

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CCiFQQF8PayQDxndRk5gixc8crorawTt4</u>
TOTAL RECEIVED	0.29750610 BTC
	18,768.46 USD
TOTAL SEND	0.29750610 BTC
	18,768.46 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>d7c95265346139297d0c13</u> <u>6529513b31a5af5287a590</u> <u>f7ed9ec8c0a3efe02837</u>	- 0.01350792 BTC	
			361.23 USD	
2	2023-05-05 10:31:30	<u>4824327a0383b06e14236b</u> <u>7ea81b102687545b4a60d6</u> <u>8422ea223e41782cbde1</u>	+ 0.01350792 BTC	
			393.74 USD	
3	2023-03-29 09:09:42	<u>3948256dbd9209fc414b4d</u> <u>4d37eb23c3d3bac6483b4d</u> <u>8e48cdd664de991d724c</u>	- 0.00894155 BTC	
			253.22 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-22 13:53:34	<u>0609ce65062a9f4af37ac6</u> <u>914cacb2de68df8a6878ac</u> <u>307995cc11d9fe4e1592</u>	+ 0.00894155 255.40	BTC 	✓
5	2023-03-22 09:44:07	<u>9dd88d015dc3d0366adede</u> <u>3d269419b186706a8591fa</u> <u>ccc830f212a3eabd0582</u>	- 0.00635311 178.87	BTC 	✓
6	2023-03-22 09:44:07	<u>9dd88d015dc3d0366adede</u> <u>3d269419b186706a8591fa</u> <u>ccc830f212a3eabd0582</u>	- 0.00635311 178.87	BTC 	✓
7	2023-03-22 09:44:07	<u>9dd88d015dc3d0366adede</u> <u>3d269419b186706a8591fa</u> <u>ccc830f212a3eabd0582</u>	- 0.00627897 176.78	BTC 	✓
8	2023-03-22 09:28:02	<u>52f285494044f64f76872a</u> <u>a251a41edf8007acf89d57</u> <u>9def33c1f58734686bd4</u>	- 0.00736319 206.90	BTC 	✓
9	2023-03-14 07:55:08	<u>1bed3f21e54839132ef80e</u> <u>54d602b371480eb8cf2760</u> <u>3f6866ec576d95e14912</u>	+ 0.00627897 152.07	BTC 	✓
10	2023-03-14 07:22:29	<u>dac537a07fc6eaa9494d37</u> <u>c0e2afc3e3d0958de54255</u> <u>8d694de54512eed4c265</u>	+ 0.00635311 154.04	BTC 	✓
11	2023-03-14 07:22:29	<u>dac537a07fc6eaa9494d37</u> <u>c0e2afc3e3d0958de54255</u> <u>8d694de54512eed4c265</u>	+ 0.00635311 154.04	BTC 	✓
12	2023-03-14 05:48:16	<u>d542f55c57802974d38267</u> <u>7c0dfb6f089a2eefc4fc60</u> <u>c4de018f8d847d38418b</u>	+ 0.00736319 179.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-08 11:06:45	<u>32920934232fedb3e26c8c</u> <u>ea65cfb1c54da0b1e084a4</u> <u>7170c7e768d4ced7b36f</u>	- 0.00645052 142.37	BTC 	✓
14	2023-02-28 19:24:56	<u>adcc780b3ae4a5337419f8</u> <u>1838f60122dbda57c362cb</u> <u>ce3724ca180dc05e2d0f</u>	+ 0.00645052 150.06	BTC 	✓
15	2023-02-22 08:12:18	<u>8064809837bb821c0dd211</u> <u>15f691420bfd5e24b3bb2c</u> <u>af008eff1d63d4356772</u>	- 0.01067090 255.73	BTC 	✓
16	2023-02-11 18:35:13	<u>9a241425b6341f6f74605b</u> <u>11e8d94fc33b5286cd68a4</u> <u>87fe85bda9488720f858</u>	+ 0.01067090 231.15	BTC 	✓
17	2023-02-03 13:58:56	<u>5f79ed361104dee3b4f697</u> <u>e58d6b19be2244bf2271d5</u> <u>1afe7870ad37ef17291c</u>	- 0.00944719 222.18	BTC 	✓
18	2023-02-03 13:58:56	<u>5f79ed361104dee3b4f697</u> <u>e58d6b19be2244bf2271d5</u> <u>1afe7870ad37ef17291c</u>	- 0.00935896 220.10	BTC 	✓
