

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CbPu5qKmM1ghDqNSgeAvTEbqjMkYPw3yf</u>
TOTAL RECEIVED	0.57083443 BTC
	35,889.73 USD
TOTAL SEND	0.54046782 BTC
	33,980.50 USD

Token	Balance
Bitcoin	0.03036661 BTC
	1,909.22 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:00:31	<u>3a654f897a5cf7909e0f32</u> <u>99504fa327b681ca160a56</u> <u>d96f37b61c5f209cdb9d</u>	- 0.00514028 BTC	
			356.95 USD	
2	2024-06-08 07:39:53	<u>db31943a95229186ad8fd4</u> <u>d5407e5b4e9ae7b8a924cd</u> <u>d2fc2c3ac12f4bef4879</u>	- 0.00516136 BTC	
			358.38 USD	
3	2024-06-08 03:41:11	<u>a721c11c266e49f4ba8136</u> <u>811fb9d873d7feb6427a6d</u> <u>ffb757d2c6f79b172795</u>	- 0.00526327 BTC	
			364.83 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-08 02:30:23	<u>83db36fad0de61b84a5975</u> <u>41b3903402af0d4c609711</u> <u>cb5dfe0411e423e27620</u>	- 0.00528209 BTC 	366.74 USD	✓
5	2024-06-08 02:27:56	<u>0a9cb42f341671bef55705</u> <u>49d263be31f37c911339ce</u> <u>0a259e9a9421fcc4f866</u>	- 0.00528650 BTC 	366.99 USD	✓
6	2024-06-08 01:45:13	<u>70638e68bf878cc48c1b73</u> <u>d907a81148859e69d2e936</u> <u>d7ed5f0403fa93f6ebe6</u>	- 0.00537443 BTC 	373.10 USD	✓
7	2024-06-08 01:25:00	<u>ba9a90c08004e494289aa9</u> <u>b5652d2daffb7d1eb00ccd</u> <u>0fa5c8573d49a1ee37c6</u>	- 0.00545810 BTC 	379.14 USD	✓
8	2024-06-08 00:23:14	<u>e0c3ae934634d26d7772b4</u> <u>fd25695a7c225e0c532a7d</u> <u>b55d4d60d2b22243471a</u>	- 0.00556057 BTC 	385.91 USD	✓
9	2024-06-08 00:11:56	<u>f3b8c82c9613eeb6634a6a</u> <u>9ffb70d87425615d843380</u> <u>de548b2cb6acd109268f</u>	- 0.00556801 BTC 	386.42 USD	✓
10	2024-06-07 23:50:39	<u>20117e543e3223f76d3895</u> <u>4d4bcf110b027503efbdae</u> <u>68bab6620c1796d72ee9</u>	- 0.00559982 BTC 	388.63 USD	✓
11	2024-06-07 22:47:42	<u>86dc6f1479ee4b4dd017c7</u> <u>ce7ed164ad8bac6385c866</u> <u>ee106650ca6cf46f781a</u>	- 0.00564748 BTC 	391.68 USD	✓
12	2024-06-07 21:43:43	<u>706826e4c9cfd9fd5a74d4</u> <u>4f49a4434c800692b0461c</u> <u>f68176e6033f9f6d02e0</u>	- 0.00572067 BTC 	397.58 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-07 20:55:19	<u>ea18ffb3af9f3d9258a2c8</u> <u>f994368124358ff86c9c6e</u> <u>68ad84b43db187a15329</u>	- 0.00575099 BTC  398.25 USD		
14	2024-06-07 19:57:24	<u>871b0de305f14703d2799f</u> <u>5a174ab207c1d52a4f74fa</u> <u>baaf4f06fce90466d2c5</u>	- 0.00583170 BTC  404.18 USD		
15	2024-06-07 19:11:46	<u>0fc33f0d9618418fe37765</u> <u>50c8234b960f32fd844e70</u> <u>29f31316b20ba94c3c48</u>	- 0.00588211 BTC  407.36 USD		
16	2024-06-07 14:36:18	<u>7d51765816223eab7c4c60</u> <u>f453745686422936dc4741</u> <u>ddef6f8a1d445ede7cfe</u>	- 0.00596465 BTC  424.15 USD		
17	2024-06-07 14:22:18	<u>eba489005ea03b74d86267</u> <u>3e2ccf2291d6a829999b9e</u> <u>70124a72896e2453393b</u>	- 0.00589350 BTC  420.97 USD		
