

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CptMZB7pNYQzd1Esmm7yviVTNN6Bd3qiL</u>
TOTAL RECEIVED	0.93857001 BTC
	59,289.45 USD
TOTAL SEND	0.93857001 BTC
	59,289.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 02:53:18	<u>70acac49a5d364cdcd3955</u> <u>57c2f31439c8d850796117</u> <u>a68e593b54bdb2e4bc64</u>	- 0.01032446 BTC	
			332.22 USD	
2	2021-01-01 07:22:00	<u>83fc63934af48630040e0a</u> <u>fab4cb51bc8e528f3a1d99</u> <u>7f754f870621354ebacf</u>	+ 0.01032446 BTC	
			302.83 USD	
3	2021-01-01 04:01:33	<u>9759cb29a7f94fceb79bf6</u> <u>368f69b6248514ebadc7cb</u> <u>09417d11db05cfbfef0e</u>	- 0.01072815 BTC	
			314.67 USD	



#	Date & time	Transaction Id	Amount		
4	2020-12-30 06:03:31	<u>c688c3cb3e76cec4d27cca</u> <u>477f2e99486a10332b0067</u> <u>c5de46dc0ddf014a9e70</u>	+ 0.01072815 309.78 USD	BTC	✓
5	2020-12-13 07:45:38	<u>8227e9dad3b101c8f135c1</u> <u>76a137fcd69c588820715d</u> <u>6cde9e17c6b65245faf1</u>	- 0.01040792 199.57 USD	BTC	✓
6	2020-12-11 06:35:40	<u>e70a0b3b55b4ef0e02f4eb</u> <u>e36df39bccd11cb6db9a9b</u> <u>54ca4c32535f41c211c0</u>	+ 0.01040792 187.72 USD	BTC	✓
7	2020-12-10 08:48:35	<u>1e3d388a2171d1e057441c</u> <u>5ee9f2104b3e66132f6908</u> <u>ad8034222b53f9158322</u>	- 0.03698892 675.21 USD	BTC	✓
8	2020-12-09 08:23:55	<u>b2c23b00024577d4210405</u> <u>b0d0bad716fa3e0c294c93</u> <u>91953654434de9d3dd6c</u>	+ 0.03698892 685.82 USD	BTC	✓
9	2020-12-09 03:18:26	<u>a2e21fd9241a4b71680578</u> <u>db5bcb6229b967e4ff7340</u> <u>4fc4bbc431eeb11f6d06</u>	- 0.03612892 669.87 USD	BTC	✓
10	2020-12-07 06:53:03	<u>1813508af476803175b5f4</u> <u>57af09a1bb0870b8fd57f1</u> <u>370f0a6429a3278f70be</u>	+ 0.03612892 692.47 USD	BTC	✓
11	2020-12-07 03:22:02	<u>5abdf2adda26e19dc5805e</u> <u>f388c2d5482a64b9bdbf14</u> <u>ae293c98d7e2c88c5355</u>	- 0.02782288 533.27 USD	BTC	✓
12	2020-12-06 04:37:00	<u>cefd82127020448cef054f</u> <u>0706ade1a60f5051e0a60e</u> <u>09e908f4f256bb594034</u>	- 0.01057225 204.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-05 05:10:38	<u>3092da17db109326c1e842</u> <u>be2d0b69e6249c3b587d83</u> <u>a8198b0b6d5fec8863db</u>	+ 0.02782288 532.74 USD	BTC 	✓
14	2020-12-04 11:41:20	<u>6664f6f1aa2c8d259f5dbf</u> <u>94d9fc924be8103270fd66</u> <u>7a85df75dba17bae61f4</u>	- 0.02735208 510.13 USD	BTC 	✓
