

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CnmoMkjhrjc1ARLgN3nGDVU6s9mE6mHz</u>
TOTAL RECEIVED	0.07756320 BTC
	4,882.33 USD
TOTAL SEND	0.07756320 BTC
	4,882.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-10 02:26:22	<u>f40fa433e1121784192c86</u> <u>e6e42b820bb45155a871c6</u> <u>e7d53955f224aeb55d8e</u>	- 0.00013404 BTC	
			7.46 USD	
2	2021-09-30 10:18:16	<u>0b1924bd1611f92d31c159</u> <u>b59c029be388d3b1e32640</u> <u>e541848adfe3e718ac0a</u>	+ 0.00013404 BTC	
			5.87 USD	
3	2021-08-31 21:09:09	<u>edd8b0d366049bd72e1c9d</u> <u>5eca60cac20e873948deb4</u> <u>88c71f701c07cbce5726</u>	- 0.00133417 BTC	
			63.65 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-26 20:15:26	<u>bc5aa1966945fc2454515a</u> <u>dd17baa737826653d5008d</u> <u>f064717d9dfa4a62d3f7</u>	+ 0.00133417 BTC 	63.31 USD	✓
5	2021-07-23 04:07:38	<u>f5b7e02e137582f905d773</u> <u>318510afb180df33ff374d</u> <u>1cb5f71a797625a8889a</u>	- 0.00300000 BTC 	96.88 USD	✓
6	2021-07-22 20:01:38	<u>df37bd59e76cbc8e5b8ccb</u> <u>1a01a3b8d60720a0bbc3ae</u> <u>83f288116b6ee3d63b7b</u>	+ 0.00300000 BTC 	96.88 USD	✓
7	2021-07-15 18:46:44	<u>53c572a7e43f9b4a7b1dcf</u> <u>5cbf993a7296aea4328b69</u> <u>5ec6c154f2777c1a12ff</u>	- 0.00029267 BTC 	9.09 USD	✓
8	2021-07-15 17:11:53	<u>9dd83efa0badf4bb5239a3</u> <u>387dbbe24fad548f6fd401</u> <u>4c225a54fc30c18e1b6d</u>	- 0.00017670 BTC 	5.63 USD	✓
9	2021-07-12 22:26:58	<u>ec1aaf3139dab5bf192d40</u> <u>da868eae945379c14e9683</u> <u>61a2358ad641909d2b92</u>	+ 0.00029267 BTC 	9.67 USD	✓
10	2021-07-11 18:44:11	<u>a73e8d48263c8d6f14610d</u> <u>5c9e55b532166dfa205529</u> <u>aecd71325d74fd00779b</u>	+ 0.00017670 BTC 	5.92 USD	✓
11	2021-07-09 02:04:29	<u>49942890ebb1ce25305b3e</u> <u>1145ec78c6e1a23d81ed20</u> <u>8edbd63f859a09b8d4eb</u>	- 0.00024763 BTC 	8.11 USD	✓
12	2021-07-08 22:23:06	<u>b3da294416ed5cc83688e0</u> <u>46e0367672f09c9f388e6a</u> <u>3440c4b68ed5412d6db7</u>	+ 0.00024763 BTC 	8.11 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-06 14:16:51	<u>bd8483a9bc18de7f71aeb5</u> <u>d84af495d0f39760ce6458</u> <u>cded34efedf966de03cc</u>	- 0.00036000 12.31	BTC 	
14	2021-07-06 01:08:27	<u>69acf2273b86eb21839136</u> <u>058bc2963e5a99ed481d34</u> <u>61626a01bfbc2b9e3a60</u>	- 0.00038424 13.09	BTC 	
15	2021-07-05 16:26:28	<u>1390b041fecc091cb0ceb9</u> <u>ec8eec64ee65a326d360ea</u> <u>8eccea757cde0e828182</u>	+ 0.00036000 12.12	BTC 	
