u>8dc66edb03561edbf3acce</u> <u>7a8d467fa0cec9a97a5019</u> <u>cf0f2ca2635cd93b2d26</u>	- 0.00017224 BTC 	12.05 USD	✓
25	2024-03-30 20:05:01	<u>29ce1b09a05a5d08df0996</u> <u>7fc00d22603bff556a4741</u> <u>b4349df65b69ed9b6c23</u>	- 0.00017621 BTC 	12.30 USD	✓
26	2024-03-27 08:29:30	<u>0f54fbb68506985ef0cc77</u> <u>216d20b23a6fcc851ba27d</u> <u>7e20508db5f741aea357</u>	- 0.00017531 BTC 	12.19 USD	✓
27	2024-03-25 11:21:02	<u>c2b8341f300423470bbcf7</u> <u>38a6d6654397cfccbc442</u> <u>bb8db674a10706b9c604</u>	- 0.00017698 BTC 	11.82 USD	✓
28	2024-03-25 11:09:59	<u>8d2f5440e5e73ece6c14e4</u> <u>4aae0ae4c99025bbc1d4ea</u> <u>8b473628620cb65d1c2f</u>	- 0.00017733 BTC 	11.84 USD	✓
29	2024-03-25 10:01:43	<u>136b8b033af81ca38f758f</u> <u>80e3121e13eeb2084fb589</u> <u>157106af620f62edfc0b</u>	- 0.00017806 BTC 	11.92 USD	✓
30	2024-03-25 00:47:12	<u>332e52f3dd51fee5f48877</u> <u>e00b08842ba9f8031507f3</u> <u>c3f7d709047cbaeaeb62</u>	- 0.00018359 BTC 	12.21 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-03-24 17:54:30	<u>e072094f3f5d8b84ba2ef0</u> <u>0f7635e882f886dd8b51d8</u> <u>55bbeb881f707341bda7</u>	- 0.00019000 BTC 12.51 USD		✓
32	2024-03-24 17:20:10	<u>7ab9917d982af9df63444c</u> <u>234da849d14de77dbfa240</u> <u>fb7a3681e36f0b736441</u>	- 0.00019088 BTC 12.47 USD		✓
33	2024-03-24 16:15:49	<u>0377583be59ad05793d2c9</u> <u>19ec12224611871840d69b</u> <u>2ff13544c22d9004db22</u>	- 0.00019192 BTC 12.52 USD		✓
34	2024-03-24 14:44:18	<u>405a2a9dc2d72f3ed23899</u> <u>cfdacffb95654db3c6d4d2</u> <u>39c655705db89742b170</u>	- 0.00019318 BTC 12.68 USD		✓
35	2024-03-24 14:21:46	<u>94c48997e76059b7ff7367</u> <u>3c34dd6f1d78440e9b324a</u> <u>ad83d60773abdbf98a6f</u>	- 0.00019347 BTC 12.70 USD		✓
36	2024-03-24 10:00:28	<u>2f42d1db50b239530d9bd5</u> <u>c69907c59fd2b2b26abe01</u> <u>e4867b428780bbae38bc</u>	- 0.00019800 BTC 12.88 USD		✓
37	2024-03-24 03:41:39	<u>4e9eb50ab12515227551d2</u> <u>3cf869de8e9208c5e628be</u> <u>0c24711b92d77ea181e8</u>	- 0.00020084 BTC 12.89 USD		✓
38	2024-03-24 00:43:25	<u>2a99ecf2ce44c8de34ff7d</u> <u>31acbea836d76a0cfafd15</u> <u>f5c70bd0f6d2b5d8e94f</u>	- 0.00020447 BTC 13.18 USD		✓
39	2024-03-23 22:31:00	<u>93ad271c0ad0c7fe5f0b60</u> <u>6132f84b34c5c1ec1b0665</u> <u>6550f0b21f5306be7966</u>	- 0.00020587 BTC 13.17 USD		✓

