

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CpLprSr6fbUqYJDTWnam9EpXXrUjEQtrN</u>
TOTAL RECEIVED	0.11270246 BTC
	7,098.28 USD
TOTAL SEND	0.11270246 BTC
	7,098.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 11:54:28	<u>f26ae27c899ee517610fba ea1c900792452b7e5ed4f6 90f9aefafb2988831a1c</u>	- 0.00225321 BTC 45.76 USD	
2	2022-08-31 11:47:46	<u>aec655917f56992b57ae23 00bf0c9000300d90394285 d2cc52cbe2eab84441cc</u>	- 0.00325166 BTC 66.03 USD	
3	2022-08-29 10:09:28	<u>eec51ea707ee4703ca7994 5d228f5151d97e014b9426 4272a6b3533046b64730</u>	+ 0.00225321 BTC 44.67 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-19 07:37:24	<u>73dee644a0ee44298008fd</u> <u>5806692357e02020db2c74</u> <u>709f18087c9c8aac4937</u>	+ 0.00325166 BTC 70.82 USD		✓
5	2022-08-18 11:17:15	<u>2786937f6104d0f288cf94</u> <u>d2ae40c978307ac50bc342</u> <u>835d678da4a751e70968</u>	- 0.00360326 BTC 84.80 USD		✓
6	2022-08-05 04:44:46	<u>d912b35230459e80d1076a</u> <u>d02f4a33b2e598025859ae</u> <u>65d05d42be1493f7b312</u>	+ 0.00360326 BTC 83.55 USD		✓
7	2022-07-20 11:55:04	<u>82bd468d7fab6725963a3a</u> <u>936ec984c7804bab8e1240</u> <u>1942d5db152c27293775</u>	- 0.00198270 BTC 47.19 USD		✓
8	2022-07-19 01:33:11	<u>32d8b607a07617fa970565</u> <u>2a2e95baf220d230ae62c1</u> <u>d5a23353b6ce56ad1006</u>	+ 0.00198270 BTC 43.81 USD		✓
9	2022-06-15 11:23:26	<u>6140a2ffc974d57e77db25</u> <u>7b93ccb01ae2ce6a805616</u> <u>ce6794c594a589425007</u>	- 0.00057126 BTC 12.31 USD		✓
10	2022-06-15 10:43:54	<u>29a76a7aa8bedf21971529</u> <u>c1e2bf64629cabeb45dee2</u> <u>b721d4ba0b77d51da798</u>	- 0.00173984 BTC 36.84 USD		✓
11	2022-06-13 12:40:07	<u>7ea412473e341a2ec3be0e</u> <u>45f10524afd0071044669d</u> <u>1d35a5dc1e9d0b5a6a72</u>	+ 0.00057126 BTC 13.51 USD		✓
12	2022-06-08 01:12:46	<u>07866ff9c5ffd7b4bfe00d</u> <u>ea688dd18ddc643bd5d38e</u> <u>7ddf4ae563cad7e6b4a1</u>	+ 0.00173984 BTC 52.24 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-06-02 10:52:32	<u>e5cdbe8717688a8e089632</u> <u>fad97c5e11dfcac1dacc10</u> <u>01d5b2e7a07a98a1f9aa</u>	- 0.00359853 108.72	BTC 	✓
14	2022-05-27 23:45:36	<u>cf5ba37416d16e6114f4fa</u> <u>6d58a7e618fec476df1a15</u> <u>2394d903fabf52d41e65</u>	+ 0.00359853 103.70	BTC 	✓
15	2022-05-19 10:29:39	<u>b4c60d1f428159f479c230</u> <u>813537882ca7c464f9949d</u> <u>2084df8c58c5118b757f</u>	- 0.00220486 67.00	BTC 	✓