15	2020-12-04 05:55:38	<u>28f434b68a3d778851da86</u> <u>f1fa1e0cb64c431b782351</u> <u>6a034b8cdaef0ad623c8</u>	+ 0.01057225 197.17 USD	BTC 	✓
16	2020-12-04 03:42:35	<u>88bcd627446ec8a207a5df</u> <u>f0523383d76352469f6198</u> <u>fd5f43ee84849168003c</u>	- 0.01006818 187.77 USD	BTC 	✓
17	2020-12-03 08:05:10	<u>b93704fdc5e0ea61da06a8</u> <u>fac1f3ec42192121f9ad11</u> <u>7e12df51b60457d46c86</u>	+ 0.02735208 531.22 USD	BTC 	✓
18	2020-12-03 03:54:47	<u>a5377366fef0200996411d</u> <u>2ee7880121009324d1344b</u> <u>7fce81f031005d704e9e</u>	- 0.02891732 561.62 USD	BTC 	✓
19	2020-12-02 19:29:09	<u>13cfe199b233e163262a8e</u> <u>bf3fdac32a2c60c572d20f</u> <u>364f366592aee7136473</u>	+ 0.01006818 195.54 USD	BTC 	✓
20	2020-12-01 13:11:01	<u>a632807fc4e2815ba7bc5e</u> <u>f091eabeec5cc76b58f13b</u> <u>6e2677e863d1ca285051</u>	+ 0.02891732 555.33 USD	BTC 	✓
21	2020-11-30 07:45:25	<u>19bb83184cb8112aba1332</u> <u>600381c5f83306acd21abd</u> <u>01069dc0aa8984e8ca67</u>	- 0.01245927 245.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-30 06:46:55	<u>b109ea0c575248ce37dbba</u> <u>985fe27884c204f436b75d</u> <u>b3750ac323b5e82d9cc2</u>	- 0.03076946 606.03	BTC 	✓
23	2020-11-30 05:55:19	<u>f9e64fb98ef1cd3e881878</u> <u>e0960c52b6d96542c16d0c</u> <u>9b5e5d7ee97b5ad31600</u>	+ 0.01245927 245.39	BTC 	✓
24	2020-11-30 04:40:05	<u>b3f46dc989de4df70cef2b</u> <u>ba2a4200999e26fe6efaaf</u> <u>db95f9b79b9f624198d9</u>	- 0.01067462 210.24	BTC 	✓
25	2020-11-29 05:31:55	<u>4d96f5552cb8462c01d769</u> <u>c18702d1fb528e8b093a8c</u> <u>5c7cb202e4b357f724bf</u>	- 0.03053613 555.29	BTC 	✓
26	2020-11-29 02:24:56	<u>4e382f3ad5fa306d9e205d</u> <u>7cd5ec97694cb0cd6c0fb6</u> <u>9d90b43783d23c244969</u>	+ 0.03076946 559.54	BTC 	✓
27	2020-11-28 08:51:29	<u>6ecdfd8e105422f0c36a74</u> <u>50fe1d8fa434745ea257ba</u> <u>1847ffdfaf65848c816e</u>	+ 0.01067462 189.15	BTC 	✓
28	2020-11-28 05:14:06	<u>79c9851637ad71ed32e5e4</u> <u>0033a89c6634ca58340453</u> <u>a6ed3311f8fc91afd768</u>	- 0.01108744 196.46	BTC 	✓
29	2020-11-27 11:23:06	<u>eebab9a76215c5a836dd5c</u> <u>0c522a5bdc408403f94a80</u> <u>25308f8a049781ef52cf</u>	+ 0.03053613 523.37	BTC 	✓
30	2020-11-27 03:00:35	<u>b591c588e0d43f6ead2c6c</u> <u>6bbbbbb1fe53af75dc350b</u> <u>0720099c666a2f23254a</u>	- 0.02062999 353.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-26 07:51:30	<u>00f412594ca8b3dadaf3cf</u> <u>b5660ace3f2fee3f79df4f</u> <u>569d99e342867780178f</u>	+ 0.01108744 190.14 USD	BTC 	✓
