

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CNva67sNTfDtqQmbB8hyBhh9b4iJDjBnA</u>
TOTAL RECEIVED	0.05195998 BTC
	3,274.62 USD
TOTAL SEND	0.05195998 BTC
	3,274.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 00:02:23	<u>ea1c2ca527b27a4f18a4aa</u> <u>8ec1100bdb0e0c8e13c1cc</u> <u>6ecbee3316b2c6365189</u>	- 0.00114634 BTC	
			70.03 USD	
2	2024-08-11 00:02:23	<u>ea1c2ca527b27a4f18a4aa</u> <u>8ec1100bdb0e0c8e13c1cc</u> <u>6ecbee3316b2c6365189</u>	- 0.00113201 BTC	
			69.16 USD	
3	2024-08-11 00:02:23	<u>ea1c2ca527b27a4f18a4aa</u> <u>8ec1100bdb0e0c8e13c1cc</u> <u>6ecbee3316b2c6365189</u>	- 0.00105351 BTC	
			64.36 USD	


#	Date & time	Transaction Id	Amount		
4	2024-08-11 00:02:23	<u>ea1c2ca527b27a4f18a4aa</u> <u>8ec1100bdb0e0c8e13c1cc</u> <u>6ecbee3316b2c6365189</u>	- 0.00105212 BTC 64.27 USD		✓
5	2024-08-11 00:02:23	<u>ea1c2ca527b27a4f18a4aa</u> <u>8ec1100bdb0e0c8e13c1cc</u> <u>6ecbee3316b2c6365189</u>	- 0.00104049 BTC 63.56 USD		✓
6	2024-08-11 00:02:23	<u>ea1c2ca527b27a4f18a4aa</u> <u>8ec1100bdb0e0c8e13c1cc</u> <u>6ecbee3316b2c6365189</u>	- 0.00102387 BTC 62.55 USD		✓
7	2024-08-03 08:00:05	<u>27366d7f41005dd6b8f6c0</u> <u>6c6fb807dd676b3d66ef54</u> <u>8157523d3952dbcedfac</u>	- 0.00122623 BTC 75.57 USD		✓
8	2024-07-21 03:52:19	<u>89fa39c6cf4a389fea7b56</u> <u>41173938a5308c98bc0985</u> <u>420f00a6e2be5279c64e</u>	- 0.00125567 BTC 84.18 USD		✓
9	2024-06-20 08:20:12	<u>3c8f66b7b0460594887f96</u> <u>6e57cea0ac565cc543a9d2</u> <u>e0ff7ddbe59cc2ea6215</u>	- 0.00134874 BTC 88.59 USD		✓
10	2024-06-12 18:23:49	<u>1ee745096531b6746f16c6</u> <u>0fa003357179b25a325d67</u> <u>a9ac1421df64b5e47e68</u>	- 0.00137558 BTC 94.67 USD		✓
11	2024-06-04 09:41:19	<u>e71ed3b6558395d492f9f0</u> <u>52863733f01d1437f43bff</u> <u>8ca74103bd6991bad5ae</u>	- 0.00140196 BTC 96.58 USD		✓
12	2024-06-02 23:01:45	<u>0a2ee4d1731a99d2577758</u> <u>6669777ff4962625430153</u> <u>528f54384e7acfb0cd1</u>	- 0.00141513 BTC 95.89 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-06-02 23:01:45	<u>0a2ee4d1731a99d2577758</u> <u>6669777ff4962625430153</u> <u>528f54384e7acfb0cd1</u>	- 0.00141704 96.02	BTC 	✓
14	2024-06-01 18:26:57	<u>0c177d0969996583f65e57</u> <u>65645074bc1d2f3aaa6bcf</u> <u>0b348e38300405d5e630</u>	- 0.00143329 97.10	BTC 	✓
15	2024-05-30 08:24:55	<u>376d93515eb6488ffdda18</u> <u>414c051bd9e3698ffbd40f</u> <u>4101443afa7b858dd0b5</u>	- 0.00146815 99.37	BTC 	✓
16	2024-05-16 09:19:08	<u>3a6282bc1f9fb548e81cf9</u> <u>9253f3c9943508800c7ff2</u> <u>2177e060800c7fac640b</u>	- 0.00176986 117.45	BTC 	✓
