

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CCgSrRoRiPWkz8CxWQn6HgWCpjzHF1fMG</u>
TOTAL RECEIVED	1.90857990 BTC
	120,030.58 USD
TOTAL SEND	1.90857990 BTC
	120,030.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-16 12:17:07	<u>8c29d17e90745777e04e0e e14f6c4a6fd60e8c2c477b d481e0622cec57768681</u>	- 0.00285280 BTC	
2	2018-08-24 10:26:28	<u>66452936ac546cbd3a4d8b a2dc297662836b002492bf eef8f937be70b6cb0d30</u>	- 0.05290151 BTC	
3	2018-08-24 10:26:28	<u>2cb17aeaed698eb97c2c63 d1dc5ce3d19ba9eec69386 ecbaa4a5c73e80931da8</u>	- 0.02414978 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-24 09:46:14	<u>0ea269f0bf8911207d0c50</u> <u>da59cc1e76d4bf0e5792e7</u> <u>1d70c0d83ae8d3e9dc3c</u>	- 0.02079137 BTC	✓
5	2018-08-24 09:36:42	<u>89ffe7b80705030004ae02</u> <u>64b6aba2e9abd711f79e31</u> <u>7f9317e4488f8f69bdf</u>	- 0.04478192 BTC	✓
6	2018-08-23 09:14:42	<u>ac64bb36bb67e98d535a37</u> <u>ff29736d2fbd065fea4386</u> <u>d2888066e241d4dac50e</u>	- 0.06270547 BTC	✓
7	2018-08-22 09:46:42	<u>8416ce35494e6cd19a6eb4</u> <u>65de3b76160b43a486188a</u> <u>0a05908302b35652559a</u>	- 0.10745422 BTC	✓
8	2018-08-21 09:16:02	<u>e91325fc85d1fb9efdaf00</u> <u>e5b6faadb98631e4b7e843</u> <u>edd137f55bb3a2bc55a1</u>	- 0.03434309 BTC	✓
9	2018-08-21 09:16:02	<u>e91325fc85d1fb9efdaf00</u> <u>e5b6faadb98631e4b7e843</u> <u>edd137f55bb3a2bc55a1</u>	- 0.02864481 BTC	✓
10	2018-08-18 10:10:47	<u>815860ea3f69f57d5c1d4f</u> <u>6b1635b9580db18d833f2c</u> <u>4876a0015286efb84773</u>	- 0.16411350 BTC	✓
11	2018-08-17 10:08:15	<u>f3cb711393703e2d52cb12</u> <u>1c4d0fff1ebc089a7ac7dc</u> <u>ff656855e50220dc0637</u>	- 0.10198113 BTC	✓
12	2018-08-17 08:56:42	<u>2da1d59e6e70bf72c7f18a</u> <u>a2b6cce961aa91f10138ac</u> <u>8f9c86d663449e774cd3</u>	- 0.04334064 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-17 08:56:42	<u>92fa03bff3ea4a6f257cfb</u> <u>fe7e7d7ed156d5134c7bfc</u> <u>2ff119a6aca7eba376e3</u>	- 0.04499208 BTC	✓
14	2018-08-17 08:53:40	<u>1c19d11bb1233d3c88cffe</u> <u>ee03721c309ef0013e870b</u> <u>b1dd46adac7fb01a4713</u>	- 0.12522923 BTC	✓
15	2018-08-17 08:53:40	<u>8b291894ef04f3b2acdd7f</u> <u>7d044fe786b8bee4688530</u> <u>0d24b356b84cdb869bc7</u>	- 0.13552578 BTC	✓
16	2018-08-14 10:57:55	<u>bdc756b1ab3b5be73417b7</u> <u>88c8bd8396f7b2d47bca8a</u> <u>92f37647e80365a86652</u>	- 0.05572526 BTC	✓
17	2018-08-14 10:57:55	<u>fed4ee46dff7c77466677e</u> <u>d1a1c1636270cc80687b70</u> <u>840be49fc2a165d0009b</u>	- 0.15651884 BTC	✓
18	2018-08-10 10:43:14	<u>f3e0d3e2fc168bda383146</u> <u>ebfe57aeccff1001901e4</u> <u>97126faa0a452016a9a1</u>	- 0.05218804 BTC	✓
19	2018-08-10 10:43:14	<u>9c56062c53bdd269e90ced</u> <u>80a05f9e39c3ce4d329a2e</u> <u>5323244e715ef81cc11e</u>	- 0.02696280 BTC	✓
20	2018-08-10 10:43:14	<u>f3dcf2328a49612f7ba30a</u> <u>a4c376ff6b2cf3b72b0a92</u> <u>adb8a04d462667f5bc24</u>	- 0.01962857 BTC	✓