16	2022-05-08 03:34:01	<u>ee0b80bc87a5cb2b1b2783</u> <u>ed0ec30c5df43690bccf9b</u> <u>459b18ae68b2c3ca4205</u>	+ 0.00220486 76.28	BTC 	✓
17	2022-05-05 11:31:00	<u>f185c8fe9f961221afc570</u> <u>7a26b1306364efb9ab81f5</u> <u>90659e96ba7f022a062a</u>	- 0.00306304 113.05	BTC 	✓
18	2022-04-26 18:39:38	<u>127d1747e1a1cbddc0a781</u> <u>6ed4023a8605a7d62236ed</u> <u>9abff05f5390f2064eb1</u>	+ 0.00306304 116.74	BTC 	✓
19	2022-04-21 13:28:14	<u>8b0684401dad68592685cc</u> <u>3180e3d0c6d4d6cafff749</u> <u>bd2dfe25c6b22726c720</u>	- 0.00158055 66.59	BTC 	✓
20	2022-04-10 23:23:06	<u>784c51b766c5a32d95805c</u> <u>4f719ff981b550d00d6c27</u> <u>6c03f140cc48d1941e01</u>	+ 0.00158055 66.55	BTC 	✓
21	2022-04-07 11:03:17	<u>0c3bfd daab424e9fdbc341</u> <u>61fdf7eb17826180c1e44a</u> <u>d659aa41e3a166e9994d</u>	- 0.00280485 121.53	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-31 05:18:05	<u>79975746e2abe52f68f2c7243738a6aa9ad913644edfc0eef36b8757478957d8</u>	+ 0.00280485 132.25 USD	BTC	✓
23	2022-03-17 11:39:47	<u>92ac274bae48c21c4be186aed68706116e9e6899cb1c65a0004b23e98fd648f4</u>	- 0.00100079 40.83 USD	BTC	✓
24	2022-03-12 06:59:52	<u>a510b3467776cd2df597dae9bdd16cd0cc44527f71b4bdf4f8c7e9143b658623</u>	+ 0.00100079 39.11 USD	BTC	✓
25	2022-03-04 11:32:36	<u>6dfe84875e6570b85706e39719fd1f35b4128fd2ff25bad92d36a878824b9844</u>	- 0.00158263 64.63 USD	BTC	✓
26	2022-02-24 06:12:52	<u>443a4c4853d346c2bf158ebfd5a129945c338389f3c1c1787acea82390eb3e15</u>	+ 0.00158263 56.09 USD	BTC	✓
27	2022-02-17 10:42:09	<u>905ae920e3e3cc8790686a06f3a7b53621986d1455e0eee27b3dfab4a988267e</u>	- 0.00102349 42.72 USD	BTC	✓
28	2022-02-09 03:30:34	<u>d4fd326c880253cfa68c16540f566ae210825f51914c6aba1a526dadf65b70a7</u>	+ 0.00102349 44.74 USD	BTC	✓
29	2022-02-08 15:05:51	<u>77fd250a591cfa5e770aad a99cbef5c724d99deb41fb6a08410ce4b46a55de1</u>	- 0.00068322 30.09 USD	BTC	✓
30	2022-01-23 11:44:18	<u>708658d5a1069eee7e6ec19587686bdb637f0d3054cf6a34b478c09008fac1a9</u>	+ 0.00068322 24.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-20 12:34:49	<u>0b03a228ef5ec82fc99efc</u> <u>2679c938a73f11561f5bd1</u> <u>2e28f6b5703d88c89ae8</u>	- 0.00426998 183.71 USD	BTC 	✓
32	2022-01-18 06:05:08	<u>d1ebb2f127d9800a3ab80c</u> <u>7d2a3726fa134d152bdb03</u> <u>7f4c271ffb61942bfbf3</u>	+ 0.00426998 178.71 USD	BTC 	✓
33	2021-12-23 10:29:32	<u>090165a5545ec06101d4a6</u> <u>988c6062d655000b1e3635</u> <u>9bf760cd8c50ece0e21d</u>	- 0.00357047 178.73 USD	BTC 	✓
