

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CnX5GUamDsbebDmyHNSeSjd9C976qbytr</u>
TOTAL RECEIVED	2.19419907 BTC
	138,196.12 USD
TOTAL SEND	2.19419907 BTC
	138,196.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-25 13:44:55	<u>faa8fdccafd643646eca53</u> <u>6b60f8d64b6598be2b7d36</u> <u>846bf18b17be6e69fa01</u>	- 0.16543608 BTC	
			6,340.29 USD	
2	2021-05-25 13:44:55	<u>faa8fdccafd643646eca53</u> <u>6b60f8d64b6598be2b7d36</u> <u>846bf18b17be6e69fa01</u>	- 0.05371831 BTC	
			2,058.73 USD	
3	2021-05-25 06:06:29	<u>1bcfb3bceda3652c19591b</u> <u>ac8f1c57e439ddfd17ac19</u> <u>cc4538cfdcb5a60de66b</u>	+ 0.05371831 BTC	
			2,058.73 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-24 06:34:03	<u>aaab8707821ddc5d1a9565</u> <u>f0e1d3e51d766a0c25dbb6</u> <u>9ed61478bd64515a2cb1</u>	+ 0.16543608 BTC  6,418.30 USD	✓
5	2021-05-22 23:52:19	<u>b9911dcfd17c10d3b603bd</u> <u>d722f683a98481f352079b</u> <u>48bcee28578a1011139b</u>	- 0.11318921 BTC  4,005.66 USD	✓
6	2021-05-22 23:52:19	<u>b9911dcfd17c10d3b603bd</u> <u>d722f683a98481f352079b</u> <u>48bcee28578a1011139b</u>	- 0.03688817 BTC  1,305.43 USD	✓
7	2021-05-21 17:03:28	<u>c15cc61fae31ed618f5c4e</u> <u>a545c1d2c8b129089bb020</u> <u>ad3251b300487d1d8617</u>	+ 0.11318921 BTC  4,216.52 USD	✓
8	2021-05-18 11:06:56	<u>578eddf291253f10fa052f</u> <u>5402161d808ab28cd20808</u> <u>5e24660a640ed634c2a8</u>	+ 0.03688817 BTC  1,580.64 USD	✓
9	2021-05-17 12:59:30	<u>273fe03ad7a86cb9b76ae4</u> <u>428e35f694032456013dc9</u> <u>f234138f373412b09620</u>	- 0.11705885 BTC  5,096.51 USD	✓
10	2021-05-17 06:59:06	<u>f132880e26678161dabb24</u> <u>8a484e98f2a2694f2817ad</u> <u>0ac40694e94f8b17be40</u>	+ 0.11705885 BTC  5,096.51 USD	✓
11	2021-05-16 03:44:16	<u>3e6a9c3f4a81c0fd0ae839</u> <u>6f2ae06fad7f95ad57d6a6</u> <u>4d1e4d1b01eae91c9ca7</u>	- 0.00440836 BTC  216.07 USD	✓
12	2021-05-16 01:59:19	<u>1765c7a0cc8f475138659b</u> <u>83bf0eade1ca596f710602</u> <u>e82f2ae1a552eaf94d1d</u>	- 0.05304757 BTC  2,600.12 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-14 07:07:06	<u>e772ed83196c2b49ff2a81e24ac71ae5fb3668f0b948e92d1ed6d63ea3d0c670</u>	+ 0.05304757 BTC 2,643.96 USD	✓
14	2021-05-12 10:35:03	<u>d6092ae93ea1ad4b9e5f9d2614756dc36218a3c936b0e8c7303835ef1bacd7f1</u>	+ 0.00440836 BTC 218.79 USD	✓
15	2021-05-11 09:43:18	<u>4b4d8f6f00b378ceabab932097087973525be126e019f1371e5bc5a8475bca28</u>	- 0.02255551 BTC 1,278.22 USD	✓
16	2021-05-11 09:43:18	<u>4b4d8f6f00b378ceabab932097087973525be126e019f1371e5bc5a8475bca28</u>	- 0.11042979 BTC 6,258.05 USD	✓
17	2021-05-11 09:02:13	<u>1c0be5dbea2956fef2d1151249b30969aace90b3e725716b3df8315629161749</u>	+ 0.02255551 BTC 1,278.22 USD	✓
18	2021-05-10 06:59:38	<u>1a1cd2bbf42a3fa8474cc0ef512e46b7d0ebf22869375171b93b86cf03681254</u>	+ 0.11042979 BTC 6,163.76 USD	✓
