

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CpGdSBGFV9JXsUPCw8uEihoDGA1AwNHJt</u>
TOTAL RECEIVED	0.24319340 BTC
	15,267.19 USD
TOTAL SEND	0.24319340 BTC
	15,267.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 01:20:02	<u>e1fec4ad7bc32219e8a257</u> <u>8453109a9f31eb9e0ba7b1</u> <u>42f63c4f08c28175d2cc</u>	- 0.00140000 BTC	
			40.50 USD	
2	2023-03-29 21:37:59	<u>4565f2574df8a382ca1fe0</u> <u>2461fbf000de490bed63f8</u> <u>5c7be1cf3fdb13738f4c</u>	+ 0.00140000 BTC	
			39.74 USD	
3	2022-11-24 05:12:14	<u>3dd0391d5fae42db2a47e1</u> <u>d447fa20bf85d2769fe0ca</u> <u>9e0661f02e175992ac62</u>	- 0.00050000 BTC	
			8.32 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 16:48:01	<u>ea52f833824162badba24a</u> <u>c691b3ce28479e53474a10</u> <u>7dea393b2f246830b829</u>	- 0.00082494 BTC 	13.52 USD	✓
5	2022-11-13 20:11:20	<u>68c93be1e402b815748ff5</u> <u>bce6984f22bcad009eb77a</u> <u>a6d985fa702a216b3fc8</u>	+ 0.00050000 BTC 	8.24 USD	✓
6	2022-04-14 18:50:38	<u>e617356690ad426ec73832</u> <u>43fc224c920f497dd09376</u> <u>a3144934a1e611fb1f22</u>	- 0.00280509 BTC 	112.04 USD	✓
7	2022-04-14 16:41:00	<u>eb8e91cd06f26707698299</u> <u>0947f92e33311668c864d7</u> <u>55164649fae6d90a7427</u>	+ 0.00280509 BTC 	111.57 USD	✓
8	2022-03-22 19:36:09	<u>7b0d44b5979d99b041dd68</u> <u>3c2a42d4e7d29cf48e50ce</u> <u>eb8ae6f719fe21fd5e02</u>	- 0.00223023 BTC 	94.48 USD	✓
9	2022-03-22 18:15:16	<u>1eedf2053016deee38e67d</u> <u>480752ddb14e245ff7245a</u> <u>75098925034848921745</u>	+ 0.00223023 BTC 	94.48 USD	✓
10	2022-03-12 00:27:12	<u>dafc0aa2d7a1fb5d8f3bbf</u> <u>9a28c2ee306a90e170d2c9</u> <u>7a18b93f94f60ef90d46</u>	- 0.00382953 BTC 	150.00 USD	✓
11	2022-03-11 23:18:23	<u>a11a25a8fb63299c2dec23</u> <u>2232c81af29fe2ea7eb5a2</u> <u>648241c94795cc4313a9</u>	+ 0.00382953 BTC 	150.00 USD	✓
12	2022-03-06 17:35:47	<u>59145a70e347c1e7b7cc38</u> <u>be88feda826df1bdabc082</u> <u>cd94d1ff2d24f1bec012</u>	- 0.00346130 BTC 	132.98 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-06 16:35:33	<u>61e4965da25dfc2bd06613</u> <u>9a9821efa95e2d129e88fa</u> <u>29a14947358e29e066df</u>	+ 0.00346130 132.98 USD	BTC 	✓
14	2022-03-03 02:28:10	<u>48ea1f00cc4a5d3f7b80b1</u> <u>3bc15173be634cf8e7bea6</u> <u>d510ebc9f1c2547ce045</u>	- 0.00969152 419.80 USD	BTC 	✓
15	2022-03-03 00:20:44	<u>2a8fde5b5fa197b43479fd</u> <u>3a973bf8093f78c44cc031</u> <u>5cebe9ab96033fecb5b4</u>	+ 0.00969152 419.80 USD	BTC 	✓
16	2022-02-28 19:54:17	<u>6c046f9daef436cf08de69</u> <u>849aef6c27713b9637231b</u> <u>d2b8a888183088081626</u>	- 0.00319448 137.87 USD	BTC 	✓
17	2022-02-28 18:21:13	<u>466fa715babebb25b54b0e</u> <u>3062f8b8d00577288cb703</u> <u>04488f852a41a24c8fa0</u>	+ 0.00319448 137.87 USD	BTC 	✓
18	2022-02-18 12:27:02	<u>577da468e0a09a498c6887</u> <u>52aaa6c9ac569320a095d1</u> <u>26bae429495718531846</u>	- 0.03921324 1,569.43 USD	BTC 	✓
19	2022-02-18 10:58:38	<u>eb7179f5604d1dc398bf99</u> <u>78b9c9f932c00c2a037eda</u> <u>b657bad4abb3d47606f9</u>	+ 0.03921324 1,569.43 USD	BTC 	✓
20	2022-02-17 11:52:29	<u>af971b9347eadbd6ba12b1</u> <u>b4222d8070c3d5ef92af5f</u> <u>9654dc9889404854f430</u>	- 0.00240829 100.53 USD	BTC 	✓
21	2022-02-17 10:07:13	<u>98559b16b854979d7fe687</u> <u>4c446b10aae5d6eda9adec</u> <u>4413d32566d3983001d4</u>	+ 0.00240829 100.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-16 16:29:26	<u>22e5b381b92c76435bbf2e</u> <u>c112e3ad6d21cafe6c5940</u> <u>422e80aae6fe177ba446</u>	- 0.00237302 104.11 USD	BTC	✓
