

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CckhZpqbpxt7JCF4vd19ato5LGzCRiVYm</u>
TOTAL RECEIVED	0.01953062 BTC
	1,229.91 USD
TOTAL SEND	0.01953062 BTC
	1,229.91 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-04-11 05:18:38	<u>f90f261b7abeb7282f3a15</u> <u>ba86c0f189ccd158327976</u> <u>a2858c91bc8912b6f4f1</u>	- 0.00134162 BTC	
			80.50 USD	
2	2021-03-21 19:37:59	<u>77fa3f3a089889cdd105a2</u> <u>0b1ab876668db8de69b5c3</u> <u>a716a7a0bdf3368f5969</u>	- 0.00088855 BTC	
			48.05 USD	
3	2021-03-21 14:32:39	<u>7f5642112248934e5c84fe</u> <u>2b8846c3989b1564de33a0</u> <u>c5a6354d5d118be01270</u>	- 0.00080151 BTC	
			43.34 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-03-21 13:28:25	<u>7d80209b18d45ef0ff5b7b</u> <u>c512e0f9ac242c6ae05198</u> <u>ba02cfd2748434e2f088</u>	- 0.00114400 BTC 	61.87 USD	✓
5	2021-03-21 11:17:54	<u>71d13a7600ff2666dabd1f</u> <u>527b4e8173eab13f0b47e7</u> <u>cdaf2a41e6ac2d9a3bea</u>	- 0.00125281 BTC 	71.85 USD	✓
6	2021-03-21 09:46:39	<u>4f487f6d5348e52dc429ad</u> <u>1dc0af80c22e60376ece01</u> <u>7bf3c8a93997ce767a08</u>	- 0.00048332 BTC 	27.71 USD	✓
7	2021-03-08 05:11:32	<u>8020ea504bb5259b6d1778</u> <u>e7c8643d1ec653ff90620c</u> <u>697ec99fb415b813b9b6</u>	- 0.00050900 BTC 	26.65 USD	✓
8	2021-01-13 14:26:53	<u>591fd533022278fc771edf</u> <u>9e3197e82eab93454c5daf</u> <u>d8112d73a622d7cc07f0</u>	+ 0.00048332 BTC 	18.91 USD	✓
9	2021-01-11 10:41:49	<u>3a8dc480c839841ad65d40</u> <u>8bd639e3fedb4922d79ebc</u> <u>409631f5f529a8576713</u>	+ 0.00050900 BTC 	18.02 USD	✓
10	2021-01-08 06:27:55	<u>c2ffe3ea0d949167aa1935</u> <u>17f3a0852b5ddb516176d1</u> <u>1633b2a381a1963ade30</u>	+ 0.00088855 BTC 	36.05 USD	✓
11	2021-01-04 07:54:50	<u>60cbebbc53dc869c8d4782</u> <u>05deb46cb981c9f3bd2c1c</u> <u>61ef1113600c7da262e3</u>	+ 0.00114400 BTC 	36.59 USD	✓
12	2021-01-02 08:44:01	<u>4646051abb569c68993416</u> <u>0a53b1858dfb9f2035a946</u> <u>548727421dd322cae696</u>	- 0.00047005 BTC 	15.12 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-02 08:18:08	<u>7925c60f403fa20769ab29</u> <u>55ef769ea231f14df9ab18</u> <u>4b9efb1d40b5cf63da24</u>	- 0.00161753 52.04	BTC 	
14	2021-01-02 08:18:08	<u>7925c60f403fa20769ab29</u> <u>55ef769ea231f14df9ab18</u> <u>4b9efb1d40b5cf63da24</u>	- 0.00159446 51.30	BTC 	
15	2021-01-02 07:04:44	<u>4d5abd1da416be948e655a</u> <u>428e3ef1b12a04bf934bed</u> <u>19d3aa7f303e9bd05ba7</u>	- 0.00049948 16.07	BTC 	
16	2020-12-31 07:39:59	<u>fec88f557f48d5971d2709</u> <u>dbe6ee2fe7ab7c2cedca20</u> <u>b0205f2ce9e26b3f2abd</u>	+ 0.00080151 23.18	BTC 	
17	2020-12-30 06:03:31	<u>ae6f33ec14648bb5e496cc</u> <u>95461ec834f45785babc06</u> <u>e7d45b673ac26cb5b6ef</u>	+ 0.00134162 38.74	BTC 	