18	2024-06-07 14:11:08	<u>119fe97e247198f8a3ed61</u> <u>89bd107c568603c014ec03</u> <u>77688e8f2df8789a3b21</u>	- 0.00584492 BTC  417.50 USD		
19	2024-06-07 13:40:45	<u>8eb665eb32606d68d650ca</u> <u>aff10deff981797cc0e7de</u> <u>3ef0665c086396b890d6</u>	- 0.00570773 BTC  407.70 USD		
20	2024-06-07 13:25:58	<u>53bcaa50f5db5c66216820</u> <u>86a0db31f14e94570f1cd8</u> <u>5b82206006328a06eaf0</u>	- 0.00565162 BTC  404.28 USD		
21	2024-06-07 13:01:14	<u>2ad2d38b2c74d305fbb04f</u> <u>9e671155522216fe32f842</u> <u>c64873da8adcaf7be19d</u>	- 0.00557337 BTC  398.68 USD		











#	Date & time	Transaction Id	Amount		
22	2024-06-07 13:01:14	<u>c9e5596fa9cecf7834a5c6</u> <u>f4642175cd4275e4c0333a</u> <u>db1b17afd1fc51956ef6</u>	- 0.00556791 398.29 USD	BTC	✓
23	2024-06-07 13:00:25	<u>b8d7079f317229560263df</u> <u>409386b3ea797608b0d9d2</u> <u>086a6a7a96bcc433d85d</u>	- 0.00558120 399.24 USD	BTC	✓
24	2024-06-07 12:18:16	<u>40df2d686a38f6220d03cc</u> <u>97eb5e491a397af28015d1</u> <u>1f35ab4c04a9734a8a91</u>	- 0.00546532 389.31 USD	BTC	✓
25	2024-06-07 11:27:01	<u>f68c88e8b220389adac7f9</u> <u>cda34ca4855e0464ca77e4</u> <u>b9a97f3673f5feab21e2</u>	- 0.00533884 382.79 USD	BTC	✓
26	2024-06-07 11:13:11	<u>bc27698afa8d9b3885e3f8</u> <u>bb34ffb26344cf3c152dec</u> <u>b795f80ad24ef2e60659</u>	- 0.00530106 380.08 USD	BTC	✓
27	2024-06-07 11:11:57	<u>e5da764889e30b70b32b1a</u> <u>316d29b1d3a1a66e8ee7fe</u> <u>91166f8bbb131c06a3fa</u>	- 0.00530214 380.16 USD	BTC	✓
28	2024-06-07 09:47:41	<u>8c1645ab3f191003e8c9a1</u> <u>18ce33bf288c704bf5dddb</u> <u>358e11996ea3df49a2f2</u>	- 0.00512865 366.06 USD	BTC	✓
29	2023-10-27 02:20:16	<u>dd795ecd9d6e676b06b45e</u> <u>823b249ce2885ac59f669c</u> <u>6cda54705ddd34cd5ee6</u>	+ 0.00530106 180.70 USD	BTC	✓
30	2023-10-22 14:21:24	<u>d2b36640d229ab3ef0f5ef</u> <u>54d03f6f70c31b4a85cf5c</u> <u>4e46b6f26cf52bea8201</u>	- 0.00607628 181.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-22 14:00:40	<u>501e3ca7def9c73eef4eaf</u> <u>d9cd8dd83befd866dbaa4c</u> <u>133dfefaa202a940abe6</u>	- 0.00608712 181.85 USD	BTC 	✓
32	2023-10-22 12:43:55	<u>80c034851aa193c3ea2f62</u> <u>c3b12b4804ed8101a34374</u> <u>4f1260d528f5f8b76af3</u>	- 0.00612399 183.38 USD	BTC 	✓
33	2023-10-17 02:47:29	<u>f7dd51553ea5e0162678a2</u> <u>d74e69acb08a75ae03e56c</u> <u>ed235e9fb021435fb063</u>	+ 0.00506967 143.31 USD	BTC 	✓
34	2023-10-13 03:16:12	<u>3d1eedb4b83e011a398d22</u> <u>ad8417b80755b4680e886f</u> <u>aceec949281ab20b5af5</u>	- 0.01130330 302.72 USD	BTC 	✓
35	2023-10-09 02:05:33	<u>d00deabeb2e76900ee0cb7</u> <u>a2dea13e4837ebae641c32</u> <u>3c55475856155f9c87d1</u>	+ 0.00508816 142.15 USD	BTC 	✓
36	2023-10-01 02:16:38	<u>801569d04711afde021b46</u> <u>82ad8ea689c2de58794571</u> <u>aab64e89c9412156e9a3</u>	+ 0.00509206 137.61 USD	BTC 	✓
