

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:59 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CEJgAW7QSdKxKUWMyh1axVwdZ9W15gaQv</u>
TOTAL RECEIVED	0.02811605 BTC
	1,771.31 USD
TOTAL SEND	0.02811605 BTC
	1,771.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 12:19:35	<u>9fc8470243e3346ffe8982</u> <u>99fd2f42aa4c2f5f8019d2</u> <u>0d4b6ea07d4ed578dd85</u>	- 0.00104802 BTC	
			38.59 USD	
2	2021-06-02 09:03:02	<u>e17ae321300d682ffae627</u> <u>47070e072bf73011477d1a</u> <u>5406f2bb0fd5e2776766</u>	- 0.00099148 BTC	
			37.24 USD	
3	2021-06-02 08:37:48	<u>502bbb689e07ac18af80b8</u> <u>36bfacc961d85a0849f8e9</u> <u>e2bbf69c14a2448f69b7</u>	- 0.00302200 BTC	
			113.53 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-15 20:35:08	<u>b1582a187b7219c72f803d</u> <u>068f1d6369d2c4c8358aaa</u> <u>153aa4fb425710339e26</u>	+ 0.00104802 BTC 51.36 USD		
5	2021-05-06 10:21:34	<u>8691b95ff9f15abf28f6e1</u> <u>e59c466561654c4de3209e</u> <u>5cd171cbfd1838f6296a</u>	+ 0.00099148 BTC 55.91 USD		
6	2021-05-05 20:29:07	<u>ad33f6a601f947f25a830f</u> <u>aa0a90fe4871988687888a</u> <u>2622363ae232fe726c57</u>	+ 0.00302200 BTC 175.23 USD		
7	2021-05-03 23:44:41	<u>236f35acec0e8b9a45b593</u> <u>acfa7bf7472ebdcaf6080d</u> <u>3b2ee2954ca583616d43</u>	- 0.00086971 BTC 48.82 USD		
8	2021-05-03 23:44:41	<u>236f35acec0e8b9a45b593</u> <u>acfa7bf7472ebdcaf6080d</u> <u>3b2ee2954ca583616d43</u>	- 0.00085093 BTC 47.77 USD		
9	2021-05-03 05:49:21	<u>dd8461f6dcdf0cb82c58f</u> <u>167ea92323dd6f2077ff4c</u> <u>f51c7a46a50ee468d252</u>	- 0.00092763 BTC 54.41 USD		
10	2021-04-27 07:43:27	<u>b9b9f7e024e42560b2af2f</u> <u>8e74fc05573261216309c0</u> <u>03ec9b823d0f8a8cdad0</u>	+ 0.00092763 BTC 51.03 USD		
11	2021-04-19 09:33:34	<u>0dfa23af6db8018ae8a58d</u> <u>9b61ff47b7ef9b02a5bc69</u> <u>720eacde75081e1bf8b1</u>	+ 0.00086971 BTC 48.38 USD		
12	2021-04-11 21:29:31	<u>3c10c1231fbad55702e003</u> <u>58b70f0c2bf89f1074534d</u> <u>2828156fea3483af7260</u>	+ 0.00085093 BTC 50.93 USD		

