

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CcDMorjRaBb8avv5rAAFVEhMHSqMw8ttG</u>
TOTAL RECEIVED	0.50598659 BTC
	31,908.56 USD
TOTAL SEND	0.50598659 BTC
	31,908.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-02 09:03:02	<u>ae995be7a731f1df9ce354 c47ed339ec36a954134a06 eaf4157c25dacb2c0415</u>	- 0.00211176 BTC	
			79.33 USD	
2	2021-05-09 00:21:17	<u>b94e653523583b56d53abc 1b65be221bb8dd4e4d81b6 68b58a451ee02bc96278</u>	+ 0.00211176 BTC	
			122.28 USD	
3	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2 6fedbe15bbafb54500220a 742a615de8047928b8e5</u>	- 0.00239190 BTC	
			136.74 USD	


#	Date & time	Transaction Id	Amount		
4	2021-04-21 15:10:25	<u>769cdab30e9e132bad670c</u> <u>4dec7252b3975c24449fe2</u> <u>ccf6cf1f5bc0faaede6f</u>	+ 0.00239190 128.65 USD	BTC 	✓
5	2021-04-11 04:40:27	<u>980d444ea8f80e9f63218e</u> <u>f19aaff6a7e711def4741d</u> <u>61831d1f66eba227d1d3</u>	- 0.00339409 203.65 USD	BTC 	✓
6	2021-03-24 09:15:57	<u>dc076ecd102b7771dc6175</u> <u>1231824a20f48cf324a64c</u> <u>81427e1e65ad6b560471</u>	+ 0.00339409 177.52 USD	BTC 	✓
7	2021-03-22 05:52:23	<u>9b010ad4c75d1b660ec193</u> <u>90ab4a320345cdb7583a2e</u> <u>682e15090cd2e1f77112</u>	- 0.00466607 252.35 USD	BTC 	✓
8	2021-03-21 10:21:34	<u>e7313557e19cc54db69b5a</u> <u>7aa1624c1b5b47c7fe215b</u> <u>2a251449371dc24d6bdf</u>	- 0.00917910 526.43 USD	BTC 	✓
9	2021-03-21 09:54:05	<u>5e97bba23952b46b0995b8</u> <u>09830493f766805f9eaf47</u> <u>0a67498e94b92bb215b2</u>	- 0.00244649 140.31 USD	BTC 	✓
10	2021-03-11 13:56:04	<u>230a909a4a8bffb4960dca</u> <u>45a7e6484e92766e6feac4</u> <u>302bacd8ffd6df5ee54e</u>	- 0.01797648 1,028.64 USD	BTC 	✓
11	2021-02-04 10:53:32	<u>e0377af1a3b742ed7ce349</u> <u>2187d48efe65f0fb812484</u> <u>5a523ffa6e6d1ea23fe3</u>	+ 0.01797648 663.99 USD	BTC 	✓
12	2021-01-23 13:04:05	<u>55493bcebcf67353df2b68</u> <u>cdef96a762020b5c02a136</u> <u>4af6a47f4225bcbe8c00</u>	+ 0.00917910 296.11 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-01-09 10:33:46	<u>3bc3dd9a51e6e36c9d2bb1</u> <u>99a8ea758c90a5807578cd</u> <u>ebcf9d5991f919d75359</u>	+ 0.00466607 187.05	BTC 	✓
14	2021-01-07 10:15:03	<u>98d3b6f32f47d6da9b0a95</u> <u>098fd7abf26f98193a9b56</u> <u>edf9d5ac6db562736f87</u>	+ 0.00244649 96.47	BTC 	✓
15	2021-01-04 03:40:38	<u>2ff2da4f538a9ae0e1a087</u> <u>998cfaffe8b5a11819958d</u> <u>160071bf8a6cc0c81a9f</u>	- 0.00702690 224.78	BTC 	✓
16	2021-01-02 08:28:04	<u>580f0f8228e3758ca8dbec</u> <u>9c929483a567ec821f7e34</u> <u>06c84108fd75a14794e1</u>	- 0.00512779 165.00	BTC 	✓
17	2020-12-28 14:04:28	<u>0eba837af2315cbe3e8cc0</u> <u>761ee7dcb6d5a0920224c4</u> <u>4ca5b1941ba989979b67</u>	+ 0.00512779 140.42	BTC 	✓
18	2020-12-27 21:29:28	<u>2dac010f21fc7931aba83f</u> <u>fdbedd33a3ed81a1c80499</u> <u>1fe16348c079bea1c078</u>	+ 0.00702690 190.28	BTC 	✓
