

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CsCeEDycNjsQwtjBUXMQtHa3x6AkN6fRf</u>
TOTAL RECEIVED	0.87606122 BTC
	55,203.80 USD
TOTAL SEND	0.87606122 BTC
	55,203.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:15:50	<u>3d9f478b97a240fc65c4f8</u> <u>e260551fd0aac97b11a718</u> <u>c7ce09e4147a1233ae05</u>	- 0.01327341 BTC	
			694.24 USD	
2	2021-03-22 05:52:23	<u>66c0b0a5211c82d624c032</u> <u>0049b742f723ef75cf0e9c</u> <u>a60825694cf9ae199c2e</u>	- 0.01252666 BTC	
			677.48 USD	
3	2021-03-22 05:52:23	<u>d217926dc7b31dcc5a7115</u> <u>a4de6f0eb393806425ea22</u> <u>9e924e45c3a83f02ad23</u>	- 0.00701330 BTC	
			379.30 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 15:31:18	<u>d271031d81d5f044d0fec08bc0a0a5f84d4e3f32bcb44f470d69ece83839a1ce</u>	- 0.00451136 243.98	BTC 	✓
5	2021-03-21 11:29:12	<u>7f8a2755c9b636f44da8d2fdfd35fba1099b6e34f5bb65e82dfae3af87564747</u>	- 0.00101891 58.43	BTC 	✓
6	2021-03-21 09:54:05	<u>5e97bba23952b46b0995b809830493f766805f9eaf470a67498e94b92bb215b2</u>	- 0.00243686 139.75	BTC 	✓
7	2021-03-21 05:52:01	<u>9d1fabf5075bdd0f6b59b14450d237e9a5963365a2d8b1d462fbdf60359db829</u>	- 0.01099188 630.40	BTC 	✓
8	2021-03-17 10:05:31	<u>ae6b5c3fe0f5663347ba91d1be753fcef64c0a211474875f0174cb17f061cbac</u>	- 0.00308515 181.75	BTC 	✓
9	2021-03-17 08:58:24	<u>6208e6aa953f7e0fb9a5a24300a3882c11db177f822e8002cbf1c6d61b0507e0</u>	- 0.00361248 212.82	BTC 	✓
10	2021-03-11 13:56:04	<u>5eef8f944481d4f634583cde5aea38fd689a76b8fe31ed70caa9a39e909d1438</u>	- 0.02004356 1,146.92	BTC 	✓
11	2021-03-11 12:43:11	<u>9e5542c85ca0a79583ae5d10e0b81b77e5d96734f0638b65233e80367864022a</u>	- 0.02055244 1,176.04	BTC 	✓
12	2021-02-19 19:20:49	<u>9eab9acf030e05db27a6e759a81ab1a1880e606def4d8ad15bebf49e7ed2e4bc</u>	+ 0.00451136 251.91	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-02-16 09:36:24	<u>9576063149551d8957e0df</u> <u>257cb0b796f4797cf9690a</u> <u>60adcc838c7ed011948c</u>	+ 0.00101891 BTC 	50.06 USD	✓
14	2021-02-04 14:06:31	<u>9be9f6dbc9250f7cf9d24a</u> <u>01403ace65bd78e2301f77</u> <u>98f5f5f65ea5f97caddb</u>	- 0.02423216 BTC 	927.85 USD	✓
15	2021-02-04 14:06:31	<u>d24a000b026bb298b750d4</u> <u>e61f88d3b35c98d8e14aa7</u> <u>3c233f21babb642933a5</u>	- 0.02811634 BTC 	1,076.58 USD	✓
16	2021-02-04 13:59:42	<u>cd06c90ed520b57f56eb53</u> <u>21a86508b0bec2c11c0b53</u> <u>cb9705a70b598f315803</u>	- 0.09408293 BTC 	3,602.45 USD	✓
