

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CcHitvCsMsuTdgENnErGxPZDq8hRb7dNF</u>
TOTAL RECEIVED	0.72057804 BTC
	45,304.47 USD
TOTAL SEND	0.72057804 BTC
	45,304.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-07 10:12:05	<u>b612c846222a5bf06d056b</u> <u>42c31324d6eb0c68b83f4f</u> <u>fcea6a37650b2f8674d3</u>	- 0.01240360 BTC	
			232.55 USD	
2	2022-09-07 10:12:05	<u>b612c846222a5bf06d056b</u> <u>42c31324d6eb0c68b83f4f</u> <u>fcea6a37650b2f8674d3</u>	- 0.01194479 BTC	
			223.94 USD	
3	2022-09-07 10:12:05	<u>b612c846222a5bf06d056b</u> <u>42c31324d6eb0c68b83f4f</u> <u>fcea6a37650b2f8674d3</u>	- 0.01021122 BTC	
			191.44 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-05 09:01:36	<u>39ae6e9e31cb6a7b4cbc41</u> <u>2af7b71ed6a086d375c983</u> <u>cd42ca1029e3290401dd</u>	+ 0.01021122 201.86 USD	BTC 	✓
5	2022-09-04 03:43:03	<u>c5b420e489e46a1682f2b6</u> <u>7da8d1cdfc052613b8fbf6</u> <u>b57a8da4a45cd47c633c</u>	+ 0.01240360 245.61 USD	BTC 	✓
6	2022-09-03 02:54:05	<u>e9652801b801469edb2816</u> <u>8bfb62b64f28543959622c</u> <u>ca7ae25f3efad29e07f8</u>	+ 0.01194479 237.69 USD	BTC 	✓
7	2022-08-31 11:54:17	<u>8ef47665bcf9130523f370</u> <u>b58bc4f29e29393c63be4a</u> <u>c051e29244f1f3530e9e</u>	- 0.00627413 127.42 USD	BTC 	✓
8	2022-08-31 11:47:44	<u>fb41ac8f5569460f02f770</u> <u>c26eca973708b66597cb2e</u> <u>8774d630caa69369b360</u>	- 0.01169304 237.47 USD	BTC 	✓
9	2022-08-31 11:47:44	<u>fb41ac8f5569460f02f770</u> <u>c26eca973708b66597cb2e</u> <u>8774d630caa69369b360</u>	- 0.01164356 236.46 USD	BTC 	✓
10	2022-08-31 11:47:44	<u>fb41ac8f5569460f02f770</u> <u>c26eca973708b66597cb2e</u> <u>8774d630caa69369b360</u>	- 0.01155645 234.69 USD	BTC 	✓
11	2022-08-23 01:53:24	<u>55eaf291d88505efe8c5a2</u> <u>b2696131a71e065208e5d8</u> <u>c0d15617ccb71f7296ba</u>	+ 0.00627413 133.93 USD	BTC 	✓
12	2022-08-22 06:59:56	<u>a8a9938a3c96d87ad7a120</u> <u>b6d49211d1df0bd557c2b6</u> <u>57abfa0383e5a9b9ebee</u>	+ 0.01155645 243.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-21 00:21:45	<u>0177b1a958ac9f742ed0a2671973b13c0b481a4a46abd0ae87b534b6d9e21951</u>	+ 0.01169304 247.52 USD	BTC 	✓
14	2022-08-20 13:11:16	<u>d7ddba8c8a83d69504383a017455ca701f14f5441e3a66600273505f54af2692</u>	+ 0.01164356 248.25 USD	BTC 	✓
15	2022-06-15 11:16:38	<u>c1fb7b3e19346f06a59b312e4dede492d2cba2add5fa33773688ad418c3cc6c5</u>	- 0.00237684 51.24 USD	BTC 	✓