17	2024-05-13 03:42:48	<u>910d0ee6d2c24de563ef26</u> <u>24fd4511961659322c23bc</u> <u>6099ef4d22df2699391f</u>	+ 0.00105351 64.23	BTC 	✓
18	2024-05-10 04:35:28	<u>0edd16329074090a19ee74</u> <u>7013a3f99e90f7a39b0db8</u> <u>a029e8c78a4e58696615</u>	+ 0.00102387 64.26	BTC 	✓
19	2024-05-07 04:42:27	<u>59f8bc2e877b9644cafb1e</u> <u>f81aaf66c987b8e45e0b02</u> <u>ef17c4d00034e2ec556d</u>	+ 0.00105212 66.87	BTC 	✓
20	2024-05-04 03:50:41	<u>2972abcf4eb2d1692dfc64</u> <u>5ed7803f97e348ef3e1460</u> <u>28cbd226417db87b83cd</u>	+ 0.00134874 85.04	BTC 	✓
21	2024-04-30 03:42:03	<u>096a87dbf03e655876bb1a</u> <u>16986561e39f7e36770c71</u> <u>c082e19e6c64ef751786</u>	+ 0.00104049 65.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-27 03:57:32	<u>688aa5e04cdac3b74f3a44</u> <u>a0750e44366a139261a6fb</u> <u>3a28666b337a2dfb233a</u>	+ 0.00122623 77.31 USD	BTC 	✓
23	2024-04-24 05:50:05	<u>8314135597fefcea277602</u> <u>78638d8a94c73ec5b09ced</u> <u>3b5d81ebb3f5d7030575</u>	+ 0.00176986 118.18 USD	BTC 	✓
24	2024-04-21 06:08:16	<u>98fc91a015849559eb95f9</u> <u>69b28243969895151b5b92</u> <u>726b9a07d8c5a82b7db6</u>	+ 0.00113201 73.63 USD	BTC 	✓
25	2024-04-20 05:29:41	<u>44b45e25e6d346018f7838</u> <u>d46ae06c1bf8c6ba6113f1</u> <u>b11170f4800aa9799834</u>	+ 0.00146815 94.19 USD	BTC 	✓
26	2024-04-18 04:49:59	<u>5b4968cccd74e1860f8e9e</u> <u>ee34ea9f68149cafdab149</u> <u>af993dd06879acd429d1</u>	+ 0.00141513 86.42 USD	BTC 	✓
27	2024-04-16 06:33:56	<u>df3e23f807a9a6de1aeb9a</u> <u>2790e13618abf1ed1fd4b8</u> <u>7502996bd041932038aa</u>	+ 0.00143329 91.03 USD	BTC 	✓
28	2024-04-14 05:48:25	<u>7045091d91e484ff8f8f15</u> <u>eac50c766a0b42662c87cd</u> <u>3e189e667894247111b1</u>	+ 0.00141704 91.61 USD	BTC 	✓
29	2024-04-12 05:45:14	<u>693f9a95b0f7a817625d83</u> <u>03f934263d3aedcd25d529</u> <u>dd3d424ca09c7350202e</u>	+ 0.00140196 99.35 USD	BTC 	✓
30	2024-04-10 04:37:08	<u>ab7c14ed93febb45900764</u> <u>8f871d290e97034d8512e0</u> <u>eadd8b4a9422c798d8df</u>	+ 0.00137558 95.26 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
31	2024-04-08 04:27:52	<u>fb80d118c552c4bc83f1ec</u> <u>a57b54a69ad2084aec80f9</u> <u>918319c4179ff46cfce9</u>	+ 0.00125567 BTC 87.12 USD		✓
32	2024-04-06 04:32:13	<u>88e02b1720c2c5a9d1adfc6</u> <u>69a97e91e1f9b53fbbab93</u> <u>d72ced46f3b3e8d7a258</u>	+ 0.00114634 BTC 77.99 USD		✓
33	2024-04-05 06:32:39	<u>8e4220a7a9c3a3567c2fc4</u> <u>23f4b657aca460bcc8a109</u> <u>b918d0e1fdf9a82df9c2</u>	- 0.00140207 BTC 93.84 USD		✓
34	2024-04-05 06:32:39	<u>8e4220a7a9c3a3567c2fc4</u> <u>23f4b657aca460bcc8a109</u> <u>b918d0e1fdf9a82df9c2</u>	- 0.00138820 BTC 92.91 USD		✓
