

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:53 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CVbUSfkLReJ3UPfpeQepxSBhbcJARmmij</u>
TOTAL RECEIVED	8.94386879 BTC
	562,985.32 USD
TOTAL SEND	8.94386879 BTC
	562,985.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-01-19 14:29:25	<u>89d3d9fc5cbff25dee8374</u> <u>d3dd849a2646a8fc3330f7</u> <u>12f1dbfa333d8f77f9b6</u>	- 0.03597408 BTC	
			1,275.93 USD	
2	2021-01-13 18:59:19	<u>1d43e4601a68dbdcc79dab</u> <u>d4bfa3866aa84b12146f9a</u> <u>314693ca7e4a59280d60</u>	+ 0.03597408 BTC	
			1,408.18 USD	
3	2021-01-06 12:36:21	<u>9ce16a51a4423e5a61bcd7</u> <u>a93e4b5935ac715b6bab3e</u> <u>d5d272524f7d8d4f9edd</u>	- 0.03966137 BTC	
			1,563.93 USD	






#	Date & time	Transaction Id	Amount		
4	2021-01-02 10:21:57	<u>0c81f38a31edef0ed90bb2</u> <u>f62a08de896223c0de71b6</u> <u>a3361185102fe43ae002</u>	- 0.00285164 BTC 91.76 USD		✓
5	2021-01-02 08:31:59	<u>8b3404b5701f1ab2460a6b</u> <u>a6a974bb1fb2e998291dc7</u> <u>5c935262003e10fc3663</u>	- 0.00419779 BTC 135.07 USD		✓
6	2021-01-01 20:25:58	<u>61b3b7da23e4287a671852</u> <u>f8e1a291884c5d9063bd88</u> <u>94ee353abd78ee760163</u>	+ 0.03966137 BTC 1,276.23 USD		✓
7	2020-12-24 23:19:15	<u>e9a8e7a6dcc6ba9ce0d7e1</u> <u>af28d41caf228f68e95683</u> <u>4ca3b63c6f43b136515b</u>	+ 0.00285164 BTC 70.47 USD		✓
8	2020-12-17 12:32:32	<u>0a547c2cb64ffd143fb795</u> <u>f66057364db440ed12629f</u> <u>2a92b690a3cb74a1d8bc</u>	- 0.04890576 BTC 1,130.08 USD		✓
9	2020-12-17 05:02:35	<u>1e02c5fdd70bd6541bded0</u> <u>036587091159e73e36c207</u> <u>7c8988aea7d7fa56004f</u>	+ 0.00419779 BTC 95.69 USD		✓
10	2020-12-09 22:38:37	<u>f4c092472178e62bc25dd5</u> <u>6a680fe71252770370d7b6</u> <u>ed7e7f5f3f7c2d570540</u>	+ 0.04890576 BTC 892.75 USD		✓
11	2020-11-26 15:16:04	<u>c4e52971b5136248851ba1</u> <u>c591063cf51cbf43bb8f7a</u> <u>11d50cb8250e801cf96b</u>	- 0.21720486 BTC 3,722.78 USD		✓
12	2020-11-26 15:12:14	<u>6a816f9f7dadb09d9e630c</u> <u>6ff40d17bcd1129a26c6ce</u> <u>dc414423ee413bba6939</u>	- 0.18519480 BTC 3,174.14 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-11-25 22:17:11	<u>ebda3f92c81a12681dc016</u> <u>76add3db55b052741dabde</u> <u>ea69e020046a15643813</u>	+ 0.18519480 BTC  3,175.99 USD	✓
14	2020-11-25 00:17:20	<u>531861927dc85bee415deb</u> <u>f4ac877eb6530faec5b194</u> <u>9454bdd8adc6c6ae9e00</u>	+ 0.21720486 BTC  4,065.88 USD	✓
15	2020-11-12 23:52:00	<u>6379133974a4325a1930a6</u> <u>8f292f4c76bc35b896dc6f</u> <u>fa24e104d017605cafd6</u>	- 0.00467845 BTC  76.35 USD	✓
16	2020-11-12 14:28:50	<u>72e7f1e7ca3fa244906567</u> <u>2706be23ed5cd0e6dd8bb4</u> <u>ace35fd51d4d75c88781</u>	- 0.04434567 BTC  723.75 USD	✓
