

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CCFz1enTyLALaH6aVAYBnkNV2SQPtV9un</u>
TOTAL RECEIVED	0.21527076 BTC
	13,575.42 USD
TOTAL SEND	0.21527076 BTC
	13,575.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-18 06:44:26	<u>39ca3542f17c5064a0ed04</u> <u>d2454871b6df7e5158aac5</u> <u>569d4ac352385d68c267</u>	- 0.00088983 BTC	
			53.77 USD	
2	2024-09-17 12:54:13	<u>129e9d0f0f4efbaad36518</u> <u>d5c6d60f0e9d9cecce970c</u> <u>6fdeda51c6f49811e304</u>	+ 0.00088983 BTC	
			52.46 USD	
3	2024-08-29 21:31:15	<u>70831694216f6c7ed70a95</u> <u>319b13db280154189b45f2</u> <u>77c2401b176e7b33b8a2</u>	- 0.00368132 BTC	
			217.97 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-29 18:17:43	<u>a6ed08e1cd233b66f0671e</u> <u>a0523b899cf0da10eb02f6</u> <u>2d8f816d9f2d38ef51b6</u>	+ 0.00368132 217.79 USD	BTC	✓
5	2024-08-20 18:41:46	<u>fe4e5f3ae6a987af3a1a0a</u> <u>2f7c240a4c828afd0fec8</u> <u>daf04e6c00f439a44eef</u>	- 0.00172055 102.39 USD	BTC	✓
6	2024-08-20 12:56:24	<u>07c2586e270ec6c42273e9</u> <u>e3196b71825791891720d5</u> <u>980b8d8eb6ba098d03ed</u>	+ 0.00172055 104.76 USD	BTC	✓
7	2024-08-20 02:16:55	<u>4cc4d135f745f5569927f4</u> <u>2e024da494ff85778be244</u> <u>9f8b124f925db4e7881c</u>	- 0.00630728 381.77 USD	BTC	✓
8	2024-08-15 18:20:51	<u>2bf65624235689165768b0</u> <u>6f810b2befbf4112fb671a</u> <u>f6f3dbb8bbd7ebd061a7</u>	- 0.00156653 90.65 USD	BTC	✓
9	2024-08-15 16:41:34	<u>c311b91cb449848b4737d6</u> <u>7c1e1a6efb8c5c1b03cb40</u> <u>f3bef004819928019c2b</u>	+ 0.00156653 92.22 USD	BTC	✓
10	2024-08-13 11:32:58	<u>d3afd22df207fbab4333d8</u> <u>edb1c52518bc8d8cfd3ab7</u> <u>404db1ddff93c781b5b1</u>	+ 0.00630728 372.91 USD	BTC	✓
11	2024-08-08 18:08:16	<u>470a101a9a75afa164770e</u> <u>bff278f2df101a6981ea06</u> <u>580899da2b73cc8104e9</u>	- 0.00230052 136.48 USD	BTC	✓
12	2024-08-08 15:40:22	<u>e6f4f124dee751954a4a36</u> <u>a91c9c56d73ea11247370a</u> <u>af6f2ee5f03684fcc150</u>	+ 0.00230052 137.03 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
13	2024-08-06 16:31:02	<u>09a0b81597779fafc625a4</u> <u>20f979cf9659a5d0eeace2</u> <u>89bf1a3a21a1fe023a8f</u>	- 0.00251541 142.10 USD	BTC	✓
14	2024-08-06 14:45:09	<u>d07d93a80dfb54d92634aa</u> <u>6f9446231d04f0e2784cb2</u> <u>4af4195619c607000a21</u>	+ 0.00251541 141.88 USD	BTC	✓
15	2024-07-30 15:54:20	<u>0771522c4c10aff70614cb</u> <u>5683d911e243c4b07b4e5a</u> <u>237e6c1b4b356d5b34c6</u>	- 0.00238332 157.72 USD	BTC	✓
16	2024-07-30 13:22:40	<u>608428a3ffb95bc9270713</u> <u>03c139b758390e2bcda4f1</u> <u>8d06f8d6d8d5d4e1df21</u>	+ 0.00238332 158.20 USD	BTC	✓
17	2024-07-24 06:35:24	<u>8e0f3b547d0502418ba112</u> <u>b36cdce3fa92178a07b9da</u> <u>b2e091b1b0558cb6ccbf</u>	- 0.00698250 461.38 USD	BTC	✓
18	2024-07-23 10:56:01	<u>41cafac7872e77bb78a805</u> <u>3fed3620f6cf4c42229cac</u> <u>84581eda58142ed5b846</u>	+ 0.00698250 465.56 USD	BTC	✓
19	2024-07-20 16:40:53	<u>b04db3c1786de74eac9a7c</u> <u>b09d3ad73abb7d9fde8f86</u> <u>1836cdf93f4394ed8161</u>	- 0.00087367 58.88 USD	BTC	✓
