

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CEFSJQwbcxNHSFUJ1pPbUJxXuwQTScRM4</u>
TOTAL RECEIVED	0.42911489 BTC
	27,011.28 USD
TOTAL SEND	0.42911489 BTC
	27,011.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-04 02:18:36	<u>bf1b9766202b59526405d7</u> <u>6820d93c50990bd26bfd14</u> <u>96f54a59a288fe1f023c</u>	- 0.00248593 BTC	
			90.94 USD	
2	2021-06-02 09:03:02	<u>f59b94e4c555ef3f643035</u> <u>6fd52a1bcac727e8c9e072</u> <u>b2cee33941455459eb50</u>	- 0.00158158 BTC	
			59.41 USD	
3	2021-05-29 06:05:24	<u>ae93f5aab009d543abe2ca</u> <u>79028b9aa8d4f3abd54168</u> <u>ac509521e0b9349b948e</u>	+ 0.00248593 BTC	
			86.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-09 11:47:35	<u>127ec481247574cc0ae947</u> <u>f8b6ebaf4ec8e3c6c42d21</u> <u>723afb07852c4281f946</u>	+ 0.00158158 BTC 92.11 USD		✓
5	2021-03-24 07:26:39	<u>c69b6efda0e6e2cdeb7e93</u> <u>54c9f47b3c10414f3f303a</u> <u>428ec9b9375fd937ae9b</u>	- 0.00769077 BTC 402.25 USD		✓
6	2021-03-22 05:52:23	<u>66c0b0a5211c82d624c032</u> <u>0049b742f723ef75cf0e9c</u> <u>a60825694cf9ae199c2e</u>	- 0.01255637 BTC 679.08 USD		✓
7	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f32</u> <u>4436dd13e9e918edac72ef</u> <u>73859f928369e2022aed</u>	- 0.00817898 BTC 442.34 USD		✓
8	2021-03-21 15:38:55	<u>1bfb9e62a3b2b305db6ee4</u> <u>12c67f8350ad01cb92f246</u> <u>274746c6c3edf3ef98e3</u>	- 0.00845282 BTC 457.15 USD		✓
9	2021-03-11 12:43:11	<u>7d3bac70b8c5d960443b6f</u> <u>d27837baf7d3c73408c2dc</u> <u>821dc1fa3e29c9f580f9</u>	- 0.02104701 BTC 1,204.34 USD		✓
10	2021-03-07 20:00:52	<u>a8ce3dc6c05dd6d103835a</u> <u>cb42398963b2e4334fc0c4</u> <u>3d5bc4ae03caa425af</u>	+ 0.00769077 BTC 402.80 USD		✓
11	2021-02-24 06:59:41	<u>12e5bb1e4928439312ed93</u> <u>2435d22d212694ac1ca28a</u> <u>21e7dfa43cafbbb0ffbe</u>	+ 0.00845282 BTC 419.90 USD		✓
12	2021-02-13 09:11:35	<u>4c75232d37132349cbcd1b</u> <u>9304842c4da019871093b0</u> <u>873c7a0de534994d081f</u>	+ 0.00817898 BTC 385.66 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-02-07 10:26:21	<u>5bf736926cccc39eb9e8a3922b18068147003ceb392f7f833d8ac87bb304554c</u>	+ 0.02104701 816.53 USD	BTC	
14	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2cac9a106b8e3a2158260f5f0e547b0ba873e7e628ac7</u>	- 0.02076386 736.45 USD	BTC	
15	2021-01-19 16:22:12	<u>bc390f291ead4483699d75c5ba6e7ebe2468d0ae7e87230828e807445aabf279</u>	- 0.02001030 709.72 USD	BTC	
16	2021-01-16 11:39:35	<u>21b6bbe7b36f839a0cedbcad31ed4c24a18f79451be3dd205127c425ab46f7a</u>	+ 0.02076386 747.39 USD	BTC	
17	2020-12-29 14:00:45	<u>4b8c7869bf651c9e03bf1cecc6bf55737de0e8102dadc550f288dfad344e337d</u>	+ 0.01255637 362.57 USD	BTC	
18	2020-12-29 12:40:20	<u>1513ed42be7feaa4c74f735b53786ed006b26ff8389a0d95d94a3f9bc92081f7</u>	- 0.01786162 515.76 USD	BTC	
19	2020-12-27 22:25:19	<u>ede2e1c3beadd5a4d701f692972ebd3311052e601a4cf2d123b21274da6613fc</u>	+ 0.01786162 483.68 USD	BTC	