17	2020-11-09 00:22:41	<u>b3bd226b5f80414b6f5793</u> <u>44e609c1054078dac8c830</u> <u>31c5a39ffbefde891981</u>	+ 0.00467845 BTC  71.71 USD	✓
18	2020-11-06 23:36:42	<u>37179f4731472bbdb97c29</u> <u>b0b65d62ab5feaf7b2bae9</u> <u>47a8807071c6ea985c73</u>	+ 0.04434567 BTC  657.12 USD	✓
19	2020-11-05 13:57:47	<u>916c8601c5a05988c80e1f</u> <u>e229c1a02772293cbb5266</u> <u>4f3fde5bf8e822c278ac</u>	- 0.17000168 BTC  2,648.61 USD	✓
20	2020-11-05 13:54:29	<u>2afa1ce5d65fec56848bce</u> <u>875bacb50ca50ddaf42b0a</u> <u>fac31264f060e1933cd5</u>	- 0.04661474 BTC  726.25 USD	✓
21	2020-11-05 13:51:19	<u>5218f6a1e984117843415f</u> <u>dc53e0a158b31151fc1e48</u> <u>c9848e0a8d979f129d87</u>	- 0.40688280 BTC  6,339.20 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-11-01 19:41:09	<u>44710ddd29712c3ce599a574c2ae3ab975a30fa2ea61abc63701a139d9ebd777</u>	+ 0.04661474 BTC 631.60 USD	 
23	2020-10-30 19:39:55	<u>ca44bea7a5fe22492c805be2ae4a93dfa7e01e9c03dfb0756af362799a647d7f</u>	+ 0.17000168 BTC 2,344.49 USD	 
24	2020-10-29 19:24:17	<u>7102e4aa22752fa22cad3ec65155225d7d18992044466558af30b32e11362b12</u>	+ 0.40688280 BTC 5,517.37 USD	 
25	2020-10-29 10:26:26	<u>f6a22923730c0476b22e86355e879166decc564cfdfa5d3fb1a39ceee240ec47</u>	- 0.12202931 BTC 1,641.98 USD	 
26	2020-10-29 10:26:26	<u>ccb8cda3bb33828a5a683d51260c8edb48233c5a133d0c80715c379dbc14d85d</u>	- 0.06966853 BTC 937.43 USD	 
27	2020-10-28 16:03:45	<u>3d8d93a97e2916708ab770be082c8d4bd366c57a0844c1c02b18f106adf34634</u>	+ 0.12202931 BTC 1,641.98 USD	 
28	2020-10-26 22:12:25	<u>346057d7c4a8aa1044249251f1e31fab99e0baa8ecf501262361ffd6f70c0617</u>	+ 0.06966853 BTC 950.01 USD	 
29	2020-10-16 14:13:32	<u>297aee1c4b6d4a4ade6f252c11c66e7de47383fbb0ec56ccb0570739f188fdad</u>	- 0.00964864 BTC 109.61 USD	 
30	2020-10-16 13:42:15	<u>c524ba5c586fa461c194bc00948655a07c828fed48980b90d7f7fdff68dd6207</u>	- 0.48258663 BTC 5,482.28 USD	 

#	Date & time	Transaction Id	Amount	
31	2020-10-14 17:40:48	<u>8be0119fc31c6954aa5aa2</u> <u>ed6bf17ebc3416262a3836</u> <u>2b920ea870a45d5ce7ea</u>	+ 0.48258663 BTC  5,552.21 USD	✓
32	2020-10-11 00:05:28	<u>965576ecddee9c6dc4afaf</u> <u>43de62b3ea75e06347d37b</u> <u>d4c19ed7b243e06a56a6</u>	+ 0.00964864 BTC  109.69 USD	✓
33	2020-10-09 08:20:54	<u>a91c834fac0318ffce4227</u> <u>f767989aba6bcef659fdc8</u> <u>0cf36884368f91d48f1e</u>	- 1.03243530 BTC  11,409.07 USD	✓
34	2020-10-09 08:20:54	<u>a91c834fac0318ffce4227</u> <u>f767989aba6bcef659fdc8</u> <u>0cf36884368f91d48f1e</u>	- 0.68068910 BTC  7,522.05 USD	✓