34	2021-12-20 01:48:20	<u>7dc27c6b0970061526b41f</u> <u>2d9282143c73ab46329b0d</u> <u>07e64c00e41a03e59682</u>	+ 0.00357047 165.77 USD	BTC 	✓
35	2021-12-09 12:23:21	<u>f5cc26bfdc786ed3b2740</u> <u>2754d27514aeab5d0e51c1</u> <u>e8d88b842e5f5a9f5475</u>	- 0.00278724 132.52 USD	BTC 	✓
36	2021-12-04 06:35:13	<u>0ba6ef09694d9a045680b2</u> <u>e1e52494f3da6062876eab</u> <u>1e7c3aabc612b3276fb1</u>	+ 0.00278724 134.35 USD	BTC 	✓
37	2021-12-02 12:58:55	<u>195ebd24fd8768f25bfd22</u> <u>05b9aa8816a7ece622e470</u> <u>3c0ee470a822862b2860</u>	- 0.00300329 169.62 USD	BTC 	✓
38	2021-11-19 04:32:00	<u>3012ee2af06ed0e3998369</u> <u>b4b29f9e9ecc1326282144</u> <u>02a2fbe024c026597ec4</u>	+ 0.00300329 173.85 USD	BTC 	✓
39	2021-11-18 11:55:10	<u>74fdc5af983ec7dea08c3b</u> <u>58d8bf2c8718736ecd2fb0</u> <u>e196f16f5159fd7dcdd5</u>	- 0.00225198 128.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-05 04:55:56	<u>e0de7f1d0151dbf41b6141</u> <u>d5af9e8b6948dfbcd52774</u> <u>87868dc4dc187546c4fc</u>	+ 0.00225198 136.88 USD	BTC	✓
41	2021-11-04 12:17:17	<u>447ee016808f77257a47e0</u> <u>80913df420fa6e925fc983</u> <u>829b5a5e64ec8497a1e6</u>	- 0.00187419 115.06 USD	BTC	✓
42	2021-10-27 04:30:14	<u>3dbf99f0b6cb9b66b67a21</u> <u>47f92b2737531c584547e3</u> <u>050031d8103440f20a6e</u>	+ 0.00187419 110.23 USD	BTC	✓
43	2021-10-22 01:33:09	<u>d2fab428002832211441b5</u> <u>74a27a11e9ac1401e2c96c</u> <u>7fb348bdc5d7d99740a2</u>	- 0.00192170 121.78 USD	BTC	✓
44	2021-10-19 05:57:19	<u>7e5fb797d74c7b9038f2c8</u> <u>1cdd7134cde68a0bcc945d</u> <u>d767149ba31dc873a40d</u>	+ 0.00192170 119.90 USD	BTC	✓
45	2021-10-14 11:37:56	<u>6cb4ed8fff72d8288a5f17</u> <u>24493bf44c19306b971da8</u> <u>2daafa12f01873f89a9b</u>	- 0.00115057 65.98 USD	BTC	✓
46	2021-10-14 10:36:36	<u>0909875f9d7752bf2b6ebe</u> <u>bf7ed0c2bad292cdb52ed4</u> <u>07f4e495fa1e4db1ff81</u>	- 0.00240977 138.19 USD	BTC	✓
47	2021-10-11 01:27:00	<u>a3112225352811969abf97</u> <u>ef2b74ab34bcd1e584a65</u> <u>505ed3f9dba1cdbfc4f1</u>	+ 0.00240977 136.85 USD	BTC	✓
48	2021-10-01 06:50:07	<u>52b9e294ba37f4a092fd02</u> <u>84430e64744f73463cbda3</u> <u>6195d07906e07f8b153c</u>	+ 0.00115057 54.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00112389 48.49	BTC 	
50	2021-09-30 09:49:44	<u>f7f0b498018fae3294c8e9</u> <u>bde5211f3ed75794f09b9f</u> <u>fe8ba877e7cde3589e74</u>	- 0.00259181 111.83	BTC 	