19	2021-05-10 00:05:23	<u>13016412fb182f1c51c72e4451b10f09b25f357ab228b3d50662f9bd32558e6a</u>	- 0.00952759 BTC 553.27 USD	✓
20	2021-05-07 07:39:56	<u>58e4bd29fb074704d9a467a21662a62cba69f1dcf26c496a84c62fa51f3d542d</u>	- 0.06537663 BTC 3,747.04 USD	✓
21	2021-05-07 06:28:40	<u>fbcebfed027587ea2a27ec405607e1dfffb2ebdea69f090870c826ca9880d693d</u>	+ 0.06537663 BTC 3,747.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-04 23:16:02	<u>b6bd3a9a36c44762981095</u> <u>2a50966449ad16673f5ce9</u> <u>534abe007f0111941997</u>	- 0.01670411 BTC 920.54 USD	 
23	2021-05-04 23:16:02	<u>b6bd3a9a36c44762981095</u> <u>2a50966449ad16673f5ce9</u> <u>534abe007f0111941997</u>	- 0.10799325 BTC 5,951.39 USD	 
24	2021-05-04 23:16:02	<u>b6bd3a9a36c44762981095</u> <u>2a50966449ad16673f5ce9</u> <u>534abe007f0111941997</u>	- 0.03497856 BTC 1,927.63 USD	 
25	2021-05-04 19:32:53	<u>df3cac4985399f2704a496</u> <u>0eb8a811ecf056dacf86d8</u> <u>1db7b8d937c23fd3ac45</u>	+ 0.01670411 BTC 920.54 USD	 
26	2021-05-04 09:28:53	<u>5627e841724e0fdbf8e59b</u> <u>ae7628b492c9db1945d216</u> <u>a8251a243fe40b2339ab</u>	+ 0.03497856 BTC 1,860.85 USD	 
27	2021-05-03 11:47:07	<u>3924f9ada6cf6340f4591b</u> <u>8dd4672a435d0f33a86599</u> <u>5ef78e5a6ee545b0f31d</u>	+ 0.00952759 BTC 544.68 USD	 
28	2021-05-03 07:13:46	<u>7bca379729177931cd88b9</u> <u>8a4e7072acde1cc2d52db6</u> <u>225a815b421e09013459</u>	+ 0.10799325 BTC 6,173.90 USD	 
29	2021-05-01 21:36:25	<u>1c233b7f742e2d14ad9130</u> <u>4af3f7e1a3f472defc4ae4</u> <u>a6c418ffd622dcafb628</u>	- 0.00794029 BTC 453.31 USD	 
30	2021-05-01 20:48:22	<u>282d1eedd71fa0537a4de3</u> <u>a2fd19d61b7839674235aa</u> <u>3ceb5402302761f6e3d3</u>	- 0.04433765 BTC 2,531.23 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-04-30 12:26:26	<u>c81be9564c57796f3ad1e7bc2125eae0746a20323627f72176e6b15ee51097e3</u>	+ 0.04433765 BTC 2,558.02 USD	✓
32	2021-04-29 22:50:08	<u>ac69b3f6ce3dd8b11e4a8bdbcb48656853a12370e9e17bad5802d25edc3bac1f</u>	- 0.03100445 BTC 1,681.39 USD	✓
33	2021-04-29 18:57:59	<u>ce5e5feb12996cc9fce3f41e1a264981d81301603a14c362d6fcfb6708ca4466</u>	+ 0.03100445 BTC 1,681.39 USD	✓
34	2021-04-29 06:42:05	<u>59da5ca159ec11e0ae343327e9faee04da3915548090a58dd1277bb46b486780</u>	- 0.00988692 BTC 529.49 USD	✓
35	2021-04-29 00:50:18	<u>9cbb0d00699db1f89a1c30e8a68cee8bf1da08ca462fdf7e9a38f4459f942b64</u>	- 0.05065778 BTC 2,750.72 USD	✓
36	2021-04-28 17:47:52	<u>6b132d76fd1e106fb9a91316f2986f864e9c78109762dec3dcdc50c2db7ca97e</u>	+ 0.05065778 BTC 2,778.38 USD	✓
37	2021-04-28 05:13:56	<u>2684a2d8c5dddb1c3e1d9e6b314eb966cc83f77202759077530700e38598d153</u>	- 0.01106882 BTC 607.16 USD	✓
38	2021-04-28 01:37:39	<u>d96fd05cd1c6c535384b7ca45c318ca4186e74fc1c2075fc69a1ccd7ff50bfed</u>	- 0.02406196 BTC 1,319.87 USD	✓