19	2020-12-09 11:18:07	<u>d323cfa00b3c96d5fc70f4</u> <u>cc37eba91d86589a7b995c</u> <u>8c376042406ad40c92f9</u>	- 0.01520225 281.86	BTC 	✓
20	2020-12-05 10:39:38	<u>1fe688d4f7683da580d5b2</u> <u>eeddea27feef4b96d1d4a1</u> <u>96018427f874ec4c090b</u>	+ 0.01520225 291.08	BTC 	✓
21	2020-12-04 19:59:02	<u>b6b6d671b93e85fcf18bd9</u> <u>9926496b7998a46053eae4</u> <u>9381f97df5c0fafa973b</u>	- 0.02329026 445.95	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-27 16:47:52	<u>380f87ea232955bd9de8e7cc59990329f7108f5eb44f960fa15cf55147c679ef</u>	+ 0.02329026 412.69 USD	BTC 	✓
23	2020-11-20 05:50:27	<u>3516fe57709012e4b8fbbfcd8f8d186bdadc57e2e8286a6acd211fac4f5bba69</u>	- 0.01209817 225.69 USD	BTC 	✓
24	2020-11-14 12:59:23	<u>ec8e61e9e05c3b1f911a2fdf34550600c7654ed94ce79ef1f1b7c31f9d7c1519</u>	+ 0.01209817 193.05 USD	BTC 	✓
25	2020-11-09 23:58:38	<u>3e00878921375ec08695da34c7e6d8be3c52192d6d495e9c83f50bd59bcd2726</u>	- 0.01870223 286.09 USD	BTC 	✓
26	2020-10-29 10:44:45	<u>cafec8fd730d43d24ac87a09ec9ad6541a7baa5a45d1fc4f41daee82e3a10b59</u>	+ 0.01870223 251.65 USD	BTC 	✓
27	2020-10-16 14:13:32	<u>c8a0d55a8facce18abc7eeebd55b8cffccb390a571b99dd993ac6a10b7050f6f</u>	- 0.01723927 195.84 USD	BTC 	✓
28	2020-10-14 15:44:45	<u>dbc59a42ca5334fb031e4ab49eb7f88f98906de0e4baf556c56317258021416b</u>	+ 0.01723927 198.33 USD	BTC 	✓
29	2020-10-11 01:17:11	<u>e26694da6d1d949e9f014d1373a57aa40fef7d329bb4a9c8b53bf33f7502b9b8</u>	- 0.01876786 213.37 USD	BTC 	✓
30	2020-10-11 01:07:40	<u>48bcef25fb0602442cd7b74620129a7c17ae93a6ac8880944fd8d7ff6690c99c</u>	- 0.01829158 207.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-05 14:49:07	<u>ca0101e4ff23c6dcc740cb</u> <u>0bd3ccd39864329cfc86ab</u> <u>3f7a31483ff0a9d7e743</u>	+ 0.01829158 193.88 USD	BTC	✓
32	2020-10-02 09:37:23	<u>a07deedea472fae7f54c3e</u> <u>8227b58508ed73f0780b6c</u> <u>4c3d8f0a5d162cc9c9d6</u>	+ 0.01876786 198.38 USD	BTC	✓
33	2020-09-18 11:15:12	<u>e58c0601475ce21c729791</u> <u>e8dce47598e33bf362bcb0</u> <u>e19f8dbbc99e062fb4a8</u>	- 0.00929976 101.67 USD	BTC	✓
34	2020-09-18 10:59:56	<u>bc69b86d098f940d2b84c5</u> <u>08f9d789aa3a0138587aea</u> <u>0cda01ef4380d03babd7</u>	- 0.03821292 417.79 USD	BTC	✓
35	2020-09-14 13:49:41	<u>8d9bd8ae1b092b6c15d9f3</u> <u>b3a15457b54aea39e36f4b</u> <u>abf552bacc6ee207cfad</u>	+ 0.00929976 100.30 USD	BTC	✓
36	2020-09-10 11:03:34	<u>6d4036358194f7e504342e</u> <u>5189b95ffc1d07c505569d</u> <u>3eed862a8eb5be67590a</u>	+ 0.03821292 395.00 USD	BTC	✓
37	2020-08-28 12:40:21	<u>33c5d919f0b16508bd5b14</u> <u>eda0e553f2c7fce088a93b</u> <u>a7684ce4ff6bdb71c803</u>	- 0.03366604 386.00 USD	BTC	✓
38	2020-08-23 22:31:27	<u>760a65a6340fb3c56a3fea</u> <u>6155687c486bac002c0915</u> <u>d75552d6ed7a7c48edb6</u>	+ 0.03366604 395.51 USD	BTC	✓