32	2020-11-26 05:15:20	<u>5a6969386568a2e3313b95</u> <u>82c07f99fe11b3b894731d</u> <u>4626fc80430ad2e42ed7</u>	- 0.03747235 642.63 USD	BTC 	✓
33	2020-11-25 05:32:22	<u>647cf52fd55066024ffa2e</u> <u>82c8005eb17caa265cbfd9</u> <u>06aaafc16f6260b8d98c2</u>	+ 0.02062999 386.17 USD	BTC 	✓
34	2020-11-24 08:56:14	<u>ba1a753e785fc5570038d5</u> <u>0d25e131e1171c9a2d542a</u> <u>68b9b4b03e2398d592ee</u>	+ 0.03747235 717.97 USD	BTC 	✓
35	2020-11-24 04:12:01	<u>46a1f6fc5619f4adc1a7b3</u> <u>19fa0d2bdbcc3f08f493ea</u> <u>361470256a5d8287fbbf</u>	- 0.02700973 517.50 USD	BTC 	✓
36	2020-11-22 06:38:32	<u>c112e31f9bc20612a455c8</u> <u>332630e3d7122054d6fc6e</u> <u>39086cb5810c6675bf53</u>	+ 0.02700973 497.36 USD	BTC 	✓
37	2020-11-22 03:51:15	<u>6f4818e9d9218c3d1a8b54</u> <u>c40142af684c5af66dfddf</u> <u>e31b68cfa5a5e9476620</u>	- 0.01794005 330.35 USD	BTC 	✓
38	2020-11-21 04:34:01	<u>e1cad99e3a01246fdbf442</u> <u>30d10fd107ad92efaa9b9b</u> <u>5406c3201521155deae9</u>	- 0.01316365 246.21 USD	BTC 	✓
39	2020-11-20 07:52:20	<u>d7b1b72dbd784fb86827b1</u> <u>711deb04c2f02dc2ad0d3c</u> <u>4516438ec65719fc7fe9</u>	+ 0.01794005 334.68 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
40	2020-11-20 02:51:58	<u>8c491dc16b61a2ea802db3</u> <u>1a80ff2ac5f62f910de97c</u> <u>d950b4a0c7fd5a88e84c</u>	- 0.01962423 366.10 USD	BTC 	✓
41	2020-11-19 06:10:46	<u>c6c1c3cc0ee1490f92754f</u> <u>9f03650d5dd0b4eebb0d36</u> <u>a2017c9d920994012e7e</u>	+ 0.01316365 234.35 USD	BTC 	✓
42	2020-11-19 03:48:57	<u>ba39e1dac402a560955ca1</u> <u>7b64939d3b1df375d02e0a</u> <u>f448cf053c0775915b67</u>	- 0.01410051 251.02 USD	BTC 	✓
43	2020-11-18 08:25:48	<u>cb2e5d1ef1dba8ad3d0f79</u> <u>26628ce2d625ef7754d8a6</u> <u>5279d5a64566d3b1b980</u>	+ 0.01962423 348.84 USD	BTC 	✓
44	2020-11-17 08:40:09	<u>ecf90f72c8dae6a1a4fff1</u> <u>5f53111290cd9ca08b6a69</u> <u>a088adb44a8d2c71f411</u>	- 0.01022055 180.48 USD	BTC 	✓
45	2020-11-17 08:17:41	<u>225a38e5fca58bfd356c86</u> <u>9a111d2e7980590037264a</u> <u>660d570735ab2a9ac2ad</u>	+ 0.01410051 249.00 USD	BTC 	✓
46	2020-11-17 04:38:42	<u>0a2dce901cf0bb0e152fb1</u> <u>ab77de9f53bbc362a07e00</u> <u>5f2d3862adb7a33e5881</u>	- 0.02514785 444.09 USD	BTC 	✓
47	2020-11-16 04:23:15	<u>941620619a08853444f82e</u> <u>e600fcabc893e7efdebd1a</u> <u>31542bc3d9491816e452</u>	- 0.01368454 228.71 USD	BTC 	✓