#	Date & time	Transaction Id	Amount		
13	2021-04-11 10:22:16	<u>8548f180272cb00a65b634</u> <u>e56407dfba75eb1843926e</u> <u>62722298f86b701f4616</u>	- 0.00091097 BTC 54.66 USD		✓
14	2021-04-11 04:59:32	<u>8422221a91ccf340799cb9</u> <u>a2e75cec5a594c54afbd3e</u> <u>0ffa601047a358374ae0</u>	- 0.00089557 BTC 53.73 USD		✓
15	2021-04-11 04:45:11	<u>73c4cf43cacfcdd77fe96</u> <u>8ce2e1be818f6402d2ffdd</u> <u>2ba8eed274392e2b8df2</u>	- 0.00082422 BTC 49.45 USD		✓
16	2021-04-11 04:45:11	<u>1d14a418bc9a4723b9eaf5</u> <u>ae762e7d15ea48325b1eb7</u> <u>03946aae0887fa447c64</u>	- 0.00082039 BTC 49.22 USD		✓
17	2021-04-11 04:26:23	<u>cc32a3a90381742198cd35</u> <u>98a780604cf4bfd6f63aea</u> <u>ad3385cbc13a28e7c4e7</u>	- 0.00103194 BTC 61.91 USD		✓
18	2021-04-03 20:19:21	<u>16ad3db6852c32deef5fb7</u> <u>b62da809e6948a53050689</u> <u>b3cf950505e5cd32fa8e</u>	+ 0.00103194 BTC 60.06 USD		✓
19	2021-03-23 22:50:23	<u>66e85aa865fee0355b324a</u> <u>e5a168f0e07c7b4c21f9ff</u> <u>72d7284d3a549007171b</u>	+ 0.00089557 BTC 46.84 USD		✓
20	2021-03-22 05:50:29	<u>089a36f13300d8e351815b</u> <u>a90c72dc64ebf40ad71d5a</u> <u>ab52f7c22a35fec85555</u>	- 0.00137700 BTC 74.47 USD		✓
21	2021-03-21 11:33:04	<u>e37c9f0bd9fcbc8e2e04d7</u> <u>26358fe14c27c8d1ad519a</u> <u>6242f9c6e5bf82b5b276</u>	- 0.00093030 BTC 53.35 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 08:57:43	<u>0262af369dbe5de3aec592</u> <u>9db6eb9ecff55dce25a285</u> <u>fa8b0a367369f29dc3f0</u>	- 0.01174151 BTC 673.39 USD		✓
23	2021-03-21 07:05:09	<u>0d2cb856d94c83ef29db17</u> <u>e89dfcda750856e9a2ed8f</u> <u>d72bcdf78b96281e34be</u>	- 0.00127678 BTC 73.22 USD		✓
24	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00022557 BTC 12.93 USD		✓
25	2021-03-16 21:48:20	<u>50d3470f0a4e57cc65778d</u> <u>4820a6ca2117b0f3b2e696</u> <u>6bbcdf71afc3bd3b3c87</u>	+ 0.01174151 BTC 691.72 USD		✓
26	2021-03-10 20:21:42	<u>c452c1ef1b1102b637f6fd</u> <u>60bb7749c0674ce7141907</u> <u>2566bf2bf4baddce0fa2</u>	+ 0.00091097 BTC 52.62 USD		✓
27	2021-03-08 06:03:30	<u>8b0c2a19c55219773692cf</u> <u>80f5caf469499cef3d3960</u> <u>06285323bde2bdac7813</u>	- 0.00037203 BTC 19.48 USD		✓
28	2021-03-03 20:07:56	<u>d8e63c98dbce51e6d64cb0</u> <u>33b93423bda0a9065ebcd9</u> <u>23ce17cc222455310bf1</u>	+ 0.00082422 BTC 39.87 USD		✓
29	2021-02-28 18:13:05	<u>b5c51e9feb153560dbcdac</u> <u>044a475cde55a6ff0f825f</u> <u>b2fb0096991cc9c875ff</u>	+ 0.00022557 BTC 11.18 USD		✓
30	2021-02-26 16:23:20	<u>f25e52d882cea7e3fe70d5</u> <u>a3557469251e34149823ec</u> <u>c66b623c5866b092060c</u>	+ 0.00082039 BTC 37.82 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-02-23 08:19:10	<u>f9f3968dd0f4465e263837</u> <u>7e531891011521cbfe8385</u> <u>051b4321c861d93c2179</u>	+ 0.00127678 BTC 62.42 USD		
32	2021-02-17 21:50:15	<u>17368cd6ca5467c5840142</u> <u>1ba76741a2a0536f2d9fa4</u> <u>9462b31395729f65649f</u>	+ 0.00037203 BTC 19.17 USD		
33	2021-02-17 21:50:15	<u>5885e72b22f6ecae744be6</u> <u>5cb84470f61c91e442ad58</u> <u>52db4548cfebcfd8484f</u>	+ 0.00093030 BTC 47.95 USD		
34	2021-01-28 19:55:31	<u>3a5e8ffb7798f7925053b0</u> <u>fb19c714c357f71c61ee94</u> <u>85229d4b342001af7b68</u>	+ 0.00137700 BTC 47.16 USD		

* USD values displayed at the time of transaction

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