21	2018-08-10 09:43:55	<u>08cda3771638821d0aa060</u> <u>dc730cc48d2275139de0ba</u> <u>46ffed8a3082ebad7ae3</u>	- 0.03591184 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-10 09:08:33	<u>f86d8131e1664c0e7a2730</u> <u>3300dfcb6b851ab9b22727</u> <u>5f07afa649efe40bcf58</u>	- 0.03775655 BTC	✓
23	2018-08-10 09:08:33	<u>f0f0011f2800943cd35140</u> <u>4d5ad4e05b7d840e3affb2</u> <u>1cedce025066854f3046</u>	- 0.04998355 BTC	✓
24	2018-08-09 09:19:07	<u>5706d9914f058547591fe5</u> <u>a53766127568b959d6fdd4</u> <u>69155055ae1751d103b8</u>	- 0.09839460 BTC	✓
25	2018-08-07 09:08:00	<u>318f658c2a02ae71edce22</u> <u>a75aa6105aa0724ab2c1db</u> <u>8810427e84d4dc3cae21</u>	- 0.04718532 BTC	✓
26	2018-08-05 09:31:06	<u>7696b56ee7912a18dda914</u> <u>3a40bddd bcc8dd19ab1678</u> <u>1987febf2ea5eff562e9</u>	- 0.06528346 BTC	✓
27	2018-08-03 14:05:36	<u>ed7eb1965cd38410c57c3b</u> <u>d77802354af3ee6bcc7b7b</u> <u>745f7af8fc0b05214241</u>	- 0.04691843 BTC	✓
28	2018-08-03 14:03:20	<u>633a77aa39aee03cf2ab8b</u> <u>59c73e5b9cf86919d0e1f0</u> <u>927c9b7fb1bee30fe38e</u>	- 0.02988422 BTC	✓
29	2018-07-29 16:07:58	<u>6fc16738cc567866a0797b</u> <u>0f8e7cb6be09cdb8c7f543</u> <u>5b0ed033ed327274613e</u>	+ 0.00285280 BTC	✓
30	2018-07-29 01:50:50	<u>630b0f1fdffae601cbdd48</u> <u>4fb1938b54bedcf9a34205</u> <u>ca9b64525a02d1def074</u>	+ 0.05290151 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-28 20:16:16	<u>0ace942f490d4869433c4e1c2530397bcf9bdb976f1c04d8f1cdbff3b1f3a405</u>	+ 0.04478192 BTC	✓
32	2018-07-28 05:38:33	<u>3847048870a9450c499c85c75ee6d2b2dcb77917a8a3e1f5d5c15ff63c6e4ced</u>	+ 0.02079137 BTC	✓
33	2018-07-28 02:55:21	<u>4cc0fb96cc190dc4716fc1a59263c77754f9f9ed5ee70628a286cc16bd8b10b8</u>	+ 0.10745422 BTC	✓
34	2018-07-27 20:14:06	<u>f06b09d1bb397024354b96621bad91d10b963bd7786f80057a7087e357e05fd4</u>	+ 0.02414978 BTC	✓
35	2018-07-27 09:11:06	<u>cd28034fc10dd55b603d5faeba6468645435f31e6d4500c47b7541ae8fa251f2</u>	- 0.03470184 BTC	✓
36	2018-07-27 09:09:47	<u>73e71090286d948d4f4adf ab345e9ca13b6685606cfc b084892bd6927866e914</u>	- 0.01000000 BTC	✓
37	2018-07-27 09:04:01	<u>7f732c9572422a64b068b635d99b8ae0358e420f3b053b387158122e322ace26</u>	- 0.03160601 BTC	✓
38	2018-07-27 06:09:36	<u>5a99fb51941e7eb65c1d17f0cc28fcaafc67cec0bc44264f28db15b316254c14</u>	+ 0.06270547 BTC	✓
39	2018-07-26 05:11:30	<u>27a50930806771b8df0a4c4b7107460bb0e1ea7dc623a65be41e91980a246f0e</u>	+ 0.02864481 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-26 02:36:10	<u>ad1470df3fd6c0215301a8</u> <u>3840865d06c09e173b7639</u> <u>2dc75c61b96b835dbf52</u>	+ 0.16411350 BTC	✓
41	2018-07-25 08:07:03	<u>4e355c1c363baa143e0667</u> <u>921782fb09e0e733fd343c</u> <u>9ef940768e5a7ec57171</u>	+ 0.03434309 BTC	✓
42	2018-07-25 03:30:11	<u>52e5a38d1a1b24d3cb9242</u> <u>a76383bcab5988d554054e</u> <u>5832fae48dc68a6edc85</u>	+ 0.10198113 BTC	✓
43	2018-07-24 02:29:28	<u>1cae8150dcc5be6bcbe4b3</u> <u>45cf14f80912c22f195fb7</u> <u>b7a834880af331985ebd</u>	+ 0.13552578 BTC	✓
44	2018-07-24 02:13:06	<u>d00d935b94fdbbafc20019</u> <u>d3273f8ffc6c19f256ed36</u> <u>0c3a09bf72c0e330302d</u>	+ 0.12522923 BTC	✓
