

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CdP7URKVbZkWdFBw1XuvjotH2wGEeusYb</u>
TOTAL RECEIVED	0.13565463 BTC
	8,528.93 USD
TOTAL SEND	0.13565463 BTC
	8,528.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:59:23	<u>937b679e67a83b9b2ecd8f7685a230de66dc103bf7c3cf292ce5841cf4d192b9</u>	- 0.00109184 BTC	
			61.33 USD	
2	2024-09-05 20:58:02	<u>88ba31a0fbcd936b2436dd9c411e100b422bc02f1b9893c6494070980be60a</u>	+ 0.00109184 BTC	
			61.30 USD	
3	2024-08-10 12:53:19	<u>64c3b2de531974373b53d37615ebef4c3035f19ee9a9ca4d166f4ad64061cba4</u>	- 0.00156723 BTC	
			94.71 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-08 06:20:41	<u>e3add120555b63ce374873</u> <u>40f74c17c744634c8e4cda</u> <u>a8c9cc045db98e107603</u>	+ 0.00156723 89.67 USD	BTC	✓
5	2024-07-05 12:01:34	<u>6ee525084b1fd2db6b180a</u> <u>9419d87478a51b08353f7c</u> <u>05af2fd4dfbd1169bcc1</u>	- 0.00071841 39.55 USD	BTC	✓
6	2024-07-05 09:16:41	<u>40cf58ea4a53f3b23bf750</u> <u>0b0f9451a37fc7d67df50c</u> <u>c4352d18a6d6d9a1c9e6</u>	+ 0.00071841 39.17 USD	BTC	✓
7	2024-06-13 04:43:05	<u>f82df920091ec804d165bc</u> <u>0dfb8790c6afb332c578ae</u> <u>9ebee4615aa38160f165</u>	- 0.00170182 115.04 USD	BTC	✓
8	2024-06-13 03:08:46	<u>964fc5bc727514bd1ab7a1</u> <u>bb541c84c6f2e4dad3970d</u> <u>cb8102b552eaa99b3d47</u>	- 0.00181662 122.57 USD	BTC	✓
9	2024-06-06 07:53:59	<u>610c9e037466025a7a2b78</u> <u>ce2b78542f276464d25105</u> <u>a7318a8f7c7952c49717</u>	+ 0.00181662 128.80 USD	BTC	✓
10	2024-05-06 01:52:03	<u>95ff9f7525e6393a9e5ae3</u> <u>5d2f4294524953165b2b5c</u> <u>2bc1d076e4f2f3634818</u>	+ 0.00170182 108.62 USD	BTC	✓
11	2024-04-02 02:33:02	<u>09e6a5c06397bff48e05e0</u> <u>d1ddcf46566d73ed34bb1e</u> <u>df698a2dc1b8a5175ee8</u>	- 0.00145949 97.35 USD	BTC	✓
12	2024-04-01 07:22:22	<u>9b50335b67d43fac2913e1</u> <u>6e98f763a9968cd684264c</u> <u>8aa779e74bd7563f5e64</u>	+ 0.00145949 101.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-16 03:24:18	<u>ca0cf5791e1343712e6bea</u> <u>f8e63a5437790ef68062ac</u> <u>a3539067336dfec5eafe</u>	- 0.00282141 BTC 	✓	195.24 USD
14	2024-03-07 04:47:40	<u>55c545e1f89d372f9b4e45</u> <u>6ce101e9c33f3c6bf91479</u> <u>99c353a0a497eac499ab</u>	+ 0.00282141 BTC 	✓	185.64 USD
15	2024-02-02 10:07:39	<u>2dc7040762695b7d2ea5ef</u> <u>7b01c988f4a4b602704471</u> <u>e77302ecf240186aca5c</u>	- 0.00225237 BTC 	✓	97.12 USD
16	2024-02-02 10:07:39	<u>2e70d72390730d69e2addf</u> <u>be714c4d4238b3aed01d40</u> <u>a50807da89b43b9dbffd</u>	- 0.00039579 BTC 	✓	17.06 USD
17	2024-02-02 08:49:22	<u>e5bfa10c97320a04ccf914</u> <u>59e7872892c0c1bcf826eb</u> <u>f05b196c4dcdea786f6c</u>	+ 0.00225237 BTC 	✓	96.80 USD
18	2024-01-25 02:01:29	<u>a0700c01f2034e76375273</u> <u>f2097216383d6342bcc50c</u> <u>48e22282cdef60e51b7</u>	- 0.00436409 BTC 	✓	174.30 USD
19	2024-01-04 02:55:16	<u>fa1cda7dab03f1fa863cb0</u> <u>91d86807f0832680eae43e</u> <u>00779867020ace0ad791</u>	+ 0.00436409 BTC 	✓	188.10 USD
20	2023-12-27 18:17:41	<u>0f374f640471d97099f637</u> <u>2897ff792c27008c0e9ccc</u> <u>3e81033cac52ec271b1a</u>	- 0.00351029 BTC 	✓	151.58 USD
21	2023-12-04 07:01:15	<u>1f0319d593f0697d3ba4ea</u> <u>e6ae254f42fd242c388c63</u> <u>5d18b63089a2e0efd36c</u>	+ 0.00351029 BTC 	✓	145.47 USD

