

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CEN2DjpaDZQ8b2DhEYZb84vJXK2Z9VfV9</u>
TOTAL RECEIVED	0.01010429 BTC
	635.80 USD
TOTAL SEND	0.01010429 BTC
	635.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 00:05:18	<u>1d628b751a0379b5d1437c</u> <u>dfc6524903450a888b377c</u> <u>db63520977ee34246910</u>	- 0.00001706 BTC	
			0.51 USD	
2	2023-04-05 21:56:40	<u>f1042614be58036f017ed6</u> <u>c949cd03f7b96122ebef5d</u> <u>6f4b9d857ac4b1ae173a</u>	- 0.00042597 BTC	
			12.00 USD	
3	2023-04-05 11:58:23	<u>6b56778967e7864e3ab450</u> <u>42fae08bdafde9a1e794f4</u> <u>7756fe75cd030f809ac9</u>	+ 0.00042597 BTC	
			12.16 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-15 23:21:31	<u>8b438f047efb95d252aa44</u> <u>5a99ef1bfdf9950705641e</u> <u>cd97575f818b132de845</u>	+ 0.00001706 BTC  0.41 USD		
5	2023-02-09 00:30:57	<u>33ad5f736c6e0ebb938046</u> <u>7674a72d8e600051ca4922</u> <u>672fab1e6931cce6317f</u>	- 0.00052549 BTC  12.05 USD		
6	2023-02-08 21:44:26	<u>29a116f422465f40f5dad3</u> <u>aa3a41aee39511ec7af338</u> <u>2d80b9155a211acbc633</u>	+ 0.00052549 BTC  12.04 USD		
7	2022-05-02 00:07:03	<u>e1617d2b9ce36ccb4712c7</u> <u>f3d5e61df723dadf35ef56</u> <u>e95aba74d699c56e2084</u>	- 0.00026385 BTC  10.20 USD		
8	2022-04-30 21:52:36	<u>3cf453fcb4bfab5eef3684</u> <u>1f2714723dabd3233b1e48</u> <u>60e489489291a405662f</u>	+ 0.00026385 BTC  9.92 USD		
9	2022-02-10 00:02:31	<u>00061c2656f48a2b491407</u> <u>9fe062895bd2f605c4d0fb</u> <u>be7c89ebcd0c8a26c9f6</u>	- 0.00029973 BTC  13.15 USD		
10	2022-02-09 09:29:43	<u>ad7f1db1deed9aa0e3332d</u> <u>84d45206ca176d18b6b981</u> <u>ea2f4f85eee1830c8b5a</u>	+ 0.00029973 BTC  13.14 USD		
11	2021-10-30 21:03:42	<u>20924bf2b0f188d0d87c01</u> <u>7d0eff3a98a613bc2cd0ca</u> <u>49cf6fe7dc027b971ad7</u>	- 0.00016428 BTC  10.08 USD		
12	2021-10-30 20:31:56	<u>e859ae686e5d459ae29cb2</u> <u>830c40ff234bd46aefa143</u> <u>743e410d900b91ca7743</u>	+ 0.00016428 BTC  10.08 USD		

