

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CpRNsUwHY2hKVVxuzC9bFytyBLoydh5SE</u>
TOTAL RECEIVED	0.02892027 BTC
	1,815.55 USD
TOTAL SEND	0.02256780 BTC
	1,416.76 USD

Token	Balance
Bitcoin	0.00635247 BTC
	398.79 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 16:19:02	<u>5556fbcda12770f4bbf5ce</u> <u>970be761c8be08de96a2c4</u> <u>9b6143eb3972e2d552d4</u>	+ 0.00013330 BTC	
			8.53 USD	
2	2024-07-22 17:49:40	<u>1df6c49a797602e926596b</u> <u>83ea5d679d3ef154848ea0</u> <u>580efcc818ccd885f765</u>	+ 0.00019526 BTC	
			13.16 USD	
3	2024-02-28 03:54:07	<u>0300658fbc26fe9dfd23f5</u> <u>7537d36c6de1148a62a7d0</u> <u>b6481048ebb87b0330de</u>	- 0.00117944 BTC	
			67.47 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-08 15:56:30	<u>171b403d90b60876cfff71</u> <u>dcf14116d4dbd3b292e00e</u> <u>5d1fae06e2c278c7643a</u>	+ 0.00117944 BTC  53.15 USD		
5	2023-12-13 23:49:59	<u>39264475f6db057bc64a68</u> <u>d8daaefac03b8250e2debd</u> <u>348fb30a51a6d3c95da3</u>	+ 0.00001017 BTC  0.43 USD		
6	2023-11-25 10:42:07	<u>1598349afef27d7c376be7</u> <u>2e038a041a5210c4489037</u> <u>fcbebbca92e1d96228d3</u>	+ 0.00002002 BTC  0.75 USD		
7	2023-11-20 06:38:49	<u>c59b4c0f123754049918e8</u> <u>bc33584323c065965b261b</u> <u>4ed286081de71a2aa989</u>	- 0.00111607 BTC  41.56 USD		
8	2023-11-20 06:38:49	<u>c59b4c0f123754049918e8</u> <u>bc33584323c065965b261b</u> <u>4ed286081de71a2aa989</u>	- 0.00111607 BTC  41.56 USD		
9	2023-10-11 09:09:23	<u>9b75bd8b434cab35477974</u> <u>c62df7e107920049744299</u> <u>b49dec48aba7b5bff48a</u>	- 0.00159375 BTC  43.48 USD		
10	2023-10-09 09:18:57	<u>90f7ee774a74b1a86f99cb</u> <u>0be391421d9c63b8d003cc</u> <u>f6288bce8df2dab58cfd</u>	- 0.00161876 BTC  44.58 USD		
11	2023-09-28 13:35:43	<u>f1fb476ae0596b1552fb4d</u> <u>00fa0ed3bc81e29acaeae5</u> <u>84a8de938a54010e9e71</u>	+ 0.00092493 BTC  24.78 USD		
12	2023-09-24 19:07:29	<u>f1838088a0931b959b834a</u> <u>a8efdf3e418b54e888a448</u> <u>e5d45956e766a15a7dff</u>	+ 0.00001099 BTC  0.29 USD		

#	Date & time	Transaction Id	Amount		
13	2023-09-22 08:28:05	<u>9cd888616e1548158f575b39f27195e5adb8faeec7f6d75cfd3433d5cb392f64</u>	- 0.00205394 54.78 USD	BTC	 
14	2023-09-11 19:47:55	<u>df0babfb85c5762cae5236e993f580b85f1fa6b24ceb057f108e2f05ea89cb4</u>	+ 0.00001918 0.48 USD	BTC	 
15	2023-09-04 15:53:25	<u>d0bf2d58bf9cb35a9b5d2617a5197d66eee60fd6b838926ccb2e7cda94a234bd</u>	+ 0.00053100 13.73 USD	BTC	 
