

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C4DBsL633S5iv4AQTkchqvSu3riCzUQGp</u>
TOTAL RECEIVED	0.55772495 BTC
	35,008.38 USD
TOTAL SEND	0.55772495 BTC
	35,008.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-28 04:34:45	<u>7fd466fb1e6ab5b60ff81e5bd47b6a23a540c04c4ea85df8bb7b14f0c0075caf</u>	- 0.03359932 BTC	
2	2018-07-28 01:45:23	<u>4b8a106118baad1d2f3770afc7deb245b1e20e8e63fe5539037a137872bb843</u>	+ 0.03359932 BTC	
3	2018-07-27 16:49:24	<u>d69bcbf404773aedfeda79e7d07d5e7f5346308d72bd55ef1be7f272a7fc132a</u>	- 0.03374267 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-07-27 15:58:27	<u>e44e00df41ccec8d6ee372</u> <u>476312f062a92fbfc8938b</u> <u>eab304c17feeaf719643</u>	+ 0.03374267 BTC	✓
5	2018-07-25 17:14:11	<u>02296ebdd655fb7fd912af</u> <u>9ea65ac6e02ff9f7617c9b</u> <u>01fbe4a8fdd833862692</u>	- 0.00369544 BTC	✓
6	2018-07-25 16:58:49	<u>e6a035d1a1ae9e62b0e1d0</u> <u>9be19c436e163a4dcfb6eb</u> <u>2a67a64caa03fe6eb1f4</u>	+ 0.00369544 BTC	✓
7	2018-07-25 16:45:36	<u>e51549924daa74baf7b354</u> <u>6b7662df85e61790317897</u> <u>869c66593247b3dc9544</u>	- 0.00678523 BTC	✓
8	2018-07-25 16:33:35	<u>1ac16a9e79261df49ee02b</u> <u>74f5cd6a87b4d62d0e213f</u> <u>9a3cf2baf86f76c09651</u>	+ 0.00678523 BTC	✓
9	2018-07-25 11:51:09	<u>3f94c56bf20d44da5dfbc6</u> <u>a7fb6213f8601a5722696d</u> <u>6ced7bb609d370ba270c</u>	- 0.00865000 BTC	✓
10	2018-07-25 10:29:45	<u>4250a4684abab0fa8828b2</u> <u>c2a34bfbfc3b31d880a099</u> <u>2128d595aba4de2bc11e</u>	+ 0.00865000 BTC	✓
11	2018-07-23 21:43:59	<u>624167a9f0d48b5c1f1476</u> <u>952433bbff9fbb7a718901</u> <u>2c9297b3d13745324c60</u>	- 0.01134408 BTC	✓
12	2018-07-23 20:49:10	<u>0b2268d37e8a2d87401109</u> <u>797d1d5e453050113f11ed</u> <u>6cae98e49ef533ff6ab0</u>	+ 0.01134408 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-21 23:25:48	<u>faa7f481a51152cd24ac56</u> <u>bab140ff87cc94139a424a</u> <u>98d16142a4a60448722c</u>	- 0.00741708 BTC	✓
14	2018-07-21 21:51:51	<u>269adcbe0e7a0cd046dad7</u> <u>0ae78db5fcbac93f5c5e97</u> <u>bc2456f70c44ae667150</u>	+ 0.00741708 BTC	✓
15	2018-07-20 14:50:35	<u>77614b6b9dabdaf58a02a0</u> <u>4a5187bf7f7965b2406dc2</u> <u>7e04970b467694db931f</u>	- 0.00402315 BTC	✓
16	2018-07-20 13:47:51	<u>95df846efb2c9efe6750e2</u> <u>7347d16b189f7d5c4e3bfa</u> <u>c9db81e0890d98719e5a</u>	+ 0.00402315 BTC	✓
17	2018-07-17 20:25:58	<u>010dc73b0ceaaa23900aaa</u> <u>6237cac19bf158eaaaf6983</u> <u>58e18eb3e24843db8416</u>	- 0.00406976 BTC	✓
18	2018-07-17 19:31:41	<u>074820945d597d99327a21</u> <u>68362310d21bd518482fa1</u> <u>266e2824e71b47201d63</u>	+ 0.00406976 BTC	✓
