

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Cy2YBbsj9e7u7q7QH8FaB6SCnRaQXSdBW</u>
TOTAL RECEIVED	0.32182670 BTC
	20,293.09 USD
TOTAL SEND	0.32182670 BTC
	20,293.09 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:39:44	<u>70dc703c8d355671ab9309</u> <u>2bb742f22d5af88826733c</u> <u>9ba8d189db332937d139</u>	- 0.00003611 BTC	
			2.22 USD	
2	2024-06-28 09:39:44	<u>15134224180fd67e670f72</u> <u>64fa6926299863114088d5</u> <u>82b8982f11837a58a031</u>	- 0.00003588 BTC	
			2.20 USD	
3	2024-04-07 13:31:24	<u>3ae51c3d9a69e6e1e27674</u> <u>5cf9717768e0d478728c31</u> <u>40846e77813adbd44ed8</u>	- 0.00011003 BTC	
			7.65 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-25 14:00:12	<u>ccbd8a70f2bcd7345fb83f2503ec082a18631eca36bceb600fe1b2c6cb69f6ac</u>	- 0.00062477 BTC 24.99 USD		
5	2024-01-25 00:39:38	<u>5cd166cff764410fc7e0771d81f9ba6f05de26c372d24e0124375afdea254d24</u>	- 0.01106149 BTC 442.22 USD		
6	2024-01-25 00:37:45	<u>5498dc13c3206ed28604cdae8f221b77f97f319df65dd85586d8fc300290729c</u>	- 0.01109552 BTC 443.58 USD		
7	2024-01-25 00:37:45	<u>00956bc9711aab88cdd7d97cc8f626ba7a9076a90db6d875d967cd72ec238645</u>	- 0.01102928 BTC 440.93 USD		
8	2023-12-30 16:14:48	<u>50d3f7363152524605747fa744b6ff94d1c7a7f76a2b0362a6e902f55f4f8fb1</u>	- 0.00166486 BTC 70.60 USD		
9	2023-12-30 11:55:07	<u>1d5cd75da12b1c6e67743a18e60a1faff8e05761baa1b764f63b732db2d8b84d</u>	- 0.00205598 BTC 86.33 USD		
10	2023-10-03 05:57:27	<u>b466ec49a5ceabea550ef119ee6b617494921671cfcc35615fa6965107175535</u>	+ 0.00166486 BTC 46.01 USD		
11	2023-10-01 05:53:27	<u>9e35eda3a8b7c4f7dd85782d0ff84b6da6db2e12f8ee823851fb0bdd37a594ae</u>	+ 0.00205598 BTC 55.77 USD		
12	2023-09-30 13:04:47	<u>70ca2ea70f5ecc4ddae10bdab5c129ebfa3be34140818d4f7a808e552d44c1e5</u>	+ 0.01106149 BTC 298.36 USD		

#	Date & time	Transaction Id	Amount		
13	2023-09-28 13:35:03	<u>f68fe8e75be7797e0dcd96</u> <u>f27808872ce86fe5050bee</u> <u>5e71398575f4852fa19c</u>	+ 0.01102928 295.51 USD	BTC 	✓
14	2023-09-27 18:08:22	<u>1d148f3b9225dacf013d17</u> <u>48002cc4e481d3d6295f3c</u> <u>49d617200e23d15f5617</u>	+ 0.01109552 291.25 USD	BTC 	✓
15	2023-09-26 01:36:25	<u>2724a555866784bca2e162</u> <u>0ef761bda075bd5d9d44af</u> <u>e1de58ce17990400b8cb</u>	- 0.00183533 48.37 USD	BTC 	✓
16	2023-09-26 01:36:25	<u>47f0c1ac19c504d45b108e</u> <u>eeccd3457f4ebf3159feae</u> <u>f9c23e8274eecfc78eef</u>	- 0.00181468 47.82 USD	BTC 	✓