16	2023-09-04 06:52:41	<u>0903df20fbd979efb9bfaa3f7835a5e8e55fe5df134bfb7990bdc256c6407a58</u>	- 0.00280439 72.81 USD	BTC	 
17	2023-08-10 13:42:38	<u>fe7a6c1d25f64409dd2019cb8132278cb90c1896ae358440a14e3a9fdd58499e</u>	- 0.00461762 136.20 USD	BTC	 
18	2023-07-27 06:46:45	<u>fa8908cda8cfe7f37381273d5d3c9df9068c153e5d172622655210d24763855a</u>	- 0.00640519 188.39 USD	BTC	 
19	2023-06-26 13:39:12	<u>def05867db5d615dd3463f7779031ed3ca84e0ba9793c1d89ff5813540c010ec</u>	+ 0.00030262 9.19 USD	BTC	 
20	2023-06-16 02:26:14	<u>248ba8b6f7099ac38d5a808f81b5600493ccb8a9237564bda2f37a53af9c928f</u>	+ 0.00111607 28.52 USD	BTC	 
21	2023-04-10 02:07:24	<u>9d9aa096239550f346fd3d94f75ca3a1d41a9c2a52b6958bfe5e8083ae4a93e5</u>	+ 0.00001448 0.40 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2023-03-22 21:28:59	<u>507b8167dcc1a668b4cc4d</u> <u>3110bcdf4abd700cb58aa4</u> <u>018879018843c52107ed</u>	+ 0.00001052 BTC 	0.28 USD	✓
23	2023-03-15 23:21:31	<u>8b438f047efb95d252aa44</u> <u>5a99ef1bfdf9950705641e</u> <u>cd97575f818b132de845</u>	+ 0.00001163 BTC 	0.28 USD	✓
24	2023-02-04 05:16:34	<u>6ea43a163b60410afc3d0a</u> <u>b82e0a657e9e3212106d42</u> <u>cbecccbd98da5beabba1</u>	+ 0.00002179 BTC 	0.50 USD	✓
25	2023-01-22 02:41:46	<u>f772dd7d84372d7a82f160</u> <u>c2ed7bea18edccc89cc1f3</u> <u>dd0c90c84f67bc591a42</u>	+ 0.00019883 BTC 	4.52 USD	✓
26	2023-01-22 02:11:16	<u>795a2de20215555f4819f9</u> <u>54157477426c7b0ccfbb15</u> <u>319a221249aea222f5a2</u>	+ 0.00001802 BTC 	0.40 USD	✓
27	2023-01-19 22:32:52	<u>26f8f1e95aad318b192468</u> <u>313d62e2c4375806bad20f</u> <u>8595f4f849b03c457642</u>	+ 0.00032927 BTC 	6.93 USD	✓
28	2023-01-15 22:42:36	<u>5e15359396aeb1e858372c</u> <u>5a9aa4ad05cda5f012e8ea</u> <u>c1dff3d43e29fa217369</u>	+ 0.00003241 BTC 	0.67 USD	✓
29	2023-01-13 08:57:16	<u>f1a4bc136aae97ce01dafc</u> <u>c105347f26e4f289fa7f11</u> <u>11acfe28756fe0916bd5</u>	+ 0.00014933 BTC 	2.82 USD	✓
30	2023-01-13 00:53:36	<u>862a4fc24c7713d1c6e45f</u> <u>ce057eb80da0c37246aec0</u> <u>f3df41cc7f2cb0c99036</u>	+ 0.00017448 BTC 	3.28 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-10 14:27:12	<u>7a25ef01ff8145fd06b924</u> <u>01090cd596475b4d7847a4</u> <u>29924da4e04b734996c6</u>	+ 0.00012641 BTC 2.18 USD		✓
32	2023-01-09 20:27:03	<u>f17301b375e1e797316600</u> <u>fb7e6b6f34f4c3e107f400</u> <u>36cde61591d75b805634</u>	+ 0.00005794 BTC 0.99 USD		✓
33	2023-01-06 23:48:55	<u>a0412be800ecfc796908a9</u> <u>dd6a408c2d18e8dd64fcb</u> <u>e06642d5fe5cba9f5718</u>	+ 0.00014950 BTC 2.53 USD		✓