#	Date & time	Transaction Id	Amount		
22	2023-11-16 03:44:32	<u>5abc28715fbf00557dd89d</u> <u>6c7d66fa7e5c9cdbc37b96</u> <u>3101f231500e1fba7ad1</u>	- 0.00856716 320.72 USD	BTC 	✓
23	2023-11-15 19:34:01	<u>1aee0e80ad001b2f46a3c2</u> <u>dec70dc5a568a8325d8ddf</u> <u>3d0fcdfb24279bbd6407</u>	- 0.00880853 330.59 USD	BTC 	✓
24	2023-11-02 05:22:20	<u>f3830f8befeca8ade35040</u> <u>4bb52337d69c0d5cc5b994</u> <u>9e56a7c2fd98df37f621</u>	+ 0.00880853 310.03 USD	BTC 	✓
25	2023-10-03 06:48:36	<u>1109f58e3f54e92226aed5</u> <u>82349ad9a2979227fa03d6</u> <u>9beb1c5c9aac98d562da</u>	+ 0.00856716 235.94 USD	BTC 	✓
26	2023-09-26 03:25:02	<u>725d2df6e81a5bfbb0af6e</u> <u>8387a04818ff4d9cc17695</u> <u>5a4022e18063c4ba16d4</u>	- 0.00158215 41.69 USD	BTC 	✓
27	2023-09-25 23:35:02	<u>6dc5e5fb33cb3e03f86566</u> <u>b3987cfadee90d27e5a5eb</u> <u>3f6cddb2c718352bb3f2</u>	- 0.00212131 55.71 USD	BTC 	✓
28	2023-09-25 23:12:14	<u>a94adfc4dfae5ba4547f69</u> <u>4e0e367f7983310617bb0b</u> <u>631c311e1f50fbfffb64</u>	- 0.00220129 57.90 USD	BTC 	✓
29	2023-09-25 23:01:56	<u>57dde057649ac40337b217</u> <u>b82466ca0ac5564313d94b</u> <u>6cf392ada28e63a5e64a</u>	- 0.00250303 65.84 USD	BTC 	✓
30	2023-09-25 21:27:50	<u>23122cc9f6f5d84e52e9d8</u> <u>7ac10c94a033fb393d26cd</u> <u>f14ba16e54b21f0c5a05</u>	- 0.00244391 64.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-25 20:56:21	<u>1b9ebd3de62e0b4b6cd948</u> <u>fdc969c1d5d955b62cdb68</u> <u>0bbe4b1b0baf204075e</u>	- 0.00251379 BTC 	66.06 USD	✓
32	2023-09-25 20:34:52	<u>35d8da45c9d626610933d1</u> <u>bac0d5746aa9eb87462c97</u> <u>ff4c80bf9144374a0868</u>	- 0.00287878 BTC 	75.65 USD	✓
33	2023-09-25 16:43:30	<u>e3ec70983ebf21e949ccf4</u> <u>6def4fc9d558792fe12386</u> <u>ce459e58be5b2dfa1ae5</u>	- 0.00343403 BTC 	90.51 USD	✓
34	2023-09-25 06:05:42	<u>66a9d4eac379d82a016d3a</u> <u>ceebfa56a646c85d632a02</u> <u>fabf57091d51e4d287cf</u>	- 0.00512774 BTC 	134.02 USD	✓
35	2023-09-07 08:10:43	<u>fef551c0eea110d7f8678e</u> <u>94a9fc3461e29eaa440265</u> <u>435025fcf8f6a757592d</u>	+ 0.00039579 BTC 	10.18 USD	✓
36	2023-08-31 04:30:43	<u>1b3e2ed560128c4d3b45a9</u> <u>528b8b0a4102e9ce80247e</u> <u>c2875b6f48630239e09d</u>	+ 0.00220129 BTC 	59.98 USD	✓
37	2023-08-24 07:31:50	<u>d3b6b6984129cc92152ba4</u> <u>10da1ee1d0f0817d80c128</u> <u>5b85f510941e2cbf4b43</u>	+ 0.00512774 BTC 	135.85 USD	✓
38	2023-08-17 04:41:07	<u>a1d2ec3d370a4e13fba2bc</u> <u>08e93eef9eb78e9a7971b3</u> <u>e5943d2d14ba3ef052fa</u>	+ 0.00212131 BTC 	60.83 USD	✓
39	2023-08-10 04:44:29	<u>194023ba92a179eec3b95c</u> <u>d93f6a15026aa0a09214ab</u> <u>8a93d06a1ddc20405e98</u>	+ 0.00158215 BTC 	46.80 USD	✓