17	2023-09-26 01:28:00	<u>3015382be695f7f934fc36</u> <u>db4995ab9bb43fb0375f86</u> <u>a12ae45179b048a78725</u>	- 0.00183500 48.25 USD	BTC 	✓
18	2023-09-26 01:28:00	<u>3015382be695f7f934fc36</u> <u>db4995ab9bb43fb0375f86</u> <u>a12ae45179b048a78725</u>	- 0.00183319 48.20 USD	BTC 	✓
19	2023-09-26 01:28:00	<u>67dfd0a192df746a13af96</u> <u>b10f59cc3b8658a6df6e51</u> <u>269c230af88dec73c1c7</u>	- 0.00186504 49.04 USD	BTC 	✓
20	2023-09-26 00:01:02	<u>a7f5caa7d29985fcc712f9</u> <u>f86e0a0bc8576d9a4d9335</u> <u>0c84f8d7afe030a98cf7</u>	- 0.00203742 53.51 USD	BTC 	✓
21	2023-09-25 23:01:56	<u>061652867dcf3887fb7b9e</u> <u>8772d546d520377ee2612d</u> <u>a55b81238cd7a87ec2bc</u>	- 0.00254741 67.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-25 22:19:38	<u>7e8088bc5776372ba83368</u> <u>add49d3fd6f745fb3fc6f2</u> <u>6f53f7b63131ee3cc9a5</u>	- 0.00225219 BTC 59.19 USD		✓
23	2023-09-25 20:56:21	<u>1b9ebd3de62e0b4b6cd948</u> <u>fdc969c1d5d955b62cdb68</u> <u>0bbec4b1b0baf204075e</u>	- 0.00251441 BTC 66.07 USD		✓
24	2023-09-25 16:37:11	<u>db72f0f0da25408b99ea98</u> <u>1bb1d5c10cc8e0f91c2942</u> <u>8be3c32247de84674cc1</u>	- 0.01109661 BTC 292.48 USD		✓
25	2023-09-25 16:37:11	<u>b4ae64cb209266f528c20e</u> <u>d1568eb3e6d6155bbc85b5</u> <u>fb8c0b9211ce1c2d209</u>	- 0.00345801 BTC 91.14 USD		✓
26	2023-09-25 16:16:59	<u>901a6e5a000fc61173917b</u> <u>68bfc81f76d7c664cec567</u> <u>f578b8d7df87edf7fe56</u>	+ 0.01109661 BTC 292.11 USD		✓
27	2023-09-25 15:33:07	<u>6c45ddf77d1639ad5237dd</u> <u>6769f533825eac57f4791c</u> <u>df51b3ffd06be1547118</u>	- 0.00360344 BTC 94.85 USD		✓
28	2023-09-25 15:00:17	<u>8cd7920d02bb8eff536e0f</u> <u>2e7c3fd0991a4c37073907</u> <u>b8451a36fef334f4d46d</u>	- 0.00369144 BTC 96.87 USD		✓
29	2023-09-25 14:41:33	<u>7b5c1d3a8daf14fa88faf8</u> <u>1e90efa8ef20aa1a1b2658</u> <u>19ea0f8a7006a0d5fcd4</u>	- 0.00375183 BTC 98.46 USD		✓
30	2023-09-25 09:07:25	<u>b071069a07a583ea088ec5</u> <u>15308e7bbd9a5c788c0d51</u> <u>a4f08c7114ac80daf36e</u>	- 0.00458352 BTC 119.46 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-09-25 08:46:30	<u>a1765a52a98bcd58e0d168</u> <u>a101bd632b8a7e56d7a1ea</u> <u>36f2bb56d5de5d331186</u>	- 0.00449439 117.13	BTC 	✓
32	2023-09-25 07:21:42	<u>234b83d4f500ed33b12e92</u> <u>05295027b7398e0d2321e1</u> <u>c918d84c697e4f1bd022</u>	- 0.00486293 127.35	BTC 	✓
