

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CPAhvzDHHeTW1q5bos8iAJzjVpvXuUYqx</u>
TOTAL RECEIVED	1.01639284 BTC
	64,023.45 USD
TOTAL SEND	1.01639284 BTC
	64,023.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 21:00:12	<u>074c2d4e3535b56cefd27e</u> <u>30a4729c91843f388bcbb6</u> <u>d5d6f56f788a77f01ea3</u>	- 0.00342114 BTC	
			125.16 USD	
2	2021-06-02 21:16:26	<u>e1d6da24501ba8161be4e9</u> <u>db449fdb9ca047fc39c1aa</u> <u>06ff48169437f1ba5d8e</u>	+ 0.00342114 BTC	
			132.67 USD	
3	2021-05-26 13:57:17	<u>fd8b2b646f9ae3ad175bb1</u> <u>7bdbc44670fe77bd82497a</u> <u>27dc9160703f5f07663c</u>	- 0.00506492 BTC	
			198.75 USD	

















* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-05-25 20:55:34	<u>987899008b2d9a865947fb</u> <u>a0023bd8bece725d574bc1</u> <u>f056647e003a874f229c</u>	+ 0.00506492 BTC  201.84 USD		
5	2021-05-15 06:54:04	<u>ec1e6794ca58f0e9d75eaf</u> <u>a3f4ece1f0c735cf6a2f71</u> <u>47ab64beb4c9e6afc574</u>	- 0.00170352 BTC  79.66 USD		
6	2021-05-14 03:58:07	<u>b32f24ff4bd3bbb6770ac1</u> <u>2cc4d4dad9c436c6b246d7</u> <u>4c745ad655563420e61c</u>	+ 0.00170352 BTC  86.09 USD		
7	2021-05-08 22:06:57	<u>2f4607ed45eca6cc9e1122</u> <u>43a074dd6cd0cedbf81452</u> <u>5ce941d77c8a135c3ac8</u>	- 0.00195734 BTC  113.34 USD		
8	2021-05-07 19:20:59	<u>6d7dca122a409bd4fe4160</u> <u>4465fdd1785b61eefdc258</u> <u>11b326896c06f3c4b990</u>	+ 0.00195734 BTC  114.61 USD		
9	2021-04-23 23:29:11	<u>eca7a55cc3f5135d31a09e</u> <u>e23e85c86f016892da8188</u> <u>fec3ae727db7a456c306</u>	- 0.00225210 BTC  110.51 USD		
10	2021-04-22 19:37:28	<u>39469d90b57df8ac514f37</u> <u>61d79399c33428ab43e01e</u> <u>aec006dea0feebacf792</u>	+ 0.00225210 BTC  112.76 USD		
11	2021-04-07 21:42:27	<u>a2a4f52459c45b3b73b00b</u> <u>cbcf773266e56e1a8840c9</u> <u>eb3fbf83b221b0e7b0ea</u>	- 0.00208678 BTC  121.19 USD		
12	2021-04-07 21:22:30	<u>dcab60e8c94782c005d3bc</u> <u>26354b582a9cad5772034d</u> <u>54644ab96cd895ac2cc0</u>	+ 0.00208678 BTC  121.19 USD		



#	Date & time	Transaction Id	Amount		
13	2021-03-26 20:06:18	<u>a4338c422aa3eba3cecf</u> <u>d15df42f1955b5c989c07b5d</u> <u>e5b393c2edf62b529b70</u>	- 0.00219968 122.77 USD	BTC	✓
14	2021-03-25 10:08:30	<u>4290dd3bbe80488e3c478b</u> <u>4046cd9b9716f4e0d0b66e</u> <u>326a3e736cce9f171762</u>	+ 0.00219968 112.82 USD	BTC	✓
15	2021-03-14 09:56:47	<u>6d4cdd89b84211f9d35a3b</u> <u>3c85e52a24099bb39ec41e</u> <u>142a20501a15d614cc5f</u>	- 0.00220630 130.10 USD	BTC	✓
16	2021-03-11 18:38:16	<u>4bde50303372f48c86d505</u> <u>1282f11981b883b8bf3f31</u> <u>4fbe4de56038d11cadf8</u>	+ 0.00220630 126.24 USD	BTC	✓
17	2021-02-26 05:00:20	<u>212e4fd3deaf9e539b997c</u> <u>fd84eb0614e05fddc7cb0e</u> <u>6e889002e0685436901c</u>	- 0.00250865 116.09 USD	BTC	✓