35	2024-04-05 06:32:39	<u>8e4220a7a9c3a3567c2fc4</u> <u>23f4b657aca460bcc8a109</u> <u>b918d0e1fdf9a82df9c2</u>	- 0.00138745 BTC 92.86 USD		✓
36	2024-04-05 06:32:39	<u>8e4220a7a9c3a3567c2fc4</u> <u>23f4b657aca460bcc8a109</u> <u>b918d0e1fdf9a82df9c2</u>	- 0.00138299 BTC 92.56 USD		✓
37	2024-04-05 06:32:39	<u>8e4220a7a9c3a3567c2fc4</u> <u>23f4b657aca460bcc8a109</u> <u>b918d0e1fdf9a82df9c2</u>	- 0.00136996 BTC 91.69 USD		✓
38	2024-04-05 06:32:39	<u>8e4220a7a9c3a3567c2fc4</u> <u>23f4b657aca460bcc8a109</u> <u>b918d0e1fdf9a82df9c2</u>	- 0.00135415 BTC 90.63 USD		✓
39	2024-04-05 06:32:39	<u>8e4220a7a9c3a3567c2fc4</u> <u>23f4b657aca460bcc8a109</u> <u>b918d0e1fdf9a82df9c2</u>	- 0.00135385 BTC 90.61 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-04-05 06:32:39	<u>8e4220a7a9c3a3567c2fc4</u> <u>23f4b657aca460bcc8a109</u> <u>b918d0e1fdf9a82df9c2</u>	- 0.00130915 BTC 	87.62 USD	✓
41	2024-04-05 06:32:39	<u>8e4220a7a9c3a3567c2fc4</u> <u>23f4b657aca460bcc8a109</u> <u>b918d0e1fdf9a82df9c2</u>	- 0.00130359 BTC 	87.25 USD	✓
42	2024-04-05 06:32:39	<u>8e4220a7a9c3a3567c2fc4</u> <u>23f4b657aca460bcc8a109</u> <u>b918d0e1fdf9a82df9c2</u>	- 0.00122943 BTC 	82.28 USD	✓
43	2024-03-24 04:21:58	<u>db8eb94bbebc8e45036945</u> <u>43d9c534db4cbbdb807c48</u> <u>158670d72c962716ea9f</u>	+ 0.00130915 BTC 	84.07 USD	✓
44	2024-03-22 04:32:46	<u>b8ea3a9ed1a233668e0ef8</u> <u>ef16ad7b6a2c2c85e7214c</u> <u>931e5e70ec4e9aa1f498</u>	+ 0.00135385 BTC 	89.93 USD	✓
45	2024-03-20 17:06:26	<u>6e9bb235610a114bce873a</u> <u>7a2f20e7b76761bbd8f37e</u> <u>56b8b8a755c38d7517ad</u>	- 0.00141752 BTC 	90.87 USD	✓
46	2024-03-20 04:18:24	<u>dc05155bc4e66963a73889</u> <u>84f30e453bbfda7993e0c7</u> <u>149878f033e106c608e6</u>	+ 0.00136996 BTC 	84.45 USD	✓
47	2024-03-19 20:31:36	<u>1fb97d86ccb1224dab3cea</u> <u>ea8364e17aaaf242de8970</u> <u>fec787e183d37e1deef9</u>	- 0.00142904 BTC 	91.38 USD	✓
48	2024-03-19 20:31:36	<u>1fb97d86ccb1224dab3cea</u> <u>ea8364e17aaaf242de8970</u> <u>fec787e183d37e1deef9</u>	- 0.00143053 BTC 	91.48 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-03-19 18:47:22	<u>1434d95215739a0cd01e39</u> <u>a3944119d73e375636c700</u> <u>94aea0e80a504bcd1a19</u>	- 0.00143632 BTC 	92.48 USD	✓
50	2024-03-19 14:27:43	<u>ced7902d8497430e70dff2</u> <u>b07719acfa438a47363331</u> <u>2bd92eb3e97be1f0cd20</u>	- 0.00147447 BTC 	92.72 USD	✓
51	2024-03-19 14:27:43	<u>abcddfa98e5255b90631a6</u> <u>ce58ccd79db3a2b1b3ddc8</u> <u>b019b0449208c96c2317</u>	- 0.00145999 BTC 	91.81 USD	✓
52	2024-03-18 04:48:44	<u>8b1a9c5a50e31c06b64794</u> <u>bf3723ca709aca367b0d7b</u> <u>6a9e05ce7d683ab9a4a7</u>	+ 0.00135415 BTC 	93.02 USD	✓