35	2020-10-06 21:37:22	<u>859d680a0cd43ca46f69ad</u> <u>cc65112de69844a264ecfc</u> <u>7ca22fa3ed2c6b52fb6b</u>	+ 1.03243530 BTC  11,012.35 USD	✓
36	2020-10-06 18:23:22	<u>708ad57a7599cfb59cafad</u> <u>6e506a9e7c802285a6c14b</u> <u>c975a0ef806f43fdc480</u>	+ 0.68068910 BTC  7,260.49 USD	✓
37	2020-10-02 12:10:32	<u>308167dbe16e54721ad3a0</u> <u>8c94bfab68d816acb03795</u> <u>8c25253e075b71969aea</u>	- 0.04662553 BTC  491.52 USD	✓
38	2020-10-02 12:08:28	<u>92dfa500ac311feb83d5b8</u> <u>f391a136a9225407879524</u> <u>e66fff75328bfd68b7bd</u>	- 0.42482015 BTC  4,478.47 USD	✓
39	2020-10-02 12:08:28	<u>f967ec74cc5a601d1b8685</u> <u>35a27b3614ffac1bcbc7ba</u> <u>adcdea7be2854c130eb6</u>	- 0.16551608 BTC  1,744.88 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-10-02 12:08:28	<u>3786d2d0a713883b63aa99</u> <u>fbba4fe46312989d62744c</u> <u>3c47a9d5188b4b87ff4a</u>	- 0.78895231 BTC  8,317.18 USD	✓
41	2020-10-01 17:25:59	<u>f9fe3398d5a038fba68cb1</u> <u>cf8a0581a1e5f0becd0618</u> <u>11531e44c70a6a9f842d</u>	+ 0.78895231 BTC  8,339.54 USD	✓
42	2020-09-29 17:23:38	<u>2b2a04aef6d58093869fb4</u> <u>b2f49674c606a13e44a155</u> <u>7ba57ed712d535d0d458</u>	+ 0.42482015 BTC  4,578.11 USD	✓
43	2020-09-28 17:20:23	<u>55801f1184a14fa964352e</u> <u>45c1c26cef3ea89ccd4dad</u> <u>21cc71bc3d8de5ff9517</u>	+ 0.04662553 BTC  505.44 USD	✓
44	2020-09-25 16:32:21	<u>eb71643d2dfbf3759d0a02</u> <u>cc8b25d4f97108e57dc0ab</u> <u>f10bdb9d0b4179e17be4</u>	+ 0.16551608 BTC  1,775.75 USD	✓
45	2020-09-25 09:02:15	<u>8c0123444d1a0329990996</u> <u>24c1ae193eab8f133f59f6</u> <u>0a6be04c47c6541e8a8b</u>	- 0.19484212 BTC  2,082.21 USD	✓
46	2020-09-25 09:02:15	<u>8c0123444d1a0329990996</u> <u>24c1ae193eab8f133f59f6</u> <u>0a6be04c47c6541e8a8b</u>	- 0.19130540 BTC  2,044.41 USD	✓
47	2020-09-25 09:02:15	<u>ff12818d38698fd86db521</u> <u>7fe2c7a86ff899907e7593</u> <u>f348145b907e2b6f57cd</u>	- 0.88534434 BTC  9,461.38 USD	✓
48	2020-09-23 19:36:00	<u>e220fb81d839e48d74a11c</u> <u>4dead938edc98137204e92</u> <u>9752357836e117ee1cca</u>	+ 0.19484212 BTC  2,091.88 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-09-23 11:47:30	<u>e63e988a966c84c4e3e871</u> <u>3aa26daff974f75df98af6</u> <u>3dd4db497a1a819f9f86</u>	+ 0.19130540 BTC  1,959.24 USD	✓
50	2020-09-21 17:01:10	<u>4767089e6ac8bf5d95fdb1</u> <u>9aaec747bf6b6df7ab0524</u> <u>60365af4b30d69337641</u>	+ 0.88534434 BTC  9,322.33 USD	✓
51	2020-09-18 10:58:11	<u>c3b27602552036cb8f87bb</u> <u>581b6bf18b7332899e3b75</u> <u>f37a81d8c268160719be</u>	- 0.37866058 BTC  4,140.04 USD	✓
