

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CePseQdm4BrQ1sBuLDDjBLqtKE14RjD9s</u>
TOTAL RECEIVED	0.02362468 BTC
	1,485.75 USD
TOTAL SEND	0.02362468 BTC
	1,485.75 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 12:25:40	<u>dcfee4bbcb93506ab4c78c8af1f0c867f8824ead757e932c6d94ae33bafadd26</u>	- 0.00047151 BTC	
			20.27 USD	
2	2022-01-06 12:25:40	<u>5acc4313806920c3dab4539b38aaea42165f350a101bd4469c76cd0ddc89b15b</u>	- 0.00094719 BTC	
			40.73 USD	
3	2022-01-06 12:25:40	<u>5acc4313806920c3dab4539b38aaea42165f350a101bd4469c76cd0ddc89b15b</u>	- 0.00090509 BTC	
			38.92 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-06 11:59:53	<u>c6288f238c4de25d98836d6b2b2450e9b3e5393e8d2e070fedd6e0f2509d5a0c</u>	- 0.00100783 43.34 USD	BTC	✓
5	2022-01-06 11:31:15	<u>7d454dc2c21e5c35e271174c4d97d19840213e558e6475386acf2729e896d298</u>	- 0.00101662 43.72 USD	BTC	✓
6	2022-01-06 10:58:54	<u>5816ce2286ad028f2e31d30bddcb08f5a4feb07b34a8bb00934f500b42dd9d55</u>	- 0.00117081 50.35 USD	BTC	✓
7	2021-12-29 15:44:36	<u>50b9009868e1f3a98000a8e9b54cf1cd39f5858e047a7091d923806c1e31880c</u>	+ 0.00100783 46.82 USD	BTC	✓
8	2021-12-28 12:16:04	<u>898b97be543c9328bf2b285ac408e075b81dfbb3851dbe89673192d90349698f</u>	+ 0.00101662 48.82 USD	BTC	✓
9	2021-12-27 09:14:23	<u>26fbd04bb2ba01ac4c8e51074a10813fe720d0d95551a1b8219096ad702bb6cd</u>	+ 0.00094719 48.73 USD	BTC	✓
10	2021-12-26 08:30:30	<u>0dd6aacfb3924e05575bf7d749eafa4be34946e214f16fbd427069f0effe169f</u>	+ 0.00047151 23.59 USD	BTC	✓
11	2021-12-25 02:11:30	<u>169440e32ce1c403127bf66db7ad38df6e686b1041abbde2bf5bd143678f6aa6</u>	+ 0.00117081 59.57 USD	BTC	✓
12	2021-12-23 17:27:30	<u>bf3322ac20dbb603215c0c02942332a9c300f663cc1554b65fb9911c524f710d</u>	+ 0.00090509 46.01 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
13	2021-12-23 11:06:48	<u>5623783f751935690f3d1a</u> <u>471a676237032c404edd4c</u> <u>4e35d7558c876e6285f5</u>	- 0.00061070 BTC 	30.57 USD	✓
14	2021-12-23 10:59:44	<u>5917763a5ae0128f9a3b28</u> <u>3e27713edf196d3ab5bc93</u> <u>c21c2486a661d4a75325</u>	- 0.00028321 BTC 	14.17 USD	✓
15	2021-12-23 10:59:44	<u>4549b4eb9958af423db249</u> <u>07dc808a8f74996d360cfe</u> <u>09b89eaf3ebe6497f46d</u>	- 0.00047602 BTC 	23.82 USD	✓
16	2021-12-23 10:59:44	<u>0f1d26fa3ea65de5790995</u> <u>4f8e421e1e49f8e025bf4e</u> <u>8321b387d5238a04dd8d</u>	- 0.00027928 BTC 	13.98 USD	✓
17	2021-12-23 10:59:44	<u>0f1d26fa3ea65de5790995</u> <u>4f8e421e1e49f8e025bf4e</u> <u>8321b387d5238a04dd8d</u>	- 0.00023800 BTC 	11.91 USD	✓
18	2021-12-23 10:59:44	<u>095ac14d97b061ff9dd16a</u> <u>e9c83eb3cb218d7a128afb</u> <u>d7d3d179c388b20e6410</u>	- 0.00085972 BTC 	43.03 USD	✓
19	2021-12-23 10:59:44	<u>095ac14d97b061ff9dd16a</u> <u>e9c83eb3cb218d7a128afb</u> <u>d7d3d179c388b20e6410</u>	- 0.00085879 BTC 	42.99 USD	✓
20	2021-12-22 16:08:18	<u>e9b8895af4cb873cc15ba2</u> <u>de81bc89f4899894dd29c9</u> <u>8e9dba7f54ef338c1af5</u>	+ 0.00085972 BTC 	41.77 USD	✓
