

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C2zyY8x2fF6XkbjNsPKFps3d5bkhh7hkT</u>
TOTAL RECEIVED	0.01807053 BTC
	1,139.56 USD
TOTAL SEND	0.01807053 BTC
	1,139.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-23 11:51:58	<u>20588b2a44bfab2a8d8938 ddee8fc2acf5518fe44c51 2af16bcd795b1fbe9b0b</u>	- 0.00029699 BTC	
2	2018-07-15 15:25:38	<u>f3eaa997e2fe60d1c41fc3 74f5b40bc532a3fa752003 4dfe4e8c2570d3cada22</u>	+ 0.00029699 BTC	
3	2018-03-12 05:28:40	<u>1650883c6dcecee334d826 c9e9dfbbe6abfbb8938bd6 95ab349751a52ccaf229</u>	- 0.00028436 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-02-25 15:29:10	<u>31b84530cae8fc95abcd2c</u> <u>12d4c65e519413ccfb188a</u> <u>36f2b27c7c878cca1867</u>	+ 0.00028436 BTC	✓
5	2018-01-29 15:59:42	<u>9dec0189ebea4764f5bc83</u> <u>e34a1786eb5ceb1bddfa86</u> <u>548316714bd2b998275d</u>	- 0.00034992 BTC	✓
6	2018-01-29 15:19:19	<u>5ac88f2e109d87475db0e9</u> <u>a42d7cd5b08bf4245016de</u> <u>10ee743f1ee26cce6b2d</u>	- 0.00020183 BTC	✓
7	2017-11-20 00:45:32	<u>5565174242e380e369c7df</u> <u>d002fc1a01b1b4bebb2cc4</u> <u>962e9d0a8d629a312695</u>	+ 0.00020183 BTC	✓
8	2017-11-06 01:38:51	<u>4f562b968cc9affc5692c8</u> <u>7bd552b0d627aaa0bf0302</u> <u>b9ce9dde98d032bb0780</u>	+ 0.00034992 BTC	✓
9	2017-10-25 07:17:46	<u>d21464c194bb8f5b173e6f</u> <u>6273b08121cd51213c790c</u> <u>14d48a891d17dd1ed234</u>	- 0.00021202 BTC	✓
10	2017-10-20 07:24:03	<u>22ab8b17718e2df9fad89c</u> <u>5a722cfb311b6e98721c94</u> <u>492485320d3ef7ca49e7</u>	- 0.00030656 BTC	✓
11	2017-10-20 06:43:30	<u>343ea6d05f6a00a85ac451</u> <u>cbb8c2aa0119f7ec59acf9</u> <u>41319fa7f1d5ae86ae09</u>	- 0.00024420 BTC	✓
12	2017-10-09 01:42:15	<u>6bcbbae1d81c8344a2af15</u> <u>d1f50d46d089718a8b54dc</u> <u>d237523affd8ab6edcfd</u>	+ 0.00021202 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-18 12:21:06	<u>c5df22204d6bba80509f7c7b4d7ef36e01672cc1ed95a3e4a27e72c257149082</u>	+ 0.00030656 BTC	✓
14	2017-09-11 00:28:09	<u>08950d746db11123ce84bc caed769ba2047251bd3e744b1a8baed4e786cbd72e</u>	+ 0.00024420 BTC	✓
15	2017-08-27 14:05:07	<u>63d43c2534551cc5c580d56d3a8e957aead3fa53cd46be128053c21a94ea3132</u>	- 0.00034437 BTC	✓
16	2017-08-27 12:25:59	<u>b9fdb49f45e868cf9db4c77fb89f9c758f665421aeca a98af1d0805ca16bdba8</u>	- 0.00026892 BTC	✓
17	2017-08-21 01:42:01	<u>2539f4ad48d1e3011ef9d686e5c2b0650bcfe6f2583ac5097d25ea691e9970b1</u>	+ 0.00026892 BTC	✓
18	2017-08-07 22:24:33	<u>1d47601ae4b770309e942059faaebe3a9b16edb4f704324254dc7a7e95563ad0</u>	+ 0.00034437 BTC	✓
19	2017-08-01 06:49:04	<u>51806420a6740b22de599779d94c71395cafc365edae5a6df6932fd24ef6706b</u>	- 0.00026568 BTC	✓
