

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CoSDuENiWbA8KCQKrRxVpKXxWLwKDsVbP</u>
TOTAL RECEIVED	1.02724981 BTC
	64,585.66 USD
TOTAL SEND	1.02724981 BTC
	64,585.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:54:11	<u>267860130bfb13f97c53b2</u> <u>29e8afa6b39fc742b1819a</u> <u>be49bf7f57072bbf1e3e</u>	- 0.00598524 BTC	
			408.60 USD	
2	2024-04-10 12:34:50	<u>356ccb615181985d82840d</u> <u>d04ddda14d054a4b3cc27a</u> <u>aa4b655ad906521e7ddc</u>	+ 0.00598524 BTC	
			408.55 USD	
3	2024-03-30 09:15:23	<u>5f4bb6b8604213a8a8e184</u> <u>b00c0366aa5e4afa3b0039</u> <u>2bb34bf4c39e60b5d483</u>	- 0.02728639 BTC	
			1,910.27 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-29 21:46:50	<u>4fb15213557626f8e73722</u> <u>c96b0edbfdb445ec54e644</u> <u>fcc13ab24b1b493efe6a</u>	+ 0.02728639 BTC  1,904.80 USD	✓
5	2024-02-12 22:20:51	<u>487bed74c8407167c6b29e</u> <u>71ef26d79f170ca854befb</u> <u>182474354e568ae7acd9</u>	- 0.02020396 BTC  1,010.62 USD	✓
6	2024-02-12 16:57:26	<u>30271a4481e57a0bbe110c</u> <u>026e9500f5411f78bc717a</u> <u>e7951507eb3fa7e102a8</u>	+ 0.02020396 BTC  1,007.25 USD	✓
7	2024-01-31 04:39:59	<u>5431f5be984ff2cb3ab26b</u> <u>b8bcf4625cefd830b6c925</u> <u>d6d50e4ed5d080d5f1a4</u>	- 0.03325452 BTC  1,429.27 USD	✓
8	2024-01-29 17:13:43	<u>df5818484455a87ba5efc8</u> <u>44e83691bd1a7dcbe28300</u> <u>e6d421c605c9f3de7d83</u>	+ 0.03325452 BTC  1,429.83 USD	✓
9	2024-01-25 11:50:33	<u>6a43ba426abc1161037428</u> <u>a7ceb7aebfb6bb4d544e4e</u> <u>072ab6dea2ec8197a992</u>	- 0.00070505 BTC  28.10 USD	✓
10	2024-01-25 08:25:39	<u>41f3cbfa3d0fae5b86c96f</u> <u>84d3d7206e9220fed1a6ba</u> <u>7d1973a1c609ebb796ef</u>	- 0.00090274 BTC  36.18 USD	✓
11	2024-01-25 01:44:07	<u>3bffabe2708a5c05457af6</u> <u>59cfdc5abce8a7c8a66033</u> <u>c0d4f11534894f2a32ec</u>	- 0.00651000 BTC  260.00 USD	✓
12	2024-01-25 01:35:46	<u>7ae84ab9e76abb8513a230</u> <u>1518f10e07709140157763</u> <u>8bdfbcfb6c7786f7fe2e</u>	- 0.00914889 BTC  365.40 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-05 06:13:13	<u>e4e3dac5d0e8d893614659</u> <u>0b031dca0a98f5b9493542</u> <u>8a6517e4569290015216</u>	+ 0.00914889 401.13 USD	BTC 	✓
14	2024-01-02 06:49:14	<u>86024495f72a6d70070bb3</u> <u>c7aa1a5b95c1e146319105</u> <u>288cd14479cf09aa07b8</u>	+ 0.00651000 295.91 USD	BTC 	✓
15	2023-12-22 16:54:44	<u>4653684454861e4c9a2b33</u> <u>2576fb43ed3ff76dcc3d56</u> <u>f059c51c4b72ee70aee7</u>	- 0.01138586 497.41 USD	BTC 	✓
16	2023-12-22 07:14:47	<u>91848379b68e3fbac676e7</u> <u>fb51c3a253638b752de579</u> <u>2237e48ae3f9487743d2</u>	+ 0.01138586 496.24 USD	BTC 	✓
17	2023-12-17 21:07:56	<u>9c185c4153a84d9cbd6d1d</u> <u>1c8d1216548c25a6ed41c1</u> <u>0b57236619f0468fc669</u>	+ 0.00070505 29.56 USD	BTC 	✓