34	2023-01-06 21:59:59	<u>f7afa0caff4fb8d96492c5</u> <u>6f94775e2f5e2e802bac6c</u> <u>866e7bec60ddd1de0543</u>	+ 0.00006367 BTC 1.07 USD		✓
35	2023-01-05 20:38:57	<u>8c314e10a5c728b434586d</u> <u>681c8ad4551cbab59f0327</u> <u>652a81f1dab20b2f4916</u>	+ 0.00010876 BTC 1.83 USD		✓
36	2022-12-28 00:06:02	<u>cc8ffb8e72db255344812d</u> <u>9333e0c7cc2b7b695bfee8</u> <u>00d824e9e4853c1ca83e</u>	+ 0.00001444 BTC 0.24 USD		✓
37	2022-12-23 00:30:46	<u>a184201b231ff0982d2ee6</u> <u>16723bfa4ac0bf8aa2d729</u> <u>75f95015f043b13237a8</u>	+ 0.00001613 BTC 0.27 USD		✓
38	2022-12-16 00:48:32	<u>4dfd33eb148baa09be942e</u> <u>ac484dfda6556c377698c7</u> <u>a7a131481220b8078406</u>	+ 0.00161876 BTC 28.14 USD		✓
39	2022-12-14 00:35:13	<u>348df0db73f093a3e03563</u> <u>ed4a08bd63238b709ccc47</u> <u>626cea722471a6c40e1b</u>	+ 0.00001204 BTC 0.21 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-12-07 14:24:29	<u>c0bdc0148ff757fb5e5b5c</u> <u>02eb96ce100c611781ee42</u> <u>307a3c59b37e8a425e2c</u>	+ 0.00015302 BTC  2.57 USD		
41	2022-12-04 22:21:16	<u>7f081d302cdcb845c3ed89</u> <u>f3f2bf48d9773674bc452f</u> <u>3a6d89fd93632df00e7c</u>	+ 0.00001000 BTC  0.17 USD		
42	2022-11-28 01:26:13	<u>dd84d6009c7d911f41c5f5</u> <u>8ab860146bf009821a9bb5</u> <u>182ebc0449a1d12d4dbb</u>	+ 0.00001010 BTC  0.16 USD		
43	2022-11-23 22:55:01	<u>802af83242a8742b373471</u> <u>88f1401f585f6a69ebcadc</u> <u>7539851e9ad63e62792f</u>	+ 0.00001001 BTC  0.16 USD		
44	2022-11-19 21:13:25	<u>63c6b792b4cd9b9e16cf13</u> <u>f5514e831f4eadaa182d9d</u> <u>f83003095b508cfcbce8</u>	+ 0.00001010 BTC  0.16 USD		
45	2022-11-18 06:30:26	<u>1c56f3697c7b53e8a8a1fb</u> <u>54bcb56d1e7b495748c02f</u> <u>f1d0b39d273c99cecb53</u>	+ 0.00205394 BTC  34.39 USD		
46	2022-11-15 21:24:01	<u>81a35c080c1e4d5aa9c3c4</u> <u>a8671a300d16cb582d4af1</u> <u>222c1b7ab715231f64a5</u>	+ 0.00001181 BTC  0.19 USD		
47	2022-11-11 01:16:20	<u>806389c0fc5bc87eccc337</u> <u>ef45ed4361c6d36291f350</u> <u>1ebe2a634a38d480ce71</u>	+ 0.00001016 BTC  0.17 USD		
48	2022-11-05 00:34:06	<u>3ace41f8ad3e48719cd739</u> <u>a84f8b95b7c7ab34d04d2d</u> <u>f380554e17de272aaea4</u>	+ 0.00001406 BTC  0.30 USD		

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49	2022-10-30 20:49:06	<u>4e0e1f0216b41ce6edec33</u> <u>f5581e7739ace5e7d31071</u> <u>aec6020576e2ef28dabf</u>	+ 0.00001008 0.20 USD	BTC 	✓