20	2017-08-01 06:49:04	<u>51806420a6740b22de599779d94c71395cafc365edae5a6df6932fd24ef6706b</u>	- 0.00034062 BTC	✓
21	2017-08-01 06:15:03	<u>57a8e85d12ff7bedbe286baea681376a51315e31cb32ffac765ae6e9fab36f60</u>	- 0.00022988 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-01 06:15:03	<u>0ca85128731324f6a46e8a42bd37fdc38a1804cb272f508662db062154d5e6bd</u>	- 0.00023992 BTC	✓
23	2017-08-01 02:48:54	<u>9b0c55deb5aeab844e305a75db1e8dda3607c7ca3ff38e78d7881151d1c07568</u>	- 0.00030055 BTC	✓
24	2017-07-31 02:23:37	<u>6ce976d55eb5ae007ad434bb7f9a8a654139f18686e15a1ab3bfbb9f962cd739</u>	+ 0.00022988 BTC	✓
25	2017-07-16 22:41:01	<u>1fd55ba1ed79d4a1f293773461da1721a583789234a61545bc3506c9b1935ebc</u>	- 0.00036100 BTC	✓
26	2017-07-16 21:53:37	<u>faa47b8569f3f3967ad728f22ebbc47a2c3a9985cdf7fcff50b770a06072000b</u>	- 0.00035281 BTC	✓
27	2017-07-16 21:53:37	<u>28e67fb9a97a5056ff42e8f0676498f5ce0705c9f6b7934aced1338ca8bc98e1</u>	- 0.00021595 BTC	✓
28	2017-07-16 21:38:42	<u>2d500e97f6a86a8d2fa028df286dd73afd4bbb4a6b3a2d88f329fb12e6831dcd</u>	- 0.00033513 BTC	✓
29	2017-07-16 21:24:57	<u>12c5f182785f137dc9f4707ff40dc00be96a39be724f26bfca265b275604c39b</u>	- 0.00021775 BTC	✓
30	2017-07-16 21:22:17	<u>4a15d39c4d498601238b9a26960403d69cf1ff3b807dd02e613ff98a25e82bb2</u>	- 0.00036302 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-16 21:11:49	<u>43f13fe4b96b97f38c0a2c</u> <u>e9435f7ea9dfcc01625221</u> <u>9fe3b36241aa597309c6</u>	- 0.00038210 BTC	✓
32	2017-07-16 21:02:00	<u>e972de0dc0a2e91e00e40e</u> <u>bdcb51f98b63634b1e4e85</u> <u>9bc991f6dc7551ae7c0f</u>	- 0.00037300 BTC	✓
33	2017-07-16 19:15:12	<u>98b6cc04a71e7a29d469ca</u> <u>997f64fd360398d7881edf</u> <u>4e336534a55e9e90b7ae</u>	- 0.00038259 BTC	✓
34	2017-07-12 23:47:32	<u>e26d0e01b7821d2251e7fa</u> <u>1f478db3a61f5d97cb4e39</u> <u>a789848e07ef76dff1a7</u>	- 0.00036401 BTC	✓
35	2017-07-12 23:47:32	<u>76be6eae999edeee18ba69</u> <u>a1a5075e287ea894382bfb</u> <u>0a16731a365e6036531e</u>	- 0.00030502 BTC	✓
36	2017-07-12 23:47:32	<u>94bae9175ebef2e2982bf8</u> <u>812e050bea89960089cda9</u> <u>170995b7aaf59f6533e2</u>	- 0.00027000 BTC	✓
37	2017-07-12 23:47:32	<u>b9c76974729ab17b938a61</u> <u>e85fdef41fe14883ed4b53</u> <u>099e99ef253da1c1e867</u>	- 0.00036125 BTC	✓
38	2017-07-12 23:44:55	<u>07a29e246aeba897c81f09</u> <u>bdb61762518721b5850141</u> <u>ea8d8a52970a0d8b85d1</u>	- 0.00033348 BTC	✓
39	2017-07-10 00:06:19	<u>f9aa0c10b0fa7cdcb9550f</u> <u>053ad7e9f018aa5a65f003</u> <u>c89b2cd33cb1869a8910</u>	+ 0.00023992 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-12 01:13:46	<u>b24a682dc7e6812a8bab81</u> <u>f9a9bcd7584704ab1883aa</u> <u>6ef09aeeb5a3bde639e0</u>	+ 0.00026568 BTC	✓
