

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CEaDhwMZeJEcB9wHzWmCpYLo4bRTC44U4</u>
TOTAL RECEIVED	0.46653606 BTC
	29,387.50 USD
TOTAL SEND	0.46653606 BTC
	29,387.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-05-11 12:46:04	<u>cd39c789f67bf3206e70ed</u> <u>c2f773ded6e3e0db64ee86</u> <u>542c6caf837d3e2e25eb</u>	- 0.00149108 BTC	
			84.49 USD	
2	2021-05-11 07:54:20	<u>a511b0dc85f5e65372d001</u> <u>da9a1d35c00c64aee280c0</u> <u>f2ffb2e5a71538fda8da</u>	+ 0.00149108 BTC	
			84.49 USD	
3	2021-04-18 06:24:50	<u>9c9f0f60b09f9368461c84</u> <u>f5730efacf3d6ae7926648</u> <u>69bc0d24c292f6159b3e</u>	- 0.00396186 BTC	
			222.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-18 06:24:50	<u>9c9f0f60b09f9368461c84</u> <u>f5730efac3d6ae7926648</u> <u>69bc0d24c292f6159b3e</u>	- 0.00606143 340.34	BTC 	✓
5	2021-04-16 11:27:54	<u>b30a57008338bb80b55314</u> <u>9dee602d24e4534e31c5ff</u> <u>dfb1f170ff74c647b6f9</u>	+ 0.00396186 242.99	BTC 	✓
6	2021-04-16 10:09:09	<u>4d51179c6b21e40114e321</u> <u>c04dfc4f14b97c11f6f9f7</u> <u>30abb261b9814d7d79ee</u>	+ 0.00606143 371.77	BTC 	✓
7	2021-04-14 14:59:44	<u>c7b13d3f14d7705b1ec77c</u> <u>30b73f156b63ff681a68ae</u> <u>3ab0d960cd132b4f7608</u>	- 0.00818182 515.12	BTC 	✓
8	2021-04-14 07:58:25	<u>8f66b61a1ac743c02f6a30</u> <u>27ab9a692eca8fc0f28a0c</u> <u>54591bd38b17ee8630f8</u>	+ 0.00818182 515.12	BTC 	✓
9	2021-04-10 23:06:32	<u>7f66373d5ea2b448d00960</u> <u>43d9f5bb538143c6eea1ef</u> <u>5cbe01b6f0de8d44e551</u>	- 0.00793770 476.28	BTC 	✓
10	2021-04-09 11:53:15	<u>6cc1e78a73faaa7c73938f</u> <u>728fe812e29743dac5834d</u> <u>e9915ccd47367f8fce48</u>	+ 0.00793770 461.51	BTC 	✓
11	2021-03-29 16:29:38	<u>b2cfa2a482117d2cc035d9</u> <u>5a663c769587735ce2d067</u> <u>e5788a37e88bbac6c5e4</u>	- 0.01546073 908.26	BTC 	✓
12	2021-03-29 08:44:35	<u>264675fe0aa032d848cdc4</u> <u>2a8b6a5bff28093ad12208</u> <u>fc882a63ad8be8fb1840</u>	+ 0.01546073 891.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-27 21:43:44	<u>f81051c401150b14353730</u> <u>7526fdc0f4c703406f414c</u> <u>e8b5f7da79faba2da5ac</u>	- 0.00120248 67.07 USD	BTC	✓
14	2021-03-25 09:12:45	<u>30607a45ed4798a9fb8bd6</u> <u>3dd1b16e5212da54ea6063</u> <u>c5c176a9dc5a2c6e46f8</u>	+ 0.00120248 61.67 USD	BTC	✓
15	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958b</u> <u>db873346028d05c2a16a6c</u> <u>1f315848d8e6b779306b</u>	- 0.00610169 319.14 USD	BTC	✓
16	2021-03-22 20:20:10	<u>651d92354f7a42a08958b1</u> <u>a0caa11a290ae81cc840bb</u> <u>9b1b0973291c19793c3c</u>	+ 0.00610169 331.57 USD	BTC	✓
17	2021-02-23 11:40:02	<u>d85914da6a65d16845fc9b</u> <u>2e067611fb277c0f0fe0d1</u> <u>fce593aca0e1c5dffd28</u>	- 0.00935360 457.30 USD	BTC	✓
18	2021-02-23 07:03:43	<u>6cfcc438447aac9fff175b</u> <u>a6faf36bf13180ba1fcb7d</u> <u>8de51d2d8e27b01bd4c8</u>	+ 0.00935360 457.30 USD	BTC	✓
19	2020-12-03 13:40:17	<u>1dfa36c1fdc6453ef855ca</u> <u>ecfab92d58f969531207f9</u> <u>cd221f9eee20e18f3dea</u>	- 0.02154233 401.77 USD	BTC	✓
20	2020-12-03 10:56:31	<u>20bad9d11518439b61cc81</u> <u>aded18b59f23ec261c7d0e</u> <u>6f968af8911d1b7cac7b</u>	+ 0.02154233 418.39 USD	BTC	✓
21	2020-10-13 13:00:46	<u>9d007a49ee261790003121</u> <u>99d91335723a6c9c6365c5</u> <u>c491023fe13577d86890</u>	- 0.02152154 245.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-13 10:39:20	<u>144be688b2a2d87d581224</u> <u>c658d993979e19f02c6cba</u> <u>81555f9b915adc0e6809</u>	+ 0.02152154 245.78 USD	BTC 	