20	2020-12-15 14:13:20	<u>c83260222148b1287372002442ba4a0b72e8a9e93e0d7d5ddcbe00b8d0859511</u>	+ 0.02001030 426.93 USD	BTC	
21	2020-12-09 11:18:07	<u>5c2f40d59a06a702410e21bc422a9f628aef737ea0df1aa335c14b246aaa9337</u>	- 0.02056183 381.24 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2020-12-08 12:30:57	<u>afa805f0b7a2504da1c7608a69a825e0ff45a797c3e1148f614c4637915e3b8c</u>	+ 0.02056183 381.24 USD	BTC	✓
23	2020-12-04 19:50:26	<u>7750e7dc8141a5de7fb624ba741008fa49724cec53ea72e63864d2219325fcc1</u>	- 0.01764873 337.93 USD	BTC	✓
24	2020-12-04 19:42:06	<u>f4ddb037d7680a4c6d55f4e38d31b595d35f0476999eb057ae1e995a133e3382</u>	- 0.05382212 1,030.56 USD	BTC	✓
25	2020-12-04 19:42:06	<u>ec699421aee680ca4806a3eaf4d0fd3d44f12e854abc b71a92c9597e54b11f51</u>	- 0.03063302 586.55 USD	BTC	✓
26	2020-12-03 20:45:17	<u>69be4fe040c661964c2c2c66925c036a573f028931fec00e68cda662ffdc4c96</u>	+ 0.01764873 329.15 USD	BTC	✓
27	2020-11-27 15:07:31	<u>2da616eca5153e0cbac0dbc95fc1133cf90ef50d1d7b3dade4a6352651a529bd</u>	+ 0.05382212 953.71 USD	BTC	✓
28	2020-11-27 10:35:12	<u>e3671dfc0cadad7c31f8485b44df3004854dbbf4c31b48241df3a06289869d36</u>	+ 0.03063302 525.03 USD	BTC	✓
29	2020-11-05 13:57:47	<u>a19262d2d9b19a4a3303434905bc2a5366b0ec73d7d83c9dc118183d6a28267c</u>	- 0.03644095 567.74 USD	BTC	✓
30	2020-11-05 13:57:47	<u>4504a4570759d11d434fb82a5f31441117eafe9df432bcd027efbc62af91846a</u>	- 0.02811753 438.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-04 08:12:20	<u>f5ba4c459fd68f1e9e2b5e8dcada569d8aa793616a8ddcde21ebe007cae44177</u>	+ 0.02811753 397.69 USD	BTC 	✓
32	2020-10-30 09:08:30	<u>950791e75fd0ef40d33c4ea746f4d49b5f040780e69c9efe23b624ff30edd042</u>	+ 0.03644095 494.14 USD	BTC 	✓
33	2020-10-23 12:27:55	<u>d9eed796644c536b4f6eb808f2c568e2075134c2c3d4d7a902d7ab04113219f8</u>	- 0.03111204 407.93 USD	BTC 	✓
34	2020-10-22 07:49:29	<u>da1ab4a01574f0f44041a27b200188391e120b8879db1ed9434ab7e596ff0b10</u>	+ 0.03111204 403.47 USD	BTC 	✓
35	2020-10-16 13:50:45	<u>dcb2e2961e8b7a612c6cbb7ad6eb512a3091fb5a43c4142b880991acd171d547</u>	- 0.03680230 418.08 USD	BTC 	✓
36	2020-10-13 19:39:22	<u>64342508968c082ef399b6aa28159df859eb726b850140b3c91564a1ec3de393</u>	+ 0.03680230 420.20 USD	BTC 	✓
37	2020-10-09 08:26:15	<u>e7b9c5fc466d6b9d3af3196caa513aae2de8a2be580d1ea0decdb890ecf80be2</u>	- 0.03961617 437.78 USD	BTC 	✓
38	2020-10-07 09:03:25	<u>1a373c6f0315a5c232db88f3edad965cbfa4f6ce5519f06f45df9a72dc9545bf</u>	+ 0.03961617 422.56 USD	BTC 	✓
39	2020-10-04 07:20:49	<u>53dc82ed728b24d9810409bb7855fe9e8f00a429021f9074f73217797014b77f</u>	- 0.01373096 146.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-09-30 13:11:42	<u>5d3306407b6a255e4e8e35</u> <u>82d6362eaadcad8e81eab6</u> <u>2478fc4b0441f3d0687b</u>	+ 0.01373096 BTC  145.81 USD	✓

* USD values displayed at the time of transaction

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