51	2021-09-27 00:18:33	<u>afa19b9cd96d908cfb967f</u> <u>81518c47ef5aefadcf1366</u> <u>7176b684fac4ba1e52fa</u>	+ 0.00259181 113.38	BTC 	
52	2021-09-17 04:37:44	<u>c3f2cc3a189ed0f37179d3</u> <u>60dc14a1680c3d32a0139f</u> <u>cc7af475f78dd422301e</u>	+ 0.00112389 53.27	BTC 	
53	2021-09-16 10:17:36	<u>e7f25b1376195b0ca94caa</u> <u>4dc9a8e51cd57ce3b7167d</u> <u>ed9e7c2ed46fea45ce7c</u>	- 0.00226753 108.24	BTC 	
54	2021-09-16 10:16:25	<u>b689cd1441a4fb03261fac</u> <u>8229fee948afc45b9bf086</u> <u>c97a9f6f1a55073a35ba</u>	- 0.00191815 91.56	BTC 	
55	2021-09-13 14:02:55	<u>7d28da6ccbd57d49a6cd51</u> <u>f910b150f86571ea63db6c</u> <u>b85a1787554f41d46f76</u>	+ 0.00226753 101.90	BTC 	
56	2021-09-06 00:39:15	<u>8fbbf30998e013399a07d7</u> <u>4ce113d420d47ef3ab7d3f</u> <u>38b5e0c916ca63384e2a</u>	+ 0.00191815 98.59	BTC 	
57	2021-09-02 12:19:50	<u>f7b28c5132fbde50d7599d</u> <u>ed2121a83d94dc21112459</u> <u>3c8978600d0419573b6e</u>	- 0.00438694 216.04	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-09-02 12:13:40	<u>e2b984fc1ecae09fc9b321</u> <u>ddf5472caa3e1448a16eb3</u> <u>a6e7b601764724338308</u>	- 0.00295837 145.68 USD	BTC 	✓
59	2021-08-31 00:25:06	<u>a1a993e69df69d1cc0c4f4</u> <u>11bf198c5c89819b561b2a</u> <u>06f61266df6a9d7a00b0</u>	+ 0.00295837 141.91 USD	BTC 	✓
60	2021-08-20 22:59:10	<u>9a1f10ff30aacadfd5706f</u> <u>b78d0948a9a8f0ea726859</u> <u>27a1f132ce36ead48ee6</u>	+ 0.00438694 212.77 USD	BTC 	✓
61	2021-08-04 13:18:14	<u>134ff26a6f18040e712ec0</u> <u>de9dae5bbcd320126f9fe9</u> <u>ca8265c70860ec1dd523</u>	- 0.00419436 166.61 USD	BTC 	✓
62	2021-08-04 13:18:14	<u>134ff26a6f18040e712ec0</u> <u>de9dae5bbcd320126f9fe9</u> <u>ca8265c70860ec1dd523</u>	- 0.00395199 156.98 USD	BTC 	✓
63	2021-08-03 13:58:51	<u>29776f20d7340e552811f8</u> <u>518ac141b7fd5c6fbb39f9</u> <u>ab0b70818260cbb52992</u>	+ 0.00395199 150.99 USD	BTC 	✓
64	2021-07-19 17:21:56	<u>24cc9377785d84934b08be</u> <u>f7e0bc553dbc1a27fd5057</u> <u>7b110a9c6ad8bee6fc47</u>	+ 0.00419436 129.35 USD	BTC 	✓
65	2021-07-15 09:50:52	<u>f058e7a2a9f96e7834723d</u> <u>d782065d0affa42a9f3c60</u> <u>9af0ce0ad066f1194609</u>	- 0.00384189 122.47 USD	BTC 	✓
66	2021-07-05 03:17:13	<u>c1ef49255ad1199dec4885</u> <u>21a41ec4566f247fc5ba40</u> <u>ac24d45f0fd448da361e</u>	- 0.00313562 104.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-04 18:35:35	<u>7e12f79e303d4982d48673</u> <u>1ca86db5d2deb667adbb61</u> <u>4a1bf087db3bbbc11d62</u>	+ 0.00384189 BTC 128.24 USD		✓