45	2018-07-23 10:37:09	<u>0198b1f38de9ef72053e7e</u> <u>4d83530bb9bc2fe183c4c4</u> <u>f58ed81c132e81e7723c</u>	- 0.02612324 BTC	✓
46	2018-07-23 10:37:09	<u>4461df4de94ce4483f8b7b</u> <u>9701c9618ab5d7f4b50fa4</u> <u>8607ed3725ccbb6a3f93</u>	- 0.09000000 BTC	✓
47	2018-07-22 09:53:11	<u>2152068f0e0a71eb975b91</u> <u>992af5c8730aeadb2a652</u> <u>4949f0b18a5592149d08</u>	+ 0.04499208 BTC	✓
48	2018-07-22 01:57:20	<u>5d05d994f1c8a182401e2f</u> <u>bc5bd6069c3c430766dcf8</u> <u>c95839f7a76eb36d0a9f</u>	+ 0.15651884 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-21 06:25:12	<u>fe4d64346bdd7acfb29e5d</u> <u>2fe5dabb068496279aff54</u> <u>e5ae131c7e111d2c7a46</u>	+ 0.04334064 BTC	✓
50	2018-07-21 04:08:58	<u>ed1ba592127bb0f8caaa7e</u> <u>1229291fe1748e75303717</u> <u>9fb63d405b6ab13ebacf</u>	+ 0.05572526 BTC	✓
51	2018-07-20 04:11:15	<u>0bbf2b7f0770caae789176</u> <u>764d2b988c652a0123d949</u> <u>3d36bebd6c49650be3b1</u>	+ 0.03591184 BTC	✓
52	2018-07-18 06:12:11	<u>9901b518127b3d825c8e10</u> <u>2c12ff38619b3fce647434</u> <u>19b9666c8bd0831833b1</u>	+ 0.05218804 BTC	✓
53	2018-07-18 03:58:07	<u>b1eeac0da69798e0328b2a</u> <u>7db480a4977f7dd751f7ad</u> <u>cf11b5d9636f77ef6c2c</u>	+ 0.09839460 BTC	✓
54	2018-07-17 05:09:15	<u>4d8e63d9fee5e066241eb1</u> <u>f67c5fefcf1f931c7d5a2b</u> <u>8d745ebd37cec3bae61e</u>	+ 0.03775655 BTC	✓
55	2018-07-16 09:36:27	<u>142f65200a052d46ffb6e4</u> <u>3d3b871848649c5c37e869</u> <u>2e88706692a1e0dcf20e</u>	+ 0.01962857 BTC	✓
56	2018-07-16 02:57:15	<u>7467aab55bf6826e500112</u> <u>2e38ce3d8e090a6326325d</u> <u>d5d6049194a9027107c5</u>	+ 0.02696280 BTC	✓
57	2018-07-15 06:13:47	<u>33edfb14486a3fa5ca153e</u> <u>8a512267697976cba179a5</u> <u>69d37b27f709a4d3ecee</u>	+ 0.04998355 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-15 02:12:03	<u>812c44324880c75fab34d6</u> <u>d812cbc44c114b3b628b1e</u> <u>8a00077df81b769ac906</u>	+ 0.06528346 BTC	✓
59	2018-07-14 05:36:49	<u>ec3ef9b586e76b6296ffa4</u> <u>f9c2856cfaf58716d451f9</u> <u>1926de6814d9b0866224</u>	+ 0.04718532 BTC	✓
60	2018-07-11 03:45:03	<u>18cfd7aee00baa46dea9a8</u> <u>626b5c6dee90b6cfdcefd3</u> <u>37b492cd42f0bf773d49</u>	+ 0.02988422 BTC	✓
61	2018-07-09 05:51:18	<u>0624a2350a5b56595f92ba</u> <u>0bd4dd412018df744756ee</u> <u>73aa8d28375d9dcd7d80</u>	+ 0.04691843 BTC	✓
62	2018-07-06 05:16:59	<u>ad30798bdddacdb4073717</u> <u>ae087c4c8036db509fd804</u> <u>01fced6d0611d9f72000</u>	+ 0.03470184 BTC	✓
63	2018-07-03 04:45:55	<u>1c647111f628b8c8888622</u> <u>f9afb01962f5c8632c0326</u> <u>27d90630527cab18ccd0</u>	+ 0.09000000 BTC	✓
64	2018-07-03 04:45:55	<u>c86524900b927f2987adf0</u> <u>2289244de34b99cd2b7319</u> <u>0de10c82687526638c6c</u>	+ 0.01000000 BTC	✓
65	2018-07-02 04:19:19	<u>5f2c9ae35528c02c075ab1</u> <u>0fe5ebba67b20154f29425</u> <u>bd9938e5ffb6eac88297</u>	+ 0.03160601 BTC	✓
66	2018-07-01 03:11:36	<u>dc645dfcdb2e17db2262d9</u> <u>579840828b3315ac7f0d6a</u> <u>7a6f62a3c105ab1edfd9</u>	+ 0.02612324 BTC	✓

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