

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C1SHcfZQBiEHECogJg7vr8xXmQTu8bRR4</u>
TOTAL RECEIVED	0.28544162 BTC
	17,951.42 USD
TOTAL SEND	0.28544162 BTC
	17,951.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-05 13:35:50	<u>7837f00e0f3e1813ae92d3</u> <u>37160ae458c07ec3ee81c2</u> <u>08a211295b378da3ae9c</u>	- 0.00458670 BTC	
2	2019-09-05 11:35:50	<u>4b3750711087af1839f892</u> <u>05cb1f7da3da50f57de7a7</u> <u>cf0751e314f431ad842c</u>	+ 0.00458670 BTC	
3	2019-08-21 16:56:55	<u>07ee2ac3491e1d713bb412</u> <u>c58f3eb23e02ba6f56eec5</u> <u>d81fefc65451474b6d72</u>	- 0.00594123 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 16:23:32	<u>30e04b6ac7f9971ac56742</u> <u>55affa9b7d6e5d9c49f2b8</u> <u>e1a72048447aa19996f8</u>	+ 0.00594123 BTC	✓
5	2019-07-18 16:29:02	<u>8f092017b0787c0d73def3</u> <u>12954ecd5a61bada92b9f8</u> <u>e02c8901529c07ff4128</u>	- 0.00438095 BTC	✓
6	2019-07-18 14:57:25	<u>f463f1a22e0638f21b368a</u> <u>b1473297f619049bde6040</u> <u>e6ff3c48c8c3b0e9f19c</u>	- 0.00698444 BTC	✓
7	2019-07-18 14:57:25	<u>f463f1a22e0638f21b368a</u> <u>b1473297f619049bde6040</u> <u>e6ff3c48c8c3b0e9f19c</u>	- 0.00942951 BTC	✓
8	2019-07-18 07:58:45	<u>c43914ab9f64ab238011cb</u> <u>69c36c5e526cc9a5f1b97e</u> <u>ed5d47e163ac0307bf19</u>	- 0.01810844 BTC	✓
9	2019-07-18 07:06:02	<u>1ede7f80bb3acb6e26db17</u> <u>6e901aa059ebf29c015e94</u> <u>267fd3fa70c3811d2c00</u>	+ 0.01810844 BTC	✓
10	2019-07-18 05:55:27	<u>ead8d2050f6c3ccbdffc0de</u> <u>143b643398d34f64be83c4</u> <u>006d23fcde13380b2d2e</u>	+ 0.00942951 BTC	✓
11	2019-07-18 05:47:45	<u>11601d469e03da29c3c5d2</u> <u>ce0660fb9c4f971ee544cb</u> <u>3085b24802168923a5ec</u>	+ 0.00698444 BTC	✓
12	2019-07-18 04:56:15	<u>904c1c1e47533936121ac1</u> <u>2bd9922af1b15aa65899fc</u> <u>b477cccc697d2c9dc517</u>	+ 0.00438095 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-01 16:42:56	<u>cacc63a98a4a1f6928b091</u> <u>53c670ecd1dfd8522e7f32</u> <u>a646e2036a5e60161a27</u>	- 0.00472625 BTC	✓
14	2019-07-01 16:42:56	<u>8b88b2ca20c148335e73a0</u> <u>007eb99e5ba0f36f776a60</u> <u>8603dd7a2a9466ff2689</u>	- 0.01085894 BTC	✓
15	2019-07-01 10:26:46	<u>5552b963751cfee1d45412</u> <u>78daeb94d23d8b5a357971</u> <u>54f88882722af3bbd95c</u>	- 0.00472625 BTC	✓
16	2019-07-01 03:28:08	<u>8c773d7a2f823f0ca37c20</u> <u>02a184e454cff6647f34c3</u> <u>7304faf0a34cff8724b7</u>	+ 0.01085894 BTC	✓
17	2019-07-01 02:08:37	<u>704254def52c816935a99d</u> <u>da55edd2f9acd198f3e946</u> <u>ef6215566d068c43e901</u>	+ 0.00472625 BTC	✓
18	2019-07-01 02:08:37	<u>5d59a0ab0151015a50bf65</u> <u>bb60e0e7d5561c4e158b63</u> <u>00a356ab6bf087569d1a</u>	+ 0.00472625 BTC	✓
