

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C3bQWMvgXWuFb8QvzdGdo8CitFxFwte8X</u>
TOTAL RECEIVED	0.18270211 BTC
	11,505.44 USD
TOTAL SEND	0.18270211 BTC
	11,505.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-04 14:04:56	<u>15e48bcb0cc5f3f66293e6512160afca2b79692feb3bd43daeed89f17f52596</u>	- 0.03067671 BTC	
2	2019-11-04 14:04:56	<u>1c8d546a866f6364aa0f7f650e520f08fcf5aa71adc840134e5b81911f301063</u>	- 0.00072821 BTC	
3	2019-11-04 14:00:56	<u>b410130b58b78c9d060126f4f1276ea5a3ec9f593c9be4ec00cd0a69365a4d23</u>	- 0.01899034 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-04 14:00:56	<u>b410130b58b78c9d060126</u> <u>f4f1276ea5a3ec9f593c9b</u> <u>e4ec00cd0a69365a4d23</u>	- 0.00290872 BTC	✓
5	2019-11-04 14:00:56	<u>e63a10724c5c72799e1a12</u> <u>1758b6e63db964472130ef</u> <u>d4f3a65d8440d8632955</u>	- 0.00357078 BTC	✓
6	2019-11-04 14:00:56	<u>9ef3076fbc28923c2a0156</u> <u>f7c73b9388217d6ec84ec0</u> <u>0f6c1e7a73459047af4a</u>	- 0.00270080 BTC	✓
7	2019-11-04 14:00:56	<u>9ef3076fbc28923c2a0156</u> <u>f7c73b9388217d6ec84ec0</u> <u>0f6c1e7a73459047af4a</u>	- 0.00317961 BTC	✓
8	2019-11-04 14:00:56	<u>64be514b35068ef60b39d3</u> <u>85165124f520d516f744dd</u> <u>84ce6dfaf55bb3b971af</u>	- 0.00643681 BTC	✓
9	2019-11-04 14:00:56	<u>64be514b35068ef60b39d3</u> <u>85165124f520d516f744dd</u> <u>84ce6dfaf55bb3b971af</u>	- 0.00374920 BTC	✓
10	2019-11-04 13:09:34	<u>741c9de7fbf7123930381d</u> <u>129d189f10c49eeac063e7</u> <u>e54151c0e40f10b2c34d</u>	- 0.00479274 BTC	✓
11	2019-11-04 13:09:34	<u>b550ad6e449b06c173d8e5</u> <u>7f4ca77a42fca0c9d7b36e</u> <u>39c64b0174393d4e34da</u>	- 0.00267285 BTC	✓
12	2019-11-04 13:09:34	<u>023e017ff1ac45c1d07c6e</u> <u>c093b5fee208f09a543192</u> <u>deb9d42bd1343dc9c96c</u>	- 0.00256026 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-04 10:15:04	<u>00f7d171f616f6d49af383</u> <u>517de169026b53bfb5c7c</u> <u>c36cbe1e2be589cd7819</u>	- 0.00273626 BTC	✓
14	2019-11-04 10:15:04	<u>00f7d171f616f6d49af383</u> <u>517de169026b53bfb5c7c</u> <u>c36cbe1e2be589cd7819</u>	- 0.00159650 BTC	✓
15	2019-11-04 10:07:21	<u>319cf043a005a3d1b3c895</u> <u>6a6b5d54bbc2cd0d971183</u> <u>b084e137f5e71618ad39</u>	- 0.00208456 BTC	✓
16	2019-11-04 10:07:21	<u>319cf043a005a3d1b3c895</u> <u>6a6b5d54bbc2cd0d971183</u> <u>b084e137f5e71618ad39</u>	- 0.00323008 BTC	✓
17	2019-10-26 16:16:57	<u>8541fdc5cb14a416d3506b</u> <u>04e63c01d20861fe1d00ad</u> <u>7f34a544c5010f4dd7d4</u>	- 0.00794113 BTC	✓
18	2019-10-26 16:04:29	<u>2241357adb61cd8d744fb3</u> <u>c09646925ed699b3a9bcbb</u> <u>bb6784501ffdca5b640a</u>	- 0.00513558 BTC	✓
19	2019-10-26 16:01:42	<u>8159d0d31910e4d4adcd72</u> <u>0afbfffbbac1b9d623242c</u> <u>c6e93f718e741d4e40ae</u>	- 0.00424425 BTC	✓
20	2019-10-26 16:01:42	<u>5fb88bc8e2954e124bca4e</u> <u>b3d5bcd641b2c29d4f085b</u> <u>83b238559df45bdec920</u>	- 0.00750561 BTC	✓
21	2019-10-26 15:29:03	<u>9de005cf321a9d75f99f82</u> <u>0ba318b2dd2d4cb381a50c</u> <u>cec3f5efb6d448321dca</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-16 19:34:13	<u>3080ad4de8832c2fcb8968</u> <u>dd676db6d1411373159e3d</u> <u>c5f077a9366975f4545a</u>	- 0.00410558 BTC	✓
23	2019-10-16 18:48:03	<u>9cd933fb6d4afb39bc5410</u> <u>ba584663a385b562a5075b</u> <u>b87c599e3c4876af5263</u>	- 0.02493623 BTC	✓
24	2019-10-08 07:32:27	<u>0d8b90444344a06202637a</u> <u>93f23e486d19eeb7ff7aff</u> <u>0b8e7869cb36d84db46e</u>	+ 0.00072821 BTC	✓
25	2019-10-07 20:43:42	<u>8aac2ff28bf811d97540b0</u> <u>655948892886a366a580b8</u> <u>85a2d72892c380d39119</u>	+ 0.01899034 BTC	✓
26	2019-10-07 19:28:21	<u>09630bf53a9aea7094a2f8</u> <u>104f534f25e70bd36e9dee</u> <u>22401382388c73d28f98</u>	+ 0.00290872 BTC	✓
27	2019-10-06 19:35:25	<u>e907bbdb9891aea3b87dc6</u> <u>fdc7ac12bc97e8b7836032</u> <u>28ca75af8e732c240ed7</u>	+ 0.00357078 BTC	✓
28	2019-10-05 20:18:36	<u>8dab67e7959ccdb18fdea6</u> <u>eed2e87af841902c04713b</u> <u>0c98b7fc6643aef15a35</u>	+ 0.03067671 BTC	✓
29	2019-10-05 09:40:11	<u>0b11da7e220262f520bd0c</u> <u>401a7105f22862f72986c9</u> <u>c52ef82fb16477acecdd</u>	+ 0.00643681 BTC	✓
30	2019-10-05 09:21:15	<u>7058ff49d0262f54af5973</u> <u>f0f80664122e680c60ff88</u> <u>b683e2fa7357a46bbb80</u>	+ 0.00374920 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-02 21:05:31	<u>488270dc611cf2dd2af951</u> <u>c295526d9c0019a330efd2</u> <u>38e2c6a404a60fceb50b</u>	+ 0.00270080 BTC	✓
32	2019-10-02 20:46:37	<u>e855945cd355f161ab1d1d</u> <u>ea1e293af49e62bdb25994</u> <u>09bcd9c8750894a197f3</u>	+ 0.00317961 BTC	✓
33	2019-10-01 19:16:13	<u>a836da18ef9b58033b3bef</u> <u>7e90167f787ed22962caf0</u> <u>532def92ffa6af503aeb</u>	+ 0.00256026 BTC	✓
34	2019-09-30 19:54:42	<u>dbc52ee0bfd4a2edab69b</u> <u>3b60d59cd89be5a55f6a0f</u> <u>ba6c6acbfbc45a2de70b</u>	+ 0.00479274 BTC	✓
35	2019-09-30 19:05:29	<u>5059504dd70e2036c58a20</u> <u>7287ebda3c069465693305</u> <u>3ca82d7e2fbcf8e7815e</u>	+ 0.00267285 BTC	✓
36	2019-09-28 21:56:23	<u>9b15763d54dabdd3f583ad</u> <u>ae01893c9c05db3c3c06fb</u> <u>bcca341104184097b488</u>	+ 0.00273626 BTC	✓
37	2019-09-28 21:56:23	<u>f82e2a8f24eaea1c6cb63b</u> <u>ed28b14fa8bc746c80f9fc</u> <u>efd2712ca5aac1cd718a</u>	+ 0.00159650 BTC	✓
38	2019-09-27 20:41:18	<u>8913c5e9e078de548ad90a</u> <u>1dce64ecc9ee46d7aefc33</u> <u>516f0ba25410c6ea5a38</u>	+ 0.00208456 BTC	✓
39	2019-09-27 20:25:24	<u>7848ded3b80b41be0a472d</u> <u>eca26b6f692769ea7f3a51</u> <u>c7b03c1a0086ab8be706</u>	+ 0.00323008 BTC	✓