18	2021-02-25 23:12:10	<u>4a6552e5e68ae3ba64a498</u> <u>8fdb1031402b94ca658b05</u> <u>8bbd1bf8a348e755424f</u>	+ 0.00250865 116.09 USD	BTC	✓
19	2021-02-10 19:53:37	<u>263e36720adede2ad4c41c</u> <u>864d40a44d6c1c34e2ae02</u> <u>2514e39c583493a38d7b</u>	- 0.00265604 127.40 USD	BTC	✓
20	2021-02-10 18:56:40	<u>f83b353769ebe8d56eae87</u> <u>c8f2ff45a77cced24396a4</u> <u>01a71f86c2f2f9124e2a</u>	+ 0.00265604 127.40 USD	BTC	✓
21	2020-12-31 14:37:32	<u>f0928feb7ca12c7196b5e4</u> <u>526821732c2b6c3c16ba3c</u> <u>5ca855557a76e94ef55b</u>	- 0.00046472 13.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-31 11:08:59	<u>5f1aac3d7bb731b108e414</u> <u>d9143958dc15b933c975a9</u> <u>7172832c84e3e10808b4</u>	- 0.00119122 BTC 34.45 USD		✓
23	2020-12-31 10:39:22	<u>e05d4e00b107ea9e64a16b</u> <u>6b208e128f9a51bddb041c</u> <u>9f297a133db3a4a807e4</u>	- 0.00119118 BTC 34.45 USD		✓
24	2020-12-31 10:39:22	<u>e05d4e00b107ea9e64a16b</u> <u>6b208e128f9a51bddb041c</u> <u>9f297a133db3a4a807e4</u>	- 0.00046471 BTC 13.44 USD		✓
25	2020-12-31 10:39:22	<u>e05d4e00b107ea9e64a16b</u> <u>6b208e128f9a51bddb041c</u> <u>9f297a133db3a4a807e4</u>	- 0.00244094 BTC 70.60 USD		✓
26	2020-12-31 07:55:30	<u>cb364b169f6e2feef66a90</u> <u>4d732808cea90c6a05d04f</u> <u>c0e67d5d8c2304db29dd</u>	+ 0.00119118 BTC 34.45 USD		✓
27	2020-12-31 07:55:30	<u>08e186c5ea379ad109f18f</u> <u>a3f465217256b9ccad1037</u> <u>6c01a545f33a928b7e7e</u>	+ 0.00244094 BTC 70.60 USD		✓
28	2020-12-31 07:55:30	<u>eb8731cf9720ac90f1ebfc</u> <u>f7644cc2af6f6cfc9c3880</u> <u>58b2a9eda6ebe6b5d84e</u>	+ 0.00046472 BTC 13.44 USD		✓
29	2020-12-31 07:55:30	<u>9aa38605a61c11d54527a8</u> <u>231266d812d926bc307716</u> <u>0b1904467aeae1df8f55</u>	+ 0.00119122 BTC 34.45 USD		✓
30	2020-12-31 07:55:30	<u>69fb2a58298f1d0ae482eb</u> <u>0b5e63722c89311ef9a098</u> <u>6bcc4a9312a689fb9c84</u>	+ 0.00046471 BTC 13.44 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-23 22:57:43	<u>be443eb141f9f1a319a4eb</u> <u>3d6d649c4355f70b0cecee</u> <u>84add9cb92299bf5348c</u>	- 0.00943375 223.85 USD	BTC	✓
32	2020-12-23 22:42:17	<u>b3ab3d380eb8ef4698f978</u> <u>d949529c9763f9906b6810</u> <u>ebe87940e6077cf1555c</u>	+ 0.00943375 223.85 USD	BTC	✓
33	2020-12-18 01:33:30	<u>e9b540c2e0d1d2746fea0a</u> <u>b2f447c4d7f0e0a42ddca1</u> <u>9d9e1d53ab5049311d64</u>	- 0.01195584 276.26 USD	BTC	✓
34	2020-12-18 01:33:30	<u>e9b540c2e0d1d2746fea0a</u> <u>b2f447c4d7f0e0a42ddca1</u> <u>9d9e1d53ab5049311d64</u>	- 0.02231195 515.57 USD	BTC	✓
35	2020-12-18 01:33:30	<u>e9b540c2e0d1d2746fea0a</u> <u>b2f447c4d7f0e0a42ddca1</u> <u>9d9e1d53ab5049311d64</u>	- 0.01117395 258.20 USD	BTC	✓
36	2020-12-17 15:13:21	<u>8db044137dd1d233b84b92</u> <u>b603c415e83ab383d58216</u> <u>b75da761d38deafe461</u>	- 0.00437819 101.16 USD	BTC	✓