33	2023-09-25 05:41:56	<u>7ae435fa10ea55cca9c02d</u> <u>d81590767bc553e84a9b2a</u> <u>2ce93cf5e3ff2ff5c0af</u>	- 0.00539340 140.97	BTC 	✓
34	2023-09-25 05:17:50	<u>826f6f04ea746f6b337056</u> <u>a064f74838978cc0ba94e7</u> <u>4da3a637888bddf70f56</u>	- 0.00531040 138.67	BTC 	✓
35	2023-09-25 04:48:19	<u>e68fa5125424ad854f9be0</u> <u>ab90a51aab7c644ba410c</u> <u>0094162a1a11c115fca2</u>	- 0.00560564 146.38	BTC 	✓
36	2023-09-25 00:35:41	<u>872b7c82914c8968aef867</u> <u>3d01ae4546c249b1b02786</u> <u>367f858feba457fd10a4</u>	- 0.00755022 197.54	BTC 	✓
37	2023-09-24 19:51:08	<u>7b9520149407ea04ed40e1</u> <u>c2533adcf29ebacd5d970f</u> <u>e9cee59180d7a20c951f</u>	- 0.00937373 248.42	BTC 	✓
38	2023-09-24 13:44:59	<u>d277cf6cd75d5db33ebab3</u> <u>9467c37d260c7ac4641a24</u> <u>f45d9cc17d7b292f03f6</u>	- 0.01095966 291.39	BTC 	✓
39	2023-09-24 13:05:42	<u>014296b13a2a1e626061bf</u> <u>b7f45ba98dad5c909b30cb</u> <u>d833f12abf72c88b44c0</u>	- 0.01557702 414.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-24 12:45:08	<u>c7fb94a23e6d2ffd8c8450</u> <u>d4d9ea9f199a56bc8d4ea4</u> <u>d8126b60879b2f96db88</u>	- 0.02250120 598.27 USD	BTC 	
41	2023-09-23 21:01:42	<u>cc44187c7a341c758be5eb</u> <u>6e9ad49a95ab5abfc336f3</u> <u>6d59e8d33bceae5e0c3c</u>	+ 0.01557702 413.86 USD	BTC 	
42	2023-09-23 18:50:48	<u>debb49ea4c52fea4495f03</u> <u>5bcea124b4adb21c7b546d</u> <u>780a1b55c6a7fe086a2a</u>	+ 0.00225219 59.93 USD	BTC 	
43	2023-09-23 08:51:41	<u>3675d7c721654d4e20f588</u> <u>286c8dd4d587fc9403ffed</u> <u>269a2571b950db2f23e0</u>	+ 0.00062477 16.60 USD	BTC 	
44	2023-09-22 16:31:47	<u>43f203d61a247e3e7d77b2</u> <u>50b680f569be48f3c6ef10</u> <u>cccc86243ca69ae6d54e</u>	+ 0.00531040 141.13 USD	BTC 	
45	2023-09-21 20:14:52	<u>a9dd5825a419c2933d77f9</u> <u>e0577c77fea83f34a365b46</u> <u>ec2c8ab5fb14b322ae53</u>	- 0.01411898 375.48 USD	BTC 	
46	2023-09-21 18:33:15	<u>d2bc1cac57b3f6eaa2a446</u> <u>37fc4cdcd83268b1936f75</u> <u>afb5579051fd4e8c1119</u>	+ 0.01411898 375.56 USD	BTC 	
47	2023-09-21 14:44:45	<u>d349b8fff1c62f8ecc7047</u> <u>a6c42f04e7e26822dc1eaf</u> <u>2a4cfb29628ac727e209</u>	- 0.01209512 321.53 USD	BTC 	
48	2023-09-21 12:57:10	<u>30f22840ee0d149165a2ba</u> <u>beb24bd727d5e142fe6432</u> <u>2c2851cb89fdd70cca8e</u>	- 0.01461581 386.14 USD	BTC 	