17	2021-02-04 10:28:45	<u>6f47f246a173e84729e667</u> <u>7d6d925a3323ff901fb910</u> <u>2c7cea65d61a1013a36a</u>	+ 0.00701330 BTC 	259.04 USD	✓
18	2021-02-03 17:02:20	<u>c93de171fdc9a6c89524d1</u> <u>744d8d1c37049fe45bfb56</u> <u>25ca29c0f1ae7732fea1</u>	+ 0.02004356 BTC 	740.34 USD	✓
19	2021-02-03 07:00:20	<u>4fd4dd2b1200ac8e0a766b</u> <u>b76227fea83e2485059270</u> <u>5246e734f99db2228da3</u>	+ 0.00361248 BTC 	135.89 USD	✓
20	2021-02-02 10:46:16	<u>da1b70ba3383b1632ef180</u> <u>54231d40f745d6e6c85cb6</u> <u>619370583755ed13b51d</u>	+ 0.02423216 BTC 	859.42 USD	✓
21	2021-02-02 10:24:32	<u>dc793f38d005e406c0fd14</u> <u>fc16676f8d67b9bd160672</u> <u>78609111f3def02177df</u>	+ 0.02055244 BTC 	728.91 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-02 09:33:11	<u>a64c507cf0dac283803201</u> <u>2232f57ed114cea0f3c6bb</u> <u>b43369f87e4d108ba17e</u>	+ 0.00308515 BTC  109.41 USD		
23	2021-01-29 13:44:51	<u>50b2de7600fd1ba3d367aa</u> <u>0abfe6cd7eee3ecea38d54</u> <u>0c257a369856327ae935</u>	+ 0.01327341 BTC  454.78 USD		
24	2021-01-29 11:08:41	<u>e860f07fac75b840a223e7</u> <u>66caf6664ed2202179e3ac</u> <u>4a920410bfe9e658a4a4</u>	+ 0.00243686 BTC  83.46 USD		
25	2021-01-28 16:10:39	<u>34ed4fbca50b624a095a3d</u> <u>d671fb96a221080469c0c2</u> <u>e03ea3c1250b110348a3</u>	+ 0.02811634 BTC  963.04 USD		
26	2021-01-28 15:23:11	<u>0940c3cacb5de7c361ca13</u> <u>ee53f922f42695f1d90333</u> <u>db58b3e491889518bf39</u>	+ 0.09408293 BTC  3,222.54 USD		
27	2021-01-11 11:33:09	<u>c316aef0e11a9164a0a71b</u> <u>35db8be17f2b98eefff0bf</u> <u>55138ffec8ba39fd9872</u>	+ 0.01099188 BTC  389.16 USD		
28	2021-01-09 01:45:53	<u>b117f5f2cc0527a989ab90</u> <u>11837d43fd5478bd5ae0b9</u> <u>08948c0da82f35b4ab90</u>	+ 0.01252666 BTC  502.17 USD		
29	2021-01-06 12:41:14	<u>8af07609784026a8c16e51</u> <u>b38c5acc67567bc0af64c1</u> <u>86a1d3668b8f667e9ed7</u>	- 0.03452287 BTC  1,361.31 USD		
30	2021-01-06 12:41:14	<u>8af07609784026a8c16e51</u> <u>b38c5acc67567bc0af64c1</u> <u>86a1d3668b8f667e9ed7</u>	- 0.03416560 BTC  1,347.22 USD		

#	Date & time	Transaction Id	Amount		
31	2021-01-06 12:41:14	<u>2ec0883ae707425887a804</u> <u>792adb14729d3138abd191</u> <u>92f7d01d8423c74810e6</u>	- 0.01910897 BTC 	753.51 USD	✓
32	2021-01-06 12:41:14	<u>ae60586df48b437041237e</u> <u>77e23c063aa98f60ef16ae</u> <u>88cf8fa13b9cb4543d1c</u>	- 0.02853738 BTC 	1,125.29 USD	✓