39	2021-04-27 12:44:11	<u>8a5a1ff70e47bb37b8534a24def98e038c4e7bdab774e3e88272a67a3d08d5d7</u>	+ 0.02406196 BTC 1,323.69 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-27 02:59:38	<u>9f4e8c26c7eca6619d151d</u> <u>27d26bd42d17dd804baa4b</u> <u>3412323d37582fb4a1ff</u>	- 0.03245076 BTC  1,789.73 USD	✓
41	2021-04-26 08:43:22	<u>c4f0368645d623d0aa19d2</u> <u>15b9370c9154ce4a789f7e</u> <u>5f6f77bd37853ae93778</u>	+ 0.03245076 BTC  1,752.38 USD	✓
42	2021-04-26 03:35:44	<u>3a47158888986b3020fded</u> <u>94068a2f7168f937425ee5</u> <u>4a774f52b9db08f47e</u>	- 0.01791489 BTC  960.20 USD	✓
43	2021-04-26 03:35:44	<u>3a47158888986b3020fded</u> <u>94068a2f7168f937425ee5</u> <u>4a774f52b9db08f47e</u>	- 0.01228700 BTC  658.56 USD	✓
44	2021-04-24 20:41:26	<u>923d52a1a3a68e6945dd56</u> <u>acfe27bcd0470bbf5c7dc4</u> <u>748b1414c601f3b19e52</u>	- 0.06871098 BTC  3,404.67 USD	✓
45	2021-04-24 20:41:26	<u>923d52a1a3a68e6945dd56</u> <u>acfe27bcd0470bbf5c7dc4</u> <u>748b1414c601f3b19e52</u>	- 0.04059954 BTC  2,011.73 USD	✓
46	2021-04-24 20:41:26	<u>923d52a1a3a68e6945dd56</u> <u>acfe27bcd0470bbf5c7dc4</u> <u>748b1414c601f3b19e52</u>	- 0.02828004 BTC  1,401.29 USD	✓
47	2021-04-24 16:38:52	<u>fe6c631cd23ed7be8e09ee</u> <u>104ea49e9496033cea3ab1</u> <u>faaeca305e68c5525680</u>	+ 0.06871098 BTC  3,438.83 USD	✓
48	2021-04-23 07:25:26	<u>eff631fb93e4a6e5db81d8</u> <u>443254f7ae9a38c5ec43bc</u> <u>87b2d47d7345df4f6059</u>	+ 0.04059954 BTC  2,075.65 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-23 07:00:36	<u>d922a7e12a565ca0b613c832e50ce8cde180bf6e06b0061fd143f996b12fc698</u>	+ 0.00794029 BTC 405.94 USD		✓
50	2021-04-21 06:42:00	<u>2f44ca3961fb79db42e5f3584fae510dd3f7bfb3ad04a08d3e5f54bf9862e5c7</u>	+ 0.01228700 BTC 660.88 USD		✓
51	2021-04-21 06:30:11	<u>13e739a22fcbbe233095e26bb0eda0992f5ec4161c01319fdb4503f50ec4e390</u>	+ 0.01106882 BTC 595.36 USD		✓
52	2021-04-20 08:00:24	<u>ba3c6003bbc8ee77e130b5baa998e080d7a3db8d465fe3e0bb7d2a5b282d2202</u>	- 0.04177618 BTC 2,357.22 USD		✓
53	2021-04-15 08:09:15	<u>900f847bb91935e0ee6544b89124640b3c89524cc6fbc1ba062e1609213edeb6</u>	+ 0.02828004 BTC 1,786.16 USD		✓
54	2021-04-13 16:03:38	<u>4023fd93f8c944f07c3efb650606d9612da16dbcb035f13af9f6659cd8ac1fd7</u>	+ 0.01791489 BTC 1,127.91 USD		✓
55	2021-04-12 14:20:47	<u>f92eff255b878732083a7382df8a2bbd9ee57a68968493a505b35bd4938545c9</u>	+ 0.00988692 BTC 628.56 USD		✓
56	2021-04-12 08:35:57	<u>97b821e70417175c0e5b2ff2c321239dd7c7613c82ef23e3635c1623feccd093</u>	+ 0.04177618 BTC 2,500.72 USD		✓
57	2021-04-10 22:53:25	<u>39a8c6fd5a9e8682ccf43fb8a1a000dcf50f449da4f5a1f1daed8c046fb92436</u>	- 0.04743421 BTC 2,846.16 USD		✓




#	Date & time	Transaction Id	Amount	
58	2021-04-10 16:20:05	<u>4e0d469e7242cbf6486250e561b7545ab6f7e2c971a387eae9c4bbf0fd6f9a32</u>	+ 0.04743421 BTC 2,846.16 USD	