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40	2023-08-03 05:53:35	<u>824690710b71e863d52965</u> <u>6226ad4e9644469f3c5a7b</u> <u>7f0ded9cec69024389e9</u>	+ 0.00287878 83.72 USD	BTC 	✓
41	2023-07-27 02:22:27	<u>338ecab107f662fbef4fa8</u> <u>6625b048d171d33808dfbe</u> <u>d19c6b14d9b6c0c229ae</u>	+ 0.00343403 101.09 USD	BTC 	✓
42	2023-07-20 03:24:26	<u>e1addb8087e5a79348a2e1</u> <u>c587de49c260a4f08a354b</u> <u>2b5201d47a8ff67382b1</u>	+ 0.00244391 73.19 USD	BTC 	✓
43	2023-07-13 04:39:29	<u>c9d5d2aed3addcd4314cec</u> <u>cdd27d7df5774460242191</u> <u>f5dc379afa9064569e7c</u>	+ 0.00250303 75.89 USD	BTC 	✓
44	2023-07-06 04:12:24	<u>b886d8ebf49aad6cc1bb8a</u> <u>fbf6bfa735c302d6849f8b</u> <u>74e22b2919f66e5222e4</u>	+ 0.00251379 76.58 USD	BTC 	✓
45	2023-06-30 21:07:26	<u>0eae49f275174819cbc203</u> <u>170450337dddbed4f9da8b</u> <u>38544a255b63db938a08</u>	- 0.00349840 106.62 USD	BTC 	✓
46	2023-06-30 18:29:14	<u>023a484a5dca3f11c3688d</u> <u>9fbe77a8c9fbd175597e12</u> <u>1306aace11dede39da91</u>	- 0.00430217 130.61 USD	BTC 	✓
47	2023-06-29 03:38:20	<u>07c6d076992236bdf0fceb</u> <u>fa02f33c144d1b6fd28f0b</u> <u>155b72a9dc823d47058f</u>	+ 0.00430217 130.01 USD	BTC 	✓
48	2023-06-22 03:30:30	<u>9e594c6752964f4cdedfd0</u> <u>4556e5b1a485769c6857d2</u> <u>0df761045de9fe369098</u>	+ 0.00349840 106.17 USD	BTC 	✓

