

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CCgBsYjYm1z9to2N2ZmnKuSVSCEE6Li2x</u>
TOTAL RECEIVED	0.38972864 BTC
	24,586.41 USD
TOTAL SEND	0.38972864 BTC
	24,586.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:32	<u>64a2e23440b07c47def64d</u> <u>a61dfe69fe4c504a09ab77</u> <u>420b7cec465e359b8510</u>	- 0.01561680 BTC	
			417.62 USD	
2	2023-05-24 11:13:01	<u>7265f8aba2161df62853d1</u> <u>1b4692b4b82c3e4292a2a6</u> <u>c2035e644e5167687010</u>	- 0.01439884 BTC	
			385.05 USD	
3	2023-05-05 11:15:37	<u>471edd60b9e1449263058a</u> <u>7669a57d49a41d94f25aaa</u> <u>1bb5257297f8d0fd41f4</u>	+ 0.01561680 BTC	
			455.21 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-19 23:07:17	<u>4e6742d85073564c6bd9bc</u> <u>e6bb377fa3968a30030362</u> <u>29b54761ffcadbc48c18</u>	+ 0.01439884 414.64 USD	BTC 	✓
5	2023-04-14 10:53:46	<u>5e3f6c15fb11c22772294b</u> <u>e5253a9835f2ea96d06542</u> <u>ded93445a1a52db195f2</u>	- 0.01575860 485.39 USD	BTC 	✓
6	2023-04-06 04:49:45	<u>a36039178a90767da8abec</u> <u>f2ce3e1bc101ffd82029fb</u> <u>dae4ca08b1d8b3095f98</u>	+ 0.01575860 441.81 USD	BTC 	✓
7	2023-03-29 09:37:15	<u>f275878542ede6b592e064</u> <u>b310a37afc7f0eb2fb8755</u> <u>cac98703e0ab88f8a8e7</u>	- 0.01318672 374.26 USD	BTC 	✓
8	2023-03-22 12:59:09	<u>2a982a51761338563bbe96</u> <u>fff7edafe03fe1774fc937</u> <u>598a9a75a729fe322552</u>	+ 0.01318672 372.99 USD	BTC 	✓
9	2023-03-08 11:06:45	<u>8e2b0d317a3c2ff1166dc7</u> <u>2ae42c0a583c7e9063f30e</u> <u>3123b3a35ee0e3dd32f4</u>	- 0.01402955 309.66 USD	BTC 	✓
10	2023-02-27 19:16:49	<u>a390f20153bac4c9d40141</u> <u>e76b70bd430c1363d03963</u> <u>79eb84e1c0fef7d68467</u>	+ 0.01402955 326.55 USD	BTC 	✓
11	2023-02-22 07:37:16	<u>d45ef326d5070ff27fe852</u> <u>4a263fb16bf80a179713ae</u> <u>e189aa0f822b12776b2e</u>	- 0.04530223 1,085.70 USD	BTC 	✓
12	2023-02-14 01:25:38	<u>7f5ffa0cb7c4320a986164</u> <u>a5c3cb8f6e99bba94a817a</u> <u>3e5800412797a2594d61</u>	+ 0.04530223 983.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-03 13:54:24	<u>080e91dd615f0ce7a8d81a9fecffcde51ebcf6beaa09abe697b2c6b034a7ca86</u>	- 0.01993904 468.93 USD	BTC 	✓
14	2023-01-20 17:34:25	<u>9452f25536ea9c5eb2c08b8240d1eace8d8f338b6a938d129a60f12ee447a328</u>	+ 0.01993904 426.38 USD	BTC 	✓
15	2023-01-18 09:21:35	<u>ac78350218435ba561397460e0409f08d19fc8b153310d4d07bc7abb09901bc2</u>	- 0.01145183 243.12 USD	BTC 	✓
16	2023-01-18 09:21:35	<u>954312bc8b7d47128da25aad9765f0e728b724c7ea2d386fae6cba17b9928b91</u>	- 0.02083178 442.26 USD	BTC 	✓
17	2023-01-13 00:38:30	<u>cc5b81819008da7077728bf2eadd28effc5052fc03c9b0eed2435f1bafa4a3ae</u>	+ 0.02083178 391.87 USD	BTC 	✓
18	2023-01-05 18:34:54	<u>bf638fb137ab14397338e7481f31172d62113ab0907cbd11a16bad6fe3820835</u>	+ 0.01145183 193.12 USD	BTC 	✓
19	2022-12-30 10:37:46	<u>1d5ca53c9a36b5a4cec313a66adc40fe88f765eb665c056bad809865450c7004</u>	- 0.02558869 422.11 USD	BTC 	✓
