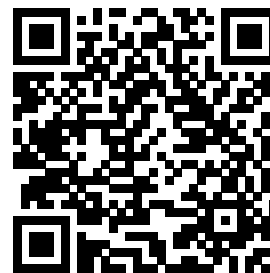


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CXPPh2ANWJX9itqw5jp3AKiyLzhYmkwfNF</u>
TOTAL RECEIVED	0.53959326 BTC
	33,916.60 USD
TOTAL SEND	0.53959326 BTC
	33,916.60 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-05-10 07:25:47	<u>4a499b5b10725f526e80c4</u> <u>84e0172b7a55995e639058</u> <u>8c217ff223e55a1c52fb</u>	- 0.02965600 BTC	
			1,655.28 USD	
2	2021-05-10 03:56:45	<u>a303bb718113f96c52bce5</u> <u>cbf8e415dba1e735694496</u> <u>d0b8cc948a9393595395</u>	+ 0.02965600 BTC	
			1,722.14 USD	
3	2021-04-28 11:55:28	<u>ae44e866aa0390057ada5b</u> <u>b97f141557f714db053c7c</u> <u>e97a65eae4e54f8d4b28</u>	- 0.06122560 BTC	
			3,357.99 USD	









#	Date & time	Transaction Id	Amount	
4	2021-04-28 00:46:00	<u>f60c9f3de483b681f2684a</u> <u>ceb36ad2a73cec4241db80</u> <u>dd8bd9072b6f031fb6f4</u>	+ 0.06122560 BTC  3,358.42 USD	✓
5	2021-04-06 10:53:36	<u>6a36449dfdc66e451cdf92</u> <u>3db82d4493df4f038105c5</u> <u>e7827b2e312fe6ad0f67</u>	- 0.01577840 BTC  915.00 USD	✓
6	2021-03-27 20:38:54	<u>b960c5bdcddfd65a5075a2</u> <u>e5cf82614bf025e153c590</u> <u>2fd5b6b96da08b4fc05d</u>	+ 0.01577840 BTC  880.08 USD	✓
7	2021-03-18 13:17:48	<u>4e1201c3b97996ca975d6e</u> <u>a264d1a468b9626056eebf</u> <u>d7056b5591040809b18e</u>	- 0.01578508 BTC  916.00 USD	✓
8	2021-03-18 00:12:59	<u>3a6e3040488033c0c44769</u> <u>8f826074a23f684b7e3551</u> <u>506f93a49348d9976aa9</u>	+ 0.01578508 BTC  909.98 USD	✓
9	2021-03-13 11:43:33	<u>3af0e385fe99e6b5edee5f</u> <u>8d34989268bd8a03fb4cba</u> <u>7e66fa4dd610107fba10</u>	- 0.02022249 BTC  1,237.38 USD	✓
10	2021-03-13 04:01:30	<u>cf50aac4c6ca421eccc356</u> <u>cb2c3323bca66210a5e065</u> <u>bcadf7bc34f28c6e82ad</u>	+ 0.02022249 BTC  1,237.38 USD	✓
11	2021-03-06 20:53:35	<u>c2d14f910fa4c942a09c63</u> <u>885283dabbf71017776c6a</u> <u>fc40459e4f4e744628e0</u>	- 0.01831782 BTC  933.69 USD	✓
12	2021-03-06 14:42:57	<u>4071f46457dee1dd0f1a7f</u> <u>58ebb8e4fc2242227ccba1</u> <u>4ae836c25908eb7df64f</u>	+ 0.01831782 BTC  933.69 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-24 16:54:21	<u>22b7b06fed3e1e97fa43ce02f328c9cfabd3831fffa4dd4274a6c3bc5ee0af77</u>	- 0.02165450 BTC 1,019.35 USD	 ✓
14	2021-02-24 13:55:43	<u>261ae63cff13a6b415031de6e4516ae2903fa152db14e9c07fa8b3c76282120b</u>	+ 0.02165450 BTC 1,019.35 USD	 ✓
15	2021-02-16 12:24:43	<u>060dcfac3a0b7788b2bbe88de5fbe95fadbfb317c927408d13cb5c912a47b3c2</u>	- 0.01012660 BTC 527.79 USD	 ✓
16	2021-02-15 20:44:29	<u>d4f213a2a30cc13523b80c577ed046bc5e483bcc623706d250eb175f2c36225a</u>	+ 0.01012660 BTC 497.55 USD	 ✓
17	2021-02-09 09:54:05	<u>6ca02b5a0ccc03d7510456a2ec1f8da98b8caeb2034eb6a6bddc3687e513fc27</u>	- 0.01272589 BTC 590.74 USD	 ✓
18	2021-02-09 06:29:27	<u>3a5764b2836e18c84197023e5a47f5f58c1a38a6ec824de4ae7e314713805f55</u>	+ 0.01272589 BTC 590.74 USD	 ✓
19	2021-02-03 10:32:46	<u>70d16271ece7883915a4ad77631561e5b06f0d322ea9987ef22c2fe881a3e8be</u>	- 0.01578480 BTC 593.80 USD	 ✓
20	2021-02-03 05:57:09	<u>241361c9449c8f7a72f87720e1f6c1840b366be1581319afff68ace40ad05177</u>	+ 0.01578480 BTC 593.80 USD	 ✓
21	2021-01-29 11:10:31	<u>fe9b969143fcf674a37bb6b342f30b22b2ec00b846e867d41b7523e38c613e33</u>	- 0.01991788 BTC 682.23 USD	 ✓