16	2022-06-15 11:16:38	<u>c1fb7b3e19346f06a59b312e4dede492d2cba2add5fa33773688ad418c3cc6c5</u>	- 0.00232556 50.14 USD	BTC 	✓
17	2022-06-15 10:29:31	<u>549b4a75c59ffd37d173ee57e1ba0afbca5b887e7a4e27dcc33e73cb58d1060f</u>	- 0.00858400 181.78 USD	BTC 	✓
18	2022-06-10 23:32:04	<u>3383859bfcf6a254292a78058eb669a808c2e8c0a584aae4d1e8a104a9a38904</u>	+ 0.00858400 250.73 USD	BTC 	✓
19	2022-06-03 12:51:30	<u>10fb608eba161bf721f004b7990da7f25b5ad4ec6b3445acde8b1fe778bc6acd</u>	+ 0.00237684 70.13 USD	BTC 	✓
20	2022-06-02 10:21:37	<u>b4f84a7043b9a4cd00a90765752459e5e806b12eaaf161c141af6a5fd988db81</u>	+ 0.00232556 70.26 USD	BTC 	✓
21	2022-03-05 02:25:44	<u>145defb5ee2de6bccca06bf9c4d41ab34358cc535d4fbc9f96832e9e445485ae</u>	- 0.00067871 26.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-04 11:32:36	<u>ebc2212d68fe54c85401a596b0bae8fcf54eee8d084fd51048c7c44c29d2b96f</u>	- 0.01451338 BTC 592.73 USD		✓
23	2022-03-04 11:32:36	<u>ebc2212d68fe54c85401a596b0bae8fcf54eee8d084fd51048c7c44c29d2b96f</u>	- 0.01436743 BTC 586.77 USD		✓
24	2022-03-04 11:32:36	<u>7b0caa8380c327ca4d7c31420553c43c553a26db5642f4b078102e7969f360c2</u>	- 0.04578618 BTC 1,869.93 USD		✓
25	2022-03-04 11:29:39	<u>1e74be49f8f81481f6034891d2030c8979da5f78022faba953e5f7dca888c0cb</u>	- 0.07207670 BTC 2,943.65 USD		✓
26	2022-03-04 11:29:39	<u>1e74be49f8f81481f6034891d2030c8979da5f78022faba953e5f7dca888c0cb</u>	- 0.05624910 BTC 2,297.24 USD		✓
27	2022-03-04 11:29:39	<u>1714f6ff090e267220be7ec62f384da375b263fb17eb8179a4a12c0ed5789db1</u>	- 0.15666190 BTC 6,398.15 USD		✓
28	2022-03-04 11:29:39	<u>1714f6ff090e267220be7ec62f384da375b263fb17eb8179a4a12c0ed5789db1</u>	- 0.14960487 BTC 6,109.94 USD		✓
29	2022-02-22 09:44:09	<u>cdb5023620f6de74377e8a3ca13a948455440c8100a125103f3109caf9412ac7</u>	+ 0.15666190 BTC 5,915.53 USD		✓
30	2022-02-21 09:17:29	<u>1caf85452fe4bd3df8351d24fb7f95d7ef8d26b10a1121b79fe5b95476251eed</u>	+ 0.14960487 BTC 5,808.84 USD		✓

#	Date & time	Transaction Id	Amount	
31	2022-02-20 09:05:30	<u>adac91f30cdab49b52839a</u> <u>a3173127e9f8bf683a53c4</u> <u>f4e01b15b32547e638a1</u>	+ 0.04578618 BTC  1,755.21 USD	✓
32	2022-02-19 05:57:41	<u>ff598882da0947729bd740</u> <u>b84e6c32eeef419e1490e1</u> <u>2ccadd6b5a136f15d1b1</u>	+ 0.01451338 BTC  578.24 USD	✓
33	2022-02-18 06:42:54	<u>d52659648b3d38ac9a9f34</u> <u>39b6b2f93ee0f4f0cfc519</u> <u>be96c98d5ee4bf9c0e65</u>	+ 0.05624910 BTC  2,260.02 USD	✓