19	2018-07-17 16:17:58	<u>8e2fd02ed1b11e340ed2cc</u> <u>36d04a92d178bccba8d0bf</u> <u>ed07a336e23e32f6ed8e</u>	- 0.00817971 BTC	✓
20	2018-07-17 15:21:07	<u>dbea450c6cf6b72f20bb5a</u> <u>085f95af05650e6c54d032</u> <u>5de48f56361e6c6c1780</u>	+ 0.00817971 BTC	✓
21	2018-07-15 21:45:22	<u>626c0617947aae6fa16c41</u> <u>089f8113564dba72db36f4</u> <u>697e0283cc07c00ad8d5</u>	- 0.00470269 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-15 21:18:03	<u>192d0a7e1bdf6bbbfefc3c</u> <u>d291ad6810f97ba3a2d534</u> <u>ca702e9b1fcb745a7bb2</u>	+ 0.00470269 BTC	✓
23	2018-07-15 14:32:19	<u>e82beb8c72e865ffea62ae</u> <u>7a44e2c5c34cf706e18c7e</u> <u>498b3ac0a75793b0bf84</u>	- 0.00473886 BTC	✓
24	2018-07-15 14:32:19	<u>e82beb8c72e865ffea62ae</u> <u>7a44e2c5c34cf706e18c7e</u> <u>498b3ac0a75793b0bf84</u>	- 0.00473886 BTC	✓
25	2018-07-15 13:42:28	<u>0c1069f6a3d91177fcc957</u> <u>77c534abf7841e22b086eb</u> <u>6acfa691d3cf8b08ddbd</u>	+ 0.00473886 BTC	✓
26	2018-07-15 13:42:28	<u>ddaf3250619dde5f28232a</u> <u>fb1e750126fb1a928bb4a9</u> <u>1c6f5631af940e5d6735</u>	+ 0.00473886 BTC	✓
27	2018-07-12 20:47:17	<u>7558373c6aaa4da8bdcef0</u> <u>666da8dc21a2619883ba9f</u> <u>a764dc019be23f3eb3fe</u>	- 0.00891821 BTC	✓
28	2018-07-12 19:47:08	<u>b2890222e3b61e1eae7bef</u> <u>48123239aa7e67a1725128</u> <u>bb5664d52e77cbfeb86b</u>	+ 0.00891821 BTC	✓
29	2018-07-12 18:58:22	<u>8f647ed94b2f5edc8a18c1</u> <u>a4d3667ff0ceabced37244</u> <u>8297b749d7e6e371cb3e</u>	- 0.00888746 BTC	✓
30	2018-07-12 18:58:22	<u>8f647ed94b2f5edc8a18c1</u> <u>a4d3667ff0ceabced37244</u> <u>8297b749d7e6e371cb3e</u>	- 0.00888140 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-12 18:58:22	<u>8f647ed94b2f5edc8a18c1</u> <u>a4d3667ff0ceabced37244</u> <u>8297b749d7e6e371cb3e</u>	- 0.00888746 BTC	✓
32	2018-07-12 17:46:31	<u>a3466e36ce0ebe522ae0c7</u> <u>8ea2a81d326f312aef65b0</u> <u>3e2e4972c9d0dbb939f5</u>	+ 0.00888746 BTC	✓
33	2018-07-12 17:46:31	<u>9a9bebd4e99fe6b241de77</u> <u>ed47cb4d8bf407efbd9ac0</u> <u>0bdad495022d2fbfa70f</u>	+ 0.00888746 BTC	✓
34	2018-07-12 17:46:31	<u>1a9dca55e59b86adad8338</u> <u>7edb053314c9f825da6a72</u> <u>fe55bb72b4087dcfd764</u>	+ 0.00888140 BTC	✓
35	2018-07-12 17:32:33	<u>3539f4429a9dd1ae8aea81</u> <u>747a870259b33d8000eb8b</u> <u>e671b73ab9f12ed44473</u>	- 0.02267270 BTC	✓
36	2018-07-12 17:32:33	<u>3539f4429a9dd1ae8aea81</u> <u>747a870259b33d8000eb8b</u> <u>e671b73ab9f12ed44473</u>	- 0.02266902 BTC	✓
37	2018-07-12 17:32:33	<u>6e69d3cabea5d9d5029d32</u> <u>cfa9244359414ddb2243d8</u> <u>6219148da9c1d87e75d9</u>	- 0.02262115 BTC	✓