20	2024-07-18 08:44:59	<u>1e10ae4244a17c0df8e137</u> <u>39dcbafe6261df67c7c7</u> <u>b9626fda0782d6d6018e</u>	- 0.00582806 378.04 USD	BTC	✓
21	2024-07-17 01:44:05	<u>9a91d9786025eb66a0450e</u> <u>41ddb08d6a02afcf9ec322</u> <u>f0c637c070ea6910021e</u>	- 0.00269509 176.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-16 12:22:30	<u>9ef0a7ab1e9f4948b3af67</u> <u>ba00b2c1fa9becc64893a1</u> <u>d01fa0365bd96ea1d746</u>	+ 0.00269509 171.79 USD	BTC	✓
23	2024-07-09 09:15:01	<u>a389a58f6e023998a6a854</u> <u>aaf507a114344b9dcda05e</u> <u>a44805708fe8fd4e3be8</u>	+ 0.00087367 50.31 USD	BTC	✓
24	2024-07-02 11:17:54	<u>d023cc431f550d606df6d6</u> <u>ee647755ec947b536548a1</u> <u>900d529dc669c7fe5095</u>	- 0.00092366 58.03 USD	BTC	✓
25	2024-07-02 10:55:11	<u>eebf28808e4027cd7391ab</u> <u>b885e097c4399542a55215</u> <u>b6248ad17e3f8df5a71f</u>	+ 0.00092366 58.03 USD	BTC	✓
26	2024-06-26 02:20:20	<u>33052b4e375ef4c91b19a6</u> <u>505f9550aad73c156d5603</u> <u>339373c7de0937c6cbbf</u>	- 0.00350358 217.32 USD	BTC	✓
27	2024-06-25 13:46:42	<u>c00bd9e8473c84bb1ab650</u> <u>db16556ea25e2c308d8a24</u> <u>3b4fccd83e14732df361</u>	+ 0.00350358 216.39 USD	BTC	✓
28	2024-06-18 12:27:49	<u>8d3bd49f937b26e1effb99</u> <u>53225d989314bc662e0bb2</u> <u>712c88dcc07e3aabb4b5</u>	+ 0.00582806 380.17 USD	BTC	✓
29	2024-05-28 17:51:06	<u>8bc6289a316c2fe47ca98f</u> <u>2e9e6a851df7e5b50bccb3</u> <u>a05382738f90e5e9e554</u>	- 0.00395242 268.28 USD	BTC	✓
30	2024-05-28 16:54:58	<u>6d05994e0f602a62448978</u> <u>f1eea94ceb341faa0218c9</u> <u>35a009e1e72c03e613f8</u>	+ 0.00395242 267.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-22 06:54:57	<u>68e1a730ca64b13c224a477ae5a1c93613a00024d19edc42395d5feec44b80e1</u>	- 0.00077546 54.06 USD	BTC 	✓
32	2024-05-22 04:46:54	<u>6c40ec323239058680076f88b96a46ff020138d33bad5c757de61cc22aa12f</u>	- 0.00115472 80.71 USD	BTC 	✓
33	2024-05-21 17:28:56	<u>8360a10087daf4dde53b0f11bd53b96526a755e47c820de23adcac73c7afb7e4</u>	- 0.01210772 845.80 USD	BTC 	✓
34	2024-05-21 08:53:06	<u>ce5a1289d026a606ae023a116b550e0be9b64d3a353e7918745a8e3c474f86b9</u>	+ 0.01210772 859.52 USD	BTC 	✓
35	2024-05-14 08:40:08	<u>fda76826c2c78109df5a9bd672194b3069aa81624fd7702fb3ce80dc438ad6ae</u>	+ 0.00115472 71.35 USD	BTC 	✓
36	2024-05-08 01:16:29	<u>99d2e01e2701fbc71225e808a5b71ecbdca7457cd5d9b52c84e87f046dccad55</u>	- 0.01159168 724.83 USD	BTC 	✓
37	2024-05-07 09:06:19	<u>20eb3eb2f4743a8301a580bd6f285b172e500d04444b846d90c3278b22c353bb</u>	+ 0.01159168 743.25 USD	BTC 	✓
38	2024-04-02 11:09:05	<u>75dc835515ac1d52fdb2f1fabedd3d6dd56cb3e8d55cfae917cb27b0724ab8f</u>	- 0.00103800 68.11 USD	BTC 	✓
39	2024-04-02 10:27:06	<u>924b4127724e3412d805d1e115124c8c7bd27177f987009c43da5f4f981e6f25</u>	+ 0.00103800 68.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-03-26 12:11:06	<u>08d863322a002652b203ac</u> <u>2941d3ea43bccdb568ebaf</u> <u>6ac54f497b3173bbdae3</u>	+ 0.00077546 BTC 55.14 USD		✓