59	2021-04-09 13:12:28	<u>a6e18e5fb5f005e055942906e8b3edc76c7340956cf4895c252be6258a86a9fe</u>	- 0.04447147 BTC 2,658.02 USD	
60	2021-04-09 06:43:59	<u>cac498425cdd8c57063cad2284cd2376788bdf68c7b2a6cc9b8c170ad84d9e8c</u>	+ 0.04447147 BTC 2,585.68 USD	
61	2021-04-08 01:40:19	<u>1049cae5ba78053dfc6c96029e514339697fcc23565e78233a5c77f1c07cfde9</u>	- 0.02708709 BTC 1,573.15 USD	
62	2021-04-07 07:17:37	<u>3422b9a79322010ef77440ba1017d24d03c8465bc3490e74ddc30f89227507a8</u>	+ 0.02708709 BTC 1,515.61 USD	
63	2021-04-07 05:53:17	<u>c358d8216fa46d1a49960f76755e9b477858fccf8db1e65b1eb6d49d08da6060</u>	- 0.04194009 BTC 2,346.69 USD	
64	2021-04-05 08:34:10	<u>93afebe3314e3b849772ea9dbb74f1f8ce3ff3db95a0093101ab2075290407aa</u>	+ 0.04194009 BTC 2,479.91 USD	
65	2021-04-04 00:24:09	<u>933704124fcd559e00b348643c5def9b0324b744ee3538390d5dcd7d09065b73</u>	- 0.03360099 BTC 1,955.64 USD	
66	2021-04-03 06:52:13	<u>7fddead02562a272dc9c7fd30efd551e122eff87f60e91bdfab8c2fe600d8855</u>	+ 0.03360099 BTC 1,917.00 USD	



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67	2021-04-02 01:16:42	<u>5d4854ebe253f869457cad</u> <u>9b5de4e54422c951c0997e</u> <u>6e03ed0e50195e6f46af</u>	- 0.03564612 BTC  2,101.33 USD	✓
68	2021-04-01 08:37:29	<u>0ac12fc588c66da9f88e32</u> <u>cf8a6ebd11f2eb082527e7</u> <u>30c2e7ba3bd3a436cffe</u>	+ 0.03564612 BTC  2,093.15 USD	✓
69	2021-03-30 05:45:46	<u>3fa22a82b69dd16db5be64</u> <u>435007e32359553a94109e</u> <u>3854c4f00ec12f68aef1</u>	- 0.03888388 BTC  2,284.29 USD	✓
70	2021-03-29 13:58:16	<u>4dd8d1d474f532e9079bfc</u> <u>372104bbbd48939233c390</u> <u>ccf47ba2ccafde8bb11c</u>	+ 0.03888388 BTC  2,284.29 USD	✓
71	2021-03-26 03:02:28	<u>67fb340c75e89c07f2b22f</u> <u>185d2eb1a49d4de1197737</u> <u>25f3359604148d33e857</u>	- 0.05533173 BTC  3,044.66 USD	✓
72	2021-03-25 20:19:04	<u>772995ef9b2d47e58c6541</u> <u>ffc5ac578df49e531f4616</u> <u>9dae39226c0e05f6c785</u>	+ 0.05533173 BTC  3,044.66 USD	✓
73	2021-03-22 15:16:52	<u>f781d222ebcfd26940d98d</u> <u>1ecd7d6afcfdfe8e335532</u> <u>d3b29abfcb3ef3a64bdf</u>	- 0.04130832 BTC  2,244.73 USD	✓
74	2021-03-22 07:11:51	<u>e6b2c0c6d260b0ee0c3241</u> <u>9fc8307f48be5aa75c1b79</u> <u>4026666f85625bc2a567</u>	+ 0.04130832 BTC  2,234.08 USD	✓
75	2021-03-20 23:10:18	<u>65065a33f227aaba26e7e7</u> <u>8d38b8dd6fd0ae387418c1</u> <u>8a664fb805d3c8b14b4e</u>	- 0.03453090 BTC  1,980.40 USD	✓

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76	2021-03-20 16:57:06	<u>fd5b81fe216289889f3285322ffe6671b2c146a60c9a07dce07ece590c8ea0e0</u>	+ 0.03453090 BTC 1,980.40 USD	✓
77	2021-03-19 06:15:16	<u>56c946b4f03c34dae051a64740b47b7abbc468f02f48476377f3514f6c512d70</u>	- 0.02174075 BTC 1,261.61 USD	✓