41	2017-06-11 21:07:29	<u>89d1728103aadb7d6662af</u> <u>3457c2d6dac41c76a5fe88</u> <u>8df367704b0aae559f72</u>	+ 0.00034062 BTC	✓
42	2017-05-25 07:06:44	<u>9040e54cb325c9ae589fab</u> <u>b433bbe4910ff9b68e6aa5</u> <u>3f6ea1c36bc71c752e4a</u>	- 0.00073125 BTC	✓
43	2017-05-15 02:25:15	<u>2801110c339000a5b2d543</u> <u>30f37f2594ad0c9c372409</u> <u>035694bcead1b9b645be</u>	+ 0.00030055 BTC	✓
44	2017-05-01 00:20:04	<u>072723d2acbb7f9d260ecc</u> <u>7e0e1100f40e4994aefed5</u> <u>38ae73b174457f0f3685</u>	+ 0.00036100 BTC	✓
45	2017-04-24 00:06:45	<u>b86777c18a351858b030e6</u> <u>a6ffc11020217423a816c8</u> <u>3676a105ea6a066f44e5</u>	+ 0.00036302 BTC	✓
46	2017-04-23 12:22:09	<u>bdda1df34b91a024b01ed3</u> <u>092182f40f8d74e2334a59</u> <u>1d57caab4d69547b67b1</u>	- 0.00042939 BTC	✓
47	2017-04-19 03:46:38	<u>8ce78d8f0ec2f04a882638</u> <u>bb8466066c40f1ad730e65</u> <u>463352b34de087c07a10</u>	+ 0.00037300 BTC	✓
48	2017-04-03 12:17:42	<u>9225f36cfb085e63b56627</u> <u>47fc21bb624e2296a252a9</u> <u>11dd135cf9e3cb3ca276</u>	+ 0.00038210 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-02 23:29:13	<u>7acb14e26c86d7da337cc2</u> <u>db0eed682aeb9f8f14e20b</u> <u>936ff2a520d04a7eea64</u>	+ 0.00035281 BTC	✓
50	2017-03-20 08:47:55	<u>06708e7b8c6ca0e3f96197</u> <u>46323fe747756c163c2683</u> <u>c5c2fb758c812ce3437f</u>	+ 0.00038259 BTC	✓
51	2017-03-19 21:27:20	<u>670606d8009ff828a767b2</u> <u>87206539ea4e05c39e3439</u> <u>b6e2c6886ece446a2bbb</u>	+ 0.00033513 BTC	✓
52	2017-03-16 18:32:28	<u>b211845f9bff59b00873c7</u> <u>c039aff72c966f0a0cda1d</u> <u>b125c38ff78376a8722f</u>	+ 0.00073125 BTC	✓
53	2017-03-13 00:37:37	<u>d98d8d0a60a39b830b7f19</u> <u>2f1e87595365ee76a5b3b2</u> <u>992b5d9bce0537a8cc65</u>	+ 0.00042939 BTC	✓
54	2017-03-12 13:44:13	<u>d5daf48aa4b3c45bdb91a8</u> <u>1a3bc3059d74ee04e1fa5e</u> <u>68fe01dd624b2082e730</u>	- 0.00092700 BTC	✓
55	2017-03-12 13:43:44	<u>85336dc6f17227a6752432</u> <u>5874a535d883415a96024a</u> <u>cc3be1a295ac5c0e73ab</u>	- 0.00072000 BTC	✓
56	2017-03-11 22:52:52	<u>4d673eda46b075159d35c8</u> <u>ed67e20049c9c900ccc7d6</u> <u>ab128832311e05d52601</u>	+ 0.00021595 BTC	✓
57	2017-03-06 06:35:49	<u>852af435438ebd4dbe3022</u> <u>e17196ee80c2d31c67ccf9</u> <u>01d7a6cd81c24de1d371</u>	- 0.00037737 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-06 06:35:49	<u>220d941e8d4213598b1af0</u> <u>c01ed6be3489ab52f7f4d5</u> <u>b0c31e12871ad831f97f</u>	- 0.00051500 BTC	✓
59	2017-03-06 06:33:00	<u>de2b02e8dfc8e013edb4e6</u> <u>140011389cb13b66703fc7</u> <u>1d7fdf09c3e68e302bba</u>	- 0.00032075 BTC	✓
60	2017-03-06 06:33:00	<u>d5948eb6b9ed0032b2f5a2</u> <u>5583184bdc490ff38ff036</u> <u>1c18e7db115af04338c3</u>	- 0.00032100 BTC	✓