18	2023-11-27 16:38:20	<u>80f625e86b3f328b6ad2f9</u> <u>a4eaf3d352ca6a2d6a083c</u> <u>7e8b39c78f7d7a3c785a</u>	- 0.01333342 492.31 USD	BTC 	✓
19	2023-11-27 01:54:53	<u>39216790308ee85fb3dc7b</u> <u>28aca9fbd4beeaf41bc549</u> <u>0d690977ff70b8a9a02b</u>	+ 0.01333342 497.53 USD	BTC 	✓
20	2023-11-22 02:09:15	<u>daf1f9fb7e249ae1bc4047</u> <u>dba74c794755a0f54cf497</u> <u>8fff59b7c987e262044c</u>	- 0.00814496 295.61 USD	BTC 	✓
21	2023-11-21 22:17:33	<u>5dfba423b1cc65d8198e70</u> <u>ce7b9833fdf0c750c863d6</u> <u>6b111b1bb711ee960f45</u>	+ 0.00814496 296.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-11 03:04:32	<u>32c5393c07eff7ca376d6e</u> <u>acd7705d25f4108f8105ad</u> <u>874f1f33174a76ab277e</u>	+ 0.00090274 33.43	BTC 	✓
23	2023-11-09 16:18:58	<u>6ad55d09c7b9c1b0b1c5f8</u> <u>15d91f267f047db0f690f9</u> <u>f1630c7bd73f183458c1</u>	- 0.01668957 606.45	BTC 	✓
24	2023-11-08 02:38:51	<u>0307cb24e962352bf5c969</u> <u>0a818a16983741ca77a613</u> <u>0f6ea97c685dca64c47d</u>	+ 0.01668957 588.63	BTC 	✓
25	2023-10-31 20:33:07	<u>6f0e6e602596f44e58b76e</u> <u>8a21278fb0648b766f8691</u> <u>ca515d1c1f1fbf96d6dd</u>	- 0.02319196 799.56	BTC 	✓
26	2023-10-02 13:59:17	<u>bf585e8d778b09d34ca317</u> <u>c7bdaea8d1a62d624c10e5</u> <u>a3d0f15a83acc20f1516</u>	+ 0.02319196 656.51	BTC 	✓
27	2023-09-25 14:32:33	<u>dfecd25eb67ca968c4de28</u> <u>a99601eee9be5d811fc64d</u> <u>233587397990d15da803</u>	- 0.00387900 101.79	BTC 	✓
28	2023-09-25 02:04:35	<u>aa1b677cca29c9cf5cfe89</u> <u>2746079bcfff7a1192c3cd</u> <u>ec85beef3a49104237b1</u>	- 0.00668200 175.11	BTC 	✓
29	2023-09-06 00:51:59	<u>56beb604d306dff5a8f4c0</u> <u>d4ade099eab96f76c5b3cc</u> <u>cb41a41042c4e95b0ad1</u>	+ 0.00387900 100.01	BTC 	✓
30	2023-08-18 22:04:05	<u>6433aa6103f4e89eeb3dd2</u> <u>f7fd80d04d0c6a294c9020</u> <u>1f9d3cde632c55a836dc</u>	- 0.01337600 348.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-23 15:21:37	<u>e17b5e3be781c7f884f3f964fb7bd6316b03a826b3d48ea128fba36c74f1c81a</u>	+ 0.01337600 399.91 USD	BTC	 
32	2023-07-21 23:18:48	<u>9ef9949022401c99bdb1a2e0dfc23bd369737835adc5b0595e68dec9593b61ea</u>	+ 0.00668200 199.80 USD	BTC	 
33	2023-06-30 13:06:07	<u>348558903eaea85d0a98993ff21671f356a5c897dbb6d6dd70872e4f2d0d0908</u>	- 0.01081925 326.04 USD	BTC	 
34	2023-06-22 22:05:01	<u>d074a74b23246649e9cd4472d81b12ce6fec96c72f278e171a4e37fa71fb76c0</u>	+ 0.01081925 323.79 USD	BTC	 
35	2023-06-11 03:56:03	<u>94d18b4c922d6d3b0b4cf4f3e7d30c25b9b401be79a38188785aa81364a6cf2f</u>	- 0.00763840 196.51 USD	BTC	 
36	2023-06-06 15:19:30	<u>d45d9704be3364109b79138d5bae7518afb333ce38e991f946bab42b60510fe3</u>	- 0.01395230 363.68 USD	BTC	 