19	2023-01-29 23:12:02	<u>b47eb8adb7c724217f0647</u> <u>96827b7ff3af022384418c</u> <u>c91c0828c031df3c9e2d</u>	+ 0.00944719 224.29	BTC 	✓
20	2023-01-20 13:22:15	<u>69b6abd3e838d2d4d7fcef</u> <u>755ec2bec4c60959c8178e</u> <u>a9b7328d0225a3243cac</u>	+ 0.00935896 197.08	BTC 	✓
21	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01071589 227.49	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-18 09:15:44	<u>ca2fcacf28b8611313d15f6</u> <u>8195aea6ec0724dfd58a7f</u> <u>7c46ba2d8f81902b1d53</u>	- 0.00518448 110.06	BTC 	✓
23	2023-01-08 17:18:13	<u>5e1e239af547fcc1834555</u> <u>347d555a4ce4311db30f74</u> <u>748b2316adc9a0682e57</u>	+ 0.01071589 181.40	BTC 	✓
24	2023-01-03 21:46:35	<u>b27b722b67b7f6dce9ef42</u> <u>24c276e58a3268dc8a37c6</u> <u>e44c04a2e622deb5c9c5</u>	+ 0.00518448 86.46	BTC 	✓
25	2022-12-30 10:37:46	<u>b4b19cf906a57069424189</u> <u>f1eaecee39039bf776997b</u> <u>aa30eeddc06818f612e4</u>	- 0.01028217 169.61	BTC 	✓
26	2022-12-30 10:32:05	<u>cba889f4c7b87d0862b871</u> <u>f0c67f6ea7c397b97040b5</u> <u>a8922c95276d046a7ac3</u>	- 0.01189408 196.20	BTC 	✓
27	2022-12-26 20:05:05	<u>83c5456f13a771f6a00f2a</u> <u>5329defc2505c7eb717cba</u> <u>2530fa351f38ea0af966</u>	+ 0.01028217 173.17	BTC 	✓
28	2022-12-17 04:05:24	<u>339e7600e372dd57195ce8</u> <u>5608bdfd999cf7f81a4752</u> <u>fb34b003928212e16a48</u>	+ 0.01189408 198.69	BTC 	✓
29	2022-12-14 10:22:29	<u>e2bdd5a660b93ff0d9a011</u> <u>381d56000d29733143d411</u> <u>68b6e8b19ba114d63d97</u>	- 0.01309967 233.54	BTC 	✓
30	2022-12-14 10:15:26	<u>56d0cfb62668bdf42d11f9</u> <u>32446d7e895559aad9d600</u> <u>f33403ae521907dff6eb</u>	- 0.00906167 161.55	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2022-12-14 09:54:49	<u>4fb350f85cafff12b5b178</u> <u>8dd099adb134ecbe35bb1f</u> <u>45242b60ffc53ab9f092</u>	- 0.01145499 204.22 USD	BTC	✓
32	2022-12-12 07:01:51	<u>46ed75df5f4bcd627a1cba</u> <u>29daadd2dff56a50dbaf13</u> <u>018a6f31ffb6d4261a32</u>	+ 0.00906167 153.35 USD	BTC	✓
33	2022-12-04 06:26:38	<u>6ac68f468a854638fb7225</u> <u>fc6ab8cf05280b367f0e5a</u> <u>67a822ef7d609bc94533</u>	+ 0.01145499 194.72 USD	BTC	✓
34	2022-11-28 14:13:56	<u>b720500217a07f37e25fb4</u> <u>5ee07ce9ae6def5974cfd8</u> <u>ed04d2cba6afd27b057d</u>	+ 0.01309967 212.42 USD	BTC	✓
35	2022-11-28 08:52:25	<u>1903a6d46d496202edf179</u> <u>fd459a997bc49802e67eba</u> <u>de3509144c8a857373b3</u>	- 0.01114352 180.72 USD	BTC	✓
36	2022-11-28 08:52:25	<u>8bd322e5bd242b0e0f8064</u> <u>3a158c0a2e93eebbac32fe</u> <u>ecb3e3082742df17c42f</u>	- 0.00482174 78.19 USD	BTC	✓
37	2022-11-19 04:59:06	<u>5aa4eef4fc1975a94f4118</u> <u>5bf62862583ab7cc51ecd2</u> <u>350ffb231d4b4ec7347b</u>	+ 0.01114352 184.95 USD	BTC	✓