53	2024-03-16 16:44:20	<u>89db37982841815e2988f4</u> <u>bb9976a2f33c9ca481bd17</u> <u>69b2166f941ffdeaf4e9</u>	- 0.00151494 BTC 	101.91 USD	✓
54	2024-03-16 04:13:15	<u>0ac7fb2a90b97d315db7b0</u> <u>53c9db3b988eb81868f275</u> <u>dd028762b626b8e87365</u>	+ 0.00142904 BTC 	98.61 USD	✓
55	2024-03-14 04:49:37	<u>6e01f0a3e0f8ebd46effec</u> <u>8d37e55634b2619de445f6</u> <u>f28c77b0cdacd5822ba4</u>	+ 0.00122943 BTC 	89.92 USD	✓
56	2024-03-12 05:30:46	<u>46e6a6a38761e6d9d6f427</u> <u>ec46f104bd21ae5664148f</u> <u>f74e5a9afb6c2a76d3c3</u>	+ 0.00143632 BTC 	103.79 USD	✓
57	2024-03-10 04:27:57	<u>047a1830223fdb29188043</u> <u>5b7db0b02fa3352c1f35a3</u> <u>6b4b0b0c580e8bc75604</u>	+ 0.00143053 BTC 	99.28 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-08 04:13:57	<u>be3ab1f42e12d91d319ccc8260454e3974e937bb4da831c0cc157afe4f5897d6</u>	+ 0.00147447 BTC 98.89 USD		✓
59	2024-03-06 09:26:48	<u>8da0a59f8226b654561d89ee299811e19ba81fa0edda d393913cf19e01e247e7</u>	+ 0.00141752 BTC 93.72 USD		✓
60	2024-03-04 08:31:16	<u>c2c0e59711eb9dc4767d438d71fb057d2c018d7b511516333c61a54c862e6da2</u>	+ 0.00151494 BTC 98.91 USD		✓
61	2024-03-02 04:03:16	<u>f8556a67af9b65de6fbad85c25381605713f746bcefd094ed4e1fc5a4880c09f</u>	+ 0.00145999 BTC 90.57 USD		✓
62	2024-02-29 04:36:13	<u>89f65a735b838f078e9446967e3a50bbfbf6b8afb5dd3b01da2d2f7ea7ca11c2</u>	+ 0.00140207 BTC 87.68 USD		✓
63	2024-02-28 02:05:17	<u>f26bd3c603e0efdec5eb20ef63f1c43f5d6175afd18c7c9b18e4fd09d5049ed9</u>	- 0.00207582 BTC 118.16 USD		✓
64	2024-02-27 04:06:21	<u>54ff3435bbde997c9422c4eb5a2b63e1cc68874568dd2bf7e70e16a82be36c59</u>	+ 0.00130359 BTC 72.65 USD		✓
65	2024-02-25 04:01:48	<u>192681cf8255ba0dc016824d65e6239cb0ae929333fb1ad9c7af034dfd1e3671</u>	+ 0.00207582 BTC 107.14 USD		✓
66	2024-02-22 04:00:37	<u>dfa6a92a2ae123129b3676828eb68168dfef705159f46a5930773aebd6f9869a</u>	+ 0.00138745 BTC 71.36 USD		✓



#	Date & time	Transaction Id	Amount		
67	2024-02-20 04:48:03	<u>7f7cd58ccb82ed37d2e9ca</u> <u>1aa29691c77f0ee7b3aada</u> <u>1efbe82feb201aeea5f9</u>	+ 0.00138299 BTC 71.78 USD		
68	2024-02-18 05:17:07	<u>71fe68618b719c557872c6</u> <u>213721031f60566a2cad15</u> <u>5fac347f97e2aa7c3939</u>	- 0.00568052 BTC 293.43 USD		
69	2024-02-18 04:10:34	<u>427ebe60dcdd332bd64d37</u> <u>19b665bed9a7d301ec34eb</u> <u>9dcf7eaa8bdfe44bb576</u>	+ 0.00138820 BTC 71.58 USD		
70	2024-02-16 04:11:49	<u>80b3fc603c42782112b227</u> <u>8d7ff390e3572f89c35548</u> <u>75a65e7b8a22b92b431b</u>	+ 0.00568052 BTC 296.08 USD		

\* USD values displayed at the time of transaction

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