16	2021-07-04 21:39:44	<u>10c1f47172e5b24af06c5a</u> <u>8be66f28913f31aae3c38b</u> <u>21f37cc0fea19b1e8288</u>	+ 0.00038424 12.82	BTC 	
17	2021-07-03 13:56:41	<u>99b05fd92c52a4ac8d2eac</u> <u>82d0ea9244742b7b65f2ef</u> <u>593d144d67b35f59a44d</u>	- 0.00012995 4.50	BTC 	
18	2021-07-03 11:44:12	<u>a0921ffba83349fce2f51f</u> <u>62bfd8b462ac3370b3982d</u> <u>d29de56c2cfb5783cbca</u>	+ 0.00012995 4.50	BTC 	
19	2021-07-03 03:34:02	<u>e1d27e51d52ecdd387563e</u> <u>ccc441c5dd1b4866dc6867</u> <u>ee6eec0847cb45e10c5b</u>	- 0.00079204 27.41	BTC 	
20	2021-07-03 00:40:06	<u>dd4af282111fcb4b1676c5</u> <u>24a56011f66449bb1dbcb4</u> <u>a23dcbeb0d7bfc01c55d</u>	+ 0.00079204 27.41	BTC 	
21	2021-07-02 20:25:30	<u>668f7f0ac993acd2d1116a</u> <u>75cc2b1e986640f074ea37</u> <u>ef4d746db5d8e2cd9e2e</u>	- 0.00055917 19.35	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-02 03:02:44	<u>2da7aa2339ca05b75d5086</u> <u>a4ce92566500d99bead891</u> <u>eeec52816710a4f218a3</u>	+ 0.00055917 BTC  18.46 USD		
23	2021-07-01 18:19:48	<u>bd79917c3fe2339b30db78</u> <u>dab3af7b0960a8d4c12933</u> <u>3cedf76fd4bc9b82c4cb</u>	- 0.00030154 BTC  9.95 USD		
24	2021-06-30 22:07:05	<u>d1c825feced80eae8421c3</u> <u>659ad300204d5eb7eb1270</u> <u>dfb2ae88da3387561d7d</u>	+ 0.00030154 BTC  10.16 USD		
25	2021-06-30 07:22:10	<u>72d0cedbde7cf7b8e02610</u> <u>f5ff7900e160583f43f960</u> <u>e7e82ac12527df858898</u>	- 0.00013599 BTC  4.76 USD		
26	2021-06-30 07:22:10	<u>72d0cedbde7cf7b8e02610</u> <u>f5ff7900e160583f43f960</u> <u>e7e82ac12527df858898</u>	- 0.00011855 BTC  4.15 USD		
27	2021-06-29 23:45:12	<u>57840dff3bd4e1428cca03</u> <u>d41a3dd5d9ae2428d52a5c</u> <u>1bd908ea407c625b3abc</u>	+ 0.00011855 BTC  4.13 USD		
28	2021-06-29 19:37:21	<u>a61a5200eaca82cb48e6ea</u> <u>9d05a3d89ebbc684ddf801</u> <u>16f205c41a2e47e0036d</u>	- 0.00023988 BTC  8.35 USD		
29	2021-06-29 10:48:18	<u>3cb5dff416c496ac7ea457</u> <u>64d295d471babe0166ff63</u> <u>03463e573fdd780a8e99</u>	- 0.00028618 BTC  10.27 USD		
30	2021-06-29 07:58:11	<u>88ea65ee0e9009793b5906</u> <u>70c068040aa21d8c3a16a0</u> <u>bb4367a012a067e7bd9b</u>	+ 0.00023988 BTC  8.61 USD		

#	Date & time	Transaction Id	Amount		
31	2021-06-29 01:01:42	<u>f79539a7a5a6735e27f132</u> <u>eeff9b90e090c0c0177c53</u> <u>eff65c558a74b949a79a</u>	+ 0.00013599 BTC 4.83 USD		✓