37	2023-06-06 14:18:47	<u>26cf4ae3cdc93f870207a581dc668815eb05b848632855f0a90dcb00109732be</u>	- 0.01523200 396.40 USD	BTC	 
38	2023-06-06 13:23:21	<u>37af481ba1814fb199e9323d3b1cac20df15d93cd5fe430b7184efc3f2f0a3b5</u>	- 0.01663200 428.02 USD	BTC	 
39	2023-06-06 10:59:41	<u>b8a529eaf7400767eeef1a0c064863cc2d27697c8d66de0e1f8539779d6a08a1</u>	- 0.06188600 1,589.64 USD	BTC	 

#	Date & time	Transaction Id	Amount	
40	2023-06-06 04:54:26	<u>1bbd1aeb9d11d92bc34e92</u> <u>f7a44a188a58588e79ea96</u> <u>e4267bf1a020c7190e91</u>	+ 0.06188600 BTC  1,594.79 USD	✓
41	2023-06-05 19:07:03	<u>d313b8a1de4f4b75e34296</u> <u>d3a1f00617a50302531c92</u> <u>40e94cba99e933025e22</u>	- 0.02400000 BTC  615.11 USD	✓
42	2023-06-02 15:49:17	<u>c6382b877f5391a24235b7</u> <u>5384627735e9bd5bab0088</u> <u>523171e8d99160a0fa4c</u>	- 0.03765192 BTC  1,018.71 USD	✓
43	2023-06-01 17:32:08	<u>c74b8af981ffca1c40e4f1</u> <u>b24863b8227683949b079b</u> <u>fa7d178dc2b8b097ec77</u>	+ 0.03765192 BTC  1,015.27 USD	✓
44	2023-05-31 22:39:45	<u>532e547943f34fab51a405</u> <u>7efb51ad005d6670b9f2b9</u> <u>8116051b8cdbe1b1aef8</u>	- 0.03431400 BTC  933.69 USD	✓
45	2023-05-30 17:29:01	<u>d29aa6db3a988f3bdc9bef</u> <u>2c3fba952b4eccbe2613c4</u> <u>268906c3e18802369db0</u>	+ 0.03431400 BTC  950.36 USD	✓
46	2023-05-28 19:58:12	<u>fcf0b976edb6748b91deae</u> <u>b5368533e692ef47500686</u> <u>4521766f975a70deb0fd</u>	+ 0.02400000 BTC  661.30 USD	✓
47	2023-05-25 03:10:37	<u>f3398994121e6ebd4b3358</u> <u>e4c89007846d004da71031</u> <u>147d53805bc532ef1828</u>	- 0.01837962 BTC  481.24 USD	✓
48	2023-05-24 13:09:47	<u>2fce7a55ed28da54aa4228</u> <u>6eebbcdb95d23d2dd9fc9b</u> <u>4194ce730e17bb5fcb81</u>	- 0.04790000 BTC  1,266.61 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-22 21:12:29	<u>21bf7e068d6e13b1153c3fc784d4cbad4f25bc2f720871ff030b572e386479b6</u>	+ 0.04790000 BTC 1,288.53 USD	
50	2023-05-22 06:45:56	<u>06a9ea74a808796ae720be116b9e3191fdb16c3a21a076bbda75ad582bb43d9d</u>	- 0.06000000 BTC 1,610.58 USD	
51	2023-05-21 19:08:45	<u>ad851fc0fd51590561776aa07191d23b1bba9dd869f51a36bb197ca601074804</u>	+ 0.06000000 BTC 1,614.12 USD	
52	2023-05-17 17:24:45	<u>c47cc605a2a8b180560e0b6918293caf2915156159db833bd05fb96ad1575225</u>	- 0.02967274 BTC 803.71 USD	
53	2023-05-16 06:32:08	<u>ee41f512f15a8d3c4bb2f3f3c64c86034aba96c6f4fcf0fa4f6694fe694d8944</u>	+ 0.01663200 BTC 453.26 USD	
54	2023-05-15 05:34:21	<u>b6533d7995d11bddc11ca63bf59b4fbe2d77d53e9106217f37e067bef0d079a7</u>	+ 0.02967274 BTC 815.27 USD	
55	2023-05-08 17:27:49	<u>86beb6c7a76a44d52247b0f7ff16150858ea593212931979f538e197670b9ffc</u>	+ 0.01523200 BTC 419.33 USD	
56	2023-05-04 14:54:26	<u>c4b1f5fe385f4f64ec3c0914ae6a23bd9b8945578f449d9f95cca37a99e5d2dc</u>	+ 0.00763840 BTC 220.49 USD	