37	2020-12-17 10:45:58	<u>31ed173afcdddc69b275bd</u> <u>ceae53b00338bd3a0b1c35</u> <u>dd33bbfb613b3c06a44e</u>	+ 0.02231195 508.64 USD	BTC	✓
38	2020-12-17 10:45:58	<u>a0b5d6334217bc9b619377</u> <u>5eeface29e767b41585dc1</u> <u>a48e96fb2f6a5fd49e4e</u>	+ 0.00437819 99.81 USD	BTC	✓
39	2020-12-17 10:45:58	<u>e7240b960322239ab06e38</u> <u>ab1e2bbad7266f2ad2ead1</u> <u>72d204430d73514e634d</u>	+ 0.01117395 254.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-17 10:45:58	<u>aea6793e5f9aefd0f7b790</u> <u>e81d90aaf97cf668406deb</u> <u>a456c470b99ba4e15e92</u>	+ 0.01195584 BTC  272.55 USD		
41	2020-12-16 02:29:57	<u>459f9d09d849cf81a0ea67</u> <u>86087e8f7f6a6f506751eb</u> <u>75159d392f4507cb465e</u>	- 0.00244015 BTC  52.06 USD		
42	2020-12-15 19:54:33	<u>d1134df797c7427f51e189</u> <u>5f4911adce3921ccbe38f0</u> <u>03f7975211e325d41af8</u>	+ 0.00244015 BTC  52.06 USD		
43	2020-09-24 07:59:52	<u>f1a3dd0fd7c09174531653</u> <u>2a49003605962ea8cdfc49</u> <u>7e68fd7730a6e622abc2</u>	- 0.00980879 BTC  105.31 USD		
44	2020-09-24 07:26:53	<u>b8a72f1ca6407652d74ebc</u> <u>4285a619ac194c661c6885</u> <u>6d9ce41a5a25975d693d</u>	+ 0.00980879 BTC  105.31 USD		
45	2020-09-17 12:52:19	<u>db46e36b475a6061e04055</u> <u>e97f83c8e21aea0db3f1f0</u> <u>2959da6160b9518f56ca</u>	- 0.09713194 BTC  1,061.98 USD		
46	2020-09-17 12:43:19	<u>231f24ed31786eb69b758f</u> <u>5c6d15b1ec3bbc4ebc792d</u> <u>e1c2aa1974e2bbdb571a</u>	+ 0.09713194 BTC  1,061.98 USD		
47	2020-09-10 17:41:05	<u>4c3ae987ac0335fbe5cd62</u> <u>45d8751c6f20434da3ca93</u> <u>2bbb12ead41fe3cfb471</u>	- 0.01490777 BTC  154.86 USD		
48	2020-09-10 17:29:25	<u>bd8d922fe7892802a002c4</u> <u>3894f32f5de0fbdc1fd1f8</u> <u>d3d868b050964078c79f</u>	+ 0.01490777 BTC  154.86 USD		

#	Date & time	Transaction Id	Amount		
49	2020-09-02 22:20:17	<u>408f1329914bd900bcd96b</u> <u>fd7e8531057cd9f3b59b6f</u> <u>57f314ea83e910a6414a</u>	- 0.01417885 143.78	BTC 	
50	2020-09-02 21:29:38	<u>d2483dd76ff1274f42c45e</u> <u>6d666a2b461f83a9235f43</u> <u>e146938c9f5332d7111a</u>	+ 0.01417885 143.78	BTC 	
51	2020-08-26 14:40:53	<u>4305be6e310e634de4d4e9</u> <u>569d7ce9c2abce9169cc37</u> <u>ae4255ac72c4439b85ce</u>	- 0.01443216 163.52	BTC 	
52	2020-08-26 14:04:17	<u>3e35898a0f8cd9faa15f54</u> <u>d4c5b9f8c19d6e5e04c7a6</u> <u>af832f616001543a4943</u>	+ 0.01443216 163.52	BTC 	
53	2020-08-21 10:45:13	<u>da27669cb0ff87fedc626a</u> <u>daabcf68each6f007111ce</u> <u>e91320cbdd6f49874f04</u>	- 0.05754515 663.57	BTC 	
54	2020-08-21 10:18:53	<u>86caada50d65eaf28b3093</u> <u>d8c522f094d7da4671f0ee</u> <u>80c03aab7b8e5646f1b7</u>	+ 0.05754515 663.57	BTC 	