32	2021-06-28 10:06:12	<u>dd9d39930cd71ac8b4b664</u> <u>9d504000d2ff0239393308</u> <u>9101eb51be2646400596</u>	+ 0.00028618 BTC 9.87 USD		✓
33	2021-06-27 06:37:50	<u>b52578847b491c9b8668dc</u> <u>942225e37f1e1680cf94c6</u> <u>89f16aa7597a2e6a3a1d</u>	- 0.00027566 BTC 9.56 USD		✓
34	2021-06-26 23:37:35	<u>bf15eced7e4d011a9a5799</u> <u>1751239b950aa2140e048d</u> <u>3fff11994e41cbaa25e8</u>	+ 0.00027566 BTC 9.16 USD		✓
35	2021-06-26 12:15:58	<u>5e7dd07505a96102b948e9</u> <u>bc6a40742bb03e211d1770</u> <u>7a1d9ad86e6dd707f900</u>	- 0.00019089 BTC 6.16 USD		✓
36	2021-06-26 09:03:45	<u>3079933ea3d739880d2c30</u> <u>2767505e80f40bb3a562c3</u> <u>978b5967d3c2e540ec4c</u>	+ 0.00019089 BTC 6.16 USD		✓
37	2021-06-25 20:54:15	<u>4c4939f201cacdba7fbc56</u> <u>efc6c00ff15b215213bf0e</u> <u>8230cb07c89605dbe976</u>	- 0.00041568 BTC 13.20 USD		✓
38	2021-06-25 13:48:18	<u>8c8d38779e17844a69492c</u> <u>ecff2199cca333e3424d4e</u> <u>8ca3615c9498a7ede855</u>	+ 0.00041568 BTC 13.12 USD		✓
39	2021-06-24 19:38:14	<u>58e2c90818aff699eed0eb</u> <u>48398b6cc9dde229576ee2</u> <u>18211babf2c4e37e5894</u>	- 0.00012811 BTC 4.26 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-06-24 13:46:43	<u>4e0b3523acd8853ff539ab</u> <u>4caf3afbee5d1ef305f830</u> <u>410992902d98947754cf</u>	- 0.00009000 BTC 	3.11 USD	✓
41	2021-06-24 05:12:34	<u>53081192e16f69a606636c</u> <u>d125335efa79f1379ac789</u> <u>f49bef23e0191c4ec58f</u>	- 0.00018014 BTC 	6.09 USD	✓
42	2021-06-23 20:43:46	<u>8206639b19b8c2ce0056ad</u> <u>83c130fb09f20b7ff68340</u> <u>cdf23c4e7680e1716cb6</u>	+ 0.00018014 BTC 	6.09 USD	✓
43	2021-06-23 17:25:02	<u>187e8d5fb70ee7e0b90b4e</u> <u>f81a1205b34c5dea0833bd</u> <u>ea1b9aa7b838c08c71d5</u>	- 0.00013715 BTC 	4.61 USD	✓
44	2021-06-23 07:33:50	<u>e8b21bab4eb910689e3eb4</u> <u>7718f6840212251267fa0f</u> <u>9ae4542da4010aa1b09b</u>	+ 0.00009000 BTC 	3.03 USD	✓
45	2021-06-22 22:51:19	<u>3038a33acb27845333012e</u> <u>8c3b4c937641fa5fd64003</u> <u>6f819887c9c51bf926c9</u>	+ 0.00012811 BTC 	4.34 USD	✓
46	2021-06-19 08:54:53	<u>606014f86ea091c648c834</u> <u>bd4c9d6cc60071e0ef133b</u> <u>5ade30d7f5d47ac22a71</u>	+ 0.00013715 BTC 	4.86 USD	✓
47	2021-06-01 20:02:31	<u>244e1e68921d5c3c7ed362</u> <u>65e2a641d7a4ac95b9bf06</u> <u>1e725296c570b05306b8</u>	- 0.00341491 BTC 	127.04 USD	✓