57	2023-04-29 05:55:52	<u>16ddfbbf06a2f258fbfa917c8db91b2bd4b8d3e14cd30a7b0bdf7bdd2e777e8bd</u>	+ 0.01395230 BTC 409.20 USD	

#	Date & time	Transaction Id	Amount		
58	2023-04-26 00:49:21	<u>50953a44b1d31637d01447</u> <u>28bd95b89494c8a58bb30d</u> <u>9dbcf1086fd118b53cd0</u>	+ 0.01837962 521.83 USD	BTC 	✓
59	2023-04-12 08:52:08	<u>79e756000c36a380705119</u> <u>fc09be4f931e2df6016ee2</u> <u>f14fc6b7a3da6a252c71</u>	- 0.00734000 220.25 USD	BTC 	✓
60	2023-04-11 14:27:11	<u>935331c0b028b9487a7052</u> <u>677a0344e34e0c803172f6</u> <u>8344483b27c19b8d3bdb</u>	- 0.01032900 310.49 USD	BTC 	✓
61	2023-04-11 06:24:47	<u>2ac8ef0386e68a5c4d4c45</u> <u>dc5109da99f6fc30f5f555</u> <u>50d4e2cf1638720f1cce</u>	- 0.01216710 365.44 USD	BTC 	✓
62	2023-04-10 18:31:21	<u>303e52cc8bc042bf6b5ea4</u> <u>6b7005cbb268dccec41b8a</u> <u>79d65657b30060d3a9b8</u>	+ 0.01032900 301.32 USD	BTC 	✓
63	2023-04-10 09:34:43	<u>96606c4e1ae3c615d0748c</u> <u>28905062c272f5d281f7de</u> <u>b40bfaa626734ffdd975</u>	- 0.01586900 449.59 USD	BTC 	✓
64	2023-03-27 17:24:06	<u>b2ae3370241cf4aaaf9da1</u> <u>8add3a94e52e14cc54c2d2</u> <u>0ee11fe8e05097a980a3</u>	+ 0.01216710 328.02 USD	BTC 	✓
65	2023-03-19 02:39:09	<u>bf3c2bbb995b6752ac2a71</u> <u>08c3518de641b5f18a6a01</u> <u>3cb469e4f8e9d13b251a</u>	+ 0.00734000 199.63 USD	BTC 	✓
66	2023-03-08 05:33:45	<u>1e7c41438d370ef59c7a7a</u> <u>4a20f764f4e7ada02dad72</u> <u>36a3c6e1063257670d04</u>	+ 0.01586900 349.52 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-02-22 23:49:10	<u>d83828efb020c80720d71d</u> <u>152c761d0b7b7e4bcf7624</u> <u>375ca5e256fc7023ad7f</u>	- 0.00325509 BTC 	78.54 USD	✓
68	2023-02-21 19:58:55	<u>1bf16092593b9b96574467</u> <u>0de8183dda44260c15c0e4</u> <u>54413ac7133fe702fb87</u>	+ 0.00325509 BTC 	79.63 USD	✓
69	2023-02-19 00:01:58	<u>859fe576c51028748a15b1</u> <u>a5c72c94458e48482cb69e</u> <u>707f095b222abc22380b</u>	- 0.00935250 BTC 	231.37 USD	✓
70	2023-02-13 18:28:05	<u>3d9772d567d2dce12e55e7</u> <u>e029ad1197188816b6d990</u> <u>557fa8a6bbdb51777dc7</u>	- 0.07896929 BTC 	1,708.46 USD	✓
71	2023-02-13 17:24:17	<u>e3ef43996ca07462edba2f</u> <u>45a7e38320387dda762aaf</u> <u>8b98d0c380052d67bf24</u>	+ 0.07896929 BTC 	1,694.55 USD	✓
72	2023-02-09 21:13:36	<u>2602bad956d1668859969a</u> <u>292be983a77adf97af58af</u> <u>ab57899d3a4c9e3da78b</u>	- 0.02219810 BTC 	485.16 USD	✓
73	2023-02-09 20:26:02	<u>d116b37267e26b89c25899</u> <u>0f8bd98fd568692f207397</u> <u>fcffc3478bc6039560a3</u>	- 0.02277080 BTC 	500.82 USD	✓
74	2023-01-31 04:12:39	<u>f9072f2e3e029379c14b69</u> <u>e7b36764ed0594ae4e4902</u> <u>c78fba144b1d82833775</u>	+ 0.02277080 BTC 	520.57 USD	✓
