

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Cwox1ZhTskgg93scRFt2sHxEZatSzBuNe</u>
TOTAL RECEIVED	1.63582454 BTC
	102,238.64 USD
TOTAL SEND	1.63582454 BTC
	102,238.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 03:44:30	<u>00b36d4ae95eed4e2f0c4a</u> <u>a08d5af3f1093b67f92288</u> <u>8d66dd5a357473071289</u>	- 0.05177773 BTC	
			3,718.12 USD	
2	2024-03-11 16:47:13	<u>d5f2281d02f0c1106f2e49</u> <u>4894e98bc5212ba78f425a</u> <u>1b1ab7a67ba9ff116dcc</u>	+ 0.05177773 BTC	
			3,752.90 USD	
3	2024-02-25 21:03:07	<u>4adc33df46b7827e534cbc</u> <u>fc7c8a89c1c60896d26cf6</u> <u>729b9f941bd3a9edade6</u>	- 0.01650197 BTC	
			854.25 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-25 20:58:20	<u>7cddc2e480818b00cba42a3f27d01020743fe72c7b8054e5e4b796aa90c50b94</u>	+ 0.01650197 BTC 854.25 USD	✓
5	2024-02-19 01:50:58	<u>c0edb3a4ad1bdb371ee317404f198e1b0e64e9a4c959d5d5b4fbc8a7257f9c50</u>	- 0.09649157 BTC 5,031.90 USD	✓
6	2024-02-18 21:18:20	<u>23b8f047e8afd091cc1a2d6bfd28a9cb377b13102be3f0582090c9a2608ba88f</u>	+ 0.09649157 BTC 5,004.15 USD	✓
7	2024-01-31 19:25:32	<u>c92148ae7f9c3e8ddd7225daf1076d117b79dded2219ab5acee786e36d75f04</u>	- 0.04718543 BTC 2,044.76 USD	✓
8	2024-01-31 19:17:02	<u>da931ce03eef64739ed6bce8373a3d53b802f44f4bd785302e36025ae63534c4</u>	+ 0.04718543 BTC 2,044.76 USD	✓
9	2024-01-10 11:17:13	<u>3141c557f11ce21d78403e5aaaf182ee85ddecf3ae99ca46126b23789192d05</u>	- 0.04050245 BTC 1,843.50 USD	✓
10	2024-01-08 16:51:35	<u>397a35dc97d5f6fcf1df21c7ed888aae98a43de96900ba96bb45921d025916e7</u>	+ 0.04050245 BTC 1,848.85 USD	✓
11	2023-12-28 05:05:11	<u>773dff9e2f42afd3bf85815aa85f49dc970f9a15bbd476b1ac16da4cdb8ae5f8</u>	- 0.07937969 BTC 3,430.94 USD	✓
12	2023-12-27 21:25:35	<u>005a82fd1f1120ad0108506028314a0bf26d6d1460305b15b30c192ddd050895</u>	+ 0.07937969 BTC 3,442.39 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 09:21:15	<u>ec8213a926e0cd83810ac1</u> <u>f9501fb596efad328ac15e</u> <u>fd8d85b0ab9fcea23976</u>	- 0.11925205 BTC  4,894.99 USD	✓
14	2023-12-17 21:59:16	<u>ba6241c2046f48a54bdcc4</u> <u>24fb2594ea0f5d374b105d</u> <u>a2e6fd18b8848450bf93</u>	+ 0.11925205 BTC  4,974.94 USD	✓
15	2023-12-01 22:31:14	<u>2c584d081a6488b99d2a0d</u> <u>613602bf04cc15329a07e9</u> <u>dd1456b90b0eacdd0582</u>	- 0.02236981 BTC  865.32 USD	✓
16	2023-12-01 22:03:29	<u>60a66b6f9b41a6ae99756f</u> <u>97ad3e06fa971bd6de5e93</u> <u>e2bf52338cf8db0b4021</u>	+ 0.02236981 BTC  865.79 USD	✓
17	2023-11-21 00:26:16	<u>8cbb8f9405f04afc2aa477</u> <u>f1fb9e1ae5395380f347bf</u> <u>658ef750f7cc3c2c7fd2</u>	- 0.01339725 BTC  500.97 USD	✓
18	2023-11-18 22:32:09	<u>09b6aad82ffd9f1bb3f0b7</u> <u>70a41c343993201f813bae</u> <u>440cc2b8510b2fd6004e</u>	+ 0.01339725 BTC  489.91 USD	✓
19	2023-11-03 09:49:21	<u>0a61e4784aebc4134a11d8</u> <u>2b074cecc6206387b1fe42</u> <u>807593260c5858948add</u>	- 0.05484862 BTC  1,880.17 USD	✓
20	2023-11-02 20:49:36	<u>fcf75d8c5a2a735177a406</u> <u>c1015f0b773836b64fa8dc</u> <u>a3131c6ae6df4f043255</u>	+ 0.05484862 BTC  1,915.41 USD	✓