33	2021-01-04 14:56:50	<u>3e0232381473fadb6aa7b8</u> <u>a9073c6d0a5e97d9cd29f1</u> <u>d27138f9eab1b0473527</u>	+ 0.02853738 BTC 	968.83 USD	✓
34	2021-01-04 11:00:48	<u>b89b2be64a19771f9c834e</u> <u>2556a88c12a3ec2b8cb6fe</u> <u>845a2735b3852638b4de</u>	+ 0.01910897 BTC 	611.27 USD	✓
35	2021-01-04 03:40:38	<u>414bcb27a9195d97aba45a</u> <u>c63dc23bd2e0b9840798a0</u> <u>c1643a37a86779b71321</u>	- 0.01042924 BTC 	333.61 USD	✓
36	2021-01-02 10:21:57	<u>4264e36e24f8289ce4f6d9</u> <u>ebeb2a3e1259564eb29763</u> <u>10daa8a6c09ef24384ba</u>	- 0.01293786 BTC 	416.31 USD	✓
37	2021-01-02 08:44:01	<u>5c763c63736ff48d5850db</u> <u>831d432806520c9f0c0933</u> <u>c3a4b6516332fb0f8b46</u>	- 0.00992700 BTC 	319.43 USD	✓
38	2021-01-02 08:44:01	<u>ac8c762b4298f9b1e9782b</u> <u>4ccf016c526c0d0b86c491</u> <u>5d400965547f7401facf</u>	- 0.00842046 BTC 	270.95 USD	✓
39	2021-01-02 08:31:59	<u>cd8276e032ade80307f3da</u> <u>61efe586bbe0bce4ef72e4</u> <u>298e089fb80ed16e60a8</u>	- 0.01357993 BTC 	436.97 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-02 08:31:59	<u>cd8276e032ade80307f3da</u> <u>61efe586bbe0bce4ef72e4</u> <u>298e089fb80ed16e60a8</u>	- 0.01297134 BTC 417.39 USD		✓
41	2021-01-02 08:28:04	<u>7f7f9875fe5ef3e4fe9251</u> <u>93f26c1086efcd5d329d2d</u> <u>89ba639ab5a6d24c700f</u>	- 0.01287092 BTC 414.16 USD		✓
42	2021-01-02 08:28:04	<u>7f7f9875fe5ef3e4fe9251</u> <u>93f26c1086efcd5d329d2d</u> <u>89ba639ab5a6d24c700f</u>	- 0.01282842 BTC 412.79 USD		✓
43	2021-01-02 08:28:04	<u>7f7f9875fe5ef3e4fe9251</u> <u>93f26c1086efcd5d329d2d</u> <u>89ba639ab5a6d24c700f</u>	- 0.01209104 BTC 389.06 USD		✓
44	2021-01-02 07:10:06	<u>9b882465e0299a65033ee7</u> <u>287bba465bd490b9bff40b</u> <u>fe26086d27287a2abc67</u>	- 0.00549681 BTC 176.87 USD		✓
45	2021-01-02 06:33:39	<u>18954d30f4f7f1c6e4de94</u> <u>79b79f6714a174aa6f4639</u> <u>ad26b2caaa0e54684169</u>	- 0.02181355 BTC 701.92 USD		✓
46	2020-12-31 19:58:08	<u>22aca4bc81019baf6b528c</u> <u>0448ecea32be098b762a3d</u> <u>0733258df57e33822b6c</u>	+ 0.03452287 BTC 1,012.61 USD		✓
47	2020-12-29 16:49:31	<u>d0ea1a68e605a6cd154d92</u> <u>7099494d7c91a49400900b</u> <u>5817c8cbc7b1cf55d46d</u>	+ 0.03416560 BTC 986.55 USD		✓
48	2020-12-29 12:40:20	<u>624e386660fcf2a258e191</u> <u>12385189d9923430facd8d</u> <u>950f00045baad8445303</u>	- 0.02118969 BTC 611.86 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-12-29 12:39:51	<u>7a73586e06104aa8b5b8f8a6dffcd0c9b5c3b6f7ab4705e3b4729560e3f48ac3</u>	- 0.02010428 BTC 580.52 USD		✓
