

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CPgyEUoDNgEQrAyE78GS2iGyrVXUeSEnc</u>
TOTAL RECEIVED	0.95542641 BTC
	60,245.14 USD
TOTAL SEND	0.95542641 BTC
	60,245.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 04:06:49	<u>a9a2bda0b44a98051b0baf</u> <u>f7e6873a5da99f03e7a9b3</u> <u>4a1cfda14435bbc9f94d</u>	- 0.02640000 BTC	
			1,145.29 USD	
2	2022-03-03 03:53:14	<u>62ee9e6592ab77897643dd</u> <u>c64ed0e14cf390b47a392e</u> <u>bffe15c8770ad89ae0a1</u>	+ 0.02640000 BTC	
			1,145.29 USD	
3	2022-02-28 23:17:37	<u>2165b2480cb939005ba693</u> <u>3803735d2db3d37961ede8</u> <u>2c5187a75b72d18a663f</u>	- 0.06140000 BTC	
			2,653.10 USD	

#	Date & time	Transaction Id	Amount	
4	2022-02-28 23:05:44	<u>a3a1e944e64dbfbedc890b</u> <u>6b33ceeccbd22b83637627</u> <u>cdf11a5fa7e5b21a38a8</u>	+ 0.06140000 BTC  2,653.10 USD	✓
5	2022-02-28 14:48:22	<u>c6d2576c01c69bd9d94e8d</u> <u>835e2b06aec77ac99a20c4</u> <u>3e4c664b614fe71fd50e</u>	- 0.05640000 BTC  2,434.22 USD	✓
6	2022-02-28 14:31:27	<u>d1ed57c47b2ef1e5377665</u> <u>ea4cdabf188857f7d70a21</u> <u>96a01bd9380d8cd897c4</u>	+ 0.05640000 BTC  2,434.22 USD	✓
7	2022-02-27 21:37:07	<u>bd79b3cbc33388ca76802a</u> <u>78073d2de8b04a735a1267</u> <u>732acf449353f2ec8d5f</u>	- 0.03940000 BTC  1,490.47 USD	✓
8	2022-02-27 21:26:01	<u>b27e19747b5008115b56c1</u> <u>9f1ece5005ffaf9d4ed5aa</u> <u>5e31a8a3ed82273a84a4</u>	+ 0.03940000 BTC  1,490.47 USD	✓
9	2022-02-24 23:12:13	<u>54ffc3bd9c66d6dfb52c01</u> <u>52003ef180ff5d055a3690</u> <u>6c4d818c92831b8a0bc3</u>	- 0.02940000 BTC  1,130.52 USD	✓
10	2022-02-24 22:27:10	<u>29b4faf53f6ea2c6f60a2f</u> <u>cf07a72f21994e7e4c4d93</u> <u>e90f084c832c5ca5ad02</u>	+ 0.02940000 BTC  1,130.52 USD	✓
11	2022-02-23 19:23:35	<u>1c213a2308d528fb242ac6</u> <u>d4e15e45cefc793d18ad9c</u> <u>089325b6f8425890149f</u>	- 0.05940000 BTC  2,212.65 USD	✓
12	2022-02-23 19:06:10	<u>52d06636d09fe8bf479bc1</u> <u>929d51bec3cd25e82ec47b</u> <u>fbeb41dd1c87d4de7846</u>	+ 0.05940000 BTC  2,212.65 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-23 15:38:36	<u>f6ae30a6731d8910bbcd68</u> <u>898a7cb2b708ea33ca6675</u> <u>20843368aaceb867b393</u>	- 0.05540000 BTC  2,063.65 USD	✓
14	2022-02-23 15:26:10	<u>25741732a6e9036f9afa33</u> <u>4e77b8a710223235895b81</u> <u>86660be653b27fdffb83</u>	+ 0.05540000 BTC  2,063.65 USD	✓
15	2022-02-23 13:31:56	<u>0fc9ea044139216dc4e94a</u> <u>ea86e2eacb6747f84fa133</u> <u>f8a3b9480d20d5ed6449</u>	- 0.05540000 BTC  2,109.88 USD	✓
16	2022-02-23 13:15:12	<u>7e9ffe65c336e47f01b62e</u> <u>01539e44d162f8901d4666</u> <u>497ab7761da579cabbc4</u>	+ 0.05540000 BTC  2,109.88 USD	✓
17	2022-02-22 19:00:36	<u>18246c5a55b297052c045f</u> <u>903563a6ff3a8ab2065f93</u> <u>1f89ca7db60fe9f4ef10</u>	- 0.05940000 BTC  2,270.88 USD	✓
18	2022-02-22 18:50:18	<u>d3934c605e0fdf27ef32b9</u> <u>b9886fe733732299dbd5f3</u> <u>685cfc7bcb05fee59fba</u>	+ 0.05940000 BTC  2,270.88 USD	✓