55	2020-08-19 19:45:40	<u>ed5a43333e8c9afd325d24</u> <u>489b3805d4dfc099726b87</u> <u>2ebf8842aaab5480b726</u>	- 0.08514689 1,009.29	BTC 	
56	2020-08-19 19:36:38	<u>a90fd2a1c47835fcc9950c</u> <u>94229a2e7fbfb3bd3ff260</u> <u>441a4fba61f991982812</u>	+ 0.08514689 1,009.29	BTC 	
57	2020-08-12 13:12:50	<u>3379713ebe8f006346f8a2</u> <u>5af9f592c0970493094a70</u> <u>a7c1ae2b08dccbc958d2</u>	- 0.02466415 290.54	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-08-12 12:43:19	<u>78c88db5badd0a7ce35ae2</u> <u>3fed652cec3811fd961aed</u> <u>0fbb3a9437c58707a7a1</u>	+ 0.02466415 290.54 USD	BTC 	✓
59	2020-08-06 05:24:35	<u>0a36395dad58dd8a9a97b</u> <u>3811376e64e0407a8cfa0e</u> <u>8eefcf30e773748cfd02</u>	- 0.01000263 117.65 USD	BTC 	✓
60	2020-08-06 05:02:49	<u>3d2e37d2e2ffe5f93b8ac8</u> <u>9ed3f2f5d99256cb095b06</u> <u>e4b5a33f7d4001616a03</u>	+ 0.01000263 117.65 USD	BTC 	✓
61	2020-07-31 08:51:26	<u>cca4519f4f50c26182865f</u> <u>238abca5603f927b0b4d5f</u> <u>b46a333457f1b037dfbd</u>	- 0.01331031 150.87 USD	BTC 	✓
62	2020-07-31 08:30:40	<u>3604f28730e871e980ea87</u> <u>eed12eef6a0ebbeba61ca5</u> <u>21d90ff980dc2e64b839</u>	+ 0.01331031 150.87 USD	BTC 	✓
63	2020-07-24 07:59:46	<u>b5abb6ec747183dc6cf8ce</u> <u>0836ac402492c9063c8109</u> <u>803f912fec5856ddfbc2</u>	- 0.03377409 322.13 USD	BTC 	✓
64	2020-07-24 07:48:13	<u>dcff8f44e2b47d003dc2e8</u> <u>f8f2ff05448502382ac139</u> <u>80b8ff42dbef6ff269ab</u>	+ 0.03377409 322.13 USD	BTC 	✓
65	2020-07-16 09:55:23	<u>aa33214899c5206b3f3abf</u> <u>d421df311801ea39a8df2e</u> <u>3d9f04ae53a2be46d516</u>	- 0.11031784 1,007.61 USD	BTC 	✓
66	2020-07-16 09:46:41	<u>a75593558488058e944af7</u> <u>3a59c0f3b9fec9fb628fe4</u> <u>2602afbd942aae041310</u>	+ 0.11031784 1,007.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-08 14:53:54	<u>23cf59c9742da2e32a4063</u> <u>328d63140af3ba1b2b6afe</u> <u>c9f5d5ed0d741103f670</u>	- 0.01416738 130.79 USD	BTC 	✓
68	2020-07-08 14:40:50	<u>237e9dbe6cc84d38d254c9</u> <u>e368e8c12d598abb5dc4cb</u> <u>df72959ca36b59bc78f4</u>	+ 0.01416738 130.79 USD	BTC 	✓
69	2020-07-01 08:37:20	<u>a4cdf960be34e165714e2d</u> <u>84f6cb65b603ea1bc80043</u> <u>dfe5d4acbb9a52d86d36</u>	- 0.02171957 200.51 USD	BTC 	✓
70	2020-07-01 08:14:20	<u>b7b53de80874c9c54010b9</u> <u>7eb1827cf5afe1ae08a1cc</u> <u>eea2c3a05aa877029986</u>	+ 0.02171957 200.51 USD	BTC 	✓
71	2020-06-25 16:34:43	<u>5d5c25d90692866b5187c4</u> <u>9390e1ad3b15e37f66170f</u> <u>26c02367d35136f14b99</u>	- 0.02281257 209.01 USD	BTC 	✓
72	2020-06-25 16:26:06	<u>3448a32f3816599748fca0</u> <u>16e29ca8dda153778cb32c</u> <u>2cdf80463da9576b24b5</u>	+ 0.02281257 209.01 USD	BTC 	✓
73	2020-06-16 09:47:21	<u>59f6dcc6c7e67f4636996b</u> <u>6e60ed8273123771ec0651</u> <u>cfa632f59c08a6199aae</u>	- 0.11095979 1,056.95 USD	BTC 	✓