50	2022-10-26 00:31:27	<u>43c84aa2e3f9308d45b5cf</u> <u>b704e12c545a957edf0bd1</u> <u>ff64b8691ffd318bbfc6</u>	+ 0.00001007 0.20 USD	BTC 	✓
51	2022-10-21 21:06:44	<u>dcd20d6f48d24f1b2b04af</u> <u>c593b25cbb594bafc1bd75</u> <u>dc720e4fb55f9e31cf0d</u>	+ 0.00001018 0.19 USD	BTC 	✓
52	2022-10-18 23:00:09	<u>6f4bf080bd9f5fd0b3759d</u> <u>21fb816d26bb4a03eb5c29</u> <u>e93d12b450c3bb26fae9</u>	+ 0.00001159 0.22 USD	BTC 	✓
53	2022-10-13 23:31:20	<u>d6a1511318a14b589ad6be</u> <u>e171ff64bcbfc919dc3e4a</u> <u>ea901f8ea5a76a8f9f5e</u>	+ 0.00001000 0.19 USD	BTC 	✓
54	2022-10-09 13:24:39	<u>8b1341a7827fa34da41b68</u> <u>a58f7bd20fd56033401147</u> <u>8d502975ca03c6fbef22</u>	+ 0.00001005 0.19 USD	BTC 	✓
55	2022-10-03 20:35:57	<u>d420a2d39f66e57d6de999</u> <u>e44ec8f75772fcee277bcd</u> <u>1190333093d6e75cd1bd</u>	+ 0.00001689 0.33 USD	BTC 	✓
56	2022-09-20 23:01:48	<u>aa17f676ae9d008e125c6b</u> <u>fb5d52ca51de8f3f5cdf08</u> <u>b10c5611e11d886b5216</u>	+ 0.00001168 0.22 USD	BTC 	✓
57	2022-09-17 02:56:14	<u>c1a67269e9363a7e9d7526</u> <u>6c1e6d9fc3f335f58a85cf</u> <u>a899c26a2dcd96123b2c</u>	+ 0.00001000 0.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-12 21:02:30	<u>50e64d39e5e665afd02031</u> <u>4d7fd63238201dab6bff32</u> <u>bf7ce3004d95ff7520b6</u>	+ 0.00001000 0.22 USD	BTC	 
59	2022-09-07 22:26:25	<u>fea0fa41142ac827178bb4</u> <u>23a14ca53d9e089503ba97</u> <u>31ebe1b640743dfa985d</u>	+ 0.00001000 0.19 USD	BTC	 
60	2022-09-05 07:49:50	<u>aaec02faf510861474a0a2</u> <u>67a327ca974347ed0a6b96</u> <u>2dce0f1e69c9897cc44d</u>	+ 0.00001000 0.19 USD	BTC	 
61	2022-09-01 00:36:21	<u>607df33d309133ff8b0bfd</u> <u>c70a022afb0beb954108ac</u> <u>973d32c72065af34dd33</u>	+ 0.00001000 0.20 USD	BTC	 
62	2022-08-29 21:30:15	<u>c8d6b6893320f7d5f5f065</u> <u>1483890f4f3fe84c3e2bab</u> <u>5ad6d39b8ca9ce261664</u>	+ 0.00001011 0.20 USD	BTC	 
63	2022-08-18 21:37:23	<u>9b5aee20727779cb2e42c3</u> <u>b953c0291ff3b52f61959d</u> <u>aa6ab6e8ba7a2940a329</u>	+ 0.00001057 0.24 USD	BTC	 
64	2022-08-16 01:53:59	<u>e44a8b9f79d043591dfcee</u> <u>d9ee3df3c19922d3200a9a</u> <u>b77741f890774dcf3b86</u>	+ 0.00001000 0.24 USD	BTC	 
65	2022-08-11 21:15:07	<u>5fba862dc8c701e310c8bf</u> <u>402a0ce393b8f3035c76cb</u> <u>f9a89dbc99ac8849e5db</u>	+ 0.00001861 0.45 USD	BTC	 
66	2022-08-02 18:26:46	<u>cba1f201aad22ed98e3e53</u> <u>9c3f98c745c2eb1910df47</u> <u>fa78498ab10b041b4bfe</u>	+ 0.00001060 0.24 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2022-07-29 20:50:15	<u>e2457bb6dd0228461d4c5a</u> <u>f2a0bb09cfdecbfc43b1f2</u> <u>c588aef7ea821886a0da</u>	+ 0.00055581 BTC 13.23 USD		✓
