

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CWc5iapPFP6guqVrrL4NUCVuCqbyWv5g4</u>
TOTAL RECEIVED	0.11445406 BTC
	7,220.44 USD
TOTAL SEND	0.11445406 BTC
	7,220.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-30 08:11:36	<u>b64d1860b7b3064640abe1</u> <u>5557bd588ad638fcde06c2</u> <u>5b9fd15735ed6264ae5d</u>	- 0.00677316 BTC	
			402.63 USD	
2	2024-08-30 07:30:28	<u>07e74951bcecf434f5c139</u> <u>d96732a2e9a44e7cb54393</u> <u>5fa4bf0af344371297a8</u>	+ 0.00677316 BTC	
			402.63 USD	
3	2024-08-28 07:18:26	<u>ea48b43e1ed2a958d334e3</u> <u>fc131afc2d5206b419ad83</u> <u>332859872662f5fa6923</u>	- 0.00994789 BTC	
			582.95 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-28 07:18:26	<u>ea48b43e1ed2a958d334e3fc131afc2d5206b419ad83332859872662f5fa6923</u>	- 0.00019787 11.59 USD	BTC	✓
5	2024-08-28 06:37:42	<u>4ea3cd080dd95e1d9e98fcd5e432395b692f7231d5c0d6eb01d3f76bcffa23c4</u>	+ 0.00019787 11.59 USD	BTC	✓
6	2024-08-28 06:37:42	<u>3392c15e4175de7708169c95418e4a828c5bd193b840753c0c502a31ca441c46</u>	+ 0.00994789 582.95 USD	BTC	✓
7	2024-08-27 21:50:36	<u>f40bc2e33f9abbb0e0dbc8ec7e0eb5d01687aab2e2f69b71dde5474b659c1509</u>	- 0.00095017 56.54 USD	BTC	✓
8	2024-08-27 21:32:05	<u>07ef25466f89b9c5cf571aae594bf68b05238be8a2eb01fd6326b24b71b4eef7</u>	- 0.00143693 85.50 USD	BTC	✓
9	2024-08-27 21:32:05	<u>e4a7a619b40d6c911e81ff1430da7abc4f2fa9ec402f05ef00f45721e723bb05</u>	+ 0.00095017 56.54 USD	BTC	✓
10	2024-08-27 21:27:11	<u>c00c65a72453205027f244bde5ad666f6b38fd19961e1e43185eac8c927aed82</u>	+ 0.00143693 86.81 USD	BTC	✓
11	2024-08-26 05:16:35	<u>6d63292f5fce763cbba99e5cafc18757c60f3c98a3bc b247da7cb9dd408b82b7</u>	- 0.00138498 88.56 USD	BTC	✓
12	2024-08-26 04:49:22	<u>b6e27bdcd03e39f0ebd652ab479d0f5b75a676fbdf97012c4fca8f8cf0c375e1</u>	+ 0.00138498 88.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-25 06:59:43	<u>047a074a57738dba3b2a37</u> <u>86b64a8a16f36d427c5880</u> <u>cfdaa8db34529cf45743</u>	- 0.00075971 BTC 48.52 USD		✓
14	2024-08-25 06:09:21	<u>c50a5287006b15527aada8</u> <u>17f2c5d4edac6a251b490f</u> <u>7a619c8d2d9159c2ba24</u>	+ 0.00075971 BTC 48.61 USD		✓
15	2024-08-25 05:31:30	<u>fca447e71c21711914c54d</u> <u>9a29807cdea022228eb83a</u> <u>32f5bc88842ab0b34474</u>	- 0.00091588 BTC 58.61 USD		✓
16	2024-08-25 05:19:58	<u>b3a5d5d1d5da77afd37007</u> <u>7b153830f0707a498ae38f</u> <u>0e564aef383417d2ccd7</u>	+ 0.00091588 BTC 58.74 USD		✓
17	2024-08-21 07:13:12	<u>8a0eb23b16dafa41d98721</u> <u>93ca34a3cd4c70b452f08a</u> <u>13fb006ed617c5c48aa6</u>	- 0.00050083 BTC 29.90 USD		✓
18	2024-08-21 03:13:39	<u>8592570ced4eff50df5a3b</u> <u>cdf4bb8404e7bd29742858</u> <u>c70ac4ae6c88e83801c5</u>	+ 0.00050083 BTC 29.70 USD		✓
19	2024-08-20 03:35:02	<u>7280ae26f7ff4de14a2536</u> <u>a6f972464769681aed9971</u> <u>02c32b1ae556423f005b</u>	- 0.00052438 BTC 31.91 USD		✓
20	2024-08-20 03:27:50	<u>6f28c6afc7cba0c32f7068</u> <u>9a8e4eeb6f23a9891398a8</u> <u>d74279f225abc15a7e1f</u>	+ 0.00052438 BTC 31.78 USD		✓