34	2022-02-18 06:42:54	<u>d0d5af6ac7b1bf0fdc433</u> <u>bb8c08cc1047843d27e5f1</u> <u>c93136d61573bcf4d45f</u>	+ 0.00067871 BTC  27.26 USD	✓
35	2022-02-18 06:28:23	<u>130989495e5d0474211254</u> <u>9a4ab73e348d3b3fbc2af5</u> <u>74c3fe61e1f1df9bcf66</u>	+ 0.07207670 BTC  2,895.96 USD	✓
36	2022-02-18 04:05:59	<u>599cf002e9bbdb83f955e9</u> <u>383cf5981636bdbca474a7</u> <u>887daa51ab24b4368300</u>	+ 0.01436743 BTC  577.26 USD	✓
37	2022-01-06 11:16:45	<u>4a6bd7a5cb0f31c1634ce0</u> <u>ea3adf1c7988fe417fea37</u> <u>eb802d515b2505a0f3c5</u>	- 0.01259817 BTC  541.78 USD	✓
38	2022-01-06 11:16:45	<u>4a6bd7a5cb0f31c1634ce0</u> <u>ea3adf1c7988fe417fea37</u> <u>eb802d515b2505a0f3c5</u>	- 0.01257213 BTC  540.66 USD	✓
39	2022-01-06 11:16:45	<u>4a6bd7a5cb0f31c1634ce0</u> <u>ea3adf1c7988fe417fea37</u> <u>eb802d515b2505a0f3c5</u>	- 0.01243204 BTC  534.64 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-06 11:16:45	<u>4a6bd7a5cb0f31c1634ce0</u> <u>ea3adf1c7988fe417fea37</u> <u>eb802d515b2505a0f3c5</u>	- 0.01242837 534.48 USD	BTC 	✓
41	2022-01-06 11:16:45	<u>4a6bd7a5cb0f31c1634ce0</u> <u>ea3adf1c7988fe417fea37</u> <u>eb802d515b2505a0f3c5</u>	- 0.01242513 534.34 USD	BTC 	✓
42	2022-01-06 11:16:45	<u>4a6bd7a5cb0f31c1634ce0</u> <u>ea3adf1c7988fe417fea37</u> <u>eb802d515b2505a0f3c5</u>	- 0.01159184 498.51 USD	BTC 	✓
43	2022-01-06 11:04:02	<u>de6ae6daeb82890c5b97bc</u> <u>b9561612368fcc10ae7885</u> <u>6cc5bd30f9a920518741</u>	- 0.00491797 211.49 USD	BTC 	✓
44	2022-01-06 11:04:02	<u>de6ae6daeb82890c5b97bc</u> <u>b9561612368fcc10ae7885</u> <u>6cc5bd30f9a920518741</u>	- 0.00469378 201.85 USD	BTC 	✓
45	2022-01-06 10:58:54	<u>5816ce2286ad028f2e31d3</u> <u>0bddcb08f5a4feb07b34a8</u> <u>bb00934f500b42dd9d55</u>	- 0.00121621 52.30 USD	BTC 	✓
46	2022-01-06 10:58:54	<u>7c57afe238edb205efb5b6</u> <u>911ed9514f75524ca2ce7f</u> <u>77c8d8174af3a891d7c7</u>	- 0.01365213 587.11 USD	BTC 	✓
47	2022-01-05 06:48:05	<u>205589c73ce9a9bf9ea503</u> <u>842d9537044a859071c806</u> <u>4451bc420d6bf977b7eb</u>	+ 0.00469378 217.18 USD	BTC 	✓
48	2022-01-05 06:48:05	<u>77e73bc93a692ff48cadc1</u> <u>2bc07437051c021bf640d1</u> <u>5e0fa4ca73a198fa4404</u>	+ 0.01159184 536.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-05 06:48:05	<u>160709a6088d47320cb117</u> <u>8a6da0a71cf97250d64638</u> <u>82d2e6d5f87788d825e5</u>	+ 0.01365213 631.69 USD	BTC 	✓