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49	2023-09-21 12:46:12	<u>c943eeb160302a36845d9b8935f97b5482177c6151d9d2f55ec91a6edc75ef40</u>	- 0.01470447 BTC 388.49 USD		✓
50	2023-09-21 11:24:28	<u>da6519d77d2a2d1603d15f37e3a240c5baf9333ab0f3a61c5b479630adde0bc6</u>	- 0.01694717 BTC 453.01 USD		✓
51	2023-09-21 03:59:02	<u>ffedb1d2a36021b4b99312b465f49edf0fa53a4038d3588f96b2fc2d585cbcf3</u>	+ 0.00560564 BTC 151.87 USD		✓
52	2023-09-20 11:43:27	<u>d1fda656628dbf4685db58a869162681ce19bbf7a90ece1a62c2f96ce6c2a16a</u>	- 0.04052304 BTC 1,096.88 USD		✓
53	2023-09-20 08:48:48	<u>ee1c60e7ec8aa4d81c2f887ec63de70dd857e61507cc89bdf9d40dd65bd6da1e</u>	+ 0.04052304 BTC 1,096.36 USD		✓
54	2023-09-17 20:47:25	<u>05dcfb9d69becfe7c04f70212741c14db05f27a3ad1284459c004debd24e9611</u>	+ 0.01470447 BTC 389.44 USD		✓
55	2023-09-16 20:40:18	<u>8114a7275d60febdb42ddf17b9e3b4949c7ae69ca2d99fa9bc3537a371a837d4</u>	+ 0.00345801 BTC 91.87 USD		✓
56	2023-09-16 07:20:18	<u>15326121267242ddf5d7df5084f832f77d8d0631fb12a5e6197e8e6d7eca4f72</u>	+ 0.01095966 BTC 290.37 USD		✓
57	2023-09-14 21:15:15	<u>c5d97ccb31d66459d3bc0043a665280b3a2de546e13cacef6dcf73c658391b8b</u>	+ 0.00539340 BTC 143.11 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-09-13 02:51:37	<u>52b60174a5a0d628d9868f0d47e6929708f6ca74774f8d7008a02ae316bae964</u>	+ 0.00937373 242.58 USD	BTC	✓
59	2023-09-13 02:14:41	<u>495fb158ab98598ca6e7652891cf9aeebbd10b8c67ca4f36dabb16c669e74d4d</u>	+ 0.00360344 93.36 USD	BTC	✓
60	2023-09-13 01:39:29	<u>9ab188ba40dd8297b35b6f61466e8b982f4f31e0ef2a6a114fa9cc2710485e71</u>	+ 0.02250120 583.01 USD	BTC	✓
61	2023-09-12 17:23:53	<u>42a8182db6f4b8a7cd8419ed980c2d3455456765f81716452f526637880aee6c</u>	+ 0.01461581 378.59 USD	BTC	✓
62	2023-09-11 02:56:08	<u>c04312b69eeb1959e68335a993eb4beb3c25401b115e835d0f2a96a7e4db343e</u>	+ 0.00186504 48.00 USD	BTC	✓
63	2023-09-10 13:22:42	<u>52e57f351244aa2fa884144ac579a8fc278548b0e3d0bd96998800e20e810a62</u>	+ 0.00755022 194.86 USD	BTC	✓
64	2023-09-09 20:48:29	<u>fc6032bfc9d710d108200e863613956715db329b4f1e81c6930a9ccde671fab9</u>	+ 0.00254741 65.95 USD	BTC	✓
65	2023-09-09 01:35:44	<u>5f5cf74f19204e912d36221e3bbf6171d59dcd956614e3f22c968e635dc61bc1</u>	- 0.03076008 796.31 USD	BTC	✓
66	2023-09-08 21:00:24	<u>b8f0475505099ab8480e33e65ab3df98e8f5079870f3037918799e10d8857aa9</u>	+ 0.00369144 95.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2023-09-08 18:34:47	<u>5be92506f5477d876b3a45</u> <u>8e2b911dfe2ae3d1a6d146</u> <u>448a8c01348acd8b8ced</u>	+ 0.03076008 796.55 USD	BTC 	✓
