

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CPUBpYuWeRkooVf3NnLLPGypmxugBoTME</u>
TOTAL RECEIVED	0.08921073 BTC
	5,617.93 USD
TOTAL SEND	0.08921073 BTC
	5,617.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 18:19:53	<u>1b96530571edb1512acad2 42a0b0cf4f55e201fc0146 a93eb63cd5c08cdb317d</u>	- 0.00198675 BTC	
			42.30 USD	
2	2022-11-05 15:22:58	<u>a2a81ff69d62855016d27c e91cfb2e574a972ffecd24 682aacf6072425a668fb</u>	+ 0.00198675 BTC	
			42.31 USD	
3	2022-08-30 11:57:51	<u>6a049853840c3597d01807 6c40d0df7381b6ca8f0a47 f125ea9d652cabf52326</u>	- 0.00195265 BTC	
			39.70 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-08-25 11:09:41	<u>21823b63583345aeb01ac604d0ca0cedd3041c1443fc628d903305f1a3838847</u>	+ 0.00195265 42.41 USD	BTC 	✓
5	2022-08-07 22:58:31	<u>1ad69d9c9c302d40eeb4d6a28df4a1506a52b7d61cb275f056bfb1503db88f9a</u>	- 0.00330600 76.61 USD	BTC 	✓
6	2022-08-04 21:26:43	<u>64d9fb4a9d7e69dd923ebeec5b25fe38124bcc849d00ba610badd78430506e04</u>	+ 0.00330600 74.36 USD	BTC 	✓
7	2022-06-30 15:15:00	<u>52138357f0ca7e7b87abb39dc2b02d84f431841c05e6196391712b5f5941234b</u>	- 0.00099900 19.08 USD	BTC 	✓
8	2022-06-30 15:15:00	<u>38524ff0b133c8acc6b7eac1162463e4c7ab6a1e342ed847c65f4b5b110a8b5a</u>	- 0.00099358 18.98 USD	BTC 	✓
9	2022-06-30 15:15:00	<u>38524ff0b133c8acc6b7eac1162463e4c7ab6a1e342ed847c65f4b5b110a8b5a</u>	- 0.00099500 19.01 USD	BTC 	✓
10	2022-06-30 13:47:31	<u>a86d0e822370f7dad58f5c198a240ef9b5610f9afe2a9844da178e68e7f0797f</u>	- 0.00105979 20.28 USD	BTC 	✓
11	2022-06-30 13:19:25	<u>0b62fd7893efc925f7a4820b085c9a7044b647d52856dc01e6ad9e29c45b8646</u>	- 0.00110610 21.17 USD	BTC 	✓
12	2022-06-30 13:19:25	<u>0b62fd7893efc925f7a4820b085c9a7044b647d52856dc01e6ad9e29c45b8646</u>	- 0.00111011 21.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-30 13:19:25	<u>0b62fd7893efc925f7a482</u> <u>0b085c9a7044b647d52856</u> <u>dc01e6ad9e29c45b8646</u>	- 0.00111011 BTC 21.25 USD		✓
14	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f</u> <u>94d5a36a5f293a998a926b</u> <u>6a8b5b3f2c2e5cb50197</u>	- 0.00121084 BTC 35.35 USD		✓
15	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f</u> <u>94d5a36a5f293a998a926b</u> <u>6a8b5b3f2c2e5cb50197</u>	- 0.00121112 BTC 35.36 USD		✓
16	2022-04-25 22:04:27	<u>6116c380b84bd9e266e99d</u> <u>08f09b57670a960867f617</u> <u>e31f9452f7361867986d</u>	- 0.01496809 BTC 606.73 USD		✓
17	2022-04-24 17:28:19	<u>c607775048371b2b061f60</u> <u>c7c5e2f7e60e601b1aac10</u> <u>acaa5505de410c9e904c</u>	+ 0.01496809 BTC 590.49 USD		✓
18	2022-04-24 16:20:20	<u>eb4cfa66b2ac948b620f5d</u> <u>515be45bba2d2a684629f9</u> <u>6737aff39f6e1d378276</u>	+ 0.00110610 BTC 43.91 USD		✓
19	2022-02-01 09:04:44	<u>e9b8545a966b0297d4ec3d</u> <u>f42d724b29800d61aa71c0</u> <u>d9fd1c282beaf22d74e7</u>	- 0.04525291 BTC 1,748.13 USD		✓
20	2022-01-06 18:57:10	<u>c84c5fd55c509b395be500</u> <u>fecbcb67ccd984efde4332</u> <u>5c80f84ad1a9618e20fd</u>	+ 0.04525291 BTC 1,949.59 USD		✓
21	2022-01-06 18:15:46	<u>5837429d1fcbdbcbffc790</u> <u>53d9df5e6e257825583506</u> <u>1b704c5ae84a491aeb24</u>	+ 0.00099500 BTC 42.86 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-10-07 14:18:07	<u>0ffb21b9930d0745d3d9078dce0a374a0300bbe83011c3f4ff52ff9b2ad1ccda</u>	+ 0.00099358 53.43 USD	BTC	 
23	2021-10-07 09:38:41	<u>d42a8a7f54fffadcf51267612b4958d795b3c1ca619556c415373ac61bb253e5</u>	- 0.01194868 644.03 USD	BTC	 
24	2021-09-30 14:29:04	<u>0931728a17ff93e60cb384e90b9eb5980be1ea5f09a392c5f3db476dd1eeea7b</u>	+ 0.01194868 523.64 USD	BTC	 
25	2021-09-28 13:25:05	<u>efb653d35efc7349acc08c49eccb3890207244c6e97f6d96eb003b569d3134c7</u>	+ 0.00121112 49.68 USD	BTC	 
26	2021-09-27 11:57:56	<u>5e9236b6c80e98485d0a16df4be8f83f1bc2f2f78357980416be74d31fb86d70</u>	+ 0.00121084 51.03 USD	BTC	 
27	2021-09-27 10:26:22	<u>5b3f1b1f02bae0ac04bca8a8835550c49143e0a2b122b80246716a800d00ecfa</u>	+ 0.00111011 46.78 USD	BTC	 
28	2021-09-27 10:26:22	<u>a48491d5f11fd1b1aff849199b64f20acebb7a8b0284a02e16c9cb2d58f9f23c</u>	+ 0.00111011 46.78 USD	BTC	 
29	2021-09-27 10:26:22	<u>a48491d5f11fd1b1aff849199b64f20acebb7a8b0284a02e16c9cb2d58f9f23c</u>	+ 0.00099900 42.10 USD	BTC	 
30	2021-09-27 07:18:49	<u>e8b1437339173420c9bd681b9b77f3736d36a28034673fbb46d2f1869ab53524</u>	+ 0.00105979 44.66 USD	BTC	 

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