20	2022-12-30 10:32:05	<u>63584f5a15fbd159898e494de85ddb66244a4f720af6daa9a433552bb61512</u>	- 0.02236935 369.01 USD	BTC 	✓
21	2022-12-30 10:32:05	<u>f678a09449b625f480629c2f8fa0a93b62b52c423b4b0167bd862a6fab8cdb9f</u>	- 0.01856574 306.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-24 20:53:06	<u>5e454dff8b5aa8e5926e710dd3e0708e8ea94b6d18b1a658576a4063f705fd01</u>	+ 0.02236935 376.34 USD	BTC 	✓
23	2022-12-21 03:44:10	<u>25c59134b6628ccc33f0f993c3862ddce4caff4f2293697a3f0803ca686057af</u>	+ 0.02558869 429.74 USD	BTC 	✓
24	2022-12-14 16:02:59	<u>eb256eaedca14112b1137145eb5b729c12acecf57e3ecb71aebca8b472bec91d</u>	+ 0.01856574 336.10 USD	BTC 	✓
25	2022-12-14 10:07:17	<u>b0fe7542272003e6fec5b745bbce301501da0b21e2259aa4795c2501eb89b1f4</u>	- 0.02380101 424.32 USD	BTC 	✓
26	2022-12-04 07:32:43	<u>b992af0cf53661d9c6ae0de5d5472db3bd27fa8c943f40c2e2fdfe7f78d82bdd</u>	+ 0.02380101 404.90 USD	BTC 	✓
27	2022-11-28 08:56:06	<u>4e6e6d0e2b1b6a0c1c3591144f3fe8ccb32f29bc93e2231b49be5269fbd75c5f</u>	- 0.02068599 335.48 USD	BTC 	✓
28	2022-11-28 08:55:12	<u>9aedc392392c27db3d67671a08e2b80a1554c2178a273d3031c8dbb2b9301a65</u>	- 0.02381936 386.30 USD	BTC 	✓
29	2022-11-26 21:53:58	<u>b585dbac76f8fe68b3ef5843b4b31684d702b8be5384bd5bb69a6fa59693e94a</u>	+ 0.02381936 391.23 USD	BTC 	✓
30	2022-11-19 05:32:20	<u>059984038d98d5097251c1464a3b0959bcdae86f05dd6eaf4b480ba4b43e0fb7</u>	+ 0.02068599 343.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-16 13:39:09	<u>b1e7f74408864b8328b277</u> <u>826d2fc4dc7a24bc2c1a75</u> <u>8abea3658de2fd350b08</u>	- 0.00927647 152.92	BTC 	
32	2022-11-12 06:00:02	<u>e25ebb0f4334fd9e7aee02</u> <u>bca8a6858316fc7ad7cb32</u> <u>9fea694468701789abd0</u>	+ 0.00927647 155.47	BTC 	
33	2022-11-09 11:15:22	<u>86edec6155a333fbd063ee</u> <u>e259c6f2590bdededd97d7</u> <u>e234ee1ab75cec2aa273</u>	- 0.01738133 309.70	BTC 	
34	2022-11-09 11:07:44	<u>77267bedf9e933d5ff9141</u> <u>f86da65ebf7b33f08634bf</u> <u>db6d0ecb4f858c62da76</u>	- 0.02018138 359.59	BTC 	
35	2022-11-06 06:50:13	<u>8e55cd4882ba35c37d69b8</u> <u>fa740798ba0c1ca25981d1</u> <u>22d01a0e257d23d004d8</u>	+ 0.01738133 368.38	BTC 	
36	2022-10-30 00:13:14	<u>d19b9de87c181e577e5248</u> <u>4c136fc441ff5b56cc5fc3</u> <u>43a19ad4af05f76a5636</u>	+ 0.02018138 417.96	BTC 	
37	2022-10-28 13:51:06	<u>ab6deb167294eda05c9731</u> <u>c6fad1d1a768a84c51f355</u> <u>dcab687caf42846c4396</u>	- 0.02402335 492.42	BTC 	
38	2022-10-28 13:51:01	<u>9e02f18f03cc5c8b8b7294</u> <u>9b24adadc515f23235ed44</u> <u>a6c37d1d7daac3664f16</u>	- 0.01352058 277.14	BTC 	
39	2022-10-21 23:50:16	<u>d385c9498ab08e65761127</u> <u>6285d0db23313dfe1fe386</u> <u>a80807c1cebf4940a187</u>	+ 0.02402335 460.40	BTC 	

#	Date & time	Transaction Id	Amount	
40	2022-10-19 15:54:25	<u>63d8e5af6f9fc37be857ef</u> <u>8a5f06ee68933c84e19af4</u> <u>cf90d4d055ac5182e35c</u>	+ 0.01352058 BTC  259.31 USD	✓

* USD values displayed at the time of transaction

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