

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CcmyU2mW3Ynz5uTZAqa11Ugg6E1M9hYS7</u>
TOTAL RECEIVED	0.04296740 BTC
	2,702.64 USD
TOTAL SEND	0.04296740 BTC
	2,702.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-28 13:51:06	<u>2aa50e24f0c94011a0a3f2 e8b4feeffaa536cbcbd7a3 564f1cb1a5c2e2e517fd</u>	- 0.01734295 BTC	
			355.48 USD	
2	2022-10-24 15:37:54	<u>5fa10026cef2488a37d8b0 3af8e89f7e2e12220904c4 8bd572e1aea3265754d5</u>	+ 0.01734295 BTC	
			334.24 USD	
3	2022-10-19 10:31:26	<u>2f58ddb1f80f7188862114 93b68c79f8d1eb0bfe36bf d8fc23d522dbc921c63b</u>	- 0.00682415 BTC	
			131.02 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-15 10:21:19	<u>8de3b48915284c0737836c</u> <u>e11a1a295007ad48c23b12</u> <u>4f276663968854e50b80</u>	+ 0.00682415 130.71 USD	BTC 	✓
5	2021-07-05 03:18:47	<u>b62733ca13ff5df9a2fd74</u> <u>e4e9f6dfe2c309e7e8b75a</u> <u>274647c05cb9a46d58e8</u>	- 0.00026000 8.67 USD	BTC 	✓
6	2021-07-05 03:17:13	<u>ceb7fef917d59c64e73be9</u> <u>b952abee466db55f2c05a7</u> <u>123f3265f04f686caab5</u>	- 0.00110500 36.88 USD	BTC 	✓
7	2021-07-05 01:57:54	<u>98794596e5f8a2c40dbe9d</u> <u>b5572b56c16cb026b4f4a1</u> <u>d6cf5428b36ee86bad8d</u>	- 0.00396077 132.21 USD	BTC 	✓
8	2021-06-21 15:16:31	<u>d67744169e968175845f7f</u> <u>720bd7aed52260fc407974</u> <u>833f9ed193dc765df763</u>	+ 0.00110500 34.92 USD	BTC 	✓
9	2021-06-16 02:31:39	<u>d5dbca34df17142d155d98</u> <u>a513954a4b91275127000b</u> <u>c29ea196b0f61a2e4551</u>	- 0.00116550 45.54 USD	BTC 	✓
10	2021-06-16 02:31:39	<u>af3f9f5641f7f76b94ff15</u> <u>cbc55bc9ac436d8db0664e</u> <u>ed1ef8fd4acbc00c8beb</u>	- 0.00160532 62.73 USD	BTC 	✓
11	2021-06-15 18:04:10	<u>728d954883782cc191038c</u> <u>224c6d0f72509621e6f80e</u> <u>0f94d0946e16977ae845</u>	+ 0.00396077 154.78 USD	BTC 	✓
12	2021-06-15 13:37:08	<u>193371093ba1b25958b88f</u> <u>c4193e0ec0b7e527d29541</u> <u>f6f8057d0856e86e41d3</u>	+ 0.00026000 10.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-10 14:43:53	<u>dbbc3dbcd404b57450dbb2</u> <u>f051a1d61c4e7124e8fb62</u> <u>49b48d6531f23d7d7e10</u>	+ 0.00160532 BTC 58.87 USD		✓
14	2021-06-09 11:47:04	<u>cb2c1fe5e82f458672da97</u> <u>c819a52dbe3e737052c61b</u> <u>3f87fc6e056ca77d3dbc</u>	+ 0.00116550 BTC 43.57 USD		✓
15	2021-06-04 12:37:47	<u>cf07884a5c2dde0c1eb331</u> <u>3313e595affe06aeb01921</u> <u>8f7d77e48f7338a87e77</u>	- 0.00021350 BTC 7.86 USD		✓
16	2021-06-04 03:56:26	<u>75b082fe11b667a2e0c3ae</u> <u>b3d03e90f2a29172014821</u> <u>aa71f8385a3a1efc32ff</u>	- 0.00022216 BTC 8.12 USD		✓