61	2017-03-06 06:33:00	<u>9d5cad3e5d2413e1475bac</u> <u>e876468fb313e3af967c98</u> <u>9471f1a7fd780add5895</u>	- 0.00034613 BTC	✓
62	2017-03-06 06:23:15	<u>4154b1eaaf9609485ee3be</u> <u>ab07c25fa3a940d4e0f74f</u> <u>7e5d4bf94b220d5cef6a</u>	- 0.00038325 BTC	✓
63	2017-03-05 18:56:05	<u>798a26efd3f05eafad7d25</u> <u>d742d8c533ff1182e8ebb6</u> <u>9c8899da2980974d04e0</u>	- 0.00022960 BTC	✓
64	2017-03-05 18:38:33	<u>317053757dbf27189334b5</u> <u>423e542ffb62490b011bfb</u> <u>ddec6aa6cb3c5474fe97</u>	- 0.00030583 BTC	✓
65	2017-03-05 18:38:33	<u>317053757dbf27189334b5</u> <u>423e542ffb62490b011bfb</u> <u>ddec6aa6cb3c5474fe97</u>	- 0.00024028 BTC	✓
66	2017-03-05 17:17:50	<u>bf6dc2ed7a9e453fb18acc</u> <u>5f5de4399270e16160e6fb</u> <u>412e9a5423c18d77da2f</u>	- 0.00015250 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-05 13:18:11	<u>dee0cd15e60b83742e6bf9</u> <u>301e8a319355ee1714aa3c</u> <u>1627798a6c14b0b88a27</u>	- 0.00037547 BTC	✓
68	2017-03-04 21:43:30	<u>e9440870dcbee63dddc75a</u> <u>ee0ced6cf1ee27291e1df9</u> <u>0bb7b08b601e8c167a33</u>	+ 0.00072000 BTC	✓
69	2017-02-27 02:31:36	<u>bd1ec54b565e650451d93e</u> <u>c1ee492272b45e2c338d4b</u> <u>7eba40b4d5712a51bfa9</u>	+ 0.00021775 BTC	✓
70	2017-02-22 12:58:17	<u>e4eef92d04b313ddc55fa5</u> <u>7926f72fdfa9ff126840c1</u> <u>6d43b448177ee6bce5f0</u>	- 0.00038160 BTC	✓
71	2017-02-20 03:30:21	<u>fb06d6c0ac0d7c71d062ca</u> <u>c06611b02f3512b6bb0c54</u> <u>d517883f4f2e2a432ae8</u>	+ 0.00036401 BTC	✓
72	2017-02-18 09:06:25	<u>1cd4a375b92fb981ef2a8a</u> <u>2dec08b4afad7b5e4ac8ba</u> <u>8d51ebd495951ce1a72f</u>	+ 0.00092700 BTC	✓
73	2017-02-13 02:27:05	<u>00236cd1a421e8b23e3c9d</u> <u>81361cc45ea1b4d2fc1db8</u> <u>aad72388259be164d8c1</u>	+ 0.00030502 BTC	✓
74	2017-02-06 01:15:06	<u>5af3b263fa1b53b10cf63a</u> <u>d066e1880ec34859c7fec5</u> <u>5a2b820fcacd82827f12</u>	+ 0.00036125 BTC	✓
75	2017-02-01 06:54:02	<u>9bb5b29cc7380cab35799f</u> <u>39686163d7db9193275ae5</u> <u>61c372f8cebaa56af42c</u>	- 0.00035620 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-01 06:54:02	<u>9bb5b29cc7380cab35799f39686163d7db9193275ae561c372f8cebaa56af42c</u>	- 0.00043826 BTC	✓
77	2017-02-01 06:31:51	<u>d7fdf8a8403058f2d422f7d0cfddaeddaf06b0c4fa16e4fbe846871134b9475b</u>	- 0.00051000 BTC	✓
78	2017-02-01 05:11:16	<u>bf572b20f884401da38b142483e53e194b94ebf97ad6950f33ea8fe2f05b511a</u>	- 0.00059000 BTC	✓
79	2017-02-01 02:47:19	<u>2b9506557d9ccfb3caec61de5a17007cb612b9c4c93929d5ed63f0a2800072c5</u>	- 0.00045702 BTC	✓
80	2017-02-01 02:47:19	<u>2b9506557d9ccfb3caec61de5a17007cb612b9c4c93929d5ed63f0a2800072c5</u>	- 0.00045970 BTC	✓
81	2017-01-30 11:22:09	<u>ab49562ec2c6a93c94a03111a72d47a75d1411be97e61179e4005df53c88c7bf</u>	+ 0.00033348 BTC	✓