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49	2023-06-15 03:04:26	<u>dbd701c8396343971ab536</u> <u>0fa2b700850b49a94fb612</u> <u>2861289524bbe8cc2123</u>	- 0.00471666 118.22	BTC 	✓
50	2023-06-14 07:18:53	<u>70edc6d4af9e8662116be3</u> <u>757cbbbed607e97c6abfb2d</u> <u>65684ef40b1b3ae0d281</u>	+ 0.00471666 122.15	BTC 	✓
51	2023-06-14 02:09:09	<u>6e7b7fc76ab5ea8335f34d</u> <u>cbd1c994678fcac867e0bd</u> <u>6cbcaa28c16e8d379dfa</u>	- 0.00247623 64.44	BTC 	✓
52	2023-06-13 23:51:40	<u>9df1324fc12867ee3382ae</u> <u>a6f35dc24b4674c15ebbf1</u> <u>057f9a5af4a0e08ba45c</u>	- 0.00267322 69.47	BTC 	✓
53	2023-06-12 23:36:00	<u>387daee0767515dcbf4059</u> <u>26b44fe71a0200958d0f95</u> <u>7aac07dd74efd8d11306</u>	- 0.00353547 91.45	BTC 	✓
54	2023-06-12 13:47:39	<u>eb45182c6d28d959be4570</u> <u>0b93e7f67262d51e124bfe</u> <u>579cf61411aa6692dc73</u>	- 0.00357042 92.28	BTC 	✓
55	2023-06-12 06:50:51	<u>6ac777e86459ccd7cf090a</u> <u>daea442a2381ed94cde708</u> <u>71c615e95c43157acce3</u>	- 0.00430079 110.97	BTC 	✓
56	2023-06-12 03:16:37	<u>8d6e670b57acc0ad9fce0b</u> <u>0a4dba03e7f0eebcde5a82</u> <u>ab1581fad70adf0842b5</u>	- 0.00498644 128.60	BTC 	✓
57	2023-06-11 20:39:29	<u>086aea013a258ce280cd26</u> <u>7d334ae8fb63d3f504a016</u> <u>bf1fec6220e050f4b6cd</u>	- 0.00521529 135.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-09 03:25:14	<u>180d803feffea144b51fdf</u> <u>eb32ac09ef799d3c402f0e</u> <u>ecc624a1610a0d238122</u>	+ 0.00430079 113.90 USD	BTC 	✓
59	2023-06-01 13:02:32	<u>1cab9a10a908e2ad3c4136</u> <u>de54de7b041f0359948edc</u> <u>a445993e9c5d11bf9366</u>	+ 0.00353547 95.07 USD	BTC 	✓
60	2023-05-25 08:42:44	<u>a525b054cd4880efa218ca</u> <u>bd6887593a9d7709bcd601</u> <u>c1e002b288b8c89942c2</u>	+ 0.00521529 137.08 USD	BTC 	✓
61	2023-05-18 03:44:07	<u>0f0702d60940c266d18a2e</u> <u>dce37d37e8f44b6cb8d161</u> <u>cf88e6359904a8268a99</u>	+ 0.00498644 136.14 USD	BTC 	✓
62	2023-05-11 06:27:20	<u>7dceac1e7df9a38c48bd68</u> <u>662bff902cc29352db2946</u> <u>0bd2e969f2645d273e1b</u>	+ 0.00357042 98.20 USD	BTC 	✓
63	2023-05-05 03:19:30	<u>ffd169e60dd4120524a067</u> <u>2d3acf167e25f40b84e76e</u> <u>9b849c8e7014daca585a</u>	+ 0.00247623 72.30 USD	BTC 	✓
64	2023-04-27 03:55:37	<u>8e5ebc49262d1ea84b0048</u> <u>bed4803f4d4cbcbf0a5447</u> <u>0f8115f677719fedd3c2</u>	+ 0.00267322 77.78 USD	BTC 	✓
65	2023-04-24 17:36:57	<u>04bc3a5c997645a74c632d</u> <u>b772c94556df11230d2c77</u> <u>5d9e8b75b698b3a67a78</u>	- 0.00216296 59.13 USD	BTC 	✓
66	2023-04-20 05:25:51	<u>1cfc5ad8498ba97bd47335</u> <u>c877ff1c49ca4f159c00a8</u> <u>c66bf9425e2c594dd789</u>	+ 0.00216296 62.49 USD	BTC 	✓