39	2020-08-15 14:17:18	<u>6888e88d3359afa3e06836</u> <u>3f96b3ae4b630292c84810</u> <u>5850ce0002b381375895</u>	- 0.00850569 101.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-15 14:11:06	<u>9f5cc71b246ef069dbdc6f9c8209a486e81f5d6a9fe12e65357e57f50311063f</u>	- 0.02507655 298.68	BTC 	✓
41	2020-08-12 12:39:56	<u>c03ee10a53e919eb7f75b1845418c6fce05dbe2f649f38527f1762776a79e67e</u>	+ 0.00850569 100.19	BTC 	✓
42	2020-08-11 09:51:14	<u>0758483bbca0e1f3485947d5252cfdcdc3481c6927d603db71c9a8b48612cd9e</u>	+ 0.02507655 285.67	BTC 	✓
43	2020-08-09 04:19:55	<u>bb79b9462e6898fc8fe157f86d68a65404d49fdc25f3c138c897c54b69a06432</u>	- 0.01746606 204.03	BTC 	✓
44	2020-08-03 11:57:01	<u>b3774e1998997e7272b411f8aa7951b78cf158400b0435c98c471d7534b808a5</u>	+ 0.01746606 195.96	BTC 	✓
45	2020-07-30 22:14:13	<u>e5354b90264ed96abbdb57683dd0f199eb875b55ad09e717f4f8e1c297ed78c7</u>	- 0.03090586 350.33	BTC 	✓
46	2020-07-24 09:26:38	<u>a27d330d253abfe0809c747ac1b4b329abac36019f57637d5b35dcc085a63d9a</u>	+ 0.03090586 294.77	BTC 	✓
47	2020-07-23 15:06:34	<u>f5eecfeb3cf2a1d06f1ec52d8bb1afc49fe611792533a9bb94bf9eee2c7c2573</u>	- 0.02673528 254.99	BTC 	✓
48	2020-07-20 16:43:43	<u>bec313509618b90fe5ee26a9f535041961861bfbb8951f6d3da669e54904fb34</u>	+ 0.02673528 251.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-13 10:54:44	<u>140b89de20804fb1b5b1ae</u> <u>00230a8da7a916cdf2aa55</u> <u>10e72c9843eb100c2184</u>	- 0.03179846 293.90	BTC 	
50	2020-07-06 13:33:56	<u>d15e02dfbe9d72182ada1f</u> <u>37002960a8bb37c2096b67</u> <u>157f23fbaa02a9b77124</u>	+ 0.03179846 294.37	BTC 	
51	2020-07-03 10:05:12	<u>f7cc310a1ea28b9dd60852</u> <u>a41f1a8284d3dc4df7bb91</u> <u>d45fbef5009d9fc598bc</u>	- 0.03255102 294.85	BTC 	
52	2020-06-28 12:50:47	<u>2b1bd8ed22452de7212127</u> <u>7635bac6baaae023015ded</u> <u>140c9fe8a28ddec6976b</u>	+ 0.03255102 299.22	BTC 	
53	2020-06-23 13:52:51	<u>1ef7f30c1493b384a9a174</u> <u>3ef347634ef59d3047329f</u> <u>94c72924e5fbcde96ae7</u>	- 0.02049030 190.48	BTC 	
54	2020-06-23 13:37:25	<u>9fcc0eb08cc6bad8204603</u> <u>dd81f16e2aa1da25a2581f</u> <u>beffd247d2826fefec41</u>	- 0.05238528 486.99	BTC 	
55	2020-06-22 20:22:15	<u>f981b27527195b733411dd</u> <u>1b6ec805723b3537a57e68</u> <u>d5d4b66479bbfc2c5a1c</u>	+ 0.02049030 197.21	BTC 	
56	2020-06-19 13:24:41	<u>8d503bd5cf863c4861522e</u> <u>d4f7a6caa6b55307eeacb1</u> <u>fda7372a7d531b74c9b7</u>	+ 0.05238528 490.27	BTC 	
57	2020-06-11 22:34:28	<u>71663e0b19960ddae5ca7d</u> <u>903b8d70041ef79ad83266</u> <u>ecff2bde08043ecdac9f</u>	- 0.00098117 9.28	BTC 	

#	Date & time	Transaction Id	Amount	
58	2020-06-07 13:37:36	<u>f5e54052f9fd06b3ed12ec</u> <u>d54bb666f338611ac9c7f7</u> <u>cdbcbda6f25ed5d830f4</u>	+ 0.00098117 BTC  9.59 USD	

\* USD values displayed at the time of transaction

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