75	2023-01-21 12:49:51	<u>ea849128e1c1ab96b82d88</u> <u>6bc27e636f73ba70674aed</u> <u>a9af274a05ca7381b5a8</u>	+ 0.00935250 BTC 	214.45 USD	✓

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76	2023-01-17 05:23:07	<u>d9fe3f8873a1627ce4580c</u> <u>af0e047d925882564854aa</u> <u>2003d10167afd46ad289</u>	+ 0.02219810 469.51 USD	BTC 	✓
77	2022-12-07 04:41:51	<u>934a7ad4811619afd9faf5</u> <u>42625c6f1ed10203b0e005</u> <u>6b5d38edc43891703e96</u>	- 0.01757100 298.78 USD	BTC 	✓
78	2022-12-07 00:54:11	<u>d85e0803aa5242d4fa0216</u> <u>2baf0ced605f96cccd69d1</u> <u>0b843735c054fb8b25d3</u>	+ 0.01757100 299.42 USD	BTC 	✓
79	2022-12-05 23:33:24	<u>428fbeb7c267df43926a8b</u> <u>b2c3262ce4af32f6f3fecc</u> <u>93d9ecba99359459ab03</u>	- 0.00884700 150.78 USD	BTC 	✓
80	2022-12-05 21:36:01	<u>e4a8a976df5491cec51b28</u> <u>8b30d8ef563386a1dd42ec</u> <u>1a4216d56252a737aaa0</u>	+ 0.00884700 149.90 USD	BTC 	✓
81	2022-11-10 17:49:32	<u>a1c262265120d72f966b2f</u> <u>ab5021230d58d024a146ec</u> <u>158b58f75a3b347e701c</u>	- 0.01861600 323.18 USD	BTC 	✓
82	2022-11-10 15:46:44	<u>954deedeff75524c9725e9</u> <u>71474a98f6c11742c64a6f</u> <u>3d21afa762a78a8ff26a</u>	+ 0.01861600 331.11 USD	BTC 	✓
83	2022-10-24 10:11:15	<u>98253c7654cad2ac3081ae</u> <u>8856bbc71024bf06e87602</u> <u>3252bfa81ed86ac62dc6</u>	- 0.02585500 501.66 USD	BTC 	✓
84	2022-10-24 09:44:07	<u>0a1bd4a62f8dda657d3bbb</u> <u>8948c1e4189720d072d7f2</u> <u>642fa0197ab391e789ee</u>	+ 0.02585500 501.66 USD	BTC 	✓

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85	2022-09-30 06:03:57	<u>3a1fbfdb95631f6d6f2712</u> <u>2a832cab15a19812976c6c</u> <u>35b3a1d8f468907df46b</u>	- 0.01796550 349.34	BTC 	✓
86	2022-09-30 05:52:04	<u>48dd922a4466204c77ffd0</u> <u>02a97d3d57d8bbe200b0fe</u> <u>0885b83699c4935e4e80</u>	+ 0.01796550 349.34	BTC 	✓
87	2022-09-19 05:32:32	<u>22e922a7bebf772397369c</u> <u>4ae6f8bcfcb670f360bc58</u> <u>e9cd521a309bcaf35b8c</u>	- 0.04253600 785.85	BTC 	✓
88	2022-09-19 05:16:51	<u>43984adc94e63503031106</u> <u>fcae1b74ad76fa6399afa2</u> <u>4eb80518311c14c8cc5b</u>	+ 0.04253600 785.20	BTC 	✓
89	2022-09-16 04:36:47	<u>7f3fd821e1118828e8ffe9</u> <u>b35c6fdfcecddeab4316d10</u> <u>f83a23e240b48c02743e</u>	- 0.03040200 600.52	BTC 	✓
90	2022-09-16 04:13:55	<u>3e2f6d8bf2330fea92a7b6</u> <u>7c3178f2008626cbbae4c</u> <u>20f27905acc29fc6bcd8</u>	+ 0.03040200 602.71	BTC 	✓
91	2022-07-23 22:40:21	<u>871931ca51226765288f17</u> <u>b070f291fa8f4af3f8b67b</u> <u>599b32de183ed99e78d8</u>	- 0.10444864 2,344.98	BTC 	✓
92	2022-07-23 22:30:31	<u>dc31802f6c582e61fa7df1</u> <u>5e22a7466a6c1f453df5dc</u> <u>e1bc5be8f476791dca53</u>	+ 0.10444864 2,344.98	BTC 	✓

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