18	2020-12-29 02:25:53	<u>ccfc8096bd563af769ff87</u> <u>64ffec338f90e69da26abf</u> <u>c5aff678aa6738ce708c</u>	+ 0.00125281 34.30	BTC 	
19	2020-12-23 09:46:11	<u>d270761e1e1991d62d0561</u> <u>89f430fc6d092bc3c365b0</u> <u>5feff86288162046a4df</u>	+ 0.00047005 10.92	BTC 	
20	2020-12-21 11:27:25	<u>9ba1585c704de0538be165</u> <u>d9eec1041422be346bea44</u> <u>f17848d43b51b1a0cb29</u>	+ 0.00049948 11.34	BTC 	
21	2020-12-17 04:53:29	<u>6bd7414259a6f5edbaaf1aa</u> <u>8546b83957479388be1e3c</u> <u>5fa13888afc0082afd1f</u>	+ 0.00161753 36.87	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-14 06:58:37	<u>2188ef80e30e303b094607</u> <u>a349d9c594c69e44b8042b</u> <u>1b97daeecd10f9b45fd5</u>	+ 0.00159446 BTC 30.73 USD		✓
23	2020-12-13 04:52:07	<u>9f09e66e841bdf421fe06d</u> <u>1b30d6d09426423c661017</u> <u>6db88db2c5685009f464</u>	- 0.00166934 BTC 32.00 USD		✓
24	2020-12-13 03:41:25	<u>b18380ae83705ea0dd7582</u> <u>30ecba7cf09c41ad8be0e2</u> <u>efca7659a17d8e4eae2a</u>	- 0.00124734 BTC 23.91 USD		✓
25	2020-12-08 01:50:57	<u>a0a6869e2d79764201a604</u> <u>f23609bb2cfe73a427571e</u> <u>f49a1791ba1cfc073144</u>	+ 0.00124734 BTC 22.85 USD		✓
26	2020-12-07 04:11:39	<u>a8adabd2c2145096543dbe</u> <u>7c794b7428e745451d6db9</u> <u>c06339648ea79fc1d74a</u>	- 0.00159486 BTC 30.56 USD		✓
27	2020-12-06 07:23:43	<u>e2456ec2416d4b5e5aca32</u> <u>42189000aab9d0bc66af08</u> <u>ed2c9c162e00129fbc3c</u>	+ 0.00166934 BTC 32.31 USD		✓
28	2020-11-30 05:37:21	<u>cba0cfe37a6861a8a48140</u> <u>b9d1fdecbee1b67642ed4a</u> <u>5be0b13a24b372c9d6a4</u>	+ 0.00159486 BTC 31.41 USD		✓
29	2020-11-29 02:52:18	<u>4ddeb5ed409e4c379808e3</u> <u>9a1b0a9cf6c7ec7b7f3b23</u> <u>8e40f0f35770f42d2108</u>	- 0.00093564 BTC 17.01 USD		✓
30	2020-11-29 02:52:18	<u>79a7596c3c97b34c5b2d56</u> <u>c31f9e12653d54855f2bc1</u> <u>dfbf10376e6284199057</u>	- 0.00119085 BTC 21.65 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-29 02:52:18	<u>79a7596c3c97b34c5b2d56</u> <u>c31f9e12653d54855f2bc1</u> <u>dfbf10376e6284199057</u>	- 0.00116996 BTC 21.27 USD		
32	2020-11-26 02:06:09	<u>efa9229afbee8a054d94a5</u> <u>e3b1db53d7160a50afc772</u> <u>550a04d3dcb5da8500e8</u>	+ 0.00116996 BTC 20.06 USD		
33	2020-11-23 06:57:14	<u>19e46ace7b7b17dee72de5</u> <u>3ee8ca6ac5e3af92981c82</u> <u>4b536ea1add4be2f8eda</u>	+ 0.00093564 BTC 17.18 USD		
34	2020-11-22 04:22:34	<u>8ec7e0b60f41e6385199a0</u> <u>d0541f83ddb43638b69e5a</u> <u>be1d509ca0fe7af2b507</u>	+ 0.00119085 BTC 21.92 USD		
35	2020-11-20 05:52:33	<u>e6c6092927dd750072806f</u> <u>acba9f49e4c35eec08cd60</u> <u>4f75602a1d3978c72a72</u>	- 0.00112030 BTC 20.89 USD		
36	2020-11-19 09:18:25	<u>c652cfdd0e93abb080d4ea</u> <u>b2504c04a7f7196f084e80</u> <u>a52a60efd45e262975e3</u>	+ 0.00112030 BTC 19.94 USD		

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