

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CNpX6jKwXHEXgdADyrPM6Rr1VuuXaVmKu</u>
TOTAL RECEIVED	0.08571619 BTC
	5,393.60 USD
TOTAL SEND	0.08571619 BTC
	5,393.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-05 04:33:37	<u>3a732ad4fe47a299e99445</u> <u>4ce2d652776ac1736fc229</u> <u>a989d966547cfdd64aca</u>	- 0.00269829 BTC	
			126.03 USD	
2	2022-04-05 04:09:34	<u>875ad2a574ebfea95892ee</u> <u>9e280efe2bb995a1a3abc9</u> <u>e29b05b6fd58382b50e0</u>	+ 0.00269829 BTC	
			126.03 USD	
3	2022-03-29 19:22:22	<u>a20b4cc664cffe2310cdb6</u> <u>f7ac9914df243b30b51517</u> <u>02043db9e70ed240e3bd</u>	- 0.01175417 BTC	
			557.55 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-29 15:37:21	<u>077981d4377c4e39d06569</u> <u>b243c146ee4005de49499a</u> <u>82c7b11179b07174ae8f</u>	+ 0.01175417 560.69 USD	BTC 	✓
5	2022-03-24 04:28:19	<u>16b958135d7945fde897fc</u> <u>0a8385960bcf8104a8f700</u> <u>537d23af388c03db2311</u>	- 0.00737507 317.70 USD	BTC 	✓
6	2022-03-24 04:12:43	<u>65215ff1a0787509ba0916</u> <u>c1640659dc957eaa51ecb9</u> <u>3da824471bdc6a916070</u>	+ 0.00737507 317.70 USD	BTC 	✓
7	2022-03-01 03:50:29	<u>ef164750bcaa63c5aa01cf</u> <u>fdf0af29a92b46ee6826fa</u> <u>59da87ceb709bb7b23ce</u>	- 0.00310897 135.58 USD	BTC 	✓
8	2022-03-01 03:50:29	<u>ef164750bcaa63c5aa01cf</u> <u>fdf0af29a92b46ee6826fa</u> <u>59da87ceb709bb7b23ce</u>	- 0.00322000 140.42 USD	BTC 	✓
9	2022-02-28 22:54:34	<u>384e78d646a2204dd5a61f</u> <u>eb79029f49d877c7fcff03</u> <u>feb617c6e2b2c949510b</u>	+ 0.00310897 134.33 USD	BTC 	✓
10	2022-02-28 22:54:34	<u>a68fdd39b28c5999c77193</u> <u>0e7536197aaec2a86028aa</u> <u>8a4ba9d78ee56cff9f68</u>	+ 0.00322000 139.13 USD	BTC 	✓
11	2022-02-02 00:38:03	<u>e33a342160f07eb8b0a1a5</u> <u>f2da47b0eb087382a08fa5</u> <u>d6059398b366cf845309</u>	- 0.00352965 135.59 USD	BTC 	✓
12	2022-02-01 19:25:26	<u>6d3a1f7f32ac0c29c3963c</u> <u>92e8746129ffac060c54f4</u> <u>8d126e53212e8010286b</u>	+ 0.00352965 136.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-28 00:53:23	<u>b993c452b41bcac40caa71</u> <u>925ce9178c5b1ac1715558</u> <u>e594fe1ef6c1264fdac1</u>	- 0.00374080 139.17 USD	BTC 	✓
14	2022-01-28 00:36:34	<u>c22a6ec3967f23ec0b6a53</u> <u>b36f0f497ba4988d386b1e</u> <u>909cf1341a3c7a1dcb0b</u>	+ 0.00374080 139.17 USD	BTC 	✓
15	2021-11-26 04:07:32	<u>8a47f17fdc4addfe2503f8</u> <u>afc0388487d9bd4a29e76f</u> <u>e5e9068a9a23ad197cb0</u>	- 0.00477202 259.31 USD	BTC 	✓
16	2021-11-26 02:36:20	<u>59404de275c948f74e380d</u> <u>70e57f6c1262cc2d0248f0</u> <u>4822a56477e64299b97c</u>	+ 0.00477202 271.80 USD	BTC 	✓
17	2021-11-05 03:40:26	<u>03f4cf19b345a2d4ff3cd5</u> <u>b978520a0a7abae7e2c0e4</u> <u>016aa0e25ed96a9d14d6</u>	- 0.00227707 141.47 USD	BTC 	✓