38	2022-11-15 21:59:13	<u>a109d0df3807d1dc6d6cbf</u> <u>e91dcc9be9af8a7fbb2cb2</u> <u>59b84fd6e6f12606276a</u>	+ 0.00482174 81.39 USD	BTC	✓
39	2022-11-09 11:15:22	<u>8f6335c611f2d1ca9ad1f9</u> <u>7a8abb298499b97b1796ce</u> <u>1e17f0c941a07cb89eba</u>	- 0.00931115 165.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-09 11:07:44	<u>32d9daac28230fe2eddf5c</u> <u>cf7c0b31c8e772b12ca649</u> <u>89840a01f1c50c7449bc</u>	- 0.01092477 194.65 USD	BTC	✓
41	2022-11-06 03:24:07	<u>8962f381b8b074c0d99fe3</u> <u>bb10561b2b22f311de5652</u> <u>53134d078893ed5c62a6</u>	+ 0.00931115 197.71 USD	BTC	✓
42	2022-10-30 04:54:41	<u>f040aec2d82c05e80af34f</u> <u>122e5ba7e88d5880700976</u> <u>c958a6f12e49938d9785</u>	+ 0.01092477 227.29 USD	BTC	✓
43	2022-10-28 13:51:06	<u>420ba3085186d443354ed6</u> <u>c55f18eff0efe800d33a02</u> <u>784bb31a27a48e3f2476</u>	- 0.00801233 164.23 USD	BTC	✓
44	2022-10-28 13:51:01	<u>9e02f18f03cc5c8b8b7294</u> <u>9b24adadc515f23235ed44</u> <u>a6c37d1d7daac3664f16</u>	- 0.01288524 264.11 USD	BTC	✓
45	2022-10-25 04:25:35	<u>2fc5a927c32a80b7d48a6c</u> <u>d776548ab373fe0dbdc8a7</u> <u>25df6b03b944b328d2e9</u>	+ 0.01288524 249.22 USD	BTC	✓
46	2022-10-19 19:37:13	<u>3e70ac37329ee648f17112</u> <u>ede56b9976a92151477427</u> <u>e0ddc1bf1141ae223d22</u>	+ 0.00801233 153.79 USD	BTC	✓
47	2022-10-19 10:31:26	<u>4a480c7ee1d5eb05e79cc0</u> <u>f15c8d1e69551fef471077</u> <u>d32c213e7aeb8b8b8b06</u>	- 0.01235384 237.20 USD	BTC	✓
48	2022-10-10 12:39:43	<u>e40ed344272049b332dc90</u> <u>fa32d6c65d586eca567522</u> <u>6c602ae84c5916e8b40d</u>	+ 0.01235384 238.62 USD	BTC	✓

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49	2022-10-05 12:33:23	<u>fca2aec62f23a6d7d09d8c9d78516967bd3db536e4af8c5cc40bed63c3ee97fa</u>	- 0.01074673 214.07	BTC 	✓
50	2022-10-05 12:18:16	<u>cb3ed1afff9d7e58ad903ac5b260252a83a67b3101905227cd751b5127ed87c2</u>	- 0.01255964 251.46	BTC 	✓
51	2022-10-02 03:09:45	<u>304f248d68a912ca87789bea952d0e72c6c0b53850a3c4f4639a7743f75ec983</u>	+ 0.01255964 242.53	BTC 	✓
52	2022-09-26 03:14:29	<u>9c74d53dc3284631e97019fe024616b65018bc97e2d204eac30b2add155bb806</u>	+ 0.01074673 202.77	BTC 	✓
53	2022-09-21 12:43:42	<u>8b762bf12aae2721e825c13fe81a5288a97f46e42ec5ba7b7657b26c36b2d228</u>	- 0.01126555 217.10	BTC 	✓
54	2022-09-17 20:48:16	<u>81ddf23aac16e6d4b5ba9bbd1bcd287bbc7cd7a9ad62de85912b4f7c6f91b276</u>	+ 0.01126555 225.70	BTC 	✓
55	2022-09-16 07:55:45	<u>2d47b8ff04c410d7942cad657c0f52a1918daf70aa3330889ae1a3c27bac8cbe</u>	- 0.00312087 61.43	BTC 	✓
56	2022-09-11 02:15:19	<u>63192ccb6ae4a7065083d81a6e422c476ec3cf29349bf47ad4527c12b84523c2</u>	+ 0.00312087 67.12	BTC 	✓
57	2022-09-07 10:12:05	<u>36527cf0897161d5065b32110035db78b5f345f30e29843b61e20a1594464dde</u>	- 0.00367904 68.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-04 22:32:19	<u>2ecff237746b6df322419e40e1e73f89c86d5b714b5cca0105c2e433419af190</u>	+ 0.00367904 73.58 USD	BTC 	✓