68	2022-07-29 16:03:28	<u>ee137d76fb38f7ddfe87e2</u> <u>4ee36c6ab47e3604a100ec</u> <u>d853d9f55647a5199063</u>	+ 0.00010450 BTC 2.49 USD		✓
69	2022-07-28 22:49:23	<u>c78547af7ef14394b4d81c</u> <u>f9a9bcc848814866110159</u> <u>d4b4affb95ff8522fc2c</u>	+ 0.00002088 BTC 0.49 USD		✓
70	2022-07-19 00:51:28	<u>83d4e2499141779cb7df92</u> <u>80304297e9143acf6c3712</u> <u>22970fa6182d3b8d45be</u>	+ 0.00001631 BTC 0.35 USD		✓
71	2022-07-14 23:44:10	<u>283524f3d46d1694ce5434</u> <u>c315d75946aec0c278ee9f</u> <u>240d2303adc285e488d1</u>	+ 0.00159375 BTC 32.87 USD		✓
72	2022-07-13 01:14:19	<u>1f40c731dfd3221fd6d924</u> <u>a7cc84012ec27d61dfceb5</u> <u>778f9a5e1b536fbb6c85</u>	+ 0.00001266 BTC 0.24 USD		✓
73	2022-07-09 13:47:32	<u>a3572eef611a681a961202</u> <u>4dc8731e15fd01c9f3c301</u> <u>85b06d15366ced5003c0</u>	+ 0.00461762 BTC 99.49 USD		✓
74	2022-07-06 18:01:35	<u>08126198d2de0a06eab87f</u> <u>d04c09a39eb5dd5e943d20</u> <u>1c036fe3101b260dd7b6</u>	+ 0.00001554 BTC 0.31 USD		✓
75	2022-06-28 19:50:00	<u>d052c62eb8dbcb692eb2bd</u> <u>2e1fede9095fdd9418157a</u> <u>efade0a312ad3c329ddc</u>	+ 0.00001240 BTC 0.25 USD		✓

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76	2022-06-21 21:10:07	<u>92daa23459c3c6237d9b23</u> <u>9563f47f7555aee3f858a6</u> <u>883346e0f6e51589d740</u>	+ 0.00001101 0.22 USD	BTC 	✓
77	2022-06-15 23:33:48	<u>11b60ad0970a89b19f99b4</u> <u>4270c4b4aff6dfb36d5029</u> <u>b99b96b52e40d5c84e8f</u>	+ 0.00640519 143.27 USD	BTC 	✓
78	2022-06-15 22:49:19	<u>e203282dcf608e036e4a59</u> <u>4febd5f9c00522f9b8c6a8</u> <u>1089f485e7198c8e3503</u>	+ 0.00001028 0.23 USD	BTC 	✓
79	2022-06-15 19:17:26	<u>0a18fbad025fa7b3a6201c</u> <u>be2133f55fb6c6d6a4c508</u> <u>24ec0f310ed3631cfec5</u>	+ 0.00012880 2.86 USD	BTC 	✓
80	2022-06-11 18:26:03	<u>798507ac6d5c5a9ca19f06</u> <u>72eb0b711de6f47a3af5d5</u> <u>67eb7b97e41c80962ba0</u>	+ 0.00001244 0.35 USD	BTC 	✓
81	2022-05-22 20:03:56	<u>5ac4c5bebf5f9f21501da8</u> <u>55605998c4b9f64aee0da4</u> <u>d1b383c79acf0be4c25f</u>	+ 0.00111607 33.81 USD	BTC 	✓
82	2022-05-21 08:08:23	<u>1a393305ef640e1d72950a</u> <u>4caad885edade518aa6795</u> <u>215c11adeb10c8a2f2ef</u>	+ 0.00001018 0.29 USD	BTC 	✓
83	2022-05-14 10:35:11	<u>7a41ab2a5345819421b5b6</u> <u>e534f65ae05a4edba9556a</u> <u>0d9c85dc60e4dd6d3540</u>	+ 0.00001003 0.28 USD	BTC 	✓
