

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CeLq6d1W2qaCKWwc78gjQDtx1ykDaiam8</u>
TOTAL RECEIVED	0.04737003 BTC
	2,987.24 USD
TOTAL SEND	0.03912141 BTC
	2,467.06 USD

Token	Balance
Bitcoin	0.00824862 BTC
	520.17 USD

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-30 19:49:39	<u>9dda955c2f69f11ca21dda</u> <u>1db368e7f05f7ef3d73c44</u> <u>dac191b23adcad2dd444</u>	+ 0.00824862 BTC	
			511.33 USD	
2	2022-12-15 06:00:23	<u>b89f1b076610ecf5133e49</u> <u>878da7b8f5b5a25b928260</u> <u>caa5bce70f96a08e0461</u>	- 0.00213441 BTC	
			37.81 USD	
3	2022-12-11 05:58:24	<u>0d79a3bca763fe97e7eab1</u> <u>17cb6bc8b497d3f7c86ced</u> <u>f970e2393fa0b6e97af8</u>	+ 0.00213441 BTC	
			36.65 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-26 22:34:36	<u>95911153e80c1d6e58905794d0fcba64758df16d5da282ba7668948b16979b98</u>	- 0.00020000 3.84 USD	BTC	 
5	2022-09-26 03:14:29	<u>5404cffc671d7d70776fa057234572d638786fcd2a53c361f19dbd8299a8610a</u>	+ 0.00020000 3.77 USD	BTC	 
6	2022-09-08 23:40:40	<u>9a791f525300bd5443058cf20bae6c0e72bdc8bc7196cae4b19cb22c39432a</u>	- 0.00021000 4.06 USD	BTC	 
7	2022-09-08 01:51:52	<u>d500a0073141617dc4c029dfc85aac01873f08aa0d946a23a4114b7a5013cea4</u>	+ 0.00021000 4.04 USD	BTC	 
8	2022-09-05 17:05:07	<u>11667bec8dab77eded1434b22598cfa5607ec8cf0e1e3e30313962bc366a995e</u>	- 0.00012000 2.37 USD	BTC	 
9	2022-09-03 21:48:21	<u>e72f49a165c8798aea0847dd8359baa83a7c1176722ecd3f71b555f263449f13</u>	+ 0.00012000 2.37 USD	BTC	 
10	2022-09-03 12:51:42	<u>af9483d77059ecae76b2d0416c0e25c89674921d347f96079bb97d8d4f96e189</u>	- 0.00020000 3.97 USD	BTC	 
11	2022-09-01 12:50:26	<u>09d14b2e811b5b80acfe23c968c56d67e8f2f6f230d9ee413b62f5f2f5c5dabe</u>	+ 0.00020000 3.99 USD	BTC	 
12	2022-07-16 13:38:58	<u>8bb60b21b29b37d86d7459a46cde5127397d1d17c13c34b49af369d6827911be</u>	- 0.00420000 87.96 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-07-16 13:38:58	<u>8bb60b21b29b37d86d7459</u> <u>a46cde5127397d1d17c13c</u> <u>34b49af369d6827911be</u>	- 0.00160000 33.50 USD	BTC 	
14	2022-07-16 13:38:58	<u>8bb60b21b29b37d86d7459</u> <u>a46cde5127397d1d17c13c</u> <u>34b49af369d6827911be</u>	- 0.00420000 87.96 USD	BTC 	
15	2022-07-16 13:38:58	<u>8bb60b21b29b37d86d7459</u> <u>a46cde5127397d1d17c13c</u> <u>34b49af369d6827911be</u>	- 0.00112000 23.45 USD	BTC 	
16	2022-07-14 02:39:09	<u>6c41153c82e5e622b64c72</u> <u>7bbd885ba008e8cc0d73ce</u> <u>4d10a1d60df9eec58b3f</u>	+ 0.00420000 84.94 USD	BTC 	
17	2022-07-13 21:26:43	<u>508db0437d7fa7632ba9ce</u> <u>1ed0f7a94e0253989f7bb8</u> <u>6e31aacd00e517c9a928</u>	+ 0.00112000 22.66 USD	BTC 	
18	2022-07-13 09:39:54	<u>47ebc70241a4e1548e097a</u> <u>c877df00df488cda6f9c27</u> <u>db3ccccf537a83073aef</u>	+ 0.00420000 83.34 USD	BTC 	
19	2022-07-11 16:11:50	<u>fe80860fbb59dc20b957ac</u> <u>09b1c74f4edb1a74d2150e</u> <u>33ffec5333ddd9fa2a52</u>	- 0.01000000 206.16 USD	BTC 	
20	2022-07-11 16:09:01	<u>63afe2762d7da45aa46257</u> <u>969ab9ea8b7d6483a72b93</u> <u>fe395638c4978e4548a6</u>	- 0.00300000 61.84 USD	BTC 	
21	2022-07-11 15:58:30	<u>6ba1bca21e590a0d5a26b7</u> <u>7713a81ed1af4c2d46ba21</u> <u>9ad1cd92b7d17bc6ae5d</u>	+ 0.00160000 32.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-07-10 10:40:31	<u>848d6fb454cb368a0628a38dfef73743567a5abd42ea</u> <u>a73aef32c87e6464c065</u>	+ 0.01000000 213.01 USD	BTC 	