21	2024-08-19 06:58:05	<u>87cbe63503bbb28683ea0e</u> <u>d65417793bf978e1b46695</u> <u>454ee3e31f92a02ede52</u>	- 0.00094053 BTC 55.02 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-08-19 06:46:05	<u>1f9c0cf8d2dc02c4ee3f23</u> <u>365b6a92a690051debed25</u> <u>305fe2d43c7fcef9796e</u>	+ 0.00094053 55.02 USD	BTC 	✓
23	2024-08-18 00:26:13	<u>2158bb3d1571faec61649f</u> <u>491097c8512bed56572aae</u> <u>059efa1e9b33024c6992</u>	- 0.00058508 34.91 USD	BTC 	✓
24	2024-08-18 00:17:11	<u>5992b512e4a6610344bf83</u> <u>b928981169f0e61ff7d34e</u> <u>511aa35a36f7c9b8e361</u>	+ 0.00058508 34.91 USD	BTC 	✓
25	2024-08-12 03:53:26	<u>744c22bc484875ca1fd6e8</u> <u>5612ef930b1e2cb30f7db8</u> <u>7636c5679ad8e19f7bb6</u>	- 0.00274295 160.52 USD	BTC 	✓
26	2024-08-12 03:35:29	<u>64162d23f2108f178f0581</u> <u>aef3ffde1cd7e8bf58b56b</u> <u>7f8b1744b0c9cf99cd71</u>	+ 0.00274295 160.52 USD	BTC 	✓
27	2024-08-11 22:50:45	<u>4526470d8976c48c41398d</u> <u>620e0312fc4056cb2d92bf</u> <u>145e65b637c6e8aed13b</u>	- 0.00222276 130.50 USD	BTC 	✓
28	2024-08-11 22:45:18	<u>0450cae9b728c54699b10e</u> <u>d1568c0bd1bd15e522ee43</u> <u>b3450d07506ca5696e16</u>	+ 0.00222276 130.50 USD	BTC 	✓
29	2024-08-10 02:22:41	<u>a094a379bd825288bdb44e</u> <u>70270b259fffc7ad069591</u> <u>5dcf795fa218b26313eb</u>	- 0.00495817 300.14 USD	BTC 	✓
30	2024-08-09 23:12:33	<u>ea6165a62d545a32f03ab2</u> <u>83c3c19bb9d1463e3ce9d6</u> <u>04d551f15e640eec7d24</u>	+ 0.00495817 301.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-08-06 05:11:56	<u>b1ab347879a77a131ec72f79d146099444652fb71fcd7ad1ccb30c16edbce4ef</u>	- 0.00270428 151.23 USD	BTC	✓
32	2024-08-06 03:37:54	<u>10b1b6899fc3ee19c8d6d05ef8da6a95fef61d09c4e9f1d13e0ca1b4489adbcd</u>	+ 0.00270428 150.07 USD	BTC	✓
33	2024-08-06 01:03:46	<u>1e6b2c3c76533a3f981a84966e2df5c8307ac1389278de5dfc8339e5d59037a0</u>	- 0.00156655 87.29 USD	BTC	✓
34	2024-08-06 00:57:37	<u>8407f7c15b529342a71da326b0623cec86cedd23cbfe24a333ec8084ce8391a0</u>	+ 0.00156655 87.29 USD	BTC	✓
35	2024-08-04 20:15:36	<u>ac36bdedc8245412b46f96013adaf4dc3002872897c960aebc7d3fefb8e0774a</u>	- 0.00507138 300.01 USD	BTC	✓
36	2024-08-04 19:52:38	<u>81e828a712df22e69edeedb12589fdb5846ef39d9fa6ed7191c2b3f37b3ee6eb</u>	+ 0.00507138 300.01 USD	BTC	✓
37	2024-08-04 17:39:19	<u>9c37aa183739e18ffe08c39267c48acfbc88294f92befe0397cf58db6c429c6b</u>	- 0.00493634 290.11 USD	BTC	✓
38	2024-08-04 16:10:27	<u>c42d52540f50ee6bd2a4b61149ee1a94aa35ff29b1bab78bb950eb2b46ea0604</u>	+ 0.00493634 289.58 USD	BTC	✓
39	2024-08-03 01:21:38	<u>34e17e1595baf2ae364437ab9eb01571b10369fc65490810d75d63f5f03f1010</u>	- 0.00892897 547.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-08-02 22:00:17	<u>61c0b7c825524d1fa6a9338b0637f1ca65baf41f7e48ce36224adf630fabac86</u>	+ 0.00892897 548.11 USD	BTC 	✓
41	2024-08-02 15:19:59	<u>0b1fe5e15b9aeae648e3690423994f5be936d3e6369e9fd2e7d9f98ebabe6c9</u>	- 0.00216999 137.61 USD	BTC 	✓
42	2024-08-02 14:39:26	<u>63446d525d8fe4308f9f6226ff2f316d1769ca87eb9f323412baf5de54b7055f</u>	+ 0.00216999 137.61 USD	BTC 	✓