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40	2019-09-25 16:02:30	<u>e8dec323eb248c4eb481417d1872fa8c5a3be337f81c58b4c9798f5583604b1a</u>	+ 0.00794113 BTC	✓
41	2019-09-21 11:25:46	<u>1d8b17d453ba829bdfdf6e829ff925ff47767619521f60ef54b46336119331a76</u>	+ 0.00750561 BTC	✓
42	2019-09-16 09:39:37	<u>ba87c81cf6946fac0899dd57b4031166e18afb2ec40abb9ecb0f54994330711e</u>	+ 0.00513558 BTC	✓
43	2019-09-12 22:21:31	<u>f61b72df8ba843eb5346ab4d324a7565c9791fe360096562148ec26633921a33</u>	+ 0.00424425 BTC	✓
44	2019-09-10 11:41:08	<u>7f65aae65319cc18e041df019cfd7d404472a9db3b81a2960d598a5a944f606f</u>	+ 0.00500000 BTC	✓
45	2019-09-06 14:07:17	<u>624c7cc96fee986e3bd2a8febb8b9a3e9cadfd9da57b74a714ce004914d056be</u>	+ 0.00410558 BTC	✓
46	2019-09-03 14:09:35	<u>e61f1ab5b941f6cf15ba689bf6ab33a8ee8276076f92fa3a01116aefff198f4fd</u>	+ 0.02493623 BTC	✓
47	2019-06-20 13:41:46	<u>9b23273c0c837aa9572b2e235f5b4858d812ef7675088ac5301aad299deb88e4</u>	- 0.03121930 BTC	✓
48	2019-06-01 18:21:49	<u>1b3278e1b2ac72994bb29f294705089a3e23f63d8b11e0bb541f184a32632bc5</u>	+ 0.03121930 BTC	✓

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