82	2017-01-29 00:21:46	<u>fe382ec1d21b8f495a3b1c586531620b3e5fe701efec46ee356a78c99bad2d11</u>	+ 0.00027000 BTC	✓
83	2017-01-23 00:30:10	<u>8bcc3571f3f5a912f29862cb7971240c564209100876d32d827d1bde7086660e</u>	+ 0.00037737 BTC	✓
84	2017-01-22 01:51:39	<u>9a874dea4c855be769c25795fa4abe336093d49da058f3eef33a496523b3d7c8</u>	+ 0.00032075 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-18 19:27:04	<u>3af3009c8edd98dff1380a</u> <u>72db802ad93c79224f408c</u> <u>5fe19326df3ce7e87fd7</u>	+ 0.00034613 BTC	✓
86	2017-01-15 02:25:01	<u>9a2650bfb09e4fe027e8c4</u> <u>0fcc33dcad79024f75b0d8</u> <u>c173ec093944dd3d3cca</u>	+ 0.00032100 BTC	✓
87	2017-01-09 01:57:08	<u>74be300f14a49e8d3b0dd9</u> <u>5cffd9094e9270953082e8</u> <u>8c682c63fc89b6bd196e</u>	+ 0.00030583 BTC	✓
88	2017-01-09 00:33:55	<u>3d7c14702a2e904c142af1</u> <u>8d70eaa7d5392539e53d48</u> <u>8f8a2a504a66c11dbf41</u>	+ 0.00024028 BTC	✓
89	2017-01-02 20:18:08	<u>153ef941c0e1577e0299b5</u> <u>2dd36ecd775fd725614a2e</u> <u>dbe106acdd5da95a1891</u>	+ 0.00022960 BTC	✓
90	2016-12-31 14:35:58	<u>1c3609e150d1ba1cf4343a</u> <u>ded8a7888c15c63bbdc3ff</u> <u>c6477d64b97c08afb1a9</u>	+ 0.00051500 BTC	✓
91	2016-12-26 00:51:42	<u>82b15706a3b236341e8bc7</u> <u>da5d50b97d177230dc032a</u> <u>ecc3d54ac09d84fb2376</u>	+ 0.00038325 BTC	✓
92	2016-12-25 06:04:04	<u>f63451857201c5d2f48a3b</u> <u>a3d98de1ebec56265b954d</u> <u>8e4a2e0bf866e2f34dcd</u>	+ 0.00015250 BTC	✓
93	2016-12-19 02:23:42	<u>612a1f5619f08568168d72</u> <u>c7cb92345fa09a5455c47a</u> <u>104300d8629beebd8bce</u>	+ 0.00037547 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-12-12 00:12:42	<u>5312e7268a893eb38726fa</u> <u>5d13553c19f1fc3e8ad9ef</u> <u>760ca3422bae0ffc1f23</u>	+ 0.00038160 BTC	✓
95	2016-11-28 01:19:58	<u>ca5039ba55459849ea0931</u> <u>bfae9d03c40e1d71179bad</u> <u>873ffb90cd9c02bbebbb</u>	+ 0.00035620 BTC	✓
96	2016-11-28 00:27:42	<u>c05fe43fa5989adc5bdc16</u> <u>b45bf81465428758c20ac4</u> <u>e8a3991c796daafad581</u>	+ 0.00043826 BTC	✓
97	2016-11-27 05:22:05	<u>29647977f29fe87695a51a</u> <u>a5795751de4406dc0c5cde</u> <u>d17cdb8322996caa9739</u>	+ 0.00059000 BTC	✓
98	2016-11-19 13:30:57	<u>34234ed72bf7c8648603c8</u> <u>aec93e3ba399b4c23b681a</u> <u>5c621180244b2db1eef6</u>	+ 0.00051000 BTC	✓
99	2016-11-14 04:50:48	<u>ef9f192d8330085068222c</u> <u>ce3c458ce14daed562e435</u> <u>5b88763eb02566dc89df</u>	+ 0.00045702 BTC	✓
100	2016-11-14 02:52:29	<u>166f97708abd0ffc583ef3</u> <u>13816167f3091441b6d5c1</u> <u>b8f62f58cb643bd8d14e</u>	+ 0.00045970 BTC	✓

* USD values displayed at the time of transaction

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