59	2022-08-31 11:54:28	<u>700046c2a5b66b730d6145267721706aeb20846779d3b5855bb9028a0410fec2</u>	- 0.00293647 59.63 USD	BTC 	✓
60	2022-08-31 11:47:46	<u>aec655917f56992b57ae2300bf0c9000300d90394285d2cc52cbe2eab84441cc</u>	- 0.00334472 67.92 USD	BTC 	✓
61	2022-08-27 19:12:36	<u>c4c6429baa3a5a0ff5ef9f1799c3d75e10fe327d5fd86aa071643e23f6524422</u>	+ 0.00334472 66.95 USD	BTC 	✓
62	2022-08-20 06:55:43	<u>59b263eddf6c1219659814f664993a92e01c5ddb95e9a9c7056c19ddf9a112e5</u>	+ 0.00293647 62.56 USD	BTC 	✓
63	2022-08-18 11:51:20	<u>969c6584f239a060ebb4c68003e803de1f7003c18e05ebc79d81c0f081e94ae7</u>	- 0.00271805 64.07 USD	BTC 	✓
64	2022-08-18 11:51:20	<u>608012b78a8b59c901730e5128b65d7e5d8727631de55721a8f91f2b60fc1bc0</u>	- 0.00354049 83.45 USD	BTC 	✓
65	2022-08-15 03:39:32	<u>898ae6eb9042915ec5c8274a741ecc015519678a1f6cb14a964f65c5894209f8</u>	+ 0.00271805 67.53 USD	BTC 	✓
66	2022-08-08 00:22:12	<u>4fed2285f4182f7c6133bbf8e86a5f923aba15d79525bdb13cfb78c7ba7f3cbf</u>	+ 0.00354049 82.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-08-03 11:34:41	<u>9d0420302caac6c20fc02c</u> <u>4e126cb622a8f230f1fb95</u> <u>d39b6c32bfad46c31a94</u>	- 0.00326192 BTC 	75.88 USD	✓
68	2022-08-03 11:34:41	<u>9d0420302caac6c20fc02c</u> <u>4e126cb622a8f230f1fb95</u> <u>d39b6c32bfad46c31a94</u>	- 0.00316470 BTC 	73.62 USD	✓
69	2022-07-31 01:10:39	<u>71e29db46e375f7f90369b</u> <u>2da017a776ec6907da93aa</u> <u>1caf08858417daf19b5b</u>	+ 0.00316470 BTC 	75.09 USD	✓
70	2022-07-25 08:26:14	<u>5424f6e5b07f95d7305a53</u> <u>a1b2ad9136cc10eae76804</u> <u>7318edd74c2c726a0d20</u>	+ 0.00326192 BTC 	71.92 USD	✓
71	2022-07-21 00:31:04	<u>470e7664b5bc1a538daf2c</u> <u>24a1ca81d8c77f302606cc</u> <u>662e70855c66801571d3</u>	- 0.00349338 BTC 	81.17 USD	✓
72	2022-07-20 12:23:16	<u>43e58b1610883912c3b50f</u> <u>a4afa2483a0ee461726464</u> <u>bdcf97ad54d32b38e1ef</u>	- 0.00374940 BTC 	89.25 USD	✓
73	2022-07-17 05:36:49	<u>3379d06e63be8c13c60fd5</u> <u>263786c4a23d2358f964a8</u> <u>3bc8c811336fb759ca69</u>	+ 0.00349338 BTC 	75.36 USD	✓
74	2022-07-12 19:05:37	<u>88b3587cba03272b60da01</u> <u>45e02511eb18458b12f241</u> <u>65ce65f835abd91c663a</u>	+ 0.00374940 BTC 	72.54 USD	✓
75	2022-07-06 19:53:33	<u>0f598f295ebb8485dbbdf7</u> <u>39c4b057ea7e6d5aed81e6</u> <u>79a5b306f957549eb7fe</u>	- 0.00405418 BTC 	82.52 USD	✓

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76	2022-07-04 17:09:10	<u>cc557908dc164518a016f1</u> <u>f08b873c6646a3c90069f2</u> <u>5b4b916e2e221b609635</u>	+ 0.00405418 BTC  80.39 USD	

* USD values displayed at the time of transaction

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