68	2021-06-20 21:33:41	<u>d11bd1b244fc0c33204ac2</u> <u>8b9610b55b5eea3583f856</u> <u>0ae2dbad85b231d2948c</u>	+ 0.00313562 BTC 101.97 USD		✓
69	2021-06-16 02:22:53	<u>ef2ff3eb301ee28ff8df02</u> <u>b51b620dd1924190c689e4</u> <u>457108d70a4095061278</u>	- 0.00200514 BTC 78.36 USD		✓
70	2021-06-08 01:19:23	<u>1021458d4dee480e78de53</u> <u>a0d517d8de1a52eeb6a6bd</u> <u>c6613c1b67866fef4a6a</u>	+ 0.00200514 BTC 66.35 USD		✓
71	2021-06-04 12:00:27	<u>3941f56b073bf58741da89</u> <u>e7ea5fd6b8aa85f2e3a777</u> <u>e51dcba540119d816743</u>	- 0.00339848 BTC 125.16 USD		✓
72	2021-06-04 02:55:06	<u>2bec07e0b95ec5bab345d9</u> <u>397dd3ff8ec4ebad73aed</u> <u>4c0fe80a84d4188f22aa</u>	- 0.00184874 BTC 67.63 USD		✓
73	2021-06-04 02:18:36	<u>a9b74cb510335204314b73</u> <u>e695fd0f41922bf9a9b74b</u> <u>a7bfedf82d0341d2b021</u>	- 0.00213316 BTC 78.04 USD		✓
74	2021-06-02 08:08:05	<u>4887359df3b60c1041bbc5</u> <u>c90d911467b6ce142b7275</u> <u>2028124c50e8b0b41865</u>	- 0.00223193 BTC 83.85 USD		✓
75	2021-06-02 08:00:42	<u>5a7fdfccc643f752c3bca4</u> <u>ed7d063b58dac72b50369f</u> <u>dcbf05697fe59b283f4d</u>	- 0.00181108 BTC 68.03 USD		✓

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76	2021-05-31 18:19:32	<u>015c58b980d1abeef7d191</u> <u>196e08eb3daff6a513818f</u> <u>ad6e9db1f42a674386d2</u>	+ 0.00213316 BTC 78.06 USD		✓
77	2021-05-22 17:46:31	<u>e78acd1fe67e4e8b0ee2a0</u> <u>aa6dfb3d3ac9658e54107f</u> <u>d89b4add3a4f631e3e95</u>	+ 0.00184874 BTC 69.23 USD		✓
78	2021-05-17 19:18:28	<u>93ca8b2bc21cb73e920eeb</u> <u>ed08c49a10045e584c0c18</u> <u>c9739a66826af76153f3</u>	+ 0.00339848 BTC 154.02 USD		✓
79	2021-05-10 19:13:09	<u>4e132367f7f1a1f11d9b22</u> <u>4038aaf6a2d81f1539d545</u> <u>6365219e66a034976231</u>	+ 0.00223193 BTC 123.22 USD		✓
80	2021-05-03 23:49:42	<u>2885f992d2ffaa85da60c2</u> <u>3edadf97bdae7ea8b21919</u> <u>45fd0b66284d980b3329</u>	- 0.00182587 BTC 102.51 USD		✓
81	2021-05-03 23:18:26	<u>faeb7b23f943463646bf62</u> <u>f5e152bdf599e655973c06</u> <u>d1a2e74063718af3d156</u>	- 0.00157956 BTC 88.68 USD		✓
82	2021-05-03 23:05:09	<u>20ef650b217e6bca8189b8</u> <u>c0b873416885ee3cffd007</u> <u>02683dd6d4326d0f097e</u>	- 0.00188896 BTC 106.05 USD		✓
83	2021-05-03 21:34:16	<u>03a057f0b35effa9f91fc3</u> <u>0fdc35f700cb1ec23e1fd5</u> <u>b8edbcd2eb64d74d073e</u>	+ 0.00181108 BTC 101.68 USD		✓