37	2023-09-23 02:51:24	<u>7d5bce21bae6893ac7893f</u> <u>1208487d77499acd69dd1a</u> <u>799136de92b4927848c5</u>	+ 0.00516136 136.94 USD	BTC 	✓
38	2023-09-15 01:56:20	<u>efa787bbbf2a58cc6a3cf9</u> <u>3ac420235b45d657bc7ed9</u> <u>761c8e8c6f29277f8ede</u>	+ 0.00565162 150.38 USD	BTC 	✓
39	2023-09-07 06:22:09	<u>85841c03170c577c74d301</u> <u>45249a7e1d9d4f38142924</u> <u>ecf05156465432343b51</u>	+ 0.00537443 138.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-08-30 05:54:14	<u>42cf6a64eea427eb6026de</u> <u>4407e6af46efd8f16b28ea</u> <u>63cc107d643ec4736b38</u>	+ 0.00528209 144.63 USD	BTC 	✓
41	2023-08-22 03:43:30	<u>06a019c22c1561067cc4fd</u> <u>7c3987035743627cfcb901</u> <u>722a683e1a5ae1f2833b</u>	+ 0.00559982 145.68 USD	BTC 	✓
42	2023-08-14 04:23:40	<u>c1e184875c87d357effbf4</u> <u>bf099ad250d76a73d6d2d2</u> <u>bd20fce9fef3db19bf52</u>	+ 0.00556801 163.77 USD	BTC 	✓
43	2023-08-06 03:53:54	<u>b46cd8c471c589a0a036fa</u> <u>e45212b0b072d3530a6129</u> <u>5ad8c9349c9e8a30dd88</u>	+ 0.00564748 164.19 USD	BTC 	✓
44	2023-07-29 02:16:30	<u>ec09dffccc4485644c0968</u> <u>b6feda4a39fd8d58f0ea79</u> <u>8db3b2e95736160ca5bb</u>	+ 0.00528650 155.31 USD	BTC 	✓
45	2023-07-20 02:30:38	<u>bb1f65d73c56d86b71ba8c</u> <u>50b10e4d6d28d0e8f52b60</u> <u>56d062c8a0890fbf9375</u>	+ 0.00506123 151.57 USD	BTC 	✓
46	2023-04-24 07:51:37	<u>c1a45c0d29a4cd8fd6495f</u> <u>e0e074cb20674cb191ed21</u> <u>665a025877af282be19d</u>	- 0.02430575 660.77 USD	BTC 	✓
47	2023-04-24 03:14:39	<u>5b98d1b11b7358133c5730</u> <u>601569e9166368bbc0e891</u> <u>49e73154adb4cf6ee46f</u>	+ 0.00558120 155.10 USD	BTC 	✓
48	2023-04-17 01:57:46	<u>6106032484f586263aa1fe</u> <u>6a6018e105bebd518bd907</u> <u>8ef3147b66f5c4990d9b</u>	+ 0.00557337 167.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-04-10 02:37:45	<u>6f24cf234ee61d8b32ed1d</u> <u>24fa115de2be61eeae8521</u> <u>a13b452624f472786201</u>	+ 0.00504481 142.65 USD	BTC 	✓
50	2023-04-04 03:33:51	<u>274fd3de0357deba48c2ae</u> <u>1ba3c26d5fa2abb06922d8</u> <u>fee4f3e3e7885b5f9331</u>	+ 0.00512865 142.64 USD	BTC 	✓
51	2023-03-29 04:38:46	<u>22139a0f21ecd33c7ca1c6</u> <u>f6060cf42255b6358e1859</u> <u>2adc5f589c24159eba80</u>	+ 0.00514028 141.58 USD	BTC 	✓
52	2023-03-23 03:35:30	<u>4eb80dff2129882676a08d</u> <u>1f2869a5045d0ac746f258</u> <u>d8d510ecf2db2e7d6db7</u>	+ 0.00501068 136.66 USD	BTC 	✓
53	2022-11-13 03:02:49	<u>c8d89df44fe0af77599687</u> <u>5f2b71040e6fa76af4ac0c</u> <u>fb83c67e3a59aa2a540f</u>	+ 0.00530214 89.68 USD	BTC 	✓
54	2022-11-08 01:42:46	<u>a4a146bcb3e014b76b1e6b</u> <u>292302aea95a598c201626</u> <u>fc4ee8207f2d2e4023e4</u>	+ 0.00546532 111.73 USD	BTC 	✓
55	2022-11-03 01:55:59	<u>f29a258a37343c8673376c</u> <u>6620d523a2b9acd4f16201</u> <u>927f7278fa3ba982c53b</u>	+ 0.00545810 110.72 USD	BTC 	✓