50	2020-12-29 12:24:09	<u>c9e9e6d84e5273bb14bc2ef36828b63fe441a1be97cf10592e26456d3ac4a637</u>	- 0.01482645 BTC 428.12 USD		✓
51	2020-12-29 12:24:09	<u>0020eb971b7337fe5ad76d5fc379163b747160bfd4871e5de2449f285653c15f</u>	- 0.05728610 BTC 1,654.16 USD		✓
52	2020-12-29 12:24:09	<u>af6a84a04a1eeb86b1fa69cffe45d50d254984d41bcb a4ad4cf37787520c686e</u>	- 0.11215548 BTC 3,238.55 USD		✓
53	2020-12-29 12:24:09	<u>af6a84a04a1eeb86b1fa69cffe45d50d254984d41bcb a4ad4cf37787520c686e</u>	- 0.11200767 BTC 3,234.28 USD		✓
54	2020-12-29 07:39:17	<u>5bb314fb79f33240cd67965adcb390ee1a0eb58891872d51da15f0376b2248b6</u>	+ 0.05728610 BTC 1,568.77 USD		✓
55	2020-12-29 01:56:38	<u>f8f68754233ab5e547b1cc47b5af8d9c9135b8e0614d07759c6924b281dce892</u>	+ 0.11200767 BTC 3,067.33 USD		✓
56	2020-12-29 01:06:03	<u>2f779eb3e96c2801e14dcd9bfca94c7b2ab538fdfe23aaf3ed8a68b9aa6970df</u>	+ 0.11215548 BTC 3,071.37 USD		✓
57	2020-12-27 12:54:49	<u>83379ed8a6b8fa9c4f17706456511db391aa253d4ac1ddf17c31066ecdef56d6</u>	+ 0.01209104 BTC 327.41 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-12-26 02:54:39	<u>75e35b1a459fe4903ccfc0</u> <u>544717d9a36be37ed450d9</u> <u>b4a9479734f2828c1081</u>	+ 0.02010428 532.63 USD	BTC 	✓
59	2020-12-25 02:02:26	<u>0ce13c89e66fd50e58a3a4</u> <u>bbf3a967254df3e68b7401</u> <u>a03925a2c95d1e527b01</u>	+ 0.02118969 523.64 USD	BTC 	✓
60	2020-12-24 18:20:28	<u>a1c5cfa79018d5dbcba019</u> <u>72f16e6bc4728408757041</u> <u>10e3cce17b6cef339e4c</u>	+ 0.01282842 317.02 USD	BTC 	✓
61	2020-12-24 08:29:17	<u>e421159241556b2bad9315</u> <u>838347f269e35ab58984a3</u> <u>d09c94e1ac239ed027d1</u>	+ 0.01287092 305.41 USD	BTC 	✓
62	2020-12-23 19:04:29	<u>d540e62f2a515b87a432a7</u> <u>543bf5d39df98736eac0d0</u> <u>dc24b1c0aef171e02903</u>	+ 0.01482645 351.81 USD	BTC 	✓
63	2020-12-23 13:16:34	<u>b40c2f9a3808710ec4b5bb</u> <u>1c03427453bb75cbd998d6</u> <u>16bfa8d2d003b3d6c843</u>	+ 0.00842046 199.81 USD	BTC 	✓
64	2020-12-18 15:47:38	<u>d3e5a32d95ec759993ed10</u> <u>9097793df41ccf12850a4d</u> <u>35bb6c83cbe1c404f455</u>	+ 0.02181355 519.63 USD	BTC 	✓
65	2020-12-14 08:48:39	<u>387bd010111a3d6f60c68f</u> <u>66ea2a68b61d6470a4e38d</u> <u>9c10ec6026a594c36b27</u>	+ 0.01042924 201.00 USD	BTC 	✓