#	Date & time	Transaction Id	Amount		
13	2021-10-20 11:36:34	<u>a5ebc7fea04c53c971ed6106da082308feffcc97eded4cfe83459b965e3734da</u>	- 0.00017670 BTC 11.66 USD		✓
14	2021-10-20 10:58:22	<u>dddaa52a1c84140d877aa211607eb7abf0d8f20e2815dc3c7d8baf5f1092c197</u>	- 0.00021560 BTC 14.22 USD		✓
15	2021-10-19 16:09:08	<u>1581bb50d575760bec1e23cba77cc643333d01cb402172b32c490e45507e35b0</u>	+ 0.00017670 BTC 11.35 USD		✓
16	2021-10-15 00:16:55	<u>098509deb6c1f030b9000986ddd3404318f093331f797e8d780cb5832b4bd679</u>	+ 0.00021560 BTC 12.77 USD		✓
17	2021-07-12 19:58:45	<u>044a3e8f7e4e50272ca62431ad69a34bee008fb1c81a34c2b2f683b6c7b5736c</u>	- 0.00003000 BTC 0.99 USD		✓
18	2021-07-11 20:21:34	<u>9d066cf062ee858c807fd583dfc43e6e39785a93751dd18e527814a914e908f</u>	+ 0.00003000 BTC 1.00 USD		✓
19	2021-07-08 00:58:35	<u>444ac81657c450a2964ee510f9cde7b3c248fb86e984c66146addf98f74226e6</u>	- 0.00004000 BTC 1.30 USD		✓
20	2021-07-06 20:18:58	<u>fcaf901c4aabb6f024fa2ad13f2ef80426db0ff519cf72fa1c20a7de17a5bbb6</u>	+ 0.00004000 BTC 1.39 USD		✓
21	2021-06-17 18:42:39	<u>3b32dab356a5a0f2b790d1030e530cfbbd3b35f4799bf2e0384ce8cbead5398e</u>	- 0.00005421 BTC 2.05 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-06-17 07:31:19	<u>3a8ee8959bebd75305d76a</u> <u>ef3def39a7891ac6400e23</u> <u>90794e6641bfde9d081f</u>	+ 0.00005421 BTC 	2.06 USD	✓
23	2021-06-12 18:12:42	<u>384782e3d868355a0df99b</u> <u>9aca074a7ba4194fdc35c6</u> <u>740861883eca6f4a88d0</u>	- 0.00003335 BTC 	1.19 USD	✓
24	2021-06-11 22:33:43	<u>c4ea9673fe9056a8a15d0f</u> <u>37bd1c73199e946d62b4a4</u> <u>d3895cf40d232d76c858</u>	+ 0.00003335 BTC 	1.18 USD	✓
25	2021-06-02 01:02:53	<u>8b54abb2d5cdc6ad3484ea</u> <u>ad96abf662b9bddf9a3f80</u> <u>e1ddd284f5bdc70c444c</u>	- 0.00001012 BTC 	0.37 USD	✓
26	2021-05-26 04:01:51	<u>7b2c9e199b077b2a963079</u> <u>2876520027faf480e3a06b</u> <u>b84b8aa353b2f2e5b059</u>	- 0.00012933 BTC 	5.15 USD	✓
27	2021-05-25 08:49:32	<u>0082402691c6314748fc90</u> <u>c5f40678869df32d22e705</u> <u>ee34855a40841901a4e0</u>	+ 0.00012933 BTC 	4.95 USD	✓
28	2021-05-23 22:33:09	<u>48586534db804cb23b0dfa</u> <u>1f572eb8e4499589554214</u> <u>3df037418fd2d995fa5a</u>	- 0.00017124 BTC 	6.43 USD	✓
29	2021-05-23 13:19:48	<u>849ad9fb8066791d5e6c9e</u> <u>806a66b67a3a19925bf474</u> <u>6df0f88aaa8aa288c18f</u>	+ 0.00017124 BTC 	5.93 USD	✓
30	2021-03-21 22:01:27	<u>1227ceb3cd17d0205c7252</u> <u>0938ef43c393ebe3fe97a1</u> <u>dadea7964026657a2604</u>	+ 0.00001012 BTC 	0.54 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 18:30:03	<u>37e48a3f0a91f26227c686</u> <u>ec1af86f51b6905e0e8196</u> <u>7d4870c3c8f135c67dc6</u>	- 0.00024256 BTC 13.11 USD		
32	2021-03-16 09:20:34	<u>cf6ea3b2c8bbe96d1e997e</u> <u>a06941520a9bb90c30c9db</u> <u>fc24cdba42c1f3179a4</u>	+ 0.00024256 BTC 13.80 USD		
33	2021-01-31 18:22:54	<u>bfb33e60b3e5c22c4343b1</u> <u>e46cb5bfe28f9359b60661</u> <u>6525b41e54850a297382</u>	- 0.00071933 BTC 24.11 USD		
34	2021-01-28 22:30:13	<u>3e8719cd5f30b046277678</u> <u>4406f02580592fdce39566</u> <u>0f0ab664963537ae3888</u>	+ 0.00071933 BTC 24.63 USD		
35	2021-01-28 03:52:20	<u>bf81c1e8ab8c008231f13f</u> <u>c00b0f28694e12e7d1e6fb</u> <u>18b8f8854f0bd517a00f</u>	- 0.00086128 BTC 28.73 USD		
36	2021-01-21 15:37:11	<u>b8cb1c0a9decb5741d5f41</u> <u>8c81ce59c4f058497aa61d</u> <u>d782de3fc5f8fb30aa85</u>	+ 0.00086128 BTC 28.37 USD		
37	2020-08-12 02:01:32	<u>53f4907e5e05a02d1204ea</u> <u>00bf062dac93a80b2f4c98</u> <u>dbcb7405828400bf2f09</u>	- 0.00113518 BTC 13.12 USD		
38	2020-08-08 23:04:38	<u>d7312d5f3375ddff41709e</u> <u>726fea0cbb32345409bf65</u> <u>5d03c3531e9a5f01415b</u>	+ 0.00113518 BTC 13.26 USD		
39	2020-08-03 00:10:31	<u>152d5e06eb9a9c320c6905</u> <u>1ff5faa8529914588fca9b</u> <u>caccaf02c6a1bb4cde1d</u>	- 0.00043342 BTC 4.86 USD		