23	2022-07-09 10:54:25	<u>d9eee40f5ad0c5ad3f2780ac23cd660d4d2fae5ce31e</u> <u>ccf0eab5292e8c7c1824</u>	+ 0.00300000 64.34 USD	BTC 	
24	2022-06-28 01:37:04	<u>0e7490ccbdfd8f5eeec04dfde902ac8fed30e4bd60c6</u> <u>eb0a5c1e98541c02957c</u>	- 0.00126360 26.20 USD	BTC 	
25	2022-06-28 01:37:04	<u>0e7490ccbdfd8f5eeec04dfde902ac8fed30e4bd60c6</u> <u>eb0a5c1e98541c02957c</u>	- 0.00113160 23.46 USD	BTC 	
26	2022-06-28 01:37:04	<u>0e7490ccbdfd8f5eeec04dfde902ac8fed30e4bd60c6</u> <u>eb0a5c1e98541c02957c</u>	- 0.00128800 26.70 USD	BTC 	
27	2022-06-28 01:37:04	<u>0e7490ccbdfd8f5eeec04dfde902ac8fed30e4bd60c6</u> <u>eb0a5c1e98541c02957c</u>	- 0.00109600 22.72 USD	BTC 	
28	2022-06-24 13:06:19	<u>eac9701e2d6e8f15c76bc549353e09f50f0b146fec43</u> <u>c87a123fe4b59dbc57d2</u>	+ 0.00126360 26.38 USD	BTC 	
29	2022-06-23 12:12:22	<u>0fa6f88d348c4d5734a98981d81505e2efb7209551f2</u> <u>268e8f2a02121ca23c8a</u>	+ 0.00128800 26.35 USD	BTC 	
30	2022-06-22 12:36:37	<u>e3d7b5f9cc7b5fd7d29375ff5239a45a888ffe76e55e</u> <u>b01b2d4a8e31f08c571e</u>	+ 0.00109600 22.71 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-06-21 12:02:09	<u>1eb5416355bf21365c5422</u> <u>c2cd54dbb2cd9eb749cd82</u> <u>cb92d25d0e6559ad94b2</u>	+ 0.00113160 BTC 24.46 USD		✓
32	2022-06-21 01:17:27	<u>afa91ff0b3e89f01555c2b</u> <u>494dae8476cbc5e1bc0e50</u> <u>4e9e0f99236ca4fde830</u>	- 0.00114800 BTC 23.66 USD		✓
33	2022-06-21 01:17:27	<u>afa91ff0b3e89f01555c2b</u> <u>494dae8476cbc5e1bc0e50</u> <u>4e9e0f99236ca4fde830</u>	- 0.00103320 BTC 21.29 USD		✓
34	2022-06-21 01:17:27	<u>afa91ff0b3e89f01555c2b</u> <u>494dae8476cbc5e1bc0e50</u> <u>4e9e0f99236ca4fde830</u>	- 0.00107380 BTC 22.13 USD		✓
35	2022-06-21 01:16:47	<u>982b8108ef4caa5612adb4</u> <u>2a95d2ad6bf4d5098762c3</u> <u>1d427be977e882c87d5a</u>	- 0.00098280 BTC 20.25 USD		✓
36	2022-06-20 13:04:46	<u>4653344de6e685a489d28e</u> <u>f45180a1b87fa63528a6e9</u> <u>5cf5d50e5bbb5d5834d6</u>	+ 0.00114800 BTC 23.90 USD		✓
37	2022-06-17 12:06:46	<u>f970fc08b8c3b7f06ab48a</u> <u>d153c32fa5e608042227a1</u> <u>17cf35d74ee58112f092</u>	+ 0.00103320 BTC 21.49 USD		✓
38	2022-06-16 13:31:43	<u>4348fa2db1c0e11b200e54</u> <u>1d659ba7b9b7f0bcc288ad</u> <u>3d0c1b2640e8436598ff</u>	+ 0.00098280 BTC 20.71 USD		✓
39	2022-06-15 12:41:25	<u>953db4b6d45035ac20eaac</u> <u>e080dd94ed6016b7d9c12d</u> <u>9b8c680d411ed693bb54</u>	+ 0.00107380 BTC 23.15 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-06-14 16:17:29	<u>7c536e8c278cbfc88fa9ed</u> <u>d5fd198f43f01da7bde245</u> <u>3547167f2ea4950c1412</u>	- 0.00106480 BTC 	23.81 USD	✓
41	2022-06-14 16:17:29	<u>f4672f64d98b3ea36e64d7</u> <u>5d19330ad5b54befd6f195</u> <u>241503abb29554edb40b</u>	- 0.00109200 BTC 	24.41 USD	✓
42	2022-06-14 16:17:29	<u>bca73e3c8e80e737640e39</u> <u>3995a486b6938cb7dafc06</u> <u>5e2d5db9dc1bebf57207</u>	- 0.00096320 BTC 	21.53 USD	✓
43	2022-06-14 13:09:46	<u>2613c0eac0364713f014cf</u> <u>505e90de913df7f664d8fd</u> <u>eedd5351cbf74766a77e</u>	+ 0.00109200 BTC 	24.76 USD	✓
44	2022-06-13 18:24:18	<u>24d398754d28959a6f428d</u> <u>fd49bd7de2c192168f0a0c</u> <u>6399468b9211b05efff0</u>	+ 0.00106480 BTC 	24.72 USD	✓
45	2022-06-10 13:03:24	<u>1c0380f1a785c131cf00b2</u> <u>b248b97a82fae6b62c12d5</u> <u>cbef0504d9f2ee93d719</u>	+ 0.00096320 BTC 	28.37 USD	✓

\* USD values displayed at the time of transaction

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