43	2024-08-02 00:00:43	<u>fe237ae1796d86fb4ec13bc588a763335dcf11f42fa7577e9641e63bb0c7023a</u>	- 0.00294023 190.81 USD	BTC 	✓
44	2024-08-01 23:49:22	<u>48f16fa56d1210675e8f129709b47016d96d1894893a9e773ea4cf1d4805dc6b</u>	+ 0.00294023 190.81 USD	BTC 	✓
45	2024-08-01 06:33:06	<u>ab6cbaf8a15b7992ad465baccdf7715f4cfef1814533cc2e1d849ab1790246bb</u>	- 0.00202781 130.44 USD	BTC 	✓
46	2024-08-01 06:26:31	<u>8195a64ca8119932cd26e621f37b94c26386e6e760545749b232cfa08600a404</u>	+ 0.00202781 130.23 USD	BTC 	✓
47	2024-08-01 06:01:48	<u>8d401ab91de8a52d3523f1b7e298a5d691c6b81cc559ffa2a9c3ec7a7d1f3abb</u>	- 0.00077766 49.94 USD	BTC 	✓
48	2024-08-01 05:56:24	<u>4ab73584b9499c1c028a1dc8190ba5e312a6da0af16057cc6b7d87375858a69d</u>	+ 0.00077766 49.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-07-23 02:05:23	<u>df024596d54324067815db</u> <u>39eab4441a91545f85e875</u> <u>5cbd2d656bb6b5ad4cd7</u>	- 0.00017236 11.65 USD	BTC	✓
50	2024-07-23 01:56:41	<u>9813dec63245d37e30945d</u> <u>c3d7517cadb8d35b2de4f9</u> <u>9159f3c2a6024126538f</u>	+ 0.00017236 11.65 USD	BTC	✓
51	2024-07-22 21:47:14	<u>b53ed1f2734c0281112db4</u> <u>da7aa8e78e96b7dd519af6</u> <u>db901b572d8c945e4020</u>	- 0.00147453 99.72 USD	BTC	✓
52	2024-07-22 21:27:09	<u>28924898f6a40a9b8668f2</u> <u>2c604558fa0b498952d379</u> <u>fc34a78f1a4756fbc7c</u>	+ 0.00147453 100.03 USD	BTC	✓
53	2024-07-17 11:49:08	<u>85d5fb67ebc6a108df7c1c</u> <u>1afe8161ae0aa97e7e26c6</u> <u>1a201c5660de9bf5ec8e</u>	- 0.01224732 792.77 USD	BTC	✓
54	2024-07-17 11:49:08	<u>01ea528141db2d40e39f62</u> <u>a2911b3c09eac4df10ea4a</u> <u>d51141e005e7da8589ee</u>	- 0.00507911 328.77 USD	BTC	✓
55	2024-07-17 11:49:08	<u>01ea528141db2d40e39f62</u> <u>a2911b3c09eac4df10ea4a</u> <u>d51141e005e7da8589ee</u>	- 0.00461613 298.80 USD	BTC	✓
56	2024-07-17 10:48:11	<u>9f54bb6bf81e1846af6a86</u> <u>0dfc763bd5fb5b6d3e92b1</u> <u>d3cf2242de838e893852</u>	+ 0.00507911 328.73 USD	BTC	✓
57	2024-07-17 10:48:11	<u>d26c39398a462569ddfa37</u> <u>b53947ebe8ee71c33941d0</u> <u>aa52c168bdf06aaf0e2f</u>	+ 0.00461613 298.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-07-17 06:44:49	<u>476bb509aa0d3bd878fa7d9d1fa6affc06705a0d62f6b7c573f0609bf5c027bd</u>	+ 0.01224732 BTC 799.23 USD		
59	2024-07-17 06:00:38	<u>0e4ea2f072fe6761b371f9a8aef58833c658ad3945ccb8caf604f79d71fdbbd</u>	- 0.01096099 BTC 718.77 USD		
60	2024-07-17 05:27:33	<u>f6397dfedf2db59519a334b0193d65e25c97a563a6c541a24fe3bc1aa1befda3</u>	- 0.01303037 BTC 855.10 USD		
61	2024-07-17 05:27:33	<u>fb71122f3665c5c2350a7cad4017c480cb15b84dfe3da9719fe8ddd4e4a5ea3e</u>	+ 0.01096099 BTC 719.30 USD		
62	2024-07-17 05:10:03	<u>e32085dc860e400e0c81c760594fa4b8ad908d884f001f52cf59029e1d5a2dd6</u>	+ 0.01303037 BTC 855.10 USD		
63	2024-07-17 04:06:50	<u>a4633b38977ce7c8da2b07283e7b9d3bf8c17615c459e8a321cba38efcea10ab</u>	- 0.00090875 BTC 59.82 USD		
64	2024-07-17 03:58:51	<u>c31a4456a9aba966ca2f8e5b84a9d1d192319bdc219f2fe8438aca4913c7106f</u>	+ 0.00090875 BTC 59.82 USD		

\* USD values displayed at the time of transaction

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