18	2021-11-05 03:15:26	<u>4898432200885a2237e610</u> <u>5016c7d0414456417b0cc1</u> <u>1adfbfc9ced483e2a273</u>	+ 0.00227707 141.47 USD	BTC 	✓
19	2021-10-30 05:34:15	<u>cafbb0999129cbb05cb943</u> <u>915087815c7103556dad0d</u> <u>e98aa7b0267e48d6d6a9</u>	- 0.00232361 142.61 USD	BTC 	✓
20	2021-10-30 05:10:59	<u>8af864383ad2d61c0ef659</u> <u>e5f6fdf8ea396a02cfb5e0</u> <u>404da8e4f6d7f99b1c83</u>	+ 0.00232361 142.61 USD	BTC 	✓
21	2021-10-25 18:54:37	<u>59fc7ae665fb538a442f65</u> <u>7a7ea2666d5d512e253b37</u> <u>a6ad19cefd9249026632</u>	- 0.00227512 143.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-25 18:39:43	<u>ebbecbad0a5c32b31d3bec</u> <u>85bbbff0299319ad993a87</u> <u>c69d803646099070a372</u>	+ 0.00227512 143.51 USD	BTC 	✓
23	2021-10-14 07:18:51	<u>983ada6aabb46ff154827f</u> <u>c7d1ef1aa530388f581176</u> <u>80f1902490299552c46c</u>	- 0.00245704 140.86 USD	BTC 	✓
24	2021-10-14 07:06:42	<u>ffdd7c4fe8644ec7f86c88</u> <u>cfb651833633308bcefd0b</u> <u>21b49df254e8a8afbbe6</u>	+ 0.00245704 140.86 USD	BTC 	✓
25	2021-10-06 04:13:44	<u>129a0717484325afd706f3</u> <u>ede3f399190403ec704224</u> <u>a155d34b9bdc1c828a9d</u>	- 0.00557096 306.31 USD	BTC 	✓
26	2021-10-06 03:40:34	<u>ba54107823a1b707eb8661</u> <u>dcd2b550aba2be15d20051</u> <u>c0fa6897418f5a1bcdf1</u>	+ 0.00557096 286.62 USD	BTC 	✓
27	2021-09-24 03:07:00	<u>c4ea23ab3325a93f08f2b8</u> <u>4d3c28e5092b4b425dc889</u> <u>a23773d336ad6068fdae</u>	- 0.00315770 131.13 USD	BTC 	✓
28	2021-09-24 02:55:23	<u>e0b4dd5958e791381fe8a1</u> <u>ffee5f4608d14c6e4886b2</u> <u>2b11de7587467933c650</u>	+ 0.00315770 131.13 USD	BTC 	✓
29	2021-09-14 17:47:26	<u>65e0868ce663abe75b4078</u> <u>1cba91371f0bebde79b1d9</u> <u>3fc727e3a15d3fe4c127</u>	- 0.00304362 143.38 USD	BTC 	✓
30	2021-09-14 17:08:38	<u>deaaeb45b0b7f808f730b8</u> <u>08e6b007641128987c10ed</u> <u>8989411bbaf4e0de399b</u>	+ 0.00304362 143.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-02 00:57:48	<u>edea81460e9d419aaf8513</u> <u>74a1fbbc93a9840e2cf052</u> <u>0f419e39ada003de2fdb</u>	- 0.00592961 296.91	BTC 	
32	2021-09-01 16:21:20	<u>9fa259dcfb15e991fb5265</u> <u>6db0ce6facd7a13a7701c0</u> <u>5be65e52b2723a9e8090</u>	+ 0.00592961 289.42	BTC 	
33	2021-08-13 22:00:23	<u>791afc05118d0ced66fc8b</u> <u>054a11831ef6e3f3361f59</u> <u>2afa0d734129ede0cd96</u>	- 0.01513837 704.99	BTC 	
34	2021-08-13 20:54:09	<u>1a06049803f7a2a277f05d</u> <u>bbf0fbeatfcd4ddd6d64cf</u> <u>50e5e2bc48d005991dc0</u>	+ 0.01513837 704.99	BTC 	
35	2021-07-12 03:27:01	<u>6d3391c055944d178d13ac</u> <u>659c21530846264c850726</u> <u>53f40566286e21a1a01c</u>	- 0.00334412 112.12	BTC 	
36	2021-07-12 03:09:54	<u>b28394d9c23da5ff202926</u> <u>82c70c9a16fb93e6b0cc7e</u> <u>7bf0859504442d28235a</u>	+ 0.00334412 112.12	BTC 	

* USD values displayed at the time of transaction

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