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40	2024-03-18 06:12:49	<u>2f0276e9fb6f9043aca085</u> <u>25e6cfe28ccf699d19f028</u> <u>056bb49a43894812cd3e</u>	- 0.00025346 BTC 	✓	17.35 USD
41	2024-03-18 00:31:04	<u>798a93c386a74a30529250</u> <u>63ecd7324c7f9a925f74a1</u> <u>a35dccc15c01d80a11de</u>	- 0.00025862 BTC 	✓	17.49 USD
42	2024-03-17 20:28:46	<u>1ba7f186b2bca34b06af1b</u> <u>d19df6b5520a0c1f66fb23</u> <u>164d6ea32906cea7b6fe</u>	- 0.00026324 BTC 	✓	17.97 USD
43	2024-03-17 20:28:46	<u>e540e71bd1782bf22dd6e2</u> <u>4df9e97d038b8dddc354ee</u> <u>0bbfc988c1e0e04fe34e</u>	- 0.00026380 BTC 	✓	18.00 USD
44	2024-03-09 17:25:33	<u>44c5455ae65d1c5e640bbf</u> <u>3b320c04ab5fed1219028b</u> <u>d0112a4b94b57a9c5798</u>	+ 0.00025862 BTC 	✓	17.62 USD
45	2024-03-08 07:21:03	<u>eda273fe8b003f82f495b5</u> <u>d12a6cf61e34bcd0f41001</u> <u>c002e2e98f160d3d0363</u>	+ 0.00025346 BTC 	✓	17.03 USD
46	2024-03-07 07:22:52	<u>a50d38a8e16e69bf146566</u> <u>d53e0ce92ddbab42cb56a7</u> <u>2b6b9d961f82942c4492</u>	+ 0.00026324 BTC 	✓	17.47 USD
47	2024-03-06 06:52:59	<u>9124afc1dc5a6f713df77c</u> <u>fa0d7a8d195b6e993f7193</u> <u>bad7fdcb1dd123abe4c9</u>	+ 0.00026380 BTC 	✓	17.58 USD
48	2024-03-05 06:29:55	<u>7cad9a583aa91531ae1698</u> <u>ad18f7eab8529fe98c6789</u> <u>5e00a9c086fdbc479831</u>	+ 0.00014095 BTC 	✓	9.48 USD



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49	2024-03-04 06:40:46	<u>0d84b64855b6947d9e8503</u> <u>8e741ce90c1b623d8a1a0d</u> <u>b79c78c1d2e30d4bd055</u>	+ 0.00012087 BTC 	7.74 USD	✓
50	2024-03-03 07:28:48	<u>7ef1e3dc4b27cca3a45d90</u> <u>c63d05188ecc7445d344b7</u> <u>a5d3badf8b80a076d30c</u>	+ 0.00011932 BTC 	7.34 USD	✓
51	2024-03-02 09:05:26	<u>54a5cbbe7414d751f5fcd5</u> <u>78a9fab7ad74120dd44424</u> <u>8973bad1be25e4ebb410</u>	+ 0.00012121 BTC 	7.49 USD	✓
52	2024-03-01 07:30:31	<u>951ff30f15c51f18425764</u> <u>c8c099d4cf96907e3d49f4</u> <u>1f856a270389158d66b0</u>	+ 0.00011988 BTC 	7.42 USD	✓
53	2024-02-29 06:37:58	<u>1b76b0e1b8277756694e93</u> <u>1e2dac2f32ca875d05d2a7</u> <u>78c693f55f7854e77eec</u>	+ 0.00011381 BTC 	7.13 USD	✓
54	2024-02-28 07:01:27	<u>a10a876d7790b205d270b2</u> <u>f71f6c5bacb25ebe275d62</u> <u>74e96b1bdf37554bdd1b</u>	+ 0.00020084 BTC 	11.69 USD	✓
55	2024-02-26 06:42:13	<u>63edec1bba9f9d4b253c30</u> <u>5d093a609d4d5cb135a1de</u> <u>081dcfb9db9b62dcd759</u>	+ 0.00017231 BTC 	8.83 USD	✓
56	2024-02-24 08:57:36	<u>d343a2c2d0b891f8161301</u> <u>f102849373deefca1bc6f4</u> <u>083a146fa50a32b492e4</u>	+ 0.00017224 BTC 	8.79 USD	✓
57	2024-02-22 06:51:56	<u>94e0aeae2b9b8596292611</u> <u>6215944fbc82d0fc11dcec</u> <u>79f774c76c8d93bb9e6b</u>	+ 0.00017806 BTC 	9.22 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-02-20 07:24:04	<u>0dfaaf29e2f4ef0a615676</u> <u>c9d5e3cc86622189cb792f</u> <u>6c9a7142f3ece4cc69ec</u>	+ 0.00017621 BTC 9.13 USD		✓
59	2024-02-18 07:35:55	<u>4893c7a8338f0702c11612</u> <u>c97f93b1838957d90dd936</u> <u>8c7d278a30be44dac2fc</u>	+ 0.00017733 BTC 9.18 USD		✓
60	2024-02-17 01:32:29	<u>c80495e1c91ac7465f5f88</u> <u>2de39f5d5d83868923d72b</u> <u>c4d229b66525954ce0ed</u>	- 0.00029675 BTC 15.41 USD		✓
61	2024-02-16 06:38:49	<u>160ec45da6968d42c098f9</u> <u>cd40a9f314249962b88983</u> <u>1af053193fc136d5a90f</u>	+ 0.00010064 BTC 5.20 USD		✓
62	2024-02-15 07:36:02	<u>7573ee09f966d8790a9dfa</u> <u>f64bc60db8df311b06bf46</u> <u>ffb8d318c427ad21f178</u>	+ 0.00011307 BTC 5.87 USD		✓
63	2024-02-14 07:30:12	<u>e31bb47f543d6bb37134be</u> <u>1eddd5bd537420e489944c</u> <u>6a633807603df97292ea</u>	+ 0.00010502 BTC 5.33 USD		✓
64	2024-02-13 07:10:29	<u>07df02b7f3009eede77195</u> <u>706c20f394d27147fe7168</u> <u>fe9de10cbbc8f0d3c65f</u>	+ 0.00010515 BTC 5.25 USD		✓
65	2024-02-12 06:52:41	<u>0c0d97a8d457b74fcb2896</u> <u>293ccdc414eea2e2351449</u> <u>25e2a3bc07cec00f8979</u>	+ 0.00019318 BTC 9.31 USD		✓
66	2024-02-10 07:26:53	<u>3b648cec54f9aab80052e4</u> <u>8eac75d39bc1c2b5ed0821</u> <u>7fb060339e58ba666f68</u>	+ 0.00019000 BTC 8.95 USD		✓