19	2022-02-17 16:51:16	<u>f2bd91842ce0f93b3d4504</u> <u>e058fa24c946767ce507b4</u> <u>f445709ec8fb33f15867</u>	- 0.07240000 BTC  2,933.33 USD	✓
20	2022-02-17 16:41:51	<u>3df7cb8048a44159e98b7f</u> <u>5d1d9bafcd63777e6b8546</u> <u>d6cae6b80f30e64ecd3d</u>	+ 0.07240000 BTC  2,933.33 USD	✓
21	2022-02-16 23:36:43	<u>85facb0a0e52a729ba994d</u> <u>b9b40bfcdc6b6f70664f359</u> <u>958bf52d300eab2d5063</u>	- 0.06940000 BTC  3,027.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-16 23:20:38	<u>771e64051083244413cae4</u> <u>7a62f0d80b23e64bff4b31</u> <u>7531da78e4b5b4e97a11</u>	+ 0.06940000 BTC  3,027.04 USD	✓
23	2022-02-16 16:36:17	<u>5f04eb8032ca23f95f31b8</u> <u>f7eada29e525f398b2d28a</u> <u>3f56e0bb0e5fd1b9825e</u>	- 0.05040000 BTC  2,211.22 USD	✓
24	2022-02-16 16:21:06	<u>e9c5baa2a7070447e9053e</u> <u>974c98a2619aa7f73e0b09</u> <u>26cefdd0019b98bcf208</u>	+ 0.05040000 BTC  2,211.22 USD	✓
25	2022-02-15 03:40:40	<u>aefef630864a7de718e4e7</u> <u>139ae1b7d8b43ef3406df7</u> <u>23c16737372d575405f1</u>	- 0.04940000 BTC  2,185.13 USD	✓
26	2022-02-15 03:35:54	<u>e468451e006467d06021bd</u> <u>e6dd98946c24e7eb732f6c</u> <u>2e2910463c48f98bea76</u>	+ 0.04940000 BTC  2,185.13 USD	✓
27	2022-02-13 20:12:07	<u>8109feb3762f356cacec9c</u> <u>9c478481c153ef921c2744</u> <u>5c4ed57b68468cb41d77</u>	- 0.05440000 BTC  2,287.71 USD	✓
28	2022-02-13 20:05:44	<u>70e97bc1e7213fe6bc0672</u> <u>ef6b360af1f6a092eeba09</u> <u>f5e0842be90b1d2e4c3d</u>	+ 0.05440000 BTC  2,287.71 USD	✓
29	2022-02-09 05:03:29	<u>aaa89ca64bf46f4af40d89</u> <u>5b30ddb0c7a134f3556104</u> <u>77103061ba848dc91ff6</u>	- 0.06640000 BTC  2,902.70 USD	✓
30	2022-02-09 03:30:34	<u>2d5b8bc9f43e28d5d564f7</u> <u>28798391a3327c35401854</u> <u>45c678c06677cfc97b39</u>	+ 0.06640000 BTC  2,902.70 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-06 19:33:08	<u>851943d586ed49cdc368f2</u> <u>277ec56d59e4498ba1657d</u> <u>25b7959c663e6ca7c3be</u>	- 0.07640000 BTC  3,237.89 USD	✓
32	2022-02-06 19:18:04	<u>e9dafb9174ed926f0aaf27</u> <u>06a4b4817e400f1653cbc7</u> <u>bceb956710609b2971b8</u>	+ 0.07640000 BTC  3,237.89 USD	✓
33	2022-01-23 14:42:04	<u>cd52c459b46c159e649876</u> <u>2bef5ee77e11a8bc35e90e</u> <u>aa21ee59ce252df53b0b</u>	- 0.00577400 BTC  209.27 USD	✓
34	2022-01-23 14:30:21	<u>6669c7bc6fee470661eba6</u> <u>4549912f7a7b2143ce7b8f</u> <u>cea0cfd0883d97eab521</u>	+ 0.00577400 BTC  209.27 USD	✓
35	2022-01-19 19:45:44	<u>69ffedabbde5d1d6bf92b4</u> <u>579d71f59368437c2f42bb</u> <u>b9b87f262a5edc7883a1</u>	- 0.06825241 BTC  2,843.39 USD	✓
36	2022-01-19 19:37:08	<u>831df0c4c3c9ac74814762</u> <u>495824c5199fb362aef0b</u> <u>45ec88dc476f18d15fae</u>	+ 0.06825241 BTC  2,843.39 USD	✓

* USD values displayed at the time of transaction

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