41	2024-03-20 01:37:57	<u>d8c6e145d97415a2c9699f</u> <u>74946e2e524a126245aed4</u> <u>f87d6468f1a9975e74b9</u>	- 0.00447945 BTC 281.67 USD		✓
42	2024-03-19 12:17:25	<u>c1b9315437ecf133ae1940</u> <u>932a4d00c0a9d2cda7cd76</u> <u>58eefebc4372fef148e8</u>	+ 0.00447945 BTC 285.00 USD		✓
43	2024-03-12 14:45:40	<u>a2bbbeb0bdedcd665151acb</u> <u>3a759ad3452a63c003b040</u> <u>aa0ba91cce215d55c03c</u>	- 0.00145530 BTC 104.34 USD		✓
44	2024-03-12 12:45:46	<u>c4465452401235cf6c946d</u> <u>cee84542e55c8ed89f6b5a</u> <u>3fcc9857667f35dc3763</u>	+ 0.00145530 BTC 105.20 USD		✓
45	2024-02-11 04:24:21	<u>0a5c23497a5219d9775752</u> <u>3757b7d413cd57209b18f4</u> <u>b3f80eaf7e4c718bbc7f</u>	- 0.00407008 BTC 196.56 USD		✓
46	2024-01-16 09:08:52	<u>0ef712f24c6b4c6219d0ba</u> <u>deff27b1d280c598092917</u> <u>65a094f2cbafb76ba00a</u>	+ 0.00407008 BTC 174.76 USD		✓
47	2024-01-13 05:03:49	<u>aef8162c83b1dfef33dd48</u> <u>41cb3807bd374b387c2926</u> <u>58dd2eb10af42298b375</u>	- 0.00490644 BTC 211.47 USD		✓
48	2024-01-09 08:44:06	<u>4149636618cf526438eae1</u> <u>425beb53b456bce42cf74c</u> <u>c38a630cc0466b47f28d</u>	+ 0.00490644 BTC 228.11 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-10-17 17:38:23	<u>fd1877f49e82c160ede6ca</u> <u>2134d138b88866fbc8dfb1</u> <u>610a90ef2270bd6ee091</u>	- 0.00213840 BTC 	60.61 USD	✓
50	2023-10-10 09:03:04	<u>04df1a9d4bd3fe88294246</u> <u>6ff1467d6d672f3f307d02</u> <u>ab72b9908eb23f8bfb90</u>	+ 0.00213840 BTC 	59.15 USD	✓
51	2023-10-03 11:52:22	<u>b5e003522b79777b868c2a</u> <u>e1c7cd7fdde61bab7c02dc</u> <u>678b1d17bdb8b86ad999</u>	- 0.02197908 BTC 	603.82 USD	✓
52	2023-10-03 07:49:33	<u>2e83ece9c0af5b368b119b</u> <u>8b175c588b6119ca6cd7bd</u> <u>1405e8d297a90e0e1988</u>	+ 0.02197908 BTC 	606.51 USD	✓
53	2023-09-27 07:01:48	<u>51d9afc2e8d74b7fc5442a</u> <u>698e7142326365833892b1</u> <u>59d16e02648056d78379</u>	- 0.01623664 BTC 	426.15 USD	✓
54	2023-09-26 07:54:56	<u>324ef5d050577eb8202a11</u> <u>731b34a8597afad989a462</u> <u>7b56c7092e920d9253a9</u>	+ 0.01623664 BTC 	426.60 USD	✓
55	2023-09-20 09:35:33	<u>dc120cba79c9a744f67329</u> <u>8d90a56b519c49a706937c</u> <u>2a85764a0b2de20277ce</u>	- 0.03664665 BTC 	992.43 USD	✓
56	2023-09-19 08:45:46	<u>a53805b9d48eb86cb644fd</u> <u>d80546ffc7d9803ed98209</u> <u>9d0574e3aa95514de3a5</u>	+ 0.03664665 BTC 	1,000.04 USD	✓
57	2023-09-12 10:45:20	<u>2735181099ec481d80918f</u> <u>87c47eaa8f79d477790c19</u> <u>0dd77101f5776d20596d</u>	- 0.00706953 BTC 	184.50 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-09-12 08:52:37	<u>af0ca866b6682515083865</u> <u>dedb77a0a2c34fc0cc0c20</u> <u>e81d3082e44f86ebaf81</u>	+ 0.00706953 BTC 	✓	182.88 USD
59	2023-09-05 17:44:09	<u>b7ed471b475b90cf14ab74</u> <u>5fef70043f090018e0fff9</u> <u>375dc77e30627e2bc7bf</u>	- 0.04349787 BTC 	✓	1,119.73 USD
60	2023-09-05 12:02:20	<u>bd082268b2f76dad51fdf8</u> <u>b53324eb115a39c26374d9</u> <u>56da5465e2bccccf45e7c</u>	+ 0.04349787 BTC 	✓	1,123.30 USD

* USD values displayed at the time of transaction

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