19	2019-06-24 05:28:45	<u>468115873dce19edaa8f37</u> <u>198fc5628ba69e78cef4a8</u> <u>20ea3d22b7c81752cc91</u>	- 0.00785422 BTC	✓
20	2019-06-24 04:26:23	<u>b1ad7c19da4e7d2fd670ce</u> <u>6cb989b9ef0a3e33700e03</u> <u>ed441f2d7e33d786f5d5</u>	- 0.00036300 BTC	✓
21	2019-06-24 04:26:23	<u>aa1ee74f0cca669af6fe3f</u> <u>5dd94bb656a744c6573139</u> <u>e9872e490f16255c3331</u>	+ 0.00785422 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-24 03:28:04	<u>50d79d2e6d7f2bc541ff39</u> <u>e32468475630b9d016c4b7</u> <u>e9320de7cdd1650335e4</u>	+ 0.00036300 BTC	✓
23	2019-06-23 15:15:17	<u>68604c2cfe56dfb72b8a4f</u> <u>e20294ca28a161d7c87379</u> <u>a8112881caa1d54bc4bf</u>	- 0.00321900 BTC	✓
24	2019-06-23 11:58:32	<u>2c56300175d3ade8515797</u> <u>2b98f3a81e74fa358e3bbe</u> <u>5ed3fe7c8652a1a3c532</u>	+ 0.00321900 BTC	✓
25	2019-06-22 04:34:20	<u>beb96f979a8faf19bf74af</u> <u>6c4f24e84fafb2a3f692a7</u> <u>f7415ccf8f2d2d5858fa</u>	- 0.03130200 BTC	✓
26	2019-06-22 03:08:53	<u>1e0d244279bfc908ccbcbd</u> <u>e0523207cde71b56b2da48</u> <u>0ee1b5bb4a02d43c6332</u>	+ 0.03130200 BTC	✓
27	2019-06-21 07:05:18	<u>31a1f457d902553e13697f</u> <u>9768b32a8c08b07522bf31</u> <u>699ec1e5d850777df81c</u>	- 0.00158300 BTC	✓
28	2019-06-21 05:23:42	<u>2761401cfdbedfbe297651</u> <u>be27c8c13ee1a264c69d01</u> <u>1b97a995225859c3799c</u>	+ 0.00158300 BTC	✓
29	2019-06-19 10:42:04	<u>497766a6f0f8270bab7d59</u> <u>f3c207e93e764c47ebbeab</u> <u>0a5f0577f99a76cbea18</u>	- 0.00019800 BTC	✓
30	2019-06-19 10:27:15	<u>8a9fdfce55eb18f4759514</u> <u>bb27a7d770d2048f24bb44</u> <u>3f8b9816a9dcd1f2f7dd</u>	+ 0.00019800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-18 10:01:41	<u>50553c45d2a412e060b15f53fa56d441c2830cc44340df1544670b81c8b0e8db</u>	- 0.00038800 BTC	✓
32	2019-06-18 08:19:05	<u>88840664cb16a7bee9a36cdb3693b89ad21c757d6eed42e22601574fb5217f9</u>	+ 0.00038800 BTC	✓
33	2019-06-17 21:20:27	<u>1b8d5aac42b20783840db82518315eae13e5382e838d1881cfb44f092724530</u>	- 0.00599838 BTC	✓
34	2019-06-17 02:50:34	<u>fe8b9359da51641f746777db2de71850ba07c387a63e3a5c8e6bf7ba709ad6</u>	+ 0.00599838 BTC	✓
35	2019-06-15 10:41:26	<u>59f954e48607034ccd62ac818fb5849518ffc45b4363d101bd60591e2467bfcc</u>	- 0.00061000 BTC	✓
36	2019-06-15 07:59:13	<u>6e09f3007380490410c9a768b85e2e81b51884d293beebfb3a65f32fc3c3e573</u>	+ 0.00061000 BTC	✓
37	2019-06-12 16:40:43	<u>0a42152925ff3ce50541feb0bfad36fed1528f91f6297e16fb8747bca2f3808</u>	- 0.00305900 BTC	✓
38	2019-06-12 15:03:35	<u>6fab90c5fde77d7480ecd20b4b6dd20d5476182f43db3a35bbdcac279589c5a4</u>	+ 0.00305900 BTC	✓