50	2021-12-27 09:02:06	<u>ee8f66a536fddecb3d93bf</u> <u>340ccbc3d676e133127d92</u> <u>98d59816ae7ef9575eed</u>	+ 0.00491797 253.03 USD	BTC 	✓
51	2021-12-26 03:05:23	<u>e8dc2823a90e9ed95370dd</u> <u>a28d6f4c31b37dc26d0160</u> <u>e860ad727e1b8f644446</u>	+ 0.01259817 626.74 USD	BTC 	✓
52	2021-12-26 03:05:23	<u>aab6d8378732e6557a1b22</u> <u>24bed1a78f50af325168b6</u> <u>31c51235b35c7a60ec40</u>	+ 0.01257213 625.44 USD	BTC 	✓
53	2021-12-24 20:56:15	<u>5c3394f4c2385996df08b4</u> <u>921fd80139e0526bb1b944</u> <u>6b839c3a5b1fc3d83fe2</u>	+ 0.00121621 61.80 USD	BTC 	✓
54	2021-12-24 08:05:51	<u>8454502c1776a32f0be773</u> <u>22372273122c6aff2d9557</u> <u>1474ee5d00131c657147</u>	+ 0.01243204 633.49 USD	BTC 	✓
55	2021-12-24 08:05:51	<u>c8e2a796d3cab2e80202d6</u> <u>c41434986af5cb999e3231</u> <u>561cc71a0a1258bf93db</u>	+ 0.01242837 633.30 USD	BTC 	✓
56	2021-12-24 08:05:51	<u>4bcd1d7191fa3b9e02bfc6</u> <u>e6bcb8d0c1d3f37bf69127</u> <u>12e4901548e9d0f5b655</u>	+ 0.01242513 633.14 USD	BTC 	✓
57	2021-12-23 10:06:10	<u>77dbd7e55b477ecfcb3b7</u> <u>11b08460989201eb2d72ff</u> <u>024cd04c76ad28c0ed9b</u>	- 0.00381388 190.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-23 10:06:10	<u>77dbd7e55b477ecfcb3b7</u> <u>11b08460989201eb2d72ff</u> <u>024cd04c76ad28c0ed9b</u>	- 0.00378126 189.28	BTC 	
59	2021-12-23 07:06:35	<u>094af86808550352cc32ff</u> <u>7071917ec81d34db01160e</u> <u>fad951a1e2c1187f3d02</u>	+ 0.00381388 186.19	BTC 	
60	2021-12-16 06:03:30	<u>416ceaba76dba51d22cc56</u> <u>5bf1661ee85328e37dcd85</u> <u>637b610b513abeb18638</u>	+ 0.00378126 183.71	BTC 	
61	2021-12-09 12:23:21	<u>d1d710b47bf20dcd5b5eae</u> <u>84bd7cbe7f27246545ac8d</u> <u>0a86d6f11d6e4a54c02d</u>	- 0.00114305 54.34	BTC 	
62	2021-12-09 12:18:15	<u>2844eebb889deba0622559</u> <u>62a6b182e184bc11f899b8</u> <u>bb332f964a899e6cbb23</u>	- 0.00496062 235.85	BTC 	
63	2021-12-06 06:17:35	<u>1a3317903009b3ef106cb6</u> <u>d9d342ce67fe4c9c308927</u> <u>88d9d65a7ba418a8857c</u>	+ 0.00496062 242.78	BTC 	
64	2021-12-06 06:17:28	<u>9d93ab5aacd9f89ce0dd63</u> <u>1d6823ae17b2d97b8cb044</u> <u>ef4c6a9e28a93fe482e0</u>	+ 0.00114305 55.94	BTC 	
65	2021-12-02 12:49:56	<u>78c113ae4290d3c8c436c0</u> <u>6ad6d0f4202e4fb58df76c</u> <u>5e8288336a2a5c7bf4ec</u>	- 0.00940000 530.91	BTC 	
66	2021-11-27 14:15:15	<u>3381b001ff36fb47feb7e3</u> <u>8882ff2bb7e43e2f76a4b1</u> <u>e85663b3c1191f50bca1</u>	+ 0.00940000 514.37	BTC 	

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