56	2022-10-29 02:45:11	<u>c9e49454119545516795af</u> <u>eca619a2ca39a118c840fc</u> <u>6d47e37d43fe63fd5726</u>	+ 0.00608712 126.33 USD	BTC 	✓
57	2022-10-23 02:10:24	<u>1b894d7e71196128606ad0</u> <u>de14ac002b547316a35af2</u> <u>dc09440347f2742c1c64</u>	+ 0.00556791 106.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-18 02:28:30	<u>40c8a82ccf77a9fedd8c80</u> <u>7e829b36f93c8dc6a46bc3</u> <u>9946270437677605fb3d</u>	+ 0.00556057 108.36 USD	BTC 	✓
59	2022-10-13 02:36:09	<u>e65877f03e142b0c59087b</u> <u>72c2f10c5bb1cfb63dadfc</u> <u>6b807e3fad6a7aacff03</u>	+ 0.00588211 112.28 USD	BTC 	✓
60	2022-10-08 02:35:01	<u>6e8d8f21923b868b99c6bd</u> <u>45150dc9df2bb847029dc2</u> <u>ca94275e663c879e6857</u>	+ 0.00607628 118.51 USD	BTC 	✓
61	2022-10-03 02:17:36	<u>7e84a4699fa64dad55d980</u> <u>2aad41173543ebd04b990</u> <u>f427b006fc7e13a1874c</u>	+ 0.00612399 117.20 USD	BTC 	✓
62	2022-09-28 02:49:21	<u>266e41a3db47a76e722854</u> <u>bb71ab187d53f2b441079b</u> <u>09be4e81f17a6511f89b</u>	+ 0.00526327 98.66 USD	BTC 	✓
63	2022-09-23 02:20:14	<u>842af6cea53838a5a16adf</u> <u>0a7c7bad366b1f42c472ef</u> <u>fa886031acfbce3e577c</u>	+ 0.00572067 110.38 USD	BTC 	✓
64	2022-09-18 02:36:11	<u>c7163ebe581172f920a798</u> <u>826f713e0c901a107983bd</u> <u>82dcbcf557e11fd37121</u>	+ 0.00584492 116.90 USD	BTC 	✓
65	2022-09-13 02:28:33	<u>4b4cee4e69aa610d0e124e</u> <u>2e6729b4fea9b0f8258e51</u> <u>2603cb3524aa04a41701</u>	+ 0.00596465 132.74 USD	BTC 	✓
66	2022-09-08 03:12:59	<u>089c562e0384eaafcd554c</u> <u>80f947e5c98a4f7a220aab</u> <u>c1d78f698aacd4bd17b0</u>	+ 0.00570773 109.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-09-03 03:08:21	<u>2c6c54451d60be5b27ecf3</u> <u>ffb3ef0f3f4499ffc48b67</u> <u>584f14d1ff97b4b69788</u>	+ 0.00575099 114.44	BTC 	
68	2022-08-29 02:17:01	<u>07b7d757024e9972b3f7b9</u> <u>f75902dc4d453d70e385a5</u> <u>7f4878f26b2dd014f0ef</u>	+ 0.00589350 116.48	BTC 	
69	2022-08-21 02:40:05	<u>ce0a72dd85561489607c7b</u> <u>dfefbf4bd77ef50b5f2ab8</u> <u>607cbcf8b838961d417</u>	+ 0.00533884 113.22	BTC 	
70	2022-08-15 02:46:38	<u>51254776884bc1a6a9f8a3</u> <u>d7e3deb5a195b6c906ef1f</u> <u>c8414cb8fb376525bcd2</u>	+ 0.00583170 145.01	BTC 	
71	2022-08-08 12:55:41	<u>ad0347c0efe8739019c6ac</u> <u>5c010473fbdc8c3a5fc050</u> <u>f5f746dd31438e4208d8</u>	+ 0.02430575 587.23	BTC 	
72	2022-07-18 08:38:13	<u>0c17f8a21c8d0b89ea2891</u> <u>9ebfed76b00b03e4cf3405</u> <u>539fdde5ba44434043bf</u>	+ 0.01130330 251.40	BTC 	
73	2022-07-16 10:22:20	<u>3aa65a23a1517af223f3a1</u> <u>aba0cbb3b3ccdabf9a6bfe</u> <u>5bd59cea2816a4462d40</u>	- 0.33172309 6,839.03	BTC 	
74	2022-07-16 09:57:39	<u>2439ec05a666231cbc1ff6</u> <u>c73e13916806dfe2e8a0e7</u> <u>28eade81ad875bdd4df1</u>	+ 0.33172309 6,839.03	BTC 	

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