#	Date & time	Transaction Id	Amount		
22	2021-01-28 05:21:20	<u>54961776893fd1365b7750</u> <u>e7119d34826b1dabe17e8b</u> <u>76607ae81df094647358</u>	+ 0.01991788 664.55 USD	BTC	 
23	2021-01-19 17:07:35	<u>c338407558a8bce4c4f331</u> <u>7c701f38efba013f9d37ae</u> <u>f16a547a9b3636d13462</u>	- 0.01861589 660.27 USD	BTC	 
24	2021-01-19 16:22:12	<u>52541a627057b18e880366</u> <u>5faf8033d971a52a3c15af</u> <u>3bff6510da8f2d38187f</u>	+ 0.01861589 660.27 USD	BTC	 
25	2021-01-15 14:28:32	<u>e5f0560ac3459a79c374cb</u> <u>e627a2cb44a9d00ceb2577</u> <u>7bfd1ac9ef56f128d2c0</u>	- 0.01919309 690.85 USD	BTC	 
26	2021-01-12 17:52:18	<u>bef61a549eaf86f279d6a8</u> <u>782799ead3b13689dd85e4</u> <u>8aac1835751917ff6fe1</u>	+ 0.01919309 717.27 USD	BTC	 
27	2021-01-11 10:36:23	<u>97376d05227161358e25c8</u> <u>351fa601c8069d3a1ba698</u> <u>7eba141749070a736ce4</u>	- 0.00364422 129.02 USD	BTC	 
28	2021-01-06 16:24:08	<u>4171a224f5a60054725576</u> <u>e4e57a315af31a859eedea</u> <u>e0ff02ecb79ea8860d5c</u>	+ 0.00364422 143.69 USD	BTC	 
29	2020-12-25 00:41:07	<u>6b154bdf81b7123dff2b3d</u> <u>cbf827d2945b1dea436165</u> <u>dfb630070d149c5fef9</u>	- 0.02488833 615.05 USD	BTC	 
30	2020-12-23 13:38:55	<u>775cac725f2d0656473634</u> <u>3037d1bde6ef5258046223</u> <u>53c41c500c4358d94555</u>	+ 0.02488833 590.58 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-12-18 03:44:42	<u>9424a34788f04f220f8773</u> <u>883cefd7f3a25cfb7cca3f</u> <u>8c615e10f739775a5687</u>	- 0.02636189 609.15	BTC 	
32	2020-12-14 09:43:12	<u>d1910444a064e4bca82cd1</u> <u>895cb6ae1ca0e011abd22b</u> <u>bec67a88cea6d59f2d23</u>	- 0.02799387 539.52	BTC 	
33	2020-12-14 03:55:40	<u>4b1a47a2198496ea76ac5f</u> <u>3ebd8b128656d397a7b2b6</u> <u>9aa631d1648925673803</u>	+ 0.02636189 508.07	BTC 	
34	2020-12-10 08:48:35	<u>8a70e995942782e1380c77</u> <u>27d8948bcace8988ed2ab8</u> <u>f92887744bf542a138cb</u>	- 0.05228690 954.47	BTC 	
35	2020-12-07 14:26:36	<u>d2a3f77e4bc717ef513e95</u> <u>88b8d4f2a35bb8a0e3dc86</u> <u>a7a913d7e7499d065528</u>	+ 0.02799387 512.96	BTC 	
36	2020-12-05 18:20:47	<u>8f5fc9c1079a525f84faa5</u> <u>716eb6a65bff0b6402b1f1</u> <u>55ca4a061133dcb319ad</u>	+ 0.05228690 1,012.24	BTC 	
37	2020-12-02 19:00:06	<u>83fb8fd738560eeb725a83</u> <u>266c6fec27e094a5c940d4</u> <u>a5e14d9be44ee2ce5757</u>	- 0.02085711 405.08	BTC 	