48	2020-11-16 03:11:38	<u>a81e17461e3ea473f37a8a</u> <u>c969a72836cf89884e7540</u> <u>98b360a9f42e5ebafe2f</u>	+ 0.01022055 170.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-15 04:20:21	<u>b0e89577511864b517c48b</u> <u>4c994dcf7dcbb7623ff033</u> <u>eb14ef116376489d53fc</u>	+ 0.02514785 401.28 USD	BTC 	
50	2020-11-15 04:09:02	<u>e25dab2e6763298b004616</u> <u>f7e05102ee3ce62b3ed1eb</u> <u>5132866d1eae7d322980</u>	- 0.02334829 372.56 USD	BTC 	
51	2020-11-14 05:19:23	<u>fa64942adf0ba572d1fa28</u> <u>8ecf94690135c14d11253b</u> <u>4e12cb4f48103dfe7d30</u>	+ 0.01368454 219.91 USD	BTC 	
52	2020-11-14 04:44:51	<u>3b31439b0b004118ac3354</u> <u>aa21b646c32b879d338387</u> <u>56a040981b6fe72830f1</u>	- 0.01415808 227.52 USD	BTC 	
53	2020-11-13 05:26:34	<u>628aff5ccadd354ca553c5</u> <u>b809d1a46670f20b0721ed</u> <u>7ff7fb3cbeef6486cc52</u>	+ 0.02334829 381.06 USD	BTC 	
54	2020-11-13 03:43:37	<u>5fad9ea515dac3abda38e8</u> <u>cfe86c429ad6bee4c80698</u> <u>ba11c3cca38b4476dc93</u>	- 0.02690692 439.13 USD	BTC 	
55	2020-11-12 08:02:50	<u>46c0a91d37ed1d4766c36b</u> <u>0e1e5d4072f706f71a089e</u> <u>c08ecaa763b12a102884</u>	+ 0.01415808 230.66 USD	BTC 	
56	2020-11-12 03:59:06	<u>bd85a9d22453d7195c94d9</u> <u>eaf79fc8b1c692846de6b1</u> <u>ff93542366bf8a44cb6b</u>	- 0.01380278 224.87 USD	BTC 	
57	2020-11-11 10:04:18	<u>e23efbd034e9c3ddaeb7b0</u> <u>ac5cae8b5c487b4a0eb08d</u> <u>ae9df1183394694fa38f</u>	+ 0.02690692 422.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-11-11 03:24:23	<u>d1c5ac5698667dead3e13d</u> <u>980ac9a2cf0f9c7099b37b</u> <u>260519fdf3b75f8ee580</u>	- 0.02575315 403.91 USD	BTC 	✓
59	2020-11-10 03:23:02	<u>05b0fee8256aec11cba210</u> <u>af119466b579853490fc19</u> <u>dc876ff81f94b9ee24f9</u>	+ 0.01380278 211.14 USD	BTC 	✓
60	2020-11-10 02:48:58	<u>048b82eeae4dc9b01dfee5</u> <u>356bfb5fed66f2ebc5ef1e</u> <u>be43977cd6c85f7940de</u>	- 0.01412079 216.00 USD	BTC 	✓
61	2020-11-09 04:39:07	<u>a15c5b4e2b4b62cb45fef2</u> <u>fd70584c76664ca8fa363d</u> <u>f0a645a3636aa8c50207</u>	+ 0.02575315 394.75 USD	BTC 	✓
62	2020-11-09 02:40:28	<u>83a7f63f73e75154477da0</u> <u>02af608afdac6f82cefdf7</u> <u>961d9905de4d687842bd</u>	- 0.01990000 305.03 USD	BTC 	✓
63	2020-11-08 07:30:27	<u>399f908e06a142cdcab8f0</u> <u>ba58bffd816dd65fb8df5c</u> <u>829fed0dc24d39a1496c</u>	+ 0.01412079 218.52 USD	BTC 	✓