21	2023-10-23 05:24:24	<u>ea7c36d5213538f2a20457</u> <u>6f18ea4d71a2d26ed75d51</u> <u>a7e11e294f872bc9dc61</u>	- 0.03607559 BTC  1,110.71 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 17:02:55	<u>878d53c44c5a8c63d7a34f64316436f0400fa8766b6d6b124162ab6cd20a0a30</u>	+ 0.03607559 BTC 1,018.59 USD	 
23	2023-09-24 22:12:19	<u>27c1c155d0b3abed25645a50eedbf3816bbb1e13c1c41c569cbde39fe81610ae</u>	- 0.00820129 BTC 217.25 USD	 
24	2023-08-10 04:44:29	<u>5a9ab44152ed776364e2e6c6e3ccbd2830e0476e4210361a5234cd96e489db75</u>	- 0.02234352 BTC 661.05 USD	 
25	2023-07-17 17:37:10	<u>10582b82dd2e9180037b3d857b6296ead2e3f30d0e3136607352186fa304f360</u>	+ 0.02234352 BTC 665.89 USD	 
26	2023-07-05 18:42:53	<u>1e943697f78c20a1e80680510077f8b979114522e78d701778787c77bd2fcfdd</u>	+ 0.00820129 BTC 249.58 USD	 
27	2023-06-30 08:19:06	<u>f91114568c08f6fade9ce89d43a07188b77f2942eca551d745119e2c0f818fde</u>	- 0.02741046 BTC 845.72 USD	 
28	2023-06-26 18:46:22	<u>5db1f36c453e92529c32e8a936fd7e4a0f34fd745a538df02d79ccd5373683</u>	+ 0.02741046 BTC 829.00 USD	 
29	2023-06-11 01:38:34	<u>ac8db204fc5e336631a17e502e062be64f17070109f0b9fad2c36728b6d88490</u>	- 0.01340128 BTC 345.30 USD	 
30	2023-06-09 23:23:25	<u>f2ba63e0a4d92bdb0382a9d51cdf5b0734155658416103e942406d527302da93</u>	+ 0.01340128 BTC 354.83 USD	 

#	Date & time	Transaction Id	Amount		
31	2023-06-06 15:31:27	<u>f1dec7ce5d3042c0b6d19407a194a1447d7bfc6d4fefafce8b7971104e58df0e</u>	- 0.01310955 345.69 USD	BTC 	✓
32	2023-05-16 16:58:40	<u>29b4768975e1c4de1d9bfc99730d4f5b0f52e1731d1fe63557a8e02d25ff952b</u>	+ 0.01310955 355.09 USD	BTC 	✓
33	2023-04-24 18:41:50	<u>1d5e8d81c7e83668fa8dedc371438136f1ee18ffea3adcf5dcf9ba087227e2a5</u>	- 0.02085577 571.09 USD	BTC 	✓
34	2023-04-24 17:14:56	<u>76e408cef75c4cc5bd7029891ca4de8efefebfc2b4593ab86671976bf606b11f</u>	- 0.01869354 511.85 USD	BTC 	✓
35	2023-04-24 17:01:19	<u>6109c2d4796562ab5f4f26b864de052676e1c1501da001e9b8bedd25ebdf661b</u>	+ 0.01869354 511.85 USD	BTC 	✓
36	2023-04-17 18:44:11	<u>b4d9020fdd111db75fb2d5a2ca43f246f48d59f73f9883f9c0584b991e3dab72</u>	+ 0.02085577 614.56 USD	BTC 	✓
37	2023-04-03 20:51:36	<u>60740621455375ab03401435f5501595dc7986b4bb6e89dcf160c177eeca6d7d</u>	- 0.03824670 1,059.99 USD	BTC 	✓
38	2023-04-03 16:59:17	<u>cdca349208e25d36bbdd2dd49c81b3dd04e6b03fcb372eef10cd10edf4fdf044</u>	+ 0.03824670 1,070.39 USD	BTC 	✓
39	2023-02-23 05:08:42	<u>ee9d3b3f51860acd8291f551e033c5d7bf4c8291dafde5cfced652cc83ecb447</u>	- 0.00225081 54.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-18 00:51:55	<u>1654698a8284b296de682c</u> <u>ec8e8ad856687f985212e6</u> <u>7d819a5a5fc1271ac557</u>	- 0.01811572 BTC 	446.73 USD	✓
41	2023-02-17 15:51:12	<u>ac6df650eb4a0321ba116e</u> <u>1a154e052a6cf500c62aac</u> <u>f18069c299906fca4303</u>	- 0.01885626 BTC 	454.27 USD	✓
42	2023-02-06 17:43:41	<u>5a59c76a6fd19411197b2a</u> <u>642cff7460b2a9804ec167</u> <u>904bff97b4af28854a97</u>	- 0.07608190 BTC 	1,751.26 USD	✓
43	2023-02-06 17:25:29	<u>e4933a0c90048543ade23f</u> <u>bd645db33dc94141d78694</u> <u>0d61f022350ae6ae1440</u>	+ 0.07608190 BTC 	1,752.60 USD	✓
44	2023-01-30 21:50:04	<u>ef58adcddb651c13412331</u> <u>132805efbc338e063a8ca9</u> <u>a46f5c379a6354fa912a</u>	+ 0.00225081 BTC 	51.16 USD	✓