23	2022-02-16 14:34:31	<u>1cbbd28347249a1e9e13a1</u> <u>d3c0048765ebc1a7e85a34</u> <u>cfe3e3b7ae3d2825589a</u>	+ 0.00237302 104.11 USD	BTC	✓
24	2022-02-15 11:41:23	<u>10b33f08648dff1568a6c3</u> <u>4a4ff8e362ed5646656433</u> <u>11f6550b811afe5695c4</u>	- 0.00733090 322.00 USD	BTC	✓
25	2022-02-15 10:27:30	<u>c1782cc9d32368a3c8ce1d</u> <u>6f22983571fa0c72e74b95</u> <u>7c01e8998e3a6647e07b</u>	+ 0.00733090 322.00 USD	BTC	✓
26	2022-02-10 03:27:09	<u>df1f70c491c8f6c5d12e55</u> <u>ee4f3f646fc2860aed345f</u> <u>4dc8d190b6065c1a0e1a</u>	- 0.01187864 532.56 USD	BTC	✓
27	2022-02-09 21:06:47	<u>1733a540e93a612ecb7749</u> <u>b454905a2875ae7b9f4e16</u> <u>b3421a0411a2831b4560</u>	+ 0.01187864 521.23 USD	BTC	✓
28	2022-02-09 04:51:43	<u>a2107ca3335d80123fef5a</u> <u>98d33afeeab5d53cb0505e</u> <u>987e926aa6117e3b9937</u>	- 0.03689812 1,613.01 USD	BTC	✓
29	2022-02-08 20:08:40	<u>868092338d5094d4cb69e6</u> <u>4377394c4b0b2939e436a3</u> <u>53a165606ff10b546829</u>	+ 0.03689812 1,625.10 USD	BTC	✓
30	2022-02-07 11:48:38	<u>31ffac3680a6fd311a20da</u> <u>3776c583fac145cc9ad6b7</u> <u>12818dd17343eca18423</u>	- 0.00745000 329.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-07 10:57:26	<u>6d7f25d76508973d126e7b2dfdb7007ec5426be0ac3c9830f84b9d4383c81f7c</u>	+ 0.00745000 329.32 USD	BTC 	✓
32	2022-02-02 19:42:33	<u>d7813d87baef114a81c2781f1680cb5468f7b329021feadbae7e00fec512934a</u>	- 0.03421499 1,262.40 USD	BTC 	✓
33	2022-02-02 18:49:13	<u>8e074f305324e616b9489ca2b9e48cd5037dbeba65fea56350467cc4d54c618e</u>	+ 0.03421499 1,262.40 USD	BTC 	✓
34	2022-01-31 14:27:58	<u>d2f0b810e5e2e7889d7cfa70be3d30d44c8bb8bb470d6f478c89f7da4299e28</u>	- 0.00334939 128.84 USD	BTC 	✓
35	2022-01-31 13:10:41	<u>383493f1a371f6569832522ea19ad2d7866b074a143f7d0888b3f31d92f3d775</u>	+ 0.00334939 128.86 USD	BTC 	✓
36	2022-01-30 12:26:54	<u>92950f7bed089a8f454daa69a81d1a24981595e82d246042ac38ed6263659297</u>	- 0.00435881 165.59 USD	BTC 	✓
37	2022-01-30 11:23:06	<u>936cecd3ff00fceb389c2b91b201d6e6b5187532d525c97c538dddb190f8d18e</u>	+ 0.00435881 165.59 USD	BTC 	✓
38	2022-01-28 17:51:56	<u>0085b73cbce7fe64d331b7742063bb154f97c6dda87245e00eb57aed92c949c1</u>	- 0.00418805 157.95 USD	BTC 	✓
39	2022-01-28 16:45:29	<u>4bf1da5fc9333fc4329cf204111f9309fa0822e3b424d59f03a4a4580c2447aa</u>	+ 0.00418805 157.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-27 18:10:13	<u>0055c554cf6ed573b219fa</u> <u>761b52c3451771bf352f81</u> <u>7b07311e5ebedf05cf8a</u>	- 0.00715576 BTC 	265.90 USD	✓
41	2022-01-27 16:33:06	<u>7c1f8bcbff6fb255688beb</u> <u>00ad579de9d1822a2edcd3</u> <u>d6d1e67483391f712530</u>	+ 0.00715576 BTC 	265.90 USD	✓
42	2022-01-17 13:02:53	<u>bcef4dd064920f132b45ca</u> <u>09f2f57f5b22031deeade3</u> <u>02464e2fc9bd79de4928</u>	- 0.05020732 BTC 	2,114.27 USD	✓
43	2022-01-17 12:17:28	<u>fdc7d3bb389748da67bbe1</u> <u>84954fc95e2926e822b3dc</u> <u>76392118a74a4a8dad7c</u>	+ 0.05020732 BTC 	2,114.27 USD	✓
44	2021-12-31 15:06:00	<u>f077a4fc6a4d6f5d1eba85</u> <u>60671f5e657d927ac06857</u> <u>990eef26097778a1071c</u>	+ 0.00082494 BTC 	38.12 USD	✓
45	2021-11-23 11:47:27	<u>fde8ac4cb6eb6d8fa2b369</u> <u>0fc4a7539452df143182c0</u> <u>38ec0840d7d47ba97112</u>	- 0.00422978 BTC 	243.38 USD	✓
46	2021-11-23 10:29:26	<u>674176389ce251cb92e1e3</u> <u>ab2b1bbb6bbe5f5d8b8424</u> <u>72d048e3949015267cb7</u>	+ 0.00422978 BTC 	243.38 USD	✓

* USD values displayed at the time of transaction

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