

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CsY8trw5GKizJyNzPEMTZkN1pTZE1vYva</u>
TOTAL RECEIVED	0.04374546 BTC
	2,751.58 USD
TOTAL SEND	0.04374546 BTC
	2,751.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 02:11:04	<u>4b2d7fe4b0fa2674df84bb</u> <u>a379072996e79d8cc3ca1e</u> <u>450e7a6b37041ff5d9b7</u>	- 0.00256237 BTC	
			151.69 USD	
2	2024-08-30 00:38:51	<u>f863b487741f6f3cd60d11</u> <u>1ef288ce1bacd0d48b934c</u> <u>ba755e5ee489263f1ef0</u>	+ 0.00256237 BTC	
			151.73 USD	
3	2022-11-24 20:51:51	<u>1a2b82ed8700b8a9ea030b</u> <u>368aab9be9b94d49309c61</u> <u>a57257ce0174cf0c355e</u>	- 0.00049905 BTC	
			8.26 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-24 13:32:18	<u>85213b8bea24d95369ae97</u> <u>067bd3973aca942af50bc2</u> <u>300ed1affe196af6adac</u>	- 0.00050005 BTC 	8.26 USD	✓
5	2022-11-24 12:57:20	<u>5ae41f04ffeaa21be1dfbf</u> <u>e8116027e309daebccc455</u> <u>61e0879b4d42cf3a43cb</u>	- 0.00059698 BTC 	9.90 USD	✓
6	2022-11-24 11:35:54	<u>8419e283b4725b40343f95</u> <u>3dcd45dafe93ba354ce056</u> <u>46abcbbc59036ea3b5ba6</u>	- 0.00056702 BTC 	9.37 USD	✓
7	2022-11-24 08:02:34	<u>c916b5ea0f09375b0ddec8</u> <u>a6c42698b29ffdfbf527c</u> <u>c283bef710d65ba252a8</u>	- 0.00052635 BTC 	8.73 USD	✓
8	2022-11-24 08:02:34	<u>10bbd9049bbfe7546187d0</u> <u>ada59b4065c4e7a3cc51ff</u> <u>6e8693b1a05c2b4c9e69</u>	- 0.00050037 BTC 	8.30 USD	✓
9	2022-11-24 08:00:34	<u>a73a99349c0fdb628ff947</u> <u>b06356823766cdec15222a</u> <u>5336420c0bcb70442c30</u>	- 0.00099500 BTC 	16.50 USD	✓
10	2022-11-24 07:04:05	<u>219d9819c40adfce50b2a1</u> <u>757ca6b6f7d59cf7b26423</u> <u>87e66437df8f3e483679</u>	- 0.00063572 BTC 	10.56 USD	✓
11	2022-11-24 05:12:14	<u>398c751a7ab5cf9e853947</u> <u>23a15007425b1c133bb17c</u> <u>ba946382eebbb0881f05</u>	- 0.00074268 BTC 	12.36 USD	✓
12	2022-11-24 01:25:57	<u>c64ee56ae63a04c56ccd17</u> <u>c936f6901f36c5582ffbfd</u> <u>3e0a19813eed8108a9f9</u>	- 0.00050514 BTC 	8.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-23 22:57:00	<u>f5e197e5c32a3f7f10194e</u> <u>85edfdd168e59659cc2467</u> <u>7f3b1973b8dae223a1e0</u>	- 0.00107773 17.89 USD	BTC 	✓
14	2022-11-23 16:49:14	<u>6aaafd5e4a62e529347c64</u> <u>9660abc0ca0c5e7c66e68d</u> <u>0a113c805df00ba669dc</u>	- 0.00054766 8.97 USD	BTC 	✓
15	2022-11-23 16:48:01	<u>ea52f833824162badba24a</u> <u>c691b3ce28479e53474a10</u> <u>7dea393b2f246830b829</u>	- 0.00066704 10.93 USD	BTC 	✓