23	2020-09-24 07:59:52	<u>7366b558a059a496fcbdb6</u> <u>88ca51b62519f17cfc12ad</u> <u>a223bc1d23e83202b24c</u>	- 0.05959387 639.81 USD	BTC 	
24	2020-09-24 07:26:53	<u>c264f7751fece08c2597f4</u> <u>e1c09c675c7f2c0dbfdc95</u> <u>31eb3052713a330f2c2e</u>	+ 0.05959387 639.81 USD	BTC 	
25	2020-08-31 14:22:25	<u>80071195d35630acfd3e3b</u> <u>daf68e624e07841f837562</u> <u>b63e5da8bdb48e4a00e2</u>	- 0.04043387 482.05 USD	BTC 	
26	2020-08-31 07:53:50	<u>1e77bb172ef51909c437ba</u> <u>d0b4a9a90ab6860bcdb6d4</u> <u>66c87802bf0ed457a3dd</u>	+ 0.04043387 471.03 USD	BTC 	
27	2020-08-15 11:14:02	<u>701bbfc6f2934fb30c5474</u> <u>4aab6760d2ebbeadf792a3</u> <u>a723a8d90d7802871df7</u>	- 0.00759331 89.99 USD	BTC 	
28	2020-08-14 12:43:03	<u>346bd64a254c511c683087</u> <u>3c93a7280c0112ac60c671</u> <u>60e949a5bfa6ad4437c8</u>	+ 0.00759331 89.99 USD	BTC 	
29	2020-07-23 06:48:37	<u>a8973f8435038dba66b240</u> <u>0d5f7b67617b616e533279</u> <u>54882af16d3418bffec5</u>	- 0.04212330 404.52 USD	BTC 	
30	2020-07-23 05:49:51	<u>e54778d2514032dd5e405d</u> <u>cf693528bfc119afe21a25</u> <u>72ec6fe5855d88d1c0eb</u>	+ 0.04212330 404.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-07-08 09:21:03	<u>77f8d2d5037e4b9a3f4c92</u> <u>d4781e1e1744db47f15cf6</u> <u>01a70a089e30c85f6ec0</u>	- 0.04214888 397.71 USD	BTC	✓
32	2020-07-08 06:22:03	<u>588610b9b3649bf6992ca6</u> <u>239d4be1cc1a3bb015b978</u> <u>d0fa1fd97153f2c2025f</u>	+ 0.04214888 397.71 USD	BTC	✓
33	2020-07-01 08:20:01	<u>a31d2896bb1ba9b48f240e</u> <u>373e4c4f7248ce98105576</u> <u>8198223b2149df116dfe</u>	- 0.06412157 591.97 USD	BTC	✓
34	2020-07-01 06:37:17	<u>bfbf989a4e5213502cfcfe</u> <u>d919ec78013d6270c31585</u> <u>6648ed05de564bd3dce8</u>	+ 0.06412157 591.97 USD	BTC	✓
35	2020-06-14 02:14:17	<u>9574f5c471a834ecf47696</u> <u>4b0aeb34d5c679b75b2e4d</u> <u>cfe03d593bc83ea62680</u>	- 0.02969443 277.40 USD	BTC	✓
36	2020-06-13 17:47:56	<u>0ccee2887c415b26e03a0d</u> <u>bc873a08e0d943f0604767</u> <u>e42d929f451c624e1e08</u>	+ 0.02969443 277.40 USD	BTC	✓
37	2020-06-09 10:41:39	<u>72fcf220935d3c357233ae</u> <u>587c2fea0e9cbf9a4f2712</u> <u>0e614b3c7afde4e6f771</u>	- 0.00785636 76.77 USD	BTC	✓
38	2020-06-09 06:35:18	<u>dc910e9ef3c82f9ffc123c</u> <u>1fd11e878a16ef074c22d8</u> <u>e0223243f7f967e08bc3</u>	+ 0.00785636 76.77 USD	BTC	✓
39	2020-06-01 19:46:44	<u>d434be756cd550ce387085</u> <u>e50bd64e3f54579fa0a35c</u> <u>1829101f47860e1d44e6</u>	- 0.03212099 305.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-01 15:41:21	<u>f7fdbcebd2e42c2f0fae6c</u> <u>1f63dc5e89ef09503a7a1c</u> <u>a5ffac3962260c19b7bf</u>	+ 0.03212099 BTC 305.72 USD		✓
41	2020-06-01 10:59:21	<u>b0f29bce4e6943946b2c88</u> <u>289e2ac6b320ef91b05ec3</u> <u>c680f8bacb27ac492707</u>	- 0.03577656 BTC 364.94 USD		✓
42	2020-06-01 10:05:46	<u>fdec931281a3dc643db63c</u> <u>e73f6e8beea2ae1b3b1371</u> <u>16d1af08900c923e43e6</u>	+ 0.03577656 BTC 364.94 USD		✓
43	2019-09-24 19:29:30	<u>edcb165e24e05bbbd4035e</u> <u>52892844c0d4ac8ab62473</u> <u>f87e0565b51c95109cdd</u>	- 0.00225666 BTC		✓
44	2019-09-20 12:47:55	<u>81ecef35922782a01f838a</u> <u>7c680fbb01d43e92fb798</u> <u>1613821841deb2fbdd05</u>	+ 0.00225666 BTC		✓

* USD values displayed at the time of transaction

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