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67	2024-02-08 07:20:56	<u>245fbb496603f7b30ab726</u> <u>c5b3605fb588a3635947f8</u> <u>6b2a1617806307ee1fa9</u>	+ 0.00017531 BTC 	7.80 USD	✓
68	2024-02-06 06:32:51	<u>0b878f7fc05c297cc17818</u> <u>efca822e7372d16b0ca9c9</u> <u>65e9eb46d161930b6226</u>	+ 0.00017698 BTC 	7.59 USD	✓
69	2024-02-04 08:37:52	<u>101e4fb372b71f8eb3e6c7</u> <u>2481354a90f62e0f83a80a</u> <u>c319231e7d7a82c964a0</u>	+ 0.00020587 BTC 	8.84 USD	✓
70	2024-02-02 05:48:47	<u>810cf43a5da9b34fde8550</u> <u>7b81ecef766f929a9aef7e</u> <u>1e9acd174b0018a577ab</u>	+ 0.00010459 BTC 	4.51 USD	✓
71	2024-02-01 07:06:09	<u>18291a4b4ae926d543f004</u> <u>cc83ada30b4081ca2cb2c9</u> <u>f077a7a3946c0ffa15ab</u>	+ 0.00010048 BTC 	4.23 USD	✓
72	2024-01-31 07:26:38	<u>878ce8ca011f9d7c8d7d7b</u> <u>85f2b8f56922f8d92454a8</u> <u>8857f2eab01930c2515a</u>	+ 0.00010292 BTC 	4.43 USD	✓
73	2024-01-30 05:06:23	<u>1c12ca9eb65d291c1de7e2</u> <u>3ada5a4bced22285ca2f88</u> <u>d5efa115c85437321805</u>	+ 0.00020447 BTC 	8.86 USD	✓
74	2024-01-28 10:35:44	<u>ed2d8ecdb202d081b8d9f2</u> <u>9e7b6706f2b4f65cdd0b3d</u> <u>14cb8a62de2f091b227d</u>	+ 0.00019800 BTC 	8.40 USD	✓
75	2024-01-28 00:14:24	<u>8f9e9b5355c3715177be01</u> <u>9104660fa38f6006896126</u> <u>42128fcbf63b07b644e8</u>	- 0.00043239 BTC 	18.15 USD	✓