66	2020-12-13 17:02:14	<u>9706755ffbd5dc6556ae6a</u> <u>cd1e0fc0efdbeb6d953fe3</u> <u>32dd7b723d46be613e5a</u>	+ 0.01293786 249.35 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-12-13 12:02:46	<u>d04d55e4324d7bf1175d34dfbdc30dbfe5b2edcc09660775638b5c9136fd2d0b</u>	+ 0.01297134 249.99 USD	BTC 	
68	2020-12-13 03:21:42	<u>ab29365e4508c5c6dc82207519b387a60ace566196397dce082813d7d8077d05</u>	- 0.00998202 191.40 USD	BTC 	
69	2020-12-12 14:16:26	<u>b3119ba4eb230630901ce150f92bba6d4cd5558ebcb5217985c5072119ab6d7a</u>	+ 0.01357993 260.39 USD	BTC 	
70	2020-12-10 15:02:01	<u>e881f0fc7410d63d5991ce08e72afa3f7fbe95b9c83773164166a1a6e36ab91e</u>	+ 0.00992700 179.04 USD	BTC 	
71	2020-12-10 10:55:28	<u>881577e95be3e543febf8a400605f19fe9f1aeae7250965e3fcb7017d7c61c16</u>	+ 0.00549681 100.34 USD	BTC 	
72	2020-12-07 04:11:39	<u>0d6201d097e038cc36996548c2aa3fba48ba15ecb01ef3c0809ec92579e020e2</u>	- 0.00586652 112.44 USD	BTC 	
73	2020-12-07 04:11:39	<u>0d6201d097e038cc36996548c2aa3fba48ba15ecb01ef3c0809ec92579e020e2</u>	- 0.00585968 112.31 USD	BTC 	
74	2020-12-07 03:29:16	<u>92461d3e17992e0c66fbdc0a26aa058581b83d30a72ae96959a537ba20da2ac4</u>	- 0.00689209 132.09 USD	BTC 	
75	2020-12-05 11:47:00	<u>3891e2f544126295389793611f29e506ef1842e8a8ccf1ebe73d87d11d22077c</u>	+ 0.00998202 191.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-12-04 19:59:02	<u>d0b784ec4b93221cc82a8c</u> <u>aab50e0a788f9a6972acd2</u> <u>e28a25b41bdab7fbca38</u>	- 0.01282787 245.62 USD	BTC 	
77	2020-12-01 12:03:36	<u>fb21be169aa6b4405ce296</u> <u>e049e071dd49c61862c2e9</u> <u>50b38d1b5a03e2296262</u>	+ 0.01282787 246.34 USD	BTC 	
78	2020-11-28 15:23:39	<u>7b32d7a09633834f2a1a85</u> <u>0c9b416029d780bf9bec44</u> <u>5e6b7b6e8a9e443b13d7</u>	+ 0.00689209 125.33 USD	BTC 	
79	2020-11-27 22:23:33	<u>06e4a9b9bc75161f4fde42</u> <u>78029b4f95b3a02c0709cd</u> <u>452b83dd8380cc40cce5</u>	+ 0.00586652 103.95 USD	BTC 	
80	2020-11-27 21:25:29	<u>00b658f1da65396f502413</u> <u>fc6c0dfea463c980bde68a</u> <u>3aa016825920d98563e7</u>	+ 0.00585968 103.83 USD	BTC 	
81	2020-11-20 05:50:27	<u>b0102b15e0df8e854b602f</u> <u>1ba21004126e2ff29c2d5d</u> <u>adf33e4e78b0d08e56eb</u>	- 0.00186454 34.78 USD	BTC 	
82	2020-11-15 00:32:09	<u>b9d2ac836af3ae7c0255b1</u> <u>52aeb68144e1cba92c30de</u> <u>f980ad7d6fb5733135fd</u>	+ 0.00186454 29.75 USD	BTC 	

\* USD values displayed at the time of transaction

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