84	2021-04-25 21:41:28	<u>ec3e4db2fb85d08c14a8d5</u> <u>154a1d5a94c0c8adec9cb9</u> <u>5dd4e2d21673f8806863</u>	+ 0.00182587 BTC 97.86 USD		✓

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85	2021-04-19 07:13:40	<u>e5ab4ed37fd2832013351e</u> <u>5195ab7c3351e9fd82e936</u> <u>712c148f72e0cb557bcb</u>	+ 0.00188896 105.08	BTC 	
86	2021-04-11 10:22:16	<u>9876a10225ca40b39b66ac</u> <u>d93ad2094e8e0de17055f8</u> <u>4b1b062ee436b6f3bcf5</u>	- 0.00223257 133.95	BTC 	
87	2021-04-11 05:18:38	<u>d23a7b1429aeb4ae6985e2</u> <u>86bf9ac931f203e175f873</u> <u>10626592c091ed921410</u>	- 0.00119432 71.66	BTC 	
88	2021-04-11 05:18:38	<u>0b2137db695594188c3e03</u> <u>362d480ef45637836ec591</u> <u>ee8ca418a3a28a9a993f</u>	- 0.00110133 66.08	BTC 	
89	2021-04-11 05:18:38	<u>236ea3891d658cf3faed20</u> <u>d2f39d5c4c09673c70b34c</u> <u>6bcfcd37df169efa109c</u>	- 0.00136610 81.96	BTC 	
90	2021-04-11 04:56:27	<u>6c12577fe842f226d644ac</u> <u>1c6fb026e63669737ae758</u> <u>feaecefe885d7c67d367</u>	- 0.00109984 65.99	BTC 	
91	2021-04-10 18:11:08	<u>a826f904adfa57ac8f0872</u> <u>1cf9e4cb50c6bd7eff21a5</u> <u>f64c586e173d231c2864</u>	+ 0.00157956 94.77	BTC 	
92	2021-04-03 18:28:35	<u>c150584f5bb906c6190e62</u> <u>be690652ddf43d1e339c5e</u> <u>e9cf8583b1d688aee2c5</u>	+ 0.00223257 129.94	BTC 	
93	2021-03-22 05:50:29	<u>089a36f13300d8e351815b</u> <u>a90c72dc64ebf40ad71d5a</u> <u>ab52f7c22a35fec85555</u>	- 0.00137710 74.47	BTC 	

#	Date & time	Transaction Id	Amount		
94	2021-03-21 18:41:45	<u>cad8966d31907db5a28de2810827b892830f06e6ef2cccff0c1333a3c1ec3485</u>	+ 0.00136610 73.88 USD	BTC	✓
95	2021-03-21 09:54:05	<u>aa0bf9cc47f509359d34aca9298c97b8b6e8be2ecc4ece124aca019a14a7a76d</u>	- 0.00105465 60.48 USD	BTC	✓
96	2021-03-13 20:15:23	<u>0ef3e9804217f97d60fb9f44ef2d4eae929e942fe478b87eece77eb9ae55012d</u>	+ 0.00119432 70.42 USD	BTC	✓
97	2021-03-03 17:38:22	<u>95ccd293b2bd12787ab1d108e2bd67ed41527449c58b21093da2d2923224e0a2</u>	+ 0.00109984 53.20 USD	BTC	✓
98	2021-02-21 17:17:21	<u>f87d687cad3e7148970dabc46ae10e0177f8e258d0df57aba65da489be1f70e</u>	+ 0.00105465 57.04 USD	BTC	✓
99	2021-02-13 13:09:02	<u>4acd1fbfc2b704c8db26397101f0ef172c361ee1737d476fac27e50f65041cac</u>	+ 0.00110133 53.50 USD	BTC	✓
100	2021-02-05 22:17:59	<u>3375fb627f279b713b1888dc3f32033494a4873c896c9b4dddd609ec96e9e411</u>	+ 0.00137710 53.96 USD	BTC	✓

* USD values displayed at the time of transaction

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