16	2022-11-23 16:48:01	<u>ea52f833824162badba24a</u> <u>c691b3ce28479e53474a10</u> <u>7dea393b2f246830b829</u>	- 0.00054969 9.01 USD	BTC 	✓
17	2022-07-02 03:13:25	<u>20acc7f098433327f86a30</u> <u>e0de39401a693ffd3a983b</u> <u>abbfc5be39d51f372962</u>	+ 0.00107773 20.73 USD	BTC 	✓
18	2022-05-17 10:30:40	<u>79b70a415f18b1fe46c166</u> <u>793620bec0b57041677c83</u> <u>0d08f7f079fa7fe71429</u>	+ 0.00063572 19.16 USD	BTC 	✓
19	2022-04-20 13:09:27	<u>49499afe94726792da5f77</u> <u>63dbb0357ce4f825353896</u> <u>5d81eaeaa20b4c2c60b7</u>	+ 0.00054766 22.59 USD	BTC 	✓
20	2022-03-18 12:12:39	<u>ca0f5a8e90dd3b9c85af74</u> <u>c3bc2163d7c9f23e2549e1</u> <u>ccfe18edf260f2af7407</u>	+ 0.00054969 22.49 USD	BTC 	✓
21	2022-03-12 08:44:32	<u>9132896fa50678232e1728</u> <u>e16c98e8bd9df86c01b982</u> <u>951725e674e1ef0bc076</u>	- 0.00225335 87.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-12 08:02:20	<u>a50c72aceeb56532a69fac</u> <u>2539f002277e52cd05fe8f</u> <u>fac7d98c444e4cf24c9f</u>	+ 0.00225335 87.97 USD	BTC 	✓
23	2022-02-27 09:00:41	<u>1a7c01f8b8c6bad63f65c4</u> <u>d4368eb92fca403c38de62</u> <u>74ddbe50af5481a4ab68</u>	+ 0.00074268 29.22 USD	BTC 	✓
24	2022-02-23 04:29:19	<u>fb1bf479eaa7a7a9e22297</u> <u>91b87c8050c0d46253b953</u> <u>7e42e9abc6a28c579178</u>	+ 0.00049905 19.35 USD	BTC 	✓
25	2022-02-20 00:47:03	<u>b5c2643958b6199cb013b7</u> <u>efca4f4f53a1557278bd66</u> <u>2c82cdee3accd2fdcc22</u>	+ 0.00059698 23.49 USD	BTC 	✓
26	2022-02-16 08:51:03	<u>55e134c081d37ee308f86a</u> <u>b361d3f328f3acb50208e0</u> <u>1df813d840df6c1ac853</u>	+ 0.00050514 22.02 USD	BTC 	✓
27	2022-02-13 06:13:05	<u>3ba1e299bf807d8d5b26a9</u> <u>f5a6094920e4d04b5e777e</u> <u>6f338f72fe319d78dfb1</u>	+ 0.00056702 24.08 USD	BTC 	✓
28	2022-02-12 12:21:35	<u>a96dc118c228a59235fc94</u> <u>48caffef8318e89c453afd</u> <u>a0cbbb7df188447d0bcc</u>	+ 0.00099500 42.51 USD	BTC 	✓
29	2022-02-05 00:32:55	<u>9e08c74c92cc89d9023cd8</u> <u>9a11db6e8707452adb32b9</u> <u>b98b0b61bb074fadc49d</u>	+ 0.00050037 20.77 USD	BTC 	✓
30	2022-01-16 02:05:50	<u>16ac049cb1bdf420dca807</u> <u>e8986264cc27b8e4072393</u> <u>87c4a722e4bdc2b45583</u>	+ 0.00052635 22.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-15 02:25:56	<u>befcb0816bde0f5969f5a7</u> <u>fb23f366483929ff8ae172</u> <u>4d54f4ddf2ca08de6d92</u>	- 0.00135359 BTC 	58.18 USD	✓
32	2022-01-15 01:58:34	<u>03f52394d91df3feef0a67</u> <u>12c5a3ac8557f22ef6509b</u> <u>107c36eccc5587db96b</u>	+ 0.00135359 BTC 	58.18 USD	✓