38	2020-11-27 03:47:07	<u>0a2ba45fbbcc30f98e29d8</u> <u>637f3217b8e4f260e4500b</u> <u>fda061a2cff617e7c654</u>	+ 0.02085711 357.48	BTC 	
39	2020-11-26 11:58:24	<u>7e8466a78545045f569271</u> <u>3baf9c44d075962268bcf0</u> <u>1b81e951a4723a7af239</u>	- 0.01388407 238.10	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-11-23 11:51:16	<u>d9c7f00d3915c1ad75a15e</u> <u>94a212df6dd3cc57649e3b</u> <u>16584e3c18a8b602b029</u>	- 0.01484685 272.70	BTC 	
41	2020-11-17 15:56:03	<u>86ee7751d37ea8ef00d075</u> <u>4b048e5c6b21141cf09f21</u> <u>e5b87fd25905cf371a11</u>	+ 0.01388407 246.80	BTC 	
42	2020-11-14 03:30:55	<u>67eba2898f222fec15439d</u> <u>ab961d73bd28672fd78b8f</u> <u>bf6320c05bea59e4ab0b</u>	+ 0.01484685 238.59	BTC 	
43	2020-11-01 19:41:09	<u>b44386b6a1df95fe3afd10</u> <u>7aa622c53c7a3d00a443ed</u> <u>df9e364757ad921619f8</u>	- 0.01744573 236.37	BTC 	
44	2020-11-01 08:12:07	<u>0c57b6beb01222fbce52e4</u> <u>56b307ad78dcda3b7ee800</u> <u>ca033b814a06655e2a45</u>	+ 0.01744573 240.07	BTC 	
45	2020-10-31 19:38:25	<u>c5d728c9f1f9272d0a07e3</u> <u>f43f46ec05d6963706f6cf</u> <u>4552b7c35960eed5afb2</u>	- 0.01772176 243.87	BTC 	
46	2020-10-30 02:32:43	<u>95349e4df45ec38b73c0ba</u> <u>5df903d5227bac230f85cd</u> <u>432ab4d786a2e2b4f3d8</u>	+ 0.01772176 240.30	BTC 	
47	2020-10-22 18:46:02	<u>228e335d615489cc75f77d</u> <u>0a8d4c09f0acae18036010</u> <u>fb02a28e526c06c02b2b</u>	- 0.01572273 203.18	BTC 	
48	2020-10-22 18:30:05	<u>d65879b30b812b91d572d5</u> <u>b6469af2600a9d3ea9ba2e</u> <u>98f3d3f701cc6fc10fef</u>	- 0.01047684 135.39	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-10-21 04:34:14	<u>f8fef40b369a380c0e1f49</u> <u>d97939165508889d39df21</u> <u>abf2bddc02aa02d8331f</u>	+ 0.01572273 200.95 USD	BTC 	
50	2020-10-20 15:32:07	<u>f865d55161f56433403474</u> <u>341dd74ddcad53a72f1fc9</u> <u>6f4c0cf988221536299e</u>	- 0.01445892 184.79 USD	BTC 	
51	2020-10-19 03:03:19	<u>c3086d7ac4d1a0eaa40d27</u> <u>6fc2b208c84c56ccee0e53</u> <u>c86d214757a355ec9f2f</u>	+ 0.01047684 123.11 USD	BTC 	
52	2020-10-09 14:41:15	<u>ac71270039026d5c9677a3</u> <u>24dc87c0c6b1c4f38a1853</u> <u>932b9be399c3bb2374fc</u>	+ 0.01445892 163.28 USD	BTC 	

* USD values displayed at the time of transaction

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