45	2023-01-30 17:13:07	<u>84ff5adac3db7c600fd746</u> <u>7e745fd8e93d06b9dad136</u> <u>3d7d052bde41da247ca2</u>	- 0.21554521 BTC 	4,981.02 USD	✓
46	2023-01-30 16:55:01	<u>69ca14d3b2eb94c3bafed5</u> <u>38249c3d15c8a665e10c3d</u> <u>22b8d46e14d42aece71d</u>	+ 0.21554521 BTC 	4,981.02 USD	✓
47	2023-01-12 21:42:03	<u>41928bc5fc5f9d90561d15</u> <u>862bac4bb17a83be77dba0</u> <u>b7ca8711debe1d8a42f7</u>	- 0.06582885 BTC 	1,245.08 USD	✓
48	2023-01-02 23:49:20	<u>6133dd5d3263e159d69197</u> <u>a41d3b2856ea6763528017</u> <u>8480e9e0a7ee35b3862d</u>	+ 0.06582885 BTC 	1,099.05 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-01-01 17:33:02	<u>6da3970b126208b32d917e</u> <u>c3d28f4592c7c0f91452b7</u> <u>9c24d5189fe0d51fc735</u>	+ 0.01811572 BTC 	300.57 USD	✓
50	2022-12-19 21:11:56	<u>32f25eef3ca10762da5140</u> <u>afbb906e358d890673c9ce</u> <u>79375d4374b532ba4edf</u>	+ 0.01885626 BTC 	312.83 USD	✓
51	2022-11-27 23:22:05	<u>cd36f2553ccacb2c9a57d1</u> <u>378c9dad367a3ae73b5648</u> <u>232e866b88e44de0b636</u>	- 0.09982465 BTC 	1,639.99 USD	✓
52	2022-11-27 22:50:09	<u>74f326c8cc28aedb8363e3</u> <u>5c24240648bf100a359556</u> <u>d6607e0f25c5346f1f05</u>	+ 0.09982465 BTC 	1,639.99 USD	✓
53	2022-11-21 23:53:59	<u>0796027efbe10f157f64ee</u> <u>80fdeef34d8346b8e7c1fa</u> <u>3a34447f851f6bc51b1e</u>	- 0.11084082 BTC 	1,758.65 USD	✓
54	2022-11-21 17:35:53	<u>dd454110070b6bb7071cb4</u> <u>a72f319896196344b4f052</u> <u>4d5edad0d9ce354da638</u>	+ 0.11084082 BTC 	1,770.27 USD	✓
55	2022-11-20 02:46:13	<u>c55f627a8cc10a86d6238a</u> <u>033d3ade527ef4d2e5c04e</u> <u>3f33f5c092e2e476f166</u>	- 0.10656526 BTC 	1,777.50 USD	✓
56	2022-11-15 00:00:59	<u>f58b4fb62062c3f4787392</u> <u>fd4c78668f2b3e92ef2d9d</u> <u>551c1f3d29c316b60188</u>	+ 0.10656526 BTC 	1,765.26 USD	✓
57	2022-11-08 02:44:07	<u>3b4dfcf4b4e164d3c735ff</u> <u>90ad85eaf17c8398c8460e</u> <u>03fe7afcc871bbb3f223</u>	- 0.06994694 BTC 	1,409.33 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-11-07 21:29:41	<u>533bd438d8ce15c0b2001e</u> <u>10f5e5242582feee3cac32</u> <u>10b1ca01f6795af5052b</u>	+ 0.06994694 BTC  1,446.57 USD	✓
59	2022-10-19 13:06:53	<u>cf1105803aa9cfe2237a46</u> <u>5e0f635c7745f7acb7df09</u> <u>952ed07fece873706f3a</u>	- 0.05475588 BTC  1,047.14 USD	✓
60	2022-10-19 00:11:13	<u>3f8849dc70074cf96d8bda</u> <u>910bd79d99ed08ef699cd1</u> <u>b9363a32a7e591b7531a</u>	+ 0.05475588 BTC  1,053.17 USD	✓
61	2022-08-22 21:17:39	<u>4d051cbdc13bc5dde76bc</u> <u>1eee49495bb6d2a378b19b</u> <u>4188258cdb51b13bef35</u>	- 0.01883226 BTC  397.39 USD	✓
62	2022-08-22 17:55:19	<u>33c9d1ae8aa11f171ac0e8</u> <u>ceaf31bfc3922739cd7d32</u> <u>dbf113699170fa35b48c</u>	+ 0.01883226 BTC  395.92 USD	✓
63	2022-08-19 11:57:10	<u>4ca8f460258d366f8e7735</u> <u>91a5f88b7a14b15f4431c7</u> <u>6cb9c6610cb0e7eb5fb</u>	- 0.03833571 BTC  825.53 USD	✓
64	2022-08-19 11:41:29	<u>2422f4fa4f0f4adebb9efa</u> <u>0cbcb8706770d4f728b4ba</u> <u>a225eea528035e24009f</u>	+ 0.03833571 BTC  825.53 USD	✓

* USD values displayed at the time of transaction

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