21	2021-12-21 16:01:18	<u>3b47abe16ee4c5f5b8590a</u> <u>e00b4551f7fbfaa3fd61d5</u> <u>741890adf627ee785955</u>	+ 0.00085879 BTC 	41.98 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-20 15:59:40	<u>354e66f09d2c0c31ea31c5</u> <u>f5d79ee1223da010f463e6</u> <u>923306384f33f9b55e0d</u>	+ 0.00061070 28.65 USD	BTC 	✓
23	2021-12-19 16:16:53	<u>a1bb6b678d65dae05a1b11</u> <u>109ad3c5edaf8d8bf94c95</u> <u>73d742fa291bab68a2a5</u>	+ 0.00047602 22.22 USD	BTC 	✓
24	2021-12-18 16:00:23	<u>0853335e3afe06500ea2b2</u> <u>e08678451190d9f9f2dc55</u> <u>1cd2399ce2c8cd852bde</u>	+ 0.00023800 11.14 USD	BTC 	✓
25	2021-12-17 15:03:48	<u>34b32a4a4cde24f6f3b9ea</u> <u>119ebccb84bfd0e9d58f3f</u> <u>e86e2cab5c3085eb4fa1</u>	+ 0.00027928 12.88 USD	BTC 	✓
26	2021-12-16 09:57:21	<u>7978d5053730e82a255786</u> <u>37a86fdb64f2ba04eaac61</u> <u>6fe02048e53dc436e05d</u>	+ 0.00028321 13.75 USD	BTC 	✓
27	2021-12-03 02:23:56	<u>503489e59638720c2ba4dc</u> <u>5a8ce8d792ed60fb477934</u> <u>2891ce170e1f61a127ea</u>	- 0.00010510 5.96 USD	BTC 	✓
28	2021-12-03 02:04:26	<u>ff7b6c327706623f631434</u> <u>678e2181ab507364196a1b</u> <u>a04e63e5a90c87f38415</u>	- 0.00071832 40.75 USD	BTC 	✓
29	2021-12-01 19:59:14	<u>d469a2757e05f584311281</u> <u>01c134f71c62cf5632552a</u> <u>b2f9987eae718de1ed23</u>	+ 0.00010510 6.01 USD	BTC 	✓
30	2021-11-28 10:37:58	<u>28dd0ea73458d74f01ec47</u> <u>111184a4c420d57dbd73ad</u> <u>82dfabe3b7c723615086</u>	+ 0.00071832 41.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-22 01:33:09	<u>d2fab428002832211441b5</u> <u>74a27a11e9ac1401e2c96c</u> <u>7fb348bdc5d7d99740a2</u>	- 0.00177475 112.46 USD	BTC 	
32	2021-10-15 00:16:55	<u>e6a0fe3d214416a98160d3</u> <u>75426873a304aac7d123d3</u> <u>6b318761448828c1502f</u>	+ 0.00177475 105.12 USD	BTC 	
33	2021-08-19 02:47:21	<u>dc03d8e121bf5bcfd0598b</u> <u>5267b8dfd7a525a56d3c96</u> <u>441575fdd03bb9222524</u>	- 0.00021582 9.54 USD	BTC 	
34	2021-08-06 20:22:03	<u>3810f8ee27082e56ef7d8f</u> <u>8c51be3de620c4ec494a73</u> <u>77ea4b9f4f95188dd934</u>	+ 0.00021582 9.45 USD	BTC 	
35	2021-08-04 23:13:34	<u>4c49f00815dbd6de1f4523</u> <u>902c39a3932ad1bb325bed</u> <u>f330e418e94b76fd041b</u>	- 0.00105587 40.13 USD	BTC 	
36	2021-08-04 23:13:16	<u>50d1d15e0e8f2230ef7325</u> <u>18045b2f335bfdb9c8919a</u> <u>535828ec65f6bfb4e90d</u>	- 0.00043707 16.61 USD	BTC 	
37	2021-08-04 22:22:01	<u>c2c6345818daf3e38c14d9</u> <u>0afacb73079ef739e40163</u> <u>3be0463f3bc80d127ea4</u>	- 0.00017835 6.77 USD	BTC 	
38	2021-08-04 22:22:01	<u>c2c6345818daf3e38c14d9</u> <u>0afacb73079ef739e40163</u> <u>3be0463f3bc80d127ea4</u>	- 0.00016788 6.38 USD	BTC 	
39	2021-08-04 22:22:01	<u>7f2a944fe931b9f93df69f</u> <u>c73694dba2e0bc3d2f9652</u> <u>b4be5ef97c7b426457c0</u>	- 0.00015578 5.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-08-04 22:19:36	<u>c0b28f6d2dac2c2f19254d</u> <u>186193e47da68709a69029</u> <u>b0e91f64f36bad93658c</u>	- 0.00060063 22.82 USD	BTC 	✓
