

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CeRKqpYWkgSsnjdP4nUfH57fybfYVeAoF</u>
TOTAL RECEIVED	0.39543987 BTC
	24,946.71 USD
TOTAL SEND	0.39543987 BTC
	24,946.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-02 13:51:23	<u>a1d0878336d09c4583df89</u> <u>464925e864961a61e03a3a</u> <u>6dc62592e7dfd0dda1e5</u>	- 0.01242720 BTC	
2	2019-10-02 13:44:58	<u>cc2a288d4f9305b4e9aa7c</u> <u>67e7df36c298f6ef5236d3</u> <u>901727e08ccc433d6be6</u>	+ 0.01242720 BTC	
3	2019-09-10 23:18:40	<u>49303bbad9dc17242bb7cb</u> <u>507e9c8b94f9e3b8c0c513</u> <u>d1078ff1e3a9a014cf3f</u>	- 0.02714880 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-10 23:18:40	<u>9623cda5de426df6892731</u> <u>248b45f0fc0a124fc7070f</u> <u>6221f0568f2dea13403d</u>	- 0.01670880 BTC	✓
5	2019-09-10 23:09:56	<u>464a2374d7e0b3dd995320</u> <u>55877c0fffd664ba7e9e891</u> <u>cd4b5d6bb61a579e89f5</u>	+ 0.02714880 BTC	✓
6	2019-09-10 23:09:56	<u>f2db102408d7cbe4ba3339</u> <u>c9b0508c2bec21d62a45ee</u> <u>6777ce6f90326a25c65c</u>	+ 0.01670880 BTC	✓
7	2019-08-17 17:40:51	<u>ee1d9a7905e5e8d6880f8d</u> <u>99425b4d6f431a70758c3a</u> <u>1905aa48f94d5117cd3b</u>	- 0.01001760 BTC	✓
8	2019-08-17 16:42:21	<u>8c5802797aaa79667bcbc8</u> <u>1faf6a167562a2ddb9a03b</u> <u>0a0c26bc8809b4827866</u>	- 0.01082400 BTC	✓
9	2019-08-17 16:42:21	<u>11fcbe9e56de8756aacb28</u> <u>6d6f92f401de50bdaa7884</u> <u>73cdcc22ce2c810d2561</u>	- 0.01082400 BTC	✓
10	2019-08-17 16:42:21	<u>1bcef428d87ac3768fcc43</u> <u>26bbf821018979391158ae</u> <u>665e98eba551d70d8205</u>	+ 0.01001760 BTC	✓
11	2019-08-17 16:10:34	<u>c45a1a6a499371cf2e1c68</u> <u>7fc0cc4847c71a2ff7d342</u> <u>8f396ff1ff0009624dc3</u>	- 0.04167360 BTC	✓
12	2019-08-17 16:10:34	<u>e1ffdc6b58100e647794e8</u> <u>101f7ffb8cdeb11488cc41</u> <u>21cda5337b1489b78c8c</u>	+ 0.01082400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-17 16:10:34	<u>697549bf8807b48a8cc064</u> <u>d4f83eeeb26591e479bdf</u> <u>e1c542dea3c75e68e806</u>	+ 0.01082400 BTC	✓
14	2019-08-17 16:04:57	<u>b08db9d66482763681482a</u> <u>3ce59f5ac8b69970b665bd</u> <u>44651afcccbe62e3bfe</u>	+ 0.04167360 BTC	✓
15	2019-07-18 10:47:33	<u>b07ce378dc7a148955dfc9</u> <u>c783f2415d052e5b3787ac</u> <u>143a0c4e1dde3aaecda4</u>	- 0.07264404 BTC	✓
16	2019-07-18 09:35:24	<u>0fd5a0c76a575b7f56ee8c</u> <u>c608371ffe2fe11aec9162</u> <u>eccb6f87ddb115a79636</u>	+ 0.07264404 BTC	✓
17	2019-07-18 09:21:24	<u>513fce1c70afeb03279dfe</u> <u>e34dc2f30680ab9543fd18</u> <u>c349c41fb8ae41e9792a</u>	- 0.05355398 BTC	✓
18	2019-07-18 09:11:38	<u>107cbe94ce943a6c9af0b3</u> <u>f884fe8b6ed75ecdc23dd8</u> <u>1cf907ab2e33104eb0be</u>	+ 0.05355398 BTC	✓
19	2019-07-18 04:09:41	<u>a9492d63065447785efee9</u> <u>5ecc969254b9eaa7bb4246</u> <u>cabe3d8cdbedb9459af6</u>	- 0.00384441 BTC	✓
20	2019-07-18 03:58:17	<u>69db6bfd104f5904053a1d</u> <u>3bb9aa53c55f7d68738da7</u> <u>4133147b960a1613bdd2</u>	+ 0.00384441 BTC	✓
21	2019-06-17 17:48:52	<u>0aad6f40d8c828bbb0cdcb</u> <u>a02e91466a8d22e30bf745</u> <u>c04f1e0569c6b8e84867</u>	- 0.07938221 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-17 17:30:39	<u>d927666179278ef840b619</u> <u>94ccca08d5f88681ccbd3a</u> <u>408c968f52e815e6bd44</u>	+ 0.07938221 BTC	✓
23	2019-06-17 05:42:58	<u>3b7abbc6312c4cdc308292</u> <u>10bff80612fdf7799d6326</u> <u>abe32cdc23701d2ca698</u>	- 0.02594559 BTC	✓
24	2019-06-17 05:42:58	<u>b8c1383dec37cb82fb165f</u> <u>fbdd272b685690b0fd32f2</u> <u>2a1aba10d5e3808e71b1</u>	- 0.00934524 BTC	✓
25	2019-06-17 04:09:16	<u>487e43615e385a0a6bbb78</u> <u>6f1ca4370fa25e33d87633</u> <u>7fff6f65ddec81aad3f4</u>	- 0.02110040 BTC	✓
26	2019-06-17 04:01:43	<u>8c223e3523913d93da6f89</u> <u>3401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02110040 BTC	✓
27	2019-06-17 04:01:43	<u>54e028bac3e8dec582e3f8</u> <u>d35720dc056fca26aac435</u> <u>19f6ab8e8620cab598a3</u>	+ 0.02594559 BTC	✓
28	2019-06-17 03:21:37	<u>a6792b36110563fe7db963</u> <u>a4edd8713cceb2f8def7ed</u> <u>6e252223ac2396248bf8</u>	+ 0.00934524 BTC	✓

* USD values displayed at the time of transaction

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