33	2022-01-05 01:41:35	<u>2e3a0aea9f3fcfb7acd83a</u> <u>0b65eb16010dd5446ec34b</u> <u>bcc3ecc342e6f4b415cd</u>	+ 0.00050005 BTC 	23.15 USD	✓
34	2022-01-02 14:22:34	<u>0ca73e603b7fc1fdf2fff0</u> <u>de9dfeb25abd131493194a</u> <u>565eae20693342c1a958</u>	+ 0.00066704 BTC 	31.54 USD	✓
35	2021-12-27 13:14:51	<u>9d9846070f46f889c969</u> <u>2c63a29e4559661981cc22</u> <u>78f5564c12d8d034b41b</u>	- 0.00189543 BTC 	98.28 USD	✓
36	2021-12-27 11:50:47	<u>eee56c6cf569f240599dd4</u> <u>8cc957a18f477233016382</u> <u>d301e54a3ddd05b4a92c</u>	+ 0.00189543 BTC 	98.28 USD	✓
37	2021-12-21 03:26:57	<u>6275f4627157438f6e921c</u> <u>9d2232afdc5cf3571c63ff</u> <u>30c08bf0016f60b158c8</u>	- 0.00549500 BTC 	268.52 USD	✓
38	2021-12-19 12:39:55	<u>bde0bdb772a0d58136428b</u> <u>5e88d718ef32b403adb5c1</u> <u>808fd15e9b839979b4c7</u>	+ 0.00549500 BTC 	256.51 USD	✓
39	2021-11-06 10:20:49	<u>082cd0ca13033bd2a283f4</u> <u>3a6115785efc1936c67cd5</u> <u>9ad70b4063b1bb170836</u>	- 0.00503319 BTC 	309.39 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-06 08:13:06	<u>cb0e7d47c5145c70d858ed</u> <u>51de3ce9e5af34aa113e2e</u> <u>9fb1c206f0050e30cb78</u>	+ 0.00503319 305.25 USD	BTC 	✓
41	2021-11-06 05:26:31	<u>26378e0b640045e29b0f5d</u> <u>1335f4090f8900c82dfc03</u> <u>001cc0b5f2b64fbe1000</u>	- 0.00502702 304.88 USD	BTC 	✓
42	2021-11-06 05:26:31	<u>26378e0b640045e29b0f5d</u> <u>1335f4090f8900c82dfc03</u> <u>001cc0b5f2b64fbe1000</u>	- 0.00278922 169.16 USD	BTC 	✓
43	2021-11-06 04:30:28	<u>bb46570c9db282be76de7b</u> <u>74c67ef9394d12edc476a1</u> <u>153f45bedb47905f3378</u>	+ 0.00502702 304.88 USD	BTC 	✓
44	2021-11-06 04:12:59	<u>512323a8d6dfb8c621ccc4</u> <u>252d1c9949cdb690c4c9dd</u> <u>b45224479371a3f820bc</u>	+ 0.00278922 169.16 USD	BTC 	✓
45	2021-10-24 10:21:51	<u>f86243e47f239f9816c037</u> <u>e331fe7bf1ba5048231faf</u> <u>7b796e239445a9184919</u>	- 0.00502204 305.60 USD	BTC 	✓
46	2021-10-24 09:54:36	<u>5b37d2a6f1d44fbe06890b</u> <u>db57ecd5da749cdc1e75ce</u> <u>baad70949808369f4e29</u>	+ 0.00502204 300.61 USD	BTC 	✓
47	2021-10-03 01:36:11	<u>ddd9ad29bae9a115566245</u> <u>c323470fa9d8b0d2ab335e</u> <u>060ae7df732832b59587</u>	- 0.00340377 163.02 USD	BTC 	✓
48	2021-10-03 00:48:05	<u>7253e8fbc56758879ee654</u> <u>74dd74acc5e38c38d16c1f</u> <u>91f530381de44214b7a5</u>	+ 0.00340377 163.02 USD	BTC 	✓

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