

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CEeePYaDC1oU9VwbFCENfjb6NKsuPqWUQ</u>
TOTAL RECEIVED	0.01206147 BTC
	760.86 USD
TOTAL SEND	0.01206147 BTC
	760.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 10:01:11	<u>bb0cfd57ef13db8c97df16</u> <u>e08ab2677875ac532d871e</u> <u>01c67de1db3dad0b06d1</u>	- 0.00039847 BTC	
			17.51 USD	
2	2024-01-07 05:39:56	<u>479f73aad1de8f43edd37</u> <u>8854517047dd26447d812b</u> <u>e807e140fd132976e4b6</u>	+ 0.00039847 BTC	
			17.54 USD	
3	2023-10-10 09:44:21	<u>a5a41fcec5494e13812e62</u> <u>37faa4623033786937dbb1</u> <u>aadedb566205ceb1a60d</u>	- 0.00033512 BTC	
			9.25 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-10-10 02:17:19	<u>3b19f467d4750e03c0d578</u> <u>8b19fbbf542842d8d50d27</u> <u>40e5ff54c4f41294a7ab</u>	+ 0.00033512 BTC 9.27 USD		✓
5	2023-06-06 06:28:32	<u>d6854600a74ae0f477936e</u> <u>9ccaaffbd9b0f1281c01c9</u> <u>d3734d2df96a5de95797</u>	- 0.00127750 BTC 32.91 USD		✓
6	2023-06-06 05:50:52	<u>8782e162ecb05362fead21</u> <u>1d4e974682da9cacc6c476</u> <u>4f4bf52b63de6da73b5a</u>	+ 0.00127750 BTC 32.91 USD		✓
7	2023-03-27 06:50:13	<u>4cfdcf2717fee04e4c106d</u> <u>54906d178266724d35ebb7</u> <u>c0a9c99ce2ace711ab30</u>	- 0.00019952 BTC 5.54 USD		✓
8	2023-03-27 02:50:46	<u>f8a0b6b2d2d6476ea994a5</u> <u>aded72a3252cd465acf6d9</u> <u>11061a2d9cf6144001ad</u>	+ 0.00019952 BTC 5.56 USD		✓
9	2023-02-14 02:30:56	<u>748dedbb8dfd4c073d18b7</u> <u>49eb65e16b565a12ace4df</u> <u>9ca2aafb66c89826d62a</u>	- 0.00106618 BTC 23.13 USD		✓
10	2023-02-14 02:16:29	<u>57880397352f802d3fcbe7</u> <u>e8eea9b37557a082f45b23</u> <u>dcd352a0f4372750efd2</u>	+ 0.00106618 BTC 23.15 USD		✓
11	2022-12-02 15:49:54	<u>4470f4f777c5a165368062</u> <u>7ea5f704f6af259b987875</u> <u>bce91fbd6c3c120cb2ca</u>	- 0.00034642 BTC 5.86 USD		✓
12	2022-12-02 13:32:49	<u>b3df784f16a668a556a442</u> <u>40d3af95430822a34d1227</u> <u>a7a2532fb8af6c267be2</u>	+ 0.00034642 BTC 5.85 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-11 07:57:38	<u>f4a20f3103d89fbd4338c3</u> <u>dcd1f89782be9c54c8b4eb</u> <u>901a1687a61abcfb274c</u>	- 0.00091032 BTC 	15.83 USD	✓
14	2022-11-11 01:16:20	<u>6b9cd16c52b8b7f1e172ba</u> <u>a860761cfd562a4022db85</u> <u>5f4a1f0dba708c4a75db</u>	+ 0.00091032 BTC 	15.72 USD	✓
15	2022-10-05 08:34:41	<u>77d7dea54ec741247691f9</u> <u>ceb8506982ac4031fd588f</u> <u>6c64162d93f3060c2427</u>	- 0.00080187 BTC 	16.10 USD	✓
16	2022-10-05 02:50:37	<u>e3aaa70266119ed9b5d9fe</u> <u>5014913d093254e214b44b</u> <u>a91ac1d73dad42b536df</u>	+ 0.00080187 BTC 	16.18 USD	✓
17	2022-08-22 09:25:32	<u>b035d338c29babd17e56a4</u> <u>e9ac168a0dd03d96e7fc24</u> <u>395bfd016097aefb6064</u>	- 0.00114059 BTC 	24.15 USD	✓
18	2022-08-22 08:06:07	<u>2ca90725026e2936e64998</u> <u>b93abe04589fa23f75e19a</u> <u>02bb16a261d97e22f72d</u>	+ 0.00114059 BTC 	24.16 USD	✓
19	2022-07-19 08:50:35	<u>f953821c818f8153d75db0</u> <u>2831494a526edbd15e0115</u> <u>b78cf735311f438499e5</u>	- 0.00118857 BTC 	26.03 USD	✓
20	2022-07-19 08:21:26	<u>3ad4a60d8ea6acd4b59a57</u> <u>15209354a1f15381fed949</u> <u>a8c833c51232a599f039</u>	+ 0.00118857 BTC 	26.05 USD	✓
21	2022-06-23 04:41:40	<u>cd2e2da98ae514a41f0bff</u> <u>44db1eefb159ba05714b25</u> <u>cdd91b34e267873ac9d0</u>	- 0.00174392 BTC 	35.48 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-23 01:10:17	<u>33ce43097c94afcf126e10</u> <u>575cfa97cd5abd12358b37</u> <u>48d1a3842ca64a432c26</u>	+ 0.00174392 BTC 35.25 USD		
23	2022-05-25 07:51:01	<u>f653a0d0b268db6423f351</u> <u>3ffc2c10656789b5e17b03</u> <u>fa5514ce7d71e7efa562</u>	- 0.00265299 BTC 78.02 USD		
24	2022-05-25 06:34:13	<u>ee6b224d7f148265521ca5</u> <u>ed4251b34d82ca5ab271e3</u> <u>31643d6ec3a283d14d6e</u>	+ 0.00265299 BTC 78.02 USD		

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