64	2020-11-07 07:44:48	<u>9b2db45583fe3cf58d1ccc</u> <u>acc8cd1056b6bbd373b791</u> <u>090f85fa1e5521abfbab</u>	+ 0.01990000 294.88 USD	BTC 	✓
65	2020-10-28 03:48:18	<u>0e0d56e38bc93f1c4bd675</u> <u>cb15f2c21e487c658187b9</u> <u>77c4ac2b292349eb3bcc</u>	- 0.02599852 344.90 USD	BTC 	✓
66	2020-10-27 07:43:59	<u>4faf27c5ed0fd0b84a1882</u> <u>f4bbc5a97897846ca8511e</u> <u>46483f35a0889d1f8f70</u>	- 0.01795441 244.82 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-10-26 11:00:46	<u>ab71df1ac086843f7fa322</u> <u>2eac7900a88a9617a34d89</u> <u>0b2c0ffbb7fe108136d1</u>	+ 0.02599852 339.33 USD	BTC 	✓
68	2020-10-26 03:17:41	<u>2a0d3d597c3e8447dcaa03</u> <u>94dd75edcfb129dab481cf</u> <u>9680ffd43af8a1d4369c</u>	- 0.03851377 502.68 USD	BTC 	✓
69	2020-10-25 09:54:52	<u>4c284b872e92045193d637</u> <u>74274ced8aa8527ece3a5e</u> <u>407f44598f825e6a3561</u>	+ 0.01795441 233.92 USD	BTC 	✓
70	2020-10-25 02:50:56	<u>7d9390d4a2e616b3c7aac4</u> <u>794bbde5323f1d7942be3c</u> <u>341f55763ccf25da4be8</u>	- 0.01942363 253.06 USD	BTC 	✓
71	2020-10-24 08:42:44	<u>021c956bb7471754c8a361</u> <u>4a2bfe386f8a51b6379afb</u> <u>3c1169baacb6ce4474</u>	+ 0.03851377 504.98 USD	BTC 	✓
72	2020-10-24 04:10:13	<u>8c70f29a33bf813c3270ad</u> <u>3e49ba38bfd86b259de06</u> <u>b798b08564f4e2641c2d</u>	- 0.03675547 481.92 USD	BTC 	✓
73	2020-10-23 04:41:20	<u>67df46969206c59cfafec8</u> <u>b670bbe32246bdb332a669</u> <u>543a12cf177fbaea4f8c</u>	+ 0.01942363 251.01 USD	BTC 	✓
74	2020-10-23 01:34:29	<u>73d83b006708cd503cecac</u> <u>a6fc51893d8c001bf41625</u> <u>7ed8585faa513a17ca7f</u>	- 0.01764371 228.01 USD	BTC 	✓
75	2020-10-22 11:48:22	<u>0f8a3e76ed1792eb34a38a</u> <u>3ea99b788221e42a1ab495</u> <u>7d5199a67b9761ac9e71</u>	+ 0.03675547 476.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-10-21 06:10:43	<u>3a70cabfe4d29d8417a7ce</u> <u>a4dbdf5933a5fc690fbe6e</u> <u>feb2b0a1997cb1dfb8ce</u>	+ 0.01764371 BTC  225.50 USD	✓
77	2020-10-20 18:46:01	<u>68c7bd0e62f3020f5ecfc7</u> <u>28b7672686333041f5637d</u> <u>d1dd12f7e752b6a27ca8</u>	- 0.14045904 BTC  1,795.20 USD	✓
78	2020-10-20 05:52:00	<u>810ac65b4c81062b9b63fe</u> <u>97c4bc0842c8c531d1b662</u> <u>1849dea99604593f386c</u>	+ 0.14045904 BTC  1,672.86 USD	✓

\* USD values displayed at the time of transaction

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