48	2021-06-01 18:43:18	<u>4681d98afc1f07d8df880d</u> <u>ac6d66eef47fb0a534204e</u> <u>c9cd09e5a6df835c725f</u>	+ 0.00341491 BTC 	127.04 USD	✓




#	Date & time	Transaction Id	Amount		
49	2021-06-01 00:08:07	<u>1710040d71d628b0db6c9c8ff9e93286efeac78a89db2ff7855ee2323c36ff64</u>	- 0.00808826 296.00	BTC 	✓
50	2021-06-01 00:08:07	<u>1710040d71d628b0db6c9c8ff9e93286efeac78a89db2ff7855ee2323c36ff64</u>	- 0.00319016 116.74	BTC 	✓
51	2021-05-31 20:38:48	<u>0d6738b7e2e84fb47fcae541411296de00d19b90f93c74bfb89946ecb77a5ce0</u>	+ 0.00808826 296.00	BTC 	✓
52	2021-05-31 20:38:48	<u>9a0f8cceb7b0e91906887d064e7f732889597a7b2c5d56a2f36be94fb16d5144</u>	+ 0.00319016 116.74	BTC 	✓
53	2021-05-31 11:16:16	<u>ab4d2508aa55733a4b9701b1880e64396472b93efee1b8d21ac11db25daeb952</u>	- 0.00006106 2.27	BTC 	✓
54	2021-05-30 22:59:42	<u>b557272c454a890e53e81103162b5d77162163e853aa81ac52affbe9793ebf84</u>	- 0.00081104 29.87	BTC 	✓
55	2021-05-30 21:00:08	<u>79d07378943cfdb779ea3ca0b1efcec863eb53e8dd5593e1f73a5b04924f0cca</u>	- 0.00222207 81.85	BTC 	✓
56	2021-05-30 19:03:15	<u>7cdb118695030a11e8c323a5632cf1fa80c40f5ad9d933dacab323c0c6608c58</u>	- 0.00257427 94.82	BTC 	✓
57	2021-05-30 14:36:27	<u>f926563fae607a49a464918c7f46a39bb703871d8d264dcb1b61f25f35fd9dd5</u>	- 0.00094748 33.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-30 13:42:15	<u>bc7376e76dbf4e58b0a19b</u> <u>e1a2616be5baa1036ecab9</u> <u>717b854a7ab15b7a302c</u>	- 0.00013258 BTC 4.72 USD		
59	2021-05-30 08:45:14	<u>44780358571d6c05f63f03</u> <u>2ce3d4a72ec7bc070ae059</u> <u>85df4d215605b2072e78</u>	+ 0.00257427 BTC 91.75 USD		
60	2021-05-30 07:40:03	<u>176ceee1983449d368a92b</u> <u>9c40b22497c87b678a2184</u> <u>6d024705b4ea947ee633</u>	- 0.00171277 BTC 61.04 USD		
61	2021-05-30 07:40:03	<u>9f52e006ab0211958cddd5</u> <u>31c88f1be6827268712bf5</u> <u>7efb3875aa70fc1f4bed</u>	- 0.00093701 BTC 33.39 USD		
62	2021-05-29 08:47:01	<u>50c87f5ba31177da2b2240</u> <u>8a55af0b7a3270610de052</u> <u>519db3b904b116654aba</u>	+ 0.00222207 BTC 76.89 USD		
63	2021-05-29 08:33:53	<u>eee3fda7692f33b0604f01</u> <u>ca3da485be00087363a568</u> <u>9dba4e28fe106b468379</u>	- 0.01027256 BTC 355.48 USD		
64	2021-05-29 05:25:58	<u>95194d8d2b0b6c4ff64587</u> <u>0eca98d60ea76b3b7b527e</u> <u>4215712d320b378cdbe6</u>	- 0.00800000 BTC 283.00 USD		
65	2021-05-29 01:35:55	<u>208a7330910ae19b6c9fd4</u> <u>7e54a2c92b5ad9c2ae9d1f</u> <u>0bc1a85dd30e190ba64f</u>	+ 0.00800000 BTC 283.00 USD		