41	2021-08-04 13:00:49	<u>d8ee6c7a858cc07b8b104e</u> <u>573451c3349225a7b293b2</u> <u>1bb56581e024baf6cbda</u>	- 0.00112074 44.51 USD	BTC 	✓
42	2021-08-04 12:45:55	<u>2ee79ef1b0478e02c80c1c</u> <u>e47588b13d39aa8118974b</u> <u>f2e8001fe76fc2550b1d</u>	- 0.00355365 141.16 USD	BTC 	✓
43	2021-08-04 06:55:09	<u>6b3f852b9d0d24147013fe</u> <u>67de07035c4cb95240b133</u> <u>719e829858c0043effe4</u>	+ 0.00017835 7.08 USD	BTC 	✓
44	2021-08-02 05:14:23	<u>2f4c8e7bd2a92955eadcd2</u> <u>039b6f3a806323f20636f3</u> <u>09bd6d96d71923573ee5</u>	+ 0.00016788 6.63 USD	BTC 	✓
45	2021-07-31 05:42:20	<u>e8f993504d1bc14b958d6b</u> <u>c47f559ff5fe8a7693d8af</u> <u>90a31a7ab740d97f8d64</u>	+ 0.00015578 6.47 USD	BTC 	✓
46	2021-07-29 10:25:01	<u>18edca2931333af69af5be</u> <u>e9f5c2c8fe372bb182aa38</u> <u>273a4690935b5fbec89f</u>	+ 0.00043707 17.49 USD	BTC 	✓
47	2021-07-24 23:52:25	<u>52f6d4c2a174934ce14071</u> <u>f09a63138d62b1c27bc950</u> <u>e959cc17b834ea3a72e0</u>	+ 0.00060063 20.66 USD	BTC 	✓
48	2021-07-23 07:20:11	<u>983b19de429bdf8a0c44dd</u> <u>b6663a6c985237bef544f3</u> <u>84026f1b8cdaa1644c25</u>	+ 0.00355365 119.52 USD	BTC 	✓

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49	2021-07-19 10:09:53	<u>b50fd31a7130557538ccef</u> <u>be0d74f38be18a706b9dc9</u> <u>b394604bcfbb3735fca6</u>	+ 0.00112074 BTC 34.56 USD		✓
50	2021-07-18 04:42:44	<u>b3e73df47c9223243e3476</u> <u>da96a079fbba4e0fbc3ec5</u> <u>343f340fc6a5af6db327</u>	+ 0.00105587 BTC 33.57 USD		✓
51	2021-07-15 11:28:28	<u>55663ce49f97bd34bb9afb</u> <u>3f4071741df8c9e89f30da</u> <u>ccb35b8eed65fbbbf8e3</u>	- 0.00074579 BTC 23.77 USD		✓
52	2021-07-15 11:28:28	<u>ae3a0b2d33d26d5c37853e</u> <u>08e91b1e8a73939c92b2c3</u> <u>1814f289be42cecc5f23</u>	- 0.00060858 BTC 19.40 USD		✓
53	2021-07-15 11:28:28	<u>e66c3490dc37320589da90</u> <u>8be7d60ea50326a7a17912</u> <u>c894aafce99b9835727f</u>	- 0.00014371 BTC 4.58 USD		✓
54	2021-07-10 19:39:03	<u>ece10fb56f54969c622609</u> <u>a594477e13c50de6a5dd11</u> <u>8bcc020b39c4a739e457</u>	+ 0.00060858 BTC 20.57 USD		✓
55	2021-07-10 19:07:07	<u>6c2d9a6099bd386af159db</u> <u>135f607bb40c23e313b96b</u> <u>f69b575b54a15ae644c4</u>	+ 0.00074579 BTC 25.21 USD		✓
56	2021-07-06 09:49:00	<u>659aee517de13d33c5bd9b</u> <u>6d4c72d8bc7f46ef58fffc</u> <u>71813ab3374e4bccd2ff</u>	+ 0.00014371 BTC 4.91 USD		✓
57	2021-06-16 21:48:56	<u>6a7b68a38fa0af16a1d59f</u> <u>9dae53fac6b4a0dd05359a</u> <u>e7d214af541c5d38cfcc</u>	- 0.00011340 BTC 4.43 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-06-16 02:22:53	<u>989d710575d3d5f8b46b49</u> <u>dda2b83b5b884c13eccbc9</u> <u>6d1b2e2c555bfe3c2e7f</u>	- 0.00280447 BTC 109.59 USD		
59	2021-06-11 13:44:03	<u>43a355051c113954318a4b</u> <u>440040ba5160af53cde235</u> <u>bc1e4c3a01b510f261a5</u>	+ 0.00280447 BTC 104.69 USD		
60	2021-06-05 15:46:39	<u>fdaf4b91341c9a641bbeb7</u> <u>684f0967fce1242a39c9a1</u> <u>c7e621cd86051b92cadf</u>	+ 0.00011340 BTC 4.02 USD		

\* USD values displayed at the time of transaction

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