38	2018-07-12 16:32:46	<u>06fcd7091c2143cbe4a0c0</u> <u>a81ee58a1f6ce0662563f9</u> <u>4c8ed3738ffa2d598e1a</u>	+ 0.02262115 BTC	✓
39	2018-07-12 16:23:50	<u>4387e6d901a3d434ccdb82</u> <u>7c95afc29f0ad34a924d2e</u> <u>0d195c3724002d65b69b</u>	+ 0.02266902 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-12 16:19:04	<u>78c9e9aa290942bcc76706</u> <u>3e6bd8746ed2d2c69b1c14</u> <u>2260c78ee5eaafeebfb8</u>	+ 0.02267270 BTC	✓
41	2018-07-12 00:27:46	<u>10e21fcf258c4ff65c5a2c</u> <u>87bc5446808af64b63b491</u> <u>7808e7b412f9e21e2ef4</u>	- 0.00469067 BTC	✓
42	2018-07-12 00:22:53	<u>5077961e6cce12e90a92fe</u> <u>747b1ac9fcd647536889ed</u> <u>31f27c5f595240a7ddab</u>	- 0.00468907 BTC	✓
43	2018-07-12 00:22:53	<u>5077961e6cce12e90a92fe</u> <u>747b1ac9fcd647536889ed</u> <u>31f27c5f595240a7ddab</u>	- 0.00469066 BTC	✓
44	2018-07-11 23:39:50	<u>6313beeb1162303ae7d7b5</u> <u>617111dc6d63499e5c6f2f</u> <u>98aa40a9c43077f3a7ad</u>	+ 0.00469067 BTC	✓
45	2018-07-11 23:39:50	<u>f237d99f893f0b293882e8</u> <u>d7ad7b7a716317d3923bdf</u> <u>db143f0f71e7d24b9553</u>	+ 0.00468907 BTC	✓
46	2018-07-11 23:39:50	<u>308072f53c383915bcf875</u> <u>c002c166c963b8b82767b1</u> <u>9137ce36566b169d5d18</u>	+ 0.00469066 BTC	✓
47	2018-07-11 22:21:36	<u>3ad47935cc0daaf80339bd</u> <u>c0d16e2ef41594393e0ad8</u> <u>c3322fdd821e061dbd08</u>	- 0.00469127 BTC	✓
48	2018-07-11 22:21:36	<u>3ad47935cc0daaf80339bd</u> <u>c0d16e2ef41594393e0ad8</u> <u>c3322fdd821e061dbd08</u>	- 0.00865852 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-11 21:46:32	<u>aeed915eabddf5bc902e4c</u> <u>108b36fcc2a5b4f4994637</u> <u>e9bb4578eab8ed912350</u>	- 0.00862987 BTC	✓
50	2018-07-11 21:31:23	<u>c1693bc744985e4ceed23c</u> <u>76cbd92fd18c54e5f02371</u> <u>4a7b94f8890eedbcbfe5</u>	+ 0.00469127 BTC	✓
51	2018-07-11 21:10:25	<u>7184c710efdd09d1ed5d89</u> <u>176a07dace51787d09e24b</u> <u>b1bbebd736efea42887e</u>	- 0.00864837 BTC	✓
52	2018-07-11 20:30:08	<u>87c3477f5f80a53de54eac</u> <u>6442538a461e4a59e60223</u> <u>2beec017021e6d835aad</u>	+ 0.00862987 BTC	✓
53	2018-07-11 20:30:08	<u>365d39ff079df8111c5ea1</u> <u>87b8f6b83447a0102956b6</u> <u>d68d10f8d31a68d8c834</u>	+ 0.00865852 BTC	✓
54	2018-07-11 19:46:48	<u>956d6b80eb90b09657ad49</u> <u>c952a1ddea34caa51b75c1</u> <u>8796bac4d21d6c4773fb</u>	+ 0.00864837 BTC	✓
55	2018-07-11 16:02:19	<u>7bcc75000ec247022f8afc</u> <u>15c8469865f3f407d3355a</u> <u>44e6a1fbc7128432594c</u>	- 0.00862450 BTC	✓