66	2021-05-28 22:52:50	<u>c08c96d0f9f0b99ebb5f4b</u> <u>99bc3fdffc4bc784ea71af</u> <u>43b7caf25d0e0b2b2ee7</u>	- 0.00296770 BTC 104.98 USD		

#	Date & time	Transaction Id	Amount		
67	2021-05-28 19:51:50	<u>89a570770dda5d7bdb4048</u> <u>7469b88409603ac074a593</u> <u>7db08533eb9668dc1703</u>	- 0.00028840 BTC 10.20 USD		✓
68	2021-05-28 06:22:29	<u>e182111b99de7b91db0071</u> <u>60e5db90a32fd540a69f96</u> <u>f98429b275cd3f3dd757</u>	+ 0.01027256 BTC 366.35 USD		✓
69	2021-05-27 15:11:10	<u>814fdbe3292fee19f7c9e4</u> <u>43349e8d4103e3fe88417f</u> <u>5f817c0800c7d5542346</u>	+ 0.00296770 BTC 114.34 USD		✓
70	2021-05-27 08:38:12	<u>ca7215247e6b11424694f1</u> <u>731942560a35b24aedc857</u> <u>6b247ddd4187654e05e3</u>	- 0.00168327 BTC 64.85 USD		✓
71	2021-05-27 07:08:50	<u>f92c995b97503ea253b507</u> <u>dbbdb1a577d9f73961ff8a</u> <u>417e3bde1433d2fd02aa</u>	- 0.00371190 BTC 143.01 USD		✓
72	2021-05-27 03:02:04	<u>21d0a0844cd48931c3eb2d</u> <u>f26254dc019903c3b796e6</u> <u>28623de498cdd7105a8b</u>	- 0.00256655 BTC 101.86 USD		✓
73	2021-05-26 14:51:50	<u>8b3cb66de437b2e498d697</u> <u>d4b0e246cc7b1ec4ba0f4b</u> <u>d303307dc5ee47bf8bb0</u>	+ 0.00171277 BTC 67.21 USD		✓
74	2021-05-26 12:55:30	<u>ed41953afd8a422a4ed695</u> <u>0824a122631a1a1d15d990</u> <u>cde1ab212c842ef96cfb</u>	+ 0.00013258 BTC 5.20 USD		✓
75	2021-05-25 22:29:16	<u>5da222ec50e5aa88661dcd</u> <u>11833e64d89e8731334d1f</u> <u>81620189b85b8760680f</u>	+ 0.00371190 BTC 147.92 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-05-25 07:28:52	<u>c3d9a8f66510a5940a16e7</u> <u>fd93c5bf4eff2059437873</u> <u>606bcc12ed89ea099e42</u>	+ 0.00006106 BTC 2.34 USD		✓
77	2021-05-25 01:05:54	<u>b82842e58d26492e112056</u> <u>dae66510de4709dad3567c</u> <u>05ccd89eac7be7e4cf22</u>	+ 0.00081104 BTC 29.63 USD		✓
78	2021-05-24 16:45:53	<u>cfa59e2fb01ab40a40b6f6</u> <u>304d8b011c328d1e49c981</u> <u>742220916a7089a9b64f</u>	+ 0.00094748 BTC 36.75 USD		✓
79	2021-05-23 12:53:46	<u>d4ab99ba3952a6334e394a</u> <u>6332d6e100a1318c65a1a4</u> <u>01afd1a8aea7a46c0c54</u>	+ 0.00256655 BTC 88.94 USD		✓
80	2021-05-23 11:54:11	<u>79246f26f5ae59b980a299</u> <u>51d02f9990d6d50cd6956c</u> <u>c3c04a7378de6845bd4a</u>	+ 0.00168327 BTC 58.33 USD		✓
81	2021-05-22 09:59:13	<u>23295d387a2b3f4e5ef4cf</u> <u>5e97e75a0113ca19f0065f</u> <u>7a4cd8ef1711f07a0f2b</u>	+ 0.00093701 BTC 35.09 USD		✓