78	2021-03-18 18:31:22	<u>69b27a7c3088672cb4d0d97a2b170a4297641a5d3e6ab874554dd469e55ca06a</u>	+ 0.02174075 BTC 1,261.61 USD	✓
79	2021-03-18 06:14:26	<u>b3c635c5fcea fd3d251f4cad9b12af5301f80e668ba97f302b70c699a4cf9e1b</u>	- 0.02964933 BTC 1,709.22 USD	✓
80	2021-03-17 07:07:04	<u>b961a626d864daa91b9fc36671f7801faf2bf6af8f3a85bc3e613880497470ba</u>	+ 0.02964933 BTC 1,746.73 USD	✓
81	2021-03-15 13:33:05	<u>2a605deb1b7d017857ead740a5f92fbc5122e41680d154cbe0e998aaafe0528e</u>	- 0.05064776 BTC 2,881.89 USD	✓
82	2021-03-15 08:23:13	<u>b6d3e463b1301ea27004aa87e2fd7cad142b26af33b36a7ef86c181a071a344b</u>	+ 0.05064776 BTC 2,816.27 USD	✓
83	2021-03-13 22:37:19	<u>096c4b1a231bc8d43c3c91d01b9a59d1f68e0e94c0691e53c9907e22a2673be3</u>	- 0.04987180 BTC 2,940.85 USD	✓
84	2021-03-13 11:08:32	<u>1e1392af754d71b905c26f2fcc3fe4f89dd7a9472776cb1a8b2e3d9e6e562a28</u>	+ 0.04987180 BTC 3,051.57 USD	✓

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85	2021-03-11 21:54:25	<u>56c524cab4f68117990c5a</u> <u>ff2dc4a64cc6df4836bebf</u> <u>9f2d6220cb00042320a0</u>	- 0.04601556 BTC  2,633.08 USD	✓
86	2021-03-11 13:17:36	<u>b69ebbb5d4c01a053eed59</u> <u>1d49945217553c36b3ae69</u> <u>e90c0db5dc63c1ace246</u>	+ 0.04601556 BTC  2,633.08 USD	✓
87	2021-03-09 21:29:29	<u>00adb67237746604c60d54</u> <u>e1747ee270f6c7bbb5ff83</u> <u>6680c9fd52ceabc6a72f</u>	- 0.08116136 BTC  4,532.99 USD	✓
88	2021-03-09 06:35:31	<u>9cff1413cc05f6eb649f7d</u> <u>90623890f5c4a629e5420f</u> <u>6ba5335809d70c6f7d51</u>	+ 0.08116136 BTC  4,454.50 USD	✓
89	2021-03-05 13:20:08	<u>442f3c09d747eba01d2c77</u> <u>dbf7f5e2d82a0c3ddc127e</u> <u>20ff25ca5a979acf5f99</u>	- 0.06064417 BTC  2,964.42 USD	✓
90	2021-03-05 06:06:23	<u>b1a242e289f0d42763afe2</u> <u>736d472f39f80fef7bf28c</u> <u>c460a40f73db1521f3cb</u>	+ 0.06064417 BTC  2,956.50 USD	✓
91	2021-03-03 04:12:32	<u>4afffac3a12dcdbffb72d0</u> <u>5875b19ff860aede5e7ea6</u> <u>882c6f940e2ef5a84cc4</u>	- 0.02925620 BTC  1,473.03 USD	✓
92	2021-03-02 09:48:50	<u>67cad0e961a267971a4ee5</u> <u>108be08700543b9ae14aa9</u> <u>52072675ed918d20ca6f</u>	+ 0.02925620 BTC  1,417.18 USD	✓
93	2021-03-01 07:43:38	<u>585ee5382c2ebf4de13c74</u> <u>b7a6e3c18228687b9a54ea</u> <u>e6ed296502759878edc6</u>	- 0.03112670 BTC  1,543.48 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-03-01 07:17:04	<u>cb0e1f402547ff439bbdeb</u> <u>539c7d510c3ecfc617deea</u> <u>0c88868a820be2268ba2</u>	+ 0.03112670 BTC  1,543.48 USD	✓
95	2021-02-27 21:06:28	<u>8151b5705e0a4dac212d03</u> <u>78a687fc30ac768d3363eb</u> <u>295252d6d5dc5c0b9dfa</u>	- 0.06156139 BTC  2,778.61 USD	✓
96	2021-02-27 15:22:53	<u>b89669b79dda3f4385d5a8</u> <u>705ec0ce655796109036e8</u> <u>be4974377e3d42973880</u>	+ 0.06156139 BTC  2,778.61 USD	✓

\* USD values displayed at the time of transaction

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