17	2021-06-02 08:34:55	<u>6349abb35b03d4a29c99dd</u> <u>f0c6ddf3a0bf1323837223</u> <u>1e5480ac307e636a4b48</u>	- 0.00280000 BTC 105.19 USD		✓
18	2021-06-02 08:08:05	<u>7047d8e102fb0804616c40</u> <u>2255718407b3195cfde462</u> <u>4ece556262d09cb9d2b3</u>	- 0.00270000 BTC 101.43 USD		✓
19	2021-06-02 08:08:05	<u>4f3e6e7bf0415fbd590893</u> <u>27f4e2896f6bdb9c85f2c5</u> <u>b855d9a0a23d86718a4b</u>	- 0.00111500 BTC 41.88 USD		✓
20	2021-06-02 08:00:56	<u>c660d7a6f833b178d14383</u> <u>7e3a9878a54501c107b7be</u> <u>cd484ebd349b23fd8d13</u>	- 0.00034340 BTC 12.90 USD		✓
21	2021-05-18 12:55:10	<u>79fb282148547aa5fafc90</u> <u>7b0497032e5108ce4d5632</u> <u>c9881c17af59d3c34037</u>	+ 0.00021350 BTC 9.14 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-05-18 12:55:10	<u>b523068f3c48fedc4a9de8</u> <u>b45da10ee603ab9b4092fb</u> <u>07180b2ecb712770a74c</u>	+ 0.00022216 BTC 9.51 USD		✓
23	2021-05-05 12:14:04	<u>dc644c6e1e74a7cea70c99</u> <u>75fe40da30853fbff27384</u> <u>1aedafc2c4875fc5b17a</u>	+ 0.00280000 BTC 160.82 USD		✓
24	2021-05-05 09:33:19	<u>96b1ab8a429660185f5fcc</u> <u>f4084a5ef7bf58d6260cc8</u> <u>52277ced912693a28deb</u>	+ 0.00270000 BTC 155.07 USD		✓
25	2021-05-04 05:53:00	<u>9a6cd02f0f2a651267ed5b</u> <u>063179aea49bef37b08fbe</u> <u>5095bd9c23cfd17b622</u>	+ 0.00034340 BTC 19.27 USD		✓
26	2021-05-03 23:42:52	<u>ca8540687328fd23aa48bc</u> <u>21e0c7b43edc26a07ddbc7</u> <u>39f94e8d5227ff8b0e92</u>	- 0.00012727 BTC 7.14 USD		✓
27	2021-05-03 22:12:26	<u>372df2c6855b2b613330e3</u> <u>173b88c58e108d7b880db6</u> <u>69693278c48adfbf4a8e</u>	+ 0.00111500 BTC 62.59 USD		✓
28	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00242000 BTC 138.34 USD		✓
29	2021-04-17 18:03:51	<u>6a36f919fa0d5d5cf22c9c</u> <u>cb7daa6a4d7b91edebd811</u> <u>51dd66a6a6292641792b</u>	+ 0.00242000 BTC 129.00 USD		✓
30	2021-04-12 19:41:58	<u>0fe4935b35a00b580bdc1f</u> <u>88d74d04adf0301442a70f</u> <u>19edd70e198946f210cd</u>	+ 0.00012727 BTC 8.09 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 22:41:37	<u>f24b62e202e2325b4c61c7</u> <u>5e3915976d9edf6d5a8ca5</u> <u>106fa618de4e210b1c14</u>	- 0.00060000 32.44	BTC 	
32	2021-03-08 00:52:54	<u>d7954f8ac6c6909b93a687</u> <u>363610f6ec12ea7ea31e18</u> <u>28bc7b58465c213e69d9</u>	- 0.00016238 8.50	BTC 	
33	2021-02-10 22:56:42	<u>c402118475f98ada6f423e</u> <u>82298fc9b25093ef52abcf</u> <u>dc74d3c2711db96f89ca</u>	+ 0.00016238 7.78	BTC 	
34	2021-02-09 11:02:52	<u>49246a96fee5c3c5547fd0</u> <u>341e1764526be31d9909f0</u> <u>b445054b7e18dddc778c</u>	+ 0.00060000 27.85	BTC 	

\* USD values displayed at the time of transaction

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