#	Date & time	Transaction Id	Amount	
40	2020-07-24 20:20:46	<u>2287b72e70501b979b294c</u> <u>c80b6b594edf1bd183d1a1</u> <u>babe4bc562c23c34ae24</u>	+ 0.00043342 BTC 4.20 USD	 
41	2020-02-20 13:42:08	<u>2651db0b4af13af76b3f63</u> <u>5749981ec8d51601f443af</u> <u>928418b2282484dc616a</u>	- 0.00151817 BTC 14.69 USD	 
42	2020-02-19 18:42:26	<u>e4903235571f141c863d19</u> <u>71a855f3bbb8ff4713a3fb</u> <u>9417188d68f1fa51cf87</u>	+ 0.00151817 BTC 14.56 USD	 
43	2019-12-10 08:42:06	<u>cca46e791066c442321f2f</u> <u>7b330f9282182359629339</u> <u>9af3d2b097ceab48ef34</u>	- 0.00153289 BTC 11.07 USD	 
44	2019-12-05 21:02:41	<u>438d48c71d2a8e16122f56</u> <u>398946b76e4a5d931cf5a9</u> <u>772e8edac98f0e9cb94c</u>	+ 0.00153289 BTC 11.53 USD	 
45	2019-09-17 22:34:30	<u>e09f7fb0a0583b123b61c6</u> <u>766121e41f69df9cdc9cb1</u> <u>584c07ace0f2f50a8e10</u>	- 0.00047379 BTC	
46	2019-09-16 08:27:37	<u>893be69adf2455204e2edb</u> <u>d75bcbda815d7ce54b0b42</u> <u>4d975b24f914d458d7d8</u>	+ 0.00047379 BTC	
47	2019-08-23 18:44:21	<u>6d2552e05037b2660a99cd</u> <u>331cbeb5c9e47798e8b8ea</u> <u>8caeda358513c4c1f68a</u>	- 0.00023621 BTC	
48	2019-08-22 11:03:39	<u>d6b37f8c572d4a48604f6d</u> <u>32ac19830d5dd99ed83798</u> <u>c3cebc1d96e7bf1fcffd</u>	+ 0.00023621 BTC	

#	Date & time	Transaction Id	Amount	
49	2019-08-08 18:49:55	<u>7b18589e30171686f388fb</u> <u>8d12c9e937655654fc8bed</u> <u>d5c72b24a0f8e6815aaa</u>	- 0.00009805 BTC	✓
50	2019-08-06 12:36:26	<u>b405ad24882c2f21df54bb</u> <u>a690d6242f28347ccef046</u> <u>1eec525fe768f7cdbe1a</u>	+ 0.00009805 BTC	✓
51	2019-07-31 18:32:48	<u>928dee08329d102d93cf65</u> <u>94b002310cd3996f997357</u> <u>39c114448a696e71ed72</u>	- 0.00010290 BTC	✓
52	2019-07-30 09:26:30	<u>e8ed5cc9b753ce8b630f7d</u> <u>dc781b7c1bb8efa9b5f010</u> <u>1d953d11f8c0923897a8</u>	+ 0.00010290 BTC	✓
53	2019-07-20 19:31:50	<u>4eb1029e73302e66700341</u> <u>27d7f31f10f9393f7441ad</u> <u>fbf6b012341def5c3a2f</u>	- 0.00009751 BTC	✓
54	2019-07-20 19:06:13	<u>bf49c0579babcb7eec66cb</u> <u>05af172ebc78daaa026d76</u> <u>4dedc059e728ca05ad0c</u>	+ 0.00009751 BTC	✓
55	2019-07-13 19:48:27	<u>00f3f043631a5f4084242a</u> <u>c0453f5a265b069cad55c7</u> <u>96d530a2befe16f7a508</u>	- 0.00003575 BTC	✓
56	2019-07-12 20:05:35	<u>5c6d4e4650da490600426b</u> <u>8ff1f8e67d9fbc2de0664e</u> <u>cb95943a85b20cb85bf2</u>	+ 0.00003575 BTC	✓
57	2018-08-30 04:06:07	<u>42c049fcc66ce5be6c3007</u> <u>0022986aa8443246437c62</u> <u>2eeef7440ffba2c7c2a5</u>	- 0.00002010 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-08 00:32:10	<u>092050d8430eb74ccd1d40</u> <u>77983d799acdc03d1c571f</u> <u>dd35d2c2ec7770101bf4</u>	+ 0.00002010 BTC	✓
59	2018-07-23 09:33:14	<u>36f0fdb5bdf00b0317cc87</u> <u>cc4a105b9db7c5965eed2d</u> <u>c14edf5592ca75893a35</u>	- 0.00002014 BTC	✓
60	2018-07-23 09:28:22	<u>c54256f0cd36944aa3c570</u> <u>04559acd3db89893354141</u> <u>6b5882ab5b456856a765</u>	- 0.00001003 BTC	✓
61	2018-07-23 09:25:39	<u>b20ff9a230411b7059b404</u> <u>e0bd7511401654c77feca4</u> <u>6c7c825b0139df2856a3</u>	- 0.00001005 BTC	✓
62	2018-07-21 00:12:42	<u>00fd1b25e41ca8dc0ae752</u> <u>9d37bb419eb7b206df3019</u> <u>6776d7116e6a639ef220</u>	+ 0.00002014 BTC	✓
63	2018-07-20 00:03:18	<u>0ec149a90878389a82209d</u> <u>fc2494767a83e34877e7f4</u> <u>433c0b907f798ec18854</u>	+ 0.00001003 BTC	✓
64	2018-07-19 00:04:12	<u>a13acceaa6be9d9b781783f</u> <u>57d9911d14da8317eed812</u> <u>333d644e04aa69a2a414</u>	+ 0.00001005 BTC	✓

* USD values displayed at the time of transaction

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