82	2021-05-21 00:26:59	<u>19a9abbfdaff7b5343c673</u> <u>1e66c840e37122ffb78ebe</u> <u>807fc38ef214d8aa4cbd</u>	+ 0.00028840 BTC 11.86 USD		✓
83	2021-05-04 10:50:44	<u>ce69380182f21d20d32afc</u> <u>fc3545e7696df432bd18c5</u> <u>c947c7c188bd4138aba0</u>	- 0.00209336 BTC 111.36 USD		✓
84	2021-04-30 05:58:23	<u>950d42629b7b7c2a1c4773</u> <u>9c0b2d45dfa6a47b8b1b14</u> <u>faaf7d9132002cf113eb</u>	+ 0.00209336 BTC 113.52 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-04-28 05:41:30	<u>85fc4a3cda30aa194cf93a</u> <u>ef60a8cadcb30b19fea522</u> <u>6d3a5ab2d30f0e8b9b6c</u>	- 0.00097747 BTC 	53.61 USD	✓
86	2021-04-27 07:31:49	<u>7d2eb95c1e8312743abbb8</u> <u>2cd4619dd97d6b3a1ffdb9</u> <u>f318a0b63618805014ad</u>	+ 0.00097747 BTC 	53.77 USD	✓
87	2021-04-25 10:24:34	<u>39b223747f1567fa10875c</u> <u>80c86459512ac94f50ef40</u> <u>105d240813bbcd6f12a5</u>	- 0.00200000 BTC 	98.13 USD	✓
88	2021-04-24 21:20:12	<u>a9c36035e6affe3ba857ee</u> <u>7cfab9f713fc03b4d76e7b</u> <u>98e7c7685353d9d44c0e</u>	+ 0.00200000 BTC 	99.10 USD	✓
89	2020-12-19 21:24:25	<u>e9883f1cee8aa4ebd8e561</u> <u>0fe349146ac88c9bffe0cb</u> <u>a98ab16c9870d8bc57f0</u>	- 0.00100000 BTC 	23.45 USD	✓
90	2020-12-19 18:01:19	<u>9ab0e1a9071a3939e14f7d</u> <u>e3a4f80d4dd2d116c40cd9</u> <u>fd56f25024801520394e</u>	+ 0.00100000 BTC 	23.45 USD	✓
91	2020-12-18 20:32:55	<u>91569e0d859c306f75f10b</u> <u>da6f5dfbddcfa965c8336a</u> <u>2b71f71d11e6637c150c</u>	- 0.00300000 BTC 	71.46 USD	✓
92	2020-12-18 20:32:55	<u>91569e0d859c306f75f10b</u> <u>da6f5dfbddcfa965c8336a</u> <u>2b71f71d11e6637c150c</u>	- 0.00200000 BTC 	47.64 USD	✓
93	2020-12-18 20:15:03	<u>f236137972742d759c88e3</u> <u>32439f171864e26d05386a</u> <u>87f1e86705ee7d980066</u>	- 0.00300000 BTC 	71.46 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-12-18 19:59:05	<u>c1fc643cc6c5b3d0143b85</u> <u>fbd5ecd099bf1a33358502</u> <u>ca56f64dcf62803ed7be</u>	+ 0.00200000 BTC 47.64 USD		✓
95	2020-12-18 19:40:32	<u>52e78ea2cb84ede92763cf</u> <u>fbe71aba4d986827182806</u> <u>8bc11935b3e796f53cc4</u>	+ 0.00300000 BTC 71.46 USD		✓
96	2020-12-18 17:33:03	<u>4bb49c68246aa2d91b4771</u> <u>0e4fca5b691f9d063257b4</u> <u>9c4d5a17eea5ba160a68</u>	+ 0.00300000 BTC 71.46 USD		✓

* USD values displayed at the time of transaction

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