68	2023-09-06 23:34:25	<u>5a78f4bbad0ea9a2f42505</u> <u>9e6cf5284153818ead5d67</u> <u>8281b5b30fb8c7ffca59</u>	+ 0.00181468 46.74 USD	BTC 	✓
69	2023-09-06 18:59:55	<u>bbda3cf9a9db35247060d0</u> <u>fd1be432a35c3ba7ccb997</u> <u>a7d8810b78ca07a241d9</u>	+ 0.00251441 64.59 USD	BTC 	✓
70	2023-09-06 15:52:09	<u>6bc8b5b2cbd550a89a6fe9</u> <u>5a4140dcacbe7ce24fbb5d</u> <u>e9cb0c93f964fc67791a</u>	+ 0.00203742 52.14 USD	BTC 	✓
71	2023-09-06 12:22:10	<u>c54de0c29ad1982b9cfeda</u> <u>bd190827497286bc335de3</u> <u>7362759e0add2d716127</u>	+ 0.01209512 311.00 USD	BTC 	✓
72	2023-09-05 12:02:20	<u>2738a97c7440a04821be65</u> <u>e4fd614978e7f7f948b3ed</u> <u>59d37c21040f3531a1de</u>	+ 0.00183500 47.38 USD	BTC 	✓
73	2023-09-04 18:34:01	<u>f3ba4c0df71aebf9cf437e</u> <u>9e25f4479d549068ad05f6</u> <u>e3e97b1d397712a0af41</u>	+ 0.00458352 118.68 USD	BTC 	✓
74	2023-09-02 15:57:15	<u>831ae704a3399e8c37bb14</u> <u>40c7e44971a650fe4fa246</u> <u>ac9b8f0b4b04e9e3cf1e</u>	+ 0.01694717 438.27 USD	BTC 	✓
75	2023-09-02 10:31:42	<u>5957d00c359a280eeb83ba</u> <u>3a7b971a32f1bed77ae57b</u> <u>7682200a5b2f6d391915</u>	+ 0.00449439 116.01 USD	BTC 	✓

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76	2023-09-01 17:58:45	<u>430fe79460a08829ef8d00</u> <u>f8a0c7cdfdf0a90a4fd1d4</u> <u>95ba04bc02c309af6afc</u>	+ 0.00183533 47.08	BTC 	
77	2023-09-01 14:45:23	<u>7f5a61ab909b26cf94b080</u> <u>6bf16b0f2810e234e199c3</u> <u>456302f9449879adf2dc</u>	+ 0.00375183 96.83	BTC 	
78	2023-08-31 16:58:02	<u>3efdf70a7f9b52cb8f9016</u> <u>fb22ad7976ccfff039503e</u> <u>843a25764f30a59dc10b</u>	+ 0.00486293 128.03	BTC 	
79	2023-08-31 08:21:21	<u>3ad12dcdba3278261e223a</u> <u>61ebb4d4e8759d5753d183</u> <u>9ccf7e4213e92df633c4</u>	+ 0.00183319 49.92	BTC 	
80	2023-08-31 07:33:19	<u>e564e63b1f4cb2536c42e1</u> <u>a7b608d2590619a6e06e51</u> <u>7314e55a8be7a943fc37</u>	+ 0.00011003 2.99	BTC 	
81	2023-08-29 21:32:05	<u>af0573960c939cae88d8ef</u> <u>5b5f3127380a236bf5abb4</u> <u>78640fe073a465b491b1</u>	+ 0.00003611 0.99	BTC 	
82	2023-08-29 20:28:30	<u>adb823a84e8d3a50fc4128</u> <u>fd7af4d60a938050510fb8</u> <u>58b1840fea0c9a4a510f</u>	+ 0.00003588 0.98	BTC 	

* USD values displayed at the time of transaction

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