#	Date & time	Transaction Id	Amount		
76	2024-01-26 07:19:23	<u>8f1fb502c192d10f80b3aad0573fc70a8bbe900eca5d53ad14ecca2b6424c48d</u>	+ 0.00018359 BTC 7.33 USD		✓
77	2024-01-25 19:42:46	<u>d76e4ee9166414cf27d6b222dc63b987c4e4c7fc5869f2c630f79370162813ca</u>	- 0.00044383 BTC 17.68 USD		✓
78	2024-01-25 17:13:38	<u>b9f7a397598f3c0ca6225003d1ddf2362c203c4f61be6173086ae1f589220c17</u>	- 0.00049102 BTC 19.54 USD		✓
79	2024-01-24 07:13:10	<u>efa4a56e7fc38dcbe88a43c22dea6b8d5ea4099f3e13f4648ff6ece9a6750996</u>	+ 0.00019192 BTC 7.67 USD		✓
80	2024-01-22 06:48:06	<u>9ae227034f5b195304838395af8020503bb4478bc6d3d7d07aa51cb014214266</u>	+ 0.00010252 BTC 4.20 USD		✓
81	2024-01-21 08:15:41	<u>0f144a5925224cadccd66d58a46b2404f941cbe3e468f3ab919fb7657dbf3209</u>	+ 0.00019347 BTC 8.06 USD		✓
82	2024-01-19 06:42:49	<u>91c00799c37b81d048a2266bb12372ebc82d3849f6e93f635c95bc93c9ba5b57</u>	+ 0.00010403 BTC 4.29 USD		✓
83	2024-01-18 06:55:02	<u>4bfc0c05b85cd056a2a2676b9fc4a8a036e4dbbcb783cfdee488e174b9806848</u>	+ 0.00011006 BTC 4.72 USD		✓
84	2024-01-17 07:29:55	<u>be862697b576e93037e82efbfefe28df0f248559f19527601f425c7f5a54554d</u>	+ 0.00011470 BTC 4.89 USD		✓

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85	2024-01-16 06:46:51	<u>ea04d96e4ff575209d92a5</u> <u>dd854504a89a69a39f2806</u> <u>fc74ac7b2b0f61f8cd49</u>	+ 0.00011704 BTC 5.00 USD		✓
86	2024-01-15 13:43:46	<u>8289b659e4871b81e9f544</u> <u>e13c9e1cb00631d7e35f2f</u> <u>d71e1359216c3d11b0e0</u>	+ 0.00044383 BTC 18.72 USD		✓
87	2024-01-15 06:44:43	<u>433950bd3f34a97a6445fd</u> <u>a0a9a8ab22ab9d1b3e8a8a</u> <u>d1a1c90d34668b26b277</u>	+ 0.00014053 BTC 6.00 USD		✓
88	2024-01-14 08:28:52	<u>bba7182137963a1938f5d5</u> <u>2c37b1aa446719cf26084c</u> <u>91d9e3d3b0603f8e7906</u>	+ 0.00019088 BTC 8.20 USD		✓
89	2024-01-12 07:36:16	<u>d3c8588680cf28d9107b59</u> <u>3031a6a24de5985462facf</u> <u>d51c2aec94fa05470382</u>	+ 0.00012449 BTC 5.70 USD		✓
90	2024-01-10 07:16:24	<u>8d2937ae030bae9823e308</u> <u>b700ccd2212e264e611cdc</u> <u>a94aff06518e834c1d0b</u>	+ 0.00012936 BTC 5.91 USD		✓
91	2024-01-06 08:58:51	<u>b2e4afd01f079bf94b6a7e</u> <u>f3c3be2491855168e82360</u> <u>84da3e0ea6922f3b7e31</u>	+ 0.00011925 BTC 5.20 USD		✓
92	2024-01-03 03:25:07	<u>58baf83e128c83a4ecdc58</u> <u>ca49071af249f3a05bc69d</u> <u>fb165d6d32709c6c8af6</u>	+ 0.00043239 BTC 19.57 USD		✓
93	2023-12-29 08:18:31	<u>d5217ecfe2e339559f5a48</u> <u>dda76a7f7816f04eab64ed</u> <u>dbff2a9300b877e3fab6</u>	+ 0.00049102 BTC 20.85 USD		✓

#	Date & time	Transaction Id	Amount	
94	2023-12-26 16:48:04	<u>de3e226ddef8b6bef0161d</u> <u>e245c488daaa5bc3ea427d</u> <u>bd13b2423738646b455e</u>	+ 0.00029675 BTC  12.46 USD	

* USD values displayed at the time of transaction

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