56	2018-07-11 15:43:06	<u>8e8a4ea1ae1ac81acfb53f</u> <u>9e0593fdb5e68dbead0eee</u> <u>60246a8a16eed8c728ca</u>	+ 0.00862450 BTC	✓
57	2018-07-11 05:35:23	<u>0c24299e2c7ad421bf8d86</u> <u>ad77d251f5d8469fab1736</u> <u>6884abfe1614ff18a03f</u>	- 0.02605000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-11 04:10:43	<u>6e753e9714b405fb26e3fc</u> <u>21ba0461748e7c0c0fe93f</u> <u>1289d87ce9e77e168ba2</u>	- 0.00469257 BTC	✓
59	2018-07-11 03:24:21	<u>2c81edce8b3b34c0d1118b</u> <u>abca3d3bc3347590c6ec7f</u> <u>2d6818d6d29f9d40b8ab</u>	+ 0.00469257 BTC	✓
60	2018-07-11 03:00:30	<u>ff69815cc3a3ff9d136527</u> <u>fbbd1e4a787afb75e8a799</u> <u>30a5d130f69347878172</u>	- 0.00468912 BTC	✓
61	2018-07-11 02:57:10	<u>f2c9ea1f84a784f395a6ae</u> <u>5e129ab8a0daa0737ce00c</u> <u>0856135d0439367abdb9</u>	+ 0.00468912 BTC	✓
62	2018-07-11 02:23:44	<u>bf98f7a91a074e50babe9</u> <u>441b232335e8b05b58cd68</u> <u>7b710686ea86be26e8df</u>	+ 0.02605000 BTC	✓
63	2018-07-10 07:38:55	<u>ea44a968f214b5bac44804</u> <u>f75f371f8704a176b7e6f5</u> <u>85f3cf83af5d9f6522ab</u>	- 0.12319336 BTC	✓
64	2018-07-10 05:31:03	<u>7fdf2f0d9d0036275865f6</u> <u>ec4e54bd77a5c4c99185bc</u> <u>cbbe79386009b49087af</u>	+ 0.12319336 BTC	✓
65	2018-07-10 02:47:46	<u>43df5c9e1837f8be69a4d8</u> <u>39080de6a832931593cc5b</u> <u>e8a262cdc26aaa1d8de5</u>	- 0.00448224 BTC	✓
66	2018-07-10 01:58:10	<u>e956fd072d78976e653e6b</u> <u>c6497f6e5d8e7b9348d8cc</u> <u>48a4df650d397e425683</u>	+ 0.00448224 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-08 14:54:45	<u>2a2fec0497671f36c7a69b</u> <u>f3f8e80c8892bb4463f5ac</u> <u>4558388c01dee0973ab2</u>	- 0.01207328 BTC	✓
68	2018-07-08 14:08:51	<u>f2e36322d0cf61fbc17315</u> <u>a025534016201ca499d645</u> <u>46606dab7d76d1f2bc15</u>	+ 0.01207328 BTC	✓
69	2018-07-07 11:44:37	<u>cfe8316322fb9e6fd9f838</u> <u>2bf756ee8967dc5076a197</u> <u>c03ded2e0de0a4267a9c</u>	- 0.00454110 BTC	✓
70	2018-07-07 11:09:38	<u>b95f5a263436ed2d82d8a2</u> <u>1c2358b49c438a64bd5503</u> <u>5293a9e635b348ece739</u>	- 0.00454110 BTC	✓
71	2018-07-07 10:52:39	<u>e60bc4fe35a3fa3866d818</u> <u>2d1442bbd96a6e818cbc9e</u> <u>1e23ef32b83e6c8f849e</u>	+ 0.00454110 BTC	✓
72	2018-07-07 10:52:39	<u>d926014e6310d4ab22c303</u> <u>bfb0f6c36b3270969e153a</u> <u>1c20df94229751fe748e</u>	+ 0.00454110 BTC	✓
73	2018-07-06 23:33:47	<u>503172a4c0e435e76b5522</u> <u>9f4eebf61dc47caa901eab</u> <u>a04cb493cb7b3a7fe618</u>	- 0.08091500 BTC	✓
74	2018-07-06 21:26:56	<u>b29b7fb2edd805ac9c9fde</u> <u>d93d448a80a7a9b6c0d601</u> <u>b2178e6e496fc3aa4dfc</u>	+ 0.08091500 BTC	✓

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