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67	2023-04-15 04:53:27	<u>3973e7699561265de18691</u> <u>287b9c2e662b2c809bc9b3</u> <u>0aef5b230c0dd6b02a64</u>	- 0.00168954 BTC 	51.40 USD	✓
68	2023-04-14 07:01:31	<u>e1c8174ef50067ce534b17</u> <u>e44ae4e7ce85779bb4801c</u> <u>84d7242c7d92021e31cc</u>	- 0.00239510 BTC 	73.61 USD	✓
69	2023-04-14 05:50:21	<u>fc462d04a7213dee66b335</u> <u>058c61fcf4e8797fc9b413</u> <u>443646b9761d7a72d6dc</u>	- 0.00247165 BTC 	76.47 USD	✓
70	2023-04-14 03:31:01	<u>fa0aab2c2f6573edb71ccf</u> <u>7fa4a1a5a9d6f7e4401387</u> <u>7c3ca38e24be95e01a8e</u>	- 0.00272729 BTC 	83.75 USD	✓
71	2023-04-14 03:17:52	<u>8e523e5ea5b17ed28f5b5c</u> <u>0ae855d39bda5ed7dfd483</u> <u>aa957cc82de4e20c8379</u>	- 0.00278820 BTC 	85.57 USD	✓
72	2023-04-14 01:56:09	<u>90962b86eaa04f326a2399</u> <u>f54bcc4eab23f435a54a52</u> <u>4118b997b72d66cc839c</u>	- 0.00310876 BTC 	95.11 USD	✓
73	2023-04-13 21:43:28	<u>50a32d5e706f9b1ec97a59</u> <u>2cc9c0f231f5f208b41284</u> <u>7274742aff2b31aff4c3</u>	- 0.00375318 BTC 	113.70 USD	✓
74	2023-04-13 04:00:22	<u>3217e92e0456c5f98f69b2</u> <u>9606bd35453af690283960</u> <u>d65366c4bbf555e999f7</u>	+ 0.00247165 BTC 	74.28 USD	✓
75	2023-04-06 06:18:03	<u>cf58ea7b9e739209cbe118</u> <u>59edf66978f9c0e43748db</u> <u>b29c68d302e89cc96c5b</u>	+ 0.00239510 BTC 	67.21 USD	✓

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76	2023-03-30 05:00:12	<u>8bee9af718e96a6f0b3246</u> <u>9767758ecc39c304d70913</u> <u>4256339780ff77b3339e</u>	+ 0.00168954 BTC 48.34 USD		✓
77	2023-03-23 10:44:38	<u>4a0f5bf730ad0825706035</u> <u>fb40dd39a4a63ff1493bc0</u> <u>e08da4153195f4df36db</u>	+ 0.00278820 BTC 76.91 USD		✓
78	2023-03-16 06:28:22	<u>6ada85e526aa47fc4b03c4</u> <u>a6ed4e2e7e89fdd2cd3b1c</u> <u>b1ca69c517674d196063</u>	+ 0.00375318 BTC 92.21 USD		✓
79	2023-03-09 05:40:40	<u>261d3db4f2b705bc8261e3</u> <u>099aad5975fbd20dec8b11</u> <u>c78de62a9bf87565713f</u>	+ 0.00310876 BTC 67.59 USD		✓
80	2023-03-02 06:49:14	<u>ec3fdc527cee140a853413</u> <u>2b8f89e6de4ef62d4d7962</u> <u>c43ea15948069ee976f4</u>	+ 0.00272729 BTC 63.79 USD		✓
81	2023-02-23 01:25:16	<u>ea886efc66f37ab88702ef</u> <u>a8b79a7b22c496f021ce53</u> <u>e6132e0048452f01c07d</u>	- 0.00269423 BTC 65.17 USD		✓
82	2023-02-22 11:46:18	<u>9ada368f772a1c0f0eea0b</u> <u>27e9b43427c8dfc2494d3d</u> <u>13d078862ef8010f5880</u>	+ 0.00269423 BTC 65.01 USD		✓
83	2023-02-21 09:11:32	<u>e9a5de9494846073f98bfa</u> <u>3a68e7b35b2b72ee515c31</u> <u>c91716c40802ebe47bab</u>	- 0.00381716 BTC 94.66 USD		✓
84	2023-02-20 21:48:41	<u>7b4f1646e9bff1303839ad</u> <u>e7805dc205ff3b23286ecf</u> <u>cd3e580879e0b920da3c</u>	- 0.00489039 BTC 120.81 USD		✓

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85	2023-02-16 02:03:10	<u>e8b252fd359329a7db49ce</u> <u>f010234154b62194874cfe</u> <u>6cb8ef4b85ca0eb6221b</u>	+ 0.00381716 BTC 94.23 USD		✓
86	2023-02-09 04:47:55	<u>f1bd98cc0feb59f0ce8092</u> <u>1693c58bb64621e7fb340b</u> <u>cdd09d3d1d0411946cbe</u>	+ 0.00489039 BTC 110.53 USD		✓

* USD values displayed at the time of transaction

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