39	2019-06-11 00:20:04	<u>684a22cfb49203018e34eec0cae544bd847e49403303759b6e04687844208ea4</u>	- 0.00097900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-10 23:08:15	<u>ff55609243458d0ec394dc</u> <u>e954368fbedb4fe20ca700</u> <u>343a611a47f5dce141d5</u>	+ 0.00097900 BTC	✓
41	2019-06-10 05:22:28	<u>a9873662f2833254fa919d</u> <u>6528d8ed79c7e46d27e12a</u> <u>41def76887b62f0e5f72</u>	- 0.01674772 BTC	✓
42	2019-06-10 05:22:28	<u>a9873662f2833254fa919d</u> <u>6528d8ed79c7e46d27e12a</u> <u>41def76887b62f0e5f72</u>	- 0.00618845 BTC	✓
43	2019-06-10 05:22:28	<u>a9873662f2833254fa919d</u> <u>6528d8ed79c7e46d27e12a</u> <u>41def76887b62f0e5f72</u>	- 0.00880851 BTC	✓
44	2019-06-10 04:16:03	<u>06363da5d67ed09291cac5</u> <u>41563e322e7b072b727b1a</u> <u>264ebc7aa293bdc21c99</u>	+ 0.01674772 BTC	✓
45	2019-06-10 04:16:03	<u>4ee80f9ce0e5bf4cb1617d</u> <u>8c3c776aa5dd555b20eea8</u> <u>d459000b095dfc8cffffc</u>	+ 0.00618845 BTC	✓
46	2019-06-10 04:16:03	<u>85f81a02e09a2561aee8df</u> <u>ee7d9bcc056429b1e174fe</u> <u>52d8706fff3227f18ef1</u>	+ 0.00880851 BTC	✓
47	2019-06-09 11:49:30	<u>edeeaad87fe8be0d0c0eac</u> <u>aebcd538247d607a6fabe2</u> <u>3abdf67ebc480c03d891</u>	- 0.01004400 BTC	✓
48	2019-06-09 05:00:09	<u>5eda7d171a7e826a108170</u> <u>8f5248c00aae1a4d662480</u> <u>c7e2b6b9f420b84c8568</u>	+ 0.01004400 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-07 11:19:03	<u>d88663c46e22a123639439</u> <u>31be0e860c994cc048698a</u> <u>9ac3d47f036208b519a7</u>	- 0.00069100 BTC	✓
50	2019-06-07 08:23:33	<u>d98f14aa7715741287ef75</u> <u>cd1b22660e57d2c9eba474</u> <u>38cf87230eb8deae3a27</u>	+ 0.00069100 BTC	✓
51	2019-06-06 05:06:04	<u>99e4c626dbff07228581a0</u> <u>dc14d26e08eda3646150c4</u> <u>133b160bec0371126cfe</u>	- 0.00048500 BTC	✓
52	2019-06-06 03:38:56	<u>5528ee24908b42d2689088</u> <u>304ddf88c2d4d859889885</u> <u>aa7a62d7cc74c9c5e22d</u>	+ 0.00048500 BTC	✓
53	2019-06-04 14:00:34	<u>0e9e7507a8e5195bc199da</u> <u>31efe0bfa508b11ed000b5</u> <u>fdc84a44555e3bc40ad7</u>	- 0.00038000 BTC	✓
54	2019-06-04 09:38:49	<u>34cca9ad7b8918c0e4f121</u> <u>f77d8dbdaa1ae987fcdf66</u> <u>38c735cd298805ce287f</u>	+ 0.00038000 BTC	✓
55	2019-05-31 16:57:22	<u>a561733967a4716d9f968a</u> <u>125ec180c155fbbbb4e470</u> <u>74f14804ff59682e7e1b</u>	- 0.00373200 BTC	✓
56	2019-05-31 15:38:25	<u>e62d3ba28455afd4f8e2a1</u> <u>6eb9f63474ef4bba139a39</u> <u>0d369c9f5ea93d7c46e7</u>	+ 0.00373200 BTC	✓
57	2019-05-30 13:10:51	<u>d8084cc069ac8ed5458ba1</u> <u>28f267479e056e181b59c0</u> <u>6393a3b18666b8b23b9a</u>	- 0.00037500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-30 12:12:26	<u>1ecea864c58e619377740f969464b7ba5639ab34abf6d90f3b7aa3344ed99b12</u>	+ 0.00037500 BTC	✓