74	2020-06-16 08:56:46	<u>0056f6bb3488fdc6a17c7d</u> <u>56ed4ec5adbc9b386f5a6d</u> <u>bb2c67ef644501a2fe4e</u>	+ 0.11095979 1,056.95 USD	BTC 	✓
75	2020-06-09 10:09:37	<u>7336794941fbc6a3f1af31</u> <u>27bd58fd8104b93decbe21</u> <u>62895c75ed13a21b6d69</u>	- 0.01820615 177.91 USD	BTC 	✓

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76	2020-06-09 08:21:36	<u>39891383c0d70676f29f5b101fab2b709d478d28685403c738669a06d1948826</u>	+ 0.01820615 177.91 USD	BTC 	✓
77	2020-05-30 09:35:04	<u>0f8a038c9279cda1bb30a9337e5ce9d318ef1e2b8b168fcfbd9ec570a8696b3f</u>	- 0.02754479 267.12 USD	BTC 	✓
78	2020-05-30 09:14:49	<u>50e2d5ba79436a571496f7a34733d522fa1d287c9c88f137f5e353ea4fe7c767</u>	+ 0.02754479 267.12 USD	BTC 	✓
79	2020-05-21 22:35:48	<u>1535f65dffa61ec855fb0f5ea59e546b36975a5425ee24d3c2af03aaca839d94</u>	- 0.01029388 94.39 USD	BTC 	✓
80	2020-05-21 22:23:30	<u>2e56e87b9959b731a08decdeb7209934e9c28f90e9cb65d257fd2d5c6c6be700</u>	+ 0.01029388 94.39 USD	BTC 	✓
81	2020-05-09 11:21:03	<u>dc9cf054d20ed4b4d1b414b7046f3e72de1b9917ef618eb47a02f4a401a489e5</u>	- 0.01600500 152.67 USD	BTC 	✓
82	2020-05-09 10:50:28	<u>5fe30e70aab7fb2c501194f55ecb20cf4d3847c05208eca915b3cf4c512122de</u>	+ 0.01600500 152.67 USD	BTC 	✓
83	2020-05-01 10:17:04	<u>ffa6c2d424b2362485cc82d0e00da288565b298233fa2a6e9d5eaed7427cc86f</u>	- 0.01210989 106.89 USD	BTC 	✓
84	2020-05-01 10:05:16	<u>96966808a8425c3457993bddf5d503beaa2c7e1fbb14a994e71ed0dec2a71a69</u>	+ 0.01210989 106.89 USD	BTC 	✓

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85	2020-04-28 07:47:49	<u>9cb8a09ae5d0b41f0b6762</u> <u>f39ce53ac7ba4de041497c</u> <u>f199500f7d6b3044fa06</u>	- 0.01301677 100.73 USD	BTC	✓
86	2020-04-28 07:23:18	<u>5acc26f3d2f74703d30395</u> <u>c986f8f522bac1229c1429</u> <u>bf82e3562d197054b744</u>	+ 0.01301677 100.73 USD	BTC	✓
87	2020-04-16 08:03:27	<u>67079f519064f9041076d1</u> <u>d6459663538c2bfe52f682</u> <u>ff648dd3ee1b207ccfed</u>	- 0.12877681 914.56 USD	BTC	✓
88	2020-04-16 07:53:29	<u>c4717d803ede3f8b9bffb</u> <u>b666b61d6f0b0d4095383b</u> <u>f8a49cbf522635388ace</u>	+ 0.12877681 914.56 USD	BTC	✓
89	2020-04-15 13:53:32	<u>9615786d35cb214db75f6b</u> <u>a0a78309e5633dfb0d045e</u> <u>076c692c965716e68868</u>	- 0.01618993 114.97 USD	BTC	✓
90	2020-04-15 13:29:44	<u>5abc8752920c4853f6a91e</u> <u>95293337b8a43d911b037e</u> <u>f5ab6b50b2a4c151af8f</u>	+ 0.01618993 114.97 USD	BTC	✓
91	2020-03-31 09:32:44	<u>9e04221116ccacf680ba0b</u> <u>3c3f2f026e5a74a6b276de</u> <u>a7a6441715fb96d06f1e</u>	- 0.02586667 165.81 USD	BTC	✓
92	2020-03-31 09:23:29	<u>156278068af48f4c83496e</u> <u>11b6733f2d9e0cd993467f</u> <u>7cb7df12ab7157871770</u>	+ 0.02586667 165.81 USD	BTC	✓

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