84	2022-04-16 03:13:25	<u>edfeef2908149619dcbf31</u> <u>254d8e996267c856378867</u> <u>2455a2c10c3662f8a52a</u>	+ 0.00280439 113.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-04-16 03:13:01	<u>52c683604057a2476e3a72</u> <u>f2657d43454fd601902c3a</u> <u>b93537357365edbf012d</u>	+ 0.00012491 BTC 5.04 USD		✓
86	2022-04-10 03:54:41	<u>83c0f489810302fcf982fc</u> <u>448040632e5245f6970c77</u> <u>ee69d495342bf6d8d593</u>	+ 0.00001006 BTC 0.42 USD		✓
87	2022-04-07 01:50:05	<u>375452419b6a20b0dc06cf</u> <u>348441aac9bdcf1714ad5f</u> <u>4774c3f07131a98ef43f</u>	- 0.00006257 BTC 2.70 USD		✓
88	2022-03-31 07:40:54	<u>e9f1cdd5c7b3a289389b5c</u> <u>50d08bfb0ffc3098c48083</u> <u>f6a624b29da945493e78</u>	+ 0.00016787 BTC 7.91 USD		✓
89	2022-03-22 23:47:18	<u>241ecb9ac930fd95d74a3c</u> <u>d8505ac0567dbc8eb9af39</u> <u>f1f337f5c67b811187e6</u>	+ 0.00001048 BTC 0.44 USD		✓
90	2022-03-17 10:51:12	<u>436e6c0d318d01c015f7a0</u> <u>92fc46b000b8cc821fb6cb</u> <u>cca237a7d7173ebc745f</u>	+ 0.00001011 BTC 0.41 USD		✓
91	2022-03-07 21:47:39	<u>4b0cd05a63d57072e29d9e</u> <u>4c2000219e795045a8662a</u> <u>9728153b487a5a855cbe</u>	+ 0.00013312 BTC 5.10 USD		✓
92	2022-03-05 21:33:31	<u>4b53f77eb14250de8f4cc5</u> <u>f885c92bb59406b9b8c0f1</u> <u>2bdb59b81e5ea2aacc7f</u>	+ 0.00023915 BTC 9.44 USD		✓
93	2022-03-03 23:41:50	<u>774cc69958f31c187d172a</u> <u>9773710f6058a1bc2ad20c</u> <u>5f3ad4f881d7bc67235c</u>	+ 0.00001003 BTC 0.41 USD		✓

#	Date & time	Transaction Id	Amount		
94	2022-03-02 18:21:13	<u>400c497326a502485b882b</u> <u>d19c4b804700b4171285b3</u> <u>8514e3648279dcbc0544</u>	+ 0.00018316 BTC 8.03 USD		
95	2022-02-06 00:51:26	<u>961a298fa92d4e896d0514</u> <u>3e648e5e43b61b0e9b2ab1</u> <u>14ae1ebbb673c88b3048</u>	+ 0.00001000 BTC 0.41 USD		
96	2022-01-28 17:30:40	<u>1aa366c71a91fcf64a40d4</u> <u>e1c52f0f8a1db18d411f34</u> <u>2340d5ebf120973c785c</u>	+ 0.00001246 BTC 0.46 USD		
97	2022-01-06 18:18:20	<u>6da7bf21fe13841fb29d60</u> <u>706bffb7d1a48cc82abcab</u> <u>85e0823ae5fc1583cc14</u>	+ 0.00001575 BTC 0.67 USD		
98	2021-12-29 04:41:43	<u>fb94d2ea29b92f89f290da</u> <u>3b248c737856cd6e55b4ea</u> <u>21a70e89a12213346771</u>	+ 0.00041772 BTC 19.94 USD		
99	2021-12-07 06:42:24	<u>9d49d311cf89978b52bc28</u> <u>aee9661329f46347890b1b</u> <u>fed316355666b1723b14</u>	+ 0.00006257 BTC 3.23 USD		

* USD values displayed at the time of transaction

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