52	2020-09-18 10:58:11	<u>c3b27602552036cb8f87bb</u> <u>581b6bf18b7332899e3b75</u> <u>f37a81d8c268160719be</u>	- 0.33111372 BTC  3,620.19 USD	✓
53	2020-09-16 23:37:22	<u>6b6f7d22a873db01c2bb82</u> <u>ed515955a599ee27024903</u> <u>e6c78b2ba462524821aa</u>	+ 0.33111372 BTC  3,622.38 USD	✓
54	2020-09-14 20:42:36	<u>3755e87fa23d58f5657615</u> <u>d3869f002a2833a1d4bbbe</u> <u>05e2cd157262f67319ba</u>	+ 0.37866058 BTC  4,083.97 USD	✓
55	2020-09-12 03:09:48	<u>85aa9625480f8f261a94b4</u> <u>a8b934a6ca3c644847787e</u> <u>2b470d344b871b81c463</u>	- 0.01169792 BTC  122.13 USD	✓
56	2020-09-10 11:48:33	<u>a7207a5b20c5a6c60db357</u> <u>b0126f558f2fffd1d0bba96</u> <u>81381824391359f6c6f9</u>	- 0.22658654 BTC  2,342.19 USD	✓
57	2020-09-09 23:33:13	<u>596c44ac0fb92799c652e2</u> <u>7a78c7dc251bb0f37aaf5b</u> <u>39515cafa1ecf13b61a4</u>	+ 0.22658654 BTC  2,342.19 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-09-09 00:02:47	<u>f496ff1c00e85868e9df51</u> <u>37e69b33dde951adf0f976</u> <u>44970567e7b62a7b3f4f</u>	+ 0.01169792 BTC  119.54 USD	✓
59	2020-09-02 18:41:55	<u>b18cc430b3826b5f8e696e</u> <u>3d174d43649dfc16f8623b</u> <u>8989dae0156ee8cd4777</u>	- 0.78774003 BTC  7,988.35 USD	✓
60	2020-09-02 18:41:55	<u>b18cc430b3826b5f8e696e</u> <u>3d174d43649dfc16f8623b</u> <u>8989dae0156ee8cd4777</u>	- 0.59303836 BTC  6,013.91 USD	✓
61	2020-09-02 18:39:34	<u>44fede6a889004a65fcde0</u> <u>50a54e849a4667dc67017d</u> <u>a32d2ea6e630bcd85273</u>	- 0.15543042 BTC  1,576.19 USD	✓
62	2020-08-31 21:54:34	<u>f0c94b88ff466e3b3a3806</u> <u>a3a4322bc12a599e74c0b5</u> <u>ba5efebff8e4c4a3451d</u>	+ 0.78774003 BTC  9,391.41 USD	✓
63	2020-08-30 19:49:59	<u>443cb6b7829a59ab7d4a75</u> <u>a094a45f94019f630bc8ad</u> <u>613557898dd89b6452ee</u>	+ 0.15543042 BTC  1,810.68 USD	✓
64	2020-08-28 20:36:23	<u>af3ff801e04b1dd4b68b05</u> <u>0c65d8459995c1a09b886a</u> <u>c729305baaf577d97fce</u>	+ 0.59303836 BTC  6,799.68 USD	✓
65	2020-08-16 00:13:19	<u>5a433141049542fc3d0e3e</u> <u>6c483e95037d4bfc3c3633</u> <u>24803728e8041b12983c</u>	- 0.00363888 BTC  43.34 USD	✓
66	2020-08-08 04:39:20	<u>5cdb1f8ca5d1207b142576</u> <u>f87734e20eec4a1d0a897a</u> <u>09f3b0813f87a5c12075</u>	+ 0.00363888 BTC  42.79 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-08-07 12:25:43	<u>4b87ec71c3adb3956b4241</u> <u>8c842d924dcd83da102cc1</u> <u>5bb41e11223e2a6165bc</u>	- 0.15498526 BTC  1,822.84 USD	✓
68	2020-08-06 15:26:01	<u>b802eb8b672c74123a5e28</u> <u>3b9b836fd415b9c664a564</u> <u>aabcf4399b2d5b5057e4</u>	+ 0.15498526 BTC  1,796.93 USD	✓

* USD values displayed at the time of transaction

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