59	2019-05-29 09:00:20	<u>60034096de9da537aca08ebc9fca8e548d80a638f598561a07378994ae7b5aaa</u>	- 0.00424000 BTC	✓
60	2019-05-29 09:00:20	<u>60034096de9da537aca08ebc9fca8e548d80a638f598561a07378994ae7b5aaa</u>	- 0.00835795 BTC	✓
61	2019-05-29 05:29:13	<u>4c4f2fd834cfdaed8d6cd3ca543e0c544d8c2d4c2176e0084a42c247c4e58141</u>	+ 0.00424000 BTC	✓
62	2019-05-29 04:27:27	<u>cb0b7208030b0233353cbc5fb56938e25df78228ce70bbd4733d1c4459debfc7</u>	+ 0.00835795 BTC	✓
63	2019-05-26 11:23:58	<u>4076f564415a4c209608f8228a7bf72607375f82b904211cad38fadb69ff4d54</u>	- 0.00060000 BTC	✓
64	2019-05-26 10:18:56	<u>a5b2da446286ec56b13a16a482eddf877dc240feb819ba21ec09c235282a1b26</u>	+ 0.00060000 BTC	✓
65	2019-05-23 15:14:53	<u>04c4553d9dd92ffbf49cf7a862fe6f05672e835553e445cf03ef5950f77b562a</u>	- 0.00200000 BTC	✓
66	2019-05-23 15:06:28	<u>d59424acd710a3b1c2f03be4ad6e8d6fd3ebc733471c172d0153fa6e0d09d85f</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-21 07:11:03	<u>31cd387044944bfdddf360</u> <u>00ba0ee7a900280b18b230</u> <u>6fd5e0b3bdbf3d488a9e</u>	- 0.01528788 BTC	✓
68	2019-05-21 04:48:49	<u>5bdbdca15532f20c8ff637</u> <u>3c16f9c12aa50bf7bddf44</u> <u>905502a185c51e6cda8f</u>	+ 0.01528788 BTC	✓
69	2019-05-20 23:32:43	<u>5f3a99eb5f7de262220d54</u> <u>e7a738f5ad80f7797f1281</u> <u>8710879c4bf6ac8dc3f3</u>	- 0.00100000 BTC	✓
70	2019-05-20 23:01:48	<u>cdef204a2e28ce0e918c85</u> <u>bc9f177f22c403b08f61d4</u> <u>3b1bd1acad8d6fa9eb65</u>	+ 0.00100000 BTC	✓
71	2019-05-17 11:08:47	<u>431053d7c420006192cd19</u> <u>f0177fbbb1754253b35f15</u> <u>a48b82e878714b89308c</u>	- 0.01622288 BTC	✓
72	2019-05-17 05:02:06	<u>35702ca857a6f302f8ce92</u> <u>43690e4bb6f178ec2174ca</u> <u>5539edcc6783c855091c</u>	+ 0.01622288 BTC	✓
73	2019-05-15 02:50:49	<u>7cc2b084703996cf9b9a87</u> <u>3cdae389a208459b9262a9</u> <u>2b37bda9d380cac06464</u>	- 0.01142959 BTC	✓
74	2019-05-14 21:41:32	<u>c371446a271dca71816654</u> <u>33047f1f7f67b78d078f3d</u> <u>47c0f2d07d5842eb9acb</u>	- 0.04429232 BTC	✓
75	2019-05-14 20:25:08	<u>04d012bbdc6aaa2010df8e</u> <u>6d7b4140168a1547a3ffda</u> <u>2bbf16a3fde62e3bc543</u>	+ 0.01142959 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-14 13:15:36	<u>0ab5f36a95f65510a16e40</u> <u>a0f8bbf2a1198fac72c386</u> <u>a4a5afa02991b52e2478</u>	+ 0.04429232 BTC	✓
77	2019-04-03 07:57:27	<u>2cfeefa0906f0c2c9b8f2a</u> <u>631ce0cc33ffaf3e8a1373</u> <u>cfd2d6fd05010e134f2</u>	- 0.00926301 BTC	✓
78	2019-04-03 02:28:37	<u>f9fe94c2bf56cc6f873c98</u> <u>92765e99e17825f9717d17</u> <u>e96a9434e1db29d3a4a6</u>	+ 0.00926301 BTC	✓

* USD values displayed at the time of transaction

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